

**CITY OF JACKSONVILLE**



W. BRAXTON GILLAM, IV  
*CHAIR*

GENE FILBERT  
L. E. HUTTON  
CYNTHIA IRVIN  
JOE JACOUOT

**ETHICS COMMISSION**  
**NOMINATING SUBCOMMITTEE**  
**MINUTES**  
February 13, 2012  
Don Davis Room  
City Hall

KIRBY OBERDORFER  
TATIANA SALVADOR  
MARY SWART  
JAMES YOUNG

The meeting was called to order by L.E. Hutton, Chair at 5:00 p.m., a quorum was present. Attendees: Gene Filbert, Braxton Gillam, Cynthia Irvin, Kirby Oberdorfer, Mary Swart and James Young

Others in attendance: Carla Miller, Director of the ECO Office; Jason Gabriel, Office of General Counsel; and Susan Stewart, Ethics Coordinator

The Subcommittee members introduced themselves and provided an outline of the interview process. The Chair provided applicants an opportunity to provide a brief statement about themselves and why they would like to serve on the Ethics Commission. They were invited back for interviews to be held February 21 and February 23, with final consideration March 5. The Chair explained their appearance at the interview is not mandatory. Questions and answers followed.

A motion was made and seconded, by Kirby Oberdorfer, that Braxton Gillam be nominated Chair of the Ethics Commission. The motion carried unanimously.

A motion was made and seconded, by Gene Filbert, that Tatiana Salvador be nominated as Vice Chair of the Ethics Commission. The motion carried unanimously.

There being no further business, the meeting adjourned at 5:43 p.m.

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Susan Stewart  
Ethics Coordinator

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Date of Approval

This is a summary of the meeting and is not a verbatim transcription.

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