34-1 Agenda Item #:

### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

### **BOARD APPOINTMENT SUMMARY**

Meeting Date:	July 2, 2013
Department:	Office of Equal Opportunity
Submitted By:	Office of Equal Opportunity
Advisory Board:	Handicap Accessibility and Awareness Grant Review Committee

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of three (3) at-large members to the Handicap Accessibility and Awareness Grant Review Committee ("Grant Review Committee") to fill the three (3) positions vacated by Pamela White, Roberta Van Sickle and Rashid Rice for a period beginning July 2, 2013 through expiration dates indicated below. These are at-large appointments to be made from the following list of nominees:

Nominees:	<u>Seat No.</u>	Expiration Date	Nominated by:
Linda Warren	2	01/23/2014	Mayor Abrams Comm. Valeche Comm. Burdick Vice Mayor Taylor Comm. Berger
Tomas Boiton	<b>1</b>	01/23/2014	Mayor Abrams Comm. Valeche Comm. Burdick Vice Mayor Taylor Comm. Vana Comm. Berger
Gerald Rosenberg	9	09/10/2014	Mayor Abrams Comm. Valeche Comm. Burdick Vice Mayor Taylor Comm. Berger

### Summary: (cont'd on Page 2)

### Justification and Background (cont'd on Page 2)

### Attachments:

- 1. Memorandum of May 30, 2013 to BCC.
- 2. Advisory Board Nominee Information form and resume (Warren)
- 3. Advisory Board Nominee Information form and resume (Boiton)
- 4. Advisory Board Nominee Information form and resume (Rosenberg)
- Current list of Grant Review Committee Members
   BCC Resolution No. R-92-1890

	$\square$		
Recommended by:		20 June 2013	
	Department Director	Date	
Legal Sufficiency:		6.20-13	
Legar ouniciency.	Assistant County Attorney	Date	

**Summary:** This Committee is comprised of nine (9) members. The referenced appointments are to complete the three (3) incumbents' two-year term as a result of multiple members who are no longer Palm Beach County Residents (Roberta Van Sickle, Pamela White and Rashid Rice). The Resolution requires that appointees be a resident of the County and advocates for a person with a disability or person with a disability. Pursuant to the Policies and Procedures Manual, the Department requested that the Mayor and members of the Board of County Commissioners submit nominees for these atlarge positions. A memorandum was sent to the Board of County Commissioners on May 30, 2013. Tomas Boiton has disclosed that he is employed by The Mae Volen Senior Center. The Mae Volen Senior Center contracts with the County for transportation and meal programs. The Handicap Accessibility and Awareness Grant Review Committee provides <u>no</u> regulation, oversight, management, or policy-setting recommendations regarding the subject contract(s). Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. <u>Countywide</u> (DO)

**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 quarterly to review proposals and make recommendations to the BCC on the award of Handicapped Accessibility Grants funds. Not including the three (3) vacancies, the committee currently consists of six (6) members. The current roster is attached and the makeup of the committee is 100% Caucasian and Male. The person with a disability/advocate ratio is 3:3.



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

Steven L. Abrams, Chairman

Priscilla A. Taylor, Vice Chair

Hal R. Valeche

Paulette Burdick

Shelley Vana

Mary Lou Berger

Jess R. Santamaria

County Administrator Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

B printed on recycled paper

. C	Date:	May 30, 2013	page 1 of 1
Т	ō:	Mayor Steven L. Abrams, and Board of County Commissioner	
F	from:	Pamela Guerrier, Director Office of Equal Opportunity	Vamela
F	Re:	Handicap Accessibility and Awa Review Committee At-Large Ap	

Three (3) members appointed to the Handicap Accessibility and Awareness Grant Review Committee are or will no longer be a Palm Beach County resident. All nine (9) members of this committee are at-large appointees. We seek your support for the three (3) candidates below or your recommendations of other candidates for consideration for this Committee.

This Committee was created by BCC Resolution No. 92-1890 and meets once a year to review grant applications for awards to nonprofit agencies to improve accessibility and equal opportunity for Palm Beach County residents who are disabled. The referenced appointments are to complete the incumbents' two-year term. The Resolution requires that appointees be a resident of the County and advocates for a person with a disability or person with a disability.

Staff is recommending the appointment of three (3) individuals: Gerald Rosenberg (Person with Disability, White/ Male), Linda Warren (Advocate for Person with Disability, White/Female) and Tomas Boiton (Advocate for Person with Disability and Hispanic/Male).

Not including the three (3) vacancies, the committee currently consist six (6) members. The current roster is attached and the makeup of the committee is 100% Caucasian and Male.

Attached are completed Advisory Board Nominee information forms for the three (3) nominees referenced above. If the appointment of these nominees meets your approval, please sign the forms and return them to our office by June 11<sup>th</sup>, 2013. It is our intention to have this matter submitted for consideration at the July 2, 2013 meeting of the BCC.

If there are any questions concerning this request, or if additional information is needed, please contact Georgette Fabri, Disability Accessibility Specialist at 561-355-4931.

cc: Brad Merriman, Assistant County Administrator David Ottey, Assistant County Attorney

### PALM BEACH COUNTY ATTACHMENT 2 BOARD OF COUNTY COMMISSIONERS Page 1 of 11 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 blography or resume to this form.

Section I (Department):	(Please Print)
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Board Name: Har	dicapped Acces	sibility and Aw	areness Gran	t Review Comm	ittee	Advisory [x]	Not A	dvisory [ ]
[x] At Large	Appointment		or	[]]	] District	Appointment /D	)istrict #:	
Term of Appointment:	_2	Years.	From:	1-24-20	12	To: 01-23	3-2014	
Seat Requirement:	Advocate for	and/or Person	with Disabil	ity		Seat #:	2	
[]*Reappoint	lment	C	or	🔀 New Ap	pointmen	ıt		
or [x]		Pamela W	hite	Due to:	[]	resignation	[x] (	other
Completion of term to	expire on:	January	23, 2014		No long	ger a Palm Beac	h County I	Resident
*When a person is bei term shall be consider	ing considered red by the Boar	for reappointm d of County Co	ent, the num mmissioner:	iber of previous s:	s disclose	d voting conflic	ets during	the previous
Section II (Applicant) APPLICANT, UNLES	: (Please Print) S EXEMPTED	, MUST BE A	COUNTY RE	SIDENT				
	RREN		lindo	<u>^</u>		J		
Last Occupation/Affiliation:	Prev	éntion	1rainin	1 Lonsult	ant	Middle		
	Owner		E	mployee [		Officer	[]	
<b>Business Name:</b>	Dep	artment.	of Healt	h - Palm	Bear	h Count	54	
<b>Business Address:</b>	·····			•	•			
City & State	La	ntane,	FL	Zi	p Code:			
Residence Address:	-	PU Box	2834	F				
City & State	Wes	+ Palm	Beach,	FL Zi	p Code:	3340	)2-	
Home Phone:	660 433	-0555	Busi	ness Phone:	(569 6	35-4328 E		
Cell Phone:	(56) 779	6734	Fax:		()		_	
Email Address:	linda_W	irren 2 d	oh. Stor	te. fl. 4	S			
Mailing Address Prefer	ence: [ ] Busir	ess MReside	ence					
Have you ever been con If Yes, state the court, r	nvicted of a felometry a felometry and the second s	ny: Yes, disposition of	No case and date				647-a	•
Minority Identification	n Coder []	Mala			i			

[] Native-American	[] Male []Hispanic-American	Female	African-American	[] Caucasian	

Section H Continuea:

