### CITY OF GAINESVILLE HUMAN RESOURCES DEPARTMENT

### EMPLOYEE JOB OFFER

NAME: Jimmie Williams

**SOCIAL SECURITY #:** 

OPPORTUNITY

EFFECTIVE DATE:

11/26/01

TIME: 0800 HRS.

TYPE OF ACTION:

**Promotion** 

IF OTHER, EXPLAIN:

Original Start Date:

Rehire: No Original Star	
Title (Class Code): 1035	Pay Grade/Step: 74
Title Description Equal Employment	Salary: Hrly: \$
Opportunity Director	Annual: \$51,042.88
Union Local (Barg.): A - Managerial	Status: Regular Full Time
Official Local (Daily). 11 Triangers	Hours: 80 Bi-Weekly
Dept Name: 780-EEO Department	City Box #: 6
Div #: 7810-EEO Department	Phone #: X5722

Drug Free Workplace:

1. None

2. 3.

I have read and understand the above and accept this job offer with the City of Gainesville. I understand that I must successfully complete a 6 months probationary period, and must successfully pass all components of the background phase. Should any disqualifying derogatory information arise during the background phase, my employment with the City of Gainesville may be terminated immediately. I further understand that 5% will be deducted from my gross salary bi-weekly for pension contribution in the

General Pension Plan.

**Employee Signature** 

Billie Sturgeon / Date

**Human Resources Analyst** 

Distribution

Risk Management Hiring Department Office of Management & Budget (GG) HR Analyst - Employee Programs Budget - GRU (Deb Daquila) Requisition Tracking Employment Services Manager Human Resources Clerk Training & Development Specialist

Req. No. G682-01-02

This job offer is valid only if signed by the appropriate Human Resources Representative.

### **EO/CITY INTERLOCAL AGREEMENT FY 02**

Additional Funds through Interlocal Agreement

Personnel Costs			Total Personnel
	EO Investigator	Staff Assistant	Cost
Salary	30,749	19,918	50,667
Merit	922	597	1,519
COLA	950	615	1,565
FICA	2,353	1,525	3,878
Retirement	2,814	1,823	4,637
Insurance	2,166	4,257	6,423
Totals	39,954	28,735	68,689

### **Operating Costs**

Professional Svcs	-
Travel & Per Diem	2,380
Training: NHRA 1,000	
STATE 380	
FEDERAL 1,000	
Communication & Freight	2,920
Phone Charges 1,000	
Computer Relay 1,920	
Rentals & Leases	6,267
Computer Replacement 1,267	
Add'l space needs 5,000	
Repair & Maintenance	⊙=
Printing & Binding	300
Promotional Activities	100
Other Current Chgs & Obligations	1,500
Office Materials & Supplies	11,867
Agreement 1,967	
Computer Relay 9,900	
Operating Supplies	500
Books, Subs & Memberships	600

Total Operating Expenses 26,434.00

Total Additional funding 95,123.00 + 3,05% from FY01

### **EO/CITY INTERLOCAL AGREEMENT FY 03**

### Additional Funds through Interlocal Agreement

Personnel Costs			Total Personnel
	EO Investigator	Staff Assistant	Cost
Salary	30,749	19,918	50,667
Merit	922	597	1,519
COLA	950	615	1,565
FICA	2,353	1,525	3,878
Retirement	2,814	1,823	4,637
Insurance	2,377	4,679	7,056
Totals	40,165	29,157	69,322

### **Operating Costs**

Professional Svcs	-
Travel & Per Diem	2,380
Training: NHRA 1,000	
STATE 380	
FEDERAL 1,000	
Communication & Freight	2,920
Phone Charges 1,000	
Computer Relay 1,920	5
Rentals & Leases	6,267
Computer Replacement 1,267	
Add'l space needs 5,000	
Repair & Maintenance	9. <del>4.</del>
Printing & Binding	300
Promotional Activities	100
Other Current Chgs & Obligations	1,500
Office Materials & Supplies	11,867
Agreement 1,967	· ·
Computer Relay 9,900	
Operating Supplies	500
Books, Subs & Memberships	600

Total Operating Expenses 26,434.00

Total Additional funding 95,756.00 10.5

## CRITIQUE OF THE ELMORE LETTER TO THE COUNTY COMMISSIONERS

Dated Feb. 28, 2002 and Received by Gabe Kaimowitz, on Apr. 26, 2002.

