

**CITY OF JACKSONVILLE**



**BRAXTON GILLAM**  
*CHAIR*

**HELEN LUDWIG**  
*VICE-CHAIR*

**GENE FILBERT**  
**L. E. HUTTON**  
**KIRBY OBERDORFER**  
**TATIANA SALVADOR**

**ETHICS COMMISSION**

**MARY SWART**  
**RHONDA PEOPLES-**  
**WATERS**  
**JAMES YOUNG**

**MINUTES**  
April 14, 2011

Don Davis Conference Room  
City Hall

The meeting was called to order by Braxton Gillam, Chair at 5:03 p.m.

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

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

Shade Meeting until 5:26 p.m.

A motion was made to close case 2010-07 as there was no probable cause (there were no facts to support a violation of either state or local law) the motion carried unanimously.

2011-01: a motion to table the issue until the next meeting carried unanimously.

Ethics Meeting continued...Carla explained Ordinance 2011-197 and announced that the City Council subcommittee on Rules meeting will be held April 20, 2011 at 2:00 p.m.

Public comments were offered.

Pam Markham spoke briefly about the functions of her office.

**Ethics Office**  
**117 W. Duval Street, Room 450**  
**Jacksonville, FL 32202**  
Phone: (904) 630-1476, Fax: (904) 630-2670  
Email: [ethics@coj.net](mailto:ethics@coj.net)  
HOTLINE: 630-1015

A meeting was set for the next full Ethics Commission for Monday, May 23, at 5:00 p.m. There being no further business, the meeting adjourned at 6:05 p.m.

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Susan Stewart  
Ethics Coordinator

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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.