

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Richter, Chair
Senator Legg, Vice Chair

MEETING DATE: Wednesday, April 15, 2015
TIME: 1:30 —3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Richter, Chair; Senator Legg, Vice Chair; Senators Braynon, Clemens, Flores, Gaetz, Hays, Negrón, Smith, and Thompson

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. (See attached documentation for Tabs 1-30.)			
Secretary of Health Care Administration			
1	Dudek, Elizabeth (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 1
Florida Building Commission			
2	Calleja, Oscar L. (Palmetto Bay)	02/03/2019	Recommend Confirm Yeas 9 Nays 0
	Schilling, Frederick C., Jr. (Boca Raton)	01/31/2019	Recommend Confirm Yeas 9 Nays 0
Florida Citrus Commission			
3	Casper, Danny K. (Ft. Myers)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
	Hunt, G. Ellis, Jr. (Babson Park)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
	McKenna, Martin J. (Sebring)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
Florida Commission on Community Service			
4	Walker, Kelli L. (Tallahassee)	09/14/2015	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Hillsborough Community College			
5	Shah, Dipa (Valrico)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Florida Gateway College			
6	Lander, Lindsey (Trenton)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Santa Fe College			
7	Woody, Robert Lee ()	05/31/2018	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, April 15, 2015, 1:30 —3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of Seminole State College			
8	Brandon, Wendy H. (Sanford)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Tallahassee Community College			
9	Messersmith, Frank S. (Crawfordville)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
Florida Development Finance Corporation			
10	White, Frank (Pensacola)	05/02/2017	Recommend Confirm Yeas 9 Nays 0
State Board of Education			
11	Chartrand, Gary (Ponte Vedra Beach)	12/31/2018	Recommend Confirm Yeas 9 Nays 0
	Colon, John A. (Sarasota)	12/31/2018	Recommend Confirm Yeas 9 Nays 0
	Olenick, Michael H. (Palm City)	12/31/2016	Recommend Confirm Yeas 9 Nays 0
Tampa-Hillsborough County Expressway Authority			
12	Garcia, John C. (Tampa)	07/01/2018	Recommend Confirm Yeas 9 Nays 0
Board of Professional Geologists			
13	Warden, Stanley M. ()	10/31/2017	Recommend Confirm Yeas 9 Nays 0
Florida Housing Finance Corporation			
14	Diaz de la Portilla, Renier ()	11/13/2018	Recommend Confirm Yeas 9 Nays 0
Florida Inland Navigation District			
15	Netts, Jonathan S. (Palm Coast)	01/09/2019	Recommend Confirm Yeas 9 Nays 0
	Sansom, Jerry H. (Rockledge)	01/09/2019	Recommend Confirm Yeas 9 Nays 0
Board of Medicine			
16	Dolin, Gary N. (Bradenton)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
	El Sanadi, Nabil (Ft. Lauderdale)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Nursing			
17	Desmond, Lori L. (Valrico)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
	Glymph, Derrick C. (Pembroke Pines)	10/31/2016	Recommend Confirm Yeas 9 Nays 0

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Hubbard, Anna (Port St. Lucie)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
Board of Opticianry			
18	Girdler, John B. III (Tallahassee)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.			
19	Hauser, David L. ()	09/30/2018	Recommend Confirm Yeas 9 Nays 0
	Nicklaus, Harry Gregg (St. Pete Beach)	09/30/2018	Recommend Confirm Yeas 9 Nays 0
Board of Respiratory Care			
20	Colon, Ruben (Deltona)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
	Garcia, Roberto N. (Miami)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Speech-Language Pathology and Audiology			
21	Rutland, Kristen (Palm Harbor)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Professional Surveyors and Mappers			
22	Grubbs, O. George (Bartow)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Florida Transportation Commission			
23	Ferre, Maurice A. (Miami)	09/30/2018	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida A & M University			
24	Boyce, Lucas Daniel (Orlando)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida Atlantic University			
25	Barbar, Anthony K.G. (Boca Raton)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Rubin, Robert (Boca Raton)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida State University			
26	Hillis, Mark (St. George Island)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida Gulf Coast University			
27	Price, Kevin J. (Estero)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Roepstorff, Robbie B. (Sanibel Island)	01/06/2020	Recommend Confirm Yeas 9 Nays 0

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Smith, Kenneth J. (Ft. Myers)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of Florida			
28	Brandon, David Lee (Palm Harbor)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Patel, Rahul (Atlanta)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of South Florida			
29	Shinn, Byron E. (Bradenton)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of West Florida			
30	Bear, Lewis, Jr. (Gulf Breeze)	01/06/2020	Recommend Confirm Yeas 9 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
31	SB 1360 Lee (Similar CS/H 1011)	Election Reform; Defining the term "address of legal residence"; requiring a voter registration application to include certain additional distinguishing information; providing that a list of valid addresses maintained by a supervisor of elections include certain additional distinguishing information, etc. EE 04/15/2015 Fav/CS JU RC	Fav/CS Yeas 9 Nays 0
32	Executive Suspension: EO 14-111 Ms. Shawn Leigh Rowland		Reject SM Rpt/Reinstate

Other Related Meeting Documents



Committee:
ETHICS AND ELECTIONS

Senator Richter, Chair
Senator Legg, Vice Chair

Meeting Packet
Wednesday, April 15, 2015
1:30—3:30 p.m.
Pat Thomas Committee Room, 412 Knott Building

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1	Dudek, Elizabeth (Tallahassee)	Pleasure of Governor	
Florida Building Commission			
2	Calleja, Oscar L. (Palmetto Bay)	02/03/2019	
	Schilling, Frederick C., Jr. (Boca Raton)	01/31/2019	
Florida Citrus Commission			
3	Casper, Danny K. (Ft. Myers)	05/31/2017	
	Hunt, G. Ellis, Jr. (Babson Park)	05/31/2017	
	McKenna, Martin J. (Sebring)	05/31/2017	
Florida Commission on Community Service			
4	Walker, Kelli L. (Tallahassee)	09/14/2015	
Board of Trustees of Hillsborough Community College			
5	Shah, Dipa (Valrico)	05/31/2018	
Board of Trustees of Florida Gateway College			
6	Lander, Lindsey (Trenton)	05/31/2018	
Board of Trustees of Santa Fe College			
7	Woody, Robert Lee ()	05/31/2018	
Board of Trustees of Seminole State College			
8	Brandon, Wendy H. (Sanford)	05/31/2018	
Board of Trustees of Tallahassee Community College			
9	Messersmith, Frank S. (Crawfordville)	05/31/2018	
Florida Development Finance Corporation			
10	White, Frank (Pensacola)	05/02/2017	

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Ethics and Elections

Wednesday, April 15, 2015, 1:30 —3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
State Board of Education			
11	Chartrand, Gary (Ponte Vedra Beach)	12/31/2018	
	Colon, John A. (Sarasota)	12/31/2018	
	Olenick, Michael H. (Palm City)	12/31/2016	
Tampa-Hillsborough County Expressway Authority			
12	Garcia, John C. (Tampa)	07/01/2018	
Board of Professional Geologists			
13	Warden, Stanley M. ()	10/31/2017	
Florida Housing Finance Corporation			
14	Diaz de la Portilla, Renier ()	11/13/2018	
Florida Inland Navigation District			
15	Netts, Jonathan S. (Palm Coast)	01/09/2019	
	Sansom, Jerry H. (Rockledge)	01/09/2019	
Board of Medicine			
16	Dolin, Gary N. (Bradenton)	10/31/2018	
	El Sanadi, Nabil (Ft. Lauderdale)	10/31/2018	
Board of Nursing			
17	Desmond, Lori L. (Valrico)	10/31/2018	
	Glymph, Derrick C. (Pembroke Pines)	10/31/2016	
	Hubbard, Anna (Port St. Lucie)	10/31/2016	
Board of Opticianry			
18	Girdler, John B. III (Tallahassee)	10/31/2018	
Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.			
19	Hauser, David L. ()	09/30/2018	
	Nicklaus, Harry Gregg (St. Pete Beach)	09/30/2018	
Board of Respiratory Care			
20	Colon, Ruben (Deltona)	10/31/2018	
	Garcia, Roberto N. (Miami)	10/31/2018	
Board of Speech-Language Pathology and Audiology			
21	Rutland, Kristen (Palm Harbor)	10/31/2018	
Board of Professional Surveyors and Mappers			
22	Grubbs, O. George (Bartow)	10/31/2018	

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Florida Transportation Commission			
23	Ferre, Maurice A. (Miami)	09/30/2018	
Board of Trustees, Florida A & M University			
24	Boyce, Lucas Daniel (Orlando)	01/06/2018	
Board of Trustees, Florida Atlantic University			
25	Barbar, Anthony K.G. (Boca Raton)	01/06/2020	
	Rubin, Robert (Boca Raton)	01/06/2020	
Board of Trustees, Florida State University			
26	Hillis, Mark (St. George Island)	01/06/2020	
Board of Trustees, Florida Gulf Coast University			
27	Price, Kevin J. (Estero)	01/06/2020	
	Roepstorff, Robbie B. (Sanibel Island)	01/06/2020	
	Smith, Kenneth J. (Ft. Myers)	01/06/2020	
Board of Trustees, University of Florida			
28	Brandon, David Lee (Palm Harbor)	01/06/2020	
	Patel, Rahul (Atlanta)	01/06/2020	
Board of Trustees, University of South Florida			
29	Shinn, Byron E. (Bradenton)	01/06/2020	
Board of Trustees, University of West Florida			
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		EE 04/15/2015 JU RC	
32	Executive Suspension: EO 14-111 Ms. Shawn Leigh Rowland		

Other Related Meeting Documents

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 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: Tuesday, March 31, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, 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: Dudek, Elizabeth

Term: 1/6/2015-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: Dudek, Elizabeth
 Term: 01/06/2015 – Pleasure of Governor

Appointed: 12/09/2014
 Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Health Care Administration, Secretary

Authority: 20.42(2), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Health Policy-Recommend Confirm-03/31/2015

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 6/26/14
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/12/15
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		See Below

Occupation: Secretary of Health Care Administration

Compensation: \$141,000.08 per year as of February 5, 2015.

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 18 - Secretary Dudek was appointed Secretary of Health Care Administration on 3/21/2011, and subsequently reappointed to a new term. Secretary Dudek served as Interim Secretary of Health Care Administration from 9/2010 to 3/2011.

Number 19 - Secretary Dudek became an employee with the Agency for Health Care Administration in 1990 and has held the following positions: Deputy Secretary 2/2001-8/2010; Assistant Deputy Secretary, 1/2000-1/2001; Bureau Chief, 1/1999-1/2000; Assistant Director, 4/1997-1/1999; and Bureau Chief, 10/1990-4/1997. From 1974 to 1990, Secretary Dudek was employed by the Department of Health and Rehabilitative Services and she held various positions during her service with her last being Health Services and Facilities Consultant Supervisor (6/1985-9/1990).

Number 20 - Legislative

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

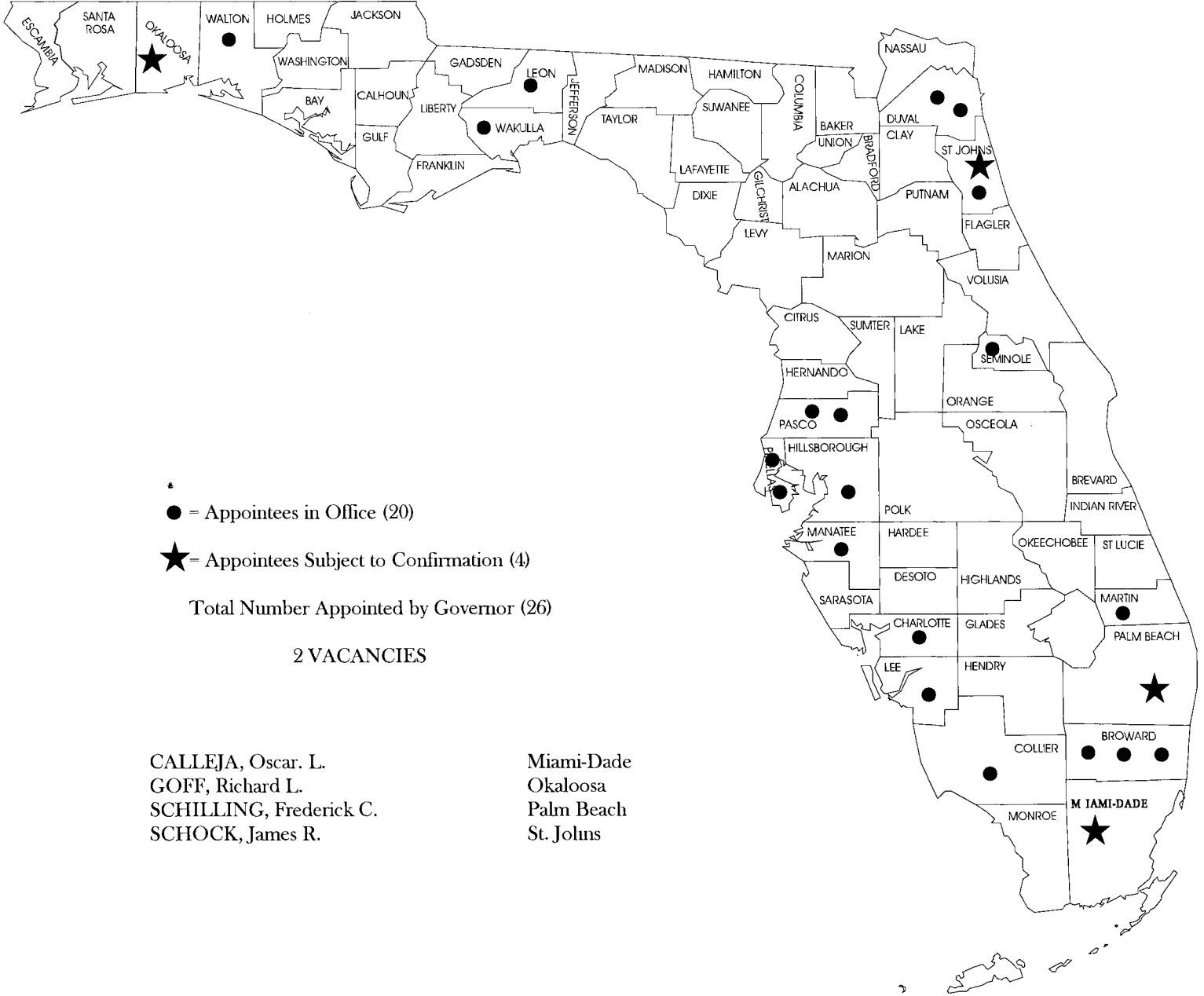
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Calleja, Oscar L.

Appointed: 02/23/2015

Term: 02/23/2015 – 02/03/2019

Prior Term: 11/30/2012 - 02/03/2015

City/County: Palmetto Bay/Miami-Dade

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/2/14
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 4/6/15
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: Vice President of Engineered Air LLC.

Attendance: Attended 12 of 14 meetings (86%) from November 30, 2012 through April 1, 2015.

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

Requirements: The 27 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Financial Services;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, a professional who is accredited under the International Green Construction Code, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system and who is actively engaged in the distribution of natural gas in this state;
- One member who is a representative of the Department of Agriculture and Consumer Services' Office of Energy.
- One member who shall be chair.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Mechanical Contractor

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schilling, Frederick C., Jr.

Appointed: 02/23/2015

Term: 02/23/2015 – 01/31/2019

Prior Term: 08/27/2013 - 01/31/2015

City/County: Boca Raton/Palm Beach

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/9/14
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 3/27/15
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: Master Plumber, CEO of Pipeline Plumbing Services of Broward, Inc.

Attendance: Attended 10 of 10 meetings (100%) from August 27, 2013 through March 25, 2015.

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

Requirements: The 27 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Financial Services;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, a professional who is accredited under the International Green Construction Code, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system and who is actively engaged in the distribution of natural gas in this state;
- One member who is a representative of the Department of Agriculture and Consumer Services' Office of Energy.
- One member who shall be chair.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Schilling served in the U.S. Air Force from 1968 to 1972.
Number 8 - Licensed Plumbing Contractor
Number 15 - Mr. Schilling's company is a contract plumbing service provider to municipal government entities.

