

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: November 5, 2024
Department: Equal Opportunity
Submitted By: Office of Equal Opportunity
Advisory Board Name: Advisory Commission on Women

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Re-Appointment of one (1) youth representative (15-18 years of age), Sophia Nemes to serve as the ex-officio youth member to the Advisory Commission on Women (ACW) commencing November 5, 2024 through May 31, 2025.

<u>Re-Appoint</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Nominated By</u>
Sophia Nemes	16	PBC Resident Youth (15-18 years of age)	Vice Mayor Marino Commissioner Weiss

Summary: The ACW serves as an advisory body to focus on matters pertaining specifically to women. Per Resolution R2018-0188, the Board of County Commissioners (BCC) established the ACW and per Resolution R2023-0098 extended its service. The BCC may also appoint a youth representative (15-18 years of age) to serve as an ex-officio member. Sophia Nemes submitted a complete application and has expressed her interest in re-appointment. The ACW is comprised of 15 members, two (2) appointed by each County Commissioner and one (1) at-large appointed by majority vote of the BCC. The BCC may also appoint a youth representative (15-18 years of age) to serve as an ex-officio member. The board meets at least quarterly. Eight (8) seats are currently filled. The current diversity count is Caucasian: 3 (38%), African-American: 2 (25%), Hispanic: 2 (25%) and Unknown: 1 (12%). The gender ratio (female: male) is 8:0. The ACW recommends the reappointment. Staff is addressing the need to increase diversity within our boards and will continue to encourage this to expand this Board's diversity. Countywide (JW)

Background and Justification: The BCC adopted Resolution R2018-0188 establishing the Commission and Resolution R2023-0098 extended its service as an advisory body to focus on matters pertaining specifically to women. The Resolution requires that this appointee should be a Palm Beach County resident and reflect, to the greatest extent possible, the demographic and geographic diversity in the County. The youth member must be 15-18 years of age. Pursuant to the PPM regarding board appointments, staff requested the Mayor and members of the BCC to submit nominees to fill this youth representative seat. The board meets at least quarterly.

Attachments:

1. Memoranda dated October 3, 2024 Requesting Nominations
2. Current List of Board Members
3. Board/Committee Application
4. Resolutions R2018-0188 and R2023-0098

Recommended by: *[Signature]* 22 October 2024
Department Director **Date**

Legal Sufficiency by: *Jean-Adel Williams* 10/22/24
Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



MEMORANDUM

DATE: October 3, 2024
TO: Maria Sachs, Mayor and Members of the Board of County Commissioners
FROM: Pamela Guerrier, Director Office of Equal Opportunity
RE: Advisory Commission on Women Youth Representative Re-Appointment

Office of Equal Opportunity
301 N. Olive Avenue, 10th Floor
West Palm Beach, FL 33401
(561) 355-4884
Fax: (561) 355-4932
www.pbcgov.com/equalopportunity

The term of Sophia Nemes as a member (youth representative) of the Advisory Commission on Women (ACW) expired on September 30, 2024. Ms. Nemes is an ex-officio appointee. She was reappointed to her first term on September 19, 2023. Ms. Nemes has indicated her desire and willingness to continue to serve as an ex-officio member of the advisory board. The ACW recommends the reappointment of Ms. Nemes.

Per Resolution R2018-0188, the Board of County Commissioners (BCC) established the ACW and per Resolution R2023-0098 extended its service. The ACW is comprised of 15 members, two (2) appointed by each County Commissioner and one (1) at-large appointed by majority vote of the BCC. The BCC may also appoint a youth representative (15-18 years of age) to serve as an ex-officio member. The board meets at least quarterly. Eight (8) seats are currently filled. The current diversity count is Caucasian: 3 (38%), African-American: 2 (25%), Hispanic: 2 (25%) and Unknown: 1 (12%). The gender ratio (female: male) is 8:0.

This appointment will be until May 31, 2025. Pursuant to PPM CW-O-023 regarding board appointments, if you would like to nominate Ms. Nemes for appointment, please complete Section III of her application (attached) and return the signed application to our office by October 16, 2024. Alternatively, you may provide me with contact information for additional candidate(s) to be considered. If you have additional candidate(s), please submit their contact information to this office by October 16, 2024. It is our intention to have this matter submitted for consideration at the November 5, 2024 meeting of the BCC. The roster of the current members of the ACW Board is enclosed for your information.

