



# Milwaukee County Ethics Board

August 7, 2015

The Milwaukee County Ethics Board will hold a meeting on **Tuesday, August 11, 2015**, at **3:00 PM** in the **Courthouse, Room 203-R**.

*Pursuant to Wisconsin Statute 19.85(1) (f), (g), and (h), the Board may meet in closed session. At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.*

**MILWAUKEE COUNTY ETHICS BOARD**

**AGENDA**

**Tuesday, August 11, 2015, 3:00 p.m.**

**Courthouse, Room 203-R**

- 1.0 Roll Call
- 2.0 Approval of the Minutes for the Meetings of April 10, 2015, and July 28, 2015.
- 3.0 Report of the Executive Director
  - 3.1 Second Quarter Lobbying Reports from County Clerk Joseph Czarnecki
  - 3.2 Proposed Audit Authority to Investigate Ethics-Related Allegations
  - 3.3 Quarterly Filing for Pension Board Employees Who Are County Employees
- 4.0 Closed Session
  - 19.85 (1)(f) The Board may investigate charges against specific persons.*
  - 19.85 (1)(g) The Board may confer with legal counsel concerning litigation strategy.*
  - 19.85(1)(h) The Board's deliberations on requests for advice under the ethics code shall be in closed session.*
- 5.0 Adjournment

*The next regularly scheduled Ethics Board meeting will be Tuesday,  
November 17, 2015, at 3:00 p.m. in Courthouse, Room 306*