

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: March 11, 2014
 Department: Office of Equal Opportunity
 Submitted By: Office of Equal Opportunity
 Advisory Board: Handicap, Accessibility and Awareness Grant Review Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointment of five (5) at-large members to the Handicap, Accessibility and Awareness Grant Review Committee ("Committee") for a term beginning March 11, 2014 through March 10, 2016, these are at-large appointments to be made from the following list of nominees:

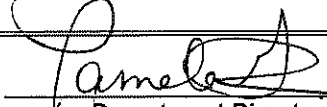
<u>Reappointments:</u>	<u>Seat No.</u>	<u>Nominated by:</u>
Tomas Boiton	1	Mayor Taylor Vice Mayor Burdick Comm. Valeche Comm. Vana Comm. Abrams Comm. Berger Comm. Santamaria
Linda Warren	2	Mayor Taylor Vice Mayor Burdick Comm. Valeche Comm. Abrams Comm. Berger Comm. Santamaria
Jerome Goldstein	3	Mayor Taylor Vice Mayor Burdick Comm. Valeche Comm. Abrams Comm. Berger Comm. Santamaria
Thomas Hogarth	5	Mayor Taylor Vice Mayor Burdick Comm. Valeche Comm. Abrams Comm. Berger Comm. Santamaria
William Lapp	4	Mayor Taylor Vice Mayor Burdick Comm. Valeche Comm. Vana Comm. Abrams Comm. Berger Comm. Santamaria

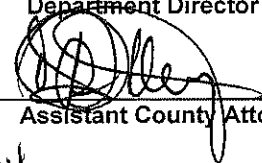
Summary: (cont'd on Page 3)

Justification and Background (cont'd on Page 3)

Attachments:

1. Memorandum of February 13, 2014 to BCC
2. Board appointments Information & Code of Ethics Forms (5)
3. Biographies/Resumes
4. Current Membership Listing of Grant Review Committee
5. BCC Resolution No. R-92-1890

Recommended by:  27 February 2014.
 Department Director Date

Legal Sufficiency:  3.3.14
 Assistant County Attorney Date

pdw 3/4/14

Summary: The appointees are current at-large members of the Committee. They have all expressed an interest in reappointment and have met the attendance requirements during the current term. This Committee is comprised of nine (9) members. All members must be residents of Palm Beach County and a person with disability or advocate for persons with disabilities. The Committee meets quarterly. All terms expired on January 23, 2014. All appointments are for a term of two (2) years and are at-large. Mr. Lapp has disclosed that he serves on the board of directors for the Florida Outreach Center of the Blind (FOCB), where his wife is the executive director. Disclosure of this relationship is being provided in accordance with the provision Sect. 2-443, of the Palm Beach County Ethics Commission dated September 14, 2011 which opined that Mr. Lapp is not prohibited from serving on this Committee. The advisory opinion is attached (Attachment 2 p. 44). Additionally, the Committee provides no regulation, oversight, management, or policy-setting recommendations regarding those three non-profit agencies. A memorandum was sent to the Board of County Commissioners on February 13, 2014.
Countywide (DO)

Justification and Background: Pursuant to BCC Resolution No. R-92-1890, members of the Committee shall be advocates for and/or persons with disabilities in the community and residents of Palm Beach County. Members of the Committee are responsible for reviewing proposals made by non-profit agencies for funding to improve accessibility and to increase public awareness for physically disabled persons. The Committee meets once a year to review proposals and make recommendations to the BCC on the award of Handicap Accessibility Grant funds. Including the current appointments, the Committee has a diversity composition of one (1) Black female one (1) Hispanic male and seven (7) White males. Five (5) of the nine (9) are persons with disabilities and four (4) are advocates for persons with disabilities.



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Interoffice Memorandum

Date: February 13, 2014

To: Mayor Priscilla A. Taylor, and Members of the Board of County Commissioners

From: Pamela Guerrier, Director
Office of Equal Opportunity *Pamela Guerrier*

Re: Handicap Accessibility and Awareness Grant Review Committee

Office of Equal Opportunity
301 N. Olive Avenue, 10th Floor
West Palm Beach, FL 33401
(561) 355-4884
Fax: (561) 355-4932
www.pbcgov.com/equalopportunity



**Palm Beach County
Board of County
Commissioners**

- Priscilla A. Taylor, Mayor
- Paulette Burdick, Vice Mayor
- Hal R. Valeche
- Shelley Vana
- Steven L. Abrams
- Mary Lou Berger
- Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

printed on recycled paper

The appointment of five (5) members of the Handicap Accessibility and Awareness Grant Review Committee expired on January 23, 2014. All are at-large appointees.

Staff recommends the reappointment of the five (5) committee members below who have indicated a desire and willingness to continue to serve as a member of this committee:

- Tomas Boiton** (Advocate for person with Disability),
- Linda Warren** (Advocate for Person with Disability),
- Jerome Goldstein** (Person with Disability),
- Thomas Hogarth** (Advocate for person with a Disability) and
- William Lapp** (Person with a Disability).

Pursuant to County Ordinance No. 92-29, as amended, the reappointments will be for a two year term starting March 15th, 2014 until March 14th, 2016. The board is composed of nine (9) citizens of Palm Beach County. The current roster is attached. The Ordinance requires that appointees may either be a person with a disability or an advocate for a person with a disability.

Attached are completed Advisory Board information forms for the five (5) members referenced above. If you approve of these reappointments, please sign the forms and return them to our office by February 24th, 2014. It is our intention to have this matter submitted for consideration at the March 15, 2014 meeting of the BCC.