If there are any questions concerning this request, or if additional information is needed, please contact me at 355-2558 or pguerrie@pbc.gov

cc: Reginald Duren, Assistant County Administrator
Jean Williams, Assistant County Attorney
Yvonne Wamsley, Agenda Coordinator

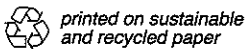
**Palm Beach County
Board of County
Commissioners**

- Maria Sachs, Mayor
- Maria G. Marino, Vice Mayor
- Gregg K. Weiss
- Michael A. Barnett
- Marci Woodward
- Sara Baxter
- Mack Bernard

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **Please attach a biography or résumé to this form.**

Section I (Department): (Please Print)

Board Name: Advisory Commission on Women Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 1 Years. From: 9/30/2024 To: 5/31/2025
Seat Requirement: _____ Seat #: 16
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Nemes Sophia A
Last First Middle
Occupation/Affiliation: Student
Owner Employee Officer
Business Name: _____
Business Address: _____
City & State _____ Zip Code: _____
Residence Address: 163 Beacon Ln
City & State Jupiter, FL Zip Code: 33469
Home Phone: () Business Phone: () Ext. _____
Cell Phone: 561 529 7535 Fax: ()
Email Address: Sophia.nemes06@gmail.com
Mailing Address Preference: Business Residence
Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand the Sunshine Law Overview for Advisory Board Members and agree to abide by the Florida Sunshine Law and the Florida and Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on 9/11 2024
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Sophia Nemes* Printed Name: Sophia Nemes Date: 9/11/24

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:

Pamela Guerrier, Office of Equal Opportunity
Pguerrie@pbcgov.org or 301 North Olive Avenue, WPB, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: _____ Date: _____

Sophia Nemes
163 Beacon Lane, Jupiter, FL 33469
(561) 529-7535; sophia.nemes06@gmail.com

EDUCATION

Alexander W. Dreyfoos School of the Arts, 501 S Sapodilla Ave, West Palm Beach, FL 33401

Communication Arts Academy Program

GPA: 4.0000; Weighted GPA: 5.3311

Class Rank: 2/328

SAT Scores: Evidence-Based Reading/Writing: 750, Math: 770, Composite: 1520

Advanced Placement Courses: Art History, Calculus AB, Calculus BC, Chemistry, Computer Science Principles, English Language and Composition, English Literature and Composition, Human Geography, Physics I, Physics II, Psychology, Statistics, U.S. History, U.S. Government and Politics, World History

Palm Beach State College Dual Enrollment Courses: American Literature after 1865 (AML2020), Art Appreciation (ARH1000), College Algebra (MAC1105), Descriptive Astronomy (AST1002), Beginning French Language and Culture I (FRE1120), Beginning French Language and Culture II (FRE1121), Health Concepts and Strategies (HSC2100), Introduction to Business (GEB1011), Introduction to Programming in C (COP1220), Introduction to Sociology (SYG2000), Introductory Chemistry (CHM1025), Principles of Macroeconomics (ECO2013), Survey of Calculus (MAC2233), Trigonometry (MAC1114)

Cambridge AICE Courses: English Language, General Paper, Global Perspectives

HONORS AND AWARDS

Kovner Opportunity Scholarship recipient - 11

Recipient of Merit and Honor Degrees from the National Speech and Debate Association - 10, 11

AP Scholar with Honor - 10 ; AP Scholar with Distinction - 11

Placed in Palm Beach Catholic Forensic League Debate Tournaments - 10, 11

Principal Award of Academic Excellence - 9, 10, 11

EXTRACURRICULAR ACTIVITIES AND LEADERSHIP

Leadership

Statistics & Data Analytics Club President and Founder - 11, 12

Palm Beach County Advisory Commission on Women Youth Board Member - 10, 11, 12

ARTS Club Community Outreach Officer - 10; Recording Secretary - 11; Vice President - 12

Girls on the Run Nonprofit Organization Assistant Coach - 10, 11

National Honor Society Recording Secretary - 11, 12

Coding Club Secretary - 11, 12

Membership

Speech and Debate Team - 10, 11, 12

Science Olympiad - 11, 12

Spanish Honor Society - 10, 11, 12

Seeds Literary and Arts Magazine Staff - 10, 11, 12

Math Club - 9, 10, 11, 12

North Palm Beach Rowing Club - 9, 10

WORK AND VOLUNTEER EXPERIENCE

Work/Career Shadow

UF Scripps Kenan Fellows High School Summer Intern - 11; part-time employee for 2024-25 school year - 12

NextEra Energy Data Science and Analytics Career Shadow - 11

Childcare for Local Families - 9, 10, 11, 12

Volunteer (over 450 community service hours upon graduation)

