## CITY OF JACKSONVILLE

KIRBY OBERDORFER Chair

Jacks Onville Where Florida Begins.

BRAXTON GILLAM Vice-Chair

GENE FILBERT
L. E. HUTTON
HELEN LUDWIG
TATIANA SALVADOR

## **ETHICS COMMISSION**

Bylaws Subcommittee Minutes Wednesday, June 2, 2010 Conference Room 2C City Hall SCOTT SHINE MARY SWART RHONDA PEOPLES-WATERS

The Bylaws Subcommittee meeting was called to order by Mary Swart at 4:15 p.m.

Attendees: Helen Ludwig, Kirby Oberdorfer, Scott Shine, Mary Swart and Gene Filbert

Others in attendance: Carla Miller, Ethics Officer and Susan Stewart, Ethics Coordinator

Mary Swart presiding as Chair. The subcommittee reviewed the Internal Operating Procedures.

The current bylaws were reviewed, corrected and amended. Attached is a revised copy of the bylaws.

Discussion followed on the bylaws.

Complaints and the complaint form were discussed.

The next meeting will be scheduled for the week of July 12. It was suggested the convene thirty minutes prior to the next Ethics Commission meeting.

Members will canvassed as to their availability for the next Ethics Commission meeting.

Susan Stewart Date of Approval Ethics Coordinator

There being no further business, the meeting adjourned at 6:00 p.m.

This is a summary of the meeting and is not a verbatim transcription. A tape recording of these proceedings is available in the Duval Legislative Delegation Office at City Hall.

Ethics Office 117 W. Duval Street, Room 450 Jacksonville, FL 32202

Phone: (904) 630-1476, Fax: (904) 630-2670

Email: <a href="mailto:ethics@coj.net">ethics@coj.net</a>
HOTLINE: 630-1015