



Broward County

Legislation Details (With Text)

File #: 20-459 **Version:** 1

Status: Agenda Ready

In control: Board Appointments

On agenda: 3/10/2020 **Final action:** 3/10/2020

Title: A. MOTION TO APPOINT Charles Michelson to the Small Business Development Advisory Board.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - County Attorney Memo of Qualification for Charles Michelson, 2. Exhibit 2 - Conflict Waiver Form for Charles Michelson

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

Director's Name: Tim Ryan

Department: County Commission

Information

Requested Action

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ACTION: (T-10:45 AM) Approved.

VOTE: 9-0.

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ACTION: (T-10:45 AM) Approved.

VOTE: 9-0.

Why Action is Necessary

A. Fills Commissioner Ryan’s vacancy on the Small Business Development Advisory Board

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 Charles Michelson to the Small Business Development 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

Fills Commissioner Ryan’s vacancy on the Small Business Development Advisory Board by submitting Charles Michelson for appointment.

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 (Motion B). Forms 4A, Disclosure of Business Transaction, Relationship or Interest, are attached hereto as Exhibit 2 and constitute full disclosure of any existing conflicts.

Source of Additional Information

Jason Kruszka, Chief of Staff, Commissioner Ryan, District 7, (954) 357-7007

Fiscal Impact

Fiscal Impact/Cost Summary

None