

EXECUTIVE SUMMARY

To: Alan S. Johnson, Executive Director
From: Mark E. Bannon, Investigator
Re: C12-014 – Mike Nelson, (Lobbyist Registration Ordinance)

- **Background**

This matter came to the attention of the Commission on Ethics (COE) staff through a email sent by John Greene, a Village of Wellington (the Village) Councilman. The email alleged that Respondent was conducting lobbying activities within the Village, but was not registered as a Lobbyist in the Central Lobbyist Registration System (CLRS). The Village came under the Lobbyist Registration Ordinance on June 12, 2012, requiring that all persons who lobby the Village had to register with the CLRS. The initial inquiry by Investigator James Poag revealed that Respondent was not registered in the CLRS, and that on at least one occasion, may have engaged in lobbying activities after June 12, 2012. This led to a finding of legal sufficiency, at which time a Complaint was filed by the COE Executive Director, and a formal investigation was commenced.

- **Investigative information**

The investigation revealed that Respondent did engage in lobbying during a meeting with the Village Engineer on June 26, 2012, while representing Palm Beach Polo and Glenn Straub. Prior to this meeting, on this same date, Respondent had registered as a lobbyist using the online registration option offered by the Central Lobbyist Registration System. After initially registering, Respondent received an auto-generated email from this system entitled, "Lobbyist registration Confirmation." The initial registration does not require payment to be made. When the lobbyist adds a principal to the system (a separate step in this process), the lobbyist is then required to pay \$25 for each principal added. Respondent added two (2) principals that same date, Palm Beach Polo (Glenn Straub) and Wellington Equestrian Partners (Mark Bellissimo). Once payment was received, a second auto-generated email was sent to Respondent entitled, "Lobbyist Registration Payment Confirmation." The payment confirmation email also notes at the bottom of this email that the principals listed must approve this registration within fifteen (15) days of registration or the registration will be cancelled, and an additional fee will be required to re-register these principals. It should be noted that Respondent signed the Village contact log indicating he was a lobbyist and represented Palm Beach Polo prior to his meeting with the Village Engineer on June 26, 2012.

At the time CLRS sent the automated confirmation email to Respondent, it also sent auto-generated messages to both principals (Glenn Straub and Mark Bellissimo) at the email addresses provided by the Respondent during registration. Neither principal responded within the required 15 day window. On July 1, and again on July 6, 2012, auto-generated messages were sent to both principals informing them that they had not acknowledged/approved the registration as required. However, copies of these notices were not sent to Respondent. On July 11, 2012, having not received the required approval from either principal, Respondent's lobbyist registration was automatically cancelled, and a cancellation notice was sent to both principals and to Respondent. Respondent at this time made contact with Tammy Gray, who coordinates the CLRS for the County's Public Affairs Division. In an email exchange between Respondent and Gray, Respondent advised that according to his principals, they never received the emails requesting approval. Gray outlined the steps to re-register as a lobbyist, and sent him a hard copy of the Lobbyist Registration Form so that he could personally obtain the approval of his principals and submit a paper, as opposed to an electronic registration.

PALM BEACH COUNTY COMMISSION ON ETHICS
MEMORANDUM OF INQUIRY

To: Alan Johnson, Executive Director
 From: James A. Poag, Investigator
 Re: AN 12-015 – Mike Nelson (Lobbyist Registration)

- **Background**

On September 18, 2012, the Commission on Ethics (COE) staff received an e-mail message from John Greene, a resident and councilman of the Village of Wellington (the Village). The email alleges that Mike Nelson (Respondent) is conducting lobbying activities within the Village; however he has not registered as a lobbyist pursuant to the Palm Beach County Registration Ordinance (the Ordinance). The Village adopted the Ordinance on June 12, 2012.

- **Inquiry**

On September 24, 2012, this inquiry was assigned to me for follow-up action. I reviewed the notes and sign-in logs from the Village that were obtained and submitted to the file by Gina Levesque, COE Executive Assistant/Intake Manager. The sign-in logs submitted to file covered a time period of June 1, 2012 thru September 17, 2012. During my initial review of the sign-in logs, I observed that the Respondent only signed the Village Internal Lobbyist Registration log once on June 26, 2012 indicating that he represented Palm Beach Polo. The Respondent also signed the general Village sign-in log on (11) different occasions and indicated that he was a lobbyist on (9) of those (11) occasions. The following chart reflects the Respondent's contacts with Village staff recorded on the general sign-in sheet between June 1, 2012 and September 17, 2012:

Date	Time	Reason for Visit	Person Visiting	Lobbyist*	
				Yes	No
06/26/12	4:00pm	Palm Beach Polo	Bill Riebe	X	
07/26/12		Drop off Letter	Bill Riebe	X	
08/02/12	4:15pm	Pick up Records	Tanika Rogers		X
08/08/12	10:06am	Appointment	Jeff Kurtz	X	
08/08/12	2:45pm	Meeting	Jeff Kurtz	X	
08/09/12	10:40am	Inspection	Jeff Kurtz	X	
08/13/12	10:50am	Pick-up Files	Alice	X	
08/14/12	11:18am	Pick-up Documents	Alice		
08/28/12	10:50am	Pick-up Files	Rachel	X	
09/12/12	11:35am	Pick-up	Rachel	X	
09/17/12	3:30pm	Drop off Letter	Bill Riebe	X	

*It should be noted that this statement appears at the bottom of every general sign-in sheet for the Village, **"IF YOU IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK."** However, despite the appearance of this statement, the Respondent failed to enter his information in the lobbyist registration book (8) out of the (9) times he indicated that he was a lobbyist on the general sign-in sheet. This separate lobbyist registration book requirement is internal to the Village as the Palm Beach County Lobbyist Registration Ordinance only requires such information be entered on contact logs.

A review of the Palm Beach County Lobbyist Registry indicated that neither Respondent nor Palm Beach Polo was registered as a lobbyist or principal of a lobbyist as prescribed by the ordinance.

- **Documents submitted to File**

1. Complainant's Statement
2. Memo to file dated September 19, 2012
3. Wellington Lobbyist Registration Logs from June 1, 2012 to September 17, 2012.
4. Wellington General Sign-in Sheets from June 1, 2012 to September 17, 2012.
5. Copy of Lobbyist Registry Search Results for Last Name (Nelson)

Following my initial review of the documents submitted to file, I determined that I needed to conduct additional interviews. On October 10, 2012, I made contact with Paul Schofield, Village Manager. I set an appointment to meet with him the following day, October 11, 2012 at 8:30 am in his office located at 12300 Forest Hill Blvd., Wellington, FL.

- **Sworn statement: Paul Schofield, Village Manager, Village of Wellington**

October 11, 2012, I went to the offices of the Village of Wellington to interview Paul Schofield, Village Manager. The interview was recorded and Schofield was placed under oath. Jeff Kurtz, Village Attorney was also present during this interview.

I asked Schofield to describe his knowledge of the Respondent's business contacts with the Village of Wellington. According to Schofield, he has been dealing with the Respondent since his first date of employment with the Village in 2001. Schofield stated that his contacts with the Respondent were primarily in reference to projects concerning Palm Beach Polo (PBP) and Palm Beach Polo Holdings, Inc (PBPH). These companies are owned by Glen Straub.

Schofield explained that over time he has dealt with the Respondent on a variety of projects to include Greenview Cove/Polo West, Wellington Country Place PUD/Southfields, the Equestrian Village, The Winter Equestrian Festival and litigation involving a project on Big Blue Trace. Schofield further stated that his most recent contacts with the Respondent have been in reference to an on-going code enforcement action involving Palm Beach Polo/Palm Beach Polo Holdings, Inc. and the Blue Cypress Plat. I asked Schofield what capacity the Respondent was serving while working on these projects. Schofield stated that the Respondent would always be involved in discussions regarding the project application or enforcement problems.

Schofield explained that the Village had an issue involving PBP and PBPH taking machinery into the Polo North course, an abandoned part of the golf course, which is part of Palm Beach Polo and Country Club (property owned by the Village), with the purpose of mining the sand located on the property. Schofield stated that neither PBP nor PBPH had a permit or permission from the Village to conduct these activities. As a result, the Village initiated a code enforcement action against PBP and PBPH. According to Schofield, the Respondent made contact with the Village Engineer prior to PBP and PBPH moving the equipment to the Polo North Course. Schofield said that he was aware that the Respondent was the contact person for this project; therefore, he called the Respondent and told him, "You don't have a permit for that. Stop that machinery and get it off our property." I asked Schofield at anytime during his conversation with the Respondent, did he make any attempt to influence him or change his mind about the decision. He replied, "No, not on this one." I then asked Schofield if he could recall the date of this incident. He said he believed it happened at the end of August 2012.

Then I asked Schofield to explain the response, "Not, not on this one", which he used to answer my previous question. More specifically, if he recalled anytime that the Respondent attempted to influence him, any other staff or council member in a decision that would benefit the Respondent or one of the parties he represents. Schofield replied, "I know that a lot of his contacts with me are meant to get a favorable outcome for whoever his client is, which most times its Palm Beach Polo or Palm Beach Polo Holdings, Inc."

Schofield explained that the Village is currently dealing with the Respondent regarding utility issues in the Palm Beach Polo Subdivision. According to Schofield there have been several heated e-mail exchanges with regard to the Village's course of action to address a lift station access problem. I asked Schofield if he felt that the Respondent's actions were considered lobbying.

At that point, Village Attorney John Kurtz interrupted. He began to explain his understanding of the definition of "lobbying" pursuant to the Palm Beach County Code of Ethics. He went on to state that the Respondent was currently involved in a staff level decision involving a land development permit for Blue Cypress. However, the final plat approval has to go before the Village Council. According to Kurtz, the Respondent was involved in a few meetings with the Village Engineer that took place at the end of June 2012 regarding a land development permit. Kurtz felt that since the Respondent was only involved in the decision to issue the land development permit and not the decision for plat approval, then his actions did not meet the threshold for "lobbying".

Kurtz also provided background information concerning the code enforcement action on the North Course project. According to Kurtz, it is his opinion that decisions regarding both projects are staff level decisions and the Respondent's involvement in either project do not constitute lobbying.

At this point, Schofield joined the conversation. He stated that he is concerned about the Respondent's activities and others within the Village. That is the reason he has been in contact with our office for direction.

I then asked Schofield, if the Village had an established lobbyist registration policy prior to coming under the PBC Lobbyist Registration Ordinance. He stated that prior to coming under the County ordinance, lobbyists who wished to speak before the Village Council were required to identify themselves on their comment card to declare who they represented. After coming under the PBC Lobbyist Registration Ordinance (the Ordinance), the Village stopped doing any form of internal registration except maintaining the lobbyist registration logs at the front desk of Village Hall and at other individual offices. (Kurtz provided me with a summary of the sequence of events concerning Lobbyist Registration activities for the Village, which I have submitted to the file.)

I asked Schofield whether the lobbyists that were registered under the old system were notified that they needed to register with the County. He replied, "Not to my knowledge." Kurtz, interjected that the old system did not necessarily have a registration component, only that the lobbyist notice the person they were meeting with that they were a lobbyist, or make it known during a public meeting if they wished to speak. Prior to June 12, 2012, there were no general sign-in logs at the front desk.

I then questioned Schofield about the contacts made by the Respondent with Village staff members as indicated on the sign-in logs during the months of July and August 2012. He indicated that Bill Riebe was the Village Engineer. Kurtz identified himself as the Village Attorney and stated that Rachel Callovi was the Deputy Clerk for the Village. I asked Kurtz what was the subject matter of the meetings he had with the Respondent. He indicated that his meetings with the Respondent dealt with the Blue Cypress project and the permitting issues which led to litigation. He also stated that the Respondent's meeting with Riebe would have been for the same reasons; however his meetings with Callovi would have been to simply pick up documents.

I pointed out to Kurtz that according to the sign-in sheets, each time that he met with the Respondent he indicated that he was a lobbyist and I then asked about the Respondent's actions during those meetings. Kurtz replied, "What Mike does, very often whether it be a staff level approval or not, would be what regular people think of as lobbying, he is trying to influence a governmental decision." Kurtz stated that each time that he met with the Respondent; it was in reference to potential litigation concerning the Blue Cypress project. He also reiterated his opinion that technically the Respondent's interaction with Riebe regarding a land development permit would not be considered lobbying.

According to Schofield, in his opinion Respondent's actions are lobbying. I asked Schofield if he knew whether or not the Respondent was a registered lobbyist pursuant to the Ordinance. Schofield checked the PBC Lobbyist Registration database and verified that the Respondent had not registered as a lobbyist in Palm Beach County.

I then asked Schofield about Steve Gagolo and whether or not he was a registered lobbyist. Schofield stated that Gagolo was in fact a registered lobbyist. He stated he had a conversation with Gagolo and advised him that he needed to register as a lobbyist with Palm Beach County.

After speaking with Schofield and Kurtz, I was provided the following documentation submitted to file:

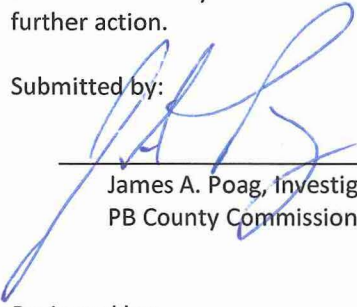
1. Wellington Lobbyist Registration Logs from June 1, 2012 to October 11, 2012. (3 pages)
2. Wellington General Sign-in Sheets from April 2, 2012 to October 3, 2012. (122 pages)
3. Village of Wellington Administrative Transmittal dated April 3, 2012, re: Palm Beach County Lobbyist Registration Ordinance. (9 pages)
4. Village of Wellington Administrative Transmittal dated April 12, 2012, re: Lobbyist Registration.
5. Village of Wellington Administrative Transmittal dated May 3, 2012, re: Lobbyist Registration. (4 pages)
6. Copy of the July 9, 2012, Village of Wellington Council Agenda Review Meeting and Budget Workshop Sign-in Sheet.
7. Copy of the July 10, 2012, Village of Wellington Council Meeting Sign-in Sheet. (2 pages)
8. Copy of the July 16, 2012, Village of Wellington Special Council Meeting Sign-in Sheet.
9. Copy of the July 16, 2012, Village of Wellington Council Workshop Sign-in Sheet.
10. Copy of the July 17, 2012, Village of Wellington Special Council Meeting Sign-in Sheet.
11. Copy of the August 13, 2012, Village of Wellington Council Agenda Review Meeting Sign-in Sheet.
12. Copy of the August 14, 2012, Village of Wellington Council Meeting Sign-in Sheet. (4 pages)
13. Copy of the August 28, 2012, Village of Wellington Council Meeting Sign-in Sheet. (2 pages)
14. Copy of the August 14, 2012, Village of Wellington Council Meeting Sign-in Sheet. (4 pages)
15. Copy of the August 27, 2012, Village of Wellington Council Agenda Review Meeting Sign-in Sheet.
16. Copy of the September 10, 2012, Village of Wellington Council Agenda Review Meeting Sign-in Sheet.
17. Copy of the September 11, 2012, Village of Wellington Council Meeting Sign-in Sheet.
18. Copy of the September 24, 2012, Village of Wellington Council Meeting Sign-in Sheet.
19. Outlook Calendar for Paul Schofield from January 1, 2012 thru September 30, 2012. (9 pages)
20. Outlook Calendar for Jeff Kurtz from January 1, 2012 thru September 30, 2012. (9 pages)
21. Outlook Calendar for Kathy Adler from January 1, 2012 thru September 30, 2012. (9 pages)
22. Outlook Calendar for Anne Gerwig from January 1, 2012 thru September 30, 2012. (9 pages)
23. Outlook Calendar for Howard Coates from January 1, 2012 thru September 30, 2012. (9 pages)
24. Outlook Calendar for Robert Margolis from January 1, 2012 thru September 30, 2012. (9 pages)
25. Outlook Calendar for John Greene from January 1, 2012 thru September 30, 2012. (9 pages)
26. Outlook Calendar for Matthew Wilhite from January 1, 2012 thru September 30, 2012. (9 pages)
27. Outlook Calendar for Robert Basehart from January 1, 2012 thru September 30, 2012. (9 pages)
28. Outlook Calendar for David Cipriani from January 1, 2012 thru September 30, 2012. (9 pages)
29. Outlook Calendar for David Flinchum from January 1, 2012 thru September 30, 2012. (9 pages)
30. Outlook Calendar for Michael O'Dell from January 1, 2012 thru September 30, 2012. (9 pages)
31. Outlook Calendar for Tim Stillings from January 1, 2012 thru September 30, 2012. (9 pages)
32. Outlook Calendar for Bill Nesmer from January 1, 2012 thru September 30, 2012. (9 pages)
33. Outlook Calendar for Jennifer Fritz from January 1, 2012 thru September 30, 2012. (9 pages)
34. Outlook Calendar for Olga Prieto from January 1, 2012 thru September 30, 2012. (9 pages)
35. Outlook Calendar for Damien Newell from January 1, 2012 thru September 30, 2012. (9 pages)
36. E-mail dated September 21, 2012, Requesting Outlook Calendars be pulled by IT.
37. Lobbyist Review.
38. Copy of Lobbyist Registry Search Results for Last Name (Chapman).
39. Copy of Lobbyist Registry Search Results for Last Name (Gogola). (2 pages)

A review of documents submitted to file revealed that the Respondent signed the Village of Wellington internal lobbyist registration log on June 26, 2012 indicating that he represented Palm Beach Polo. The Respondent also signed the general sign-in log on (11) different occasions and indicated that he was a lobbyist on (9) of those (11) occasions. Witness testimony also revealed that the Respondent met with

Village staff to discuss a land development permitting issue, in which the final plat decision was scheduled to be heard by the Village Council for final consideration.

