

COMMISSION ON ETHICS LEGISLATIVE COMMITTEE

August 7, 2018, 9:00 a.m.

325 John Knox Rd.
Tallahassee, FL

AGENDA

- I. Roll call
- II. Adoption of minutes.
- III. Report on progress since last meeting.
- IV. Discussion of next actions to take.
- V. Consideration of schedule for next meeting/future meetings
- VI. Adjournment

**STATE OF FLORIDA
COMMISSION ON ETHICS**

Tuesday, July 10, 2018

*Commission on Ethics
325 John Knox Road, Building E, Suite 200
Tallahassee, Florida*

LEGISLATIVE COMMITTEE MEETING MINUTES

At 9:00 a.m. the meeting was called to order with the following members present:

DANIEL BRADY (by phone)
MATTHEW CARSON
MICHAEL COX (by phone)

The presence of a quorum was noted.

Commissioner Carson nominated Commissioner Cox as Legislative Committee Chair. The motion was seconded by Commissioner Brady. Commissioner Cox declined due to reappointment issues.

Commissioner Cox nominated Commissioner Carson as Legislative Committee Chair. The motion was seconded by Commissioner Brady. Commissioner Carson accepted.

The Committee agreed to adopt the same format of meeting procedures from the prior year.

Executive Director Virlindia Doss updated the Committee on the letters she recently sent out to Senators in leadership positions, such as Senator Galvano and Senator Simpson, advising them of the Commission's legislative recommendations. Copies of these letters were also emailed to each legislative aide, and Ms. Doss will talk with them one on one regarding the Commission's legislative agenda. She also has a meeting set up with Lisa Vickers, Chief of Staff for the incoming Senate President.

Ms. Doss sent a letter to Speaker Designate Oliva, and will get in contact with his aide. She will also be setting up an appointment with the Staff Director for the Public Integrity and Ethics Committee. Per suggestion of Commissioner Cox, she will contact legislators not impacted by the election cycle and contact new members following the election.

Ms. Doss will send the Committee legislative proposal talking points. She will be drafting a letter to Senator Book regarding the sexual harassment legislation.

The Committee set their next meeting for August 7, 2018 at 9:00 a.m.

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ADJOURNMENT

With no further items on the agenda, the Legislative Committee Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Approved:

Diana Westberry, *Secretary*

Matthew Carson, *Chair*

Date