

CITY OF JACKSONVILLE

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ETHICS COMMISSION

NOMINATING COMMITTEE MEETING MINUTES

City Hall, Second Floor, Conference Room C
Wednesday, July 27, 2022

The meeting was called to order at 4:00 p.m. by Judge Linda McCallum. A quorum for the meeting was established. Attendees: Darcy Galnor and Ellen Schmitt. Others in attendance: Kirby Oberdorfer, Director of the Office of Ethics, Compliance and Oversight (OECO); Andrea Myers, Program and Training Manager (OECO); Cherry Shaw Pollock, Office of General Counsel (OGC); and Sandy Homrighouse, Executive Assistant (OECO).

Public In Attendance: None.

Ms. Oberdorfer stated there was a robust pool of applications for the Ethics Commission vacancy. Three applicants were ineligible to serve on the Ethics Commission per the Jacksonville Ordinance Code because they are currently employed by the City or independent agencies and some other applicants had recently withdrawn their applications from consideration.

Ms. Oberdorfer advised that prior to the meeting, some Nominating Committee members informed her that they personally know some of the applicants and inquired whether this may result in a voting conflict. Ms. Oberdorfer explained why this does not present any voting conflicts under state ethics laws.

Review of Applicant Interview Questions and Evaluation Criteria & Documentation:

Ms. Oberdorfer thanked Ms. Myers for doing such a great job creating the evaluation matrix and other pertinent documents. The Nominating Committee then reviewed and discussed the list of proposed questions for the applicants and subsequently selected the interview questions.

Interviews and Discussion of Applicants:

After its discussion, the Nominating Committee interviewed the following applicants, listed in order of their designated interview times: (1) Jamie Buller; (2) William Maule; (3) John “Jack” Moran; and (4) Joseph “Scott” Simpson.

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Upon completion of the candidate interviews, the Nominating Committee discussed all the candidates. Following the discussion of each candidate, Ms. Schmitt made a motion to recommend that the Ethics Commission appoint Jamie Buller for the vacancy on the Ethics Commission. Ms. Galnor seconded the motion. With no further discussion, the motion passed with a vote of 3-0.

Public Comment:

None was given.

Announcements and Scheduling of Future Meetings:

Ms. Schmitt thanked the Nominating Committee members and no future meetings were scheduled.

The meeting was adjourned at 5:37 p.m.

Sandy Homrighouse

10-10-22

Sandy Homrighouse, Executive Assistant, OECO

Date of Approval

This is a summary of the meeting and not a verbatim transcription. A recording of these proceedings is available at <http://www.coj.net/departments/ethics-office/notices,-agendas-minutes> .