

CITY OF JACKSONVILLE

KIRBY OBERDORFER  
*Chair*



BRAXTON GILLAM  
*Vice-Chair*

GENE FILBERT  
L. E. HUTTON  
HELEN LUDWIG  
TATIANA SALVADOR

**ETHICS COMMISSION**  
**NOMINATING SUBCOMMITTEE**  
**MINUTES**  
December 15, 2010  
4:00 p.m.  
Conference Room 2C - City Hall

SCOTT SHINE  
MARY SWART  
RHONDA PEOPLES-  
WATERS

The meeting was called to order at 4:00 p.m.

Attendance: Gene Filbert, Chair, Helen Ludwig and Mary Swart Also in attendance: Carla Miller, Ethics Officer and Susan Stewart, Ethics Coordinator

The Chair opened the meeting and explained that there were seven applications submitted and the process for filling the vacancy. Each member of the subcommittee introduced their self with background information and how they were appointed.

The Chair afforded each of the five applicants three minutes to discuss their resume any why they want to serve on the Ethics Commission. The members then discussed voting procedures.

James Young was the individual selected by unanimous consent as the nominee. He will be invited to the January meeting and it was suggested that the vacancy issue be discussed first at the January meeting, so that the new member can participate in the meeting as they may be the need to have a Hotline Subcommittee shade meeting.

The subcommittee then nominated Braxton Gillam as Chair and Helen Ludwig as Vice Chair for 2011. Minutes from the November 17, 2010 meeting were unanimously approved. Followed by public comments offered by Mr. Markle.

There being no further business the meeting adjourned at 5:36 p.m.

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Susan Stewart  
Ethics Commission 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

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