

ITEM #1D

**ADDITIONAL MATERIAL
10:00 A.M. REGULAR MEETING**

JANUARY 9, 2018

**SUBMITTED AT THE REQUEST OF
COMMISSIONER BARBARA SHARIEF**



AGENDA ITEM

#

Meeting Date
01/09/18

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> Abby Freedman to the Medical Marijuana Advisory Board	
Why Action is Necessary: Fills Commissioner's Sharief vacancy on the Medical Marijuana Advisory Board"	
What Action Accomplishes: Appoints Abby Freedman to the Medical Marijuana 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's Sharief vacancy on the Medical Marijuana Advisory Board by appointing Abby Freedman in the category of "knowledge of the Broward County public and private educational system and the Broward County School Board"	
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: 01/09/18 Type: Name, Title, Agency, and Phone Dr. Barbara Sharief Commissioner, District 8 954-357-7008	
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) Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>

Andrew J. Meyers
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 Barbara Sharief

FROM: Andrew J. Meyers, County Attorney

DATE: December 21, 2017

RE: **Abby M. Freedman, Appointment to the Medical Marijuana Advisory Board in the Category of Knowledge of the Broward County Public and Private Educational System and the Broward County School Board**
CAO Files: 17-026.08 & 17-116.01

At your request, we have reviewed the information provided concerning Abby M. Freedman and determined that she qualifies for appointment to the Medical Marijuana Advisory Board in the category of Knowledge of the Broward County Public and Private Educational System and the Broward County School Board.

A handwritten signature in blue ink that reads "Andrew J. Meyers".

County Attorney

AJM/ACH/mm