### INQ 16-159 Larmond-Holmes

From: Diaz-Greco, Gilma M. (COE) Sent: Thursday, June 16, 2016 2:09 PM

To: Larmond-Holmes, Rachel (MDCR) <JTM56@miamidade.gov>

Subject: Limitations on Doing Business with the County Ethics Opinion INQ16-159

Dear Mr. Larmond-Holmes:

It was a pleasure speaking with you. Attached is the Limitations on Doing Business with the County Ethics Opinion. Please note that it indicates that you **may** enter contracts with Miami-Dade County, but not with the **Miami-Dade Corrections and Rehabilitation Department**. Further, you are required to **request permission for outside employment annually**, and you may not **lobby** for any contract between your business and Miami-Dade County. (See the County Ethics Code at Secs. 2-11.1 (c) and (m)(1).).

I will send you the original letter via regular mail. Please do not hesitate to contact me if you have further questions.

Sincerely,

Gilma (Mimi) Diaz-Greco Staff Attorney



Miami-Dade Commission on Ethics and Public Trust 19 W. Flagler Street, Suite 820 Miami, FL 33130

Tel: (305) 579-2594 Fax: (305) 579-0273 gdiazgr@miamidade.gov

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Via email at: <u>JTM56@miamidade.gov</u> and <u>HolmesRachel34@gmail.com</u>

June 15, 2016

Rachel Larmond-Holmes P.O. Box 470297 Miami, FL 33247 Please submit this letter to the Procurement Department. The Ethics Commission does not submit this letter on your

Re: INQ 16-159, Limitations on Doing Business with the County

Dear Mrs. Larmond-Holmes:

On June 13, 2016, you asked about limitations in doing business with the County through your privately owned business, Sprinkles R Licious/Pink Zebra (SLPZ). You are employed as a Corrections Technician with the Miami-Dade Corrections & Rehabilitation Department (MDCR).

SLPZ may enter into contracts with Miami-Dade County but not with the Miami-Dade Corrections & Rehabilitation Department. This opinion is based on the following facts and legal analysis:

#### **OUTSIDE EMPLOYMENT**

Work conducted for your privately owned business constitutes outside employment. The Ethics Code prohibits County employees from engaging in conflicting outside employment. You will be required to obtain permission to engage in outside employment annually from your supervisor and file related financial disclosure forms every year. Conflicting employment is sometimes created when a County employee comes in contact with the same or similar people or entities in both his outside employment and in his County job or when he uses the same or similar resources in his outside employment as he uses in his County work. *See* the County Code at Secs. 2-11.1 (g) and (j).

Please note that this letter does not grant you permission to engage in outside employment.

You must obtain permission to engage in outside employment annually from your supervisor and file related financial disclosure forms every year.

# CONTRACTING WITH THE COUNTY

Once you have been granted permission to engage in outside employment, you may enter into a County contract through your privately owned business, SLPZ, as long as the contract does not interfere with the full and faithful discharge of your duties to the County. See the County Ethics Code at Secs. 2-11.1 (c) (2) and (d).

This includes the condition that you may not participate in determining the contract requirements or in awarding the contract. Additionally, none of your job responsibilities and job descriptions may require you to be involved in the contract in any way including, but not limited to, its enforcement, oversight, administration, amendment, extension, termination or forbearance. Finally, you may not work in any County department that would enforce, oversee or administer this contract. Consequently, SLPZ may not enter into contracts with the MDCR.

## LOBBYING

Additionally, you may not lobby the County. In this case, while you not contact anyone within the County in an attempt to **influence** a decision about any contract SLPZ is seeking. See the County Ethics Code at Sec. 2-11.1 (m)(1).

This opinion construes the Miami-Dade County Ethics Code as it applies to County employee-vendors at Secs. 2-11.1 (c),(d) and (m)(1) only. It is not applicable to any conflicts under other sections of the County Code or to issues related to state or federal laws.

If any of the facts you have presented change or if you have further questions, please feel free to contact me at 305 350-0638.

Sincerely,

Gilma Diaz-Greco

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Staff Attorney

INQ 16-159 Larmond-Holmes

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19 W. Flagler St. - Ste. 820 - Miami, FL 33130 - (305) 579-2594 - ethics@miamidade.gov

# County Employees Wishing to Register as County Vendors

Please submit the following information by mail, fax, or email to—

Gilma Diaz-Greco, Staff Attorney The Commission on Ethics & Public Trust 19 West Flagler St., Suite 820 Miami, FL 33130

Phone:

(305) 350-0638

Fax:

(305) 579-0273

Email: gdiazgr@miamidade.gov

Employee's Name	Practual Larmond Holmes
Employee's Dept.	Corrections + Reliabilitation
Employee's Title	Corrections Technician
Business Name	
Type of Business	Sprinkles Klicions / Pink Zelova, Candles & Accesories
Employee's	
Mailing Address	P. D. BOX 470 ZG7, Mani, Pl 3247
Employee's	
Daytime Phone	(786) 541-5493
Employee's	
Preferred Email	Maylon Larmon-Hope, Teacher, Manitado (Please list the names, titles, and departments of any immediate family
Immediate Family	Manifest Mismi Decor
Members	1 Carnow-Hope Jeacher, Olding
	members currently employed by Miami-Dade Co.)

The Miami-Dade County Conflict of Interest & Code of Ethics at § 2-11.1 (c)(2) allows County employees to contract with the County in certain circumstances and if the following criteria are met. Please confirm that you will meet all of these criteria:

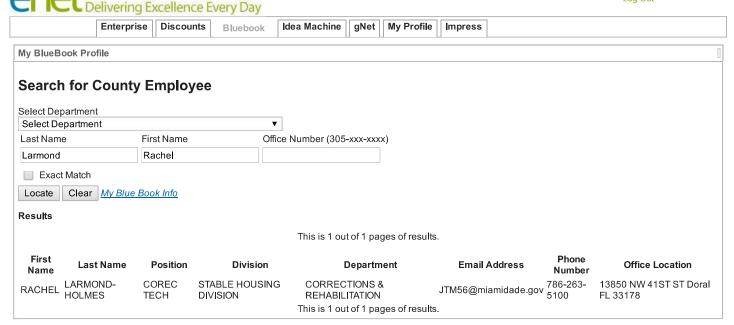
- 1. Entering into a contract with the County will not interfere with the full and faithful discharge of my duties to the County.
- 2. I will not participate in determining the contract requirements.
- 3. I will not participate in awarding the contract.
- 4. My job responsibilities and job description will not require me to be involved in the contract in any way including, but not limited to, its enforcement, oversight, administration, amendment, extension, termination, or forbearance.
- 5. I will not be working in the County department that enforces, oversees, or administers the contract.

I have read these requirements and pledge to abide by them.

Your ethics opinion will be sent to you by first class mail and email, unless you request another type of delivery. COE 11/2013

GILMA, you are in ENET!

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