



City of Madison

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

Agenda - Amended ETHICS BOARD

Thursday, September 22, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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 from September 1, 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.

NEW BUSINESS

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

Upon conclusion of the hearing, the Board may go into closed session pursuant sec. 19.85(1)(a), Wis. Stats., for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. If the Board does convene in closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that upon completion of the closed session, the Board may reconvene in open session to discuss the above matter without waiting 12 hours.

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 PRE-HEARING BRIEF Hurtgen v McManners.pdf](#)
[MICHAEL P. MEMO TO ETHICS BOARD 9-21-16.pdf](#)

6. ADJOURNMENT