ADDITIONAL MATERIAL REGULAR MEETING

NOVEMBER 13, 2025

SUBMITTED AT THE REQUEST OF

COMMISSIONER ALEXANDRA P.
DAVIS



Broward County Commission Regular Meeting

Meeting Date: 11/13/25

Agenda Item

Requested Action

- A. <u>MOTION TO APPOINT</u> Caleine Ajusma to the Children's Services Board in the atlarge category of "Community Child Advocate."
- B. <u>MOTION TO APPROVE</u> waiver of conflict under Section 112.313(7)(a), Florida Statutes for Caleine Ajusma who holds an employment or contractual relationship with an entity that receives funds from Broward County.

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

- A. Appoints Caleine Ajusma to the Children's Services Board.
- B. Waives the existence of any conflict arising under Section 112.313(7)(a), as authorized under applicable law.

Goal Related Icon(s)
□County Commission
□Go Green
□MAP Broward

Summary Explanation/Background

Authorized Signature			
Signature:	Date:	Type: Name, Title, Agency, and Phone	
Marin	11/5/2025		

Source of additional information: Type Name, Agency, and Phone

Yashoda Lochan, Chief of Staff to Alexandra P. Davis, Commissioner District 7 – 954-357-7007

Commissioner Alexandra P. Davis is submitting for Caleine Ajusma for appointment atlarge to serve on the Children's Services Board in the category of "Community Child Advocate."

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.

Fiscal Impact/Cost Summary

None.

Exhibits Attached

Exhibit 1 – Conflict Waiver Form for Caleine Ajusma.

Special Instructions for Document Control

Click here to enter text.

Enter#	Executed original(s) being submitted for permanent record		
(Number)			
Enter#	Executed copies return to:		
(Number)	Click here to enter text		

EXHIBIT 1

FORM AS DISCLOSURE OF BUSINESS TRANSACTION, DELATIONSHIP OF INTEREST

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LAST NAME - FIRST NAME - MIDDLE INIT	caleine	ASOM B	Dard Member	
M		AGENCY OR ADVISORY BOARD SOMEONERS SO	emces Board	
G T		ADDRESS OF AGENCY	15 fortlander	dale
V	HOW TO COMPLETE A	AND FILE THIS FORM:	FL 33301	
Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the				

ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112,313(12), Florida Statutes, permits the appointing official or body to walve these requirements in a particular instance provided: (a) walver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission

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	on Ethics for such disclosure, if and when applicable to an advisory board member.				
EASI 1.	ASE COMPLETE THE FOLLOWING: 1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:				
	The reporting person;				
	() The spouse of the reporting person, whose name is; or				
	() A child of the reporting person, whose name is				
2.	The particular transaction or relationship for which this waiver is sought involves [check applicable space]: (V Supplying the following realty, goods, and/or services: Lawrence Services:				
	() Regulation of the business entity by the governmental agency served by the advisory board member.				
3.	The following business entity is doing business with or regulated by the governmental agency: \[\int \text{VA} \ \ \text{SOUTH_CASTEM} \] \[\int \text{VEVS} \] \[\text{The following business entity is doing business with or regulated by the governmental agency: \[\text{VEVS} \] \[The following business entity is doing business with or regulated by the governmental agency: \[\text{The following business entity is doing business with or regulated by the governmental agency: \[\text{The following business entity is doing business with or regulated by the governmental agency: \[\text{The following business entity is doing business with or regulated by the governmental agency: \]				
4.	The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe:				

[CONTINUED ON REVERSE SIDE]

PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY

WHO N	MUST COMPLETE THIS PART:		•	
lic Am 11: ent or	ctions 112.313(3) and 112.313(7), Florida Statutes, prohibit of officers and employees. See Part III, Chapter 112, Florida Standment and Code of Ethics for Public Officers and Employ 2.313(12)(e), Florida Statutes, provides an exemption from the tity involved is the only source of supply within the political standard in the business entity must be fully dischapter 4A has been prescribed by the Commission on Ethics	Statutes, and/or the brochure entitlees" for more details on these prone above-mentioned restrictions in ubdivision of the officer or employed seed to the governing body of the	ed "A Guide to the Sunshine hibitions. However, Section the event that the business e. In such cases the officer's political subdivision. This Part	
PLEAS	E COMPLETE THE FOLLOWING:			
1.	The partnership, directorship, proprietorship, ownership of relationship which would otherwise violate Subsection (3) check applicable space(s)]:			
	() The reporting person;			
	() The spouse of the reporting person, whose name is _		; or	
	() A child of the reporting person, whose name is		······································	
2.	. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:			
3.	. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:			
	(NAME OF ENTITY)	(ADDRESS OF ENT	ITY)	
4.	The relationship of the undersigned public officer or emploness entity named in Item 3 above is [check applicable sp. () Officer; () Partner; () Associate; () Sole proprieto the assets or capital stock in such business entity; () Em () Other, please describe:	aces]: r;()Stockholder;()Director;() Owner of in excess of 5% of	
	SIGNA	TURE		
SIGNATU	JBE	DATE SIGNED	DATE FILED	
	LAMA)	10/34/2025		
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NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES S. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.