

# Broward County

## Legislation Details (With Text)

File #:	23-388	Version: 1			
			Status:	Agenda Ready	
			In control:	Board Appointments	
On agenda:	3/14/2023		Final action:	3/14/2023	
Title:	A. MOTION TO REAPPOINT Melida Akiti to the Racial Equity Task Force.				
	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 Melida Akiti, who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Vice-Mayor Rich)				
	ACTION: (T-11:01 AM) Approved.				
	VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Exhibit 1 - Conflict Waiver Form for Melida Akiti				
Date	Ver. Action By		Acti	on	Result

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

Director's Name:Nan H. RichDepartment:County Commission

#### **Information**

<u>Requested Action</u> A. <u>MOTION TO REAPPOINT</u> Melida Akiti to the Racial Equity Task Force.

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

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

B. <u>MOTION TO APPROVE</u> waiver of conflict under Section 112.313(7)(a), Florida Statutes for Melida Akiti, who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Vice-Mayor Rich)

#### 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 112.313(7)(a), Florida Statutes, requires two-thirds approval by the Board in accordance with Section 112.313(12), Florida Statutes.

#### What Action Accomplishes

Reappoints Melida Akiti to the Racial Equity Task Force.

#### Is this Action Goal Related

No

#### Previous Action Taken

#### Summary Explanation/Background

Commissioner Rich is submitting Melida Akiti for reappointment to Racial Equity Task Force.

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

Harrison Grandwilliams, Chief of Staff to Commissioner Nan Rich Broward County Commission District 1, 954-357-7001

### Fiscal Impact

#### **Fiscal Impact/Cost Summary**

None