

## CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Held @ 6600 W. Commercial Blvd., Lauderhill, FL 33319  
and by Zoom Webinar with public access by computer or phone

May 18, 2023

9:30 A.M.

### Minutes

#### **Members in Physical Attendance:**

Judge Michael Davis; Governor Appointee Cathy Donnelly; Broward County Commissioner Beam Furr; Governor Appointee David H. Kenton (*Chair*) (*arrived at 9:39am*); DCF Community Development Administrator Dawn Liberta; Interim School Superintendent Earlean C. Smiley (*departed around 1:20 P.M.*); Health Department Director Paula Thaqi; Governor Appointee Jeffrey S. Wood; School Board Member Allen Zeman

#### **Council Members Virtual:**

Interim School Superintendent Earlean C. Smiley (*rejoined virtually at 3: 48 P.M.*)

#### **Council Members Absent:**

Governor Appointee Tom Powers

#### **Counsel Present:**

Garry Johnson, Esq.

#### **Staff in Attendance:**

Cindy Arenberg Seltzer; Monti Larsen; Maria Juarez; Sharetta Remikie; Sue Gallagher; Kathleen Campbell; Michelle Hamilton; Laura Ganci; Dion Smith; Lisa Bayne; Amy Jacques; Marissa Aquino; Kyle Jones; Angie Buchter; Keyonia Lawson; Tracy Graham; Jennifer Fletcher; Trisha Dowell, Lynn Kalmes; Madeline Jones; Clarice Horton; Michelle Hagues; Cynthia Reynoso; Melissa Soza; Silke Angulo; Andria Dewson; Kandyss Torrence; Shira Fowlkes; Ivy Pierre; Betty Dominguez; Shaquoia Wilson; S. Lorenzo Benaine; Colleen Carpenter; Alexandra Lemoine; Jimmy Jean; Marlando Christie; Johnsingh Jeyasingh; Diego Alvarez; Nicolette Picardi; Cristina Castellanos; Ileana Blanco; Fern Phillip; Jessica Rincon; Katrina Welch; Pooja Yajnik; Liza Khan; Karen Franceschini; Ashley Cole; Tabitha Bush; Jill Denis-Lay; Roxanne Smith; Florence Ukpai; Camila Romero; Valencia McConnico-Bell; Brooke Sherman; Diane Choi; Jocelin Eubanks; Jeff Glover; Shawanda Spencer; Piper Weber; Ashley Brooks; Alexia Bridges; Mina Razavi; Shantigra Williams; Jennifer Wennberg; Erin Byrne; Kimberlee Reid; Zoe Lewis; Alicia Williams; Natalie Gomes; Latora Steel

#### **Guests in Attendance:**

See Attachment 1

**Agenda:**

I. Call to Order

Vice Chair Jeffrey Wood called the meeting to order at 9:33 A.M. and welcomed Dr. Smiley. Mr. Wood chaired the meeting until Dr. Kenton arrived at 9:39am.

II. Roll Call

The roll was called and a quorum was established with the physical presence of Judge Davis, Ms. Donnelly, Commissioner Furr, Ms. Liberta, Ms. Smiley, Dr. Thaqi, Mr. Wood, and Dr. Zeman.

III. Chair's Report

a) Moment to Arrive

Council Members took a moment to allow the body and mind to settle and focus before considering the meeting agenda items.

b) Community Events

Dr. Kenton highlighted recent community events (ADAM Challenge, Real Men Read, and Countdown to Kindergarten) he attended with his family.

IV. President's Report

a) Jewish American Heritage Month

Ms. Arenberg Seltzer drew attention to Jewish American Heritage Month, which is May. She noted that it was established by Presidential proclamation in 2006 in recognition of the indelible contributions Jewish Americans have made, and continue to make, to our nation's history, culture, and society. She also noted that it's a good time each year to remember the ties between the Jewish and Black communities and the contributions that both have made to this country.

b) Good of the Order

Ms. Arenberg Seltzer highlighted the work of the NSU Bachelor of Public Health Students' Senior Capstone projects. The students had reached out to CSC for project ideas and decided on exploring ways to improve CSC's social media presence, as well as how to assist nonprofits in doing the same. The project resulted in the creation of a standard operating procedure packet that we will distribute to nonprofits. She added that CSC has committed to continue this relationship next year and may have the students present to the Council at some point. She commended and



acknowledged the efforts of Maria Juarez (Chief Program Officer) and Tracy Graham (Multimedia Communications Manager) in working with the students on this project.

Ms. Arenberg Seltzer highlighted United Way's Behavioral Health Conference that took place last week. She noted that CSC was a sponsor and that Dr. Gallagher (Chief Innovation Officer) presented on the Baker Act Community Participatory Action Research (CPAR) project.

Dr. Kenton arrived at 9:39am.

Ms. Arenberg Seltzer announced that CSC Broward and the Early Learning Coalition of Broward (ELC) were both designated as a Sun-Sentinel Top Workplace.

Ms. Arenberg Seltzer displayed the partnership award she was surprised with at the recent CareerSource Broward planning session.

Ms. Katie Meagher, Neighbors 4 Neighbors, acknowledged their 30<sup>th</sup> Anniversary event recognizing 30 of their most wonderful neighbors, including Ms. Arenberg Seltzer. She presented Ms. Seltzer with a special portrait plaque created by a local artist.

Dr. Sharetta Remikie was honored at the recent Healthy Mothers-Healthy Babies' Mother's Day Luncheon as one of their 2023 Outstanding Mothers of the Year.

- c) Ms. Arenberg Seltzer highlighted the most recent and very impactful episode of Future First: Focus on Broward's Children, which focused on foster parent recruitment. The show airs on BECON, with links also on CSC's You Tube Channel. This special episode was broken into two parts – the first part featured three system professionals speaking about the need and the process and the second featured two youth who were in the system and spoke of how important it was to them to have good foster and adoptive parents.

- d) Legislative Report

Ms. Arenberg Seltzer highlighted the status of legislation in the Florida legislature that would be of interest to Members.

## V. Consent Agenda

- a) April 2023 Council Minutes
- b) Revised Leverage Policy

- c) Firewall Youth FORCE Leverage Request
- d) Junior Achievement Leverage Request for Mental health Storefronts in Biz Town and Finance Park
- e) Healthy Families Broward Provider and Allocation for FY 22/23 and FY 23/24
- f) Renewal of the Modified BCPS Data Sharing & Transportation Agreement
- g) Community Foundation Partnership Contract for Broward Cares Flood Response
- h) Additional BTSE Expenses for Clear Back Packs, Etc.
- i) Raters for Banking Services RFP
- j) Budget Amendments & Interim Financial Statements for April 2023
- k) April 2023 Statements for the Managed Fund
- l) Monthly/Annual Purchases

Dr. Kenton inquired as to any items that needed pulled from the Consent Agenda for discussion or abstentions. He noted he was aware that Item e/Tab L (Healthy Families provider) needed to be pulled due to a conflict. There were no other items requested to be pulled.

**ACTION:** Dr. Thaqi made a motion to approve the Consent Agenda, as presented, minus the Healthy Families Broward provider. The motion contained approval of the April 20, 2023, Council meeting minutes; approval of the revised Leverage Funds Request Policy; approval of the Firewall Youth FORCE Leverage request contingent upon approval as a BCPS vendor if applicable; approval of leverage funding for Junior Achievement to customize mental health storefronts in Biz Town and the Finance Park; approval of the renewal of the modified BCPS & CSC Data Sharing & Transportation Agreement pending final legal approval; approval of the Community Foundation Partnership Contract for Broward Cares; approval of additional funds to Kids First for clear backpacks to respond to BCPS' new policy and contingency funds; approval of the Banking Services RFP Rating Committee; approval of Budget Amendments and Interim Financial Statements for April 2023; acceptance of monthly statements for the Managed Fund; and approval of CSC monthly/annual purchases, all as presented. The motion was seconded by Ms. Liberta and passed with no opposing votes and



**one abstention from Dr. Smiley, who submitted the attached voting conflict form.**

**ACTION: Commissioner Furr made a motion to approve the Healthy Families Broward Contract Award to the Broward Healthy Start Coalition, as presented. The motion was seconded by Dr. Zeman and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached voting conflict form.**

VI. Chief Program Officer Report

a) School Health Provider and Allocation for FY 22/23 and FY 23/24

Ms. Juarez briefly highlighted the item.

**ACTION: Commissioner Furr made a motion to approve the Florida Department of Health (DOH) in Broward as the School Health provider for CSC's funding, as presented. The motion was seconded by Ms. Donnelly and passed with no opposing votes and one abstention from Dr. Thaqi, who submitted the attached voting conflict form.**

b) Overview of Family Supports Request for Proposals (RFP) Recommendations

i. Family Strengthening Program Awards

Ms. Juarez briefly highlighted the recommendations, noting that there were 5 Rating Committees that reviewed 26 proposals for funding. She pointed out that there is approximately \$12 million currently in the Family Strengthening program area and that the proposed recommendations would increase funding to approximately \$15.5 million. She explained that the increased funding will serve more families and allow for more competitive salaries for providers to address the significant retention and recruitment issues that exist across nonprofits. She added that the funding increase will also support the addition of more parenting education programs, more therapy programs, alumni services, and the expansion of services to family court cases.

Discussion ensued. Judge Davis invited CSC staff to join one of his meetings with the Family Court judges to share information on these new services. Dr. Zeman stated it would also be useful for the school system to be aware of CSC services for referrals.



Ms. Tonita Gregory Williams, Ann Storck Center, thanked CSC for its support and funding for their MOST and Family Strengthening programs.

ii. Kinship Program Awards

Ms. Juarez briefly highlighted the recommendations, noting that there was one Committee that reviewed four submitted proposals, with two recommended for funding. She pointed out a slight decrease in capacity next year, but stated she doesn't feel that will be a challenge. She added that staff will continue to monitor it and if a waitlist appears at any point, staff will bring a request to the Council to increase funding.

iii. Supporting MOMS Program Awards

Ms. Juarez briefly highlighted the recommendation, noting that one Rating Committee reviewed three proposals, with one recommended for funding. She also noted that with one current provider not submitting an application, the Rating Committee recommended County-wide expansion of the recommended proposal to meet county-wide need. The provider (Memorial Healthcare Systems) stated they were well positioned to provide services county-wide.

Denissa Facey, Pembroke Pines Police Department, asked in Zoom Chat when the CPIS transition from BSO to DCF would be effective. Ms. Liberta responded that it is currently planned for July 14<sup>th</sup>, although there is a possibility it could be moved up.

iv. Supervised Visitation Program Award

Ms. Juarez briefly highlighted the recommendation, noting that there was one applicant, Children's Home Society. The program will start October 1<sup>st</sup> and will serve 300 families.

v. Kinship Legal Program Award

Ms. Juarez briefly highlighted the recommendation of Legal Aid Service of Broward County, who was the sole respondent.

Discussion ensued. Dr. Thaqi requested that staff explore salary increases and/or incentives to recruit and retain attorneys for children to get this program fully staffed within the current budget and allow for growth until all children have their own legal representation.

Mr. Walter Honaman, Legal Aid Service of Broward County, thanked the Council for its support and briefly addressed the recruitment issue, noting that they are working on it but are facing challenges.

VII. Public Non-Budget Comments

There were none.

VIII. Council Members' Non-Budget Comments

There were none.

IX. For Your Information

- a) CSC Program Planning Committee (PPC) Minutes
- b) CSC Finance Committee Minutes
- c) SNAC Minutes
- d) Funders Forum Minutes
- e) CSB Minutes
- f) CSC Correspondence
- g) Attendance Report

X. FY 23/24 Program Budget Discussion

a) Setting the Stage

Ms. Arenberg Seltzer highlighted the planning process and framework for the proposed FY 23/24 Budget. The process starts with staff visioning and analysis meetings, followed by Council consideration at the Program Budget Retreat where staff recommendations are considered, contracts are renewed, and the Council wish list is developed. After today's Budget Retreat, Members of the Finance Committee and Program Planning Committee will meet on June 7<sup>th</sup> to review the Administrative Budget, millage rate, and any wish list/follow-up items before full Council consideration on June 15<sup>th</sup>.

For today, she explained the Council will look at community needs and the capacity of the community to meet those needs to then set the budget and millage rate around that. She further explained that staff's recommendations are based upon alignment with the Council's core

mission, previous Council discussions, integration with other funders, emerging community issues, Results Based Accountability, community and CSC capacity, impact of federal funding, and program performance. She reviewed the Program Budget three-year trend and proposed budget, drawing attention to the maps behind Tab 19 that show poverty and the number of participants served in CSC programs.

b) Overview/Public Comment/Council Discussion

**Tab 19 Collective Impact**

Ms. Arenberg Seltzer briefly highlighted the Collective Impact program area, which includes the Children's Strategic Plan, data systems, and the action research that tells us what the community wants to see in their neighborhoods. She also highlighted innovations with the SAMIS system, which is used to gather data and pay providers, as well as with the Contract Administration and Procurement System (CAPS) that is connected to SAMIS.

**Tab 1 Maternal & Child Health**

Ms. Arenberg Seltzer briefly highlighted the Maternal & Child Health program area, which was previously discussed during the earlier Family Supports RFP funding overview. She stated that while there is not a direct correlation between maternal depression/anxiety and abuse, these conditions can impact maternal / child bonding which can lead to abuse. She pointed to a decreased number of verified abuse reports for children under the age of one. She noted that 1,335 families were served in FY 21/22 and that the program budget will grow for this area for FY 23/24. The additional funding in the Safe Sleep program will increase the number of cribs distributed as well as the related trainings regarding safe sleep practices.

**Tab 2 Family Supports**

Ms. Arenberg Seltzer briefly highlighted the Family Supports program area, which was thoroughly discussed during the earlier Family Supports RFP funding overview, and reviewed the community data story. She noted that the efforts to reduce child abuse seem to be working, as the rates of verified child abuse are significantly lower than has been seen previously. She also shared recent data reflecting the number of child removals from the home decreasing from 220 a month to 64 a month.

Commissioner Furr deemed this a real success story that deserved to be told.



Dr. Zeman requested additional discussions around mindfulness and opportunities to do more. Staff was asked to look at additional mindfulness training to increase mindfulness services and opportunities to youth in schools as a tool to address increased trauma that is being seen in students. Related to mindfulness, Ms. Liberta indicated she is willing to make youth referrals and would be interested in performance data as to its effectiveness.

Ms. Arenberg Seltzer noted that CSC-funded Healthy Youth Transitions (HYT) and New DAY providers had begun a pilot to incorporate mindfulness into their services and that performance measures would be added.

Ms. Shawn Preston, Arc Broward, thanked the Council for its support and for prioritizing Family Strengthening to keep the kids in our community safe and free from abuse.

### **Tab 3 Child Welfare Supports**

Ms. Arenberg Seltzer briefly highlighted the Child Welfare Supports program area and reviewed the community data story. She pointed out that this area includes CSC's adoption support programs and legal supports. She shared that the community is making progress on the median days to adoption.

Ms. Liberta asked Mr. Walter Honaman (Legal Aid Service of Broward County) to send her their new CEO's contact info.

Dr. Thaqi requested that staff explore salary increases and/or incentives to recruit and retain attorneys for children to get this program fully staffed within the current budget and allow for growth until all children have their own legal representation. She also requested comparative data on the number of days in the system for those children with representation and those without.

