Agenda Item No:

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

5D-1

#### **BOARD APPOINTMENT SUMMARY**

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

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#### 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

(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.

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): (Ple Board Name: Palm Tran	Service Board		[X] Not Purely Advisory Advisory [ ] Not Advisory [
[X] At Large Appoi	ntment		[ ] District Appointment /District #:
Term of Appointment:	3 Years.	From:	,3 To: 9/30/16
Seat Requirement: Envir	ronmental Advocate		Seat #: 3
[ ]*Reappointment	or	[ X ] Nev	w Appointment
or [ ] to complete the	term of	Due t	to: [] resignation [] other
Completion of term to expire	on:		
term shall be considered by  APPLICANT, UNLESS EXE	লক্ষ্য নিবলমে		
Name: D'Angio Last		Vivian	C
Occupation/Affiliation:		First	Middle
*	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:	733-0056	Business Phone:	() NA Ext.
Cell Phone:		Fax:	( )
cent none.	-: A	and con	
	VINNSOUP @	frace , com	
Email Address: V/1	[ ] Business [ Residence of a felony: Yes No	e 	

#### Section II Continued:

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

Contract/Transaction No.	Department/Division	<b>Description of Services</b>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	None	None	
	(Attach Addition	al Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amendme	ent prior to appointment/reappo	on Article XIII, the Palm Beach Counting on Article XIII, and the training ing.htm. Keep in mind this requires	ing requirement can be found
By signing below I ackn County Code of Ethics, a	owledge that I have read, und I have received the requir	inderstand, and agree to abide by ed Ethics training (in the manner cl	Article XIII, the Palm Beach necked below):
By wa By atte	tching the training program on ending a live presentation giver	the Web, DVD or VHS	
	AND		
By signing below I ack Amendment & State of F	nowledge that I have read, lorida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	en D'Amon Print	ted Name: VIVIAN D'ANE	3 LO Date: 7/8/13
Any questions and/or concerns rewebsite www.palmbeachcountyet	garding Article XIII, the Palm hics.com or contact us via ema	Beach County Code of Ethics, please il at <a href="mailto:ethics@palmbeachcountyethics.co">ethics@palmbeachcountyethics.co</a>	visit the Commission on Ethics om or (561) 233-0724.
	Sue Carames, Palm Tra	this FORM to: on Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if ap	pplicable):		
Appointment to be made	at BCC Meeting on:	9-10-13	

7-22-2013

Revised 08/01/2011

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

Commissioner's Signature: Yaulette

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.

Board Name: Palm T	ran Service Board		[ X ] Not Purely Advisory Advisory [ ] Not Advisory [ ]
[ X ] At Large Ap	pointment	or	[ ] District Appointment / District #:
Term of Appointment:	2 3 Years.	From:	To: 19/30/16
Seat Requirement: E	nvironmental Advocate	, ,	Seat #: 3
[ ]*Reappointm	ent	or [X]Ne	w Appointment
or [ ] to complete to Completion of term to exp		Due	to: [ ] resignation [ ] other
	by the Board of County	ntment, the number of prev	rious disclosed voting conflicts during the previo
APPLICANT, UNLESS E	EXEMPTED, MUST BE	A COUNTY RESIDENT	
Name: D'Angio	)	Vivian	C
Last Occupation/Affiliation:	<b></b>	First	Middle
o coup and a management	Owner [ ]	Employee [ ]	] Officer [ ]
Business Name:	W11		
Business Address:	· · · · · · · · · · · · · · · · · · ·		
City & State			Zip Code:
Residence Address:	8332 Waterline Dr.		
City & State	Boynton Beach, FL		Zip Code: 33472-2336
5: P.O	(361) 735-00:		() NA Ext.
Cell Phone:		Fax:	
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Minority Identification (		[ / Female merican [ ] Asian-Ameri	rican [ ] African-American [ / ] Caucasian

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Contract/Transaction No.	Department/Division	<b>Description of Services</b>	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	None	None	
	(Attach Addition	al Sheet(s), if necessary)	
	OR	NONE	
Guide to the Sunshine Amenda	nent prior to appointment/reappo	on Article XIII, the Palm Beach Countinent. Article XIII, and the train ing.htm. Keep in mind this requires	ning requirement can be found
		understand, and agree to abide by ed Ethics training (in the manner cl	
	watching the training program on attending a live presentation gives	the Web, DVD or VHS	
	AND		
	cknowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature: #2	ion D'Ango Prin	ted Name: VIVIAN D'ANI	210 Date: 7/8/13
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.co	
	Sue Carames, Palm Tra	this FORM to: an Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if  Appointment to be ma	applicable):  de_at BCC Meeting on:	9-10-13	
Commissioner's Signature	Procee Jan	Date: 7//	7/13

Revised 08/01/2011

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Section I (Department): (Pl	ease Print)		[X] Not Purely Advisory
Board Name: Palm Tra	n Service Board		Advisory [ ] Not Advisory [ ]
[X] At Large Appe	ointment		strict Appointment /District #:
Γerm of Appointment:	23 Years.	From:	
Seat Requirement: Env	vironmental Advocate		Seat #: 3
[ ]*Reappointmen	nt or	[X] New Appo	intment
or [ ] to complete the	e term of	Due to: [	] resignation [ ] other
Completion of term to expire	***************************************		
	y the Board of County Comm		
Name: D'Angio		Vivian	С
Last	•	First	Middle
Occupation/Affiliation:	Owner [ ]	Employee [ ]	Officer [ ]
Business Name:			
Business Address:			A CONTRACTOR OF THE PARTY OF TH
City & State		Zip C	Code:
Residence Address:	8332 Waterline Dr. #102		
City & State	Boynton Beach, FL		Code: 33472-2336
	SUN 735-0056	Business Phone:	Ext.
Cell Phone: (		Fax:	
Email Address: $\nu$	ININASOUP @.	gmail, com	
Mailing Address Preference	e: [ ] Business [ 🎣 Residence	ee	
Have you ever been convict If Yes, state the court, natur	ted of a felony: Yes No		
Minority Identification C		[ ✔ Female 1 [ ] 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.

