



Milwaukee County Ethics Board

May 17, 2012

MEETING NOTICE

The next meeting of the Milwaukee County Ethics Board will be **Wednesday, May 23, 2011 at 3:00 PM** in the **Courthouse, Room 203-R**.

Veronica W. Robinson, Executive Director

MILWAUKEE COUNTY ETHICS BOARD

AGENDA

Wednesday, May 23, 2012 3:00 PM

Courthouse, Room 203-R

- 1.0 Roll Call.
- 2.0 Approval of the Minutes for the Meeting of the March 5, 2012.
- 3.0 Welcome the new Ethics Board member, Carol Wichmann
- 4.0 Approval of the Ethics Board Annual Report
- 5.0 Report from the Executive Director
 - 5.1 First Quarter 2012 Lobbying Report from County Clerk Joseph Czarnecki
 - 5.2 Status Report on SEI project
 - 5.3 Report on Activities of Corporate Compliance and Ethics Week
 - 5.4 Newsletter Updates
- 6.0 Status Report from Rules of Procedure and By-Laws Review Committee
- 7.0 Report of the Chairman
 - 7.1 Confidential Advisories, if any
 - 7.2 Confidential Verified Complaints & Investigation Requests, if any
 - 7.3 Update on Outcome of Preliminary Conference
- 8.0 Adjournment

The Board, pursuant to Section 19.85(1) (f), Wis. Stats, may meet in closed session to discuss items 7.1, 7.2, and 7.3. The Board may reconvene in open session to take any action it deems appropriate on matters considered in closed session.