

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: August 17, 2021
Department: Office of Financial Management & Budget
Advisory Board: Infrastructure Surtax Independent Citizen Oversight Committee

I. EXECUTIVE BRIEF

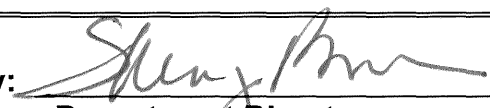
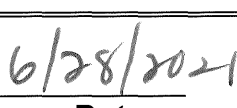

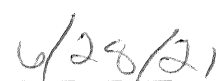
Motion & Title: **Staff recommends motion to approve:** appointment of the following individual to the County Infrastructure Surtax Independent Citizen Oversight Committee for the term August 17, 2021, to April 30, 2023:

<u>Nominee</u>	<u>Seat No.</u>	<u>Nominated By</u>
Erica Palmisano	8	Economic Council of Palm Beach County

Summary: On December 20, 2016, the Board of County Commissioners created the Infrastructure Surtax Independent Citizen Oversight Committee (Surtax Committee). The Surtax Committee will meet quarterly, issue an annual report, may make recommendations to the Board, and ensure that the proceeds of the surtax are expended for the purposes set forth in the ballot measure and are in compliance with the County's surtax plan. The Surtax Committee has 19 seats. Out of the current 16 positions filled, the diversity count is: 2 African-American (13%); 1 Hispanic (6%); and 13 Caucasian (81%). The gender ratio (female: male) is 7:9. Countywide (MJ)

Background and Justification The Surtax Committee will consist of the following: one member appointed by each District Commissioner; two members nominated by the Business Forum of Palm Beach County; one member nominated by the Black Chamber of Commerce of Palm Beach County; one member nominated by the Hispanic Chamber of Commerce of Palm Beach County; one member from the Economic Council of Palm Beach County; one member nominated by the Tri City Education Committee; one member nominated by the Florida Engineering Society Palm Beach Chapter; one member nominated by the Palm Beach County City Management Association; one member nominated by the Urban League of Palm Beach County; two members nominated by the Palm Beach – Treasure Coast AFL-CIO; and one member nominated by the Associated General Contractors Association Florida East Coast Chapter.

Attachments: Advisory Board Applications

Recommended by:		
	Department Director	Date
Legal Sufficiency:		
	Assistant County Attorney	Date

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

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

Section I (Department): (Please Print)

Board Name: PBC Infrastructure Surtax Independent Citizen Oversight Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: May 1, 2020 To: April 30, 2023

Seat Requirement: Economic Council of PBC Seat #: 16

*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: Palmisano Erica Jane
Last First Middle

Occupation/Affiliation: COO of Independent Life Insurance Firm

Owner Employee Officer

Business Name: Jones Lowry

Business Address: 470 Columbia Drive, Suite 100-E

City & State: West Palm Beach, FL Zip Code: 33409

Residence Address: 4035 Tomoka Drive

City & State: Lake Worth, FL Zip Code: 33462

Home Phone: () _____ Business Phone: () 561-712-9799 Ext. _____

Cell Phone: () 270-945-3454 Fax: () 561-712-9899

Email Address: ericap@joneslowry.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.

<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)

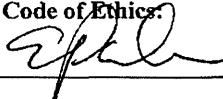
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 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):

EP By watching the training program on the Web, DVD or VHS on OCT 19 2020
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: Erica J. Palmisano Date: 10/19/2020

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) 233-0724.

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: _____