Agenda	ltem	#:
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY



Meeting Date:	April 20, 2010			
Department: Submitted By:	Public Affairs Channel 20			
Advisory Board Na	me:Education and Gove	rnment Pro	ogramming Advisory Board	_
=======================================		======= VECUTIVE	DDIEC	*=====
Motion and Title: S	<u>ا. ۔</u> taff recommends motion to appr	XECUTIVE ove:	BRIEF	
	f two (2) At-Large members to the		and Government Programmir	ng Advisory Board for a tern
Reappoint: (2) John Spinola	Requirement Broadcast General Manager	Seat 1	Nominated By Comm. Aaronson Comm. Marcus Comm. Koons Comm. Abrams Comm. Santamaria Comm. Taylor	<u>Term</u> 04/18/10 - 4/17/12
Carey O'Donnell	Marketing Director	3	Comm. Aaronson Comm. Marcus Comm. Koons Comm. Abrams Comm. Santamaria Comm. Taylor	04/18/10 - 4/17/12
members. Board me Engineer with exper Public School Syster members are appoir On March 12, 2010, or reappointments. Background and Jumembers and was e provide input and as means to provide ed	esolution No. R-92-388 on March embers represent fields of expertisience in telecommunication system; Member of the BCC; Municipal need by the Board of County Comma memo was sent to the Board of Countywide (MJ) **Lastification:** The Education and stablished by Resolution No. R-91-ssistance in the operation of Palnucation and government programmanical recommendations.	se from thems; Market governmer nission and County Co Governmen 1489 on On Beach C	e following categories: Broadding Director; Cable Industry; at representative; and two (2) provide assistance in the operation of the provide assistance in the operation of the programming advisory Boatober 15, 1991. The Advisory ounty Channel 20. Board metals and the programming actions of the programming actions and the programming actions are programming actions.	cast General Manager; Adult Education; PBC Citizens-at-Large. The peration of Channel 20. perations, appointments ard consists of ten (10) of Board was created to pembers review various
Attachments: 1) 2) 3) 4)	Board Appointment Information F Memo to the BCC Current List of Advisory Board Mc Resolution No. R-91-1489; Resolution	embers	R-92-388	
Recommended by:	X We Leto K	und	~	
Legal Sufficiency:	a a		ent Head t County Attorney	Date // 8 / 1 0 Date
		Assistan	t County Attorney	Date
II. REVIEW CO				
Other Department F	Review:		4	
Department Directo	r .			
(THIS SUMMARY IS	NOT TO BE USED AS A BASIS I	OR PAYM	ENT.)	

Part I:

Board Name: Educatio	n and Government Progra	amming Advisory B	oard		
At Large Ap	pointment or	☐ Distric	t Appoir	ntment	
Term of Appointment:	2 Years. F	rom: 4/18/20	10 ′	To:4/1	2 /2012
Seat Requirement: Broad	dcast General Manager		\$	Seat #: 1	
*Reappointme	ent or	☐ New A	ppointme	ent	
or to complete to term of Completion of term to expire on:	he	Due to:		resignation	other
Part II: APPLIC	ANT, UNLESS EXEMPT	ED, MUST BE A	COUNTY	Y RESIDEN'	T
Name: Spinola	Last	John First		Midd	le
Occupation/Affiliation:	General Manager			2990.	
Business Name:	WFLX-TV Raycom Media				
Business Address:	4119 Blue Heron Blvd				
City & State	Riviera Beach, FL	Zi	p Code:	33404	
Residence Address:	55 St. George PI				
City & State	Palm Beach Gardens, FL	Zi	p Code:	33418	
Home Phone:)	Business Phone:	(516) 8	345-2929	ext.
Cell Phone:)	Fax:	_(_)_		
Email Address: jspino	ola@wflx.com	·			
Mailing Address prefer	ence: Business Addre	ess Residence			
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Fema	n Female)	I (Native-American M (Asian-American M (African-American I (Hispanic-American M (Caucasian Male	i Male) an Male) can Male	· · · · · · · · · · · · · · · · · · ·	
Part III: COMMISSION	ONER COMMENTS				
Appointment to be made	at BCC Meeting on: A	pril 20, 2010			
	g considered for re-appo lered by the Board of Cou			evious disclo	sed voting
Number of pre-	viously disclosed voting co	onflicts during the p	revious t	erm	
Signature: Buck	Que	Dat	re: <u>3 -</u> .	25-10	_

