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**ETHICS BOARD
MEETING MINUTES
June 4, 2013**

Present: Chairman James Friedman, Vice Chair Suzanne Dorszynski, Randall Erickson, David Johnson, Brian Klueger, Bob Busse, Justin Strom, Harold Nonken, Martin Huennekens

Also Present: City Attorney DeStefanis, Executive Assistant Prosser

Chairman Friedman called the meeting to order at 6:30 p.m. Mr. Friedman requested members of the Board to introduce themselves.

Nominations of and election of officer(s) by the Board

Chairman Friedman inquired as to the number of officers the Board will need to elect. Suzanne Dorszynski, announced she would give up her position as Vice Chair to give another member of the Board the opportunity to serve as an officer. City Attorney DeStefanis reviewed the Ethics Board ordinance and noted under the heading of Chairman the ordinance states; *the members of the Board shall select their own officers*. Attorney DeStefanis further stated it would be recommended that the Board appoint a Vice Chair in case the Chairman of the Board would be unable to attend a meeting.

Chairman Friedman opened the floor to nominations.

Action: Motion to nominate James Friedman as Chairman to the Ethics Board. (Strom/Johnson)

Result: Motion passed by voice acclamation.

Action: Motion to nominate Harold Nonken as Vice Chairman to the Ethics Board. (Dorszynski/Busse)

Result: Motion passed by voice acclamation.

Approve meeting minutes of March 6, 2008

Action: Motion to approve minutes of the March 6, 2008 Ethics Board meeting. (Erickson/Nonken)

Result: Motion passed by voice acclamation.

Closed Session

Action: Motion to adjourn into closed session pursuant to Section 19.85(1)(h), Wisconsin Statutes, to consider and deliberate concerning a request for confidential written advice from the Mequon Ethics Board under §19.59(5), Wisconsin Statutes, and §2-138(b), Mequon Ordinances. (Erickson/Huennekens)

Result: Motion passed by voice acclamation. The Ethics Board adjourned into closed session at 6:39 p.m.

Reconvene

The Ethics Board did not reconvene into open session.

Adjourn

The meeting adjourned at 7:10 p.m. by motion duly made and seconded, and adopted by unanimous voice vote.

Respectfully Submitted,
Lina Prosser, Executive Assistant