



Broward County

Legislation Text

File #: 23-262, Version: 1

Broward County Commission Regular Meeting

Director's Name: Robert McKinzie

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Ronald E. Moore, Jr. to the Broward Regional Health Planning Council in the at-large category of "Health Care Provider."

ACTION: (T-10:40 AM) Approved with Regular Meeting Additional Material, dated February 7, 2023, submitted at the request of Commissioner McKinzie.

VOTE: 9-0. Vice-Mayor Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Ronald E. Moore, Jr. who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner McKinzie)

ACTION: (T-10:40 AM) Approved with Regular Meeting Additional Material, dated February 7, 2023, submitted at the request of Commissioner McKinzie.

VOTE: 9-0. Vice-Mayor Rich voted in the affirmative telephonically.

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

Appoints nominee Ronald E. Moore, Jr. to the Broward Regional Health Planning Council.

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

Commissioner McKinzie is nominating Ronald E Moore, Jr. to serve on the Broward Regional Health

Planning Council in the at-large category of “Health Care Provider.”

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

Tracy Roach, Aide to Robert McKinzie, Commissioner District 8 - 954-357-7008

Fiscal Impact

Fiscal Impact/Cost Summary

None.