From: Diaz-Greco, Gilma M. (COE)

Sent: Tuesday, November 17, 2015 2:41 PM

To: Sanchez, Rodzandra (COE)

Subject: FW: Eugene Lemondo, Board Member NW 7th Avenue CRA, (Voting Conflicts) INQ

15-259

Attachments: ethical_issues_for_potential_advisory_board_members_8-15.pdf

INQ 15-259 Lemondo

From: Diaz-Greco, Gilma M. (COE)

Sent: Tuesday, November 17, 2015 2:40 PM

To: 'gene@tropicalglassmiami.com'

Cc: Centorino, Joseph (COE); Perez, Martha D. (COE)

Subject: Eugene Lemondo, Board Member NW 7th Avenue CRA, (Voting Conflicts) INQ 15-259

Mr. Lemondo:

It was pleasure speaking with you. You advise that you are a newly appointed member to the NW 7th Avenue CRA and you inquired about which section of the County Ethics Code deals with voting conflicts for board members.

Section 2-11.1(v) of the County Ethics Code addresses voting conflicts for board members. It states that no board member:

"... vote on any matter presented to an advisory board or quasi-judicial board on which the person sits if the board member will be directly affected by the action of the board on which the member serves, and the board member has any of the following relationships with any persons or entities appearing before the board: (i) officer, director, partner, of counsel, consultant, employee, fiduciary or beneficiary; or (ii)stockholder, bondholder, debtor or creditor."

I am also attaching a document recently prepared by the Ethics Commission that delineates potential ethical issue for board members which you may find useful.

Please contact us if you have further questions.

Gilma (Mimi) Diaz-Greco Staff Attorney



Miami-Dade Commission on Ethics and Public Trust

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