COMMITTEE MEETING PACKET TAB

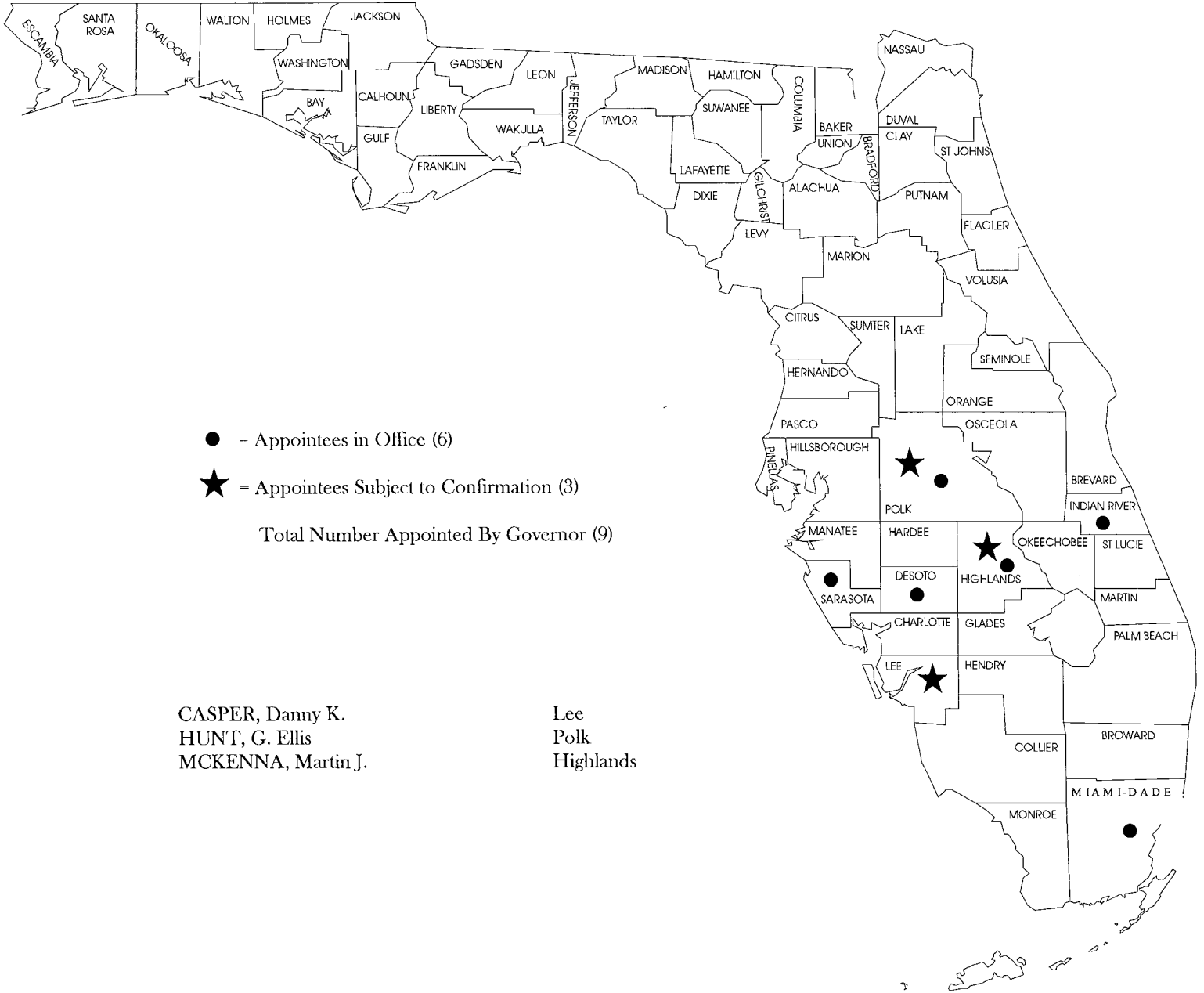
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Citrus Commission



● = Appointees in Office (6)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (9)

CASPER, Danny K.
 HUNT, G. Ellis
 MCKENNA, Martin J.

Lee
 Polk
 Highlands

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Casper, Danny K.
 Term: 11/26/2014 – 05/31/2017

Appointed: 12/01/2014
 Prior Term:

City/County: Ft. Myers/Lee
 Office: Florida Citrus Commission, Member
 Authority: 601.04, 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 2/12/15
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 3/2/15
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: VP of Procurement for Southern Gardens Citrus Processing Corp.

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Notes: Number 8 - Grower - District 3

Number 15 - Mr. Casper disclosed that his employer, Southern Gardens Citrus Processing Corp. has a contractual agreement with the Department of Agriculture and Consumer Services as a state test house for fruit.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hunt, G. Ellis, Jr.

Appointed: 12/01/2014

Term: 11/26/2014 – 05/31/2017

Prior Term: 04/23/2012 - 06/30/2014

City/County: Babson Park/Polk

Office: Florida Citrus Commission, Member

Authority: 601.04, 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 6/26/14
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 2/25/15
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, Hunt Bros., (citrus grower)

Attendance: Attended 20 of 20 meetings (100%) from April 23, 2012 through February 11, 2015.

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Notes: Number 8 - Grower/District 1

Number 18 - Mr. Hunt served on the Polk County Planning Commission from 9/2005 - 9/2011, which included serving a term as Planning Commission Chairman.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McKenna, Martin J.

Appointed: 12/01/2014

Term: 11/26/2014 – 05/31/2017

Prior Term: 04/23/2012 - 06/30/2014

City/County: Sebring/Highlands

Office: Florida Citrus Commission, Member

Authority: 601.04, 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 1/30/15
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 3/2/15
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President/Owner of McKenna & Associates Citrus, Inc.; Partner at McKenna Brothers, Inc.

Attendance: Attended 20 of 20 meetings (100%) from April 23, 2012 through February 18, 2015.

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Notes: Number 8 - Grower/District 2

Number 15 - Mr. McKenna disclosed that his company, McKenna Brothers, Inc. has a leased citrus grove from the Department of Agriculture in Polk County.

The Florida Senate
COMMITTEE MEETING PACKET TAB

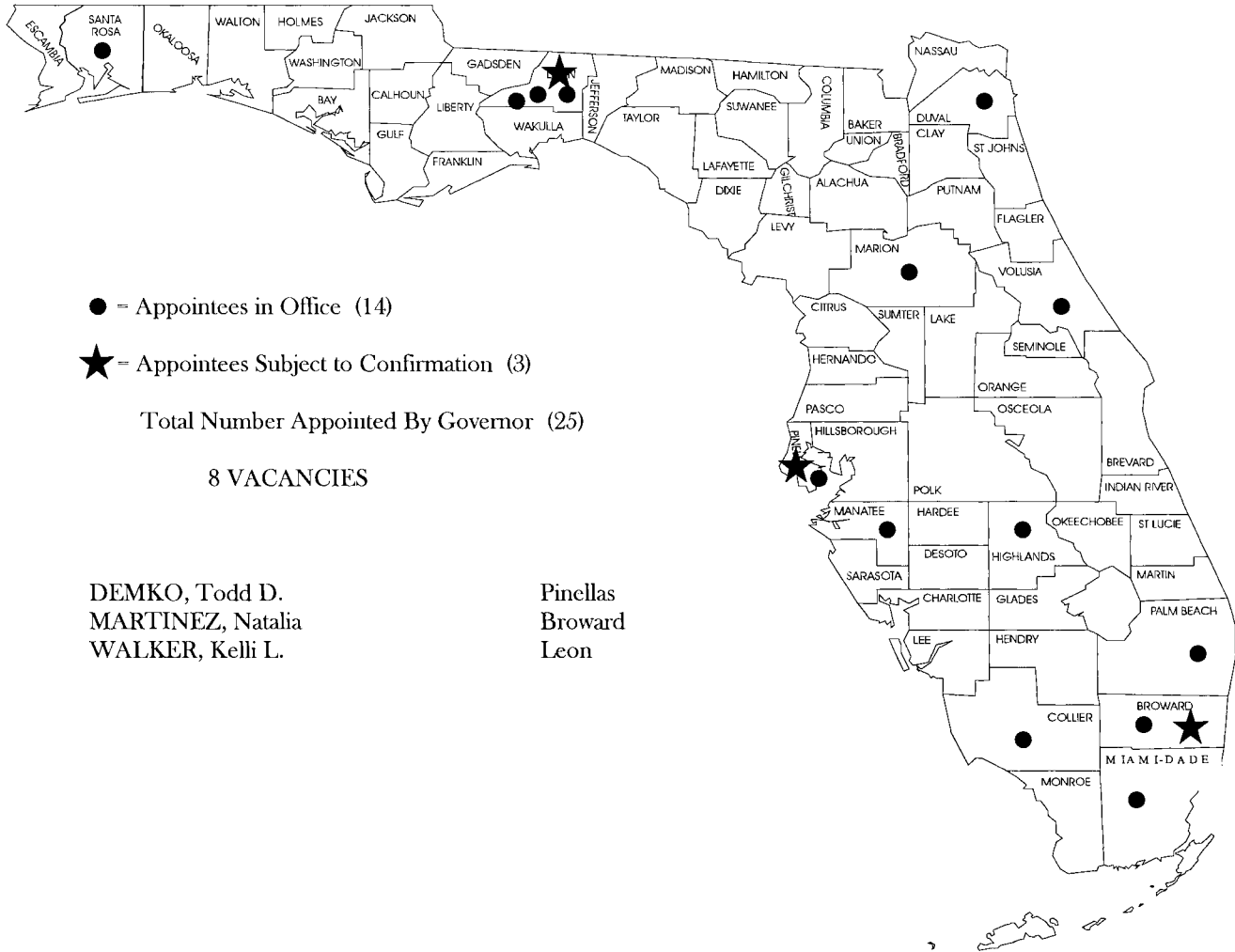
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Walker, Kelli L.

Appointed: 02/25/2015

Term: 02/24/2015 – 09/14/2015

Prior Term:

City/County: Tallahassee/Leon

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/17/15
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 4/6/15
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	

Occupation: Director of Volunteer & Community Involvement, Florida Department of Education

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

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

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

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

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

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

Notes: Number 19 - Ms. Walker is the Director of Volunteer and Community Involvement at the Florida Department of Education, 2014-Present. Ms. Walker was an independent contractor for the Leon County School System from 2008 to 2014. Ms. Walker was a research analyst/statistician for the Florida Department of Labor in the 1980s.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Shah, Dipa

Appointed: 02/05/2015

Term: 02/04/2015 – 05/31/2018

Prior Term:

City/County: Valrico/Hillsborough

Office: Board of Trustees of Hillsborough Community 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 3/24/15
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 4/6/15
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: Attorney for Shah Law Group, PLLC

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 District Board 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 four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
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 - Hillsborough County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lander, Lindsey

Appointed: 02/02/2015

Term: 01/28/2015 – 05/31/2018

Prior Term: 09/25/2013 - 05/31/2014

City/County: Trenton/Gilchrist

Office: Board of Trustees of Florida Gateway 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 3/11/15
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 3/27/15
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: Attorney

Attendance: Attended 12 of 15 meetings (80%) from September 25, 2013 through March 25, 2015.

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 District Board 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 four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
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 - Gilchrist County Resident
Number 10 - Report 2014-133
Number 15 - Mr. Lander disclosed that he provides legal services for the Gilchrist County Sheriff's Office, the Gilchrist County Board of County Commissioners, and the Suwannee River Water Management District.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A390W

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Woody, Robert Lee

Appointed: 02/26/2015

Term: 02/25/2015 – 05/31/2018

Prior Term: 06/11/2012 - 05/31/2014

City/County: Gainesville/Alachua

Office: Board of Trustees of Santa Fe 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 7/1/14
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 4/6/15
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:

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 District Board 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 four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
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 - Alachua County Resident
Number 10 - Report 2015-108
Number 18 - Mr. Woody previously served on the Board of Trustees of Santa Fe Community College from 1995-2002.
Number 19 - Mr. Woody was a Deputy Secretary for the Department of Juvenile Justice, 2011 to 2012. Mr. Woody was the Jail Director for the Alachua County Sheriff's Office, 2008 to 2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brandon, Wendy H.

Appointed: 02/05/2015

Term: 02/04/2015 – 05/31/2018

Prior Term: 04/23/2012 - 05/31/2014

City/County: Sanford/Seminole

Office: Board of Trustees of Seminole 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 8/7/14
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 3/27/15
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Central Florida Regional Hospital

Attendance: Attended 25 of 27 meetings (93%) from April 23, 2012 through March 25, 2015.

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 District Board 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 four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
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 - Seminole County Resident
Number 10 - Report 2015-122
Number 15 - Central Florida Regional Hospital, Mrs. Brandon's employer, is a health care provider for State and local funded patients.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Messersmith, Frank S.

Appointed: 02/05/2015

Term: 02/04/2015 – 05/31/2018

Prior Term: 05/09/2012 - 05/31/2014

City/County: Crawfordville/Wakulla

Office: Board of Trustees of Tallahassee Community 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 7/1/14
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 4/6/15; 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		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Consultant/FSM Associates

Attendance: Attended 26 of 29 meetings (90%) from May 9, 2012 through April 1, 2015.

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 District Board 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 four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
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 - Wakulla County Resident
Number 10 - Report 2015-178
Number 11 - On June 30, 1993, the Commission on Ethics issued an Order Finding Probable Cause regarding Complaint 90-170. The Commission on Ethics found Mr. Messersmith violated s.112.313(4), F.S., unauthorized compensation, by accepting two all-expense paid hunting trips. On July 20, 1993, a Final Order and Public Report from the Department of Administrative Hearings was issued supporting the Commission on Ethics' findings of fact and ordered Mr. Messersmith to pay a civil penalty of \$1800. Mr. Messersmith paid the fine. This information was disclosed on his questionnaire..
Number 17 - Mr. Messersmith serves on the Wakulla County Planning and Zoning Commission, 1/2015-Present.
Number 18 - Mr. Messersmith served as a State Representative of the Florida House of Representatives, 1980-1990. In addition, he served as a Public Service Commissioner, 1990-1992.
Number 19 - Mr. Messersmith was employed by the Palm Beach County Sheriff's Office, 1967-1977.
Number 20 - Executive and Legislative

The Florida Senate
COMMITTEE MEETING PACKET TAB

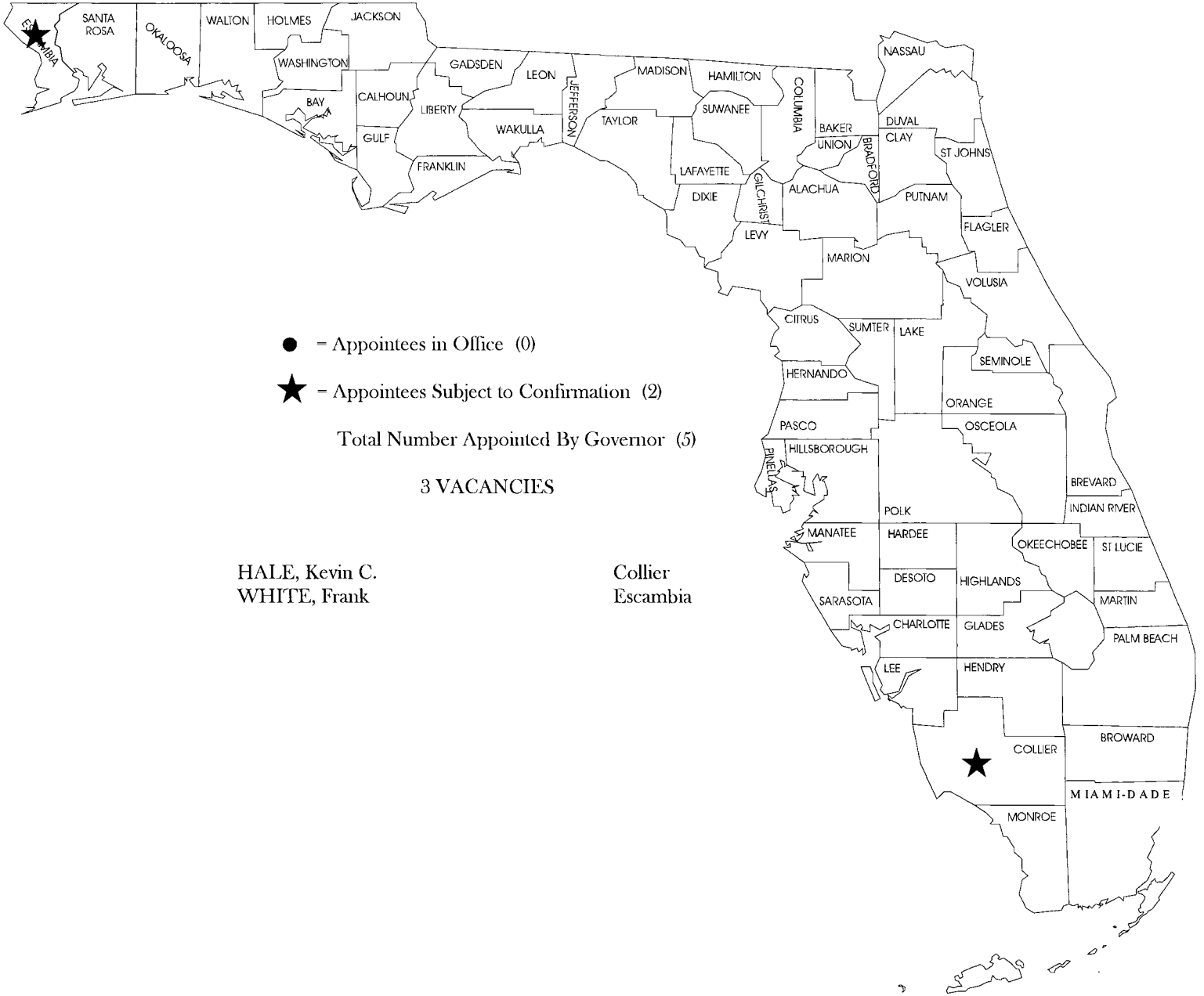
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Development Finance Corporation



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (2)
- Total Number Appointed By Governor (5)

3 VACANCIES

HALE, Kevin C.
WHITE, Frank

Collier
Escambia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: White, Frank
 Term: 03/27/2015 – 05/02/2017

Appointed: 03/27/2015
 Prior Term:

City/County: Pensacola/Escambia

Office: Florida Development Finance Corporation, Member

Authority: 288.9604, 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 2/20/15
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 3/5/15
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	
20. Currently a Registered Lobbyist		X	

Occupation: General Counsel at Sandy Sansing Dealerships

Compensation: Reimbursed for necessary expenses, including travel expenses, incurred in the discharge of his or her duties.

Requirements: The five-member board of directors shall consist of:

- At least three of the directors of the corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by the Enterprise Florida, Inc.
- One director who is an economic development specialist; and
- The chairperson of the Florida Black Business Investment Board shall be an ex officio member of the board of the corporation.

Any person may be appointed as director if he or she resides, or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the state.

Additional Requirements: Terms are four years.

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 17 - Mr. White is serving on the Board of Trustees of Pensacola State College, since 2/17/2014.

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

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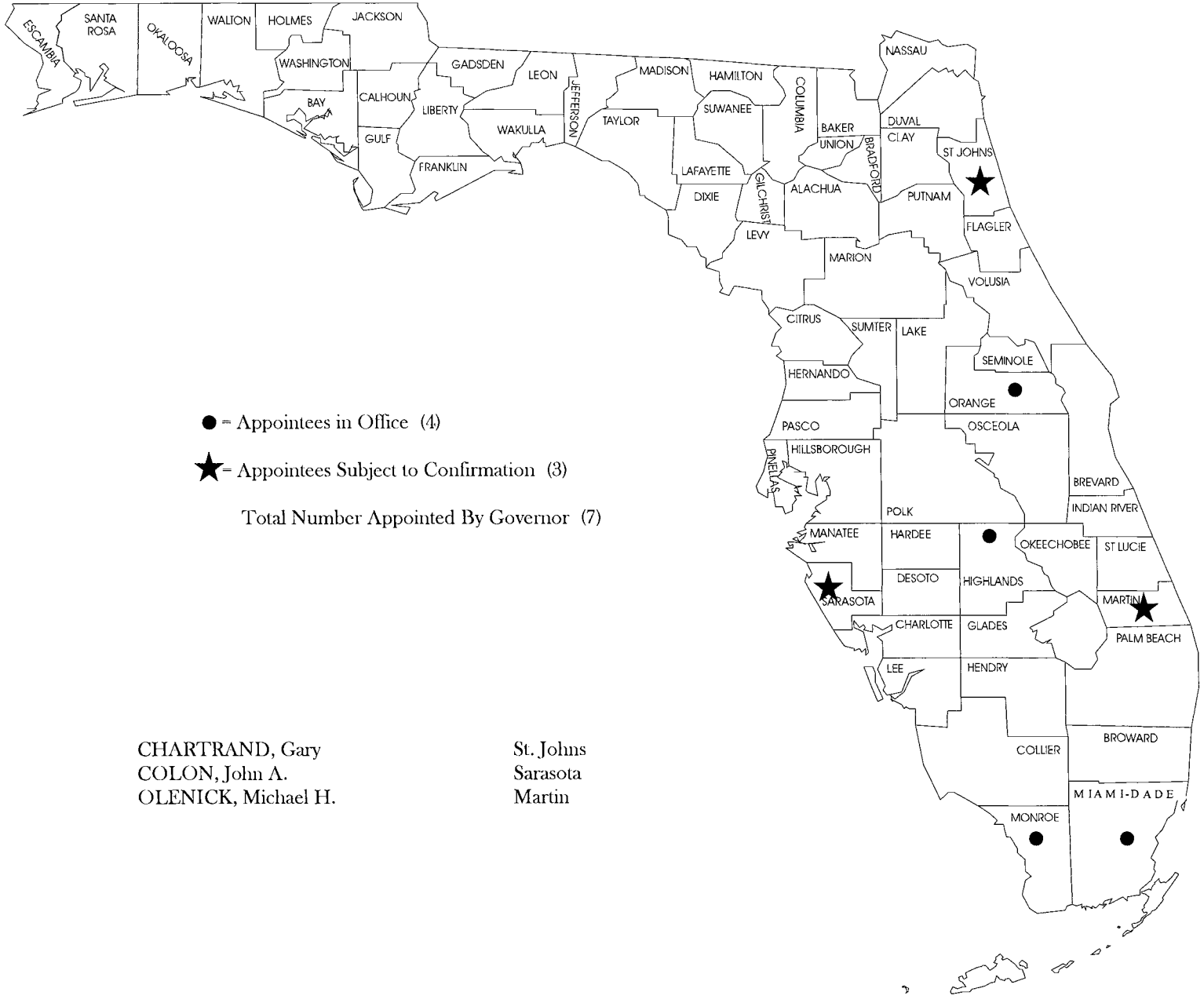
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Board of Education



CHARTRAND, Gary
 COLON, John A.
 OLENICK, Michael H.

St. Johns
 Sarasota
 Martin

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

COMMITTEE: Committee on Education Pre-K - 12
MEETING DATE: Tuesday, March 31, 2015
TIME: 1:30 —3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Education Pre-K - 12

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

Office: State Board of Education

Appointee: Chartrand, Gary

Term: 2/26/2015-12/31/2018

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: Chartrand, Gary

Appointed: 02/27/2015

Term: 02/26/2015 – 12/31/2018

Prior Term: 04/23/2012 - 12/31/2014

City/County: Ponte Vedra Beach/St. Johns

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education Pre-K - 12-Recommend Confirm-03/31/2015
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 3/16/15
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 3/17/15
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: Executive Chairman of Acosta Sales and Marketing

Attendance: Attended 31 of 31 meetings (100%) from April 23, 2012 through March 16, 2015.

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Colon, John A.

Appointed: 02/27/2015

Term: 02/26/2015 – 12/31/2018

Prior Term: 05/16/2013 - 12/31/2014

City/County: Sarasota/Sarasota

Office: State Board of Education, Member

Authority: 1001.01(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 3/19/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 4/9/15
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	
20. Currently a Registered Lobbyist		X	

Occupation: Senior Vice President of Investments at Wells Fargo Advisors

Attendance: Attended 17 of 17 meetings (100%) from May 16, 2013 through April 2, 2015.

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - Report Pending
Number 17 - Mr. Colon serves on the Sarasota Housing Authority, a special district, 2006-Present.

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

COMMITTEE: Committee on Education Pre-K - 12
MEETING DATE: Wednesday, March 18, 2015
TIME: 4:00 —6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President
FROM: Committee on Education Pre-K - 12

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

Office: State Board of Education

Appointee: Olenick, Michael H.

Term: 1/23/2015-12/31/2016

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: Olenick, Michael H.

Appointed: 01/26/2015

Term: 01/23/2015 – 12/31/2016

Prior Term:

City/County: Palm City/Martin

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education Pre-K - 12-Recommend Confirm-03/18/2015
 Committee on Ethics and Elections-Temporarily Postponed-03/31/2015

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 6/26/14
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 3/2/15
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: VP of Marsanti Group (Construction)

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Olenick disclosed that his employer is a construction firm that does business with Broward County and Palm Beach County government entities and the Orange County Public School System.

Number 18 - Mr. Olenick served on the Martin County School Board from 1990 to 1994. Mr. Olenick served on the Florida Virtual School Board in 2013.

Number 19 - Mr Olenick was the General Counsel for the Department of Education and the State Board of Education from 1996 to 2000. Mr. Olenick was employed by Martin County from 1980 to 1986 and served as Assistant County Attorney and County Attorney. Mr. Olenick was the Assistant State Attorney for the Counties of Broward and St. Lucie from 1977 to 1980.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Transportation
MEETING DATE: Thursday, April 02, 2015
TIME: 11:30 a.m.—1:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, 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: Garcia, John C.

Term: 11/26/2014-7/1/2018

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: Garcia, John C.

Appointed: 12/01/2014

Term: 11/26/2014 – 07/01/2018

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-04/02/2015

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 6 filed as of 2/12/14
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 1/21/15
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of World Wide Medical Services, Inc.

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 Terms are for four years.

Requirements: As of July 1, 2009, required to file Form 6 with SOE's office.

Notes: Number 9 - FDLE reported Mr. Garcia was charged with D.U.I. and resisting arrest without violence (Misdemeanors) in Pinellas County, Florida on 1/24/86. Mr. Garcia was required to pay a \$384 fine and placed on probation for six months. Mr. Garcia disclosed this charge in his questionnaire.
Number 15 - Mr. Garcia disclosed that his company, World Wide Medical Services, Inc., is an approved medical equipment provider to Medicaid and Medicare patients.

The Florida Senate
COMMITTEE MEETING PACKET TAB

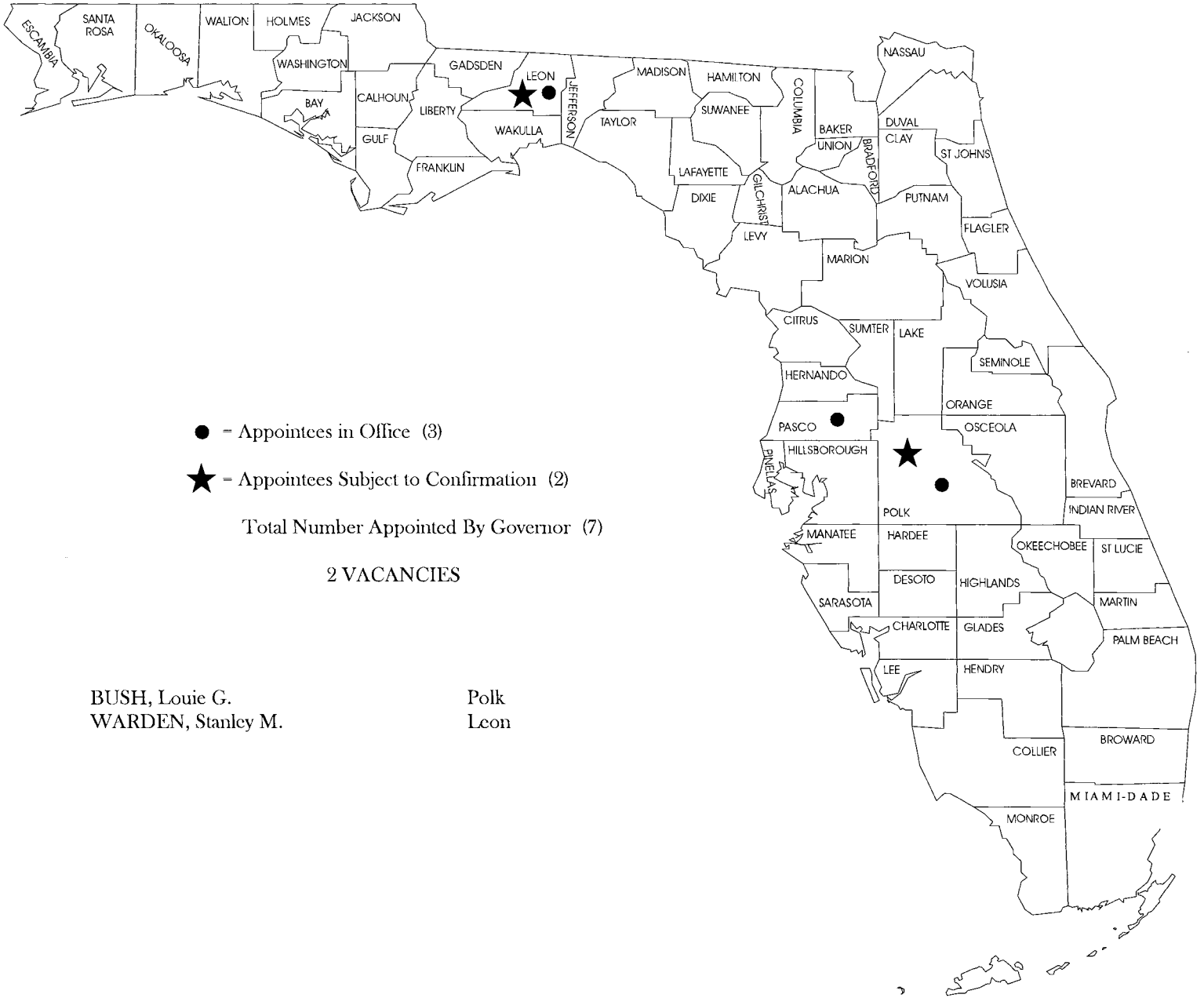
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Geologists



- = Appointees in Office (3)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

BUSH, Louie G.
WARDEN, Stanley M.

Polk
Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Warden, Stanley M.

Appointed: 03/06/2015

Term: 03/06/2015 – 10/31/2017

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Professional Geologists, Member

Authority: 492.103, F.S. & 20.165(4)(a)13, 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 3/31/15
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 3/27/15
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: Regulatory Manager for the Department of Environmental Protection

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 professional geologists; and
- Two laymembers who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's designee, shall serve as an ex officio member.

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 - Professional Geologist
Number 19 - Mr. Warden is currently a Regulatory Manager with the Department of Environmental Protection 2013-Present. Previously he served as a senior attorney with the Department of Environmental Protection and the Florida Fish and Wildlife Conservation Commission.

The Florida Senate
COMMITTEE MEETING PACKET TAB

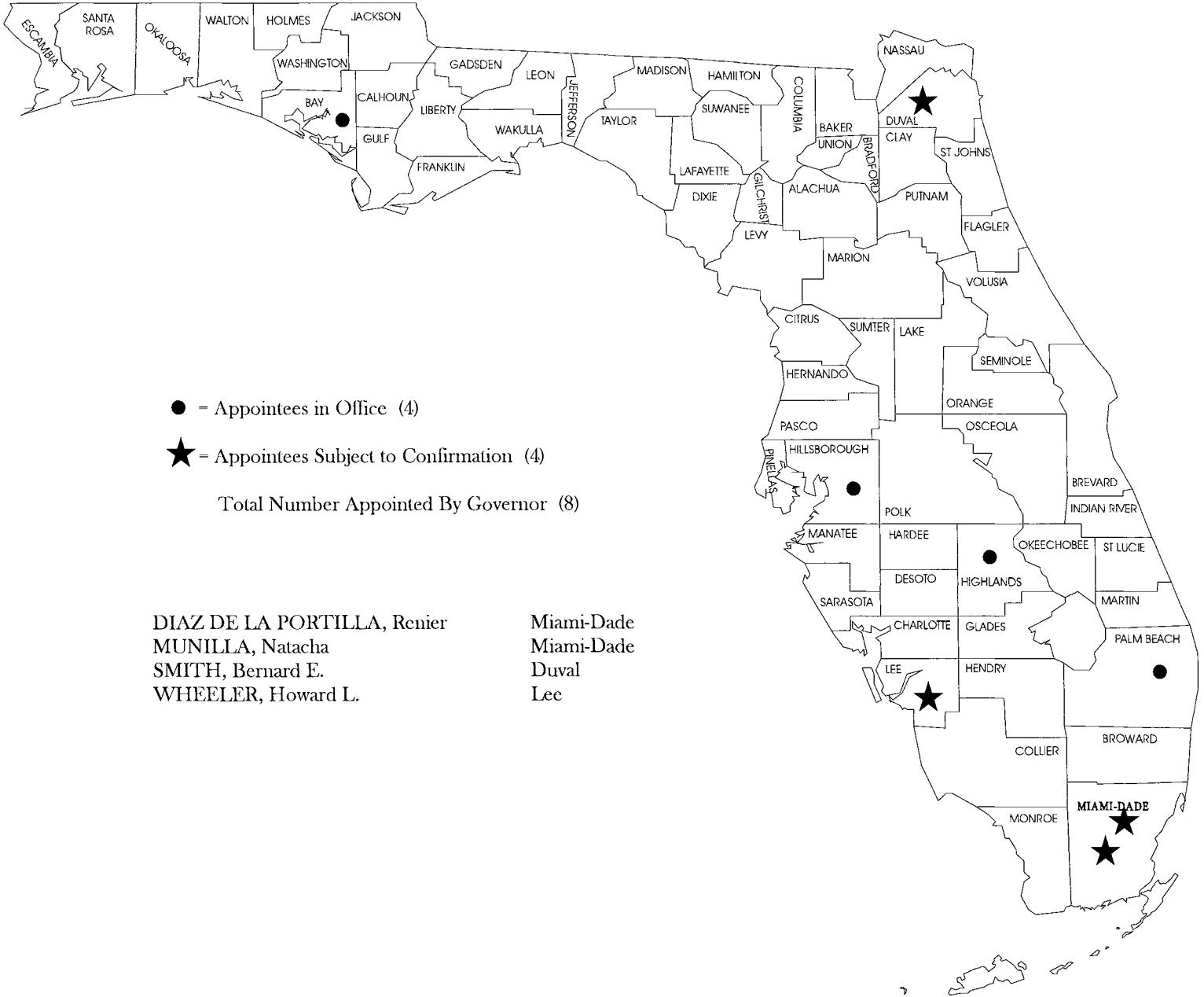
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Housing Finance Corporation



● = Appointees in Office (4)
 ★ = Appointees Subject to Confirmation (4)
 Total Number Appointed By Governor (8)

DIAZ DE LA PORTILLA, Renier
 MUNILLA, Natacha
 SMITH, Bernard E.
 WHEELER, Howard L.

Miami-Dade
 Miami-Dade
 Duval
 Lec

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Diaz de la Portilla, Renier
 Term: 03/02/2015 – 11/13/2018

Appointed: 03/03/2015
 Prior Term:

City/County: Miami/Miami-Dade

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 1 filed as of 4/2/14
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 4/9/15
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: Assistant Public Defender, Miami-Dade County Office of Public Defender; Mediator, Florida Mediation Group

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 Requirements: Terms are for four years.

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 - Former Local Government Elected Official
Number 18 - Mr. Diaz de la Portilla served as a State Representative in Florida House of Representatives from 2000 to 2002. Mr. Diaz de la Portilla served on the Miami-Dade School Board from 1996 to 1998 and 2006 to 2012. Mr. Diaz de la Portilla served on the Education Practices Commission from 1998 to 1999. Mr. Diaz de la Portilla served on the Planning Advisory Board in 2006.
Number 19 - Mr. Diaz de la Portilla is currently an Assistant Public Defender in Miami-Dade County, since 2015.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Netts, Jonathan S.

Appointed: 03/26/2015

Term: 03/26/2015 – 01/09/2019

Prior Term: 05/16/2013 - 01/09/2015

City/County: Palm Coast/Flagler

Office: Florida Inland Navigation District, Member

Authority: 374.983, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/30/14
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 4/9/15
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: Mayor, City of Palm Coast

Attendance: Attended 39 of 43 meetings (91%) from May 16, 2013 through April 2, 2015.

Compensation: Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

Requirements: The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- Palm Beach;
- St. Johns;
- St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

Additional Requirements: Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the Commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. On January 10, 1999, the Governor shall appoint the Commissioners from Brevard, Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Flagler County Resident
Number 17 - Mr. Netts is currently the Mayor of the City of Palm Coast, 2007-Present. He was elected to the Palm Coast City Council in 2001.
Number 18 - Mr. Netts served as a Palm Coast City Councilman from 2001 until elected Mayor in 2007. Mr. Netts served on the Palm Coast Code Enforcement Board from 2000- 2002. He also served briefly on the Northeast Central Florida Regional Planning Council.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sansom, Jerry H.

