

**CITY OF JACKSONVILLE**



**BRAXTON GILLAM**  
*CHAIR*

**HELEN LUDWIG**  
*VICE-CHAIR*

**GENE FILBERT**  
**L. E. HUTTON**  
**KIRBY OBERDORFER**  
**TATIANA SALVADOR**

**ETHICS COMMISSION**

**MARY SWART**  
**RHONDA PEOPLES-**  
**WATERS**  
**JAMES YOUNG**

**MINUTES**

February 7, 2011  
Don Davis Conference Room  
City Hall

The meeting was called to order by Braxton Gillam at 5:03 p.m.

Attendees: Braxton Gillam, Gene Filbert, L.E. Hutton, Helen Ludwig, Kirby Oberdorfer, Rhonda Peoples-Waters, Tatiana Salvador, Mary Swart and James Young

Others in attendance: Jon Phillips, Office of General Counsel and Susan Stewart, Ethics Coordinator

The minutes were approved for the three November meetings (11/1/10, 11/10/10 and 11/23/10). The minutes, as corrected, were approved for the January 10, 2011 meeting.

**Committee Reports:**

Bylaws: Tatiana reported on the progress on the rules and procedures of complaints.

Mary offered a motion to advertise for the ethics award, as was done last year and see what type of response is received. Gene seconded the motion which was adopted. The Chair referred the matter of the award to the Nominating committee. It was suggested that the annual award be added to the compliance document as a reminder for the commission.

Committee assignments were announced.

An update on the J-bill was provided.

Public Comment: Rod Morrill

**Ethics Office**  
**117 W. Duval Street, Room 450**  
**Jacksonville, FL 32202**  
Phone: (904) 630-1476, Fax: (904) 630-2670  
Email: [ethics@coj.net](mailto:ethics@coj.net)  
HOTLINE: 630-1015

Various meetings were set.

There being no further business, the meeting adjourned at 6:13 p.m.

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Susan Stewart  
Ethics Coordinator

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Date of Approval

This is a summary of the meeting and is not a verbatim transcription. A tape recording of these proceedings is available in the Duval Legislative Delegation Office at City Hall.