

Frigo, Victoria (COE)

From: Frigo, Victoria (COE)
Sent: Monday, February 04, 2013 3:35 PM
To: Flevaris, Bobby (PA)
Cc: Centorino, Joseph (COE)
Subject: Financial Disclosures (INQ 13-19)

Mr. Flevaris,

As we discussed today, any individual in the Property Appraiser's Office, *regardless of title*, who has the authority to approve (or anyone who has been delegated the authority to approve) a single expense over \$20,000 is required under *state law* to disclose his/her financial interests by filing *State Form 1*.

Under the County Code at Sec. 2-11.1 (i), *heads* and *directors* of departments as well as *assistant* and *deputy department heads* must disclose their financial interests by filing either the County's Source of Income Statement, State Form 1, or their Federal Income Tax return for 2012.

However, if any *head* or *director* in your office or *assistant* or *deputy head* has authority to approve a single expense over \$20,000 and is required to file State Form 1 pursuant to state law, he/she automatically satisfies the County disclosure requirement by filing under state law.

Please feel free to contact me if I can be of further assistance.

Sincerely,

VICTORIA FRIGO, STAFF ATTORNEY

Phone: 305 350-0601

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Miami, FL 33130

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From: Flevaris, Bobby (PA)
Sent: Thursday, January 31, 2013 7:03 PM
To: Frigo, Victoria (COE)
Subject: Financial Disclosures
Importance: High

Ms. Frigo,

As you know, the Office of the Property Appraiser is an elected office.

I need your assistance and clarification on the financial disclosure requirements. Specifically, on whether division heads/directors regardless of title, are considered to be covered under the County Code's definition of personnel required to file. Your assistance is greatly appreciated.

Thank you,

Charalambos "Bobby" Flevaris, Property Appraiser Projects Administrator
Miami-Dade County Office of the Property Appraiser

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