Appointed: 03/26/2015

Term: 03/26/2015 – 01/09/2019

Prior Term: 04/23/2012 - 01/09/2015

City/County: Rockledge/Brevard

Office: Florida Inland Navigation District, Member

Authority: 374.983, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/3/14
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 4/9/15
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			See Below

Occupation: Executive Director/Organized Fisherman of Florida (trade association)

Attendance: Attended 22 of 27 meetings (81%) from April 23, 2012 through April 2, 2015.

Compensation: Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

Requirements: The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- Palm Beach;
- St. Johns;
- St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

Additional Requirements: Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the Commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. On January 10, 1999, the Governor shall appoint the Commissioners from Brevard, Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. Required to file Form 1 with the SOE's office.

- Notes:**
- Number 8 - Brevard County Resident
 - Number 15 - Mr. Sansom is the executive director of a trade organization that contracts with the Florida Fish and Wildlife Commission to perform fisheries related activities.
 - Number 17 - Mr. Sansom serves on the Titusville-Cocoa Airport Authority, a special district, 8/9/2006-Present.
 - Number 18 - Mr. Sansom has served on the Florida Inland Navigation District since 2003. In addition, Mr. Sansom has served on the following: the Coastal Zone Advisory Committee and the Governor's Ocean Policy Commission.
 - Number 20 - Legislative and Executive

The Florida Senate
COMMITTEE MEETING PACKET TAB

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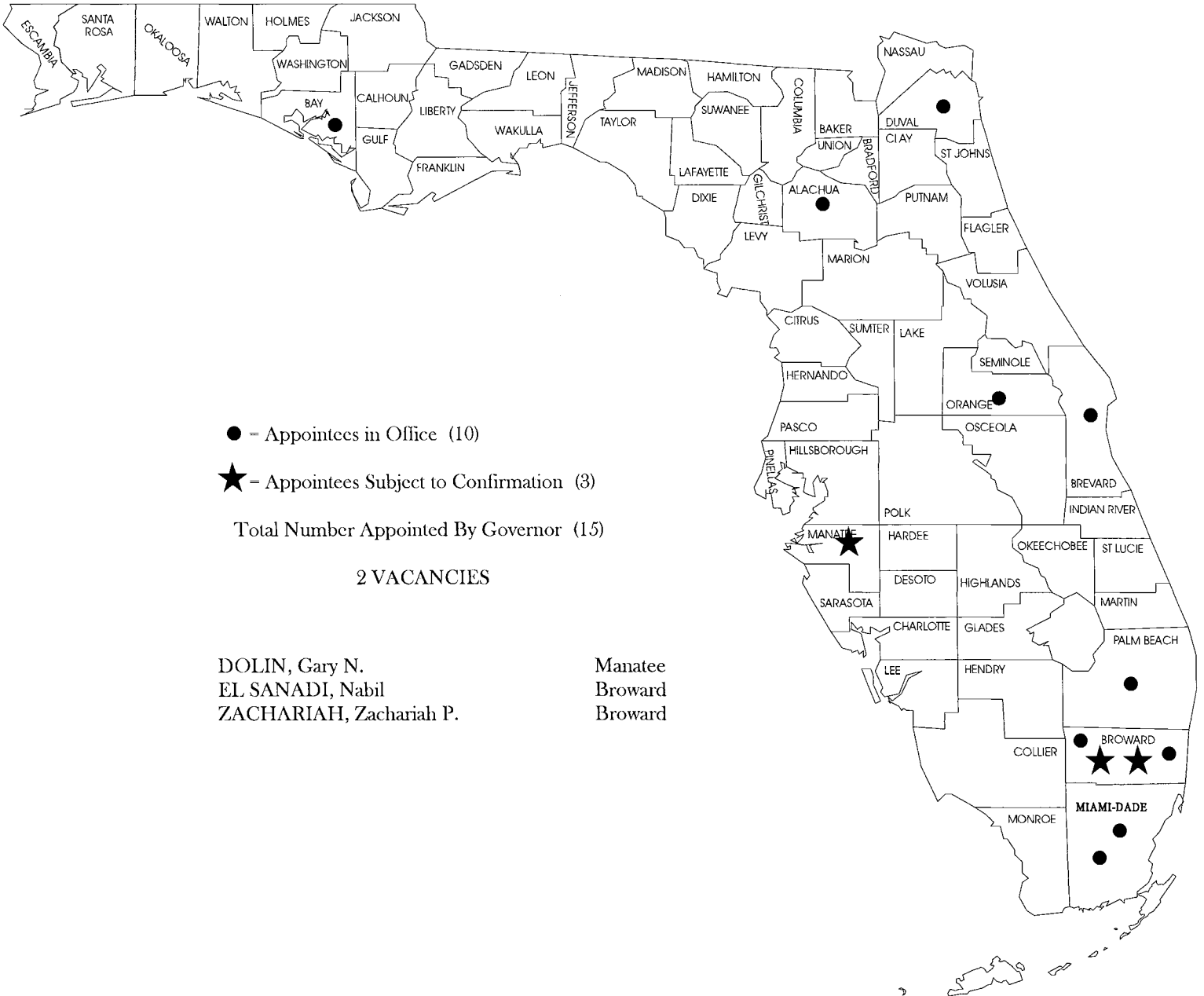
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Medicine



● = Appointees in Office (10)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (15)
 2 VACANCIES

DOLIN, Gary N.
 EL SANADI, Nabil
 ZACHARIAH, Zachariah P.

Manatee
 Broward
 Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dolin, Gary N.

Appointed: 03/12/2015

Term: 03/12/2015 – 10/31/2018

Prior Term:

City/County: Bradenton/Manatee

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

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 3/30/15
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 4/6/15
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: Physician

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 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 - Physician

Recommendation for Senate Confirmation of Executive Appointment

Appointee: El Sanadi, Nabil

Appointed: 03/12/2015

Term: 03/12/2015 – 10/31/2018

Prior Term: 04/23/2012 - 10/31/2014

City/County: Ft. Lauderdale/Broward

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

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 7/2/14
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 4/6/15
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: President/CEO of Broward Health

Attendance: Attended 17 of 17 meetings (100%) from April 23, 2012 through April 1, 2015.

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 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 - Physician

Number 18 - Dr. El Sanadi served on the Florida Board of Medicine from 2002 to 2005. From 1999 to 2001, Dr. El Sanadi served on the Governor's Domestic Violence Task Force.

Number 19 - Dr. El Sanadi was named President/CEO of Broward Health in December 2014. Dr. El Sanadi was the Chief of Emergency Medicine for Broward Health, 2007-2014.

The Florida Senate
COMMITTEE MEETING PACKET TAB

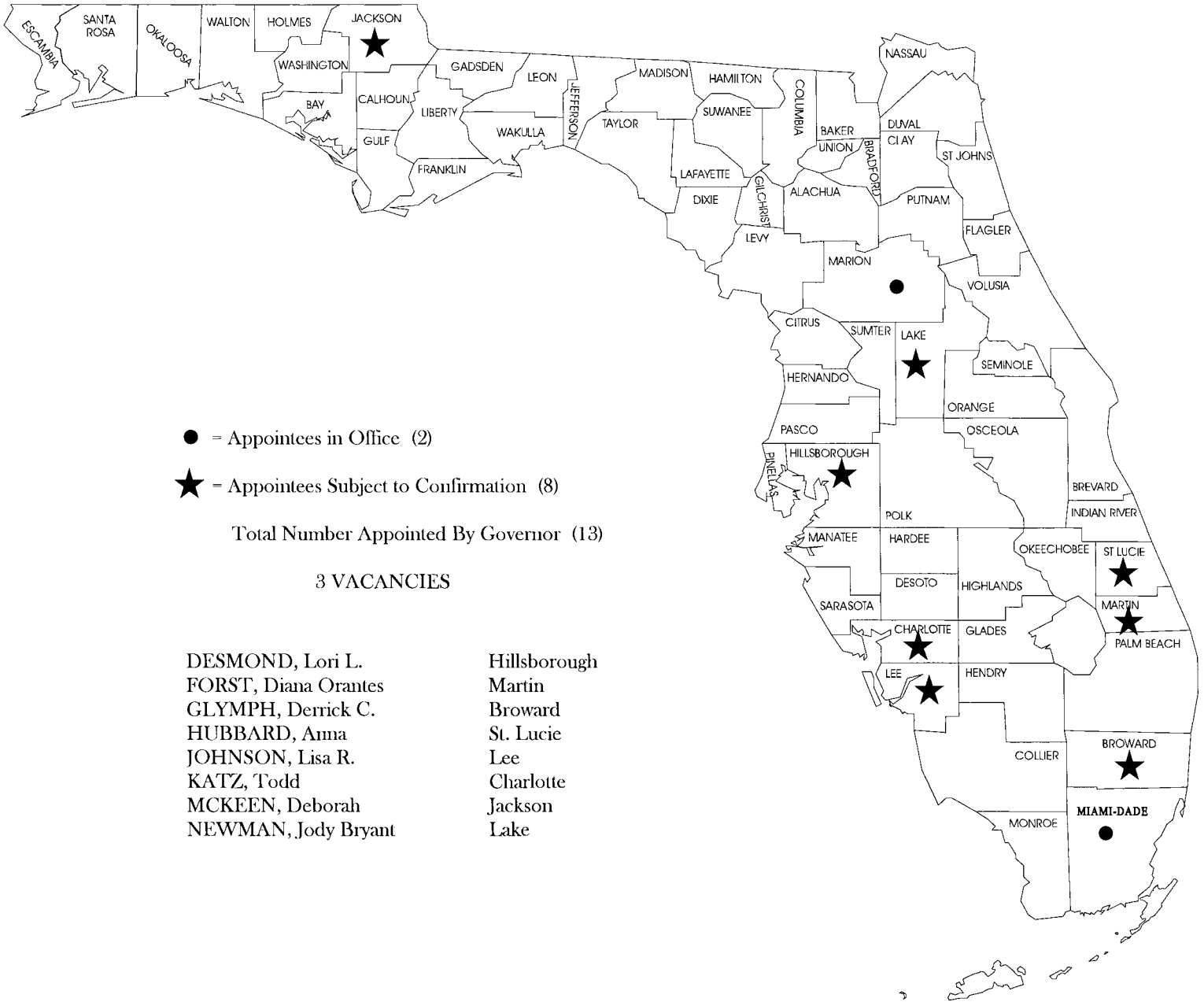
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing



DESMOND, Lori L.	Hillsborough
FORST, Diana Orantes	Martin
GLYMPH, Derrick C.	Broward
HUBBARD, Anna	St. Lucie
JOHNSON, Lisa R.	Lee
KATZ, Todd	Charlotte
MCKEEN, Deborah	Jackson
NEWMAN, Jody Bryant	Lake

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Desmond, Lori L.

Appointed: 02/05/2015

Term: 02/09/2015 – 10/31/2018

Prior Term:

City/County: Valrico/Hillsborough

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, 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 3/10/15
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 3/27/15
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: RN Manager at Tampa General Hospital

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 thirteen-member board consists of:
- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
 - Three members who are resident, licensed practical nurses who have practiced for at least four years;
 - Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; 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 - Registered Nurse

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Glymph, Derrick C.

Appointed: 02/09/2015

Term: 02/09/2015 – 10/31/2016

Prior Term:

City/County: Pembroke Pines/Broward

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, 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 3/9/15
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 3/27/15
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: Clinical Assistant Professor at Florida International University Staff Anesthetist at Miami Beach Anesthesia Associates Staff Anesthetist at Atlantic Anesthesia, 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 thirteen-member board consists of:
- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
 - Three members who are resident, licensed practical nurses who have practiced for at least four years;
 - Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; 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 6 - Mr. Glymph is currently serving in the U.S. Army Reserves. However, he has Honorable Discharges in 1993, 2006, and 2009.
Number 8 - Registered Nurse
Number 19 - Mr. Glymph is a Clinical Assistant Professor at Florida International University, 10/2011-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hubbard, Anna

Appointed: 03/13/2015

Term: 03/19/2015 – 10/31/2016

Prior Term:

City/County: Port St. Lucie/St. Lucie

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, 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 3/31/15
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 4/6/15
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: Associate Dean at Indian River State College

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 thirteen-member board consists of:
- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
 - Three members who are resident, licensed practical nurses who have practiced for at least four years;
 - Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; and
 - At least one member who is sixty years of age or older.

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 - Registered Nurse/Educator
Number 19 - Dr. Hubbard is the Associate Dean of Nursing at the Indian River State College, 1993-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

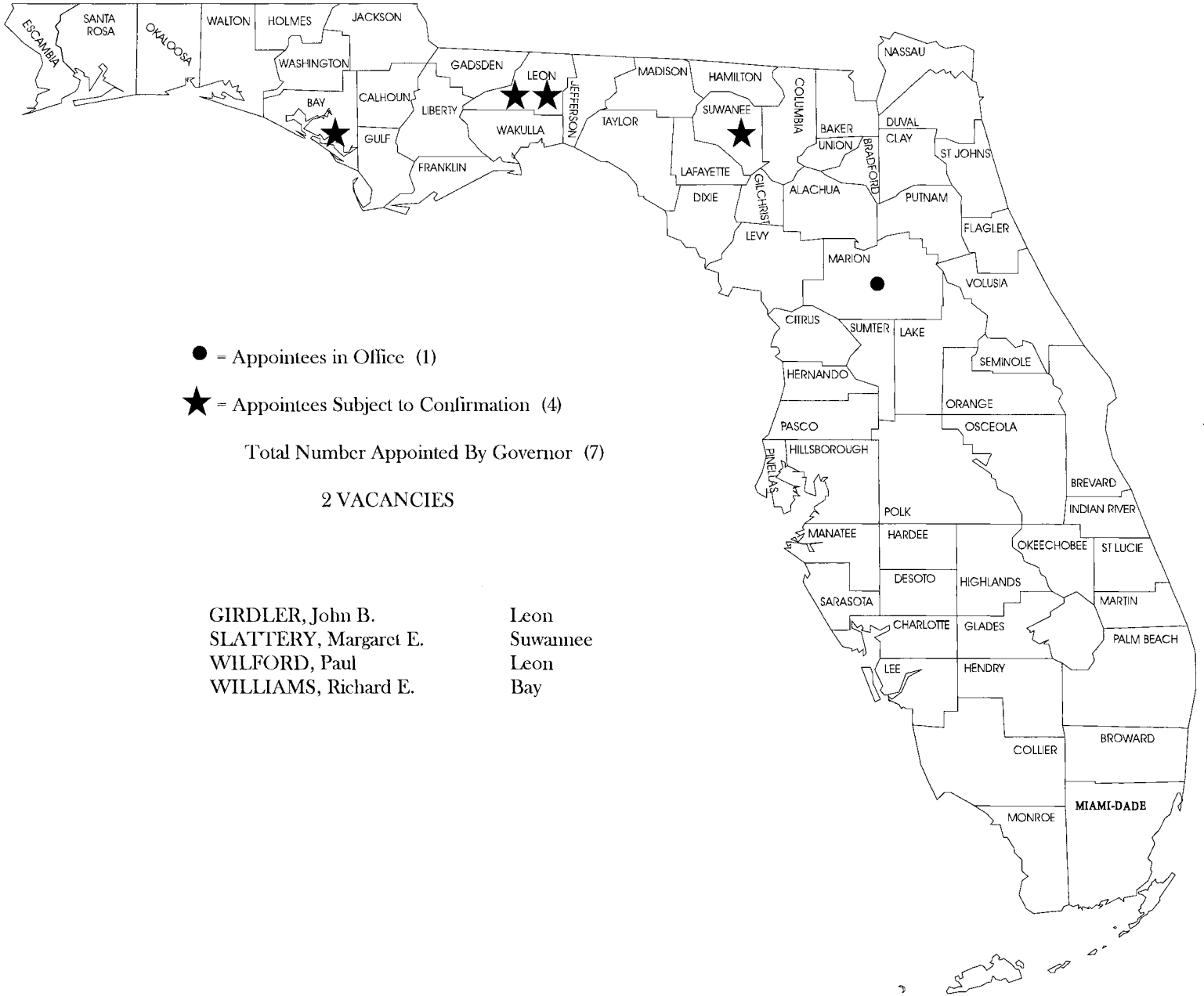
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Opticianry



- = Appointees in Office (1)
- ★ = Appointees Subject to Confirmation (4)

Total Number Appointed By Governor (7)

2 VACANCIES

GIRDLER, John B.
 SLATTERY, Margaret E.
 WILFORD, Paul
 WILLIAMS, Richard E.

Leon
 Suwannee
 Leon
 Bay

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Girdler, John B., III

Appointed: 03/05/2015

Term: 03/05/2015 – 10/31/2018

Prior Term: 07/23/2013 - 10/31/2014

City/County: Tallahassee/Leon

Office: Board of Opticianry, Member

Authority: 484.003(1), F.S. 20.43(3)(g)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 7/1/14
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 4/6/15
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: Manager/Optician for Luxottica/Sears Optical

Attendance: Attended 4 of 4 meetings (100%) from July 23, 2013 through April 1, 2015.

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 opticians;
 - Two members who are state residents who have never been licensed as opticians and who are in no way connected with the practice of opticianry; 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 - Optician

The Florida Senate
COMMITTEE MEETING PACKET TAB

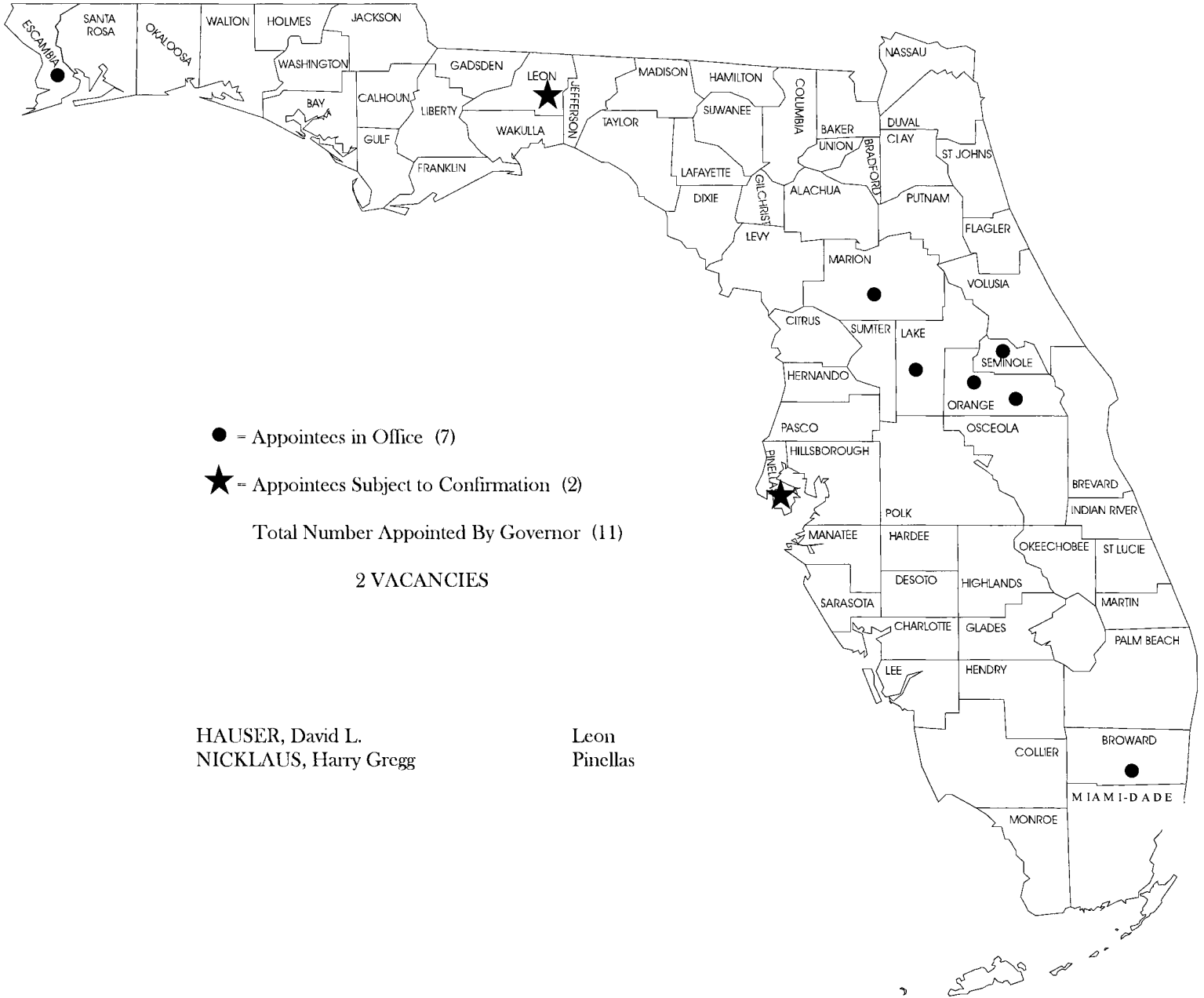
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.



- = Appointees in Office (7)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (11)

2 VACANCIES

HAUSER, David L.
NICKLAUS, Harry Gregg

Leon
Pinellas

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hauser, David L.

Appointed: 03/19/2015

Term: 03/19/2015 – 09/30/2018

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc., Member

Authority: 946.504, 617.0206, F.S. & PRIDE By-Laws

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not 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 4/6/15
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	

Occupation: Director of Shisa, Inc. (a work release non-profit)

Compensation: The Florida Statutes make no provision for compensation.

Requirements: The board consists of 13 members of the corporation, appointed by the Governor and subject to confirmation by the Senate, from a list compiled by the PRIDE, Inc., Board of Directors.

The following shall automatically be members of the corporation:

- The Secretary of the Department of Corrections, or his designee, which designation shall be in writing and shall remain in full force until revoked; and
- The President of PRIDE, Inc.

The actual number of members may be set from time to time by the PRIDE, Inc., Board of Directors.

Additional Requirements: Terms are for not more than four years, the actual term being at the discretion of the Governor.

The number of terms shall be unlimited.

Members may be removed for cause by a vote of a majority, plus one of the board of directors, subject to approval of the Governor. The definition of "cause" includes missing three consecutive board meetings.

Not required to file financial disclosure form.

Notes: Number 15 - Mr. Hauser's employer, a work release non-profit, has a contractual relationship with the Department of Corrections.
Number 19 - Mr. Hauser was a law enforcement officer for the University of South Florida Police Department, 1976 to 1985. Mr. Hauser was employed by the Florida Department of Law Enforcement from 1985 to 2003 and during that time held the positions of special agent and supervisor.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nicklaus, Harry Gregg

Appointed: 03/19/2015

Term: 03/19/2015 – 09/30/2018

Prior Term: 02/06/2014 - 09/30/2014

City/County: St. Pete Beach/Pinellas

Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc., Member

Authority: 946.504, 617.0206, F.S. & PRIDE By-Laws

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Required
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 4/6/15
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 Sirata Beach Resort

Attendance: Attended 7 of 7 meetings (100%) from February 6, 2014 through April 1, 2015.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: The board consists of 13 members of the corporation, appointed by the Governor and subject to confirmation by the Senate, from a list compiled by the PRIDE, Inc., Board of Directors.

The following shall automatically be members of the corporation:

- The Secretary of the Department of Corrections, or his designee, which designation shall be in writing and shall remain in full force until revoked; and
- The President of PRIDE, Inc.

The actual number of members may be set from time to time by the PRIDE, Inc., Board of Directors.

Additional Requirements: Terms are for not more than four years, the actual term being at the discretion of the Governor.

The number of terms shall be unlimited.

Members may be removed for cause by a vote of a majority, plus one of the board of directors, subject to approval of the Governor. The definition of "cause" includes missing three consecutive board meetings.

Not required to file financial disclosure form.

Notes: Educaton Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

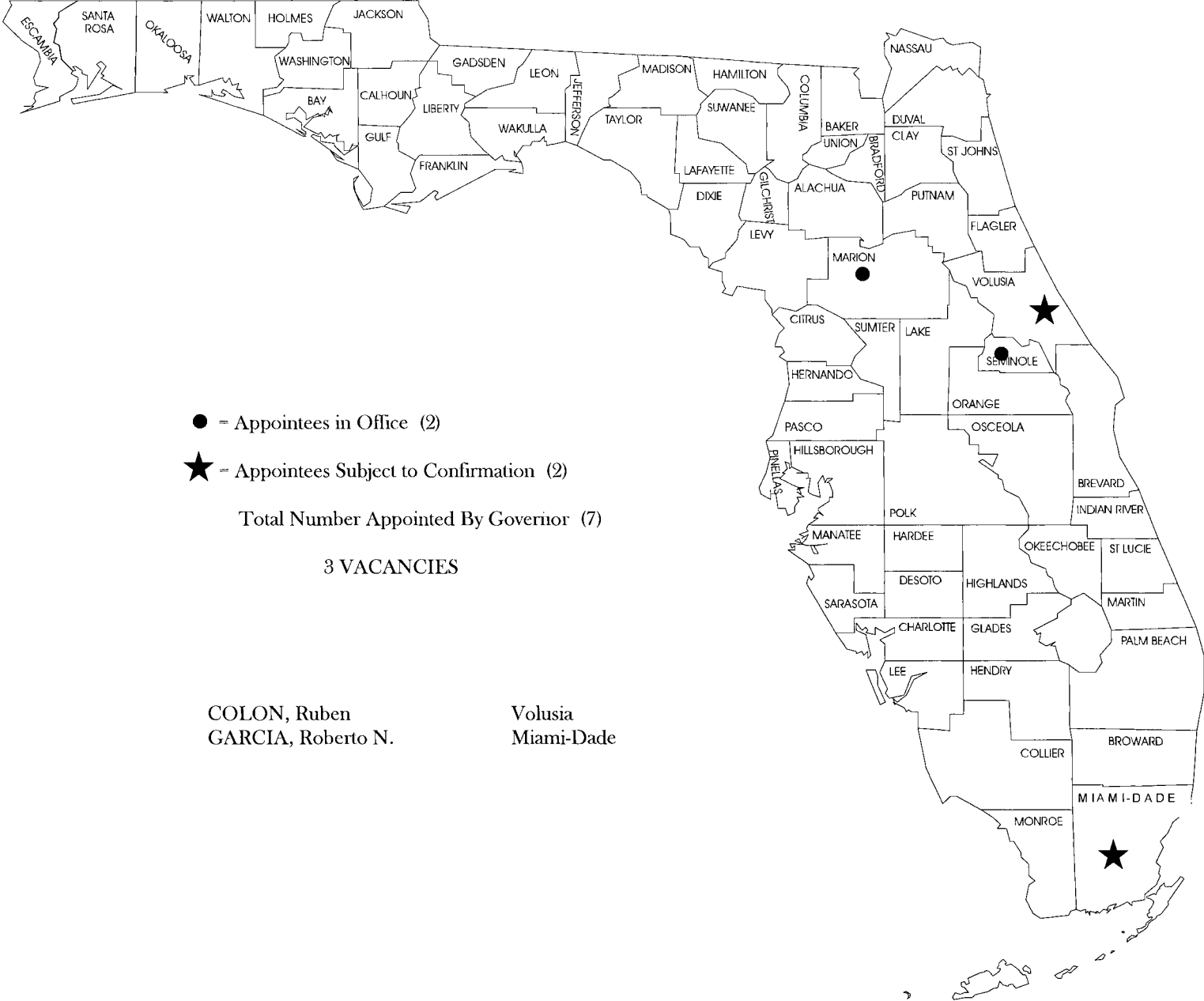
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Respiratory Care



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

Total Number Appointed By Governor (7)

3 VACANCIES

COLON, Ruben
GARCIA, Roberto N.

Volusia
Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Colon, Ruben

Appointed: 03/12/2015

Term: 03/12/2015 – 10/31/2018

Prior Term:

City/County: Deltona/Volusia

Office: Board of Respiratory Care, Member

Authority: 468.354, F.S. & 20.43(3)(g)16

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 4/7/15
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 4/6/15
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	
20. Currently a Registered Lobbyist		X	

Occupation: Clinical Informatics Specialist/Level 3 Respiratory Specialist

Compensation: A board member shall be compensated \$50 for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
 - One certified respiratory therapist;
 - One respiratory care professional from the area of respiratory care education;
 - One respiratory care professional from the area of respiratory care management and supervision;
 - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

Additional Requirements: The term of office for each board member shall be 4 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.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Respiratory Care Management
Number 17 - Mr. Colon serves on the City of Deltona Affordable Housing Advisory Committee, 10/2014-10/2015.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garcia, Roberto N.

Appointed: 03/12/2015

Term: 03/12/2015 – 10/31/2018

Prior Term:

City/County: Miami/Miami-Dade

Office: Board of Respiratory Care, Member

Authority: 468.354, F.S. & 20.43(3)(g)16

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 4/6/15
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 4/6/15
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: Director of Respiratory at Kindred Healthcare Per-Diem RRT for Kendal Regional

Compensation: A board member shall be compensated \$50 for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
 - One certified respiratory therapist;
 - One respiratory care professional from the area of respiratory care education;
 - One respiratory care professional from the area of respiratory care management and supervision;
 - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

Additional Requirements: The term of office for each board member shall be 4 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.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Respiratory Care Professional-homecare/subacute

The Florida Senate
COMMITTEE MEETING PACKET TAB

21

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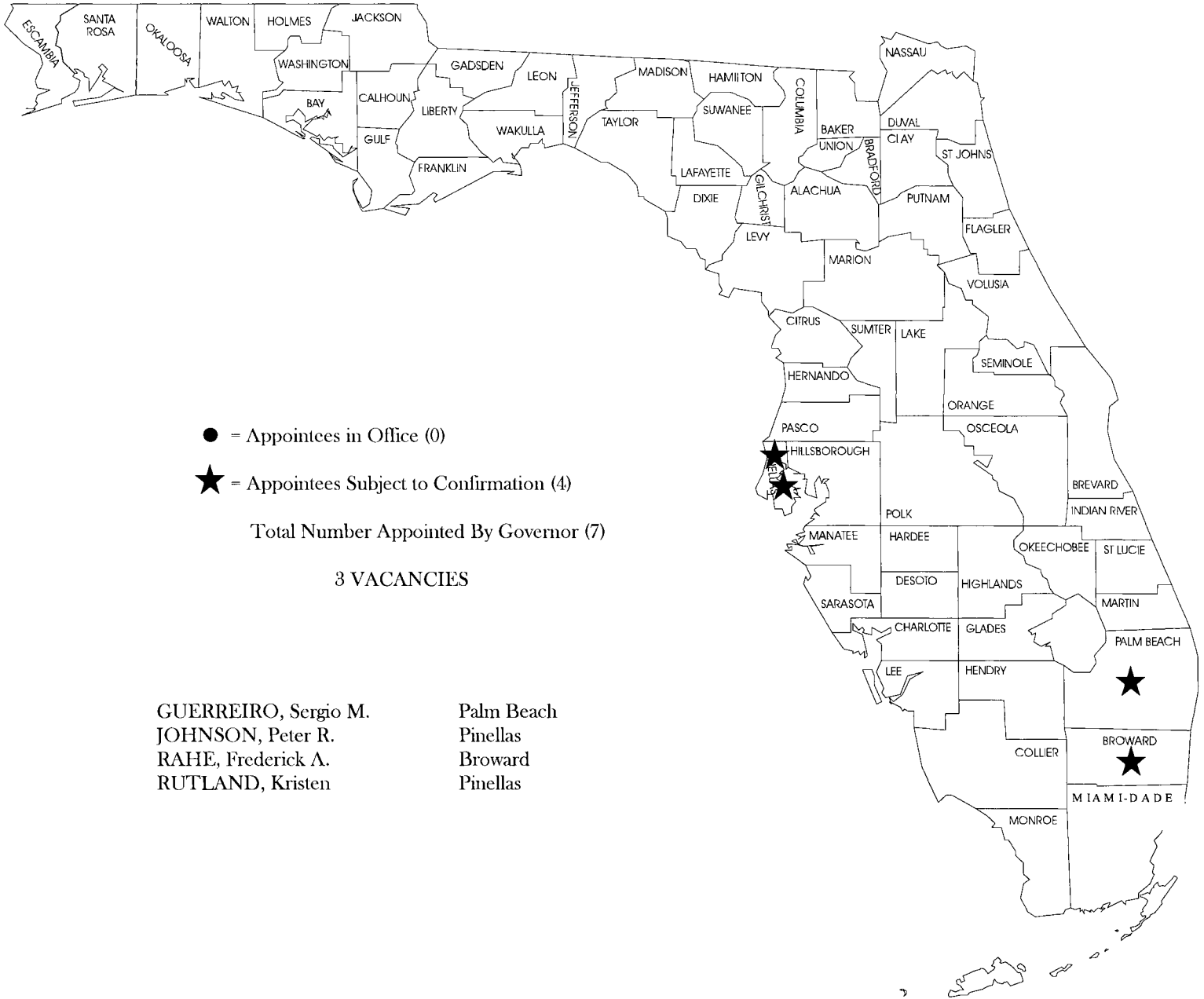
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Speech-Language Pathology and Audiology



- = Appointees in Office (0)
- ★ = Appointees Subject to Confirmation (4)

Total Number Appointed By Governor (7)

3 VACANCIES

GUERREIRO, Sergio M.
 JOHNSON, Peter R.
 RAHE, Frederick A.
 RUTLAND, Kristen

Palm Beach
 Pinellas
 Broward
 Pinellas

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rutland, Kristen

Appointed: 01/16/2015

Term: 01/16/2015 – 10/31/2018

Prior Term: 08/26/2014 - 10/31/2014

City/County: Palm Harbor/Pinellas

Office: Board of Speech-Language Pathology and Audiology, Member

Authority: 468.1135(1), F.S. & 20.43(3)(g)13, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/29/14
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 1/8/15
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: Speech Language Pathologist for Pinellas County Schools

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:
- Two members who are licensed, practicing speech-language pathologists;
 - Two members who are licensed, practicing audiologists;
 - One member who is a physician licensed pursuant to ch. 458, F.S., who is a neurologist, an otolaryngologist, or a pediatrician;
 - Two members who are citizens of the state who are communicatively impaired and who are not and have never been licensed as speech-language pathologists or audiologists and who are in no way connected with the practice of such professions with at least one of the two being a hearing aid user; and
 - At least one member of the board shall be 60 or older.

Additional Requirements: Terms are for four years.
Terms expire 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 - Speech-Language Pathologist
Number 19 - Ms. Rutland is a Speech-Language Pathologist for the Pinellas County Schools.

