

INQUIRIES 2009

<u>Inquiry #:</u>	<u>Date Received:</u>	<u>Description of Inquiry:</u>
09-01	01/06/2009	<u>Jeffrey Beauvoir (Beauvoir Real Estate Investments, Inc.)</u> – Inquiry regarding registering as a county vendor.
09-02	1/13/2009	<u>Ralph Puig Jr. (Puig & Associates Architects & Planners, Inc.)</u> – Inquiry regarding registering as a county vendor.
09-03	1/13/2009	<u>David M. Wolpin</u> – Charitable Entity Matter – City of Homestead
09-04	01/05/2009	<u>Nery Torrent (Ocean Bank)</u> – Inquiry whether a conflict will be created if Ocean Bank assessed funds from the ADDI Program, which is administered by the Housing Finance Authority.
09-05	01/07/2009	<u>Marcia Fernandez-Morin (Aviation)-</u> An employee of the Aviation Department is retiring and the department would like to throw a party for her. Can she solicit contributions from private businesses – possibly county vendors- and other entities not necessarily affiliated with the County to underwrite the cost of the retirement party
09-06	01/15/2009	<u>Lizette Marti</u> – Inquiry whether a conflict exists with respect to her participation on the County’s Equal Opportunity Board as she is an employee with the State Attorney’s Office, Criminal Intake Division.
09-07	01/15/2009	<u>J. Robert Barnes</u> – Registering a County Vendor
09-08	01/20/2009	<u>Luciano Luzarraga</u> – Registering as a County Vendor
09-09	01/20/2009	<u>Barbara Robinson (Aviation Department)</u> - Inquiry whether a County employee could work on a political campaign as a campaign scheduler.

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- 09-10 01/20/2009 **Robert Diers (Legal advisor to MDPD)** – Inquiry whether Taser International , a County vendor could pay for three MDPD employees to attend a three day conference demonstrating one of the company’s new products.
- 09-11 01/22/09 **David Raymond (HT)** – Conflict of interest inquiry related to a board member who works for The Children’s Trust and would participate in and vote on items related to procuring public relations services for the Homeless Trust.
- 09-12 01/28/09 **Veronica A. Xiques, Esq (CAO)** – Inquiry regarding potential conflicts for members of the City of Miami Downtown Development Authority (DDA) who may wish to participate in the Facade Improvement Grant Program and Tenant Improvement Grant Program.
- 09-13 01/15/2009 **Stephanie Grindell** – Outside Employment inquiry.
- 09-14 01/20/2009 **David M. Wolpin** – Inquiry whether there is anything in Section 2-11.1 that bars lobbyists from Entering into contracts with local governments they lobby.
- 09-15 2/9/2009 **Ralph L. Gazitua** – Registering as a County Vendor
- 09-16 01/28/2009 **Javier Marques (FIU)** – Lobbying Clarification
- 09-17 01/29/2009 **Erica Wright (COE,- Commissioner)** – Inquiry whether any conflicts would be created if she were to provide legal services to Miami-Dade County government and municipal governments within Miami-Dade County on a contractual basis given that these governments, specifically their officials and employees, fall under the jurisdiction of the Ethics Commission.
- 09-18 01/30/2009 **Debra Sinkle-Kolsky (Redevco)** – Registering as a County Vendor
- 09-19 01/30/2009 **Beverly Hall (GSA)** – Inquiry whether a county employee can work on an election campaign for the City of Hialeah.

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09-20	02/02/2009	<u>David Hyman (Aviation)</u> – Outside employment inquiry related to part-time work for MCM at MIA in the construction areas.
09-21	02/02/2009	<u>Roy A. Alonso (Aviation)</u> – Inquiry regarding acceptance of products free of charge on a trial basis.
09-22	02/06/2009	<u>David Wolpin (Weiss Serota)</u> – Inquiry regarding a commissioner who owns a local magazine publishing company accepting a membership upgrade from a private marketing council.
09-23	02/02/2009	<u>Dimitrios Nares (ITC)</u> - Inquiry whether is appropriate for his office to make inquiries on behalf of a Board member in matters dealing with his private business interest.
09-24	02/13/2009	<u>Andrew Zaron</u> – Inquiry regarding a company who submitted a vendor application but has a partner. who spouse works for the County.
09-25	02/13/2009	<u>Rolando Rodriguez (JMF)</u> – Inquiry on why Jackson Memorial Foundation is being considered Lobbyists
09-26	02/17/2009	<u>Ricardo Herrera</u> - Inquiry regarding possible conflicts by serving as a member of City of Miami Housing and Commercial Loan Committee
09-27	02/17/2009	<u>Melissa Adamas (DPM)</u> – Inquiry regarding a previous County employer proposing for a vendor in a Solicitation
09-28	02/26/2009	<u>Jorge Duyos</u> – Inquiry regarding registering as a County vendor.
09-29	02/26/2009	<u>Vaughn Tooley (Advocacy)</u> – Inquiry regarding a possible conflict existing for a board member
09-30	02/26/2009	<u>Carmen Suarez (ETSD)</u> – Inquiry whether it is appropriate to speak at a conference given certain policies
09-31	03/03/2009	<u>Jack Hartog</u> – Inquiry about possibly being a lobbyist and the Two Year Rule

