



MEMORANDUM

Agenda Item 11(A)14 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

Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Supplement information on
Resolution waiving by a two-
thirds vote of board members
present term limit restrictions
for Parks and Recreation
Citizens Advisory Committee
member Karen Evans;
reappointment Karen Evans to
the Parks and Recreation
Citizens Advisory Committee
for another term

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)14 on today's agenda regarding Resolution waiving by a two-thirds vote of board members present term limit restrictions for Parks and Recreation Citizens Advisory Committee member Karen Evans; reappointing Karen Evans to the Park and Recreation Citizens Advisory Committee for another term.

CA/fcd



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

MEMORANDUM

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

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson".

DATE: February 3, 2015

SUBJECT: Resolution waiving by a two-thirds vote of board members present term limit restrictions for Parks and Recreation Citizens Advisory Committee member Karen Evans; reappointing Karen Evans to the Parks and Recreation Citizens Advisory Committee for another term

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)14.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)14, Resolution waiving by a two-thirds vote of board members present term limit restrictions for Parks and Recreation Citizens Advisory Committee member Karen Evans; reappointing Karen Evans to the Parks and Recreation Citizens Advisory Committee for another term and there were no adverse findings.