

CHARTER REVIEW COMMISSION MEETING

via Zoom

DATE: Friday, May 29, 2020

TIME: 8:33 a.m. - 11:30 a.m.

PLACE: Zoom

BOARD MEMBERS PRESENT:

Lindsey Brock, Chairperson
Ann-Marie Knight, Vice Chairperson
Jessica Baker, Board Member
Frank Denton, Board Member
William "W.C." Gentry, Board Member
Charles Griggs, Board Member
Chris Hagan, Board Member
Nick Howland, Board Member
Emily Lisska, Board Member
Nelson McCoy, Board Member
Celestine Mills, Board Member
Betzy Santiago, Board Member
Hon. Matt Schellenberg, Board Member
Hon. Ronald V. Swanson, Board Member

ALSO PRESENT:

CRC Staff:

Dr. Cheryl Brown, City Council Director
Jessica Matthews, Chief of Legislative
Services
Jeff Clements, Chief of Council Research
Anthony Baltiero, Council Research
1 Yvonne Mitchell, Research Assistant
Paige Johnston, Office of General Counsel
Steve Cassada, IT Administrator
Melanie Wilkes, Information Systems
Administrator.

This cause came on to be heard at the time and
place aforesaid, when and where the following

Proceedings were reported by:

Amanda E. Robinson
Registered Professional Reporter
First Coast Court Reporters

1 P R O C E E D I N G S

2 CHAIRPERSON BROCK: All right. Then we
3 will call the meeting to order. And forgive
4 me, I'm trying to get some of this stuff
5 arranged so that I can go through it all.

6 How is everyone doing?

7 MR. CLEMENTS: Good.

8 CHAIRPERSON BROCK: Good, all right. I
9 guess our first order of business is the
10 minutes from the last time we met in person.
11 So if everybody has had a chance to review
12 those, if I could get a motion to accept the
13 minutes and a second.

14 (No audible motion.)

15 COMMISSIONER HOWLAND: Second.

16 CHAIRPERSON BROCK: Okay. All those in
17 favor?

18 COMMISSIONER HOWLAND: Do we vote
19 verbally?

20 CHAIRPERSON BROCK: Yeah, I guess we
21 can.

22 All in favor, say aye.

23 COMMISSIONER SCHELLENBERG: It might be
24 better if we raise our hand.

25 MS. MITCHELL: Mr. Chair, we have been

1 utilizing the raise-the-hand feature or they
2 can actually raise their hand so that your
3 persons who are taking the minutes can
4 actually count them, and that way. So it's
5 your choice.

6 CHAIRPERSON BROCK: Okay. Well then,
7 since I don't even see the raise-your-hand
8 button on mine and I've had difficulty
9 getting through this any way --

10 MS. JOHNSTON: Mr. Chair, this is Paige
11 Johnston, hi.

12 For purposes for the public
13 participation, since the public is watching
14 this as well, I would recommend, if you can
15 have the raise-the-hand feature or have
16 people somehow identify themselves. So the
17 voice vote is difficult for the
18 minute-takers but also for the public too if
19 there is any votes in the negative.

20 CHAIRPERSON BROCK: So you can either do
21 the raise-your-hand feature or literally
22 raise your hand to approve the minutes.

23 Does everyone have that?

24 MR. CLEMENTS: Yes.

25 CHAIRPERSON BROCK: Okay. Thank you.

1 Minutes are approved.

2 Next, how we're going to go through
3 this. So --

4 COMMISSIONER LISSKA: Mr. Chair,
5 Mr. Chair?

6 CHAIRPERSON BROCK: Yes.

7 COMMISSIONER LISSKA: Just a quick point
8 of order. I could not find where this
9 Commission ever approved the February 28th
10 meeting -- minutes. So we might want to do
11 that. I couldn't find it anywhere in the
12 March 5th minutes. We didn't have a quorum
13 initially and then we did. But we never
14 went back to the minutes that I could
15 locate. So I'd like to move that we approve
16 the minutes of the Commission for
17 February 28th, 2020.

18 CHAIRPERSON BROCK: Okay. Is there a
19 second?

20 COMMISSIONER HOWLAND: Second.

21 COMMISSIONER SCHELLENBERG: Chair,
22 before we go any further, I think I saw
23 Honorable Ronald Swanson saying that he
24 could not hear or speak. So could you -- he
25 put up a thing that said he could not hear

1 or talk. Could you let him know how to do
2 this, please.

3 CHAIRPERSON BROCK: Okay. It appears
4 that his microphone is not muted.

5 MS. MITCHELL: It shows that he has not
6 connected audio so that he could talk back
7 to us. He can see, but we don't see where
8 he has audio, he's connected audio. Can
9 someone please send a cohost his number, and
10 then we will call him. It's saying go to
11 your chat and send his number to one of the
12 co-hosts and we will call him.

13 CHAIRPERSON BROCK: All right. Will he
14 be able to see the chat?

15 MS. MITCHELL: Well, you're going to
16 give us the number, we're going to call him.
17 So send his telephone number to myself,
18 Yvonne Mitchell.

19 MS. JOHNSTON: Yvonne, I have his cell
20 phone number. I will text it to you.

21 MS. MITCHELL: Thank you. And then I
22 will call him and explain to him how to turn
23 his audio on.

24 CHAIRPERSON BROCK: Okay. So we will
25 wait until we get Judge Swanson onboard.

1 You're good now? He just gave a thumb's
2 up. You good, Judge?

3 COMMISSIONER DENTON: Mr. Chairman, this
4 is Frank Denton. I have a suggestion.
5 Should we have a rollcall and a sound check,
6 because like other people, I'm trying to
7 figure out how to -- I think I now unmuted
8 my iPad, but I'm also on the phone, just to
9 be sure everyone can be heard.

10 CHAIRPERSON BROCK: Okay. We can do
11 that while we are waiting. So --

12 COMMISSIONER LISSKA: Would you repeat
13 what he said? I'm so sorry. I had some
14 technical problems.

15 CHAIRPERSON BROCK: Not a problem. We
16 are going to have everybody do a sound check
17 so --

18 COMMISSIONER LISSKA: Well, you've got
19 mine, Emily Lisska, okay.

20 CHAIRPERSON BROCK: We're waiting for
21 Judge Swanson.

22 Mr. Schellenberg?

23 COMMISSIONER SCHELLENBERG: I'm good.

24 CHAIRPERSON BROCK: Okay. Mr. McCoy?

25 COMMISSIONER MCCOY: I'm here.

1 CHAIRPERSON BROCK: Mr. Howland?
2 MS. MITCHELL: He's connecting now.
3 CHAIRPERSON BROCK: Ms. Baker?
4 COMMISSIONER BAKER: I'm here, all good.
5 CHAIRPERSON BROCK: Okay. Ms. Knight?
6 VICE CHAIRPERSON KNIGHT: I'm here.
7 CHAIRPERSON BROCK: Ms. Santiago?
8 COMMISSIONER SANTIAGO: Good morning.
9 CHAIRPERSON BROCK: Good morning.
10 Mr. Hagan?
11 COMMISSIONER HAGAN: I'm here.
12 CHAIRPERSON BROCK: Mr. Griggs?
13 COMMISSIONER GRIGGS: Good morning.
14 CHAIRPERSON BROCK: Good morning.
15 And, Judge Swanson? You need to un- --
16 MS. MITCHELL: He's there.
17 CHAIRPERSON BROCK: Okay.
18 MS. MITCHELL: Mr. Swanson, Judge
19 Swanson, would you please say something for
20 us?
21 COMMISSIONER SWANSON: Good morning.
22 CHAIRPERSON BROCK: Good morning.
23 MS. MATTHEWS: Commissioner Brock?
24 CHAIRPERSON BROCK: Yes.
25 MS. MATTHEWS: Your only excusal today

1 is Heidi Jameson.

2 CHAIRPERSON BROCK: Okay. Thank you
3 very much.

4 MS. MATTHEWS: You're welcome.

5 CHAIRPERSON BROCK: Now, where we were
6 was a motion and a second for approval of
7 the February 28th meeting minutes. And I
8 now have my raise-hand feature available.

9 So all those in favor, please either
10 raise your virtual hand or your literal
11 hand.

12 Okay. Do we have a count?

13 MR. CLEMENTS: I think it's unanimous.

14 CHAIRPERSON BROCK: Okay. There we go.
15 Now on to the fun stuff. Did everyone get
16 the Version 4, update 4 of the CRC Final
17 Report this morning? Anthony had sent that
18 around. And what I would like to do is --
19 Anthony, are you on?

20 MR. BALTIERO: Yeah, I'm here. I don't
21 know if Jeff wanted to do the share so we
22 can go through it.

23 CHAIRPERSON BROCK: Well, what I wanted
24 to make sure is I know that some emails came
25 in early, and we didn't include them in some

1 of the updates, but then others were. And
2 so I'm just trying to figure out does this
3 latest greatest report have all of these
4 suggested edits that have come in by (audio
5 distortion)?

6 MR. BALTIERO: I know I got some of the
7 later ones in: So Mr. Howland's updates are
8 in there, they're highlighted; Mr. Gentry's
9 are in there, they were the latest ones;
10 Mr. Denton gave a few, but they were more
11 stylish, so you're not going to see those
12 highlighted.

13 Anything previous to that, that would be
14 Jeff doing his magic. So I don't know if he
15 wants to talk about any of the previous
16 suggestions.

17 CHAIRPERSON BROCK: Okay. Jeff, do you
18 have anything to add?

19 MR. CLEMENTS: No. What you have now is
20 the latest version with everyone's
21 suggestions highlighted by -- color coded by
22 who made the suggestion. So Mr. Howland or
23 Mr. Gentry, anything that would have been --
24 I'm not aware of any that came in before
25 that.

1 CHAIRPERSON BROCK: Okay. All right.
2 Well, thank you. That's why I just wanted
3 to make sure we have an all-encompassing
4 document here.

5 So I guess to update the Commission,
6 during our quarantine lockdown, Jeff and
7 Anthony were very, very helpful and did a
8 lot of work in helping us put together this
9 Final Report. During this time I wanted to
10 make sure we could -- when we were able to
11 meet, that we would at least have something
12 that we could look at, vote on, and have our
13 Commission's work put in a final form.

14 As I'm sure you've read through it, what
15 we tried to do was summarize the efforts
16 that were made by the various committees,
17 sort of summarize what the issues were that
18 we heard, that we discussed. And the full
19 reports by each committee, as you see, are
20 attached as an appendix so that we have the
21 report, which summarizes our efforts, and
22 then the final versions in there.

23 And I appreciate the work that everybody
24 did in making sure -- I know initially we
25 had an older version of one of the reports,

1 but we got that straightened out. I really
2 want to say how much I appreciate everybody
3 working and helping get this final version
4 put together.

5 So what I thought we could do is to
6 literally go through it page by page and, as
7 we see a section that we may want to -- as
8 we come to the changes, we can all discuss
9 the changes and vote on them at that time.

10 MS. MITCHELL: Mr. Chair?

11 CHAIRPERSON BROCK: Yes.

12 MS. MITCHELL: Mr. Chair, just for the
13 record, I just wanted you to know that
14 Ms. Mills is in the meeting.

15 CHAIRPERSON BROCK: Oh, okay.

16 MS. MITCHELL: And also, there are some
17 that are using the raise-hand feature, so I
18 can see where their hands are raised. If
19 you would click on your participants, the
20 participants at the bottom, it will show you
21 that entire list. So if anyone is actually
22 using the raise-hand feature, you will be
23 able to see the raised hand. Otherwise, if
24 someone raises their hand, then I will
25 interrupt and say, "Mr. Chair, someone has

1 their hand raised."

2 CHAIRPERSON BROCK: All right. I see
3 Ms. Lisska has her hand raised.

4 MS. MITCHELL: Yes, sir.

5 COMMISSIONER LISSKA: No. I'm on a
6 different system. So I purposely put lower
7 hand, that's the inverse of what I need to
8 be doing. I'm sorry. Let me get back into
9 it and fix it here. I apologize.

10 So what are you reading for me now,
11 because it shows --

12 MS. MITCHELL: Your hand is not raised.

13 COMMISSIONER LISSKA: Okay. So I have
14 to think opposite, because it shows --
15 it's -- anyway, it's an iPad, it's
16 different. Thank you.

17 MS. MITCHELL: And so you should still
18 see --

19 CHAIRPERSON BROCK: Ms. Mills has her
20 hand raised.

21 MS. MITCHELL: Yes, sir.

22 CHAIRPERSON BROCK: Ms. Mills.

23 COMMISSIONER MILLS: Oh, I'm sorry. I
24 must have hit the wrong button. No, I
25 don't. Sorry.

1 CHAIRPERSON BROCK: Okay. It's a new
2 world we live in.

3 COMMISSIONER GRIGGS: Mr. Chair, this is
4 Charles Griggs. I'm sorry. I'm trying to
5 find my raise hand, I'm sure it's in there
6 somewhere.

7 MS. MITCHELL: Mr. Griggs, if you click
8 on the participants -- you see it? Okay.

9 COMMISSIONER GRIGGS: I didn't scroll
10 down fast enough before I could hit the
11 un-mute button. It was quicker to do it
12 that way.

13 I just have a quick question regarding
14 the agenda, just if it's an appropriate
15 time, Mr. Chairman.

16 CHAIRPERSON BROCK: Certainly.

17 COMMISSIONER GRIGGS: In reviewing the
18 agenda, all of the information on the agenda
19 is focused on us reviewing the current
20 information that's been provided to us in
21 the report. I'm wondering if there is still
22 opportunity for consideration for any
23 additional recommendations from the public
24 or is that closed at this point? I'm just
25 asking because this is the last -- since

1 there's been so much time since we met, you
2 know, since we all came together, I'm asking
3 that -- you know, if there is an opportunity
4 if someone out there or if there is -- or if
5 we think of something different or we would
6 like to add --

7 CHAIRPERSON BROCK: Well, we have voted
8 and approved the reports already, so the
9 reports are in final form. If there are
10 items that we may want to add to the
11 miscellaneous other recommendations, we will
12 have public participation before we do our
13 final vote, but what I would like to do, so
14 that we can keep some order about the
15 process, because it's a lengthy document in
16 going through it, what I would like to do
17 initially is go through each of the
18 suggested edits as we come to them in the
19 document and approve those edits.

20 Then we can have our public
21 participation -- well, after that we can
22 discuss any additional edits that we as a
23 Commission may want to make to the Final
24 Report. And then we can have our public
25 participation. Then we can have our vote on

1 the Final Report.

2 COMMISSIONER GRIGGS: Okay. I just
3 wanted to make sure that people out there
4 knew that they still had one last
5 opportunity, I believe, to make
6 recommendations that may be considered by
7 this Commission.

8 CHAIRPERSON BROCK: Well, I mean, I
9 think we would probably need -- I mean, I'm
10 not looking for us to redo the individual
11 committee reports.

12 COMMISSIONER GRIGGS: Definitely.

13 CHAIRPERSON BROCK: But certainly, if
14 there are other items that we as a
15 Commission would like to include within our
16 overall report, we'll certainly have that
17 opportunity today.

18 COMMISSIONER GRIGGS: Thank you,
19 Mr. Chair.

20 COMMISSIONER SCHELLENBERG: Mr. Chair,
21 Matt Schellenberg.

22 CHAIRPERSON BROCK: Yes, sir.

23 COMMISSIONER SCHELLENBERG: Can we not
24 approve all the changes at one time? I
25 assume that everybody has read the changes;

1 and if they had any problems, they would
2 have let Yvonne or someone with the
3 legislative staff opine about it, so they
4 would send it out. Why don't you just
5 arbitrarily say, Are there any changes that
6 no one approves of, and we can just move
7 forward with all those changes going
8 forward?

9 CHAIRPERSON BROCK: Okay.

10 COMMISSIONER SCHELLENBERG: I'll make
11 that motion. I move that we approve all the
12 changes made by our colleagues and approve
13 those unanimously.

14 CHAIRPERSON BROCK: Is there a second?

15 COMMISSIONER SWANSON: I'll second.

16 CHAIRPERSON BROCK: Okay. Motion and
17 second. Any discussion?

18 COMMISSIONER GENTRY: This is W.C.

19 CHAIRPERSON BROCK: Yes, sir.

20 COMMISSIONER GENTRY: I didn't think the
21 changes were that voluminous. I thought we
22 only had, in the course of the whole
23 document, no more than a dozen. I think it
24 would be more prudent to go through and at
25 least do one last once-over before we vote

1 on this thing.

2 And for example, my change, Mr. Chair,
3 hasn't been a change, it's a matter of --
4 it's a change -- it's really a typographical
5 thing, but it potentially affected the
6 substance of it, so it's going to take some
7 discussion. There may be some other ones,
8 when others look at them more closely, that
9 they view it the same way.

10 CHAIRPERSON BROCK: All right. Anyone
11 else?

12 COMMISSIONER LISSKA: Yes, I have input.
13 I would like to -- you had initially said
14 page by page. I'm sorry. I have some
15 scrivener's errors. I have seen -- with
16 every iteration there is going to be
17 sometimes things happen. And I am with
18 W.C., some of those are substantive, some of
19 these are just scrivener's errors. So I
20 would like to go through it in chronological
21 order. Thank you.

22 CHAIRPERSON BROCK: Okay. Anyone else
23 want to speak? I'm trying to scroll up and
24 down.

25 VICE CHAIRPERSON KNIGHT: Commissioner

1 Brock, in the interest of time, I would say
2 there is enough interest to go through the
3 documents, so my proposal is to go through
4 the document line by line; pages, line by
5 line.

6 COMMISSIONER SCHELLENBERG: I will
7 remove my recommendation, and let's move
8 forward.

9 CHAIRPERSON BROCK: Okay. Thank you.
10 All right. So we'll go to -- if
11 everyone has the document open, I believe
12 the first -- I'm trying to get to the first
13 one is a suggestion by Mr. Howland on page
14 3. Does everyone see that? He says, "I
15 think we should also say each member of the
16 Commission was tasked with reaching out to
17 their own personal and professional networks
18 to seek inputs and feedback," the insertion
19 of that sentence.

20 COMMISSIONER HOWLAND: Mr. Chair, if I
21 may.

22 CHAIRPERSON BROCK: Yes.

23 COMMISSIONER HOWLAND: Okay. First of
24 all, Jeff and Anthony, great job with this
25 document. Also, Mr. Chair, great job.

1 Thank you. You have advanced us to the one
2 yard line, which is great.

3 This particular paragraph just refers to
4 gathering information for topics to discuss
5 at the very onset of our Commission. And
6 the first paragraph noted that we started
7 (audio distortion) membership in the general
8 public, and then that we had speakers come.

9 And I just want to say that, Chair
10 Brock, you did suggest to us that we could
11 each reach back into our personal and
12 professional networks to find information,
13 and in many cases we did. I know I did.
14 And as an example, just in case in the
15 future they say, Well, why didn't you
16 consider any environmental issues, you know,
17 as an example, I actually reached out to the
18 Environmental Protection Board and the EQD
19 and asked them if they had any specific
20 Charter recommendations they wanted to see
21 changed, and they did not.

