

2-11.1(i)
 FINANCIAL DISCLOSURES
 INQ SUMMARY 2011-2017

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
11-35	(i)	Brett Bibeau, Executive Director Miami River Commission	Because the commission was created under Fla. Stat. 163.065, members do not file financial disclosure per the Co. Code.
11-46	(i)	Etta Jardine, GSA, Design & Construction Services Coordinator	Interior designers who create purchase orders for over \$20,000 but do not have final authority to make purchases over that amount are not required to file financial disclosures. Architects, etc., performing services for the Co. pursuant to a contract refers to outside contractors (who are required to file financial disclosures).
11-47	(i)	Michelle Sifontes, Waste Management, Chief of Human Resources	County employees file financial disclosure documents pursuant to County Ethics Code 2-11.1(i), as interpreted by County Ethics Commission, and Florida Statutes. Unresolved questions should be brought to the COE.
11-54	(i)	Joan Dormer, GSA, Personnel Specialist	Co. employee with final authority to approve a purchase of \$20,000 or more (regardless of his/her title) must file a financial disclosure statement with the Elections Dept
11-55	(i)	Valerie Sandoval, PWD, Finance Division Chief	In the PWD, because only Financial Division staff have final authority to approve a purchase in excess of \$20,000, only those staff members are required to file financial disclosure statements.
11-65	(i)	Robert Parcher, Miami Beach City Clerk	Municipal officers required to file financial disclosure under State and County laws satisfy the County Code if they file with the State. Compliance with State law automatically satisfies the County Code.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
11-98	(j),(k),(i) RQO 06-48	Roberto Abrahante, Engineer 3, DERM	A Co. employee who rents only 1 rental unit is not engaged in outside employment. Employees with authority to approve expenditures > \$20,000 are required to file financial disclosure
11-103	(i) RQO 08-36	Walter Foeman, City Clerk, Coral Gables	City Code Enforcement Officers and Leads who enforce zoning codes and act as “zoning inspectors” are subject to the financial disclosure requirement
11-126	(i)(2) RQO 08-36 RQO 07-22	Carmen Bofill, Clerk 3, Elections	A Division Chief in the Office of the Clerk of the Board is required to file financial disclosure statements based on his authority to expend Co. funds in excess of \$20,000.
11-129	(i) 1 RQO 07-50	Carolina Lopez, Assistant to Chief Deputy, Elections	Ex officio board members who do not vote and do not perform any other board-related duties whatsoever are not required to file financial disclosure forms. The “ex officio” title is solely honorific.
11-131	(i)1(c) RQO 04-	198 Carolina Lopez, Assistant to Chief Deputy, Elections	A Co. employee who was required to file financial disclosure forms under State law and complied with State law following his departure from Co. service automatically satisfies financial disclosure requirements under the Co. Code.
11-156	(i) see also Sec 2- 11.36.1(a)	Evan Skornick, Manager, Wetland Resources, PERA	Members of a task force (empowered to act for 6 mos.) are not required to file financial disclosure statements because only member of a Co. board (defined as being in existence for more than 1 yr.) are required to file.
12-25	(i) RQO 04-198	Carmen Bofill, Financial Disclosure Coordinator, Elections Dept.	A County employee who retires but remains on the County payroll into a new calendar year must file financial disclosure for the new calendar year.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
12-61	(i) RQO 04-198	Mary Lou Rizzo, Director, ISD	County employees, regardless of title, having authority to make any single purchase exceeding \$20,000 must file State Form 1, as per Fla. Stats. 112.3145 (1) & 287.017.
12-95	(i) RQO 04-198	Walter Foeman, City Clerk, Coral Gables	A city's Chief Information Officer who is also the Director of the city's Information Technology Department is required to file financial disclosure statement under the County Code because he is a department director. (He is not required to file under State law because he does not have purchasing authority over \$20,000.)
12-105	(i) County Ord. 08-53	Walter Foeman, City Clerk, Coral Gables	Members of the Coral Gables Art Advisory Panel must file financial disclosure statements and cannot "opt out" of filing because a 2008 amendment to the County Code eliminated the opt-out provision.
