

MILWAUKEE COUNTY ETHICS BOARD

Thursday, June 9, 2022, Ethics Board Meeting Minutes

1.0 Call to Order and Roll Call

Board Chair Christopher Meuler called to order a special meeting of the Ethics Board at 2:01 p.m. on June 9, 2022. The meeting was held telephonically.

The Ethics Board Executive Director, Adam Gilmore, conducted a roll call. The following Board Members were present: Christopher Meuler, Christine Hansen, Rachel Yates, Clarence Nicholas, Dana Guthrie, and Richard Donner.

2.0 Closed Session

At 2:03 p.m., Mr. Nicholas moved, Mr. Donner seconded, and the Board voted 6-0 to go into closed session.

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 3:04 p.m., after discussion in closed session, Ms. Hansen moved, Mr. Nicholas seconded, and the Board voted 6-0 to reconvene in open session.

3.0 Adjournment

Ms. Guthrie moved, Mr. Nicholas seconded, and the Board voted 6-0 to adjourn the meeting at 3:05 p.m.

Minutes submitted by: Alisha Terry
Administrative Assistant, Ethics Board