

WAUKESHA COUNTY ETHICS BOARD  
MINUTES  
May 20, 2010  
Corporation Counsel Conference Room, Room 330

The meeting was called to order by Chair Hickey at 8:02 a.m.

PRESENT: David Hickey, Jayne Thoma and Michael Becker.

ALSO PRESENT: Principal Assistant Corporation Counsel Deborah Price.

CLOSED SESSION

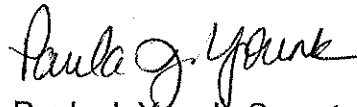
Motion made by Ms. Thoma, seconded by Mr. Becker to go into closed session at 8:03 a.m. in accordance with §19.85(1)(h), Stats. Chair Hickey indicated it had been moved and seconded to go into closed session in accordance with §19.85(1)(h), Stats., for the consideration of a request for confidential written advice from the ethics board under §19.59(5), Stats. Motion carried 3-0.

Motion made by Mr. Becker, seconded by Ms. Thoma to return to open session at 9:34 a.m. Motion carried 3-0.

OPEN SESSION

MOTION: Motion made by Ms. Thoma, seconded by Mr. Becker to adjourn at 9:35 a.m. Motion carried 3-0.

Respectfully submitted,



Paula J. Younk, Secretary  
Waukesha County Ethics Board