



City of Madison

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

Agenda - Approved ETHICS BOARD

Thursday, October 7, 2010

4:45 PM

Parks Conference Room 108, City-County Bldg

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.

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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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Office of the City Attorney, 608-266-4511, TTY / Textnet: 866-704-2340

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approval of minutes of August 31, 2010.

http://legistar.cityofmadison.com/meetings/2010/8/9282_M_ETHICS_BOARD_10-08-31_Meeting_Minutes.pdf

ANNOUNCEMENTS

New Member - Drew Cochrane

PUBLIC COMMENT

NEW BUSINESS

[19335](#)

Creating Section 33.01(9)(f) of the Madison General Ordinances to require all sub-units to include an agenda item at each meeting for ethics disclosures and recusals.

[Legislative History](#)

| | | |
|---------|---|---|
| 7/28/10 | Attorney's Office/Approval Group Ethics Board, Common Council Organizational Committee | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL Additional referral to Common Council Organizational Committee | Referred to the ETHICS BOARD |
| 8/3/10 | ETHICS BOARD | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 9/7/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the ETHICS BOARD |

19916

Creating Section 3.35(6)(i) of the Madison General Ordinances to establish conditions and procedures for a third party to pay for incumbent's permitted expenses.

Legislative History

| | | |
|---------|-----------------------------------|------------------------------|
| 9/14/10 | Attorney's Office Ethics Board | Referred for Introduction |
| 9/21/10 | COMMON COUNCIL | Referred to the ETHICS BOARD |

19922

Amending Section 3.35(5)(a)2. of the Madison General Ordinances to allow an incumbent to solicit funds under certain provisions.

Legislative History

| | | |
|---------|-----------------------------------|------------------------------|
| 9/14/10 | Attorney's Office Ethics Board | Referred for Introduction |
| 9/21/10 | COMMON COUNCIL | Referred to the ETHICS BOARD |

DISCUSSION ITEMS**19536**

Request for Ethics Board Advisory Opinion RE: Issues in Soliciting Funds for Congress for New Urbanism Convention

Attachments: [Mayor's Request for Advisory Opinion.pdf](#)
[CNU Fundraising Issue Memo 070910.pdf](#)
[City Atty Memo to EB 083010.pdf](#)
[GMCVB Memo_Aug2010.pdf](#)
[Jane G-M_Ethics Board_Memorandum August 25 2010.pdf](#)
[DraftAdvisory Opinion Mayor Cieslewicz 091410.pdf](#)

ADJOURNMENT