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09-32	03/05/2009	<u>William Lopez</u> – Inquiry about registering as a County vendor when a family member works as A police officer
09-33	03/06/2009	<u>Lucia Davis- Raiford (FEP)</u> – Inquiry regarding a possible legal and/ or ethical violation for Being on a non-for-profit board that may have contracts with the County
09-34	03/10/2009	<u>Rebeca Sosa (DIST6)</u> – Inquiry regarding an unused airline voucher being considered a gift
09-35	03/12/2009	<u>Ana Garcia</u> – Inquiry regarding being a County vendor when she has family members who Work for the County
09-36	03/19/2009	<u>Katrena J. Williams</u> – Registering as a County vendor
09-37	03/19/2009	<u>Mario Morlote</u> – Inquiry about Section 8
09-38	03/19/2009	<u>Gil Delgado</u> – Inquiry regarding outside employment
09-39	03/19/2009	<u>Carla Valle- Schwenk</u> – Inquiry regarding financial disclosures
09-40	03/19/2009	<u>Steven Klein</u> – Inquiry about possible conflict with a Jackson Health System vendor
09-41	03/19/2009	<u>Dan Gonzales</u> – Inquiry about accepting a paid business trip from a County vendor
09-42	03/25/2009	<u>Hilda Jimenez</u> – Spouse of a County employee is seeking to register as a County vendor (c), (d)
09-43	04/01/2009	<u>Edward Nunez</u> - Registering as a County vendor
09-44	04/01/2009	<u>Patricia Villa</u> – Registering as a County vendor
09-45	04/01/2009	<u>David Weston</u> – Inquiry about a former County employee who may need to file for outside Employment
09-46	04/01/2009	<u>Jean Olin</u> – Inquiry about the appropriate use of city stationery by city personnel

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09-47	04/07/2009	<u>Rommel Vargas (DP&Z)</u> – Inquiry about outside employment
09-48	04/07/2009	<u>David Morris</u> - Inquiry from a part time County employee who wants to work on another County department
09-49	04/07/2009	<u>Robert Diers (MDPD)</u> – Inquiry about possibly taking advantage of a discounted rate for a Seminar
09-50	04/07/2009	<u>Matthew Mandel</u> – Inquiry about the parameters for scheduling meetings with municipalities
09-51	04/14/2009	<u>Abel Ramirez</u> – Inquiry about registering as a County vendor
09-52	04/14/2009	<u>Barbara Robinson</u> – Inquiry about outside employment
09-53	04/14/2009	<u>Rene Diaz</u> – Inquiry about a possible conflict of interest
09-54	04/23/2009	<u>Eve Boutsis</u> – No conflict to extend duties of city building official
09-55	04/23/2009	<u>Kevin B. Sims</u> – Inquiry from a County employee who wants to register as a vendor (c), (d)
09-56	04/23/2009	<u>Willy Ferrer</u> – Outside employment
09-57	04/28/2009	<u>Keith Knowles</u> – Inquiry regarding an out of state company registering as a lobbyist
09-58	04/28/2009	<u>Joel Hoffman</u> – Inquiry about possible conflict of one of his board members
09-59	05/01/2009	<u>Luisa Milian</u> – Inquiry regarding former County employees that can apply for inclusion in EDP
09-60	05/01/2009	<u>Gerald Sanchez</u> – Inquiry regarding Commissioner Suoto in a possible violation
09-61	05/05/2009	<u>Ilene Temchin</u> – Inquiry regarding a City of Miami attorney gift, city code 2-613

