

CITY OF JACKSONVILLE



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ETHICS COMMISSION
Rules & Planning Subcommittee
Minutes
October 2, 2013
Conference Room 2C
City Hall

The meeting was called to order by Tom Paul, Chair at 11:32 p.m., a quorum was present.

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

Others in attendance: Cherry Shaw, Office of General Counsel; Susan Stewart, Ethics Coordinator

The Chair welcomed the newest member, Mr. Pickert, and briefly explained the purpose of the committee.

Minutes from the March 5, 2013 and May 29, 2013 meetings were moved and unanimously approved.

The Strategic Plan worksheet was distributed and members reviewed the spreadsheet with evaluations and outcomes of the Ethics and Compliance Office and the Ethics Commission for the City. Members discussed evaluation of the programs. Dr. Candler updated the members on the status of the survey evaluating citizen trust, conducted by UNF.

Discussion followed on measuring effectiveness of the Commission and the appropriate model for measurement.

There being no further business the meeting adjourned at 12:28 p.m.

for Susan Stewart Alan Chubb
Susan Stewart, Ethics Coordinator

01/13/2014
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.