



Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics
212 East Washington Avenue | Third Floor | P.O. Box 7125 | Madison, WI 53707-7125
(608) 266-8123 | ethics@wi.gov | <https://ethics.wi.gov>

Wisconsin Ethics Commission

212 E. Washington Avenue
Large Conference Room (Teleconference)
Madison, Wisconsin
May 25, 2018
9:00 a.m.

Open Session Minutes

Present (phone): David Halbrooks, Katie McCallum, Pat Strachota, and Mac Davis

Staff Present: David Buerger, Julie Nischik, and Colette Reinke (phone)

A. Call to Order

Commission Chair David Halbrooks called the meeting to order at 9:08 a.m.

B. Report of Appropriate Meeting Notice

Commission Administrator Colette Reinke reported that appropriate notice of the Commission meeting had been given to the public and news media.

C. Closed Session

MOTION: The Commission went into closed session pursuant to WIS. STAT. §§ 19.85(1), (c). Moved by Commissioner Strachota, seconded by Commissioner McCallum. Motion carried unanimously.

D. Extension of Interim Administrator Appointment

MOTION: Extend the appointment of Colette Reinke to Interim Administrator through August 31, 2018, or until a permanent replacement is hired. Moved by Commissioner Strachota, seconded by Commissioner Davis. Motion carried unanimously.

E. Adjournment

MOTION: To adjourn. Moved by Commissioner Strachota. Motion carried unanimously.

The meeting adjourned at 9:46 a.m.

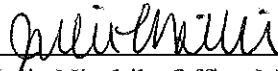
Wisconsin Ethics Commissioners

Mac Davis | David R. Halbrooks | Katie McCallum | Pat Strachota | Timothy Van Akkeren | Jeralyn Wendelberger

Administrator
Colette C. Reinke

Page 7


May 25, 2018 Wisconsin Ethics Commission meeting minutes prepared by:



Julie Nischik, Office Management Specialist

June 19, 2018

May 25, 2018 Wisconsin Ethics Commission meeting minutes certified by:



Katie McCallum, Vice Chair

June 19, 2018