

MILWAUKEE COUNTY ETHICS BOARD

Wednesday, November 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 3:04 p.m. on November 6, 2019, in Room 306-Main of the Milwaukee County Courthouse.

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

2.0 Approval of the Minutes for the Meetings of August 6, 2019

Mr. Flores moved, Mr. Nicholas seconded, and the Board voted 4-0 to approve the minutes of the August 6, 2019 Ethics Board meeting.

3.0 Report of the Executive Director

Adam Gilmore, Executive Director, and the Board discussed the Quarterly Lobbying Report from the Office of the County Clerk, the current status of the 2020 SEI drive and electronic filing project, as well as the September 2019 and upcoming December 2019 Ethically Speaking Newsletter issues.

3.1 2019 2nd Quarter Lobbying Report from County Clerk, George Christenson

This item was informational only. There was no action taken by the Board.

3.2 SEI Update

The Office of the Ethics Board is starting the 2020 SEI drive. Currently, the office has received the lists of filers from Department Heads. At the end of December 2019, e-mails will be sent to filers.

The Ethics Board office staff are working with IMSD on digital filing of SEIs for the end of 2020.

3.3 Ethically Speaking Newsletter

Mr. Gilmore shared the latest Ethically Speaking Newsletter from September 2019. The Board discussed the upcoming December 2019 newsletter topic.

4.0 2020 Meeting Schedule

The Board scheduled its next regular meetings for February 5, May 6, August 5 and November 12, 2020.

5.0 Closed Session

At 3:16 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 4:51 p.m., after discussion in closed session, Mr. Flores moved, Mr. Nicholas seconded, and the Board voted 4-0 to reconvene in open session.

6.0 Adjournment

Mr. Nicholas moved, Mr. Flores seconded, and the Board adjourned the meeting at 4:51 p.m.

Minutes submitted by: Alisha Terry
Administrative Assistant, Ethics Board