

ITEM #1-A

**ADDITIONAL MATERIAL
REGULAR MEETING**

OCTOBER 19, 2021

**SUBMITTED AT THE REQUEST OF
COMMISSIONER BARBARA SHARIEF**



AGENDA ITEM

#

Meeting Date
October 19, 2021

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Dexter M. Williams to the Police and Criminal Justice Review Board.	
Why Action is Necessary:	Fills Commissioner Sharief's vacancy on the Police and Criminal Justice Review Board.
What Action Accomplishes:	Appoints Dexter M. Williams to the Police and Criminal Justice Review Board.
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Fills Commissioner Dr. Barbara Sharief's vacancy on the Police and Criminal Justice Review Board by submitting Dexter M. Williams for appointment.	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
Document Control	Commission Action

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature: 	Date: 10/11/21 Commissioner Dr. Barbara Sharief, District 8 Room 437-C (954) 357-7008	
Source of additional information: Type Name, Agency, and Phone		

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
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Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Dr. Barbara Sharief

FROM: Andrew J. Meyers, County Attorney

DATE: October 11, 2021

RE: **Dexter M. Williams, Appointment to the Police and Criminal Justice Review Board**
CAO File: 99268

At your request, we have reviewed the information provided concerning Dexter M. Williams and determined that he qualifies for appointment to the Police and Criminal Justice Review Board.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb