

ITEM #1-B

ADDITIONAL MATERIAL

Regular Meeting

MARCH 10, 2020

SUBMITTED AT THE REQUEST OF

COMMISSIONER LAMAR FISHER



AGENDA ITEM

#

Meeting Date
03/10/2020

Page 1 of 1

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Joshua Davis to the Medical Marijuana Advisory Board	
Why Action is Necessary: Fills Commissioner Fisher's vacancy on the Medical Marijuana Advisory Board	
What Action Accomplishes: Appoints Joshua Davis to the Medical Marijuana Advisory 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.)
Fills Commissioner Fisher's vacancy on the Medical Marijuana Advisory Board by submitting Joshua Davis for appointment in the category of "Business and Economic Development".	

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
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature: 	Date: _____	
Type: Name, Title, Agency, and Phone Commission Lamar Fisher, ext. 7004 Lfisher@broward.org		
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: Commissioner Lamar P. Fisher

FROM: Andrew J. Meyers, County Attorney

DATE: February 28, 2020

RE: **Joshua Davis, Appointment to the Medical Marijuana Advisory Board
in the Category of Business and Economic Development
CAO File: 99264**

At your request, we have reviewed the information provided concerning Joshua Davis and determined that he qualifies for appointment to the Medical Marijuana Advisory Board in the category of Business and Economic Development.

A handwritten signature in black ink that reads "Andrew J. Meyers". The signature is written in a cursive, flowing style.

County Attorney

AJM/KMC/mb