



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, Martha de la Rosa, Patricia
Hintz, and Bradley Kalscheur
Staff Assistant, Molly Kuether, 286-2775
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Legislative Liaison, La-Wanda Fletcher, 286-8661,
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Tuesday, February 17, 2015

9:00 AM

Room 303, City Hall

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

Meeting convened: 9:00 A.M.
Members present: Robert Shelledy, Joanna Barndt, Carrie Davis, Bradley Kalscheur,
Patricia Hintz, Jessie Spraggins
Members excused: Annie Wacker,
Two auditors also present to observe.
Mr. Kalscheur moved, seconded by Ms. Davis, for approval of the minutes of
December 16, 2014 and January 20, 2015. 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.

Mr. Kalscheur moved, seconded by Ms. Spraggins, 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.

Ms. Hintz moved, seconded by Ms. Spraggins, to go into open session. During closed session, the Board considered one complaint and determined there was a procedural flaw in the complaint and asked that it be rectified by the complainant.

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

About 250 Statements of Economic Interests have been filed, which is just about half of the total. The staff assistant emailed a reminder the day prior to the meeting to everyone who hasn't yet submitted. As a result of that e-mailing approximately 30 more statements were filed. Relating to a discussion at the last meeting, the filing deadline this year is actually March 2nd because Feb 28th falls on a Saturday. The late fee kicks in on March 13th.

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

The Board reviewed and approved the Statements of Natalie Fowler and Nicole Anderson.

6. Set next meeting date(s).

March 17th at 9 a.m.

Ms. Gibelev noted that there is a slight discrepancy between the ordinance and the rules of procedures relating to amending the rules of procedures relating to insufficient complaints. This item will be added to the March agenda.

Meeting adjourned: 9:35 A.M.

Linda M. Elmer

Staff Assistant