

ITEM #1-C

ADDITIONAL MATERIAL

Regular Meeting

MARCH 10, 2020

SUBMITTED AT THE REQUEST OF

COMMISSIONER BEAM FURR



AGENDA ITEM

#

Meeting Date
03/10/2020

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> Lauren Alperstein to the Commission on the Status of Women.	
Why Action is Necessary: Fills Commissioner Furr's vacancy on the Commission on the Status of Women	
What Action Accomplishes: Appoints Lauren Alperstein to the Commission on the Status of Women.	
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 Furr's vacancy on the Commission on the Status of Women by submitting Lauren Alperstein for appointment in the category of "not required in district; registered voter."	
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

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	
Signature: 	Date: Beam Furr Broward County Commission 954-357-7006
County Admin initials	
Source of additional information: Clay Miller, Aide to Commissioner Furr, 954-357-7339	

<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



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: March 3, 2020

RE: **Lauren M. Alperstein, Appointment to the Commission on the Status of Women in the Category of Not Required in District; Registered Voter
CAO File: 99266**

At your request, we have reviewed the information provided concerning Lauren M. Alperstein and determined that she qualifies for appointment to the Commission on the Status of Women in the category of Not Required in District; Registered Voter.

A handwritten signature in blue ink that reads "Andrew J. Meyers".

County Attorney

AJM/KMC/mb