

CITY OF JACKSONVILLE



W. BRAXTON GILLAM, IV
CHAIR

TATIANA SALVADOR
VICE CHAIR

YWANA ALLEN
L. E. HUTTON
CYNTHIA IRVIN
JOE JACQUOT

ETHICS COMMISSION

THOMAS PAUL
LARRY PRITCHARD
JAMES YOUNG

Rules & Planning Subcommittee
Minutes
October 15, 2012
Conference Room 2D
City Hall

The meeting was called to order by Tatiana Salvador, Chair at 4:00 p.m., a quorum was present.

Attendees: Tatiana Salvador, L. E. Hutton, Tom Paul, and James Young
excused: Joe Jacquot

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

Mrs. Salvador opened the meeting by explaining the purpose is to clarify the rules.

Jason stated that Rule 8, was inserted and that it is similar to the State Ethics Commission and Palm Beach County's rules. Jason and Damien were thanked for their efforts in updating these rules.

Members discussed the following sections: definitions, Rule 5, 6, 8, 9, 10, 12 and 22. Other topics of discussion were complaint verses tip; investigation, executive session, notification of complaints and advocate as it relates to the rules.

Carla and Jason will amend the rules and provide copies to the full Commission for review and approval.

There being no further business, the meeting adjourned at 1:30 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.

Ethics Office
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