

STATE OF FLORIDA
COMMISSION ON ETHICS

Thursday, February 22, 2024

PUBLIC VIDEO CONFERENCE MEETING MINUTES

At 9:35 a.m. Chair Ashley Lukis called the meeting to order with the following members present:

WILLIAM CERVONE
TINA DESCOVICH
FREDDIE FIGGERS
LUIS FUSTÉ
ASHLEY LUKIS
WENGAY NEWTON, SR.

Michelle Anchors was absent from the meeting.

The presence of a quorum was noted.

CONSIDERATION OF APPROVAL OF EXPENDITURE FOR E-FILING CALL CENTER

General Counsel Steven Zuilkowski explained the trade secret exemption to the public records law.

Executive Director Kerrie Stillman explained her spending authority is limited to \$10,000 and requested the approval of the expenditure for the e-filing call center contract.

The Chair asked whether there was any member of the public present who wished to be heard on the proposed expenditure. There was no one who asked to speak and no email comments were received.

Commissioner Newton, seconded by Commissioner Cervone, moved to approve the Executive Director's expenditure authority in the amount of \$533,800 for the e-filing call center. By unanimous vote, the motion carried.

ADJOURNMENT

With no further items on the agenda, the Public Video Conference Meeting adjourned at 10:11 a.m.

Respectfully submitted,

Approved:

Diana Westberry, *Secretary*

Ashley Lukis, *Chair*

Date