

INQUIRIES 2008

<u>Inquiry #:</u>	<u>Date Received:</u>	<u>Description of Inquiry:</u>
08-01	01/02/08	<u>Julie Edwards (Director of Community Action Agency)</u> – Inquiring whether it is proper for one of the agency’s vendors to hold a luncheon for some staffers at CAA in appreciation for their hard work during the prior year.
08-02	01/04/08	<u>Jerome A. Jamison</u> – Inquiry whether he can become a registered county vendor and contract with the County.
08-03	1/08/08	<u>Maury Litwack</u> – Inquiry regarding part-time employee seeking outside employment.
08-04	1/09/08	<u>Tracee Hilton-Rorar, Esq.</u> – Inquiry regarding lobbyist reporting.
08-05	01/10/08	<u>Gus Chicola (ETSD)</u> – Request for clarification and compliance. ETSD invited to IBM Pulse 2008 – Orlando, Florida May 18-22, 2008.
08-06	01/14/08	<u>Sheila Paul Shedd (Homsetad City Clerk)</u> Inquiry Outside Employment 2-11.1 (k)
08-07	01/30/08	<u>Michael Barket (Bayfront Park Management Trust)</u> Inquiry regarding 2-11.1 (m) (2) appearances prohibited.
08-08	01/11/08	<u>Jay Flynn (Director, Administrative Services)</u> – Conflict of Interest inquiry relating to his spouse opening a business dealing with safety equipment.
08-09	2/1/08	<u>Jennifer Renderer (All County Lock and Key)</u> Inquiry regarding ability to contract with the County to provide locksmith services.
08-10	2/5/08	<u>Martha Sanchez (MPLS)</u> Inquiry regarding Microsoft Event- The Heroes Happen Here: 2008 Launch
08-11	2/7/08	<u>John Hearn (City Attorney, Biscayne Park)</u> Voting Conflict/ City Commissioner, Section 2-11.1 (d)

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08-12	2/7/08	<u>Roslyn Brezin (City Commission, Sunny Isles Beach)</u> Exploitation of official position / letter of recommendation, Section 2-11.1 (g)
08-13	2/7/08	<u>Robert Sanchez (County Vendor)</u> [Background Investigations] – with relatives who are county employees, Section 2-11.1 (c) (2)
08-14	2/7/08	<u>Kenneth Drucker (CAO)</u> – Inquiry whether it is ethical for him to be a mediator on Miami-Dade County cases where part of the compensation is paid by Miami-Dade.
08-15	2/8/08	<u>David Raymond (HT)</u> – Inquiry whether the county ethics code prohibits individuals who work together from serving on the same county board.
08-16	2/08/08	<u>Robert Klopper (ETSD)</u> - Inquiry regarding Adrienne Arsht Center volunteering and payments.
08-17	2/08/08	<u>Maria Fernandez</u> – Inquiring whether she can do business with her own department, Section 2-11.1 (c)
08-18	2/11/08	<u>Natalie Milian (Dist 6)</u> – Inquiry regarding conflict check – Commissioner Sosa
08-19	2/14/08	<u>Captain Tony Tola (MDFR)</u> - Inquiry regarding outside employment for Richard Galvez.
08-20	2/15/08	<u>Raymond Sandler</u> – Inquiry regarding requirement as a Jackson Helath System employee to seek permission from superiors to engage in outside employment.
08-21	2/19/08	<u>Jose Fabregas</u> – Works for a private corporation. Prior employment was with a non profit. COE has no jurisdiction regarding this matter.
08-22	2/21/08	<u>Bob DuPuy</u> - President of Major League Baseball, lobbying City of Miami, 2-11.1 (s)
08-23	2/22/08	<u>Rodlyn Anderson (RN)</u> – County employee seeking to do business with the county (c) & (d)

