

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: **September 13, 2016**

Department: **Palm Tran**

Advisory Board: **Palm Tran Service Board**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) Waive the residency requirement of Resolution numbers R2015-0893 and R2013-0193 governing the Palm Tran Service Board for Mr. Dwight Mattingly; and

B) Approve the Reappointments of five (5) At-Large members to the Palm Tran Service Board (PTSB) for three year terms beginning October 1, 2016 through September 30, 2019.

<u>Nominee</u>	<u>Category, Seat Number</u>	<u>Term to Expire</u>	<u>Nominated By</u>
Robert Weinroth	Elected Municipal Official Seat 4	Sept. 30, 2019	Mayor Berger Vice Mayor Valeche Comm. Burdick Comm. Vana Comm. Abrams Comm. McKinlay Comm. Taylor
Robert Templeton	Business Community Rep. Seat 5	Sept. 30, 2019	Mayor Berger Vice Mayor Valeche Comm. Burdick Comm. Vana Comm. McKinlay Comm. Taylor
Martin Rothman	Certified Paratransit User Seat 8	Sept. 30, 2019	Mayor Berger Vice Mayor Valeche Comm. Burdick Comm. Vana Comm. McKinlay Comm. Taylor
Dwight Mattingly	Fixed Route Bus Operator Seat 10	Sept. 30, 2019	Mayor Berger Vice Mayor Valeche Comm. Burdick Comm. Vana Comm. Abrams Comm. McKinlay Comm. Taylor
Beverly Scott	Resident of the Glades Seat 13	Sept. 30, 2019	Mayor Berger Vice Mayor Valeche Comm. Burdick Comm. Vana Comm. Abrams Comm. McKinlay Comm. Taylor

Summary: The Palm Tran Service Board is composed of 13 At-Large members with specific seat categories. There are currently three (3) vacancies on the Board and five (5) members are requesting reappointment. On July 18, 2016, staff circulated a memo to the Board of County Commissioners (BCC) requesting support of the (5) members. The Resolutions currently governing the Palm Tran Service Board, state that all members shall be residents of Palm Beach County, and do not allow for exceptions. In March 2013, the BCC adopted new uniform policies and procedures governing advisory boards, and allowed for exemptions to the residency requirement when circumstances warrant outside technical/professional representation. In the case of Mr. Mattingly, staff is requesting the BCC waive the residency requirement since Seat 10 is assigned to a fixed route bus operator, and there are no residency requirements for Palm Tran's fixed route bus operators. No additional nominations were received. The diversity composition, including the reappointments, would be Caucasian: 7 (70%), African-American: 2 (20%) and Multicultural: 1 (10%). The gender ratio (male: female) would be 8:2. For the three (3) remaining vacancies, Palm Tran staff will conduct targeted outreach in an effort to proffer candidates for appointment that will improve the diversity composition of the Board.

Background and Justification: Agenda Summary R2015-0893 delegated to the Palm Tran Service Board (PTSB) the authority to approve fixed route service adjustments and to serve only as an advisory board in all other aspects of the County's public transportation system.

Attachments:

1. Board Appointment Information Forms and Resumes
2. Resolution's R2015-0893 and R2013-0193
3. Current Membership List

Recommended By: _____


Executive Director

Date

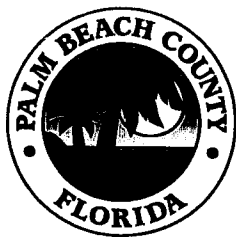
8/25/16

Approved By: _____


Assistant County Attorney

Date

8/29/16



MEMORANDUM
Palm Beach County

Date: July 18, 2016

To: Mayor Mary Lou Berger and
Members of the Board of County Commissioners

From: Clinton B. Forbes, Executive Director, Palm Tran

RE: Palm Tran Service Board (PTSB) Reappointments

Palm Tran
Administrative Offices
3201 Electronics Way
West Palm Beach, FL 33407-4618
(561) 841-4200
FAX: (561) 841-4291

Palm Tran Connection
50 South Military Trail
Suite 101
West Palm Beach, FL 33415-3132
(561) 649-9838
FAX: (561) 514-8365
www.palmtran.org

Palm Beach County
Board of County
Commissioners

Mary Lou Berger, Mayor
Hal R. Valeche, Vice Mayor

Paulette Burdick

Shelley Vana

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

Agenda Summary R2015-0893 delegated to the Palm Tran Service Board (PTSB) the authority to approve fixed route service adjustments and to serve only as an advisory board in all other aspects of the County's public transportation system. The PTSB is comprised of 13 members and currently there are three (3) vacancies. Members serve three (3) year terms.

The following individuals terms are expiring on September 30, 2016 and have indicated their desire to be reappointed. Their applications and resumes are attached:

1. Robert Weinroth for Seat 4, Elected Official of a Municipality within PBC
2. Robert Templeton for Seat 5, Business Community Representative
3. Martin Rothman for Seat 8, Certified Paratransit User
4. Dwight Mattingly for Seat 10, Fixed Route Bus Operator
5. Beverly Scott for Seat 13, Resident of the Glades

The ethnic and gender composition of the existing 10 members include:

- Caucasian: 7 (70%)
- African-American: 2 (20%)
- Multicultural: 1 (10%)
- Gender ratio (male: female) 8:2

If you wish to support the reappointments of the above listed Board members, please sign and return the enclosed Boards/Committees Application. If you wish to have another nominee who meets the seat requirement considered for appointment, please provide the nominee's contact information. The requirement is that members be Palm Beach County residents and qualify for the seat description.

Staff intends to agenda these reappointments for September 13, 2016. Please return signed forms no later than July 27, 2016. Applications should be returned to RoseAnn Voils at 3201 Electronics Way, West Palm Beach. Ms. Voils can be reached at 841-4343 for any questions.

