

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Burgess, Chair
Senator Rouson, Vice Chair

MEETING DATE: Tuesday, November 7, 2023
TIME: 9:30—10:15 a.m.
PLACE: *Toni Jennings Committee Room, 110 Senate Building*

MEMBERS: Senator Burgess, Chair; Senator Rouson, Vice Chair; Senators Avila, Grall, Ingoglia, Martin, Mayfield, Polsky, and Powell

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
Board of Directors, Florida High School Athletic Association			
1	Selvidio, Paul (Naples)	08/21/2026	Recommend Confirm Yeas 7 Nays 0
Board of Athletic Training			
2	McDougal, Billy J. (Jacksonville)	10/31/2026	Recommend Confirm Yeas 7 Nays 0
	Narson, Todd M. (North Bay Village)	10/31/2025	Recommend Confirm Yeas 7 Nays 0
Florida Building Code Administrators and Inspectors Board			
3	Novick, Jared (Oviedo)	10/31/2024	Recommend Confirm Yeas 7 Nays 0
	Scott, Jerry A. (Lamont)	10/31/2025	Recommend Confirm Yeas 7 Nays 0
Florida Building Commission			
4	Bourre, Michael (Fleming Island)	01/21/2027	Recommend Confirm Yeas 7 Nays 0
	Compton, David L. (Lutz)	01/13/2025	Recommend Confirm Yeas 7 Nays 0
Regulatory Council of Community Association Managers			
5	Barineau, Robyn R. (Tallahassee)	10/31/2026	Recommend Confirm Yeas 7 Nays 0
	Bell, Deborah (Parrish)	10/31/2024	Recommend Confirm Yeas 7 Nays 0
	Warren, Dawn ()	10/31/2025	Recommend Confirm Yeas 7 Nays 0
Florida Commission on Community Service			
6	Brodeur, Christina ()	09/14/2025	Recommend Confirm Yeas 7 Nays 0
	Edwards, Stefanie Ink (Fort Myers)	09/14/2025	Recommend Confirm Yeas 7 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, November 7, 2023, 9:30—10:15 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Hays, Jessica (Sarasota)	09/14/2025	Recommend Confirm Yeas 7 Nays 0
	Killinger, Lori (Tampa)	09/14/2025	Recommend Confirm Yeas 7 Nays 0
	Roberts, Wilson D. ()	09/14/2025	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of Florida SouthWestern State College			
7	Martin, Eviana J. (Fort Myers)	05/31/2024	Recommend Confirm Yeas 7 Nays 0
	Murphy, Denise (Naples)	05/31/2025	Recommend Confirm Yeas 7 Nays 0
	Patak, Tyler F. (North Fort Myers)	05/31/2026	Recommend Confirm Yeas 7 Nays 0
	Swinto, Lisa Maria Metcalfe (Cape Coral)	05/31/2025	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of The College of the Florida Keys			
8	Suarez, Alexandria ()	05/31/2025	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of Florida Gateway College			
9	Brannan, Robert C. III ()	05/31/2027	Recommend Confirm Yeas 7 Nays 0
	Crawford, John David (Macclenny)	05/31/2025	Recommend Confirm Yeas 7 Nays 0
	Medina, John A. (Columbia)	05/31/2027	Recommend Confirm Yeas 7 Nays 0
	Norris, Suzanne M. (Lake City)	05/31/2025	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of Pasco-Hernando State College			
10	Harrington, Jeffrey E. ()	05/31/2027	Recommend Confirm Yeas 7 Nays 0
	Newlon, Nicole Deese (Dade City)	05/31/2026	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of Polk State College			
11	Barnett, Ashley B. (Winter Haven)	03/01/2027	Recommend Confirm Yeas 7 Nays 0
	Barnhart, Ann M. (Winter Haven)	05/31/2025	Recommend Confirm Yeas 7 Nays 0
	Littleton, Gregory A. (Winter Haven)	05/31/2027	Recommend Confirm Yeas 7 Nays 0
Education Practices Commission			
12	Lewis, Mason R. (Inverness)	09/30/2025	Recommend Confirm Yeas 7 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, November 7, 2023, 9:30—10:15 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Hearing Aid Specialists			
13	Bennett, Jeremy (Panama City Beach)	10/31/2025	Recommend Confirm Yeas 7 Nays 0
	Gibson, Brian (Panama City)	10/31/2025	Recommend Confirm Yeas 7 Nays 0
	Mahan, Jacob (Fleming Island)	10/31/2026	Recommend Confirm Yeas 7 Nays 0
National Conference of Commissioners on Uniform State Laws			
14	Flower, Gary P. ()	06/05/2027	Recommend Confirm Yeas 7 Nays 0
	Rubottom, Donald Jay (Tallahassee)	06/05/2027	Recommend Confirm Yeas 7 Nays 0
Board of Physical Therapy Practice			
15	Kleponis, Paul (Clermont)	10/31/2025	Recommend Confirm Yeas 7 Nays 0
	Matthews, Rebecca (Tallahassee)	10/31/2027	Recommend Confirm Yeas 7 Nays 0
	Morgan, Michele I. (Lakewood Ranch)	10/31/2025	Recommend Confirm Yeas 7 Nays 0
Florida Prepaid College Board			
16	Rood, John Darrell (St. Augustine)	06/30/2026	Recommend Confirm Yeas 7 Nays 0
State Retirement Commission			
17	Manalo, Jonathan (Tallahassee)	12/31/2027	Recommend Confirm Yeas 7 Nays 0
Board of Supervisors of the Central Florida Tourism Oversight District			
18	Barakat, Charbel J. (Tampa)	02/26/2027	Recommend Confirm Yeas 7 Nays 0
Reemployment Assistance Appeals Commission			
19	Epsky, Thomas D. ()	06/30/2027	Recommend Confirm Yeas 7 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
	Other Related Meeting Documents		

The Florida Senate
COMMITTEE MEETING PACKET TAB

1

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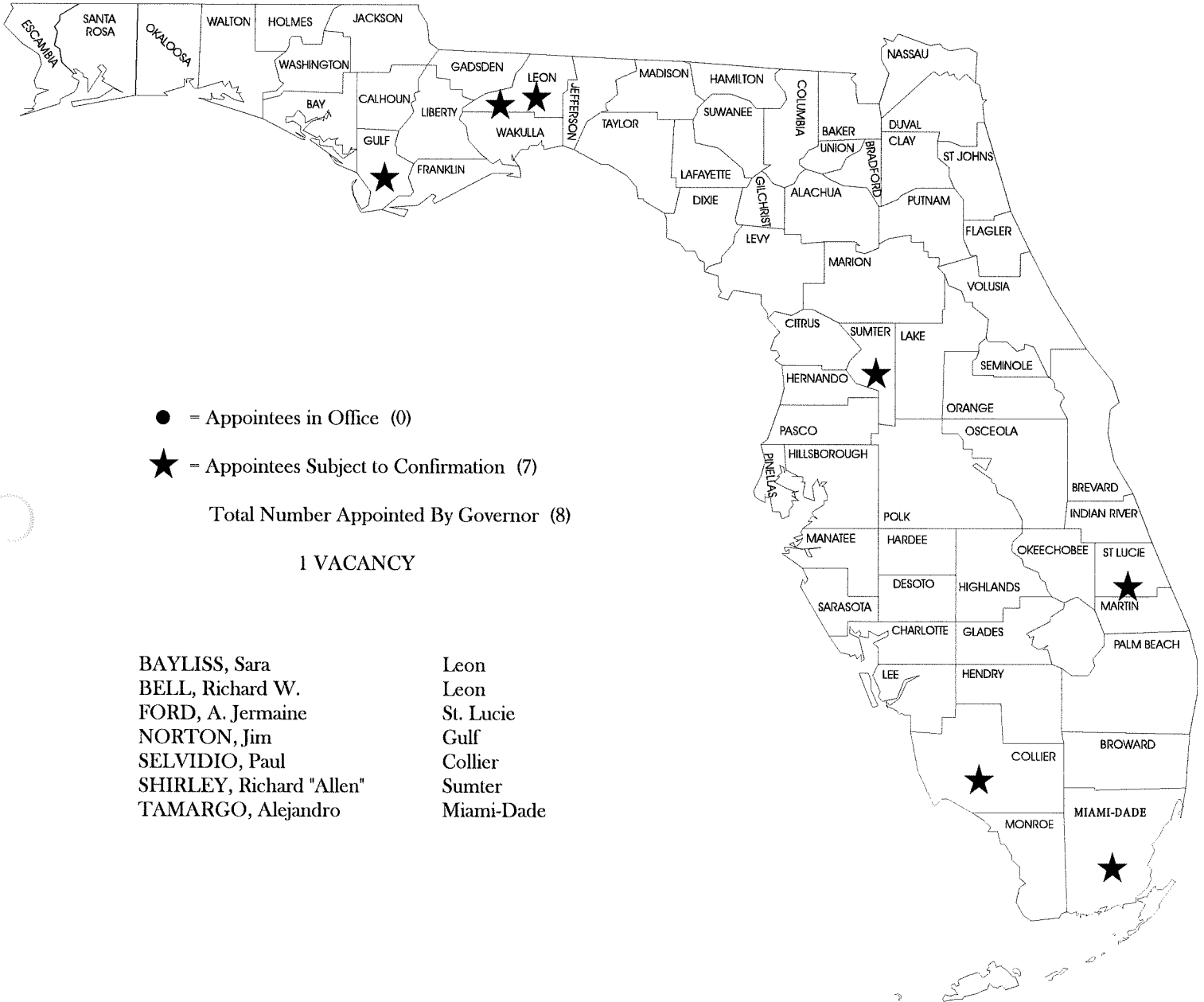
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Directors, Florida High School Athletic Association



● = Appointees in Office (0)
 ★ = Appointees Subject to Confirmation (7)
 Total Number Appointed By Governor (8)
 1 VACANCY

BAYLISS, Sara
 BELL, Richard W.
 FORD, A. Jermaine
 NORTON, Jim
 SELVIDIO, Paul
 SHIRLEY, Richard "Allen"
 TAMARGO, Alejandro

Leon
 Leon
 St. Lucie
 Gulf
 Collier
 Sumter
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Selvidio, Paul

Appointed: 08/22/2023

Term: 08/22/2023 – 08/21/2026

Prior Term:

City/County: Naples/Collier

Office: Board of Directors, Florida High School Athletic Association, Member

Authority: s. 1006.20(4)(d)

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CFO & COO at Community School of Naples, Inc.

Compensation:

Requirements:

a) The executive and legislative authority of the FHSAA is vested in its board of directors, which is composed of 13 members, 8 of whom are appointed by the Governor and confirmed by the Senate, as follows:

1. Two public member school representatives elected from among its public school representative members. Each elected representative must be from a different administrative region.
2. Two nonpublic member school representatives elected from among its nonpublic school representative members. Each elected representative must be from a different administrative region that is also different from the public member school representatives elected under subparagraph 1.
3. Two public member school representatives appointed from different administrative regions.
4. Two nonpublic member school representatives appointed from different administrative regions that are also different than those represented by the public member school representatives appointed under subparagraph 3.
5. Two representatives, one appointed from the two northernmost administrative regions and one appointed from the two southernmost administrative regions.
6. One district school superintendent appointed from the northernmost administrative region.
7. One district school board member appointed from the southernmost administrative region.
8. The commissioner or his or her designee from the department executive staff.

Additional Requirements:

(c) The FHSAA's membership shall be divided along existing county lines into four contiguous and compact administrative regions, each containing an equal or nearly equal number of member schools to ensure equitable representation on the FHSAA's board of directors, representative assembly, and appeals committees.

(d) Members of the board of directors shall serve terms of 3 years and are eligible to succeed themselves only once. A member of the board of directors, other than the commissioner or his or her designee, may serve a maximum of 6 consecutive years. The FHSAA's bylaws shall establish a rotation of terms to ensure that a majority of the members' terms do not expire concurrently.

Notes: Number 6 - Mr. Selvidio served in the US Navy 1999-2000.

