



# City of Racine

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

## Meeting Minutes - Draft

### Board of Ethics

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Wednesday, April 26, 2023

2:00 PM

City Hall Room 207A

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#### Call To Order

**PRESENT:** 3 - Ernest Ni'A, Karri Hemmig and Yeprem Kelegian

**EXCUSED:** 2 - John Campion and Jamie McClendon

#### Approval of Minutes for May 5, 2022 Meeting.

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

**AYES:** 3 - Ernest Ni'A, Karri Hemmig and Yeprem Kelegian

**EXCUSED:** 2 - John Campion and Jamie McClendon

#### Reports

##### [0369-23](#)

**Subject:** City Clerk wishing to elect a new chair and vice chair for the 2023-2024 year.

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

**AYES:** 3 - Ernest Ni'A, Karri Hemmig and Yeprem Kelegian

**EXCUSED:** 2 - John Campion and Jamie McClendon

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

**AYES:** 3 - Ernest Ni'A, Karri Hemmig and Yeprem Kelegian

**EXCUSED:** 2 - John Campion and Jamie McClendon

##### [0370-23](#)

**Subject:** 2022 Statement of Economic Interest Report from the City Clerk.

The city clerk reported that all statements of Economic Interest have been received. The clerk thanked the Board for their support last year allowing virtual submission of the Statement of Economic Interest, it was a huge success.

**A motion was made by Yeprem Kelegian, seconded by Karri Hemmig, that this item be considered received and filed**

**AYES:** 3 - Ernest Ni'A, Karri Hemmig and Yeprem Kelegian

**EXCUSED:** 2 - John Campion and Jamie McClendon

[0371-23](#)

**Subject:** Submission of the annual report to be filed with the Mayor and Common Council.

*Chair Ni'A will draft a report to be submitted to the next council meeting.*

**A motion was made by Yeprem Kelegian, seconded by Karri Hemmig, to Receive and File the item.**

**AYES:** 3 - Ernest Ni'A, Karri Hemmig and Yeprem Kelegian

**EXCUSED:** 2 - John Campion and Jamie McClendon

### **Old Business**

[0418-23](#)

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

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

**AYES:** 3 - Ernest Ni'A, Karri Hemmig and Yeprem Kelegian

**EXCUSED:** 2 - John Campion and Jamie McClendon

### **New Business**

*There was no new business discussed.*

### **Adjournment**

*Kerri Hemmig made a motion to adjourn.*