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**From:** Diaz-Greco, Gilma M. (COE)  
**Sent:** Tuesday, April 22, 2014 2:33 PM  
**To:** Sanchez, Rodzandra (COE)  
**Subject:** Ethics Opinion INQ 14- 105

INQ 14-105

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**From:** Diaz-Greco, Gilma M. (COE)  
**Sent:** Tuesday, April 22, 2014 8:24 AM  
**To:** Murphey, John P. (FIN)  
**Subject:** RE: Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

We're glad to help-

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**From:** Murphey, John P. (FIN)  
**Sent:** Monday, April 21, 2014 5:11 PM  
**To:** Diaz-Greco, Gilma M. (COE)  
**Subject:** RE: Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

This make sense.

Thanks for your help

**John Murphey**, Bond Analyst  
**Miami-Dade County Finance Department**  
111 N.W. 1st Street - Suite 2550 - Miami, FL 33128-1929  
Phone: (305) 375-3158  
Fax: (305) 375-5659  
[www.miamidade.gov/finance](http://www.miamidade.gov/finance)

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**From:** Diaz-Greco, Gilma M. (COE)  
**Sent:** Monday, April 21, 2014 3:14 PM  
**To:** Murphey, John P. (FIN)  
**Subject:** RE: Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

Mr. Murphey,

Thanks for your email. The Ethics Commission does not serve as the filing authority for form 8B. The Florida Commission on Ethics provides the following explanation on Form 8B.

**Memorandum of Voting Conflict for County, Municipal and other Local Public Officers (Form 8B)**

WHO FILES	WHEN FILED	WHERE FILED
County, municipal, or other local public officers	Within 15 days after vote occurs	With person responsible for recording minutes of meeting
Additional requirements for appointed public officers (see <a href="#">Section 112.3143(4), F.S.</a> )	Within 15 days after "participating" in matter	With person responsible for recording minutes of meeting

If the Clerk of the Board is the entity responsible for recording the minutes of the meeting they would be the only entity where the forms would be filed.

The following links provide information on 8B which you may find useful.

[http://www.ethics.state.fl.us/ethics/form1.html#form\\_8b](http://www.ethics.state.fl.us/ethics/form1.html#form_8b) , <http://www.ethics.state.fl.us/forms/Form%208B.PDF>

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](mailto:gdiazgr@miamidade.gov)  
[www.facebook.com/MiamiDadeEthics](http://www.facebook.com/MiamiDadeEthics)

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**From:** Murphey, John P. (FIN)  
**Sent:** Monday, April 21, 2014 3:00 PM  
**To:** Diaz-Greco, Gilma M. (COE)  
**Subject:** RE: Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

Yes,

That's correct. I attached the file which contains the question (see attached question 9).

Thank you

**John Murphey**, Bond Analyst  
**Miami-Dade County Finance Department**  
111 N.W. 1st Street - Suite 2550 - Miami, FL 33128-1929  
Phone: (305) 375-3158  
Fax: (305) 375-5659  
[www.miamidade.gov/finance](http://www.miamidade.gov/finance)

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**From:** Diaz-Greco, Gilma M. (COE)  
**Sent:** Monday, April 21, 2014 2:09 PM  
**To:** Murphey, John P. (FIN)  
**Subject:** RE: Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

Mr. Murphey,

Joe referred this matter to me. In order to research this issue we need additional clarification. Are you inquiring whether any of the Commissioners filed a conflict of interest report on the Seaport Revenue Bonds (Form 8B) because they have a voting conflict?

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](mailto:gdiazgr@miamidade.gov)

[www.facebook.com/MiamiDadeEthics](http://www.facebook.com/MiamiDadeEthics)

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**From:** Centorino, Joseph (COE)  
**Sent:** Monday, April 21, 2014 1:20 PM  
**To:** Diaz-Greco, Gilma M. (COE)  
**Subject:** FW: Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

Just checking. I don't recall any Commissioner inquiring about a conflict of interest on this matter.

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**From:** Murphey, John P. (FIN)  
**Sent:** Monday, April 21, 2014 12:57 PM  
**To:** Centorino, Joseph (COE)  
**Subject:** Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

Good afternoon Joseph,

As part of our issuance of Seaport Revenue Bonds, we are answering questions for a Due Diligence questionnaire. One of the questions is if there was any conflict of interest reports filed by any County Commissioners with respect to any action taken by the Board of Commissioners relating to the issuance and sale of the Bonds or the selection/engaging of any of the professionals involved with issuance and sale of the Bonds. The file number is 140726 and the Resolution number approving the issuance of the bonds is R-372-14.

I have contacted Christopher Agrippa (see response below) regarding this manner and he suggested I double check with your office.

Please let me know if you need any further information.

Thank you

John

**John Murphey**, Bond Analyst  
**Miami-Dade County Finance Department**  
111 N.W. 1st Street - Suite 2550 - Miami, FL 33128-1929  
Phone: (305) 375-3158  
Fax: (305) 375-5659  
[www.miamidade.gov/finance](http://www.miamidade.gov/finance)

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**From:** Agrippa, Christopher (COC)  
**Sent:** Friday, April 18, 2014 12:48 PM  
**To:** Murphey, John P. (FIN)  
**Subject:** RE: Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

Good afternoon John,

During the Regular BCC Meeting on April 8<sup>th</sup> for Items 5E AND 5S (As Amended) , all commissioners were present and voted to approve the specific items. As of today, the Clerk of the Board Division has not received a conflict of interest memo from any of the thirteen commissioners with regards to item 5S (As Amended). You may also want to check with the Commission on Ethics regarding whether COI was filed with them directly.

Please let me know if I can be of further assistance to you.

Thank you

**Christopher A. Agrippa**  
Director  
Clerk of the Board Division  
Miami-Dade Clerk of Courts  
111 NW 1<sup>st</sup> Street, Suite#17-202  
Miami, FL 33128  
(305)-375-1295 Fax 2484  
[caoa@miamidade.gov](mailto:caoa@miamidade.gov)



Before printing this e-mail please consider if it is necessary to do so.

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**From:** Murphey, John P. (FIN)  
**Sent:** Friday, April 18, 2014 11:22 AM  
**To:** Agrippa, Christopher (COC)  
**Subject:** Commissioner Conflict of Interest Regarding Issuance of Seaport Revenue Bonds 2014A/B

Good morning Chris,

As part of our issuance of Seaport Revenue Bonds, we are answering questions for a Due Diligence questionnaire. One of the questions is if there was any conflict of interest reports filed by any County Commissioners with respect to any

action taken by the Board of Commissioners relating to the issuance and sale of the Bonds or the selection/engaging of any of the professionals involved with issuance and sale of the Bonds. The file number is 140726 and the Resolution number approving the issuance of the bonds is R-372-14.

Please let me know if you need any further information.

Thank you

John

**John Murphey**, Bond Analyst  
**Miami-Dade County Finance Department**  
111 N.W. 1st Street - Suite 2550 - Miami, FL 33128-1929  
Phone: (305) 375-3158  
Fax: (305) 375-5659  
[www.miamidade.gov/finance](http://www.miamidade.gov/finance)