

2-11.1(q)
THE “TWO-YEAR” RULE”
INQ SUMMARY 2011-2017

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
11-21	(q)	Dorrin Rolle, former County Commissioner	A former Co. official may be employed by a subcontractor working at the MIA as long as the former official does not lobby the Co. for 2 yrs. following departure from office.
11-22	(q)	Dorrin Rolle, former County Commissioner	A former County Commissioner official may appear before the BCC to support or oppose an agenda item in his individual capacity for the purpose of self-representation. Lobbying, but not self-representation, is prohibited for 2 yrs. following departure from office.
11-23	(q)	Felicia Murphy, Public Works Department(PWD) Personnel Specialist	A recently retired PWD employee may apply for an advertised consulting position with PWD, but he may not lobby the PWD to create the position.
11-69	(q) City of Miami Code § 2-612.	Mimi Turin, City of Miami, former Assistant City Attorney	The 2-year rule does not prohibit a former Miami Assistant City Attorney from serving as a Special Master in another city (Miami Gardens) following her employment with the City of Miami.
11-74	(q)	Carlos A. Manrique, former Member of Community Council 10	A former Community Council member may not lobby on behalf of a 3rd party in the Co. regarding zoning or land-use matters for 2 years following his Council service, but he may appear before the Co. at quasi-judicial proceedings.
11-89	(q) RQO 00-12, RQO 01-38, RQO 03-120, RQO 04-33, RQO 04-34, RQO 04-48, RQO 04-106, RQO 04-148.	Jorge Aponte, former Office Associate, City of Miami Beach Building Dept.	A former City of Miami Beach employee may not lobby the City for 2 years following his separation from the City, but he may engage in general routine administrative tasks associated with his subsequent private employment as a plans expeditor. Routine administrative include tasks involved with processing building applications with the City of Miami Beach, such as dropping off and picking up plans, receiving comments from plan reviewers, and conveying these comments to design professionals. However, attempting to encourage or persuade city officials or employees to take specific actions on these matters is lobbying and prohibited under the two-year rule.

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11-106	(q) RQO 09-36	Jill Press, former Co. employee, General Services Administration (GSA)	Under the two-year rule, a former County employee may meet with the County's GSA director on behalf of a consulting group for the limited purpose of explaining a pilot program sponsored by the Federal GSA, since no lobbying will be conducted.
11-111	(q) RQO 10-19	Gustavo Z. Alfonso, former Income Property Specialist, Property Appraiser's Office	A former Co. employee is not lobbying and, therefore, not in violation of the 2-yr. rule when he appears on behalf of clients at quasi-judicial hearings before the Value Adjustment Board.
11-115	(q) RQO 09-36	Roly Marante, Former Chief of Staff, District 6, Co. Commissioner Rebeca Sosa's Office	A former Co. employee may not lobby the Co. for 2 yrs. following Co. employment, but he may become employed by private entities doing business with the Co.
11-119	(q) RQO 04-33	Aurelio J. Carmenates, Former City of Miami Beach employee	A former city employee who seeks to be employed by a private entity doing business with the city may not lobby the city on behalf of his private employer for 2 yrs. following city employment.
11-127	(q) RQO 10-19	Manuel A. Ramos, Esq., on behalf of Andres E. Vengoechea, former employee of Co. Property Appraiser's Office	A former Co. employee is not lobbying and, therefore, not in violation of the 2-yr. rule when he appears on behalf of clients at quasi-judicial hearings before the Value Adjustment Board.
11-148	(q),(s) + Miami Code § 2- 612 RQO 00-12	Larry Spring, former Miami City CFO	A former city employee may not lobby (or do business with) his city for 2 yrs. following city employment and must limit interactions with CRA directors who are also city commissioners.
11-151	(q) RQO 01-38; RQO 02- 139; RQO 04-33	Mario Ventura, Head Field Test	Engineer, Transit Dept. A Co. employee may be employed by a Co. vendor following his retirement from the Co. but he may not lobby the Co. for 2 yrs. on behalf of his new employer or others.

