Agenda Item	#:	31	A-1	
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:	May 15, 2018
Department:	Equal Opportunity
Submitted By:	Office of Equal Opportunity
Advisory Board Name:	Fair Housing/Equal Employment Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of one (1) new member to the Fair Housing/Equal Employment Board (FH/EE) Board.

<u>Appoint</u>	<u>Seat No.</u>	<u>Requirement</u>	Nominated By	Term
Jefferson Grant	9	PBC Resident Business Mgmt. Expertise	Mayor McKinlay Vice Mayor Bernard Commissioner Valecl Commissioner Abran Commissioner Burdie	ne ns

Summary: The FH/EE board is comprised of nine (9) members, consisting of seven (7) district appointments and two (2) at large members. Following the resignation of at-large appointee RoxAnne Harris, nominations were requested in a memo to the Board of County Commissioners. Staff recommends approval of the appointment of Jefferson Grant for the remainder of the vacant term ending 9/30/2019. The FH/EE board serves as a quasi-judicial body empowered to hear and decide upon the merits of employment and housing discrimination complaints investigated by the Office of Equal Opportunity. Eight (8) of the board's nine (9) seats are currently filled with a diversity of Caucasian: 6 (75%), African American: 2 (25%) and Hispanic: 0 (0%). The gender ratio (female: male) is: 1:7 This nominee is an African American male. Countywide (DO)

Background and Justification:

The Board of County Commissioners enacted Ordinances 95-31 and Ordinance 90-1, as codified in Sections 2-261 through 2-313 of the Palm Beach County Code and Sections 15-36 through 15-64, respectively, establishing the FH/EE Board. The Ordinances require that the appointees should reflect, to the greatest extent possible representation from the protected groups identified in the Ordinances and who have experience and interest in equal opportunities. Pursuant to the PPM regarding board appointments, staff requested the Mayor and members of the Board of County Commissioners submit nominees to fill this at-large vacancy. The board meets quarterly.

Attachments:

- 1. Memorandum of March 30, 2018 to BCC
- 2. Board Appointment Information Form and Code of Ethics
- 3. Resume
- 4. Current Membership Listing of FH/EE Board

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Recommended by:	Panele D.	- 19xbr 2018.
	Department Director	Date
Legal Sufficiency:	CHR Qu	H-20.18
	Assistant Gounty Attorney	Date
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II. REVIEW COMMENTS

A. Other Department Review:

Department Director

ATTACHMENT 1



Office of Equal Opportunity 301 N. Olive Avenue, 10th Floor West Palm Beach, FL 53401 (561) 355-4884 Fax: (561) 355-4932 www.pbcgov.com/equalopportunity

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Palm Beach County Board of County Commissioners

Melissa McKinlay, Mayor

Mack Bernard, Vice Mayor

Hal R. Valeche

Paulette Burdick Dave Kerner

Steven L. Abrams

Mary Lou Berger

County Administrator

Verdenia C. Baker

Pamela Guerrier, Director Office of Equal Opportunity

March 30, 2018

RE:

DATE:

RoxAnne Harris was an at-large appointee who resigned her seat. Her term expires September 30, 2019. We have received an application from Jefferson Grant for consideration for this Board. Attached is his completed application and Resume'.

MEMORANDUM

The Board of County Commissioners enacted Ordinances 95-31 and Ordinance 90-1, as codified in Sections 2-261 through 2-313 of the Palm Beach County Code and Sections 15-36 through 15-64, respectively, establishing the Fair Housing/Equal Employment Board. This board serves as a quasi-judicial body empowered to hear and decide upon the merits of employment and housing discrimination complaints investigated by the Office of Equal Opportunity. The board meets quarterly. The Board currently consists of 8 members. The current makeup of the Board is Caucasian: 6 (75%), African American: 2 (25%) and Hispanic: 0 (0%). The gender ratio (female: male) is: 1:5. This nominee is an African American male.

