

MINUTES
ETHICS NOMINATION SUBCOMMITTEE COMMISSION
DATE: December 15, 2008
City Hall

The meeting convened at 2:45 p.m.

Attendees:

Gene Filbert, Vice-chair

*Mary Alice

Gene

1. Eight applications qualification excellent/outstanding
Review applicants for open position
2. Process:
Resident of Duval County?
Level of Involvement with City issues

Criteria Discussed:

Ethics background

Come to other meetings

Cheryl Grymes

Scott Shine

Leslie Goller – resume came in discussed

Three interviewed by entire Ethics Commission

3. Naming Vice Chair Braxton Kirby

Adjourn 3:25 p.m.