The Florida Senate
COMMITTEE MEETING PACKET TAB

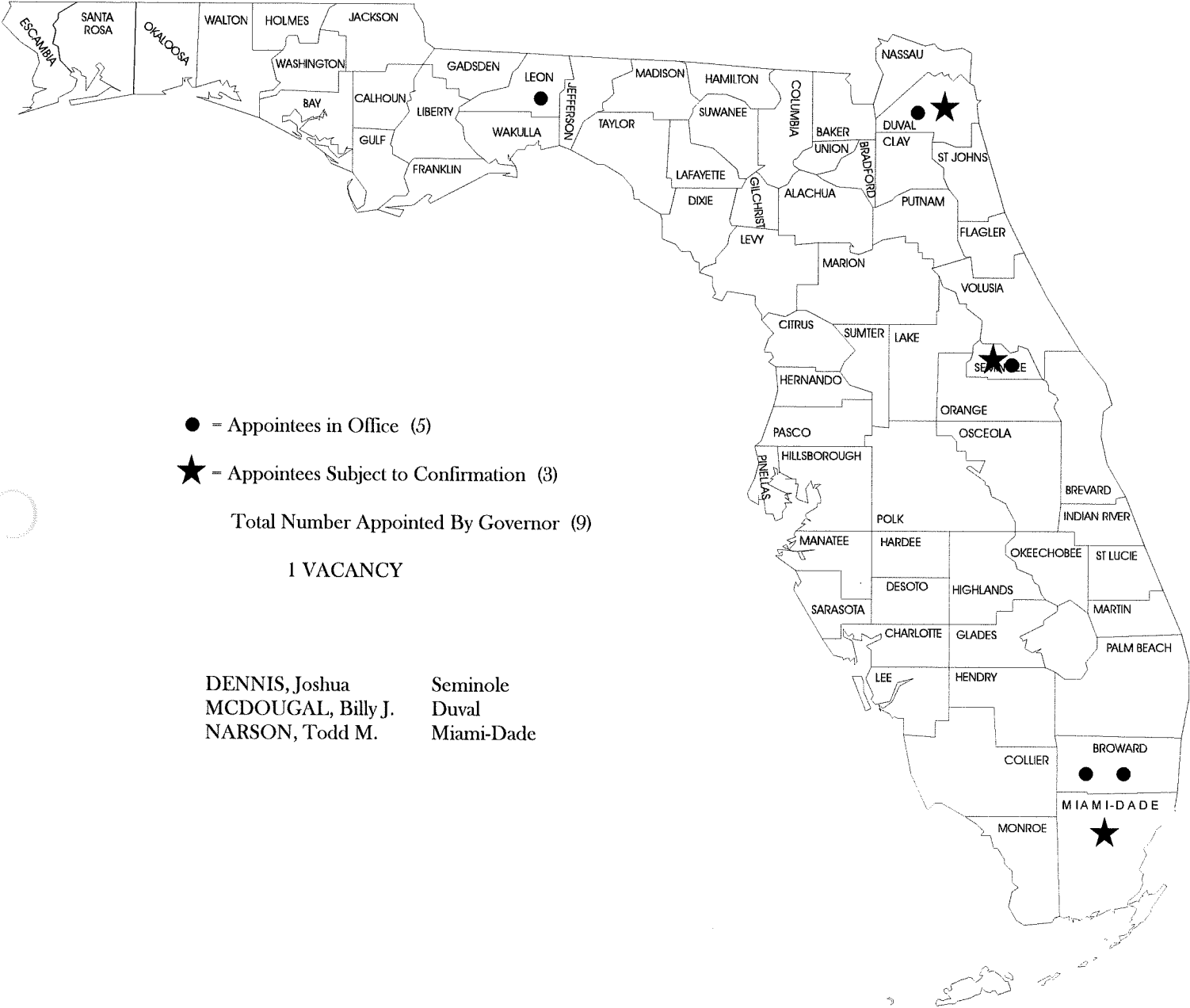
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Athletic Training



● = Appointees in Office (5)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (9)
 1 VACANCY

DENNIS, Joshua	Seminole
MCDUGAL, Billy J.	Duval
NARSON, Todd M.	Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McDougal, Billy J.

Appointed: 04/14/2023

Term: 04/14/2023 – 10/31/2026

Prior Term: 12/20/2021 - 10/31/2022

City/County: Jacksonville/Duval

Office: Board of Athletic Training, Member

Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/18/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Athletic Trainer for the Duval County Public Schools ATC spotter for the National Football League Security Guard for S.A.F.E. Management

Attendance: Attended 7 of 7 meetings (100%) from December 20, 2021 through September 1, 2023.

Compensation: A board member shall be compensated fifty dollars for each day he or she attends an official board meeting and for each day he or she participates in any other board business. A board member shall also be entitled to reimbursement for expenses pursuant to s. 112.061, F. S. Travel out of the state shall require the prior approval of the secretary of the department.

Requirements: The nine-member board shall include:

- Five licensed athletic trainers (certified by Board of Certification)
- One physician licensed under chapter 458 or chapter 459
- One physician licensed under chapter 460
- Two members shall be consumer members, each of whom must be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training and who has never been a licensed health care practitioner as defined in s. 456.001(4), F.S.

Additional Requirements: Terms are for four years.

As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Athletic Trainer

Number 18 - Mr. McDougal served on the Mayor's Council on Fitness and Well-Being 2010-2014.

Number 19 - Mr. McDougal is an athletic trainer with the Duval County School system, since 2020.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Narsen, Todd M.

Appointed: 04/14/2023

Term: 04/14/2023 – 10/31/2025

Prior Term:

City/County: North Bay Village/Miami-Dade

Office: Board of Athletic Training, Member

Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/17/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Chiropractor at Miami Beach Natural Sports Medicine

Compensation: A board member shall be compensated fifty dollars for each day he or she attends an official board meeting and for each day he or she participates in any other board business. A board member shall also be entitled to reimbursement for expenses pursuant to s. 112.061, F. S. Travel out of the state shall require the prior approval of the secretary of the department.

Requirements: The nine-member board shall include:

- Five licensed athletic trainers (certified by Board of Certification)
- One physician licensed under chapter 458 or chapter 459
- One physician licensed under chapter 460
- Two members shall be consumer members, each of whom must be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training and who has never been a licensed health care practitioner as defined in s. 456.001(4), F.S.

Additional Requirements: Terms are for four years.

As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Chapter 460 Licensed Physician

The Florida Senate
COMMITTEE MEETING PACKET TAB

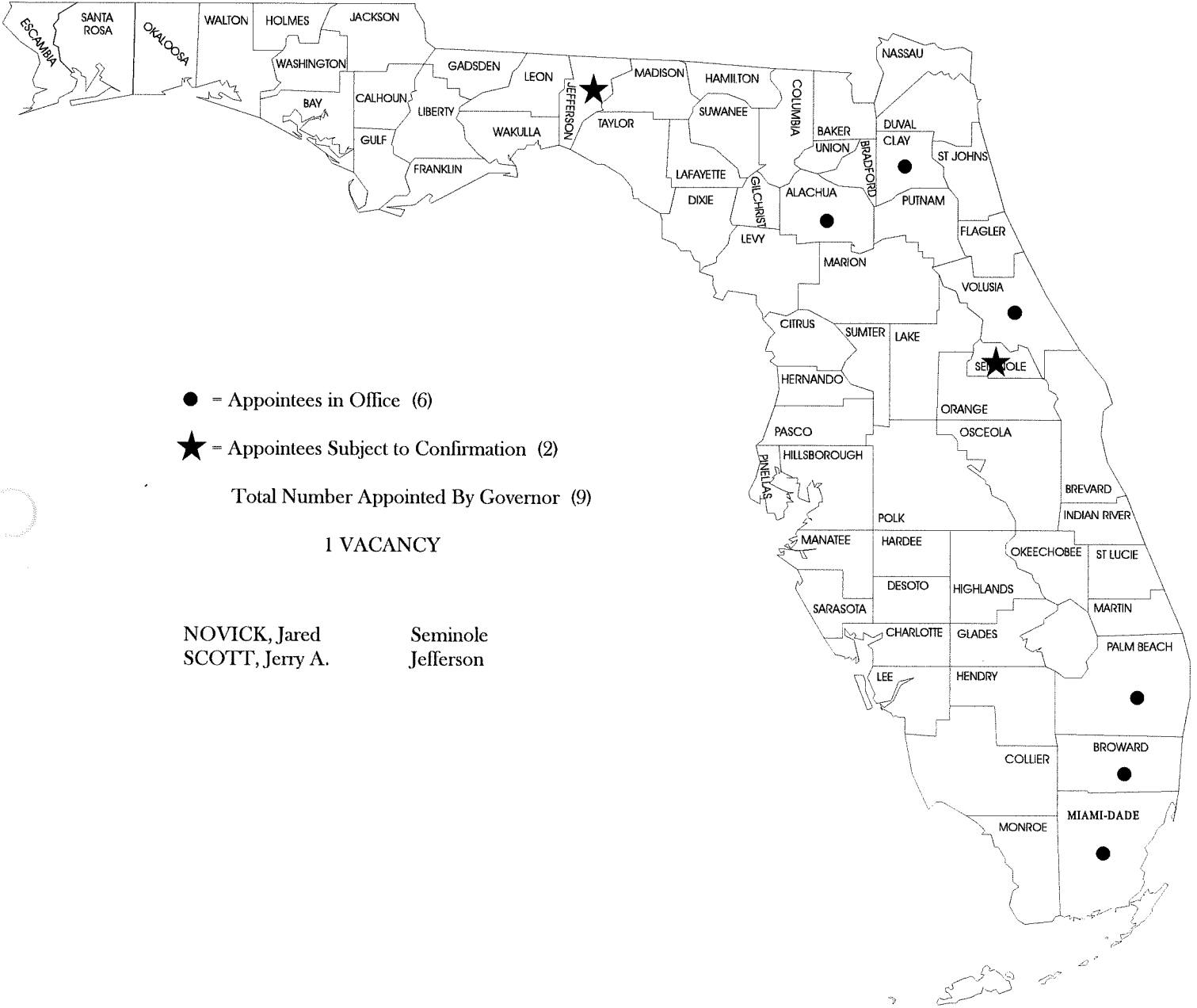
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Building Code Administrators and Inspectors Board



● = Appointees in Office (6)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (9)

1 VACANCY

NOVICK, Jared
SCOTT, Jerry A.

Seminole
Jefferson

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Novick, Jared

Appointed: 03/31/2023

Term: 03/31/2023 – 10/31/2024

Prior Term:

City/County: Oviedo/Seminole

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/14/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Head of Strategy at BlueVoyant (Cybersecurity)

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Consumer Member

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Scott, Jerry A.

Appointed: 03/31/2023

Term: 03/31/2023 – 10/31/2025

Prior Term:

City/County: Lamont/Jefferson

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/2/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)			Not Applicable
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of MLD Architects

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Scott disclosed his company, MLD Architects, has a continuing services contract for Architectural Professional Services.