22 So therefore, it was an issue that I
23 chose not to bring up during the Charter
24 meetings. So therefore, you know, I just
25 wanted to put that in there to cover in the

1 instance that in the future they say, Why
2 didn't you bring up this topic; well,
3 because we also individually solicited
4 feedback and made that determination.

5 CHAIRPERSON BROCK: Okay. Is there any
6 objection -- oh, wait, I see Ms. Johnston,
7 you have your hand raised.

8 MS. JOHNSTON: Yes, sir. Sorry. I just
9 had a procedural matter. In talking with
10 Staff, I believe, for voting purposes, we
11 really need to have everyone raise their
12 hand on the machine. If there is someone
13 who cannot raise their hand because of the
14 type of technology they're using, they could
15 raise their hand. But again, for
16 transparency, and because we're recording
17 this and for many other reasons, for Staff
18 to try to be able to be consistent, I need
19 everyone, when you are going to vote on
20 something, to use the raise-hand function.
21 So again, if there is an impossibility,
22 that's one thing. But if everyone can be
23 consistent and just raise the hand function,
24 that's the way we'll do it for the voting.
25 Thank you.

1 CHAIRPERSON BROCK: All right. Let me
2 ask you a procedure question as well.

3 MS. JOHNSTON: Sure.

4 CHAIRPERSON BROCK: What I was hoping to
5 do with this is to simply operate by
6 consensus on each of the proposed edits.
7 And then once we have gone through all of
8 the proposed edits, at that point have the
9 formal vote approving the final document
10 with all the edits. Is that proper?

11 MS. JOHNSTON: You can proceed in that
12 manner. And the Council is actually
13 operating in committees and at the Council
14 meeting using unanimous consent. But if you
15 want to do that, if you wouldn't mind, let
16 me explain the process to everyone and to
17 the public so that everyone understands how
18 this is going to work. You can do that, but
19 just let me give a quick explanation.

20 CHAIRPERSON BROCK: You have the floor.

21 MS. JOHNSTON: So Roberts Rules of Order
22 allows for a process whereby there can be
23 unanimous consent where you don't
24 necessarily have to take a formal vote where
25 people raise their hands on each item. What

1 will happen is the Chair will bring forth an
2 item like this suggestion that Mr. Howland
3 has made. And if unanimous consent is
4 utilized, the Chair will say, Does anyone
5 object to the use of unanimous consent to
6 adopt the language that Mr. Howland has
7 provided.

8 At that point, if anyone has questions
9 or if they are not in favor of the change
10 and basically would not vote in support of
11 it, they would raise their hand to object.
12 At that point then the Chair would say,
13 Okay, we've had a raise of hands, so we're
14 not going to proceed under unanimous
15 consent. The person or persons who have
16 raised their hands are able to talk. It may
17 just be a clarification, it may be that they
18 don't agree with the change.

19 So in any event, after the objection is
20 lodged, then you would proceed after a
21 discussion to a vote on it. But if there is
22 no objection to proceeding under unanimous
23 consent, then the Chair would say, Seeing no
24 objection to proceeding, the Commission has
25 adopted this change by unanimous consent.

1 So if you do that in each case, and just
2 for the record and for the public, allow
3 them to know that it's being adopted by
4 unanimous consent, it would help
5 procedurally with the public and with
6 everyone understanding the process. But you
7 can do that; and therefore, you wouldn't
8 need to raise your hand on each of the
9 items. But it does still provide that, if
10 someone objects and doesn't want to vote by
11 unanimous consent, then you're able to vote
12 separately on that item.

13 CHAIRPERSON BROCK: All right.

14 MS. JOHNSTON: Does everyone understand
15 that is on the Commission? I just want to
16 make sure it's clear.

17 COMMISSIONER HOWLAND: Clear enough.

18 COMMISSIONER GENTRY: It's clear.

19 Mr. Chairman, this is W.C.

20 CHAIRPERSON BROCK: Yes, sir.

21 COMMISSIONER GENTRY: I would -- and I
22 think this is where you were going, but I
23 would suggest, if you just ask if there is
24 objection, I don't think we'll need to speak
25 to any -- very few of these issues, and that

1 will speed things up.

2 CHAIRPERSON BROCK: I agree. So then
3 does anyone object to adopting the first
4 proposed change by Mr. Howland by unanimous
5 consent?

6 MS. JOHNSTON: Mr. Chair, I'm sorry to
7 interrupt again. Oh good, Jeff is putting
8 up the language. I was going to ask that
9 the language be up on the screen so that,
10 again, the public can see what the
11 Commission is looking at and considering and
12 the Commission also, in case they don't have
13 it on their screen, they're able to see. So
14 thank you.

15 CHAIRPERSON BROCK: Thank you very much.
16 I appreciate that.

17 Now that everybody sees it -- and with
18 the screen sharing, I'm not able to see all
19 of the hand raising. So if Staff could help
20 me out on that.

21 MS. MITCHELL: You have no hands, okay,
22 Mr. Chair.

23 CHAIRPERSON BROCK: Mr. Schellenberg --

24 MS. MITCHELL: We first have Judge
25 Swanson's hand is raised.

1 COMMISSIONER SWANSON: I made a mistake,
2 operator error.

3 MS. MITCHELL: At this time I do not see
4 any other hands.

5 CHAIRPERSON BROCK: All right. Then if
6 there is no objection, we will adopt the
7 first suggested edit by Mr. Howland by
8 unanimous consent.

9 The next one occurs at the bottom, right
10 just beneath the list of people we heard
11 from, you can see that based on all of these
12 various inputs, and then we would go into
13 the next sentence. Is there any objection
14 to adopting this edit by unanimous consent?

15 MS. MITCHELL: I do not see anyone on
16 the list of hands. And I'm looking at my
17 screen, and there are no hands.

18 CHAIRPERSON BROCK: Thank you. Then
19 that will be adopted by unanimous consent.

20 And scrolling down to the next one.
21 Okay. I see the parentheses around Charter
22 section. Jeff or Anthony, could you
23 explain, were those just typographical
24 corrections?

25 MR. CLEMENTS: That was just the

1 addition of the parentheses. You asked that
2 anything that was a change to official
3 Charter language that the group had
4 previously voted on be highlighted so that
5 people knew that we were making a change.

6 CHAIRPERSON BROCK: Okay.

7 MR. CLEMENTS: It's just the addition of
8 the parentheses in this case.

9 CHAIRPERSON BROCK: All right. Then
10 with the parentheses there at the bottom of
11 7 and the parentheses there at the top of 8,
12 is there any objection to adopting those
13 changes by unanimous consent?

14 MS. MITCHELL: I see no physical hands
15 nor any hands raised.

16 CHAIRPERSON BROCK: All right. Then
17 those are adopted by unanimous consent.

18 The next you see there is the Blueprint
19 For Improvement II division in there.

20 MR. CLEMENTS: Just adding italics.

21 CHAIRPERSON BROCK: Just adding italics,
22 any objection to adding that change by
23 unanimous consent?

24 MS. MITCHELL: No physical hands, no
25 raised hands.

1 CHAIRPERSON BROCK: Thank you. Then
2 that is adopted.

3 COMMISSIONER GENTRY: Mr. Chairman, W.C.
4 Before we get past page 6, and I'm working
5 off an old hard copy, at the end of the
6 second paragraph, "improvements" is the last
7 word I have on page 6, second paragraph.
8 We're on the same -- page 6, yeah, there is
9 a double period there.

10 CHAIRPERSON BROCK: I bet you were on
11 law review.

12 COMMISSIONER LISSKA: It was on my list
13 too.

14 COMMISSIONER GENTRY: Yes, I was.

15 CHAIRPERSON BROCK: Okay. Well then,
16 any objection to removal of the double
17 period on the paragraph there that Jeff just
18 had it on?

19 MR. CLEMENTS: Yes.

20 MS. MITCHELL: No physical hands, no
21 raised hands.

22 CHAIRPERSON BROCK: All right. Then
23 that edit is approved.

24 Thank you, sir. I appreciate you
25 catching that.

1 COMMISSIONER GENTRY: You're welcome.

2 CHAIRPERSON BROCK: Okay. The next is
3 in Section .03. You see the "Boundaries of
4 the Urban Core Area."

5 COMMISSIONER LISSKA: Wait. What page
6 are you on? Just a minute. Nine?

7 CHAIRPERSON BROCK: Page 9.

8 COMMISSIONER LISSKA: Okay. Thank you.
9 Hold on. Okay. Thank you.

10 MR. CLEMENTS: And the changes here are
11 just to capitalize, to de-capitalize south,
12 to include the full word "Street" rather
13 than S-t, just minor formatting errors.

14 CHAIRPERSON BROCK: Okay. Any objection
15 to adopting those changes by unanimous
16 consent?

17 MS. MITCHELL: No physical hands, no
18 raised hands -- oh, just a moment,
19 Mr. Chair, Council Member --
20 Mr. Schellenberg.

21 COMMISSIONER SCHELLENBERG: The comment
22 would be that there are many areas other
23 than this area that clearly are in the same
24 boat as this Urban Core. And reading
25 through the documents, I don't think we ever

1 mention there are other areas of
2 Jacksonville that are --

3 COMMISSIONER MILLS: No --

4 COMMISSIONER SCHELLENBERG: That would
5 be something I might add, that there are
6 other areas of Jacksonville that the City
7 Council should look at that have similar
8 issues that Urban Core has.

9 CHAIRPERSON BROCK: Okay. Well, this is
10 the actual proposed Charter language. So
11 would you want to -- looking at the
12 introduction in here --

13 COMMISSIONER SCHELLENBERG: No. I think
14 this goes back to Scott Wilson. I have been
15 with him for four years and continue to
16 understand in his specific area, there is
17 great need in that area. And I'm sure there
18 are little pockets in other areas throughout
19 Jacksonville that have been neglected. And
20 I just don't want us to say that the Urban
21 Core community has problems, but there's --

22 CHAIRPERSON BROCK: Okay.

23 COMMISSIONER SCHELLENBERG: -- (audio
24 distortion) pockets of Jacksonville that are
25 under the similar situations and even in

1 Lori Boyer's district and the Lawson area.
2 If anybody knows Philips Highway behind
3 Walmart, that area is really as similar to
4 the Urban Core than anything else.

5 CHAIRPERSON BROCK: Okay. Do you have
6 an objection to --

7 COMMISSIONER SCHELLENBERG: No, not at
8 all.

9 CHAIRPERSON BROCK: -- the provisions
10 that are made here? We can come back to
11 that and see where -- and I would like for
12 you to look at where you think we can put
13 that into the document. But so we can keep
14 moving through here, is there any objection
15 to --

16 MS. MITCHELL: Mr. Chair, we have two
17 hands: Ms. Mills and Commissioner Griggs.

18 CHAIRPERSON BROCK: All right.
19 Commissioner Mills.

20 COMMISSIONER MILLS: Hi. Through the
21 Chair, I would just like to say I don't
22 recall us adding that particular section of
23 Jacksonville. I do understand what
24 Commissioner Schellenberg is saying;
25 however, that data was not surrounding those

1 areas that he's speaking about. So to me,
2 to be able to add that in, that's just not
3 data that was prepared when we were doing
4 the actual detailing for this proposal. No
5 doubt there are many areas in Jacksonville
6 that need -- many areas of direction with
7 making sure that every area of town is being
8 addressed with their needs. And being home
9 now with this virus, you see it more and
10 more on social media as to what's happening
11 in Jacksonville.

12 So I'm sorry that we did not take into
13 consideration other parts, but I did think
14 that this was just covering the Urban Core,
15 but I do understand Commissioner
16 Schellenberg's point. But there's
17 additional data that would need to be
18 provided and we would need to hear from
19 people, as we did in the Urban Core, to be
20 able to make proper recommendations.

21 That's just, you know, my thought on
22 that process. And I do apologize that we
23 didn't do that, but to me that wasn't
24 included in that part of, you know, the
25 sides of town that we were looking at. But

1 no disrespect or discount of any side. I
2 want it done for everybody. Thank you.

3 CHAIRPERSON BROCK: I understand.

4 Mr. Griggs.

5 COMMISSIONER GRIGGS: Yeah. I do want
6 to try to address that just briefly. The
7 work of the Urban Services District
8 Subcommittee was just that, and any
9 information that is added to that would be
10 outside of the scope of work without an
11 effort to declare any other definite needs
12 or action.

13 I do know that (audio distortion) all of
14 the work here in this subcommittee was
15 concentrated on what we knew as the Urban
16 Services District area. And anything else
17 would be under that scope, so to add any
18 (audio distortion) or to frame it to support
19 any other additional areas of town would be
20 outside of that scope, I believe. Thank
21 you.

22 CHAIRPERSON BROCK: Understood.

23 Okay. Anybody else have a comment with
24 regards to these specific changes that we're
25 looking at here?

1 MS. MITCHELL: I do not see any physical
2 hands or hands raised.

3 CHAIRPERSON BROCK: Then, without
4 objection, we will adopt those changes by
5 unanimous consent.

6 The next ones I see are on page 7.

7 COMMISSIONER LISSKA: Mr. Chairman, this
8 is Emily Lisska. I have a suggested change
9 on page 9. It's just -- if you go to the
10 top above where we just were, Section (iii),
11 the three little Is, i-i-i, the fourth
12 sentence down, you will see "opportunities
13 and quality." The comma after "quality"
14 needs to be removed. So if you reread that
15 entire sentence, I think most people will
16 see what we're talking about is a quality
17 education, health and welfare shared by all.
18 We're not talking about quality,
19 education -- so it's just, I think, a
20 scrivener's error initially, which sort of
21 changed the meaning.

22 CHAIRPERSON BROCK: Okay. Does
23 everybody understand where she's talking
24 about there?

25 COMMISSIONER GENTRY: This is W.C. Is

1 Emily talking about taking -- putting a
2 comma after "opportunities" and dropping the
3 "and"?

4 COMMISSIONER LISSKA: No. I was talking
5 about --

6 COMMISSIONER GENTRY: And dropping the
7 comma after "quality"?

8 COMMISSIONER LISSKA: -- removing the
9 comma after "quality."

10 COMMISSIONER GENTRY: Okay. I get it.
11 I'm sorry.

12 COMMISSIONER LISSKA: Yeah.

13 COMMISSIONER GENTRY: I get it. You're
14 right.

15 COMMISSIONER LISSKA: Thank you.

16 MS. MITCHELL: Mr. Chair, you have a
17 hand raised by Commissioner Knight.

18 CHAIRPERSON BROCK: Commissioner Knight,
19 you have the floor.

20 VICE CHAIRPERSON KNIGHT: I definitely
21 see Commissioner Lisska's point. I'm just
22 wondering, though, if the sentence was, and
23 I'm trying to remember, a focus on
24 opportunities of economic development and
25 the quality thereof as well. I'm just not

1 sure. I --

2 COMMISSIONER LISSKA: I'm not either.

3 VICE CHAIRPERSON KNIGHT: That's why I
4 bring it up, that's why I bring it up. I
5 kind of would like my fellow subcommittee to
6 chime in to see if they can remember,
7 because it does change the text. And I
8 agree, it could possibly be that we were
9 thinking quality education or were we saying
10 economic development opportunities and
11 economic development quality. Because we
12 had a lot of discussion around some of the
13 quality or the thoughts around how
14 development is done. So I just would like
15 for the subcommittee to kind of think back,
16 if they can, and share their thoughts. I'm
17 not sure, but I don't want us to lose a
18 point.

19 COMMISSIONER GRIGGS: This is Charles.

20 CHAIRPERSON BROCK: Yes, sir,
21 Mr. Griggs.

22 COMMISSIONER GRIGGS: Certainly, the
23 language (audio distortion) reflect
24 improvements designed to -- we're designing
25 this to achieve. So at this point I think

1 that economic development opportunities,
2 quality education, health and welfare -- and
3 the health and welfare shared by all Duval
4 County residents, that makes more sense.

5 MS. MITCHELL: Mr. Chair, Commissioner
6 Denton had his hand raised.

7 CHAIRPERSON BROCK: Okay. Commissioner
8 Denton.

9 COMMISSIONER DENTON: Well, I was about
10 to suggest we take out the word "quality,"
11 but what Mr. Griggs said makes more sense.
12 So I agree with that.

13 VICE CHAIRPERSON KNIGHT: Thank you
14 both.

15 CHAIRPERSON BROCK: Okay. So we have
16 the suggestion of removing the comma.

17 And, Mr. Griggs, what was your
18 suggestion?

19 COMMISSIONER LISSKA: Same thing.

20 COMMISSIONER GRIGGS: You're asking what
21 I said; right?

22 CHAIRPERSON BROCK: Because I'm going to
23 ask if we have unanimous consent on it, and
24 I want to make sure which suggestion we're
25 looking at, because we don't have the

1 ability to edit the text on the screen right
2 now.

3 COMMISSIONER GRIGGS: The suggestion was
4 for it to read, "Economic development
5 opportunities, comma, quality education, and
6 the health and welfare shared by all Duval
7 County residents."

8 CHAIRPERSON BROCK: So removing the
9 "and" after "opportunities" and inserting a
10 comma; removing the comma after "quality"
11 and then inserting the word "and" after
12 "education." Did I restate that properly?

13 COMMISSIONER GRIGGS: You did.

14 CHAIRPERSON BROCK: Does everyone
15 understand that? Is there any objection?

16 COMMISSIONER LISSKA: No, sir. I did
17 not understand it. And now the way it reads
18 is maybe not more awkward. But, I mean,
19 does the committee want quality education,
20 quality health, and quality welfare shared
21 by all Duval County residents? I mean --
22 well, or the Commission at this point.

23 But if that's not what they were going
24 for, I'm not trying to redo the committee's
25 work. I'm just trying to make a little bit

1 better sense of that one sentence. And when
2 I read it multiple, many, many times, I
3 assumed the committee meant, but I shouldn't
4 assume, quality education, health and
5 welfare shared by all county residents.

6 But, I mean, I guess I can live with it
7 the other way. I think Mr. Griggs'
8 suggestion is a little awkward, but he did
9 serve on the committee.

10 MS. MITCHELL: Mr. Chair?

11 CHAIRPERSON BROCK: Yes.

12 MS. MITCHELL: Commissioner Gentry has
13 his hand raised.

14 CHAIRPERSON BROCK: Okay. Mr. Gentry.

15 COMMISSIONER GENTRY: Yes. I agree with
16 Emily. I think if you go back and read it,
17 and this is kind of a standard phrase, you
18 know, in legislation, which is quality
19 education, health and welfare; contemplating
20 quality health, and quality welfare
21 services, as well as quality education. And
22 to change it around -- so I think Emily's
23 point is well taken, and we should just take
24 the comma out of "quality," and we pick up
25 the phrase the way it's usually utilized.

