

**ITEM #1-B**

**ADDITIONAL MATERIAL**

**Regular Meeting  
FEBRUARY 12, 2019**

**SUBMITTED AT THE REQUEST OF**

**MAYOR MARK BOGEN**



# AGENDA ITEM

# #

Meeting Date  
**2/12/2019**

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|                         |   |
|-------------------------|---|
| <b>Requested Action</b> | (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.) |
|-------------------------|---|

**MOTION TO APPOINT** Doreen Albert to the Commission on the Status of Women.

**Why Action is Necessary:** Fills Mayor Bogen’s vacancy on the Commission on the Status of Women.

**What Action Accomplishes:** Appoints Doreen Albert to the Commission on the Status of Women.

**Is this Action Commission Goal Related?**  Yes  No

**Is this Action related to the American Recovery and Reinvestment Act of 2009?**  Yes  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 Mayor Bogen’s vacancy on the Commission on the Status of Women by submitting Doreen Albert for appointment in the category of “not required 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

| Document Control  | Commission Action  |
|---|--|
| _____ Executed original(s) for permanent record<br>(Number) | <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED<br><br><input type="checkbox"/> DEFERRED<br><br>From: _____<br>To: _____ |
| _____ Executed copies return to:<br>(Number)                |  |
| Other instructions (Include name, agency, and phone)        |  |

| Authorized Signature  | Scheduling            |
|---|-----------------------|
| (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>Mark Bogen, Commissioner, District 2</b><br><span style="margin-left: 300px;">954-357-7002</span> |                       |
| <b>Source of additional information: Type Name, Agency, and Phone</b>   |                       |

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:** Mayor Mark D. Bogen

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

**DATE:** February 5, 2019

**RE:** **Doreen I. Albert, Appointment to the Commission on the Status of Women in the Category of Not Required In District; Registered Voter  
CAO File: 99262**

At your request, we have reviewed the information provided concerning Doreen I. Albert and determined that she qualifies for appointment to the Commission on the Status of Women in the category of Not Required In District; Registered Voter.

  
County Attorney

AJM/RBG/mm