

MILWAUKEE COUNTY ETHICS BOARD

Wednesday, March 21, 2014 Ethics Board Meeting Minutes

Call to order

Board Member Henry Hamilton III called to order a meeting of the Ethics Board at 10:44 AM on March 21, 2014 in the Conference Room located in Room 104 of the Milwaukee County Courthouse.

1.0 Roll call

The Ethics Board Interim Executive Director, Robert Tuszynski, conducted a roll call. The following Board Members were present: Henry Hamilton III, Michael Spector, and Carol Wichmann. Reverend Gary B. Manning appeared by phone.

Vice Chair Marcia F. Drame and Board member Christian B. Flores were excused

Since there is no elected Chairman and the Vice Chair was excused, Mr. Spector moved, Mr. Manning seconded, and the Board voted (4-0) to have Mr. Hamilton lead the meeting.

2.0 Discussion relating to Section 9.09 of the Milwaukee County Ethics Code.

The Ethics Board may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(a), (f), (g) for the purpose of the Ethics Board deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Ethics Board; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. 19.85(1)(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and for the purpose of conferring with legal counsel for the Ethics Board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

At 10:46 AM, Ms. Wichmann moved, Mr. Spector seconded, and the Board voted (4-0) to discuss the matters in closed session.

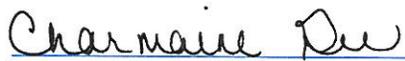
At 12:00 PM, after discussing the matter in closed session, Ms. Wichmann moved, Mr. Spector seconded, and the Board voted (4-0) to reconvene into open session.

Mr. Hamilton stated for the record while in closed session, several matters were considered including the request for investigations and the Board has decided not to take any action.

9.0 Adjournment

Ms. Wichmann then moved, Mr. Spector seconded and the Board adjourned the meeting at 12:10 PM

Minutes submitted by: Charmaine Gee



Administrative Assistant, Ethics Board