

COMMISSION ON ETHICS LEGISLATIVE COMMITTEE

January 24, 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**

Thursday, January 11, 2018

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

LEGISLATIVE COMMITTEE MEETING MINUTES

At 3:00 p.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 October 31, 2017 Legislative Committee meeting. Minutes were adopted by consensus.

Executive Director Virlindia Doss updated the Committee on the progress since the last meeting.

Senate Bill 1750 by Senator Rodriguez relates to attorney fees and voting conflicts.

Senate Bill 1870 by Senator Rodriguez relates to privatized governmental functions.

House Bill 925 and Senate Bill 1266 relates to financial disclosure for charter school employees.

House Bill 3 and Senate Bill 1714 relates to economic development agencies and tourism agencies.

House Bill 1233 and House Bill 1628 relates to making sexual harassment a violation of the Code of Ethics.

Senate Bill 1534 combines House Bill 7003 and House Bill 7007. Like House Bill 7003, it weakens the gift law.

House Bill 815 and Senate Bill 1180 relate to all elected municipal officials being required to file Form 6, and requires local officials to file travel expense reports with the Commission.

Executive Director Virlindia Doss will try to set up a meeting with Senator Book and Commissioner Carson, as well as provide Commissioner Cox with contact information for the sponsors of House Bill 815, so he can follow up to thank them.

The Committee set its next meeting for January 24, 2018 at 9:00 a.m.

ADJOURNMENT

With no further items on the agenda, the Legislative Committee Meeting adjourned at 3:36 p.m.

Respectfully submitted,

Approved:

Diana Westberry, *Secretary*

Michael Cox, *Chair*

Date