
INQ 16-95 Alexander

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

Sent: Thursday, March 24, 2016 3:33 PM

To: 'malexander@palmettobay-fl.gov' <malexander@palmettobay-fl.gov>

Cc: Centorino, Joseph (COE) <CENTORI@miamidade.gov>; Perez, Martha D. (COE) <perezmd@miamidade.gov>; Turay, Radia (COE) <Radia.Turay@miamidade.gov>; Murawski, Michael P. (COE) <MURAWSK@miamidade.gov>

Subject: Megan Alexander, City Clerk, City of Palmetto Bay (Quarterly Gift Disclosure) INQ 16-95

Dear Ms. Alexander:

You have inquired regarding which quarterly gift disclosure form should be filed by employees and public officials who are required by State law to file a State Form 1 (Statement of Financial Interests). Those who file a State Form 1, disclose quarterly gifts on State Form 9 (Quarterly Gift Disclosure Form).

The matter is addressed in the State Form 9 filing instructions which lists those that must file the form. Included in the list of who must file a State Form 9 is:

“Any individual, including a candidate upon qualifying, who is required by law to file a statement of financial interests on Commission on Ethics Form 1. (See Form 1 for a list of persons required to file that form.)”

Please note that filing the State Form 9 also satisfies any gift disclosure requirements under the County Ethics Code. Therefore, it would not be necessary to also file the County Quarterly Gift Disclosure Form.

I have attached a copy of the 2016 Financial Disclosure Chart prepared by the Miami-Dade Commission on Ethics which summarizes both State and County Financial Disclosure requirements and provides links to all the relevant forms.

Please contact us if you have any further questions.

Best regards,

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
www.facebook.com/MiamiDadeEthics

