



# Milwaukee County Ethics Board

January 31, 2023

The Milwaukee County Ethics Board will hold a regular meeting on **Thursday, February 2, 2023, at 3:00 p.m.**

**THIS MEETING WILL BE CONDUCTED TELEPHONICALLY, NO MEMBERS WILL PHYSICALLY BE PRESENT.**

**Teleconference Call-in Number: 414-436-3530**

**Access Number: 210 337 496#**

*Pursuant to Wisconsin Statute Section 19.85(1) (f), (g), and (h), the Board may meet in closed session. At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.*

# MILWAUKEE COUNTY ETHICS BOARD

## AGENDA

**Thursday, February 2, 2023, 3:00 p.m.**

**THIS MEETING WILL BE CONDUCTED TELEPHONICALLY, NO MEMBERS WILL PHYSICALLY BE PRESENT.**

**Teleconference Call-in Number: 414-436-3530**

**Access Number: 210 337 496#**

- 1.0 Roll Call
- 2.0 Member Christine Hansen Leaving Ethics Board
- 3.0 Election of Officers
- 4.0 Approval of the Minutes for the Meetings of November 3, 2022
- 5.0 Report of the Executive Director
  - 5.1 2022 4<sup>th</sup> Quarter Lobbying Report from County Clerk, George Christenson
  - 5.2 2022 Ethics Board Annual Report
  - 5.3 2022/2023 Annual SEI Drive Report
  - 5.4 Training Initiatives for Board Members Update
  - 5.5 Office Administrative Assistant Hiring Update
- 6.0 Closed Session *19.85(1)(f) The Board may investigate charges against specific persons*  
*19.85(1)(g) The Board may confer with legal counsel concerning litigation strategy*  
*19.85(1)(h) The Board's deliberations on requests for advice under the ethics code shall be in closed session*

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

*The next regularly scheduled Ethics Board meeting will be  
May 4, 2023 meeting.*