



Milwaukee County Ethics Board

May 13, 2016

The Milwaukee County Ethics Board will hold a meeting on **Tuesday, May 17, 2016**, 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, May 17, 2016, 3:00 p.m.

Courthouse, Room 306

- 1.0 Roll Call
- 2.0 Approval of the Minutes for the Meeting of February 9, 2016
- 3.0 Report of the Executive Director
 - 3.1 Lobbying Reports from County Clerk Joseph Czarnezki
 - 3.2 Ethics Introductory Training LMS Module
 - 3.3 Update on Electronic Filing of Statements of Economic Interests
 - 3.4 Enforcement Process Diagrams
 - 3.5 Hearing Procedures Update
 - 3.6 Legislative Update

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

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

5.0 Adjournment

*The next regularly scheduled Ethics Board meeting is
Tuesday, August 9, 2016.*