Hand-Delivered to "Buddy" Irby, Clerk of the Court, Alachua County on Monday, Apr. 29, 2002.

A copy is being sent to Mr. Elmore, at the PO Box address for him. Please note that is the same PO Box Ida Rawls claims she has shared with him even before they were married to receive information from various organizations, not limited to the National Forum for Black Public Administrators ("NFBPA"). That post office box also appears as early as 1996 on a Martin Luther King, Jr., Commission list of officers, for Mr. Elmore, as well as on stationary maintained at the Alachua County EO Office for] the long defunct Florida Association of Community Relations Professionals.

- 1. Darrell Elmore contends that I have "defamed the character and committed libel and slander against some current and former city and county employees and current and former members of one or more local, state or national organizations" in a written complaint and at the Feb. 26, 2002 Board of County Commissioners ("BOCC") meetings He does not identify them and then states that I know my statements are untrue. I know nothing of the sort.
- 2. Mr. Elmore states that his <u>Response</u> "will serve as notice to Mr. Kaimowitz that the libel and slander must cease and desist or he will face formal charges of defamation of character." I never received the Report until this date. I have continued in various forms to continue to challenge the ethics of Mr. Elmore and others, specifically at BOCC meetings, including twice in February, twice more in March, and twice in April. I have submitted numerous documents and I have requested videotapes for confirmation of my remarks.
- 3. Mr. Elmore offers his <u>Response to Allegations</u> starting at his page 3. He states that if I have "the information to back up what he has written in his complaint, (he) would file his complaint with the appropriate outside agencies and cease and desist the weekly and monthly debacle before the County Commission." I am choosing to file my claims and defenses with those agencies I believe are appropriate.

As for substance, Mr. Elmore claims to have been the president of what he refers to as the National Forum for Black Public Administrators (NFBPA) North Central Florida Chapter (NCFC) from January, 1998, through December 2000.

In fact, the Florida Corporations list maintained by the Florida Secretary of State would suggest otherwise. Mr. Elmore is listed as the registered agent sole officer at that PO Box of a different chapter known as the Gainesville Florida Chapter. He filed for the creation of that chapter on Oct. 24, 1999. That Chapter was involuntarily dissolved on Sept. 22, 2000. The time frame is important in light of the transactions which took place for that very separate one-man chapter.

The NCFC has its own history and officers. Mr. Elmore apparently did not realize that that chapter was dissolved on Sept. 24, 1999—a month before he created his new chapter. The NCFC would not be reinstated again until Feb. 26, 2001, then by his Gainesville Equal Opportunity Director successor Jimmie Williams.

Mr. Elmore did file requisite papers which would suggest that he did start out at president and registered agent, perhaps as early as January, 1998, although he signed for the change of status in his favor on Apr. 28, 1998. Mr. Elmore listed himself at a different post office box and street address, that is P.O. Box 470, 200 E. University, Gainesville, FL 32602. The organization's secretary-treasurer at the time was Kris-Jasper, 10 S.W.2d Avenue, Gainesville, FL 32601. Alena K. Buggs signed off on April 28, 1998, on the changes apparently made by Mr. Elmore.

I concede that Mr. Elmore was NCFC chapter president during the relevant period when supposedly not one but two regional conferences were staged. However, as noted, the PO Box was not the one he and Ms. Rawls have used at least since 1996. Neither Alachua County Senior Planner Ivy Bell, another MLK Commission board member at times, nor City employee Deneace Joshua, was listed as an officer or director at any time.

To turn to the conferences, Mr. Elmore writes: "(M)ost local members in and around Alachua County never had the opportunity to attend the national conference...." Mr. Elmore does not suggest how those local members were chosen or invited or solicited. The issue is relevant, for reasons I will discuss later here.

Mr. Elmore then claims, "In January 1998, the NCFC held the first regional conference by the NFBPA." However, through all the verbiage that follows, he does not give a single detail about that first regional conference. There is no mention of program, budget, dollars, etc.

The only record I have shows such a gathering for four days—January 25-28, 1998, on a cover of a conference registration brochure received by your office on Jan. 9. It was to have been held at Holiday Inn West. Two county checks went out on Jan. 26, for "registration" of Rolark and Warren, each for \$140. The County sent that to NFBPA, c/o Ivy Bell, at Mr. Elmore's post office box. On Jan. 22, a similar check for \$206.50, went out to register Jasper at \$140, and Sheridan, at \$66.50. Those are the only traces in your record of that conference.

