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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 14(A)(2)

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

DATE: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution re-appointing Louis V. Martinez to the Miami-Dade Expressway Authority

Resolution No. R-153-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

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

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FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(2)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Statement of social equity required**

✓ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(2)
2-2-16

RESOLUTION NO. R-153-16

RESOLUTION RE-APPOINTING LOUIS V. MARTINEZ TO THE MIAMI-DADE EXPRESSWAY AUTHORITY

WHEREAS, Louis V. Martinez is the current chairman of the Miami-Dade Expressway Authority (Authority); and

WHEREAS, Mr. Martinez has represented the Authority in all public and media relations matters, including radio and television interviews, communications with the public and staff, as well as partnership formation with state, county and other local government entities; and

WHEREAS, Mr. Martinez has significantly improved relationships with key state, county, and local stakeholders by facilitating improved communications, partnerships and cross-functional strategy setting; and

WHEREAS, Mr. Martinez has held other leadership positions on the Authority prior to becoming the Chairman of the Authority, including holding the positions of Vice-Chairman, Chairman and Vice-Chairman of the Operations Committee, Chairman of the Property Acquisition Committee, and Chairman of the Oversight Task Team; and

WHEREAS, Mr. Martinez has also demonstrated his commitment to public service in many other ways, including his membership on the 2013 Miami-Dade County Charter Review Task Force; and

WHEREAS, Mr. Martinez has carried out other important legal, business and community functions in various capacities, as is evidenced by his resume which is attached to this resolution; and

WHEREAS, persons appointed to the Authority are to possess outstanding reputations for integrity and responsibility, and in making appointments to the Authority, the Board in accordance with County Resolution No. R-71-98, may give due regard to, among other things, the interests of the environment, the non-vehicular and alternate transportation communities, mass transit, organized labor, the disabled, transportation, architecture, engineering and accounting professions, the convention and tourism industries, the Dade County taxpayers and the public-at-large; and

WHEREAS, Mr. Martinez would like to be reappointed to continue his service on the Authority for another term of four years, in accordance with Section 2-129 of the Code of Miami-Dade County; and

WHEREAS, Mr. Martinez' reappointment would benefit the Authority, as well as the public,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board hereby re-appoints Louis V. Martinez for a term of four years.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Bruno A. Barreiro**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **aye**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Cynthia Johnson-Stacks

Louis V. Martinez, Esq.

2333 Brickell Avenue, Ste. A-1 • Miami, Florida 33129 • (305) 764-3834 • louis@lvmlegal.com

Legal Counsel ... Board Leadership ... Legal Advisor ... Media & Community Relations ... Business/Legal Strategy
Government/Public, Corporate, Civil & Private Entities ... Defense & Prosecution ... Lobbying

Assistant State's Attorney (Cook County-Chicago, IL) / Deputy Chief Assistant, Office of the Attorney General (Miami, FL)
Current Chairman, Miami Dade Expressway Board of Authority / Principal, Administrative & Criminal Legal Practice
AV Martindale-Hubbell Rating

PROFESSIONAL EXPERIENCE:

LOUIS V. MARTINEZ, P.A., Miami, Florida
Closely-held administrative and criminal law practice representing individuals and companies/organizations.

Principal 6/2007 to Present

Effectively represent small to mid-sized companies (physicians, medical professionals) licensing legal matters/issues, as well as financial and provider disputes versus State of Florida and Florida Department of Public Health. Represent clients in various legal matters, including Federal or State administrative and criminal investigations (health care fraud, mortgage fraud, construction fraud, money laundering, as well as high-profile criminal defense).

- Lead jury trials at both state and federal levels; direct pretrial discovery depositions.
- Negotiate various complex plea agreements.
- Exceptional performance record arguing successful dismissal/reduction of charges on behalf of clients.
- Successfully recovered thousands of dollars representing companies involved in disputes with Federal Government for Medicare program.
- Legal Guest Expert on numerous local radio and television outlets concerning high-profile corruption, criminal and Federal, "white-collar crimes", including English and Spanish broadcasts.

OFFICE OF THE ATTORNEY GENERAL, Miami, Florida
Deputy Chief Assistant, Attorney General (Medicaid Fraud Control Unit) 6/2003 to 6/2007
Appointed by U.S. Attorney Marco Jimenez as a Special Assistant United States Attorney for the Southern District of Florida.

Managed and oversaw a team of more than 50, including attorneys, investigators and support staff in Palm Beach, Broward and Miami-Dade counties. Briefed and argued motions involving the constitutionality of the Florida Medicaid Fraud Statute. Prosecuted defendants for various violations of Medicaid and Medicare fraud statutes in both State and Federal courts. Supervised the investigation and prosecution of nursing homes and elder abuse/exploitation matters.

