



City of Madison

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

Agenda - Amended ETHICS BOARD

Wednesday, February 9, 2011

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (Parks Conference Room)

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 pib 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.

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 5 and 6. The Ethics Board may reconvene in open session following any such closed session.

Pursuant to Section III of the Ethics Board Policy Manual, the Board may consider Items 5 and 6 out of order following Disclosures and Recusals.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Approval of Minutes of December 8, 2010:
<http://legistar.cityofmadison.com/calendar/#current>

2. DISCLOSURES AND RECUSALS

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

3. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. Ethics Board members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda

DISCUSSION ITEMS

4. [21121](#) Discussion on MGO Sec. 3.35(9)(b)5.d

COMPLAINT

5. [20698](#) Ethics Board Complaint. Davin Pickell v. Tom Carto
Attachments: [Davin Pickell v Tom Carto.pdf](#)
[Motion filed by Atty Petri 122810.pdf](#)
[Additional Info from R. Petri](#)

6. [21193](#) Ethics Board Complaint: Davin Pickell v. Janet Piraino
Attachments: [Ethics Board Complaint : Davin Pickell v Janet Piraino.pdf](#)

REFERRALS FROM COMMON COUNCIL

7. [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](#)

RE-REFERRED ITEMS

8. [20309](#) Madison Ethics Board Policy Manual
Attachments: [POLICY MANUAL 112410.pdf](#)
9. [21358](#) Ethics Board Complaint: Brenda Konkel v. Lisa Subeck
Attachments: [Brenda Konkel v Lisa Subeck](#)

10. ADJOURNMENT