12-108	(i) RQO 04-198	Walter Foeman, City Clerk, Coral Gables	A city finance director who delegated authority to another to make purchases over \$20,000 must file a State Form 1 financial disclosure form because purchasing authority ultimately resides with her. The city's chief procurement officer, the one to whom authority was delegated, must also file a State Form 1 because he was delegated authority to make purchases over \$20,000.
12-113	(i) RQO 04-198	Shania Moore, County Boards Coordinator, Clerk of the Board	A member of the County's Climate Change Advisory Task Force in 2011 must file a financial disclosure form with the County Elections Dept. this year. Filing with the City Clerk of Miami Beach to satisfy service on a city advisory board does not satisfy the County requirement.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
12-156	(i) <i>linked</i> to Fla. Stat. 112.3145	Dunbar Cornelle, Contracts Compliance Officer, Transit	Contracts Compliance Officers, who do not authorize individual purchases over \$20,000, do not file financial disclosure statements under state law. However, County departments may impose stricter disclosure requirements than are found in the state or County ethics codes.
12-164	(i) INQ 10-123	Walter Foeman, City Clerk, Coral Gables	Students who serve on a city advisory board must file financial disclosure forms if they are over 18 years old.
12-177	(i) RQO 99-27 RQO 04-198	Michael Karukin, Town Commissioner, Surfside	Town advisory board members are required to file financial disclosure forms annually
13-48	(i) RQO 11-07	Brett Bibeau, Member, Miami River Commission	The Miami River Commission is a State board and, consequently, members of the Miami River Commission are not required to file financial disclosure statements under County Code Sec. 2-11.1 (i).
13-76	(i) RQO 09-42	Carolina Lopez, Special Projects Administrator 2, Elections Dept.	Individuals who served on the Citizens' Transportation Advisory Committee (CTAC) prior to its repeal on Sept. 16, 2012, were responsible for disclosing the financial interests that they held prior to the repeal date.
13-77	(i) RQO 13-01	Michelle CerratoDominguez, Director of Administration, Coalition for the Homeless	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

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13-98	(i) RQO 11-07	Carolina Lopez, Special Projects Administrator 2, Elections Department	A cover letter that will be sent to individuals required to file financial disclosure forms, as per the County Code, accurately reflects that any one of three types of forms satisfies the requirement—County Disclosure Form, State Form 1, or federal income tax return.
13-99	(t)1(c)(i) RQO 10-13	Michael Pizzi, Town Attorney, Medley	Under the Cone of Silence, oral communications are allowed between a potential bidder on a town contract and the Town Council at duly noticed public meetings. An individual Town Councilmember is specifically prohibited from communicating with town staff about the RFP but may engage in oral conversations with the Town Attorney.
13-103	(i) RQO 11-07	Carolina Lopez, Special Projects Administrator, Elections	Because employees of the Housing Finance Authority (HFA) are independent employees of the HFA (having separated from County employment in 2011), they are not required to file financial disclosure forms.
13-123	(t)1.(a), (t)1.(c)(i) RQO 10-13	Thomas Pepe, City Attorney, South Miami	A city manager may not sit on a city selection committee because the Cone of Silence specifically prohibits oral communications between the city manager and selection committee members while the Cone is in effect.
13-126	(i) C 08-19	Sandra Hernandez, Office Manager, Miami Dade County Sports Commission	Members of the Miami Dade Sports Commission are subject to the Miami Dade County Ethics Code and are required to file annual financial disclosure forms.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
13-141	(i)(1) RQO 13-01	Shania Moore, Lead Worker, Office Operations, Clerk of the Board Division	Because the Climate Advisory Board (CAB) was in existence until 7/27/11, its members must file financial disclosure forms for 2011 even if the CAB did not meet during that year.
13-142	(i)(1) RQO 04-198	Maggie Olano Administrative Board Secretary, Homeless Trust County	Board Members must file financial disclosure statements; they satisfy the requirement by submitting a County "Statement of Income" form, a State Form 1 "Statement of Financial Interest," or a federal income tax return for the year they are disclosing.
13-159	(i) RQO 08-29	Leila Zinati, HR Manager, M-D Police Dept.	A County employee who has made a financial investment in a family business, but does not provide any personal services to the business that are customarily compensated, is not engaged in outside employment and does not have to file outside employment disclosure forms.
13-169	(i) RQO 11-07	Carolina Lopez, Special Projects Administrator 2, Elections Dept.	A County board member must attest with his own signature (not through the signature of his executive assistant) that the financial disclosure form he is submitting is true and correct.
13-181	(i)(1) RQO 13-01 RQO 04-198	Carmen Bofill, Financial Disclosure Coordinator, Elections Dept.	County board members are required to file financial disclosure forms by July 1st of the year following the year in which they serve—not within 30 days of appointment as per state law.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
13-188	(i) RQO 10-25	Shania Moore, Lead Worker, M-D Clerk of the Board	Non-voting members of the Military Affairs Board are not required to file financial disclosure forms as long as they do not perform any final, decision-making functions similar to voting members
13-204	(i) RQO 09-42	Maggie Olano, Administrative Board Secretary, M-D Homeless Trust	A member of a County board who files financial disclosure statements based on her employment with the State of Florida satisfies the County requirement for the years she filed under State law.
13-213	(i)(1) RQO 13-06 RQO 10-25 RQO 05-66	Linda Miller, Town Attorney, Surfside	A liaison to a town's Charter Review Board, who serves as a non-voting member of the board and does not perform any final, decision-making functions similar to voting members, is not required to file financial disclosure forms as a board member but may be required to file financial disclosure forms based on another position he/she holds.
13-223	(i)(2) RQO 04-198	Shania Moore, Lead Worker, Office Operations, Clerk of the Board Division	A former County employee who was required to file financial disclosure forms under State law must file State Form 1F within 60 days of leaving County employment. A County employee who was required to disclose under the County Code may file any of the enumerated forms by July 1st in the year following the last year he/she was employed by the County.

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13-228	(t)(1)(c)(i) RQO 10-13 INQ 13-59	Patra Liu, Interim Inspector General, Office of the IG	During the Cone of Silence, written communication to a non-County employee who serves on a selection committee, with a copy to the Clerk, is permissible. The non-County employee serves in a capacity similar to that of an advisory board appointee and is considered a County official.
13-269	(i) RQO 13-02	Carmen Bofill, Clerk, Elections Dept.	The County Elections Department may, but is not required to, accept financial disclosure forms electronically, by fax, email, or other devices as long as the maintenance of the electronic records meets state standards
13-289	(i) RQO 05-66	Ivan Rodriguez, R.A, Dir. I, Planning Design and Sustainability, Miami-Dade County Public Schools	A non-voting, ex officio member of the Planning Advisory Board is not required to file financial disclosure forms if s/he does not vote and does not perform any duties that a regular board member is required to perform
13-306	(t)(1)(c)(i) RQO 10-13	Jason Korn' Attorney/Lobbyist	Under an exception in the Cone of Silence, written communications sent directly to County officials that are duly filed with the Clerk of the Board (COB) are not prohibited. However, it would be a better policy to first submit the written communication to the COB who would then distribute the written communication to County officials.
14-15	(t)1.(c)(i)	Gerald Sanchez, Assistant County Attorney	The exception in the Cone of Silence for oral communications during "any duly noticed public meetings" applies to duly noticed meetings by any board or board members and not just to County Commission meetings.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
14-16	(i)	John Ricisak, Supervisor, Coastal & Wetlands Resources Dept. (CWR)	A supervisor of CWR who has purchasing authority over \$20,000 is required to file State Form 1 Financial Disclosure Statement with the Department of Elections to satisfy the disclosure requirement. Moreover, filing with the state will satisfy the County requirement.
14-109	(i)	Gerald Sanchez, Assistant County Attorney	Under Sec. 2-11.1(i) of the County Ethics Code, aides to County Commissioners are not one of the enumerated parties required to file financial disclosure documents.