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	(Attach Addition	al Sheet(s), if necessary)	
	or 🔀	NONE	
Guide to the Sunshine Amendment on the web at: http://www.palm	ent prior to appointment/reappo nbeachcountyethics.com/train nowledge that I have read, u	on Article XIII, the Palm Beach Countent on Article XIII, and the training.htm. Keep in mind this requirement and agree to abide by the Ethics training (in the manner ch	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
✓ By wa	atching the training program on	- ,	ecked below).
	AND		
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or [ ] to complete the Completion of term to expire		Due to:	[ ] resignation [ ]	other
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	, and the second			
Name: D'Angio Last	Vivia: First	<b>a</b>	Middle	
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City & State		Zip	Code:	
Residence Address:	8332 Waterline Dr. #102			
City & State	Boynton Beach, FL	Zip	Code: <u>33472-2336</u>	
Home Phone: 32	1) 735-0056 B	Business Phone:	( ) NA Ext.	
Cell Phone: (		ax:	( )	
Email Address: VI	VINNSOUP @ gm	al com		
	[ ] Business [ ] Residence			
Have you ever been convicted If Yes, state the court, nature	of a felony: Yes No of offense, disposition of case and	date:		· · · · · · · · · · · · · · · · · · ·
Minority Identification Cod [ ] Native-American		Female ] Asian-American	[ ] African-American [ / ] Ca	ucasian

#### Section II Continued:

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Contract/Transaction No.	Department/Division	<b>Description of Services</b>	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	None	None	
	(Attach Addition	al Sheet(s), if necessary)	
	OR OR	NONE	
Guide to the Sunshine Amenda	nent prior to appointment/reappo	on Article XIII, the Palm Beach Cou ointment. Article XIII, and the train ing.htm. Keep in mind this require	ning requirement can be found
		understand, and agree to abide by red Ethics training (in the manner c	
By v By a	watching the training program on attending a live presentation gives	the Web, DVD or VHS	
	AND		
	cknowledge that I have read, Florida Code of Ethics:	understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature: #2	ran D'Ango Prin	ted Name: VIVIAN D'AN	E10 Date: 7/8/13
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.	
	Sue Carames, Palm Tra	this FORM to: an Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if	applicable):		
Appointment to be ma	de at BCC Meeting on:	9-10- Nat Date: 7/22	13
Commissioner's Signature	: Jala Vale	Ove Date: 7/22	113

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

Revised 08/01/2011

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.

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 (Depart	tment): (Please Print)					
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APPLICANT, UT	NLESS EXEMPTED, N	AUST BE A CO	OUNTY RESIDENT	Please Cor	nplete ALL	of Section II
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Occupation/Affili	ation: Retired					
	Owner [	1	Employee [ ]		Officer [	1
Business Name:						
Business Addres	<b>s:</b>				100 m	
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Residence Addre	ess: 3605 So. Oce:	an Blvd, #B20	2			
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Email Address:	mjjfinal@aol.co	מונס				
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lave you ever be	en convicted of a felony ourt, nature of offense, (	·: Yes	No <u>Y</u>			
Minority Identifi	cation Code: 🦙 1	Иale	[ ] Female			

[ ] Asian-American

[] African-American | Caucasian

[ ] Native-American

[ ] Hispanic-American

Description of Services

Term

Revised 08/01/2011

Department/Division

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

Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additio	nal Sheet(s), if necessary) NONE	
Guide to the Sunshine Amendr on the web at: http://www.pal	nent prior to appointment/reap mbeachcountvethics.com/trai knowledge that I have read,	g on Article XIII, the Palm Beach Copointment. Article XIII, and the training.htm. Keep in mind this requirunderstand, and agree to abide the Ethics training (in the manner	aining requirement can be found rement is on-going. by Article XIII, the Palm Beach
<u> </u>	vatching the training program o ttending a live presentation give	n the Web, DVD or VHS	
By signing below I ac Amendment & State of	Florida Code of Ethics:	l, understand and agree to abide	
*Applicant's Signature:		nted Name: Maurice J. Jaco.  n Beach County Code of Ethics, pleas	
website <u>www.palmbeachcount</u> y	ethics.com or contact us via en  Return Sue Carames, Palm Ti 3201 E	nail at ethics@palmbeachcountyethics this FORM to: ran Service Board Coordinator Dectronics Way n Beach, FL 33407	s.com or (561) 233-0724.
Section III (Commissioner, if	applicable):		
Appointment to be made	de a BCC Meeting on: Thelley Van O	$\mathcal{L}$ 9/10/13 Date: 8/2:	2/13

Contract/Transaction No.

#### FALWEBLACH (COLNTY) HOARDON COUNTY COMMISSIONERS BOARDS COMMITTERS ARE HOATION

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Contract/Transaction No.	<u>Department/Division</u>	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
The state of			
	(Attach Additions OR	Sheet(s), if necessary),	
			THE COLUMN TO SEE

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: <a href="http://www.palmbeachcountvethics.com/training.htm">http://www.palmbeachcountvethics.com/training.htm</a>. 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 AIRS, By attending a live presentation given on 1887 200.

AND

Bigsigning below I acknowledge that I have read understand and agree to abide by the Guide in the Sanshini
Amendment's State of Florida Code of Ethics;

\*Applicant's Signature: Daniel Dring Name | Dur 48 1 . CO 2010 Date | 10 1/2

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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.

(z (iloni z i Lepar inioni); (Icase Prin) SALIM TRANSHING CEROVARIA District Appoint Term of Appointment: Seat Requirement: Certified Paratransit User [X]\*Reappointment [ ] New Appointment or resignation other to complete the term of Due to: [ ] []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: Please Complete ALL of Section II APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Jacobson Maurice Name: Middle First Last Occupation/Affiliation: Retired Officer [ ] Owner [ ] Employee [ ] **Business Name: Business Address:** Zip Code: City & State 3605 So. Ocean Blvd. #B202 Residence Address: Zip Code: 11 33480 South Palm Beach City & State Home Phone: 561-371-7424 561-371-7424 Cell Phone: Fax Email Address: mjjfinal@aol.com Malling Address Preference: [ ] Business [ X ] Residence lave you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date:

[\*] Asian: Anterican

] Hispanie-American

dinority Identification Code

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
	(Attack Additions	l Sheet(s), if necessary)	
	OR	NONE NONE	
Guide to the Sunshine Amendr	nent prior to appointment/reappo	on Article XIII, the Palm Beach Couintment. Article XIII, and the training.htm. Keep in mind this requires	ning requirement can be found
		nderstand, and agree to abide by d Ethics training (in the manner cl	
	vatching the training program on t ttending a live presentation given		
Carlo Religion	, AND		
By signing below 1 ac Amendment & State of	knowledge that I have fead, Florida Code of Ethics:	understand and agree to abide l	by the Guide to the Sunshine
*Applicant's Signature:	Printe	ed Name: Maurice J. Japab	50h Date: 7-10-13
		Beach County Code of Ethics, please it at cthics@palmbeachcountvethics.c	
	Sue Carames, Palm Tra 3201 Ele	his FORM to: n Service Board Coordinator etronics Way Beach, FL 33407	
Section III (Commissioner, if	applicable):	0_10_13	

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

Previous Board Experience Elected to the Town of South Palm Beach Town Council in 1993; Retired as Mayor in 2009

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.

