

CITY OF JACKSONVILLE

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**ETHICS COMMISSION
COMPLAINTS COMMITTEE
EXECUTIVE SESSION
SHADE MEETING**

MINUTES

April 17, 2017 at 4:00 p.m.
Lynwood Roberts Room – 1st Floor, City Hall

The shade meeting was called to order at 4:04 p.m. by Mr. John Hartley, Chair of the Complaints Committee. A quorum for the meeting was established. Attendees: Brian Aull, Joseph Rogan, and Ellen Schmitt. Others in attendance: Ywana Allen, Chair of the Ethics Commission; Carla Miller, Director of the Office of Ethics, Compliance and Oversight (OECO); Kirby Oberdorfer, Deputy Director of the OECO; Cherry Shaw Pollock, Office of General Counsel (OGC); and Deborah Melvin, Executive Assistant of the OECO.

The meeting began with the attendees introducing themselves for the record. Mr. Hartley then provided a summary of Complaint 2017-01, which alleged a potential misuse of position by a Jacksonville Fire & Rescue Department (JFRD) employee at UF Health Trauma Center during an encounter with a UF Health Trauma employee. Mr. Hartley distributed the police report of the alleged incident at issue in Complaint 2017-01 for review by committee members. Mr. Hartley advised that he discussed the incident at issue in Complaint 2017-01 with Assistant Chief of Professional Standards for JFRD, Keith Clair, and the head of the Security department at UF Health Trauma, both of whom indicated that the handling of the incident at issue in Complaint 2017-01 by JFRD through discipline of the JFRD employee was satisfactory. Mr. Hartley noted that the JFRD employee had no prior complaints in the prior ten (10) years and no additional complaints since the incident at issue in Complaint 2017-01.

Mr. Rogan then presented his written recommendation to the Complaints Committee members to dismiss Complaint 2017-01 under Ethics Commission Complaint Procedures Rule 17(a) because it would not be in the public interest for the Ethics Commission to proceed further with Complaint 2017-01. Mr. Rogan then made a motion for the Complaints Committee to adopt his written recommendation to dismiss Complaint 2017-01 under Rule 17(a). Mr. Aull seconded the motion. Motion passed with unanimous vote.

Mr. Rogan explained the distinction between dismissing complaints under Complaint Procedures Rule 17(a) and dismissing complaints as legally insufficient under Rule 6(c).

No further business was pending.

Adjourn:

The meeting adjourned at 4:12 p.m.

Kirby Oberdorfer
Deputy Director
Office of Ethics, Compliance and Oversight

Date of Approval

/dm

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)

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