Dr. Smiley departed the meeting.

Dr. Mary Kinirons (Heart Gallery of Broward County), thanked the Council for its support and also thanked the Council for its funding of the Forever Family program.

### **Tab 4 Economic Self-Sufficiency**

Ms. Arenberg Seltzer briefly highlighted the Economic Self-Sufficiency program area, noting a reduction in the number of ALICE families, but an increase in the number of families living in poverty.

Commissioner Furr asked staff to look into how much it would cost CSC to address the increase in food costs for all of the hunger programs.

### **Tab 5 Water Safety**

Ms. Arenberg Seltzer briefly highlighted the Water Safety program area, where CSC works in collaboration with the County and School District to provide water safety instruction to school-aged children. She noted that Swim Central served roughly 24,000 before COVID, but during COVID it went down to almost nothing. We still provide the vouchers for the younger children and extended the age to 8 to capture those who may have missed Swim Central in Kindergarten-2<sup>nd</sup> Grade. She pointed out that the number served in Swim Central is starting to come back, with 13,575 served last year. She stated that there is hope of getting back closer to that 20,000 number.

During discussion of how a lifeguard shortage might impact CSC's water safety programs, Dr. Thaqi mentioned that youth in the SPUD Clubs (Students Preventing Unintentional Drowning) might be good Lifeguard candidates, but that the cost of the certification class/training could be a barrier. She suggested possible scholarships to meet the financial cost of the certification class.

### **Tab 6 Literacy & Early Education**

Ms. Arenberg Seltzer briefly highlighted the Literacy & Early Education program area, noting that there is quite the achievement gap depending upon neighborhood conditions. She also pointed out the impact of the Federal funding, showing a dramatic increase in the number of children receiving financially assisted school-readiness care.

During the discussion, Dr. Zeman inquired about setting standards for all early learning centers in Broward or even creating standards for the workforce. He asked that more help for ELC vulnerable population be added to the "study" category. Related to that, Dr. Thaqi inquired as to whether ELC is helping centers toward accreditation. Those items were added to the staff's follow-up list, along with assistance in increasing the number of students registering for a library card, per Commissioner Furr.

### **Tab 7 School Health**

The Council previously discussed School Health earlier during the regular business meeting.



### **Tab 8 Elementary School Initiatives Out-of-School Time (General Population)**

Ms. Arenberg Seltzer briefly highlighted the Elementary School General Population initiatives, noting that it was a larger funding area for the Council. She pointed out that chronic absenteeism had increased for BCPS elementary schools, adding that there is probably a correlation between the absenteeism and the disparity seen with not reading on grade level. She shared that improvements are being made and that the Out-of-School Time programs are making a difference if students can be attracted to the programs and engaged.

### **Tab 9 Out-of-School Time (Special Needs) & Respite Initiatives**

Ms. Arenberg Seltzer briefly highlighted the Out-of-School Time (Special Needs) & Respite initiatives, noting that these services are not economically driven and are provided on a sliding fee scale. She pointed out that the children receiving these services are improving skills and social interactions, are kept safe, and are meeting their standards for Project Based Learning.

### **Tab 10 Middle School Initiatives**

Ms. Arenberg Seltzer briefly highlighted the Middle School initiatives, noting an increase in chronic school absenteeism. The programs serve 3,234 middle school students. She explained that while the programs have not been as successful as we would like as far as engagement, staff are currently exploring how to engage youth differently and make the programs more effective for the next RFP cycle.

Ms. Liberta indicated she would like to make referrals to the program and Dr. Zeman had questions about the programs and the facility fees. They were added to staff's follow-up list.

### **Tab 11 High School Initiatives**

Ms. Arenberg Seltzer briefly highlighted the High School initiatives, noting that 2,576 were served in these programs. She stated that engagement has been a challenge, but of the youth who do attend, they are doing well. She added that staff will be exploring different ways to better engage youth and incorporate those ideas in the new Positive Youth Development (PYD) RFP.

### **Tab 12 Special Needs (STEP)**

Ms. Arenberg Seltzer briefly highlighted the Special Needs Supportive Training and Employment Program (STEP) area, noting that 321 students with special needs participate in STEP and that great work is being done



throughout the year with after school programming and preparing students for a summer work experience. She added that youth and employers both enjoy the program and that performance outcomes have been good.

### **Tab 13 Independent Living**

Ms. Arenberg Seltzer briefly highlighted the Independent Living program area, noting that the percentage of young adults completing their high school diploma or GED has decreased over the past three school years. She added that staff are looking into this and working with the providers to better understand what is happening. She explained that in the programs, youth work with life coaches and are making great strides.

During discussion, Ms. Liberta asked staff to explore lowering the age of those youth eligible for a life coach from 15 years to 13 years. It was added to the follow-up list.

### **Tab 14 Delinquency Diversion**

Ms. Arenberg Seltzer briefly highlighted the Delinquency Diversion program area, pointing out that there is a racial disproportionality in Black youth arrested compared to Whites, Hispanics, and others. She noted that the vast majority of youth in the New DAY program are not re-offending within one year of completing the program.

Ms. Liberta inquired as to the number of youth in the civil citation/diversion program from each city. Staff added it to the follow-up list.

