



# Legislation Details (With Text)

File #:	22-966	Version: 1			
			Status:	Agenda Ready	
			In control:	Board Appointments	
On agenda:	6/7/2022		Final action:	6/7/2022	
Title:	A. MOTION TO APPOINT Joseph Carter to the Parks and Recreation Advisory Board.				
	ACTION: (T-10:31 AM) Approved.				
	VOTE: 9-0.				
	B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Joseph Carter who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Alston)				
	ACTION: (T-10:31 AM) Approved.				
	VOTE: 9-0.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Exhibit 1 - Conflict Waiver Form for Joseph Carter				
Date	Ver. Action E	3y	Act	on	Result

#### **Broward County Commission Regular Meeting**

Director's Name:Torey AlstonDepartment:County Commission

#### **Information**

**<u>Requested Action</u>** A. MOTION TO APPOINT Joseph Carter to the Parks and Recreation Advisory Board.

### ACTION: (T-10:31 AM) Approved.

# VOTE: 9-0.

B. <u>MOTION TO APPROVE</u> waiver of conflict under Section 112.313(7)(a), Florida Statutes for Joseph Carter who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Alston)

# ACTION: (T-10:31 AM) Approved.

VOTE: 9-0.

## Why Action is Necessary

A. The Board must approve appointments and reappointments.

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

Appoints Joseph Carter to the Parks and Recreation Advisory Board.

## Is this Action Goal Related

No

# Previous Action Taken

## Summary Explanation/Background

Commissioner Torey Alston is submitting Joseph Carter for appointment on the Parks and Recreation Advisory Board.

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

# **Fiscal Impact**

Fiscal Impact/Cost Summary None