

CITY OF JACKSONVILLE



GENE FILBERT
Chair

KIRBY OBERDORFER
Vice-Chair

BRAXTON GILLAM
HELEN LUDWIG
PATRICK PLUMLEE

ETHICS COMMISSION
MINUTES
December 7, 2009
3:00 p.m.
Lynwood Roberts Room,
1st Floor, City Hall - 117 W. Duval Street

PATRICIA SHER
SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

Attendance: Gene Filbert, Chair; Kirby Oberdorfer, Vice Chair; Braxton Gillam, Helen Ludwig, Rhonda Peoples-Waters, Pat Plumlee, Pat Sher, Scott Shine and Mary Swart

Also in attendance: Jon Phillips, Office of General Counsel; and Susan Stewart, Ethics Coordinator

The meeting was called to order at 3:04 p.m. followed by the Pledge of Allegiance. A quorum was present.

Braxton made a motion to approve the October 26, 2009 minutes as offered. Kirby seconded the motion. The motion carried unanimously.

Sub-Committee Reports:
Hotline Subcommittee had no report

Legislative Subcommittee had no report.

Procurement Subcommittee had no report.

Bylaws Subcommittee Chair, Patt Sher stated they met this month and will come back next month with a report on bylaws.

Ethics Award Subcommittee Chair, Scott Shine reported that the subcommittee recommends two awards be presented: one for a public official and one for a private citizen and that the subcommittee recommends Clay Yarborough as the public official and Marvin Edwards as the private citizen. Ballots are available for the commission and the EC is to vote on the matter. The recommendation passed unanimously. The members voted, ballots tabulated and Marvin Edwards and Clay Yarborough received the nominations.

Nominating Subcommittee Chair Patrick Plumlee stated the subcommittee recommends Kirby Oberdorfer, current Vice Chair be nominated Chair; Braxton Gillam, Legislative Subcommittee Vice Chair be nominated as Vice Chair. The motion carried unanimously.

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

Kirby announced the Holiday event will be Thursday, December 17 at the River Club, with the reception from 6:00 p.m. to 7:00 p.m. and dinner at 7:00 p.m.

The Chair announced the next meeting will be Monday, January 25, 2009 at 5:00 p.m.

Braxton Gillam, Chair of the Legislative Subcommittee announced his subcommittee will meet Tuesday, January 19th at 5:00 p.m. at City Hall

Scott Shine inquired about Council Member Jack Webb. The Chair responded and said that the Procedures sub-committee was working on the procedures for handling complaints.

There being no further business, the meeting adjourned at 3:32 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.