

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: January 13, 2009

Department: County Administration

Submitted by: Economic Development Office

Advisory Board: Overall Economic Development Program (OEDP) Committee

I. EXECUTIVE BRIEF

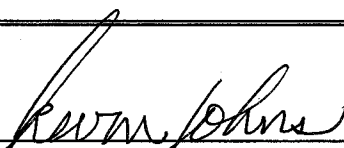
Motion: Staff recommends motion to approve: the appointments of the following two (2) representatives to the Overall Economic Development Program (OEDP) Committee to complete the unexpired terms of four (4) years:

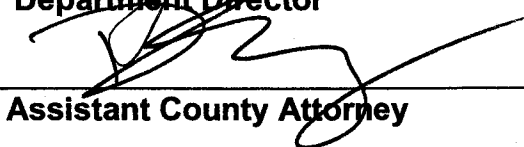
Seat No.	The Business Incubators	Unexpired Term
2	Jane E. Teague, Executive Director Enterprise Development Corporation	Feb. 5, 2011
Seat No.	A North County Business Representative	
27	Roy A. Periana PhD, Director of the Scripps Energy Laboratories	July 15, 2011

Summary: The OEDP consists of thirty-one (31) members. The OEDP Committee reviews and makes recommendations to the Board of County Commissioners on important economic development program, projects and issues. The new appointment, Jane E. Teague, will replace former member, Seabron Smith. This representation alternates among the county supported business incubators. The new appointment, Professor Roy A. Periana, will replace former member, Casey Steinbacher, who represented the North Palm Beach Chamber of Commerce. These recommendations were made by the OEDP Committee on December 4, 2008.

Background and Justification: On July 11, 2000, the Board of County Commissioners approved the Resolution R2000-0992 providing for the creation of the Overall Economic Development Program (OEDP) Committee. The OEDP Committee is made up of local government officials, together with representatives of business, industry, finance, agriculture, the professions, organized labor, education, public health agencies, racial/ethnic minorities, and the unemployed and underemployed.

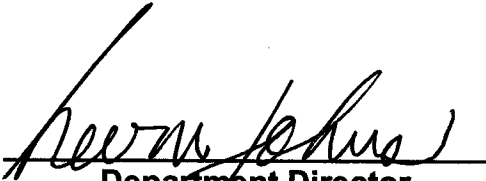
Attachments: Board Appointment Information Form
Resumés
OEDP Committee Representatives
Resolution R2008-0280

Recommended by:  12-23-08
Department Director **Date**

Legal Sufficiency:  12-29-08
Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. Other Department Review:


Department Director

JANE E. TEAGUE

5695 NW 38th Ave.
BOCA RATON, FL 33431

561-212-5038
jteague@edc-tech.org

SUMMARY

Accountable, customer-focused marketing professional with 20+ years experience in software and technology markets across multiple vertical industries including life sciences, manufacturing, retail, telecommunications, academia, and government.

- Superior written and oral communication skills
- Exceptional interpersonal skills at all levels within an organization
- Unyielding commitment to customer service, both internal and external
- Highest level of integrity and strong work ethic
- Experience working within private, public and academic sectors

PROFESSIONAL EXPERIENCE:

Enterprise Development Corp. of So. Florida (EDC) **April 02 – present**
Non-profit organization that facilitates the creation and growth of emerging science and technology companies.

Executive Director

- Oversees all marketing and fundraising activities involving government and private foundation grants, event production, and corporate sponsorship.
- Seeks and forges new relationships with potential community partners including corporations, universities and economic development organizations.
- Provides highest level of customer service and responsiveness, consistent with EDC mission to deliver quality assistance to emerging companies.
- Ensures that program deliverables are met, and that EDC is in compliance with all reporting requirements.
- Represents EDC positively within the community and increases EDC visibility whenever possible.

HighGround, Inc., Wakefield, MA and Boca Raton, FL **1993 - 2002**
Agency provides integrated Public Relations and Marketing consulting services for emerging technology companies. Focus on launching start-ups or new businesses within large enterprises.

