
INQ 16-119 Anderson

From: Turay, Radia (COE)
Sent: Monday, May 09, 2016 11:36 AM
To: Diaz-Greco, Gilma M. (COE) <GDIAZGR@miamidade.gov>
Subject: FW: INQ - 16-118 Charles Anderson, Commission Auditor, Miami-Dade County Commission (Voting Conflict) OCA - RFP- 00294)

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From: Centorino, Joseph (COE)
Sent: Friday, April 15, 2016 4:10 PM
To: Anderson, Charles (OCA); Martinez, Angie (OCA)
Cc: Singer, Miriam (ISD); Marsellos, Bia (OCA); Turay, Radia (COE); Perez, Martha D. (COE); Diaz-Greco, Gilma M. (COE)
Subject: INQ - 16-118 Charles Anderson, Commission Auditor, Miami-Dade County Commission (Voting Conflict) OCA - RFP- 00294)

Mr. Anderson:

Pursuant to BCC Resolution No. R-449-14, you have submitted the background check done on the members of the Audit Committee for RFP-00294, formed to assist the Board of County Commissioners with the selection of an External Auditor. The report indicates that one of the Committee members, Sergio San Miguel, has indicated on the Neutrality/Disclosure form that he worked for one of the responding, BDO USA, LLP as a seasonal Consultant sometime between 2004 and 2006.

Based upon this report, I do not find that there is any prohibition under Section 2-11.1(v) of the County Ethics Code that would prohibit Mr. San Miguel from participating as a member of this committee. He had no current employment relationship with that firm and does not appear likely to be personally affected by the decision in question.

However, given his prior association with that firm and the fact that procurement committees are generally held to a higher ethical standard than other advisory boards, it would be appropriate to determine whether Mr. San Miguel has any present personal, social or financial relationship with anyone at the company, particularly those who will be involved in this procurement, to insure that he will be in a position to provide his independent professional judgment to the board's recommendations.

Sincerely,

Joseph M. Centorino

Executive Director and General Counsel
Miami-Dade Commission on Ethics and Public Trust
19 W. Flagler Street, Suite 820
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From: Martinez, Angie (OCA)
Sent: Monday, April 11, 2016 10:52 AM
To: Goldsmith, Beth (ISD) <bgoldsm@miamidade.gov>
Cc: Anderson, Charles (OCA) <CANDERS@miamidade.gov>; Centorino, Joseph (COE) <CENTORI@miamidade.gov>;
Singer, Miriam (ISD) <SINGER@miamidade.gov>; Marsellos, Bia (OCA) <BIA@miamidade.gov>
Subject: OCA - RFP- 00294

This email is being sent to you on behalf of Bia Marsellos, Senior Research Analyst.

Angie Martinez, Executive Secretary
Office of the Commission Auditor
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**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Beth Goldsmith, Non-Voting Chairperson
ISD Procurement Management

FROM: Bia Marsellos
Senior Research Analyst *Bia Marsellos*

DATE: April 11, 2016

SUBJECT: Audit Committee for RFP-00294 for the purpose of assisting the Board of County Commissioners with the selection of an External Auditor

On May 6, 2014, the Board of County Commissioners adopted Resolution No. R-449-14, directing the Office of the Commission Auditor (OCA) to conduct background checks on members serving on evaluation/selection committees.

The Commission Auditor is directed to submit results of the background checks to the Internal Services Department (ISD) or other County department overseeing and administering the competitive solicitation and contract award that used the selection committee members at issue and to the Commission on Ethics. In accordance with this Resolution, we are submitting this report with the results.

Pursuant to R-449-14, the OCA completed background research regarding Audit Committee for RFP-00294 for the purpose of assisting the Board of County Commissioners with the selection of an External Auditor.

The Audit Committee members are: Beth Goldsmith; Cathy Jackson; Blanca Padron; Robert Villar; Frances Morris; Charles Anderson; and Sergio San Miguel. The OCA completed background research and there were no relevant findings that came to our attention for the Audit Committee members. However, Sergio San Miguel, stated on the Neutrality/Disclosure form that he worked for one of the responding vendors, BDO USA, LLP, as a seasonal Consultant sometime between 2004 and 2006.

c: Miriam Singer, Assistant Director, ISD Procurement Management
Joseph Centorino, Executive Director, Commission of Ethics & Public Trust