

CITY OF JACKSONVILLE

KIRBY OBERDORFER
Chair



BRAXTON GILLAM
Vice-Chair

GENE FILBERT
L. E. HUTTON
HELEN LUDWIG
TATIANA SALVADOR

ETHICS COMMISSION

Minutes
Legislative Subcommittee
Wednesday, August 18, 2010
Don Davis Room
City Hall

SCOTT SHINE
MARY SWART
RHONDA PEOPLES-
WATERS

The Legislative Subcommittee meeting was called to order at 5:18 p.m., followed by the pledge.

Attendees: Braxton Gillam, Chair, Kirby Oberdorfer, L. E. Hutton, Rhonda Peoples-Waters and Tatiana Salvador
Excused: Helen Ludwig

Others in attendance: Jon Phillips, Carla Miller (via phone) and Susan Stewart, Ethics Coordinator

The minutes from the May 24 Legislative Subcommittee minutes were unanimously approved.

The Chair announced the subcommittee meeting was to discuss the jurisdiction of the Ethics Commission as proposed in the draft resolution.

A motion was made and seconded to approve that the rules be waived to allow for open discussion.

Kirby offered that she receive a telephone call from Councilman Crescimbeni in regards to the Ethics Commission and the status of getting legislation to the Council for action.

Each member took an opportunity to express their views on 1B of the proposed resolution.

Carla provided an overview of what is being done around the US, with regards to ethics jurisdiction. Clarification was provided on campaign ethics and campaign finance. Discussion followed.

The members discussed if the following items should or should not be included in the recommendation as the responsibility of the Ethics Commission (taken from 1(b) of proposed resolution dated July 28, 2010):

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

- Conflict of Interest Laws: unanimous approval
- Hotline: unanimous approval
- Education: unanimous approval
- Transparency: unanimous rejection
- Procurement Conflicts: unanimous approval
- Campaign Ethics: approved (3-2)
Yes: Oberdorfer, Salvador and Peoples-Waters
No: Gillam and Hutton
- Campaign Finance: rejected (2-3)
Yes: Oberdorfer and Peoples-Waters
No: Gillam, Hutton and Salvador
- Lobbying: unanimous approval

The members discussed how the above will be recommended to the Ethics Commission and how to include in the resolution. Kirby suggested that the language have a provision for “including but not limited to” in the resolution for the City Council.

A motion was made and adopted to offer an aspiration resolution for presentation to the Ethics Commission.

There being no further business, the meeting adjourned 6:24 p.m.

Susan Stewart
Ethics Coordinator

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.