

**ITEM #52<sup>(3)</sup>**

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

**MAY 22, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER TIM RYAN**

1 (8) One former city of county manager; and

2 (9) The Director of the Broward College Office of Supplier Relations and  
3 Diversity, or such person's designee.

4 (b) Other Qualifications. No member of the Oversight Board shall, at any time  
5 during his or her term, (i) be an elected official; (ii) have an employment or contractual  
6 relationship with, or be employed by any entity that has a contractual relationship with,  
7 Broward County; or (iii) be employed by any recipient of Transportation Surtax proceeds  
8 (including, but not limited to, the receipt of such proceeds by municipalities within  
9 Broward County and the Broward Metropolitan Planning Organization ("Broward  
10 MPO")).

11 (c) Appointing Authority. The following ~~seven (7)~~ six (6) persons (collectively,  
12 the "Appointing Authority"), none of whom may be a current elected official, shall, based  
13 on procedures established by majority vote, make nominations for members of the  
14 Oversight Board and shall, also by majority vote, appoint the nine (9) members of the  
15 Oversight Board on or before January 1, 2019 (any designee may be removed and  
16 replaced at any time by the designor):

17 (1) The designee of the Broward Workshop;

18 (2) The designee of the Broward County Council of Chambers (of  
19 Commerce);

20 (3) The Broward County Administrator or the Administrator's designee;

21 (4) The Director of the Florida Atlantic University Center for Environmental  
22 Studies or such person's designee;

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24  
Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in  
underscored type are additions.