



City of Madison

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

Agenda - Amended ETHICS BOARD

Wednesday, November 3, 2010

4:45 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (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 pib 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 October 7, 2010.

http://legistar.cityofmadison.com/meetings/2010/10/9701_M_ETHICS_BOARD_10-10-07_Meeting_Minutes.pdf

PUBLIC COMMENT

NEW BUSINESS

[20308](#) Ethics Board Complaint Form

[20309](#) Madison Ethics Board Policy Manual

DISCUSSION

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
10/7/10	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/19/10	COMMON COUNCIL	Referred to the COMMON COUNCIL

FUTURE MEETING DATES

February 3, 2011
May 5, 2011
August 4, 2011
November 3, 2011

ADJOURNMENT