The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS Senator Baxley, Chair Senator Braynon, Vice Chair

MEETING DATE: Tuesday, March 26, 2019

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Baxley, Chair; Senator Braynon, Vice Chair; Senators Diaz, Passidomo, Powell, Rodriguez,

and Stargel

TAB	BILL NO. and INTRODUCER		DESCRIPTION and COMMITTEE ACTIONS	COMMITTEE ACTION		
1	SB 582 Diaz (Identical H 881)	Voting Systems; Defining the term "automatic tabulating equipment" for purposes of the Florida Election Code; revising procedures governing the canvassing of returns to specify usage of a voting system's automatic tabulating equipment; clarifying the circumstances under which ballots must be processed through automatic tabulating equipment in a recount; specifying the manner by which a manual recount may be conducted, etc. EE 03/26/2019 Favorable GO AP		Favorable Yeas 6 Nays 0		
2	SB 1702 Baxley (Similar H 1)	announcements by s persons acting on be officials; providing a of certain provisions employment and cor statewide elected off soliciting employmer arising out of official	ibiting certain public service specified governmental entities, shalf of such entities, and elected oplicability; revising applicability relating to conflicting attractual relationships; prohibiting icers and legislators from at offers or investment advice or political activities, etc. Amendments Adopted - led			
		RC				
TAB	OFFICE and APPOINTMENT (HON	ME CITY)	FOR TERM ENDING	COMMITTEE ACTION		
	Senate Confirmation Hearing: A public hearing will be held for consideration of the belownamed executive appointments to the offices indicated.					
	Education Practices Commission	1				
3	Bland, Ana Armbrister (West Palm Beach)		09/30/2022	Recommend Confirm Yeas 6 Nays 0		
	Copenhaver, Ann B. (Pensaco	ola)	09/30/2021	Recommend Confirm Yeas 6 Nays 0		
	DeSanctis, Marielena P. (Lake Worth)		09/30/2022	Recommend Confirm Yeas 6 Nays 0		
	Gallucci, E. Jane (Lady Lake)		09/30/2019	Recommend Confirm Yeas 6 Nays 0		

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections Tuesday, March 26, 2019, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Jaureguizar, Martha T. (Miami)	09/30/2021	Recommend Confirm Yeas 6 Nays 0
	Pillay, Nigel D. (St. Augustine)	09/30/2022	Recommend Confirm Yeas 6 Nays 0
	Swint, Michelle (DeLand)	09/30/2021	Recommend Confirm Yeas 6 Nays 0
	Wilks, Kathy (Osprey)	09/30/2021	Recommend Confirm Yeas 6 Nays 0
	Wright, Brandon (Brooksville)	09/30/2020	Recommend Confirm Yeas 6 Nays 0
	Secretary of Business and Professional Reg	gulation	
4	Beshears, Halsey (Monticello)	Pleasure of Governor	Recommend Confirm Yeas 5 Nays 1
	Secretary of Juvenile Justice		
5	Marstiller, Simone ()	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
	Secretary of Management Services		
6	Satter, Jonathan R. (North Palm Beach)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
	Secretary of State		
7	Lee, Laurel M. ()	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION

S-036 (10/2008) Page 2 of 2

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 Pr	ofessional Staff	of the Committee o	n Ethics and Ele	ctions
BILL:	SB 582					
INTRODUCER:	Senator Dia	z and oth	ners			
SUBJECT:	Voting Syst	tems				
DATE:	March 22, 2	2019	REVISED:	03/26/19		
ANAL	YST	STAF	F DIRECTOR	REFERENCE		ACTION
1. <u>Fox</u>		Roberts		EE	Favorable	
2.				GO		
3.				AP		

I. Summary:

SB 582 gives county canvassing boards and supervisors of elections the *option* to use State-certified, digital-imaging, automated tabulating equipment that is not part of the county's voting system to conduct both machine and manual recounts. Currently, only seven counties —*Bay*, *Broward*, *Columbia*, *Leon*, *Nassau*, *Putnam*, *and St. Lucie* — have purchased and use such equipment to conduct post-certification, automated *audits*.

The bill takes effect July 1, 2019.

II. Present Situation:

Voting Systems

A "voting system" is a method of casting and processing votes that consists of electromechanical components and, in most instances, utilizes marksense ballots. The voting system may also include things like procedures, operating manuals, supplies, printouts, and other software necessary for the system's operation.

The Division of Elections must approve all voting systems used in Florida elections. Florida's certification process is among the most comprehensive in the nation. The Electronic Voting Systems Act in the Florida Elections Code prescribes the general standards for the approval of voting systems; division rule further details the complex, technical certification requirements.²

¹ Section 97.021(45), F.S.

² Sections 101.5605, 101.5606, F.S.; *see*, Florida Division of Elections, Bureau of Voting Systems Certification, Form DS-DE 101 (eff. Jan. 12, 2005) (incorporated by reference, Rule 1S-5.001, F.A.C.) (66-page *Florida Voting System Standards* document containing technical requirements for certification), available at http://dos.myflorida.com/media/693718/dsde101.pdf, (last accessed Mar. 11, 2019).

The certification process tests the reliability of both the hardware and software components of the voting system to make sure that they meet rigorous standards.

Recounts

The preliminary results of an extremely close election may warrant a statutory *machine* and/or *manual* recount, depending on the margin of victory. The recount occurs *before* the election results are certified. The purpose of the recount is to determine *who won an election*. The State Elections Canvassing Commission, in the case of federal, state, and multicounty races, and the local county canvassing board in most other elections, must certify the results by the 9th day after a primary election and the 14th day after a general election.³

The current recount framework, with only a few minor modifications for peripheral issues, has been in effect since the Legislature enacted the Florida Election Reform Act of 2001 — which completely overhauled the State's outdated recount process after the 2000 U.S. presidential recount.

Machine Recounts

If the *first* set of unofficial results⁴ indicate that the margin of victory in any race is <u>one-half of one percent or less</u>, each canvassing board must run the marksense ballots through the *voting system's* automatic tabulating equipment for every affected precinct.⁵ During this machine recount process, the tabulators sort out the overvotes and undervotes, in case the results are close enough to warrant a manual recount of overvotes and undervotes. Touchscreen ballots for disabled voters are recounted by examining and reconciling discrepancies in the precinct tabulator counters. There are also requirements for canvassing boards to perform L & A ("logic-and-accuracy") tests on the tabulation equipment prior to re-tabulation, duplicating damaged ballots, and addressing voting discrepancies.

Manual Recounts

If the machine recount results comprising the *second* set of unofficial results⁶ indicate a margin of victory of <u>one-quarter of one percent or less</u>, the county canvassing board generally must conduct a manual recount of the *overvotes* and *undervotes*.⁷

³ Section 102.111(2), F.S. County canvassing boards must submit final returns to the Department of State for races certified by the Elections Canvassing Commission no later than 5:00 p.m. on the 7th day after a primary election and by noon on the 12th day after a general election. Section 102.112(1),(2), F.S. (Prior to 2007, the deadline for the county canvassing board to submit general election results was even earlier — 5:00 p.m. on the 11th day after the election. Ch. 2007-30, § 32, LAWS OF FLA. (codified at § 102.112(2), F.S.))

⁴ County canvassing boards must report the first set of unofficial results in federal, statewide, state or multicounty office or ballot measure to the Department of State by noon of the third day after a primary election and noon of the 4th day after a general election. Section 102.141(5), F.S.

⁵ Section 102.141(7), F.S. A losing candidate within one-half of one percent or less can waive the automatic recount in writing. *Id.*

⁶ County canvassing boards must report the second set of unofficial results in federal, statewide, state or multicounty office or ballot measure to the Department of State by 3:00 p.m. of the 5th day after a primary election and 3:00 p.m. of the 9th day after a general election. Section 102.141(7)(c), F.S.

⁷ Section 102.166(1), F.S. A manual recount is not required if the losing candidate waives the recount or if the number of overvotes and undervotes to be recounted is fewer than the number of votes needed to change the election outcome. *Id.*

The majority of the manual recount process involves teams of two electors (preferably from opposing parties) reviewing marksense paper ballots to determine whether there is a "clear indication on the ballot that the voter has made a definite choice" — a very detailed process in the case of some markings.⁸ If a team cannot agree, the ballot is "bumped up" to the canvassing board for a final determination.⁹

Recounts are governed by complex procedures and requirements designed to protect the integrity of the process, involving:

- Duplication of ballots;
- Security of ballots during the recount;
- Time and location of the recount;
- Opportunity for public observance;
- Objections to ballot determinations;
- Recordation of recount proceedings; and,
- Processes relating to affected candidates.¹⁰

The recount process — both machine and manual — creates numerous logistical and organizational challenges for county supervisors of elections; depending on the race and the number of ballots involved, it can be a very time-consuming and labor-intensive process. With rare exception, 11 county canvassing boards and supervisors of elections have repeatedly risen to the challenge when a State-certified recount has been necessary. 12

Voting System Audits

Voting system audits, as distinct from recounts, are conducted *after* the final canvassing board certifies the election results for the purposes of *confirming* the accuracy of the *voting system tabulation* and *identifying problems and recommending cures for future elections*.

⁸ Section 102.166(4)(b), F.S. The division has a 14-page rule detailing which ballot markings constitute a valid vote in the context of how a voter filled out a particular ballot. Rule 1S-2.027, F.A.C. There are also some relatively straightforward rules for counting touchscreen ballots cast on disability voting equipment. *Id*.

⁹ Section 102.166(5)(c), F.S.

¹⁰ Section 102.166(5)(b),(d), F.S.; Rule 1S-2.031 (Recount Procedures).

¹¹ In the 2018 General Election, Broward, Hillsborough, Miami-Dade, and Palm Beach counties were reported to have missed an interim deadlines for submitting *unofficial* results to the State. Frances Robles, New York Times, Nearly 3,000 Votes Disappeared From Florida's Recount. That's Not Supposed to Happen (Nov. 16, 2018) (available at https://www.nytimes.com/2018/11/16/us/voting-machines-florida.html (last accessed Mar. 11, 2019). Notwithstanding, all but Palm Beach County, because of its antiquated voting system hardware, were able to certify *final* results to the State in all recount races by the deadline on the 12th day following the election.

¹² For 8+ election cycles beginning in 2002, county canvassing boards conducted *recounts in 37 elections (37 machine; 15 manual)*; (review of primary, general and special election results from 2002-2018, excluding the 2018 General Election). See generally, Florida Division of Elections, <u>Election Results Archive</u> web site, available at https://results.elections.myflorida.com/ (last accessed Mar. 11, 2019). Some of these recounts may have involved multiple counties, effectively increasing the total numbers (assuming each county's recount constitutes a separate event). In the 2018 General Election, canvassing boards and supervisors <u>simultaneously</u> conducted an additional 204 countywide <u>machine</u> recounts and 137 countywide <u>manual recounts</u> in three separate statewide races, one Florida Senate race (District 18), and two Florida House races (District 26 and District 89). See generally, Florida Division of Elections E-night Election Results Archive, available at https://enight.elections.myflorida.com/ (last accessed Mar. 11, 2019).

Section 101.591(1), F.S., provides:

Immediately following the certification of each election, the county canvassing board... shall conduct a manual audit or an automated, independent audit of the voting systems used in randomly selected precincts (emphasis added).

Manual random audits consist of a public, hand tally of a 1%-2% of precincts in a single race on the ballot.¹³ The audit includes a tally of Election Day, vote-by-mail, early voting, provisional, and overseas ballots.

Automated audits are much more extensive, tallying votes cast across every race that appears on the ballot.¹⁴ The tally includes all election day, vote-by-mail, early voting, provisional, and overseas ballot in at least of 20% of the precincts chosen at random by the canvassing board.

The division "approves" the independent audit equipment pursuant to both statutory and rule standards. The automated audit equipment must be:¹⁵

- Completely independent of the primary voting system;
- Fast enough to produce audit results no later than midnight of the 7th day following election certification; and,
- Capable of demonstrating that the audit system has accurately tallied the ballots.

Division Rule 1S-5.026, F.A.C., contains additional "approval" requirements and procedures, which are not as comprehensive as the requirements for certifying full voting systems. ¹⁶

¹³ Section 101.591(2)(a), F.S.

¹⁴ Section 101.591(2)(b), F.S. In 2013, Florida became the first state to give counties the option of conducting postcertification audits either manually or through an automated, independent method. Ch. 2013-57, § 10, LAWS OF FLA. (codified at § 101.591, F.S.); Hillary Lincoln, Marketing and Communications Manager, Clear Ballot, Clear Ballot's Audit of Florida's Presidential Election Results a Success (Dec. 14, 2016) (press release), available at http://www.prnewswire.com/newsreleases/clear-ballots-audit-of-floridas-presidential-election-results-a-success-300378422.html (last accessed Mar. 11, 2019) [hereinafter, Clear Ballot, 2016 Press Release]. Division of Elections indicates that the ClearAudit digital imaging system from Clear Ballot Group of Boston, MA, was the only system approved to conduct automated audits for the 2016 and 2018 general election cycles. See, Florida Division of Elections, Approvals and Technical Advisories (identifying Democracy Live, Inc.'s, LiveBallot electronic ballot delivery/duplication [non-audit] system as the only other system that the division "approved"), available at http://dos.myflorida.com/elections/voting-systems/approvals-and-technical-advisories/ (last accessed Apr. 10, 2017); Maria Matthews, Director, Florida Division of Elections, ClearAudit 1.4.4. Approval Letter (July 27, 2018, available at https://dos.myflorida.com/media/699784/clearaudit-144-approval-7272018.pdf (approving ClearAudit as alternative to manual audit process provided in s. 101.591, F.S. for 2018 election cycle) (last accessed Mar. 20, 2019); Maria Matthews, Director, Florida Division of Elections, ClearAudit Interim Approval Extension Letter (Jan. 25, 2016) (approving ClearAudit as alternative to manual audit process provided in s. 101.591, F.S. for 2016 election cycle), available at http://dos.myflorida.com/media/695954/clearaudit-106-interim-approval-extension-1252016.pdf (last accessed Mar. 20, 2019). Seven of Florida's 67 counties — Bay, Broward, Columbia, Leon, Nassau, Putnam, and St. Lucie — used the Clear Ballot product to audit nearly 14% of the ballots cast in the Florida 2016 general election. Clear Ballot, 2016 Press Release. For more information on ClearAudit (last visited Mar. 20, 2019). ¹⁵ Section 101.591(2)(c), F.S.

¹⁶ Rule1S-5.026 (Post-Election Certification Voting System Audit); *see also*, *infra* note 2 and accompanying text (discussing voting system certification requirements).

