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CITY OF JACKSONVILLE

ETHICS COMMISSION

NOMINATING COMMITTEE
MINUTES
October 15, 2018
Conference Room 2D, City Hall

The meeting was called to order by Ms. Ellen Schmitt, Chair, at 3:01 p.m. A quorum was present. Attendees: Joseph Rogan, Mary Bland Love. Others in attendance: Carla Miller, Director of the Office of Ethics, Compliance, and Oversight (OECO); Kirby Oberdorfer, Deputy Director OECO; Jason Teal, Office of General Counsel (OGC); and Lourdes Barboza, Executive Assistant OECO.

New Business:
Ms. Miller announced that Ywana Allen presented her resignation from her position on the Ethics Commission and that the Nominating Committee would be selecting two candidates from the forthcoming interviews to fill the two Ethics Commission appointee vacancies. She also announced that the Sheriff appointed Juanita Dixon to the Ethics Commission.

There was discussion regarding whether the Nominating Committee would accept the application from Imani Boykin that was received after the October 12, 2018 12:00 p.m. deadline. The Committee requested Mr. Teal's advice regarding whether the Committee could consider the application, and Mr. Teal advised that it could. Mr. Rogan made a motion to accept Ms. Boykin's application as timely. Ms. Love seconded the motion. Motion passed by unanimous vote of 3-0.

Ms. Schmitt began the review and discussion of the potential questions for the Ethics Commission applicants. Following discussion of the questions, the Nominating Committee determined that it would ask all nine interview questions to each candidate and that the members would alternate in asking questions during each interview. It was also decided that Nominating Committee members could expand on their questions or ask additional questions of the applicants.

Subsequent to its discussion, the Nominating Committee interviewed the following applicants, listed in order of their designated interview times: (1) LaTonya Lipscomb Smith; (2) Christine Lyle; and (3) Imani Boykin. At the beginning of each candidate interview, the Nominating Committee members, the Ethics Office staff and Mr. Teal introduced themselves to the respective candidates. Ms. Schmitt then provided each candidate an explanation of the interview process for the forthcoming vacancy on the Ethics Commission.

Upon completion of the candidate interviews, the Nominating Committee discussed all of the candidates. Following the discussion of each candidate, a motion was made by Mr. Rogan to recommend that the Ethics Commission appoint Ms. Lyle to replace David Rybak for a full term beginning on January 1, 2019, and Ms. Boykin to replace Ywana Allen for a partial term beginning on the effective date of Ms. Allen's resignation. Ms. Love seconded the motion. Motion passed by unanimous vote of 3-0.

Public Comment:
Ms. Schmitt requested public comment, but no public comment was provided.

Adjourn:
The meeting adjourned at 4:18 p.m.

Lourdes Barboza

Lourdes Barboza
Executive Assistant
Office of Ethics, Compliance and Oversight

October 22, 2018
Date of Approval

This is a summary of the meeting and is not a verbatim transcription. A recording is available at the Ethics Commission web site at http://www.coj.net/departments/ethics-commission/notices,-agendas---minutes-(1).aspx