14-123	(i) RQO 13-01 <i>directed to</i> Fla. Sunshine Law Fla. Stat. 286.011	Traci Pollock, Special Projects Administrator, Miami-Dade Economic Advocacy Trust	A board member must file a financial disclosure document and is subject to Sunshine law if the board is a public board that has been formed by the government to provide advice to a government decision maker or decision-making body. If it is a private non-profit board or any board unconnected to government, it is not covered by the Sunshine law
14-124	(i) RQO 13-01	Robert Meyers, Attorney, Weiss Serota Helfman	Members of an ad hoc advisory board are not required to file financial disclosure forms if the board is in existence for less than a year, however, regardless of the label "ad hoc," if the committee were to stay in existence for over a year, its members would be required to file financial disclosure forms.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
14-159	(i)	Carmen Bofill. County Elections Dept.	A County Board member appointed in 2013 must file a financial disclosure statement for that year in which she was appointed and subsequently by noon, July first of every year.
14-259	(i) RQO 13-01 INQ 13-141	Walter Foeman, City Clerk, City of Coral Gables	A member of the City of Coral Gables Emergency Management Division (CGEMD), a municipal advisory board, which was an active board during 2013, is required to file financial disclosure for the year 2013 even if the CGEMD did not meet during that year.
14-270	(c), (i), (m),(v)	Jimmy Nares, Chief, Econ. Develop. & Int'l. Trade Unit (EDIT), County Dept. of Reg. & Econ. Resources (RER)	The County Ethics Code does not prohibit the appointment of a County lobbyist or vendor to a County advisory board. However, the County lobbyist is prohibited from voting on matters that involve his/her lobbyist or vendor activities with the County. Further, the lobbyist is prohibited from entering into contracts with his/her board or representing third parties in front of his/her board and he/she would be required to file financial disclosure forms on a yearly basis.
15-16	(i)(1) RQO 04-	198 Ahmad Tavakoly, Board Member, County Asian American Advisory Board Co.	Board Members must file financial disclosure statements on a yearly basis; they satisfy the requirement by submitting a County "Statement of Income" form, a State Form 1 "Statement of Financial Interest," or a federal income tax return for the year they are disclosing.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
15-33	(i) <i>Plain meaning</i>	Carolina Lopez, Deputy Elections Supervisor	A Co. employee who submits a Source of Income Form without itemizing his or her source or sources of income does not meet the requirements set out in Section 2- 11.1(i). The incomplete form must be returned to the employee in order for them to provide the required information.
15-36	(i) <i>directed to</i> IRS 1.2.12.1.5 (07-26 - 2011), Policy Statement 3-5.	Carolina Lopez, Deputy Supervisor of Elections, Government Affairs Division, Miami-Dade Co. Elections Dept.	An unsigned federal income tax return does not satisfy the requirements of Section (i) of the County Ethics Code because an unsigned income tax return is invalid pursuant to Internal Revenue Service (IRS) policies.
15-37	(i) <i>Plain meaning</i>	Carolina Lopez, Deputy Supervisor of Elections, Govn't Affairs Division, Miami-Dade Co. Elections Dept.	An Assistant County Attorney satisfies the financial disclosure requirements in Section (i) of the County Ethics Code by filing a State Form 1 because State Form 1 lists the filer's public position.
15-54	(i) RQO 13-01	Antoinette Jean-Baptiste, Board Coordinator, CareerSource South Florida	Members of the South Florida Workforce Investment Board (SFWI) satisfy financial disclosure requirements by filing either State Form 1 or State Form 6 depending on their status under state financial disclosure laws. Board members, who do not have a State financial disclosure requirement, file a County Source of Income Statement with the Co. Elections Department.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
15-58	(i)(2) RQO 04-198 <i>directed to Fla. Stat. 112.3145 (1)(a)(3).</i>	Carolina Lopez, Deputy Supervisor of Elections, Government Affairs Division, Miami-Dade County Elections Dept.	Section 2-11.1(i) of the Co. Ethics Code does not specify whether Division Heads or Division Directors are subject to financial disclosure filing requirements. However, Co. Departments may create internal policies requiring individuals who have authority to serve as designees of Department, Assistant Dept., or Deputy Directors, or who are in positions comparable in authority and responsibility to that of Department or Assistant Department Directors, to file financial disclosure forms.
15-84	(i) RQO 13-01	Norman A. Hegedus, Planner for Airside Operations, MIA	Because the MIA Neighborhood Relations Committee (MIANRC) was in existence in 2013 and 2014, its members must file financial disclosure forms for those years even if MIANRC did not meet during those years.