This concludes my involvement in this matter. This Inquiry was turned over to Investigator Mark Bannon for further action.

Submitted by:

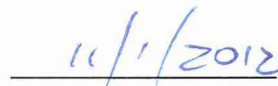


James A. Poag, Investigator
PB County Commission on Ethics


_____ Date

Reviewed by:


_____ (Initials)


_____ Date

MEMORANDUM OF LEGAL SUFFICIENCY

To: Commission on Ethics
 From: Alan Johnson, Executive Director
 Re: Case Number AN 12-015 – Mike Nelson (Lobbyist Registration)

- **Recommendation**

Regarding Respondent, Mike Nelson, the Commission on Ethics Staff recommends a finding of LEGALLY SUFFICIENT be entered in case number AN 12-015.

Legal sufficiency exists where there is an allegation of a violation of an ordinance within the jurisdiction of the Ethics Commission, purportedly committed by an individual within the authority of the Ethics Commission, based upon facts which have been sworn to by a material witness or witnesses, and if true would constitute the offenses alleged, relating to a violation occurring after the effective date of the code, and filed with the Ethics Commission within two years of the alleged violation.

- **Background**

On September 18, 2012, the Commission on Ethics (COE) staff received an e-mail message from John Greene, resident and councilman of the Village of Wellington (the Village). The email alleges that Mike Nelson (Respondent) is conducting lobbying activities within the Village; however he has not registered as a lobbyist pursuant to the Palm Beach County Registration Ordinance (the Ordinance). The Village adopted the ordinance on June 12, 2012.

- **Initial Inquiry**

Based upon the information presented in the email, an initial inquiry was undertaken pursuant to Commission on Ethics Rule of Procedure 4.1.2. Documentation was obtained from the Village of Wellington (the Village) including Village sign-in logs and lobbyist registration logs during the time period of June 1, 2012 through September 17, 2012. The Respondent also signed the general Village sign-in log on (11) different occasions and indicated that he was a lobbyist on (9) of those (11) occasions. The following chart reflects the Respondent's contacts with Village staff recorded on the general sign-in sheet between June 1, 2012 and September 17, 2012:

Date	Time	Reason for Visit	Person Visiting	Lobbyist*	
				Yes	No
06/26/12	4:00pm	Palm Beach Polo	Bill Riebe	X	
07/26/12		Drop off Letter	Bill Riebe	X	
08/02/12	4:15pm	Pick up Records	Tanika Rogers		X
08/08/12	10:06am	Appointment	Jeff Kurtz	X	
08/08/12	2:45pm	Meeting	Jeff Kurtz	X	
08/09/12	10:40am	Inspection	Jeff Kurtz	X	
08/13/12	10:50am	Pick-up Files	Alice	X	
08/14/12	11:18am	Pick-up Documents	Alice		
08/28/12	10:50am	Pick-up Files	Rachel	X	
09/12/12	11:35am	Pick-up	Rachel	X	
09/17/12	3:30pm	Drop off Letter	Bill Riebe	X	

A sworn statement was taken from Village Manager Paul Schofield. Additional information was obtained from Village Attorney Jeffrey Kurtz. Schofield discussed Respondent's contacts regarding projects concerning Palm Beach Polo (PBP) and Palm Beach Polo Holdings, Inc. (PBPH). Specifically, subsequent to June 12, 2012, Respondent met with Village staff regarding a land development permitting issue, in which a decision by staff regarding an allegation of material misrepresentation in the permitting process would potentially need to go before the Village Council or the Planning, Zoning and Adjustment Board (PZAB).

In determining whether or not there is sufficient information based upon facts which *have been sworn to as true by a material witness or witnesses* as well as documentary evidence to support a finding of legal sufficiency, staff investigator James Poag interviewed witnesses with knowledge and obtained relevant documents. The information obtained, if true, would support the offenses alleged and provide a sufficient basis to institute a complaint in good faith.

- **Analysis**

Pursuant to Chapter 2, Article V, Division 8, §2-258(a), the jurisdiction of the commission on ethics extends violations of §2-353(a), *Registration required*, of the Palm Beach County Lobbyist Registration Ordinance. The Commission on Ethics also has personal jurisdiction over Mike Nelson, insofar as he is a lobbyist engaged in lobbying activities within the Village of Wellington (the Village) as of June 12, 2012, the effective date of the ordinance within the Village.

Applying the available documents and sworn statements to the Lobbyist Registration Ordinance, we review the facts to determine whether reliable information points to a violation of the registration requirement.

The following sections of the Lobbyist Registration Ordinance are relevant to this Memorandum of Legal Sufficiency.

Sec. 2-352. Definitions.

Unless expressly provided herein to the contrary, for purposes of this article, the following definitions will apply:

Advisory board shall mean any advisory or quasi-judicial board created by the board of county commissioners, by the local municipal governing bodies, or by the mayors who serve as chief executive officers or by mayors who are not members of local municipal governing bodies.

Central Lobbyist Registration Site will mean the official location for countywide lobbyist registration.

Lobbying shall mean seeking to influence a decision through oral or written communication or an attempt to obtain the goodwill of any county commissioner, any member of a local municipal governing body, any mayor or chief executive officer that is not a member of a local municipal governing body, any advisory board member, or any employee with respect to the passage, defeat or modification of any item which may foreseeably be presented for consideration to the advisory board, the board of county commissioners, or the local municipal governing body lobbied as applicable.

Lobbyist shall mean any person who is employed and receives payment, or who contracts for economic consideration, for the purpose of lobbying on behalf of a principal, and shall include an employee whose principal responsibility to the employer is overseeing the employer's various relationships with government or representing the employer in its contacts with government.

Local Municipal Governing Body will mean the councils and commissions of the municipalities located within Palm Beach County, Florida.

Official or employee means any official or employee of the county or the municipalities located within the county, whether paid or unpaid. The term "employee" includes but is not limited to all managers, department heads and personnel of the county or the municipalities located within the county. The term also includes contract personnel and contract administrators performing a government function, and chief executive officer who is not part of the local governing body. The term "official" shall mean members of the board of county commissioners, a mayor, members of local municipal governing bodies, and members appointed by the board of county commissioners, members of local municipal governing bodies or mayors or chief executive officers that are not members of local municipal governing body, as applicable, to serve on any advisory, quasi judicial, or any other board of the county, state, or any other regional, local, municipal, or corporate entity.

Persons and *entities* shall be defined to include all natural persons, firms, associations, joint ventures, partnerships, estates, trusts, business entities, syndicates, fiduciaries, corporations, and all other organizations.

Principal shall mean the person or entity a lobbyist represents, including a lobbyist's employer or client, for the purpose of lobbying.

Sec. 2-353. Registration and expenditures.

(a) *Registration required.* Prior to lobbying, all lobbyists shall submit an original, fully executed registration form to county administration, which shall serve as the official location for countywide lobbyist registration and which shall be known as the "Central Lobbyist Registration Site." The registration may be submitted in paper or electronic form pursuant to countywide policies and procedures. Each lobbyist is required to submit a separate registration for each principal represented. A registration fee of twenty-five dollars (\$25) must be included with each registration form submitted. A registrant shall promptly send a written statement to county administration canceling the registration for a principal upon termination of the lobbyist's representation of that principal. This statement shall be signed by the lobbyist. Lobbying prior to registration is prohibited. It is the responsibility of the lobbyist to keep all information contained in the registration form current and up to date.

Village contact logs confirm that Respondent did meet with the Village Engineer on June 26, 2012 and indicated that he was a lobbyist. Additionally, sworn testimony indicates that the purpose of the meeting was to dissuade staff from making a finding of material misrepresentation in a permitting matter affecting Respondent's principal, PBP. It is foreseeable that such a decision by staff may be presented for consideration to an advisory board or governing body.

- **Conclusion**

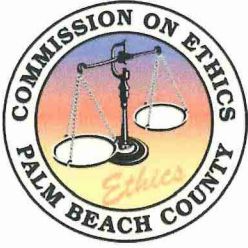
Because sufficient information is provided by the documents and sworn interviews obtained through inquiry, and reasonable inferences from those documents and interviews, if true, could support a violation of the code of ethics, case number AN 12-015 against Respondent, Mike Nelson, is **LEGALLY SUFFICIENT**. Therefore, an investigation into this matter should proceed.

By: _____

Alan S. Johnson, Executive Director
Florida Bar # 223352
Commission on Ethics
2633 Vista Parkway
West Palm Beach, FL 33411
(561) 233-0724

11/01/2012

DATE



PALM BEACH COUNTY COMMISSION ON ETHICS

2633 Vista Parkway, West Palm Beach, Florida 33411

Hotline: 877-766-5920 or 561-233-0724

COMPLAINT FORM

1. Complainant (Person bringing Complaint) Add pages, if necessary.

Name: Alan S. Johnson, Executive Director, Commission on Ethics

Address: 2633 Vista Parkway

City: West Palm Beach Zip: 33411

Telephone #: 561-233-0724

2. Respondent (Person against whom complaint is made) Add pages, if necessary.

Name: Michael H. Nelson

Address: 11199 Polo Club Road, Suite 3

City: Wellington Zip: 33414

Home #: _____ Work #: 561-596-9535 Cell #: _____

Title/Office Held or Sought: Lobbyist

3. IF KNOWN, CHECK THE BOX OR BOXES THAT APPLY

Allegation is against person in
 Government

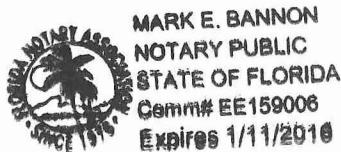
Allegation is about County:
 Whistleblower Retaliation

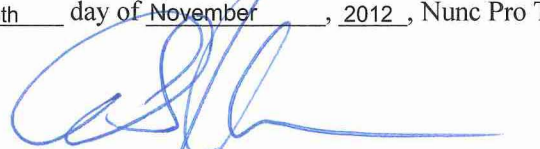
4. STATEMENT OF FACTS AND SUPPORTING DOCUMENTATION ATTACHED

5. OATH and NOTARY

STATE OF FLORIDA
COUNTY OF PALM BEACH

Personally known to me and appeared before me, Alan S. Johnson whose signature appears below, being duly sworn, says that the allegations set forth in this complaint are based upon facts which have been sworn to as true by a material witness or witnesses and which if true would constitute the offenses alleged and that this complaint is instituted in good faith. Signed and sworn to on this 8th day of November, 2012, Nunc Pro Tunc to the 1st day of November, 2012.




Alan S. Johnson


(Signature of Notary Public, State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

MEMORANDUM OF INVESTIGATION

To: Alan Johnson, Executive Director
From: Mark Bannon, Investigator
Re: C12-014 – Mike Nelson (Lobbyist Registration Ordinance)

- **Background**

On September 18, 2012, the Commission on Ethics (COE) staff received an e-mail message from John Greene, a resident and councilman of the Village of Wellington (the Village). The email alleges that Mike Nelson (Respondent) is conducting lobbying activities within the Village; however he has not registered as a lobbyist pursuant to the Palm Beach County Lobbyist Registration Ordinance. The Village adopted this ordinance on June 12, 2012.

COE Investigator James Poag did the initial Inquiry into this matter, and his Memorandum of Inquiry under case number AN12-015 is incorporated by reference into this investigative file. After reviewing the Memorandum of Inquiry, the COE Executive Director determined that there was legal sufficiency to open an Investigation as to whether Respondent violated Section 2-353. *Registration and expenditures*, of the Palm Beach County Lobbyist Registration Ordinance, adopted by the Village of Wellington on June 12, 2012.

- **Investigation**

After opening this Investigation, I reviewed the documents submitted to the Inquiry file and the initial Memo of Inquiry completed by COE Investigator James Poag. As noted in the file, Investigator Poag in his initial Inquiry had interviewed Village Manager Paul Schofield, and Village Attorney Jeff Kurtz, who was present at the Schofield interview and participated in the interview.

According to the initial inquiry there were eleven (11) contacts by Respondent with Village staff between June 26, 2012 and September 17, 2012 as recorded in the Village sign-in sheet maintained at Village Hall. Of these contacts, ten (10) showed that Respondent checked the portion of the log that indicated he was a "Lobbyist." Those listed as contacts with "Alice" (2 contacts), "Rachel" (2 contacts) and Tanika Rogers (1 contact) were to pick up copies of files, records or other documents and do not indicate lobbying activity. However, the log also listed at least three (3) contacts with Village Engineer Bill Reibe (June 26, 2012, July 26, 2012, and September 17, 2012), and three (3) contacts with Village Attorney Jeff Kurtz (Twice on August 8th, and once on August 9th) all of which showed Nelson as listing himself as a Lobbyist. The contacts with Kurtz were identified by Kurtz as discussions about active litigation issues. Kurtz later advised that Respondent was present with the lawyers involved in the litigation and did not actively participate in these discussions. I therefore began my investigation by focusing on the contacts between Respondent and Village Engineer Bill Reibe.

As listed above, there were three (3) contacts listed on the contact log between Respondent and Reibe. Two (2) of these (July 26th and September 17th), stated that Respondent dropped off a letter for Reibe. The final listed contact occurred on June 26, 2012 at 4:00 PM, and showed as the "reason for visit" the words, "Palm Beach Polo." In order to find out the purpose of this contact, I made arrangements to interview Bill Reibe at the Village Hall on Monday, October 29, 2012 at 1:30 PM.

- **Interview with William (Bill) Reibe, Village Engineer, Village of Wellington**

On Monday, October 29, 2012 at approximately 2:30 PM, I met with Wellington Village Engineer Bill Reibe to discuss his contacts with Mike Nelson in regards to the Blue Cypress Development. We spent the first several

minutes discussing Reibe's professional background, and the Blue Cypress Development within the gated community, Palm Beach Polo and Country Club in Wellington, so that I would have a clear understanding of the history and issues involved. Reibe has been the Village Engineer since November of 2010, and prior to that was the Director of Utilities for the Village.

Reibe advised me that Palm Beach Polo Holdings, Inc., (the Applicant) is a corporation controlled by Glenn Straub, a developer and the owner of PB Polo and Country Club (PB Polo). In January, 2011, the Applicant filed an application to amend a Site Plan for an area of PB Polo previously certified as a planned residential development known as Blue Cypress. Reibe advised that the agent listed for this project was Ray White of Simmons & White, a West Palm Beach engineering and consulting firm. One major reason the Applicant filed this amendment to the site plan was because the Applicant wanted to move the approved location of a roadway within the development. The development contains six internal parcels (Parcels A, B, C, D, E and F). At the time of the application, the Applicant listed ownership of these land areas as belonging to the Applicant and the Blue Cypress Home Owners Association, which is also controlled by the Applicant. Originally, the site plan as approved by the Village listed this roadway as giving over 1000 feet of road frontage to Parcel A. Because the site plan amendment was fully contained within the previously approved development, it required only staff approval. Staff gave its approval for work to commence building the "infrastructure" within the development, and issued a land development permit, which included the approval to move the internal roadway. However, after the approval it was discovered that Parcel A was not owned by the Applicant.

