

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date:

January 24, 2012

Department:

Office of Equal Opportunity

Submitted By:

Office of Equal Opportunity

Advisory Board Name: Handicapped Accessibility and Awareness Grant Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of two (2) and Appointment of three (3) at-large members to the Handicapped Accessibility and Awareness Grant Review Committee (Grant Review Committee) for a two-year period beginning January 24, 2012 through January 23, 2014. These are at-large appointments to be made from the following list of nominees:

Reappointments: Roberta Van Sickle	<u>Seat No</u> . 1	Nominated by: Comm. Marcus Comm. Burdick Comm. Taylor
William Lapp	4	Comm. Vana Comm. Marcus Comm. Burdick Comm. Taylor
New Appointments: Pamela White	Seat No. 2	Nominated by: Comm. Marcus Comm. Taylor
Jerome C. Goldstein	3	Comm. Marcus Comm. Burdick Comm. Taylor
Thomas A. Hogarth Summary: (cont'd on Page 3)	5	Comm. Marcus Comm. Taylor Comm. Burdick
Jammar J. (cont a on 1 age 3)	,	

Justification and Background (cont'd on Page 3)

Attachments:

1. Memorandum requesting nominations

2. Board Appointment Information & Code of Ethics Forms (5)

ame

3. Biographies/Resumés

4. Current List of Grant Review Committee Members

5. BCC Resolution No. R-92-1890

Recommended by:

Legal Sufficiency

Department Director

Summary: This Committee is comprised of nine (9) members. All members must be residents of Palm Beach County and a person with disabilities or advocate for persons with disabilities. These appointments are necessary to fill five (5) of the nine (9) vacancies on the Grant Review Committee as a result of multiple expired terms. All terms expired on August 27, 2009. All appointments are for a term of two (2) years and are at-large. Mr. Lapp has disclosed that he serves on the board of directors of three non-profit agencies including one in which his wife is the executive director. Disclosure of this relationship is being provided in accordance with the provision Sect. 2-443, of the Palm Beach Code of Ethics. Mr. Lapp requested and received an advisory opinion from the Palm Beach County Ethics Commission dated September 14, 2011 which opined that Mr. Lapp is not prohibited for serving on this Committee. The advisory opinion is attached. Additionally, the Committee provides no regulation, oversight, management, or policy-setting recommendations regarding those three non-profit agencies. Countywide (TKF)

Background and Justification: Pursuant to BCC Resolution No. R-92-1890, members of the Grant Review Committee shall be advocates for and/or persons with disabilities in the community and residents of Palm Beach County. Members of the Committee are responsible for reviewing proposals made by non-profit agencies for funding to improve accessibility and to increase public awareness for physically disabled persons. The Committee meets once a year to review proposals and make recommendations to the BCC on the award of Handicapped Accessibility Grants funds. Including the current reappointments/appointments, the Committee has a diversity composition of one (1) White female, one (1) Black female and three (3) White males. Three (3) of the five (5) are persons with disabilities and two (2) are advocates for persons with disabilities.

II. REVIEW COMMENTS

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Office of Equal Opportunity

5 N. Olive Avenue, Suite 130

Vest Palm Beach, FL 33401

(561) 355-4884

FAX: (561) 355-4932

www.pbcgov.org/equalopportunity

Palm Beach County Board of County Commissioners

Shelley Vana, Chair

iteven L. Abrams, Vice Chair

Karen T. Marcus

Paulette Burdick

Burt Aaronson

Jess Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

MEMORANDUM

DATE:

30 November 2011

TO:

Commissioner Shelley Vanna, Chair and

Members of the Board of County Commissioners

FROM:

Pamela Guerrier, Director

Office of Equal Opportunity

RE:

Handicapped Accessibility and Awareness

Grant Review Committee At-Large Appointments

The terms of the members appointed to the Handicapped Accessibility and Awareness Committee expired on August 27, 2009. All nine (9) members of this Committee are at-large appointees. We seek your support for the candidates below or your recommendations of other candidates for consideration for this Committee.

This Committee was created by BCC Resolution No. 92-1890 and serves to review grant applications for awards to non-profit agencies to improve accessibility and equal opportunity for Palm Beach County residents who are disabled. Appointments are for a two-year term. The Resolution requires that appointees be residents of the County and be advocates for persons with disabilities and/or representative of persons with disabilities in the community.

Currently, two (2) former Committee members have expressed their willingness to be reappointed: Robert Van Sickle and William Lapp. Additionally, staff is recommending the appointment of three (3) individuals: Pamela White, Dr. Jerome Goldstein and Thomas Hogarth.



Please note that Mr. Lapp has disclosed that he serves on the board of directors of three non-profit agencies including one in which his wife is the executive director. Disclosure of this relationship is being provided in accordance with the provision of Sect. 2-443, of the Palm Beach County Code of Ethics. Mr. Lapp requested and received an advisory opinion from the Palm Beach County Ethics Commission dated September 14, 2011 which opined that Mr. Lapp is not prohibited from serving on this Committee. The advisory opinion is attached.

Attached are completed Advisory Board Nominee Information Forms for the five (5) individuals referenced above. If the appointments of these nominees meet your approval, please sign the forms and return them to our office. Additionally, please also provide suggested nominees. It is our intention to have this matter submitted for consideration at the January 24, 2012 meeting of the BCC.

If there are any questions concerning this request, or if additional information is needed, please contact me at 355-2558.

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

BOARDS/COMMITTEES APPLICATION CHECKLIST This form must be completed by Staff and accompany the Board Appointment Item

ppli	cant's Name: _Roberta Van Sickle		_			
	d/Committee Name: Handicap Accessibility and ly Advisory [x] Not Purely Advisory []	d Awareness Grant Re	view Commit	tee		 .
#	Description	1		Yes	No	N/A
	Is Part I fully completed and correct?			V		
	13 Tart Hairy completed and correct?			<u>^</u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
•	Is Part II fully completed?				1	
·				<u> </u>		
	Biography or resume included?			<u> </u>		
	Is Applicant a Palm Beach County resident?			X		
	If "No", please explain:					
	Did Applicant disclose felony conviction?	The State of the S			x	
	If "Yes", did staff review information?	CARA- AND		-	^-	
	Based on review, does staff recommend Appl	icant for consideration	,	\downarrow		
	Please explain:	cant for consideration		×	-	
	I TOUGO OAPIGIII.					
	Did Applicant disclose contractual relationship If "Yes" complete Questions "a" through "b" be If "No" skip to Question 7:	o(s)? elow:			x	
	List Each Contract(s) Identified in Application	oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes")	oversight, mar or policy settin recommendati regarding the identified (Check if	g ons contract	Waiver Required (Y or N)	Disclosure Required (Y or N)
				Yes	No	N/A
	Does Department Recommend Waiver and/or	Disclosure				X
	Is Part III completed? Commissioners Marcus	, Burdick and Taylor	The state of the s	×		
om;	pleted by: _Pamela Guerrier (Print Name)	(Signatur	<u></u> ♥		Date: 6	amay t
epa	rtment Head: _Pamela Guerrier (Print Name)	(Signatur	e)	<u>, </u>	Date:	inuay W
be	e completed by Administration if Staff answered	"Yes" to Questions 5	or 6:			
	nistration (Initials):					

will be returned to the Department

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 resume to this form MUST but the complete of the control of the

Part I (to be filled out	by Department): (Ple	ase Print)	•	11 APR -5	AM 9: 51
Board Name: Handic	ap Accessibility and	Awareness Grant F	Review Comm		_
[X] At Large A	Appointment o	r []Di	strict Appointr	ment	
Term of Appointment:	Years.	From:	5,2011 To	Sept. 27, D: <u>May 3;</u> 2013	_
Seat Requirement: Ad	vocate for and/or Perso	on with Disability	Se	eat #:	_
[X]*Reappointr	nent o	r [] Nev	w Appointmen	ıt	
or [] to complete term of	e the	Due to:	res	signation [] othe	r
Completion of term to expire on:					
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	CANT, UNLESS EXEN	APIED, MUST BE	A COUNTY R		
Name:	Van Sickle Last		rst	Evolyn	-
Occupation/Affiliation:					
Business Name:					-
Business Address:					
City & State			Zip Code:		
Residence Address:	4082 Chestnut Ave	nue			- -
City & State	Palm Beach Garde	ns. FL	Zip Code:	33410	
`,	61) 691-8220	Business Phon	_ ' *	Ext.	_
	61) 634-0295	Fax:	(Ca) G		ast
Email Address:				totomon	
Mailing Address prefe	rence: [] Business	[X] Residence			
Have you ever been con If Yes, state the court, n			e:		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [X] WF(Caucasian Femal Applicant's Signature: Part III (to be filled on	an Female) [n Female) [can Female) [ican Female) [ale) [] IM (Native-Amer] AM (Asian-Amer] BM (African-Ame] HM (Hispanic-Am] WM (Caucasian M	ican Male) erican Male) erican Male)	ale)	
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Commissioner's Signatu	ire: Cindy KDE	Julippo Fon	Date:	12/13/11	
Pursuant to Florida's Public Records	Law, this document may be review	wed and photocopied by memi	US ber of the public.	Revised 1/2010	

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 attached biography or resume to this form.

Part I (to be filled out	by Department): (P	Please Print)	•	11 APR -5 AM S
Board Name: Handic	ap Accessibility an	ıd Awarenes	s Grant Review Co	
[X] At Large A	appointment	or	[] District Appo	intment
Term of Appointment:	2 Years.	From:	The state of the s	Sept. 27, To: May 3; 2013
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or [] to complete term of	the		Due [] to:	resignation [] other
Completion of term to expire on:				
conflicts shall be consi 1 Number of pre Part II (to be filled out	dered by the Board eviously disclosed vo	of County Cotting conflicts	ommissioners. during the previous ase Print)	
Name:	Van Sickle	ŕ	Roberta	
	Last		First	Evelyn
Occupation/Affiliation:	MSW disa	bilet	advocate /	Volonleer
Business Name:				
Business Address:				
City & State			Zip Code	:
Residence Address:	4082 Chestnut A	venue		
City & State	Palm Beach Gar	dens, FL	Zip Code	: 33410
	61) 691-8220	Busir	ness Phone: ()	Ext.
Cell Phone:	61) 634-0295	Fax:	(4)	691 8220 allgast
Mailing Address prefe	rence: [] Business	X] Reside	nce	F Whon
Have you ever been con If Yes, state the court, n	victed of a felony: Yature of offense, disp	esoosition of cas	No e and date:	
Minority Identification [] IF (Native-American] AF (Asian-American] BF (African-American] HF (Hispanic-American] HF (Caucasian Female) [X] WF (Caucasian Female) Applicant's Signature: Part III (to be filled out	in Female) in Female) in Female) ican Female) idale) which is the commissioner of the	[] AM (Asia [] BM (Afria [] HM (Hisp [] WM (Cau	ve-American Indiar an-American Male) can-American Male anic-American Mal casian Male) Date: 4	e)
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Commissioner's Signatu	re: Taul tu	Durdi	Dar	te: 12-7-2011

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public

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 resume to this form.

