



## GOVERNMENT ACCOUNTABILITY BOARD

By conference call, the Government Accountability Board convened at 3:00 p.m., on Friday, September 7, 2007. Chair Cane called the meeting to order. The roll was called and a quorum was noted present.

**MEMBERS PRESENT:** Honorable Michael Brennan; Honorable Thomas Cane; Honorable David Deininger; Honorable William Eich; Honorable James Mohr; and Honorable Gerald Nichol.

**STAFF PRESENT:** Terry C. Anderson, Government Accountability Board Interim Director; Ron Sklansky, Legislative Council Senior Staff Attorney; and Wendy Ulrich, Legislative Council Support Staff.

**GUESTS PRESENT:** Roth Judd, Director, State Ethics Board; and Peter C. Christianson.

Chair Cane stated that today's business was to review the description for Legal Counsel that Interim Director Terry C. Anderson provided to the members after the Board members sent him their edits/changes.

Mr. Anderson announced that Ron Sklansky, Legislative Council Senior Staff Attorney, was present to answer questions the members may have on Wisconsin Act 1. The members asked for some clarification of s. 5.05 (2m) (d).

The following motions were made for edits/changes to the description of Legal Counsel:

*It was moved by Judge Nichol, seconded by Judge Brennan, to affirm the language "administrative or prosecutorial practice" in the first sentence under the "Minimum Qualifications" section of the description. The motion was approved by unanimous voice vote.*

*It was moved by Judge Eich, seconded by Judge Nichol, to change the word "abilities" to "ability" in the first paragraph, line 3, under the "Minimum Qualifications"*

*section of the description. The motion was approved by unanimous voice vote.*

*It was moved by Judge Brennan, seconded by Judge Nichol, to remove the last usage of the word "staff" in the first sentence of the first paragraph. The motion was approved by unanimous voice vote.*

*It was moved by Judge Nichol, seconded by Judge Deininger, to approve the description of the position for Legal Counsel, as amended by the above changes. The motion carried on a roll call vote of Ayes, 6; Noes, 0.*

Next, the members asked Mr. Anderson what his plan was for advertising this position. Mr. Anderson said that for cost purposes, he would like to suggest using a shorter version in the newspapers and a link to the full description on the web.

*It was moved by Judge Nichol, seconded by Judge Eich, to run a shorter version of the Legal Counsel position description in the newspaper and have the complete position description available on the web. The motion carried on a roll call vote of Ayes, 6; Noes, 0.*

There was a brief discussion on where the position description would be distributed and for how long. Mr. Anderson reminded the members that they had voted at the last meeting to run the ad for three weeks and that the ad would be distributed statewide.

As was agreed upon at the last meeting, the letters and resumes will be sent to Mr. Anderson. Copies of the applications would be sent to all members for their review, which will begin on October 1 and continue until the position is filled. A conference call is scheduled for October 15 at 9:30 a.m. Central Time to review the applications and determine the finalists. It is the intent of the members that the interviews would be conducted at a meeting of the Government Accountability Board, scheduled for Thursday, November 1<sup>st</sup>, at 10:00 a.m., in the Legislative Council Conference Room.

The committee adjourned at 3:30 p.m.

Respectfully submitted,

Terry C. Anderson  
Interim Director  
Government Accountability Board

TCA:wu;jal