

**The Florida Senate**  
**COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS**  
**Senator Passidomo, Chair**  
**Senator Grimsley, Vice Chair**

**MEETING DATE:** Monday, April 24, 2017  
**TIME:** 5:00—6:00 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Passidomo, Chair; Senator Grimsley, Vice Chair; Senators Bean, Braynon, Lee, Rodriguez, and Torres

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
<b>Board of Trustees of Palm Beach State College</b>			
1	Miedema, Barbara J. (Wellington)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
<b>Florida Elections Commission</b>			
2	Stern, Barbra A. (Ft. Lauderdale)	12/31/2019	Recommend Confirm Yeas 6 Nays 0
<b>Electrical Contractors' Licensing Board</b>			
3	Vilkoski, Eric (Bradenton)	10/31/2018	Recommend Confirm Yeas 6 Nays 0
<b>Board of Directors, Enterprise Florida, Inc.</b>			
4	Deen Hartley, Sonya (Ft. Lauderdale)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	Keiser, Belinda (Parkland)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	Rood, John Darrell (St. Augustine)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
<b>Environmental Regulation Commission</b>			
5	Gummey, Frank B. III (Daytona Beach Shores)	07/01/2017	Recommend Confirm Yeas 6 Nays 0
	McCarthy, James W. (Ponte Vedra Beach)	07/01/2019	Recommend Confirm Yeas 6 Nays 0
	Varn, Craig D. (Tallahassee)	07/01/2019	Recommend Confirm Yeas 6 Nays 0
<b>Tampa-Hillsborough County Expressway Authority</b>			
6	Barrow, Bennett H. (Tampa)	07/01/2019	Recommend Confirm Yeas 6 Nays 0
<b>Florida Housing Finance Corporation</b>			
7	Lieberman, Ronald (Ocala)	11/13/2020	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Monday, April 24, 2017, 5:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Florida Commission on Human Relations</b>			
8	Peterson, Latanya E. (Fleming Island)	09/30/2018	Recommend Confirm Yeas 6 Nays 0
	Steele, Rebecca E. (Jacksonville)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
<b>Investment Advisory Council</b>			
9	Collins, Peter H. (Tampa)	12/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Governor's Mansion Commission</b>			
10	Mullican, Susan H. (Naples)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
<b>Board of Medicine</b>			
11	Rosenberg, Steven (Palm Beach)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
<b>Board of Optometry</b>			
12	Turner, Lucille E. (Tallahassee)	10/31/2017	Recommend Confirm Yeas 6 Nays 0
<b>Board of Orthotists and Prosthetists</b>			
13	Benson, Lance A. (Miami)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Florida Commission on Offender Review</b>			
14	Wyant, David A. ()	06/30/2022	Recommend Confirm Yeas 6 Nays 0
<b>Florida Real Estate Commission</b>			
15	Ketcham, Patricia "Patti" E. (Tallahassee)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Executive Director of Southwest Florida Water Management District</b>			
16	Armstrong, Brian J. (San Antonio)	Pleasure of the Board	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, Florida State University</b>			
17	Alvarez, Maximo (Doral)	01/06/2021	Recommend Confirm Yeas 6 Nays 0
	Burr, Edward E. (Jacksonville Beach)	01/06/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, Florida Gulf Coast University</b>			
18	Priddy, Russell A. (Immokalee)	01/06/2021	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Trustees, New College of Florida</b>			
19	Lilly, John N. (Minneapolis)	01/06/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, University of North Florida</b>			
20	Hollingsworth, Adam (Tallahassee)	01/06/2021	Recommend Confirm Yeas 6 Nays 0
<b>Secretary of Elderly Affairs</b>			
21	Bragg, Jeffrey S. (Palm Harbor)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
<b>Florida Public Service Commission</b>			
22	Polmann, Donald J. (Dunedin)	01/01/2021	Recommend Confirm Yeas 7 Nays 0
<b>Executive Director of Department of Veterans' Affairs</b>			
23	Sutphin, Glenn W., Jr. (Tallahassee)	Pleasure of Governor and Cabinet	Recommend Confirm Yeas 7 Nays 0
<b>State Surgeon General</b>			
24	Philip, Celeste (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
<b>Secretary of Health Care Administration</b>			
25	Senior, Justin M. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0

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



Committee:  
**ETHICS AND ELECTIONS**

Senator Passidomo, Chair  
Senator Grimsley, Vice Chair

**Meeting Packet**  
Monday, April 24, 2017  
5:00—6:00 p.m.  
Pat Thomas Committee Room, 412 Knott Building

**COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS**  
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<b>Florida Housing Finance Corporation</b>			
7	Lieberman, Ronald (Ocala)	11/13/2020	
<b>Florida Commission on Human Relations</b>			
8	Peterson, Latanya E. (Fleming Island)	09/30/2018	
	Steele, Rebecca E. (Jacksonville)	09/30/2019	
<b>Investment Advisory Council</b>			
9	Collins, Peter H. (Tampa)	12/31/2021	
<b>Governor's Mansion Commission</b>			
10	Mullican, Susan H. (Naples)	09/30/2019	

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Monday, April 24, 2017, 5:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Medicine</b>			
11	Rosenberg, Steven (Palm Beach)	10/31/2019	
<b>Board of Optometry</b>			
12	Turner, Lucille E. (Tallahassee)	10/31/2017	
<b>Board of Orthotists and Prosthetists</b>			
13	Benson, Lance A. (Miami)	10/31/2020	
<b>Florida Commission on Offender Review</b>			
14	Wyant, David A. ()	06/30/2022	
<b>Florida Real Estate Commission</b>			
15	Ketcham, Patricia "Patti" E. (Tallahassee)	10/31/2020	
<b>Executive Director of Southwest Florida Water Management District</b>			
16	Armstrong, Brian J. (San Antonio)	Pleasure of the Board	
<b>Board of Trustees, Florida State University</b>			
17	Alvarez, Maximo (Doral)	01/06/2021	
	Burr, Edward E. (Jacksonville Beach)	01/06/2021	
<b>Board of Trustees, Florida Gulf Coast University</b>			
18	Priddy, Russell A. (Immokalee)	01/06/2021	
<b>Board of Trustees, New College of Florida</b>			
19	Lilly, John N. (Minneapolis)	01/06/2021	
<b>Board of Trustees, University of North Florida</b>			
20	Hollingsworth, Adam (Tallahassee)	01/06/2021	
<b>Secretary of Elderly Affairs</b>			
21	Bragg, Jeffrey S. (Palm Harbor)	Pleasure of Governor	
<b>Florida Public Service Commission</b>			
22	Polmann, Donald J. (Dunedin)	01/01/2021	
<b>Executive Director of Department of Veterans' Affairs</b>			
23	Sutphin, Glenn W., Jr. (Tallahassee)	Pleasure of Governor and Cabinet	
<b>State Surgeon General</b>			
24	Philip, Celeste (Tallahassee)	Pleasure of Governor	
<b>Secretary of Health Care Administration</b>			
25	Senior, Justin M. (Tallahassee)	Pleasure of Governor	

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Monday, April 24, 2017, 5:00—6:00 p.m.

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

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**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Miedema, Barbara J.

Appointed: 02/10/2017

Term: 02/10/2017 – 05/31/2019

Prior Term:

City/County: Wellington/Palm Beach

Office: Board of Trustees of Palm Beach State College, Member

Authority: 1001.61(1)(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 3/28/17
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 3/9/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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:** Vice President of Public Affairs & Communications for the Sugar Cane Growers Cooperative of Florida Agriculture

**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 and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Palm Beach County Resident

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

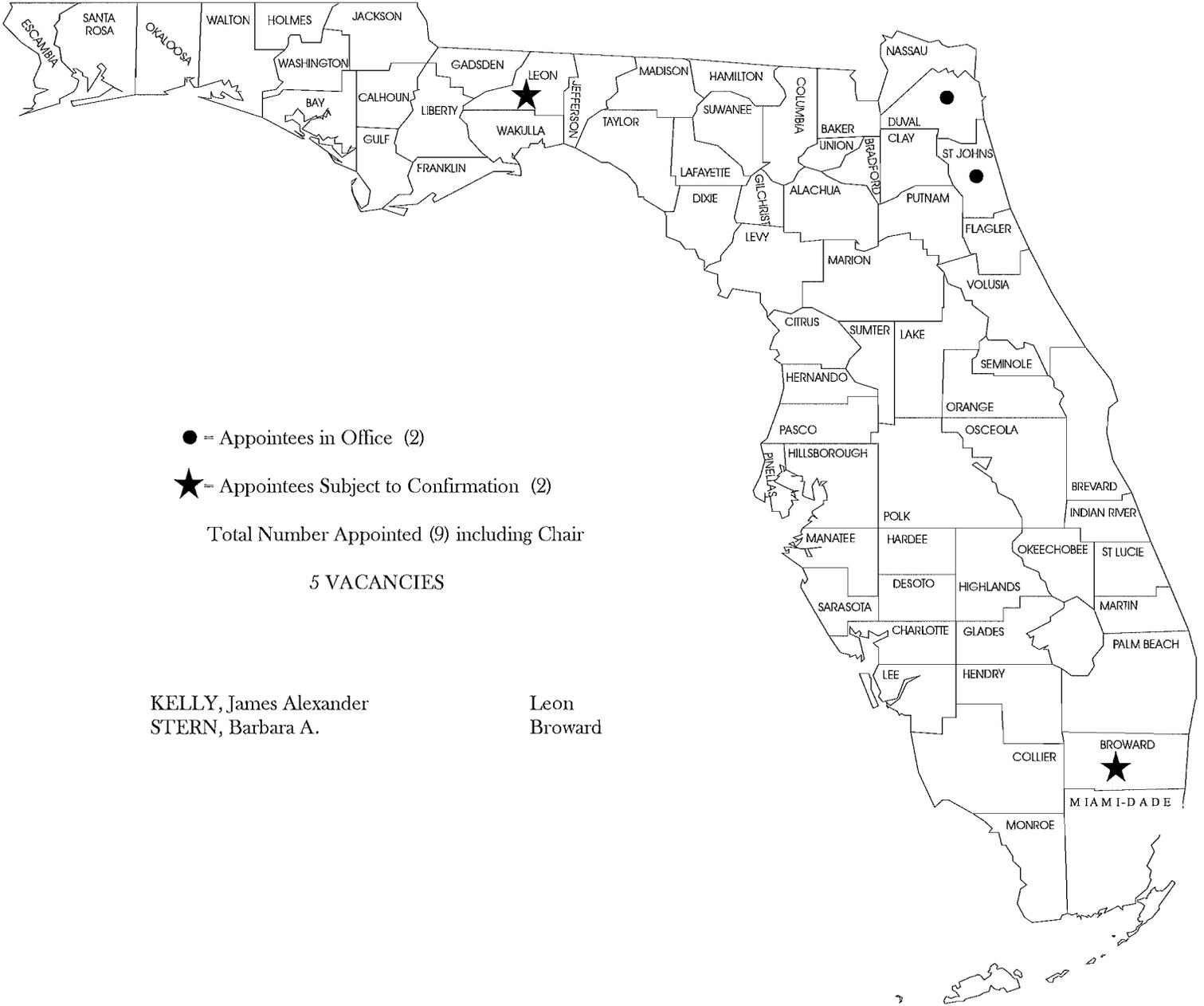
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Elections Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stern, Barbra A.

Appointed: 08/15/2016

Term: 08/15/2016 – 12/31/2019

Prior Term: 04/23/2012 - 12/31/2015

City/County: Ft. Lauderdale/Broward

Office: Florida Elections Commission, Member

Authority: 106.24, 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 8/15/16
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 2/13/17
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		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:** Attorney, Dwyer Law Group

**Attendance:** Attended 22 of 25 meetings (88%) from April 23, 2012 through February 8, 2017.

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

**Requirements:** The commission consists of nine members.

No member shall:

- Be a member of any county, state, or national committee of a political party;
- Be an officer in any partisan political club or organization;
- Hold any other public office;
- Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

**Additional Requirements:** Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 15 - Ms. Stern was previously employed with a law firm that provided outside counsel to the Florida Department of Transportation.  
Number 17 - Ms. Stern serves on the Broward County Performing Arts Center Authority, a special district, 10/2014-Present.  
Number 18 - Ms. Stern served on the Ft. Lauderdale Community Appearance Board, an advisory board, 2010-2012.