Enclosures:
Applications with Resumes (5)
Current Membership Rosters

**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: Boca Raton City Board Advisory ☒ Not Advisory ☐

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

Term of Appointment: _____ Years. From: 9/15/2016 To: 9/15/2019

Seat Requirement: City of Boca Raton Seat #: 4

☒ *Reappointment or ☐ New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: WEINROTH MARK S.
Last First Middle

Occupation/Affiliation: Council Member - City of Boca Raton
Owner ☐ Employee ☐ Officer ☐

Business Name: CITY OF BOCA RATON

Business Address: 201 W PALMETTO PARK RD

City & State: BOCA RATON FL Zip Code: 33432

Residence Address: 4118 BRIARCLIFF CIR

City & State: BOCA RATON FL Zip Code: 33496-4064

Home Phone: (561) 241-9011 Business Phone: (561) 451-Ext. 6331

Cell Phone: (561) 212-6000 Fax: (561) 338-4904

Email Address: RWEINROTH@MYBOCA.US

Mailing Address Preference: ☒ Business ☐ Residence

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

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

Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

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

NONE ☒ NOT APPLICABLE/ (Governmental Entity) ☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on 3 July 2016
☐ 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: Robert S. Weinroth Date: 3 July 2016

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 8-4-16

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

Revised 02/01/2016

Section II Continued:

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(Attach Additional Sheet(s), if necessary)
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NOT APPLICABLE/
(Governmental Entity)



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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:

[Signature: Joe R. Valocchi]

Date:

7/21/16

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Revised 02/01/2016

Section II Continued:

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paula Burdick Date: 7-25-2016

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Revised 02/01/2016

Section II Continued:

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{Insert Address Here}

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Commissioner's Signature: [Signature] Date: 7/21/16

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Revised 02/01/2016

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{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams Date: 7/6/16

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Revised 02/01/2016

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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa McKenley Date: 7/27/16

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Revised 02/01/2016

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Commissioner's Signature: [Signature]

Date: 7/27/16

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Revised 02/01/2016

Robert S Weinroth

Phone: (561) 393-7708

RWeinroth@myBoca.US

Deputy Mayor Robert S Weinroth was first elected to Seat D of the Boca Raton City Council in a special election to complete the unexpired term of Council Member Anthony Majhess (who had resigned to run, unsuccessfully, for Mayor) in March 2014. Mr. Weinroth was re-elected to a full three-year term, without opposition, in March 2015.

In his first term as a member of the Boca Raton City Council, Mr. Weinroth was also elected to serve as Vice-Chair of the Community Redevelopment Agency (CRA). All members of the Council are, simultaneously, elected as Commissioners of the CRA.

At the organizational meeting, held on March 31, 2015, Mr. Weinroth was elected to serve as Deputy Mayor, succeeding, term limited Deputy Mayor Constance Scott. Mr. Weinroth was also appointed to be the alternate city representative on the Palm Beach Metropolitan Planning Organization (MPO). Mayor Susan Haynie is currently Chair of this important forum for county planning. The Palm Beach MPO provides both long-range and short-term transportation planning for all of Palm Beach County.

Deputy Mayor Weinroth is a 24 year resident of Boca Raton where he is an attorney and small businessman. He is married to Pamela with four boys and two dogs in their blended family. Mr. Weinroth graduated, cum laude, from Boston's Northeastern University with a BSBA in Management and went on to earn his Juris Doctor at New England School of Law.

Deputy Mayor Weinroth is admitted to practice law in Florida, Massachusetts and New Jersey as well as the federal courts in Massachusetts, New Jersey and the Middle and Southern Districts of Florida. He is also admitted to practice before the Supreme Court of the United States. He has served as president and general counsel of Freedom Medical Services Inc (FREEDOMED®), an accredited home medical supply company, begun with his wife, Pamela for the past 16 years.

Prior to his election, Mr. Weinroth accumulated a broad range of business management experience, having worked as a divisional president at claims subsidiary of American International Group. When he and his family relocated to Palm Beach County, Mr. Weinroth was engaged as a senior analyst for Southern Business Management Associates Inc, headquartered in Jacksonville, FL, where he was responsible for analyzing the corporate operations of small to medium sized, closely held companies throughout Florida and focusing on obstacles to their financial success.

Deputy Mayor Weinroth is a proud member of the Greater Boca Raton Chamber

of Commerce (where he continues to be active on the Government Affairs & Economic Development Committees), the Rotary Club of Boca Raton, Gold Coast Tiger Bay Club and volunteers, when he can, at Boca Helping Hands. He is an advocate for nonprofit organizations including Tri-County Animal Rescue, Boca Raton Police Athletic League, Boca Raton Museum, Boca Raton Historical Society, American Association of Care Giving Youth, Boca Ballet Theatre, Place of Hope at the Haven, Propel, George Snow Scholarship Fund and Family Promise, to name a few.

Mr. Weinroth was a Council appointment to the City's Elder Affairs Advisory Board where he served until becoming a candidate for a seat on the City Council. He has also been elected president of two homeowners associations (Boca Falls HOA and Briarcliff at Woodfield Country Club HOA) and was appointed to serve on the Safety & Security Committee at Woodfield Country Club HOA, its finance committee and the Club by-laws, long-range planning and finance committees.

Deputy Mayor Weinroth takes great pride in the work he did as a volunteer Guardian ad Litem for the 15th Judicial Circuit, advocating for the needs of abused and neglected children deemed dependent by the Court. Mr. Weinroth has served on the boards of two synagogues, most recently B'nai Torah Congregation, where he served as Financial Secretary, Treasurer, Vice President and Chair of the Budget & Finance Committee. He was elected to the PBC School Advisory Councils for Waters Edge Elementary and Olympic Heights Community High School, the Donna Klein Jewish Academy Board of Trustees, the Board of the Adolph and Rose Levis JCC, the Executive Board of the Friends of the IDF and served two terms as a member of the Florida Bar Board of Governors.

Deputy Mayor Weinroth was recently appointed by the Palm Beach County League of Cities to be a member of the C-51 Governance and Finance Workgroup, which has been tasked with addressing the critical need for adequate water reservoirs in South Florida.

**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: Palm Tran Service Board Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: 9/30/2016 To: 9/30/2019
Seat Requirement: Business Community Representative Seat #: 5
☒ *Reappointment or ☐ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Templeton Robert
Last First Middle
Occupation/Affiliation: _____
Owner ☐ Employee ☒ Officer ☐
Business Name: The Banyan Group
Business Address: 3494 Vin Poinciana Drive, Ste. 13
City & State: Lake Worth FL Zip Code: 33467
Residence Address: 12940 Buddard Ct.
City & State: Wallington FL Zip Code: 33414
Home Phone: (561) 241-5751 Business Phone: (561) 927-2566 Ext.
Cell Phone: () same Fax: () -
Email Address: benbobbert@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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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 on July 10 2014
☐ 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: Robert Templeton Date: 6/23/16

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8-4-16

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

Revised 02/01/2016

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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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

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

NONE



NOT APPLICABLE/
(Governmental Entity)



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☒

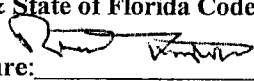
By watching the training program on the Web, DVD or VHS on July 10, 2014

☐

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: Robert Templeton

Date: 6/23/16

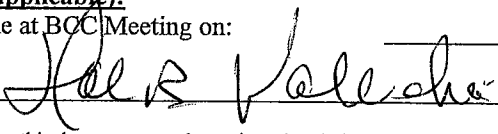
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BOC Meeting on: 9/13/16

Commissioner's Signature: 

Date: 7/21/16

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

Revised 02/01/2016

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

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

NONE ☒ NOT APPLICABLE/ (Governmental Entity) ☐

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☒ By watching the training program on the Web, DVD or VHS on July 10, 2014
☐ 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: Robert Templeton Date: 4/23/16