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

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

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

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

Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
 Term of Appointment: 2 Years. From: 03 / 2014 To: 03 / 2016
 Seat Requirement: Advocate for and/or Person with Disability Seat #: 2
 *Reappointment or New Appointment
 or Due to: resignation other
 Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Warren Linda J
 Last First Middle
 Occupation/Affiliation: Prevention Training Consultant
 Owner Employee Officer
 Business Name: Department of Health- Palm Beach County
 Business Address: 1250 Southwinds Dr
 City & State: Lantana, Fl Zip Code: 33462
 Residence Address: PO BOX 2834
 City & State: West Palm Beach, Fl Zip Code: 33402
 Home Phone: _____ Business Phone: 561-547-6852
 Cell Phone: 561-635-4328 Fax: _____
 Email Address: Linda.warren@flhealth.gov
 Mailing Address Preference: Business Residence

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

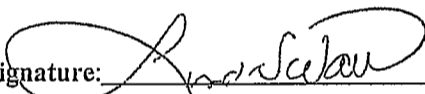
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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

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AND

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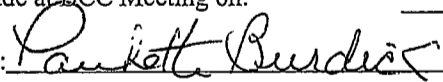
*Applicant's Signature:  Printed Name: Londa Warren Date: 1-15-14

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

Return this Form to:
Georgette Fabri
 Disability Accessibility Specialist
 Office of Equal Opportunity
 215 N. Olive Avenue, Suite 130
 West Palm Beach, FL 33401
 561-355-4931 (Office)
 561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 2/24/2013

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

Revised 08/01/2011

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

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Section I (Department): (Please Print)Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory At Large Appointment or District Appointment /District #: _____Term of Appointment: 2 Years. From: 03/2014 To: 03/2016Seat Requirement: Advocate for and/or Person with Disability Seat #: 2 *Reappointment or New Appointmentor _____ Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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Section II (Applicant): (Please Print)**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: Warren Linda J
Last First MiddleOccupation/Affiliation: Prevention Training ConsultantOwner Employee Officer Business Name: Department of Health- Palm Beach CountyBusiness Address: 1250 Southwinds DrCity & State: Lantana, Fl Zip Code: 33462Residence Address: PO BOX 2834City & State: West Palm Beach, Fl Zip Code: 33402Home Phone: _____ Business Phone: 561-547-6852Cell Phone: 561-635-4328 Fax: _____Email Address: Linda.warren@flhealth.govMailing Address Preference: Business ResidenceHave you ever been convicted of a felony: Yes _____ No x

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section I: Continued:

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

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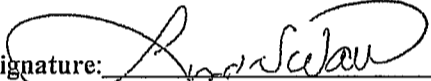
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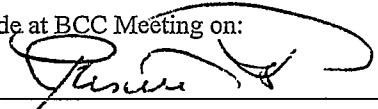
*Applicant's Signature:  Printed Name: Lucinda Warren Date: 1-15-14

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Revised 08/01/2011

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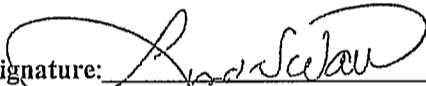
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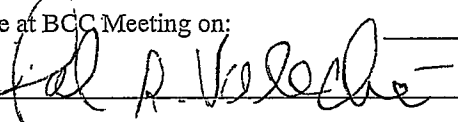
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Commissioner's Signature:  Date: 2/19/14

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Revised 08/01/2011

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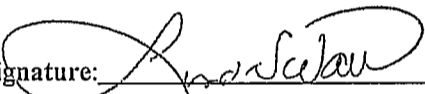
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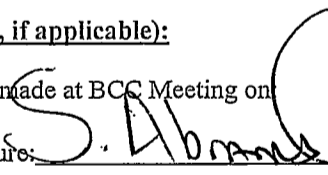
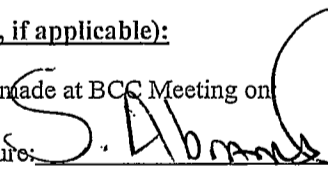
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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on 
 Commissioner's Signature:  Date: 2/20/14

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 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

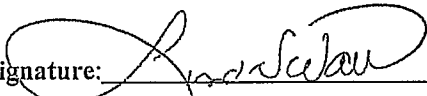
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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

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

AND

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

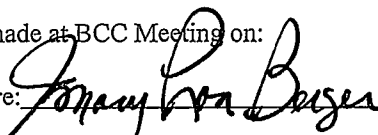
*Applicant's Signature:  Printed Name: Linda Warren Date: 1-15-14

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

Return this Form to:
 Georgette Fabri
 Disability Accessibility Specialist
 Office of Equal Opportunity
 215 N. Olive Avenue, Suite 130
 West Palm Beach, FL 33401
 561-355-4931 (Office)
 561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 2-20-14

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

Revised 08/01/2011

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

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

Section I (Department): (Please Print)Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory At Large Appointment or District Appointment /District #: _____Term of Appointment: 2 Years. From: 03/1/2014 To: 03/1/2016Seat Requirement: Advocate for and/or Person with Disability Seat #: 2 *Reappointment or New Appointmentor Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: Warren Linda J
Last First MiddleOccupation/Affiliation: Prevention Training ConsultantOwner Employee Officer Business Name: Department of Health- Palm Beach CountyBusiness Address: 1250 Southwinds DrCity & State: Lantana, Fl Zip Code: 33462Residence Address: PO BOX 2834City & State: West Palm Beach, Fl Zip Code: 33402Home Phone: _____ Business Phone: 561-547-6852Cell Phone: 561-635-4328 Fax: _____Email Address: Linda.warren@flhealth.govMailing Address Preference: Business ResidenceHave you ever been convicted of a felony: Yes _____ No x

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

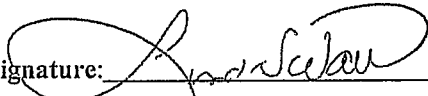
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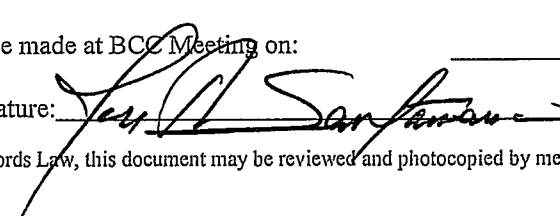
*Applicant's Signature:  Printed Name: Lucie Warren Date: 1-15-14

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

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 561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 2-20-14

