

Tab 36	SB 1636 by Gibson; (Compare to CS/H 4065) Duties of the Legislative Auditing Committee						
977400	D	S	RCS	EE, Smith	Delete everything after	02/17 01:35 PM	

Tab 37	SB 702 by Altman (CO-INTRODUCERS) Dean; (Identical to H 0647) Public Records/Voters and Voter Registration						
293360	D	S	RCS	EE, Hays	Delete everything after	02/17 01:35 PM	
774498	A	S	L RS	EE, Flores	Delete L.44:	02/17 01:35 PM	
823252	SA	S	L FAV	EE, Flores	Delete L.44:	02/17 01:35 PM	

Tab 38	CS/SB 1630 by BI, Flores; (Similar to H 0289) Operations of the Citizens Property Insurance Corporation						
903632	A	S	RCS	EE, Flores	Delete L.707 - 717:	02/17 01:35 PM	

Tab 39	SPB 7076 by EE; Legislature						
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The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Tuesday, February 16, 2016
TIME: 4:00—6:00 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 1-35.)			
Secretary of Health Care Administration			
1	Dudek, Elizabeth (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
Jacksonville Aviation Authority			
2	Davlanges, Teresa H. (Jacksonville)	09/30/2019	Recommend Confirm Yeas 8 Nays 0
Board of Athletic Training			
3	Pappas, Nicholas A. (Tallahassee)	10/31/2019	Recommend Confirm Yeas 8 Nays 0
Florida Building Commission			
4	Brown, Donald D. (DeFuniak Springs)	11/21/2019	Recommend Confirm Yeas 8 Nays 0
	Flanagan, Kevin M. (Ft. Lauderdale)	01/30/2019	Recommend Confirm Yeas 8 Nays 0
	Gerwig, Jeremy Shane ()	01/15/2019	Recommend Confirm Yeas 8 Nays 0
	Phillips, Darrell D. (Tallahassee)	11/21/2019	Recommend Confirm Yeas 8 Nays 0
	Stone, Jeffrey B. (St. Pete Beach)	07/27/2019	Recommend Confirm Yeas 8 Nays 0
Secretary of Children and Families			
5	Carroll, Mike (Safety Harbor)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
Florida Commission on Community Service			
6	Croteau, James M. (Tallahassee)	09/14/2018	Recommend Confirm Yeas 8 Nays 0
	Karlinsky, Autumn (Weston)	09/14/2018	Recommend Confirm Yeas 8 Nays 0
	O'Connell, Cynthia F. (Tallahassee)	09/14/2017	Recommend Confirm Yeas 8 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 16, 2016, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of Chipola College			
7	Lassmann, Thomas S. (Marianna)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
	Paul, Joel F., Jr. (Ponce de Leon)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Florida Keys Community College			
8	Puto, Michael H. (Marathon)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Gulf Coast State College			
9	Lewis, Thomas L. (Lynn Haven)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Hillsborough Community College			
10	Viamontes, Beatriz "Betty" D. (Odessa)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Miami-Dade College			
11	Leon, Benjamin III (Miami)	05/31/2018	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of North Florida Community College			
12	Coker, Jon Travis (Perry)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
	Williams, Alton K., Jr. (Live Oak)	05/31/2018	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Seminole State College			
13	Howat, Scott D. (Winter Park)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
	Setzer, J. Alex (Sanford)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
Secretary of Corrections			
14	Jones, Julie ()	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
Board of Trustees for the Florida School for the Deaf and the Blind			
15	Zampogna, Carlo F. (Naples)	11/14/2018	Recommend Confirm Yeas 8 Nays 0
Director, Agency for Persons with Disabilities			
16	Palmer, Barbara Jo (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
State Board of Education			
17	Grady, Thomas R. (Naples)	12/31/2018	Recommend Confirm Yeas 8 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 16, 2016, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Directors, Enterprise Florida, Inc.			
18	Biter, Jesse M. (Sarasota)	09/30/2018	Recommend Confirm Yeas 8 Nays 0
Environmental Regulation Commission			
19	Gelber, Adam R. (Miami Beach)	07/01/2019	Recommend Confirm Yeas 8 Nays 0
	Joyce, Joseph C. (Gainesville)	07/01/2019	Recommend Confirm Yeas 8 Nays 0
	Walton, Sarah St. John (Pensacola)	07/01/2017	Recommend Confirm Yeas 8 Nays 0
Commission on Ethics			
20	Brady, Daniel T. (Miami Shores)	06/30/2017	Recommend Confirm Yeas 8 Nays 0
	Norris, Guy W. (Lake City)	06/30/2017	Recommend Confirm Yeas 8 Nays 0
	Rezanka, Kimberly Bonder ()	06/30/2017	Recommend Confirm Yeas 8 Nays 0
	Weston, Stanley M. (Jacksonville)	06/30/2017	Recommend Confirm Yeas 8 Nays 0
Tampa-Hillsborough County Expressway Authority			
21	Smith, Rebecca J. (Tampa)	07/01/2019	Recommend Confirm Yeas 8 Nays 0
Florida Commission on Human Relations			
22	Turner, Sandra (Winter Springs)	09/30/2017	Recommend Confirm Yeas 8 Nays 0
Investment Advisory Council			
23	Cobb, Charles E. (Coral Gables)	12/12/2019	Recommend Confirm Yeas 8 Nays 0
	Wendt, Gary C. (Ft. Lauderdale)	12/12/2019	Recommend Confirm Yeas 8 Nays 0
Secretary of Juvenile Justice			
24	Daly, Christina K. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
Executive Director of Department of Law Enforcement			
25	Swearingen, Richard L. ()	Pleasure of Governor and Cabinet	Recommend Confirm Yeas 6 Nays 0
Board of Massage Therapy			
26	Wasylyna, Jennifer A. (Wesley Chapel)	10/31/2019	Recommend Confirm Yeas 8 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 16, 2016, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Nursing Home Administrators			
27	Hankerson, Christine (Wesley Chapel)	10/31/2018	Recommend Confirm Yeas 8 Nays 0
Public Employees Relations Commission			
28	Kiser, S. Curtis (Lamont)	01/01/2018	Recommend Confirm Yeas 8 Nays 0
Chair, Public Employees Relations Commission			
29	Poole, Donna Maggert (Tallahassee)	01/01/2020	Recommend Confirm Yeas 8 Nays 0
Jacksonville Port Authority			
30	Falconetti, John (Jacksonville)	09/30/2019	Recommend Confirm Yeas 8 Nays 0
Secretary of State			
31	Detzner, Kenneth W. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
Florida Transportation Commission			
32	Browning, John P., Jr. (Palatka)	09/30/2019	Recommend Confirm Yeas 8 Nays 0
	Kigel, Beth R. (Palm Beach Gardens)	09/30/2019	Recommend Confirm Yeas 8 Nays 0
	Sebesta, James A. (St. Petersburg)	09/30/2019	Recommend Confirm Yeas 8 Nays 0
Big Cypress Basin Board of the South Florida Water Management District			
33	Weston, David E. (Naples)	03/01/2018	Recommend Confirm Yeas 8 Nays 0
Governing Board of the Southwest Florida Water Management District			
34	Henslick, John R. (Myakka City)	03/01/2017	Recommend Confirm Yeas 8 Nays 0
	Rice, Kelly S. (Webster)	03/01/2019	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, Florida A & M University			
35	Carter, Matthew M. II (Tallahassee)	01/06/2018	Recommend Confirm Yeas 8 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 16, 2016, 4:00—6:00 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
36	SB 1636 Gibson (Compare CS/H 4065)	Duties of the Legislative Auditing Committee; Repealing provisions requiring compensation report audits of legislative branch and executive branch lobbying firms by independent contract auditors, specifying procedures for selecting independent contract auditors, and requiring audit reports to be provided to specified legislative and executive entities, etc. EE 02/16/2016 Fav/CS GO AP	Fav/CS Yeas 7 Nays 0
37	SB 702 Altman (Identical H 647)	Public Records/Voters and Voter Registration; Providing an exemption from public records requirements for specified information regarding a voter or voter registration applicant and information concerning preregistered voter registration applicants; authorizing disclosure of confidential and exempt information under certain circumstances; providing for future legislative review and repeal; providing a statement of public necessity, etc. EE 01/20/2016 Temporarily Postponed EE 01/26/2016 Temporarily Postponed EE 02/02/2016 Temporarily Postponed EE 02/16/2016 Fav/CS GO RC	Fav/CS Yeas 8 Nays 0
38	CS/SB 1630 Banking and Insurance / Flores (Similar H 289, CS/CS/H 931, Compare S 958)	Operations of the Citizens Property Insurance Corporation; Specifying that a consumer representative appointed by the Governor to the Citizens Property Insurance Corporation's board of governors is not prohibited from practicing in a certain profession if required or permitted by law or ordinance; requiring the corporation to maintain and make available specified lists of insurers to its agents of record, etc. BI 02/01/2016 Fav/CS EE 02/16/2016 Fav/CS AP	Fav/CS Yeas 8 Nays 0
Consideration of proposed bill:			
39	SPB 7076	Legislature; Fixing the date for convening the 2018 Regular Session of the Legislature, etc.	Submitted as Committee Bill Yeas 5 Nays 3
Other Related Meeting Documents			



Committee:
ETHICS AND ELECTIONS

Senator Richter, Chair
Senator Legg, Vice Chair

Meeting Packet
Tuesday, February 16, 2016
4:00—6:00 p.m.
Pat Thomas Committee Room, 412 Knott Building

COMMITTEE MEETING EXPANDED AGENDA**ETHICS AND ELECTIONS****Senator Richter, Chair****Senator Legg, Vice Chair****MEETING DATE:** Tuesday, February 16, 2016**TIME:** 4:00—6:00 p.m.**PLACE:** Pat Thomas Committee Room, 412 Knott Building**MEMBERS:** Senator Richter, Chair; Senator Legg, Vice Chair; Senators Braynon, Clemens, Flores, Gaetz, Hays, Negron, Smith, and Thompson

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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 1-35.)			
Secretary of Health Care Administration			
1	Dudek, Elizabeth (Tallahassee)	Pleasure of Governor	
Jacksonville Aviation Authority			
2	Davlanges, Teresa H. (Jacksonville)	09/30/2019	
Board of Athletic Training			
3	Pappas, Nicholas A. (Tallahassee)	10/31/2019	
Florida Building Commission			
4	Brown, Donald D. (DeFuniak Springs)	11/21/2019	
	Flanagan, Kevin M. (Ft. Lauderdale)	01/30/2019	
	Gerwig, Jeremy Shane ()	01/15/2019	
	Phillips, Darrell D. (Tallahassee)	11/21/2019	
	Stone, Jeffrey B. (St. Pete Beach)	07/27/2019	
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Board of Trustees of Florida Keys Community College			
8	Puto, Michael H. (Marathon)	05/31/2019	
Board of Trustees of Gulf Coast State College			
9	Lewis, Thomas L. (Lynn Haven)	05/31/2019	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 16, 2016, 4:00—6:00 p.m.

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Board of Trustees of Miami-Dade College			
11	Leon, Benjamin III (Miami)	05/31/2018	
Board of Trustees of North Florida Community College			
12	Coker, Jon Travis (Perry)	05/31/2019	
	Williams, Alton K., Jr. (Live Oak)	05/31/2018	
Board of Trustees of Seminole State College			
13	Howat, Scott D. (Winter Park)	05/31/2019	
	Setzer, J. Alex (Sanford)	05/31/2019	
Secretary of Corrections			
14	Jones, Julie ()	Pleasure of Governor	
Board of Trustees for the Florida School for the Deaf and the Blind			
15	Zampogna, Carlo F. (Naples)	11/14/2018	
Director, Agency for Persons with Disabilities			
16	Palmer, Barbara Jo (Tallahassee)	Pleasure of Governor	
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17	Grady, Thomas R. (Naples)	12/31/2018	
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18	Biter, Jesse M. (Sarasota)	09/30/2018	
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19	Gelber, Adam R. (Miami Beach)	07/01/2019	
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COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 16, 2016, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Investment Advisory Council			
23	Cobb, Charles E. (Coral Gables)	12/12/2019	
	Wendt, Gary C. (Ft. Lauderdale)	12/12/2019	
Secretary of Juvenile Justice			
24	Daly, Christina K. (Tallahassee)	Pleasure of Governor	
Executive Director of Department of Law Enforcement			
25	Swearingen, Richard L. ()	Pleasure of Governor and Cabinet	
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Board of Nursing Home Administrators			
27	Hankerson, Christine (Wesley Chapel)	10/31/2018	
Public Employees Relations Commission			
28	Kiser, S. Curtis (Lamont)	01/01/2018	
Chair, Public Employees Relations Commission			
29	Poole, Donna Maggert (Tallahassee)	01/01/2020	
Jacksonville Port Authority			
30	Falconetti, John (Jacksonville)	09/30/2019	
Secretary of State			
31	Detzner, Kenneth W. (Tallahassee)	Pleasure of Governor	
Florida Transportation Commission			
32	Browning, John P., Jr. (Palatka)	09/30/2019	
	Kigel, Beth R. (Palm Beach Gardens)	09/30/2019	
	Sebesta, James A. (St. Petersburg)	09/30/2019	
Big Cypress Basin Board of the South Florida Water Management District			
33	Weston, David E. (Naples)	03/01/2018	
Governing Board of the Southwest Florida Water Management District			
34	Henslick, John R. (Myakka City)	03/01/2017	
	Rice, Kelly S. (Webster)	03/01/2019	
Board of Trustees, Florida A & M University			
35	Carter, Matthew M. II (Tallahassee)	01/06/2018	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

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38	CS/SB 1630 Banking and Insurance / Flores (Similar H 289, CS/CS/H 931, Compare S 958)	Operations of the Citizens Property Insurance Corporation; Specifying that a consumer representative appointed by the Governor to the Citizens Property Insurance Corporation's board of governors is not prohibited from practicing in a certain profession if required or permitted by law or ordinance; requiring the corporation to maintain and make available specified lists of insurers to its agents of record, etc.	BI 02/01/2016 Fav/CS EE 02/16/2016 AP
Consideration of proposed bill:			
39	SPB 7076	Legislature; Fixing the date for convening the 2018 Regular Session of the Legislature, etc.	
Other Related Meeting Documents			

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Health Policy
MEETING DATE: Monday, January 11, 2016
TIME: 4:00—6:00 p.m.
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: 5/4/2015-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

Appointed: 05/04/2015

Term: 05/04/2015 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Health Care Administration, Secretary

Authority: 20.42(2), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Health Policy-Recommend Confirm-01/11/2016

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/25/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 7/10/15
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		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Secretary of Health Care Administration

Compensation: \$141,000.08 per year as of May 4, 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 10 - Report 2014-001

Number 18 - Secretary Dudek has served as AHCA Secretary since 1/6/2015.

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: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davlantes, Teresa H.
 Term: 12/04/2015 – 09/30/2019

Appointed: 12/10/2015
 Prior Term: 04/23/2012 - 09/30/2015

City/County: Jacksonville/Duval

Office: Jacksonville Aviation Authority, Member

Authority: 05-328 & 04-464, L.O.F.

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 6/4/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/28/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director of The EPIC Program, Jacksonville University

Attendance: Attended 41 of 43 meetings (95%) from April 23, 2012 through January 28, 2016.

Compensation: Members are entitled to payment of reasonable expenses as provided by the council of the City of Jacksonville.

Requirements: The authority shall consist of seven members:

- Four appointed by the Governor and confirmed by the Senate
- Three appointed by the Mayor of the City of Jacksonville and confirmed by the Jacksonville City Council

Additional Requirements: Members shall serve four year terms. Members shall initially serve staggered terms with two gubernatorial appointments and two mayoral appointments being for initial two year terms, which shall count as a full term for the purpose of term limits herein. Terms commence on October 1 of the year of the appointment or for the unexpired portion of a term deemed to commence on October 1. Members shall not be eligible for more than two consecutive full terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment

COMMITTEE MEETING PACKET TAB

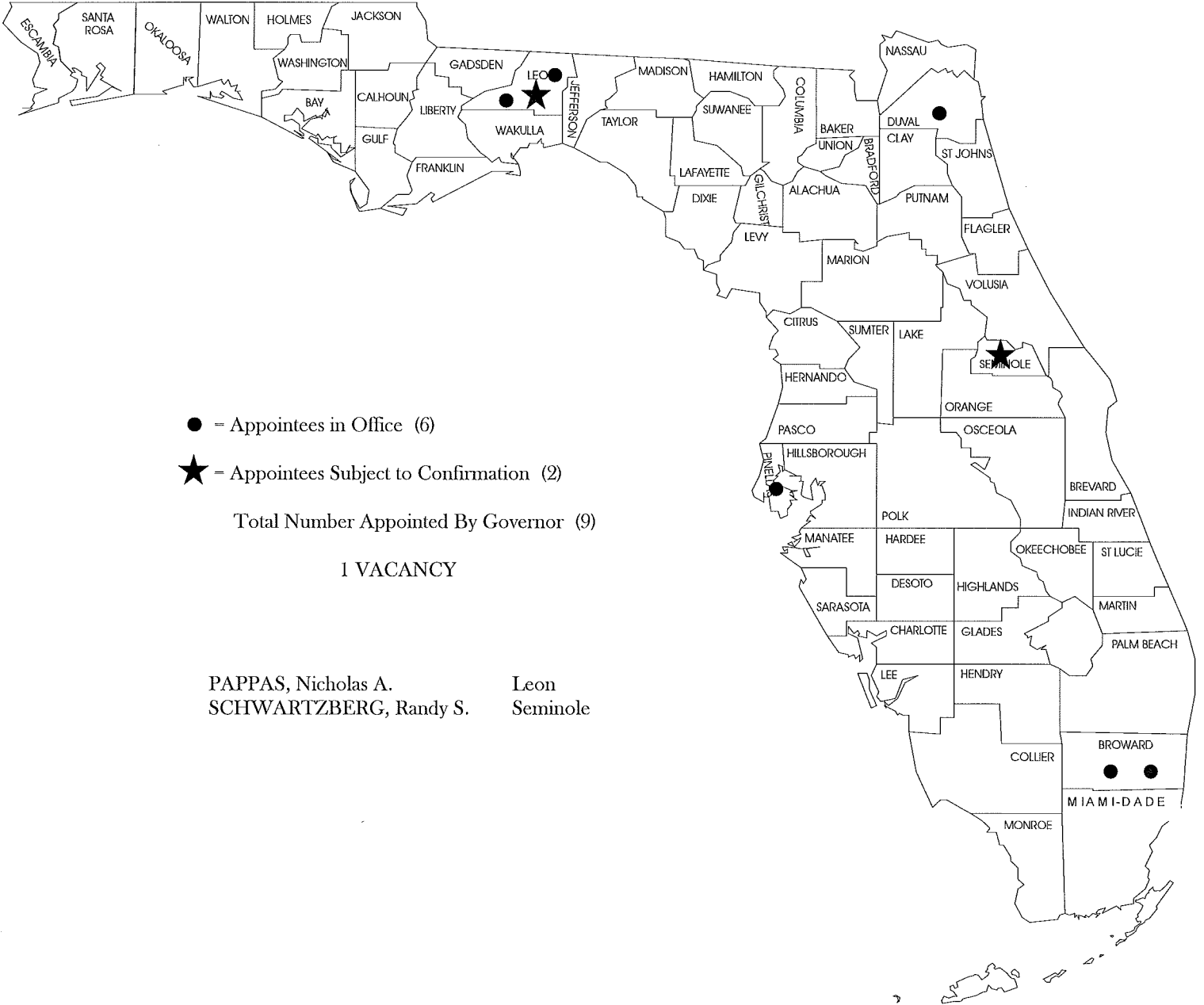
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Athletic Training



- = Appointees in Office (6)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (9)

1 VACANCY

PAPPAS, Nicholas A. Leon
 SCHWARTZBERG, Randy S. Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pappas, Nicholas A.
 Term: 12/18/2015 – 10/31/2019

Appointed: 12/18/2015
 Prior Term: 07/30/2013 - 10/31/2015

City/County: Tallahassee/Leon

Office: Board of Athletic Training, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/25/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/21/16
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: Athletic Trainer at the Florida State University

Attendance: Attended 7 of 7 meetings (100%) from July 30, 2012 through January 21, 2016.

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

Requirements: The nine-member board shall include:

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

Additional Requirements: Terms are for four years.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Athletic Trainer

Number 19 - Mr. Pappas is an Athletic Trainer with the Florida State University, 2005-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

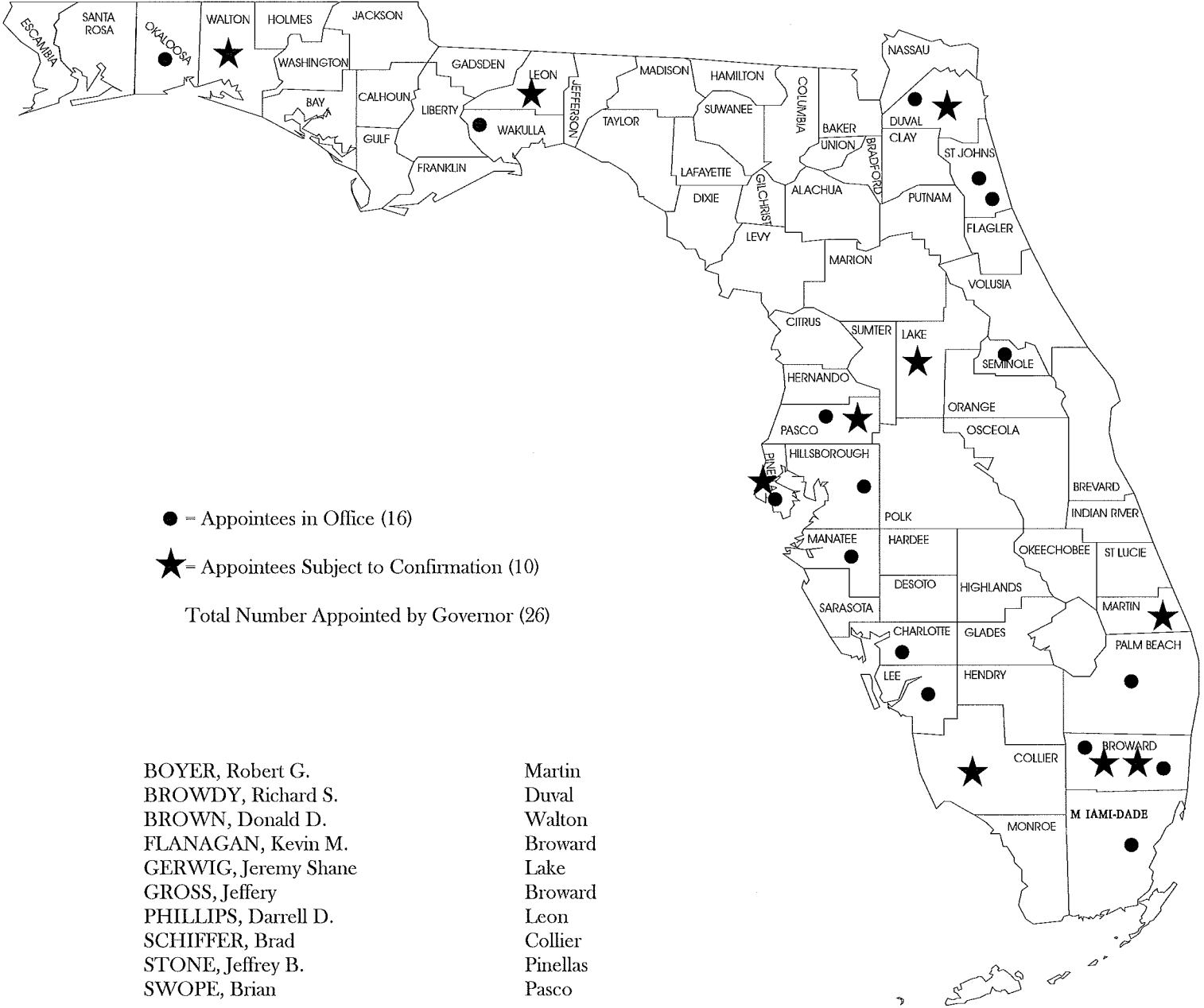
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Commission



- = Appointees in Office (16)
 - ★ = Appointees Subject to Confirmation (10)
- Total Number Appointed by Governor (26)

BOYER, Robert G.
 BROWDY, Richard S.
 BROWN, Donald D.
 FLANAGAN, Kevin M.
 GERWIG, Jeremy Shane
 GROSS, Jeffery
 PHILLIPS, Darrell D.
 SCHIFFER, Brad
 STONE, Jeffrey B.
 SWOPE, Brian

Martin
 Duval
 Walton
 Broward
 Lake
 Broward
 Leon
 Collier
 Pinellas
 Pasco

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brown, Donald D. Appointed: 12/18/2015
 Term: 12/18/2015 – 11/21/2019 Prior Term: 08/08/2013 - 11/21/2015
 City/County: DeFuniak Springs/Walton
 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 7/21/15
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 1/21/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist	X		See Below

Occupation: Consultant/Insurance Agent & Owner of First National Insurance

Attendance: Attended 15 of 15 meetings (100%) from August 8, 2013 through January 21, 2016.

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 - Representative of the Insurance Industry
 - Number 17 - Mr. Brown serves on the Florida Hurricane Catastrophe Fund Advisory Council, 2012 to 2016.
 - Number 18 - Mr. Brown served as a State Representative, Florida House of Representatives, from 2000 to 2008. Mr. Brown served as a Walton County Commissioner from 1988 to 1990.
 - Number 20 - Executive and Legislative

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Flanagan, Kevin M.

Appointed: 12/18/2015

Term: 12/18/2015 – 01/30/2019

Prior Term: 11/30/2012 - 01/30/2015

City/County: Ft. Lauderdale/Broward

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 1/19/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/19/16
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: Electrical Contractor & President of C&F Electric of Ft. Lauderdale, Inc.

Attendance: Attended 18 of 19 meetings (95%) from November 30, 2012 through January 21, 2016.

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.

Additional Requirements: Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Electrical Contractor

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gerwig, Jeremy Shane
 Term: 12/18/2015 – 01/15/2019
 City/County: Clermont/Lake
 Office: Florida Building Commission, Member
 Authority: 553.74, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/18/2015
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/14/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/16
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: Building Services Division Manager, Lake County Board of County Commissioners; Part-time Instructor, Orange County Public Schools

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 - Mr. Gerwig is a Code Enforcement Official.
Number 19 - Mr. Gerwig is a Building Services Division Manager/Building Official for the Lake County Board of County Commissioners, 2014 - Present. Mr. Gerwig is a part-time instructor for the Orange County Public Schools, 2003-Present. Mr. Gerwig was a construction inspector for the City of Orlando, 2005-2007 and 2010-2014.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Phillips, Darrell D.

Appointed: 12/18/2015

Term: 12/18/2015 – 11/21/2019

Prior Term: 08/27/2013 - 11/21/2015

City/County: Tallahassee/Leon

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 6/24/15
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 1/27/16
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: Construction Planning & Design Manager at the Department of Education

Attendance: Attended 13 of 14 meetings (93%) from August 27, 2013 through January 21, 2016.

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 - Representative of Public Education

Number 18 - Mr. Phillips served as a Fire Commissioner for the East Manatee Fire and Rescue District, 1986 to 2010.

Number 19 - Mr. Phillips is currently a Senior Projects Architect, working for the Florida Department of Education from 1998-Present. He was a staff architect for the Manatee County School District from 1998-2009.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stone, Jeffrey B.
 Term: 12/18/2015 – 07/27/2019
 City/County: St. Pete Beach/Pinellas
 Office: Florida Building Commission, Member
 Authority: 553.74, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/18/2015
 Prior Term: 11/30/2012 - 07/27/2015

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 1/19/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/2/16
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: Consultant to Stone Resource Systems, LLC

Attendance: Attended 17 of 19 meetings (89%) from November 30, 2012 through January 28, 2016.

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.

Additional Requirements: Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Dr. Stone represents the building products industry.
- Number 9 - Dr. Stone disclosed he was charged with having an altered driver license in Aurora, Illinois in 1963. The charge was dropped and record expunged. This violation did not appear in the FDLE or DHSMV report.
- Number 18 - Dr. Stone was the City of St. Petersburg Beach City Manager from 1987-1994.
- Number 19 - From 1977-1987, Dr. Stone was employed by the City of St. Petersburg Beach as the assistant city manager/building official/planning director.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Children, Families, and Elder Affairs
MEETING DATE: Thursday, December 03, 2015
TIME: 1:00—3:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Andy Gardiner, President
FROM: Committee on Children, Families, and Elder Affairs

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

Office: Secretary of Children and Families
Appointee: Carroll, Mike
Term: 5/4/2015-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: Carroll, Mike

Appointed: 05/04/2015

Term: 05/04/2015 – Pleasure of Governor

Prior Term: 01/06/2015-Pleasure of Governor

City/County: Safety Harbor/Pinellas

Office: Secretary of Children and Families, Secretary

Authority: 20.19(2), F.S.

Reference(s): Committee on Children, Families, and Elder Affairs-Recommend Confirm-12/03/2015
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 6/2/15
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 8/11/15
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 Children and Family Services

Compensation: \$140,000.12 per year as of February 5, 2015.

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

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

Notes: Number 9 - The FDLE and DHSMV reported Secretary Carroll was charged with D.U.I. and careless driving and leaving the scene on 3/17/1992, in Clearwater. Secretary Carroll was placed on one- year probation and his driver's license was suspended for six months. In addition, he was required to attend D.U.I. school, complete 50 hours of community service, and pay fine and court costs. Secretary Carroll disclosed in his questionnaire that he plead guilty to these violations.

Number 18 - Secretary Carroll served as Interim Secretary of Children and Families from 5/2014 to 1/5/2015.

Number 19 - Secretary Carroll has been an employee of the Department of Children and Families since 1990. He has held various positions which included Regional Managing Director, 12/2010-4/2014; Regional Programs Director, 3/2004-12/2010; Regional Director of Mission Support and Planning, 2/2001-3/2004; Operations and Management Consultant II, 1/98-2/2001; Senior Management Analyst II, 10/1997-1/1998; Americorps Program Director, 12/1996-10/1997; Senior Human Services Counselor Supervisor, 3/1996-12/1996; PAS Supervisor 10/1994-3/1996; Human Services Analyst, 3/1994-10/1994 and Public Assistance Specialist, 1/1990-3/1994.

