## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

| Meeting Date: June 29, 2010 [ ] Consent [X] Regular [ ] Public Hearing  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| Department:   |  |  |  |  |  |  |  |
| Submitted By/For: County Administration   |  |  |  |  |  |  |  |
| I. EXECUTIVE BRIEF  |  |  |  |  |  |  |  |
| <b>Motion and Title: Staff recommends motion to approve:</b> removal of the listed advisory board members from their respective advisory boards for non-compliance with the new Palm Beach County Code of Ethics Ordinance training requirements.   |  |  |  |  |  |  |  |
| <b>Summary:</b> On December 15, 2009, the Board of County Commissioners adopted the Palm Beach County Code of Ethics Ordinance (No. 2009-051) to help ensure that public officials and employees abide by the highest ethical standards. Advisory board members are considered officials pursuant to the Ordinance. To ensure all advisory board members were aware of the new ethics requirements and trained by May 1, 2010, the County created an on-line training program. In mid-March, notices were sent to advisory board members with instructions on accessing the on-line training program. Reminder notices were sent in mid-April, and Department/Division Heads were advised on a number of occasions to follow up with their respective advisory board members. The deadline for compliance was ultimately extended to June 18, 2010. The attached list represents those members who have still not satisfied the training requirements, and are being recommended for removal. Countywide (LB) |  |  |  |  |  |  |  |
| Background and Policy Issues: N/A   |  |  |  |  |  |  |  |
| Attachments: Advisory Board Members Removal List  |  |  |  |  |  |  |  |
| Recommended by: Patty Hnalle 6/21/10  Agenda Coordinator Date   |  |  |  |  |  |  |  |
| Approved By: Assistant County Administrator Date  |  |  |  |  |  |  |  |

## II. FISCAL IMPACT ANALYSIS

| A. Fi                 | ve Year Summa   | ry of Fiscal I                              | mpact:     |                                       |         |          |
|-----------------------|---|---|------------|---------------------------------------|---------|----------|
|                       | Fiscal Years  | 20  | 20         | 20                                    | 20      | 20       |
| Oper<br>Exter<br>Prog | al<br>nditures<br>ating Costs<br>nal Revenues<br>ram Income (Co<br>nd Match (Coun | unty)                                       |            |                                       |         | ·        |
| NET                   | FISCAL IMPAC  | т   |            | · · · · · · · · · · · · · · · · · · · |         | ·        |
|                       | ADDITIONAL FT<br>ITIONS (Cumula   |   |            | · · · · · · · · · · · · · · · · · · · |         |          |
| Budg                  | m Included In C<br>jet Account No.:<br>ct   | : Fund                                      | Depa       | artment                               | Unit    |          |
| B.                    | Recommended<br>No Fisca   | d Sources of<br>al Impact                   | Funds/Sum  | mary of Fiscal                        | Impact: |          |
| C.                    | <b>Departmental</b>   | Fiscal Reviev                               | v:         |                                       |         |          |
|                       |   | III. <u>R</u>                               | REVIEW COI | <u>MMENTS</u>                         |         |          |
| <b>A.</b>             |   | impact.                                     | 2410       |                                       | - Jean  | T6125110 |
| В.                    | Legal Sufficier   | <i>Ն</i>  ՋԿ/\Ե<br>ncy: Տ <mark>Հ</mark>  Ն | lio 9      |                                       |         |          |
|                       | Assistant Cod   | Inty Attorney                               |            |                                       |         |          |
| C.                    | Other Departm   | nent Review:                                |            |                                       |         |          |
|                       | Departm   | nent Director                               |            |                                       |         |          |

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

## Advisory Board Members Who Have NOT Return Code of Ethics

|   | Type of     |                    |  |                                  |
|---|-------------|--------------------|--|----------------------------------|
| Advisory Board Name                               | Appointment | Members Name       | Seat Requirement                       | Firm/Organization                |
| Artificial Reef & Estuarine Enhancement Committee | At-Large    | Georgia Vince      | FL Dept. of Environmental Protection   | Same                             |
| Criminal Justice Commission                       | At-Large    | Rolando Garcia     | U.S. Attorney's Office                 | Same                             |
| Emergency Medical Services Advisory Council       | At-Large    | Dr. Catherine Lowe | PBC Medical Society                    |                                  |
| Fire Code Board of Appeal & Adjustments           | At-Large    | Mark Galavan       | Fire Sprinkler Contractor              | Wiginton Fire Sprinkler          |
| Handicap Accessibility & Awareness Grant Review   |             |                    |  |                                  |
| Committee   | At-Large    | Allen Preston      | PBC Resident                           | N/A                              |
|   | At-Large    | Sandra White       | PBC Resident                           | N/A                              |
| Small Business Assistance Advisory Committee      | At-Large    | Laurie Rogers      | National Org. of Women in Construction | Testing Labs of Palm Beach, Inc. |
| Water Resources Task Force                        | At-Large    | Cara Jennings/Alt  | Elected Municipal Official             | City of Lake Worth               |
|   |             |                    | Total as of June 28, 2010 = 8          |                                  |