City of Madison

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

Agenda - Amended

ETHICS BOARD

Thursday, June 2, 2011 **4:45 PM** **210 Martin Luther King, Jr. Blvd. Room 103A**
Room 103A (City-County Building)

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 hnub 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.

Please contact Jill Bender at (608) 266-4511 or jbender@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Approval of Minutes from February 3, 2011.

2. PUBLIC COMMENT

3. DISCLOSURES AND RECUSALS

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

HEARINGS

4. **22255** Ethics Board Complaint: Davin Pickell v. Tom Carto

Attachments: DAVIN PICKELL V. TOM CARTO.pdf

5. **22258** Ethics Board Complaint: Davin Pickell v. David Cieslewicz

Attachments: DAVIN PICKELL V. DAVID CIESLEWICZ.CARTO.pdf

6. 22273 Board of Ethics Complaint: Davin Pickell v. Diedre Garton

Attachments: DAVIN PICKELL V. DIEDRE GARTON.pdf

7. 22274 Board of Ethics Complaint: Davin Pickell v. David Cieslewicz

Attachments: DAVIN PICKELL V. DAVID CIESLEWICZ.GARTON.pdf

OLD BUSINESS

8. 21358 Ethics Board Complaint: Brenda Konkel v. Lisa Subeck

Attachments: Brenda Konkel v Lisa Subeck

Note this item has been resolved by the Committee and is on the agenda as a discussion item so that the Committee may be given information by staff.

NEW BUSINESS

9. 21490 Amending Sec. 3.35(9) of the Madison General Ordinances to require certain city employees to file a Statement of Interest.

10. 21410 Creating new Sec. 3.35(9)(b)7. and renumbering current Sec. 3.35(9)(b)7. to Sec. 3.35(9)(b)8. of the Madison General Ordinances to not require Assistant City Attorneys, Hearing Examiners and the Madison Municipal Judge to file Statements of Interests.

11. 21740 Amending Sec. 3.35(5)(b) of the Madison General Ordinances to clarify the cross-referenced meaning of the term “political activity.”

12. 21476 Amending the Ethics Board Rules of Procedure.

Attachments: POLICY MANUAL.REDLINE.PDF.2-8-11.pdf

ADJOURNMENT