



City of Madison

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

Agenda - Approved ETHICS BOARD

Tuesday, October 25, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (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: City Attorney Michael May (608) 266-4511 or mmay@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Ethics Board Minutes of the September 22, 2016
<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.

DISCUSSION ITEMS

- 5. [44164](#)** Ethics Board Complaint:
Katherine M. Hurtgen, Associate Director Monona Terrace, Complainant
Gregg McManners, Executive Director Monona Terrace, Subject of Complaint

Hearing on the Motion to Dismiss Held in Abeyance. Following a ruling on the motion to dismiss, the Board will set a further date for a hearing on the merits, if necessary.

Attachments: [EB Memo Hurtgen Complaint.pdf](#)
[ETHICS BOARD COMPLAINT Katherine M Hurtgen v Gregg McManners.pdf](#)
[Ethics Board Meeting Minutes June 2, 2011.pdf](#)
[MOTION TO DISMISS COMPLAINT Hurtgen v McManners.pdf](#)
[PREHEARING BRIEF Hurtgen v McManners.pdf](#)
[BRIEF IN OPPOSITION TO MOTION TO DISMISS Hurtgen v McManners.pdf](#)
[COMPLAINANT'S PREHEARING BRIEF Hurtgen v McManners.pdf](#)
[MICHAEL P MEMO TO ETHICS BOARD 9-21-16.pdf](#)
[AFFIDAVIT OF KATHERINE M. HURTGEN & EXHIBITS.10-3-16 \(2\).pdf](#)
[MICHAEL P. MAY MEMO TO ETHICS BOARD.10-14-16.pdf](#)
[DEPARTMENT REPORTS T THE ETHICS BOARD.pdf](#)

NEW BUSINESS

6. [44445](#) Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to restrict complaints before the Ethics Board to allegations of violation of the Ethics Code, and to require that any complaint filed against a managerial employee be forwarded to the Mayor.

7. [44684](#) City of Madison Jeffrey Clay Erlanger Civility in Public Discourse Award

Attachments: [2016erlanger info and app.pdf](#)

8. **ADJOURNMENT**