Agenda	Itom to	!•	3DD1
Agenua	mem H	ř.	וטעכ

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

March 14, 2023

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) at-large member to the Fair Housing/Equal Employment (FH/EE) Board for a three year term effective on March 14, 2023 through September 30, 2026.

<u>Nominee</u>	Seat No.	Requirement	Nominated By	<u>Term</u>
Michael Goro	e 8	PBC Resident	Commissioner Barnett Commissioner Bernard	3/14/23-9/30/26

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 Eric Malkin, Michael Gore submitted an application and nominations were requested in a January 5, 2023 memo to the Board of County Commissioners. 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. Five (5) of the board's nine (9) seats are currently filled with a diversity count of Caucasian: 3 (60%), African American: 2 (40%) and Hispanic: 0 (0%). The gender ratio (female: male) is: 0:5. This nominee is a Caucasian 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 be a PBC 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 PPM CW-O-023 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 January 5, 2023 to BCC
- 2. Board Appointment Information Form and Code of Ethics
- 3. Current Membership Listing of FH/EE Board

Recommended by:	tamel, B	15 Jehney 2023
•	Department Director	Date
Legal Sufficiency:	Hen	Folhold 2002
	Assistant County Attorney	Date



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

Gregg K. Weiss, Mayor

Maria Sachs, Vice Mayor

Maria G. Marino

Dave Kerner RCCCVLL Marci Woodward

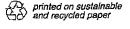
Sara Baxter

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"



MEMORANDUM

DATE:

5 January 2023

TO:

Gregg K. Weiss, Mayor and Members of the

Board of County Commissioners

FROM:

Pamela Guerrier, Director

Office of Equal Opportunity

RE:

Palm Beach County Fair Housing /

Equal Employment Board At-Large Appointment

Eric S. Malkin was an at-large appointee who resigned his seat December 2020. Although his term expired September 30, 2021, we did not receive any applications to fill this vacancy until now. We received an application from Michael Gore to fill this at-large vacancy.

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 (FH/EE). 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 5 members and there are four (4) vacancies. The current makeup of the Board is Caucasian: 3 (60%), African American: 2 (40%) and Hispanic: 0 (0%). The gender ratio (female: male) is: 0:5.

This appointment will be for three (3) years. 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 PPM CW-O-023 regarding board appointments, if you would like to nominate Mr. Gore for appointment, please complete Section III of his application and return the signed application to our office by January 25, 2023. Alternatively, you may provide me with contact information for additional candidate(s) to be considered. If you have additional candidate(s), please submit their contact information to this office by January 25, 2023. It is our intention to have this matter submitted for consideration at the March 14, 2023 meeting of the Board of County Commissioners. The roster of the current members of the FH/EE 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: Reginald Duren, Assistant County Administrator David Ottey, Chief Assistant County Attorney

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 F	lousing / Equal Emp	loyment			A	Advisory (x	j No	ot Advi	sory
[] At Large Ap	pointment	or	[]	District Ap	pointm	ent /District	#:		
Term of Appointment:	Three (3) Ye	ars. F	rom:			To: 30 Se	eptembe	er 2026	
Seat Requirement:	PBC Resident					Seat #:	8		
[]*Reappointme	nt	or	[x]1	New Appo	intment	:			
or [] to complete	e the term of	Section 2		Due to:	[]	resignation	[otl	her
Completion of term to ex	cpire on:								
*When a person is being term shall be considered Section II (Applicant): APPLICANT, UNLESS I	by the Board of Co (Please Print)	unty Commiss	ioners:		sciosea	voting conf	ncts au	ing the	: previous
Name:	one_	<i>^</i>	lichsel			Jane	? (والمراج	pages on.
Last		121	rat			Jane Middle	^		
Occupation/Affiliation:	Attorn	ey/shareh	ulder at	- <u>T</u> a	nes_	Easter,	PA.	ri S	<u> </u>
	Owner []	1 *	Employe	e [V		Offic	er []		
Business Name:	Jone	s Fuster	<u> </u>					-12-	
Business Address:	505	S. Fle	ster Drive	c ste	1100			Apriliania 	
City & State	U. Pe	hn Beach	,FC BAYO	Zip	Code:	<u>3</u>	3401	(5n	and many
Residence Address:	254	Pilarin	Road						
City & State	1. Pel	in Beach	, FL	Zip	Code:	334	01		
Home Phone:	()		Business Ph	one:	()		Ext.	An admin a st	47 . ,
Cell Phone:	(561) (ded - 17	95	Fax:		()	40 40.00			
Email Address:	Myore Gjun	s foster c	um						
Mailing Address Preferen	ce: [Business	Residence	,						
Have you ever been convi	cted of a felony: Ye ure of offense, dispo-		lo nd date:	<u></u> ,		-		**	
Minority Identification	Code: [v Male		[] Female	nid didawa "-disemban barina i andikana a					
[] Native-Amer		ic-American	[] Asian-Ar	nerican	[]Afa	rican-Americ	an [V	Cauca	sian

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
	(Attach Additions	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcourequired before appointment,	to the Sunshine Amendment, Antyethics.com/training.htm. Eand upon reappointment.	and complete training on Article XIII, article XIII, and the training require Chies training is on-going, and perstand, and agree to abide by Article	ement can be found on the web sursuant to PPM CW-P-80 is
		s training (in the manner checked b	
By w	atching the training program on tending a live presentation giver	the Web, DVD or VHS on 11-2	- 20 <u>22</u>
	AND		
By signing below I acknow & State of Florida Code	of Ethics;	rstand and agree to abide by the Gu	
*Applicant's Signature:	Print	ted Name: Michael Gare	Date: $1 - 3 - 23$
		Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.	
<u>P</u>	Pamela G Palm Beach County (this FORM to: iuerrier, Director Office of Equal Opportunity th Olive Avenue, WPB, FL 33401334	301
Section III (Commissioner, if Appointment to be made	applicable); le at BCC Meeting on:		
Commissioner's Signature:	Machenson Be	Date: 3/1/202	3
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public	Revised 01/14/2014
D 4 C0			

