



MEMORANDUM

Agenda Item 14(A)2 Supplement

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

DATE: June 7, 2016

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Resolution Appointing Two Voting
Trustees to the Public Health Trust
Board of Trustees for the 2016-
2018 Term and Appointing Two
Voting Trustees to the Public
Health Trust Board of Trustees for
the 2016-2019 Term

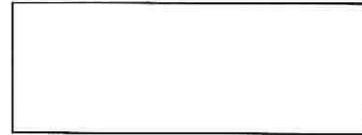
Christopher Agrippa, Director
Clerk of the Board Division

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor complete a background research on applications 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 Office of the Commission Auditor's findings in connection with Item 14A2 on today's agenda, relating to Resolution Appointing Two Voting Trustees to the Public Health Trust Board of Trustees for the 2016-2018 Term and Appointing Two Voting Trustees to the Public Health Trust Board of Trustees for the 2016-2019 Term.

CA/lle

Attachment



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

MEMORANDUM

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

FROM: *A.M. For* Bia Marsellos, Senior Research Analyst
Office of the Commission Auditor

DATE: June 7, 2016

SUBJECT: **Resolution Appointing Two Voting Trustees to the Public Health Trust Board of Trustees for the 2016-2018 Term and Appointing Two Voting Trustees to the Public Health Trust Board of Trustees for the 20016-2019 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 14(A)2.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 14(A) 2, Resolution Appointing Two Voting Trustees to the Public Health Trust Board of Trustees for the 2016-2018 Term and Appointing Two Voting Trustees to the Public Health Trust Board of Trustees for the 20016-2019 Term. The Nomination Council's list of nominees in order of preference is: William J. Heffernan and Irene Lipof (top two candidates, tied), Albert E. Dotson, Jr. (third), Robert Zarco (fourth), Eduardo M. Sardina (fifth) and Javier I. Ortiz (sixth).

There were no adverse findings that came to our attention for the following nominees: William J. Heffernan; Irene Lipof; Robert Zarco; Eduardo M. Sardina; and Javier I. Ortiz. The following information was found pursuant to the Miami-Dade County Clerk of Courts public records search:

Albert E. Dotson, Jr.

- October 9, 2007- All Atlas Roofing of South Florida, Inc.- Claim of Lien- \$13,458.00;
 - *January 31, 2008- Release and Satisfaction of Lien- \$13,458.00;*
- October 15, 2012 – Notice of Federal Tax Lien - \$36,577.00;
 - *January 27, 2014 – Notice of Release of Federal Tax Lien.*