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- 08-24 2/22/08 **Martha Sanchez (LIB)** - Inquiry regarding outside employment relating to an employee who establishes a commercial enterprise to buy and sell on ebay and whether the individual is engaging in outside employment.
- 08-25 2/26/08 **Priscilla Alexander (Alexander Air & Heating, Inc.)** – Conflict of Interest inquiry to show that Alexander Air & Heating , Inc., has no conflict of interest to register as an air conditioning manufacturer with Miami Dade County.
- 08-26 2/25/08 **Ricardo Herrera (DEVELOTEC, INC.)** – Inquiry regarding whether he may become a registered county vendor and contract with Miami-Dade County to provide services.
- 08-27 02/26/08 **Carmen Suarez (ETSD)** – Inquiry regarding two vendors paying conference registration.
- 08-28 2/26/08 **Jill Klaskin (DPM)** – Conflict of Interest inquiry regarding her spouse. He is a sales representative for a company seeking to do business with the county and does not have controlling financial interest in the company.
- 08-29 03/06/08 **Oscar Gamito (DERM)** - Re: Microsoft Heroes Happen Here 2008 Launch Events Registration
- 08-30 03/07/08 **Nina L. Boniske** – Inquiry whether Vice-Mayor Simon of Miami Lakes has a voting conflict under the County ethics code on a proposed agenda item in which she is seeking reimbursement for attorney's fees.
- 08-31 03/10/08 **Andres Villarreal** – Requesting an interpretation of Sections 2-11.1 (s) and (q) as they apply to building permit expeditors in the City of Miami Beach.
- 08-32 03/11/08 **Francine M. Azel** – Seeking a waiver to do business with the county under 2.11.1 (c). No jurisdiction over Board of Education employees.

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08-33	03/11/08	Nyxlle Machado – Vendor request
08-34	03/12/08	<u>Lisa Jones</u> – No jurisdiction regarding voting conflict based on being an officer of the Opa-locka Community Development Corporation (a nonprofit) and an officer with the Front Porch Council (a state entity)
08-35	03/17/08	Manuel Seoane –
08-36	03/12/08	<u>John Prats (CED)</u> – Inquiry whether it is a conflict of interest for an employee of CED to participate in the RFP process if he is a volunteer of that organization in his personal time.
08-37	03/12/08	<u>Miguel Southwell (Aviation)</u> – Inquiry regarding a travel request from Dr. Patricia Ryan who is going to be paid to develop and teach a course for ACI, compensated as outside income and she is inquiring whether the Aviation Department will compensate her for her travel to teach the course.
08-38	03/17/08	<u>Maria Lievano (Dist 12)</u> – Inquiry regarding an elected official using official letterhead to endorse a candidate running for office.
08-39	03/17/08	<u>Lakeisha Brown (WASD)</u> – Request for Opinion – Conflict of Interest.
08-40	03/12/08	<u>Orlando Martinez (ETSD)</u> – Inquiry whether employees can participate in customer loyalty programs.
08-41	03/19/08	<u>Gerald Sanchez and Geri Bonzon (County Attorneys Office)</u> – Inquiry regarding the applicability of the Cone of Silence to the construction of the baseball stadium for the Florida Marlins.
08-42	03/19/08	<u>Myrtle Richards (DBD)</u> – Inquiry whether a conflict of interest exists if she participates on her own time at the tax deed auction.

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- 08-43 03/20/08 **Valerie Sandoval (PWD)** – Inquiry whether DPR are required to file financial disclosures.
- 08-44 03/21/08 **Kamel E. Moktech (Lee & Elliott)** – Inquiry regarding cone of silence
- 08-45 03/25/08 **Roosevelt Bradley** – Inquiry whether there are restrictions on him holding a fundraiser for an incumbent county commissioner, whether he could contribute to their campaigns and encourage others to contribute as well.
- 08-46 03/25/08 **Victoria Galan (Public Affairs Officer)** Inquiry whether it is a conflict of interest to have Ian Hamilton (Victoria Hamilton’s spouse) serve as their account representative.
- 08-47 03/25/08 **Michael Gongora** – Inquiry whether he may appear before the Special Master with regard to code issues.
- 08-48 03/26/08 **Cynthia W. Curry (CEO)** – Letter of Recommendation for a consultant.
- 08-49 03/28/08 **Robert Yaffe (Councilman Bay Harbor Island)** – Email to friends and colleagues regarding political support
- 08-50 03/28/08 **Allison Diego (M DPR)** – Inquiry regarding NRPA Invitation and Scholarship conference.
- 08-51 04/01/08 **Barbara Dunlop (GSA)** – Inquiry regarding April 16, 2008 Government Meeting.
- 08-52 04/02/08 **Peter Murray** – Inquiry whether a lobbyist with Miami-Dade County serve on Advisory Boards?
- 08-53 04/02/08 **Jose L. Hernandez, Jr.(M DPR)** – Looking to open a Zoning Consultants company, with hours after work. He will be representing the applicants at the Zoning Hearing at night meetings.
- 08-54 04/02/08 **Suzette Rice** – Inquiry regarding explanation of what she can do around the county offices as a former member of the Mayor’s Staff.

