

ITEM #1-C

**ADDITIONAL MATERIAL
REGULAR MEETING**

OCTOBER 5, 2021

**SUBMITTED AT THE REQUEST OF
COMMISSIONER BARBARA SHARIEF**



AGENDA ITEM

#

Meeting Date
October 5, 2021

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p><u>MOTION TO APPOINT</u> Kerri-Ann Nesbeth to the Racial Equity Task Force.</p> <p>Why Action is Necessary: Fills Commissioner Sharief’s vacancy on the Racial Equity Task Force.</p> <p>What Action Accomplishes: Appoints Kerri-Ann Nesbeth to the Racial Equity Task Force.</p> <p>Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Is this Action related to the American Recovery and Reinvestment Act of 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
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.)
<p>Fills Commissioner Dr. Barbara Sharief’s vacancy on the Racial Equity Task Force by submitting Kerri-Ann Nesbeth for appointment.</p>	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
<p>None</p>	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
<p>Exhibit 1 – County Attorney Memo of Qualification</p>	
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)		County Admin initials
<p>Signature:</p>	<p>Date: 9/29/21</p> <p>Commissioner Dr. Barbara Sharief, District 8 Room 437-C (954) 357-7008</p>	
<p>Source of additional information: Type Name, Agency, and Phone</p>		

<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
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Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Dr. Barbara Sharief

FROM: Andrew J. Meyers, County Attorney

DATE: September 30, 2021

RE: **Kerri-Ann Nesbeth, Appointment to the Racial Equity Task Force**
CAO File: 99268

At your request, we have reviewed the information provided concerning Kerri-Ann Nesbeth and determined that she qualifies for appointment to the Racial Equity Task Force.

/s/ Andrew J. Meyers

County Attorney

AJM/KMC/mb