This appointment will be to fill the unexpired portion of the term through September 30, 2019. The Ordinances require that the appointees should reflect, to the greatest extent possible, representation from the protected groups identified in the Ordinances and who have experience and interest in equal opportunities. The board meets quarterly. If you approve of this appointment, it is requested that the form be signed and returned to this office. It is our intention to have this matter submitted for consideration at the May 1, 2018 meeting of the Board of County Commissioners. Alternatively, please suggest other nominees. The roster of the current members of the FH/EEO Board is enclosed for your information.

If there are any questions concerning this request, or if additional information is needed, please contact me at 355-2558.

Nancy Bolton, Assistant County Administrator CC: David Ottey, Chief Assistant Count Attorney

"An Equal Opportunity Affirmative Action Employer'

printed on sustainable and recycled paper

TO: Melissa McKinlay, Mayor and Members of the Board of County Commissioners FROM:

Palm Beach County Fair Housing / Equal Employment Board At-Large Appointment

ATTACHMENT	2

Aerojet Rocketdyne Restricted/Export Conti
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION The information provided on this form will be used in considering your nowingtion Please COMPLETE SECTION II IN FULL
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) Fair Housing / Equal Employment
Board Name: Advisory [X] Not Advisory []
[X] At Large Appointment or [] District Appointment /District #;
Term of Appointment: <u>3</u> Years. From: To: To:
Seat Requirement: <u>Citizen with business management expertise</u> Seat #: <u>79</u>
[]*Reappointment or [-] New Appointment
or [1 to complete the term of <u>Rox Anne Harris</u> Due to: [1] resignation [] other Completion of term to expire on: <u>September 30, 2019</u> *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: Grant Jefferson Leonard
Occupation/Affiliation: Engineer
Owner [] Employee [1] Officer []
Business Name:AerojetRocketayneBusiness Address:17900BeelineHighwayCity & StateJupiterFLZip Code:33478
Business Address: 17900 Beeline Highway
City & State Jupiter FL Zip Code: 33478
Residence Address: 1223 Pine Sige Circle
City & State West Palm Beach, FL Zip Code: 33409
Home Phone: (74) 563 8315 Business Phone: (36) 882 5152 Ext.
Cell Phone: () Fax: ()
Email Address: jefferson.grant 2, gmail.com
Mailing Address Preference: [] Business [] Residence
Have you ever been convicted of a felony: Yes No
Minority Identification Code: [] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [] Caucasian Page 1 of 2 Aerojet Rocketdyne Restricted/Export Controlled

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Section II Continued:

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

Contract/Transaction No.	Department/Division	Description of Services	Term		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	<u>10/01/00-09/30/2100</u>		
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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 12/8 20 17By 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:	ffam	Ant	Printed Name:	Jeffers.	on G	ant Date	. 12/	8/17
Any questions and/or coheren								**************************************

stions and/or cohecrns 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 Appointment to be made	applicable): de at BCC Meeting on:	<u> </u>			
Commissioner's Signature:	Melisso Mik	illes	_ Date:	4/2/18	12
Pursuant to Florida's Public Records La	aw, this document may be reviewed an Aerojet Rocketdyr			public.	Revised 02/01/2016

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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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 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.

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Business Address:	179	00 Beel	ine H	ighway	Handad Markarov Hannes I'' (199''), " (and 1000000000000000000000000000000000000	
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City & State	West	Palm B	each, Fl	Zip C	Lode: <u>334</u>	09
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Section II Continued:

eural d'étérosory 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	<u>Term</u>	
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NONE	\checkmark	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 _ 12/8 20 17

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: Affarm Ant	Printed Name:	Jefferson	Grant Dale:	12/8/17
Any questions and/or concerns regarding Article XIII, the website <u>www.palmbeachcountyethics.com</u> or contact us v	Palm Beach Co	unty Code of Ethics, 1	blease visit the Com	mission on Ethics
	ia email at <u>ethics</u>	s@palmbeachcountye	thics.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: Mcclee Date:

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public Aerojet Rocketdyne Restricted/Export Controlled

Revised 02/01/2016

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Section II Continued:

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<u>se</u>

By watching the training program on the Web, DVD or VHS on 12/9 2017 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: Affern Ant Printed Name: Jefferson Grant Date: 12	8,	<u>/</u>	2
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Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> 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: 0 Date: Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 02/01/2016

Aerojet Rocketdyne Restricted/Export Controlled

Aerojet Rocketdyne Restricted/Export Controlled 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 Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form. Section I (Department): (Please Print) /Equal Employ ment Board Name: Advisory [X] Not Advisory [] [X] At Large Appointment [] District Appointment /District # ar 90 30/19 Term of Appointment: 3 Years. From: 灦 To: Citizen with business management expertise Or Seat Requirement: Seat #: []*Reappointment [New Appointment or to complete the term of or [] Due to: [] resignation T T 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 Grant le tterson eonard Name: Last Middle Occupation/Affiliation: Engine Owner [] Employee [1/] Officer [] Kocket & Aerojet **Business Name:** 17900 **Business Address:** Beelin ichuay upiter City & State 3478 Zip Code: **Residence Address:** City & State Je St Bear Zip Code: Ta lite 409 Home Phone: 809 563 8315 (56) 882 5752 Ext. **Business Phone:** Cell Phone: Fax: Email Address: gmail.com erson-grant æ 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:** M Male [] Female [] Native-American [] Hispanic-American [] Asian-American [V African-American [] Caucasian Aerojet Rocketdyne Restricted/Export Controlled

Page 1 of 2

Section II Continued:

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

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

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<u>AND</u>

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: Lefterson Grant Date:	12/	8/1	17
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Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

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City & State	Jupi	her FL		2	Zip Code:	334	78
Residence Address:	122	3 Pine	Size	Circl	le		
City & State	West		zeach	<u></u>	Zip Code:	3340	29
Home Phone:	AM 563	8315	Busi	ness Phone:	(56)	882 5152 Ex	£.
Cell Phone:	()		Fax:		()	Er elsen ett system og e 1999 y	
Email Address:	jeffarso	n-grant a	2 gma	il·com		₩ 9109719767197699999999999999999999999999	and and a second se
Mailing Address Preferer	ice: []Busine	ss 🚺 Residen	ce	/			
Have you ever been conv If Yes, state the court, na	icted of a felony ture of offense,	y: Yes disposition of ca	No <u>V</u> se and date	31			
Minority Identification [] Native-Ame		Male lispanic-America Aerojet Rocl	m [].	Female Asian-Americar ricted/Export Cont		frican-American	[] Caucasian

Page 1 of 2

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Section II Continued:

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

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
<u>un de la companya de</u>			
	(Attach Additional	Sheet(s), if necessary) OR	
NONE	\checkmark	NOT APPLICABLE/	

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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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):

1

By watching the training program on the Web, DVD or VHS on $\frac{12/9}{20.17}$

_____By attending a live presentation given on ______, 20_____

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: Affarm fut Printed Name: Lefters	on Grant Date: 12/8/17
Any questions and/or coheerns regarding Article XIII, the Palm Beach County Code of Eth	hics, please visit the Commission on Ethics
website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachco</u>	untvethics.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: Audetto, Buddet Date: 4-2-2018

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Aerojet Rocketdyne Restricted/Export Controlled

Revised 02/01/2016

Jefferson Grant

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CURRENT RESPONSIBILITIES

Specialties: Thermodynamic system analysis, software development, heattransfer analysis, model development.



