

OFFICE OF THE INDEPENDENT ADVOCATE
MIAMI-DADE COUNTY COMMISSION ON ETHICS & PUBLIC TRUST
REPORT OF INVESTIGATION

K #:

Date Opened: November 25, 2008 Date Closed: April 10, 2009

Name of investigator: Arthur D. Skinner
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Allegation:

A public records request with the City Clerk of the Village of Pinecrest Guido H. Inguanzo, Jr revealed the Village Building Official Leo Llanos had a company called: "Leo Llanos P.E. Structural Engineer Consulting Inc." Llanos had not requested permission for outside employment, and had not filed any outside employment statements.

Section 211.1of the Code of Miami-Dade County, the County's Conflict of Interest and Code of Ethics Ordinance. (k) *Prohibition on outside employment.* (1) No person included in the terms defined in Subsections (b)(5) [departmental personnel] and (6) [employees] shall receive any compensation for his or her services as an officer or employee of the County, from any source other than the County except as may be permitted by Section 2-11 of this Code of Ordinances. (2) All full-time County and municipal employees engaged in any outside employment for any person, firm, corporation or entity other than Miami-Dade County, or the respective municipality, or any of their agencies or instrumentalities, shall file, under oath, annual report indicating the source of the outside employment, the nature of the work being done pursuant same and any amount or types of money or other consideration received by the employee from said outside employment. Said County employee's reports shall be filed with the supervisor of elections no later 12:00 noon on July 1st of each year, including the July 1st following the last year person held such employment. Municipal employee

reports shall be filed with the clerk of their respective municipalities. Said reports shall be available at a reasonable time and place for inspection by the public. The County Manager or any city manager may require monthly reports from individual employees or groups of employees for good cause.

Investigation:

On February 19, 2009, a Commission on Ethics Investigator contacted Mr. Llanos and informed him filing requirements for outside employment. On March 3, 2009, the COE received copies of Requests for outside Employment, and Outside Employment Statement forms from Mr. Young's for 2007 and 2008.

On April 15, 2009 the Village Manager Peter Lombardi was interviewed by telephone. Lombardi was advised that a review of the Outside Employment Statement for 2007 revealed that Mr. Llanos' reported his income as \$90,000. Lombardi told the Investigator that despite the significant amount of money reported by Mr. Llanos, he did not think that the outside employment interfered with Mr. Llanos' official duties.

CONCLUSION:

Mr. Llanos submitted the forms to the village clerk and COE as requested by the Investigator. This matter is closed.