



MEMORANDUM

Agenda Item 8(M)5 Supplement

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

DATE: December 1, 2015

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Resolution waiving by a two-
thirds vote of members present,
the term limit for Environmental
Quality Control Board Member
Dr. William E. Hopper; and
reappointing Dr. Hopper to the
Environmental Quality Control
Board for another three-year term

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 8(M)5 on today's agenda regarding Resolution waiving by a two-thirds vote of members present, the term limit for Environmental Quality Control Board Member Dr. William E. Hopper; and reappointing Dr. Hopper to the Environmental Quality Control Board for another three-year 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", is written over the printed name and title.

DATE: December 1, 2015

SUBJECT: Resolution waiving by a two-thirds vote of members present, the term limit for Environmental Quality Control board member Dr. William E. Hopper; and reappointing Dr. Hopper to the Environmental Quality Control Board for another three-year 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 8(M)5.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 8(M)5, Resolution waiving by a two-thirds vote of members present, the term limit for Environmental Quality Control board member Dr. William E. Hopper; and reappointing Dr. Hopper to the Environmental Quality Control Board for another three-year term and there were no adverse findings that came to our attention.