1 COMMISSIONER MILLS: Exactly.

2 MS. MITCHELL: Mr. Chair?

3 CHAIRPERSON BROCK: Yes.

4 MS. MITCHELL: Commissioner Denton.

5 COMMISSIONER DENTON: I agree with that.
6 I think just taking out the comma would be
7 good. I was worried about are we raising a
8 whole different issue with quality when
9 actually what we were talking about was
10 equality, but then the rest of the sentence
11 when it says, "shared by all Duval County
12 residents," then that reinstates the
13 principle of equality. So I agree, just
14 taking out the comma, I think, would do what
15 we want to do.

16 MS. MITCHELL: Mr. Chair?

17 CHAIRPERSON BROCK: Mr. Griggs, are you
18 okay with just taking out the comma?

19 COMMISSIONER GRIGGS: I'm fine with it.
20 I don't think it loses what we're trying to
21 say. I think, if you read the entire
22 paragraph, even if you get a little
23 confused (audio distortion) --

24 CHAIRPERSON BROCK: Okay. Are there any
25 other hands raised?

1 MS. MITCHELL: No, sir.

2 CHAIRPERSON BROCK: Okay. Then is there
3 any objection to making the edit of removing
4 the comma after "quality" in the little
5 i-i-i section?

6 MS. MITCHELL: I do not see any physical
7 hands or any other hands raised.

8 CHAIRPERSON BROCK: Very good. Then
9 that change will be adopted by unanimous
10 consent.

11 Let's go back to -- did we adopt the
12 changes in Section .03?

13 MR. CLEMENTS: Yes, you did.

14 CHAIRPERSON BROCK: We did, all right.

15 Then the next ones are in Section .05,
16 and it looks like it's simply making some
17 grammatical changes. Is there any objection
18 to adopting those edits by unanimous
19 consent?

20 MS. MITCHELL: No raised hands, no
21 physical hands.

22 CHAIRPERSON BROCK: Very good. Then
23 those changes will be adopted by unanimous
24 consent.

25 Next ones are there on Organization and

1 Proceedings, in Officers. And it looks
2 like, again, just some grammatical changes
3 for consistency.

4 COMMISSIONER LISSKA: Oh, boy.

5 CHAIRPERSON BROCK: Is that Ms. Lisska?

6 COMMISSIONER LISSKA: Yeah, it is. What
7 I'm realizing, this document, I went through
8 the entire three, and I wrote down all my
9 page numbers, all my changes. And now I'm
10 realizing this document is a page or two off
11 here. So it's causing me a little
12 consternation, or it appears to be. I'll
13 keep looking.

14 It's unfortunate because that's how I
15 fixed my changes and my comments on other
16 people's changes, but I'll just have to try
17 to hang in there with you. Thank you.

18 CHAIRPERSON BROCK: All right. Is there
19 any objection to adopting the changes there
20 in (c)(i) Officers by unanimous consent?

21 MS. MITCHELL: No raised hands, no
22 physical hands.

23 CHAIRPERSON BROCK: Then those changes
24 will be adopted by unanimous consent.

25 Next are under Powers.

1 COMMISSIONER LISSKA: Mr. Chairman, it's
2 Emily Lisska. I'm trying to get with the
3 program here. If you -- well, what I'm
4 showing, still on this one, on this
5 document, this is page 10, (f), "Program
6 shall mean any loan, grant, and incentives
7 established by the Authority." You want to
8 remove one period. So we're on page 10
9 still.

10 CHAIRPERSON BROCK: Okay. I see that
11 double period.

12 COMMISSIONER LISSKA: Yes. Thank you.

13 COMMISSIONER GENTRY: The double period
14 after "Authority."

15 COMMISSIONER SWANSON: On (f).

16 CHAIRPERSON BROCK: Scroll on up, Jeff,
17 on the document. There it is. So after
18 "Authority" under (f), the double period
19 there.

20 Okay. Any objection to making that
21 change by unanimous consent?

22 MS. MITCHELL: No raised hands, no
23 physical hands.

24 CHAIRPERSON BROCK: Then that change is
25 adopted.

1 Thank you, Ms. Lisska.

2 COMMISSIONER LISSKA: You're welcome.

3 CHAIRPERSON BROCK: Then we were back --

4 MR. BALTIERO: Just FYI --

5 CHAIRPERSON BROCK: I'm sorry.

6 MR. BALTIERO: This is Anthony. I'm
7 making these changes in realtime to the
8 document on my end, just so everybody knows.

9 CHAIRPERSON BROCK: Very good. Thank
10 you.

11 Next we're at Powers and Duties. And
12 again, this seems to just be some
13 grammatical.

14 COMMISSIONER SWANSON: Give me a
15 minute -- okay. I see it.

16 CHAIRPERSON BROCK: Any objection to
17 adopting those changes by unanimous consent?

18 MS. MITCHELL: No raised hands, no
19 physical hands.

20 CHAIRPERSON BROCK: Very good. Then
21 those changes are adopted.

22 Next --

23 COMMISSIONER LISSKA: Mr. Chairman,
24 bottom of page 11, please.

25 CHAIRPERSON BROCK: Bottom of page 11.

1 COMMISSIONER LISSKA: Yes. It's Roman
2 numeral (iv), Voting Quorum, it says, "All
3 decisions and recommendation of the board."
4 You probably -- probably an S is needed with
5 recommendation to pluralize it, "All
6 decisions and recommendations of the board
7 require concurring." So an S, please.

8 CHAIRPERSON BROCK: An S, okay. Does
9 everybody see that? If you scroll, it's the
10 very bottom of page 11.

11 COMMISSIONER LISSKA: Very bottom, last
12 sentence.

13 CHAIRPERSON BROCK: One more page up.
14 There it is, it's on Roman numeral little
15 (iv). Adding an S there at
16 "recommendations." Any objection to adding
17 the S on "recommendations" by unanimous
18 consent?

19 MS. MITCHELL: We have one raised hand,
20 Commissioner Knight.

21 CHAIRPERSON BROCK: Ms. Knight.

22 VICE CHAIRPERSON KNIGHT: I apologize.
23 Can we go back to Section .05 --

24 CHAIRPERSON BROCK: Can we deal with
25 this one right now?

1 VICE CHAIRPERSON KNIGHT: Oh, sure.

2 Sorry.

3 CHAIRPERSON BROCK: All right. So any
4 objection to adding the S onto
5 "recommendations"?

6 MS. MITCHELL: No raised hands, no
7 physical hands.

8 CHAIRPERSON BROCK: Okay. Then that
9 change is adopted by unanimous consent.

10 Now, Ms. Knight, what was the --

11 VICE CHAIRPERSON KNIGHT: I let it get
12 ahead of me. I'm sorry.

13 Section .05 (b), Roman numeral --

14 CHAIRPERSON BROCK: What page?

15 VICE CHAIRPERSON KNIGHT: Page 10,
16 Version 4, the current version.

17 CHAIRPERSON BROCK: Page 10.

18 VICE CHAIRPERSON KNIGHT: Current
19 version. It's under --

20 CHAIRPERSON BROCK: Okay. .05(b).

21 VICE CHAIRPERSON KNIGHT: .05(b), Roman
22 numeral (i), it's under Board Membership.
23 So I didn't catch this until now. If you go
24 halfway through when we're describing, "The
25 remaining five members shall fulfill,"

1 et cetera, et cetera, a person with an
2 economics background, a person with
3 education, and then it says a person with
4 social sciences background or a person with
5 public health background. I think it just
6 limits us if we say -- see the social
7 sciences or public health, I would feel a
8 bit more comfortable -- and I didn't catch
9 this earlier -- a person with health care
10 background or health. Because when we say
11 public health or social sciences, you're
12 going to limit -- if they follow the letter
13 of the law, if this is executed, it limits a
14 significant footprint of health care
15 professionals and experts. So I would
16 suggest that we remove the word "public," so
17 a person with a health care, maybe,
18 background, rather than public health
19 background.

20 The way it's written right now it would
21 be social workers and, of course, you know,
22 colleagues from the Department of Health and
23 so forth, that may limit us from some other
24 health professionals.

25 CHAIRPERSON BROCK: Okay. So the

1 suggested edit is to remove the word
2 "public." Is there any objection to
3 removing the word "public" by unanimous
4 consent?

5 MS. MITCHELL: No hands raised, no
6 physical hands.

7 CHAIRPERSON BROCK: Very good. Then
8 that change will be adopted by unanimous
9 consent removing the word "public" from --
10 before "health background."

11 Okay. Where were we last? We got
12 through .06, page 12, that finishes that
13 section. We're now on the Government
14 Structure, and it looks like -- ah, here we
15 go. This was where we had some
16 clarifications.

17 MR. CLEMENTS: This is where the draft
18 that we sent out did not recognize the fact
19 that the full Commission did not adopt the
20 recommendation of the committee. So we
21 needed to reflect that the full Commission
22 voted against that recommendation on the
23 term limits. And then we would remove the
24 proposed Charter language because that was
25 not recommended by the Commission.

1 CHAIRPERSON BROCK: Okay.

2 MS. MITCHELL: Mr. Chair?

3 CHAIRPERSON BROCK: Yes.

4 MS. MITCHELL: Commissioner Baker has
5 her hand up.

6 CHAIRPERSON BROCK: All right.

7 Commissioner Baker.

8 COMMISSIONER BAKER: Thank you,

9 Mr. Chair.

10 I just had a small change. I wondered
11 if we could also add language that the
12 Commission, in the extending term limits,
13 had a thorough discussion extending City
14 Council term limit from two to three
15 consecutive terms and then also include that
16 the Commission ultimately concluded there
17 was no movement in our city to extend or
18 eliminate term limits, and after much debate
19 then say the motion to approve on -- motion
20 to approve the committee's proposed Charter
21 amendment failed, just to add a little bit
22 more on what the Commission discussed on
23 that topic.

24 CHAIRPERSON BROCK: Okay. How can we --
25 can you say that language? I was trying to

1 write it out.

2 COMMISSIONER BAKER: Okay. Let me do it
3 again.

4 CHAIRPERSON BROCK: Perhaps is there a
5 way that we can -- Jeff, can you move to a
6 clean copy?

7 Or, Anthony, can you show your screen
8 and put in the language --

9 MS. MITCHELL: Mr. Chair, we would have
10 to cohost Anthony.

11 So, Steve, would you cohost Anthony?
12 Give us just a second.

13 CHAIRPERSON BROCK: Okay. So while
14 they're doing that. Let's go ahead and look
15 at the change that we have here, which is,
16 you know, "recommended" in the insertion of
17 that sentence and then the deletion of the
18 proposed Charter language, which would be in
19 the -- is in the report itself, but we
20 wouldn't state it here in the recommendation
21 section. Is there any objection to adopting
22 these changes that are shown under
23 recommendations?

24 MS. MITCHELL: Commissioner Gentry has
25 his hand raised.

1 CHAIRPERSON BROCK: Okay. Mr. Gentry.

2 MS. MITCHELL: You have to unmute
3 yourself, Commissioner Gentry.

4 COMMISSIONER GENTRY: Thank you. I was
5 really going to address Ms. Baker's
6 comments. But, yes, I think the way it is
7 set out now in the recommendation, it's not
8 argumentative. And I don't think we should
9 be putting the arguments, pro and con, in
10 the recommendation as Ms. Baker is
11 suggesting; otherwise, I'm going to have
12 some suggestions.

13 CHAIRPERSON BROCK: We're not on
14 Ms. Baker's recommendation just yet.

15 COMMISSIONER GENTRY: I'm suggesting the
16 way it is, I agree with it.

17 CHAIRPERSON BROCK: So you don't have an
18 objection to these changes that are shown on
19 the screen?

20 COMMISSIONER GENTRY: And I was going to
21 question removing the language of the
22 proposal as originally made. But as you
23 said, that's in the full report, so -- which
24 is attached.

25 CHAIRPERSON BROCK: Yes.

1 COMMISSIONER GENTRY: Okay. No
2 objection.

3 CHAIRPERSON BROCK: So you have no
4 objection then?

5 COMMISSIONER GENTRY: No, sir. Thank
6 you.

7 CHAIRPERSON BROCK: All right. Then is
8 there any other -- anyone who has an
9 objection to adopting the changes that are
10 shown now by unanimous consent?

11 MR. CLEMENTS: Mr. Swanson's hand is
12 raised.

13 CHAIRPERSON BROCK: Judge Swanson.

14 COMMISSIONER SWANSON: It's editorial.
15 I think it would read better, "The full
16 Commission did not approve the committee
17 recommendation," period. "The motion to
18 approve the committee-proposed Charter
19 amendment failed by a vote of 3-6," period.
20 "The full Commission makes no recommendation
21 with regard to the extension of term
22 limits," period.

23 COMMISSIONER GENTRY: I second that.

24 CHAIRPERSON BROCK: Did you get that?

25 COMMISSIONER BAKER: Can we make that a

1 new paragraph as well? Would that make more
2 sense, when we talk about the full
3 Commission, to make it a new paragraph under
4 Recommendation?

5 CHAIRPERSON BROCK: All right. We just
6 saw some edits on the fly. Here we go. So
7 that's going to be it there. And then we're
8 saying the full Commission did not adopt,
9 and then delete "disagreed with" and "failed
10 by a vote of 3-6." After that is a delete
11 the comma and replace it with a period,
12 delete the word "so," capitalize T.

13 Okay. Does everybody see that?

14 COMMISSIONER SWANSON: Yes.

15 CHAIRPERSON BROCK: Okay. Is there any
16 objection to adopting these proposed changes
17 on the screen with the additional edits by
18 Judge Swanson?

19 COMMISSIONER GENTRY: Mr. Chairman, it's
20 still on my -- what I'm looking at has still
21 got, "However, in the motion to approve" and
22 all that still in there.

23 CHAIRPERSON BROCK: Yes. That was going
24 to be -- that was --

25 COMMISSIONER GENTRY: That's got to be

1 deleted.

2 COMMISSIONER SCHELLENBERG: We can't
3 delete it until we vote.

4 COMMISSIONER GENTRY: Well, I mean, we
5 just changed the first one without voting.
6 I thought we were looking at the changes
7 being made.

8 CHAIRPERSON BROCK: I didn't understand
9 that Judge Swanson said to delete that.

10 VICE CHAIRPERSON KNIGHT: He did, three
11 sentences.

12 CHAIRPERSON BROCK: Okay. Judge
13 Swanson, does that better reflect what your
14 changes were?

15 COMMISSIONER SWANSON: Yes, it does.

16 CHAIRPERSON BROCK: Very good. Then I
17 apologize that I missed that.

18 MS. WILKES: Excuse me, Mr. Chair.
19 Yvonne had to step away for a moment.

20 I see that Commissioner Schellenberg has
21 his hand raised.

22 CHAIRPERSON BROCK: Okay. Commissioner
23 Schellenberg.

24 COMMISSIONER SCHELLENBERG: I don't like
25 the word the "full Commission." The

1 Commission is 15 people. Nine people voted.
2 I would prefer you take out the word "full,"
3 because the full Commission did not vote for
4 this; a fraction of the Commission voted for
5 it.

6 CHAIRPERSON BROCK: Okay.

7 COMMISSIONER SCHELLENBERG: Take out
8 "full." The Commission makes no
9 recommendation, because it wasn't the full
10 Commission that made that decision.

11 CHAIRPERSON BROCK: Okay. Fair comment.
12 Does everybody understand taking out "the
13 full Commission" there and also in the
14 second sentence?

15 COMMISSIONER SWANSON: Third sentence.

16 CHAIRPERSON BROCK: Third sentence,
17 sorry, second line.

18 Okay. Any objection to adopting these
19 changes as shown on the screen?

20 COMMISSIONER SWANSON: Just editorial
21 again, right above the highlighted in
22 yellow, and I'm sure this is going to be
23 fixed, but it's "recommended," not -s-e-d;
24 correct?

25 CHAIRPERSON BROCK: Correct, yes. The S

1 is stricken and the -e-d is added.

2 COMMISSIONER SWANSON: All right. Got
3 it.

4 CHAIRPERSON BROCK: Okay.

5 COMMISSIONER SWANSON: What does the
6 language, "Delete the following since there
7 is no Commission recommendation in that
8 regard," so we're just taking out Section
9 5.041 in toto?

10 CHAIRPERSON BROCK: From the
11 Recommendation section, that's how it will
12 look in the final form right there. As
13 stated that proposed Carter language that
14 failed is contained within the full report
15 that's attached to this.

16 All right. Is there any objection to
17 adopting the changes there as shown on the
18 screen? I don't see any hands.

19 MS. WILKES: No hands, Mr. Chair.

20 CHAIRPERSON BROCK: Then that change is
21 adopted.

22 And now scroll on down to the next one.

23 COMMISSIONER LISSKA: Mr. Chair, before
24 we go too far, I'd like to go back to page
25 15, it's a quick scrivener's error, I do

1 believe. So if you're on page 15, about the
2 center of the page, under the section that
3 says Recommendation. That section, if you
4 will go to the fourth sentence, the two
5 words at the end, they have our Council
6 members are "art-large." While that is not
7 a negative title, I'll give them "at-large,"
8 how is that?

9 CHAIRPERSON BROCK: Very good.

10 COMMISSIONER LISSKA: Thank you.

11 CHAIRPERSON BROCK: Any objection to
12 that change by unanimous consent?

13 COMMISSIONER DENTON: God bless Emily.

14 COMMISSIONER LISSKA: Oh, I didn't do
15 the job I'd like to have done. Thank you.

16 CHAIRPERSON BROCK: I see no hands, so
17 that change is adopted by unanimous consent.
18 Thank you.

19 Now we're moving down to --

20 MS. JOHNSTON: Mr. Chair, this is Paige.
21 Just real quick, on page 17, I'm operating
22 off the Version 3, so it might have been
23 fixed in 4, but just in case, under
24 Nonpartisan Elections, the second sentence,
25 there needs to be a space where it says,

1 "nor the 2014 task force," there is a space
2 between "the 2014" and "the."

3 CHAIRPERSON BROCK: Okay. Any objection
4 to adopting that change? I don't see any
5 hands. That change is adopted by unanimous
6 consent. Thank you.

7 Scrolling down to, looks like, the next
8 report, Citywide Strategic Planning.

9 So, Mr. Howland, is your -- tell us what
10 you are wanting to change. Is it just the
11 addition of the sentence or is it a --

12 COMMISSIONER HOWLAND: No. It was to
13 replace the sentence that starts right after
14 the yellow highlighted and begins with the
15 words "the committee was." All I was trying
16 to do was soften it a little bit simply
17 because later in that sentence, as it
18 stands, it notes that, when making changes
19 when new mayors and councils are elected and
20 wish to promote their own agendas, and I
21 just thought that sounded more negative than
22 what we would have intended, so I just
23 changed it a little bit. Because the point
24 of the task force finding was that
25 Jacksonville's progress had been restrained

1 due to all the turnover, not necessarily
2 because of elected officials promoting their
3 own agendas.

4 CHAIRPERSON BROCK: Okay. Then so it's
5 clear what we're voting on, you're wanting
6 to change the word "hampered" to
7 "restrained"?

