PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 5, 2024, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO EXPAND THE AUTHORITY OF THE OFFICE OF INSPECTOR GENERAL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Michael Udine)

WHEREAS, the Broward County Charter (the "Charter") creates the Broward County Office of Inspector General ("Inspector General") and defines the authority of the Inspector General as limited to: (1) officials and employees of Broward County ("County") or municipalities within Broward County; and (2) entities and persons that provide goods or services to the County or to municipalities within Broward County;

WHEREAS, The School Board of Broward County, Florida (the "SBBC"), has requested the County expand the Inspector General's authority to include the SBBC;

WHEREAS, the Inspector General is amenable to the expansion of the Inspector General's authority to include other government entities in Broward County that enter into an appropriate interlocal agreement with the County and the Inspector General; and

WHEREAS, expanding the Inspector General's authority will promote the public's confidence in government, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Coding: Words stricken are deletions from existing text. Words underlined are additions to existing text.

23 Section 1. Subject to an affirmative vote of the general electorate, Section 10.01 24 of the Charter of Broward County, Florida, entitled "Broward County Office of Inspector 25 General," is hereby amended to read as follows: 26 Sec. 10.01. Broward County Office of Inspector General. 27 . . . 28 B. Functions, Authority, and Powers. 29 The authority of the Inspector General shall extend only over the following: (1) 30 (a) All elected and appointed officials ("Officials") and employees 31 ("Employees") of the Charter Government of Broward County 32 ("County") and of all municipalities, including any city, town, or village 33 duly incorporated under the laws of the state within Broward County 34 ("Municipalities"); and 35 All Officials and Employees of The School Board of Broward County, (b) 36 Florida, and of any constitutional officer for Broward County as set 37 forth under Article VIII, Section 1(d) of the Florida Constitution (each 38 of the foregoing, a "Voluntary Entity"), provided the Voluntary Entity 39 executes an interlocal agreement with the County and the Inspector 40 General. The interlocal agreement must, in a form approved by the 41 County and the Inspector General, set forth the parameters,

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budgetary considerations (including

Voluntary Entity; and

as

Sections 10.01.G(4) and (7) below), and other matters regarding the

exercise of the Inspector General's authority with respect to the

required

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46	(b) <u>(c)</u>	All entities and persons (other than employees of the County or, any
47		Municipality, or any Voluntary Entity) that provide goods or services
48		to the County er, any Municipality, or any Voluntary Entity under
49		contract for compensation ("Providers"), but solely with respect to the
50		provision of such goods or services.

. . .

- (7) As part of any investigation, the Inspector General may audit any program, contract, or the operations of any division, department, or office of the County and Municipality, any Municipality, or any Voluntary Entity. The Inspector General may also audit the operations or performance of any Provider relating to the Provider's contract for compensation with the County er, any Municipality, or any Voluntary Entity.
- (8) The auditing referenced in paragraph (7) above shall be performed with the cooperation of the County Auditor. When conducting audits, the Inspector General shall have free and unrestricted access to Employees, Officials, records, and reports, and to the records and employees of Providers with respect to any Provider's contract for compensation with the County er. any Municipality, or any Voluntary Entity. The Inspector General may require Officials, Employees, and Providers to provide oral and written reports and to produce documents, files, and other records.

. . .

67	D.	Reports and Recommendations.
68	(1)	The Inspector General shall issue reports, including recommendations, in
69		the following circumstances:
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71		(b) At the conclusion of an investigation involving allegations of
72		misconduct, if the Inspector General determines that a report will
73		assist the County er, any Municipality, or any Voluntary Entity in
74		preventing similar future misconduct. However, no report shall be
75		issued if the Inspector General, in conjunction with the State Attorney
76		or United States Attorney, determines that the issuance of such
77		report may jeopardize a pending criminal investigation.
78	(2)	The Inspector General shall issue all reports as follows:
79		(a) Upon conclusion of an investigation described in paragraph (1)
80		above, the Inspector General shall issue a preliminary report
81		containing findings and recommendations to the County or,
82		Municipality, or Voluntary Entity and to the Officials, Employees, or
83		Providers implicated in the report. The recipients of the preliminary
84		report shall have thirty (30) days to respond to the preliminary
85		report's findings and recommendations. The time to respond to a
86		preliminary report may be extended by the Inspector General.
87		(b) Within thirty (30) days after the response deadline, the Inspector
88		General shall issue a final report containing findings and

recommendations to the County or, Municipality, or Voluntary Entity

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90		and to the Officials, Employees, and Providers implicated in the
91		report. All responses to the Inspector General's preliminary report
92		shall be considered in preparing the final report, and shall be
93		appended to the final report.
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95	E.	Minimum Qualifications, Selection, and Term of Office.
96	(1)	Minimum qualifications. The Inspector General shall be a person who:
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98		(d) Has not been employed by the County or, any Municipality, or any
99		Voluntary Entity during the two (2) year period immediately prior to
100		selection.
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102	F.	Annual Report.
103	(1)	The Inspector General shall annually publish a written report to the County
104		and, the Municipalities, and the Voluntary Entities detailing the activities of
105		the Office of Inspector General. The annual report of the Inspector General
106		shall, promptly after it is completed, be posted on a website established by
107		the Inspector General, and shall be presented to the Selection-Oversight
108		Committee.
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110	G.	Financial Support and Budgeting.
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112	(3)	Each proposed budget shall include a reasonable estimate of operating and
113		capital expenditures of the Office of Inspector General, funds to enable
114		Hearing Officers to be retained, and funds to enable the Inspector General
115		to retain outside counsel to represent the Inspector General in connection
116		with complaints referred to a Hearing Officer. The proposed budget shall
117		indicate, to the extent applicable, expenditures to be funded by each
118		Voluntary Entity.
119	(4)	The County Commission shall provide sufficient funds for the Inspector
120		General to carry out his or her the Inspector General's duties in an efficient
121		manner with respect to the County and Municipalities. Each Voluntary Entity
122		shall provide sufficient funds to the County for the Inspector General to carry
123		out the Inspector General's duties in an efficient manner with respect to that
124		Voluntary Entity.
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126	(6)	In the event funds raised from such contract fees in any County fiscal year
127		are insufficient to fund the Office of Inspector General, the County
128		Commission may supplement such funding from the County's general
129		revenue fund, except that the County shall have no obligation to supplement
130		the Office's funding where the insufficiency of funds is related to the Office's
131		duties regarding a Voluntary Entity.
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Each Voluntary Entity shall be responsible for funding all Office expenses

