



Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics
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Wisconsin Ethics Commission

212 E. Washington Avenue, 3rd Floor
Large Conference Room
Madison, Wisconsin
January 22, 2018
1:30 p.m.

Open Session Minutes

Present (telephone): David Halbrooks, Katie McCallum, Mac Davis, Pat Strachota,
Timothy Van Akkeren, Jeralyn Wendelberger

Staff present: Brian Bell, David Buerger, Julie Nischik

A. Call to Order

Commission Chair David Halbrooks called the meeting to order at 1:32 p.m.

B. Report of Appropriate Meeting Notice – Administrator

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

C. Close Session

MOTION: To go into closed session pursuant to WIS. STAT. § 19.851(2). Moved by Commissioner Strachota, seconded by Commissioner McCallum. Motion carried unanimously.

D. Future Agenda Items

1. Potential meeting to appoint interim administrator after Senate vote on January 23, 2018.

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

The meeting adjourned at 3:10 p.m.

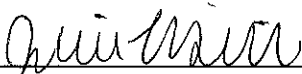
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January 22, 2018 Wisconsin Ethics Commission meeting minutes prepared by:

Wisconsin Ethics Commissioners
Mac Davis | David R. Halbrooks | Katie McCallum | Pat Strachota | Timothy Van Akkeren | Jeralyn Wendelberger

Administrator
Brian M. Bell, MPA

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Julie Nischik, Office Management Specialist

February 27, 2018

January 22, 2018 Wisconsin Ethics Commission meeting minutes certified by:



Katie McCallum, Vice Chair

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