



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes ETHICS BOARD

DWIGHT ELLIS III, CHAIR
Annie Wacker, Vice Chair

*Devon Turner, Patricia Hintz, Martha Toran, Joanne Barndt,
and Robert Shelledy*

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Wednesday, January 20, 2010

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:00 A.M.

Present: 4 - Ellis, Hintz, Wacker, Shelledy

Excused: 2 - Turner, Toran

1. Roll call and approval of the minutes from the November 18, 2009 meeting.

Ms. Wacker moved, seconded by Mr. Shelledy, for approval of the minutes. There were no objections.

2. The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.

There were no matters for closed session.

3. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.

4. Report from research assistant relative to office activities of the previous month.

The Research Assistant learned on January 19, 2010 that the Rules and Procedure file introduced on November 23, 2009 was "Held" by Council Administration. At this time, the Deputy City Clerk hopes to schedule a meeting re. the proposed Ethic Board Rules and Procedures to look at further revisions. For the record, the Chair feels that it is outrageous that the Ethics Board was not informed that the file was held.

The League of Women Voters has recommended Joanne Barndt for reappointment

to the Ethics Board and the reappointment will be introduced to the Common Council on January 20, 2010.

The Statement of Economic Interest forms were printed and received in mid-December. The Statements were mailed the week of January 4, 2010. The employee total was 333, and the Board/Commission total was 156, total 489 Statements mailed. So far, 99 forms have been received completed.

The 2010 Payroll Stuffer was printed and received by the Treasurer's office for distribution in the January 21, 2010 payroll.

The 2007 Statement of Economic Interest forms were delivered to Records Retention.

5. Election of Ethics Board officers.

Chair: Annie Wacker nominated Dwight Ellis as Ethics Board President. Seconded by Joanne Barndt. There were no other nominations.

Vice Chair: The Chair asked for volunteers to the position of Vice Chair. Annie Wacker volunteered to serve as Ethics Board Vice President. Rob Shelledy nominated Annie Wacker as Ethics Board Vice Chair. Seconded by Pat Hintz. There were no other nominations.

There being no other nominations Dwight Ellis, was elected Chair and Annie Wacker elected Vice Chair unanimously.

6. Update on returns of the 2009 Statement of Economic Interest Forms.

Ninety-nine forms have been returned completed. There have been minimal questions regarding filling out the form from filers.

7. Review newly-filed Statement of Economic Interest Forms for clarity and completeness.

The Board reviewed and approved the statements of Gust Petropoulos and Steve Smith.

8. Set next meeting date(s).

February 17th and March 17th.

*Meeting adjourned: 9:22 A.M.
Nola Devereaux, Research Assistant*