Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

7C-1

3	April 21, 2009			
Department <u>: </u>	Public Affairs Channel 20		÷	
Advisory Board Name:	Education and C	Sovernment Program	nming Advisory Boa	rd
	=======================================	I. EXECUTIVE BRI	<u> </u>	
Motion and Title: Staf	f recommends motion to	approve:		
A) Reappointment of the term of three (3) years.	hree (3) At-Large membe	rs to the Education a	and Government Prog	ramming Advisory Board f
Reappoint: (3) Keith Betts	Requirement Broadcast Engineer	Seat 2	Nominated By Comm. Koons Comm. Marcus Comm. Vana Comm. Greene	<u>Term</u> 05/01/09 - 4/30/12
			Comm. Aaronson	
Marta Casas-Celaya	Cable Industry	4	Comm. Koons Comm. Marcus Comm. Vana Comm. Abrams Comm. Greene Comm. Aaronson	04/18/09 - 4/17/12
Deborah Stewart PBC Pu	ublic School System	6 Com	n. Koons 05. Comm. Marcus Comm. Vana Comm. Greene Comm. Aaronson	/01/09 - 4/30/12
			sentative Seat 8 on the	Education and Government
Programming Advisory B	loard for a term of three (3) your Requirement	ears. <u>Seat</u>	Nominated By	<u>Term</u>
Ni a materia a a	Reduirement		Nominated by	<u>101111</u>
Nominee Appoint: (1)			Comm Koons	05/01/09 - 4/30/12
	Municipal Government	8	Comm. Koons Comm. Marcus Comm. Vana Comm. Abrams Comm. Greene	05/01/09 - 4/30/12
Appoint: (1) Lynn L. Allison	Municipal Government	8	Comm. Marcus Comm. Vana Comm. Abrams Comm. Greene Comm. Aaronson	
Appoint: (1) Lynn L. Allison Summary: The Education amended by Resolution amended by Resolution amender with experience public School System; March 2, 2009, a mereappointments. Counter Background and Justin	Municipal Government on and Government Programment Programment No. R-92-388 on Morers represent fields of excee in telecommunication seember of the BCC; Municipal by the Board of County Como was sent to the Board bywide (MJ) fication: The Education	ramming Advisory Bo larch 17, 1992. The pertise from the follo systems; Marketing D cipal government rep Commission and prov of County Commission	Comm. Marcus Comm. Vana Comm. Abrams Comm. Greene Comm. Aaronson ard was created by R Advisory Board consi wing categories: Broadirector; Cable Industr resentative; and two (ide assistance in the coners requesting nomic	esolution No. R-91-1489 sts of ten (10) At-Large dcast General Manager; y; Adult Education; PBC 2) Citizens-at-Large. The operation of Channel 20. nations, appointments or toard consists of ten (10)
Appoint: (1) Lynn L. Allison Summary: The Education and amended by Resolution members. Board members are appointed on March 2, 2009, a members are appointed on March 2, 2009, a member and and Justin members and was established input and assistmeans to provide education.	Municipal Government on and Government Programment lution No. R-92-388 on Movers represent fields of exceeding telecommunication is demonstrated by the Board of County Como was sent to the Board tywide (MJ) fication: The Education of the County County (MJ) fication: The Education of the County County (MJ)	ramming Advisory Bollarch 17, 1992. The pertise from the follosystems; Marketing Ecipal government report of County Commission and provof County Commission and Government Proceedings on Octobe Palm Beach County	Comm. Marcus Comm. Vana Comm. Abrams Comm. Greene Comm. Aaronson ard was created by R Advisory Board consi wing categories: Broad irector; Cable Industratesentative; and two (2) ide assistance in the coners requesting nomi ogramming Advisory B r 15, 1991. The Advisor Channel 20. Board	esolution No. R-91-1489 sts of ten (10) At-Large dcast General Manager; y; Adult Education; PBC 2) Citizens-at-Large. The operation of Channel 20. nations, appointments or loard consists of ten (10) ory Board was created to members review various
Appoint: (1) Lynn L. Allison Summary: The Education and amended by Resolution and Engineer with experience Public School System; March 2, 2009, a meter appointments. Count and Justin members and was established input and assistence and technical alternatives alternatives and technical alternatives alternatives and technical alternatives alt	Municipal Government on and Government Programment lution No. R-92-388 on Movers represent fields of exceeding telecommunication is demonstrated by the Board of County Como was sent to the Board tywide (MJ) fication: The Education of the County County (MJ) fication: The Education of the County County (MJ)	ramming Advisory Bo larch 17, 1992. The pertise from the follo systems; Marketing D cipal government rep Commission and prov of County Commission and Government Pro R-91-1489 on Octobe Palm Beach County ramming to residents tion Forms	Comm. Marcus Comm. Vana Comm. Abrams Comm. Greene Comm. Aaronson ard was created by R Advisory Board consi wing categories: Broadirector; Cable Industr resentative; and two (3 ide assistance in the coners requesting nomi ogramming Advisory B r 15, 1991. The Advisor Channel 20. Board of provide input on mark	esolution No. R-91-1489 sts of ten (10) At-Large dcast General Manager; y; Adult Education; PBC 2) Citizens-at-Large. The operation of Channel 20. nations, appointments or loard consists of ten (10) ory Board was created to members review various
Appoint: (1) Lynn L. Allison Summary: The Education and amended by Resolution and Engineer with experience Public School System; March 2, 2009, a meter appointments. Count and Justin members and was established input and assistence and technical alternatives alternatives and technical alternatives alternatives and technical alternatives alt	on and Government Progration No. R-92-388 on Noters represent fields of extremely the BCC; Municiple of the BCC; Municiple of the Board of County Como was sent to the Board the Education of the Board of County (MJ) fication: The Education of the Board of the Board of County (MJ) fication: The Education of the Board of the Board of the Board of the BCC of the	ramming Advisory Bo larch 17, 1992. The pertise from the follo systems; Marketing D cipal government rep Commission and prov of County Commission and Government Pro R-91-1489 on Octobe Palm Beach County ramming to residents tion Forms	Comm. Marcus Comm. Vana Comm. Abrams Comm. Greene Comm. Aaronson ard was created by R Advisory Board consiving categories: Broadirector; Cable Industriesentative; and two (ide assistance in the coners requesting nominal paramming Advisory Br 15, 1991. The Advisor Channel 20. Board of provide input on mark	esolution No. R-91-1489 sts of ten (10) At-Large dcast General Manager; y; Adult Education; PBC 2) Citizens-at-Large. The operation of Channel 20. nations, appointments or loard consists of ten (10) ory Board was created to members review various

11.	REVIEW COMMENTS	
Othe	r Department Review:	
Depa	rtment Director	
Depa	rtment Director	
Depa	rtment Director	

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Part I:

Board Name: Educatio	n and Government	t Programming	Advisory Board	
✓ At Large Ap	pointment	or	District App	ointment
Term of Appointment:	3 Years.	From:	05/01/2009	To: <u>04/30/2012</u>
Seat Requirement: Broa	dcast Engineer	· · · · · · · · · · · · · · · · · · ·		_ Seat #: 2
*Reappointme	ent	or	☐ New Appoint	tment
or to complete t term of Completion of term to expire on:	he		Due to:	resignation other
Part II: APPLIC	CANT, UNLESS EX	KEMPTED, M	UST BE A COUN	TY RESIDENT
Name: Keith		+	Betts	A.
-	Last		First	Middle
Occupation/Affiliation:	Chief Broadcast E	ngineer		· · · · · · · · · · · · · · · · · · ·
Business Name:	WTVX TV/CW Net	twork		
Business Address:	1700 Palm Beach I	Lakes Boulevard	d, Suite 150	
City & State	West Palm Beach	ı, Florida	Zip Cod	le: <u>33401</u>
Residence Address:	3875 Circle Lake Di	rive		
City & State	West Palm Beach,	, Florida	Zip Coc	le: <u>33417</u>
Home Phone: (56	61) 478-6503	Busin	ess Phone:(561) 681-3434 ext.
Cell Phone: (56	61) 358-1999	Fax:	(561) 684-9139
Email Address: kbett	s@wtvx.com			·
Mailing Address prefe	rence: 🔽 Busines	ss Address] Residence	
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Females	nn Female) n Female) an Female) ican Female)	AM (Asia BM (Afri	ve-American India an-American Male ican-American Ma panic-American M icasian Male)	e) ile)
Part III: COMMISSI	ONER COMMEN	NTS		
Appointment to be made	e at BCC Meeting o	on: April 21	, 2009	
*When a person is being conflicts shall be considered.	_			previous disclosed voting
	eviously disclosed v		during the previou	is term
Signature:	Tolar 1	vu	Date:	·
Pursuant to Florida's Publ and photocopied by memb		document may b	pe reviewed	Revised 6/2007

Part I:

