

Sanchez, Rodzandra (COE)

From: Diaz-Greco, Gilma M. (COE)
Sent: Monday, April 30, 2018 3:59 PM
To: Sanchez, Rodzandra (COE)
Subject: FW: Meighan Alexander, Assistant Grants Analyst, Office of Management and Budget (Financial Disclosure) INQ 18-104
Attachments: 2018 Financial Disclosure Chart.pdf

INQ 18-104 Alexander

From: Diaz-Greco, Gilma M. (COE)
Sent: Monday, April 30, 2018 3:58 PM
To: Alexander, Meighan (OMB) <Meighan.Alexander@miamidade.gov>
Cc: Centorino, Joseph (COE) <Joseph.Centorino@miamidade.gov>; Murawski, Michael P. (COE) <Michael.Murawski@miamidade.gov>; Perez, Martha D. (COE) <Martha.Perez2@miamidade.gov>; Turay, Radia (COE) <Radia.Turay@miamidade.gov>; Knowles, Keith (COC) <Keith.Knowles@miamidade.gov>; Smith, Loren (COC) <Loren.Smith@miamidade.gov>; Castellanos, Ramon (Elections) <Ramon.Castellanos2@miamidade.gov>; Bofill, Carmen (Elections) <Carmen.Bofill@miamidade.gov>
Subject: Meighan Alexander, Assistant Grants Analyst, Office of Management and Budget (Financial Disclosure) INQ 18-104

Dear Ms. Alexander:

You serve as a board liaison for the Building Better Communities General Obligation Bond Citizens' Advisory Committee (BBCGOBCAC), a County Board. You asked whether County Advisory board members file a State Form 1 or a County Source of Income Form.

The answer is not a straightforward one. Both state law and the County Ethics Code must be considered. Regarding State Form 1, generally, the Florida Commission on Ethics' (FCOE) filing instructions for State Form 1 indicate that citizen advisory committees, technical coordinating committees, and similar groups who only have the power to make recommendations to planning or zoning boards are exempted from filing State Form 1. While certain advisory board may be exempted from filing State Form 1, the County Ethics Code at Section 2-11.1(i) still requires advisory board members to file a financial disclosure on a yearly basis. Consequently, board members who are not required to file a State Form 1 by Florida Statute 112.3145 must still file the County Source of Income form.

Even if a particular board is exempt from filing State form 1, one must look to individual board members' job duties or other board service to determine if they are covered by State of Florida financial disclosure requirements (State Form 1 and State Form 6). Examples of persons covered by State of Florida financial disclosure requirements are: local elected officials, judges, certain state employees, members of certain state and local boards, etc. Information about who is required to file a State Form 1 or 6 can be found on the [FCOE's website](#). Therefore, if any individual BBCGOBCAC members are covered by State of Florida financial disclosure requirements, they must file the appropriate form, either State Form 1 or 6. Covered persons who file a State Form 1 or State Form 6 satisfy the County Ethics code requirement that advisory board members file a financial disclosure on a yearly basis.

BBCGOBCAC members who are not covered by state law would file the County's Source of Income Statement to satisfy the County Ethics Code financial disclosure requirement. Miami-Dade Code 2-11.1(i). I have attached the 2018 Financial Disclosure Chart for informational purposes.

I hope this has helped to clarify this issue. Please do not hesitate to contact me if I may be of further assistance.

Cordially,

Gilma (Mimi) Diaz-Greco
Staff Attorney



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From: Alexander, Meighan (OMB)
Sent: Monday, April 09, 2018 3:17 PM
To: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>
Subject: RE: Financial Disclosures - Advisory Boards

Thanks for all your help this morning. Attached is the letter I mentioned. The third paragraph (end of second line and beginning of third line) caused my confusion. I was a municipal clerk for years and always had to file the Form 1, so I'm very familiar with that process.

Thanks again!

Sincerely,
Meighan J. Alexander
Assistant Grants Analyst
Office of Management and Budget
Office: 305-375-1656
Email: meighan.alexander@miamidade.gov
"Delivering Excellence Every Day"

From: Diaz-Greco, Gilma M. (COE)
Sent: Monday, April 09, 2018 11:40 AM
To: Alexander, Meighan (OMB) <Meighan.Alexander@miamidade.gov>
Subject: RE: Financial Disclosures - Advisory Boards

Hi Meighan:

I enjoyed speaking with you over the phone. Please send me the letter to which you were referring. I hope the information I gave you over the phone was helpful. I'll provide a written response next week.

If you need any additional information before that, please do not hesitate to contact me.

Regards,

Gilma (Mimi) Diaz-Greco
Staff Attorney



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From: Alexander, Meighan (OMB)
Sent: Monday, April 09, 2018 10:08 AM
To: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>
Subject: Financial Disclosures - Advisory Boards

Good morning:

Ramon from the Clerk's office told me that you will have the definitive answer to my question. Can you tell me whether a County Advisory Board member (the Building Better Communities General Obligation Bond Citizens' Advisory Committee, to be specific) files Form 1 or the Source of Income form?

One of our members is very anxious to get his form filed (even though he has until July 1st). Can you help?

Thank you.

Sincerely,
Meighan J. Alexander
Assistant Grants Analyst
Office of Management and Budget
Office: 305-375-1656
Email: meighan.alexander@miamidade.gov
"Delivering Excellence Every Day"