Meyers, Robert (COE)

INQ 09-122

From: Meyers, Robert (COE)

Sent: Friday, July 24, 2009 3:20 PM

To: Hall, Beverly (GSA)

Subject: RE: Israel - Professional Visit

Hi Beverly:

As long as the party paying for the conference is not a County vendor, the employee may accept it. The employee should calculate the cost of attending the conference, report its value on a gift disclosure form and file the form by the end of quarter.

If you have any additional questions, please do not hesitate to contact me at your convenience.

Sincerely,

Robert Meyers, Executive Director Miami-Dade Commission on Ethics and Public Trust

From: Hall, Beverly (GSA)

Sent: Tuesday, July 21, 2009 9:58 AM

To: Meyers, Robert (COE)

Subject: FW: Israel - Professional Visit

Importance: High

Robert

Our Chief of Security received an invitation to attend a fully paid conference in Israel. This is not a County vendor as far as we know. Will he be violating anything by accepting this gift? Is he required to do anything? Please advise. Thank you.

From: Horne, Charlotte (GSA)

Sent: Tuesday, July 21, 2009 9:40 AM

To: Hall, Beverly (GSA)

Subject: FW: Israel - Professional Visit

Importance: High

Hi Beverly,

As mentioned yesterday, are you aware of any restriction to the gift to employees AO restricting Payne from participating or accepting this invitation to Israel?

Thanks Charlotte

From: Hall, Jerry (GSA)

Sent: Monday, July 20, 2009 5:00 PM

To: Horne, Charlotte (GSA)

Subject: FW: Israel - Professional Visit

What do the AOs say about this? Both Dan and I believe that this is NOT doable, since a non-County entity is proposing to pay for the trip. On the other hand, the firm is not a current vendor, nor do we believe there is any potential for future work with us.

I am less worried about conflict of interest, than whether there is a specific prohibition in the "gifts to County" AO or Ordinances. Can you look into it, and give me your opinion?

From: Payne, Daniel (GSA)

Sent: Monday, July 20, 2009 4:14 PM

To: Hall, Jerry (GSA)

Subject: FW: Israel - Professional Visit

Jerry, is there any chance I can attend this training?

Daniel J. Payne, Chief of Security Miami-Dade County General Services Administration Security Management Telephone 305-375-1011 Fax 305-372-6020 Emergency Contact 305-375-4500

From: Shmulik Juchtman [mailto:shmulik_uk@icts.co.uk]

Sent: Monday, July 20, 2009 12:12 PM

To: Payne, Daniel (GSA)

Subject: Israel - Professional Visit

Dear Dan,

I hope you are well.

Please see attached the invitation for the event in Israel. I will send you also hard copies.

Let me know if there are any additional documents you need for your superiors.

Best regards and I hope to see you soon,

Shmulik

Samuel (Shmulik) Juchtman

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