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09-62	05/05/2009	<u>Novlet Hudson</u> – County employee vendor (c), (d)
09-63	05/05/2009	<u>Lazario Picallo</u> – County employee vendor (c), (d)
09-64	05/05/2009	<u>Kathy Mehaffey</u> – Inquiry regarding a possible conflict of interest
09-65	05/05/2009	<u>Commissioner Rebeca Sosa</u> – Inquiry about accepting a flight to the Canary Islands as a gift
09-66	05/05/2009	<u>Santiago Gonzalez</u> – Outside employment
09-67	05/12/2009	<u>Luis Macias</u> – County employee vendor (c), (d)
09-68	05/12/2009	<u>Pamela Gray</u> – County employee vendor (c), (d)
09-69	05/12/2009	<u>Willie Harris</u> – County employee vendor (c), (d)
09-70	05/12/2009	<u>Eugene Shy (CAO)</u> – Inquiry about accepting a gift from a vendor
09-71	05/12/2009	<u>Wifredo Ferrer</u> – Inquiry regarding financial disclosure
09-72	05/12/2009	<u>Ann Kashmer</u> – Inquiry about possible exploitation
09-73	05/12/2009	<u>Robert Sweeney</u> – County employee vendor (c), (d)
09-74	05/12/2009	<u>Esther Abolila</u> – Inquiry about a possible conflict of interest
09-75	05/18/2009	<u>Lainey Brooks</u> – Inquiry about what is considered a gift in order to submit a gifts form
09-76	05/19/2009	<u>Daisy Black</u> – Inquiry about Councilwoman’s use of account
09-77	05/20/2009	<u>Vydesh Ramjit</u> – Registering as a County vendor
09-78	05/21/2009	<u>Hugo Morales</u> – Registering as a County vendor

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09-79	06/02/09	<u>Amy Perry</u> – (Mt. Sinai) Lobbyist Miami Beach Code 2-481
09-80	06/03/09	<u>Todd M. Stiff, VP (Centerline Plumbing, INC.)</u> Board member seeking to register as a County Vendor, (c), (d).
09-81	06/04/09	<u>Margaret Garcia, President</u> (Security Fire Prevention, Inc.) Spouse of an employee (Manuel Jesus Infante) is seeking to register as a County Vendor.
09-82	06/04/09	<u>Susan Schreiber (MPO)</u> – Inquiry whether the Transportation Aesthetics Review Committee is covered by the County’s Conflict of Interest ordinance.
09-83	06/04/09	<u>Elizabeth Rockwell (MPO)</u> –inquiry regarding voting conflict and Norman Wartman CTAC Member and MDX Board Member.
09-84	06/04/09	<u>Eida Suarez (MDFR)</u> – Request to provide clarification on Outside Employment Requirements.
09-85	06/08/09	<u>Lorena Guerra-Macias (Dist.11)</u> – Gerald Martinez advised that Commissioner Martinez like a written opinion regarding the payment of membership fees for NALEO.
09-86	06/05/09	<u>Commissioner Rebeca Sosa</u> – Contacted Robert M. mid May 2009 inquiring about steps to Follow concerning a gift.
09-87	06/05/09	<u>Gerald Sanchez (County Attorney’s Office)</u> – Inquiring about County Commissioner Sosa’s use of her discretionary funds for the purposes of underwriting a reception in the Canary Islands upon arrival of an airline’s first non-stop flight from Miami to Tenerife.
09-88	06/05/09	<u>Lourdes (Aide to Commissioner Sosa)</u> – Inquiry regarding reporting an item on the commissioner’s financial disclosure form.