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 Programming	g Advisory Bo	ard		
✓ At Large Ap	pointment	or	District	Appointn		
Term of Appointment:	2 Years.	From:	4/18/2010	<u> </u>		6/2012
Seat Requirement: Broad	dcast General Mana	ger		Se	at #: 1	
✓*Reappointme	ent	or	☐ New App	pointmen	t .	
or to complete the term of Completion of term to expire on:	he 		Due to:	res	signation	other
Part II: APPLIC	ANT, UNLESS EX	KEMPTED, M	UST BE A CO	OUNTY F	RESIDEN	T
Name: Spinola		- Victorial	John			
	Last		First		Midd	lle
Occupation/Affiliation:	General Manager					
Business Name:	WFLX-TV Raycom	n Media				· .
Business Address:	4119 Blue Heron B	lvd				
City & State	Riviera Beach, FL		Zip	Code:	33404	
Residence Address:	55 St. George PI					
City & State	Palm Beach Garde	ens, FL	Zip	Code:	33418	
Home Phone:)	Busin	ness Phone:	(516) 845	-2929	ext.
Cell Phone: ()	Fax:		()		
Email Address: jspino	ola@wflx.com					
Mailing Address prefer	rence: Dusines	ss Address	Residence			
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Fema	n Female) Female) an Female) can Female)	☐ AM (Asia ☐ BM (Afri ☐ HM (Hisp	ve-American I an-American M ican-American anic-American acasian Male)	Male) Male)	ale)	
Part III: COMMISSIO	ONER COMMEN	TS	•			
Appointment to be made	at BCC Meeting o	n: April 20	, 2010			
*When a person is bein conflicts shall be consid	g considered for r lered by the Board	e-appointmen d of County Co	t, the number ommissioners	of previ	ious disclo	sed voting
Number of prev	viously disclosed ve	oting conflicts	during the pre	vious terr	n	
Signature: Cendy &	R De Felepy	20 for	Date:	3/22	2/10	
Pursuant to Florida's Publi and photocopied by member	c Records Law, this	document may b	e reviewed	,	Revised 6/20	007

Part I:

Board Name: Educatio	n and Governmen	t Programmino	g Advisory Boa	ard		
At Large Ap	pointment	or	District A	Appointme	_	
Term of Appointment:	2 Years.	From:	4/18/2010	To:	17 4/ 18 /20	12
Seat Requirement: Broad	dcast General Mana	ger		Seat	#: 1	
✓*Reappointme	ent	or	☐ New App	ointment		
or to complete t term of Completion of term to expire on:	he 		Due to:	resig	gnation 🔲	other
Part II: APPLIC	ANT, UNLESS E	XEMPTED, M	UST BE A CO	OUNTY RE	ESIDENT	
Name: Spinola			John			
	Last		First		Middle	
Occupation/Affiliation:	General Manager					
Business Name:	WFLX-TV Raycon	n Media				
Business Address:	4119 Blue Heron E	Blvd				
City & State	Riviera Beach, FL	-	Zip	Code:	33404	_
Residence Address:	55 St. George Pl			· · ·		
City & State	Palm Beach Gard	ens, FL	Zip	Code:	33418	
Home Phone:)	Busin	ess Phone:	(516) 845-2	929 e:	xt.
Cell Phone:)	Fax:	_(()		
Email Address: jspino	ola@wflx.com			<u> </u>		
Mailing Address prefer	ence: 🔽 Busines	ss Address	Residence			
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-Ameri WF (Caucasian Fema	n Female) Female) an Female) can Female)	AM (Asia BM (Afri HM (Hisp	ve-American In an-American N can-American vanic-American casian Male)	⁄Iale) Male)	÷)	
Part III: COMMISSION	ONER COMMEN	ITS				
Appointment to be made	at BCC Meeting o	on: April 20	, 2010			
*When a person is bein conflicts shall be consid	g considered for i	e-appointmen d of County Co	t, the number ommissioners.	of previou	us disclosed	voting
Number of pre	viously disclosed v	oting conflicts	during the prev	vious term		
Signature:	gler f k	SOU	Date:			
Pursuant to Florida's Publi and photocopied by member	c Records Law, this ers of the public.	document may b	e reviewed	R	evised 6/2007	•

