

**MILWAUKEE COUNTY ETHICS BOARD**

**Ethics Board Meeting Minutes of the  
Tuesday, August 28, 2012 Ethics Board Meeting**

The Milwaukee County Ethics Board was scheduled to meet at 9:00 a.m. on Tuesday, August 28, 2012. Due to scheduling conflicts, the Board was unable to attain a quorum until the afternoon. The Ethics Board issued public notice at 11:59 a.m. that the meeting would commence at 2:00 p.m. This notice was given in accordance with §. 19.84(3), Wis. Stat., which states, in part, that "...in no case may the notice be provided less than 2 hours in advance of the meeting." A preliminary conference that had been expected to occur in the morning was rescheduled to September 14, 2012.

**Call to order**

**Vice Chairman Henry Hamilton** called to order a meeting of the **Ethics Board at 2:04 PM on August 28, 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, Vice Chairman Henry Hamilton, Christian B. Flores, and Rev. Gary Manning.*

*Board members **Marcia F. Drame** and **Carol Wichmann** were excused.*

**2.0 Approval of the Minutes of the Meeting of the July 23, 2012 meeting**

*Vice Chairman Hamilton moved, Rev. Manning seconded, and the Board voted 4-0 to approve the minutes of the July 23, 2012 Ethics Board meeting.*

**3.0 Lobbying Expenditure Report for January 1, 2012 through July 31, 2012 submitted by County Clerk Joseph J. Czarnecki**

*This item was for informational purposes only, unless action was requested by the Ethics Board. The Board took no action and the report was placed on file.*

**4.0 Report of the Chairman**

*Vice Chairman Hamilton moved, Mr. Flores seconded, and the Board voted 4-0 to convene in closed session to consider agenda item (4.1) confidential requests for advisory opinions and/or agenda item (4.2) confidential verified complaints and/or requests for investigation.*

*After finishing consideration of the above stated items, Mr. Flores moved, Rev. Manning seconded, and the Board voted 4-0 to come out of closed session.*

**5.0 Adjournment**

*Rev. Manning moved, Vice Chairman Hamilton seconded, and the Board voted 4-0 to adjourn at 4:25 P.M.*



Executive Director, Ethics Board