

**Item # 1-B**

**ADDITIONAL MATERIAL**

**10:00 a.m. Regular Meeting**

**APRIL 24, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER STEVE  
GELLER**

BROWARD COUNTY  
BOARD OF COUNTY COMMISSIONERS



Meeting Date  
4/24/18

**AGENDA ITEM #** 1-B

**Requested Action** (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)

**MOTION TO APPOINT** Terrence Davis to the Medical Marijuana Advisory Board.

**Why Action is Necessary:** Fills Commissioner Geller's vacancy on the Medical Marijuana Advisory Board.

**What Action Accomplishes:** Appoints Terrence Davis to the Medical Marijuana Advisory Board.

**Is this Action Commission Goal Related?**  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.)

Fills Commissioner Geller's vacancy by appointing Terrence Davis to the Medical Marijuana Advisory Board in the category of "representative from the Broward Sheriff's Office."

**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 for Terrence Davis

Document Control	Commission Action
<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number) 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>

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)	County Admin initials
<p>Signature:  Date: 4/19/18 Type: Name, Title, Agency, and Phone Steve Geller 954-357-7005 County Commissioner, District 5</p>	
Source of additional information: Type Name, Agency, and Phone	

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 Steve Geller

**FROM:** Andrew J. Meyers, County Attorney

**DATE:** April 18, 2018

**RE:** **Terrence W. Davis, Appointment to the Medical Marijuana Advisory Board in the Category of Representative from the Broward Sheriff's Office**  
**CAO File: 99265/0001**

At your request, we have reviewed the information provided concerning Terrence W. Davis and determined that he qualifies for appointment to the Medical Marijuana Advisory Board in the category of Representative from the Broward Sheriff's Office.

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

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County Attorney

AJM/ACH/mm