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

11 APR -5 AM 9:5

Board Name: Handica	p Accessibility a	ınd Awarene	ss Grant Review Co	mmittee
[X] At Large Ap	pointment	or	[] District Appo	·
Term of Appointment:	2 Years.	From:	-1200, 200	Sept. 27, To: <u>May 3;</u> 2013
Seat Requirement: Adv	ocate for and/or P	erson with Di	sability	Seat #:
[X]*Reappointm	ent	or	[] New Appoints	nent
or [] to complete term of	the		Due []	resignation [] other
Completion of term to expire on:				
conflicts shall be consid	ered by the Boar	d of County		revious disclosed voting
Part II (to be filled out :			lease Print) <i>AUST BE A COUNT</i>	Y RESIDENT
Name:	/an Sickle		Roberta	Endan
	Last		First	Evolyn Middle
Occupation/Affiliation:	MSW dis	a bailety	advocate /	Volunteer
Business Name:				
Business Address:				
City & State			Zip Code	:
Residence Address:	4082 Chestnut	Avenue	,	
City & State	Palm Beach Ga	ırdens, FL	Zip Code	: 33410
Q 11 71	1) 691-8220		siness Phone: ()	Ext.
Email Address:	1) 634-0295	Fax	: <u>((4)</u>	totomon
Mailing Address prefer	ence: [] Rusine	ss [X] Resid	lence	to tomon
Have you ever been conv If Yes, state the court, na	ricted of a felony:	Yes	No	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-American [X] WF(Caucasian Femal Applicant's Signature:	n Female) Female) In Female) In Female) It is a second control of the second control of	[] AM (A [] BM (A [] HM (Hi [] WM (Ca	tive-American Indiar sian-American Male) frican-American Mal spanic-American Ma aucasian Male) Date:	e)
Part III (to be filled out				
Appointment to be made	at BCC Meeting o	on: May 3	, 2011	
Commissioner's Signatur	e: /two		Da	te: 12/2011
Pursuant to Florida's Public Records I	Law, this document may be	e reviewed and photo	ocopied by member of the public	c. Revised 1/2010



10:

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 the Palm Beach County Code of Ethics, Ordinance 2009-051. 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 Ordinance (2009-051) and the training requirement gan be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
N/A -			
Yes hav	, submit a waiver to the Board of County C e/has the above named contract(s);	ommissioners, since I or i	my employer
At this time, 1	OR neither I nor my employer have contract(s)	with the Board of County	Commissioners
As a (current or potent	<u>ial) advisory board member you are </u>	required to receive tra	ining on the PRC
Code of Ethics and ac Ordinance.	cknowledge that you have read and	understand the PBC	Code of Ethics
If you are unable to acc at 561-355-4931 for oth	cess the training and/or Ordinance on her arrangements.	the web, please contac	t Aminta Culmer
NAME: ROPE	Acknowledgement of Receipt Oer 6 2 Vay Sichar rint or Type		
FIRM/COMPANY/OR	• •		
ADVISORY BOARD(S	S): Handicap Accessibility and Awar	reness Grant Review (Committee
dvisory board member.	re taken the required training; and read ce, the provisions of which are effective of the above-mentioned board(s) that I	re May 1, 2010. Tunde	m Beach County erstand that as an
Please sign and return t	his FORM to Aminta Culmer, 215 N. Cosed envelope has been provided for you	Dlive Avenue, Ste 130, Var convenience.	West Palm Beach,

4/23/10



EDUAL OPPORTUNITY

11 APR -5 AM 9:57

215 N. Olive Avenue, Suite 130 West Palm Beach, FL 33401 · (561) 355-4884 Fax: (561) 355-4932 www.pbcgov.com/equalopportunity

Office of Equal Opportunity

Palm Beach County Board of County Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

District 2

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer 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://www.pbcgov.com/ethics/advisory.htm

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Aminta Culmer, 215 N. Olive Avenue, Suite 130, West Palm Beach, FL 33401. If you cannot access this document on the web, please contact Ms. Culmer at 561-355-4931 for other arrangements.

Acknowledgement of Receipt

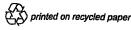
ADVISORY BOARD(S): HANDICAP ACCESSIBILITY & AWARENESS GRANT REVIEW COMMITTEE

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.

Van Sible Date: 4/3/1/ Signature:

Please sign and return to the Office of Equal Opportunity in self-addressed envelope provided.

Revised 3/15/10





Office of Equal Opportunity
215 N. Olive Avenue, Salte 130
West Palm Beach, FL 33401
(561) 355-4884
Pax: (561) 355-4932
Www.pbcgov.com/equalopportunity

Paim Beach County Board of County Commissioners

Shelley Vana, Chair

Steven L. Abrams, Vice Chairman

Karen T. Matcus

Paulette Burdick

Bure Aaronson

Jess A. Santamarla

Priscilla A. Taylor

County Administrator
Robert Weisman

"An Equal Opportunity
Assumed to Action Employee"



All board members are required to read and complete training on Article XIII, the Paim Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: http://www.ppimbeachcountyathics.com/training.htm . Keep in mind this requirement is on-going.		
By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):		
By watching the training program on the Web, DVD or VHS By attending a live presentation given on		
AND		
By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Codo of Ethics:	č	grafin.
*Applicant's Signature: Printed Name: Koberte Van Sickbete: 1912	2 JAN -9	
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.		
Have you ever been convicted of a felony: Yes No No If yes, state the court, nature of offense, disposition of case and date:	- Land 1	Marine, and
		•

Return this FORM to:

Pamela Guerrier, Office of Equal Opportunity 215 N. Olive Avenue, Suite 130 West Palm Beach, FL 33401

ROBERTA E. VAN SICKLE

4082 Chestnut Avenue, Palm Beach Gardens, FL 33410 (561) 691 8220 * FAX (561) 691 8237* rv51us@yahoo.com

QUALIFICATIONS SUMMARY

Over twenty five years Social Work experiences emphasizing individual self determination for people with disabilities. Proven ability to provide services to local and national disability support group activities. Outcome oriented skills, including problem solving, facilitating disability self advocacy, community inclusion and system change through grassroots activities.

EXPERIENCE

Consultant; Writer; Editor

1995-1998

Governor Appointee to the Florida Rehabilitation Council and FL Independent Living Council; Consultant to non-CARF accredited institutions resulting in successful accreditation. Consultant to professional Internet list serves disability and vocational web sites. Published in TBI Challenge, (Brain Injury Association); Stroke UpBeat (National Stroke Association); Stroke Connection, (American Heart Association) and in A Day in the Life of a Social Worker, (White Hat Communications); Chicken Soup For the Pet Lover's Soul #3. Established and coordinate Internet stroke and supported employment groups; maintain job help WebPages

Jones Publishing, Iola, WI

1996

Editor, Job Training and Placement Report

Solicited, edited, wrote and transmitted from Florida home monthly copy for professional publication. Monitored national and international supported employment activities. Introduced legislative and funding issue columns. Represented publisher at international conference.

Bancroft, Inc., Haddonfield, NJ

1984 - 1995

Area Supervisor for Supported Employment : Vocational Liaison

Supervised 13 direct-service workers in **award-winning (PEER) client, family and employer support programs.** Managed annual budget of \$100,000; developed new client employment opportunities. Wrote agency and department policies; manual for community transportation of clients to work. Wrote successful intra-agency grant resulting in additional Vocational Rehabilitation funding. Established and implemented guidelines for department person centered job development; developed and maintained program evaluation system. Increased client satisfaction and job retention. Presented at six national conventions. Connected agency with affiliations; achieved statewide recognition for model vocational and residential services. Achieved department's first CARF accreditation.

Community Residential Supervisor, Vocational Educateur

Provided 24-hour services to clients. Supervised 10 direct care staff integrating residential and vocational services. Initiated client participation in local government and community advocacy groups. Represented agency in highly successful state licensing and accreditation. Won outstanding service recognition award.

Washington Hilton, Washington, D.C.

1983 - 1985

Convention Management Coordinator.

Customer Service representative for international convention guests. Scheduled city convention activities. Assisted with 50th Presidential Inaugural Ball.

American Red Cross , (Various military bases and chapters)

1975- 1985

Caseworker; Volunteer Disaster Services Chairman

Provided emergency counseling and financial services to distressed military personnel. Established disaster relief plans; coordinated emergency services. Assigned to National Red Cross disaster team as damage assessment supervisor.

United States Navy Relief Society, (Various Naval Bases)

1975- 1977

Casework Supervisor

Supervised 4 caseworkers; provided financial, family and community resource counseling. Recognized for over 1,000 hrs of outstanding volunteer work.

EDUCATION

MSW, Social Work Management,(*Honors*), *Rutgers University, Camden, NJ*, 1996 BS, Psychology/Sociology, *Franklin College, Franklin, IN*, 1973

ADA, SSI Work Incentatives, Supported Employment Management, Person-Centered Planning, Cornell University and APSE

Damage Assessment Management, Disaster Services, Caseworker Supervision, American Red Cross.

Career Development Facilitator Training and Certification, Florida Atlantic University, 1999

PROFESSIONAL ASSOCIATIONS

Florida Independent Living Council, Member, Governor's appointment (2003- present)

Florida Rehabilitation Council Member, Governor's appointment (1998-present) State Planning
Committee Chair, Executive Board

Commission for Accreditation of Rehabilitation Facilities, Employment & Community Program Consultant;/Surveyor, 1990-98

American Board of Professional Disability Consultants, Certified Disability Specialist, elected 1997-present

American Board of Professional Career Development Facilitators, Certified Career Development Facilitator, 1999-present

Association of Persons in Supported Employment (New Jersey, Florida, National)

Past member board of Directors Established/chaired a supervisory network that Increased statewide funding and support. Chaired nationally recognized state conference committee that served over 200 tri-state APSE members.

FL -APSE Newsletter, editor, governing board member

Association for Retarded Citizens; Past Vice President; member, Board of Directors National Association of Social Workers (Florida, International)

American Association of Mental Retardation

SE Network Palm Beach County; Employment Coalition of South Florida

Palm Beach County Paratransit Subcommittee- 1997-present

Palm Beach County MPO Citizen advisory Committee- 2000-present

Palm Beach County Transportation Local Coordinating Board- 2003-present

BOARDS/COMMITTEES APPLICATION CHECKLIST This form must be completed by Staff and accompany the Board Appointment Item

Prop	osed BCC Date: _January 24, 2012	Dept/Div	ision: Office o	f Equal C	pportunity_	
Appl	icant's Name: _Pamela White					
Boar	rd/Committee Name: Handicap Accessibility and	d Awareness Grant Re	view Committ	ee		
	ely Advisory [x] Not Purely Advisory []	27 Walchess Stalle No.				
#	Description	<u> </u>		Yes	No	N/A
1.	Is Part I fully completed and correct?			X		
144						
2.	Is Part II fully completed?			×		
3.	Biography or resume included?	×				
4	Is Applicant a Palm Beach County resident?	×		Value of the second		
a. 	If "No", please explain:	7 817				
<u>5.</u>	Did Applicant disclose felony conviction?			-	X	
<u>a.</u>	If "Yes", did staff review information?	-				
<u>b.</u>	Based on review, does staff recommend Appl	icant for consideration	17	*		
C.	Please explain:					
6.	Did Applicant disclose contractual relationship If "Yes" complete Questions "a" through "b" be If "No" skip to Question 7:			×		
	II NO Skip to Question 7.		Board/Commit		1	
•	List Each Contract(s) Identified in Application	provides regulation, oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes")	provides NO re oversight, mar or policy settin recommendati regarding the identified (Check if	agement g ons contract	Waiver Required (Y or N)	Disclosure Required (Y or N)
11	nterlocal Agreement		x		х	x
					<u> </u>	
					ļ	
-			 	-	-	
			1	Yes	No	N/A
b.	Does Department Recommend Waiver and/o	r Disclosure		x	1.0	
7.	Is Part III completed? Commissioners Marcus	and Taylor	A	x		
Com	npleted by: _Pamela Guerrier	Tamel (Date:	uniay 20 /
	(Print Name)	Signatu	re) /		U	•
Dep	artment Head: _Pamela Guerrier(Print Name)	Tamele (Signatu	re)		Date:	anuay 20 Mg
_	, ,					
	e completed by Administration if Staff answered	d "Yes" to Questions 5	or 6:			
4dm	inistration (Initials):	Date:				
	Failure to complete this Ch	•	-	plication	S ·	
	will be re	eturned to the Depart	ment			

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 attachashiography or resume to inistiorm.

