



# 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**

**Staff Assistant: Linda Elmer, 286-2232, Fax 286-3456,  
lelmer@milwaukee.gov**

**Legislative Liaison: Richard Watt, 286-2253,  
rwatt@milwaukee.gov:**

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Wednesday, August 4, 2010

9:00 AM

Room 301-B, City Hall

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*Meeting convened: 9:03 A.M.*

**Present:** 6 - Turner, Ellis, Hintz, Wacker, Barndt, Shelledy

**Excused:** 1 - Toran

**1. Roll call and approval of the minutes from the June 16th meeting.**

*Ms. Turner moved, seconded by Ms. Hintz, 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.**

*Ms. Wacker moved, seconded by Ms. Hintz, to go into closed session. There were no objections.*

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

*The Board discussed four items during the closed session and will be responding to the requesters.*

**4. Discussion relating to filing of the Statement of Economic Interests by the Capital Improvements Committee and the Skywalk Design Task Force.**

*The Board voted to have the Capital Improvements Committee and Skywalk Design Committee added to the list of committees whose members are required to file Statements of Economic Interests.*

**5. Possible revision to the Complaint Form.**

*The Board approved the revised complaint form drafted by Ms. Elmer. It will be loaded onto the Ethics Board's web site to replace the form currently online.*

**6. Annual letter sent in September relating to the Y footnote in the Positions Ordinance.**

*The Board agreed to modify the September letter to encourage departments to add "Y" footnotes as positions are created, but will also continue the annual mailing asking departments for any positions which should have Y footnotes, but which currently do not have them. The Staff Assistant will also review positions as they are created to see if a Y footnote needs to be added and that information will be provided to the Board for its review.*

**7. Update on the late filing fees for 2009 and 2010 filings.**

*In 2009, there were 10 individuals who haven't yet paid. Of those individuals, 7 are current city employees. All individuals were contacted by Ms. Elmer, but none paid the overdue amounts. The Board approved sending letters to the employees' supervisors with a copy to the employee.*

**8. Online submission of the Statement of Economic Interests.**

*Ms. Elmer can strike "(e.g. City of Milwaukee)" from the form, but that text will stay in the annual form. The online form was approved by the Board which praised City Clerk's staff for the work done.*

**9. Distribution of the Statement of Economic Interests to Council committee members.**

*The Board was informed that the first statement is online as part of a Common Council file with a mayoral appointment to the Fire and Police Commission.*

**10. Report from staff assistant relating to office activities of the previous month.**

*Ms. Elmer reported on what she had done relating to the Ethics Board in the past six weeks.*

**11. Review newly filed Statement of Economic Interest Forms for clarity and completeness.**

*The Board reviewed and approved the forms of: Angelique Pettigrew, Robert McInnes, Keith Stanley, Veerinder Taneja, Frederick Radmer, Robyn Warobick, Erick Yanke, Tim McCollow, Gwendolyn Altheimer, Mark Rohlfing, Grace Fuhr, Ann-Elizabeth Shapera, Chimere Roundtree, Aaron Robinette, Coretta Herring, Joel Plant and Matthew Howard.*

**12. Set next meeting date(s).**

*Sept. 8th at 9 a.m.*

*Meeting adjourned: 10:35 A.M.  
Linda M. Elmer  
Staff Assistant*