

ITEM #1-A

ADDITIONAL MATERIAL

Regular Meeting

NOVEMBER 17, 2020

SUBMITTED AT THE REQUEST OF

COMMISSIONER BEAM FURR



AGENDA ITEM

Meeting Date
11/17/2020

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Julie Fishman to the Human Rights Board	
Why Action is Necessary: Commissioner Furr appoints Julie Fishman Human Rights Board.	
What Action Accomplishes: Appoints Julie Fishman to the Human Rights 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.)
Commissioner Furr submits Julie Fishman for appointment to the Human Rights Board.	
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 for Julie Fishman.	
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)	
Signature:	Date: Type: Beam Furr, District Six, 954-357-7006
Source of additional information: Type Name, Agency, and Phone Clay Miller, Aide to Commissioner Furr, 954-357-7006	

<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
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Beam Furr

FROM: Andrew J. Meyers, County Attorney

DATE: November 13, 2020

RE: **Julie Fishman, Appointment to the Human Rights Board**
CAO File: 99266

At your request, we have reviewed the information provided concerning Julie Fishman and determined that she qualifies for appointment to the Human Rights Board.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb