

Sanchez, Rodzandra (COE)

From: Diaz-Greco, Gilma M. (COE)
Sent: Monday, January 29, 2018 3:52 PM
To: Sanchez, Rodzandra (COE)
Subject: Margarita Olano, Administrative Board Officer, DPR, Miami-Dade Homeless Trust (Financial Disclosure) INQ 18-26

INQ 18-26 Olano

From: Diaz-Greco, Gilma M. (COE)
Sent: Monday, January 29, 2018 3:51 PM
To: Olano, Margarita (HT) <OLAN1@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>; Castellanos, Ramon (Elections) <Ramon.Castellanos2@miamidade.gov>; Bofill, Carmen (Elections) <Carmen.Bofill@miamidade.gov>
Subject: Margarita Olano, Administrative Board Officer, DPR, Miami-Dade Homeless Trust (Financial Disclosure) INQ 18-26

Dear Ms. Olano:

It was a pleasure to speak with you over the phone. You inquired whether a County employee whose County position required her to file the Source of Income Statement on a yearly basis would still have to file that financial disclosure form when she was relieved of duty from that position in 2017

As background, you advise that a County employee working for the Miami-Dade County Homeless Trust previously held a position that required her to file the County financial disclosure form (Source of Income Statement) on a yearly basis. On April 24, 2017 this employee was relieved of duty from her previous position pursuant to a disciplinary matter. She is still a County employee, but does not currently hold a job duties that require her to file financial disclosure.

Given that this employee served in a position requiring financial disclosure during some portion of 2017, she would have to file a Source of Income form for that period by noon July 1st 2018. Miami-Dade Code § 2-11.1(i).

Please contact us if you have any further questions.

Best regards,

Gilma (Mimi) Diaz-Greco
Staff Attorney



Miami-Dade Commission on Ethics and Public Trust
19 W. Flagler Street, Suite 820
Miami, FL 33130
Tel: (305) 579-2594
Fax: (305) 579-0273
gdiazgr@miamidade.gov
www.facebook.com/MiamiDadeEthics

From: Olano, Margarita (HT)
Sent: Monday, January 22, 2018 12:57 PM
To: Financial Disclosures (Elections) <FINDISCELEC@miamidade.gov>
Cc: Diaz-Greco, Gilma M. (COE) <Gilma.Diaz-Greco@miamidade.gov>
Subject: RE: Financial Disclosure Training
Importance: High

Hello:

Thank you Carmen, this list is very helpful. I'm looping in Mimi from the Ethics Commission for this question. What about in the case of an employee that was relieved of duty since 4-24-17, she still does the regular filing for the disclosure right? She still is a Miami-Dade County employee.

Thanks,

*Maggie Olano, Administrative Board Officer
Department Personnel Representative
Miami-Dade County Homeless Trust
Stephen P. Clark Center
111 N.W. 1st St., 27th Floor, Suite 310
Miami, Florida 33128
Ofc.: 305.375.1490/4035
Fax: 305.375.2722*

[Miami-Dade County - Homeless Trust - What do we do?](#)

If you or someone you know is Homeless or about to become homeless, please call the Homeless Helpline at 1-877-994-HELP (4357). If you are seeking affordable housing, or additional information please visit us on the Web at www.miamidade.gov/homeless.

Miami-Dade County is a public entity subject to Chapter 119 of the Florida statutes concerning public records. Email messages are covered under such laws and thus subject to disclosure. All email sent and received is captured by our server and kept as public record. Please refer to Miami-Dade County's Administrative order 6-7.

From: Financial Disclosures (Elections)
Sent: Monday, January 22, 2018 11:55 AM
To: Olano, Margarita (HT) <OLAN1@miamidade.gov>
Cc: Financial Disclosures (Elections) <FINDISCELEC@miamidade.gov>
Subject: Financial Disclosure Training

Good afternoon,

Per our telephone conversation, please find attached the 2016 tax year Financial Disclosure Report.

Thank you

Carmen Bofill

Financial Disclosure and Outside Employment Coordinator
Miami Dade Elections Department
2700 NW 87th Avenue
Miami, Florida 33173
305-499-8413-Office

financial.disclosures@miamidade.gov

From: Olano, Margarita (HT)

Sent: Thursday, December 21, 2017 4:36 PM

To: Financial Disclosures (Elections) <FINDISCELEC@miamidade.gov>

Subject: Automatic reply: Financial Disclosure Training

Sorry I missed you. I will be out of the office until Wednesday, December 27, 2017. If you have an urgent matter, please e-mail Victoria Mallette at vmallette@miamidade.gov or Manny Sarria at msarria@miamidade.gov.

Maggie Olano