

Agenda Item #: **6A-1**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: 05/19/2009
Department: Equal Opportunity
Submitted By: Office of Equal Opportunity
Advisory Board Name: Fair Housing / Equal Employment Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of a member to the Fair Housing / Equal Employment Board for a term beginning on January 10, 2009 through January 9, 2011. The appointment is to be made from the following nominees:

<u>Nominee</u>	<u>Nominated By:</u>	<u>Seat No.:</u>
Keith Spruill	Chairman Koons Commissioner Vana	7



Summary: Keith Spruill is a current member of the Fair Housing / Equal Employment Board. Mr. Spruill has indicated his willingness to be reappointed. The reappointment is at-large and for a 2 year term ending January 9, 2011. The board is composed of nine (9) members. Seven members are district appointments and two (2) are at-large. The Ordinances require that the appointees should reflect, to the greatest extent possible, representation from the protected groups identified in the Ordinances and who have experience and interest in equal opportunities. The board meets quarterly. A memorandum was sent to the Board of County Commissioners on April 1, 2009 requesting nominations. No other nominations were received. Countywide (TKF)

Background and Justification: The Board of County Commissioners enacted Ordinances 95-31 and Ordinance 90-1, as codified in Sections 2-261 through 2-313 of the Palm Beach County Code and Sections 15-36 through 15-64, respectively, establishing the Fair Housing/Equal Employment Board. This board serves as a quasi-judicial body empowered to hear and decide upon the merits of employment and housing discrimination complaints investigated by the Office of Equal Opportunity. The board meets quarterly.

Pursuant to the Policies and Procedures Manual Board Appointments, the Department requested that the Chairman and members of the Board of County Commissioners submit nominees to fill this at-large vacancy.

Attachments:

1. Memorandum of April 1, 2009 to BCC
2. Board Appointment Information Forms (Mr. Spruill)
3. Current Membership Listing of FH/EEO Board

Recommended by:	 Department Director	04-22-2009 Date
Legal Sufficiency:	 Assistant County Attorney	4-22-09 Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FORM**

PALM BEACH COUNTY
OFFICE OF
EQUAL OPPORTUNITY

09 APR -3 PM 3:02

Part I:

Board Name: Fair Housing / Equal Employment Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 years. From 05/05/2009 To 01/09/2011

Seat Requirement: Palm Beach County Resident Seat # 7
(Please describe education and/or experience that qualifies the nomination under the seat requirement).

The ordinances require that appointees should reflect, to the greatest extent possible representation from groups identified and who have experience and interest in equal opportunities. Applicant is qualified based upon expressed interest in equal opportunities.

☒ **Reappointment

or

☐ New

Appointment

or ☐ to complete the term of _____
due to: ☐ resignation ☐ other _____
completion of term to expire on: _____

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

Name: Keith Spruill

Occupation/Affiliation: Vice-President / Bank Branch Manager

Business Name: _____

Business Address: _____ City & State: _____ FL Zip Code: _____

Residence Address: 326 Winters Street

City & State: West Palm Beach, FL Zip Code: 33405

Home Phone: (561) 582-7933 Business Phone: (561)

Fax No.: _____ E-Mail Address: spruillwpb@yahoo.com

Mailing Address preference: ☐ Business Address ☒ Residence Other or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)

☐ IM (American Indian Male)

☐ AF (Asian Female)

☐ AM (Asian Male)

☐ BF (Black Female)

☒ BM (Black Male)

☐ HF (Hispanic Female)

☐ HM (Hispanic Male)

☐ WF (White Female)

☐ WM (White Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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

