

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: September 18, 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: Reappointment of Eric Malkin as an At-Large member to the Fair Housing/Equal Employment Board (FH/EE Board) for a term beginning on October 1, 2018 through September 30, 2021.

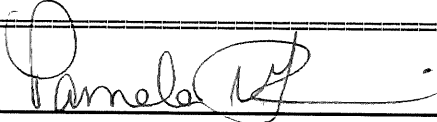
<u>Reappoint</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By</u>	<u>Term</u>
Eric Malkin	8	PBC Resident	Mayor McKinlay Vice Mayor Bernard Commissioner Berger Commissioner Burdick Commissioner Abrams	10/1/18-9/30/21

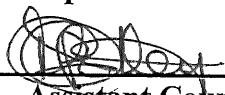
Summary: The FH/EE Board is comprised of nine (9) members consisting of seven (7) district appointments and two (2) at large members. Eric Malkin is an At-Large member of the FH/EE Board. He was appointed to the board on January 9, 2013. Mr. Malkin has expressed an interest in reappointment and has met the attendance requirement during his current term. 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. The board's nine (9) seats are currently filled. The diversity count including this reappointment is Caucasian: 6 (67%) and African-American: 3 (33%). The gender ratio (female: male) is 1:8. This nominee is a Caucasian male. Countywide (DO)

Background and Justification: The Board of County Commissioners (BCC) 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 requires that the appointees should be a Palm Beach County resident and 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 BCC submit nominees to fill this At-Large vacancy. The board meets quarterly.

Attachments:

1. Memorandum dated July 3, 2018 Requesting Nominations
2. Board/Committee Application with Resume
3. Current List of FH/EE Board

Recommended by:  15 August 2018
Date
Department Director

Legal Sufficiency:  August 17, 2018
Date
Assistant County Attorney

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



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



**Palm Beach County
Board of County
Commissioners**

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

MEMORANDUM

DATE: July 3, 2018
TO: Melissa McKinlay, Mayor and Members of the Board of County Commissioners
FROM: Pamela Guerrier, Director Office of Equal Opportunity
RE: Fair Housing / Equal Employment Opportunity Board

The appointment of Eric Malkin as a member of the Fair Housing/Equal Employment Board expires on September 30, 2018. Mr. Malkin is an at-large appointee. He was appointed to his first term on April 6, 2010. Mr. Malkin has indicated his desire and willingness to continue to serve as a member of this advisory board.

Pursuant to County Ordinances 95-31 and 90-1, as amended, this new appointment will be for a three year term. The board is composed of nine (9) citizens of Palm Beach County – seven (7) are district appointments and two (2) are at-large. The Ordinances require that appointees should reflect, to the greatest extent possible, representation from the groups identified in the respective Ordinances and who have experience and interest in equal opportunities.

Attached is a completed Board Application requesting the reappointment of Mr. Malkin. This nominee has met the required attendance criteria during the past year. If you approved of this reappointment, it is requested that the form be signed and returned to this office for further processing and consideration at the September 18, 2018 meeting of the Board of County Commissioners. 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.

cc: Nancy Bolton, Assistant County Administrator
David Ottey, Chief Assistant County Attorney

Attachments

"An Equal Opportunity
Affirmative Action Employer"

printed on sustainable
and recycled paper

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: Fair Housing & Equal Opportunity Advisory [] Not Advisory [X]

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

Term of Appointment: 3 Years. From: 07/18/2018 To: 07/18/2021

Seat Requirement: _____ Seat #: _____

[X] *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: MALKIN, Eric Steven
Last First Middle

Occupation/Affiliation: Retired
Owner [] Employee [] Officer []

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 9353 Water Course Way

City & State Boynton Beach, FL Zip Code: 33437

Home Phone: 561.731.1765 Business Phone: () Ext.

Cell Phone: 954.298.4705 Fax: ()

Email Address: _____

Mailing Address Preference: [] Business [X] Residence

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

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

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

Section II Continued:

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

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

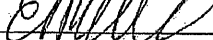
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.**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

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

X By watching the training program on the Web, DVD or VHS on 06/15/2018
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: Eric S. Malkin Date: 06/26/2018

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: _____ Date: _____

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

Revised 02/01/2016

**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: Fair Housing & Equal Opportunity Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 3 Years. From: 07/18/2018 To: 07/18/2021
Seat Requirement: _____ Seat #: _____
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Name: MALKIN, Eric Steven
Last First Middle
Occupation/Affiliation: Retired
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Business Name: _____
Business Address: _____
City & State _____ Zip Code: _____
Residence Address: 9353 Water Course Way
City & State Boynton Beach, FL Zip Code: 33437
Home Phone: 561.731.1765 Business Phone: () Ext. _____
Cell Phone: 954.298.4705 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:

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_____	_____	_____	_____
_____	_____	_____	_____

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

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(Governmental Entity)

