

MILWAUKEE COUNTY ETHICS BOARD
Tuesday September 8, 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 3:05 p.m. on September 8, 2015, in Room 201-B 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, and Christian B. Flores. Marcia F. Drame and Clarence Nicholas were excused.

2.0 Approval of the Minutes of the August 11, 2015 Meeting.

Mr. Schnoll moved, Reverend Manning seconded, and the Board, by unanimous vote (4-0) approved the minutes of the August 11, 2015 meeting.

3.0 Report of the Executive Director

No report at this time.

4.0 Closed Session

At 3:07 p.m., Reverend Manning moved, Ms. Wichmann 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 4:06 p.m., after discussion in closed session, Ms. Wichmann moved, Reverend Manning seconded, and the Board voted (4-0) to reconvene into open session.

5.0 Adjournment

Reverend Manning moved, Mr. Schnoll seconded, and the Board adjourned the meeting at 4:07 p.m.

Minutes submitted by: Rebecca M. Janz

Executive Director, Ethics Board