

# ***MILWAUKEE COUNTY ETHICS BOARD***

## **Wednesday, December 16, 2015 Ethics Board Meeting Minutes**

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

Board Chair Christian B. Flores called to order a meeting of the Ethics Board at 1:58 p.m. on December 16, 2015, in Room 203-P of the Milwaukee County Courthouse.

The Ethics Board Administrator, Rebecca Janz, conducted a roll call. The following Board Members were present: Gary B. Manning, Christian B. Flores, Clarence Nicholas and Howard Schnoll (by telephone). Marcia F. Drame and Carol Wichmann were excused.

### **2.0 Closed Session**

At 1:59 p.m., Reverend Manning moved, Mr. Nicholas seconded, and the Board voted 4-0 to go into closed session.

*19.85 (1) (f) The Board may investigate charges against specific persons.*

*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 3:26 p.m., after discussion in closed session, Reverend Manning moved, Mr. Nicholas seconded, and the Board voted (3-0) to reconvene into open session.

### **3.0 Adjournment**

Reverend Manning moved, Mr. Nicholas seconded, and the Board adjourned the meeting at 3:27 p.m.

Minutes submitted by: Rebecca M. Janz  
Executive Director, Ethics Board