The Florida Senate
COMMITTEE MEETING PACKET TAB

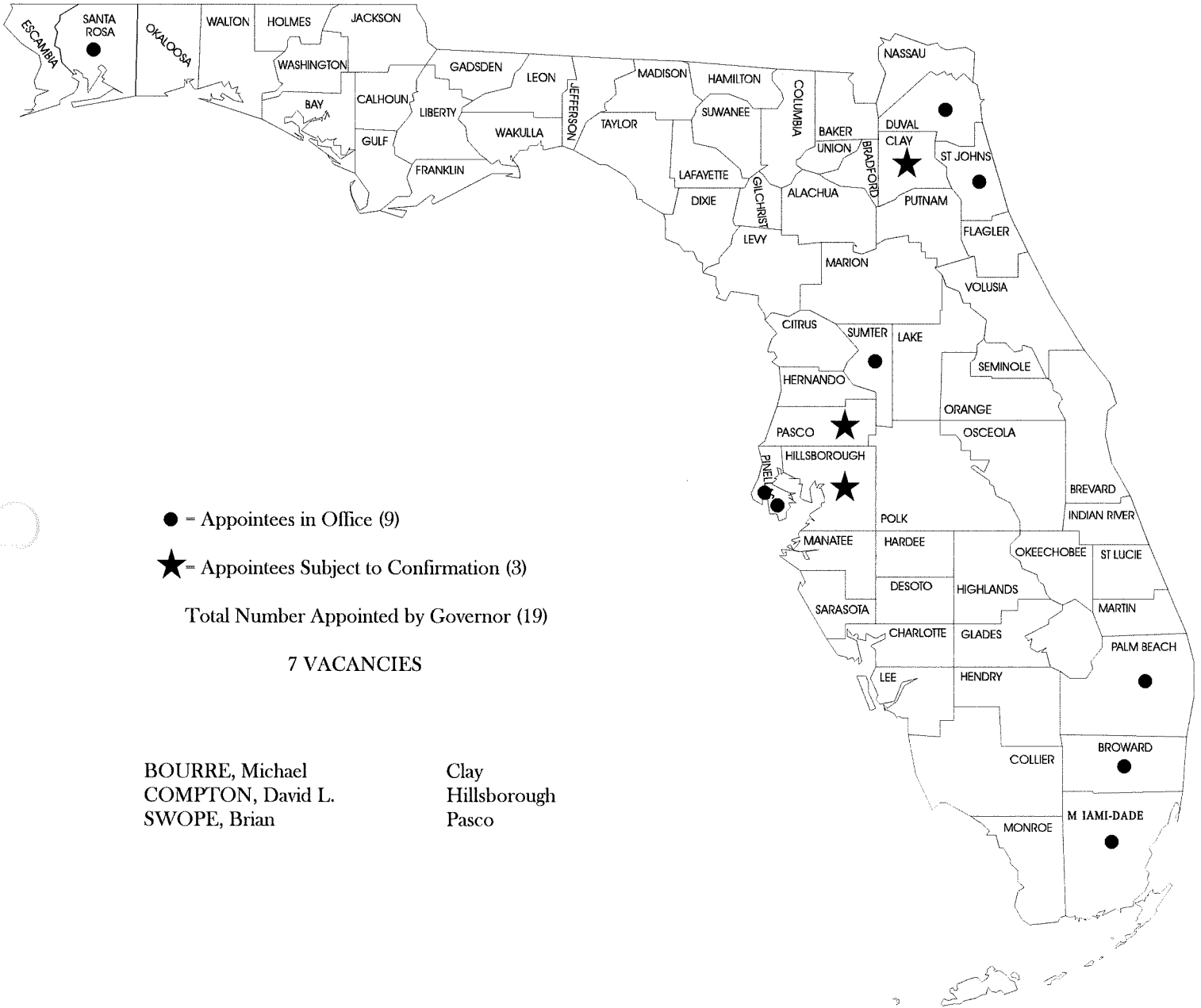
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Building Commission



● = Appointees in Office (9)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed by Governor (19)
 7 VACANCIES

BOURRE, Michael
 COMPTON, David L.
 SWOPE, Brian

Clay
 Hillsborough
 Pasco

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bourre, Michael
Term: 02/17/2023 – 01/21/2027
City/County: Fleming Island/Clay
Office: Florida Building Commission, Member
Authority: 553.74, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 02/17/2023
Prior Term: 06/14/2021 - 01/21/2023

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Bourre Construction

Attendance: Attended 14 of 16 meetings (88%) from June 14, 2021 through July 20, 2023.

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 19 member commission shall be composed of the following:

- One architect licensed pursuant to chapter 481 with at least 5 years of experience in the design and construction of buildings designated for Group E or Group I occupancies by the Florida Building Code;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One air-conditioning contractor, mechanical contractor, or mechanical engineer certified to do business in this state and actively engaged in the profession;
- One electrical contractor or electrical engineer certified to do business in this state and actively engaged in the profession;
- One certified general contractor or certified building contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal contractor certified to do business in this state and actively engaged in the profession;
- One certified residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal, county or district codes enforcement officials, one of whom is also a fire official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state which complies with or is certified to be compliant with the requirements of the Americans with Disabilities Act of 1990.
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the natural gas distribution system and who is actively engaged in the distribution of natural gas in this state;

Additional Requirements: All appointments shall be for terms of four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Bourre served in the United States Marine Corps in 1999.
Number 18 - Mr. Bourre served on the North Florida Regional Planning Council 2016-2020.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Compton, David L.	Appointed: 02/17/2023
Term: 02/17/2023 – 01/13/2025	Prior Term: 08/18/2017 - 01/13/2021
City/County: Lutz/Hillsborough	
Office: Florida Building Commission, Member	
Authority: 553.74, F.S.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President, Bracken Engineering

Attendance: Attended 39 of 43 meetings (91%) from August 18, 2017 through July 20, 2023.

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 19 member commission shall be composed of the following:

- One architect licensed pursuant to chapter 481 with at least 5 years of experience in the design and construction of buildings designated for Group E or Group I occupancies by the Florida Building Code;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One air-conditioning contractor, mechanical contractor, or mechanical engineer certified to do business in this state and actively engaged in the profession;
- One electrical contractor or electrical engineer certified to do business in this state and actively engaged in the profession;
- One certified general contractor or certified building contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal contractor certified to do business in this state and actively engaged in the profession;
- One certified residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal, county or district codes enforcement officials, one of whom is also a fire official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state which complies with or is certified to be compliant with the requirements of the Americans with Disabilities Act of 1990.
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the natural gas distribution system and who is actively engaged in the distribution of natural gas in this state;

Additional Requirements: All appointments shall be for terms of four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Structural Engineer
Number 9 - Mr. Compton disclosed on his questionnaire that he pled guilty to Driving While Ability Impaired on 8/18/1987, in Suffolk County, New York and paid a fine.

The Florida Senate
COMMITTEE MEETING PACKET TAB

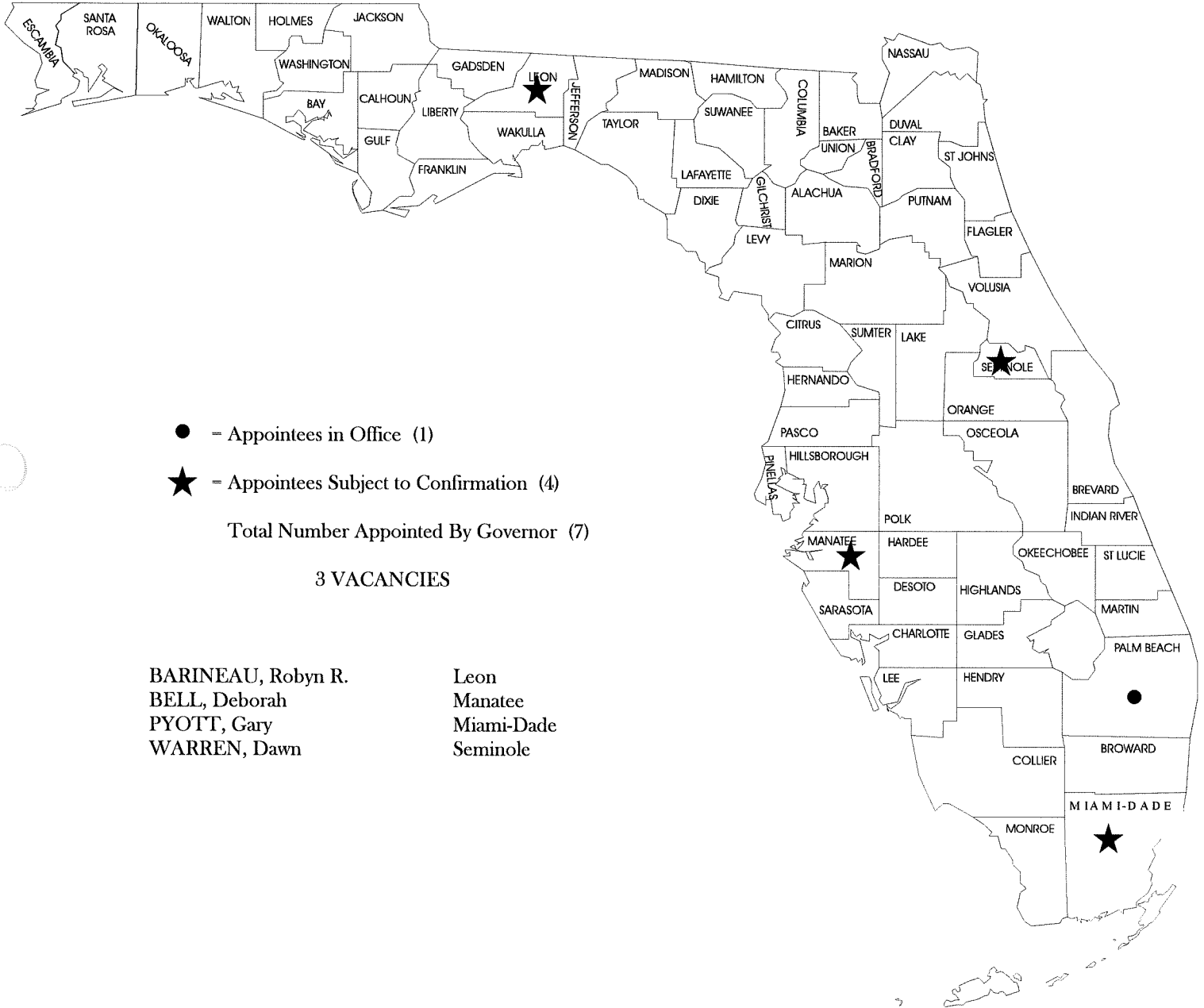
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Regulatory Council of Community Association Managers



● = Appointees in Office (1)
 ★ = Appointees Subject to Confirmation (4)
 Total Number Appointed By Governor (7)

3 VACANCIES

BARINEAU, Robyn R.
 BELL, Deborah
 PYOTT, Gary
 WARREN, Dawn

Leon
 Manatee
 Miami-Dade
 Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barineau, Robyn R.
 Term: 07/21/2023 – 10/31/2026

Appointed: 07/21/2023
 Prior Term:

City/County: Tallahassee/Leon

Office: Regulatory Council of Community Association Managers, Member

Authority: 468.4315

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Filed
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven member council consists of:

- Five members who are licensed community association managers, one of whom may be a community association manager employed by a timeshare managing entity as described in ss. 468.438 and 721.13, who have held an active license for at least five years; and
- Two members who are residents of the state who are not and have never been connected with the business of community association management, and shall not be prohibited from serving because the member is or has been a resident or board member of a community association.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member
Number 19 - Mrs. Barineau was a Bureau Chief at the Department of Business and Professional Regulation 1989-2021.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bell, Deborah
 Term: 07/21/2023 – 10/31/2024

Appointed: 07/21/2023
 Prior Term:

City/County: Parrish/Manatee

Office: Regulatory Council of Community Association Managers, Member

Authority: 468.4315

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/19/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Community Association Manager at Powerhouse Executives, Inc.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven member council consists of:

- Five members who are licensed community association managers, one of whom may be a community association manager employed by a timeshare managing entity as described in ss. 468.438 and 721.13, who have held an active license for at least five years; and
- Two members who are residents of the state who are not and have never been connected with the business of community association management, and shall not be prohibited from serving because the member is or has been a resident or board member of a community association.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Community Association Manager

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Warren, Dawn

Appointed: 07/21/2023

Term: 07/21/2023 – 10/31/2025

Prior Term:

City/County: Longwood/Seminole

Office: Regulatory Council of Community Association Managers, Member

Authority: 468.4315

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/12/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Lake Tyler Condo's - Licensed Community Assoc. Manager

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven member council consists of:

- Five members who are licensed community association managers, one of whom may be a community association manager employed by a timeshare managing entity as described in ss. 468.438 and 721.13, who have held an active license for at least five years; and
- Two members who are residents of the state who are not and have never been connected with the business of community association management, and shall not be prohibited from serving because the member is or has been a resident or board member of a community association.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Community Association Manager
Number 18 - Ms. Warren served on the Real Estate Appraisal Board 2018-2020.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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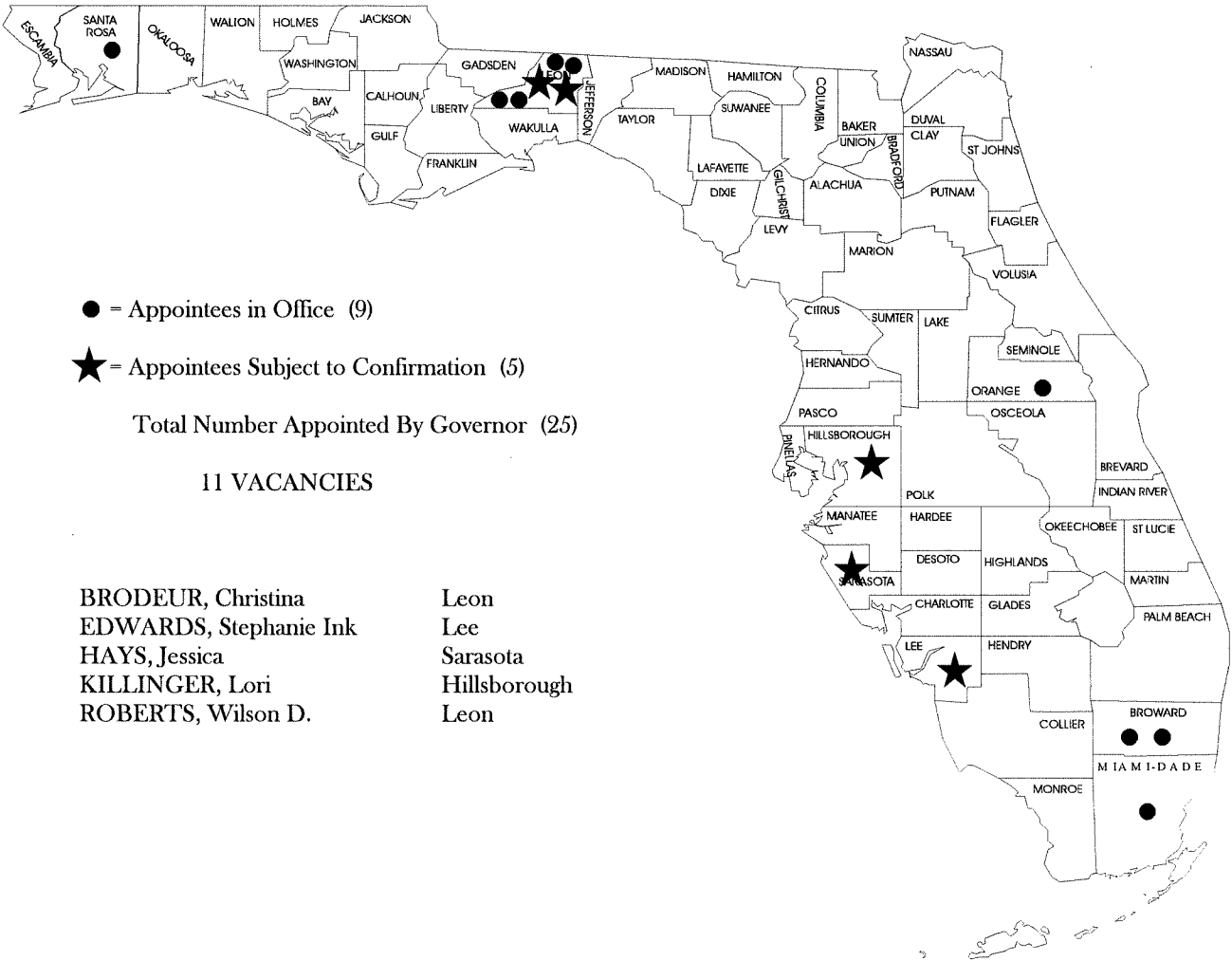
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Commission on Community Service



● = Appointees in Office (9)

★ = Appointees Subject to Confirmation (5)

Total Number Appointed By Governor (25)

11 VACANCIES

BRODEUR, Christina
 EDWARDS, Stephanie Ink
 HAYS, Jessica
 KILLINGER, Lori
 ROBERTS, Wilson D.

Leon
 Lee
 Sarasota
 Hillsborough
 Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brodeur, Christina

Appointed: 06/16/2023

Term: 06/16/2023 – 09/14/2025

Prior Term: 12/11/2020 - 09/14/2022

City/County: Tallahassee/Leon

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Partner/Lobbyist at Ballard Partners

Attendance: Attended 22 of 29 meetings (76%) from December 11, 2020 through July 25, 2023.

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee thereof;
 - A representative of a community-based agency or organization;
 - A representative of a local labor organization;
 - A representative of local government;
 - A representative of business;
 - An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
 - An individual who is a representative of a national service program;
 - An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
 - An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

- Notes:**
- Number 15 - Mrs. Brodeur is a partner at Ballard Partners, a lobbying firm, which lobbies several entities including counties, cities, sheriffs, and other local government agencies.
 - Number 18 - Mrs. Brodeur served as Secretary of the Department of Juvenile Justice 2015-2018. Mrs. Brodeur served on the Marjorie Stoneman Douglas Commission in 2018. Mrs. Brodeur served on the Human Trafficking Council 2014--2018. Ms. Brodeur served on the Florida Children and Youth Cabinet 2014-2018.
 - Number 19 - Mrs. Brodeur was employed at the Florida Department of Juvenile Justice 2007-2018. Over the years, she served in various positions that included Legislative Affairs Director, Chief of Staff and Deputy Secretary.
 - Number 20 - Legislative and Executive

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Edwards, Stefanie Ink
 Term: 06/16/2023 – 09/14/2025

Appointed: 06/16/2023
 Prior Term:

City/County: Fort Myers/Lee

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/18/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Chief Executive Officer at Community Cooperative

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee thereof;
- A representative of a community-based agency or organization;
- A representative of a local labor organization;
- A representative of local government;
- A representative of business;
- An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
- An individual who is a representative of a national service program;
- An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
- An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Representative of Local Labor Organizations

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hays, Jessica

Appointed: 06/16/2023

Term: 06/16/2023 – 09/14/2025

Prior Term:

City/County: Sarasota/Sarasota

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/7/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Chief Executive Officer of Safe Place and Rape Crisis Center

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee thereof;
- A representative of a community-based agency or organization;
- A representative of a local labor organization;
- A representative of local government;
- A representative of business;
- An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
- An individual who is a representative of a national service program;
- An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
- An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mrs. Hays disclosed her employer, Safe Place and Rape Crisis Center, is contracted by the Department of Children and Families as a certified domestic violence center.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Killinger, Lori

Appointed: 06/16/2023

Term: 06/16/2023 – 09/14/2025

Prior Term: 12/11/2020 - 09/14/2022

City/County: Tampa/Hillsborough

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/22/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Executive Shareholder at Lewis, Longman & Walker Law Firm

Attendance: Attended 16 of 22 meetings (73%) from December 11, 2020 through July 25, 2023.

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee thereof;
 - A representative of a community-based agency or organization;
 - A representative of a local labor organization;
 - A representative of local government;
 - A representative of business;
 - An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
 - An individual who is a representative of a national service program;
 - An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
 - An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Ms. Killinger disclosed her employer represents various local governments and some state agencies regarding pension, environmental and other specific areas. Ms. Killinger disclosed she represents special districts before the Legislature.

Number 19 - Ms. Killinger was an Assistant General Counsel for the Department of Environmental Regulation/Protection 1992-1994. Ms. Killinger was an attorney for the Florida House of Representatives 1994-1996. Ms. Killinger was the Executive Director for the Governor Lawton Chiles Building Code Study Commission 1996-1998.

Number 20 - Legislative and Executive

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roberts, Wilson D.

Appointed: 06/16/2023

Term: 06/16/2023 – 09/14/2025

Prior Term: 12/11/2020 - 09/14/2022

City/County: Tallahassee/Leon

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/6/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed, Yard Maintenance

Attendance: Attended 16 of 22 meetings (73%) from December 11, 2020 through July 25, 2023.

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee thereof;
 - A representative of a community-based agency or organization;
 - A representative of a local labor organization;
 - A representative of local government;
 - A representative of business;
 - An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
 - An individual who is a representative of a national service program;
 - An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
 - An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Individual between the age of 16 and 25
Number 19 - Mr. Roberts worked as a lifeguard for the City of Tallahassee 2019-2022.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

7

A300M

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martin, Eviana J.

Appointed: 06/30/2023

Term: 06/30/2024 – 05/31/2024

Prior Term:

City/County: Fort Myers/Lee

Office: Board of Trustees of Florida SouthWestern State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/10/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney at Martin Law Firm

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida SouthWestern State College serves Charlotte, Collier, Glades, Hendry, and Lee Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Represents Lee County

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Murphy, Denise

Appointed: 06/30/2023

Term: 06/30/2023 – 05/31/2025

Prior Term:

City/County: Naples/Collier

Office: Board of Trustees of Florida SouthWestern State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/6/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: General Manager at Stock Development Associates

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida SouthWestern State College serves Charlotte, Collier, Glades, Hendry, and Lee Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Represents Collier County

Number 9 - Ms. Murphy disclosed pleading 'Nolo Contendere' to a misdemeanor charge in Fort Myers in 1996. The Florida Department of Law Enforcement reported in 1996 Ms. Murphy pled 'Nolo Contendere' to Petit Theft and recieved 6 months probation.

Number 18 - Ms. Murphy served on the Collier County Productivity Committee and the Affordable Housing Committee.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Patak, Tyler F.

Appointed: 06/30/2023

Term: 06/30/2023 – 05/31/2026

Prior Term:

City/County: North Fort Myers/Lee

Office: Board of Trustees of Florida SouthWestern State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 7/13/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Architect at Parker/Mudgett/Smith Architects

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida SouthWestern State College serves Charlotte, Collier, Glades, Hendry, and Lee Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Patak served in the United States Marine Corps 1972-1973.

Number 15 - Mr. Patak disclosed his employer has a contractual relationship with the state for architecture.

Number 19 - Mr. Patak worked as a Planning Technician and Associate Planner for the Lee County Planning Department 1977-1979. Mr. Patak worked as a Project Manager for the Lee County School District 1995-2000, and then was the Director of Planning & Construction 2000-2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Swinto, Lisa Maria Metcalfe

Appointed: 06/30/2023

Term: 06/30/2023 – 05/31/2025

Prior Term:

City/County: Cape Coral/Lee

Office: Board of Trustees of Florida SouthWestern State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/10/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Regional Director at the Associated Builders and Contractors FL Gulf Coast Chapter

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida SouthWestern State College serves Charlotte, Collier, Glades, Hendry, and Lee Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Lee County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Suarez, Alexandria
 Term: 06/16/2023 – 05/31/2025

Appointed: 06/16/2023
 Prior Term:

City/County: Key Largo/Monroe

Office: Board of Trustees of The College of the Florida Keys, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 6/26/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Assistant State Attorney at the 16th Judicial Circuit

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

The College of the Florida Keys serves Monroe County.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 19 - Ms. Alexandria is an Assistant State Attorney at the 16th Judicial Circuit, since 2020. Ms. Suarez was a teacher for the Miami-Dade County Public Schools 1996-2005.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brannan, Robert C., III
 Term: 07/07/2023 – 05/31/2027

Appointed: 07/07/2023
 Prior Term:

City/County: MacClenny/Baker

Office: Board of Trustees of Florida Gateway College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/25/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Representative in the House of Representatives

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida Gateway College serves Baker, Columbia, Dixie, Gilchrist, and Union Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Baker County Resident

Number 17 - Representative Brannan is serving in the Florida House of Representatives, since 2018.

Number 19 - Representative Brannan served as a Deputy Sheriff with the Baker County Sheriff's Office 1988-2013. Representative Brannan was a program coordinator for the Department of Agriculture 2013-2014.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crawford, John David

Appointed: 07/07/2023

Term: 07/07/2023 – 05/31/2025

Prior Term: 02/01/2018 - 05/31/2021

City/County: Macclenny/Baker

Office: Board of Trustees of Florida Gateway College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/11/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation:

Attendance: Attended 47 of 54 meetings (87%) from February 1, 2018 through August 29, 2023.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida Gateway College serves Baker, Columbia, Dixie, Gilchrist, and Union Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Baker County Resident

Number 17 - Mr. Crawford is serving on the Baker County Recreation Advisory Board.

