

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

Senator Diaz de la Portilla, Chair

Senator Detert, Vice Chair

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30 —10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Diaz de la Portilla, Chair; Senator Detert, Vice Chair; Senators Alexander, Braynon, Dockery, Evers, Gaetz, Joyner, Oelrich, Richter, Simmons, Smith, Sobel, and Thrasher

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
Board of Architecture and Interior Design			
1	Emo, Warren A. (Tallahassee)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
Barbers' Board			
2	Vaughn, Thomas "Tommy" E. (Panama City Beach)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Florida Citrus Commission			
3	Garavaglia, Michael J., Jr. (Vero Beach)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
	Haycock, Michael W. (Longboat Key)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
	McKenna, Martin J. (Sebring)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
	Pena, Virginia S. (Clewiston)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling			
4	Gillespy, Susan J. (Jacksonville)	10/31/2012	Recommend Confirm Yeas 12 Nays 0
Board of Trustees of Brevard Community College			
5	Harris, Dewey L. (Merritt Island)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Trustees College of Central Florida			
6	Ghumman, Priya (Ocala)	05/31/2015	Recommend Confirm Yeas 12 Nays 0
	Pool, Cory (Ocala)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
	Taylor, Donald L. (Homosassa)	05/31/2015	Recommend Confirm Yeas 12 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Wednesday, October 5, 2011, 9:30 —10:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of Daytona State College			
7	Davidson, Robert (Port Orange)	05/31/2013	Recommend Confirm Yeas 12 Nays 0
	Holness, Betty Jean (Ormond Beach)	05/31/2015	Recommend Confirm Yeas 12 Nays 0
	Hosseini, Forough B. (Ormond Beach)	05/31/2015	Recommend Confirm Yeas 12 Nays 0
	Lewis, Dwight D. (DeLand)	05/31/2015	Recommend Confirm Yeas 12 Nays 0
	Tanner, John W. Esquire ()	05/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Trustees of Gulf Coast State College			
8	Tannehill, Joe K., Jr. (Panama City)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Trustees of State College of Florida, Manatee-Sarasota			
9	Neal, Charlene Jo (Bradenton)	05/31/2015	Recommend Confirm Yeas 12 Nays 0
	Trigueiro, Craig A., M.D. (Lakewood Ranch)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
Construction Industry Licensing Board			
10	Cathey, William Brian (Port St. Joe)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
	Korelishn, Albert C. (Pompano Beach)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
Board of Dentistry			
11	Edinger, Debra S. (Panama City)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
Florida Elections Commission, Chair			
12	Holladay, Tim H. (New Port Richey)	01/05/2015	Recommend Confirm Yeas 12 Nays 0
Electrical Contractors' Licensing Board			
13	Botknecht, David H. (Hollywood)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
	Chinchor, Timothy Z. (Deltona)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Hearing Aid Specialists			
14	Polhill, Leanne E. (Port Orange)	10/31/2012	Recommend Confirm Yeas 12 Nays 0
Citrus County Hospital Board			
15	Lytton, Edwin H. (Inverness)	07/11/2013	Recommend Confirm Yeas 12 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Wednesday, October 5, 2011, 9:30 —10:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Rao, Veeramani Uppender, M.D. (Lecanto)	07/03/2015	Recommend Confirm Yeas 12 Nays 0
Commission for Independent Education			
16	Crocitto, Peter F., Jr. (Palm City)	06/30/2013	Recommend Confirm Yeas 12 Nays 0
Board of Medicine			
17	El Sanadi, Nabil, M.D. (Ft. Lauderdale)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
	Zachariah, Zachariah P., M.D. (Sea Ranch Lakes)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Nursing			
18	Newman, Jody Bryant, Ph.D. (Clermont)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
Board of Optometry			
19	Naberhaus, Terrance W., O.D. (Merritt Island)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Pharmacy			
20	Meshad, Gavin W. (Sarasota)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
	Mullins, DeAnn M. (Lynn Haven)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
Board of Pilot Commissioners			
21	Fox, John P. Esquire (Miami)	10/31/2011	Recommend Confirm Yeas 12 Nays 0
	Smith, Thayer C., Jr. (Tampa)	10/31/2012	Recommend Confirm Yeas 12 Nays 0
Board of Psychology			
22	Orta, Luis E. (Miami)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Apalachee Regional Planning Council, Region 2			
23	Radford, Dawn E. (Eastpoint)	10/01/2012	Recommend Confirm Yeas 12 Nays 0
Withlacoochee Regional Planning Council, Region 5			
24	Murray, Edward W. (Lecanto)	10/01/2012	Recommend Confirm Yeas 12 Nays 0
	Selph, Walter E. (Brooksville)	10/01/2012	Recommend Confirm Yeas 12 Nays 0
East Central Florida Regional Planning Council, Region 6			
25	Mercer, Atlee E. (Kissimmee)	10/01/2012	Recommend Confirm Yeas 12 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Wednesday, October 5, 2011, 9:30 —10:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Tampa Bay Regional Planning Council, Region 8			
26	Waller, Charles D. (Dade City)	10/01/2012	Recommend Confirm Yeas 12 Nays 0
	Young, Earl H. (Zephyrhills)	10/01/2012	Recommend Confirm Yeas 12 Nays 0
Southwest Florida Regional Planning Council, Region 9			
27	Grant, Michael J. (Placida)	10/01/2012	Recommend Confirm Yeas 12 Nays 0
Treasure Coast Regional Planning Council, Region 10			
28	Sachs, Peter S. (Boca Raton)	10/01/2013	Recommend Confirm Yeas 12 Nays 0
South Florida Regional Planning Council, Region 11			
29	Asseff, Patricia T. (Hollywood)	10/01/2013	Recommend Confirm Yeas 12 Nays 0
Jacksonville Transportation Authority			
30	Harper, Donna L. (Jacksonville)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
Secretary of Transportation			
31	Prasad, Ananth (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 12 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
32	SB 116 Wise (Similar H 75)	Freeholder Voting; Permitting the submission of a written declaration to establish that an elector is a freeholder and qualified to vote in an election or referendum limited to freeholders who are qualified to vote; providing penalties. EE 10/05/2011 Fav/CS RC BC	Fav/CS Yeas 12 Nays 0

Other related meeting documents



Committee:

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

Senator Diaz de la Portilla, Chair
Senator Detert, Vice Chair

Meeting Packet

Wednesday, October 5, 2011

9:30—10:30 a.m.

Pat Thomas Committee Room, 412 Knott Building

The meeting materials for bills on the agenda are in the following order behind each tab:

If a Proposed Committee Substitute is being offered, materials precede the original bill in this order (a separate tab may be used for combined PCS and materials):

- o Bill Analysis for the PCS*
- o Filed amendments to the PCS*
- o Proposed Committee Substitute*
- o Miscellaneous information*

- Bill Analysis**
- Filed amendments to the bill**
- Bill**
- Amendments from previous committees**
- Miscellaneous information**

COMMITTEE MEETING EXPANDED AGENDA**RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS****Senator Diaz de la Portilla, Chair****Senator Detert, Vice Chair****MEETING DATE:** Wednesday, October 5, 2011**TIME:** 9:30 —10:30 a.m.**PLACE:** Pat Thomas Committee Room, 412 Knott Building**MEMBERS:** Senator Diaz de la Portilla, Chair; Senator Detert, Vice Chair; Senators Alexander, Braynon, Dockery, Evers, Gaetz, Joyner, Oelrich, Richter, Simmons, Smith, Sobel, and Thrasher

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
-----	------------------------------------	-----------------	------------------

Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.