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BGC Meeting on: 9/13/16
 Commissioner's Signature: Paula Burdick Date: 7-25-2016

Section 11 Continued:

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

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

_____	_____	_____	_____
_____	_____	_____	_____

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

NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>
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<input checked="" type="checkbox"/>	By watching the training program on the Web, DVD or VHS on <u>July 12</u> , 20 <u>14</u>
<input type="checkbox"/>	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: <u>[Signature]</u>	Printed Name: <u>Robert Templeton</u>	Date: <u>6/23/16</u>
--------------------------------------------	---------------------------------------	----------------------

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: <u>9/13/16</u>	
Commissioner's Signature: <u>[Signature]</u>	Date: <u>7/21/16</u>

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

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_____	_____	_____	_____
_____	_____	_____	_____

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

NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>
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*Applicant's Signature: <u>[Signature]</u>	Printed Name: <u>Robert Templeton</u>	Date: <u>6/23/16</u>
--------------------------------------------	---------------------------------------	----------------------

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: <u>Melissa McKinley</u>	Date: <u>7/27/16</u>
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(Attach Additional Sheet(s), if necessary)
OR

NONE ☒ NOT APPLICABLE/ (Governmental Entity) ☐

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

AND

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*Applicant's Signature: [Signature] Printed Name: Robert Templeton Date: 6/23/16

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16
Commissioner's Signature: [Signature] Date: 7/27/16

ROBERT E. TEMPLETON

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

COLLEGE TRAINING AND CERTIFICATION

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

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

University of South Florida
Tampa, Florida
Bachelor of Arts
Psychology

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

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

PRIVATE PRACTICE

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

CERTIFIED MEDIATOR - FLORIDA
(Effective 1985)

PROFESSIONAL EXPERIENCE AND RESPONSIBILITIES

- 1993 – Present** School psychologist, The Banyan Group
Conduct psychological evaluations for children and adolescents, provide counseling services for individuals and families and provide court testimony in a variety of cases.
- 1983 – 2009 (retired) MANAGER, PSYCHOLOGICAL SERVICES**
Exceptional Student Education Department
School District of Palm Beach County
- Responsible for the administration and supervision of psychological services, placement procedures, and legal compliance with laws related to the handicapped, at the District level. Serve as the Department representative for issues related to Due Process Hearings, Suspension and Expulsion Hearings. Supervise and administrate District Prekindergarten (PreK) evaluation, Multicultural Team, Department Budget, and Placement Services for five county regions.
- Winter/Summer
2002 – Present** **ADJUNCT PROFESSOR, NOVA SOUTHEASTERN UNIVERSITY**
Ethics & Law for School Psychologists
Psychological Assessment - Wechsler series
- 1979 – 1983** **SUPERVISING SCHOOL PSYCHOLOGIST**
Palm Beach County, Florida
- Responsible for psychological services to schools, parents, and agencies. Supervised staff of school psychologists. Coordinate referral and testing activities. Conducted individual psychological evaluations and assisted in placement decisions. Implemented in-service training programs. Represented psychological services in all area and district staffing.
- 1974 – 1979** **SCHOOL PSYCHOLOGIST**
Palm Beach County, Florida
- Evaluated students for placement in a variety of special education programs. Knowledge and application of psychological instruments, including low incidence testing and non-biased assessment. Conducted counseling sessions, both individual and group. Extensive experience in eligibility, IEP, and school based staffing. Assisted teachers with the preparation of prescriptions for learning strategies of individual students.
- 1977 – 1978** **ACTING SUPERVISOR - SCHOOL PSYCHOLOGIST**
Palm Beach County, Florida
- Assigned to position by Director of Pupil Personnel Services. Performance responsibilities are the same as previously described.

PROFESSIONAL EXPERIENCE AND RESPONSIBILITIES (Cont)

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

Winter 1974

ADJUNCT INSTRUCTOR
Florida Atlantic University
Palm Beach County, Florida

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

EXPERIENCE AND AREAS OF COMPETENCY

ADMINISTRATION

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

PSYCHOLOGICAL

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

SPECIAL EDUCATION LEGISLATION

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

NATIONAL AND STATE PRESENTER

Mediation
Due Process
Conflict Resolution

Federal Legislation on Handicapped Law
Procedural Safeguards
Personnel Discrimination

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

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

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

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

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

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

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

Term of Appointment: 3 Years. From: 9/30/2016 To: 9/30/2019

Seat Requirement: Certified Paratransit User Seat #: 8

☒ Reappointment or ☐ New Appointment

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

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Rothman Martin
Last First Middle

Occupation/Affiliation: CPA RETIRED
Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 8210 BELLAFIONE WAY

City & State: BONITA BEACH, FL 33472 Zip Code: 33472

Home Phone: (609) 364-0026 Business Phone: () Ext. _____

Cell Phone: (609) 523-0488 Fax: ()

Email Address: _____

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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

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

NONE ☐ NOT APPLICABLE/ (Governmental Entity) ☐

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to FPM CW-P-79 is required before appointment, and upon reappointment.

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 on 7/5 2016
☐ 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: Martin Rothman Printed Name: MARTIN ROTHMAN Date: 7/5/16

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) 355-1915.

Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: Mary Lou Babin Date: 8-4-16

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

Revised 02/01/2016

Section II Continued:

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

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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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: Martin Rothman Printed Name: MARTIN ROTHMAN Date: 7/5/16

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Jale P. Valiente Date: 9/13/16
7/28/16

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

Revised 02/01/2016

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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(Governmental Entity) ☐

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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: Martin Rothman Printed Name: MARTIN ROTHMAN Date: 7/5/16

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyetics.com or contact us via email at ethics@palmbeachcountyetics.com or (561) 355-1915.

Return this FORM to:
(Insert Liaison Name Here), (Insert Department/Division Here)
(Insert Address Here)

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: Paula B. Burdick Date: 7-25-2016

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

Revised 02/01/2016

Section II Continued:

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

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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AND

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*Applicant's Signature: Martin Rothman Printed Name: MARTIN ROTHMAN Date: 7/5/16

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Shelly Van Date: 7/21/16

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

Revised 02/01/2016

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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Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

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

NONE ☐NOT APPLICABLE/
(Governmental Entity) ☐

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☒ By watching the training program on the Web, DVD or VHS on 7/5 2016
☐ 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: Martin Rothman Printed Name: MARTIN ROTHMAN Date: 7/5/16

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: Melissa M. M. M. Date: 7/27/16

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

Revised 02/01/2016

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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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

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

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(Governmental Entity) ☐

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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: Martin Rothman Printed Name: MARTIN ROTHMAN Date: 7/5/16

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: [Signature] Date: 7/27/16

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

Revised 02/01/2016

Martin Rothman, CPA

8210 Bellafiore Way
Boynton Beach, Florida 33472
561-523-0488

RESUME

EMPLOYMENT:

2000-2013 Various retail sales, accounting and income tax positions.