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- 08-55 04/09/08 **Alberto Torres** – Applica ability of the Two Year rule as it relates to whether he can participate as an expert witness at the Comprehensive Development Master Plan (CDMP) pubic hearing scheduled before the BCC on April 24, 2008.
- 08-56 04/09/08 **Sheila Martinez (CED)** – Inquiry regarding the appointment of Terry Coble to the Affordable Housing Advisory Board (AHAB).
- 08-57 04/9/08 **Penelope Townsley – (DBD)** – Members of the Small Business Advisory Board have inquired whether they may have business cards printed (personally purchased) representing themselves as MDC advisory board members utilizing the County’s logo.
- 08-58 04/09/08 **Lloyd Brown (MDFR)** – Outside employment inquiry related to volunteer work.
- 08-59 04/22/08 **Emanuel Washington** – City of Miami Overtown Board
- 08-60 04/15/08 **Maria B. Sardina Mann** – Conflict of Interest – City of Miami Board Members
- 08-61 04/21/08 **Bernardo Escobar (Dist 10)** – Restriction on Commissioner issued credit cards
- 08-62 04/21/08 **Maude Duncan-Richards (MDFR)** – Inquiry whether as a county employee and a notary she is able to notarize documents for potential employees and charge a fee .
- 08-63 04/21/08 **Tariq Shabazz (MDT)** – Inquiry whether a prize from a raffle is seen as a gift and what are the policies for an employee accepting the prize from the raffle.
- 08-64 04/21/08 **Michael Handrahan (Aviation)** – Inquiry whether his position as Airport Manager prohibits him from sitting on the Aviation Advisory Committee at Miami-Dade College.
- 08-65 04/23/08 **Brian Beasley (Vice Mayor South Miami)** – Inquiry whether another city commissioner may recommend his real estate partner, friend, and co-occupant of his home for a slot on the city’s charter review committee.

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- 08-66 4/23/08 **Ruthe White (CAA)** – Inquiry whether attendance at a 40th anniversary event for a vendor is a conflict of interest.
- 08-67 4/25/08 **Elizabeth Regalado (HT)** – Inquiry whether she can use a roofing contractor who is also providing service under the No Blue Roofs program.
- 08-68 4/28/08 **David Raymond (HT)** – Inquiry whether the Children’s Trust can appoint an individual on a county advisory board.
- 08-69 4/28/08 **Mary Aguiar (HFA)** – Inquiry whether a conflict would occur if she utilized a county vendor that she previously managed while under contract 12/2006 thru 2/2008. Company is Adatech and they install storm windows and shutters.
- 08-70 04/29/08 **Charlene Stubbs**- Employee county vendor 2-11.1 (c) (d)
- 08-71 04/29/08 **Dale Hopkins** – County vendor approval 2-11.1 (b) (9)
- 08-72 04/30/08 **Marlene Marante** (Town Clerk Bay Harbor Island) - Sunshine Law inquiry.
- 08-73 04/30/08 **Armando Gutierrez Jr.** – Inquiry regarding his ownership interest in a proposed Spring Hill Suites Marriott near the main Jackson Health Systems campus and he is a member of the Public Health Trust The Trust and/or the Jackson Foundation will be proposing a hotel project, which will be presented to the Board of Trustees for consideration. Inquiry is whether he can participate in the discussions and vote on any matters involving this project.
- 08-74 05/01/08 **Frank Rollason** – (v) Voting Conflict

