

Wisconsin Ethics Commission

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Wisconsin Ethics Commission

Teleconference Meeting Thursday, September 10, 2020 10:00 a.m.

Open Session Minutes

Present:

David Halbrooks, Paul Connell, Mac Davis, Scot Ross,

Timothy Van Akkeren

Staff Present:

Daniel Carlton, David Buerger, Julie Nischik

A. Call to Order

Commission Chairperson David Halbrooks called the meeting to order at 10:12 a.m.

B. Report of Appropriate Meeting Notice – Administrator

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

C. Review Biennial Budget Request 2021 – 23

Office Management Specialist Julie Nischik presented the draft budget request beginning on page 2 of the meeting materials.

Discussion of Decision Item 4000.

Chairperson Halbrooks passes the gavel to Commissioner Ross.

MOTION: To amend the previous motion of the Commission at its prior meeting to create a deputy administrator position and seek to fund the deputy administrator position via an increase of \$54 in the fees for principal registration and lobbyist authorization with the Commission to inform lobbyists and principals that the Commission will not collect any the 2021-2022 session fees until those increased fee amounts go into effect. Moved by Commissioner Halbrooks, seconded by Commissioner Davis. Roll call voted requested.

Connell – Aye

Wisconsin Ethics Commissioners
Paul Connell | Mac Davis | David R. Halbrooks | Scot Ross | Pat Strachota | Timothy Van Akkeren

Davis – Aye Halbrooks – Aye Ross – Aye Van Akkeren – Aye

Motion passes 5-0.

Commissioner Ross passes the gavel back to Chairperson Halbrooks.

MOTION: Approve the draft budget request as amended. Moved by Commissioner Van Akkeren, seconded by Commissioner Ross. Motion carried unanimously.

D. Adjourn

MOTION: To adjourn. Moved by Commissioner Connell, seconded by Commissioner Van Akkeren. Motion carried unanimously.

Meeting adjourned at 11:17 a.m.

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September 10, 2020 Wisconsin Ethics Commission meeting minutes prepared by:

David Buerger, Staff Counsel

October 13, 2020

September 10, 2020 Wisconsin Ethics Commission meeting minutes certified by:

Pat Strachota, Vice Chair

October 13, 2020