Vice President Southeast Region, 2000 - 2002

Managed all aspects of HighGround operation based in southeast Florida.

- Developed new client and partner relationships with companies throughout the southeast United States.
- Managed and executed client program deliverables including market research and marketing communications.

- Oversaw all aspects of HighGround's southeast regional office, including accounts receivable, telecommunications and other business operations.

Project Leader and Sr. Account Manager, 1993 - 2000

Managed leading agency accounts including American Express.

- Conducted strategic planning sessions to align marketing plans with business goals and objectives.
- Lead market research initiatives including surveys and focus group.
- Drove targeted public relations programs including analyst and press tours.
- Developed and launched results-oriented direct marketing campaigns, including direct mail, trade shows and seminars.
- Established effective sales generation processes including lead qualification, telemarketing and pipeline management.
- Designed and developed all levels of marketing collateral including corporate and product brochures, newsletters, direct mail and trade show materials.

Dun & Bradstreet Software (formerly McCormack & Dodge) 1986 - 1992

Company provided Enterprise Resource Planning (ERP) software, services and tools to Fortune 1000 entities.

Marketing Director, DEC Business Unit, 1988 - 1992

Managed all business development marketing activities for applications running on Digital Equipment Corporation (DEC) platform.

- Provided marketing expertise as unit grew from \$500,000 to \$27 million in 3 years
- Provided extensive field support and product training worldwide
- Managed partner relationship with DEC associates

Marketing Manager, Documentation & Training Business Unit, 1986 - 1988

- Established telemarketing program to launch company's new Education Business
- Provided sales support and training to worldwide field organization
- Developed and executed direct marketing and promotional programs

From 1980 – 1986, held various customer service, sales and marketing positions with increasing responsibility.

EDUCATION

McGill University, Montreal, Quebec
Bachelor of Arts Degree, Latin American Studies

1980

COMMUNITY INVOLVEMENT

Board of Directors South Florida Technology Alliance; InternetCoast, South Florida Bioscience Consortium; eFlorida Technology, Entrepreneurship & Capital (TEC) Committee

Board of Advisors Florida Atlantic University College of Engineering & Computer Science; Miami Dade College of Engineering

Jane Teague - Executive Director, Enterprise Development Corporation

Jane Teague is Executive Director of the Enterprise Development Corporation of South Florida, a public/private partnership organization that assists emerging science and technology companies. In her role she is responsible for oversight of EDC's mentor/protégé program, the Technology Business Incubator, annual EDC conferences, fundraising, administration of New World Angels, the Florida Institute for the Commercialization of Public Research, and other programs that EDC runs in support of the emerging local science and technology community.

Teague has been an active supporter of the technology community since moving to Florida in 2000. She has supported the InternetCoast (iCoast) initiative, helping to brand the region as a center for high-technology excellence, and has served on a number of committees dedicated to the growth of Florida's technology sector. She participates with organizations such as the South Florida Technology Alliance, BioFlorida's Southeast Chapter, the MIT Enterprise Forum, and Enterprise Florida's Technology, Entrepreneurship and Capital Council, and is a frequent guest speaker on entrepreneurship in South Florida.

Teague has over 20 years experience in the software and technology industries. Prior to joining EDC in April 2002, Teague held a variety of marketing management positions with Dun & Bradstreet Software, (formerly McCormack & Dodge), and HighGround, Inc., a provider of public relations and marketing support for emerging technology. Teague graduated McGill University, Montreal, Quebec in 1980.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name:

OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: July 16, 2007 To: July 15, 2011
4

Seat Requirement: Community Redevelopment Agency Seat #: 4

*Reappointment or New Appointment

or to complete the term of Casey Steinbacher Due to: resignation other

Completion of term to expire on: July 15, 2011

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Periana Roy A.
Last First Middle

