



# Broward County

## Legislation Details (With Text)

**File #:** 21-453 **Version:** 1

**Status:** Agenda Ready

**In control:** Board Appointments

**On agenda:** 3/9/2021 **Final action:** 3/9/2021

**Title:** A. MOTION TO REAPPOINT Mark R. Dissette to the Broward Regional Health Planning Council.

ACTION: (T-10:47 AM) Approved with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Commissioner Fisher.

VOTE: 9-0.

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

ACTION: (T-10:47 AM) Approved with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Commissioner Fisher.

VOTE: 9-0.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Additional Information - Agenda Item and County Attorney Memo

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

### Broward County Commission Regular Meeting

**Director's Name:** Lamar P. Fisher

**Department:** County Commission

### Information

#### Requested Action

A. MOTION TO REAPPOINT Mark R. Dissette to the Broward Regional Health Planning Council.

**ACTION: (T-10:47 AM) Approved with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Commissioner Fisher.**

**VOTE: 9-0.**

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

**ACTION: (T-10:47 AM) Approved with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Commissioner Fisher.**

**VOTE: 9-0.**

**Why Action is Necessary**

A. Mr. Dissette's term on the Broward Regional Health Planning Council is expiring and needs to be reappointed.

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 Mark R. Dissette 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, Commission Fisher submits Mark R. Dissette for reappointment to the Broward Regional Health Planning Council in the 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 (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**

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

None.