



City of Madison

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

Agenda - Amended ETHICS BOARD

Tuesday, November 29, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (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.

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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 of the October 25, 2016
<https://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. [45069](#)** Approval of Ethics Board Formal Decision in: Katherine M. Hurtgen, Associate Director Monona Terrace, Complainant
v. Gregg McManners, Executive Director Monona Terrace, Subject of Complaint

Attachments: [ETHICS BOARD FINAL DECISION Katherine Hurtgen v Gregg McManners .pdf](#)

DISCUSSION ITEMS

- 6. [44445](#)** SUBSTITUTE Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to limit the types of complaints that the Ethics Board may hear under Sec. 3.35(4) of the Ethics Code, and to require that any complaint filed against a managerial employee be forwarded to the Mayor.

Attachments: [Version 2](#)
[Version 1](#)

7. [45274](#) Statement of Interest Form Completion

8. **ADJOURNMENT**