

WAUKESHA COUNTY ETHICS BOARD
MINUTES
OPEN SESSION
June 18, 2020

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

The meeting was called to order by Chair Hickey at 9:38 a.m.

PRESENT: Thomas Farley and Dave Hickey appeared by phone. Arnold Moncada joined the meeting at 9:52 a.m. by phone.

ALSO PRESENT: Jeff Lewis, Waukesha County Mental Health Center Administrator, Principal Assistant Corporation Counsel Deborah Price and Marlene Mikesell, Secretary for Ethics Board, all appeared by phone.

OPEN SESSION

MOTION: Motion made by Thomas Farley, seconded by David Hickey to, re-elect David Hickey as Chair pursuant to Section 2-23 of the Code of Ordinances. Motion carried 2-0.

MOTION: Motion made by Thomas Farley, seconded by David Hickey to go into closed session at 9:41 a.m. in accordance with §19.85(1)(h), Stats. Chair Hickey indicated it had been moved and seconded to go into closed session in accordance with §19.85(1)(h), Stats., for the consideration of a request for confidential written opinion from the ethics board under §19.59(5), Stats. Motion carried 2-0.

MOTION: Motion made by David Hickey, seconded by Thomas Farley, to adjourn directly from closed session at 9:41 a.m. Motion carried 2-0.

Respectfully submitted,


Marlene Mikesell, Secretary
Waukesha County Ethics Board