MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING WEDNESDAY

DECEMBER 13, 2023 10:00 A.M. COMMISSION ON ETHICS 701 NORTHWEST 1ST COURT, 8TH FLOOR MIAMI, FL 33136

DRAFT AGENDA

- I. APPROVAL OF MINUTES FROM NOVEMBER 8, 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 (BUNKER)
- IV. SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING ASSISTANCE INQUIRIES (NESMITH)
- V. MONTHLY SUMMARY OF INQUIRIES (BUNKER)
- VI. MIAMI-DADE LOBBYIST APPEALS (TURAY)
- VII. EXECUTIVE DIRECTOR'S REPORT (ARROJO)
 - Meeting with MDPD Director re: Current Employee Sheriff Candidates & Limitations on Use of Public Position and Resources for Campaign Purposes
 - Proposed Florida House Bill HB 601 LEO and CO Investigation Preemption Bill & Communications with House and Senate Committees and Staff (Attachment: HB 601, MDC v. DCPBA, D Agastino v. Miami)
 - Status of Conflict of Interest and Code of Ethics Review Committee (Attachment: Invitation Letter)
 - Discussion re: Applications to the Circuit Court to Order Witness to Appear (Attachment: Section 2-1074(g), Miami-Dade Code)
 - o Notification to Lobbyists and Principals Appealing the Imposition of Fines
- VIII. CONTINUED DISCUSSION RE: Prohibitions on Elected Officials' Outside Employment Draft INQ (ARROJO)
 - IX. EXECUTIVE SESSION:
 - A. NOTIFICATION OF SWORN THIRD-PARTY COMPLAINTS (FELIX)
 - **B. MOTION FOR EXTENSION OF TIME**
 - o C 23-13-02 (TURAY)
 - o C 23-53-11 (TURAY)

C. RECOMMENDATION OF DISMISSAL FOR LACK OF LEGAL SUFFICIENCY

- o C 23-47-10 (FELIX)
- o C 23-48-10 (FELIX)
- o C 23-49-10 (FELIX)
- o C 23-50-10 (FELIX)
- o C 23-51-10 (FELIX)
- o C 23-52-10 (FELIX)
- o C 23-54-11 (FELIX)
- o C 23-56-11 (AKONI)

D. PROBABLE CAUSE DETERMINATIONS

- o C 23-09-02 (TURAY)
- o C 23-10-02 (TURAY)
- E. SUBPOENAS (TURAY)

X. OPEN SESSION

- o C 23-24-06– COE v. Zichella Ratify Letter of Instruction (TURAY)
- A. ADVOCATE'S ANNUAL EVALUATION (TURAY)
- B. RESOLUTION NO. 23-03 ADOPTING THE 2024 REGULAR MEETING SCHEDULE (FELIX)
- C. OLD BUSINESS (COMMISSION)
- D. 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.