

JOE JACQUOT
CHAIR

YWANA ALLEN
BRIAN AULL
RICHARD BROWN
GEORGE CANDLER



**ETHICS COMMISSION
EXECUTIVE SESSION
SHADE MEETING**

TOM PAUL
VICE CHAIR

JOHN HARTLEY
DAVID RYBAK
ANTHONY SALEM

MINUTES
March 7, 2016
Don Davis Room
City Hall

The shade meeting was called to order by Tom Paul, Vice-Chair of the Ethics Commission, at 5:00 p.m. A quorum was present. Attendees: Ywana Allen, Brian Aull, Richard Brown, John Hartley, and David Rybak. Excused absent were Dr. George Candler, Joe Jacquot, Chair, and Anthony Salem. Others in attendance: Carla Miller, Director of the Office of Ethics, Compliance and Oversight (OECO); Kirby Oberdorfer, Deputy Director of the OCEO; and Cherry Shaw Pollock, Office of General Counsel (OGC).

New Business:

Ms. Miller advised that a complaint was recently filed by Mr. John Nooney against employees of City Council, Ethics Commission case 2016-01. Ms. Miller presented the relevant information and documentation regarding Mr. Nooney's complaint, including a copy of the complaint and response. Ms. Miller also summarized the facts she learned during the preliminary investigation she conducted, as well as the applicable Jacksonville Ethics Code provision and the relevant portions of the Jacksonville Ethics Commission Complaint Procedures. Ms. Miller then advised that per the Ethics Commission Complaint Procedures, she recommended that the Ethics Commission dismiss the complaint as legally insufficient. The Ethics Commission then discussed the allegations in the complaint and the relevant documentation. Mr. Brown made a motion that the Ethics Commission adopt the recommendation of Ms. Miller and dismiss the complaint filed by Mr. Nooney as legally insufficient. Mr. Aull seconded the motion by Mr. Brown. Motion passed by vote of 6-0. No further business was pending and the meeting was adjourned.

Adjourn:

The meeting adjourned at 5:08 p.m.

Kirby G. Oberdorfer

Kirby Oberdorfer
Deputy Director
Office of Ethics, Compliance and Oversight

5-09-2016

Date of Approval

This is a summary of the meeting and is not a verbatim transcription. A recording is available at the Ethics Commission web site at [http://www.coj.net/departments/ethics-commission/notices,-agendas---minutes-\(1\).aspx](http://www.coj.net/departments/ethics-commission/notices,-agendas---minutes-(1).aspx).