

Frigo, Victoria (COE)

From: Frigo, Victoria (COE)
Sent: Monday, August 22, 2011 1:44 PM
To: Lopez, Carolina D. (Elections); Suarez, Aida (OEDIT)
Subject: Ex Officio Board Members

Hello Carolina and Aida,

In response to your question about ex officio board members filing financial disclosure forms, the answer lies with the duties ex officio members perform. I understand from Aida that ex officio members of the Social and Economic Development Council do not vote and do not perform any duties that a regular board member is required to perform. The "ex officio" title is entirely honorific.

In this case, ex officio board members who receive the title as a mark of respect and perform no board functions whatsoever are not required to file financial disclosure forms.

Be advised, however, that the Ethics Commission has required ex officio members of other boards to file financial disclosure forms based on the duties the ex officio members perform. For example, ex officio members of the Homeless Trust file financial disclosure forms because they may be required to sign proposals, submit reports and/or execute agreements from time to time. See RQO 05-66.

If you have further questions, please feel free to contact me.

Sincerely,

VICTORIA FRIGO, STAFF ATTORNEY
DIRECT PHONE: 305 350-0601
FAX: 305 579-0273


19 WEST FLAGLER ST., SUITE 820
MIAMI, FL 33130

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From: Lopez, Carolina D. (Elections)
Sent: Friday, August 19, 2011 9:25 AM
To: Frigo, Victoria (COE)
Cc: Douglas, Roseanne (Elections); Bofill, Carmen (Elections)
Subject: FW: Pending Financial Disclosure Filers (Advisory Board Filing Requirement)

Hi Victoria,

We have a question from one of our Board Secretaries asking if ex-officio members are subject to financial disclosure. Could you provide us any guidance on the topic?

Regards,
Carolina D. Lopez
Special Projects Administrator 2
Miami-Dade County Elections Department
305-499-8409 Office
305-495-7557 Mobile

From: Douglas, Roseanne (Elections)
Sent: Thursday, August 18, 2011 3:40 PM
To: Lopez, Carolina D. (Elections)
Subject: FW: Pending Financial Disclosure Filers (Advisory Board Filing Requirement)

Hi! Carolina,

Please see e-mail below and let me know how to respond question. I also had a call from Amy Carswell board secretary for the Community Relations Board and she would like to know how current is the list because they informed the Clerk of Board that some of their members have been removed from the board for some years now.

Thanks.
Roseanne

From: Suarez, Aida (OEDIT)
Sent: Thursday, August 18, 2011 2:41 PM
To: Douglas, Roseanne (Elections)
Subject: RE: Pending Financial Disclosure Filers (Advisory Board Filing Requirement)

Good afternoon,

Thank you for sending me the list of the pending financial disclosure filers. Do the ex-officio members need to also file the disclosure form? Please advise.

Thank you for your assistance,

Aida C. Suárez
Senior Executive Secretary
Office of Economic Development and International Trade
111 N.W. 1 Street, 22 Floor
Miami, FL 33128
Tel: 305-375-4182
Fax: 305-679-7895
email: as2@miamidade.gov

From: Douglas, Roseanne (Elections)
Sent: Thursday, August 18, 2011 12:36 PM
To: Suarez, Aida (OEDIT)
Subject: Pending Financial Disclosure Filers (Advisory Board Filing Requirement)

Good afternoon,

In anticipation of the September 1, 2011 extended filing deadline, we would like to seek your assistance with communicating with the following advisory board members who have not yet fulfilled their financial disclosure filing requirement for the 2010 tax year:

Organization Name	Name	Address	Filing Status
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SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL	ANTONIO JORGE	FIU, 311 SW 27 RD, MIAMI, FL 33129	Not Filed
SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL	GERMAN MUNOZPH.D	MDC - WOLFSON CAMPUS, 300 NE SECOND AVENUE, MIAMI, FL 33132	Not Filed
SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL	GUSTAVO ROIG	FIU, UNIVERSITY PARK, EC 2620, MIAMI, FL 33174	Not Filed
SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL	JAVIER BRAY	1861 SW 21ST TERRACE, MIAMI, FL 33145	Not Filed
SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL	JOHN DIXON JR.	BLACK BUSINESS ASSOCIATION, 6013 NW 7TH AVENUE, MIAMI, FL 33127	Not Filed
SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL	PEDRO F. PELLET	NOVA SOUTHEASTERN UNIVERSITY, 3301 COLLEGE AVENUE, FT. LAUDERDALE, FL 33314	Not Filed
SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL	WILLIE WILLIAMS	9781 SW 148 STREET, MIAMI, FL 33176	Not Filed

We would greatly appreciate any and all assistance with contacting these individuals. In the meantime, if I may be of any further assistance, please feel free to contact me directly at 305-499-8552 or via email at rs99@miamidade.gov.

Regards,

[Roseanne Douglas](#)

[Miami-Dade County Elections Department](#)

[2700 NW 87th Avenue](#)

[Miami, Florida 33172](#)

[305-499-8552/Office](#)