ARTS Camp Counselor - 9; Camp Administrator - 10, 11

CROS Ministries Food Bank Volunteer - 9, 10

Town of Jupiter Inlet Colony Administrative Volunteer - 8, 9, 10

Palm Beach County Library Jupiter Branch Summer Volunteer - 9, 10

Zoe Loren Make a Difference Foundation Fundraiser Volunteer - 9

PERSONAL

Skills: Working knowledge of Spanish; Beginner knowledge of French; Proficient in Adobe Indesign and Adobe Photoshop

Interests: Data Science, Statistics, Computer Science, Actuarial Science, Crochet, Reading

Career Path: Actuarial Science, Data Science



ADVISORY COMMISSION ON WOMEN

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : District 1

1	Vacant	Member							
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NOMINATED BY :

2	Vacant	Member							
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NOMINATED BY :

Appointed By : District 2

3	Christine Sosa-Gutierrez	Member	HA	F	561-598-0223		04/02/2024		09/30/2025
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1308 E Libby Dr
West Palm Beach FL 33406

NOMINATED BY :

4	Shanon Materio shanon@mcmow.com McMow Art Glass 701 N Dixie Hwy West Palm Beach FL 33460	Member	UN	F	--		12/05/2023		09/30/2026
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : District 3

5	Aimee Kelley aimeek223@gmail.com	Member	CA	F	--	12/17/2019	09/12/2023	09/30/2026
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7853 Manor Forest Ln
Boynton Beach FL 33436

NOMINATED BY :

6	Susan Marie Kufdak skufdak@gmail.com	Member	HA	F	--	02/07/2023		09/30/2025
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12935 Persimmon Blvd
West Palm Beach FL 33411

NOMINATED BY :

Appointed By : District 4

7	Vacant	Member						09/30/2025
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NOMINATED BY :

8	Pamela Dubin pamela@pameladubin.com	Member	CA	F	--	10/20/2020	09/12/2023	09/30/2026
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1431 NW 48th Ln
Boca Raton FL 33431

NOMINATED BY :

* indicates a member having an action pending

Appointed By : District 5

9 Vacant Member

09/30/2025

NOMINATED BY :

10 Vacant Member

NOMINATED BY :

Appointed By : District 6

11 Vacant Member

09/30/2025

NOMINATED BY :

12 Krista Basore Member CA F 561-801-2555
ksbasore@gmail.com

11/21/2023

09/30/2026

4255 Silver Glen Dr
Wellington FL 33449

NOMINATED BY :

* indicates a member having an action pending

Appointed By : District 7

13 Leontyne Brown Member AA F -- 02/04/2020 10/01/2022 09/30/2025
leontyne@leontynesaidwhat.com

2640 Lake Shore Dr
Riviera Beach FL 33404

NOMINATED BY :

14 Allison Boettcher Member AA F -- 01/23/2024 01/22/2027

Blue Mountain Coffee House

NOMINATED BY :

Appointed By : At-Large/Palm Beach County Board of County Commissioners

15 Vacant Member 09/30/2025

NOMINATED BY :

16 Vacant Member Resident of Palm Beach County

NOMINATED BY : Youth Member

* indicates a member having an action pending

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2	ADVISORY COMMISSION ON WOMEN BOARD MEETING ATTENDANCE 2024												
3													
4	NAMES			DATE	DATE	DATE		DATE					
5				4-Mar-24		5/15/24		8/28/2024					
6													
7	Aimee Kelley			√		√		√					
8	Susan Kufdakis			√		√		√					
9	Pamela Dubin			√		√		√					
10	Hon. Samantha Schosberg			√		X		X					
11	Krista Basore			√		X		√					
12	Leontyne Brown			√		X		√					
13	Sophia Nemes			√		X		√					
14	Shanon Materio			X		X		X					
15	Christina Sosa-Gutierrez					√		X					
16	Allison Boettcher			√		√		√					

RESOLUTION NO. R-2018- 0188

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY ADVISORY COMMISSION ON WOMEN; PROVIDING FOR A PURPOSE; PROVIDING FOR COMPOSITION, MEMBERSHIP, AND AUTHORITY; PROVIDING FOR PROCEDURES FOR MEETINGS; PROVIDING FOR MEMBER RESPONSIBILITIES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida (hereinafter “the Board”) desires to continue to foster a supportive environment for all its citizens, including women; and

WHEREAS, Palm Beach County is a community where women of all ages can strive to achieve their fullest potential and the Board desires to foster and encourage their empowerment; and

WHEREAS, in order to promote this intention, the Board desires to create an advisory body to assist the Board and County Administration and its Departments and Divisions (hereinafter collectively referred to as “the County”) on issues affecting women and girls.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

SECTION 1: CREATION

There is hereby created the Palm Beach County Advisory Commission on Women (hereinafter “Commission on Women”).

