

**MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING
WEDNESDAY
June 12, 2019
10:00 A.M.**

19 WEST FLAGLER STREET, SUITE 820

DRAFT AGENDA

- I. APPROVAL OF MINUTES FROM MAY 8, 2019**
- 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. COE REVISED BYLAWS - (DIAZ-GRECO)**
- VI. UPDATE: HR DEPARTMENT REPORT ON NUMBER OF COUNTY EMPLOYEES WHO HAVE COMPLETED OUTSIDE EMPLOYMENT PROCESS FOR 2018-2019 - (DIAZ-GRECO)**
- VII. MONTHLY SUMMARY OF INQUIRIES - (TURAY)**
- VIII. MIAMI BEACH LOBBYIST APPEALS - (PEREZ)**
- IX. EXECUTIVE DIRECTOR'S REPORT (ARROJO)**
 1. Amendments to the Conflict of Interest and Code of Ethics Ordinance regarding Voting Conflicts for Elected Officials and Prohibitions on Transacting with the County/Municipality (with extensions to family members)
 2. Amendments to the Conflict of Interest and Code of Ethics Ordinance regarding the Lobbyist and Cone of Silence sections as regards public procurement.
 3. Second reading of proposed legislation to expand the Employee Protection Ordinance and COE Retaliation Appeal provisions to the municipalities - and municipal opposition.
 4. COE FY18-19; FY19-20 Budget Updates - increased lobbyist training revenues
- X. COMPLAINTS (MURAWSKI / PEREZ / TURAY)**

OPEN SESSION -
C 17-36 - Ratify Letter of Instruction
C 18-08-01 - Motion to Quash
C 18-47-10 - Request Continuance
C 18-48 -10 - Special Hearing

CLOSED SESSION -
C 19-17-04 - Legal Sufficiency Determination
C 19-20-04 - Settlement
C 19-21-05 - Extension of Time
C 19-22-05 - Legal Sufficiency Determination

CLOSED SESSION - Continued

C 19-23-05 - Legal Sufficiency Determination

C 19-24-05 - Extension of Time

C 19-25-05 - Legal Sufficiency Determination

C 19-27-05 - Legal Sufficiency Determination

SUBPOENA REQUESTS

(MURAWSKI)

- XI. OLD BUSINESS (COMMISSION)**
- XII. ADJOURNMENT (COMMISSION)**