1977-2000 **ORIX Credit Alliance, Inc.**, is a major asset-backed commercial finance company. The company financed equipment in many industries including agriculture, mining, road construction and forestry.

During my tenure with the company, I was promoted several times to Chief Accounting Officer, Executive Vice President and a Member of the Board of Directors. My responsibilities included accounting, internal and external reporting, tax audit, tax compliance and human resources. These departments comprised 150 employees.

1968-1977 **Ernst & Young and Eisner & Lubin.**

Responsibilities included certified and non-certified audits, preparation of financial statements, tax returns and suggestions for client to improve the business operations. Also, prepared or reviewed mandatory government reports.

EDUCATION:

1964-1968 **Pace University- BBA Accountancy PrActice**

1985. **Certificate- The Law of Employee Benefit Plans**

**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: Palm Tran Service Board Advisory ☐ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment /District #: _____
Term of Appointment: 3 Years. From: 9/30/2016 To: 9/30/2019
Seat Requirement: Fixed Route Bus Operator Seat #: 10
☒ *Reappointment or ☐ New Appointment

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

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Mattingly Dwight
Last First Middle
Occupation/Affiliation: Bus Operator for Palm Tran, Inc
Owner ☐ Employee ☐ Officer ☐

Business Name: None
Business Address: ~~8~~
City & State _____ Zip Code: _____

Residence Address: 8907 SE Pine Cone
City & State Hobe Sound, FL Zip Code: 33455
Home Phone: (772) 546-9248 Business Phone: () Ext. _____
Cell Phone: (361) 523-0525 Fax: () _____
Email Address: atu1577@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

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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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

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

NONE



NOT APPLICABLE/
(Governmental Entity)



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☒ By watching the training program on the Web, DVD or VHS on 07/08 20 16
☐ 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: Dwight H. Mattingly Printed Name: Dwight H. Mattingly Date: 7/08/2016

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

9/13/16

Commissioner's Signature: Mary Lou Berger

Date: 8-4-16

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

Revised 02/01/2016

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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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

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

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(Governmental Entity)

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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: *Dwight H. Mattingly* Printed Name: Dwight H. Mattingly Date: 7/08/2016

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16
Commissioner's Signature: *John R. Valente* Date: 7/20/16

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

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

NONE



NOT APPLICABLE/
(Governmental Entity)



ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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By watching the training program on the Web, DVD or VHS on 07/08 20 16



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: Dwight H. Mattingly Printed Name: Dwight H. Mattingly Date: 7/08/2016

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) 355-1915.

Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}

{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

9/13/16

Commissioner's Signature: Paula Burdick

Date: _____

7-26-2016

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

Revised 02/01/2016

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

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

NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>
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AND

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*Applicant's Signature: <u><i>Dwight H. Mattingly</i></u>	Printed Name: <u>Dwight H. Mattingly</u>	Date: <u>7/08/2016</u>
-----------------------------------------------------------	------------------------------------------	------------------------

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{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: <u>9/13/16</u>
Commissioner's Signature: <u><i>Shelly Plume</i></u> Date: <u>7/21/16</u>

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

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_____	_____	_____	_____

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

NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>
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<input type="checkbox"/>	By attending a live presentation given on _____, 20____

AND

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*Applicant's Signature: *Dwight H. Mattingly* Printed Name: Dwight H. Mattingly Date: 7/08/2016

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: *S. Abrams* (b) Date: 7/21/16

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

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

NONE



NOT APPLICABLE/
(Governmental Entity)

☐

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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: Melissa McKinley Date: 7/27/16

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

Revised 02/01/2016

Section II Continued:

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

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_____	_____	_____	_____
_____	_____	_____	_____

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

NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>
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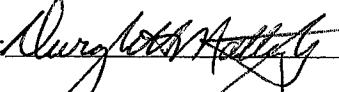
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AND

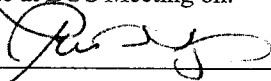
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*Applicant's Signature: <u></u>	Printed Name: <u>Dwight H. Mattingly</u>	Date: <u>7/08/2016</u>
--------------------------------------------------------------------------------------------------------------------	------------------------------------------	------------------------

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Return this FORM to:
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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: <u>9/13/16</u>
Commissioner's Signature: <u></u> Date: <u>9/27/16</u>

Resume
Dwight H. Mattingly

Associations and Boards

- 2012 – Present- Board of Directors Florida Public Pension Trustee Association.
- 2012 – Present- Executive Board Member Can-Am Conference Board Amalgamated Transit Union.
- 2011 – Present- Board of Directors Workforce Alliance/Career Source Palm Beach County.
- 2007 - Present- Vice Chairman for the Amalgamated Transit Union Florida State Legislative Conference Board.
- 2005 – Present- Trustee on the Executive Board of Palm Beach-Treasure Coast Central Labor Council, AFL-CIO.
- 2001 – Present- Pension Trustee of the Palm Tran/ATU Local 1577 Pension Fund, currently serving as Chairman of the Board of Trustees.

Work History

- 2001 – Present- President/Business Agent Amalgamated Transit Union Local 1577
- 1999 - 2001- Financial Secretary Treasurer Amalgamated Transit Union Local 1577
- 1996 – Present- Bus Operator for Palm Tran
- 1990 – 1996 – Construction industry, employed by Addison Drywall
- 1970 – 1996 – Summer and part -time employment in Construction industry and Charter Bus Industry.
- 1976 – 1990- taught high school and 8th grade, Bible, History and Social Sciences.

Education

- 2003 - Present- Florida Public Pension Trustee Association Continuing Education Units
- 2003- Completed course of study by Florida Public Pension Trustee Association for Certified Public Pension Trustee
- Graduated 4 year college with a B.A. in History and Secondary Ed.
- Completed High School 1970

**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: Palm Tran Service Board Advisory ☐ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment / District #: _____
Term of Appointment: 3 Years. From: 9/30/2016 To: 9/30/2019
Seat Requirement: Resident of the Glades / Seat #: 13
Lake Region area of P.B.C.
☒ *Reappointment or ☐ New Appointment

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

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Scott Beverly J.
Last First Middle
Occupation/Affiliation: Assistant to the City Manager
Owner ☐ Employee ☒ Officer ☐
Business Name: City of Belle Glade
Business Address: 110 Dr. Martin Luther King Jr. Blvd.
City & State: Belle Glade, FL Zip Code: 33430
Residence Address: 805 NE 2nd St.
City & State: Belle Glade, FL Zip Code: 33430
Home Phone: () 561-996-7398 Business Phone: () 561-992-1623
Cell Phone: () 561-436-8838 Fax: () 561-992-2221
Email Address: bseott@belleglade-fl.com

