

MILWAUKEE COUNTY ETHICS BOARD

Monday, July 23, 2012 Ethics Board Meeting Minutes

Call to order

Chairman David B. Carr called to order a meeting of the **Ethics Board**. Due to an unexpected room change, the meeting began at **2:25 PM** on **July 23, 2012** in **Room 201-B 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, Vice Chairman Henry Hamilton III, Christian B. Flores, Marcia F. Drame, and Carol Wichmann.

Reverend Gary B. Manning was excused. .

2.0 Approval of the Minutes for the Meeting of May 23, 2012 and June 4, 2012

Mr. Hamilton moved, Ms. Drame seconded, and the Board by unanimous vote (5-0) approved the minutes of the prior two meetings.

3.0 Second Quarter Lobbying Report Received from County Clerk Joseph J. Czarnecki

This item was informational only. The Board made no comments and no action was taken by the Board.

4.0 Report of the Chairman

4.1 *Confidential Advisories, if any*

4.2 *Confidential Verified Complaints & Investigation Requests, if any*

- *Mr. Flores moved, Ms. Drame seconded, and the Board, pursuant to Section 19.85(1) (f), Wis. Stats, met in closed session to discuss items 4.1 and 4.2.*
- *Ms. Drame was excused at 3:30 P.M. during closed session.*
- *Mr. Hamilton moved, Ms. Wichmann seconded, and the Board voted 4-0 to come out of closed session at 4:28 P.M.*

Adjournment

Mr. Flores moved, Mr. Hamilton seconded, and the meeting was adjourned at 4:28 P.M.



Executive Director, Ethics Board