8 COMMISSIONER HOWLAND: "Restrained over
9 the years" and then "adopting plans and
10 initiatives of various kinds," and then
11 replace that whole clause after the comma;
12 comma, "often making changes," instead "due
13 to high levels of turnover at every level of
14 government caused by term limits and
15 staggered election cycles," instead of,
16 "making changes when new city councils and
17 mayors are elected to promote their own
18 agendas rather than continue the work of
19 their predecessors." What I'm proposing is
20 softer; up to you guys.

21 MS. MITCHELL: Mr. Chair, Commissioner
22 Lisska has her hand raised.

23 CHAIRPERSON BROCK: Okay. Commissioner
24 Lisska.

25 COMMISSIONER LISSKA: Thank you. I sat

1 on the committee with Nick, who was just
2 wonderful on the committee. As he -- he's
3 shown those examples today.

4 Mr. Howland, I am a little concerned to
5 jumping to the conclusion it's due to the
6 high levels of turnover the fact that the
7 plans are abandoned. Obviously, we talked
8 about both things, plans being abandoned and
9 high levels of turnovers. I do not remember
10 the committee connecting those two items. I
11 mean, obviously, that could be true, but I
12 don't remember us exploring that. That's my
13 comment. But it's beautifully worded.

14 COMMISSIONER HOWLAND: Turnover should
15 be singular.

16 COMMISSIONER LISSKA: So that's my
17 opinion; that connection is lost on me that
18 we're abandoning plans because of the high
19 levels of turnover. I just don't think that
20 was discussed in the meeting. I could be
21 wrong.

22 CHAIRPERSON BROCK: Anyone else have
23 comment on this?

24 COMMISSIONER GENTRY: It's W.C. I think
25 that the way it's originally written

1 captures -- it is a little more hard; it
2 says the truth. The problem is it is with
3 the change of the mayor and council, new
4 initiatives are undertaken as opposed to
5 those that are already started, but I think
6 we need to say that.

7 CHAIRPERSON BROCK: Well, and I'll also
8 say that this was -- this sentence was
9 summarizing what the task force found, not
10 what the committee found.

11 COMMISSIONER GENTRY: And we had a lot
12 of speakers who came to us and told us that.

13 CHAIRPERSON BROCK: Yeah. Mr. Howland,
14 hearing that --

15 MS. MITCHELL: Mr. Chair?

16 CHAIRPERSON BROCK: -- are you willing
17 to let this change go by the wayside?

18 COMMISSIONER HOWLAND: Well, I still
19 prefer mine, but I'm one vote of how many
20 are we?

21 MS. MITCHELL: Mr. Chair?

22 CHAIRPERSON BROCK: Yes.

23 MS. MITCHELL: Commissioner Santiago has
24 her hand up.

25 CHAIRPERSON BROCK: Ms. Santiago.

1 COMMISSIONER SANTIAGO: I'm just curious
2 if we should just, rather than continuing to
3 argue this point, should we just stop at
4 various -- "abandoning plans and initiatives
5 of various kinds," period, and remove the
6 rest of it, or do we want to actually --
7 would that soften it as well? So using
8 Commissioner Howland's sentence, but
9 stopping at "various kinds," period.

10 COMMISSIONER HOWLAND: Rather than try
11 to interpret what the task force's reasoning
12 was, yeah.

13 COMMISSIONER SANTIAGO: Correct. Just
14 making it a statement and not adding our --

15 MS. MITCHELL: Commissioner Denton has
16 his hand raised.

17 CHAIRPERSON BROCK: Mr. Denton.

18 COMMISSIONER DENTON: I think that
19 phrase is important, because it really
20 ascribes the cause -- describes the cause.
21 So I appreciate Mr. Howland's thought about
22 softening, but I end up agreeing with W.C.
23 that the original language is truth. I
24 really think we have to mention term limits
25 and staggered election cycles as the root of

1 this.

2 CHAIRPERSON BROCK: Okay. Anybody
3 else --

4 MS. MITCHELL: Mr. Chair, we have three
5 hands: Commissioner Knight, Lisska, and then
6 Mills.

7 CHAIRPERSON BROCK: Okay. Commissioner
8 Knight.

9 VICE CHAIRPERSON KNIGHT: I agree with
10 all the concerns. So maybe in that blue
11 area where it says, "and wish to promote
12 their own agendas," maybe the "own agendas"
13 could be modified and that could be
14 softened. Maybe instead of saying "own
15 agendas," "other priorities" or "different
16 direction," because "own agendas" implies
17 singular, and maybe they came in with a
18 particular strategy they wanted to lead and
19 ran on.

20 And so I think if you change those two
21 words, it gets to the desire by Commissioner
22 Howland to soften it a bit, but it also
23 maintains the fact that their different
24 directions were pursued.

25 CHAIRPERSON BROCK: So "their own,"

1 replacing that with "different"?

2 VICE CHAIRPERSON KNIGHT: I don't want
3 to use the word "agendas," but it's --

4 COMMISSIONER HOWLAND: Platforms.

5 COMMISSIONER GENTRY: Priorities.

6 COMMISSIONER HOWLAND: There you go,
7 priorities.

8 VICE CHAIRPERSON KNIGHT: It doesn't
9 have to be their own. Priorities or --

10 CHAIRPERSON BROCK: Okay. Everyone see
11 that change?

12 Anyone else -- let's see who do we have
13 next, Ms. Lisska?

14 COMMISSIONER LISSKA: I think I'm now
15 okay if what we're considering is the
16 current, not the proposed wording, and that
17 one change, that's certainly fine with me.

18 CHAIRPERSON BROCK: Okay. And then was
19 it Ms. Mills next?

20 MS. MITCHELL: Yes.

21 COMMISSIONER MILLS: Hi. I feel better
22 now, but, you know, I do agree with the task
23 force. They said "after their findings," so
24 if people are feeling this strongly about it
25 that speak on those particular subjects, and

1 Commissioner Gentry, I could be wrong, I
2 don't know if it was Commissioner Denton,
3 those words have to be put in there.

4 I know that we are so interested in
5 softening the blow, but this city is going
6 through major turmoil because of the
7 softenings of the blow. We have got to get
8 to telling the truth. The truth has to be
9 revealed. And a lot of these are, you know,
10 done by priorities that they come in office
11 with rather than listening to the people who
12 they say they represent.

13 So I do like "promoting their
14 priorities," because that's what's going on.
15 We may not know it, but that is what's going
16 on. So thank you for still adding that
17 because I think that's important.

18 CHAIRPERSON BROCK: Okay. So you're
19 okay with the "promote their own
20 priorities"?

21 COMMISSIONER MILLS: Yes, sir.

22 MS. MITCHELL: We have Santiago,
23 Swanson, and then Denton.

24 CHAIRPERSON BROCK: Okay. Ms. Santiago.

25 COMMISSIONER SANTIAGO: So I'm just

1 looking at this again. That second
2 sentence, it says, "hampered" instead of
3 "restrained." Were we going to change that
4 word or keep it the way that it was?

5 COMMISSIONER HOWLAND: Whatever anyone
6 prefers, "hampered" or "restrained." I
7 don't know why I even bothered to change it.
8 It was more the second clause, that final
9 clause.

10 COMMISSIONER SANTIAGO: Okay.

11 COMMISSIONER HOWLAND: Unless,
12 Commissioner Santiago, you prefer
13 "restrained" than "hampered."

14 COMMISSIONER SANTIAGO: I think I do
15 prefer "restrained" over "hampered." I
16 mean, it's up to the group, but I think I
17 prefer "restrained."

18 COMMISSIONER GENTRY: It's W.C., I'll
19 chime in on that. "Hampered" carries with
20 it a whole different meaning than
21 "restrained." Restrained is a slight
22 limitation; hampered means obstructing. And
23 we were talking about hampering it because
24 they totally changed the direction.

25 CHAIRPERSON BROCK: What I've been

1 trying to do to define the -- here -- this
2 language, when we were going through it, was
3 taken from the task force findings. And I
4 was trying to pull up -- unfortunately, I
5 left my notebook at the house, but we're --
6 the language that was originally in there,
7 was the summarizing language taken from the
8 task force report. So it's already there.

9 But I would agree with Mr. Gentry that
10 "hampered" has a much stronger connotation
11 than "restrained."

12 MS. MITCHELL: Mr. Chair, we still have
13 Swanson and Denton.

14 CHAIRPERSON BROCK: Yes, Mr. Swanson.

15 COMMISSIONER SWANSON: All right. This
16 is editorial. Let me just -- I'm going to
17 kind of do this off the cuff here. "The
18 committee was persuaded by the task force
19 finding that Jacksonville has been
20 hampered --" I would take out "over the
21 years," and I would say, "-- by a history of
22 adopting and subsequently abandoning
23 initiatives --" I would take out the words
24 "of various kinds" "-- often making changes
25 when a new mayor or new City Council members

1 are elected who wish --" not "and wish"
2 "-- who wish to promote their priorities
3 rather than continue the work of --" I
4 wouldn't say "their" "-- predecessors." I
5 would take the word "their" out.

6 I think that might -- let me just read
7 that again, "The committee was persuaded by
8 the task force finding that Jacksonville has
9 been hampered by a history of adopting and
10 subsequently abandoning plans and
11 initiatives --" I would take out the words
12 "of various kinds" "-- often making changes
13 when a new mayor and City" -- "when a new
14 mayor and new City Council members," not
15 "new City Council," "-- new City Council
16 members are elected who wish to promote
17 their --" I would add the word "-- their
18 respective priorities rather than continue
19 the work of predecessors."

20 I just think that might read a little
21 better. That's editorial.

22 COMMISSIONER GENTRY: I would second
23 that. I think those changes are good.

24 CHAIRPERSON BROCK: Okay. Next,
25 Mr. Denton.

1 COMMISSIONER DENTON: I was a little
2 uncomfortable with the word "promote their
3 own priorities," because "promote" to me is
4 a little pejorative, and I wonder if it
5 would be a little more accurate to say
6 "advance their own priorities."

7 CHAIRPERSON BROCK: Okay.

8 MS. MITCHELL: Mr. Chair, Commissioner
9 Gentry has his hand raised.

10 CHAIRPERSON BROCK: Okay. Mr. Gentry,
11 for the second time.

12 COMMISSIONER GENTRY: I was just going
13 to second the Judge's changes. And I think
14 Frank's point is well taken too. I like it
15 now.

16 CHAIRPERSON BROCK: All right.

17 MS. MITCHELL: Commissioner Griggs.

18 CHAIRPERSON BROCK: Mr. Griggs.

19 COMMISSIONER GRIGGS: Mr. Chair, I think
20 that the comments fit the spirit of or the
21 intent of -- we were trying to build
22 consistency. Certainly, we don't want to
23 erase the opportunity for any new
24 administration of Council to make changes or
25 to focus on particular areas; however, I

1 think that the spirit and intent of this
2 language now carries that with enough teeth
3 that people get to understand, they can
4 understand what we're trying to address.

5 CHAIRPERSON BROCK: All right. Anyone
6 else who wishes to speak?

7 MS. MITCHELL: No raised hands, no
8 physical hands.

9 CHAIRPERSON BROCK: All right. Then --

10 MR. CLEMENTS: Is Jessica's hand raised?

11 MS. MITCHELL: I apologize, uh-huh.

12 CHAIRPERSON BROCK: Ms. Baker.

13 COMMISSIONER BAKER: No. I think he's
14 referring to Jessica Matthews.

15 MS. MATTHEWS: Commissioner Hagan wanted
16 me to let you know that he had to jump on
17 another call. And if you guys are still on,
18 he'll come back.

19 CHAIRPERSON BROCK: Okay. Thank you.

20 MS. MATTHEWS: No problem.

21 CHAIRPERSON BROCK: All right. Then
22 looking at the blue highlighted sentence
23 that we have revised back around as it's
24 worded, is there any objection to adopting
25 that change by unanimous consent?

1 MS. MITCHELL: No raised hands, no
2 physical hands.

3 CHAIRPERSON BROCK: Very good. Then we
4 have adopted --

5 MS. MITCHELL: Mr. Chair, Mr. Gentry,
6 Commissioner Gentry, has raised his hand.

7 CHAIRPERSON BROCK: Okay.

8 COMMISSIONER GENTRY: Mr. Chairman, I
9 think now -- I just caught this -- "often
10 making changes when a new mayor and new City
11 Council members are elected." I take it
12 back, I thought I saw a typo. I apologize.
13 It's fine.

14 CHAIRPERSON BROCK: Okay. It's fine.
15 So you don't have any objection?

16 COMMISSIONER GENTRY: No objection. But
17 while I've got the speaker, let me just say,
18 when I was reading over all this, I was
19 really impressed at what a great job was
20 done on this summary, because I know our
21 committee, I don't think, provided one. And
22 if you're the person who drafted it, I
23 wanted to thank you for that, whoever was
24 involved. All of this is just excellent,
25 and I didn't want the day to get away

1 without saying that.

2 CHAIRPERSON BROCK: And that is Jeff and
3 Anthony have done a great job. I've just
4 been cracking the whip, and they've been
5 pulling the wagon.

6 COMMISSIONER SWANSON: I would just add
7 to that. I don't know if we thank all the
8 support people enough. They made our job so
9 much easier and so much more professional in
10 the outcome. Every one of the people that
11 have supported us along the way deserve all
12 of our thanks.

13 CHAIRPERSON BROCK: Our next one we have
14 here, the change --

15 COMMISSIONER LISSKA: May I back up on
16 that same page, please. This is Emily
17 Lisska. And I am heartily sorry to do this,
18 and this is why I said I did not do things
19 soon enough. There were a few reasons here,
20 and I apologize to Jeff and Anthony. But
21 this is substantive, so it would have needed
22 to come before all of you.

23 So here, if you go under Discussion and
24 Findings, and this is where I need, well,
25 the committee and the Commission's help

1 here. It bothers me, on the
2 next-to-the-last sentence under Discussion
3 and Findings, "future growth of the City of
4 Jacksonville." I think we're talking more
5 about the future of the City of Jacksonville
6 and not necessarily the growth, not to be
7 confused with comprehensive reports and not
8 to be confused who knows if down the --
9 through the years we don't have a commission
10 that gathers for strategic planning and they
11 decide they want -- well, growth is growth,
12 I was going to say curtail growth, the word
13 would still work.

14 But this strategic planning is not all
15 about growth. So if you're looking at
16 growth, depending on how you're looking at
17 the use of the word, I would suggest it
18 comes out. But I really would love to hear
19 from my particularly fellow committee
20 members or any commissioner.

21 CHAIRPERSON BROCK: Okay. Just so you
22 understand, that word growth there -- and
23 I'm sure you do, but I just want to make
24 sure the whole Commission does -- that is in
25 the report itself.

1 COMMISSIONER LISSKA: It's in the
2 report, yes, it's not in the --

3 CHAIRPERSON BROCK: We already adopted
4 it.

5 COMMISSIONER LISSKA: Yeah. Oh, I'm
6 sorry. Yes, we did. And that's in the
7 minutes. I apologize. I apologize. That's
8 fine. It will just need to be there.

9 CHAIRPERSON BROCK: All right. Now
10 we're back to take out Mr. Howland's
11 suggestion to take out, "The Committee was
12 frustrated by the fact that" --

13 COMMISSIONER SWANSON: I'd like to read
14 the paragraph above that.

15 CHAIRPERSON BROCK: So the paragraph
16 starts on the bottom of page 22.

17 COMMISSIONER SWANSON: It starts at the
18 bottom of 21.

19 CHAIRPERSON BROCK: 21 there.

20 MR. BALTIERO: As I'm making realtime
21 edits, the page numbers might shift a little
22 bit.

23 COMMISSIONER SWANSON: Can you just give
24 us a second to read this? I want to read
25 the paragraph before so I understand what

1 we're talking about.

2 Okay.

3 CHAIRPERSON BROCK: You good?

4 COMMISSIONER HOWLAND: If I can make a
5 comment, Mr. Chair, this was another effort
6 to just soften the language a little bit.
7 You know, while we were frustrated, in fact,
8 W.C., we can all recall, was extremely
9 frustrated by when we got into the Sunshine
10 Laws, I figured no reason to convey an
11 emotion in there. You know, frankly, if we
12 want to be accurate, we could say the
13 committee was downright frustrated by the
14 fact, but probably no reason to go there.

15 MS. MITCHELL: Mr. Chair?

16 CHAIRPERSON BROCK: Yes.

17 MS. MITCHELL: Commissioner
18 Schellenberg.

19 CHAIRPERSON BROCK: Mr. Schellenberg.

20 COMMISSIONER SCHELLENBERG: Thank you,
21 Chair.

22 I made this point multiple times during
23 the various committees. There actually is a
24 bill resolution that I actually introduced
25 and passed unanimous and signed by the then

1 Mayor Alvin Brown. And it suggested
2 basically what it says here, all the
3 independent authorities, the college
4 presidents, and various leaders would get
5 together quarterly to discuss various things
6 that are a challenge to each of them and how
7 they can each cooperate going forward.
8 Unfortunately, no -- Brown didn't actually
9 follow through with it, and the current
10 mayor hasn't followed through with it.

11 By the way, they didn't have to meet in
12 the Sunshine, that was one of the great
13 things about the proposal because they're
14 all independent and they can all go to the
15 mayor's conference room and have an open
16 discussion about what each of their
17 challenges are and how they might be able to
18 cooperate with one another to make
19 Jacksonville a better place.

20 So I understand what you're proposing
21 here. It already exists. And the problem
22 is, in most of these cases in everything
23 we've dealt with so far, if you don't have a
24 mayor on the same page, nothing really gets
25 done. Thank you.

1 CHAIRPERSON BROCK: Okay. Anyone else?

2 MS. MITCHELL: No, sir.

3 CHAIRPERSON BROCK: Okay. Then --

4 COMMISSIONER GENTRY: Mr. Chair?

5 CHAIRPERSON BROCK: Yes.

6 COMMISSIONER GENTRY: I just -- going
7 back to page 22 in the previous paragraph, I
8 just think it would be helpful probably to
9 break this up into two sentences. I should
10 have made the suggestion earlier. But like
11 over on page 22, after the word "buy-in,"
12 period.

13 CHAIRPERSON BROCK: Okay. Let's get
14 past this suggested edit deleting "The
15 committee was frustrated by the fact that
16 the," Mr. Howland's proposed edit. Is there
17 any objection to adopting that suggested
18 edit by unanimous consent?

19 MS. MITCHELL: Commissioner Denton has
20 his hand raised.

21 COMMISSIONER DENTON: As you might
22 expect from someone with my background and
23 my involvement with the First Amendment
24 Foundation, the sentence above it refers to
25 restrictions of the Sunshine Law. I don't

1 think the Sunshine Laws are restrictive; I
2 think they --

3 CHAIRPERSON BROCK: Okay. But let's --
4 let's stay on this edit right here. Do you
5 have an objection to removing the first part
6 of the sentence beginning with "Sunshine
7 Law"?

8 MR. CLEMENTS: Mr. Gentry.

9 COMMISSIONER GENTRY: Well, I guess I'm
10 in the second sentence. I don't think it
11 should say, "Sunshine Law requirements
12 would." I think it should say "may," but I
13 guess that's outside of the scope of what's
14 in front of us.

