

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
BOARDWORKSHOP MINUTES
JANUARY 09, 2023

1. CALL TO ORDER

Dr. Rostock called the Workshop Meeting of January 09, 2023 to order at 9:30 AM.

2. ROLL CALL

The following Board Members were in attendance:

Mr. Boggie
Mr. Rockoff
Dr. Rostock
Mr. Baker (elected, not yet sworn in)
Mr. Yerkes (elected, not yet sworn in)

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Ms. Fraraccio. Consultants in attendance were Ms. Laura Donaldson from Manson Bolves Donaldson Tanner, PA, and Mr. Curtis Shenkman and Mr. Hunter Shenkman from Shenkman Law.

3. COMMENTS FROM THE PUBLIC

No comments were offered by the public.

4. TRAINING AND DISCUSSION OF FLORIDA'S GOVERNMENT IN THE SUNSHINE AND ETHICS LAWS

Ms. Laura Donaldson provided a comprehensive presentation and discussion of Florida's Government in the Sunshine Laws (e.g., public meetings definitions and requirements, examples of sunshine law violations, "shade" meetings, meetings exempt from sunshine, penalties and cures to sunshine violations, and public records laws). After a brief break, Ms. Donaldson provided a thorough presentation on Florida's ethics laws, originating in the Florida Constitution, Chapter 112, Florida Statutes as well as Chapter 838, F.S., Section 839.26, F.S., and 18 USC sec. 1346. Governing Board members were engaged and asked questions throughout the presentations.

4. COMMENTS FROM THE BOARD

No additional comments were provided by the Governing Board.

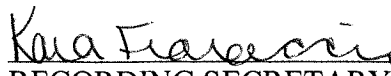
5. ADJOURNMENT

MOTION: Made by Dr. Rostock, Seconded by Mr. Boggie.
Passed Unanimously.

"That the workshop meeting of January 09, 2023 adjourn at 12:39 PM."


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY