



Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics
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Wisconsin Ethics Commission

212 E. Washington Avenue
Board Room (teleconference)
Madison, Wisconsin
September 14, 2018
9:00 a.m.

Open Session Minutes

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

Staff Present: Daniel Carlton, David Buerger, Julie Nischik, Colette Greve

A. Call to Order

Commission Chair Katie McCallum called the meeting to order at 9:01 a.m.

B. Report of Appropriate Meeting Notice

Staff Counsel notified the Commissioners that proper notice of the meeting was given to the public and news media.

C. Biennial Budget 2019-21

Administrator Daniel Carlton and Office Manager Julie Nischik presented the memo on page 3 of the meeting materials. Staff outlined the three funding options presented in the biennial budget request.

The Commission discussed the options presented, the agency decision items, and the 5% reduction required with 2015 Act 201.

MOTION: To approve the biennial budget as presented. Moved by Commissioner Packard, seconded by Commissioner Strachota. Motion carried unanimously.

AMEND MOTION: To approve the biennial budget, including the appropriate adjustments based on rent information that was received from the Budget Office, the 5% reduction as presented in the memo, and submitting the budget by September 17, 2018. Amended by Commissioner Packard, amendment agreed to by Commissioner Strachota. Motion carried unanimously.

Wisconsin Ethics Commissioners

Mac Davis | David R. Halbrooks | Katie McCallum | Tamara Packard | Pat Strachota | Timothy Van Akkeren

Administrator

Daniel A. Carlton, Jr.

D. Campaign Finance System Options Update

Ethics Specialist Colette Greve presented the memo on page 51 of the meeting materials.

The Commissioners and staff discussed the initial options as outlined in the memo.

MOTION: Authorize staff to work with DOA DET to do a preliminary review of the Massachusetts code, to verify the quality of the code, and confirm that it provides the required security for us to move forward with adapting the code to the needs and requirements of the Commission and state statutes. The Commission requests to review this report at the December meeting. Moved by Commissioner Strachota, seconded by Commissioner Halbrooks. Motion carried unanimously.

E. Closed Session

MOTION: The Commission went into closed session pursuant to WIS. STAT. §§19.50, 19.55(3), 19.85(1)(g),(h), 19.851(2). Moved by Commissioner Van Akkeren, seconded by Commissioner Strachota. Motion carried unanimously.

- 1. Complaints and Investigations

F. Adjournment

Commissioner Van Akkeren notified the Commission that he is no longer available for the December 4, 2018 meeting. The Commission decided to change the date of the meeting to December 11, 2018 at 9:00 am.

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

The meeting adjourned at 10:09 a.m.

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September 14, 2018 Wisconsin Ethics Commission meeting minutes prepared by:



Julie Nischik, Office Management Specialist

December 11, 2018

September 14, 2018 Wisconsin Ethics Commission meeting minutes certified by:



Tamara Packard, Vice Chair

December 11, 2018