

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: October 1, 2013
Department: Palm Tran
Advisory Board Name: Palm Tran Service Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: (A) waive the Board of County Commissioner policy that limits advisory board members to eleven (11) members under Resolution No. R2013-0193; and (B) approve the new appointment of four (4) At-Large members and reappointments of four (4) At-Large members to the Palm Tran Service Board (PTSB).

Nominee	Category, Seat Number	Term to Expire	Nominated By
NEW APPOINTMENTS			
Vivian D'Angio	Environmental Advocate Seat #3	09/30/2016	Comm. Burdick Comm. Taylor Comm. Vana Comm. Valeche
Maurice J. Jacobson	Certified Paratransit User Seat #8	09/30/2016	Comm. Burdick Comm. Valeche Comm. Vana
William McDonald	Regular Fixed Route Passenger Seat #9	09/30/2016	Comm. Burdick
Beverly J. Scott	Resident of the Glades/Lake Region Area of Palm Beach County - Seat #13	09/30/2016	Comm. Santamaria
REAPPOINTMENTS			
Wendy K. Harrison	Elected Municipal Official Seat #4	09/30/2016	Comm. Abrams Comm. Burdick Comm. Taylor Comm. Vana Comm. Valeche
Frank Stanzione	Fixed Route Bus Operator Seat #10	09/30/2016	Comm. Burdick Comm. Taylor Comm. Vana Comm. Valeche
Robert Templeton	Business Community Representative, Seat #5	09/30/2016	Comm. Burdick Comm. Taylor Comm. Valeche
Roberta Van Sickle	Disability Advocate Seat #2	09/30/2016	Comm. Burdick Comm. Santamaria

Summary: (Continued on Page 2)

Attachments:

- 1. Board Appointment Information Form
- 2. Resumes
- 3. Current Membership List

Recommended By: [Signature] 9/9/13
Executive Director Date
Legal Sufficiency: [Signature] 9/11/13
Assistant County Attorney Date

(Continued from Page 1)

Summary: The Palm Tran Service Board is composed of 13 At-Large members. The new appointments listed above have expressed their desire to become members of the PTSB. Mr. Jacobson, one of the new appointments listed, was previously a member of the Board but due to health issues was removed by application of the absence rule. His health has improved and he wishes to become a member of the Board again. The above incumbents of Seats 2, 4, 5 and 10 are members in good standing and have expressed their desire to continue to serve subsequent terms.

Staff is requesting a waiver to the Board of County Commission Policy under Resolution R2013-0193 that limits membership to eleven (11) members. Staff is recommending the composition remain at thirteen (13) members. With these appointments one (1) seat remains vacant and staff is working to identify interested candidates to fill this vacant seat. Countywide (DR)

Background and Justification:

On December 18, 2001 the Board of County Commissioners adopted Resolution R2001-2241 establishing the Palm Tran Service Board. This Resolution was subsequently amended on April 2, 2002 (R2002-0485), September 23, 2003 (R2003-1582), May 18, 2004 (R2004-0949), May 1, 2007 (R2007-0711) and on September 9, 2008 (R2008-1568). With these appointments, the PTSB will have twelve (12) seats filled and a diversity count of White: 10 (83.34%), Black: 1 (8.33%), and Asian American: 1 (8.33%). The gender ratio (male:female) is 5:7.

**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: Palm Tran Service Board ☒ Not Purely Advisory
Advisory ☐ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 3 To: 9/30/16

Seat Requirement: Environmental Advocate Seat #: 3

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*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: _____

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: D'Angio Vivian C
Last First Middle

Occupation/Affiliation: none

Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 8332 Waterline Dr. #102

City & State Boynton Beach, FL Zip Code: 33472-2336

Home Phone: (561) 732-0056 Business Phone: () NA Ext. _____

Cell Phone: () Fax: ()

Email Address: vivian.soup@gmail.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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	<u>None</u>	<u>None</u>	

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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

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

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

AND

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

*Applicant's Signature: Vivian D'Angelo Printed Name: VIVIAN D'ANGELO Date: 7/8/13

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

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

9-10-13

Commissioner's Signature: Paula B. Burdett Date: 7-22-2013

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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Seat Requirement: Environmental Advocate Seat #: 3
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or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: D'Angio Vivian C
Last First Middle
Occupation/Affiliation: none
Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 8332 Waterline Dr. #102

City & State: Boynton Beach, FL Zip Code: 33472-2336

Home Phone: (361) 733-0056 Business Phone: () NA Ext. _____

Cell Phone: () Fax: ()

Email Address: VIVIANNSOUP@gmail.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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	<u>None</u>	<u>None</u>	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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- ☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: Vivian D'Angelo Printed Name: VIVIAN D'ANGELO Date: 7/8/13

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

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13
Commissioner's Signature: [Signature] Date: 7/17/13

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BOARD OF COUNTY COMMISSIONERS
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Section I (Department): (Please Print)

Board Name: Palm Tran Service Board [X] Not Purely Advisory
Advisory [] Not Advisory []

[X] At Large Appointment or [] District Appointment /District #:

Term of Appointment: 2 3 Years. From: To: 9/30/16

Seat Requirement: Environmental Advocate Seat #: 3

[] *Reappointment or [X] New Appointment

or [] to complete the term of Due to: [] resignation [] other

Completion of term to expire on:

*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:

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: D'Angio Vivian C
Last First Middle

Occupation/Affiliation: none
Owner [] Employee [] Officer []

Business Name:

Business Address:

City & State Zip Code:

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City & State Boynton Beach, FL Zip Code: 33472-2336

Home Phone: (361) 735-0056 Business Phone: () NA Ext.

Cell Phone: () Fax: ()

Email Address: VIVIANNSOUP@gmail.com

Mailing Address Preference: [] Business [X] 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 [X] Female
[] Native-American [] Hispanic-American [] Asian-American [] African-American [X] Caucasian

Section II Continued:

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*Applicant's Signature: Vivian D'Angelo Printed Name: VIVIAN D'ANGELO Date: 7/8/13

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Appointment to be made at BCC Meeting on: 9-10-13

Commissioner's Signature: Shelley Vana Date: 7/18/13

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Last First Middle

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Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

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City & State: Boynton Beach, FL Zip Code: 33472-2336

Home Phone: (561) 732-0056 Business Phone: () NA Ext. _____

Cell Phone: () Fax: ()

Email Address: viv.nasoup@gmail.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
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<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	<u>None</u>	<u>None</u>	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR  NONE

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*Applicant's Signature: Vivian D'Angelo Printed Name: VIVIAN D'ANGELO Date: 7/8/13

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Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 11-22-13

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

Revised 08/01/2011

VIVIAN D'ANGIO BIO

In 1978 my Husband and I moved from Manhattan to Lake Worth where we purchased a home. Prior to our move to Palm Beach County I'd been employed as the Administrative Assistant at a private high school. I'd had also worked as the Executive Secretary to the Editor of Pocket Books. I earned a B.A. at Hunter College, with a major in English and a minor in Education. I attended at night and worked full-time during the day. I've always been involved as a political and consumer activist. I participated in the effort to clean up air pollution in New York and was involved in many political campaigns.