The canvassing board must complete the audit no later than midnight of the 7th day after it certifies the election results.¹⁷ The canvassing board must provide a report to the Department of State by the 15th day after completing the audit that addresses:¹⁸

- The overall accuracy of the audit;
- A description of any problems or discrepancies encountered;
- The likely cause of such problems or discrepancies; and,
- Recommended corrective action with respect to avoiding or mitigating such circumstances in future elections.

If a manual recount takes place, the affected canvassing board is not required to conduct an audit. 19

III. Effect of Proposed Changes:

SB 582 gives county canvassing boards and supervisors of elections the *option* to use digital imaging, automated tabulating equipment that is not part of the voting system to conduct both machine and manual recounts.

In the machine recount process, the ballots are run through the digital imaging tabulators and not the voting system's tabulators that performed the original tally. Overvotes and undervotes may be sorted physically or digitally, in case the results are close enough to require a manual recount.

To facilitate faster manual recounts of overvotes and undervotes, SB 582 specifically allows for the counting of the actual paper ballots *or* the digital image of the ballots.

Further, the bill directs the division to adopt by rule "procedures relating to the certification, and the use thereof, of automatic tabulating equipment that is not part of a voting system." Use of the word "certification" suggests a higher threshold for authorization than the current "approval" process for automated *audit* systems, something more akin to the *voting systems* certification standards.

The bill takes effect July 1, 2019.

IV. Constitutional Issues:

A. Municipality/County N	Mandates	Restrictions:
--------------------------	----------	---------------

None.

B. Public Records/Open Meetings Issues:

None.

¹⁷ Section 101.591(4), F.S.

¹⁸ Section 101.591(5), F.S.

¹⁹ Section 101.591(6), F.S.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

As the bill makes the use of digital imaging systems for recounts permissive, any private sector impact would be purely speculative.

C. Government Sector Impact:

As the bill makes the use of digital imaging systems for recounts permissive and there is no way to predict which county may be impacted by a recount, any government sector impact would be purely speculative.

Supervisors of elections currently using digital-imaging, automated tabulating equipment to conduct automated audits may realize cost savings in the event of a recount. As counties generally fund elections at the local level, supervisors wishing to purchase new or add additional digital-imaging equipment would not need an expenditure from the State's General Revenue fund.

VI. Technical Deficiencies:

None.

VII. Related Issues:

Senate Bill 7066 (2019), an Ethics and Elections committee bill, offers a different approach to addressing the tight statutory time frames for recounts; it provides an *extra week* for ALL county canvassing boards and supervisors to certify *general election recount results*, and an *additional 5 days* to certify results in all *primary* elections.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 97.021, 101.5614, 102.141, 102.166.

IX. Additional Information:

A. Committee Substitute – Statement of 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.

By Senator Diaz

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

2.8

36-00925-19 2019582

A bill to be entitled An act relating to voting systems; amending s. 97.021, F.S.; defining the term "automatic tabulating equipment" for purposes of the Florida Election Code; amending s. 101.5614, F.S.; revising procedures governing the canvassing of returns to specify usage of a voting system's automatic tabulating equipment; amending s. 102.141, F.S.; clarifying the circumstances under which ballots must be processed through automatic tabulating equipment in a recount; amending s. 102.166, F.S.; specifying the manner by which a manual recount may be conducted; revising requirements for hardware or software used in a manual recount; authorizing overvotes and undervotes to be identified and sorted physically or digitally in a manual recount; revising minimum requirements for Department of State rules to require procedures regarding the certification and use of automatic tabulating equipment for manual recounts; providing an effective date.

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

Section 1. Present subsections (5) through (45) of section 97.021, Florida Statutes, are renumbered as subsections (6) through (46), respectively, and a new subsection (5) is added to that section, to read:

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

Page 1 of 7

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 582

36-00925-19 2019582

(5) "Automatic tabulating equipment" means an apparatus that automatically examines, counts, and records votes.

Section 2. Paragraph (a) of subsection (4) and subsections (6) and (7) of section 101.5614, Florida Statutes, are amended to read:

101.5614 Canvass of returns.-

30

31

32

33

34

35

36

37

38

39

40

42

4.3

45

46

49

50

51

52

53

55

56

57

- (4) (a) If any vote-by-mail ballot is physically damaged so that it cannot properly be counted by the voting system's automatic tabulating equipment, a true duplicate copy shall be made of the damaged ballot in the presence of witnesses and substituted for the damaged ballot. Likewise, a duplicate ballot shall be made of a vote-by-mail ballot containing an overvoted race or a marked vote-by-mail ballot in which every race is undervoted which shall include all valid votes as determined by the canvassing board based on rules adopted by the division pursuant to s. 102.166(4). All duplicate ballots shall be clearly labeled "duplicate," bear a serial number which shall be recorded on the defective ballot, and be counted in lieu of the defective ballot. After a ballot has been duplicated, the defective ballot shall be placed in an envelope provided for that purpose, and the duplicate ballot shall be tallied with the other ballots for that precinct.
- (6) Vote-by-mail ballots may be counted by the voting
 system's automatic tabulating equipment if they have been marked in a manner which will enable them to be properly counted by such equipment.
- (7) The return printed by the <u>voting system's</u> automatic tabulating equipment, to which has been added the return of write-in, vote-by-mail, and manually counted votes and votes

Page 2 of 7

36-00925-19 2019582

from provisional ballots, shall constitute the official return of the election upon certification by the canvassing board. Upon completion of the count, the returns shall be open to the public. A copy of the returns may be posted at the central counting place or at the office of the supervisor of elections in lieu of the posting of returns at individual precincts.

Section 3. Paragraph (a) of subsection (7) of section 102.141, Florida Statutes, is amended to read:

102.141 County canvassing board; duties.-

59

60

61

62

64 65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

85

86

(7) If the unofficial returns reflect that a candidate for any office was defeated or eliminated by one-half of a percent or less of the votes cast for such office, that a candidate for retention to a judicial office was retained or not retained by one-half of a percent or less of the votes cast on the question of retention, or that a measure appearing on the ballot was approved or rejected by one-half of a percent or less of the votes cast on such measure, a recount shall be ordered of the votes cast with respect to such office or measure. The Secretary of State is responsible for ordering recounts in federal, state, and multicounty races. The county canvassing board or the local board responsible for certifying the election is responsible for ordering recounts in all other races. A recount need not be ordered with respect to the returns for any office, however, if the candidate or candidates defeated or eliminated from contention for such office by one-half of a percent or less of the votes cast for such office request in writing that a recount not be made.

(a) Each canvassing board responsible for conducting a recount shall put each marksense ballot through automatic

Page 3 of 7

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 582

	36-00925-19 2019582
88	tabulating equipment and determine whether the returns correctly
89	reflect the votes cast. If any marksense ballot is physically
90	damaged so that it cannot be properly counted by the automatic
91	tabulating equipment during the recount, a true duplicate shall
92	be made of the damaged ballot pursuant to the procedures in s.
93	101.5614(4). Immediately before the start of the recount, a test
94	of the tabulating equipment shall be conducted as provided in s.
95	101.5612. If the test indicates no error, the recount tabulation
96	of the ballots cast shall be presumed correct and such votes
97	shall be canvassed accordingly. If an error is detected, the
98	cause therefor shall be ascertained and corrected and the
99	recount repeated, as necessary. The canvassing board shall
100	immediately report the error, along with the cause of the error
101	and the corrective measures being taken, to the Department of
102	State. No later than 11 days after the election, the canvassing
103	board shall file a separate incident report with the Department
104	of State, detailing the resolution of the matter and identifying
105	any measures that will avoid a future recurrence of the error.
106	If the automatic tabulating equipment used in a recount is not
107	part of the voting system and the ballots have already been
108	processed through such equipment, the canvassing board is not
109	required to put each ballot through any automatic tabulating
110	equipment again.
111	Section 4. Subsections (1) , (2) , and (5) of section
112	102.166, Florida Statutes, are amended to read:
113	102.166 Manual recounts of overvotes and undervotes
114	(1) If the second set of unofficial returns pursuant to s.
115	102.141 indicates that a candidate for any office was defeated
116	or eliminated by one-quarter of a percent or less of the votes

Page 4 of 7

36-00925-19 2019582

cast for such office, that a candidate for retention to a judicial office was retained or not retained by one-quarter of a percent or less of the votes cast on the question of retention, or that a measure appearing on the ballot was approved or rejected by one-quarter of a percent or less of the votes cast on such measure, a manual recount of the overvotes and undervotes cast in the entire geographic jurisdiction of such office or ballot measure shall be ordered unless:

- (a) The candidate or candidates defeated or eliminated from contention by one-quarter of 1 percent or fewer of the votes cast for such office request in writing that a recount not be made; or
- (b) The number of overvotes and undervotes is fewer than the number of votes needed to change the outcome of the election.

The Secretary of State is responsible for ordering a manual recount for federal, state, and multicounty races. The county canvassing board or local board responsible for certifying the election is responsible for ordering a manual recount for all other races. A manual recount consists of a recount of marksense ballots or of digital images of those ballots by a person.

- (2) (a) Any hardware or software used to identify and sort overvotes and undervotes for a given race or ballot measure must be certified by the Department of State as part of the voting system pursuant to s. 101.015. Any such hardware or software must be capable of simultaneously counting votes.
- (b) Overvotes and undervotes shall be identified and sorted while recounting ballots pursuant to s. 102.141, if the hardware

Page 5 of 7

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 582

ú	36-00925-19 2019582
146	or software for this purpose has been certified or the
147	department's rules so provide. Overvotes and undervotes may be
148	identified and sorted physically or digitally.
149	(5) Procedures for a manual recount are as follows:
150	(a) The county canvassing board shall appoint as many
151	counting teams of at least two electors as is necessary to
152	manually recount the ballots. A counting team must have, when
153	possible, members of at least two political parties. A candidate
154	involved in the race shall not be a member of the counting team.
155	(b) Each duplicate ballot prepared pursuant to s.
156	101.5614(4) or s. 102.141(7) shall be compared with the original
157	ballot to ensure the correctness of the duplicate.
158	(c) If a counting team is unable to determine whether the
159	ballot contains a clear indication that the voter has made a
160	definite choice, the ballot shall be presented to the county
161	canvassing board for a determination.
162	(d) The Department of State shall adopt detailed rules
163	prescribing additional recount procedures for each certified
164	voting system which shall be uniform to the extent practicable.
165	The rules shall address, at a minimum, the following areas:
166	 Security of ballots during the recount process;
167	Time and place of recounts;
168	Public observance of recounts;
169	4. Objections to ballot determinations;
170	5. Record of recount proceedings; and
171	6. Procedures relating to candidate and petitioner
172	representatives; and
173	7. Procedures relating to the certification and the use of

Page 6 of 7

automatic tabulating equipment that is not part of a voting

36-00925-19 2019582_ 175 <u>system.</u>

Section 5. This act shall take effect July 1, 2019.

176

Page 7 of 7

 ${\bf CODING:}$ Words ${\bf stricken}$ are deletions; words ${\bf \underline{underlined}}$ are additions.



The Florida Senate

Committee Agenda Request

To:	Senator Dennis Baxley, Chair Committee on Ethics and Elections					
Subject:	Committee Agenda Request					
Date:	February 29, 2019					
I respectfully	request that Senate Bill # 582, relating to Voting Systems, be placed on the:					
	Committee agenda at your earliest possible convenience.					
\boxtimes	Next committee agenda.					

Senator Manny Diar, J Florida Senate, District

Tab #1

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator or Senate Professional Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of this form to the Senator Deliver BOTH copies of	Staff conducting the meeting) 582 Bill Number (if applicable)
Weeting Date	Dili Number (ii applicable)
Topic Voting Systems	
Name Mark Early	_
Job Title Leon County Supervisor of Elections	
Address 3241 MAJESTIC PRINCE TRC	Phone 8505404852
Street /**CCAHASSE FC 32309	Email@arlegn@/eon gov
City State Zip	
· · · · · · · · · · · · · · · · · · ·	Speaking: In Support Against air will read this information into the record.)
Representing Leon County Supervisor of Elections	
Appearing at request of Chair: Yes No Lobbyist regis	tered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	• •
This form is part of the public record for this meeting.	S-001 (10/14/14)

Teb#1

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional St	582
Meeting Date	Bill Number (if applicable)
Topic Voting Systems	Amendment Barcode (if applicable)
Name Mark andersen	
Job Title Bay County Supervisor of Elections	
Address Street Street	Phone 850-819-6933
Panang City FL 32405	Email haysuper & bayvotes, on
	peaking: In Support Against ir will read this information into the record.)
Representing Bay County Supervisor of Elections	
Appearing at request of Chair: Yes No Lobbyist regist	ered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	
This form is part of the public record for this meeting.	S-001 (10/14/14)

THE FLORIDA SENATE

Tab # 1

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date Bill Number (if applicable) Amendment Barcode (if applicable) Job Title Supervisor of Electory, Ofulossa Conty Address 302 Wilson 54, 5to (02 Phone 850-225-7096 Crest view TZ 32536 Email Plux Co-okal avante us Information Waive Speaking: | In Support | Against Speaking: (The Chair will read this information into the record.) Representing Florida State Associ & Supi of Elections Lobbyist registered with Legislature: Appearing at request of Chair: 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

S-001 (10/14/14)

APPEARANCE RECORD

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

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

Bill Number (if applicable) Meeting Date Amendment Barcode (if applicable) Job Title Address Street **Email** Citv State Zip Information Waive Speaking: In Support Speaking: (The Chair will read this information into the record.) Representing Lobbyist registered with Legislature: Appearing at request of Chair: 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.