Part I:

Board Name: Education	and Government Prog	ramming Advisory E	Board	
At Large App	pointment or	Distric	et Appointmen	t 17
Term of Appointment: _	2 Years.	From: 4/18/20	10 To: _	•
Seat Requirement: Broad	cast General Manager		Seat #	#: <u>1</u>
*Reappointment	nt or	☐ New A	ppointment	
or to complete the term of Completion of term to expire on:	.e	Due to:	resign	nation
Part II: APPLICA	ANT, UNLESS EXEMP	TED, MUST BE A	COUNTY RES	SIDENT
Name: Spinola	Last	John First		Middle
Occupation/Affiliation:	General Manager			
Business Name:	WFLX-TV Raycom Medi	a		
Business Address:	4119 Blue Heron Blvd			,
City & State	Riviera Beach, FL	Zi	ip Code: <u>3</u>	3404
Residence Address:	55 St. George Pl			
City & State	Palm Beach Gardens, Fl	<u>Z</u>	ip Code: 3	33418
Home Phone:)	Business Phone:	(516) 845-29	29 ext.
Cell Phone: ()	Fax:	_(_)	· · · · · · · · · · · · · · · · · · ·
Email Address: jspino	la@wflx.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 Femal	Female) I I I I I I I I I I I I I I I I I I I	M (Native-American AM (Asian-American BM (African-Americ IM (Hispanic-Americ VM (Caucasian Male	n Male) an Male) can Male)	
Part III: COMMISSIO	ONER COMMENTS			
Appointment to be made	at BCC Meeting on:	April 20, 2010		_
*When a person is being conflicts shall be consider	g considered for re-app ered by the Board of Co	ointment, the numb	er of previous	s disclosed voting
Number of prev	iously disclosed voting	conflicts during the p	revious term	
Signature:	L Abrams	Dat	te: 3/18/10	

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	Programming	Advisory B	oard			
At Large Ap	pointment	or	Distric	t Appoin		. mea	
Term of Appointment:	2 Years.	From:	4/18/201	T0		17 16 /2012	
Seat Requirement: Broad	dcast General Manag	er		S	Seat #: 1		
*Reappointme	ent	or	☐ New Ap	ppointme	ent		
or to complete to term of Completion of term to expire on:	he	· · · · · · · · · · · · · · · · · · ·	Due to:	r	esignation		other
Part II: APPLIC	ANT, UNLESS EXI	EMPTED, MU	UST BE A C	COUNTY	RESIDEN	T	
Name: Spinola		V-10-10	John				
	Last		First		Mid	dle	
Occupation/Affiliation:	General Manager				· .		
Business Name:	WFLX-TV Raycom I	Media				*	
Business Address:	4119 Blue Heron Blv	'd					
City & State	Riviera Beach, FL		Zij	p Code:	33404		
Residence Address:	55 St. George Pl						
City & State	Palm Beach Garder	ns, FL	Zij	p Code:	33418		
Home Phone:)	Busine	ess Phone:	(516) 84	45-2929	ext.	
Cell Phone: ()	Fax:		()			
Email Address: jspino	ola@wflx.com						
Mailing Address prefer	ence: Dusiness	Address	Residence				
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Fema	n Female) Female) an Female) can Female)	AM (Asia BM (Afric HM (Hispa	re-American n-American can-America nnic-Americ casian Male)	Male) in Male) an Male)			
Part III: COMMISSION	ONER COMMENT	S .	·				•
Appointment to be made	at BCC Meeting on	April 20,	2010			ü	
*When a person is bein conflicts shall be consid	g considered for re lered by the Board	-appointment of County Co	, the numbe mmissioner	er of pre	vious discl	osed vot	ing
Number of pre	viously disclosed vot	ting conflicts of	luring the pr	evious te	erm		
Signature:	Sup	mau:	Date	e: _ <i>3//</i>	17/10		
Pursuant to Florida's Publi and photocopied by member	c Records Law, this does	ocument may be	ereviewed		Revised 6/2	007	