Mailing Address Preference: ☒ Business ☐ Residence

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

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

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

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

NONE ☒ NOT APPLICABLE/ (Governmental Entity) ☐

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

AND

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*Applicant's Signature: Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/23/16

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Return this FORM to:

{Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

9/13/16

Commissioner's Signature: Mary Jane Davis Date: 8-4-16

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Revised 02/01/2016

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 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: Deep Velleka

Date: 7/21/16

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Revised 02/01/2016

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{Insert Address Here}

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9/13/16

Commissioner's Signature: Barbara Burdick Date: 8-8-2016

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Revised 02/01/2016

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

_____	_____	_____	_____
_____	_____	_____	_____

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

NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>
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ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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):

<input checked="" type="checkbox"/>	By watching the training program on the Web, DVD or VHS on <u>1/14</u> 20 <u>16</u>
<input type="checkbox"/>	By attending a live presentation given on _____, 20 _____

AND

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

*Applicant's Signature: Beverly J. Scott Printed Name: Beverly J. Scott Date: 6/23/16

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) 355-1915.

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

Section III (Commissioner, if applicable):

Appointment to be made at BCG Meeting on: 9/13/16

Commissioner's Signature: Shelly Maxa Date: 7/21/16

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: S. Abrams ¹⁶ Date: 7/21/16

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{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

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Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: Melissa McKinley Date: 7/27/16

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{Insert Address Here}

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Appointment to be made at BCC Meeting on: 9/13/16

Commissioner's Signature: [Signature] Date: 7/27/16

BEVERLY J. SCOTT

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

EMPLOYMENT

City of Belle Glade

Belle Glade, FL

Assistant to the City Manager

June 2011 – Present

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

City of Greensboro

Greensboro, NC

Supervisor of Legal Services

January 2009 – February 2011

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

McElroy, Deutsch, Mulvaney & Carpenter

Morristown, NJ

Paralegal

August 2007 – November 2008

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

EDUCATION

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

BOARDS, COMMITTEES and PROFESSIONAL MEMBERSHIPS

- Palm Tran Service Board, 2013-Present
- Leadership Glades Board, 2013-2016
- Palm Beach County Water Utility Advisory Board, 2012-Present
- Glades Utility Authority (GUA) Board, Vice-Chair, 2011-2012; Chairman 2012-2013
- Palm Beach County Homeless Advisory Board 2012-2015
- Palm Beach County LMS Steering Committee, 2011-2014
- Lake Okeechobee Regional Economic Development (LORE) Board, Alternate Only
- International City Managers Association (ICMA)
- Florida City/County Management Association (FCCMA)
- North Carolina Bar Association, Paralegal Division
- National Association of Legal Assistants

RESOLUTION NO. R-2015- 0893

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REESTABLISHING AND CONTINUING THE PALM TRAN SERVICE BOARD; ADDRESSING TERMS, POWERS AND DUTIES; INCLUDING UNIFORM POLICIES AND PROCEDURES REQUIREMENTS OF THE COUNTY FOR ADVISORY BOARDS; REPEALING RESOLUTION NOS. R-2001-2241, R-2002-0485, R-2003-1582, R-2004-0949, R-2007-0711 AND R-2008-1568; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (Board) adopted Resolution No. R-2001-2241 which created the Palm Tran Service Board (PTSB); and

WHEREAS, the PTSB was created to act as an advisory body to the Board of County Commissioners regarding the County's provision of fixed route public transportation and paratransit services, except that it was authorized to hold public hearings and make determinations regarding adjustments to Palm Tran's fixed route public transportation services; and

WHEREAS, the Board of County Commissioners adopted Resolution No. R-2013-0193 establishing uniform policies and procedures for Palm Beach County advisory boards; and

WHEREAS, the requirements of Resolution No. R-2013-0193 may be waived upon a majority vote of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners has previously waived the requirements of Resolution No. R-2013-0193 which limit the maximum number of members that may serve on a County board and which require all board members to be residents of the County; and

WHEREAS, the Board of County Commissioners desires to repeal Resolution No. R-2001-2241, and all of its amending resolutions, and to adopt in their stead, a resolution reestablishing the Palm Tran Service Board in conformity with the requirements of Resolution No. R-2013-0193, except as such requirements have been waived by the Board of County Commissioners, and continuing the PTSB as further described herein, without lapse in its authority or effect; and

WHEREAS, the Palm Tran Service Board has been and shall continue to be a mechanism for the participation of individuals with disabilities in the continued development and assessment of public transit services to individuals with disabilities.

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

Section 1. Repeal of Resolutions - Resolutions Nos. R-2001-2241, R-2002-0485, R-2003-1582, R2004-0949, R-2007-0711 and R-2008-1568 of the Board of County Commissioners of Palm Beach County, Florida are hereby repealed.

Section 2. Reestablishment of the Palm Tran Service Board - The Board of County Commissioners of Palm Beach County, Florida does hereby reestablish and continue the "Palm Tran Service Board" (PTSB), without lapse in its authority, effect, or membership. Its purpose, functions and actions shall be advisory in nature, except for the exercise of authority granted to it in Section 4 below.

Section 3. Purpose - The PTSB shall act as an advisory board to the Board of County Commissioners regarding Palm Tran's fixed route and paratransit programs and services, and in its performance of the duties set forth in Section 9, except when exercising the authority described in Section 4 and paragraphs a. and b. of Section 9 below. The PTSB shall provide an ongoing mechanism for the participation of individuals, with and without disabilities, in the continued development, implementation and assessment of all Palm Tran services.

Section 4. Authorization to hold Public Hearings and Meetings - The Board of County Commissioners does hereby expressly authorize the PTSB to exercise the authority vested in the Board of County Commissioners to conduct all public meetings and public hearings required to be held prior to the implementation of any adjustment to Palm Tran's fixed route public transportation services, and having solicited and considered all public comments received related to a proposed service adjustment, to approve or disapprove the implementation thereof. All route and schedule adjustments, for which there will be an increase in the cost of services, must be funded in Palm Tran's annual budget approved by the Board of County Commissioners. All authority vested in the Board of County Commissioners is retained by the Board of County Commissioners, including but not limited to, the approval of Palm Tran's capital and operating budgets, the establishment of all fares, the employment of all staff, the filing of all grant applications, the approval of all solicitations, contracts and purchases, and the establishment of all Palm Tran policies and procedures.

