



Broward County

Legislation Details (With Text)

File #:	23-411	Version:	1	Status:	Agenda Ready
				In control:	Board Appointments
On agenda:	3/14/2023	Final action:	3/14/2023		
Title:	A. MOTION TO APPOINT Caroline L. Collette to the Commission on the Status of Women in the category of "not required in district; registered voter."				
	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 Caroline L. Collette who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Geller)				
	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 Caroline L. Collette				

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

Broward County Commission Regular Meeting

Director's Name: Steve Geller

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Caroline L. Collette to the Commission on the Status of Women in the category of "not required in district; registered voter."

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 Caroline L. Collette who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Geller)

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

Appoints Caroline L. Collette to the Commission on the Status of Women.

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

Commissioner Steve Geller is submitting Caroline L. Collette for appointment to the Commission on the Status of Women in the category of “not required in district; registered voter.”

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 #1 and constitutes full disclosure of any existing conflicts.

Source of Additional Information

Jacqueline Garcia-Arteaga, Aide to Steve Geller, Commissioner District 5 - 954-357-7005

Fiscal Impact

Fiscal Impact/Cost Summary

None.