

MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING
WEDNESDAY
December 11, 2019
10:00 AM
Miami-Dade County Main Library
101 West Flagler Street – Main Level Auditorium

DRAFT AGENDA

- I. APPROVAL OF MINUTES FROM NOVEMBER 13, 2019
- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)
- III. SUMMARY OF SECTION 8 LANDLORD REQUESTS (DIAZ-GRECO)
- IV. SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING ASSISTANCE INQUIRIES (DIAZ-GRECO)
- V. MONTHLY SUMMARY OF INQUIRIES - (TURAY)
- VI. EXECUTIVE DIRECTOR'S REPORT (ARROJO)
 - 1. Revised Requested RQO 19-04, Sec. 2-11.1 (d), Voting Conflicts (with attachment)
 - 2. Requested Resolution in Opposition to House Bill 611 and Senate Bill 766, Preemption of Local Lobbyist Training Requirements (with attachments)
 - 3. Selection of Finalists for General Counsel Position (Semi-Finalist Candidate Binders Provided)
 - 4. Brief Introduction of Proposed RQO regarding application of Sec. 2-11.1 (p), Recommending Professional Services (with attachment PI 18-44 and INQ 19-124)
- VII. COMPLAINTS (MURAWSKI / PEREZ / TURAY)

OPEN SESSION

C 18-17-04 – Hearing on Admissibility
C 19-05-02 - Status / Motion to Stay
C 19-29-07 – Ratify Letter of Guidance
C 19-35-09 – Ratify Letter of Instruction

CLOSED SESSION

C 19-30-08 – Probable Cause Determination
C 19-34-09 – Probable Cause Determination
C 19-40-10 – Probable Cause Determination
C 19-41-10 – Probable Cause Determination
C 19-42-10 – Probable Cause Determination
C 19-43-11 – Legal Sufficiency Determination
C 19-44-11 – Probable Cause Determination
C 19-45-11 – Probable Cause Determination
C 19-46-11 – Legal Sufficiency Determination
C 19-47-11 – Motion for Extension of Time

SUBPOENA REQUESTS - (MURAWSKI)

VIII. OLD BUSINESS (COMMISSION)

IX. ADJOURNMENT (COMMISSION)