



# Broward County

## Legislation Details (With Text)

**File #:** 22-1572      **Version:** 1

**Status:** Agenda Ready

**In control:** County Administration - Intergovernmental Affairs/Boards Section

**On agenda:** 10/11/2022      **Final action:** 10/11/2022

**Title:** A. MOTION TO APPOINT Patrice M. Walker to the Racial Equity Task Force in the category of “one member nominated by Black Lives Matter Alliance of Broward.”

ACTION: (T-10:44 AM) Approved.

VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Patrice M. Walker who holds an employment or contractual relationship with an entity that receives funds from Broward County.

ACTION: (T-10:44 AM) Approved.

VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit 1 Patrice Walker - RETF (Mental Health 9Muses)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

### Broward County Commission Regular Meeting

**Director's Name:** Monica Cepero

**Department:** County Administration

**Division:** Intergovernmental Affairs/Board Section

### Information

#### Requested Action

A. MOTION TO APPOINT Patrice M. Walker to the Racial Equity Task Force in the category of “one member nominated by Black Lives Matter Alliance of Broward.”

**ACTION: (T-10:44 AM) Approved.**

**VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.**

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Patrice M. Walker who holds an employment or contractual relationship with an entity that receives funds from Broward County.

***ACTION: (T-10:44 AM) Approved.***

***VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.***

**Why Action is Necessary**

A. The Board must approve appointments and reappointments to advisory boards.

B. A waiver of conflict arising under Section 112.313(7)(a), Florida Statutes, requires two-thirds approval by the Board in accordance with Section 112.313(12), Florida Statutes.

**What Action Accomplishes**

A. Appoints Patrice M. Walker to the Racial Equity Task Force.

B. Waives the existence of any conflict arising under Section 112.313 (7)(a), as authorized under applicable law.

**Is this Action Goal Related**

No

**Previous Action Taken**

None.

**Summary Explanation/Background**

Black Lives Matter nominated Patrice M. Walker to fill the category of “one member nominated by Black Lives Matter Alliance of Broward.”

Approval of this item would give rise to certain employment conflicts under Section 112.313(7)(a), Florida Statutes, which provides that “no public officer...shall have or hold any employment or contractual relationship with any business entity...which is...doing business with an agency of which he or she is an officer or employee.” In accordance with Section 112.313(12), Florida Statutes, Board approval is required to waive any conflict arising under Section 112.313(7)(a), Florida Statutes. An effective waiver requires a two-thirds vote of the County Commission after full disclosure of the conflicting relationship. Form 4A, Disclosure of Business Transaction, Relationship, or Interest, is attached hereto as Exhibit No. 1 and constitutes full disclosure of any existing conflicts.

**Source of Additional Information**

C Marty. Cassini, Manager, Intergovernmental Affairs/Boards Section, (954) 357-7575.

Anna Gibbs, Program Project Coordinator, Equity and Community Investment, (954) 357-7851.

Naomie Labaty, Boards Administrator, Intergovernmental Affairs/Boards Section, (954) 357-5934.

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

None.