Part I:

Board Name: Education	n and Government	t Programming	Advisory Board	
✓ At Large Ap	pointment	or	District Appo	
Term of Appointment:	2 Years.	From:	4/18/2010	To: 4/16/2012
Seat Requirement: Broa	dcast General Mana	ger		Seat #: 1
 ▼*Reappointme	ent	or	■ New Appoints	ment
or to complete 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: Spinola			John	
	Last		First	Middle
Occupation/Affiliation:	General Manager			
Business Name:	WFLX-TV Raycom	Media		
Business Address:	4119 Blue Heron B	lvd		
City & State	Riviera Beach, FL		Zip Code	e: <u>33404</u>
Residence Address:	55 St. George Pl			
City & State	Palm Beach Garde	ens, FL	Zip Code	e: <u>33418</u>
Home Phone: ()	Busir	ness Phone: (516)	845-2929 ext.
Cell Phone:)	Fax:	()	
Email Address: jspino	ola@wflx.com			
Mailing Address prefer	rence: Busines	ss 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 (Asi ☐ BM (Afri ☐ HM (Hisp	ve-American Indian an-American Male ican-American Mal panic-American Ma acasian Male)) e)
Part III: COMMISSION	ONER COMMEN	TS		
Appointment to be made	e at BCC Meeting o	n: April 20	, 2010	
*When a person is bein conflicts shall be consid	ng considered for r lered by the Board	e-appointmen l of County Co	t, the number of pommissioners.	previous disclosed voting
Number of pre	viously disclosed ve	oting conflicts	during the previous	s term
Signature:	74)		Date:	2/11/10
Pursuant to Florida's Publi and photocopied by memb	c Records Law, this of the public.	document may b	e reviewed	Revised 6/2007

Part I:

Board Name: Education	n and Government Progra	amming Advisory B	oard
✓ At Large Ap	pointment or	☐ Distric	t Appointment
Term of Appointment:	2 Years. F	rom: 4/18/20	10 To: 4/1/2012
Seat Requirement: Mark	eting Director		Seat #: 3
 ▽ *Reappointme	ent or	☐ New A	ppointment
or to complete the term of Completion of term to expire on:	ne	Due to:	resignation other
Part II: APPLIC	ANT, UNLESS EXEMPT	ED, MUST BE A (COUNTY RESIDENT
Name: O'Donnell	Last	Carey First	Middle
Occupation/Affiliation:	Owner, marketing group	·	
Business Name:	Carey O'Donnell Public Ro	elations Group	·
Business Address:	525 Okeechobee Blvd, Ste	980	
City & State	West Palm Beach, FL	Zi	p Code: 33401
Residence Address:	222 Lakeview Av, Penthous	e One	
City & State	West Palm Beach, FL	Zi	p Code: <u>33401</u>
Home Phone: ()	Business Phone:	(561) 832-3231 ext.
Cell Phone: ()	Fax:	()
Email Address: cod@)codpr.com		
Mailing Address prefer	ence: 🔽 Business Addre	ess Residence	
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Fema	n Female)	M (Native-American M (Asian-American M (African-American M (Hispanic-Americ M (Caucasian Male	Male) an Male) an Male)
Part III: COMMISSIO	ONER COMMENTS		
Appointment to be made	at BCC Meeting on:	pril 20, 2010	
*When a person is bein conflicts shall be consid	g considered for re-appo ered by the Board of Co	intment, the numb unty Commissione	er of previous disclosed voting rs.
	viously disclosed voting co	onflicts during the pr	revious term
Signature: Buck	La	Dat	e: <u>3-25-10</u>