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11-153	(q) RQO 06-41 INQ 05-12	Gerald Sanchez, Co. Attorney, on behalf of a former Chief of Staff of a Co. Commissioner	A former Co. employee cannot lobby the Co. nor may he lobby the MPO for 2 yrs. following Co. employment. As a former Chief of Staff, the employee served the Co. Commissioner in the Commissioner's dual capacity as a Co. Commissioner and member of the MPO board. The MPO has agreed to abide by the Co. Ethics Ordinance.
11-158	(c),(d) (l),(n),(o), (q) RQO 06-64	Luciano L. Suarez, City Commissioner, West Miami	A city commissioner may not enter into business dealings with entities in the private & public sectors within the Co. if the entities do business with his city.
11-166	(q) RQO 09-36	Erigena Belony, Esq., former employee of Transit Dept.	A former Transit Dept. employee may advise Co. contractors on regulations affecting Co. transit contracts, but he may not lobby the Co. on behalf of his clients for 2 yrs. following Co. employment.
11-172	(q) RQO 09-36	Eusebio Del Rio, former Transit Operations Supervisor, Transit Dept.	A former Transit employee may accept employment as a Project Manager by a proposer on a Transit project, but he may not lobby the Co. for 2 yrs. following his Co. employment.
11-175	(q) RQO 09-36	Mark T. Knight, Executive VP & CFO, Jackson Health System (JHS)	A former JHS employee may work for a JHS vendor as long as he does not lobby the JHS for 2 yrs. following his JHS employment.
11-183	(q) RQO 00-12 RQO 01-38	Debora Aguerro, former Co. employee, Police Dept.	A former Co. employee cannot lobby the Co. for 2 yrs. following her Co. employment, but she can contract with the Co. if she does not initiate or influence the Co.'s request for goods.
11-188	(q) RQO 04-33.	Rosy Garcia, Fire Safety Inspector (on behalf of former Co. employee Joseph Gagliano)	Post-employment restrictions expire 2 yrs. after leaving Co. service. Therefore, a former Co. employee who retired in 2006 is not prevented from working as an instructor for the Fire Dept. & representing clients before the Fire Dept.

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12-06	(q) RQO 09-36	Lucia Davis-Raiford, Director, Community Action & Human Services Department	Former County employees who wish to contract with the County to provide Head Start programs may do so because the 2-yr. prohibition on lobbying the County does not apply to former County employees representing nonprofit, governmental or educational entities.
12-16	(q) RQO 04-33 RQO 08-28	Hector Lozada, Retired County Building Dept. Employee	A former Building Dept. employee may not lobby the County for 2 yrs. following retirement but may seek small business certification from the County.
12-28	(h), (q) RQO 04-33	Davidson Destinoble, Food Services Manager, County Fire Rescue Dept.	A recently laid off County employee may contract with the County to provide cafeteria services as long as he has no access to confidential information that would create an unfair advantage in the bidding process and he does not lobby the County for 2-yrs. following his departure from County employment.
12-69	(q) RQO 04-33 RQO 08-28 A	Angela Burrafato, MD, Jackson Health System	Jackson employee may not lobby in the Jackson System or the County for 2 years following her departure from Jackson to work as a Medical Director for Aetna.
12-86	(b)13 & (q) RQO 10-19	Alfredo Landeros, City of Miami Beach contract worker	An employee of a temporary agency assigned to work at the City of Miami Beach Building Dept. is not an employee of the city and, consequently, not subject to the County's post-employment restrictions.

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12-104	(q) RQO 12-09	Louis Noriega, former Chief of IT, Seaport	A retired County employee may not lobby or attempt to influence any official decision or official action in the County in the two years following his retirement from the County.
12-115	(q) RQO 09-12	Jorge Gonzalez, City Manager, Miami Beach	The post-employment prohibition that bans former city employees from lobbying their cities for 2 yrs. following city employment begins to toll immediately after all accumulated administrative leave and sick leave have been paid & the city employee is no longer on the city payroll.
12-118	(q) RQO 08-28	Steven Alexander, former Town Manager, Cutler Bay	A former town employee may not lobby the town for two years following his departure from town employment.
12-129	(q), (s)(1)(b) RQO 11-26	Peter S. Tell, Esq., former Assistant County Attorney	A former Assistant County Attorney may represent private-entity clients in quasi-judicial hearings, but he may not lobby for 2 years following his retirement. No 2-year restriction applies to lobbying on behalf of governmental entities.
12-193	(q) RQO 04-33 RQO 04-34	Larry Foutz, Transportation Systems Manager, MPO	A former employee of the MPO (an entity that has agreed to abide by the County Ethics Code) may allow the use of his name, title, and resume on proposals submitted to the MPO by his new employer, but he may not personally lobby on behalf of his new employer for 2 years following his departure from the MPO.

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13-31	(q)(1) RQO 12-09	Margarita Fernandez, Former County employee	A former County employee may register as a County vendor, but she is prohibited from lobbying (i.e., influencing any County decision-makers) for 2 years following County employment.
13-33	(q)(1) RQO 12-09	Julio Amoedo, Former Chief, Construction Contracts, WASD	A former County employee is prohibited from lobbying (i.e., influencing any County decision-makers) for 2 years following County employment.
13-49	(q)(1) RQO 12-09.	Adriana Coba, Technical Assistance Coordinator, Regulatory & Economic Resources	A former County worker, Francisco Rodriguez, who left County employment in Oct. 2010 may lobby the County after Oct. 2012
13-53	(q)(1) RQO 12-09	José Abreu, Director, County Airport	A former County employee may work for a company with a contract with the County as long as he does not lobby the County for 2 years following his County employment.
13-60	(q)(1) RQO 12-09	Jim Loftus, Former Director, Miami-Dade Police Dept.	A former County director may work for a private company with a contract with the County as long as he does not lobby the County for 2 years following his departure from County employment.

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13-74	(q), (h) RQO 12-09	Eve Boutsis, Esq., on behalf Shaw Environmental, Inc.	A subcontractor on a Port project may hire a former Port employee, but the employee may not lobby the County for 2 years following his departure from County employment and he may not use confidential information obtained while a County employee to benefit himself or others.
13-133	(q) RQO 12-09	Felix Valdes, Former Construction Manager, M-D County	A former County employee is barred for 2 years from lobbying the County on behalf of his current employer, V Engineering and Consulting Corp. However, the former County employee may perform routine or ministerial activities at the County level on behalf of his new employer.
13-173	(q) RQO 08-26	Joaquin de Cueto, former member of the Financial Recovery Board, Public Health Trust	A former member of the Financial Recovery Board may contract with medical schools to supervise students engaged in clinical education at Jackson Memorial Hospital (JMH), as long as he does not lobby JMH on behalf of the schools or his private management company.
13-176	(q) RQO 06-54	Theresa Fiano, Grants Coordinator, OMB	A former County employee who is now a paid consultant for a 501(c)(3) nonprofit organization may lobby the County because of the exemption created under the two-year post-employment ban.
13-179	(q) RQO 12-09	Dorian Valdes, former Assistant Director, Seaport & current County Seaport contractor	A former County employee may not lobby the County for two years following his retirement from the County.

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13-197	(q) RQO 12-09	Ivor Myers, Chief, Rail/Mover Vehicle Acquisition, M-D Transit	A retired County employee may subsequently accept employment with a County vendor, but he may not lobby the County for 2 years following his County retirement.
13-252	(q) RQO 12-09	Diana B. Rio, former Senior Planner, City of Miami Beach	A former city planner cannot lobby her former city employer as a private consultant and expediter for two years following her departure from city employment.
13-255	(q) RQO 08-26 see also INQ 13-173	Joaquin de Cueto, former member of the Financial Recovery Board, Public Health Trust (PHT)	A former member of the Financial Recovery Board may contract with medical schools to supervise students engaged in clinical education at Jackson Memorial Hospital (JMH), as long as he does not lobby JMH on behalf of the schools or his private management company.
14-31	(q) RQO 12-09	Jose R. Perez, Architect AMEC Corp.	A former County employee may not lobby or attempt to influence any official decision or official action in the County in the two years following his separation from the County. The prohibition includes advocating for decisions that may be made at the sole discretion of any municipal personnel.
14-93	(q)	Gerald Sanchez, County Attorney, Miami Dade County	The two-year rule does not prohibit the County from retaining a recently retired County employee as an expert witness in an existing lawsuit where the employee did not lobby to be retained and his duties would not involve lobbying the County.