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Section 1 (Departmen	11 (1 lease   line)				
Board Name: PAI	M TRAN SERVICE BOA	RD	Ad	tvisory   X	Not Advisory [ ]
[ ] At Large	Appointment	or [ ] [	District Appointmen	nt /District #:	proceed to sering
Term of Appointment:	3 Years.	From:	т	o:9[	30/14 <u>-</u>
Seat Requirement:	Reculant	ixed Route	Passencers	eat #: $\sqrt{j}$	ne
[ ]*Reappoint	, <i>J</i>		New Appointment		
or [ ] to comple	ete the term of		Oue to: [ ] re	signation	[ ] other
Completion of term to	expire on:	abo a place to the state of the	· · · · · · · · · · · · · · · · · · ·		
term shall be consider Section II (Applicant)	ing considered for reappoined by the Board of County  (Please Print)  SEXEMPTED, MUST BE	y Commissioners:	<b>_</b>	oting conflicts	during the previous
Name: MC I	DONALD	WILLIAM		D	A A A A Printer and A A A A A A A A A A A A A A A A A A A
Last	Deminer	First		Middle	
Occupation/Affiliation:					
	Owner [ ]	Employee	[ ]	Officer [	}
Business Name:	The state of the s				
Business Address:		Miles of the second	.,,,		
City & State	THE PARTY OF THE P		Zip Code:		
Residence Address:	5885 ELMHURST	RD			
City & State	WEST PALM BEA	ACH FL	Zip Code:	33417	
Home Phone:		Business Pho	ne: <u>( )</u>	Ext.	
Cell Phone:	(561) 907-0363	Fax:	()		
Email Address:	MCDONALD33417@G	MAIL.COM			
Mailing Address Prefer	rence: [ ] Business [X]	Residence			
Have you ever been could Yes, state the court, i	nvicted of a felony: Yes nature of offense, dispositio	No X n of case and date:	and a second company of the second	ngannanin (a naoritation o o o o o o o o o o o o o o o o o o	Mayor sands and property of the sands and th
Minority Identificatio		[ ] Female merican [ ] Asian-Ar	nerican []Afric	can-American	[X] Caucasian

Page 1 of 3

Section	**	Can	tinzz	∡ŧ.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(All Control of the C		No. of the second secon
	(Attach Additiona	l Sheet(s), if necessary)	***
	OR	NONE	
Guide to the Sunshine Amendr	nent prior to appointment/reappo	on Article XIII, the Palm Beach Countintment. Article XIII, and the traiting him. Keep in mind this require	ling requirement can be found
By signing below I act County Code of Ethics,	knowledge that I have read, us and I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner c	Article XIII, the Pulm Beach hecked below):
X By v By a	vatching the training program on t ttending a live presentation given	the Web, DVD or VHS	
	AND		
By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide i	by the Guide to the Sunshine
*Applicant's Signature: [wd	lly Mc Winds Printe	ed Name: _WILLIAM MC DONALI	D Date MAY/30/2013
Any questions and/or concerns website	regarding Article XIII, the Palm I or contact us via emai	Beach County Code of Ethics, please il at	visit the Commission on Ethics or (561) 233-0724.
	{Insert Liaison Name Here}, {	his FORM to: (Insert Department/Division Here) (Insert Here)	
Section III (Commissioner, if	applicable):	alinlia	
Appointment to be ma	de at BCC Meeting on:	9/10/13 dic Date: 7-22	
Commissioner's Signature	Taulette Dus	dic \ Date: 7-2:	2-2013

## 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 enviorment 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.

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 (Depar	tment): (Ple	ase Print)			
Board Name:	Palm Tran	Service Board		A	[X] Not Purely Advisory dvisory [] Not Advisory []
[ X ] At	Large Appoi	ntment	or	[ ] District A	ppointment /District #:
Term of Appoints	ment:	3 Years.	From:	, –	ro: _ 9/30/16
Seat Requirement	t: Resid	lent of the Glades/Lak	ce Region-Area of Palm Bea	ch County S	Seat #:13
[ ]*Rea	appointment		or [X] No	ew Appointmen	t
or [ ] to c			Due	to: [ ] 1	resignation [ ] other
			ntment, the number of prev Commissioners:	vious disclosed	voting conflicts during the previous
APPLICANT, U	NLESS EXE	EMPTED, MUST BE	A COUNTY RESIDENT		
Name:	Scott		Bever1y	<u> </u>	J.
Occupation/Affile	Last	A	First		Middle
		Owner [ ]	Employee [3	<u> </u>	Officer [ ]
Business Name:		City of Bell	e Glade		
Business Addres	ss:	110 Dr. Mart	in Luther King, Jr.	Blvd. W	
City & State		Belle Glade,	FL	_ Zip Code:	33430
Residence Addre	ess:	805 Northeas	t 2nd. Street		
City & State		Belle Glade,	FL	_ Zip Code:	33430
Home Phone:	_(56	<b>D</b> 996-7398	Business Phone:	<u>(56)1</u> 9	96-0100 Ext. 104
Cell Phone:	_(56	1-436-8838	Fax:	(56)1 9	92-2221
Email Address:	_bs	cott@belleglade	e-fl.com		
Mailing Address	Preference:	[X] Business [ ] Re	esidence		
		of a felony: Yes of offense, disposition	No X of case and date:		
Minority Identif	ication Code		k√ Female nerican [] Asian-Amer	rican [ ] Aí	rican-American [X] Caucasian

Section	II	Continued:

Term

Revised 08/01/2011

Department/Division

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

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			· 
	(Attach Additiona	al Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amendr	nent prior to appointment/reappo	on Article XIII, the Palm Beach Countinent. Article XIII, and the training.htm. Keep in mind this require	ning requirement can be found
		nderstand, and agree to abide by ed Ethics training (in the manner c	
_X By v By a	vatching the training program on ttending a live presentation giver	the Web, DVD or VHS	
	AND		
	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide	by the Guide to the Sunshine
•	( )//	red Name: <u>Beverly</u> J. Scott	
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.	
	Sue Carames, Palm Tra	this FORM to: in Service Board Coordinator West Palm Beach, FL 33407	
Section III (Commissioner, if	applicable):		
Appointment to be ma	de at BCC Meeting on:	9/10/13	
Commissioner's Signature		Date:	

# Original with Comm. Santamaria's synature

#### 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): (Ple	rase Primi)			į · %.*	P. N. ca. Donnallo, N. Accountage
Board Name Palm Tran	Service Board	Market Control of the		•	I Net Purely Advisory Not Advisory I   1
X At Large Appe	intment	or	Distric	at Appointment	District #;
Term of Appointment:	3 Years	From.	· · · · · · · · · · · · · · · · · · ·	то: _9/	130/16 -
Seat Requirement: Rest	dent of the Glades Lake	: Region-Area of Pa	In: Beach County	Scar (f) 13	
[ ]*Reappointment		or	X ] New Appoints	nent	
or   ) to complete the Completion of term to expire	term of on:		Dag to	resignation	[ ] other
*When a person is being conterm shall be considered by				sed voting confl	icts during the previous
term shan be considered by	the board of County	Commissioners:	Schladermaliste worktillhilder		
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Last Occupation Affiliation:	Assistant to				
,	(Paner ]	Empl		Office	
Business Name:	City of Bell	: Glade	e galanni galar — Bagga e Blassa ayan yeki mumani kuma ke	The state of the s	
Business Address:	110 Dr. Marr	in Lother King	i. dr. blvd.	V	
City & State	Belle Glade,	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Zip Code	33430	<u> </u>
Residence Address:	805 Northeus	t And. Straut	orinas saciliansovalini juvuna dovintagavegs paperes jametur	paga tera nya manamana mahamani alima ne melakki kalaki kalaki da <del>manan mili kan</del> aki kanaki	
City & State		li Li			
Home Phone: 56	1) 996-7398	Business	Phone 156	N 995-0100	Ext. 104
Cell Phone <u>(56</u>	1-436-8838	hax.	1.50 	1 992-2221	
Finail Address <u>his</u>	cort@bellerlade	-, l. Crun	ingeneensk till i hill die de still die de still de skill		
Mailing Address Preference:	[X] Business         Re	sidence			
Have you ever been convicted If Yes, state the court, nature		Ne - X of case and date	•		
Minority Identification Cod [ ] Native-America		<u>kal</u> Fem nerican (   Asia		] African-Ameri	can 🏋 Caucasian