Occupation/Affiliation: Director/Professor

Business Name: Scripps Energy Laboratories, The Scripps Research Institute

Business Address: 130 Scripps Way #3A1

City & State Jupiter, Florida Zip Code: 33458

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () N/A Business Phone: (561) 228-2457

Cell Phone: () N/A Fax: (561) 228-3064

Email Address: rperiana@scripps.edu

Mailing Address preference: Business Address Residence

Minority Identification Code:

- IF (Native-American Female) IM (Native American Indian Male)
- AF (Asian-American Female) AM (Asian-American Male)
- BF (African-American Female) BM (African-American Male)
- HF (Hispanic-American Female) HM (Hispanic-American Male)
- WF (Caucasian Female) WM (Caucasian Male)
- IAM (India-American Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: January 13, 2009

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term _____

Signature: _____ Date: _____

Roy A. Periana

Curriculum Vitae

Department of Chemistry
The Scripps Research Institute
5353 Parkside Dr. RE-2
Jupiter, FL 33548

Email: rperiana@scripps.edu, Phone: 561-799-8488, Fax: 561-799-8962
Home pages: http://www.scripps.edu/research/faculty.php?rec_id=60973

EDUCATION:

1981 – 1985

University of California, Berkeley
Ph.D. in Organic Chemistry (*summa cum laude*)
Thesis: *Mechanism of Oxidative Addition of Cyclopentadienyl-Rhodium Complexes to Carbon-Hydrogen and Carbon-Carbon Bonds.*
Advisor: Prof. Robert G. Bergman

1977 - 1979

University of Michigan, Ann Arbor
B.S. in Chemistry (*with honors*)

EXPERIENCE:

2007 – Present

Professor of Chemistry
Director of Scripps Energy Laboratories
The Scripps Research Institute, Florida

2005 – Present

Co-Founder and Member of Board of Directors, Qateomix, Inc. Covina, CA

2003 – Present

Faculty Associate, Power Environmental & Energy Research Center, California Institute of Technology

2001 – Present

Visiting Associate, Chemistry and Chemical Engineering, California Institute of Technology (Caltech), Pasadena, CA

2000 – 2007

Professor of Chemistry. University of Southern California, Department of Chemistry and Loker Hydrocarbon Research Institute. Director USC-Caltech-Chevron Consortium on New Catalysis Technology

1994 – 2000

Catalytica Advanced Technologies, Inc.
Co-Founder and Vice President of Research

1988 – 1994

Catalytica, Inc.
Senior Research Fellow and Project Leader

1985 - 1988

The Monsanto Company, St. Louis, Missouri
Research Specialist

1979 - 1981

The Dow Chemical Company
Research Chemist

Roy A. Periana

Curriculum Vitae

Department of Chemistry
The Scripps Research Institute
5353 Parkside Dr. RE-2
Jupiter, FL 33548

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1988 – 1994

Catalytica, Inc.
Senior Research Fellow and Project Leader

1985 - 1988

The Monsanto Company, St. Louis, Missouri
Research Specialist

1979 - 1981

The Dow Chemical Company
Research Chemist

Roy A. Periana

RESEARCH AREAS:

Organic, Inorganic and Organometallic Chemistry: synthesis, reaction mechanisms and homogeneous catalysis with a focus on developing new, low temperature, selective, conversion chemistry of small molecules such as CH₄, O₂, H₂O, CO₂ and N₂.