Section 5. Application of the County's Uniform Policies and Procedures for Palm Beach County Advisory Boards - The PTSB and its members shall be subject to the uniform policies and procedures established by the Board of County Commissioners in Resolution No. R-2013-0193, as it may be amended or replaced by action of the Board of County Commissioners from time to time, except to the extent the application of such policies has been waived by the Board of County Commissioners. As of the date of this resolution, the Board of County Commissioners has waived the limitation on the maximum number of members that may constitute a board as set forth in Section 11 of Resolution No. R-2013-0193. This waiver shall remain in effect until extinguished or removed by the Board of County Commissioners by amendment to this resolution or the adoption of a resolution or enactment of an ordinance that rescinds or extinguishes prior waivers granted by the Board of County Commissioners.

Section 6. PTSB Appointments - The PTSB and its members shall be subject to the procedure for at-large and district appointments to advisory boards established by PPM CW-O-023, as it may be amended or replaced from time to time, so as to ensure consistency with agenda submittal and review procedures.

Section 7. Composition - The PTSB shall be composed of thirteen (13) voting members who must be residents of Palm Beach County, unless such residency requirement is waived by the Board of County Commissioners. Each member shall serve at-large and at the pleasure of the Board of County Commissioners.

Section 8. Terms -

a. The term of office for each member of the PTSB holding office at the time this Resolution is adopted shall remain in effect except that each member's term shall be modified to end on September 30th of the year in which the member's term is to expire. Thereafter, the terms of office for all members shall be three (3) years, and all terms shall begin on the 1st of October and end on the 30th of September. No member shall serve more than three (3) consecutive three (3) year terms. This limitation shall not be applied retroactively to include the terms or portions thereof served by a member appointed to the PTSB prior to the adoption of R-2013-0193, and shall not be applied so as to prevent a member from serving a maximum of three (3) consecutive terms or nine (9) additional years from the date of the adoption of R-2013-0193.

b. All members serve at the pleasure of the Board of County Commissioners and may be removed, for any reason whatsoever, with or without cause, by a majority vote of the Board of County Commissioners.

c. Notwithstanding anything contained herein, a member's appointment shall terminate and the member shall be automatically removed, with or without the action of the Board of County Commissioners, for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend more than one-half (½) of the meetings scheduled during a calendar year. Participation for less than three-fourths (¾) of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the PTSB and such removal shall create a vacancy.

d. To the extent deemed possible by the Board of County Commissioners, the criteria set forth below will be used in the selection and appointment of thirteen (13) members to serve on the PTSB,

except that Seat 4 must be filled by an elected municipal official. Except as to the category assigned to Seat 4, it is the goal of the Board of County Commissioners to have one (1) member appointed to the PTSB from each of the remaining categories:

- Seat 1. Transportation experience
- Seat 2. Disability advocate
- Seat 3. Environmental advocate
- Seat 4. Elected municipal official of a municipality located in Palm Beach County
- Seat 5. Business community representative
- Seat 6. Representative with multi-cultural experience
- Seat 7. Senior citizen
- Seat 8. Certified paratransit user
- Seat 9. Regular fixed route bus passenger
- Seat 10. Fixed route bus operator
- Seat 11. Citizen at-large
- Seat 12. Paratransit expertise
- Seat 13. Resident of the Glades/Lake Region of Palm Beach County

Seat 4 is designated as an *ex officio* office of the elected municipal official appointed to that seat. The duties imposed upon the member appointed to Seat 4 are and shall be deemed to be additional *ex officio* duties of his or her municipal office. The Board of County Commissioners may request the Palm Beach County League of Cities, Inc. to select and recommend to the Board of County Commissioners, an elected municipal official from a city located within Palm Beach County, to be appointed to perform the *ex officio* duties of Seat 4.

Section 9. Duties - the duties of the PTSB are limited to the following:

a. To hold all public hearings for fixed route service adjustments in those instances where twenty-five percent (25%) or more of the route miles are affected by a proposed change. Public hearings must be noticed at least ten (10) days in advance in a newspaper of general circulation in Palm Beach County. In those instances where a proposed fixed route adjustment impacts less than twenty-five (25%) of the route miles of a route, those changes shall be approved at a public meeting after public comments, but a formal public hearing need not be held.

b. To consider all public comments received regarding proposed route adjustments and to approve or reject proposed changes to fixed routes and schedules after concluding its public hearing or public meeting comment process.

c. To hold regular meetings and special meetings as convened by the Chair of the PTSB or upon the request of the Executive Director of Palm Tran.

d. To consider the input and recommendation of its standing subcommittees. All standing subcommittees shall be solely advisory bodies to the PTSB. The following standing subcommittees are established to assist the PTSB in the performance of its duties:

- 1. Paratransit
- 2. Planning

e. All standing subcommittees shall meet as frequently as deemed necessary by the PTSB, except that the Paratransit Standing Subcommittee shall meet at least six (6) times per calendar year.

f. To provide summary minutes of each meeting of the PTSB to the Board of County Commissioners.

g. To make a presentation to the Board of County Commissioners upon the request of the Executive Director of Palm Tran, the County Administrator or the Board of County Commissioners.

h. To make recommendations to the Board of County Commissioners concerning paratransit services and public transportation projects within Palm Beach County, upon the request of the Board of County Commissioners, County Administrator, or the Executive Director.

i. To make recommendations to the Board of County Commissioners regarding the activities of the South Florida Regional Transportation Authority (SFRTA) or the Palm Beach Metropolitan Planning Organization, upon the request of the Board of County Commissioners, the County Administrator, or the Executive Director.

j. To act as a mechanism for the participation of individuals, with and without disabilities, in the continued development, implementation and assessment of all Palm Tran services.

k. To approve or disapprove the recommendations for fixed route service adjustments made by the Executive Director or his or her designee. The PTSB may not change or modify the Executive Director's recommendations for fixed route service adjustment without the consent of the Executive Director or his or her designee. In the event the PTSB shall not approve a recommendation made by the Executive Director and the Executive Director determines that a change or modification suggested by the PTSB is not appropriate, the Executive Director shall take no action on the recommended adjustment but may, at any time, resubmit the matter to the PTSB, for its consideration and approval.

l. Submit an annual narrative report to the County's Agenda Coordinator in conformity with applicable procedures or policies established by the County.

m. To perform such other duties, of an advisory nature, requested by the Executive Director.

Section 10. Qualification as a Candidate - PTSB members shall not be prohibited from qualifying as a candidate for elected office.

