



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft

Board of Ethics

Friday, April 12, 2024

3:00 PM

City Hall Room 207A

Call To Order

PRESENT: 3 - Karri Hemmig, Yeprem Kelegian and Jamie McClendon

EXCUSED: 2 - John Campion and Ernest Ni'A

Approval of Minutes for May 24, 2023 Meeting

Jamie McClendon made a motion to Approve the Minutes, seconded by Karri Hemmig, the motion passed by the following vote:

AYES: 3 - Karri Hemmig, Yeprem Kelegian and Jamie McClendon

EXCUSED: 2 - John Campion and Ernest Ni'A

Reports

[0273-24](#)

Subject: City Clerk wishing to elect a new chair and vice chair for the 2024-2025 year.

Karri Hemmig made a motion to elect Jamie McClendon as chair, seconded by Yeprem Kelegian, the motion passed by the following vote:

AYES: 3 - Karri Hemmig, Yeprem Kelegian and Jamie McClendon

EXCUSED: 2 - John Campion and Ernest Ni'A

Yephrem Kelegian made a motion to elect Ernest Ni'A as Vice Chair, seconded by Karri Hemmig, the motion passed by the following vote:

AYES: 3 - Karri Hemmig, Yeprem Kelegian and Jamie McClendon

EXCUSED: 2 - John Campion and Ernest Ni'A

[0272-24](#)

Subject: 2023 Statement of Economic Interest Report from the City Clerk.

A motion was made by Karri Hemmig, seconded by Jamie McClendon, that this item be considered received and filed.

AYES: 3 - Karri Hemmig, Yeprem Kelegian and Jamie McClendon

EXCUSED: 2 - John Campion and Ernest Ni'A

[0275-24](#)

Subject: Discussion of annual report to be filed with the Mayor and

Common Council.

Chair Jamie McClendon will draft a report to be submitted to the next council meeting.

A motion was made by Karri Hemmig, seconded by Yeprem Kelegian, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 3 - Karri Hemmig, Yeprem Kelegian and Jamie McClendon

EXCUSED: 2 - John Campion and Ernest Ni'A

Old Business

[0418-23](#)

Subject: Communication from City Attorney Letteney giving an update on pending litigation.

A motion was made by Yeprem Kelegian and seconded by Karri Hemmig to defer and schedule the pending item on an upcoming agenda, in a closed session. The motion passed by the following vote:

AYES: 3 - Karri Hemmig, Yeprem Kelegian and Jamie McClendon

EXCUSED: 2 - John Campion and Ernest Ni'A

New Business

There was no new business discussed.

Adjournment

Jamie McClendon made a motion to adjourn.