



City of Madison

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

Agenda - Approved ETHICS BOARD

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

Monday, November 25, 2024

5:00 PM

Virtual

The City of Madison is holding the Madison Ethics Board meeting virtually.

1. **Written Comments:** You can send comments on agenda items to ethicsboard@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 873 6914 2410

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Rebecca Braselton, (608) 266-4511, ethicsboard@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 1, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [86263](#) Public comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. **Introduction of Board Members and Staff**

3. [85412](#) Advisory Opinion re: Barbara Harrington-McKinney - Use of Alder Account to pay for a fiscal sponsorship fee

Attachments: [Request for Advisory Opinion from Ethics Board Harrington-McKinney.pdf](#)
[Memo to Ethics Board regarding Alder Account Use.pdf](#)
[Draft Advisory Opinion-Fiscal Agent paid by Alder Funds.pdf](#)

Draft Decision on Advisory Opinion

4. [85413](#) Hearing re: Ethics Board Complaint filed by Emily Samson against Shadayra Kilfoy-Flores

Attachments: [Complaint Form - Ethics Board - filed by Emily Samson against Shadayra Kilfoy](#)

5. **DISCUSSION ITEMS**

Upon conclusion of the hearing, the Board may go into closed session pursuant sec.19.85(1)(a), Wis. Stats., for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. If the Board does convene in closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that upon completion of the closed session, the Board may reconvene in open session to discuss the above matter without waiting 12 hours.

ADJOURNMENT