Board Name: Educatio	n and Government	Programming	Advisory B	oard			
✓ At Large Ap	pointment	or	Distric	t Appoir	ntment		
Term of Appointment:	3 Years.	From:	05/01/20	09	To:0	1/30/2012	2
Seat Requirement: Broa	idcast Engineer				Seat #: 2		
 ▼*Reappointme	ent	or	☐ New A _J	ppointm	ent		
or to complete to term of Completion of term to	he		Due to:		resignation		other
expire on: Part II: APPLIC	CANT, UNLESS EX	ZEMPTED M	UST RF A C	OUNT	V PFCINE	V <i>T</i>	
Name: Keith	AIVI, UIVLESS EA	EMF IED, M	Betts	CONT	A.	V1	
Name. Itolui	Last		First	<u></u>		ldle	
Occupation/Affiliation:	Chief Broadcast Er	ngineer					
Business Name:	WTVX TV/CW Net	work					
Business Address:	1700 Palm Beach L	.akes Boulevard	I, Suite 150				
City & State	West Palm Beach	, Florida	Zi	p Code:	33401		
Residence Address: City & State	3875 Circle Lake Dr West Palm Beach,		Zi	p Code:	33417		
Home Phone: (56	61) 478-6503	Busin	ess Phone:	_(561) 6	81-3434	ext.	·
Cell Phone: (56	61) 358-1999	Fax:		(561) 6	84-9139		
Email Address: kbetts	s@wtvx.com	· · · · · · · · · · · · · · · · · · ·					
Mailing Address prefer	rence: 🗾 Busines	s Address	Residence				
Minority Identification IF (Native-American AF (Asian-American BF (African-Americ HF (Hispanic-Ameri WF (Caucasian Fema	n Female) n Female) an Female) can Female)	☐ AM (Asia ☐ BM (Afri ☐ HM (Hisp		Male) an Male) an Male)		
Part III: COMMISSI	ONER COMMEN	TS					
Appointment to be made	e at BCC Meeting of	n: April 21	, 2009				
*When a person is bein conflicts shall be consid					evious disc	losed vo	ting
Number of pre	viously disclosed vo	oting conflicts	during the pr	revious t	erm		
Signature: Cond. Rursuant to Florida's Publi				e: <u>3</u>	30 09 Revised 6	2007	

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Part I:

Board Name: Educatio	n and Government	t Progra	mming	Advisory B	oard	-		
At Large Ap	pointment	or		Distric	t Appoi	intment		
Term of Appointment:	3 Years.	Fr	om:	05/01/20	09	To:04	1/30/2012	
Seat Requirement: Broa	dcast Engineer	· · · · · · · · · · · · · · · · · · ·				Seat #: 2		
*Reappointme	ent	or		☐ New A	ppointn	nent		
or to complete to term of Completion of term to expire on:	he 			Due to:		resignation		other
Part II: APPLIC	ANT, UNLESS EX	<i>XEMPTI</i>	ED, MU	UST BE A C	COUNT	Y RESIDE	N T	
Name: Keith	,			Betts		A.		
	Last			First		Mic	idle	
Occupation/Affiliation:	Chief Broadcast E	ngineer						
Business Name:	WTVX TV/CW Net	twork			 			
Business Address:	1700 Palm Beach L	Lakes Bo	ulevard	, Suite 150				
City & State	West Palm Beach	ı, Florida	<u> </u>	Zi	p Code	: 33401		
Residence Address:	3875 Circle Lake Dr	rive						
City & State	West Palm Beach,	, Florida		Zi	p Code	: 33417		······································
Home Phone: (56	61) 478-6503		Busin	ess Phone:	(561)	681-3434	ext.	
Cell Phone: (56	31) 358-1999		Fax:		(561)	684-9139		
Email Address: kbett	s@wtvx.com							
Mailing Address prefer	rence: 🗷 Busines	ss Addre	ss 🔲	Residence				
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Females)	n Female) n Female) an Female) can Female)	☐ AM ☐ BM ☐ HM	M (Asia M (Afri I (Hisp	ve-American nn-American can-American anic-Americ casian Male	Male) an Male an Mal	e)		
Part III: COMMISSI	ONER COMMEN	NTS						
Appointment to be made	e at BCC Meeting o	on: <u>A</u>	pril 21,	2009				
*When a person is being conflicts shall be considered.	-			-	_	revious disc	losed vo	ting
Number of pre	viously disclosed v	oting co	nflicts (during the p	revious	term		
Signature: Aull	y/ano		· · ·	Dat	te:			

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Education	n and Government	Program	mming Advisory	Board		
At Large App	pointment	or	Dist	rict Appo	intment	
Term of Appointment:	3 Years.	Fre	om: 05/01	2009	To:04	/30/2012
Seat Requirement: Broa	dcast Engineer				Seat #: 2	
*Reappointme	ent	or	☐ New	Appoint	ment	
or to complete the term of	he		Due to:		resignation	other
Completion of term to expire on:						
Part II: APPLIC	'ANT, UNLESS EX	KEMPTE	E D, MUST BE A	COUN	TY RESIDEN	NT .
Name: Keith			Betts		A.	
	Last		Firs	t	Mid	ldle
Occupation/Affiliation:	Chief Broadcast Er	ngineer				
Business Name:	WTVX TV/CW Net	work			·	
Business Address:	1700 Palm Beach L	akes Bo	ulevard, Suite 15	<u> </u>		
City & State	West Palm Beach	, Florida		Zip Code	e: <u>33401</u>	
Residence Address:	3875 Circle Lake Dr	ive				
City & State	West Palm Beach,	Florida		Zip Code	e: <u>33417</u>	
Home Phone: (56	1) 478-6503		Business Phone	: <u>(</u> 561)	681-3434	ext.
Cell Phone: (56	31) 358-1999		Fax:	(561)	684-9139	
Email Address: kbetts	s@wtvx.com	-				
Mailing Address prefer	rence: 🗾 Busines	s Addres	ss Residence	e		· ·
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-Ameri WF (Caucasian Fema	n Female) 1 Female) an Female) can Female)	☐ AM ☐ BM ☐ HM	(Native-Amerion (Asian-Amerion (Asian-Amerion (African-Amerion (Hispanic-Amerion (Caucasian Ma	an Male) ican Mal rican Ma	e)	
Part III: COMMISSION	ONER COMMEN	TS				
Appointment to be made	at BCC Meeting o	n: Ap	oril 21, 2009			
*When a person is bein conflicts shall be consid					orevious disc	losed voting
Number of pre	viously disclosed vo		-	previous	s term	
Signature: Add	le S. C	neer	<u>ie</u> i	Date:	1710	9

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Part I:

Board Name: Education	n and Governmen	t Programmin	g Advisory B	oard		
At Large Ap	pointment	or	Distric	t Appointn	nent	
Term of Appointment:	3 Years.	From:	05/01/20	09 To	o: <u>04/30</u>	0/2012
Seat Requirement: Broa	dcast Engineer			Se	at #: 2	
*Reappointme	ent	or	☐ New A	ppointmen	t	
or to complete the term of Completion of term to expire on:	ne		Due to:	res	signation	other
Part II: APPLIC	ANT, UNLESS EX	XEMPTED, M	UST BE A C	COUNTY	RESIDENT	
Name: Keith	Last		Betts First	· · · · · · · · · · · · · · · · · · ·	A. Middle	e
Occupation/Affiliation:	Chief Broadcast E	ngineer		,		
Business Name:	WTVX TV/CW Ne	twork				
Business Address:	1700 Palm Beach	Lakes Boulevar	d, Suite 150			
City & State	West Palm Beach	ı, Florida	Zi	p Code:	33401	
Residence Address:	3875 Circle Lake D	rive			,	
City & State	West Palm Beach	, Florida	Zi	p Code:	33417	
Home Phone: (56	1) 478-6503	Busin	ness Phone:	(561) 681	I-3434	ext.
Cell Phone: (56	1) 358-1999	Fax:		(561) 684	I-9139	
Email Address: kbetts	s@wtvx.com	· .			•	
Mailing Address prefer	ence: 🔽 Busine	ss Address	Residence			
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-Ameri WF (Caucasian Fema	n Female) 1 Female) an Female) can Female)	AM (Asi BM (Afr HM (His	ve-Americar an-Americar ican-Americ panic-Americ ucasian Male	Male) an Male) can Male)	ale)	
Part III: COMMISSION	ONER COMMEN	NTS				
Appointment to be made	at BCC Meeting of	on: April 21	, 2009	<u>.</u>	<u>_</u>	
*When a person is bein conflicts shall be consid					ious disclos	ed voting
Number of pre	viously disclosed v	oting conflicts	during the p	revious ter	m	
Signature: Buck	Leco		Dat	te: <u>4-8</u>	~0 8	_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Education and Government	nent Programmin	g Advisory Board	
At Large Appointment	or	District Appo	pintment
Term of Appointment:3 Yea	rs. From:	04/18/2009	To: <u>04/17/2012</u>
Seat Requirement: Cable TV Industry			Seat #:4
*Reappointment	or	☐ New Appoint	ment
or to complete the term of Completion of term to expire on:		Due to:	resignation other
Part II: APPLICANT, UNLESS	S EXEMPTED, M	UST BE A COUN	TY RESIDENT
Name: Casas-Celaya		Marta	M.
Last		First	Middle
Occupation/Affiliation: Director of Go	vernment and Con	nmunity Affairs	· · · · · · · · · · · · · · · · · · ·
Business Name: Comcast Cabl	е		
Business Address: 1100 Northpoir	nt Parkway, Suite 1	00	
City & State West Palm Be	each, Florida	Zip Cod	e: <u>33407</u>
Residence Address:			
City & State		Zip Cod	e:
Home Phone: ()	Busi	ness Phone:(561) 227-3457 ext.
Cell Phone: (561) 236-2413	Fax:	_(561)	242-8608
Email Address: marta_casas-celaya	a@cable.comcas	t.com	
Mailing Address preference: Bus	siness Address	Residence	
Minority Identification Code: ☐ IF (Native-American Female) ☐ AF (Asian-American Female) ☐ BF (African-American Female) ☐ HF (Hispanic-American Female) ☐ WF (Caucasian Female)	☐ AM (As ☐ BM (Afi ☐ HM (His	ive-American India ian-American Male rican-American Ma panic-American Ma ucasian Male)	le)
Part III: COMMISSIONER COMM	1ENTS		·
Appointment to be made at BCC Meeti	ng on: April 2	1, 2009	
*When a person is being considered to conflicts shall be considered by the B			previous disclosed voting
Number of previously disclos	ed voting conflicts	during the previou	s term
Signature: Chr	Gron	Date:	
Pursuant to Florida's Public Records Law,	this document may	be reviewed	Revised 6/2007

and photocopied by members of the public.

Part I:

Board Name: Educatio	n and Governmen	t Programming	Advisory B	oard	· · · · · · · · · · · · · · · · · · ·
At Large Ap	pointment	or	Distric	t Appointment	:
Term of Appointment:	3 Years.	From:	04/18/20	009 To: _	04/17/2012
Seat Requirement: Cab	le TV Industry			Seat #	:4
✓*Reappointment	ent	or	☐ New A	ppointment	
or to complete t term of Completion of term to	he		Due to:	resigna	ation other
expire on:					
Part II: APPLIC	CANT, UNLESS EX	XEMPTED, M	UST BE A C	COUNTY RES	IDENT
Name: Casas-Celay			Marta		M.
	Last		First		Middle
Occupation/Affiliation:	Director of Govern	ment and Com	munity Affair	s	
Business Name:	Comcast Cable				
Business Address:	1100 Northpoint Pa	arkway, Suite 10	0		
City & State	West Palm Beach	ı, Florida	Zi	p Code: <u>3</u> :	3407
Residence Address:					
City & State			Zi	p Code:	
Home Phone: ()	Busin	ess Phone:	(561) 227-345	ext.
Cell Phone: (56	61) 236-2413	Fax:		(561) 242-860	08
Email Address: marta	a_casas-celaya@d	cable.comcast.	com	-	
Mailing Address prefe	rence: 🔽 Busines	ss Address	Residence		
Minority Identification IF (Native-America AF (Asian-America BF (African-Americ HF (Hispanic-Americ WF(Caucasian Fema	in Female) n Female) an Female) ican Female)	AM (Asia BM (Afri	ve-American an-American can-America anic-Americ casian Male	an Male) can Male)	
Part III: COMMISSI	ONER COMMEN	ITS			
Appointment to be made	e at BCC Meeting o	on: April 21	, 2009		-
*When a person is being conflicts shall be considered.					disclosed voting
Number of pre	viously disclosed v	oting conflicts	during the pi	revious term	
Signature: Conm	& De Felipp	e for	Dat	e: 3 30	09
Pursuant to Florida's Publiand photocopied by memb	ic Records Law, this	document may b	e reviewed		rised 6/2007

Part I:

Board Name: Education	n and Government	t Programming	Advisory Boa	ard	<u> </u>
✓ At Large Ap	pointment	or	District A	Appointment	
Term of Appointment:	3 Years.	From:	04/18/2009	To:04/1	7/2012
Seat Requirement: Cab	le TV Industry			Seat #:4	
*Reappointme	ent	or	☐ New App	ointment	
or to complete term of Completion of term to expire on:	he		Due [resignation	other
Part II: APPLIC	CANT, UNLESS EX	XEMPTED, M	UST BE A CO	UNTY RESIDENT	Г
Name: Casas-Celay	a		Marta	M.	•
	Last		First	Midd	le
Occupation/Affiliation:	Director of Govern	ment and Com	munity Affairs		
Business Name:	Comcast Cable				
Business Address:	1100 Northpoint Pa	arkway, Suite 10	0		
City & State	West Palm Beach	ı, Florida	Zip	Code: 33407	
					
Residence Address:					
City & State			Zip	Code:	
Home Phone: ()	Busin	ess Phone:	(561) 227-3457	ext.
Cell Phone: (50	61) 236-2413	Fax:	_((561) 242-8608	
Email Address: mart	a_casas-celaya@c	cable.comcast.	com		
Mailing Address prefe	rence: 🔽 Busines	ss Address	Residence		
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Females)	an Female) n Female) can Female) ican Female)	☐ AM (Asia ☐ BM (Afri ☐ HM (Hisp	ve-American I an-American N can-American anic-American casian Male)	Male)	
Part III: COMMISSI	ONER COMMEN	NTS			
Appointment to be mad	e at BCC Meeting o	on: April 21	, 2009		
*When a person is being conflicts shall be considered.					sed voting
<i>n</i>	eviously disclosed v		during the prev	vious term	
Signature:	ley Va.	na	Date:		
Pursuant to Florida's Publ	ν				

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Part I:

Board Name: Education	n and Government Prog	ramming Advisory B	oard	
At Large App	pointment or	Distric	Appointment	
Term of Appointment:	3 Years.	From: 04/18/20	09 To: <u>04/1</u>	7/2012
Seat Requirement: Cabl	e TV Industry		Seat #:4	
*Reappointme	ent or	☐ New A	ppointment	
or to complete the term of Completion of term to	ne	Due to:	resignation	other
expire on:				
Part II: APPLIC	ANT, UNLESS EXEMP	TED, MUST BE A C	OUNTY RESIDENT	٦
Name: Casas-Celaya		Marta	M.	
	Last	First	Middl	e
Occupation/Affiliation:	Director of Government a	and Community Affair	S	
Business Name:	Comcast Cable			
Business Address:	1100 Northpoint Parkway	, Suite 100		
City & State	West Palm Beach, Florid	da Zi	p Code: <u>33407</u>	
Residence Address:	·			· .
City & State		Zi	p Code:	
Home Phone: ()	Business Phone:	(561) 227-3457	ext.
Cell Phone: (56	1) 236-2413	Fax:	(561) 242-8608	
Email Address: marta	a_casas-celaya@cable.c	comcast.com		
Mailing Address prefer	ence: Business Add	ress Residence		
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Fema	n Female)	M (Native-American AM (Asian-American BM (African-American IM (Hispanic-America WM (Caucasian Male	Male) ın Male) an Male)	
Part III: COMMISSION	ONER COMMENTS			
Appointment to be made	at BCC Meeting on:	April 21, 2009		
*When a person is bein conflicts shall be consid	ng considered for re-app lered by the Board of Co	ointment, the numb ounty Commissione	er of previous discloses.	sed voting
Númber of pre	viously diclosed voting of	conflicts during the pr	revious term	
Signature	aut	Dat	e:	_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Education	Tand Government		Advisory D				
✓ At Large App	pointment o	r r	Distric	t Appoi	ntment		
Term of Appointment:	3 Years.	From:	04/18/20	09	To:0	4/17/2012	
Seat Requirement: Cabl	e TV Industry		· · ·		Seat #:4		
*Reappointme	nt o	r	☐ New A ₁	ppointm	ent		
or to complete the term of Completion of term to	ne 		Due to:		resignation	oth	ner
expire on:							
Part II: APPLIC	ANT, UNLESS EXE	MPTED, M	UST BE A C	COUNT	Y RESIDE	NT ,	
Name: Casas-Celaya	· · · · · · · · · · · · · · · · · · ·		Marta		M.		
	Last		First		Mi	ddle	
Occupation/Affiliation:	Director of Governme	ent and Comi	nunity Affairs	s			
Business Name:	Comcast Cable						
Business Address:	1100 Northpoint Park	way, Suite 10	0		· · · · · · · · · · · · · · · · · · ·		<u></u>
City & State	West Palm Beach, F	florida	Zi	p Code:	33407		
Residence Address:							
City & State		•	Zi	p Code:			
Home Phone: ()	Busin	ess Phone:	(561)	227-3457	ext.	
Cell Phone: (56	1) 236-2413	Fax:		(561) 2	242-8608		
Email Address: marta	ı_casas-celaya@cat	ole.comcast.	com				
Molling Addms.s							
Maning Address prefei	ence: Business A	Address	Residence		•		
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Fema	Code: n Female) [Temale] an Female) can Female)	☐ IM (National) ☐ AM (Asianal) ☐ BM (Afrional) ☐ HM (Hisp	Residence ve-American an-American can-American anic-Americ casian Male	Male) an Male an Mal)		
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American	Code: n Female) an Female) can Female) le)	IM (Native AM (Asiand BM (Afrive AM (Hispon) WM (Cau	ve-American an-American can-America anic-Americ	Male) an Male an Mal)		
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-Ameri WF (Caucasian Fema	Code: n Female) [n Female) [n Female] [n Fem	IM (Native AM (Asiand BM (Afrive AM (Hispon) WM (Cau	ve-American an-American can-America anic-Americ casian Male	Male) an Male an Mal)		
Minority Identification IF (Native-America AF (Asian-America BF (African-America HF (Hispanic-America WF (Caucasian Fema	Code: In Female) In Female) In Female) In Female) In Female) In Female) In Control of the	IM (Nation AM (Asian BM (Afrim HM (Hisp WM (Cau) S) April 21	ve-American an-American can-America anic-Americ casian Male , 2009	Male) an Male can Mal) er of pi) e)	closed votin	g
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Femal Part III: COMMISSION Appointment to be made *When a person is being conflicts shall be considered.	Code: In Female) In Female) In Female) In Female) In Female) In Female) In Control of the	IM (National Implications) IM (Asianal Implications) IM (Asianal Implications) IM (Asianal Implications) April (Asianal Implications) April 21 Appointment Implications)	ve-American nn-American can-America anic-America casian Male , 2009 t, the numb	Male) an Male an Male) er of pi) e) revious disc	closed votin	g

