



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,

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Wednesday, July 13, 2011

9:00 AM

Room 301-A, City Hall

Meeting convened at 9:04 A.M.

Members present:

Ellis, Barndt, Shelledy, Hintz

Members absent:

Turner, Toran, Wacker

Also present:

Ed Ehrlich - Asst. City Attorney

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

Motion by Ms. Barndt, seconded by Ms. Hintz to approve the minutes of June 16, 2011 meeting. 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 to be discussed in closed session.

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

4. Discussion of communication received from Fire and Police Commission.

After Mr. Ehrlich, Assistant City Attorney reviewed the letter sent to all Ethics Board members dated June 13, 2011, he advised the chair to send a response stating that the Ethics Board does not have jurisdiction to decide on the matter or any information

to provide.

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

Also present

Jim Owczarski - Deputy City Clerk

Staff Assistant, reported that she had received \$125.00 in late filing fees since last meeting. There have been several SEI forms that have been submitted as a result of forwarding the affidavits to the City Attorney's Office, however, due to the lack of late fees, those individuals remain non complaint according to the code.

Mr. Owczarski addressed two issues to the board regarding late filing fees and the requirements of next year's SEIs filing (2012): the first was usage of email for the primary point of contact. Mr. Ellis would like to create a way of alerting the commissions and appointers to make sure they obtain accurate and current contact information for members of the different boards that are not city employees. Also, in order to issue citation individuals need to provide their date of birth.

Motion by Ms. Hintz to waive the late filing fees of the 2010 SEI of Mr. Dale Radke, seconded by Mr. Shelledy. There were no objections.

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

The board reviewed and approved the forms of John Doherty, Paulina de Haan, Kevin Ingram, David Jasenski, Steven Mahan and Mariano Schifalacqua. There were no objections.

7. Set next meeting date(s).

Wednesday, August 10th, 2011, Room 301-B, City Hall at 9:00 A.M.

Meeting adjourned at 9:41 A.M.

Joanna Polanco

Staff Assistant