

# ***MILWAUKEE COUNTY ETHICS BOARD***

**Tuesday, August 26, 2014, Ethics Board Meeting Minutes**

## **Call to order**

Board Chair Christian B. Flores called to order a meeting of the Ethics Board at 2:05 PM on August 26, 2014, in Room 203-R of the Milwaukee County Courthouse.

### **1.0 Roll call**

The Ethics Board Administrator, Rebecca M. Janz, conducted a roll call. The following Board Members were present: Clarence Nicholas, Gary B. Manning, Carol Wichmann, and Christian B. Flores. Michael Spector appeared by phone.

Marcia F. Drame was excused.

### **2.0 Introduction of the New Administrator: Rebecca M. Janz**

### **3.0 Introduction of the New Board Member: Clarence P. Nicholas**

### **4.0 Approval of the Minutes for the Meeting of May 14, 2014**

Mr. Manning moved, Mr. Nicholas seconded, and the Board voted 5-0 to approve the minutes of the May 14, 2014 Ethics Board meeting.

### **5.0 Approval of the Minutes for the Meeting of May 21, 2014**

Ms. Wichmann moved, Mr. Manning seconded, and the Board voted 5-0 to approve the minutes of the May 21, 2014 Ethics Board meeting.

### **6.0 Report of the Executive Director**

#### **6.1 Lobbying Reports from County Clerk Joseph Czarnezki**

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

### **7.0 Report of the Chairman**

*Pursuant to Wisconsin Statute 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.*

7.1 Confidential Advisories, if any

7.2 Confidential Verified Complaints & Investigation Requests, if any

At 2:09 PM, Mr. Manning moved, Mr. Nicholas seconded, and the Board voted (5-0) to go into closed session to discuss items 7.1 and 7.2.

At 2:37 PM, Mr. Spector left the meeting.

At 3:07 PM, after discussion in closed session, Ms. Wichmann moved, Mr. Manning seconded, and the Board voted (4-0) to reconvene into open session.

## **8.0 Adjournment**

Mr. Nicholas then moved, Ms. Wichmann seconded, and the Board adjourned the meeting at 3:09 PM

Minutes submitted by: Rebecca M. Janz

  
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Administrator, Ethics Board