

Sanchez, Rodzandra (COE)

From: Diaz-Greco, Gilma M. (COE)
Sent: Monday, July 24, 2017 1:51 PM
To: Sanchez, Rodzandra (COE)
Subject: FW: Elizabeth Regalado, Executive Director, Miami-Dade Domestic Oversight Board (Financial Disclosure) INQ 17-182

[INQ 17-182 Regalado](#)

From: Diaz-Greco, Gilma M. (COE)
Sent: Monday, July 24, 2017 1:50 PM
To: Regalado, Elizabeth (HT) <Elizabeth.Regalado@miamidade.gov>
Cc: Murawski, Michael P. (COE) <Michael.Murawski@miamidade.gov>; Centorino, Joseph (COE) <Joseph.Centorino@miamidade.gov>; Perez, Martha D. (COE) <Martha.Perez2@miamidade.gov>; Turay, Radia (COE) <Radia.Turay@miamidade.gov>
Subject: Elizabeth Regalado, Executive Director, Miami-Dade Domestic Oversight Board (Financial Disclosure) INQ 17-182

Dear Ms. Regalado:

You have inquired whether a board member appointed to a County board, the Miami-Dade Domestic Violence Oversight Board (“DVOB”), would be required to file the State of Florida Quarterly Client Disclosure form (Form 2). This form is only filed by persons who are required pursuant to Florida statutes to file State Forms 1 or 6. Those that file the local County Source of Income form do not file State Form 2.

If the board member files a State Form 1 or 6 because of his or her service on a state board or any other service that would require him to file the State financial disclosure forms, then he or she would also be required to file a Form 2. However, it is my understanding that members of the Domestic Violence Oversight Board generally file the local County Source of Income form (SOI) pursuant to the County Ethics Code at section 2-11.1(i). Filers of the local County SOI form do not file State Form 2.

A final determination on whether a board member would be required to file State Forms 1 or 6 because of his or her service on the DVOB and whether that board member would thus also be required to file a State Form 2, would be under the jurisdiction of the Florida Commission on Ethics. You can contact Ms. Kimberly Holmes, at disclosure@leg.state.fl.us if you have any additional questions about filing State Forms. It would be very helpful if you sent us a copy of any response you might receive from the Florida Commission on Ethics so that we could include it in our records for future inquiries.

Please do not hesitate to contact us if we may be of further assistance.

Cordially,

Gilma (Mimi) Diaz-Greco
Staff Attorney



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From: Regalado, Elizabeth (HT)
Sent: Monday, July 24, 2017 6:01 AM
To: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>
Subject: RE: Board Meeting July 27, 2017 and Financial Disclosure reminder

I appreciate it. Look forward to speaking with you.
Liz

Elizabeth Regalado
Executive Director, Domestic Violence Oversight Board
Miami Dade County
Stephen P. Clark Center
111 NW First Street, 27th Floor
Miami, Florida 33128

Email: ers@miamidade.gov
Office: 305 375 2861
Mobil: 786 498 5590

From: Diaz-Greco, Gilma M. (COE)
Sent: Friday, July 21, 2017 5:05 PM
To: Regalado, Elizabeth (HT)
Subject: Re: Board Meeting July 27, 2017 and Financial Disclosure reminder

I'll call you on Monday when I am back in the office -

Best

On Jul 21, 2017 at 4:31 PM, <[Elizabeth \(HT\) Regalado](mailto:Elizabeth (HT) Regalado)> wrote:

Thank you Ms Diaz Greco

I will ask him. . In response to your question on what the other board members typically complete I believe it's the county one. But I will confirm and get back to you . Thank you very much for getting back to me. perhaps we can speak on Monday.

Sent from my

On Jul 21, 2017, at 4:12 PM, Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov> wrote:

Ms. Regalado :

I am out of town and will be returning on Monday. In the meantime, it would help if you could advise me whether the Domestic Violence Oversight board members typically file a State Form 1 or whether

they generally file the local financial disclosure form, the County Source of Income form. In addition, it would be helpful to know if Mr. De Grandy holds any other position which requires him to file a State Form 1 (for example, service on a State board).

Thank you and have a nice weekend.

