

**STATE OF FLORIDA
COMMISSION ON ETHICS**

Friday, October 25, 2019, 8:30 a.m.

**Third Floor Courtroom, First District Court of Appeal
2000 Drayton Drive
Tallahassee, FL**

AMENDED PUBLIC SESSION AGENDA

I. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF SEPTEMBER 13, 2019, PUBLIC SESSION MINUTES

IV. CONSIDERATION OF FINAL ACTION

- A. Complaint No. 16-062^{CCA/TWR}
In re DENNIS MCDONALD (FLAGLER COUNTY)
Elizabeth A. Miller (Advocate)
Frank J. Meeker (Debra Meeker, Surviving Spouse) (C)
Atty. Mark Herron (C)
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V. CONSIDERATION OF PETITION FOR ATTORNEY FEES AND COSTS

- A. Complaint No. 19-024^{CCA}
In re LINETTE MATHENY (ST. CLOUD)
Atty. Stephanie J. Brionez (R)
Donald Shroyer (C)

VI. CONSIDERATION OF ADVISORY OPINIONS

File 2741. GIFT ACCEPTANCE AND DISCLOSURE: CITY OFFICIALS AND EMPLOYEES ACCEPTING THINGS OF VALUE FROM VARIOUS DONORS^{CMK} (TALLAHASSEE)

File 2748. CONFLICT OF INTEREST: CITY COMMITTEE MEMBER EMPLOYED BY PRIVATE, NONPROFIT CORPORATION RECEIVING FUNDING FROM THE CITY^{CCA} (JACKSONVILLE)

File 2749. CONFLICT OF INTEREST: CITY COMMITTEE MEMBER EMPLOYED BY PRIVATE, NONPROFIT CORPORATION RECEIVING FUNDING FROM THE CITY^{CCA} (JACKSONVILLE)

File 2750. CONFLICT OF INTEREST: CITY COMMITTEE MEMBER EMPLOYED BY PRIVATE, NONPROFIT CORPORATION RECEIVING FUNDING FROM THE CITY^{CCA} (JACKSONVILLE)

File 2751. CONFLICT OF INTEREST: CITY COMMITTEE MEMBER EMPLOYED BY PRIVATE, NONPROFIT CORPORATION RECEIVING FUNDING FROM THE CITY^{CCA} (JACKSONVILLE)

File 2752. CONFLICT OF INTEREST: CITY COMMITTEE MEMBER EMPLOYED BY PRIVATE, NONPROFIT CORPORATION RECEIVING FUNDING FROM THE CITY^{CCA} (JACKSONVILLE)

File 2754. ABUSE OF PUBLIC POSITION: ARTICLE II, SECTION 8(h)(2), FLORIDA CONSTITUTION^{GPS} (OCALA)

VII. CONSIDERATION OF FINANCIAL DISCLOSURE APPEALS

NO HEARING

	Appeal No.	Appellant	City/County	
1.	FD18-063	Julian Johnson	Eatonville	gps
2.	FD18-066	Diane Maddox	Lee County	gps
3.	FD18-068	Anthony Gardner	Winter Garden	gps
4.	FD18-071	Timothy Abrams	Palm Beach County	gps
5.	FD18-074	Bradlon Skinner	Miami-Dade County	gps
6.	FD18-078	Jay Kittle	Hillsborough County	gps
7.	FD18-083	Alisa Callahan	Cape Coral	cmk
8.	FD18-084	Lloyd Tyler	Opa-Locka	cmk
9.	FD18-085	Marisol Hernandez	Seminole County	cmk

VIII. CONSIDERATION OF SECOND ORDER ON REQUEST FOR EXTENSION

- A. In re BILL STEELE Extension Request 19-10
- B. In re JOSEPH GELLER Extension Request 19-12

IX. CONSIDERATION OF ORDER ON REQUEST FOR EXTENSION

- A. In re BILL STEELE Extension Request 19-16
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X. CONSIDERATION OF ORGANIZATION AND OPERATION STATEMENT

XI. CONSIDERATION OF EXPENDITURE(S)

XII. REPORTS

- A. Chair
 - B. Update on the Electronic Financial Disclosure System
 - C. Executive Director
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XIII. ADJOURNMENT

NOTE

If a person decides to appeal any decision made by the Commission with respect to any matter considered at the meeting, he or she will need a record of the proceedings. For such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidences upon which the appeal is to be based.

****ATTENTION****

COPIES OF DOCUMENTS MUST BE REQUESTED PRIOR TO THE COMMISSION MEETING, AS COPIES WILL NOT BE AVAILABLE FOR DISTRIBUTION ON THE DAY OF THE MEETING.

In accordance with the American Disabilities Act, persons with disabilities or handicaps who need assistance or reasonable accommodation should contact the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, telephone 850/488-7864. If you are hearing or speech impaired, please contact the Commission by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TTY).