Board of Architecture and Interior Design

1	Emo, Warren A. (Tallahassee)	10/31/2013	
---	------------------------------	------------	--

Barbers' Board

2	Vaughn, Thomas "Tommy" E. (Panama City Beach)	10/31/2014	
---	---	------------	--

Florida Citrus Commission

3	Garavaglia, Michael J., Jr. (Vero Beach)	05/31/2014	
	Haycock, Michael W. (Longboat Key)	05/31/2014	
	McKenna, Martin J. (Sebring)	05/31/2014	
	Pena, Virginia S. (Clewiston)	05/31/2014	

Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling

4	Gillespy, Susan J. (Jacksonville)	10/31/2012	
---	-----------------------------------	------------	--

Board of Trustees of Brevard Community College

5	Harris, Dewey L. (Merritt Island)	05/31/2014	
---	-----------------------------------	------------	--

Board of Trustees College of Central Florida

6	Ghumman, Priya (Ocala)	05/31/2015	
	Pool, Cory (Ocala)	05/31/2014	
	Taylor, Donald L. (Homosassa)	05/31/2015	

Board of Trustees of Daytona State College

7	Davidson, Robert (Port Orange)	05/31/2013	
	Holness, Betty Jean (Ormond Beach)	05/31/2015	
	Hosseini, Forough B. (Ormond Beach)	05/31/2015	
	Lewis, Dwight D. (DeLand)	05/31/2015	
	Tanner, John W. Esquire ()	05/31/2014	

Board of Trustees of Gulf Coast State College

8	Tannehill, Joe K., Jr. (Panama City)	05/31/2014	
---	--------------------------------------	------------	--

COMMITTEE MEETING EXPANDED AGENDA
 Rules Subcommittee on Ethics and Elections
 Wednesday, October 5, 2011, 9:30 —10:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of State College of Florida, Manatee-Sarasota			
9	Neal, Charlene Jo (Bradenton)	05/31/2015	
	Trigueiro, Craig A., M.D. (Lakewood Ranch)	05/31/2014	
Construction Industry Licensing Board			
10	Cathey, William Brian (Port St. Joe)	10/31/2014	
	Korelishn, Albert C. (Pompano Beach)	10/31/2013	
Board of Dentistry			
11	Edinger, Debra S. (Panama City)	10/31/2013	
Florida Elections Commission, Chair			
12	Holladay, Tim H. (New Port Richey)	01/05/2015	
Electrical Contractors' Licensing Board			
13	Botknecht, David H. (Hollywood)	10/31/2013	
	Chinchor, Timothy Z. (Deltona)	10/31/2014	
Board of Hearing Aid Specialists			
14	Polhill, Leanne E. (Port Orange)	10/31/2012	
Citrus County Hospital Board			
15	Lytton, Edwin H. (Inverness)	07/11/2013	
	Rao, Veeramaneni Upendar (Lecanto)	07/03/2015	
Commission for Independent Education			
16	Crocitto, Peter F., Jr. (Palm City)	06/30/2013	
Board of Medicine			
17	El Sanadi, Nabil (Ft. Lauderdale)	10/31/2014	
	Zachariah, Zachariah P., M.D. (Sea Ranch Lakes)	10/31/2014	
Board of Nursing			
18	Newman, Jody Bryant (Clermont)	10/31/2013	
Board of Optometry			
19	Naberhaus, Terrance W. (Merritt Island)	10/31/2014	
Board of Pharmacy			
20	Meshad, Gavin W. (Sarasota)	10/31/2013	
	Mullins, DeAnn M. (Lynn Haven)	10/31/2013	
Board of Pilot Commissioners			
21	Fox, John P. Esquire (Miami)	10/31/2011	
	Smith, Thayer C., Jr. (Tampa)	10/31/2012	

COMMITTEE MEETING EXPANDED AGENDA
 Rules Subcommittee on Ethics and Elections
 Wednesday, October 5, 2011, 9:30 —10:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Psychology			
22	Orta, Luis E. (Miami)	10/31/2014	
Apalachee Regional Planning Council, Region 2			
23	Radford, Dawn E. (Eastpoint)	10/01/2012	
Withlacoochee Regional Planning Council, Region 5			
24	Murray, Edward W. (Lecanto)	10/01/2012	
	Selph, Walter E. (Brooksville)	10/01/2012	
East Central Florida Regional Planning Council, Region 6			
25	Mercer, Atlee E. (Kissimmee)	10/01/2012	
Tampa Bay Regional Planning Council, Region 8			
26	Waller, Charles D. (Dade City)	10/01/2012	
	Young, Earl H. (Zephyrhills)	10/01/2012	
Southwest Florida Regional Planning Council, Region 9			
27	Grant, Michael J. (Placida)	10/01/2012	
Treasure Coast Regional Planning Council, Region 10			
28	Sachs, Peter S. (Boca Raton)	10/01/2013	
South Florida Regional Planning Council, Region 11			
29	Asseff, Patricia T. (Hollywood)	10/01/2013	
Jacksonville Transportation Authority			
30	Harper, Donna L. (Jacksonville)	05/31/2014	
Secretary of Transportation			
31	Prasad, Ananth (Tallahassee)	Pleasure of Governor	
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
32	SB 116 Wise (Similar H 75)	Freeholder Voting; Permitting the submission of a written declaration to establish that an elector is a freeholder and qualified to vote in an election or referendum limited to freeholders who are qualified to vote; providing penalties.	
		EE 10/05/2011 RC BC	

The Florida Senate
COMMITTEE MEETING PACKET TAB

1

A50E

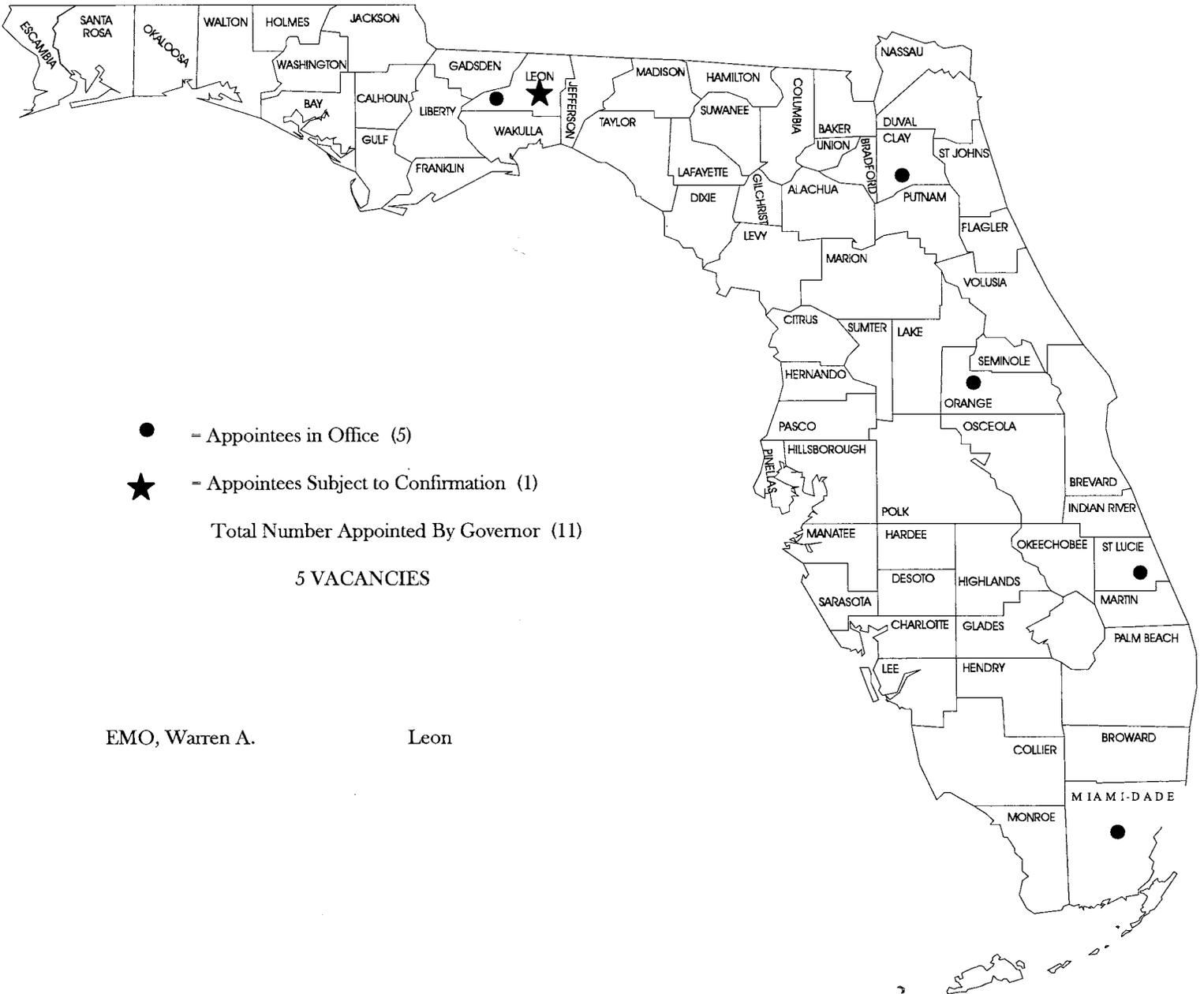
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Architecture and Interior Design



- - Appointees in Office (5)
 - ★ - Appointees Subject to Confirmation (1)
- Total Number Appointed By Governor (11)
- 5 VACANCIES**

EMO, Warren A.

Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Emo, Warren A.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(a)1, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: President of EMO/Architects, Inc.

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

Requirements: The eleven-member board consists of:

- Five registered architects who have been engaged in the practice of architecture for at least 5 years;
- Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- At least one member of the board must be 60 years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Architect
Number 15 - EMO/Architects, Inc., which is the firm Mr. Emo serves as president, provides consultant work to government agencies.

The Florida Senate
COMMITTEE MEETING PACKET TAB

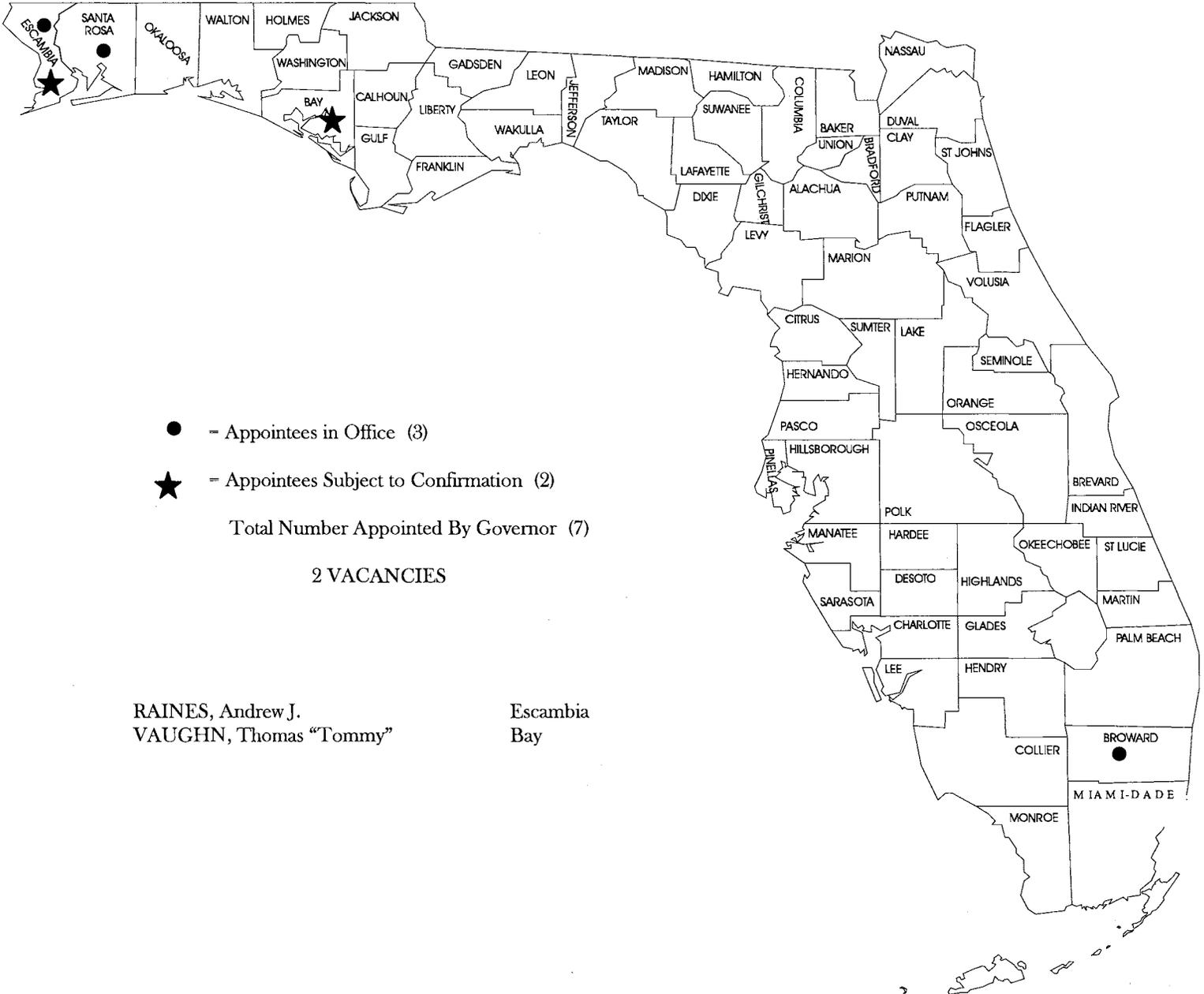
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Barbers' Board



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

2 VACANCIES

RAINES, Andrew J.
VAUGHN, Thomas "Tommy"

Escambia
Bay

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vaughn, Thomas "Tommy" E.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2014

Prior Term: 04/28/2008 - 10/31/2010

City/County: Panama City Beach/Bay

Office: Barbers' Board, Member

Authority: 476.054, F.S. & 20.165(4)(a)3, F. S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Barber Shop Owner

Attendance: Attended 17 of 19 meetings (89%) from April 28, 2008 through July 22, 2011.

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

Requirements: The seven-member board consists of:

- Five members who are barbers who have practiced the occupation of barbering in Florida for at least five years; and
- Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Barber

COMMITTEE MEETING PACKET TAB

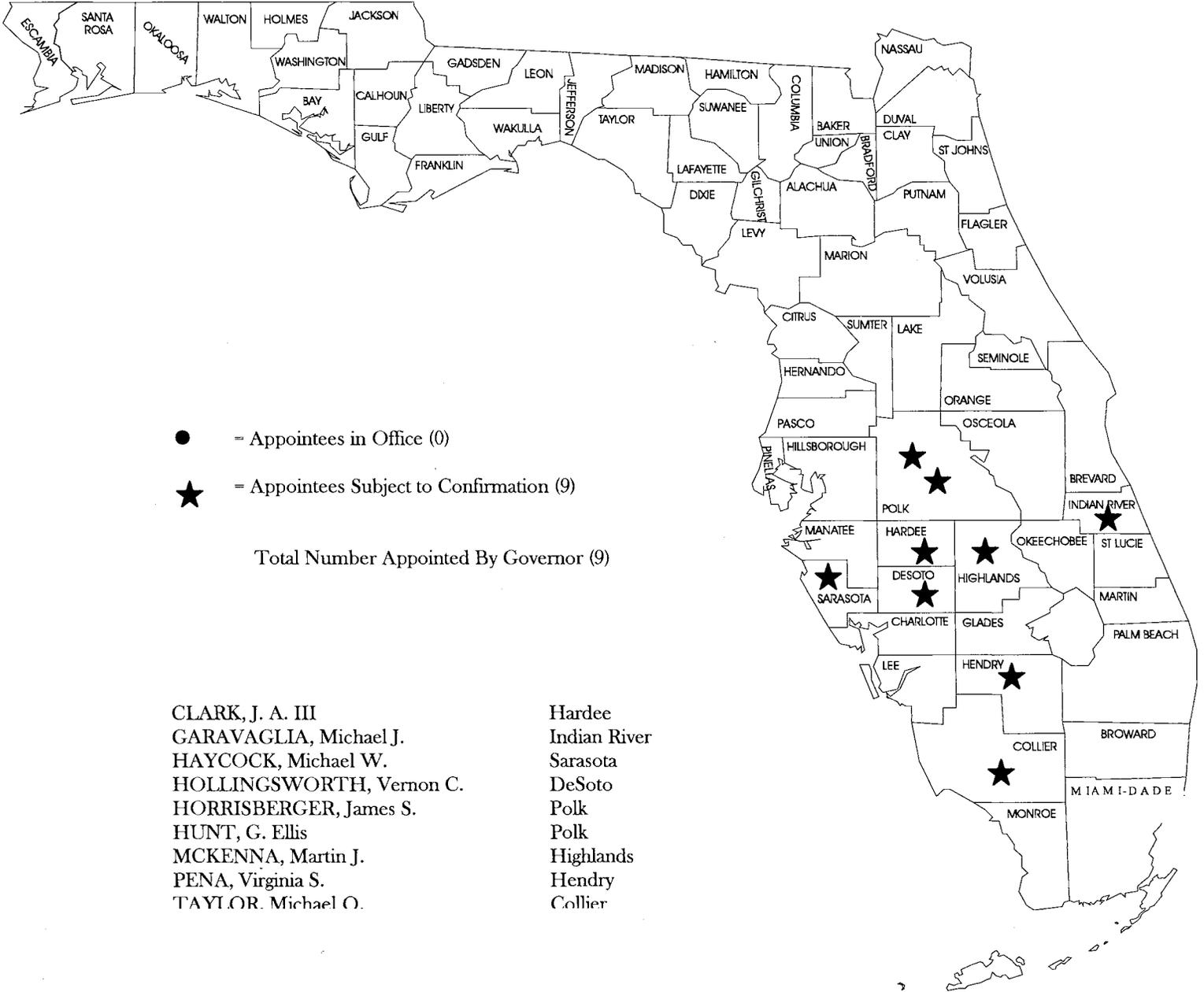
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Citrus Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garavaglia, Michael J., Jr.

