

Frigo, Victoria (COE)

From: Frigo, Victoria (COE)
Sent: Tuesday, March 26, 2013 2:53 PM
To: Michelle Cerrato-Dominguez
Cc: Financial Disclosures (Elections); Lopez, Carolina D. (Elections); Olano, Margarita (HT); Centorino, Joseph (COE)
Subject: (INQ 13-77) Source of Income Statement

Hello Michelle,

As we discussed today, the individuals who serve as proxy board members for the Homeless Trust must file financial disclosure forms for the years during which they were able to participate—even if they did not actually participate that year.

This opinion is based on a recent holding by the Ethics Commission that requires County advisory board members to file financial disclosure statements regardless of whether the board on which they serve has met during the previous calendar year. *See* Ethics Opinion RQO 13-01 and Miami-Dade County Code at Sec. 2-11.1 (i).

The Ethics Commission reasoned that because individuals are approved and authorized to serve in an advisory capacity during any given year and because they may be subjected to undue influences as a consequence of their potential service, these individuals must file financial disclosure statements by July 1st following each year during which they were eligible to serve on the board.

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

Sincerely,

VICTORIA FRIGO, SENIOR STAFF ATTORNEY

Direct Phone: 305 350-0601
Main Number: 305 579-2594
Fax: 305 579-0273



19 West Flagler St., Suite 820
Miami, FL 33130

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From: Lopez, Carolina D. (Elections)
Sent: Friday, March 22, 2013 3:28 PM
To: Sanchez, Rodzandra (COE); Olano, Margarita (HT)
Cc: Michelle Cerrato-Dominguez; Financial Disclosures (Elections); Frigo, Victoria (COE)
Subject: RE: Source of Income Statement

Hi,

I am afraid that we are just the records custodian. I am copying the Commission on Ethics to opine on the proxy board member inquiry. Thanks

Regards,
Carolina D. Lopez

Special Projects Administrator 2
Miami-Dade County Elections Department
2700 NW 87th Avenue
Miami, Florida 33172
305-499-8409 Office
305-495-7557 Mobile
<http://www.miamidade.gov/elections>
"Delivering Excellence Every Day"

From: Sanchez, Rodzandra (COE)
Sent: Tuesday, March 19, 2013 1:13 PM
To: Olano, Margarita (HT); Bofill, Carmen (Elections)
Cc: 'Michelle Cerrato-Dominguez'; Financial Disclosures (Elections)
Subject: RE: Source of Income Statement

I will confirm with elections – financial disclosure department

From: Olano, Margarita (HT)
Sent: Tuesday, March 19, 2013 11:08 AM
To: Sanchez, Rodzandra (COE); Bofill, Carmen (Elections)
Cc: Michelle Cerrato-Dominguez
Subject: FW: Source of Income Statement
Importance: High

Hello Rodzandra and Carmen,
One of the board members asks if the proxy has to also fill the Source of Income Statement.
Please see the question below. Thanks.

*Maggie Olano, Administrative Board Secretary &
Temporary 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*

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

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From: Michelle Dominguez [<mailto:michelle@miamihomeless.org>]
Sent: Tuesday, March 19, 2013 11:04 AM
To: Olano, Margarita (HT)
Subject: RE: Source of Income Statement

Maggie,

Who needs to complete this? Monica? Or does Bobbie and Terry also need to do it?

Michelle Cerrato-Dominguez
Director of Administration
Miami Coalition for the Homeless
3550 Biscayne Boulevard, Suite 610
Miami, FL 33137
Tel: 305-571-8101
Fax: 305-571-8157
michelle@miamihomeless.org
[Sign Up for Updates from MCH!](#)



From: Olano, Margarita (HT) [<mailto:OLAN1@miamidade.gov>]

Sent: Thursday, March 14, 2013 11:37 AM

To: ntalbott@dadeschools.net; Ann Cumbie; Bob Dickinson; Brian C. Alonso; Cleveland Bell III ; Councilwoman Barbara Kramer; Deede Weithorn; Diaz, Jose "Pepe" (DIST12); Esther Jacobo; Gimenez, Carlos A. (Office of the Mayor); Johnny Martinez; Judge Steven Leifman; Karen Mahar; Katherine "Kali" Cabargas-Castellanos Esq. ; lgaiter@bwom.org; Linda E. Gaiter-Guzman; Lynne Cameron ; Manuel Sarria; Martinez, Katherine; Mayor Tomas Regalado; Monica Vignes-Pitan, Esq.; Paul Imbrone; Priscilla Felisky Whitehead; Rabbi Solomon Schiff; Ronald L. Book, Esq.; Wendall Fisher; AlexFernandez@miamibeachfl.gov; Alicia Apfel, Esq.; aliro@fellowshiphouse.org; Bobbie Ibarra; Benford, Russell (Office of the Mayor); Bethune, Ingrid (Office of the Mayor); Deville, Cesar (HT); Johnson-Stacks, Cynthia (CAO); Fernandez, Hilda M. (HT); Gilda P. Ferradaz; Gonzalo DeRamon; Green, Kimberley (HT); Grice, Sonia J. (Office of the Mayor); H. Daniel Vincent ; Holly Woodbury; Howard Rubin ; Janet Simpkins; Jennifer Rodero; Lechant Smith; lgaiter@bwom.org; Lievano, Maria (DIST12); Regalado, Elizabeth (HT); Marta Orozco ; Michelle Dominguez; Olga Golik, Esq.; Parekh, Anna; Resnik, Estephanie (CAO); Sarduy, John (OMB); Sergio Torres ; Terry Coble; Ellis, Terrell T. (HT); Coffey, Tim; Violet Ryland; Woodley, Debra (CAO)

Cc: Carlos Migoya; jacqui_colyer@dcf.state.fl.us; Pauline Clarke-Trotman; wilbertine.pasca001@mymdc.edu; palmer2007@gmail.com; gwendolyna@camillus.org; LSmith@bwom.org; cristymartinez@fellowshiphouse.org; Monica Vignes-Pitan, Esq.

Subject: Source of Income Statement

Importance: High

Dear Board Members and Former Board members:

I trust you are all well today. As you know, if you serve on a public sector board the law requires you to file a Source of Income Statement prior to July 1st every year. This applies if you are a former board member or if you only served part of the year. Attached please find the PDF form that was sent to me by the Ethics Commission. If you prefer, the link below has the fillable format. Please refer to the instructions page; you may mail or e-mail, fax, scan or personally deliver it to the department, or if you prefer you may give it me at the next board meeting and I will be more than happy to deliver it for you.

Although our board roster is current with the Clerk of the Board and I can state with almost 100% certainty that all Homeless Trust board members have filed their financial statements for 2010 and 2011, you may use this form for these years as well if you have not done so. If

you have any questions or concerns regarding this matter you may contact my director Hilda Fernandez at 305-375-1490 or via e-mail at HildaFernandez@miamidade.gov .

http://www.miamidade.gov/elections/Library/source_of_income_statement.pdf

As always, thank you for your service and cooperation.

Respectfully,

*Maggie Olano, Administrative Board Secretary &
Temporary 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

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