

**STATE OF FLORIDA
COMMISSION ON ETHICS**

Friday, December 2, 2022, 11:00 a.m.

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

PUBLIC SESSION AGENDA

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

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF OCTOBER 21, 2022, PUBLIC SESSION MINUTES

IV. CONSIDERATION OF ADVISORY OPINION

File 2791. CONFLICT OF INTEREST: CONTRACT BETWEEN COUNTY COMMISSIONER'S AGENCY AND EMPLOYER REINSTATED PURSUANT TO LITIGATION SETTLEMENT AGREEMENT^{SJZ} (MONROE COUNTY)

V. CONSIDERATION OF PETITION FOR COSTS AND ATTORNEY FEES

- A. Complaint Nos. 21-001, 21-178 (cons.)^{SJZ/AKP}
In re CARA HIGGINS (KEY WEST)
Elizabeth A. Miller (Advocate)
Atty. Wayne L. Helsby (R)
Atty. John J.K. Keller (R)
Atty. Kimberly Maxson (R)
Thomas Grant Walker (C)
Jolynn Cates Reynolds (C)
Atty. Mark Herron (C)
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VI. CONSIDERATION OF ADVOCATE'S MOTION TO DISMISS COMPLAINT

- A. Complaint No. 20-241^{GPS/AKP}
In re MICHELLE KLIGMAN (MIAMI)
Elizabeth A. Miller (Advocate)
Atty. Juan-Carlos Planas (R)
Atty. Mark Herron (R)
No Complainant (self-generated financial disclosure matter)
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VII. CONSIDERATION OF SECOND ORDER ON REQUEST FOR EXTENSION

- A. In re MYRA WARMAN^{KBH} Extension Request 22-08
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VIII. CONSIDERATION OF FINAL ORDER RESCINDING FINANCIAL DISCLOSURE FINE

- A. In re REGINALD H. JOHNSON^{GPS} (MIAMI-DADE COUNTY)
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IX. DISCUSSION AND CONSIDERATION OF PROPOSED FY 2023/2024 BUDGET

X. REPORTS

- A. Chair
 - B. Executive Director
 - C. E-filing Update
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XI. 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).