Number 20 - Legislative
Education Verified

COMMITTEE MEETING PACKET TAB

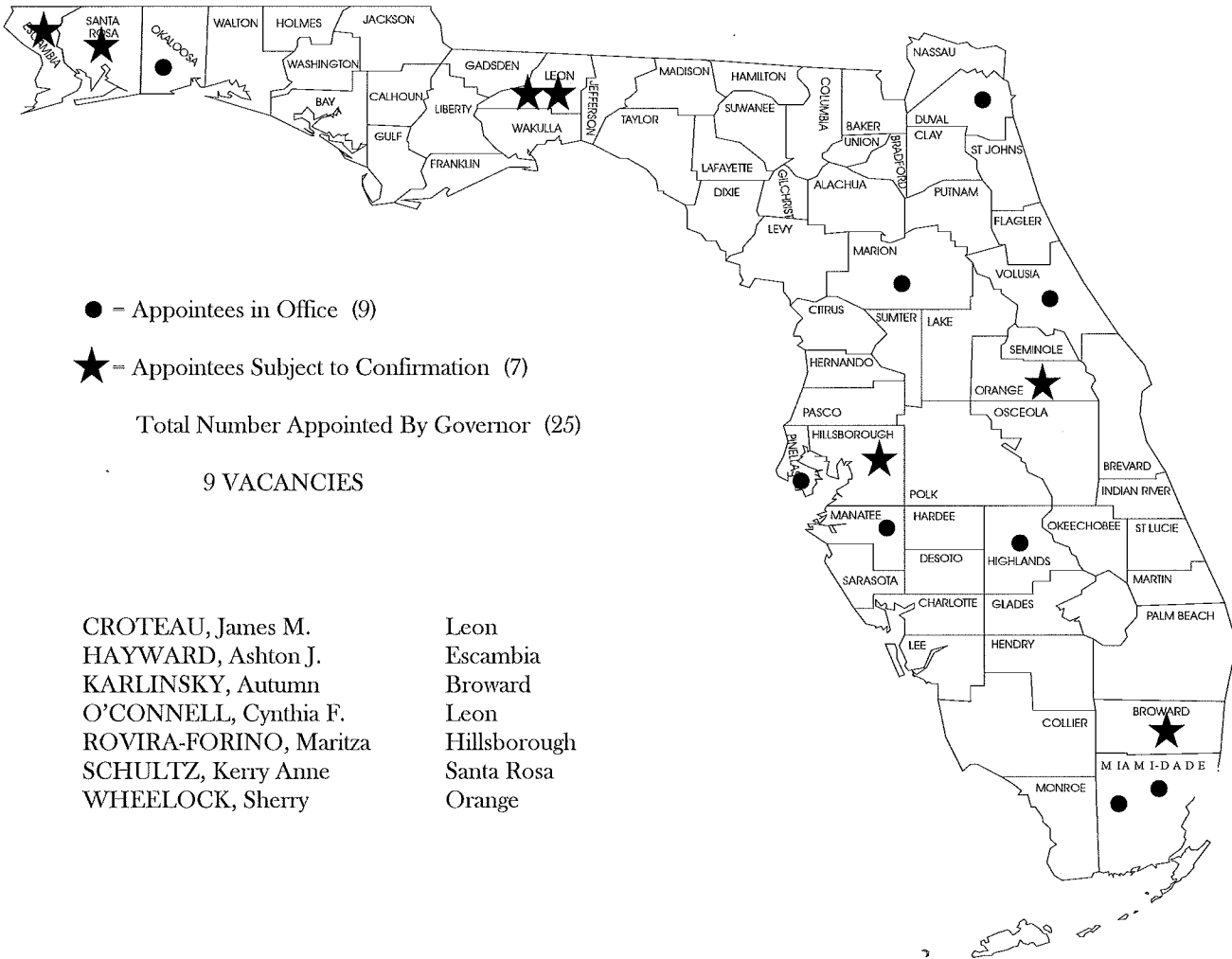
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



● = Appointees in Office (9)
 ★ = Appointees Subject to Confirmation (7)
 Total Number Appointed By Governor (25)
 9 VACANCIES

- | | |
|------------------------|--------------|
| CROTEAU, James M. | Leon |
| HAYWARD, Ashton J. | Escambia |
| KARLINSKY, Autumn | Broward |
| O'CONNELL, Cynthia F. | Leon |
| ROVIRA-FORINO, Maritza | Hillsborough |
| SCHULTZ, Kerry Anne | Santa Rosa |
| WHELOCK, Sherry | Orange |

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Croteau, James M.

Appointed: 11/20/2015

Term: 11/13/2015 – 09/14/2018

Prior Term: 11/08/2012 - 09/14/2015

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 5/27/15
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 1/21/16
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: CEO of America's Second Harvest of the Big Bend

Attendance: Attended 11 of 12 meetings (92%) from November 8, 2012 through January 21, 2016.

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 8 - Represents volunteerism among older adults
 - Number 9 - Dr. Croteau disclosed on his questionnaire he was arrested and fined in 1966 in London, England for shoplifting. This information was not included in his FDLE report.
 - Number 18 - Dr. Croteau served as the Interim Leon County Superintendent of Schools in 2006 for 4 months.
 - Number 19 - Dr. Croteau worked as a Director/Assistant Superintendent for the Leon County School System, 1972-2007. Dr. Croteau worked as an Interim State Ombudsman for the Department of Elder Affairs, 2013-2014.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Karlinsky, Autumn
 Term: 11/13/2015 – 09/14/2018

Appointed: 11/20/2015
 Prior Term: 03/06/2013 - 09/14/2015

City/County: Weston/Broward

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/29/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/21/16
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: Homemaker and Volunteer

Attendance: Attended 10 of 11 meetings (91%) from March 6, 2013 through January 21, 2016.

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:

Recommendation for Senate Confirmation of Executive Appointment

Appointee: O'Connell, Cynthia F.

Appointed: 11/20/2015

Term: 11/13/2015 – 09/14/2017

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 6/10/15
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 1/26/16
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: 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 18 - Mrs. O'Connell served as Secretary of the Department of the Lottery, 2/2011-10/2015.
Mrs. O'Connell served on the University of Florida, Board of Trustees from 7/1/2001 to 1/6/2011.
Number 19 - Mrs. O'Connell was the director of promotions for the Florida Department of Lottery from 1988-1991.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lassmann, Thomas S.

Appointed: 12/28/2015

Term: 12/04/2015 – 05/31/2019

Prior Term: 06/24/2013 - 05/31/2015

City/County: Marianna/Jackson

Office: Board of Trustees of Chipola 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 6/4/15
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 1/28/16
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: Commercial Banker, PeoplesSouth Bank

Attendance: Attended 23 of 26 meetings (88%) from June 24, 2013 through January 26, 2016.

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 - Jackson County Resident
Number 9 - Mr. Lassmann disclosed he was charged with D.U.I., February 1997, in Blountstown, Florida. He pled no contest and paid a fine. The DHSMV report included this violation.
Number 10 - Report 2015-103

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Paul, Joel F., Jr. Appointed: 12/28/2015
 Term: 12/04/2015 – 05/31/2019 Prior Term:
 City/County: Ponce de Leon/Holmes
 Office: Board of Trustees of Chipola 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 1F filed as of 4/8/15
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 1/28/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director of Tri County Community Council

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 - Holmes County Resident
Number 15 - Mr. Paul disclosed that his employer, Tri County Community Council, receives grant funding from the Department of Transportation, and the Department of Economic Opportunity.
Number 18 - Mr. Paul served as a Commissioner on the Walton County Board of County Commissioners from 1996-2000.
Number 19 - Mr. Paul was a job developer for the Okaloosa-Walton Community College, 1996-2001.
Mr. Paul was a planner for the City of DeFuniak Springs, 1980-1983.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Puto, Michael H.

Appointed: 12/28/2015

Term: 12/04/2015 – 05/31/2019

Prior Term:

City/County: Marathon/Monroe

Office: Board of Trustees of Florida Keys 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 1F filed as of 1/15/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/16
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 - Monroe County Resident

Number 18 - Mr. Puto served as the City Manager of Marathon, 2004-2008 and Interim City Manager of Marathon, 2014-2015. Mr. Puto served on the Monroe County Commission, 1986-1990 where he served as Mayor for one year.

Number 19 - Mr. Puto worked as an educator for Monroe County, 1970-1974. Mr Puto worked as a Volunteer Fire Chief for Monroe County, 1983-2000. Mr. Puto worked as an Emergency Management Coordinator for Monroe County, 1997-2000.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lewis, Thomas L.
 Term: 10/30/2015 – 05/31/2019

Appointed: 11/06/2015
 Prior Term:

City/County: Lynn Haven/Bay

Office: Board of Trustees of Gulf Coast 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 2/5/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/16
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Tom Lewis Agency, LLC (Advertising)

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 - Bay County Resident
Number 15 - Mr. Lewis disclosed that his company had a 'One-time' advertising buy for Chipola College in 2015
Number 19 - Mr. Lewis disclosed that he was employed by the Washington County School District, 2001-2002.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Viamontes, Beatriz "Betty" D.

Appointed: 12/28/2015

Term: 12/18/2015 – 05/31/2019

Prior Term:

City/County: Odessa/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 1/27/15
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 1/29/16
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: Controller at Tampa General Hospital

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: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Leon, Benjamin, III

Appointed: 06/15/2015

Term: 06/12/2015 – 05/31/2018

Prior Term: 01/28/2015 - 05/31/2018

City/County: Miami/Miami-Dade

Office: Board of Trustees of Miami-Dade 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 6/24/15
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 11/24/15
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: Executive Vice Chairman, Leon Medical Centers

Attendance:

**Attendance
Notes:**

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 - Miami-Dade County Resident
Number 10 - Report 2015-159
Number 15 - Mr. Leon is the Executive Vice Chairman of Leon Medical Centers, Inc., an HMO, regulated by the Agency for Health Care Administration and provider of Medicare eligible services..
Number 18 - Mr. Leon served as the Co-Chair on the Transitional Team for the Department of Elder Affairs in 2006

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Coker, Jon Travis
 Term: 12/04/2015 – 05/31/2019

Appointed: 12/28/2015
 Prior Term:

City/County: Perry/Taylor

Office: Board of Trustees of North Florida 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 1/26/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/21/16
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: Consultant/Owner J. Travis Coker

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 - Taylor County Resident
Number 19 - Mr. Coker was a government analyst for the Governor's Office of Policy and Budget, 2001-2004. Mr. Coker was a legislative analyst for the Florida House of Representatives, 2000-2001. Mr. Coker was a regulatory analyst for the Florida Public Service Commission, 1994-1997. Mr. Coker was a regulatory analyst for the Agency for Health Care Administration, 1993-1997. Mr. Coker was a regulatory analyst for the Florida Health Care Cost Containment Board, 1990-1992.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, Alton K., Jr.

Appointed: 12/28/2015

Term: 12/04/2015 – 05/31/2018

Prior Term:

City/County: Live Oak/Suwannee

Office: Board of Trustees of North Florida 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/2/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/26/16
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: Retired

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 6 - Mr. Williams served in the Florida Army National Guard, 1960-1964. Mr. Williams also served in the U.S. Army Reserve, 1964-1968.
Number 8 - Suwannee County Resident
Number 18 - Mr. Williams served as the Sheriff of Suwannee County, 1997-2005. Mr. Williams also served on the Human Rights Advocacy Committee.
Number 19 - Mr. Williams was a Florida State Trooper, 1964-1965. Mr. Williams was a deputy Sheriff in Brevard County, 1965-1968. Mr. Williams was a Deputy Sheriff in Suwannee County, 1968-1975. Mr. Williams was an investigator for the State Attorney's Office, 3rd Judicial Circuit, 1975-1996. Mr. Williams also was an adjunct faculty member of the North Florida Community College, 1974-1996.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Howat, Scott D.

Appointed: 12/28/2015

Term: 12/04/2015 – 05/31/2019

Prior Term: 04/23/2012 - 05/31/2015

City/County: Winter Park/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 6/30/15
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 1/21/16
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		See Below

Occupation: Orange County Public Schools, Sr. Director/Office of Labor and Legislative Relations

Attendance: Attended 86 of 90 meetings (96%) from April 23, 2012 through January 21, 2016.

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 18 - Mr. Howat has served on the Board of Trustees of Seminole State College since 8/2007.
Number 19 - Mr. Howat has been an employee of the Orange County School Board since 9/1991 and is currently the Senior Director of Labor and Legislative Relations.
Number 20 - Executive and Legislative

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Setzer, J. Alex

Appointed: 12/28/2015

Term: 12/04/2015 – 05/31/2019

Prior Term: 04/23/2012 - 05/31/2015

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 8/26/15
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 2/2/16
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: Lobbyist/Partner of Southern Strategy Group

Attendance: Attended 39 of 42 meetings (93%) from April 23, 2012 through January 27, 2016.

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 18 - Mr. Setzer served on the Seminole County Early Learning Coalition from 11/07-4/11.
Number 19 - Mr. Setzer was previously employed as Chief Deputy of the Seminole County Supervisor of Elections from 2005 to 2010.
Number 20 - Executive and Legislative

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Monday, February 01, 2016
TIME: 4:00—6:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Criminal Justice

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

Office: Secretary of Corrections

Appointee: Jones, Julie

Term: 5/4/2015-Pleasure of Governor

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

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

COMMITTEE: Appropriations Subcommittee on Criminal and Civil Justice
MEETING DATE: Wednesday, November 18, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President
FROM: Appropriations Subcommittee on Criminal and Civil Justice

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

Office: Secretary of Corrections

Appointee: Jones, Julie

Term: 5/4/2015-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: Jones, Julie

Appointed: 05/04/2015

Term: 05/04/2015 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Corrections

Authority: 20.315(3), F.S. & 20.05, F.S.

Reference(s): Committee on Appropriations Subcommittee on Criminal and Civil Justice-Recommend Confirm-11/18/2015
 Committee on Criminal Justice-Recommend Confirm-02/01/2016
 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 5/21/15
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 7/10/15
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Secretary, Department of Corrections

Compensation: \$160,000.10 per year as of November 16, 2015.

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

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

Notes: Number 18 - Secretary Jones was the Executive Director of the Department of Highway Safety and Motor Vehicle from 10/09-4/14.
Number 19 - Secretary Jones became employed with the Florida Fish and Wildlife Conservation Commission (FWC), in 10/1983 and from 7/02-9/09, was the FWC, Director of Law Enforcement.
Number 20 - Legislative
Education Verified

COMMITTEE MEETING PACKET TAB

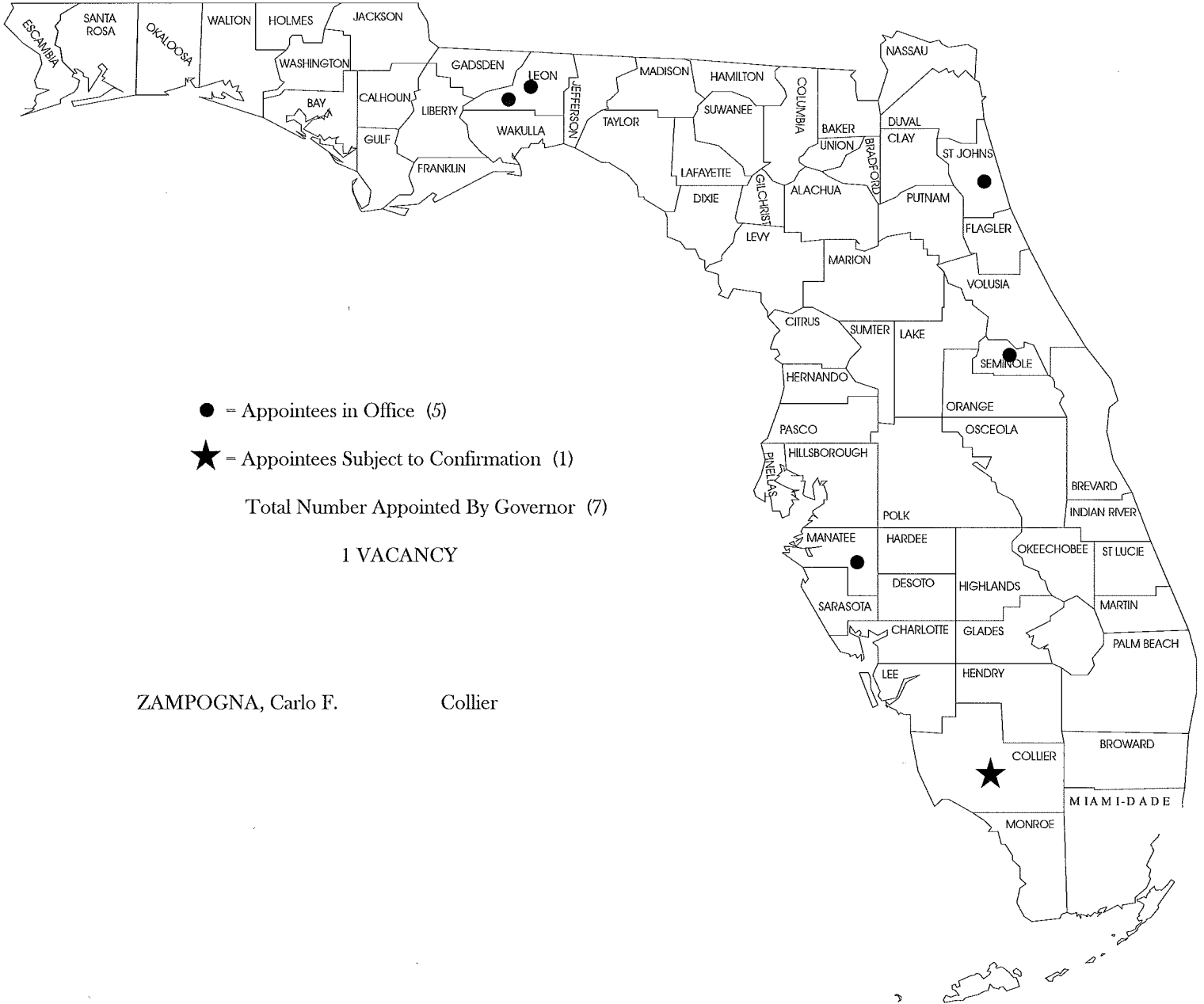
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Trustees for the Florida School for the Deaf and the Blind



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

1 VACANCY

ZAMPOGNA, Carlo F.

Collier

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Zampogna, Carlo F.

Appointed: 10/21/2015

Term: 09/09/2015 – 11/14/2018

Prior Term:

City/County: Naples/Collier

Office: Board of Trustees for the Florida School for the Deaf and the Blind, Member

Authority: 1002.36(4)(a), 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 2/9/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/21/16
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, Zampogna Law

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

Requirements: There is hereby created a Board of Trustees for the Florida School for the Deaf and the Blind which shall consist of seven members. Of these seven members

- One member shall be a blind person; and
- One member shall be a deaf person.

Each member shall have been residents of the state for at least ten years.

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

Notes: Number 8 - Lay Member

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Children, Families, and Elder Affairs
MEETING DATE: Thursday, December 03, 2015
TIME: 1:00—3:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Andy Gardiner, President
FROM: Committee on Children, Families, and Elder Affairs

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

Office: Director, Agency for Persons with Disabilities

Appointee: Palmer, Barbara Jo

Term: 5/4/2015-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: Palmer, Barbara Jo

Appointed: 05/04/2015

Term: 05/04/2015 – Pleasure of Governor

Prior Term: 01/06/2015-Pleasure of Governor

City/County: Tallahassee/Leon

Office: Director, Agency for Persons with Disabilities, Statewide Director

Authority: 20.197, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Children, Families, and Elder Affairs-Recommend Confirm-12/03/2015

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/28/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 7/10/15
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Director, Agency for Persons with Disabilities

Compensation: \$141,000.08 per year as of February 24, 2015.

Requirements: The Director shall be appointed by the Governor subject to confirmation by the Senate.

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

- Notes:** Number 18 - Ms. Palmer began serving as Director of Agency for Persons with Disabilities on 8/22/2012 and was subsequently reappointed to a new term.
- Number 19 - Ms. Palmer worked as the Chief of Staff for the Agency for Persons with Disabilities from 2011 to 2012. Ms. Palmer was the Assistant Secretary for Administration at the Department of Children and Families from 2009 to 2011. From 1989 -1991, Ms. Palmer was employed by the Department of Business and Professional Regulation and from 1977-1989, she was employed by the Florida State University.
- Number 20 – Legislative
Education Verified

COMMITTEE MEETING PACKET TAB

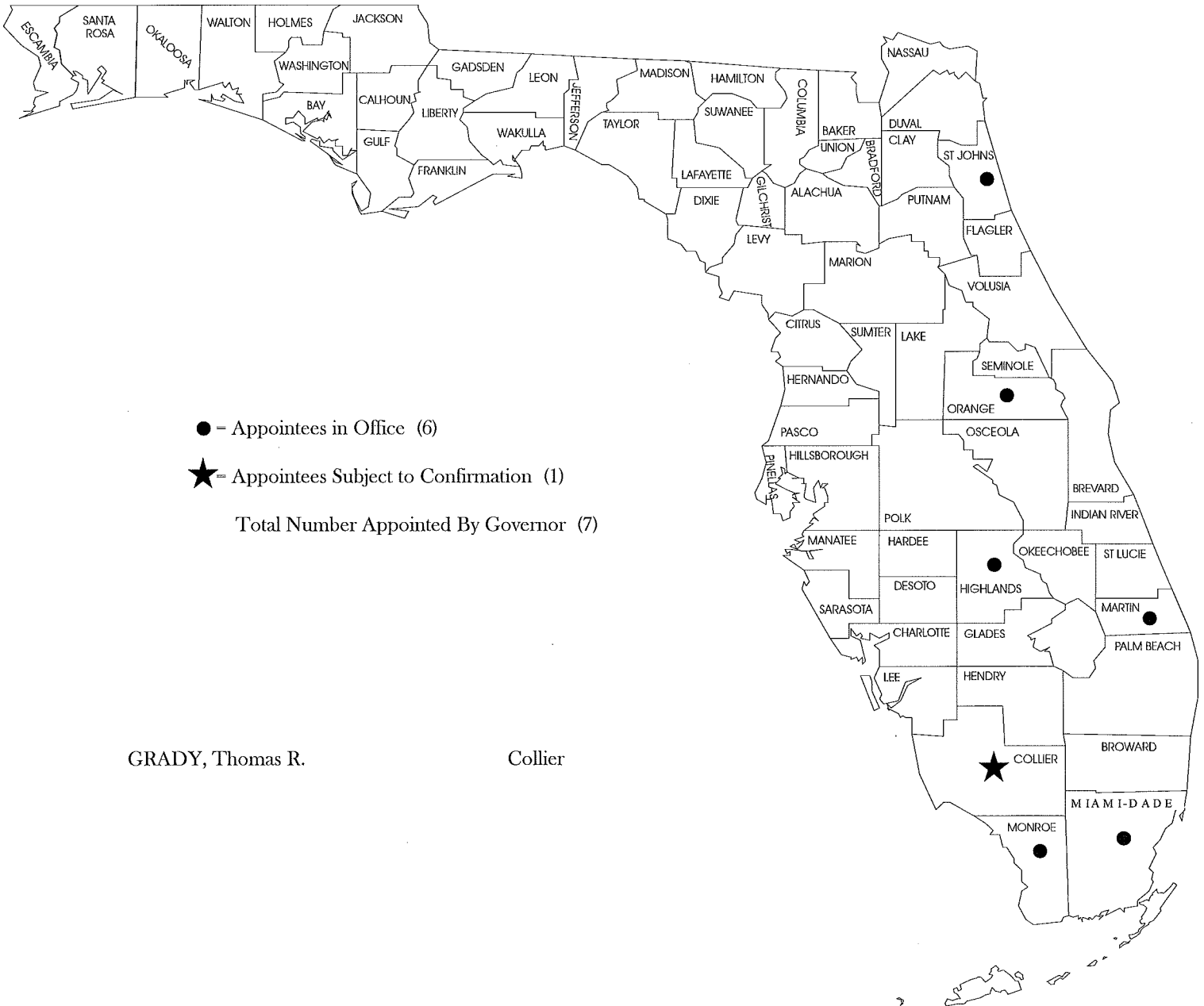
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Board of Education



- - Appointees in Office (6)
 - ★ - Appointees Subject to Confirmation (1)
- Total Number Appointed By Governor (7)

GRADY, Thomas R.

Collier

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

COMMITTEE: Committee on Education Pre-K - 12
MEETING DATE: Tuesday, February 02, 2016
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: Grady, Thomas R.

Term: 10/30/2015-12/31/2018

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: Grady, Thomas R.

Appointed: 11/17/2015

Term: 10/30/2015 – 12/31/2018

Prior Term:

City/County: Naples/Collier

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education Pre-K - 12-Recommend Confirm-02/02/2016
 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 5/19/15
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 12/16/15
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: Attorney at GradyLaw

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 18 - Mr. Grady served on the Florida Gulf Coast University Board of Trustees from 7/13/2014-10/30/2015. Mr. Grady briefly served on the City of Naples General Pension Board. Mr. Grady served as a State Representative in the Florida House of Representatives from 2008 to 2010. Mr. Grady served as Interim President of Citizens Property Insurance in 2012.

Number 19 - Mr. Grady also served as a Commissioner at the Office of Financial Regulation from 2011 to 2012.

Education Verified

COMMITTEE MEETING PACKET TAB

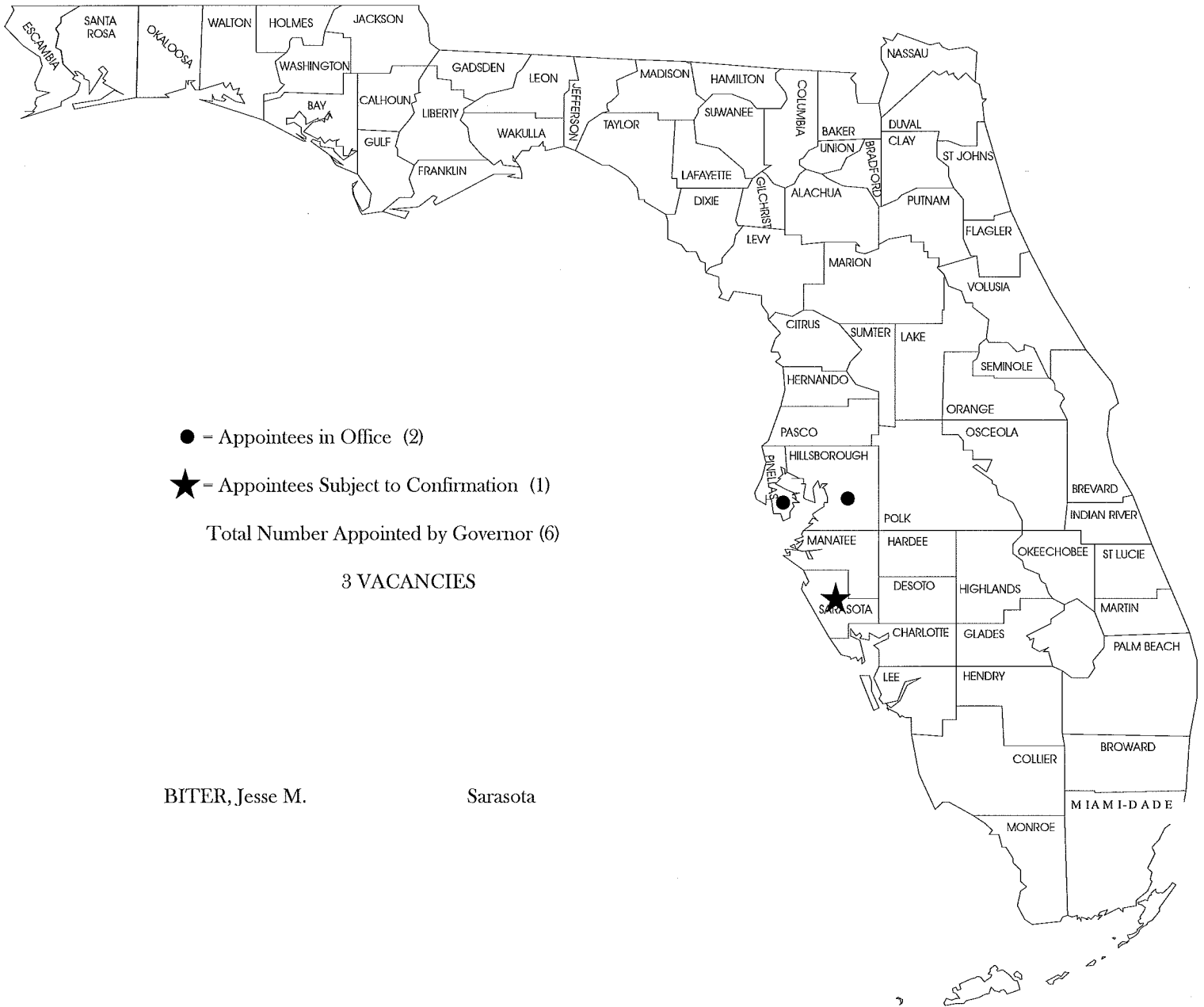
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Directors, Enterprise Florida, Inc.



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

BITER, Jesse M.

Sarasota

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

COMMITTEE: Committee on Commerce and Tourism
MEETING DATE: Monday, February 08, 2016
TIME: 4:00—6:00 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Commerce and Tourism

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

Office: Board of Directors, Enterprise Florida, Inc.

Appointee: Biter, Jesse M.

Term: 6/12/2015-9/30/2018

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: Biter, Jesse M.

Appointed: 06/15/2015

Term: 06/12/2015 – 09/30/2018

Prior Term: 12/22/2014 - 09/30/2018

City/County: Sarasota/Sarasota

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

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-02/08/2016
 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 7/1/15
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 9/10/15
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Biter Enterprises

Attendance: Attended 2 of 3 meetings (67%) from December 22, 2014 through August 19, 2015.

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

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

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

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

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

Additional Requirements:

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

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

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

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

Notes: Number 8 - Governor's Appointment
Number 17 - Mr. Biter is currently serving on Space Florida, an independent special district.

