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ETHICS COMMISSION

Minutes
Transparency and Open
Government Subcommittee
Wednesday, March 16, 2011
Don Davis Room
City Hall

MARY SWART
RHONDA PEOPLES-
WATERS
JAMES YOUNG

The Transparency and Open Government Subcommittee meeting was called to order by the Chairman, Rhonda Peoples-Waters at 11:01 a.m.

Attendees: Rhonda Peoples-Waters, Chair; Mary Swart
Others in attendance: Debra Braga, Office of General Counsel and Susan Stewart

The Minutes from the February 17, 2011 meeting were unanimously approved.

Discussion followed regarding if the subcommittee should be a standing committee. The members stated that it should be a standing subcommittee.

The members discussed the ethics pledge, which will be presented at the next full meeting of the Ethics Commission, and it will be emailed to all Ethics Commission members prior to the next full Ethics Commission meeting.

The subcommittee discussed holding a workshop relating to procurement with staff and interested parties. Topics for discussion could include how the process works, suggestions on the process and the procurement website. Susan will coordinate. The subcommittee also discussed the procurement "cone of silence."

Members discussed incorporating the ethics pledge for Ethics Commission members with a pledge for elected officials but will request legal guidance before moving forward.

There being no further business the meeting adjourned at 11:34 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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