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14-95	(q), (h) RQO 12-09	Ardene Estrada Training & Strategic Planning, County Park, Recreation Department	Under the two-year rule, the Ethics Code would not prohibit a former employee from working for a county vendor or becoming a county vendor himself. However, the employee would be prohibited from lobbying for the contract either on behalf of an employer or himself for two years after his County employment.
14-133	(q)(1), RQO 11-24, RQO 12-09	Vicente Arrebola, Retired County Employee, WASD	The two year rule (two year post-employment restriction on lobbying the County) does not prohibit a retired County employee from providing consulting services to companies that are bidders for County WASD capital improvement projects, as long as he does not lobby the County for two years after termination of his County employment.
14-135	(q) RQO 11-24 RQO 12-09	Gary Held, First Assistant City Attorney, City of Miami Beach	The two-year rule (two-year post-employment restriction on lobbying the County) does not prohibit a former City employee, who is within the two-year time period from separation, to be employed by an entity involved in contracting with the City, given that the former employee's activities will not constitute lobbying but rather will be limited to behind-the-scenes discussions that do not involve interaction with City officials or employees.

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14-137	(c),(q),(g) RQO 00-13 RQO 04-33	Jose Diez, Reserve Police Officer, City of Miami	A retired City of Miami police officer currently serving as a reserve police officer for the City does not have a prohibited conflict of interest by also serving as a Security Director for a private national security company that supervises security guards at a mall located in Miami-Dade County, assuming that the mall in question is a privately-owned enterprise and is not involved in any contract with the City of Miami; that the employee is not involved in any way in lobbying the City on behalf of his private employer, and that the City of Miami Police Department is aware of the employee's private position.
14-139	(q) RQO12-09	Cedric Johnson, former OIG Investigator, County OIG	A recently retired County employee is not prohibited from working for a County contractor, but is restricted from lobbying the County for a period of two years from his separation from the County.
14-184	(q) RQO 12-09	Kevin Kirwin, County Parks Recreation and Open Spaces Dept.	A retiring Miami-Dade Parks Recreation and Open Spaces Dept. (MDPR) employee is not prohibited from working for a County vendor so long as he refrains from engaging in activities related to lobbying the County.

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14-198	(q) RQO 12-09, INQ 12- 129.	Diana Rio, President, Rio Development Resources (RDR)	A former City of Miami Beach employee is not prohibited from applying to the City’s Planning Dept. to have the name of her privately owned company, RDR, added to the City’s roster of companies that provide mailing label services for development review required in the City’s Design Review Board (MBDRB), but Sec. 2-11.1(q) of the Ethics Code prohibits her from lobbying to be included in the list (i.e., influencing any County decision-makers) for 2 years following her City of Miami Beach employment.
14-203	(s),(q) RQO 12-09 INQ 13- 192.	Nahum Fernandez, Traffic Control Standards and Specifications Coordinator County, Dept. of Public Works and Waste Management (PWWM)	Sales representatives of manufacturers of traffic control products whose products must be certified by the County’s PWWM Traffic Signals and Signs Division (TSS) in order to be included in TSS’s Qualified Products List (TSSQPL) are not required to register as lobbyists when they communicate with PWWM staff regarding the certification and testing of their products for inclusion in the TSSQP. Pursuant to Sec. 2-11.1(s), individuals who are advocating for decisions that can be made at the sole discretion of an individual County employee (i.e., decisions that are not determined by a voting body) are not lobbying.

