

CITY OF JACKSONVILLE



GENE FILBERT
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Vice-Chair

ETHICS COMMISSION

BRAXTON GILLAM
HELEN LUDWIG
PATRICK PLUMLEE

PATRICIA SHER
SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

Minutes
Procurement Subcommittee
Ethics Commission
Wednesday, August 12, 2009
S.E. Regional Library
Conference Room D

The Procurement Subcommittee meeting was called to order by the Chair, Mary Swart at 1:02 p.m.

Attendees: Mary Swart, Chair and Scott Shine

Others in attendance: Susan Stewart, Ethics Coordinator

The Chair made a motion to nominate Scott Shine as Vice Chair, the motion was seconded and the motion carried.

Discussion followed relating to the procurement code and Florida statutes.

Scott made a motion, seconded by Mary to draft a letter on behalf of the Ethics Commission, to send a letter to the Times Union relating to the recent editorial. The motion carried.

The members discussed emergency procedures of the Council.

A motion was made to present that recommendation to the full commission to invite the Council Rules Chair to attend a meeting of the Ethics Commission to discuss emergency defined. The motion was seconded and the motion carried.

Discussion followed relating to the Annual Ethics Commission Award.

Ethics Office
117 W. Duval Street, Room 450
Jacksonville, FL 32202
Phone: (904) 630-1476, Fax: (904) 630-2670
Email: ethics@coj.net
HOTLINE: 630-1015

The next meeting will be at the call of the Chair.

There being no further business, the meeting adjourned at 2:54 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.