

MEMORANDUM

Agenda Item 11(A)7 Supplement

TO: Honorable Chairman Jean Monestime, and

Members, Board of County Commissioners

SUBJECT: Supplement information on

DATE: February 3, 2015

FROM: Honorable Harvey Ruvin, Clerk Circuit and County Courts

Resolution waiving by a twothirds vote of the full board membership term limit

Christopher Agrippa, Director Clerk of the Board Division membership term limit restrictions for Enterprise Zone Advisory Council member

Roger Bernstein; and

Reappointing Roger Bernstein to the Enterprise Zone Advisory

Council

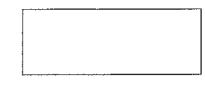
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Pursuant to Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or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

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BOARD OF COUNTY COMMISSIONERS OFFICE OF THE COMMISSION AUDITOR

MEMORANDUM

TO: Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

Commission Auditor FROM:

DATE: February 3, 2015

Resolution waiving by a two-thirds vote of the full board membership term SUBJECT:

> 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.