Page 1 of 2

Section	11	Cant	inned:

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 Addition	nal Sheet(s), if necessary)	
	OR X	NONE	
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	ching the training program or nding a live presentation give	in the Web, DVD or VHS in on	
	AND		
By signing below I ackr Amendment & State of FI		, understand and agree to abide b	y the Guide to the Sunshin
Any questions and or concerns reg	garding Article XIII, the Palm	nied Name: Beyorly A. Scott Beach County Code of hithics, please	visit the Commission on Lithics
website www.paimbeachcountyeti	Return Suc Carames, Palm Tr	all at ethics@palmbeachcountyethics.c this FORM to: can Service Board Coordinator r West Palm Beach, F1, 33407	om or (861) 235-0724.
Section III (Commissioner, if ap	plicable);	. ,	
Appointment to be made	at BCC Methor on.	9/10/13 Timan= 1 7/2/1	
Commissioner's Signature	ten 115	Stoman = Date 7/2/1.	3
Pursuant to Florida's Public Records L.	this courses may be reviewed and		Revised Chil

#### BEVERLY J. SCOTT

#### 805 NE 2<sup>nd</sup> 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

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Section I (Department):				
	I TRAN SERVICE BOARD			X] Not Purely Advisory
[X] At Large A		Or and the second second	District Appointment	
Term of Appointment:		From:	To: _ 9	-/ <del></del>
Seat Requirement:I	Elected Municipal Officia	l of a Municipality locate	d within Palm Beach Co	ounty Seat #4
[ X ]*Reappoints	ment	or [] New .	Appointment	
or [ ] to complete	the term of	Due t	o: [] resignation	[ ] other
Completion of term to exp	pire on:			
	g considered for reappoints I by the Board of County C		ous disclosed voting conf	licts during the previous
APPLICANT, UNLESS	EXEMPTED, MUST BE A	COUNTY RESIDENT	Please Complete A	LL of Section II
Name: Harris	on	Wendy	K	
Last	7 1 -	First	Middle	
Occupation/Affiliation:	Jupitur 10	un Council, Vi	Le-Mayor	
	Owner [ ]	Employee [ ]	Office	er [ ]
<b>Business Name:</b>	Town of J	npiter		
<b>Business Address:</b>	Town of J. 210 Militar	y Trail		
City & State	Jupiter, Fl	•	Zip Code: 3	3458
Residence Address:	3455 E. Mall	ery Blud		
City & State	Inpiter PL		Zip Code	: 3345B
	04 624-0240	Business Phone:	(361) 741-2214	Ext.
Cell Phone:	21-301-8068	Fax:	( )	
Email Address:	wendyhe Japita	r.fl.us		
Mailing Address Preferen	ce: [ ] Business [ X ] Re	sidence		
Have you ever been convi	icted of a felony: Yes cure of offense, disposition o	No X f case and date:		
		[M. Farrella		

[ ] Asian-American

[] African-American 🔀 Caucasian

[ ] Native-American

[ ] Hispanic-American

#### Section II Continued:

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

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition OR	nal Sheet(s), if necessary) NONE	
Guide to the Sunshine Amendme on the web at: http://www.palm	nt prior to appointment/reapp beachcountyethics.com/trai	on Article XIII, the Palm Beach Cour pointment. Article XIII, and the train ning.htm. Keep in mind this requiren	ing requirement can be found nent is on-going.
		understand, and agree to abide by red Ethics training (in the manner ch	
	ching the training program or nding a live presentation give	n the Web, DVD or VHS en on, 20	
	AND		
By signing below I ackr Amendment & State of F		, understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	hKMn Pris	nted Name: Wersly K. Harris	DM Date: 7/8/13
Any questions and/or concerns reg	garding Article XIII, the Palm	Beach County Code of Ethics, please vail at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	Sue Carames, Palm Tr 3201 E	this FORM to: ran Service Board Coordinator lectronics Way n Beach, FL 33407	
Section III (Commissioner, if ap	plicable):	$\overline{}$	_
Appointment to be made	CC Deding on:		9-10-13

Revised 08/01/2011

Commissioner's Signature:

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

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 (Depa	<u>rtment):</u> (Please	Print)					
Board Name:	PALM TRAN	SERVICE BOARD	Advisory [ ]	Not Advisor	y [ 1 ]	X   Not P	ırely Advisory
[X]A	t Large Appointm	ient	or	[ ] District A			
Term of Appoi	intment:	3 Years.	From:		To: 49	130/10	
Seat Requirem	ent: Elected	Municipal Official of	a Municipality Locate	ed within Pal	m Beach C	ounty	5an 4
[ X ]*R	Reappointment	or	[ ] New .	Appointment			
or [] to	complete the term	n of	Due t	:o: [ ]	resignation	[]	other
Completion of to	erm to expire on:						
		ered for reappointmen Board of County Com		ous disclosed	l voting con	flicts duri	ng the previous
	(foot) Flore UNLESS EXEMI	PTED, MUST BE A CO	UNTY RESIDENT	Please C	Complete A	ALL of So	ection II
Name:	Harrison	_	Wendy		<b> </b> <		
O	Last	T. 1. T.	First	` . 11.	Middle		
Occupation/Affi		Jupiter Town		•			
		wner [ ]	Employee [ ]			er [ ]	
<b>Business Name</b>	:	Town of Jup 210 Military	iter				
Business Addre	ess:	210 Military					
City & State		Inpiter, FL		Zip Code:	_3	3458	
Residence Add	ress: <u>34</u>	55 E. Mallor	y Blut				
City & State	Ing	1624-0240			Zip Cod	le: 33	458
Home Phone:	(56)	624-0240	Business Phone:	(561) 7	141-221	YExt.	
Cell Phone:	561-	301-8068	Fax:	( )			
Email Address:	WEA	dyhe Japiter.	flus				
Mailing Address	s Preference: [	Business [X] Reside	ence				
		a felony: Yes ffense, disposition of ca					
Minority Ident	ification Code:	[ ] Male	[メ Female				