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

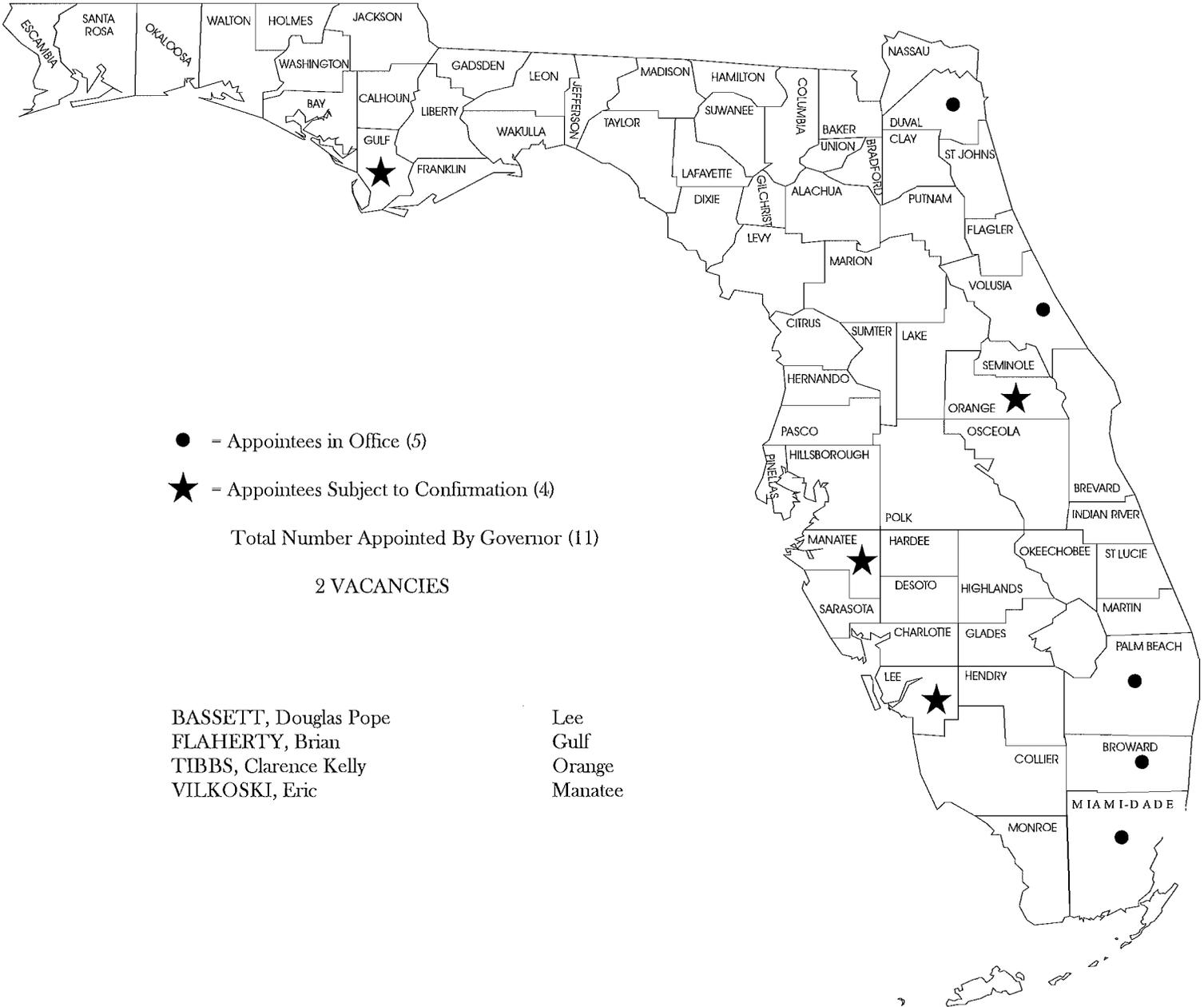
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Electrical Contractors Licensing Board



- = Appointees in Office (5)
- ★ = Appointees Subject to Confirmation (4)

Total Number Appointed By Governor (11)

2 VACANCIES

BASSETT, Douglas Pope  
 FLAHERTY, Brian  
 TIBBS, Clarence Kelly  
 VILKOSKI, Eric

Lee  
 Gulf  
 Orange  
 Manatee

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vilkoski, Eric Appointed: 03/10/2017  
 Term: 03/10/2017 – 10/31/2018 Prior Term:  
 City/County: Bradenton/Manatee  
 Office: Electrical Contractors' Licensing Board, Member  
 Authority: 489.507, F.S. & 20.165(4)(a)7, 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 3/23/17
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 3/28/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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:** 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 eleven-member board consists of persons who are citizens and residents of the state as follows:

- Seven members who are certified electrical contractors;
- Two members who are certified alarm system contractors I; and
- Two members who are lay persons who are not and have never been electrical contractors or members of any closely related profession or occupation.

Each of the contractor members must be certified by the board in the category with respect to which they have been appointed, be actively engaged in the construction business, and have been so engaged for a period of not fewer than five consecutive years prior to the date of appointment.

**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. Vilkoski served in the U.S. Navy from 1962-1968.  
Number 8 - Lay Member

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

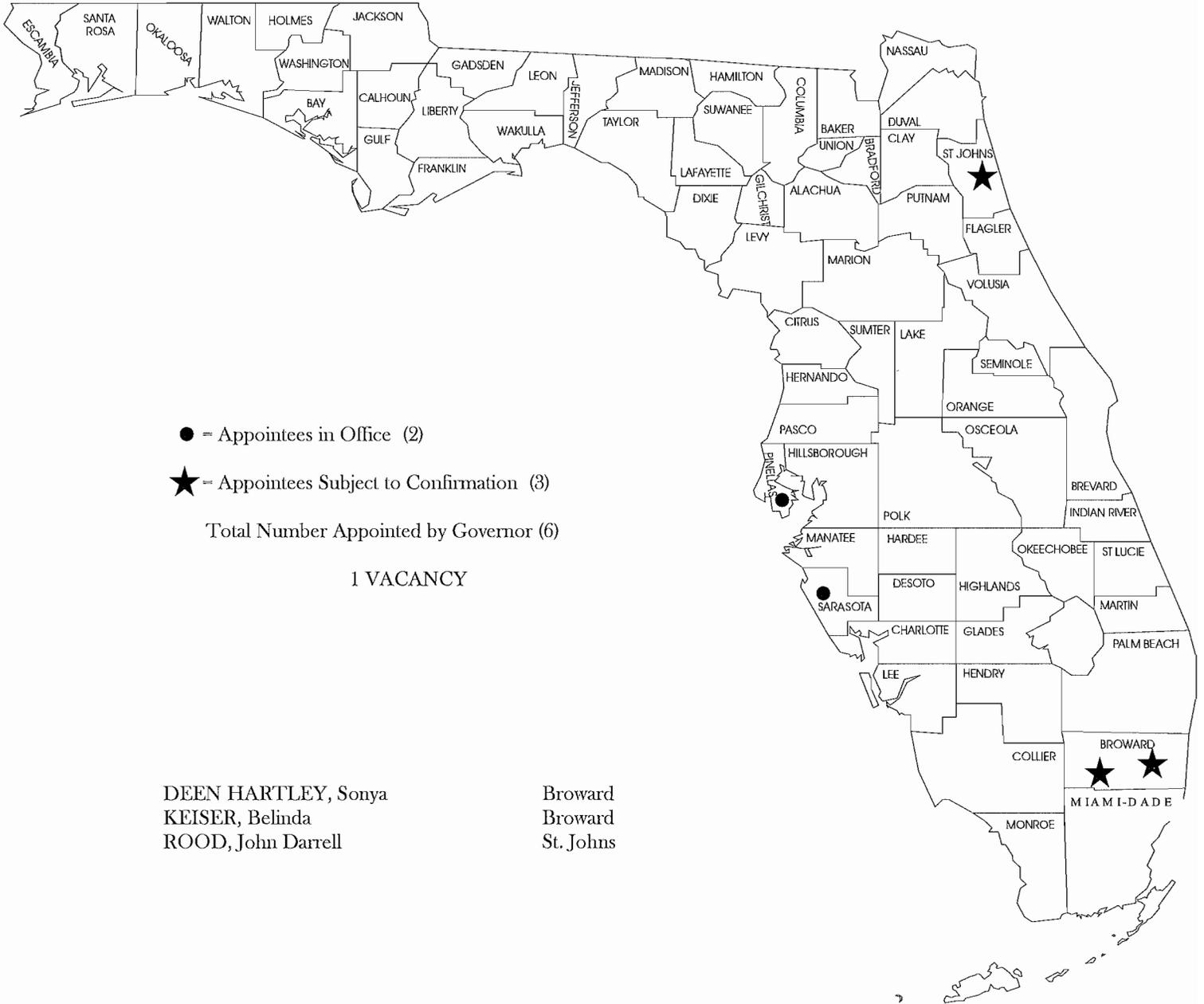
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Directors, Enterprise Florida, Inc.



● = Appointees in Office (2)  
 ★ = Appointees Subject to Confirmation (3)  
 Total Number Appointed by Governor (6)  
 1 VACANCY

DEEN HARTLEY, Sonya  
 KEISER, Belinda  
 ROOD, John Darrell

Broward  
 Broward  
 St. Johns

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Commerce and Tourism  
**MEETING DATE:** Monday, April 3, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Commerce and Tourism

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Board of Directors, Enterprise Florida, Inc.

**Appointee:** Deen Hartley, Sonya

**Term:** 9/9/2016-9/30/2019

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Deen Hartley, Sonya

Appointed: 09/09/2016

Term: 09/09/2016 – 09/30/2019

Prior Term:

City/County: Ft. Lauderdale/Broward

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-04/03/2017  
 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 11/18/16
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 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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		See Below

**Occupation:** Vice President Government Relations of JM Family Enterprises (automotive)

**Compensation:** Members of the Board of Directors shall serve without compensation, but members, the president, and staff may be reimbursed for all reasonable, necessary, and actual expenses, as determined by the Board of Directors of Enterprise Florida, Inc.

**Requirements:** The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the commissioner's designee.
- The Chief Financial Officer or his or her designee.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of CareerSource Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

**Additional Requirements:** Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

Absence from three consecutive meetings results in automatic removal.  
Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

**Notes:** Number 19 - Mrs. Deen Hartley was an assistant to the Press Office Manager of Heritage Publications in the Department of State, 1994-1997.  
Number 20 - Executive and Legislative  
Education Verified

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Commerce and Tourism  
**MEETING DATE:** Monday, April 3, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Commerce and Tourism

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Board of Directors, Enterprise Florida, Inc.

**Appointee:** Keiser, Belinda

**Term:** 9/9/2016-9/30/2019

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Keiser, Belinda

Appointed: 09/09/2016

Term: 09/09/2016 – 09/30/2019

Prior Term: 04/23/2012 - 09/30/2015

City/County: Parkland/Broward

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-04/03/2017  
 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 6/24/16
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 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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:** Vice Chancellor of Keiser University

**Attendance:** Attended 18 of 20 meetings (90%) from April 23, 2012 through November 2, 2016.

**Compensation:** Members of the Board of Directors shall serve without compensation, but members, the president, and staff may be reimbursed for all reasonable, necessary, and actual expenses, as determined by the Board of Directors of Enterprise Florida, Inc.

**Requirements:** The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the commissioner's designee.
- The Chief Financial Officer or his or her designee.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of CareerSource Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

**Additional Requirements:**

Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

Absence from three consecutive meetings results in automatic removal.  
Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

**Notes:** Number 8 - Governor's Appointment  
Number 17 - Ms. Keiser serves on Space Florida, 2012-Present. In addition, Ms. Keiser serves on the Judicial Nominating Commission, 2008-Present.  
Number 18 - Ms. Keiser served on the Government Efficiency Task Force in 2012.  
Education Verified

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Commerce and Tourism  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Joe Negron, President  
**FROM:** Committee on Commerce and Tourism

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Board of Directors, Enterprise Florida, Inc.

**Appointee:** Rood, John Darrell

**Term:** 9/9/2016-9/30/2019

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rood, John Darrell

Appointed: 09/09/2016

Term: 09/09/2016 – 09/30/2019

Prior Term:

City/County: St. Augustine/St. Johns

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-04/17/2017  
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 8/31/16
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 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
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:** Members of the Board of Directors shall serve without compensation, but members, the president, and staff may be reimbursed for all reasonable, necessary, and actual expenses, as determined by the Board of Directors of Enterprise Florida, Inc.

**Requirements:** The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the commissioner's designee.
- The Chief Financial Officer or his or her designee.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of CareerSource Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

**Additional Requirements:**

Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

Absence from three consecutive meetings results in automatic removal.  
Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

**Notes:** Number 8 - Governor's Appointment

Number 14 - After a routine audit by the Department of Business and Professional Regulation's Division of Real Estate staff, Mr. Rood's real estate/land development company received a notice of non-compliance for incorrectly earning interest on a security deposit account in 1/1997 and fined \$300. The fine was paid and the case closed on 9/10/1997. Mr. Rood previously disclosed this information.

Number 17 - Mr. Rood is currently serving on the Florida Prepaid College Board, since 6/2016.