COMMITTEE MEETING PACKET TAB

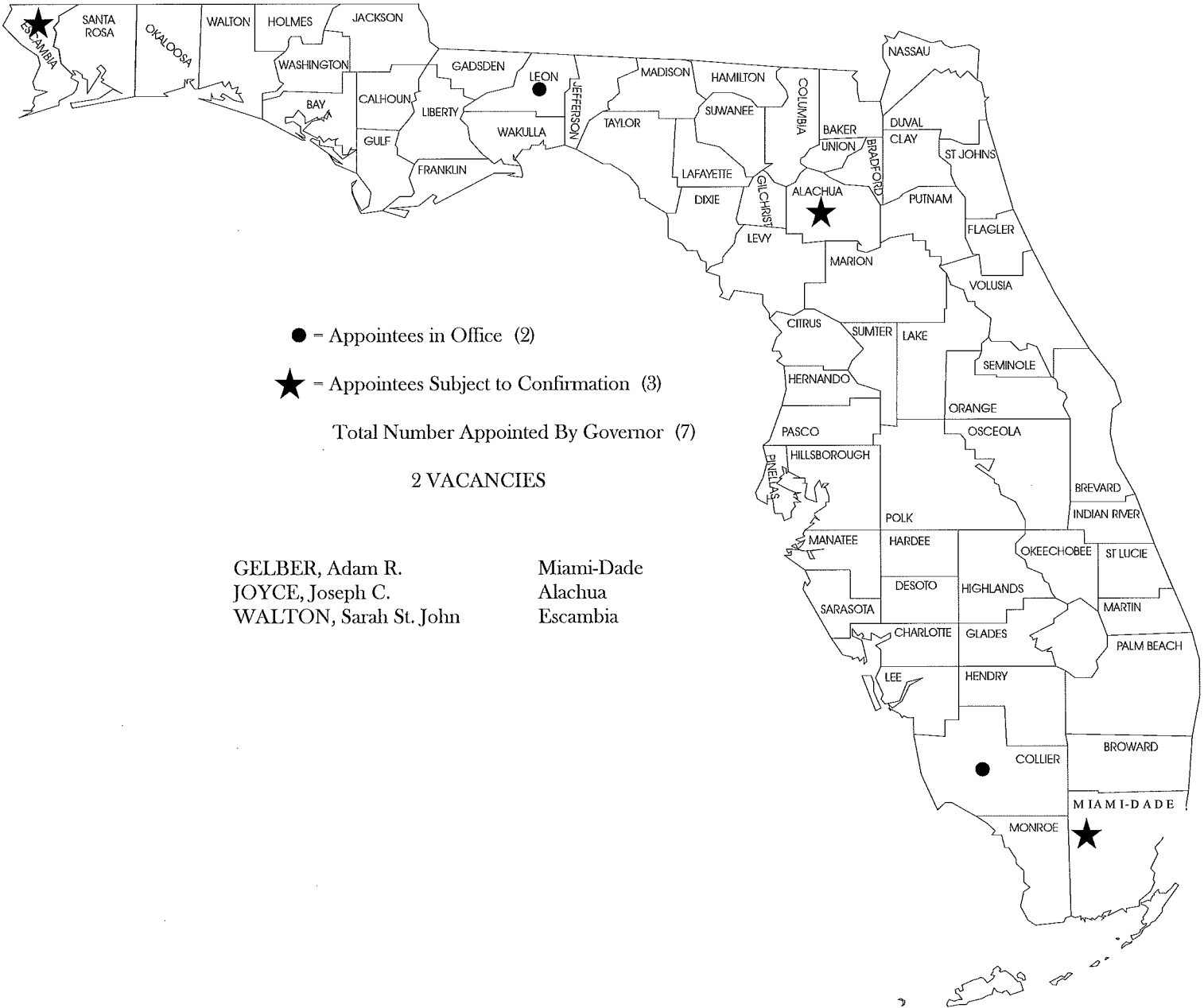
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Environmental Regulation Commission



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

GELBER, Adam R.
 JOYCE, Joseph C.
 WALTON, Sarah St. John

Miami-Dade
 Alachua
 Escambia

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 27, 2016
TIME: 9:00—11:00 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Environmental Regulation Commission

Appointee: Gelber, Adam R.

Term: 10/2/2015-7/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gelber, Adam R.

Appointed: 10/05/2015

Term: 10/02/2015 – 07/01/2019

Prior Term: 04/23/2012 - 07/01/2015

City/County: Miami Beach/Miami-Dade

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/27/2016
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/6/15
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 12/16/15
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: Group Manager/ Senior Scientist, Atkins North America, (environmental consultant)

Attendance: Attended 9 of 9 meetings (100%) from April 23, 2012 through December 10, 2015.

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

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

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

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

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

Notes: Number 8 - Representative of scientific and technical community
Number 15 - Mr. Gelber disclosed that his employer, Atkins North America, is a contract provider of environmental consulting services to government agencies.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 27, 2016
TIME: 9:00—11:00 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Environmental Regulation Commission

Appointee: Joyce, Joseph C.

Term: 10/2/2015-7/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Joyce, Joseph C.

Appointed: 10/05/2015

Term: 10/02/2015 – 07/01/2019

Prior Term: 04/23/2012 - 07/01/2015

City/County: Gainesville/Alachua

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/27/2016
 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; See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/1/15
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 11/24/15
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: Director, Center for Leadership at the University of Florida/IFAS

Attendance: Attended 7 of 8 meetings (88%) from April 23, 2012 through November 19, 2015.

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

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

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

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

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

Notes: Number 6 - Dr. Joyce served in the U.S. Army Reserves from 1972 to 2001.
Number 8 - Represents Agriculture
Number 18 - Dr. Joyce served on the Lake Okeechobee Technical Advisory Council from 1987-1989.
From 1993-1995 he served on the Florida Pesticide Review Council.
Number 19 - Dr. Joyce is employed by the University of Florida, 1983-Present. He currently holds the position of Director, Center for Leadership at the University of Florida/IFAS
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 27, 2016
TIME: 9:00—11:00 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Environmental Regulation Commission
Appointee: Walton, Sarah St. John
Term: 6/12/2015-7/1/2017

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Walton, Sarah St. John

Appointed: 06/15/2015

Term: 06/12/2015 – 07/01/2017

Prior Term: 03/07/2014 - 07/01/2017

City/County: Pensacola/Escambia

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/27/2016
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 5/29/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/10/15
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: Attorney, Philip A. Bates, P.A.

Attendance: Attended 3 of 3 meetings (100%) from March 7, 2014 through August 31, 2015.

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

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

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

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

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

Notes: Number 8 - Lay Member
Number 9 - The FDLE reported Ms. Walton was charged with possession of cannabis, on 11/17/2000, in Polk County Florida. Ms. Walton plead not guilty, completed a SAO Diversion Program on 3/13/2001 and adjudication was withheld. Ms. Walton disclosed this charge.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

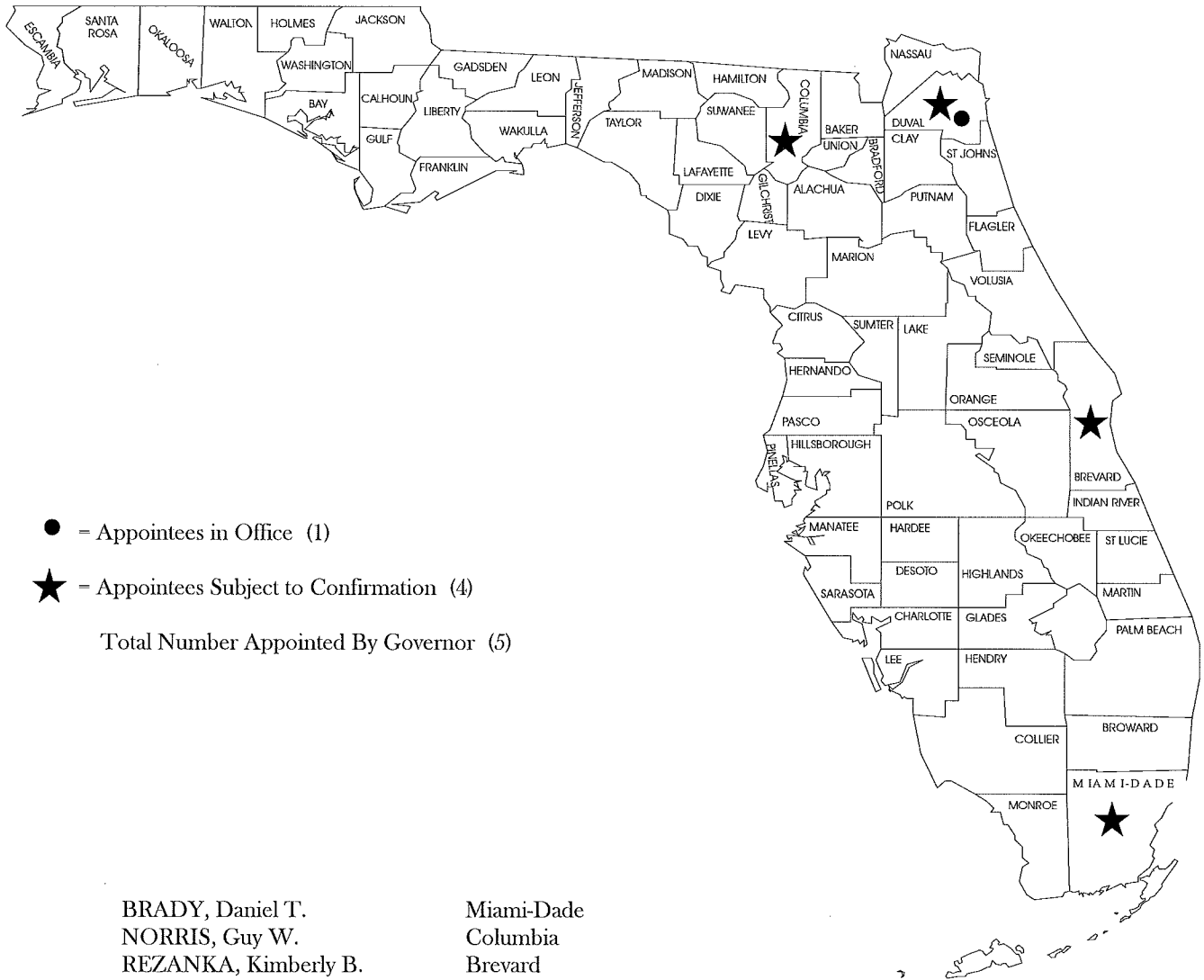
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Commission on Ethics



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

Total Number Appointed By Governor (5)

BRADY, Daniel T.
 NORRIS, Guy W.
 REZANKA, Kimberly B.
 WESTON, Stanley M.

Miami-Dade
 Columbia
 Brevard
 Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brady, Daniel T.
 Term: 12/18/2015 – 06/30/2017
 City/County: Miami Shores/Miami-Dade
 Office: Commission on Ethics, Member
 Authority: 112.321(1), F.S. & s. 8(f), Art. II
 Reference(s): Committee on Ethics and Elections

Appointed: 12/22/2015
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/4/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/26/16
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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

Requirements: The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

Additional Requirements: Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Democrat
Number 15 - Dr. Brady disclosed that his former employer, Douglas Gardens Community Mental Health Centre, has a contractual relationship with the Department of Children and Families.
Number 19 - Dr. Brady was a health planner for the Department of HRS, 1972-1973. Dr. Brady was a mental health planner for the Miami Dade District Board, 1975-1979. Dr. Brady was an Adjunct Professor at Florida International University, 1999-2015.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Norris, Guy W.

Appointed: 12/22/2015

Term: 12/18/2015 – 06/30/2017

Prior Term:

City/County: Lake City/Columbia

Office: Commission on Ethics, Member

Authority: 112.321(1), F.S. & s. 8(f), Art. II

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 1/19/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/27/16
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: Attorney, Norris and Norris, P.A.

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

Requirements: The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

Additional Requirements: Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Republican
Number 15 - Mr. Norris disclosed he is the President of Norris and Norris, P.A., and the law firm serves as the External General Counsel to the School Board of Columbia County.
Number 18 - Mr. Norris served on the Judicial Nominations Commission for the Third Judicial Circuit, 2002-2008.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rezanka, Kimberly Bonder
 Term: 12/18/2015 – 06/30/2017
 City/County: Merritt Island/Brevard
 Office: Commission on Ethics, Member
 Authority: 112.321(1), F.S. & s. 8(f), Art. II
 Reference(s): Committee on Ethics and Elections

Appointed: 12/22/2015
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/19/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/27/16
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: Attorney at Dean Mead

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

Requirements: The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

Additional Requirements: Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Republican

Number 15 - Mrs. Rezanka disclosed she is the V.P. of Dean Mead, a law firm that represents or has represented the Brevard County Value Adjustment Board, the City of Clearwater, Tampa Bay Water, the Counties of Pinellas and Manatee, the Florida Senate, and the Executive Office of the Governor.

Number 19 - Mrs. Rezanka was a staff attorney (1/92-7/94), with the 18th Judicial Circuit and an assistant state attorney (8/94-5/98), with the State Attorney's office for the 18th Judicial Circuit.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Weston, Stanley M.
 Term: 12/18/2015 – 06/30/2017
 City/County: Jacksonville/Duval
 Office: Commission on Ethics, Member
 Authority: 112.321(1), F.S. & s. 8(f), Art. II
 Reference(s): Committee on Ethics and Elections

Appointed: 12/22/2015
 Prior Term: 08/20/2013 - 06/30/2015

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 6/26/15
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 1/21/16
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: Attorney, Law Firm of Moseley, Prichard, Parrish, Knight, and Jones

Attendance: Attended 18 of 19 meetings (95%) from August 20, 2013 through January 21, 2016.

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

Requirements: The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

Additional Requirements: Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Democrat

Number 15 - Mr. Weston disclosed he is a partner of a law firm (Moseley, Prichard, Parrish, Knight & Jones), and a colleague from the firm has represented the Governor's Office and the Department of Management Services.

Number 19 - Mr. Weston worked as the Assistant General Counsel to the City of Jacksonville from 1985 to 1993.

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
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: Smith, Rebecca J.

Term: 10/30/2015-7/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Rebecca J.

Appointed: 11/04/2015

Term: 10/30/2015 – 07/01/2019

Prior Term: 03/19/2013 - 07/01/2015

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-02/10/2016

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 12/28/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/13/16
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/Owner - The A.D. Morgan Corporation

Attendance: Attended 27 of 30 meetings (90%) from March 19, 2013 through January 5, 2016.

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

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

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

Additional Requirements: Terms are for four years.
As of July 1, 2009, required to file Form 6 with SOE's office.

Notes: Number 15 - Ms. Smith is the owner of a construction firm that provides general contracting services to government agencies.
Number 18 - Ms. Smith served on the PRIDE Board of Directors, 2005-2008. In addition, Ms. Smith is a past member of the following: The Governor's Council for Small and Minority Business, the Construction Industry Licensing Board, and the Variance Review Board for the City of Tampa.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

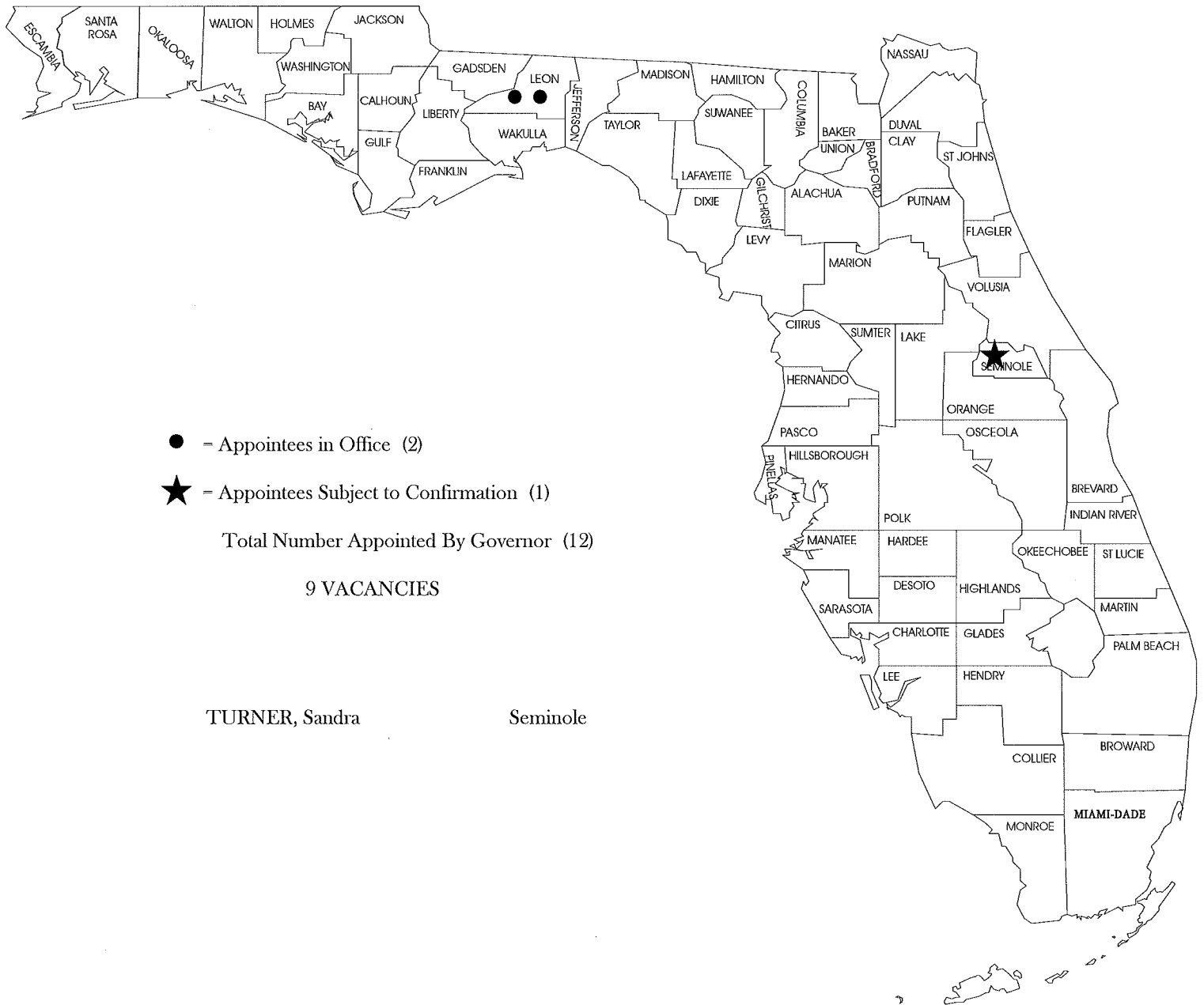
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MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Human Relations



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Turner, Sandra
 Term: 06/12/2015 – 09/30/2017

Appointed: 06/15/2015
 Prior Term:

City/County: Winter Springs/Seminole

Office: Florida Commission on Human Relations, Member

Authority: 760.03(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/9/16
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 10/8/15
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: President of Retirement Plan Specialists, Inc.

Attendance: Attended 3 of 3 meetings (100%) from February 19, 2015 through October 8, 2015.

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

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

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

Notes: Number 18 - Ms. Turner served on the Standing Committee on Unlicensed Practice of Law, 1986-1989.

COMMITTEE MEETING PACKET TAB

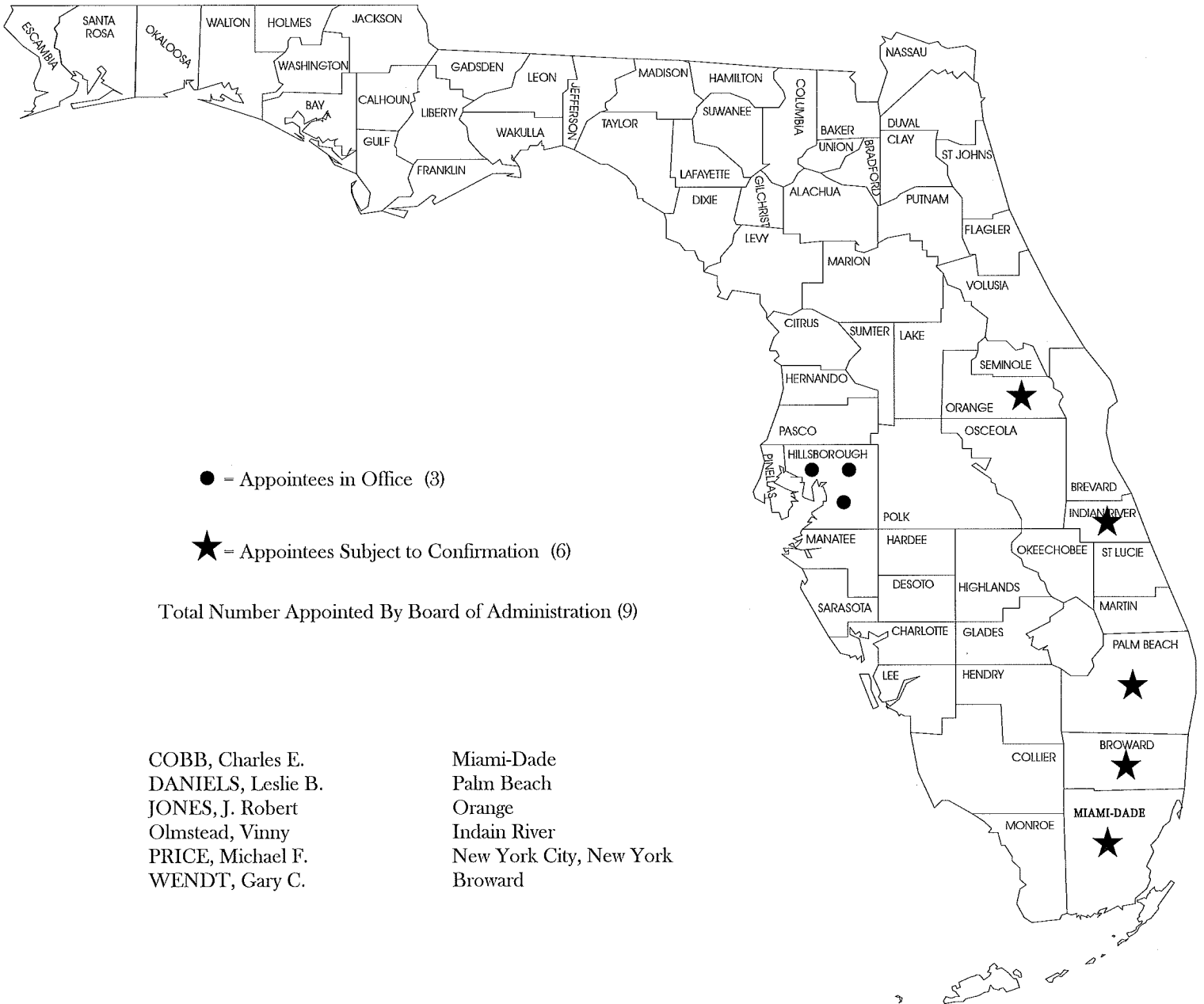
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Investment Advisory Council



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

Total Number Appointed By Board of Administration (9)

COBB, Charles E.
 DANIELS, Leslie B.
 JONES, J. Robert
 Olmstead, Vinny
 PRICE, Michael F.
 WENDT, Gary C.

Miami-Dade
 Palm Beach
 Orange
 Indian River
 New York City, New York
 Broward

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Monday, February 01, 2016
TIME: 1:30—3:30 p.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Andy Gardiner, President
FROM: Committee on Governmental Oversight and Accountability

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

Office: Investment Advisory Council

Appointee: Cobb, Charles E.

Term: 12/13/2015-12/12/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cobb, Charles E. Appointed: 12/08/2015
 Term: 12/13/2015 – 12/12/2019 Prior Term: 03/20/2012 - 12/12/2015
 City/County: Coral Gables/Miami-Dade
 Office: Investment Advisory Council, Member
 Authority: 215.444, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/01/2016

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

Occupation: Equity Partner/Chairman of Cobb Partners LTD

Attendance: Attended 21 of 22 meetings (95%) from March 20, 2012 through January 11, 2016.

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

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

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

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

Notes: Number 6 - Ambassador Cobb served in the U.S. Navy from 1958 to 1960.
Number 8 - C.F.O.'s Nominee
Number 15 - Ambassador Cobb disclosed that Gateway Florida where he is currently the chairman, has received state appropriations.
Number 18 - Ambassador Cobb served on the Governor's Commission on Education from 1996 to 1998. In addition, Ambassador Cobb was appointed by President George H.W. Bush to serve as the U.S. Ambassador to Iceland, 1989-1992. He has also served on the Gateway Florida Commission, 2003 - 2011; the Florida Sales Tax Exemption Study Commission in 1987; the Florida Columbus Hemispheric Trade Commission, 1986 -1987; the Florida Department of Commerce Economic Development Advisory Council, 1978 -1982; the Governor's Resource Management Task Force, 1979; and the Governor's Economic Policy Task Force, 1978.
Education Verified

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Tuesday, February 09, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Governmental Oversight and Accountability

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

Office: Investment Advisory Council

Appointee: Wendt, Gary C.

Term: 12/13/2015-12/12/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wendt, Gary C. Appointed: 01/21/2016
 Term: 12/13/2015 – 12/12/2019 Prior Term: 03/20/2012 - 12/12/2015
 City/County: Ft. Lauderdale/Broward
 Office: Investment Advisory Council, Member
 Authority: 215.444, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/09/2016

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		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/2/16
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: Self Employed

Attendance: Attended 21 of 24 meetings (88%) from March 20, 2012 through January 28, 2016.

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

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

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

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

Notes: Number 8 - Governor's Nominee
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Tuesday, November 17, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Criminal Justice

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

Office: Secretary of Juvenile Justice

Appointee: Daly, Christina K.

Term: 5/4/2015-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: Daly, Christina K.

Appointed: 05/04/2015

Term: 05/04/2015 – Pleasure of Governor

Prior Term: 01/06/2015-Pleasure of Governor

City/County: Tallahassee/Leon

Office: Secretary of Juvenile Justice, Secretary

Authority: 20.316(1), F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-11/17/2015
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 1/29/15
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 7/10/15
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		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Secretary of Juvenile Justice

Compensation: \$141,000.08 per year as of July 8, 2015.

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

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

- Notes:** Number 18 - Secretary Daly served as the Interim Secretary of Juvenile Justice from 7/2014 to 12/2014.
- Number 19 - Secretary Daly has been employed by the Department of Juvenile Justice since 2007. She has held various positions that included Deputy Secretary, Chief of Staff, Florida Juvenile Justice Foundation Director, External Affairs Director, and Legislative Affairs Director.
- Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Tuesday, November 17, 2015
TIME: 10:00 a.m.—12:00 noon
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Criminal Justice

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

Office: Executive Director of Department of Law Enforcement

Appointee: Swearingen, Richard L.

Term: 8/5/2015-Pleasure of Governor and Cabinet

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Swearingen, Richard L.

Appointed: 10/07/2015

Term: 08/05/2015 – Pleasure of Governor and Cabinet

Prior Term:

City/County: Tallahassee/Leon

Office: Executive Director of Department of Law Enforcement, Executive Director

Authority: 20.201, F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-11/17/2015
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 6/29/15
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 10/22/15
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		See Below

Occupation: Executive Director of Department of Law Enforcement

Compensation: \$150,000.24 per year as of November 16, 2015.

Requirements: The executive director is appointed by the Governor, with the approval of three members of the Cabinet, subject to confirmation by the Senate.

Additional Requirements: The executive director shall serve at the pleasure of the Governor and Cabinet. Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mr. Swearingen served as Executive Director of FDLE from 1/13/2015-5/3/2015. He briefly served as Interim Executive Director of FDLE, beginning 5/4/2015 until his subsequent reappointment. Mr. Swearingen served as the Director of Capitol Police from 5/2013-12/2014.
Number 19 - Mr. Swearingen has worked for the Florida Department of Law Enforcement, 9/1986-Present.
Number 20 - Legislative
Education Verified

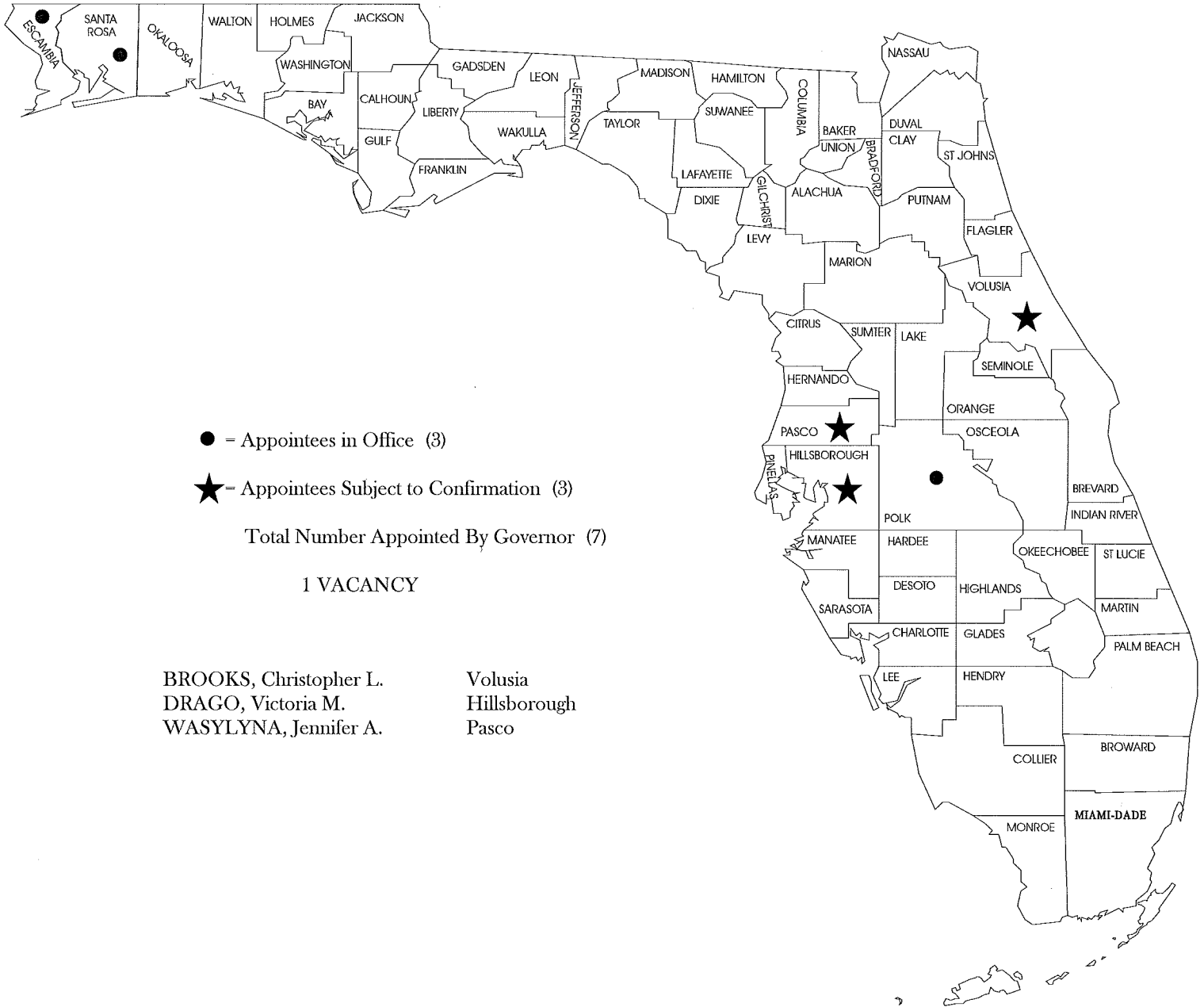
Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Massage Therapy



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

Total Number Appointed By Governor (7)

1 VACANCY

BROOKS, Christopher L.
 DRAGO, Victoria M.
 WASYLYNA, Jennifer A.

