

# ***MILWAUKEE COUNTY ETHICS BOARD***

## **Thursday, May 4, 2023, Ethics Board Meeting Minutes**

### **1.0 Call to Order and Roll Call**

Board Chair Christopher Meuler called to order a regular meeting of the Ethics Board at 3:15 p.m. on May 4, 2023. The meeting was held telephonically.

The Ethics Board Executive Director, Adam Gilmore, conducted a roll call. The following Board Members were present: Christopher Meuler, Dana Guthrie, Dean Daniels, Richard Donner, and Clarence Nicholas.

### **2.0 Approval of the Minutes for the Meetings of February 2, 2023**

Mr. Nicholas moved, Ms. Guthrie seconded, and the Board voted 5-0 to approve the February 2, 2023, meeting minutes.

### **3.0 Report of the Executive Director**

3.1 2023 1<sup>st</sup> Quarter Lobbying Report from the County Clerk, George Christenson

*This item was informational only. No action was taken by the Board.*

3.2 2023 SEI Drive Filing Results

Mr. Gilmore informed the Board that the 2023 annual statement of economic interest drive has concluded with one hundred percent (100%) filing status.

3.3 March 2023 Ethically Speaking Newsletter

Mr. Gilmore informed the Board that the office of the Board released the latest issue of the Ethically Speaking newsletter in March. The newsletter focused on secondary employment. The next topic that will be highlighted will be limits on contact.

### **4.0 Closed Session**

At 3:24 p.m., Ms. Guthrie moved, Mr. Nicholas 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 4:08 p.m., after discussion in closed session, Mr. Donner moved, Ms. Guthrie

seconded, and the Board voted 5-0 to reconvene in open session.

**7.0 Adjournment**

Ms. Guthrie moved, Mr. Nicholas seconded, and the Board voted 5-0 to adjourn the meeting at 4:09 p.m.

Minutes submitted by: Alisha Terry, Paralegal, Ethics Board