### ATTACHMENT 2

Section II Continued: ATTACHMENT 2 Dage 2 of 11 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. an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
		<u> </u>	·
	(Attach Additiona	l Sheet(s), if necessary)	
	OR 🖌	NONE	
Guide to the Sunshine Amenda	ent prior to appointment/reapp	n Article XIII, the Palm Beach Coun intment. Article XIII, and the traini ng.htm. Keep in mind this requirem	ng requirement can be found
By signing below I ack County Code of Ethics,	mowledge that I have read, un and I have received the require	nderstand, and agree to abide by a d Ethics training (in the manner cho	Article XIII, the Palm Beach ecked below):
By w By at	atching the training program on t trending a live presentation given	he Web, DVD or VHS on <u>5-14</u> , 20_13	
	AND		
By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature:	Genoto J. Wand Printe	d Name: Linda J. Warre	N Date: 5-14-13
Any questions and/or concerns a website <u>www.palmbeachcounty</u>	regarding Article XIII, the Palm H ethics.com or contact us via email	each County Code of Ethics, please v l at <u>ethics@palmbeachcountyethics.co</u>	isit the Commission on Ethics m or (561) 233-0724.
	Georg Disability Acce Office of Eq 215 N. Olive	his Form to: ette Fabri sssibility Specialist ual Opportunity Avenue, Suite 130 seach, FL 33401	
Section III (Commissioner, if a	applicable):		
Appointment to be made	G = M	Date: 431	}
Pursuant to Florida's Public Records La	w, this document may be reviewed and ph	otocopied 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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The information provide This form <b>MUST BE CO</b> biography or résumé to	OMPLETED IN	ill be used by C FULL. Answe	'ounty Comm r "none" or	issioners and "not applicab	or the entit le" where	re Board in cons appropriate. Fi	idering your nomination. uther, please attach a
Section I (Department	): (Please Print)						
Board Name: Hand	licapped Accessi	bility and Awa	reness Grant	Review Com	nittee	Advisory [x]	Not Advisory [ ]
[x] At Large A	Appointment		or	[	] District.	Appointment /D	istrict #:
Term of Appointment:	2	Years.	From:	1-24-20	มอ	To: 01-23	-2014
Seat Requirement:	Advocate for a	nd/or Person v	vith Disabili	y		Seat #:	2
[]*Reappointr	nent	01		🔀 New A	ppointmen	ht	
or [x]	_			Due to:	[]	resignation	[x] other
Completion of term to e	xpire on:	January 2	3, 2014		No long	ger a Palm Beac	h County Resident
*When a person is bein term shall be considered	ng considered fo ed by the Board	r reappointme of County Co	ent, the num mmissioners	er of previo	us disclose	d voting conflic	ts during the previous
Section II (Applicant): APPLICANT, UNLESS		UST BE A C	OUNTY RES	NDENT			
Name: UQ	RREN		linda	<u></u>		<u>J.</u>	
Cocupation/Affiliation:	Treve	nthon -	1 Taining	Lonsul	Hant	Middle	
	Owner [	]	Er	nployee [		Officer	[]
Business Name:	Depa	rtment o	f Health	- Palm	Beer	r Count	Ży
<b>Business Address:</b>						· · · · · · · · · · · · · · · · · · ·	J
City & State	_bac	stane,	FL		Zip Code:		
Residence Address:	-	D Box	2834				
City & State	West	Rulm		FL :	Zip Code:	3340	)2_
Home Phone:	649 433-		1	ess Phone:		<u>з5-4328</u> е	
Cell Phone:	(561) 779-1	6734	Fax:		()		
Email Address:	linda_Was	ren 2 de	ph. Stat	-e.fl.	us		· · · · · · · · · · · · · · · · · · ·
Mailing Address Prefere	ence: []Busine	ss [YReside	nce				
Have you ever been con If Yes, state the court, n	wicted of a felony ature of offense,	: Yes disposition of c	No <u></u>	- 			
Minority Identification	n Code: []	Male	MF	emale		<u>,</u>	Borard / and

[] Native-American [] Hispanic-American [] Asian-American [/] African-American [] Caucasian Page 1 of 2

Section II Continuea:

### ATTACHMENT 2 page 4 of 11

**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>
	(Attach Additiona OR	NONE	
Guide to the Sunshine Amendme on the web at: http://www.palm By signing below I ackr	ent prior to appointment/reappo abeachcountyethics.com/traini nowledge that I have read, u	on Article XIII, the Palm Beach Cour intment. Article XIII, and the train ng.htm. Keep in mind this requiren uderstand, 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 Beach
By wa	tching the training program on t		,
	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 F	ed Name: Linda J. Warre Beach County Code of Ethics, please v I at <u>ethics@palmbeachcountyethics.co</u>	risit the Commission on Ethics
	Georg Disability Acc Office of Eq 215 N. Olive	this Form to: tette Fabri essibility Specialist ual Opportunity Avenue, Suite 130 Beach, FL 33401	·
Section III (Commissioner, if a	oplicable):		
Appointment to be made Commissioner's Signature:	V). a lla a	dre Date: 6/4/1=	3
Pursuant to Florida's Public Records Law	, this document may be reviewed and pl	notocopied by members of the public.	Revised 08/01/2011

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

ATTACHMENT 2 page 5 of 11

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 (Departmen	<u>t):</u> (Please Print)						
Board Name: Han	ndicapped Accessi	bility and Awa	reness Grant	Review Com	nittee	Advisory [x]	Not Advisory [ ]
[x ] At Large	Appointment		or	ſ	] District	Appointment /D	District #:
Term of Appointment:	2	Years.	From:	1-24-20	<u>ak</u>	To: <u>01-23</u>	3-2014
Seat Requirement:	Advocate for a	nd/or Person v	with Disabil	ity		Seat #:	2
[]*Reappoin	tment	01	r	🔀 New A	ppointmen	it	
or [x]	_	Pamela Wh	ite	Due to:	[]	resignation	[x] other
Completion of term to	expire on:	January 2	3, 2014		No long	ger a Palm Beac	h County Resident
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:							
Name:	RREN		line	L		J.	
Last Occupation/Affiliation	P	otho	Eirst Trainin	y Lonsul	ltant	Middle	
	Owner	1	E	imployee 🛃		Officer	[]
Business Name:	Dep	utment a	of Healt	h - Palm	Beer	is Cours	<u>by</u>
<b>Business Address:</b>	·			•			J
City & State	La	tine.	FL		Zip Code:		
Residence Address:		PU Box					
City & State	Wes.	f ralm	Beach	FL	Zip Code:	334	02
Home Phone:	661 433.	-0555	Bus	iness Phone:	(56)	35-4328 1	Ext.
Cell Phone:	(361) 779-		Fax		()		
Email Address:	linda_Wo	irren 2 d	oh. Sta	te. fl.	us		

Mailing Address Preference: [] Business [] Residence

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

Minority Identification Code: [ ] Native-American	Female	[ <b>/</b> African-American	[] Caucasian	

Section 11 Continuea:

### ATTACHMENT 2

page 6 of 11 <u>CONTRACTUAL RELATIONSHIPS</u>: 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 avoid \$500 percent of the palm Beach County. 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.	<b>Department/Division</b>	<b>Description of Services</b>	Term
	(Attach Additiona	l Sheet(s), if necessary)	
	OR 🖌	NONE .	
Guide to the Sunshine Amendm	ent prior to appointment/reappo	n Article XIII, the Palm Beach Cour intment. Article XIII, and the train ng.htm. Keep in mind this requirer	ing requirement can be found
		nderstand, and agree to abide by d Ethics training (in the manner ch	
By w By at	atching the training program on t tending a live presentation given	the Web, DVD or VHS on <u>5-14</u> , 20 <u>13</u>	
	AND		
By signing below I ac Amendment & State of		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	Londo J. Wand Printe	ed Name: Linda J. Waer	EN Date: 5-14-13
		Beach County Code of Ethics, please il at <u>ethics@palmbeachcountyethics.c</u>	
	Georg Disability Acc Office of Ec 215 N. Olive	this Form to: zette Fabri essibility Specialist ual Opportunity Avenue, Suite 130 Beach, FL 33401	
Section III (Commissioner, if	applicable):		
Appointment to be made Commissioner's Signature:	PHR	dick Date: 6-3-0	8013
Pursuant to Florida's Public Records La	w, this document may be reviewed and p	hotocopied by members of the public.	Revised 08/01/2011

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

ATTACHMENT 2 page 7 of 11

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): (Please Print)					
Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] No	ot Advisory [ ]				
[x] At Large Appointment or [] District Appointment /District i	#:				
Term of Appointment: 2 Years. From: 1-24-2012 To: 01-23-2014	4				
Seat Requirement: Advocate for and/or Person with Disability Seat #:	2				
[]*Reappointment or New Appointment					
or [x] <u>Pamela White</u> Due to: [] resignation [x]	] other				
Completion of term to expire on: January 23, 2014 No longer a Palm Beach Court	nty Resident				
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts dur term shall be considered by the Board of County Commissioners:	ing the previous				
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT					
Name: Warken Linda J.					
Coccupation/Affiliation: Prevention Training Lon Sultant					
Owner [] Employee [					
Business Name: Department of Health - Palm Beach County					
Business Address:					
City & State Lantana, FL Zip Code:					
Residence Address: PO Box 2834					
City & State West Pulm Beach, FL Zip Code: 33402					
Home Phone: 660 433-0555 Business Phone: (56) 635-4328 Ext.					
Cell Phone: (361) 779-6734 Fax: ()					
Email Address: linda_Warren 2 doh. State. fl. US					
Mailing Address Preference: [] Business [] Residence					
Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date:					

 Minority Identification Code:
 [] Male
 [] Female

 [] Native-American
 [] Hispanic-American
 [] Asian-American
 [] African-American
 [] Caucasian

Section II Continuea:

## ATTACHMENT 2 page 8 of 11

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	Term
·			
-	(Attach Additional	Sheet(s), if necessary)	
	OR 🖌	NONE	
Guide to the Sunshine Amendm	ent prior to appointment/reappoi	n Article XIII, the Palm Beach Coun ntment, Article XIII, and the train ng.htm. Keep in mind this requirer	ing requirement can be found
By signing below I ack County Code of Ethics, a	nowledge that I have read, un and I have received the require	derstand, and agree to abide by d Ethics training (in the manner cl	Article XIII, the Palm Beach necked below):
By w	atching the training program on the tending a live presentation given	he Web, DVD or VHS on <u>5-14</u> , 20 <u>13</u>	
	AND		
By signing below I act Amendment & State of I	mowledge that I have read, u Florida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	undo J. Wand Printe	d Name: Linda J. Waer	EN Date: 5-14-13
Any questions and/or concerns n website <u>www.palmbeachcountye</u>	egarding Article XIII, the Palm B <u>athics.com</u> or contact us via email	each County Code of Ethics, please at <u>ethics@palmbeachcountyethics.c</u>	visit the Commission on Ethics om or (561) 233-0724.
	Georg Disability Acce Office of Eq 215 N. Olive A	his Form to: ette Fabri ssibility Specialist nal Opportunity Avenue, Suite 130 each, FL 33401	
Section III (Commissioner, if a	pplicable):		
Appointment to be mad Commissioner's Signature:	( VI	Date: 6/3/13	
Pursuant to Florida's Public Records Law	v, this document may be reviewed and pho	otocopied by members of the public.	Revised 08/01/2011