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14-241	(h), (q) RQO 12-09	Roy A. Alonso, Terminal Operations, Miami-Dade Aviation Department	The County Ethics Code does not prohibit a County employee from applying for employment with a County vendor. However, pursuant to Section 2-11.1(h), the employee may not disclose confidential information acquired as a result of his County employment, and may not use such information directly or indirectly for his personal benefit. Further, the employee should inform the department that he is applying for a position with this vendor and should seek advice from his supervisor regarding removing himself from contract disputes, negotiations, or other interactions with this vendor during the time that the application for the position with the vendor is pending.
14-254	(q)(1) RQO 12-09	Betty OrtizValdes, President, America Business & Management Services LLC	A former County employee may register as a County vendor, but she is prohibited from lobbying (i.e., influencing any County decision-makers) for 2 years following County employment. Further, as a former employee she remains subject to Section 2-11.1(h) of the Ethics Code, which prohibits her from ever disclosing confidential information she has acquired through her official position with the County, or ever using such information, directly or indirectly, for her personal gain or benefit
12-258	(q) RQO 12-09	Cecilia BrewerMcDuffie, HR Chief, WASD	A former County employee is prohibited from lobbying (i.e., influencing any County decision-makers) for 2 years following County employment.

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14-271	(q) RQO 04-33, RQO 04-34	Jose Smith, City Attorney, City of North Miami	A former municipal employee is not prohibited from entering into an independent contractor agreement with her former municipal employer, but she is prohibited from lobbying for the contract (i.e., influencing any municipal decision-makers) for 2 years following her municipal employment.
15-51	(q) RQO 12-09 RQO 14-02	Craig Coller, Assistant County Attorney, Miami-Dade Co.	The County Ethics Code two-year rule does not prohibit a retired Assistant Miami-Dade County Attorney from working as a special magistrate before the Valuation Adjustment Board (VAB) because the VAB is a state board created by Florida Statutes and is governed by state law. Additionally, the position does not involve lobbying so it would be permissible even if it were a County agency.
15-65	(q) RQO 12-09	Michael Davey, former Councilman, Village of Key Biscayne	The two-year rule (Section 2-11.1(q)) does not bar a former Village of Key Biscayne Councilman from drafting an ordinance that would be sent to the Village Attorneys for possible presentation to the Village Council. The former Councilman should not have any interaction with Village officials, Inc.
15-66	(q) RQO 12-09	Clarence Brown, Division Director, PHCD	The two-year rule does not prohibit a recently retired County employee employed by a nonprofit from representing a nonprofit entity in a contract agreement with the County's PHCD's department because the two-year rule prohibition on lobbying does not apply to Co. employees representing a non-profit, governmental or educational entity.

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15-120	(q), (s) RQO 12-09	Craig Coller, former Assistant Co. Attorney/ President of LaGorce/Pine-tree Dr. Assoc.	The Co. Ethics Code two-year rule does not prohibit a retired Assistant Miami-Dade Co. Attorney from engaging in the unpaid representation of a neighborhood association because the ex-employee's activity is exempt from the lobbying requirements under Section 2-11.1(s) of the Co. Ethics Code.
15-125	(q) RQO 11-24 RQO 12-09	Joseph Webb, Parks Planning Supervisor, Miami-Dade Co. Parks & Recreation Department	A former Co. employee may not lobby or attempt to influence any official decision in the Co. for two years following his separation from the Co. The prohibition includes advocating for decisions that may be made at the sole discretion of any Co. official or employee. However, the former Co. employee may provide services related to Co. projects on behalf of his new employer.
15-140	(q)(2), (s) RQO 03-62 RQO 12-09	Miriam Ramos, Deputy City Attorney, City of Coral Gables	The Co. Ethics Code two-year rule does not prohibit a former Assistant Miami-Dade Co. Attorney from working as a contracted outside counsel for a municipality because the two-year rule prohibition on lobbying does not apply to Co. employees representing governmental entities.
15-152	(q) RQO 12-09	Luis Rodriguez, Part owner, Moonstone Investigations LLC	Under the two-year rule, the Ethics Code would not prohibit a former employee from working for a Co. vendor or becoming a Co. vendor himself. However, the employee would be prohibited from lobbying (i.e., influencing any Co. decision-makers) for the contract either on behalf of an employer or himself for two years after his Co. employment.

