Agenda Item #: 3AZ

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **BOARD APPOINTMENT SUMMARY**

**Meeting Date:** 

MARCH 1, 2016

Advisory Board:

CAREERSOURCE PALM BEACH COUNTY, INC.

## I. EXECUTIVE BRIEF

**Motion & Title: Staff recommends motion to approve:** The reappointment of Christopher G. Cothran to the CareerSource Palm Beach County, Inc. Board of Directors for the period March 1, 2016 through September 30, 2018.

Nominee/ Appointment	Seat No.	Term	Area of Representation	Nominated By
Christopher G. Cothran	7	3/1/16-9/30/18	Private Sector	Business Development Board of Palm Beach County, Inc.

Summary: On July 10, 2007 the Board of County Commissioners (BCC) approved the Agreement (R2007-1220) with CareerSource Palm Beach County which stipulates the membership of the Board. The Agreement states that 17 private sector members are appointed by the BCC at the recommendation of the Business Development Board. The Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. The CareerSource Palm Beach County, Inc. Board of Directors is comprised of a minimum of 35 members as determined from time to time by the Board of Directors with representatives of business in the local area who are owners of businesses, local educational entities, labor organizations, community-based organizations, economic development agencies, or one-stop partners. Existing diversity makeup of the CareerSource Palm Beach County, Inc. Board of Director's is as follows: 54% Male Caucasian; 15% Female Caucasian; 4% Male African-American; 19% Female African-American and 8% Male Hispanic American. Countywide (JB)

Background and Justification: Public Law 113-128, Workforce Innovation and Opportunity Act, Section 107(b)(2)(A) states that a majority of the members of the local board shall be representatives of business in the local area who are owners, chief executives or operating officers, and other business executives, or employers with optimum policy making or hiring authority; or represent businesses with employment opportunities that reflect the employment opportunities of the local area. Policy for this item is defined in Article 9. a.i. of Document (R2007-1220) an Interlocal Agreement between Palm Beach County and the Cities of Delray Beach, Palm Beach Gardens, South Bay and West Palm Beach.

## Attachments:

1. Palm Beach County Board of County Commissioners Boards/Committees Application

2. Letter of Nomination Business Development Board of Palm Beach County, Inc.

3. CareerSource Palm Beach County, Inc. Board Membership Roster

Recommended by:

Steve Craig

Data

President/CEO CareerSource Palm Beach County, Inc.

Legal Sufficiency:

Assistant County Attorney

Date

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

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department	): (Please Print)					
Board Name: Care	er Source Palm B	each County , IC	C *		Advisory [X]	Not Advisory [ ]
[X] At Large A	Appointment	or			ment /District #:	
Term of Appointment:	2	Years. 7 mos. From	1: 3/1/16	2	To:	9/30/18
Seat Requirement:	Private 9	Sector			Seat #:	even(7)
[X]*Reappoint	ment	or	[ ] New .	Appointmen	nt	
or [ ] to comple	te the term of		Dụe t	o: [ ]	resignation	[ ] other
Completion of term to e	xpire on:					
*When a person is beinterm shall be considered Section II (Applicant): APPLICANT, UNLESS	ed by the Board of (Please Print)	of County Commission	ners:	ous disclos	ed voting confli	icts during the previous
Name: COTI	IRAN	CHRI	STOPHER		GRADY	
Last	<u>አ</u> ፈልኳፕ ለ <i>ር</i> ባ፣	First			Middle	
Occupation/Affiliation:	Owner [	ER, PROPERTY TAX  ]	Employee [X]	I	Officer	.[]
Business Name:	FLORIDA	POWER & LIGHT C	OMPANY			
Business Address:	700 UNIV	ERSE BOULEVARD	, PSX/JB			
City & State	JUNO BE	ACH, FL		Zip Code:	_33408	
Residence Address:	6176 EAG	LES NEST DRIVE				·
City & State	JUPITER,	FL		Zip Code:	33458	
Home Phone:	(561) 529-2768	B	Business Phone:	(561)	694-6473	
Cell Phone:	(561) 290-9359	F	ax:	(561)	691-7731	
Email Address:	CHRISTOPHE	R.COTHRAN@FPL.C	OM			
Mailing Address Prefere	ence: [X] Busines	s [] Residence				
Have you ever been con If Yes, state the court, n						
Minority Identification [ ] Native-Am			[ ] Female [ ] Asian-Ameri	can []A	African-America	n [X] Caucasian

