

ITEM # 1-K

ADDITIONAL MATERIAL

Regular Meeting

JUNE 24, 2014

SUBMITTED AT THE REQUEST OF

COMMISSIONER STACY RITTER



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.)
MOTION TO APPOINT Caryl Ginsberg Fantel to the Broward Cultural Council.	
Why Action is Necessary: Fills Commissioner Ritter's vacancy on the Broward Cultural Council	
What Action Accomplishes: Appoints Caryl Ginsberg Fantel to the Broward Cultural Council	
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 Ritter's vacancy on the Broward Cultural Council by appointing Caryl Ginsberg Fantel.	
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 (Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		Scheduling County Admin Initials
Signature:	Date: 6/19/14 Stacy Ritter, Commissioner Broward County 954-357-7003	
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>
--	--

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 Stacy Ritter

FROM: Joni Armstrong Coffey, County Attorney

DATE: June 19, 2014

RE: Caryl Ginsburg Fantel, Appointment to the Broward Cultural Council
CAO Files: 14-026.03 & 14-116.01

At your request, we have reviewed the information provided concerning Caryl Ginsburg Fantel and determined that she qualifies for appointment to the Broward Cultural Council.



County Attorney

JAC/RBG/lw