

**CITY OF JACKSONVILLE**

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**ETHICS COMMISSION**

**RESOLUTION OF THE  
JACKSONVILLE ETHICS COMMISSION**

WHEREAS, pursuant to Ordinance 2017-707-E, the City Council authorized the Jacksonville Ethics Commission to enter into an agreement with Ms. Miller as the Executive Director of the Office of Ethics, Compliance and Oversight, setting forth the financial terms and conditions of employment of the Executive Director;

WHEREAS, an Employment Contract with Ms. Miller was executed on November 29, 2017 setting forth the financial terms and conditions of the Executive Director position, including annual salary; and

WHEREAS, the Jacksonville Ethics Commission after a review of Ms. Miller's salary, which has been budgeted at \$75,000 per year for the last 12 years, recommends that it be modified by increasing the \$75,000 amount by \$10,860 for the remainder of the 2018-19 fiscal year (April through September); therefore,

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

1. The Jacksonville Ethics Commission hereby recommends that the annual salary for the Executive Director position stated in paragraph 1.2 of the Employment Contract be modified to increase the budgeted amount by \$10,860 for the remainder of the fiscal year 2018-19.
2. The Jacksonville Ethics Commission additionally recommends that the annual salary for the Executive Director position stated in paragraph 1.2 of the Employment Contract be budgeted for \$96,720 for fiscal year 2019-20 to continue the Executive Director's compensation as modified for the remainder of 2018-19.
3. This Resolution shall become effective upon its approval by the Jacksonville Ethics Commission on this 3rd day of April, 2019.

JACKSONVILLE ETHICS COMMISSION

BY: \_\_\_\_\_ see original for signature \_\_\_\_\_  
Joseph Rogan, Chair

WITNESS: \_\_\_\_\_ see original for signature \_\_\_\_\_  
Kirby Oberdorfer, Deputy Director, Ethics Office

Vote (4/03/19) : In Favor: 8 Opposed: 0