NOTABLE:

- 2007 Japan Society for the Promotion of Science (JSPS) Fellowship
- Host to visiting Japanese Scholar for 6 months, 2004
- *Topics in Current Chemistry*. Volume Editor: *C-H Activation*, 2005
- Selected Lecturer to summer school, "Seminaire Hors-Ville en Chimie Inorganique" in Switzerland, September, 2001
- Publications in *Science* (1993, 1998, 2003). Wide coverage in various media: C & E News, Wall Street Journal, New York Times, etc.
- Invited Speaker to 1993, 1997, 1999, 2003, 2005 Gordon Research Conferences
- Chairman of National ACS Inorganic Symposium in 1999
- Keynote Speaker at the 1998 Bloomberg Conference on Energy
- Keynote Speaker at 1998 Zimmerman Organometallic Workshop
- Founder and Research Director, Catalytica Advanced Technologies, Inc. 1998
- Appointed as Senior Research Fellow, Catalytica, Inc., 1989
- Achievement Award, Monsanto Company, 1987 and 1988
- Graduate Scholastic Honor Society, University of California, Berkeley, 1983 – 1985
- Φ A Y National Honor Society, University of Michigan, Ann Arbor, 1978
- CRC Freshman Chemistry Award, Grand Rapids Junior College, 1976

SYNERGISTIC ACTIVITIES:

- Volume Editor: *C-H Activation. Topics in Chemistry*, Springer-Verlag, 2004
- Symposium Organizer and Co-Organizer: Pacificchem 2005, American Chemical Society 2004, 2003 and 1990. Gordon Research Conference on Hydrocarbon Resources 2002
- Served on National Science Foundation Grant Award Panel (2004, 1999)
- Reviewed several proposals for National Science Foundation; Petroleum Research Fund; Department of Energy, Basic Energy Sciences; Department of Defense, Army; Global Climate and Energy Project at Stanford University; Israel Science Foundation
- Reviewed for several journals: *Science*, *Nature*, *J. Am. Chem. Soc.*, *Angew. Chem. Int. Ed.*, *Chem. Commun.*, *J. Mol. Catal.*, *J. Org. Chem.*, *Inorg. Chem.*, *Organometallics*, *J. Catal.*, *J. Mol. Catal.*, *Chem. Rev.*

OBJECTIVES:

Facilitate the Study, Development and Commercialization of Next Generation Technologies in the Power and Petrochemical Industry through Research and Teaching.

**PALM BEACH COUNTY
OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE**

Seat No.		Term Expires
1	Business Development Board of Palm Beach County, Inc. Kelly Smallridge, President	7/15/11
2	Business Incubators	7/15/11
3	Business Loan Fund of the Palm Beaches, Inc. Laurence Davenport, President & CEO	7/15/11
4	Community Redevelopment Agencies Lisa Bright, Executive Director Boynton Beach Community Redevelopment Agency	4/02/09
5	Economic Council Paul M. Twitty, Chief Executive/Architect Schwabb, Twitty & Hanser	7/15/11
6	Equine Industry Victor T. Connor, President Connor Financial Group & South Florida Hunter Jumper Association Board Member PBC Horseman's Association	7/15/11
7	Equine Industry Business Development Dean Turney, Executive Director Wellington Equestrian Alliance	7/15/11
8	Florida Engineering Society Richard W. Staudinger, Civil Engineer CH2M Hill	7/15/11
9	Labor Union (local) Richard D. Slaymaker AFL-CIO Treasure Coast International Brotherhood of Electrical Workers	7/15/11
10	Municipal League Lynne Hubbard, Councilmember Riviera Beach City Council	7/15/11
11	Local College or University David A. Luhrsen, Chairman Tec-Florida, The Executive Committee of Florida	7/15/11
12	Marine Industries Association of Palm Beach County, Inc. Allison Pruitt, Executive Director	7/12/12
13	PBC Agricultural Enhancement Council Donald A. Rice, Executive Director Farm Credit of South Florida, ACA	7/12/12
14	PBC Film & Television Commission Chuck Elder, Film Commissioner	7/12/12
15	PBC Health Department Selva Selvendran, P.E., Environment Director	7/12/12
16	PBC Resource Center, Inc. Paul Skyers, Executive Director	7/12/12
17	PBC Sports Commission Gerald Baron, Executive Director	9/27/09
18	Urban League of PBC, Inc. Patrick J. Franklin, Executive Director	7/12/12
19	Port of Palm Beach Manuel Almira, Executive Director	7/12/12

OEDP Committee continued.

