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MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) LOBBYIST REGISTRATION POLICY

PURPOSE

It is the policy of the Miami-Dade Expressway Authority that all individuals, firms or corporations employed or retained to influence a procurement matter, a decision by the Board or Committee or a decision or action by the Executive Director must complete and file a MDX Lobbyist Disclosure Form in accordance with this policy.

SPECIFIC REQUIREMENTS

- 1. "Lobbyist" shall be defined as all individuals, firms or corporations employed or retained to influence a procurement matter, a decision by the Board or a Committee or a decision or action by the Executive Director, even when such matters are not under immediate consideration or pending a decision, when the Lobbyist approaches MDX for such discussion.
- 2. At least 72-hours before approaching the MDX Board, Committee or Executive Director to discuss a business matter, all Lobbyists are required to file a completed Lobbyist Disclosure Form for each company, contractor, consultant, vendor or any other business entity or interest for which the Lobbyist is petitioning the MDX Board, Committee or Executive Director. The Lobbyist Disclosure Form must also specify the subject matter for which the Lobbyist is petitioning the MDX Board, Committee or Executive Director.
- 3. The completed and fully executed Lobbyist Disclosure Form must be filed with the MDX Board Secretary at least 72-hours before approaching the MDX Board, Committee or Executive Director for discussion on any MDX business matter.
- 4. The Lobbyist Disclosure Forms are public records that will be made available on the MDX website under the "Doing Business with MDX" tab and under the "Lobbyist Registry."
- 5. The Lobbyist Registry shall disclose the name of the Lobbyist and the entity, person, firm, corporation, or association that has employed or retained a Lobbyist. It shall also

disclose all dates on which the Lobbyist has appeared before a meeting of the MDX Board of Directors or Committee or has met with the Executive Director.

6. Lobbyist Registry shall be created on the effective date of this policy and list all Lobbyist activity since January 1, 2015.

This policy shall be effective on the date on which it is adopted by the Governing Board.

Adopted by the MDX Board this April 21, 2015