



Broward County

Legislation Details (With Text)

File #:	22-1017	Version:	1
		Status:	Agenda Ready
		In control:	Board Appointments
On agenda:	6/7/2022	Final action:	6/7/2022
Title:	A. MOTION TO APPOINT Janice S. Hayes to the Affordable Housing Advisory Committee in the category "home building labor representative."		
	ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Commissioner Alston.		
	VOTE: 9-0.		
	B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Janice S. Hayes who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Alston)		
	ACTION: (T-10:31 AM) Approved with Regular Meeting Additional Material, dated June 7, 2022, submitted at the request of Commissioner Alston.		
	VOTE: 9-0.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Additional Information - Agenda Item and Conflict Waiver		

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

Director's Name: Torey Alston

Department: County Commission

Information

Requested Action

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Why Action is Necessary

A. The Board must approve appointments and reappointments.

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

Appoints Janice S. Hayes to the Affordable Housing Advisory Committee.

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

Commissioner Alston is submitting Janice S. Hayes for appointment to the Affordable Housing Advisory Committee in the category “home building labor representative.”

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. Form 4A, Disclosure of Business Transaction, Relationship, or Interest, is attached hereto as Exhibit #1 and constitutes full disclosure of any existing conflicts.

Source of Additional Information

Fiscal Impact

Fiscal Impact/Cost Summary

None.