

CITY OF JACKSONVILLE

KIRBY OBERDORFER
Chair



BRAXTON GILLAM
Vice-Chair

GENE FILBERT
L. E. HUTTON
HELEN LUDWIG
TATIANA SALVADOR

ETHICS COMMISSION

SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

**NOMINATING SUBCOMMITTEE
MINUTES**

November 17, 2010
3:30 p.m.
Conference Room 2C - City Hall

The meeting was called to order at 3:40 p.m.

Attendance: Gene Filbert, Chair and Mary Swart Excused: Helen Ludwig
Also in attendance: Carla Miller, Ethics Officer and Susan Stewart, Ethics Coordinator

The members discussed proposed nominations for a Chair and Vice Chair. Carla will contact the nominees and make sure of their desire to serve in a leadership capacity.

The subcommittee suggested that Rhonda Peoples-Waters be reappointed to the Ethics Commission.

The members then discussed the vacancy on the commission, setting a deadline to apply as Friday, December 10th with interviews being held on Wednesday, December 15 from 4:00 p.m. until 5:30, if needed. The vacancy announcement wording was discussed.

The next meeting of the Nominating Subcommittee was scheduled for December 15, 2010 at 4:00 p.m.

There being no further business the meeting adjourned at 4:17 p.m.

Susan Stewart
Ethics Commission 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.

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