
INQ 16-45 Hidalgo-Gato

From: Perez, Martha D. (COE)
Sent: Tuesday, February 16, 2016 3:05 PM
To: Hidalgo-Gato, Alice (ISD) <Amhg@miamidade.gov>
Cc: Centorino, Joseph (COE) <CENTORI@miamidade.gov>; Diaz-Greco, Gilma M. (COE) <GDIAZGR@miamidade.gov>
Subject: Alice Hidalgo-Gato, ISD, on behalf of Sheila Kearney, Former board member, Living Wage Commission, Financial Disclosures, INQ 16-45

Dear Ms. Hidalgo-Gato,

You inquire whether a member of the Living Wage Commission, a County advisory board who resigned her position on January 22, 2014, and who did not attend any board meetings for calendar year 2014, is required to file a financial disclosure statement for calendar year 2014.

Board members must file financial disclosure statements for the years in which they were able to serve, *even if they did not actually participate that year*. The Ethics Commission has reasoned that because these are members authorized to serve in an advisory capacity and because they may be subjected to undue influences as a result of their potential service, they must file financial disclosures by July 1st following the each year in which they were *eligible* to serve on the board. Consequently, Ms. Kearney must file her financial disclosure statement for calendar year 2014. See Section 2-11.1(i), County Ethics Code; RQO 13-01; INQ 15-169; INQ 15-84; INQ 14-259.

This opinion is based on the facts as presented. If any of these facts change, please contact us.

Sincerely,

Martha D. Perez
Staff Attorney
MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST
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Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.

I will confirm with our Staff Attorney, Ms. Perez, but I believe the answer to be YES

-----Original Message-----

From: Hidalgo-Gato, Alice (ISD)
Sent: Tuesday, February 16, 2016 11:16 AM
To: Sanchez, Rodzandra (COE)

Subject: RE: Board Member Filing Status for Financial Disclosures (non-filers - see attached)

Sheila Kearney resigned from the Living Wage Commission on January 22, 2014 and did not attend any meetings in 2014. Does she still need to file for 2014?

-----Original Message-----

From: Sanchez, Rodzandra (COE)

