

Item # 1B

ADDITIONAL MATERIAL

Regular Meeting

JANUARY 29, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER LAMAR

FISHER



AGENDA ITEM

#

Meeting Date
1/29/2019

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p>MOTION TO REAPPOINT Donald K. Maines, Betty Shelley, Jodi Jeffreys-Tanner to various boards</p> <p>Why Action is Necessary: Commissioner Fisher must reappoint members to various advisory boards.</p> <p>What Action Accomplishes: Reappoints members with expired terms.</p> <p>Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Is this Action related to the American Recovery and Reinvestment Act of 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
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.)
<p>As the newly elected District 4 Commissioner, Commissioner Fisher must reappoint members to various advisory boards. Commissioner Fisher fulfills this requirement by submitting the following individual (s) for reappointment to their respective board:</p> <ul style="list-style-type: none"> • Substance Abuse Advisory Board– Donald K. Maines • Commission on the Status of Women – Betty Shelley in the category of “in district; registered voter” • Broward Cultural Council – Jodi Jeffreys-Tanner 	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached <small>(copies of original agreements)</small>	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
Document Control	Commission Action

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature:	Date:	
	Type: Name, Title, Agency, and Phone Commissioner Lamar Fisher, ext. 7004	
Source of additional information: Type Name, Agency, and Phone		

<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

954-357-7600 · FAX 954-357-7641

MEMORANDUM

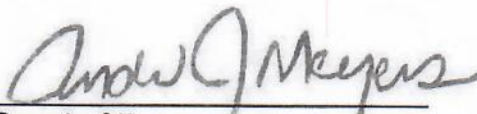
TO: Commissioner Lamar P. Fisher

FROM: Andrew J. Meyers, County Attorney

DATE: December 21, 2018

RE: **Donald K. Maines, Reappointment to the Substance Abuse Advisory Board**
CAO File: 99264

At your request, we have reviewed the information provided concerning Donald K. Maines and determined that he qualifies for reappointment to the Substance Abuse Advisory Board.


County Attorney

AJM/RBG/mm

Andrew J. Meyers
County Attorney



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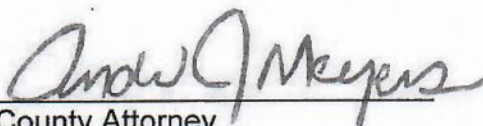
TO: Commissioner Lamar P. Fisher

FROM: Andrew J. Meyers, County Attorney

DATE: December 21, 2018

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

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


County Attorney

AJM/RBG/mm

Andrew J. Meyers
County Attorney



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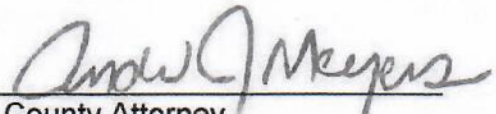
TO: Commissioner Lamar P. Fisher

FROM: Andrew J. Meyers, County Attorney

DATE: December 21, 2018

RE: **Jodi Jeffreys-Tanner, Reappointment to the Broward Cultural Council**
CAO File: 99264

At your request, we have reviewed the information provided concerning Jodi Jeffreys-Tanner and determined that she qualifies for reappointment to the Broward Cultural Council.


County Attorney

AJM/RBG/mm