Section 11. PTSB Actions -

a. The PTSB shall not undertake any action(s) unless a motion for such action has been approved by a majority of the members physically present casting their votes in favor of the motion.

b. Motions must be made and voted upon during the course of regular or special meetings. Within any particular meeting, the PTSB will not take any action on any matter which has not been placed on the agenda for that meeting, unless the PTSB finds special conditions or circumstances exist which require immediate action.

c. The Chair of the PTSB shall appoint all standing subcommittee members and the chairs of all standing subcommittees. All standing subcommittee chairs shall be members of the PTSB. Any citizen may be appointed to serve on a standing subcommittee. Standing subcommittees shall elect a vice-chair from among its members. All standing subcommittees shall be solely advisory bodies to the PTSB and shall serve at the pleasure of the Chair of the PTSB. All standing subcommittee members shall comply with the requirements of the Palm Beach County Code of Ethics applicable to officials of advisory boards. The attendance requirements set forth in Section 8.c. of this Resolution shall also be applicable to all standing subcommittee members. Standing subcommittee members may be automatically removed for lack of attendance, with or without action of the Chair. The Executive Director or his or her designee shall be responsible for monitoring the attendance of the members of any standing subcommittee and for notifying the PTSB and its Chair of the automatic removal of a member for lack of attendance, and for monitoring standing subcommittee members' compliance with the Palm Beach County Code of Ethics.

d. The primary purpose of the Paratransit Standing Subcommittee is to create a forum for individuals with disabilities to participate in the continued development and assessment of services to individuals with disabilities. This standing subcommittee will meet no less than six (6) times a calendar year and at least once each quarter, but may be convened more frequently to consider and provide input to the PTSB regarding proposed changes to the County's fixed route or paratransit systems or to perform any other task assigned to it by the PTSB or requested by the Executive Director. This standing subcommittee shall report directly to the PTSB and shall forward to the PTSB the comments, information, facts and opinions it has obtained or gathered.

e. The PTSB may establish temporary special subcommittees on an "ad-hoc" basis in order to enable it to more efficiently carry out its duties. The chair of the PTSB shall name the members of all

such special subcommittees and the individual who will serve as the chair of any special subcommittee. Members of the PTSB may also serve on any special subcommittee.

Section 12. Maximum Number of Boards - The maximum number of boards that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 13. PTSB Chair - The PTSB shall elect a chair and a vice-chair from among its members. The chair and the vice-chair shall each serve for a term of one (1) year. There shall be no limit on the number of terms an individual may be elected as chair or vice-chair.

Section 14. Quorum and Meetings -

a. A quorum of the PTSB's membership must be physically present in order to hold any public hearing or meeting, to conduct any business or take any action. A quorum shall consist of a majority of the appointed members of the PTSB.

b. The PTSB shall endeavor to meet on a monthly basis and may meet more or less frequently as it deems appropriate or as requested by the Executive Director.

c. Meetings of the PTSB shall be governed by Roberts' Rules of Order. The PTSB may, however, establish its own rules of procedure for the conduct of its meetings.

Section 15. Noninterference - Members of the PTSB shall not contact Palm Tran staff, for any reason, other than the Executive Director of Palm Tran or his or her designee. Members shall not involve themselves in or interfere with the day-to-day operations of Palm Tran or the actions or activities of its employees and the employees of the Board of County Commissioners. All actions of the PTSB or of its members must be in accordance with the provisions of this resolution.

Section 16. Vacancies - Vacancies occurring during a term shall be filled for the unexpired term.

Section 17. Sunshine Law and State Code of Ethics - The PTSB and its members are subject to and shall comply with Florida's Sunshine Law and the State of Florida's Code of Ethics. Appointees to the PTSB that are required to submit a Statement of Financial Interests to the State of Florida Commission on Ethics will be notified that the failure to submit a Statement of Financial interests within thirty (30) days of appointment shall result in invalidation of the appointment. Reasonable public notice of all PTSB meetings shall be provided. All meetings of the PTSB shall be open to the public at all times and minutes shall be taken at each meeting. All meetings shall comply with the applicable requirements of Chapter 286, F.S.

Section 18. Palm Beach County Code of Ethics - PTSB members and the members of its standing subcommittees are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Sections 2-254 through 2-260 of the Palm Beach County Code.

Section 19. Conflict with Federal or State Law or County Law - Any Federal, State or County law in conflict with this resolution shall prevail.

Section 20. Effective Date - The provisions of this resolution shall become effective upon its approval by the Board of County Commissioners.

The foregoing resolution was offered by Commissioner Taylor,
who moved its adoption. The motion was seconded by Commissioner Berger,
and upon being put to a vote, the vote was as follows:

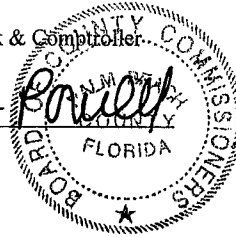
Commissioner Shelley Vana, Mayor	-	<u>Aye</u>
Commissioner Mary Lou Berger, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Paulette Burdick	-	<u>Aye</u>
Commissioner Steven L Abrams	-	<u>Aye</u>
Commissioner Melissa McKinlay	-	<u>Aye</u>
Commissioner Priscilla A. Taylor	-	<u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted this 7th day of
July, 2015.

Palm Beach County, Florida by its
Board of County Commissioners

Sharon R. Bock, Clerk & Comptroller

By: Nancy Powell
Deputy Clerk



Approved as to Form and
Legal Sufficiency

By: [Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller,
do hereby certify that the foregoing
Resolution was adopted by the Board of
County Commissioners on this
JUL 07 2015
7-9-15
By: Nancy Powell
Deputy Clerk

Resolution No. 2013- 0193

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS; REPEALING RESOLUTIONS R95-1806, R2002-1606, R2010-1941, AND R2011-0946 RESPECTIVELY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, commissions, task forces, and authorities which have been established by the Board of County Commissioners from time to time; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R95-1806, which established uniform policies and procedures for said advisory boards; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R2002-1606, which established attendance policies for said advisory boards; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R2010-1941, providing for approval authority to the County Administrator and Deputy County Administrator for advisory board member travel; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution R2011-0946, which modified the policy to allow a County employee to serve on said advisory board when County employee is an elected official within Palm Beach County; and

WHEREAS, it is desirable to repeal Resolutions R95-1806, R2002-1606, R2010-1941, and R2011-0946 and reestablish up-to-date policies into one all encompassing

document which includes specific procedures to ensure compliance with the Board of County Commissioners directives.

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

Section 1. Repeal of Prior Resolutions

Resolutions R95-1806, R2002-1606, R2010-1941, and R2011-0946 are repealed in their entirety.

Section 2. Board Appointments

The procedure for at-large and district appointments to advisory boards, committees, commissions, task forces, and authorities (hereinafter referred to as "boards" shall be established by a Countywide Policy and Procedure Memorandum (hereinafter referred to as a "PPM") to ensure consistency with agenda submittal and review procedures. Included in the PPM shall be post-appointment procedures to make sure appointees are aware of the requirements of serving on the board. The provisions in this Resolution shall be applicable to boards created by the Board of County Commissioners and may be waived upon majority vote by the Board of County Commissioners.

