



Milwaukee County Ethics Board

April 8, 2015

The Milwaukee County Ethics Board will hold a meeting on **Friday, April 10, 2015**, at **9:00 a.m.** in the **Courthouse, Room 203-R**.

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.

AMENDED TO CORRECT THE DAY OF THE MEETING TO FRIDAY

MILWAUKEE COUNTY ETHICS BOARD

AGENDA

Friday, April 10, 2015, 9:00 a.m.

Courthouse, Room 203-R

- 1.0 Roll Call
- 2.0 Approval of the Minutes for the Meeting of February 10, 2015
- 3.0 Report of the Executive Director
 - 3.1 Introduction of new Ethics Board member, Howard Schnoll
 - 3.2 First Quarter Lobbying Reports from County Clerk Joseph Czarnecki
 - 3.3 Draft Brochure for New Employees and Officials
- 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, August 11, 2015 at 3:00 p.m. in Courthouse, Room 203-R