

CITY OF JACKSONVILLE

JOE JACQUOT
CHAIR

YWANA ALLEN
BRIAN AULL
RICHARD A. BROWN
GEORGE CANDLER



ETHICS COMMISSION

TOM PAUL
VICE CHAIR

JOHN HARTLEY
DAVID RYBAK
ANTHONY SALEM

Agenda
October 3, 2016
Don Davis room
City Hall
5:00 p.m.

1. Call to Order
 - Pledge
 - Ethics Thought
2. Minutes Approval
 - September 6, 2016 Executive Session (Shade) Meeting
 - September 6, 2016 Ethics Commission Meeting
3. Reports (Staff)
 - ECO Office—Update on ECO Office and Office of Inspector General Budgets; status of Resolution 2016-535 regarding Relocation of Inspector General's Office to City Hall
 - Office of General Counsel
4. Subcommittees Reports
 - Complaints
 - Internal Operations
 - Legislation
 - Open Government
5. Unfinished Business
 - Appointment of Nominating Committee
 - Process for Selection of Chair and Vice-Chair for 2017
 - Process and Schedule for Forthcoming Vacancies on Ethics Commission

6. New Business

Process and Procedures for Handling Anonymous Complaints
that are Dismissed/Declined for Self-Initiation by the Ethics
Commission

Update on Inspector General Selection and Retention
Committee Search for Inspector General—Ywana Allen

Update on Holiday Gathering—Ywana Allen

7. Public Comments

8. Announcements

Set date and time for next meeting

9. Adjourn

Office of Ethics, Compliance & Oversight
117 W. Duval Street, Room 450
Jacksonville, FL 32202
Phone: (904) 630-1476, Fax: (904) 630-2670
HOTLINE: 630-1015