Section 3. Maximum Number of Boards

The maximum number of boards that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 4. Terms of Office

Terms of office for board members shall be three years. This term shall not apply to any board created by statute or other binding rule which specifies a different term.

Section 5. Vacancies

Vacancies occurring during a term shall be filled for the unexpired term.

Section 6. Number of Terms Served

There shall be a limit of three consecutive three year terms, unless dictated otherwise by statute or other binding rule.

Section 7. Removal

All at-large members of boards appointed by the Board of County Commissioners serve at the pleasure of the Board of County Commissioners and may be removed without cause upon majority vote by the Board of County Commissioners. All members of boards that are classified as District appointees serve at the pleasure of their district Commissioner and may removed without cause by the District Commissioner. This provision shall not apply if a statute or other binding rule provides for a different removal process.

Section 8. Removal for Lack of Attendance

Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 9. Qualification as a Candidate

Board members shall not be prohibited from qualifying as a candidate for elected office.

Section 10. Eligibility to Serve

County employees, other than Commissioners Aides, may not be appointed to boards except where technical/professional representation and county employee eligibility are specifically set forth in the document creating the board or where the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the Board of County Commissioners. Employees of other units of local government may **not** represent their respective governments on boards, unless otherwise provided by statute or other rule of law. Former Board of County Commission members may not be appointed to boards for at least two years following their last day in office as a County Commissioner.

Section 11. Number of Members

The preferred limit on the number of members on a board shall be nine (9), provided, and the maximum number of members shall not exceed eleven (11). This limitation shall not apply to any board created by statute or other binding rule requiring a different specified number of members.

Section 12. Residency Requirement

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board. Exemptions to this requirement are allowed when circumstances warrant outside technical/professional representation, or if statute or other rule specifies.

Section 13. Sunshine Law and State Code of Ethics

All boards are to comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

Section 14. Palm Beach County Code of Ethics

Board members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 15. State Financial Disclosure

Appointees to boards that are required to submit a Statement of Financial Interests with the State of Florida Commission on Ethics will be notified that failure to submit a Statement of Financial Interests within 30 days of appointment shall result in invalidation of the appointment.

Section 16. Travel Expenses, Reimbursement and Approval Authority

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section 17. Annual Narrative Report

Each board listed in PPM CW-O-60, as may be amended from time to time, shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060. An Annual Narrative Report does not have to be submitted if the board is required to submit a report a least quarterly through ordinance, law, or some other legal document.

Section 18. Conduct of Meeting

A quorum must be present for the conduct of all board meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 19. Conflict with Federal or State Law or County Charter

Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 20. Effective Date

The provisions of this Resolution shall be effective March 1, 2013.

The foregoing resolution was offered by Commissioner Taylor, who moved its adoption. The motion was seconded by Commissioner Vana, and upon being put to a vote, the vote was as follows:

Commissioner Steven L. Abrams, Mayor	-	<u>Aye</u>
Commissioner Priscilla A. Taylor, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Nay</u>
Commissioner Paulette Burdick	-	<u>Nay</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria	-	<u>Nay</u>

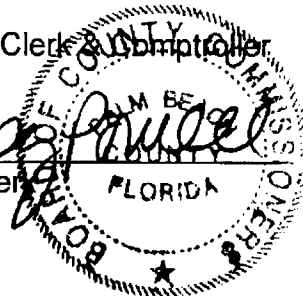
The Chair thereupon declared the Resolution duly passed and adopted this 5th day of February, 2013.

Palm Beach County, Florida by its
Board of County Commissioners

Sharon R. Bock, Clerk & Comptroller

BY:

Deputy Clerk



Approved as to Form and
Legal Sufficiency

By:


Assistant County Attorney

Voting Members of the Palm Tran Service Board (PTSB)

7/11/2016 10:36

Seat #	Name	Address	City	Zip	Phone	Cell Phone	Other	E-Mail
1	Terry Brown	23 Harbour Drive, South	Ocean Ridge	33435	561-369-2946	561-436-3539		Barefootvilia@aol.com
2	Myra Goldick	9729 Savannah Estates Dr.	Lake Worth	33467	561-439-0230	561-302-2447		myra@myragoldick.com
3	VACANT							
4	Robert Weinroth	201 W. Palmeto Park Road	Boca Raton	33432	561-212-6000	561-451-6331		Rweinroth@d.boca-raton.fl.us / and Robert@robertweinroth.com
5	Robert Templeton	3898 Via Poinciana Dr., Ste.13	Lake Worth	33467	561-284-6611	561-281-5751		benbobbart@aol.com
6	VACANT							
7	Frank Stanzione	8582 Tourmaline Blvd.	Boynton Beach	33437	561-364-1265	561-818-2702		fstanz0314@bellsouth.net
8	Martin Rothman	8210 Bellafiore Way	Boynton Beach	33472		561-523-0488		rothmen626@comcast.net
9	VACANT							
10-Chair	Dwight Mattingly	8907 SE Pine Cone	Hobe Sound	33455	561-523-0525			atu1577@bellsouth.net
11	Andre Cadogan	2875 Windswept Drive	Lantana	33462	561.632.8512	561.632.8512		drecad@yahoo.com
12	Dennis Martin	26 Sparrow Dr, Unit 13A	Royal Palm Beach	33411	561-386-6649	561-906-0064	561-684-5885	DMartin@YourADRC.org
13	Beverly J. Scott	110 Dr. Martin Luther King Jr. Bl. W.	Belle Glade	33430	561-996-0100 x104			bsscott@belleglade-fl.com

Palm Tran Service Board (PTSB) Expiring Terms

Seat #	Requirement	Current Member	Appointed Date	Reappointed Date	Expiration Date
1	Rep. with Transportation Experience	Terry Brown		6/3/2014	9/30/2017
2	Disability Advocate	Myra Goldick	10/21/2014		9/30/2016
3	Environment Advocate	VACANT	10/1/2014		9/30/2016
4	Elected Municipal Official of a Municipality within PBC	Robert Weinroth	5/19/2015		9/30/2016
5	Business Community Representative	Robert Templeton	8/16/2011	10/1/2013	9/30/2016
6	Representative with Multi-Cultural Experience	VACANT			
7	Senior Citizen Rep.	Frank Stanzione	9/10/2014		9/30/2017
8	Certified Paratransit User	Martin Rothman			9/30/2016
9	Regular Fixed-Route Bus Rider	VACANT			9/30/2016
10-Chair	Fixed Route Bus Operator	Dwight Mattingly	9/9/2014		9/30/2016
11	Citizen at Large	Andre Cadogan	2/3/2015		9/30/2017
12	Rep. with Extensive Paratransit Experience	Dennis Martin	4/19/2016		9/30/2016
13	Resident of the Glades/Lake Region area of PBC	Beverly J. Scott	10/1/2013		9/30/2016