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Revised 08/01/2011

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

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Section I (Department): (Please Print)Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory At Large Appointment or District Appointment /District #: _____Term of Appointment: 2 Years. From: 03/11/2014 to 03/11/2014Seat Requirement: Advocate for Person with Disability Seat #: 1 *Reappointment or New Appointmentor Due to: resignation other

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: Boiton Tomas A
Last First MiddleOccupation/Affiliation: Transportation ConsultantOwner Employee Officer Business Name: Tomas BoitonBusiness Address: 1406 Flagler BlvdCity & State: Lake Park, Fl Zip Code: 33403Residence Address: 1406 Flagler BlvdCity & State: Lake Park, Fl Zip Code: 33403

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

Cell Phone: (561) 818-0524 Fax: 561-207-7763Email Address: TBoiton@citizens4transit.orgMailing Address Preference: Business ResidenceHave you ever been convicted of a felony: Yes _____ No x

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

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

*Applicant's Signature: Thomas Boston Printed Name: Thomas Boston Date: 1/13/14

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Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 2-20-14

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Revised 08/01/2011

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

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Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years. From: 03/11/2014 to 03/11/2014

Seat Requirement: Advocate for Person with Disability Seat #: 1

*Reappointment or New Appointment

or Due to: resignation other

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Boiton Tomas A
Last First Middle

Occupation/Affiliation: Transportation Consultant
Owner Employee Officer

Business Name: Tomas Boiton

Business Address: 1406 Flagler Blvd

City & State: Lake Park, Fl Zip Code: 33403

Residence Address: 1406 Flagler Blvd

City & State: Lake Park, Fl Zip Code: 33403

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

Cell Phone: (561) 818-0524 Fax: 561-207-7763

Email Address: TBoiton@citizens4transit.org

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II 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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AND

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

*Applicant's Signature: Tomás Baiton Printed Name: Tomás Baiton Date: 1/13/14

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West Palm Beach, FL 33401
561-355-4931 (Office)
561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mary Lou Berger Date: 2-20-14

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Revised 08/01/2011

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

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Section I (Department): (Please Print)Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory At Large Appointment or District Appointment / District #: _____Term of Appointment: 2 Years. From: 03/11/2014 to 03/11/2014Seat Requirement: Advocate for Person with Disability Seat #: 1 *Reappointment or New Appointmentor Due to: resignation other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: Boiton Tomas A
Last First MiddleOccupation/Affiliation: Transportation ConsultantOwner Employee Officer Business Name: Tomas BoitonBusiness Address: 1406 Flagler BlvdCity & State: Lake Park, FL Zip Code: 33403Residence Address: 1406 Flagler BlvdCity & State: Lake Park, FL Zip Code: 33403Home Phone: _____ Business Phone: () Ext. _____Cell Phone: (561) 818-0524 Fax: 561-207-7763Email Address: TBoiton@citizens4transit.orgMailing Address Preference: Business ResidenceHave you ever been convicted of a felony: Yes _____ No

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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_____	_____	_____	_____
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(Attach Additional Sheet(s), if necessary)

OR NONE

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*Applicant's Signature: Thomas Boston Printed Name: Thomas Boston Date: 1/13/14

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Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams Date: 2/20/14

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Revised 08/01/2011

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Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

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Term of Appointment: 2 Years. From: 03/11/2014 to 03/1/2014

Seat Requirement: Advocate for Person with Disability Seat #: 1

*Reappointment or New Appointment

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14 FEB 24 2014 12:55
BOARD OF COUNTY COMMISSIONERS

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Boiton Tomas A
Last First Middle

Occupation/Affiliation: Transportation Consultant
Owner Employee Officer

Business Name: Tomas Boiton

Business Address: 1406 Flagler Blvd

City & State: Lake Park, FL Zip Code: 33403

Residence Address: 1406 Flagler Blvd

City & State: Lake Park, FL Zip Code: 33403

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

Cell Phone: (561) 818-0524 Fax: 561-207-7763

Email Address: TBoiton@citizens4transit.org

Mailing Address Preference: Business Residence

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

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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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*Applicant's Signature: Thomas Boston Printed Name: Thomas Boston Date: 1/13/14

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Shelley Yana Date: 2/18/14

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Revised 08/01/2011

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

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

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Term of Appointment: 2 Years. From: 03/11/2014 to 03/11/2014

Seat Requirement: Advocate for Person with Disability Seat #: 1

*Reappointment or New Appointment

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Completion of term to expire on: _____

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Last First Middle

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Owner Employee Officer

Business Name: Tomas Boiton

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City & State: Lake Park, FL Zip Code: 33403

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Email Address: TBoiton@citizens4transit.org

Mailing Address Preference: Business Residence

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

Minority Identification Code: Male Female
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Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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

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

AND

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

*Applicant's Signature: Tomás Borton Printed Name: Tomás Borton Date: 1/13/14

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

Return this Form to:
 Georgette Fabri
 Disability Accessibility Specialist
 Office of Equal Opportunity
 215 N. Olive Avenue, Suite 130
 West Palm Beach, FL 33401
 561-355-4931 (Office)
 561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: John A. Veldeche Date: 2/19/14

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

Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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 resumé to this form.

Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: 03/11/2014 to 03/2014

Seat Requirement: Advocate for Person with Disability Seat #: 1

*Reappointment or New Appointment

or Due to: resignation other

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Boiton Tomas A
Last First Middle

Occupation/Affiliation: Transportation Consultant
Owner Employee Officer

Business Name: Tomas Boiton

Business Address: 1406 Flagler Blvd

City & State: Lake Park, Fl Zip Code: 33403

Residence Address: 1406 Flagler Blvd

City & State: Lake Park, Fl Zip Code: 33403

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

Cell Phone: (561) 818-0524 Fax: 561-207-7763

Email Address: TBoiton@citizens4transit.org

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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

AND

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

*Applicant's Signature: Tomás Boston Printed Name: Tomás Boston Date: 1/13/14

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

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 Disability Accessibility Specialist
 Office of Equal Opportunity
 215 N. Olive Avenue, Suite 130
 West Palm Beach, FL 33401
 561-355-4931 (Office)
 561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to (be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 1/18/14

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

Revised 08/01/2011

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

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

Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment. or District Appointment /District #: _____

Term of Appointment: 2 Years. From: 03/11/2014 to 03/2014

Seat Requirement: Advocate for Person with Disability Seat #: 1

*Reappointment or New Appointment

or Due to: resignation other

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Boiton Tomas A
Last First Middle

Occupation/Affiliation: Transportation Consultant
Owner Employee Officer

Business Name: Tomas Boiton

Business Address: 1406 Flagler Blvd

City & State: Lake Park, Fl Zip Code: 33403

Residence Address: 1406 Flagler Blvd

City & State: Lake Park, Fl Zip Code: 33403

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

Cell Phone: (561) 818-0524 Fax: 561-207-7763

Email Address: TBoiton@citizens4transit.org

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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

AND

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

*Applicant's Signature: Thomas Boston Printed Name: Thomas Boston Date: 1/13/14

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West Palm Beach, FL 33401
561-355-4931 (Office)
561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paula Burdick Date: 2-24-2014

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

Revised 08/01/2011

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

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

Section I (Department): (Please Print)Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory At Large Appointment or District Appointment / District #: _____Term of Appointment: 2 Years. From: 03/24/2014 To: 03/23/2016Seat Requirement: Person with Disability Seat #: 4 *Reappointment or New Appointmentor Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: William Lapp
Last First MiddleOccupation/Affiliation: Advisory Board MemberOwner Employee Officer Business Name: Florida Outreach Center For the BlindBusiness Address: 2315 S. Congress AvenueCity & State: Palm Springs, Fl Zip Code: 33406Residence Address: 1386 Victoria DriveCity & State: West Palm Beach, Fl Zip Code: 33406Home Phone: _____ Business Phone: 561-642-0005Cell Phone: 561-714-4296 Fax: _____Email Address: Info focb@bellsouth.netMailing Address Preference: Business ResidenceHave you ever been convicted of a felony: Yes _____ No x

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

SECTION II CONTINUED:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Advisory Board	FOCB	Member	

(Attach Additional Sheet(s), if necessary)

OR NONE

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

AND

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

*Applicant's Signature: William C. Lapp Printed Name: W. William C. LAPP Date: 1/8/14
William C. Lapp WILLIAM LAPP

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

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 2-20-14

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Revised 08/01/2011

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

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Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 2 Years, From: 03/24/2014 To: 03/23/2016

Seat Requirement: Person with Disability Seat #: 4

*Reappointment or New Appointment

or Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: William Lapp
Last First Middle

Occupation/Affiliation: Advisory Board Member
Owner Employee Officer

Business Name: Florida Outreach Center For the Blind

Business Address: 2315 S. Congress Avenue

City & State: Palm Springs, FL Zip Code: 33406

Residence Address: 1386 Victoria Drive

City & State: West Palm Beach, FL Zip Code: 33406

Home Phone: _____ Business Phone: 561-642-0005

Cell Phone: 561-714-4296 Fax: _____

Email Address: Info focb@bellsouth.net

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

SECTION II CONTINUED:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Advisory Board	FOCB	Member	

(Attach Additional Sheet(s), if necessary)

OR NONE

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By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: William C Lapp Printed Name: WILLIAM C LAPP Date: 1/8/14

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

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Disability Accessibility Specialist
Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Franklin Bais Date: 2-20-14

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Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []

[x] At Large Appointment or [] District Appointment / District #: _____

Term of Appointment: 2 Years. From: 03/24/2014 To: 03/23/2016

Seat Requirement: Person with Disability Seat #: 4

[x]*Reappointment or [] New Appointment

or [x] Due to: [] resignation [] other

Completion of term to expire on: No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: William Lapp
Last First Middle

Occupation/Affiliation: Advisory Board Member

Owner [] Employee [] Officer []

Business Name: Florida Outreach Center For the Blind

Business Address: 2315 S. Congress Avenue

City & State: Palm Springs, Fl Zip Code: 33406

Residence Address: 1386 Victoria Drive

City & State: West Palm Beach, Fl Zip Code: 33406

Home Phone: Business Phone: 561-642-0005

Cell Phone: 561-714-4296 Fax:

Email Address: Info fpcb@bellsouth.net

Mailing Address Preference: [] Business [X] Residence

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

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

Minority Identification Code: [X] Male [] Female
[] Native-American [] Hispanic-American [] Asian-American [X] African-American [X] Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Advisory Board	FOCB	Member	

(Attach Additional Sheet(s), if necessary)

OR NONE

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By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature: William C. Lapp Printed Name: W. William C. LAPP Date: 1/8/14
WILLIAM C. LAPP

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Disability Accessibility Specialist
Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams Date: 1/20/14

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Revised 08/01/2011

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

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Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory
 At Large Appointment or District Appointment / District #: _____
 Term of Appointment: 2 Years, From: 03/12/2014 To: 03/12/2016
 Seat Requirement: Person with Disability Seat #: 4
 *Reappointment or New Appointment
 or _____ Due to: resignation other
 Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: William Lapp
 Last First Middle
 Occupation/Affiliation: Advisory Board Member
 Owner Employee Officer
 Business Name: Florida Outreach Center For the Blind
 Business Address: 2315 S. Congress Avenue
 City & State Palm Springs, FL Zip Code: 33406
 Residence Address: 1386 Victoria Drive
 City & State West Palm Beach, FL Zip Code: 33406
 Home Phone: _____ Business Phone: 561-642-0005
 Cell Phone: 561-714-4296 Fax: _____
 Email Address: Info_focb@bellsouth.net

Mailing Address Preference: Business ResidenceHave you ever been convicted of a felony: Yes _____ No x

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Advisory Board	FOCB	Member	

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

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

*Applicant's Signature: William C. Lapp Printed Name: W. William C. LAPP Date: 1/8/14
William C. Lapp WILLIAM LAPP

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

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215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Shelley Vana Date: 2/18/14

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

Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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

Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years, From: 03/2014 To: 03/2016
01/24/2014 01/23/2016

