



Wisconsin Ethics Commission

Campaign Finance | Lobbying | Ethics
101 East Wilson Street | Suite 127 | P.O. Box 7125 | Madison, WI 53707-7125
(608) 266-8123 | ethics@wi.gov | <https://ethics.wi.gov>

Wisconsin Ethics Commission

Teleconference Meeting
101 E. Wilson Street
St. Croix Room
Madison, Wisconsin
January 9, 2020
3:00 p.m.

Open Session Minutes

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

Staff Present: Daniel Carlton, Harry Broderick, Colette Greve, Adam Harvell, Julie Nischik, and Caroline Russell

A. Call to Order

Commission Vice Chair Tamara Packard called the meeting to order at 3:02 p.m.

B. Report of Appropriate Meeting Notice – Administrator

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

C. Select New Chairperson

Commissioner Packard notified the Commission and staff of the departure of the former chair, Katie McCallum. To follow past precedent, a new chair is selected from the same party to fill the remaining term.

MOTION: To nominate Commissioner Strachota to chair of the Ethics Commission. Moved by Commissioner Davis, seconded by Commissioner Van Akkeren. Motion carried unanimously.

D. Closed Session

MOTION: To go into closed session. Moved by Commissioner Van Akkeren. Motion carried unanimously. Commissioner Halbrooks belatedly seconded the motion.

1. Complaints and Investigations

The Commissioners discussed rescheduling the March 3, 2020 meeting, due to a scheduling conflict.

MOTION: Change the date of the March 3, 2020 meeting to February 25, 2020. Moved by Commissioner Van Akkeren, seconded by Commissioner Packard. Motion carried unanimously.


E. Adjourn

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

Meeting adjourned at 4:47 p.m.

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January 9, 2020 Wisconsin Ethics Commission meeting minutes prepared by:



Julie Nischik, Office Management Specialist February 25, 2020

January 9, 2020 Wisconsin Ethics Commission meeting minutes certified by:



Tamara Packard, Vice Chair February 25, 2020