

ITEM #1-D

**ADDITIONAL MATERIAL
REGULAR MEETING**

APRIL 20, 2021

**SUBMITTED AT THE REQUEST OF
MAYOR STEVE GELLER**



BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM #

Meeting Date

4-20-21

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Sanjay Gupta to the Racial Equity Task Force	
Why Action is Necessary: Fills Mayor Geller's vacancy on the Racial Equity Task Force	
What Action Accomplishes: Appoints Sanjay Gupta to the Racial Equity Task Force	
Is this Action Commission Goal Related? <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 Broward Mayor Geller's vacancy on the Racial Equity Task Force by submitting Sanjay Gupta 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
____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED
____ Executed copies return to: (Number)	<input type="checkbox"/> DEFERRED
Other instructions (Include name, agency, and phone)	From: _____ To: _____

Authorized Signature	Scheduling
<small>(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)</small>	
Signature: _____ /s/ Steve Geller	County Admin initials
Date: _____	
Type: Steven Geller, 954-753-7005	
Source of additional information: Type Name, Agency, and Phone	

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: Mayor Steve Geller

FROM: Andrew J. Meyers, County Attorney

DATE: April 16, 2021

RE: **Sanjay Gupta, Appointment to the Racial Equity Task Force**
CAO File: 99265

At your request, we have reviewed the information provided concerning Sanjay Gupta and determined that he qualifies for appointment to the Racial Equity Task Force.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb