



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

ANNIE WACKER, CHAIR,
Joanne Barndt, Patricia Hintz, Bradley Kalschauer, and Robert
Shelledy
Staff Assistant, Molly Kuether-Steele, 286-2775
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Legislative Liaison, Tea Norfolk, 286-8012,
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Tuesday, December 18, 2018

10:00 AM

Room 303, City Hall

Amended 12/14/18 - Item #4 Added

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

Meeting convened: 10:02 A.M.

Mr. Kalschauer moved to correct the spelling of "violation" on page 4. Mr. Kalschauer moved, seconded by Ms. Barndt, to approve the minutes as amended. There were no objections.

Present: 4 - Hintz, Barndt, Shelledy, Kalschauer

Excused: 1 - Wacker

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. Barndt moved, seconded by Ms. Hintz, 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.

The Board discussed one request for confidential opinion in closed session.

4. Recordings of Meetings

Atty. Peter Block said there are Ethics Board bylaws that require audiorecording of the meetings in Article 3, Section. 3. The Board has the authority to amend its bylaws and the Board defers to Ms. Kuether-Steele to see if it would affect her as staff assistant. The Board is inclined to change the "shall record" to "may record". Mr. Kalschauer moved to amend Article 3, Section 3 to change "shall" to "may". The default would be not to record the meetings. There was one objection (Mr. Shelledy voting "no").

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

The annual statement seems to be working well so no changes were recommended.

Mr. Kalschuer moved, seconded by Ms. Hintz, to approve the statement.

Ms. Hintz moved, seconded by Ms. Barndt, that the Y footnote changes recommended by the departments be forwarded to the proper committee for its approval.

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

Ms. Hintz moved, seconded by Ms. Barndt, to accept all 3 statements filed for this meeting's review (Nikiya Dodd, Michael Kruse and Brooke VandeBerg)

7. Set next meeting date(s).

Jan. 23rd at 9 a.m.

Mr. Kalschuer thanked Mr. Shelledy for his 9 years of service to the Board.

Meeting adjourned: 10:45 A.M.

Linda M. Elmer

Staff Assistant