



Broward County

Legislation Details (With Text)

File #: 20-243 **Version:** 1

Status: Agenda Ready

In control: County Administration - Cultural Division

On agenda: 2/25/2020 **Final action:** 2/25/2020

Title: MOTION TO APPROVE waiver of conflict under Florida Statutes Section 112.313(3), for Ms. Janet Erlick, President, Corporate Secretary and Executive Artistic Director of The Fort Lauderdale Children’s Theatre, Inc. d/b/a Florida Children’s Theatre (FLCT) and Broward Cultural Council member.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Janet Erlick - Form 4A - ADA

Date	Ver.	Action By	Action	Result
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Broward County Commission Regular Meeting

Director's Name: Bertha Henry

Department: County Administration

Division: Cultural Division

Information

Requested Action

MOTION TO APPROVE waiver of conflict under Florida Statutes Section 112.313(3), for Ms. Janet Erlick, President, Corporate Secretary and Executive Artistic Director of The Fort Lauderdale Children’s Theatre, Inc. d/b/a Florida Children’s Theatre (FLCT) and Broward Cultural Council member.

Why Action is Necessary

A waiver of conflict requires two-thirds approval by the Board in accordance with Florida Statutes Section 112.313(12).

What Action Accomplishes

Waives the existence of a potential conflict resulting from Ms. Janet Erlick’s employment with an entity that is doing business with Broward County.

Is this Action Goal Related

Yes

Previous Action Taken

None.

Summary Explanation/Background

CULTURAL DIVISION RECOMMENDS APPROVAL OF THE ABOVE MOTION.

This item supports the Board's value of cultivating community culture, arts, recreation, and life-long learning and goals relating to providing diverse artistic, cultural, educational, and historical amenities and programs that contribute to a vibrant, multi-cultural, and economically viable community.

Ms. Janet Erlick, President, Corporate Secretary and Executive Artistic Director of FLCT, is also a member of the Broward Cultural Council, an advisory board of the Broward Cultural Division.

The FLCT receives funding from Broward County through the Broward Cultural Division's Cultural Investment Program and provides both contractual and non-contractual arts integration and education program services.

Pursuant to Section 112.313(3), Florida Statutes, a public officer . . . acting in a private capacity [must not] rent, lease, or sell any . . . services to the officer's . . . own agency. However, Section 112.313(12) provides that where a conflict exists under 112.313(3), the appointing authority, in this case the Board of County Commissioners, may waive such conflict upon a two-thirds vote of the appointing authority. Prior to taking the vote, the public officer must provide a full disclosure of the conflict by filing a form 4A. Ms. Erlick's form 4A is attached hereto as Exhibit 1.

Source of Additional Information

Phillip Dunlap, Director, Cultural Division, (954) 357-7456

Fiscal Impact

Fiscal Impact/Cost Summary

No fiscal impact.