

CITY OF JACKSONVILLE



W. BRAXTON GILLAM, IV
CHAIR

GENE FILBERT
L. E. HUTTON
CYNTHIA IRVIN
JOE JACQUOT

ETHICS COMMISSION

MINUTES
March 5, 2012
Don Davis Room
City Hall

KIRBY OBERDORFER
TATIANA SALVADOR
MARY SWART
JAMES YOUNG

The meeting was called to order by Braxton Gillam, Chair at 5:04 p.m., a quorum was present.

Attendees: Braxton Gillam, Gene Filbert, Cynthia Irvin, Kirby Oberdorfer, Tatiana Salvador, and Mary Swart

Excused: L.E. Hutton, Joe Jacquot and James Young

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

The following minutes were unanimously approved: February 6, 2012 – Ethics Commission; February 13, 2012 - Nominating Subcommittee, as amended; February 21, 2012 – Nominating Subcommittee; and February 23, 2012 – Nominating Subcommittee.

Braxton reported on issues some Council Members were having regarding the appointment of Carla Miller as Director of the ECO Office. He met with Cindy Laquidara, General Counsel and Jason Gabriel regarding the contract for the ECO Director. Provisions of the contract were discussed.

A motion was made and seconded to approve the draft contract and give the Chair the authority to amend and execute. The motion carried unanimously.

The Chair provided an opportunity to the finalists for the Ethics Commission membership appointment to discuss their resumes. Ywana Allen, Dr. James McLean and Thomas Paul spoke to the commission.

The Commission then discussed the candidates and their qualifications for service on the board. After consideration, the Commission voted. A motion was made and seconded to accept the nominees selected and appoint Ywana Allen and Thomas Paul as the appointees to the Ethics Commission. The motion carried unanimously.

Carla stated there will be a farewell party honoring the Ethics Commission members who were leaving and a welcoming of the new members. This will be scheduled in the near future.

There being no further business, the meeting adjourned at 6:32 p.m.

Susan Stewart, Ethics Coordinator

Date of Approval

This is a summary of the meeting and is not a verbatim transcription. A recording of these proceedings is available in the Duval Legislative Delegation Office at City Hall.