



MINUTES OF THE ETHICS BOARD

**THURSDAY, OCTOBER 10, 2019, 5:00 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

I. William Vande Castle, Chair; Alder Bill Galvin; Branka Bakovic, Chari Graham, Patricia Kiewiz--
Director Green Bay Metro

Present--William Vande Castle, Chair; Alder Bill Galvin; Branka Bakovic; Chari Graham; Patricia Kiewiz, Director Green Bay Metro. None Absent.

B. APPROVAL OF THE AGENDA.

I. Approval of the Agenda for Thursday, October 10, 2019.

Moved by Ald. Bill Galvin, seconded by Transit Director Patty Kiewiz to approve the agenda for Thursday, October 10, 2019. Motion carried.

Yes- Bill Galvin, Patty Kiewiz, William VandeCastle, Chari Graham, Brankica Bakovic, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the Minutes for April 10, 2019.

Moved by Ald. Bill Galvin, seconded by Board Member William VandeCastle to approve the minutes from April 10, 2019. Motion carried.

Yes- Bill Galvin, Patty Kiewiz, William VandeCastle, Chari Graham, Brankica Bakovic, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Election of Vice Chair.

Moved by Board Member William VandeCastle, seconded by Ald. Bill Galvin to approve the nomination of Cheri Graham as Vice Chair. Motion carried.

Yes- Bill Galvin, Patty Kiewiz, William VandeCastle, Chari Graham, Brankica Bakovic, No- None, Abstain- None

2. Hearing on Ethics Complaint against Alder Kathy Lefebvre, filed by Alder Andrew Nicholson, under the City of Green Bay Code of Conduct for Elected Officials.

Chair Vande Castle stated that Ald. Nicholson was unable to attend and asked for the hearing to be rescheduled.

Moved by Ald. Bill Galvin, seconded by Chari Graham to hold and direct staff to investigate whether the Ethics complaint filed against Alder Kathy Lefebvre, filed by Alder Andy Nicholson under the City of Green Bay Code of Conduct for Elected Officials, alleges a violation of the open meetings act, whether the Brown County District Attorney is investigating any alleged violation, and whether proceedings are proper in front of the Ethics Board, and to determine another date for the hearing. Motion carried.

Yes- Bill Galvin, Patty Kiewiz, William VandeCastle, Chari Graham, Brankica Bakovic, No- None, Abstain- None

3. Deliberations and action on the Ethics Complaint against Alder Kathy Lefebvre, filed by Alder Andrew Nicholson, under the City of Green Bay Code of Conduct for Elected Officials.

The Board may convene in closed session pursuant to Sections 19.85(1)(a), Wis. Stats., for purposes of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Board may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Held as part of Item D.2.

E. ADJOURNMENT.

Moved by Ald. Bill Galvin, seconded by Transit Director Patty Kiewiz to adjourn. Motion carried.
Yes- Bill Galvin, Patty Kiewiz, William VandeCastle, Chari Graham, Brankica Bakovic, No- None,
Abstain- None