

NOTICE OF OPEN MEETING

Wisconsin Ethics Commission New Member Briefing

Government Accountability Board Room
212 East Washington Avenue, Third Floor
Madison

Monday, April 25, 2016
1:00 p.m.

Agenda

1. Introductions – New Commissioners and G.A.B. Senior Staff
2. Review Binder Materials
3. Briefing from DOA Deputy Secretary Cate Zeuske
4. Transition Overview
 - A. Department of Administration Transition Plan Status
 - B. Commissioner Appointments
 - C. Administrator Recruitment
 - D. Existing Commission Staff Introductions
 - E. Future Meeting Dates
 - F. Commission Website
 - G. Office Location
 - H. Other Transition Issues
5. Government Accountability Board Overview
 - A. Remaining Meetings
 - i. April 26 – at Capitol
 - ii. June 10 – at Capitol – Ballot Access Meeting
 - B. Board Communications
 - C. Confidentiality of Advice and Investigations
 - D. Per Diem
 - E. Public Records
4. Ethics Commission Overview
 - A. Campaign Finance – CFIS
 - B. Ethics – Eye on Financial Relationships
 - C. Lobbying – Eye on Lobbying
 - D. Contract Sunshine
5. Questions & Discussion