

WAUKESHA COUNTY ETHICS BOARD
MINUTES
October 17, 2017
515 W. Moreland Blvd., Room AC 355

The meeting was called to order by Chair Hickey at 8:15 a.m.

PRESENT: David Hickey, Arnold Moncada, and Michael Becker. Alternate Member, Tom Farley, was absent.

ALSO PRESENT: Principal Assistant Corporation Counsel Deborah Price, Ethics Board Secretary Marlene Mikesell, Sheriff Eric Severson and Inspector James Gumm.

OPEN SESSION

Sheriff Severson and Inspector James Gumm appeared before the Board at 8:16 a.m. and provided information to the board and answered questions.

Discussion ensued regarding the definitions of influence peddling, nominal value, anything of value and gifts.

Sheriff Severson and Inspector Gumm left the meeting at 9:40 a.m.

The Board then took a 5 minute break and reconvened in Open Session at 9:45 a.m.

The Board continued to discuss the intent to influence, reasonableness and possible changes to the Ethics Code.

The next meeting was scheduled for Tuesday, October 31, 2017 at 8:15 a.m. to continue the discussion regarding text changes to the Ethics Code.

MOTION: Motion made by Mr. Hickey, seconded by Mr. Becker to adjourn at 10:00 a.m. Motion carried 3-0.

Respectfully submitted,



Marlene A. Mikesell, Secretary
Waukesha County Ethics Board