Page 1 of 2

#### Section II Continued:

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

Contract/Transaction No.	<b>Department/Division</b>	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX) See Attach	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	al Sheet(s), if necessary) OR	:
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid	le to the Sunshine Amendment countyethics.com/training.htm	and complete training on Article XI t. Article XIII, and the training rec n. Ethics training is on-going, and	quirement can be found on the
		nderstand, and agree to abide by ed Ethics training (in the manner cl	
	ching the training program on and inding a live presentation given	the Web, DVD or VHS on February 5	5 <u>,</u> 20 <u>16</u>
	AND		
Amendment & State of/Fl *Applicant's Signature:  Any questions and/or concerns reg	orida Code of Ethics: Printegarding Article XIII, the Palm I	ed Name: Christopher S. G. Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
	ATTN: Sharon Br CareerSource	his FORM to: rea, Contracts Manager Palm Beach County est Palm Beach, Florida 33406	
Section III (Commissioner, if ap Appointment to be made		No. of the Control of	
Commissioner's Signature:		Date:	· · · · · · · · · · · · · · · · · · ·
Pursuant to Florida's Public Records Law,	this document may be reviewed and pl	hotocopied by members of the public.	Revised 02/01/2016



February 5, 2016

Sharon Brea Contracts Manager CareerSource Palm Beach County 3400 Belvedere Road West Palm Beach, FL. 33406

Ms. Brea:

Enclosed you will find my completed Palm Beach County Board of County Commissioners Board/Committees Application (the "Application") for your records.

In conformance with Section II of the Application, I am listing the following contacts/agreements that Florida Power & Light Company ("FPL") and its subsidiaries have with Palm Beach County and related governmental entities.

- Franchise Agreement between Palm Beach County and FPL;
- Reuse Water Agreement between Palm Beach County and FPL;
- FPL is the exclusive electricity provider to the majority of Palm Beach County's operations;
- FPL has entered into numerous easement, right of way, and consent agreements with Palm Beach County as part of our mandate to provide electricity; and
- FPL Energy Services has a contact to provide natural gas to the Palm Beach County's Sheriff's Office.

Please review the enclosed material along with the information listed above as part of my application for reappointment to the Board of Directors at Career Source Palm Beach County.

With kind regards,

Christopher G. Cothran Manager, Property Tax

Florida Power & Light Company

700 Universe Boulevard, Juno Beach, FL 33408

## Christopher G. Cothran, CPA, CVA

3281 Wymberly Drive | Jupiter, FL 33458 | W: (561) 694-6473 | C: (561) 290-9359 | Christopher.Cothran@fpl.com

## **VALUATION PROFESSIONAL**

I am a valuation professional with a diversified background in the areas of financial analysis, mergers and acquisitions, financial reporting, tax research, and accounting. I have proven my skills as a manager within a goal oriented, project focused work environment by being a skilled problem solver with the ability to implement time saving, standardized policies and procedures for both unique and recurring projects.

#### **EXPERIENCE**

## Florida Power & Light Company ("FPL") — Juno Beach, FL Manager, Property Tax

9/2011 - Present

 Manager of Property Tax team consisting of seven professionals focused on the appraisal, financial valuation, compliance/billing, and negotiation associated with all property tax matters at NextEra Energy, Inc. (parent company to FPL).

# Templeton & Company, LLP ("T&C") – West Palm Beach, FL Partner, Valuation Services

4/2009 - 9/2011

Practice leader of the Business Valuation and Specialty Services group. Responsible for establishment
and expansion of niche practice within a traditional accounting firm. Valuation engagements are
performed in the contexts of shareholder disputes, estate and gift tax planning, financial reporting, and
litigation support.

#### WTAS LLC - West Palm Beach, FL

4/2005 - 4/2009

## Manager - Business Valuation/Specialized Tax Services

- Serve client needs in the area of financial reporting related to the fair value measurements of intangible assets, stock options and warrants, purchase price allocations, and intangible asset impairment testing related to the requirements of Accounting Standards Codification Topics 350: Intangible Assets Goodwill and Other, 718: Compensation Stock Compensation, 805: Business Combinations, and 820: Fair Value Measurements and Disclosures.
- Practice leader of the firms West Palm Beach Cost Segregation Practice. Responsible for the marketing, project management, and production of client deliverables related to the cost segregation of capital expenditures for state and federal income tax purposes.