### **Tab 15 Children's Health Insurance**

Ms. Arenberg Seltzer briefly highlighted the Children's Health Insurance program area, noting that the end of the Public Health Emergency (PHE) which will automatically disenroll thousands of children from Medicaid means we will need more outreach. She stated that the CSC-funded KidCare support team at the Department of Health (DOH) does an outstanding job with outreach.

### **Tab 16 Simplified Point of Entry**

Ms. Arenberg Seltzer briefly highlighted the Simplified Point of Entry program area, noting that suicide-related calls have declined and that the number of calls made for mental health needs and financial assistance needs fluctuated between 11/21 and 10/22. She shared that the special 9-8-8 system is now up and running 24/7 and that there is a desire to build a more robust public relations campaign around that mental health number. She added that case management is included in the funding, not just the answering of calls.

## **Tab 17 Public & Community Awareness & Advocacy**

Ms. Arenberg Seltzer briefly highlighted the Public & Community Awareness & Advocacy program area, pointing out that more money for public education has been included in the FY 23/24 Budget, including the expansion of the CSC Ambassador Program. She stressed the importance of Broward residents being aware of CSC services and resources.

Dr. Kenton raised the possibility of increasing CSC exposure in the community through a CSC-wrapped van to transport large items and large quantities of collaterals to community events. It was added to the follow-up list.

Dr. Zeman offered to connect the Broward County Public Schools (BCPS) marketing & communication team with the CSC marketing and communication team to ensure parents are made aware of CSC services/referrals. Staff added it to the follow-up list.

## **Tab 18 Capacity Building**

Ms. Arenberg Seltzer briefly highlighted the Capacity Building program area, noting that everything is going well. She stated that providers are finding great benefit in the program and there are lots of trainings available.

### c) Council Consensus on Program Budget & Wish List

There was consensus for the proposed Draft FY 23/24 Budget and wish list/follow-up items, with the addition of a contingency fund for disaster events, per Dr. Zeman.

### d) Tentative FY 23/24 Program Budget

**ACTION: Ms. Donnelly made a motion to approve the Tentative FY 23/24 Budget, as presented on the FY 23/24 Budget Summary Worksheet. The motion was seconded by Dr. Zeman and passed with no opposing votes.**

### e) Family Supports RFP Awards

**ACTION: Commissioner Furr made a motion to approve the Family Supports RFP Awards, which included the Family Strengthening 2023 recommendations, the Kinship 2023 recommendations, the Supporting MOMS 2023 recommendations, the Supervised Visitation Contract award to Children's Home Society as the sole responder, and the Kinship Legal Contract award to Legal**



**Aid Service of Broward as a sole responder, all as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes and one abstention from Judge Davis, who submitted the attached voting conflict form.**

f) **FY 23/24 Program Renewals**

Dr. Smiley rejoined virtually.

**ACTION: Commissioner Furr made a motion to approve the FY 23/24 program renewals for Family Supports (Tab 2), Child Welfare Supports (Tab 3), School Health (Tab 7), Out-of-School Time (Special Needs) & Respite Initiatives (Tab 9), Special Needs (STEP) (Tab 12), Independent Living (Tab 13), Delinquency Diversion (Tab 14), Simplified Point of Entry (Tab 16), and Capacity Building (Tab 18), all as presented. The motion was seconded by Judge Davis and passed with no opposing votes.**

**ACTION: Commissioner Furr made a motion to approve the FY 23/24 program renewals for Maternal & Child Health as presented in Tab 1. The motion was seconded by Dr. Thaqi and passed with no opposing votes and one abstention from Ms. Liberta, who submitted the attached voting conflict form.**

**ACTION: Commissioner Furr made a motion to approve the FY 23/24 program renewals for Economic Self-Sufficiency as presented in Tab 4, minus the Broward Education Foundation HEART renewal. The motion was seconded by Dr. Zeman and passed with no opposing votes.**

**ACTION: Commissioner Furr made a motion to approve the FY 23/24 Broward Education Foundation HEART renewal as presented in Tab 4 – Economic Self-Sufficiency. The motion was seconded by Ms. Liberta and passed with no opposing votes and one abstention from Dr. Smiley, who submitted the attached voting conflict form.**

**ACTION: Dr. Thaqi made a motion to approve the FY 23/24 Broward County SWIM Central program renewal as presented in Tab 5 – Water Safety. The motion was seconded by Judge Davis and passed with no opposing votes.**

**ACTION: Commissioner Furr made a motion to approve the FY 23/24 Florida Department of Health Drowning Prevention Task Force program renewal as presented in Tab 5 – Water Safety. The motion was seconded by Dr. Zeman and passed with no opposing votes and**



an abstention from Dr. Thaqi, who submitted the attached voting conflict form.

**ACTION:** Ms. Donnelly made a motion to approve the FY 23/24 program renewals for Literacy & Early Education as presented in Tab 6, minus the Early Learning Coalition of Broward County (ELC) renewals of Subsidized Child Care Slots and Vulnerable Populations Child Care Slots. The motion was seconded by Dr. Thaqi and passed with no opposing votes.

