

**STATE OF FLORIDA
COMMISSION ON ETHICS**

Friday, September 8, 2017, 8:30 a.m.

**Third Floor Courtroom, First District Court of Appeal
2000 Drayton Drive
Tallahassee, FL**

PUBLIC SESSION AGENDA

I. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF JULY 28, 2017, PUBLIC SESSION MINUTES

IV. CONSIDERATION OF FINAL ACTION – FINAL ORDER

- A. Complaint No. 16-198^{JMK/TWR}
In re LARRY THOMPSON (NORTH MIAMI BEACH)
Melody A. Hadley (Advocate)
No Complainant (self-generated financial disclosure matter)
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V. CONSIDERATION OF ADVISORY OPINIONS

File 2696. CONFLICT OF INTEREST; VOTING CONFLICT: CITY COMMISSIONER SERVING AS CHARTER SCHOOL ATTORNEY WHILE CITY SELLS/TRANSFERS PROPERTY TO CHARTER SCHOOL ^{GPS} (LAKE WALES)

File 2699. CONFLICT OF INTEREST: STEPCHILD OF SUPERINTENDENT OF SCHOOL DISTRICT BEING CONSIDERED FOR CONSTRUCTION CONTRACT AWARD ^{CMK} (NASSAU COUNTY SCHOOL DISTRICT)

File 2700. DISCLOSURE OF FINANCIAL INTERESTS: FINANCE DIRECTOR OF A COUNTY, MUNICIPALITY, OR OTHER POLITICAL SUBDIVISION ^{BD} (MONROE COUNTY)

File 2701. CONFLICT OF INTEREST; VOTING CONFLICT: BOARD OF GOVERNORS OF STATE UNIVERSITY SYSTEM MEMBER CHIEF EXECUTIVE OFFICER OF COMPANY MAKING DONATIONS TO STATE UNIVERSITY ^{CCA} (TALLAHASSEE)

File 2702. CONFLICT OF INTEREST AND GIFT ACCEPTANCE AND REPORTING: CITY COMMISSIONER APPEARING AT EVENTS AND IN MEDIA PLATFORMS ^{JMK} (TAMARAC)

VI. CONSIDERATION OF FINANCIAL DISCLOSURE APPEALS

HEARING

	Appeal No	Appellant	City/County	
1.	FD16-067	Carla Hart	Broward County	jmk

NO HEARING

	Appeal No	Appellant	City/County	
1.	FD16-023	Victor Starling	Vernon	jmk
2.	FD16-052	Dana Rolle	Miami-Dade Co.	jmk
3.	FD16-077	Joseph P. Conway	Broward County	jmk
4.	FD16-083	Rolando Avila	Miami-Dade Co.	jmk
5.	FD16-087	Dennis Hinds	Miramar	jmk
6.	FD16-090	Thomas Masters	Riviera Beach	jmk
7.	FD16-092	Harvey Odom	Wesley Chapel	jmk
8.	FD16-093	Luke Lewis	Eagle Lake	jmk
9.	FD16-094	Humberto Contreras	Miami Dade Co.	jmk
10.	FD16-095	Brion Gappa	Tallahassee	jmk

VII. CONSIDERATION OF RULEMAKING

VIII. REPORTS

- A. Chair
 - B. Executive Director
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IX. ADJOURNMENT

NOTE

If a person decides to appeal any decision made by the Commission with respect to any matter considered at the meeting, he or she will need a record of the proceedings. For such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidences upon which the appeal is to be based.

****ATTENTION****

COPIES OF DOCUMENTS MUST BE REQUESTED PRIOR TO THE COMMISSION MEETING, AS COPIES WILL NOT BE AVAILABLE FOR DISTRIBUTION ON THE DAY OF THE MEETING.

In accordance with the American Disabilities Act, persons with disabilities or handicaps who need assistance or reasonable accommodation should contact the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, telephone 850/488-7864. If you are hearing or speech impaired, please contact the Commission by using the Florida Relay Service which can be reached at 1-800-955-8771 (TTY).