



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
Fax: 286-3456, Molly.Kuether@milwaukee.gov
Legislative Liaison, La-Wanda Fletcher, 286-8661,
lfletc@milwaukee.gov

Tuesday, May 19, 2015

9:00 AM

Room 303, City Hall

Meeting convenend at 9:01 A.M.

Present: 5 - Wacker, Barndt, Shelledy, Kalscheur, De La Rosa

Excused: 2 - Hintz, Davis

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

Mr. Kalscheur moved, seconded by Mr. Shelledy for approval of the minutes of April 21, 2015. There were no objections.

2. Communication from the City Attorney's Office regarding Ethics Board Rules and Procedures.

ACA Joanna Gibelev gave an detailed explanation of how the Ethics rules and Procedures should be followed when a complaint is received by the Ethics board according to the Milwaukee Code of Ordinance (MCO) chapter 303.

3. 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. to conduct an investigation of a complaint.

Mr. Kalscheur moved, seconded by Mr. Shelledy to go into closed session. There were no objections.

Mr. Shelledy moved to amend the March 17, 2015 minutes to read under item #3, to read that in closed session the board voted unanimously to conduct an investigation, seconded by Me. Kalscheur.

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

*In Closed Session the board discussed a complaint.
Based on Chapter 303-23 of the Milwaukee Code of Ordinance, Mr. Kalscheur moved, seconded by Ms. De La Rosa, to dismiss the complaint since no probable*

*cause exists to believe that a violation of chapter 303 has occurred.
There were no objections.*

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

The Ethics Board has received five statement of economic interest form since the last meeting.

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

The board reviewed and approved the statements of Shannon Boone, Melissa Fulgenzi, Natanael Martinez, Antoine L. Miller and Ann Scaglione

7. Set next meeting date(s).

June 16, 2015

Meeting adjourned at 11:00 A.M.