

CITY OF JACKSONVILLE



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TATIANA SALVADOR

ETHICS COMMISSION

MINUTES
July 18, 2011
Don Davis Conference Room
City Hall

MARY SWART
RHONDA PEOPLES-
WATERS
JAMES YOUNG

The meeting was called to order by Braxton Gillam, Chair at 4:35 p.m., followed by the Pledge of Allegiance. A quorum was present.

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

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

Carla provided an ethics quote then proceeded into the training portion of the meeting.

Topics covered were: open meetings and preservation of public documents. She provided a handout on 2011-167E, relating to the new law on the Ethics Commission, which was discussed. The members asked Debra to view the Ethics Commission rules for compliance with regard to this ordinance and provide a form for subpoena requests.

Carla distributed a copy of ordinance 2011-197E, regarding the Ethics Compliance and Oversight Office, followed by discussion.

Two additional handouts detailing the remainder of Chapter 602 and a legislative plan were provided and discussed. The training portion of the meeting ended at 5:44 p.m.

The members then discussed the Transparency & open Government's meeting regarding texting policies. A joint meeting of the Legislative and Transparency and Open Government Subcommittees was set for Monday, August 29 at 4:00 p.m., immediately preceding the Ethics Commission meeting. The Ethics Commission meeting will begin at 5:00 p.m. Carla will invite a representative from IT and a Council Member to attend.

The minutes from the June 27th Shade and Ethics Commission were unanimously approved.

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The members signed the ethics pledge, which was approved at the last meeting.

The resolution commending the City Council, which was approved at the last meeting was amended and the chair will sign this week.

Public comments were received from Conrad Markle.

There being no further business, the meeting adjourned at 6:04 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.