As residents of Palm Beach County my Husband Claude and I became involved in political campaigns on the County, State and National levels. I was elected to the National Governing Board of Common Cause and served for six years in that position. I served on the first PBC Ethics Committee to draft an ethics ordinance for the County. At present I'm the Membership Chair and a member of the Political Committee of the Loxachatchee Chapter of the Sierra Club. I'm also a member of the National Resources Defense Council and many other environmental groups. I'm a volunteer at the West Boynton Branch Library, Kravis, do adult literacy tutoring and tutor youngsters as part of the Caridad After School Homework Program.

Since my Husband's death in 2005 I've depended on Palm Tran Connection for transportation; I'm unable to drive because of a visual impairment. I'm grateful to the County for providing me with the ability to remain independent despite my visual disability. During the eight years that I've been a frequent passenger on PTC I've met with Staff and offered suggestions on how to improve the comfort, efficiency and safety of our transportation system. I'm interested in becoming a member of the Palm Tran Service Board so I can contribute further toward that goal.

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Section I (Department): (Please Print)

Board Name: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: To: 9/30/16

Seat Requirement: Certified Paratransit User

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Please Complete ALL of Section II

Name: Jacobson Maurice J
Last First Middle

Occupation/Affiliation: Retired
Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 3605 So. Ocean Blvd. #B202

City & State: South Palm Beach Zip Code: 33480

Home Phone: 561-371-7424 Business Phone: () Ext. _____

Cell Phone: 561-371-7424 Fax: ()

Email Address: mjjfinal@aol.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
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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR NONE

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☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: [Signature] Printed Name: Maurice J. Jacobson Date: 7-10-13

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West Palm Beach, FL 33407

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Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature]

Date: 8/22/13

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

Revised 08/01/2011

PLEASE PRINT NAME, ADDRESS, AND PHONE NUMBER OF PERSON TO WHOM ALL CORRESPONDENCE CONCERNING THIS APPLICATION SHOULD BE SENT. BE CAREFUL TO PRINT IN FULL. Do not write on this space, which is pre-printed. Further, please attach a biography or résumé to this form.

Term of Appointment: 3 Years From 9/30/16

Seat Requirements: Certified Paratransit User

☒ *Reappointment or ☐ New Appointment

or [] to complete the term of [] Due to [] resignation [] other []

Completion of term to expire on:

***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;**

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Please Complete ALL of Section II

Name: Jacobson Maurice D.

Last	First	Middle
------	-------	--------

Occupation/Affiliation	Retired
------------------------	---------

Owner [] Employee [] Officer []

Business Name	
---------------	--

Business Address: _____

City & State _____ Zip Code _____

Residence Address: 3605 So. Ocean Blvd. #B202

City & State South Palm Beach Zip Code 33480

Home Phone	561-371-7424	Business Phone	()	Ext.
------------	--------------	----------------	-----	------

Cell Phone: 861-321-3424 Fax: 861-321-3424

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
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)
OR NONE

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

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

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

AND

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

*Applicant's Signature: _____

Printed Name: Maurice J. Jacobson Date: 7-10-13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website: www.palmbeachcountylethics.com or contact us via email at: ethics@palmbeachcountylethics.com or (561) 231-0724.

Return this FORM to:
Sue Garmez, Palm Tran Service Board Coordinator
3261 Electronic Way
West Palm Beach, FL 33407

Signature of Commissioner (if applicable): _____

Appointments to be made at P&G Meeting on: 7-10-2013

Commissioner's Signature: _____

Printed Name: _____ Date: 7/10/13

**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: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District # _____

Term of Appointment: 3 Years From: To: 9/30/16

Seat Requirement: Certified Paratransit User

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***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: _____**

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Please Complete ALL of Section II

Name: Jacobson Maurice J
Last First Middle

Occupation/Affiliation: Retired
Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 3605 So. Ocean Blvd. #B202

City & State: South Palm Beach Zip Code: 33480

Home Phone: 561-371-7424 Business Phone: () Ext. _____

Cell Phone: 561-371-7424 Fax: ()

Email Address: mjfinal@aol.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

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>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR <u>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. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

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

AND

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

*Applicant's Signature: _____ Printed Name: Maurice J. Jacobson Date: 7-10-13

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

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paula B. Burdick Date: 8/26/2013

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

Revised 08/01/2011



Maurice J Jacobson
3605 South Ocean Blvd.
South Palm Beach, Florida 33480

BIO

In his 92 years, Mayor Maurice (Maury) J. Jacobson has devoutly served his country and his community with loyalty, dignity, and with great leadership skills.

Service	Elected to the Town of South Palm Beach Town Council in 1993; Retired as Mayor in 2009
Previous Board Experience	Chairman of the Palm Beach County Energy Advisory Board Chairman of the Palm Beach County Fuel Allocation Board Vice Chairman Region 10- Regional Energy Action Committee, Appointed by Lt. Governor, State of Florida Construction Industry Management Council Palm Beach County Building Code Advisory Board South Palm Beach Architectural Review Board South Palm Beach Code Enforcement Board Florida State Building Code Commission TAC Committees Delivered Position Paper on Energy and the Economy at the White House in Washington, D.C. National President of the Air Conditioning Contractors of America Presented Position Paper on Energy to the U.S. Southeast Nuclear Board, (Sarasota, Florida) Past President of the Gulfstream Chapter of the American Society of Heating, Refrigeration and Air Conditioning Engineers Appeared before the House in Tallahassee testifying on behalf of ASHRAE 90-75, establishing the Florida State Building Efficiency Code

Member of the Palm Beach County Citizen's Task Force

Palm Beach County Land Development Regulation Advisory Board

Palm Beach County Land Development Regulation Commission

Palm Tran Service Board, 2005 – 2009 and again 2011 - Present

Palm Beach County League of Cities

Treasure Coast Regional Planning Council

Home Builders Association – Life Director

Awards

Received the "Spirit of Independence Award" by the National Air Conditioning Contractors Association

Received the "John Welbourne Award" State of Florida, for contributions to the Air Conditioning Industry

The Contracting Business Magazine inducted Mr. Jacobson into the "National Hall of Fame"

In order to give back to the community, in 1997, the Maurice J. Jacobson Scholarship Fund was established for years of dedication and service to the HVAC Industry.

In 1990, Mr. Jacobson's company, Florida Heating and Air Conditioning, helped build the Children's Place and Connor's Nursery in West Palm Beach – Florida's first nursery for HIV-Positive children. The Board of Directors of Connor's Nursery presented him with a platinum recognition for outstanding services in his participation in the construction of the facility.

