

MEMORANDUM

Agenda Item 11(A)16 Supplement

TO:

Honorable Chairman Jean Monestime, and

Members, Board of County Commissioners

FROM: Honorable Harvey Ruvin, Clerk

Circuit and County Courts

Christopher Agrippa, Director Clerk of the Board Division

as fr

DATE: February 3, 2015

SUBJECT: Supplement information on

Resolution waiving by a twothirds vote of board members present term limit restrictions for Film and Entertainment Advisory Board member Sheila Duffy-Lehrman; reappointing Sheila Duffy-Lehrman to the Film and Entertainment Advisory Board

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)16 on today's agenda regarding Resolution waiving by a two-thirds of board members present term limit restrictions for Film and Entertainment Advisory Board member Sheila Duffy-Lehrman; reappointing Sheila Duffy-Lehrman to the Film and Entertainment Advisory Board 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:

Commission Auditor

DATE:

February 3, 2015

SUBJECT:

Resolution waiving by a two-thirds vote of board members present term limit restrictions for Film and Entertainment Advisory Board member Sheila Duffy-Lehrman; reappointing Sheila Duffy-Lehrman to the Film and

Entertainment Advisory Board 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)16.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)16, Resolution waiving by a two-thirds vote of board members present term limit restrictions for Film and Entertainment Advisory Board member Sheila Duffy-Lehrman; reappointing Sheila Duffy-Lehrman to the Film and Entertainment Advisory Board for another term and there were no adverse findings.