Appointed: 06/14/2011

Term: 07/01/2011 – 05/31/2014

Prior Term: 08/13/2009 - 05/31/2012

City/County: Vero Beach/Indian River

Office: Florida Citrus Commission, Member

Authority: 601.04, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: The Packers of Indian River, Ltd Principal

Attendance: Attended 21 of 21 meetings (100%) from August 13, 2009 through July 22, 2011.

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

Requirements: The Florida Citrus Commission is composed of nine practical citrus fruit persons who are resident citizens of the state, each of whom is and has been actively engaged in growing, growing and shipping, or growing and processing of citrus fruit in the state for a period of at least 5 years immediately prior to appointment to the said commission and has, during said period, derived a major portion of her or his income therefrom or, during said time, has been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership which has, during said time, derived the major portion of its income from the growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be designated as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. None of such members shall receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03 other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

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

There shall be three members of the commission from each of the three citrus districts. Each member must reside in the district from which she or he was appointed. For the purposes of this section, the residence of a member shall be the actual physical and permanent residence of the member.

The state is divided into three Citrus districts composed of:

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

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

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

Additional Requirements:

The members of such commission shall possess the qualifications herein provided and shall be appointed by the Governor for terms of 3 years each. Appointments shall be made by February 1 preceding the commencement of the term and shall be subject to confirmation by the Senate in the following legislative session. Four members shall be appointed each year. Such members shall serve until their respective successors are appointed and qualified. The regular terms shall begin on June 1 and shall end on May 31 of the third year after such appointment. Effective July 1, 2011, the terms of all members of the commission appointed on or before May 1, 2011, are terminated and the Governor shall appoint the members of the commission in accordance with the provisions of this act.

Notes: Number 8 - Grower-Handler/District 1
Number 10 - See Report 2011-130

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Haycock, Michael W.

Appointed: 06/14/2011

Term: 07/01/2011 – 05/31/2014

Prior Term:

City/County: Longboat Key/Sarasota

Office: Florida Citrus Commission, Member

Authority: 601.04, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Vice President of Operations, Tropicana

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

Requirements: The Florida Citrus Commission is composed of nine practical citrus fruit persons who are resident citizens of the state, each of whom is and has been actively engaged in growing, growing and shipping, or growing and processing of citrus fruit in the state for a period of at least 5 years immediately prior to appointment to the said commission and has, during said period, derived a major portion of her or his income therefrom or, during said time, has been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership which has, during said time, derived the major portion of its income from the growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be designated as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. None of such members shall receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03 other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

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

There shall be three members of the commission from each of the three citrus districts. Each member must reside in the district from which she or he was appointed. For the purposes of this section, the residence of a member shall be the actual physical and permanent residence of the member.

The state is divided into three Citrus districts composed of:

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

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

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

Additional Requirements:

The members of such commission shall possess the qualifications herein provided and shall be appointed by the Governor for terms of 3 years each. Appointments shall be made by February 1 preceding the commencement of the term and shall be subject to confirmation by the Senate in the following legislative session. Four members shall be appointed each year. Such members shall serve until their respective successors are appointed and qualified. The regular terms shall begin on June 1 and shall end on May 31 of the third year after such appointment. Effective July 1, 2011, the terms of all members of the commission appointed on or before May 1, 2011, are terminated and the Governor shall appoint the members of the commission in accordance with the provisions of this act.

Notes: Number 8 - Grower/Handler - District 3

Number 18 - Mr. Haycock previously served on the Florida Citrus Commission, 2007-2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McKenna, Martin J.

Appointed: 06/14/2011

Term: 07/01/2011 – 05/31/2014

Prior Term:

City/County: Sebring/Highlands

Office: Florida Citrus Commission, Member

Authority: 601.04, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

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

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

Requirements: The Florida Citrus Commission is composed of nine practical citrus fruit persons who are resident citizens of the state, each of whom is and has been actively engaged in growing, growing and shipping, or growing and processing of citrus fruit in the state for a period of at least 5 years immediately prior to appointment to the said commission and has, during said period, derived a major portion of her or his income therefrom or, during said time, has been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership which has, during said time, derived the major portion of its income from the growing, growing and shipping, or growing and processing of citrus fruit.

•Six members of the commission shall be designated as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. None of such members shall receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03 other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

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

There shall be three members of the commission from each of the three citrus districts. Each member must reside in the district from which she or he was appointed. For the purposes of this section, the residence of a member shall be the actual physical and permanent residence of the member.

The state is divided into three Citrus districts composed of:

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

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

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

Additional Requirements:

The members of such commission shall possess the qualifications herein provided and shall be appointed by the Governor for terms of 3 years each. Appointments shall be made by February 1 preceding the commencement of the term and shall be subject to confirmation by the Senate in the following legislative session. Four members shall be appointed each year. Such members shall serve until their respective successors are appointed and qualified. The regular terms shall begin on June 1 and shall end on May 31 of the third year after such appointment. Effective July 1, 2011, the terms of all members of the commission appointed on or before May 1, 2011, are terminated and the Governor shall appoint the members of the commission in accordance with the provisions of this act.

Notes: Number 8 - Grower/District 2

Number 15 - Mr. McKenna is a partner in McKenna Brothers, Inc. which leases a 300 acre citrus grove in Polk County from the Florida Department of Agriculture and Consumer Services.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pena, Virginia S.

Appointed: 06/14/2011

Term: 07/01/2011 – 05/31/2014

Prior Term:

City/County: Clewiston/Hendry

Office: Florida Citrus Commission, Member

Authority: 601.04, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Controller/Southern Gardens Citrus Processing

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

Requirements: The Florida Citrus Commission is composed of nine practical citrus fruit persons who are resident citizens of the state, each of whom is and has been actively engaged in growing, growing and shipping, or growing and processing of citrus fruit in the state for a period of at least 5 years immediately prior to appointment to the said commission and has, during said period, derived a major portion of her or his income therefrom or, during said time, has been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership which has, during said time, derived the major portion of its income from the growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be designated as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. None of such members shall receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03 other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

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

There shall be three members of the commission from each of the three citrus districts. Each member must reside in the district from which she or he was appointed. For the purposes of this section, the residence of a member shall be the actual physical and permanent residence of the member.

The state is divided into three Citrus districts composed of:

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

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

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

Additional Requirements:

The members of such commission shall possess the qualifications herein provided and shall be appointed by the Governor for terms of 3 years each. Appointments shall be made by February 1 preceding the commencement of the term and shall be subject to confirmation by the Senate in the following legislative session. Four members shall be appointed each year. Such members shall serve until their respective successors are appointed and qualified. The regular terms shall begin on June 1 and shall end on May 31 of the third year after such appointment. Effective July 1, 2011, the terms of all members of the commission appointed on or before May 1, 2011, are terminated and the Governor shall appoint the members of the commission in accordance with the provisions of this act.

Notes: Number 8 - Grower - District 3

Number 18 - Ms. Pena previously served on the Florida Citrus Commission, 7/2005-5/31/2011

Number 19 - Mrs. Pena was a Finance Director for the Clerk of the Circuit Court, in Hendry County from 1989 to 1994.