15-86	(v) <i>directed to City of South Miami Code 8A-1 (1)(2), (b)(8), (d), (i)</i>	Thomas Pepe, City Attorney, City of South Miami	A City of South Miami board member may serve on the Planning Board at the same time that his employer serves as temporary Planning & Zoning Director where the employer is an independent contractor/ part-time salaried employee of the city, as long as the board member has no financial interest in the employer firm; does not appear before the board on behalf of his employer; does not vote on matters directly affecting his employer; does not disclose confidential information he receives as a result of his board service; and discloses his business relationship and lack of financial interest in a sworn statement filed with the Clerk of the Board.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
15-124	(i), (e)(4) RQO 13-01	Lawanda Scott, Principal Planner, Miami-Dade County Public Housing & Community Dept.	A volunteer serving on a Community Advisory Committee is required to comply with Co. financial and gift disclosure requirements where the committee is formed by the County or a municipal government as an advisory committee and the committee itself is not limited to be in existence for less than one year.
15-143	(i)(2) RQO 04-198	Beatriz Jimenez, Senior Advocate, Community Action Human Services Dept.	Section 2-11.1(i) of the Co. Ethics Code does not specify that Division Heads or Division Directors are subject to financial disclosure requirements. However, Co. Dept.'s may create internal policies requiring such individuals or others who are in positions comparable in authority & responsibility to that of Department or Assistant Dept. Directors, to file financial disclosure forms.
15-169	(i) RQO 13-01	Margarita Olano, Administrative Board Secretary, Homeless Trust	Proxy board members for the Homeless Trust must file financial disclosure forms for the years during which they were authorized to participate—even if they did not actually participate that year.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
15-173	(c)(3), (g), (h), (i), (v)	Sean McKeen, Town of Surfside Tourist Board	The General Manager of a Surfside hotel would not be prohibited from serving on the Town of Surfside’s Tourist Advisory Board. However, he would be subject to several limitations. Co. Ethics Code Section 2- 11.1(c)(3) would prohibit him from contracting with any agency or department of the Town of Surfside subject to the oversight of the Tourist Advisory Board. Section 2-11.1 (g) would prohibit him from using his official position to secure special privileges or benefits for himself or his employer. Section (h) would prohibit him from disclosing confidential information obtained through his official position for the benefit of himself or his employer. Section (v) would prohibit him from appearing before his board on behalf of his employer, or vote on matters involving his employer if he will be directly affected by the vote.
16-03	(v), (g), (h), (j), (i)	Skarlex Alorda, Administrative Liaison, Commission on Disability Issues (CODI)	A County employee would not be prohibited from serving on a County board. However, he or she would be subject to several limitations. Co. Ethics Code Section 2-11.1 (g) prohibits the use of his or her official position to secure special privileges or benefits; Section (h) prohibits disclosure of confidential information; Section (v) prohibits any appearance before the board in which he or she serves, or voting or participating on matters involving his or her County department if he or she will be directly affected by the vote.
16-14	(i) RQO 13-01	Jasmine Coe, International Trade Consortium Board	County board members are required to file financial disclosure forms by July 1st of the year following the year in which they serve.

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16-15	(i) <i>directed</i> to Town of Miami Lakes, Resolution 15-1291 RQO 13-01	Haydee Sera, Gastesi & Associates P.A., Attorney for the Town of Miami Lakes	Members of a Charter Review Commission are not required to file Financial Disclosure forms if the Commission is created to serve for a period of less than one (1) year. However, board members are subject to other provisions of the County's Ethics Code and the State Code of Ethics
16-16	(i) RQO 13-01	Robert Hudson, Former board member, Zoo Oversight Board (2012)	County board members are required to file financial disclosure forms by July 1st of the year following the year in which they serve.
