

# ***MILWAUKEE COUNTY ETHICS BOARD***

**Wednesday, June 12, 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 1:01 p.m. on June 12, 2024. The meeting was held 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 2:46 p.m., after discussion in closed session, Mr. Nicholas moved, Mr. Donner seconded, and the Board voted 5-0 to reconvene in open session.

## **3.0 Adjournment**

Ms. Lentini moved, Mr. Daniels seconded, and the Board voted 5-0 to adjourn the meeting at 2:48 p.m.

Minutes submitted by: Alisha Terry, Paralegal, Ethics Board