

MILWAUKEE COUNTY ETHICS BOARD

Wednesday, May 1, 2019, Ethics Board Meeting Minutes

1.0 Call to Order and Roll Call

Board Chair Christopher Meuler called to order a meeting of the Ethics Board at 3:07 p.m. on May 1, 2019, in Room 203-R of the Milwaukee County Courthouse.

The Ethics Board Interim Director, Adam Gilmore, conducted a roll call. The following Board Members were present: Christopher Meuler, Christian Flores, Christine Hansen, Clarence Nicholas and Cynthia Herber.

2.0 Approval of the Minutes for the Meetings of February 27, 2019

Ms. Herber moved, Mr. Nicholas seconded, and the Board voted 5-0 to approve the minutes of the February 27, 2019 Ethics Board meeting.

3.0 Resignation of Executive Director

Adam Gilmore, Interim Executive Director, informed the Board that Nicole Robbins has resigned from her position in County service effective April 8, 2019.

4.0 Report of the Executive Director

Adam Gilmore, Interim Director, and the Board discussed the Quarterly Lobbying Report from the Office of the County Clerk.

4.1 2019 1st Quarter Lobbying Report from County Clerk, George Christenson

This item was informational only. There was no action taken by the Board.

5.0 Closed Session

At 3:09 p.m., Mr. Nicholas moved, Ms. Hansen seconded, and the Board voted 4-0 to go into closed session. Mr. Flores left the meeting after item 4.1.

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.

Ms. Hansen stepped out of the meeting at 4:55 p.m. and returned at 5:01 p.m.

At 5:00 p.m., after discussion in closed session, Mr. Nicholas moved, Ms. Herber seconded, and the Board voted 3-0 to reconvene in open session.

6.0 Adjournment

Ms. Herber moved, Mr. Nicholas seconded, and the Board adjourned the meeting at 5:05 p.m.

Minutes submitted by: Alisha Terry
Administrative Assistant, Ethics Board