15 CHAIRPERSON BROCK: We can add that into
16 it, so deleting those first words and then
17 changing "would" to "may," because that's in
18 relation to this sentence. But I just want
19 to get past this one point, and then we can
20 bring in other suggested edits.

21 COMMISSIONER GENTRY: Thank you.

22 CHAIRPERSON BROCK: So is there any
23 objection to adopting the proposed edits of
24 removing "The committee was frustrated by
25 the fact that the" and then changing "would"

1 to "may"?

2 MS. MITCHELL: No raised hands, no
3 physical hands.

4 CHAIRPERSON BROCK: Thank you. Then by
5 unanimous consent those changes are adopted.

6 Now, Mr. Gentry, what was your --

7 COMMISSIONER GENTRY: It was just a --
8 over on page 22 in the previous paragraph, I
9 was going to suggest we put a period after
10 "buy-in," and start another sentence and say
11 "however," since that's such a long
12 sentence.

13 CHAIRPERSON BROCK: I'm not sure I'm
14 finding where that is.

15 COMMISSIONER GENTRY: Under the
16 next-to-last sentence of the -- you're
17 there, just like that, "buy-in," period,
18 "However, that goal was constantly weighed."
19 Break that second sentence up into two
20 sentences, there you go.

21 CHAIRPERSON BROCK: Okay. So "buy-in,"
22 period, "however"?

23 COMMISSIONER GENTRY: Yes.

24 CHAIRPERSON BROCK: Any objection to
25 adopting that proposed edit by unanimous

1 consent?

2 MS. MITCHELL: No raised hands, no
3 physical hands.

4 CHAIRPERSON BROCK: Very good. Then
5 that is adopted. Thank you.

6 Mr. Denton.

7 COMMISSIONER DENTON: I see two things.
8 I'm now looking at two versions of this.
9 It's kind of hard for me to see the edited
10 version. But the reference to the
11 restrictions of the government in Sunshine
12 Law, later we use the word "requirements,"
13 and I would ask that we change the word
14 "restrictions" to "requirements," because
15 "restrictions" sounds, like, more negative
16 toward the -- or Sunshine Laws of which
17 we're very proud, than "requirements" would.

18 And secondly, I think the language is
19 still -- "practically impossible" is still
20 in there. I think -- again, I think that is
21 too harsh. I also think it is not accurate.
22 I would say "make it difficult" rather than
23 "practically impossible." Otherwise, the
24 wording here in those two places makes it
25 sound like an attack on Sunshine Laws.

1 CHAIRPERSON BROCK: Okay.

2 COMMISSIONER LISSKA: I can't find this
3 on the screen.

4 COMMISSIONER GENTRY: I would agree with
5 Mr. Denton. That would mean changing
6 "restrictions" on page 22 to "requirements"
7 and then deleting "practically impossible."

8 CHAIRPERSON BROCK: And replacing it
9 with "difficult." If you --

10 COMMISSIONER GENTRY: Or impractical,
11 either one works.

12 CHAIRPERSON BROCK: Okay. So what we're
13 looking at on the screen is "restrictions"
14 has been replaced with "requirements," and
15 that's in highlighted yellow. And then
16 "practically impossible" is deleted and
17 replaced with the word "difficult" there
18 highlighted in blue. Is there any objection
19 to adopting these changes by unanimous
20 consent?

21 MS. MITCHELL: Commissioner Knight has
22 her hand raised.

23 CHAIRPERSON BROCK: Commissioner Knight.

24 VICE CHAIRPERSON KNIGHT: So would you
25 consider taking out the "may"? "Sunshine

1 Law requirements make it difficult for these
2 officials." It raises back up the tone, but
3 then maybe not as heavy as it was
4 originally.

5 CHAIRPERSON BROCK: Okay. So we've got
6 three changes. Deleting the word "may" is
7 the latest. We deleted "restrictions" with
8 "requirements," that's highlighted in
9 yellow, the bottom of page 21 on your
10 screen. We're deleting the word "may,"
11 that's highlighted and now in brackets. And
12 then the deletion and addition of the word
13 "difficult." Any objections to adopting
14 those changes by unanimous consent?

15 MS. MITCHELL: Commissioner Gentry and
16 Commissioner Denton.

17 CHAIRPERSON BROCK: Mr. Gentry.

18 COMMISSIONER GENTRY: Yes. I object to
19 removing the word "may." It's a statement
20 of law now saying that it does, otherwise.
21 And I don't agree it does. There is an
22 argument to be made whether or not it really
23 does. The problem is people are concerned
24 it does, and so we avoid it. But if you
25 take "may" out, we're making a conclusion

1 that's absolutely prohibited for us to have
2 these people serve on other committees. I
3 think there is a way to do that. So I think
4 "may" has to be in there; otherwise, we're
5 making a determination of law here that I
6 don't think needs to be made.

7 CHAIRPERSON BROCK: Okay. Mr. Denton.

8 COMMISSIONER DENTON: Yes. I agree with
9 Mr. Gentry, absolutely. I think "may" needs
10 to stay in there, and then I'm good.

11 CHAIRPERSON BROCK: Okay. Commissioner
12 Knight, can you live with the word "may"
13 staying in there?

14 VICE CHAIRPERSON KNIGHT: When a lawyer
15 and an editor says that, I'm good.

16 CHAIRPERSON BROCK: So "may" will remain
17 there. So now trying to see if we have
18 unanimous consent for replacing
19 "restrictions" with "requirements" and
20 swapping out the word for "difficult."

21 MS. MITCHELL: No raised hands, no
22 physical hands.

23 CHAIRPERSON BROCK: Very good. Then
24 those changes are adopted by unanimous
25 consent.

1 Scrolling down.

2 MR. CLEMENTS: Commissioner Santiago has
3 raised her hand.

4 CHAIRPERSON BROCK: Ms. Santiago.

5 COMMISSIONER SANTIAGO: Yes. I was
6 looking at page 25. I know we didn't
7 discuss -- I'm sorry. We've got a 24.
8 We'll come back to page 25.

9 CHAIRPERSON BROCK: Okay. So the next
10 one -- yeah, the pages -- the shared screen,
11 the pages are going to be off from the
12 version we had as we make the edits around
13 there.

14 So you see the -- we'll look at it on --
15 it's (d), Section (d) there. If you'll
16 scroll on down, Anthony, there is another.

17 So let's look at these two. The
18 addition of the word "ten" and having the
19 "10" there in parentheses, the addition of
20 the comma after "divisions." Any objection
21 to adopting these edits by unanimous
22 consent?

23 MS. MITCHELL: No physical hands, no
24 raised hands.

25 CHAIRPERSON BROCK: Very good. Then

1 those changes are adopted.

2 Next, in (e) we have the addition of the
3 comma after "Jacksonville." Any objection
4 to making that proposed edit by unanimous
5 consent?

6 MS. MITCHELL: No raised hands, no
7 physical hands.

8 CHAIRPERSON BROCK: Thank you. That
9 change is adopted.

10 Scrolling down, Section (b), and it was
11 the addition of the word "goals" that seemed
12 to be missing there. Any objection to the
13 addition of the word "goals"?

14 MS. MITCHELL: No raised hands, no
15 physical hands.

16 CHAIRPERSON BROCK: Very good.

17 COMMISSIONER GENTRY: Mr. Chairman?

18 CHAIRPERSON BROCK: Yes.

19 COMMISSIONER GENTRY: Can we stop for a
20 second there? Let me look at this. I mean,
21 we've got two -- we got two "goals" in the
22 same sentence. And the overarching goals
23 are different than the short-term thing.
24 I'm just trying to think of a better word
25 for the first "goal" in that sentence. You

1 see what I'm saying?

2 CHAIRPERSON BROCK: Yes.

3 COMMISSIONER GENTRY: "The Commission
4 may also identify initiatives, objectives
5 and short-term goals" --

6 COMMISSIONER SWANSON: How about
7 something like this, "The Commission may
8 identify" -- they got the word "also." "The
9 Commission may identify initiatives and
10 objectives consistent with the overarching
11 goals of"?

12 COMMISSIONER GENTRY: That's better,
13 that's good.

14 CHAIRPERSON BROCK: Did you get that?

15 COMMISSIONER SWANSON: I would take out
16 "the overarching." "The Commission may
17 identify initiatives and objectives
18 consistent with the goals of."

19 COMMISSIONER GENTRY: That works.

20 CHAIRPERSON BROCK: Okay. Does
21 everybody understand those changes? We need
22 to make this in the Final Report as well
23 because this was the proposed language that
24 was voted on in there.

25 So any objection to making those changes

1 identified on the screen?

2 COMMISSIONER GENTRY: Well, the use of
3 the word "overarching" really is to tie it
4 back to (a), little triple (iii). It
5 probably still needs to be in there to make
6 it clear what you're saying.

7 CHAIRPERSON BROCK: No. That's good,
8 okay.

9 COMMISSIONER SWANSON: I hate to do
10 happy glad, but maybe take out the word
11 "the" before "overarching," just
12 "overarching goals of." And I'm not -- I'm
13 being happy glad, and I hate to do that, I'm
14 sorry.

15 COMMISSIONER GENTRY: I'm glad I wasn't
16 your law clerk.

17 COMMISSIONER SWANSON: Trust me, I was
18 easy.

19 CHAIRPERSON BROCK: Okay. Everyone see
20 that? Any objection to the revisions we
21 have there on the screen?

22 COMMISSIONER GENTRY: Where are we now
23 anyway?

24 CHAIRPERSON BROCK: I'm sorry?

25 COMMISSIONER GENTRY: What does it look

1 like now? I lost my way.

2 CHAIRPERSON BROCK: Okay. So the
3 sentence now reads, "The Commission may
4 identify initiatives and objectives
5 consistent with the overarching goals of the
6 strategic plan."

7 COMMISSIONER GENTRY: We need the "the"
8 back in there.

9 COMMISSIONER LISSKA: I'm good. That's
10 good.

11 COMMISSIONER SWANSON: I'm good.

12 CHAIRPERSON BROCK: Any objection to the
13 revision of the sentence as highlighted
14 there on the screen?

15 MS. MITCHELL: No raised hands, no
16 physical hands.

17 CHAIRPERSON BROCK: Very good. Then
18 that change is adopted by unanimous consent.
19 And we got the asterisk there to remind you
20 to go back on the report itself.

21 Next is in Section .05, capitalizing the
22 word "Advisory." Any objections to that
23 capitalization?

24 MS. MITCHELL: No raised hands, no
25 physical hands.

1 CHAIRPERSON BROCK: Very good. Then
2 that change is adopted by unanimous consent.

3 Scrolling down, Miscellaneous Other
4 Items.

5 COMMISSIONER SANTIAGO: Can we go back
6 for a second, if I can interrupt. It was
7 back -- on the original it was page 24.
8 It's (c), number 5. Keep going up, yeah.
9 It's where it talks about the Commission
10 shall receive advice, and it lists all the
11 different -- yep, keep going -- it starts
12 listing all the different groups.

13 CHAIRPERSON BROCK: It was on the
14 original page 24?

15 COMMISSIONER SANTIAGO: It was
16 originally page 24, so it may be page -- we
17 should be close to it. Where are you? "The
18 advisory commission" -- hold on. I don't
19 know where you went. It says, "The
20 commission shall receive advice and
21 information from advisory counsel." It is
22 Section .03(c).

23 CHAIRPERSON BROCK: Section .03(c) okay.

24 COMMISSIONER SANTIAGO: So keep going
25 down. Number 5 says "minorities." And I

1 just -- I don't know why that bothers me.
2 Can we change that to maybe "minority
3 community concerns"?

4 COMMISSIONER SWANSON: Give me a second
5 to find out where you are.

6 CHAIRPERSON BROCK: I'm still not where
7 you are.

8 COMMISSIONER SWANSON: Are you in like
9 an (i) or (ii) or something like that?

10 CHAIRPERSON BROCK: It's section -- it's
11 under Section .03.

12 COMMISSIONER SANTIAGO: Section .03,
13 number -- right there, (c), and when it
14 lists all the different groups. Can we
15 change that to "minority community
16 concerns"?

17 COMMISSIONER SWANSON: Can I have a
18 minute just to read the --

19 COMMISSIONER SANTIAGO: Sure.

20 COMMISSIONER HOWLAND: I think that's a
21 good catch, Ms. Santiago.

22 COMMISSIONER SANTIAGO: It just sounded
23 really rough, "minorities."

24 COMMISSIONER GENTRY: In fairness, I
25 think we took this from the Blueprint.

1 COMMISSIONER SANTIAGO: I think we did.

2 CHAIRPERSON BROCK: Okay. Judge, have
3 you had a chance to read through it?

4 COMMISSIONER SWANSON: Yeah, just a
5 second.

6 CHAIRPERSON BROCK: Let me know when
7 you're ready.

8 MS. MITCHELL: Mr. Chair, Commissioner
9 Griggs has his hand raised.

10 CHAIRPERSON BROCK: Okay. Judge, you
11 were saying something?

12 COMMISSIONER SWANSON: I'm kind of
13 reading out loud to see.

14 CHAIRPERSON BROCK: Okay. While you're
15 reading that, Mr. Griggs.

16 COMMISSIONER GRIGGS: Thank you,
17 Mr. Chair.

18 Since this came from the Blueprint, I
19 think the -- again, we're operating under
20 the intent on language that we're pulling
21 from the Blueprint and the task force work.
22 It doesn't bother me as much as we
23 understand the intent of the language. So I
24 wouldn't struggle too much over this, is
25 what I'm asking the Commission not to do.

1 Just to make sure it has the context of what
2 was the intent of the task force work, since
3 you're using that as your guideline, I think
4 that, given the rest of the recommendations
5 from -- for participating concern, I think
6 that reaches that threshold.

7 CHAIRPERSON BROCK: Okay.

8 COMMISSIONER SWANSON: For context, is
9 the paragraph above little (i), is that
10 stock language that came from some other
11 document?

12 COMMISSIONER GENTRY: This is W.C. We
13 used the Blueprint, but we modified it and
14 changed. I can't tell you now what Judge --

15 COMMISSIONER SWANSON: I would say to
16 the following --

17 (Inaudible crosstalk.)

18 COMMISSIONER GENTRY: -- changes to it.

19 COMMISSIONER SWANSON: -- and I would
20 take out the language, "In addition to other
21 areas of focus." I would say, "to the
22 following and as well as" -- "the following
23 and other focus areas." And then go down
24 and make the change. I think "minority
25 community concerns" works.

1 CHAIRPERSON BROCK: Okay.

2 (Inaudible crosstalk.)

3 COMMISSIONER SWANSON: -- and other.

4 CHAIRPERSON BROCK: So my understanding
5 of the addition of that -- of the language,
6 "In addition to other areas of focus as the
7 Commission may identify" allows the
8 Commission to move beyond this list.

9 COMMISSIONER SWANSON: Yeah. I said,
10 "to the following and other focus areas as
11 the Commission may identify." Maybe I'm
12 just getting too happy glad, and I'll stop.
13 I apologize.

14 COMMISSIONER LISSKA: Yeah.

15 COMMISSIONER GENTRY: If we want to
16 start wordsmithing, we can say --

17 COMMISSIONER SWANSON: It's a little
18 late in the game for that.

19 CHAIRPERSON BROCK: Let's not let good
20 be the enemy, or perfect be the enemy of
21 good.

22 Does everybody understand the change
23 there that's on the screen? Does anyone
24 have objection to that language being
25 revised as identified on the screen?

1 COMMISSIONER LISSKA: I do. This is
2 Emily Lisska.

3 I'm sorry, W. C., I do. I liked it the
4 way it was on the top, now that we're on
5 that and not on Betzy's. Betzy's is
6 different.

7 COMMISSIONER SWANSON: I'll withdraw my
8 suggestion.

9 CHAIRPERSON BROCK: Okay. Thank you,
10 sir.

11 MS. MITCHELL: Commissioner Gentry has
12 his hand raised.

13 CHAIRPERSON BROCK: I'm sorry?

14 MS. MITCHELL: Commissioner Gentry.

15 COMMISSIONER GENTRY: I'm good now; it's
16 been withdrawn.

17 CHAIRPERSON BROCK: So now we're looking
18 at "minorities" and replacing that with
19 "minority community concerns." Any
20 objection to adopting that change by
21 unanimous consent?

22 MS. MITCHELL: No raised hands, no
23 physical hands.

24 CHAIRPERSON BROCK: Very good. Then
25 that change will be made. And we need to

1 make sure we also change that in the Final
2 Report.

3 Let's see. We did the ten. We did the
4 comma in (e). We did the goals. We did the
5 capital A advisory. I'm just scrolling
6 through my highlighted one.

7 We're now into the miscellaneous
8 recommendations. And here, Mr. Gentry, what
9 were the changes that you had there in
10 17.102?

11 COMMISSIONER GENTRY: The second
12 sentence presently says, "The Chairman of
13 the Commission shall be recommended by the
14 Council and appointed/recommended by the
15 Council President and approved by the
16 Council." It's just a -- it's a mess, just
17 lost some sentences.

18 And so what I suggested was we just take
19 out, after it says, "The Chairman of the
20 Commission," delete "shall be recommended by
21 the" --

22 CHAIRPERSON BROCK: It should be
23 "Council President," you're right.

24 COMMISSIONER GENTRY: Yeah.

25 CHAIRPERSON BROCK: So delete "by the

1 Council and" --

2 COMMISSIONER GENTRY: It should say,
3 "The Chairman of the Commission shall be
4 recommended by the Council President and
5 approved by the Council," that's what it
6 should read.

7 CHAIRPERSON BROCK: Yes. So we would be
8 deleting "by the Council and" -- or "the
9 Council and," deleting those three words?

10 COMMISSIONER GENTRY: Right.

11 CHAIRPERSON BROCK: Okay. Good catch.
12 That was a grammatical error.

13 MS. MITCHELL: Mr. Chair?

14 CHAIRPERSON BROCK: Yes.

15 MS. MITCHELL: Commission Schellenberg.

16 CHAIRPERSON BROCK: Yes, sir,
17 Mr. Schellenberg.

18 COMMISSIONER SCHELLENBERG: There you
19 go. Thanks, Chair.

20 Just a comment: It's interesting that
21 on the way out the president is serving one
22 year, and he'll be termed out June 30th.
23 The actual election of a new council
24 president is May. And basically, the
25 current president and the subsequent

1 president, come July 1st, is dealing with
2 the Commission that had been appointed by
3 the previous president.

4 It's interesting. I don't think there
5 would be a great deal of angst, but why is
6 it that most commissions end on the term of
7 the president, and he gets the right to
8 appoint a Commission that will not actually
9 be in his preview? He will be gone June
10 30th. So why does not the president that
11 actually will oversee the -- this
12 Commission, CRC, have the right to appoint
13 his people? Just a comment.

14 I think there is a conflict -- not
15 necessarily a conflict, but he might have a
16 whole different view of who should be on the
17 Commission and he is -- the legacy of the
18 current president in his term, he's out in
19 two months, and he does not -- the incoming
20 president has no say-so, more or less, on
21 the Commission that had decided before him
22 and most -- almost all committees, except
23 the standing committees, end on June 30th.
24 That's my comment.

