

Dr. Marta Pérez, Board Member

SUBJECT: RECOMMENDATIONS OF THE ETHICS ADVISORY TASK FORCE

COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONS, AND COMMUNITY ENGAGEMENT } Revised

LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

On December 10, 2014, the School Board received and reviewed the recommendations made by the Ethics Advisory Task Force at its meeting of November 21, 2014 for the Ethics Advisory Committee (EAC). These include:

1. It is the Task Force's finding that the EAC is a highly desirable committee and that it should continue to exist as an advisory committee to the School Board;
2. A liaison to handle EAC's administrative matters, such as scheduling meetings, preparing minutes; and notifying appointing entities of vacancies on the EAC, should be appointed by the Board;
3. EAC recommendations that are transmitted to the School Board should be acknowledged;
- 4.
5. The length of the terms for membership on the EAC should be reviewed.

The School Board was amenable to adopting all of the recommendations above.

**ACTION PROPOSED BY
DR. MARTA PÉREZ:**

That The School Board of Miami-Dade County, Florida, adopt the recommendations of the Ethics Advisory Committee Task Force listed above and appoint the School Board Attorney's Office to serve as administrative liaison.

} Revised

**Revised²
H-6**