## CITY OF JACKSONVILLE

ELLEN SCHMITT CHAIR

ERICH FREIGBERGER DARCY GALNOR LATONYA LIPSCOMB SMITH



J.J. DIXON VICE CHAIR

WILLIAM MAULE JUDGE LINDA MCCALLUM SCOTT SIMPSON

## **ETHICS COMMISSION**

## MEETING AGENDA LYNWOOD ROBERTS ROOM, FIRST FLOOR, CITY HALL

Thursday, July 27, 2023 at 5:00 p.m.

1. Call to Order

Pledge

Confirmation of Quorum - Extraordinary Circumstance

**Ethics Thought** 

2. Minutes Approval

Ethics Commission Meeting – January 11, 2023

Ethics Commission Special Meeting – June 13, 2023

3. Reports

**ECO Office** 

Office of General Counsel

Legislative Committee

**Complaints Committee** 

4. New Business

Approval of Proposed Revision to Ethics Commission Complaint Procedures Rule 1(a)

Recommendations from Legislative Committee

2023 Committee Re-Assignments

Appointment of Nominating Committee and Process for Upcoming Ethics Commission Vacancy

Office of Ethics, Compliance & Oversight 117 W. Duval Street, Room 225 Jacksonville, FL 32202 Phone: (904) 255-5510 HOTLINE: 630-1015 **Ethics Commission Annual Report** 

Ethics Office Budget FY 2023-2024

Ethics Director Performance Review

- 5. Public Comments
- 6. Announcements
- 7. Adjourn