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- 09-89 06/05/09 **Nina Boniske (Miami Lakes Town Attorney)** – Inquiry about Nancy Simon’s attendance at a conference for Hispanic elected officials, paid for by an association of Hispanic elected officials.
- 09-90 06/08/09 **Constance L. Butler (CED)** – The Division Director of Loan Administration, OCED is a board member of the Florida Housing Coalition. Can she continue to serve on the board and list her name with her County title? Is there a conflict with her serving on the board?
- 09-91 06/10/09 **Monte Lee (Building Dept.)** – Conflict of interest inquiry relating to a presentation to Community Council in support of the private school that employs his spouse.
- 09-92 06/09/09 **Maria Reyes (MDR)** – Inquiry whether she should complete and Outside Employment for a volunteer position she holds.
- 09-93 06/12/09 **Commissioner Gimenez –**
- 09-94 06/12/09 **Dr. Sara Pisano, Director (County Animal Services)** Inquiry regarding the composition of the Animal Services Board, can the wife of the County Manager George Burgess sit on the board.
- 09-95 06/10/09 **Margaret Hall (MDHA)** Inquiry whether there is an ordinance prohibiting County employees from volunteering their time to benefit non-profit organizations.
- 09-96 6/16/09 **Miguel R. Hechavarria**- Registering company, Fiesta Carousel Inc., as a County Vendor
- 09-97 06/18/09 **Hilda Castillo (DP&Z)** - Inquiry regarding a County department holding a fundraiser to directly benefit an employee.
- 09-98 06/19/09 **Max Fajardo (Aviation)** – Inquiry regarding performing at an evening reception which will be hosted and funded by the Miami Dade Aviation Dept.
- 09-99 06/19/09 **Charles Auslander (The Childrens Trust)** – Inquiry regarding The Belafonte TACOLCY site visit.

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- 09-100 6/19/09 **Mo Abety**- Inquiry whether a member of The Children’s Trust board who decides to run for public office resign from The Children’s Trust Board, even if that run is not for the Board of County Commissioners?
- 09-101 06/23/09 **Sandy Lenner** – City of Miami Finance Committee Membership
- 09-102 06/23/09 **Shalley Jones Horn (Director of OCED)** – Inquiry whether she could write a letter of recommendation for a local developer.
- 09-103 06/23/09 **Elizabeth /CAS Engineering** – County consultant financial disclosure questions
- 09-104 06/24/09 **Joan Marie Bruyntjens (GSA)** – Inquiry regarding services provided by some of their claim vendors.
- 09-105 06/24/09 **Michael Pizzi (Mayor Miami Lakes)** – Inquiry regarding mayors authority to nominate the Town Attorney.
- 09-106 07/02/09 **Pete Cabrera (Doral Councilman)** – Inquiry whether the city may charge a fee for public records he’s requested to assist him carry out the duties of his office.
- 09-107 07/06/09 **Debra Sinkle Kolsky (President, Platinum Property Management, Inc.)** Vendor registration inquiry.
- 09-108 06/30/09 **Walter Foeman** – Inquiry regarding financial disclosure- special trail board.
- 09-109 07/01/09 **Beverly Hall (GSA)** – Outside employment inquiry.
- 09-110 07/02/09 **Jean Olin (Special Counsel for the City of Miami Beach)** – Inquiry whether
- 09-111 07/02/09 **Kenneth Kilpatrick** – Inquiry related to conflict of interest that may have existed during term as chair of the Model City Community Advisory Committee and as President of the Brownsville Charrete Neighborhood Foundation, Inc.

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- 09-112 07/09/09 **Lainey Brooks** – Inquiry regarding Friends of Library – Board Members
- 09-113 07/14/09 **Michael Pizzi (Mayor – Miami Lakes)** – Inquiry regarding voting on 7/14 on an ordinance that provides a local preference for potential vendors seeking to do business with the town of Miami Lakes.
- 09-114 00/00/09 Reserved for Ardyth W. per her request.
- 09-115 07/20/09 **Adriel T. Harris (Our Little Clouds of Joy, Inc.)** – Would like to register as a County Vendor.
- 09-116 7/21/09 **Vickta Ali (Growing Angels, Inc.)** – Would like to register as a county vendor.
- 09-117 7/21/09 **John G. Sanchez (JGS Properties, Inc. d/b/a National Title and Abstract Co.)**
Would like to register as a county vendor.
- 09-118 7/23/09 **Stephon E. McGill** – Inquiry about possible ethics conflicts that would prevent him from participating in a Community Development Block Grant (CDBG) Disaster Relief Program which is administered by the City of Miami Department of Community Development.
- 09-119 7/27/09 **Vilmaida Rodriguez (President, Design Construction Development, Corp)** – Seeking to register company as a vendor.
- 09-120 07/10/09 **Andrew Zawoyski (Department of Procurement Management)** - Inquiry whether a Consultant acting as staff support is covered by the Cone of Silence when speaking individuals with (without contacting Proposers) to verify/qualify references.
- 09-121 07/16/09 **Luis Perez-Codina (DIST 6)** – Regarding inquiry/discussion on HPSI Committee items: 3A, 3C and 3I
- 09-122 07/24/09 **Beverly Hall (GSA)** – Inquiry related to the Chief of Staff for GSA being extended an invitation to attend a fully paid conference in Isreal.

