## In the Matter Of:

## **AUDIO STATEMENTS**

C20-34-09

## **DANIEL ESPINO**

October 06, 2020



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                         TRANSCRIPT OF DANIEL ESPINO
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                         IN RE: CASE No.: C20-34-09
                          DATE RECORDED: 10/06/2020
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    Job No.: J6232625
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1	R E C O R D I N G
2	MS. NESMITH: Okay, we are now recording. Do you
3	consent to this recording?
4	MR. ESPINO: Yes.
5	MS. NESMITH: Okay. Would you say your name for the
6	record, and spell your last name?
7	MR. ESPINO: Daniel Alexander (ph) Espino, E-S-P-I-N-
8	0.
9	MS. NESMITH: Okay. Perfect. All-righty. Let's
10	start again. You mentioned you wanted to give us some context?
11	That would be great.
12	MR. ESPINO: Yes. So and I've heard of the same
13	context when Martha (ph) and, I think Amanda (ph), were
14	interviewing me about a complaint against Sarah Johnston.
15	Back in December of I guess this would have been
16	'19 the mayor had decided to make a play at firing Sarah and
17	replacing her with Jose Smith (ph) again. We had been serving -
18	- me and the firm had been serving as outside counsel
19	litigation. I don't think we had been doing labor and
20	employment just yet. But Jose Smith had left the City, had been
21	terminated by the City in July, I want to say, came to our firm
22	asking to be hired. We turned him down. I was part of that
23	committee that interviewed with him. And then he went to Brian
24	Millerala (ph). From Brian Millerala he made a play at North
25	   Miami Reach in North Ray Village   He got in trouble for



lobbying without registering, and so on and so forth.

So, the context was essentially that Sarah did not have a lot of time left in the City, and we had an interest in her. Ultimately, she weathered that attack, but frankly it didn't seem like she was still going to be here long. So we continued our conversation with Sarah, and ultimately, she was able to weather that even longer. Sorry about that, somebody kicked my door. Thereafter, the -- we began a conversation with the commission, and I registered to lobby, and I think so did Brett. And we started talking to them about the possibility of outsourcing their legal ops. Which, at least as far as I am aware, have never been done in the history of the city.

So we began a conversation, starting with the elected officials that I knew. I had known the mayor for a while. I also -- I had lost contact with Barbara Kramer (ph), but she and I got elected around the same time and so we sort of came up together a little bit. I decided to get out of the game, she stayed in it. And then went on introducing ourselves to some of the commissioners that we did not yet know, and one of them was Commissioner Joseph.

So we arranged a meeting. I can't remember the date; I could probably look it up in the calendar. And he agreed to a meeting with Brett and me in an Italian restaurant that's located in the first floor of his building, where his office is located. It was pouring rain that day, and Brett had a little



bit of a delay getting down either from Broward or from Boca.

So I got there a little bit early, the restaurant is completely empty. And in comes Commissioner Joseph a few minutes later.

You know, with respect to him, you know, he -- what I

have described it as is it was as if a student got called to the principal's office. That was his body posture. You know, he arrived. There was a lot of -- let me demonstrate. There was a lot of this, a lot of pockets, leaning back. And waiting for -- you know, we had to wait about 10 minutes, and during that 10 minutes for Brett to arrive, we started chatting a little bit.

I introduced myself, and he was very dismissive and saying, you know, "I've got to give it up to you guys. You guys really worked something. Sarah really worked this up really, really well. I've got to give it up to you guys." And I just said, "Listen, Commissioner, I don't know what you're talking about. You know, Sarah is essentially indicating that she, you know, doesn't even know what she wants to do with her future. This is an -- we're representing the City."

And at any rate, the tone of the conversation started off hostile, where this was essentially like a scheme we had cooked up. And at that time, really, I can honestly tell you that we had no idea that the Commission was even going to be willing to do this. And as Jose can attest, having gone to some of these 1:00 a.m. meetings, that there was still a long way from the conversation where we started and where we ended up.



