



# 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, April 20, 2011

9:00 AM

Room 301-A, City Hall

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### Meeting convened at 9:05 A.M.

**Present:** 4 - Ellis, Hintz, Barndt, Shelledy

**Absent:** 2 - Turner, Wacker

**Excused:** 1 - Toran

#### 1. Roll call and approval of the minutes from the March 9th meeting.

*Mr. Shelledy moved, seconded by Ms. Barndt, 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. Hintz moved, seconded by 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 was no objection.*

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

*During this closed session, the Board considered the request for two confidential advisory opinion and will respond to those requests in the next week to 10 days.*

#### 4. Appeal request relating to waivers of late filing fee of the Statement of Economic Interests.

*Ms. Hintz moved to not waive the late-filing fee of Stephanie Bloomingdale member of the City Plan Commission (CPC). Prevailed 4-0 (Ms. Wacker EXCUSED.)*

*Mr. Ellis will respond to Ms. Bloomingdale request.*

*The board unanimously agreed to not waive the late-filing fee of Ms. Marilyn Miller. Mr. Ellis will respond to Ms. Miller's request.*

**5. Update on filing of annual Statement of Economic Interest.**

*Staff assistant has received a total of \$550 dollars as of April 19, 2011; There are 15 board members from boards and commissions and 4 city employees. Those responsible for appointing the commission and board appointees have been notified as to those members that have not yet filed.*

*The Chair requested that a first class letter be mailed to all individuals who have not submitted SEI as of the date of the meeting.*

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

*Some statements of economic interest submitted during the month of April were reviewed for completeness and accuracy by the staff assistant. Also, staff assistant sent notifications to the appointing authorities of those board members and city employees that have not yet filed their statements.*

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

*The Board reviewed and approved the forms of Ald. Milele Coggs, Ald. Willie Wade, Michael Payne and Gerard Washington. The board requested clarification on Ald. Nik Kovac's statement in terms of the creditors under part 5 - creditors. Staff assistant will contact Ald. Kovac via email per the Board's request.*

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

*Wednesday, May 18, 2011 at 9:00 a.m.*

**Meeting adjourned at 10:24 A.M.**

**Joanna Polanco**

**Staff Assistant**