



Broward County

Legislation Details (With Text)

File #:	22-1627	Version:	1	Status:	Agenda Ready
				In control:	County Commission
On agenda:	10/11/2022	Final action:	10/11/2022		
Title:	A. MOTION TO APPOINT NOMINEE Dr. Andrea Keener for appointment to the Children's Services Board in the category "Community Child Advocate."				
	(Transferred to the Consent Agenda.)				
	ACTION: (T-10:44 AM) Approved.				
	VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.				
	B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Dr. Andrea Keener who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rich)				
	(Transferred to the Consent Agenda.)				
	ACTION: (T-10:44 AM) Approved.				
	VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Exhibit 1 - Conflict Waiver Form for Dr. Andrea Keener				
Date	Ver.	Action By	Action	Result	

Broward County Commission Regular Meeting

Director's Name: Nan H. Rich
Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT NOMINEE Dr. Andrea Keener for appointment to the Children's Services Board in the category "Community Child Advocate."

(Transferred to the Consent Agenda.)

ACTION: (T-10:44 AM) Approved.

VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner

Moskowitz was not present.

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

(Transferred to the Consent Agenda.)

ACTION: (T-10:44 AM) Approved.

VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.

Why Action is Necessary

A. Fills at-large vacancy on the Children's Services 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

Appoints nominee Dr. Andrea Keener to the Children's Services Board in the category "Community Child Advocate."

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

Commissioner Rich is nominating Dr. Andrea Keener for appointment to serve on the Children's Services Board (CSB) in the category "Community Child Advocate." Dr. Keener served a four-year term (April 10, 2018 to April 10, 2022) and was subsequently appointed by District 2 (Commissioner Bogen) on May 24, 2022. Dr. Keener has been an advocate for child and adolescent mental health for the past two decades. Therefore, the Broward County Human Services Department and the Chair of the Board have suggested Dr. Keener be moved to the "Community Child Advocate" category.

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 No. 1 and constitutes full disclosure of any existing conflicts.

Source of Additional Information

Harrison Grandwilliams, Chief of Staff to Commissioner Nan Rich Broward County Commission

District 1, 954-357-7001

Fiscal Impact

Fiscal Impact/Cost Summary

None