

RESOLUTION

A RESOLUTION OF THE JACKSONVILLE ETHICS COMMISSION REGARDING THE REAPPOINTMENT OF ETHICS COMMISSION MEMBERS

WHEREAS, the Jacksonville Ethics Commission is composed of nine members, each of whom may serve no more than two consecutive terms; and

WHEREAS, pursuant to Ordinances 2011-167-E, 2011-197-E, 2011-232-E, all of which were enacted as of June 14, 2011, newly revised ethics policies and rules were set forth, including but not limited to amended rules governing the terms and appointment procedures of members of the Commission; and

WHEREAS, during this time of newly adopted rules as well as currently ongoing transition and reorganization of City government, coupled with membership changes: one member has been serving beyond the December 31, 2010 expiration of his second term, another member has respectfully resigned to pursue other office, and two members have upcoming second term expirations, so that, by the end of the year 2011, four (4) of the available nine (9) member seats will be considered vacant; and

WHEREAS, two members have upcoming first term expirations as of December 31, 2011 and are eligible for a second full term; and

WHEREAS, the three remaining members are all set to have their respective terms expire by the end of 2012;

WHEREAS, pursuant to Chapter 602 (Jacksonville Ethics Code), *Ordinance Code*, and Ordinance 2011-167-E, provision is set forth to stagger terms and provide for the orderly and continuous transition from the former Commission to the new Commission; and

WHEREAS, in light of the existing membership vacancies and the forthcoming ones, the Jacksonville Ethics Commission desires to retain members with institutional knowledge and experience in an effort to provide for the appropriate, efficient and practical transition of the memberships as newly appointed members commence their service and as veteran members retire their seats, as well as to provide appropriate leadership and informative education in the chairing of committees and the handling of Commission business; and

WHEREAS, the proper transitioning of the Commission, with experienced members remaining while new members come aboard would prudently serve the City and be in the public interest of the community.

NOW THEREFORE, be it resolved by the Jacksonville Ethics Commission as follows:

SECTION 1. That pursuant to 602.912 (Membership, terms appointment), *Ordinance Code*, the appropriate appointing official(s), respectfully reappoint the remaining Commission member(s) so as to provide adequate continuity, consistency, experience, guidance, leadership and institutional knowledge for the benefit of the Commission and the public as new members commence their service, and as previous members retire their seats within the Commission.

SECTION 2. This resolution shall be effective immediately upon passage by the Jacksonville Ethics Commission.

Dated this ____ day of _____, 2011.

JACKSONVILLE ETHICS COMMISSION

BY: _____
W. Braxton Gilliam, IV
Chair

WITNESS:

Name: _____

Vote:

7 In Favor 0 Opposed