**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: PALM TRAN SERVICE BOARD Advisory ☒ Not Advisory ☐

☐ At Large Appointment or ☐ District Appointment / District #:

Term of Appointment: 3 Years. From: To: 9/30/14

Seat Requirement: Regular Fixed Route Passenger Seat #: Nine

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of Due to: ☐ resignation ☐ other

Completion of term to expire on:

*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: MC DONALD WILLIAM D
Last First Middle

Occupation/Affiliation: RETIRED
Owner ☐ Employee ☐ Officer ☐

Business Name:

Business Address:

City & State Zip Code:

Residence Address: 5885 ELMHURST RD

City & State WEST PALM BEACH FL Zip Code: 33417

Home Phone: () Business Phone: () Ext.

Cell Phone: (561) 907-0363 Fax: ()

Email Address: MCDONALD33417@GMAIL.COM

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes No X

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 Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☐ NONE

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

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

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

AND

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

*Applicant's Signature: William McDonald Printed Name: WILLIAM MC DONALD Date MAY/30/2013

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

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/10/13

Commissioner's Signature: Lambeth Busdie Date: 7-22-2013

Palm Tran Service Board Seat For Fixed Route Bus Passenger

WILLIAM MC DONALD
5885 ELMHURST RD
WEST PALM BEACH, FL 33417
561-907-0363
mcdonald33417@gmail.com

Over thirty years in the hospitality business as a controller and internal auditor for an international hotel management firm. One of the highlights was creating a customer service training program for an international hotel chain that received the J.D. Powers top ranking for customer service in North America. The number one rule of the program was to always greet a guest with a Smile.

In June of 2009, I was struck with illness that required me to retire from the hospitality business. After a lengthy rehabilitation I relocated to my current residence in the Plantation Trailer Park. As I set my roots in this community I became friends with neighbors, I was told stories of the high crime in the area and other problems with the transient residents in the area. I took it upon my self to become an advocate for the trailer park and the surrounding communities in the Drexel Road corridor. To correct some of these issues I started attending community meetings where I was informed about the counties Office of Community Revitalization. I have become an active and outspoken member of the O.C.R. team that has resulted in many quality changes in my community thanks to county staff.

During the last three years my transportation needs have changed due to my medical condition. I applied and was accepted into the Palm Tran Connection system. I am fortunate enough to live within yards of two of the Palm Tran fixed routes and with the encouragement of Palm Tran I use them often. Then sometimes my plans need for me to travel to Miami or Fort Lauderdale where I use the Tri-Rail system to get there.

I have always been a proponent of mass transportation not only for the conveyance, but for the enviornment as well. As I travel on Palm Tran, I am always open to others comments and would like to bring them to the service board for all the members to hear. Thanks for your consideration for my appointment to the Palm Tran Service Board.

original with ms. scott's signature

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: Palm Tran Service Board ☒ Not Purely Advisory
Advisory ☐ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: _____ To: 9/30/16

Seat Requirement: Resident of the Glades/Lake Region-Area of Palm Beach County Seat #: 13

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*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: _____

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Scott Beverly J.
Last First Middle

Occupation/Affiliation: Assistant to the City Manager

Owner ☐ Employee ☒ Officer ☐

Business Name: City of Belle Glade

Business Address: 110 Dr. Martin Luther King, Jr. Blvd. W

City & State Belle Glade, FL Zip Code: 33430

Residence Address: 805 Northeast 2nd. Street

City & State Belle Glade, FL Zip Code: 33430

Home Phone: (561) 996-7398 Business Phone: (561) 996-0100 Ext. 104

Cell Phone: (561)-436-8838 Fax: (561) 992-2221

Email Address: bscott@belleglade-fl.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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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- ☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/20/13

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

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/10/13

Commissioner's Signature: _____ Date: _____

Original with Comm. Santamaria's
signature

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and on 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: Palm Tran Service Board ☒ Not Purely Advisory
Advisory ☐ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment District #: _____
Term of Appointment: 3 Years From: _____ To: 9/30/16
Seat Requirement: Resident of the Glades Lake Region-Area of Palm Beach County Seat #: 13
☐ *Reappointment or ☒ New Appointment
or ☐ to complete the term of _____ Due to ☐ resignation ☐ other
Completion of term to expire on: _____

*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: _____

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Scott Beverly J.
Last First Middle
Occupation/Affiliation: Assistant to the City Manager
Owner ☐ Employee ☒ Officer ☐
Business Name: City of Belle Glade
Business Address: 110 Dr. Martin Luther King, Jr. Blvd. W
City & State: Belle Glade, FL Zip Code: 33430
Residence Address: 805 Northeast 2nd. Street
City & State: Belle Glade, FL Zip Code: 33430
Home Phone: (561) 996-7398 Business Phone: (561) 996-0100 Ext. 104
Cell Phone: (561) 436-8838 Fax: (561) 992-2221
Email Address: bncott@belleglade-fl.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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

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- ☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/20/13

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

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature [Signature] Date 9/10/13
7/2/13

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/201

BEVERLY J. SCOTT

805 NE 2nd Street, Belle Glade, FL 33430 (336) 552-6282 ~ bscott33430@gmail.com

EMPLOYMENT

City of Belle Glade

Belle Glade, FL

Assistant to the City Manager

June 2011 – Present

- Assist the Manager in all ways in his efforts to fulfill the desires and instruction of the City Commission
- Assist the Manager in ensuring the efficient, cost-effective operation of the City and provision of services to its citizens
- Administrative responsibilities including budget oversight, contract review, and agenda preparation
- Communicate and liaise with people from all walks of life, from citizens to legislators, as a City representative
- Represent the Manager at a wide variety of meetings and functions, ensuring the City's needs and goals are promoted
- Project management
- Serve on a number of boards and commissions at the pleasure of the Manager
- Facilitate staff and other meetings in the Manager's absence
- Serve as the City's Public Information Officer

City of Greensboro

Greensboro, NC

Supervisor of Legal Services

January 2009 – February 2011

- Supervise City Legal Department support staff of five
- Coordinate departmental communications throughout all City departments
- Oversee and direct City's public records request function
- Assist the City Attorney management of the office and administration of departmental responsibilities
- Conduct weekly staff meetings; coordinate and disseminate workload to ensure efficient operation of department
- Manage City Attorney's calendar, appointments, court deadlines and other obligations

McElroy, Deutsch, Mulvaney & Carpenter Morristown, NJ

Paralegal

August 2007 – November 2008

- Trial preparation, deposition planning and management
- Case/document management
- Calendar/court docket management for Litigation Section
- Draft pleadings
- Proofread briefs, pleadings, and various other court documents
- E-filing of federal court documents

EDUCATION

- | | |
|---|---------------|
| • AAS, Paralegal Technology, Davidson Community College | Wentworth, NC |
| • Certified Legal Assistant, National Association of Legal Assistants | Tulsa, OK |
| • NC State Bar Certified Paralegal | Raleigh, NC |

BOARDS, COMMITTEES and PROFESSIONAL MEMBERSHIPS

- Palm Tran Service Board, prospective 2013 appointee
- Leadership Glades Board, 2013-Present
- Palm Beach County Water Utility Advisory Board, 2012-Present
- Glades Utility Authority (GUA) Board, Vice-Chair, 2011-2012; Chairman 2012-2013
- Palm Beach County Homeless Advisory Board 2012-Present
- Palm Beach County LMS Steering Committee, 2011-Present
- Lake Okeechobee Regional Economic Development (LORE) Board, 2011-Present
- International City Managers Association (ICMA)
- Florida City/County Management Association (FCCMA)
- North Carolina Bar Association, Paralegal Division
- National Association of Legal Assistants

**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 resume to this form.**

Section I (Department): (Please Print)

Board Name: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 7/1/16 To: 9/30/16

Seat Requirement: Elected Municipal Official of a Municipality located within Palm Beach County Seat #4

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*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: 0

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Please Complete ALL of Section II

Name: Harrison Wendy K
Last First Middle

Occupation/Affiliation: Jupiter Town Council, Vice-Mayer
Owner ☐ Employee ☐ Officer ☐

Business Name: Town of Jupiter

Business Address: 210 Military Trail

City & State: Jupiter, FL Zip Code: 33450

Residence Address: 3455 E. Mallory Blvd

City & State: Jupiter, FL Zip Code: 33450

Home Phone: (561) 624-0240 Business Phone: (561) 741-2214 Ext.

Cell Phone: 561-301-8060 Fax: ()

Email Address: wendyh@jupiter.fl.us

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

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 Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR <u>NONE</u>			

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☐ By attending a live presentation given on _____, 20____

AND

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*Applicant's Signature: Wendy K. Harrison Printed Name: Wendy K. Harrison Date: 7/8/13

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Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC meeting on: 9-10-13
Commissioner's Signature: S. Abrams Date: 7/19/13

**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: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: _____ To: 9/30/16

Seat Requirement: Elected Municipal Official of a Municipality located within Palm Beach County See #4

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

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Owner ☐ Employee ☐ Officer ☐

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Cell Phone: 561-301-8068 Fax: ()

Email Address: wendy@jupiter.fl.us

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

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Minority Identification Code: ☐ Male ☒ Female
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Return this FORM to:
 Sue Carames, Palm Tran Service Board Coordinator
 3201 Electronics Way
 West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13

Commissioner's Signature: Paulette Burdick Date: 7-22-2013

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**

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Term of Appointment: 3 Years. From: 7/1/16 To: 9/30/16

Seat Requirement: Elected Municipal Official of a Municipality located within Palm Beach County Seat # 4

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or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

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 West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 9-10-13
7/17/13

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Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Have you ever been convicted of a felony: Yes _____ No ☒

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 3201 Electronics Way
 West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13

Commissioner's Signature: Shelley Gora Date: 7/18/13

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Revised 08/01/2011

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Commissioner's Signature: [Signature] Date: 7/22/13

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Revised 08/01/2011

Wendy K. Harrison

3455 E. Mallory Blvd.
Jupiter, Florida 33458
561-624-0240
HarrisonElwell@att.net

2007-current TOWN OF JUPITER

JUPITER, FL

Town Councilmember

Vice-Mayor, 2007, 2010

- Elected in 2007 to Jupiter Town Council, South Ward. Re-elected in 2008 and 2011.
- Worked with Palm Tran to include Abacoa Town Center in Route 10 Service.
- Encourage ridership through articles in *Abacoa News*.
- Promoted installation of bus stop benches and non-advertising shelters by the Town.
- Serve on South Florida East Coast Corridor Coalition.

2004-2005 VILLAGE OF TEQUESTA

TEQUESTA, FL

Special Projects Coordinator

- Managed FRDAP (State grant) agreement for Village park: Took design and review of the project through process in three months (first site plan review through new Planning and Zoning Board).
- Developed Continuing Services Process for Village: Outlined, advertised, reviewed with staff and attorney.
- Coordinated beautification project along FEC railway: negotiated with railway and Palm Beach County.
- Worked with volunteer groups to increase Village participation in Keep America Beautiful programs.
- Coordinated public information for post-hurricane events.

2002-2003 TOWN OF JUPITER

JUPITER, FL

Special Projects Manager

Assistant Neighborhood Coordinator

- Worked with property owner groups, Historic Resources Board and Council to amend the Town's Historic and Archeological Preservation Ordinance to reduce potential negative impacts on private properties while preserving important resources. Prevented the ordinance from being repealed and addressed property owner concerns.
- Helped residents of charter neighborhoods develop organizational structures and improvement plans. Organized cleanups and landscaping projects in neighborhoods.
- Implemented Beautification Award Program as staff liaison to Beautification Committee.

2000-2001 MORRIS LAND CONSERVANCY

BOONTON, NJ

- Assisted in acquisition of land for conservation: identified desirable parcels and worked with property owners.
- Established an automated system to help small staff manage an increasing number of projects.
- Wrote successful grant applications for open space and farmland preservation.

1991-1996 MARTIN COUNTY

STUART, FL

Solid Waste Director (1993-1996)

Collections and Recycling Administrator (1992-1993)

Recycling Coordinator (1991-1992)

- Managed 45 employees and a \$17-20 million annual operating budget, including landfill operations, solid waste and recyclable collections and processing contracts.
- Implemented Total Quality Management training for department employees, including customer service focus and improved efficiency and effectiveness. Improved department morale and reduced cost of operations.
- Improved relationships with regulatory agencies and residents. Conducted surveys on resident satisfaction to refine programs. Worked with local print and broadcast media to publicize programs. Presented to resident associations and business groups.
- Directed financial operations, including accounts receivable, tipping fees, payroll, and recyclable revenues.

1991-1996 MARTIN COUNTY (continued)

STUART, FL

- Negotiated interlocal agreements with municipalities and the School District for recycling and solid waste services.
- Conducted total cost analysis of county disposal costs versus private alternatives for County Commission and presented the report to Solid Waste Association of North America conference.
- Reviewed pending state legislation and suggested revisions which were incorporated into the final version.
- Negotiated garbage, yard trash and recyclable collections contract that increased levels of service while substantially reducing cost to residents.
- Prepared annual recycling and hazardous waste grant applications and managed substantial state grant funds.
- Worked with Tax Collector and County Attorney to revise property assessment procedures to consolidate solid waste charges on property tax bill to lower administrative costs and increase savings to taxpayers.

1987-1991 VILLAGE OF TEQUESTA

TEQUESTA, FL

Assistant to the Village Manager (1990-1991)

Administrative Assistant to the Village Manager (1987-1990)

- Prepared and administered budget with Manager and Finance Director.
- Completed \$1.6 million roadway construction project on time and under budget. Project included property acquisition through negotiations and by eminent domain.
- Drafted and presented ordinances and resolutions for Council consideration.

1986-1987 CITY OF PHILADELPHIA

PHILADELPHIA, PA

Consultant to the Office of the Director of Finance

- Developed training program and operating manuals for new Payroll/Personnel/Pension system.
- Reviewed systems for compliance with City union regulations and procedures.

