GENE FILBERT
Chair

Jacksonville
Where Florida Begins.

KIRBY OBERDORFER
Vice-Chair

BRAXTON GILLAM
HELEN LUDWIG
PATRICK PLUMLEE

ETHICS COMMISSION

Ethics Hotline Subcommittee
February 20, 2009
12:00 p.m.

PATRICIA SHER
SCOTT SHINE
MARY SWART
JAY WILLIAMS

Chairman Patrick Plumlee called the meeting to order.

Attending: Patrick Plumlee, Chair; Gene Filbert; Kirby Oberdorfer; Pat Sher
Others in attendance: Pam Markham, Inspector General, Carla Miller, Ethics Officer, Susan Stewart, Ethics Coordinator.

The Ethics Officer explained that written records of hotline cases are protected under Florida law and are confidential until the cases are approved and closed by the entire Commission. But, the meetings discussing them are open. Therefore, discussions should reflect this law.

The Ethics Officer provided the Subcommittee with three cases that were reviewed and discussed. The three cases were 2008-13, 2008-19 and 2008-25.

2008-13: EO Miller indicated the situation has been handled. It was coordinated with the Office of General Counsel and the party involved had no knowledge. A motion was made and approved to close the case and forward to the full Commission to be closed.

2008-19: This case was discussed with the IG and the Commission referred it back for more investigation/follow up. There was a concern that the employees had not been fully counseled and perhaps there was proof of the underlying accusation.

2008-25: This case was approved for closure and referral to the entire Commission.

There being no further business, the meeting adjourned at 1:08 p.m.

Approved: _____   _____
              Susan Stewart   Date
              Ethics Coordinator

Ethics Office
Phone: (904) 630-1476
Fax: (904) 630-2670
Email: ethics@coj.net
HOTLINE: 630-1015

CITY OF JACKSONVILLE

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