



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved ETHICS BOARD

Monday, March 1, 2010

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

Called to order at 4:45 p.m. In the absence of Chair Center, Vice-Chair Weidel chaired the meeting.

Others present: David Albino, former member of the Board and soon to be reappointed after his position lapsed due to a late-filed Statement of Interest (SOI), City Attorney Michael May, and Brenda Konkell.

Present: 6 -

Michael E. Verveer; Eric D. Hands; Carol A. Weidel; David Albino; Laura D. Rose and Michael B. Jacob

Absent: 1 -

Charles G. Center

1. SUBSTITUTE Creating Sec. 3.35(9)(b)7., amending Sec. 3.35(9)(i), and creating Sec. 3.35(9)(j) of the Madison General Ordinances to modify procedures and penalties with respect to statements of interests under the Ethics Code.

Sponsors: Tim Bruer, Michael Schumacher and Judy Compton

The Board took up consideration of Legistar 17198, modifying procedures for the SOI. Members had several questions for City Attorney May on how the new procedures would work, both as to members of City boards, commissions and committees, and for City employees.

Motion by Jacobs, second by Verveer to recommend approval of the ordinance, but strike the change proposed in the last clause of sub.(i)3, namely, to strike the following clause: "provided, however, that the Council may, by a two-thirds vote, refer the revocation of any such member to the next Council meeting, at which time the revocation shall be made."

Jacobs expressed concern about allowing the Council to extend this time when members had 3 months and several reminders to file the Statement of Interest. He said that holding the line on the deadline was important to indicate the importance of the Statement of Interest.

After further discussion, Motion was approved by voice vote. This Ordinance was **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER**

ADJOURNMENT

A motion was made by Jacob, seconded by Hands, to Adjourn. The motion passed by voice vote/other.