

CITY OF JACKSONVILLE



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RHONDA PEOPLES-
WATERS
JAMES YOUNG

Shade Meeting
Minutes
May 3, 2011
Conference Room 2C
City Hall

The meeting was called to order by Braxton Gillam, Chair at 12:05 p.m.

Attendees: Braxton Gillam, Gene Filbert, Helen Ludwig, Rhonda Peoples-Waters
Tatiana Salvador, Mary Swart and James Young

Excused: Kirby Oberdorfer and L.E. Hutton

Others in attendance: Carla Miller, Ethics Officer; Debra Braga, Office of General
Counsel; Pam Markham, Inspector General and Susan Stewart, Ethics Coordinator

The meeting was opened and the Carla Miller explained the state law on public records
exemptions for pending ethics cases. Since the Ethics Officer has a public records
request we want to disclose all applicable cases.

The following hotline cases were discussed:

2008-03: The case was not referred to the Ethics Commission because of a lack of
jurisdiction, it was referred to the Council Auditor. (Independent Authority)

2008-06: Case was referred to the Inspector General.

2008-07: Case was not referred to the Ethics Commission because there was not a
violation of Chapter 602, Ordinance Code.

2008-14: Case was not referred to the Ethics Commission because there was not a
violation of Chapter 602, Ordinance Code and lack of jurisdiction. (Independent
Authority)

2008-17: Case was not referred to the Ethics Commission because there was not a
violation of Chapter 602, Ordinance Code.

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2008-22: Case was not referred to the Ethics Commission because there was not a violation of Chapter 602, Ordinance Code and was referred to law enforcement.

2008-24: Case was not referred to the Ethics Commission because there was no jurisdiction. (Independent Authority)

2009-01: Case was not referred to the Ethics Commission because there was not a violation of Chapter 602, Ordinance Code. The Inspector General investigated.

2009-02: Complaint was withdrawn

2009-04: Case was not referred to the Ethics Commission because there was not a violation of Chapter 602, Ordinance Code. However, the case is pending review.

2009-05: Case was not referred to the Ethics Commission because there was not a violation of Chapter 602, Ordinance Code and was referred to law enforcement.

2009-06: Case not referred to the Ethics Commission because there was not jurisdiction. (Independent Authority)

There are two active ethics cases:

2010-06: Case pending, and is exempt from disclosure in accordance with Chapter 112.324, Florida Statutes. This case will be discussed in a future shade meeting.

2011-01: Case pending, and is exempt from disclosure in accordance with Chapter 112.324, Florida Statutes. This case will be discussed in a future shade meeting.

The members deferred to General Counsel's Office on the determination of exempt records for the active cases. Debra Braga will follow up.

There being no further business, the meeting adjourned at 12:57 p.m.

Susan Stewart
Ethics Coordinator

Date of Approval

This is a summary of the meeting and is not a verbatim transcription.