



# Milwaukee County Ethics Board

December 10, 2013

## MEETING NOTICE

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

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Veronica W. Robinson, Executive Director

**MILWAUKEE COUNTY ETHICS BOARD**

**Thursday, December 12, 2013**

**2:00 PM**

**Courthouse, Room 203-P**

*Chairman: David B. Carr*

*Vice Chairman: Henry Hamilton III*

*Executive Director:*

- 1. Call to Order**
- 2. Approval of the Minutes for the Meeting of the August 27, 2013**
- 3. Communications and/or comments from the Public**
- 4. 3<sup>rd</sup> Quarter Lobbying Report from County Clerk Joseph Czarnezki**  
*Informational only unless additional action is requested by the Board.*
- 5. Report of the Chairman**
  - a. Confidential Advisories, if any
  - b. Confidential Verified Complaints & Investigation Requests, if any
- 6. Adjournment**

The Ethics Board may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(a), (f), (g) for the purpose of the Ethics Board deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Ethics Board; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. 19.85(1)(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and for the purpose of conferring with legal counsel for the Ethics Board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.