
From: Diaz-Greco, Gilma M. (COE)
Sent: Friday, June 19, 2015 8:38 AM
To: Sanchez, Rodzandra (COE)
Subject: Siuby Fleites, Sr. Legal Secretary, Holland and Knight (Lobbying) INQ 15-103

INQ 15-103 Fleites

From: Centorino, Joseph (COE)
Sent: Thursday, June 18, 2015 5:37 PM
To: Diaz-Greco, Gilma M. (COE)
Subject: FW: INQ 15-103 Siuby Fleites, Sr. Legal Secretary, Holland and Knight (Lobbying)

From: Siuby.Fleites@hkllaw.com [<mailto:Siuby.Fleites@hkllaw.com>]
Sent: Tuesday, June 02, 2015 3:14 PM
To: Centorino, Joseph (COE)
Cc: Sanchez, Rodzandra (COE)
Subject: RE: INQ 15-103 Siuby Fleites, Sr. Legal Secretary, Holland and Knight (Lobbying)

Thank you so very much Sir for your prompt response.

Siuby Fleites | Holland & Knight LLP

Sr Legal Secretary to

Juan J. Mayol, Jr.

Hugo P. Arza

Alejandro J. Arias

Alberto J. Torres

701 Brickell Avenue, Suite 3300 | Miami FL 33131

Phone 305.789.7526 | Fax 305.679.6302

siuby.fleites@hkllaw.com | www.hkllaw.com

[Add to address book](#)

From: Centorino, Joseph (COE) [<mailto:CENTORI@miamidade.gov>]
Sent: Tuesday, June 02, 2015 3:10 PM
To: Fleites, Siuby (MIA - X27526)
Cc: Sanchez, Rodzandra (COE)
Subject: INQ 15-103 Siuby Fleites, Sr. Legal Secretary, Holland and Knight (Lobbying)

Ms. Fleites:

Under Section 2-11.1(3)(b), a principal who engages in lobbying is required to register as a lobbyist, but does not have to pay the registration fee. However, he is required to take the lobbyist registration course and is required to pay the \$100 fee for the course.

Joseph M. Centorino
Executive Director and General Counsel
Miami-Dade Commission on Ethics and Public Trust

From: Siuby.Fleites@hklaw.com [<mailto:Siuby.Fleites@hklaw.com>]
Sent: Tuesday, June 02, 2015 2:55 PM
To: Centorino, Joseph (COE)
Subject: RE: INQ 15-103 Siuby Fleites, Sr. Legal Secretary, Holland and Knight (Lobbying)

Hi Mr. Centorino,

Our Client is considered a principal and will be meeting with Commissioners. If he does need to register and take the class, will he also be required to pay the annual registration fee?

Thank you very much,
Siuby

Siuby Fleites | Holland & Knight LLP

Sr Legal Secretary to

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From: Centorino, Joseph (COE) [<mailto:CENTORI@miamidade.gov>]
Sent: Tuesday, June 02, 2015 2:46 PM
To: Fleites, Siuby (MIA - X27526)
Subject: INQ 15-103 Siuby Fleites, Sr. Legal Secretary, Holland and Knight (Lobbying)

Ms. Fleites:

You have inquired regarding whether a the applicant under a Comprehensive Development Master Plan application is required to register as a lobbyist in Miami-Dade County, as well as to take the lobbyist registration course for lobbyists. There are two preliminary questions that would need to be answered to respond to this inquiry. First, would the individual be considered a "principal" under Section 2-11.1(3)(b) of the County Conflict of Interest and Code of Ethics Ordinance, i.e., someone appearing on behalf of a corporation, partnership or other entity, or is that person appearing only as an individual representing himself or herself?. Second, if that person is a principal, will that individual be speaking privately with any officials or employees on a matter that will ultimately be decided by the County Commissioner, the Mayor or a county board, or will that person only appear at a quasi-judicial hearing or a selection committee hearing? I need the answers to these questions prior to providing a response. If you or one of your attorneys would like to discuss this further, I can be reached at 305-579-2594.

Joe Centorino

Executive Director/General Counsel

Miami-Dade Commission on Ethics and Public Trust

From: Thompson, Robert A. (COE)
Sent: Tuesday, June 02, 2015 2:06 PM
To: Centorino, Joseph (COE)
Subject: FW: Professionalism & Ethics Refresher Course for the 2015 calendar year

Mr. Centorino,

Please see below.
Robert Thompson

From: Siuby.Fleites@hklaw.com [<mailto:Siuby.Fleites@hklaw.com>]
Sent: Tuesday, June 02, 2015 1:49 PM
To: Thompson, Robert A. (COE)
Subject: Professionalism & Ethics Refresher Course for the 2015 calendar year

Hi there Mr. Thompson,

I hope this email finds you well.

Would you be so kind as to let me know if the owner of the property, who is also the applicant of a CDMP application, has to register as a lobbyist and take the course if he wants to speak? I know in other municipalities, the owner/applicant does not need to register, but I would like to confirm whether this is also the case in Miami-Dade County.

Thank you very much,
Siuby

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From: Diaz-Greco, Gilma M. (COE)
Sent: Friday, June 19, 2015 8:39 AM
To: Sanchez, Rodzandra (COE)
Subject: Siuby Fleites, Sr. Legal Secretary, Holland and Knight (Lobbying) INQ 15-103

Please add to INQ 15-103 Fleites.

From: Centorino, Joseph (COE)
Sent: Thursday, June 18, 2015 5:36 PM
To: Diaz-Greco, Gilma M. (COE)
Subject: FW: INQ 15-103 Siuby Fleites, Sr. Legal Secretary, Holland and Knight (Lobbying)

From: Siuby.Fleites@hklaw.com [<mailto:Siuby.Fleites@hklaw.com>]
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Miami-Dade Commission on Ethics and Public Trust

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To: Centorino, Joseph (COE)
Subject: FW: Professionalism & Ethics Refresher Course for the 2015 calendar year

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