[ ] Asian-American

∠ Caucasian

[] African-American

[ ] Native-American

[ ] Hispanic-American

	Section	II	Contir	iued:
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Contract/Transaction No.	<u>Department/Division</u>	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additions	al Sheet(s), if necessary) NONE	
Guide to the Sunshine Amendr on the web at: http://www.pal	nent prior to appointment/reap	on Article XIII, the Palm Beach Countinent. Article XIII, and the training.htm. Keep in mind this require	ning requirement can be found ment is on-going.
By signing below I acl County Code of Ethics,	knowledge that I have read, u and I have received the requir	inderstand, and agree to abide by ed Ethics training (in the manner c	Article XIII, the Palm Beach hecked below):
	vatching the training program on ttending a live presentation gives		
	AND		
	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature:	ahklen Prin	ted Name: Wersly K. Harri	5DM Date: 7/8/13
Any questions and/or concerns	regarding Article XIII, the Palm	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.	visit the Commission on Ethics
	Sue Carames, Palm Tra 3201 El	this FORM to: an Service Board Coordinator ectronics Way Beach, FL 33407	
Section III (Commissioner, if		2 10 17	_
Appointment to be ma	de ar BCC Meeting on:	S-10-13  sdex Date: 7-22	-0013
Commissioner's Signature	: I autille Du	Date:	-au 10

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Revised 08/01/2011

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Board Name: PAL	M TRAN SERVICE BOAR	O Advisory [1]	Not Advisory [ ]	[X] Not Purely Advisory
[X] At Large	Appointment	<b>or</b>	] District Appointm	
Term of Appointmen	e: 3 Years.	From:	To:	7/30/16
	Elected Municipal Offici			, , , , , , , , , , , , , , , , , , , ,
[X]*Reappoin	ntment	or [] New .	Appointment	,
or [] to comple	te the term of	Due to	o: [] resignati	on [] other
Completion of term to e				
term shall be consider	ed by the Board of County		ous disclosed voting o	conflicts during the previous
APPLICANT, UNLES	Pieres Printi S EXEMPTED, MUST BE A	COUNTY RESIDENT	Please Complete	e ALL of Section II
Name: Harr	ison	Wendy	K	
Last	7, 1, -	First	Middle	2
Occupation/Affiliation:		enn Council, Vi	1	
	Owner [ ]	Employee [ ]		fficer [ ]
<b>Business Name:</b>	Town of J	npiter cy Trail		
Business Address:	210 Milita	cy Trail		
City & State	Inpiter, F	<u> </u>	Zip Code:	33458
Residence Address:	3455 E. Mal	Lary Blut		
City & State	Inpiter FL	J	Zip C	ode: 3345B
Home Phone:	06 624-0240	Business Phone:	(21) 741-2.	2/4Ext.
Cell Phone:	561-301-8068	Fax:	( )	
Email Address:	Werdyh @ Jupit	ur. fl. us		
Mailing Address Prefere	ence: [ ] Business [X] Re			
	victed of a felony: Yes			

[ Female

[ ] Asian-American

[] African-American 🔀 Caucasian

**Minority Identification Code:** 

[ ] Native-American

[] Male

[ ] Hispanic-American

Section I (Department): (Please Print)

Section	TT	Can	tin	han	

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additions	al Sheet(s), if necessary) NONE	
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	ching the training program on nding a live presentation giver	the Web, DVD or VHS	
	AND		
Amendment & State of Fl	orida Code of Ethics:	understand and agree to abide b	
*Applicant's Signature:	hklhi Print	ted Name: Wersly K. Harri	50M Date: 7/8/13
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Section III (Commissioner, if ap  Appointment to be made		9-10-13	

Date:

Revised 08/01/2011

Commissioner's Signature

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Section I (Department	<u>):</u> (Flease Frint)		prilate de la companion de la		
Board Name: PAI	M TRAN SERVICE BOARD	Advisory [ ]	Not Advisory [ ]	[X] Not Pur	ely Advisory
[X] At Large	Appointment	or [	] District Appoint	ment /District #: _	
Term of Appointmen	t: <u>3</u> Years.	From	To:	9/30/16	
Seat Requirement:	Elected Municipal Official	of a Municipality locate	d within Palm Bea	ach County	Seat #4
[X]*Reappoi			Appointment		
or [] to comple	ete the term of	Due to	o: [] resigna	ation []	other
Completion of term to e	expire on:				
	ing considered for reappointmeed by the Board of County Co		ous disclosed voting	g conflicts during	the previous
Section ill (Applicant) APPLICANT, UNLESS	S EXEMPTED, MUST BE A	COUNTY RESIDENT	Please Comple	ete ALL of Sec	tion II
Name: Harr	rison	Wendy	K		
Last Occupation/Affiliation:	Jupiter To	First LA COUNCIL, VI	Mid Le-Mayor	dle	
	Owner [ ]	Employee [ ]	(	Officer [ ]	
Business Name:	Town of Ju	piter			
Business Address:	210 Militar	y Trail			
City & State	Inpiter, FL		Zip Code: _	33458	
Residence Address:	3455 E. Mall	ory Blud			
City & State	Japitor, FL (74) 624-0240	<b>.</b>	Zip	Code: 334	58)
Home Phone:		Business Phone:	(361) 741-	22/4Ext.	
Cell Phone:		rax:	( )		
Email Address:	werdyhe Japity	· flus	<del></del>		
Mailing Address Prefer	rence: [ ] Business [X] Res	idence			
Have you ever been con If Yes, state the court, i	nvicted of a felony: Yesnature of offense, disposition of	No X			
Minority Identificatio		[グ] Female ican [] Asian-Americ	can [] African-A	merican [🖊 Ca	ucasian

C 4!	YY	C			
Section	11	( on	tin	ned:	•

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	(Attach Addition OR	nal Sheet(s), if necessary) NONE	
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Appointment to be made	at BCC Meeting on:	9-10-13	
Commissioner's Signature:	Shelley Var	9-10-13 Date: 7/18/	1/3

Revised 08/01/2011

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[ Female

[ ] Asian-American

[] African-American 🔀 Caucasian

**Minority Identification Code:** 

[ ] Native-American

[] Male

[ ] Hispanic-American

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	AND		
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Section III (Commissioner, if ap  Appointment to be made		9-10-13	

Revised 08/01/2011

Commissioner's Signature:

# 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, N.

- 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.

page 2

#### 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

1991-1996

#### **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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[ ] Female

[ ] Asian-American

[] African-American Caucasian

**Minority Identification Code:** 

[ ] Native-American

**∦** Male

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N/A	WIA	NA	NIA
1000-010-0100-0100-010-	(Attach Addition OR	al Sheet(s), if necessary) NONE	·
		NONE	
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		understand, and agree to abide by red Ethics training (in the manner ch	
By wa	atching the training program on ending a live presentation give	the Web, DVD or VHS	
	AND		
By signing below I ack Amendment & State of I	nowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
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Appointment to be made	at BCC Meeting on:	9-10-13	

