
From: Diaz-Greco, Gilma M. (COE)
Sent: Friday, March 13, 2015 8:15 AM
To: Sanchez, Rodzandra (COE)
Subject: FW: Carolina Lopez, Deputy Supervisor of Elections (Financial Disclosures) INQ 15-37
Attachments: 2014 Financial Disclosure Form BKN.pdf

INQ 15-37 Lopez

From: Diaz-Greco, Gilma M. (COE)
Sent: Friday, March 13, 2015 8:14 AM
To: Lopez, Carolina D. (Elections)
Cc: Suarez, Vivian (Elections); Bofill, Carmen (Elections)
Subject: Carolina Lopez, Deputy Supervisor of Elections (Financial Disclosures) INQ 15-37

Carolina:

You have inquired regarding an Assistant County Attorney who has submitted a State Form 1 in order to satisfy financial disclosure requirements.

Generally, she would file State Form 1 if she serves on a local government board, or if she has the authority to make any purchase in excess of \$20,000.00 on behalf of any County department. If she is a State Form 1 filer, the filing of the State form will satisfy the requirement of 2-11.1 (i) of the County Ethics Code. Please note that the first section of State Form 1 requires the filer to identify the government agency that employs them as well as their position. Given that the filer's public position is listed in State Form 1, it would satisfy the County's requirement that a filer identify their government employment.

If she does not fall into the category of persons required under state law to file State Form 1, then pursuant to 2-11.1(i)(2) of the County Ethics Code, she should file a Source of Income Statement rather than a State Form 1.

I hope this is helpful. Please contact us if you have any further questions.

Best regards,

Gilma (Mimi) Diaz-Greco
Staff Attorney



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From: Lopez, Carolina D. (Elections)
Sent: Monday, March 02, 2015 1:22 PM
To: Diaz-Greco, Gilma M. (COE)
Cc: Financial Disclosures (Elections)
Subject: FW: BKN 2014 Fin Disclosure Form Brenda Neuman

How about County employees with a County FD filing requirement, and opt to submit a Form 1. The instructions for Form 1 say not to include public salary. Does this still satisfy our local requirements?

Regards,
Carolina D. Lopez
Deputy Supervisor of Elections
Government Affairs Division
Miami-Dade County Elections Department
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Miami, Florida 33172
305-499-8409 Office
305-495-7557 Mobile
<http://www.miamidade.gov/elections>
"Delivering Excellence Every Day"
financial.disclosures@miamidade.gov

From: Neuman, Brenda (CAO)
Sent: Friday, February 27, 2015 4:25 PM
To: Financial Disclosures (Elections)
Subject: BKN 2014 Fin Disclosure Form

Attached is my 2014 Financial Disclosure Form. Please confirm receipt. Thank you.

Best regards,

Brenda Kuhns Neuman
Assistant County Attorney
Miami-Dade County Attorney's Office
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Miami, FL 33128
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