ITEM #5(2)

(Exhibit 9 - Additional Members Conflict Waiver Forms)

ADDITIONAL MATERIAL

Regular Meeting SEPTEMBER 13, 2018

SUBMITTED AT THE REQUEST OF

HUMAN SERVICES DEPARTMENT

| | LAST NAME FIRST NA | ME MID DLE TRIAL | THOMAS | m | OFFICE / POSITION | 1/ ~ . | member |
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| | MAILING ADDRESS | | | | AGENCY OR ADVISORY HOA | RD = \ \lambda \lambda \tag{1} | m OF LAR |
| 3 | FILF | 一等33311 | BOWA | , | ADDRESS OF AGENCY | | |

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat.,
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART: Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member. PLEASE COMPLETE THE FOLLOWING: The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]: (X) The reporting person; () The spouse of the reporting person, whose name is () A child of the reporting person, whose name is The particular transaction or relationship for which this waiver is sought involves (check applicable space). (X) Supplying the following realty, goods, and/or services: Homeless () Regulation of the business entity by the governmental agency served by the advisory board member The following business entity is doing business with or regulated by the governmental agency: BOWARD PARTNERSHIP FOR THE HOMELESS The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [cneck applicable spaces]: () Officer; () Partner; () Associate, () Sole proprietor; () Steckholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe

| MHO R | MUST COMPLETE THIS PART: | | | | | |
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| tic An 11 en or | Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's Interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable. | | | | | |
| PLEAS | SE COMPLETE THE FOLLOWING: | | | | | |
| 1. | The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or curifractual relationship which would otherwise violate Subsection (3) or (7) of Section 112 313. Florida Statutes, is held by [please check applicable space(s)]: | | | | | |
| | (X) The reporting person; | | | | | |
| | () The spouse of the reporting person, whese name is, or | | | | | |
| | () A child of the reporting person, whose name is | | | | | |
| 2 | The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is: | | | | | |
| 3. | The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is. | | | | | |
| | (NAME OF ENTITY) (ADDRESS OF ENTITY) | | | | | |
| 4. | The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe: | | | | | |
| | SIGNATURE | | | | | |
| SIGNAT | URE DATE SIGNED DATE FILED | | | | | |
| 2 | hour M. Capiell 5/24/18 | | | | | |
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NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES S. 112 317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPERCIMENT, REMOVAL OR SUSPENSION PROW OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000

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| | | HOW TO COMP | LETE AND F | TILE THIS FORM: | |
| Parts A and B o | of this form serve two | different purposes. P | art A is for advi | sory board members who wish to use | an exemption in th |
| | | | | or public officers and employees who | |
| | that is applicable whe are and file this form: | en the business entity | involved is the | sele source of supply within the politic | al subdivision. In |
| order to comple | te and the this form; | | | | |
| ۰ | Fill out Part A or F | Part B, as applicable | | | |
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| ۰ | | | erson that will t | be waiving the restrictions of 112.313(| or (7), Fla. Stat. |
| | prior to the waiver. | | ne nolitical subd | ivision in which the reporting person is | s servina prior lo !! |
| | Iransaction | ic governing body or in | ie pomiem saco | wision in which the reporting person is | s serving, prior to a |
| Section and error broche details waive affirms case to Subse on Eth | inployees, including pare entitled 'A Guide to these prohibitions these requirements in the country to the total part of that body he advisory board mections (3) of (7) of Series for such disclosur | 12.313(7), Florida Statuersons serving on advito the Sunshine Amen is. However, Section 1 in a particular instance of (b) waiver by the sember must fully discontinuation 112.313, Florida re, if and when application VING: | misory boards. Sidment and Coefficient and Coefficient (12.313(12), Floroprovided. (a) vappointing personal size the transaction of the transactio | rtain business relationships on the paidee Part III, Chapter 112, Florida Statue of Ethics for Public Officers and Eminida Statutes, permits the appointing craiver by the appointing body must be on must be effected after a public head on or relationship which would otherw. Part of Form 4A has been prescribed ony board member. | utes, and/or the ployees' for more official or body to upon a two-thirds aring; and (c) in either by prohibited by the Commission |
| relatio check | | herwise violate Subsec | | and interest, position of officer, emplo if Section 112.313, Florida Statutes, is | |
| () T | he spouse of the repo | orling person, whose r | name is | | |
| () A | child of the reporting | persen, whose name | is | | |

The particular transaction or relationship for which this waiver is sought involves [check applicable space]

() Regulation of the business entity by the governmental agency served by the advisory board member.

The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the busi-

() Officer; () Partner; () Associate; () Sole proprietor; () Stockholder, () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; () Employee, () Contractual relationship with the business entity.