Number 19 - Mr. Crawford is Director of Auxiliary Services for the Baker County School District, since 1989.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Medina, John A.

Appointed: 07/07/2023

Term: 07/07/2023 – 05/31/2027

Prior Term:

City/County: Columbia/Columbia

Office: Board of Trustees of Florida Gateway College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 8/16/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		
20. Currently a Registered Lobbyist		X	

Occupation: President and Chief Executive Officer of the First Federal Bank

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida Gateway College serves Baker, Columbia, Dixie, Gilchrist, and Union Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Medina disclosed in 1982 while in Live Oak, an arrest for Driving Under the Influence. This was reported by the Department of Highway Safety and Motor vehicles and the Florida Department of Law Enforcement.
Number 8 - Columbia County Resident
Number 18 - Mr. Medina served on the Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc. 2008-2014.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Norris, Suzanne M.
 Term: 07/07/2023 – 05/31/2025

Appointed: 07/07/2023
 Prior Term: 12/08/2017 - 05/31/2021

City/County: Lake City/Columbia

Office: Board of Trustees of Florida Gateway College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/3/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)			Not Applicable
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Market President of Ameris Bank

Attendance: Attended 54 of 58 meetings (93%) from December 8, 2017 through August 7, 2023.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida Gateway College serves Baker, Columbia, Dixie, Gilchrist, and Union Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Represents Columbia County

Number 18 - Mrs. Norris served on the Board of Trustees of Florida Gateway College, since 1999. Mrs. Norris served on the Columbia County Industrial Board 2005-2008.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harrington, Jeffrey E.
 Term: 06/30/2023 – 05/31/2027

Appointed: 06/30/2023
 Prior Term: 03/24/2017 - 05/31/2019

City/County: New Port Richey/Pasco

Office: Board of Trustees of Pasco-Hernando State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Deputy Sherriff at the Pasco Sheriff's Office

Attendance: Attended 42 of 52 meetings (81%) from March 24, 2017 through August 7, 2023.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Pasco-Hernando State College serves Hernando and Pasco Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Pasco County Resident

Number 9 - Dr. Harrington disclosed he was charged with Driving Under the Influence on 9/8/1997, in Pinellas County and paid a fine. The Department of Highway Safety and Motor Vehicles reported this violation.

Number 19 - Dr. Harrington is the Undersheriff/Colonel at the Pasco County Sheriff's office, since 2011. He also served as a Deputy for the Pasco Sheriff's Office 1991-1992. Dr. Harrington was the Chief of Police for the New Port Richey Police Department 1992-2011.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Newlon, Nicole Deese

Appointed: 06/30/2023

Term: 06/30/2023 – 05/31/2026

Prior Term:

City/County: Dade City/Pasco

Office: Board of Trustees of Pasco-Hernando State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/22/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Pasco-Hernando State College serves Hernando and Pasco Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Pasco County Resident
Number 18 - Ms. Newlon served on the City of Dade City Commission 2016-2020.

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

A375B

Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barnett, Ashley B.

Appointed: 08/04/2023

Term: 08/04/2023 – 03/01/2027

Prior Term: 12/23/2020 - 05/31/2023

City/County: Winter Haven/Polk

Office: Board of Trustees of Polk State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Director of AgAmerica

Attendance: Attended 22 of 25 meetings (88%) from December 23, 2020 through August 29, 2023.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Polk State College serves Polk County.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Polk County Resident

Number 17 - Mrs. Barnett serves on the Governing Board of Southwest Florida Water Management District, since 2020.

Number 19 - Mrs. Barnett worked for the Polk County School District as a teacher and marketing analyst 2006-2018.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barnhart, Ann M.

Appointed: 06/30/2023

Term: 06/30/2023 – 05/31/2025

Prior Term:

City/County: Winter Haven/Polk

Office: Board of Trustees of Polk State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/19/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Strategy at AdventHealth

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Polk State College serves Polk County.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Polk County Resident

Number 15 - Mrs. Barnhart disclosed her employer, Advent Health, has a contractual relationship with the Agency of Health Care Administration. Mrs. Barnhart disclosed her employer makes a contribution to the Polk State College Foundation in support of the Dean of Nursing.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Littleton, Gregory A.

Appointed: 06/30/2023

Term: 06/30/2023 – 05/31/2027

Prior Term: 12/23/2020 - 05/31/2023

City/County: Winter Haven/Polk

Office: Board of Trustees of Polk State College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/3/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President & Chief Executive Officer of Citizens Bank & Trust

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Polk State College serves Polk County.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Polk County Resident

Number 9 - Trustee Littleton disclosed on his Senate Questionnaire that he was fined \$239 for speeding in 1999 in Polk County. The Department of Highway Safety and Motor Vehicles reported this infraction.

Number 18 - Mr. Littleton served on the Florida Statewide Passenger Rail Commission in 2010. Mr. Littleton served on the Board of Trustees of Polk State College 2007-2019.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

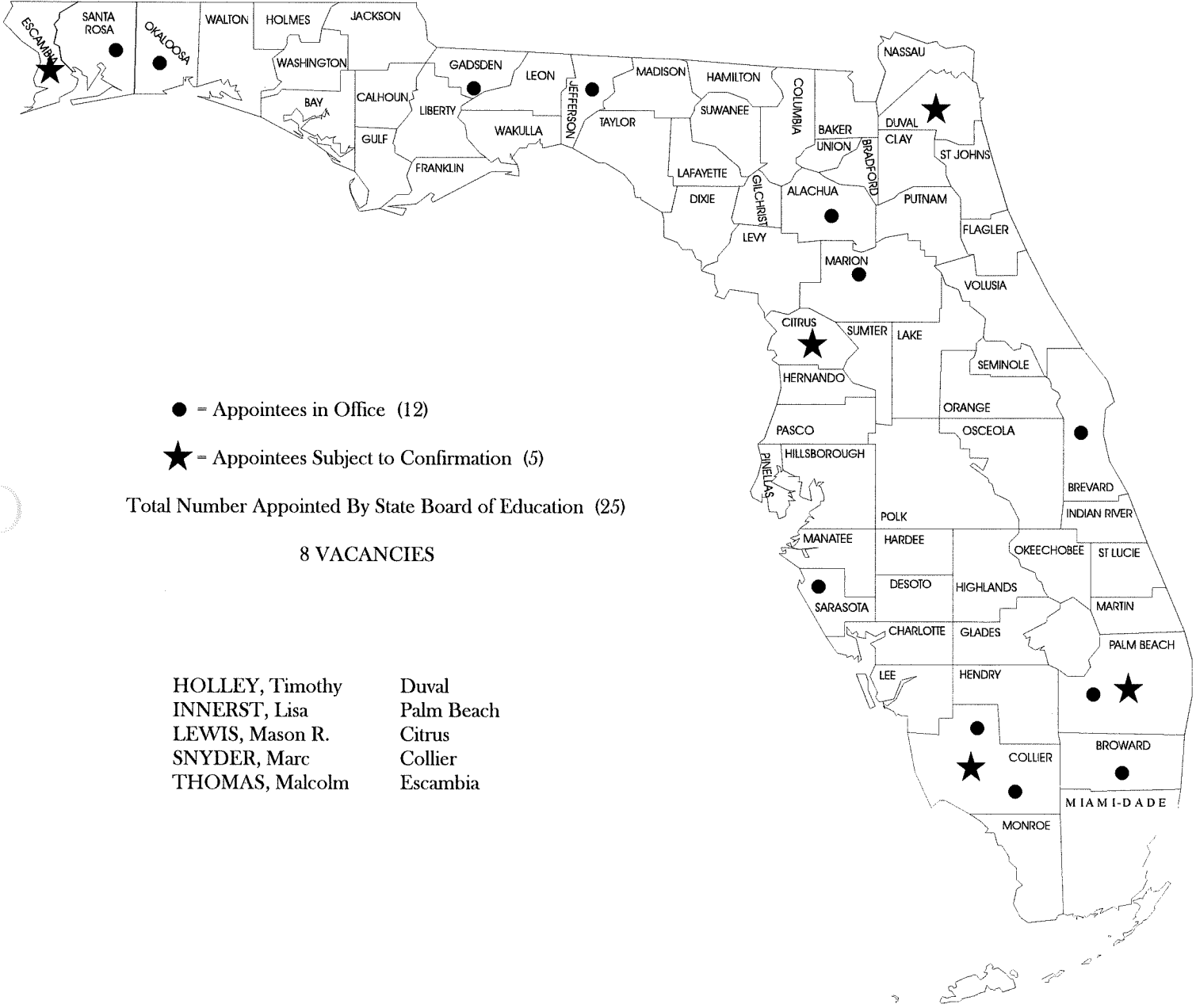
12
A600L

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Education Practices Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lewis, Mason R.

Appointed: 04/19/2023

Term: 04/19/2023 – 09/30/2025

Prior Term:

City/County: Inverness/Citrus

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/27/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Principal at Leechle Booker High School

Compensation: Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

Requirements: The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years.

Required to file Form 1 with the Commission on Ethics.

The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

Notes: Number 8 - Educator

Number 19 - Mr. Lewis is a principal at the Leechle Booker High School, since 2021. Mr. Lewis was a Principal at the Ed LaRose Middle School 2018-2021. Mr. Lewis was a principal at the Dr. Chris Clifford Middle School in 2021.

The Florida Senate
COMMITTEE MEETING PACKET TAB

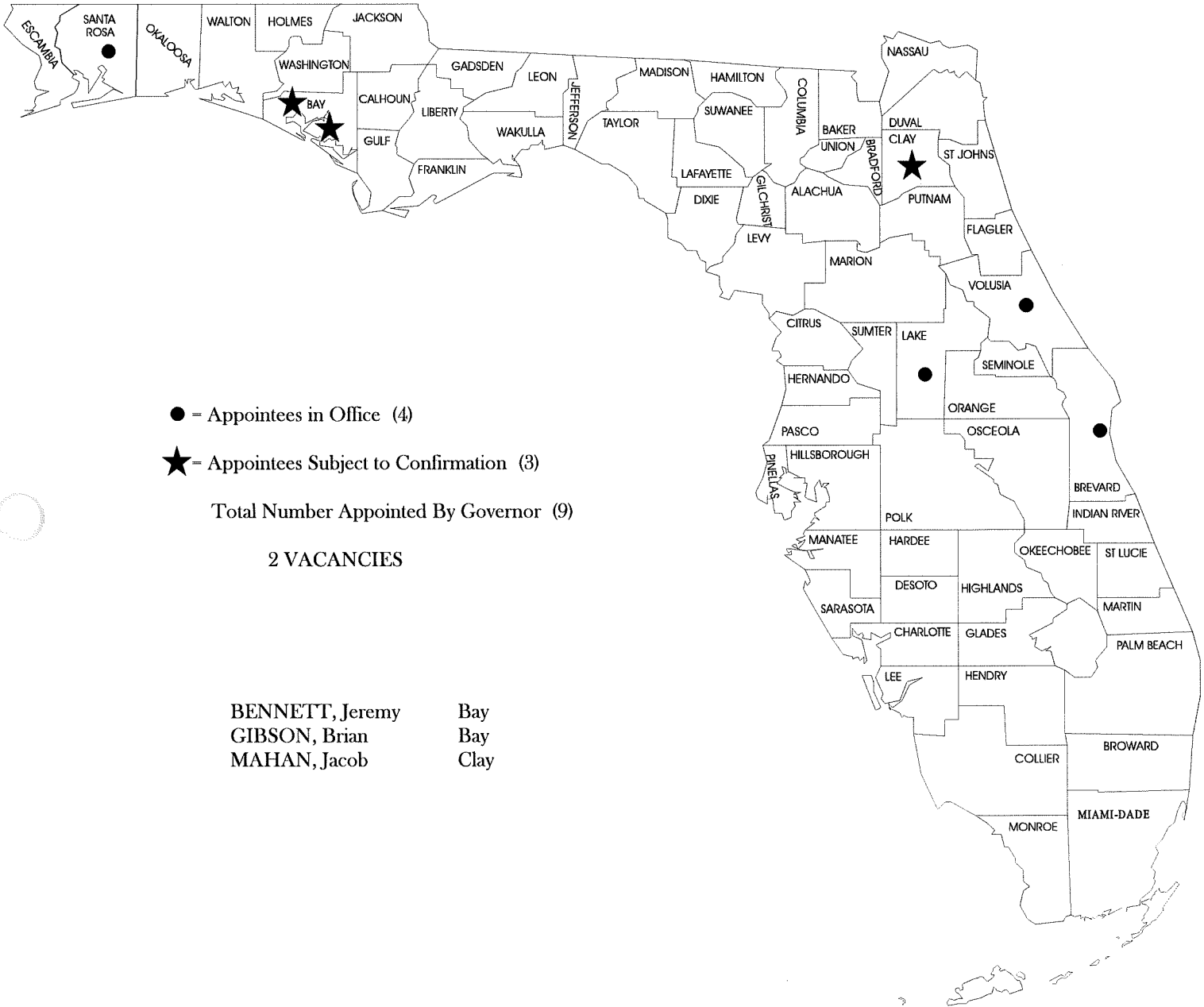
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Hearing Aid Specialists



