



City of Madison

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

Agenda - Approved ETHICS BOARD

Wednesday, February 8, 2012

4:45 PM

Madison Municipal Bldg. 215 Martin Luther
King Jr. Blvd. Room LL130

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 pib 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 June 2, 2011:
<http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

COMPLAINTS

5. [24340](#) Board of Ethics Complaint: Davin Pickell v. Diedre Garton, 3.35 (5) (a) 3 a

Attachments: [PICKELL V. GARTON.3.35\(5\)\(a\)3a.pdf](#)

6. [24342](#) Board of Ethics Complaint: Davin Pickell v. Diedre Garton, 3.35 (5) (f) 2

Attachments: [PICKELL V. GARTON.3.35\(5\)\(f\)2.pdf](#)

7. [24343](#) Board of Ethics Complaint: Davin Pickell v. Diedre Garton, 3.35 (5) (h) 1

Attachments: [PICKELL V. GARTON.3.35\(5\)\(h\).pdf](#)

REFERRAL FROM COMMON COUNCIL

8. [21410](#) Creating new Sec. 3.35(9)(b)7. and renumbering current Sec. 3.35(9)(b)7. to Sec. 3.35(9)(b)8. of the Madison General Ordinances to not require Assistant City Attorneys, Hearing Examiners and the Madison Municipal Judge to file Statements of Interests.

BUSINESS ITEM

10. **Online Access to Statements of Interest**

11. **ADJOURNMENT**