1985-1986 CITY OF PHILADELPHIA

PHILADELPHIA, PA

Graduate Student Intern to City Controller's Office

- Assisted with internal auditing performed by Pre-Audit Division and inspections of capital projects.

Other Experience and Awards

Treasurer for Board of Directors of Abacoa Partnership for Community.

Girl Scout Leader.

"Woman of the Year" for Stuart Business and Professional Women's Club.

Member of International City and County Management Association (1987-1996).

Member of United Way of Southeastern Pennsylvania Allocations Committee.

Formal Education

1986 UNIVERSITY OF PENNSYLVANIA

PHILADELPHIA, PA

FELS CENTER OF GOVERNMENT

Master of Governmental Administration

- Fels Scholar
- Emphasis on Public Financial Management

1984 BRYN MAWR COLLEGE

BRYN MAWR, PA

Bachelor of Arts in Economics

- Emphasis on Urban and Environmental Economics

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BOARD OF COUNTY COMMISSIONERS
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Please Complete ALL of Section II

Name: Stanzione Frank
Last First Middle
Occupation/Affiliation: Bus Operator
Owner ☐ Employee ☒ Officer ☐
Business Name: Palm TRAN
Business Address: 3201 Electronics Way
City & State: W-P-B FL Zip Code: 33407
Residence Address: 8582 Tourmaline Blvd
City & State: Boynton Beach FL Zip Code: 33472
Home Phone: (561) 364-1265 Business Phone: (561) 655-3315 Ext. 561 655 2919
Cell Phone: (561) 818-2702 Fax: ()
Email Address: FSTANZ@3140BellSouth.NET
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 Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
(Attach Additional Sheet(s), if necessary)			
OR NONE			

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

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

☒ By watching the training program on the Web, DVD or VHS

☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: Frank Stanzone Printed Name: FRANK STANZONE Date: 07/03/2013

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

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13

Commissioner's Signature: Paula B. Burdick Date: 7-22-2013

**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: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 1/1/14 To: 9/30/16

Seat Requirement: Fixed Route Bus Operator Seat # 10

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***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

Please Complete ALL of Section II

Name: Stanzione Frank
Last First Middle

Occupation/Affiliation: Bus Operator
Owner ☐ Employee ☒ Officer ☐

Business Name: Palm Tran

Business Address: 3201 Electronics Way

City & State: W-P-B FL Zip Code: 33407

Residence Address: 8582 Tourmaline Blvd

City & State: Boynton Beach FL Zip Code: 33472

Home Phone: (561) 364-1265 Business Phone: (561) 655-3315 Ext. 561 655 2919

Cell Phone: (561) 818-2702 Fax: ()

Email Address: FSTANZ0314@Bellsouth.net

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 Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
N/A	N/A	N/A	N/A
(Attach Additional Sheet(s), if necessary) OR NONE			

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☐ By attending a live presentation given on _____, 20____

AND

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*Applicant's Signature: Frank Stanzone Printed Name: FRANK STANZONE Date: 07/03/2013

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Return this FORM to:
 Sue Carames, Palm Tran Service Board Coordinator
 3201 Electronics Way
 West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13
 Commissioner's Signature: [Signature] Date: 7/17/13

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**

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Section I (Department): (Please Print)

Board Name: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 4/1/16 To: 9/30/16

Seat Requirement: Fixed Route Bus Operator Seat #10

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***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

Please Complete ALL of Section II

Name: Stanzione Frank
Last First Middle

Occupation/Affiliation: Bus Operator
Owner ☐ Employee ☒ Officer ☐

Business Name: Palm TRAN

Business Address: 3201 Electronics Way

City & State: W-P-B FL Zip Code: 33407

Residence Address: 8582 Tourmaline Blvd

City & State: Boynton Beach FL Zip Code: 33472

Home Phone: (561) 364-1265 Business Phone: (561) 655-3315 Ext. 561 655 2919

Cell Phone: (561) 818-2702 Fax: ()

Email Address: FSTANZ@3140BellSouth.net

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 Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
N/A	N/A	N/A	N/A
(Attach Additional Sheet(s), if necessary)			
OR NONE			

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AND

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

*Applicant's Signature: Frank Stanzone Printed Name: FRANK STANZONE Date: 07/03/2013

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Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13

Commissioner's Signature: Shelley Vana Date: 7/18/13

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**

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Section I (Department): (Please Print)

Board Name: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: _____ To: 9/30/16

Seat Requirement: Fixed Route Bus Operator Seat #10

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*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

Please Complete ALL of Section II

Name: Stanzione Frank
Last First Middle

Occupation/Affiliation: Bus Operator
Owner ☐ Employee ☒ Officer ☐

Business Name: Palm Tran

Business Address: 3201 Electronics Way

City & State: W.P.B. FL Zip Code: 33407

Residence Address: 8582 Townmarlin Blvd

City & State: Boynton Beach FL Zip Code: 33472

Home Phone: (561) 364-1265 Business Phone: (561) 655-3315 Ext. 561 655 2919

Cell Phone: (561) 818-2702 Fax: ()

Email Address: FSTANZ@314@Bellsouth.net

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 Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
N/A	N/A	N/A	N/A
(Attach Additional Sheet(s), if necessary) OR NONE			

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*Applicant's Signature: Frank Stanzone Printed Name: FRANK STANZONE Date: 07/03/2013

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Return this FORM to:
 Sue Carames, Palm Tran Service Board Coordinator
 3201 Electronics Way
 West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on 9-10-13
 Commissioner's Signature: [Signature] Date: 07/22/13

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

Revised 08/01/2011

Frank Stanzione
8582 Tourmaline
Boynton Beach Florida 33472

From: Frank Stanzione
To: Palm Beach Board of County Commissioners

I'm a resident of Boynton Beach Florida for 23 years, married for 45 years 2 adult children and 3 grand children.

Employment: Palm Tran 1996 to Present.

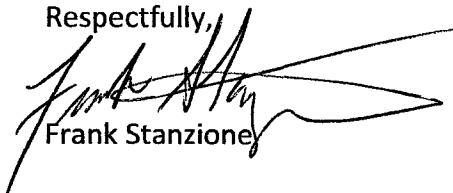
The following is a list of volunteer work I do at the pleasure of Palm Tran and the Board of County Commissioners:

2002 to Present:	Member of the Palm Tran Service Board
2005 to 2011	Vice Chair of the PTSB
2011 to 2013	Chair of the PTSB
2002 to Present:	Member of the Palm Tran Route Review Committee
2002 to Present	Chair of the Palm Tran Sunshine Committee

I'm currently a full time operator for Palm Tran, my first six years on the job I was an extra board operator which afforded me the opportunity to drive every route Palm Tran had. My vast knowledge of the routes make me an asset to the boards I sit on.

I respectfully request that I be appointed to another term.

Respectfully,


Frank Stanzione

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

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Section I (Department): (Please Print)

Board Name: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 4/5 To: 9/30/16

Seat Requirement: Business Community Representative #5

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

***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

Please Complete ALL of Section II

Name: Templeton Robert

Last First Middle

Occupation/Affiliation: The Banyan Group - School Psychologist

Owner ☐ Employee ☒ Officer ☐

Business Name: The Banyan Group

Business Address: 3898 Via Poinciana Dr. S4-13

City & State: Lake Worth Zip Code: 33456

Residence Address: 12940 Buckland Ct.

