

CITY OF JACKSONVILLE

KIRBY OBERDORFER
Chair



BRAXTON GILLAM
Vice-Chair

GENE FILBERT
L. E. HUTTON
HELEN LUDWIG
PATRICK PLUMLEE

ETHICS COMMISSION

Minutes
Legislative Subcommittee
Monday, January 25, 2010
Don Davis Room
City Hall

SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

The Legislative Subcommittee meeting was called to order by the Chairman, Braxton Gillam at 4:08 p.m. followed by the Pledge of Allegiance.

Attendees: Braxton Gillam, L. E. Hutton, Rhonda Peoples-Waters, Pat Sher, and Helen Ludwig
Excused Kirby Oberdorfer

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

The minutes from the October 26, 2009 were unanimously approved.

The appointment and confirmation process of new members was discussed.

Subcommittee members are Braxton, L.E. Hutton and Rhonda Peoples-Waters, pursuant to an email from the Chair. Helen indicated an interest in staying on the subcommittee.

An overview of last year was discussed, including; Public records and the presentation to the Charter Revision Commission.

The Charter Revision Commission will be discussing Ethics at their next meeting, Thursday, January 28. Carla provided a document of ten points for review by the Legislative Subcommittee prior to submitting to the CRC.

Jon Phillips provided an update on the Ethics Commission ability to meet in the shade on certain circumstances.

Rhonda made a motion to recommend to the City Council that Chapter 50 and 602.1208 be amended to conform to what is already authorized in state law for the Ethics Commission relating to shade meetings. The motion carried unanimously

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There being no further business, the meeting adjourned at 5:02 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.