

CITY OF JACKSONVILLE



GENE FILBERT
Chair

KIRBY OBERDORFER
Vice-Chair

ETHICS COMMISSION

BRAXTON GILLAM
HELEN LUDWIG
PATRICK PLUMLEE

Minutes
Legislative Subcommittee
Ethics Commission
Wednesday, June 3, 2009
Don Davis Room
City Hall

PATRICIA SHER
SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

The Legislative Subcommittee meeting was called to order by the Chairman, Braxton Gillam at 4:36 p.m. followed by the Pledge of Allegiance.

Attendees: Braxton Gillam, Kirby Oberdorfer, Helen Ludwig, Rhonda Peoples-Waters and Scott Shine

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

Excused: Patricia Sher

The issue of the minutes and who reviews them was discussed. Braxton stated as the Chairman of the subcommittee, he wants the minutes to come to him as drafted first.

Kirby Oberdorfer made a motion to table approval of the minutes until the next meeting. The motion was seconded by Scott Shine and unanimously carried on a voice vote.

The Chairman provided a handout about procedures for complaints that was reviewed by members. A motion was made by Kirby Oberdorfer to accept the recommendation in the handout, seconded by Helen Ludwig and was approved unanimously on a voice vote.

The subcommittee discussed the Charter Revision Commission.

The members discussed the letter to the Council President from Chairman Filbert regarding the Charter Revision Commission and the Chair suggested that the letter be sent to the CRC Chair instead of the Council President. Braxton will get with Carla to discuss further.

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Discussion followed relating to the ideas for the presentation to the CRC.

A motion was made by Scott Shine to have a workshop on the issues for the CRC presentation within 60 days which was seconded by Helen Ludwig, and unanimously approved on a voice vote.

Scott Shine was recognized to present his handout on the findings of automatic charging for public records. He stated that most departments follow policy and the city is making a real effort to comply. Discussion followed. Scott suggested posting the city's policy on the website and that he will provide a summary paragraph for posting.

A motion was made and seconded approving the report and forwarding the recommendation to the commission. The motion was approved unanimously by voice vote.

Next meeting will be scheduled at the next Ethics Commission meeting on the 29th.

There being no further business, the meeting adjourned at 5:43 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.