



# Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics  
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## Wisconsin Ethics Commission

Teleconference Meeting  
May 8, 2020  
8:30 a.m.

### Open Session Minutes

Present: Pat Strachota, David Halbrooks, Paul Connell, Mac Davis, Scot Ross, and Timothy Van Akkeren

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

#### **A. Call to Order**

Commission Chair Pat Strachota called the meeting to order at 8:32 a.m.

#### **B. Report of Appropriate Meeting Notice – Administrator**

Commission Administrator Daniel Carlton advised that appropriate meeting notice had been provided to the public and news media.

#### **C. Selection of Vice Chair**

**MOTION:** Commissioner Davis nominated Commissioner Halbrooks to be the Vice Chair. Moved by Commissioner Davis, seconded by Commissioner Van Akkeren. Motion carried unanimously.

#### **D. 16.515 Request Update**

Commission Administrator Daniel Carlton provided an update on the request submitted by staff. The Commission staff submitted the 16.515 request for \$20,000 to the DOA Secretary, and are awaiting further information.

#### **E. June 16, 2020 Meeting Location**

Commission Administrator Daniel Carlton suggested changing the meeting room for the June 16, 2020 meeting to the Wisconsin Room, to facilitate social distancing among the Commissioners, staff, and the public.

The Commissioners agreed it was a good idea to move the meeting to the larger room, and requested staff work with the security guard in the building prior to the meeting, to allow members of the public to attend the meeting without needing to sign into the building log.

*Wisconsin Ethics Commissioners*

Paul Connell | Mac Davis | David R. Halbrooks | Scot Ross | Pat Strachota | Timothy Van Akkeren

*Administrator*  
Daniel A. Carlton, Jr.

**F. Closed Session**

**MOTION:** To convene in Closed Session for the purpose of considering advice as authorized by WIS. STAT. 19.85(1)(h). Moved by Commissioner Connell, seconded by Commissioner Van Akkeren. Motion carried unanimously.

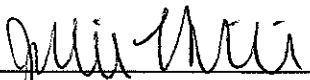
**1. Request for Advice**

**G. Adjourn**


**MOTION:** To adjourn. Moved by Commissioner Van Akkeren, seconded by Commissioner Connell. Motion carried by unanimously. Meeting adjourned at 9:15 a.m.

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May 8, 2020 Wisconsin Ethics Commission meeting minutes prepared by:

  
\_\_\_\_\_  
Julie Nischik, Office Management Specialist June 16, 2020

May 8, 2020 Wisconsin Ethics Commission meeting minutes certified by:

  
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David R. Halbrooks, Vice Chair June 16, 2020