



Wisconsin Ethics Commission

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Wisconsin Ethics Commission

Board Room
212 East Washington Avenue
Madison, Wisconsin
February 23, 2017
9:00 a.m.

Open Session Minutes

Present: Katie McCallum, Timothy Van Akkeren, David Halbrooks, Peg Lautenschlager, and Pat Strachota (all Commissioners participated by phone)

Staff present: Brian Bell, David Buerger

A. Call to Order

Commission Chair Peg Lautenschlager called the meeting to order at 1:10 p.m.

B. Report of Appropriate Meeting Notice

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

Commissioner Chair Lautenschlager congratulated staff on the successful launch of the new agency website and welcomed Commissioner Van Akkeren to the Commission.

C. 2017-19 Executive Budget

Administrator Bell verbally presented a brief summary of the Governor's 2017-2019 Executive Budget proposal as it affects the Commission.

Commissioner Halbrooks requested staff to research whether per diems could be adjusted during a Commissioner's current term.

Commission Chair Lautenschlager requested with the consensus of the Commission that Administrator Bell summarize his report in writing and place it on the agenda for discussion at the March 7, 2017 meeting.

Wisconsin Ethics Commissioners

Mac Davis | David R. Halbrooks | Peg Lautenschlager | Katie McCallum | Pat Strachota | Timothy Van Akkeren

Administrator
Brian M. Bell, MPA

D. Closed Session

MOTION: The Commission went into closed session pursuant to Wis. Stat. §§ 19.50, 19.55(3), 19.85(1)(g), (h). Moved by Commissioner McCallum, seconded by Commissioner Strachota. Motion carried unanimously.

The Commission came back into open session at 1:42 p.m.

E. Adjourn

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

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February 23, 2017 Wisconsin Ethics Commissioners meeting minutes prepared by:



David Buerger, Staff Counsel

March 7, 2017

February 23, 2017 Wisconsin Ethics Commissioners meeting minutes certified by:



Katie McCallum, Vice Chair

March 7, 2017