

**MEETING MINUTES**  
**ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**  
**SUPPLEMENTAL MEETING:**  
**GOVERNMENT IN THE SUNSHINE WORKSHOP**  
**June 11, 2002**  
**Orlando Public Library**  
**101 East Central Boulevard**  
**Orlando, Florida 32801**  
**407.835.7323**

**I. Call to Order**

The meeting commenced at 6:08 p.m. in the Palm Room on the 3<sup>rd</sup> floor of the Main Library.

Board Members Present: Phyllis Hudson; Tom Kohler; Gloria Fernandez; Sara Brady

Board Members Absent: Ron Harbert

Administrative Staff Present: Mary Anne Hodel; Debbie Moss; Robert Tessier; Carla Fountain; Kathryn Robinson; John Martin; Marilyn Hoffman; Milinda Neusaenger

**II. Presentation**

As requested by the Board, Orlando City Attorney Emeritus Robert Hamilton facilitated a workshop about the Government in the Sunshine Law and other laws relating to public and government establishments. The workshop was entitled *Laws Affecting Public Officials*.

The main topics discussed included public records law, Government in the Sunshine law, ex-parte communications, conflicts of interest, voting conflicts, dual office holding and financial disclosure. A workbook was provided which also includes excerpts from the Florida Statutes, chapters 112, 119 and 286.

**III. Adjournment**

The meeting adjourned at 8:54 p.m.

If any person desires to appeal any decision with respect to any matter considered at a Library Board of Trustees meeting, such person will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding due to a disability as defined by ADA may arrange for reasonable accommodations by contacting the business office on the fifth floor of the Main Library in person or by phone at 407.835.7323 at least two days prior to the meeting.