



City of Madison

Meeting Agenda - Final

ETHICS BOARD

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

Tuesday, May 29, 2007

4:45 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal 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 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 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

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES

Approval of minutes of May 2, 2007 meeting.

CLOSED SESSION NOTICE

When the Ethics Board considers the following item, it may go into closed session pursuant to Section 19.85(1)(a), Wisconsin Statutes, which reads as follows: Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. If the Ethics Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85 (2).

5. ETHICS COMPLAINT HEARING - BRANDON COMPLAINT vs. QUIETO

6. RESTRICTING CAMPAIGN ACTIVITIES OF ELECTION EMPLOYEES

This ordinance was referred to the Ethics Board to report back to the Common Council on the following item.

[06493](#)

Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.

7. SET NEXT MEETING DATE

8. ADJOURNMENT