

ETHICS BOARD MEETING AGENDA

Thursday, June 18, 2020
9:30 a.m.

The Ethics Board will meet via conference call due to the COVID-19 pandemic and to comply with recommendations by the CDC for prevention of the spread of the virus.

Members of the public may join the Open Session portion of the meeting by phoning the dial-in number of (414) 435-2078 and entering the Conference ID Number 134 131 037#.

OPEN SESSION

ITEMS FOR CONSIDERATION AND DISCUSSION

1. Call to Order
2. Members of the Ethics Board will elect a Chair pursuant to Section 2-23 of the Code of Ordinances.

CLOSED SESSION

3. Closed Session: The Ethics Board will move to go into closed session in accordance with §19.85(1)(h), Wis. Stats. for the consideration of a request for confidential written advice from the ethics board under §19.59(5), Wis. Stats. and Section 2-25 of the Code of Ordinances.
4. The Ethics Board will move to adjourn from the closed session and will not return to open session thereafter.

Waukesha County Ethics Board
Waukesha County Corporation Counsel Office
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