Minutes
April 25, 2019
Workshop Meeting for Ethics and Sunshine in Government Training
Airport Office Building Conference Room

A. ROLL CALL

Meeting was called to order by Mr. Holland at 11:07 a.m. in the Airport Office Building, 2nd Floor Conference Room.

Also present were Noise Compatibility Committee members, Mr. Auron and Mr. Cohen.

Staff and Authority Counsel present were Mr. Owens, Ms. Jackson, Mr. Warriner, Mr. Greve, Ms. Harbin, Mr. Hodges, Ms. Bradbury, Ms. Bach, Ms. Kidd, Ms. Snyder, Ms. Lynam and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Mr. Holland led the Pledge of Allegiance.

C. AGENDA

There were no changes to the agenda.

D. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Ethics and Sunshine in Government Training – William L. Owens, Jim Morey and Pam Lundborg of Bond, Schoeneck & King, PLLC

Mr. Owens made opening comments regarding the Ethics and Sunshine Training presentation and introduced his team of Mr. Morey and Ms. Lundborg. Mr. Owens encouraged the audience to ask questions throughout the presentation.

Mr. Morey presented an overview of the public records law, Florida's code of ethics for public officers, voting conflicts of interest and the use of Form 8B. He shared two news story videos regarding an example of a public records controversy in Riviera Beach and an ethics violation in Boca Raton.

Mr. Owens provided several recommendations to assist NCC members in preventing any public controversy.

Ms. Lundborg presented an overview of Sunshine in Government Law in Florida which gives the public broad access to governmental agency meetings and information. She showed two videos regarding an example of a Sunshine law investigation in Jacksonville as well as Loxahatchee Groves. She reviewed the three basic requirements of the Sunshine Law as it pertains to open public meetings as well as emails or written correspondence to one another on the same Board or Committee. Ms. Lundborg provided an overview of social media and the Florida Attorney General's opinion as it relates to public records law.

A question and answer period followed.

Mr. Owens encouraged NCC members to follow up with him with any additional questions.

E. PUBLIC COMMENTS

There were no public comments.

F. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

There were no other comments and requests/meetings.

G. ADJOURN

With no further business, the meeting adjourned at 12:10 p.m.

Christopher A Rozansky
Secretary

NOTE: Printed copies of all visual presentations and handouts are on file in the Executive Assistant's Office.

CITY OF NAPLES AIRPORT AUTHORITY (NAA)

Notice of Ethics and Sunshine in Government Training

FINAL AGENDA

Airport Office Building, 2nd Floor Conference Room
200 Aviation Drive North
Naples, Florida

Thursday, April 25, 2019
10:30 a.m. (or Immediately Following the NCC Regular Meeting)

Commissioner Donna M. Messer – Chair and NCC Liaison
Commissioner Michael Lenhard – Vice Chair and Consultant Selection Committee Chair
Commissioner James Rideoutte – Audit Committee Chair, Consultant Selection Committee Member
Commissioner Ted Brousseau – Legal Liaison
Commissioner Kerry C. Dustin, Audit Committee Member
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

Welcome. If you wish to address an item listed on the Agenda, please complete a Speaker Registration form and hand it to the Executive Assistant prior to consideration of that item. We ask that speakers limit comments to 5 minutes and that large groups name a spokesperson whenever possible. All written, audio-visual, and other materials distributed to Committee members or staff during this meeting will become the property of NAA and will be a public record. Thank you for your interest and participation.

NOTICE

Formal action may be taken on any item listed on the Agenda below, or added to the Agenda before or during the meeting, or discussed during the meeting without being added to the Agenda. Also, the sequence of items may be changed as the meeting progresses.

Any person who decides to appeal a decision of this Committee with respect to any matter considered at this meeting (or hearing) will need a record of the proceeding and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard.

Any person with a disability requiring auxiliary aids or services in order to participate in this proceeding for meetings at the City Council Chamber may call the City Clerk's Office at 213-1015, or for meetings at the Airport Office Building, the NAA Executive Assistant's Office at 643-0733, with requests at least two business days before the meeting.

Information on Action Items and other items which has been provided in advance of this meeting may be inspected at the office of the Executive Assistant, General Aviation Terminal Building, 2nd Floor, 160 Aviation Drive North. Minutes of this meeting will be prepared for Board approval, usually at the next Regular Meeting.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA (Add, delete or re-sequence items)

D. PRESENTATION AND TIME CERTAIN ITEMS

1. **Ethics and Sunshine in Government Training – William L. Owens, Jim Morey, and Pam Lundborg of Bond, Schoeneck & King, PLLC**

E. PUBLIC COMMENTS (Public comments accepted for items not otherwise listed on the Agenda; 5 minute limit)

F. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

G. ADJOURN

Information on Discussion Items and other items which has been provided in advance of this meeting may be inspected at the office of the Executive Assistant, General Aviation Terminal Building, 2nd Floor, 160 Aviation Drive North. Minutes of this meeting will be prepared for Board approval, usually at the next Regular Meeting.