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Education and Gove	ernment Programmi	ng Advisory B	oard	
At Large Appointment	or	Distric	Appointment	
Term of Appointment: 3	Years. From:	04/18/20	09 To:	04/17/2012
Seat Requirement: Cable TV Indust	ry		Seat #:	4
▼ *Reappointment	or	☐ New A _J	pointment	
or to complete the term of		Due to:	resigna resigna	tion other
Completion of term to expire on:				
Part II: APPLICANT, UNL	ESS EXEMPTED,	MUST BE A C	OUNTY RESI	DENT
Name: Casas-Celaya		Marta		M.
Last		First		Middle
Occupation/Affiliation: Director of	Government and Co	mmunity Affairs	S	
Business Name: Comcast C	Cable			
Business Address: 1100 North	npoint Parkway, Suite	100		
City & State West Paln	n Beach, Florida	Zi	p Code: <u>33</u>	407
Residence Address:				
City & State		Zi	o Code:	
Home Phone: ()	Bus	siness Phone:	(561) 227-3457	ext.
Cell Phone: (561) 236-2413	B Fax	:: .	(561) 242-860	3
Email Address: marta_casas-ce	elaya@cable.comca	st.com		
Mailing Address preference:	Business Address	Residence		
Minority Identification Code: IF (Native-American Female) AF (Asian-American Female) BF (African-American Female) HF (Hispanic-American Female) WF (Caucasian Female)	☐ AM (A ☐ BM (A ☐ HM (H	ntive-American sian-American frican-America ispanic-America aucasian Male)	Male) in Male) an Male)	
Part III: COMMISSIONER CO	MMENTS			
Appointment to be made at BCC M	eeting on: April 2	21, 2009	•	
*When a person is being consider conflicts shall be considered by the				disclosed voting
Number of previously disc	closed voting conflic	ts during the pr	evious term	
Signature: But Succession	- 3.44.	_ Dat	e: <u>4-</u> 8-6	09

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Education	n and Governmen	t Programmino	g Advisory Bo	oard	<u></u> .	
✓ At Large App	pointment	or	District	Appointr	nent	
Term of Appointment:	3 Years.	From:	05/01/200	09 To	o:04/3	30/2012
Seat Requirement: Palm	Beach County Publ	ic School Syste	m	Se	eat #: 6	
 ■*Reappointme	ent	or	☐ New Ap	pointmen	t	
or to complete the term of Completion of term to expire on:	he		Due to:	res	signation	other other
Part II: APPLIC	ANT, UNLESS EX	XEMPTED, M	UST BE A C	OUNTY I	RESIDEN	T
Name: Deborah			Stewart			
	Last		First		Midd	lle
Occupation/Affiliation:	Public Affairs/Mult	icultural Specia	list			
Business Name:	Palm Beach Coun	ty School Distri	ct			
Business Address:	3388 Forest Hill Bo	oulevard, #A-204	4		· .	
City & State	West Palm Beach	n, Florida	Zip	Code:	33406	
Residence Address:						
City & State	:		7:	. 0 - 1		ŧ.
•				Code:		
Home Phone: (Busir	ness Phone:			ext.
Cell Phone: (56	61) 632-8677	Fax:	-	(561) 434	1-8074	
Email Address: stewa	artde@palmbeach	.k12.fl.us				
Mailing Address prefer	rence: 🗾 Busine:	ss Address] Residence			
Minority Identification ☐ IF (Native-American ☐ AF (Asian-American ☐ BF (African-American ☐ HF (Hispanic-Ameri ☐ WF (Caucasian Femal	n Female) n Female) an Female) can Female)	AM (Asi BM (Afr HM (His	ve-American an-American ican-America panic-America acasian Male)	Male) n Male) an Male)	ale)	
Part III: COMMISSI	ONER COMMEN	NTS				
Appointment to be made	e at BCC Meeting of	on: April 21	, 2009		· 	
*When a person is bein conflicts shall be consid					ious discle	osed voting
Number of pre	viously disclosed v	oting conflicts	during the pr	evious ter	m	
	aluf (4	m	Date			
Pursuant to Florida's Publi	ic Records Law, this	document may l	oe reviewed		Revised 6/2	007

and photocopied by members of the public.

Part I:

Board Name: Educatio	n and Government	Programming	Advisory Board	
At Large Ap	pointment	or	District App	pointment
Term of Appointment:	3 Years.	From:	05/01/2009	To: <u>04/30/2012</u>
Seat Requirement: Palm	Beach County Public	c School Systen	n .	Seat #: 6
 ▼*Reappointme	ent	or	☐ New Appoin	ntment
or to complete t term of Completion of term to expire on:	he 		Due to:	resignation other
Part II: APPLIC	'ANT, UNLESS EX	EMPTED, M	UST BE A COU	NTY RESIDENT
Name: Deborah			Stewart	
	Last		First	Middle
Occupation/Affiliation:	Public Affairs/Multid	cultural Special	ist	
Business Name:	Palm Beach Count	y School Distric	ot	
Business Address:	3388 Forest Hill Boo	ulevard, #A-204		
City & State	West Palm Beach,	Florida	Zip Coo	de: <u>33406</u>
Residence Address:				· · · · · · · · · · · · · · · · · · ·
City & State			Zip Coo	de:
Home Phone: ()	Busin	ess Phone:(56	1) 434-8622 ext.
Cell Phone: (56	61) 632-8677	Fax:	(561	1) 434-8074
Email Address: stewa	artde@palmbeach.	k12.fl.us		- -
Mailing Address prefer	ence: 🔽 Business	s Address	Residence	
Minority Identification ☐ IF (Native-American ☐ AF (Asian-American ☐ BF (African-American ☐ HF (Hispanic-Ameri ☐ WF (Caucasian Fema	n Female) 1 Female) an Female) can Female)	☐ AM (Asia ☐ BM (Afric ☐ HM (Hisp.	ve-American Indi un-American Male can-American Ma anic-American M casian Male)	e) ale)
Part III: COMMISSION	ONER COMMEN	TS		
Appointment to be made	at BCC Meeting or	n: April 21,	2009	·
*When a person is bein conflicts shall be consid				previous disclosed voting
Number of pre	viously disclosed vo	oting conflicts	during the previou	us term
Signature: Comm. Comm. Pursuant to Florida's Publicand photocopied by memb	c Records Law, this d	For Marcus locument may be	Date:	3 30 09 Revised 6/2007

Part I:

Board Name: Education	and Government Pro	ogramming Ad	dvisory Board		
At Large App	oointment or		District Appo	intment	
Term of Appointment: _	3 Years.	From:	05/01/2009	To: <u>04/30/</u>	2012
Seat Requirement: Palm	Beach County Public So	chool System	· · · · · · · · · · · · · · · · · · ·	Seat #: 6	
*Reappointment	nt or		New Appointr	nent	
or to complete the term of Completion of term to expire on:	e		Due to:	resignation [other
Part II: APPLICA	ANT, UNLESS EXEM	MPTED, MUS	T BE A COUNT	TY RESIDENT	
Name: Deborah	Last	5	Stewart First	Middle	
(4.00)					
Occupation/Affiliation:	Public Affairs/Multicult	ural Specialist			
Business Name:	Palm Beach County So	chool District	·		
Business Address:	3388 Forest Hill Boulev	ard, #A-204		· .	
City & State	West Palm Beach, Flo	orida	Zip Code	33406	
Residence Address:					
City & State			Zip Code	: 	
Home Phone:)	Business	Phone: <u>(561)</u>	434-8622	ext.
Cell Phone: (56)	1) 632-8677	Fax:	(561)	434-8074	
Email Address: stewa	rtde@palmbeach.k12	2.fl.us			
Mailing Address prefer	ence: 🔽 Business A	ddress 🔲 Re	esidence		
Minority Identification IF (Native-American AF (Asian-American BF (African-America HF (Hispanic-Americ WF (Caucasian Femal	Female) Female) In Female) In Female)	AM (Asian-A BM (African	American Indiar American Male) -American Mal c-American Ma ian Male)	e)	
Part III: COMMISSIO	ONER COMMENTS				
Appointment to be made	at BCC Meeting on:	April 21, 20	009	· .	
*When a person is being conflicts shall be consider				revious disclose	d voting
Number of prev	iously disclosed voting	g conflicts dur	ing the previous	term	
Signature: Shell	ey Vana		Date:		

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Part I:

Board Name: Education			, Advisory B				
✓ At Large App	pointment	or	Distric	t Appoi	ntment		
Term of Appointment:	3 Years.	From:	05/01/20	09	То:	04/30/20	12
Seat Requirement: Palm	Beach County Publi	c School Syste	<u>.</u>	·····	Seat #: 6	3	
□ *Reappointme	ent	or	☐ New Ap	ppointm	ent		
or to complete the term of Completion of term to expire on:	ne		Due to:		resignatio	on 🔲	other
_	ANT, UNLESS EX	ZEMDTED M	TICT DE A C	COLINT	V DECID	ENT	
Name: Deborah	AIVI, UIVLESS EA	EMF1ED, M	Stewart	JUNI	I KESID	EIVI	
Nume. Description	Last		First		N	/liddle	
O							
Occupation/Affiliation:	Public Affairs/Multi	cultural Specia	list	· .			•
Business Name:	Palm Beach Count	ty School Distri	ct				
Business Address:	3388 Forest Hill Bo	ulevard, #A-204	1				
City & State	West Palm Beach	, Florida	Zi	p Code:	3340	06	
Residence Address:		•	·				
Address:					· · · · · · · · · · · · · · · · · ·		
City & State		<u> </u>	Zi	p Code:			
)	Busir	Zi		434-8622	e.	xt.
City & State Home Phone:) 1) 632-8677	Busin		(561)		e:	xt.
City & State Home Phone: (56)) 1) 632-8677 artde@palmbeach.	Fax:		(561)	434-8622	e	xt.
City & State Home Phone: (56)	artde@palmbeach.	Fax:		(561)	434-8622	e	xt.
City & State Home Phone: (56) Cell Phone: (56) Email Address: steward	rence: Busines Code: n Female) a Female) an Female) can Female)	Fax: k12.fl.us s Address IM (Nati AM (Asi BM (Afr HM (Hisp	ness Phone:	(561) (561) (561) Indian Male an Male	434-8622 434-8074 Male)	e	xt.
City & State Home Phone:(rence: Busines Code: n Female) a Female) an Female) can Female)	Fax: k12.fl.us s Address IM (Nati AM (Asi BM (Afr HM (Hisp	Residence ve-American an-American ican-America	(561) (561) (561) Indian Male an Male	434-8622 434-8074 Male)	<u>e</u> :	xt.
City & State Home Phone:(rence: Busines Code: n Female) an Female) can Female) can Female) cle) ONER COMMEN	Fax: k12.fl.us IM (Nati AM (Asi BM (Afr HM (Hisp WM (Cau	Residence ve-American an-American ican-America oanic-Americ icasian Male	(561) (561) (561) Indian Male an Male	434-8622 434-8074 Male)	e	xt.
City & State Home Phone:(rence: Busines Code: n Female) an Female) can Female) can Female) can Female) can Female) an Female) can Female)	Fax: k12.fl.us IM (Nati AM (Asi BM (Afr HM (Hisp WM (Cau TS n: April 21	Residence ve-American an-American ican-America ican-America icanic-America icasian Male	(561) (561) (561) (Male) an Male an Male	434-8622 134-8074 Male)		
City & State Home Phone:(rence: Busines Code: n Female) an Female) can Female) can Female) can Female) can Female) an Female) can Female)	Fax: k12.fl.us IM (Nati AM (Asi BM (Afr HM (Hisp WM (Cau TS n: April 21 re-appointment of County Co	Residence ve-American an-American ican-American icanic-Americ oanic-Americ oanic-Americ oanic-Americ oanic-Americ	(561) 4 (561) 4 (Indian Male) an Male an Male) er of press.	434-8622 134-8074 Male)		

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Part I:

Board Name: Education	n and Government F	Programming	Advisory B	oard			
At Large Ap	pointment	or	Distric	t Appoi	intment		
Term of Appointment:	3 Years.	From:	05/01/20	009	To:	04/30	/2012
Seat Requirement: Palm	Beach County Public	School Systen	n .		Seat #:	6	
*Reappointme	ent	or	☐ New A	ppointn	nent		
or to complete to term of Completion of term to expire on:	he		Due to:		resigna	tion [other
Part II: APPLIC	'ANT, UNLESS EXI	EMPTED, MU	UST BE A C	COUNT	Y RESI	DENT	
Name: Deborah	Last		Stewart First			Middle	·
Occupation/Affiliation:	Public Affairs/Multic	ultural Special	ist				
Business Name:	Palm Beach County	School Distric	et				
Business Address:	3388 Forest Hill Boul	levard, #A-204					
City & State	West Palm Beach,	Florida	Zi	p Code	: <u>33</u>	406	
Residence Address:							
City & State			Zi	p Code	:		
Home Phone: ()	Busin	ess Phone:	(561)	434-8622	2	ext.
Cell Phone: (56	61) 632-8677	Fax:		(561)	434-807	4	
Email Address: stewa	artde@palmbeach.k	(12.fl.us					
Mailing Address prefer	rence: Business	Address	Residence				
Minority Identification IF (Native-America AF (Asian-America BF (African-Americ HF (Hispanic-Ameri WF (Caucasian Fema	n Female) n Female) an Female) can Female)	☐ AM (Asia ☐ BM (Afrid ☐ HM (Hisp	ve-Americar n-Americar can-Americ anic-Americ casian Male	n Male) an Male can Mal	e)		
Part III: COMMISSI	ONER COMMENT	rs ·					
Appointment to be made	e at BCC Meeting on	: April 21,	2009				
*When a person is being conflicts shall be considered.					revious	disclos	ed voting
	viously disclosed vot	ting conflicts	during the p	revious	term		
Signature: Bust	Jeno - Marie -		Da	te• a	K-8-1	99	

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Part I:

Board Name: Education	n and Government Pro	gramming Advisory	Board		
✓ At Large App	pointment or	☐ Dist	rict Appo	intment	
Term of Appointment:	3 Years.	From: 05/01	2009	To:04	/30/2012
Seat Requirement: Munic	cipal Government Repres	entative		Seat #: <u>8</u>	
*Reappointme	ent or	New	Appointr	nent	
or to complete the term of	he	Due to:		resignation	other
Completion of term to expire on:					
Part II: APPLIC	ANT, UNLESS EXEM	PTED, MUST BE A	COUNT	TY RESIDE!	NT .
Name: Allison		Lynn		L.	
	Last	Firs	t	Mic	ldle
Occupation/Affiliation:	Town Commissioner				
Business Name:	Town of Ocean Ridge				
Business Address:	6450 North Ocean Boul	evard			
City & State	Ocean Ridge, Florida		Zip Code	e: <u>33435</u>	
Residence Address:	6260 N. Ocean Boulevar	d			
City & State	Ocean Ridge, Florida		Zip Code	e: <u>33435</u>	
Home Phone:)	Business Phone	: <u>(</u> 561)	742-1234	ext.
Cell Phone: (56	61) 376-7572	Fax:	_(_)		
Email Address: drlyn	na@aol.com				
Mailing Address prefer	rence: Business Ac	ldress 🔽 Residen	e		
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Fema	n Female) n Female) an Female) can Female)	IM (Native-Americ AM (Asian-Americ BM (African-Americ HM (Hispanic-American) WM (Caucasian Marican)	can Male) rican Mal rican Ma) e)	
Part III: COMMISSI	ONER COMMENTS				
Appointment to be made	e at BCC Meeting on:	April 21, 2009			
*When a person is being conflicts shall be considered.	_	•	_	orevious disc	losed voting
Number of pre	viously disclosed voting	g conflicts during the	previous	s term	
Signature:	John F Wi				

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Education	n and Governmer	nt Programmin	g Advisory Board		
At Large App	pointment	or	District App	oointment	
Term of Appointment:	3 Years.	From:	05/01/2009	To: <u>04/</u>	/30/2012
Seat Requirement: Munic	cipal Government F	Representative		Seat #: <u>8</u>	
*Reappointme	ent	or	New Appoin	atment	
or to complete the term of Completion of term to expire on:	he		Due to:	resignation	other
-	ANT, UNLESS E	XEMPTED, M	UST BE A COU	NTY RESIDEN	T T
Name: Allison			Lynn	L.	
	Last		First	Mide	dle
Occupation/Affiliation:	Town Commissio	ner			;
Business Name:	Town of Ocean R	Ridge			
Business Address:	6450 North Ocean	n Boulevard			
City & State	Ocean Ridge, Flo	orida	Zip Co	de: <u>33435</u>	
Residence Address:	6260 N. Ocean Bo	ulevard			
City & State	Ocean Ridge, Flo	orida	Zip Co	de: <u>33435</u>	
Home Phone: ()	Busi	ness Phone:(56	1) 742-1234	ext.
Cell Phone: (56	31) 376-7572	Fax:	_()	
Email Address: drlyni	na@aol.com			_	
Mailing Address prefer	rence: 🔲 Busine	ess Address	Residence		
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-Ameri WF (Caucasian Fema	n Female) n Female) an Female) can Female)	☐ AM (As☐ BM (Afi☐ HM (His	ive-American Indi ian-American Mal ican-American M panic-American M ucasian Male)	e) ale)	
Part III: COMMISSION	ONER COMME	NTS			
Appointment to be made	e at BCC Meeting	on: April 2	1, 2009		
*When a person is bein conflicts shall be consid				previous discl	osed voting
Number of pre	viously disclosed	voting conflicts	during the previo	us term	
Signature: Candy	L De File	ppo for	Date:	3/30/09	
Pursuant to Florida's Publi and photocopied by memb	ic Records Law, this	s document may	be reviewed	Revised 6/2	

Part I:

Board Name: Education	n and Government Programmin	g Advisory Board	
At Large App	pointment or	District Appo	intment
Term of Appointment: _	3 Years. From:	05/01/2009	To: 04/30/2012
Seat Requirement: Munic	cipal Government Representative		Seat #: 8
*Reappointme	nt or	New Appointm	ment
or to complete the term of Completion of term to expire on:	ne	Due to:	resignation other
- -	ANT, UNLESS EXEMPTED, M	IUST BE A COUNT	TY RESIDENT
Name: Allison		Lynn	L.
rume.	Last	First	Middle
			·
Occupation/Affiliation:	Town Commissioner		
Business Name:	Town of Ocean Ridge		-
Business Address:	6450 North Ocean Boulevard		
City & State	Ocean Ridge, Florida	Zip Code	e: <u>33435</u>
Residence Address:	6260 N. Ocean Boulevard		
City & State	Ocean Ridge, Florida	Zip Code	e: <u>33435</u>
Home Phone: () Busi	ness Phone: (561)	742-1234 ext.
Cell Phone: (56	1) 376-7572 Fax:		
Email Address: drlynn	na@aol.com		
Mailing Address prefer	ence: Business Address	Residence	
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Femal	n Female)	ive-American India ian-American Male) rican-American Mal panic-American Ma ucasian Male)	le)
Part III: COMMISSIO	ONER COMMENTS	•	
Appointment to be made	at BCC Meeting on: April 2	1, 2009	
	g considered for re-appointme lered by the Board of County C	-	orevious disclosed voting
Number of prev	viously disclosed voting conflicts	s during the previous	s term
Signature: Sull	ley Vana		

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Part I:

Board Name: Education							
At Large App	pointment	or	D	istrict Appo	intment		
Term of Appointment:	3	Years.	From: 05/	01/2009	To:	04/30/201	12
Seat Requirement: Munic	cipal Govern	nment Represei	ntative		Seat #:	8	
*Reappointme	ent	or	☑ Ne	ew Appoint	ment		
or to complete the term of Completion of term to	ne :		Du to:	е	resigna	tion 🔲	other
expire on:		EGG EVELO	min large n		TV DEGI	ID ITAIM	
	ANI, UNL	ESS EXEMP. ·	TED, MUST BI	E A COUN	I Y KESI	DENI	
Name: Allison	T4		Lynr			L.	
	Last		ŀ	irst		Middle	
Occupation/Affiliation:	Town Con	nmissioner					
Business Name:	Town of O	cean Ridge				<u>-</u>	
Business Address:		n Ocean Boulev	vard			·	
City & State		dge, Florida	idi d	Zip Code	a. 22	435	······································
City & State	Ocean Nic	ige, i lolida		_ Zip Cou	c. <u>33</u>	435	
				•			
Residence Address:	6260 N. Od	cean Boulevard					
Residence Address: City & State	-	cean Boulevard		Zip Cod	e: <u>33</u>	3435	
	-		Business Pho				
City & State Home Phone:(-	lge, Florida	Business Pho Fax:				.t.
City & State Home Phone: (56)	Ocean Ric	lge, Florida 2					t.
City & State Home Phone: (56)	Ocean Ric) 31) 376-7572 na@aol.co	lge, Florida 2 m	Fax:	one: (561)			t.
City & State Home Phone: (Cell Phone: (56) Email Address: drlyni	Ocean Ric) (a) 376-7572 (a) aool.co (code: (n) Female) (a) Female) (a) Female) (a) Female) (a) Female)	ge, Florida m Business Add I A	Fax:	ence erican India erican Male nerican Ma	n Male)		t.
City & State Home Phone:(Ocean Rico) (1) 376-7572 (na@aol.co (rence: Code: (n Female) (n Female) (an Female) (can Female) (can Female)	Business Add	Fax: ress Reside M (Native-Ame AM (Asian-Ame BM (African-Ar IM (Hispanic-A	ence erican India erican Male nerican Ma	n Male)		t.
City & State Home Phone: (Ocean Ric) (1) 376-7572 (na@aol.co rence: Code: n Female) an Female) can Female can Female ole) ONER CO	Business Add	Fax: ress Reside M (Native-Ame AM (Asian-Ame BM (African-Ar IM (Hispanic-A	ence erican India erican Male nerican Ma merican Ma Male)	n Male)		t.
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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Educatio	n and Government Progra	amming Advisory B	oard	
At Large Ap	pointment or	Distric	t Appointment	
Term of Appointment:	3 Years. F	From: 05/01/20	09 To: <u>04/30/2012</u>	
Seat Requirement: Muni	cipal Government Represen	tative	Seat #: 8	
*Reappointme	ent or	✓ New A ₁	ppointment	
or to complete t term of Completion of term to expire on:	he	Due to:	resignation other	er
Part II: APPLIC	ZANT, UNLESS EXEMPT	TED, MUST BE A C	OUNTY RESIDENT	
Name: Allison	T	Lynn	L.	
	Last	First	Middle	
Occupation/Affiliation:	Town Commissioner			_
Business Name:	Town of Ocean Ridge			_
Business Address:	6450 North Ocean Bouleva	ard	<u>:</u>	_
City & State	Ocean Ridge, Florida	Zij	o Code: 33435	_
Residence Address:	6260 N. Ocean Boulevard		·	
City & State	Ocean Ridge, Florida	Zi	o Code: 33435	
Home Phone: ()	Business Phone:	(561) 742-1234 ext.	
Cell Phone: (56	31) 376-7572	Fax:	()	_
Email Address: drlyni	na@aol.com		<u></u>	
Mailing Address prefer	ence: Business Addre	ess Residence		
Minority Identification IF (Native-America		A Olotiva American	Indian Mala)	
☐ AF (Asian-American☐ BF (African-American☐ HF (Hispanic-American☐ WF (Caucasian Fema	an Female)	M (Native-American M (Asian-American M (African-America M (Hispanic-Americ M (Caucasian Male)	Male) n Male) an Male)	
BF (African-American HF (Hispanic-American)	an Female)	M (Asian-American M (African-America M (Hispanic-Americ	Male) n Male) an Male)	
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☐ BF (African-American) ☐ HF (Hispanic-American) ☐ WF (Caucasian Feman) ☐ WF (Caucasian Feman) ☐ Part III: COMMISSION Appointment to be made *When a person is being conflicts shall be considered.	A Female) In Female) In Female) In Female) In Female) In B In Female) In B In Female) In B In Female) In B In B In B In B In A I	M (Asian-American M (African-America M (Hispanic-Americ M (Caucasian Male) April 21, 2009 intment, the number	Male) an Male) an Male) er of previous disclosed voting	

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: Education	n and Government F	Programming	Advisory B	oard		
At Large Ap	pointment c	or	Distric	t Appoi	ntment	,
Term of Appointment:	3 Years.	From:	05/01/20	09	To:04	/30/2012
Seat Requirement: Munic	cipal Government Rep	resentative			Seat #: 8	
*Reappointme	ent _c	or	✓ New A	ppointm	ent	
or to complete the term of Completion of term to expire on:	he		Due to:		resignation	other
- -	ANT INIESS EVI	MDTED M	IICT DE A	COUNT	V DECINEX	ī ar
Name: Allison	'ANT, UNLESS EXE	MPIED, M		JOUNI	<i>i kesiden</i> I	
Name. Amson	Last	_	Lynn First		Mid	dle
Occupation/Affiliation:	Town Commissioner	r				
Business Name:	Town of Ocean Ridg	je				
Business Address:	6450 North Ocean Bo	oulevard				
City & State	Ocean Ridge, Florid	la	Zi	p Code:	33435	
Residence Address:	6260 N. Ocean Boulev	vard				•
City & State	Ocean Ridge, Florida	a	Zi	p Code:	33435	
Home Phone: ()	Busin	ess Phone:	(561)	742-1234	ext.
Cell Phone: (56	51) 376-7572	Fax:		(_)_		-
Email Address: drlyn	na@aol.com	·				
Mailing Address prefer	rence: Business	Address	Residence			
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Females)	n Female) n Female) an Female) can Female)	☐ AM (Asia ☐ BM (Afri ☐ HM (Hisp	ve-Americar an-Americar can-America anic-America casian Male	n Male) an Male can Male)	
Part III: COMMISSI	ONER COMMENT	'S				
Appointment to be made	at BCC Meeting on:	April 21	, 2009			
*When a person is bein conflicts shall be consid					evious discl	osed voting
Number of pre	viously disclosed vot	ing conflicts	during the p	revious	term	
Signature: Buck	Luc		Da	te:	4-8-09	<u> </u>

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Public Affairs Department PBC TV Channel 20

P.O. Box 1989 West Palm Beach, FL 33402-1989

(561) 355-4573

FAX: (561) 355-6685

www.pbcgov.com

Palm Beach County Board of County Commissioners

Jeff Koons, Chairman

Burt Aaronson, Vice Chairman

Karen T. Marcus

Shelley Vana

Mary McCarty

less R. Santamaria

Addie L. Greene

County Administrator

Robert Weisman



"An Equal Opportunity Affirmative Action Employer

Memorandum

Date:

March 2, 2009

To:

Honorable Jeff Koons, Chairman and Members

Board of County Commissioners

Thru:

Lisa De La Rionda

Director, Public Affairs Department

From:

Lester Williams

Station Manager, PBC TV Channel 20

Re:

Ed. and Gov't Programming Advisory Board Appointments

This memo is a request for nominations and reappointments to the Education and Government Programming Advisory Board. The Education and Government Programming Advisory Board currently has three (3) members who wish to be reappointed. Nominations are also needed to fill an Advisory Board seat being vacated by a retiring board member.

Advisory Board Seat Number Two is currently filled by Keith Betts, Broadcast Engineer at WTVX TV. The requirement for this seat is to be an engineer with experience in telecommunication systems. Mr. Betts meets this requirement. This reappointment would be for a term of three years. The current term for Keith Betts expires on April 30, 2009. Mr. Betts would like to be reappointed.

