

**STATE OF FLORIDA
COMMISSION ON ETHICS**

Friday, June 7, 2024

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

PUBLIC SESSION MINUTES

At 8:43 a.m. Vice Chair Michelle Anchors called the meeting to order with the following members present:

MICHELLE ANCHORS
WILLIAM CERVONE
TINA DESCOVICH
FREDDIE FIGGERS
WENGAY NEWTON, SR.

Luis Fusté and Ashley Lukis were absent from the meeting.

The presence of a quorum was noted.

Commissioner Cervone, seconded by Commissioner Newton, moved to approve the minutes of the April 19, 2024, Public Session meeting. By unanimous vote, the motion carried.

CONSIDERATION OF FINANCIAL DISCLOSURE APPEALS

NO HEARING

No one was present for any of the appeals.

**FD21-006, In re HARVEY MAYHEW JONES
FD21-010, In re GLENN DAVID HASSON
FD21-012, In re RYAN OSBOURNE
FD21-014, In re JOSHUA L. AGRIESTI**

Commissioner Newton, seconded by Commissioner Cervone, moved to approve the staff's recommendations. By unanimous vote, the motion carried.

CONSIDERATION OF ORDER ON REQUEST FOR EXTENSION

Extension Request 24-08, In re JOSEPH BRANDENBURG

Commissioner Cervone, seconded by Commissioner Newton, moved to approve the proposed order. By unanimous vote, the motion carried.

CONSIDERATION OF EXPENDITURES

Executive Director Kerrie Stillman asked the Commission's approval on four items. She explained her spending authority is limited to \$10,000 and requested the approval of the third year of the three-year contract with Westlaw, and the second year of the 6-year lease for our office space. She asked for spending authority on the contract for the Attorney General's Office for the services of two Assistant Attorneys General to serve as Commission Advocates, one paralegal specialist, along with the Office of the Attorney General's representation of the Commission in *President of Town Council Elizabeth A. Loper v. Lukis* and *Town of Briny Breezes v. Lukis* litigation.

Commissioner Newton, seconded by Commissioner Cervone, moved to approve the expenditures. By unanimous vote, the motion carried.

REPORTS

The Chair had no report.

Executive Director Kerrie Stillman elaborated on her written Executive Director's report previously provided to the Commissioners. She also introduced new Legislative Analyst/Law Clerk Amelia Naomi.

Executive Director Kerrie Stillman updated the Commission on the successful relaunch of e-filing, and updated the Commission with the financial disclosure compliance numbers for the current filing year.

ADJOURNMENT

With no further items on the agenda, the Public Session adjourned at 9:11 a.m.

Respectfully submitted,

Approved:

Diana Westberry, *Secretary*

Ashley Lukis, *Chair*

Date