

**CITY OF JACKSONVILLE**



W. BRAXTON GILLAM, IV  
*CHAIR*

TATIANA SALVADOR  
VICE CHAIR

YWANA ALLEN  
L. E. HUTTON  
CYNTHIA L. IRVIN  
JOE JACQUOT

**ETHICS COMMISSION**

Amended Agenda  
August 6, 2012  
Don Davis Conference Room  
City Hall  
4:30 p.m.

THOMAS PAUL  
LARRY PRITCHARD  
JAMES YOUNG

1. Call to Order
2. Minutes Approval: July 10, 2012
3. Reports:
  - Ethics Thought and ECO Office
  - Action Items
  - Parliamentary Procedure (Handout)
  - Office of General Counsel
  - Subcommittees:
    - Transparency & Open Government – Texting
    - Hotline - Rules
4. Unfinished Business:
  - Discussion from Planning Meeting
  - Subcommittees Structure
  - Update on Lobbying Project – Wes Cook
5. New Business:
  - Police & Fire Pension Fund Briefing – Carla Miller
6. Public Comments
7. Announcements
  - Set date and time for next meeting
8. Shade Meeting
9. Adjourn

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