City & State: Wellington, FL Zip Code: 33414

Home Phone: () Business Phone: (561) 967-2546 Ext.

Cell Phone: 561-281-5751 Fax: ()

Email Address: benbobbart@aol.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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>None</u>			

(Attach Additional Sheet(s), if necessary)
OR NONE

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☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: Robert Templeton Printed Name: Robert Templeton Date: 7/7/13

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

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13

Commissioner's Signature: Paula B. Burdett Date: 7-22-2013

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Revised 08/01/2011

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

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Section I (Department): (Please Print)

Board Name: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 1/1/16 To: 9/30/16

Seat Requirement: Business Community Representative 5

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Please Complete ALL of Section II

Name: Templeton Robert
Last First Middle

Occupation/Affiliation: The Banyan Group - School Psychologist

Owner ☐ Employee ☒ Officer ☐

Business Name: The Banyan Group

Business Address: 3898 Via Poinciana Dr. S4. 13

City & State: Lake Worth Zip Code: 33456

Residence Address: 12940 Buckland Ct.

City & State: Wellington, FL Zip Code: 33414

Home Phone: () Business Phone: (561) 967-2566 Ext.

Cell Phone: 561-281-5751 Fax: ()

Email Address: benbobbart@aol.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

Section II Continued:

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>None</u>			
(Attach Additional Sheet(s), if necessary)			
OR <u>NONE</u>			

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*Applicant's Signature: Robert Templeton Printed Name: Robert Templeton Date: 7/7/13

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Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13

Commissioner's Signature: [Signature] Date: 7/7/13

**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: PALM TRAN SERVICE BOARD Advisory ☐ Not Advisory ☐ ☒ Not Purely Advisory

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 1/1/16 To: 9/30/16

Seat Requirement: Business Community Representative 5

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

*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

Please Complete ALL of Section II

Name: Templeton Robert
Last First Middle

Occupation/Affiliation: The Banyan Group - School Psychologist

Owner ☐ Employee ☒ Officer ☐

Business Name: The Banyan Group

Business Address: 3898 Via Poinciana Dr. S.W. 13

City & State: Lake Worth Zip Code: 33456

Residence Address: 12940 Buckland Ct.

City & State: Wellington, FL Zip Code: 33414

Home Phone: () Business Phone: (561) 967-2566 Ext.

Cell Phone: 561-281-5751 Fax: ()

Email Address: benbobbart@aol.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

Section II Continued:

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
<u>None</u>			
(Attach Additional Sheet(s), if necessary)			
OR <u>NONE</u>			

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☒ By watching the training program on the Web, DVD or VHS

☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: Robert Templeton Printed Name: Robert Templeton Date: 7/7/13

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

Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting of: 9-10-13

Commissioner's Signature: Paul Valachi Date: 7/22/13

ROBERT E. TEMPLETON

12940 Buckland Court
Wellington, Florida 33414
(Home) 561-284-6611
(Work) 561-967-2566
(Cell) 561-281-5751

COLLEGE TRAINING AND CERTIFICATION

Nova University
Ft. Lauderdale, Florida
Education Specialists
Administration and Supervision
1977 – 1978

Florida Atlantic University
Boca Raton, Florida
Master of Education
School Psychology
1972 – 1974

University of South Florida
Tampa, Florida
Bachelor of Arts
Psychology

Licensed in School Psychology
(No. 0422, Effective 12/82)

Certified in School Psychology, Instruction and Psychology
(No. 358163, Effective 7/74)

PRIVATE PRACTICE

SCHOOL PSYCHOLOGIST: The Banyan Group
Psychological testing and counseling for children,
adolescents and adults.

CERTIFIED MEDIATOR – FLORIDA
(Effective 1985)

PROFESSIONAL EXPERIENCE AND RESPONSIBILITIES

1993 – Present School psychologist, The Banyan Group
Conduct psychological evaluations for children and adolescents, provide counseling services for individuals and families and provide court testimony in a variety of cases.

1983 – 2009 (retired) MANAGER, PSYCHOLOGICAL SERVICES

Exceptional Student Education Department
School District of Palm Beach County

Responsible for the administration and supervision of psychological services, placement procedures, and legal compliance with laws related to the handicapped, at the District level. Serve as the Department representative for issues related to Due Process Hearings, Suspension and Expulsion Hearings. Supervise and administrate District Prekindergarten (PreK) evaluation, Multicultural Team, Department Budget, and Placement Services for five county regions.

**Winter/Summer
2002 – Present** **ADJUNCT PROFESSOR, NOVA SOUTHEASTERN UNIVERSITY**
Ethics & Law for School Psychologists
Psychological Assessment – Wechsler series

1979 – 1983 **SUPERVISING SCHOOL PSYCHOLOGIST**
Palm Beach County, Florida

Responsible for psychological services to schools, parents, and agencies. Supervised staff of school psychologists. Coordinate referral and testing activities. Conducted individual psychological evaluations and assisted in placement decisions. Implemented in-service training programs. Represented psychological services in all area and district staffing.

1974 – 1979 **SCHOOL PSYCHOLOGIST**
Palm Beach County, Florida

Evaluated students for placement in a variety of special education programs. Knowledge and application of psychological instruments, including low incidence testing and non-biased assessment. Conducted counseling sessions, both individual and group. Extensive experience in eligibility, IEP, and school based staffing. Assisted teachers with the preparation of prescriptions for learning strategies of individual students.

1977 – 1978 **ACTING SUPERVISOR - SCHOOL PSYCHOLOGIST**
Palm Beach County, Florida

Assigned to position by Director of Pupil Personnel Services. Performance responsibilities are the same as previously described.

PROFESSIONAL EXPERIENCE AND RESPONSIBILITIES (Cont)

Administered a wide selection of psychometric instruments. Clients ranged in age from preschool to adults. Cognitive and physical characteristics of clients were diverse and severely impaired.

Winter 1974

ADJUNCT INSTRUCTOR
Florida Atlantic University
Palm Beach County, Florida

Instructed a graduate level course on behavior modification. Requirements included formulating course objectives, constructing mid-term and final exams, grading and reporting.

EXPERIENCE AND AREAS OF COMPETENCY

ADMINISTRATION

Responsible for the supervision of seventy (80) staff members, including supervising psychologists, school psychologists, case managers, project managers, resource specialists, and evaluation staff. Manage the placement process including screening, comprehensive psychological evaluations, and state criteria compliance. Administratively responsible for ensuring the district remains in compliance with all state and federal laws, State Board Rules, School Board Policies and Directives. Coordinate these efforts with the district's Office of General Counsel. Conduct mediation sessions and coordinate all Due Process Hearings with the Office of General Counsel.

