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**ETHICS COMMISSION
Legislative Committee
MEETING MINUTES**

February 21, 2018
Conference Room 2C, City Hall

The meeting was called to order by Mary Bland Love, Chair of the Legislative Committee at 4:30 p.m. A quorum was present.

Attendees: Michelle Bedoya Barnett, Joseph Rogan, Mary Bland Love (Chair). Other attendees: Carla Miller, Director, Office of Ethics, Compliance and Oversight ("OECO"); Cherry Shaw Pollock, Assistant General Counsel, Office of General Counsel ("OGC").

The Chair stated that the purpose of the meeting was to explore ideas for potential projects for the Committee. She called on Ms. Miller to discuss legislative projects. Ms. Miller handed out 2 documents: 1. *Ethics Topics for Discussion* (1-6) and 2. *Topics for Conflict Section of the Code* (1-12).

Committee members discussed their preferences about whether proposed legislation should or should not be directed at any particular City issue(s), such as the potential JEA sale. Ms. Miller agreed it should not, and said that the proposals should apply generally to significant issues before the City.

The members reviewed the various topics in the handouts and divided them up for further analysis and research. M. Barnett: Issues # 2, 3 and 12. C. Pollock and C. Miller: Issues # 4, 5 and 8. J. Rogan: Issues # 1, 6, 7, 11 and 9. M. Love: Issues #13 (added—Lobbying) and #3 PACs. The members will discuss these topics at the next meeting and discuss priorities for 2018.

Public Comment: Mr. Conrad Markle discussed transparency issues and past proposed legislation regarding the statute of limitations for ethics code violations.

The next meeting of the Committee was set for March 9, 2018 at 8:00 a.m. (Committee Room 2C, second floor City Hall).

There being no further business to discuss, the meeting was adjourned at 5:50 p.m.

Carla Miller

Carla Miller, OECO Director

3-09-2018

Date of Approval

This is a summary of the meeting and not a verbatim transcription. A recording of these proceedings is available at [http://www.coj.net/departments/ethics-office/notices,-agendas---meeting minutes.aspx](http://www.coj.net/departments/ethics-office/notices,-agendas---meeting%20minutes.aspx)