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15-154	(q) RQO 12-09	Fred Endara, Former employee	Pursuant to the two-year rule, a former Co. employee may not, for two years following his Co. employment, lobby or attempt to influence any official decision in the Co., and he may not appear at Co. quasi-judicial proceedings on behalf of private clients. However, the former Co. employee may perform routine administrative functions in the Co.
15-184	(q), (h) RQO 12-09	Malory Roger, Acting Fiscal Administrator, Co. Head Start/Early Head Start (CAHSD)	Under the two-year rule, the Co. Ethics Code would not prohibit a former employee from working for a Co. vendor or becoming a Co. vendor herself. However, the employee would be prohibited from lobbying either on behalf of an employer or herself for two years after her Co. employment.
15-202	(q), (h) RQO 12-09	Deborah Swain, Vice President, Milian, Swain & Associates. Inc.	Under the two-year rule, a former Co. employee, currently working for a consulting engineering firm that provides engineering and management services to the Co. and municipalities, is not prohibited from working or lobbying another governmental entity such as the City of Hialeah. However, with respect to projects involving the Co. the employee is prohibited from lobbying the Co. for a two-year period following his separation from the Co. Additionally, pursuant to Section 2-11.1(h), the former Co. employee may not disclose confidential information acquired as a result of his Co. employment, and may not use such information directly or indirectly for his personal benefit.

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15-204	(q)	Pete J. Betancourt, Senior Procurement Contract Officer, Co. Aviation Dept. (MDAD)	A former Co. employee is not lobbying when he provides a professional reference for a vendor appearing before a Co. evaluation/selection committee.
15-212	(q) RQO 12-09	Odalys Bello, Bello & Bello Land Surveying Corp.	Under the two-year rule, the Ethics Code would not prohibit a former employee from contracting with the Co. though her privately-owned company. However, the employee would be prohibited from lobbying (i.e., influencing any Co. decision-makers) for the contract for two years following her separation from the co.
15-220	(q), (s)(1)(b) RQO 11-26	Darcee Siegel, former City Attorney, City of North Miami Beach	A former City of North Miami attorney may represent a City official at publicly noticed quasi-judicial proceedings such as those conducted before the Miami-Dade Co. Ethics Commission and is exempt from the lobbying registration requirements under Sec. 2-11.1(s) of the Co. Ethics Code.
16-06	(q), (h) RQO 11-24 RQO 12-09	Thomas Marko, Former County employee (2015)	A former County employee may not lobby or attempt to influence any official decision in the County for two years following his separation from the County, including advocating for decisions that may be made at the sole discretion of any County official or employee. However, the individual may perform services and routine administrative functions related to County projects.

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16-43	(q) RQO 12-09 RQO 04-33 RQO 09-36	Thomas Marko, Former Employee, Miami-Dade County Water and Sewer Department	Pursuant to the two-year rule, a former County employee may not, for two years following his County employment, lobby or attempt to influence any official decision in the County. However, the former County employee may perform routine administrative functions in the County, including ministerial permitting activities. (MP)
16-46	(q) RQO 02-139 RQO 04-33 RQO 09-36	Kelly Lau, Human Resources Manager, RER	Pursuant to the two-year rule, former County employees may not, for two years following their County employment, lobby or attempt to influence any official decision in the County, such as meeting with County staff in order to persuade the expedited review or approval of permit applications or discuss permit modifications. However, former County employees may perform administrative work as permit runners in the County. (MP)
16-75	(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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16-78	(q) (h) RQO 12-09	Betty Ortiz Valdes, President, America Business & Management Services LLC	A former County employee may register as a County vendor, but pursuant to Section 2-11.1(q) (“two-year rule”), she is prohibited from lobbying the County (i.e., influencing any County decision-makers) for 2 years following her County employment. Further, as a former County employee she remains subject to Section 2- 11.1(h) of the County Ethics Code, which prohibits her from ever disclosing confidential information she has acquired through her official position with the County, or from ever using such information, directly or indirectly, for her personal gain or benefit. (JC)
16-109	(q), (s), (h) RQO 12-09 RQO 11-24 RQO 08-28	Charles L. Sutton, former employee, Miami-Dade County Water and Sewer Department (WASD)	Under the two-year rule, the County Ethics Code would not prohibit a former employee from working for a County vendor or becoming a County vendor himself. However, the employee would be prohibited from lobbying (i.e., influencing any Co. decision makers) for the contract either on behalf of an employer or himself for two years after his County employment. (MP)
16-128	(d), (h), (q), RQO 02-139 RQO 04-33 RQO 04-34 RQO 08-29 RQO 12-09	George Sutton, Treatment Plant Operator 2, Water and Sewer Department (WASD)	An employee of the WASD is prohibited from engaging in contact with the County that would result in influencing the County’s decision making in employee’s future employment with a County vendor. Moreover, COE advised the County employee to remove himself from discussions, meetings, where his presence would give his future employer an advantage.

