



Broward County

Legislation Details (With Text)

File #:	21-653	Version:	1	Status:	Agenda Ready
				In control:	Board Appointments
On agenda:	4/6/2021	Final action:	4/6/2021		
Title:	A. MOTION TO APPOINT Walter H. Honaman to the Police and Criminal Justice Review Board. ACTION: (T-11:13 AM) Approved with Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Commissioner Rich. VOTE: 9-0. ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.) VOTE: 9-0. B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Walter H. Honaman who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rich) ACTION: (T-11:13 AM) Approved with Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Commissioner Rich. VOTE: 9-0. ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.) VOTE: 9-0.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Additional Material - Agenda Item and County Attorney Memo				

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

Director's Name: Bob Melton

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Walter H. Honaman to the Police and Criminal Justice Review Board.

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

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VOTE: 9-0.

Why Action is Necessary

A. Fills Commissioner Rich's vacancy on the Police and Criminal Justice Review 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 Walter H. Honaman to the Police and Criminal Justice Review 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 Rich's vacancy on the Police and Criminal Justice Review Board by submitting Walter H. Honaman 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

Harrison Grandwilliams - Chief of Staff, Commission District 1, 954-357-7001

Fiscal Impact

Fiscal Impact/Cost Summary

None.