

CITY OF JACKSONVILLE

KIRBY OBERDORFER
Chair



BRAXTON GILLAM
Vice-Chair

GENE FILBERT
L. E. HUTTON
HELEN LUDWIG
TATIANA SALVADOR

ETHICS COMMISSION

MINUTES
April 26, 2010
4:30 p.m.
Council Chambers,
City Hall

SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

Attendance: Chair; Kirby Oberdorfer, Gene Filbert, L.E. Hutton, Helen Ludwig, Rhonda Peoples-Waters, Tatiana Salvador, Scott Shine and Mary Swart
Excused: Braxton Gillam

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 4:46 p.m. followed by the Pledge of Allegiance. The Chair welcomed the newest member then introductions were made.

Minutes from the March 22, 2010 meeting were unanimously approved.

Carla provided the Ethics Office report and an update of the previous training of the Ethics Commission.

Carla updated the Commission on the status of the letter relating to procedural issues that Jon Phillips is working to complete.

There were no subcommittee reports and the chair requested the subcommittees meet prior to the next scheduled ethics commission meeting.

The Chair informed the members that the approved complaint form is included in their handout packet.

New Business:

Kathy Carithers, League of Women Voters discussed Senate Bill 2288/ House Bill 7231, relating to legislative and congressional district boundaries.

Bill Brinton spoke about citizen initiatives and ethics education.

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Goals for 2009 were reviewed and the goals for 2010 were discussed.

The date and time of the next meeting was set for Monday, May 24 at 5:00 p.m.

There being no further business the meeting adjourned at 6:14 p.m.

Susan Stewart
Ethics Commission 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.