MEMORANDUM

Agenda Item 11(A)23 Supplement

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

DATE: March 8, 2016

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Supplement information regarding Resolution re-appointing Mr. Arthur Meyer to the Miami-Dade Expressway Authority

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)23 on today's agenda regarding Resolution re-appointing Mr. Arthur Meyer to the Miami-Dade Expressway Authority.

CA/fcd
Attachment

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: March 8, 2016

SUBJECT: **Resolution re-appointing Mr. Arthur Meyer to the Miami-Dade Expressway Authority**

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)23.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)23, Resolution re-appointing Mr. Arthur Meyer to the Miami-Dade Expressway Authority and the following information was found pursuant to the Miami-Dade County Clerk of Courts public records search:

- February10, 2005- Case Number: B-05-007057; Charge: Petit Larceny, Theft; Charge Type: Municipal Ordinance; Disposition: Nolle Pros;
- April 18, 2005- Case Number: B-05-018899; Charge: Alcohol/Posn/Minor; Charge Type: Misdemeanor; Disposition: Nolle Pros;
- October 2, 2007- Case Number: M-07-056603; Charge: Tres Prop/After Warn; Charge Type: Misdemeanor; Disposition: Nolle Pros- Comp PTI.