

CITY OF JACKSONVILLE

KIRBY OBERDORFER
Chair



BRAXTON GILLAM
Vice-Chair

GENE FILBERT
L. E. HUTTON
HELEN LUDWIG
TATIANA SALVADOR

ETHICS COMMISSION

MINUTES
May 24, 2010
5:00 p.m.
Don Davis Room
City Hall

SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

Attendance: Helen Ludwig, L. E. Hutton, Rhonda Peoples-Waters, Tatiana Salvador, Scott Shine, Mary Swart and Braxton Gillam

Excused: Gene Filbert, Kirby Oberdorfer

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

Helen Ludwig, presiding as Chair called the meeting to order at 5:05 p.m. followed by the Pledge of Allegiance. Introductions of the interns were made.

Minutes from the April 26, 2010 meeting were unanimously approved.

Carla provided the Ethics Office report that City Council Sunshine Training will be in July.

Subcommittee Reports:

Bylaws Subcommittee: Scott reported that the subcommittee is currently working on the Internal Operating Procedures and are waiting on a legal advisory regarding complaint procedures.

Hotline: no report – will meet before the next Ethics Commission meeting.

Legislative Subcommittee: met earlier in the day to discuss local bill J-1, relating to Ethics. Carla will call CM Johnson about the legislation.

Transparency & Open Government: Rhonda reported that they are working on the ethics pledge and loyalty oath.

New Business:

Rhonda made a motion that the J-bill submitted by Council Member Johnson, and provide a resolution from the Ethics Commission with an endorsement and possible future modifications to the J-Bill. The motion carried unanimously. Carla will speak with

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Council Member Johnson.

Scott presented a proposal regarding the subcommittees meeting as a whole. Discussion followed.

Public comments were received.

Carla reported that the interns will begin an analysis of other cities Ethics Commission structures in Florida and provide a one page analysis for the member by email by the third week of June. Carla will invite Council Member Johnson to the next meeting.

A combined meeting with members having received research for meeting discussion was scheduled for Monday, June 28th at 5:00 p.m. Members should be prepared to prioritize and discuss changes/requests to J-1. Carla will invite Council Members.

There being no further business the meeting adjourned at 6:01 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.