The Florida Senate
COMMITTEE MEETING PACKET TAB

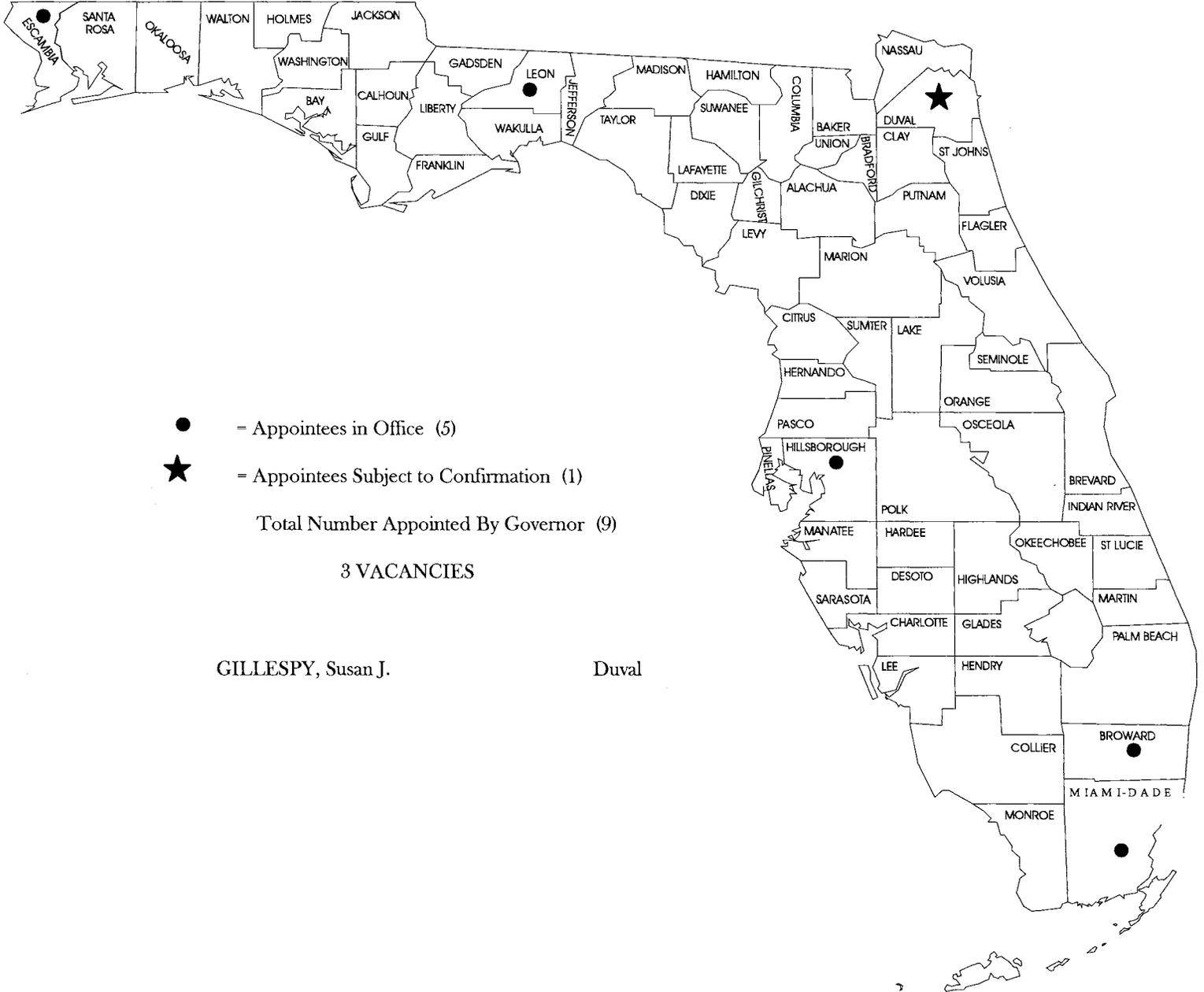
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling



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

3 VACANCIES

GILLESPIY, Susan J.

Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gillespy, Susan J.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2012

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling, Member

Authority: 491.004(1), F.S. and 20.43(3)(g)29, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Self Employed, Licensed MFT, Private Practice

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

Requirements: The nine-member board consists of:

- Two members who are licensed practicing clinical social workers;
- Two members who are licensed practicing marriage and family therapists;
- Two members who are licensed practicing mental health counselors; and
- Three members who are citizens of this state who are not and have never been licensed in a mental health-related profession and who are in no way connected with the practice of any such profession.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Ms. Gillespy is a licensed practicing marriage and family therapist.
Number 19 - Ms. Gillespy was an eligibility specialist for the Department of Health and Rehabilitative Services from 1978 to 1996.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harris, Dewey L.

Appointed: 06/21/2011

Term: 06/21/2011 – 05/31/2014

Prior Term:

City/County: Merritt Island/Brevard

Office: Board of Trustees of Brevard Community College, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Certified Public Accountant

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Brevard County Resident
Number 19 - Mr. Harris was a teacher in the Brevard County School system from 1969 to 1975. Mr. Harris also was a teacher in the Citrus County School system from 1976 to 1977.

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A285G

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ghumman, Priya
 Term: 06/01/2011 – 05/31/2015

Appointed: 06/01/2011
 Prior Term:

City/County: Ocala/Marion

Office: Board of Trustees College of Central Florida, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: President of DECCA (Construction/Land Development)

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Marion County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pool, Cory

Appointed: 06/01/2011

Term: 06/01/2011 – 05/31/2014

Prior Term: 07/17/2007 - 05/31/2010

City/County: Ocala/Marion

Office: Board of Trustees College of Central Florida, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Vice President of DRJ Management Company (auto dealer)

Attendance: Attended 39 of 41 meetings (95%) from July 17, 2007 through July 18, 2011.

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Marion County Resident
Number 10 - See Report 2011-149
Number 17 - Mr. Pool serves on the Community Development Advisory Committee for the City of Ocala, 2005 - Present.
Number 18 - Mr. Pool served on the Marion County Code Enforcement from 2002 to 2004.
Number 19 - Mr. Pool worked for Representative George Albright, Florida House of Representatives, in 1993 to 1994 as a Public Information officer.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Taylor, Donald L.

Appointed: 06/01/2010

Term: 06/01/2010 – 05/31/2015

Prior Term:

City/County: Homosassa/Citrus

Office: Board of Trustees College of Central Florida, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Financial Manager of Progress Energy Florida

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Taylor served in the Army from 1968 to 1972.
Number 8 - Citrus County Resident
Number 15 - Mr. Taylor disclosed Progress Energy Florida, his employer, has given donations, volunteer opportunities, and has a general working relationship with the College of Central Florida.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A295D

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davidson, Robert

Appointed: 04/25/2011

Term: 04/25/2011 – 05/31/2013

Prior Term:

City/County: Port Orange/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: CEO/President of Hotel & Lodging Association

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Volusia County Resident
Number 16 - Mr. Davidson disclosed in his questionnaire he serves as a guest lecturer for the hospitality/culinary program at Daytona State College.
Number 17 - Mr. Davidson currently serves on the Daytona Beach Police Foundation.
Number 18 - Mr. Davidson served on the Daytona Beach Shores Civil Service Board for 15 years, and while serving was elected Chairman.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holness, Betty Jean

Appointed: 06/01/2011

Term: 06/01/2011 – 05/31/2015

Prior Term: 04/25/2011 - 05/31/2011

City/County: Ormond Beach/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Community Outreach Manager, Volusia County

Attendance: Attended 3 of 3 meetings (100%) from April 25, 2011 through July 25, 2011.

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Volusia County Resident
Number 18 - Mrs. Holness served on the Halifax Medical Center Board of Commissioners, 2002-2010
Number 19 - Mrs. Holness is employed by the Volusia County Commission as Community Outreach Manager, 1997-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hosseini, Forough B.

Appointed: 04/25/2011

Term: 06/01/2011 – 05/31/2015

Prior Term: 07/24/2007 - 05/31/2011

City/County: Ormond Beach/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Sr. VP of Information Systems for ICI Homes, INC.