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- 08-75 05/02/08 **Honorable Dennis C. Moss (District 9)** – In regards to the Richmond-Perrine Optimist Club Can he vote on the commission item calling a special election for the purpose of submitting to the voters the question of whether to renew funding for the Children’s Trust and (2) can he vote on any other matters involving the Children’s Trust due to the fact that his employer, the Optimist Club, receives grant funding from the Children’s Trust.
- 08-76 05/06/08 **Carmen Suarez (ETSD)** – Inquiry regarding liability if she attends a workshop in Jacksonville.
- 08-77 05/07/08 **Lucia Dougherty (Greenberg Traurig)** – Inquiry whether her law firm would be prohibited from bidding on the City of Miami bond counsel contract if one of its associates sits on the city’s Liberty City Model Trust Board.
- 08-78 05/06/08 **Eida Suarez** - Should military reservist file outside employment.
- 08-79 05/08/08 **Tracie Auguste (Mayors Office)** – Inquiry whether the conflict of interest ordinance applies to boards created by the mayor.
- 08-80 05/08/08 **Robert Bruce (Aviation)** – Inquiry regarding county contracts bidding.
- 08-81 05/08/08 **Louis Terminello** – Two year rule (q)
- 08-82 05/08/08 **Eve Boutsis** – Two Year Rule exception (q)
- 08-83 05/09/08 **Sara Pizano** – Conflict of Interest inquiry
- 08-84 05/09/08 **Bob Wilcoksky (Community Council 12)** – Inquiry regarding the propriety of another member of his community council holding a campaign fundraiser for him.
- 08-85 05/14/08 **Carlie J. Dunbar** – Inquiry whether his business, C4D Corporation may become registered as county vendor.

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- 08-86 05/13/08 **Nina L. Boniske** – Inquiry regarding the county Ethics regulations regarding prohibitions from lobbying after leaving office. Who does it apply to?
- 08-87 05/16/08 **Alvaro Fernandez** – Inquiry regarding a local seminar which may include lunch or similar meal without and disclosure of a price. He would like clarification on this.
- 08-88 05/16/08 **Al Maloof (GJB Consulting)** – Can his firm be engaged by a company, which previously appeared before the planning board to represent them on a state government matter.
- 08-89 05/23/08 **Javier Marquez (Chief of Staff for County Commissioner Joe Martinez)** – Inquiry concerns the Incumbent commissioner accepting a campaign check from a for-profit company connected to a non-profit agency which receives a grant from Commissioner Martinez’s discretionary account.
- 08-90 05/29/08 **Mildred Edwards, Vice President (MAC Edwards Produce & Company, Inc.)** – Inquiry regarding Miami-Dade County conflict of Interest & Code of Ethics at 2-11.1 (c) & (d).
- 08-91 06/02/08 **Nancy R. Vandamas, President (N.I.R. Lawn Service, Inc.)** – N.I.R. Lawn Service, Inc inquiring whether they may become a County vendor.
- 08-92 05/27/08 **Hazel Grace-Dansoh – (Risk Management Division, GSA)** – Inquiry regarding compensating employees who participate in a focus group on the weekend conducted by a County vendor.
- 08-93 05/27/08 **Raymond Santiago (LIB)** – Is his service as a reviewer, or as a consultant to other libraries an ethical breach?
- 08-94 05/29/08 **Seraphin Bernard (MDT)** – Inquiry regarding solicitation letter from the transit director regarding Miami-Dade County’s Relief Drive for Haiti’s Food Shortage.
- 08-95 06/03/08 **Yolanda Davis (City Clerk, Coral Gables)** – Inquiry whether part-time employees are required to file financial disclosure forms, per Section 2-11.1 (i)

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08-96	06/03/08	<u>Jean Olin (Miami Beach)</u> – Gift disclosure regarding autographed jersey an attorney in her office received from Dwayne Wade.
08-97	06/02/08	<u>William A. Brown III (Aviation)</u> – Inquiry regarding bidding on Miami-Dade County contracts.
08-98	06/04/08	<u>Lakeisha G. Brown (WASD)</u> – Inquiry whether a conflict of interest is created by Todd Botner if he works on United Way’s website. (Mr. Botner is a County employee)
08-99	06/04/08	<u>Chip Iglesias (Former Chief of Staff for County Commissioner Carlos Gimenez)</u> – Inquiry regarding his lobbying the county to secure grant money for the Miami Children’s Chorus is prohibited as he ended his employment with the county less than two years ago.
08-100	06/06/08	<u>Ada Cooper</u> – Outside Employment
08-101	06/04/08	<u>Delivette Gonzalez (Mayor’s Office)</u> – Inquiry whether Mayor Alvarez can use his official title in an open-letter to endorse a candidate for elective office.
08-102	06/09/08	<u>City Attorney (South Miami)</u> – Voting Conflict
08-103	06/09/08	<u>Jose A. Galan</u> – Briefing Commissioners on an item- Issues with Cone o9f Silence
08-104	06/09/08	<u>David Raymond (HT)</u> – Serving as the executive director of the Miami-Dade County Homeless Trust and also serving on the Alliance for Human Services Board of Directors. The Homeless Trust recently released as RFQ.
08-105	06/10/08	<u>Louis Tertocha, General Counsel (Performing Arts Center Trust)</u> – Complimentary Tickets
08-106	06/12/08	<u>Andrew L. Wilfork</u> - County vendor/employee (c) (d).