During the final review of the overall plan, Reibe reported that he and Village Attorney Kurtz were looking at an aerial photograph of the plan, and noticed that one of the Parcels making up the area to be developed, Parcel A, was not included in the subsequent application for re-plat of the development. Parcel A is a 3.13 acre parcel designated to allow three (3) acre sized lots for future development. Further, the planned movement of the roadway materially affected Parcel A by reducing the potential access to this internal roadway from over 1,000 feet of frontage, to approximately 100 feet of frontage accessing the roadway. This left two (2) of the three (3) lots on that parcel with no access to the roadway.

Reibe and his staff did some additional research because there appeared to be no reason Parcel A was not included in the re-plat application, as it had been included in the original application for a Site Plan amendment. Their research found that Parcel A and Parcel C, (a much smaller 0.31 acre tract designated as a vegetation preserve), were not owned by PB Polo, but by an adjoining property owner, Neil Hirsch, through his company, Chukker Holdings, Inc. Based on the fact that the roadway direction within the development as amended would limit road access to by significantly reducing the frontage area to Parcel A, and the property owner of this parcel was not listed in the application, Reibe believed that there was a problem with the staff approval of the amendment. At this point the information relevant to this Investigation concerning contacts with Respondent and Wellington staff members became the focus of our discussion, and therefore the formal interview with Reibe began.

This formal interview was tape recorded and was taken under oath. The interview began at 1:50 PM and was concluded at 2:25 PM.

I began the interview by asking Reibe if he knew Respondent, and if so, how he knew him. Reibe stated that he knew Respondent as President of a consulting company, Effective Solutions, and stated that Respondent does a lot of work for Palm Beach Polo and Country Club (PB Polo) and PB Polo developer Glenn Straub. When I asked Reibe what Respondent did for PB Polo, he stated that Respondent does a variety of tasks for them. Reibe advised that Respondent is generally present at discussions about land use issues involving PB Polo or their various homeowner associations, and also does some lobbying with staff on behalf of PB Polo. We then began to specifically discuss the June 26th meeting between Reibe and Respondent concerning the Blue Cypress development, including how this meeting came to be, and what role Respondent played in the meeting. Reibe advised that the meeting on June 26th was also attended by Ray White.

Reibe stated that after it was discovered that a portion of the property within the Blue Cypress development was not owned by either the Applicant or Blue Cypress HOA, but by Neil Hirsch, Reibe sent an email asking for confirmation of this fact from the Applicant's agent, Simmons & White. The information was confirmed in a return email. Reibe then sent an email advising the agent that the restriction of access to Hirsch's property caused by the change in the roadway required Hirsch to be listed as a party on the application, or at the very least, to have consented to this change. The email went on to say that by not doing so in the original application, it is considered a "material misrepresentation." The email also stated that the Applicant should work to gain Hirsch's approval before any additional action would be taken regarding the overall re-plat. Respondent replied to this email stating that Reibe's use of the term "material misrepresentation" was inflammatory, and requested a meeting with Reibe. That meeting was held on June 26, 2012 at approximately 4:00 PM at Village Hall, and was attended by Reibe, the Respondent and Ray White. Reibe advised that the meeting had two (2) purposes as far as he was concerned; to find out if the Applicant had ever contacted Hirsch about his consent to the amendment, and to identify possible solutions to the issues raised by the failure to list Hirsch on the application. Reibe stressed to me that when an application for a land use change materially affects another property owner, they must be a part of the application process, consent to the change, or at the very least have been notified so they can take action if they disapprove of the proposed change. During the meeting, Respondent and Mr. White agreed that Hirsch had never been notified of the amendment, and had not consented to it.

During the meeting, several theories were offered by Respondent and White as to why the site plan amendment did not materially affect Hirsch's property, or alternatively, that the Applicant had a legal right to make the change. Reibe advised them that he believed the change did materially affect Hirsch's property rights and that Hirsch should have been a part of the amendment application. It was Reibe's opinion that the Applicant must obtain Hirsch's permission to continue, or change the site plan amendment as it related to the movement of the roadway. Reibe reiterated that his purpose in meeting with Respondent and White was fact finding in an attempt to find a resolution to the issue. Solutions would include either changing the site plan so as not to materially affect Hirsch's property, or obtaining his consent. Respondent made it clear to Reibe that he did not believe obtaining Hirsch's consent was a valid option. I asked Reibe if he believed that this meeting was an effort on the part of Nelson to have staff change their minds regarding the issue of a material misrepresentation and withdrawal of staff's approval of the site plan amendment. Reibe did agree that both Respondent and White offered several "theories" that were geared toward changing his mind about the issue of material representation, and that Respondent was very familiar with the procedures, and would have known that if Reibe did not change his mind this issue would be sent to the Village Planning, Zoning and Adjustment Board (PZAB) for a final determination.

We then began to discuss how the process works to rescind approval of an amendment application once given by staff, and the PZAB role. Reibe advised that since staff gives the approval for such a permit they cannot decide to rescind it on their own. They can temporarily suspend the permit (which Reibe did in this case), and file a staff report saying that the Applicant filed an application with a "material misrepresentation," but the Planning, Zoning and Adjustment Board (PZAB) must determine whether there is sufficient evidence to withdraw the permission permanently at a public hearing. Staff arranged such a hearing for September 5, 2012, and that hearing went for four (4) hours and was then continued until November. I requested that Reibe arrange for me to obtain certain documents involving contracts between Respondent and himself, having to do with the overall application for amendment filed by the Applicant. He agreed to provide whatever documents I needed, including the email exchanges between Reibe, Respondent and Simmons & White representatives.

At this point, the interview was ended.

On October 30, 2012, I received several emails from Reibe which contained various email exchanges including Simmons and White representatives and Respondent. On October 30, 2012, I also received several Village documents concerning the Blue Cypress Development. Each of these documents is submitted to the investigative file.

On Thursday, November 1, 2012, I spoke to Village Attorney Jeff Kurtz by telephone. The purpose of my call was to discuss the meetings on August 8th in which the Village Hall contact log listed Respondent as meeting with Kurtz at 10:06 AM and again at 2:45 PM. I wanted to discuss the parameters of this meeting with Respondent, and determine whether or not Respondent was acting as a "lobbyist" during this meeting. Respondent did check the "Lobbyist" portion of the contact log for this meeting, but did not sign the internal Village Lobbyist Registration Log, which is also kept at the front desk reception area of the Village Hall. Kurtz advised that he did meet with Respondent at his office, and that the meeting was also attended by attorneys for the Applicant and Chukker Holdings (Hirsch). However their discussions were about a civil suit that had been filed by the Applicant against the Village in July which included a motion for injunctive relief, and were settlement negotiations for this civil action. A check of the website for the Palm Beach County Clerk and Comptroller (www.mypalmbeachclerk.com) verified that PB Polo Holdings, Inc. filed suit against the Village of Wellington on July 20, 2012 (Case # 50-2012-CA013288XXXXMB), and on July 31, 2012, filed a motion for temporary injunction in that cause. Kurtz also advised the Respondent did not participate in the discussions, and he was present only as one of Glenn Straub's representative during these negotiations.

On November 5, 2012, I contacted Respondent and asked him to meet with me at my office to discuss the matter of his failure to register as a lobbyist. Respondent advised me that he did attempt to register with the county lobbyist registration database online, and thought that his registration was valid, but he was later sent a notice via email that his registration was not completed. He agreed to meet with me at my office on Thursday, November 8, 2012 at 10:00 AM to discuss this issue.

Based on Respondent's statement, Todd Bonlarron, PBC Legislative Affairs Director, whose office handles lobbyist registration. Bonlarron advised that when a person attempts to register as a lobbyist, and that attempt is unsuccessful, they would not appear on the active lobbyist registration database, but there would still be a record of the attempt. He offered to make contact with Prashant Varak of PBC Information Systems Services (ISS), who he stated is the ISS contact for his department. Bonlarron sent an email to Varak asking him to send him a list of all persons who had either registered as a lobbyist within the last six (6) months through the online system, or unsuccessfully attempted to do so. On this same date, Bonlarron received this list via email from Varak and forwarded it to me. The list was in the form of an Excel spreadsheet listing ninety-four (94) lobbyists who had registered, or attempted to register in the county lobbyist registration database within the last six (6) months. Number twenty-four (24) on the list was Respondent. Bonlarron called me later to see that I had received the information. After a discussion about my need for some specific information on one of the lobbyist applicants, Bonlarron advised me to make direct contact with Varak, who could provide me more specific information. He also sent an email to Varak advising him that I would be calling, and asking him to assist me.

On November 6, 2012, I spoke by telephone to Varak, and asked him to provide the specific details on Respondent's attempt at registration, including when he sent in the registration online, and what information he would have been given as to the registration. Varak sent an email to me this same date detailing this information as listed below:

06-26-2012 : Lobbyist registered in the Lobbyist Registration system. Email was sent out to him at 'esi2890@aol.com' with subject line as 'Lobbyist Registration Confirmation' confirming his registration.
06-26-2012 : Lobbyist added and paid for two principals (1. **Straub, Glenn – Palm Beach Polo**, 2. **Bellissimo, Mark – Wellington Equestrian Partners**). Email was sent to him at 'esi2890@aol.com' with subject line as 'Lobbyist Registration - Payment Confirmation' confirming the payments for the two principals. However, both principals never confirmed or approved their lobbyists representation. You can see the emails below as they were sent to those principals.

To the Principal **Straub, Glenn** :

06-26-2012 : Email was sent to **Straub, Glenn** at 'straubpolo@aol.com' with subject line as 'Lobbyist Registration, Your Final Approval is Required' asking him to approve the representation.
07-01-2012 : First reminder was sent to **Straub, Glenn** at 'straubpolo@aol.com' with subject line as 'First Reminder - Lobbyist Registration, Your Final Approval is Required'.

07-06-2012 : Second reminder was sent to **Straub, Glenn** at 'straubpolo@aol.com' with subject line as 'Second Reminder - Lobbyist Registration, Your Final Approval is Required'.

07-11-2012 : Cancellation Notice was sent to **Nelson, Michael** at 'esi2890@aol.com' and copied to **Straub, Glenn** at 'straubpolo@aol.com' with subject line 'Cancellation Notice - Principal (Glenn Straub) did not respond' notifying the cancellation.

To the Principal **Bellissimo, Mark** :

06-26-2012 : Email was sent to **Bellissimo, Mark** at 'mbellissimo@comcast.net' with subject line as 'Lobbyist Registration, Your Final Approval is Required' asking him to approve the representation.

07-01-2012 : First reminder was sent to **Bellissimo, Mark** at 'mbellissimo@comcast.net' with subject line as 'First Reminder - Lobbyist Registration, Your Final Approval is Required'.

07-06-2012 : Second reminder was sent to **Bellissimo, Mark** at 'mbellissimo@comcast.net' with subject line as 'Second Reminder - Lobbyist Registration, Your Final Approval is Required'.

07-11-2012 : Cancellation Notice was sent to **Nelson, Michael** at 'esi2890@aol.com' and copied to **Bellissimo, Mark** at 'mbellissimo@comcast.net' with subject line 'Cancellation Notice - Principal (Mark Bellissimo) did not respond' notifying the cancellation.

We can provide the actual text in the emails that were sent out from the system too.

After reviewing this email, I sent a follow-up email to Varak, asking for the full text of the email exchanges for Respondent. Varak provided these to me via email at 4:03 PM on November 7, 2012. These emails show that on June 26, 2012 at 3:00:55 PM, Respondent after filing his lobbyist registration form received the following return emails sent automatically from the Lobbyist Registration System:

Date : 6/26/2012 3:00:55 PM
To : esi2890@aol.com
Subject : Lobbyist Registration Confirmation
Email :

Registration Confirmation

You have successfully registered in the Lobbyist Registration System.

Lobbyist Details:

Name: Michael H Nelson
Address: 11199 Polo Club Road, Suite 3, Wellington, FL 33414

Date : 6/26/2012 3:53:34 PM
To : esi2890@aol.com
Subject : Lobbyist Registration - Payment Confirmation
Email :

Payment Confirmation

Your credit card has been charged for the following Item(s):

Lobbyist Registration System	Authorization # 000055
Item(s)	Amount (\$)
New Principal added (Name: Glenn Straub)	25.00
New Principal added (Name: Mark Bellissimo)	25.00

Total : \$ 50.00

If any principal does not approve a transaction within (15) days, the transaction for that Principal will be canceled. The transaction fee will not be refunded. You must re-register the principal and pay the \$25.00 transaction fee.

You will receive an email when the principal accepts or the transaction is canceled.

The following emails were also sent automatically to both principals listed in Respondent's registration to email addresses provided in Respondent's registration information, indicating to both principals that they must take action within fifteen (15) days to complete the registration process. These emails also showed that Glenn Straub was listed by Respondent as the Principal Contact for Palm Beach Polo with Wellington as the "Entity(s) lobbied." The emails also show that Mark Bellissimo was listed by Respondent as the Principal Contact for Wellington Equestrian Partners with Wellington also listed as the "Entity(s) lobbied."

Date : 6/26/2012 3:53:33 PM
To : straubpolo@aol.com
Subject : Lobbyist Registration, Your Final Approval is Required
Email :

Transaction Notification to Principal

Please [click here](#) to approve or deny the transaction below.

You have been added as the authorized Principal contact for "Palm Beach Polo" by the following Lobbyist for the Government Entity(s) listed below.

Lobbyist Details:

Name: Michael H Nelson
Address: 11199 Polo Club Road, Suite 3, Wellington, FL 33414

Entity(s) Lobbied: Wellington.

Your approval is required in order for the Lobbyist above to represent you and/or your firm.

If not approved within (15) days, this transaction will be canceled.

Date : 6/26/2012 3:53:33 PM
To : mbellissimo@comcast.net
Subject : Lobbyist Registration, Your Final Approval is Required
Email :

Transaction Notification to Principal

Please [click here](#) to approve or deny the transaction below.

You have been added as the authorized Principal contact for "Wellington Equestrian Partners" by the following Lobbyist for the Government Entity(s) listed below.

Lobbyist Details:

Name: Michael H Nelson
Address: 11199 Polo Club Road, Suite 3, Wellington, FL 33414

Entity(s) Lobbied: Wellington.

Your approval is required in order for the Lobbyist above to represent you and/or your firm.

If not approved within (15) days, this transaction will be canceled.

On July 1, 2012, both principals having not responded to the original notification to approve the Respondent as a Lobbyist, were sent an email entitled, "Transaction Notification, First Reminder to Principal." In this email they were again provided with the link to approve or deny allowing the Respondent to represent their entities as a lobbyist, and advised that the registration would be cancelled not approved within ten (10) days. Neither took any action at this point to either confirm or deny the registration of Respondent. It is significant to note however, is while both principals were "reminded" they had failed to complete the required process of approving the Respondent's registration, Respondent himself was not copied by email of this reminder, and thus may not have known that this requirement was not yet completed. All emails were submitted to the investigative file.

On July 7, 2012, both principals were sent an email entitled, "Transaction Notification, Second Reminder top." This email again provided both principals with a link to approve Respondent's registration as a lobbyist for their respective organizations, and advised that the registration would be cancelled if not approved within five (5) days. Again, the Respondent was not copied on this reminder email.

Finally, on July 11, 2012, both principals and Respondent were sent an email entitled, "Cancellation Notification," advising that the registration of Respondent as a lobbyist for them was cancelled because, "Transaction was not accepted by principal." At this point, Respondent should have been aware that he was not registered to lobby for either principal, but was two (2) weeks after the date he met with Reibe on June 26, 2012.