### ATTACHMENT 2 page 9 of 11

### 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): (Please Print) Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory [ ] [x] At Large Appointment [ ] District Appointment /District #: \_ or Term of Appointment: 1-24-2012 2 Years. From: To: 01-23-2014 Seat Requirement: Advocate for and/or Person with Disability Seat #: 2 []\*Reappointment or New Appointment or [x] Pamela White Due to: [] resignation [x] other Completion of term to expire on: January 23, 2014 No longer a Palm Beach County Resident \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_ Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Warren Name: J Last Middle Trever Occupation/Affiliation: Unsu Owner [ Officer [ ] Employee [ **Business Name:** partment of Health **Business Address:** City & State Zip Code: **Residence Address:** City & State Brach Zip Code: 33402 Home Phone: Gan 11 **Business Phone:** (56) 635-4328 Ext. Cell Phone: Fax: Email Address: 2 dof Line tate. f1. US Mailing Address Preference: [ ] Business [ Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** 

Minority Identification Code: [] Male [] Native-American [] Hispanic-American [] Asian-American [/] African-American [] Caucasian Page 1 of 2

#### Section II Continuea:

## ATTACHMENT 2 page 10 of 11

**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.

<u>Contract/Transaction No.</u>	Department/Division	Description of Services	Term
	(Attach Additiona OR	l Sheet(s), if necessary) NONE	 
on the web at: <u>http://www.palm</u> By signing below I ackno County Code of Ethics, ar	beachcountyethics.com/trainin owledge that I have read, un id I have received the require ching the training program on the	n Article XIII, the Palm Beach Coun intment. Article XIII, and the train ng.htm. Keep in mind this requiren iderstand, and agree to abide by d Ethics training (in the manner ch he Web, DVD or VHS on $5-14 - 20$ , 13	ing requirement can be found nent is on-going.
	<u>AND</u> owledge that I have read	understand and agree to abide b	y the Guide to the Sunshine
Any questions and/or concerns reg	arding Article XIII, the Palm B <u>aics.com</u> or contact us via email Return th George Disability Acce Office of Equ 215 N. Olive A	d Name: <u>Linda J. Warde</u> each County Code of Ethics, please w at <u>ethics@palmbeachcountyethics.co</u> his Form to: ette Fabri ssibility Specialist ual Opportunity Avenue, Suite 130 each, FL 33401	visit the Commission Dut :
Section III (Commissioner, if ap Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records Law, t	plicable): BCC Meeting on: May Lon Boy	Date:	Revised 08/01/2011



PREVENTION TRAINING CONSULTANT PALM BEACH COUNTY HEALTH DEPARTMENT "This disease angers me. It has taken three of my family members, one being my mother and for this reason I pursue a personal mission....."

Hello, my name is Linda Warren; I graduated from Saint Thomas University with a Bachelors of Science Degree in Sociology. I have worked in the field of Public Health for 20+ years. I received my HIV/AIDS Certification as an

educator, counselor, case management, and tester from the Department of Health's Bureau of HIV/AIDS, Tallahassee, Florida. I am told that I am a dynamic Prevention Training Consultant, Educator, and Counselor for Palm Beach County Health Department in Lake Worth, FL and surrounding areas. I deliver HIV/AIDS prevention education, case management, counseling and one who collaborates with other agencies in the fight to protect the health and welfare of the community. To ensure that the community residents are aware of the deadliness that Human Immunodeficiency Virus (HIV), Tuberculosis (TB), and other Sexual Transmitted Infections pose to people of color, especially black woman, I tirelessly uses my expertise and experiences to convey the message that "There is no cure for HIV! It is real."

LINDA J. WARREN, BS, SOCIOLOGIST

My achievements include employment with Palm Beach State College as one of the Continuous Education Instructor, employment with the Salvation Army Correctional Program as one of the Correctional Monitors, coalition building and strategic planning with members of the medical and mental health communities, faith-based organizations, public schools and institutions of higher learning, social services agencies, sorority/fraternal groups and correctional institutions. I have worked with the Center for Disease Control (CDC) by collecting and providing statistical data needed to determine the severity of the epidemic and to identify communities of needs. One of my data collection efforts supported a Prenatal Study (1984 – 1996) that analyzed the affects of HIV infection on women and their lifestyle during pregnancy.

I am the founder of Slam Dunk Project, an initiative established to help community youth develop their life worth. I am also a member of the Palm Beach County Community Planning Partnership (CPP), the Florida Minority HIV/AIDS Network, New Bethel Missionary Baptist Church, and Northwest Community Consortium, Inc (NCCI). I am the recipient of the 2008 Red Ribbon (We Make the Change) Award, a recognition presented by the Bureau of HIV/AIDS and AIDS Institute each year to an individual or organization for displaying extraordinary efforts in prevention, counseling, and educational services. On December 5, 2007, I received heartfelt appreciation from members of one of my most cherished projects; this thank you card was from a group of individuals diagnosed with Mental Retardation and Developmental Disabilities (MRDD). In recognition in the area of Healthcare, strong Coalition Building and Strategic Planning, I was selected most recently, May 1, 2011, as one of the five honorees at Sigma Gamma Rho Sorority, Inc. annual Rhomania held at the Fayson Mitchell Center.

In addition, I have an extensive training background ranging in the areas of servicing active duty in the US Army (1973 – 1976), skilled in Motivational Counseling/Interviewing; adopting the 'Colombo Theory' of communication, Computer Literate, Correctional; attends annual training facilitated by Bureau of Prison (BOP), strong people person skills, Creative Writing, Strong Facilitating Skills, Quality Customer Services, Leading Effective Meetings, Critical Thinking Strategies, Diversity in the Work Place, Basic Supervisory Strategies, Bridging Theory and Practices: Appling Behavioral Theory to Effective Counseling, Total Quality management, Experience Public Speaker, and Skilled in Organization, Compiling, and Analyzing Data.

Note: References and or additional information needed will be provided upon request.

### ATTACHMENT 3 page 1 of 14

### 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): (Please Print) Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory [] [x ] At Large Appointment [ ] District Appointment /District #: or From: 1-24-2012 To: 01-23-2014 Term of Appointment: 2 \_\_\_ Years. Seat Requirement: Seat #: Advocate for and/or Person with Disability []\*Reappointment or [ ] New Appointment or [x] to complete the term of <u>Roberta Van Sickle</u> \_\_\_ Due to: [ ] resignation [X] other January 23, 2014 Completion of term to expire on: No longer a Palm Beach County Residen \*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Tomas BOITON Andres Name: First Middle Transportation Consultant Occupation/Affiliation: Employee [ ] Officer [ ] Tomas Boi Ton **Business Name:** 406 Flagler Boulevard ake Park, FL **Business Address:** 33403 City & State Zip Code: 1406 Flagler Boulevard Lake Park, FL Zip Code: **Residence Address:** 33403 City & State Business Phone: Home Phone: () ()Ext (541) 818-0524 Cell Phone: Fax: (581) 207-7763 TBOITON CCITIZENSY Transitorg Email Address: Mailing Address Preference: [ ] Business [ Residence Have you ever been convicted of a felony: Yes \_\_\_\_\_ No  $\underline{\checkmark}$ If Yes, state the court, nature of offense, disposition of case and date: Male Hispanic-American **Minority Identification Code:** [] Female [] Native-American [] Asian-American [] African-American [] Caucasian

Section 11 Continueu:

### ATTACHMENT 3 page 2 of 14

<u>CONTRACTUAL RELATIONSHIPS:</u> 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 (h:ldrew's Services (ounc:1 (CSC) Valen (en 7er (Attach Additional S	Description of So Transfor 727 Consultan Transfor 72 <u>Dept.</u> Emplo Sheet(s), if necessary)	· · · ·	2-2013 Doing
	OR	NONE		
on the web at: <u>http://www.pali</u>	to read and complete training on nent prior to appointment/reappoint mbeachcountyethics.com/training	<u>ment.</u> Article XIII, an <u>s.htm</u> . Keep in mind th	d the training requirement is requirement is on-going	nt can be found g.
County Code of Ethics,	nowledge that I have read, und and I have received the required I	erstand, and agree to Ethics training (in the	abide by Article XIII, t manner checked below):	he Palm Beach
By w	ratching the training program on the tending a live presentation given on	Web DVD or VUS		
/	AND			
By signing below I ack Amendment & State of I	knowledge that I have read, un Florida Code of Ethics:	derstand and agree	to abide by the Guide to	o the Sunshine
*Applicant's Signature: Low	nan Borlon Printed I	Name: Tomas K	Di Ton Date: 0	5/01/13
Any questions and/or concerns re	egarding Article XIII, the Palm Bea ethics.com or contact us via email at	ch County Code of Eth		
	Return this Georgett Disability Accessi Office of Equal 215 N. Olive Ave West Palm Bea	e Fabri ibility Specialist I Opportunity enue, Suite 130		
Section III (Commissioner, if a	oplicable):			
Appointment to be made	at BCC Meeting on;			
Commissioner's Signature	Sturnh A-	Date:	6/10/2013.	
Pursuant to Florida's Public Records Law	, this document may be reviewed and photoc			vised 08/01/2011

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

ATTACHMENT 3 page 3 of 14

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): (Please Print)

Board Name: Han	dicapped Acc	essibility and Awa	areness Grant	Review Committee	Advisory [x]	Not Advisory [ ]	I
[x] At Large	Appointment		or	[ ] District	t Appointment /Di	strict #:	
Term of Appointment:	2	Years.	From:	1-24-2012	To: 01-2	3-2014	
Seat Requirement:	Advocate fo	r and/or Person	with Disabili	ity	_ Seat #:	1	
[]*Reappoint	ment	a	r	[. ] New Appointme	ent	•	

or	[x]	to complete the term of	Roberta Van Sickle	Due to:	[	] resign	nation	[X]	other	
Com	pletion o	of term to expire on:	January 23, 2014		No	longer	a Palm	Beach	County	Residen

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: \_\_\_\_\_\_

Name: Bo	TON	county resident Tomas	A.	Ndres	
Last Occupation/Affiliation:	Transporta	First T:ON CONSULTAN	NT I	Middle	
	Owner [4]	Employee [ ]		Officer [ ]	
<b>Business Name:</b>	Tomas Boi	TON			
<b>Business Address:</b>	1406 Flagle	r Boulevard			
City & State	Lake Park		ip Code:	33403	
Residence Address:	1406 Flagle	r Boulevard			
City & State	Lake Park		ip Code:	33403	
Home Phone:	()	Business Phone:	_(_)	Ext.	
Cell Phone:	(541) 818-0524	Fax:	(561) 20	7 <del>-</del> 7763	
Email Address:	TBOITON CCIT.	ZENSY Trans. T.	019	-	
Mailing Address Prefer	ence: []Business [VResid		/		
Have you ever been con If Yes, state the court, n	wicted of a felony: Yes nature of offense, disposition of	No			

Minority Identification Code: [] Male [] Native-American [] Hispanic-American

[]Female []Asian-American []African-American []Caucasian

## ATTACHMENT 3 page 4 of 14

section in Communea:

<u>CONTRACTUAL RELATIONSHIPS</u>: 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 Ch:ldrew's Services Counce:1 (CSC) Volen (en 7er (Attach Additions	Description of Services Transportation Consultant Transportation <u>Dept. Employee</u> al Sheet(s), if necessary)	<u>Term</u> 2012-2013 ON Going
	OR	NONE	
on the web at: http://www.palr	ent prior to appointment/reappo nbeachcountyethics.com/traini nowledge that I have read, u	on Article XIII, the Palm Beach Cou intment, Article XIII, and the trai ing.htm. Keep in mind this require nderstand, and agree to abide by ed Ethics training (in the manner c	ning requirement can be found ment is on-going.
By w	atching the training program on t		
By signing below I ack Amendment & State of J	<u>AND</u> mowledge that I have read, Florida Code of Ethics:	understand and agree to abide	by the Guide to the Sunshine
Any questions and/or concerns re	egarding Article XIII, the Palm I	ed Name: <u>Tomas</u> Boi Ton Beach County Code of Ethics, please il at <u>ethics@palmbeachcountyethics</u> .	visit the Commission on Ethics
	Return t Georg Disability Acc Office of Eq 215 N. Olive	this Form to: zette Fabri essibility Specialist jual Opportunity Avenue, Suite 130 Beach, FL 33401	<u>com</u> of (301) 233-0724.
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:_ Pursuant to Florida's Public Records Law	e at BC Meeting on: Hal R Value	Date: <u>6/4/1</u> hotocopied by members of the public.	3 Revised 08/01/2011
D			

## ATTACHMENT 3 page 5 of 14

# 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 blography or résumé to this form.
Section I (Department): (Please Print)
Board Name:
[x] At Large Appointment or [] District Appointment /District #:
Term of Appointment: 2 Years. From: 1-24-2012 To: 01-23-2014
Seat Requirement: Advocate for aud/or Person with Disability Seat #: 1
[]*Reappointment or []] New Appointment
or [x] to complete the term of <u>Roberta Van Sickle</u> Due to: [] resignation [X] other Completion of term to expire on: January 23, 2014 No longer a Palm Beach County Residen
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name:     Boiton     Tomas     Andres       Last     First     Middle       Occupation/Affiliation:     Transportation     Consultant       Owner     Owner     Employee []     Officer []
Occupation/Affiliation: Tradsportation Consultant Middle
Business Norman
Business Address: 1406 Flagler Boulevard
City & State Lake Park, FL Zip Code: 33403
Residence Address: 1406 Flagler Boule vard
City & State Lake Park, FL Zip Code: 33403
Home Phone:
Cell Phone: $(541) 8/8 - 0524$ Fax: $(541) 207 - 7763$
Cell Phone: (561) 8/8-0524 Fax: (561) 207-7763 Email Address: TBOITON CCITIZENSY Trans. T.Org
Mailing Address Preference: [] Business [] Residence
Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date:
Minority Identification Code: [] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [] Caucasian

Section II Continuea:

## ATTACHMENT 3 page 6 of 14

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.

<u>Contract/Transaction No.</u>	Department/Division Ch:ldraw's Services Counces (CSC) Volen (enter (Attach Additional OR	Description of Services Transfor Tarion Tows for Tarion Transfor Tarion <u>Dept. Employre</u> Sheet(s), if necessary) NONE	<u>Тегт</u> 2012-2013 ОN Going
on the web at: <u>http://www.pal</u> By signing below I acl	mbeachcountyethics.com/trainin	Article XIII, the Palm Beach Count intment. Article XIII, and the train g.htm. Keep in mind this requires derstand, and agree to abide by	ning requirement can be found ment is on-going.
Ву м	and I have received the required ratching the training program on the tending a live presentation given o	e Web DVD or VUS	Article XIII, the Palm Beach hecked below):
/	AND		
Amendment & State of	knowledge that I have read, un Florida Code of Ethics:	nderstand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature: 107	nan Borlon Printed	Name: Tomas Boi Ton	Date:05/01/13
Any questions and/or concerns r	egarding Article VIII the Data D	ach County Code of Ethics, please w at <u>ethics@palmbeachcountyethics.co</u>	
	Return thi Georget Disability Access Office of Equa	is Form to: te Fabri sibility Specialist al Opportunity zenue, Suite 130	
Section III (Commissioner, if a			
Appointment to be made	e at BCC Meeting on:		
Commissioner's Signature:_	Landetto Burdie	Date: <u>6-3-2</u>	013
Pursuant to Florida's Public Records Law	v, this document may be reviewed and photo	peopled by members of the public.	Revised 08/01/2011

## ATTACHMENT 3 page 7 of 14

### 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): (Please Print)

Board Name: Handicapped Accessibil	lity and Awareness Grant R	eview Committee	Advis	ory [x]	Not Advisory [	]
[x ] At Large Appointment	or	[]Dis	strict Appoi	ntment /Di	strict #:	
Term of Appointment: 2	Years. From:	1-24-2012	<b>)</b> To:	01-2	3-2014	
Seat Requirement: Advocate for and	l/or Person with Disability	·	Seat	#:	1	<u>.</u>
[]*Reappointment	or	[ ] New Appoir	ntment	۰.		
-	berta Van Sickle Mary 23, 2014	Due to: [ No		nation a Palm	[X] other Beach County	Residen
*When a person is being considered for a term shall be considered by the Board of	reappointment, the numbe County Commissioners:	er of previous dis	closed voti	ng conflict	s during the prev	ious

Section II (Applicant): (P APPLICANT, UNLESS EX	lease Print) <i>(EMPTED, MUST BE A</i>	COUNTY RESIDENT		
Name: Boi7	on	Tomas		Andres
Last Occupation/Affiliation:	Transport	First Tion Consul	Tadt	Middle
	Owner [1]	Employee	[]	Officer [ ]
Business Name:	Tomas Boi	Tow		
Business Address:	1406 Flag	ler Boulevard	l	
City & State	Lake Park	, FL	Zip Code:	33403
Residence Address:	1406 Flag	ler Boulevard	l	
City & State	Lake Park	, FL	Zip Code:	33403

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City & State Home Phone: Cell Phone:

Email Address:	TBOITON @CitiZENSY Transit	.019
		- /

\_(

(54)

Mailing Address Preference: [ ] Business [ Residence

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

818

Minority Identification Code: [] Male [] Native-American [] Hispanic-American

[]Female []Asian-American []African-American []Caucasian

Business Phone:

Fax:

()

(\$1) 207-7763

Ext

section it Continuea:

### ATTACHMENT 3 page 8 of 14

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 Ch:ldrew's Services Counce:1 (Csc) Valen (en Ter (Attach Additiona	Description of Transfer To Cons ultan Trans port Dept. Em I Sheet(s), if necessal	Tion Tation playee	<u>Term</u> 2012-2013 ON Going
	OR	NONE		
	nbeachcountyethics.com/traini nowledge that I have read, un and I have received the require	<u>intment.</u> Article XIII <u>ng.htm</u> . Keep in min nderstand, and agre d Ethics training (in	, and the training d this requirement e to abide by Art the manner check	requirement can be found t is on-going.
By we By att	atching the training program on t ending a live presentation given	he Web, DVD or VHS on	} _, 20	
By signing below I ack Amendment & State of F	<u>AND</u> nowledge that I have read, florida Code of Ethics:	understand and agr	ee to abide by th	he Guide to the Sunshine
*Applicant's Signature: Low Any questions and/or concerns re website www.palmbeachcountye	garding Article XIII the Palm B	leach County Code of	Ethica planes wisit	the Committeet in Table
	Return t Georg Disability Acce Office of Eq 215 N. Olive A	his Form to: ette Fabri essibility Specialist ual Opportunity Avenue, Suite 130 Beach, FL 33401		A (501) 235-0724.
Section III (Commissioner, if a	plicable):			
Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records Law	Coard Sg)	Date: _	5/3/2	
Page 2 of 2		oumpied by memoers of th	σ ρυσιις.	Revised 08/01/2011

