

CITY OF JACKSONVILLE

YWANA ALLEN
CHAIR

MICHELLE BEDOYA BARNETT
GEORGE CANDLER
JOHN HARTLEY
LESLIE JEAN-BART



ETHICS COMMISSION

BRIAN AULL
VICE CHAIR

JOSEPH ROGAN
DAVID RYBAK
ELLEN SCHMITT

Agenda
April 17, 2017
Lynwood Roberts Room
City Hall
5:00 p.m.

1. Call to Order

Pledge

Ethics Thought

2. Minutes Approval

February 13, 2017 Ethics Commission Meeting

March 2, 2017 Nominating Committee Meeting

March 13, 2017 Ethics Commission Meeting

3. Issue from State Ethics Commission, Matt Carlucci, State Chair

4. Reports (Staff)

ECO Office—State Ethics Commission Draft Opinions
Regarding Commissioner Leslie Jean-Bart and Financial
Disclosure Requirements for Ethics Commission Members

Office of General Counsel

5. Committees Reports

Complaints

Internal Operations

Legislative

Open Government

6. Old Business

Update on Ordinance 2017-160 Regarding Public Comment at City Council Meetings

Update on State Legislation:

- Senate Bill 80 Amending Mandatory Attorney's Fee Provision in Florida Public Records Act;
- Senate Bill 914 Regarding Fact-Finding By Boards and Commissions Members Under Sunshine Law;
- House Bill 843 and Senate Bill 1004 Regarding Application of Sunshine Law to Meetings Between Two Members of Same Board or Commission;
- HB 7021 Regarding Creation of Statewide Lobbyist Registration System by State Ethics Commission

Update on Selection of New Inspector General by Inspector General Selection & Retention Committee

Revision of Ethics Commission Strategic Plan

7. New Business

Ethics Commission Presentation to City Council Rules Committee on April 18, 2017

Application of Jacksonville Ethics Code Part Eight (8) to Lobbyists Who are Lawyers

8. Public Comments

9. Announcements

Review of Housekeeping Matters and Action Items

Set Date and Time for Next Meeting and Training of Ethics Commission Members

10. 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

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