

**CITY OF JACKSONVILLE**

KIRBY OBERDORFER  
*Chair*



BRAXTON GILLAM  
*Vice-Chair*

GENE FILBERT  
L. E. HUTTON  
HELEN LUDWIG  
TATIANA SALVADOR

**ETHICS COMMISSION**

Minutes  
Legislative Subcommittee  
Wednesday, May 12, 2010  
Don Davis Room  
City Hall

SCOTT SHINE  
MARY SWART  
RHONDA PEOPLES-  
WATERS

The Legislative Subcommittee meeting was called to order at 5:06 p.m. and opened with the pledge.

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

Others in attendance: Cindy Laquidara, newly appointed General Counsel, Steve Rohan, Office of General Counsel, Carla Miller, Ethics Officer, Jon Philips, Office of General Counsel, Dylan Reingold, Office of General Counsel and Susan Stewart, Ethics Coordinator

The minutes from the March 18 and March 22, 2010 Legislative Subcommittee minutes were unanimously approved.

The Chair called on Dylan Reingold who explained quasi-judicial process and ex-parte communications.

Chair Gillam called on Carla to discuss the "Recommendations for Legislation" handouts.

Charter Revision Commission status and options were discussed. Steve Rohan addressed questions about the status and options available to the Ethics Commission.

Carla explained the recommendation of a charter amendment recommending that no contract can be finalized by Council unless the final contract is attached to the bill and if any amendments are added, there should be a new public hearing. Steve explained the process and discussion with questions and answers followed.

Carla provided an explanation of the recommendations relating to the lobbyist issue for transparency with suggestions for transparency, disclosure, including ranges for compensation, similar to what is used in Tallahassee and a gift ban.

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Procurement recommendations were discussed to include disclosure, cone of silence, sole source and propriety information be kept on line, disclosure of campaign contributions in the bidding process.

It was suggested that the interns be utilized to help with these projects.

Steve Rohan provided an update on the Charter Revision Recommendation. He stated a committee had not been established and no ordinance taking action on any of the recommendation with the exception of doing away with the appointed school board issue. He offered suggestions such as a resolution to the Council or visit council members to sponsor legislation.

It was suggested that the Charter revision issue be addressed first because of the time deadlines.

The Chair suggested that the subcommittee meet one hour prior to the next meeting of the Ethics Commission, so the Charter Revision Commission issue can be further discussed. The meeting was set for 4:00 p.m. on Monday, May 24 to discuss the moving forward of the CRC.

There being no further business, the meeting adjourned 6:22 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.