



City of Madison

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

Agenda - Approved ETHICS BOARD

Wednesday, October 1, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd.
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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Assistant City Attorney Steve Brist (608) 266-4511 at sbrist@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Ethics Board Minutes from July 30, 2014
<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.

ADVISORY OPINION REQUEST

- 5. [34942](#)** Request of Alder Mark Clear for Advisory Opinion regarding disclosures or recusals related to Alder Clear's ownership of Clear Solutions, LLC, which consults for Accelerate Madison, Inc, ("Accelerate") a program of the Greater Madison Chamber of Commerce ("Chamber").

Attachments: [Alder Mark Clear's Request for Advisory Opinion. Dated 6-2-14.pdf](#)
[STEVE BRIST MEMO RE Alder Mark Clear's Request for an Advisory Opinion. Advisory Opinion City of Madison Ethics Board.pdf](#)

6. ADJOURNMENT