EXPERIEN	
2007– present	Aerojet Rocketdyne Jupiter, FL, Senior Engineer
	 System performance analysis for combined cycle rockets (SSME) and expansion cycle (RL10) rockets. Duties include developing analysis software (in ROCETS or FORTRAN) to calculate component suction and discharge head, fluid properties, integrate pump curve data and perform statistical analysis to predict system performance. Transient analysis dry-solids pump (two phase flow system), and supercritical fluid systems (CO2). Assist in developing safe startup and shut down sequences for power plants. Provide system analysis for pump-fed liquid propellant rocket engines (develop start sequence, interruptions).
	 Perform first level feasibility studies for various proprietary molten salt technologies. Efforts involve extensive technical research and screening for intellectual property rights. Development of value chain for technologies, market assessment and technology development strategy and planning.
	 Acquire funding for low Technology Readiness Level (TRL) molten salt projects. Duties include engaging municipalities, private and public entities to promote technologies for municipal/hazardous waste destruction, chemical air- separation and pollution/emission control.
	 Assisted in identifying failure modes for deep-water oil well drilling operations. Used trouble-shooting approaches in aerospace for oil well drilling.
	 Developed Excel based tools to process test data for SSME transient analysis. Completed modification to department's Detailed Transient Model (DTM) for various valve failure scenarios.
	 Provide system analysis for pump-fed liquid propellant rocket engines. Duties include developing analysis software (in VB or FORTRAN) to calculate component suction and discharge head, fluid properties, integrate pump curve data and perform statistical analysis to predict system performance.
	 Provide thermal analysis for various systems under conjugate heat transfer modes. Utilize ANSYS and SINDA/FLUINT to complete analysis.

Georgia Institute of Technology Atlanta, GA, Graduate Researcher

- Completed computational fluid dynamics (CFD) analysis for Cartesian based grid solver (code written in FORTRAN). Duties included testing code for functionality, and completing comparison studies to measure performance.
- Developing gas dynamics models for shock tubes. Code written in Matlab.

EDUCATION

1998-2002	University of Central Florida, FL, B.S., Aero. Engineering
2003-2004	Georgia Institute of Technology, GA, M.S.E., Aero. Engineering

PERSONAL AND COMPUTER SKILLS

<u>Technical</u>: Physics based modeling, Rocets, FORTRAN, C/C++, Microsoft Office, MatLab, Visual Basic, Eterra Habitat (SCADA).

SECURITY CLEARANCE

Eligible for all levels

e-mail (jefferson.grant@rocket.com) • phone 909-563-8315

2002-2004



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS FAIR HOUSING/EQUAL EMPLOYMENT BOARD

LAUTHORITY :

Ordinance No. 90-1 adopted January 31, 1990, as amended by Ordinance No. 95-31 adopted on August 15, 1995; as amended by Ordinance No. 95-42 adopted October 17, 1995; as amended by Ordinance 07-042, adopted December 18, 2007; amended by Ordinance 2014-019, adopted July 22, 2014,

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Board shall be comprised of nine citizens of Palm Beach County: seven appointed as District appointments; and two at-large by the Board of County Commissioners on the basis of community representation, integrify, experience and interest in the area of equal opportunities. Members serve for terms of three years with a limit of three consecutive three-year terms. Terms begin on October 1 and end September 30. Members must be residents of Palm Beach County at the time of appointment and while serving on the Board. Appointments should reflect, to the greatest extent possible, the racial, gender and ethnic make-up of the community. Vacancies shall be filled in the same manner as the original appointments for the remainder of the vacant term. EXTENDED COMPOSITION :

EXTENDED COMPOSITION

IV. MEETINGS :

The Board shall meet on a regular basis and as necessary to conduct Administrative Hearings. Notice of time and place of the meeting shall be given to all board members and all parties scheduled to be heard, and shall be made public. The chairperson may call an unscheduled meeting upon not less than 24 hours notice. A meeting may also be called by the Director upon the request of three members of the board.

V. FUNCTIONS :

To promote and encourage fair treatment and equal opportunity in housing, public accommodation and employment for all persons regardless of race, sex, color, religion, national origin, disability, familial status, sexual orientation, age, marital status, or gender identity or expression; to promote and encourage mutual understanding and respect among such persons and to endeavor to eliminate discrimination against and antagonism for all persons; to cooperate with governmental and non-governmental agencies and organizations having like or kindred functions; to make such Investigations and studies in the field of fair housing, public accommodation and employment; to assist various groups, agencies, of the communities to cooperate in educational programs and campaigns devoted to elimination of discrimination in housing, places of public accommodation and employment; to aid in permitting the County to benefit from the fullest realization of its housing, public accommodation and employment resources; to recommend to the BCC the acceptance of certain grants and contracts from foundations and other sources for the purpose of carrying out purposes of these ordinances; to recommend to the BCC methods for elimination of discrimination and integroup tensions.

* indicates a member having an action pending

SpecificsBoardComp_Members.rpt

Page 1 of 5

3/20/2018

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT Office of Equal Opportunity CONTACT PERSON Pamela Guerrier ADDRESS 301 N Olive Ave FI 10th West Palm Beach FL 33401 Phone # 561-355-2558

* Indicates a member having an action pending

SpecificsBoardComp_Members.rpt

Page 2 of 5

3/20/2018

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		FAIR HOUSING/EQUAL EMPLOYMENT BOARD							
SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed E	By : District 1								
1	Robert Klamkin stuffitny@aol.com	Member	CA	M	561-691-5451	Resident of Palm Beach County	11/07/2017		09/30/2020
	222 Porto Vecchio Way Palm Beach Gardens FL 33418								
	NOMINATED BY : District 1 Commissioner								
Appointed E	By : District 2								
2	Joseph Dennis Anderson janderson@pbgfl.com	Member	AA	М	561-842-2726	Resident of Palm Beach County	03/13/2018		09/30/2020
	331 W 16th Way Riviera Beach FL 33404								
	NOMINATED BY : District 2 Commissioner								
Appointed B	ly : District 3								
3	Jeffery M. Garber jgarber@caseyciklin.com Ciklin Lubitz & O'Connell 515 N Flagler Dr Ste 2000 West Palm Beach FL 33401	Member	CA	M	-	Resident of Palm Beach County	11/16/2010	10/01/2017	09/30/2020
	NOMINATED BY : District 3 Commissioner								
Appointed B	ly : District 4								
4	Stephen Weitheimer bocasteve@acl.com	Member	CA	М	561-362-4020	Resident of Palm Beach County	03/06/2012	10/01/2017	09/30/2020
	22729 El Dorado Dr Boca Raton FL 33433								
	NOMINATED BY :	District 4 C	ommission	er					
* indicates	a member having an action pend	ĩng							
SpecificsBoardComp_Members.rpt Page 3 of 5							3/20/2018		

Appointed By ; District 5

5 Steven G. Rappaport srappaport@ssclawfirm.com Sachs Sax Caplan, LLC Member CA М 561-237-6888 Resident of Palm Beach County 01/10/2017 09/30/2019 6111 Broken Sound Pky NW Ste 200 Boce Raton FL 33487

NOMINATED BY : District 5 Commissioner

Appointed By : District 6

6 * Deidra E, Newton Member CA F 561-685-0386 Resident of Palm Beach County 07/12/2016 09/30/2017 deidra.newion@gmail.com

12495 Quercus Ln Wellington FL 33414

NOMINATED BY : District 6 Commissioner

Appointed By : District 7

Johnnie Ray Thicklin Member AA M --manofpurpose2000@gmail.com 7 Johnnie Ray Thicklin Resident of Palm Beach County 02/06/2018 09/30/2021

4235 Waverly Dr West Palm Beach FL 33407

NOMINATED BY : District 7 Commissioner

Appointed By : At-Large/Paim Beach County Board of County Commissioners

8 Eric S. Malkin Member CA M 561-731-1765 Resident of Palm Beach County 04/06/2010 10/01/2015 09/30/2018 eric.malkin@yahoo.com

9353 Water Course Way Boynton Beach FL 33437

NOMINATED BY :

* indicates a member having an action pending

SpecificsBoardComp_Members.rpt

Page 4 of 5

3/20/2018

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Appointed By ; At-Large/Palm Beach County Board of County Commissioners

9	Vacant	Mamber	Resident of Palm Beac		
		NOMINATED BY :			

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* indicates a member having an action pending SpecificsBoardComp_Members.rpt

Page 5 of 5

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09/30/2019