

CITY OF JACKSONVILLE

YWANA ALLEN
CHAIR

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



BRIAN AULL
VICE CHAIR

JOSEPH ROGAN
DAVID RYBAK
ANTHONY SALEM

ETHICS COMMISSION NOMINATING COMMITTEE

MINUTES

November 16, 2016
Conference Room 2C
City Hall

The meeting was called to order by Dr. George Candler, Chair, at 4:00 p.m. A quorum was present. Attendees: John Hartley and Anthony Salem. Others in attendance: Carla Miller, Director of the Office of Ethics, Compliance and Oversight (OECO); Kirby Oberdorfer, Deputy Director of the OECO; and Cherry Shaw Pollock, Office of General Counsel (OGC).

New Business:

Dr. Candler began the meeting with a review and discussion of the potential questions for the Ethics Commission applicants. Following discussion of the questions, the Nominating Committee determined that it would eliminate questions three (3), four (4), six (6) and seven (7) given the fifteen (15) minute limitation for each of the candidate interviews. The committee also discussed the application of the Sunshine Law to the candidate interviews.

Subsequent to its discussion, the Nominating Committee interviewed the following applicants, listed in order of their designated interview times: (1) Mr. Michael Altes; (2) Dr. Mia Keisling; (3) Maria Mark; (4) Marian McLean; (5) Joseph Rogan; and (6) Andrew Suslak.

Upon completion of the candidate interviews, the Nominating Committee discussed all of the candidates. Following the discussion of each candidate, a motion was made to nominate Maria Mark as the appointee to the Ethics Commission. Motion was seconded. Motion passed by unanimous vote of 3-0.

Adjourn:

The meeting adjourned at approximately 6:00 p.m.

Kirby G. Oberdorfer

Kirby Oberdorfer
Deputy Director
Office of Ethics, Compliance and Oversight

1-09-2017

Date of Approval

This is a summary of the meeting and is not a verbatim transcription. A recording is available at the Ethics Commission web site at [http://www.coj.net/departments/ethics-commission/notices,-agendas---minutes-\(1\).aspx](http://www.coj.net/departments/ethics-commission/notices,-agendas---minutes-(1).aspx)