Volusia
 Hillsborough
 Pasco

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wasylyna, Jennifer A.

Appointed: 11/24/2015

Term: 11/24/2015 – 10/31/2019

Prior Term:

City/County: Wesley Chapel/Pasco

Office: Board of Massage Therapy, Member

Authority: 480.035(1), F.S. and 20.43(3)(g)21, 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 1/6/15
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 1/13/16
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/President of Health and Healing Touch

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 United States' citizens, who have been Florida residents for not fewer than five years. Each board member shall be a high school graduate or shall have received a high school equivalency diploma.

- Five members who are licensed massage therapists who have been engaged in the practice of massage for not fewer than five consecutive years prior to their appointment; and
- Two members who are lay members who are not, and have never been, members or practitioners of the profession regulated by such board or of any closely related profession.

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 - Massage Therapist

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

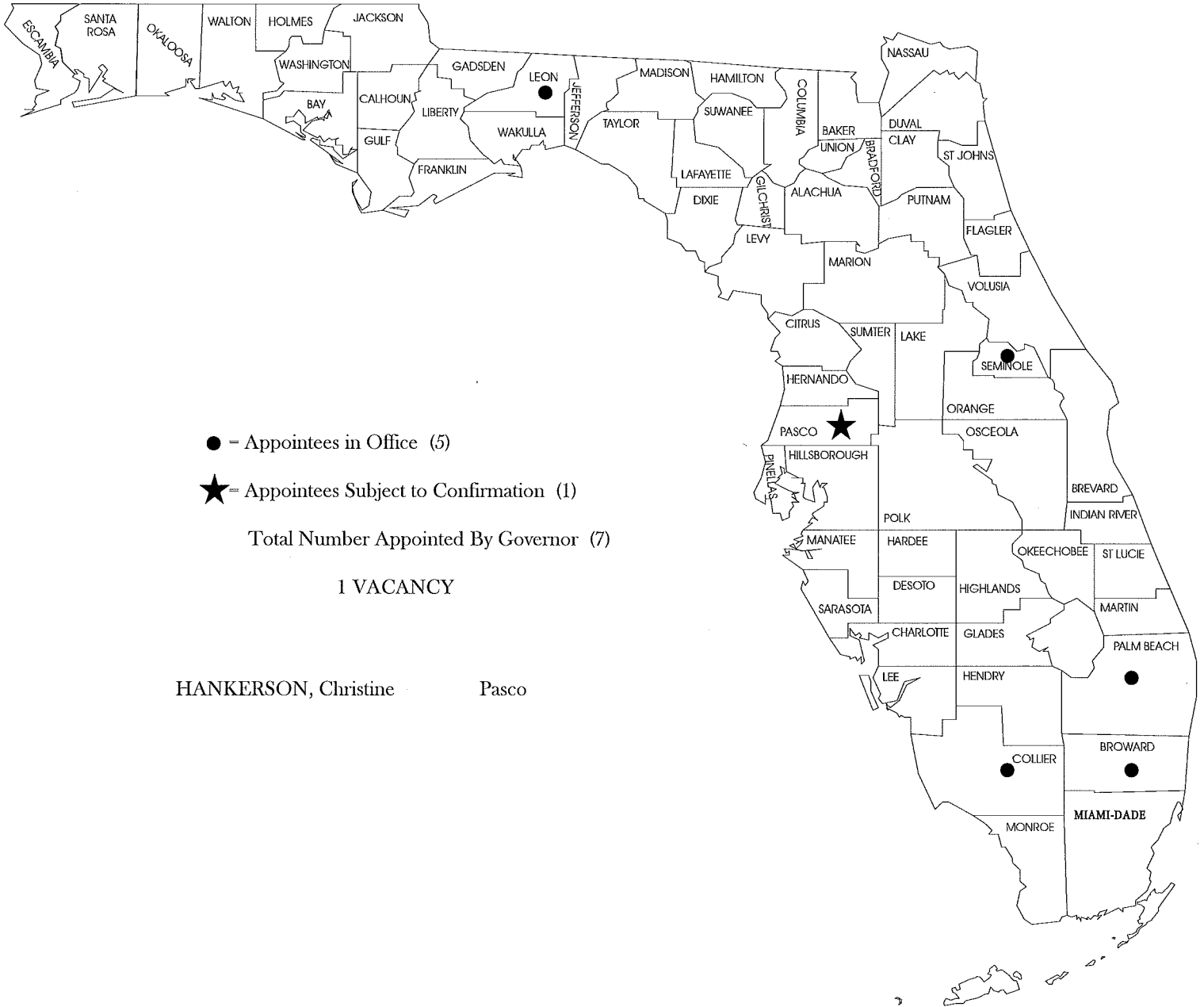
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MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing Home Administrators



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hankerson, Christine
 Term: 03/30/2015 – 10/31/2018
 City/County: Wesley Chapel/Pasco
 Office: Board of Nursing Home Administrators, Member
 Authority: 468.1665(1), F.S. & 20.43(3)(g)14, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 03/30/2015
 Prior Term: 11/01/2013 - 10/31/2014

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 5/27/15
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 1/27/16
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: R.N., OPIS Management Resources

Attendance: Attended 11 of 13 meetings (85%) from November 1, 2013 through January 27, 2016.

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:
- Three members who are licensed nursing home administrators;
 - Two members who are health care practitioners; and
 - Two lay members who are not and have never been nursing home administrators or members of any health care profession or occupation.

At least one of the members must be sixty years of age or older and only members who are nursing home administrators may have a direct financial interest in any nursing home.

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 - Health Care Practitioner

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kiser, S. Curtis
 Term: 01/05/2016 – 01/01/2018

Appointed: 01/07/2016
 Prior Term:

City/County: Lamont/Jefferson

Office: Public Employees Relations Commission, Member

Authority: 447.205, F.S.

Reference(s): Committee on Ethics and Elections-Recommend Confirm-02/16/2016

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 2/1/16
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/4/16; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Commissioner, Public Employees Relations Commission

Compensation: \$45,826.08 (part-time) per year as of February 10, 2016.

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

Requirements: The Commission, shall be composed of a chair and two part-time members to be appointed by the Governor, subject to confirmation by the Senate and from persons representative of the public and known for their objective and independent judgment, who shall not be employed by, or hold any commission with, any governmental unit in the state or any employee organization, as defined in this part, while in such office.

- In no event shall more than one appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employers; and
- in no event shall more than one such appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employees or employee organizations.

The part-time members shall not engage in any business, vocation, or employment that conflicts with their duties while in such office.

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 11 - The Commission on Ethics reported Complaint No. 91-111 was filed alleging Senator Kiser violated s. 112.313(6), F.S., misuse of public position. The complaint was dismissed on 12/6/91 for legal insufficiency. In addition, Senator Kiser disclosed that in 1993 he paid a \$250 fine to the State Attorney's Office, 2nd Judicial Circuit, for failing to disclose a gift.
Number 18 - Senator Kiser served in the Florida House of Representatives, 1972-1982, and in the Florida Senate, 1984-1994.
Number 19 - Senator Kiser worked as the General Counsel for the Public Service Commission, 2009-2014. Senator Kiser worked as the Assistant General Counsel to the Governor in 1970.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Poole, Donna Maggert
 Term: 01/05/2016 – 01/01/2020
 City/County: Tallahassee/Leon
 Office: Chair, Public Employees Relations Commission, Member
 Authority: 447.205, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/07/2016
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/1/16
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/5/16
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: Chair, Public Employees Relations Commission

Compensation: \$96,789.04 per year as of February 10, 2016.

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

Requirements: The commission is composed of a chairman and two part-time members chosen from persons representative of the public and known for their objective and independent judgment, who shall not be employed by, or hold any commission with, any governmental unit in the state or any employee organization, while in such office.

The chair of the commission shall devote full time to commission duties and shall not engage in any other business, vocation, or employment while in such office.

In no event shall more than one appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employers; and in no event shall more than one such appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employees or employee organizations.

Additional Requirements: Terms are four years.

The term of the chairman begins January 1 of the second year following the general election of the Governor.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mrs. Poole served as the Chair of the Public Employees Relations Commission (PERC) from 1999 to 2008. In addition, Mrs. Poole was a member of PERC, 2011-1/4/2016 and 1988-1990; and in 1998, she served temporarily on PERC to review one case. She also served on the North Florida Community College Board of Trustees, 4/26/99-7/22/99.
Number 19 - From 1987 to 1988, Mrs. Poole was employed as General Counsel for the Department of Labor and Employment Security.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Falconetti, John
 Term: 12/04/2015 – 09/30/2019
 City/County: Jacksonville/Duval
 Office: Jacksonville Port Authority, Member
 Authority: 04-465, L.O.F.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/10/2015
 Prior Term: 04/23/2012 - 09/30/2015

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 6/26/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/2/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Drummond Press

Attendance: Attended 31 of 34 meetings (91%) from April 23, 2012 through January 27, 2016.

Compensation: Members are entitled to payment of reasonable expenses as provided by the council of the City of Jacksonville.

Requirements: The authority shall consist of seven members:

- Three appointed by the Governor and confirmed by the Senate
- Four appointed by the Mayor of the City of Jacksonville and confirmed by the Jacksonville City Council

Additional Requirements: Members shall serve four year terms.

Members shall initially serve staggered terms with two gubernatorial appointments and two mayoral appointments being for initial two year terms, which shall count as a full term for the purpose of term limits herein.

Terms commence on October 1 of the year of the appointment or for the unexpired portion of a term deemed to commence on October 1.

Members shall not be eligible for more than two consecutive full terms.

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 15 - Mr. Falconetti is the President of The Drummond Press, a commercial printing business that provides printing services to several state and local government agencies.
Number 18 - Mr. Falconetti served on the Board of Trustees for Jacksonville Public Library from 2000-2004. He also served on the Jacksonville Aviation Authority from 2004-2007. Mr. Falconetti also served on the Board of Directors Enterprise Florida, Inc. from 2007-2011.

COMMITTEE MEETING PACKET TAB

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A2260D

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Tuesday, January 26, 2016
TIME: 9:00—11:00 a.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Governmental Oversight and Accountability

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

Office: Secretary of State

Appointee: Detzner, Kenneth W.

Term: 5/4/2015-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: Detzner, Kenneth W. Appointed: 05/04/2015
 Term: 05/04/2015 – Pleasure of Governor Prior Term:
 City/County: Tallahassee/Leon
 Office: Secretary of State, Secretary
 Authority: 20.10, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Governmental Oversight and Accountability-Recommend Confirm-01/26/2016

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 6/3/15
8. Meets Requirements of Law	X		
9. Conviction Record	X		See Below
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 7/10/15
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Secretary, Department of State

Compensation: \$141,000.00 per year as of December 14, 2015.

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

Additional Requirements: The Secretary of State shall serve at the pleasure of the Governor.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - Secretary Detzner disclosed he was charged for reckless driving in 2000 in Volusia County. The FDLE reported Secretary Detzner was charged with D.U.I. in Daytona Beach on 2/6/2000. The charge was reduced to Reckless Driving, a misdemeanor, and he was placed on 6 months probation, required to perform 50 hours of community service, and attend D.W.I. school.

Number 18 - Secretary Detzner was appointed Secretary of State on 3/21/2012, and was subsequently reappointed to a new term. In addition, Secretary Detzner served as the Secretary of State from 1/03 to 3/03.

Number 19 - Secretary Detzner was the Chief of Staff for the Department of State from 8/2002 to 1/2003. Secretary Detzner was the Director of Legislative and Policy Affairs in the Office of the Attorney General from 1979 to 1985.

Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

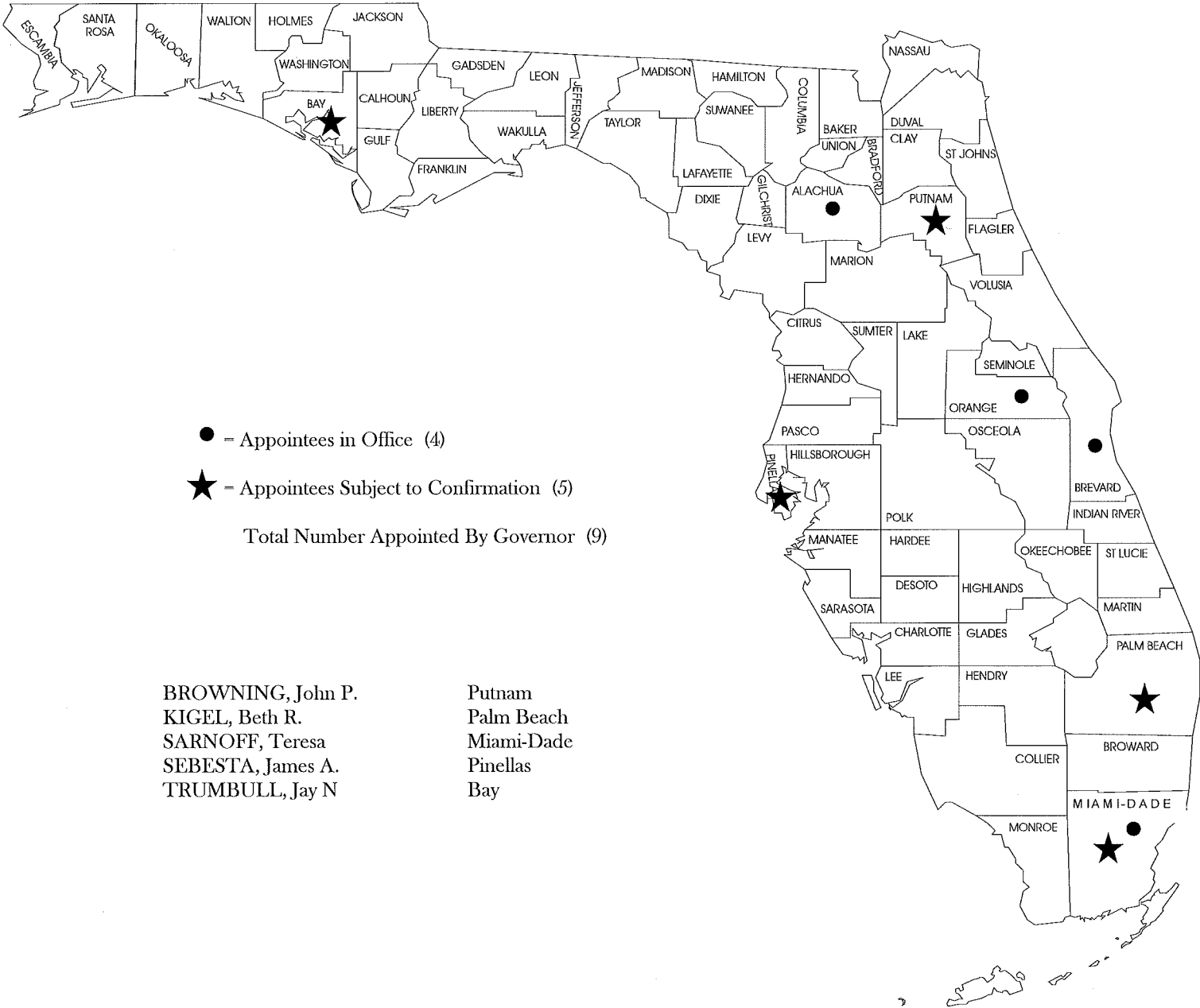
TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A2335B

Florida Transportation Commission



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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
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: Florida Transportation Commission

Appointee: Browning Jr., John P.

Term: 12/18/2015-9/30/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Browning, John P., Jr.

Appointed: 12/22/2015

Term: 12/18/2015 – 09/30/2019

Prior Term: 06/25/2013 - 09/30/2015

City/County: Palatka/Putnam

Office: Florida Transportation Commission, Member

Authority: 20.23(2)(a)1, F.S.

Reference(s): Committee on Transportation-Recommend Confirm-02/10/2016
 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 6/22/15
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 1/27/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Browning Consulting and President of Browning Packing

Attendance: Attended 17 of 17 meetings (100%) from June 25, 2013 through January 22, 2016.

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 Terms are for four years.

Requirements: Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Browning served in the U.S. Army National Guard from 1968 to 1981.
Number 15 - Mr. Browning disclosed on his questionnaire that he is a mitigation banking consultant that has provided consulting services to companies that have business dealings with government agencies.
Number 18 - Mr. Browning previously served on the Florida Transportation Commission from 1997 to 2001. In addition, Mr. Browning also served on the Putnam County Planning Commission from 1979 to 1987. Mr. Browning has also served on the Florida High Speed Rail Commission and the Florida Statewide Passenger Rail Commission.
Education Verified

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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
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: Florida Transportation Commission
Appointee: Kigel, Beth R.
Term: 12/18/2015-9/30/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kigel, Beth R.

Appointed: 12/22/2015

Term: 12/18/2015 – 09/30/2019

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

City/County: Palm Beach Gardens/Palm Beach

Office: Florida Transportation Commission, Member

Authority: 20.23(2)(a)1, F.S.

Reference(s): Committee on Transportation-Recommend Confirm-02/10/2016
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 6/30/15
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 1/26/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Northern Palm Beach County Chamber of Commerce

Attendance: Attended 24 of 25 meetings (96%) from April 23, 2012 through January 22, 2016.

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 Terms are for four years.

Requirements: Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Ms. Kigel is the President of Northern Palm Beach County Chamber of Commerce and she disclosed in her questionnaire, 10 municipalities are members.
Number 18 - Ms. Kigel served on the Palm Beach County Groundwater and Natural Resources Protection Board from 2005 to 2008. Ms. Kigel served on the Palm Beach County Sports Commission from 2007 to 2008. Ms. Kigel served 10 months on the Criminal Justice Commission in 2010.
Education Verified

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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
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: Florida Transportation Commission

Appointee: Sebesta, James A.

Term: 12/18/2015-9/30/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sebesta, James A.

Appointed: 12/22/2015

Term: 12/18/2015 – 09/30/2019

Prior Term: 06/25/2013 - 09/30/2015

City/County: St. Petersburg/Pinellas

Office: Florida Transportation Commission, Member

Authority: 20.23(2)(a)1, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Transportation-Recommend Confirm-02/10/2016

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 6/18/15
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 1/28/16; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Sebesta Consulting Services

Attendance: Attended 15 of 17 meetings (88%) from June 25, 2013 through January 26, 2016.

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 6 - Senator Sebesta served in the U.S. Navy from 1955 to 1963.
Number 11 - The Commission on Ethics reported Complaint No. 05-030, was filed against Senator Sebesta alleging he violated Article II, Section 8 Florida Constitution, and Section 112.3144, F. S. relating to lack of information reported on his Form 6 financial disclosure. The complaint was dismissed on 7/26/2005.
Number 18 - Senator Sebesta served in the Florida Senate from 1998 to 2006. Senator Sebesta served as the Supervisor of Elections for Hillsborough County from 1970 to 1974. Senator Sebesta served on the Commission on Ethics from 1976 to 1981. Senator Sebesta previously served on the Pinellas County Housing Finance Authority from 2008 to 2013. Senator Sebesta served as a City Commissioner for Lake Wales in 1965.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Weston, David E.

Appointed: 01/25/2016

Term: 01/22/2016 – 03/01/2018

Prior Term:

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), 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 2/5/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/2/16
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: C.O.O. of Naples Lumber & Supply Co., Inc.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The Governor shall appoint not fewer than five persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Requirements: Terms are for three years.

Not required to file a financial disclosure.

Notes: Number 8 - Collier County Resident
Number 19 - Mr. Weston was an information system coordinator for the Department of Transportation, 1982-1985

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 27, 2016
TIME: 9:00—11:00 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Henslick, John R.

Term: 9/25/2015-3/1/2017

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Henslick, John R. Appointed: 09/25/2015
 Term: 09/25/2015 – 03/01/2017 Prior Term:
 City/County: Myakka City/Manatee
 Office: Governing Board of the Southwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Environmental Preservation and Conservation-Recommend Confirm-01/27/2016

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 11/2/15
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 11/4/15
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: Owner, Henslick & Associates

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Henslick served in the U.S. Navy from 1972 to 1976.
Number 8 - Manatee County Resident
Number 19 - Mr. Henslick was a State Park Ranger, for the Florida Department of Natural Resources from 1977 -1979.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 27, 2016
TIME: 9:00—11:00 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Rice, Kelly S.

Term: 9/25/2015-3/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rice, Kelly S.

Appointed: 09/25/2015

Term: 09/25/2015 – 03/01/2019

Prior Term:

City/County: Webster/Sumter

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/27/2016
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 6/29/15
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 11/24/15
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Broker/Owner Century 21, Prime Property Resources, Inc. / President of Rice Cattle Company/President of Physical Therapy Services of Brooksville

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Member at Large - Sumter County
Number 15 - Mr. Rice is President of Physical Therapy Services of Brooksville, and he disclosed it is a service provider to the Sumter County School District.
Number 17 - Mr. Rice serves on the Board of Trustees of Lake-Sumter State College, 2014-Present.
Number 18 - Mr. Rice served on the Withlacoochee River Basin Board of the Southwest Florida Water Management District from 2009 to 2011. Mr. Rice also is a past member of the Board of Directors of Workforce Central Florida.
Number 19 - Mr. Rice was employed by the Department of Health and Rehabilitative Services from 1991-1992.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 16, 2016

TIME: 4:00—6:00 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: Monday, February 08, 2016
TIME: 4:00—6:00 p.m.
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: Carter II, Matthew M.

Term: 12/18/2015-1/6/2018

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: Carter, Matthew M., II
 Term: 12/18/2015 – 01/06/2018

Appointed: 12/29/2015
 Prior Term:

City/County: Tallahassee/Leon

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-02/08/2016
 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 1/14/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/26/16
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: Attorney

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 - Dr. Carter served in the US Army from 1971 to 1973, 1974 and in the Florida National Guard from 1978 to 1979.

Number 8 - Governor's Appointment

Number 18 - Dr. Carter served as a Public Service Commissioner from 2006 to 2010. Dr. Carter served on the Board of Governors of the State University System, 3/23/2012-12/18/2015.

Number 19 - Dr. Carter was the Staff Director for the Senate Committee on Military Affairs, Space, and Domestic Security, 2010-2012. Dr. Carter was previously employed as follows: senior staff director 2004-2005, policy coordinator, 2002-2004, and council director, 2001-2002, Florida House of Representatives; deputy secretary 2000-2001, Department of Management Services; senior consultant 1/99-7/99 and deputy division director, 3/98-12/98, Florida Department of Insurance; assistant general counsel, 1997-1998 and 1992-1995,
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

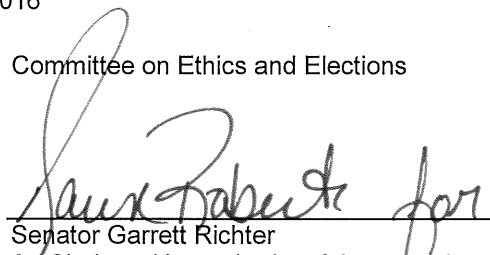
NOTICE OF HEARING

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 Tuesday, February 16, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 11th day of February, 2016

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

APPEARANCE RECORD

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

2/16/16

Meeting Date

Bill Number (if applicable)

Topic Confirmation Hearing

Amendment Barcode (if applicable)

Name Elizabeth Dudek

Job Title Agency Secretary of AHCA

Address 2727 Mahan Drive

Phone (850) 412-3600

Street

Tallahassee FL 32308

City

State

Zip

Email

Speaking: For Against Information

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

Representing Agency for Health Care Administration

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

Sub #1

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

Feb 16, 2016

Meeting Date

Bill Number (if applicable)

Topic Confirmation Liz Didak AHCA

Amendment Barcode (if applicable)

Name Paul Wharton

Job Title Lobbyist

Address 2273 Saragossa Ave
Street

Phone (904) 563-0627

JAX FL 32217
City State Zip

Email drpaulwharton@gmail.com

Speaking: For Against Information

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

Representing Flagler Hospital

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Mike Carroll
Secretary of Children and Families

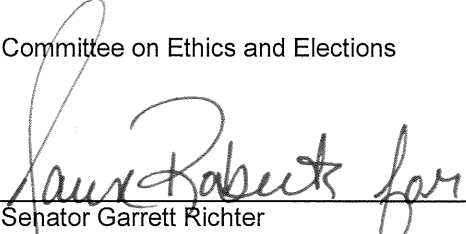
NOTICE OF HEARING

TO: Mr. Mike Carroll

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 16, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 11th day of February, 2016

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

Jul # 5

THE FLORIDA SENATE APPEARANCE RECORD

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

2/16/2014
Meeting Date

Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Mike Carroll

Job Title Secretary

Address 1317 Winewood Blvd

Phone 850 487 1111

Tallahassee FL 32399
City State Zip

Email mike.carroll@myflfamilies.com

Speaking: For Against Information

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

Representing Department of Children & Families

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.

APPEARANCE RECORD

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

Meeting Date _____ Bill Number (if applicable) _____

Topic Confirmation of Secretary Carroll Amendment Barcode (if applicable) _____

Name Doug Sessions

Job Title President

Address 111 N. Garden St Phone 850 933 4035

Street _____ Email d.sessions@owce.org

City Tallahassee State _____ Zip 32301

Speaking: For Against Information

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

Representing Owce at Prevention Fund

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)

Jul #5

APPEARANCE RECORD

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

2/16/14
Meeting Date

NA
Bill Number (if applicable)

Topic CONFIRMATION (MIKE CARROLL)

Amendment Barcode (if applicable)

Name ALAN ABRAMOWITZ

Job Title Executiv Director

Address 600 S. Calhoun
Street

Phone 852 241-3232

Tallahassee FL 32301
City State Zip

Email ALAN.ABRAMOWITZ@guardian.com

Speaking: For Against Information

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

Representing GUARDIAN AD LITEM Program

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Julie Jones
Secretary of Corrections

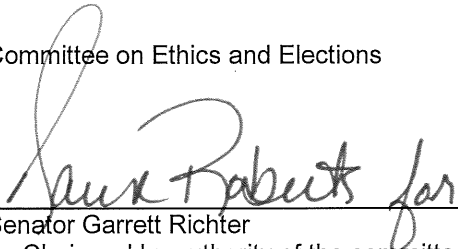
NOTICE OF HEARING

TO: Ms. Julie Jones

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 16, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 11th day of February, 2016

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

APPEARANCE RECORD

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

2/16/16.
Meeting Date

Bill Number (if applicable)

Topic Confirmation Hearing.

Amendment Barcode (if applicable)

Name Julie Jones.

Job Title Secretary.

Address 501 S. Calhoun ST.
Street

Phone 850-717-3030.

Tallahassee FL. 32399.
City State Zip

Email Jones.Julie@mail.fl.us.

Speaking: For Against Information

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

Representing FL. Dept. of Corrections (FDC).

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.

APPEARANCE RECORD

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

2/16/16

Meeting Date

Bill Number (if applicable)

Topic CONFIRMATION SECRETARY JONES

Amendment Barcode (if applicable)

Name VICTOR M. LEON-BONET

Job Title FOODS WAREHOUSES DISNEY

Address 7845 CHEDISTON CIR.

Phone _____

Street

ORLANDO

City

FL.

State

32817

Zip

Email _____

Speaking: For Against Information

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

Representing SELF

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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THE FLORIDA SENATE
APPEARANCE RECORD

Jul #14

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

2/16/16

Meeting Date

Bill Number (if applicable)

Topic Confirmation Secretary Jones

Amendment Barcode (if applicable)

Name Karelyn Martin

Job Title Disney DC-3 Warehouse

Address 434 Caraway Dr

Phone _____

Street

Kissimmee FL 34759

Email _____

City

State

Zip

Speaking: For Against Information

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

Representing Self

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Barbara Jo Palmer
Director, Agency for Persons with Disabilities

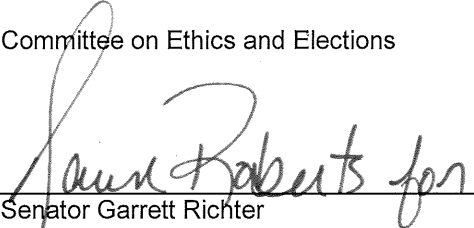
NOTICE OF HEARING

TO: Ms. Barbara Jo Palmer

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 16, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 11th day of February, 2016

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

Sub # 16

APPEARANCE RECORD

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

2/16/16

Meeting Date

Bill Number (if applicable)

Topic Senate Confirmation

Amendment Barcode (if applicable)

Name Barbara Palmer

Job Title Director

Address 4030 Esplanade Way
Street

Phone 850 414 5853

Tallahassee FL 32399
City State Zip

Email barbara.palmer@apdcares.org

Speaking: For Against Information

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

Representing Agency for Persons with Disabilities

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

Tab #16

APPEARANCE RECORD

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

2 / Meeting Date

W/L Bill Number (if applicable)

Topic Continuation (BARBARA PALMER)

Amendment Barcode (if applicable)

Name ALAN ADAMS

Job Title Director

Address 600 Calhoun

Phone 247-3232

Tallahassee, FL 32399

Email

Speaking: [X] For [] Against [] Information

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

Representing GAL Program

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

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

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

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

Tab #16

APPEARANCE RECORD

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

N/A

Bill Number (if applicable)

Amendment Barcode (if applicable)

Meeting Date

Topic Barbara Palmer

Name Susan Goldstein

Job Title Parent/Advocate/consultant

Address 3158 Inverness

Street

Phone

Weston

FL

33332

City

State

Zip

Email

Speaking: For Against Information

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

if time only

Representing ARC Broward / Sandra DeLucca Dev. Ctr / Pan Marino foundation &

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/16/2016

(Tab # 16)

Meeting Date

Bill Number (if applicable)

Topic Barbara Palmer APD Amendment Barcode (if applicable)

Name Violet Gonzalez DIRECTOR

Job Title Dir of Com. Rel. & Corp. Advancement

Address MACTOWN, INC Phone 305 495-2486

Street

Miami

City

State

Zip

Email Violetg@mactown.org

Speaking: For Against Information

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

Representing MACTOWN, INC

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Christina K. Daly
Secretary of Juvenile Justice

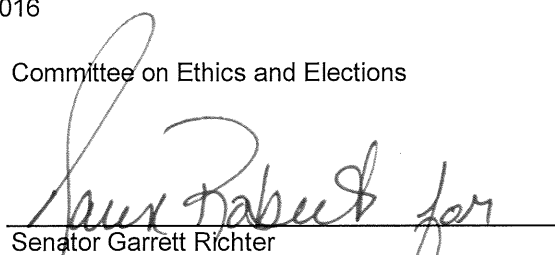
NOTICE OF HEARING

TO: Ms. Christina K. Daly

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 16, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 11th day of February, 2016

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

APPEARANCE RECORD

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

2-16-16

Meeting Date

Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Christina K. Daly

Job Title Secretary

Address 2737 Centerview Dr

Phone 413-7313

Street

Tallahassee FL 32399

City

State

Zip

Email Christy.daly@djj.state.fl.us

Speaking: For Against Information

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

Representing Department of Juvenile Justice

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

THE FLORIDA SENATE

APPEARANCE RECORD

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

2-16-16

Meeting Date

Tab # 5

Tab # 24

Bill Number (if applicable)

Topic

(Mike Carroll) & (Christine Daly)

Amendment Barcode (if applicable)

Name

JACK LEVINE

Job Title

4 generations Institute

Address

Street

Phone

850 567 5252

City

State

Zip

Email

Speaking:

For

Against

Information

Waive Speaking:

In Support

Against

(The Chair will read this information into the record.)