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- 08-107 06/16/08 **James Edwards** – Inquiry regarding possible voting conflicts for CRA/council members Jay Chernoff and Phyllis Smith involving a property the CRA wishes to purchase through an agent with the Aventura office of Coldwell Banker Real Estate Corporation. (d)
- 08-108 06/13/08 **Guillermo Olmedillo** – He is part of a team of consultants that is likely to respond to a Miami-Dade County RFP and his daughter work for County Commissioner Rebeca Sosa as her Legislative Director.
- 08-109 06/13/08 **Maria Lievano (District 12)** – Inquiry whether she can solicit donations for co-workers and commissioners to a charity in your personal capacity.
- 08-110 06/17/08 **Christian Izquierdo (Cultural Affairs Council)** – Inquiry regarding his financial disclosure form related to filing the information for personal residences.
- 08-111 06/18/08 **Walter J. Foeman (City Clerk, City of Coral Gables)** – Inquiry whether police officers can summarize their off-duty employment details on the Miami-Dade County “ Outside Employment Statement. Code 2-11.1 (k)
- 08-112 06/23/08 **Fataab Awonsa (Awonsa Landscape Maintenance, LLC)** – Inquiry regarding registering as a County Vendor. Code 2-11.1 (c) & (d).
- 08-113 06/25/08 **Robert Feldman (McGladrey & Pullen)** – Inquiry regarding his firms ability to contract with Miami-Dade County.
- 08-114 06/25/08 **Carl Cummings (Fire & Rescue Department)** – Inquiry whether his part time work as a reserve police officer is considered “outside employment”.
- 08-115 06/23/08 **Sheila Martinez (CED)** – Inquiry regarding ticket upgrade at MIA.
- 08-116 06/23/08 **Ruthe White (CAA)** – Inquiry regarding her daughter attending a YMCA youth camp as it relates to her duties at the CAA.

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- 08-117 06/23/08 **Ultrina Harris (City of Miami Department of Community Development)** – (c) (d) – Inquiry regarding possible ethics conflict that would prevent Ms. Harris from purchasing a residence under the federal HOME- assisted program, which is administered by the City Department of Community Development..
- 08-118 07/01/08 **Yolanda Fuentes-Johns (MDPR)** – Can a part-time Miami-Dade employee hold a second position with the same County Department through a temporary agency?
- 08-119 07/09/08 **Office of Commissioner Sosa (BCC)** – Inquiry whether Commissioner Sosa had to report artwork Given to her by the City of Miami, given originally to the City by the artist Romario Britto.
- 08-120 07/14/08 **Nkenga (Nikki) Payne (Deputy City Clerk – South Miami)** – Inquiry whether specific part time employees of the city need to complete financial disclosure forms.
- 08-121 07/15/08 **Orlando Garcia (Clinical Manager, Catheter Lab, JMH)** – Inquiry regarding possible conflict of interest regarding son’s employment with Boston Scientific/Guidant.
- 08-122 07/17/08 **Jose A. Gonzalez (New Business Supervisor I, WASD)** – Inquiry regarding outside employment County Code Sections 2-11.1 (j) and (k)
- 08-123 07/21/08 **Darcee S. Seigel (Assistant City Attorney, City of North Miami Beach)** – Councilman Myron Rosner’s possible voting conflict. Miami-Dade County Code at Section 2-11.1 (d)
- 08-124 07/15/08 **Tony Ojeda (ITC Executive Director)** – Inquiry whether some of his board members could participate in the upcoming trade mission with South African Businesses.
- 08-125 07/17/08 **Jenny Deblois (ETSD)** – Question regarding fundraising
- 08-126 07/24/08 **Raymond Lopez (President – Tempel Air Conditioning)** – Vendor who’s brother works for GSA (c) (2) (k)

