



MEMORANDUM

Agenda Item 11(A)7 Supplement

TO: Honorable Chairman Jean Monestime, and
Members, Board of County Commissioners

DATE: February 3, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Supplement information on
Resolution waiving by a two-
thirds vote of the full board
membership term limit
restrictions for Enterprise Zone
Advisory Council member
Roger Bernstein; and
Reappointing Roger Bernstein
to the Enterprise Zone Advisory
Council

Christopher Agrippa, Director
Clerk of the Board Division

Pursuant to Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

Attached for your information and review is the Commission Auditor's findings regarding Item 11(A)7 on today's agenda regarding Resolution waiving by a two-thirds vote of the full board membership term limit restrictions for Enterprise Zone Advisory Council member Roger Bernstein; and reappointing Roger Bernstein to the Enterprise Zone Advisory Council.


CA/fcd



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

FROM: Charles Anderson 
Commission Auditor

DATE: February 3, 2015

SUBJECT: **Resolution waiving by a two-thirds vote of the full board membership term limit restrictions for Enterprise Zone Advisory Council member Roger Bernstein; and reappointing Roger Bernstein to the Enterprise Zone Advisory Council**

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

In accordance with that Resolution, we are providing this report as a supplement to the BCC Agenda Item 11(A)7.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)7, Resolution waiving by a two-thirds vote of the full board membership term limit restrictions for Enterprise Zone Advisory Council member Roger Bernstein; and reappointing Roger Bernstein to the Enterprise Zone Advisory Council and there were no adverse findings.