



Broward County

Legislation Details (With Text)

File #: 23-990 **Version:** 1

Status: Agenda Ready

In control: Board Appointments

On agenda: 6/6/2023 **Final action:** 6/6/2023

Title: A. MOTION TO APPOINT Corey T. Callaghan to the Urban Wilderness Advisory Board in the category of “professional degree or demonstrated knowledge and practical experience in 1 of 8 scientific fields (environmental science).”

ACTION: (T-10:54 AM) Approved with Regular Meeting Additional Material, dated June 6, 2023, submitted at the request of Commissioner Ryan.

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Corey T. Callaghan who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Ryan)

ACTION: (T-10:54 AM) Approved with Regular Meeting Additional Material, dated June 6, 2023, submitted at the request of Commissioner Ryan.

VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Additional Information - Agenda Item and Conflict Waiver

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Broward County Commission Regular Meeting

Director's Name: Tim Ryan

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Corey T. Callaghan to the Urban Wilderness Advisory Board in the category of “professional degree or demonstrated knowledge and practical experience in 1 of 8 scientific fields (environmental science).”

ACTION: (T-10:54 AM) Approved with Regular Meeting Additional Material, dated June 6, 2023, submitted at the request of Commissioner Ryan.

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Corey

T. Callaghan who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Ryan)

ACTION: (T-10:54 AM) Approved with Regular Meeting Additional Material, dated June 6, 2023, submitted at the request of Commissioner Ryan.

VOTE: 9-0.

Why Action is Necessary

A. The Board must approve appointments and reappointments to advisory boards.

B. A waiver of conflict arising under Section 112.313(7)(a), Florida Statutes, requires two-thirds approval by the Board in accordance with Section 112.313(12), Florida Statutes.

What Action Accomplishes

A. Appoints Corey T. Callaghan to the Urban Wilderness Advisory Board.

B. Waives the existence of any conflict arising under Section 112.313(7)(a), as authorized under applicable law.

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

Commissioner Tim Ryan is submitting Corey T. Callaghan for appointment to serve on the Urban Wilderness Advisory Board in the category of “professional degree or demonstrated knowledge and practical experience in 1 of 8 scientific fields (environmental science).”

Approval of this item would give rise to certain employment conflicts under Section 112.313(7)(a), Florida Statutes, which provides that “no public officer...shall have or hold any employment or contractual relationship with any business entity...which is...doing business with an agency of which he or she is an officer or employee.” In accordance with Section 112.313(12), Florida Statutes, Board approval is required to waive any conflict arising under Section 112.313(7)(a), Florida Statutes. An effective waiver requires a two-thirds vote of the County Commission after full disclosure of the conflicting relationship. Form 4A, Disclosure of Business Transaction, Relationship, or Interest, is attached hereto as Exhibit No. 1 and constitutes full disclosure of any existing conflicts.

Source of Additional Information

Jason Kruszka, Chief of Staff for Tim Ryan, Commissioner District 7 - 954-357-7007

Fiscal Impact

Fiscal Impact/Cost Summary

None