



# Broward County

## Legislation Text

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File #: 21-125, Version: 1

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### **Broward County Commission Regular Meeting**

**Director's Name:** Dale V.C. Holness

**Department:** County Commission

### **Information**

#### **Requested Action**

A. MOTION TO APPOINT David J. Clark to the Racial Equity Task Force.

***ACTION: (T-10:21 AM) Approved with Yellow-Sheeted Additional Material, dated January 26, 2021, submitted at the request of Commissioner Dale V.C. Holness.***

***VOTE: 8-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Rich was inaudible during the vote.***

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for David J. Clark who holds an employment or contractual relationship with an entity who receives funds from Broward County. (Commissioner Holness)

***ACTION: (T-10:21 AM) Approved with Yellow-Sheeted Additional Material, dated January 26, 2021, submitted at the request of Commissioner Dale V.C. Holness.***

***VOTE: 8-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Rich was inaudible during the vote.***

#### **Why Action is Necessary**

A. Fills a vacancy on the Racial Equity Task Force.

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 David J. Clark to the Racial Equity Task Force.

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**

**Summary Explanation/Background**

A. Fills Commissioner Holness' vacancy on the Racial Equity Task Force by submitting David J. Clark for appointment.

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 County Commission after full disclosure of the conflicting relationship (Motion B). Form 4A, Disclosure of Business Transaction, Relationship or Interest, is attached hereto as Exhibit 2 and constitute full disclosure of any existing conflicts.

**Source of Additional Information**

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

None.