

Item # 1-A

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

OCTOBER 10, 2017

SUBMITTED AT THE REQUEST OF

COMMISSIONER MARK BOGEN



AGENDA ITEM

1-A

Meeting Date
10/10/2017

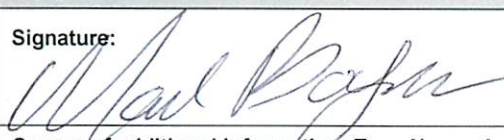

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Julie Fishman to the Human Rights Board	
Why Action is Necessary: Fills Commissioner Bogen's vacancy on the Human Rights Board	
What Action Accomplishes: Appoints Julie Fishman to the Human Rights 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.)
Commissioner Bogen is appointing Julie Fishman to serve on the Human Rights Board in the category of "Municipal Government Representative"	

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

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: 10/6/17 Type: Cmsr. Bogen, District 2, x7002	
Source of additional information: Type Name, Agency, and Phone		

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
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Fort Lauderdale, Florida 33301

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MEMORANDUM

TO: Commissioner Mark D. Bogen

FROM: Andrew J. Meyers, County Attorney

DATE: October 6, 2017

RE: **Julie Fishman, Appointment to the Human Rights Board in the Category of Municipal Government Representative**
CAO Files: 17-026.02 & 17-116.01

At your request, we have reviewed the information provided concerning Julie Fishman and determined that she qualifies for appointment to the Human Rights Board in the category of Municipal Government Representative.



County Attorney

JAC/ACH/mm