Representing

Self

Appearing at request of Chair:

Yes

No

Lobbyist registered with Legislature:

Yes

No

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

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

APPEARANCE RECORD

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

Meeting Date _____ Bill Number (if applicable) _____

Topic Christine Daly Carpinato Amendment Barcode (if applicable) _____

Name Dore LEVINIE

Job Title 4 Generations Institute

Address _____ Phone 850 567 5252

Street _____

City _____ State _____ Zip _____ Email _____

Speaking: For Against Information

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

Representing Self

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

Tab #24

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

2/16/16
Meeting Date

N/A
Bill Number (if applicable)

Topic Confirmation (Christin Daly)

Amendment Barcode (if applicable)

Name Alan Abramowitz

Job Title Executive Director GAL Program

Address 600 S. Collier
Street

Phone 241 3232

Tallahassee City State Zip

Email Alan.Abramowitz@gal.fl.gov

Speaking: For Against Information

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

Representing GAL Program

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Richard L. Swearingen
Executive Director of Department of Law Enforcement

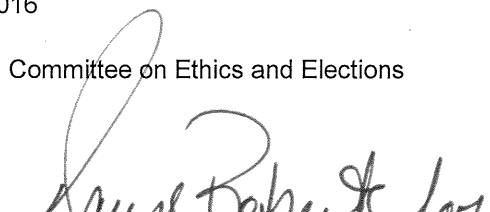
NOTICE OF HEARING

TO: Mr. Richard L. Swearingen

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 16, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 11th day of February, 2016

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

Tab # 25

THE FLORIDA SENATE
APPEARANCE RECORD

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

2.16.14

Meeting Date

Bill Number (if applicable)

Topic Appointment / confirmation

Amendment Barcode (if applicable)

Name Rick Swearingen

Job Title Commissioner

Address 2331 Phillips Road
Street

Phone 850.410.7001

Tallahassee FL 32308
City State Zip

Email RICKSWEARINGEN@FDLG.STATE.FL.US

Speaking: For Against Information

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

Representing FDLE

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.

Job #28

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/16/16
Meeting Date

Bill Number (if applicable)

Topic Senate Confirmation

Amendment Barcode (if applicable)

Name S. Curtis Kiser

Job Title Commissioner of PERC

Address 5385 W PA Rd.
Street

Phone 850-342-1098

Lamont, Fl. 32336
City State Zip

Email KiserCurtis@gmail.com

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.

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Kenneth W. Detzner
Secretary of State

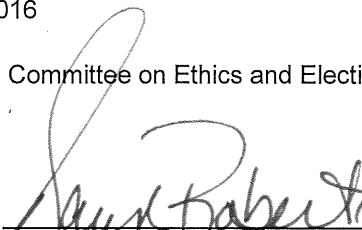
NOTICE OF HEARING

TO: Secretary Kenneth W. Detzner

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 16, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 11th day of February, 2016

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

Tab #31

APPEARANCE RECORD

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

2/16/16 Meeting Date

Bill Number (if applicable)

Topic Confirmation Hearing

Amendment Barcode (if applicable)

Name Ken Detzner

Job Title Secretary of State

Address 500 S. Bronough St. Street

Phone

Tallahassee FL 32399 City State Zip

Email

Speaking: For Against Information

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

Representing Florida Department of State

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
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 1636

INTRODUCER: Ethics and Elections Committee and Senator Gibson

SUBJECT: Duties of the Legislative Auditing Committee

DATE: February 17, 2016

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Carlton	Roberts	EE	Fav/CS
2.			GO	
3.			AP	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1636 repeals some of the responsibilities of the Joint Legislative Auditing Committee and the Auditor General relating to certain audits and the Committee's responsibilities under the Transparency Florida Act. The Joint Legislative Auditing Committee (Committee) is a joint committee comprised of five members of the Florida House of Representatives and five members of the Florida Senate. Current law authorizes the Committee to investigate any matter within the scope of an audit, review, or examination either completed by or being conducted by the Auditor General or the Office of Program Policy Analysis and Government Accountability and, in connection with such investigation, to exercise subpoena powers.

The bill repeals the requirement for the Auditor General to notify the Committee of any financial or operational audit report that indicates that a state university or Florida College System institution has failed to take full corrective action in response to a recommendation that was included in the two preceding financial or operational audit reports. The bill also repeals the Committee's responsibilities to investigate and refer such instances of noncompliance.

The bill repeals the Committee's responsibilities with respect to the Transparency Florida Act (Act), including the requirements that the Committee make recommendations regarding the websites required under the Act and prepare an annual report.

The bill is effective July 1, 2016.

II. Present Situation:

Legislative Auditing Committee

The Joint Legislative Auditing Committee (Committee) is a joint committee comprised of five members of the Florida House of Representatives and five members of the Florida Senate. Section 11.40, F.S., authorizes the Committee to investigate any matter within the scope of an audit, review, or examination either completed by or being conducted by the Auditor General or the Office of Program Policy Analysis and Government Accountability and, in connection with such investigation, to exercise subpoena powers.

Auditor General

The Auditor General is appointed by the Legislature to conduct audits of records and to perform related duties as prescribed by law.¹ Such duties include, but are not limited to:

- Conducting financial audits of state government, state universities, state colleges, and district school boards;
- Conducting operational and performance audits of accounts and records of state agencies, state universities, state colleges, district school boards, the Florida Clerks of Court Operations Corporation, water management districts, and the Florida School for the Deaf and the Blind;
- Conducting performance audits of local government financial reporting systems; and
- Conducting performance audits of the Department of Revenue's administration of the ad valorem tax laws.²

The Auditor General is required to notify the Committee of any financial or operational audit report that indicates that a district school board, state university, or Florida College System institution has failed to take full corrective action in response to a recommendation that was included in the two preceding financial or operational audit reports.³ The Committee is authorized to direct the audited entity to provide a written statement explaining why full corrective action has not been taken or what corrective action is intended to be taken and when it will occur.⁴ If the Committee determines that the audited entity has failed to take full corrective action for which there is no justifiable reason or has failed to comply with the Committee's requests, the Committee must refer the matter to the State Board of Education or the Board of Governors, as appropriate, to investigate the noncompliance.⁵

Transparency Florida Act

The Transparency Florida Act (Act) requires specified governmental fiscal information to be made publicly available via website or management system.⁶ The Act requires the Governor, in consultation with the appropriations committees of the House of Representatives and the Senate,

¹ See art. III, s. 2, Fla. Const., and s. 11.45(2)(a), F.S.

² See s. 11.45(2)(a), F.S.

³ Section 11.45(7)(j), F.S.

⁴ Section 11.45(7)(j)1., F.S.

⁵ Section 11.45(7)(j)3., F.S.

⁶ Section 215.985, F.S.

to maintain a central website providing access to all other websites required by the Act. The law requires certain budget information, certain contract information, and minimum functionality standards to be readily available online.

Pursuant to the Act, the Committee is required to annually recommend to the President of the Senate and the Speaker of the House of Representatives:

- Additional information to be added to a website, such as whether to expand the scope of the information provided to include state universities, Florida College System institutions, school districts, charter schools, charter technical career centers, local government units, and other governmental entities.
- A schedule for adding information to the website by type of information and governmental entity, including timeframes and development entity.
- A format for collecting and displaying the additional information.⁷

The manager of each website required under the Act must submit to the Committee information related to the cost of creating and maintaining the website and the number of times the website has been accessed.⁸ The Committee is required to coordinate with the Financial Management Information Board in developing recommendations for including information on the website.⁹ Each year, the Committee must prepare a report detailing progress in establishing the single website and providing recommendations for enhancement of the content and format of the website and related policies and procedures. The report must be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives by November 1.¹⁰

III. Effect of Proposed Changes:

CS/SB 1636 repeals the requirement for the Auditor General to notify the Committee of any financial or operational audit report that indicates that a state university or Florida College System institution has failed to take full corrective action in response to a recommendation that was included in the two preceding financial or operational audit reports. The bill also repeals the Committee's responsibilities to investigate and refer such instances of noncompliance.

The bill repeals the Committee's responsibilities with respect to the Transparency Florida Act (Act), including the requirements that the Committee make recommendations regarding the websites required under the Act and prepare an annual report.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

⁷ Section 11.45(7), F.S.

⁸ Section 11.45(8), F.S.

⁹ Section 11.45(9), F.S.

¹⁰ Section 11.45(13), F.S.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

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

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The bill does not have a significant impact on state government expenditures. The workload associated with the responsibilities being eliminated is nominal.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 11.45 and 215.985.

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 February 16, 2016:

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

- Deletes Section 1 of the bill relating to audits of compensation reports of legislative and executive branch lobbying firms;
- Replaces the provisions of Section 2 of the bill relating to local governmental audits with provisions repealing the Auditor General's notice requirement concerning "Three-peat Findings" in state university and Florida college institution audits and Committee's responsibilities after such findings; and

- Deletes the provisions of Section 4 of the bill relating to notification to the Joint Legislative Auditing Committee about entities that have so-called “Three-peat Findings” and follow-up on the “Three-peat Findings” by the Committee.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill’s introducer or the Florida Senate.



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LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/17/2016	.	
	.	
	.	
	.	

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

Senate Amendment (with title amendment)

Delete everything after the enacting clause
and insert:

Section 1. Paragraph (j) of subsection (7) of section
11.45, Florida Statutes, is amended to read:

11.45 Definitions; duties; authorities; reports; rules.—

(7) AUDITOR GENERAL REPORTING REQUIREMENTS.—

(j) The Auditor General shall notify the Legislative
Auditing Committee of any financial or operational audit report



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11 prepared pursuant to this section which indicates that a
12 district school board, ~~state university, or Florida College~~
13 ~~System institution~~ has failed to take full corrective action in
14 response to a recommendation that was included in the two
15 preceding financial or operational audit reports.

16 1. The committee may direct the district school board ~~or~~
17 ~~the governing body of the state university or Florida College~~
18 ~~System institution~~ to provide a written statement to the
19 committee explaining why full corrective action has not been
20 taken or, if the district school board ~~governing body~~ intends to
21 take full corrective action, describing the corrective action to
22 be taken and when it will occur.

23 2. If the committee determines that the written statement
24 is not sufficient, the committee may require the chair of the
25 district school board ~~or the chair of the governing body of the~~
26 ~~state university or Florida College System institution,~~ or the
27 chair's designee, to appear before the committee.

28 3. If the committee determines that the district school
29 board, ~~state university, or Florida College System institution~~
30 has failed to take full corrective action for which there is no
31 justifiable reason or has failed to comply with committee
32 requests made pursuant to this section, the committee shall
33 refer the matter to the State Board of Education ~~or the Board of~~
34 ~~Governors, as appropriate,~~ to proceed in accordance with s.
35 1008.32 ~~or s. 1008.322, respectively.~~

36 Section 2. Subsections (2), (7), (8), (9), and (13) of
37 section 215.985, Florida Statutes, are amended to read:

38 215.985 Transparency in government spending.—

39 (2) As used in this section, the term:



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40 ~~(a) "Committee" means the Legislative Auditing Committee~~
41 ~~created in s. 11.40.~~

42 ~~(a)(b) "Contract" means a written agreement or purchase~~
43 ~~order issued for the purchase of goods or services or a written~~
44 ~~agreement for the receipt of state or federal financial~~
45 ~~assistance.~~

46 ~~(b)(e) "Governmental entity" means a state, regional,~~
47 ~~county, municipal, special district, or other political~~
48 ~~subdivision whether executive, judicial, or legislative,~~
49 ~~including, but not limited to, a department, division, bureau,~~
50 ~~commission, authority, district, or agency thereof, or public~~
51 ~~school, Florida College System institution, state university, or~~
52 ~~associated board.~~

53 ~~(c)(d) "Website" means a site on the Internet which is~~
54 ~~easily accessible to the public at no cost and does not require~~
55 ~~the user to provide information.~~

56 ~~(7) By November 1, 2013, and annually thereafter, the~~
57 ~~committee shall recommend to the President of the Senate and the~~
58 ~~Speaker of the House of Representatives:~~

59 ~~(a) Additional information to be added to a website, such~~
60 ~~as whether to expand the scope of the information provided to~~
61 ~~include state universities, Florida College System institutions,~~
62 ~~school districts, charter schools, charter technical career~~
63 ~~centers, local government units, and other governmental~~
64 ~~entities.~~

65 ~~(b) A schedule for adding information to the website by~~
66 ~~type of information and governmental entity, including~~
67 ~~timeframes and development entity.~~

68 ~~(c) A format for collecting and displaying the additional~~



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69 ~~information.~~

70 ~~(8) The manager of each website described in subsections~~
71 ~~(4), (5), and (6) shall submit to the committee information~~
72 ~~relating to the cost of creating and maintaining such website,~~
73 ~~and the number of times the website has been accessed.~~

74 ~~(9) The committee shall coordinate with the Financial~~
75 ~~Management Information Board in developing recommendations for~~
76 ~~including information on the website which is necessary to meet~~
77 ~~the requirements of s. 215.91(8).~~

78 ~~(13) The committee shall prepare an annual report detailing~~
79 ~~progress in establishing the single website and providing~~
80 ~~recommendations for enhancement of the content and format of the~~
81 ~~website and related policies and procedures. The report shall be~~
82 ~~submitted to the Governor, the President of the Senate, and the~~
83 ~~Speaker of the House of Representatives by November 1.~~

84 Section 3. This act shall take effect July 1, 2016.

85

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

87 And the title is amended as follows:

88 Delete everything before the enacting clause
89 and insert:

90 A bill to be entitled
91 An act relating to duties of the Legislative Auditing
92 Committee; amending s. 11.45, F.S.; removing a
93 requirement that the Auditor General notify the
94 committee regarding certain financial or operational
95 audit reports of state universities or Florida College
96 System institutions; removing duties of the committee
97 relating to state universities or Florida College



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98 System institutions that have failed to take
99 corrective action based on such reports; amending s.
100 215.985, F.S.; repealing provisions requiring the
101 committee's input related to the website of the
102 Executive Office of the Governor; providing an
103 effective date.

By Senator Gibson

24-01614-16

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A bill to be entitled

An act relating to duties of the Legislative Auditing Committee; amending s. 11.40, F.S.; repealing provisions requiring compensation report audits of legislative branch and executive branch lobbying firms by independent contract auditors, specifying procedures for selecting independent contract auditors, and requiring audit reports to be provided to specified legislative and executive entities; amending s. 11.45, F.S.; repealing a requirement that the Auditor General conduct specified audits of local government entities under certain circumstances; amending s. 215.985, F.S.; repealing provisions requiring the committee's input related to the website of the Executive Office of the Governor; amending s. 218.39, F.S.; repealing provisions regarding the committee's duties related to certain annual financial audit reports; amending s. 1002.395, F.S.; correcting a cross-reference; providing an effective date.

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

Section 1. Subsection (3) of section 11.40, Florida Statutes, is amended to read:

11.40 Legislative Auditing Committee.—

~~(3) (a) As used in this subsection, "independent contract auditor" means a state-licensed certified public accountant or firm with which a state-licensed certified public accountant is currently employed or associated who is actively engaged in the accounting profession.~~

~~(b) Audits specified in this subsection cover the quarterly compensation reports for the previous calendar year for a random~~

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

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~~sample of 3 percent of all legislative branch lobbying firms and a random sample of 3 percent of all executive branch lobbying firms calculated using as the total number of such lobbying firms those filing a compensation report for the preceding calendar year. The committee shall provide for a system of random selection of the lobbying firms to be audited.~~

~~(c) The committee shall create and maintain a list of not less than 10 independent contract auditors approved to conduct the required audits. Each lobbying firm selected for audit in the random audit process may designate one of the independent contract auditors from the committee's approved list. Upon failure for any reason of a lobbying firm selected in the random selection process to designate an independent contract auditor from the committee's list within 30 calendar days after being notified by the committee of its selection, the committee shall assign one of the available independent contract auditors from the approved list to perform the required audit. No independent contract auditor, whether designated by the lobbying firm or by the committee, may perform the audit of a lobbying firm where the auditor and lobbying firm have ever had a direct personal relationship or any professional accounting, auditing, tax advisory, or tax preparing relationship with each other. The committee shall obtain a written, sworn certification subject to s. 837.06, both from the randomly selected lobbying firm and from the proposed independent contract auditor, that no such relationship has ever existed.~~

~~(d) Each independent contract auditor shall be engaged by and compensated solely by the state for the work performed in accomplishing an audit under this subsection.~~

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

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62 ~~(e) Any violations of law, deficiencies, or material~~
 63 ~~misstatements discovered and noted in an audit report shall be~~
 64 ~~clearly identified in the audit report and be determined under~~
 65 ~~the rules of either house of the Legislature or under the joint~~
 66 ~~rules, as applicable.~~

67 ~~(f) If any lobbying firm fails to give full, frank, and~~
 68 ~~prompt cooperation and access to books, records, and associated~~
 69 ~~backup documents as requested in writing by the auditor, that~~
 70 ~~failure shall be clearly noted by the independent contract~~
 71 ~~auditor in the report of audit.~~

72 ~~(g) The committee shall establish procedures for the~~
 73 ~~selection of independent contract auditors desiring to enter~~
 74 ~~into audit contracts pursuant to this subsection. Such~~
 75 ~~procedures shall include, but not be limited to, a rating system~~
 76 ~~that takes into account pertinent information, including the~~
 77 ~~independent contract auditor's fee proposals for participating~~
 78 ~~in the process. All contracts under this subsection between an~~
 79 ~~independent contract auditor and the Speaker of the House of~~
 80 ~~Representatives and the President of the Senate shall be~~
 81 ~~terminable by either party at any time upon written notice to~~
 82 ~~the other, and such contracts may contain such other terms and~~
 83 ~~conditions as the Speaker of the House of Representatives and~~
 84 ~~the President of the Senate deem appropriate under the~~
 85 ~~circumstances.~~

86 ~~(h) The committee shall adopt guidelines that govern random~~
 87 ~~audits and field investigations conducted pursuant to this~~
 88 ~~subsection. The guidelines shall ensure that similarly situated~~
 89 ~~compensation reports are audited in a uniform manner. The~~
 90 ~~guidelines shall also be formulated to encourage compliance and~~

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91 ~~detect violations of the legislative and executive lobbying~~
 92 ~~compensation reporting requirements in ss. 11.045 and 112.3215~~
 93 ~~and to ensure that each audit is conducted with maximum~~
 94 ~~efficiency in a cost-effective manner. In adopting the~~
 95 ~~guidelines, the committee shall consider relevant guidelines and~~
 96 ~~standards of the American Institute of Certified Public~~
 97 ~~Accountants to the extent that such guidelines and standards are~~
 98 ~~applicable and consistent with the purposes set forth in this~~
 99 ~~subsection.~~

100 ~~(i) All audit reports of legislative lobbying firms shall,~~
 101 ~~upon completion by an independent contract auditor, be delivered~~
 102 ~~to the President of the Senate and the Speaker of the House of~~
 103 ~~Representatives for their respective review and handling. All~~
 104 ~~audit reports of executive branch lobbyists, upon completion by~~
 105 ~~an independent contract auditor, shall be delivered by the~~
 106 ~~auditor to the Commission on Ethics.~~

107 Section 2. Paragraph (j) of subsection (2) of section
 108 11.45, Florida Statutes, is amended, and present paragraph (k)
 109 of that subsection is redesignated as paragraph (j), to read:

110 11.45 Definitions; duties; authorities; reports; rules.—

111 (2) DUTIES.—The Auditor General shall:

112 ~~(j) Conduct audits of local governmental entities when~~
 113 ~~determined to be necessary by the Auditor General, when directed~~
 114 ~~by the Legislative Auditing Committee, or when otherwise~~
 115 ~~required by law. No later than 18 months after the release of~~
 116 ~~the audit report, the Auditor General shall perform such~~
 117 ~~appropriate followup procedures as he or she deems necessary to~~
 118 ~~determine the audited entity's progress in addressing the~~
 119 ~~findings and recommendations contained within the Auditor~~

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120 ~~General's previous report. The Auditor General shall notify each~~
 121 ~~member of the audited entity's governing body and the~~
 122 ~~Legislative Auditing Committee of the results of his or her~~
 123 ~~determination.~~

124
 125 The Auditor General shall perform his or her duties
 126 independently but under the general policies established by the
 127 Legislative Auditing Committee. This subsection does not limit
 128 the Auditor General's discretionary authority to conduct other
 129 audits or engagements of governmental entities as authorized in
 130 subsection (3).

131 Section 3. Subsection (2) and present subsections (7), (8),
 132 (9), and (13) of section 215.985, Florida Statutes, are amended,
 133 and present subsections (10), (11), (12), and (14) of that
 134 section are renumbered as subsections (7) through (10),
 135 respectively, to read:

136 215.985 Transparency in government spending.—

137 (2) As used in this section, the term:

138 ~~(a) "Committee" means the Legislative Auditing Committee~~
 139 ~~created in s. 11.40.~~

140 (a)(b) "Contract" means a written agreement or purchase
 141 order issued for the purchase of goods or services or a written
 142 agreement for the receipt of state or federal financial
 143 assistance.

144 (b)(c) "Governmental entity" means a state, regional,
 145 county, municipal, special district, or other political
 146 subdivision whether executive, judicial, or legislative,
 147 including, but not limited to, a department, division, bureau,
 148 commission, authority, district, or agency thereof, or public

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149 school, Florida College System institution, state university, or
 150 associated board.

151 (c)(d) "Website" means a site on the Internet which is
 152 easily accessible to the public at no cost and does not require
 153 the user to provide information.

154 ~~(7) By November 1, 2013, and annually thereafter, the~~
 155 ~~committee shall recommend to the President of the Senate and the~~
 156 ~~Speaker of the House of Representatives:~~

157 ~~(a) Additional information to be added to a website, such~~
 158 ~~as whether to expand the scope of the information provided to~~
 159 ~~include state universities, Florida College System institutions,~~
 160 ~~school districts, charter schools, charter technical career~~
 161 ~~centers, local government units, and other governmental~~
 162 ~~entities.~~

163 ~~(b) A schedule for adding information to the website by~~
 164 ~~type of information and governmental entity, including~~
 165 ~~timeframes and development entity.~~

166 ~~(c) A format for collecting and displaying the additional~~
 167 ~~information.~~

168 ~~(8) The manager of each website described in subsections~~
 169 ~~(4), (5), and (6) shall submit to the committee information~~
 170 ~~relating to the cost of creating and maintaining such website,~~
 171 ~~and the number of times the website has been accessed.~~

172 ~~(9) The committee shall coordinate with the Financial~~
 173 ~~Management Information Board in developing recommendations for~~
 174 ~~including information on the website which is necessary to meet~~
 175 ~~the requirements of s. 215.91(8).~~

176 ~~(13) The committee shall prepare an annual report detailing~~
 177 ~~progress in establishing the single website and providing~~

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178 ~~recommendations for enhancement of the content and format of the~~
 179 ~~website and related policies and procedures. The report shall be~~
 180 ~~submitted to the Governor, the President of the Senate, and the~~
 181 ~~Speaker of the House of Representatives by November 1.~~

182 Section 4. Present subsection (8) of section 218.39,
 183 Florida Statutes, is amended, and present subsections (9)
 184 through (12) of that section are renumbered as subsections (8)
 185 through (11), respectively, to read:

186 218.39 Annual financial audit reports.—

187 ~~(8) The Auditor General shall notify the Legislative~~
 188 ~~Auditing Committee of any audit report prepared pursuant to this~~
 189 ~~section which indicates that an audited entity has failed to~~
 190 ~~take full corrective action in response to a recommendation that~~
 191 ~~was included in the two preceding financial audit reports.~~

192 ~~(a) The committee may direct the governing body of the~~
 193 ~~audited entity to provide a written statement to the committee~~
 194 ~~explaining why full corrective action has not been taken or, if~~
 195 ~~the governing body intends to take full corrective action,~~
 196 ~~describing the corrective action to be taken and when it will~~
 197 ~~occur.~~

198 ~~(b) If the committee determines that the written statement~~
 199 ~~is not sufficient, it may require the chair of the governing~~
 200 ~~body of the local governmental entity or the chair's designee,~~
 201 ~~the elected official of each county agency or the elected~~
 202 ~~official's designee, the chair of the district school board or~~
 203 ~~the chair's designee, the chair of the board of the charter~~
 204 ~~school or the chair's designee, or the chair of the board of the~~
 205 ~~charter technical career center or the chair's designee, as~~
 206 ~~appropriate, to appear before the committee.~~

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207 ~~(e) If the committee determines that an audited entity has~~
 208 ~~failed to take full corrective action for which there is no~~
 209 ~~justifiable reason for not taking such action, or has failed to~~
 210 ~~comply with committee requests made pursuant to this section,~~
 211 ~~the committee may proceed in accordance with s. 11.40(2).~~

212 Section 5. Paragraph (d) of subsection (9) of section
 213 1002.395, Florida Statutes, is amended to read:

214 1002.395 Florida Tax Credit Scholarship Program.—

215 (9) DEPARTMENT OF EDUCATION OBLIGATIONS.—The Department of
 216 Education shall:

217 (d) Annually verify the eligibility of expenditures as
 218 provided in paragraph (6)(d) using the audit required by
 219 paragraph (6)(m) and s. 11.45(2)(j) ~~11.45(2)(k)~~.

220 Section 6. This act shall take effect July 1, 2016.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Criminal Justice, *Vice Chair*
Military and Veterans Affairs, Space, and
Domestic Security, *Vice Chair*
Appropriations Subcommittee on
Transportation, Tourism, and Economic
Development
Communications, Energy, and Public Utilities
Rules
Joint Legislative Auditing Committee

SENATOR AUDREY GIBSON
9th District

February 2, 2016

Senator Garrett Richter, Chair
Committee on Ethics and Elections
420 Knott Building
404 South Monroe Street
Tallahassee, Florida 32399-1100

Chair Richter

*Garrett don't forget me
House is about done!*

I respectfully request that SB 1636, relating the duties of the Legislative Auditing Committee, be placed on the next committee agenda.

SB 1636, is a "clean up" for JLAC to better utilize staff for Member requests and for more general oversight of governmental accountability. The bill also removes the committee's responsibility relating to receiving copies of the Transparency Florida reports when no findings upon investigation is found after an audit is conducted at educational institutions.

Thank you for your time and consideration.

Sincerely,

Audrey Gibson
State Senator
District 9

REPLY TO:

- 101 E. Union Street, Suite 104, Jacksonville, Florida 32202 (904)359-2553 FAX: (904) 359-2532
- 205 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5009

Senate's Website: www.flsenate.gov

ANDY GARDINER
President of the Senate

GARRETT RICHTER
President Pro Tempore

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 702

INTRODUCER: Ethics and Elections Committee and Senators Altman and Dean

SUBJECT: Public Records/Voters and Voter Registration

DATE: February 17, 2016

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Roberts	EE	Fav/CS
2.			GO	
3.			RC	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 702 makes confidential and exempt from public records all information concerning 16 and 17-year-olds who preregister to vote *while they are minors*; once they reach the age of 18, their information will become available like any other voter registrant or voter.

This public records issue is one of the Florida Association of Supervisors of Elections' 2016 legislative priorities.

The bill provides for repeal of the exemption on October 2, 2021, unless reviewed and saved from repeal by the Legislature. It also provides a statement of public necessity as required by the State Constitution.

Because the bill creates a new public records exemption, it requires a two-thirds vote of the members present and voting in each house of the Legislature for final passage.

This bill will take effect July 1, 2016, but applies retroactively to all currently pre-registered 16 and 17-year-olds.

II. Present Situation:

Public Record Exemption for Voter Registration Information

Current law provides a public record exemption for certain information held by an agency¹ for purposes of voter registration.² Specifically, the following information is confidential and exempt³ from public record requirements:

- All declinations to register to vote made pursuant to ss. 97.057 and 97.058, F.S.
- Information relating to the place where a person registered to vote or where a person updated a voter registration.
- The social security number, driver's license number, and Florida identification number of a voter registration applicant or voter.

In addition, the signature of a voter registration applicant or a voter is exempt from copying requirements.⁴

Voter Pre-Registration for Minors

An individual may register to vote in accordance with Florida law if he or she is at least 18 years old, a United States citizen, a legal resident of Florida, and a legal resident of the county in which he or she seeks to register. However, individuals who are otherwise qualified to register to vote but are not yet 18 may pre-register to vote on or after the individual's 16th birthday.⁵

Publication of Voter Information

Since 1998 when the State first began compiling all 67 counties' "official" voter registration lists into a unified statewide voter registration database,⁶ anyone has been able to request an electronic copy of every Florida voters' non-exempt information.⁷ The rise of the Internet has

¹ The exemption applies to information held by an agency as defined in s. 119.011, F.S. Section 119.011(2), F.S., defines "agency" to mean "any state, county, district, authority, or municipal officer, department, division, board, bureau, commission or other separate unit of government created or established by law including, for the purposes of this chapter, the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency."

² Section 97.0585, F.S.

³ There is a difference between records the Legislature designates as exempt from public record requirements and those the Legislature deems confidential and exempt. A record classified as exempt from public disclosure may be disclosed under certain circumstances. (*See WFTV, Inc. v. The School Board of Seminole*, 874 So.2d 48, 53 (Fla. 5th DCA 2004), review denied 892 So.2d 1015 (Fla. 2004); *City of Riviera Beach v. Barfield*, 642 So.2d 1135 (Fla. 4th DCA 1994); *Williams v. City of Minneola*, 575 So.2d 687 (Fla. 5th DCA 1991). If the Legislature designates a record as confidential and exempt from public disclosure, such record may not be released, by the custodian of public records, to anyone other than the persons or entities specifically designated in the statutory exemption. (*See Attorney General Opinion 85-62*, August 1, 1985).