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- 08-127 07/24/08 **LaKeisha Brown (Manager, Training & Development, WASD)** – Vendor check to Co. Employee Co. Code 2-11.1 (k).
- 08-128 07/29/08 **Suzy Trutie (Mayor’s Office)** – Inquiry regarding use of County letterhead to endorse an individual Running for public office.
- 08-129` 07/30/08 **Jane McQueen (Head Start CAA)** – Inquiry whether she can pay an honorarium to Head Start Teachers who are participating in a professional development program.
- 08-130 07/30/08 **Eric Wright** – Inquiry regarding participating in a Federal Political Fundraiser.
- 08-131 08/04/08 **Robert Levy (Robert M. Levy & Associates)** – Judicial candidates Segarra and Corona and the Campaign Practices Ordinance
- 08-132 07/31/08 **Lucy Terrrill** – (Ernst & Young) - Inquiry regarding contingency fees
- 08-133 08/05/08 **Rebeca Sosa (Dist 6)** – Assisting the Gonzalez Family
- 08-134 08/05/08 **Solid Waste Department** – Inquiry on July 31, 2008 regarding the property of a contractor hiring hiring Solid Waste employees after work or on weekends as drivers, as subcontractors.
- 08-135 08/5/08 **Gerald Sanchez (CAO)** – Inquiry the week of July 14, 2008 concerning whether Commissioner Joe Martinez had a voting conflict if he were to vote on an item involving a company which Owns and operates several charter schools in the area.

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- 08-136 08/15/08 **Beverly Hall (GSA)** – Inquiry regarding outside employment as it relates to some confusion that exists regarding the definition of routine administrative work. Specifically about on-site inspections and the County employee being present at the time of inspection. In addition what restrictions if any, are placed on employees with outside employment if there are problems associated with the plan they signed for their private client.
- 08-137 08/13/08 **Ileene Wallace (Councilmember Town of Bay Harbor Islands)** – Inquiry whether her husband may serve as a member the Town’s Planning & Zoning board.
- 08-138 08/15/08 **Nancy Simon (Vice Mayor, Miami Lakes)** – Regarding letter that she wishes to send out on official letter head to town residents advising them of a precinct change that will affect where they vote.
- 08-139 08/15/08 **Lakeisha Brown – (WASD)** – Inquiry regarding a WASD employee Mr. Reis who has had contracts awarded to him the Department of Human Resources.
- 08-140 08/21/08 **Eleodoro E. Aguero (President D & L Auto and Marine Supplies, Inc.)** – 2-11.1 (c) (2) w/co. employee spouse.
- 08-141 08/21/08 **George L. Perez,** - Co. Vendor 2-11.1 (c) (2) w/co employees spouse and daughters.
- 08-142 08/22/08 **Tim Abbott (Aviation)** - Inquiry whether a county employee may solicit contributions/donations from third parties.
- 08-143 08/27/08 **Lynn Summers** – Inquiry regarding the definition of “indirectly” in 2-11. (n)
- 08-144 08/29/08 **Milli Membiela-** Conflict of interest inquiry relating to Ms. Membiela participating as a volunteer member of the CAHSA County advisory board and at the same time a volunteer on the Housing Authority of the City of Miami Beach.

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- 08-145 9/3/08 **Jose Behar (City of Miami)** – Inquiry whether outside employment with Elite Protection, Inc., would create ethics conflicts for him as a City of Miami Police Sergeant assigned to the Special Events Unit.
- 08-146 08/29/08 **Lee Sandler** – The Greater Miami Chamber of Commerce and the County’s International Trade Consortium(ITC) will be going on a joint mission to Chile and Peru. Inquiring how not to violate the county’s ethics ordinance.
- 08-147 09/02/08 **Richard Weiss (Bal Harbour Village Attorney)** – Inquiring whether any provisions of the county ethics code would prohibit the Bal Harbour Police Department from entering into a lease agreement with the Bal Harbour Shops (BHS).
- 08-148 09/15/08 **Alan D. Lerner (Offerle-Lerner, Inc.)** – Inquiry regarding ethics conflicts that may prohibit the Architectural firm from registering as a vendor with Miami-Dade County.
- 08-149 09/15/08 **Dr. David Bennett (Miami Lakes)** – Inquiry regarding possible election campaign violation.
- 08-150 09/15/08 **Jorge Barbontin (Community Councilman)** – Item number 7 Community Council 10 CDMP Hearing.
- 08-151 09/16/08 **Richard J. Weiss** – City of Homestead use of the Champions Club at Homestead-Miami Speedway By City of Homestead officials.
- 08-152 09/17/08 OPEN
- 08-153 09/22/08 **Cheeree L Gulley (Dist. 3)** – Inquiry whether any conflicts exist for Commissioner Edmondson Concerning the fact that the St. James Economic Development Corporation, a non-profit organization created by her church, is partnering with the Carlisle Group in the construction of a transit oriented development in her district.
- 08-154 09/24/08 **Armando Salas (Brill, Rodriguez and Salas)** – Inquiry regarding whether he may become a registered county vendor and contract with Miami-Dade County to provide services.

