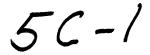
PALM BEACH COUNTY

BOARD of COUNTY COMMISSIONERS



BOARD APPOINTMENT SUMMARY

Meeting Date:

June 7, 2011

Department:

Internal Auditor's Office

Advisory Board:

Internal Audit Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of Dr. Alan Friedberg to the Palm Beach County Internal Audit Committee Seat No. 5 for a three (3) year term from August 17, 2011 to August 16, 2014.

Summary: Palm Beach County Ordinance 2010-006 established the Internal Audit Committee. The Ordinance requires five members to serve on the Internal Audit Committee for staggered terms of three years. The Ordinance also requires the Internal Audit Committee to make recommendations to the BCC regarding qualified candidates. The Audit Committee unanimously decided to recommend the reappointment of Dr. Alan Friedberg to a three year term on the Committee. Countywide (PFK)

Background and Justification: The Internal Audit Committee met April 20, 2011 and unanimously agreed to recommend the reappointment of Dr. Alan Friedberg to the Internal Audit Committee to a three year term in Seat #5. Dr. Friedberg is currently serving a one year term which will expire September 30, 2011 and is willing to continue to serve on the committee. Dr. Friedberg has attended all committee meetings since his appointment.

The Internal Audit Committee was established for the purpose of assisting the Palm Beach County Board of County Commissioners in fulfilling its oversight and governance responsibilities of county operations and providing advice and recommendations to the County Internal Auditor. The membership of the Internal Audit Committee will consist of three White males, one Black female and one Asian male after this reappointment.

Attachments:

Advisory Board Nominee Information, Sunshine Amendment acknowledgment and Code of Ethics training and conflict acknowledgment forms for Dr. Alan Friedberg.

Recommended by:	Joseph & Bergeron	10 May 2011
Legal Sufficiency:	Assistant County Attorney	Date <u>11 / S /11</u> Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Palm Beach County Inter	nal Audit Con	<u>nmittee</u>	
[x] At Large Appointment	or	[] District Appo	pintment
Term of Appointment: 3 Years.	From:	September 2011	To: September 2014
Seat Requirement: None			Seat #: _5
[x]*Reappointment	or	[] New Appoint	ment
or [] to complete the term of		Due [] to:	resignation [] other
Completion of term to expire on:			
*When a person is being considered for a conflicts shall be considered by the Board None Number of previously disclosed versions.	d of County C oting conflicts	ommissioners. during the previous	_
Part II (to be filled out and signed by Ap APPLICANT, UNLESS EX			TY RESIDENT
Name: Friedberg Last		Alau First	# .
		First	Middle
Occupation/Affiliation: Professor		· · · · · · · · · · · · · · · · · · ·	
		Iniversity	
Business Address: 777 6/2da	s Rel.		
City & State Bocz Ratum	FL	Zip Code	e: <i>33433</i>
Residence Address: 10416 Bo	ow CT. F	*	
		-L Zip Cod	
Home Phone: (561) 451-973-3 Cell Phone: (561) 302-600 9) 29)-34 47 Ext.
Email Address: FRIEDBERE FAU			
Mailing Address preference: [] Busine	ss [x] Reside	ence	
Have you ever been convicted of a felony: If Yes, state the court, nature of offense, di	Yessposition of ca	No <u>+</u> se and date:	
[] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) Applicant's Signature: Wland J. 7	[] AM (As [] BM (Afi [] HM (His [] WM (Ca	ive-American India ian-American Male rican-American Ma panic-American Ma ucasian Male) Date:) le) ale)
Part III (to be filled out by Commissione			
Appointment to be made at BCC Meeting	on:		
Commissioner's Signature:		D	ate:



TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in Article XIII, the Palm Beach County Code of Ethics. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Code and the training requirement can be found on the web at: http://palmbeachcountyethics.com/training.htm

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
have/h	abmit a waiver to the Board of County (nas the above named contract(s); OR ther I nor my employer have contract(s)		• •
PBC Code of Ethics an Ethics Ordinance. If you are unable to ac	al) advisory board member you a d acknowledge that you have re- cess the training and/or Ordinan Insert Telephone Number Here} fo	ad and understand the	ne PBC Code of e contact {Insert
	Acknowledgement of Receipt		· · · · · · · · · · · · · · · · · · ·
NAME: Alan H. Fried		·	
	nt or Type		
FIRM/COMPANY/ORG	GANIZATION: Ilouda Cot	lanter Onge	sets
ADVISORY BOARD(S)	: Palm Beach County Internal A	udit Committee	Hi
Code of Ethics Ordinance advisory board member of	taken the required training; and react, the provisions of which are effection of the above-mentioned board(s) that	ive May 1, 2010. I und I am bound by it.	
Signature: Oland	Date:	46-7/11	
Please sign and return the addressed envelope has be	his FORM to {Insert Liaison Name of the provided for your convenience.	e Here} {Insert Addre	ss Here}. A self-



County Administration

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-3982

www.pbcgov.com

Palm Beach County Board of County Commissioners

Karen T. Marcus, Chair
Shelley Vana, Vice Chair
Paulette Burdick
Steven L. Abrams
Burt Aaronson
Jess R. Santamaria
Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

Official Electronic Letterhead

TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE

AMENDMENT & CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: http://palmbeachcountyethics.com/training.htm

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Joseph Bergeron, PBC Internal Auditor's Office, 2300 North Jog Road, West Palm Beach, Fl 33411. If you cannot access this document on the web, please contact Mr. Bergeron at 561-681-4471 for other arrangements.

Acknowledgement of Receipt

NAME: Alan H. Friedberg
Print or Type

ADVISORY BOARD(S): PBC Internal Audit Committee

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Oln Handley Date: 4/27/11

Please sign and return to Joseph Bergeron in self-addressed envelope provided.

Revised 3/15/10