Meeting Minutes

Address: Governmental Center, 115 S. Andrews Avenue, Room A680, Fort Lauderdale, FL 33301

Meeting Date: Wednesday, June 1, 2016

Time: 3:00 p.m.

SDDAB Members | Attendance
---|---
Bob Behar | Present
Brian Johnson | Present
Sarah Chappell | Present
Shaun Davis | Present
Sheryl Dickey | Not Present
Rafael Gonzalez | Not Present
Victor Green | Present
Gerald Heller | Present
A Dodie Keith-Lazowick | Present
Stavros Moforis | Present
Dana Pollitt | Present

Guest:
Darren Bedore, Thompson & Associates
Leslie Hernandez, Miller Legg

Staff:
Sandy-Michael McDonald
Brenda Billingsley
Evan Lukic
Carl Kitchner
Christopher Atkinson
Laura Rogers
Freddy Castillo
Dawn Marshall
I. Housekeeping

A. Introduction of Meeting  
B. Roll Call  
C. Approval of May 4, 2016 Meeting Minutes  
D. Adoption of June 1, 2016 Agenda

II. Comments: Members of the Public

III. OESBD Staff Updates

IV. Purchasing Staff Updates (Quarterly)  
   A. Brenda Billingsley, Data Collection Update

V. New Business:  
   A. Evan Lukic, County Auditor

VI. Old Business:  
   A. Retrospective Audits/Multipliers

Discussion Points: Chair, Brian Johnson called the meeting to order at 3:02 p.m. with a quorum present.

Comments from the Public: None.

Staff Updates: None

Purchasing Updates: Freddy Castillo gave an overview of some of the data collected by the County as part of determining if there are enough data for a disparity study. Based on his presentation, SBDAB’s consensus is that it does not appear that the County has enough data to conduct a disparity study. However, the board stayed with last month’s decision to request that the County hires a consultant to review the data already collected and report on whether that data is sufficient for a disparity study. SBDAB believes that in a year’s time, the board can advocate for funding to conduct a new disparity study. Mrs. Billingsley agreed that hiring a pre-assessment consultant is a good idea in order to see where we are in terms of data readiness for another disparity study.

New Business: In reference to audits and claw-backs, Mr. Lukic clarified that his office continues to work on audit cases that had previously begun, but there are no new audits pending claw-backs on waivers moving forward.

Greater Fort Lauderdale Alliance Update: N/A

Old Business: Board member Dana Pollitt gave an update of the County Infrastructure surtax. There are now two proposals on the ballot: one by the local cities, and one by the County.

Key Decisions:
A motion was approved by the SBDAD with a vote 7 - 0, to approve the May 3, 2016 meeting minutes.  
**Note:** Shaun Davis and Sarah Chappell entered the meeting after the vote.

A motion was approved by the SBDAB, with a vote 7 – 0, to approve the June 1, 2016 agenda.  
**Note:**  
Same as above.

The meeting was adjourned at 4:40 p.m.

**Note:** The next SBDAB meeting is scheduled for Wednesday, July 6, 2016 at 3 p.m.