SECTION 2: PURPOSE

The Commission on Women is a resource for issues pertaining to women of all ages, regardless of race, ethnic and cultural background, and socio-economic circumstance, who reside in Palm Beach County. It is envisioned that this forum would help increase the interaction between organizations, governmental agencies and institutions whose mission is to improve the lives of women.

SECTION 3: MEMBERSHIP; APPOINTMENTS; TERMS

- A. The Commission on Women shall be comprised of fifteen members, two appointed by each County Commissioner and one at-large appointed by majority vote of the Board. The Board may also appoint a youth (15-18 years of age) representative to serve as an ex-officio member. Members must be residents of Palm Beach County and should reflect, to the greatest extent possible, the demographic and geographic diversity in the County. Further, the Board shall

endeavor to appoint members who represent the specific Commission on Women's focus, as well as experts in the field.

- B. For the inaugural Commission on Women, each Commissioner shall appoint one member for a term of one year and one member for a term of two years. The at-large member shall be appointed for an initial term of two years. Thereafter, all appointments shall be made for a term of three years. If the Board appoints a youth member, the term is for one year.
- C. All members shall serve at the pleasure of the Board.

SECTION 4: AUTHORITY; RESPONSIBILITIES; DUTIES

- A. The Commission on Women is solely an advisory body established to focus on matters pertaining specifically to women including, but not limited to, discrimination, employment, education, healthcare, homelessness, and addictions. While the Commission on Women may suggest topics for review (and it is anticipated that it will do so through its annual report), its primary responsibility is to respond to the Board's requests for a study or some other involvement.
- B. The Commission on Women should also:
 - 1. Connect with women's organizations to obtain and share data, views and information of interest to the welfare of women, including the Florida Commission on the Status of Women and local agencies and public and private organizations having responsibilities and interests in areas of special concern to women.
 - 2. Identify and recognize women's contributions to the County, especially regarding women who empower other women.
 - 3. Make recommendations on how the County may address issues pertaining to socio-economic factors that impact women, the development of individual potential, and the encouragement of women to utilize their capabilities and assume leadership roles.
 - 4. Recommend procedures, programs or legislation to promote equal rights and opportunities for all women.
 - 5. Provide recommendations on positions the Board may take on local, state and federal legislation, if requested by the Board.
 - 6. Assist in implementing Board-approved programs, if requested by the Board.
 - 7. Disseminate information regarding resources, events, and programs that involve women's interests and concerns.
- C. The Commission on Women shall prepare an annual report for presentation to the Board. The

report shall contain a summary of the Commission on Women's activities, community involvement, collaborations with other like-minded organizations, and accomplishments, as well as copies of meeting agendas and minutes. The report may include suggestions for issues it believes worthy of study.

- D. All members shall comply with the Uniform Policies and Procedures governing advisory bodies as set forth in Resolution No. 2013-0193, and any amendments thereto. Members will be provided a copy of the resolution and are expected to become familiar with the various requirements, including the provision for automatic removal for lack of attendance, conduct of meetings, and compliance with state and local laws pertaining to financial disclosure and other requirements addressed in Section 5 below.
- E. The Commission on Women is not established to duplicate efforts that County programs and departments were established to address, such as those specific issues handled through legal channels set forth in the Equal Employment Ordinance and Housing and Places of Accommodation Ordinance. Further, it is also not within the scope of the Commission on Women to have a role in the investigation of complaints conducted by the Fair Employment Program under the County's Human Resources Department, nor on any matters arising from union contracts.
- F. No member shall represent the Commission on Women before any governmental body or before any public or private group unless authorized to do so by majority vote of the Commission on Women. However, a member may, in their individual capacity, speak about the mission of the Commission on Women as set forth in this resolution.

SECTION 5: SUNSHINE LAW; CODES OF ETHICS

- A. The Commission on Women is subject to Florida's Sunshine Law. Reasonable public notice of all meetings, including committees, shall be provided. All meetings shall be open to the public and minutes shall be taken. Records are subject to public disclosure.
- B. Members of the Commission on Women shall comply with the State's Code of Ethics found in Chapter 112, Part III of the Florida Statutes and Palm Beach County's Code of Ethics codified in Sections 2-254 through 2-260 of the Palm Beach County Code.