So, I want to say that conversation happened in like March or 2 April. 3 But we had several commission meetings in July that went to a full solicitation, and then we weren't ultimately 4 picked until much later. Until, I think, February of this year. 5 And we didn't start until March. So, to give you a timeframe of 6 how long this process took to even broach the subject with them. So, anyway, as we're talking to him in the 10 minutes before 8 9 Brett arrives --10 MS. NESMITH: Let me slow you down a little bit, because you've given me four different months now. We're going 11 12 back to December 2019, right? In the Italian restaurant? 13 MR. ESPINO: Yes. 14 MS. NESMITH: Okay. MR. ESPINO: No, that's -- December passed. 15 This is 16 more like in the February or March of 2019. 17 MS. NESMITH: Okay. Okay. 18 MR. ESPINO: Yeah, so -- yeah, yeah. So it's 2018 the 19 mayor makes a play, and then the conversations about us start in 20 2019. We don't actually get appointed until '20, and then we 21 get appointed right before COVID. 22 MS. NESMITH: Okay. 23 MR. ESPINO: And so this is an attenuated process. 24 MS. NESMITH: Right. Okay. So February 2019 is the



Italian restaurant?

MR. ESPINO: Correct. February or March. 1 I'll get 2 you the date, exactly. 3 MS. NESMITH: Okay. Perfect. MR. ESPINO: It should be in my calendar somewhere. 4 5 So, in the 10 minutes before Brett arrives, you know, the conversation is about these little snide comments. I was --6 7 honestly, I've never -- I've dealt with a lot of elected 8 officials. I've never dealt with somebody giving me that kind 9 of attitude, simply since I didn't know. 10 And I said, "Commissioner Joseph, with due respect, we 11 don't have to have this meeting. We wanted to have a meeting to 12 introduce ourselves, but if this is uncomfortable to you, if you 13 find our disposition inappropriate somehow, we'll stop the 14 meeting and you can go on your way." And he's, "No, no, it's 15 fine. We'll have the meeting. We'll have the meeting." 16 So he arrives, and Brett having had a relationship 17 with them -- because by that time he had done some outside labor 18 work for the City -- began talking and said, "Listen, we have an 19 opportunity here. We think this could be a way to have a seamless transition from an in-house firm, and in-house attorney 20 21 to an outsourced firm since we represent the City in a number of 22 different ways. You know, we do some labor, we do some 23 litigation. And we could even do it on an interim basis while 24 you do a formal procurement. We did that in North Bay Village." 25 And I explained how that process went. And so on and so forth.



And as the conversation kind of droned on, and he expressed some concerns, and he also saw some -- he had some questions about Sarah. And at some point -- and most of the conversation, as I mentioned, he leaned back and was talking like this. I talk about his posture so much because it was important to me to see the shift in his posture when he raised up this other issue that he brought up to me.

And all of a sudden, he leans forward, he puts his hands like this -- palms to each other, thumbs up -- and says, "Look, I'd be willing to consider you guys for city attorney if you're willing to reconsider the opinion about term limits for the mayor." And at that moment the first thought that came to my mind was -- first of all, everything kind of slowed down, if that makes sense. Everything kind of slowed down and I'm like, okay. He just said that to us. Right?

And I -- at that moment, my first -- my second thought besides I can't believe he just said that, was I don't know if he knows that the opinion came from us. Because the opinion about terms limits was issued by Robert Meyers (ph). Sarah had asked an outside opinion from Robert. I think, obviously, to put an expert face behind it but also to create a degree of separation given the friction that had occurred between Michael Joseph and Sarah. The now, I think, well-documented friction.

So, the second thing -- the third thing I thought was, well, no. You know? I mean, no. And I just said, "You know,



Commissioner, we are aware of the opinion and we intend -- and
we are in agreement with it. And then as soon as that
happened, I think Brett made a comment to transition from that
to something else to try and avoid drilling down on that issue.
And that was it. That was it.

Then from there I had -- I remember telling Sarah the conversation, and she immediately told me, "Well, that's what he does. He's asked me for similar essentially quid pro quo circumstances," and she can tell you more about that. And she's like, "And you should let Esmond know, because he's done that to Esmond, too." And I was like, okay, great. Well, I mean, at that point I'm sort of second-guessing whether we want to represent NMB at all, in all honesty. Because, you know, it's -- I've representing cities where there's challenging elected officials. I like to think that we, as a firm, have a stabilizing presence in cities. But it seems like this place is a different animal, and it's proven out to be that way so far.