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 previously served on the Marine Fisheries Commission, 2/1999-7/1999. This commission was merged with the Fish and Wildlife Conservation Commission and Mr. Rood continued to serve from 7/1999 - 9/2004.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

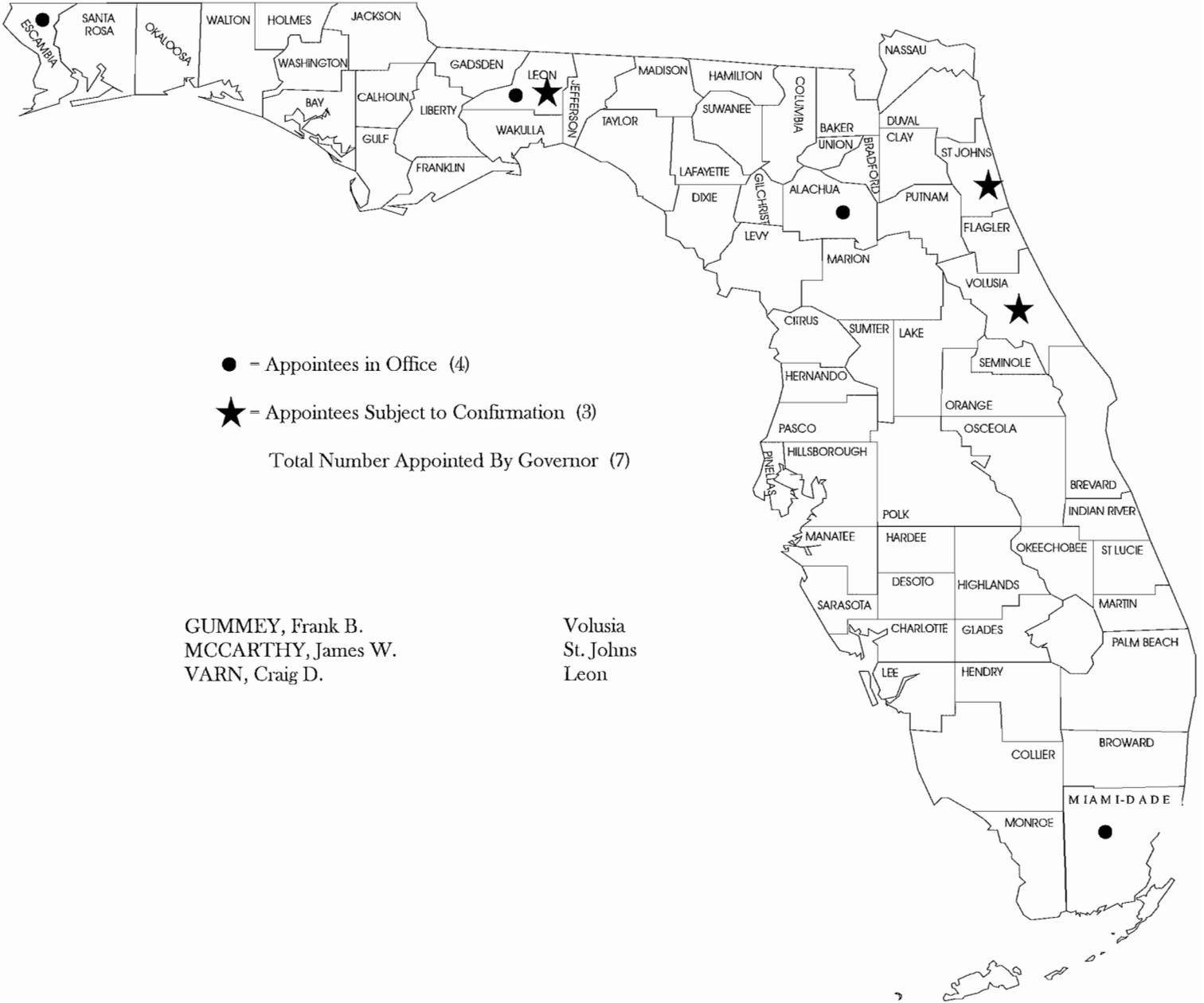
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Environmental Regulation Commission



GUMMEY, Frank B.  
 MCCARTHY, James W.  
 VARN, Craig D.

Volusia  
 St. Johns  
 Leon

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Tuesday, March 28, 2017  
**TIME:** 3:00—5:00 p.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Environmental Preservation and Conservation

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Environmental Regulation Commission

**Appointee:** Gummey III, Frank B.

**Term:** 12/16/2016-7/1/2017

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gummey, Frank B., III  
 Term: 12/16/2016 – 07/01/2017

Appointed: 12/16/2016  
 Prior Term:

City/County: Daytona Beach Shores/Volusia

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/28/2017  
 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 5/26/16
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 1/25/17; 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:** City Attorney, City of New Smyrna Beach

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

**Requirements:** The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

**Additional Requirements:** Terms are for four years. Required to file Form 1 with the Commission on Ethics.

- Notes:**
- Number 6 - Mr. Gummey served in the U.S. Army, 1968-1970.
  - Number 8 - Represents Local Government
  - Number 9 - The FDLE reported Mr. Gummey was charged with public intoxication and disorderly conduct in 1966 in Monteagle, TN. He was fined \$25.00. Mr. Gummey disclosed this charge.
  - Number 11 - The Commission on Ethics reported three complaints were filed against Mr. Gummey in his official employment as City of New Smyrna Beach City Attorney. Each complaint was dismissed for failure to constitute a legally sufficient complaint. Complaint No. 05-149 alleged violations of ss. 112.313 (4), (6) and (7), F.S., which related to accepting unauthorized compensation, misuse of public position, and having a contractual relationship with the entity regulated by the employer. This complaint was dismissed on 2/1/2006. Complaint 12-276, alleging misuse of public position, was dismissed on 5/1/2013 and Complaint 13-120, alleging misuse of public position, was dismissed on 9/18/2013.
  - Number 18 - Mr. Gummey served on the Ad Valorem Task Force in 1996. Mr. Gummey served on the 7th Circuit Judicial Nominating Commission, 2006-2011.
  - Number 19 - Mr. Gummey is the city attorney for the City of New Smyrna Beach, 11/2004-Present. Mr. Gummey was a deputy county attorney for the Volusia County Board of County Commissioners, 1998-2004. Mr. Gummey was a city attorney for the City of Daytona Beach, 1973-1998.
- Education Verified

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Tuesday, March 28, 2017  
**TIME:** 3:00—5:00 p.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Environmental Preservation and Conservation

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Environmental Regulation Commission

**Appointee:** McCarthy, James W.

**Term:** 12/16/2016-7/1/2019

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCarthy, James W.

Appointed: 12/16/2016

Term: 12/16/2016 – 07/01/2019

Prior Term:

City/County: Ponte Vedra Beach/St. Johns

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/28/2017  
 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 2/6/17
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 1/25/17
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:** Executive Director of the North Florida Land Trust

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

**Requirements:** The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

**Additional Requirements:** Terms are for four years. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Representative of the Environmental Community  
Number 18 - Mr. McCarthy served on the Contracting Procedures Review Committee for the City of Jacksonville, 1995.  
Education Verified

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Tuesday, March 28, 2017  
**TIME:** 3:00—5:00 p.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Environmental Preservation and Conservation

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Environmental Regulation Commission

**Appointee:** Varn, Craig D.

**Term:** 5/10/2016-7/1/2019

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Varn, Craig D.

Appointed: 05/12/2016

Term: 05/10/2016 – 07/01/2019

Prior Term:

City/County: Tallahassee/Leon

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/28/2017  
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 5/4/16
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 1/12/17
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:** Attorney/Shareholder at Manson, Bolves, Donaldson, Varn

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

**Requirements:** The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

**Additional Requirements:** Terms are for four years. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Lay Person

Number 15 - Mr. Varn is a shareholder of Manson, Bolves, Donaldson, Varn, which is a contract provider of legal services and facilitation services to government agencies.

Number 19 - Mr. Varn was the General Counsel for the Department of Environmental Protection, 2/2015-4/2016. Mr. Varn was a policy adviser for the Florida Senate, 1/2009-12/2010. Mr. Varn was an attorney for the Department of Community Affairs, 3/2003-11/2005.

Number 20 - Legislative

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Transportation  
**MEETING DATE:** Tuesday, March 28, 2017  
**TIME:** 3:00—5:00 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Transportation

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Tampa-Hillsborough County Expressway Authority

**Appointee:** Barrow, Bennett H.

**Term:** 10/19/2016-7/1/2019

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barrow, Bennett H. Appointed: 10/19/2016  
 Term: 10/19/2016 – 07/01/2019 Prior Term:  
 City/County: Tampa/Hillsborough  
 Office: Tampa-Hillsborough County Expressway Authority, Member  
 Authority: 348.52(2)(a), F.S.  
 Reference(s): Committee on Ethics and Elections  
 Committee on Transportation-Recommend Confirm-03/28/2017

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 3/20/17
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 1/19/17
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:** Vice President of Barrow Asset Management, LLC

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

**Requirements:** The authority consists of seven members, as follows:

- Four members who are appointed by the Governor subject to Senate confirmation;
- One member who is the Mayor of Tampa or the mayor's designee, serving as a member ex officio;
- One member who is a member of the Board of County Commissioners of Hillsborough County, serving as a member ex officio; and
- One member who is a district secretary of the Department of Transportation from the district which contains Hillsborough County, serving as a member ex officio.

**Additional Requirements:** Terms are for four years.  
Required to file Form 6 with Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment  
Number 19 - Mr. Barrow was the assistant to the chief of staff for the Hillsborough County Supervisor of Elections from 2003-2004.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lieberman, Ronald

Appointed: 03/23/2017

Term: 03/23/2017 – 11/13/2020

Prior Term:

City/County: Ocala/Marion

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, 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 4/11/16
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 4/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
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 of American R.E. & Development Co. Secretary/Treasurer of Steel Structures of Florida

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

**Requirements:** The corporation shall consist of a board of directors composed of the executive director of the Department of Economic Opportunity as an ex officio and voting member, or a senior-level agency employee designated by the director and eight members appointed by the Governor and subject to Senate confirmation, including:

- One citizen actively engaged in the residential home building industry;
- One citizen actively engaged in the banking or mortgage banking industry;
- One citizen who is a representative of those areas of labor engaged in home building;
- One citizen with experience in housing development who is an advocate for low income persons;
- One citizen actively engaged in the commercial building industry;
- One citizen who is a former local government elected official; and
- Two citizens of the state who are not principally employed as members or representatives of the above-named groups.

**Additional** Terms are for four years.

**Requirements:**

The Governor may suspend a member for cause, including but not limited to, failure to attend at least three meetings of the board during any 12-month period.

Each member of the board of directors of the corporation shall file full and public disclosure of financial interests (Form 6) at the times and places and in the same manner required of elected constitutional officers under s. 8, Art. II of the State Constitution and any law implementing s. 8, Art. II of the State Constitution.

**Notes:** Number 8 - Residential Home Building Industry

Number 14 - Mr. Lieberman disclosed in his questionnaire he paid a fine relating to his General Contractor License sometime around 1981. The Department of Business and Professional Regulation reported Mr. Lieberman was fined and the case was closed on June 2, 1983. No detailed information was available for this citation. Mr. Lieberman's General Contractor License is current and active.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

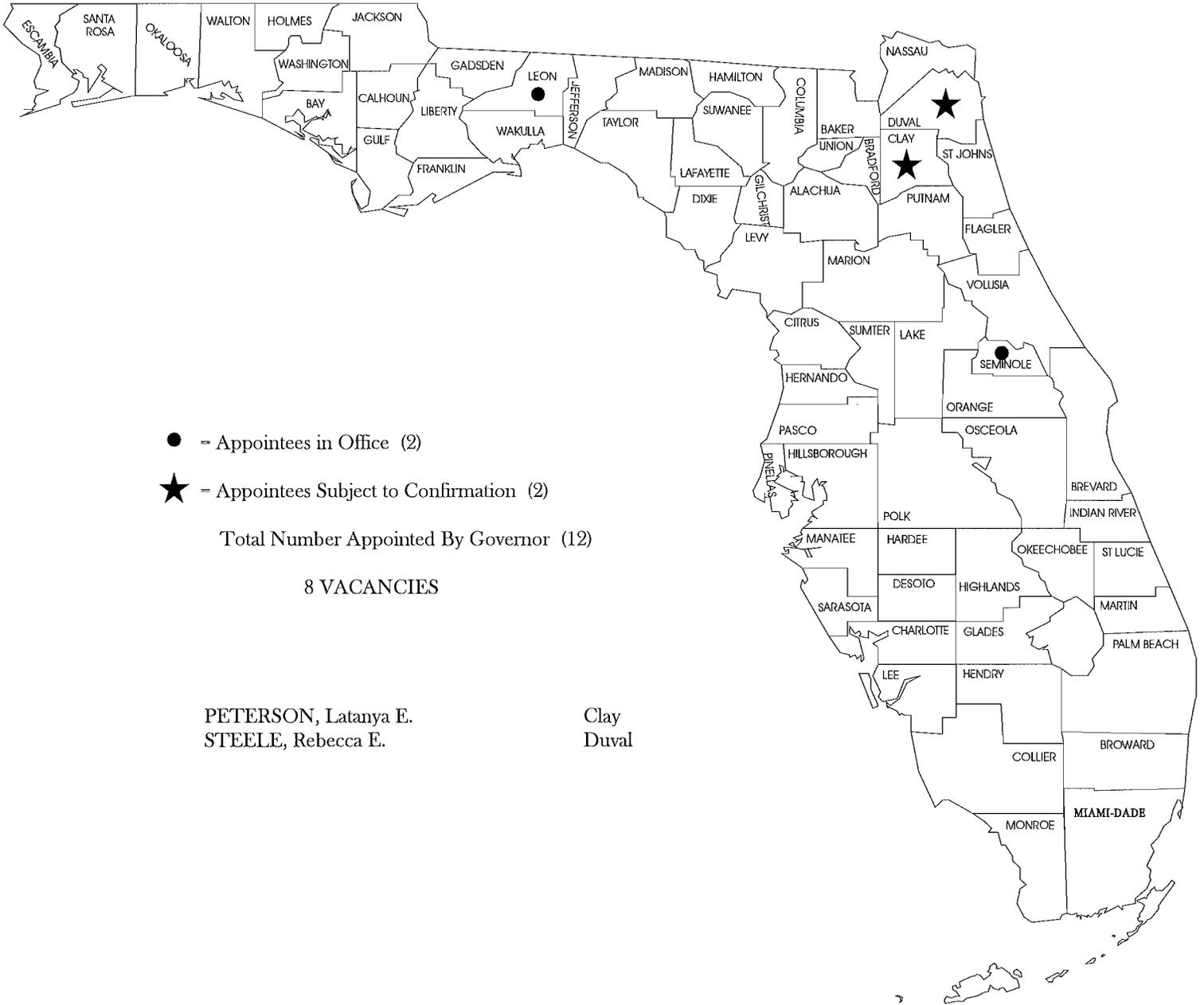
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Commission on Human Relations



- = Appointees in Office (2)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (12)

8 VACANCIES

PETERSON, Latanya E.  
STEELE, Rebecca E.

Clay  
Duval

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Peterson, Latanya E.

Appointed: 03/10/2017

Term: 03/10/2017 – 09/30/2018

Prior Term:

City/County: Fleming Island/Clay

Office: Florida Commission on Human Relations, Member

Authority: 760.03(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 4/14/17
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 4/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
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 Consultant, Houghton Mifflin Harcourt

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

**Additional Requirements:** Terms are for four years. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 14 - The Department of Education reported a complaint was filed against Ms. Peterson alleging she exercised poor judgment when she failed to follow established testing protocols on a CGA exam in March 2014. The Office of Professional Practices Services reported after the initial inquiry it was determined no further action was warranted and the case was closed on February 3, 2015. Ms. Peterson's teacher certificate is current and active.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Steele, Rebecca E.

Appointed: 03/10/2017

Term: 03/10/2017 – 09/30/2019

Prior Term: 12/31/2013 - 09/30/2015

City/County: Jacksonville/Duval

Office: Florida Commission on Human Relations, Member

Authority: 760.03(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 6/13/16
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 4/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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 22 of 22 meetings (100%) from December 31, 2013 through April 5, 2017.

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

**Additional Requirements:** Terms are for four years. Required to file Form 1 with the Commission on Ethics.

**Notes:**

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Governmental Oversight and Accountability  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President  
**FROM:** Committee on Governmental Oversight and Accountability

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Investment Advisory Council

**Appointee:** Collins, Peter H.

**Term:** 1/1/2017-12/31/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Administration.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Collins, Peter H.

Appointed: 01/20/2017

Term: 01/01/2017 – 12/31/2021

Prior Term: 03/19/2013 - 12/12/2016

City/County: Tampa/Hillsborough

Office: Investment Advisory Council, Member

Authority: 215.444, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Recommend Confirm-04/17/2017

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 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 3/28/17
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	

**Occupation:** Managing Principal of Forge Capital Partners, LLC

**Attendance:** Attended 23 of 24 meetings (96%) from March 19, 2013 through March 22, 2017.

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061.

**Requirements:** Beginning February 1, 2011, the membership of the council is nine members, appointed by the Board of Administration, who must have special knowledge, experience, and familiarity with financial investments and portfolio management.

These individuals shall possess special knowledge, experience, and familiarity with portfolio management, institutional investments, and fiduciary responsibilities.

**Additional Requirements:** Terms are for four years.

Not required to file financial disclosure form.

**Notes:** Number 15 - Mr. Collins disclosed he is a partner in an equity management company that has a public/private partnership with the City of Clearwater.  
Number 18 - Mr. Collins served on the Florida Research Consortium from 1998 to 2000.  
Number 19 - Mr. Collins was a Legislative Assistant for the Florida Senate from 1992 to 1995. In addition, Mr. Collins was a Manager with the State Board of Administration from 1995 to 1997.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

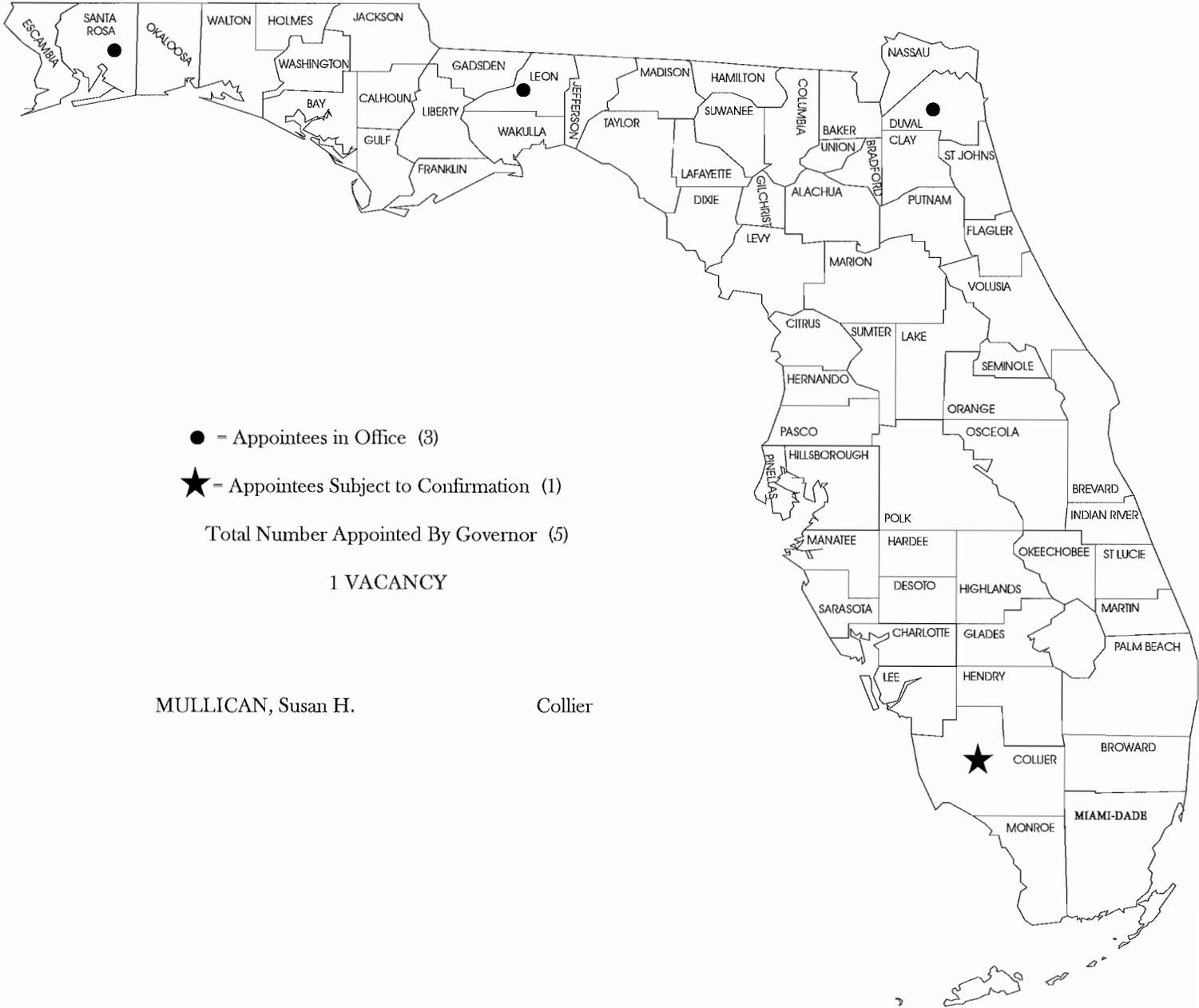
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Governor's Mansion Commission



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

1 VACANCY

MULLICAN, Susan H.

Collier

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mullican, Susan H.

Appointed: 08/12/2016

Term: 08/11/2016 – 09/30/2019

Prior Term: 06/24/2013 - 09/30/2015

City/County: Naples/Collier

Office: Governor's Mansion Commission, Member

Authority: 272.18, 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 6/13/16
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 4/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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:** Stylist, Worth New York

**Attendance:** Attended 3 of 4 meetings (75%) from June 24, 2013 through April 5, 2017.

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

**Requirements:** No member of the commission may hold any other state or local office during his or her tenure as a member of the commission.

The eight members of this commission include:

- Five members shall be private citizens appointed by the Governor and subject to confirmation by the Senate;
- The Secretary of the Department of Management Services or his or her designee;
- The Director of the Division of Recreation and Parks of the Department of Environmental Regulation; and
- An employee of the Department of State designated by the Secretary of State who has curatorial and museum expertise.

**Additional** Terms are for four years for citizen members.

**Requirements:** The spouse of the Governor or designated representative shall be an ex officio member with no voting rights except to break a tie vote.

Required to file Form 1 with the Commission on Ethics.

**Notes:**

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## Ethics and Elections

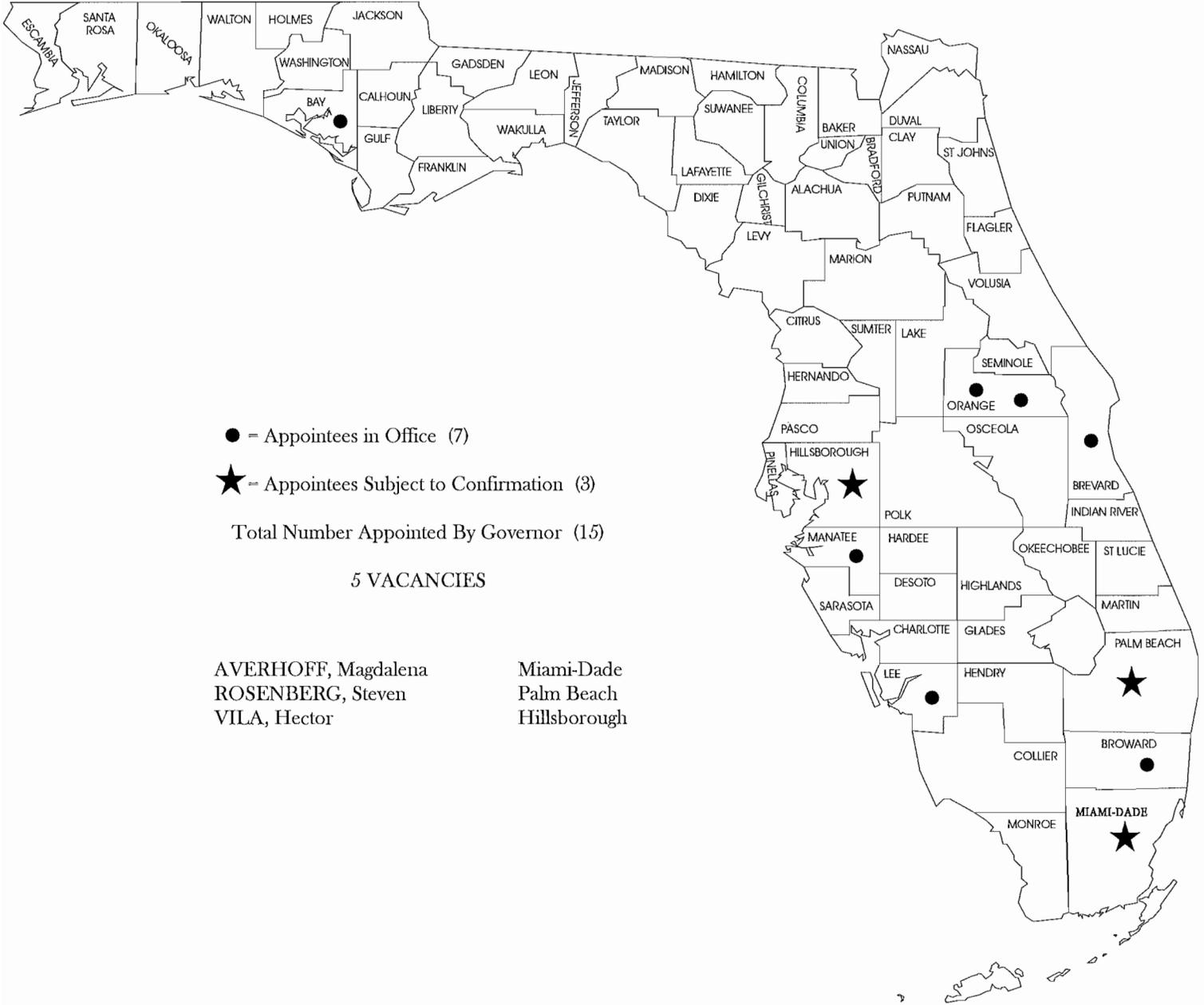
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Medicine



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rosenberg, Steven  
 Term: 10/19/2016 – 10/31/2019  
 City/County: Palm Beach/Palm Beach  
 Office: Board of Medicine, Member  
 Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 10/20/2016  
 Prior Term: 06/28/2013 - 10/31/2015

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 5/25/16
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 3/28/17
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:** Physician/President, Palm Beach Dermatology, Inc.