Seat No.		Term Expires
20	School District of PBC Kristin K. Garrison, Planning Director	7/12/12
21	Glades Communities Ken Lutz, President Belle Glade Chamber of Commerce Member of Lake Okeechobee Regional Economic Alliance of PBC, Inc.	7/12/12
22	Workforce Alliance of PBC, Inc. Kathryn Schmidt, President & CEO	7/12/12
23	PBC Cultural Council, Inc. Rena Blades, Executive Director	7/12/12
24	PBC Department of Airports	TBD
25	Florida Inland Navigation District David Roach, Executive Director	7/15/11
26	World Trade Center Association Palm Beach, Inc. Al Zucaro, Attorney/Chairman	7/15/11
27	North County Business Representative	7/15/11
28	South County Business Representative Troy M. McLellan, President & CEO Greater Boca Raton Chamber of Commerce	7/15/11
29	Cluster Industry Representative	TBD
	PBC Board of County Commissioners	
30	Commissioner Mary McCarthy, District 4	
31	Commissioner Addie L. Greene, District 7	

Note:

Seat No. 2 formerly occupied by Seabron A. Smith, Executive Director, The Center for Technology Enterprise and Development, Inc.

Seat no. 27 formerly occupied by Casey Steinbacher, Executive Director, North Palm Beach Chamber of Commerce.

Seat nos. 24 and 29 in process to be filled.

RESOLUTION NO. 2008 - 0280

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R2007-1048, TO ALLOW MEMBERSHIP ORGANIZATIONS TO APPOINT THEIR REPRESENTIVES TO THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE; TO CHANGE THE TERM OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) REPRESENTATIVES FROM A FOUR (4) YEAR TERM TO ONE (1) YEAR TERMS ON A ROTATING BASIS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2000, the Board determined that it was in the best interest of Palm Beach County that an advisory committee be formally established to review existing and proposed economic development programs, projects and issues, and for such an advisory committee to provide the Board of County Commissioners with recommendations regarding said matters on a timely basis; and

WHEREAS, based on that determination, the Board of County Commissioners adopted R2000-0992, establishing the Overall Economic Development Program (OEDP) Committee, which was subsequently amended by R2002-0198, R2002-2001, R2004-0935, R2005-1921 and R2007-1048; and

WHEREAS, R2004-0935 allowed a subcommittee of the OEDP to make funding recommendations directly to the Board of County Commissioners in order for the OEDP to be more efficient in its decision making and in expediting applications under Palm Beach County's incentive grant programs; and

WHEREAS, R2005-1921 increased the number of members on the OEDP Committee to twenty-five (25) members by adding the Palm Beach County Cultural Council as a member; and

WHEREAS, R2007-1048 increased the OEDP Committee membership to thirty-one (31) members by adding representatives from the Palm Beach County Department of Airports, the Florida Inland Navigation District, the World Trade Center Association Palm Beach, Inc., a North County Business, a South County Business and a Cluster Industry representative as members which would reflect the growth of the County and contribute to the future implementation of the Strategic Economic Development Plan; and

WHEREAS, the Board of County Commissioners desires to allow the membership organizations to appoint their representatives to the OEDP Committee and have determined that the various Community Redevelopment Agencies will best be represented by allowing one (1) year terms on a rotating basis for the various Community Redevelopment Agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Creation. The Board of County Commissioners (hereafter "Board"), hereby creates and establishes a committee to be known as the Overall Economic Development Program Committee (hereafter "Committee").

Section 2. Duties and Functions. The Committee shall review and shall make recommendations to the Board with respect to:

A. Existing and proposed economic development programs, projects and issues which potentially may have an important impact on the local economy, the business community and the residents of Palm Beach County.

