

**CITY OF JACKSONVILLE**



GENE FILBERT  
*Chair*

KIRBY OBERDORFER  
*Vice-Chair*

BRAXTON GILLAM  
HELEN LUDWIG  
PATRICK PLUMLEE

**ETHICS COMMISSION**

**Ethics Hotline Subcommittee**  
**May 18, 2009**  
**3:00 p.m.**  
**Lynwood Roberts – City Hall**

PATRICIA SHER  
SCOTT SHINE  
MARY SWART  
RHONDA PEOPLES-  
WATERS

Chairman Patrick Plumlee called the meeting to order.

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

Others in attendance: Scott Shine, Ethics Commission member; Carla Miller, Ethics Officer; Pam Markham, Inspector General and Susan Stewart, Ethics Coordinator

Excused: Patricia Sher

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

The Ethics Officer provided the Subcommittee case 09-05, which was discussed.

The Subcommittee discussed a complaint from Diane Melendez regarding Trailridge Landfill. Carla Miller and Pam Markham will investigate some of the allegations further.

The Ethics Officer stated she is seeking an opinion about the possibility of keeping the hotline meetings closed from the public, like other cities, until the cases are released, because the confidential nature involved.

Carla also informed the subcommittee that notebooks will be provided to members for meetings. These notebooks will serve as public records and afford the members an opportunity to keep their notes in one place for public record purposes. The notebooks will be kept in the delegation office.

2009-02: This case was discussed and a recommendation made to hold it for one month to receive input from the Procurement Chief, Michael Clapsaddle.

The subcommittee requested that Procurement notify the Ethics Commission when a case is going before the Civil Service Board or awards in which there are personnel issues relating to ethics.

**Ethics Office**

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There being no further business, the meeting adjourned at 4:07 p.m.

Approved: \_\_\_\_\_ Date \_\_\_\_\_  
Susan Stewart  
Ethics Coordinator

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