



Miami-Dade Commission on Ethics & Public Trust
Report of Inquiry

Investigator: Sylvia Batista

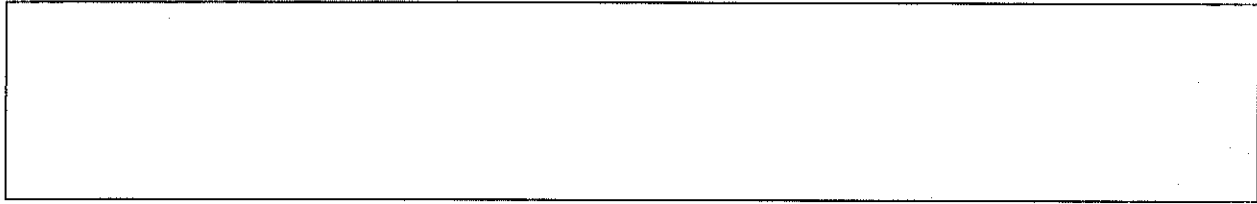
Case: PI18-05a	Case Name: 2016 Financial Disclosures	Date Opened: CASE CLOSED Date <u>6/5/18</u>	Closed
Complainant(s): N/A	Subject(s): Elected officials	01/24/18	

Assignment(s):

Searches conducted on the Elections Department database and the State of Florida of our assigned areas resulted in the following:

The financial disclosures are in individually marked folders, as follows:

1. City of Miami Beach
2. City of Hialeah
3. Town of Miami Springs
4. City of Hialeah Gardens
5. Village of Key Biscayne
6. Miami-Dade County Board of County Commissioners
7. Community Council 11



Relevant Law:

The Conflict of Interest and Code of Ethics Ordinance, Sec. 2-11.1(i) Financial Disclosure.

Conclusion:

The City of Miami Beach officials who did not have Form 1's on file with Elections were Mayor Gelber, Commissioner Samuelian, Commissioner Gongora and Commissioner John Elizabeth Aleman. The City Clerk's office was contacted and they provided the filings putting all elected officials in the City of Miami Beach in compliance;

City of Hialeah officials are in full compliance;

Town of Miami Springs officials are in full compliance;

City of Hialeah Gardens officials are in full compliance;

Village of Key Biscayne officials are in full compliance;

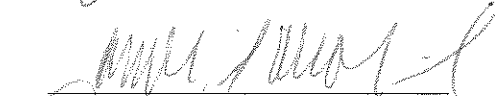
Miami-Dade County Board of Commissioners are in full compliance with their filings of Form 6 with the State of Florida; and

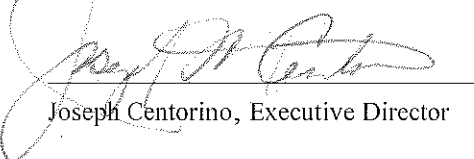
Community Council #11 (West Kendall) – Alex Diaz and Donald Kearns are missing their 2016 Form 1's because they were appointed in 2017. The four remaining council members are in compliance.

After discussion with the Ethics Advocate it was determined this matter could be closed with no further action. No violations noted.


Sylvia Batista, COE Investigator

Date: June 4, 2018


Michael Murawski, Advocate


Joseph Centorino, Executive Director

Date: 6/4/18