B. Pending and proposed new legislation relating to economic development, or pending and proposed modifications to existing programs and regulations at the local, state and federal level;

C. Applications for state, federal and foundation grant funding that may assist with economic development and redevelopment in Palm Beach County;

D. Potential changes to the Palm Beach County Comprehensive Plan which pertain to economic development, and revisions/updates to the County's Business Plan; and

E. Matters which the Board may periodically direct that the Committee review, and subsequently present the Committee's findings and recommendations for Board consideration and action.

Section 3. Advisory Only. The actions, opinions, and recommendations of the Committee shall not be final or binding on the Board and shall be advisory only, with the sole exception of the authority provided for in Section 4 below.

Section 4. Authority. An OEDP Subcommittee made up of members from the OEDP Committee shall have the authority to recommend business projects in the County's annual Development Regions Grant Program and Economic Set-Aside Program for contract approval by the Board. The OEDP Subcommittee shall have the authority to approve business projects and any project changes including substitute business projects, within the approved budgeted allocation and terms of the contract for Development Regions Grant Program contracts that have been approved by the Board and upon recommendations provided by the Economic Development Office.

Section 5. Assistance. The Committee may request information, advice or assistance from any department or agency of Palm Beach County, or regional, state, federal or local governments in furtherance of its duties and functions. The Palm Beach County Economic Development Office shall provide administrative support.

Section 6. Number of Members. The limit on the number of members on the Committee shall be thirty-one (31) members.

Section 7. Membership.

A. The Committee shall be comprised of the following members:

Two (2) members shall be recommended by:

* The Board of County Commissioners.

One (1) member shall be recommended by:

1. The Business Development Board of Palm Beach County, Inc.
2. The Business Incubators.
3. The Business Loan Fund of the Palm Beaches, Inc.
4. Community Redevelopment Agencies in Palm Beach County.
5. The Economic Council of Palm Beach County, Inc.
6. The Equine Industry.
7. The Equine Industry Business Development Board.
8. The Florida Engineering Society.
9. A (local) Labor union.
10. The League of Cities.

11. A Local college or university.
12. The Marine Industries Association of Palm Beach County, Inc.
13. The Palm Beach County Agricultural Enhancement Council, Inc.
14. The Palm Beach County Film & Television Commission.
15. The Palm Beach County Health Department (Environmental Division).
16. The Palm Beach County Resource Center, Inc.
17. The Palm Beach County Sports Commission, Inc.
18. The Palm Beach County Urban League.
19. The Port of Palm Beach.
20. The School District of Palm Beach County.
21. The Glades Communities.
22. The Workforce Alliance of Palm Beach County, Inc.
23. Palm Beach County Cultural Council, Inc.
24. The Palm Beach County Department of Airports
25. The Florida Inland Navigation District
26. The World Trade Center Association Palm Beach, Inc.
27. A North County Business Representative
28. A South County Business Representative
29. A Cluster Industry Representative

B. With the exception of Paragraph 12 herein, appointment of new members to fill vacancies on the Committee brought about by resignation of a member shall be made upon recommendation of the affected membership organization. Representatives from membership groups identified as the Business Incubators, the Equine Industry, a local Labor Union, a local College or University, the Glades Communities, a North County Business, a South County Business and a Cluster Industry, will be recommended by the Committee for appointment by the Board. Should the composition of the Committee change based on resignation of a listed entity, the Board may approve a substitute agency unless the conditions stated in Section 13 occur.

Section 8. Board Appointments. The appointees shall be notified that the failure to submit a Statement of Financial Interests and an Acknowledgment of Receipt of the County's Code of Ethics within 30 days of receipt shall result in an invalidation of the appointment.

Section 9. Maximum Number of Boards. The maximum number of advisory boards, committees and commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board, committee or commission if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual office holding.

Section 10. Residency Requirement. All Committee members must be residents of Palm Beach County at the time of appointment and while serving on the Committee.

Section 11. Term of Members. There shall be no limit on the number of terms an individual may serve. The terms will be four (4) years for all members except that CRA representatives will be appointed for one (1) year terms on a rotating basis.

