

CITY OF JACKSONVILLE



W. BRAXTON GILLAM, IV
CHAIR

GENE FILBERT
L. E. HUTTON
CYNTHIA IRVIN
JOE JACQUOT

ETHICS COMMISSION
NOMINATING SUBCOMMITTEE
MINUTES
February 23, 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 5:03 p.m., a quorum was present.
Attendees: Gene Filbert, L.E. Hutton, 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 interviewed the following candidates for the vacancies on the Ethics Commission: Mr. George Odom, Jr.; Josephine Goodwin; James Fletcher; Conrad Markle; Dr. James McLean; and John Winkler, who withdrew his application because of various potential conflicts with the city.

Subcommittee members discussed their selections and voted on all nominees, selecting their top four candidates.

A motion was made and seconded to offer the following names to the full Ethics Commission at the March 5, 2012, meeting for a vote: Ywana Allen, Josephine Goodwin, Dr. James McLean and Thomas Paul. These applicants will be invited to attend that meeting.

There being no further business, the meeting adjourned at 6:24 p.m.

Susan Stewart
Ethics Coordinator

Date of Approval

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

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