

**CITY OF JACKSONVILLE**

YWANA ALLEN  
*CHAIR*

GEORGE CANDLER  
JOHN HARTLEY  
LESLIE JEAN-BART  
MARIA MARK (Nominated)



**ETHICS COMMISSION**

BRIAN AULL  
*VICE CHAIR*

JOSEPH ROGAN  
DAVID RYBAK  
ANTHONY SALEM

Agenda  
January 9, 2017  
Don Davis room  
City Hall  
5:00 p.m.

1. Call to Order
  - Pledge
  - Ethics Thought
2. Minutes Approval
  - September 6, 2016 Internal Operations Committee Minutes
  - October 3, 2016 Ethics Commission Meeting
  - November 2, 2016 Legislative Committee Meeting
  - November 14, 2016 Internal Operations Committee Meeting
  - November 14, 2016 Ethics Commission Meeting
  - November 16, 2016 Nominating Committee Meeting
3. Welcome of New Ethics Commission Members Leslie Jean-Bart and Joseph Rogan and Introduction of Ethics Commission Members and Staff
4. Report of Nomination Committee and Election of New Ethics Commission Appointee
5. Reports (Staff)
  - ECO Office
  - Office of General Counsel—OGC Memoranda Regarding Public Comment and Participation at City Council Meetings
6. Committees Reports from 2016

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

7. New Business

Review of Ethics Commission Evaluation of Ethics Director

Review Confidentiality and Other Procedures

Process for Maintaining Ethics Commission Members'  
Notebooks

Structure of Committees for 2017 and Discussion of Committee  
Assignments

Filing of Form 1 Limited Financial Disclosure Statement

Florida Legislature Proposed Bill Regarding Amendment to  
Florida Public Records Act Eliminating Mandatory Attorney's  
Fees

8. Public Comments

9. Announcements

Review of Action Items

Set date and time for next meeting and training of Ethics  
Commission members

10. Adjourn

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