EUDAT GEPORTUNITY Part I (to be filled out by Department): (Please Print) 11 APR - 7 AH 9: 30 Board Name: Handicap Accessibility and Awareness Grant Review Committee [X] At Large Appointment [] District Appointment or S. 1. 28, Sept. 27, Term of Appointment: 2 Years. From: -May-3, 2013 Seat Requirement: Advocate for and/or Person with Disability Seat #: []*Reappointment [X] New Appointment or to complete the resignation [] other [] Due term of Completion of term to expire on: *When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners. Number of previously disclosed voting conflicts during the previous term Part II (to be filled out and signed by Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: White **Pamela** Last Middle First Occupation/Affiliation: **Equal Opportunity Programs Business Name:** Florida Atlantic University **Business Address:** 777 Glades Road, Admin Bldg., Rm 265 City & State Boca Raton, FL Zip Code: 33431-0991 15000 Portofino Circle. Residence Address: City & State alm Beach Gardens FL Zip Code: Home Phone: Business Phone: (561) 297-3094 Cell Phone: Fax: Email Address: Mailing Address preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [] IF (Native-American Female) [] IM (Native-American Indian Male) [] AF (Asian-American Female) [] AM (Asian-American Male) [X] BF (African-American Female) [] BM (African-American Male) [] HF (Hispanic-American Female) [] HM (Hispanic-American Male) [] WF(Caucasian Female) WM (Caucasian Male) Date: 4/6/2011 Applicant's Signature: Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: -May 3, 2011

Commissioner's Signature: Under De Date:

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

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 resume for this form.

Part I (to be filled out b	oy Department):	(Please Print)		11	APR -7 AH S	1.5
Board Name: Handica	p Accessibility	and Awareness	Grant Rev	ì		
[X] At Large App			[] Distric			f. 27,
Term of Appointment:	2 Years	. From:	THE PROPERTY.	311	To: -Ma	/-3 , 2013
Seat Requirement: Adv	ocate for and/or	Person with Disa	ability		_ Seat #:	
[]*Reappointme	ent	or	[X] New A	Appoin	tment	
or [] to complete term of	the		Due to:	[]	resignation	[] other
Completion of term to expire on:				-		
Part II (to be filled out	lered by the Boa viously disclosed and signed by A	rd of County Covoting conflicts pplicant): (Ple	ommissione during the p ase Print)	ers. previou	s term	
	ANT, UNLESS E	EXEMPTED, MO	•		IY KESIDEN	T
Name:	White Last	·	Pamela First	a	. N	/liddle
Occupation/Affiliation:	Equal Opports	unity Programs				
Business Name:	Florida Atlant					
Business Address:	777 Glades Ro	oad, Admin Bld	g., Rm 265			
City & State	Boca Raton, F	L	Z	ip Cod	le: 33431	-0991
Residence Address:	15000 7	Portofino	Cirde	平	114.	
City & State		:h Garden	s PL z	ip Cod	le: 334	18.
Home Phone: ()	Busin	ness Phone:	(561) 297-3094	Ext.
	nile justic		com		. ·	
Mailing Address prefer	rence: [X] Busin	ess [] Resider	nce			
Have you ever been con If Yes, state the court, na	_					
Minority Identification [] IF (Native-American [] AF (Asian-American [X] BF (African-Americ [] HF (Hispanic-Americ [] WF (Caucasian Femal Applicant's Signature: Part III (to be filled out	n Female) n Female) an Female) can Female) ale)	[] IM (Nati [] AM (Asia [] BM (Afri [] HM (Hisp [] WM (Cau	an-American can-America panic-Ameri ucasian Male	Male an Mal can M) le)	
Appointment to be made	at BCC Meeting	on: - May 3,	2011		7 7	
Commissioner's Signatu	re: Lisco	40	<u> </u>	D	ate: 14/1/d	<u> </u>

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



ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

12 JAN -4 PH 8:45

4/23/10

EGUAL JEPORTUNIT

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 the Palm Beach County Code of Ethics, Ordinance 2009-051. 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 Ordinance (2009-051) and the training requirement can be found on the web at: http://www.phcgov.com/ethics/advisory.htm

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
interlocal As	REML TAGREDATION RESOURCES	going into	
<u> </u>		effect	
	s, submit a waiver to the Board of County (sve/has the above named contract(s); OR	Commissioners, since I or n	y employer
At this time	neither I nor my employer have contract(s)	with the Board of County	Commissioners
	ntial) advisory board member you are acknowledge that you have read and		
If you are unable to a at 561-355-4931 for o	ccess the training and/or Ordinance of ther arrangements.	the web, please contact	Aminta Culmer
	Acknowledgement of Receipt		
NAME: <u>FAME</u>	IA White		•
	RGANIZATION: PLORIDA	Atlantic U	niversity
ADVISORY BOARD	(S): Handicap Accessibility and Awa	reness Grant Review (committee
Code of Ethics Ordina	ave taken the required training; and rea ance, the provisions of which are effect or of the above-mentioned board(s) that Ca White Date:	ive May 1, 2010. I unde	
	n this FORM to Aminta Culmer, 215 N. essed envelope has been provided for yo		West Palm Beach,

Pamela Guerrier

From:

nilejustice@aol.com

Sent:

Tuesday, January 03, 2012 4:16 PM

To:

Pamela Guerrier

Subject:

Re: Handicapped Accessibility and Awareness Grant Review Committee

Pam,

FAU's Information Resource Management (IRM) has an interlocal agreement with the county that is currently going into effect that allows us to send traffic over their network in Jupiter to get to the the Florida Lambda Rail. I will note this on the form and send it back. Also I watched the ethics video online.

I will send the form you provided via mail today. I'll also fax you a copy.

Thanks Pam and Happy New Year,

Pamela White

--Original Message---

From: Pamela Guerrier < PGuerrie@pbcgov.org>

To: nilejustice <nilejustice@aol.com> Sent: Thu, Dec 29, 2011 3:21 pm

Subject: Handicapped Accessibility and Awareness Grant Review Committee

Good afternoon Ms. White.

In reviewing your application, it has been noted that you have not indicated if you or your employer has a contractual relationship with Palm Beach County Government.

Please review the attached and note the proper response and submit the completed form to me along with the other information I requested on 22 December 2011.

Please do not hesitate to contact me if you have any questions.

Pamela Guerrier Director Palm Beach County Office of Equal Opportunity 215 N. Olive Avenue, Suite 130 West Palm Beach, FL 33401 Tel. (561) 355-2558 Facsimile (561) 355-4932

E-Mail: Pguerrie@pbcgov.org

Website: www.pbcgov.com/equalopportunity

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.



Office of Equal Opportunity

215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401
(561) 355-4884
Fax: (561) 355-4932
www.pbcgov.com/equalopportunity

Paim Beach County Board of County Commissioners

Burt Aaronson, Chair Karen T. Marcus, Vice Chair

District 2

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer

EOUN OF PORTUNITY

11 APR -7 AM 9: 30

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://www.pbcgov.com/ethics/advisory.htm

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Aminta Culmer, 215 N. Olive Avenue, Suite 130, West Palm Beach, FL 33401. If you cannot access this document on the web, please contact Ms. Culmer at 561-355-4931 for other arrangements.

Acknowledgement of Receipt

NAME: Pamela White

ADVISORY BOARD(S): <u>HANDICAP ACCESSIBILITY & AWARENESS</u> <u>GRANT REVIEW COMMITTEE</u>

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: Taus la White

_ Date: 4/6/2011

Please sign and return to the Office of Equal Opportunity in self-addressed envelope provided.

Revised 3/15/10





Office of Equal Opportunity

215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401
(561) 355-4884
Fax: (561) 355-4932
www.pbcgov.com/equalopportunity

Palm Beach County Board of County Commissioners

Shelley Vana, Chair
Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulette Burdick

Burt Aaronson

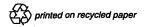
Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"



All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountyethics.com/training.htm. Keep in mind this requirement is on-going. By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS By attending a live presentation given on ____ <u>AND</u> By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *Applicant's Signature: Printed Name: HAMEIA Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724. Have you ever been convicted of a felony: If yes, state the court, nature of offense, disposition of case and date:

Return this FORM to:

Pamela Guerrier, Office of Equal Opportunity 215 N. Olive Avenue, Suite 130 West Palm Beach, FL 33401

PAMELA D. WHITE 15000 PORTOFINO CIRCLE, #114 ~ PALM BEACH GARDENS ~ FLORIDA ~ 33418 CELL: 561-452-3712

email: nilejustice@aol.com

	SKILLS AND ABILITIES	
Employment and Discrimination Law	Thorough legal training and experience with the a apply legal statutes, regulations, case law, policie Thorough knowledge of the Americans with Disab Amendments; The Rehabilitation Act of 1973, and impacting higher education; Thorough knowledge employment discrimination; And extensive experience and responding to student and employee discrimination experience in responding to request from the Unit Rights and the United States Equal Employment Commission;	s, and guidelines; ilities Act and all disability laws of laws governing ence in investigating nation complaints; ted States Office of Civil
Communication	Creator, editor, and writer for the University's according department marketing materials; Responsible for oversight of the department website; Experienced writer strong verbal and writing skills, negotiating demonstrated ability to communicate at all levels Demonstrated experience in working collaborative local city council to address community needs, iss community workshops; Demonstrated experience conducting various workshops and trainings specifically.	the management and legal researcher and skills, and a of an organization; ly with members of ues, and conduct in designing and
Administration and Management	Approximately 6 years of prior supervisory and ma Over 6 years prior experience in higher education Counselor, Advisor, Coordinator, and Interim Dire Retention at Florida Atlantic University; Currently Atlantic University in the Office of Equal Opportun ADA Coordinator and Investigator for all forms of complaints;	- former Admissions ctor of Student employed with Florida ity Programs as the
Judgment and Decision Making	Ability to apply Knowledge of facts, law, rules, pol various circumstances as basis for sound decision responsibility for a corporate threshold of over \$1r	s; Demonstrated
Higher Education and Student Interaction	Demonstrated experience in training, counseling, a student body in higher education; Developed and such as basic skills training and peer mentorship to assistance to incoming students as they became a university environment; Coordinated and provided counseling and academic advisement; Conducted engagements before various community organizated University's extensive curriculum and resources; A writing to obtain funding for programs and service Affairs; Researched and documented campus dem various campus organizations and departments in geared towards attracting and retaining minority so on campus programs geared towards increasing unwith federal requirements;	and advising a diverse coordinated programs o provide transitional cclimated to the damissions public speaking ions highlighting the ssisted with grant s throughout Student ographics to assist planning programs tudents; Coordinated

EMPLOYERS

Florida Atlantic University (1/2009-Present), *Office of Equal Opportunity Programs*, Independent Contractor (2007- 2008), *Consultant*Fifteenth Judicial Circuit (2006-2007), *Trial Court Law Clerk/Staff Attorney*

Kanner & Pintaluga, P.A. (2005-2006), Law Clerk

National Council On Compensation Insurance (1996-2003), *TEAM Leader/Project Man*. Chubb Group of Insurance Companies (1990-1995), *Insurance Appraiser*

Palm Beach County Criminal Justice Department (1986-1990), Criminal Justice Coordinator

Florida Atlantic University (1982-1986), Admissions Counselor,

student Services Coordinator, Interim Dir. Minority Student Retention

Boca Raton, FL West Palm Beach, FL West Palm Beach, FL Boynton Beach, FL Boca Raton, FL West Palm Beach, FL West Palm Beach, FL

Boca Raton, FL

EDUCATION AND CERTIFICATIONS

Nova Southeastern University, Shepard Broad Law Center, Ft. Lauderdale, FL Juris Doctor

Florida State University, Tallahassee, Fl

B.S. Government

Florida Dept. of Education Certification Eligibility Social Science – Expires 2011

PROFESSIONAL AFFILIATIONS

Chair, Florida Atlantic University ADA Accessibility Committee
Member, Florida Atlantic University Alert Committee
Member, American Assoc. For Affirmative Action
Member, Association For The Study Of African American Life And History (ASALH)

Social Affiliations

Board Member, Destiny's Home Inc.
Precinct Committee Person
Member, Palm Beach County Political Executive Committee
Member, Together We Stand Political Club

