

CITY OF JACKSONVILLE



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BYLAWS SUBCOMMITTEE
MINUTES

February 16, 2011
Don Davis Conference Room
City Hall

The Bylaws Subcommittee meeting was called to order by the Chair, Tatiana Salvador at 4:06 p.m.

Attendees: Tatiana Salvador, Chair; Gene Filbert Helen Ludwig, James Young Kirby Oberdorfer via conference call
Others in attendance: Debra Braga and Jon Phillips, Office of General Counsel Susan Stewart, Ethics Coordinator

The minutes from the January 26, 2011 meeting were unanimously approved.

The member continued discussion on the various changes to the Rules of the Jacksonville Commission on Ethics relating to Review, Investigation and Hearing of Complaints. Legal counsel will make revisions that will be sent to the members.

A meeting was set for Wednesday, March 16, at 4:00 p.m. unless all members agree with the revised document, then they will meet prior to the Ethics Commission meeting.

There being no further business, the meeting adjourned at 5:40 p.m.

Susan Stewart
Ethics Coordinator

Date of Approval

This is a summary of the meeting and is not a verbatim transcription. A tape recording of these proceedings is available in the Duval Legislative Delegation Office at City Hall.

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