THE FLORIDA SENATE

Tub#1

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator of Meeting Date	or Senate Professional Staff conducting the meeting) 582 Bill Number (if applicable)
Topic Voting Systems Name Keri Rayborn Silver	Amendment Barcode (if applicable)
Job Title	
Address PO Box 1565	Phone <u>850-524-2394</u>
Street Tallahassee, FL 32302 City State Speaking: For Against Information	Zip Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing <u>Clear Ballot</u>	
Appearing at request of Chair: Yes No While it is a Senate tradition to encourage public testimony, time	Lobbyist registered with Legislature: Yes No may not permit all persons wishing to speak to be heard at this
meeting. Those who do speak may be asked to limit their remark	
This form is part of the public record for this meeting.	S-001 (10/14/14)

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:	SB 1702								
INTRODUCER:	Senator Ba	xley							
SUBJECT:	Ethics Refo	orm							
DATE:	March 20,	2019	REVISED:						
ANAL	YST	STAF	F DIRECTOR	REFERENCE	,	ACTION			
l. Mitchell		Rober	ts	EE	Pre-meeting				
				GO					
3.				RC		_			

I. Summary:

SB 1702 addresses public officer, employee and third party conduct regarding solicitation and negotiation of conflicting and potentially conflicting employment or other income producing relationships. The bill addresses post-service lobbying restrictions for certain officers and revises executive branch lobbyist registration requirements in addition to other reforms. Specifically, the bill:

- Removes restrictions on state employees lobbying the legislature;
- Prohibits a governmental entity or an elected official from using or authorizing the use of an elected official's name, image, likeness, official uniform, badge, or other symbol of office in a public service announcement during an election, if such announcement is paid with public funds or if the time or space for the announcement was donated by the media;
- Prohibits public officers and employees from soliciting an employment or contractual relationship from entities with whom they are prohibited from entering into conflicting employment and contractual relationships;
- Requires public officers and employees to report or disclose particular solicitations and offers of employment or contractual relationships;
- Imposes certain restrictions on statewide elected officers and legislators related to employment or investment advice;
- Restricts certain unelected state officers and employees regarding soliciting and negotiating an employment or contractual relationship with certain employers;
- Authorizes the Florida Commission on Ethics to investigate disclosures of certain prohibited solicitations in the same manner as a complaint; and
- Revises executive branch lobbying registration requirements to mandate electronic registration, clarify provisions, adjust the registration fee cap, provide a new fee for each agency lobbied, and add the Board of Governors of the State University System and the State Board of Education to the list of entities to which the requirements apply.

II. Present Situation:

State Employee Lobbyists

State law regulates aspects of legislative lobbying by state employees. Employees of non-public entities are only required to register if they are principally employed for governmental affairs activities and purposes. However, any state employee who appears before any legislator or appears before or attends any legislative committee to advocate for or against legislation must register as a lobbyist on behalf of his or her agency. In addition, each state, state university, or community college employee is required to record his or her attendance before any committee during the established business hours of the employee's agency and to record with the Office of Legislative Services (OLS) any attendance in the legislative chambers, committee rooms, legislative offices, and other areas, unless the agency designates the individual's position as being used for lobbying. The law requires deduction from the employee's paycheck for all business hours spent lobbying in violation of these requirements. Other than the registration requirement, these regulations are antiquated and do not appear to have been enforced in recent years.

Elected Official Public Service Announcements

Chapter 106, F.S., governs campaign financing for candidates for public office and contains many provisions relating to political organizations, campaign contributions, use of campaign funds, and campaign advertising. The provisions related to campaign advertising set forth the requirements applicable to the contents of political advertisements³ as well as the use and removal of such advertisements.⁴ In addition, s. 106.113, F.S., prohibits a local government⁵ or a person acting on behalf of a local government from expending or authorizing the expenditure of public funds for a political advertisement concerning an issue, referendum, or amendment that is subject to a vote of the electors.

In Florida, the general election date for federal, state, county, and district office is the first Tuesday after the first Monday in November of each even-numbered year. In each year in which a general election is held, the primary election is held on the Tuesday 10 weeks prior to the

¹ Section 11.061, F.S.

² Section 11.061(2)(b), F.S.

³ Section 106.011(15), F.S., defines the term "political advertisement" to mean a paid expression in a specified communications medium, whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other than the spoken word in direct conversation, which expressly advocates the election or defeat of a candidate or the approval or rejection of an issue. However, political advertisement does not include:

[•] A statement by an organization, in existence before the time during which a candidate qualifies or an issue is placed on the ballot for that election, in support of or opposition to a candidate or issue, in that organization's newsletter, which newsletter is distributed only to the members of that organization.

Editorial endorsements by a newspaper, a radio or television station, or any other recognized news medium.

⁴ Sections 106.143 and 106.1435, F.S.

⁵ Section 106.113(1)(a), F.S., defines the term "local government" to mean:

[•] A county, municipality, school district, or other political subdivision in this state; and

[•] Any department, agency, board, bureau, district, commission, authority, or similar body of a county, municipality, school district, or other political subdivision of this state.

⁶ FLA. CONST., Art. VI, s. 5 and s. 100.031, F.S.

general election.⁷ The election date for municipal offices may be set by municipal ordinance.⁸ For all of these offices, current law provides for the following qualifying dates:

- Federal office between noon on the 120th day before the primary election through noon on the 116th day before the primary election;
- State office between noon on the 71st day before the primary election through noon on the 67th day before the primary election;
- State attorney between noon on the 120th day before the primary election through noon on the 116th day before the primary election;
- Public Defender between noon on the 120th day before the primary election through noon on the 116th day before the primary election;
- County office between noon on the 71st day before the primary election through noon on the 67th day before the primary election.⁹

	Florida Election Dates								
	Federal	State	State Attorney/Public Defender	County Office	Municipal Office				
Qualifying Period	Between noon on the 120th day before the primary election through noon on the 116th day before the primary election	Between noon on the 71 st day before the primary election through noon on the 67 th day before the primary election	Between noon on the 120 th day before the primary election through noon on the 116 th day before the primary election	Between noon on the 71 st day before the primary election through noon on the 67 th day before the primary election	Municipality may, by ordinance, change the dates for qualifying and for the election of members of the governing body of the municipality.				
Primary Election	Tuesday, ten weeks before primary election	Tuesday, ten weeks before primary election	Tuesday, ten weeks before primary election	Tuesday, ten weeks before primary election	Municipality may, by ordinance, change the dates for qualifying and for the election of members of the governing body of the municipality.				
General Election	first Monday in November of each even-numbered	First Tuesday after the first Monday in November of each even- numbered year	First Tuesday after the first Monday in November of each even-numbered year	First Tuesday after the first Monday in November of each even-numbered year	Municipality may, by ordinance, change the dates for qualifying and for the election of members of the governing body of the municipality.				

Conflicting Employment

Current law prohibits a public officer or employee from entering into an employment or contractual relationship with any entity, including public agencies, over which the officer's or employee's agency exercises regulatory power or with whom the officer's or employee's agency does business. ¹⁰ There are a number of exceptions relating to certain objectively fair or *de*

⁷ Section 100.061, F.S.

⁸ FLA. CONST., Art. VI, s. 6 and s. 100.3605, F.S.

⁹ Section 99.061, F.S.

¹⁰ Section 112.313(7)(a), F.S.

minimis procurements, certain disclosed relationships, and other comparable exceptions.¹¹ "Regulatory power" under this law does not include power exercised by a legislative body over another agency or legislative authority exercised by the passage of laws or ordinances.¹²

The Code of Ethics for Public Officers and Employees (Code of Ethics)¹³ imposes on many public officers and state employees a two-year ban on lobbying their own agency after vacation of public office or employment.¹⁴ Affected employees are generally those with policymaking or significant purchasing authority. Affected legislative employees, including committee staff directors, deputy staff directors, certain attorneys, analysts, and others, are barred by this statute from lobbying either house or any office of the Legislature. Affected state agency personnel are only barred from lobbying their own former agency. Thus, a former Secretary of Health may lobby the Executive Office of the Governor or any agency under the Governor except the Department of Health. For both legislative and executive employees, however, there is an exception to the ban for those subsequently employed by other state agencies.¹⁵ Thus, a former agency secretary or legislative staff director may lobby their former employer on behalf of another state agency by whom they are employed during the first two years after leaving the position to which the ban relates.

The Code of Ethics imposes additional post-service restrictions on certain state employees. ¹⁶ There is a concurrent employment prohibition ¹⁷ and a post-employment restriction ¹⁸ on employment by agency contractors over which the employee has exercised certain procurement influence or authority during public service. After retirement or termination, the former employee may not be employed "in connection with any contract" over which the employee had influence with respect to the procurement. ¹⁹ The restriction lasts for the duration of such contract. ²⁰ There is an exception when the employee's position is contracted out to the contractor, the influence was merely advisory, and the agency head determines the best interests of the state will be served by the employee having an employment or contractual relationship with the contractor. ²¹

A related restriction prohibits a former state agency employee, within two years after retirement or termination, from having or holding any employment or contractual relationship with any business entity in connection with any contract for contractual services that was "within [the]

¹¹ Section 112.313(12), F.S.

¹² Section 112.313(7)(a)2., F.S.

¹³ Sections 112.311 – 112.3261, F.S., are known as the Code of Ethics for Public Officers and Employees.

¹⁴ Section 112.313(9), F.S. Effective beginning in 2023, Amendment 12 to the Florida Constitution, adopted by the voters in November, 2018, extends the lobbying ban for public officers to 6 years for lobbying on issues of policy, appropriations and procurement before many governmental bodies.

¹⁵ Section 112.313(9)(a)4., F.S.

¹⁶ Section 112.3185, F.S.

¹⁷ Section 112.3185(2), F.S.

¹⁸ Section 112.3185(3), F.S.

¹⁹ *Id*.

²⁰ *Id*.

²¹ *Id*.

responsibility" of the former employee.²² An exception exists when the agency head determines the former employee's employment with the contractor is in the best interests of the state.²³

In addition, there is a post-service compensation limitation applicable to an agency employee who becomes a contractor providing services to his or her former agency.²⁴ During the first year after leaving his or her position with the agency, the former employee may not be paid more than the annual salary he or she was receiving upon leaving the agency for contractual services provided to the agency.²⁵ This limitation also has an exception when the agency head grants a waiver for a particular contract after determining it will result in significant time or cost savings to the state.²⁶

The Code of Ethics also prohibits a public officer or employee or a candidate for public office from soliciting or accepting anything of value based upon an understanding that the vote, official action, or judgment of the officer, employee, or candidate would be influenced thereby.²⁷ This includes gifts,²⁸ employment, and valuable investment advice. In addition, even without such a quid pro quo understanding, the law prohibits certain public officers and employees from soliciting any gift or honorarium from certain entities – primarily vendors, political committees, lobbyists, and principals.²⁹ Nonetheless, a public officer or employee may solicit employment from entities from which they may not seek a gift and may solicit future employment from entities from which they may not accept present employment, so long as there is no understanding that influence is offered in the exchange.

Solicitation of Investment Advice and Business Deals with Lobbyists and Principals

The Code of Ethics prohibits a current or former public officer or employee from disclosing or using non-public information gained by reason of public position for his or her personal gain or benefit or for the personal gain or benefit of any other person or business entity.³⁰

Disclosure of Employment by Elected Officers

The financial disclosure laws require elected constitutional officers to file a full and complete disclosure of assets, liabilities, and income annually, and require candidates for such offices to file the disclosure when qualifying for office.³¹ These disclosures are due on July 1 each year for the period covering the previous calendar year.³² Thus, employer and income information is not reportable for six to 18 months after it is earned. There are no requirements for immediate disclosure of changes in income or employment.

²² Section 112.3185(4), F.S.

 $^{^{23}}$ Id

²⁴ Section 112.3185(5), F.S.

²⁵ *Id*.

²⁶ *Id*.

²⁷ Section 112.313(2), F.S.

²⁸ Section 112.312(12)(a), F.S.

²⁹ Sections 112.3148(3) and 112.3149(2), F.S. (Only unsolicited gifts, \$100 and under, may be accepted; and only expenses such as travel and lodging related to an honorarium event may be accepted.)

³⁰ Section 112.313(8), F.S.

³¹ FLA. CONST., Art. II, s. 8(a); see also s. 112.3144, F.S.

³² Section 112.3144(2), F.S.

The Code of Ethics prohibits a public officer from accepting public employment if the officer knows or should know that the employment is being offered to gain influence or other advantage based on the public officer's office or candidacy.³³ Any public employment accepted by a public officer must meet all of the following conditions:

- The position was already in existence or was created by the employer without the knowledge or anticipation of the public officer's interest in such position;
- The position was publicly advertised;
- The public officer was subject to the same application and hiring processes as other candidates for the position; and
- The public officer meets or exceeds the required qualifications for the position.³⁴

A person who was employed by the state or any of its political subdivisions before qualifying as a public officer may continue his or her employment.³⁵ However, he or she may not accept promotion, advancement, additional compensation, or anything of value that he or she knows or should know is provided as a result of his or her election or position.³⁶

Lobbyist Registration and Compensation Reporting

Lobbyists must register to lobby the executive branch and the legislative branch in Florida. Executive branch lobbying is regulated by the Code of Ethics and administered by the Florida Commission on Ethics (Commission).³⁷ The annual lobbyist registration fee is set by Commission rule, not to exceed \$40 for each principal represented.³⁸ The current fee is set by rule at \$25.³⁹ Legislative branch lobbying is regulated primarily by Joint Rule and administered by the Office of Legislative Services (OLS). Both registration systems require lobbyists to register annually for each principal represented and to indicate the entities to be lobbied. In addition, lobbying firms must file quarterly compensation reports. Both the Commission and the Legislature have instituted electronic registration and compensation reporting. Executive branch lobbyists, however, must supply a written oath to complete each registration.⁴⁰

All state agency and legislative officers and employees are exempt from executive branch lobbying registration. ⁴¹ However, local officers and employees must register to lobby the state executive branch.

Compensation reporting is subject to random audits and findings of non-compliance are reported to the Commission (in case of executive branch lobbying firms) for investigation.⁴² Some cases involve mere mistakes in reporting or calculation.

³³ Section 112.3125(2). F.S.

³⁴ Section 112.3125(3), F.S.

³⁵ Section 112.3125

³⁶ Section 112.3125, F.S.

³⁷ Section 112.3215, F.S.

³⁸ Section 112.3215(4), F.S.

³⁹ Fla. Admin. Code R. 34-12.200 (2019)

⁴⁰ Section 112.3215(3), F.S.

⁴¹ Section 112.3215(1)(h)2., F.S.

⁴² Section 112.3215(8), F.S.

