



MEMORANDUM

Agenda Item 15(C)2

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

Date: September 1, 2015

From: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Subject: Re-appointment of Anibal Duarte-
Viera, John J. Goran, Lisa B. Hogan
Daryl L. Jones, Freddie G. Young,
to the Miami-Dade Educational
Facilities Authority

Christopher Agrippa, Director
Clerk of the Board Division

It is recommended that the Board consider the re-appointment of Anibal Duarte-Viera, John J. Goran, Lisa B. Hogan, Daryl L. Jones, and Freddie G. Young to continue serving as members of the Educational Facilities Authority.

Section 2-254 of the Miami-Dade County Code provides that the County Commission shall appoint for a term of five (5) years each, a member or members to the Authority. The code further provides that members of the Authority shall be eligible for reappointment. Ms. Hogan, Messers. Duarte-Viera, Goran, Jones, and Dr. Young were recommended by the Authority to serve additional terms.

Attached for your review is the Letter of Recommendation submitted by Mark J. Wolff, Executive Director of the Miami-Dade County Education Facilities, and the resumes of each nominee.

CA:sm
Attachments

2015 JUL 17 AM 11:13

MEMORANDUM

CLERK OF THE BOARD
MIAMI-DADE COUNTY, FLA.
#1

TO: Mr. Keith Knowles, Senior County Commission Clerk

FROM: Professor Mark J. Wolff

DATE: July 16, 2015

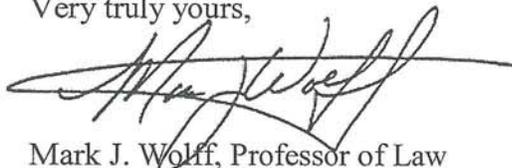
RE: MDCEFA Reappointment of Members - Miami-Dade Educational Facilities Authority

Dear Honorable Keith Knowles:

Please find enclosed reappointment letters of the MDCEFA Members along with CV's as we have an application in process from the University of Miami. We will greatly appreciate you placing on the earliest possible Board of County Commissioners agenda, the reappointment for the members of the Authority as attached hereto. Upon receipt of the attached document, please contact Ms. Karla Garcia at kgarcia@stu.edu and Mrs. Arlesa Wood, Bond Analyst, at a12@miamidade.gov, along with myself at mwolff@stu.edu, advising that these reappointments will be placed on the Board County Commissioners agenda.

Thanking you in advance for your cooperation and anticipated prompt attention to this matter. Should you have any questions, please do not hesitate to contact Ms. Karla Garcia at 305-623-2326.

Very truly yours,



Mark J. Wolff, Professor of Law
Executive Director, Miami-Dade County
Educational Facilities Authority



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UNIVERSITY
SCHOOL OF LAW

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CLERK OF THE BOARD

2015 JUL 17 AM 11:13

July 16, 2015

MIAMI-DADE COUNTY CLERK
MIAMI-DADE COUNTY, FLA.
#1

Commissioner Jean Monestime, Chair
Miami Dade County Board of Commissioners
Stephen P. Clark Center
111 N.W. 1st Street, Suite 220
Miami, Florida 33128

Re: Reappointment to the Miami-Dade County Educational Facilities Authority of
Ms. Lisa Hogan, Esq.

Dear Commissioner Monestime:

The Miami-Dade County Educational Facilities Authority (MDCEFA) is pleased to nominate Ms. Lisa Hogan for reappointment to the MDCEFA. Ms. Hogan served as a member, Vice-Chair and currently as Chairperson of the MDCEFA. She has distinguished herself in service to the Board and to the South Florida community.

Ms. Hogan received a Bachelor of Business Administration from University of Texas, Masters in Public Administration from Harvard University and Doctor of Jurisprudence from University of Texas School of Law. She has been an Adjunct Professor at the University of Miami Business School and has lectured on ethics and public service at the University of Miami-Center For Ethics and Public Service.

Lisa Hogan is the current Executive Director & CEO of Chrysler Minority Dealers Association, Inc. She was a former Of Counsel to the Miami law firm of Coffey & Wright, P.A., Complex Litigation Counsel to Bell South Corporation, an Assistant United States Attorney for the Southern District of Florida and recipient of the Orange Bowl Committee 2002 Civic Leadership Award.

