

MILWAUKEE COUNTY ETHICS BOARD

Tuesday, January 22, 2015, 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 2:05 PM on January 22, 2015, in Room 203-R of the Milwaukee County Courthouse.

The Ethics Board Administrative Assistant, Charmaine Gee, conducted a roll call. The following Board Members were present: Gary B. Manning, Clarence Nicholas, Marcia F. Drame, Carol Wichmann, and Christian B. Flores.

2.0 Approval of the Minutes for the Meeting of December 2, 2014

Mr. Manning moved, Ms. Wichmann seconded, and the Board voted 5-0 to approve the minutes of the December 2, 2014 Ethics Board meeting.

3.0 Report of the Executive Director

Charmaine Gee, Administrative Assistant, reported that there was no new information regarding a nomination from the Greater Milwaukee Committee to fill the vacant position on the Board.

No action was taken by the Board.

4.0 Closed Session

Ms. Drame moved, Mr. 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.

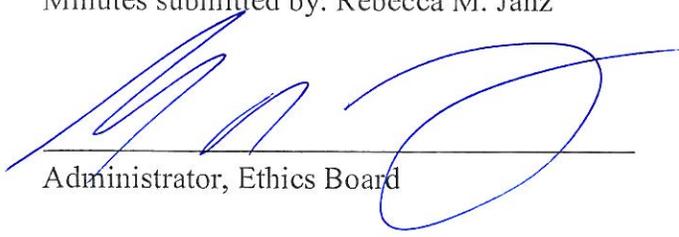
19.85(1) (h) The Board's deliberations on requests for advice under the ethics code shall be in closed session.

At 4:14 PM, after discussion in closed session, Mr. Nicholas moved, Ms. Drame seconded, and the Board voted (5-0) to reconvene into open session.

5.0 Adjournment

Mr. Nicholas moved, Ms. Drame seconded, and the Board adjourned the meeting at 4:14 PM.

Minutes submitted by: Rebecca M. Janz



Administrator, Ethics Board