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- 09-123 07/24/09 **Jean Olin (Special Counsel, City of Miami Beach)** Inquiry whether a former city Commissioner who is criminal defense attorney and wants to meet with the Miami Beach Police Chief is engaged in lobbying activities, which may violate the two year ban on lobbying after leaving office.
- 09-124 07/23/09 **Ivelisse Torres (ETSD)** – Inquiry regarding acceptance of gift won in a raffle.
- 09-125 07/27/09 **Luciano Soto (PWD)** – Inquiry regarding County Policy on Retired Employees.
- 09-126 0/00/09 **Luis Carmona** - Outside employment as a volunteer fire fighter.
- 09-127 08/03/09 **Walter Foeman (City of Coral Gables)** – Inquiry whether a Senior Foreman of the Coral Gables Public Works Department is required to file a “Statement of Financial Interest Form 1” based on his duties not his title.
- 09-128 08/03/09 **Dona M. Spain (Assistant City Manager Coral Gables)** – Conflict of interest inquiry relating to her spouse’s employment as an architect and her work as Assistant City Manager. He does consulting work and renderings for other architects. These projects are in Coral Gables, but not city projects.
- 09-129 07/30/09 **Lorena Guerra-Macias (Dist.11)** – Inquiry regarding golf tournament that Commissioner Martinez is organizing.
- 09-130 08/06/09 **Alfredo Duran** – Conflict of interest determination regarding Marshall Pryor.
- 09-131 08/10/09 **Sandra Anita Brillinessite (President, MAC Concrete d/b/a City Beneath Pumping)**
County Vendor Registration
- 09-132 08/11/09 **Xiomara Mordcovich (County Animal Services Dept.)** Inquiry whether it is proper for an employee to circulate an e-mail to recruit Animal Services employees to participate in a weight loss program.

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- 09-133 08/12/09 **Sue Loyzelle (Director of Grants – YMCA Of Greater Miami, Inc.)** – County Vendor Registration .
- 09-134 08/12/09 **Sharon Ragoonan (City of North Miami Beach)** – Some of the employees of the City of North Miami Beach would like to encourage citizens to shop locally. One suggestion was that the city enter into a partnership with the Chamber of Commerce to help distribute the Chamber’s discount flyers using city resources, such as the city website and city workers.
- 09-135 08/18/09 **Jose A. Goyanes** – Inquiry regarding DDA and DMP board memberships.
- 09-136 08/19/09 **Miriam Urra (City of Miami)** EOAP – Board / City Code
- 09-137 08/17/09 **Jorge Garciga – (Community Council 12)** – Inquiry regarding a voting conflict of interest.
- 09-138 08/12/09 **David Wolpin (Weiss Serota Helfman)** – Inquiry regarding NALEO reimbursement.
- 09-139 08/13/09 **Elizabeth Calzadilla-Fiallo (MDFR)** - Inquiry whether there is a conflict of interest. Rhino Productions requests to shoot a pitch/sales reel on the department in the hopes of selling their reality show concept to a major television network. The person making the pitch on behalf of Rhino would be an MDFR firefighter who works for them as a cameraman.
- 09-140 08/19/09 **Rubin Valdes, (City of Miami Mayor’s International Council)**
Inquiry regarding city code
- 09-141 08/19/09 **Patricia Miro-Turnes** – Inquiry regarding there is a conflict for a person to sit on the Allapattah Community Action Board and the Mayor’s International Council at the same time.
- 09-142 08/20/09 **Randee W. Stelman** – Inquiry regarding representatives registering as lobbyist.

