

ITEM #1-B

**ADDITIONAL MATERIAL
REGULAR MEETING**

APRIL 20, 2021

**SUBMITTED AT THE REQUEST OF
COMMISSIONER TIM RYAN**



AGENDA ITEM

#

Meeting Date
4/20/2021

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
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MOTION TO APPOINT Julie Carson to the Commission on the Status of Women.

Why Action is Necessary: Fills Commissioner Tim Ryan’s vacancy on the Commission on the Status of Women.

What Action Accomplishes: Appoints Julie Carson to the Commission on the Status of Women.

Is this Action Commission Goal Related? Yes No

Is this Action related to the American Recovery and Reinvestment Act of 2009? Yes 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.)
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Fills Commissioner Tim Ryan’s vacancy on the Commission on the Status of Women by submitting Julie Carson for appointment in the category of “in district; registered voter.”

Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
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None

Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
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Exhibit 1 – County Attorney Memo of Qualification

Document Control	Commission Action
_____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> DEFERRED From: _____ To: _____
_____ Executed copies return to: (Number)	
Other instructions (Include name, agency, and phone)	

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: Tim Ryan, Commissioner District 7 954-357-7007	
Source of additional information: Jason Kruszka, Chief of Staff for Tim Ryan, Commissioner District 7 – 954-357-7007	

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Tim Ryan

FROM: Andrew J. Meyers, County Attorney

DATE: April 14, 2021

RE: **Julie A. Carson, Appointment to the Commission on the Status of Women in the Category of In District; Registered Voter**
CAO File: 99267

At your request, we have reviewed the information provided concerning Julie A. Carson and determined that she qualifies for appointment to the Commission on the Status of Women in the category of In District; Registered Voter.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb