



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved ETHICS BOARD

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Thursday, March 2, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

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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.

Contract Assistant City Attorney Steve Brist at (608) 266-4511 or [sbrist@cityofmadison.com](mailto:sbrist@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the Ethics Board Minutes of November 29, 2016  
<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. [46106](#) Ethics Board Compliant Saul St. John v. Madison Equal Opportunities Commission

**Attachments:** [ETHICS BOARD COMPLAINT Saul St. John v. Equal Opportunities Commission](#)  
[Portion of Office of the City Attorney Policy & Procedures Manual.pdf](#)  
[Supreme Court Rules.pdf](#)  
[Email Correspondence Between Mr. St. John and Office of the CA.pdf](#)  
[Section 39.03\(d\) MGOs.pdf](#)  
[Legistar #44445.pdf](#)

6.     [46092](#)     SUBSTITUTE Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees  
          Attachments:   [EXHIBIT A. Sub.April 18 2017.docx](#)  
                          [Version 1.pdf](#)

7.     ADJOURNMENT