Code of Ethics Enforcement

The Commission is the independent body responsible for investigating and reporting on complaints concerning breach of the public trust by public officers or employees not within the jurisdiction of the Judicial Qualifications Commission. ⁴³ This jurisdiction extends to alleged violations of the Code of Ethics. ⁴⁴ For most violations, the Commission may not investigate except upon receipt of a complaint or referral from particular state officers responsible for enforcing the laws or from a United States Attorney. ⁴⁵

The power to impose civil penalties for violations is vested in the Governor and other public officers, depending on the status of the violator. Only the House or Senate may impose penalties on members of the House or Senators, respectively. If the Commission finds grounds for impeachment of an impeachable officer, findings are submitted to the Speaker of the House. In addition, the Governor is authorized to impose penalties on other officers subject to impeachment and the Attorney General has such power to impose penalties on the Governor. The presiding officers of the Legislature are empowered to impose penalties on certain legislative employees. 46

The Commission investigates complaints, determines probable cause, and, after any public administrative hearing, makes findings of violations and recommendations on punishment. If the Commission does not find probable cause, the complaint is dismissed.⁴⁷ A hearing must be requested within 14 days following mailing of the probable cause notification.⁴⁸ In addition, the Commission may require a public hearing on its own motion.⁴⁹ The Commission may not enter into a stipulation or settlement imposing penalties. All penalties must be imposed by the appropriate disciplinary authority.⁵⁰ The Commission may dismiss any complaint or referral at any stage of disposition if it determines that the violation that is alleged or has occurred is a de minimis violation.⁵¹

Executive branch lobbyist registration enforcement is governed by distinct enforcement provisions.⁵² The Commission reports probable cause findings to the Governor and Cabinet for appropriate action, which can include a fine up to \$5,000 and prohibition from lobbying for up to two years.⁵³ A person accused of violating the lobbyist registration law may also request a hearing within 14 days of the mailing of the probable cause notification.⁵⁴ Such complaints, however, are not subject to dismissal based on the de minimis nature of a violation.⁵⁵

⁴³ FLA. CONST., Art. II, s. 8(f) and (i)(3).

⁴⁴ See ss. 112.322(1) and 112.324, F.S.

⁴⁵ Section 112.324(1), F.S.

⁴⁶ Section 112.324(4)-(8), F.S.

⁴⁷ Section 112.324(3), F.S.

⁴⁸ *Id*.

⁴⁹ *Id*.

⁵⁰ *Id*.

⁵¹ Section 112.324(11), F.S.

⁵² Section 112.3215(8)-(9), F.S.

⁵³ Section 112.3215(10), F.S.

⁵⁴ Section 112.3215(9), F.S.

⁵⁵ Section 112.3215(8)-(9), F.S.

III. Effect of Proposed Changes:

State Employee Lobbyists

The bill repeals the statutory requirement⁵⁶ that a state employee who lobbies must register as a lobbyist with the joint legislative office. However, registration by such employees will still be required under the Joint Rules. Repeal of the section removes an antiquated and unenforced provision of law requiring certain state, university, and community college employees who lobby on behalf of their state government employer to record their attendance before any legislative committee or legislative office.

Elected Official Public Service Announcements

The bill defines the term "governmental entity" as any executive, judicial, or quasi-judicial department; state university; community college; water management district; or political subdivision. In addition, the term "public service announcement" is defined as any message communicated by radio, television, electronic communication, or billboard that promotes or announces an issue of public importance, concern, or welfare.

The bill prohibits a governmental entity, a person acting on behalf of a governmental entity, or an elected official from using or authorizing the use of an elected official's name, image, likeness, official uniform, badge, or other symbol of office in a public service announcement beginning on the date that the public official qualifies as a candidate for reelection or election to public office and ending on the day after the election for which the elected official qualified as a candidate, if such announcement is paid with public funds or if the time or space for the announcement was donated by the media. The prohibition does not apply to charitable events held by an entity with 501(c)(3) tax-exempt status or to bona fide news events, such as press conferences or public debates broadcast by a licensed broadcaster. The provision does not restrict the use of funds from a campaign or political committee account.

Conflicting Employment

The bill prohibits a public officer or employee of an agency from soliciting an employment or contractual relationship from an entity regulated by his or her agency or doing business with his or her agency. To enforce this prohibition, the bill requires such entities to disclose to the head of the employing agency any solicitation prohibited by the law. If the solicitor is the agency head or a member of a body that is the agency head, the disclosure must be made to the Commission.

The bill prohibits a statewide elected officer or member of the Legislature from soliciting an employment offer arising out of official or political activities engaged in while he or she is an officer or legislator or a candidate for such office, except in the following circumstances:

• The officer or legislator may solicit or accept future employment in the last 180 days of his or her term of office if he or she is ineligible to run for reelection or has publicly announced that he or she is not and does not intend to become a candidate for reelection.

⁵⁶ Section 11.061, F.S.

• The officer or legislator may solicit or accept employment from any prospective employer in a profession or occupation in which he or she has formerly engaged, has been formally educated or trained, or is licensed unless such employment is prohibited by other general law.

The bill also prohibits certain unelected state officers and state agency employees, those required to file financial disclosures under the Code of Ethics, from soliciting an employment or contractual relationship from an entity that does business with or is regulated by the employing agency or from any person from whom they may not solicit gifts, including lobbyists and principals. Further, such state officers and state agency employees may not negotiate an offer of future employment with such entities without the permission of their agency head or an authorized designee. Permission may only be withheld if the agency head or designee determines such negotiation conflicts with the interests of the state. However, these officers and employees may solicit or negotiate such employment during the 90 days prior to termination of employment if the individual has given notice of termination or is ending a fixed term of office and will not be reappointed. In addition, if the agency has notified the individual that he or she will be discharged from employment or office, solicitation and negotiation is permitted during the 180 days prior to such discharge.

The bill requires a prohibited solicitation to be reported by the restricted employers to the agency head or to the Commission if the solicitor is the agency head. Officers and employees must disclose to their agency head, inspector general, general counsel, or a designee of the agency head any offer of employment or contractual relationship from entities from whom they may not solicit such relationships.

Solicitation of Investment Advice and Business Deals with Lobbyists and Principals

The bill prohibits statewide elected officers and members of the Legislature from soliciting or accepting investment advice from lobbyists and principals or soliciting investment advice arising out of official or political activities.

The bill also prohibits such officers and legislators from entering into an investment, joint venture, or other profitmaking relationship with a lobbyist or principal. However, this prohibition does not apply to an employment relationship to engage the personal services⁵⁷ of the elected official.

Disclosure of Employment by Elected Officers

The bill requires statewide elected officials and members of the Legislature to disclose information relating to new employment or increased compensation under certain circumstances. Such officers and legislators must file a written statement with the Commission prior to the effective date of the change or within 30 days of acceptance of any new employment or increased compensation if the employer is:

• An entity that receives state funds directly by appropriation;

⁵⁷ The IRS describes personal service activity as follows: "A personal service activity is an activity that involves performing personal services in the fields of health, law, engineering, architecture, accounting, actuarial science, performing arts, consulting, or any other trade or business in which capital is not a material income-producing factor." "2016 Instructions for Schedule C" (Form 1040), p. C-4.

- An agency;⁵⁸ or
- A lobbying firm, a lobbyist, or a lobbyist's principal.

In addition, new employment must be disclosed if the offer of employment arose out of official or political activities engaged in while the officer or legislator was in office or was a candidate for such office. The Commission must publish the disclosures online with the official's full financial disclosure.

Lobbyist Registration and Compensation Reporting

The bill updates the executive branch registration law by requiring registrations to include e-mail addresses of lobbyists, principals, and lobbying firms. It requires registration to be electronic and removes the written oath requirement. The bill revises provisions to bring some definitions into closer conformity with the legislative branch lobbying registration rule.

The bill lowers the cap for the annual executive branch lobbyist registration fee from \$40 to \$20 for each principal represented. However, the bill also imposes a fee capped at \$5 for each additional agency lobbied following the first agency lobbied on behalf of each principal represented.

The bill adds the Board of Governors of the State University System and the State Board of Education to the list of entities for which executive branch lobbyist registration and compensation reporting is required.

The bill exempts officers and employees of political subdivisions from the requirement to register as executive branch lobbyists.

Code of Ethics Enforcement

The bill authorizes the Commission to investigate certain mandatory disclosures of prohibited solicitations by certain public officers and employees in the same manner as the Commission investigates complaints.

The bill also authorizes the Commission to dismiss executive branch lobbyist registration complaints and referrals based on lobbying firm compensation audits if the Commission determines that the public interest is not served by proceeding further. In such cases, the Commission must issue a public report stating with particularity its reasons for the dismissal. This will allow dismissal of cases involving *de minimis* violations or unintentional mistakes in compensation reports.

The bill has an effective date of July 1, 2019.

⁵⁸ Section 112.312(2), F.S., defines the term "agency" to mean "any state, regional, county, local, or municipal government entity of this state, whether executive, judicial, or legislative; any department, division, bureau, commission, authority, or political subdivision of this state therein; any public school, community college, or state university; or any special district as defined in s. 189.012."

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

Not applicable. The bill does not appear to:

- Require counties or municipalities to spend funds or take action requiring the expenditure of funds;
- Reduce the authority that counties or municipalities have to raise revenues in the aggregate; or
- Reduce the percentage of state tax shared with counties or municipalities.
- B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

There is some concern that the provision imposing a new executive branch lobbying fee of a \$5 cap per agency lobbied on behalf of each principal represented could constitute a new fee or tax. If this is the case, this provision would have to be presented in separate legislation and be subject to supermajority approval for passage.

E. Other Constitutional Issues:

None identified.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The changes related to streamlining the executive branch lobbyist registration process are expected to yield an indeterminate reduction in the Commission's overall cost of administering that law. However, the savings may be offset by an increase in costs associated with other provisions of the bill potentially resulting in the need to conduct additional investigations. According to an analysis of the bill, the Commission's staff has estimated the cost of implementing the bill at roughly \$136,472. This figure includes

estimated salaries (no benefits) for two FTEs: an attorney (\$60,414) and an investigator (\$56,658). The remaining costs are administrative and related to office space/supplies.

The revisions to the executive branch lobbying registration law and other changes to the Code of Ethics are proper subjects of the rulemaking powers of the Commission.

The bill may result in a slight reduction in costs to local governments by exempting local officers and employees from executive branch lobbying registration.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill creates sections 106.114 and 112.3181 of the Florida Statutes.

This bill substantially amends sections 112.313, 112.3185, and 112.3215 of the Florida Statutes.

This bill makes a technical amendment to section 420.5061 of the Florida Statutes.

This bill repeals section 11.061 of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of 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.

695238

	LEGISLATIVE ACTION	
Senate		House
Comm: FAV		
03/26/2019		
	•	
	•	

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

Senate Amendment

Delete line 71

and insert:

1 2 3

4

5

6

7

importance, concern, or welfare, excluding an official communication on the official's official website or a social media account used exclusively for official business.

141988

	LEGISLATIVE ACTION	
Senate	•	House
Comm: FAV	•	
03/26/2019		
	•	
	•	
The Committee on Eth following:	nics and Elections (Baxl	ey) recommended the
following:	nics and Elections (Baxl	
following:	nt (with directory and t	
following: Senate Amendment Delete lines 53	nt (with directory and t	itle amendments)
Senate Amendment Delete lines 5: ===== D I R E C T (nt (with directory and t	itle amendments) ENDMENT ======
Senate Amendment Delete lines 5: ===== D I R E C T (nt (with directory and to the second	itle amendments) ENDMENT ======
Senate Amendment Delete lines 53 ===== D I R E C T C And the directory can Delete line 433	nt (with directory and to the second	itle amendments) ENDMENT ====== ows:

And the title is amended as follows:

1 2

3 4 5

7 8 9

10



11	Delete lines 52 - 53	
12	and insert:	
13	cancellation, and investigation requirements;	
14	authorizing the commission	
		1

By Senator Baxley

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

12-01451-19 20191702

A bill to be entitled An act relating to ethics reform; repealing s. 11.061, F.S., relating to state, state university, and community college employee lobbyists; creating s. 106.114, F.S.; providing definitions; prohibiting certain public service announcements by specified governmental entities, persons acting on behalf of such entities, and elected officials; providing applicability; amending s. 112.313, F.S.; revising applicability of certain provisions relating to conflicting employment and contractual relationships; prohibiting public officers or employees of an agency from soliciting specified employment or contractual relationships; requiring certain offers and solicitations of employment or contractual relationships to be disclosed to certain persons; requiring such solicitations to be disclosed to the Commission on Ethics in certain circumstances; authorizing the commission to investigate such disclosures; prohibiting specified persons from receiving certain compensated representation for a specified period following vacation of office; deleting certain exceptions from postemployment restrictions; providing applicability; creating s. 112.3181, F.S.; prohibiting statewide elected officers and legislators from soliciting employment offers or investment advice arising out of official or political activities; providing exceptions; prohibiting such officers or legislators from soliciting or accepting

Page 1 of 23

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 1702

i	12-01451-19 20191702
30	investment advice from or soliciting or entering into
31	certain profitmaking relationships with or advised by
32	lobbyists or principals; providing definitions;
33	requiring lobbyists and principals to disclose certain
34	prohibited solicitations to the commission;
35	authorizing the commission to investigate such
36	disclosures; providing disclosure requirements for
37	reporting certain employment; requiring the commission
38	to publish disclosures on its website; authorizing the
39	commission to adopt rules; amending s. 112.3185, F.S.;
40	providing definitions; prohibiting certain officers
41	and employees from soliciting employment or
42	contractual relationships from or negotiating
43	employment or contractual relationships with certain
44	employers; providing exceptions; requiring disclosure
45	of certain offers of employment or contractual
46	relationships; providing applicability; amending s.
47	112.3215, F.S., and reenacting subsection (15);
48	revising definitions; requiring executive branch
49	lobbyists to electronically register with the
50	commission; revising lobbyist registration,
51	compensation report, principal designation
52	cancellation, and investigation requirements; revising
53	lobbyist registration fees; authorizing the commission
54	to dismiss certain complaints and investigations;
55	amending s. 420.5061, F.S.; conforming a provision;
56	providing an effective date.
57	
58	Be It Enacted by the Legislature of the State of Florida:

Page 2 of 23

12-01451-19 20191702

59 60

61

62

63

64

6.5

67

68

69

70

71

72

73

74

75

76

78

79

80

81

82

8.3

84

85

86

Section 1. <u>Section 11.061, Florida Statutes, is repealed.</u>
Section 2. Section 106.114, Florida Statutes, is created to read:

106.114 Elected official advertising.-

- (1) As used in this section, the term:
- (a) "Governmental entity" means any executive, judicial, or quasi-judicial department; state university; community college; water management district; or political subdivision.
- (b) "Public service announcement" means any message communicated by radio, television, electronic communication, or billboard which promotes or announces an issue of public importance, concern, or welfare.
- (2) A governmental entity, a person acting on behalf of a governmental entity, or an elected official may not use or authorize the use of an elected official's name, image, likeness, official uniform, badge, or other symbol of office in a public service announcement beginning on the date that the elected official qualifies as a candidate, pursuant to s. 99.061 or other applicable law, for reelection or election to another public office and ending on the day after the election for which the elected official qualified as a candidate if such announcement is paid for with public funds or if the time or space for such announcement is donated by the media. This subsection does not apply to charitable events held by an organization with tax-exempt status under s. 501(c)(3) of the Internal Revenue Code or bona fide news events, such as press conferences or public debates broadcast by a licensed broadcaster.

