

**CITY OF JACKSONVILLE**

KIRBY OBERDORFER  
*Chair*



BRAXTON GILLAM  
*Vice-Chair*

GENE FILBERT  
L. E. HUTTON  
HELEN LUDWIG  
TATIANA SALVADOR

**ETHICS COMMISSION**

MINUTES  
November 1, 2010  
5:00 p.m.

SCOTT SHINE  
MARY SWART  
RHONDA PEOPLES-  
WATERS

Conference Room 3C - City Hall

Attendance: Kirby Oberdorfer, Braxton Gillam, Gene Filbert, L. E. Hutton, Helen Ludwig, Tatiana Salvador, Scott Shine, and Mary Swart

Excused: Rhonda Peoples-Waters

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

The meeting was opened at 5:08 p.m., followed by the Pledge of Allegiance.

Carla reported on the status of 2010-616 and recent developments in the Finance Committee of the City Council. Discussion followed.

A motion was made, seconded and unanimously approved to send a resolution to the Finance Committee of the City Council to oppose the Finance amendment to 2010-616 and invite the former Charter Revision Commission members and the Council Members to a meeting to discuss why the Ethics Commission opposes the amendment and request that the bill be deferred.

Approval of minutes: Motion was made and seconded to approve the minutes of the September 27, 2010 meeting. The motion carried unanimously.

**Subcommittee Reports:**

Bylaws Chair, Gene Filbert reported that the subcommittee met October 26 with Charlene Taylor-Hill, Executive Director of the Human Rights Commission to discuss their procedures and powers. Another meeting is scheduled for November 17 at 4:00 p.m.

The next meeting of the Ethics Commission was scheduled for November 10, 2010 at 4:30 p.m. to meet with the Charter Revision Commission and Council Members.

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Public comments followed.

Carla read the draft language that had been approved.

There being no further business the meeting adjourned at 6:17 p.m.

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Susan Stewart  
Ethics Commission Coordinator

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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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