**ACTION:** Judge Davis made a motion to approve the FY 23/24 ELC Subsidized Child Care Slots and Vulnerable Populations Child Care Slots program renewals as presented in Tab 6 – Literacy & Early Education. The motion was seconded by Dr. Zeman and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached voting conflict form.

**ACTION:** Judge Davis made a motion to approve the FY 23/24 program renewals for Elementary School Initiatives Out-of-School Time (General Population) as presented in Tab 8, minus the Florida International University (FIU) Reading Explorers renewal. The motion was seconded by Dr. Zeman and passed with no opposing votes.

**ACTION:** Ms. Donnelly made a motion to approve the FY 23/24 FIU Reading Explorers renewal as presented in Tab 8 – Elementary School Initiatives Out-of-School Time (General Population). The motion was seconded by Dr. Zeman and passed with no opposing votes and an abstention from Dr. Kenton, who submitted the attached voting conflict form.

**ACTION:** Dr. Zeman made a motion to approve the FY 23/24 program renewals for Middle School Initiatives as presented in Tab 10, minus the United Way of Broward County Choose Peace/Stop Violence renewal. The motion was seconded by Dr. Zeman and passed with no opposing votes.

**ACTION:** Commissioner Furr made a motion to approve the FY 23/24 United Way of Broward County Choose Peace/Stop Violence renewal as presented in Tab 10 – Middle School Initiatives. The motion was seconded by Ms. Liberta and passed with no opposing votes and an abstention from Ms. Donnelly, who submitted the attached voting conflict form.

**ACTION:** Dr. Zeman made a motion to approve the FY 23/24 program renewals for High School Initiatives, as presented in Tab 11, minus the CareerSource Broward Summer Youth Employment

**Program (SYEP) renewal and the Broward Education Foundation Bridge 2 Life renewal. The motion was seconded by Commissioner Furr and passed with no opposing votes.**

**ACTION: Judge Davis made a motion to approve the FY 23/24 CareerSource Broward SYEP renewal as presented in Tab 11 – High School Initiatives. The motion was seconded by Dr. Zeman and passed with no opposing votes and an abstention from Ms. Liberta, who submitted the attached voting conflict form.**

**ACTION: Commissioner Furr made a motion to approve the FY 23/24 Broward Education Foundation Bridge 2 Life renewal as presented in Tab 11 – High School Initiatives. The motion was seconded by Dr. Zeman and passed with no opposing votes and an abstention from Dr. Smiley, who submitted the attached voting conflict form.**

**ACTION: Ms. Donnelly made a motion to approve the FY 23/244 Florida Department of Health in Broward County KidCare Outreach program renewal as presented in Tab 15 – Children’s Health Insurance. The motion was seconded by Dr. Zeman and passed with no opposing votes and an abstention from Dr. Thaqi, who submitted the attached Voting Conflict Form.**

**ACTION: Commissioner Furr made a motion to approve the FY 23/24 program renewals for Public & Community Awareness & Advocacy as presented in Tab 17, minus the BECON renewal. The motion was seconded by Dr. Zeman and passed with no opposing votes.**

**ACTION: Commissioner Furr made a motion to approve the FY 23/24 BECON program renewals as presented in Tab 17 – Public & Community Awareness & Advocacy. The motion was seconded by Ms. Donnelly and passed with no opposing votes and two abstentions from Dr. Zeman and Dr. Smiley.**

**ACTION: Dr. Thaqi made a motion to approve the FY 23/24 program renewals for Collective Impact as presented in Tab 19, minus the Coordinating Council of Broward (CCB) renewal. The motion was seconded by Judge Davis and passed with no opposing votes.**

**ACTION: Ms. Donnelly made a motion to approve the FY 23/24 CCB program renewal as presented in Tab 19 – Collective Impact. The motion was seconded by Commissioner Furr and passed with**



**no opposing votes and two abstentions from Dr. Thaqi and Ms. Liberta, who submitted the attached Voting Conflict Forms.**

XI. Adjourn

The meeting adjourned at 4:01 P.M.



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Beam Furr, Secretary

## ATTACHMENT 1

### MEETING ATTENDEES (\*denotes speaker)

Name	Organization
Shani Wilson	Hispanic Unity of Florida
Michele Clarke	Boys & Girls Clubs of Broward County
Elizabeth Dorante	Hispanic Unity of Florida
Donna Lavalle	Smith Community Mental Health
Norma Samba	Hispanic Unity of Florida
Walter Honaman*	Legal Aid Service of Broward County, Inc.
Denissa Facey	Victim Advocate Unit, Pembroke Pines Police Department
Regine Kanzki	Broward Healthy Start Coalition
Lisa Clements	YMCA of South Florida
Juliana Gerena	Gerena & Associates
Michelle Rosegreen	Family Central
Alice-Lydia Bird	YMCA of South Florida
Catherine Lievano	Pembroke Pines Police Department
Marilyn Camerota	Memorial Healthcare System
Fanny Crandall	Florida Department of Health Broward – Florida KidCare Outreach Program
Mark Reyes	Urban League of Broward County, Inc.
Latina Newsome	Cleft of the Rock Foundation
Pat Murphy	Ann Storck Center
Eduardo Marrero	Smith Community Mental Health
Angel Profit	Boys & Girls Club of Broward County