attributable to duties relating to that Voluntary Entity, and the County shall

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<u>(7)</u>

not	be	resp	onsible	for	funding	any	aspect	of	the	Office's	expenses
		-			-	-	-				-
attr	attributable to duties relating to any Voluntary Entity.										

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Section 2. A referendum election is called for the General Election on November 5, 2024, and at such other times as permitted for voting under Chapter 101, Florida Statutes, to determine whether the Broward County Charter should be amended to expand the authority of the Inspector General.

Section 3. In accordance with Section 100.342, Florida Statutes, at least thirty (30) days' notice of the referendum election shall be published by the Broward County Administrator in a newspaper of general circulation in Broward County. The publication shall be made at least twice, including once in the fifth week and once in the third week prior to the week in which the referendum is to be held. The notice is hereby attached as Exhibit A and made a part hereof. Notice may also be made in accordance with Section 50.0311, Florida Statutes, either in addition to or in lieu of notice in accordance with Section 100.342, Florida Statutes.

Section 4. Said referendum election shall be held between the hours of 7:00 a.m. and 7:00 p.m. on November 5, 2024, and at such other days and times as provided under applicable law, including for early voting as provided by Section 101.657, Florida Statutes, at the polling places established in Broward County. All registered and qualified electors in Broward County shall be eligible to vote in the referendum election. Vote-by-mail ballots and early voting access for the referendum shall be made available as provided by law.

Section 5. The election boards consisting of the clerks and inspectors appointed to serve for the November 5, 2024, General Election are hereby appointed to serve in the referendum election in the manner provided by law.

Section 6. The Broward County Canvassing Board shall canvass the returns in said election and shall certify the results of the referendum election as provided by law.

Section 7. The County Administrator shall furnish a certified copy of this adopted Resolution to the Supervisor of Elections for Broward County promptly upon adoption by the Board.

Section 8. The title and summary of the referendum question to appear on the November 5, 2024, General Election, as embodied in this enabling Resolution, shall be as follows:

Expansion of the Broward County Inspector General's Authority

"Amends the Broward County Charter to allow the Broward County Inspector General to provide inspector general services to The School Board of Broward County and the constitutional officers of Broward County if the applicable entity (The School Board or the constitutional officer) contracts with the Broward County Office of Inspector General and with Broward County regarding such inspector general services."

YES				
NO				

Section 9. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be

legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

Section 10. Effective Date.

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This Resolution shall be in force and take effect immediately upon its adoption by an affirmative vote of no fewer than six (6) members of the Broward County Board of County Commissioners.

ADOPTED this day of , 2024. **PROPOSED**

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: <u>/s/ Joseph K. Jarone</u> 05/09/2024

Joseph K. Jarone (date)

Assistant County Attorney

By: <u>/s/ Oren Rosenthal</u> 05/09/2024
Oren Rosenthal (date)
Senior Assistant County Attorney

JKJ/mb School-OIG Resolution 05/09/2024 1059099

Exhibit A

NOTICE OF REFERENDUM ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO EXPAND THE AUTHORITY OF THE OFFICE OF INSPECTOR GENERAL.

A countywide referendum election will be held on Tuesday, November 5, 2024, and at such other times as provided for by Chapter 101, Florida Statutes, for the purpose of determining whether to amend the Broward County Charter to expand the authority of the Office of Inspector General.

As set forth in enabling Resolution No. 2024-___, adopted on ___, by the Board of County Commissioners of Broward County, Florida, the title and summary to appear on the referendum ballot shall be as follows:

Expansion of the Broward County Inspector General's Authority

Amends the Broward County Charter to allow the Broward County Inspector General to provide inspector general services to The School Board of Broward County and the constitutional officers of Broward County if the applicable entity (The School Board or the constitutional officer) contracts with the Broward County Office of Inspector General and with Broward County regarding such inspector general services.

YES			
NO			

A complete copy of the proposed amendment is available at [insert URL].

The referendum shall be held on November 5, 2024, between the hours of 7:00 a.m. and 7:00 p.m., and at such other days and times as provided under applicable law, including for early voting as provided by Section 101.657, Florida Statutes, at the polling places established in Broward County. All registered and qualified electors of Broward County shall be eligible to vote in said referendum election. Vote-by-mail ballots

The Broward County Canvassing Board shall canvass the returns and certify the results of the referendum election to the Board of County Commissioners of Broward County, Florida, the Broward County Administrator, and the Florida Department of State, to be recorded and filed in appropriate public records.

for the referendum election shall be prepared and made available as provided by law.

Instructions:

A. Publish two (2) times:

Once on: October 1, 2024
Once on: October 15, 2024

B. Send proof of publication and invoice electronically to:

Records, Taxes and Treasury Division Document Control Section

DocumentControl@broward.org

C. Furnish one (1) proof of publication and invoice to: Broward County Attorney's Office Broward County Governmental Center 115 S. Andrews Avenue, Room 423 Fort Lauderdale, Florida 33301