

**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  
August 23, 2017  
Lynwood Roberts Room  
City Hall  
5:00 p.m.

1. Call to Order

Pledge

Ethics Thought

2. Minutes Approval

May 30, 2017 Ethics Commission Special Meeting

3. Reports (Staff)

ECO Office— Summary of ECO Annual Report and Update on  
ECO Office and Office of Inspector General Budgets

Office of General Counsel

4. Introduction of and Update from Inspector General, James  
Hoffman

5. Committees Reports

Complaints—Revisions to Complaint Procedures

Internal Operations

Legislative

Open Government

6. Old Business

Update on Ordinance 2017-346 Regarding Amending  
Confirmation Process for Ethics Commission Appointees

7. New Business

Review and Consideration of Contract of Executive Director

Process for Selection of Officers and Forthcoming Vacancies on  
Ethics Commission for 2018

Posting of Draft and Final Minutes for Ethics Commission and  
Committees

8. Public Comments

9. Announcements

Review of Housekeeping Matters and Action Items

Set Dates and Times for Remainder of Ethics Commission  
Meetings for 2017

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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