



Milwaukee County Ethics Board

September 4, 2015

The Milwaukee County Ethics Board will hold a meeting on **Tuesday, September 8, 2015, at 3:00 PM in the Courthouse, Room 201-B.**

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, September 8, 2015, 3:00 p.m.

Courthouse, Room 201-B

- 1.0 Roll Call
- 2.0 Approval of the Minutes for the August 11, 2015 meeting.
- 3.0 Report of the Executive Director
Informational Only Unless Otherwise Directed by the Ethics Board
- 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*