**Attendance:** Attended 22 of 22 meetings (100%) from June 28, 2013 through March 22, 2017.

**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 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

Three members who are not, and who have never been, licensed health care practitioners;

One member who is a health care risk manager licensed under s. 395.10974, F.S.; and

At least one member who is sixty 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 - Physician  
Number 18 - Dr. Rosenberg previously served on the CHPA District 9 Physician Input Panel. In addition, Dr. Rosenberg previously served on the Board of Medicine from 4/2007-10/2010.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

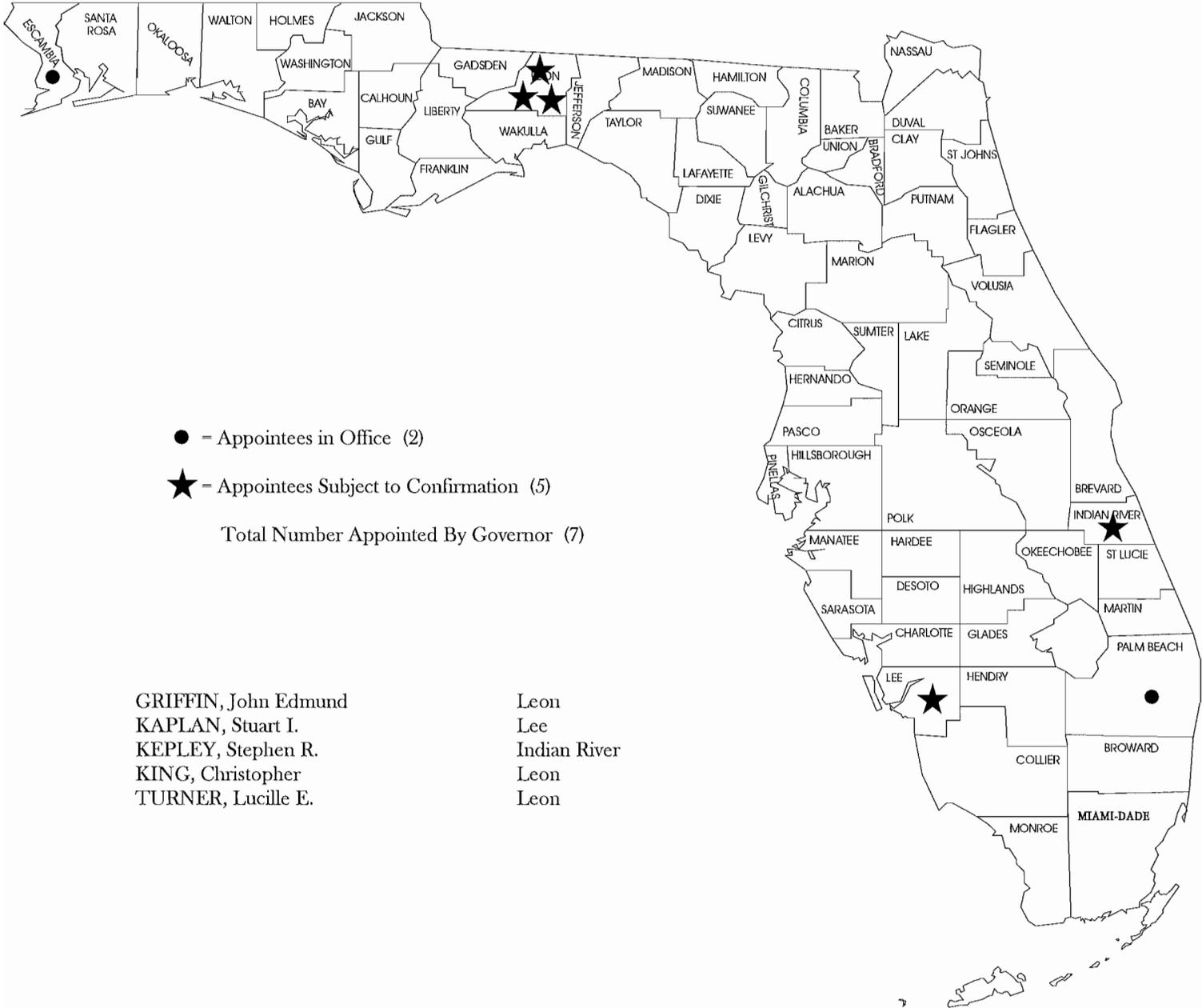
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Optometry



- = Appointees in Office (2)
  - ★ = Appointees Subject to Confirmation (5)
- Total Number Appointed By Governor (7)

GRIFFIN, John Edmund  
 KAPLAN, Stuart I.  
 KEPLEY, Stephen R.  
 KING, Christopher  
 TURNER, Lucille E.

Leon  
 Lee  
 Indian River  
 Leon  
 Leon

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Turner, Lucille E. Appointed: 12/21/2016  
 Term: 12/19/2016 – 10/31/2017 Prior Term:  
 City/County: Tallahassee/Leon  
 Office: Board of Optometry, Member  
 Authority: 463.003(1), F.S. & 20.43(3)(g)7, 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 3/27/17
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 3/21/17
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:** Attorney

**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 practitioners actively practicing in this state;
- Two citizens of the state who are not, and who have never been, licensed practitioners and who are in no way connected with the practice of optometry or with any vision-oriented profession or business;
- At least one member who is sixty 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 - Ms. Turner was a law clerk for the Department of Health and Human Services in May-September of 1984.

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

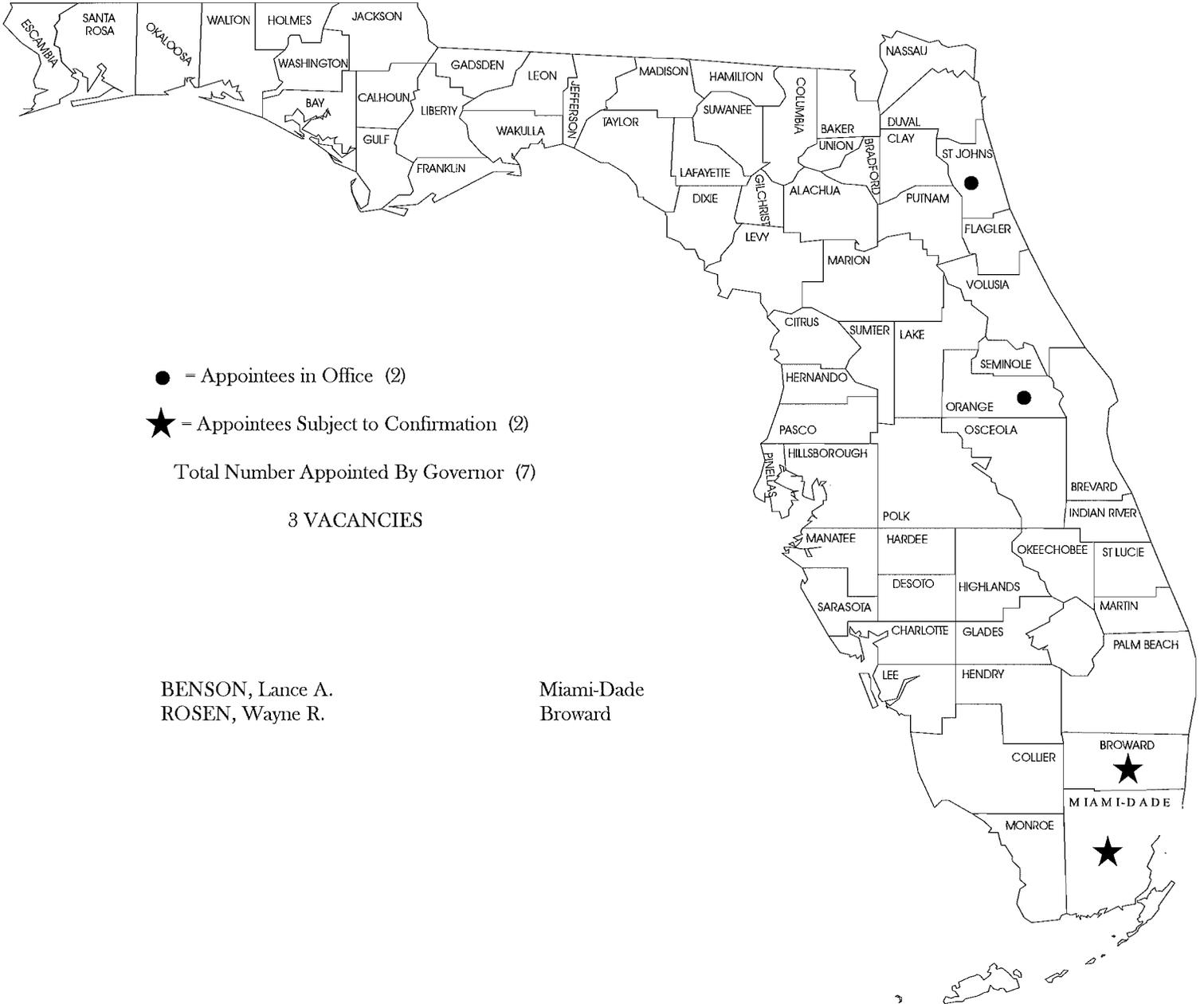
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Orthotists and Prosthetists



● = Appointees in Office (2)  
 ★ = Appointees Subject to Confirmation (2)  
 Total Number Appointed By Governor (7)  
 3 VACANCIES

BENSON, Lance A.  
 ROSEN, Wayne R.

Miami-Dade  
 Broward

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Benson, Lance A. Appointed: 02/13/2017  
 Term: 02/13/2017 – 10/31/2020 Prior Term:  
 City/County: Miami/Miami-Dade  
 Office: Board of Orthotists and Prosthetists, Member  
 Authority: 468.801, F.S. & 20.43(3)(g)19, 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 3/24/17
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 3/21/17
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:** Executive Managing Director at Newmark Grubb Knight Frank (commercial real estate)

**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 residents of the state appointed as follows:
- Two members must be licensed practicing prosthetists, with a minimum of 3 years' clinical or practical experience, at least one of whom has attained a minimum of a bachelor's degree;
  - One member must be a licensed practicing orthotist with a minimum of 3 years' clinical or practical experience who has attained a minimum of a bachelor's degree;
  - Two members must be prosthetic or orthotic users, the parents, guardians, or spouses of prosthetic or orthotic users, or any combination of such users and nonusers who are not deriving economic benefit from the fitting or dispensing of orthotic or prosthetic devices and who have never been orthotists or prosthetists or members of a closely related profession;
  - One member must be a physician licensed under Chapter 458, Chapter 459, Chapter 460, or Chapter 461, F.S., who has extensive knowledge of orthotics or prosthetics; and
  - One member must be a licensed practicing orthotist, orthotic fitter, or pedorthist with a minimum of 3 years' clinical or practical experience.

**Additional** Terms are for four years.

**Requirements:** 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/Prosthetic or Orthotic User

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Criminal Justice  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Criminal Justice

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Florida Commission on Offender Review

**Appointee:** Wyant, David A.

**Term:** 7/1/2016-6/30/2022

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor and Cabinet.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wyant, David A.

Appointed: 05/10/2016

Term: 07/01/2016 – 06/30/2022

Prior Term:

City/County: Tallahassee/Leon

Office: Florida Commission on Offender Review, Member

Authority: 947.01, F.S. & 947.02, F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-04/17/2017  
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 8/11/16
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 2/24/17
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:** Commissioner, Commission on Offender Review

**Compensation:** \$91,723.92 per year as of March 30, 2017.

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

**Requirements:** The commission consists of three members who are residents of this state, appointed by the Governor and Cabinet from a list of qualified applicants submitted by the parole qualifications committee, and shall include representation from minority persons.

**Additional Requirements:** Terms are for six years.

Upon the expiration of the term of any member of the commission, a successor shall be appointed for a term of 6 years and may not be appointed for more than two consecutive 6-year terms.