Advisory Board Seat Number Four is currently filled by Marta Casas-Celaya, Director of Government and Community Affairs at Comcast Cable. The requirement for this seat is to be employed in the Cable Industry, which she meets. This appointment would be for a term of three years. The current term for Marta Casas-Celaya expires on April 17, 2009. Ms. Casas-Celaya would like to be reappointed.

Advisory Board Seat Number Six is currently filled by Deborah Stewart, Public Affairs/Multicultural Specialist with the Palm Beach County School District. The requirement for this appointment is to be employed with the Palm Beach County Public School System. Ms. Stewart meets this requirement. This reappointment would be for a term of three years. The current term for Deborah Stewart expires on April 30, 2009. Ms. Stewart would like to be reappointed.



Education and Government Programming Advisory Board Memorandum March 2, 2009
Page Two

Advisory Board Seat Number Eight is currently filled by Linda Hodgkins, Vice Mayor of Juno Beach. The requirement for this seat is to be an elected Municipal Government Representative. Ms. Hodgkins is retiring from the Juno Beach Town Council in March and resigning from the Advisory Board. Nominations are needed to fill this seat which expires April 30, 2009.

Staff recommends the nomination and appointment to Seat Number Eight Commissioner Dr. Lynn L. Allison. She is from the Town of Ocean Ridge and has been a Town Commissioner for six years. Commissioner Allison has expressed interest in serving on the Education and Government Programming Advisory Board. This appointment would be for a term of three years.

We have attached completed Board Appointment information forms for the individuals who wish to be nominated and reappointed to the above mentioned seats. We have also attached blank Board Appointment information forms for your nominations. Please fill out the forms completely and return to me by Wednesday, March 23, 2009 so we may prepare an agenda item for your consideration on the Tuesday, April 21, 2009 agenda.

If you have any questions concerning these appointments or need additional information, you may contact me in the office at 561-355-2282. Thank you for your assistance.

Attachments

cc: Brad Merriman, Assistant County Administrator Carey O'Donnell, Chair Education and Government Programming Advisory Board



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS EDUCATION AND GOVERNMENT PROGRAMMING ADVISORY BOARD

I. AUTHORITY:

Ordinance No. 86-35; amended by Ordinance No. 91-42, amended by Ordinance No. 92-4, approved March 17, 1992; Resolution No. R91-1489, amended by Resolution No. R92-388 approved March 17, 1992.

II. APPOINTING BODY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

The Advisory Board shall consist of ten (10) members, with a representative from each of the following categories, and shall serve for the designated term: Broadcast General Manager (2 years); Engineer with experience in telecommunication systems (3 years); Marketing Director (2 years); cable industry (3 years); Adult Education (2 years); PBC Public School System (3 years); Member of the BCC (2 years); Municipal government representative (3 years); and two citizens-at-large (2 years).

EXTENDED COMPOSITION:

IV. MEETINGS:

Meetings are held quarterly.

V. FUNCTIONS:

Review the various means available to provide educational and governmental programming for residents and for PBC's in-house training purposes; develop criteria for educational and government programs and review program line-ups; provide input on marketing strategies; explore funding alternatives; assist with technical recommendations; explore the implementation of a public access channel and make recommendations; and prepare, adopt and present to the BCC an annual report.

VI. LIAISON INFORMATION:

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Public Affairs

Lisa De La Rionda Director

301 N Olive Ave FI 11TH West Palm Beach FL 33401

Phone # 561-355-2754



EDUCATION AND GOVERNMENT PROGRAMMING ADVISORY BOARD

CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
y : AT Large							
John Spinola WFLX-TV, Raycom Media, Inc. 4119 W Blue Heron Blvd West Palm Beach FL 33404	Member	EA	561-845-2934	Broadcast General Manager	04/18/2006	04/18/2008	04/17/2010
NOMINATED BY:							
Keith Betts Channel 12	Member	EA	561-358-1999	Broadcast Engineer	05/01/2006		04/30/2009
West Palm Beach FL 33407							
NOMINATED BY:							
477 S Rosemary Ave 319	Member s Group	EA	561-832-3231	Marketing Director	04/18/2006	04/18/2008	04/17/2010
West Palm Beach FL 33401							
	y: AT Large John Spinola WFLX-TV, Raycom Media, Inc. 4119 W Blue Heron Blvd West Palm Beach FL 33404 NOMINATED BY: Keith Betts Channel 12 1700 Palm Beach Lakes Blvd West Palm Beach FL 33407 NOMINATED BY: Carey O'Donnell Carey O'Donnell Public Relation: 477 S Rosemary Ave 319 West Palm Beach FL	CURRENT MEMBER TYPE y: AT Large John Spinola Member WFLX-TV, Raycom Media, Inc. 4119 W Blue Heron Blvd West Palm Beach FL 33404 NOMINATED BY: Keith Betts Member Channel 12 1700 Palm Beach Lakes Blvd West Palm Beach FL 33407 NOMINATED BY: Carey O'Donnell Member Carey O'Donnell Public Relations Group 477 S Rosemary Ave 319 West Palm Beach FL	CURRENT MEMBER TYPE CODE y: AT Large John Spinola WFLX-TV, Raycom Media, Inc. 4119 W Blue Heron Blvd West Palm Beach FL 33404 NOMINATED BY: Keith Betts Channel 12 1700 Palm Beach Lakes Blvd West Palm Beach FL 33407 NOMINATED BY: Carey O'Donnell Carey O'Donnell Public Relations Group 477 S Rosemary Ave 319 West Palm Beach FL	CURRENT MEMBER TYPE CODE HOME PHONE y: AT Large John Spinola WFLX-TV, Raycom Media, Inc. 4119 W Blue Heron Blvd West Palm Beach FL 33404 NOMINATED BY: Keith Betts Channel 12 1700 Palm Beach Lakes Blvd West Palm Beach FL 33407 NOMINATED BY: Carey O'Donnell Carey O'Donnell Public Relations Group 477 S Rosemary Ave 319 West Palm Beach FL	CURRENT MEMBER TYPE CODE HOME PHONE SEAT REQUIREMENT y: AT Large John Spinola Member EA 561-845-2934 Broadcast General Manager WFLX-TV, Raycom Media, Inc. 4119 W Blue Heron Blvd West Palm Beach FL 33404 NOMINATED BY: Keith Betts Channel 12 1700 Palm Beach Lakes Blvd West Palm Beach FL 33407 NOMINATED BY: Carey O'Donnell Carey O'Donnell Public Relations Group 477 S Rosemary Ave 319 West Palm Beach FL	CURRENT MEMBER TYPE CODE HOME PHONE SEAT REQUIREMENT DATE y: AT Large John Spinola WFLX-TV, Raycom Media, Inc. 4119 W Blue Heron Blvd West Palm Beach FL 33404 NOMINATED BY: Keith Betts Channel 12 1700 Palm Beach Lakes Blvd West Palm Beach FL 33407 NOMINATED BY: Carey O'Donnell Carey O'Donnell Public Relations Group 477 S Rosemary Ave 319 West Palm Beach FL West Palm Beach FL West Palm Beach FL	CURRENT MEMBER TYPE CODE HOME PHONE SEAT REQUIREMENT DATE D

NOMINATED BY:

4	Marta Casas-Celaya Comcast Cable Communications 1100 Northpoint Pky Ste 100 West Palm Beach FL 33407	Member	EA	561-227-3457	Cable industry	02/27/2007	04/17/2009
	NOMINATED BY :						
5	Bernadette Mendonez-Russell Palm Beach Community College 3000 St. Lucie Ave Fl 4 Boca Raton FL 33431 6490	Member	AS	561-862-4400	Adult Education	08/19/2008	08/18/2010
	NOMINATED BY:						
6	Deborah Stewart School District of PBC 3372 Forest Hill Blvd B 1 West Palm Beach FL 33406	Member	AA	561-434-8620	School District of PBC	05/01/2006	04/30/2009
	NOMINATED BY:						
7	Vacant	Member	UN	-	County Commissioner		
	Boynton Beach FL						
	NOMINATED BY:						

Appointed By : AT Large

App	ointe	By By	: A	Т	Large
-----	-------	-------	-----	---	-------

Linda Hodgkins Town of Juno Beach 340 Ocean Dr Juno Beach FL 33408 Member EΑ

561-626-1122

Municipal Government

05/01/2006

04/30/2009

NOMINATED BY:

Sarah Alsofrom Member Gunster Yoakley, Attorneys at Law 777 S Flagler Dr Ste 500E West Palm Beach FL 33401 6194

561-804-4350

Resident of Palm Beach County

07/11/2006

06/30/2008 06/29/2010

NOMINATED BY:

Cheryl Carpenter-Klimek Member Carpenter Klimek & Associates, Inc. 224 Datura St Ste 4111 West Palm Beach FL 33401

EΑ 561-655-7224 Resident of Palm Beach County

06/01/2006

06/01/2008

05/31/2010

NOMINATED BY:

RESOLUTION NO. R-91- 1489

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE EDUCATIONAL AND GOVERNMENT PROGRAMMING ADVISORY BOARD PURSUANT TO ORDINANCE NO. 86-35, AS AMENDED BY ORDINANCE NO. 91-42

WHEREAS, Ordinance No. 86-35, as amended by Ordinance No. 91-42, requires the establishment of an Educational and Government Programming Advisory Board by resolution; and

WHEREAS, an advisory board as such will greatly assist the Board of County Commissioners in the operation of its County Channel 20; and

WHEREAS, the continued success of County Channel 20 will further the interests of the residents and visitors of Palm Beach County.

