

Item # 1-B

ADDITIONAL MATERIAL
Regular Meeting
November 4, 2021

SUBMITTED AT THE REQUEST OF
COMMISSIONER
LAMAR FISHER



AGENDA ITEM

1-B

Meeting Date
11/4/2021

Requested Action		<small>(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)</small>	
<p>MOTION TO APPOINT Alexandra Kate Hershorn to the Commission on the Status of Women in the category of "not required in district; registered voter."</p> <p>Why Action is Necessary: Fills Commissioner Fisher's vacancy on the Commission on the Status of Women.</p> <p>What Action Accomplishes: Appoints Alexandra Kate Hershorn to the Commission on the Status of Women in the category of "not required in district; registered voter."</p> <p>Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Is this Action related to the American Recovery and Reinvestment Act of 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>			
Summary Explanation/Background		<small>(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.)</small>	
<p>Fills Commissioner Fisher's vacancy on the Commission on the Status of Women by submitting Alexandra Kate Hershorn for appointment in the category of "not required in district; registered voter."</p>			
Fiscal Impact/Cost Summary		<small>(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)</small>	
None			
Exhibits Attached <small>(copies of original agreements)</small>		<small>(Please number exhibits consecutively.)</small>	
Exhibit 1 – County Attorney Memo of Qualification			
Document Control		Commission Action	

Authorized Signature		Scheduling
<small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small>		<small>County Admin initials</small>
<p>Signature:</p> 	<p>Date: 10/27/21</p> <p>Type: Name, Title, Agency, and Phone Commission Lamar Fisher, Ext. 7004 lfisher@broward.org</p>	
<p>Source of additional information: Type Name, Agency, and Phone</p>		

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

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 Lamar P. Fisher

FROM: Andrew J. Meyers, County Attorney

DATE: October 27, 2021

RE: **Alexandra Kate Hershorn, Appointment to the Commission on the Status of Women in the Category Not Required In District; Registered Voter**
CAO File: 99263

At your request, we have reviewed the information provided concerning Alexandra Kate Hershorn and determined that she qualifies for appointment to the Commission on the Status of Women in the category of Not Required In District; Registered Voter.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb