

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

of the

**Monday, June 4, 2012 Ethics Board Meeting**

**Call to order**

**Vice Chairman Henry Hamilton III** called to order a meeting of the **Ethics Board** at **2:15 PM** on **June 4, 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.*

*Board chairman **David B. Carr** was excused.*

**2.0 Report of the Chairman**

2.1 Confidential Advisories, if any

2.2 Confidential Verified Complaints & Investigation Requests, if any

*Rev. Gary Manning moved, Ms. Drame seconded, and the Board, pursuant to Section 19.85(1) (f), Wis. Stats, met in closed session to discuss items 2.1 and 2.2.*

*Mr. Flores moved, Reverend Manning seconded, and the Board voted 5-0 to come out of closed session.*

**3.0 Adjournment**

Rev. Manning moved, Mr. Flores seconded, and the meeting was adjourned at 4:00 P.M.

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