



City of Madison

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

Meeting Minutes ETHICS BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, January 28, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

at 5:04 p.m., Mary Czyszak-Lyne in the Chair.

APPROVAL OF MINUTES

A motion was made by Baring, seconded by Albino, to Approve the Minutes of April 14, 2019. The motion passed by voice vote/other.

PUBLIC COMMENT

None heard.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. SUBSTITUTE - Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees.

A motion was made by Albino, seconded by Baring, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

ADJOURNMENT

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