

# ***MILWAUKEE COUNTY ETHICS BOARD***

## **Friday April 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 9:14 a.m. on April 10, 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: Clarence Nicholas, Gary B. Manning, Carol Wichmann, Marcia F. Drame, and Christian B. Flores.

Howard Schnoll was excused.

### **2.0 Approval of the Minutes for the Meeting of February 10, 2015**

Reverend Manning moved, Mr. Nicholas seconded, and the Board voted 5-0 to approve the minutes of the February 10, 2015 Ethics Board meeting.

### **3.0 Report of the Executive Director**

3.1 Introduction of new Ethics Board member, Howard Schnoll

3.2 First Quarter Lobbying Reports from County Clerk Joseph Czarnezki

3.3 Draft Brochure for New Employees and Officials

### **4.0 Closed Session**

At 9:22 a.m., Reverend Manning moved, Ms. Wichmann 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 11:19 a.m., after discussion in closed session, Reverend Manning moved, Ms. Wichmann seconded, and the Board voted (5-0) to reconvene into open session.

### **5.0 Adjournment**

Ms. Drame moved, Mr. Nicholas seconded, and the Board adjourned the meeting at 11:21 a.m.

Minutes submitted by: Rebecca M. Janz  
Administrator, Ethics Board