

MILWAUKEE COUNTY ETHICS BOARD

Wednesday, May 21, 2014 Ethics Board Meeting Minutes

Call to order

Board Chair Christian B. Flores called to order a meeting of the Ethics Board at 2:00 PM on May 21, 2014 in Room 203-P of the Milwaukee County Courthouse.

1.0 Roll call

The Ethics Board Interim Executive Director, Charmaine Gee, conducted a roll call. The following Board Members were present: Carol Wichmann and Christian B. Flores. Michael Spector and Marcia F. Drame appeared by phone.

Gary B. Manning was excused.

2.0 Report of the Chairman

2.1 Confidential Advisories, if any

2.2 Confidential Verified Complaints & Investigation Requests, if any

Pursuant to 19.85(1) (f) and (h) the Board may meet in closed session.

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

At 2:02 PM, Mr. Spector moved, Ms. Wichmann seconded, and the Board voted (4-0) to go into closed session to discuss items 2.1 and 2.2.

At 2:45 PM, after discussing the matter in closed session, Ms. Drame moved, Ms. Wichmann seconded, and the Board voted (4-0) to reconvene into open session.

3.0 Adjournment

Ms. Wichmann then moved, Ms. Drame seconded and the Board adjourned the meeting at 2:45 PM

Minutes submitted by: Charmaine Gee


Administrative Assistant, Ethics Board