

# **JACKSONVILLE ETHICS COMMISSION**

## **RESOLUTION OF THE MEMBERS**

**March 28, 2011**

**WHEREAS**, the Jacksonville Ethics Commission is charged by Chapter 602 of the Ordinance Code with making recommendations for legislation deemed necessary to improve the ethics laws of the city; and

**WHEREAS**, the City Council is considering Bill 2011-167 pertaining to the Ethics Commission membership, duties and procedures, and

**WHEREAS**, the members of the Jacksonville Ethics Commission have reviewed Bill 2011-167 in their meeting of March 28, 2011, and

**WHEREAS**, the Ethics Commission supports this bill with certain modifications;

**BE IT RESOLVED**, by the Jacksonville Ethics Commission as follows:

1. That the Jacksonville Ethics Commission supports Council Member Art Shad's bill, 2011-167, pertaining to the membership, duties and procedures of the Commission with the following amendments:

a) Section 602.912 (b) Qualifications for Membership: Six of the 9 Commission members must meet the specific qualifications listed in that section; each of the 3 members of the Commission selected by the Ethics Commission (602.912(d)), shall be qualified to serve on the Commission if they are registered voters in the State of Florida.

b) Section 602.912 (d) Selection of Members: Appointments shall be made from the following groups: The Dean of Florida Coastal Law School; the Director of the UNF Ethics Center; the President of the League of Women Voters; the President of the Jacksonville Bar Association, the Director of JCCI; the State Attorney for the Fourth Judicial Circuit; the Board President of One Jax; and these appointments shall be done on a rotational basis.

**WITNESS**

**JACKSONVILLE ETHICS COMMISSION**

By: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Chair, Braxton Gillam

Vote:

In Favor: 8

Opposed: 0

Approved Absence: 1