



# Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics  
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## Wisconsin Ethics Commission

Teleconference Meeting  
101 E. Wilson Street  
Pecatonica Room  
Madison, Wisconsin  
November 13, 2019  
11:00 a.m.

### Open Session Minutes

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

Staff Present: Daniel Carlton, David Buerger, Harry Broderick, Colette Greve, and Julie Nischik

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

Commission Chair Katie McCallum called the meeting to order at 9:04 a.m.

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

Staff Counsel David Buerger reported that appropriate notice of the Commission meeting had been given to the public and news media.

#### **C. Approval of Notice of Hearing on Scope Statement**

Staff Counsel David Buerger presented the memo on page 3 of the meeting materials.

**MOTION:** The Commission approved the notice of the hearing on the scope statement. Moved by Commissioner Packard, seconded by Commissioner Strachota. Motion carried unanimously.

#### **D. Closed Session**

**MOTION:** To go into closed session. Moved by Commissioner Strachota, seconded by Commissioner Packard. Motion carried unanimously.

##### 1. Complaints and Investigations

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*Wisconsin Ethics Commissioners*

Mac Davis | David R. Halbrooks | Katie McCallum | Tamara Packard | Pat Strachota | Timothy Van Akkeren

*Administrator*

Daniel A. Carlton, Jr.


**E. Adjourn**

**MOTION:** To adjourn. Moved by Commissioner Strachota, seconded by Commissioner Packard. Motion carried unanimously.


Meeting adjourned at 11:22 a.m.

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November 13, 2019 Wisconsin Ethics Commission meeting minutes prepared by:

  
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Julie Nischik, Office Management Specialist      December 3, 2019

November 13, 2019 Wisconsin Ethics Commission meeting minutes certified by:

  
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Tamara Packard, Vice Chair      December 3, 2019