'age 2 of 2

## ATTACHMENT 3 page 9 of 14

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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): (Please Print)
Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []
[x] At Large Appointment or [] District Appointment /District #:
Term of Appointment: 2 Years. From: $1 - 24 - 2012$ To: $01 - 23 - 2014$
Seat Requirement: Advocate for and/or Person with Disability Seat #: 1
[]*Reappointment or [] New Appointment
or [x] to complete the term of <u>Roberta Van Sickle</u> Due to: [] resignation [X] other Completion of term to expire on: January 23, 2014 No longer a Palm Beach County Resident
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Boiton Tomas Andres Last First Middle Occupation/Affiliation: Transportation Consultant
Occupation/Affiliation: Transportation Consultant
Owner [1] Employee [ ] Officer [ ]
Business Name: Tomas Boi Tow
Business Address: 1406 Flagler Boulevard
City & State Lake Park, FL Zip Code: 33403
Residence Address: 1406 Flagler Boule vard
City & State Lake Park, FL Zip Code: 33403
Home Phone: () Ext
Cell Phone: $(54) 8[8 - 0524]$ Fax: $(54) 207 - 77/2$
Email Address: TBOITON CCITIZENSY Trans. T.Org
Mailing Address Preference: [] Business [] Residence
Have you ever been convicted of a felony: Yes No
Minority Identification Code: [] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [] Caucasian

#### Section II Continueu:

### ATTACHMENT 3

### page 10 of 14

page 10 of 14 <u>CONTRACTUAL RELATIONSHIPS</u>: 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.

<u>Contract/Transaction No.</u>	Department/Division Ch: Idrew's Services (ouwe:1 (CSC) 1/2lew (ew 7er (Attach Additiona	Description of Trawsfor Te (ows ultaw Traws por Dept. Em I Sheet(s), if necessa	VT	<u>Term</u> 2012-2013 ON Going
	OR	NONE		
Guide to the Sunshine Amenda	l to read and complete training of the prior to appointment/reappointment/r	intment Article XIII	and the training	requirement can be found
By signing below I ack County Code of Ethics,	mowledge that I have read, u and I have received the require	nderstand, and agre ed Ethics training (in	e to abide by Arti the manner check	icle XIII, the Palm Beach ed below):
By w By at	atching the training program on tending a live presentation given	the Web, DVD or VH on	S _,20	
/	AND			
By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and ag	ree to abide by th	ne Guide to the Sunshine
*Applicant's Signature: Lor	nas Borlon Print	ed Name: Tomas	Boi TON	Date: 05/01/13
Any questions and/or concerns	egarding Article XIII, the Palm I ethics.com or contact us via ema	Beach County Code of	f Ethics, please visit	the Commission on Ethics
	Georg Disability Acc Office of Ec 215 N. Olive	this Form to: gette Fabri essibility Specialist gual Opportunity Avenue, Suite 130 Beach, FL 33401		
Section III (Commissioner, if	applicable):			
Appointment to be made	le at BCC Meeting on:			
Commissioner's Signature:	Shiller	Ma Date:	6/12/1	3
Pursuant to Florida's Public Records La	w, this document may be reviewed and pl			Revised 08/01/2011

### ATTACHMENT 3

page 11 of 14

### 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 <b>MUST BE COMPLETED IN FULL</b> . Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.
Section I (Department): (Please Print)
Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []
[x ] At Large Appointment or [] District Appointment /District #:
Term of Appointment: 2 Years. From: 1-24-2012 To: 01-23-2014
Seat Requirement: Advocate for and/or Person with Disability Seat #: 1
[]*Reappointment or [] New Appointment
or [x] to complete the term of <u>Roberta Van Sickle</u> Due to: [] resignation [X] other Completion of term to expire on: January 23, 2014 No longer a Palm Beach County Residen
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Boiton Tomas Andres
Occupation/Affiliation: Transportation Consultant Middle
Owner [V]Employee [ ]Officer [ ]
Business Name: Tomas Boi Tow
Business Address: 1406 Flagler Boulevard
Business Address: 1406 Flagler Boulevard City & State Lake Park, FL Zip Code: <u>33403</u>
Residence Address: 1406 Flagler Boulevard
City & State Lake Park, FL Zip Code: 33403
Home Phone: () Ext.
Cell Phone: $(561) 8/8 - 0524$ Fax: $(561) 207 - 7763$
Email Address: TBOiTON CCITIZENSY Transition
Mailing Address Preference: [] Business [] Residence
Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date:
Minority Identification Code:       [] Male       [] Female         [] Native-American       [] Hispanic-American       [] Asian-American       [] African-American       [] Caucasian         Page 1 of 2

### Section II Continuea:

### **ATTACHMENT 3**

### page 12 of 14

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 (h:ldrew's Services (ounc:l (Csc) Volen (en 7er (Attach Addition	Description of Services Transfor 7a7:00 Consultant Transfor 7a7:00 Transfor 7a7:00 <u>Dept. Employee</u> al Sheet(s), if necessary)	<u>Term</u> 2012-2013 ON Going
	OR	NONE	
on the web at: <u>http://www.palr</u> By signing below I ack	nbeachcountyethics.com/train	on Article XIII, the Palm Beach Con ointment. Article XIII, and the trai ning.htm. Keep in mind this require understand, and agree to abide by	ining requirement can be found ement is on-going.
	atching the training program on	ed Ethics training (in the manner o	shecked below):
State of J	Torida Code of Etilics:	understand and agree to abide	
Any questions and/or concerns re	garding Article XIII, the Palm	ted Name: <u>Tomas</u> Boi Tow Beach County Code of Ethics, please	visit the Commission on Ethics
website www.palmbeachcountye	thics.com or contact us via ema	il at <u>ethics@palmbeachcountyethics.</u>	com or (561) 233-0724.
	Geor Disability Acc Office of E 215 N. Olive	this Form to: gette Fabri cessibility Specialist qual Opportunity Avenue, Suite 130 Beach, FL 33401	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	e at BCC Meetingon:		
Commissioner's Signature	Mary For Der	Date:	
Pursuant to Florida's Public Records Law	y, this document may be reviewed and p	hotocopied by members of the public.	Revised 08/01/2011

### Biography for Tomas Boiton

Tomas Boiton is a transportation consultant who designs and implements transportation programs for nonprofits and receives a federal grant to be the Mobility Manager for Palm Beach County.

He develops transportation programs with the focus of serving seniors, the mentally and physically disabled, children at risk, low income families and veterans.

Tomas is the founder and CEO of the nonprofit "Citizens for Improved Transit" and has been a board member of the Palm Tran Service Board.

He is vice-chair of the county's Transportation Local Coordinating Board, a board member of the county's Para-Transit committee, and sits on the MPO and Tri-Rail's Citizens Advisory Boards, in addition to several other South Florida transportation boards.

Tomas is a board member for the nonprofits Family Promise and West Palm Beach 100, an advisory board member for the Arthur R. Marshall Foundation, was a 1996 Olympic Torch bearer, received the key to the city of WPB, and has volunteered for 10 years at the Grassy Waters Preserve taking children canoeing.

Tomas is a graduate of Leadership West Palm Beach, Leadership Glades, and Leadership Palm Beach County.

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### **Tomas Boiton**

1406 Flagler Boulevard, Lake Park FL, 33403 Phone: 561-818-0524 E-mail: Tboiton@Citizens4Transit.org

### Education

1996 -- 2000 1992 - 1996 B.A. in Communication from Florida Atlantic University, Boca Raton, FL Academy of Finance Magnet Program, Dwyer High School, Palm Beach Gardens, FL

### Employment

2010 - PresentMobility Manager for Palm Beach County, funded through a Federal Grant2006 - PresentTransportation Consultant for Nonprofits

### Organizations

Organizau	
2012 - Prese	
2012 – Prese	nt Advisory Council member, Health Council of Southeast Florida
2011 - Prese	nt Vice-chair, Palm Beach County's Transportation Local Coordinating Board
2011 - Prese	•Board Member, Family Promise
2011 – Prese	and the state of t
2011 - Prese	y
2011 – Prese	nt Member, West Palm Beach 100
2011 – Prese	
2011 – Prese	nt Medicaid Transportation Appeals Committee
2009 – Prese	nt Chair, Palm Tran's Transportation Disadvantaged Bus Pass Subcommittee
2009 – Prese	nt Member, 2060 Florida Planed Community Coalition
2008 - Prese	nt Founder of the nonprofit, Citizens for Improved Transit
2008 – Prese	nt Board Member, South Florida Regional Transit Authority's Citizens Advisory Board -
2008 - Prese	nt · Board Member, Metropolitan Planning Organization's Citizens Advisory Board –
2008 – Prese	nt • Board Member, Palm Tran Para-Transit Subcommittee
2008 – Prese	nt Member, Mae Volen's Senior Advocacy Committee
2008 - Prese	nt Member, South Florida East Coast Corridor Coalition (SFECC)
2006 – Prese	nt Chair, Quarterly Transportation Meetings for Nonprofit Agencies
2011 - 2012	Leadership PBC Liaison to Economic Council's 6 pillars project
2010 - 2012	Member, Florida Department of Transportation's East-West Transit Advisory Group
2007 – 2012	Voting Member, Children's Services Council's Healthy Beginnings Program
2008 - 2011	Board Member, Palm Tran Service Board
2008 - 2009	Member, Partnership for Aging & Legislative Subcommittee
2008 2009	Member, Work Force Development/MPO Transportation Subcommittee
2004 – 2005	Board Member, Mayan Family Services
1996	District President of Future Business Leaders of America
1992 –1995	Chapter President of Future Business Leaders of America
1992 –1995	Student Body President of Academy of Finance Magnet Program
Honors	
2013	Recognition of ten years of volunteering at Grassy Waters Nature Preserve
2012	Quantum Foundation's "Young Change Leader" award
2012	Leadership Palm Beach County class of 2012
2012	Co-leader of a 6 day cance expedition to bring awareness to the Everglades
2012	6 <sup>th</sup> consecutive year leading 30-50 transportation advocates to Tallahassee
2011	Presenter at State Transportation Disadvantage Conference

Presenter at State Transportation Disadvantage Conference

- 2010 Arthur R. Marshall Foundation's Top 100 Volunteers West Palm Beach's Leadership Academy Received Key to the City of West Palm Beach Torch Bearer for U.S.A. Olympics
- 2002
- 2002
- 1996

## ATTACHMENT 4 page 1 of 11 PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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 tonsidering 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): (Please Print)
Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []
[x] At Large Appointment or [] District Appointment /District #:
Term of Appointment: 2 Years. From: 9-11-2012 To: 09-10-2014
Seat Requirement: Advocate for and/or Person with Disability Seat #: 9
[]*Keappointment or [X] New Appointment
or [X] to complete the term of Rashid Rice Due to: [] resignation [X] other
Completion of term to expire on: September 10, 2014 No longer a Palm Beach County Reside
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:
Section II (Applicant): (Please Print)
Section II (Applicant) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: <u>Rosenberg</u> <u>Geral</u> Last First Middle
Last V First Middle Occupation/Affiliation: MACULAR DISPOSE OCCUPATION Provide Providence Providenc
Occupation/Affiliation: <u>MACULAR Disease association</u> of Boyton Be- Owner [] Employee [] Officer [ & Chairman
Provinces Name Man 204 Dian and Gara
Business Address: 4951 BOXUCIOD CIPCIE
City & State Bay Atm Be- FI- Zip Code: 33436
120111111 Det 11 Zip Cout: 33436
Residence Address: SAME (AS a DOVE)
City & State Zip Code:
Home Phone: (1 561 - 375 - 845 masiness Phone: 47407846
Cell Phone: (1) 561 281-5077 Fax: (561 740 - 7816
Email Address: Jeractore aul. com
Mailing Address Preference: [] Business [] Residence
Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date:
Minority Identification Code: [] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [] Caucasian

Page 1 of 2

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Section II Continueu;

### ATTACHMENT 4

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. an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	Term
NA		·	
·	(Attach Additional s	Sheet(s), if necessary)	
	· · · · · · · · · · · · · · · · · · ·	(),	
	OR	NONE	
on the web at: <u>http://www.palmit</u> By signing below I ackno County Code of Ethics, an	ment of the appointment/reappoint beachcountyethics.com/training	Article XIII, the Palm Beach Count ment. Article XIII, and the train the train. Keep in mind this required erstand, and agree to abide by Ethics training (in the manner ch	ing requirement can be found tent is on-going.
By atter	nding a live presentation given or	Web, DVD or VHS	
 	AND		
By signing below I acknown Amendment & State of Flo	owledge that I have read, un orida Code of Ethics:	derstand and agree to abide by	the Guide to the Sunshine
Any questions and/or concerns reg	arding Article XIII the Polm Bea	Name: GERALD Rosen the County Code of Ethics, please v t <u>ethics@palmbeachcountyethics.co</u>	
	Return this FORM to: Off Georgette Fabri, Disabilit 215 N. Olive Av West Palm Bea	ice of Equal Opportunity y Accessibility Specialist enue, Suite 130	
Section III (Commissioner, if app	blicable):		
Appointment to be made a Commissioner's Signature:	$(X) \rightarrow (1)$	Date: 4313	4
Pursuant to Florida's Public Records Law, th	his document may be reviewed and photo	copied by members of the public.	Revised 08/01/2011
	·		
Page 2 of 2			

### ATTACHMENT 4 PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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 Equipidering 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.				
Section I (Department): (Please Print)				
Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []				
[x ] At Large Appointment or [] District Appointment /District #:				
Term of Appointment: 2 Years. From: 9-11-2013 To: 09-10-2014				
Seat Requirement: Advocate for and/or Person with Disability Seat #: 9				
[]*Reappointment or [X] New Appointment				
or [X] to complete the term of <u>Rashid Rice</u> Due to: [] resignation [X] other				
Completion of term to expire on: September 10, 2014 No longer a Palm Beach County Reside				
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:				
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT				
Name: <u>Rosenberg</u> <u>GeRALD</u> Last First Middle				
Occupation/Affiliation: MACULAR Disease association of Boyton Be-				
Owner [] Employee [] Officer [4 Chairm MAN				
Business Name: MACULAR Disease assoc				
Business Address: <u>4951 BOXULOOD CIPCLE</u> City & State <u>BOYNTAM BE-FI-</u> Zip Code: <u>33436</u>				
City & State Buy NHM Be- FI- Zip Code: 33436				
Residence Address: <u>SAME (AS 9 DOVE</u> )				
City & State         SAME         Zip Code:           Home Phone:         (1) 561 - 375 - 845 basiness Phone:         66,74078 bbs				
Cell Phone: $(4) 56/28/-5077$ Fax: $(56) 740 - 78/6$				
Email Address: jeractore aul.com				
Mailing Address Preference: [] Business [] Residence				
Have you ever been convicted of a felony: Yes No				
Minority Identification Code: [] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [] Caucasian				

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Page 1 of 2

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## ATTACHMENT 4 page 4 of 11

Section 11 Continueu:

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 employeer 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	<b>Description of Services</b>	Term
NA	·	·	
,,,,,,,	(Attach Additiona	l Sheet(s), if necessary)	· · · · · · · · · · · · · · · · · · ·
	OR	NONE	
Guide to the Sunshine Amendr	nent prior to appointment/reappo	on Article XIII, the Palm Beach Coun intment. Article XIII, and the train ing.htm. Keep in mind this requirer	ing requirement can be found
County Code of Ethics,	mowledge that I have read, un and I have received the require vatching the training program on t ttending a live presentation given		Article XIII, the Palm Beach necked below):
•	AND		
By signing below I ad Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature	Id Radae   Print	ed Name: GERALD Rose	1 ber Pate: 5-14-13
		Beach County Code of Ethics, please il at <u>ethics@palmbeachcountyethics.c</u>	
	Georgette Fabri, Disat 215 N. Olive	Office of Equal Opportunity bility Accessibility Specialist Avenue, Suite 130 Beach, FL 33401	
Section III (Commissioner, if	applicable):		
Appointment to be ma	de at BCC Meeting on:	٨	
Commissioner's Signature	Hald. Vale	che Date:6 /.4 /	/3

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

Revised 08/01/2011

### ATTACHMENT 4 page 5 of 11

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS **BOARDS/COMMITTEES APPLICATION**

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): (Please Print)					
Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []					
[x] At Large Appointment   or   [] District Appointment /District #:					
Term of Appointment: 2 Years. From: 9-11-2012 To: 09-10-2014					
Seat Requirement:       Advocate for and/or Person with Disability       Seat #:       9					
[]*Reappointment or [X] New Appointment					
or [X] to complete the term of Rashid Rice Due to: [] resignation [X] other					
Completion of term to expire on: September 10, 2014 No longer a Palm Beach County Residen					
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:					
Section II (Applicant): (Please Print)					
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT         Name:       ROSENberg       GERHLD         Name:       Middle         Occupation/Affiliation:       MACULAR DISEASE ASSOCIATION of Boyten Be-         Owner []       Employee []       Officer [4] ChairmAN         Business Name:       MACULAR DISEASE ASSOCIATION of Boyten Be-					
Occupation/Affiliation: MACULAR DISEASE association of Boyten Be-					
Owner [] Employee [] Officer [] ChairmAN					
Business Name: MACULIAR DISEASE assoc					
Business Address: 4951 BOXWOOD CIPCLE					
City & State Bay Nton Be- FI- Zip Code: 33436					
Residence Address: SAME (AS above)					
City & State SAME Zip Code:					
Home Phone: (1 561 - 375 - 845 Basiness Phone: 5617407815					
Cell Phone: $(V) 56/28/-5077$ Fax: $(56)740 - 78/6$					
Email Address: jeractore aul.com					
Mailing Address Preference: [] Business [] Residence					
Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date:					
Minority Identification Code: [ 4 Male [ ] Female [ ] Native-American [ ] Hispanic-American [ ] Asian-American [ ] African-American [ 4 Caucasian					
Page 1 of 2					

