



Milwaukee County

ETHICS BOARD

VERONICA W. ROBINSON - Executive Director

January 3, 2012

MEETING NOTICE

The next meeting of the Milwaukee County Ethics Board will be **Thursday, January 12, 2011** at **3:00 PM** in the **Courthouse, Room 203-R**.

Veronica W. Robinson, Executive Director

MILWAUKEE COUNTY ETHICS BOARD

AGENDA

Thursday, January 12, 2012 3:00 PM

Courthouse, Room 203-R

- 1.0 Roll Call.
- 2.0 Approval of the Minutes for the Meeting of the October 13, 2011 and November 4, 2011.
- 3.0 Report from the Executive Director
 - 3.1 Update on the Formal Opinion
 - 3.2 Schedule meeting dates for 2012
 - 3.3 Share nomination information from Women League of Voters
 - 3.4 Political Activity Memo from Kimberly Walker, Corporation Counsel and Candace Richards, Interim HR Director
 - 3.5 Status Report on SEI project
- 4.0 Report of the Chairman
 - 4.1 Confidential Advisories, if any
 - 4.2 Confidential Verified Complaints & Investigation Requests, if any
- 5.0 Status Report from Rules of Procedure and By-Laws Review Committee
- 6.0 Adjournment

The Board, pursuant to Section 19.85(1) (f), Wis. Stats, may meet in closed session to discuss items 4.0. The Board may reconvene in open session to take any action it deems appropriate on matters considered in closed session.