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

Section 1. Creation.

An advisory board to be made known as the "Educational and Government Programming Advisory Board" is herein established.

Section 2. Membership.

The advisory board shall consist of nine (9) members, with a representative from each of the following categories, and shall serve for the designated term.

	T	ERM
°Broadcast General Manager	2	Years
<pre>°Engineer with experience in telecommunication systems</pre>	3	Years
°Marketing Director	2	Years
°Cable Industry	3	Years
°Adult Education	2	Years
°Palm Beach County Public School System	3	Years
<pre></pre>	2	Years
°Municipal Government Representative	3	Years
°Citizen-at-large	2	Years

Board members shall serve without compensation. All Board members must be residents of Palm Beach County at the time of appointment and while serving on the board.

Serving 3. Duties and Functions.

The advisory board shall have the following duties and functions:

- A. Review the various means available to provide educational and governmental programming for residents and for Palm Beach County's in-house training purposes.
- B. Develop criteria for educational and government programs and review program line-ups.
- C. Provide input on marketing strategies.
- D. Explore funding alternatives.
- E. Assist with technical recommendations.
- F. Explore the implementation of a public access channel and make recommendations.
- G. Prepare, adopt and present to the Board of County Commissioners an annual report.

Section 4. Subcommittees.

The advisory board shall establish a subcommittee to focus on educational programming, with concentration on adult education series and other community education opportunities. A subcommittee shall also be formed to address the needs of governmental programming. The board may form other subcommittees as needed.

Section 5. Meetings and Procedures.

The members of the advisory board shall hold an organizational meeting. At said meeting, the board shall determine a time and place for regular meetings and shall adopt rules of procedure as it may deem necessary. Meetings shall be held at least once a month for the first year, with meetings held bimonthly thereafter, unless it is deemed necessary to meet more frequently. All meetings of the board, including subcommittee meetings, shall be open to the public and must provide adequate notice of their meeting. A quorum shall be present at all meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 6. Absences; Removal.

Lack of attendance/participation shall be a basis for automatic removal. Lack of attendance is to be defined as missing three consecutive meetings or one-half of the meetings within a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of participation. Excused absences will not count against the attendance requirements. Any absence that is to qualify as excused must be voted upon and approved by the advisory board. The types of absences that can be considered excused are: 1) illness; 2) out of County; or 3) personal hardship. A business conflict is not to be considered excused. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the advisory board. If a member exceeds the absence limit, the member will be removed from the advisory board, however, the appointing Commissioner at his/her discretion can reappoint the individual. Members removed under this section shall not continue to serve until a new appointment is made and removal shall create a vacancy. Any vacancy shall be filled by the Board of County Commissioners.

Section 7. Ethics; Conflict of Interest.

All advisory board members shall be governed by the applicable provisions of the Palm Beach County Ethics Ordinance upon its adoption. Abstention from voting due to a conflict of interest on more than three (3) separate matters during any calendar year shall result in automatic removal.

Section 8. Staff Support.

The Director of Public Affairs, the Cable Coordinator, and staff from County Channel 20 shall work closely with the advisory board and assist said board, as needed. The Director of Public Affairs or his/her designee shall be responsible for the preparation of the board's agenda and minutes. The Assistant County Attorney assigned to represent the Cable Television Division shall provide legal guidance as needed.

Section 9. Sunset.

This advisory board shall be reviewed three (3) years from the date of this resolution to determine whether to continue or dissolve the board. At least ninety (90) days prior to the scheduled review, the board shall submit a written recommendation to the Board of County Commissioners as to whether the advisory board should be continued or dissolved. If the board recommends continuation, the recommendation shall also include any recommended revisions to this resolution.

The foregoing resolution was offered by Commissioner Roberts who moved its adoption. The motion was seconded by Commissioner Elmquist and, upon being put to a vote, the vote was as follows:

KAREN T. MARCUS
CAROL A. ROBERTS
CAROL J. ELMQUIST
MARY MCCARTY
CAROLE PHILLIPS
KEN L. FOSTER
MAUDE FORD LEE

AYE
AYE
ABSENT

The Chair thereupon declared the Resolution duly passed and adopted this 15th day of October , 1991.

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

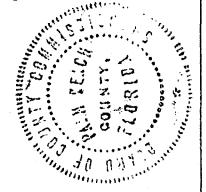
John B. Dunkle, Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Jain Haverkj
Deputy Clerk

By: Diwy Monstel County Attorney

resolutn.egp



Meeting Date: March 17, 1992

Agenda Item #:

R-92-388
R/L 5-0 P/F abo

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Consent [] Regular [] Ordinance [x] Public Hearing []

I. EXECUTIVE BRIEF

Request Submitted By: Public Affairs Department

Motion and Title:

Staff recommends adoption of a resolution amending Resolution R-91-1489 which established the Educational And Government Programming Advisory Board.

Summary

This amendment 1) provides for an additional citizen-at-large member to the Educational and Government Programming Advisory Board, and 2) provides for staff support clarification replacing the Cable Coordinator with the Channel 20 Station Manager to work with the advisory board.

This amendment to Resolution R-91-1489 which established the Educational and Government Programming Advisory Board will: 1) increase membership on the advisory board from nine (9) to ten (10) members with the addition of an additional citizen-at-large; and 2) assign the Channel 20 Station Manager as support to the board rather than the Cable Coordinator.

Background and Justification:

- 1) On October 15, 1991, the Board of County Commissioners established the Educational and Government Programming Advisory Board pursuant to Ordinance 86-35 as amended, providing for nine (9) members to be appointed to the board. On November 12, 1991, the Board of County Commissioners directed that membership on the advisory board should be expanded to ten (10) members, with provision for an additional citizen-at-large. This recommendation for amendment to Resolution R-91-1489 is in response to that directive. This item is in conjunction with the revision recommended by staff on this date to Section 2 of Ordinance 91-42 providing for expansion of the board to ten (10) members. Staff does have some concern that by creating an advisory board of ten members, this opens the possibility of a deadlock vote in the event the advisory board members must vote on a matter.
- 2) The Channel 20 Station Manager is responsible for the station's programming and operations, and therefore should be involved with the Educational and Government Programming Advisory Board as staff support.

Attachments:

Resolution R-91-148	19	
Revision to Resolut	ion R-91-1489	
Recommanded by:	ma Dubell Cutin Miester	2/11/92
	Department Director	Date
Reviewed By:	achan Cobub	2/12/92
	OFMB signature	Date
Legal Sufficiency:	Semintrypich	2-12-92
	County Attorney	Date
Approved By:	_ MMen	2-12-92
	County Administrator	Date

II: FISCAL IMPACT ANALYSIS (To be completed by the submitting Dept.)

Five Year Summary of Fi	scal Im	pact:			
Fiscal Years	19	19	19	19	19
Capital Expenditures					
Operating Costs	***************************************				
Operating Revenues				•	
Is Item Included In Cur	rent Bu	dget?	Yes	No.	
Budget Account No.: Fun	đ	Agency	Org.	Objec	t
R	eportin	g Categor	y -		

Recommended Sources of Funds/Summary of Fiscal Impact:

III. REVIEW COMMENTS:
OFMB Comments:
Fiscal:

No fiscal impact.

Contract Administration:

PREM: Real Estate Transactions only:

OTHER:

REVISED 10/89
ADM FORM 01
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R-91-1489, PROVIDING FOR AN ADDITIONAL CITIZENAT-LARGE MEMBER TO THE EDUCATIONAL AND GOVERNMENT PROGRAMMING ADVISORY BOARD; AND PROVIDING FOR STAFF SUPPORT CLARIFICATION.

WHEREAS, the Board of County Commissioners established the Educational and Government Programming Advisory Board through Ordinance No. 91-38 and Resolution No. R-91-1489; and

WHEREAS, the Board of County Commissioners is desirous of adding another citizen-at-large to the Advisory Board's membership to enable further input by the citizen community; and

WHEREAS, the Station Manager of Channel 20 should be involved with the advisory board, as he is responsible for the station's operations and programming.

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

- 1. Section 2. "Membership" of Resolution No. R-91-1489 is amended to read:
 - °2 citizens-at-large.
- 2. Section 8. "Staff Support" of the same resolution is amended to read:

Section 8. Staff Support.

The Director of Public Affairs, the Cable Coordinator Channel 20 Station Manager; and staff from County Channel 20 shall work closely with the advisory board and assist said board, as needed. The Director of Public Affairs or his/her designee shall be responsible for the preparation of the board's agenda and minutes. The Assistant County Attorney assigned to represent the Cable Television Division shall provide legal guidance as needed.

The foregoing resolution was offered by Commissioner
Roberts who moved its adoption. The motion was seconded
by Commissioner Lee and, upon being put to a vote,
the vote was as follows:
KAREN T. MARCUS, CHAIR - Aye CAROLE PHILLIPS, VICE-CHAIR - Absent CAROL A. ROBERTS - Aye CAROL J. ELMQUIST - Aye MARY MCCARTY - Aye KEN FOSTER - Absent MAUDE FORD LEE - Aye
The Chairman thereupon declared the resolution duly
passed and adopted this 17 day of March , 1992.
APPROVED AS TO FORM AND PALM BEACH COUNTY, FLORIDA, BY ITS LEGAL SUFFICIENCY BOARD OF COUNTY COMMISSIONERS
John B. Dunkle, Clerk MILTON T. BAUER. CLERK
By Deputy Clerk
Deputy Clerk
advisory res