Agenda Item #:

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	September 14, 2010	[] Consent [X] Regular [] Public Hearing	
Department			
Submitted By:	COUNTY ATTORNEY'S OFFICE		
Submitted For:	PALM BEACH COUNTY COMMISSION ON ETHICS		
and the second			

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to**: Approve on preliminary reading and advertise for public hearing on September 28, 2010, at 9:30 a.m.: An ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending the Palm Beach County Commission on Ethics, Palm Beach County Code Chapter 2, Article V, Division 8 (Ord. 2009-050) as follows: Amending Section 2-260, Procedure on Complaints Filed, to allow the Executive Director of the Commission on Ethics, the Palm Beach County Inspector General, and the State Attorney to file complaints with the Commission on Ethics; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the Code of Laws and Ordinances; providing for effective date.

Summary: The Board of County Commissioners adopted a new Code of Ethics, and established an independent Commission on Ethics and an independent Inspector General (continued on page 3)

#### Attachments:

1. Ordinance amending PBC Commission on Ethics

Recommended by:		
	Alan Johnson, Executive Director	Date
A		

Approved by: \_\_\_\_\_

<u>N/A</u>

Date

# II. FISCAL IMPACT ANALYSIS

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Α.	Five Year Summa Fiscal Years	ry of Fiscal 2010	Impact: 2011	2012	2013	2014
Oper Exte Prog	tal Expenditures rating Costs rnal Revenues ram Income (Count nd Match (County)	ty)				
NE	T FISCAL IMPACT					
	DDITIONAL FTE SITIONS (Cumulati	ve)				
ls Ite	m Included in Curr	ent Budget?	Ye	s No_		
Budg	get Account No.:	Fund	Departme	ent Un	it Obje	ect
		Reporting	Category			
В.	Recommended Sources of Funds/Summary of Fiscal Impact:					
C.	Departmental Fise	cal Review:				
		III. <u>RE</u> V		<u>IENTS</u>		
Α.	OFMB Fiscal and/or Contract Development and Control Comments:					S:
	OFMB		Co	ntract Devel	opment and	Control
В.	Legal Sufficiency	:				
	Assistant Cou	nty Attorney	,			
C.	Other Department	Review:				
	Department	t Director				

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

## (continued from page 1)

on December 15, 2009, as part of a series of ethics reforms. The Commission on Ethics, among other things, is authorized to review ordinances and state and federal laws relating to ethics and government, and to make recommendations to the County Commission as it deems appropriate. Pursuant to this authority, the Commission on Ethics reviewed the Commission on Ethics Ordinance, and recommends the amendment set forth in this Ordinance. Countywide (LB)

Background and Policy Issues: The proposed amendment to the Commission on Ethics Ordinance would allow the Executive Director of the Commission on Ethics, the Inspector General, and the State Attorney to initiate complaints before the Commission on Ethics.

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### ORDINANCE 2010-\_\_\_\_

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AN **ORDINANCE** OF THE BOARD OF COUNTY **COMMISSIONERS** OF PALM BEACH COUNTY, FLORIDA, AMENDING THE PALM BEACH COUNTY COMMISSION ON ETHICS, PALM BEACH COUNTY CODE CHAPTER 2, ARTICLE V, DIVISION 8 (ORD. 2009-050) AS FOLLOWS: AMENDING SECTION 2-260, PROCEDURE ON COMPLAINTS FILED, TO ALLOW THE EXECUTIVE DIRECTOR OF THE COMMISSION ON ETHICS, THE PALM BEACH COUNTY INSPECTOR GENERAL, AND THE STATE ATTORNEY TO FILE COMPLAINTS WITH THE COMMISSION ON ETHICS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR **INCLUSION** IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, pursuant to its
authority under Florida Constitution, Article VIII, Section 1(g), Section 125.01, Florida Statutes,
the Palm Beach County Charter, and section 112.326, Florida, adopted the Palm Beach County
Code of Ethics and created the Palm Beach County Commission on Ethics (Commission on
Ethics); and

WHEREAS, the Commission on Ethics is authorized to review ordinances and state and
federal laws relating to ethics in government and to make recommendations to the Board of
County Commissioners as it deems appropriate; and

WHEREAS, pursuant to said authority, the Commission on Ethics has reviewed the
Palm Beach County Commission on Ethics ordinance and recommends that the ordinance be
amended to allow the Executive Director of the Commission on Ethics, the Palm Beach County

Inspector General, and the State Attorney to initiate complaints before the Commission onEthics; and

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WHEREAS, the Board of County Commissioners hereby determines that this amendment advances the purposes and intent of the Palm Beach County Commission on Ethics ordinance; and

WHEREAS, the Board of County Commissioners has conducted a duly noticed public
hearing to consider these amendments as required by law.

37 NOW, THEREFORE, be it ordained by the Board of County Commissioners of Palm
38 Beach County, Florida, that:

39 Part 1. Section 2-260, Procedure on Complaints filed, is hereby amended by adding
40 subsection 2-260(b), as follows:

41 (b) Complaints filed by Inspector General, Executive Director or State Attorney. The Inspector General, Executive Director of the Commission on Ethics or the State Attorney 42 may file a complaint with the Commission on Ethics. In order to be found legally sufficient, the 43 complaint must be in writing, sworn to by the person filing the complaint before a notary public 44 and contain the following language: Personally known to me and appeared before me, 45 46 , whose signature appears below, being duly sworn, says that the allegations set forth in this complaint are based upon facts which have been sworn to as true by a material witness or 47 witnesses and which if true would constitute the offenses alleged and that this complaint is 48 instituted in good faith. Within five (5) days after receipt of the complaint by the Commission 49 on Ethics, a copy of the complaint shall be sent to the alleged violator, otherwise known as the 50 51 Respondent.

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[subsequent subsections in the original renumbered accordingly]

# 53 Part 2. Repeal of Laws in Conflict.

All local laws and ordinances in conflict with any provisions of this Ordinance are hereby repealed to the extent of such conflict. The Palm Beach County Code of Ethics adopted by Resolution 94-693 as amended by Resolution 2003-0962, is hereby repealed in its entirety.

57 Part 3. Severability.

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any
reason held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect
the remainder of this Ordinance.

# 61 Part 4. Inclusion in the Code of Laws and Ordinances.

The provisions of this Ordinance shall become and be made a part of the Code of Laws and Ordinances of Palm Beach County, Florida. The sections of this Ordinance may be renumbered or re-lettered to accomplish such, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

## 66 Part 5. Effective Date.

67 The provisions of this Ordinance shall become effective upon filing with the Department68 of State.

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[remainder of this page left intentionally blank]

73	APPROVED AND ADOPTED by	the Board of County Commissioners of Palm Beach
74	County, Florida, on this the day of	, 2010.
75 76 77 78	SHARON R. BOCK CLERK & COMPTROLLER	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
79 80 81 82	By: Deputy Clerk	By: Chairman
83 84 85	(SEAL)	
86 87 88 39	APPROVED AS TO FORM AND LEGAL SUFFICIENCY	
90 91 92	By: County Attorney	
93	Filed with the Department of State on the	day of, 2010.