

**MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING
WEDNESDAY
JANUARY 19, 2022
10:00 A.M.
COMMISSION ON ETHICS
701 NORTHWEST 1ST COURT, 8TH FLOOR
MIAMI, FL 33136**

DRAFT AGENDA

- I. APPROVAL OF MINUTES FROM NOVEMBER 10, 2021**
- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)
[Telephone voicemail messages and email comments will be read into the record by
[ARROJO]**
- III. RESOLUTION 22-01 (PEREZ)**
- IV. SUMMARY OF SECTION 8 LANDORD REQUESTS (AKONI)**
- V. SUMMARY OF PUBLIC HOUSING AND COMMUNITY
DEVELOPMENT HOUSING ASSISTANCE INQUIRIES (BUNKER)**
- VI. MONTHLY SUMMARY OF INQUIRIES – (FELIX)**
- VII. EXECUTIVE DIRECTOR’S REPORT (ARROJO)**
 - Recognition of the Chairperson’s Service (Defer to Vice Chair)
 - Nomination and Selection of the new Chair and Vice Chair (Deferral to the Chair)
 - Appellant John Riley’s Claims re: Preemption and Unconstitutional Vagueness of the Ethic Ordinance (Attachment) (with Ms. Felix)
 - County Gift Ordinance – Proposed New Legislation (Attachment)
 - Proposed Updating and Revisions to the COE Internal Policies and Procedures Manual (Attachment)
 - Update on Lead Investigator Consultation with Personnel Chair
 - Fiscal Year 20-21 Annual Report
 - General Counsel Annual Performance Self-Evaluation and Director’s Recommendation
- VIII. SUMMARY OF CLOSED INVESTIGATIONS – TURAY**
- IX. EXECUTIVE SESSION:**
 - A. TWO COMPLAINTS FILED IN NOVEMBER AND ONE IN DECEMBER
(PEREZ)**
 - B. REQUESTS FOR DISMISSAL FOR NO LEGAL SUFFICIENCY (PEREZ)
C 21-29-11
C 21-31-12**
 - C. WITHDRAWAL OF COMPLAINT (PEREZ)
C 21-30-11**

D. PROBABLE CAUSE DETERMINATION (TURAY)

C 22-02-01

C 22-03-01

E. DEFENSE REQUEST FOR CONTINUANCE (TURAY)

C 21-20-07

F. SUBPOENA REQUESTS (TURAY)

X. OPEN SESSION

A. OLD BUSINESS (COMMISSION)

B. ADJOURNMENT (COMMISSION)