

MILWAUKEE COUNTY ETHICS BOARD

Tuesday, February 10, 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 Administrator, Rebecca Janz, conducted a roll call. The following Board Members were present: Gary B. Manning, Marcia F. Drame, Carol Wichmann, and Christian B. Flores.

Clarence Nicholas was excused.

2.0 Approval of the Minutes for the Meeting of January 22, 2015

Mr. Manning moved, Ms. Wichmann seconded, and the Board voted 4-0 to approve the minutes of the December 2, 2014 Ethics Board meeting.

3.0 Presentation by the Milwaukee County Audit Services Division

Appearances: Jerome Heer and Matthew Hart

4.0 Election of Officers

Ms. Wichmann nominated Mr. Flores for Chair. Ms. Drame seconded the nomination and the Board voted 4-0 to approve the nomination of Mr. Christian Flores to Chair of the Ethics Board.

Mr. Manning nominated Ms. Marcia Drame for Vice Chair. Ms. Wichmann seconded the nomination and the Board voted 4-0 to approve the nomination of Ms. Marcia Drame to Vice Chair of the Ethics Board.

5.0 Report of the Executive Director

Rebecca M. Janz, Executive Director, and the Board discussed various potential improvements to the Board's website and the status of the Statement of Economic Interests electronic filing project.

5.1 2014 Annual Report

Rebecca M. Janz, Executive Director, presented the 2014 Annual Report for review and approval by the Board. The Board, by consensus, amended the report to include an update on the SEI automation project. Ms. Wichmann moved, Mr.

Manning seconded, and the Board voted 4-0 to approve the 2014 Annual Report as amended.

5.2 2014 Lobbying Reports from County Clerk Joseph Czarnecki

This item was informational only. There was no action taken by the Board.

5.3 Statement of Economic Interest Forms

5.3.1 Late or Non-Compliant Filers

Charmaine Gee, Administrative Assistant, reported that there were 17 late filers who filed on or after January 31, 2014 and 13 non-compliant filers.

5.3.2 Annual SEI Filing Reports

Charmaine Gee, Administrative Assistant, summarized the SEI annual filing in 2014 for the period January 1, 2014 through December 31, 2014. Total required filers were 325, with an increase of 30 from the prior year. The largest departmental changes of 9 SEI filers were from IMSD in the Department of Administrative Services.

6.0 Closed Session

Ms. Drame moved, Mr. Manning seconded, and the Board voted 4-0 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.

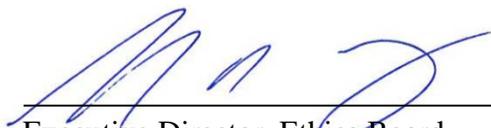
19.85(1) (h) The Board's deliberations on requests for advice under the ethics code shall be in closed session.

At 4:33 PM, after discussion in closed session, Ms. Drame moved, Ms. Wichmann seconded, and the Board voted (4-0) to reconvene into open session.

7.0 Adjournment

Mr. Manning moved, Ms. Drame seconded, and the Board adjourned the meeting at 4:34 PM.

Minutes submitted by: Rebecca M. Janz



Executive Director, Ethics Board