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- 08-155 09/24/08 **Jean Olin (City of Miami Beach)** – One of the assistant city attorney’s who specializes in building and fire matters, is applying for a vacancy on the State of Florida Building Commission. Commissioner Steinberg wishes recommend her appointment to the Governor. Can this be done on city or private stationary?
- 08-156 09/24/08 **Ron Magill (MDPR)** – Complimentary meal and clarification on the County per diem policy.
- 08-157 10/01/08 **Eve Boutsis (Attorney for S. Miami CRA)** – Inquiry whether the Vice Chair of South Miami CRA should recuse himself if the CRA votes on the purchase of property represented by his real estate partner. 2-11.1 (d)
- 08-158 10/02/08 **Beverly Hall (GSA)** – Request for review of form which will be presented to GSA employees to sign when they have outside employment that involves construction/contractor related duties.
- 08-159 10/06/08 **Louis Sparks (Fire & Rescue Dept.)** – County employee vendor request.2-11.1 (c) (d).
- 08-160 10/14/08 **Marsha Pascual (GSA)** – Interpretation of AO 7-2 as it relates to employees wearing political pins to support the candidate of their choice.
- 08-161 10/15/08 **Raymond Marin** – Inquiry regarding any conflict with between his use of CitiCorp through associations Nottingham and Smith Barney with Citi-Investment Consultant. Smith Barney is an affiliate of Citicorp.
- 08-162 10/16/08 **Maria Leivano (Commissioner Diaz’s Office)** – Inquiry whether Brighstar could offer Commissioner Diaz a flight on its corporate jet to fly to the headquarters of the MLS.
- 08-163 10/20/08 **Carol Kobel (Juvenile Services)** – Inquiry regarding a check an employee would receive from a company after she attended a conference.

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- 08-164 10/20/08 **Andre Williams (Councilman for the City of Miami Gardens)** – Inquiry whether he can vote on an ordinance that would prevent businesses from using mascots, characters and figurines to promote or market and businesses located in Miami Gardens.
- 08-165 10/22/08 **Yolanda Sanchez (Aviation)** – Inquiry regarding acceptance of an invitation from American Airlines to fly on it’s inaugural flight to Bahia, Brazil as part of her work on the Carybe Project.
- 08-166 10/23/08 **Commissioner Dorrin D. Rolle (Dist 2)** – Inquiry for a general opinion letter that analyzes the sections of the County’s Conflict of Interest and Code of Ethics Ordinance applicable to him in the event he pursues employment opportunities with companies, firms or other business associations directly or indirectly doing business with Miami-Dade County.
- 08-167 10/22/08 **Theodore G. Lucas** – Inquiry regarding notice concerning Delta Business Systems. Jackson Contacts for MFD and future RFP.
- 08-168 10/24/08 **Betty Bennett (CAA)** – Inquiry whether a conflict of interest would exist if she were hired as a consultant by Our Kids, Inc.
- 08-169 10/27/08 **Nathan Anspach (VP – Jackson Health)** – Mr. Anspach indicated that he attended a conference and was offered a ski trip to Vail, CO worth in excess of \$3000.00 for his efforts to establish a community wide medical record. Does he need to report the trip if he advises the donor to donate it to charity.
- 08-170 10/30/08 **Jon Seaman (MDPR)** – Miami-Dade Park and Recreation currently has a solicitation RFP 634 which is still under the cone of silence and in the negotiation phase. He received an email and would like an opinion as to whether it is a breach of the cone if silence ordinance.
- 08-171 11/5/08 **Norman Hegedus (Aviation Department)** – Landlord contract with Citrus Health Networks / Homeless Trust Miami-Dade County Code at Subsection 2-11.1 (c) (2).