Attendance: Attended 38 of 43 meetings (88%) from July 24, 2007 through June 24, 2011.

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Volusia County Resident
Number 10 - See Report 11-097

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lewis, Dwight D.

Appointed: 06/01/2011

Term: 06/01/2011 – 05/31/2015

Prior Term: 04/25/2011 - 05/31/2011

City/County: DeLand/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Retired

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Volusia County Resident

Number 11 - The Commission on Ethics reported Complaint 07-036 was filed against Mr. Lewis alleging misuse of public position when he served as a member of Volusia County Council. The complaint was dismissed as legally insufficient on 4/25/2007.

Number 18 - Mr. Lewis served on the Volusia County Council from 1998-2006.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tanner, John W., Esquire

Appointed: 04/25/2011

Term: 04/25/2011 – 05/31/2014

Prior Term:

City/County: Flagler Beach/Flagler

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation:

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Tanner served in the Army from 1960-1962.
Number 8 - Flagler County Resident
Number 9 - FDLE reported Mr. Tanner was charged with manslaughter on 11/4/1963 in Alachua County and the charge was dismissed. The report also included Mr. Tanner was charged with disorderly conduct and resisting arrest on 8/11/1966 in Ormond Beach however, the disposition was unavailable. Mr. Tanner disclosed these alleged offenses and reported all charges were dismissed.
Number 11 - The Commission on Ethics reported when Mr. Tanner was serving as the State Attorney for the 7th Judicial Circuit two complaints (91-084 and 90-141) were filed alleging ethics violations. The Commission on Ethics dismissed both complaints for legal insufficiency.
Number 18 - Mr. Tanner was elected State Attorney for the 7th Judicial Circuit from 1989 to 1992 (one term) and from 1997 to 2008 (three terms).
Number 19 - Mr. Tanner was an assistant state attorney in the State Attorney's Office for the 7th Circuit, 1968-1972.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tannehill, Joe K., Jr.
 Term: 04/12/2011 – 05/31/2014

Appointed: 04/12/2011
 Prior Term:

City/County: Panama City/Bay

Office: Board of Trustees of Gulf Coast State College, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: President/CEO of Merrick Industries, INC.

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Bay County Resident
Number 15 - Mr. Tannehill disclosed that within the last four years, his company has been a supplier to multiple Florida municipal water treatment facilities.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Neal, Charlene Jo

Appointed: 06/01/2011

Term: 06/01/2011 – 05/31/2015

Prior Term:

City/County: Bradenton/Manatee

Office: Board of Trustees of State College of Florida, Manatee-Sarasota, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Self employed

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Manatee County Resident
Number 19 - Mrs. Neal was an Admissions Counselor of the New College of USF from 1976 to 1978.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trigueiro, Craig A., M.D.

Appointed: 06/01/2011

Term: 06/01/2011 – 05/31/2014

Prior Term:

City/County: Lakewood Ranch/Manatee

Office: Board of Trustees of State College of Florida, Manatee-Sarasota, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Physician

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

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Represents Manatee County
Number 15 - Dr. Triguero disclosed a contractual relationship with the School Board of Manatee County, Board of County Commissioners (Manatee) and the City of Bradenton. These contracts are for Physicals and drug testing for workers' compensation.
Number 18 - Dr. Trigueiro served on the Florida Medicaid Pharmaceutical and Therapeutics Committee from 2000 to 2005.

COMMITTEE MEETING PACKET TAB

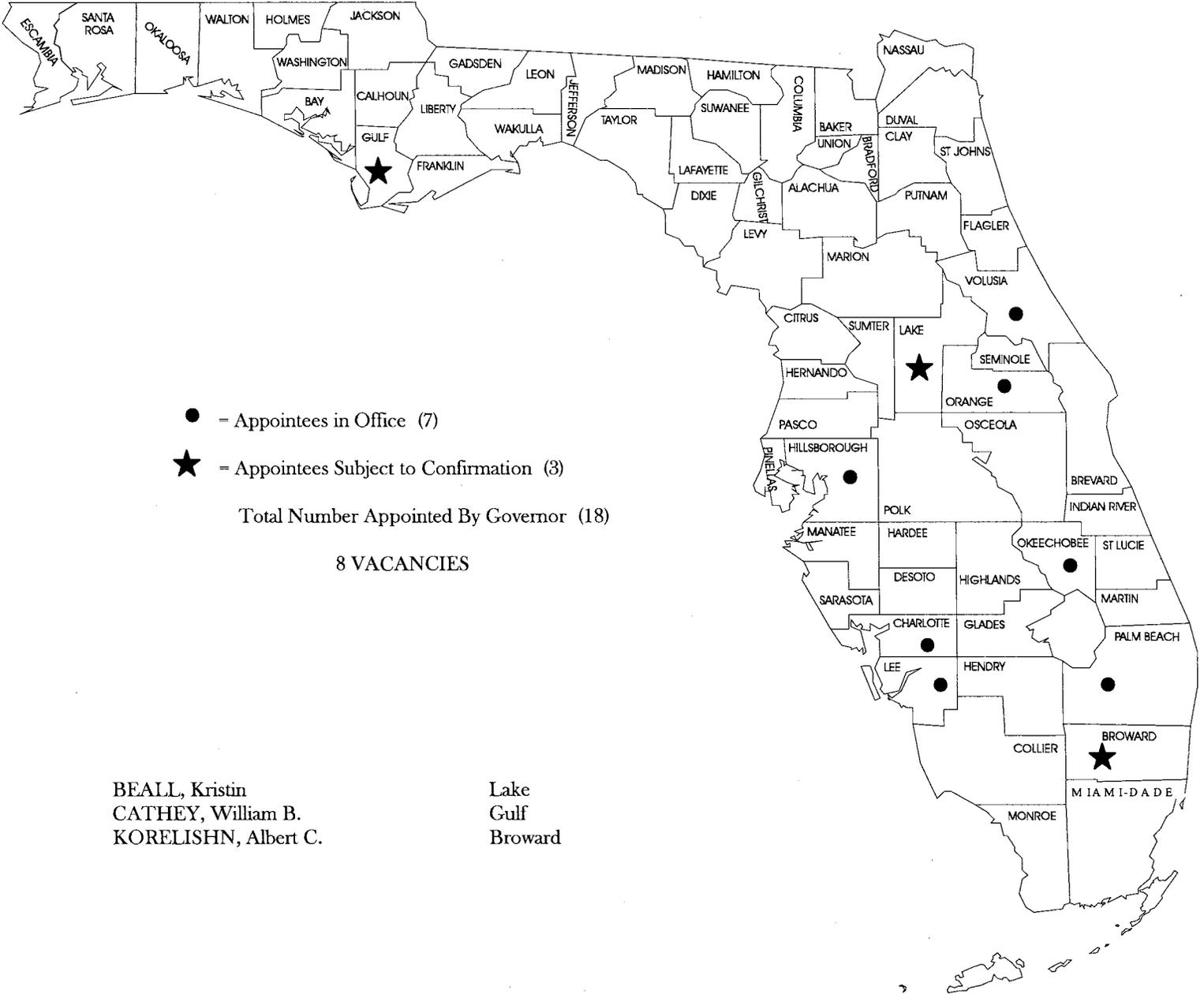
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Construction Industry Licensing Board



● = Appointees in Office (7)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (18)
8 VACANCIES

BEALL, Kristin
 CATHEY, William B.
 KORELISHN, Albert C.

Lake
 Gulf
 Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cathey, William Brian

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2014

Prior Term:

City/County: Port St. Joe/Gulf

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: President of Cathey Construction & Development

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

Requirements: The board consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - General Contractor
Number 15 - Cathey Construction & Development has had several construction contracts with various government agencies that include contracts with the Department of Health, the Department of Corrections, and the Florida Department of Military Affairs. In addition, Mr. Cathey's company had contracts for projects with the following counties: Gulf, Washington, Calhoun, Liberty, Jackson, and Bay; and the following cities: Panama City, Chattahoochee, Callaway, Marianna, Bonifay and Port St. Joe.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Korelishn, Albert C.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Pompano Beach/Broward

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Plumber/Owner of Dixie Plumbing Service, Inc.

