

ITEM #1-E

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

JANUARY 23, 2018

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



AGENDA ITEM

#

Meeting Date
1/23/18

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> Dr. Eileen Davis-Jerome to the Human Rights Board	
Why Action is Necessary: Fills Commissioner Sharief's vacancy on the Human Rights Board	
What Action Accomplishes: Appoints Dr. Eileen Davis-Jerome 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 Sharief is appointing Eileen Davis-Jerome to serve on the Human Rights 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: 1/23/18 Type: Name, Title, Agency, and Phone Barbara Sharief, Commissioner Commission 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)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ 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: January 19, 2018
RE: **Dr. Eileen Davis-Jerome, Appointment to the Human Rights Board
CAO Files: 18-026.08 & 18-116.01**

At your request, we have reviewed the information provided concerning Dr. Eileen Davis-Jerome and determined that she qualifies for appointment to the Human Rights Board.


County Attorney

AJM/ACH/mm