



Milwaukee County Ethics Board

December 14, 2012

MEETING NOTICE

The next meeting of the Milwaukee County Ethics Board will be **Tuesday, February 12, 2013** at **2:00 PM** in the **Courthouse, Room 203-R**.

Veronica W. Robinson, Executive Director

MILWAUKEE COUNTY ETHICS BOARD

AGENDA

Tuesday, February 12, 2013 2:00 PM

Courthouse, Room 203-R

- 1.0 Roll Call.
- 2.0 Approval of the Minutes for the Meeting of the August 28, 2012 and September 14, 2012
- 3.0 Schedule meeting dates for 2013
- 4.0 Election of Officers (Closed session)
- 5.0 Report of the Executive Director
 - Informational only unless additional action is requested by the Board.*
 - 5.1 Status of vacancy caused by end of term of Board President David B. Carr on February 28, 2013
 - 5.2 Lobbying Reports from County Clerk Joseph Czarnecki
- 6.0 Statement of Economic Interests Forms
 - 6.1 Update on status of online SEI filing
 - 6.2 Late or Non-Compliant Filers
 - 6.3 SEI Form Sections Questions
 - 6.3.1 Creditors
 - 6.3.2 Real Estate
 - 6.3.3 Tickets
 - 6.4 Annual SEI Filing Reports
- 7.0 Status Report from Rules of Procedure and By-Laws Review Committee
- 8.0 Report of the Chairman
 - 8.1 Confidential Advisories, if any
 - 8.2 Confidential Verified Complaints & Investigation Requests, if any
- 9.0 Adjournment

The Board, pursuant to Section 19.85(1) (f), Wis. Stats, may meet in closed session to discuss items 4.1 and 4.2. The Board may reconvene in open session to take any action it deems appropriate on matters considered in closed session.