16-45	(i) RQO 13-01	Alice HidalgoGato, County Internal Services Department, on behalf of Sheila Kierney, Former Board Member	A former board member with the Living Wage Commission, a County advisory board, must file financial disclosure forms for the years during which she was authorized to participate, even if she did not actually participate that year. (MP)
16-55	(i) <i>directed</i> to Miami-Dade County Code § 2-11.38 RQO 13-01	Samuel E. Wilson, IV, Legislative Assistant, Office of County Commissioner Dennis Moss, District #9	It is recommended that a County board member who was removed from the board pursuant to Miami-Dade Code section 2-11.38, for failing to file financial disclosures for a two-year period, not be re-appointed to another County board, although the ordinance does not address the issue of reappointment. (GDG)

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16-65	(i)	Carolina Lopez, Deputy Supervisor of Elections	A County employee who is required to fill out a Source of Income Form must disclose the income she received from the sale of vacant land in Virginia. Where no address is available, a plat number, lot number(s) or other description that would serve to distinguish a particular piece of land from another would meet the address requirement in the Source of Income Statement. (GDG)
16-79	(i)(2) RQO 08-36 RQO 04-198 <i>directed to Fla. Stat. §112.3145</i>	Joan Dormer, Personnel Specialist 2, ISD	County Departments may create internal policies requiring individuals who have authority comparable to Directors, and Assistant or Deputy Directors, to file financial disclosure forms. (GDG)
16-87	(i) <i>directed to Fla. Stat. § 112.3145 (1)(3)(a)</i>	Fernando Infante, Chiller Plant Lead Operator, County Internal Services Department	A County employee who has purchasing authority of over \$20,000 is required to file State Form 1 Financial Disclosure Statement with the Department of Elections in order to satisfy Sec. 2-11.1(i) of the County Ethics Code's disclosure requirement. (MP)
16-90	(i)(2) RQO 08-36 INQ 03-56 INQ 05-23 INQ 15-58 <i>directed to Fla. Stat. § 112.3145</i>	Jessica Vallejos-Landestoy, Statistics and Research Specialist, County Juvenile Services Department	While Section 2-11.1(i)(2), of County Ethics Code does not specifically require that Assistant Department Directors, Division, Deputy Directors, etc., file financial disclosure forms, the Ethics Commission has previously opined in both formal and informal opinions that County Departments may create internal policies requiring additional personnel such as these employees to file financial disclosure forms where such positions are comparable in authority and responsibility to that of a Department Director or Assistant Director. (GDG)

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16-105	(b)(4), (i)(1) RQO 13-01	Jessica Vallejos-Landestoy, Statistics and Research Specialist, Miami-Dade County Juvenile Services Department (JSD)	The designee of a board member for the Youth Crime Task Force, who is empowered to act with the full duty and responsibility of the board member, falls within the definition of “advisory personnel” under Section 2- 11.1(b)(4), and is required to file financial disclosure forms for the years during which she was authorized to participate. (GDG)
16-135	(t)1.(c)(i)	Robert Meyers, Esq., Weiss Serota Helfman Cole Bierman	Under Section 2-11.1(t)1.(c)(i) it would be permissible under the Cone of Silence for written communications to occur provided that a copy of the written communication is delivered to the Clerk of the Board and made a public record.
16-143	<i>directed to</i> Miami-Dade Code 2- 11.1(i)(1), (i)(2)	Matthew Haber, Attorney, Pathman- Lewis LLC, Former Assistant City Attorney	Pursuant to Miami-Dade Code Section 2-11.1(i)(1), (i)(2), COE informed an Assistant City Attorney that he was required to file a financial disclosure for the 2016 reporting year, even though he was employed as Assistant Attorney for the City of Miami through March 2016.
16-147	(i)	Joseph Ruiz, Assistant City Attorney, Miami	Financial disclosure of the WDRC, created by the Wynwood Bid Board, is not required under Section 2-11.1(i) of the Code. The Assistant City Attorney was directed to City code, policies, and rules concerning its own financial reporting requirement.

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16-149	(i) Fla Stat. § 112.3145(1)(a)	Wanda Torres, Clerk 2 and board liaison, Miami-Dade Parks and Recreation Department	A Councilwoman, a municipal elected official who also serves as a County board member, is required to file only a State Form 1 financial disclosure form. Municipal officials who are required to comply with State financial disclosure requirements and file as per Section 112.3145, Florida Statutes automatically satisfy Miami-Dade County disclosure requirements under the County Ethics Code at Section 2-11.1(i) and would not have to also file a County Source of Income Statement.