Was it held? Were other employees involved? Where did that small amount of less than \$500 go? As I said, I never claimed Mr. Elmore was engaged in grand larceny, or grand anything. When I spoke about corruption to the BOCC last Tuesday, I urged the body to think small.

Now for the second annual conference! First, Mr. Elmore claims the chapter treasurer was Deneace Joshua. Then who are Kris Jasper and Alena Buggs who Mr. Elmore said was in that position the previous April? If Ms. Joshua was in office, why wasn't an annual report filed for the year to show her as such?

Ms. Joshua, a good friend of Jackie Hart-Williams, had been suing Gainesville for denying her a promotion based on race. What Ms. Joshua and Mr. Elmore share is the same Tallahassee lawyer who sued Gainesville separately for each of them. Mr. Elmore also claims that she was the only person authorized to write checks on the account. But just as Ms. Bell's address in 1998 was the famous PO 5774 so was Ms. Joshua's in 1999, the same address Ms. Rawls says was used by her and Mr. Elmore—not others. The opening balance—a month AFTER the conference—was \$12.85. On Jan. 12, 1999, Mr. Elmore had written: "Please make your check for advertisement and registration payable to NFBPA and return to NFBPA c/o Darrell E. Elmore, P.O. Box 5774, Gainesville, FL 32602."

On Feb. 16, 1999, the County makes out such a check for \$1,060, to Mr. Elmore—NOT Ms. Joshua, the so-called treasurer. No check for that amount is listed among the deposits, though it could have been included in a deposit of \$2,210.

But the next key sentence in this Elmore shell game is as follows: "After the February, 1999 Conference, Ms. Joshua prepared a financial report and we submitted it to the National Office." Mr. Elmore does not claim that the financial report is attached. By pointing out other attachments are we being distracted from one I certainly would want to see. Surely, it is available from NFBPA even today.

Remember then that Mr. Elmore's alleged purpose was to given NFBPA members a chance to attend a regional conference. Yet Mr. Elmore's only claimed members from the County are Ida Reynolds, Jackie Chung, and Delilah Smith, all of his Equal Opportunity office, and Faylene Welcome. Other revenue comes from non-member Jennifer Thomas, County employees Warren and Miles—significantly NOT members—and members of the Fair Housing Board, the Disability Rights Board, and Karin Smith, another EO staff employee.

Mr. Elmore then goes on to elaborate that only five checks were sent out. That's not the issue. The issue is how much in total was brought in? What was the profit? Or loss? Who got it or didn't? All we know is that about two years later, \$188.81 was left in the chapter account. But by then there was no officially recognized chapter. Mr. Elmore did nothing to assure that the NCFC stayed in existence. Indeed, as noted, it disappeared about that time. But what about the money?

Can we find any given to the speakers, including John Saunders III, Executive Director of the National NFBPA Office in Washington, D.C.. Presumably he got the "Guest Speaker's Ticket" for \$579. Okay. So what? Mr. Elmore and the written materials are certain that Dr. Lawrence Marazzo was one of the speakers. But his name has always ended in an "a" anywhere else. Mr. Elmore then suggests checking the booklet for other speakers. I guess, the Hon. Alcee Hastings, was just that. Neither Liz Miles nor Germaine Ferguson can remember him being there.

But if we accept this Elmore version, neither any speaker nor the national NFBPA got a dime from the regional conference—or even any publicity after the initial announcement. Okay. That's the money part.

But that is not the issue. The main issue is why the County was giving money to a group whose membership is based on race. And if it believed its black executives needed that training, or even that conference (I won't discuss the so-called first regional conference seriously), why was money provided for just the EO elite and "friends?"

I attach materials from various other ethnic and racial groups. Should a clique from each be entitled to County money at the discretion up to \$25,000, of any particular Department or Division head? What nonsense! One more thing—Mr. Elmore offers a conclusion to his "explanation." Mr. Elmore rightly states that for me to be protected by the Whistleblower's Act, the information must include a violation or suspected violation of any federal, state or local law, rule or regulation committed by an employer or agent of an agency...which creates a substantial and specific danger to the public's...welfare." The omissions from the text are his. But let's use his version.

