



City of Madison

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

Agenda - Approved ETHICS BOARD

Wednesday, July 30, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 108

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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: Assistant City Attorney Steve Brist (608) 266-4511 at
sbrist@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Ethics Board Minutes from June 4, 2014
<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.

ADVISORY OPINION REQUEST

- 5. [34942](#)** Request of Alder Mark Clear for Advisory Opinion regarding disclosures or recusals related to Alder Clear's ownership of Clear Solutions, LLC, which consults for Accelerate Madison, Inc, ("Accelerate") a program of the Greater Madison Chamber of Commerce ("Chamber").

Attachments: [Alder Mark Clear's Request for Advisory Opinion. Dated 6-2-14.pdf](#)
[STEVE BRIST MEMO RE Alder Mark Clear's Request for an Advisory Opinion.](#)

6. ADJOURNMENT