

ETHICS BOARD MEETING AGENDA

Waukesha County Corporation Counsel Office
515 W. Moreland Blvd., Room AC 330
Waukesha, WI 53188
Wednesday, July 7, 2010
8:00 a.m.

OPEN SESSION

ITEMS FOR CONSIDERATION AND DISCUSSION

1. Call to Order
2. Approve Minutes of May 20, 2010
3. Discuss an Amendment to the Ethics Code pertaining to Section 2-13, Disclosure of Economic Interest

CLOSED SESSION

4. Closed Session: The Ethics Board will move 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., and to approve Minutes of May 20, 2010.

OPEN SESSION

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

5. Adjournment

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