Seat Requirement: Person with Disability Seat #: 4

*Reappointment or New Appointment

or Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: William Lapp
Last First Middle

Occupation/Affiliation: Advisory Board Member
Owner Employee Officer

Business Name: Florida Outreach Center For the Blind

Business Address: 2315 S. Congress Avenue

City & State: Palm Springs, Fl Zip Code: 33406

Residence Address: 1386 Victoria Drive

City & State: West Palm Beach, Fl Zip Code: 33406

Home Phone: _____ Business Phone: 561-642-0005

Cell Phone: 561-714-4296 Fax: _____

Email Address: Info focb@bellsouth.net

Mailing Address Preference: Business Residence

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

SECTION II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Advisory Board	FOCB	Member	

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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

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

AND

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

*Applicant's Signature: William C. Lapp Printed Name: W. William C. LAPP Date: 1/8/14

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

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Paul W. Voelcker Date: 2/19/14

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

Revised 08/01/2011

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Last First MiddleOccupation/Affiliation: Advisory Board MemberOwner Employee Officer Business Name: Florida Outreach Center For the BlindBusiness Address: 2315 S. Congress AvenueCity & State: Palm Springs, Fl Zip Code: 33406Residence Address: 1386 Victoria DriveCity & State: West Palm Beach, Fl Zip Code: 33406Home Phone: _____ Business Phone: 561-642-0005Cell Phone: 561-714-4296 Fax: _____Email Address: Info focb@bellsouth.netMailing Address Preference: Business ResidenceHave you ever been convicted of a felony: Yes _____ No x

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

Minority Identification Code: Male Female
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*Applicant's Signature: William C Lapp Printed Name: WILLIAM C LAPP Date: 1/8/14

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West Palm Beach, FL 33401

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Commissioner's Signature: [Signature] Date: 2/14/14

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Revised 08/01/2011

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Owner [] Employee [] Officer []

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Home Phone: Business Phone: 561-642-0005

Cell Phone: 561-714-4296 Fax:

Email Address: Info focb@bellsouth.net

Mailing Address Preference: [] Business [X] Residence

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

Minority Identification Code: [X] Male [] Female
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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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*Applicant's Signature: William C Lapp Printed Name: WILLIAM C LAPP Date: 1/8/14

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: 2-24-2014

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

Revised 08/01/2011

Handicap Accessibility
"potential member"



Palm Beach County Commission on Ethics

Commissioners
Edward Rodgers, Chair
Mihuel Parach, Vice Chair
Robin N. Flare
Ronald E. Harrison
Bruce E. Reinhart

Executive Director
Aldi S. Johnson

September 14, 2011

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

Re: RQD 11-078
Misuse of Office/Voting Conflicts

Dear Mr. Lapp,

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

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

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

THE FACTS as we understand them are as follows:

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

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

2639 Vista Parkway, West Palm Beach, FL 33411 561.238.0724 FAX: 561.238.0785
Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com
Website: palmbeachcountyethics.com 10/06/2011 - Page 56

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

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

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

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

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

Sincerely,


Alan S. Johnson,
Executive Director

ASJ/mr/gal

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []

[x] At Large Appointment or [] District Appointment /District #: _____

Term of Appointment: 2 Years. From: 03/2014 To: 03/2016.

Seat Requirement: Person with Disability Seat #: 3

[x]*Reappointment or [] New Appointment

or [x] Completion of term to expire on: _____ Due to: [] resignation [] other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Goldstein Jerome C. Last First Middle

Occupation/Affiliation: Retired Doctor of Otolaryngology Owner [] Employee [] Officer []

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 4119 Manchester Lake Drive

City & State Wellington, Fl Zip Code: 33449-8175

Home Phone: 561-432-7220 Business Phone: _____

Cell Phone: _____ Fax: 561-649-9412

Email Address: jcgmd@aol.com

Mailing Address Preference: [] Business [X] Residence

Have you ever been convicted of a felony: Yes _____ No [x] _____

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

Minority Identification Code: [X] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [X] African-American [X] 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 solo source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
(Attach Additional Sheet(s), if necessary)			

OR NONE

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Return this Form to:
Georgette Fabri
Disability Accessibility Specialist
Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401
561-355-4931 (Office)
561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 6-28-2012

Commissioner's Signature: [Signature] Date: 2-20-14

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

Revised 08/01/2011

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Mailing Address Preference: Business Residence

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

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(Attach Additional Sheet(s), if necessary)			

OR NONE

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

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

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

AND

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

*Applicant's Signature: [Signature] Printed Name: _____ Date: _____

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

Return this Form to:
Georgette Fabri
Disability Accessibility Specialist
Office of Equal Opportunity
215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401
561-355-4931 (Office)
561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 2/20/14

Commissioner's Signature: [Signature] Date: 2/20/14

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

Revised 08/01/2011

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

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

Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: 03/2014 To: 03/2016

Seat Requirement: Person with Disability Seat #: 3

*Reappointment or New Appointment

or Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Goldstein Jerome C.
Last First Middle

Occupation/Affiliation: Retired Doctor of Otolaryngology

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 4119 Manchester Lake Drive

City & State Wellington, Fl Zip Code: 33449-8175

Home Phone: 561-432-7220 Business Phone: _____

Cell Phone: _____ Fax: 561-649-9412

Email Address: jcgmd@aol.com

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

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561-355-4931 (Office)
561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 1/5/12

Commissioner's Signature: [Signature] Date: 2/19/14

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

Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Seat Requirement: Person with Disability Seat #: 3

*Reappointment or New Appointment

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Last First Middle

Occupation/Affiliation: Retired Doctor of Otolaryngology

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 4119 Manchester Lake Drive

City & State Wellington, Fl Zip Code: 33449-8175

Home Phone: 561-432-7220 Business Phone: _____

Cell Phone: _____ Fax: 561-649-9412

Email Address: jcgmd@aol.com

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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

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West Palm Beach, FL 33401
561-355-4931 (Office)
561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 6/5/12
Commissioner's Signature: [Signature] Date: 2/8/14