The Florida Senate
COMMITTEE MEETING PACKET TAB

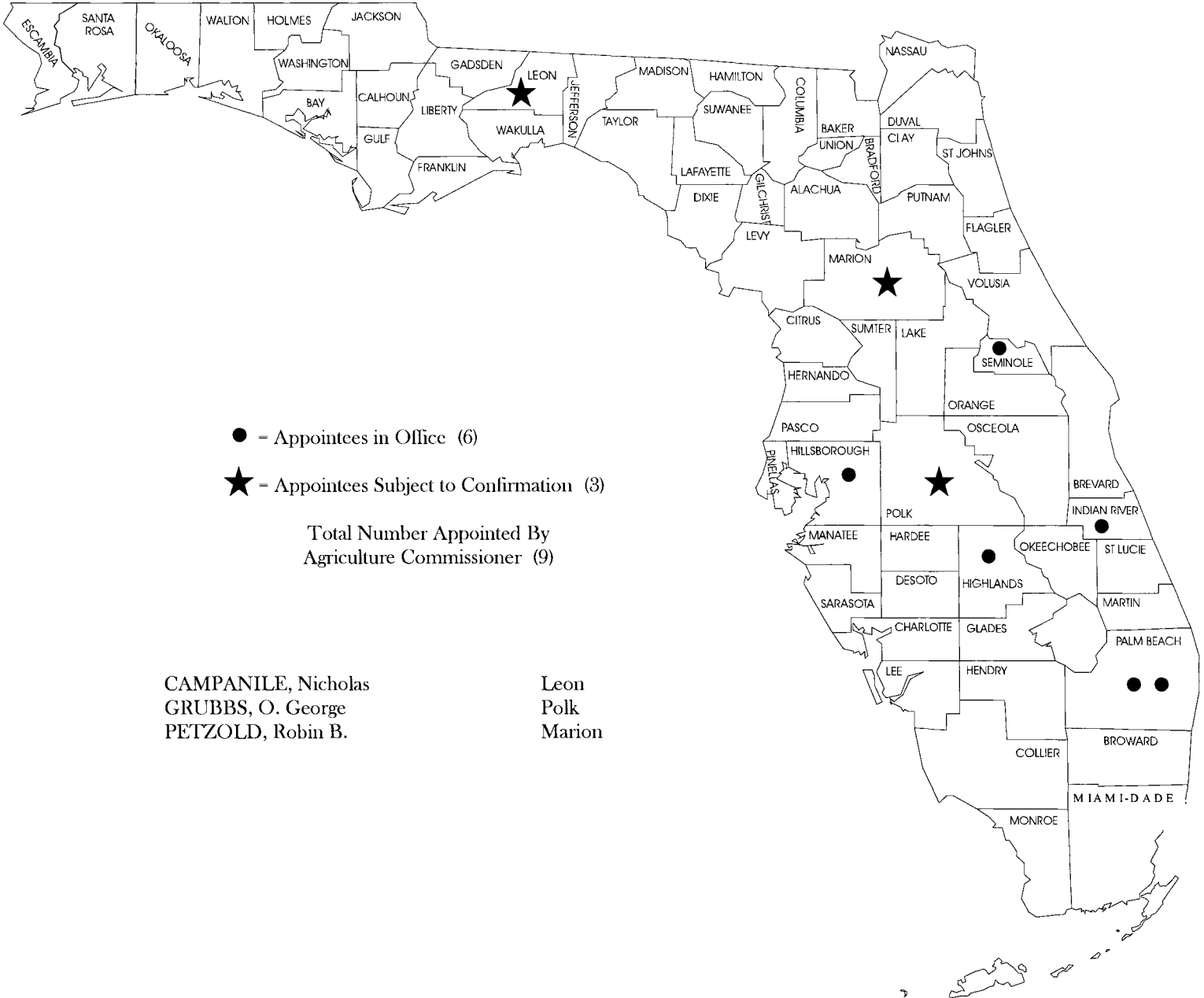
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Surveyors and Mappers



- - Appointees in Office (6)
- ★ - Appointees Subject to Confirmation (3)

Total Number Appointed By
Agriculture Commissioner (9)

CAMPANILE, Nicholas
GRUBBS, O. George
PETZOLD, Robin B.

Leon
Polk
Marion

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grubbs, O. George

Appointed: 08/27/2014

Term: 11/01/2014 – 10/31/2018

Prior Term: 10/10/2012 - 10/31/2014

City/County: Bartow/Polk

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, 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 3/17/15
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 3/27/15
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: Retired

Attendance: Attended 17 of 18 meetings (94%) from October 10, 2012 through March 27, 2015.

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

- Requirements:** The nine-member board appointed by the Commissioner of Agriculture consists of:
- Six members who are registered surveyors and mappers primarily engaged in the practice of surveying and mapping;
 - One member who is a registered surveyor and mapper with the designation of photogrammetrist; and
 - Two lay members who are not and never have been surveyors and mappers or members of any closely related profession or occupation.

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 6 - Mr. Grubbs served in the U.S. Army from 1965 to 1968.
Number 8 - Lay Member
Number 18 - Mr. Grubbs served on the City of Bartow's Zoning Board from 1992 to 1995.

The Florida Senate
COMMITTEE MEETING PACKET TAB

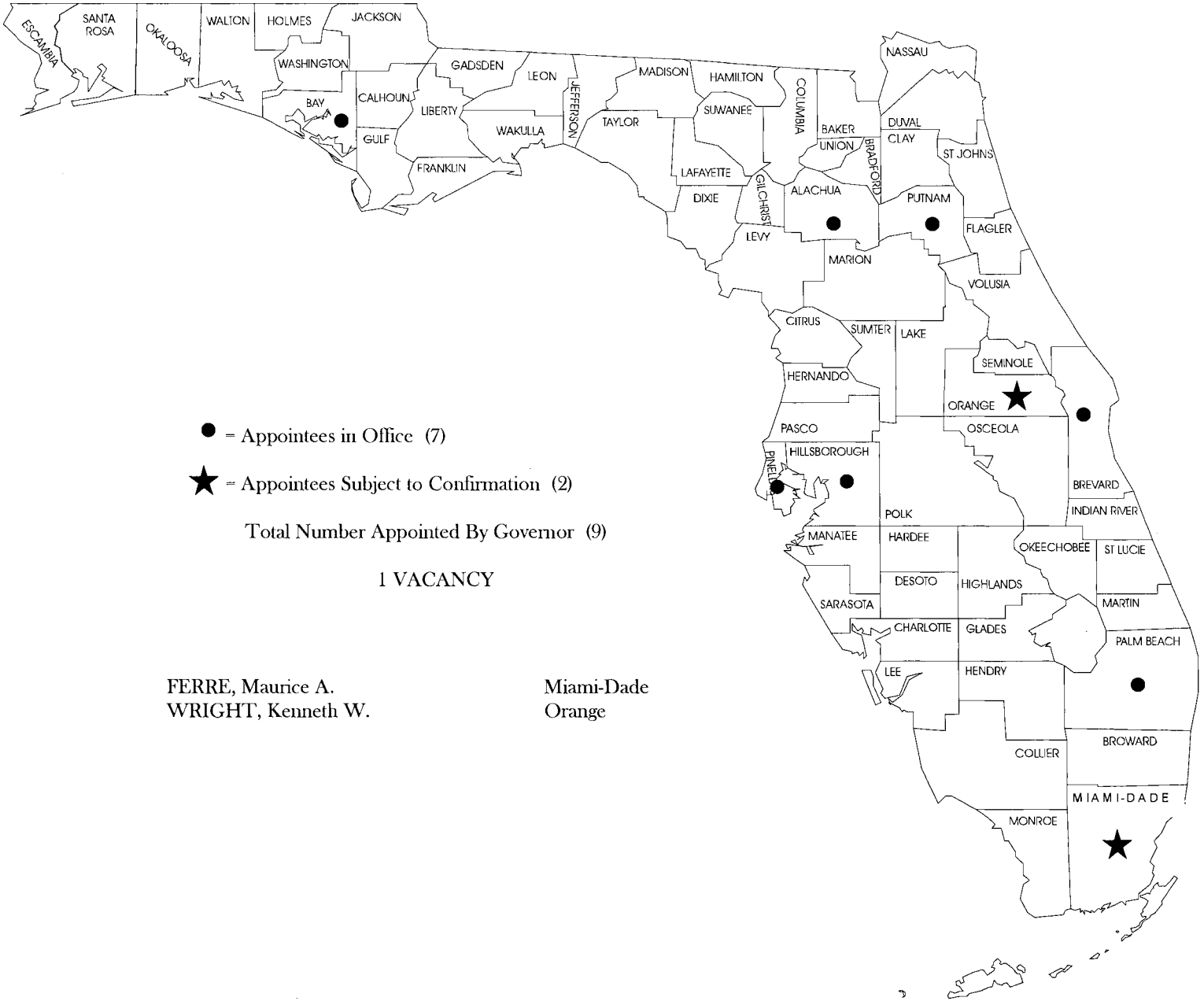
Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Transportation Commission



- = Appointees in Office (7)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (9)

1 VACANCY

FERRE, Maurice A.
 WRIGHT, Kenneth W.

Miami-Dade
 Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ferre, Maurice A.

Appointed: 02/26/2015

Term: 02/25/2015 – 09/30/2018

Prior Term: 04/23/2012 - 09/30/2014

City/County: Miami/Miami-Dade

Office: Florida Transportation Commission, Member

Authority: 20.23(2)(a)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 6/30/14
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action	X		As of 4/6/15; 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		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: Retired

Attendance: Attended 17 of 18 meetings (94%) from April 23, 2012 through April 1, 2015.

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

Requirements: The nine-member commission, who is appointed by the Governor, consists of registered voters and citizens of the state who are appointed to equitably represent all geographic areas of the state.

Each member of the commission must possess business managerial experience in the private sector.

A member may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the department during the appointment and for two years after the termination of the appointment.

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 11 - The Commission on Ethics reported Mr. Ferre was fined \$1000, on June 6, 1995, for violating Article II, Sections 8(a) and (h), State Constitution. Mr. Ferre failed to file full public disclosure of his personal financial interests at the time he qualified as a candidate for Dade County Commission in 1993. In addition, the Commission on Ethics reported Mr. Ferre was fined \$1000, on June 11, 1984 for violation of s. 112.3145, F.S. This violation occurred when Mr. Ferre was serving as Mayor of Miami. He failed to disclose five unsatisfied personal judgments in his statement of financial interests for the years 1979, 1980, 1981, and 1982. Mr. Ferre disclosed these violations in his questionnaire.

Number 17 - Mr. Ferre serves on the Miami Dade Expressway Authority 2005 to 2015.

Number 18 - Mr. Ferre served as a State Representative in the Florida House of Representatives from 1966 to 1967. He also served as Commissioner, City of Miami from 1967 to 1970 and Mayor, City of Miami from 1973 to 1985. From 1993 to 1996, Mr. Ferre served as a Miami-Dade County Commissioner and Mr. Ferre served on the High Speed Rail Commission from 1994-1996.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Higher Education
MEETING DATE: Tuesday, April 07, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Higher Education

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

Office: Board of Trustees, Florida A & M University

Appointee: Boyce, Lucas Daniel

Term: 7/21/2014-1/6/2018

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: Boyce, Lucas Daniel

Appointed: 07/22/2014

Term: 07/21/2014 – 01/06/2018

Prior Term:

City/County: Orlando/Orange

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-04/07/2015

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 6/13/14
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 1/8/15
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

Compensation: 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 18 - Mr. Boyce served as Chairman of the Department of Juvenile Justice State Advisory Group from 2012 to 3/2015. Mr. Boyce served a four-year term on the Orange County Library Board of Trustees from 2011 to 2014. Mr. Boyce served on the Board of Trustees of Valencia College in 2014.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barbar, Anthony K.G.

Appointed: 03/25/2015

Term: 03/19/2015 – 01/06/2020

Prior Term: 01/07/2010-01/06/2015

City/County: Boca Raton/Palm Beach

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(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 6/30/14
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 4/6/15
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President/CEO, Barbar & Assoc. LLC

Attendance: Attended 42 of 43 meetings (98%) from January 7, 2010 through April 2, 2015.

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 2015-151
Education Verified

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

COMMITTEE: Committee on Higher Education
MEETING DATE: Tuesday, April 07, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Higher Education

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

Office: Board of Trustees, Florida Atlantic University

Appointee: Rubin, Robert

Term: 2/13/2015-1/6/2020

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: Rubin, Robert

Appointed: 02/16/2015

Term: 02/13/2015 – 01/06/2020

Prior Term: 03/11/2010 - 01/06/2015

City/County: Boca Raton/Palm Beach

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-04/07/2015

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 6/18/14
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 3/19/15
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: Principal, Rubin Wealth Advisors

Attendance: Attended 23 of 27 meetings (85%) from March 11, 2010 through March 19, 2015.

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 2014-179
Education Verified

COMMITTEE MEETING PACKET TAB

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Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hillis, Mark

Appointed: 03/25/2015

Term: 03/19/2015 – 01/06/2020

Prior Term: 01/07/2010 - 01/06/2015

City/County: St. George Island/Leon

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/14
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 4/6/15
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 from SunTrust Bank

Attendance: Attended 32 of 33 meetings (97%) from January 7, 2010 through April 1, 2015.

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 6 - Mr. Hillis served in the U.S. Marine Corps from 1965 to 1986.
Number 8 - Board of Governors' Appointment
Number 10 - Report 2015-172
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Higher Education
MEETING DATE: Tuesday, April 07, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Higher Education

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

Office: Board of Trustees, Florida Gulf Coast University

Appointee: Price, Kevin J.

Term: 1/16/2015-1/6/2020

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: Price, Kevin J.

Appointed: 01/20/2015

Term: 01/16/2015 – 01/06/2020

Prior Term:

City/County: Estero/Lee

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-04/07/2015
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 2/13/15
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 3/10/15
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: Sales Manager at Gartner, Inc.

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 9 - FDLE reported Mr. Price was charged with trespassing in Lee County on 6/16/2008 and the case was dismissed. Mr. Price disclosed he participated in a pretrial diversion program after this violation and the charge was dismissed.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roepstorff, Robbie B.

Appointed: 03/25/2015

Term: 03/19/2015 – 01/06/2020

Prior Term: 01/07/2010 - 01/06/2015

City/County: Sanibel Island/Lee

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

Authority: 1001.71(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 4/9/15
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 4/13/15
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: President - Edison National Bank

Attendance: Attended 29 of 29 meetings (100%) from January 7, 2010 through April 9, 2015.

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 2015-050

Number 17 - Mrs. Roepstorff serves on the Lee County Industrial Development Authority, a special district, 8/07-Present.

Number 18 - Mrs. Roepstorff served on the Florida Transportation Commission from 2/97-12/99. She was a member of the Lee County Roadway Landscape Advisory Committee from 5/05-8/09.

Education Verified

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

COMMITTEE: Committee on Higher Education
MEETING DATE: Tuesday, April 07, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Higher Education

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

Office: Board of Trustees, Florida Gulf Coast University

Appointee: Smith, Kenneth J.

Term: 1/16/2015-1/6/2020

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: Smith, Kenneth J.

Appointed: 01/20/2015

Term: 01/16/2015 – 01/06/2020

Prior Term:

City/County: Ft. Myers/Lee

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-04/07/2015
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 2/10/15
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 3/10/15
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	
20. Currently a Registered Lobbyist		X	

Occupation: EVP of Alico, Inc.

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 18 - Mr. Smith served on the Collins Slough Water Control District, the Devils Garden Water Control District, and the Hendry Hilliard Water Control District, from 2010 to 2012.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brandon, David Lee

Appointed: 03/25/2015

Term: 03/19/2015 – 01/06/2020

Prior Term: 06/19/2014 - 01/06/2015

City/County: Palm Harbor/Pinellas

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(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 7/24/14
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 1/8/15
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: Brandon Construction Company

Attendance: Attended 6 of 6 meetings (100%) from June 19, 2014 through April 7, 2015.

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 14 - Mr. Brandon disclosed that in 1984 he paid a small fine for pulling a small remodel permit for a friend in 1984. This violation appeared on the DBPR license report.

Education Verified

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

COMMITTEE: Committee on Higher Education
MEETING DATE: Tuesday, April 07, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Higher Education

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

Office: Board of Trustees, University of Florida

Appointee: Patel, Rahul

Term: 2/5/2015-1/6/2020

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: Patel, Rahul

Appointed: 02/05/2015

Term: 02/05/2015 – 01/06/2020

Prior Term:

City/County: Atlanta/Non-Florida

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-04/07/2015
 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	See Below
5. Registered Voter in Florida		X	
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/12/15
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 3/10/15
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: Attorney at King & Spalding

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 4 - State of Georgia Resident

Number 8 - Governor's Appointment

Number 9 - The FDLE and DHSMV reported Mr. Patel was charged with D.U. I. in Melbourne Beach, FL on 12/23/1993. Mr. Patel's driver's license was suspended for six months. Mr. Patel disclosed that he pled no contest to D.U.I. in Brevard County, 1993.

Number 15 - Mr. Patel disclosed he is a partner in a law firm that on occasion has contractual relationships with the State, but has not been personally involved.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Higher Education
MEETING DATE: Tuesday, April 07, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President
FROM: Committee on Higher Education

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

Office: Board of Trustees, University of South Florida

Appointee: Shinn, Byron E.

Term: 2/13/2015-1/6/2020

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: Shinn, Byron E.

Appointed: 02/16/2015

Term: 02/13/2015 – 01/06/2020

Prior Term: 03/09/2010 - 01/06/2015

City/County: Bradenton/Manatee

Office: Board of Trustees, University of South Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-04/07/2015

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 3/10/15
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 3/17/15
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	
20. Currently a Registered Lobbyist		X	

Occupation: President, Shinn & Company, P.A.

Attendance: Attended 22 of 24 meetings (92%) from March 9, 2010 through March 16, 2015.

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 2015-042

Number 15 - Mr. Shinn disclosed that his C.P.A. firm has a contractual relationship with the Manatee and Sarasota County Governments as an external audit firm and with the Manatee County School Board as an internal audit firm.

Number 18 - Mr. Shinn served on the Board of Accountancy, 1999 -2002.

Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 15, 2015

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Higher Education
MEETING DATE: Tuesday, April 07, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Higher Education

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

Office: Board of Trustees, University of West Florida

Appointee: Bear Jr., Lewis

Term: 2/13/2015-1/6/2020

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: Bear, Lewis, Jr.

Appointed: 02/16/2015

Term: 02/13/2015 – 01/06/2020

Prior Term: 03/19/2010 - 01/06/2015

City/County: Gulf Breeze/Santa Rosa

Office: Board of Trustees, University of West Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Higher Education-Recommend Confirm-04/07/2015

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 3/5/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 3/27/15
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President/CEO, The Lewis Bear Co.

Attendance: Attended 19 of 20 meetings (95%) from March 19, 2010 through March 25, 2015.

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 6 - Mr. Bear served in the United States Air Force, 1964 to 1969.

Number 8 - Governor's Appointment

Number 9 - Mr. Bear disclosed that he was charged for a hunting violation in Alaska, in the 1980's and paid a fine. This information did not appear in the FDLE report.

Number 10 - Report 2015-046

Number 17 - Mr. Bear serves on the Board of Directors for Enterprise Florida, 2012-Present. Mr. Bear serves on the Board of Directors, Space Florida, 2012-Present.