Page 2 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	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
			Access views of Managements and Management
Anguer 1 ang	(Attach Addition	nal Sheet(s), if necessary) OR	and the second s
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. Antyethics.com/training.htm. 1	and complete training on Article XIII, Article XIII, and the training require Ethics training is on-going, and p	ement can be found on the web
		erstand, and agree to abide by Articl cs training (in the manner checked b	
By w	atching the training program on tending a live presentation give	the Web, DVD or VHS on 11-2	· 20 <u>22</u>
	AND		
& State of Florida Code	of Ethics:	erstand and agree to abide by the Gui	
*Applicant's Signature:	Prin	nted Name: Michael Gore	Date: $1-3-23$
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm <u>≥thics.com</u> or contact us via ema	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 233-0724.
<u>P</u> g	Pamela G Palm Beach County	this FORM to: Juerrier, Director Office of Equal Opportunity rth Olive Avenue, WPB, FL 33401334	01
Section III (Commissioner, if a Appointment to be mad	ipplicable); e at BCO Megring for	seems on a	
Commissioner's Signature:	MIGHT	Date:	<u> </u>
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public	Revised 01/14/2014
Dags 2 of 2			

Page 2 of 2



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

I. AUTHORITY:

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, integrity, 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:

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 intergroup tensions.

VI, LIAISON INFORMATION:

LIAISON DEPARTMENT

CONTACT PERSON

Office of Equal Opportunity

Pamela Guerrier

301 N Olive Ave FI 10th

ADDRESS

West Palm Beach FL 33401 Phone # 561-355-2558

^{*} indicates a member having an action pending

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	By : District 1								
1	Keith Ahronheim kahronheim@gmail.com	Member	CA	М	561-656-0284	Resident of Palm Beach County	12/15/2020		09/30/2023
	180 Old Meadow Way Palm Beach Gardens FL 334	18							
	NOMINATED BY	:District 1	Commissi	ioner					
Appointed	By : District 2								
2	Henry Pawski hjpawski911@gmail.com	Member	CA	М	973-479-7166	Resident of Palm Beach County	07/12/2022		09/30/2025
	3160 Lake Osborne Dr Unit Lake Worth FL 33461	208							
	NOMINATED BY	:District 2	Commiss	ioner					
Appointed	I 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	М	-	Resident of Palm Beach County	11/16/2010	10/01/2020	09/30/2023
	NOMINATED BY	:District 3	Commiss	sioner					
Appointed	d By : District 4								
4	Vacant	Member				Resident of Palm Beach Count	٧		09/30/2025

NOMINATED BY : District 4 Commissioner

^{*} indicates a member having an action pending

Appointed	l By : District 5			
5	Vacant	Member	Resident of Palm Beach County	
	NOMINA	ATED BY: District 5 Commissioner		
Appointed	d By : District 6			
6	Vacant	Member	Resident of Palm Beach County	09/30/2023
	NOMINA	ATED BY: District 6 Commissioner		
Appointe	d By : District 7			
7	Johnnie Ray Thickl manofpurpose2000		Resident of Palm Beach County 02/06/2018 10/19/2021	1 09/30/202
	4235 Waverly Dr West Palm Beach I	FL 33407		
	NOMIN	ATED BY: District 7 Commissioner		
Appointe	ed By : At-Large/Paln	n Beach County Board of County Commiss	sioners	
8	Vacant	Member	. Resident of Palm Beach County	1
	NOMIN	NATED BY:		

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

Jefferson Grant Member AA M 909-563-8315 Resident of Palm Beach County 05/15/2018 07/14/2020 jefferson.grant@gmail.com

1223 Pine Sage Cir West Palm Beach FL 33409

NOMINATED BY:

09/30/2023

^{*} indicates a member having an action pending

Appo	inted	By : District 5					
	5	Vacant	Member	Resident of Palm Beach County			
		NAME OF THE PARTY	6 Phillips Occupation				
			:District 5 Commissioner				
Appo	ointed	i By : District 6					
	6	Vacant	Member	Resident of Palm Beach County	09/30/2023		
		MONIMATED D	:District 6 Commissioner				
	_		; District 6 Commissioner				
App		d By : District 7					
	7	Johnnie Ray Thicklin manofpurpose2000@gmail.	Member AA M com	Resident of Palm Beach County 02/06/2018 10/19/2021	09/30/2024		
		4235 Waverly Dr West Palm Beach FL 33407	7				
		NOMINATED BY	Y:District 7 Commissioner				
Арр	ointe	d By : At-Large/Palm Beach	County Board of County Commissioners				
	8	Vacant	Member	Resident of Palm Beach County	1		
NOMINATED BY:							
		MOMINATED B	ι.				

^{*} indicates a member having an action pending

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

9 Jefferson Grant Member jefferson.grant@gmail.com

Member AA M 909-563-8315

Resident of Palm Beach County 05/15/2018

07/14/2020

09/30/2023

1223 Pine Sage Cir West Palm Beach FL 33409

NOMINATED BY:

^{*} indicates a member having an action pending