On Thursday, November 8, 2012 at 7:30 AM, Respondent called me at my office telephone. He advised that due to a conflict in his schedule, he would need to cancel our appointment. However, he was able to speak with me by telephone about the lobbyist registration issue at that time. Respondent stated that he did try to register as a lobbyist the day of his meeting with Reibe, and that he has never attempted to hide the fact that he does lobby in Wellington for both Glenn Straub and Mark Belissimo. We then discussed his meeting with Reibe on June 26, 2012, and talked about the specific discussions with Reibe that may have been an effort on his part to "lobby" Reibe. Respondent agreed that his conversation did amount to him and Ray White (Simmons & White), attempting to express their view on why their submission of the Application for the Site Plan Amendment did not involve a "material misrepresentation." He was also aware that if this Application was listed by staff as a material misrepresentation, the next step was for the staff approval to be set before the Village Council for a determination of whether to withdraw staff approval.

Respondent and I discussed his efforts to register as a lobbyist prior to this meeting, and that he was not aware that the registration had failed for lack of approval by his principals until two weeks later, which was after the meeting with Reibe. Respondent also stated he had a conversation with a woman in the legislative Affairs Office about this issue after receiving the cancellation email, but had not taken any action to re-submit his registration form as of this date. I advised Respondent that he did not have to complete the process online, and that he could simply print out the forms, fill out the required information, and then personally have Straub and Bellissimo sign the forms, and submit them on a hard copy to the Legislative Affairs Office. He advised that he would do this as soon as possible.

After speaking with Respondent, I sent an email to Tammy Gray at the Legislative Affairs Office to confirm Respondent's statement to me that he had spoken to someone their about the cancellation. On Friday, November 9, 2012, Tammy Gray sent me a copy of an email exchange between Respondent and herself dated August 2, 2012, discussing the steps he would have to take to re-register as a lobbyist for these principals. Included in her email was a "hard copy" of the Lobbyist registration Form. She advised respondent at that time that he could use this form in place of the online process. This email exchange was preceded by an email to Respondent from Tammy Gray this same date entitled, "IMPORTANT, ATTENTION ALL LOBBYISTS," and discussing the specific issue of cancellation of lobbyist registrations due to principals failing to "accept" the lobbyist via the online system. Respondent advised in this email exchange that neither of his principals received any emails from Gray, and others

he has spoken to are having similar problems. Her return email included the emails sent to his principals, as well as the hardcopy forms to register, and a copy of the Lobbyist registration Ordinance.

As of this date (November 9, 2012), Respondent has not re-registered as a lobbyist using either the online process or by submitting a copy of the paper Lobbyist registration Form. The email exchange between Tammy Gray and Respondent is submitted to the investigative file.

- **Documents submitted to investigative file:**

1. Copy of an email exchange dated June 13 and 14, 2012, between Bill Reibe, Simmons and White, and Bill Nelson in which Reibe asks for information about the ownership of "Tract A" in the Blue Cypress development area, and in which Mike Nelson responds that "Mike S and Tad" (representatives of Simmons and White) will respond to that request. (2 pages)
2. Copy of an email exchange dated June 25, 2012 between Reibe and Phillip "Tad" Rowe of Simmons and White, in which Rowe answers Reibe's request for ownership information as to "Tract A," and advises that the owner of this tract is Chukker Holdings, LLC, which is owned by Neil Hirsch. The email also offers to have Rowe and Nelson meet with Reibe if he wishes, "in an effort to further clarify these issues." (3 pages)
3. Copy of email exchange dated June 25, 2012 between Reibe, Nelson and Rowe, in which Reibe states that the information about Tract A should have been provided in the original Site Plan amendment, and that not doing so is considered a "material misrepresentation." Nelson responds that he finds the language "material misrepresentation" to be "very inflammatory and disturbing," and, "We need to meet with the village as soon as possible to discuss." Reibe advises he is available June 26th. (2 pages)
4. Copy of an email dated July 11, 2012, sent by Mike Nelson to Bill Reibe discussing the aerial photographs of the Blue Cypress Plat, stating that Tract A would become a buffer between Hirsch's property and the remaining Blue Cypress land, and the expansion of a lake on Hirsch's property into tract A. He also requested a copy of a Land Development Permit issued for Tract A from Reibe. (2 pages)
5. Copy of the staff report dated August 29, 2012, to PZAB for the Section 5.1.15¹ hearing on the Application for amendment of Blue Cypress Site Plan issue. (7 pages)
6. Copy of the Application for Site Plan Amendment, filed with the Village of Wellington by Palm Beach Polo Holdings, Inc., on January 19, 2011. (31 pages)
7. Copy of Memorandum dated August 30, 2012, from Village Attorney Jeff Kurtz to the PZAB discussing the 5.1.15 Blue Cypress Site Plan Hearing scheduled for September 5, 2012. (2 pages)
8. Copy of email exchange dated August 2, 2012 between respondent and Tammy Gray, Legislative Affairs Office, including copies of all emails/notifications sent to Respondent and/or his listed principals, and a hard copy of the Lobbyist Registration Form sent to Respondent on August 2, 2012. (11 pages)

- **Applicable Law**

The following portions of the Palm Beach County Lobbyist Registration Ordinance Effective April 2, 2012 are relevant to this Investigation.

Article VIII. LOBBYIST REGISTRATION

Section 2-352. Definitions.

Unless expressly provided herein to the contrary, for purposes of this article, the following definitions will apply:

¹ Section 5.1.15, Wellington Land Development Regulations – *Misrepresentation*, states in relevant portion, "If there is evidence that an application for a development order was considered wherein there was misrepresentation, fraud, deceit or a deliberate error of omission, the Growth Management Director shall initiate a rehearing to reconsider the development order. Wellington Council shall re-approve, approve with new conditions or deny the development order at the rehearing based on the standards in this Article. If evidence of misrepresentation or neglect is discovered during the application review and approval process, the application shall be decertified and remanded to sufficiency review. (The parties agreed to allow PZAB to determine whether there was misrepresentation, fraud, deceit, or deliberate error of omission in this case, as opposed to the Village Council, and a hearing was set before PZAB for that purpose).

Lobbying shall mean *seeking to influence a decision through oral or written communication* or an attempt to obtain the goodwill of any county commissioner, any member of a local municipal governing body, any mayor or chief executive officer that is not a member of a local municipal governing body, any advisory board member, or *any employee with respect to the passage, defeat or modification of any item which may foreseeably be presented for consideration to the advisory board, the board of county commissioners, or the local municipal governing body lobbied as applicable.* (Emphasis added)

Lobbyist shall mean any person who is employed and *receives payment, or who contracts for economic consideration, for the purpose of lobbying on behalf of a principal,* and shall include an employee whose principal responsibility to the employer is overseeing the employer's various relationships with government or *representing the employer in its contacts with government.* (Emphasis added)

"Lobbyist" shall not include:

- (1) Any employee, contract employee, or independent contractor of a governmental agency or entity lobbying on behalf of that agency or entity, any elected local official when the official is lobbying on behalf of the governmental agency or entity which the official serves, or any member of the official's staff when such staff member is lobbying on an occasional basis on behalf of the governmental agency or entity by which the staff member is employed.
- (2) Any person who is retained or employed for the purpose of representing an employer, principal or client only during a publicly noticed quasi-judicial hearing or comprehensive plan hearing, provided the person identifies the employer, principal or client at the hearing.
- (3) Any expert witness who is retained or employed by an employer, principal or client to provide only scientific, technical or other specialized information provided in agenda materials or testimony only in public hearings, so long as the expert identifies the employer, principal or client at the hearing.
- (4) Any person who lobbies only in his or her individual capacity for the purpose of self-representation and without compensation.
- (5) Any employee, contract employee, or independent contractor of the Palm Beach County League of Cities, Inc., lobbying on behalf of that entity.

Official or employee means any official or *employee of the county or the municipalities located within the county,* whether paid or unpaid. *The term "employee" includes but is not limited to all managers, department heads and personnel of the county or the municipalities located within the county.* The term also includes contract personnel and contract administrators performing a government function, and chief executive officer who is not part of the local governing body. (Emphasis added)

Section 2-353. Registration and expenditures.

(a) **Registration required.** *Prior to lobbying, all lobbyists shall submit an original, fully executed registration form to county administration, which shall serve as the official location for countywide lobbyist registration and which shall be known as the "Central Lobbyist Registration Site." The registration may be submitted in paper or electronic form pursuant to countywide policies and procedures. Each lobbyist is required to submit a separate registration for each principal represented. A registration fee of twenty-five dollars (\$25.00) must be included with each registration form submitted. A registrant shall promptly send a written statement to county administration canceling the registration for a principal upon termination of the lobbyist's representation of that principal. This statement shall be signed by the lobbyist. Lobbying prior to registration is prohibited. It is the responsibility of the lobbyist to keep all information contained in the registration form current and up to date.* (Emphasis added)

(c) **Registration exceptions.** Registration shall not be required for the following:

- (1) Persons under contract with the county or municipalities as applicable who communicate with county commissioners, members of local municipal governing bodies, mayors or chief executive officers that

are not members of a local municipal governing body, advisory board members or employees regarding issues related only to the performance of their services under their contract;

- (2) *Any attorney representing a client in an active or imminent judicial proceeding, arbitration proceeding, mediation proceeding where a mediator is present, or formal administrative hearing conducted by an administrative law judge in the Division of Administrative Hearings, in which the county or municipality as applicable is a party, who communicates with county or municipal attorneys on issues related only to the subject matter of the judicial proceeding, arbitration proceeding, mediation proceeding, or formal administrative hearing. This exception to the registration requirement includes communications with other government officials and employees conducted during depositions, mediation, arbitration hearings or trial, judicial hearings or trial, and settlement negotiations for active litigation, so long as the county or municipal attorneys are present for those communications.* (Emphasis added)

Section 2-356. Enforcement.

- (a) If the county administrator or municipal administrator as applicable is informed of any person who has failed to comply with the requirements of this article, he or she shall conduct a preliminary investigation as deemed necessary under the circumstances. In the event the county administrator or municipal administrator as applicable determines that a violation may have occurred based on the results of the investigation, the county administrator or municipal administrator as applicable shall forward the matter to the county commission on ethics for further investigation and enforcement proceeding as set forth in article XIII of this chapter, the countywide code of ethics. For the purposes of further investigation and enforcement by the commission on ethics, a complaint submitted under this subsection by the county administrator or municipal administrator shall be deemed legally sufficient.
- (b) *The commission on ethics may process any other legally sufficient complaints of violations under this article pursuant to the procedures established in article XIII of this chapter.* (Emphasis added)

- **Summary of Investigation**


The investigation revealed that Respondent did engage in lobbying during a meeting with Wellington Village Engineer on June 26, 2012 representing Palm Beach Polo and Glenn Straub. Prior to this meeting on this same date, respondent had registered as a lobbyist using the online registration option offered by the Central Lobbyist Registration System. After initially registering, Respondent received an auto-generated email from this system entitled, "Lobbyist registration Confirmation." The initial registration does not require payment to be made. When the lobbyist adds a principal to the system (a separate step in this process), the lobbyist is then required to pay \$25.00 for each principal added. Respondent added two (2) principals this same date, Palm Beach Polo (Glenn Straub) and Wellington Equestrian Partners (Mark Bellissimo), and once payment was received, a second auto-generated email was sent to him entitled, "Lobbyist Registration Payment Confirmation." The payment confirmation email also notes at the bottom of this email that the principals listed must approve this registration within fifteen (15) days of registration or the registration will be cancelled, and an additional fee will be required to re-register these principals.

At the time the system sent the payment received email to Respondent, it also sent auto-generated messages to both principals listed (Glenn Straub and Mark Bellissimo) at the email addresses provided by the Respondent during registration. Neither principal approved Respondent as their lobbyist. On July 1, 2012, an auto-generated message advising that neither principal had yet approved Respondent as a lobbyist was sent to each principal, but was not copied to Respondent. On July 6, 2012, a second reminder was sent to each principal, but again was not copied to Respondent. On July 11, 2012, having not received the required approval from either principal, Respondent's registration as a lobbyist was cancelled, and an email to this effect was sent to both principals, and was copied to Respondent. Respondent at this time made contact with Tammy Gray, who coordinates the Lobbyist Registration System for the county's Legislative Affairs Division. In an email exchange between

Respondent and Gray, Respondent advised his principals never received the email approval. Gray outlined the steps to re-register as a lobbyist, and sent him a hard copy of the Lobbyist Registration Form so that he could personally obtain the approval of his principals and submit the form in this manner rather than electronically.

At the time of his lobbying efforts on June 26th, Respondent was registered as a lobbyist. This "registration" was cancelled as of July 11, 2012. There is no evidence uncovered during this investigation indicating that Respondent engaged in lobbying activities with officials or employees of the Village of Wellington since June 26, 2012.

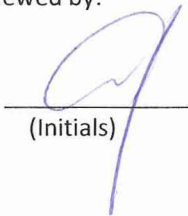
Submitted by:



Mark E. Bannon, Investigator
PB County Commission on Ethics

11/21/2012
Date

Reviewed by:



(Initials)

11/21/2012
Date

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*		
					Yes	No	
Sept 17*	11:40	Aaron + Magdalena Decreas	TALK TO Stirling				
Sept 17	12	Rick Gonzalez	Jim Bares Visit				
Sept 17	12:45	NANDY ORR	TACO BELL	DAVID FLECKHISEN			
9-17	12:50	BOB TESSY	meet Gus/est	Gus			
9-17	1:45	PEGGY LENZI	JACK T / CCO				
9-17	2:25	Caitlyn Johnston Janiece Davis	Rep. Abruzzo	Rep. Abruzzo			X
		KURT JAPERSON ^{ANGELS RECOVERY}	FIRE PERMIT	LYN BARTH			
9-17	2:45	BOB BEHREN	REP. ABRUSIO				X
9/17	3:00pm	LAURA FACUNDO	INTERVIEW	MR. JAEGBERS			X
9/17	3:30	MIKE NELSON	DWP OFF FOR	Gene Deaver	Q		
9/17	4:30	Scott Epstein	Steve Koch	Steve Koch			✓

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/13	2:00	Michelle Tyson		Danielle D.		✓
9/13	2:00	Damon Rockett		Danielle D.		✓
9/13	2:10	John Eimer		Genie		✓
9/13	2:45	TRACI MEHL	MEETING	AWILDA RODRIGUEZ		✓
9/13	3:00	Nick Ulven	meeting	Matt White		✓
9/13	3:23	Patrick Quinlan	meeting	MATT MILLS/NORMA ARON		
9/13	4:00	Sergio Aguilar	meeting	Gina Jagers		
9/13	4:40	Enrico Vazquez	MEETING	JEANIE-HR		✓
9/17	8:00 AM	John Provenzano	Drop off letter	Judy Rios		✓
9/17	10:50	Matthew Marks	Meeting	Danielle		✓
"	10:55	Bob Higgins	meeting	Bill Riebe		✓

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9/12 - 9/13/12

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/12	3:30	Malle Bellissimo		Paul Schofield		
9/12	3:30	Tommy Dodger	Meeting	Paul Schofield		✓
9/12	5:30	Petar	Service	Coyd		
9/13	9:00	TINA BENYAK	PERMITS	GLORIA FREDA		
9/13	9:00	JANETTE VAGNA	Boys + Girls Club	JASON		
9/13	9:40	EMINO VAZQUEZ JR	INTERVIEW	DAVID FENILAND		✓
9/13	9:55	JOSEPH. J	Permit Review	St. Koch		✓
9/13	11:00	Sara Smedlin	Eq. Clinic	Jeff Korte Bill		
9/13	11:00	Sara Smedlin	Eq. Clinic	Bill Riebe		✓
9/13	1:25	Michael Sexton	Meeting	Bill Riebe		✓
9/13	1:25	John Fumero	"	"		"

