

**MEMORANDUM**

PSHA  
Agenda Item No. 2(B)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** May 10, 2011

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing the  
County Mayor to create an  
illegal gaming task force for  
the purpose of reducing illegal  
gaming in Miami-Dade County  
through effective education,  
legislation, regulation, law  
enforcement and prosecution

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

DATE: June 7, 2011

FROM: R. A. Cuevas, Jr.  
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- \_\_\_\_\_ "3-Day Rule" for committees applicable if raised
- \_\_\_\_\_ 6 weeks required between first reading and public hearing
- \_\_\_\_\_ 4 weeks notification to municipal officials required prior to public hearing
- \_\_\_\_\_ Decreases revenues or increases expenditures without balancing budget
- \_\_\_\_\_ Budget required
- \_\_\_\_\_ Statement of fiscal impact required
- \_\_\_\_\_ Ordinance creating a new board requires detailed County Manager's report for public hearing
- \_\_\_\_\_ No committee review
- \_\_\_\_\_ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_\_, 3/5's \_\_\_\_\_, unanimous \_\_\_\_\_) to approve
- \_\_\_\_\_ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No.  
6-7-11

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN ILLEGAL GAMING TASK FORCE FOR THE PURPOSE OF REDUCING ILLEGAL GAMING IN MIAMI-DADE COUNTY THROUGH EFFECTIVE EDUCATION, LEGISLATION, REGULATION, LAW ENFORCEMENT AND PROSECUTION

**WHEREAS**, illegal gaming operations are proliferating in Miami-Dade County and have lead to a series of arrests and the confiscation of gaming machines; and

**WHEREAS**, illegal gaming operations are typically associated with organized crime; and

**WHEREAS**, coordination between local, state and federal law enforcement will increase enforcement and deter further proliferation of illegal gaming in Miami-Dade County; and

**WHEREAS**, it will benefit the Board of County Commissioners and the people of Miami-Dade County to develop additional regulation to prevent the further proliferation of illegal gaming operations in the County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA** that the County Mayor or County Mayor's designee is directed to create an Illegal Gaming Task Force consisting of local, state and federal authorities for the purpose of reducing illegal gaming in Miami-Dade County through effective education, legislation, regulation, law enforcement and prosecution. The County Manager is directed to urge federal, state and other local law enforcement agencies to provide members to the Illegal Gaming Task Force to ensure appropriate representation of Task Force members and to maximize Task Force goals and objectives. The Illegal Gaming Task

Force shall also study the feasibility and advisability of additional regulation of illegal gaming and propose legislation to the Board of County Commissioners to accomplish these goals. The County Mayor or County Mayor's designee is directed to take all necessary actions to accomplish these goals.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

- |                                     |                 |
|-------------------------------------|-----------------|
| Joe A. Martinez, Chairman           |                 |
| Audrey M. Edmonson, Vice Chairwoman |                 |
| Bruno A. Barreiro                   | Lynda Bell      |
| Jose "Pepe" Diaz                    | Sally A. Heyman |
| Barbara J. Jordan                   | Jean Monestime  |
| Dennis C. Moss                      | Rebeca Sosa     |
| Sen. Javier D. Souto                |                 |

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of June, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

OR

Oren Rosenthal

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