

CITY OF JACKSONVILLE



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BYLAWS SUBCOMMITTEE
MINUTES

March 16, 2011
Don Davis Conference Room
City Hall

The Bylaws Subcommittee meeting was called to order by the Chair, Tatiana Salvador at 4:32 p.m.

Attendees: Tatiana Salvador, Chair; Gene Filbert, and James Young
Excused: Helen Ludwig and Kirby Oberdorfer
Others in attendance: Debra Braga and Jon Phillips, Office of General Counsel
Susan Stewart, Ethics Coordinator

The minutes from the February 16, 2011 meeting were unanimously approved.

The members discussed the last revision to the Rules of the Jacksonville Commission on Ethics relating to Review, Investigation and Hearing of Complaints. Legal counsel will make final revisions that will be sent to the members for input and then forwarded to Ethics Commission members prior to the March 28th meeting.

The City Council Ordinance by Council Member Shad was briefly discussed, Susan will send out the status to the Bylaws Subcommittee.

There being no further business, the meeting adjourned at 5:46 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.

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