Broward County



Legislation Text

File #: 20-1606, Version: 1

Broward County Commission Regular Meeting

Director's Name: Steve Geller

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Sherry Rini to the Commission on the Status of Women.

ACTION: (T-10:57 AM) Approved with Yellow-Sheeted Additional Material, dated September 10, 2020, submitted at the request of Vice-Mayor Geller.

VOTE: 9-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically.

B. <u>MOTION TO APPROVE</u> waiver of conflict under Section 112.313(7)(a), Florida Statutes for Sherry Rini who holds an employment or contractual relationship with an entity who receives funds from Broward County. (Vice-Mayor Geller)

ACTION: (T-10:57 AM) Approved with Yellow-Sheeted Additional Material, dated September 10, 2020, submitted at the request of Vice-Mayor Geller.

VOTE: 9-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically.

Why Action is Necessary

A. Fills a vacancy on the Commission on the Status of Women.

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 Sherry Rini to the Commission on the Status of Women.

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

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Summary Explanation/Background

Fills Vice Mayor Geller vacancy on the Commission on the Status of Women by submitting Sherry Rini for appointment in the category of "not required in district; registered voter."

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.