I do claim to come under the Whistleblower's Act by what I submitted to the County Attorney on or about June 29, 2001. For starters, the County discriminates in favor of certain black employees at the expense of all others of any race or ethnicity in violation of Title VII, of the Civil Rights Act of 1964, and the U.S. Constitution's assurances of due process and equal protection. I alleged further that Mr. Elmore's wife, Ida Rawls, deliberately undermined the Inter-Local Agreement for investigation of citizen discrimination complaints, once her husband was fired from the City. In fact, the result is clear. The City has gotten no visible benefit for the past six months or more from the extension of the agreement during 2001-02 FY, the first full year after Mr. Elmore was fired.

As for the Oct. 1, 1999-2000 FY, when Mr. Elmore still was employed by the City, the evidence is clear that he and his spouse advanced each other's careers in violation of state and local nepotism laws, as they and Ms. Rawls' aunt tinkered with changes in the Interlocal Agreement to suit their needs. And they did that in writing!

As for the financial benefits the Elmores reaped from travel budgets, they, Milton Baker and whoever else condoned their activities beneath the \$25,000 limit were committing criminal fraud against Alachua County taxpayers. <u>Can you believe that they honeymooned at the NFBPA annual conference in Charlotte, N.C., while he charged the City \$110 a night for his lodging, and she \$189 a night for hers? The County has a receipt for hers. Mr. Elmore claimed his \$110, even if he never got it.</u>

The entire MLK Commission troika enterprise of County Employees Rawls, Jackie-Hart Williams, and Commissioner Rodney Long would appear to violate State ethics guidelines for public employees. Any complaints to the State Ethics Commission are confidential. But the main point is that even if I were wrong on each of those counts, I had a reasonable belief in them and thus came under the Whistleblower, umbrella.



### CLERK OF THE CIRCUIT COURT

Alachua County Courthouse Post Office Box 600 Gainesville, Florida 32602

J. K. "BUDDY" IRBY CLERK **TELEPHONE** (352) 374-3636

April 30, 2002

To: Jimmy Williams

From: Buddy Irby, Clerk of the Court

Re: Information

It is my understanding that you are currently the President of the National Forum for Black Public Administrators, North Florida Chapter.

Please find attached a copy of a letter I wrote this date to Darrell Elmore concerning information I need regarding conferences held in Gainesville by the NFBPA. I am trying to respond to the Board of County Commissioners' request that I examine the allegations of Gabe Kaimowitz regarding several items including the county's participation in the NFBPA conferences.

Please know, I will very much appreciate any assistance you can give in providing me the information I have requested of Mr. Elmore.

Thank you.

### NATIONAL FORUM FOR BLACK PUBLIC ADMINISTRATORS NORTH CENTRAL FLORIDA CHAPTER

P.O. BOX 5554, GAINESVILLE, FLORIDA 32627

May 30, 2002

J.K. "Buddy" Irby Clerk of the Circuit Court Alachua County Courthouse P.O. Box 600 Gainesville, FL 32602



Dear Mr. Irby,

The National Forum for Black Public Administrators – North Central Florida Chapter (NFBPA-NCFC) is more than willing to provide any information available to assist you in responding to Mr. Kaimowitz's allegations.

The National Forum for Black Public Administrators is a professional membership organization dedicated to the advancement of Black leadership in the public sector and NFBPA-NCFC is the local affiliate. Through professional development programs such as the 1998 and 1999 conferences held here in Gainesville we are able to train many of our most effective local government and public sector leaders.

As to the specific information that you have requested I am attaching a copy of a conference brochure, financial report, conference account, and cancelled checks for the 1998 conference. The current leadership of NFBPA-NCFC does not have in our possession records concerning the 1999 conference. Our records do not indicate when our chapter became affiliated with the National Forum for Black Public Administrators. However, we have been continuously affiliated at least since approximately 1993 when former County Commissioners Thomas Coward and Charles Chestnut were members.

I hope that the information that I have provided is helpful in your examination of the allegations raised even though I have not been able to provide all that you have requested. Do not hesitate to contact me at 334-5051 if I can be of further assistance.

Sincerely,

Jimmie Williams

resident

NFBPA-NCFC

### FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION **ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

N35312

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DOCUMENT # NATIONAL FORUM FOR BLACK PUBLIC ADMINSTRATORS-NO RTH CENTRAL FLORIDA CHAPTER, INC.