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16-146	(a), (b)(5),(q), (s)(1)(b) RQO 11-26 RQO 11-04 INQ 08-81	Michael Pizzi, former Assistant City Attorney, City of Opa Locka	Former Assistant City Attorney for the City of Opa Locka is covered by the two year rule from lobbying any City officer, departmental personnel or employee in connection with any judicial or other proceeding, contract, claim controversy, charge, accusation, arrest or other particular subject matter” in which the City of Opa-Locka or one of its agencies or instrumentalities is a party or has any interest whatever, whether direct or indirect.
16-151	(h), (q), (s) RQO 04-33 RQO 04-34 RQO 08-18 RQO 08- 28 RQO 11-24 RQO 12-09 INQ 14-71 INQ 16-78	Angel Curbelo, Former County Employee, Miami Dade County Water & Sewer Department (WASD)	A former County employee may form his own business and/or be employed with firms that do business with the County. He is prohibited from LOBBYING the County. Lobbying activities under the “Two- Year Rule” are more expansive than those in the general County lobbying ordinance.
16-164	(d), (h), (q) RQO 08-18 RQO 11-24 RQO 12-09	Ruthe White	A recently retired County employee is permitted to provide services on County awarded contracts/projects, subject to the limitations set forth by the Code. The “Two Year Rule” prohibits LOBBYING County officials and employees on behalf of the new employer for two years.
16-169	(h), (q), (s) RQO 04-33 RQO 04-34 RQO 08-18 RQO 08-28 RQO 11-24 RQO 12-09 INQ 14-71 INQ 16-78	Monty Barrett, Former Employee (WASD)	A former employee of Miami-Dade County Water and Sewer Department (WASD) who is considering working for private companies, some of which may transact business with the County and, specifically, with his former department and/or division may form his own business and/or be employed with firms that do business with the County; however, he is prohibited from LOBBYING the County for contracts between his business and the County.

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
16-197	(q), (s) RQO 13-04 RQO 12-09 RQO 11-26 RQO 04-33 RQO 02-139	Tom Roberson, Former Assistant County Attorney	A former County attorney, for two years following his separation from the County, may not arrange or participate in meeting with County staff involved in quasi-judicial proceedings, if the meetings are convened for the purpose of or result in a discussion to influence County staff to take a particular course of action on behalf of a client, which would constitute lobbying. Moreover, he is prohibited from engaging in any activity where he attends a meeting and is publicly identified as part of the “lobbying team”. (MP)
16-209	(q)	Maria Cruz, Director of Development, Florida East Coast Industries (FECI)	A former County employee within two years of separation from the County, and who serves as Director of Corporate Development for a provider company overseeing development of Ludlam Trail Corridor (LTC), may not lobby or attempt to influence any official decision, through discussions with County officials or personnel or negotiations with the County regarding LTC. (MP)
16-251	(q), (h)	Juan Zapata, Miami-Dade County Commissioner, District #11	A County Commissioner, upon completion of his term of office, may not lobby or attempt to influence any official decision in the County for two years following his separation from the County, including advocating for decisions that may be made at the sole discretion of any County official or employee. He would not be prohibited from working for a County vendor or becoming a County vendor himself, but would be prohibited from lobbying on behalf of an employer or himself for two years after his County employment ends. (JC)

