



MEMORANDUM

Agenda Item 11(A)(4) Supplement

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 6, 2020

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

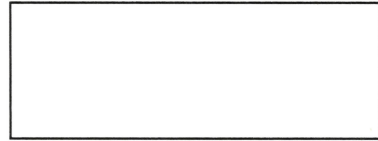
Melissa Adames, Acting Director
Clerk of the Board Division

SUBJECT: Supplemental report regarding Resolution ratifying the reappointment of Marc Douthit and Barbara Montero as members of the Miami-Dade Economic Advocacy Trust's Nominating Council ("Nominating Council") for a term of three years each by the Chairperson of the Board; waiving term limit restriction by a two-thirds vote of the full membership of the Board and ratifying appointment of Sheldon Edwards as a member of the Nominating Council for a three year term by the Chairperson of the Board

Attached for your information and review is the Commission Auditor's supplemental report relating to File Number 201572 on today's agenda regarding Resolution ratifying the reappointment of Marc Douthit and Barbara Montero as members of the Miami-Dade Economic Advocacy Trust's Nominating Council ("Nominating Council") for a term of three years each by the Chairperson of the Board; waiving term limit restriction by a two-thirds vote of the full membership of the Board and ratifying appointment of Sheldon Edwards as a member of the Nominating Council for a three year term by the Chairperson of the Board.

MA/dmcb

Attachment



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

M E M O R A N D U M

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

FROM: Adeyinka Majekodunmi, CPA
Commission Auditor

A handwritten signature in blue ink, appearing to read "Majekodunmi", with a large, stylized flourish underneath.

DATE: October 6, 2020

SUBJECT: Resolution Ratifying the Re-appointment of Marc Douthit and Barbara Montero to the Miami-Dade Economic Advocacy Trust's Nominating Council for a Three-Year Term by the Chairperson of the Board; Waiving Term Limit Restriction by a Two-Thirds Vote of the Full Membership of the Board and Ratifying Appointment of Sheldon Edwards as a Member of the Nominating Council for a Three-Year Term by the Chairperson of the Board

Resolution No. R-636-14, adopted on July 1, 2014, requires the Office of the Commission Auditor (OCA) to complete 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).

Informational Findings: OCA completed the required background research regarding the reappointment of Barbara Montero and Marc Douthit and the appointment of Sheldon Edwards as members of the Miami-Dade Economic Advocacy Trust's Nominating Council and found the following:

- *Marc Douthit: Notice of Federal Tax Lien for \$6,736.11; signed on December 26, 2006; no Certificate of Release found; and*
- *Marc Douthit: Notice of Federal Tax Lien for \$77,748.45; signed on June 13, 2006; no Certificate of Release on found.*

Other than what has been noted above, OCA's background research did not yield any other informational findings regarding the appointees. This report is being provided as a Supplement to BCC Agenda File Item Number 201572.

P.E.

C: Phillip G. Edwards, Esq., BCC Legislative Research Manager