

**MILWAUKEE COUNTY ETHICS BOARD**  
**Meeting Minutes**

of the

**Monday, February 27, 2012 Ethics Board Meeting**

**Call to order**

**Chairman David B. Carr** called to order a meeting of the **Ethics Board** at **2:15 PM** on **February 27, 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: Chairman David B. Carr, Christian B. Flores, Marcia F. Drame, and Reverend Gary B. Manning

Vice Chairman Henry Hamilton III was excused.

**2.0 Preliminary Conference**

Mr. Flores moved, Ms. Drame seconded and the Board voted 4-0 to go into closed session.

Pursuant to Section 19.85(1) (b, f) and (g), Wis. Stats., and M.C.G.O. 9.10(1) (c), the Ethics Board convened in closed session to hold a Preliminary Conference in accordance with M.C.G.O. 9.10 (1)(a), which states:

*“Following the release by the District Attorney, an Investigation Request or a Verified Complaint that provides a reasonable basis for the belief that a violation of the Code has or might have occurred or is ongoing, the Ethics Board shall schedule a preliminary conference during the closed session of a properly noticed Ethics Board meeting.”*

At the end of the Preliminary Conference, the Ethics Board determined that it needed to pursue additional information. A follow-up meeting was scheduled on Monday, March 5, 2012 at 2:00 PM in Room 203-R of the Courthouse in order to reconvene the Preliminary Conference. This action was taken in accordance with s. 9.10 (1)(a) M.C.G.O, which states:

*“If the Ethics Board needs additional information it may pursue it on its own. . . If necessary, the Ethics Board shall extend the Preliminary*

*Conference and establish an additional time to complete the Preliminary Conference.”*

Mr. Flores moved, Ms. Drame seconded to come out of closed session.

**3.0 Adjournment**

Rev. Manning moved, Ms. Drame seconded, and the meeting was adjourned at 5:00 P.M.

(The February 27, 2012 agenda contained a typo. Item 4.0 “Adjournment” should have been correctly identified as item 3.0.)

Minutes submitted by: Veronica W. Robinson

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

Executive Director, Ethics Board

*A complete copy of the Ethics Board’s February 27, 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.*