One member shall be designated as chair by the Governor and Cabinet.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 19 - Mr. Wyant served in the Bartow Police Department as Deputy Police Chief, 1/14-12/14; Detective Sergeant, 6/06-1/14; and Detective, 1/96-6/06.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

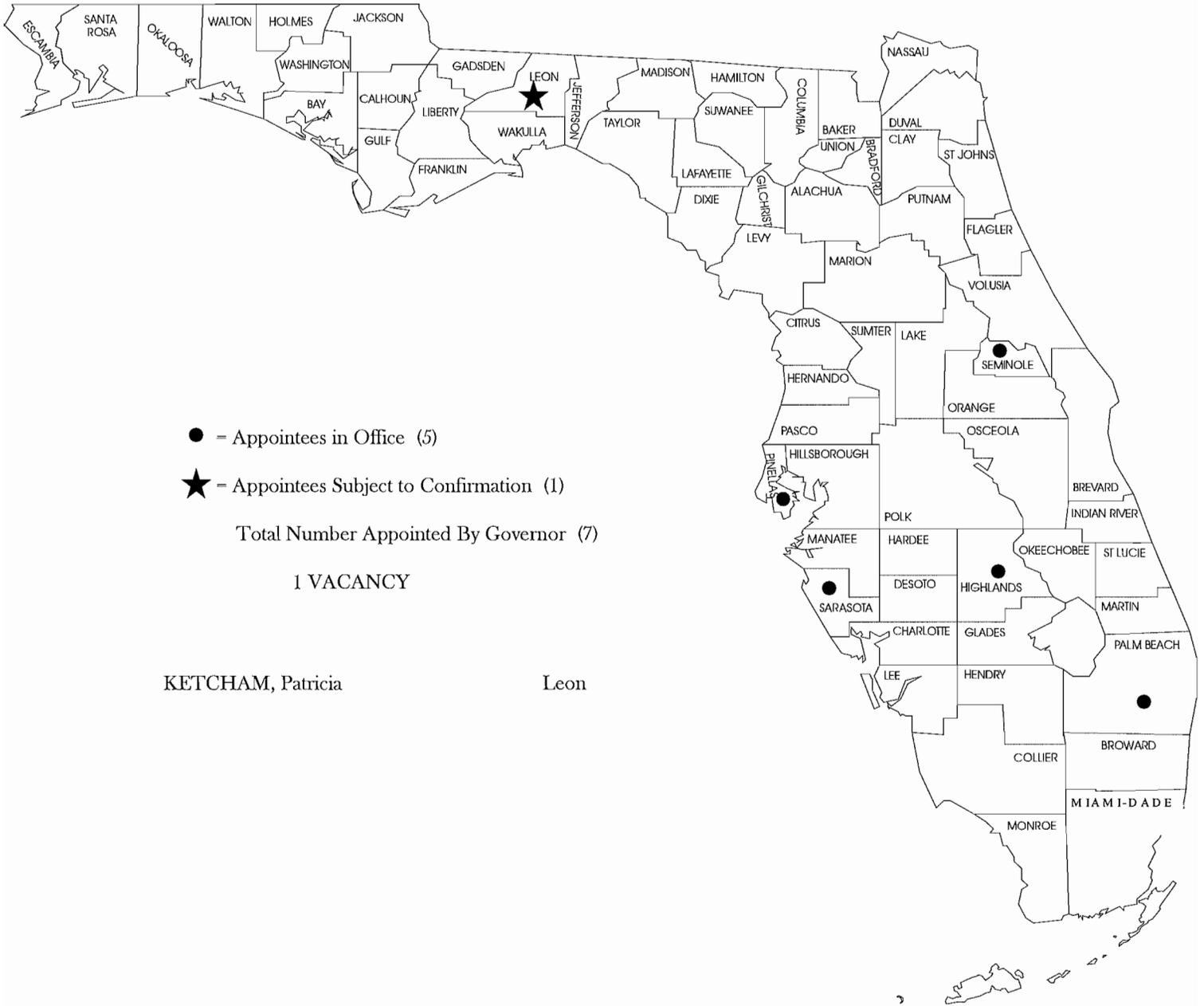
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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Real Estate Commission



- = Appointees in Office (5)
  - ★ = Appointees Subject to Confirmation (1)
- Total Number Appointed By Governor (7)
- 1 VACANCY

KETCHAM, Patricia

Leon

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ketcham, Patricia "Patti" E.

Appointed: 03/20/2017

Term: 03/20/2017 – 10/31/2020

Prior Term:

City/County: Tallahassee/Leon

Office: Florida Real Estate Commission, Member

Authority: 475.02, F.S. & 20.165(4)(b)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 4/12/17
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 4/6/17
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	
20. Currently a Registered Lobbyist		X	

**Occupation:** Owner of Ketcham Realty Group, 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 commission consists of:

- Four members who are licensed brokers who have held an active license for the five years preceding appointment;
- One member who is a licensed broker or a licensed sales associate who has held an active license for the two years preceding appointment; and
- Two members who are persons who are not and have never been brokers or salespersons.

At least one member of the commission must be 60 years of age or older. Notwithstanding s. 112.313, any member of the commission who is a licensed real estate broker or sales associate and who holds an active real estate school permit, chief administrator permit, school instructor permit, or any combination of such permits issued by the department, to the extent authorized pursuant to such permit, may offer, conduct, or teach any course prescribed or approved by the commission or the department.

**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 Broker

Number 15 - Ms. Ketcham disclosed that a business in which she is part owner had contract appraisal services with the City of Tallahassee and Leon County.

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## Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, April 19, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Environmental Preservation and Conservation

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Executive Director of Southwest Florida Water Management District

**Appointee:** Armstrong, Brian J.

**Term:** 6/28/2016-Pleasure of the Board

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governing Board.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Armstrong, Brian J.

Appointed: 01/12/2017

Term: 06/28/2016 – Pleasure of the Board

Prior Term:

City/County: San Antonio/Pasco

Office: Executive Director of Southwest Florida Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-04/19/2017  
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 6/20/16
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/25/17
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:** Executive Director, Southwest Florida Water Management District

**Compensation:** \$175,000.00 per year as of June 28, 2016.

**Requirements:** The appointment of an executive director by the governing board is subject to approval by the Governor and must initially be confirmed by the Senate.

The executive director must be reconfirmed by the Senate during the second regular session of the Legislature following a gubernatorial election.

**Additional Requirements:** The executive director serves at the pleasure of the board.  
Required to file Form 1 with SOE's office.

**Notes:** Number 9 - Mr. Armstrong disclosed he was charged for misdemeanor trespassing in Hillsborough County on 12/16/1990 when retrieving vehicle from a parking lot. The charge was dismissed on 2/14/1991. The FDLE report included this information.  
Number 19 - Mr. Armstrong was the Assistant Executive Director of the Southwest Florida Water Management District from 5/2014-6/2016 and previously held several positions with SWFWMD from 1997-2012. Mr. Armstrong was the Assistant Director of the Department of Environmental Protection, Southwest District from 8/2012-5/2014.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Board of Trustees, Florida State University

**Appointee:** Alvarez, Maximo

**Term:** 4/15/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alvarez, Maximo

Appointed: 04/15/2016

Term: 04/15/2016 – 01/06/2021

Prior Term:

City/County: Doral/Miami-Dade

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-04/17/2017  
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 5/20/16
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 3/28/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Sunshine Gasoline Distribution

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 15 - Mr. Alvarez disclosed that his business has an office lease with the Miami Dade County Aviation.  
Number 17 - Mr. Alvarez is currently serving on the Florida Consumer Protection Council, an advisory council.  
Education Verified

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Board of Trustees, Florida State University

**Appointee:** Burr, Edward E.

**Term:** 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burr, Edward E.

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term: 01/20/2011 - 01/06/2016

City/County: Jacksonville Beach/Duval

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-04/17/2017  
 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 3/4/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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/CEO, GreenPointe Holdings

**Attendance:** Attended 35 of 36 meetings (97%) from January 20, 2011 through July 26, 2016.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment  
Number 10 - Report 2016-140  
Number 18 - From 12/30/2007 to 5/31/2015, Mr. Burr served on the Jacksonville Transportation Authority. Mr. Burr previously served as a Mayor appointment on the Jacksonville Electric Authority.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Board of Trustees, Florida Gulf Coast University

**Appointee:** Priddy, Russell A.

**Term:** 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Priddy, Russell A. Appointed: 03/24/2016  
 Term: 03/24/2016 – 01/06/2021 Prior Term: 04/23/2012 - 01/6/2016  
 City/County: Immokalee/Collier  
 Office: Board of Trustees, Florida Gulf Coast University, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Committee on Education-Recommend Confirm-04/17/2017  
 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 7/5/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 3/28/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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	

**Occupation:** Manager/Part-Owner, Sunniland Family, LP (agribusiness & ranching)

**Attendance:** Attended 33 of 35 meetings (94%) from April 23, 2012 through March 22, 2017.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 10 - Report 2017-157

Number 15 - Mr. Priddy is part-owner of a firm that participates in the Florida Rural and Family Lands Programs with the Florida Department of Agriculture.

Number 18 - Mr. Priddy served eight years on the Collier County Planning Commission beginning in 1992. In addition, Mr. Priddy is a past member of the Collier County Landfill Site Selection Committee and he served two years on the Collier County East of 951 Horizon Committee.

Number 19 - Mr. Priddy was the Risk Manager for the City of Ft. Myers from 1986 to 1989.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Board of Trustees, New College of Florida

**Appointee:** Lilly, John N.

**Term:** 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lilly, John N. Appointed: 01/29/2016  
 Term: 01/21/2016 – 01/06/2021 Prior Term:  
 City/County: Minneapolis/Non-Florida  
 Office: Board of Trustees, New College of Florida, Member  
 Authority: 1001.71(1) & 1004.32, F.S.  
 Reference(s): Committee on Ethics and Elections  
 Committee on Education-Recommend Confirm-04/17/2017

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 3/28/17
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 1/12/17
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:** Owner of John Lilly Strategic Insights, LLC

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Board of Trustees, University of North Florida

**Appointee:** Hollingsworth, Adam

**Term:** 12/23/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hollingsworth, Adam Appointed: 12/23/2016  
 Term: 12/23/2016 – 01/06/2021 Prior Term:  
 City/County: Tallahassee/Leon  
 Office: Board of Trustees, University of North Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Committee on Education-Recommend Confirm-04/17/2017  
 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 1/23/17
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 3/21/17; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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:** Founder/Principal of ERGon Strategies

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 11 - The Commission on Ethics reported a complaint was filed against Mr. Hollingsworth when he was serving as the Chief of Policy for the Mayor of Jacksonville. Complaint 07-051 alleged Mr. Hollingsworth violated s.112.3148(8), F.S., failing to report on a CE Form 9, quarterly gift disclosure, gifts valued at more than \$100. The COE found no probable cause and the case was closed on December 12, 2007.

Number 18 - Mr. Hollingsworth served on the Board of Directors, Enterprise Florida, Inc., 2011-2012.

Number 19 - Mr. Hollingsworth served as Chief of Staff, Executive Office of the Governor from 7/12-11/16. He was the chief of staff for the City of Jacksonville Mayor's office from 10/04-6/11. In addition, he also was a director for the City of Jacksonville Mayor's office from 11/94-5/95.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Children, Families, and Elder Affairs  
**MEETING DATE:** Monday, March 13, 2017  
**TIME:** 4:30—6:00 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Children, Families, and Elder Affairs

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Secretary of Elderly Affairs

**Appointee:** Bragg, Jeffrey S.

**Term:** 9/23/2016-Pleasure of Governor

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bragg, Jeffrey S. Appointed: 09/21/2016  
 Term: 09/23/2016 – Pleasure of Governor Prior Term:  
 City/County: Palm Harbor/Pinellas  
 Office: Secretary of Elderly Affairs, Secretary  
 Authority: 20.41, F.S.  
 Reference(s): Committee on Children, Families, and Elder Affairs-Recommend Confirm-03/13/2017  
 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 10/6/16
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 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
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		See Below

**Occupation:** Secretary of the Department of Elderly Affairs

**Compensation:** \$141,000.00 per year as of February 9, 2017.

**Requirements:** The Secretary is appointed by the Governor, subject to confirmation by the Senate.

**Additional Requirements:** The Secretary shall serve at the pleasure of the Governor. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 19 - Secretary Bragg was a substitute teacher in Pinellas County School System, 2015-2016. In addition, Secretary Bragg previously served as the Executive Director of the Terrorism Risk Insurance, Department of U.S. Treasury and he was the Federal Insurance Administrator with the Federal Emergency Management Agency.

Number 20 - Legislative

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Communications, Energy, and Public Utilities  
**MEETING DATE:** Tuesday, March 14, 2017  
**TIME:** 2:30—4:00 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Communications, Energy, and Public Utilities

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Florida Public Service Commission

**Appointee:** Polmann, Donald J.

**Term:** 1/2/2017-1/1/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Polmann, Donald J. Appointed: 09/15/2016  
 Term: 01/02/2017 – 01/01/2021 Prior Term:  
 City/County: Dunedin/Pinellas  
 Office: Florida Public Service Commission, Member  
 Authority: 350.01(1), F.S.  
 Reference(s): Committee on Communications, Energy, and Public Utilities-Recommend Confirm-03/14/2017  
 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 10/26/16
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 1/19/17
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		See Below

**Occupation:** Public Service Commissioner

**Compensation:** \$131,036.16 per year as of January 27, 2017.

**Requirements:** The commission consists of five members.

The Governor appoints each member from a list of applicants recommended by the Florida Public Service Commission Nominating Council.

The Florida Public Service Commission Nominating Council nominates to the Governor no fewer than three persons for each vacancy occurring on the Public Service Commission. The recommendations must be provided to the Governor by September 15 of those years in which the terms are to begin the following January, or within 60 days after a vacancy occurs for any reason other than the expiration of the term. The Governor shall fill a vacancy occurring on the Public Service Commission by appointment of one of the applicants nominated by the council only after a background investigation of such applicant has been conducted by the Florida Department of Law Enforcement. If the Governor has not made an appointment within 30 consecutive calendar days after the receipt of the recommendation the council, by majority vote, shall appoint, within 30 days after the expiration of the Governor's time to make an appointment, one person from the applicants previously nominated to the Governor to fill the vacancy.