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

Requirements: The board consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Korelishn served in the United States Air Force from 1959 to 1968.
Number 8 - Plumbing Contractor
Number 18 - Mr. Korelishn served on the Broward County Board of Rules and Appeals from 1980-2011.

COMMITTEE MEETING PACKET TAB

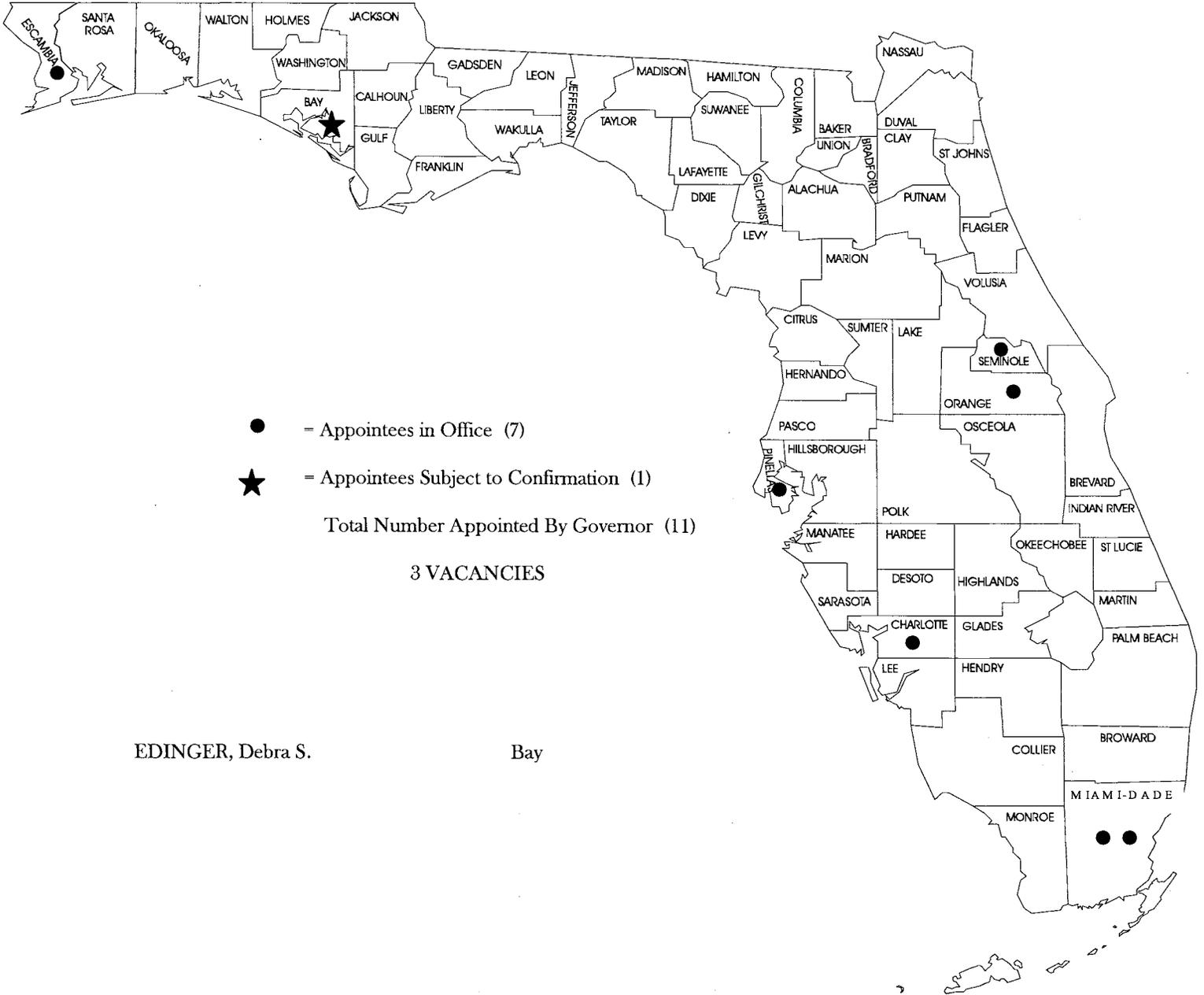
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Dentistry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Edinger, Debra S.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Panama City/Bay

Office: Board of Dentistry, Member

Authority: 466.004(1), F.S. & 20.43(3)(g)11, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Dental Hygienist, Kennon and Associates

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

Requirements: The eleven-member board, appointed by the Governor, consists of:

- Seven members who are licensed dentists actively engaged in the clinical practice of dentistry in this state and has practiced dentistry primarily as a clinical practitioner for at least 5 years immediately preceding the date of appointment. The member must remain primarily in clinical practice during all subsequent periods of appointment.
- Two members who are licensed dental hygienists actively engaged in the practice of dental hygiene in this state, who have been so engaged for at least five years preceding their appointment;
- Two members who are lay persons who are not, and have never been, dentists, dental hygienists, or members of any closely related profession or occupation; and

At least one member who is sixty years of age or older.

Each member of the board who is connected in any way with any dental college or community college must be in compliance with s. 456.007.

Additional Requirements: Members shall be appointed for 4-year terms, but may serve no more than a total of 10 years. Terms expire on October 31. Required to file Form 1 with the Commission on Ethics.

Notes:

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

12

A650H

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Tim H. Holladay
Florida Elections Commission, Chair

NOTICE OF HEARING

TO: Mr. Tim H. Holladay

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Wednesday, October 05, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 9:30 a.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 26th day of September, 2011.

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Diaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holladay, Tim H.

Appointed: 06/23/2011

Term: 06/23/2011 – 01/05/2015

Prior Term:

City/County: New Port Richey/Pasco

Office: Florida Elections Commission, Chair, Member

Authority: 106.24, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Agent for State Farm Insurance

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

Requirements: The commission consists of nine members.

No member shall:

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

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list.

The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor.

An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

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

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

Notes:

The Florida Senate
COMMITTEE MEETING PACKET TAB

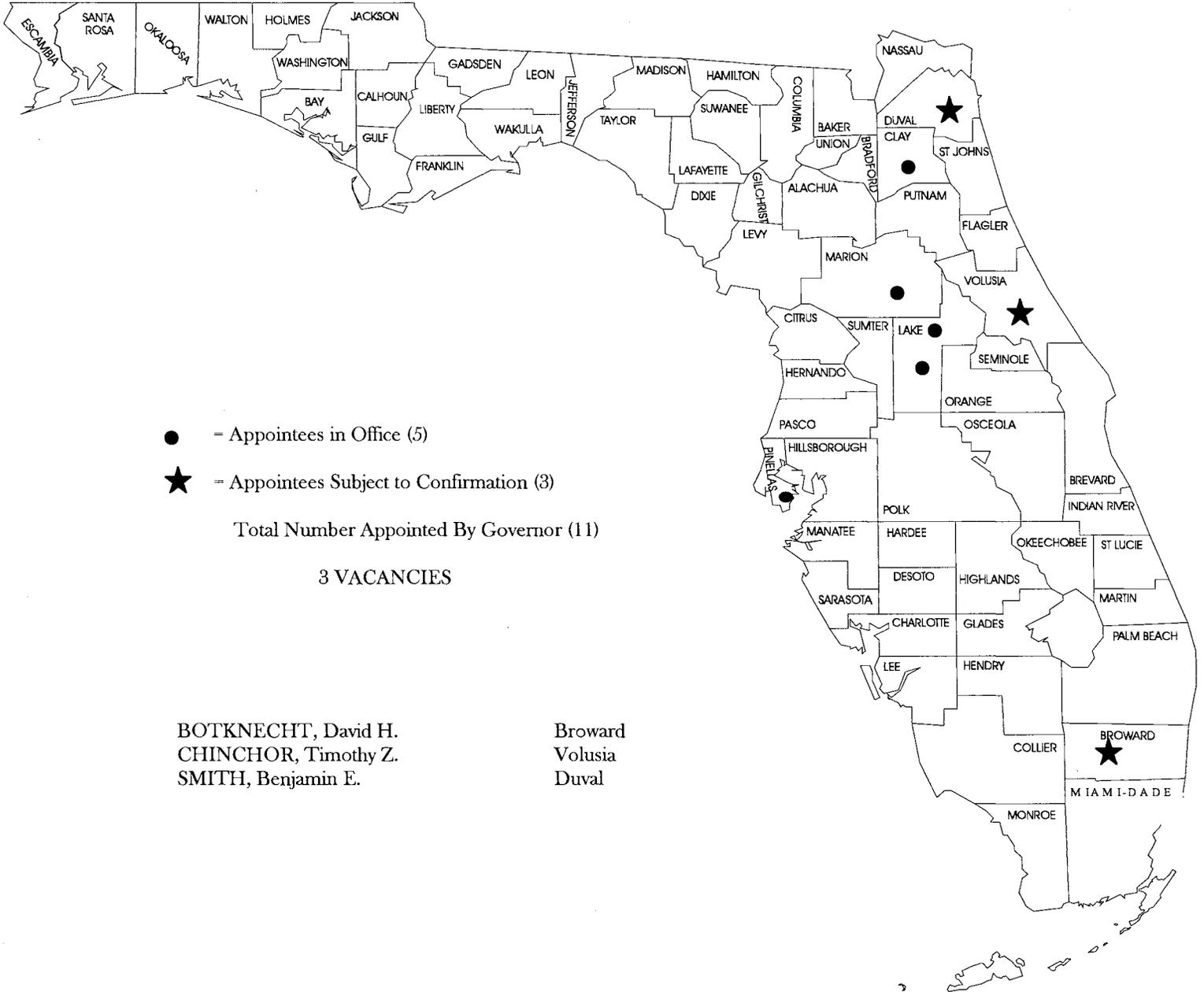
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Electrical Contractors Licensing Board



