



# Broward County

## Legislation Details (With Text)

<b>File #:</b>	21-1640	<b>Version:</b>	1
		<b>Status:</b>	Agenda Ready
		<b>In control:</b>	County Administration - Intergovernmental Affairs/Boards Section
<b>On agenda:</b>	10/5/2021	<b>Final action:</b>	10/5/2021
<b>Title:</b>	A. MOTION TO APPOINT Tatiana Williams to the Police and Criminal Justice Review Board in the category of "one member nominated by the Gay & Lesbian Community Center of Greater Fort Lauderdale, Inc., better known as the Pride Center at Equality Park."		
	ACTION: (T-10:25 AM) Approved.		
	VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.		
	ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.		
	VOTE: 9-0.		
	B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Tatiana Williams who holds an employment or contractual relationship with an entity who receives funds from Broward County.		
	ACTION: (T-10:25 AM) Approved.		
	VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.		
	ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.		
	VOTE: 9-0.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Exhibit 1 - CAO Memo for Tatiana Williams - RETF, 2. Exhibit 2 - Williams, Tatiana - The Pride Center		

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

**Director's Name:** Bertha Henry

**Department:** County Administration

**Division:** Intergovernmental Affairs/Board Section

### Information

#### Requested Action

A. MOTION TO APPOINT Tatiana Williams to the Police and Criminal Justice Review Board in the category of "one member nominated by the Gay & Lesbian Community Center of Greater Fort Lauderdale, Inc., better known as the Pride Center at Equality Park."

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**VOTE: 9-0.**

**Why Action is Necessary**

A. Fills a vacancy on the Police and Criminal Justice Review Board.

B. A waiver of conflict arising under Section 112.212 (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 Tatiana Williams 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**

None.

**Summary Explanation/Background**

A. THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION RECOMMENDS APPROVAL OF THIS ITEM.

The Police and Criminal Justice Review Board (PCJRB) is comprised of 24 members appointed by the Broward County Commission. The Pride Center at Equality Park may nominate a member to be appointed by the County Commission.

Tatiana Williams was nominated by the Pride Center at Equality Park to serve on the PCJRB. The County Attorney has determined that Ms. Williams qualifies for appointment (Exhibit 1).

B. 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 Section 112.313(7)(a), Florida Statutes. An effective waiver requires a two-thirds vote of the Business Transaction, Relationship or Interest, is attached hereto as Exhibit #2 and constitute full disclosure of any existing conflicts.

#### **Source of Additional Information**

C. Marty Cassini, Manager, Intergovernmental Affairs/Boards Section, (954) 357-7575.

Suzanne Bundy, Human Services Administrator, Equity and Community Investment, (954) 357-8213.

Naomie Labaty, Boards Administrator, Intergovernmental Affairs/Boards Section, (954) 357-5934.

#### **Fiscal Impact**

#### **Fiscal Impact/Cost Summary**

None.