



Broward County

Legislation Details (With Text)

File #:	23-374	Version:	1
		Status:	Agenda Ready
		In control:	County Administration - Intergovernmental Affairs/Boards Section
On agenda:	3/14/2023	Final action:	3/14/2023
Title:	A. MOTION TO APPOINT Katherine R. Koch to the Racial Equity Task Force in the category of "one member nominated by the Broward Workshop."		
	ACTION: (T-11:01 AM) Approved.		
	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 Katherine R. Koch who holds an employment or contractual relationship with an entity who receives funds from Broward County.		
	ACTION: (T-11:01 AM) Approved.		
	VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Exhibit 1 - Katherine Koch - RETF (Ambit)		

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 Katherine R. Koch to the Racial Equity Task Force in the category of "one member nominated by the Broward Workshop."

ACTION: (T-11:01 AM) Approved.

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 Katherine R. Koch who holds an employment or contractual relationship with an entity who receives funds from Broward County.

ACTION: (T-11:01 AM) Approved.

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 112.212 (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 Katherine R. Koch 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

Yes

Previous Action Taken

None.

Summary Explanation/Background

THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION RECOMMENDS APPROVAL OF THIS ITEM.

The following nomination has been received by the Human Resources Department (HSD) for reappointment to the Racial Equity Task Force:

- Katherine R. Koch as the Broward Workshop representative.

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 Section 112.313(7)(a), Florida Statutes. An effective waiver requires a two-thirds vote of the Business Transaction, Relationship, or Interest, is attached hereto as Exhibit 1 and constitute full disclosure of any existing conflicts.

Source of Additional Information

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

Anna Gibbs, Program Coordinator, Human Resources Division, 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.