

Broward County Board of Rules and Appeals

Special Meeting Minutes

June 14, 2022
Broward County Governmental Center
115 S. Andrews Avenue, Room 302, Fort Lauderdale, FL
Time: 6:00 PM

Call Meeting to Order

Chairman Lavrich called the meeting to order at 6 p.m.

Roll Call

Daniel Lavrich, Chair
Ron Burr
Gregg D'Attile
Jeff Falkanger
Shalanda Giles-Nelson
R. Art Kamm
David Rice
Daniel Rourke
David Tringo
Dennis Ulmer
Derek A. Wassink
Lynn E. Wolfson
Abbas Zackria

A quorum was present.

Mr. Tringo made a motion and Ms. Giles-Nelson seconded the motion to approve the agenda as posted. The motion carried by unanimous vote of 13-0.

Chairman Lavrich advised that the Screening Committee selected four finalists from the 120 applications. Two finalists have withdrawn. The Board has the option of selecting an individual this evening or discard the two finalists and readvertise for the position. He noted that one question will be asked by each Board member.

With respect to the option of readvertising and going through the process again, it was noted that this process has taken about four months.

1. Interview of Finalists for Position of Board Administrative Director

Each member of the Board introduced themselves and their profession. A copy of the questions is attached. The Board recessed between 6:45 pm and 7:52 pm. after Dr. Barbosa's interview. Ms. Wolfson left the meeting at 6:45 pm due to medical reasons.

1. Ana Barbosa
2. Colin Donnelly

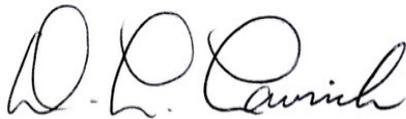
2. Board Discussion and Action

There was general consensus that the Board had sufficient information to make a decision this evening.

Individual ballots were completed. There were nine members in favor of Dr. Barbosa (Daniel Lavrich, Ron Burr, Gregg D'Attile, Jeff Falkanger, Shalanda Giles-Nelson, R. Art Kamm, David Rice, Daniel Rourke, Abbas Zackria) and three for Mr. Donnelly (Mr. Tringo, Mr. Ulmer and Mr. Wassink).

3. Adjournment

There being no further business, the meeting adjourned at 8:55 p.m.

A handwritten signature in cursive script that reads "D. Lavrich". The signature is written in black ink and is positioned above a horizontal line.

Daniel Lavrich, P.E. - Chair