

# ***MILWAUKEE COUNTY ETHICS BOARD***

**Tuesday July 28, 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 1:05 p.m. on July 28, 2015, in Room 203-R of the Milwaukee County Courthouse.

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

Clarence Nicholas was excused.

## **2.0 Closed Session**

At 1:07 p.m., Reverend Manning moved, Ms. Wichmann seconded, and the Board voted 5-0 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 5:51 p.m., after discussion in closed session, Reverend Manning moved, Mr. Flores seconded, and the Board voted (5-0) to reconvene into open session.

## **3.0 Adjournment**

Mr. Schnoll moved, Reverend Manning seconded, and the Board adjourned the meeting at 5:51 p.m.

Minutes submitted by: Rebecca M. Janz  
Administrator, Ethics Board