We respectfully request the Commission reappoint Ms. Lisa Hogan, Esq., to the Miami-Dade County Educational Facilities Authority for another term.

Should you have any questions or require any additional information, please do not hesitate to contact me at 305-623-2326.

Very truly yours,

Mark J. Wolff, Professor of Law
Executive Director, Miami-Dade County
Educational Facilities Authority

Enclosure

Cc: Mr. Keith Knowles, Senior County Commission Clerk
Ms. Lisa Hogan, Chair
Mrs. Arlesa Wood, Bond Analyst

PROFESSIONAL EXPERIENCE

Chrysler Minority Dealers Association, Inc. – Executive Director & CEO Miami, Florida (2011 – present).

Ms. Hogan leads the CMDA, which is a national trade association that represents ethnic minority business owners of automobile and truck dealerships that sell and service Domestic and Global FCA Chrysler and FIAT brands throughout the United States and U.S. Territories. Ms. Hogan is responsible for CMDA's operations, financial management, fundraising and member service programs. She develops the Association's external and government affairs programs and activities, Corporate Social Responsibility CSR initiatives and philanthropic efforts at federal and local levels. She engages with domestic and global corporate executives, auto manufacturers, federal agencies, elected officials, universities and national nonprofit leaders. She works to advance the economic and civic interests of businesses and communities they serve as well as diversity, inclusion and multicultural outreach and opportunities. www.chryslerminoritydealers.org

Lisa B. Hogan, P.A. – Miami, Florida (2006 – 2011).

Shareholder - Advised and represented corporations, Foundations, nonprofits, trade associations, governmental entities and individuals in Litigation, Governmental Affairs, Regulatory & Congressional Hearing appearances, Corporate Law, Compliance, Automotive Law, Environmental Law, Governance, Capacity Building and Public Policy matters at the state and federal level.

Coffey & Wright, LLP – Of Counsel Miami, FL (2002 – 2005). Commercial Business Litigation law firm.

Deaf Services Bureau – General Counsel Miami, FL (2000). Nonprofit health & social service organization.

AT&T / BellSouth Corporation - HDQ Corporate and Litigation Counsel Atlanta, GA / Miami, FL (1998- 2000). Franchise, government relations, public relations, rights of way, major tort, and telecommunications / technology innovation development disputes. Supervised multiple southeastern states' litigation departments.

United States Department of Justice – Assistant United States Attorney for the Southern District of Florida Miami, FL (1994-1998). Commercial Business law, environmental law & justice, health care fraud and disaster relief.

Hughes Hubbard & Reed, LLP – Trial Attorney Commercial Litigation New York, NY / Miami, FL (1989-1994). Banking, real estate, trademark infringement, commercial contracts.

PUBLIC SECTOR EXPERIENCE

Chair, Miami Dade County Educational Facilities Authority (Municipal Bonds Board) 1990 - present

Leadership Florida Class XXIV 2005

Gubernatorial Appointment to the Florida Supreme Court Judicial Nominating Commission 1990 – 1996

Executive Committee – Dade County Beacon Council for Economic Development, 1998 – 2000

Federal Appointment to the South Florida Ecosystem Restoration Working Group, 1996-1998

PHILANTHROPIC & CIVIC SECTOR EXPERIENCE

Corporate Social Responsibility Center, Inc. – *Founder & Director* Miami, Florida (2009 – present).

The Center brings together leaders in the public, private, community and education sectors to address the economic, social and environmental impacts of corporations; promote sustainability and equitable development; and harness the capacity of joint efforts between conscious capitalism and citizen involvement for the common good. www.thecsrcenter.org

Board of Directors, National Arthritis Foundation 2006 – 2012; Alumni Leadership Board 2015 - present

Board of Directors, Young Patronesses of the Florida Grand Opera, 1999 – 2012; Sustaining member - present

Board of Directors, National Association of Minority Automobile Dealers (NAMAD), 2011 – present

Chair, Advisory Board, Florida Memorial University Department of Education 2006 - present

Board of Directors, Donors Forum (Philanthropic Foundations) of South Florida 2004 – 2010