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## NATIONAL FORUM FOR BLACK PUBLIC ADMINSTRATORS-NORTH CENTRAL FLORIDA CHAPTER, INC.

Document NumberDate FiledEffective DateStatusN3531211/20/1989NoneActive

EVENT TYPE	FILED	EFFECTIVE	DESCRIPTION	
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REINSTATEMENT	02/26/2001			
ADMIN DISSOLUTION	09/24/1999			
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THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help

### PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED SECRETARY OF STATE SIVISION OF CORPORATIONS

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#D-	Aline Hampton		o E. University		Gainesville	FL 326	01
V/D	Ivy Bell	) X	SW. 2d Aven		Gainesville	,FL 326	001
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicate on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Summelle allian

2/9/01

(352) 334- 5051

### 2002 UNIFORM BUSINESS REPORT (UBR)

### **DOCUMENT # N35312**

1. Entity Name

CITY-ST-ZIP

GAINESVILLE FL 32611

### NATIONAL FORUM FOR BLACK PUBLIC ADMINSTRATORS-NO RTH CENTRAL FLORIDA CHAPTER, INC.

Mailing Address Principal Place of Business P.O. BOX 5554 P.O. BOX 5554 GAINESVILLE FL 32627 GAINESVILLE FL 32627 Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied Fo 4. FEI Number City & State City & State 59-3074916 Not Applic \$8.75 Additional Country Zip Zip Country П 5, Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WILLIAMS, JIMMIE 200 E. UNIVERSITY AVE **GAINESVILLE FL 32601** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Director ☐ Change Delete TITLE TITLE Elmina werren NAME WILLIAMS, JIMMIE NAME 224 SE 247 5t. STREET ADDRESS 200 e university ave STREET ADDRESS CITY-ST-ZIP **GAINESVILLE FL 32601** baines will CITY-ST-ZIP ☐ Change Director DV ☐ Dalete TITLE Lonnie Scott TITLE 151 MM PLUST HAMPTON, ARLINE NAME NAME STREET ADDRESS 200 E UNIVERSITY AVE STREET ADDRESS Gainesville, FL 32601 CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32601 Director X Ac ☐ Change Donothy Ferguson Delete TITLE TITLE BELL, IVY NAME NAME STREET ADDRESS 10 SW 2ND AVE STREET ADDRESS Gainesville, FL 37.005 CITY-ST-7IP CITY-ST-ZIP GAINESVILLE FL 32601 Treasurer Director Ac Ac ☐ Change TITLE STD Delete TITLE wender in suff NAME CHUNG, JACQUELINE STREET ADDRESS STREET ADDRESS 725 NE 1ST ST CITY-ST-ZIP Gainesville CITY-ST-ZIP **GAINESVILLE FL 32602** secretury Director ☐ A Change Change TITLE ☐ Delete TITLE Auby mostley NAME Moseley, Ruby NAME STREET ADDRESS 200 E UNIVERSITY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GAINESVILLE FL 32601 ☐ A ☐ Change ☐ Delete TITLE TILE NAME WELCOME, FAYLENE STREET ADDRESS 106 ELMORE HALL STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information to the information of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with till other like empowered.

FILED

Feb 14, 2002 8:00 an

Secretary of State

02-14-2002 90045 002 \*\*\*\*61.25

### DARRELL E. ELMORE-Submitted by Gabe Kaimowitz, Esq.

Since March 2002, Gabe Kaimowitz has been sharing information with J. K. "Buddy" Irby, Clerk of the Circuit Court in and for Alachua County, in part about potential financial wrongdoing by Mr. Elmore (1) arising from two Regional Conferences of the National Forum of Black Public Administrators ("NFBPA") in 1998 and 1999, and (2) the marriage he kept secret from the City during 2000. Mr. Elmore apparently acted with reckless disregard of the law or ethics by the actions he took which will be described here more specifically.

Until he was employed by Gainesville, Mr. Elmore worked in the Alachua County Equal Opportunity Division, starting about July 20, 1992. Though he arrived in Gainesville only a month before, from Huntington, W.Va., Mr. Elmore listed his employer Ms. Ida R. Reynolds--the name she used as the time--as the only person to contact in case of emergency, although he was married to Rosa Elmore.

