



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes ETHICS BOARD

ANNIE WACKER, CHAIR,
Robert Shelledy, Vice Chair
Joanne Barndt, Carrie Davis, Patricia Hintz, Bradley
Kalscheur, and Jessie Spraggins
Staff Assistant, Jessica Celella, 286-2775
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Legislative Liaison: Richard Withers, 286-8532,
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Tuesday, April 8, 2014

9:00 AM

Room 303, City Hall

Meeting convened: 9:03 A.M.

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

*All members present, except for Ms. Davis and Ms. Hintz.
Ms. Barndt moved, seconded by Mr. Shelledy, 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.

The Board convened into closed session and heard two requests for confidential opinions.

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

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

Ms. Celella continues to review incoming Statements of Economic Interest. Eight annual statements have not yet been received and a letter was mailed to those eight individuals last week regarding the failure to file.

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

Mr. Kalscheur moved, seconded by Ms. Barndt, for approval of the statements of Vanessa Allen, Rollin Bertran and Gloria Ng. There were no objections.

6. Set next meeting date(s).

For the next meeting agenda, add open meetings presentation by Melanie Rutledge and a change to the bylaws for teleconference attendance (bylaws must be approved

by Common Council)
Next meeting May 20th.

Meeting adjourned: 9:57 A.M.
Linda M. Elmer
Staff Assistant