### MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING WEDNESDAY August 15, 2018 10:00 A.M. BISCAYNE BUILDING 19 WEST FLAGLER STREET, SUITE 820

#### **DRAFT AGENDA**

- I. APPROVAL OF MINUTES FROM JULY 18, 2018
- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)
- III. SECTION 8 (DIAZ-GRECO)
- IV. SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING ASSISTANCE INQUIRIES -(DIAZ-GRECO)
- V. MONTHLY SUMMARY OF INQUIRIES (TURAY)
- VI. MIAMI BEACH LOBBYIST APPEALS (PEREZ)
- VII. EXECUTIVE DIRECTOR'S REPORT (CENTORINO)
  - Annual Outreach Report (Thompson)
  - Executive Director Position
  - Office Relocation
- VIII. DISCUSSION/ACTION ON SETTLEMENT PROPOSAL RE: ROBIN JONES JACKSON VS. MIAMI-DADE COMMISSION ON ETHICS & PUBLIC TRUST In Re: Stephen Herbits vs. Robin Jones Jackson Case No. 16-294-AP L.T. Case No. C 15-27 (CENTORINO)
  - IX. COMPLAINTS (MURAWSKI/PEREZ/TURAY)

OPEN SESSION – C 18-10-02 – Ratify Letter of Instruction

CLOSED SESSION -C 18-14-03 – Probable Cause Determination C 18-25-07 – Probable Cause Determination C 18-26-07 – Legal Sufficiency Determination C 18-27-07 – Legal Sufficiency Determination C 18-28-07 – Probable Cause Determination C 18-29-07 - Probable Cause Determination C 18-30-07 – Probable Cause Determination

SUBPOENA REQUESTS (MURAWSKI)

- X. PERFORMANCE REVIEW COMMISSION ADVOCATE
- XI. OLD BUSINESS (COMMISSION)
- XII. PERSONAL REMARKS EXECUTIVE DIRECTOR CENTORINO
- XIII. ADJOURNMENT (COMMISSION)

## Performance Review

### Commission Advocate

# Settlement Proposal

RE: Robin Jones Jackson vs. Miami-Dade Commission on Ethics & Public Trust