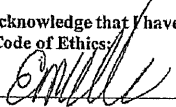
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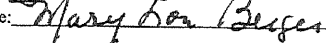
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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 7-10-18

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Revised 02/01/2016

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

OFFICE OF
EQUAL OPPORTUNITY
18 JUL 11 PM 1:47

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

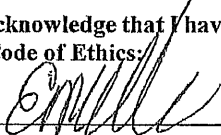
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Revised 02/01/2016

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

PALM BEACH COUNTY
OFFICE OF
EQUAL OPPORTUNITY

18 JUL 16 PM 1:33

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Email Address: _____

Mailing Address Preference: Business Residence

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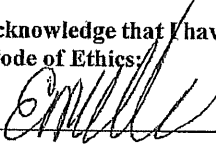
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{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 7/12/18

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Revised 02/01/2016

ERIC S. MALKIN
9353 Water Course Way, Boynton Beach, FL 33437
561-731-1765 or 954-298-4705

Since "Retirement", Eric has dedicated the past several years to various areas of community service. Currently, he serves as Chairman of the Fair Housing and Equal Employment Opportunity Board for Palm Beach County, having been appointed in early 2010 to fill an at-large seat by the County Commission. As a member of the Greater Boynton Beach Chamber of Commerce, Eric served as Chair for the Ambassadors Committee and on the Government and Business Affairs Council for the past 5 years. Eric was named the 2014 Ambassador of the Year by the Chamber.

Previously he served as a Volunteer in the Office of the Statewide Prosecutor for Prescription Drugs and the State Attorney's Ad Hoc Advisory Board as well as on State Senator Maria Sachs' Blue Ribbon Committees for Education, Emergency Planning and Health Care.

For the past 10 years, Eric has been the Delegate to COBWRA for Boynton Waters and is a member of the Growth Management Committee and served on the Legislative Affairs Committee for many years. He previously served as the Second Vice President for 2 years, Chair for Program Planning and was the Executive Board liaison for several Committees. He previously served on various Committees including Chair, Safety and Security Awareness Committee, West Boynton Area Community Plans, Bethesda Hospital Support, Culture and Entertainment, Health and Flu Shot, Membership, Education and By-Laws.

In addition to COBWRA, Eric was President of the Boynton Waters Homeowners Association for 4 years, was Chairman of the Violations Committee and a member of the Architectural Review, By-Laws and Social Committees. In the past 14 years, he has enjoyed the changing demographics of the Community and has remained active, enjoying the camaraderie and enthusiasm of his neighbors.

Eric attended and actively participated in the Palm Beach County Sheriff's Office Citizen Police Academy, graduating in October 2008, the Boynton Beach Leadership Conference, earning a certificate in October 2010, and the Leadership Palm Beach FOCUS 2011, earning a certificate in January of this year.

Prior to retirement, Eric worked in retail sales, marketing and customer service for over 45 years. During his long career, Eric owned his own businesses in North Haven and Stamford, CT for over 7 years, was Sales Manager for several Circuit City store locations in FL and AL for 8 years and was the Sales Manager and Training Director for two local Pontiac/GMC dealerships for the 8 years prior to retiring.

In his off-time, Eric served as President of Temple Beth Shalom Hebrew School, Hamden, CT for 7 years and was on the Board of Directors for Temple Beth Shalom, Hamden, CT. Eric served as a member of the School Board for the Town of Hamden, CT for 7 years. He also coached basketball, Little League and Babe Ruth League baseball and soccer for over 14 years and was an Umpire in Babe Ruth League baseball for 6 years. Other affiliations included being an active member of the Chambers of Commerce in North Haven and Stamford, CT for over 6 years and active member and participant in the Theater Guild of New Haven, CT for over 15 years.

Eric's passion and commitment to the arts and theater is highlighted by being a member/supporter for the Norton Museum, Boca Museum of Art, Metropolitan Museum of Art, Kravis Center for the Performing Arts, Miami City Ballet, Palm Beach Dramaworks, Delray Playhouse and Stage Door Theater of Broward County and previously supported Florida Stage and the Caldwell Theater.

Eric is a graduate of Hamden High School, Hamden, CT and holds an Associate Degree in Marketing from Quinnipiac College, Hamden, CT. Eric has also completed additional training and coursework through GM Training and Xerox Professional Selling Skills both as student and instructor. He has also completed several courses/modules in interior planning and design. Eric served in the US Navy for 6 years as a Combat Medic operating with the US Marine Corps.

Eric has been a resident of Palm Beach County for the past 25 years, and currently resides in Boynton Waters with Barbara, his bride of 17 years and their 2 dogs. Together, they have 6 sons, 15 grandchildren and 1 great-grandchild.