The following business entity is doing business with or regulated by the governmental agency:

(*) Supplying the following realty, goods, and/or services: Homeles

ness entity transacting this business is [check applicable spaces]:

() Other, please describe:

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| WHO MI | JST COMPLETE THIS PART: | | | | | |
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| PLEASE | COMPLETE THE FOLLOWING: | | | | | |
| 1. | The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]: | | | | | |
| | () The reporting person; | | | | | |
| | () The spouse of the reporting person, whose name is; or | | | | | |
| | () A child of the reporting person, whose name is | | | | | |
| 2. | The following are the goods, really, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is: | | | | | |
| 3. | The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is: | | | | | |
| | (NAME OF ENTITY) (ADDRESS OF ENTITY) | | | | | |
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| | SIGNATURE . | | | | | |
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| 1 | Danny Valey 5-24-18 | | | | | |
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NOTICE LINDER PROVISIONS OF FLORIDA STATUTES & 112:317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT. REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10 000

CE FORM 4A -- REV. 1-99

| LAST NAME - FIRST NAME - MIDDLE ESPOSITO | FRANCES M | ADVISORY | BUAKS | MEMBER |
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Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
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| | () The reporting person; |
| | () The spouse of the reporting person, whose name is; or |
| | () A child of the reporting person, whose name is |
| 2. | The particular transaction or relationship for which this waiver is sought involves [check applicable space]: |
| | (X) Supplying the following realty, goods, and/or services: homeless services |
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| | | | | | | |
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| | (NAME OF ENTITY) (ADDRESS ●F ENTITY) | | | | | |
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| | SIGNATURE | | | | | |
| SIGNATI | Sancel M. Capasilo 5/23/18 | | | | | |
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| LAST NAME - FIRST NAME - MIDDLE INITIAL | OFFICE / POSITION HELD |
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| MAILING ADDRESS | AGENCY OR ADVISORY BOARD |
| | Hunderson Behavioral Health |
| E CO | NTY ADDRESS OF AGENCY |
| The state of the s | 4700 N SR 7 Lauderdale Lakes, FL 33319 |

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| | (χ) The reporting person; |
| | () The spouse of the reporting person, whose name is; or |
| | () A child of the reporting person, whose name is |
| 2. | The particular transaction or relationship for which this waiver is sought involves [check applicable space]: |
| | (X) Supplying the following realty, goods, and/or services: Behavior and Mental health services |
| | () Regulation of the business entity by the governmental agency served by the advisory board member. |
| 3. | The following business entity is doing business with or regulated by the governmental agency: |
| | Henderson Behavioral Health |
| 4. | The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; (χ) Employee; () Contractual relationship with the business entity; () Other, please describe: |
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| () The spouse of the reporting person, whose name is | 1. | relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please |
| () A child of the reporting person, whose name is | | (X) The reporting person; |
| 2. The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is: Behavioral and Mental Health 3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is: Henderson Behavioral Health 4700 N SR 7, Laudersale Laked 33319 (NAME OF ENTITY) 4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; (x) Employee; () Contractual relationship with the business entity; () Other, please describe: SIGNATURE DATE FILED DATE FILED | | () The spouse of the reporting person, whose name is; or |
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| (NAME OF ENTITY) 4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe: SIGNATURE OATE SIGNED DATE FILED | 3. | The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is: |
| 4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe: SIGNATURE OATE SIGNED DATE FILED | | Henderson Behavioral Health 4700 N SR 7, Laudersale Laked 33319 |
| ness entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe: SIGNATURE OATE SIGNED DATE FILED | | (NAME OF ENTITY) (ADDRESS OF ENTITY) |
| IGNATURE DATE SIGNED DATE FILED | 4. | ness entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; (x) Employee; () Contractual relationship with the business entity; |
| 11/1 · D - | | SIGNATURE |
| ! Jaharia Barrent 5/25/2018 | SIGNATUI | RE DATE SIGNED DATE FILED |
| | | Chaira Banent 5/25/2018 |
| 17 | -// | |

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES S. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION. REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000

| LAST NAME - FIRST NAME - MIDDLE INITIAL | | OFFICE / POSITION HELD |
|-----------------------------------------|---------|---------------------------------------------|
| Werthman, Geroge, S. | | Advisory Board Member |
| MAILING ADDRESS | | AGENCY OR ADVISORY BOARD |
| No. | | Broward Co. Homeless Continuum of Care A.B. |
| GIIY - | COUNTY | ADDRESS OF AGENCY |
| | Broward | 115 S. Andrews Av., Ft. L., FL 33301 |

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member.

| | The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]: | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| | (χ) The reporting person; | | | | |
| | () The spouse of the reporting person, whose name is; or | | | | |
| | () A child of the reporting person, whose name is | | | | |
| 2. | The particular transaction or relationship for which this waiver is sought involves [check applicable space]: | | | | |
| | (X Supplying the following realty, goods, and/or services: Homeless Housing | | | | |
| | () Regulation of the business entity by the governmental agency served by the advisory board member. | | | | |
| 3. | The following business entity is doing business with or regulated by the governmental agency: | | | | |
| | HOPE South Florida | | | | |
| 4. | The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; (χ) Employee; () Contractual relationship with the business entity; () Other, please describe: | | | | |

| WHO MUST COMPLETE THIS PART; | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------|--|
| Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable. | | | | |
| PLEASE COMPLETE THE FOLLOWING: | | | | |
| relationship | The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]: | | | |
| () The rep | () The reporting person; | | | |
| () The sp | () The spouse of the reporting person, whose name is; or | | | |
| () A child | () A child of the reporting person, whose name is | | | |
| | The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is: | | | |
| 3. The busines | The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is: | | | |
| (NAME OF | ENTITY) | (ADDRESS OF ENTITY) | | |
| The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe: | | | | |
| SIGNATURE | | | | |
| SIGNATURE | | DATE SIGNED | DATEFILED | |
| G. Steven Werthman | | 5/24/18 | | |
| | | | | |

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES 8. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.