Mr. Elmore continued to list Ms. Reynolds when he applied to the City on Nov. 12, 1997. On Jan. 14, 1998, Mr. Elmore circulated a letter to concerning the North Central Florida Chapter of NFBPA First South East Regional Conference. For pre-registration, Mr. Elmore invited registration fees to be made payable by check to:

"NFBPA C/O Ivey M. Bell. P.O. Box 5774, Gainesville, FL 32602-5774." Then and now that Post Office Box has been for personal and business use by Mr. Elmore.

Ms. Reynolds also was authorized to receive mail at that P.O. Box for personal use, apparently until some time after Mr. Elmore and she were married.

Mr. Elmore, as NFBPA chapter president, continued to communicate to the Conferees, e.g., by letter of Jan. 21, 1998. The NFBPA treasurer at the time is listed as having been Alena K. Buggs. Ms. Bell, in whose name the checks were to be sent was a member of the Board of Directors, along with Ms. Reynolds, two others, and presumably the officers—but not its listed treasurer. Ms. Bell at all times relevant here has been a senior planner with Alachua County Planning and Development.

In 1999, Mr. Elmore again was listed as NFBPA chapter president. On Feb. 12, 1999, he announced the Second Annual Regional Conference of the National Forum for Black Public Administrators in Gainesville, to be held on Feb. 15-17. By then Ms. Buggs had filed a summary report of the Conference for the previous year. For 1999, Ms. Denise Joshua filed a similar report almost immediately after the Second Conference was held.

Ms. Joshua has written to Mr. Irby to notify him that she cannot provide any further information other than that which he already has. All of that data has been provided to Mr. Irby. The current North Florida Central Chapter president apparently has provided all of the information relevant to the Conferences he has in his possession. The financial information Mr. Irby now has should speak for itself.

However, with regard to Mr. Elmore, the following should be considered:

- There is no showing for the 1998 Conference of deposit of the moneys received "c/o Ivy Bell," at Mr. Elmore's P.O. Box. At least one check in excess of \$1,000 from Alachua County was made out to Mr. Elmore. Did Ms. Buggs get it?
- The Buggs Report shows that the national organization was owed hundreds of dollars after the 1998 Conference. The Buggs Report does not provide a breakout *of deposits*, so there is no way to ascertain whether Mr. Elmore may have kept those funds sent "c/o Ivy Bell" for his own use rather than for NFBPA deposit.
- No sum is shown as having been paid to the national NFBPA organization for either 1998 or 1999. A letter was sent by a former NFBPA president to vouch for the holding of the two Conferences and his own attendance at one. However, the NFBPA makes no showing of any money transactions from the North Central Florida chapter to the national organization.
- For the 1999 Conference, the Joshua Report suggests a surplus of several thousand dollars. Nothing in its subsequent bank statements, at least the only ones provided, explain what happened to that money. Did Ms. Joshua ever disburse any of it to Mr. Elmore? But why is question raised at all about Mr. Elmore's conduct? Note that Mr. Elmore created a separate Gainesville chapter of the NFPBA apparently without informing any of his North Central Florida chapter fellow officers.

The North Central Florida chapter meanwhile was allowed to be involuntarily dissolved in 1999 and it was not reinstated until 2001, despite the insistence by its current leadership and the national organization that a continuity was maintained for that local organization. Mr. Elmore has a version of his need to create the separate organization—which does not appear to be supported by any independent data.

Can Mr. Elmore be devious in monetary transactions if he needs to be?

Obviously he can, in light of his attempt to keep his marriage on Jan. 1, 2000. He did so, by:

1. Obtaining a marriage license in Marion rather than Alachua County, even though he and his new bride both reside in Alachua and more significantly held independent supervisory positions in Equal Opportunity operations for the City and County respectively. Those operations themselves were tied together by an Inter-local Agreement to provide County equal opportunity services for the City at a price.

2. Staying in separate rooms or separate hotels at least one night of four separate out-of-town trips taken by Mr. Elmore and his new bride in 2000 while he still was employed by Gainesville. The City and the County thus each footed the bill for Mr. Elmore and respectively for his spouse—as they had done before the marriage.

Kaimowitz does not believe that the unnecessary monetary waste was intended to enrich either Mr. Elmore or his spouse. But Kaimowitz believes it was intended to avoid any concern about nepotism which could have jeopardized either him or

Nepotism is prohibited her. under state or local provision. Their ongoing

seemingly "arms-length" approach to the Interlocal Agreement in 2000 until Mr.

