



City of Doral Selection Committee Charter Enforcement Official Minutes

Friday, September 17, 2021

10:30 a.m.

Doral Government Center, 1st floor Multipurpose Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Committee Members

Meeting was called to order at 10:37 am.

J. Michael Wermuth	Present
Frank P. Cuneo	Present
Eve A. Boutsis	Present
Daniel Buigas	Present
Ivette Gonzalez-Petkovich	Present

Also present were:

Luis Figueredo, City Attorney
Connie Diaz, City Clerk

2. Discussion Items

a. Review/Approval Job Advertisement

Discussion ensued amongst the committee members on the job advertisement. Some suggestions were as follows:

- Including verbiage for the candidate to be either internal or external.
- Include under subsection (vi) the requirements for a license to conduct investigations.

- Include verbiage similar to Miami-Dade County on the lobbying requirements for an individual employed by the city.
- Include verbiage under compensation for an hourly position.
- Include City Clerk's email as the contact for any written questions about the advertisement/position.

City Attorney Luis Figueredo, suggested to the committee to have the Internal Affairs Investigator from Doral Police be present at the next meeting, in order to provide the committee insight on the cases that have taken place.

By consensus, staff will work on the changes/suggestions posed and provide a redlined version to the committee for comments.

3. Adjournment

Meeting adjourns at 10:53 am.

Respectfully submitted,



 Connie Diaz, MMC City Clerk

Motion to approve the minutes of the September 17, 2021 Selection Committee Charter Enforcement Official made by Eve Boutsis and seconded by Frank Cuneo.

J. Michael Wermuth	<u>Yes</u>
Frank P. Cuneo	<u>Yes</u>
Eve A. Boutsis	<u>Yes</u>
Daniel Buigas	<u>Yes</u>
Ivette Gonzalez-Petkovich	<u>Yes</u>

APPROVED and ADOPTED this 6 of October, 2021.