

CITY OF JACKSONVILLE

KIRBY OBERDORFER
Chair



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Vice-Chair

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HELEN LUDWIG
PATRICK PLUMLEE

ETHICS COMMISSION

SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

Minutes
Transparency and Open Government Subcommittee
Monday, March 15, 2010
Conference Room 2C
City Hall

The Transparency and Open Government Subcommittee meeting was called to order by the Chairman, Rhonda Peoples-Waters at 3:07 p.m.

Attendees: Rhonda Peoples-Waters, Pat Plumlee and Scott Shine

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

At the request of the chair, Carla provided a recap of prior actions and charges of the subcommittee and provided a handout about the Six Pillars of Character, which was discussed.

Discussion followed regarding the Ethics Pledge, it was determined that the subcommittee construct an ethics pledge and then once drafted, the Ethics Commission should take the pledge first which puts them in a position for others to follow.

The chair called on Scott regarding the awards correspondence update. Discussion followed. Carla offered that on the nominating form, include verbiage that "your nomination for this person becomes public record and will be discussed in a public meeting, it is your responsibility to inform the person you are nominating." Pat added that a letter be sent to the person who made the nomination, thank them for the nominee and the award winner selected this year was...Also, put the same info into the process or form.

The chair wants to discuss at a future meeting how the Office of General Counsel will notify the Ethics Commission that when this legislation relating to the Ethics Commission is filed, the Ethics Commission be notified.

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

Carla asked the subcommittee to look at City Council agendas and how bills, description and summaries are listed.

Item number five on the agenda relating to standing committee discussion as requested by the Ethics Commission Chair will carry over to the next meeting.

There being no further business, the meeting adjourned at 3:49 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.