**Additional Requirements:** Terms are for four years. Terms begin on January 2 of the year the term commences and ends on January 1, four years later.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 19 - Dr. Polmann was the Director of Science and Engineering for Tampa Bay Water, a regional water supply authority from 1994-2012.  
Number 20 - Legislative  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

---

**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Military and Veterans Affairs, Space, and Domestic Security  
**MEETING DATE:** Tuesday, March 14, 2017  
**TIME:** 10:30 a.m.—12:00 noon  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

---

**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Military and Veterans Affairs, Space, and Domestic Security

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Executive Director of Department of Veterans' Affairs

**Appointee:** Sutphin Jr., Glenn W.

**Term:** 8/2/2016-Pleasure of Governor and Cabinet

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.



**Additional Requirements:** The executive director shall serve at the Pleasure of the Governor and Cabinet.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Lt. Colonel Sutphin served in the U.S. Army, 1969-1999.  
Number 19 - Lt. Colonel Sutphin worked as the Director of Legislative Affairs for the Department of Military Affairs, 1999-2016. Lt. Colonel Sutphin worked as County Development Director for DeSoto County, 1982-1985.  
Number 20 - Legislative  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

---

**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Health Policy  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Health Policy

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** State Surgeon General

**Appointee:** Philip, Celeste

**Term:** 3/11/2016-Pleasure of Governor

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Appropriations Subcommittee on Health and Human Services  
**MEETING DATE:** Thursday, April 13, 2017  
**TIME:** 2:30—3:30 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President  
**FROM:** Appropriations Subcommittee on Health and Human Services

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** State Surgeon General

**Appointee:** Philip, Celeste

**Term:** 3/11/2016-Pleasure of Governor

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Philip, Celeste

Appointed: 05/18/2016

Term: 03/11/2016 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: State Surgeon General, Secretary

Authority: 20.43(2), F.S.

Reference(s): Committee on Health Policy-Recommend Confirm-04/17/2017

Committee on Ethics and Elections

Committee on Appropriations Subcommittee on Health and Human Services-Recommend Confirm-04/13/2017

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 6/21/16
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 1/19/17
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		See Below

**Occupation:** Surgeon General of the State of Florida

**Compensation:** \$141,000.08 per year as of February 21, 2017.

**Requirements:** The State Surgeon General is appointed by the Governor, subject to confirmation by the Senate. The State Surgeon General must be a physician licensed under chapter 458 or chapter 459, who has advanced training or extensive experience in public health administration.

**Additional Requirements:** The State Surgeon General shall serve at the pleasure of the Governor. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 19 - Dr. Philip has been employed with the Department of Health, since 2010 and held the following positions: Deputy Secretary for Health and Deputy Secretary for CMS, 6/2013-3/2016. In addition, she served as Assistant Director for Public Health with the Volusia County Health Department, 12/2010-6/2013.  
Number 20 - Legislative  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

---

**MEETING DATE:** Monday, April 24, 2017

**TIME:** 5:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Committee on Health Policy  
**MEETING DATE:** Monday, April 17, 2017  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Health Policy

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Secretary of Health Care Administration

**Appointee:** Senior, Justin M.

**Term:** 10/3/2016-Pleasure of Governor

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

The Florida Senate  
**COMMITTEE RECOMMENDATION ON  
EXECUTIVE APPOINTMENT**

**COMMITTEE:** Appropriations Subcommittee on Health and Human Services  
**MEETING DATE:** Thursday, April 13, 2017  
**TIME:** 2:30—3:30 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

---

**TO:** The Honorable Joe Negron, President  
**FROM:** Appropriations Subcommittee on Health and Human Services

The committee was referred the following executive appointment subject to confirmation by the Senate:

**Office:** Secretary of Health Care Administration

**Appointee:** Senior, Justin M.

**Term:** 10/3/2016-Pleasure of Governor

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Senior, Justin M.

Appointed: 01/12/2017

Term: 10/03/2016 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Health Care Administration, Secretary

Authority: 20.42(2), F.S.

Reference(s): Committee on Appropriations Subcommittee on Health and Human Services-Recommend Confirm-04/13/2017

Committee on Health Policy-Recommend Confirm-04/17/2017

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 6/13/16
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 2/24/17
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:** Secretary of Health Care Administration

**Compensation:** \$160,000.10 per year as of March 3, 2017.

**Requirements:** The Secretary is appointed by the Governor, subject to confirmation of the Senate.

**Additional Requirements:** The Secretary shall serve at the pleasure of the Governor. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 17 - Secretary Senior serves as an ex-officio member on the following boards: Florida Health Choices Board, Governor's Children and Youth Cabinet, Statewide Counsel on Human Trafficking, Florida Healthy Kids Board, KidCare Coordinating Council and the Florida Telehealth Advisory Council.  
Number 19 - Secretary Senior has worked for the Agency for Health Care Administration since 2007 as Chief Appellate Counsel, 6/07-9/08; General Counsel, 10/08-9/11; and Deputy Secretary of Medicare, 9/11/-10/16.  
Number 20 - Legislative  
Education Verified

THE FLORIDA SENATE  
**APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab # 11

Bill Number (if applicable)

Topic Steven Rosenberg, MD Board of Medicine Confirmation

Amendment Barcode (if applicable)

Name Chris Noland

Job Title \_\_\_\_\_

Address 1000 Riverside Ave #240

Street

Phone 904-233-3051

Jacksonville, FL 32204

City

State

Zip

Email nolandlawe ad.com

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Florida Society of Dermatology / Florida Society of Plastic Surgeons

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Jeffrey S. Bragg  
Secretary of Elderly Affairs

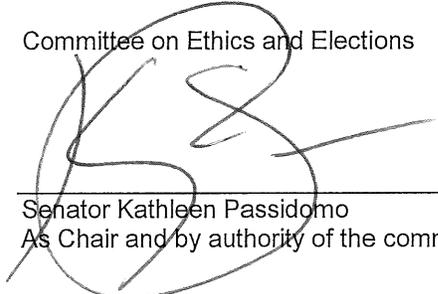
**NOTICE OF HEARING**

TO: Secretary Jeffrey S. Bragg

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, April 24, 2017, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 5:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.  
DATED this the 19th day of April, 2017

Committee on Ethics and Elections



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Senator Kathleen Passidomo  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

THE FLORIDA SENATE  
**APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab #21

Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Jeffery Bragg

Job Title Secretary

Address 4040 Esplande way

Street

Phone \_\_\_\_\_

Tallahassee

City

FL

State

32399

Zip

Email Bragg@elderaffairs.org

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Department of Elder Affairs

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17  
Meeting Date

Tab #21  
Bill Number (if applicable)

Topic Confirmation Jeffrey Bragg

Amendment Barcode (if applicable)

Name Bob Aszalos

Job Title Chief Lobbyist

Address 307 W Park Ave  
Street

Phone 850-224-3907

Tallahassee FL 32308  
City State Zip

Email baszalos@Phca.org

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Florida Health Care Assoc

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE

# COMMITTEE WITNESS OATH

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**CHAIR:**

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

**WITNESS'S NAME:** Jeffrey S. Bragg, Secretary, Elder Affairs

**ANSWER:** I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

**COMMITTEE NAME:** Senate Ethics and Elections

**DATE:** 04/24/17

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Donald J. Polmann  
Florida Public Service Commission

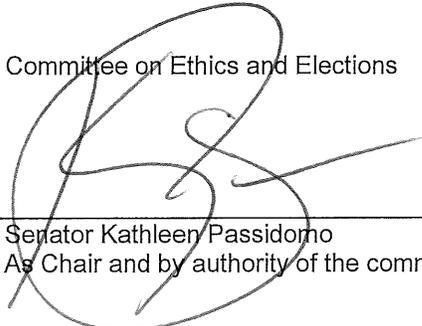
**NOTICE OF HEARING**

TO: Dr. Donald J. Polmann

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, April 24, 2017, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 5:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.  
DATED this the 19th day of April, 2017

Committee on Ethics and Elections



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Senator Kathleen Passidomo  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

THE FLORIDA SENATE  
**APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17  
Meeting Date

Tab #22  
N/A  
Bill Number (if applicable)

Topic Confirmation Hearing

Amendment Barcode (if applicable)

Name DONALD POLMANN

Job Title Commissioner

Address 2540 Shumard Oak Blvd

Phone 850-413-6018

Tallahassee  
City State Zip

Email Commissioner.Polmann@psc.state.fl.us

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing self

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE

# COMMITTEE WITNESS OATH

---

**CHAIR:**

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

**WITNESS'S NAME:** Donald J. Polmann, Florida Public Service Commission

---

**ANSWER:** I do.

---

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

**COMMITTEE NAME:** Senate Ethics and Elections

---

**DATE:** 04/24/17

---

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Glenn W. Sutphin Jr.  
Executive Director of Department of Veterans' Affairs

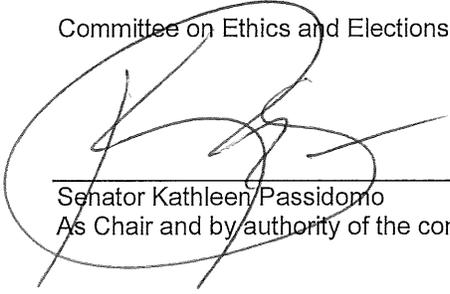
**NOTICE OF HEARING**

TO: Lieutenant Colonel Glenn W. Sutphin Jr.

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, April 24, 2017, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 5:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.  
DATED this the 19th day of April, 2017

Committee on Ethics and Elections



\_\_\_\_\_  
Senator Kathleen Passidomo  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab #23

Bill Number (if applicable)

Topic CONFIRMATION: FDVA GLENN SUTPHIN

Amendment Barcode (if applicable)

Name COLONEL GLENN SUTPHIN

Job Title EXECUTIVE DIRECTOR

Address Suite 2105, The Capitol

Phone (850) 487-1533

Street

Tallahassee FL 32399

City

State

Zip

Email exdir@fdva.state.fl.us

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against (The Chair will read this information into the record.)

Representing THE FLORIDA DEPT. OF VETERANS' AFFAIRS

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab 23

Bill Number (if applicable)

Topic Confirmation: FDVA Glenn Sutphin

Amendment Barcode (if applicable)

Name Bobby Carbonell

Job Title Executive Director

Address 930 Thomasville Rd Suite 100

Phone 850-898-1331

Street

Tallahassee FL 32303

City

State

Zip

Email carbonell@veteransflorida.com

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Veterans Florida

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab # 23

Bill Number (if applicable)

conf

Amendment Barcode (if applicable)

Topic Confirmation Glenn Sutphen

Name Bob Asztalos

Job Title Chief Lobbyist

Address 307 W Park Ave

Street

Phone 850-224-3907

Tallahassee

City

State

Zip

Email basztalos@fhas.org

Speaking: For Against Information

Waive Speaking: In Support Against (The Chair will read this information into the record.)

Representing Florida Health Care Assoc

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE

# COMMITTEE WITNESS OATH

---

**CHAIR:**

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

**WITNESS'S NAME:** Glenn W. Sutphin, Jr., Executive Director of Department of Veterans' Affairs

**ANSWER:** I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

**COMMITTEE NAME:** Senate Ethics and Elections

**DATE:** 04/24/17

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Celeste Philip  
State Surgeon General

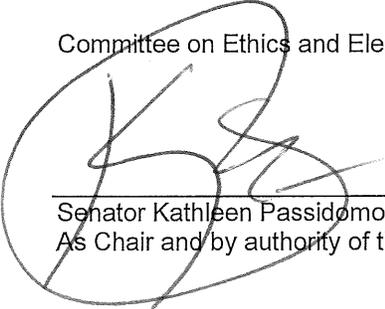
**NOTICE OF HEARING**

TO: Dr. Celeste Philip

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, April 24, 2017, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 5:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.  
DATED this the 19th day of April, 2017

Committee on Ethics and Elections



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Senator Kathleen Passidomo  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab #24

Bill Number (if applicable)

Topic \_\_\_\_\_

Amendment Barcode (if applicable)

Name Celeste Philip

Job Title State Surgeon General & Secretary, DOH

Address 2585 Merchant's Row

Phone 850.245.4210

Street

Tallahassee

FL

32399

City

State

Zip

Email Celeste.philip@flhealth.gov

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Department of Health

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE  
**APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab #24

Bill Number (if applicable)

Topic Confirmation- Dr. Philip

Amendment Barcode (if applicable)

Name Stephen Winn

Job Title Exec. Director

Address 2544 Blairstone Pines Dr.

Phone 878-7364

Street

Tallahassee

State

FL

Zip

Email winnsr@earthlink.net

City

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Florida Osteopathic Medical Association

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

**This form is part of the public record for this meeting.**

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab #24

Bill Number (if applicable)

Topic Confirmation of Surgeon General Dr. Philip

Amendment Barcode (if applicable)

Name Mary Thomas

Job Title

Address 1430 Piedmont Dr E

Street

Phone 8502246496

TLH

City

FL

State

32308

Zip

Email MThomas@flmedical.org

Speaking: [ ] For [ ] Against [ ] Information

Waive Speaking: [x] In Support [ ] Against (The Chair will read this information into the record.)