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9/12/12

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/12/12	9:35	Phil Tirino	Interview	David Feliciano		X
9/12/12	9:40	Nancy Gatten	Personnel	Jeanie		X
9/12/12	11:03	John Eimer	Interview	David Feliciano		X
9/12/12	11:10	Jim Kelly	paperwork	Eva Lemos	✓	
9/12/12	11:35	MIKE NELSON	pick up	Ernie	✓	
9/12	12:00	Inv. Gary New	HR - File	Tivika		
9/12	12:15	DAVID KEAR	Boy Scout Meeting	D Flinchum		✓
9/12	12:30	MEL RYNEARSON	ELEVATOR TWSP,			
9-12	1:20	Cathy Galgano	DRC			✓
9-12	1:25	Jim Galgano	WRC			✓
9/12	2:27	Steve Cook	see Matt Mills			

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WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/11/12	12:35 PM	Kevin Smith	Records Request			
9/11/12	12:25	TAD Rowe	Meeting	Bill Riebe		X
"	"	RUB RENNENBAUM	"	"		X
"	1:50 PM	Jordan Mitchell	Drop off Application	Judy Kees		X
	2:55	Bobby Munden	meet w/ Mayor			
	3:10	Aharon Yaki	KROWN RANGE			X
	3:55	Tim Williamson	ZONING	OLGA		X
	4:00	John Campbell	Kim	Kim Gibbons		
9/11/12	4:00					
9/12/12	8:35	Beatriz Ramirez	Emma Ramirez			

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9/10/12

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/10/12	12:40	EDUARDO MOYA		STEVE		
9/10/12	12:45	JONATHAN GUEST	ALICE for survey	ALICE		
9/10/12	1:04	A. Nobbe	SPECIFICATIONS	N/A		
9/10/12	1:30	G. SULLIVAN	AGENDA ITEM	H. COATES	<input checked="" type="checkbox"/>	
9/10	1:45	Sean Foster/Grey	Septor	Offo Feliz		
9/10	3:45	Holly Covolo	H.R.	Shret. Silva		
9/10	4:00	MIRIAM SEGOND	Plan Review			
9/10	4:40	Judy Blake		Bob Basehardt		<input checked="" type="checkbox"/>
9/10	5:15	ISAAC DUNCAN	cheddard			
9/11	9:00	Dylan Miyake	Meeting	She Idan Eshard		<input checked="" type="checkbox"/>
9/11	9:00	Danielle Skell	meeting	Jeanne J		

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9/10/12

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/10/12	9:15AM	Antonio Rodriguez	Lloyd Minor			
9/10/12	9:16AM	Juan Guadarrama	Lloyd Minor			
		Thomas Cerrito	Jack Tomush			
9/10	9:45	Gayle Knox	Janet Silva			
9/10	9:50	Ramona MORAN	Jeanie / Janet			
9/10	10:00	Bobby Munden				
9/10	11:00	LARRY CHAMBERS	SQUAR DANCE			
9/10	10:15	Dawn Miller	Permit			
9/10		Wyatt Sem Te	Drop off Couriers -	-RAMINAS -		
9/10	11:50	Marianne Sylvestre	Appt.	Ms. Silva		

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

Thursday
Sept. 6, 2012

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/6/2012	10:00	TINA BONNYAK	FIELD REPORTS	GLORIA ENEA		
9/6/12	10:45	ANDREA TROUTMAN	CHARTER SCHOOL	BOB BASEHART		
9/6/12	10:50	GROFF SHOBBERT	P 4 2	GREENE, DASEN* ✓		
9/6/12	10:50	SUSAN DRENNER	P 4 2	GREENE, DASEN*		✓
9-6-12	11:00	Charlie Tysinger	netter			
9-6-12	12:55	Adriel Mantalvan	Interview	Janet Silva		
9-6-12	2:55	Christine Tucci	Arrogation	Bill Ruelse		✓
9/6/12	2:56	Jeff & Angela Bloom	Need to pick up something	John Greene		✓
9/6/12	3:50	ISAAC DUNCAN	Documents for Engineer's Dept.	JUDY RIOS		
9.6.12	9:00	TINA BONNYAK	FIELD REPORTS	GLORIA ENEA		

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Thursday
Sept. 6, 2012

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/6/2012						

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

Thursday
Sept. 6, 2012

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/6/2012	9:00	TIM WARD		Paul		✓
9/6/2012	9:00	Jim Brecher		" "		✓
9/6/2012	9:00	Don Henry		" "		✓
9.6.12	9:10	S. VERDOLINA	BID	Wellington Council	-	
↓	9:20	KEITH PUGH	MTG	MATT MILLS		✓
↓	↓	JOHN PROVENZANO	↓	↓		✓
	9:35	MIKE ODELL	Meeting with Mike	Nancy Bramstrom		
9-6-12		Ken DeLatare	Meeting	D. Flinchum		✓
9-6-2012		Danny Quire	ITLD	John Bende		✓
9-6-12	10:15	Wilson Rios	Service	Nicole or Nestor		✓
9/6/12	10:50	Myoshnee Houissaint	meeting.	Jeanie Jagers		

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WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
9/5/12	8:20	Cathy Ryan	P-ZAB	W. RICHIE		✓
9-5-12	9:00	Julie Carter and Rosemary	Special permit	Olga		
9-5-12	9:15	Bill Ruch	Inspections	Jim Kelley		
9-5-12	9:20	TINA BONYAK	INSPECTIONS MATT MILLS	MATT MILLS		
	9:30	Carmine Priore		Paul Schiffield		
	9:30	Dr. Scott Sverdlu	c	Judy Ross		
9/5/12	10:38	CURT F.	c/o Pick-up	NORMA		
9/5/12	11:45	Tommy Dodge	M. Ke O'Dell			
9/5/12		Lulu Crystall	Comm. Hr. Service			
9/5/12		DEAN HOLLEY	MEETING	JOHN BUNDSI		✓
9/5/12	1:3	Brook Belcher	Pre Con Meeting			

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WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*		
					Yes	No	
9/5/12	1:43	Kay Brown	Tree Board meeting				✓
9/5/12	3:30	Sharon Colson	Tree Permit Application	Denian Newell			✓
9/5/2012	3:45	James Desbouché	Billing Cochran	Tamika			
9/5/2012	3:52	Mike Guide	Bid delivery				✓
9/5/2012	4:15	Silvia Permenter	records				
9/5/12	4:15	Kathy @ Cushing	records				
9/5/12	4:15	Georgina Coniglio	Low Rise Expense	Judy Rios			

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WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/30	10 ⁰⁰	John Prodenzano	Pick-up Judy	Judy Ryos		X
8/30	10 ³⁰	Tamera Denman	Interview	MS. Silva		
8/30	11:10	P. LENZI	DENNIS	P		
8/30	11:35	Bill DuMont	Olga Krebs →	Re-Submittal		X
8/30	11:45	Thuy Shutt	Drop-off Act	Scott Kline		X
8/30	5:15	Tommy Culpepper	Submittal	Olga Krebs		X
9/1	9:00	Charlie Tysinger	meeting	Jason Hancock		
9/4	9:00	Matt West	meeting			
9/4	9:00	Scott Swardlow	set up meeting	Judy/		X
9/4	10:24	Adam Faustini	FEMA VISIT	PBC Roads Bridge		
9/4	10:34	Kim Hawkins	FDEM	Ma Odell		

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

8/29

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/29/12	17:40	Sandy Ambros	Interview	Janet Silva		
8/29/12	11:45	Tania Zesiv	Home Based Business	Shelly Williams		
8/29/12	2:00	Don Gregg Weiss	Apps	Don Amburn		
8/29/12	3:50	Bridget Patterson	Interview	Janet Silva		
8/29/12	5:22	Jon Winchester		Ann Gerwig		X
8/29/12	5:39	Scott Swardlow	discussion -	Bill Rebe		X
8/30/12	8:15	PATRICK DAUB	DAMAGE ASSESSMENT	EMMA RAMIRIZ		
8/30/12	9 AM	Nancy Hatten	interview	Janet Silva		
8/30/12	9:12 AM	Luis R. Colon	Meeting	Bill Rebe		X
8/30/12	9:40	Tara Falco	Interview			
8.30.12	9:50	Ellie Halperin	mtg	Tim Stillings		

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REGISTRATION BOOK**

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/29	9:00	LYNNE STAFFEN	meeting	KRISTINA CUPERGER		✓
8/29		Howard Kristan	Furn. Jurs			
8/29	9:10	HAROLD A. KEN	MEETING	Bill Riebe		✓
	9:12	Tom Connoll	interview	Jannit Silvin		
8/29	9:21	G. Wida	interview	Schofield		✓
8/29	9:30	Heath Wintz	Mtg.	Bill Reibe		
"	"	Tim Smith	Mtg.	"		
8-29	10:20	Jim Lovett	Risk Mgt.	EUMMA		✓
8/29	10:27	Ana Martins	Floor Plan Copy			
8/29	10:30	JACQUE CUNARD	MEETING	LISA SANTANA		✓
8/29	10:35	Dawn Miller	ENG. MEETING	Jody Ries		

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

Tuesday Aug 28, 2012

~~Monday Aug. 27, 2012~~

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/28/2012	9:55	Kim Elie	meeting	Mayor		✓
8/28/12	10:50	Scott Epstein	Pick up Forms	Code		✓
8/28	10:50	MIKO NELSON	Pick up forms	Director	✓	
8/28	10:50	ALEC DOMB	MEETING	MAYOR		✓
8/28	1:02	Peter Mergenduder				✓
8/28	1:08	Jeannette Courbanon	J. Zembrusi			✓
8/28	1:40	Ann Gordon	Interview	City Manager		✓
8/28	1:45	Susan Delegal	meeting	City Attorney	✓	
8/28	2:00	GLENN STRAUSS	TRIF KIRZ			
8/28	2:10	Lan Zuy	J & Kutz	City & City		
8/28	5:15	Eric Winczen	CITIZENS - drop off wis	Judy Ross / Jim Kelly		✓

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Monday Aug 27, 2012

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/27/2012	9:45	Terrell Brannon	Interview	Janet Silva		X
Aug 27		R. Matranga	Permits	W. Reedy or B. Connors		X
Aug 27	10:40	Todd Hyles	Drop off Asbuilt	Jim Kelly		
8/27	11:30	Chuck Grundt	picn connections	Chuck Grundt		X
8/27	11:50	Adriel Montalvan	Interview	Janet Silva		
8/28	8:00	Scott Sverdrup	discussion	Bill Riebe		X
		John Schmidt	↓	David Flecken		
		Bob Buse	↓	Tim Staley		
		Bob Reuben	↓			
8/28	0840	Wilson Rios	Service	Nicole Matherson		✓
8/28	9:00	JOSE A. MARTINEZ	PERMIT	MATT MILLS		

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

Thursday

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/23/2012						

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

Thursday

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/23/2012	7:47	Dan newentz	Service	Roy / 1st Ad		
8/23	9:45	JOE QUINN	Pre Bid	DANIELLE		X
8/23	10:30	Charlie Tyson	Meeting	Jason H		
8/23	10:50	IRVINE VOLCHAK	Interview	Janet Silva		X
8/23	3:10	Bill Doney	Review Files	Bob Basehart		X
8/23	3:22	T Flowers	Homeowner's			
8/23	3:30	Scott Swardlo	Building Permit	Bill Kreck		
9/23	3:40	Harriet Opperman	Pick up Survey			X
9/23	4:37	RICHARD TANN	Jason	Jason		X
8/23	5:00	Bruce Calderan	meeting	Damen Newell		X

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

August 22

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/22	1:30	Marty Minion	DRC	DRC	✓	
"	"	NICK M	"	L		
8/22	1:45	Wayne Smith	See Otto + Jack			
8/22	3:00	BILL Doney	Jeff Kurtz	Jeff Kurtz		✓
8/22	3:08	DAMESA SIMONIAN	Package Pick-up			
8/22	3:05	Robert Gusmano	Cable Violation	Elizabeth mendell		
8/22	3:25	ERIK WILCZER	ENVIRO	Jay Ross		-
8/22	3:45	CHRIS WILLING	ZONING	Pamela	✓	
8/22	4:50	STEPHEN CRANE		INTERVIEW		
8/22	5:50	CARLOS CANALES	INTERVIEW	JANET SILVA		
8/22	5:50	Chell Higgins	PIU Plans for Review	TAMARA Podgee		

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

Wed, Aug 22/12

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/22	8:55	Dorian Bordenave	Meeting w/ Paul Schofzeld	Manager		X
8/22	9:32	Bill Probs	Recall	Alice or Tamika		
8/22	9:54	Mike Guide	Pre bid meeting	clerks of file		X
8/22	9:56	Geoff Phillips	Pre bid meeting	Purchasing		X
8/22	9:56	Elaine Morlock	Pre bid meeting	clerks office		X
8/22	9:56	BRUCKMAN	PREBID MEETING	CLERKS OFFICE		
	10:05	Austin Outdoor	Pre Bid	Bruce Wagner		
	10:50	Bob Higgins	meeting	Bill Riebe		X
8/22	11:00	John M. Lamb	interview	Janet Silva		X
8/22	OTL	Phyllis Noble	meeting	Belle Riebe		
8/22	11:20	Albert Kozelshn	otto- plano seminar	OTB		X

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

~~Monday~~ Aug 21, 2012

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/21/2012						
8/21/12		Marta Corrao	Complian	Debra Mitchell		
8-21-12		K. Behring	Records	Bill White		
8/21	1:00	Ray White	meeting - mida	Bill White		✓
8/21		Peter Plathan	Service	John Acker		
8/21	1:50	LDuke	cm	CMgr		X
8/21	1:55	Robert Behrer	Talk	Jessica Neer		
8/21	3:00	Jim Anderson	Anderson Telecom	Tom Ambursey		
8/21	3:00	Steve	" "	" "		
8/21	3:00	Mike	" "	" "		
8/21						

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/15	2:00	Jean Salem	FPL	John Bardi		
8/15	2:45	NICK MITELCH	The Pointe @ Well Green	Daman Newell	✓	
8-19	3:45	FRANK PANNEA		Cindy Drake		

*IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK

August 15, 2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*		
					Yes	No	
8/15		SGT. M. PALCHAK	SOFTBALL				
8/15		TINA BONYAK	MTG. MATT MILLS				
8/15		YOUNG SONG					
8/15		Rocky Rodriguez					
8/15		Lee Henking	Records				
11:59		PAT FRWIN	BID OPENING	PALCHAK			✓
8/15	10:55	Mark Brown	BUSINESS MTS.	TOM AMBERG			✓
		Mark Conway	"	"			
8/15	11:00	Dr. Carmine Priore		Paul Schafell			✓
8/15	11:15	Alan Wertky	Wellington's Preserve	Bill Riebe			✓
8/15	1:24	Rommi Upson	HK meeting	Jeanne Jaygers			✓
8/15	1:25	Spencer Schroeder	Wellington's Preserve	Bill Riebe			
8/15	1:50	DON KRIBENSKI	FPL	JOHN BONTE	✓		

*IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK

Monday Aug 20, 2012

WELLINGTON CITY HALL - FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/20/2012		S. Kall	W/C			
		Victoria Proa	Vonachier			
		Nancy Branstrom	meeting	Cory Cramer	✓	
8/20/12		Eric Gordon	meeting	Mike Evangelista		✓
8/20/12		CURT FABRIS	MEETING w/ PICKUP	NORMA		
8/20/12	10:55	KEVIN				
8/20/12	11:00	Bill Connerly	meeting			
8/20	12:45	Debbie Pioncell	Volunteer badge	Kim Hengold		✓
8-20	3:30	Kim Glas-Castro	application	Damian Newell	✓	
8-20	4:11	MARK SLACH	TALK TO JUDY RIOS RE: SITE WORK PERMITS	JUDY RIOS		✓
8/21	8:50	CYNTHIA GARDNER	MEETING	MIKE ODELL	✓	

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

Thursday Aug 16, 2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*		
					Yes	No	
8/16/2012	8:50AM	Regina B. Wille	Magistrate				
8/16	10:10	Lesire Downs	BANKS	Mirya			
"	11:15	L. S. Hovitz	SACR Book				
	11:28	Bernie Greenberg	Edison Hype	Bill Rieve			
8/16	11:45	Ken Adams					
8/16	12:11	Lee Bleakley	Pick-up				
8/16	12:50	Ed McEneaney + Doug Smith	Bill Neuman	Bill Neuman			✓
8/16	1:50	Kim Elie	meeting	Ann Bierwig			✓
	2:40	Charlie Tzinger	meeting	Jason Hanchuk			
	2:40	Don West	"	"			
	2:40	Chris Caprio	"	"			
	2:47	Steve Pfirm-	meeting	Judy Rios			✗

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Thursday Aug 16, 2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/16/2012						
8/16/12	3:25	carlos Lopez	MEETING	MRS. BARTH.		
8/16/12	3:25	Pavelto Vera	"	"		
8/16/12	3:25	Jose Oliver	"	"		
8/16/12	3:55	P. Quinlan	"	OTTO FELIZ.		