PSYCHOLOGICAL

Licensed and certified as a school psychologist with eighteen (35) years experience. Professionally trained in test construction, administration, evaluation and interpretation of psycho-educational instruments and personality inventories. Participate in the identification and evaluation of students for various special education programs. Thorough understanding of federal and state laws, State Rules and Regulations, and local and state resources available to exceptional students.

SPECIAL EDUCATION LEGISLATION

Knowledgeable about P.L. 101-476 (IDEA), P.L. 94-142, P.L. 89-313, P.L. 99-457, and Section 504. Special interest in Due Process Hearing proceedings and the role of mediation. Serve as the department's legislative representative to the School Board.

NATIONAL AND STATE PRESENTER

Mediation	Federal Legislation on Handicapped Law
Due Process	Procedural Safeguards
Conflict Resolution	Personnel Discrimination

Mr. Templeton recently retired as the Manager of Psychological Services for the 11th largest school district in the United States. Mr. Templeton has worked in the School District of Palm Beach County for 35 years as a school psychologist, supervising school psychologist and school district supervisor of psychological services. Mr. Templeton supervised over 80 school psychologists and 27 other professional staff including audiologists, speech and language pathologists, nurses, and social workers. He has served as the President for the Florida Association of School Psychologists (FASP - 2006).

Mr. Templeton has been an adjunct instructor for Seattle Pacific University, Nova Southeastern University, Vilnius University (Lithuania) and Florida Atlantic University, teaching classes in psychology, school psychology, ethics and law, crisis preparation and counseling, inclusion, attention deficit disorder and group counseling. Mr. Templeton has presented at the international, national, state and local levels on a number of topics related to school psychology, crises interventions, ethics and educational law. Mr. Templeton is currently teaching graduate level classes in the School Psychology Program for Nova Southeastern University. Mr. Templeton co-taught a graduate level seminar on "Crisis Response Teams" for the University of Vilnius, in Vilnius, Lithuania during the summer of 2010 and will be teaching in 2012.

Mr. Templeton has been in private practice for the past 18 years. In his practice, Mr. Templeton provides psycho-educational evaluations, and family and individual therapy. Mr. Templeton received an award in 2008 from Barry University titled "Friend of the School Psychology Program". He also sits on the Educational Advisory Council for Barry University. Mr. Templeton is a founding member of the Tri-County Consortium which includes school leaders in school psychology and university training programs from six school districts in Florida.

Mr. Templeton earned his Educational Specialist Degree from Nova Southeastern University in 1979, Master's Degree from Florida Atlantic University in 1974 and a Bachelor's Degree from University of South Florida in 1972.

Mr. Templeton has lived in Florida since 1950 and was educated through the Palm Beach County school system (Northboro Elementary, Conniston Jr. High School, Forest Hill High School, Palm Beach Jr. College). Mr. Templeton served four years in the Air Force from 1967 to 1971. He has lived in Wellington, FL since 1988 and has three children and five grandchildren.

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Term of Appointment: 3 Years. From: _____ To: 9/30/16

Seat Requirement: Disability Advocate Seat # 2

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Please Complete ALL of Section II

Name: Van Sickle Roberta
Last First Middle

Occupation/Affiliation: RETIRED
Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State Palm Beach Gardens, FL Zip Code: 33410-2146

Residence Address: 4082 Chestnut Ave

City & State Palm Beach Gardens, FL Zip Code: 33410-2146

Home Phone: (561) 634-0295 Business Phone: (561) 634-0295 Ext. N/A

Cell Phone: 561 634-0295 Fax: (81)-641-8220

Email Address: RVSLUSE@aol.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

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N/A			
(Attach Additional Sheet(s), If necessary) OR <u>NONE</u>			

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_____ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: R. Wanschole Printed Name: Roberta E. Van Sickle Date: _____

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Return this FORM to:
Sue Carames, Palm Tran Service Board Coordinator
3201 Electronics Way
West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13
Commissioner's Signature: Lauretta Burdick Date: 7-22-2013

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Last First Middle

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Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State Palm Beach Gardens, FL Zip Code: 33410-2146

Residence Address: 4082 Chestnut Ave

City & State Palm Beach Gardens, FL Zip Code: 33410-2146

Home Phone: (561) 634-0295 Business Phone: (561) 634-0295 Ext. 111A

Cell Phone: 561 634-0295 Fax: (81)-691-8220

Email Address: RVSLUSE@aol.com

Mailing Address Preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

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Minority Identification Code: ☐ Male ☒ Female
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 3201 Electronics Way
 West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13
 Commissioner's Signature: [Signature] Date: 7/6/13

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BOARD OF COUNTY COMMISSIONERS
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Cell Phone: (561) 634-0295 Fax: (561) 634-8220

Email Address: rvs1us@aol.com

Mailing Address Preference: ☐ Business ☒ Residence

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*Applicant's Signature: Roberta E Van Sickle Printed Name: Roberta E Van Sickle Date: _____

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West Palm Beach, FL 33407

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9-10-13

Commissioner's Signature: [Signature] Date: 7/22/13

ROBERTA E. VAN SICKLE

4082 Chestnut Avenue, Palm Beach Gardens, FL 33410
(561) 634-0295 rv51us@aol.com

QUALIFICATIONS SUMMARY

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

EXPERIENCE

Consultant; Writer; Editor

1995-

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

Jones Publishing, Iola, WI

1996

Editor, Job Training and Placement Report

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

Bancroft, Inc., Haddonfield, NJ

1984 - 1995

Area Supervisor for Supported Employment : Vocational Liaison

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

Community Residential Supervisor, Vocational Educator

Provided 24-hour services to clients. Supervised 10 direct care staff integrating residential and vocational services. Initiated client participation in local government and

community advocacy groups. *Represented agency in highly successful state licensing and accreditation. Won outstanding service recognition award.*

Washington Hilton, Washington, D.C.

1983 - 1985

Convention Management Coordinator:

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

American Red Cross, (Various military bases and chapters)

1975- 1985

Caseworker; Volunteer Disaster Services Chairman

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

EDUCATION

MSW, Social Work Management, (Honors), *Rutgers University, Camden, NJ, 1996*

BS, Psychology/Sociology, *Franklin College, Franklin, IN, 1973*

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

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

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

PROFESSIONAL ASSOCIATIONS

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

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

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

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

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

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

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

FL -APSE Newsletter, editor, governing board member

Association for Retarded Citizens; Past Vice President; member, Board of Directors

National Association of Social Workers (Florida, International)

American Association of Mental Retardation

SE Network Palm Beach County; Employment Coalition of South Florida

Palm Beach County Paratransit Subcommittee- 1997-present

Palm Beach County MPO Citizen Advisory Committee- 2000-present

Palm Beach County Transportation Local Coordinating Board- 2003-present

Palm Tran Service Board 2008 - Present

Roberta Van Sickle received her Master of Social Work degree with honors from Rutgers University in Social Work Management and has been professionally involved with the disability community for over twenty-five years.