Representing Florida Medical Association

Appearing at request of Chair: [ ] Yes [x] No

Lobbyist registered with Legislature: [x] Yes [ ] No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE  
**APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab #24

Bill Number (if applicable)

Topic Surgeon General Confirmation

Amendment Barcode (if applicable)

Name Chris Nuland

Job Title \_\_\_\_\_

Address 1000 Riverside Ave #240

Phone 904-233-3051

Street

Jacksonville, FL 32204

Email nulandlaweal.com

City

State

Zip

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Florida Public Health Association

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab#24

Bill Number (if applicable)

Topic Celest Phillips confirmation

Amendment Barcode (if applicable)

Name Ron Watson

Job Title Lobbyist

Address 3738 Mardon Way

Phone 850 567-1202

Street

Tallahassee

FL

32309

City

State

Zip

Email Watson.Strategic@comcast.net

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing AIT Med

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab # 24

Bill Number (if applicable)

Topic Confirmation Celeste Phillips

Amendment Barcode (if applicable)

Name Bob Asztalos

Job Title Chief Lobbyist

Address 307 W Park Ave

Phone 850-224-3907

Street

Tallahassee FL 32301

Email b.asztalos@flhs.org

City

State

Zip

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Florida Health Care Assoc

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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THE FLORIDA SENATE

# COMMITTEE WITNESS OATH

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**CHAIR:**

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

**WITNESS'S NAME:** Celeste Philip, State Surgeon General

**ANSWER:** I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

**COMMITTEE NAME:** Senate Ethics and Elections

**DATE:** 04/24/17

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Justin M. Senior  
Secretary of Health Care Administration

**NOTICE OF HEARING**

TO: Secretary Justin M. Senior

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, April 24, 2017, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 5:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.  
DATED this the 19th day of April, 2017

Committee on Ethics and Elections



---

Senator Kathleen Passidomo  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

Paul W. Wharton, Ph.D.  
8458 Drayton Park Drive  
Jacksonville, Florida 32216  
(904) 563-0627 cell  
drpaulwharton@gmail.com

April 19, 2017

The Honorable Kathleen Passidomo  
Florida Senator, Chair  
Ethical & Elections Committee  
318 Senate Office Building  
Tallahassee, Florida 32399-1100

Re: Justin M. Senior, J.D. Secretary  
Agency for Health Care Administration

Dear Senator Passidomo:

It is a privilege to submit a letter on behalf of Justin M. Senior's confirmation as Secretary of the Agency for Health Care Administration. I have known Justin for 8 years, as he has previously worked within AHCA, and having developed a strong friendship and professional relationship with Mr. Senior, I am well aware of his credentials that qualify him for such a high level of responsibility within the State. While I have been given the opportunity to recommend other individuals for jobs and promotions, I have rarely been as overwhelmed by the merit of an applicant as I am by Mr. Senior.

Secretary Senior is an accomplished attorney, devoted husband and father, community volunteer, administrative leader, and a man of the highest moral character. Evident in his collaborative work with various partners in managing the largest and most complex budget in the State, Justin exemplifies what it means to be a team player and is highly skilled at bringing closure to projects in a timely manner. Mr. Senior has a full understanding of healthcare finance, alongside the impressive ability to teach and explain these issues in a way that effectively promotes the development of comprehensive policy and budget resolutions. Justin is a marvelous communicator who can effectively lead and interact with groups comprised of individuals across an array of disciplines and backgrounds. He has developed a skill set and sensitivity in providing the "right" arbitration on important issues - executive and political. I know of few other individuals to be as personable, warm, and sensitive as Justin; Mr. Senior is truly a caring gentleman who is unquestionably committed to creating positive outcomes for the people he serves.

Because of his outstanding accomplishments, exemplary personality, and his consistently high level of commitment and contribution to service, education, and advocacy, I enthusiastically endorse Dr. Justin M. Senior's confirmation to continue serving as our Secretary for the Agency for Health Care Administration.

If you have any specific questions concerning Justin that I might be of assistance on, please feel free to call me.

Sincerely yours,

Paul W. Wharton, Ph.D.

Cc: Justin M. Senior, J.D.

Toby Philpot, Chief of Staff

Joe Negron, President Florida Senate

Denise Grimsley, Vice Chair Ethics & Elections, Florida Senate

The Honorable Governor Rick Scott

THE FLORIDA SENATE  
**APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab #25

Bill Number (if applicable)

Topic Senate Confirmation Hearing

Amendment Barcode (if applicable)

Name Justin Senior

Job Title Interim ~~Executive~~ Secretary

Address 2727 Mahan Drive

Phone 850-412-3600

Street

Tallahassee

FL

32308

City

State

Zip

Email \_\_\_\_\_

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Agency for Health Care Administration

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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**This form is part of the public record for this meeting.**

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab #25

Bill Number (if applicable)

Topic Justin Senior Confirmation

Amendment Barcode (if applicable)

Name Ron Watson

Job Title Lobbyist

Address 3738 Murdon Way

Phone 850 567-1202

Street

Tallahassee

FL

32309

Email watson, strategies@comcast.net

City

State

Zip

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Florida Rental Coalition

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17  
Meeting Date

Tab #25  
Bill Number (if applicable)

Topic Confirmation Justin Senior

Amendment Barcode (if applicable)

Name Bob Asztalos

Job Title chief lobbyist

Address 307 W Park Ave  
Street

Phone 850-224-3907

Tallahassee FL  
City State Zip

Email basztalos@fhca.org

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Florida Health Care Assoc

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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THE FLORIDA SENATE  
**APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab # 25

Bill Number (if applicable)

Topic Confirmation - Sec. Justin Senior

Amendment Barcode (if applicable)

Name Stephen Winn

Job Title Exec. Director

Address 2544 Blairstone Pines Dr.  
Street

Phone 878-7364

Tallahassee FL 32301  
City State Zip

Email winnsr@earthlink.net

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Florida Osteopathic Medical Association

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/24/17

Meeting Date

Tab # 25

Bill Number (if applicable)

Topic Confirmation of Secretary Senior

Amendment Barcode (if applicable)

Name Mary Thomas

Job Title

Address 1430 Piedmont Dr E

Phone 850 224 6496

Street

TLH FL 32308

Email MThomas@flmedical.org

City

State

Zip

Speaking: For Against Information

Waive Speaking: In Support Against (The Chair will read this information into the record.)

Representing Florida Medical Association

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

April 24, 2017

Meeting Date

Tab  
# 25

Bill Number (if applicable)

Topic Secretary Justin Senior, J.D. Confirmation

Amendment Barcode (if applicable)

Name Paul Wharton

Job Title Lobbyist

Address 8458 Drayton Park Drive

Phone (904) 563-0627

Street

Jax FL 32216

Email dr.paulwharton@gmail.com

City

State

Zip

Speaking:  For  Against  Information

Waive Speaking:  In Support  Against  
(The Chair will read this information into the record.)

Representing Flagler Hospital

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE

# COMMITTEE WITNESS OATH

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**CHAIR:**

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

**WITNESS'S NAME:** Justin M. Senior, Secretary, Health Care Administration

---

**ANSWER:** I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

**COMMITTEE NAME:** Senate Ethics and Elections

---

**DATE:** 04/24/17

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# CourtSmart Tag Report

Room: KN 412

Case No.:

Type:

Caption: Senate Committee on Ethics and Elections

Judge:

Started: 4/24/2017 5:05:07 PM

Ends: 4/24/2017 5:46:56 PM

Length: 00:41:50

5:05:06 PM Meeting Called to Order  
5:05:12 PM Roll call  
5:05:26 PM Quorum Present  
5:05:33 PM Tabs 1-20 Executive Appointments  
5:06:32 PM Appearance Record by Chris Nuland for Tab #11 waives in support  
5:06:51 PM Motion by Sen Braynon to recommend confirmation of appointees, Tabs 1-20  
5:07:10 PM Roll call  
5:07:30 PM Tabs 1-20, Executive Appointments recommended favorably  
5:07:42 PM Tab 21, Jeffrey S. Bragg, Secretary of Elderly Affairs  
5:07:47 PM Secretary of Elder Affairs Jeff Bragg speaks  
5:08:12 PM Sen Torres question  
5:08:45 PM Secretary Bragg response  
5:08:52 PM Bob Aszталos, Chief Lobbyist, FL Health Care Assoc., waives in support  
5:09:20 PM Sen Bean moves to Recommend Confirmation for Jeffrey S. Bragg, Sec of Elder Affairs  
5:09:35 PM Roll call on Tab 21  
5:09:44 PM Tab 21, Jeffrey S. Bragg, Sec of Elder Affairs, Confirmation Recommended favorably  
5:10:04 PM Tab 22, Donald J. Polmann, Florida Public Service Commission  
5:10:32 PM Sen Rodriguez question  
5:11:31 PM Secretary Polmann responds  
5:12:22 PM Sen Bean question/comment  
5:13:41 PM Motion by Sen Bean to recommend confirmation on Tab #22, Donald J. Polmann, PSC  
5:14:01 PM Tab #22, Donald J. Polmann. confirmation recommended favorably  
5:14:15 PM Tab 23, Glenn W. Sutphin, Jr., Executive Director of Department of Veterans' Affairs  
5:14:36 PM Glenn W. Sutphin, Executive Director of Department of Veterans Affairs  
5:15:14 PM Bobby Carbonell, Exec. Dir., Veterans Florida, waives in support  
5:15:18 PM Bob Aszталos, Chief Lobbyist, Florida Health Care Association, waives in support  
5:15:22 PM Motion by Sen Torres to recommend confirmation on Tab #23, Glenn W. Sutphin, Jr., Exec. Dir., Dept. of Veteran's Aff.  
5:15:28 PM Roll Call on Tab #23  
5:15:41 PM Tab #23, Glenn W. Sutphin, Jr., confirmation recommended favorably  
5:15:56 PM Tab #24 Celeste Philip, State Surgeon General  
5:16:17 PM Sen Braynon question  
5:16:47 PM Dr. Philip response  
5:17:52 PM Sen Braynon follow up  
5:18:20 PM Dr. Philip response  
5:19:30 PM Sen Braynon follow up  
5:19:42 PM Dr. Philip  
5:19:58 PM Sen Lee question  
5:21:50 PM Dr. Philip response  
5:22:53 PM Sen Lee follow up  
5:23:23 PM Dr. Philip response  
5:23:30 PM Sen. Rodriguez question  
5:24:02 PM Dr. Philip reponse  
5:26:03 PM Sen Torres question  
5:26:21 PM Dr. Philip response  
5:27:38 PM Stephen Winn, Exec. Dir., FL Osteopathic Med. Assoc., waives in support  
5:27:57 PM Mary Thomas, FL Medical Assoc., waives in support  
5:28:03 PM Chris Nuland, FL Public Health Assoc., waives in support  
5:28:09 PM Ron Watson, Lobbyist, Alt. Med., waives in support  
5:28:15 PM Bob Aszталos, Chief Lobbyist, FL Health Care Assoc., waives in support  
5:28:29 PM Sen Bean comment  
5:29:23 PM Sen Bean moves to recommend confirmation, Tab #24, Celeste Philip, State Surgeon General

**5:29:42 PM** Tab #24, Dr. Philip, State Surgeon General, confirmation recommended favorably  
**5:30:01 PM** Tab #25, Justin M. Senior, Secretary of Health Care Admn.  
**5:30:14 PM** Secretary Senior  
**5:30:35 PM** Sen Bean question  
**5:31:34 PM** Secretary Senior response  
**5:32:03 PM** Sen Bean question  
**5:32:09 PM** Secretary Senior reponse  
**5:32:29 PM** Sen Bean follow up  
**5:33:10 PM** Secretary Senior response  
**5:35:05 PM** Sen Bean follow up  
**5:35:12 PM** Secretary Senior response  
**5:35:23 PM** Sen Lee question  
**5:37:16 PM** Secretary Senior response  
**5:39:04 PM** Sen Lee follow up  
**5:39:31 PM** Secretary Senior  
**5:39:52 PM** Sen Torres question  
**5:40:01 PM** Secretary Senior  
**5:40:39 PM** Sen Torres follow up  
**5:41:35 PM** Secretary Senior  
**5:41:44 PM** Sen Torres follow up  
**5:41:50 PM** Secretary Senior  
**5:42:06 PM** Sen Braynon question  
**5:42:34 PM** Secretary Senior  
**5:43:28 PM** Ron Watson, Lobbyist, FL Renal Coalition, waives in support  
**5:43:43 PM** Bob Asztalos, Chief Lobbyist, Florida Health Care Association, waives in support  
**5:43:47 PM** Stephen Winn, Exec. Dir., FL Osteopathic Med. Assoc., waives in support  
**5:43:52 PM** Mary Thomas, Florida Medical Association, waives in support  
**5:43:56 PM** Paul Wharton, Lobbyist, Flagler Hospital, waives in support  
**5:44:08 PM** Sen Lee comment  
**5:45:29 PM** Sen Bean moves to recommend confirmation, Tab #25, Justin M. Senior, Secretary of Health Care Admin.  
**5:45:49 PM** Roll call  
**5:46:00 PM** Tab #25, Justin M. Senior, Secretary of Health Care Admin., confirmation recommended favorably  
**5:46:18 PM** Motion by Sen Bean to be shown voting favorably on Tabs 1-20, Executive Appointments  
**5:46:41 PM** Without Objection  
**5:46:46 PM** Sen Lee moves to adjourn. Meeting adjourned