



City of Madison

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

Agenda - Approved ETHICS BOARD

Thursday, September 1, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd. Room 313

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.

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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 or sbrist@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Ethics Board Minutes from October 28, 2015
<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.

NEW BUSINESS

- 5. [44164](#)** Ethics Board Complaint: Jurisdictional Hearing. If jurisdiction is found, a date will be set for a hearing on the merits.
Katherine M. Hurtgen, Associate Director Monona Terrace, Complainant
Gregg McManners, Executive Director Monona Terrace, Subject of Complaint
Attachments: [EB Memo Hurtgen complaint.pdf](#)
[ETHICS BOARD COMPLAINT Katherine M Hurtgen v Gregg McManners.pdf](#)

6. [44165](#) Ethics Board Complaint. Jurisdictional Hearing. If jurisdiction is found, a date will be set for a hearing on the merits.
Alex Singer, Complainant
Jane Nicholson, Director of Educaiton, Olbrich Botanical Gardens, Subject of Complaint

Attachments: [ETHICS COMPLAINT Alex Singer v Jane Nicholson. Olbrich Gardens.pdf](#)

ADJOURNMENT