CITY OF JACKSONVILLE

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ETHICS COMMISSION

BRAXTON GILLAM HELEN LUDWIG PATRICK PLUMLEE

MINUTES ETHICS COMMISSION NOMINATING SUBCOMMITTEE April 17, 2009 – 1:30 p.m. City Hall PATRICIA SHER SCOTT SHINE MARY SWART JAY WILLIAMS

The meeting convened at 1:47 p.m.

Ethics Coordinator

Attendees: Mary Swart, Chair, Scott Shine, Jay Williams, Carla Miller, Ethics Officer & Susan Stewart, Ethics Coordinator

Three applicants submitted resumes and one withdrew for the open position on the Ethics Commission.

The Chair introduced the members to the subcommittee.

The applicants were Mechelle Herrington and Rhonda Peoples-Waters. Each provided a brief bio and why they wish to serve on the Ethics Commission and were interviewed by the subcommittee.

Questions and answers with the applicants followed.

Mary Swart offered a motion that was seconded by Scott Shine to nominate Rhonda People-Waters for the position.

Since Ms. Herrington was highly qualified, she was encouraged to participate in commission meetings and urged to consider applying again for future openings.

There being no further business the meeting adjourned at 2:35 p.m.	
Susan Stewart	Date of Approval

Ethics Office

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