

Item # 1-C

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

APRIL 24, 2018

SUBMITTED AT THE REQUEST OF

VICE-MAYOR MARK BOGEN



AGENDA ITEM

1-C

Meeting Date
04/24/2018

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 Rick Nagy to the Human Rights Board

Why Action is Necessary: Fills Vice Mayor Bogen's Human Rights Board

What Action Accomplishes: Appoints Rick Nagy to the Human Rights Board

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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Vice Mayor Bogen is appointing Rick Nagy 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.)
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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

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
<small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small>		County Admin Initials
Signature:	Date: 4/20/18	MMC
Type: Vice Mayor 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

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Vice-Mayor Mark D. Bogen
FROM: Andrew J. Meyers, County Attorney
DATE: April 20, 2018
RE: **Rick Nagy, Appointment to the Human Rights Board**
CAO File: 99262/0001

At your request, we have reviewed the information provided concerning Rick Nagy and determined that he qualifies for appointment to the Human Rights Board.


County Attorney

AJM/ACH/mm