

**CITY OF JACKSONVILLE**

KIRBY OBERDORFER  
*Chair*



BRAXTON GILLAM  
*Vice-Chair*

GENE FILBERT  
L. E. HUTTON  
HELEN LUDWIG  
TATIANA SALVADOR

**ETHICS COMMISSION**

**MINUTES**

November 10, 2010

4:30 p.m.

Mayor's Large Conference Room  
4<sup>th</sup> Floor - City Hall

SCOTT SHINE  
MARY SWART  
RHONDA PEOPLES-  
WATERS

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

Excused: Gene Filbert

Also in attendance: Council Member Glorious Johnson; Jeff Clements, Council Research; Carla Miller, Ethics Officer; Jon Phillips, Office of General Counsel, Steve Rohan, Office of General Counsel and Susan Stewart, Ethics Coordinator

The meeting was opened at 4:40 p.m., followed by the Pledge of Allegiance.

Carla reported that an invitation went out that included the former Charter Revision Commission members and the Council Finance Committee members, along with a summary. She stated she had resolutions in support of 2010-616 from the Concerned Taxpayers and JCCI. Discussion followed.

A motion was made, seconded and unanimously approved to reaffirm the Ethics Commission's support for 2010-616 and disagree with the proposed Finance Committee amendment.

Susan will forward the link to view the Finance Committee meeting.

Public comments were offered.

The next meeting of the Ethics Commission was scheduled for November 17, 2010 at 5:00 p.m.

There being no further business the meeting adjourned at 5:27 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.

Please note the tape did not record properly and there is not a tape of this meeting.

DRAFT