

**MILWAUKEE COUNTY ETHICS BOARD  
AGENDA**

**Thursday, February 18, 2010  
3:00 P.M.  
Courthouse, Room 203-R**

- 1.0 Roll Call.
- 2.0 Approval of the Minutes for the Meeting of the November 12, 2009
- 3.0 Report of the Chairman
  - 3.1 Request for Confidential Advisories
  - 3.2 Status Report on Confidential Complaints
  - 3.3 Reports on Lobbyists
- 4.0 Report from the Executive Director
  - 4.1 Status Report for 2010 Statement of Economic Interests Filers
  - 4.2 2010 Statement of Economic Interests Late Filers
  - 4.3 Status Report on Ethics Board Training Contract with Centofanti Phillips, S.C.
  - 4.4 Ethics Board Member Attendance Report for 2009
  - 4.5 2010 Adopted Ethics Board Budget
- 5.0 Election of Officers
- 6.0 Adjournment

The Board, pursuant to Section 19.85(1) (f), Wis. Stats, may meet in closed session to discuss Item # 3.1. The Board may reconvene in open session to take any action it deems appropriate on matters considered in closed session.