



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

ETHICS BOARD

PATRICIA HINTZ, CHAIR,
Bradley Kalscheur, Vice-Chair
Michael Kruse, Whitney Maus, Clarence Nicholas, Kathleen
Johnson, and Emily Mueller
Staff Assistant, Molly Kuether-Steele, 286-2775
Fax: 286-3456, molly.kuether-steele@milwaukee.gov
Legislative Liaison, Alex Highley, 286-8661,
Alex.Highley@milwaukee.gov

Thursday, September 24, 2020

2:00 PM

Virtual Meeting

Call in number: +1 (224) 501-3412

Access Code: 927-305-909

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

The meeting convened at 2:07 PM

Individual also present:

ACA Peter Block - CAO

Mr. Kalscheur moved approval of the minutes, seconded by Ms. Johnson. There were no objections.

Present: 6 - Hintz, Kalscheur, Kruse, Maus, Nicholas, Johnson

Excused: 1 - Mueller

2. The Board may convene into closed session, pursuant to s. 19.85(1)(b), Wis. Stats., to consider the dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter, and/or s. 19.85(1)(h), Wis. Stats., to consider a request for confidential written advice. The Board will then reconvene into open session as authorized by s. 19.85(2), Wis. Stat., to continue with the remainder of the agenda.

Ms. Johnson moved to convene in to closed session, seconded by Mr. Kalscheur.

There were no objections.

The Board convened in to closed session at 2:09 PM.

The Board reconvened in to open session at 3:54 PM.

The Chair stated that the Board discussed 3 requests for confidential advisory opinions, and the complaint filed by Joseph Clayton against Ald. Khalif Rainey in closed session.

3. Jurisdictional and sufficiency determination regarding the complaint filed by Joseph Clayton against Alderman Khalif Rainey.

The Chair moved, seconded by Mr. Kalscheur to dismiss the complaint against Ald. Rainey for failure to allege facts sufficient to constitute a violation of the Ethics Code. There were no objections.

4. **Motion authorizing an investigation into the circumstances detailed in the complaint filed by Joseph Clayton against Alderman Khalif Rainey.**

This was not necessary as the complaint was dismissed.

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

ACA Block stated that the City Attorney's Office received a request for opinion relating to whom the Board has jurisdiction over and what employees they can investigate.

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

The Board reviewed and approved the Statements of Economic Interest from Jennifer Byrne and Terri Williams.

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

The Chair asked Ms. Kuether-Steele to send out an email surveying members about the October meeting date.

*The meeting adjourned at 3:59 PM.
Molly Kuether-Steele
Staff Assistant*