



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin 53202

Meeting Minutes ETHICS BOARD

Annie Wacker, Vice Chair
Devon Turner, Patricia Hintz, Martha Toran, Joanne Barndt, and
Robert Shelledy
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Wednesday, September 28, 2011

1:00 PM

Room 303, City Hall

Meeting convened at 1:04 P.M.

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

Motion by Ms. Hintz, seconded by Mr. Shelledy, to approve minutes as amended. There were no objections.

Present: 4 - Hintz, Wacker, Barndt, Shelledy

Absent: 3 - Turner, Toran, Ellis

Also present:
Ed Ehrlich - Asst City Atty.

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. Barndt moved, seconded by Ms. Hintz, 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.

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

During this close session, the Board further reviewed a confidential opinion originally discussed at the last Ethics Board meeting.

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

Staff assistant continues reviewing the statement of economic interest as newly hires and appointed/reappointed individuals submit their forms.

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

The board reviewed and approved the forms of Felicia Denise Hayden, Terry Radtke, Mark A. Wagner, Linda Reaves, Blair Williams, Sam McGovern-Rowen, Jeremy R. McKenzie. There were no objections.

6. Set next meeting date(s).

Wednesday, October 19, 2011 at 9:00 A.M. in room B-1 (basement)

Meeting adjourned at 1:28 P.M.

Joanna Polanco

Staff Assistant