

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

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Meeting Date: April 16, 2019
Department: Administration
Advisory Board Name: Florida Atlantic Research & Development Authority
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I. EXECUTIVE BRIEF

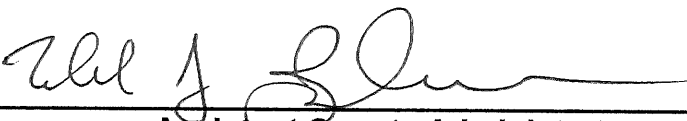
Motion and Title: Staff recommends motion to approve: the reappointment of two individuals to the Florida Atlantic Research & Development Authority (Authority):

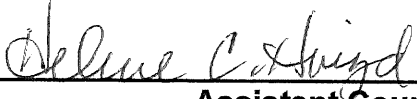
<u>Reappoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>	<u>Term</u>
Frederick Yentz	1	PBC Resident/Employed In the Private Sector	Comm. Weinroth	06/07/19-06/06/23
Michael Daszkal	3	PBC Resident/Employed In the Private Sector	Comm. Berger	04/16/19-04/15/23

Summary: On October 3, 1985, the Board of County Commissioners (BCC) adopted Ordinance No. 85-32, which created the Florida Atlantic Research & Development Authority. The Authority is comprised of seven members: three Palm Beach County representatives, three Broward County representatives and the President of Florida Atlantic University or designee. Representatives must be employed in the private sector and reside in the County in which they represent. Even though these are at-large appointments, historically, staff has requested nominations for the Authority from the District 4 Commissioner and the District 5 Commissioner. Commissioner Weinroth has nominated Frederick Yentz and Commissioner Berger has nominated Michael Daszkal. The current diversity of the two Palm Beach County representatives is: two Caucasian males. One Palm Beach County representative is vacant. Countywide (HH)

Background and Justification: The Authority is charged with development, operation, management and financing of a research and development park.

- Attachments:**
1. Boards/Committees Application and Resume for Frederick Yentz
 2. Boards/Committees Application for Michael Daszkal
 3. Current Membership listing from the Boards & Commissions Directory

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Recommended By: 
Assistant County Administrator Date

Legal Sufficiency:  3-29-19
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Date

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

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

Section I (Department): (Please Print)

Board Name: Florida Atlantic Research and Development Authority Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 4 Years. From: Jan 15, 2019 01/15/19 To: June 7, 2023
Seat Requirement: _____ Seat #: 1
 *Reappointment or New Appointment
or to complete the term of Susan Whelchel Due to: resignation other
Completion of term to expire on: June 7, 2019

***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: Yentz Frederick Charles
Last First Middle
Occupation/Affiliation: President – Telit IoT Platforms
Owner Employee Officer
Business Name: Telit IoT Platforms
Business Address: 5400 Broken Sound Blvd, Suite 150
City & State Boca Raton, FL Zip Code: 33487
Residence Address: 2403 NW 40th Circle
City & State Boca Raton, FL Zip Code: 33431
Home Phone: (561) 482 8440 Business Phone: (561) 982 9898 Ext. 102
Cell Phone: (561) 866 9135 Fax: ()
Email Address: fyentz@gmail.com, fred.yentz@telit.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.

<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"/>

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 Jan 8, 2019 ___
 ___ 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: Electronic Signature- Fred. C. Yentz Printed Name: Frederick Charles Yentz Date: Jan 8, 2019

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

Frederick Charles Yentz



Fred Yentz currently serves as President, Strategic Partnerships, Telit.

Fred joined ILS Technology, a Telit company, as senior vice president and chief operating officer in January 2007, bringing with him more than 20 years industry experience in the technology solution market. Prior to ILS Technology, Fred Yentz served as Vice President and General Manager of RadiSys Corporation, a leading provider of embedded solutions for the telecommunications, enterprise data, medical equipment and the industrial automation marketplaces. While at RadiSys Corporation, Fred served in many capacities including the oversight of World Wide Sales, Marketing, Professional Service, and Business Development in addition to General Manager of Enterprise, Communication and Commercial operating divisions. Fred also worked for IBM where he held various positions with responsibility for Engineering, New Business Development and Management.

Mr. Yentz is named as an inventor on two U.S. patents and has received IBM's First Level Plateau Invention Achievement Award. He currently serves on the Board of Directors of the Telecommunications Industry Association (TIA), National Science and Technology Education Program (NSTEP), and is chairman of the Industry Advisory Board for Florida Atlantic University's College of Engineering. Mr. Yentz holds a Bachelor of Science in Electrical Engineering from Michigan Technological University (1988), a Master of Business Administration (1996) from the University of Miami, and a Master of Science in Computer Information Systems (1997) from the University of Miami.

