

MILWAUKEE COUNTY ETHICS BOARD

Friday, July 15, 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 1:03 p.m. on July 15, 2022. The meeting was held in the Milwaukee County Courthouse, Room 212-B.

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 1:04 p.m., Mr. Nicholas moved, Ms. Hansen 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 2:46 p.m., after discussion in closed session, Mr. Nicholas moved, Mr. Donner 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 August 2, 2022, at 2:00 p.m.

3.0 Adjournment

Ms. Hansen moved, Mr. Nicholas seconded, and the Board voted 4-0 to adjourn the meeting at 2:47 p.m.

Minutes submitted by: Alisha Terry
Administrative Assistant, Ethics Board