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- 09-143 08/25/09 **Wilfredo J. Alvarez (Treasurer / AKB Construction Inc.)** Registering company as a County Vendor.
- 09-144 08/25/09 **Kristy Gores and James Starkweather (BFFE, Inc. dba Homstead Executive Jet Center)** Registering company as a County Vendor.
- 09-145 08/24/09 **Lorena Guerra-Macias (Dist 11)** – Inquiry whether a person currently running for office can be appointed to a County Board.
- 09-146 08/27/09 **Luisa M. Millan (OCI)** – Inquiry regarding an A& E Consultant who questioned the language concerning the financial disclosure policy. Seeking clarification.
- 09-147 08/31/09 **Cherie A. Bryant (Cabre Safe Haven Inc.)** Registering company as a County Vendor.
- 09-148 09/01/09 **Nick Hernandez, President (Building Inspections Team Enterprise Corp.)** County Vendor Registration.
- 09-149 09/01/09 **Nicole Ewan (City of Miami- Office of the City Clerk)** – Seeking clarification regarding who is required to register as a lobbyist.
- 09-150 09/01/09 **Mariano Cruz** – Miami board member, city vendor (c) (d)
- 09-151 08/31/09 **Martha Gonzalez (Elections)** Inquiry regarding Biscayne Gardens area municipal advisory committee. Financial disclosure non compliance as 08-28-09.
- 09-152 08/27/09 **Veneice A. Cammock Tennant, President (Best Choice Roofing and Remodeling, Inc.)** Registering as a County Vendor

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09-153	09/01/09	<u>Bill Kerdyk (Commissioner City of Coral Gables and principal of Kerdyk Realty)</u> Inquiry regarding one of his associates who took a listing from an individual who regularly appears before the City of Coral Gables as a lobbyist. The Commissioner would like to know whether the contractual relationship between his firm and this individual creates a conflict for him when the individual appears before the city commission in the future.
09-154	09/03/09	<u>David Wolpin</u> – Inquiry whether a police officer who owns a catering business (mobile Bar B-Q) agree to provide a lunch for a city event.
09-155	09/08/09	<u>Jean Olin (Special Legal Counsel, City of Miami Beach)</u> Inquiry whether City Commissioner Jerry Libbin could solicit funds to benefit the VFW the week of August 31 st .
09-156	09-15-09	<u>John Prats (CED)</u> – Inquiry whether a conflict of interest exists a where a committee member’s husband is a member of an organization affiliated with a responsive proposer.
09-157	00/00/00	Deanne Davis
09-158	09/22/09	<u>Gail A. Dotson</u> – Inquiry on behalf of Stephanie van Vark. Ms. van Vark would like to provide marketing and related services to Miami-Dade Community Re-development Agency (CRA). Under the proposed contract, Ms. van Vark’s company would receive payments from both local businesses and the CRA.
09-159	09/23/09	<u>Jose Carly Bordes</u> – Blue-Fi Wireless Communications. Would like to register as a County Vendor
09-160	10/06/09	<u>Bruce E. Perpall</u> – Sity Group LLC D/B/A Choice One Services – Would like to register company as a County Vendor.
09-161	10/07/09	<u>Garland Curry</u> – Inquiry whether entering into a contract with the Miami-Dade County Public Housing Agency would create a conflict of interest for him based on his mother’s position as an Assistant to the County Manager.

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- 09-162 10/8/09 **Richard A. Riess** – Inquiry regarding Citizen’s Bill of Rights, Right to Notice.
- 09-163 10/13/09 **Andy (Andres) Rogers** – GSA Materials Management Division – Inquiry regarding contracting with the County Public Housing Agency.
- 09-164 9/30/09 **Tabassum Khan** – Inquiry regarding invitation to be a board member for a not-for-profit organization.
- 09-165 10/02/09 **David M. Wolpin** – Inquiry regarding interpretation of the Miami-Dade County Ethics Code Sec 2-11.1 regarding Architectural Review Board Member Consideration to Provide Architectural Services to Village.
- 09-166 10/05/09 **Danny Garcia** – Inquiry regarding acceptance of an invitation to the Digital Crimes Consortium 2009 and Law Enforcement Tech.
- 09-167 10/8/09 **Yolanda Fuentes-Johns** – Inquiry regarding sending letter of support for Ron Book from Ms. Binback, a Parks Department employee.
- 09-168 10/13/09 **Yolanda Sanchez (Aviation)** – Inquiry regarding her art work on display in a sponsor’s showroom.
- 09-169 10/20/09 **Samuel B. Van Leer (Executive Director – Urban Paradise Guild)** – The Office of the City Clerk in the City of Miami requested an inquiry be provided regarding requirements under the City and County lobbyist ordinances as they pertain to him.
- 09-170 10/21/09 **Libertad Vega-Pulles (VP- Ace Property Services, Corp.)** – Registering company as a County Vendor.
- 09-171 10/15/09 **Judy Rosenbaum** – Inquiry about IRB and conflict of interest.