Page 3 of 23

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 1702

88 Section 3. Subsections (7), (9), and (15) of section
89 112.313, Florida Statutes, are amended to read:
90 112.313 Standards of conduct for public officers, employees

12-01451-19

92

93

95

96

97

99

100

101

103

104

105

106

107

108

109

110

111

112

113

114

115

116

20191702

112.313 Standards of conduct for public officers, employees of agencies, and local government attorneys.—

- (7) CONFLICTING EMPLOYMENT OR CONTRACTUAL RELATIONSHIP.-
- (a) A No public officer or employee of an agency may not shall have or hold any employment or contractual relationship with any business entity or any agency that which is subject to the regulation of, or is doing business with, the officer's or employee's an agency. This paragraph does not apply to of which he or she is an officer or employee, excluding those organizations and their officers who, when acting in their official capacity, enter into or negotiate a collective bargaining contract with the state or any municipality, county, or other political subdivision of the state. Such; nor shall an officer or employee also may not of an agency have or hold any employment or contractual relationship that will create a continuing or frequently recurring conflict between his or her private interests and the performance of his or her public duties or that would impede the full and faithful discharge of his or her public duties.
- 1. When the agency referred to is <u>a</u> that certain kind of special tax district created by general or special law and is limited specifically to constructing, maintaining, managing, and financing improvements in the land area over which the agency has jurisdiction, or when the agency has been organized pursuant to chapter 298, then employment with, or entering into a contractual relationship with, such <u>a</u> business entity by a public officer or employee of such an agency is shall not be

Page 4 of 23

12-01451-19 20191702

prohibited by this subsection or $\frac{1}{100}$ deemed a conflict $\frac{1}{100}$ er se. However, conduct by such officer or employee that is prohibited by, or otherwise frustrates the intent of, this section $\frac{\text{must}}{\text{shall}}$ be deemed a conflict of interest in violation of the standards of conduct set forth by this section.

- 2. When the agency referred to is a legislative body and the regulatory power over the business entity resides in another agency, or when the regulatory power that which the legislative body exercises over the business entity or agency is strictly through the enactment of laws or ordinances, then employment with, or entering into a contractual relationship with, such a business entity by a public officer or employee of such a legislative body is shall not be prohibited by this subsection or be deemed a conflict based on the regulatory power of the legislative body, unless prohibited by or deemed a conflict by another law.
- (b) This subsection <u>does</u> <u>shall</u> not prohibit a public officer or employee from practicing in a particular profession or occupation when such practice by persons holding such public office or employment is required or permitted by law or ordinance.
- (c) A public officer or an employee of an agency may not solicit any employment or contractual relationship prohibited by this subsection.
- (d) A public officer or an employee of an agency shall disclose to the head of his or her agency, the general counsel or inspector general of his or her agency, or any other officer or attorney designated by the head of his or her agency any offer of employment or contractual relationship that is

Page 5 of 23

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 1702

12-01451-19 20191702_

146 prohibited by this subsection.

- (e) If a public officer or an employee of an agency, or a person acting on his or her behalf, solicits employment with any business entity or any agency that is subject to the regulation of, or is doing business with, the officer's or employer's agency in violation of paragraph (c), the solicited business entity or agency must disclose such solicitation to the head of the officer's or employee's agency. If such solicitation is by or on behalf of the head of the agency or a member of a body that is the head of the agency, the solicited business entity or agency must disclose such solicitation to the commission. The commission may investigate such disclosure as if it were a valid complaint under this part.
- (9) POSTEMPLOYMENT RESTRICTIONS; STANDARDS OF CONDUCT FOR LEGISLATORS AND LEGISLATIVE EMPLOYEES.—
- (a)1. It is the intent of the Legislature to implement by statute the provisions of s. 8(e), Art. II of the State Constitution relating to legislators, statewide elected officers, appointed state officers, and designated public employees.
 - 2. As used in this paragraph:
 - a. "Employee" means:
- (I) Any person employed in the executive or legislative branch of government holding a position in the Senior Management Service as defined in s. 110.402 or any person holding a position in the Selected Exempt Service as defined in s. 110.602 or any person having authority over policy or procurement employed by the Department of the Lottery.
 - (II) The Auditor General, the director of the Office of

Page 6 of 23

12-01451-19 20191702

Program Policy Analysis and Government Accountability, the Sergeant at Arms and Secretary of the Senate, and the Sergeant at Arms and Clerk of the House of Representatives.

- (III) The executive director and deputy executive director of the Commission on Ethics.
- (IV) An executive director, staff director, or deputy staff director of each joint committee, standing committee, or select committee of the Legislature; an executive director, staff director, executive assistant, analyst, or attorney of the Office of the President of the Senate, the Office of the Speaker of the House of Representatives, the Senate Majority Party Office, Senate Minority Party Office, House Majority Party Office, or House Minority Party Office; or any person, hired on a contractual basis, having the power normally conferred upon such persons, by whatever title.
- (V) The Chancellor and Vice Chancellors of the State University System; the general counsel to the Board of Governors of the State University System; and the president, provost, vice presidents, and deans of each state university.
- (VI) Any person, including an other-personal-services employee, having the power normally conferred upon the positions referenced in this sub-subparagraph.
- b. "Appointed state officer" means any member of an appointive board, commission, committee, council, or authority of the executive or legislative branch of state government whose powers, jurisdiction, and authority are not solely advisory and include the final determination or adjudication of any personal or property rights, duties, or obligations, other than those relative to its internal operations.

Page 7 of 23

 ${f CODING: Words \ \underline{stricken}}$ are deletions; words $\underline{underlined}$ are additions.

Florida Senate - 2019 SB 1702

12-01451-19 20191702

c. "State agency" means an entity of the legislative, executive, or judicial branch of state government over which the Legislature exercises plenary budgetary and statutory control.

2.07

- 3.a. No member of the Legislature, appointed state officer, or statewide elected officer shall personally represent another person or entity for compensation before the government body or agency of which the individual was an officer or member for a period of 2 years following vacation of office. No member of the Legislature shall personally represent another person or entity for compensation during his or her term of office before any state agency other than judicial tribunals or in settlement negotiations after the filing of a lawsuit.
- b. For a period of 2 years following vacation of office, a former member of the Legislature may not act as a lobbyist for compensation before an executive branch agency, agency official, or employee. The terms used in this sub-subparagraph have the same meanings as provided in s. 112.3215.
- 4. An agency employee, including an agency employee who was employed on July 1, 2001, in a Career Service System position that was transferred to the Selected Exempt Service System under chapter 2001-43, Laws of Florida, may not personally represent another person or entity for compensation before the agency with which he or she was employed for a period of 2 years following vacation of position, except when unless employed by and representing another state agency of state government.
- 5. Any person violating this paragraph \underline{is} shall be subject to the penalties provided in s. 112.317 and a civil penalty of an amount equal to the compensation which the person receives for the prohibited conduct.

Page 8 of 23

12-01451-19 20191702

6. This paragraph is not applicable to:

- a. A person employed by the Legislature or other agency prior to July 1, 1989;
- b. A person who was employed by the Legislature or other agency on July 1, 1989, whether or not the person was a defined employee on July 1, 1989;
- c. A person who was a defined employee of the State
 University System or the Public Service Commission who held such
 employment on December 31, 1994;
- d. A person who has reached normal retirement age as defined in s. 121.021(29), and who has retired under the provisions of chapter 121 by July 1, 1991; or
- e. Any appointed state officer whose term of office began before January 1, 1995, unless reappointed to that office on or after January 1, 1995.
- (b) In addition to the provisions of this part which are applicable to legislators and legislative employees by virtue of their being public officers or employees, the conduct of members of the Legislature and legislative employees shall be governed by the ethical standards provided in the respective rules of the Senate or House of Representatives which are not in conflict herewith.
 - (15) ADDITIONAL EXEMPTION.-
- (a) An No elected public officer may not shall be held in violation of subsection (7) if the officer maintains an employment relationship with an entity which is currently a tax-exempt organization under s. 501(c) of the Internal Revenue Code and which contracts with or otherwise enters into a business relationship with the officer's agency and:

Page 9 of 23

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

Florida Senate - 2019 SB 1702

262	1.(a) The officer's employment is not directly or
263	indirectly compensated as a result of such contract or business
264	relationship;
265	2.(b) The officer has in no way participated in the
266	agency's decision to contract or to enter into the business
267	relationship with his or her employer, whether by participating
268	in discussion at the meeting, by communicating with officers or
269	employees of the agency, or otherwise; and
270	3.(c) The officer abstains from voting on any matter which
271	may come before the agency involving the officer's employer,
272	publicly states to the assembly the nature of the officer's
273	interest in the matter from which he or she is abstaining, and
274	files a written memorandum as provided in s. 112.3143.
275	(b) This subsection does not apply to an officer who begins
276	his or her term of office on or after July 1, 2019.
277	Section 4. Section 112.3181, Florida Statutes, is created
278	to read:
279	112.3181 Additional standards for statewide elected
280	officers and legislators
281	(1) A statewide elected officer or member of the
282	Legislature may not solicit an employment offer or investment
283	advice arising out of official or political activities engaged
284	$\underline{\text{in while he or she is an officer or a legislator or a candidate}}$
285	for such office, except under either of the following
286	<pre>circumstances:</pre>
287	(a) The officer or legislator may solicit or accept future
288	$\underline{\text{employment, including professional partnerships, in the last }180$
289	days of his or her term of office if he or she is ineligible to

12-01451-19

run for reelection or has publicly announced, and filed a letter

Page 10 of 23

12-01451-19 20191702

or other written notice with the qualifying officer with whom reelection qualification papers are filed, that he or she is not and does not intend to become a candidate for reelection.

291

292

293

294

295

296

297

298

299

300

301

302

303

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

- (b) The officer or legislator may solicit or accept employment from any prospective employer in a profession or an occupation in which he or she has formerly engaged, has been formally educated or trained, or is licensed unless such employment is prohibited by other general law.
- (2) A statewide elected officer or member of the Legislature may not solicit or accept investment advice from or solicit or enter into an investment, a joint venture, or other profitmaking relationship with a lobbyist or principal, as those terms are defined in s. 11.045 or s. 112.3215. However, the officer or legislator may buy or sell listed, publicly traded securities of a principal without the advice of a lobbyist or principal unless such action violates s. 112.313. For purposes of this section, the phrase "investment, joint venture, or other profitmaking relationship" does not include an employment relationship or any enterprise organized to employ or engage the personal services of individuals, including the officer or legislator. For purposes of this section, the terms "investment advice" and "profitmaking relationship" do not include a client relationship with a licensed investment broker, licensed investment advisor, or similarly licensed professional to whom the officer or legislator pays ordinary and reasonable fees for services, regardless of such broker's, advisor's, or professional's status as a lobbyist's principal or a nonlobbyist employee of such principal.
 - (3) A lobbyist or principal who receives a solicitation

Page 11 of 23

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

Florida Senate - 2019 SB 1702

	12-01451-19 20191702
320	prohibited by this section by or on behalf of a statewide
321	elected officer or member of the Legislature must disclose such
322	solicitation to the commission. Any other person who receives
323	such solicitation may disclose such solicitation to the
324	commission. The commission may investigate any disclosure under
325	this subsection as if it were a valid complaint under this part.
326	(4)(a) A statewide elected officer or member of the
327	Legislature must file a written disclosure with the commission
328	upon acceptance of the following:
329	1. Any new employment with or increased compensation from
330	an entity that receives state funds directly by appropriation;
331	2. Any new employment with or increased compensation from
332	an agency;
333	3. Any new employment the offer of which arose out of
334	official or political activities engaged in while he or she was
335	a statewide elected officer, member of the Legislature, or
336	candidate for such office; or
337	4. Any new employment with or increased compensation from a
338	lobbyist, principal of a lobbyist, or lobbying firm.
339	(b) The disclosure must identify the applicable
340	subparagraph of paragraph (a), the employer, position, salary or
341	other compensation, and the effective date of employment or
342	$\underline{\text{increased compensation.}}$ Such disclosure must be filed within 30
343	days after he or she accepts the employment or increased
344	compensation or before the effective date of employment or
345	increased compensation, whichever date is earliest. With respect
346	to employment or increased compensation accepted or effective
347	between December 31, 2018, and July 1, 2019, the officer or
348	legislator must file such disclosure within 30 days after July

Page 12 of 23

i	12-01451-19 20191702_
349	1, 2019. The commission shall publish such disclosures with the
350	officer's or legislator's full financial disclosure on its
351	website. The commission may adopt forms for disclosure and may
352	adopt rules requiring electronic submission of the disclosure
353	required by this subsection.
354	Section 5. Present subsection (7) of section 112.3185,
355	Florida Statutes, is renumbered as subsection (8), subsection
356	(1) of that section is reordered and amended, present subsection
357	(8) of that section is amended, and a new subsection (7) is
358	added to that section, to read:
359	112.3185 Additional standards for state officers and agency
360	employees
361	(1) For the purposes of this section, the term:
362	(b) (a) "Contractual services" has the same meaning shall be
363	defined as set forth in chapter 287.
364	(a) (b) "Agency" means any state officer, department, board,
365	commission, or council of the executive, legislative, or
366	judicial branch of state government and includes the Public
367	Service Commission.

(c) "Covered officer" means a state officer who is serving in a position that is not an elective position. The term does not include a person who is appointed to fill an unexpired term of an elective office.

367 368

369

370

371

372

373

374

375

376

377

(d) "Negotiate" or "negotiation" means a response to an offer or solicitation of an offer of an employment or a contractual relationship, including the submission of a resume, an application, or any other information demonstrating interest on the part of a prospective employee and interviewing or engaging in other communication intended to lead to an offer or

Page 13 of 23

 ${\bf CODING:}$ Words ${\bf stricken}$ are deletions; words ${\bf \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 1702

	12-01451-19 20191702
378	acceptance of an employment or a contractual relationship.
379	(e) "Reporting employee" means any agency employee who is a
380	reporting individual or procurement employee, as those terms are
381	defined in s. 112.3148.
382	(f) "Restricted employer," with respect to any state
383	officer or agency employee, means any entity that does business
384	with or is subject to regulation by an agency employing the
385	covered officer or reporting employee and any person or entity
386	from whom the covered officer or reporting employee may not
387	solicit a gift under s. 112.3148(3).
388	(g) "Subject to regulation by an agency" means subject to
389	regulation by agency action as defined in s. 120.52(2) or its
390	substantial equivalent. The term does not include regulatory
391	power exercised strictly through the enactment of general laws.
392	(7) A covered officer or reporting employee who is employed
393	in such position on or after July 1, 2019, may not solicit an
394	employment or contractual relationship from or negotiate an
395	employment or contractual relationship with a restricted
396	employer except as provided in this subsection.
397	(a) A covered officer or reporting employee may solicit a
398	future employment or contractual relationship from or negotiate
399	a future employment or contractual relationship with a
400	restricted employer within 90 days before the expiration of the
401	officer's term of office, if the officer does not seek
402	reappointment, or within 90 days before the officer's or
403	employee's termination or retirement date, if he or she provides
404	notice of termination or retirement to the head of his or her
405	agency, the general counsel or inspector general of his or her

Page 14 of 23

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

agency, or any other officer or attorney designated by the head

12-01451-19 20191702_

407 of his or her agency.