⁴ Section 97.0585(2), F.S.

⁵ Section 97.041(1)(b), F.S.

⁶ Ch. 97-13, ss. 39, 56, LAWS OF FLA. (effective January 1, 1998).

⁷ In 2001, the Legislature sought to adopt a much more restrictive public records scheme similar to the one proposed in the original bill, in connection with a then-newly-authorized statewide voter registration database. Ch. 2001.40, s. 70-72, LAWS OF FLA. (codified at s. 98.0979, F.S. (2002)). Three years later, a Leon County circuit court judge struck the statute down void ab initio on procedural grounds, finding that it was adopted in a general elections bill without the requisite statement of public necessity in violation of Art. I, s. 24 of the Florida Constitution—the effect being that the statute never existed or was never on the books. *See Cable News Network, et al. v. Florida Dep't of State*, Case No. 2004 CA 001259 (2nd Jud. Cir.,

enabled publication of this information for literally the entire world to see at little to no cost, thereby giving rise to serious personal privacy issues.

At least one web site *that contains commercial or sponsored links*, <http://flvoters.com/>, provides extensive details about every registered and *pre-registered* voter in the State — including the voter's name, date of birth, residence address, mailing address, voter ID number, when the person registered to vote, what political party the person is affiliated with, the voter's telephone number, e-mail address, race, precinct number, as well as other information about district races in which the person is eligible to vote. This information can be accessed by voter's name, birth date, or address.

III. Effect of Proposed Changes:

CS/SB 702 makes confidential and exempt from public records all information concerning 16 and 17-year-olds who preregister to vote *while they are minors*; once they become adults, their non-exempt information will become available to the same degree as any other adult voter registrant or voter.

The bill provides for repeal of the exemption on October 2, 2021, unless reviewed and saved from repeal by the Legislature. It also provides a statement of public necessity as required by the State Constitution.

This bill will take effect July 1, 2016, but applies retroactively to all currently pre-registered 16 and 17-year-olds.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

General Public Records Law

The Florida Constitution provides that the public has the right to inspect or copy records made or received in connection with official governmental business.⁸ This applies to the official business of any public body, officer or employee of the state, including all three branches of state government, local governmental entities and any person acting on behalf of the government.⁹

July 1, 2004) (Final Declaratory Summary Judgment). The Legislature repealed the statute the following year. See, Ch. 2005-278, s. 55, LAWS OF FLA.; Ch. 2005-277, s. 77, LAWS OF FLA.

⁸ FLA. CONST., Art. I, s. 24(a).

⁹ FLA. CONST., art. I, s. 24(a).

In addition to the Florida Constitution, the Florida Statutes provides that the public may access legislative and executive branch records.¹⁰ Chapter 119, F.S., constitutes the main body of public records laws, and is known as the Public Records Act.¹¹ The Public Records Act states that:

It is the policy of this state that all state, county and municipal records are open for personal inspection and copying by any person. Providing access to public records is a duty of each agency.¹²

According to the Public Records Act, a public record includes virtually any document or recording, regardless of its physical form or how it may be transmitted.¹³ The Florida Supreme Court has interpreted public records as being “any material prepared in connection with official agency business which is intended to perpetuate, communicate or formalize knowledge of some type.”¹⁴ A violation of the Public Records Act may result in civil or criminal liability.¹⁵

The Legislature may create an exemption to public records requirements.¹⁶ An exemption must pass by a two-thirds vote of the House and the Senate.¹⁷ In addition, an exemption must explicitly lay out the public necessity justifying the exemption, and the exemption must be no broader than necessary to accomplish the stated purpose of the exemption.¹⁸ A statutory exemption which does not meet these criteria may be unconstitutional and may not be judicially saved.¹⁹

An exemption may provide that a record is ‘confidential and exempt’ or ‘exempt.’ Records designated as ‘confidential and exempt’ may be released by the records

¹⁰ The Public Records Act does not apply to legislative or judicial records. *Locke v. Hawkes*, 595 So. 2d 32 (Fla. 1992). Also see *Times Pub. Co. v. Ake*, 660 So. 2d 255 (Fla. 1995). The Legislature’s records are public pursuant to s. 11.0431, F.S. Public records exemptions for the Legislature are primarily located in s. 11.0431(2)-(3), F.S.

¹¹ Public records laws are found throughout the Florida Statutes.

¹² Section 119.01(1), F.S.

¹³ Section 119.011(12), F.S., defines “public record” to mean “all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency.” Section 119.011(2), F.S., defines “agency” to mean as “any state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law including, for the purposes of this chapter, the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency.”

¹⁴ *Shevin v. Byron, Harless, Schaffer, Reid and Assoc. Inc.*, 379 So. 2d 633, 640 (Fla. 1980).

¹⁵ Section 119.10, F.S. Public records laws are found throughout the Florida Statutes, as are the penalties for violating those laws.

¹⁶ FLA. CONST., art. I, s. 24(c).

¹⁷ FLA. CONST., art. I, s. 24(c).

¹⁸ FLA. CONST., art. I, s. 24(c).

¹⁹ *Halifax Hosp. Medical Center v. New-Journal Corp.*, 724 So.2d 567 (Fla. 1999). In *Halifax Hospital*, the Florida Supreme Court found that a public meetings exemption was unconstitutional because the statement of public necessity did not define important terms and did not justify the breadth of the exemption. *Id.* at 570. The Florida Supreme Court also declined to narrow the exemption in order to save it. *Id.* In *Baker County Press, Inc. v. Baker County Medical Services, Inc.*, 870 So. 2d 189 (Fla. 1st DCA 2004), the court found that the intent of a statute was to create a public records exemption. The *Baker County Press* court found that since the law did not contain a public necessity statement, it was unconstitutional. *Id.* at 196.

custodian only under the circumstances defined by the Legislature. Records designated as ‘exempt’ may be released at the discretion of the records custodian.²⁰

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

The bill may adversely impact commercial web sites and businesses that profit from sharing Florida voter registration data. However, since the bill only protects the information of minors *before* they become age-eligible to vote, the fiscal impact, if any, is unclear.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 97.0585 of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

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

CS by Ethics and Elections on February 16, 2016:

The committee substitute differs from the original bill in that it removes the public records exemption and exceptions for *adult* voters and voter registrants, while retaining

²⁰ If the Legislature designates a record as confidential, such record may not be released to anyone other than the persons or entities specifically designated in the statutory exemption. *WFTV, Inc. v. The School Board of Seminole*, 874 So. 2d 48 (Fla. 5th DCA 2004). A record classified as exempt from public disclosure may be disclosed under certain circumstances. *Williams v. City of Minneola*, 575 So. 2d 687 (Fla. 5th DCA 1991).

the original proposed exemption for 16 and 17-year olds pre-registrants while they are minors.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.



293360

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/17/2016	.	
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The Committee on Ethics and Elections (Hays) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause
and insert:

Section 1. Subsection (1) of section 97.0585, Florida
Statutes, is amended, and subsection (3) of that section is
reenacted, to read:

97.0585 Public records exemption; information regarding
voters and voter registration; confidentiality.—

(1) The following information held by an agency as defined



293360

11 in s. 119.011, and obtained for the purpose of voter
12 registration, is confidential and exempt from s. 119.07(1) and
13 s. 24(a), Art. I of the State Constitution and may be used only
14 for purposes of voter registration:

15 (a) All declinations to register to vote made pursuant to
16 ss. 97.057 and 97.058.

17 (b) Information relating to the place where a person
18 registered to vote or where a person updated a voter
19 registration.

20 (c) The social security number, driver license number, and
21 Florida identification number of a voter registration applicant
22 or voter.

23 (d) All information concerning preregistered voter
24 registration applicants who are 16 or 17 years of age. This
25 paragraph is subject to the Open Government Sunset Review Act in
26 accordance with s. 119.15 and shall stand repealed on October 2,
27 2021, unless reviewed and saved from repeal through reenactment
28 by the Legislature.

29 (3) This section applies to information held by an agency
30 before, on, or after the effective date of this exemption.

31 Section 2. The Legislature finds that it is a public
32 necessity that all information concerning preregistered voter
33 registration applicants who are 16 or 17 years of age which is
34 held by an agency, and obtained for the purpose of voter
35 registration, be confidential and exempt from public records
36 requirements and be used only for purposes of voter
37 registration. Information concerning preregistered 16-year-old
38 and 17-year-old voter registration applicants could be misused
39 if released. Minors are more vulnerable members of society, and



293360

40 the widespread release of information acquired through
41 preregistration activities may be used to solicit, harass,
42 stalk, or intimidate such individuals. Without such protection,
43 a minor may be less likely to take advantage of preregistering
44 to vote, thus hindering the effective and efficient
45 administration of a program that otherwise encourages greater
46 participation in the democratic process.

47 Section 3. This act shall take effect July 1, 2016.

48
49 ===== T I T L E A M E N D M E N T =====

50 And the title is amended as follows:

51 Delete everything before the enacting clause
52 and insert:

53 A bill to be entitled
54 An act relating to public records; amending s.
55 97.0585, F.S., and reenacting subsection (3), relating
56 to a public records exemption for information
57 regarding voters and voter registration; providing an
58 exemption from public records requirements for
59 information concerning minor preregistered voter
60 registration applicants; providing for future
61 legislative review and repeal; providing for
62 retroactive application; providing a statement of
63 public necessity; providing an effective date.



774498

LEGISLATIVE ACTION

Senate	.	House
Comm: RS	.	
02/17/2016	.	
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	.	
	.	

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

Senate Amendment

Delete line 44
and insert:
committees for political purposes only. A person's social security number obtained for the purpose of voter registration may be disclosed as authorized under s. 119.071(5)(a).



823252

LEGISLATIVE ACTION

Senate	.	House
Comm: FAV	.	
02/17/2016	.	
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The Committee on Ethics and Elections (Flores) recommended the following:

Senate Substitute for Amendment (774498)

Delete line 44
and insert:
committees for political purposes only. A person's information
made confidential and exempt under paragraph (1)(d) and obtained
for the purpose of voter registration may be disclosed as
authorized under s. 119.071(5).

By Senator Altman

16-00810-16

2016702__

1 A bill to be entitled
 2 An act relating to public records; amending s.
 3 97.0585, F.S.; providing an exemption from public
 4 records requirements for specified information
 5 regarding a voter or voter registration applicant and
 6 information concerning preregistered voter
 7 registration applicants; authorizing disclosure of
 8 confidential and exempt information under certain
 9 circumstances; providing for future legislative review
 10 and repeal; providing a statement of public necessity;
 11 providing an effective date.
 12
 13 Be It Enacted by the Legislature of the State of Florida:
 14
 15 Section 1. Section 97.0585, Florida Statutes, is amended to
 16 read:
 17 97.0585 Public records exemption; information regarding
 18 voters and voter registration; confidentiality.—
 19 (1) The following information held by an agency as defined
 20 in s. 119.011, and obtained for the purpose of voter
 21 registration, is confidential and exempt from s. 119.07(1) and
 22 s. 24(a), Art. I of the State Constitution and may be used only
 23 for purposes of voter registration, unless disclosure is
 24 authorized under subsection (2):
 25 (a) All declinations to register to vote made pursuant to
 26 ss. 97.057 and 97.058.
 27 (b) Information relating to the place where a person
 28 registered to vote or where a person updated a voter
 29 registration.

Page 1 of 4

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

16-00810-16

2016702__

30 (c) The social security number, driver license number, and
 31 Florida identification number of a voter registration applicant
 32 or voter.
 33 (d) The legal residential address, date of birth, telephone
 34 number, and e-mail address of a voter registration applicant or
 35 voter.
 36 (e) All information concerning preregistered voter
 37 registration applicants who are 16 or 17 years of age.
 38 (2) A person's information made confidential and exempt
 39 under paragraph (1)(d) shall be made available to or reproduced
 40 only for that voter registration applicant or voter, a
 41 canvassing board, an election official, a political party or
 42 official thereof, a candidate who has filed qualification papers
 43 and is opposed in an upcoming election, and registered political
 44 committees for political purposes only.
 45 (3)(2) The signature of a voter registration applicant or a
 46 voter is exempt from the copying requirements of s. 119.07(1)
 47 and s. 24(a), Art. I of the State Constitution.
 48 (4)(3) This section applies to information held by an
 49 agency before, on, or after the effective date of this
 50 exemption.
 51 (5) Paragraph (1)(d), paragraph (1)(e), and subsection (2)
 52 are subject to the Open Government Sunset Review Act in
 53 accordance with s. 119.15 and shall stand repealed on October 2,
 54 2021, unless reviewed and saved from repeal through reenactment
 55 by the Legislature.
 56 Section 2. (1) The Legislature finds it a public necessity
 57 that the following information held by an agency, and obtained
 58 for the purpose of voter registration, be confidential and

Page 2 of 4

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

16-00810-16 2016702__

59 exempt from public records requirements and used only for
 60 purposes of voter registration:

61 (a) The legal residential address, date of birth, telephone
 62 number, and e-mail address of a voter registration applicant or
 63 voter.

64 (b) All information concerning preregistered voter
 65 registration applicants who are 16 or 17 years of age.

66 (2) Information such as a voter registration applicant's or
 67 a voter's legal residential address, date of birth, telephone
 68 number, and e-mail address are personal and sensitive and could
 69 be misused by a dishonest person if placed in the public domain
 70 with the applicant's or the voter's name. By matching a name and
 71 legal residential address, date of birth, telephone number, or
 72 e-mail address, a dishonest person could commit identity theft,
 73 which could result in financial harm to a voter registration
 74 applicant or a voter. The potential for harm that results from
 75 unfettered access to a voter registration applicant's or a
 76 voter's legal residential address, date of birth, telephone
 77 number, and e-mail address, accompanied by the person's name,
 78 exceeds any public benefit that may be derived from disclosure
 79 of such information. In addition, such information may be used
 80 for consumer scams, unwanted solicitations, or other invasive
 81 contacts.

82 (3) The Legislature also finds that e-mail addresses are
 83 personal information that could be misused and could result in
 84 voter fraud if released. A voter may request an absentee ballot
 85 using an e-mail address. Unrestricted access to such e-mail
 86 addresses may enable others to determine which voters are
 87 intending to vote by absentee ballot and result in the

16-00810-16 2016702__

88 confiscation and misuse of a mailed absentee ballot by a person
 89 other than the requesting voter. In addition, collection of the
 90 e-mail address of a voter registration applicant or a voter
 91 would give supervisors of elections the opportunity to employ
 92 the cost-saving measure of electronically transmitting sample
 93 ballots. If a voter registration applicant or a voter knows that
 94 his or her e-mail address is subject to public disclosure, he or
 95 she may be less willing to provide the e-mail address to the
 96 supervisor of elections. Accordingly, the effective and
 97 efficient administration of a government program would be
 98 significantly impaired.

99 (4) The Legislature also finds that information concerning
 100 preregistered 16-year-old and 17-year-old voter registration
 101 applicants could be misused if released. Minors are more
 102 vulnerable members of society, and the widespread release of
 103 information acquired through preregistration activities may be
 104 used to solicit, harass, stalk, or intimidate such individuals.
 105 Without such protection, a minor may be less likely to take
 106 advantage of pre-registering to vote, thus hindering the
 107 effective and efficient administration of a program that
 108 otherwise encourages greater participation in the democratic
 109 process.

110 Section 3. This act shall take effect July 1, 2016.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

SENATOR THAD ALTMAN

16th District

COMMITTEES:

Military Affairs, Space, and Domestic Security, *Chair*
Appropriations Subcommittee on Criminal and
Civil Justice
Appropriations Subcommittee on Finance and Tax
Children, Families, and Elder Affairs
Criminal Justice
Environmental Preservation and Conservation

SELECT COMMITTEE

Indian River Lagoon and Lake Okeechobee

JOINT COMMITTEE:

Joint Administrative Procedures Committee

November 19, 2015

The Honorable Garrett Richter
Senate Committee on Ethics and Elections, Chair
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399

Dear Chairman Richter:

I respectfully request that SB 702, related to *Public Records/Voters and Voter Registration*, be placed on the committee agenda at your earliest convenience.

Thank you for your consideration, and please do not hesitate to contact me should you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Thad Altman".

Thad Altman

CC: Dawn Roberts, Staff Director, 420 Knott Building

TA/dw

REPLY TO:

- 8767 North Wickham Road, Suite 211, Melbourne, Florida 32940 (321) 752-3138
- 314 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5016

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

THE FLORIDA SENATE
APPEARANCE RECORD

Sub #37

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

2/16/16

Meeting Date

SB 702

Bill Number (if applicable)

Topic Public Records Exemption for Voter Reg. Info.

Amendment Barcode (if applicable)

Name Peter Butzin

Job Title Volunteer Chair

Address 1628 Woodgate Way

Street

Phone 850-524-9966

Tallahassee FL 32308

City

State

Zip

Email pbutzin@gmail.com

Speaking: For Against Information

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

Representing COMMON CAUSE

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

Sub # 37

APPEARANCE RECORD

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

2/16/16

Meeting Date

702

Bill Number (if applicable)

AMENDMENT

Amendment Barcode (if applicable)

293360

Topic _____

Name REN LABASKY

Job Title _____

Address 225 S. ADAMS ST.

Street

Phone 850-222-7718

TALL

City

FL

State

32312

Zip

Email _____

Speaking: For Against Information

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

Representing FLA STATE ASSOC. OF SUPERVISORS OF ELECTIONS

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.



823252

LEGISLATIVE ACTION

Senate	.	House
Comm: FAV	.	
02/17/2016	.	
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	.	
	.	

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

Senate Substitute for Amendment (774498)

Delete line 44
and insert:
committees for political purposes only. A person's information
made confidential and exempt under paragraph (1)(d) and obtained
for the purpose of voter registration may be disclosed as
authorized under s. 119.071(5).

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/CS/SB 1630

INTRODUCER: Ethics and Elections Committee; Banking and Insurance Committee; and Senator Flores

SUBJECT: Operations of the Citizens Property Insurance Corporation

DATE: February 17, 2016 **REVISED:** _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	<u>Matiyow</u>	<u>Knudson</u>	<u>BI</u>	Fav/CS
2.	<u>Carlton</u>	<u>Roberts</u>	<u>EE</u>	Fav/CS
3.	<u> </u>	<u> </u>	<u>AP</u>	<u> </u>

Please see Section IX. for Additional Information:
COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/CS/SB 1630 makes the following changes with regards to Citizens Property Insurance Corporation (Citizens):

Citizens Depopulation

- Requires Citizens to make changes, by January 1, 2017, to their plan of operation as it relates to take-out agreements made with private insurers.
- Requires Citizens to establish six cycles for which take-out offers can be made by private insurers to Citizens' policyholders.
- Requires private insurers to offer similar coverage comparable to Citizens and must agree that their initial premium will be within 10 percent of the estimated premium submitted with the take-out offer.
- Requires private insurers must include in their take-out offers to Citizens policyholders, a comparison of coverages and rate between the insurer's policy and Citizens policy.
- Requires Citizens to compile a list of companies that have shown interest in depopulating a policy and to make available to the agent of record.
- Allows a Citizens policyholder, who accepts a take-out offer, the ability to reapply to Citizens and be treated as a renewal through the clearinghouse if within 36 months of leaving Citizens their premium is increased above the rate allowed in the bill.

Citizens Agent Appointments

- Requires that agents who write business for Citizens must also hold an appointment with an admitted carrier that is currently writing or renewing policies in the state.

Other Provisions

- Allows the consumer representative to the Citizens Board of Governors to be afforded the same conflict of interest exemption as other board members.
- Allows Citizens to share underwriting and claims files data with entities that have obtained a permit to become an authorized insurer, a reinsurer, reinsurance broker, a licensed rating organization, a modeling company, or a licensed general lines insurance agent. Such data may only be used for the development of takeout plans or rating plans. General lines agents are prohibited from using Citizens' underwriting files and claims files for the direct solicitation of policyholders.

Public Model

- Allows Citizens to use a combination of the public model and private models when calculating the windstorm portion of rates.

II. Present Situation:

Citizens Property Insurance Corporation (Citizens)

Citizens Property Insurance Corporation (Citizens) is a state-created, not-for-profit, tax-exempt governmental entity whose public purpose is to provide property insurance coverage to those unable to find affordable coverage in the voluntary admitted market.¹ Citizens is not a private insurance company.² Citizens was statutorily created in 2002 when the Florida Legislature combined the state's two insurers of last resort, the Florida Residential Property and Casualty Joint Underwriting Association (RPCJUA) and the Florida Windstorm Underwriting Association (FWUA). Citizens operates in accordance with the provisions in s. 627.351(6), F.S., and is governed by an eight member Board of Governors³ (board) that administers its Plan of Operations. The Plan of Operations is reviewed and approved by the Financial Services Commission. The Governor, President of the Senate, Speaker of the House of Representatives, and Chief Financial Officer each appoints two members to the board. Citizens is subject to regulation by the Florida Office of Insurance Regulation.

Citizens offers property insurance in three separate accounts. Each account is a separate statutory account with separate calculations of surplus and deficits.⁴ Assets may not be commingled or used to fund losses in another account.⁵

¹ Admitted market means insurance companies licensed to transact insurance in Florida.

² s. 627.351(6)(a)1., F.S. Citizens is also subject to regulation by the Office of Insurance Regulation.

³ The Governor, the Chief Financial Officer, the President of the Senate, and the Speaker of the House of Representatives.

⁴ The Personal Lines Account and the Commercial Lines Account are combined for credit and Florida Hurricane Catastrophe Fund coverage.

⁵ s. 627.351(6)(b)2b., F.S.

The Personal Lines Account (PLA) offers personal lines residential policies that provide comprehensive, multiperil coverage statewide, except for those areas contained in the Coastal Account. The PLA also writes policies that exclude coverage for wind in areas contained within the Coastal Account. Personal lines residential coverage consists of the types of coverage provided by homeowners, mobile homeowners, dwellings, tenants, and condominium unit owner's policies.

The Commercial Lines Account (CLA) offers commercial lines residential and nonresidential policies that provide basic perils coverage statewide, except for those areas contained in the Coastal Account. The CLA also writes policies that exclude coverage for wind in areas contained within the Coastal Account. Commercial lines coverage includes commercial residential policies covering condominium associations, homeowners' associations, and apartment buildings. The coverage also includes commercial nonresidential policies covering business properties.

The Coastal Account offers personal residential, commercial residential and commercial non-residential policies in coastal areas of the state. Citizens must offer policies that solely cover the peril of wind (wind only policies) and may offer multiperil policies.⁶

The Citizens Property Insurance Corporation policyholder eligibility clearinghouse program was established by the Legislature in 2013.⁷ Under the program, new and renewal policies for Citizens are placed into the clearinghouse where participating private insurers can review and decide to make offers of coverage before policies are placed or renewed with Citizens. For new policies applying with Citizens, any private market offer through the clearinghouse for similar coverage that is not greater than 15 percent of Citizens rate makes the policy ineligible for coverage with Citizens. Additionally, a renewal Citizens policy that receives any private market offer through the clearinghouse for similar coverage that is equal to or less than Citizens rate is ineligible for coverage with Citizens.

Citizens Board of Governors

Citizens operates under the direction of a nine-member Board of Governors (board). The board members are not Citizens' employees and are not paid. The Chief Financial Officer, Senate President, and Speaker of the House of Representatives each appoint two members of the board, with one member appointed chair by the Chief Financial Officer (CFO). The Governor appoints three members, one of whom serves as a consumer representative.⁸ Board members serve 3-year staggered terms.

At least one of the two board members appointed by each appointing officer must have demonstrated expertise in insurance. By law, board members with the required insurance expertise fall within the exemption in the conflicting employment or contractual relationship

⁶ In August of 2007, Citizens began offering personal and commercial residential multiperil policies in this limited eligibility area. Additionally, near the end of 2008, Citizens began offering commercial non-residential multiperil policies in this account.

⁷ s. 10, ch. 2013-60 L.O.F.

⁸ s. 627.351(6)(c)4.a., F.S.

statute that applies to public officers and agency employees.⁹ Thus, these board members can maintain employment in the private sector in jobs involving business with Citizens without violating the conflict of interest statute because half of the board members are required by law to have insurance expertise in order to sit on the board.¹⁰

Agent Appointments

Section 627.351(6)(c)14., F.S., requires Citizens must appoint as its licensed agents only those agents who also hold an appointment with an insurer who at the time of the agent's initial appointment by Citizens is authorized to write and is actually writing personal lines residential property coverage, commercial residential property coverage, or commercial nonresidential property coverage within the state. As a result of the "initial appointment" language there are many agents appointed by Citizens who currently do not hold an appointment with another private insurance company. As a result these agents only try to place business in Citizens regardless if the policy should be submitted to the insurer of last resort.

Hurricane Loss Models

In 1995 the Legislature established the Florida Commission on Hurricane Loss Projection Methodology (Commission) to serve as an independent body within the State Board of Administration.¹¹ Section 627.0628, F.S., lists the 12 members who are to make up the commission. The Commission is to adopt findings on the accuracy or reliability of the methods, standards, principles, models and other means used to project hurricane losses. The Commission sets standards for loss projection methodology and examines the methods employed in proprietary hurricane loss models used by private insurers in setting rates to determine whether they meet the Commission's standards.

Public Hurricane Loss Model – Citizens

The Public Hurricane Model was approved by the Florida Legislature in the General Appropriates Act for fiscal year 2000-2001, and was directed to contract with the Florida University System.¹² The Financial Services Commissions selected the Florida International University (FIU) as the lead institution for development. On August 9, 2005, the Florida Insurance Commissioner commissioned five teams of professionals to visit the FIU campus in Miami to review the efficacy of the Public Hurricane Model. The five teams included: 1) a Meteorological Team; 2) an Engineering Team; 3) an Insured Loss Team; 4) a Computer Science Team; and 5) a Statistical Team. Based on the team's findings, the insurance commissioner recommended to the Governor on August 31, 2005 that the Public Hurricane Model was ready for use.¹³

Section 627.351(6)(n)3., F.S., requires Citizens must use the Public Model as the minimum benchmark when establishing rates. Citizens has found in certain territories the Public Model

⁹ Board members of Citizens fall under the definition of "public officer" in s. 112.313(1), F.S., because that definition includes any person appointed to hold office in any agency, including serving on an advisory board. "Agency" is defined in s. 112.312, F.S.

¹⁰ s. 627.351(6)(c)4.a., F.S.

¹¹ s. 627.0628, F.S.

¹² s. 2226, ch. 2000-166, L.O.F.

¹³ <http://www.floir.com/sitedocuments/flpublichurricanemodel.pdf> (Last visited Feb. 2, 2016).

ends up being the highest of all the models run. By requiring Citizens to use the Public Model as the minimum benchmark means Citizens must submit rates that are higher than rates that would have been allowed under the private model results.

Citizens Underwriting and Claims Files

Current law allows Citizens to share confidential underwriting and claims files with an insurer that is contemplating underwriting a risk insured by the corporation, provided the insurer executes a notarized agreement to retain their confidentiality.¹⁴ The corporation may also make specified information from the underwriting and claims files available to general lines insurance agents. Such information is limited to the name, address, and telephone number of the property owner or insured; the location of the risk; rating information; loss history; and policy type. The law requires the agent to retain the confidentiality of the information.¹⁵

Takeout Bonus Agreements

Section 627.3511, F.S., was created by the Legislature in 1995¹⁶ and at that time applied to the depopulation of the Residential Property and Casualty Joint Underwriting Association. After the Legislature merged the two underwriting associations to create Citizens in 2002, this section was amended to apply to the depopulation of Citizens Property Insurance Corporation.

Take out agreements that were approved under this section allowed for a per policy bonus to be paid to each participating insurer provided that they removed a given number of policies for a set number of years. Today, takeouts from Citizens are no longer approved through takeout bonus agreements. The last Citizens takeout bonus agreement under this section took place in November 2007.

Takeout Non-Bonus Agreements

In January of 2008, Citizens Board of Governors adopted a takeout non-bonus plan that was approved by the Office of Insurance Regulation (OIR) in March of that year. Since that time, most takeout agreements between Citizens and private carriers have occurred under this plan. In addition to the requirements of the approved plan, the OIR has on occasion required additional requirements to be included in such takeout agreements. According to the OIR, until 2009 the OIR required private carriers that removed policies from Citizens through a takeout agreement to write the risk at a rate below the rate of Citizens at that time.¹⁷ Additionally, in November of 2013 the OIR began requiring takeout companies to provide information to the policyholder detailing a rate comparison between the Citizens rate and the private insurer's rate.¹⁸

¹⁴ s. 627.351(6)(x)2., F.S.

¹⁵ *Id.*

¹⁶ s. 10, ch. 95-276, L.O.F.

¹⁷ Information received from the OIR on March 19, 2015. (On file with the Banking and Insurance Committee)

¹⁸ *Id.*

Depopulation

Florida law requires Citizens to create programs to help return Citizens policies to the private market and reduce the risk of additional assessments for all Floridians.¹⁹ Policyholders whose policies are selected for takeout are sent a letter notifying them of the pending takeout and provided instructions on how they can elect (opt-out) to remain with Citizens, if eligible and should they wish to do so. Policyholders who do not opt-out within the opt-out timeframe will receive a Notice of Assumption, a non-renewal from Citizens and a Certificate of Assumption. The policyholder still has an additional timeframe from the receipt of these notices to elect to remain with Citizens. Citizens encourage policyholders who receive private-market offers to consider them carefully and discuss the advantages of such coverage with their agents. Accepting an offer from a private insurer can decrease a Citizens policyholder's potential of assessment.

In November 2011, Citizens reported a policy count of 1,472,391 policies insured. As of January 19, 2016, Citizens reports their policy count was at 484,788 policies insured.²⁰ Much of the success of Citizens reduction in size is the result of depopulation through takeout agreements. From 2012 through 2015, a total of 1,332,108 policies were removed for Citizens and placed into the private market through the use of the current takeout agreement process.²¹

Citizens Glide Path Rates

Citizens rates for coverage are required to be actuarially sound and are subject to the rate standards for property and casualty insurance in s. 627.062, F.S., except as otherwise provided. From 2007 until 2010, Citizens rates were frozen by statute at the level that had been established in 2006. In 2010, the Legislature established a “glide path” to impose annual rate increases up to a level that is actuarially sound. Citizens must implement an annual rate increase which, except for sinkhole coverage, does not exceed 10 percent above the previous year for any individual policyholder, adjusted for coverage changes and surcharges.²² The implementation of this increase ceases when Citizens has achieved actuarially sound rates. In addition to the overall glide path rate increase, Citizens can increase its rates to recover the additional reimbursement premium that it incurs as a result of the annual cash build-up factor added to the price of the mandatory layer of the FHCF coverage, pursuant to s. 215.555(5)(b), F.S.

