

**Item #1-A**

**ADDITIONAL MATERIAL**

**Regular Meeting**

**FEBRUARY 25, 2020**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER NAN RICH**



# AGENDA ITEM

# 1-A

Meeting Date  
2/25/2020

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Maria Barth to Human Rights Board.	
<b>Why Action is Necessary:</b> Fills Commissioner Rich's vacancy on the Human Rights Board.	
<b>What Action Accomplishes:</b> Appoints Maria Barth to the Human Rights Board.	
<b>Is this Action Commission Goal Related?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Summary Explanation/Background</b>	(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 Commissioner Rich's vacancy on the Human Rights Board by submitting Maria Barth for appointment in the category of "real estate representative".	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
<b>Document Control</b>	<b>Commission Action</b>

<b>Authorized Signature</b>	<b>Scheduling</b>						
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	County Admin initials						
<table style="width:100%;"> <tr> <td style="width:45%;">Signature:</td> <td style="width:10%;">Date:</td> <td style="width:45%;"><b>Type: Name, Title, Agency, and Phone</b></td> </tr> <tr> <td style="vertical-align: bottom;"></td> <td></td> <td>                     Sen. Nan Rich                      Commissioner, District 1                      954-357-7001                 </td> </tr> </table>	Signature:	Date:	<b>Type: Name, Title, Agency, and Phone</b>			Sen. Nan Rich Commissioner, District 1 954-357-7001	
Signature:	Date:	<b>Type: Name, Title, Agency, and Phone</b>					
		Sen. Nan Rich Commissioner, District 1 954-357-7001					
Source of additional information: Type Name, Agency, and Phone							

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



Exhibit 1

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

954-357-7600 · FAX 954-357-7641

**MEMORANDUM**

**TO:** Senator Nan H. Rich

**FROM:** Andrew J. Meyers, County Attorney

**DATE:** February 7, 2020

**RE: Maria P. Barth, Appointment to the Human Rights Board in the  
Category of Real Estate Representative  
CAO File: 99261**

At your request, we have reviewed the information provided concerning Maria P. Barth and determined that she qualifies for appointment to the Human Rights Board in the category of Real Estate Representative.

  
County Attorney

AJM/AMK/mb