



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved ETHICS BOARD

Tuesday, June 4, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 103A
Room 103A (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Assistant City Attorney Steve Brist at 266-4511 or sbrist@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Ethics Board Minutes from February 8, 2012
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. NEW BUSINESS

BUSINESS ITEM

6. [30416](#) Satya Rhodes-Conway Email Regarding Post-Employment/Appointment Restrictions MGO Sec. 3.35(5)(i)&(j). Dated April 3, 2013
Attachments: [RHODES-CONWAY.POST EMPLOYMENT EMAIL..pdf](#)

REFERRAL FROM COMMON COUNCIL

7. [30154](#) Amending Section 3.35(5)(i)6. of the Madison General Ordinances to permit a former incumbent to appear before a city body under certain circumstances to express their views on a policy matter.

8. [29901](#) Amending Section 3.35(2)(b) of the Madison General Ordinances to extend the Ethics Code exception for elected officials appointed by the City to other boards to also cover employees.
9. [21476](#) Amending the Ethics Board Rules of Procedure.
Attachments: [POLICY MANUAL.REDLINE.PDF.2-8-11.pdf](#)
10. **ADJOURNMENT**