

MILWAUKEE COUNTY ETHICS BOARD

Friday, September 18, 2020, 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 September 18, 2020. The meeting was held telephonically.

The Ethics Board Executive Director, Adam Gilmore, conducted a roll call. The following Board Members were present: Christopher Meuler, Christian Flores, Dana Guthrie and Christine Hansen. Clarence Nicholas joined at 3:23 p.m.

2.0 Closed Session

At 3:08 p.m., Mr. Flores 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 4:09 p.m., after discussion in closed session, Mr. Nicholas moved, Ms. Hansen seconded, and the Board voted 5-0 to reconvene in open session.

3.0 Adjournment

Ms. Guthrie moved, Mr. Flores seconded, and the Board adjourned the meeting at 4:10 p.m.

Minutes submitted by: Alisha Terry
Administrative Assistant, Ethics Board