Six years experience on CARF allowed her to visit rehab agencies, consult and meet more people with disabilities and assist with finding the services they needed in their communities

She served FRC's, Florida Independent Living Council liaison. Her varied experiences with community organizations, including the Palm Beach County Transportation Local Coordinating Board, and time spent on Palm Beach County's Service Board exemplifies her commitment to disability issues especially community inclusion and self-determination for people with disabilities. She has worked locally and nationally for community inclusion and system change through grassroots activities.

Other credits include contributions to the Traumatic Brain Injury Challenge (Brain Injury Association), Stroke Upbeat (National Stroke Association), Stroke Connection (American Heart Association), and A Day in the Life of a Social Worker (White Hat Communications).

Roberta spent many years with the American Red Cross as a Military Family Service Worker and as a Volunteer Disaster Services Chairman. Roberta has two grown children and two beautiful granddaughters.

**PALM TRAN SERVICE BOARD
MEMBERS
as of
September 3, 2013**

<p>PALM TRAN SERVICE BOARD – Seat # 1</p> <p>Representative with Transportation Experience</p> <p>Terry Brown 23 Harbour Drive, South Ocean Ridge, FL 33435 HOME PHONE: 369-2946 / CELL 436-3539 Email: barefootvilla@aol.com</p> <p>Term Ends: 6/28/14</p>	<p>PALM TRAN SERVICE BOARD – Seat # 2</p> <p>Disability Advocate</p> <p>Roberta Van Sickle 4082 Chestnut Avenue Palm Beach Gardens, FL 33410-2146 PHONE: 561/691-8220 Email: rv51us@aol.com</p> <p>Term Ends: 08/15/13</p>
<p>PALM TRAN SERVICE BOARD – Seat # 3</p> <p>Environmental Advocate</p> <p>VACANT</p>	<p>PALM TRAN SERVICE BOARD – Seat # 4</p> <p>Elected Municipal Official of a Municipality located within Palm Beach County</p> <p>Wendy K. Harrison Town Councilmember 210 Military Trail Jupiter, FL 33458 HOME PHONE: 561-624-0240 Email: wendyh@jupiter.fl.us</p> <p>Term Ends: 08/15/13</p>
<p>PALM TRAN SERVICE BOARD – Seat # 5</p> <p>Business Community Representative</p> <p>Robert Templeton The Banyan Group 3898 Via Poinciiana Dr., Suite 13 Lake Worth, FL 33467</p> <p>Home Add: 12940 Buckland Court Wellington, FL 33414 HOME PHONE: 561-284-6611 CELL PHONE: 561-281-5751 Email: benbobbart@aol.com</p> <p>Term Ends: 8/15/13</p>	<p>PALM TRAN SERVICE BOARD – Seat # 6</p> <p>Representative of the Diverse Communities of Palm Beach County</p> <p>VACANT</p> <p>Term Ends: 6/6/2013</p>

<p>PALM TRAN SERVICE BOARD – Seat # 7</p> <p>Senior Citizen</p> <p>Richard S. Herman 44 Burgundy A Delray Beach, FL 33484 PHONE: 561/498-4343 Email: dickh8644@comcast.net</p> <p>Term Ends: 06/28/14</p>	<p>PALM TRAN SERVICE BOARD – Seat # 8</p> <p>Certified Paratransit User</p> <p>VACANT</p> <p>Term Ends: 8/15/13</p>
<p>PALM TRAN SERVICE BOARD – Seat # 9</p> <p>Regular Fixed-Route Bus Passenger</p> <p>VACANT</p> <p>Term Ends: 6/6/2013</p>	<p>PALM TRAN SERVICE BOARD – Seat # 10</p> <p>Fixed Route Bus Operator</p> <p>Frank Stanzione 8582 Tourmaline Blvd. Boynton Beach, FL 33437 PHONE: 561/364-1265 Email: fstanz0314@bellsouth.net</p> <p>Term Ends: 8/15/13</p>
<p>PALM TRAN SERVICE BOARD – Seat # 11</p> <p>Citizen at Large</p> <p>John Wilson 208 Fern St., Apt 1207 West Palm Beach, FL 33401 PHONE: 561-832-5567 CELL PHONE: 561-909-9957 Email: juwil4@yahoo.com</p> <p>Term Ends: 6/28/14</p>	<p>PALM TRAN SERVICE BOARD – Seat # 12</p> <p>Representative with Extensive Paratransit Experience</p> <p>Cathy Alice Koyanagi 9503 Minorca Way Palm Beach Gardens, FL 33418 PHONE: 561-474-0721 Email: cakoyanagi@gmail.com</p> <p>Term Ends: 3/11/2015</p>
<p>PALM TRAN SERVICE BOARD – Seat # 13</p> <p>Resident of the Glades/Lake Region-Area of Palm Beach County</p>	

ATTENDANCE

Seat #	MEMBER NAME	JAN 24	FEB 28	MAR 28	APR 25	MAY 23	JUN 27	JUL 25	AUG 22	SEP 26	OCT 24	NOV 28	DEC 26
1	Terry Brown	X	X	X	X	X	A	X					
2	Roberta Van Sickle			X	X	A	X	X					
3	Vacant - Environmental Advocate												
4	Wendy Harrison	X	X	X	X	X	X	X					
5	Robert Templeton	X	X	X	X	A	A	X					
6	Vacant - Rep of Diverse Comm												
7	Richard Herman	X	X	A	X	X	X	X					
8	Vacant - Certified Paratransit Rider	X	A	A	X	A	Remvd for absences. Seeking reappi						
9	Vacant - Regular Fixed Route Passenger	X	X	A	A	X	Term expired Mbr not Seeking reappointment						
10	Frank Stanzione	X	X	X	X	X	X	X					
11	John Wilson	X	X	X	X	X	A	X					
12	Cathy Alice Koyanagi												
13	Vacant - Western Comm.			X	X	X	X	X					
	QUORUM REACHED	N	Y	Y	Y	Y	N	Y					

RESOLUTION R2001-2241, DATED DECEMBER 18, 2001 IS THE RESOLUTION CREATING THE PALM TRAN SERVICE BOARD (PTSB).
 RESOLUTION R-2002-1606 SPECIFICALLY ADDRESSES ABSENCES: PART 1, RESOLUTION 95-1806 IS HEREBY AMENDED AS FOLLOWS
 (AND AGAIN IN RESOLUTION 2008-1568)

SECTION 5. REMOVAL FOR LACK OF ATTENDANCE: MEMBERS OF BOARDS SHALL BE AUTOMATICALLY REMOVED FOR LACK OF ATTENDANCE. LACK OF ATTENDANCE IS DEFINED AS A FAILURE TO ATTEND THREE (3) CONSECUTIVE MEETINGS OR THREE (3) MEETINGS WITHIN A ONE (1) YEAR PERIOD REGARDLESS OF THE REASON FOR THE ABSENCES. PARTICIPATION FOR LESS THAN THREE-FOURTHS OF A MEETING SHALL BE THE SAME AS A FAILURE TO ATTEND A MEETING.