But in any case, we moved forward and our conversations continued, and by the time they issued the cone of silence, the solicitation, we took a step back. We let that process run it's way through. This -- the following is going to be hearsay, and that's why I don't anticipate you guys to rely on it, but what I heard through the grapevine is that the request he made of us, that essentially was the going rate for his vote.



And other attorneys that were putting in for that solicitation -- one of which included, I think, a joint venture or some kind of partnership between Geenspoon Marter (ph) and Lye Decrediaz (ph) -- that question was posed as well to them. Again, I can't speak for that, but that's the feedback I got through the grapevine. I don't know that anybody agreed to revise that opinion, but -- and no revision of that opinion was ever prepared.

So, to the context of -- frankly, I have no problem getting second, third, fourth, fifth opinions about anything that our firm prepares. Robert Meyers being the expert that his is and notwithstanding. It's certainly to me the friction point was the very clear message the only way you'll have a shot is if you're willing to take this position because I want to run for mayor. And I don't want to have to run against the mayor. And that was clear to me. And, you know, and Brett and I even talked about it afterwards. Like, I can't believe he asked us that.

At some point I want to say either in a conversation with Sarah and Barbara Kramer (ph) -- or just in a conversation with Barbara Kramer, I can't remember at this point -- the interaction with -- or some version of that story was told to Commissioner Kramer. I think after that it became a game of telephone. Where from Kramer it went to Stephanie Kinsol (ph), Stephanie Kinsol went to the Mayor, and then it sort of got out



everywhere. And I think that that was the impetus behind the 1 2 ill-fated Michael Pisby (ph) complaint. And then this sort of 3 bubbled up again because the Mayor essentially called me, questioning whether or not that interaction actually happened. 4 5 Or whether I was, you know, lying to him. And I just said, "Mayor, I have no reason to lie to 6 7 you about it, and I can -- and I -- and I have a pretty good 8 memory, and I can tell you exactly how it happened." And I 9 said, "I did tell -- when I was questioned in my office about Sarah and quid pro quo, or conflicts of interest, those 10 11 complaints about her, I did relay that information. That same 12 story I just told you." You know, when Martha said, you know, 13 "With due respect, I have to ask you, was there any quid pro quo with Sarah?" I said, "Absolutely not. And, as a matter of 14 15 fact, if there was guid pro guo it was with Michael Joseph." 16 I mean, because, again, we did everything so -- you 17 know, to our detriment, I think. Even though we ended up in the 18 seat anyway, but to our detriment we did everything so 19 transparent and so above-board, that frankly it stretched out 20 the process and made -- you know, over the course of a year. 21 You know? Whereas, I think if we would have used some of the 22 subverted tactics that others were using, you know, we probably 23 would have gotten the post anyway but much guicker. And with a 24 lot less heartaches and none of those 1:00 a.m. meetings that



Jose and I sat through. Along with Brett.

So, I was upset that there was that allegation made at -- from Sarah. And I told Martha (inaudible) in the office.

And ultimately when -- I understand the opinion that was rendered, but then the Mayor didn't understand that opinion that was rendered, because -- and so he questioned me. And I said, "Listen, I wasn't questioned." That's when I called Mike and said, "Mike, listen, I -- you know, I'm getting flack because people think I didn't speak about these issues." And then Michael said, "Listen, the question was framed whether or not second opinions are appropriate to be obtained." And I said, "Oh, absolutely. That -- second opinions are fine, but here's the context."

And ultimately, I think that when I relayed that information to the Mayor that in that inquiry and that investigation I hadn't been questioned, he -- that's how I think the impetus behind Stephanie Kinzol, you know, basically running with this and resubmitting a complaint. For the record, it was not -- I did not put the mayor up to that. I also did -- I've never spoken to Stephanie Kinzol. I mean, I've read her stuff from time to time, but I haven't spoken to her.