25 CHAIRPERSON BROCK: I understand that.

1 We discussed it. And I think one of the
2 proposals I drafted up actually had it all
3 happening within one council presidency.
4 But then we tried to work out the dates and
5 the times and all of that. We came back and
6 we had the discussion that keeping it to
7 where it's appointed by one and comes in on
8 another.

9 So I appreciate that thought, but I
10 think when we were all bouncing this, around
11 originally back in the day -- it seems so
12 long ago -- that this was the final version
13 that we came down on.

14 COMMISSIONER SCHELLENBERG: Question,
15 Mr. Chair: Is it possible the new chair,
16 come July 1st, can say, Hey, that was done
17 and his term expired -- and I'm not saying
18 it could happen, but the president of the
19 Council can say, Hey, that committee ended
20 on June 30th; I am reappointing CRC members
21 because now it's in my preview.

22 That's a constitutional thing. And I'll
23 ask the lawyers going forward. But I'm
24 pretty sure that would be a conflict on the
25 actual Charter, if it decided to be raised.

1 CHAIRPERSON BROCK: This language would
2 be put in the Charter.

3 COMMISSIONER SCHELLENBERG: Right. I
4 know, I understand, but it might be a
5 conflict. And what I'm saying is the
6 Charter does have conflicts, and this is one
7 of them that could be challenged.

8 CHAIRPERSON BROCK: The ordinance, of
9 course, has it this way.

10 COMMISSIONER SCHELLENBERG: Yes, I know.
11 It doesn't mean it can't be challenged
12 because of what --

13 CHAIRPERSON BROCK: Anything can be
14 challenged.

15 COMMISSIONER SCHELLENBERG: Okay. I
16 said my peace. Thank you. I just want to
17 make everybody aware of what the problem is.
18 Thank you.

19 CHAIRPERSON BROCK: Sure. Any objection
20 to the proposed change by Mr. Gentry?

21 MS. MITCHELL: No raised hands, no
22 physical hands.

23 CHAIRPERSON BROCK: All right. Then
24 that change will be made by unanimous
25 consent.

1 MS. JOHNSTON: Mr. Chair, this is Paige.
2 Just an editor's note on that, since I think
3 this language that is listed, you took
4 the -- like you just said to Mr.
5 Schellenberg, you took the original language
6 that's in the code and you were doing the
7 strikethrough and underline. You may need
8 Anthony just to mark that to go back and
9 make sure that, with the changes, that we're
10 accurately reflecting the changes from the
11 current code.

12 CHAIRPERSON BROCK: Okay. Thank you.

13 All right. The next one I see down
14 there is "to." And it looks like it's in
15 italics. Is that adding the word?

16 MR. CLEMENTS: I believe that was adding
17 the word. It doesn't need to be italicized.

18 CHAIRPERSON BROCK: Okay. Adding the
19 word "to" in there. Any objection to that
20 change?

21 MS. MITCHELL: No raised hands, no
22 physical hands -- Mr. Chair, Commissioner
23 Denton.

24 CHAIRPERSON BROCK: Yes.

25 COMMISSIONER DENTON: I wanted to stop.

1 We were speeding along, but I'm not sure how
2 that sentence reads after that. Could you
3 read it aloud?

4 CHAIRPERSON BROCK: Sure. So it would
5 be, "In making its recommendations, the
6 Commission shall consider, among other
7 things, all relevant factors to the
8 structure of the local units of government
9 in the Consolidated City of Jacksonville and
10 the relationship between the State of
11 Florida and the local units of government in
12 the Consolidated City of Jacksonville which
13 are best calculated to fulfill the needs of
14 the citizens of the Consolidated City of
15 Jacksonville."

16 COMMISSIONER DENTON: I think,
17 Mr. Chair, that my -- what caught me was
18 when you say, "all relevant factors to the
19 structure." I think it would read -- I
20 think it should read, "all factors relevant
21 to the structure," just transpose those two
22 words.

23 COMMISSIONER GENTRY: I agree.

24 CHAIRPERSON BROCK: Okay. So we have
25 transposing "relevant" and "factors," and

1 the addition of the word "to." Now, with
2 those changes, any objections to those
3 changes?

4 COMMISSIONER DENTON: It now reads, "all
5 factors relevant to"?

6 CHAIRPERSON BROCK: All factors relevant
7 to."

8 COMMISSIONER DENTON: Okay.

9 MS. MITCHELL: I do not see any raised
10 hands or physical hands.

11 CHAIRPERSON BROCK: Very good. Then we
12 have adopted those changes by unanimous
13 consent.

14 MS. JOHNSTON: Jeff and Anthony, the
15 same editors note will apply there, we just
16 need to double-check to make sure we're
17 underlining and striking through and all
18 that kind of stuff.

19 CHAIRPERSON BROCK: Yes. Perfect.
20 Thank you.

21 All right. The next one is in the
22 Conclusion.

23 Mr. Howland.

24 MS. JOHNSTON: Mr. Chair, sorry. This
25 is Paige again. Could you go back up just

1 the page before where you talk about the
2 emergency procedures for government
3 functions. Just as you and I had discussed
4 before, this was kind of something that
5 happened during the course of the time
6 between which we met last. And while I
7 think it's accurate, I don't think the full
8 Commission discussed this. So I just want
9 to draw attention to the Commission to the
10 language in this summary making
11 recommendations maybe about emergency
12 procedures, because I don't think that's
13 been discussed by the Commission. So just
14 making sure everyone is in agreement with
15 the language in that paragraph.

16 CHAIRPERSON BROCK: Okay. Let me speak
17 on that because this was one that I kind of
18 drafted up. And I think we all have seen
19 the difficulties that the government has had
20 in operating, and they've done a great job
21 of keeping the wheels turning. But I want
22 her to put that in there because, number
23 one, I think it recognizes the time that
24 we're living in; and number two, that it
25 should be something to where there are --

1 and we had to not reinvent, but invent the
2 wheel for some of this stuff. And I'm sure
3 that they will be. But I thought it was
4 proper for us to comment on the need for a
5 focus so that we can deal with these things.

6 MS. MITCHELL: Commissioner Denton has
7 his hand raised.

8 CHAIRPERSON BROCK: Commissioner Denton.

9 COMMISSIONER DENTON: I think this is an
10 appropriate addition to our report. I would
11 suggest this line from the bottom where it
12 says, "ensuring access to online remote
13 public participation on action items as
14 required by law." I would like to propose
15 that we say, "required by law," and somehow,
16 "and the spirit of Sunshine Laws." Maybe
17 that's the right place to have it, but I
18 don't -- I wouldn't want this to look like
19 it's being invasive to the requirements of
20 the Sunshine Law, that I think we need to
21 say that, while we have the emergency
22 procedures, that we will -- we do urge that
23 our governmental bodies comply with the
24 requirements, as well as the spirit of the
25 Sunshine Laws.

1 CHAIRPERSON BROCK: Okay. So -- well --

2 COMMISSIONER DENTON: Mr. Chair, you
3 could say, "as required by the provisions,
4 as well as the spirit of the Sunshine Laws."

5 CHAIRPERSON BROCK: Well, so the comment
6 in there is -- and it's a long sentence --
7 "Efforts should be made to identify,
8 implement, or, if need be, to develop
9 technology that allows for members of the
10 consolidated government to effectively
11 conduct the regular business of government
12 under emergency conditions when in-person
13 meetings, held in public buildings and open
14 and accessible to the general public as
15 required by law, are difficult or
16 impossible."

17 And the sentence above that, we did
18 mention very broad government in the
19 Sunshine open meeting laws. So I understand
20 what you're saying. I'm just -- so you want
21 to say, "required by law in the spirit of
22 the Sunshine Laws"?

23 COMMISSIONER DENTON: "Required by law,"
24 comma, "as well as the spirit of Sunshine,"
25 comma.

1 CHAIRPERSON BROCK: "Are difficult or
2 impossible."

3 COMMISSIONER DENTON: Well, I'm looking
4 at the last sentence in the paragraph.

5 CHAIRPERSON BROCK: You're looking at --
6 okay, okay. I'm sorry. I thought -- I was
7 on -- so you're looking at the sentence that
8 begins, "Appropriate statutes"?

9 COMMISSIONER DENTON: Yes.

10 CHAIRPERSON BROCK: Okay.

11 COMMISSIONER DENTON: And I'm merely
12 suggesting toward the -- in the middle of it
13 where it says, "promote public participation
14 on action items as required by law."

15 CHAIRPERSON BROCK: "And in the spirit
16 of the Sunshine Laws"?

17 COMMISSIONER DENTON: Yes, comma, "as
18 well as remote discussion." That's a little
19 awkward, but absent the opportunity to
20 rewrite the sentence entirely, I would
21 really urge that we put in something that
22 we --

23 CHAIRPERSON BROCK: Okay. How about
24 this: Let's leave the sentence as it was.
25 And at the very end where we say, "necessary

1 for the efficient functions of government"
2 and then add, "in the spirit" -- "in keeping
3 with the spirit of the Sunshine Laws"?

4 COMMISSIONER DENTON: That would be
5 great, Mr. Chairman.

6 MS. MITCHELL: Mr. Chair?

7 CHAIRPERSON BROCK: Yes.

8 MS. MITCHELL: Commissioner
9 Schellenberg.

10 CHAIRPERSON BROCK: Commissioner
11 Schellenberg.

12 COMMISSIONER SCHELLENBERG: I don't know
13 if this is appropriate, but I'll mention it.
14 This is one of those interesting things that
15 we're right in the middle of a pandemic.
16 And what we've seen and what I read in the
17 Times Union and was aware of was appointed
18 positions are getting paid regular salary.
19 And this is usually because of hurricanes,
20 they have these seven or ten days they have
21 to work at home, et cetera, et cetera.

22 However, at the beginning of this
23 pandemic, a lot of people -- and I'm
24 excluding union people because they have
25 their own contract -- but according to the

1 article and what I was aware of and what
2 I've been told, is that, if you went home
3 but you were required to come to work, you
4 got comp time; and it was a one-to-one comp
5 time in hours. They cut it down to half
6 time comp time. And now I think they've
7 pretty much eliminated it.

8 But during this period millions of
9 dollars have been allocated and spent on
10 people that are getting their regular
11 salary, staying at home, but might be
12 required to come to work, lawyers,
13 administrative staff, all these people. And
14 I think they're working on legislative to
15 stop this, but I think it's something we --
16 if you would like this Commission to do, is
17 say, Hey, appointed positions, we need to
18 look at -- or the City Council should look
19 at comp time on emergencies that should not
20 extend more than ten days or some generic
21 thing, because it only really applied to
22 hurricanes at one time, you know, that was
23 the original intent that it would go seven,
24 ten days, and it would be done. But this
25 has been going on for, I think, 45 days. In

1 the first month it was a one-to-one comp
2 time. Just, I guess, an editorial about
3 things that occurred that we need to be
4 aware of.

5 CHAIRPERSON BROCK: Okay.

6 COMMISSIONER GENTRY: Mr. Chairman, W.C.
7 This last sentence, with all due respect, is
8 just kind of all over the place. I mean,
9 the first clause that says that the
10 "statutes, ordinances, Charter provisions
11 and rules must," I would change that to
12 "should," but "must be created to allow for
13 the remote functions of government during
14 emergency situations while ensuring access
15 to online remote public participation." We
16 can just say, "as envisioned by the Sunshine
17 Law" and quit. This last clause is just
18 kind of floating out there. The "as well as
19 remote discussion and debate," that really
20 is the same thing as what is in the first
21 clause. Remote voting and debate and all
22 are the remote functions of government.

23 CHAIRPERSON BROCK: Okay. So you
24 suggest that we end the sentence -- well, we
25 delete everything after the first -- "as

1 required by law," and then we add in there
2 in keeping -- "and in keeping with the
3 spirit of Sunshine Laws"?

4 COMMISSIONER GENTRY: Or something like
5 that, yeah.

6 COMMISSIONER SWANSON: I don't think you
7 say, "in keeping with the spirit." I think
8 you say, "in keeping with the Sunshine Law."

9 CHAIRPERSON BROCK: Well, I think the
10 reason Mr. Denton was wanting to say "the
11 spirit" is we have -- there are the
12 requirements and then the idea that, while
13 we may technically meet the requirements,
14 that perhaps efforts should be done to keep
15 more with the spirit --

16 COMMISSIONER SWANSON: Maybe --

17 (Inaudible crosstalk.)

18 COMMISSIONER SWANSON: -- say,
19 "consistent with," instead of "in keeping
20 consistent with the spirit."

21 CHAIRPERSON BROCK: Okay.

22 COMMISSIONER SWANSON: I was happy glad.
23 I said I wasn't going to do it anymore. I'm
24 sorry. I can't help myself. I'm going to
25 put a string on my finger and not do it

1 anymore.

2 CHAIRPERSON BROCK: Okay.

3 COMMISSIONER GENTRY: Well, the report
4 is over now, Judge, it's a little late for
5 that.

6 COMMISSIONER SWANSON: Yeah, you got a
7 point.

8 CHAIRPERSON BROCK: So, everyone, any
9 objection to the changes that are reflected
10 there on the screen?

11 COMMISSIONER SWANSON: Give me a second
12 here, please.

13 CHAIRPERSON BROCK: Okay.

14 COMMISSIONER GRIGGS: Mr. Chairman?

15 CHAIRPERSON BROCK: Yes. Is that
16 Mr. Griggs?

17 COMMISSIONER GRIGGS: Yes, it is. My
18 apologies for not raising my hand.

19 I'm wondering, with the Judge's addition
20 there, "consistent with the spirit of the
21 Sunshine Law," wouldn't it be "consistent
22 with the Sunshine Law"?

23 CHAIRPERSON BROCK: Well, we were
24 discussing that, and I believe I'm
25 summarizing Mr. Denton, the idea of adding

1 "in the spirit" is so that we're not saying
2 just following the letter of the law, but
3 perhaps doing a few things that might make
4 it even easier for public participation.

5 COMMISSIONER SWANSON: I would take out
6 the words, "on action items." I think
7 they're not necessary.

8 COMMISSIONER GENTRY: Yeah, I agree.

9 COMMISSIONER DENTON: Mr. Chair?

10 MS. MITCHELL: Mr. Chair, Mr. Denton is
11 trying to speak.

12 CHAIRPERSON BROCK: Yes, Mr. Denton.

13 COMMISSIONER DENTON: On the previous
14 point, if we change it to say -- well, let's
15 see. Action items required by law
16 consistent with this -- I really strongly
17 urge we have the word "spirit." We could
18 say, "spirit, as well as the requirements of
19 the Sunshine Laws."

20 CHAIRPERSON BROCK: Well, I think what
21 we're looking at now is the sentence would
22 read, "Appropriate statutes, ordinances,
23 Charter provisions and rules must be created
24 to allow for the remote functions of
25 government during emergency situations while

1 ensuring access to online remote public
2 participation as required by law and
3 consistent with the spirit of the Sunshine
4 Laws.

5 COMMISSIONER GENTRY: Okay. I'm fine
6 with that. I withdraw my --

7 COMMISSIONER GRIGGS: And, Mr. Chairman,
8 I fully understand what Mr. Denton is trying
9 to achieve here. He's trying to create more
10 space for people to comply with the Sunshine
11 Law through the term "spirit." Some might
12 argue that the term "spirit" allows for that
13 effort to shrink some because people can
14 find a way to kind of differ from what the
15 spirit is. And if we -- you know, I don't
16 know, it's semantics here, but I'm always
17 thinking about some of the things that we
18 see where we know that even though it was
19 wrong, and I want to make sure that we're
20 not leaving any space for folks to not
21 address the spirit, so to speak, of the
22 Sunshine Law.

23 CHAIRPERSON BROCK: Okay.

24 COMMISSIONER GRIGGS: But I definitely
25 agree with Mr. Denton, I see what he's

1 trying to do here.

2 COMMISSIONER SWANSON: I'm looking at
3 the string on my finger.

4 MS. MITCHELL: Mr. Chair, Commissioner
5 Lisska has her hand raised.

6 CHAIRPERSON BROCK: Okay. Ms. Lisska.

7 COMMISSIONER LISSKA: Thank you,
8 Mr. Chair. I can't believe I'm saying this.
9 You might want to take out "online." There
10 is other remote public participation or -- I
11 only say this, I love it there because it
12 really sets the history of our times. On
13 the other hand, there are other ways we're
14 giving the public, I would say, by
15 definition, ways to access publicly their
16 participation. You know, I think not
17 everybody has a computer set up, and some
18 are calling in, maybe that still can be
19 conceived as online, but we need to have a
20 wide range of methods of more than one
21 method, you know. We have to think of the
22 public and what they have access to when
23 we're offering public participation.

24 So I'd either say we remove online or
25 add a little more. I don't think that could

1 be our only method at this point in history.

2 CHAIRPERSON BROCK: That's a fair
3 comment. So deleting -- so "access through
4 remote public participation"?

5 COMMISSIONER LISSKA: If people are
6 comfortable with that.

7 CHAIRPERSON BROCK: So now we have the
8 change of that sentence. Any objection to
9 adopting the provisions to that last
10 sentence by unanimous consent?

11 MS. MITCHELL: Commissioner Schellenberg
12 has his hand raised.

13 CHAIRPERSON BROCK: Yes, sir,
14 Mr. Schellenberg.

15 COMMISSIONER SCHELLENBERG: No. It was
16 an issue at the house. Thank you.

17 MS. MITCHELL: With that, no raised
18 hands, no physical hands.

19 CHAIRPERSON BROCK: Very good. Then
20 that change is adopted. Thank you.

21 Now we'll move down to the Conclusion.
22 And, Mr. Howland, do you want to help us
23 understand the changes?

24 COMMISSIONER HOWLAND: I do. Thank you,
25 Mr. Chair.

1 There are actually two changes that I
2 suggest to the paragraph that begins with,
3 "We recognize that." The first change is to
4 the first sentence, and it actually shows up
5 highlighted down below. If you go to maybe
6 two paragraphs below, it shows up down
7 there, my suggestion.

8 I basically suggest we add in italics
9 "or other members of the public" after
10 "speakers." So if you go back up, it
11 basically says, "We recognize that an almost
12 infinite range of issues and problems can be
13 subsumed under the City Charter, and that we
14 did not touch on many topics that were
15 suggested to us by speakers or other members
16 of the public as being of great importance,"
17 just because there are, you know, many more
18 people that we consulted other than the
19 people who came to provide testimony.

20 CHAIRPERSON BROCK: Okay. Well,
21 let's -- so are you withdrawing the other
22 stuff that's highlighted?

23 COMMISSIONER HOWLAND: No. That comes
24 in the next sentence. It was just in there
25 in yellow out of order.

1 CHAIRPERSON BROCK: Okay. So "by
2 speakers" and you want to add in "and other
3 members of the public"?

4 COMMISSIONER HOWLAND: Yep. So if you
5 go down to -- you can see "by speakers"
6 right where your cursor is, and add "or
7 other members of the public." That is my
8 suggestion there.

