



# Milwaukee County Ethics Board

November 13, 2015

The Milwaukee County Ethics Board will hold a meeting on **Tuesday, November 17, 2015, at 3:00 p.m. in the Courthouse, Room 306-Main.**

*Pursuant to Wisconsin Statute Section 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, November 17, 2015, 3:00 p.m.**

**Courthouse, Room 306**

- 1.0 Roll Call
- 2.0 Approval of the Minutes for the September 8, 2015 meeting.
- 3.0 Report of the Executive Director
  - 3.1 Lobbying Reports from County Clerk Joseph Czarnezki
  - 3.2 Testimony at the October 2015 Judiciary, Safety, and General Services Meeting
  - 3.3 2016 Meeting Schedule
- 4.0 Proposed Audit Authority to Investigate Ethics Matters
- 5.0 Discussion of Hearing Procedures
- 6.0 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.*
- 7.0 Adjournment

*The next regularly scheduled Ethics Board meeting will be scheduled during the November 17, 2015 meeting.*