But I did speak to the Mayor about what I understood the prior investigation to be, because I certainly didn't want to have my integrity questioned about what I did or did not say to the ethics commission about this matter. Which I'll be able now to clear up and say at some point that I did speak to you



quys about this. 1 2 MS. NESMITH: Okay. The last part of that was 3 confusing to me, because I wasn't in on a bunch of these 4 conversations in the past. 5 MR. ESPINO: Right. MS. NESMITH: Because I'm kind of brand new on this 6 7 situation. So, let's back up a little bit. 8 MR. ESPINO: Yeah. 9 MS. NESMITH: When Martha and Milda (ph) were 10 interviewing you over allegations that Sarah Johnston had some 11 sort of quid pro quo. 12 MR. ESPINO: Yes. 13 MS. NESMITH: You told them that -- you recall telling 14 them, "No, but there was one with Michael Joseph." 15 MR. ESPINO: A hundred percent. Unequivocally. And I 16 know Mike took out the notes, and they may not have taken down 17 the notes, but unequivocally my comment was -- you know, Martha said, "You know, I have to ask you this question. With due 18 19 respect, was there any quid pro quo with Sarah Johnston?" And I 20 said, "Absolutely not. I provided -- " I go, "Please 21 understand that -- " 22 When I answered the question, I go -- I gave her the 23 same context I gave you guys. "Understand that when we began a 24 conversation with Sarah about joining our firm, there was no

thought that we would ever be able to be city attorney in North



Miami Beach. They had always had an in-house city attorney.

And it wasn't until 2016 that a charter change even made it

permissible for an outside firm to be city attorney.

So the idea that we were going to have a sudden change in a culture was not something that we thought was a realistic play. What we were going for, number one, was Sarah because we thought she was going to be fired. And so, it's -- I use the analogy of, you know, Men in Black. When Tommy Lee Jones goes after Will Smith. If you can chase down an alien on foot, I want you part of Men in Black. Well, if Heidi Sarah can handle Michael Pizzi (ph) -- you know. If Sarah Johnston can handle North Miami Beach as city attorney, there are soft skills that cannot be taught other than through those grueling trials and we think we'll have a need for you. Or we have a home for you.

So, that was the context of approaching Sarah. And then, obviously, if we could maintain, once Sarah leaves, some of the work that we had that's fine, too. And at that time I wasn't doing any -- it was litigation. It wasn't until later that I got brought on as (inaudible) counsel.

So in any case, I gave Martha and Milda that context. And then I said, "But if you want to talk about quid pro quo, here's what I experienced." Unequivocally, unabashed. Didn't know me. You know, I mean, never met me in my life. Here is what he said. You know? And I even did the posture thing and the hands like this. You know? If -- that if I was willing to



reconsider the memo or the position on term limits, he'd be 1 2 willing to consider us. 3 They looked at each other like -- they -- you know, if I can prejudge their disposition it was almost like not surprising 4 5 that that came from Michael Joseph. And there was no other further conversation about it. And I left it there. I really, 6 7 I didn't pursue it. You know? I left it exactly there. 8 MS. NESMITH: Okay. 9 MR. MURAWSKI: So let me ask you again. Just to be 10 100 percent clear. Mr. Joseph's words, the best that you can 11 recall them, were if you're willing to reconsider the opinion then I'm willing to consider your firm. Something like that? 12 13 MR. ESPINO: Yeah. Yeah, he said, "If you're willing 14 to reconsider your position on the mayor's term limits, I'm 15 willing to consider your firm." 16 MR. MURAWSKI: Okay. 17 MR. ESPINO: That was the statement. 18 MR. MURAWSKI: You also used some language that --19 when you were just speaking to us a while ago, you said 20 something about you'll only have a shot -- or he didn't use 21 those words, did he? Did he say to you, "Listen, you guys will 22 only have a shot if you change that opinion, " or something like 23 that? Were those his words? Or your words?

MR. ESPINO: No, those were my words. I don't



remember him saying anything like that.

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MR. MURAWSKI: Okay. Okay. 1 2 MR. ESPINO: There were some -- this gets really 3 dicey, because it's hard. You only understand what he was saying if you understand the things that are going in the 4 5 background. At the beginning of the conversation he said to us that he was aware that we had spoken -- and by that time -- by 6 7 the time we spoke to him, he might have been the last one. 8 We had already spoken to Commissioner Thormon (ph) and 9 Commissioner Valari (ph). And at the beginning of the conversations he said, essentially, you know, I'm aware you've 10 11 met with them, and I'm aware what you have discussed with them. 12 And I was like, okay. Great. I mean, this is yet another --13 you know. And so rumors abound about their communication, not 14 that that's an allegation. I'm just saying that that's sort of 15 -- those are some of the talking points that became the 16 foundation of that conversation. 17 MR. MURAWSKI: So after that conversation in the 18 Italian restaurant, did you guys have any subsequent like sort 19 of one-on-one meetings before you ended up winning the bid? 20 MR. ESPINO: I'll tell you, we did not have -- I don't 21 think that we had any more one-on-one meetings. I can tell you 22 that there were conversations prior to the issuance of the RFP. 23 Once the RFP was issued, we completely, completely hands off. 24 We -- you know, there were -- we were aware that there were 25 people that were looking to see -- first of all, there's a cone



