



Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics
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Wisconsin Ethics Commission

Teleconference Meeting
101 E. Wilson Street
Pecatonica Room
Madison, Wisconsin
December 19, 2019
11:00 a.m.

Open Session Minutes

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

Staff Present: Daniel Carlton, David Buerger, Richard Bohringer, Harry Broderick,
Colette Greve, Adam Harvell, Julie Nischik, and Caroline Russell

A. Call to Order

Commission Chair Katie McCallum called the meeting to order at 11:01 a.m.

B. Report of Appropriate Meeting Notice – Staff Counsel

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

C. Administrative Rules Update and Approval of Hearing Notice

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

Staff Counsel also notified the Commission that the change to the scope statement for ETH 26 that was directed at the December 3, 2019 meeting was not necessary because the current administrative rule already includes that information, and the Commission can proceed with the preliminary comment period at the March 2020 meeting.

MOTION: To approve the hearing notice as presented. 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 Van Akkeren. Motion carried unanimously.

1. Complaints and Investigations
2. Personnel Matters

The Commissioners discussed scheduling a teleconference meeting in January 2020. The Commissioners tentatively agreed upon a date of January 6th, January 8th, or January 9th, pending availability of Commissioner Strachota.

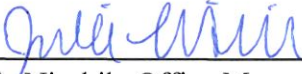
E. Adjourn

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

Meeting adjourned at 1:30 p.m.

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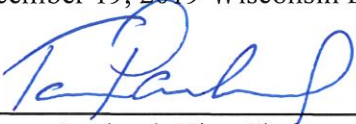
December 19, 2019 Wisconsin Ethics Commission meeting minutes prepared by:



Julie Nischik, Office Management Specialist

February 25, 2020

December 19, 2019 Wisconsin Ethics Commission meeting minutes certified by:



Tamara Packard, Vice Chair

February 25, 2020