

MILWAUKEE COUNTY ETHICS BOARD

Wednesday, February 21, 2024, Ethics Board Special 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 2:08 p.m. on February 21, 2024. The meeting was held telephonically.

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

2.0 Training Initiatives

Adam Gilmore, Ethics Board Executive Director, reminded the Board that the 2024 training modules should be completed by the end of the February 2024.

3.0 Closed Session

At 2:12 p.m., Ms. Lentini 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 2:57 p.m., after discussion in closed session, Ms. Lentini moved, Mr. Daniels seconded, and the Board voted 5-0 to reconvene in open session.

4.0 Adjournment

Mr. Nicholas moved, Mr. Donner seconded, and the Board voted 5-0 to adjourn the meeting at 2:58 p.m.

Minutes submitted by: Alisha Terry, Paralegal, Ethics Board