

CITY OF JACKSONVILLE



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ETHICS COMMISSION

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Rules & Planning Subcommittee
Minutes
May 29, 2013
Conference Room 2C
City Hall

The meeting was called to order by Tom Paul, Chair at 12:01 p.m., a quorum was not present.

Attendees: George Candler and Tom Paul
Excused: L. E. Hutton and Joe Jacquot

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


The Chair announced since a quorum was not present, the meeting would be a working session.

A Strategic Plan spreadsheet was distributed and members reviewed the worksheet and items to be included on the annual ethics calendar and the Strategic Plan. The Chair suggested the calendar be sent to the Commission prior to the next full Ethics Commission meeting so they may provide input at the next meeting.

Members discussed measurements for the Ethics Commission and Dr. Candler will research if UNF can assist with the survey aspect of the measurement goal. Ms. Miller will incorporate a survey into her employee training. She will also check to see if Miami or Palm Beach Ethics Commissions use surveys, if so utilize their program. Subcommittee evaluations was discussed and will be added to the next Rules & Planning meeting agenda. The evaluation of the ECO Director could be listed as a long term project.

There being no further business the meeting adjourned at 1:19 p.m.

For 
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.

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