

MILWAUKEE COUNTY ETHICS BOARD

Wednesday, December 4, 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 4:02 p.m. on December 4, 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, Cynthia Herber, Christian Flores and Christine Hansen. Clarence Nicholas arrived at 4:30 p.m.

2.0 Closed Session

At 4:03 p.m., Ms. Herber 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 5:03 p.m., after discussion in closed session, Mr. Flores moved, Mr. Nicholas seconded, and the Board voted 5-0 to reconvene in open session.

6.0 Adjournment

Mr. Nicholas moved, Mr. Flores seconded, and the Board adjourned the meeting at 5:04 p.m.

Minutes submitted by: Alisha Terry
Administrative Assistant, Ethics Board