

**CITY OF JACKSONVILLE**



**BRAXTON GILLAM**  
*CHAIR*

**HELEN LUDWIG**  
*VICE-CHAIR*

**GENE FILBERT**  
**L. E. HUTTON**  
**KIRBY OBERDORFER**  
**TATIANA SALVADOR**

**ETHICS COMMISSION**

**MARY SWART**  
**RHONDA PEOPLES-**  
**WATERS**  
**JAMES YOUNG**

**MINUTES**

January 10, 2011  
Don Davis Conference Room  
City Hall

The meeting was called to order by Braxton Gillam at 12:39 p.m.

Attendees: Braxton Gillam, Helen Ludwig, Rhonda Peoples-Waters, Tatiana Salvador, and James Young

Others in attendance: Debra Braga, Jon Phillips, Office of General Counsel and Susan Stewart, Ethics Coordinator

**Committee Reports:**

**Nominating Subcommittee:**

The recommendation of the Nominating Subcommittee to nominate James Young as a member of the Ethics Commission was unanimously approved.

Braxton Gillam was nominated and unanimously approved as Chair. Helen Ludwig was nominated and unanimously approved as Vice Chair.

The commission reappointed Rhonda Peoples-Waters to the commission.

**Hotline Subcommittee:**

A motion was made that case 2010-05 be closed as no probable cause for violation was found. The motion was approved

A motion was made to refer case 2010-07 back to the Hotline Subcommittee for further review. The motion was unanimously approved.

Case 2010-06 was discussed. A motion was made to table the discussion until procedures are established. Once procedures are established, case 2010-06 can then be addressed. The motion was approved unanimously.

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The Chair appointed Tatiana Salvador as Chair of the Bylaws Subcommittee, with Gene Filbert, Helen Ludwig and James Young.

A meeting was set for Monday, February 7, 2011 at 5:00 p.m.

Joe Wilhelm from the Daily Record inquired about the Ethics Award. The Chair indicated the Nominating Subcommittee will be working to review nominations.

There being no further business, the meeting adjourned at 1:54 p.m.

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Susan Stewart  
Ethics 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.