Citizens Eligibility

Eligibility for Citizens is for the most part verified through the Clearing House, which is established in s. 627.3518, F.S. A new policy applicant to Citizens is made ineligible though the clearing house if they receive an offer from a participating carrier at a rate that is no greater than 15 percent of the current rate being charged by Citizens. Additionally, a renewal Citizens policy is made ineligible though the Clearing House if they receive an offer from a participating carrier at a rate that is no greater than the current rate being charged by Citizens.

¹⁹ s. 627.351(6), F.S.

²⁰ Citizens Policy Inforce Weekly Summary Report, March 16, 2015.

²¹ <https://www.citizensfla.com/about/depopininfo.cfm?type=stats&show=pdf&link=/shared/depop/documents/2015.pdf> (Last visited Jan. 27, 2016).

²²s. 627.351(6)(n)6., F.S.

36 Month Reapplication Exception

In 2013, CS/SB 1770 passed the Legislature and was approved by the Governor. The bill created the clearinghouse and provided Citizens policyholders made ineligible through a private market offer the ability to reapply to Citizens in certain circumstances and be treated as a renewal policyholder under s. 627.3518(5), F.S., rather than a new policyholder. The provision allows “an applicant for coverage from the corporation who was declared ineligible for coverage at renewal by the corporation in the previous 36 months due to an offer of coverage pursuant to this subsection shall be considered a renewal under this section if the corporation determines that the authorized insurer making the offer of coverage pursuant to this subsection continues to insure the applicant and increases the rate on the policy in excess of the increase allowed for the corporation under s. 627.351(6)(n)6.”

In 2015, CS/CS/HB 1087 had a provision that stated “a policyholder whose policy was taken out by an insurer in the previous 36 months is considered a renewal policyholder under s. 627.3518, if the corporation determines that the insurer continues to insure the policyholder and that the initial premium of the insurer exceeded its estimated premium by more than 10 percent or the insurer increased the rate on the policy in excess of the increase allowed for the corporation under subparagraph (6)(n)6.” The Governor vetoed CS/CS/HB 1087 and in his veto message stated “The second issue with the legislation is in regards to the provision that creates a process where the policyholder returns to Citizens even though they are currently insured by a private market insurer.”²³

III. Effect of Proposed Changes:

The bill allows for the consumer representative on the Citizens board to be afforded the same exemption from the conflicting employment or contractual relationship statute for public officers and agency employees as is provided in current law to other members of the Citizens board.

The bill requires agents placing policies with Citizens to hold an appointment by an insurer authorized to write and is writing or renewing personal lines or commercial residential property coverage or commercial nonresidential property coverage within the state.

The bill allows Citizens to use a combination of the public model and private models when calculating the windstorm portion of rates.

The bill expands the list of who may receive information from the confidential underwriting and claims files to include an entity which has obtained a permit to become an authorized insurer, a reinsurer, reinsurance broker, a licensed rating organization, a modeling company, or a licensed general lines insurance agent. The information made available to these entities is the same information available to a licensed general lines agent. The information may be used only for the purposes of analyzing risks for underwriting in the private insurance market or developing a rating plan. The information must be kept confidential. In addition, the bill expressly prohibits the use of the data by any of the authorized users, and licensed general lines insurance agents, for direct solicitation of policyholders.

²³ <http://www.flgov.com/wp-content/uploads/2015/06/Transmittal-Letter-6.2.15-HB-1087.pdf> (Last visited Jan. 27, 2016).

The bill requires Citizens Property Insurance Corporation to, by January 1, 2017, amend its plan of operations relating to take-out agreements made with private insurers. The amended plan must include:

- The establishment of six cycles for which take-out offers can be made by private insurers to Citizens' policyholders. The provision is intended to decrease the number of solicitations that Citizens policyholders receive pursuant to take-out offers. Proponents of the provision have expressed concern that policyholders who intend to remain with Citizens are sometimes inundated with takeout offers that the policyholder then must affirmatively decline. The bill does not define the length of such cycles or at what times during the year such cycles may occur.
- The requirement that private insurers must include in their take-out offers to Citizens policyholders, a comparison of coverages and rate between the insurer's policy and Citizens policy.
- The requirement that private insurers must agree to offer similar coverage to that being offered by Citizens and that their initial premium will be within 10 percent of the estimated premium submitted with the take-out offer. The term "initial premium is somewhat unclear as it could refer to the premium charged by the insurer upon the takeout, or the premium charged at first renewal.
- The requirement that Citizens must compile a list of companies that have shown interest in depopulating a policy and must make the list available to the agent of record. The provision is intended to facilitate the placement of Citizens policies with private market insurers.
- Must allow a Citizens policyholder, who accepts a take-out offer, the ability to reapply to Citizens and be treated as a renewal through the clearinghouse if within 36 months of leaving Citizens their premium is increased above the rate estimated in the initial take-out letter or exceeds the 10 percent glide path cap imposed on Citizens policies.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Policyholders in certain territories could see their wind rates lowered with the combining of the results from the public and private model findings.

More private entities will have access to Citizens data which will better help them analyze risks and trends in Florida's insurance market. This may facilitate greater accuracy in underwriting practices and further facilitate the depopulation of Citizens.

Citizens' policyholders who accept take-out offers from private insurers and whose rates are then increased above the Citizens glide path, within 36 months of leaving Citizens, will have the ability to reapply with Citizens and be rated as a renewal through the clearinghouse. The premiums paid by such policyholders, if ultimately insured by Citizens, will not be greater than the premiums such policyholders would have paid if continuously insured by Citizens. Citizens premium increases are generally limited to no greater than 10 percent annually, with exceptions, under s. 627.736(6)(n), F.S.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 627.351 and 627.3518.

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

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

CS/CS by Ethics and Elections on February 16, 2016:

The committee substitute differs from the original in that it:

- Allows Citizens to make its underwriting files and confidential claims files available to licensed rating organizations;
- Requires that licensed rating organizations only use underwriting and confidential claims files for the purpose of developing rating plans; and
- Prohibits a licensed general lines insurance agent from using Citizens' underwriting files and confidential claims files for the direct solicitation of policyholders.

CS by Banking and Insurance on February 1, 2016:

The committee substitute:

- Removes section 1 pertaining to multiline discounts.
- Allows Citizens to use a combination of the public model and private models when calculating windstorm rates.
- Increases to 6 cycles from 3 cycles when take-out offers can be made to Citizens policyholders from private insurers.
- Removes a provision pertaining to the use of Citizens forms for 3 years.
- Relocates the 36 month renewal option to 627.3518, F.S.

B. Amendments:

None.



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LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/17/2016	.	
	.	
	.	
	.	

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

Senate Amendment (with title amendment)

Delete lines 707 - 717

and insert:

624.610, a licensed reinsurance broker, a licensed rating organization, a modeling company, or a licensed general lines insurance agent ~~agents~~: name, address, and telephone number of the residential property owner or insured; location of the risk; rating information; loss history; and policy type. The receiving person ~~licensed general lines insurance agent~~ must retain the



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11 confidentiality of the information received and may use the
12 information only for the purposes of developing a take-out plan
13 or a rating plan to be submitted to the office for approval or
14 otherwise analyzing the underwriting of a risk or risks insured
15 by the corporation on behalf of the private insurance market. A
16 licensed general lines insurance agent may not use such
17 information for the direct solicitation of policyholders.

18
19 ===== T I T L E A M E N D M E N T =====

20 And the title is amended as follows:

21 Delete lines 15 - 16

22 and insert:

23 available to certain entities; providing limitations

By the Committee on Banking and Insurance; and Senator Flores

597-02877-16

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1 A bill to be entitled
 2 An act relating to operations of the Citizens Property
 3 Insurance Corporation; amending s. 627.351, F.S.;
 4 specifying that a consumer representative appointed by
 5 the Governor to the Citizens Property Insurance
 6 Corporation's board of governors is not prohibited
 7 from practicing in a certain profession if required or
 8 permitted by law or ordinance; revising the
 9 requirements for licensed agents of the corporation;
 10 revising provisions related to the corporation's use
 11 of certain public and private hurricane loss-
 12 projection models in establishing certain rates;
 13 revising a provision to permit specified information
 14 from certain underwriting and claims files to be made
 15 available to certain entities, rather than licensed
 16 general lines insurance agents; providing limitations
 17 for the use of such information by the entities;
 18 requiring the take-out program to be revised for
 19 specified purposes by a specified date; requiring the
 20 corporation to schedule up to a certain number of
 21 cycles annually during which insurers may identify and
 22 submit policy take-out requests; specifying
 23 information required to be included in such requests;
 24 providing conditions that must be agreed to by
 25 insurers submitting a request; requiring the
 26 corporation to maintain and make available specified
 27 lists of insurers to its agents of record; requiring
 28 the corporation to provide policyholders and the
 29 agents of record with a specified notice regarding
 30 their policy renewal options; amending s. 627.3518,
 31 F.S.; revising criteria for when an applicant for
 32 coverage from the corporation shall be considered a

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33 renewal; providing an effective date.
 34

35 Be It Enacted by the Legislature of the State of Florida:
 36

37 Section 1. Paragraphs (c), (n), and (x) of subsection (6)
 38 of section 627.351, Florida Statutes, are amended, and paragraph
 39 (ii) is added to that subsection, to read:

40 627.351 Insurance risk apportionment plans.—

41 (6) CITIZENS PROPERTY INSURANCE CORPORATION.—

42 (c) The corporation's plan of operation:

43 1. Must provide for adoption of residential property and
 44 casualty insurance policy forms and commercial residential and
 45 nonresidential property insurance forms, which must be approved
 46 by the office before use. The corporation shall adopt the
 47 following policy forms:

48 a. Standard personal lines policy forms that are
 49 comprehensive multiperil policies providing full coverage of a
 50 residential property equivalent to the coverage provided in the
 51 private insurance market under an HO-3, HO-4, or HO-6 policy.

52 b. Basic personal lines policy forms that are policies
 53 similar to an HO-8 policy or a dwelling fire policy that provide
 54 coverage meeting the requirements of the secondary mortgage
 55 market, but which is more limited than the coverage under a
 56 standard policy.

57 c. Commercial lines residential and nonresidential policy
 58 forms that are generally similar to the basic perils of full
 59 coverage obtainable for commercial residential structures and
 60 commercial nonresidential structures in the admitted voluntary
 61 market.

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62 d. Personal lines and commercial lines residential property
63 insurance forms that cover the peril of wind only. The forms are
64 applicable only to residential properties located in areas
65 eligible for coverage under the coastal account referred to in
66 sub-subparagraph (b)2.a.

67 e. Commercial lines nonresidential property insurance forms
68 that cover the peril of wind only. The forms are applicable only
69 to nonresidential properties located in areas eligible for
70 coverage under the coastal account referred to in sub-
71 subparagraph (b)2.a.

72 f. The corporation may adopt variations of the policy forms
73 listed in sub-subparagraphs a.-e. which contain more restrictive
74 coverage.

75 g. Effective January 1, 2013, the corporation shall offer a
76 basic personal lines policy similar to an HO-8 policy with
77 dwelling repair based on common construction materials and
78 methods.

79 2. Must provide that the corporation adopt a program in
80 which the corporation and authorized insurers enter into quota
81 share primary insurance agreements for hurricane coverage, as
82 defined in s. 627.4025(2)(a), for eligible risks, and adopt
83 property insurance forms for eligible risks which cover the
84 peril of wind only.

85 a. As used in this subsection, the term:

86 (I) "Quota share primary insurance" means an arrangement in
87 which the primary hurricane coverage of an eligible risk is
88 provided in specified percentages by the corporation and an
89 authorized insurer. The corporation and authorized insurer are
90 each solely responsible for a specified percentage of hurricane

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91 coverage of an eligible risk as set forth in a quota share
92 primary insurance agreement between the corporation and an
93 authorized insurer and the insurance contract. The
94 responsibility of the corporation or authorized insurer to pay
95 its specified percentage of hurricane losses of an eligible
96 risk, as set forth in the agreement, may not be altered by the
97 inability of the other party to pay its specified percentage of
98 losses. Eligible risks that are provided hurricane coverage
99 through a quota share primary insurance arrangement must be
100 provided policy forms that set forth the obligations of the
101 corporation and authorized insurer under the arrangement,
102 clearly specify the percentages of quota share primary insurance
103 provided by the corporation and authorized insurer, and
104 conspicuously and clearly state that the authorized insurer and
105 the corporation may not be held responsible beyond their
106 specified percentage of coverage of hurricane losses.

107 (II) "Eligible risks" means personal lines residential and
108 commercial lines residential risks that meet the underwriting
109 criteria of the corporation and are located in areas that were
110 eligible for coverage by the Florida Windstorm Underwriting
111 Association on January 1, 2002.

112 b. The corporation may enter into quota share primary
113 insurance agreements with authorized insurers at corporation
114 coverage levels of 90 percent and 50 percent.

115 c. If the corporation determines that additional coverage
116 levels are necessary to maximize participation in quota share
117 primary insurance agreements by authorized insurers, the
118 corporation may establish additional coverage levels. However,
119 the corporation's quota share primary insurance coverage level

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120 may not exceed 90 percent.

121 d. Any quota share primary insurance agreement entered into
122 between an authorized insurer and the corporation must provide
123 for a uniform specified percentage of coverage of hurricane
124 losses, by county or territory as set forth by the corporation
125 board, for all eligible risks of the authorized insurer covered
126 under the agreement.

127 e. Any quota share primary insurance agreement entered into
128 between an authorized insurer and the corporation is subject to
129 review and approval by the office. However, such agreement shall
130 be authorized only as to insurance contracts entered into
131 between an authorized insurer and an insured who is already
132 insured by the corporation for wind coverage.

133 f. For all eligible risks covered under quota share primary
134 insurance agreements, the exposure and coverage levels for both
135 the corporation and authorized insurers shall be reported by the
136 corporation to the Florida Hurricane Catastrophe Fund. For all
137 policies of eligible risks covered under such agreements, the
138 corporation and the authorized insurer must maintain complete
139 and accurate records for the purpose of exposure and loss
140 reimbursement audits as required by fund rules. The corporation
141 and the authorized insurer shall each maintain duplicate copies
142 of policy declaration pages and supporting claims documents.

143 g. The corporation board shall establish in its plan of
144 operation standards for quota share agreements which ensure that
145 there is no discriminatory application among insurers as to the
146 terms of the agreements, pricing of the agreements, incentive
147 provisions if any, and consideration paid for servicing policies
148 or adjusting claims.

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149 h. The quota share primary insurance agreement between the
150 corporation and an authorized insurer must set forth the
151 specific terms under which coverage is provided, including, but
152 not limited to, the sale and servicing of policies issued under
153 the agreement by the insurance agent of the authorized insurer
154 producing the business, the reporting of information concerning
155 eligible risks, the payment of premium to the corporation, and
156 arrangements for the adjustment and payment of hurricane claims
157 incurred on eligible risks by the claims adjuster and personnel
158 of the authorized insurer. Entering into a quota sharing
159 insurance agreement between the corporation and an authorized
160 insurer is voluntary and at the discretion of the authorized
161 insurer.

162 3. May provide that the corporation may employ or otherwise
163 contract with individuals or other entities to provide
164 administrative or professional services that may be appropriate
165 to effectuate the plan. The corporation may borrow funds by
166 issuing bonds or by incurring other indebtedness, and shall have
167 other powers reasonably necessary to effectuate the requirements
168 of this subsection, including, without limitation, the power to
169 issue bonds and incur other indebtedness in order to refinance
170 outstanding bonds or other indebtedness. The corporation may
171 seek judicial validation of its bonds or other indebtedness
172 under chapter 75. The corporation may issue bonds or incur other
173 indebtedness, or have bonds issued on its behalf by a unit of
174 local government pursuant to subparagraph (q)2. in the absence
175 of a hurricane or other weather-related event, upon a
176 determination by the corporation, subject to approval by the
177 office, that such action would enable it to efficiently meet the

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178 financial obligations of the corporation and that such
 179 financings are reasonably necessary to effectuate the
 180 requirements of this subsection. The corporation may take all
 181 actions needed to facilitate tax-free status for such bonds or
 182 indebtedness, including formation of trusts or other affiliated
 183 entities. The corporation may pledge assessments, projected
 184 recoveries from the Florida Hurricane Catastrophe Fund, other
 185 reinsurance recoverables, policyholder surcharges and other
 186 surcharges, and other funds available to the corporation as
 187 security for bonds or other indebtedness. In recognition of s.
 188 10, Art. I of the State Constitution, prohibiting the impairment
 189 of obligations of contracts, it is the intent of the Legislature
 190 that no action be taken whose purpose is to impair any bond
 191 indenture or financing agreement or any revenue source committed
 192 by contract to such bond or other indebtedness.

193 4. Must require that the corporation operate subject to the
 194 supervision and approval of a board of governors consisting of
 195 nine individuals who are residents of this state and who are
 196 from different geographical areas of the state, one of whom is
 197 appointed by the Governor and serves solely to advocate on
 198 behalf of the consumer. The appointment of a consumer
 199 representative by the Governor is deemed to be within the scope
 200 of the exemption provided in s. 112.313(7) (b) and is in addition
 201 to the appointments authorized under sub-subparagraph a.

202 a. The Governor, the Chief Financial Officer, the President
 203 of the Senate, and the Speaker of the House of Representatives
 204 shall each appoint two members of the board. At least one of the
 205 two members appointed by each appointing officer must have
 206 demonstrated expertise in insurance and be deemed to be within

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207 the scope of the exemption provided in s. 112.313(7) (b). The
 208 Chief Financial Officer shall designate one of the appointees as
 209 chair. All board members serve at the pleasure of the appointing
 210 officer. All members of the board are subject to removal at will
 211 by the officers who appointed them. All board members, including
 212 the chair, must be appointed to serve for 3-year terms beginning
 213 annually on a date designated by the plan. However, for the
 214 first term beginning on or after July 1, 2009, each appointing
 215 officer shall appoint one member of the board for a 2-year term
 216 and one member for a 3-year term. A board vacancy shall be
 217 filled for the unexpired term by the appointing officer. The
 218 Chief Financial Officer shall appoint a technical advisory group
 219 to provide information and advice to the board in connection
 220 with the board's duties under this subsection. The executive
 221 director and senior managers of the corporation shall be engaged
 222 by the board and serve at the pleasure of the board. Any
 223 executive director appointed on or after July 1, 2006, is
 224 subject to confirmation by the Senate. The executive director is
 225 responsible for employing other staff as the corporation may
 226 require, subject to review and concurrence by the board.

227 b. The board shall create a Market Accountability Advisory
 228 Committee to assist the corporation in developing awareness of
 229 its rates and its customer and agent service levels in
 230 relationship to the voluntary market insurers writing similar
 231 coverage.

232 (I) The members of the advisory committee consist of the
 233 following 11 persons, one of whom must be elected chair by the
 234 members of the committee: four representatives, one appointed by
 235 the Florida Association of Insurance Agents, one by the Florida

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 236 Association of Insurance and Financial Advisors, one by the
 237 Professional Insurance Agents of Florida, and one by the Latin
 238 American Association of Insurance Agencies; three
 239 representatives appointed by the insurers with the three highest
 240 voluntary market share of residential property insurance
 241 business in the state; one representative from the Office of
 242 Insurance Regulation; one consumer appointed by the board who is
 243 insured by the corporation at the time of appointment to the
 244 committee; one representative appointed by the Florida
 245 Association of Realtors; and one representative appointed by the
 246 Florida Bankers Association. All members shall be appointed to
 247 3-year terms and may serve for consecutive terms.

(II) The committee shall report to the corporation at each
 248 board meeting on insurance market issues which may include rates
 249 and rate competition with the voluntary market; service,
 250 including policy issuance, claims processing, and general
 251 responsiveness to policyholders, applicants, and agents; and
 252 matters relating to depopulation.
 253

254 5. Must provide a procedure for determining the eligibility
 255 of a risk for coverage, as follows:

256 a. Subject to s. 627.3517, with respect to personal lines
 257 residential risks, if the risk is offered coverage from an
 258 authorized insurer at the insurer's approved rate under a
 259 standard policy including wind coverage or, if consistent with
 260 the insurer's underwriting rules as filed with the office, a
 261 basic policy including wind coverage, for a new application to
 262 the corporation for coverage, the risk is not eligible for any
 263 policy issued by the corporation unless the premium for coverage
 264 from the authorized insurer is more than 15 percent greater than

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 265 the premium for comparable coverage from the corporation.
 266 Whenever an offer of coverage for a personal lines residential
 267 risk is received for a policyholder of the corporation at
 268 renewal from an authorized insurer, if the offer is equal to or
 269 less than the corporation's renewal premium for comparable
 270 coverage, the risk is not eligible for coverage with the
 271 corporation. If the risk is not able to obtain such offer, the
 272 risk is eligible for a standard policy including wind coverage
 273 or a basic policy including wind coverage issued by the
 274 corporation; however, if the risk could not be insured under a
 275 standard policy including wind coverage regardless of market
 276 conditions, the risk is eligible for a basic policy including
 277 wind coverage unless rejected under subparagraph 8. However, a
 278 policyholder removed from the corporation through an assumption
 279 agreement remains eligible for coverage from the corporation
 280 until the end of the assumption period. The corporation shall
 281 determine the type of policy to be provided on the basis of
 282 objective standards specified in the underwriting manual and
 283 based on generally accepted underwriting practices.

284 (I) If the risk accepts an offer of coverage through the
 285 market assistance plan or through a mechanism established by the
 286 corporation other than a plan established by s. 627.3518, before
 287 a policy is issued to the risk by the corporation or during the
 288 first 30 days of coverage by the corporation, and the producing
 289 agent who submitted the application to the plan or to the
 290 corporation is not currently appointed by the insurer, the
 291 insurer shall:

292 (A) Pay to the producing agent of record of the policy for
 293 the first year, an amount that is the greater of the insurer's

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294 usual and customary commission for the type of policy written or
 295 a fee equal to the usual and customary commission of the
 296 corporation; or

297 (B) Offer to allow the producing agent of record of the
 298 policy to continue servicing the policy for at least 1 year and
 299 offer to pay the agent the greater of the insurer's or the
 300 corporation's usual and customary commission for the type of
 301 policy written.

302

303 If the producing agent is unwilling or unable to accept
 304 appointment, the new insurer shall pay the agent in accordance
 305 with sub-sub-subparagraph (A).

306 (II) If the corporation enters into a contractual agreement
 307 for a take-out plan, the producing agent of record of the
 308 corporation policy is entitled to retain any unearned commission
 309 on the policy, and the insurer shall:

310 (A) Pay to the producing agent of record, for the first
 311 year, an amount that is the greater of the insurer's usual and
 312 customary commission for the type of policy written or a fee
 313 equal to the usual and customary commission of the corporation;
 314 or

315 (B) Offer to allow the producing agent of record to
 316 continue servicing the policy for at least 1 year and offer to
 317 pay the agent the greater of the insurer's or the corporation's
 318 usual and customary commission for the type of policy written.

319

320 If the producing agent is unwilling or unable to accept
 321 appointment, the new insurer shall pay the agent in accordance
 322 with sub-sub-sub-subparagraph (A).

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323 b. With respect to commercial lines residential risks, for
 324 a new application to the corporation for coverage, if the risk
 325 is offered coverage under a policy including wind coverage from
 326 an authorized insurer at its approved rate, the risk is not
 327 eligible for a policy issued by the corporation unless the
 328 premium for coverage from the authorized insurer is more than 15
 329 percent greater than the premium for comparable coverage from
 330 the corporation. Whenever an offer of coverage for a commercial
 331 lines residential risk is received for a policyholder of the
 332 corporation at renewal from an authorized insurer, if the offer
 333 is equal to or less than the corporation's renewal premium for
 334 comparable coverage, the risk is not eligible for coverage with
 335 the corporation. If the risk is not able to obtain any such
 336 offer, the risk is eligible for a policy including wind coverage
 337 issued by the corporation. However, a policyholder removed from
 338 the corporation through an assumption agreement remains eligible
 339 for coverage from the corporation until the end of the
 340 assumption period.

341 (I) If the risk accepts an offer of coverage through the
 342 market assistance plan or through a mechanism established by the
 343 corporation other than a plan established by s. 627.3518, before
 344 a policy is issued to the risk by the corporation or during the
 345 first 30 days of coverage by the corporation, and the producing
 346 agent who submitted the application to the plan or the
 347 corporation is not currently appointed by the insurer, the
 348 insurer shall:

349 (A) Pay to the producing agent of record of the policy, for
 350 the first year, an amount that is the greater of the insurer's
 351 usual and customary commission for the type of policy written or

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352 a fee equal to the usual and customary commission of the
353 corporation; or

354 (B) Offer to allow the producing agent of record of the
355 policy to continue servicing the policy for at least 1 year and
356 offer to pay the agent the greater of the insurer's or the
357 corporation's usual and customary commission for the type of
358 policy written.

359
360 If the producing agent is unwilling or unable to accept
361 appointment, the new insurer shall pay the agent in accordance
362 with sub-sub-sub-paragraph (A).

363 (II) If the corporation enters into a contractual agreement
364 for a take-out plan, the producing agent of record of the
365 corporation policy is entitled to retain any unearned commission
366 on the policy, and the insurer shall:

367 (A) Pay to the producing agent of record, for the first
368 year, an amount that is the greater of the insurer's usual and
369 customary commission for the type of policy written or a fee
370 equal to the usual and customary commission of the corporation;
371 or

372 (B) Offer to allow the producing agent of record to
373 continue servicing the policy for at least 1 year and offer to
374 pay the agent the greater of the insurer's or the corporation's
375 usual and customary commission for the type of policy written.

376
377 If the producing agent is unwilling or unable to accept
378 appointment, the new insurer shall pay the agent in accordance
379 with sub-sub-sub-paragraph (A).

380 c. For purposes of determining comparable coverage under

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381 sub-subparagraphs a. and b., the comparison must be based on
382 those forms and coverages that are reasonably comparable. The
383 corporation may rely on a determination of comparable coverage
384 and premium made by the producing agent who submits the
385 application to the corporation, made in the agent's capacity as
386 the corporation's agent. A comparison may be made solely of the
387 premium with respect to the main building or structure only on
388 the following basis: the same coverage A or other building
389 limits; the same percentage hurricane deductible that applies on
390 an annual basis or that applies to each hurricane for commercial
391 residential property; the same percentage of ordinance and law
392 coverage, if the same limit is offered by both the corporation
393 and the authorized insurer; the same mitigation credits, to the
394 extent the same types of credits are offered both by the
395 corporation and the authorized insurer; the same method for loss
396 payment, such as replacement cost or actual cash value, if the
397 same method is offered both by the corporation and the
398 authorized insurer in accordance with underwriting rules; and
399 any other form or coverage that is reasonably comparable as
400 determined by the board. If an application is submitted to the
401 corporation for wind-only coverage in the coastal account, the
402 premium for the corporation's wind-only policy plus the premium
403 for the ex-wind policy that is offered by an authorized insurer
404 to the applicant must be compared to the premium for multiperil
405 coverage offered by an authorized insurer, subject to the
406 standards for comparison specified in this subparagraph. If the
407 corporation or the applicant requests from the authorized
408 insurer a breakdown of the premium of the offer by types of
409 coverage so that a comparison may be made by the corporation or

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410 its agent and the authorized insurer refuses or is unable to
 411 provide such information, the corporation may treat the offer as
 412 not being an offer of coverage from an authorized insurer at the
 413 insurer's approved rate.

414 6. Must include rules for classifications of risks and
 415 rates.

416 7. Must provide that if premium and investment income for
 417 an account attributable to a particular calendar year are in
 418 excess of projected losses and expenses for the account
 419 attributable to that year, such excess shall be held in surplus
 420 in the account. Such surplus must be available to defray
 421 deficits in that account as to future years and used for that
 422 purpose before assessing assessable insurers and assessable
 423 insureds as to any calendar year.

424 8. Must provide objective criteria and procedures to be
 425 uniformly applied to all applicants in determining whether an
 426 individual risk is so hazardous as to be uninsurable. In making
 427 this determination and in establishing the criteria and
 428 procedures, the following must be considered:

429 a. Whether the likelihood of a loss for the individual risk
 430 is substantially higher than for other risks of the same class;
 431 and

432 b. Whether the uncertainty associated with the individual
 433 risk is such that an appropriate premium cannot be determined.

434
 435 The acceptance or rejection of a risk by the corporation shall
 436 be construed as the private placement of insurance, and the
 437 provisions of chapter 120 do not apply.

438 9. Must provide that the corporation make its best efforts

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439 to procure catastrophe reinsurance at reasonable rates, to cover
 440 its projected 100-year probable maximum loss as determined by
 441 the board of governors.

442 10. The policies issued by the corporation must provide
 443 that if the corporation or the market assistance plan obtains an
 444 offer from an authorized insurer to cover the risk at its
 445 approved rates, the risk is no longer eligible for renewal
 446 through the corporation, except as otherwise provided in this
 447 subsection.

448 11. Corporation policies and applications must include a
 449 notice that the corporation policy could, under this section, be
 450 replaced with a policy issued by an authorized insurer which
 451 does not provide coverage identical to the coverage provided by
 452 the corporation. The notice must also specify that acceptance of
 453 corporation coverage creates a conclusive presumption that the
 454 applicant or policyholder is aware of this potential.

455 12. May establish, subject to approval by the office,
 456 different eligibility requirements and operational procedures
 457 for any line or type of coverage for any specified county or
 458 area if the board determines that such changes are justified due
 459 to the voluntary market being sufficiently stable and
 460 competitive in such area or for such line or type of coverage
 461 and that consumers who, in good faith, are unable to obtain
 462 insurance through the voluntary market through ordinary methods
 463 continue to have access to coverage from the corporation. If
 464 coverage is sought in connection with a real property transfer,
 465 the requirements and procedures may not provide an effective
 466 date of coverage later than the date of the closing of the
 467 transfer as established by the transferor, the transferee, and,

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468 if applicable, the lender.

469 13. Must provide that, with respect to the coastal account,
 470 any assessable insurer with a surplus as to policyholders of \$25
 471 million or less writing 25 percent or more of its total
 472 countrywide property insurance premiums in this state may
 473 petition the office, within the first 90 days of each calendar
 474 year, to qualify as a limited apportionment company. A regular
 475 assessment levied by the corporation on a limited apportionment
 476 company for a deficit incurred by the corporation for the
 477 coastal account may be paid to the corporation on a monthly
 478 basis as the assessments are collected by the limited
 479 apportionment company from its insureds, but a limited
 480 apportionment company must begin collecting the regular
 481 assessments not later than 90 days after the regular assessments
 482 are levied by the corporation, and the regular assessments must
 483 be paid in full within 15 months after being levied by the
 484 corporation. A limited apportionment company shall collect from
 485 its policyholders any emergency assessment imposed under sub-
 486 subparagraph (b)3.d. The plan must provide that, if the office
 487 determines that any regular assessment will result in an
 488 impairment of the surplus of a limited apportionment company,
 489 the office may direct that all or part of such assessment be
 490 deferred as provided in subparagraph (q)4. However, an emergency
 491 assessment to be collected from policyholders under sub-
 492 subparagraph (b)3.d. may not be limited or deferred.

