

**CITY OF JACKSONVILLE**

KIRBY OBERDORFER  
*Chair*



BRAXTON GILLAM  
*Vice-Chair*

GENE FILBERT  
L. H. HUTTON  
HELEN LUDWIG  
PATRICK PLUMLEE

**ETHICS COMMISSION**

Minutes  
Legislative Subcommittee  
Thursday, March 18, 2010  
Conference Room 2C  
City Hall

SCOTT SHINE  
MARY SWART  
RHONDA PEOPLES-  
WATERS

The Legislative Subcommittee meeting was called to order at 4:33 p.m.

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

Others in attendance: Carla Miller, Ethics Officer, Jon Philips, Office of General Counsel

The minutes from the February 22, 2010 were unanimously approved.

The subcommittee discussed proposed revisions to Ordinance 2010-135, by Councilmember Lee's legislation and amendments proposed by Councilman Corrigan.

Changes recommended:

- Clarification to section 15.102, providing notices of meeting in that meetings do not have to be noticed two times. (Use Council Member Corrigan's wording with emphasis that the meetings Council Members attend need to be noticed.)
- Recommend clarification title of Council Secretary to Director/Council Secretary.
- If meetings are not in public locations, section 15.104 (c), approval needs to be Ethics Officer or Ethics Counsel (General Counsel's office) with written notice to the other; this approval is not to be done by Council President.
- Section 15.106, keep it the same, do not insert "to the extent practicable"; it should be possible with effort to list the public officials and employees present at meetings. This provides transparency to citizens.
- Executive Council Assistants, Section 15.108(b) shall attend the annual training offered to Council members and training on the "implementation" (i.e. clerical) aspects of the law.

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- Section 15.108 Training shall be done by the General Counsel's office with the input and participation of the Ethics Officer and the Commission.
- Section 15.109 Recommendations; should be done with input from the Ethics Officer and Commission.

The attached motion was approved unanimously to present to the full Ethics Commission.

There being no further business, the meeting adjourned at 5:58 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.