

## 117 W. Duval Street Jacksonville, FL 32202 Council Chamber, 1st Floor, City Hall

# Special Committee on Duval DOGE December 2, 2025 Meeting Minutes

Attendance: Committee Members Salem (Chair), Diamond, Miller, Arias and Gay

Also: Brian Parks and Kim Taylor, Auditor's Office; Mary Staffopoulos, OGC; Colleen Hampsey,

Council Research

Meeting convened: 11:00 am

#### Call to Order and Introductions

Chair Salem convened the meeting and called for introductions.

#### **Public Comment**

Ms. Woods talked about government transparency and Mr. Nooney spoke about OGC representation lacking at certain board meetings.

### <u>Update on the Bailey Group – City Group Health Plan Review</u>

CM Salem said the relevant documents were signed last week and the Florida Blue data was conveyed to the Bailey Group, to be reported upon after the holidays.

#### Report on Telehealth - CM Diamond

CM Diamond said that the deadline for the document requests and interrogatories is December 3 and the DOGE Telehealth subcommittee will be meeting on December 9<sup>th</sup>.

## 2% Lapse Update

There was discussion about the required 2% departmental lapse on controllable expenses (\$5.8 Million, of which \$2.2 Million was non-departmental). Ms. Taylor, Council Auditor, talked about how the lapse should not impact City contractual obligations, for example to Shands. She highlighted the importance of whole funds being balanced, not reducing by 2% on line items. Mr. Weinstein, Mayor's Office, said that during the budget process, certain exemptions were made from the lapse. He indicated that items not included on the exemption list were determined to not be exempt.

Chair Salem adjourned the meeting at 11:17 am.

Minutes: Colleen Hampsey, Council Research

CHampsev@coi.net 904.255.5151

Posted: 12.5.25 5:00 pm