

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
Award Subcommittee
December 2, 2009
1:00 p.m.
Conference Room 2C
2nd Floor, City Hall - 117 W. Duval Street

Attendance: Scott Shine, Chair; Helen Ludwig and Patt Sher

Also in attendance: Carla Miller, Ethics Officer and Susan Stewart, Ethics Coordinator

The meeting was called to order at 1:06 p.m., by the Chair

The Chair reviewed the original motion regarding the Ethics Award. Discussion followed regarding criteria.

Because there were so many stellar nominees, Patt made a motion to nominate one public official and one private citizen for the award. Helen seconded the motion. The motion carried unanimously. The subcommittee will recommend Marvin Edwards, as the citizen and Clay Yarborough, as the public official to the full commission.

The subcommittee will offer their recommendations at the Ethics Commission meeting, who will then vote on the recommendation.

There being no further business, the meeting adjourned at 1:56 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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