Presentations and Workshops

- Student Enrichment Seminars, Office of Student Retention, Florida Atlantic University, 1982-1985
- Chubb & Son Corporate Representative to Palm Beach State College: Black History Month Presentation, Fl, 1991, "Students Managing Stress"
- Presentation, Office of the Attorney General, Nassau Bahamas, 2005, "Bahamian financial laws relative and the Legal Impact on Confidentiality of Financial Information, Bank Secrecy and Legal Professional Privilege"
- Riviera Beach Community, Voters Registration and Restoration of Rights Workshop, FL, 2008
- Florida Atlantic University, New Student Leadership Training, 2009 and 2010
- Florida Atlantic University, Anti-Discrimination and Anti Sexual Harassment Training
- South Florida Diversity Summit, Fl 2010, "A Member of the Tribe: Disability Law and Public Policy"
- Florida Atlantic University, 2011, Americans with Disabilities Act: "Keys for Employment Success"

RELEVANT COURSEWORK

Employment Law Employment Discrimination

Public Admin. & Public Policy Public Personnel Administration

Contemporary Problems in Public Administration

BOARDS/COMMITTEES APPLICATION CHECKLIST This form must be completed by Staff and accompany the Board Appointment Item

) ire	rd/Committee Name: Handicap Accessibility and ely Advisory [x] Not Purely Advisory []	d Awareness Grant Re	eview Commi	ttee		·
uit	in Advisory [X] Not Purely Advisory []					
#	Description		Yes	No	N/A	
1.	Is Part I fully completed and correct?			X		
Maria Maria						
2.	Is Part II fully completed?			×		
3.	Biography or resume included?			X		
4	Is Applicant a Palm Beach County resident?			×		
3.	If "No", please explain:					
5.	Did Applicant disclose felony conviction?			1,000	X	
а.	If "Yes", did staff review information?					
0.	Based on review, does staff recommend Appl	icant for consideration	1?	×		
Э.	Please explain:					
	Did Ameliaant dindaa ta	() (
6.	Did Applicant disclose contractual relationship If "Yes" complete Questions "a" through "b" be	O(S)?			X	
	If "No" skip to Question 7:	elow:				
	11 NO SKIP to Question 7.	Board/Committee	Board/Comm			
	List Each Contract(s) Identified in Application	provides regulation, oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes")	provides NO oversight, ma or policy setti recommenda regarding the identified (Check i	nagement ng tions contract	Waiver Required (Y or N)	Disclosure Required (Y or N)
),	Does Department Recommend Waiver and/or	r Disclosure		Yes	No	N/A
	andandandandand	Disclosure				X
	Is Part III completed? Commissioners Marcus	, Burdick and Taylor	<u> </u>	X	was consent to proceed the	
	pleted by: _Pamela Guerrier(Print Name)	(Mu (Signatu	(Pre)		Date: 6	laman?
om	•	Pamel		\pm	Date:	annay ?
	artment Head: _Pamela Guerrier (Print Name)	(Signatu	re)		Ü	
)ер:		(Signatu	•		Q	

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. Earther please attack a biography of resume to this form.

Part I (to be filled out by Department): (Please Print)		11 JUN -8 40 11: D2
Board Name: Handicapped Accessibility and Aware	ness Grant Review	Committee
[X] At Large Appointment or	[] District Appo	· ·
Term of Appointment: Years. From:	Acy Acti	Sept. 27 To: May 3, 2013
Seat Requirement: Advocate for and/or Person with Dis	ability	Seat #:
[]*Reappointment or	[X] New Appoint	ment
or [] to complete the term of Completion of term to	Due [] to:	resignation [] other
expire on:		
*When a person is being considered for re-appointment conflicts shall be considered by the Board of County County of Number of previously disclosed voting conflicts Part II (to be filled out and signed by Applicant): (Pleasant of Applicant): (Pl	commissioners. during the previous ease Print)	s term
Name: Goldstein	Jerome	C.
Last	First	Middle
Occupation/Affiliation: Retired Doctor of Otolaryngo	ology	
Business Name:		
Business Address:		
City & State	Zip Cod	e:
Residence Address: 4119 Manchester Lake Drive	· · · · · · · · · · · · · · · · · · ·	
City & State Wellington, FL	Zip Cod	e: 33449-8175
Home Phone: (561) 909=7441 432-7220 Busi	ness Phone: ()	Ext.
Cell Phone: () Fax:	(5h)	649-9412
Mailing Address preference: [] Business [X] Reside Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of ca	No X	
[] AF (Asian-American Female) [] AM (Asian-American Female) [] BM (Afragoration of the content of the conten	ive-American India an-American Male) ican-American Mal panic-American Ma ucasian Male) Date:	e) ale)
Pursuant to Florida's Public Records Law, this document may be reviewed and photocomer than the second seco	aleus	ic. Revised 1/2010

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Part I (to be filled out by Department): (Please Print)		11 JUN -8 ACITI: D.
Board Name: Handicapped Accessibility and Awaren	ess Grant Review	Committee (17:0)
[X] At Large Appointment or	[] District Appoi	Sept. 27
Term of Appointment: 2 Years. From:	Alegan, action	To: May 3, 2013
Seat Requirement: Advocate for and/or Person with Disa	bility	Seat #:
[]*Reappointment or	[X] New Appointm	ent
or [] to complete the term of Completion of term to expire on:	Due [] to:	resignation [] other
*When a person is being considered for re-appointmen conflicts shall be considered by the Board of County Conflicts Number of previously disclosed voting conflicts Part II (to be filled out and signed by Applicant): (Please APPLICANT, UNLESS EXEMPTED, MORE	ommissioners. during the previous ase Print)	term
Name: Goldstein	Jerome First	C. Middle
Occupation/Affiliation: Retired Doctor of Otolaryngo Business Name: Business Address: City & State	logy Zip Code	
Residence Address: 4119 Manchester Lake Drive		
City & State Home Phone: (561) 909=7441 432-7220 Busin Fax: Email Address: Mailing Address preference: [] Business [X] Resider Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case		Ext.
[] AF (Asian-American Female) [] AM (Asian BF (African-American Female) [] BM (African-American Female) [] HF (Hispanic-American Female) [] HM (Hispanic BF (Asian BF (Asia	ive-American Indiar an-American Male) ican-American Male panic-American Ma ucasian Male) Date:) le)

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. Euriher, please attach a biography are some 40 this form.

Part I (to be filled out by Department): (Please	Print)	11 JUN -8 ATTINITY
Board Name: Handicapped Accessibility and	i Awareness Grant Review	/ Committee
[X] At Large Appointment or	[] District Appo	ointment
Term of Appointment: 2 Years.	From:	Sept. 27 To: May 3, 2013
Seat Requirement: Advocate for and/or Person	with Disability	Seat #:
[]*Reappointment or	[X] New Appoint	ment
or [] to complete the term of Completion of term to expire on:	Due [] to:	resignation [] other
*When a person is being considered for re-appropriates shall be considered by the Board of C Number of previously disclosed voting Part II (to be filled out and signed by Applicant APPLICANTE LINE ESSERVENCE)	ounty Commissioners. conflicts during the previous tt): (Please Print)	s term
APPLICANT, UNLESS EXEMP Name: Goldstein		
Name: Goldstein Last	Jerome First	C. Middle
Occupation/Affiliation: Retired Doctor of Oto	olaryngology	
Business Name:		
Business Address:		
City & State	Zip Code	:
Residence Address: 4119 Manchester Lak	e Drive	
City & State Wellington, FL	Zip Code	e: 33449-8175
Home Phone: (561) 909-7441 432-723		Ext.
Email Address: JCG-mo@ADL. Co	Fax:	649-9412
Mailing Address preference: [] Business [X] Residence	
Have you ever been convicted of a felony: Yes _ If Yes, state the court, nature of offense, dispositi		
[] AF (Asian-American Female) [] AF [] BF (African-American Female) [] HF (Hispanic-American Female) [] HF (Hispanic-American Female)	IM (Native-American Indian AM (Asian-American Male) BM (African-American Male) HM (Hispanic-American Male) WM (Caucasian Male) Date:	e) le)
Appointment to be made at BCC Meeting on:		•
Commissioner's Signature:	Da	te:



EGUAL OCYORTUNITY

11 JUN -8 EMII: 02

O: ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

advisory board members set forth in the Palm Bea must be waived by an aft Commissioners upon full advisory board. In the s or verify that none exist	ontractual relationships between P s, their employers, or businesses, a ich County Code of Ethics, Ordina firmative vote of five (5) members I disclosure at a public meeting in pace provided below, please identi at this time. The Ordinance (2009 at: http://www.pbcgov.com/ethics	re prohibited conflicts ince 2009-051. This color of the Board of County order to accept appointly any such contractus -051) and the training	of interest as inflict of interest iment to an I relationships,
Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
At this time, nei As a (current or potentia Code of Ethics and ack Ordinance.	abmit a waiver to the Board of County Coas the above named contract(s); OR ther I nor my employer have contract(s) D advisory board member you are nowledge that you have read and as the training and/or Ordinance or arrangements.	with the Board of County required to receive trai I understand the PBC	Commissioners ning on the PBC Code of Ethics
	Acknowledgement of Receipt		
NAME: <u>JERAME</u> Prin	c. GOLDSTEIN, MD.		
FIRM/COMPANY/ORG	ANIZATION:		·
ADVISORY BOARD(S)	: Handicapped Accessibility and	Awareness Grant Revie	w Committee
Code of Ethics Ordinance advisory board member of Signature:	taken the required training; and read, the provisions of which are effective the above-mentioned board(s) that I Date:	ve May 1, 2010. I under am bound by it.	rstand that as an
	is FORM to Aminta Culmer, 215 N. d envelope has been provided for yo		v est fami Beach,



Office of Equal Opportunity

215 N. Olive Avenue, Suite 130 West Palm Beach, FL 33401 (561) 355-4884 Fax: (561) 355-4932 vww.pbcgov.com/equalopportunity

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 11 JUN -8 AM 11:02

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.

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Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Aminta Culmer, 215 N. Olive Avenue, Suite 130, West Palm Beach, FL 33401. If you cannot access this document on the web, please contact Ms. Culmer at 561-355-4931 for other arrangements.

Acknowledgement of Receipt

NAME: <u>JEROME C. GOLDSTEIN, MD</u> Print or Type

ADVISORY BOARD(S): HANDICAPPED ACCESSIBILITY & AWARENESS **GRANT REVIEW COMMITTEE**

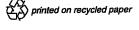
I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Held The Date: 16 11

Please sign and return to the Office of Equal Opportunity in self-addressed

envelope provided.

Revised 3/15/10





Office of Equal Opportunity

215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401
(561) 355-4884

Fax: (561) 355-4932 www.pbcgov.com/equalopportunity

Palm Beach County Board of County Commissioners

Shelley Vana, Chair

Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulette Burdick

Burt Aaronson

Iess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"



All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountyethics.com/training.htm. Keep in mind this requirement is on-going. By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below): By watching the training program on the Web, DVD or VHS 200 TIME By attending a live presentation given on _______, 20_ <u>AND</u> By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *Applicant's Signature: Printed Name: 0, C Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:

If yes, state the court, nature of offense, disposition of case and date:

Have you ever been convicted of a felony:

Yes ___

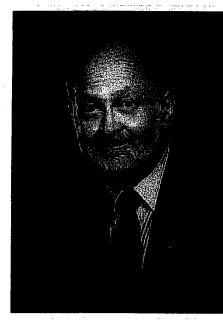
Pamela Guerrier, Office of Equal Opportunity 215 N. Olive Avenue, Suite 130 West Palm Beach, FL 33401



American HEAD & NECK Society

The single largest organization in North America for the advancement of research and education in head and neck oncolog

Jerome C. Goldstein, MD, FACS. FRCSEd(HON)



MD - S.U.N.Y @ SYRACUSE, 1963

INTERN, PHILA. GENERAL; GS @ BRONX MUNICIPAL; OTOLARYNGOLC COMPLETED 1968.