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- 09-172 10/19/09 **Shania Moore (COC)** – Inquiry regarding Financial Disclosure / animal services foundation.
- 09-173 10/20/09 **Gerald Sanchez and Bruce Libbhaver (County Attorney’s Office)** – Inquiry whether a \$200 gift given to a department director from his co-workers as part of National Boss’s Day represents a reportable gift where no one person gave more than \$20.
- 09-174 10/29/09 **Kent & Martha Journey** – Seeking to register company Journey & Associates as a County Vendor
- 09-175 11/02/09 **Eve Boutsis (Palmetto Bay)** – Palmetto Bay Voting Conflict
- 09-176 11/2/09 **Julieta Arthur** – Inquiry regarding jurisdiction over Miami Gardens Police 2-11.1 (a)
- 09-178 11/13/09 **Leonardo Figueroa (Figueroa & Daughters, Inc)** – Seeking to register company as a County Vendor
- 09-179 11/5/09 **Millie A. Ruiz (Office of the Mayor)** – Seeking an opinion concerning her outside employment activities.
- 09-180 11/11/09 **Basil Binns (Office of the City Manager)** – Inquiry whether it is a conflict for a City of Miami employee to obtain outside employment with a United States Congressional campaign.
- 09-181 11/11/09 **David M. Wolpin** – Inquiry whether the Homestead Chief of Police can sign a letter of reference.
- 09-182 11/17/09 **Javier Perez (RMJ Injury Prevention Specialists, Corp.)** – Seeking to register as a County Vendor
- 09-183 11/16/09 **Lourdes Taveras (City of Miami Springs)** – Inquiry regarding Construction Inspectors working in the municipality.

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- 09-184 12/3/09 **Christina Casado , Manager (Public Works Office of Community Image)** – Non-Profit contract with the County.
- 09-185 12/7/09 **Caesar Suarez (MDC Department of Small Business Development)** – Questions regarding Running for office.
- 09-186 11/16/09 **Willie Chacon (Candidate for City of Miami Commission)** – Inquiry as to whether it is ok for him to distribute his unspent campaign funds to the South Florida Sports League, a 501 (c) (3) non profit agency he founded and serves as it's executive director.
- 09-187 11/18/09 **Miriam Rossi (BNC)** – Inquiry regarding Thanksgiving Luncheon item.
- 09-188 11/23/09 **David M. Wolpin** – Inquiry regarding Dorrin Rolle Foundation Turkey Giveaway.
- 09-189 11/24/09 **Jorge Perez-Silva** – Inquiry regarding using his personal car to do promotions for other companies. The car would be painted with advertisements. He uses his vehicle for his daily work activities.
- 09-190 11/25/09 **Jorge Arrizurieta** – Inquiry regarding ILS Health Systems
- 09-191 11/25/09 **Raul Aguila** – Potential request for Section 2-11.1 (c) Conflict of Interest Opinion
- 09-192 12/17/09 **Daniel Brady (County Board Member)** – Conflict of Interest Inquiry. (m) (v)
- 09-193 12/09/09 **Sylvia Mora-Ona (Miami-Dade Public Library)** – Inquiry regarding a gift from a patron.
- 09-194 12/9/09 **Mercy Marrero (Miami-Dade Public Library)** – Inquiry regarding outside employment.
- 09-195 12/16/09 **John Patrick Julien (Councilman, North Miami Beach)** – Inquiry whether any ethics conflicts are created if you, a city councilman host a radio program in your private capacity with no compensation.

INQUIRIES 2009

09-196	12/18/09	<u>Lourdes Milian (Dist 6)</u> – Inquiry regarding Commissioner Sosa’s trip to the Canary Islands
09-197	12/23/09	<u>Gail A. Dotson</u> – City Commissioners CPA firm contracting with city
09-198	12/28/09	<u>Gordon B. Loader (Gordon B. Loader, Architect)</u> – Registering as a County Vendor
09-199	00/00/00	OPEN
09-200	12/28/09	<u>Miriam Rossi (BNC)</u> – Raffling off a Starbucks gift card to benefit the United Way.
09-201	12/28/09	<u>Max Fajardo</u> – Inquiry regarding Airport City at MIA – MDAD Negotiations

INQUIRIES 2009

Updated 8/23/2010