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/14	11:18	MIKE NELSON	PICK UP DOCUMENTS	ALICE		
8/14	12:51	JAMES BARNES	SEE NORMA	NORMA		
8/14	12:35	MARK BELLISIM		M. Willhite		
8/14	1:30	ERIC TANIS	Plan Pickup			
8/14	2:00	Chip Carlson	Mtg	Comm Wilhat	<input checked="" type="checkbox"/>	
8/14	2:25	Jay Kazlan	Code Enforcement	Steve Koch (mgn)		
8/14	2:15	Ken DeLantani	Meeting Pt 2	D. FLINDTUM		
8/14	3:00	LESLIE PECIFFER	MEETING	KRISTINA QUINBERG		
8/14	3:50	GrazLuehr	OFF			
8/14	4:00	Carol Odeman		Mayor Magdis		<input checked="" type="checkbox"/>
8/14	4:00	DAVID KER	love & kisses	DAVID FLINDTUM		
8/14	4:00	NICK MIHELICH	well Green the Pointe	" "	<input checked="" type="checkbox"/>	
8/14	4:00	MARK MARTY MINOR	" "	" "	<input checked="" type="checkbox"/>	

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8/14 4:30 Nicholas Priore ~~signature~~ signature ~~signature~~ N/A

Thursday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/9/2012	10:10	Kim Elie	meeting	Mr Coates		✓
8-13-22	9:55	BILL CUSHNIC	MEETING			✓
8/13	100	Rick Gertz	meet	David Flinchum		✓
8/13	10:50	MIKE NELSON	Pick up files	ALICO	✓	
8/13	10:59	ROGER FINA		VA		
8/13	11:02	Chip CARLSON		VM		
8/13	12:00	Elaine Luyce				
8/13	1:55	armella Libenzi	meet	Keim		
8/14	2:45	ANTHONY F. DIAZ	NEW HIRE TRAINING	HR		
8/13	3:05					
8/13	3:10	Jose Fonseca	Nunez Project	OTTO FELIX	✓	
8/13	4:57	maria Pisz	drop off doc's / date stamped doc.			✓
8/13	5:25	Sharon Meyer	Eng. dropoff			

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Thursday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/9/2012	7:31	Johnson	Pick-up	T. Rogers		
8/9/12	9AM	Larry Zuy	See Kurtz meeting	J Kurtz		
8/9/12		Tony Hetzel	Inspection	Matt Mills or Gloria		X
8/9/12	10:40	MIKE NELSON	INSPECTION	J. KURTZ	✓	
8/9/12	10:40	Christine Slayton	Lien Search	Alice		X
8/9/12	11:00	Bruce Kaleita	Records	←		X
8/9/12	11 ²⁰	Bill Dressler	Occ Service	Nicole Matherson		X
8/9/12	2:30	HARRY FREEDMAN	Fw STS	[Signature]		F
8/9/12	3:46	ALEXANDER DOMB	PAY PENALTY	RACHEL CAHOON		X
8/9/12	3:50	Andy M. Alpin	TCO	Noima		
8/13	9:00	Laura Dambin	HR	HR		✓
8/13		[Signature]	Training	J. Jaggis		
8/13	9:45	LEW DALESSIO	ENERGY CONSERVATION	JOHN BONDE		

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Wednesday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/8	3:00	LARRY ZINC Yarel Peler	MTG	JOFF KURTZ		<input checked="" type="checkbox"/>
	4:00	Aaron Manoff		OTO		<input checked="" type="checkbox"/>
	5:00	Luke Palmisciano	Contractor Registration			
	5:00	Jennifer de Amezola	pickup check			

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/8/12	9:49	Lee Kleemann	Appt w/ Mayor Margolis	Mayor Margolis		✓
"	"	Al Kamins				
8/8/12	10:00	MIKE NELSON	Appt	JOFF KURTZ	✓	
8/8/12	10:00	Crown Street	Appt	" "		✓
8/8/12	10:00	CANDY ZONE	Appt	" "		✓
8/8/12		Bernie Greenberg	Appt	Bill Reeve		✓
8/8		MYRQUETTE D				
8/8	12:50	CHARLES PRICE		RICHARD CATHOU		
8/8	2:00	THOMAS WENTHAM	MTG	PAUL SCOTFIELD		
8/8	2:45	JOFF KURTZ	MTG	JOFF KURTZ	✓	
		MIKE NELSON				
8/8	7:30	LICK KYTE	Survey	Tamika / Alice		

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/8/10	8:35	A. Cardener	Meeting	P. Schofield		✓
8/8/10	8:40	Dwayne Kirkland	Pre-Bid	Pre Bid		✓
8/8/12	8:50	Albert Z Krodushn	Pre-con	Blg.		✓
8/8/12	8:50	R. Behren	Meeting	P. Schofield		✓
8/8/12	8:50	TERRY CLARK	PRE-BID MTG			✓
8/8/12	8:51	Mike McGratz	Pre-Con MCD			
8-8-12	8-55	Bob Smith	Pre-con-MCD	B. Smith		
8-8-12	9:15	Bill Hyatt	Pre-Con MCD			
8-8-12	9:45	J.D. Gillenwaters A.V.C	Pre-bid Vegetation	J.D.		✓
8-8-12	9:45	AARON POWENY/AQUAGENIX	PRE-BID AQUATIC VEGETATION	A.P.		
8-8-12	9:45	CLEM FOLEY ^{LAKE} _{MASTERS}	PRE-Bid Aquatic Veg.	C. Foley		✓
8-8-12	9:50	KC Sartz - Clarke	Pre Bid	KC		✓

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Tuesday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/7/2012	8					
8/7/12	8:47	A. CARDWELL	MTG	P. Schofield		X
8/7/12	9:55	David Zamora	MTG	ED De la Vega		X
8/7/12	10:00	ALEXANDER DOMB	MTG	BOB MARGOLIS		X
8/7	1:45	Chris Cornelison	MTG	Karyn Ahwai		X
8/7	2:00	Joanne Stanley	Solid waste Pat Schofield	P. Schofield	X	
8/7	2:00	Abi Oner	Meeting	Abi Oner		X
8/7	2:00	Yanmei Li	meeting			
8/7	2:40	Chip Carlson				
8/7	3:20	Jacquel Blythe	Matlab	Lisa Santorina		X
8/7	3:45	Jinze Weber	B. Nemer	B. Nemer		
8/8	8:30	Lara Dak	HR	K Gibbs		X

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Monday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/6/2012		Adrian B				
8/6/12	4:00	Ellie Haperin	mtg	Tom Stillings		
8/6/12	Spn	Shawn Myers	drop off	for Bio Beech		

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08/06 - Monday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/6	7:45	Joe Adams	Inspection	MARCO		✓
8/6	8:00	Jim Lavery		Jeanne Jagger		✓
8/6	9:30	Kim Elie	meeting	Matt White		✓
8/6	9:55	SCOTT BOOTH	meeting with David Flinchum	David Flinchum		✓
8/6		LEONARD BERER	APRON REPAIR			✓
8/6		VANCE WEBER	KELLY - APPROVALS	KELLY FARIOLA		
8/6	12:15	ED PORTMAN	9/11 WEEKEND	NICOLE EVANGELISTE		✓
8/6	12:15	ROGER BIRCH KENZIE	BUILDING	BUILDING DEPT		✓
8/6	2:20	Rona Klein	MEETINGS	BILL NEMSER		✓
8/6	4:00 pm	John Diegelmann	Job Application			✓
8/6		Carin Lincoln	Permitting			

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8.1	9:46	Joe Ingle	inspector	Jack Tamme		
8.1	10:25	Ken DeLatorre	Mtg	D. Flinch		
8/1	12:00	Ron W. Frank	mtg	Bob Ascent		
8/1	2:15	Nancy Branstrom	meeting	Corey Cramer	✓	
8/1	3:20	Kim Elie	meeting	Ana Grewig		✓
8/2	7:40	ALBA Colon	SUNBARD	Tom Amburgey		
8/2	9:00	Tara Donnelly	Mtg	Maya Margolis		-
8/2	10:00	TERRI SHEURIN	MEETING	Kim H		
8/2	10:00	Dave Harrison	meeting	marco		
8/2	10:30	James Owen	cc	Corey		✓
8/2	12:34	Reedy Turner	Permit	_____		
8.2	1:30	Mike Shelly	plumbing	Masco		✓
8.2	2:30	Ken DeLatorre	CO	NORMA		

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8/2 255 John ZOPATTI meeting Maya Margolis

Ther

08/02/12

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
8/2	4:15	MILLE NELSON	PICK UP RECORDS	TAWIKA ROGERS		
8/2	4:28	mirna Foucauld	" "	TAWIKA		✓
8/2	5:35	William Underwood		Angie		
8/2	5:50	FITA MARCEL JACKSON	PICK UP RECORDS	TOMIKA		✓

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/31	7:35	ALBA Colon	SUNBOARD	Tom Amburgey		
7/31	7:55	Jim Ritter	B & B	Robert Basehart		
7/31	8:50	Ken DeLaTorre	Meeting P+2	Olga Prieto		
7/31	1:30	Ellen Jones	Ins. mtg	Ed DeLaVega		
7/31	1:30	Joe In...	inspection	Jack...		
7/31	2:45	Elizabeth Haulihan	HR	John		X
7/31	3:00	JEFF KURTZ	LAW SUIT	STRAUB		✓
7/31	3:00	Steve Pawlyk	Meeting w/ Eng.	Bill Ritchie		
7/31	3:35	Angie Francalancia	background for	Bob Basehart		✓
7/31	3:55	Rubi Diaz	Consulta	Otto Felix		
7/31	4:00	Andy McAlpin	Wellington Regional	Jennifer		✓
8/1	7:45	ALBA Colon	SUNBOARD	Tom Amburgey		
8/1	8:10	MIKE MAPES	MEET OTTO FOR PUNONS	OTTO OR LIZA		✓

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2/10

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/30	7:20	Sharon Myers	Drop off	Eng.		
8/30	8:45	Maria Radoguz	File	Bob Tracehart		-
7/30	9:50	Ashley M. Albin	Wellington			✓
		Ryan Van Dyke	" "			
		Allen Guitierrez	" "			
		JEAN Robert				✓
7/30	10:50	TERRI SHEVZIN	Kim			
7/30	11:00	Nancy Branstrom	Mike Odell	Planning Meeting		✓
		WAYNE GARDZOLL	Temp WATER METER	Jody	✓	
7/30	1:55	ALBA Colon	Sun Guard	Tom Amburgey		
7/30	2PM.	JERRY BLAKE/whell		TAMIKA-		✓
7/30	2:30	John Provenzano	cheddars	Judy Poi's		
7:30	2:20	Kim Glas Castro	Submitted	Damian Newell	✓	

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Thursday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/26/12		MIKE NASON	Blue Ridge	PLUP off lotter	✓	
7/26/12	1:20	Jennifer Greco	Notary			✓
7/26/12	2:25	TOMY ALFALFA	Sign Paper	RACHEL COLAVI		✓
7/26/12	3:00	MARTY PERRY	Appt	Paul Schofield	✓	
7/26/12	3:55	Yanmei Li	meeting	Mike O'dell		
7/26/12	3:58	Asli Onar	meeting	Mike O'Dell		
7/26/12	5:00	DAVID KAIR	—	—	—	
7/26/12	5:40	FRANK DEMARCO	Records P/U			

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Thursday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/26/2012	8:40	Dorlene Wentz	Service.	Roy		
7/26	9:15	Sy Hall	Hack Camp	Emma		
7/26	9:20	Tom Dodge	Manure Project	Mike O'Sell		✓
7/26	9:30	Edwina Spertly	P.B.P.A. complaint	Edwina Spertly		✓
7/26	10:00	Andrew Barone	Permit for fence	Judy Rios		
7-26	10:20	TOM WENTHAM	PERMIT	SHELLY WILLIAMS		
7/26	10:50	Michael Digby	Conced Chambers			✓
7/26	11:00	John Briggs	Phans			
7/26	11:15	JEFF ALIAN				
7/26	11:20	Scott Swarth	Permit	Bill Riche / Judy		X
7/26	12:03	Steve Walker	Deliver complaint	Gloria Enea		✓
7/26	12:21	Reggie McKinnie	Shred	Rose Talino		
7/26	12:50	W. MAE	FIRE ALARM	MARIE		

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
		Michael Zakacior		OTTO		
7/25	3:30	Haus Lutkefelder	Healthy Vending			✓
7/25	3:50	Tom Wentham	RACHEL ^{ETHICS} FORM	RACHEL		
7/25	4:00	Andy McAlpin	Wellington	Andy M, Ryan V, Allen		✓
7/25	4:10	M Jahn	PLAT MAPS	Tamika		
7/25	4:30	TODD GREGORY	PAPER WORK	JEANNE JAGGER		✓
7/25	5:05	Erik Hummel	Water Line	Bill Riebo		✓

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/24	9:25	PAUL DAVIS	Roll up chairs			✓
7/24	3:15	LYNNE STODUSKI	FURNITURE	KRISTINA C.		✓
7/24		Dr. Thangappan Arum.				
		Mark Lohr	John Beatty			
7/25	9 AM	MICHAEL STON &	Dressage	MAYOR + MANAGER		
7/25	9	Dustin Demery	Patrick			✓
7/25	9:55 am	Lindsay Reynolds	HR	Jeanne Jagers		✓
7/25	10:15	P. Barbara H. H. H. H.	Iis	Mayor/		
7/25/12	10:40	Randy Raymond	Maintenance Center			
7-25	10:45	Tony Weatham	RACHEL	PICK UP DISC.		
7-25	11:00	Bruce Beck	CONTRACT	EMMA RAMIREZ		✓
7/25	12:00	ALEXANDER DOMB	RACHEL			✓

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Thursday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/19/2012	4:45	Cho Novoa	pick up plans	Judy Rios		X
7/19/12	5:00	Tammy Culpepper	Drop Submitted	Planner Call		X
7/23/12	8:03	Cho Novoa	confirm mtg's →	Jim Kelley		X
7/23	9:17	Pete Mezet		Angie B.		
7/23	9:25	Spacy Somers		Emma Ramirez		X
7/23	9:35	Lyge				
7/23	10:15	Carol Coleman		Jacek Tomosik		
7/23	10:28	Rodney Lewis	PTL Committee Meeting	Mireya McHuesca		
7/23	10:28	Ellen Jones	// // //	// //		
7/23	10:28	Rommi Upson	// // //	// //		
7/23	12:07	Claudio Riech	meeting	Mary Margolis		X
7/23	12:25	Howard Broad	outside furnish ^{Info.}	Emma Ramirez		
7/23	5:30	Sharon Myers		BVOW Eng.		

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Thursday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/19/2012	8:30	MICHAEL STONE	DRESSAGE	Paul Schofield		
	8:30	MARK BELLISSIMO	"	"		
	8:50	Ken DeLatorre	Meety	D Pinchin		
7/19/12	8:54	Alexandra Shea	hearing	Helen		
7/19/12	9:55	Steve Cook	meet w/ Jack	Jack		
7/19/12	10:10	Peter Chronis	dept of Bldg	Peter Chronis		
"	10:50	Chu Novoa	see Judy Ross			X
"	10:52	Brad Palmer	Pick Up			
7/19/12	11 a	Michael Stone	Dressage	Mari Willhite		
7/19/12	11 am	Mark Bellissimo	"	"		
7/19/12	11:15	Ken DeLatorre	Meety Engr	Bru Riese		
"	"	Ellie Halperin	"	"		
7/19/12		Scott Swardin	Meety			

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Wednesday

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/18/2012		Eleanor Polatzoff	Perjournalist	Mr. Tiger ^{spoke w/ Shelly}		
"	5:07	Chu Novoa	Chu Novoa	Judy Ross		X
7/18/12	5:20	RAY PICK	see Bill L.			