\_ Date: \_\_

Revised 08/01/2011

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,	AND		
Amendment & State of	Florida Code of Ethics:	, understand and agree to abide b	
*Applicant's Signature:	h Hanjore Prin	ated Name: FRANK. STANZIO	Date: 07/03/2013
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By signing below I ac Amendment & State of	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature:	wh Stanjone Prins	ted Name: FRANK STANZIO	- 
Any questions and/or concerns	regarding Article XIII, the Palm	Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	Sue Carames, Palm Tra 3201 Ele	this FORM to: an Service Board Coordinator ectronics Way Beach, FL 33407	
Section III (Commissioner, if	applicable):		_
A	1	C-10-13	

Revised 08/01/2011

Commissioner's Signature:

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) Advisory [ ] Not Advisory [ ] [X] Not Purely Advisory Board Name: PALM TRAN SERVICE BOARD [X] At Large Appointment [ ] District Appointment /District # Term of Appointment: 3 Years. From: Seat Requirement: \_Fixed Route Bus Operator SeA+ # 10 [X]\*Reappointment [ ] New Appointment or `[] to complete the term of Due to: other [] resignation [] 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: Please Complete ALL of Section II APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Stanzione Frank Name: Last Middle Occupation/Affiliation: O PORATOR Employee 🔀 Officer [ ] **Business Name: Business Address:** City & State Residence Address: City & State (511) 364-1265 Business Phone: (54) 655-3315Ext. 561 6552919 Home Phone: Cell Phone: STANZ & 314 @ Bellsouth. NOT Email Address: Mailing Address Preference: [ ] Business [ X ] Residence

[ ] Female

[ ] Asian-American

[] African-American Caucasian

Have you ever been convicted of a felony: Yes

**Minority Identification Code:** 

[ ] Native-American

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

[] Male

**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.

Revised 08/01/2011

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
N/A	W/A	_NA	NIA
	(Attach Addition OR	nal Sheet(s), if necessary) NONE	
Guide to the Sunshine Amendmen	nt prior to appointment/reapp	on Article XIII, the Palm Beach Cour ointment. Article XIII, and the train ning.htm. Keep in mind this requiren	ing requirement can be found
		understand, and agree to abide by red Ethics training (in the manner ch	
	ching the training program on nding a live presentation give	n the Web, DVD or VHS	
,	AND		
Amendment & State of Fl	orida Code of Ethics:	ted Name: FRANK. Strious	
Any questions and/or concerns reg	garding Article XIII, the Palm	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
	Sue Carames, Palm Tra 3201 El	this FORM to: an Service Board Coordinator ectronics Way a Beach, FL 33407	
Section III (Commissioner, if ap	plicable):	0 10 13	_

Appointment to be made at BCC Meeting on

#### Frank Stanzione

#### 8582 Tourmaline

Boynton Beach Florida 33472

From: Frank Stanzione

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 PTSB2011 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.

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	M TRAN SERVICE BOAR	D Advisory [ ]	
[X] At Large	Appointment	or	District Appointment /District #:
erm of Appointmen	t:3Years.	From:	To: 9/30/16
eat Requirement:	Business Community Re	presentative 😕 5	
[X]*Reappoi	ntment .	or [] New	w Appointment
r [] to comple	ete the term of	Due	e to: [ ] resignation [ ] other
Completion of term to	expire on:		
	ng considered for reappoin ed by the Board of County		vious disclosed voting conflicts during the previo
APPLICANT, UNLES	S EXEMPTED, MUST BE	A COUNTY RESIDENT	Please Complete ALL of Section II
Name: Tem	pleton	Robert	
Last Decupation/Affiliation:	The Bange	First - 5	Middle Wash Psychologist
	Owner [ ]	Employee [	Officer [ ]
Business Name:	The Banya	in Group	
Business Address:		in Poinciain T	
City & State	There ma	NEW	Zip Code: ろろべらし
Residence Address:	12940 Bud	wand G.	
City & State	not enilland	がし	Zip Code: 3 3414
Home Phone:	()	Business Phone	S(1) S(1) - LS(1) Ext.
Cell Phone:	561-241-5	つらい Fax:	( )
Email Address:	C tracfologus of	1001. com	
Mailing Address Prefer	rence: [ ] Business [X] F	Residence	
	nvicted of a felony: Yes nature of offense, disposition	No X	

Contract/Transaction No.

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.

**Description of Services** 

Term

Revised 08/01/2011

**Department/Division** 

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

Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
None	·		
	(Attach Addition OR	nal Sheet(s), if necessary) NONE	
Guide to the Sunshine Amenda on the web at: http://www.pal	nent prior to appointment/reapp mbeachcountyethics.com/train	on Article XIII, the Palm Beach Concintment. Article XIII, and the transing.htm. Keep in mind this requirements and agree to abide b	ining requirement can be found ement is on-going.
y By w	vatching the training program or	n the Web, DVD or VHS en on, 20	checked below):
	AND		
By signing below I ac Amendment & State of		, understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature:	Pring Pring	nted Name: Ribert Tompleto.	Date:
Any questions and/or concerns a website www.palmbeachcounty	regarding Article XIII, the Palm rethics.com or contact us via em	n Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics	e visit the Commission on Ethicscom or (561) 233-0724.
	Sue Carames, Palm Tr 3201 E	this FORM to: an Service Board Coordinator lectronics Way n Beach, FL 33407	
Section III (Commissioner, if	applicable):		<del></del>
Appointment to be made	de arBCC Meeting on:	9-10-13 rdic Date: 7-2	12-2013

Page 2 of 2

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[ ] Asian-American

[ ] Hispanic-American

[] African-American [X] Caucasian

[ ] Native-American

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Contract/Transaction No.

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**Description of Services** 

Department/Division

Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
None			
	(Attach Additio OR	nal Sheet(s), if necessary) NONE	
Guide to the Sunshine Amendm on the web at: <a href="http://www.pale">http://www.pale</a> By signing below I ack	nent prior to appointment/reap mbeachcountyethics.com/tra mowledge that I have read,	g on Article XIII, the Palm Beach Coppointment. Article XIII, and the training.htm. Keep in mind this require understand, and agree to abide by ired Ethics training (in the manner of	ining requirement can be found ement is on-going. y Article XIII, the Palm Beach
	vatching the training program of ttending a live presentation giv	on the Web, DVD or VHS ven on, 20	
	AND		
By signing below I ac Amendment & State of		d, understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature	> Vingan Pri	inted Name: Ribert Timpleto.	Date: 7/1/13
		m Beach County Code of Ethics, please mail at ethics@palmbeachcountyethics	
	Sue Carames, Palm T 3201 I	n this FORM to: ran Service Board Coordinator Electronics Way m Beach, FL 33407	
Section III (Commissioner, if	applicable):		
Appointment to be made	le at BCC Meeting on:	9-10-13	
Commissioner's Signature:	Jan So	Date:	1/13
	•	d photocopied by members of the public.	Revised 08/01/2011

