

CITY OF JACKSONVILLE

YWANA ALLEN
CHAIR

MICHELLE BEDOYA BARNETT
GEORGE CANDLER
JOHN HARTLEY
MARY BLAND LOVE



ETHICS COMMISSION

BRIAN AULL
VICE CHAIR

JOSEPH ROGAN
DAVID RYBAK
ELLEN SCHMITT

Agenda
October 25, 2017
Don Davis Room
City Hall
4:30 p.m.

1. Call to Order

Pledge

Ethics Thought

2. Minutes Approval

September 19, 2017 Ethics Commission Meeting

3. Reports (Staff)

ECO Office—Update on Resolutions for Reappointment of
Ethics Commission member Ellen Schmitt and Ethics Director

Office of General Counsel

4. New Business

Proposed Amendments to Ethics Commission Complaint
Procedures

Selection of Chair and Vice-Chair for 2018

Ethics Commission Retreat for Strategic Planning and Vision

Confirmation of Details for Holiday Gathering

5. Public Comments

6. Announcements

Review of Housekeeping Matters and Action Items

7. Adjourn

**Executive Session following conclusion and adjournment of Ethics Commission meeting. Per Florida Statutes sections 112.324(2)(a), (c), (e), this portion of the meeting is confidential and closed to the public

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