

CITY OF JACKSONVILLE



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ETHICS COMMISSION

Minutes
Joint Meeting of the Legislative &
Transparency and Open
Government Subcommittees
Monday, August 29, 2011
Don Davis Room
City Hall

MARY SWART
RHONDA PEOPLES-
WATERS
JAMES YOUNG

The joint subcommittee meeting of the Legislative and Transparency and Open Government Subcommittee meeting was called to order by Helen Ludwig and Rhonda Peoples-Waters at 4:04 p.m.

Attendees: Helen Ludwig, Rhonda Peoples-Waters, Mary Swart, James Young and L.E. Hutton

Others in attendance: Debra Braga and Jason Gabrielle, Office of General Counsel; Carla Miller, Ethics Officer; Susan Stewart, Ethics Coordinator; Mike Marino and Adam Mathews from ITD.

Rhonda announced that the Chair of the Ethics Commission had appointed Helen Ludwig to the Transparency and Open Government Subcommittee.

The subcommittee began to discuss the proposed resolution on texting. Representatives from ITD were present to answer questions on policies and procedures.

Mike Marino from ITD discussed the process and protocol of saving text messages.

Members discussed instant messaging and James Young offered that the Attorney General has issued an opinion on instant messaging.

Members suggested changes to the draft resolution and to seek Council input following their budget discussions.

A motion was made, seconded and unanimously approved to direct the Ethics Officer to provide an updated summary of these proceedings and the law on the issue of public records and technology to the City Council in connection with the General Counsel's office.

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Public comments were received.

There being no further business the meeting adjourned at 4:59 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.