CITY OF JACKSONVILLE

KIRBY OBERDORFER *Chair*

GENE FILBERT L. E. HUTTON HELEN LUDWIG TATIANA SALVADOR Jacksönville Where Florida Begins.

ETHICS COMMISSION

Bylaws Subcommittee Minutes Tuesday, October 26, 2010 Conference Room 2C City Hall BRAXTON GILLAM Vice-Chair

SCOTT SHINE MARY SWART RHONDA PEOPLES-WATERS

The Bylaws Subcommittee meeting was called to order by the Chair, Gene Filbert at 11:19 a.m.

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

Others in attendance: Jon Phillips, Office of General Counsel and Susan Stewart, Ethics Coordinator

Gene Filbert, Chair thanked Charlene Taylor-Hill, Executive Director of the Human Rights Commission for coming and asked that she explain to the subcommittee their process and powers. Discussion followed.

The rules of the Jacksonville Human Rights Commission will be emailed to the subcommittee members.

The minutes for the June 23, 2010 meeting were unanimously approved.

The Chair requested an outline be drafted by Carla and Jon using Miami/Dade as a starting point be drafted, prior to the next meeting. Discussion followed.

Jon indicated that another attorney may be taking over at the first of the year.

There being no further business, the meeting adjourned at 12:29 p.m.

Susan Stewart Ethics Coordinator Date of Approval

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

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