



Milwaukee County Ethics Board

January 30, 2025

The Milwaukee County Ethics Board will hold a regular meeting on **Monday, February 3, 2025**, at **3:00 p.m., in Courthouse, Room 203-R.**

**THIS MEETING WILL BE A HYBRID. TO JOIN THE MEETING TELEPHONCIALLY,
PLEASE USE THE CALL-IN INFORMATION BELOW.**

Teleconference Call-in Number: 414-436-3530

Access Number: 234 194 675#

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

Monday, February 3, 2025, 3:00 p.m.

Courthouse, Room 203-R

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- 1.0 Roll Call
- 2.0 Election of Officers
- 3.0 Approval of the Minutes for the Meetings of November 7 and 22, 2024
- 4.0 Report of the Executive Director
 - 4.1 2024 4th Quarter Lobbying Report from County Clerk, George Christenson
 - 4.2 Board Membership Update
 - 4.3 M.C.G.O. 9.03 Resolution Update
 - 4.4 2024 Ethics Board Annual Report
 - 4.5 2024/2025 Annual SEI Drive Report
 - 4.6 February 2025 Newsletter
 - 4.7 Update on Performance Evaluations for Office Staff
 - 4.8 Update on 2025 Training Requirements for Board Members
- 5.0 Update on Development of PSF Use Guidance for County Supervisors
 - 5.1 Purpose of Discussion: The County Board of Supervisors' office seeks any feedback the Ethics Board may have regarding their planned updates to the guidance supervisors receive on best practices for use of public service funds ("PSF").
- 6.0 Closed Session *19.85(1)(f) The Board may investigate charges against specific persons*

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 1, 2025.*