Sent: Tuesday, February 16, 2016 10:44 AM

To: Pradel, Zenaida (COM) <ZPRAD@miamidade.gov>; Morilla, Laura C. (Advocacy) <MORILLA@miamidade.gov>; Cruz, Gustavo (Advocacy) <GUSCRUZ@miamidade.gov>; Boone, Retha (Advocacy) <RBOONE@miamidade.gov>; Gonzalez, Luis (Seaport) <LLG@miamidade.gov>; 'JWALKER@MIAMI-AIRPORT.COM' <JWALKER@MIAMI-AIRPORT.COM>; Rambeau, Evangeline (HR) <RAMBEAU@miamidade.gov>; 'INFO@MDCIDA.ORG' <INFO@MDCIDA.ORG>; Shakir, Mohammad (Advocacy) <MSHAKIR@miamidade.gov>; Olano, Margarita (HT) <OLAN1@miamidade.gov>; Santana, Mario (OMB) <MarioS@miamidade.gov>; 'VRILES@ARSHTCENTER.ORG' <VRILES@ARSHTCENTER.ORG>; 'VRILES@ARSHTCENTER.ORG' <VRILES@ARSHTCENTER.ORG>; Flynn, Jay (MDT) <jflynn@miamidade.gov>; 'MSPAM@MIAMIDADE.GOV' <MSPAM@MIAMIDADE.GOV>; Charles, Kathy (RER) <KAT045@miamidade.gov>; 'VNARANJO@HEALTHCOUNCIL.ORG' <VNARANJO@HEALTHCOUNCIL.ORG>; Lamont-Bailey, Lora (RER) <LamonL@miamidade.gov>; 'VRILES@ARSHTCENTER.ORG' <VRILES@ARSHTCENTER.ORG>; Victores, Yaniris (OMB) <YANIRIS@miamidade.gov>; Crook, Carla (MDFR) <carla.crook@miamidade.gov>; Johnson, Laurie (ISD) <LAURIE@miamidade.gov>; Clodfelter, Madeline (MDFR) <madeline.clodfelter@miamidade.gov>; Salom, Veronica (MDCR) <vsalom@miamidade.gov>; Castillo, Hilda (FIN) <castilh@miamidade.gov>; Peters, Adam (RER) <apeters@miamidade.gov>; Rodriguez, Helen (RER) <HTROY@miamidade.gov>; Olano, Margarita (HT) <OLAN1@miamidade.gov>; Flynn, Jay (MDT) <jflynn@miamidade.gov>; Berron, Diana (Aviation) <DBerron@miami-airport.com>; Salom, Veronica (MDCR) <vsalom@miamidade.gov>; Pollock, Traci (MDEAT) <pollock@miamidade.gov>; Fernandez, Jorge (OMB) <jjorge@miamidade.gov>; Wood, Arlesa (FIN) <al2@miamidade.gov>; Reddick, Brandi (CUA) <brandi@miamidade.gov>; Clark, Veronica (ISD) <VMG@miamidade.gov>; Collazo, Liliana (Office of the Mayor) <LLI@miamidade.gov>; Salom, Veronica (MDCR) <vsalom@miamidade.gov>; Santana, Mario (OMB) <MarioS@miamidade.gov>; Johnson, Laurie (ISD) <LAURIE@miamidade.gov>; Gillespie Smith, Patrice (MDPR) <gsp109@miamidade.gov>; Carswell, Amy (Advocacy) <AMY2@miamidade.gov>; Valladares, Irene (MDPR) <IRENEV@miamidade.gov>; Cruz, Gustavo (Advocacy) <GUSCRUZ@miamidade.gov>; 'MRATNER@MIAMISPORTS.ORG' <MRATNER@MIAMISPORTS.ORG>; Mora, Joe (RER) <JM2@miamidade.gov>; 'CRUZR1@MIAMIDADE.GOV' <CRUZR1@MIAMIDADE.GOV>; Lamont-Bailey, Lora (RER) <LamonL@miamidade.gov>; Crook, Carla (MDFR) <carla.crook@miamidade.gov>; Rodriguez, Helen (RER) <HTROY@miamidade.gov>; 'CLARES@MIAMIDADE.GOV' <CLARES@MIAMIDADE.GOV>; Peters, Adam (RER) <apeters@miamidade.gov>; Mora, Joe (RER) <JM2@miamidade.gov>; Boone, Retha (Advocacy) <RBOONE@miamidade.gov>; Victores, Yaniris (OMB) <YANIRIS@miamidade.gov>; Valle-Schwenk, Carla J. (OMB) <CVALLE@miamidade.gov>; Bernhard, Denise J. (MDPD) <djbernhard@mdpd.com>; Valle-Schwenk, Carla J. (OMB) <CVALLE@miamidade.gov>; Lamont-Bailey, Lora (RER) <LamonL@miamidade.gov>; Guardia, Darna (CAHSD) <DAGUARD@miamidade.gov>; Clark, Veronica (ISD) <VMG@miamidade.gov>; Berron, Diana (Aviation) <DBerron@miami-airport.com>; Weldon, Lori A. (WASD) <LORIW@miamidade.gov>; Edwards, Julie (PHCD) <JBS@miamidade.gov>; Valladares, Irene (MDPR) <IRENEV@miamidade.gov>; Santana, Mario (OMB) <MarioS@miamidade.gov>; Salom, Veronica (MDCR) <vsalom@miamidade.gov>; Lamont-Bailey, Lora (RER) <LamonL@miamidade.gov>; Carswell, Amy (Advocacy) <AMY2@miamidade.gov>; Tooley, Vaughn E. (HT) <Y1116@miamidade.gov>; Lamont-Bailey, Lora (RER) <LamonL@miamidade.gov>; Wood, Arlesa (FIN) <al2@miamidade.gov>; Shakir, Mohammad (Advocacy) <MSHAKIR@miamidade.gov>; Charles, Kathy (RER) <KAT045@miamidade.gov>; Guardia, Darna (CAHSD) <DAGUARD@miamidade.gov>; Pollock, Traci (MDEAT) <pollock@miamidade.gov>; Benjamin, Nikenna D. (CUA) <NDB1@miamidade.gov>; Flynn, Jay (MDT) <jflynn@miamidade.gov>; Guardia, Darna (CAHSD) <DAGUARD@miamidade.gov>; Salom, Veronica (MDCR) <vsalom@miamidade.gov>; Valle-Schwenk, Carla J. (OMB) <CVALLE@miamidade.gov>; Lamont-Bailey, Lora (RER) <LamonL@miamidade.gov>; Carswell, Amy (Advocacy) <AMY2@miamidade.gov>; Shakir, Mohammad (Advocacy) <MSHAKIR@miamidade.gov>; 'MSPAM@MIAMIDADE.GOV' <MSPAM@MIAMIDADE.GOV>; Fernandez, Jorge (OMB) <jjorge@miamidade.gov>; 'MSPAM@MIAMIDADE.GOV' <MSPAM@MIAMIDADE.GOV>; Olano, Margarita (HT) <OLAN1@miamidade.gov>; 'VNARANJO@HEALTHCOUNCIL.ORG'

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Subject: Board Member Filing Status for Financial Disclosures (non-filers - see attached)

February 16, 2016

Good Morning Board Coordinators,

RE: Non-filers status (2014 Financial Disclosure)

I am contacting you today to advise you of the status of your current board members.

The attached document states the current board members that have not filed their financial disclosure forms and are not current with their status.

The next step to be taken will be removing them from their boards, if proper document is not received by February 29, 2016.

PLEASE CONSIDER THIS EMAIL AS THE LAST NOTIFICATION BEFORE REMOVAL IS DONE.

They can file directly with Elections: <http://www.miamidade.gov/elections> - or send document via email (rodzand@miamidade.gov) or fax (305) 579-0273 directly to me.

Please make sure to notify them of this matter.

Should you have any questions, please feel free to contact me directly.

Thank YOU!

Rodzandra Sanchez, MPA
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Miami Dade Commission on Ethics and Public Trust
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