#### Section II Continueu:

## ATTACHMENT 4 page 6 of 11

<u>CONTRACTUAL RELATIONSHIPS:</u> 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	<b>Description of Services</b>	Term		
NA	·	·····			
(Attach Additional Sheet(s), if necessary)					
	-				
	OR L	NONE			
All board members are required t	o read and complete training a	n Article XIII, the Palm Beach Com			
Guide to the Sunshine Amendme	nt prior to appointment/reappo	intment. Article XIII, and the train	ing requirement can be found		
on the web at: <u>http://www.palm</u>	beachcountyethics.com/traini	ng.htm. Keep in mind this requirer	nent is on-going.		
By signing below I acknown County Code of Ethics, and	owledge that I have read, un ad I have received the require	nderstand, and agree to abide by d Ethics training (in the manner ch	Article XIII, the Palm Beach lecked below):		
By wat By atte	ching the training program on t nding a live presentation given	he Web, DVD or VHS on, 20			
	AND				
By signing below I ackn Amendment & State of Fl	owledge that I have read, orida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine		
*Applicant's Signatur	Printe	Name: GERALD Rosen	betBate: 5-14-13		
Any questions and/or concerns reg	arding Article XIII, the Palm F	Beach County Code of Ethics, please l at <u>ethics@palmbeachcountyethics.cc</u>	visit the Commission on Ethics		
	Georgette Fabri, Disab 215 N. Olive	Office of Equal Opportunity ility Accessibility Specialist Avenue, Suite 130 Beach, FL 33401			
Section III (Commissioner, if ap	plicable):				
Appointment to be made	at BCO Meeting on:				
Commissioner's Signature:	Paulette Bus	dia Date:	2013		

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

Revised 08/01/2011

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

ATTACHMENT 4 page 7 of 11

BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION $Equal U_{A} = \frac{1}{2} \int $					
The information provided on this form will be used by County Commissioners and/or the entire Board in tonsidering 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.					
Section I (Department): (Please Print)					
Board Name:Handicapped Accessibility and Awareness Grant Review Committee Advisory [ x ] Not Advisory [ ]					
[x] At Large Appointment or [] District Appointment /District #:					
Term of Appointment: 2 Years. From: 9-11-2012 To: 09-10-2014					
Seat Requirement:     Advocate for and/or Person with Disability     Seat #:     9					
[]*Reappointment or [X] New Appointment					
or [X] to complete the term of <u>Rashid Rice</u> Due to: [] resignation [X] other					
Completion of term to expire on: September 10, 2014 No longer a Palm Beach County Reside					
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:					
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT					
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: <u>Rosenberg</u> <u>GeRALD</u> <u>Last</u> <u>Middle</u> Occupation/Affiliation: <u>MACUIAR Disease association of Boyton Be-</u> Owner [] <u>Employee []</u> Officer [2/ Chair MAN					
Occupation/Affiliation: MACULAR DISEASE association of Boyton Be-					
Owner [] Employee [] Officer [2] Chairm AN					
Business Name: 111 ACUVIAR VISEUSE 4350C					
Business Address: 4951 BOXIDCOOD CIPCLE					
City & State Bay Nton Be- FI- Zip Code: 33436					
Residence Address: SAME (AS 9 DOVE)					
City & State         S A M F         Zip Code:           Home Phone:         (1 561 - 375 - 845 Sasiness Phone:         474 740 7845					
Cell Phone: $(-) 56/28/-5077$ Fax: $(56)/740-78/6$					
Email Address: jeractore aul.com					
Mailing Address Preference: [] Business [] Kesidence					
Have you ever been convicted of a felony: Yes No1 If Yes, state the court, nature of offense, disposition of case and date:					
Minority Identification Code: [] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [] Caucasian					

Page 1 of 2

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Section II COntinued:

### ATTACHMENT 4

Section II Continues: ATTACHMENT 4 page 8 of 11 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. an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	Term			
NA	·					
·		₩ <u>₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩</u> ₩₩₩₩₩₩₩₩				
(Attach Additional Sheet(s), if necessary)						
•	OR	NONE				
on the web at: <u>http://www.pal</u>	mbeachcountyethics.com/train	on Article XIII, the Palm Beach Coun <u>pintment.</u> Article XIII, and the training. <u>htm</u> . Keep in mind this requirem nderstand, and agree to abide by	ing requirement can be found nent is on-going.			
County Code of Ethics,	and I have received the require	ed Ethics training (in the manner ch	ecked below):			
By w By at	atching the training program on ttending a live presentation given	the Web, DVD or VHS on, 20				
	AND					
Timenament de State of	FIOTRIA CODE OF EMICS:	understand and agree to abide by				
*Applicant's Signature	Id Radae Printe	ed Name: GERALD Rosen	Der Pate: 3-14-13			
Any questions and/or concerns r	egarding Article XIII the Palm I	Beach County Code of Ethics, please v il at <u>ethics@palmbeachcountyethics.co</u>	isit the Commission on Ethion			
	Georgette Fabri, Disab 215 N. Olive	Office of Equal Opportunity illity Accessibility Specialist Avenue, Suite 130 Beach, FL 33401				
Section III (Commissioner, if a	pplicable):					
Appointment to be mad	BSC Meeting on:					
Commissioner's Signature:	tinter ( )	Date: 6/3/	<u>ک</u>			
	<b>u</b>					

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

Revised 08/01/2011

# ATTACHMENT 4 page 9 of 11

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

	BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION
The information provided on this form This form MUST BE COMPLETED I biography or résumé to this form.	will be used by County Commissioners and/or the entire Board in considering your nomination. N FULL. Answer "none" or "not applicable" where appropriate. Further, please attack g
Section I (Department): (Please Print	)
Board Name: Handicapped Acces	ssibility and Awareness Grant Review Committee Advisory [x] Not Advisory []
[x] At Large Appointment	or [] District Appointment /District #:
Term of Appointment: 2	
Seat Requirement: Advocate for	and/or Person with Disability Seat #: 9
[]*Reappointment	or 🔀 New Appointment
or [X] to complete the term of	
Completion of term to expire on:	September 10, 2014 No longer a Palm Beach County Residen
*When a person is being considered term shall be considered by the Boan	for reappointment, the number of previous disclosed voting conflicts during the previous rd of County Commissioners:
Section II (Applicant): (Please Print	
APPLICANT, UNLESS EXEMPTED	) , MUST BE A COUNTY RESIDENT
Name: Rosenber	a Geralin
Last	GERALD First Middle
Occupation/Affiliation: 11 AC	[] Employee [] Officer [2] chairman
Owner	[] Employee [] Officer [1] Chair MAN
Business Name: M.Ac.	ulan Disease assoc
Business Address: 4-95	BONDOOD CIPCLE
City & State Day	ABANDOOD CIPCLE ANTAN Be- FI- ZipCode: 33436
	NE (AS A DOVE)
	21 Zip Code: 21 - 375-845 Lasiness Phone: \$61,74078
	$\frac{281-5077}{281-5077}$ Fax: $(56)740-7816$
	10, 401. Com
Mailing Address Preference: [ ] Busi	
Have you ever been convicted of a fel- If Yes, state the court, nature of offens	ony: Yes No
	Male []Female ]Hispanic-American []African-American []Caucasian

Page 1 of 2

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#### Section II Continuea:

### ATTACHMENT 4

page 10 of 11 <u>CONTRACTUAL RELATIONSHIPS</u>: 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.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
NA	·		
	(Attach Additional	Sheet(s), if necessary)	
	OR	NONE	

<u>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.</u> Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountvethics.com/training.htm</u>. 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 \_\_\_\_\_, 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: GERALD HOSENberBate: 3-

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

Return this FORM to: Office of Equal Opportunity Georgette Fabri, Disability Accessibility Specialist 215 N. Olive Avenue, Suite 130 West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: Commissioner's Signature Date:

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

Revised 08/01/2011

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#### **Gerald Rosenberg's Bio**

Education...H.S. graduate ,School of Industrial Art 1 Yr. college Parsons School of Design, several non- matriculating college courses at Palm Beach Community College.

Business career...Men's fashion illustrator, window display, Display Director, Retail Store Designer. Construction supervisor, Sales. My last 2 years of employment was as a motivational speaker and lecturer. This was after I retired in Florida . I have also been an actor and singer here in Florida and up North., and performed puppet shows for the Palm Beach County schools.

#### Affiliations and organizations .:

I was president of my synagogue in Long Island after serving on their board of directors, and executive board. I served as V.P. of their Men's club, and served on the board of directors for Metro Region United Synagogue, as well as the National Board, I served on the advisory board of Suffolk County Community College, in N.Y. I now am a past president of Temple Torah Men's club as well as a past board member of the synagogue, and a past V.P.

I served on the board of Fairmont Place HOA and have been a COBWRA delegate for the past 14 years.

I started the Macular Disease association of Boynton Beach.in 1997an affiliate of the association for Macular Diseases, N.Y., N.Y. and we are still meeting in Bethesda Hospital the 3<sup>rd</sup> Friday of each month, as a support group for the visually impaired. I have been legally blind for the past 13 years, and suffered from visual impairment for 30 years previous to that.

" You don't know an Indian until you have walked in his Moccasins".

I have, and feel that I can be an asset to your Advisory Board.

