## CITY OF JACKSONVILLE

W. BRAXTON GILLAM, IV CHAIR

YWANA ALLEN L. E. HUTTON CYNTHIA IRVIN JOE JACQUOT Jacks Onville Where Florida Begins.

**ETHICS COMMISSION** 

TATIANA SALVADOR VICE CHAIR

TOM PAUL LARRY PRITCHARD JAMES YOUNG

MINUTES
December 3, 2012
Don Davis Room
City Hall

The meeting was called to order by Braxton Gillam, Chair at 5:00 p.m., a quorum was present.

Attendees: Braxton Gillam, Ywana Allen, Cynthia Irvin, Tom Paul, Larry Pritchard, L.E. Hutton, James Young and Joe Jacquot Excused: Tatiana Salvador

Others in attendance: Jason Gabriel, Office of General Counsel and Susan Stewart, Ethics Coordinator

A motion was made to approve the minutes from the November 5, 2012 meeting, which was seconded and unanimously approved.

## Reports:

Mr. Jacquot offered a report of his meeting with Usha Mohan, David DeCamp, Alexis Lambert and Carla Miller regarding the retention of text messages. He offered a recommendation that a letter be sent to each of the participants to memorialize the meeting. A motion was made, seconded and unanimously adopted to accept Mr. Jacquot's recommendation.

The floor was open for nominations and discussion of leadership of the Commission.

Ms. Allen moved that the Ethics Commission reappoint James Young for a second term on the Commission. The motion was seconded and unanimously approved. The appointment will be forwarded to City Council for approval.

Mr. Jacquot made a motion to appoint James Young as Chair for the 2013 term of the Commission, which was seconded and unanimously approved.

Ethics Office 117 W. Duval Street, Room 450 Jacksonville, FL 32202

Phone: (904) 630-1476, Fax: (904) 630-2670 HOTLINE: 630-1015

The Chair requested that members	interested in the	he position of	Vice Chair,	should let	Ethics
Coordinator know by email.					

A meeting of the Legislative Subcommittee was scheduled for Monday, January 7th at 4:00 p.m. and the Ethics Commission at 5:00 p.m.

There being no further business the meeting adjo	ourned at 5:31 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.

## **Public Comment**

Please note that your comments will not be considered a formal complaint unless you complete and submit an official complaint form. These complaint forms are available on-line and at meetings.

Name: MARKIE CONRAD	Date: 3 Dec. 2612
·	Phone: 744-4569
Address: 1146 Ronney ST J-ville, FLA. 32211	
Representing: CTD C	
Issue: CHizers Caught in "Vise" Betwee	N City Depts Asisthe
Issue: CHIZENS CAUGHT IN "Vise" Between CASED MINUAL BOSTWICK-ONNER BY COMMENTS: INTERVENED TO SAVE BIDGE WAS COMMENTS:	Districk Bldg. Oceant Bong Str.
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- OWNER Putio middle w	ith Fives Confirming to Bo cement Against TAXPAYING PROPERTY ER
Comment: How CANThese Sidnations	rement AgaINST TAXTAUTOG TROPECINER
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on House REMODEL FOR GNEWEAR-	The Code to Forcement Clack Dod not
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CMilitz yahoo. com	
Please provide your telephone in case we need to contact yo	ou for additional information. Thank you.

## **Public Comment**

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Name: MARKLE, CONRAD	Date: 3 DEC 2012
Address: 1146 Romney ST	Phone: 744-4569
Representing: CTDC	
Revisite 0100602,939-4WTB	UNDCE PAID CONFLICTIONS
Issue: # BRING ONCE AGAIN_ETH	WAL CONFLICTU ORD 662.939 115
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A 1 +0 perty OWNER (AXBAGER-IN	Both CASES BYTHE TIME
These ORDNANCES WERE COMP ANOTHER 21/2 years HAD PASSED	SINCE LAW WAS FINALIZED
Email: - REW DERING MYSELF TO	AS HAS CAUSED THIS CARETHICAL
INJUSTICE	

Please provide your telephone in case we need to contact you for additional information. Thank you.