

ITEM # 1-J

ADDITIONAL MATERIAL
Regular Meeting
JUNE 24, 2014

SUBMITTED AT THE REQUEST OF
COMMISSIONER LOIS WEXLER

PREVIOUS ITEM

**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS**

NEXT ITEM



AGENDA ITEM

#

Meeting Date
06/24/2014

Page 1 of 2

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Ms. Barbara Correll to the Library Advisory Board.	
Why Action is Necessary: Fills Commissioner Wexler's vacancy on the Library Advisory Board.	
What Action Accomplishes: Appoints Barbara Correll to the Library Advisory Board	
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Fills Commissioner Wexler's vacancy on the Library Advisory Board by appointing Barbara Correll	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
Document Control	
Commission Action	

Authorized Signature			Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)			County Admin initials
Signature:	Date: 06/13/14	Type: Name, Title, Agency, and Phone Lois Wexler, Commissioner, District 5 954-357-7005	
Source of additional information: Type Name, Agency, and Phone			

<p>____ Executed original(s) for permanent record (Number)</p> <p>____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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Joni Armstrong Coffey
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 • FAX 954-357-7641

MEMORANDUM

TO: Commissioner Lois Wexler

FROM: Joni Armstrong Coffey, County Attorney

DATE: June 19, 2014

RE: **Barbara J. Correll, Appointment to the Library Advisory Board in the Category of Registered Voter**
CAO Files: 14-026.05 & 14-116.01

At your request, we have reviewed the information provided concerning Barbara J. Correll and determined that she qualifies for appointment to the Library Advisory Board in the category of Registered Voter.

A handwritten signature in black ink, appearing to read "Joni Armstrong Coffey", written over a horizontal line.

County Attorney

JAC/RBG/lw