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RESOLUTION OF THE JACKSONVILLE ETHICS COMMISSION

WHEREAS, the Jacksonville Ethics Commission is authorized by section 602.921(e), Jacksonville Ordinance Code, to act as the hiring committee, subject to Council confirmation, for the Executive Director of the Ethics, Compliance and Oversight Office; and

WHEREAS, section 602.611 of the Jacksonville Ordinance Code creates the Office of Ethics, Compliance and Oversight as an independent office administered by the Executive Director to handle citywide ethics training, compliance, and oversight issues;

WHEREAS, the Ethics Commission previously appointed Ms. Carla Miller as the Executive Director of the Office of Ethics, Compliance and Oversight on December 6, 2011, August 11, 2014, and August 23, 2017; and

WHEREAS, the Jacksonville Ethics Commission believes in the importance of continuity through academic and professional expertise in the implementation of the City of Jacksonville's ethics standards and procedures, and the resolution of issues; and

WHEREAS, such action is determined to be in the interest of promoting public trust in government; therefore,

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

1. The Jacksonville Ethics Commission hereby reappoints Ms. Carla Miller to an additional three-year term as the Executive Director for the City of Jacksonville's Office of Ethics, Compliance, and Oversight commencing December 6, 2020, subject to City Council confirmation.
2. The salary for the Executive Director shall be set annually in October of each year within the approved budget by City Council for the Office of Ethics, Compliance and Oversight.
3. The Jacksonville Ethics Commission recommends confirmation by City Council of the appointment of Ms. Miller as Executive Director, per section 602.921(e), Jacksonville Ordinance Code.
4. This Resolution shall become effective upon its approval by the Jacksonville Ethics Commission on this 30th day of September, 2020.

JACKSONVILLE ETHICS COMMISSION

BY: _____

Joseph Rogan, Chair

WITNESS: _____

Ellen Schmitt, Vice-Chair

Vote (9/30/2020): In Favor: 9 Opposed: 0