

CITY OF JACKSONVILLE

JOSEPH ROGAN
CHAIR

ELLEN SCHMITT
VICE CHAIR

IMANI A. BOYKIN
GEORGE CANDLER
CARLTON DEVOOGHT
J.J. DIXON



DARCY GALNOR
LATONYA LIPSCOMB SMITH
MARY BLAND LOVE

ETHICS COMMISSION

MEETING AGENDA
Monday, October 7, 2019 at 5:00 p.m.
Don Davis Room

1. Call to Order
 - Pledge
 - Ethics Thought
2. Minutes Approval
 - Ethics Commission Meeting – June 20, 2019
 - Legislative Committee Meeting – June 20, 2019
3. Reports (Staff)
 - ECO Office
 - Office of General Counsel
4. Committee Reports
 - Complaints Committee
 - Legislative Committee
 - Open Government/Outreach Committee
 - Internal Operations Committee
5. New Business
 - Potential Changes to the Ethics Code, Chapter 602, Regarding:
 - (i) Post-Employment Restrictions
 - (ii) Independent Contractors
 - (iii) Lobbyists
 - Transparency in Procurement (JEA)
 - Process and Schedule for Forthcoming Vacancies on Ethics Commission and Potential Waiver of Internal Operating Procedures Rule VII
 - Process for Selection of Chair and Vice-Chair for 2020
 - Update on Office of Ethics, Compliance and Oversight Budget
 - Review and Approval of Ethics Director Compensation
 - Scheduling of Ethics Commission Meetings and Events for Remainder of 2019
6. Public Comments
7. Announcements
8. Adjourn

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