Harvard Business School Miami Alumni Pro Bono Projects 2003 – 2010

Board of Directors Girl Scouts Council of Tropical Florida, 2001-2009

Recipient, Orange Bowl Committee 2002 Civic Leadership Award

Board of Directors (President 2000 – 2002), The Links, Inc., Dade County 2000 – present

Board of Directors, Junior League of Miami, 1990 – 2002 (Lobbying and Advocacy Chairman 1997 – 1998)

Founder & President, Dade County Domestic Violence Child Visitation Center Task Force 1994 – 1995

CIVIC & SOCIAL PROGRAM CREATION

CMDA National "Dealer for a Day Youth Project" supporting the Boys & Girls Clubs of America, Inc. - 2014 to present
CMDA Fights Child Hunger National Project "Drive to your Dreams Campaign" supporting Feeding America, Inc. 2013- present
CSR Center Business Leaders Speakers Series and Educational Workshops 2009 - present
The Links Inc. Leaders College Preparatory Summer Academy for At Risk Middle School Students 2000 - 2008
Court Cares Parental Exchange Program for Children of Domestic Violence 1998
Teen Anti-Violence Program 2001
Miami-Dade County Minority Women's Health Project - AIDS & Cancer Prevention Initiative 2002

PUBLISHED ARTICLES & WRITINGS

- Serial Articles on the Clinton Global Initiative Annual Meeting 2010: "*Clinton Initiative Inspires Hope*", "*President Clinton Announces Winners of the Third Annual Clinton Global Citizen Awards*"; "*Clinton Global Summit wraps up with Obama speech*", South Florida Times, September 23 - 26, 2010
- *Guide to Best Practices in Corporate Social Responsibility (Chapter 3 Stakeholders- Finding Common Ground)*, PR News Press, Volume II, 2008
- "*Business Can Partner With Residents*" - Op Ed, Miami Herald, May 24, 2008
- "*Equitable Development Can Work for Cities and Residents*" - Op Ed, South Florida Times, June 6, 2008
- *Series on the Bill of Rights*, Miami Times, Spring, 1991
- Co-author of several opera appreciation books for children: *Young Patronesses of the Opera et al. Opera Funtime Presents - Don Giovanni*, Miami: YPO 2004; *Opera Funtime Presents - Rigoletto*, Miami: YPO 2006; *Opera Funtime Presents - Abduction from the Seraglio*, Miami: YPO 2006; *Opera Funtime Presents - The Tales of Hoffmann*, Miami: YPO 2010; *Opera Funtime Presents - Carmen*, Miami: YPO 2012.

CLASSES & SEMINARS

Miami Dade College - Miami, FL (2008) *Adjunct Professor* - Corporate Social Responsibility
University of Miami, Coral Gables, FL (2002) - *Adjunct Professor* - Business Law
Charrette / Town Halls - Community Engagement Knight Program 2005 University of Miami School of Architecture

PROFESSIONAL ACTIVITIES

- 2015 Industry Leader Recognition Driven: Multicultural Achievement in the Automotive Industry
- Florida Bar Association 1989 - present
- The Rotary Club of Miami Brickell 2014 - present
- Lecturer, University of Miami Law School - Center for Ethics and Public Service, 1995
- Harvard Business School Club of South Florida, 2005 - 2007
- Planned Giving Council of Miami, 2005 - present
- Board of Directors, Dade County Bar Association Young Lawyers Section, 1995 - 1998
- Board of Directors, Legal Services of Greater Miami, 1990 - 1998
- President, National Bar Association Women Lawyers Division, 1992 - 1994

EDUCATION

HARVARD UNIVERSITY, John F. Kennedy School of Government
Master in Public Administration, 2002 (concentration - CSR/Social Enterprise) Cambridge, MA

UNIVERSITY OF TEXAS SCHOOL OF LAW
Doctor of Jurisprudence, 1989 Austin, TX
1989 American Bar Association Moot Court Team; Board of Advocates

UNIVERSITY OF TEXAS AT AUSTIN, School of Business
Bachelor of Business Administration, 1987 Austin, TX
Major - Finance, Minor - International Business

JOHN S. AND JAMES L. KNIGHT FOUNDATION RESEARCH FELLOWSHIP
UNIVERSITY OF MIAMI SCHOOL OF ARCHITECTURE, 2004 - Community Building Miami, FL