Name	Organization
Haley Dacks	Smith Community Mental Health
Megan Turetsky	Broward Schools
Tierra Smith	Prevention Central (Mount Bethel HSC)
Joanne Correia-Kent	Smith Community Mental Health
Felicia Pittman	Children's Harbor
Alison Rodriguez	YMCA of South Florida
Shari Thomas	Henderson Behavioral Health
Kasey Lafrance	Early Learning Coalition of Broward County, Inc.
Paul Jaquith	Mental Health America of Southeast Florida
Mariela Betancourt	Family Central
Tonita Gregory Williams*	Ann Storck Center
Gabriela Raurell	Harmony Development Center
Cynthia Moreno	Harmony Development Center
Andy Fernandez	Firewall Centers
Kathy Wint	HandsOn Broward
Renee Jaffe	Early Learning Coalition
Lauren Fuentes	Children's Home Society of Florida
Tracy Perez	Center for Hearing and Communication
Mikelange Olbel	Community Based Connections Inc
C Johnson	Community Based Connections Inc
Julnyca Cadet	Broward Children's Center
Milena Brunet	Pace Center for Girls

<b>Name</b>	<b>Organization</b>
Mary Kinirons*	Heart Gallery of Broward
Monica King	Broward Healthy Start Coalition
Rita Scott	Pace Center for Girls, Broward
Renee Podolsky	Department of Health – Broward
Latonya DeLaughter	Florida Department of Health
Morgan Flynn	Florida Department of Health
James Sahnger	Florida Department of Health in Broward County
Susan Lazar	Resident
Monica Pena	Family Central
Christine Frederick	FLITE Center
RaShani Boynton	HOMES Inc
Katy Meagher*	Neighbors 4 Neighbors
Grace Ramos	The M Network
Christine Ruiz	Boys Town
Raul Herrera	Boys Town
Tonya Ricker	Arc Broward
Shawn Preston*	Arc Broward
Hudelaine Deus	City of West Park
Monica King	Broward Healthy Start Coalition
Christine Klima	Early Learning Coalition



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Smiley -- Earlean C.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County	
MAILING ADDRESS 600 SE Third Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Fort Lauderdale	COUNTY Broward	<input type="checkbox"/> CITY	<input type="checkbox"/> COUNTY
DATE ON WHICH VOTE OCCURRED May 18, 2023		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

**IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:**

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Earlean C. Smiley, hereby disclose that on May 18, 2023 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of Broward County Public Schools, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Out of an abundance of caution, I abstained from voting on the Consent Agenda (V.) due to a possible public perception of conflict on the Consent Agenda items related to school health and clear back packs, as I am the Interim Superintendent for Broward County Public Schools.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023  
Date Filed

  
Signature

**NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.**



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME <b>L. Marta-Dawn</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>	
MAILING ADDRESS <b>1400 W. Commercial Blvd.</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Fort Lauderdale</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <b>May 18, 2023</b>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS:	
		<input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

**IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:**

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Dawn Liberta, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Broward Healthy Start Coalition, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

**I abstained from voting on Agenda Item V.3., "Approve Healthy Families Broward Provider and Allocation for FY 22/23 and FY 23/24." The provider will be the Broward Healthy Start Coalition and I serve on the Board of the Broward Healthy Start Coalition.**

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023  
Date Filed

Dawn Liberta  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.







## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Paula Thaqi, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Florida Department of Health in Broward County, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:


I abstained from voting on Agenda Item VI.a., "Approve School Health Provider and Allocation for FY 22/23 and FY 23/24." The Florida Department of Health in Broward County will be the provider of school health services and I am the Director of the Florida Department of Health in Broward County.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023

Date Filed

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.





**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Michael Davis, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Broward Courts, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Out of an abundance of caution, I abstained from voting on the Family Supports RFP Awards (X.e.) due to a possible public perception of conflict, as I am a Family Court Judge who will make referrals to these services.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

6/7/23  
Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME <b>L. Corta-Dawn</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>	
MAILING ADDRESS <b>1400 W. Commercial Blvd.</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Fort Lauderdale</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <b>May 18, 2023</b>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Broward Healthy Start Coalition, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

**I abstained from voting on the FY 23/24 Program Contract Renewal for Broward Healthy Start's Safe Sleep initiative (Tab 1 - Maternal & Child Health), as I serve on the Board of the Broward Healthy Start Coalition.**

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023

Date Filed

Dawn Liberta  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Smiley -- Earlean C.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 600 SE Third Ave.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY Fort Lauderdale	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
COUNTY Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED May 18, 2023	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)



**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Earlean C. Smiley, hereby disclose that on May 18, 20 23

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of Broward Education Foundation, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

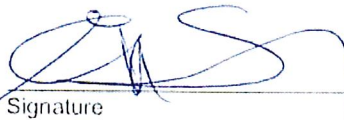
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY 23/24 Program Contract Renewals for the Broward Education Foundation, which included the HEART Program (Tab 4 -- Economic Self-Sufficiency) and Bridge 2 Life (Tab 11 -- High School Initiatives), as I serve on the Board of the Broward Education Foundation.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023

Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.





**APPOINTED OFFICERS (continued)**

• A copy of the form must be provided immediately to the other members of the agency.