● = Appointees in Office (4)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (9)
 2 VACANCIES

BENNETT, Jeremy	Bay
GIBSON, Brian	Bay
MAHAN, Jacob	Clay

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bennett, Jeremy

Appointed: 04/14/2023

Term: 04/14/2023 – 10/31/2025

Prior Term:

City/County: Panama City Beach/Bay

Office: Board of Hearing Aid Specialists, Member

Authority: 484.042(1), F.S. & 20.43(3)(g)25, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/3/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Commercial Lender at Centennial Bank

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The nine-member board consists of:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

- One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;
- One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and
- One lay member who is sixty-five years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Person
Number 19 - Mr. Bennett worked as an Appraiser II at the Department of Revenue 2005-2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gibson, Brian

Appointed: 04/14/2023

Term: 04/14/2023 – 10/31/2025

Prior Term:

City/County: Panama City/Bay

Office: Board of Hearing Aid Specialists, Member

Authority: 484.042(1), F.S. & 20.43(3)(g)25, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/15/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Otolaryngologist at ENT & Allergy Associates of Florida

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The nine-member board consists of:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

- One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;
- One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and
- One lay member who is sixty-five years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes:

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mahan, Jacob
Term: 04/14/2023 – 10/31/2026
City/County: Fleming Island/Clay
Office: Board of Hearing Aid Specialists, Member
Authority: 484.042(1), F.S. & 20.43(3)(g)25, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 04/14/2023
Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/2/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Hearing Aid Specialist at Southeastern Hearing

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The nine-member board consists of:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

- One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;
- One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and
- One lay member who is sixty-five years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes:

The Florida Senate
COMMITTEE MEETING PACKET TAB

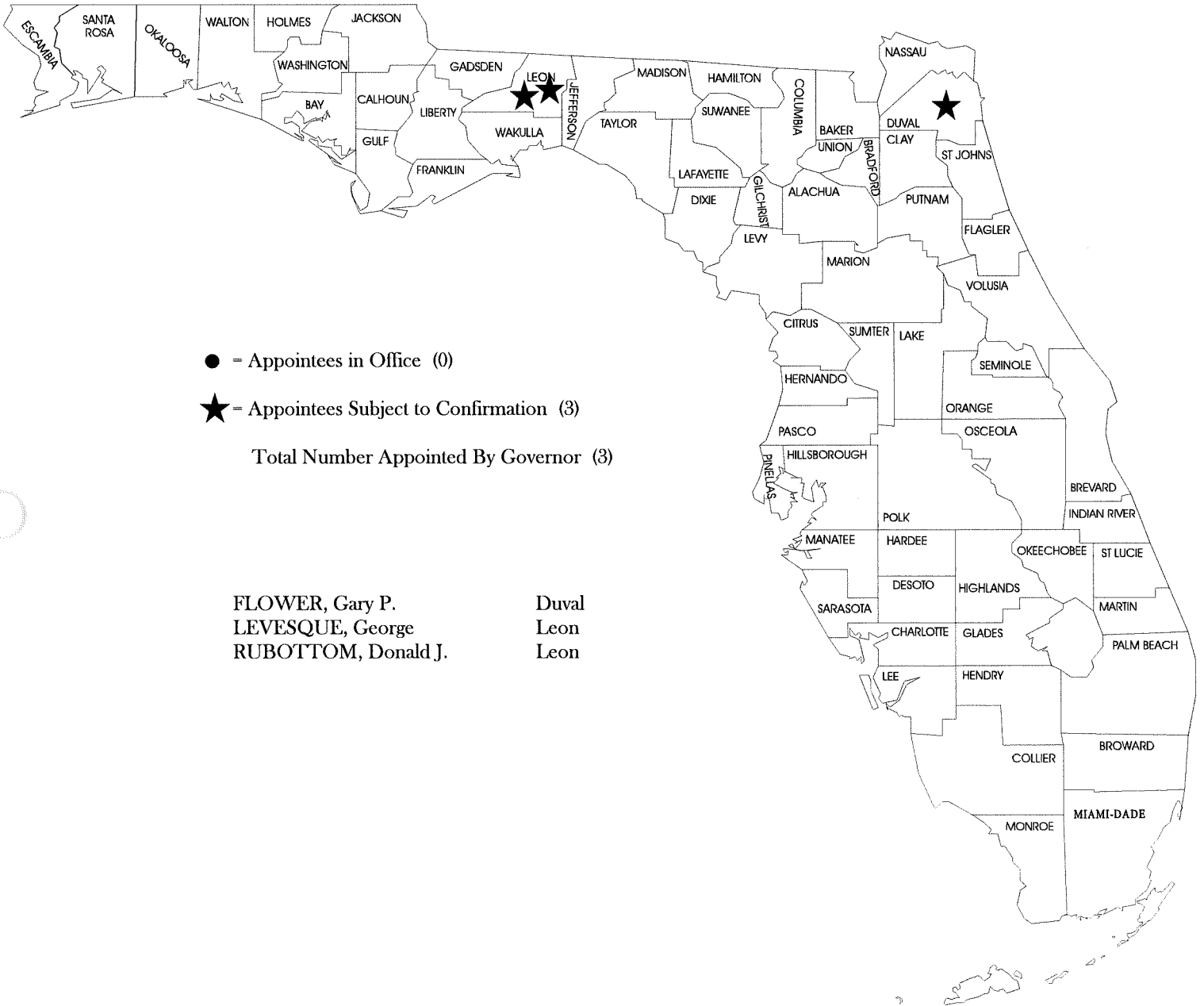
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

National Conference of Commissioners on Uniform State Laws



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (3)
- Total Number Appointed By Governor (3)

FLOWER, Gary P.
LEVESQUE, George
RUBOTTOM, Donald J.

Duval
Leon
Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Flower, Gary P.

Appointed: 05/01/2023

Term: 06/06/2023 – 06/05/2027

Prior Term: 05/01/2023 - 06/05/2023

City/County: Atlantic Beach/Duval

Office: National Conference of Commissioners on Uniform State Laws, Member

Authority: 11.249(1)

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 5/11/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report	X		
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Judge, The Fourth Judicial Circuit

Compensation: Reimbursed for travel expenses pursuant to s. 112.061, F.S.

Requirements: Florida's representatives to the national conference consist of three commissioners, together with any residents of the state who because of long service in the cause of the uniformity of state legislation shall have been elected life members from this state of the National Conference of Commissioners on Uniform State Laws.

Additional Terms are for four years.

Requirements: Not required to file financial disclosure form.

Notes: Number 17 - Mr. Flower is a Judge serving The Fourth Judicial Circuit since 2000.
Number 18 - Judge Flower served as a Magistrate for The City of Jacksonville 1998-2000.
Number 19 - Judge Flower worked as the Assistant State Attorney at the Fourth Judicial Circuit 1987-1992.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rubottom, Donald Jay

Appointed: 05/01/2023

Term: 06/06/2023 – 06/05/2027

Prior Term: 05/01/2023 - 06/15/2023

City/County: Tallahassee/Leon

Office: National Conference of Commissioners on Uniform State Laws, Member

Authority: 11.249(1)

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/26/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Chair, Public Employees Relations Commission

Compensation: Reimbursed for travel expenses pursuant to s. 112.061, F.S.

Requirements: Florida's representatives to the national conference consist of three commissioners, together with any residents of the state who because of long service in the cause of the uniformity of state legislation shall have been elected life members from this state of the National Conference of Commissioners on Uniform State Laws.

Additional Requirements: Terms are for four years.
Not required to file financial disclosure form.

Notes: Number 17 - Mr. Rubottom is serving as Chair on the Public Employees Relations Commission, since 2023.
Number 19 - Mr. Rubottom worked for the Florida House of Representatives in various positions 1996-2022.
Number 20 - Legislative

The Florida Senate
COMMITTEE MEETING PACKET TAB

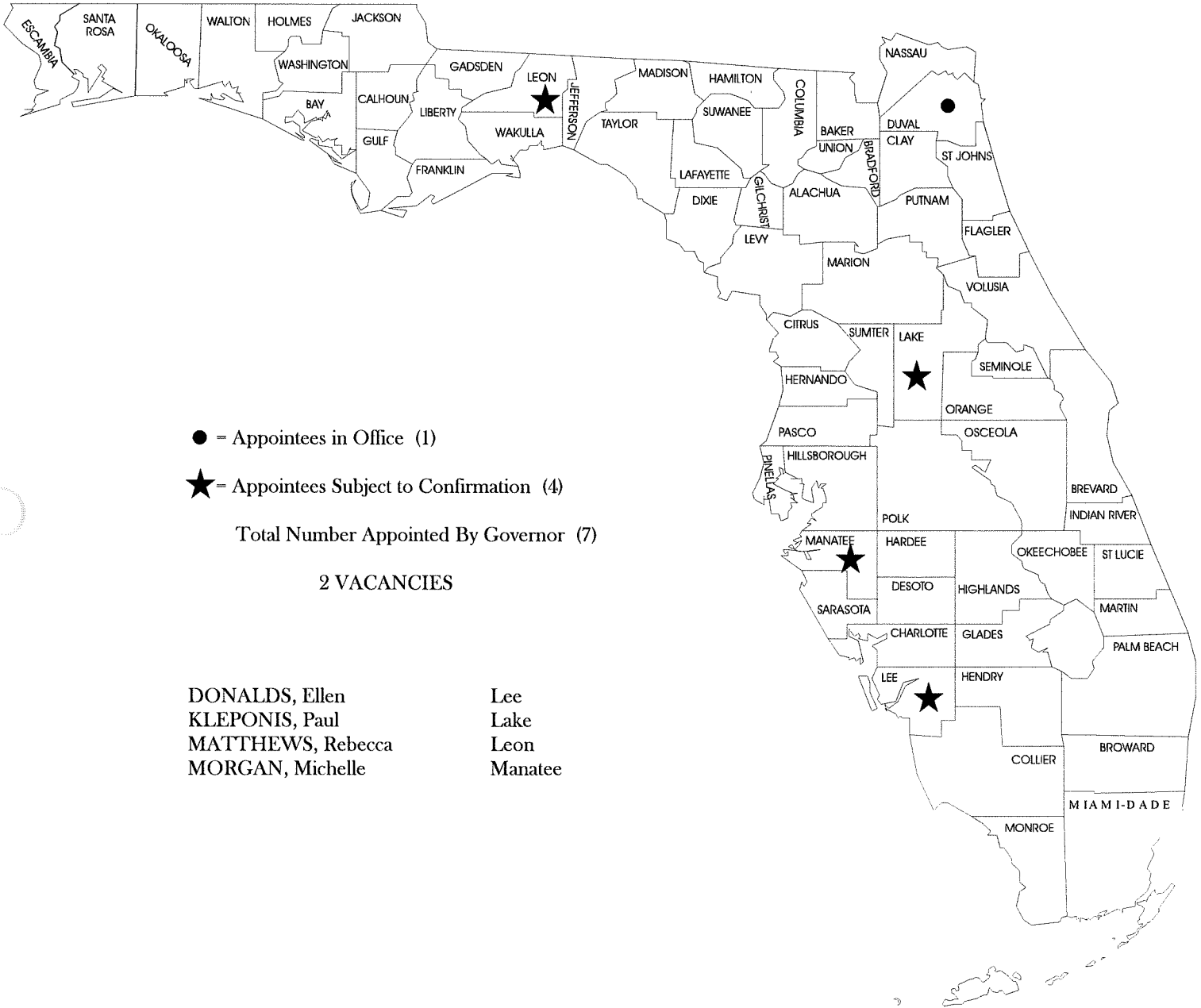
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Physical Therapy Practice