Education Verified

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Elizabeth Dudek
Secretary of Health Care Administration

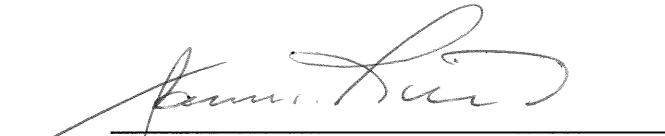
NOTICE OF HEARING

TO: Ms. Elizabeth Dudek

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Wednesday, April 15, 2015, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:30 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 9th day of April, 2015

Committee on Ethics and Elections



Senator Garrett Richter
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)

4/15/15

Meeting Date

Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Elizabeth Dudek

Job Title Secretary of AHCA

Address 2227 Mahan Drive
Street

Phone 850-412-3626

Tallahassee
City

FL
State

32308
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

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)

April 15, 2015
Meeting Date

Bill Number (if applicable)

Topic Confirmation Liz Dudak

Amendment Barcode (if applicable)

Name Paul Wharton

Job Title Lobbyist

Address 2273 Saragossa Ave
Street

Phone _____

Jax FL 32217
City State Zip

Email _____

Speaking: For Against Information

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

Representing Flagler Hospital / Florida Coalition for Unique Student Programs

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.



April 15, 2015

VIA U.S MAIL AND ELECTRONIC MAIL

Senator Garrett Richter
404 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1100

Re: Michael Olenick

Dear Senator Richter and Members of the Florida Ethics and Elections Committee:

By way of introduction, I serve as general counsel to the Florida Virtual School; am a past member of the Florida Commission on Ethics and current Chairman of the Greater Orlando Aviation Authority. However, I am writing this letter to you in my role as general counsel to Florida Virtual School upon request of the Chairman of the Florida Virtual School Board of Trustees and the President of the school.

This morning, Florida Virtual School received a copy of an e-mail sent to the Senate Ethics and Education Committee from a Ms. Kelsey George regarding Michael Olenick, a candidate for confirmation for the State Board of Education. After receipt of the email, it was decided by the Chairman of the Florida Virtual School Board of Trustees and the President that I should send this letter correcting the libelous and malicious inaccuracies contained in Ms. George's letter.



First, Ms. George is a 25-year-old individual who is a former employee of the Florida Virtual School. Ms. George's mother, a former employee of Florida Virtual School, was non-renewed by the President this past June, 2014. Ms. George herself, resigned her employment with FLVS the past Spring, 2014.

Second, Ms. George has never been approved by the Florida Virtual School Board of Trustees to serve as a member of the Board of Directors of the Foundation for Florida Virtual School. Ms. George also misrepresents the role of the Foundation as that role is defined by the Florida legislature in Florida Statute 1002.37. It was this kind of confusion and other concerns raised to various Board members of the Florida Virtual School Board of Trustees, that led Mr. Olenick in his fiduciary role to request an audit of the Foundation. Thereafter, based upon some of the issues raised in the audit and other information requested, Mr. Olenick requested certain information from the Foundation which were public records. The Foundation never provided all of the information requested. Mr. Olenick advised that he would not meet until all of the public records were produced and examined by the FLVS Finance Director. To date the



records have not been produced in total and FLVS has gone to court to obtain among other relief an order from the court directing the Foundation staff to turn over public records.

Third, contrary to Ms. George's representation that "he [Mr. Olenick] abruptly resigned from the FLVS Board of Trustees following many questionable unethical actions that occurred under his leadership while on this Board" nothing could be further from the truth. Mr. Olenick only resigned from the Florida Virtual School Board upon the governor's requesting he serve as a member of the State Board of Education. Mr. Olenick was unanimously elected chairman of the Florida Virtual School Board by his colleagues on the Board and his leadership was overwhelmingly supported by his colleagues and the leadership of the administration that Mr. Olenick and the Board helped bring to FLVS. It should be noted that Mr. Olenick led the Board and the new administration to improved efficiencies in the delivery of Florida Virtual School services. It now appears Ms. George seeks to malign Mr. Olenick because of his commitment to leading the Board's goal of improving Florida Virtual School.

Finally, I trust this letter provides insight into the motives and incorrect information provided by Ms. George to your committee. The Chairman of the Florida Virtual School Board of



Trustees; the President of the Florida Virtual School and I remain available to answer any questions you may have regarding Mr. Olenick. Needless to say we believe there would not be a finer candidate to serve the State of Florida on the State Board of Education. Thank you for your consideration of this letter.

Sincerely,

A handwritten signature in cursive script that reads "Frank Kruppenbacher".

Frank Kruppenbacher
General Counsel for Florida Virtual School

Carbon copy: Chairman Dr. Dhyana Ziegler, Florida Virtual School Board of Trustees
All Florida Virtual School Board of Trustees
Ron Blocker, President/CEO, Florida Virtual School

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Ethics and Elections

BILL: CS/SB 1360

INTRODUCER: Ethics and Elections Committee and Senator Lee

SUBJECT: Election Reform

DATE: April 15, 2015

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Carlton	Roberts	EE	Fav/CS
2.			JU	
3.			RC	
4.				
5.				
6.				

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1360 defines “address of legal residence.” The bill requires voter registration applications to contain the applicant’s address of legal residence, including an apartment, suite, lot, room, dormitory room number, or other appropriate identifier. The bill states that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application does not impact a voter’s eligibility to register to vote or to cast a ballot. The bill also provides that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application may not serve as the basis for a challenge to a voter’s eligibility or reason to not count a ballot.

Under the bill, Supervisors of Elections are required to include within their list of valid residential street addresses all information necessary to distinguish residences including a distinguishing apartment, suite, lot, room, dormitory room, or other identifier.

The bill is effective July 1, 2015.

II. Present Situation:

The Florida Voter Registration Act (FVRA)¹ delineates the qualifications and requirements necessary for a person to register to vote in Florida.² In order to be a registered voter in Florida, a person must be at least 18 years of age, a citizen of the United States, a legal resident of Florida, a legal resident of the county in which the person seeks to be registered, and register pursuant to the Florida Election Code.³

The Department of State must prescribe by rule a uniform statewide voter registration application.⁴ The uniform statewide voter registration application must be designed to elicit certain information from the applicant.⁵ A voter registration application is considered complete if it contains the following information necessary to establish the applicant's eligibility:⁶

- The applicant's name, legal residence address,⁷ and date of birth.
- A mark in the checkbox affirming the applicant is a citizen of the United States.
- The applicant's current and valid Florida driver license number or identification number, or if the applicant does not have a Florida driver's license or identification card, then the last four numbers of his or her social security number.⁸
- A mark in the checkbox affirming that the applicant has not been convicted of a felony or that, if convicted, has had his or her civil rights restored.
- A mark in the checkbox affirming that the applicant has not been adjudicated mentally incapacitated with respect to voting or that, if so adjudicated, has had his or her right to vote restored.
- The applicant's signature or a digital signature transmitted by the Department of Highway Safety and Motor Vehicles.

The term "legal residence" is not defined in the Florida Election Code;⁹ however, the term has been defined in case law.¹⁰ A legal residence "is the place where a person has fixed an abode with the present intention of making it their permanent home."¹¹ According to the Florida Supreme Court a "legal residence consists of the concurrence of both fact and intention."¹²

¹ Part II, ch. 97, F.S.

² See ss. 97.041-97.105, F.S.

³ Section 97.041(1)(a), F.S.

⁴ Section 97.052(1), F.S.; Fla. Admin. Code R. 1S-2.040 incorporating form DS-DE 39.

⁵ See s. 97.052(2), F.S.

⁶ Section 97.053(5)(a), F.S.

⁷ The Florida Voter Registration Application, incorporated by the Division of Elections into rule, has distinct sections for an applicant's: street address, apt/lot/unit number, city, county, and zip code. Fla. Admin. Code R. 1S-2.040 incorporating form DS-DE 39.

⁸ If an applicant has not been issued a current and valid Florida driver license, identification card, or social security number, the applicant must affirm this fact in the manner prescribed in the uniform statewide voter registration application.

⁹ "No provision of the Florida Election Code defines legal residency. However, this office and Florida courts have consistently construed legal residence to mean a permanent residence, domicile, or permanent abode, rather than a residence that is temporary." Op. Div. of Elections, DE 93-05.

¹⁰ *Minick v. Minick*, 149 So. 483 (Fla. 1933).

¹¹ *Id.*

¹² *Bloomfield v. City of St. Petersburg Beach*, 82 So.2d 364 (Fla. 1955).

Supervisors of elections (supervisors) act as the receiver and custodian of new voter registrations, as well as the receiver and custodian of any changes in the status of current registered electors within their respective counties.¹³ Each supervisor must maintain a list of valid residential street addresses¹⁴ for the purpose of verifying the legal addresses of voters residing within his or her county.¹⁵

III. Effect of Proposed Changes:

CS/SB 1360 defines the term “address of legal residence” for purposes of the Florida Election Code. It defines “address of legal residence” to mean the legal residential address of the elector and includes all information necessary to differentiate one residence from another, including, but not limited to, a distinguishing apartment, suite, lot, room, or dormitory room number or other identifier.

The bill requires the voter registration application to include the applicant’s address of legal residence in order to be considered complete. However, the bill states that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application does not impact a voter’s eligibility to register to vote or to cast a ballot. The bill also provides that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application may not serve as the basis for a challenge to a voter’s eligibility or reason to not count a ballot.

Lastly, the bill requires supervisors to include within their list of valid residential addresses, to the maximum extent practicable, information necessary to differentiate one address from another, such as an apartment, suite, lot, room, dormitory room number, or other appropriate identifier.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

¹³ Section 98.015(3), F.S.

¹⁴ “Each county Supervisor shall submit electronically, at least monthly, by the 10th of each month, to the Division of Elections to the FVRS [Florida Voter Registration System] an uploaded index of valid residential street addresses so that the legal addresses on application can be verified as valid at the time of registering or updating a registration record.” Fla. Admin. Code R 1S-2.039(12)(a).

¹⁵ Section 98.015(12), F.S.

V. Fiscal Impact Statement:**A. Tax/Fee Issues:**

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

Supervisors may experience a cost associated with revising their list of valid residential addresses to include information such as an apartment, suite, lot, room, or dormitory room number; however, it is likely the cost will be insignificant.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 97.021, 97.053, and 98.015.

IX. Additional Information:**A. Committee Substitute – Statement of Changes:**

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Ethics and Elections on April 15, 2015:

The committee substitute differs from the original bill in that it:

- Provides that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application does not impact a voter's eligibility to register to vote or to cast a ballot; and,
- Provides that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application may not serve as the basis for a challenge to a voter's eligibility or reason to not count a ballot.

B. Amendments:

None.



266162

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/15/2015	.	
	.	
	.	
	.	

The Committee on Ethics and Elections (Clemens) recommended the following:

Senate Amendment (with title amendment)

Delete line 34
and insert:
number or other identifier, if appropriate address. Failure to include a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application does not impact a voter's eligibility to register to vote or cast a ballot, and such an omission may not serve as the basis for a challenge to a voter's eligibility or reason to not



266162

11 count a ballot.

12

13 ===== T I T L E A M E N D M E N T =====

14 And the title is amended as follows:

15 Delete line 6

16 and insert:

17 additional distinguishing information; specifying that
18 an applicant's failure to include additional
19 distinguishing information on a voter registration
20 application does not affect his or her qualifications
21 to register or vote; amending s.

By Senator Lee

24-01237A-15

20151360__

1 A bill to be entitled
 2 An act relating to election reform; amending s.
 3 97.021, F.S.; defining the term "address of legal
 4 residence"; amending s. 97.053, F.S.; requiring a
 5 voter registration application to include certain
 6 additional distinguishing information; amending s.
 7 98.015, F.S.; providing that a list of valid addresses
 8 maintained by a supervisor of elections include
 9 certain additional distinguishing information;
 10 providing an effective date.

12 Be It Enacted by the Legislature of the State of Florida:

14 Section 1. Subsections (3) through (44) of section 97.021,
 15 Florida Statutes, are renumbered as subsections (4) through
 16 (45), respectively, and a new subsection (3) is added to that
 17 section, to read:

18 97.021 Definitions.—For the purposes of this code, except
 19 where the context clearly indicates otherwise, the term:

20 (3) "Address of legal residence" means the legal
 21 residential address of the elector and includes all information
 22 necessary to differentiate one residence from another,
 23 including, but not limited to, a distinguishing apartment,
 24 suite, lot, room, or dormitory room number or other identifier.

25 Section 2. Paragraph (a) of subsection (5) of section
 26 97.053, Florida Statutes, is amended to read:

27 97.053 Acceptance of voter registration applications.—

28 (5) (a) A voter registration application is complete if it
 29 contains the following information necessary to establish the

24-01237A-15

20151360__

30 applicant's eligibility pursuant to s. 97.041, including:
 31 1. The applicant's name.
 32 2. The applicant's address of legal residence, including a
 33 distinguishing apartment, suite, lot, room, or dormitory room
 34 number or other identifier, if appropriate ~~address~~.
 35 3. The applicant's date of birth.
 36 4. A mark in the checkbox affirming that the applicant is a
 37 citizen of the United States.
 38 5.a. The applicant's current and valid Florida driver
 39 license number or the identification number from a Florida
 40 identification card issued under s. 322.051, or
 41 b. If the applicant has not been issued a current and valid
 42 Florida driver license or a Florida identification card, the
 43 last four digits of the applicant's social security number.
 44
 45 In case an applicant has not been issued a current and valid
 46 Florida driver license, Florida identification card, or social
 47 security number, the applicant shall affirm this fact in the
 48 manner prescribed in the uniform statewide voter registration
 49 application.
 50 6. A mark in the checkbox affirming that the applicant has
 51 not been convicted of a felony or that, if convicted, has had
 52 his or her civil rights restored.
 53 7. A mark in the checkbox affirming that the applicant has
 54 not been adjudicated mentally incapacitated with respect to
 55 voting or that, if so adjudicated, has had his or her right to
 56 vote restored.
 57 8. The original signature or a digital signature
 58 transmitted by the Department of Highway Safety and Motor

24-01237A-15

20151360__

59 Vehicles of the applicant swearing or affirming under the
60 penalty for false swearing pursuant to s. 104.011 that the
61 information contained in the registration application is true
62 and subscribing to the oath required by s. 3, Art. VI of the
63 State Constitution and s. 97.051.

64 Section 3. Subsection (12) of section 98.015, Florida
65 Statutes, is amended to read:

66 98.015 Supervisor of elections; election, tenure of office,
67 compensation, custody of registration-related documents, office
68 hours, successor, seal; appointment of deputy supervisors;
69 duties.-

70 (12) Each supervisor shall maintain a list of valid
71 residential street addresses for purposes of verifying the legal
72 addresses of voters residing in the supervisor's county. To the
73 maximum extent practicable, the list shall include information
74 necessary to differentiate one residence from another,
75 including, but not limited to, a distinguishing apartment,
76 suite, lot, room, or dormitory room number or other identifier.
77 The supervisor shall make all reasonable efforts to coordinate
78 with county 911 service providers, property appraisers, the
79 United States Postal Service, or other agencies as necessary to
80 ensure the continued accuracy of such list. The supervisor shall
81 provide the list of valid residential addresses to the statewide
82 voter registration system in the manner and frequency specified
83 by rule of the department.

84 Section 4. This act shall take effect July 1, 2015.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Appropriations, *Chair*
Appropriations Subcommittee on General
Government
Banking and Insurance
Rules

JOINT COMMITTEE:
Joint Legislative Budget Commission,
Alternating Chair

SENATOR TOM LEE

24th District

March 30, 2015

The Honorable Garrett Richter
Senate Committee on Ethics and Elections, Chair
404 Senate Office Building
404 South Monroe St.
Tallahassee, FL 32399

Dear Chairman Richter,

I respectfully request that SB 1360 related to *Election Reform*, be placed on the Senate Committee on Ethics and Elections agenda at your earliest convenience.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Tom Lee".

Tom Lee
Senator, District 24

Cc: Dawn Roberts, Staff Director

REPLY TO:

- 915 Oakfield Drive, Suite D, Brandon, Florida 33511 (813) 653-7061
- 418 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5024

Senate's Website: www.flsenate.gov

ANDY GARDINER
President of the Senate

GARRETT RICHTER
President Pro Tempore

THE FLORIDA SENATE
APPEARANCE RECORD

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

4/15/15
Meeting Date

1360
Bill Number (if applicable)

266167
Amendment Barcode (if applicable)

Topic Elections

Name Ben Wilcox

Job Title _____

Address 1719 Old Fort Dr.
Street

Phone 544-4448

Tallahassee FL 32301
City State Zip

Email benw@infoonline.net

Speaking: For Against Information

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

Representing Common Cause 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

4/15/15
Meeting Date

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

1360
Bill Number (if applicable)

Topic Proper address for V.R

Amendment Barcode (if applicable)

Name Leon Sancho

Job Title Leon S O F

Address 315 S. Calhoun St

Phone 850 566 0930

Street TLH

Email lons@leoncountyfl.gov

City State Zip

Speaking: For Against Information

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

Representing _____

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.