## Pediatrix Medical Group – Sunrise, FL

9/2003 - 4/2005

#### Financial Analyst – Business Development

- Developed financial models that reflect the pro forma effects of acquisitions, partnerships, and start-ups for the pediatric sub-specialty groups of Neonatology and Pediatric Cardiology.
- Coordinated the collection of all due diligence material, as well as distribution of that information to all
  internal departments for their review in order to verify the accuracy of information provided by
  acquisition targets.
- Assisted with closings by coordinating communications between internal departments in order to confirm the receipt of signature pages, wiring instructions, background checks, clinical personnel credentialing data, and malpractice coverage for new physicians prior to funding all transactions.

## Christopher G. Cothran, CPA, CVA

3281 Wymberly Drive | Jupiter, FL 33458 | W: (561) 694-6473 | C: (561) 290-9359 | Christopher.Cothran@fpl.com

## **EXPERIENCE** (CONTINUED)

AutoNation, Inc. – Fort Lauderdale, FL

7/2002 - 8/2003

- Financial Analyst Corporate Development
   Created financial models to show the pro forma effects of proposed transactions.
  - Conducted market and industry research for the purpose of targeting potential acquisitions, as well as recognizing underperforming dealerships currently in operation.
  - Compiled and reviewed due diligence material for the use in both divestitures and acquisition scenarios.

#### Arthur Andersen - South Florida

6/2000 - 6/2002

Associate – Valuation Services Group/Private Client Services Group

- Determined the fair market value of privately held entities, debt instruments, and intangible assets through the use of the Income, Market, and Asset/Cost Approaches to value.
- Analyzed economic, industry, and financial markets to assess their impact on key value drivers.
- Prepared thorough written reports and made oral presentations to internal and client management regarding the value of equity interests in privately held business and intangible assets.
- Provided income tax compliance assistance to affluent individuals and families, executives, and owners
  of closely held businesses.
- Performed research in the areas of estate, gift, trust, state and local, and charitable tax planning for consulting purposes.

## **EDUCATION, CREDENTIALS, TRAINING & PROFESSIONAL AFFILIATIONS**

## Florida Atlantic University, Boca Raton, FL

12/2007

Master of Accounting - Forensic Accounting

#### Clemson University, Clemson, SC

5/2000

Bachelors of Science - Agriculture and Applied Economics

## Certified Public Accountant ("CPA")

Florida CPA License - 0041352

## Certified Valuation Analysts ("CVA")

## **Professional Affiliations:**

- American Institute of Certified Public Accountants
- Florida Institute of Certified Public Accountants
- National Association of Certified Valuation Analysts
- Institute of Professionals in Taxation
- International Association of Assessing Officials Florida Chapter
- Florida United Tax Managers Association
- Palm Beach County Farm Bureau, Delray Beach, FL Board Member

<u>Chairman's Council</u> Florida Power & Light Company LRP Publications Board of Advisor Members

Bank of America BB&T Cancer Treatment Centers of America CareerSource Palm Beach County Celedinas Insurance Group DePuy Synthes Power Tools, a Johnson & Johnson Co. Equestrian Sport Productions, LLC Florida Blue Florida Blue Florida Crystals Corporation Gehring Group GeoGlobal Partners GL Homes Greenberg Traurig Gunster Hanley Center Foundation Hardrives, Inc. HCA Palm Beach Hospitals - JFK Hedrick Brothers Construction Co., Inc. Holland & Knight LLP

Holland & Knight LLP
J.C. White
J.C. White
JP Morgan Chase
Minto Communities
MBAF
NCCI
Nova Southeastern University
Office Depot
Palm Beach Aggregates, Inc.
Palm Beach County Board of Commissioners
Palm Beach Far of Commerce
Plastridge Insurance Agency

Plastridge Insurance Agency PNC Bank PNC Bank Pratt & Whitney Raymond James/Boynton Financial Group Rennova Health, Inc.

Rennova Health, Inc.
RSM US LLP
South Florida Business Journal
Suffolk Construction
TD Bank
United Franchise Group
Wells Fargo & Company

Corporate Members ADT AD1
Aerotek
Akerman LLP
Anderson-Moore Construction Corp.
Arthur J. Gallagher
AFA Arronal Reference

B/E Aerospace, Inc. Baron Sign Manufacturing

Boca Corporate Center & Campus Boca Corporate Center & Campus
Broad and Cassel
Caler, Donten, Levine, Cohen, Porter & Veil, P.A.
CBIZ MHM, LLC
City National Bank of Florida
Coastal Construction Company of Palm Beach, Inc.
Comerica Bank
Compson Associates, Inc.
Concurrent Technologies

Concurrent Technologies

Crocker Partners Cross Keys Capital Investment Bank Duane Morris LLP Dycom Industries

