

Item # 1-D

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

JUNE 6, 2017

SUBMITTED AT THE REQUEST OF

COMMISSIONER STEVE GELLER



AGENDA ITEM

1-D

Meeting Date
6/6/17

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
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MOTION TO APPOINT Gail Grahn and Sonya Etessam to various advisory boards.

Why Action is Necessary: Fills Commissioner Geller's vacancies on various advisory boards.

What Action Accomplishes: Appoints members to various advisory boards.

Is this Action Commission Goal Related? Yes No

Is this Action related to the American Recovery and Reinvestment Act of 2009? Yes 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.)
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Commissioner Geller is appointing the following individual(s) to the respective boards:

- Commission on the Status of Women – Gail Grahn in the category of “in district; registered voter”
- Human Rights Board – Sonya Etessam

Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
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None

Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
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- Exhibit 1 – County Attorney Memo of Qualification for Gail Grahn
Exhibit 2 – County Attorney Memo of Qualification for Sonya Etessam

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: 6/1/17 Type: Name, Title, Agency, and Phone Steve Geller County 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><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p>
<p>____ Executed copies return to: (Number)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ 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 Steve Geller

FROM: Joni Armstrong Coffey, County Attorney

DATE: June 1, 2017

RE: **Gail S. Grahn, Appointment to the Commission on the Status of Women in the Category of "In District; Registered Voter"**
CAO Files: 17-026.05 & 17-116.01

At your request, we have reviewed the information provided concerning Gail S. Grahn and determined that she qualifies for appointment to the Commission on the Status of Women in the category of "In District; Registered Voter."



County Attorney

JAC/ACH/sm

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 Steve Geller

FROM: Joni Armstrong Coffey, County Attorney

DATE: June 1, 2017

RE: **Sonya H. Etesam, Appointment to the Human Rights Board**
CAO Files: 17-026.05 & 17-116.01

At your request, we have reviewed the information provided concerning Sonya H. Etesam and determined that she qualifies for appointment to the Human Rights Board.



County Attorney

JAC/ACH/sm