408

409

410

411

412

413

414

415

416

417

418

419

420

421

422

423

424

425

426

42.7

428

429

430

431

432

433

434

435

(b) If a covered officer or reporting employee has been notified by his or her appointing authority or employing agency that he or she will be discharged from office or dismissed or terminated from employment, he or she may solicit a future employment or contractual relationship from or negotiate a future employment or contractual relationship with a restricted employer at any time after such notice but not sooner than 180 days before his or her employment is scheduled to end.

(c) A covered officer or reporting employee must disclose to the head of his or her agency, the general counsel or inspector general of his or her agency, or any other officer or attorney designated by the head of his or her agency any offer from a restricted employer of an employment or a contractual relationship. After such disclosure, a covered officer or reporting employee may negotiate an employment or a contractual relationship with the restricted employer if expressly authorized by the head of his or her agency or the agency head's authorized designee. Permission may be withheld only if the agency head or his or her authorized designee determines such negotiation poses an actual or a potential conflict with the interests of the state or the agency.

(d) This subsection does not authorize any employment or contractual relationship solicitation otherwise prohibited by general law.

(9)(8) Subsections (1) through (6) of this section do not apply is not applicable to any employee of the Public Service Commission who was so employed on or before December 31, 1994, unless so employed on or after July 1, 2019.

Page 15 of 23

 ${\bf CODING:}$ Words ${\bf stricken}$ are deletions; words ${\bf \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 1702

12-01451-19 20191702 436 Section 6. Paragraphs (a), (f), and (h) of subsection (1), 437 subsections (3) and (4), paragraph (a) of subsection (5), and 438 subsections (7) and (8) of section 112.3215, Florida Statutes, are amended, and subsection (15) of that section is reenacted, 440 to read: 441 112.3215 Lobbying before the executive branch or the 442 Constitution Revision Commission; registration and reporting; investigation by commission .-444 (1) For the purposes of this section: 445 (a) "Agency" means the Governor; the τ Governor and 446 Cabinet; , or any department, division, bureau, board, 447 commission, or authority of the executive branch; the State Board of Education; or the Board of Governors of the State 448 449 University System. The term also includes In addition, "agency" shall mean the Constitution Revision Commission as provided by 451 s. 2, Art. XI of the State Constitution. 452 (f) "Lobbying" "Lobbies" means seeking, on behalf of 453 another person, to influence an agency with respect to a 454 decision of the agency in the area of policy or procurement or 455 an attempt to obtain the goodwill of an agency official or 456 employee. The term "Lobbies" also means influencing or attempting to influence, on behalf of another, the Constitution 457 458 Revision Commission's action or nonaction through oral or 459 written communication or an attempt to obtain the goodwill of a 460 member or employee of the Constitution Revision Commission. 461 (h) "Lobbyist" means a person who is employed and receives 462 payment, or who contracts for economic consideration, for the 463 purpose of lobbying, or a person who is principally employed for

governmental affairs by another person or governmental entity to ${\tt Page} \ 16 \ {\tt of} \ 23$

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

464

12-01451-19 20191702

lobby on behalf of that other person or governmental entity. For purposes of this paragraph, the phrase "principally employed for governmental affairs" means that one of the principal or most significant responsibilities of the employee to the employer is overseeing the employer's various relationships with government or representing the employer in its contacts with government.

The term "Lobbyist" does not include a person who is:

- 1. An attorney, or any person, who represents a client in a judicial proceeding or in a formal administrative proceeding conducted pursuant to chapter 120 or any other formal hearing before an agency, board, commission, or authority of this state.
- 2. An <u>officer or</u> employee of an agency, or of a legislative or judicial branch entity, <u>or a political subdivision of this</u> <u>state</u> acting in the normal course of his or her <u>office or</u> duties.
- 3. A confidential informant who is providing, or wishes to provide, confidential information to be used for law enforcement purposes.
- 4. A person who <u>seeks</u> lobbics to procure a contract pursuant to chapter 287 which contract is less than the threshold for CATEGORY ONE as provided in s. 287.017.
- (3) A person may not lobby an agency until such person has electronically registered as a lobbyist with the commission. Such registration shall be due upon initially being retained to lobby and is renewable on a calendar year basis thereafter. The commission shall request authorization from the principal with the principal's name, business address, e-mail address, and telephone number to confirm that the registrant is authorized to represent the principal Upon registration the person shall

Page 17 of 23

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 1702

	12-01451-19 20191702
494	provide a statement signed by the principal or principal's
495	representative that the registrant is authorized to represent
496	the principal. The principal or principal's representative shall
497	also identify and designate its main business pursuant to the
498	North American Industry Classification System six-digit
499	numerical code that most accurately describes the principal's
500	main business. Registration is not complete until the commission
501	receives the principal's authorization and the registration fee
502	on the statement authorizing that lobbyist pursuant to a
503	classification system approved by the commission. The
504	registration shall require each lobbyist to attest to disclose,
505	under oath, the following information:
506	(a) Full legal name, e-mail address, telephone number, Name
507	and business address;
508	(b) The full name, e-mail address, telephone number, and
509	business address of each principal represented;
510	(c) His or her area of interest;
511	(d) The agencies before which he or she will appear; and
512	(d) (e) The existence of any direct or indirect business
513	association, partnership, or financial relationship with any
514	employee of an agency with which he or she lobbies, or intends
515	to lobby, as disclosed in the registration.
516	(4) The annual lobbyist registration fee $\underline{\text{must}}$ shall be set
517	by the commission by rule, not to exceed \$20 \$40 for each

(5) (a)1. Each lobbying firm shall file a compensation

Page 18 of 23

represented, a fee must be set by commission rule, not to exceed

principal represented. Additionally, for each principal

\$5, for each additional agency lobbied following the first

agency that is lobbied.

12-01451-19 20191702

report with the commission for each calendar quarter during any portion of which one or more of the firm's lobbyists were registered to represent a principal. The report shall include the:

- a. Full name, \underline{e} -mail address, business address, and telephone number of the lobbying firm;
 - b. Name of each of the firm's lobbyists; and

- c. Total compensation provided or owed to the lobbying firm from all principals for the reporting period, reported in one of the following categories: \$0; \$1 to \$49,999; \$50,000 to \$99,999; \$100,000 to \$249,999; \$250,000 to \$499,999; \$500,000 to \$999,999; \$1 million or more.
- 2. For each principal represented by one or more of the firm's lobbyists, the lobbying firm's compensation report shall also include the:
- a. Full name, $\underline{e\text{-mail}}$ address, business address, and telephone number of the principal; and
- b. Total compensation provided or owed to the lobbying firm for the reporting period, reported in one of the following categories: \$0; \$1 to \$9,999; \$10,000 to \$19,999; \$20,000 to \$29,999; \$30,000 to \$39,999; \$40,000 to \$49,999; or \$50,000 or more. If the category "\$50,000 or more" is selected, the specific dollar amount of compensation must be reported, rounded up or down to the nearest \$1,000.
- 3. If the lobbying firm subcontracts work from another lobbying firm and not from the original principal:
- a. The lobbying firm providing the work to be subcontracted shall be treated as the reporting lobbying firm's principal for reporting purposes under this paragraph; and

Page 19 of 23

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2019 SB 1702

12-01451-19 20191702

b. The reporting lobbying firm shall, for each lobbying firm identified under subparagraph 2., identify the name and address of the principal originating the lobbying work.

- 4. The senior partner, officer, or owner of the lobbying firm shall certify to the veracity and completeness of the information submitted pursuant to this paragraph.
- (7) A lobbyist shall promptly send a written statement to the commission canceling the <u>designation</u> of <u>registration for</u> a principal <u>in his or her registration</u> upon termination of <u>such the lobbyist's</u> representation <u>of that principal</u>. <u>The commission may cancel a lobbyist's designation of a principal upon the principal's notification that the lobbyist is no longer authorized to represent the principal <u>Notwithstanding this requirement</u>, the commission may remove the name of a lobbyist from the list of registered lobbyists if the principal notifies the office that a person is no longer authorized to represent that principal.</u>
- (8) (a) The commission shall investigate every sworn complaint that is filed with it alleging that a person covered by this section has failed to register, has failed to submit a compensation report, has made a prohibited expenditure, or has knowingly submitted false information in any report or registration required in this section.
- (b) All proceedings, the complaint, and other records relating to the investigation are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, and any meetings held pursuant to an investigation are exempt from the provisions of s. 286.011(1) and s. 24(b), Art. I of the State Constitution either until the alleged

Page 20 of 23

12-01451-19 20191702

violator requests in writing that such investigation and associated records and meetings be made public or until the commission determines, based on the investigation, whether probable cause exists to believe that a violation has occurred.

581

582

583

584

585

586

587

588

589

590

591

592

593

594

595

596

597

598

599

600

601

602

603

604

605

606

607

608

- (c) The commission shall investigate any lobbying firm, lobbyist, principal, agency, officer, or employee upon receipt of information from a sworn complaint or from a random audit of lobbying reports indicating that the individual or entity has intentionally failed to disclose any material fact or has knowingly submitted false information in any report required by this section or by rules adopted pursuant to this section a possible violation other than a late filed report.
- (d) Notwithstanding paragraphs (a)-(c), the commission may dismiss any complaint or investigation resulting from a random audit of lobbying reports, at any stage of disposition, if it determines that the public interest is not served by proceeding further, in which case the commission shall issue a public report stating with particularity its reasons for the dismissal.
- $\underline{\text{(e)}}$ 1. Records relating to an audit conducted pursuant to this section or an investigation conducted pursuant to this section or s. 112.32155 are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- 2. Any portion of a meeting wherein such investigation or audit is discussed is exempt from s. 286.011 and s. $24\,(b)$, Art. I of the State Constitution.
- 3. The exemptions no longer apply if the lobbying firm requests in writing that such investigation and associated records and meetings be made public or the commission determines there is probable cause that the audit reflects a violation of

Page 21 of 23

 ${f CODING: Words \ \underline{stricken} \ are \ deletions; \ words \ \underline{underlined} \ are \ additions.}$

Florida Senate - 2019 SB 1702

12-01451-19 20191702

610 the reporting laws.

611

612

614

615

616

617

618

619

621

622

625

626

627

628

629

630

632

633

634

635

636

637

(15) The commission shall adopt rules to administer this section, which shall prescribe forms for registration and compensation reports, procedures for registration, and procedures that will prevent disclosure of information that is confidential as provided in this section.

Section 7. Section 420.5061, Florida Statutes, is amended to read:

420.5061 Transfer of agency assets and liabilities.-The corporation is the legal successor in all respects to the agency, is obligated to the same extent as the agency under any agreements existing on December 31, 1997, and is entitled to any rights and remedies previously afforded the agency by law or contract, including specifically the rights of the agency under chapter 201 and part VI of chapter 159. Effective January 1, 1998, all references under Florida law to the agency are deemed to mean the corporation. The corporation shall transfer to the General Revenue Fund an amount which otherwise would have been deducted as a service charge pursuant to s. 215.20(1) if the Florida Housing Finance Corporation Fund established by s. 420.508(5), the State Apartment Incentive Loan Fund established by s. 420.5087(7), the Florida Homeownership Assistance Fund established by s. 420.5088(4), the HOME Investment Partnership Fund established by s. 420.5089(1), and the Housing Predevelopment Loan Fund established by s. 420.525(1) were each trust funds. For purposes of s. 112.313, the corporation is deemed to be a continuation of the agency, and the provisions thereof are deemed to apply as if the same entity remained in place. Any employees of the agency and agency board members

Page 22 of 23

 ${f CODING: Words \ \underline{stricken} \ are \ deletions; \ words \ \underline{underlined} \ are \ additions.}$

	12-01451-19 20191702_
639	covered by s. 112.313(9)(a)6. shall continue to be entitled to
640	the exemption in that subparagraph, notwithstanding being hired
641	by the corporation or appointed as board members of the
642	corporation.
643	Section 8. This act shall take effect July 1, 2019.

Page 23 of 23

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

The Florida Senate

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 26, 2019

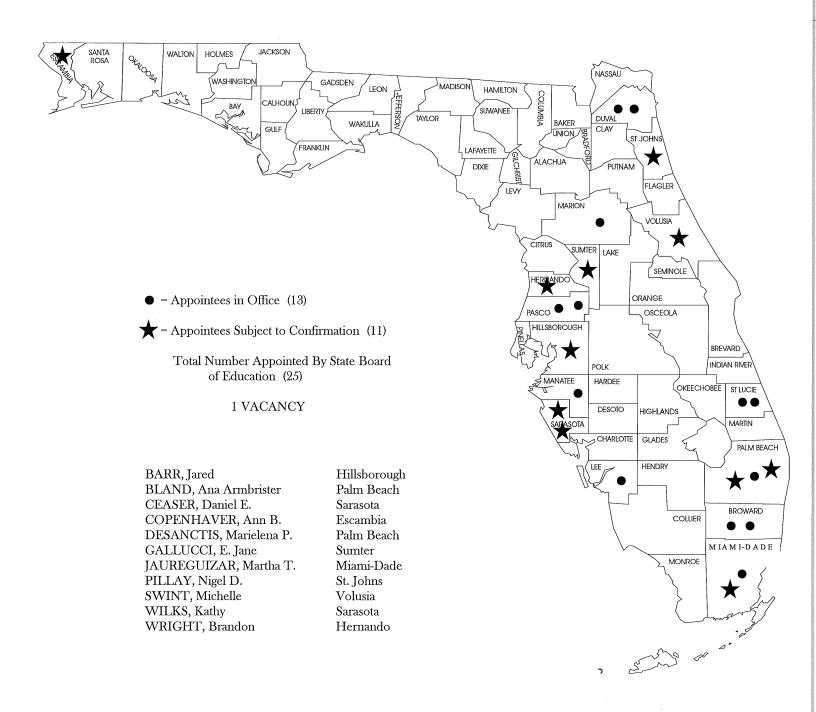
TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

ک A600B

,				
TAB	OFFIC	CE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
		e Confirmation Hearing: A public hearing will be held for dexecutive appointments to the offices indicated.	consideration of the below-	
	Educa	ation Practices Commission		
	3a	Bland, Ana Armbrister (West Palm Beach)	09/30/2022	
	3b	Copenhaver, Ann B. (Pensacola)	09/30/2021	·
	Зс	DeSanctis, Marielena P. (Lake Worth)	09/30/2022	•
	3d	Gallucci, E. Jane (Lady Lake)	09/30/2019	
	3e	Jaureguizar, Martha T. (Miami)	09/30/2021	
	3f	Pillay, Nigel D. (St. Augustine)	09/30/2022	
	3g	Swint, Michelle (DeLand)	09/30/2021	
	3h	Wilks, Kathy (Osprey)	09/30/2021	
	3i	Wright, Brandon (Brooksville)	09/30/2020	

Education Practices Commission



Appointee: Bland, Ana Armbrister

Appointed: 11/15/2018

Term: 10/25/2018 - 09/30/2022

Prior Term: 09/23/2016 - 09/30/2018

City/County: West Palm Beach/Palm Beach

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

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

Occupation: Teacher, Palm Beach County School District; Adjunct Professor at Palm Beach State College

Attendance: Attended 48 of 48 meetings (100%) from September 23, 2016 through March 6, 2019.

