



Wisconsin Ethics Commission

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212 East Washington Avenue | Third Floor | P.O. Box 7125 | Madison, WI 53707-7125
(608) 266-8123 | ethics@wi.gov | <https://ethics.wi.gov>

Wisconsin Ethics Commission

212 E. Washington Avenue, 3rd Floor
Board Room
Madison, Wisconsin
January 25, 2018
4:30 p.m.

Open Session Minutes

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

Staff present: David Buerger, David Divine, Adam Harvell, Julie Nischik, Colette Reinke,
Caroline Russell

A. Call to Order

Commission Chair David Halbrooks called the meeting to order at 4:30 p.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. Appointment of Interim Administrator

Commission Chair Halbrooks passed the gavel to Commissioner McCallum. Commission Chair Halbrooks made a statement regarding the Senate vote to not confirm Administrator Brian Bell.

MOTION: To leave the administrator position open through the next scheduled Commission meeting, waiting to see results of the Elections Commission potential litigation. Appointment of an interim administrator will be added to the February 27, 2018 meeting agenda. Moved by Commission Chair Halbrooks, seconded by Commissioner Davis.

Discussion of the motion.

Roll call vote

Davis:	Aye	Wendelberger:	Aye
Strachota:	No	McCallum:	Aye
Van Akkeren:	Aye	Halbrooks:	Aye

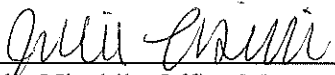
D. Adjourn

MOTION: To adjourn. Moved by Commissioner Halbrooks, seconded by Commissioner Wendelberger. Motion carried unanimously.

Meeting adjourned at 5:06 p.m.

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January 25, 2018 Wisconsin Ethics Commission meeting minutes prepared by:



Julie Nischik, Office Management Specialist February 27, 2018

January 25, 2018 Wisconsin Ethics Commission meeting minutes certified by:



Katie McCallum, Vice Chair February 27, 2018