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**ETHICS COMMISSION
AD HOC COMMITTEE
MEETING MINUTES**

Monday, November 18, 2019
Conference Room C, City Hall – Second Floor

The meeting was called to order by Joseph Rogan, Chair of the Ethics Commission, at 4:00 p.m. A quorum was present.

Commission Attendees: Joseph Rogan, Imani A. Boykin, and Mary Bland Love. Other attendees: Kirby Oberdorfer, Deputy Director, Office of Ethics, Compliance and Oversight (“OECO”); Cherry Shaw Pollock, Assistant General Counsel, Office of General Counsel (“OGC”) and Sandy Homrighouse, Executive Assistant, OECO.

Public in Attendance:

Michael Robinson, Tree Commission member

New Business:

Mr. Rogan explained the posture and legal authorities applying to the petition for exemption filed by Michael Robinson requesting relief under section 602.402(d) of the Jacksonville Ethics Code. After explaining the materials the committee members considered, Mr. Rogan invited Michael Robinson to address the committee. Mr. Robinson made a statement, summarized his association with Greenscape of Jacksonville, Inc. and the Tree Commission, and answered questions from all three committee members and from staff. The committee members discussed the petition among themselves and with staff. Ms. Love made a motion to grant the petition. Ms. Boykin seconded the motion. Mr. Rogan opened the floor to public comment. Mr. Robinson made another brief statement. After a brief discussion, the motion passed unanimously by a vote of 3-0. Mr. Rogan asked Ms. Pollock to prepare a draft written order.

Public Comment:

Mr. Rogan requested public comment, but none was provided.

Adjourn:

There being no further business to discuss, the meeting was adjourned at 4:30 p.m.

Sandy Homrighouse

January 22, 2020

Sandy Homrighouse, Executive Assistant, OECO

Date of Approval

This is a summary of the meeting and not a verbatim transcription. A recording of these proceedings is available at <http://www.coj.net/departments/ethics-office/notices.-agendas-minutes> .

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