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- 08-172 11/4/08 **Lynn Dannheiser (City Attorney – Surfside)** – Inquiry regarding a letter that Mayor Burkett sent out to residents advising them of meeting he had scheduled at Town Hall to go over the Town’s ballot questions and other important issues.
- 08-173 11/10/08 **Jeffrey Locke, Lieutenant (City of Miami Police Department)** – Outside employment County ethics code at sections 2-11.1 (j) & (k).
- 08-174 11/10/08 **Jordan Leonard (Councilmember Bay Harbor Islands)** – Inquiry whether he has a conflict Variance before the Town Council tonight.
- 08-175 11/12/08 **Myron Rosner** – Inquiry whether he may rent space for his campaign headquarters in a building in which he is 50% owner.
- 08-176 11/18/08 **Vice Mayor Brian Beasley** – (d) No voting conflict as it pertains to approve the appointment of his business partner Oliver von Gundlach to the South Miami Planning & Zoning Board.
- 08-177 11/26/08 **Angel Fernandez,** President (Commercial Appraisal Group Co.) – Vendor co (c) (d)
- 08-178 11/26/08 **The Honorable Joe A. Martinez (Dist 11)** - Small business enterprise (SBE) certification and registering as a county vendor. Commissioner Martinez has a one-third ownership in Delta Five Security, LLC.
- 08-179 11/26/08 **Carmen J. Williams (MDFR)** – Inquiry whether the Dial-A-Life Advisory and Oversight Board may exempt from Ordinance 08-53 requiring all boards to fill out financial disclosure.
- 08-180 12/9/08 **Mario Gonzalez,** President (MAGGOLC) – Vendor registration / (c) (d)
- 08-181 12/09/08 **Doris Hall** – No Jurisdiction N. Miami Beach
- 08-182 12/10/08 **Marcia Fernandez-Morin (Aviation)** – Gift donations to United Way.

INQUIRIES 2008

- 08-183 12/11/08 **Miriam Rossi (Bldg. Dept.)** – Inquiry whether the building department can print calendars and then the building department would re-sell them at a profit to benefit United Way.
- 08-184 12/11/08 **Nina Boniske (Weiss Serota)** – Inquiry whether the search for the Town Manager of Miam Lakes would be covered by the Cone of Silence.
- 08-185 12/15/08 **Brandy Abreau** (BA Capital Venture Firm, Inc.) – Vendor registration inquiry.
- 08-186 12/11/08 **Jane Feuer (MDFR)** – Inquiry regarding gifts.
- 08-187 12/11/08 **Al Maloof** – County employees attending the Children’s Home Society (CHS) Holiday Toy Drive reception.
- 08-188 12/15/08 **Elizabeth Rockwell (MPO)** – One of the CTAC members is considering an appointment to the \ City of Coral Gables Police Reserve. Would he be able to remain on the CTAC if he accepted this position.
- 08-189 12/15/08 **Mohammed Haq (MDCR)** - Vendor offered three months supplies and some equipment to use free of charge without any obligation as pilot project and for cost analysis. Inquiry whether this is okay to accept.
- 08-190 12/19/08 **Garland Curry** – Section 8 inquiry
- 08-191 12/16/08 **ETSD Employee** – Inquiry whether upon her retirement she could work for a County contractor and be hired back by the County as a temporary employee.
- 08-192 12/18/08 **Julie Bru / Gail Dotson (City Attorney’s Office ,City of Miami)** – regarding a lawsuit filed against the Downtown Development Authority.
- 08-193 12/22/08 **Brian Beasley (Vice Mayor, City of South Miami)** – Inquiry about making a recommendation of professional services to the city manager.

INQUIRIES 2008

- 08-194 12/22/08 **Jordan W. Leonard** – Inquiry whether the Miami-Dade County Ethics Code prevents him from serving as a council member in the town of Bay Harbor Islands.
- 08-195 12/19/08 **Elizabeth Hernandez** – Inquiry whether the county’s Conflict of Interest and Code of Ethics Ordinance prohibits Chief Naue from hearing cases presented by his son-in-law who is representing officers charged with various infractions.

INQUIRIES 2008

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