

**ITEM #1-D**

**ADDITIONAL MATERIAL**

**Regular Meeting  
OCTOBER 9, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER CHIP LAMARCA**



# AGENDA ITEM

# #

Meeting Date  
10/9/18

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Betty Shelley to the Commission on the Status of Women	
<b>Why Action is Necessary:</b> Fills Commissioner LaMarca's vacancy on the Commission on the Status of Women	
<b>What Action Accomplishes:</b> Appoints Betty Shelley to the Commission on the Status of Women	
<b>Is this Action Commission Goal Related?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Summary Explanation/Background</b>	(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 LaMarca's vacancy on the Commission on the Status of Women by submitting Betty Shelley for appointment in the category of "in district, registered voter".	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
<b>Document Control</b>	<b>Commission Action</b>

<b>Authorized Signature</b>		<b>Scheduling</b>
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
<b>Signature:</b>	<b>Date:</b>	<b>Type: Name, Title, Agency, and Phone</b>
		Commissioner Chip LaMarca 954-357-7004
<b>Source of additional information: Type Name, Agency, and Phone</b>		

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>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>
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Andrew J. Meyers  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
115 S. Andrews Avenue, Suite 423  
Fort Lauderdale, Florida 33301

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954-357-7600 · FAX 954-357-7641

**MEMORANDUM**

**TO:** Commissioner Chip LaMarca

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

**DATE:** October 4, 2018

**RE:** **Betty Shelley, Appointment to the Commission on the Status of Women in the Category of In District; Registered Voter**  
**CAO File: 99264**

At your request, we have reviewed the information provided concerning Betty Shelley and determined that she qualifies for appointment to the Commission on the Status of Women in the category of In District; Registered Voter.

A handwritten signature in black ink that reads "Andrew J. Meyers". The signature is written in a cursive style and is positioned above a horizontal line.

County Attorney

AJM/AMK/mm