



City of Racine

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

Meeting Minutes - Final Board of Ethics

*Mary Wyant
Diana Valencia
Russell Missurelli
Doug Nicholson
Keith Evans
Jay Christie*

Wednesday, April 14, 2010

3:00 PM

City Hall, Room 306

Call To Order

PRESENT: 4 - Jay Christie, Mary Wyant, Diana Valencia and Doug Nicholson

ABSENT: 1 - Russell Missurelli

EXCUSED: 1 - Keith Evans

Approval of Minutes for April 3, 2009 Meeting

Minutes of the previous meeting were approved as printed on motion of Doug Nicholson.

[10-4920](#)

Subject: (Direct Referral) Statement of Economic Interests to be filed in 2010 for 2009 Report from City Clerk

Recommendation of the Board of Ethics on 4-14-10: That the reports be received and filed.

Fiscal Note: N/A

City Clerk Johnson-Martin informed committee members that all the employees required to file had submitted their reports.

Received and Filed

[10-4921](#)

Subject: (Direct Referral) Presentation from City Attorney's Office on Draft Ordinance regarding filing requirements

Recommendation of the Board of Ethics on 4-14-10: That the Draft Ordinance as presented be adopted.

Fiscal Note: N/A

Recommended For Adoption

AYES: 3 - Mary Wyant, Diana Valencia and Doug Nicholson

NOES: 1 - Jay Christie

ABSENT: 1 - Russell Missurelli

EXCUSED: 1 - Keith Evans

[10-4922](#)

Subject: (Direct Referral) Discussion of report to be filed with Mayor and Common Council no later than May 1, 2010 concerning its actions in the preceding calendar year.

Recommendation of the Board of Ethics on 4-14-10: That the Chairman generate the report and send to the Common Council before May 1, 2010.

Fiscal Note: N/A

Chairman Wyant stated she will generate the report and e-mail to committee members for review before submitting to the Common Council.

Received and Filed

New Business

Doug Nicholson's term will end 5/1/2010. He stated he would accept the reappointment. City Clerk will e-mail the Mayor's Office with this information.

Chairman Wyant will contact Russell Missurelli to see if he is still interested in serving on this committee.

Adjournment

The meeting was adjourned at 3:25p.m.