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
FAIR HOUSING/EQUAL EMPLOYMENT BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : District 1									
1	Robert Klamkin stuffitny@aol.com 222 Porto Vecchio Way Palm Beach Gardens FL 33418	Member	CA	M	561-691-5451	Resident of Palm Beach County	11/07/2017		09/30/2020
NOMINATED BY : District 1 Commissioner									
Appointed By : District 2									
2	Joseph Dennis Anderson janderson@pbgfl.com 331 W 16th Way Riviera Beach FL 33404	Member	AA	M	561-842-2726	Resident of Palm Beach County	03/13/2018		09/30/2020
NOMINATED BY : District 2 Commissioner									
Appointed By : 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									

* indicates a member having an action pending



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
FAIR HOUSING/EQUAL EMPLOYMENT BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : District 4									
4	Stephen Wertheimer bocasteve@aol.com 22729 El Dorado Dr Boca Raton FL 33433	Member	CA	M	561-362-4020	Resident of Palm Beach County	03/06/2012	10/01/2017	09/30/2020
NOMINATED BY : District 4 Commissioner									
Appointed By : District 5									
5	Steven G. Rappaport srappaport@ssclawfirm.com Sachs Sax Caplan, LLC 6111 Broken Sound Pky NW Ste 200 Boca Raton FL 33487	Member	CA	M	561-237-6888	Resident of Palm Beach County	01/10/2017		09/30/2019
NOMINATED BY : District 5 Commissioner									
Appointed By : District 6									
6	Deidre E. Newton deidre.newton@gmail.com 736 Sunset Road West Palm Beach, FL 33401	Member	CA	F	561-685-0386	Resident of Palm Beach County	7/12/2016	9/26/17 Member	9/30/2020
NOMINATED BY : District 6 Commissioner									

* indicates a member having an action pending



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
FAIR HOUSING/EQUAL EMPLOYMENT BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
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Appointed By : District 7

7	Johnnie Ray Thicklin manofpurpose2000@gmail.com 4235 Waverly Dr West Palm Beach FL 33407	Member	AA	M	--	Resident of Palm Beach County	02/06/2018		09/30/2021
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NOMINATED BY : District 7 Commissioner

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

8	Eric S. Malkin eric.malkin@yahoo.com 9353 Water Course Way Boynton Beach FL 33437	Member	CA	M	561-731-1765	Resident of Palm Beach County	04/06/2010	10/01/2015	09/30/2018
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NOMINATED BY :

9	Jefferson Grant jefferson.grant@gmail.com 1223 Pine Sage Cir West Palm Beach FL 33409	Member	AA	M	909-563-8315	Resident of Palm Beach County	05/15/2018		09/30/2019
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NOMINATED BY :

* indicates a member having an action pending



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
FAIR HOUSING/EQUAL EMPLOYMENT BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : District 1									
1	Robert Klamkin stuffitny@aol.com 222 Porto Vecchio Way Palm Beach Gardens FL 33418	Member	CA	M	561-691-5451	Resident of Palm Beach County	11/07/2017		09/30/2020
	NOMINATED BY : District 1 Commissioner								
Appointed By : District 2									
2	Joseph Dennis Anderson janderson@pbgfi.com 331 W 16th Way Riviera Beach FL 33404	Member	AA	M	561-842-2726	Resident of Palm Beach County	03/13/2018		09/30/2020
	NOMINATED BY : District 2 Commissioner								
Appointed By : 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								

* indicates a member having an action pending



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
FAIR HOUSING/EQUAL EMPLOYMENT BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : District 4									
4	Stephen Wertheimer bocasteve@aol.com 22729 El Dorado Dr Boca Raton FL 33433	Member	CA	M	561-362-4020	Resident of Palm Beach County	03/06/2012	10/01/2017	09/30/2020
NOMINATED BY : District 4 Commissioner									
Appointed By : District 5									
5	Steven G. Rappaport srappaport@ssclawfirm.com Sachs Sax Caplan, LLC 6111 Broken Sound Pky NW Ste 200 Boca Raton FL 33487	Member	CA	M	561-237-6888	Resident of Palm Beach County	01/10/2017		09/30/2019
NOMINATED BY : District 5 Commissioner									
Appointed By : District 6									
6	Vacant Deirdre Newton	Member	CA	F.		Resident of Palm Beach County			
NOMINATED BY : District 6 Commissioner									

* indicates a member having an action pending



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
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Appointed By : District 7

7	Johnnie Ray Thicklin manofpurpose2000@gmail.com 4235 Waverly Dr West Palm Beach FL 33407	Member	AA	M	--	Resident of Palm Beach County	02/06/2018		09/30/2021
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NOMINATED BY : District 7 Commissioner

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

8	Eric S. Malkin eric.malkin@yahoo.com 9353 Water Course Way Boynton Beach FL 33437	Member	CA	M	561-731-1765	Resident of Palm Beach County	04/06/2010	10/01/2015	09/30/2018
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NOMINATED BY :

9	Vacant JERRY Grant	Member	AA	M		Resident of Palm Beach County		2/15/18	09/30/2019 2/30/19
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NOMINATED BY :

* indicates a member having an action pending