



Milwaukee County Ethics Board

July 19, 2012

MEETING NOTICE

The next regular meeting of the Milwaukee County Ethics Board will be **Monday, July 23, 2012** at **2:00 PM** in the **Courthouse, Room 203-R**.

Veronica W. Robinson, Executive Director

MILWAUKEE COUNTY ETHICS BOARD

AGENDA

Monday, July 23, 2012 – 2:00 PM

Courthouse, Room 203-R

- 1.0 Roll Call.
- 2.0 Approval of the Minutes for the Meetings of May 23, 2012 and June 4, 2012
- 3.0 Second Quarter Lobbying Report received from County Clerk Joseph J. Czarnecki
Informational only unless action requested by the Board
- 4.0 Report of the Chairman
 - 4.1 Confidential Advisories, if any
 - 4.2 Confidential Verified Complaints & Investigation Requests, if any
- 5.0 Adjournment

The Board may meet in closed session to discuss items 4.1 and 4.2, pursuant to Section 19.85(1) (b, f) and (g), Wis. Stats., and M.C.G.O. 9.10(1) (c). The Board may reconvene in open session to take any action it deems appropriate on matters considered in closed session.



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AMENDED

SPECIAL MEETING NOTICE

(Closed Session)

The Preliminary Conference that was scheduled for July 23, 2012 at 9:00 AM in Room 203-R has been **rescheduled to Tuesday, August 28, 2012 at 9:00 AM** in the **Courthouse, Room 203-R**.

The Ethics Board may adjourn into closed session under the provisions of Wisconsin Statutes, sections 19.85 (1) (b, f) and (g) and Milwaukee County General Ordinances, sections 9.10(1)(c).

Veronica W. Robinson, Executive Director