The form must be read publicly at the next meeting after the form is filed.

**IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:**

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Paula Thaqi, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Florida Department of Health in Broward County, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

**I abstained from voting on the FY 23/24 Program Contract Renewals for Department of Health Drowning Prevention (Tab 5 - Water Safety) and Department of Health KidCare (Tab 15 - Children's Health Insurance). I am the Director of the Florida Department of Health in Broward County.**

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023  
Date Filed

  
Signature

**NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.**



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME <b>L. Marta-Dawn</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>
MAILING ADDRESS <b>1400 W. Commercial Blvd.</b>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY      COUNTY <b>Fort Lauderdale      Broward</b>	NAME OF POLITICAL SUBDIVISION:  
DATE ON WHICH VOTE OCCURRED <b>May 18, 2023</b>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Early Learning Coalition, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

**I abstained from voting on the FY 23/24 Program Contract Renewal for Early Learning Coalition's subsidized and vulnerable population child care slots (Tab 6 - Literacy & Early Education), as I serve on the Board of the Early Learning Coalition.**

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023

Date Filed

Dawn Liberta

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME <b>Davidson - David</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>	
MAILING ADDRESS <b>3501 Davie Road</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Davie</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <b>May 18, 2023</b>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, David H. Kenton, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Florida International University, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY 23/24 Program Contract Renewals for Florida International University's Reading Explorers program (Tab 8 - Elem MOST), as I am an Adjunct Professor at Florida International University.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023

Date Filed

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.





**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Cathy Donnelly, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of United Way, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

**I abstained from voting on the FY 23/24 Program Contract Renewals for United Way's Choose Peace/Stop Violence (Tab 10 - Middle School), as I serve on the Board of the United Way.**

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023  
Date Filed

Cathy Donnelly  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.





## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.

The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

inured to my special private gain or loss;

inured to the special gain or loss of my business associate, \_\_\_\_\_ ;

inured to the special gain or loss of my relative, \_\_\_\_\_ ;

inured to the special gain or loss of CareerSource Broward, by whom I am retained; or

inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY 23/24 Program Contract Renewal for CareerSource Broward's Summer Youth Employment Program, as I serve on CareerSource Broward's Workforce Development Board.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023

Date Filed



Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <b>Zeman -- Allen</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>	
MAILING ADDRESS <b>600 SE 3rd St.</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Fort Lauderdale</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY	<input type="checkbox"/> COUNTY
DATE ON WHICH VOTE OCCURRED <b>May 18, 2023</b>		<input type="checkbox"/> OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS:	
		<input type="checkbox"/> ELECTIVE	
		<input checked="" type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Allen Zeman, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

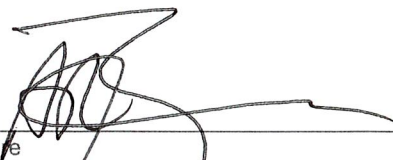
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of BECON/Broward County Public Schools, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

**I abstained from voting on the FY 23/24 Program Contract Renewals for BECON's Future First: Focus on Broward's Children (Tab 17 -- Public & Community Awareness), as BECON is owned by the Broward County Public Schools and I am an elected Member of the Board of the Broward County Public Schools.**

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023  
Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <b>Smiley -- Earlean C.</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>	
MAILING ADDRESS <b>600 SE Third Ave.</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Fort Lauderdale</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY	<input type="checkbox"/> COUNTY
DATE ON WHICH VOTE OCCURRED <b>May 18, 2023</b>		<input checked="" type="checkbox"/> OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING.

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Earlean C. Smiley, hereby disclose that on May 18, 2023 :

(a) A measure came or will come before my agency which (check one or more)


- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of BECON/Broward County Public Schools, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY 23/24 Program Contract Renewals for BECON's Future First: Focus on Broward's Children (Tab 17 - Public & Community Awareness), as BECON is owned by the Broward County Public Schools and I am the Interim Superintendent for Broward County Public Schools.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023  
Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME <b>Paul</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>	
MAILING ADDRESS <b>780 SW 24th St.</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Fort Lauderdale</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <b>May 18, 2023</b>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Paula Thaqi, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

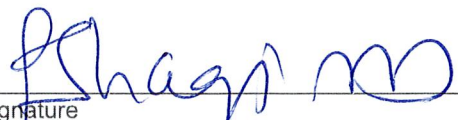
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Coordinating Council of Broward, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

**I abstained from voting on the FY 23/24 Program Contract Renewal for the Coordinating Council of Broward (Tab 19 - Collective Impact), as I serve on the Board of the Coordinating Council of Broward.**

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

May 18, 2023  
Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME <b>L. Corta-Dawn</b>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Children's Services Council of Broward County</b>	
MAILING ADDRESS <b>1400 W. Commercial Blvd.</b>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <b>Fort Lauderdale</b>	COUNTY <b>Broward</b>	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <b>May 18, 2023</b>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dawn Liberta, hereby disclose that on May 18, 20 23 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Coordinating Council of Broward, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from voting on the FY 23/24 Program Contract Renewal for the Coordinating Council of Broward (Tab 19 - Collective Impact), as I serve on the Board of the Coordinating Council of Broward.

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May 18, 2023

Date Filed



Signature

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