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 Governmen	t Programming	g Advisory Bo	oard			
✓ At Large Ap	pointment	or	District	Appo	intment	1.0	
Term of Appointment:	2 Years.	From:	4/18/201	0	To:4	<i>11</i> 146/2012	
Seat Requirement: Mark	eting Director				Seat #: 3		
 ✓*Reappointme	ent	or	☐ New Ap	pointn	nent		
or to complete t term of Completion of term to expire on:	he		Due to:		resignation		other
Part II: APPLIC	CANT, UNLESS EX	XEMPTED, M	UST BE A C	OUNT	Y RESIDE!	VT	
Name: O'Donnell		· · · · · · · · · · · · · · · · · · ·	Carey			· · · -	
	Last		First		Mid	ldle	
Occupation/Affiliation:	Owner, marketing	group					
Business Name:	Carey O'Donnell F	Public Relations	Group				
Business Address:	525 Okeechobee E	Blvd, Ste 980					
City & State	West Palm Beach	n, FL	Ziŗ	Code	33401		
Residence Address:	222 Lakeview Av, F	Penthouse One	· · · · · · · · · · · · · · · · · · ·				
City & State	West Palm Beach	, FL	Zip	Code	33401		
Home Phone:)	Busir	ness Phone:	(561)	832-3231	ext.	
Cell Phone: ()	Fax:		()			
Email Address: cod@	codpr.com						
Mailing Address prefer	rence: 🔽 Busines	ss Address	Residence				
Minority Identification ☐ IF (Native-American) ☐ AF (Asian-American) ☐ BF (African-American) ☐ HF (Hispanic-American) ☐ WF (Caucasian Feman)	n Female) 1 Female) an Female) can Female)	BM (Afri	ve-American an-American can-America anic-America casian Male)	Male) n Male an Mal	·)		
Part III: COMMISSION	ONER COMMEN	ITS					
Appointment to be made	at BCC Meeting o	n: April 20	, 2010	_			
*When a person is bein conflicts shall be consid	g considered for r lered by the Board	e-appointmen d of County Co	t, the numbe ommissioner	er of pr s.	evious discl	osed vo	ting
Number of pre	viously disclosed v	oting conflicts	during the pro	evious	term		
Signature: Comm. Pursuant to Florida's Publi and photocopied by members.	c Records Law, this	T. Make document may b	Date LUS e reviewed	»: <u> </u>	3/22/10 Revised 6/2	2007	

Part I:

Board Name: Educatio	n and Government	t Programming	Advisory Boa	rd	
At Large Ap	pointment	or	District A	ppointment	11
Term of Appointment:	2 Years.	From:	4/18/2010	To:	•
Seat Requirement: Mark	eting Director	· · · · · · · · · · · · · · · · · · ·		Seat #:	3
▼Reappointme	ent	or	☐ New App	ointment	
or to complete to term of Completion of term to expire on:	he		Due to:	resigna	tion other
Part II: APPLIC	ANT, UNLESS EX	KEMPTED, M	UST BE A CO	UNTY RESI	DENT
Name: O'Donnell			Carey		
	Last		First		Middle
Occupation/Affiliation:	Owner, marketing	group			
Business Name:	Carey O'Donnell P	ublic Relations	Group		
Business Address:	525 Okeechobee B	llvd, Ste 980			
City & State	West Palm Beach	, FL	Zip (Code: <u>33</u>	401
Residence Address:	222 Lakeview Av, P	enthouse One			
City & State	West Palm Beach,	, FL	Zip (Code: <u>33</u>	3401
Home Phone:)	Busin	ess Phone: _(561) 832-323	1 ext.
Cell Phone:)	Fax:)	
Email Address: cod@	codpr.com		***************************************		
Mailing Address prefer	rence: Busines	ss Address	Residence		•
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-Americ WF (Caucasian Fema	n Female) 1 Female) an Female) can Female)	AM (Asia BM (Afri	ve-American In an-American M can-American anic-American casian Male)	(ale) Male)	
Part III: COMMISSION	ONER COMMEN	TS			
Appointment to be made	at BCC Meeting o	n: April 20	2010		
*When a person is bein conflicts shall be consid	g considered for r lered by the Board	e-appointmen d of County Co	t, the number ommissioners.	of previous	disclosed voting
Number of pre	viously disclosed ve	oting conflicts	during the prev	ious term	
Signature:	urko	Dre	Date:		
Pursuant to Florida's Publi and photocopied by member	c Records Law, this cers of the public.	document may b	e reviewed	Revi	sed 6/2007

