

MILWAUKEE COUNTY ETHICS BOARD

Meeting Minutes

Thursday, January 12, 2012

Call to order

Acting Vice-Chair Reverend Gary B. Manning called to order a meeting of the **Ethics Board** at **3:09 PM** on **January 12, 2012** in **Room 203-R of the Milwaukee County Courthouse**.

1.0 Roll call

The Ethics Board Executive Director, Veronica W. Robinson, conducted a roll call. The following Board Members were present: Christian B. Flores, Rebecca Blemberg, Henry Hamilton III, and Reverend Gary B. Manning

Chairman David B. Carr arrived shortly after the meeting started.

The following Board Member was temporarily excused: Marcia F. Drame.

2.0 Approval of minutes from October 13, 2011 and November 4, 2011

Mr. Hamilton moved, Ms. Blemberg seconded, and the Board voted (4-0) to approve the minutes of its October 13, 2011 and November 4, 2011 meetings.

3.0 Report of the Executive Director

3.1 Informational review of Advisory Legal Memorandum from Principal Assistant Corporation Counsel John Jorgensen regarding the November 4, 2011 special Ethics Board meeting about solicitation of at-will employees. No action was taken by the Ethics Board.

3.2 Ethics Board Meeting dates established for 2012 as follows:

Friday, February 17, 2012 @ 3:00 PM (Annual Meeting)

Friday, May 25, 2012 @ 3:00 PM

Tuesday, August 28, 2012 @ 3:00 PM

Tuesday, November 20, 2012 @ 3:00 PM

3.3 Informational report that a nominee from the Women League of Voters was submitted to the County Executive's office. The nominee had not yet been appointed. No action was taken by the Ethics Board.

3.4 Informational review of an interoffice memo from Corporation Counsel Kimberly Walker and Interim HR Director Candace Richards regarding allowable political activity at Milwaukee County locations. No action taken by the Ethics Board.

3.5 A brief status update on the SEI Project was presented to the Ethics Board. No action was taken by the Ethics Board.

4.0 Report of the Chairman

Rev. Manning moved, Mr. Flores seconded pursuant to Section 19.85(1)(f), and the Ethics Board convened in closed session to discuss items 4.1, confidential advisories, and 4.2, verified complaints or requests for investigation, if any.

Mr. Hamilton moved, Rev. Manning seconded to reconvene in open session.

5.0 Adjournment

Rev. Manning moved, Mr. Hamilton seconded, and the meeting was adjourned at 4:45 P.M.

Minutes submitted by: Veronica W. Robinson

A handwritten signature in blue ink, reading "Veronica W. Robinson", is written over a horizontal blue line.

Executive Director, Ethics Board

A complete copy of the Ethics Board's January 12, 2012 agenda is available on the website at <http://county.milwaukee.gov/ETHICSBOARD8460.htm> or you may obtain a copy from the Ethics Board staff located in Room 212 of the Milwaukee County Courthouse.