

CITY OF JACKSONVILLE



GENE FILBERT
Chair

KIRBY OBERDORFER
Vice-Chair

ETHICS COMMISSION

BRAXTON GILLAM
HELEN LUDWIG
PATRICK PLUMLEE

PATRICIA SHER
SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

Minutes
Bylaws Subcommittee
November 12, 2009
4:00 p.m.
Conference Room 2C
2nd Floor, City Hall - 117 W. Duval Street

Attendance: Patt Sher, Chair, Helen Ludwig, Mary Swart, Gene Filbert

Also in attendance: Carla Miller, Ethics Officer; Jon Phillips, Office of General Counsel; and Susan Stewart, Ethics Coordinator

The meeting was called to order at 4:01, by the Chair, who suspended Robert Rules for discussions.

The Chair stated that pursuant to Karen Chastain, the commissions and boards are covered by Chapter 50 of the Ordinance Code.

Discussion followed regarding the Internal Operating rules/procedures.

Jon Phillips was requested to provide an opinion relating to shade meetings of the Ethics Commission.

There being no further business, the meeting adjourned at 6:39 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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