Part I:

Board Name: Education	on and Government Prog	ramming Advisory B	oard	
✓ At Large Ap	ppointment or	☐ Distric	t Appointment	10
Term of Appointment:	Years.	From: 4/18/20	10 To:	17 4/ 3 6/2012
Seat Requirement: Mark	keting Director		Seat #: 3	
▼*Reappointment ■ **Reappointment ■ **Reappointment ■ **Reappointment ■ **Reappointment ■ **Reappointment **Reap	ent or	☐ New A	ppointment	
or to complete term of Completion of term to expire on:	the	Due to:	resignation	n other
Part II: APPLIC	CANT, UNLESS EXEMP	TED, MUST BE A (COUNTY RESIDE	ENT
Name: O'Donnell	Last	Carey First	M	iddle
Occupation/Affiliation:	Owner, marketing group			
Business Name:	Carey O'Donnell Public F	Relations Group		
Business Address:	525 Okeechobee Blvd, St	e 980		
City & State	West Palm Beach, FL	Zi	p Code: 3340	1
Residence Address:	222 Lakeview Av, Penthou	se One		
City & State	West Palm Beach, FL	Zi	p Code: <u>3340</u>	1
Home Phone: ()	Business Phone:	(561) 832-3231	ext.
Cell Phone:)	_ Fax:	()	,
Email Address: cod@	@codpr.com			
Mailing Address prefer	rence: Dusiness Add	ress Residence		
Minority Identification If (Native-American AF (Asian-American BF (African-Americ HF (Hispanic-Americ WF(Caucasian Femal	an Female)	M (Native-American AM (Asian-American BM (African-American M (Hispanic-America VM (Caucasian Male)	Male) an Male) an Male)	
Part III: COMMISSI	ONER COMMENTS			
Appointment to be made	e at BCC Meeting on:	April 20, 2010		
*When a person is being conflicts shall be considered.	ng considered for re-appo dered by the Board of Co	ointment, the numbounty Commissioner	er of previous dis rs.	closed voting
Number of pre	eviously disclosed voting c	onflicts during the pr	revious term	
Signature: Shull	LL- Abrams	Dat	e: <u>3/18/10</u>	

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 P	rogramming	Advisory B	oard			
At Large Appointment or			District Appointment				
Term of Appointment:	2 Years.	From:	4/18/201	0	Го:	<i>17</i> 4/ 46 /2012	<u> </u>
Seat Requirement: Marke	eting Director				Seat #: 3		
✓ *Reappointme	ent o	or	☐ New Ap	pointme	ent		
or to complete the term of Completion of term to expire on:			Due to:		resignation	n 🗖	other
Part II: APPLIC	ANT, UNLESS EXE	MPTED, MU	UST BE A C	OUNT	RESIDE	ENT	
Name: O'Donnell	Last	-	Carey First		Mi	ddle	
Occupation/Affiliation:	Owner, marketing gro	oup					
Business Name:	Carey O'Donnell Pub	olic Relations	Group				
Business Address:	525 Okeechobee Blvd	d, Ste 980					
City & State	West Palm Beach, F	FL .	Zi _l	Code:	33401		
Residence Address:	222 Lakeview Av, Pen	thouse One					-
City & State	West Palm Beach, F	L	Zij	Code:	3340	1	
Home Phone:)	Busine	ess Phone:	(561) 8	32-3231	ext	•
Cell Phone: ()	Fax:		()	· · · · · · · · · · · · · · · · · · ·		
Email Address: cod@	codpr.com		T				
Mailing Address prefer	rence: 🔽 Business A	Address	Residence				
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF (Caucasian Fema	n Female) I Female) In Female) In Female) I Can Female)	AM (Asia BM (Afric HM (Hispa	re-American n-American can-America nnic-Americ casian Male)	Male) n Male) an Male			
Part III: COMMISSIO	ONER COMMENTS	S					
Appointment to be made	at BCC Meeting on:	April 20,	2010				
*When a person is bein conflicts shall be consid	g considered for re-a lered by the Board o	appointment of County Co	, the numbe mmissioner	er of pro	evious dis	closed vo	ting
Number of pres	viou sly disclosed voti	ng conflicts d	luring the pr	evious to	erm		
Signature:	150	furin	Date	e: <u>3/</u>	17/10	· 	