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Revised 08/01/2011

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

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: 03/2014 To: 03/2016

Seat Requirement: Person with Disability Seat #: 3

*Reappointment or New Appointment

or Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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Last First Middle

Occupation/Affiliation: Retired Doctor of Otolaryngology

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 4119 Manchester Lake Drive

City & State Wellington, Fl Zip Code: 33449-8175

Home Phone: 561-432-7220 Business Phone: _____

Cell Phone: _____ Fax: 561-649-9412

Email Address: jcgmd@aol.com

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

SECTION II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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

AND

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

*Applicant's Signature: *Georgette Fabri* Printed Name: _____ Date: _____

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

Return this Form to:
 Georgette Fabri
 Disability Accessibility Specialist
 Office of Equal Opportunity
 215 N. Olive Avenue, Suite 130
 West Palm Beach, FL 33401
 561-355-4931 (Office)
 561-355-4932 (Fax)

Section III (Commissioner, if applicable):

Appointment to be made at BCO Meeting on: 2-18-2012

Commissioner's Signature: *Paulette Burdick* Date: 2-14-2014

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

Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []

[x] At Large Appointment or [] District Appointment /District #: _____

Term of Appointment: 2 Years. From: 03 | 2014 To: 03 | 2016

Seat Requirement: Advocate for and/or Person with Disability Seat #: 5

[x]*Reappointment or [] New Appointment

or [x] _____ Due to: [] resignation [] other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Hogarth Alfred Thomas
Last First Middle

Occupation/Affiliation: Building Dept Director, Building Official

Owner [] Employee [x] Officer []

Business Name: Palm Beach County School District

Business Address: 3661 Intersate Park Road North

City & State: Riviera Beach, Fl Zip Code: 33404

Residence Address: 432 Anchorage Lane

City & State: North Palm Beach, Fl Zip Code: 33408

Home Phone: 561-301-0193 Business Phone: 561-383-2028

Cell Phone: 561-779-7703 Fax: _____

Email Address: Thomas.hogarth@palmbeachschools.org

Mailing Address Preference: [x] Business [] Residence

Have you ever been convicted of a felony: Yes _____ No [x] _____

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

Minority Identification Code: [X] Male [] Female
[] Native-American [] Hispanic-American [] Asian-American [X] African-American [X] Caucasian

SECTION II CONTINUED:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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By attending a live presentation given on _____, 20__

AND

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

*Applicant's Signature: Thomas Herzog Printed Name: THOMAS HERZOG Date: 1/9/14

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

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Disability Accessibility Specialist
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215 N. Olive Avenue, Suite 130
West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 2-20-14

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Revised 08/01/2011

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

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Section I (Department): (Please Print)Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory Not Advisory At Large Appointment or District Appointment /District #: _____Term of Appointment: 2 Years. From: 03/2014 To: 03/2016Seat Requirement: Advocate for and/or Person with Disability Seat #: 5 *Reappointment or New Appointmentor _____ Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: Hogarth Alfred Thomas
Last First MiddleOccupation/Affiliation: Building Dept Director, Building OfficialOwner Employee Officer Business Name: Palm Beach County School DistrictBusiness Address: 3661 Intersate Park Road NorthCity & State: Riviera Beach, Fl Zip Code: 33404Residence Address: 432 Anchorage LaneCity & State: North Palm Beach, Fl Zip Code: 33408Home Phone: 561-301-0193 Business Phone: 561-383-2028Cell Phone: 561-779-7703 Fax: _____Email Address: Thomas.hogarth@palmbeachschools.orgMailing Address Preference: Business ResidenceHave you ever been convicted of a felony: Yes _____ No x

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

SECTION II CONTINUED:

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

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_____	_____	_____	_____
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AND

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

* Applicant's Signature: Tom H Printed Name: THOMAS HERBERT Date: 1/9/14

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 215 N. Olive Avenue, Suite 130
 West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mary Lou Berger Date: 2-20-14

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Revised 08/01/2011

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

SECTION II CONTINUED:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per award 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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AND

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* Applicant's Signature: Thomas Herath Printed Name: THOMAS HERATH Date: 1/9/14

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 West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams Date: 2/20/14

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Revised 08/01/2011

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*Reappointment or New Appointment

or Due to: resignation other

Completion of term to expire on: _____ No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Hogarth Alfred Thomas
Last First Middle

Occupation/Affiliation: Building Dept Director, Building Official

Owner Employee Officer

Business Name: Palm Beach County School District

Business Address: 3661 Intersate Park Road North

City & State: Riviera Beach, Fl Zip Code: 33404

Residence Address: 432 Anchorage Lane

City & State: North Palm Beach, Fl Zip Code: 33408

Home Phone: 561-301-0193 Business Phone: 561-383-2028

Cell Phone: 561-779-7703 Fax: _____

Email Address: Thomas.hogarth@palmbeachschools.org

Mailing Address Preference: Business Residence

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

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

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

SECTION II CONTINUED:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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

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

AND

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

*Applicant's Signature: Thomas H. Hartz Printed Name: THOMAS HARTZ Date: 1/9/14

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

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Rob Valverde Date: 2/19/14

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

Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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 resumé to this form.

Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []

[x] At Large Appointment or [] District Appointment /District #: _____

Term of Appointment: 2 Years. From: 03/2014 To: 03/2016

Seat Requirement: Advocate for and/or Person with Disability Seat #: 5

[x]*Reappointment or [] New Appointment

or [x] Completion of term to expire on: _____ Due to: [] resignation [] other No longer a Palm Beach County Resident

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Hogarth Alfred Thomas
Last First Middle

Occupation/Affiliation: Building Dept Director, Building Official
Owner [] Employee [x] Officer []

Business Name: Palm Beach County School District

Business Address: 3661 Intersate Park Road North

City & State: Riviera Beach, Fl Zip Code: 33404

Residence Address: 432 Anchorage Lane

City & State: North Palm Beach, Fl Zip Code: 33408

Home Phone: 561-301-0193 Business Phone: 561-383-2028

Cell Phone: 561-779-7703 Fax: _____

Email Address: Thomas.hogarth@palmbeachschools.org

Mailing Address Preference: [x] Business [] Residence

Have you ever been convicted of a felony: Yes _____ No [x] _____

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

Minority Identification Code: [X] Male [] Female
[] Native-American [] Hispanic-American [] Asian-American [X] African-American [X] Caucasian

SECTION II CONTINUED:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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

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

AND

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

* Applicant's Signature: Thomas Herzarth Printed Name: THOMAS HERZARTH Date: 1/9/14

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

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 2/18/14

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

Revised 08/01/2011

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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

Section I (Department): (Please Print)

Board Name: Handicapped Accessibility and Awareness Grant Review Committee Advisory [x] Not Advisory []

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Name: Hogarth Alfred Thomas
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Owner [] Employee [x] Officer []

Business Name: Palm Beach County School District

Business Address: 3661 Intersate Park Road North

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Home Phone: 561-301-0193 Business Phone: 561-383-2028

Cell Phone: 561-779-7703 Fax:

Email Address: Thomas.hogarth@palmbeachschools.org

Mailing Address Preference: [x] Business [] Residence

Have you ever been convicted of a felony: Yes No [x]

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

Minority Identification Code: [X] Male [] Female
[] Native-American [] Hispanic-American [] Asian-American [X] African-American [X] Caucasian

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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

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

AND

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

*Applicant's Signature: Thomas H. Hargrath Printed Name: THOMAS HARGRATH Date: 1/9/14

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

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paula Burdick Date: 2-14-2014

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

Revised 08/01/2011

LINDA J. WARREN, BS, SOCIOLOGIST
 PREVENTION TRAINING CONSULTANT
 PALM BEACH COUNTY HEALTH DEPARTMENT



"This disease angers me. It has taken three of my family members, one being my mother and for this reason I pursue a personal mission....."

Hello, my name is Linda Warren; I graduated from Saint Thomas University with a Bachelors of Science Degree in Sociology. I have worked in the field of Public Health for 20+ years. I received my HIV/AIDS Certification as an educator, counselor, case management, and tester from the Department of Health's Bureau of HIV/AIDS, Tallahassee, Florida. I am told that I am a dynamic Prevention Training Consultant, Educator, and Counselor for Palm Beach County Health Department in Lake Worth, FL and surrounding areas. I deliver HIV/AIDS prevention education, case management, counseling and one who collaborates with other agencies in the fight to protect the health and welfare of the community. To ensure that the community residents are aware of the deadliness that Human Immunodeficiency Virus (HIV), Tuberculosis (TB), and other Sexual Transmitted Infections pose to people of color, especially black woman, I tirelessly uses my expertise and experiences to convey the message that "There is no cure for HIV! It is real."

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

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

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

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



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



MD - S.U.N.Y @ SYRACUSE, 1963
 INTERN, PHILA. GENERAL; GS @ BRONX MUNICIPAL; OTOLARYNGOLG
 COMPLETED 1968.
 USAFRes. 1965 - 70
 ASSISTANT PROFESSOR, NORTHWESTERN U. MED. SCH- 1968- 1971
 PRIVATE PRACTICE GLENS FALLS, NY 1971-1974
 PROF. SURGERY, HEAD DIV. OF OTOLARYNGOLOGY ALBANY (NY) MED
 EXEC. VP AMERICAN ACADEMY OTOLARYNGOLOGY-HEAD and NECK S'
 1984-1994
 EVP EMERITUS AAO-HNS: 1994-1999.
 DIPLOMATE, AM. BD. OTOLARYNGOLOGY (BD. DIRS. 1982-2000).
 VISITING PROF. JOHNS HOPKINS MEDICINE, 1986-; GEORGETOWN, 1
 CHAIR- COSM SECRETARIES COMMITTEE 1985 - PRESENT.
 PRES. 1982-83-AM. SOC. for HEAD and NECK SURGERY
 PRES. 1987-88 CENTURIONS of DEAFNESS RESEARCH FOUNDATION
 FOUNDING PRES. 1993-95- National Association PHYSICIANS for the E
 REG. SECT. for North America, 1985-2000- INTERNAT. FED. OTORHIN
 PRES. 1996 COUNCIL of MED. SPEC. SOC. - Chicago
 PRES. 2004-2008 PAN-PACIFIC SURGICAL ASSN.
 FOUNDING PRES. 2007-2008 AM. SOC. GERIATRIC OTOLARYNGOLOG'

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

• [Presidential Address: Jerome C. Goldstein, MD](#) »

[Back to Presidents' Main List](#) »

AHNS, 11300 W. Olym

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

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

EMPLOYMENT HISTORY

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

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

1994 to 2002 - Director of Public Services/Building Official, Village of North Palm Beach, Florida

Department Head reporting to the Village Manager and responsible for the operation of a technical and administrative municipal department including Building, Planning, Zoning, Sanitation, Facility Maintenance, Vehicle Maintenance, Parks, Streets, Occupational Licensing and Code Enforcement divisions.

1991 to 1993 - Engineer, City of Margate, Florida

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

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

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

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

EDUCATION

Georgia Institute of Technology, Atlanta, Georgia
B.S. in Civil Engineering, 1981

PROFESSIONAL CERTIFICATIONS AND ASSOCIATIONS

Professional Engineer, Florida
Building Code Administrator, Florida
Building Inspector and Plans Examiner, Florida
Firesafety Inspector, Florida
LEED AP
Certified General Contractor (inactive), Florida
Building Officials Association of Palm Beach County, (President - 2001)
Palm Beach County Construction Industry Licensing Board, (1996 to 2002, 2010 to present, Chair - 2002)

Biography for Tomas Boiton

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

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

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

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

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

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

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

12 JAN -9 PM 1:15

OBJECTIVE A challenging position as a sales representative where my Skills and knowledge of low-vision aids will be utilized

EDUCATION Attica Central High School, June 1971
Business and Distribution Education

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

- + Managed store
- + Demonstrate and sell low-vision aids
- + Trained blind individuals to use equipment

1988 - 2002 Lighthouse for the Blind of the Palm Beaches, West Palm Beach, FL
Shipping and Receiving Warehouse Manager

- + Conciled inventory
- + Material handling
- + Operated equipment including a fork lift, heat sealer, box machine and stainless steel scrubber machine

1978 - 1988 Palm Beach Kennel Club, West Palm Beach, FL
Stock Manager

- + Supplied multiple concessions with food and beverage
- + Stocked lounges
- + Maintain equipment

1974 - 1978 George's Landscaping, Cowlesville, NY
Landscaping and Construction

- Operated equipment including lawnmowers, air hammers, etc.

