MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING WEDNESDAY

DECEMBER 11, 2024 10:00 A.M.

COMMISSION ON ETHICS 701 NORTHWEST 1ST COURT, 8TH FLOOR MIAMI, FL 33136

AGENDA

- I. APPROVAL OF MINUTES FROM NOVEMBER 13, 2024
- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)
 [Telephone voicemail messages and email comments will be read into the record by]
 (VÁZQUEZ)
- **III.** SUMMARY OF SECTION 8 LANDORD REQUESTS (BUNKER)
- IV. SUMMARY OF HOUSING AND OTHER PUBLIC ASSISTANCE PROGRAM INQUIRIES (AKONI)
- **V.** MONTHLY SUMMARY OF INQUIRIES (BUNKER)
- VI. EXECUTIVE DIRECTOR'S REPORT (VÁZQUEZ)
 - Notice of formation of Public Trust Task Force
 - Notice of submission of Deputy Director and Deputy General Counsel position to human resources for approval.
 - o Notice of ongoing receipt of applications for vacant Staff Attorney position.
 - o Noting of submission of Assistant Special Counsel position (Uncompensated).
 - Notice of deployment of Blue Notary to support electronic submission of ethics complaints.
 - o Proposed Revision of Adopted Rule 3.6 of the COE Rules of Procedure

EXECUTIVE SESSION:

- VII. NOTIFICATION OF SWORN THIRD-PARTY COMPLAINTS (FELIX)
- VIII. MOTION FOR EXTENSION OF TIME
 - C 24-13-05 (BUNKER)
 - C 24-35-10 (BUNKER)
 - C 24-36-10 (AKONI)
 - C 24-37-10 (BUNKER)
 - C 24-38-11 (FELIX)
 - C 24-39-11 (FELIX)
- IX. SUBPOENA REQUESTS (BUNKER)

X. RECOMMENDATION OF DISMISSAL FOR LACK OF LEGAL SUFFICIENCY

- C 24-34-10 (AKONI)
- C 24-40-11 (FELIX)
- C 24-41-11 (FELIX)
- C 24-42-11 (FELIX)
- C 24-43-11 (FELIX)
- C 24-45-11 (FELIX)
- C 24-46-11 (FELIX)
- C 24-47-11 (FELIX)

XI. OPEN SESSION:

A. RESOLUTION NO. 24-02 - ADOPTING THE 2025 REGULAR MEETING SCHEDULE (FELIX)

- **XII.** OLD BUSINESS (COMMISSION)
- XIII. 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.