



Legislation Details (With Text)

File #: 31253 **Version:** 1 **Name:** Employee Appointment Resolution
Type: Resolution **Status:** Passed
File created: 8/14/2013 **In control:** ETHICS BOARD
On agenda: 7/15/2014 **Final action:** 7/15/2014
Enactment date: 7/16/2014 **Enactment #:** RES-14-00572

Title: Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments

Sponsors: Paul R. Soglin

Indexes:

Code sections:

Attachments: 1. Exhibit A.pdf

Date	Ver.	Action By	Action	Result
7/15/2014	1	COMMON COUNCIL	Adopt	Pass
6/4/2014	1	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
12/19/2013	1	ETHICS BOARD		
10/1/2013	1	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
9/3/2013	1	ETHICS BOARD	Refer	
9/3/2013	1	COMMON COUNCIL	Refer	Pass
8/14/2013	1	Mayor's Office	Referred for Introduction	

Fiscal Note

No appropriation is required.

Title

Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments

Body

WHEREAS, many City of Madison employees and elected officials are asked to and do service on public boards or committees of other government bodies, and on the boards or committees of private non-profit entities ("Outside Boards"); and

WHEREAS, many of these appointments are directly related to the service provided to the City of Madison by those employees and officials; and

WHEREAS, some appointments are formally approved by the Madison Common Council and many other appointments are not; and

WHEREAS, the City wants to be clear when such service on Outside Boards is undertaken in the employee's or official's role as an employee or official of the City of Madison, and thus falling with the exception set forth in sec. 3. 3.35(2)(b), MGO, part of the City's Ethics Code.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council approves and ratifies service by employees and elected officials on Outside Boards as set forth in the attached Exhibit A, and considers such service as being done on behalf of the City within sec. 3.35 (2)(b), MGO; and

BE IT FURTHER RESOLVED, that employees and elected officials annually, on or before June 30, shall report any changes in such service on Outside Boards to the City Clerk, who shall prepare a similar ratifying resolution and present it to the Common Council, sponsored by the Mayor, for approval in future years.