



# 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**

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Tuesday, November 17, 2015

9:00 AM

Room 303, City Hall

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*The meeting convened at 9:04 AM*

**Present:** 6 - Hintz, Wacker, Barndt, Shelledy, Davis, Kalscheur

**Excused:** 1 - De La Rosa

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

*Mr. Shelledy moved, seconded by Ms. Davis to approve the minutes from May 19, 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 and seconded by Ms. Hintz to convene in closed session. There were no objections. The Board convened in closed session at 9:05 A.M.*

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

*The Board reconvened in open session at 9:13 A.M. In closed session the Board discussed a request for a confidential opinion.*

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

*The Ethics Board received seven Statements of Economic Interest forms since the last meeting.*

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

*The Board reviewed and approved the statements from Rafael Acevedo Jr, Jennifer Current, Joyce Mallory, Danielle Rodriguez, Lori Schmidt, Scott Spiker, and Amy Turim.*

**6. Set next meeting date(s).**

*The next meeting was set for December 15, 2015.*

*The meeting adjourned at 9:19 A.M.*