Elmore was fired suggest an attempt to avoid any questions that a husband and wife

were amending, monitoring, and conducting the terms of agreement, for their purposes.

In sum, Mr. Elmore used his public employment with the City in 1998-2000,

and his long-term previous employment with the County corruptly, to secure special

privileges, benefits and exemptions for himself without disclosing in timely fashion to

the City (1) the money transactions for the 1998 and 1999 NFBPA Conferences, and

(2) the marriage and its relationship, if any, to the Interlocal Agreement between the

City and County in Equal Opportunity matters.

Obviously, Kaimowitz also stresses the so-called Inter-Local Agreement had

little known benefit to the City, other than to provide Mr. Elmore with a temporary

base to conduct business from 1998-2000, without the obvious appearance of nepotism

if he continued to be employed by the County.

Submitted by

Gabé Kaimowitz,

To J. K. "Buddy" Irby

cc: Darrell Elmore

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NO. 2041024

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Void after 90 days Two signatures required Tex I.D. 59-6000501 Chairman Board of County Commissioners

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BARNETT BANK, N.A., ALACHUA COUNTY

Gainesville, Florida 32614-7047

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P.O. BOX 939

GAINESVILLE, FLORIDA 32602 352/374-3605

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Abg-11301-111-100-1296)

June 11, 2002

Mr. J. K. Irby
Clerk of the Circuit Court
County Auditor
Alachua County Courthouse
P. O. Box 600
Gainesville, FL. 32602



Dear Mr. Irby:

This letter is in response to your letter dated May 31, 2002 of which I received June 7, 2002, requesting information regarding the expenditures for NFBPA during fiscal years 1998 and 1999.

During the time period in question, I was the Treasurer for NFBPA, but unfortunately, I am not now and all the financial records and backup documentation have been turned over the to the current organization's Treasurer. I do not have access to any financial records to forward to you and I can not remember "off hand" how many individuals participate in the 1998 and 1999 conferences. I can tell you that during the time I was Treasurer, I wrote all the checks and was the only individual on the account with signing authority.

If I can be of further assistance, please advise.

Cordially,

Deneace Joshua NFBPA Member

cc: Jimmy Williams NFBPA President

# Florida Departmention State, Division of Corporations, Corporations, Confine www.simbizars, Public Inquiry

### Florida Non Profit

## NATIONAL FORUM FOR BLACK PUBLIC ADMINSTRATORS-NORTH CENTRAL FLORIDA CHAPTER, INC.

PRINCIPAL ADDRESS
P.O. BOX 5554
GAINESVILLE FL 32627 US
Changed 02/26/2001

MAILING ADDRESS
P.O. BOX 5554
GAINESVILLE FL 32627 US
Changed 02/26/2001

Document Number N35312 FEI Number 593074916

**Date Filed** 11/20/1989

State FL Status ACTIVE Effective Date NONE

Last Event REINSTATEMENT Event Date Filed 02/26/2001 Event Effective Date NONE

### Registered Agent

Name & Address	
WILLIAMS, JIMMIE 200 E. UNIVERSITY AVE GAINESVILLE FL 32601	
Name Changed: 02/26/2001	
Address Changed: 07/01/1998	

### Officer/Director Detail

Name & Ad	ldress	Title
	WILLIAMS, JIMMIE 200 E UNIVERSITY AVE	PD
GAINESVILLE F	L 32601	

HAMPTON, ARLINE 200 E UNIVERSITY AVE GAINESVILLE FL 32601	DV
BELL, IVY 10 SW 2ND AVE	DV
GAINESVILLE FL 32601	
CHUNG, JACQUELINE 725 NE 1ST ST	STD
GAINESVILLE FL 32602	
MOSELEY, RUBY 200 E UNIVERSITY AVE	D
GAINESVILLE FL 32601	
WELCOME, FAYLENE 106 ELMORE HALL	D
GAINESVILLE FL 32611	

Annual Reports

Report Year	Filed Date	Intangible Tax
1999	02/26/2001	
2000	02/26/2001	
2001 -	02/26/2001	

