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 23, 2010 Conference Room 2C City Hall SCOTT SHINE MARY SWART RHONDA PEOPLES-WATERS

The Bylaws Subcommittee meeting was called to order by the Chair, Gene Filbert at 12:50 p.m.

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

Excused: Scott Shine

Others in attendance: Cindy Laquidara, newly appointed General Counsel, Carla Miller, Ethics Officer, Jon Phillips, Office of General Counsel and Susan Stewart, Ethics Coordinator

Gene Filbert, Chair called upon Cindy Laquidara to respond to the subcommittee's request relating to the press policy. Ms Laquidara explained that the press policy is not a First Amendment issue but is a governance issue.

The minutes for the June 2, 2010 meeting were amended and unanimously approved.

The Chair called on Carla to update the subcommittee on the bylaws.

The subcommittee reviewed the Internal Operating Procedures.

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

There being no further business, the meeting adjourned at 1:41 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.

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

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

Email: ethics@coj.net
HOTLINE: 630-1015