## CITY OF JACKSONVILLE

JOE JACQUOT CHAIR

YWANA ALLEN BRIAN AULL RICHARD A. BROWN GEORGE CANDLER



TOM PAUL VICE CHAIR

JOHN HARTLEY DAVID RYBAK ANTHONY SALEM

Agenda
September 6, 2016
Don Davis room
City Hall
5:15 p.m.

- Call to Order
   Pledge
  - **Ethics Thought**
- 2. Minutes Approval:

June 13, 2016—Joint Meeting of Ethics Commission and TRUE Commission

3. Reports (Staff)

ECO Office—Update on ECO Office and Office of Inspector General Budgets

Office of General Counsel

4. Subcommittees Reports

Complaints

Internal Operations-Report from Tom Paul on Strategic Plan

Legislation

Open Government

- 5. Unfinished Business
- 6. New Business

Process for Selection of Chair and Vice-Chair for 2017

Process and Schedule for Forthcoming Vacancies on Ethics Commission

Resolution 2016-0535 relating to Relocation of Inspector General's Office to City Hall

Public Comment at City Council, City Boards & City Commissions Meetings

Confirmation of Date for Holiday Gathering

Invitation from Grace Episcopal Church regarding Invitation to Speak at Ethics Class

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

- 7. Public Comments
- 8. Announcements
  Set date and time for next meeting
- 9. Adjourn

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