



Broward County

Legislation Text

File #: 23-470, Version: 1

Broward County Commission Regular Meeting

Director's Name: Beam Furr

Department: County Commission

Information

Requested Action

A. MOTION TO REAPPOINT Peter Powers to the Broward Regional Health Planning Council in the category of "health care purchaser."

ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Furr.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Furr.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

Reappoints Peter Powers to the Broward Regional Health Planning Council.

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

Commissioner Furr is submitting Peter Powers for reappointment to the Broward Regional Health Planning Council in the category of "health care purchaser."

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

Clay Miller, Legislative Director to Beam Furr, Commissioner District 6 - 954-357-7339

Fiscal Impact

Fiscal Impact/Cost Summary

None.