Section 12. Removal for Lack of Attendance. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend at least two-thirds of the regularly scheduled meetings during a calendar year. Participation for less than three fourths of a meeting shall be the same as a failure to attend a meeting

Section 13. Qualification as a Candidate. When entities do not replace their current membership with a Chairman, Senior Executive or a designated representative, the Economic Development Office is hereby granted the authority to remove the Seat from the OEDP Membership roster. Committee members shall not be prohibited from qualifying as a candidate for elected office.

Section 14. County Employee Eligibility To Serve. County employees, other than Commissioner Aides, may not be appointed to the Committee. Employees of other units of local government may not represent their respective governments on the Committee.

Section 15. Organization and Meetings. Members of the Committee shall establish the place, time, and dates for meetings, and shall adopt rules of organization and procedure as may be required. The Committee shall appoint a Chairman who shall be a Palm Beach County Board of County Commissioner, and a Vice Chairman; may establish subcommittees for specific subjects or tasks; and may invite participation on the subcommittees by non-members in order to obtain input from other sectors of the public interested in economic development issues.

Section 16. Quorum for Conduct of Meeting. A quorum must be present for the conduct of all Committee meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 17. Annual Report. The Committee shall submit an annual report to the Palm Beach County Board of County Commissioners by February of each year for the previous calendar year.

Section 18. Reimbursement of Expenses. There shall be no reimbursement of any expenses incurred by any member of the Committee in the course of fulfilling responsibilities or activities which are Committee-related. No funds have been budgeted by the Board to reimburse such expenses.

Section 19. Sunshine Law. The Committee shall comply with the Sunshine Law. Reasonable public notice of all Committee meetings shall be provided. All meetings of the Committee, and any of its subcommittees, shall be open to the public at all times, duly advertised and otherwise comply with all applicable requirements of the "Government-in-the-Sunshine" and "Public Records" laws of the State of Florida. Minutes shall be taken at each meeting.

Section 20. County Code of Ethics. Committee members shall be governed by the applicable provisions of the Palm Beach County Ethics Code set forth in Resolution No. R94-693, and any amendments thereto; and all applicable state and federal laws.

Section 21. Conflict with Federal or State Law or County Charter. Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 22. Effective Date. The provisions of this Resolution shall be effective upon adoption.

The foregoing Resolution was offered by Commissioner Jeff Koons who moved its adoption. The Motion was seconded by Commissioner Marcus, and upon being put to a vote, the Motion passed as follows:

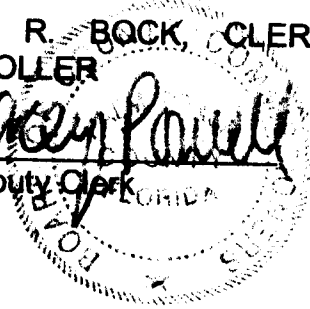
District 7	Commissioner Addie L. Greene, Chairperson	<u>Aye</u>
District 2	Commissioner John F. Koons, Vice Chairperson	<u>Aye</u>
District 1	Commissioner Karen T. Marcus	<u>Aye</u>
District 3	Commissioner Robert J. Kanjian	<u>Aye</u>
District 4	Commissioner Mary McCarty	<u>Aye</u>
District 5	Commissioner Burt Aaronson	<u>Aye</u>
District 6	Commissioner Jess R. Santamaria	<u>Aye</u>

The Chairperson thereupon declared the Resolution duly passed and adopted this 11th day of March, 2008.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

SHARON R. BOCK, CLERK &
COMPTROLLER

By *Nancy Powell*
Deputy Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By *[Signature]*
County Attorney

H:\WPDATA\Resolutions\OEDP_MAR11_2008 - Final Copy.doc

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller, certify
this to be a true and correct copy of the original
filed in my office on MAR 11 2008
dated at West Palm Beach, FL on 3-11-2008
By: *Nancy Powell*
Deputy Clerk