USAFRes. 1965 - 70

ASSISTANT PROFESSOR. NORTHWESTERN U. MED. SCH- 1968- 1971 PRIVATE PRACTICE GLENS FALLS, NY 1971-1974

PROF. SURGERY, HEAD DIV. OF OTOLARYNGOLOGY ALBANY (NY) MED EXEC. VP AMERICAN ACADEMY OTOLARYNGOLOGY-HEAD and NECK SI 1984-1994

EVP EMERITUS AAO-HNS: 1994-1999.

DIPLOMATE, AM. BD. OTOLARYNGOLOGY (BD. DIRS. 1982-2000). VISITING PROF. JOHNS HOPKINS MEDICINE, 1986-; GEORGETÓWN, 1 CHAIR- COSM SECRETARIES COMMITTEE 1985 - PRESENT.

PRES. 1982-83-AM. SOC. for HEAD and NECK SURGERY

PRES. 1987-88 CENTURIONS of DEAFNESS RESEARCH FOUNDATION FOUNDING PRES. 1993-95- National Association PHYSICIANS for the E REG. SECT. for North America, 1985-2000- INTERNAT. FED. OTORHIN PRES. 1996 COUNCIL of MED. SPEC. SOC. - Chicago PRES. 2004-2008 PAN-PACIFIC SURGICAL ASSN.

FOUNDING PRES. 2007-2008 AM. SOC. GERIATRIC OTOLARYNGOLOG'

Additional Societies Fellowships: Am. Acad. Facial Plastic and Reconstructive Surg., Triologic Soc., Am. Hea Soc., Am. Acad. Otolaryn. Allergy, Am Otol. Soc., Am. Laryn. Assn., Am. Bronchoesoph. Soc.

Presidential Address: Jerome C. Goldstein, MD »



Back to Presidents' Main List »

AHNS, 11300 W. Olvm

BOARDS/COMMITTEES APPLICATION CHECKLIST This form must be completed by Staff and accompany the Board Appointment Item

Prop	osed BCC Date: _January 24, 2012	Dept/Divi	sion: Office	of Equal (Opportunity_	
Appli	cant's Name: _William Lapp					
Boar	d/Committee Name: Handicap Accessibility an	d Awareness Grant Re	view Commi	ttee		· .
Pure	ly Advisory [x] Not Purely Advisory []					
#	Description	n ·		Yes	No	N/A
1.	Is Part I fully completed and correct?			Х		
					9.5	
2.	is Part II fully completed?			X		
3.	Biography or resume included?			<u> </u>	1	
4. a.	Is Applicant a Palm Beach County resident? If "No", please explain:			X		
⊸ .						
5.	Did Applicant disclose felony conviction?				x	and the second s
a.	If "Yes", did staff review information?					
b.	Based on review, does staff recommend App	licant for consideration	?	Х		
C.	Please explain:					
6.	Did Applicant disclose contractual relationship If "Yes" complete Questions "a" through "b" but "No" skip to Question 7:	p(s)? elow:		X		
	List Each Contract(s) Identified in Application	Board/Committee provides regulation, oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes")	Board/Comm provides NO oversight, ma or policy setti recommendat regarding the identified (Check i	regulation, nagement ng tions contract	Waiver Required (Y or N)	Disclosure Required (Y or N)
-	orida Outreach Center for the Blind		х			Y*
	alm Beach Chapter of National Federation of e Blind		×			Y*
	alm Beach County North Lions Club		Х			Y*
ar C fro	According to Ethics Opinion (RQO 11-078), oplicant is not prohibited from serving on this ommittee but must disclose conflict, abstain om voting and file a state voting conflict form is applicable			:		
b.	Does Department Recommend Waiver and/o	r Dicologura	·····	Yes	No	N/A
	Deca Department Necomment waiver and/o	i Disclosure	T. Salat 1942 (196	_X		
7.	Is Part III completed? Commissioners Vana, I	Marcus, Burdick and Ta	avlor	X		
Com	pleted by: _Pamela Guerrier (Print Name)	Jamele (Signatur	1	· 	Date:	Jama &
Depa	rtment Head: _Pamela Guerrier(Print Name)	Cignatur (Signatur	•	<u>-</u> .		amaj Bh
	Failure to complete this Ch	ecklist and/or incompl	ete Board Ap	plication	s	
	will be re	eturned to the Departn	nent			

BOARDS/COMMITTEES APPLICATION CHECKLIST This form must be completed by Staff and accompany the Board Appointment Item

To be completed by Administration it Stall answered	res to Questions 5 or 6.
Administration (Initials):	Date:

Failure to complete this Checklist and/or incomplete Board Applications will be returned to the Department

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 resume to this form.

BE COMPLETED IN FULL. Answer	r "none" or "not applicable" where appropria	te. Further, please attach a biography	or resume to this form.
Part I (to be filled out b	oy Department): (Please Print)		or resume to this form - 17 MAY -9 MILL.
Board Name: Handica	p Accessibility and Awarene	ss Grant Review Comm	
[X] At Large A	•	[] District Appointm	C- 1 01
Term of Appointment:	2 Years. From:	10	Sept. 27, : May 3, 2013
Seat Requirement: Adv	vocate for and/or Person with D	<u>isability</u> Se	at #:
[X]*Reappointm	nent or	[] New Appointmen	t
or [] to complete term of Completion of term to expire on:	the	Due [] res to:	signation [] other
conflicts shall be consider 1 Number of pre	ag considered for re-appointmed lered by the Board of County viously disclosed voting confliction and signed by Applicant): (FANT, UNLESS EXEMPTED, 1997)	Commissioners. ets during the previous ten	m ·
Name:	Lapp	William	C.
	Last	First	Middle
Occupation/Affiliation: Business Name:	Advisory Board Member Florida Outreach Center fo National Federation of the		
Business Address:	2315 S. Congress Avenue		
City & State	Palm Springs, FL	Zip Code:	33406
Residence Address:	1386 Victoria Drive		
City & State	West Palm Beach, FL	Zip Code:	33406
Home Phone:		siness Phone: (561) 64	2-0005 Ext.
Cell Phone:	61) 714-4296 Fa	x: ()	
Have you ever been con	rence: [] Business [X] Resinct [X] Resinc	_ No \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	scent 2011
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Femal Applicant's Signature: Part III (to be filled ou	in Female) [] IM (Non Female) [] AM (An Female) [] BM (An Female) [] HM (Hole) [X] WM (Control of the control o	Vative-American Indian M Asian-American Male) African-American Male) Valucasian Male) Caucasian Male) Date: 5/5/	ale)
Appointment to be made	e at BCC Meeting on:	3, 2011	· · · · · · · · · · · · · · · · · · ·
Commissioner's Signatu	are: XIMILIY A T	MU Date:	· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·		

ADVISORY BOARD NOMINEE INFORMATION FURM

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. Entitles please attachas biography objects and to the first of the f

					11 May
Part I (to be filled out b	y Department): (1	Please Print)			11 MAY -9 A
Board Name: Handica	p Accessibility a	nd Awareness	Grant Review C	ommittee	
[X] At Large Ap	•	or	[] District App	ointment	Sept. 27, May 3, 2013
Term of Appointment:	2 Years.	From:		_ To:	May 3 , 2013
Seat Requirement: Adv	ocate for and/or Pe	erson with Disa	ability	_ Seat #:	
[X]*Reappointm	ent	or	[] New Appoin	tment	
or [] to complete term of	the		Due [] to:	resignat	ion [] other
Completion of term to expire on:					
Part II (to be filled out	ered by the Board viously disclosed v and signed by Ap	d of County Coting conflicts plicant): (Ple	ommissioners. during the previouase Print)	ıs term	
APPLICA Name:	A <i>NT, UNLESS EX</i> Lapp	EMPIED, M	William	I Y KESII	C.
	Last	<u>,</u>	First		Middle
Occupation/Affiliation:	Advisory Board	Member			
Business Name:	Florida Outreac National Federa	· ·			
Business Address:	2315 S. Congre	ss Avenue			
City & State	Palm Springs, F		Zip Coo	da: 3'	3406
Residence Address:	1386 Victoria D		Zip Coo		
City & State Home Phone: (West Palm Bea		Zip Conness Phone: (56	de: <u>3</u> 31) 642-00	3406 DE E4
) 31) 714-4296	Fax:	ness Phone: (50)	05 Ext.
Email Address:	71) 714-4290				
Mailing Address prefer Have you ever been conv If Yes, state the court, na	victed of a felony:	Yes	NoSe and date:	20 Terendi	~~~~~
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-Americ [] WF (Caucasian Femal Applicant's Signature: Part III (to be filled out	n Female) n Female) an Female) can Female) nle) Ulliam C t by Commissione	[] AM (As [] BM (Afi [] HM (His [X] WM (Ca [X] Exp)	ive-American Indi ian-American Mal ican-American M panic-American M ucasian Male) Date: <u>5</u>	e) ale) Iale)	
Appointment to be made	, •	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
Commissioner's Signatu	re: Cludy R	DeJeleff	10 for 1	Date: <u>12</u>	13/11
Pursuant to Florida's Public Records	Law, this document may be	e reviewed and photoc	VNARUS opied by member of the pul	blic.	Revised 1/2010

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY CUMULISSICIEES

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 viography or exame to this form.

11 May

Part I (to be filled out b	y Department): (Please Print)		11 MAY -9 AHII: 10
Board Name: Handica	p Accessibility and Awarenes	s Grant Review Comm	
[X] At Large Ap	ppointment or	[] District Appointm	nent
Term of Appointment:	2 Years. From:	To	Sept. 27, o: May 3 , 2013
Seat Requirement: Adv	rocate for and/or Person with Dis	sability Se	at #:
[X]*Reappointm	ent or	[] New Appointmen	t
or [] to complete	the		signation [] other
term of Completion of term to expire on:		to:	
conflicts shall be consided 1 Number of preventing the Part II (to be filled out	g considered for re-appointme lered by the Board of County Coviously disclosed voting conflict and signed by Applicant): (Plant, UNLESS EXEMPTED, Management of the consideration	Commissioners. s during the previous ten lease Print)	m
Name:	Lapp	William	C.
	Last	First	Middle
Occupation/Affiliation:	Advisory Board Member		
Business Name:	Florida Outreach Center for National Federation of the B		
Business Address:	2315 S. Congress Avenue		-,
City & State	Palm Springs, FL	Zip Code:	33406
Residence Address:	1386 Victoria Drive		
City & State	West Palm Beach, FL	Zip Code:	33406
Home Phone:		siness Phone: (561) 64	12-0005 Ext.
Cell Phone: (56) Email Address:	61) 714-4296 Fax	: ()	
Mailing Address prefer	rence: [] Business [X] Residuicted of a felony: Yes	lence No V low lase and date:	yeerle 2011
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-Americ [] HF (Hispanic-Ameri	n Female) [] IM (Na n Female) [] AM (A an Female) [] BM (A	ntive-American Indian M sian-American Male) frican-American Male) spanic-American Male)	(ale)

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 resume to this form.

