

**STATE OF FLORIDA
COMMISSION ON ETHICS**

Friday, June 4, 2021

*Agency for Health Care Administration
Ft. Knox Office Complex, 2727 Mahan Drive
Building 3, Room A
Tallahassee, Florida*

PUBLIC SESSION MINUTES

At 8:34 a.m. Chair JoAnne Leznoff called the meeting to order with the following members present:

TRAVIS CUMMINGS
DON GAETZ
GLENTON GILZEAN, JR.
JOHN GRANT
JOANNE LEZNOFF
WILLIAM MEGGS
JIM WALDMAN

Michelle Anchors and Antonio Carvajal were absent from the meeting.

The presence of a quorum was noted.

Commissioner Gaetz, seconded by Commissioner Grant, moved to approve the minutes of the April 16, 2021, Public Session meeting. By unanimous vote, the motion carried.

CONSIDERATION OF FINAL ACTION – JOINT STIPULATION

Complaint No. 20-124, In re FRANCIS DAVID BOURRIE

Present was Melody A. Hadley, Commission Advocate.

Commissioner Gaetz disclosed that he is acquainted with both Complainants.

Ms. Hadley summarized the proposed joint stipulation calling for a finding of violation of Article II, Section 8, Florida Constitution, and Section 112.3144, Florida Statutes, with a recommendation of public censure and reprimand, and a civil penalty of \$1,000.

Commissioner Grant, seconded by Commissioner Gaetz, moved to approve the proposed joint stipulation. By unanimous vote, the motion carried.

CONSIDERATION OF ADVISORY OPINIONS

File 2780. CONFLICT OF INTEREST; GIFT PROHIBITIONS; VOTING CONFLICT OF INTEREST: CITY COUNCIL MEMBER SERVING ON BOARD OF NONPROFIT CHARTER SCHOOL RECEIVING CREDITS FROM CITY

City Attorney Kyle Bauman, Requestor was present.

Senior Attorney Caroline Klancke explained the basis of the draft advisory opinion and the rationale behind her conclusion.

Mr. Bauman was heard by the Commission.

Commissioner Gaetz, seconded by Commissioner Gilzean, moved to approve the draft opinion. By unanimous vote, the motion carried.

File 2781. POSTEMPLOYMENT RESTRICTIONS: FORMER DCF EMPLOYEE ACCEPTING EMPLOYMENT WITH ENTITY CONTRACTING WITH DCF

Senior Attorney Gray Schafer explained the basis of the request to withdraw the request for an advisory opinion.

Commissioner Grant, seconded by Commissioner Gaetz, moved to grant the withdrawal of the opinion request. By unanimous vote, the motion carried.

CONSIDERATION OF FINANCIAL DISCLOSURE APPEALS

HEARING

FD20-002, In re STEPHANIA WILSON STREIT

No one was present for this appeal.

Commissioner Gaetz, seconded by Commissioner Waldman, moved to approve the staff's recommendation, with clarification, regarding the above-referenced appeal. By unanimous vote, the motion carried.

NO HEARING

FD20-001, In re PATRICIA SHO VAN-MORRIS

FD20-005, In re FALLON ZIRPOLI

FD20-006, In re MATT WADE

FD20-007, In re TJ FISH

FD20-010, In re JESUS RAMON VAZQUEZ

FD20-011, In re VERDENIA C. BAKER

FD20-012, In re DEBORAH HALL

FD20-013, In re HOLLY MATTSON

FD20-014, In re SAEED A. KHAN

FD20-016, In re ROX-ANN WALLACE

No one was present for any of the appeals.

Commissioner Grant, seconded by Commissioner Gaetz, moved to approve the staff's recommendations, after addressing the COVID issues, regarding the above-referenced appeals. By unanimous vote, the motion carried.

CONSIDERATION OF EXPENDITURES

Executive Director Chris Anderson asked the Commission's approval on two items. He explained his spending authority is limited to \$10,000 and requested the approval of the third year of the three-year contract with Westlaw. He also asked for spending authority dealing with the contract for the Attorney General's Office for the services of two Assistant Attorneys General to serve as Commission Advocates, and one paralegal specialist.

Commission Waldman, seconded by Commissioner Gaetz, moved to approve the requested spending authority regarding the Westlaw contract. By unanimous vote, the motion carried.

Commission Waldman, seconded by Commissioner Meggs, moved to approve the requested spending authority regarding the Attorney General's contract. By unanimous vote, the motion carried.

REPORTS

The Chair had no report.

Deputy Executive Director Kerrie Stillman had nothing to add to her Legislative Report.

Executive Director Chris Anderson elaborated on his written report previously provided to the Commissioners. He congratulated Commission Investigator Tom Reaves on his retirement, and introduced new Commission Investigator Tracey Maleszewski.

ADJOURNMENT

With no further items on the agenda, the Public Session adjourned at 9:05 a.m.

Respectfully submitted,

Approved:

Diana Westberry, *Secretary*

JoAnne Leznoff, *Chair*

Date