

CITY OF JACKSONVILLE



GENE FILBERT
Chair

KIRBY OBERDORFER
Vice-Chair

ETHICS COMMISSION

BRAXTON GILLAM
HELEN LUDWIG
PATRICK PLUMLEE

Minutes
Legislative Subcommittee
Ethics Commission
Thursday, July 23, 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 1:06 p.m. followed by the Pledge of Allegiance.

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

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

Excused: Patricia Sher

Kirby offered a motion to waive Roberts Rules of Order for the workshop, second by Rhonda and the motion carried unanimously.

The Chair appointed Carla moderator, who provided handouts.

Discussion relating to what the members wanted to present to the Charter Revision Commission followed.

Public Comments: Phillip Laibe, Robert Flowers and David Thomy.

Discussion followed as to what to bring to the full Ethics Commission.

A motion was made by Scott to reengage the rules, seconded by Kirby and carried unanimously.

Kirby offered a motion that during the next scheduled Ethics Commission meeting that the Legislative committee presents its findings and recommendations that were voted on today that include:

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Reinstitute the ethics commission from the code into the charter, with authority over the independent authorities; Have a funding source defined for the EC to include moving the ethics officer into an executive director that reports to the ethics commission; Ability to impose a civil fine and issue subpoenas and possibly raise to the full ethics commission whether or not the constitution of the membership should be changed for the Ethics Commission. The motion was seconded by Scott and carried unanimously.

There being no further business, the meeting adjourned at 3:15 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.