

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
Tuesday, June 28, 2016
1:00 p.m.

Agenda

1. Call to Order
2. Organizational Matters
 - A. Introduction of New Commissioners
 - B. Transition Update
3. Administrator Recruitment
 - A. Interview Applications for Commission Administrator Position
4. Set Future Meeting Date(s)
5. Adjourn

The Ethics Commissioners will convene in open session but may move to 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. If the Ethics Commissioners move to closed session, they intend to reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session and then reconvene in open session. Wis. Stat. § 19.85 (2).