

## **ETHICS BOARD MEETING AGENDA**

Waukesha County Corporation Counsel Office  
515 W. Moreland Blvd., Room AC 330  
Waukesha, WI 53188  
Thursday June 16, 2022  
9:30 a.m.

### **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), Stats. to make a determination of whether a complaint meets the requirements of Sec. 2-26 (a) and (b) of the Waukesha County Ethics Code, and whether the Board should proceed to make an investigation to any alleged violation under Sec. 2-26 (d).

### **OPEN SESSION**

The Ethics Board will reconvene following the closed session in open session to consider the following:

4. Adjournment

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