



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes ETHICS BOARD

ANNIE WACKER, CHAIR,
Robert Shelledy, Vice Chair
Joanne Barndt, Carrie Davis, Patricia Hintz, Bradley
Kalscheur, and Jessie Spraggins
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Wednesday, May 15, 2013

9:00 AM

Room 301-A, City Hall

Meeting convened at: 9:06 a.m.

Present: 5 - Hintz, Wacker, Barndt, Shelledy, Davis

Excused: 1 - Spraggins

1. Roll call and approval of the minutes from the previous meeting.

Ms. Hintz moved approval, seconded by Ms. Barndt, of the previous minutes of April 17, 2013. 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 closed session discussion.

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

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

Ms. Polanco has continued to review newly filed Statements of Economic Interest forms from new employees.

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

The Board reviewed and approved the Statements of Economic Interests of Michel Bria, Anthony Jackson, Marion Clendenen-Acosta and Jezamil Vega-Skeels. There were no objections

6. Set next meeting date(s).

June 19, 2013 at 9:00 A.M.

Meeting adjourned at 9:18 A.M.

Joanna Polanco

Staff Assistant