

ITEM #1-A

ADDITIONAL MATERIAL

Regular Meeting

APRIL 9, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER NAN RICH



AGENDA ITEM

#

Meeting Date
Apr. 9, 2019

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| | |
|---|---|
| Requested Action | (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.) |
| MOTION TO APPOINT Kimberly Schnitzius to the Consumer Protection Board. | |
| Why Action is Necessary: Fills a vacancy on the Consumer Protection Board. | |
| What Action Accomplishes: Appoints Kimberly Schnitzius to the Consumer Protection Board. | |
| Is this Action Commission Goal Related? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Is this Action related to the American Recovery and Reinvestment Act of 2009? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 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.) |
| Fills Commissioner Rich's vacancy on the Consumer Protection Board by submitting Kimberly Schnitzius for appointment in the category of "Registered Voter." | |
| Fiscal Impact/Cost Summary | (Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.) |
| None. | |
| Exhibits Attached (copies of original agreements) | (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: 4-1-2019 Commissioner Nan H. Rich, District 1 115 S. Andrews Ave., Rm 414 Ft. Lauderdale, FL 33301 954.357.7001 | |
| Source of additional information: Type Name, Agency, and Phone | | |

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

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: Senator Nan H. Rich

FROM: Andrew J. Meyers, County Attorney

DATE: April 1, 2019

RE: **Kimberly Schnitzius, Appointment to the Consumer Protection Board
in the Category of Registered Voter
CAO File: 99261**

At your request, we have reviewed the information provided concerning Kimberly Schnitzius and determined that she qualifies for appointment to the Consumer Protection Board in the category of Registered Voter.


County Attorney

AJM/RBG/sm