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
16-255	(q), (s)(1), (s)(3)	Juan Zapata, Miami-Dade County Commissioner, District # 11	Section 2-11.1(s) (3) (b) of the County Ethics Code, which exempts from the lobbyist registration requirement any person who only appears in his or her individual capacity, without compensation or reimbursement, to express support or opposition to any item, would permit a County Commissioner following the end of his current term to appear before his former colleagues on the BCC regarding issues of concern to him. (JC)
17-68	(q)	Eli Tourgeman, Former Commissioner, Town of Surfside	Pursuant to the two-year rule, a former Commissioner of the Town of Surfside, for two years following completion of his term of office, may not lobby or attempt to influence any official decision in the Town of Surfside, by meeting with Town Manager and/or Town Tourist Board in order to influence them to make a decision on behalf of his new employer. (JC)
17-74	(q), (s), (h)	Robert Fernandez, Esq., on behalf of a former County employee	A former County employee who wishes to contract with UM and/or FIU for consulting and/or lobbying services may do so because the 2-year prohibition on lobbying the County does not apply to former County employees representing nonprofit, governmental or educational entities. (GDG)

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
17-100	(q), (m)(2)	Jack Kardys, Former Director, Miami-Dade County Parks and Recreation Department	Under the two-year rule, the retired director of the County Parks Department may serve as the advisory board member on the Parks Department Taskforce for the Parks Foundation (a non-profit corporation that fundraises on behalf of the County's Park Department); he may make a presentation to the Taskforce advocating for park funding initiatives on behalf of the Parks Foundation; but he may not advocate, directly or indirectly, to the Taskforce on behalf of his private company, J Kardys Strategies LLC, or the County's Parks Department. (MP)
17-114	(s), (h), (q) RQO 06-32 RQO 12-09 RQO 01-38	Daniel Mondesir, Senior Engineer, B&C Transit Inc.	Under the two-year rule, the County Ethics Code does not prohibit a former employee 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) for the contract either on behalf of an employer or himself for two years after his County employment. (GDG)
17-133	(q), (s) RQO 11-26	Federico Endara, former employee former County employee, Miami Dade County	A former <u>County</u> employee within the two-year period after his County employment, may represent a party during quasi-judicial proceedings in the County, which prohibits ex-parte communications during such proceedings, but may not meet with County personnel outside of such hearings in connection with such representation. (JC)

INQ #	County Code at Sec. 2-11.1 Precedent, or other as noted	Requester	Holding
17-181	(q), (s), (h) RQO 12-09 RQO 14-02 RQO 11-24 RQO09-36 RQO 08-18 RQO 06-54 RQO 04-34	George Navarrete, Director, Miami-Dade County Parks, Recreation & Open Spaces (PROS)	Under the two-year rule, a former County employee, may form his own business and/or be employed with firms that do business with the County. However, the employee is prohibited from lobbying the County for a two-year period following his separation from the County. Additionally, pursuant to Section 2-11.1(h), the former County employee may not disclose confidential information acquired as a result of his County employment, and may not use such information directly or indirectly for his personal benefit. (MP)
17-252	(q), (s) RQO 12-09	Michael Grieco, Former Commissioner, City of Miami Beach	Pursuant to the two-year rule, a former Commissioner of the City of Miami Beach may not lobby or attempt to influence any official decision in the City of Miami Beach during the two-year period except where he is employed by a governmental, non-profit or educational entity, and lobbies for the entity in the course of his official position. (JC)
17-264	(q)	Stanley H. Beck, Tax Counsel, Property Tax Consultants, Ltd.	A former employee of the County's Property Appraisal office may appear at Value Adjustment Board hearings prior to the expiration of the two-year period covered by 2-11.1(q) because appearances at quasi-judicial hearings are an exception to the two-year rule. (JC)