Gilma Diaz-Greco
Staff Attorney
Miami-Dade Commission on Ethics and Public Trust

On Jul 21, 2017 at 2:07 PM, <[Elizabeth \(HT\) Regalado](mailto:Elizabeth.Regalado@hklaw.com)> wrote:

Dear Ms. Diaz -Greco,
Please see email below from Mr. De Grandy who was just appointed to the Domestic Violence Oversight Board, which I staff. I am told by elections that you are the appropriate person to respond to Mr. De Grandy's question. The Board is scheduled to meet this coming Thursday, and we would appreciate a response before then. My contact information is below. Please advise and thank you,
Cordially,
Liz Regalado

Elizabeth Regalado
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From: Miguel.deGrandy@hklaw.com [<mailto:Miguel.deGrandy@hklaw.com>]
Sent: Friday, July 21, 2017 2:00 PM
To: Regalado, Elizabeth (HT)
Subject: FW: Board Meeting July 27, 2017 and Financial Disclosure reminder
Importance: High

Hi Liz,

Per our phone conversation, I have a question regarding the forms we are required to provide and execute as members of the DVOB. I understand that we have to provide the financial disclosure form , which I don't have a problem with. However, I am unsure of whether I need to file the Quarterly Client Disclosure (Form 2) provided none of my Firm's clients appear before the DVOB. As you know, our firm has a robust practice before the county commission, where we regularly represent clients on procurement, regulatory and land use matters. As a law firm, our firm has a general policy against

disclosing any client information. Thus, if service on the DVOB would require me to disclose on a quarterly basis the clients of the firm that we represent before the county commission, I would have to regretfully decline the appointment to serve on the DVOB. Please advise at your earliest opportunity whether or not this requirement would apply to me. I will wait for your response before filing my oath of office or the financial disclosure form.

Many thanks

Miguel De Grandy | Holland & Knight

Partner

Holland & Knight LLP

701 Brickell Avenue, Suite 3300 | Miami, FL 33131

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[Add to address book](#) | [View professional biography](#)

From: Regalado, Elizabeth (HT) [<mailto:Elizabeth.Regalado@miamidade.gov>]

Sent: Friday, July 21, 2017 8:52 AM

To: Sibilia, Rhonda (COE) <Rhonda.Sibilia@miamidade.gov>; Alvarez, Ignacio M.

<imalvarez@mdpd.com>; angelad@thelodgemiami.org; Carrie Q. Soubal

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Raiford, Lucia (CAHSD) <Lucia.Davis-Raiford@miamidade.gov>; Goldberg, Jessica

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[llorens@jud11.flcourts.org](mailto:msanchez-llorens@jud11.flcourts.org)) <msanchez-llorens@jud11.flcourts.org>; de Grandy, Miguel A (MIA -

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Sanchez@jud11.flcourts.org>; xaarons@fiu.edu

Subject: Board Meeting July 27, 2017 and Financial Disclosure reminder

Importance: High

Dear Board,

Attached please find the meeting package for next week's Domestic Violence Oversight Board meeting. Please join me in welcoming our guest, Rhonda Victor Sibilia, with the Miami Dade County Commission on Ethics **AND** our newest Board member, Mr. Miguel De Grandy, to our meeting, which is to take place **Thursday, July 27, 2017 at 10:30am at Coordinated Victims Assistance Center 2400 South Dixie Highway, Miami 33133.**

Also below is information about your **required financial disclosure statement, due this month.** If you have not already done so, please submit the completed form to the Elections Department. I am looking forward to seeing you all next week. **Please confirm**

your attendance by noon, this coming Monday, July 24, 2017. Wishing you a wonderful weekend.

Cordially,
Liz

Information about financial disclosure

Financial Disclosure [chart](#) - Who must file which form.

[State Filing Information](#) - Information regarding those who are required to file, where to file and filing deadlines.

[Form 1](#)- Local Officers subject to Financial Disclosure by the State of Florida (and candidates for these offices) are required to file a Form 1. Additionally, County employees authorized to approve expenditures exceeding \$20,000 (including electronic signature approvals in ADPICS and FAMIS) are required to file this form.

[Form 1F](#)-Final Statement of Financial Interests 2015: Individuals who are required to file a Form 1 are required to file a Form 1F no later than 60 days after leaving that position, unless another position with a Form 1 or Form 6 requirement is taken within the 60-day period.

[Other State Financial Disclosures Forms](#)-Additional forms that State filers may need.

[Source of income Statement](#) -Individuals subject to Financial Disclosure pursuant to Section 2-11.1(i) of the Miami-Dade County Code of Ordinances (including full-time employees, advisory board members and municipal employees) are required to file this form

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