From: Sent: To: Subject: Diaz-Greco, Gilma M. (COE) Tuesday, May 27, 2014 11:35 AM Sanchez, Rodzandra (COE) Ethics opinion (lobbying) INQ 14-127

INQ 14-127

From: Centorino, Joseph (COE) Sent: Tuesday, May 27, 2014 11:19 AM To: Diaz-Greco, Gilma M. (COE) Subject: RE: follow-up question

This INQ should be limited to just principals who happen not to do lobbying regularly because it is not within their usual scope of employment. The principals need to register whenever they lobby regardless of whether it is within their scope of employment. You do not need to get into any further discussion of the "scope of employment" issue, which is not very clear and which will be one of the subjects addressed for clarification in the ordinance revisions.

From: Diaz-Greco, Gilma M. (COE) Sent: Tuesday, May 27, 2014 11:09 AM To: Centorino, Joseph (COE) Subject: RE: follow-up question

Joe,

I note that (s)(1)(b)(3) states" Lobbyist specifically includes the principal as well as any employee whose <u>normal scope of</u> <u>employment includes lobbying</u> activities." Do you know if the term "scope of employment" has been interpreted by the COE? A plain reading of this section would seem to indicate that principals need to register only when they themselves lobby. RQO 10-09 seems to address this issue. Here, it would not matter, because it appears that the principal will ultimately be involved in lobbying the BCC.

Given that this was a very short email exchange, perhaps it would be best to exclude it as an INQ? Without more explanation, it is possible it would create some confusion.

Thanks-Mimi

From: Centorino, Joseph (COE)
Sent: Tuesday, May 27, 2014 10:57 AM
To: Diaz-Greco, Gilma M. (COE)
Subject: RE: follow-up question

I think it can be an INQ on the scope of employment issue.

From: Diaz-Greco, Gilma M. (COE) Sent: Tuesday, May 27, 2014 10:47 AM To: Centorino, Joseph (COE) Subject: RE: follow-up question Thanks-

Not an INQ - correct?

From: Centorino, Joseph (COE)
Sent: Tuesday, May 27, 2014 10:31 AM
To: Diaz-Greco, Gilma M. (COE)
Subject: FW: follow-up question

FYI

From: David J. Coviello [mailto:DCoviello@shutts.com]
Sent: Friday, May 23, 2014 12:22 PM
To: Centorino, Joseph (COE)
Subject: RE: follow-up question

Joe:

Received your message. Thanks. This matter will ultimately go to BCC, so we will just register.

Thanks.

David J. Coviello





Shutts & Bowen LLP 1500 Miami Center, 201 South Biscayne Boulevard Miami, FL 33131 Direct: (305) 415-9437 Fax: (305) 415-9837 E-Mail Biography V-Card Website

Founded 1910

Please consider the environment before printing this email

From: David J. Coviello Sent: Friday, May 23, 2014 11:02 AM To: 'Centorino, Joseph (COE)' Subject: RE: follow-up question

Ok, thanks.

David J. Coviello

Partner | *Admitted in Florida & Connecticut

Shutts & Bowen LLP

1500 Miami Center, 201 South Biscayne Boulevard | Miami, FL 33131 Direct: (305) 415-9437 | Fax: (305) 415-9837 E-Mail | Biography | V-Card | Website

Founded 1910

SHUTTS

BOWEN

LLP

Please consider the environment before printing this email

From: Centorino, Joseph (COE) [<u>mailto:CENTORI@miamidade.gov</u>] **Sent:** Friday, May 23, 2014 11:01 AM Yes.

From: David J. Coviello [mailto:DCoviello@shutts.com] Sent: Friday, May 23, 2014 11:00 AM To: Centorino, Joseph (COE) Subject: follow-up question

If the normal scope of employment of the principal of the company does not include lobbying, does he or she need to register?



David J. Coviello

Partner * Admitted in Florida & Connecticut

Shutts & Bowen LLP1500 Miami Center, 201 South Biscayne BoulevardMiami, FL 33131Direct: (305) 415-9437Fax: (305) 415-9837E-MailBiographyV-CardWebsite

Founded 1910

Please consider the environment before printing this email

IRS CIRCULAR 230 NOTICE: Pursuant to recently enacted U.S. Treasury Department Regulations, we are now required to advise you that, unless otherwise expressly indicated, any federal tax advice expressed above was neither written nor intended by the sender or this firm to be used and cannot be used by any taxpayer for the purpose of avoiding penalties that may be imposed under U.S. tax law. If any person uses or refers to any such tax advice in promoting, marketing or recommending a partnership or other entity, investment plan or arrangement to any taxpayer, then the advice should be considered to have been written to support the promotion or marketing by a person other than the sender or this firm of that transaction or matter, and such taxpayer should seek advice based on the taxpayer's particular circumstances from an independent tax advisor.

The information in this email transmission is privileged and confidential. If you are not the intended recipient, nor the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this transmission (including any attachments) is strictly prohibited. If you have received this email in error, please notify the sender by email reply. Thank you.