

CITY OF JACKSONVILLE



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ETHICS COMMISSION

MARY SWART
RHONDA PEOPLES-
WATERS
JAMES YOUNG

MINUTES

June 27, 2011

Don Davis Conference Room
City Hall

The meeting was called to order by Braxton Gillam, Chair at 5:40 p.m.

Attendees: Braxton Gillam, Gene Filbert, L.E. Hutton, Helen Ludwig, Kirby Oberdorfer, Tatiana Salvador, Mary Swart, Rhonda Peoples-Waters and James Young

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

Carla provided an ethics quote and a handout.

Minutes from the following meetings were approved:

December 1, 2010 Hotline Subcommittee
May 23, 2011 Ethics Commission Shade meeting
May 23, 2011 Ethics Commission meeting

Carla provided the ethics office report.
Debra Braga provided the OGC report.
No committee reports.

Rhonda Peoples-Waters, scheduled a Transparency and Open Government meeting for Wednesday, July 13, 2011 at noon Rhonda discussed the ethics pledge.

The members discussed the ethics pledge. A motion was made and seconded to amend the pledge before the commission. The ethics pledge as amended passed unanimously.

Kirby offered a resolution expressing appreciation to the City Council for passing the ethics bills. The resolution as amended was unanimously approved.

Public comments were received.

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A meeting was set for the next full Ethics Commission for Monday, July 18 with training beginning at 4:30 and the meeting to begin at 5:00 p.m.

There being no further business, the meeting adjourned at 5:53 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.