

Summary Minutes
Courthouse Task Force Advisory Committee
April 3, 2009 – 1:00 PM
Courthouse - North Wing
Conference Room 1882

MEMBERS

PRESENT:

Commissioner Ilene Lieberman, Chair
Chief Judge Vic Tobin, 17th Judicial Circuit
Circuit Court Judge Peter Weinstein
Howard Finkelstein, Broward County Public Defender
Howard Forman, Clerk of Courts
Margaret Bates, Broward County League of Cities
Chuck Morton, Chief Assistant State Attorney
Linda O'Neil, Judicial Assistant to Judge Robert Lee
Eugene Pettis, Haliczer, Pettis & Schwamm
Greg Durden, PA
Scott Chitoff, Brinkley, Morgan, Solomon, Tatum, Stanley and Lunny
Jack Seiler, Mayor, City of Fort Lauderdale

MEMBERS

ABSENT:

Jose Izquierdo, Izquierdo and Marin
Scott Rothstein, Rothstein, Rosenfeld, Adler
Carol Lee Ortman, Court Administrator

ALSO

PRESENT:

Pete Corwin, Assistant to the County Administrator
Purvi Bhogaita, County Attorney's Office
Mona Gordon, Facilitator
Ruth Myles, Facilitator
Elyse Rosenberg, Facilitator
Brad Seff, Real-Time Reporter

NOTE: Verbatim minutes can be found at www.broward.org/courhousetaskforce

The Chair called the meeting to order at 1:00 pm and welcomed the members of the Courthouse Task Force. Introductions were made.

The Chair asked for a motion to approve the Minutes of the February 27, 2009 meeting which are filed and made part of these minutes. There was a Motion by Mr. Greg Durden and second by Ms. Linda O'Neil.

Assistant to the County Administrator, Pete Corwin gave a PowerPoint presentation reviewing the follow-up questions and answers raised by the sub-groups in the second meeting including the Parking RLI, size of the Courthouse, and new designs. The presentation and background materials are filed as part of these minutes.

Mona Gordon, Facilitator, reviewed the Areas of Agreement brought forward from the second meeting as well as some carryover items from the first meeting in January.

Assistant to the County Administrator, Pete Corwin reviewed the new Phasing Plan.

The Chair moderated a group discussion to determine future phases and discussed the preparation of an interim report.

The Chair thanked the members for their contributions and adjourned the meeting at 3:52 pm.