of silence in place, and we have to defend that in our regular 1 2 post as city attorney. So we're certainly not going to do 3 anything to violate that, first and foremost. Secondly, there were people out there with binoculars trying to catch us in 4 5 anything to use against us. And so we played it exactly by the The way we would do -- the same thing as city 6 7 attorney. And -- and so there were subsequent --8 MS. NESMITH: Okay. Let me stop you for --9 MR. ESPINO: Yeah? 10 MS. NESMITH: You're saying this in a way that's going 11 to make it hard for me to put it in a report that makes sense. 12 You say there were conversations? Before -- [overlapping 13 conversation 14 MR. ESPINO: We had conversations with elected 15 officials by phone prior to the issuance of the cone -- of the 16 RFP. And prior to the imposition of the cone of silence. 17 MS. NESMITH: Okay. 18 BY MR. MURAWSKT: 19 MR. MURAWSKI: Any further conversations with Michael 20 Joseph? 21 I got to tell you, I -- if there were, it MR. ESPINO: 22 might have been Brett. I didn't. 23 MR. MURAWSKI: Okay. 24 MS. NESMITH: Okay. 25 MR. ESPINO: I didn't. I'll be candid, I found the



conversation very uncomfortable. And, frankly, my thought was -1 2 - and then the other context to that is he wanted Stephen Hunder 3 Johnson (ph). Steven Hunder Johnson, which I believe is the attorney he sought the "other opinion" from, was the one 4 5 partnering up with Joe Geller (ph) and that's who he wanted. And so the question was, you know, where are my votes. 6 7 And my votes aren't going to be -- you know, I'm not going to 8 bark up that tree. It's not -- it's a waste of my time. And 9 plus, it also made me very uncomfortable. I didn't -- that was already one too many conversations with him, and I did not want 10 11 to be in a further position where he was going to seek to 12 compromise himself. 13 MR. MURAWSKI: Did he ultimately end up voting for you 14 quys? 15 MR. ESPINO: So, there were two votes. There was a 16 vote to appoint and then a vote on the contract. The vote on 17 the contract was unanimous. I can't remember the vote right now 18 on the award, if you will. We were ranked number one. I can 19 get you that information in terms of the rankings. You know, 20 but after we were appointed he had some feedback about --21 something like our land development cost recovery rate. 22 So essentially when we're doing -- when we're 23 reviewing at city attorney private land use applications the 24 city has a cost recovery fee. So the charge -- the cost that's

incurred from, you know, hard costs in terms of notices but also



- 1 | hard costs associated with like plans review, design review, and
- 2 | legal review, are assessed to the applicants. We have proffered
- 3 | a rate of \$425.00 an hour. He asked us to reconsider that.
- 4 When we came back with the contract we did, we came back at
- 5 | \$395.00 an hour and he appreciated that before he voted on the
- 6 | contract in favor.
- 7 MS. NESMITH: Okay. And I think you and Mike may
- 8 | have talked, I'm not sure, that Martha and Milda don't remember
- 9 you telling them about this?
- 10 MR. ESPINO: Yes, I know. And I just said, I
- 11 | mean, I -- it was surprising that, you know, they didn't even
- 12 like jot it on the margin, or -- you know. I mean, just look.
- 13 | From my position is, you know, you -- you know, I hold my firm
- 14 | in high regard, and I think we do good work, credible work.
- 15 And, you know, to hear one of our attorneys -- me -- saying
- 16 essentially a sitting commissioner asked me, you know, to give
- 17 him something in exchange for his vote, and -- I'm not saying
- 18 | that that constituted a complaint.
- 19 I don't know if they exercised discretion. I'm
- 20 | not -- you know, but the fact that there wasn't even like
- 21 | something on the margin or even a recollection, they
- 22 disappointed in me. But, again, I can tell you where they were
- 23 | sitting in my office. And I've already explained to you the
- 24 | context and how that conversation came up.
- 25 And I also remember it clearly because this is



