

Meyers, Robert (COE)

JNQ 09-82

From: Meyers, Robert (COE)
Sent: Thursday, June 04, 2009 3:34 PM
To: Schreiber, Susan (MPO); Thompson, Robert A. (COE)
Subject: RE: By laws

Ms. Schreiber:

The Transportation Aesthetics Review Committee is not covered by the County's Conflict of Interest and Code of Ethics Ordinance. You may want to check with the Florida Commission on Ethics. I know that under state law a board member who has a conflict of interest must fill out a form stating the nature of the conflict within a certain number of days after the meeting has been held. The County standard is different in that a person who has a conflict must leave the room and is considered absent and has nothing to file.

You may want to check with Florida Commission on Ethics to find out whether TARC members are covered by the state ethics laws.

Sincerely,

Robert Meyers, Executive Director
Miami-Dade Commission on Ethics and Public Trust

From: Thompson, Robert A. (COE)
Sent: Sunday, May 31, 2009 2:53 PM
To: Meyers, Robert (COE)
Subject: FW: By laws

Your response please.
RT

From: Schreiber, Susan (MPO)
Sent: Fri 5/29/2009 5:12 PM
To: Thompson, Robert A. (COE)
Cc: San Roman, Irma (MPO)
Subject: FW: By laws

Good Afternoon,

The inquiry below is from a member of the Transportation Aesthetics Review Committee (TARC) created by the Metropolitan Planning Organization (MPO). I am the Secretariat of that committee and had checked with a couple of committees and did not find a section on conflict of interest. When the committee received its ethics training the committee was told that they were exempt from the County's conflict of interest ordinance. Elizabeth Rockwell suggested that I forward this inquiry to you, to see whether you would be able to provide an answer or some guidance. Unlike the Citizen's Transportation Advisory Committee (CTAC) also of the MPO, the TARC was created solely by the MPO and not by the BCC. Please contact me should need additional information. Thanks for your consideration.

Sincerely,

Susan Schreiber

6/4/2009

Transportation Analyst
Miami-Dade Metropolitan Planning Organization
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Phone 305.375.4507 Fax 305.375.4950
susans@miamidade.gov Visit our website www.miamidade.gov/mpo

-----Original Message-----

From: Jason Greene [mailto:jgreene@mdxway.com]
Sent: Monday, May 11, 2009 4:41 PM
To: Schreiber, Susan (MPO)
Subject: FW: By laws

I wanted to see if there was any section of notice of conflict of interest. Maybe if you have a section from another Committee that may have some insight or perhaps legal can assist.

I know we always must state if we have a conflict and not vote but maybe we should have it written down.

Jason D. Greene
Financial Controls & Budget Manager
Miami-Dade Expressway Authority "MDX"
3790 NW 21st Street
Miami, FL 33142
305-637-3277 x1130

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-----Original Message-----

From: Schreiber, Susan (MPO) [mailto:SUSANS@miamidade.gov]
Sent: Monday, May 11, 2009 10:11 AM
To: Jason Greene
Subject: RE: By laws

Sure: see attached. I have not made the agreed upon changes yet, nor sent to county attorney.

Susan

-----Original Message-----

From: Jason Greene [mailto:jgreene@mdxway.com]
Sent: Friday, May 08, 2009 8:15 PM
To: Schreiber, Susan (MPO)
Subject: By laws

6/4/2009

Can you send me a draft copy again? I want review a section again.

Thanks

Sent From MDX Blackberry Wireless System Financial Controls & Budget Manager Miami Dade Expressway Authority
(305) 637-3277 ext. 1130

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6/4/2009