

NOTICE OF OPEN AND CLOSED MEETING

Meeting of Wisconsin Ethics Commissioners Appointed Pursuant to 2015 Wis. Act 118, § 266, para. (8)(ar)

Government Accountability Board Room
212 East Washington Avenue, Third Floor
Madison
Thursday, June 9-10, 2016
9:00 a.m.

Agenda

1. Call to Order
2. Organizational Planning
 - A. Transition Plan Update
 - B. Commission Name
 - C. Staff Counsel Introduction
3. Administrator Recruitment
 - A. Review Applications for Commission Administrator Position

Members of the Ethics Commission may go into closed session under Wis. Stat. 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Commissioners will recess at approximately 12 p.m. on Thursday, June 9, to attend the Government Accountability Board meeting at 1 p.m. at the State Capitol. The commissioners may reconvene on Friday afternoon in closed session following conclusion of the G.A.B. meeting, in Room 415 East, State Capitol.

5. Adjourn