493 14. Must provide that the corporation appoint as its
 494 licensed agents only those agents who throughout such
 495 appointments also hold an appointment as defined in s.
 496 626.015(3) ~~by with~~ an insurer who ~~at the time of the agent's~~

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497 ~~initial appointment by the corporation~~ is authorized to write
 498 and is actually writing or renewing personal lines residential
 499 property coverage, commercial residential property coverage, or
 500 commercial nonresidential property coverage within the state.

501 15. Must provide a premium payment plan option to its
 502 policyholders which, at a minimum, allows for quarterly and
 503 semiannual payment of premiums. A monthly payment plan may, but
 504 is not required to, be offered.

505 16. Must limit coverage on mobile homes or manufactured
 506 homes built before 1994 to actual cash value of the dwelling
 507 rather than replacement costs of the dwelling.

508 17. Must provide coverage for manufactured or mobile home
 509 dwellings. Such coverage must also include the following
 510 attached structures:

511 a. Screened enclosures that are aluminum framed or screened
 512 enclosures that are not covered by the same or substantially the
 513 same materials as those of the primary dwelling;

514 b. Carports that are aluminum or carports that are not
 515 covered by the same or substantially the same materials as those
 516 of the primary dwelling; and

517 c. Patios that have a roof covering that is constructed of
 518 materials that are not the same or substantially the same
 519 materials as those of the primary dwelling.

520
 521 The corporation shall make available a policy for mobile homes
 522 or manufactured homes for a minimum insured value of at least
 523 \$3,000.

524 18. May provide such limits of coverage as the board
 525 determines, consistent with the requirements of this subsection.

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526 19. May require commercial property to meet specified
527 hurricane mitigation construction features as a condition of
528 eligibility for coverage.

529 20. Must provide that new or renewal policies issued by the
530 corporation on or after January 1, 2012, which cover sinkhole
531 loss do not include coverage for any loss to appurtenant
532 structures, driveways, sidewalks, decks, or patios that are
533 directly or indirectly caused by sinkhole activity. The
534 corporation shall exclude such coverage using a notice of
535 coverage change, which may be included with the policy renewal,
536 and not by issuance of a notice of nonrenewal of the excluded
537 coverage upon renewal of the current policy.

538 21. As of January 1, 2012, must require that the agent
539 obtain from an applicant for coverage from the corporation an
540 acknowledgment signed by the applicant, which includes, at a
541 minimum, the following statement:

542 ACKNOWLEDGMENT OF POTENTIAL SURCHARGE

543 AND ASSESSMENT LIABILITY:

544 1. AS A POLICYHOLDER OF CITIZENS PROPERTY INSURANCE
545 CORPORATION, I UNDERSTAND THAT IF THE CORPORATION SUSTAINS A
546 DEFICIT AS A RESULT OF HURRICANE LOSSES OR FOR ANY OTHER REASON,
547 MY POLICY COULD BE SUBJECT TO SURCHARGES, WHICH WILL BE DUE AND
548 PAYABLE UPON RENEWAL, CANCELLATION, OR TERMINATION OF THE
549 POLICY, AND THAT THE SURCHARGES COULD BE AS HIGH AS 45 PERCENT
550 OF MY PREMIUM, OR A DIFFERENT AMOUNT AS IMPOSED BY THE FLORIDA
551 LEGISLATURE.

552 2. I UNDERSTAND THAT I CAN AVOID THE CITIZENS POLICYHOLDER
553 SURCHARGE, WHICH COULD BE AS HIGH AS 45 PERCENT OF MY PREMIUM,
554 BY OBTAINING COVERAGE FROM A PRIVATE MARKET INSURER AND THAT TO

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555 BE ELIGIBLE FOR COVERAGE BY CITIZENS, I MUST FIRST TRY TO OBTAIN
556 PRIVATE MARKET COVERAGE BEFORE APPLYING FOR OR RENEWING COVERAGE
557 WITH CITIZENS. I UNDERSTAND THAT PRIVATE MARKET INSURANCE RATES
558 ARE REGULATED AND APPROVED BY THE STATE.

559 3. I UNDERSTAND THAT I MAY BE SUBJECT TO EMERGENCY
560 ASSESSMENTS TO THE SAME EXTENT AS POLICYHOLDERS OF OTHER
561 INSURANCE COMPANIES, OR A DIFFERENT AMOUNT AS IMPOSED BY THE
562 FLORIDA LEGISLATURE.

563 4. I ALSO UNDERSTAND THAT CITIZENS PROPERTY INSURANCE
564 CORPORATION IS NOT SUPPORTED BY THE FULL FAITH AND CREDIT OF THE
565 STATE OF FLORIDA.

566 a. The corporation shall maintain, in electronic format or
567 otherwise, a copy of the applicant's signed acknowledgment and
568 provide a copy of the statement to the policyholder as part of
569 the first renewal after the effective date of this subparagraph.

570 b. The signed acknowledgment form creates a conclusive
571 presumption that the policyholder understood and accepted his or
572 her potential surcharge and assessment liability as a
573 policyholder of the corporation.

574 (n)1. Rates for coverage provided by the corporation must
575 be actuarially sound and subject to s. 627.062, except as
576 otherwise provided in this paragraph. The corporation shall file
577 its recommended rates with the office at least annually. The
578 corporation shall provide any additional information regarding
579 the rates which the office requires. The office shall consider
580 the recommendations of the board and issue a final order
581 establishing the rates for the corporation within 45 days after
582 the recommended rates are filed. The corporation may not pursue
583 an administrative challenge or judicial review of the final

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584 order of the office.

585 2. In addition to the rates otherwise determined pursuant
586 to this paragraph, the corporation shall impose and collect an
587 amount equal to the premium tax provided in s. 624.509 to
588 augment the financial resources of the corporation.

589 3. After the public hurricane loss-projection model under
590 s. 627.06281 has been found to be accurate and reliable by the
591 Florida Commission on Hurricane Loss Projection Methodology, the
592 model shall be considered when establishing ~~serve as the minimum~~
593 ~~benchmark for determining~~ the windstorm portion of the
594 corporation's rates. The corporation may use the public model
595 results in combination with the results of private models to
596 calculate rates for the windstorm portion of the corporation's
597 rates. This subparagraph does not require or allow the
598 corporation to adopt rates lower than the rates otherwise
599 required or allowed by this paragraph.

600 4. The rate filings for the corporation which were approved
601 by the office and took effect January 1, 2007, are rescinded,
602 except for those rates that were lowered. As soon as possible,
603 the corporation shall begin using the lower rates that were in
604 effect on December 31, 2006, and provide refunds to
605 policyholders who paid higher rates as a result of that rate
606 filing. The rates in effect on December 31, 2006, remain in
607 effect for the 2007 and 2008 calendar years except for any rate
608 change that results in a lower rate. The next rate change that
609 may increase rates shall take effect pursuant to a new rate
610 filing recommended by the corporation and established by the
611 office, subject to this paragraph.

612 5. Beginning on July 15, 2009, and annually thereafter, the

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613 corporation must make a recommended actuarially sound rate
614 filing for each personal and commercial line of business it
615 writes, to be effective no earlier than January 1, 2010.

616 6. Beginning on or after January 1, 2010, and
617 notwithstanding the board's recommended rates and the office's
618 final order regarding the corporation's filed rates under
619 subparagraph 1., the corporation shall annually implement a rate
620 increase which, except for sinkhole coverage, does not exceed 10
621 percent for any single policy issued by the corporation,
622 excluding coverage changes and surcharges.

623 7. The corporation may also implement an increase to
624 reflect the effect on the corporation of the cash buildup factor
625 pursuant to s. 215.555(5)(b).

626 8. The corporation's implementation of rates as prescribed
627 in subparagraph 6. shall cease for any line of business written
628 by the corporation upon the corporation's implementation of
629 actuarially sound rates. Thereafter, the corporation shall
630 annually make a recommended actuarially sound rate filing for
631 each commercial and personal line of business the corporation
632 writes.

633 (x)1. The following records of the corporation are
634 confidential and exempt from the provisions of s. 119.07(1) and
635 s. 24(a), Art. I of the State Constitution:

636 a. Underwriting files, except that a policyholder or an
637 applicant shall have access to his or her own underwriting
638 files. Confidential and exempt underwriting file records may
639 also be released to other governmental agencies upon written
640 request and demonstration of need; such records held by the
641 receiving agency remain confidential and exempt as provided

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642 herein.

643 b. Claims files, until termination of all litigation and
644 settlement of all claims arising out of the same incident,
645 although portions of the claims files may remain exempt, as
646 otherwise provided by law. Confidential and exempt claims file
647 records may be released to other governmental agencies upon
648 written request and demonstration of need; such records held by
649 the receiving agency remain confidential and exempt as provided
650 herein.

651 c. Records obtained or generated by an internal auditor
652 pursuant to a routine audit, until the audit is completed, or if
653 the audit is conducted as part of an investigation, until the
654 investigation is closed or ceases to be active. An investigation
655 is considered "active" while the investigation is being
656 conducted with a reasonable, good faith belief that it could
657 lead to the filing of administrative, civil, or criminal
658 proceedings.

659 d. Matters reasonably encompassed in privileged attorney-
660 client communications.

661 e. Proprietary information licensed to the corporation
662 under contract and the contract provides for the confidentiality
663 of such proprietary information.

664 f. All information relating to the medical condition or
665 medical status of a corporation employee which is not relevant
666 to the employee's capacity to perform his or her duties, except
667 as otherwise provided in this paragraph. Information that is
668 exempt shall include, but is not limited to, information
669 relating to workers' compensation, insurance benefits, and
670 retirement or disability benefits.

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671 g. Upon an employee's entrance into the employee assistance
672 program, a program to assist any employee who has a behavioral
673 or medical disorder, substance abuse problem, or emotional
674 difficulty ~~that which~~ affects the employee's job performance,
675 all records relative to that participation shall be confidential
676 and exempt from the provisions of s. 119.07(1) and s. 24(a),
677 Art. I of the State Constitution, except as otherwise provided
678 in s. 112.0455(11).

679 h. Information relating to negotiations for financing,
680 reinsurance, depopulation, or contractual services, until the
681 conclusion of the negotiations.

682 i. Minutes of closed meetings regarding underwriting files,
683 and minutes of closed meetings regarding an open claims file
684 until termination of all litigation and settlement of all claims
685 with regard to that claim, except that information otherwise
686 confidential or exempt by law shall be redacted.

687 2. If an authorized insurer is considering underwriting a
688 risk insured by the corporation, relevant underwriting files and
689 confidential claims files may be released to the insurer
690 provided the insurer agrees in writing, notarized and under
691 oath, to maintain the confidentiality of such files. If a file
692 is transferred to an insurer, that file is no longer a public
693 record because it is not held by an agency subject to the
694 provisions of the public records law. Underwriting files and
695 confidential claims files may also be released to staff and the
696 board of governors of the market assistance plan established
697 pursuant to s. 627.3515, who must retain the confidentiality of
698 such files, except such files may be released to authorized
699 insurers that are considering assuming the risks to which the

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700 files apply, provided the insurer agrees in writing, notarized
 701 and under oath, to maintain the confidentiality of such files.
 702 Finally, the corporation or the board or staff of the market
 703 assistance plan may make the following information obtained from
 704 underwriting files and confidential claims files available to an
 705 entity that has obtained a permit to become an authorized
 706 insurer, a reinsurer that may provide reinsurance under s.
 707 624.610, a licensed reinsurance broker, or a modeling company
 708 ~~licensed general lines insurance agents~~: name, address, and
 709 telephone number of the residential property owner or insured;
 710 location of the risk; rating information; loss history; and
 711 policy type. The receiving entity ~~licensed general lines~~
 712 ~~insurance agent~~ must retain the confidentiality of the
 713 information received and may use the information only for the
 714 purposes of developing a take-out plan to be submitted to the
 715 office for approval or otherwise analyzing the underwriting of a
 716 risk or risks insured by the corporation on behalf of the
 717 private insurance market.

718 3. A policyholder who has filed suit against the
 719 corporation has the right to discover the contents of his or her
 720 own claims file to the same extent that discovery of such
 721 contents would be available from a private insurer in litigation
 722 as provided by the Florida Rules of Civil Procedure, the Florida
 723 Evidence Code, and other applicable law. Pursuant to subpoena, a
 724 third party has the right to discover the contents of an
 725 insured's or applicant's underwriting or claims file to the same
 726 extent that discovery of such contents would be available from a
 727 private insurer by subpoena as provided by the Florida Rules of
 728 Civil Procedure, the Florida Evidence Code, and other applicable

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729 law, and subject to any confidentiality protections requested by
 730 the corporation and agreed to by the seeking party or ordered by
 731 the court. The corporation may release confidential underwriting
 732 and claims file contents and information as it deems necessary
 733 and appropriate to underwrite or service insurance policies and
 734 claims, subject to any confidentiality protections deemed
 735 necessary and appropriate by the corporation.

736 4. Portions of meetings of the corporation are exempt from
 737 the provisions of s. 286.011 and s. 24(b), Art. I of the State
 738 Constitution wherein confidential underwriting files or
 739 confidential open claims files are discussed. All portions of
 740 corporation meetings which are closed to the public shall be
 741 recorded by a court reporter. The court reporter shall record
 742 the times of commencement and termination of the meeting, all
 743 discussion and proceedings, the names of all persons present at
 744 any time, and the names of all persons speaking. No portion of
 745 any closed meeting shall be off the record. Subject to the
 746 provisions hereof and s. 119.07(1)(d)-(f), the court reporter's
 747 notes of any closed meeting shall be retained by the corporation
 748 for a minimum of 5 years. A copy of the transcript, less any
 749 exempt matters, of any closed meeting wherein claims are
 750 discussed shall become public as to individual claims after
 751 settlement of the claim.

752 (ii) The corporation shall revise the programs adopted
 753 pursuant to sub-subparagraph (q)3.a. for personal lines
 754 residential policies to maximize policyholder options and
 755 encourage increased participation by insurers and agents. Such
 756 revisions must comply with this paragraph no later than January
 757 1, 2017.

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758 1. The corporation must schedule no more than 6 cycles per
 759 year during which insurers may identify policies they wish to
 760 take out and may submit requests to take out such policies to
 761 the corporation in a form and manner prescribed by the
 762 corporation. An insurer's take-out request must include a
 763 description of the coverages offered and an estimated premium.
 764 In submitting any take-out request, an insurer must agree to
 765 offer comparable coverage to that offered by the corporation and
 766 that the initial premium of the insurer after assumption will
 767 not exceed its estimated premium by more than 10 percent,
 768 excluding coverage changes, surcharges, and assessments.

769 2. For each policy of the corporation identified under
 770 subparagraph 1., the corporation shall maintain and make
 771 available to the agent of record a consolidated list of all
 772 insurers requesting the policy. The list must contain the
 773 information described in subparagraph 1.

774 3. The corporation shall provide written notice to its
 775 policyholders and the agents of record informing them of their
 776 option to accept one of the take-out offers presented or to
 777 remain with the corporation. The notice must be in a format
 778 prescribed by the corporation and include the amount of the
 779 estimated premium for the coverage of each offering insurer, the
 780 amount of the premium for the coverage provided by the
 781 corporation, and a description of the coverage offered by each
 782 insurer and the coverage provided by the corporation, which
 783 includes an explanation of any differences among the coverage
 784 offered by each insurer and the coverage provided by the
 785 corporation.

786 Section 2. Subsection (5) of section 627.3518, Florida

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787 Statutes, is amended to read:

788 627.3518 Citizens Property Insurance Corporation
 789 policyholder eligibility clearinghouse program.—The purpose of
 790 this section is to provide a framework for the corporation to
 791 implement a clearinghouse program by January 1, 2014.

792 (5) Notwithstanding s. 627.3517, any applicant for new
 793 coverage from the corporation is not eligible for coverage from
 794 the corporation if provided an offer of coverage from an
 795 authorized insurer through the program at a premium that is at
 796 or below the eligibility threshold established in s.
 797 627.351(6)(c)5.a. Whenever an offer of coverage for a personal
 798 lines risk is received for a policyholder of the corporation at
 799 renewal from an authorized insurer through the program, if the
 800 offer is equal to or less than the corporation's renewal premium
 801 for comparable coverage, the risk is not eligible for coverage
 802 with the corporation. In the event an offer of coverage for a
 803 new applicant is received from an authorized insurer through the
 804 program, and the premium offered exceeds the eligibility
 805 threshold contained in s. 627.351(6)(c)5.a., the applicant or
 806 insured may elect to accept such coverage, or may elect to
 807 accept or continue coverage with the corporation. In the event
 808 an offer of coverage for a personal lines risk is received from
 809 an authorized insurer at renewal through the program, and the
 810 premium offered is more than the corporation's renewal premium
 811 for comparable coverage, the insured may elect to accept such
 812 coverage, or may elect to accept or continue coverage with the
 813 corporation. Section 627.351(6)(c)5.a.(I) does not apply to an
 814 offer of coverage from an authorized insurer obtained through
 815 the program. An applicant for coverage from the corporation who

Page 28 of 29

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

597-02877-16

20161630c1

816 in the previous 36 months has been assumed through a take-out
817 offer from an insurer or who was declared ineligible for
818 coverage at renewal by the corporation in the previous 36 months
819 due to an offer of coverage pursuant to this subsection shall be
820 considered a renewal under this section if the corporation
821 determines that the same authorized insurer making the offer of
822 coverage ~~pursuant to this subsection~~ continues to insure the
823 applicant and increased the rate on the policy in excess of the
824 increase allowed for the corporation under s. 627.351(6)(n)6.

825 Section 3. This act shall take effect July 1, 2016.



The Florida Senate

Committee Agenda Request

RECEIVED
FEB 01 2016

To: Senator Garrett Richter, Chair
Committee on Ethics and Elections

Subject: Committee Agenda Request

Date: February 1, 2016

I respectfully request that **Senate Bill #1630**, relating to Depopulation of Citizens Property Insurance, be placed on the:

- committee agenda at your earliest possible convenience.
- next committee agenda.

Anitere Flores

Senator Anitere Flores
Florida Senate, District 37

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: SPB 7076
INTRODUCER: Ethics and Elections Committee
SUBJECT: Legislature
DATE: February 16, 2016 REVISED: _____

ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1. <u>Carlton</u>	<u>Roberts</u>	<u>EE</u>	<u>EE Submitted as Committee Bill</u>

I. Summary:

SPB 7076 requires the Legislature to convene in Regular Session on January 9, 2018.

II. Present Situation:

The time to convene the 60-day Regular Session¹ of the Legislature is prescribed by the State Constitution. Specifically, Subsection (b) of Section 3 of Article III of the State Constitution provides:

A regular session of the legislature shall convene on the first Tuesday after the first Monday in March of each odd-numbered year, and on the first Tuesday after the first Monday in March, or such other date as may be fixed by law, of each even-numbered year.²

Currently, there is no law fixing the date for the Regular Session to convene in even numbered years. Rather, Chapter 2014-106, Laws of Florida, set January 12, 2016, as the date to convene the 2016 Regular Session. That law applies only to the 2016 Regular Session. The 2018 Regular Session of the Legislature would begin on March 6, 2018, unless changed by law.

III. Effect of Proposed Changes:

SPB 7076 requires the Legislature to convene in Regular Session on January 9, 2018.

The bill takes effect upon becoming law.

¹ The length of the Regular Session is prescribed in Article III, s. 3(d), Florida Constitution.

² Article III, s. 3(b), Florida Constitution.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

This bill would require the Legislature to enact the state budget 8 weeks earlier than otherwise would be required. Staff has been unable to find any statutory conflict with this earlier start date. However, the Governor is required to submit a copy of his or her recommended balanced budget³ for the state at least 30 days before the scheduled annual legislative session, unless a later date is requested and approved in writing by the President of the Senate and the Speaker of the House of Representatives. This bill will require the submission of the Governor's budget several weeks earlier than usual. Additionally, revenue estimates for the projected budget would be based on data further removed from the beginning of the fiscal year.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill creates an unnumbered section of the Florida Statutes.

³ Section 216.162(1), F.S.

IX. Additional Information:

- A. **Committee Substitute – Statement of Substantial Changes:**
(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

- B. **Amendments:**

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

FOR CONSIDERATION By the Committee on Ethics and Elections

582-03134-16

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A bill to be entitled

An act relating to the Legislature; fixing the date
for convening the 2018 Regular Session of the
Legislature; providing an effective date.

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

Section 1. In accordance with subsection (b) of Section 3
of Article III of the State Constitution, and in lieu of the
date fixed therein, the 2018 Regular Session of the Legislature
shall convene on January 9, 2018.

Section 2. This act shall take effect upon becoming a law.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Education Pre-K - 12, Chair
Ethics and Elections, Vice Chair
Appropriations Subcommittee on Education
Fiscal Policy
Government Oversight and Accountability
Higher Education

SENATOR JOHN LEGG
17th District

Legg.John.web@FLSenate.gov

February 16, 2016

The Honorable Garrett Richter
Committee on Ethics and Elections, Chair
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399

RE: Excused Absence

Dear Chair Richter:

I am unable to attend the Committee on Ethics and Elections on Tuesday, February 16, 2016, and I respectfully request that this absence be excused. My mother has suffered a critical health incident, and my presence is needed at home. Your leadership and consideration are appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "John Legg", written over a horizontal line.

John Legg
State Senator, District 17

cc: Dawn Roberts, Staff Director
Diane Vause, Administrative Assistant

REPLY TO:

- 262 Crystal Grove Boulevard, Lutz, Florida 33548 (813) 909-9919
- 316 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5017

Senate's Website: www.flsenate.gov

ANDY GARDINER
President of the Senate

GARRETT RICHTER
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Community Affairs
Appropriations Subcommittee on Transportation,
Tourism, and Economic Development
Commerce and Tourism- Vice Chair
Transportation
Ethics and Elections

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR GERALDINE F. THOMPSON

12th District

February 15, 2016

The Honorable Garret Richter
404 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399

Dear Chair Richter:

I respectfully request an excused absence from the February 16, 2016 meeting of the Committee on Ethics and Elections.

Sincerely,

A handwritten signature in cursive script that reads "Geraldine F. Thompson".

Senator Geraldine F. Thompson, D-12

REPLY TO:

- 511 W. South Street, Suite 204, Orlando, Florida 32805
- 224 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5012

Senate's Website: www.flsenate.gov

ANDY GARDINER
President of the Senate

GARRETT RICHTER
President Pro Tempore

CourtSmart Tag Report

Room: KN 412
Caption: Senate Committee on Ethics and Elections

Type:
Judge:

Started: 2/16/2016 4:15:56 PM
Ends: 2/16/2016 5:51:26 PM
Length: 01:35:31

4:15:56 PM Meeting called to order
4:16:08 PM Roll Call
4:16:13 PM Quorum Present
4:16:37 PM Chair Richter
4:17:08 PM Tab 36 SB 1636 by Sen. Gibson
4:17:19 PM Sen Gibson explains the bill
4:17:44 PM AM 977400
4:18:04 PM Sen Gibson further explains
4:19:02 PM Sen Hays question on the AM
4:21:19 PM Chair Richter question
4:21:28 PM Sen Gibson answers
4:21:40 PM AM 977400 adopted
4:21:49 PM Sen Gibson waives close
4:21:56 PM Roll Call on SB 1636
4:22:06 PM SB 1636 passes favorably as CS
4:22:36 PM Tab 37 SB 702 by Sen. Altman
4:22:53 PM Sen Altman's Aide, Devon West, explains the bill
4:23:15 PM Strike all AM 293360
4:23:57 PM Call for questions
4:24:11 PM AM 293360 adopted
4:24:26 PM Public Testimony
4:24:31 PM Ron Labasky waives in support
4:24:46 PM Peter Butzin, Common Cause
4:25:08 PM Ms. West waives close
4:25:16 PM Roll Call on SB 702
4:25:23 PM SB 702 passes favorably as CS
4:25:38 PM Tab 38 CS/SB 1630 by Sen. Flores
4:25:51 PM Sen Flores explains
4:26:11 PM AM 903632
4:27:08 PM Sen Flores explains
4:27:19 PM Chair calls for question
4:27:26 PM AM 903632 adopted
4:27:31 PM Sen Flores waives close
4:27:37 PM Roll Call CS/SB 1630
4:27:45 PM CS/SB 1630 passes favorably as CS
4:28:25 PM Tab 39 SB 7076 EE Proposed Committee Bill presented by Chair
4:29:37 PM Call for question
4:29:46 PM Sen Clemens question
4:30:35 PM Chair Richter answers
4:30:37 PM Call for discussion
4:31:28 PM Sen Braynon comment
4:31:49 PM Sen Clemens comment
4:32:47 PM Sen Flores comment
4:34:48 PM Chair Richter closes on SB 7076
4:35:16 PM SB 7076 passes favorably
4:36:10 PM Tabs 1-35 motion to recommend confirmaton with the excpetion of Tabs 1,5,14,16,24,25,31
4:37:09 PM Tabs 1-35 with exceptions passes favorably to recommend confirm
4:37:21 PM Tab 1 - Confirmation of Elizabeth Dudek as Secretary of Health Care Admin.
4:38:02 PM Ms. Dudek speaks
4:38:42 PM Sen Braynon question
4:39:22 PM Sec. Dudek responds
4:40:08 PM Sen Clemens question

4:40:24 PM Sec Dudek responds
4:40:42 PM Sen Braynon question
4:41:06 PM Sec Dudek responds
4:41:33 PM Paul Wharton, Flagler Hospital, waives in support
4:42:01 PM Motion to recommend confirmation by Sen Hays
4:42:27 PM Roll Call
4:42:31 PM Sec. Elizabeth Dudek confirmation is recommended favorably
4:42:51 PM Tab 5 Secretary Mike Carroll confirmation
4:47:50 PM Sec. Mike Carroll speaks
4:48:49 PM Sen Braynon question
4:49:17 PM Sec Carroll responds
4:51:25 PM Sen Braynon follow up
4:53:44 PM Sec Carroll responds
4:53:53 PM Sen Braynon responds
4:53:59 PM Sen Clemens question
4:54:21 PM Sec Mike Carroll responds
4:57:12 PM Sen Clemens question
4:57:36 PM Sec Carroll responds
4:57:46 PM Sen Clemens question
4:57:54 PM Sec Carroll responds
4:58:05 PM Sen Clemens question
4:58:22 PM Sec Carroll responds
5:00:34 PM Sen Negrón question
5:00:48 PM Sec Carroll responds
5:04:04 PM Sen Negrón follow up question
5:06:06 PM Sen Negrón follow up question
5:06:07 PM Sec Carroll responds
5:06:18 PM Alan Abromowitz waives in support
5:06:31 PM Doug Sessions, Ounce of Prevention Fund Florida, waives in support
5:06:40 PM Jack Levine waives in support
5:06:57 PM Sec Carroll
5:09:15 PM Motion to confirm Sec Carroll by Sen. Smith
5:09:58 PM Sec Carroll recommended favorably for confirmation
5:10:13 PM Tab 14 Sec. Julie Jones confirmation for Secretary of Corrections
5:10:47 PM Sec Jones speaks
5:12:08 PM Sen Braynon question
5:12:42 PM Sec Jones responds
5:14:28 PM Sen Braynon follow up question
5:15:28 PM Sec. Jones responds
5:15:36 PM Sen Clemens question
5:16:10 PM Sec Jones responds
5:16:38 PM Sen Clemens follow up questions
5:16:55 PM Sec Jones responds
5:17:12 PM Sen Clemens follow up question
5:18:26 PM Sec Jones responds
5:19:49 PM Sen Clemens follow up question
5:21:16 PM Sec Jones responds
5:22:39 PM Sen Braynon comment
5:23:13 PM Sen Smith comment
5:23:38 PM Motion to confirm Sec Jones by Sen Clemens
5:24:07 PM Confirmation of Sec Julie Jones recommended
5:25:07 PM Sec Julie Jones confirmed favorably
5:25:18 PM Public appearance records
5:26:14 PM Victor Leon-Bonet, waives in support
5:26:26 PM Karelyn Martin waives in support
5:26:46 PM Tab 16 Barbara Palmer, Director of Agency for Persons with Disabilities confirmation
5:27:22 PM Sec Palmer attests to her love of her occupation
5:29:10 PM Sen Braynon question
5:30:11 PM Sec Palmer responds
5:31:01 PM Sen Clemens question
5:31:31 PM Sec Palmer responds
5:31:50 PM Sen Gaetz comment and moves the nomination

5:32:35 PM Alan Abramowitz, GAL Program, waives in support
5:32:50 PM Susan Goldstein, ARC Broward, waives in support
5:32:58 PM Violet Gonzalez, Mactown, Inc., waives in support
5:33:07 PM Motion by Sen. Gaetz to recommend confirmation; recommended favorably
5:33:17 PM Tab 24 Christina Daly confirmation recommendation
5:33:48 PM Sec Daly speaks
5:36:13 PM Motion by Sen. Braynon to recommend Sec Christine Daly for confirmation
5:36:54 PM Jack Levine waives in support
5:37:04 PM Alan Abramowitz waives in support
5:37:16 PM Roll Call
5:37:21 PM Sec Christine Daly confirmation passes favorably
5:37:41 PM Tab 25 Richard Swearingan Department of Law Enforcement Confirmation
5:38:13 PM Sec Richard Swearingen speaks
5:42:06 PM Sen Hays motion to recommend confirm Sec Swearingen
5:42:30 PM Commissioner Swearingen, confirmation is recommended favorably
5:42:55 PM Tab 31 Secretary of State, Ken Detzner
5:43:08 PM Sec Ken Detzner speaks
5:45:55 PM Sen Clemens question
5:46:27 PM Sen Clemens question
5:46:27 PM Sec Detzner responds
5:47:09 PM Sen Clemens follow up question
5:47:35 PM Sec Detzner responds
5:48:18 PM Motion for confirmation by Sen Braynon
5:48:32 PM Sen Hays speaks highly of each candidate
5:50:23 PM Roll Call on confirmation of Sec Detzner
5:50:35 PM Sec Ken Detzner, confirmation recommended favorably
5:50:54 PM Sen Gaetz makes motion to be shown voting favorably on Tabs 1-35, and Tabs 36-39 today (Note:
present for some of the tabs in 1-35)
5:51:15 PM Meeting adjourned