

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

DRAFT AGENDA

- I. APPROVAL OF MINUTES FROM JULY 20, 2023
APPROVAL OF MINUTES FROM SEPTEMBER 15, 2023
APPROVAL OF MINUTES FROM OCTOBER 10, 2023**
- 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 SECTION 8 LANDORD REQUESTS - (AKONI)**
- IV. SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT
HOUSING ASSISTANCE INQUIRIES - (BUNKER)**
- V. MONTHLY SUMMARY OF INQUIRIES – (NESMITH)**
- VI. MIAMI-DADE LOBBYIST APPEALS – (TURAY)**
- VII. EXECUTIVE DIRECTOR’S REPORT – (ARROJO)**
 - Resolution re: Blue Ribbon Committee Review of Miami-Dade Conflict of Interest and Code of Ethics Ordinance, Section 2-11.1, Miami-Dade Code (Revised Draft Attached)
 - Discussion re: Prohibitions on Elected Official’s Outside Employment (Draft Attached)
 - Status of Employee Appeal of RQO 2023-01, Prohibition on Contracting with the County (Appeal Cover Memorandum Attached)
 - Discussion re: Videotaping and Photographing of Meetings by Members of the Public
 - Director’s Annual Evaluation and Annual Productivity Reporting
- VIII. EXECUTIVE SESSION:**
 - A. NOTIFICATION OF SWORN THIRD-PARTY COMPLAINTS - (FELIX)**
 - B. MOTION FOR EXTENSION OF TIME**
 - C 23-16-03 (TURAY)
 - C 23-17-03 (TURAY)

C. RECOMMENDATION OF DISMISSAL FOR LACK OF LEGAL SUFFICIENCY

- C 23-40-09 – (FELIX)
- C 23-41-09 – (AKONI)
- C 23-42-10 – (FELIX)
- C 23-43-10 – (FELIX)
- C 23-44-10 – (FELIX)
- C 23-45-10 – (FELIX)
- C 23-46-10 – (FELIX)

D. PROBABLE CAUSE DETERMINATIONS

- C 23-08-02 (TURAY)
- C 23-10-02 (TURAY)
- C 23-14-02 (BUNKER)
- C 23-24-06 (TURAY)

E. SUBPOENAS - (TURAY)

IX. OPEN SESSION

- C 22-52-09 – COE v. DLP – Report re: Status (TURAY)

A. OLD BUSINESS (COMMISSION)

B. ADJOURNMENT (COMMISSION)

A board or commission may adopt reasonable rules and policies which ensure the orderly conduct of a public meeting and require orderly behavior on the part of those in attendance. Impertinent remarks by persons addressing the commission, or boisterous conduct by persons in attendance in response to other person's remarks, will not be permitted. Silent nondisruptive photographing and audio or video recording of meetings is permissible during open session. So as not to interfere with another person's view or the orderly conduct of a commission meeting, persons wishing to photograph or videotape a commission meeting or any portion thereof, are requested to advise the public information officer who will identify a designated area in the meeting room from which attendees may photograph or videotape while not interfering with the orderly business of the meeting.