

MILWAUKEE COUNTY ETHICS BOARD

Tuesday, December 2, 2014, Ethics Board Meeting Minutes

1.0 Call to order

Board Chair Christian B. Flores called to order a meeting of the Ethics Board at 3:12 PM on December 2, 2014, in Room 203-R of the Milwaukee County Courthouse.

2.0 Roll call

The Ethics Board Administrator, Rebecca M. Janz, conducted a roll call. The following Board Members were present: Clarence Nicholas, Marcia F. Drame, Carol Wichmann, and Christian B. Flores.

Gary B. Manning was excused.

3.0 Approval of the Minutes for the Meeting of August 26, 2014

Ms. Drame moved, Ms. Wichmann seconded, and the Board voted 4-0 to approve the minutes of the August 26, 2014 Ethics Board meeting.

4.0 Report of the Executive Director

4.1 Lobbying Reports from County Clerk Joseph Czarnezki

This item was informational only. Mr. Nicholas requested to see if there was more information that can be provided for the lobbying subject matter of the registered principals. Rebecca M. Janz will research and advise. No action was taken by the Board.

4.2 Submission of 2013 Annual Report

Ms. Wichmann moved, Ms. Drame seconded, and the Board voted 4-0 to approve the 2013 Annual Report.

4.3 Schedule Meeting Dates for 2015

The Board tentatively scheduled Tuesday, February 10, 2015, Tuesday, April 21, 2015, Tuesday, August 11, 2015 and Tuesday, November 17, 2015 at 3:00 PM.

5.0 Report of the Chairman

Board Chair Christian Flores took a moment to acknowledge the passing of Board Member Michael Spector and expressed the Board's respect and admiration of Mr. Spector's service on the Ethics Board and to the public.

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.

4.1 Confidential Advisories, if any

4.2 Confidential Verified Complaints & Investigation Requests, if any

At 3:40 PM, Mr. Nicholas moved, Ms. Drame seconded, and the Board voted (4-0) to go into closed session to discuss items 4.1 and 4.2.

At 4:58 PM, after discussion in closed session, Ms. Drame moved, Mr. Nicholas seconded, and the Board voted (4-0) to reconvene into open session.

6.0 Adjournment

Mr. Nicholas then moved, Ms. Drame seconded, and the Board adjourned the meeting at 4:59 PM

Minutes submitted by: Rebecca M. Janz



Administrator, Ethics Board