



MEMORANDUM

Agenda Item 15(D)1 Supplement

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

DATE: April 21, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Nominations for Appointment to
the Children's Trust by the
Governor

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 15(D)1 on today's agenda regarding nominations for appointments to the Children's Trust by the Governor

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

DATE: April 21, 2015

SUBJECT: Nominations for Appointment to the Children's Trust by the Governor

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 15(D)1.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 15(D)1, Nominations for Appointment to the Children's Trust by the Governor and there were no relevant findings for the following candidates: Sharon Kendrick-Johnson; Kate M. Callahan; Alise Johnson Henry; Dr. Joy J. Davis; and Annel S. Llanes.

The following information is being provided, for the remaining candidates, pursuant to the Miami-Dade County Clerk of Courts public records search:

- **Anna A. Rambaran**
 - June 20, 2009- Case No. 09-47975 CA 24- Notice of Lis Pendens – foreclosure of mortgage; January 28, 2011- Order on Motion to Dismiss for lack of Prosecution- Voluntarily Dismissed.
 - March 7, 2012- Case No. 12-9173 CA 21- Notice of Lis Pendens- foreclosure of mortgage;
- **Denis Rod**
 - December 16, 1997 – 1997-029032-FC04- Domestic Violence Division; January 6, 1998- Order of Dismissal; January 31, 2011- 2011-002865-FC-04- Repeat Violence; May 10, 2011- Order of Dismissal.
- **Marla Stevens Alpizar**
 - May 31, 2005 - Code Enforcement System – Code Section 5-7 – Failure to vaccinate dog against rabies – Status: Closed

- **Scherazade Daruvalla King**
 - January 13, 2014- Claim of Lien – in the amount of \$44,904.45.
- **Miguel A. Balsera**
 - March 28, 2007- Case No. 07-08840 CA 23- Notice of Lis Pendens- Delinquent special assessment liens for waste fees imposed by Miami-Dade County; August 29, 2007- Case No. 07-08840 CA 23- Amended Notice of Partial Voluntary Dismissal and Release of Lis Pendens.