Part I (to be filled out by Department): (Please Print) Board Name: Handicap Accessibility and Awareness Grant Review Committee [] District Appointment [X] At Large Appointment or Term of Appointment: 2 Years. From: To: Seat Requirement: Advocate for and/or Person with Disability Seat #: [X]*Reappointment [] New Appointment or to complete the Due resignation term of to: Completion of term to expire on: *When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners. 1 Number of previously disclosed voting conflicts during the previous term Part II (to be filled out and signed by Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT William C. Name: Lapp Middle Last First Occupation/Affiliation: **Advisory Board Member** Florida Outreach Center for the Blind and **Business Name: National Federation of the Blind Business Address:** 2315 S. Congress Avenue City & State 33406 Palm Springs, FL Zip Code: Residence Address: 1386 Victoria Drive City & State West Palm Beach, FL 33406 Zip Code: Home Phone: **Business Phone:** Cell Phone: (561) 714-4296 Email Address: Mailing Address preference: [] Business [X] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [] IF (Native-American Female) [] IM (Native-American Indian Male)] AF (Asian-American Female) [] AM (Asian-American Male) [] BF (African-American Female) [] BM (African-American Male) [] HF (Hispanic-American Female) [] HM (Hispanic-American Male) [] WF(Caucasian Female) [X] WM (Caucasian Male) Applicant's Signature: Part III (to be filled out by Commissioner): Appointment to be made at BCC Meeting on: -May 3, 2011

Commissioner's Signature:



TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN COUNTY ADMINISTRATOR

ŔE:

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 the Palm Beach County Code of Ethics, Ordinance 2009-051. 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 Ordinance (2009-051) and the training requirement can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Type of Contract	Which Department/Division	Effective Date	Term
Board of Director	s ABChapkrof Nat	I fed of Bird.	
Board of Director	5 - PB County North Lion	s Club	· · · · · · · · · · · · · · · · · · ·
har	s, submit a waiver to the Board of Cove/has the above named contract(s);	unty Commissioners, since I or 1	ny employer
	O	- -	
At this time,	neither I nor my employer have contr	ract(s) with the Board of County	Commissioners
As a (current or poten	tial) advisory board member you	u are required to receive tra	ining on the PBC
	cknowledge that you have read		
Ordinance.			
If you are unable to ac at 561-355-4931 for o	cess the training and/or Ordinar her arrangements.	nce on the web, please contac	t Aminta Culmer
	Acknowledgement of Receipt		
NAME: Will	ary CLAPP	•	
I	Print or Type	<u></u> .	
FIRM/COMPANY/O	RGANIZATION: Flere	le Outrech Cer	ele fatte Blin
ADVISORY BOARD	(S): Handicap Accessibility and	Awareness Grant Review	Committee
Code of Ethics Ordinar	we taken the required training; an nee, the provisions of which are e of the above-mentioned board(s)	effective May 1, 2010. I und	
Şignature: Will		Date: 5/5///	

Please sign and return this FORM to Aminta Culmer, 215 N. Olive Avenue, Ste 130, West Palm Beach, FL 33401. A self-addressed envelope has been provided for your convenience.



Office of Equal Opportunity

215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401
(561) 355-4884
Fax: (561) 355-4932
www.pbcgov.com/equalopportunity

Palm Beach County Board of County Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

District 2

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer

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://www.pbcgov.com/ethics/advisory.htm

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Aminta Culmer, 215 N. Olive Avenue, Suite 130, West Palm Beach, FL 33401. If you cannot access this document on the web, please contact Ms. Culmer at 561-355-4931 for other arrangements.

Acknowledgement of Receipt

AME: William Japp William CLAPP

Print or Type

ADVISORY BOARD(S): <u>HANDICAP ACCESSIBILITY & AWARENESS</u> <u>GRANT REVIEW COMMITTEE</u>

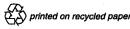
I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature:

Please sign and return to the Office of Equal Opportunity in self-addressed

envelope provided.

Revised 3/15/10



OF PORTUNITY

12 JAN - 9 PH 1: 16

William Lapp 1386 Victoria Drive West Palm Beach, FL 33406 561-714-4296

OBJECTIVE

A challenging position as a sales representative where my

Skills and knowledge of low-vision aids will be utilized

EDUCATION

Attica Central High School, June 1971 Business and Destribution Education

Experience 2008 - Present Sales Representative for Magnify America, West Palm Beach, FL

General Manager

↓ Managed store

Demonstrate and sell low-vision aids

+ Trained blind individuals to use equipment

1988 - 2002

Lighthouse for the Blind of the Palm Beaches, West Palm Beach, FL

Shipping and Receiving Warehouse Manage

4 Conciled inventory

↓ Material handling

4 Operated equipment including a fork lift, heat sealer, box

machine and stainless steel scrubber machine

1978 - 1988

Palm Beach Kennel Club, West Palm Beach, FL

Stock Manager

4 Supplied multiple concessions with food and beverage

L Stocked lounges

1974 **- 1978**

George's Landscaping, Cowlesville, NY

Landscaping and Construction

Operated equipment including lawnmowers, air hammers, etc.

1972 - 1974

Merchant Marines, Great Lakes

Porter and deck hand

4 Worked in galley

Maintained shipSecured lines

1965 - 1972

Cowlesville Garage, Cowlesville, NY

Garage attendant

4 Changed tires

4 Auto repairs

4 Pumped fuel

SPECIAL SKILLS

small equipment

Team player; knowledgeable about low-vision aids; Proficient with tools and

ACTIVITIES

Currently serve as a volunteer at the Florida Outreach Center for the Blind Serve as a Director of the Palm Beach County North Lions Club Serve on the board of the Palm Beach Chapter of the National Federation of the Blind

Sports; informed about new technology for the blind; being aware of legislation INTERESTS concerning the blind; spending time with family and friends

GOALS

Utilize my potential to help blind individuals

References will be furnished upon request

01-09-'12 13:17 FROM-

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Office of Equal Opportunity
216 N. Olive Avenue, Suite 130
West Pairn Beach, FL 33401
(561) 355-4884
Fax: (561) 355-4932
www.pbcgov.com/equalopportunity

Paim Beach County Beard of County Commissioners

Shelley Vana, Chair

Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulene Burdick

Burt Azronson

Jess R. Santamaria

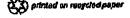
Priscilla A. Taylor

County Administrator

Robert Welsman

"An Equal Opportunity

Attionactive Action Employer"



All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountyethics.com/training.htm. Keep in mind this requirement is on-going.

By signing below 1 acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS By attending a live presentation given on ______, 20____

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: William CAPP Date: 119112

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics.com or (561) 233-0724.

Have you ever been convicted of a felony: Yes No Yes, state the court, nature of offense, disposition of case and date:

Return this FORM to:

Pamela Guerrier, Office of Equal Opportunity 215 N. Olive Avenue, Suite 130 West Palm Beach, FL 33401

Handicap Accessibility



Palm Beach County Commission on Ethics

Commissioners
Edward Rodgers, Chair
Manuel Farach, Vice Chair
Robin N. Flore
Ronald E. Harbison
Bruce E. Reinhart

Executive Director
Alm S. Johnson

September 14, 2011

Mr. William Lapp 1386 Victoria Drive West Palm Beach, FL 33406

Re:

RQO 11-078

Misuse of Office/Voting Conflicts

Dear Mr. Lapp,

Your request for an advisory opinion to the Palm Beach County Commission on Ethics has been received and reviewed. The opinion rendered is as follows:

YOU ASKED, whether a conflict of interest exists were you to serve on the Grant Review Committee (GRC) for the Palm Beach County Office of Equal Opportunity (OEO), if you serve on the board of directors of three non-profit organizations including one in which your wife is the executive director, and these organizations may apply for grant funding from the GRC.

IN SUM, as an appointed volunteer advisory board member you are not prohibited from serving on the GRC, however, you are prohibited from using your official position as an advisory board member to give a special financial benefit, not shared with *similarly situated members of the general public*, to your spouse, your spouse's outside employer or a non-profit organization of which you are an officer or director. Voting, participating or attempting to influence other GRC members or OEO staff may constitute a misuse of office.

THE FACTS as we understand them are as follows:

The Grant Review Committee (GRC) for the Palm Beach County Office of Equal Opportunity (OEO) is an advisory board established to review grant proposals from non-profit organizations addressing the needs of the disabled in Palm Beach County. Your wife is the executive director of the Florida Outreach Center for the Blind (FOCB) and you serve on its advisory board. You also serve on the board of directors of the Palm Beach Chapter of the National Federation of the Blind (PBCNFB) and the Palm Beach County North Lions Club (PBCNLC). You do not receive compensation from any of these non-profits. In the past, the FOCB has applied for grant funding subject to review by the GRC.

THE LEGAL BASIS for this opinion is found in the following relevant section of the Palm Beach County. Code of Ethics:

Section 2-443(a) prohibits you from using your official position to give your spouse, your spouse's outside employer or a non-profit organization if you are an officer or director "a special financial benefit, not shared with similarly situated members of the general public." As executive director, your wife is employed by FOCB. You are a director of FOCB, PBCNFB and PBCNLC. In this instance you may not financially benefit any of these entities over others similarly situated.

Likewise, §2-443(c) prohibits you from voting on an issue that would result in a special financial benefit attributable to your spouse's employer, the FOCB, or the non-profits you serve as an officer (FOCB, PBCNFB and PBCNLC). The voting conflict section requires you to 1) disclose the nature of your conflict before your board discusses the issue; 2) abstain when the vote takes place and not personally participate in the matter; and 3) File a state voting conflict form (8B) submitting a copy to the clerk and the COE.

IN SUMMARY, based on the facts and circumstances presented, you are not prohibited from serving on the GRC so long as you do not use your appointed office to give your spouse's outside employer, the FOCB, or the non-profits you serve as an officer or director a special financial benefit. When faced with a conflict, you must disclose, not participate and file the required conflict disclosure form 8b.

This opinion construes the Palm Beach County Code of Ethics Ordinance, but is not applicable to any conflict under state law. Inquiries regarding possible conflicts under state law should be directed to the State of Florida Commission on Ethics.

Please feel free to contact me at (561) 233-0724 should you have any further questions in this matter.

Sincerely,

Alan S. Johnson, Executive Director

ASJ/mr/gal

BOARDS/COMMITTEES APPLICATION CHECKLIST

This form must be completed by Staff and accompany the Board Appointment Item

i-10b	osed BCC Date: _January 24, 2012	Dept/Divi	sion: Office	of Equal C	pportunity_	
Appli	cant's Name: _Thomas A. Hogarth					
Boar	d/Committee Name: Handicap Accessibility and	d Awareness Grant Re	view Commi	ttee		
Pure	ly Advisory [x] Not Purely Advisory []					
#	Description	1		Yes	No	N/A
1.	Is Part I fully completed and correct?			Х		
2.	Is Part II fully completed?			Х		
3.	Biography or resume included?			X		
4	Is Applicant a Palm Beach County resident?			X		F-493-17-14-18-18-18-18-18-18-18-18-18-18-18-18-18-
a.	If "No", please explain:					
5.	Did Applicant disclose felony conviction?			7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	x	
<u>э.</u> a.	If "Yes", did staff review information?					
<u>u.</u> b.	Based on review, does staff recommend Appl	licant for consideration	?	x	-	
<u>с.</u>	Please explain:		-			
	<u>'</u>					
6.	Did Applicant disclose contractual relationship If "Yes" complete Questions "a" through "b" be If "No" skip to Question 7:				x	
$\overline{}$	I TO CIAD TO QUOCIOIT .	Board/Committee	Board/Comm		1	1
	List Each Contract(s) Identified in Application	provides regulation, oversight, management or policy setting recommendations regarding the contract identified (Check if "Yes")	provides NO oversight, ma or policy setti recommenda regarding the identified (Check i	regulation, anagement ng tions contract	Waiver Required (Y or N)	Disclosure Required (Y or N)
P	arks & Recreation—General Maintenance		×		n	у
				Yes	No	N/A
<u>b.</u>	Does Department Recommend Waiver and/o	r Disclosure	3-5103-222-174-70-12-70F-	The State of the S	The second secon	X
7 .	Is Part III completed? Commissioners Marcus	Taulas and Durdials		124 (1254)		
<u>/</u>	is Part in completed? Commissioners Marcus	s, raylor and Burdick		X	<u>L</u>	
Com	pleted by: _Pamela Guerrier (Print Name)	(Mrs) (Signatur			Date: b	lanuar anuay
Depa	artment Head: _Pamela Guerrier (Print Name)	(Signatur	() () () () () () () () () ()		Date: 6/	anuay
To b	e completed by Administration if Staff answered	d "Yes" to Questions 5	or 6:			

Failure to complete this Checklist and/or incomplete Board Applications will be returned to the Department

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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.