1972 - 1974 Merchant Marines, Great Lakes
Porter and deck hand

- + Worked in galley
- + Maintained ship
- + Secured lines

1965 - 1972 Cowlesville Garage, Cowlesville, NY
Garage attendant

- + Changed tires
- + Auto repairs
- + Pumped fuel

SPECIAL SKILLS Team player; knowledgeable about low-vision aids; Proficient with tools and small equipment

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

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

GOALS Utilize my potential to help blind individuals

References will be furnished upon request



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

I. AUTHORITY :

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

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

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

EXTENDED COMPOSITION :

IV. MEETINGS :

As scheduled.

V. FUNCTIONS :

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

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Office of Equal Opportunity

CONTACT PERSON

Pamela Guerrier

ADDRESS

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

* indicates a member having an action pending



HANDICAP ACCESSIBILITY & AWARENESS GRANT REVIEW COMM.

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
1	Tomas Bolton 1406 Flagler Blvd Lake Park FL 33403	Member	HA	M	561-818-0524	Advocate for/or Person with Disability	07/02/2013		01/23/2014
NOMINATED BY :									
2	Linda Warren Post Office Box 2834 West Palm Beach FL 33402	Member	AA	F	561-433-0555	Advocate for/or Person with Disability	07/02/2013		01/23/2014
NOMINATED BY :									
3	Jerome Goldstein 4119 Manchester Lake Dr Wellington FL 33449 8175	Member	CA	M	561-432-7220	Advocate for/or Person with Disability	01/24/2012		01/23/2014
NOMINATED BY :									
4	William Lapp 1386 Victoria Dr West Palm Beach FL 33406	Member	CA	M	561-714-4296	Advocate for/or Person with Disability	08/28/2007	01/24/2012	01/23/2014
NOMINATED BY :									

* indicates a member having an action pending

Appointed By: Large/Palm Beach County Board of County Commissioners

5	A. Thomas Hogarth School District of Palm Beach County-Building Division 3661 Interstate Park Rd N Riviera Beach FL 33404	Member	CA	M	561-383-2028	Advocate for/or Person with Disability	01/24/2012	01/23/2014
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NOMINATED BY :

6	Laurence Osband 500 Nathan Hale Rd Apt 4 West Palm Beach FL 33405 4351	Member	CA	M	561-582-9086	Advocate for/or Person with Disability	09/11/2012	09/10/2014
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NOMINATED BY :

7	James Murray 8171 Bellagio Ln Boynton Beach FL 33472	Member	CA	M	561-596-0543	Advocate for/or Person with Disability	09/11/2012	09/10/2014
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NOMINATED BY :

8	Adam "AJ" Brockman Single Handed Studio 3566 Cosmos St Palm Beach Gardens FL 33410	Member	CA	M	561-771-1641	Advocate for/or Person with Disability	09/11/2012	09/10/2014
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NOMINATED BY :

* indicates a member having an action pending

9	Gerald Rosenberg	Member	CA	M	561-375-8956	Advocate for/or Person with Disability	07/02/2013	09/10/2014
---	------------------	--------	----	---	--------------	--	------------	------------

4951 Boxwood Cir
Boynton Beach FL 33436

NOMINATED BY :

* *indicates a member having an action pending*

RESOLUTION NO. R-92-1890

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

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

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

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

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

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

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

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

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

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

II. CREATION.

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

III. REQUIREMENTS FOR MEMBERSHIP

A. General Conditions.

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

B. Residency Requirement.

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

C. Prohibition of County Staff.

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

D. Term of Appointment.

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

E. Automatic Removal for Lack of Attendance.

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

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

F. Elected Office.

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

G. Travel Reimbursement.

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

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

H. Ethics.

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

IV. DUTIES OF GRANT REVIEW COMMITTEE.

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

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

Accessibility and Awareness Grant Program.

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

V. MEETINGS OF GRANT REVIEW COMMITTEE.

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

VI. CHAIR AND VICE-CHAIR.

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

A. Duties of the Chair.

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

B. Duties of Vice-Chair.

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

VII. EFFECTIVE DATE.

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

The foregoing resolution was offered by Commissioner
Marcus _____, who moved its adoption. The Motion was
seconded by Commissioner _____ Roberts _____, and upon being put
to a vote, the vote was as follows:

KAREN T. MARCUS	-	Aye
WARREN E. NEWELL	-	Aye
BURT AARONSON	-	Aye
CAROL A. ROBERTS	-	Aye
MARY MC CARTY	-	Aye
KEN FOSTER	-	Aye
MAUDE FORD LEE	-	Aye

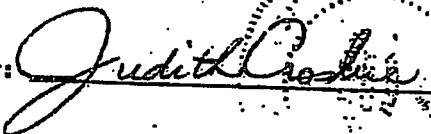
The Chair thereupon declared the Resolution duly passed
and adopted this 15th day of _____ December _____, 1992.

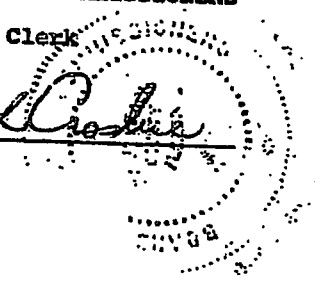
APPROVED AS TO FORM
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY
ITS BOARD OF COUNTY COMMISSIONERS

Hilton T. Bauer, Clerk



By: 



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