



Broward County

Legislation Details (With Text)

File #:	21-393	Version:	1	Status:	Agenda Ready
				In control:	Board Appointments
On agenda:	3/9/2021	Final action:	3/9/2021		
Title:	A. MOTION TO REAPPOINT Vince Johnson to the Broward Regional Health Planning Council. ACTION: (T-10:47 AM) Approved. VOTE: 9-0. B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Vince Johnson who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Bogen) ACTION: (T-10:47 AM) Approved. VOTE: 9-0.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Exhibit 1 - CAO Memo of Qualification for Vince Johnson, 2. Exhibit 2 - Form 4A, Disclosure of Business Transaction, Relationship, or Interest for Vince Johnson				

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

Director's Name: Mark D. Bogen
Department: County Commission

Information

Requested Action

A. MOTION TO REAPPOINT Vince Johnson to the Broward Regional Health Planning Council.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

Why Action is Necessary

A. Due to an expiring term Commissioner Bogen is reappointing Vince Johnson to the Broward Regional Health Planning Council.

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. Reappoints Vince Johnson to the Broward Regional Health Planning council.

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

Due to an expiring term, Commissioner Bogen submits Vince Johnson for reappointment to the Broward Regional Health Planning Council in the category of "non-government health care consumer".

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). Form 4A, Disclosure of Business Transaction, Relationship or Interest, is attached hereto as Exhibit 2 and constitutes a full disclosure of any existing conflict.

Source of Additional Information

Fiscal Impact

Fiscal Impact/Cost Summary

None.