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Section I (Department): (1	Please Print)					Polymer was dis Malifer to the second Analysis of the second	
Board Name: PALM	TRAN SERVICE BO	OARD A	Advisory [ ] N	lot Advisor	y[] [X	] Not Purely Adv	isory
[X] At Large App	pointment	The second of the second	r	Indiana de S		District #:	nt son r
Term of Appointment:		rs. Fro	m: <u> </u>		го: <u><b>.</b> 9/</u> _	30/16	
Seat Requirement: Bu	usiness Community	y Representativ	/e # 5				
[X]*Reappointm	ent	or	[] New A	pointment			
or [] to complete the	he term of	10	Due to:	[] 1	resignation	[] other	
Completion of term to expi	re on:						N
*When a person is being of term shall be considered l				ıs disclosed	voting confli	cts during the pr	evious
Saction II (Applicant)  APPLICANT, UNLESS E.		BE A COUNT	Y RESIDENT [	Please Co	omplete AI	L of Section II	16.
Name: Temple		Rob					
Last Occupation/Affiliation:	The Ba	nyun Gro	up - 52	ol Pay	Middle		_
	Owner [ ]		Employee 🖂		Officer	.[]	
Business Name:	The Bar	nyan Grou	8				
Business Address:	3898	Vin Po	niciana Dr	. 54.	13		
City & State	Lyake 1	work		Zip Code:	33451	J	
Residence Address:	150HO B	whelend 6	<del>&gt;</del>				
City & State	welling to	" Lr			Zip Code	33414	
Home Phone:	)		Business Phone:	(SU) 91	ン・ブミパトコ	Ext.	
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Email Address:	prupsperant	- D asl. 0	***				
Mailing Address Preference	e: [ ] Business []	_	,				
Have you ever been convict If Yes, state the court, nature			date:				
Minority Identification C	code: Male		[ ] Female				

[ ] Asian-American

[] African-American XI Caucasian

[ ] Native-American

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Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
None			
	(Attach Additiona OR	NONE NONE	
Guide to the Sunshine Amendr	nent prior to appointment/reappo	on Article XIII, the Palm Beach Couintment. Article XIII, and the training.htm. Keep in mind this require	ning requirement can be found
		nderstand, and agree to abide by ed Ethics training (in the manner cl	
By w	vatching the training program on t ttending a live presentation given	the Web, DVD or VHS on, 20	
	AND		
	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature	- Vernaum Printe	ed Name: Ribert Tungleb.	Date: 7/1/13
		Beach County Code of Ethics, please I at ethics@palmbeachcountyethics.co	
	Sue Carames, Palm Trai 3201 Ele	his FORM to: n Service Board Coordinator ctronics Way Beach, FL 33407	
Section III (Commissioner, if	applicable):	_	_
Appointment to be made	de at BCC Meeting of:	0 9-10-13	
Commissioner's Signature;	Salh Valec	Date: 4/22	113

Revised 08/01/2011

## 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.

## Robert E. Templeton, Ed.S.

Page 3

## 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
Due Process
Conflict Resolution

Federal Legislation on Handicapped Law

Procedural Safeguards Personnel Discrimination Mr. Templeton recently retired as the Manager of Psychological Services for the 11<sup>th</sup> 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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Section 1 (Department	E (Flease Film)			
Board Name: PAL	M TRAN SERVICE BOARI	O Advisory [ ]	Not Advisory [ ]	[X] Not Purely Advisory
[X] At Large	Appointment	or and a second	[ ] District Appoin	tment /District #:
Term of Appointment	: 3 Years.	From:	To:	9/30/16
Seat Requirement:	Disability Advocate	Seat #2		, 1 1
[X]*Reappoin	atment	or [] New .	Appointment	
or [] to complet	te the term of	Due t	o: [] resign	ation [] other
Completion of term to e	xpire on:			
*When a person is being term shall be considered	ng considered for reappointed by the Board of County (	ment, the number of previ Commissioners:	ous disclosed votin	g conflicts during the previous
APPLICANT, UNLESS	S EXEMPTED, MUST BE A	COUNTY RESIDENT	Please Compl	ete ALL of Section II
	Sickle	Roberta		
Last Occupation/Affiliation:	RETIRED	First	Mid	dle
•	Owner [ ]	Employee [ ]	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Officer [ ]
Business Name:				
Business Address:				100
City & State	Palm Beach Gard	ens, FL	Zip Code:	33410-2146
Residence Address:	4082 Chestnut Ave			
City & State	Palm Beach Gardens, l	FL	Zip	Code: 33410 <b>2</b> 146
Home Phone:	(54) 634-0295		(54) 634	-029SExt. N/A
Cell Phone:	-561 634-0299	Fax:	(21) - 641-	- 8220
Email Address:	rvsluse aol.	Com	<del></del>	
Mailing Address Prefere	ence: [ ] Business [X] Re	esidence		
Have you ever been con If Yes, state the court, no	victed of a felony: Yesature of offense, disposition of	No V of case and date:		
Minority Identification [ ] Native-Ame		[X] Female erican [ ] Asian-Americ	can [] African-A	merican [V] Caucasian

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	AND				
By signing below I act Amendment & State of		understand and agree to abide b	by the Guide to the Sunshine		
*Applicant's Signature:	Wan Solle Print	ed Name: Roberta & Van S	rcK/Date:		
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c			
	Sue Carames, Palm Tra 3201 Ele	chis FORM to: n Service Board Coordinator ectronics Way Beach, FL 33407			
Section III (Commissioner, if	applicable):				
Appointment to be mad	de at BCC Meeting on:	9-10-13 120 Date: 7-22	3 -2013		

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Revised 08/01/2011

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) PALM TRAN SERVICE BOARD Board Name: Not Advisory [ ] [X] Not Purely Advisory [X] At Large Appointment [ ] District Appointment /District #: Term of Appointment: 3 Seat Requirement: Disability Advocate [X]\*Reappointment [ ] New Appointment [] 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: Please Complete ALL of Section II APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Van Sickle Roberta Name: Middle Occupation/Affiliation: RETIRED Officer [ ] Owner [ ] Employee [ ] **Business Name: Business Address:** Palm Beach Gardens, FL Zip Code: 33410-2146 City & State **Residence Address:** 4082 Chestnut Ave Palm Beach Gardens, FL 33410**2**146 City & State Zip Code: 634-0295 634-029SExt. N/A Home Phone: Business Phone: (54) 634-0295 (81) - 691 - 8220Cell Phone: Email Address: rvsiuse aol. com Mailing Address Preference: [ ] Business [X] Residence Have you ever been convicted of a felony: Yes No V If Yes, state the court, nature of offense, disposition of case and date:

Female

[ ] Asian-American

[] African-American [ Caucasian

**Minority Identification Code:** 

[ ] Native-American

[] Male

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Section	11	Continued:	

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

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>		
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12		
	(Attach Additions OR	NONE NONE			
Guide to the Sunshine Amenda	nent prior to appointment/reappo	on Article XIII, the Palm Beach Counting on Article XIII, and the training.htm. Keep in mind this require	ning requirement can be found		
		nderstand, and agree to abide by ed Ethics training (in the manner c			
	watching the training program on attending a live presentation given				
	AND				
	knowledge that I have read, Florida Code of Ethics:	understand and agree to abide l	by the Guide to the Sunshine		
*Applicant's Signature:	Wan Sochle Print	ed Name: Dobota & Van S	rck/Bate:		
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c			
	Sue Carames, Palm Tra 3201 Ele	his FORM to: n Service Board Coordinator ectronics Way Beach, FL 33407			
Section III (Commissioner, if	applicable):				
Appointment to be ma	de at BCC Meeting on:	9-10-13			
Commissioner's Signature	( fenere of	9-10-13 Date: 7/1;	1/13		
Discount to Florida's Dublic December I		h	D:109/01/2011		