difficult. Right? I mean, here we weren't yet -- I don't think 1 2 we -- I don't know if we had yet been appointed then, but if we 3 had been appointed and it's just as difficult as it is now, where I'm essentially taking the statement against a sitting 4 5 commissioner who, from my understanding, is likely to win reelection. 6 7 I know what it's like from stories that Sarah advised 8 what it's like to have an acrimonious relationship with Michael 9 Joseph, as she had. So this is difficult for me. And the 10 conversation initially with Michael Joseph was shocking, and 11 then revealing that conversation to Martha and Milda was 12 difficult. As -- just as this one is. 13 MS. NESMITH: Okay. Tell me a little bit about 14 your acrimonious relationship with Michael Joseph. Have things 15 16 MR. ESPINO: No. 17 MS. NESMITH: -- happened since then? 18 MR. ESPINO: No, no. Not -- I don't have one. 19 Sarah did. And despite Sarah being with the firm in our Tampa 20 office, she doesn't have any direct contact with the elected officials. And so Michael Joseph calls me from time to time, 21 22 requesting certain things. You know, we still enjoy an attorney 23 client privilege, so I don't feel like divulging those at this 24 time, but to the extent that he -- I put things in writing. 25 did request, and I did -- we did, Robert and I, furnish an



opinion about his opponent being able to run against him. 1 2 His opponent is an employee of Jacobs Engineering, which is formally CH Shomhill (ph), which is operating up until 3 February or sooner of next year the city's water plant. And so 4 5 the opinion that we wrote was essentially that he is the employee of a contractor of the City and we have no authority to 6 7 compel Jacobs to either ask him not to run for office or to 8 require him to quit his job upon qualifying, or upon being 9 elected should that happen. 10 MS. NESMITH: Okay. 11 MR. ESPINO: So, all I'm saying is that there's -12 There's a decisive pattern of trying to clear the - you know. 13 road for himself. And then he came back and clarified his 14 position and asked me to clarify the memorandum insofar as just 15 wanting a clear understanding of where the line of enforcing our 16 code ends or where it begins for individuals that have a 17 relationship with the city and their ability to run for public 18 office. 19 MS. NESMITH: Okay. But I want to make sure that 20 our record is really clear. Do you feel like you have a 21 contentious or acrimonious relationship with Mr. Joseph? 22 MR. ESPINO: No. As a matter of fact, I think he 23 -- and he might call the clerk more than he calls me, but he

calls me more than he calls the manager. I think he's got an

acrimonious relationship with the manager.



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And so he'll call me like once every two weeks. It's
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    usually very fact-specific, or with a legal question. He's
 3
    called me about the legal purview of the special taxing
    district. He's called me about a variety of issues. You know,
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 5
    political signs have been a topic du jour, as you can imagine.
    I'd imagine everywhere. And I can only imagine you guys must
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 7
    get bombarded with legal sign complaints. You know --
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                  MS. NESMITH: These days it's food distribution.
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                  MR. ESPINO: Oh, okay. Yeah. That makes sense.
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                  MS. NESMITH: It's a COVID thing.
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                  MR. ESPINO: That makes sense. Yeah, no. For me
12
    it's political signs. So, and then it's always a challenge
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    where you have cities that haven't updated their code to match
14
    Supreme Court decisions about signage, and then all of a sudden
15
    they come and say, "Well, we want -- " You know, "We want to do
16
    this." Well, your code's unconstitutional so let's figure
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    something out. So that's what we've been doing lately.
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                  MS. NESMITH: Okay. Mike, do you have any other
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    questions?
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                  MR. MURAWSKI: I don't think so, no.
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                  MR. MURAWSKI: Okay.
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                  MR. ESPINO: Okay. Like I said, Brett --
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                  MS. NESMITH: In terms of things --
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                  MR. ESPINO: Go ahead.
25
                  MS. NESMITH: Well, you were going to get us some
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things in terms of timing of meetings. 1 2 MR. ESPINO: Okay. 3 MS. NESMITH: The Italian restaurant meeting? And if you could get me the meeting where the vote to appoint 4 5 you happened, just the date of it, and the meeting where the vote on your contract happened. The date of that. I assume 6 North Miami Beach has their meetings online? Never mind, I know 8 they do. I've watched them. 9 MR. ESPINO: Oh, sorry. Yes, they do. MS. NESMITH: And I want to look back real 10 11 quickly at my notes and see if there's anything else that -- I 12 think those are the things that I need. And Sarah Johnston is 13 working for you? 14 MR. ESPINO: She is of counsel to us, located in 15 our, you know, emerging Tampa office. You know. 16 MS. NESMITH: Okay. I'm probably going to need 17 to set up one of these with her, too. 18 MR. ESPINO: Yeah. I imagine you also want to 19 talk to Brett, because Brett was in the meeting with us when the 20 conversation happened. Like I said, he was about 10 minutes 21 late because of weather, but --22 MS. NESMITH: Yes, I do want to set up something 23 with Brett. He's in your office there, or no? He's up in Boca, 24 right? 25 MR. ESPINO: Yeah, he's in Boca. Actually, I'm



