

MILWAUKEE COUNTY ETHICS BOARD
Thursday, January 21, 2016 Ethics Board Meeting Minutes

1.0 Call to Order and Roll Call

Board Chair Christian B. Flores called to order a meeting of the Ethics Board at 2:00 p.m. on January 21, 2016 in Room 203-R of the Milwaukee County Courthouse.

The Ethics Board Administrator, Rebecca Janz, conducted a roll call. The following Board Members were present: Howard Schnoll, Gary B. Manning, Carol Wichmann, Christian B. Flores and Marcia F. Drame. Clarence Nicholas was excused.

2.0 Closed Session

At 2:08 p.m., Ms. Wichmann moved, Reverend Manning seconded, and the Board voted 5-0 to go into 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 4:17 p.m., after discussion in closed session, Mr. Schnoll moved, Reverend Manning seconded, and the Board voted (5-0) to reconvene into open session.

3.0 Adjournment

Reverend Manning moved, Ms. Drame seconded, and the Board adjourned the meeting at 4:18 p.m.

Minutes submitted by: Rebecca M. Janz
Executive Director, Ethics Board