

Agenda
City of Jacksonville Ethics Commission
February 23, 2009
Florida Coastal School of Law
8787 Baypine Road
Jacksonville, FL 32256

1. Call to order, Pledge of Allegiance: Gene Filbert, Ethics Commission Chair
 2. Ethics thought: Carla Miller, City of Jacksonville Ethics Officer
 3. Brief overview: Structure of the Ethics Commission: Carla Miller
 4. Roll Call – Introductions
 5. Introduction of Dean: Kirby Oberdorfer, Law Professor and Commission Member
 6. Welcome: C. Peter Goplerud III, Dean and Professor of Law, Florida Coastal School of Law
 7. Approval of previous minutes
 8. Officer reports - comments: Chair, Ethics Officer and General Counsel Liaison
 9. Committee Assignments for 2009
 10. Committee Reports: Legislative; Hotline; Compliance
 11. Old Business
 12. New business/Announcements
 13. Public comment
 14. Establish time for future meetings
 15. Discussion with Law Students & Guests
 16. Adjourn
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Ethics Commission Committee Appointments
February 23, 2009

Hot Line Subcommittee

Patrick Plumlee - Chair
Gene Filbert
Kirby Oberdorfer
Patricia Sher
Mary Swart

Legislative Subcommittee

Braxton Gillam - Chair
Helen Ludwig
Kirby Oberdorfer
Patricia Sher
Scott Shine
Jay Williams

Compliance Subcommittee

Jay Williams - Chair
Helen Ludwig

Procurement & Contracts

Mary Swart - Chair
Jay Williams

Internal Operating Procedures – Special Project

Pat Sher