

MILWAUKEE COUNTY ETHICS BOARD

Tuesday, August 6, 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 3:02 p.m. on August 6, 2019, in Room 203-R of the Milwaukee County Courthouse.

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

2.0 Approval of the Minutes for the Meetings of May 1, 2019

Ms. Herber moved, Mr. Flores seconded, and the Board voted 5-0 to approve the minutes of the May 1, 2019 Ethics Board meeting.

3.0 Introduction of New Executive Director, Adam Gilmore

Adam Gilmore, Executive Director, informed the Board that he started in the position shortly after the last meeting of the Ethics Board. The Board congratulated Mr. Gilmore on his new position.

4.0 Report of the Executive Director

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

4.1 2019 2nd 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 3:04 p.m., Mr. Nicholas moved, Mr. Flores seconded, and the Board voted 5-0 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 5:24 p.m., after discussion in closed session, Ms. Herber moved, Mr. Flores seconded, and the Board voted 5-0 to reconvene in open session.

6.0 Adjournment

Mr. Flores moved, Mr. Nicholas seconded, and the Board adjourned the meeting at 5:25 p.m.

Minutes submitted by: Alisha Terry
Administrative Assistant, Ethics Board