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

Part I:

Board Name: Educatio	n and Governme	ent Progran	nming Adviso	y Board			
At Large Ap	pointment	or	☐ Dis	strict Appo) ore	
Term of Appointment:	2 Years	. Fro	om: <u>4/18</u>	3/2010	_ To:	1/1/2012	
Seat Requirement: Mark	eting Director	***			Seat #: 3		
✓*Reappointme	ent	or	☐ Nev	v Appoint	ment		
or to complete term of Completion of term to expire on:	he		Due to:		resignation	ot ot	ther
Part II: APPLIC	ANT, UNLESS I	EXEMPTE	D, MUST BE	A COUN	TY RESIDE	NT	
Name: O'Donnell			Carey	1			
	Last		Fi	rst	Mi	ddle	
Occupation/Affiliation:	Owner, marketin	g group					
Business Name:	Carey O'Donnell	Public Rela	ations Group				
Business Address:	525 Okeechobee	Blvd, Ste 9	80				
City & State	West Palm Bead	ch, FL		Zip Code	e: <u>33401</u>		
Residence Address:	222 Lakeview Av,	Penthouse	One				
City & State	West Palm Beac	h, FL		Zip Code	e: <u>3340</u> 1	<u>.</u>	
Home Phone:)	· · · · · · · · · · · · · · · · · · ·	Business Phon	e: <u>(</u> 561)	832-3231	ext.	
Cell Phone: ()		Fax:	_(_)			
Email Address: cod@	codpr.com						•
Mailing Address prefer	ence: 🔽 Busin	ess Addres	s 🔲 Residen	ice			
Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-Americ WF (Caucasian Fema	n Female) 1 Female) an Female) can Female)	☐ AM ☐ BM ☐ HM	(Native-Ameri I (Asian-Ameri I (African-Ame (Hispanic-Am I (Caucasian M	can Male) rican Mal erican Ma) e)		
Part III: COMMISSION	ONER COMME	NTS					
Appointment to be made	at BCC Meeting	on: Ap	ril 20, 2010				
*When a person is bein conflicts shall be consid	g considered for lered by the Boa	re-appoin rd of Cour	tment, the nu nty Commissio	mber of p oners.	orevious disc	losed votin	ıg
Number of prev	viously disclosed	voting con	flicts during th				
Signature:	> 4C		<u>. </u>	Date:	31.7/0	<u>e</u>	
Pursuant to Florida's Public and photocopied by member	c Records Law, thi	s document	may be reviewe	d ·	Revised 6	/2007	



Public Affairs Department

P.O. Box 1989 West Palm Beach, FL 33402-1989 (561) 355-2754 FAX: (561) 355-3819 www.pbcgov.com

Palm Beach County Board of County Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

Memorandum

Date:

March 12, 2010

To:

Honorable Burt Aaronson, Chair 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 two (2) members whose terms are expiring and who have expressed an interest in continuing on the board.

Advisory Board Seat Number One is currently filled by John Spinola, General Manager of WFLX-TV, Raycom Media. The requirement for this seat is to be a broadcast general manager. Mr. Spinola meets this requirement. This reappointment would be for a term of two years. The current term for John Spinola expires on April 17, 2010. Mr. Spinola would like to be reappointed.