in NMB right now, but yeah. 1 2 MS. NESMITH: Oh. 3 MR. ESPINO: He's in the Boca office. MS. NESMITH: Okay. Funny how none of that 4 5 matters anymore, since it's all going to be Zoom. MR. ESPINO: I know. Unfortunately --6 7 unfortunately, we've got until the end of this month and then 8 the governor's order ends and making us go back to real-life 9 meetings. But I'm just getting the hang of these. I don't 10 know, I was just talking to (Inaudible) attorney. I have a 11 feeling the Zoom is here to stay. We might need some kind of 12 hybrid, where physical core is kept and those commissioners that 13 feel like they're susceptible may be able to participate 14 remotely. I have a feeling we'll see a bill or two providing 15 this as an option going forward. 16 MS. NESMITH: Yeah. Doesn't --17 MR. ESPINO: Next -- [overlapping conversation] -18 - session. MS. NESMITH: Doesn't North Miami Beach have a 19 20 specific ordinance about physical presence? 21 MR. ESPINO: They do. They do. They have a --22 their physical core requirement is super majority, so it's five 23 out of the seven, which has led to challenges in the past when 24 there was vacancies and medical absences. And I'm sure you guys 25 saw some of that, too.



1 MS. NESMITH: Yeah. No, I was --2 MR. ESPINO: [overlapping conversation]. 3 MS. NESMITH: -- thinking that you couldn't remain on the commission if you went a certain period of time 4 without coming physically to a meeting. 5 MR. ESPINO: Yes. That was -- well, that was the 6 7 -- I think that was the determination of the former city 8 attorney, who decided to, you know, laterally remove a 9 commissioner from his position. MS. NESMITH: Right. Mr. Pierre. Yes. 10 11 MR. ESPINO: Yeah. 12 MS. NESMITH: I was at one of those meetings, 13 actually. I actually served a subpoena on a guy at one of your 14 meetings, after he went up to speak. 15 MR. ESPINO: Well, at least you knew where he 16 was. 17 MS. NESMITH: I didn't know where he was. 18 MR. ESPINO: And if it's anything like our 19 meetings, he's going to be there for a very, very long time. 20 Yeah. So -- yeah. 21 MS. NESMITH: It was kind of crazy, okay. Did 22 you talk to anybody else about the Italian restaurant meeting 23 and Mr. Joseph's --24 MR. ESPINO: I told Barbara, Tony, Esmond, Sarah. 25 MS. NESMITH: Esmond. Who's Esmond?



MR. ESPINO: I'm sorry, the city manager. 1 2 Scott. 3 MS. NESMITH: Okay. When did you --4 MR. ESPINO: Yeah, it --MS. NESMITH: -- tell that -- tell Esmond Scott? 5 MR. ESPINO: I don't know. So, I want to say --6 7 it was in his office. I want to say it was post-appointment. I 8 mean, I had some relationship with -- I had a relationship with 9 Esmond before, but, you know, we started to build it after we got appointed. And I -- it was in one of those conversations 10 11 where I think he revealed to me certain occasions I think he had 12 with Michael Joseph. And I said, you know, in short order, I've 13 had my own. So, we sort of compared cards a little bit. 14 MS. NESMITH: Okay. But this would have been 15 months ago, weeks ago, yesterday? 16 MR. ESPINO: I'll be honest with you; I sort of 17 lost all track of time after COVID. But it would have been probably -- it was in his office, so it would have been around 18 19 March, or something to that effect. Because it was before we 20 all scattered and went remote. My girlfriend was pregnant, we 21 gave birth in August. 22 MS. NESMITH: Oh, congratulations. 23 MR. ESPINO: So we -- thank you. Thank you. 24 took isolation very seriously, and I did not come to the office 25 from March until -- Jesus, I guess until the kids went back to



