



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved ETHICS BOARD

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Thursday, December 19, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 313 (Madison Municipal Building)

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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.

If you have questions, please contact Steve Brist, Assistant City Attorney at (608) 266-4511 or [sbrist@cityofmadison.com](mailto:sbrist@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the Ethics Board Minutes from June 4, 2013:  
<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.

**5. NEW BUSINESS**

6. Election of Chairperson and Vice Chairperson.

7. [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](#)

8. [30889](#) Amending Sections 3.35(5)(i)1., 2., 3., and 4. of the Madison General Ordinances to clarify the 12-month prohibition on lobbying by former public officials.

9. [31253](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments  
Attachments: [Exhibit A.pdf](#)
  
10. [32354](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.  
<https://www.cityofmadison.com/mayor/committees/statementofinterests/index.cfm>
  
11. **ADJOURNMENT**