16-166	<i>directed to</i> Miami-Dade Code Section 2-11.1(i), 2-11.36.1(a), 2-11.39.2	Dave Livingstone, Assistant to the Director, Miami Dade Parks and Recreation	Members of the Parks and Recreation Citizen’s Advisory Committee of Miami-Dade (PRCAC) are not exempt from financial disclosure because they are not required to file State Form 1. Under Miami-Dade Code Section 2-11.1(i), the definition of the term “Board” includes citizen advisory groups in existence for a year or more. Given that PRCAC has been in existence since 1994 and has been an active Board since that date, members are required to file a financial disclosure.
16-171	(q), (h) RQO 12-09 RQO 11-24	Luis Aguiar, Assistant Director, Miami Dade County Water and Sewer Department (WASD)	Under the two-year rule, a former employee would not be prohibited from working for a County vendor or becoming a County vendor himself. However, the employee would be prohibited from lobbying (i.e., influencing any County decision-makers) on behalf of an employer or himself for two years after his County employment ends. (JC)

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16-176	(i)	Oscar Camejo, Financial Manager, Miami Dade Metropolitan Planning Organization (MPO)	County employees who are engaged in outside employment must file a financial disclosure form regarding their outside employment by noon, July 1 of each year with the County Elections Department. (GDG)
16-183	(i)	Carolina Lopez, Deputy Supervisor of Elections, Miami-Dade County	A Miami-Dade Ethics Commissioner who also serves as a judge, satisfies the financial disclosure requirements in Section (i) of the County Ethics Code by filing a State Form 6. (GDG)
17-05	(i)	Maria Camara, Village Clerk, Village of Biscayne Park	Candidates for public office are required to file Form 1 together with their qualifying papers, and must file by July 1 following each calendar year in which they hold their position. Departing public officials, such as an outgoing City Commissioner, must file Form 1F within 60 days after leaving public office. (GDG)
17-31	(i)	Sandra Williams, HR Manager, Vizcaya Museum and Gardens	The former Finance Director of Vizcaya Museum and Gardens must file State Form 1F with the Department of Elections in the County in which he resides within 60 days after leaving his County employment because he had final purchasing authority of \$20,000 or more. (GDG)
17-46	(i)	Julie Balogh, Manager, Airports & Contracts Section, DERM	It is recommended that a draft agreement for Non-Exclusive Professional Services Agreement (PSA), include County Ordinance 2-11.1(i), the financial disclosure section of the County Ethics Code. (GDG)

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
17-59	(t)(1)(c)(i)	Willy A. Bermello, Bermello Ajamil & Partners, Inc.	Under Section 2-11.1(t)(1)(c)(i) it would be permissible under the Cone of Silence for written communications to occur since such communication is not specifically prohibited in the bid documents, provided that a copy of the written communication is delivered to the Clerk of the Board and made a public record. (MM)
17-101	(i)	Carmen Bofill, Financial Disclosure Clerk 3, Miami-Dade Elections Department	Members of the Miami-Dade Taxi Advisory Board (TAB) should file the local Source of Income form provided they do not perform other duties that make them subject to Florida Statute 112.3245. (GDG)
17-182	(i)	Elizabeth Regalado, Executive Director, Miami-Dade Domestic Overnight Board	Members of the Miami-Dade Domestic Oversight Board should file the County Source of Income form, provided that they do not perform other duties that make them subject to Florida Statute 112.3245. (GDG)
17-215	(i)	Bibiana Candame, Human Resources Manager, Miami-Dade Department of Regulatory and Economic Resources (RER)	An Assistant County Director, who does not have final purchasing authority exceeding \$20,000, and who does not serve on any County or State Board is required to file the County "Source of Income Statement," by July 1st every year rather than the State Disclosure Form. (GDG)
17-292	(i) <i>directed to Miami-Dade Code Section 2-11.36.1(a)</i>	Traci Pollock, Special Projects Administrator II, Miami-Dade Economic Advocacy Trust (MDEAT)	Members of MDEAT Board action committees that operate for a period of one year or more, are required to file a financial disclosure statement pursuant to Section (i) of the County Ethics Code. (GDG)