Section I (Department): (Pl	ease Print)				
Board Name: Handicap	ped Accessibility and Aware	ness Grant Review	w Committee	Advisory [x]	Not Advisory []
[x] At Large Appor	ntment	or	[] District	Appointment /Distr	rict #:
Term of Appointment: 2	Years.	From:		To: September	r 27, 2013
Seat Requirement: Adv	ocate for and/or Person wi	th Disability		Seat #:	
[]*Reappointment	or	[x]	New Appointmen	nt ·	
or [] to complete the	term of		Due to: []	resignation [] other
Completion of term to expire	on:		-		
*When a person is being coterm shall be considered by Section II (Applicant): (PleapPLICANT, UNLESS EXI	the Board of County Comease Print)	missioners:	·	d voting conflicts	during the previous
Name: Hoch		A. First		TOMAS Middle	
Occupation/Affiliation:	BUILDING DEPT DI	HELTOR, E	BUILDING C	PTICAL	
	Owner []	Employe	,	Officer [1
Business Name:	PALM BEACH CO	· · · · · · · · · · · · · · · · · · ·		L	
Business Address:	3661 NTERSTATE	_	7	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
City & State	RIVIEWA BONCH	尼	Zip Code:	33404	/
Residence Address:	432 ANCHORAG	E LAWE			
City & State	NORTH PALM BEA		Zip Code:	33408	,
Home Phone: (50		Business Ph	one: (58)	383 202	8
Cell Phone: 56	6 719-7852	Fax:	()		
Email Address:	MAS. HOGARTH @ PALM	BEACH SCHOOL	LS, ORG		***************************************
Mailing Address Preference:					
Have you ever been convicted If Yes, state the court, nature		No se and date:			
Minority Identification Cod		[] Female	American []A	frican-American	[4] Caucasian

Page 1 of 2

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of	<u>Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Mainte	nance	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessar	y)	
	OR V	NONE		
All board members are required Guide to the Sunshine Amendme on the web at: http://www.palm By signing below I ackn County Code of Ethics, a	nt prior to appointment/reapp	ointment. Article XIII, ning.htm. Keep in mind understand, and agree	and the training this requirement to abide by A	g requirement can be found nt is on-going. rticle XIII, the Palm Regel
By war	tching the training program on ending a live presentation give	the Web, DVD or VHS	_, 20	· ·
	AND			•
By signing below I ack Amendment & State of F	nowledge that I have read, lorida Code of Ethics:	understand and agree	ee to abide by	the Guide to the Sunshine
*Applicant's Signature: 104	Prin	ted Name: THOMAS	tocarni	Date: /2/2/1/
Any questions and/or concerns re- website <u>www.palmbeachcountyet</u>	garding Article XIII, the Palm hics.com or contact us via ema	Beach County Code of a strict	Ethics, please vis	it the Commission on Ethics or (561) 233-0724.
	Pamela Guerrier, O 215 N. Olive	this FORM to: ffice of Equal Opportu Avenue, Suite 130 Beach, FL 33401	nity	
Section III (Commissioner, if ap	plicable):			
Appointment to be made	at BCC Meeting on:			
Commissioner's Signature:	indy L Detaley	2po fue Date:	12/13/11	
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	photocopied by members of the	e public.	Revised 08/01/2011
Page 2 of 2				

Page 2 of 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Section I (Department	tt): (Please Print)					
Board Name: Har	ndicapped Accessibility and	Awareness Grant Re	view Committee	Advisory [x] Not Adv	visory []	
[x] At Large	Appointment	or	[] District	Appointment /District #:		
Term of Appointment:	Years.	From:		To: September 27, 201	3	
Seat Requirement:	Advocate for and/or Pers	son with Disability		Seat #:		
[]*Reappoin	tment	or	[x] New Appointme	nt		
or [] to compl	ete the term of		Due to: []	resignation [] ot	her	
Completion of term to	expire on:					
	ing considered for reappoir red by the Board of County			ed voting conflicts during t	he previous	
Section II (Applicant APPLICANT, UNLES): (Please Print) SS EXEMPTED, MUST BE	A COUNTY RESIL	DENT			
	UGARTH	A.	7	Homas		
Last Occupation/Affiliation	: BUILDING DEP	First DIRECTOR,	BUILDING	Middle OFICAL		
	Owner []	Emp	loyee [🗸	Officer []		
Business Name:	PALM BEACH	COUNTY Sci	WIL DISTRICT			
Business Address:	3661 NTERS	TATE PARK RU	AD NORTH			
City & State	RIVIALA BOX	H E	Zip Code:	33404		
Residence Address:		DRAGE LAWE				
City & State	NORTH PALM	BEACH F	Zip Code:	33408		
Home Phone:	(50) 301-0193	Busines	s Phone: 58h	383 2028		
Cell Phone:	68h 719-785Z	Fax:				
Email Address:	THOMAS. HOBARTH @	PALMBEACH SC	tous, ong			
Mailing Address Preference: [Business [] Residence						
	nvicted of a felony: Yes nature of offense, disposition	No No of case and date:	-			
Minority Identification		[] Fen		African-American	asian	

Page 1 of 2

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
**************************************	(Attach Addition	nal Sheet(s), if necessary)	
	OR	NONE	
Guide to the Sunshine Amendme on the web at: http://www.palm	ent prior to appointment/reapp beachcountyethics.com/train	on Article XIII, the Palm Beach Countointment. Article XIII, and the train ning.htm. Keep in mind this requiren	ing requirement can be found nent is on-going.
By signing below I acknowledge County Code of Ethics, a	owledge that I have read, and I have required the requirements.	understand, and agree to abide by red Ethics training (in the manner ch	Article XIII, the Palm Beacl ecked below):
By wa	tching the training program on ending a live presentation give	n the Web, DVD or VHS on on, 20	
	AND		
By signing below I ack Amendment & State of F		, understand and agree to abide b	y the Guide to the Sunshin
*Applicant's Signature: Tog	Prin	nted Name: THOMAS HOZAKIL	Date: 10/27/11
Any questions and/or concerns rewebsite www.palmbeachcountye	garding Article XIII, the Palm hics.com or contact us via em	Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	visit the Commission on Ethics om or (561) 233-0724.
	Pamela Guerrier, O 215 N. Olive	this FORM to: Office of Equal Opportunity e Avenue, Suite 130 a Beach, FL 33401	
Section III (Commissioner, if a	oplicable):		
Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:_	(Mile) Xy)	Date: 12/1/20	9/
Pursuant to Florida's Public Records Law	this document may be reviewed and	photocopied by members of the public.	Revised 08/01/2011

Page 2 of 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Section I (Department):	(Please Print)		•		
Board Name: Handi	capped Accessibility and A	Awareness Grant Review	v Committee	Advisory [x] N	lot Advisory []
[x] At Large Ap	ppointment	or	[] District	Appointment /Distric	t #:
Term of Appointment:	2 Years.	From:		To: September 2	27, 2013
Seat Requirement:	Advocate for and/or Pers	on with Disability		Seat #:	
[]*Reappointme	ent	or [x]	New Appointmen	<u>t</u>	·
or [] to complete	the term of		Due to: []	resignation [] other
Completion of term to exp	pire on:	 			
	g considered for reappoin I by the Board of County		previous disclose	d voting conflicts d	aring the previous
Section II (Applicant): APPLICANT, UNLESS	(Please Print) EXEMPTED, MUST BE	A COUNTY RESIDEN	T		
Name:	GARTH	A.	77	tomas	
Last Occupation/Affiliation:	BUILDING DEPT	First - DIRECTOR, E	BUILDING C	Middle	
	Owner []	Employe		Officer []	,
Business Name:	PALM BEACH	COUNTY School	L DISTRUCT		•
Business Address:	3661 NTERST	ATE PARK RUAD	North		
City & State	RIVIEWA BOX	H E	Zip Code:	33404	
Residence Address:		DRAGE LAWE			
City & State	NORTH PALM	BEACH E	Zip Code:	33408	
Home Phone:	(50) 301-0193	Business Ph	one: 58h	383 2028	3
Cell Phone:	681 719-7852	Fax:	()		
Email Address:	THOMAS. HOGARTH @	PALMBEACH SCHOOL	LS, ORG		
Mailing Address Preferen	ce: [Business [] Re	sidence			
Have you ever been convi If Yes, state the court, nat	icted of a felony: Yes ure of offense, disposition	No of case and date:			
Minority Identification ([] Female	American []Af	frican-American [4	*Caucasian

Page 1 of 2

Section II Continued:

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	al Sheet(s), if necessary)	
	OR V	NONE	
on the web at: http://www.palm By signing below I acknowledge of the Sunshine Amendment of t	ent prior to appointment/reappo nbeachcountyethics.com/train nowledge that I have read, u	on Article XIII, the Palm Beach Cour pintment. Article XIII, and the train ing.htm. Keep in mind this requiren inderstand, and agree to abide by ed Ethics training (in the manner ch	ing requirement can be found nent is on-going. Article XIII the Palm Reach
∠ By wa	tching the training program on ending a live presentation given	the Web, DVD or VHS	
	AND		
By signing below I ack Amendment & State of F	nowledge that I have read, lorida Code of Ethics:	understand and agree to abide by	y the Guide to the Sunshine
Any questions and/or concerns re-	✓ garding Article XIII, the Palm I	ed Name: THOMAS HOZANTA Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	igit the Commission on Tulk
	Return t Pamela Guerrier, Ofi 215 N. Olive	his FORM to: fice of Equal Opportunity Avenue, Suite 130 Beach, FL 33401	
Section III (Commissioner, if ap	plicable):		
Appointment to be made Commissioner's Signature:	at BCC Meeting on:	dic Date: 12-7	- Q ØU
Pursuant to Florida's Public Records Law,	this document may be reviewed and ph		Revised 08/01/2011
Page 2 of 2		•	-17,1000 00/01/2011

A. THOMAS "TOM" HOGARTH, P.E., CBO **432 ANCHORAGE LANE NORTH PALM BEACH, FLORIDA 33408** Phone (561) 719-7852

Thirty years of progressive and highly responsible administrative, engineer and managerial positions with a broad range of experience and assignments including government, consulting and construction management.

EMPLOYMENT HISTORY

2002 to Present - Building Department Director, Palm Beach County School District.

Department Head and Building Official reporting to the Chief of Support Operations. Responsible for the operation of the School District Building Department and enforcement of the Florida Building Code and Florida Fire Prevention Code in conducting plan review, permitting and inspections of new school facility construction, renovation and remodeling. Also acts as Chief Fire Safety Inspector responsible for annual inspections of 170 existing educational facilities as required by the State Fire Marshal. Supervises a staff of 26, including 6 plan reviewers, 9 building inspectors and 5 fire safety inspectors with full hire/fire responsibilities. Responsible for the development and enforcement of the District Design Standards for school facilities.

1994 to 2002 - Director of Public Services/Building Official, Village of North Palm Beach, Florida Department Head reporting to the Village Manager and responsible for the operation of a technical and administrative municipal department including Building, Planning, Zoning, Sanitation, Facility Maintenance, Vehicle Maintenance, Parks, Streets, Occupational Licensing and Code Enforcement divisions.

1991 to 1993 - Engineer, City of Margate, Florida

A technical and administrative position in operating all aspects of the municipal Engineering and Utility Departments.