- Department recovered more than $3 million in criminal restitution orders and more than $10 million in civil recoveries over four year period.
- Guest lecturer for various local and state outreach initiatives in various areas of Healthcare Fraud (e.g., Drug Diversion Investigations & Prosecutions, Elderly Abuse & Exploitation, Healthcare Provider Audit Report Analysis).
- Keynote speaker for community outreach efforts.
- Represented Attorney General in various media, public and community forums concerning Medicare and Medicaid.

Senior Assistant Attorney General (Medicaid Fraud Control Unit) 1/2002 to 6/2003

Senior, specialized role accountable for reviewing all evidence and providing expertise and consulting to investigators to determine legal sufficiency in order to authorize/decline criminal complaints and investigations. Conducted jury trials. Conducted pretrial discovery depositions. Briefed and argued motions involving various legal topics. Negotiated various complex plea agreements.

COOK COUNTY STATE'S ATTORNEY'S OFFICE, Chicago, Illinois
Assistant State's Attorney (Criminal Prosecution Bureau) 8/1996 to 6/2001
Assistant State's Attorney (Criminal Appeals & Traffic Divisions) 6/1995 to 8/1996

Prosecuted defendants charged with felony offenses (homicide, sexual violence, narcotics, unlawful firearm possession, crimes against property). Conducted bench and jury trials. Prepared and presented witnesses for trials and motions.

- Conducted grand jury investigation of homicides and sexual violence cases. Proposed indictments to the grand jury. Conducted preliminary hearings. Authorized felony complaints and Search & Arrest warrants.
- Prosecuted minors charged with misdemeanor and felony crimes. Prosecuted civil petitions to terminate parental rights. Briefed and argued motions involving parental visitations, admission of evidence and compelling discovery.

• *Continued on Second Page* •

POLITICAL, COMMUNITY & INDUSTRY LEADERSHIP:

MIAMI DADE EXPRESSWAY AUTHORITY, BOARD OF DIRECTORS, Miami, Florida

Chairman	2015 to Present
Vice Chairman	2010 to 2012
Chair, Operations Committee	2009 to 2010 and 2013 to 2015
Vice Chairman, Operations Committee	2009 to 2010
Chairman, Property Acquisition Committee	2009 to 2010
Chairman, ORT Oversight Task Team	2010 to 2011

Appointed member in 2008 by Miami Dade County Commission: served in multiple leadership roles on this volunteer board of 13: state government entity awarding more than $1.5 billion in annual contracts operating autonomously: short/long range strategy, as well as finance, capital projects, construction & labor contract selection/oversight, staffing and operations of five toll roads/highways.

- Represent Miami Dade Expressway in all public and media relations matters, including radio and television interviews, communications to the public and staff, as well as partnership formation with state, county and local government entities.
- Significantly improved relationships with key state, county and city stakeholders facilitating improved communication, partnership and cross functional strategy setting.

MIAMI DADE CHARTER REVIEW TASK FORCE

Member, Charter Review Task Force **Appointed District Representative**	2013

FLORIDA BAR ASSOCIATION

Vice Chairman, Criminal Procedure Rules Committee *Appointed by the President of Florida Bar Association*	2007 to 2013

MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION

Chairman, Board of Directors	2004 to 2008
Board Member	2002 to 2004

EDUCATION:

DEPAUL UNIVERSITY, Chicago, Illinois
Juris Doctor — Conferred, 5/1994

LOYOLA UNIVERSITY, Chicago, Illinois
Bachelor of Arts, Political Science — Conferred, 5/1991

LICENSES:

- Member of the Bar, State of Florida.
- Member of the Bar, State of Illinois (inactive).
- Member of the Bar, 11th Circuit Court of Appeals.
- Member of the Bar, Northern Federal District Court of Florida
- Member of the Bar, Middle District of Florida.
- Member of the Bar, Southern Federal District Court of Florida

MEMBERSHIP:

Member, American Bar Association.
Member, Florida Bar Association.
Member, Cuban American Bar Association.

PUBLICATIONS:

- *"Medicaid Fraud Investigations: A Look at various Drug Diversion Schemes, and their Cost to the Medicaid System"* (1/2006). Office of the Attorney General of Florida Senior Symposium. West Palm Beach, Florida.
- *"Audit and Reimbursement Issues Facing Medicaid Providers"* (3/2006). The Florida Bar Continuing Legal Education Committee and the Health Law Section, Orlando, Florida.
- *"Medicaid Fraud Investigations: A Look at Various Drug Diversion Schemes and there Cost to the Medicaid System"* (6/2006). National Association of Drug Diversion Investigators (Naddi), Annual Conference Ft. Lauderdale, Florida.
- *"Medicaid Fraud Investigations: Durable Medical Equipment (DME) Investigations. The Cost to the Medicaid and Medicare systems and What to look for during an investigation"* (9/2006). United Council on Welfare Fraud (UCOWF) annual training conference, Tampa, Florida