

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, May 3, 2016
1:00 p.m.

Agenda

1. State Email Introduction
2. Administrator Recruitment
 - A. Position Description
 - B. Job Announcement
 - C. Outreach
 1. Wisc.Jobs
 2. COGEL Newsletter
 3. NASED/NASS
 4. State Bar of Wisconsin
 5. Other
3. Organizational Planning
 - A. Method of Selecting Commission Chair
 - B. Meeting Schedule Following June 30, 2016
 - C. Meeting Structure – Agenda Setting, Staff Reports, Public Input
 - D. 2017-2019 Budget
 - E. Records Retention
4. Transition Update
 - A. Department of Administration Transition Plan Status
 - B. Commissioner Appointments
5. Questions & Discussion

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.