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[X]At Lar	ge Appointment		or the	ِ [   ] District App	ointment /Dis	trict#		
Term of Appointm Seat Requirement:	ent: <u>, 3</u>	<del></del>	From:	To		30/16		
[X]*Reapp	oointment	or		Appointment				
r [] to com	plete the term of		Due t	to: [] res	signation	[] other		
completion of term t	o expire on:							
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Tame: Va	an Sickle	R	oberta					
Last			First		Middle			
Occupation/Affiliation	Owner		Employee [ ]		Officer [	]		
usiness Name:								
usiness Address:								
ity & State	Palm I	Beach Gardens, F	<u> </u>	Zip Code:	33410-2	2146		
	4082 Chestr	out Ave						
	-	h Gardens, FL			Zip Code:	33410 <b>2</b> 146		
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City & State  Some Phone:  Cell Phone:	561 63	us e aol. Com						
Residence Address: City & State  Home Phone: Cell Phone: Email Address: Mailing Address Pre	SQ 63			<del></del>				

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_N/A			
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		nderstand, and agree to abide by ed Ethics training (in the manner cl	
	atching the training program on tending a live presentation given	the Web, DVD or VHS	
	AND		
By signing below I acl		understand and agree to abide b	by the Guide to the Sunshine
*Applicant's Signature:	Wan Solle Print	ed Name: Roberta & Van S	rcKl-Bate:
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	
	Sue Carames, Palm Tra 3201 Ele	his FORM to: n Service Board Coordinator ectronics Way Beach, FL 33407	
Section III (Commissioner, if a	applicable):		_
Appointment to be made	le at BCC Meeting on	9-10-13,	
Commissioner's Signature:	Stold Value	$\int_{0}^{\infty} \frac{S-10-13}{22}$	-//3

Revised 08/01/2011

## **ROBERTA E. VAN SICKLE**

4082 Chestnut Avenue, Palm Beach Gardens, FL 33410 (561) 634-0295 <a href="mailto:rv51us@aol.com">rv51us@aol.com</a>

#### **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 intraagency 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

<u>Association for Retarded Citizens</u>; Past Vice President; member, Board of Directors <u>National Association of Social Workers</u> (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

## PALM TRAN SERVICE BOARD - Seat # 1

#### Representative with Transportation Experience

#### Terry Brown

23 Harbour Drive, South Ocean Ridge, FL 33435

HOME PHONE: 369-2946 / CELL 436-3539

Email: barefootvilla@aol.com

Term Ends: 6/28/14

## PALM TRAN SERVICE BOARD - Seat # 3

**Environmental Advocate** 

## **VACANT**

#### PALM TRAN SERVICE BOARD - Seat # 2

#### **Disability Advocate**

#### Roberta Van Sickle

4082 Chestnut Avenue
Palm Beach Gardens, FL 33410-2146

PHONE: 561/691-8220 Email: rv5]us@aol.com

Term Ends: 08/15/13

#### PALM TRAN SERVICE BOARD - Seat # 4

# Elected Municipal Official of a Municipality located within Palm Beach County

#### Wendy K. Harrison

Town Councilmember 210 Military Trail Jupiter, FL 33458

HOME PHONE: 561-624-0240 Email: wendyh@jupiter.fl.us

Term Ends: 08/15/13

#### PALM TRAN SERVICE BOARD - Seat # 5

#### **Business Community Representative**

## Robert Templeton

The Banyan Group 3898 Via Poinciana Dr., Suite 13 Lake Worth, FL 33467

#### Home Add:

12940 Buckland Court Wellington, FL 33414

HOME PHONE: 561-284-6611 CELL PHONE: 561-281-5751 Email: <u>benbobbart@aol.com</u>

Term Ends: 8/15/13

#### PALM TRAN SERVICE BOARD - Seat # 6

Representative of the Diverse Communities of Palm Beach County

# **VACANT**

Term Ends: 6/6/2013

## PALM TRAN SERVICE BOARD - Seat # 7

Senior Citizen

Richard S. Herman

44 Burgundy A
Delray Beach, FL 33484

PHONE: 561/498-4343

Email: dickh8644@comcast.net

Term Ends: 06/28/14

PALM TRAN SERVICE BOARD - Seat # 8

**Certified Paratransit User** 

**VACANT** 

PALM TRAN SERVICE BOARD - Seat # 9

Regular Fixed-Route Bus Passenger

**VACANT** 

PALM TRAN SERVICE BOARD - Seat # 10

**Fixed Route Bus Operator** 

Frank Stanzione

8582 Tourmaline Blvd. Boynton Beach, FL 33437

PHONE: 561/364-1265

Email: fstanz0314@bellsouth.net

Term Ends: 8/15/13

Term Ends: 8/15/13

Term Ends: 6/6/2013

PALM TRAN SERVICE BOARD - Seat # 11

Citizen at Large

John Wilson

208 Fern St., Apt 1207 West Palm Beach, FL 33401

PHONE: 561-832-5567 CELL PHONE: 561-909-9957

Email: <u>juwil4@yahoo.com</u>

Term Ends: 6/28/14

PALM TRAN SERVICE BOARD - Seat # 12

Representative with Extensive Paratransit Experience

Cathy Alice Koyanagi

9503 Minorca Way

Palm Beach Gardens, FL 33418

PHONE: 561-474-0721

Email: cakoyanagi@gmail.com

Term Ends: 3/11/2015

PALM TRAN SERVICE BOARD - Seat # 13

Resident of the Glades/Lake Region-Area of Palm Beach County

Seat #	MEMBER NAME	JAN 24	FEB 28	MAR 28	APR 25	MAY 23	JUN 27	JUL 25	AUG 22	SEP 26	0CT 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	<b>Vacant</b> – Environmental Advocate												
4	Wendy Harrison	X	X	X	Х	X	X	X					
5	Robert Templeton	X	X	X	Х	A	A	X					
6	Vacant - Rep of Diverse Comm			<b>新</b>									
7	Richard Herman	X	Х	A	Х	Х	Х	X					
8	<b>Vacant –</b> Certified Paratransit Rider	X	A	A	X	A	Remyd	for absi	ences: S	eeking			
9	Vacant – Regular Fixed Route Passenger	X	Х	A	A	X			aria i		king re	appoin	ment +
10	Frank Stanzione	X	X	X	X	X	X	Х					
11	John Wilson	X	Х	X	X	X	A	X					
12	Cathy Alice Koyanagi				. <del> </del>								
13	Vacant - Western Comm.			X	Х	Х	Х	Х					
	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.