



MEMORANDUM

Agenda Item 8(L)1 Supplement

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County
Commissioners

DATE: February 22, 2017

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Supplemental information
regarding Resolution waiving,
by a two-thirds vote of
members present, the term
limit for Environmental
Quality Control Board
members Dr. David A. Chin
and Dr. Luis Prieto-Portar;
and reappointing Dr. Chin and
Dr. Prieto-Portar to the
Environmental Quality
Control Board for another
three-year term

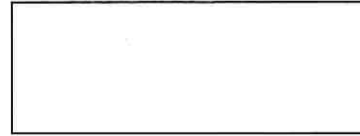
Christopher Agrippa, Director
Clerk of the Board Division

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor complete a background research on 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 Acting Commission Auditor's findings relating to Board of County Commissioners' Agenda File Number 170083 on today's agenda regarding Resolution waiving, by a two-thirds vote of members present, the term limit for Environmental Quality Control Board members Dr. David A. Chin and Dr. Luis Prieto-Portar; and reappointing Dr. Chin and Dr. Prieto-Portar to the Environmental Quality Control Board for another three-year term.

CA/dmc

Attachment



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

M E M O R A N D U M

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

FROM: Neil R. Singh, CPA
Acting Commission Auditor

A handwritten signature in blue ink, appearing to be "N. Singh", written over the "FROM:" field.

DATE: February 22, 2017

SUBJECT: Resolution waiving, by a two-thirds vote of members present, the term limit for Environmental Quality Control Board Members Dr. David A. Chin and Dr. Luis Prieto-Portar; and reappointing Dr. Chin and Dr. Prieto-Portar to the Environmental Quality Control Board for another three year term

Resolution No. 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 the Resolution, we are providing this report as a supplement to the BCC File Number: 170083.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda File Number: 170083, Resolution waiving by a two-thirds vote of members present, the term limit for Environmental Quality Control Board Members Dr. David A. Chin and Dr. Luis Prieto-Portar; and reappointing Dr. Chin and Dr. Prieto-Portar to the Environmental Quality Control Board for another three year term and there were no adverse findings that came to our attention.