Broward County



Legislation Details (With Text)

File #: 21-840 **Version**: 1

Status: Agenda Ready

In control: Board Appointments

On agenda: 5/4/2021 Final action: 5/4/2021

Title: A. MOTION TO APPOINT Steven Mitchell to the Central Examining Board of Electricians.

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021,

submitted at the request of Commissioner Bogen.

VOTE: 9-0.

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

Broward County. (Commissioner Bogen)

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021,

submitted at the request of Commissioner Bogen.

VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

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

Date Ver. Action By Action Result

Broward County Commission Regular Meeting

<u>Director's Name:</u> Mark D. Bogen

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Steven Mitchell to the Central Examining Board of Electricians.

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Bogen.

VOTE: 9-0.

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

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021,

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submitted at the request of Commissioner Bogen.

VOTE: 9-0.

Why Action is Necessary

A. Fills a vacancy on the Central Examining Board of Electricians.

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 Steven Mitchell to the Central Examining Board of Electricians.

B. Waives the existence of any conflict arising under Section 112.313(7)(a), as authorized under applicable law.

Is this Action Goal Related

Nο

Previous Action Taken

Summary Explanation/Background

Fills Commissioner Bogen's vacancy on the Central Examining Board of Electricians by submitting Steven Mitchell 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

Fiscal Impact

Fiscal Impact/Cost Summary

None