

ITEM #1-A

ADDITIONAL MATERIAL

**Regular Meeting
DECEMBER 8, 2020**

SUBMITTED AT THE REQUEST OF

MAYOR STEVE GELLER

**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date
12/08/20



AGENDA ITEM

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Michael Garcia to the Police and Criminal Justice Review Board.	
Why Action is Necessary: Fills a vacancy on the Police and Criminal Justice Review Board.	
What Action Accomplishes: Appoints Michael Garcia to the Police and Criminal Justice Review Board.	
Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Fills Mayor Geller's vacancy on the Police and Criminal Justice Review Board by submitting Michael Garcia for appointment.	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None.	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification for Michael Garcia	
Document Control	
Commission Action	

Authorized Signature		Scheduling
<small>(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)</small>		<small>County Admin initials</small>
Signature:	Date:	
	Type: Name, Title, Agency, and Phone Mayor Steve Geller Commissioner, District 5 954-357-7005	
Source of additional information: Type Name, Agency, and Phone		

<p>_____ Executed original(s) for permanent record (Number)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p>
<p>_____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Mayor Steve Geller

FROM: Andrew J. Meyers, County Attorney

DATE: December 3, 2020

RE: **Michael Garcia, Appointment to the Police and Criminal Justice Review Board**
CAO File: 99265

At your request, we have reviewed the information provided concerning Michael Garcia and determined that he qualifies for appointment to the Police and Criminal Justice Review Board.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb