

**CITY OF JACKSONVILLE**

JOE JACQUOT  
*CHAIR*

BRIAN AULL  
RICHARD A. BROWN  
GEORGE CANDLER  
YWANA ALLEN



**ETHICS COMMISSION**

TOM PAUL  
*VICE CHAIR*

JOHN HARTLEY  
DAVID RYBAK  
ANTHONY SALEM

**Agenda**

**November 14, 2016**

**Lynwood Roberts room**

**City Hall**

**5:30 p.m. or Conclusion of Executive Session "Shade Meeting"**

\*\*\*The Shade Meeting begins at 5:00 p.m. and should last approximately 30 minutes. The regular monthly meeting should start at approximately 5:30 p.m., or upon the conclusion of the Shade Meeting, whichever is later. The door to the Lynwood Roberts room will be opened when the Shade Meeting is completed.

**1. Call to Order**

Pledge

Ethics Thought

**2. Minutes Approval:**

October 3, 2016 Ethics Commission Meeting

**3. Reports (Staff)**

ECO Office

Office of General Counsel

**4. Committees Reports**

Complaints

Internal Operations—Ethics Commission Strategic Plan

Legislative-- Public Comment at City Council Meetings &  
Drafting of Revisions to Part Four (4) of the Ethics Code

Open Government

Nominating—Update Regarding Selection of Ethics

Commission New Member

5. Unfinished Business

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

6. New Business

Selection of Chair and Vice-Chair for 2017

Annual Approval of Ethics Director's Compensation Per  
Contract

Letter from TRUE Commission regarding Council Auditor's  
Office Audit # 779

Confirmation of Details for Holiday Gathering

7. Public Comments

8. Announcements

Set date and time for next meeting

9. Adjourn

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