



# Milwaukee County Ethics Board

August 5, 2016

The Milwaukee County Ethics Board will hold a meeting on **Tuesday, August 9, 2016**, at **3:00 p.m.** in the **Courthouse, Room 201-B.**

*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, August 9, 2016, 3:00 p.m.**

**Courthouse, Room 201-B**

- 1.0 Roll Call
- 2.0 Approval of the Minutes for the Meeting of May 17, 2016
- 3.0 Report of the Executive Director
  - 3.1 Lobbying Reports from County Clerk Joseph Czarnezki
  - 3.2 Ethics Training Update
  - 3.3 Electronic Filing of Statements of Economic Interests Update
  - 3.4 Hearing Procedures Update
  - 3.5 Requested 2017 Budget
  - 3.6 Resignation of Executive Director
- 4.0 Proposed Changes to How Often Pension Board Members and Employees File Statements of Economic Interest
- 5.0 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.
- 6.0 Adjournment

*The next regularly scheduled Ethics Board meeting is  
Tuesday, November 29, 2016.*