

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
NOVEMBER 30, 2010  
(1:30 P.M.)**

Proceedings of a workshop meeting of the Board of County Commissioners of St. Johns County, Florida, held in the San Sebastian Conference Room at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of public hearing for the Board of County Commissioners of St. Johns County Workshop was received, having been published in the St. Augustine Record on November 9, 2010.

Present were:           Ken Bryan, District 5, Chair  
                              Ray Quinn, District 3, Vice Chair  
                              Cyndi Stevenson, District 1  
                              Ron Sanchez, District 2  
                              Jay Morris, District 4  
                              Patrick McCormack, County Attorney  
                              Terry Bulla, Deputy Clerk

(11/30/10 - 1 - 1:32 p.m.)  
CALL TO ORDER

McCormack called the meeting to order and explained that it was a publicly noticed workshop. He stated that it pertained to open government and Sunshine ethics and asked that individual projects not be discussed at the meeting. He explained the ground rules for the purposes of that day's meeting.

**EDUCATIONAL SESSION WORKSHOP**

(11/30/10 - 1 - 1:39 p.m.)

I.       ETHICS – Presented by Michael D. Hunt, Deputy County Attorney

Hunt encouraged participants to ask questions and for clarification when necessary. He then reviewed each of the following:

1. Ethics
2. Chapter 112.313, Fla. Stat. - Standards of conduct for public officers, employees of agencies, and local government attorneys
3. Chapter 112.3144, Fla. Stat. - Full and public disclosure of financial interests
4. Chapter 112.3145, Fla. Stat. - Disclosure of financial interests and clients represented before agencies
5. Chapter 34-8, Rules of the Florida Commission on Ethics - Disclosure of Financial Interests
6. Using Electronic Forms – Statement of Financial Interests
7. Chapter 34-13, Rules of the Florida Commission on Ethics – Gifts and Honoraria

8. Ethics Summary

(11/30/10 - 2 - 2:09 p.m.)

II. SUNSHINE LAW AND PUBLIC RECORDS- Presented by Regina D. Ross, Assistant County Attorney

Ms. Ross gave a brief synopsis of the Sunshine Laws and public records law and encouraged that questions be asked. She reviewed and explained the following:

9. Sunshine Law and Public Records

(11/30/10 - 2 - 2:29 p.m.)

III. VOTING CONFLICT RULES - Presented by Erica D. Moore, Assistant County Attorney

Ms. Moore gave an overview of the voting conflict rules:

10. Voting Conflict Rules for County Officials

(11/30/10 - 2 - 2:38 p.m.)

IV. QUASI-JUDICIAL PROCEEDINGS - Presented by Patrick F. McCormack, County Attorney

McCormack gave the presentation for Quasi-Judicial Proceedings:

11. Quasi - Judicial Proceeding

The meeting adjourned at 2:50 p.m.

Approved \_\_\_\_\_ December 21 \_\_\_\_\_, 2010

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: J. Ken Bryan  
J. Ken Bryan, Chair

ATTEST; CHERYL STRICKLAND, CLERK

By: Cheryl Strickland  
Deputy Clerk

