

MILWAUKEE COUNTY ETHICS BOARD

Wednesday, June 5, 2024, Ethics Board Meeting Minutes

1.0 Call to Order and Roll Call

Board Chair Christopher Meuler called to order a special meeting of the Ethics Board at 1:02 p.m. on June 5, 2024. The meeting was a hybrid and was held in Courthouse, Room 308-A1 and via Microsoft Teams®.

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 Closed Session

At 1:03 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 3:53 p.m., after discussion in closed session, Ms. Lentini moved, Mr. Daniels seconded, and the Board voted 4-0 to reconvene in open session. Mr. Nicholas left the meeting at 3:40 p.m.

3.0 Adjournment

Mr. Donner moved, Ms. Lentini seconded, and the Board voted 4-0 to adjourn the meeting at 3:54 p.m.

Minutes submitted by: Alisha Terry, Paralegal, Ethics Board