0 Number of previously disclosed voting conflicts.

Signature Shelly Vana Date: 4/2/09

brdapptinfo.2001.wpd

Date: 9/2/09



MEMORANDUM

Office of Equal Opportunity

215 N. Olive Avenue, Suite 130

West Palm Beach, FL 33401

(561) 355-4883

Fax: (561) 355-4932

www.pbcgov.com/equalopportunity

Palm Beach County Board of County Commissioners

Jeff Koons, Chairman

Burt Aaronson, Vice Chairman

Karen T. Marcus

Shelley Vana

Mary McCarty

Jess R. Santamaria


Addie L. Greene

County Administrator

Robert Weisman

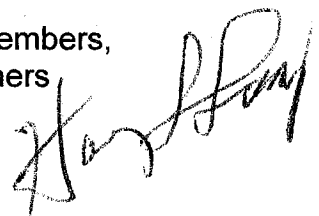


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DATE: April 1, 2009

TO: Jeff Koons, Chairman and Members,
Board of County Commissioners

FROM: Harry L. Lamb, Jr., Director
Office of Equal Opportunity 

RE: *Fair Housing/Equal Employment Opportunity Board*

The term of Mr. Keith Spruill as a member of the Fair Housing / Equal Employment Board has expired. He is an at-large appointee and has indicated his desire for reappointment. Additionally, Ms. Brenda Montague resigned her position on the Board as an at-large appointee.

The FH/EEO Board is governed by County Ordinances 95-31 and 90-1, as amended. Appointments are for a 2 year term. The board is composed of nine (9) citizens of Palm Beach County - seven (7) are district appointments and two (2) are at-large. The Ordinances require that appointees should reflect, to the greatest extent possible, representation from the groups identified in the respective Ordinances and who have experience and interest in equal opportunities.

Attached are Board Appointment Forms requesting that Mr. Spruill be nominated for reappointment to the Fair Housing / Equal Employment Board and requesting nominations to fill the seat formerly held by Ms. Montague. The roster of the current members of the FH/EEO Board is enclosed for your information.

This matter is being scheduled for consideration at the May 5, 2009 meeting of the BCC.

If there are any questions concerning this request, or if additional information is needed, please contact me at 355-2584.

cc: Brad Merriman, Assistant County Administrator
Tammy K. Fields, Assistant County Attorney

FAIR HOUSING/EQUAL EMPLOYMENT BOARD

(Current Board Members)

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
APPOINTED BY: DIST. 2						
1	Rae Franks 312 Ninth Street West Palm Beach, FL 33401	HF	(561) 820-9177 (561)	Resident of Palm Beach County	05/07/2002	01/09/2010
APPOINTED BY: DIST. 3						
2	C. Robert Slatnick 12423 Crystal Pointe Drive Boynton Beach, FL 33437	WM	(561) 865-9037	Resident of Palm Beach County	04/11/2007	01/09/2010
APPOINTED BY: DIST. 7						
3	Sylvia Lee Blue 6285-G Chasewood Drive Jupiter, FL 33458	BF	(561) 512-9796	Resident of Palm Beach County	12/02/2005	01/09/2010
APPOINTED BY: AT-LARGE						
4	(VACANT)	BF		Resident of Palm Beach County		01/09/2009
APPOINTED BY: DIST. 4						
5	Vincent Goodman 450 West 36 th Street Riviera Beach, FL 33404	BM	(561) 842-6421	Resident of Palm Beach County	01/09/2004	01/09/2010
APPOINTED BY: DIST. 1						
6	Ethel Gravett C/o Coldwell Banker Realtors 9902 South U. S. Highway One Jupiter 33477	WF	(561) 545-1028 (561) 746-4019	Resident of Palm Beach County	06/04/2002	01/09/2010
APPOINTED BY: AT-LARGE						
7	Keith Spruill 326 Winters Street West Palm Beach 33405	WM	(561) 582-7933	Resident of Palm Beach County	03/14/2006	01/09/2009

FAIR HOUSING/EQUAL EMPLOYMENT BOARD

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
APPOINTED BY: DIST. 6						
8	Julia Hale 465 Friend Terrace Pahokee, FL 33476	BF	(561) 924-5565 (561) 924-6129	Resident of Palm Beach County	05/02/2007	05/02/2009
APPOINTED BY: DIST. 5						
9	Edwin Goldwasser 7616 Mansfield Hollow Delray Beach 33446	WM	() - (561) 495-6717	Resident of Palm Beach County	12/16/1997	01/09/2010