Previous Filing

Return to List

Next Filing

<u>View Events</u> No Name History Information

View Document Image(s)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help

### NORTH CENTRAL FLORIDA CHAPTER OF NFBPA

### FINANCIAL REPORT

### Outstanding Debits

Membership Due	S	
Gwen Saffo Mazella Smith Chad Reese Clovis Watson Lonnie Scott	\$150.00 150.00 150.00 150.00 150.00	School Board of Alachua County Out-of-town City of Gainesville Alachua Police Dept City of Gainesville Owed to Nat'l Chapter of NFBPA
¥ .	\$750.00 Out	standing Credits

### Credit Card

Albert White	\$ 165.00	
Jimmy Williams	165.00	
Clovis Watson	300.00	
	\$630.00	

#### Sponsorship

Sponsorship		
The African Violet	\$ 350.00	96
Total	\$ 980.00	Owed No. Central FL Chapter/Conference Acct.
ML King Grant Service Charge	\$ 500.00 10.00 510.00	Account Closed
Paid	250.00 260.0 <b>0</b>	Owed No. Central FL Chapter/Operations Acct

### ACCOUNT BALANCES

Conference -	Checkings	\$ 4.70	Savings	\$ 25.00
Operational -	Checkings	\$904.54	Savings	\$1,063.42

Submitted By: Alena K. Buggs 1/5/99

To: Buddy Irby

FION: DALLEU E. ELMOIR

RE: Altachment to NEFFA

NEBPA

Letter of 50402 Income Statement / Status Report 2nd Annual Conference

February 15 - 17, 1999

CONFERENCE REVENUE:

300.00 Advertisements \$ 4,675.00 Conference Registration Conference Banquet 75,00 Total Revenue

5.050.00

CONFERENCE EXPENSES:

\$ 1,000.00 Hotel Fee 579.00 AAA Travel Expense 592.00 **Printing Cost** Total Expenses

(2,171.00)

NET INCOME / (LOSS)

Deneace M. Joshus

Treasurer, NFBPA : February 19, 1999

2,879.00

ORIGINAL FAX

Report Prepared By:

Report Data

## EO Travel and Registration Budgets and Expenditures Fiscal Years 1996 through 2002 to 3-1-02

Travel has three classifications: In County, Out of County and Out of State

Registration is not a separately budgeted line item, it is as sub-division of Other Current Charges and Obligations which includes:

Classified Advertising

Legal Advertising

Training & Education

Film Developing

Record Storage and Retrieval

Other Current Charges & Obligations

### Travel

		Actual					
Budget				Out of County	Out of State	Total	
2002	\$7,920	2	\$0	\$0	\$506	\$506	
2001	7,920	8	6	3,754	2,162	5,922	
2000	7,920	*	18	5,357	1,982	7,357	
1999	9,520	35 E	29	3,518	5,833	9,380	
1998	1,400		15	1,248	2,693	3,956	
1997	2,900		149	655	1,502	2,306	
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### Other Current Charges & Obligations

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2001		7,320		3,839	0	232	4,071	
2000	)	13,820	*	5,877	5,242	45	11,164	
1999	)	11,150	*	6,179	3,717	569	10,465	
1998	3	10,600	8	1,940	7,698	886	10,524	
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		The Control of Advention	50,000,000	47.0	14		An a Children of the	

<sup>\*</sup> Training expenditure to Sante Fe Community College for Fiscal Years 1999 and 2000 are erroneously coded to registration fees on the County's books. They are recorded as "Training" on above chart.

### Checks 2058537 and 2058403 Recap

Payable to:

**NFBPA** 

Mailing Address

c/o Darrell Elmore PO Box 5774

Gainesville, Flordia 32602-5774

Check Dated

2/4/1999 and 2/2/1999

Check Endorsement

Hand writtem "For Deposit Only

Normal NFBPA Endorsement - Stamped "For Deposit Only BFBPA Account #2000033882989"

For

Second Regional Conference of National Forum For Black Public Administrators

North Central Florida chapter University Centre Hotel Gainesville, Florida February 15-17, 1999

Payment For The Following:

Ck 2058537: dated 02-04-1999

Full Conference Registrations:

\$140.00 Members Early Bird Registration

Rita Smith - County Employee - Purchasing

140.00 Members Early Bird Registration

Faylene Welcome - County Employee - Purchasing

\$280.00

Check 2058403: dated 02-02-1999

Full Conference Registrations:

\$165.00 Non-Members Early Bird Registration

Jennifer Thomas - Public Information Officers