



# Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics  
101 East Wilson Street | Suite 127 | P.O. Box 7125 | Madison, WI 53707-7125  
(608) 266-8123 | [ethics@wi.gov](mailto:ethics@wi.gov) | <https://ethics.wi.gov>

---

## Wisconsin Ethics Commission

101 East Wilson Street, St. Croix Room  
Madison, Wisconsin  
July 27, 2021  
9:00 a.m.

### Open Session Minutes

Present: Awais Khaleel, Shauntay Nelson, Pat Strachota, Timothy Van Akkeren, and David Wambach.

Staff Present: Daniel Carlton, David Buerger, Caroline Russell, Sathya Sivaji, Colette Greve, Richard Bohringer, Harry Broderick, and Adam Harvell.

#### **A. Call to Order**

Commission Chair Awais Khaleel called the meeting to order at 9:04 a.m. Chair Khaleel noted that Commissioner Connell is not present, but quorum is met with five of six commissioners present.

#### **B. Report of Appropriate Meeting Notice – Administrator**

Administrator Daniel Carlton notified the Commission appropriate meeting notice had been provided to the public and news media.

#### **C. Introduction of New Commissioner**

Commissioner Nelson introduced herself to the Commission, staff, and the public.

#### **D. Approval of Minutes of Prior Meetings**

##### **1. Open Session Minutes for Meeting on May 11, 2021**

**MOTION:** To approve the minutes. Moved by Vice Chair Strachota, seconded by Commissioner Van Akkeren. Motion carries unanimously.

#### **E. Personal Appearances**

There were no personal appearances.

#### **F. Statement of Economic Interests Legislative Recommendations**

---

*Wisconsin Ethics Commissioners*

Paul Connell | Awais Khaleel | Shauntay Nelson | Pat Strachota | Timothy Van Akkeren | David Wambach

*Administrator*

Daniel A. Carlton, Jr.

Ethics Specialist Adam Harvell presented the memo on page five of the meeting materials.

**MOTION:** Ask the legislature to change the current statute to specify that vacation and recreational property, like the official's primary residence, does not need to be reported on the Statement of Economic Interests. Moved by Commissioner Wambach, seconded by Vice Chair Strachota.

Chair Khaleel:	No	Commissioner Van Akkeren:	No
Commissioner Nelson:	Aye	Commissioner Wambach:	Aye
Vice Chair Strachota:	Aye		

Motion fails 3-2 due to insufficient affirmative votes. [WIS. STAT. § 19.47\(4\)](#).

**MOTION:** Ask the legislature to change the current statute to specify that vacation and recreational property should be reported by municipality and county only, without requiring a specific address or location on the Statement of Economic Interests. Moved by Commissioner Van Akkeren, seconded by Commissioner Nelson.

Chair Khaleel:	No	Commissioner Van Akkeren:	Aye
Commissioner Nelson:	Aye	Commissioner Wambach:	Aye
Vice Chair Strachota:	Aye		

Motion carries 4-1.

#### **G. 2022 Commission Meeting Schedule**

Administrator Daniel Carlton presented the memo on page nine of the meeting materials.

**MOTION:** To change the proposed March 15, 2022, meeting, to February 22, 2022, and adopt all other meeting dates as laid out on page nine of the meeting materials. Moved by Vice Chair Strachota, seconded by Commissioner Van Akkeren. Motion carries unanimously.

#### **H. Reconsideration of October 2021 Meeting Date**

Chair Khaleel verbally presented this item.

**MOTION:** To move the October 12, 2021, meeting, to October 7, 2021, due to Chair Khaleel's scheduling conflict. Moved by Chair Khaleel, seconded by Commissioner Van Akkeren. Motion carries unanimously.

#### **I. Staff Report**

Administrator Daniel Carlton presented the staff report on page eleven of the meeting materials.

**J. Consideration of Future Agenda Items**

The Commission did not discuss any future agenda items.

**K. Closed Session**

**MOTION:** To go into closed session to discuss requests for advice, complaints, and investigations. Moved by Vice Chair Strachota seconded by Commissioner Wambach. Motion carries unanimously.

1. Requests for Advice
2. Complaints and Investigations

**L. Final Action on Lobbyist License Revocation (if needed)**

This item was not needed.


**M. Adjourn**

**MOTION:** To adjourn the meeting. Moved by Commissioner Van Akkeren, seconded by Commissioner Strachota. Motion carries unanimously.

Meeting adjourned at 4:54 p.m.

###

July 27, 2021, Wisconsin Ethics Commission meeting minutes prepared by:

  
Caroline M. Russell, Ethics Specialist

October 7, 2021

July 27, 2021, Wisconsin Ethics Commission meeting minutes certified by:

  
Pat Strachota, Vice Chair

October 7, 2021