● = Appointees in Office (1)

★ = Appointees Subject to Confirmation (4)

Total Number Appointed By Governor (7)

2 VACANCIES

DONALDS, Ellen
 KLEPONIS, Paul
 MATTHEWS, Rebecca
 MORGAN, Michelle

Lee
 Lake
 Leon
 Manatee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kleponis, Paul

Appointed: 03/24/2023

Term: 03/24/2023 – 10/31/2025

Prior Term: 12/18/2020 - 10/31/2021

City/County: Clermont/Lake

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

Attendance: Attended 11 of 11 meetings (100%) from December 18, 2020 through September 1, 2023.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of:

- Five members who are licensed physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and
- Two members who shall be residents of this state who have never been licensed health care practitioners.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Kleponis served in the US Air Force Reserves 1986-2011.
Number 8 - Physical Therapist

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Matthews, Rebecca
 Term: 11/01/2023 – 10/31/2027

Appointed: 03/24/2023
 Prior Term: 03/24/2023 - 10/31/2023

City/County: Tallahassee/Leon

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/4/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Vice President at Automated Health Systems

Attendance: Attended 2 of 2 meetings (100%) from March 24, 2023 through September 1, 2023.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of:

- Five members who are licensed physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and
- Two members who shall be residents of this state who have never been licensed health care practitioners.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Ms. Matthews disclosed her employer, Automated Health Systems, has an 'enrollment broker' contract with the Agency for Healthcare Administration.
Number 19 - Ms. Matthews was the Legislative Affairs Director for the Department of Lottery 2004-2005. Ms. Matthews was the Legislative Affairs Director for the Department of Management Services 1999-2000 and 2005-2007. Ms. Matthews was the Chief of Staff for the Office of Insurance Regulation 2008-2015.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Morgan, Michele I.

Appointed: 03/24/2023

Term: 03/24/2023 – 10/31/2025

Prior Term:

City/County: Lakewood Ranch/Manatee

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/17/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President, Associate Vice Chancellor at Keiser University

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

- Requirements:** The seven-member board consists of:
- Five members who are licensed physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and
 - Two members who shall be residents of this state who have never been licensed health care practitioners.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member
Number 18 - Dr. Morgan served on the Board of Clinical Laboratory Personnel 2010-2023.

The Florida Senate
COMMITTEE MEETING PACKET TAB

16

A1885R

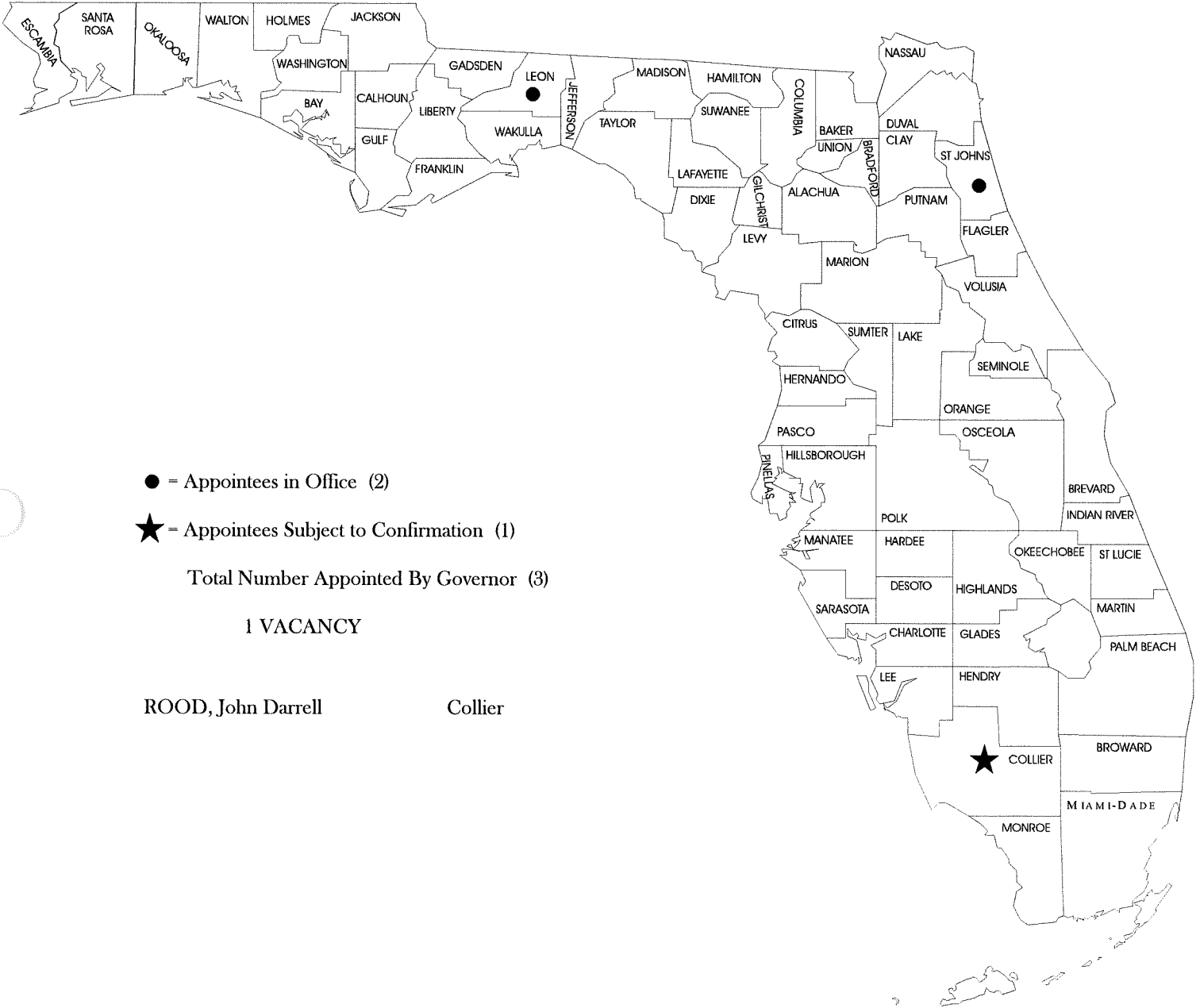
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Prepaid College Board



● = Appointees in Office (2)

★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (3)

1 VACANCY

ROOD, John Darrell

Collier

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rood, John Darrell
 Term: 07/28/2023 – 06/30/2026
 City/County: St. Augustine/St. Johns
 Office: Florida Prepaid College Board, Member
 Authority: 1009.971(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 07/28/2023
 Prior Term: 03/12/2021 - 06/30/2023

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/13/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report	X		
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Chairman at Vestcor Companies, Inc. (Real Estate & Land development)

Attendance: Attended 11 of 11 meetings (100%) from March 12, 2021 through September 14, 2023.

Compensation: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The board shall consist of seven members composed of the following:

- The Attorney General;
- The Chief Financial Officer;
- The Chancellor of the State University System;
- The Chancellor of the Division of Florida Colleges; and
- Three members, appointed by the Governor, with knowledge, skill, and experience in the areas of accounting, actuary, risk management, or investment management.

Each non-appointed member may name a designee to serve on the board on behalf of the member, who must meet the qualifications of gubernatorial appointees to the board.

Additional Requirements: Members appointed by the Governor shall serve terms of three years.

Each member of the board who is not otherwise required to file a full and public disclosure of financial interests pursuant to s. 8, Art. II of the State Constitution or s. 112.3144 shall file a statement of financial interests pursuant to s. 112.3145.

Required to file a Form 1 with the Commission on Ethics.

Notes: Number 18 - Mr. Rood served on the Jacksonville Port Authority 2015-2016. Mr. Rood served on the Board of Governors of the State University System 2010-2013. Mr. Rood served on the Fish and Wildlife Conservation Commission after the two commissions merged 1999-2004. Mr. Rood served on the Marine Fisheries Commission in 1999.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

17

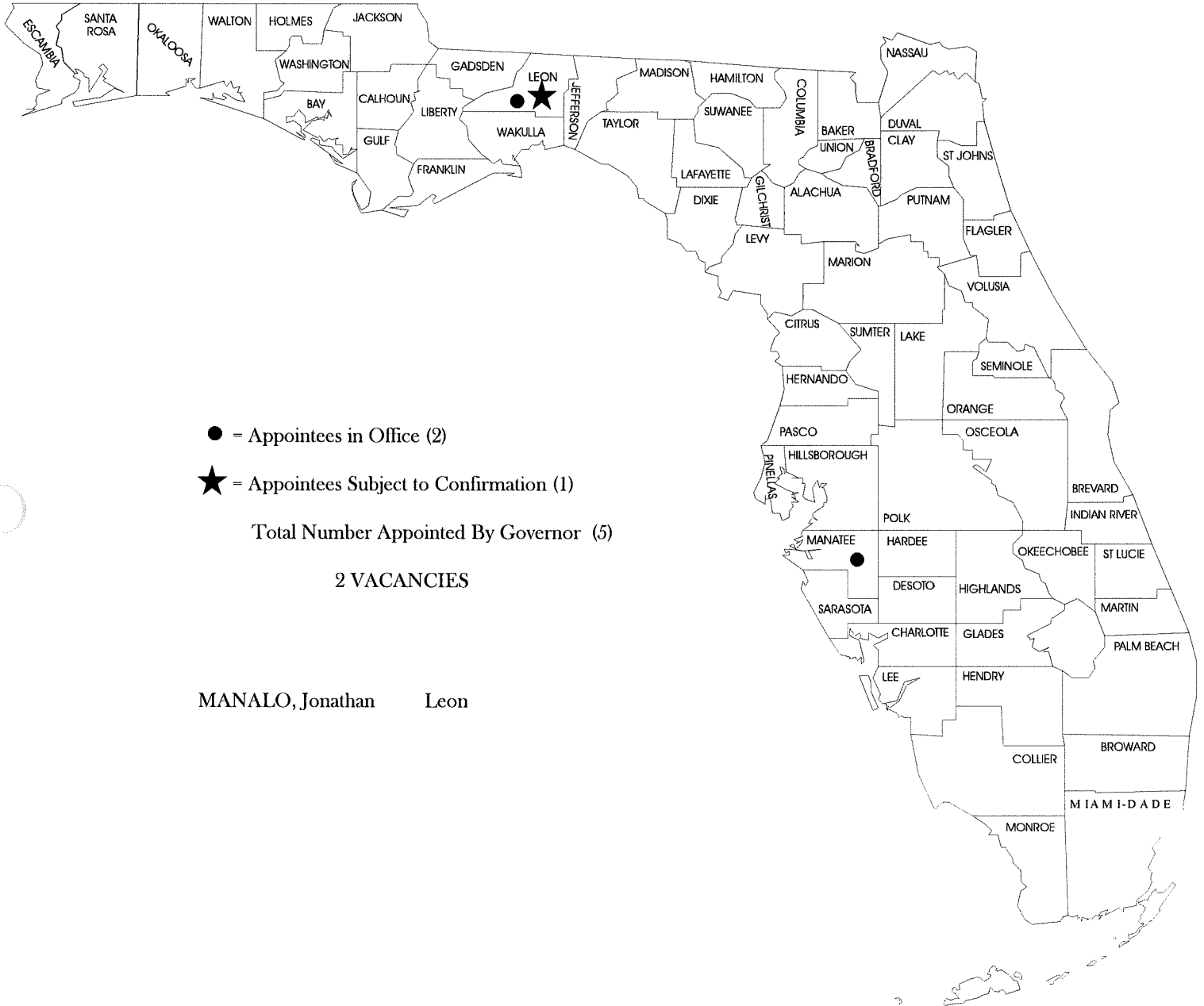
A2181M

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

State Retirement Commission



● = Appointees in Office (2)
 ★ = Appointees Subject to Confirmation (1)
 Total Number Appointed By Governor (5)
 2 VACANCIES

MANALO, Jonathan Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Manalo, Jonathan
 Term: 01/01/2024 – 12/31/2027

Appointed: 04/14/2023
 Prior Term: 04/14/2023 - 12/31/2023

City/County: Tallahassee/Leon

Office: State Retirement Commission, Member

Authority: 121.22(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/30/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Assistant Deputy Commissioner at the Department of Education

Attendance: Attended 1 of 1 meetings (100%) from April 14, 2023 through August 24, 2023.

