

CITY OF JACKSONVILLE

KIRBY OBERDORFER
Chair



BRAXTON GILLAM
Vice-Chair

ETHICS COMMISSION

GENE FILBERT
L. H. HUTTON
HELEN LUDWIG
PATRICK PLUMLEE

SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

Minutes
Legislative Subcommittee
Monday, February 22, 2010
Council Chambers
City Hall

The Legislative Subcommittee meeting was called to order by the Chairman, Braxton Gillam at 2:11 p.m. followed by the Pledge of Allegiance.

Attendees: Braxton Gillam, L. E. Hutton, Rhonda Peoples-Waters, and Helen Ludwig
Excused: Kirby Oberdorfer

Others in attendance: Carla Miller, Ethics Officer, Jon Philips, Office of General Counsel, Steve Rohan Office of General Counsel and Susan Stewart, Ethics Coordinator

The minutes from the January 25, 2010 were unanimously approved.

A handout relating to the recommendation passed by the Charter Revision Commission, titled "Section 18.10" was distributed and Steve Rohan was asked to explain the process of the passed recommendation.

Mr. Rohan explained the options, process and time frame of the Charter Revision Commission's recommendations to the City Council. Questions and answers followed.

The "Options for an Ethics Charter Amendment" and the "Sioux Falls, South Dakota Charter" handouts were discussed. The chair suggested a noticed meeting to look at these issues further.

Section 602.505, Ordinance Code, was discussed.

The Ethics Commission approved a resolution relating to the shade meetings which was discussed and an update provided. Council ordinance 2010-172, reflects Florida law, relating to shade meetings.

Ethics Office
117 W. Duval Street, Room 450
Jacksonville, FL 32202
Phone: (904) 630-1476, Fax: (904) 630-2670
Email: ethics@coj.net
HOTLINE: 630-1015

A handout relating to Chapter 602, Part 8 relating to lobbying was discussed. Discussion followed regarding conducting a roundtable meeting to receive input from lobbyists and citizens on the issue. Mr. Hutton requested examples of current lobbyist registration forms.

The chair announced the regular monthly meeting time of the legislative subcommittee will be the 3rd Monday of the month, one week prior to the Ethics Commission meeting, at 4:00 p.m. The next subcommittee will be March 15, 2010 at 4:00 p.m.

There being no further business, the meeting adjourned at 2:59 p.m.

Susan Stewart
Ethics 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.