

# Wisconsin Ethics Commission

212 East Washington Avenue, Third Floor Board Room  
Madison, Wisconsin  
Tuesday, August 23, 2016  
9:00 a.m.

## Open Session Agenda

- A. Call to Order
- B. Report of Appropriate Meeting Notice
- C. Personal Appearances
- D. Minutes of July 11, 2016 Meeting (Page 3)
- E. Campaign Contributions by Commissioners (Page 9)
- F. Electronic Fee Collection (Page 13)
- G. Settlement Schedule Review (Page 15)
- H. Review of Audit Findings (supplemental materials)
- I. Delegation of Authority Under Wis. Stat. § 19.49(2)(b)10. (Page 35)
- J. Memoranda of Understanding with the Wisconsin Elections Commission (Page 37)
  - 1. Data Exchange Agreement (Page 39)
  - 2. Shared Office Space Agreement (Page 45)
  - 3. Shared Staffing Agreement (Page 53)
- K. 2017 – 2019 Budget Initiatives (Page 59)
  - 1. Commissioner Per Diems (Page 61)
  - 2. IT Services Support (Page 63)
  - 3. Campaign Finance Information System Maintenance and Support (Page 65)
  - 4. Lobbying Fee Structure (Page 67)
- L. Administrator's Report (Page 71)

M. Future Meetings

1. 2017 Proposed Meeting Dates (Page 77)
2. 2016 Proposed Agendas (Page 79)

N. Closed Session

1. Employment Considerations
2. Complaints
3. Requests for Advice

19.50 & 19.55(3) No employee of the Commission may disclose information related to an investigation or prosecution under ch. 11, subchapter III of ch. 13, or ch. 19.

19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

19.85(1)(h) The Commission's deliberations on requests for advice under the ethics code, lobbying law, and campaign finance law shall be in closed session.

O. Adjourn

*The Ethics Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85 (1)(h) to consider the requests for advice under the ethics code, lobbying law, or campaign finance law. This notice is to inform the public that the Commission intends to convene in open session, but may move to closed session. The Commission plans to return to open session to adjourn following that closed session. Wis. Stat. § 19.85(2).*