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

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Section I (Department): (Please Print)

Board Name: Florida Atlantic Research + Development Authority Advisory Not Advisory

At Large Appointment or District Appointment 'District #: _____

Term of Appointment: _____ Years. From: 04/16/19 To: 04/15/23

Seat Requirement: _____ Seat #: 3

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: Daszkal Michael Isaac
Last First Middle

Occupation/Affiliation: Managing Partner CPA
Owner Employee Officer

Business Name: Daszkal Bolton LLP

Business Address: 2401 NW Boca Raton Blvd
City & State: Boca Raton, FL Zip Code: 33431

Residence Address: 99 SE Mizner Blvd
City & State: Boca Raton, FL Zip Code: 33432

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

Cell Phone: (66) 304-1200 Fax: () _____

Email Address: mdaszkal@dbllp.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

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



NOT APPLICABLE
(Governmental Entity)



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By watching the training program on the Web, DVD or VHS on 3/21 2019
 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: Michael Daschaf Date: 3/21/19

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: _____

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
FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

I. AUTHORITY :

Resolution R-84-1745; amended by Ordinance No. 85-32.

II. APPOINTING BODY :

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Board is composed of seven (7) members. The initial terms of the members of the Authority as appointed by their respective County shall be as follows: 1. Palm Beach - 4 years, 2. Palm Beach - 3 years, Palm Beach - 1 year; Broward - 4 years, Broward - 2 years, Broward - 4 years. The President of Florida Atlantic University or his/her designee shall be a permanent member of the Authority. Each member shall continue to serve until a successor has been appointed and qualified. At least three (3) members of the Authority shall be appointed who are employed in the private sector and who are residents of Palm Beach County. Hereafter the BCC shall appoint for terms of four (4) years each a member or members to succeed those PBC representatives whose terms expire. The BCC shall fill any vacancy for an unexpired term. A member of the Authority shall be eligible for reappointment. Any member of the Authority representing PBC may be removed by the BCC for misfeasance, malfeasance, or willful neglect of duty. The members of the Authority shall receive no compensation for the performance of their duties hereunder, but each such member may be paid necessary expenses incurred while engaged in the performance of such duties, as allowed by law.

EXTENDED COMPOSITION :

IV. MEETINGS :

Second Wednesday of even-numbered months at 8:00 a.m., at the Technology Business Incubator Building, 3651 FAU Boulevard, Suite 400, Boca Raton.

V. FUNCTIONS :

Development, operation, management and financing of a research and development park, and the exercise of the powers conferred by the Ordinance Part V of Chapter 159 Florida Statutes.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Outside Entity

CONTACT PERSON

Andrew L. Duffell, President

ADDRESS

3651 FAU Blvd Ste 400
Boca Raton FL 33431
Phone # 561-416-6092

* indicates a member having an action pending



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : At-Large/Palm Beach County Board of County Commissioners

1	Vacant	Member				Resident of PBC/Employed in Private Sector			06/07/2019
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NOMINATED BY :

2	Bruce C. Rosetto rosettob@gtlaw.com Greenberg Traurig, LLP - Boca Office 5100 Town Center Cir Ste 400 Boca Raton FL 33486	Member	CA	M	561-955-7600	Resident of PBC/Employed in Private Sector	12/06/2011	09/27/2016	09/26/2020
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NOMINATED BY :

3	Michael I. Daszkal mdaszkal@dblpl.com Daszkal Bolton LLP 2401 NW Boca Raton Blvd Boca Raton FL 33431 1040	Member	CA	M	561-367-1040	Resident of PBC/Employed in Private Sector	05/01/2007	03/10/2015	02/28/2019
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NOMINATED BY :

Appointed By : Broward County Board of County Commissioners

4	Lonnie Maier lonnie.maier@fpl.com 3041 NE 46th St Ft Lauderdale FL 33308	Member	CA	F	--	Broward County Representative	04/24/2007	04/05/2015	06/02/2019
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : Broward County Board of County Commissioners

5 Vacant Member Broward County Representative

NOMINATED BY :

6 Robert "Bob" Parks, Ed.D. Member CA M 954-805-1724 Broward County Representative 08/28/2007 08/16/2015 09/17/2019
bobparks@bellsouth.net

2880 NE 14th Street, Causeway Unit 1010
Pompano Beach FL 33062

NOMINATED BY :

Appointed By : Florida Atlantic University

7 Daniel Flynn, Ph.D. Member CA M 561-297-0268 Florida Atlantic University 01/01/2015
flynd@fau.edu President or Designee

Florida Atlantic University - Boca Raton Campus
777 Glades Rd AD 10, Room 392
Boca Raton FL 33431 0991

NOMINATED BY : Florida Atlantic University

* indicates a member having an action pending