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

Requirements:

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

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

All members must be residents of the state.

Additional

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

Requirements:

Required to file Form 1 with the Commission on Ethics.

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

Notes:

Number 8 - Teacher

Number 19 - Dr. Bland is a teacher in Palm Beach County, 2010 - Present. She also is an adjunct professor for the Palm Beach State College. Dr. Bland previously was a teacher in Levy County, 2004-2010.

Appointee: Copenhaver, Ann B.

Appointed: 05/11/2018

Term: 04/27/2018 - 09/30/2021

Prior Term: 05/20/2014 - 09/30/2017

City/County: Pensacola/Escambia

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

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

Appointee: Copenhaver, Ann B.

Occupation: Teacher for Escambia County

Attendance: Attended 129 of 129 meetings (100%) from May 20, 2014 through October 23, 2018.

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

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

geographical representation, as follows:

•Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;

•Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;

•Four lay citizens who are parents of public school students and who are unrelated to public school employees;

•Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents

•Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

Additional Requirements:

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Teacher

Number 19 - Ms. Copenhaver is a teacher for the Escambia County School Board, 1987-Present.

Appointee: DeSanctis, Marielena P.

Appointed: 11/15/2018

Term: 10/25/2018 - 09/30/2022

Prior Term:

City/County: Lake Worth/Palm Beach

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

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

Appointee: DeSanctis, Marielena P.

Occupation: Senior Vice President for Academic Affairs and Student Services, Broward College

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

Requirements:

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

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

All members must be residents of the state.

Additional Requirements:

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

Required to file Form 1 with the Commission on Ethics.

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

Notes:

Number 8 - A former public school assistant superintendent

Number 19 - Dr. DeSanctis is an employee of Broward College since 2014 and currently serves as Senior Vice President for Academic Affairs and Student Services. Dr. DeSanctis worked for the Broward County Public School System, 2011-2014.

Appointee: Gallucci, E. Jane

Appointed: 05/11/2018

Term: 04/27/2018 - 09/30/2019

Prior Term:

City/County: Lady Lake/Sumter

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

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

Appointee: Gallucci, E. Jane

Occupation: Retired

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

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

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

All members must be residents of the state.

Additional

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

Requirements:

Required to file Form 1 with the Commission on Ethics.

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

Notes:

Number 8 - Former Pinellas County School Board Member

Number 18 - Ms. Gallucci served on the Pinellas County School Board, 1996 to 2008.

Number 19 - Ms. Gallucci was previously employed as a guidance counselor with the Pinellas County School system, 1988 to 1996.

Appointee: Jaureguizar, Martha T.

Appointed: 05/11/2018

Term: 04/27/2018 - 09/30/2021

Prior Term:

City/County: Miami/Miami-Dade

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

Executive Appointment Questionnaire	Yes	No	Notes
. Questionnaire completed	Х		
. Questionnaire notarized	Х		
. US Citizen (sworn statement)	Х		
. Florida Resident (sworn statement)	Х		
. Registered Voter in Florida	Х		
. Honorable Discharge (sworn statement)			Not Applicable
. Financial Disclosure Filed	Х		Form 1 filed as of 8/24/18
. Meets Requirements of Law	Х		See Below
. Conviction Record		Х	
0. Adverse Auditor General Report			Not Applicable
1. Adverse Ethics Commission Action		Х	As of 3/8/19
2. Previously Suspended from Office		Х	
3. Previously Refused Bond (sworn statement)		Х	
1. Licenses or Certification Revoked/Suspended		Х	
5. Contracts with State/Local Governments (sworn catement)		Х	
6. Contracts with Pending Office		Х	
7. Holds Another Public Office (sworn statement)	,	Х	
3. Previously a Public Officer (sworn statement)		Х	
). Present or Past Government Employee	Х		See Below
. Currently a Registered Lobbyist		Х	

Appointee: Jaureguizar, Martha T.

Occupation: Principal of Kendale Lakes Elementary School

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

Requirements:

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

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

All members must be residents of the state.

Additional Requirements:

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

Required to file Form 1 with the Commission on Ethics.

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

Notes:

Number 8 - Administrator

Number 19 - Mrs. Jaureguizar is the Principal for Kendale Lakes Elementary School, 2009 to Present. Mrs. Jaureguizar worked for the Miami-Dade County Parks & Recreation Department from 1983 to 1995 (summers only).

Appointee: Pillay, Nigel D.

Appointed: 11/15/2018

Term: 10/01/2018 - 09/30/2022

Prior Term:

City/County: St. Augustine/St. Johns

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

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

Appointee: Pillay, Nigel D.

Occupation:

Principal in the St. Johns County School District

Compensation:

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

Requirements:

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

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

All members must be residents of the state.

Additional Requirements:

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

Required to file Form 1 with the Commission on Ethics.

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

Notes:

Number 8 - Administrator

Number 19 - Dr. Pillay is a Principal for the St. Johns County School District, since 2012. Dr. Pillay worked as a Teacher/Administrator for the Seminole County Public Schools, 2001-2012.

Appointee: Swint, Michelle

Appointed: 05/11/2018

Term: 04/27/2018 - 09/30/2021

Prior Term: 02/18/2016 - 09/30/2017

City/County: DeLand/Volusia

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

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

Occupation: Teacher, Volusia County School District

Attendance: Attended 46 of 46 meetings (100%) from February 18, 2016 through October 25, 2018.

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

Requirements: The commission is composed 25 members persons appointed by the State Board of Education, from

nominations made by the Commissioner of Education, with an effort toward achieving equal

geographical representation, as follows:

•Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;

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

All members must be residents of the state.

Additional Requirements:

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

Required to file Form 1 with the Commission on Ethics.

The State Board of Education may remove any member from the commission for misconduct or

malfeasance in office, incapacity, or neglect of duty.

Notes:

Number 8 - Teacher

Number 19 - Ms. Swint is a teacher with the Volusia County School District, since 2004,

Appointee: Wilks, Kathy

Appointed: 05/11/2018

Term: 04/27/2018 - 09/30/2021

Prior Term:

City/County: Osprey/Sarasota

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

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

Appointee: Wilks, Kathy

Occupation: Administrator for the Sarasota County Schools.

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

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

geographical representation, as follows:

•Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;

•Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;

•Four lay citizens who are parents of public school students and who are unrelated to public school employees;

•Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents

•Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

Additional Requirements:

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Administrator

Number 19 - Ms. Wilks is currently an Administrator with the Sarasota County Schools, since 1999.

Appointee: Wright, Brandon

Appointed: 11/15/2018

Term: 10/25/2018 - 09/30/2020

Prior Term:

City/County: Brooksville/Hernando

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

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

Appointee: Wright, Brandon Page 2

Occupation: Teacher at Springstead High School, Hernando County School Board

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

Requirements: The commission is composed 25 members persons appointed by the State Board of Education, from

nominations made by the Commissioner of Education, with an effort toward achieving equal

geographical representation, as follows:

•Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;

•Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;

•Four lay citizens who are parents of public school students and who are unrelated to public school employees;

•Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents

•Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

Additional Requirements:

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Teacher

Number 19 - Mr. Wright works for the Hernando County School Board, since 2010.

The Florida Senate

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 26, 2019

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

4 4125B 2019 Regular Session

The Florida Senate

COMMITTEE RECOMMENDATION ON EXECUTIVE APPOINTMENT

COMMITTEE: Committee on Innovation, Industry, and Technology

Tuesday, March 12, 2019 **MEETING DATE:**

TIME: 1:30—3:30 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Committee on Innovation, Industry, and Technology

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

Office: Secretary of Business and Professional Regulation

Appointee: Beshears, Halsey

Term: 1/11/2019-Pleasure of Governor

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

2019 Regular Session

The Florida Senate

COMMITTEE RECOMMENDATION ON EXECUTIVE APPOINTMENT

COMMITTEE: Appropriations Subcommittee on Agriculture, Environment, and General

Government

MEETING DATE: Wednesday, March 6, 2019

TIME: 2:00—3:45 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Appropriations Subcommittee on Agriculture, Environment, and General

Government

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

Office: Secretary of Business and Professional Regulation

Appointee: Beshears, Halsey

Term: 1/11/2019-Pleasure of Governor

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

Appointee: Beshears, Halsey Appointed: 01/11/2019

Term: 01/11/2019 – Pleasure of Governor Prior Term:

City/County: Monticello/Jefferson

Office: Secretary of Business and Professional Regulation, Secretary

Authority: 20.165(1), F.S.

Reference(s): Committee on Appropriations Subcommittee on Agriculture, Environment, and General

Government-Recommend Confirm-03/06/2019

Committee on Innovation, Industry, and Technology-Recommend Confirm-03/12/2019

Committee on Ethics and Elections

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

Occupation: Secretary, Department of Business and Professional Regulation

Compensation: \$142,000.04 per year as of March 1, 2019.

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

Additional The Secretary shall serve at the pleasure of the Governor.

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

Appointee: Beshears, Halsey Page 2

Notes: Number 6 - Secretary Beshears served in the U.S. Navy, 8/1989 to 1/1993.

Number 9 - Secretary Beshears disclosed he was charged with reckless driving in 1995 in Columbia

County and adjudication was withheld. The FDLE and HSMV reported this charge.

Number 18 - Secretary Beshears served as a State Representative in the Florida House of

Representatives, 11/2012 - 1/2019.

Education Verified

The Florida Senate COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 26, 2019

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

2019 Regular Session

The Florida Senate

COMMITTEE RECOMMENDATION ON EXECUTIVE APPOINTMENT

COMMITTEE: Committee on Criminal Justice Monday, March 11, 2019 **MEETING DATE:**

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

TO: The Honorable Bill Galvano, 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: Marstiller, Simone

Term: 1/9/2019-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: Marstiller, Simone

Appointed: 01/14/2019

Term: 01/09/2019 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Juvenile Justice, Secretary

Authority: 20.316(1), F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-03/11/2019

Committee on Ethics and Elections

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

Occupation: Secretary of Juvenile Justice

Requirements:

Compensation: \$141,000.08 per year as of March 1, 2019.

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

Additional The Secretary shall serve at the pleasure of the Governor.

Required to file Form 1 with the Commission on Ethics.

Appointee: Marstiller, Simone Page 2

Notes:

Number 18 - Secretary Marstiller served as a Judge for the First District Court of Appeal, 2010 - 2015. She was the Interim Secretary of the Department of Management Services, 1/2003-4/2003. From 1/2005-7/2005, Secretary Marstiller was Vice-Chair of the Digital Divide Council. From 6/2002-9/2002, she was a member of the Governor's Guardian Ad Litem Working Group.

Number 19 - Secretary Marstiller previously was employed in the following state positions: Executive Director, Florida Elections Commission 5/2009 - 1/2010; Associate Deputy Attorney General, Office of the Attorney General, 1/2007 - 1/2008; State Chief Information Officer, State Technology Office 6/2004 - 7/2005; Deputy Chief of Staff to Governor Bush, 7/2003 - 6/2004; General Counsel, Department of Management Services, 10/2002 - 1/2003 and 4/2003 - 7/2003; Assistant General Counsel to Governor Bush, 7/2001 - 10/2002; and Chief Appellate Counsel, Agency for Health Care Administration, 7/1999 - 8/2001.

Number 20 - Legislative Education Verified

The Florida Senate

COMMITTEE MEETING PACKET TAB

6A1425S

Ethics and Elections

MEETING DATE: Tuesday, March 26, 2019

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

2019 Regular Session

The Florida Senate

COMMITTEE RECOMMENDATION ON EXECUTIVE APPOINTMENT

COMMITTEE: Committee on Governmental Oversight and Accountability

MEETING DATE: Tuesday, March 19, 2019

TIME: 4:00—6:00 p.m.
PLACE: 301 Senate Building

TO: The Honorable Bill Galvano, 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 Management Services

Appointee: Satter, Jonathan R.

Term: 2/5/2019-Pleasure of Governor

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

2019 Regular Session

The Florida Senate

COMMITTEE RECOMMENDATION ON EXECUTIVE APPOINTMENT

COMMITTEE: Appropriations Subcommittee on Agriculture, Environment, and General

Government

MEETING DATE: Wednesday, March 13, 2019

TIME: 1:30—3:30 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Appropriations Subcommittee on Agriculture, Environment, and General

Government

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

Office: Secretary of Management Services

Appointee: Satter, Jonathan R.

Term: 2/5/2019-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: Satter, Jonathan R.

Appointed: 02/05/2019

Term: 02/05/2019 – Pleasure of Governor

Prior Term:

City/County: North Palm Beach/Palm Beach

Office: Secretary of Management Services, Secretary

Authority:

20.22(1), F.S.

Reference(s):

Committee on Appropriations Subcommittee on Agriculture, Environment, and General

Government-Recommend Confirm-03/13/2019

Committee on Governmental Oversight and Accountability-Recommend Confirm-03/19/2019

Committee on Ethics and Elections

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

Occupation: Secretary of Management Services

Compensation: \$142,000.04 per year as of March 1, 2019.

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

Additional

The Secretary shall serve at the pleasure of the Governor.

Requirements:

Required to file Form 1 with the Commission on Ethics.

Appointee: Satter, Jonathan R.

Notes: Number 18 - Secretary Satter served as a Commissioner on the Health Care District of Palm Beach

County, 2005-2010. Number 20 - Legislative Education Verified

The Florida Senate

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 26, 2019

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

A2260L

2019 Regular Session

The Florida Senate

COMMITTEE RECOMMENDATION ON **EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Governmental Oversight and Accountability

MEETING DATE: Tuesday, March 19, 2019

4:00—6:00 p.m. TIME: PLACE: 301 Senate Building

TO: The Honorable Bill Galvano, 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: Lee, Laurel M.

