



City of Madison

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

Agenda - Amended ETHICS BOARD

Wednesday, June 4, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd.
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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Assistant City Attorney Steve Brist, (608) 266-4511 at sbrist@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the Ethics Board Minutes from December 19, 2013
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

NEW BUSINESS

5. [31253](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments

Attachments: [Exhibit A.pdf](#)

ADVISORY OPINION REQUEST

6. [34348](#) Alder Mark Clear is requesting an advisory opinion regarding disclosures or recusals by a City Official on matters where the official has a financial interest in a business, that has as a client, an organization that lobbies the City on the matter.
Attachments: [Alder Clear Advisory Opinion Request 6-4-14.pdf](#)

7. **ADJOURNMENT**