1990 to 1991 - Engineer, Cooper Consulting Engineers, Inc., Deerfield Beach, Florida

1987 to 1989 - Construction Project Manger, Adler Group, Inc., Miami, Florida

1985 to 1987 - Project Manger/Estimator, Roma Construction, Inc., Hollywood, Florida

EDUCATION

Georgia Institute of Technology, Atlanta, Georgia

B.S. in Civil Engineering, 1981

PROFESSIONAL CERTIFICATIONS

ASSOCIATIONS

Professional Engineer, Florida

Building Code Administrator, Florida

AND

Building Inspector and Plans Examiner, Florida

Firesafety Inspector, Florida

LEED AP

Certified General Contractor (inactive), Florida

Building Officials Association of Palm Beach County, (President -

Palm Beach County Construction Industry Licensing Board, (1996

to 2002, 2010 to present, Chair - 2002)



The School District of Palm Beach County Public Affairs Office

School District Home

News Home

About

oct School District Seeking Public Input On 21 Americans With Disabilities Act Update

Posted by: Vickie Middlebrooks - October 21st, 2011

The School District recently conducted a complete survey of all facilities to assess compliance with the Americans with Disabilities Act Accessibility Guidelines. The district is now seeking Public Comments on an update to its' Self Evaluation and Transition Plan prepared in accordance with the Title II of the Americans with Disabilities Act of 1990 (ADA).

To view the 2011 Self Evaluation and Transition Plan please visit the following link: http://www.palmbeachschools.org/buildingdepartment/documents/ADATransitionPlanBinder100711.pdf

Comments will be accepted through November 25, 2011 by e-mail via the following link: http://www.palmbeachschools.org/buildingdepartment/ada_comments.asp

Submit comments by mail to: ADA Transition Plan Coordinator 3661 Interstate Park Road North Suite 200 Riviera Beach, FL 33404

The public is also invited to a workshop to learn more about the Self Evaluation and Transition Plan. The workshop will be an opportunity to ask questions and offer comments before School Board approval. The workshop is scheduled for October 26 at 5-7 PM at the Mary and Robert Pew Leadership Development Center.

The Pew Center is located at 9482 MacArthur Boulevard, Palm Beach Gardens. Directions are I-95 to Northlake Blvd., east to MacArthur Blvd, turn north, the Pew Center is on the east side. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate in this workshop should contact the ADA Transition Plan Coordinator at (561) 383-2078 at least 3 days prior to the workshop.

The updated Self Evaluation is an extensive survey identifying access barriers at all District facilities where programs, services or support activities are provided to the public. The Transition Plan is a management tool to assess the impact of the barriers and determine appropriate actions to remove such barriers or provide alternative means to assure accessibility.

The Transition Plan targets areas where the public is expected to visit such as administrative areas, auditoriums, gymnasiums, etc. Student and Staff accommodations are currently made in accordance with regulations established in companion legislation of the ADA. No changes are planned to the current accommodation process for students and staff.

http://news.palmbeach.k12.fl.us/pao/2011/10/21/school-district-seeking-public-input-on-a... 12/30/2011

The District replaced or significantly renovated most of its inventory of schools, ancillary and administrative buildings since the effective date of the ADA in 1992. Many of the most significant barriers have been removed or improved. However, the updated Self Evaluation discovered many deviations from the current accessibility standards. The Transition Plan prioritizes the barriers relative to the impact on public accessibility. The Transition Plan also establishes a timeline to remove these barriers.

For more information please contact School District Building Department Director Tom Hogarth at (561) 383-2078 or thomas.hogarth@palmbeachschools.org.

Category: <u>Headlines</u>, <u>Parents</u>, <u>Students</u>

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http://news.palmbeach.k12.fl.us/pao/2011/10/21/school-district-seeking-public-input-on-a... 12/30/2011

PBC Office of Equal Opportunity Handicapped Accessibility & Awareness Grant Review Committee

Current Member Roster

Seat	Current Member	Race	Requirement	Appoint	Expire
ID		Code		Date	Date
1	Roberta Van Sickle	WF	Advocate and/or Person	8/28/2007	8/27/2009
	4082 Chestnut Ave	1	with Disability AND		
	Paim Beach Gardens, FL 33410	1	Resident of PBC		
	[Appointed by: At-Large]			0/00/0007	0/07/0000
2	Daniel G. Riley	WM	Advocate and/or Person	8/28/2007	8/27/2009
	2915 22 nd Ave SW, Apt. 105	ļ	with Disability AND		
1	Delray Beach, FL 33445	}	Resident of PBC		
	[Appointed by: At-Large]	<u> </u>			- to- to-co
3	Andrea Bryant	BF	Advocate and/or Person	8/28/2007	8/27/2009
	433 Silver Beach Rd		with Disability AND		
	Lake Park, FL 33403		Resident of PBC		
	[Appointed by: At-Large]				
4	William Lapp	WM	Advocate and/or Person	8/28/2007	8/27/2009
	1386 Victoria Dr	l	with Disability AND		
	West Palm Beach, FL 33406	ļ	Resident of PBC	ļ	
	[Appointed by: At-Large]				
5	Scott Shoemaker	WM	Advocate and/or Person	8/28/2007	8/27/2009
	257 Ponderosa Ct	1	with Disability AND		
	Royal Palm Beach, FL 33411		Resident of PBC		
	[Appointed by: At-Large]				
6	Sandy White	WF	Advocate and/or Person	8/28/2007	8/27/2009
	200 Wood Dale Dr		with Disability AND		
	Wellington, FL 33414		Resident of PBC		
	[Appointed by: At-Large]			<u> </u>	
7	Johnny Carlisle	BM	Advocate and/or Person	8/28/2007	8/27/2009
	250 W. 23rd St		with Disability AND		
	Riviera Beach, FL 33404	1	Resident of PBC		
	[Appointed by: At-Large]	Ì		<u> </u>	<u> </u>
8	Bobbie Valentine	WF	Advocate and/or Person	8/28/2007	8/27/2009
	716 Aspen Rd		with Disability AND	· ·	
	West Palm Beach, FL 33409		Resident of PBC		
	[Appointed by: At-Large]				
9	Allen Preston	WM	Advocate and/or Person	8/28/2007	8/27/2009
	542 Cherry Road		with Disability AND		
	West Palm Beach, FL 33409		Resident of PBC		
	[Appointed by: At-Large]	}	1	}	}

rev. 3/11

RESOLUTION NO. R-92-1890

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPLACING RESOLUTION NO. R-88-COUNTY, 1929 WHICH ESTABLISHED THE OFFICE OF EQUAL OPPORTUNITY HANDICAP ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE AND PROVIDING FOR THE RE-ESTABLISHMENT OF THE OFFICE OF EQUAL OPPORTUNITY HANDICAP ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE PURSUANT COUNTY'S TO THE UNIFORM POLICIES ON ADVISORY BOARDS

WHEREAS, the Board of County Commissioners of Palm Beach County has a firm commitment to the promotion of equal opportunity for disabled persons; and

WHEREAS, in demonstration of that commitment the Board of County Commissioners enacted Ordinance No. 92-29, the Palm Beach County Physically Disabled Parking Space Ordinance which included increased fines for violation; and

WHEREAS, a portion of the funds collected under Ordinance No. 92-29 through the imposition of fines are to be used to improve accessibility and equal opportunity to physically disabled persons in the County and to provide funds to conduct public awareness programs in the County concerning physically disabled persons; and

WHEREAS, Palm Beach County awards grants to non-profit organizations for projects designed to improve accessibility and equal opportunity to physically disabled persons in the County and/or to conduct public awareness programs in the County concerning physically disabled persons; and

WHEREAS, the Board of County Commissioners through Resolution No. R-88-1929 authorized the formulation of the Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee to review proposals and make recommendations on the award of grant funds; and

WHEREAS, it is necessary to replace Resolution No. R-88-1929 in order that the duties and responsibilities of the Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee are consistent with the County's uniform policies regarding advisory boards as provided in Resolution No. R-91-1003.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, that:

I. RESCISSION OF RESOLUTION NO. R-88-1929.

Resolution No. R-88-1929 is hereby rescinded and replaced in its entirety by this resolution.

II. CREATION.

There is hereby established an Office of Equal Opportunity Handicap Accessibility and Awareness Grant Review Committee (Grant Review Committee) to be comprised of nine (9) members.

III. REQUIREMENTS FOR MEMBERSHIP

A. <u>General Conditions</u>.

All members of the Grant Review Committee shall be advocates for persons with disabilities. The Committee membership should be representative of persons with various disabilities in the community. All members of the Grant Review Committee shall be appointed at-large by the Board of County Commissioners.

B. <u>Residency Requirement.</u>

All members must be residents of Palm Beach County at the time of appointment and while serving on the Grant Review Committee.

C. Prohibition of County Staff.

County employees may not be appointed to the Grant Review Committee.

D. Term of Appointment.

The term of membership shall be for two (2) years. A vacancy occurring during a term shall be filled for the unexpired term and in the manner described above. There shall be no limit to the number of terms a member may serve.

E. Automatic Removal for Lack of Attendance.

A member of the Grant Review Committee shall be automatically removed for lack of attendance. Lack of attendance is defined as failing to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year.

Participation for less than three-quarters of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the County, or personal hardship, if approved by a majority vote of the Grant Review Committee, shall not constitute a lack of attendance. Excused absences shall be entered into the minutes of the next regularly scheduled meeting of the Grant Review Committee. Members removed under this paragraph shall not continue to serve until a new appointment is made. A removal shall create a vacancy.

F. Elected Office.

Members shall not be prohibited from qualifying as candidates for elected office.

G. Travel Reimbursement.

Travel reimbursement is limited to expenses incurred for travel outside Palm Beach County necessary to fulfill Grant Review Committee member responsibilities when sufficient funds have been budgeted and are available and upon the prior approval of the Board of County Commissioners.

No other expenditures are reimbursable except documented long distance telephone calls to the liaison County Department.

H. Ethics.

Members shall be governed by the applicable provisions of the Palm Beach County Ethics Ordinance upon its adoption.

IV. DUTIES OF GRANT REVIEW COMMITTEE.

The Grant Review Committee will review proposals made by non-profit agencies for funding to improve accessibility and increase the public awareness for physically disabled persons in the County and make recommendations to the Board of County Commissioners as to the organizations that should be awarded the funding and the amount of funding which should be awarded, not to exceed \$5,000.

The Grant Review Committee may make recommendations to the Board of County Commissioners on amendments or improvements to the Office of Equal Opportunity Handicap

Accessibility and Awareness Grant Program.

The Grant Review Committee must submit an annual report to the Board of County Commissioners on their activities.

V. MEETINGS OF GRANT REVIEW COMMITTEE.

The Grant Review Committee shall meet at least quarterly. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Roberts Rules of Order. Reasonable public notice of all meetings shall be provided and all such meetings be open to the public at all times.

VI. CHAIR AND VICE-CHAIR.

A Chair and Vice-Chair shall be elected by majority vote of the Grant Review Committee and shall serve for a term of one year.

A. Duties of the Chair.

- Call Grant Review Committee Meetings and set the agenda for same;
 - 2. Preside at Grant Review Committee Meetings;
- 3. Established committees, appoint committee chairs and charge committees with specific tasks;
- 4. Perform other functions as the Grant Review Committee may assign by rule or order.

B. <u>Duties of Vice-Chair</u>.

The Vice-Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign. If a vacancy occurs in the office of the Chair, the Vice-Chair shall become the Chair for the unexpired term. If a vacancy occurs in the office of Vice-Chair, the Council will elect another member to fill the unexpired term of the Vice-Chair.

VII. EFFECTIVE DATE.

This resolution shall become effective upon approval by a majority vote of the Board of County Commissioners of Palm Beach County, Florida.

The foregoing reso	lution was offered by Commissioner
Marcus , who	moved its adoption. The Motion was
seconded by Commissione	Roberts , and upon being put
to a vote, the vote was	as follows:
	KAREN T. MARCUS - Aye
	WARREN H. NEWELL Aye
	BURT AARONSON - Aye CAROL A. ROBERTS - Aye
	MARY MC CARTY - Aye
	KEN FOSTER - Aye
	MAUDE FORD LEE - Aye
	n declared the Resolution duly passed ay of <u>December</u> , 1992.
APPROVED AS TO FORM LEGAL SUFFICIENCY	PALM BEACH COUNTY, PLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
	Milton T. Bauer, Clerk
J. K. D. LO	By: Judith Crosline
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