

CITY OF JACKSONVILLE

KIRBY OBERDORFER
Chair



BRAXTON GILLAM
Vice-Chair

GENE FILBERT
L. E. HUTTON
HELEN LUDWIG
TATIANA SALVADOR

ETHICS COMMISSION

MINUTES
September 27, 2010
5:00 p.m.
Don Davis Room
City Hall

SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

Attendance: Kirby Oberdorfer, Gene Filbert, L. E. Hutton, Tatiana Salvador, Scott Shine, Mary Swart and Braxton Gillam by telephone

Excused: Helen Ludwig, Tatiana Salvador and Rhonda Peoples-Waters

Also in attendance: Councilmember John Crescimbeni; Carla Miller, Ethics Officer; Steve Rohan, Office of General Counsel and Susan Stewart, Ethics Coordinator

The meeting was opened, followed by an announcement that the next portion of the meeting would be a shade meeting.

Mary Swart, Chair of the Hotline Subcommittee made a motion to close case 2010-04 and an amendment to the motion to note that "no probable cause that an offense was committed." The amended motion carried unanimously.

Approval of minutes: Motion was made and seconded to approve the minutes of the August 25, 2010 meeting. The motion carried unanimously.

Carla provided a hand and brief report on secondary employment.

Steve provided a substitute for 2010-616 relating to the Ethics, by Councilmember Johnson. Discussion followed. Steve stated guidance will be given regarding the independent authorities.

The next meeting of the Ethics Commission was scheduled for October 25 at a location to be determined. It was suggested that the law magnet school be offered as the meeting site.

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There being no further business the meeting adjourned at 6:25 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.