SECTION 6: MEETINGS; LEADERSHIP

The Commission on Women shall meet quarterly, or as needed, as determined by the Board. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a quorum. At the initial meeting and then annually at every first quarter meeting, the Commission on Women shall elect a Chair, a Vice-Chair, and a Secretary by a majority vote.

SECTION 7: COMMITTEES

The Commission on Women shall be as self-sufficient as possible in that there is no budget for its function. To this end, to carry out its duties, the creation of committees is encouraged.

SECTION 8: EFFECTIVE DATE; SUNSET PROVISION

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida. The Commission on Women will sunset five years from the effective date unless the Board extends its service through official action.

The foregoing Resolution was offered by Commissioner Berger, who moved its adoption. The motion was seconded by Commissioner Burdick, and upon being put to a vote, the vote was as follows:

Commissioner Melissa McKinlay, Mayor --	Aye
Commissioner Mack Bernard, Vice Mayor --	Aye
Commissioner Hal Valeche --	Aye
Commissioner Paulette Burdick --	Aye
Commissioner Dave Kerner --	Aye
Commissioner Steven Abrams --	Absent
Commissioner Mary Lou Berger --	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 6th day of February, 2018.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
SHARON R. BOCK, CLERK & COMPTROLLER

By: *Nancy Powell*
Deputy Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: *[Signature]*
County Attorney

RESOLUTION NO. R-2023-0098

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING R-2018-0188, PROVIDING FOR AMENDED EFFECTIVE DATE-SUNSET PROVISION OF THE PALM BEACH COUNTY ADVISORY COMMISSION ON WOMEN, PROVIDING FOR AMENDED IN-PERSON QUORUM STANDARD, PROVIDING FOR AMENDED MEMBERSHIP; APPOINTMENTS; TERMS.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida (hereinafter "the Board") created The Advisory Commission on Women on February 6, 2018 to assist the Board and County Administration and its Departments and Divisions (hereinafter collectively referred to as "the County") on issues affecting women and girls; and

WHEREAS, Resolution 2018-0188 provides that The Commission on Women will sunset five years from the effective date unless the Board extends its service through official action.

WHEREAS, on April 20, 2021, Palm Beach County Board of County Commissioners passed Ordinance 2021-009 amending Palm Beach County Code, Chapter 2, Article V, Division 1 adding the following language:

In-Person Quorum Standard

Unless otherwise restricted by Florida or federal law, rule, regulation or code, 25% of the appointed members shall constitute a quorum for defining in-person participation for any meeting of a County-created board, commission, committee, or similar entity.

WHEREAS, The Palm Beach County Board of County Commission Resolution No. 2013-0193 established uniform policies and procedures for Advisory Boards and provides that terms of office for board members shall be three years. The Commission on Women has completed its inaugural term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
2. Section 8: Effective Date --Sunset Provision is amended to read in its entirety:

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioner, Palm Beach County, Florida. The service of the Commission on

Women is extended and will sunset five years from the effective date unless the Board extends its service through official action.

3. Section 6: Meetings; Leadership is amended to read in its entirety:

The Commission on Women shall meet quarterly, or as needed, as determined by the Board. A quorum must be present for the conduct of all meetings. Quorum requirements are as specified in Ordinance No. 2021-009, In-Person Quorum Standard. At the initial meeting and then annually at every first quarter meeting, the Commission on Women shall elect a Chair, a Vice-Chair, and a Secretary by a majority vote.

4. Section 3 (B) is amended to read in its entirety:

All appointments shall be made for a term of three years. If the Board appoints a youth member, the term is for one year.

The foregoing Resolution was offered by Commissioner Marino who moved its adoption. The motion was seconded by Commissioner Sachs, and upon being put to a vote, the vote was as follows:

COMMISSIONER GREGG K. WEISS, MAYOR --	Aye
COMMISSIONER MARIA SACHS, VICE MAYOR --	Aye
COMMISSIONER MARIA G. MARINO --	Aye
COMMISSIONER MICHAEL A. BARNETT --	Aye
COMMISSIONER MARCI WOODWARD --	Aye
COMMISSIONER SARA BAXTER --	Aye
COMMISSIONER MACK BERNARD --	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 24th day of January, 2023.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

Joseph Abruzzo
Clerk & Comptroller

By: BM Jenkins
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Jean-Adel Williams
Assistant County Attorney