Dycom Industries
Ecclestone Organization
Ernst & Young LLP
ESPN West Palm
Fifth Third Bank
FLF Holdings, LLC
Florida Public Utilities Company
Fox Rothschild LLP
Fuoco Group
Goldman Sachs

Goldman Sachs Greenspoon Marder, P.A. Haile, Shaw & Pfaffenberger, P.A. Index Investment Group

Kaufman, Rossin & Co Kayne Anderson

Kayne Anderson
Lesser, Lesser, Landy & Smith, PLLC
Level 3 Communications, LLC
Lockheed Martin Corporation
Locus Traxx
Lynn University
NAI/Merin Hunter Codman
Palm Reach Marriott Singer Island

Palm Beach Marriott Singer Island Palm Beach State College PGA National Resort & Spa PGA National Resort & Spa Regions Bank Rendina Real Estate Development Republic Services Rosenbaum Mollengarden PLLC Sabadell United Bank SBA Communications Corporation Sisca Construction Services, LLC. Southern Waste Systems (Sun Recu

Southern Waste Systems/Sun Recycling South Florida Business & Wealth Magazine SunTrust Bank

The Studio/The Planning Company Toshiba Business Solutions Toshiba Business Solutions Valley National Bank Verdex Construction Wellington Regional Medical Center Wilmington Trust, N.A. Workscapes Wyndham Grand Jupiter at Harborside



February 8, 2016

Mr. Steve Craig President/Chief Executive Officer CareerSource Palm Beach County, Inc. 3400 Belvedere Road West Palm Beach, FL 33406

RE: Nomination Mr. Christopher G. Cothran Board of Directors CareerSource Palm Beach County

Dear Mr. Craig,

On behalf of the Business Development Board of Palm Beach County, Inc. I am recommending Mr. Christopher G. Cothran's reappointment to serve on the CareerSource Palm Beach County Board of Directors.

Mr. Cothran is extremely knowledgeable of the issues and concerns of Palm Beach County and we feel he will be an asset to your organization. It is our belief CareerSource Palm Beach County will benefit greatly from his knowledge and experience. His record of service speaks to his commitment to Palm Beach County and its residents. We believe his is a qualified appointment to this important leadership role.

Sincerely,

Kelly/Smallridge President & CEO

> 310 EVERNIA STREET, WEST PALM BEACH, FL, 33401 -TEL (561) 835-1008 FAX (561) 835-1160 www.bdb.org

# ATTACHMENT 1 CAREERSOURCE PALM BEACH COUNTY, INC. BOARD MEMBERSHIP ROSTER

BOARD MEMBER NAME	NOMINATING ORGANIZATION		
1. Dr. Ava Parker	Palm Beach State College		
2. Brian Hirsch	Florida Department of Education		
3. Charlene Szabo	Veterans Administration VA Medical Center West Palm Beach		
4. Christopher G. Cothran	Business Development Board of Palm Beach County, Inc.		
5. Commissioner Priscilla Taylor	Chief Elected Local Official and Consortium		
6. David H. Talley	Business Development Board of Palm Beach County, Inc.		
7. Dennis Miles	Florida Department of Children and Families		
8. Dorothy Ellington	Delray Beach Housing Authority		
9. Dwight Mattingly	Palm Beach / Treasure Coast AFL/CIO		
10. Edmund N. Rosario	Cornerstone Solutions/Job Corps South Florida		
11. Eduardo Gruvman	Business Development Board of Palm Beach County, Inc.		
12. Genifer Jones Johnson	Palm Beach Vocational Institute		
13. George T. Elmore	Economic Council of Palm Beach County		
14. Javin Walker	Consortium City of South Bay		
15. Kelly Smallridge	Business Development Board of Palm Beach County, Inc.		
16. Kenneth Kirby	Consortium City of Palm Beach Gardens		
17.Kimberly K. Lea	Keiser University		
18. Laurie George	Chamber of Commerce of the Palm Beaches		
19. Lois Monroe	Farmworker Coordinating Council of Palm Beach, Inc.		
20.Mark H. Bryan	Consortium City of Delray Beach		
21. Dr. Mel Coleman	Business Development Board of Palm Beach County, Inc.		
22. Peter J. Applefield	Consortium City of West Palm Beach		
23. Richard Radcliffe	Palm Beach County League of Cities, Inc.		
24. Robert Avossa	School Board of Palm Beach County		
25. Roger Hudspeth II	Palm Beach / Treasure Coast AFL/CIO		
26. Troy McLellan	Greater Boca Raton Chamber of Commerce		