Term: 2/4/2019-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: Lee, Laurel M. Appointed: 01/28/2019

Term:

02/04/2019 - Pleasure of Governor

Prior Term:

City/County: Thonotosassa/Hillsborough

Office: Secretary of State, Secretary

Authority: 20.10, F.S.

Reference(s):

Committee on Governmental Oversight and Accountability-Recommend Confirm-03/19/2019

Committee on Ethics and Elections

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

Occupation: Secretary, Department of State

Compensation:

\$141,999.96 per year as of March 1, 2019.

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

Additional

The Secretary of State shall serve at the pleasure of the Governor.

Requirements:

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Secretary Lee served as Circuit Court Judge for the Thirteenth Judicial Circuit, 2013 to

2019.

Number 20 - Legislative

Education Verified

The Florida Senate **Committee Notice Of Hearing**

IN THE FLORIDA SENATE TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Halsey Beshears

Secretary of Business and Professional Regulation

NOTICE OF HEARING

TO:

Secretary Halsey Beshears

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, March 26, 2019, 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 21st day of March, 2019

> > Committee on Ethics and Elections

Senator Dennis Baxley

As Chair and by authority of the committee

CC:

Members, Committee on Ethics and Elections

Office of the Sergeant at Arms

COMMITTEE WITNESS OATH

CHAIR:

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

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

Halsey Beshears, Secretary

WITNESS'S NAME: Business & Professional Regulation

ANSWER: I do.

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

COMMITTEE NAME: Senate Ethics and Elections

DATE: 03/26/19

Tu ++

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)	A
Meeting Date Bill Number	er (if applicable)
Topic CONFIRMATION OF SECRETARY HALSEY BESHEARS Amendment Barco	de (if applicable)
Name GABE PETERS for	
Job Title LEGISLAMUE APPARS DIRECTOR	
Address 2601 BLAIR STONE RD. Phone 850-509	-5212
TALLAHASSEE FL 32399 Email_	
Speaking: For Against Information State Zip Waive Speaking: In Support (The Chair will read this information into the content of the content	
Representing DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION	
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 meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be hea	
This form is part of the public record for this meeting.	S-001 (10/14/14)

The Florida Senate **Committee Notice Of Hearing**

IN THE FLORIDA SENATE TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Simone Marstiller

Secretary of Juvenile Justice

NOTICE OF HEARING

TO:

Ms. Simone Marstiller

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, March 26, 2019, 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 21st day of March, 2019

> > Committee on Ethics and Elections

Senator Dennis Baxley

As Chair and by authority of the dommittee

CC:

Members, Committee on Ethics and Elections

Office of the Sergeant at Arms

COMMITTEE WITNESS OATH

CHAIR:

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

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

Simone Marstiller, Secretary

WITNESS'S NAME: Juvenile Justice

ANSWER: I do.

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

COMMITTEE NAME: Senate Ethics and Elections

DATE: 03/26/19

T66#5

APPEARANCE RECORD

3/26/2019 (Deliver BOTH copies of this form to the Senator or Senate Professional S	Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Confirmation Hearing for DIT Sec Name Dimone Marstiller	. Amendment Barcode (if applicable)
Name Dimone Marstiller	_
Job Title Sec. 3 DJJ	-
Address 2737 Centerville Dr.	Phone
Street 3239	Email
· · · · · · · · · · · · · · · · · · ·	speaking: In Support Against Air will read this information into the record.)
Representing	
Appearing at request of Chair: Yes No Lobbyist regist	tered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	•

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

S-001 (10/14/14)

The Florida Senate Committee Notice Of Hearing

IN THE FLORIDA SENATE TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Jonathan R. Satter

Secretary of Management Services

NOTICE OF HEARING

TO: Secretary Jonathan R. Satter

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, March 26, 2019, 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 21st day of March, 2019

Committee on Ethics and Elections

Senator Dennis Baxley

As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections

Office of the Sergeant at Arms

COMMITTEE WITNESS OATH

CHAIR:

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

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

Jonathan R. Satter, Secretary

WITNESS'S NAME: Management Services

ANSWER: I do.

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

COMMITTEE NAME: Senate Ethics and Elections

DATE: 03/26/19

Tal#6

S-001 (10/14/14)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date Bill Number (if applicable) Amendment Barcode (if applicable) Job Title __ Address State Zip Speaking: Against Information In Support Waive Speaking: (The Chair will read this information into the record.) Representing Appearing at request of Chair: Lobbyist registered with Legislature: 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

Laurel M. Lee

Secretary of State

NOTICE OF HEARING

TO: Mrs. Laurel M. Lee

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, March 26, 2019, 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 21st day of March, 2019

Committee on Ethics and Elections

Senator Dennis Baxley

As Chair and by authority of the compittee

cc: Members, Committee on Ethics and Elections

Office of the Sergeant at Arms

COMMITTEE WITNESS OATH

CHAIR:

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

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

Laurel M. Lee

WITNESS'S NAME: Secretary of State

ANSWER: I do.

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

COMMITTEE NAME: Senate Ethics and Elections

DATE: 03/26/19

7647

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional S	Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic	Amendment Barcode (if applicable)
Name Laury lel	-
Job Title Scretory of State	_
Address 500 S - Bronough	Phone (85) 245 - 1509
Tallahassu FL. 32399 City State Zip	Email Lance be ados. my florida
Speaking: For Against Information Waive S	Speaking: In Support Against Air will read this information into the record.)
Representing Department of State	
Appearing at request of Chair: Yes No Lobbyist regist	tered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all meeting. Those who do speak may be asked to limit their remarks so that as many	
This form is part of the public record for this meeting.	S-001 (10/14/14)

TWHI

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 Laurel Lee Amendment Barcode (if applicable)
Name John Guard
Job Title Chief Deputy Attorney General
Address PL-01 The Gapital Phone 850-250-0140
Street Tallahasscc FL Email John-quard Pmy florda
Speaking: For Against Information Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Florida Attorney General
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)

Tab #7

APPEARANCE RECORD

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

26 M w - 19 Meeting Date	Bill Number (if applicable)
Topic Confirmation to So5 - Laurel	Amendment Barcode (if applicable)
Name Paul Lux	
Job Title President, Florida Sup. & Elections	
Address 302 Wilson 54, Ste 102 Street	Phone 850 - 225 - 7896
Crestriew 12 32536	Email plus P my dealors a com
Speaking: For Against Information Waive S	peaking: In Support Against hir will read this information into the record.)
Representing Florida Assoc. & Superisons a	& ETECTIONS
	ered 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

Senator Manny Diaz, Jr.

District 36

District Office: Hialeah Gardens City Hall 10001 NW 87 Avenue Hialeah Gardens, Florida 33016 (305) 364-3073

Email: diaz.manny@flsenate.gov

Tallahassee Office: 306 Senate Building 404 South Monroe Street Tallahassee, Florida 32399 (850) 487-5036

VIA EMAIL

The Honorable Baxley Chair Ethics and Elections The Florida Senate 420 Knott Building 404 S. Monroe Street Tallahassee, FL 32399-11

REF: ABSENCE EXCUSE

Honorable Chair Baxley:

Please excuse my absence from Ethics and Elections committee meeting scheduled for Tuesday, March 26, 2019 at 4:00 pm. I will be presenting two of my bills at different committees.

Please feel free to contact me with any questions. Thank you.

Sincerely,

Manny Diaz, Jr.

CC: Dawn Roberts, Staff Director

Dianne Vause, Administrative Assistant

CourtSmart Tag Report

Room: KN 412 Case No.: Type: Caption: Senate Ethics and Elections Committee Judge:

Started: 3/26/2019 4:04:05 PM

Ends: 3/26/2019 5:14:14 PM Length: 01:10:10

4:04:04 PM Meeting called to order 4:04:10 PM Roll Call - Quorum is present

4:04:30 PM Comments from Chair

4:04:42 PM Tab 1 - SB 582 by Senator Diaz - Voting Systems presented by Senator Braynon

4:05:46 PM Chair 4:06:21 PM Questions?

Senator Passidomo 4:06:28 PM 4:06:44 PM Senator Braynon 4:07:17 PM Senator Passidomo 4:07:26 PM Senator Braynon 4:08:07 PM Senator Rodriguez 4:08:37 PM Senator Braynon

4:09:11 PM Chair

4:09:21 PM Senator Powell

4:09:41 PM Chair

4:10:07 PM Senator Braynon

4:10:22 PM Chair

4:10:27 PM Appearance Forms?

Mark Early, Leon County Supervisor of Elections, speaking for the bill 4:10:35 PM

Senator Passidomo 4:11:25 PM

4:12:19 PM Mark Early 4:12:42 PM Chair

4:12:46 PM Mark Early

4:12:53 PM Chair

Questions? None 4:13:45 PM

4:13:53 PM Mark Anderson, Bay County Supervisor of Elections, speaking for the bill

4:15:29 PM Senator Powell 4:16:30 PM Mark Anderson 4:18:24 PM Chair

4:18:27 PM Senator Braynon

4:18:43 PM

4:20:22 PM Paul Lux, representing FL State Assoc. of Sup. of Elec., waives in support 4:20:28 PM Linda Miklowitz, Chair, Action Team NCJW Tallahassee, waives in support

Keri Rayborn Silver, Clear Ballot, waives in support 4:20:43 PM

Debate? None 4:21:03 PM

4:21:07 PM Senator Braynon waives close 4:21:13 PM Roll Call SB 582 - Favorable

4:21:35 PM Chair turned over to Vice Chair Braynon

4:21:50 PM Tab 2 - SB 1702 by Senator Baxley, Ethics Reform

4:23:53 PM Questions? Senator Stargel 4:23:58 PM 4:24:29 PM Senator Baxley 4:25:29 PM Senator Stargel 4:26:38 PM Senator Baxley

4:28:09 PM Senator Stargel 4:28:42 PM Senator Baxley 4:28:55 PM Senator Stargel

4:30:05 PM Senator Baxley 4:30:48 PM Senator Passidomo

4:31:48 PM Senator Baxley 4:33:04 PM Senator Braynon with question 4:33:17 PM Senator Baxley responds

```
4:34:09 PM
               Senator Braynon with follow up
               AM 695238 by Senator Baxley
4:34:23 PM
4:34:37 PM
               Senator Baxley explains the amendment
4:35:17 PM
               no questions
               no public testimony
4:35:38 PM
4:35:45 PM
               waive close
4:35:48 PM
               AM 695238 is adopted
4:35:55 PM
               take up AM 141988 by Senator Baxley
               no questions or appearance cards
4:36:17 PM
4:36:28 PM
               AM 141988 is adopted
4:36:37 PM
               No appearance forms
4:36:51 PM
               Senator Braynon with debate
4:38:40 PM
               Senator Baxley to close
4:42:54 PM
               Motion to TP SB 1702- no objection to motion
4:44:08 PM
               Chair Baxley takes gavel back.
               Tabs 3a-3i - Senate Confirmation Hearing on Education Practices Commission
4:44:40 PM
4:44:49 PM
               One vote for all appointees listed under Tab 3
               Motion to take up confirmation of all under Tabs (3a-3i) by Senator Stargel
4:45:30 PM
4:45:49 PM
               Motion is adopted without objection
4:45:58 PM
               questions about any one on Tab 3?
4:46:12 PM
               none
4:46:14 PM
               Call the roll on all under Tab 3
4:46:29 PM
               All appointees under Tab 3 Confirmation recommended favorably
4:47:03 PM
               Tab 4 - Secretary Halsey Beshears, Secretary of Business and Professional Regulation - under oath as
witness - recognized
4:48:00 PM
               Questions?
4:48:38 PM
               Senator Rodriguez
4:49:09 PM
               Halsey Beshears
4:50:47 PM
               Senator Rodriguez
               Halsey Beshears
4:51:23 PM
               Questions of Secretary Beshears? None
4:51:47 PM
               Appearance Forms? None
4:51:50 PM
               Senator Braynon motion to recommend confirmation
4:51:52 PM
4:51:54 PM
               Roll Call
               Tab 4 - Halsey Beshears Recommend Confirm Favorable
4:52:36 PM
4:53:04 PM
               Tab 5 - Simone Marstiller - Secretary of Juvenile Justice, Oath administered
4:54:45 PM
               Secretary Simone Marstiller, Dept. of Juvenile Justice, addresses committee
               Questions of Secretary Marstiller?
4:56:38 PM
4:56:50 PM
               no appearance forms
               Senator Braynon motion to recommend confirmation
4:56:56 PM
4:57:08 PM
               all in favor- without objection motion adopted
4:57:38 PM
               Tab 5 - Simone Marstiller, Sec. of DJJ, Roll Call - Recommend Confirmation - Favorable
               Tab 6 - Jonathan Satter, Sec., Dept. of Management Services
4:58:06 PM
               Secretary Jonathan R. Satter, Oath administered, Recognized to address the committee
4:58:28 PM
5:01:11 PM
               questions?
5:02:11 PM
               No questions
5:02:16 PM
               No appearance forms
5:02:26 PM
               Motion by Senator Powell to recommend confirmation of Jonathan Satter as Sec. of DMS
               Tab 6 - Sec. Satter, Roll Call - Confirmation is recommended favorably
5:02:50 PM
               Tab 7 - Laurel M. Lee, Secretary, Department of State
5:03:08 PM
5:03:22 PM
               Oath administered to Sec. Lee
5:04:01 PM
               Secretary Lee is recognized to address the committee
5:05:05 PM
               Sec. Lee addresses the Committee
5:07:45 PM
               Questions for Secretary Lee
5:08:49 PM
               Questions?
5:08:54 PM
               Senator Powell
5:09:03 PM
               Secretary Lee
5:10:42 PM
               Appearance forms
5:10:50 PM
               Paul Lux, representing FL State Assoc. of Supervisors of Elections, waives in support
               John Guard, Chief Deputy Attorney General, waives in support
5:11:07 PM
               Senator Braynon makes motion to recommend confirmation
5:11:37 PM
5:11:51 PM
               Motion is adopted
```

5:12:15 PM
5:12:19 PM
5:12:33 PM
5:12:33 PM
5:13:31 PM
5:13:56 PM
Roll call
Tab 7 - Sec. Lee, Roll Call, Confirmation is recommended favorable
Does any Senator wish to be recorded voting on bills or appointees before the committeeNo response
Senator Powell moves we adjourn, Is there objection? Seeing none, show the motion adopted.
Meeting is adjourned.