



# 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, Joanna Polanco, 286-2366**

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**Legislative Liaison: Richard Watt, 286-2253,**

**[rwatt@milwaukee.gov](mailto:rwatt@milwaukee.gov)**

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Wednesday, January 26, 2011

9:00 AM

Room 301-A, City Hall

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*Meeting convened: 9:02 A.M.*

**1. Roll call and approval of the minutes from the December 15th meeting.**

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

**Present:** 5 - Turner, Ellis, Wacker, Barndt, Shelledy

**Excused:** 2 - Toran, Hintz

**2. Election of Ethics Board officers.**

*Ms. Wacker moved, seconded by Ms. Barndt, for nomination of Dwight Ellis for Chair. There were no other nominations and no objections.*

*Mr. Shelledy moved, seconded by Ms. Barndt, for nomination of Ms. Wacker for Vice-Chair. There were no other nominations and no objections.*

**3. 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. Barndt moved, seconded by Mr. Shelledy, to 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 objections.*

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

*During closed session, the Board considered one request for a confidential opinion and will be notifying the complainant that the complaint does not state a violation of*

*the ethics code.*

**5. Decision relating to waiver of a late-filing fee.**

*Ms. Wacker moved to not waive the late-filing fee. Motion failed for lack of a second. Mr. Shelledy moved, seconded by Ms. Barndt, to waive the late-filing fee. Prevailed. 4-1 (Ms. Wacker voting "no")*

**6. Format for review of the 2010 annual filing of the Statement of Economic Interests and Board policies relating to the filings.**

*The forms were sent out via e-mail and the Staff Assistant has received no complaints about the lack of mailing. The Chair asked that the forms not be e-mailed out prior to December 31.*

*The Staff Assistant will send out an e-mail noting that the Board has reviewed the Statements which she thought were incomplete and that the Statements must be complete or late-filing fees will assessed.*

*For all filings:*

*If the filer is a city employee, then "Deferred Compensation" is fine in part 3.*

*Paying for parking for board meetings does not need to be listed in part 8.*

*Parent name of the mutual fund is okay in part 3 - the particular fund itself does not need to be listed.*

*Even if the filers own rental properties, they don't need to list renters as income in part B.*

**7. Report from staff assistant relating to office activities of the previous month and the annual filing of Statements.**

*The statements are coming in and it's been a fairly quiet month.*

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

*The Board reviewed and approved the forms of Gerard Froh, Chris Lee, Kimberly Garner, Paul Jakobovich, Paul Vornholt, Ahnong Vang Schacherer, Joy Price, Linda Elmer and Tynetta Jackson.*

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

*February 16th at 9 a.m.*

*Meeting adjourned: 9:51 A.M.*

*Linda M. Elmer*

*Staff Assistant*