



Broward County

Legislation Details (With Text)

File #:	23-1020	Version:	1	Status:	Agenda Ready
				In control:	Board Appointments
On agenda:	6/6/2023	Final action:	6/6/2023		
Title:	<p>A. MOTION TO REAPPOINT the following advisory board members:</p> <ol style="list-style-type: none">1. Phillip Kim to the Bicycling and Pedestrian Advisory Committee.2. Jonathan S. Frasher to the Broward Regional Emergency Medical Services Council.3. Jarvis Brunson to the Children's Services Board.4. Lawrence Martin to the Parks and Recreation Advisory Board.5. Joseph C. Carter III to the Parks and Recreation Advisory Board.6. Shaheewa T. Jarrett Gelin to the Small Business Development Advisory Board.7. Janice S. Hayes to the Affordable Housing Advisory Committee in the category of "Home Building Labor Representative."8. Lisa Feinstein to the Animal Care Advisory Committee in the category of "Licensed Broward Veterinarian."9. Jasmen Rogers to the Commission on the Status of Women in the category of "Not Required in District; Registered Voter."10. Christopher C. Hugley to the Consumer Protection Board in the category of "Registered Voter."11. Michaelle Valbrun-Pope to the Human Rights Board in the category of "Nonprofit Civil Rights Organization."12. Darryl M. Payne to the Living Wage Advisory Board in the category of "Non-Business Community."13. Douglas G. Beals to the Marine Advisory Committee in the category of "Registered Voter; Interest in Marine-Related Matters."14. Arby Barroso to the Medical Marijuana Advisory Board in the category of "Knowledge of Medical Marijuana outside of Florida."15. Mary Scofield-Phillips to the Pompano Beach Residential District Advisory Board in the category of "Resident of the Pompano Beach Residential District." <p>ACTION: (T-10:54 AM) Approved with Regular Meeting Additional Material, dated June 6, 2023, submitted at the request of Commissioner Rogers.</p> <p>VOTE: 9-0.</p> <p>B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes for Jonathan S. Frasher, Janice S. Hayes, and Joseph C. Carter III who hold employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Rogers)</p> <p>ACTION: (T-10:54 AM) Approved with Regular Meeting Additional Material, dated June 6, 2023, submitted at the request of Commissioner Rogers.</p> <p>VOTE: 9-0.</p>				
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: Hazelle P. Rogers
Department: County Commission

Information

Requested Action

A. MOTION TO REAPPOINT the following advisory board members:

1. Phillip Kim to the Bicycling and Pedestrian Advisory Committee.
2. Jonathan S. Frasher to the Broward Regional Emergency Medical Services Council.
3. Jarvis Brunson to the Children's Services Board.
4. Lawrence Martin to the Parks and Recreation Advisory Board.
5. Joseph C. Carter III to the Parks and Recreation Advisory Board.
6. Shaheewa T. Jarrett Gelin to the Small Business Development Advisory Board.
7. Janice S. Hayes to the Affordable Housing Advisory Committee in the category of "Home Building Labor Representative."
8. Lisa Feinstein to the Animal Care Advisory Committee in the category of "Licensed Broward Veterinarian."
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14. Arby Barroso to the Medical Marijuana Advisory Board in the category of "Knowledge of Medical Marijuana outside of Florida."
15. Mary Scofield-Phillips to the Pompano Beach Residential District Advisory Board in the category of "Resident of the Pompano Beach Residential District."

ACTION: (T-10:54 AM) Approved with Regular Meeting Additional Material, dated June 6, 2023, submitted at the request of Commissioner Rogers.

VOTE: 9-0.

B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes for Jonathan S. Frasher, Janice S. Hayes, and Joseph C. Carter III who hold employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Rogers)

ACTION: (T-10:54 AM) Approved with Regular Meeting Additional Material, dated June 6, 2023, submitted at the request of Commissioner Rogers.

VOTE: 9-0.

Why Action is Necessary

A. The Board must approve appointments and reappointments to advisory boards.

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

Reappoints members to various advisory boards.

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

The listed advisory board members were appointed by former Commissioner Torey Alston to serve on their respective boards. Section 1-233(a)(2)(b), Broward County Code of Ordinances, provides that advisory board members who are not appointed for a fixed term continue to serve for six months after their nominating commissioner leaves office, by which time, the newly elected or newly-appointed commissioner may reappoint the incumbent or appoint a new member. If no action is taken, the seats become vacant six months after the new commissioner takes office. Commissioner Rogers is reappointing the specified advisory board members to their respective advisory boards.

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

Dwight Hinkson, Executive Administrator to Commissioner Hazelle P. Rogers
Broward County Commission District 9, 954-357-7009

Fiscal Impact

Fiscal Impact/Cost Summary

None.