



City of Madison

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

Agenda - Amended ETHICS BOARD

Wednesday, October 28, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (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 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: Assistant City Attorney Steve Brist (608) 266-4511 or
sbrist@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Ethics Board Minutes from September 2, 2015
<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. [39100](#) SECOND ALTERNATE Creating Sections 2.40(4)(h) and 3.30(4) of the Madison General Ordinances to prohibit a person who is registered as a lobbyist under City Ordinances from serving as a member of any permanent or temporary City board, commission or committee.

Attachments: [Version 3 - 2nd Alternate](#)
[Version 2 - Alternate](#)
[Alternate with handwritten notations](#)
[Version 1](#)
[Letter from Ron Trachtenberg to Ethics Board. 10-26-15.pdf](#)

6. [40603](#) Potential advisory opinion under Sec. 3.35 (11) MGO, by Alder Maurice Cheeks, relating to his employment by the Wisconsin Technology Council and future actions by the Common Council on the Judge Doyle Square Project
- Attachments: [Submittal from Alder Maurice Cheeks 10-20-15.pdf](#)
 [MEMO to Ethics Board from Steve Brist, ACA. 10-28-15.pdf](#)
 [LETTER from Ron Trachtenberg to Ethics Committee 10-26-15.pdf](#)
 [CITY OF MADISON ETHICS BOARD Advisory Opinion 10-1-14.pdf](#)

7. **ADJOURNMENT**