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/18	9:00	Michael Cuypp	Pro Bid Meeting			
7/18	10:00	Ed McCreary		Bill Wemsee		✓
7/18	10:15	Donna Morrison				✓
7/18	10:30	LARRY, Mayor	Mayor			
7/18	11:45	Larry Sitovall	Follow up	ED Debo V339		✓
7/18	12:46	Rowell Albrecht	Purchase order	set up		
7/18	2:30	Davis Wallace	Sign papers	Rachel Calloni		✓
7/18	2:55	John Pank	Interview	Rachel Calloni		✓
7/18	3:45	Craig Walker	Inspection			
		Ed Debo	Business App			
7/18	4:27	Monique Arledge	1st time home ownership	Meredith Tuckwood		✓
7/18	4:45	Scott Swardlow	development	Old Paper / Bill REUSE		

***IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK**

7/16/2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7-16-12	1:00	Erik Himmel Steve Roy	WATER LINE	Mr. Reibi		X
7-16-12	1:00	Michael Stone	Meeting	Councilman Wilhite		
7-16-12	1:00	Michael Sexton	"	"		
7-16-12	2:00	Chris Wease-TWI	Meeting	Tom Amburn		X
7-16-12	2:40	Mark Tablinsky		LISA Santant		X
7/16		Dennis Groinger	Council Meeting			
		Blake Allsorell				
7/16		Kim Koslow	Pick up Gift			
7/17	8:30	Mark Horne	A/c in I.T. Rooms	Marco		X
7/17	8:45	LISA DANFORTH	Meeting	Rachel Calovi		
7/17	8:55	Ricardo Gonzalez	Planning & zoning	David/Damian		X
7/17	8:55	Christian Bergstrom	Meeting	J Jagers		X
7-17	8:55	Kim Glas-Castro	P&Z	David/Damian	X	

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9:05 Rosa Gutierrez

David/Damian X

7/17/12

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/17	1:00	Mike N. Reblen	U.S.P.	Francine Romaglia		X
7/17	1:30	Tommy Dodge	Project Insurance	Mike O'Dell		X
7/17	4:15	J. Coleman	OTTO →			
7/17	5:00	Chw Novoa	Judge Nos.			
7/18	8:45	Robert Parks	Pre bid			
7/18	8:45	Michael Mills	Pre-Bid			X
7/18	8:50	Amanda Roy	Pre-Bid			X
7/18	8:50	Chris Umbach	Pre Bid			
7/18	8:50	Steve Cheatham	Pre-Bid			
7/18	8:50	Cassidy Yerkes	Pre-Bid			
7/18	8:55	Bill Adeimy	"			-
7/18	"	KEN GOLDBERG	"			
7/18	9:00	Colleen McKenna	pre bid			

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7/10/12

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/10	10:30	Chu Novoa	see Judy Rios →			X
		Patricia		Bill NEMSER		
7/10	11:00	UPaul		Bill NEMSER		
7/10	2 ⁵³	DAVID KETA	Delivery	Jennifer Frite		
7/10	2:58	Maxie Bampton	Delivery	Sericea FRIEZ		X
7/11	10 AM	Alan Johnson Megan Rogers	Commission on Ethics	Bob Baschant		X
7/11	10:15	Jim Windham	Permit update	Jack Tomasack		X
"	11:04	Chu Novoa	see Judy Rios →			X
7/11	1:40	Patricia Ihwin	Training	Francine		X
7/11	2:49	RON DZURIS	HAZ LIGHTING	MARCO ROSECCI		X
7/11	3:00	chuck Gableman	"	" "		X
7/11	3:00	Steve Broderick	"	" "		X
7/11	3:45	DONNIE CRAIG	Bldg. Dept	Norma		X

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Monday
July 9 / 2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/9/12	8:25	ANDREA M. TROTMAN	PLANNING + ZONING	BOB BASEHART		
7/9/12	8:55	ANTHONY F. DIAZ	HUMAN RESOURCES	JEANNE		
7/9/12	9:00	Steve Hainline	Building Dpt	Jaack Tomasik		
7/9/12	9:45	Chu Nova	status of LDP	Judy Rios.		
		VIRVIVA RASIKWA	EXPAND PERMIT	NORMA		
7/9/12	11:20	Brian Chequis	Minto-Olympia Port F US	closeout David Flinchum		✓
7/9/12	11:25	Joe Tadel	Site questions	Bill Riebe		
7/9	2:00	Debbie Frazier	Campaign	Bob Margolis		
7/9	2:55	JOE CHIDRENZO				
7/9	3:55	Mark Bryan	HCD	Joe Abruzzo		
7/9	4:30	Dennis Kelly	Senior Council	Scott Campbell		
7/9	5:00	Chu Nova	see Judy Rios.			

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
		Nadia Soroclean	Interview w/ Anne Gruwig	Anne Gruwig		✓
7-5-12	11:00	CARLOS R ARELLANO		Bill Riebie		✓
7/5/12	11:00	Mario G. de Mendonca	Sect 34	Bill Riebe		✓
7/5/12	11:20	Mike Sexton	Building Records	Jacque Tomasik		✓
7/5/12	1:45	MARC DOUGLASS				✓
7/5/12	3:00	Marty Miner	Planning Zoning	Damian Newell	✓	
7/5/12	3:08	Chu Novoa	VISIT ENGINEERING	J. Kelley		
7/5/12	4:20	JUAN ORTEGA	PLANNING SUBMITTAL	OLGA PRIETO/DAMIAN		
7-5		A. Beerna	Carrier ^{Registration} _{Order}	T. Rogers		
7/5		Greg Luehan	Mike Tomasik	Mike Tomasik		

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
7/2	4:50	Sharon Myers		Eng. Dept		X
7/3	7:55	CYNTHIA GARDNER	EQ. COMMITTEE	MIKE ODELL		X
7/3	9:00	Tatiana Yagues	documents	Tamika Rogers		X
7/3	9:15	Scott Sorellio	consultation	Bill Rebe - Judy		X
7/3	10:00	Michael Augustino	Bldg Dept	TAC TOMASEK		X
7/3	10:00	DANIEL BARNETT	BLDG DEPT	TAC TOMAS		X
7-3	11:00	ROBERT HYAM	BLDG DEPT	NORMA ARCE		
7-3	2 ³⁰	SUSAN GOODINGS	Bldg Dept	JACK TOMASEK		X
		Jon Schmidt	Welling Heights School	David Flich	X	
		Michael Zakarian		OTTO		
7/3	4:10	ANDREA TROUTMAN	PLANNING + ZONING	David Finch		

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FRONT DESK SIGN-IN SHEET

Wednesday

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/27/2012	4:45	Nina Williams		Daryl		
6/27	5:00	Sharon Myers		Eng		

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/27/12	12:10 pm	Danielle Spence	Summer Internship	Kimberly Henghold/ Francine Panaglio		
6/27/12	1:05P	Wayne Wick	Deliver Proposal	Dariusz DEMBRZSKI		✓
6/27	1:30	Renneban	Reise	Reise		
6/27	1:30	Staudel	Rise	Rise		✓
6/27	1:30	Mark Home	A/c	Marco		✓
6/27	2:50	Femi Roman	Records			
6/27	2:50	SAR VAN CASTEREN	-	MAYOR MARGOLIS		✓
6/27	2:50	PAWEL KANE	-	MAYOR MARGOLIS		✓
6/27		Danielle Williams	Dropping Direct deposit INFO			
6/27	3:45	Bill Dressler	Occ Service	Tamika		
11	4:00	KERAT JACSON / ADAM SWANEY	ENG	B. FIEBE		✓
6/27	4:00	Trey Sizemore	Retiree Question	Jeanne + Joy (HR)		

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/26/12	4:00pm	Danielle Spence	Summer Youth Internships/ prior call	Francine Panoglio/ Kimberly Hengold		
6/26/12	4:00pm	MIKE NELSON	Pub. Exec Pao	Bre Proso	✓	
6/26	4:00	Ray White	" " "	" "		✓
6/26	4:15	Tracey Benson	Photography			✓
6/27	9:25	Dan Hildebrand	FPL	HILDEBRAND	✓	
6/27	9:25	DAVE WEDA	"	"		✓
6/27	9:25	JEAN SALEM	"	"		✓
6/27	9:27	JUAN CAMACHO	MATEW/Bill Riebe	Bill RIEBE		
6/27	9:45	MARCELO MERRICK	Bidopenus	MARCELO		✓
6/27	9:45	DAVE PERSAN	VOLUNTEER	Kim HENGLHOLD		✓
06/27	10:30	Juan Gando	COPY C C	Juan Gando		
6/27	11:00	Dustin Demmery	Precom meeting	Bill Riebe		✓
6/27	11:30	Elaine Pryce				

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6/26/12

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
12/26/12	11:30	Hector & Conroy	Human Resources	yes		
6/26/12	12:00M	Quin Kelly	sewer cards			
6/26/12	1:25	Patty Montemayor	tax receipt.	Hellen Archer		
6/25/12	3:45	Mark Taslinsky	IT IT	LISA Santora		
6/25/12	3:50	Michael Zakarian		OTHO		
6/25/12	4:45	Patrick Duran	QUESTIONS	JACIK TOMASIK		
6/25/12	5:05	TAMMY Culpepper	Submitted	Olga Prieto		A
6/26/12	9:05	Claudio Ricci	Planning	Bob Basehart		X
6/26/12	10:45	CURT FABRIS	Pick-up c/o	NORMA		
6/26/12	2:05	J.A. Fagan	Public Records	Jennifer Fritz		X
6/26/12	2:15	Bart Novack	Public Records	T		X
6/26	2:55	Ken Glas Castro	DOA	Daniam Newby	X	
6/26	3:00	Mike Sexton	Meeting	Bob Basehart		X

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*		
					Yes	No	
6/21	1:00	KEN TODD	MTG.				✓
6/21	1:00	Jay Roy	NRTF				X
6-21	1:00	MIKE BAKER	LWOP				X
6/21	2:45	Du Du Neagle	12-1865	Judy			
6/21	2:45	MARCOON MERRICK	Contract Disput	Commander Asphel			✓
6/21	2:45	CURT-PULTE	TRAW ISSUE	OTTO			
6/21	4:55	maria Pisz	drop off - Clock-In doc's	city clerk			✓
6/24	17:24	James Gerlach	Badge	Karyn Ahwai			✓
6/25		Michael Zakarian		OTTO			
6/25	10:00	Jacques St-Hilaire	f/u on ALF Appl				
6/25							
		AY	OLL	NOV D			
6/25		TOM WENTHAM		SHELLY WILLIAMS			

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/21/12	9:00	KETCH JACKSON		P. Schofield		✓
6/21/12	0900	RAYNARD Gordon	code compliance	elizabeth		✓
6/2/12	9:45	Ross Gottkoffler	Pre proposal meeting			
6/21/12	9:50	Mark Veil	Audit proposal			
6/21/12	9:50	Adm Freedman	Audit proposal			
6/21/12	10:05	Tony Green	" "			
		RAWVA mcINTOSH	" "			
6/21	10:05	Kara Peterson	"			
6/25	10:05	JOHN LEVINSON	"		✓	
6/25	10:45	Barbara Drury	pictures			✓
6/25	11:35	Loceles F Miranda		Olga		
6/21	12:35	KOFI BOATENG	County WATER			
"	1:03	Tom Miller	PBC WCTV			-

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6/20 - 6/21/12

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/20	12:46	CURT-DIPOSTA	PLAN REVIEW	OTTO		
6/20	12:55	Peter Platon	Service			
		John Zam				
6/20	1:55	Wayne Wells -JMW	Bill submitted	Clerk ofc		
6/20	2:05	Tommy Cheatham	Accl. - f	Ta Trang		
6/20	2:30	Patrick Quinlan	submit	Judy Rios.		
6/20	3:00	Asli Oner	Meeting with Planners	Mike O'Dell		
6/20	3:00	Yanmei Li	Meeting With Planners	Mike O'Dell		
6/20	3:00	Joop Vos	"	Mike O'Dell		
6/20	3:00	Marion O'Brien	"	"		
6/20		Bonnie				
6/21	8:45	Claudio Riedi	Planning	Bob Basehart		
6/21	8:50	Tom WENTHAM		SHelly		

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/19	2:55	Jim Ritter	13901 Pierson Rd	Robert Basehart		
6/19	4:00	Judy Blake	file appeal	Jennifer Fritz		
6/19	4:30	PATRICK	QUESTION	JUDY RIOS.		
6/19	4:30	STEVEN JOJOLA	120th & 50th	Paul Schoffield		✓
6/19	4:50	Judy Blake	file appeal	Jennifer Fritz		
6/20	9:05	Greg MacMillan	license	Jeanne J.		
6-20	9:43	Chris Wase	Meeting	Francine Ramirez	⊗	X
6-20	9:57	PHIL SEXTON	MEETING	MAYOR MALLOLIS		X
6-20	10:02	STEVEN JOJOLA	P.R.F.	JENNIFER FRITZ		✓
6/20	10:02	Janna Lhotka	Review files	Jennifer Fritz	X	
6/20		James Alliance	copy C	_____		
6/20		Jon Schimid	Equine Clinic	Bob Basehart		X

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6/14
thurs

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/14	1555	ROBERT JONES	Code Compliance	LAURA HART		
"	16	Chu Novoa	Judy Pios	Judy Pios.		
6/14	4:26	STEVE GOGOLA	MIDA	MAYOR MARGULIS		X
6/14	4:40	Leeann Lamb	Lloyd Minor	Lloyd Minor		X
6/14	5:00	Rita Roandun	Records	Rita Roandun		
6/18	9:35	Russell Scott		B. Roshart		X
6/18	10 am	Michael Stone	MAYOR WEG	MAYOR MARGULIS		
6/18	10 am	Paul Regel	"	"		
6/18	11:30	PETER	Service	Lloyd Minor		
6/18						
6/18	11:55	JAMES PONS	Records	J. Fritz		✓
6/18	12:26	KYLE CARROLL	MID	J. JAGGERS		
6/18	1:50	Danielle Kemp	New Swipe card	Lisa		

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6/14/12

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/14	9:	JOHN WALSH	MTG. w/ JASON	HANCOCK		
6/14	9:10	Russell SCOTT	MTG. w/ →	Basehart		X
6/14	9:50	SALVAN CASTROEN	MTG	MANUOIS		X
6/14	10:15	Patrick Quinlan	TENGA	J. RIOS		
6/14	10:40	Peter Plathon	Service	Loyd Miao		
8/14	11:05	Ken Adus	Country Club Drive	Ken		
8/14	1:30	KEN MCDUFFEE	MTG/W M. ODELL	MIKE ODELL		X
6/14/12	1:45	Greg Luchan	drawing	Judy Rios/Robert		
6/14/12	2:00	ERNE Zimmern	Paperwork	Robert		
6/14	2:25	PATRICK QUINLAN	LDP	Judy Rios		
6/14	2:50	Jim Ritter	Zoning BEB	Jack - Bob Basehart		
6/14	3:30	James Williamson	MEETING W/ JIM BARNES	Jim Barnes		X
6/14	3:40	LATCHMIE SINGH	INTERVIEW	Gina JAGGAS		

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06/13/2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/13	8:45	Andrew Cardenas	meeting	P. Schofield		X
6/13	9:10	Joshua Handwerker	Meeting	R. Handwerker		X
6/13	9:25	Claudio Reed	meeting	P. Schofield		X
		John Wolk	Permitting	J. Tomasik		
		Cameron S. Clark	Permitting	J. Tomasik		X
	10:15	Brian McDermott	Printer	Karen		
6/13	11:00	Elizabeth Houlihan	Business	Lisa Santana		X
6/13	11:30	Jeff Sa	Survey			X
6/13	1:00	Marty Miner	DRC	DRC	✓	
6/13	1:00	Rich Gertz Jr & Son	DRC	DRC		✓
6-13	1:30	David Sprague	meeting	JOSE		
6-13	1625	DAVID LOWE	meeting - Tomasik			✓