9 And then my second one pertains to the
10 next sentence, "We made the decision earlier
11 in our proceedings to restrict ourselves to
12 delving deeply into just a few of the most
13 important issues of the day rather than
14 giving only cursory attention to a much
15 wider array of issues." My query there was
16 "of the day," because we really didn't
17 address issues of the day; otherwise, we
18 would have addressed School Board tax,
19 General Counsel hours.

20 So I would say instead of "just a few of
21 the most important issues of the day," we
22 say, "just a few of the most important
23 issues facing the structure of our
24 consolidated government."

25 CHAIRPERSON BROCK: Okay. So deleting

1 "of the day" and replacing it with "facing
2 the structure of our consolidated
3 government"?

4 COMMISSIONER HOWLAND: Yes, sir.

5 CHAIRPERSON BROCK: Okay.

6 MS. MITCHELL: Mr. Chair?

7 CHAIRPERSON BROCK: Yes.

8 MS. MITCHELL: Commissioner Gentry has
9 his hand raised.

10 CHAIRPERSON BROCK: Mr. Gentry.

11 COMMISSIONER GENTRY: Going to the first
12 point, wanting to add words to "by speakers
13 and other members of the public," why don't
14 we just -- because this information came, I
15 guess, through emails and letters and all
16 sorts of ways, why don't we just delete "to
17 us by speakers" and just say "that were
18 suggested"?

19 COMMISSIONER HOWLAND: Yeah, that's
20 great.

21 COMMISSIONER GENTRY: And not identify
22 the source, if it's just a lot of different
23 sources.

24 COMMISSIONER HOWLAND: Even better.

25 CHAIRPERSON BROCK: So we would delete

1 from -- after "suggested" up to the word
2 "as." So we're deleting "to us by speakers
3 or other members of the public."

4 COMMISSIONER HAGAN: That's good. W.C.,
5 you captured what I wanted to. I just
6 didn't want it to be only referencing --

7 CHAIRPERSON BROCK: Okay. So the
8 sentence would read, We recognize that an
9 almost infinite range of issues and problems
10 can be subsumed under the City Charter, and
11 that if we did not touch on many topics --
12 "and that we did not touch on many topics
13 that were suggested as being of great
14 importance."

15 COMMISSIONER LISSKA: This is Emily
16 Lisska. I would like to see a change there.
17 I would like to really get rid of that last
18 "being of great importance" and move "of
19 great importance." Let's see. That can be
20 used, "of great importance," but let's move
21 it. Where is Frank Denton here? I had this
22 down, and it all moved as I was looking.

23 Okay. "We recognize that an almost
24 infinite range of issues and problems can be
25 subsumed under" -- "and we did not touch on

1 many topics of great importance that were
2 suggested," "that were suggested." In other
3 words, that being of -- I would just like to
4 see that --

5 CHAIRPERSON BROCK: I think you got it.

6 COMMISSIONER SWANSON: How about, "many
7 suggested topics of great importance"?

8 CHAIRPERSON BROCK: Are you making a
9 joke, Judge?

10 COMMISSIONER SWANSON: Let me tell you,
11 my toes are curled because I'm restraining
12 myself.

13 CHAIRPERSON BROCK: Anyone have an
14 objection to the edits there in the blue
15 highlight shown on the screen?

16 MS. MITCHELL: No raised hands, no
17 physical hands.

18 CHAIRPERSON BROCK: Very good. Then
19 that change is adopted by unanimous consent.

20 Okay. Mr. Howland, your later one down
21 there?

22 COMMISSIONER HOWLAND: Yeah. Just
23 replacing "of the day" with something else.
24 And I suggested, and I'm open to anything
25 that's better, but instead of "of the day,"

1 I suggested facing -- "issues facing the
2 structure of our consolidated government."

3 COMMISSIONER GENTRY: It's W.C. I'm not
4 sure they all relate to facing the structure
5 of. Why don't we just say, "most important
6 issues facing the consolidated government"
7 or something like that?

8 COMMISSIONER HOWLAND: Perfect. Great.

9 CHAIRPERSON BROCK: Okay. So "issues
10 facing the structure of consolidated
11 government." Okay. Everyone see that
12 change? Any objection?

13 COMMISSIONER SWANSON: I want to make
14 sure we got it. "Most important issues
15 facing the consolidated government," period,
16 and take out "rather than giving"?

17 COMMISSIONER GENTRY: Yes.

18 CHAIRPERSON BROCK: Okay. So deleting
19 "rather than giving only cursory attention
20 to a much wider array of issues."

21 COMMISSIONER LISSKA: Good, good.

22 CHAIRPERSON BROCK: All right. Now we
23 see the highlighted changes there. Any
24 objection to adopting those by unanimous
25 consent?

1 MS. MITCHELL: No raised hands, no
2 physical hands.

3 CHAIRPERSON BROCK: Very good. Then we
4 have those changes adopted by unanimous
5 consent.

6 COMMISSIONER GENTRY: Mr. Chairman, I'm
7 having trouble with that -- the next
8 sentence about "meeting out."

9 CHAIRPERSON BROCK: Where?

10 COMMISSIONER GENTRY: "Well thought out
11 recommendations that fully addressed
12 important issues, which would be the best
13 use of our time in meeting out 8 month."

14 COMMISSIONER HOWLAND: It should be
15 "our."

16 CHAIRPERSON BROCK: So it should be --

17 COMMISSIONER MILLS: "Best use of our."

18 COMMISSIONER GENTRY: "Our" or "the."

19 CHAIRPERSON BROCK: Okay.

20 COMMISSIONER GENTRY: I guess it's a
21 typo.

22 CHAIRPERSON BROCK: It should have been
23 "our," but -- so we would replace the word
24 "out" with the word "the." Any objection to
25 that change?

1 COMMISSIONER LISSKA: Yeah. Jeff or
2 Anthony, you need an h, I think, the eighth
3 month, but maybe not, 8 month reporting
4 deadline. I think you need -t-h. Okay.
5 I'm sorry. I'm sorry. It's okay.

6 CHAIRPERSON BROCK: Okay. Everyone see
7 that change, "best use of our time in
8 meeting the 8 --" and we add the word and we
9 add the number "-- month deadline"? Any
10 objection to adopting those changes by
11 unanimous consent?

12 MS. MITCHELL: No raised hands, no
13 physical hands.

14 CHAIRPERSON BROCK: Very good. Thank
15 you. Those changes are adopted.

16 That addressed that. And then we get
17 into our appendix.

18 COMMISSIONER LISSKA: I have just one --
19 okay. We're different pages again. I'm
20 sorry. Where are we, 30? Are we at 34 yet
21 or we may not be sure of that under -- yeah,
22 we've gone through that.

23 CHAIRPERSON BROCK: We're in the
24 Conclusion section.

25 COMMISSIONER LISSKA: Okay. Have we

1 hit -- it was on my page 34. Let's see.
2 Conclusion, let's -- it comes under
3 something called "recommendations," but it
4 only says "recommendation," we need to fix
5 that. And it would be -- I just can't
6 identify the page any longer, I'm trying.

7 CHAIRPERSON BROCK: Is there a section
8 heading?

9 COMMISSIONER LISSKA: Well, I didn't
10 write it. It would be -- I'll have to find
11 it in my document, and I'll refer it in just
12 a minute. Where are you? No, we need to go
13 back then. I'm sorry.

14 Okay. So under -- fiddle. You know
15 what, I bet it was in an appendix document.
16 Let me -- yeah, I bet it was.

17 CHAIRPERSON BROCK: I see exactly where
18 it was.

19 COMMISSIONER LISSKA: Perfect. If
20 you've got it, we're good.

21 CHAIRPERSON BROCK: Thirty-three.
22 Scroll down, Anthony. There, it's that
23 paragraph that starts, "As indicated by one
24 of." And that "recommendation" should be
25 "recommendations."

1 COMMISSIONER LISSKA: Thank you.

2 CHAIRPERSON BROCK: That's it?

3 COMMISSIONER LISSKA: That's it.

4 CHAIRPERSON BROCK: Okay. Any objection
5 to adding the S onto "recommendation"?

6 MS. MITCHELL: No raised hands, no
7 physical hands.

8 CHAIRPERSON BROCK: Very good. That
9 adoption by unanimous consent.

10 And ladies and gentlemen, I believe that
11 takes us through the entire report.

12 COMMISSIONER LISSKA: I'm going to ask
13 us to go back. I have an inquiry on
14 something. And again, I apologize. If you
15 go to the section on Jacksonville Electric
16 Authority, there is a nice explanation in
17 parentheses about name legally changed from
18 Jacksonville Electric Authority some years
19 ago. And then it is -- and then it is
20 headed up Jacksonville Electric Authority.
21 So I did not look up the history of when the
22 name change took place, which is probably
23 irrelevant, but tell me about the decision,
24 if the name was legally changed, do you feel
25 like most people still refer to it -- do we

1 want to head it up Jacksonville Electric
2 Authority or JEA? I mean, I like it the way
3 it is, but I needed to ask that.

4 CHAIRPERSON BROCK: I don't have any
5 problem with changing that heading to JEA.

6 COMMISSIONER LISSKA: I just want to
7 know is -- I mean, I didn't go back and
8 check legislation. Maybe this is something
9 for the General Counsel's Office. Is it
10 regularly referred to as that in documents,
11 Jacksonville Electric Authority, or
12 typically only just JEA anymore?

13 MS. JOHNSTON: I'm sorry to interrupt,
14 but I was responding. I got ahead of
15 myself. Yes, the legal name is JEA. So the
16 heading should be JEA. It was spelled out
17 in an earlier draft, and I made the note
18 that I had sent to Jeff and Anthony that the
19 name was legally changed. But so all the
20 legal documents and in the Charter
21 everywhere, it is referred to as JEA.

22 CHAIRPERSON BROCK: All right.

23 MS. MITCHELL: Mr. Chair?

24 CHAIRPERSON BROCK: Yes.

25 MS. MITCHELL: Mr. Clements had his hand

1 as well.

2 MR. CLEMENTS: That's what I was going
3 to say. And it's been that way since the
4 1990s when the water and sewer operations
5 went over to JEA, and it was no longer just
6 an electric authority.

7 COMMISSIONER LISSKA: Thank you, Jeff.
8 I'm sorry I didn't look it up. Thank you.

9 CHAIRPERSON BROCK: All right. Then any
10 objection to shortening it down to JEA in
11 the heading there?

12 MS. MITCHELL: No raised hands, no
13 physical hands.

14 CHAIRPERSON BROCK: Thank you very much.
15 Then that change is adopted by unanimous
16 consent.

17 COMMISSIONER SWANSON: Lindsey, can I
18 interject?

19 CHAIRPERSON BROCK: Absolutely.

20 COMMISSIONER SWANSON: My Mac is about
21 to run out of power. I think I have a few
22 minutes left on it; otherwise, I need to go
23 get a cord and plug it in. How long do you
24 think we have left?

25 CHAIRPERSON BROCK: I think we -- unless

1 there are any other changes anyone has,
2 we've gone through all of the ones in the
3 document.

4 COMMISSIONER SWANSON: Okay. Well, I'll
5 see if I can make it on battery power then.
6 Thank you.

7 MS. MITCHELL: Mr. Chair, Commissioner
8 Denton.

9 CHAIRPERSON BROCK: Yes, sir,
10 Mr. Denton.

11 COMMISSIONER DENTON: Down on the
12 appendices, I just have a question
13 about what's included in there. I
14 understand that the main body of the
15 document up top we have the proposed Charter
16 language for the Urban Core Development
17 Authority. And then down in the appendix we
18 have the subcommittee's report, which is
19 quite appropriate. But then toward the end
20 of that on page 41 of the original
21 document --

22 CHAIRPERSON BROCK: Yes.

23 COMMISSIONER DENTON: Yes, that -- we
24 have -- we repeat the Charter language, and
25 it's actually, I believe, an earlier draft

1 of the Charter language. And so that goes
2 41 through 48 of the original document.

3 And I'm just raising the question, I'm
4 not sure why we're including that in there
5 since our final Charter language is at the
6 top of the complete report. And it seemed
7 to me like we could just delete the material
8 from page 41 of the document that was sent
9 to us through 48, but keep the map, because
10 we do refer to the map. Yes, keep that map.
11 But above that, up to page 41, it seems like
12 we can delete that material.

13 I'm just not sure why we would have that
14 in there again. It could be confusing,
15 especially since it was merely, I think, an
16 earlier draft of the proposed Charter
17 language, not the final draft that's
18 actually at the top of the report.

19 CHAIRPERSON BROCK: Well, and that was
20 why I was making comments along the way was,
21 because we were making those changes to that
22 final language, I was going to have those
23 reflected in the committee's final report as
24 well, so that any revisions that we made in
25 the larger report to final proposed language

1 that came out of the committees, I was going
2 to have those committee reports amended as
3 well, if that's agreeable to everyone, so
4 that they are consistent.

5 COMMISSIONER DENTON: I certainly want
6 our subcommittee report included. I mean, I
7 think our subcommittee feels very strongly
8 about that. But I'm just talking about the
9 language that was kind of attached to it,
10 the draft of it. I guess you might say that
11 came out of the subcommittee. It was
12 really -- actually, I think Anthony drafted
13 that. But I'm just not sure that's there.
14 I don't object to it being in; I'm just
15 wondering if it's seven pages of wasted
16 reading.

17 CHAIRPERSON BROCK: Well, no, because
18 it's the report itself. But, again, what I
19 was going to -- the goal that we were doing
20 is any changes that were made to the
21 proposed language as it came out of the
22 committee report would also be reflected in
23 the committee report, as well as the overall
24 report. Does that make sense?

25 COMMISSIONER DENTON: Okay.

1 CHAIRPERSON BROCK: All right.

2 MS. MITCHELL: Mr. Chair, Commissioner
3 Lisska.

4 CHAIRPERSON BROCK: Ms. Lisska.

5 MS. MITCHELL: Lisska, my apologies.
6 You have to unmute yourself. Commissioner
7 Lisska, you have to unmute yourself.

8 COMMISSIONER LISSKA: Okay. Can you
9 hear me now? Can you hear me?

10 MS. MITCHELL: Yes.

11 COMMISSIONER LISSKA: Oh, okay. No, no.
12 Since Commissioner Denton is okay with it, I
13 will be too. But I think it would be better
14 served, you know, maybe with minutes or with
15 the draft somewhere else, and our report
16 cleaner, neater, tighter, but that's -- but
17 I will yield to experts who have submitted
18 these lengthy reports in the past. But,
19 yeah, I found it a little confusing, and I
20 think it will be -- but I understand why you
21 want the work shown somewhere or available
22 somewhere.

23 CHAIRPERSON BROCK: Okay.

24 MS. MITCHELL: Mr. Chair?

25 CHAIRPERSON BROCK: Yes.

1 MS. MITCHELL: Two hands: Commissioner
2 Baker and Commissioner Knight.

3 CHAIRPERSON BROCK: Okay. Commissioner
4 Baker.

5 COMMISSIONER BAKER: Yes. In looking on
6 page 60 of the update 4, and it's the Timing
7 of Local Elections, it's my draft, it says
8 "draft" on it. I'm just wondering if you
9 would like me to send Anthony the same
10 thing, but take off the "draft" just so --

11 MR. BALTIERO: Yes, please, yes.

12 MR. CLEMENTS: Mr. Chairman, this is
13 Jeff. We would like the authors of all of
14 those subcommittee reports, if you would,
15 send us Word versions so that we can have
16 that for our file and can do things like fix
17 a typo if we find it or take off the
18 watermark draft. We would love to have
19 versions that we can work on from everybody
20 who did all the drafting.

21 CHAIRPERSON BROCK: Okay.

22 COMMISSIONER BAKER: Commissioner
23 Jameson did a couple of these from our
24 committee. Did she give you the Word of all
25 of hers? I can't remember which one. I

1 think Nonpartisan was hers.

2 MR. CLEMENTS: I don't recall which ones
3 we got.

4 COMMISSIONER BAKER: I'll just email
5 her.

6 MR. CLEMENTS: Some of them were handed
7 out as documents in the Commission meetings,
8 and so all we have is a scan or PDF, so we
9 would like to have --

10 COMMISSIONER SWANSON: Our committee
11 emailed everything to --

12 MR. CLEMENTS: To Anthony probably.

13 COMMISSIONER SWANSON: I think, or
14 Jessica.

15 COMMISSIONER BAKER: Well, I can email
16 it again.

17 MR. BALTIERO: I have a Word version of
18 Nonpartisan Elections, so I can edit this
19 one, which is good. But, Ms. Baker, I could
20 definitely use yours.

21 COMMISSIONER BAKER: I'll email it right
22 now.

23 MR. BALTIERO: Rank Choice Voting, I
24 could use that one, if there is a Rank
25 Choice Voting.

1 COMMISSIONER BAKER: You have that,
2 Judge.

3 MR. BALTIERO: Yeah, most of the
4 Government Structure ones I'll need the Word
5 versions for except for that last one.

6 COMMISSIONER BAKER: I think Heidi ended
7 up doing the Term Extension.

8 CHAIRPERSON BROCK: All right. So you
9 follow up with everybody so they have the
10 Word versions for all of those. I guess, if
11 there are no other --

12 MS. MITCHELL: Mr. Chair?

13 CHAIRPERSON BROCK: Yes.

14 MS. MITCHELL: Commissioner Knight.

15 CHAIRPERSON BROCK: Oh, sorry.

16 Commissioner Knight.

17 VICE CHAIRPERSON KNIGHT: That's okay.
18 So it's the same -- I have the same concern
19 again with this including the report. I
20 just scrolled and turned the pages through
21 the Strategic Planning report, and it's the
22 same thing again having the proposed report
23 in the appendix and then the document. Can
24 you explain again the rationale? I think
25 it's confusing unless we somehow reference

1 it a little bit better. I'm not sure I'm
2 following why keep it. I'm following up on
3 doctor -- excuse me, not doctor,
4 Commissioner Denton's comment.

5 CHAIRPERSON BROCK: Well, the reason for
6 including the individual committee reports
7 as they were adopted was, number one, to
8 provide the full report in there, because we
9 don't have the -- all of the different
10 findings and all of the language that was
11 contained within those reports unless
12 someone goes back and looks at the minutes.

13 VICE CHAIRPERSON KNIGHT: So --

14 CHAIRPERSON BROCK: I wanted to
15 recognize the work that was done and make
16 sure that it was included just as an
17 appendix to the overall report so that, if
18 someone is wanting to know the what or why
19 or different things in more detail, they
20 have that report attached.

21 VICE CHAIRPERSON KNIGHT: So maybe since
22 we don't mention the appendix at all
23 throughout the entire report. Maybe in the
24 front end of the report make some kind of
25 reference to the appendices to explain this

1 was the original report provided. Would
2 that be -- I mean, we understand because
3 we've been sitting here for months reading
4 this, but maybe it would provide that
5 clarification to someone who is reading it
6 for the first time why there is two reports
7 for the committees. And that also would
8 give a reference to the appendices as well,
9 just a thought.

10 MS. MITCHELL: Mr. Chair, we have one
11 other hand.

12 CHAIRPERSON BROCK: Yes.

13 MS. MITCHELL: Commissioner Mills.

14 CHAIRPERSON BROCK: Commissioner Mills.

15 COMMISSIONER MILLS: I'm sorry. I
16 wasn't on what Commissioner Knight was
17 thinking. I thought we were moving past the
18 Final Conclusion, so I had a question. But
19 I can wait and ask it after you answer her
20 question, because mine was not related to
21 what she was asking.

22 CHAIRPERSON BROCK: Okay.

23 COMMISSIONER MILLS: Okay.

24 CHAIRPERSON BROCK: So one way that we
25 can clarify it is on the Introduction is to

1 add a sentence at the very last paragraph of
2 the Introduction that says, "The following
3 is the Final Report of the Commission with
4 the individual committee reports attached as
5 an appendix."

6 COMMISSIONER DENTON: Or if you'll allow
7 me an edit, you could just say, "The
8 subcommittee reports appended," rather than
9 "attached as an appendix."

10 CHAIRPERSON BROCK: "Subcommittee
11 reports appended," okay.

12 VICE CHAIRPERSON KNIGHT: I think that
13 helps. Thanks.

14 CHAIRPERSON BROCK: All right. Any
15 objection to that addition by unanimous
16 consent?

17 MS. MITCHELL: No raised hands, no
18 physical hands.

19 CHAIRPERSON BROCK: Very good. Then
20 that is adopted by unanimous consent. Thank
21 you.

22 Any other suggestions?

23 MS. MITCHELL: I do not see any
24 raised -- Commissioner Schellenberg.

25 COMMISSIONER SCHELLENBERG: I guess I

1 might have missed it. Are you going to
2 still have the Final Report dated April 20th
3 even though we're meeting on May 29th?

4 CHAIRPERSON BROCK: Good catch. We will
5 put today's date there to say May 29, 2020.

6 COMMISSIONER SCHELLENBERG: Great. I
7 think that's seen in other areas, and we
8 just make the correction on all the dates,
9 Final Report date. Thank you.

10 MS. MITCHELL: Mr. Chair?

11 CHAIRPERSON BROCK: Yes.

12 MS. MITCHELL: Ms. Matthews has her hand
13 raised.

14 CHAIRPERSON BROCK: Okay. Ms. Matthews.

15 MS. MATTHEWS: I just want to make you
16 aware of the time; it's 11:12.

17 CHAIRPERSON BROCK: And we've got a hard
18 stop at 11:30.

19 MS. MATTHEWS: Correct.

20 CHAIRPERSON BROCK: Okay. Any other
21 changes?

22 MS. MITCHELL: Commissioner Lisska has
23 her hand raised.

24 COMMISSIONER LISSKA: Very quickly. If
25 that's the case -- and that was a good call

1 about changing the date -- would it not be a
2 good idea to put in the appendix, if it
3 works out, a copy of your memo and/or
4 letter, whatever it was, to the President of
5 the Council about being delayed, the report
6 being delayed? I just want your opinion on
7 that, Mr. Chair, because it's different --
8 you know, the report is going to be coming
9 in much different than what was required by
10 ordinance, and I don't know -- I'm just
11 suggesting it. It was, you know -- so for
12 what it's worth.

13 CHAIRPERSON BROCK: I mean, it is -- I
14 don't know that we --

15 COMMISSIONER LISSKA: Well, if it's -- I
16 don't think it's in our minutes. Is it in
17 any of our documents? I guess it will be in
18 our documents. If it's -- you know, it's
19 just that it was -- you know --

20 CHAIRPERSON BROCK: The letter itself
21 will be part of our Charter Revision
22 documents.

23 COMMISSIONER LISSKA: Will be what?
24 Okay. Well, if everybody is comfortable,
25 I'm fine. I just wanted to -- it pretty

1 much explains the times and why the report
2 was, you know, several months late instead
3 of March 30th, you know. Okay.

4 MS. MITCHELL: Commissioner Schellenberg
5 has his hand raised.

6 CHAIRPERSON BROCK: Yes, sir,
7 Mr. Schellenberg.

8 COMMISSIONER SCHELLENBERG: Chair, I
9 recognize what you just said, but almost
10 everything says that the CRC starts here,
11 ends here. I tend to agree with Emily in
12 regards to we need to be more open in the
13 sense we -- because of the pandemic --
14 because in ten years people are going to
15 read this as we read the previous CRC's, and
16 I think it's prominent on why we got delayed
17 and not just (audio distortion).

18 COMMISSIONER GENTRY: Mr. Chairman?

19 CHAIRPERSON BROCK: Yes.

20 COMMISSIONER GENTRY: I tend to agree.
21 Why don't we, in the Introduction part
22 around page 4, add a sentence to explain
23 that, because of the COVID-19 crisis, the
24 time for reporting was extended or
25 something? So it's clear on the face of our

1 document why we're coming in when we do;
2 otherwise, it looks like we're late.

3 CHAIRPERSON BROCK: So let's go back to
4 that last sentence that we added. And I
5 want to quickly do this so we can get some
6 public participation in as well.

7 Following is the Final Report of the
8 Commission, comma, which was delayed in its
9 submission due to the COVID-19 panic --
10 pandemic.

11 COMMISSIONER MILLS: It was a panic.

12 MS. MITCHELL: Commissioner Schellenberg
13 has his hand raised.

14 CHAIRPERSON BROCK: Yes, sir,
15 Mr. Schellenberg.

16 COMMISSIONER SCHELLENBERG: I would say
17 the City was in lockdown for that period of
18 time for the Final Report, thus delaying.
19 The pandemic, they understand that, but they
20 don't know that we basically were in
21 lockdown during this period and nothing
22 particularly got done.

23 CHAIRPERSON BROCK: Okay. "Due to the
24 lockdown caused by."

25 COMMISSIONER BAKER: Is it lockdown or

1 shutdown?

2 COMMISSIONER SCHELLENBERG: However you
3 like to describe it. I love the lawyer
4 talks.

5 CHAIRPERSON BROCK: Municipal mandated
6 shutdown.

7 COMMISSIONER LISSKA: Make sure that
8 reads okay now.

9 CHAIRPERSON BROCK: So the sentence is
10 now revised to where it says, "The following
11 is a Final Report of the Commission, which
12 was delayed in its submission due to the
13 municipal mandated shutdown caused by the
14 COVID-19 pandemic," comma, "with the
15 individual committee reports appended."

16 COMMISSIONER LISSKA: I think maybe a
17 period after pandemic and then, individual
18 committee reports -- whatever, it's just a
19 thought, but I'll -- whatever, whatever is
20 comfortable, if people understand it the way
21 it is.

22 COMMISSIONER BAKER: Do we need to say,
23 "delayed in its submission," or just say,
24 "delayed in submission"?

25 CHAIRPERSON BROCK: Okay. Any objection

1 to this language?

2 COMMISSIONER GENTRY: Mr. Chair, I hate
3 to be a real wordsmith here at the end, but
4 I really think we better have two sentences:
5 The first one explaining that the report is
6 delayed because of the COVID-19 pandemic,
7 and then the next sentence saying that the
8 individual reports are appended. That
9 sentence is getting awfully unwieldy as it
10 presently stands.

11 CHAIRPERSON BROCK: So period after
12 "pandemic" and then period, "The individual
13 committee reports appended."

14 MR. CLEMENTS: "Are appended."

15 COMMISSIONER GENTRY: "Are appended."

16 CHAIRPERSON BROCK: Very good. We've
17 got about 12 minutes left. Any objection to
18 those changes?

19 MS. MITCHELL: No raised hands, no
20 physical hands.

21 CHAIRPERSON BROCK: Very good. Then
22 that report is adopted -- those changes are
23 adopted by unanimous consent.

24 MS. MITCHELL: Mr. Chair, Commissioner
25 Mills has her hand raised.

1 CHAIRPERSON BROCK: Yes, Ms. Mills.

2 COMMISSIONER MILLS: I won't go back to
3 that, but I did agree with Ms. Baker with
4 removing "its," but, you know, it's done and
5 everybody is happy with it.

6 And excuse me if I don't remember, but
7 did you receive any significant buy-in that
8 the Council would take the time to read
9 these recommendations? There is a lot of
10 hard work that's been put in by this
11 Commission, and I'm very proud of everyone
12 and I'm (audio distortion) subcommittees,
13 that they took a lot of time. Do we have
14 anything from them that states they will
15 read this?

16 CHAIRPERSON BROCK: Well, I'll answer
17 that, but, given our limited amount of time,
18 I do want to give the -- number one, make
19 sure there aren't any other changes; number
20 two, get public participation; number three,
21 get a vote on this.

22 COMMISSIONER MILLS: Yes, sir.

23 COMMISSIONER SWANSON: Mr. Chairman, I
24 move approval of the Final Report.

25 COMMISSIONER LISSKA: Second.

1 CHAIRPERSON BROCK: Any public
2 participation?

3 MS. MITCHELL: I'm looking. At this
4 time I do not see any raised hands.

5 We are operating on a no video;
6 therefore, if you are in this meeting and
7 you would like to speak, please go to the
8 "participant," click on "participant," and
9 at the very bottom you will see "raise
10 hand."

11 Mr. Chair, I do not see any raised
12 hands.

13 CHAIRPERSON BROCK: Very good. Then we
14 have a motion and a second to approve the
15 Final Report as amended. All in favor,
16 please raise virtual hand or real hand. I
17 think the preference is the virtual.

18 MS. MITCHELL: Just a minute.

19 Okay. Commissioner Swanson, will you
20 please raise your hand, your physical hand,
21 for me if you're voting. Thank you.

22 One moment, please.

23 There are 13 members. I have 13 yeas,
24 zero nays.

25 CHAIRPERSON BROCK: Very good.

1 Congratulations, ladies and gentlemen, we
2 have adopted our report. I will be
3 submitting it to the City Council and the
4 Duval Legislative Delegation with a simple
5 cover letter, "Attached is." When that is
6 sent out, our report will officially be
7 submitted, and we are no longer -- I don't
8 want to say encumbered, but we are no longer
9 governed by the Sunshine Laws with regards
10 to our work.

11 Ms. Mills --

12 COMMISSIONER SCHELLENBERG: Thank you
13 very much, Lindsey, for leading us.

14 CHAIRPERSON BROCK: Well, it has been an
15 admirable effort by everyone. And I so much
16 appreciate everybody's work and the grace
17 that everyone has shown during this process.

18 Ms. Mills, I have had conversations with
19 a few of the Council members who are
20 interested in some of the issues. So I
21 think we will see -- in particular the Urban
22 Core Authority, there has been a lot of
23 interest on that.

24 With that, we've got a few minutes
25 remaining, anybody else want to say

1 anything?

2 Mr. Denton.

3 COMMISSIONER DENTON: Yes. Our
4 subcommittee on the Urban Core Development
5 Authority discussed what would happen after
6 the report is issued. And we sort of agreed
7 in one of our meetings that we, anyway,
8 would like to get together after the
9 Commission adjourns and figure out how to
10 get the word out about the Urban Core
11 Development Authority as you just alluded
12 to.

13 I sent a copy of our report to Mike
14 Clark at the Times Union, and I hope some of
15 you saw the editorial in today's paper
16 already endorsing it. I had asked him if
17 some of us could come in and meet with the
18 editorial board, and he said of course.

19 But I think, Mr. Chairman, that it would
20 be good if, after we're adjourned and out of
21 the Sunshine, if we sent an email out saying
22 anybody who wants to get together and figure
23 out how to get the word out to the public,
24 as well as Council members, that we might
25 have our own meeting and talk about how we

1 might do that. I think it will be
2 important, so let me suggest that.

3 And secondly, I want to add my comments
4 and thank you for your wise and tolerant
5 leadership of the Commission. I've been
6 very impressed and appreciative of your good
7 and hard work.

8 CHAIRPERSON BROCK: Thank you.

9 MS. MITCHELL: You have a hand:
10 Commissioner Knight and then Commissioner
11 Griggs.

12 CHAIRPERSON BROCK: Okay. Ms. Knight.
13 We have six minutes left.

14 VICE CHAIRPERSON KNIGHT: I'm going to
15 take two, if that. So first I'll say
16 Commissioner Denton stole my thunder about
17 the follow-up. He also stole my thunder to
18 thank you. And I appreciate that you made
19 most of the meetings, appreciate that.

20 Early on you wrote an edit to the
21 Charter asking that, you know, our
22 recommendations are responded to. I know
23 they're not in this portion. Was that done
24 that, you know, they have to at least
25 acknowledge or say yes, no, maybe, later?

1 Whatever happened?

2 CHAIRPERSON BROCK: That was in the
3 Charter --

4 COMMISSIONER LISSKA: It's in there,
5 yeah.

6 VICE CHAIRPERSON KNIGHT: It's in there,
7 okay. All right. That's all I needed.
8 Thank you.

9 CHAIRPERSON BROCK: Mr. Griggs.

10 MS. MITCHELL: We now have Commissioner
11 Griggs and then Mills.

12 CHAIRPERSON BROCK: Okay. Mr. Griggs.

13 COMMISSIONER GRIGGS: Thank you,
14 Mr. Chairman.

15 I was going to rise to echo Commissioner
16 Denton's remarks regarding follow-up. This
17 was something that we felt like was very
18 important. I do intend on participating in
19 a significant amount of advocacy for the
20 Urban Core Development Authority portion of
21 this recommendation. And, you know, as well
22 as I invite other members of the committee
23 -- Commission to do so as well. We -- early
24 on we talked about how we wanted to make
25 this a united effort, everything that came

1 out of this Commission. And I would hope
2 that our fellow Commissioners are just as
3 enthusiastic about making the
4 recommendations stick as the members of the
5 subcommittee are.

6 And, Mr. Chairman, I want to thank you
7 as well for your diligence. This didn't
8 have to make one of the priorities. This
9 effort didn't have to make one of the
10 priorities, but, because of your leadership,
11 it is on the docket and we got it through.
12 Thank you.

13 CHAIRPERSON BROCK: Thank you.

14 Ms. Mills.

15 COMMISSIONER MILLS: I would just like
16 to say thank you to the Chair. You were an
17 awesome leader. Thank you for the cochair,
18 Ms. Knight. Thank you for the Staff for
19 putting up with us and all of our changes.
20 And thank you for keeping us supplied.

21 Thank you to each of my colleagues that
22 served on the Commission. I really enjoyed
23 meeting you. I hope you enjoyed meeting me.
24 I really learned a lot about several of you,
25 and I've enjoyed it and look forward to

1 hopefully serving with you in joining us on
2 the Urban Core, whatever we decide to go
3 forward with. I think it's a good
4 opportunity. And I just wanted to thank
5 each of you for understanding, you know,
6 different needs within the city.

7 And I hope we can get past this pandemic
8 safely. And I hope you all stay safe and
9 healthy.

10 CHAIRPERSON BROCK: All right. We've
11 got about three minutes left. Anyone else,
12 short word, anything?

13 MS. MITCHELL: Commissioner Howland.

14 CHAIRPERSON BROCK: Yes, Mr. Howland.

15 COMMISSIONER HOWLAND: Thank you. I get
16 to use the last three minutes, but I won't
17 use all that time. Just thank you to the
18 Chair, to the Vice Chair, to the Commission,
19 Staff, to my fellow Commissioners for a very
20 carefully considered and well-crafted report
21 of improvements to our City's Charter.

22 I think we did a good thing here. And
23 we survived and came through just before the
24 pandemic and finished it up towards the end
25 of the pandemic. I enjoyed serving with all

1 of you and look forward to doing so again.

2 Thank you.

3 MS. MITCHELL: Commissioner Santiago and
4 then Commissioner Gentry.

5 CHAIRPERSON BROCK: Okay. Ms. Santiago.

6 COMMISSIONER SANTIAGO: I just wanted to
7 say it's been an honor serving with each and
8 every one of you and getting to know you a
9 little bit better. I look forward to being
10 able to work with you after this in a more
11 open space. But thank you all for your
12 leadership and for all of your assistance.

13 CHAIRPERSON BROCK: Mr. Gentry.

14 COMMISSIONER GENTRY: I didn't want to
15 be left out of the group here thanking you
16 for your leadership, and it's sincere. And
17 it has been a great experience working with
18 everyone.

19 I want to say the only good thing about
20 a pandemic is it's got me off my promise to
21 have a cocktail party finally.

22 COMMISSIONER LISSKA: No, no, no.

23 COMMISSIONER GENTRY: Well, as soon as
24 it's safe, Emily, because you and I are two
25 that need to be very careful, although I'm

1 much older than you are.

2 COMMISSIONER LISSKA: Indeed.

3 COMMISSIONER GENTRY: Anyway, it's been
4 a great experience, guys, and we do need to
5 get together when we can.

6 CHAIRPERSON BROCK: We have Ms. Lisska,
7 Ms. Baker.

8 COMMISSIONER LISSKA: I echo the
9 comments about your leadership.

10 CHAIRPERSON BROCK: We have 30 seconds.

11 COMMISSIONER LISSKA: And I want to
12 thank the talented Staff and dedicated
13 Staff, the dedicated Commission Members.
14 It's been a really fun journey. Thank you
15 all.

16 CHAIRPERSON BROCK: All right.
17 Ms. Baker.

18 COMMISSIONER BAKER: Honored to serve
19 with you all. And thank you to the Staff
20 for everything you did. You guys worked so
21 hard for us, and we really appreciate
22 everything.

23 Chairman Brock, you're not off the hook
24 for that barbecue that you promised.

25 COMMISSIONER LISSKA: No, no.

1 CHAIRPERSON BROCK: Okay. So look in
2 your emails, because any information I get
3 with regards to our presentation, if
4 anything, to City Council, I'll pass along,
5 and we'll all start lobbying to get some
6 action on these items.

7 I thank you all for your work. I thank
8 the Staff for their incredible work in all
9 of this.

10 And, ladies and gentlemen, with that,
11 our meeting is adjourned for the final time.
12 Congratulations.

13 (Meeting adjourned at 11:30 a.m.)

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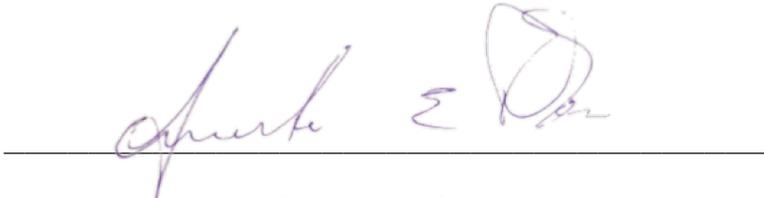
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CERTIFICATE OF REPORTER

STATE OF FLORIDA
COUNTY OF DUVAL

I, Amanda E. Robinson, Registered Professional Reporter, do hereby certify that I was authorized to and did report the foregoing proceedings; and that the transcript, pages 1 through 153, is a true record of my stenographic notes.

DATED this 12th day of June, 2020.



Amanda E. Robinson,
Registered Professional Reporter