



City of Madison

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

Agenda - Approved ETHICS BOARD

Wednesday, December 8, 2010

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room 108, City-County Bldg.

Ethics Board may go into closed session when considering Agenda Items 8, 9, 10, and 11.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Office of the City Attorney, 608-266-4511, TTY/Textnet: 866-704-2340

NOTE: This meeting may be recessed and reconvened on Thursday, December 9, 2010 at 4:45 p.m. in Conf. Rm. LL-130, MMB, if necessary, to complete the agenda items.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of minutes of November 3, 2010.

http://legistar.cityofmadison.com/meetings/2010/11/9839_M_ETHICS_BOARD_10-11-03_Meeting_Minutes.pdf

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

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NEW BUSINESS

5. [19916](#) Creating Section 3.35(6)(i) of the Madison General Ordinances to establish conditions and procedures for a third party to pay for incumbent's permitted expenses.
Attachments: [19916 Registration Forms 10-19-2010.pdf](#)

DISCUSSION ITEMS

6. [20308](#) Ethics Board Complaint Form
Attachments: [COMPLAINT FORM 112410.pdf](#)
7. [20309](#) Madison Ethics Board Policy Manual
Attachments: [POLICY MANUAL 112410.pdf](#)

The Ethics Board may go into closed session pursuant to Wis. Stats. 19.85(1)(a) concerning the case or cases that are the subject of this quasi-judicial hearing before the Ethics Board. This would include agenda items numbered 8, 9, 10, and 11. The Ethics Board may reconvene in open session following any such closed session.

HEARINGS

8. [20697](#) Ethics Board Complaint. Brenda Konkel v. Lisa Subeck
Attachments: [Brenda Konkel v Lisa Subeck.pdf](#)
9. [20698](#) Ethics Board Complaint. Davin Pickell v. Tom Carto
Attachments: [Davin Pickell v Tom Carto.pdf](#)
10. [20699](#) Ethics Board Complaint. Davin Pickell v. Dave Cieslewicz
Attachments: [Davin Pickell v Dave Cieslewicz.pdf](#)
11. [20700](#) Ethics Board Complaint. Davin Pickell v. Deirdre Garton
Attachments: [Davin Pickell v Deirdre Garton.pdf](#)

12. **ADJOURNMENT**