Gerald (Jerry) Rosenberg



#### PALM BLOOUNTY BOARD OF COUNTY COMMISSIONERS HANDICAP ACCESSIBILITY & AWARENESS GRANT REVIEW COMM.

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and a second

I. AUTHORITY :

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ATTACHMENT : page 1 of 4

Resolution No. R-88-1929, amended by Resolution No. R92-1890, December 15, 1992.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Committee shall consist of nine (9) members appointed at-large by the BCC. 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 must be residents of Palm Beach County at the time of appointment and while serving on the Committee. County employees may not be appointed to the Grant Review Committee. Board members cannot be a representative of, or affiliated with, agencies that will be applying for funds before this committee. Appointments shall be for two (2) years, with unlimited terms; and no sunset. Any member shall be removed by the BCC for failure to attend meetings or inattention to duties.

EXTENDED COMPOSITION :

IV. MEETINGS :

As scheduled.

V. FUNCTIONS :

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.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT Office of Equal Opportunity CONTACT PERSON ADDRESS Pamela Guerrier

215 N Olive Av Ste 130 West Palm Beach FL 33401 Phone # 561-355-2584

\* indicates a member having an action pending

SpecificsBoardComp\_Members.rpt

Page 1 of 4

9/19/2012

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			HAND	CAP ACC	ESSIBILITY & A	WARENESS GRANT REVIEW	COMM.		e o produkti se
T ID	CURRENT MEMBER	ROLE TYPE		GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
ted B	y : At-Large/PBC Board of Cour	aty Commiss	sioners						
	y : At-Large/PBC Board of Cour Roberta Van Sickle 4082 Chestnut Ave Palm Beach Gardens FL 33410 NOMINATED BY :	Member	CA	F	561-691-8220	Advocate for/or Person with Disability-Indicated No longer a falm Beach County Resident	07/12/2005	01/24/2012	01/23/2014
2	Pamela White Florida Atlantic University 777 Giades Rd Bldg Room 2 Boca Raton FL 33431	Member	AA	F	561-297-3094	Advocate for/or Person with Disability - Inclicated No I Conger a faim Beach County Restart	01/24/2012		01/23/2014
	NOMINATED BY :								
3	Jerome Goldstein 4119 Manchester Lake Dr Wellington FL 33449 8175	Member	CA	м	561-432-7220	Advocate for/or Person with Disability	01/24/2012		01/23/2014
	NOMINATED BY :								
ŀ	William Lapp 1386 Victoria Dr West Palm Beach FL 33406	Member	CA	Μ	561-714-4296	Advocate for/or Person with Disability	08/28/2007	01/24/2012	01/23/2014
	NOMINATED BY :								

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App	ointed	By CLarge/PBC Board of Cou	inty Commissi	onars					
	5	A. (nomas Hogarth School District of Palm Beach ( 3661 Interstate Park Rd N Riviera Beach FL 33404	Member County-Building	CA 9 Division	Μ	561-383-2028	Advocate for/or Person with Disability	01/24/2012	tion 01/23/2014 01/23/2014
		NOMINATED BY	:						
64	6	Laurence Osband	Member	CA	М	561-582-9086	Advocate for/or Person with Disability	09/11/2012	09/10/2014
page 3 of		500 Nathan Hale Rd Apt 4 West Palm Beach FL 33405 4351					Doddiny		
page			:						
	7	James Murray	Member	CA	м	561-596-0543	Advocate for/or Person with Disability	09/11/2012	09/10/2014
		8171 Bellagio Ln Boynton Beach FL 33472					•		
		NOMINATED BY	:						
	8	Adam "AJ" Brockman Single Handed Studio 3566 Cosmos St Palm Beach Gardens FL 33410	Member	CA	M	561-771-1641	Advocate for/or Person with Disability	09/11/2012	09/10/2014
		NOMINATED BY							
* ii	ndicate	s a member having an action pen	dina						
		ardComp_Members.rpt				Pag	ge 3 of 4	· · · · · · · · · · · · · · · · · · ·	9/19/2012

Appointed	By Large/PBC Board of Co	unty Commiss	sioners					and the second se	
9	Reshid Price	Member	AA	М	561-201-0-00	Advocate for/or Person with Disability	09/11/2012	09/10/2014	
	1144 Madison Chase Apt 2 West Palm Beach FL 33460					No longer Palm Beach County President			
	NOMINATED BY	:				Resident'			
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page 4 of 4									
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* indicate	es a member having an action pe	nding							
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ATTACHMENT 6 page 1 of 5

R blic avera abled perso olution No. R-88-1939 authorized the formulation of the ice of Equal Opportunity Handicap Accessibility and make where frant Review Committee to review proposals and make nty abled persons in the County and to provide funds to co luded increa ity and/or to conduct public awaranass programs in the ity concerning physically disabled persons; and rove accessibility and equal opportunity to physically ch County Physically Disabled Parking Space Ordinance which misstions for projects designed to improve accessibility equal opportunity to physically disabled persons in the 92-29 the Į, ty Commissioners enacted Ordinance No. niaations WHEREAS, the Board of County Commissioners through Wirmins, a portion of the funds collected under Ordin MHEREAS, in demonstration of that co rtunity for disabled persons; and WHEREAS, Ě REAS, Paim Beach County awards grants to non-profit for projects ons; and the Board of Co a programs in the county concerning physically gh the imp wed fines for violation; and OLICIES OF 8 ini traent sition of fines Ann g Q the pro li lj. 92-29, the Palm urs of Palm otion of equal ent the Bor g M used to ard of Beach

Awaraness frant Review Committee to review proposals and make recommendations on the award of grant funds; and HEIRREAS, it is necessary to replace Resolution No. R-88-1929 in order that the duties and responsibilities of the Office of Equal Opportunity Handloap Accessibility and Awareness Grant Review Committee are consistent with the

Office of Equal Gpportunity Handicap Accessibilities of the AMareness Grant Review Committee are consistent with the County's uniform policies regarding advisory boards as provided in Resolution No. R-91-1003.

ATTACHMENT 6 page 2 of 5

7 × 8. B of appointm abilities E H ې م 1tt its entiraty by this resolution. Ģ E 8 ę 21 rship F There is hereby r HON, SIGNES OF FALM BEACH COUNTY, ş Pasid solution No. R-92-1929 is hereby e (Grant Beview Committee) to be comprised of nine (9) nity Bandleap M Prohibition General conditions. RESCISSION OF RESOLUTION the of Appointment for CREATION. should be representative of persons with various THEREPORE, urring PROVIDENCE IN ADDRESSING & ploy 5 e shall be appointed at-large by the Bo persons during ļ 5 ā whership shall be for Ē an tra Į ä vith reside established not be a tara while serving ssibility and A wunity. H unty Staff. disabilities. unt Review Committee shall be **UEBOLVED** nts of Palm Beach County at the appointe All numbers of the stall 10. R-88-1929. that: resolnded and replaced 8 d to the Grant Review on the grant Review 8 Office filled for the (2) y 11 11 8 CENER 2 R ą nt Review mittee Equal Grant COUNTY >

vacancy coordinating during a term shall be filled for the unsuplied term and in the manner described above. There shall be no limit to the number of terms a member any serve. I. Automatic Benoval for Lack of Attendance. A member on the filled for the fill

<u>R</u>\_\_ atically ative 5 aatinne meetings or failure to attend Penotes defined in the second se for lack of Grant 5 failing Review g attendance. 8 tendance. Lack of attend three (3) more than mittee shall one-half .

. . . .

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

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7. Elected Office.

Members shall not be prohibited from gualifying as didates for elected office.

G. Travel Reinburgement.

Travel reinbursement is limited to expenses incurred for travel outside Falm Beach County necessary to fulfill Grant Review Committee member responsibilities when sufficient funds h en budgeted and are available and upon the prior roval of the Board of County Commissioners.

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

H. Ethios.

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

IV. DUTIES OF GRANT REVIEW CONDITIES.

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

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

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Accessibility and Awareness Grant Program.

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

Y. MEETINGS OF GRANT REVIEW CONDUCTER.

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 <u>Roberts Rules of Order</u>. 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 Baview Committee and shall serve for a term of one year.

A. Dutias of the Chair.

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1. Call Grant Review Committee Meatings and set the mds for same;

2. Preside at Grant Review Committee Meetings;

3. Established committees, appoint committee chairs of charge committees with specific tasks;

4. Perform other functions as the Grant Review Committee may assign by rule or order.

8. Duties of Vice-Chair.

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 coours in the office of the Chair, the Vice-Chair shall become the Chair for the unexpired term. If a vacancy occurs in the effice 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 resolution was offered by Commissioner Hercus \_\_\_\_\_\_, who moved its adoption. The Motion was seconded by Commissioner \_\_\_\_\_\_\_, and upon being put to a vote, the vote was as follows: KAREN T. MARCUS - Aye BARENT T. MARCUS - Aye BARENT A. MONELL - Aye BURT AARONSON - Aye CARCL A. ROBERTS - Aye MART MC CARTY - Aye KEN FORTR - Aye

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The Chair thereupon declared the Resolution duly passed ad adopted this \_\_\_\_\_\_ day of \_\_\_\_\_\_ December \_\_\_\_\_, 1992.

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PALM REACE COURTY, FLORIDA BY ITS BOARD OF COURTY COMMENSIONERS

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