

**MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING
WEDNESDAY
JANUARY 18, 2023
10:00 A.M.
COMMISSION ON ETHICS
701 NORTHWEST 1ST COURT, 8TH FLOOR
MIAMI, FL 33136**

DRAFT AGENDA

- I. APPROVAL OF MINUTES FROM DECEMBER 14, 2022**
- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)**
[Telephone voicemail messages and email comments will be read into the record by [ARROJO]
- III. SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING ASSISTANCE INQUIRIES - (BUNKER)**
- IV. MONTHLY SUMMARY OF INQUIRIES – (FELIX)**
- V. MIAMI-DADE LOBBYIST APPEALS (TURAY)**
- VI. EXECUTIVE DIRECTOR’S REPORT- (ARROJO)**
 - Ratify Meeting Dates 2023
 - Review Draft Amendments to Procedures Notice to Complainants and Respondents (Draft Attachment)
 - Discussion Regarding Finalists for General Counsel Position; Proposed Interview Questions and Scheduling
 - Introduce New Ethics Commission Member: Professor Leonard Pertnoy (Biography Attached)
- VII. EXECUTIVE SESSION:**
 - A. NOTIFICATION OF SWORN THIRD-PARTY COMPLAINTS (ARROJO)**
 - Neuhut adv. Hamilton; C22-67-12
 - McGregor adv. DeFillipo; C22-69-12
 - Planas adv. Christine “Christi” Fraga; C22-68-12
 - B. RECOMMENDATION OF DISMISSAL FOR LACK OF LEGAL SUFFICIENCY (ARROJO)**
 - Neuhut adv. Hamilton; C22-67-12
 - C. PROBABLE CAUSE DETERMINATIONS**
 - C 22-33-07 (BUNKER)
 - C 22-60-10 (AKONI)
 - D. SUBPOENA REQUEST (TURAY)**

VIII. OPEN SESSION

C 22-52-09: COE v. DLP- Report re: Status

A. OLD BUSINESS (COMMISSION)

B. ADJOURNMENT (COMMISSION)