STATE OF FLORIDA
OFFICE OF THE GOVERNOR
EXECUTIVE ORDER NUMBER 14-111
(Executive Order of Suspension)

WHEREAS, Shawn Leigh Rowland (a.k.a. Shawn Leigh Boyle) is presently serving as a Notary Public of the State of Florida; and

WHEREAS, on or about April 8, 2013, Shawn Boyle was convicted in the Circuit Court of the Eighteenth Judicial Circuit, in and for Brevard County, in case number 2012CF060179, of one count of Acting as an Insurance Agent with a Suspended or Revoked License, a third-degree felony in violation of Section 624.310(8), Florida Statutes; and

WHEREAS, during the investigation by this Office, it was discovered that Shawn Boyle had changed her legal name to Shawn Leigh Rowland, and had failed to update her commission and notify the Department of State within 60 days, as required by Section 117.05(9), Florida Statutes; and

WHEREAS, Shawn Boyle failed to notify the Department of State of the above-stated change to her criminal history record following her felony conviction while commissioned as a Florida notary public, as required by Section 117.01(2); and

WHEREAS, on January 9, 2014, and January 24, 2014, this Office notified Shawn Boyle by certified mail, and required that she respond to the investigation by this Office of her felony conviction while commissioned as a Florida notary public; and

WHEREAS, during the investigation by this Office, it was discovered that Shawn Boyle had moved from the address on file and had failed to notify the Department of State of the change in her address within 60 days, as required by Section 117.01(2), Florida Statutes; and

WHEREAS, to date, this Office has not received the required response from Shawn Boyle; and

WHEREAS, the Governor is authorized by Article IV, Section 7 of the Florida Constitution to suspend from office by executive order an appointed public official for the commission of a felony; and

WHEREAS, it is in the best interests of the citizens of the State of Florida that Shawn Boyle be immediately suspended from the public office, which she now holds, upon the grounds set forth in this Executive Order;

NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, pursuant to Article IV, Section 7 of the Florida Constitution and Section 117.01(4), Florida Statutes, find and state as follows:

- A. Shawn Boyle is a duly appointed Notary Public of the State of Florida, pursuant to Section 117.01, Florida Statutes.
- B. Shawn Boyle is commissioned as a Florida notary public from October 25, 2011, through October 24, 2015.
- C. Shawn Boyle was convicted of a felony in Brevard County in 2013, while commissioned as a Florida notary public.
- D. Shawn Boyle failed to notify the Department of State of the change to her criminal history record following her felony conviction in Brevard County in 2013, as required by Section 117.01(2), Florida Statutes.
- E. Shawn Boyle failed to update her commission and notify the Department of State within 60 days of the change to her legal name, in violation of Section 117.05(9), Florida Statutes.

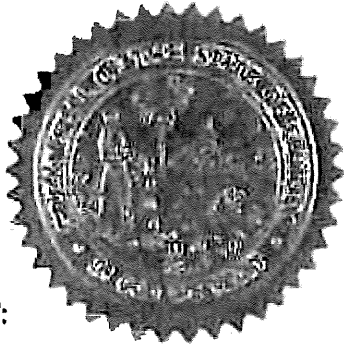
F. Shawn Boyle failed to notify the Department of State within 60 days of her change of address, in violation of Section 117.01(2), Florida Statutes

G. Shawn Boyle refused to cooperate or respond to an investigation of notary misconduct by the Executive Office of the Governor, as required by Section 117.01(4)(c), Florida Statutes.

BEING FULLY ADVISED in the premise, and in accordance with the Florida Constitution and the laws of the State of Florida, this Executive Order is issued:

Section 1. Shawn Boyle is suspended from the public office which she now holds: Notary Public of the State of Florida.

Section 2. Shawn Boyle is prohibited from performing any official act, duty, or function of this public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of this public office during the period of suspension, which shall begin today until further Executive Order is issued, or as otherwise provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 25th day of March, 2014.

Handwritten signature of Rick Scott in black ink.

RICK SCOTT, GOVERNOR

ATTEST:

Handwritten signature of Ken Detzner in black ink.

SECRETARY OF STATE

2014 MAR 25 AM 9:45
STATE OF FLORIDA
TALLAHASSEE



THE FLORIDA SENATE

SPECIAL MASTER

Location
302 The Capitol

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5237

DATE	COMM	ACTION
4/10/15	SM	Recommend removal from office
	EE	

April 10, 2015

The Honorable Andy Gardiner
President, The Florida Senate
Suite 409, The Capitol
Tallahassee, Florida 32399-1100

Re: Executive Order 14-111 Re:
Suspension of Shawn Leigh Rowland

SPECIAL MASTER'S FINAL REPORT

THE SENATE HAS RECEIVED EXECUTIVE ORDER NUMBER 14-111 SUSPENDING SHAWN LEIGH ROWLAND FROM THE OFFICE OF NOTARY PUBLIC. THE GROUNDS FOR THE SUSPENSION ARE THAT SHAWN ROWLAND FAILED TO PROVIDE NOTIFICATION OF CHANGES IN HER CRIMINAL HISTORY, HER NAME, AND HER ADDRESS AS REQUIRED BY FLORIDA STATUTES. PURSUANT TO SENATE RULE 12.7 AND 12.9, A HEARING WAS HELD ON THE EXECUTIVE SUSPENSION. AFTER HEARING ARGUMENT OF THE PARTIES AND AS FULLY SET FORTH BELOW, I BELIEVE SUFFICIENT GROUNDS EXIST TO SUSTAIN THE SUSPENSION AND REMOVE SHAWN ROWLAND FROM THE OFFICE OF NOTARY PUBLIC.

BACKGROUND:

On March 25, 2014, the Governor issued Executive Order Number 14-111 suspending Shawn Leigh Rowland, also known as Shawn Leigh Boyle, from the office of notary public for the State of Florida and from performing any official act, duty, or function of that public office; from receiving any pay or allowance; from being entitled to any of the emoluments or privileges of the public office during the period of suspension.

As grounds for the suspension, the Executive Order presents the following findings as justification:

- A. Shawn Boyle is a duly appointed notary public of the State of Florida, pursuant to section 117.01, Florida Statutes.
- B. Shawn Boyle is commissioned as a Florida notary public from October 25, 2011, through October 24, 2015.
- C. Shawn Boyle was convicted of a felony in Brevard County in 2013 while commissioned as a Florida notary public.
- D. Shawn Rowland failed to notify the Department of State of the change to her criminal history record following her felony conviction in Brevard County in 2013 as required by section 117.01(2), Florida Statutes.
- E. Shawn Rowland failed to update her commission and notify the Department of State within 60 days of the change to her legal name in violation of section 117.05(9), Florida Statutes.
- F. Shawn Rowland failed to notify the Department of State within 60 days of her change of address in violation of section 117.01(2), Florida Statutes.
- G. Shawn Rowland refused to cooperate or respond to an investigation of notary misconduct by the Executive Office of the Governor, as required by section 117.01(4)(c), Florida Statutes.

Hearing

I was appointed by President Gardiner to serve as special master for this matter on March 12, 2015. Pursuant to Senate Rule 12.7, a special master “shall make inquiry or investigation and hold hearings, as appropriate, and advise the President and the Senate with a recommendation and the necessity for deliberating the subject in executive session.” In accordance with Senate Rule 12.9, I held a special master hearing on April 3, 2015, preceded by a single prehearing conference. Jack Heekin, Assistant General Counsel over the Notary Section of the Office of the Governor, was the Governor’s only witness. Shawn Rowland appeared at the hearing via teleconference.

Executive Order 14-111 alleges several potential violations, which, if proven to be true, could serve as justification for

suspension and removal of Shawn Rowland from office; however, at the hearing, counsel for the Governor only argued three violations in the presentation of his case:

1. Shawn Rowland failed to provide written notification to the Department of State of the change in her criminal history within 60 days, as required by section 117.01(2), Florida Statutes.
2. Shawn Rowland failed to provide written notification to the Department of State of the change in her name within 60 days, as required by section 117.01(2), Florida Statutes.
3. Shawn Rowland failed to provide written notification to the Department of State of the change in her home address within 60 days, as required by section 117.01(2), Florida Statutes.

Applicable Law

Section 117.01, Florida Statutes, sets forth the procedures for appointment, application, suspension, and revocation of commissions for notaries public. As part of the application for a notary public, the applicant must inform the Governor whether he or she has been “convicted of a felony, had adjudication of guilt withheld, or [is] on probation.” *Notary Public Commission Application*, Question 6; see also s. 117.01(2), Fla. Stat. Moreover, a notary public is obligated to “notify, in writing, the Department of State of any change in his or her business address, home telephone number, business telephone number, home address, or criminal record within 60 days after such change.” Section 117.01(2), Fla. Stat.; see also s. 117.05(9), Fla. Stat.

Notaries public are public officers subject to suspension from office by the Governor for “malfeasance, misfeasance, neglect of duty, drunkenness, incompetence, permanent inability to perform official duties, or commission of a felony.” Article IV, s. 7(a), Fla. Const.

Grounds constituting malfeasance, misfeasance, or neglect of duty include, but are not limited to, the following:

...

(g) Failure to report a change in business or home address or telephone number, or failure to submit documentation to request an amended commission after a lawful name change, within the specified period of time.

Section 117.01(4), Fla. Stat. After a notary public has been suspended, the Senate may remove the notary public from public office or reinstate the notary to office. Article IV, s. 7(b), Fla. Const.

FACTUAL FINDINGS:

Shawn Leigh Boyle, now known as Shawn Leigh Rowland, was issued a notary commission on October 25, 2011. She began her four-year term of office as a notary public on that day. The Office of the Governor and Ms. Rowland stipulated to the following facts:

1. On April 8, 2013, Shawn Leigh Boyle pled *nolo contendere* to acting as an insurance agent with a suspended or revoked license, a third-degree felony. Adjudication of guilt was withheld.
2. On October 11, 2013, Shawn Leigh Boyle changed her legal name to Shawn Leigh Rowland.
3. On October 11, 2013, Shawn Leigh Boyle submitted an application to renew her driver's license under the legal name "Shawn Leigh Rowland" and updated her legal residence to 55 Needle Boulevard, Apartment 81, Merritt Island, Florida 32953.

On March 24, 2014, Shawn Rowland notified the Notary Certification Section of the Division of Corporations with the Department of State of her address and name change. The update to her notary commission followed contact initiated by the Notary Section in the Office of the Governor concerning changes in Shawn Rowland's criminal history.

At the hearing, counsel for the Governor conclusively established that Shawn Rowland failed to provide the required written notice of her change in criminal status, her name change, and her address change.

Shawn Rowland did not dispute these facts presented by counsel for the Governor, but provided additional background and explanation and a plea for leniency. Under oath, she

presented information concerning the difficult challenges she was facing at that time in her life. I found Shawn Rowland to be a credible witness and accept her testimony as true.

Specifically, she relayed that during 2013 she was embroiled in divorce proceedings. Also during this time, the State Attorney was pursuing charges against her based on an assumption that she was performing services as a title agent. She initially contested the charges. Although she was performing title work at the time, she nevertheless contended she was not performing the work of a title agent. After several continuances of her criminal trial, the continued prosecution and her divorce were taking its toll. To bring closure to the ordeal, Shawn Rowland accepted a deal to plead *nolo contendere*, withholding adjudication of guilt. Her public defender advised her that she would not have to report the plea as a conviction because adjudication of guilt was not imposed. Based on that advice, she was not aware that she was obligated to report the criminal charge and resolution of the matter.

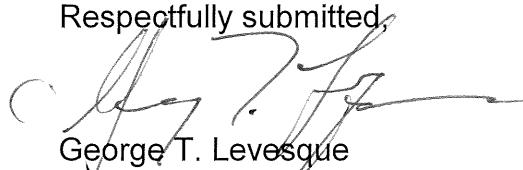
Around the time Shawn Rowland changed her name and address, she was unemployed and not utilizing her notary commission. She further testified that she had not used her notary commission since changing her name.

CONCLUSION:

Based on the foregoing, it is my opinion that counsel for the Governor has demonstrated appropriate grounds for Shawn Rowland to be suspended and removed from office. I make this finding based upon a clear violation of the law. As counsel for the Governor argued, notaries public are public officers subject to a higher standard. My recommendation is based on the law and the facts as proven. While Shawn Rowland presented as a sympathetic and credible witness, it is not my role to say whether leniency or a lesser penalty should apply. This conclusion and report is only a recommendation to the President and the Senate. If leniency or mercy is to be granted, it is within the power and discretion of the Senate to grant it.

SPECIAL MASTER'S FINAL REPORT –
April 10, 2015
Page 6

Respectfully submitted,

A handwritten signature in black ink, appearing to read "George T. Levesque", written over the typed name below.

George T. Levesque
Senate Special Master

cc: Debbie Brown, Secretary of the Senate
Counsel of Record

CourtSmart Tag Report

Room: KN 412

Case:

Type:

Caption: Senate Ethics and Elections Committee

Judge:

Started: 4/15/2015 1:35:05 PM

Ends: 4/15/2015 3:26:32 PM

Length: 01:51:28

1:35:09 PM	Chair, Sen. Richter
1:35:13 PM	Roll Call
1:35:15 PM	Quorum Present
1:35:35 PM	Chair
1:36:32 PM	TAB 1: Senate Confirmation Hearing, Secretary of Health Care Administration, Elizabeth Dudek
1:37:08 PM	Chair
1:37:11 PM	Elizabeth Dudek, Secretary of AHCA
1:45:07 PM	Chair
1:45:09 PM	Questions
1:45:12 PM	Sen. Gaetz
1:45:20 PM	Sec. Dudek responds
1:46:07 PM	Sen. Gaetz
1:46:15 PM	Sec. Dudek responds
1:46:47 PM	Sen. Gaetz
1:46:56 PM	Sec. Dudek responds
1:47:17 PM	Sen. Gaetz
1:47:45 PM	Sec. Dudek responds
1:48:01 PM	Sen. Gaetz
1:48:05 PM	Sec. Dudek responds
1:48:24 PM	Sen. Gaetz
1:48:54 PM	Sec. Dudek responds
1:49:05 PM	Sen. Gaetz
1:49:24 PM	Sec. Dudek responds
1:49:29 PM	Sen. Gaetz
1:49:53 PM	Sec. Dudek responds
1:50:02 PM	Sen. Gaetz
1:50:05 PM	Sec. Dudek responds
1:50:13 PM	Sen. Gaetz
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2:01:37 PM Sec. Dudek responds
2:02:01 PM Sen. Gaetz
2:02:33 PM Sec. Dudek responds
2:02:56 PM Sen. Gaetz
2:03:14 PM Chair
2:03:19 PM Sen. Negron
2:03:23 PM Sec. Dudek responds
2:03:47 PM Sen. Negron
2:03:50 PM Sec. Dudek responds
2:04:15 PM Sen. Negron
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2:10:06 PM Sen. Negron
2:10:21 PM Sec. Dudek responds
2:10:31 PM Sen. Negron
2:10:36 PM Sec. Dudek responds
2:11:52 PM Chair
2:11:53 PM Sen. Flores
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2:16:13 PM Chair
2:16:26 PM Sen. Clemens
2:16:29 PM Sec. Dudek responds
2:16:59 PM Sen. Clemens
2:17:52 PM Sec. Dudek responds
2:18:04 PM Sen. Clemens
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2:39:47 PM Sen. Braynon
2:39:51 PM Sec. Dudek responds
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2:40:54 PM Sec. Dudek responds
2:41:33 PM Sen. Hays
2:42:19 PM Sec. Dudek responds
2:43:51 PM Sen. Hays
2:45:07 PM Chair
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2:46:50 PM Sec. Dudek responds
2:47:51 PM Chair
2:48:01 PM Sec. Dudek responds
2:48:53 PM Chair
2:49:34 PM Sen. Hays
2:49:41 PM Sec. Dudek responds
2:50:54 PM Chair
2:51:08 PM Public Appearance
2:51:16 PM Paul Wharton, Lobbyist, Flagler Hospital/Florida Coalition for Unique Student Programs, speaks in support
2:52:47 PM Chair
2:52:55 PM Motion to recommend confirmation of Sec. Dudek by Sen. Negron
2:53:11 PM Roll Call
2:53:28 PM Confirmation of Sec. Dudek is recommended favorably
2:53:43 PM TABS 2-30: Senate Confirmation Hearing
2:53:57 PM Sen. Smith
2:54:53 PM Chair
2:55:10 PM Sen. Braynon
2:55:22 PM Chair
2:55:48 PM Sen. Thompson
2:56:10 PM Motion by Sen. Gaetz to recommend confirmation on TABS 2-30
2:56:20 PM Roll Call
2:56:36 PM Confirmation of appointees in TABS 2-30 recommended favorably
2:56:57 PM TAB 31: SB 1360 by Lee; Election Reform
2:58:50 PM Chair
2:58:56 PM AM 266162
2:59:01 PM Sen. Clemens
3:00:22 PM Chair
3:00:32 PM Debate on AM 266162
3:00:34 PM Sen. Braynon
3:01:25 PM Chair
3:01:28 PM Sen. Lee
3:04:10 PM Sen. Negron
3:05:37 PM Chair
3:05:40 PM Sen. Clemens recognized to close on AM 266162
3:06:38 PM Chair
3:06:43 PM Public Appearance
3:06:53 PM Ben Wilcox, Common Cause Florida, waives in support of AM 266162
3:07:08 PM Ion Sancho, Leon Co., Supervisor of Elections, speaks on AM 266162
3:11:50 PM Chair
3:13:09 PM AM 266162 is adopted
3:13:15 PM On bill as amended
3:13:20 PM Questions
3:13:23 PM Sen. Thompson
3:13:44 PM Sen. Lee responds
3:14:01 PM Chair
3:14:04 PM Roll Call on CS for SB 1360
3:14:28 PM SB 1360 reported favorably as a Comm. Substitute

3:14:49 PM TAB 32: Executive Suspension, EO 14-111 Ms. Shawn Leigh Rowland
3:15:54 PM Report Presented by Senate Special Master, George T. Levesque
3:18:48 PM Chair
3:18:51 PM Questions
3:18:57 PM Sen. Smith
3:19:06 PM Geroge T. Levesque responds
3:19:15 PM Chair
3:19:50 PM Geroge T. Levesque responds
3:20:07 PM Chair
3:20:19 PM Geroge T. Levesque responds
3:20:22 PM Chair
3:20:54 PM Geroge T. Levesque responds
3:21:50 PM Chair
3:22:16 PM Geroge T. Levesque responds
3:23:06 PM Sen. Smith
3:23:15 PM Geroge T. Levesque responds
3:23:18 PM Sen. Smith
3:23:25 PM Chair
3:23:51 PM Sen. Smith
3:24:10 PM Motion by Sen. Smith to reject Special Master's Report and recommend reinstatement of Ms. Shawn Leigh Rowland to the Office of Notary Public
3:24:35 PM Roll Call on motion to reject
3:26:07 PM Committee moves to reject the Special Master's Report and recommend reinstatement of Ms. Rowland
3:26:24 PM Sen. Clemens moves to adjourn