



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: Linda Elmer, 286-2232, Fax 286-3456,
lelmer@milwaukee.gov*

*Legislative Liaison: Richard Watt, 286-2253,
rwatt@milwaukee.gov:*

Wednesday, May 19, 2010

9:00 AM

Room 301-A, City Hall

Meeting convened: 9:03 A.M.

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

Excused: 2 - Toran, Hintz

1. Roll call and approval of the minutes from the April 21st 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. Wacker moved, seconded by Ms. Barndt, to go into closed session. There were no objections.

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

During the closed session the Board discussed how a complaint from a citizen would be handled administratively by the Board.

4. Report from the staff assistant relating to recruiting a research assistant for the Board.

Ms. Elmer reported that approximately 65 candidates have applied for the position; of which 29 are viable candidates. The position was listed on a number of web sites and will be open through May 27th. Subcommittee members would like to receive the information from all the viable candidates and the entire Board will receive a name listing of all the individuals who applied. After May 27th, all the viable candidates will be asked to write a letter to determine their levels of writing skills and that will be forwarded to Subcommittee members as part of their consideration of the

viable candidates.

Roll call taken at 9:45 A.M.

Present: 4 - Turner, Ellis, Barndt, Shelledy

Excused: 3 - Toran, Hintz, Wacker

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

The work load has been very light since the Research Assistant left the position. Ms. Elmer brought up the possibility that she might assume the duties of the position and not hire another individual. Ms. Elmer also mentioned moving the Board's work and forms away from paper and into electronic format, which would result in a decreased workload overall, as well as more customer-friendly service. The Board will discuss the future of the position at its next meeting as well as the possible candidates.

6. Report from the staff assistant relating to billing of late filers of the statements of economic interest.

All late filers were processed to be billed by Ms. Devereaux prior to her leaving the Research Assistant position. There have only been a few phone calls relating to the billings of these 35 individuals - and those were from individuals who were volunteer board members complaining about having to pay for filing late.

7. 2011 budget estimates for the Board.

Mr. Ellis submitted the 2011 budget request to the City Clerk's Office at the end of April.

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

The board reviewed and approved the forms of Andrew Baniukiewicz, Martin Collins and Konrad Ellenberger.

9. Set next meeting date(s).

June 16th at 9 a.m.