



Broward County

Legislation Text

File #: 22-952, Version: 1

Broward County Commission Regular Meeting

Director's Name: Mark D. Bogen

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Andrea A. Keener to the Children's Services Board.

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Bogen.

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Bogen.

VOTE: 8-0. Commissioner Ryan was not present.

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 Andrea A. Keener to the Children's Services Board.

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

Commissioner Bogen is submitting Andrea A. Keener for appointment on the Children's Services 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/Cost Summary

None.

Fiscal Impact