Advisory Board Seat Number Three is currently filled by Carey O'Donnell of Carey O'Donnell Public Relations Group. The requirement for this seat is to be a marketing director, which she meets. This appointment would be for a term of two years. The current term for Carey O'Donnell expires on April 18, 2010. Ms. O'Donnell would like to be reappointed.

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 30, 2010 so we may prepare an agenda item for your consideration on the Tuesday, April 20, 2010 agenda.



Education and Government Programming Advisory Board Appointments March 12, 2010 Page Two

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

Education and Government Programming Advisory Board

Seat #	Requirement	Incumbent	Affiliation	Term
1	Broadcast General Manager	John Spinola	WFLX-TV, Raycom Media	5/28/08-4/17/10
2	Broadcast Engineer	Keith Betts	WTVX TV/CW NetworkChannel 34	5/1/09-4/30/12
3	Marketing Director	Carey O'Donnell	Cary O'Donnel Public Relations Group	4/18/08-4/18/10
4	Cable Industry	Marta Casas-Celaya	Comcast	4/18/09-4/17/12
5	Adult Education	Dr. Bernadette Mendonez-Russell	Provost, PBCC	8/19/08-8/18/10
6	PBC School System	Deborah Stewart	Public Affairs/Multicultural Specialist	5/1/09-4/30/12
7	County Commissioner	Comm. Steven Abrams	District 4	start 2/2/10
8	Municipal Government	Dr. Lynn Allison	Ocean Ridge Town Commissioner	5/1/09-4/30/12
9	Resident of PBC	Sarah Alsofrom	State Attorney Office	6/30/08-6/29/10
10	Resident of PBC	Cheryl Carpenter-Kimek	Carpenter Kimek & Assoc.	6/1/08-5/31/10

A REBOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, PLORIDA, AMENDING RESOLUTION NO. R-91-1489, PROVIDING FOR AN ADDITIONAL CITIZENATIONAL AMENDER 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, THEREPORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, PLORIDA, 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.

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the vote was	as follows:	•				
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•	KAREN T. M	ARCUS, CH	\İR	_	Aye	
•	CAROLE PHI	LLIPS, VIC	E-CHAIR	-	Absent	₩ [*] .
	CAROL A. F	ROBERTS			Ąуе	•
	CAROL J. I	STY			Aye	
•	KEN FOSTER	2		. •	Aye	
	MAUDE FORD		• • • •		Aye	
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passed and ad	dopted this	day	of	larch	;	1992
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BEACH COUNTY, PLORIDA, 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

WHEREAB, 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:

Bection 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.

	· .	TERM
°Broadcast General Manager		2 Years
Engineer with experience in telecommunication systems		3 Years
<pre>•Marketing Director</pre>		2 Years
°Cable Industry	•	3 Years
°Adult Education		2 Years
°Palm Beach County Public School System		3 Years
°Member of the Board of County Commissioners		2 Years
*Municipal Government Representative		3 Years
°Citizen-at-large		2 Years
Board members shall serve without comp	ensat:	lon. All Boar

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.

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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.

Bection 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.

Bection 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.

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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. Bunset.

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

R92 388 _

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 and, upon being put to a vote, the vote was as Elmquist follows: KAREN T. MARCUS CAROL A. ROBERTS AYE CAROL J. ELMQUIST
MARY MCCARTY
CAROLE PHILLIPS
KEN L. FOSTER
MAUDE FORD LEE AYE NAY ABSENT AYE The Chair thereupon declared the Resolution duly passed and 15th day of adopted this October PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS John B. Dunkle, Clerk APPROVED AS TO FORM AND LEGAL SUFFICIENCY Deputy Clerk By: Dewer Mist County Attorney resolutn.egp

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BOOK 1157 PAGE 094

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PAIN 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. ___, 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, THEREPORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, PLORIDA, that:

Bection 1. Creation.

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members must be residents of Palm Beach County at the time of appointment and while serving on the board.

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Serving 3. Duties and Punctions.

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.
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section 6. Absences: Removal.

Lack of attendance/participation—shall—be a basis automatic removel. Lack of attendance is to be defined as missing three consecuti c 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 gainst 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.

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