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July 16, 2015

CLERK OF THE BOARD

2015 JUL 17 AM 11:13

MIAMI-DADE COUNTY CLERK
111 N.W. 1ST STREET, SUITE 220
MIAMI, FL 33128
81

Commissioner Jean Monestime, Chair
Miami Dade County Board of Commissioners
Stephen P. Clark Center
111 N.W. 1st Street, Suite 220
Miami, Florida 33128

Re: Reappointment to the Miami-Dade County Educational Facilities Authority of
Dr. Freddie G. Young

Dear Commissioner Monestime:

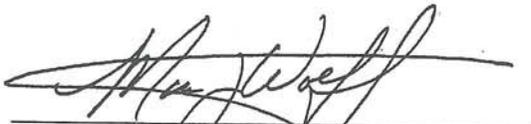
The Miami-Dade County Educational Facilities Authority (MDCEFA) is pleased to nominate for reappointment Dr. Freddie G. Young. As a member of the MDCEFA, Dr. Young has served for many years.

Dr. Young is a lifelong educator formerly serving as Principal of the Richmond Elementary School "Zoo MS" Magnet School. Dr. Young previously served as Principal at Pine Villa Elementary Montessori School and as Assistant Principal of Leisure Elementary School, and Naranja Elementary School. She has been an adjunct professor and instructor at Nova Southeastern University and Miami-Dade Community College (South Campus). Dr. Young has distinguished herself in service to MDCEFA and to the South Florida community.

We respectfully request the Commission reappoint Dr. Freddie G. Young to the Miami-Dade County Educational Facilities Authority for another term.

Should you have any questions or require any additional information, please do not hesitate to contact me at 305-623-2326.

Very truly yours,



Mark J. Wolff, Professor of Law
Executive Director, Miami-Dade County
Educational Facilities Authority

Enclosure

Cc: Mr. Keith Knowles, Senior County Commission Clerk
Ms. Lisa Hogan, Chair
Mrs. Arlesa Wood, Bond Analyst

DR. FREDDIE GILLIAM YOUNG BIO

Dr. Freddie Gilliam Young was born in Coconut Grove, Fl. Educated at **George Washington Carver High School**, and went on to receive a B.S. degree **Florida A&M University**, M.S. from **Hunter College**, and 'Ed.D. from **Nova University**. She has done further study at the **University of Ghana**, West Africa, and **Harvard University**. Additionally, she was selected to attend African American in Europe, **University of Paris**, Sorbonne, and Paris, France. Some of her other extended travel ventures to help others consist of the African American Summit in London, South Africa, and Zimbabwe. The President of Ghana invited her to attend the Historic, **The First Pilgrimage of the Declaration Proclamation in Ghana**. She has presented papers at Universities in Cairo, Egypt, Georgetown, Guyana; and Manaus, Brazil, and The National Alliance of Black School Educators (NABSE).

Dr. Young serves on several boards and has received numerous awards, noteworthy, Yale University's **Patrick Daly Memorial Award for Excellence in Leadership**; NABSE'S "**Life Time Achievement Award**" and **Ida B. Wells Risk Taker Award**; Florida A&M University **Distinguished Alumni Award, President's Medal, National Alumni President's Award**; FAMU's highest honor, the **Florida A&M University Outstanding Alumni Of The Quasiquicentennial Award**. Miami Dade Proclamation, "**Dr. Freddie Young Day**", **Florida Senate Proclamation** by Senator Larcenia Bullard, and **House of Representative Tribute** by Edward Bullard; **Educator of the Year**, Zeta Phi Beta Sorority; and A **Florida Senator's Proclamation** by Senator Dwight Bullard.

She is recognized as a leader extraordinaire that moved her school, as principal, from "F" to "A" at Beckford/Richmond Elementary School and improved test scores at Pine Villa Elementary. She is published in **Beyond Julia's Daughters**, Women in Miami-Dade History (Herstory); **Who's Who in American Education, America Women, South and Southeast, and In the World**.

After decades of exemplary ratings and leadership of helping children and others, she was bestowed the honor of being enstooled as **Queen Mother of Dutch Komenda (Kanka)**, Ghana, West Africa for helping the village. She is named **Nana Sena Ekua II**.

