

# ***MILWAUKEE COUNTY ETHICS BOARD***

## **Friday, July 8, 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 1:01 p.m. on July 8, 2022. The meeting was held in the Milwaukee County Courthouse, Room 203-R.

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

### **2.0 Closed Session**

At 1:02 p.m., Ms. Hansen moved, Mr. Nicholas seconded, and the Board voted 4-0 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 4:44 p.m., after discussion in closed session, Ms. Hansen moved, Mr. Nicholas seconded, and the Board voted 4-0 to reconvene in open session.

Ms. Hansen moved, Mr. Nicholas seconded, and the Board voted 4-0 to continue the closed session discussion on July 15, 2022, at 1:00 p.m.

### **3.0 Adjournment**

Ms. Hansen moved, Mr. Donner seconded, and the Board voted 4-0 to adjourn the meeting at 4:45 p.m.

Minutes submitted by: Alisha Terry  
Administrative Assistant, Ethics Board