school. Like September 9th, or something to that effect. 1 2 MS. NESMITH: Wow. Okay. 3 MR. ESPINO: So it must have been -- the conversation must have had February -- and despite that, I still 4 5 got COVID. So. 6 MS. NESMITH: Oh, God. 7 MR. MURAWSKI: Your girlfriend was pregnant? 8 MR. ESPINO: Yeah. Yeah. We just had a baby boy 9 August 13th. 10 MR. MURAWSKI: Okay. Didn't you used to have a 11 wife? 12 MR. ESPINO: Yeah, I used to. But, you know, a 13 few years back. 14 MR. MURAWSKI: Got you. 15 MS. NESMITH: Mike. 16 MR. ESPINO: I've got a couple of kids from her, 17 too. We're just collecting. 18 MR. MURAWSKI: I got it, okay. All right. 19 MS. NESMITH: Geez, Mike, you used to have a 20 wife, too. I used to have a different husband. 21 MR. MURAWSKI: Dan is much younger than me, so I 22 thought he could hold out a little bit longer. 23 MR. ESPINO: Yeah. Yeah, no. I started young. 24 So, yeah, it must have been around March I want to say. 25 MS. NESMITH: Okay.

MR. ESPINO: Those conversations. 1 2 MS. NESMITH: All-righty. Again, Mike, can you 3 think of anything else you want to say? Or talk -- ask? MR. MURAWSKI: So, I mean, just after that one 4 5 time that he mentioned this at the meeting, it just -- it never 6 came up again? 7 MR. ESPINO: No. No. What -- it never came up 8 again, but what we heard in the background was just him working 9 feverishly to try and give the contract to Geller and to Steven 10 Hunder Johnson. So, I think -- you've got to double-check with 11 Brett, like, whether or not he did anymore outreach. I don't 12 have a recollection of connecting with Michael again until after 13 -- because as a matter of fact, even at the beginning of the 14 meetings when I would come up and say hello to the commission. 15 You know, like I said, the meeting in July, or even 16 when we were talking about the appointments later on, I went up 17 to him and tried to shake his hand and he'd be like, "Oh, okay, Thanks. Okay." That's what I would get from him. So, 18 19 you know, I braced -- Susannah, to go back to our term -- I did 20 brace for an acrimonious relationship with him after being 21 appointed. You know, call it COVID, call it physical 22 separation, whatever, it hasn't been that. 23 MS. NESMITH: Okay. Okay. I think that's what 24 we need. Right, Mike? Did I miss anything? 25 MR. MURAWSKI: I think that'll do for now.



#### DANIEL ESPINO AUDIO STATEMENTS

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1
                   MR. ESPINO: Okay.
 2
                   MS. NESMITH: Okay. We'll start setting up the
 3
   meeting with -- you can tell Brett to expect a call from me.
 4
                   MR. ESPINO: You got it.
 5
                   MS. NESMITH: Or I may just -- I'll just start
    with e-mails to get this set up. Sarah as well.
 6
 7
                   MR. ESPINO: Okay, will do.
 8
                   MS. NESMITH: All-righty?
                   MR. ESPINO: Okay, you guys. I really appreciate
 9
10
    the time, thanks.
11
                   MS. NESMITH: Thank you.
12
                   MR. ESPINO: You got it. Bye-bye.
13
                   (Recording ends.)
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1	CERTIFICATION
2	
3	Esquire Deposition Solutions, does hereby certify that
4	through an independent contractor we have transcribed the
5	audio, and that the foregoing is a true and complete
6	transcription of the audio transcribed.
7	Inaudible or indiscernible passages of sound are denoted.
8	
9	IN WITNESS WHEREOF, I do hereunto set my hand on this 1st
LO	day of December, 2020.
L1	
L2	ESQ 15/
L3	Esquire Depositions Solutions
L4	
L5	
L6	
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