

MEMO

TO: File

FROM: Victoria Frigo

DATE: June 8, 2010

RE: **INQ 10-102 Bierman** (*see also*, INQ 10-93 Dannheisser)

Mitch Bierman of Weiss Serota called today to discuss the requirement that advisory board members file financial disclosure forms as per Sec. 2-11.1 (i). He is advising board members in the city of Miami Lakes, based on our recent opinion to Lynn Dannheisser. Apparently, some board members in Miami Lakes will not serve if they are required to file financial disclosure.

Mitch asked me about the penalties associated with noncompliance. I referenced the \$500 fine for the first offense and \$1,000 for each additional offense.

He asked if we actively prosecute violators. I said that, historically, prosecutions of Sec. 2-11.1 (i) have been included as part of other charges. I asked Mitch if he wanted to speak with the Advocate, Mike Murawski, about how prosecutions will be handled in the future, but Mitch declined.