

CITY OF JACKSONVILLE

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WATERS

**Ethics Hotline Subcommittee
June 22, 2009
5:30 p.m.
Lynwood Roberts – City Hall**

Chairman Patrick Plumlee called the meeting to order at 5:35 p.m.

Attending: Patrick Plumlee, Chair; Gene Filbert and Mary Swart;

Others in attendance: Helen Ludwig and Scott Shine, Ethics Commission members; Jon Phillips, Office of General Counsel; Carla Miller, Ethics Officer; Pam Markham, Inspector General and Susan Stewart, Ethics Coordinator; Mike Clapsaddle, Procurement Chief and Devin Reed, Central Operations.

Patricia Sher attended via teleconference.

Minutes from the May 18, meeting as amended were approved.

Case 2008-19 was discussed and a motion was made and approved to close the case and forward to the full commission to be closed.

There was a brief discussion on the subcommittee looking at the Hotline procedures to see if any improvements could be made. An annual review is required by the Hotline procedures.

Case 2007-07: A summary sheet on the case was read by Carla Miller. This case concerned a capital improvement at Wingate Park, in ordinance #2009-467. Carla explained the process utilized in this bill and how the process is a legal one used by City Council. (see summary of case #2009-07 for details.) After the case was summarized, the Chair opened it up for public comments.

Speakers were: Phil Laibe, Tony Bates and John Winkler.

Andy Johnson had sent a letter in which was passed out to the Commission members.

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Discussion on the case followed.

A motion made and seconded and approved that the Hotline Subcommittee refer this case to the full commission for further action.

Scott made a motion to draft a letter and Helen seconded the motion to send a letter in response to the complaint to the Council President and Vice President Clark. The motion carried unanimously.

Also, a motion was made, seconded and passed that a letter to Council be drafted in the Ethics Commission meeting as a whole.

There being no further business, the Hotline Subcommittee adjourned at 6:40

Approved: _____
Susan Stewart
Ethics Coordinator

Date