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06/12/2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/12/12	10:50	Zach Solloway	Internship Meeting			✓
6/12/12	1100	David Hefty	Survey			
	11:20	John Oldham Oldham	5K Run	Joseph Piconcelli		
6-12	1:15	Jeff Mangel	dep of Double	Tim Kelly		X
6/12	2:25	G. Sushany	Progress Meeting			
6/12	2:30	KEITH PUGH	Bill Nemser / 3	MEETING		X
L	J	JOHN PROVENZANO	DAVID FURCHUM			
6/12	2:45	Andy McAlpin	Wellington Regional	OTO		✓
6/12	3:30	1800flowers	Florist			
6/12	3:30	HARRY BOLANDER	COPIER service	COPIER Alice		✓
6/12	4:05	Dee Dee Deagle	submit NDPDS Form	Judy Buss		✓
6/12	4:00	Deborah Thomas	Water Leaks	-		X

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6-12-12	10:00	Demas Morgan				
		W. Wige				
7-12	3:50	J. John	Mayor mtg	Mayor Margala		✓
7/16	7:00	STEPHEN LANDER	RECORDS SEARCH			✓
7/16	9:20	Claudio Riedi	Legal	Jeff Kurtz		✓
7/16	10:06	Jim Alliance	CITY	Cory C		
7/16	10:10	Loril Gleim		Jeff Kurtz		✓
"	10:20	Chu Novon	Judy Bios	→		✓
7/16	10:30	Scott Swardh		Jim Kelly		✓
7/16	10:30	Marty Redl	Jim Basner			
7/16	11:12	Jim Serran Burdick	Failed Insp	Anybody		
7/16	11:15	Jaap Jo	TAL	Mike O'Dell		✓
		Gay Koelke	Wally Gen.	Bill Reibe		✓

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MON

06/11/2012

pg. 1

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
	8:23	Chad Endres	Camp Counselor	Jeanne Jagers		
	9:00	Jalene Miranda	Chamber Update	Anne Gerwig		X
		Dustin Demery	Meeting Purchasing	Danville Janbraski		X
	9:10	Dale Harrison	Hvac	Murco		
	10	Trina Pulliam	T&D	Kim G		X
	11:00	Jason Sweeney		Ms. Jagers		
	11:15	Ricardo Barrientos	Meeting Des Moines	Mrs. Coates		X
	11:15	Rosa Gutierrez	"	"		X
		Pat Varnum	Mr. Margolis			
		Jeff Mangel	dep of Repat	Tom Kelly		X
		Atlanta Hackney	Meeting			
	12:45	Dwayne Lawhon	OLS Property Mngt	House + Senate District Offices		X
	12:50	David Hayden	OLS Property	House Senate		X

*IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK

Mon 6/11/2010

pg 2

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/11	1:30	Matt Hadden	(50) 718-9472- Landscape	JIM KELLEY Hadden landscape	CAH ALL BROWN P&J	
	2:05	Steve Sogola	MIDA	MAJOR		✓
	2:10	Andrew Carduner	Mtg.	HOWARD COATES		✓
	2:10	Bob Behrer	"	"		✓
	2:10	Peter Plotson	Repair	Eric Minor		
	2:25	Tom Weathay	VISIT	RACHEL GALOVI		✓
	2:30	Scott Epstein	Visit - Neighborhood	Kathy Adler		✓
	4:15	Joseph Cassiere	Taxes			
6/12	8:15	Lara Dunlon	HR	Kim Gibbons		✓
6/12	9:05	Jdene Miranda	Chamber Update	Matt Willhite		✓
6/12	9:30	Bill Rock	Frank Kelly Engineering	Judy		✓
6/12	10:11	Dan Ryan	Fix Employee ID Card	Genie		
6/12	10:15	Kyle Watters	Live Resolution -	Loni Hunter		

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FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6-18	1:50*	RICHARD SEMS	MR SCHOFIELD			
"	2:10	JORDAN HIKHOLS	WAGSWORTH Zoning Rules	Josy Rios		X
	2:10	Alex Strelko	Zoning approval	Shelby Williams		
	3:05	Bill Basic	Lisa Santana			X
6/18	3:35	Tony Diaz	JEAN/HUMAN RESOURCES	Sean		
6/18	3:36	Chelsey Chase	BTR	Chelsey Chan		
6/18	5:00	KEO DeLaTorre	ENGINEER	Judy Rios		
6/19	8:15	Chu Novoc	Pick up Plans	" "		X
6/19	8:30	Tatiana Yagues	Pick up documents	Anilda Rodriguez		X
6-19	9:00	Jennifer Vail	mtg.	David Flinchum	X	
6-19	9:00	M.G. de Mendonca III	mtg	D. Flinchum	X	
6-19	9:15	Sean Czuzinski	HR	"		
6-19	11:30	Chris Wallace	Sign papers	Rachel Calvi		

*IF YOU HAVE IDENTIFIED YOURSELF AS A LOBBYIST, YOU MUST ALSO ENTER YOUR INFORMATION IN OUR LOBBYIST REGISTRATION BOOK

HOURS 06/07/2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6.7.12	5:20	Michael Grosswirth	Pick up Plus Apples	TAMIKA Rogers		

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Thurs.
6/7/12

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6-7	115	Shawn Cunningham	for check	Trist Bracey		
6-7	100	Peter P. Allen	Report	Mayor		
6-7	1:20	Greg Lindman	Unsure	Donner		
6-7	1:25	PAUL NEWMAN	Mtg.	Bill Reibe		
6-7	1:25	DENISE OEGERL	"	"		
6-7	2:04	STEVEN JOGOLA	MIDA	MAYOR		X
6-7	2:45	DAVID P. HICKMAN	DAVID F. HICKMAN			
	3:10	Bill Rich	Jim Kelly			
6-7	3:36	Tony Fransetta	Awilda (Clerk)	Awilda (Sen. Comm.)		
6/7	3:37	AL	drop off building plans	Rose Bustamante		
6/7	4:15	JADWICK		Judy		
6/7	4:30	DAVE SCHUMACHER	SENIOR ADVISORY COMMITTEE	CLERKS OFFICE		
		Ruth Citacou		Robert Judy Rios		

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THURS 06/07/2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/7/12	8:10	HANSON THOMAS		Diana Johnson		
6/7/12	8:15	Lara Dorton	HR mtg	Kim Gibbons		X
6/7/12	8:50	Chris Macfaulone	volunteer			
6/7/12	8:50	ANDREA TROUTMAN	P+Z Meets	Damian Newell		X
6/7/12	8:57	LARRY THOMPSON	WALSH MANAGE			
6/7/12	9:00	JOHN WALSH	BEY/MBR	JASON FRANCISUK		
6/7/12	9:30	Andrew Carduner	mtg.	P. Schofield		X
6/7/11	9:30	Robt. Behren	mtg	" "		X
6/7/11	9:50	KEN DELATOUR	JIM KELLY	Ferguson		
6/7/12	10:45	Patty Hughes		Kimbeely		
6/7/12	11:00	FRANK FERRARO	OLGA/PLANNING	OLGA		X
6/7/12	11:00	BOB IOGAN	"	"		X
6.7.12	1:15	Elie Halperin	mtg	Mayer		

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MONDAY

JUNE 4 - 2012

FRONT DESK SIGN-IN SHEET

Date	Time	Name	Reason for Visit	Person Visiting	Lobbyist*	
					Yes	No
6/1	8:20	Greg Linehan	VARIANCE	Flanahan		
6/4	9:00	Megan Cox		Kanine		
6/4	9:55	Tyge		Mike O'Dell		
6/4	9:55	Yen Schaffel	EM MEETING	COATES		
6/4	10:20	DAVID LOWE	HR	JEANNIE		
6/4	11:00	John FIANAGAN		H. COATES		
6/4	10:35	ROGER COCHRAN	Questions			
6/4	11:40	John FANAVEL	Pay Bill (water)	John FANAVEL		
6/5	12:15	Katie Johnson	meeting	Mika O'Dell		
6/5	1:30	TAD ROWE	MEETING	Bill RIESE		X
6/4	1:30	STEVE POPOLIA	H. COATES ← →			X
6/4	1:55	HOWARD TIBBON	DRIVE	DRIVE		
		Jan Vesel	See entry	TIMIKA		

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Wellington City Hall
LOBBYIST REGISTRATION LOG

Date	Time	Name	Name of Staff Member Visiting	Person(s) Representing	Subject Matter
5/9/12	10:00	MIKE NELSON	BRUCE RIEBE	POLO WEST	PERMIT (SPU)
5/17/12	2:10	Thomas Bean	Bruce Delaney	FPL	Sponsorship
5/29/12	3:30	MARTY PERRY	Bob BARNHART	WELLINGTON PRESERVE INC	Master Plan Revision
"	"	Jon Schmidt	"	" & J-5	"
5/31/12	9:00	John Walsht	JASON	MBR	
6/1/12	9:10	Ken Osh	JASON		
6/19/12	9:00	Jennifer Vail	David Flinchum	Barber	Dune Dil.
6/20/12	10:02	Janna Lkota	Jennifer Fritz	V. McCullough	Review files
6-25	11:00	TOM WENTHAM	Stelley Williams	PRESERVE WELLINGTON	TAX RECEIPTS
6-26	4:00	MIKE NELSON	Bruce RIEBE	PALM KANON POE	
7/2	4:08	STEVE JOGOLA	JENNIFER FRITZ	V. McCullough	MIDA
7/16	10:57	STEVE JOGOLA	A. GERWIG	V. McCullough	MIDA
7/25	4:07	STEVE JOGOLA	P. SCOTFIELD	V. McCullough	MIDA

LOBBYIST REGISTRATION LOG
Parks & Recreation
11700 Pierson Road
Wellington, FL 33414

Date	Time	Name	Name of Staff Member Visiting	Person(s) Representing	Subject Matter

8/22/12 - 9/18/12 Village Park

PALM BEACH COUNTY COMMISSION ON ETHICS
MEMORANDUM OF NO PROBABLE CAUSE

To: Commission on Ethics
From: Megan C. Rogers, Staff Counsel/Advocate
Re: C12-014 – Mike Nelson, Lobbyist Registration

- **Recommendation**

A finding of NO PROBABLE CAUSE and DISMISSAL should be entered in the above captioned matter as to the allegations made in the Complaint.

Probable Cause exists where there are reasonably trustworthy facts and circumstances for the Commission on Ethics (COE) to believe that the Respondent, Wes Blackman, violated the Palm Beach County Code of Ethics.

- **Jurisdiction**

The COE has jurisdiction pursuant to Chapter 2, Article V, Division 8, §2-258(a) of the Palm Beach County Commission on Ethics Ordinance which states in pertinent part:

Article V, Division 8, Section 2-258. *Powers and duties.*

- (a) The commission on ethics shall be authorized to exercise such powers and shall be required to perform such duties as are hereinafter provided. The commission on ethics shall be empowered to review, interpret, render advisory opinions and enforce the;
 - (1) County Code of Ethics;
 - (2) County Post-Employment Ordinance, and
 - (3) County Lobbyist Registration Ordinance.

The following portions of the Palm Beach County Lobbyist Registration Ordinance Effective April 2, 2012 are relevant to this Investigation.

Article VIII. LOBBYIST REGISTRATION

Section 2-352. Definitions.

Unless expressly provided herein to the contrary, for purposes of this article, the following definitions will apply:

Lobbying shall mean *seeking to influence a decision through oral or written communication* or an attempt to obtain the goodwill of any county commissioner, any member of a local municipal governing body, any mayor or chief executive officer that is not a member of a local municipal governing body, any advisory board member, or *any employee with respect to the passage, defeat or modification of any item which may foreseeably be presented for consideration to the advisory board, the board of county commissioners, or the local municipal governing body lobbied as applicable.* (Emphasis added)

Lobbyist shall mean any person who is employed and *receives payment, or who contracts for economic consideration, for the purpose of lobbying on behalf of a principal,* and shall include an employee whose principal responsibility to the employer is overseeing the employer's various relationships with government or *representing the employer in its contacts with government.* (Emphasis added)

Official or employee means any official or *employee of the county or the municipalities located within the county*, whether paid or unpaid. *The term “employee” includes but is not limited to all managers, department heads and personnel of the county or the municipalities located within the county.* The term also includes contract personnel and contract administrators performing a government function, and chief executive officer who is not part of the local governing body. (Emphasis added)

Section 2-353. Registration and expenditures.

- (a) **Registration required.** *Prior to lobbying, all lobbyists shall submit an original, fully executed registration form to county administration, which shall serve as the official location for countywide lobbyist registration and which shall be known as the “Central Lobbyist Registration Site.” The registration may be submitted in paper or electronic form pursuant to countywide policies and procedures. Each lobbyist is required to submit a separate registration for each principal represented. A registration fee of twenty-five dollars (\$25.00) must be included with each registration form submitted. A registrant shall promptly send a written statement to county administration canceling the registration for a principal upon termination of the lobbyist’s representation of that principal. This statement shall be signed by the lobbyist. Lobbying prior to registration is prohibited. It is the responsibility of the lobbyist to keep all information contained in the registration form current and up to date.* (Emphasis added)

Section 2-356. Enforcement.

- (b) *The commission on ethics may process any other legally sufficient complaints of violations under this article pursuant to the procedures established in article XIII of this chapter.* (Emphasis added)

This Memorandum adopts by reference the Memoranda of Inquiry and Investigation prepared by COE investigative staff.

- **Background**

On September 18, 2012, the Commission on Ethics (COE) staff received an e-mail message from John Greene, a resident and councilman of the Village of Wellington (the Village). The email alleges that Mike Nelson (Respondent) was and has continued to conduct lobbying activities within the Village; however he has not registered as a lobbyist pursuant to the Palm Beach County Lobbyist Registration Ordinance. The Village adopted this ordinance on June 12, 2012. COE Investigator James Poag did the initial Inquiry into this matter, and his Memorandum of Inquiry under case number AN12-015 is incorporated by reference into this investigative file. After reviewing the Memorandum of Inquiry, the COE Executive Director determined that there was legal sufficiency to open an Investigation as to whether Respondent violated Section 2-353. *Registration and expenditures*, of the Palm Beach County Lobbyist Registration Ordinance, adopted by the Village of Wellington on June 12, 2012, and a memorandum of legal sufficiency was filed on November 1, 2012.

- **Investigation**

The investigation found sufficient facts and circumstances to conclude that Respondent lobbied Bill Reibe, Village Engineer, Village of Wellington, on June 26, 2012, in an effort to influence a decision through oral communications with respect to the passage, defeat or modification of an item which would foreseeably have be presented for consideration to the Wellington Village Council. Respondent was not properly registered as a lobbyist with the “Central Lobbyist Registration Site” at the time of his lobbyist activities.


However, information was offered by Respondent, and verified by county records, that on June 26th, shortly before engaging in lobbying activities, Respondent attempted to properly register as a lobbyist. Respondent received confirmation of his registration and payment via email prior to his lobbying activities. It was not until July 11,

2012, two (2) weeks after the initial registration, that Respondent was notified of the cancellation of his registration after his Principal (Palm Beach Polo – Glenn Straub) failed to approve the registration. Respondent has not attempted to re-register as a lobbyist, despite being advised in an email exchange dated August 2, 2012, by Tammy Gray, the coordinator of the Central Lobbyist Registration System, the reasons for his cancellation. At that time, he was given the option to register using a different method. However, there is no evidence that he has engaged in lobbying activity since the June 26, 2012 meeting with Reibe.

- **Conclusion**

Based on the facts and circumstances outlined above, there is **NO PROBABLE CAUSE** to believe that Respondent, Michael Nelson, has violated §2-353(a) of the Palm Beach County Lobbyist Registration Ordinance. Therefore, staff recommends that this matter be **DISMISSED**, with a letter of instruction cautioning Respondent that should he engage in lobbying in the Village of Wellington without properly registering, he will be in violation of the Palm Beach County lobbyist Registration Ordinance.

By:


Megan C. Rogers, Staff Counsel/Advocate
Palm Beach County Commission on Ethics

November 21, 2012
DATE