Having **God**, first in her life, she established many first for Christ Episcopal Church and the Church of Ascension to enhance children's life. Her leadership of serving on the vestry at both Churches has enhanced her life. She serves as Eucharistic Minister at Church of Ascension. My ultimate hope and vision is that, "**We will all one day learn to love each other**". Furthermore, her motto of life is based on the song, "**The Greatest Love of All**".



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Commissioner Jean Monestime, Chair
Miami Dade County Board of Commissioners
Stephen P. Clark Center
111 N.W. 1st Street, Suite 220
Miami, Florida 33128

Re: Reappointment to the Miami-Dade County Educational Facilities Authority of
Mr. John J. Goran, Esq.

Dear Commissioner Monestime:

We are pleased to nominate Mr. John J. Goran, Esq. for reappointment to the Miami-Dade County Educational Facilities Authority. Mr. Goran is a partner with Mintzer Sarowitz Zeris Ledva & Meyers L.L.P. Before completing his law degree, Mr. Goran was a teacher at Coral Gables High School. Mr. Goran is a graduate of the University of Miami and taught creative writing seminars to incoming freshman and continuing studies' students. As a partner with the Mintzer Sarowitz Zeris Ledva & Meyers L.L.P., Mr. Goran specializes in medical premises liability, medical malpractice, pharmaceutical litigation, dram shop litigation, products liability and has represented Miami-Dade County in general civil liability cases. He is a frequent lecturer on professionalism and ethics, and long time resident of Miami-Dade County and active participant in the Peter T. Fay Inns of Court.

We respectfully submit the nomination of Mr. John J. Goran, Esq., for reappointment to the Miami-Dade County Educational Facilities Authority.

Should you have any questions or require any additional information, please do not hesitate to contact me at 305-623-2326.

Very truly yours,

Mark J. Wolff, Professor of Law
Executive Director, Miami-Dade County
Educational Facilities Authority

Enclosure

Cc: Mr. Keith Knowles, Senior County Commission Clerk
Ms. Lisa Hogan, Chair
Ms. Arlesa Wood, Bond Analyst

John J. Goran, Esquire

9011 SW 93rd Court · Miami, Florida 33176

(H): 786.534.8634 (C): 305.794.1465

Gjohn1964@gmail.com

Profile

Accomplished litigation attorney with strong background in catastrophic tort claims, including medical malpractice, premises liability, dram shop, pharmaceutical litigation and related areas. Proven ability to litigate high end, complex claims for large institutional clients with diverse needs. Received highest possible peer review rating as top attorney.

Legal Experience

Mintzer Sarowitz Zeris Ledva & Meyers, LLC, Non-Equity Partner, October 2011 - Present

- Co-managing partner responsible for supervision and direction of 20 to 25 associates and support staff in offices in Miami, Tampa and Jacksonville
- Oversight and litigation of many complex tort-related claims in areas including medical malpractice, pharmaceutical litigation, dram shop litigation
- First chair jury trial experience of 2 to 3 cases a year throughout the State of Florida
- Responsible for client development related material including power-points and webinars on a multitude of topics

Wicker Smith O'Hara McCoy & Ford, P.A., Non-Equity Partner, May, 1999 - September 2011

- Handle complex litigation of many matters from inception through trial or arbitration
- Manage a division of employees including five attorneys
- Litigation experience includes medical malpractice, premises liability, products liability, elevator, and trucking industries

Reinert Perez & Goran, P.A. Associate, 1994 - 1998

- Litigated a wide assortment of claims in matters involving worker's compensation claims, automobile litigation and premises liability claims

Education

St. Thomas University, School of Law. Miami, Florida

- Juris Doctor – December 1992
- Research Assistant, Professor Mark J. Wolff, Estate and Gift Taxation

University of Miami, Coral Gables, Florida

- Bachelor of Arts – May 1986
- Presidential Honor Roll
- Dean's List

Activities and Awards

- AV - peer review rated by Martindale Hubbell
- 2006 - 2015 Top Attorney - South Florida Legal Guide
- Florida Trend Magazine, Legal Elite 2011
- Vice-Chairman - Miami-Dade County Educational Facilities Authority
- Member - American Bar Association
- Member - General Bar United States District Court, Southern District of Florida
- Member - General Bar United States District Court, Northern District of Florida
- (Past) Member - American Society for Healthcare Risk Management (ASHRM)
- Justice for Teaching Volunteer 2007 to present
- Frequent lecturer across South Florida to various institutions and clients
- Member - assorted Golf Committees throughout South Florida

Languages

Proficient in Spanish

Significant & Reported Cases

- *Miami-Dade County v. Ricardo Acosta*, 757 So. 2d 539 (Fla. App. 3rd Dist. 2000)
- *Ugaz .v American Airlines, et. al* 576 F. Supp. 1354 (S.D. Fla. 2008)
- *Miami Children's Hospital v. Brian Boice*, 27 So. 3d 788 (Fla. App. 3 Dist. 2010)
- *Katz v. Baptist Hospital of Miami, Inc.* 2012 WL 208704 (Fla. App. 3 Dist.)

July 16, 2015

Commissioner Jean Monestime, Chair
Miami Dade County Board of Commissioners
Stephen P. Clark Center
111 N.W. 1st Street, Suite 220
Miami, Florida 33128

Re: Reappointment to the Miami-Dade County Educational Facilities Authority of
Mr. Anibal Duarte-Viera, Esq.

Dear Commissioner Monestime:

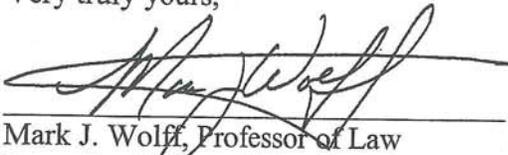
The Miami-Dade County Educational Facilities Authority (MDCEFA) is pleased to nominate Mr. Anibal Duarte-Viera for re-appointment to the Miami-Dade County Educational Facilities Authority. Mr. Duarte-Viera is a resident of Miami-Dade County.

Mr. Duarte-Viera is a graduate of the University of Miami and received his Juris Doctorate degree in 1991. He is an attorney at Law Offices of Anibal J. Duarte-Viera, P.A., President of the Title Company of America, and a Principal of DenCity Development, LLC and Bivium, Inc. in Miami Dade, Florida. Mr. Duarte-Viera serves on numerous local civic and charitable boards, including Citizens Advisory Board, Florida Department of Transportation, Regis House and Interest for Latin American Concern (ILAC).

We respectfully submit the nomination of Mr. Anibal Duarte-Viera, Esq., for reappointment to the Miami-Dade County Educational Facilities Authority.

Should you have any questions or require any additional information, please do not hesitate to contact me at 305-623-2326.

Very truly yours,



Mark J. Wolff, Professor of Law
Executive Director, Miami-Dade County
Educational Facilities Authority

Enclosure

Cc: Mr. Keith Knowles, Senior County Commission Clerk
Ms. Lisa Hogan, Chair
Mrs. Arlesa Wood, Bond Analyst

Anibal J. Duarte-Viera

800 Jeronimo Drive
Coral Gables, Florida 33146
305.213.1400
anibal@tcoa.us

EDUCATION

St. Thomas University School of Law

J.D. Degree, 1991, Florida Bar 1991

University of Miami

B.B.A. Degree in Finance, 1987

LAW RELATED EXPERIENCE

Law Offices of Anibal J. Duarte-Viera, P.A. / Title Company of America Miami, FL

- o *August 1993 to Present – Attorney, President*

Papy & Weissenborn, P.A. Miami, FL

- o *September 1992 to August 1993 - Attorney*

Haley, Sinagra & Perez, P.A. Miami, FL

- o *January 1989 to September 1992 – Attorney/Law Clerk*

DEVELOPMENT EXPERIENCE

Shoma Group, Miami, FL - Partner

DenCity Development, LLC Miami, FL - *Principal*

PAST AND PRESENT COMMUNITY ACTIVITY

- o Citizens Advisory Board, Florida Department of Transportation, Miami Intermodal Center
- o Value Adjustment Board (VAB) Miami Dade County
- o Regis House, Board of Advisors
- o Guardian Ad Litem, Miami Dade County
- o ILAC (Institute for Latin American Concern) Santiago, DR
- o Greater Miami Chamber of Commerce
- o Miami-Dade Educational Facilities Authority
- o Liga Contra El Cancer