

COMMISSION ON ETHICS LEGISLATIVE COMMITTEE

February 26, 2018, 9:30 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**

Monday, February 12, 2018

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

LEGISLATIVE COMMITTEE MEETING MINUTES

At 11:01 a.m. Chair Michael Cox called the meeting to order with the following members present:

MATTHEW CARSON
MICHAEL COX (by phone)

Commissioner Michelle Anchors was absent from the meeting.

The presence of a quorum was noted.

Commissioner Carson moved to approve the minutes of the February 1, 2018, Legislative Committee meeting. Minutes were adopted by consensus.

Senate Bill 1750, regarding voting conflict and attorney fees never received a House sponsor. Neither did Senate Bill 1870, which applies the Code of Ethics to privatized government functions.

The bill that included the Commission recommendation for Form 6 filing for all municipal officers has been amended to no longer include the Form 6 requirement.

House Bill 3, the Economic Development and Tourism Promotion Agencies, passed in the House, is in the second of four committees in the Senate, and is likely to pass.

The bill that would have the Commission register local government lobbyists, and contains the fluctuating standard for Financial Disclosure has not moved in the Senate.

The House has amended a sexual harassment component into HB 7007, the bill that deals with ethics on the state level.

Executive Director Virlindia Doss and Ms. Kerrie Stillman met with House staff about HB 7007, which now includes sexual harassment complaints being filed with the Commission on Ethics and numerous requirements for agency policymaking. The bill will probably be on the House Governmental Accountability agenda next Tuesday.

The Constitution Revision Commission's Proposal 39 gives the Commission on Ethics broad authority to define disproportionate benefit. It has passed both committees and awaits a vote of the full Commission.

Confidentiality requirement for complaints is a critical issue with implementation of a sexual harassment complaint process. House and Senate bills differ on the requirement of whether the complaint becomes public the same way as other complaints, or just personal identifying information of the victim remains confidential, or anything that might be used to identify the victim remains confidential.

The Committee set its next meeting for Monday, February 26, 2018, at 9:30 a.m.

ADJOURNMENT

With no further items on the agenda, the Legislative Committee Meeting adjourned at 11:20 a.m.

Respectfully submitted,

Approved:

Diana Westberry, *Secretary*

Michael Cox, *Chair*

Date