Compensation: Members shall be paid a stipend of \$100 for each day spent on work of the commission. Additionally, each member shall be reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The five-member commission consists of:

- Two members who are retired under a state-supported retirement system administered by the Department of Management Services;
- Two members who are active in a state-supported retirement system which is administered by the Department of Management Services; and
- One member who is neither a retiree, beneficiary or member of a state-supported retirement system which is administered by the Department of Management Services.

Each member shall have a different occupational background from the other members.

An appointee to the commission must have been a citizen of Florida for at least three years immediately prior to the appointment.

Additional Requirements: Terms are for four years.

No person shall serve who holds an elective public office of the state or any political subdivision thereof, or holds an office or serves as an agent for a political party.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Active in a state supported retirement system
Number 19 - Mr. Manalo worked as the Chief Financial Officer at the Department of Revenue 2012-2018. Mr. Manalo worked as the Deputy Secretary of Operations at the Agency of Health Care Administration 2018-2019. Mr. Manalo is working for the Department of Education since 2019 and currently is the Assistant Deputy Commissioner.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barakat, Charbel J.

Appointed: 06/01/2023

Term: 06/01/2023 – 02/26/2027

Prior Term:

City/County: Tampa/Hillsborough

Office: Board of Supervisors of the Central Florida Tourism Oversight District, Member

Authority: Chapter No. 2023-5

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/22/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

Compensation: Compensation of board.—Each supervisor shall serve without compensation but may be reimbursed for per diem and travel expenses as provided in s. 112.061, Florida Statutes, for attending meetings of the board of supervisors or performing official duties pertaining to the district.

Requirements: All members shall be Florida residents.

- Consideration should be given for members from a broad range of fields including, but not limited to, experience in accounting, business management, construction, cybersecurity or data privacy, engineering, environmental sciences, financial management, infrastructure management, land use, permitting, public administration, public safety, transportation, or utility operations and management.

Additional Requirements:

- Each member initially appointed to the board of supervisors must replace the board member who has been serving on the board for the greatest amount of time to date.

- Members may not serve more than three consecutive terms
The following persons are ineligible to serve on the board:

- Any person who, within the past 3 years, has been an officer, owner, director, employee, agent, contractor, or subcontractor of, or has had a contractual relationship with a business entity that owns or operates a theme park or entertainment complex as defined in s. 509.013(9), Florida Statutes, or a parent company, subsidiary, or sibling organization under common ownership or control with a business entity that owns or operates a theme park or entertainment complex.
- Any relative as defined in s. 112.3143, Florida Statutes, of a person ineligible under subparagraph 1.
- Following appointment, if a member becomes ineligible to serve on the board under paragraph (2)(c), a vacancy in office shall occur and the Governor shall file an executive order pursuant to s. 114.01, Florida Statutes.

Notes: Number 17 - Mr. Barakat is serving on the Florida Development Finance Corporation, since 2022.
Number 18 - Mr. Barakat served on the 2nd District Court of Appeal Judicial Nominating Commission, since 2016.

The Florida Senate
COMMITTEE MEETING PACKET TAB

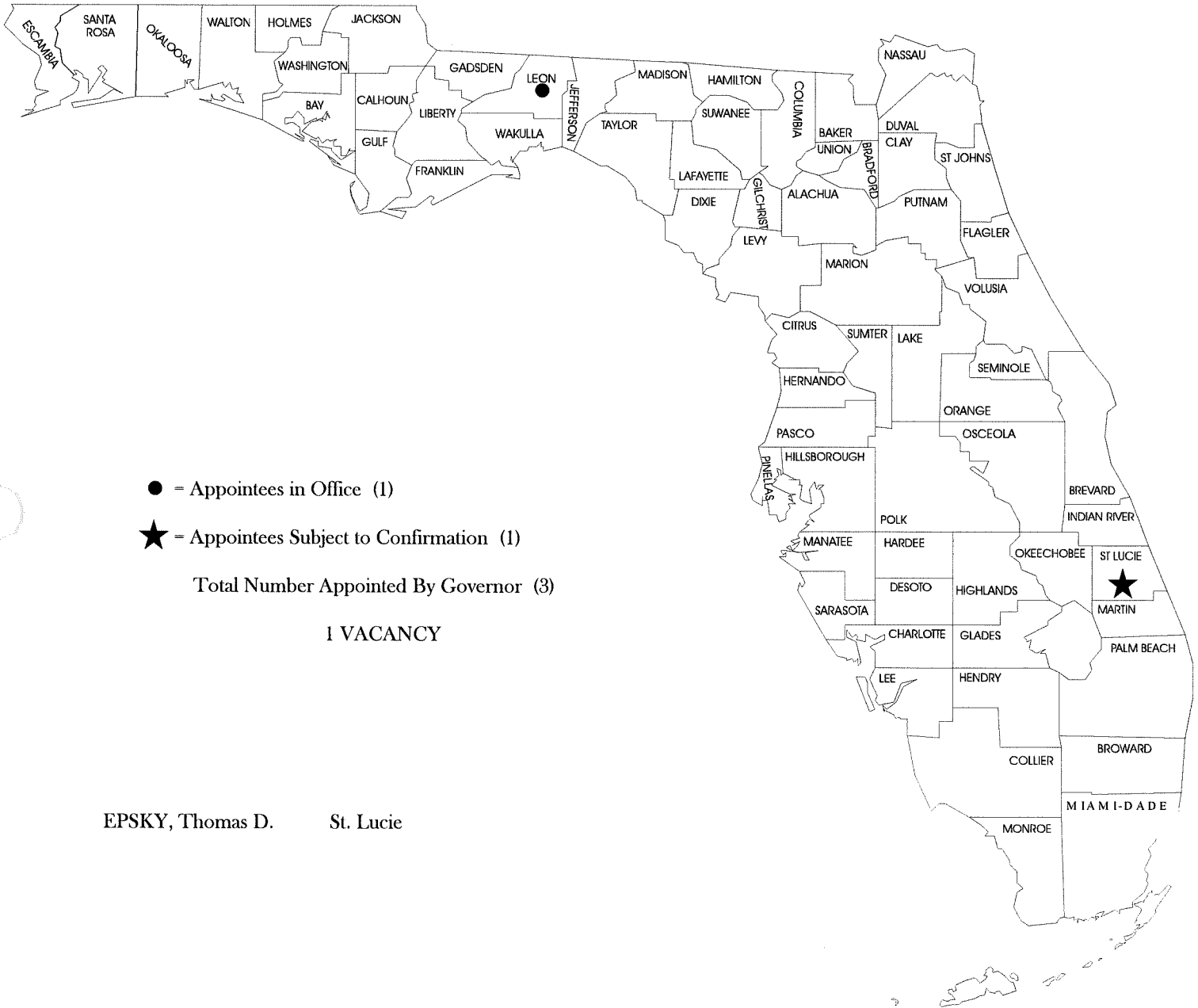
Ethics and Elections

MEETING DATE: Tuesday, November 7, 2023

TIME: 9:30—10:15 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Reemployment Assistance Appeals Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Epsky, Thomas D.

Appointed: 03/31/2023

Term: 07/01/2023 – 06/30/2027

Prior Term: 03/31/2023 - 06/30/2023

City/County: St. Lucie/St. Lucie

Office: Reemployment Assistance Appeals Commission, Member

Authority: 443.012(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/31/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 8/29/23; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Interim CEO of United Way of St. Lucie County Adjunct Professor at Indian River State College Consultant

Compensation: \$100 a day for each day engaged in the work of the commission.

Members are entitled to reimbursement of travel expenses, as provided in s. 112.061.

Requirements: The commission shall consist of a chair and two other members to be appointed by the Governor, subject to confirmation by the Senate.

Only one appointee may be a representative of employers, as demonstrated by his or her previous vocation, employment, or affiliation; and only one appointee may be a representative of employees, as demonstrated by his or her previous vocation, employment, or affiliation.

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 11 - The Commission on Ethics reported Complaint No. 17-118 filed in 2017. The complaint was dismissed for failure to constitute a legally sufficient complaint.
Number 18 - Mr. Epsky served on the State of Florida Health and Human Services Board 1999-2000. Mr. Epsky served on the Port St. Lucie Code Enforcement Board 1993-2001.
Number 19 - Mr. Epsky is an adjunct faculty member for Indian River State College, since 1996. Mr. Epsky was the Director of HR & Risk Management for the St. Lucie County Board of County Commissioners 2021-2023. In 1993 Mr. Epsky was an OPS employee for the Department of Health and Rehabilitative Services.

CourtSmart Tag Report

Room: SB 110

Case No.:

Type:

Caption: Senate Committee on Ethics and Elections

Judge:

Started: 11/7/2023 9:32:17 AM

Ends: 11/7/2023 9:35:02 AM

Length: 00:02:46

9:32:16 AM	Meeting called to order
9:32:43 AM	Roll call
9:32:54 AM	Quorum announced
9:33:15 AM	Chair opening remarks
9:33:23 AM	Confirmation Hearings
9:33:28 AM	Chair calls for all appointees on Tabs 1-19
9:33:49 AM	Senator Mayfield motions to confirm Tabs 1 - 19
9:34:04 AM	Vote for confirmation
9:34:20 AM	Chair confirms all appointments
9:34:32 AM	Chair closing remarks
9:34:38 AM	Meeting adjourned



THE FLORIDA SENATE

Tallahassee, Florida. 32399-1100

Senator Blaise Ingoglia
11th District

COMMITTEES:

Finance and Tax, *Chair*
Appropriations
Banking and Insurance
Criminal Justice
Ethics and Elections

SELECT COMMITTEE:

Select Committee on Resiliency

JOINT COMMITTEE:

Joint Administrative Procedures
Committee, *Alternating Chair*

November 6th, 2023

The Honorable Danny Burgess, Chairman
Senate Office Building
404 South Monroe Street
Tallahassee, FL. 32399-1100

Chairman Burgess,

I respectfully ask to be excused from the Committee on Ethics and Elections that will be held on Tuesday, November 7th at 8:30 am. I have a scheduling conflict during committee.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in blue ink, appearing to read "Blaise Ingoglia". The signature is stylized and somewhat cursive, with a large loop at the end.

Blaise Ingoglia
State Senator, District 11

CC'd: Dawn Roberts, Sarah Naf Biehl, and Terrance Riggins



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations Committee on Criminal and
Civil Justice, *Vice Chair*
Appropriations
Banking and Insurance
Criminal Justice
Ethics and Elections

SELECT COMMITTEE:

Select Committee on Resiliency

JOINT COMMITTEES:

Joint Committee on Public Counsel Oversight
Joint Legislative Budget Commission

SENATOR BOBBY POWELL

24th District

November 7, 2023

The Honorable Danny Burgess
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399-1100

Re: Ethics & Elections Committee Absence, Tuesday, November 7, 2023 **Senator Bobby Powell Jr.**

Dear Chair Burgess,

Please be advised that I will unfortunately be absent from Ethics and Elections Committee on Tuesday, November 7th, due to an unexpected vehicle issue, specifically a flat tire.

Sincerely,

A handwritten signature in blue ink, appearing to read "Bobby Powell Jr.", written over a light blue horizontal line.

Bobby Powell, Jr.
State Senator, District 24

REPLY TO:

- ☐ 2715 North Australian Avenue, Suite 105, West Palm Beach, Florida 33407 (561) 650-6880
- ☐ 210 Senate Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5024

Senate's Website: www.flsenate.gov

KATHLEEN PASSIDOMO
President of the Senate

DENNIS BAXLEY
President Pro Tempore