● - Appointees in Office (5)
 ★ - Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (11)
 3 VACANCIES

BOTKNECHT, David H.
 CHINCHOR, Timothy Z.
 SMITH, Benjamin E.

Broward
 Volusia
 Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Botknecht, David H.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Hollywood/Broward

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: CEO of HW Automation, Inc.

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

Requirements: The eleven-member board consists of persons who are citizens and residents of the state as follows:

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

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

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Alarm System Contractor

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Chinchor, Timothy Z.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2014

Prior Term:

City/County: Deltona/Volusia

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Contractor/Owner of Chinchor Electric Inc.

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

Requirements: The eleven-member board consists of persons who are citizens and residents of the state as follows:

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

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

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Electrical Contractor

Number 15 - Mr. Chinchor's company, Chinchor Electric, Inc., has been awarded a contract for installation of traffic signals in Orange County and Seminole County. Mr. Chinchor's company is an electrical project contractor for various government agencies.

COMMITTEE MEETING PACKET TAB

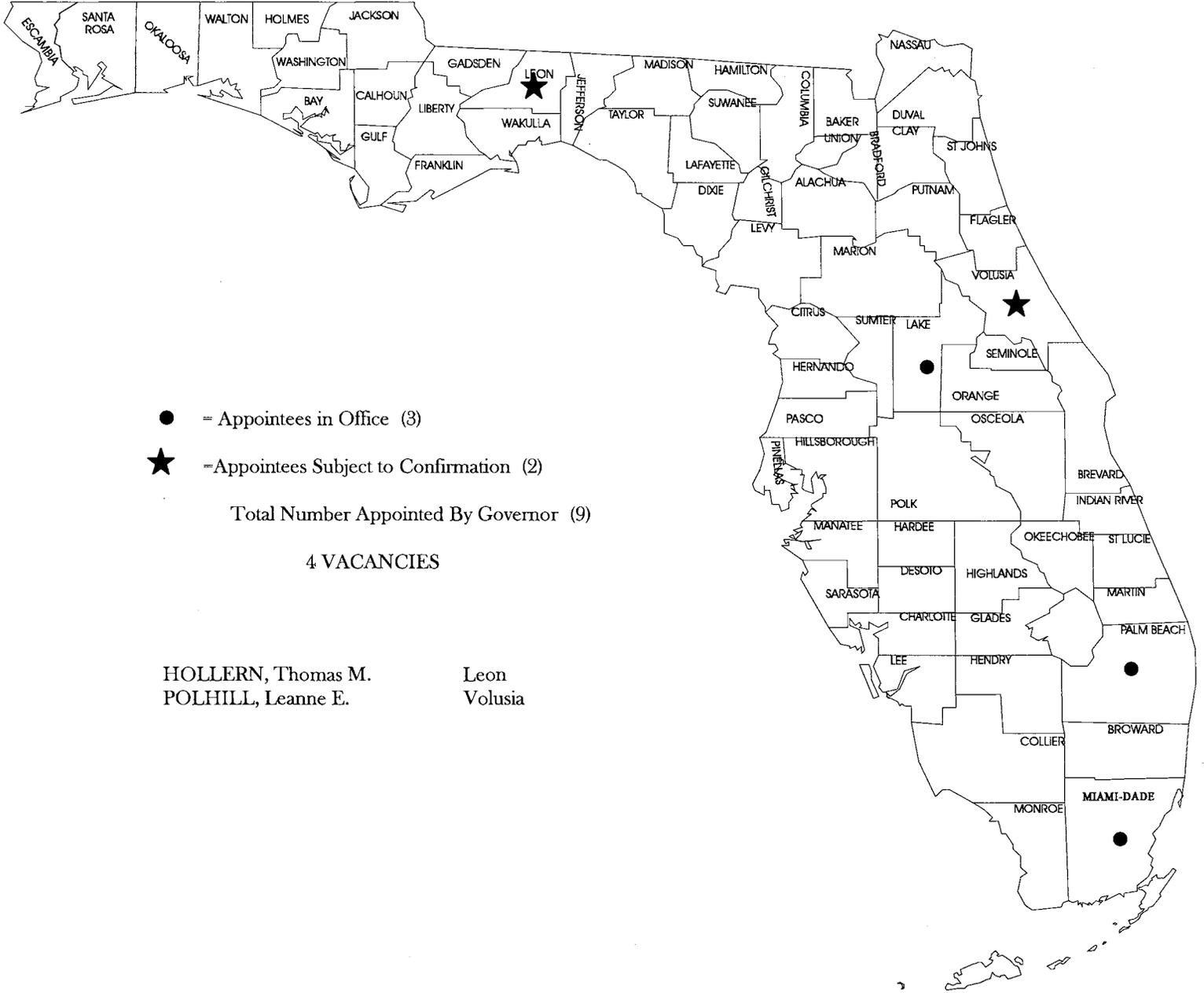
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Hearing Aid Specialists



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

HOLLERN, Thomas M. Leon
 POLHILL, Leanne E. Volusia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Polhill, Leanne E.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2012

Prior Term:

City/County: Port Orange/Volusia

Office: Board of Hearing Aid Specialists, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/6/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Hearing Aid Sales of Leanne E. Polhill, LLC.

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

Requirements: The nine-member board consists of:

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

One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;

One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and

One lay member who is sixty-five years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Hearing Aid Specialist

Number 18 - Ms. Polhill held a previous term on the Board of Hearing Aid Specialists from 2004-2008.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lytton, Edwin H.
 Term: 07/14/2011 – 07/11/2013
 City/County: Inverness/Citrus
 Office: Citrus County Hospital Board, Member
 Authority: 11-256, L.O.F.
 Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 06/14/2011
 Prior Term:

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

Occupation: Retired

Compensation: None.

Requirements: The board is composed of and governed by five members to be known as trustees. Each appointment is made by the Governor, subject to confirmation by the Senate.

Additional Requirements: Terms are for four years. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Lytton served in the Army Air Corp from 1944 to 1946.

Number 18 - Mr. Lytton served on the Construction Industry Licensing Board from 1971 to 1975.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rao, Veeramaneni Upender

Appointed: 07/14/2011

Term: 07/14/2011 – 07/03/2015

Prior Term: 08/07/2007 - 07/03/2011

City/County: Lecanto/Citrus

Office: Citrus County Hospital Board, Member

Authority: 11-256, L.O.F.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Physician

Attendance: Attended 66 of 70 meetings (94%) from August 7, 2007 through August 9, 2011.

Compensation: None.

Requirements: The board is composed of and governed by five members to be known as trustees. Each appointment is made by the Governor, subject to confirmation by the Senate.

Additional Requirements: Terms are for four years. Required to file Form 1 with the SOE's office.

Notes: Number 10 - See Report 10-093

The Florida Senate
COMMITTEE MEETING PACKET TAB

16

A1185C

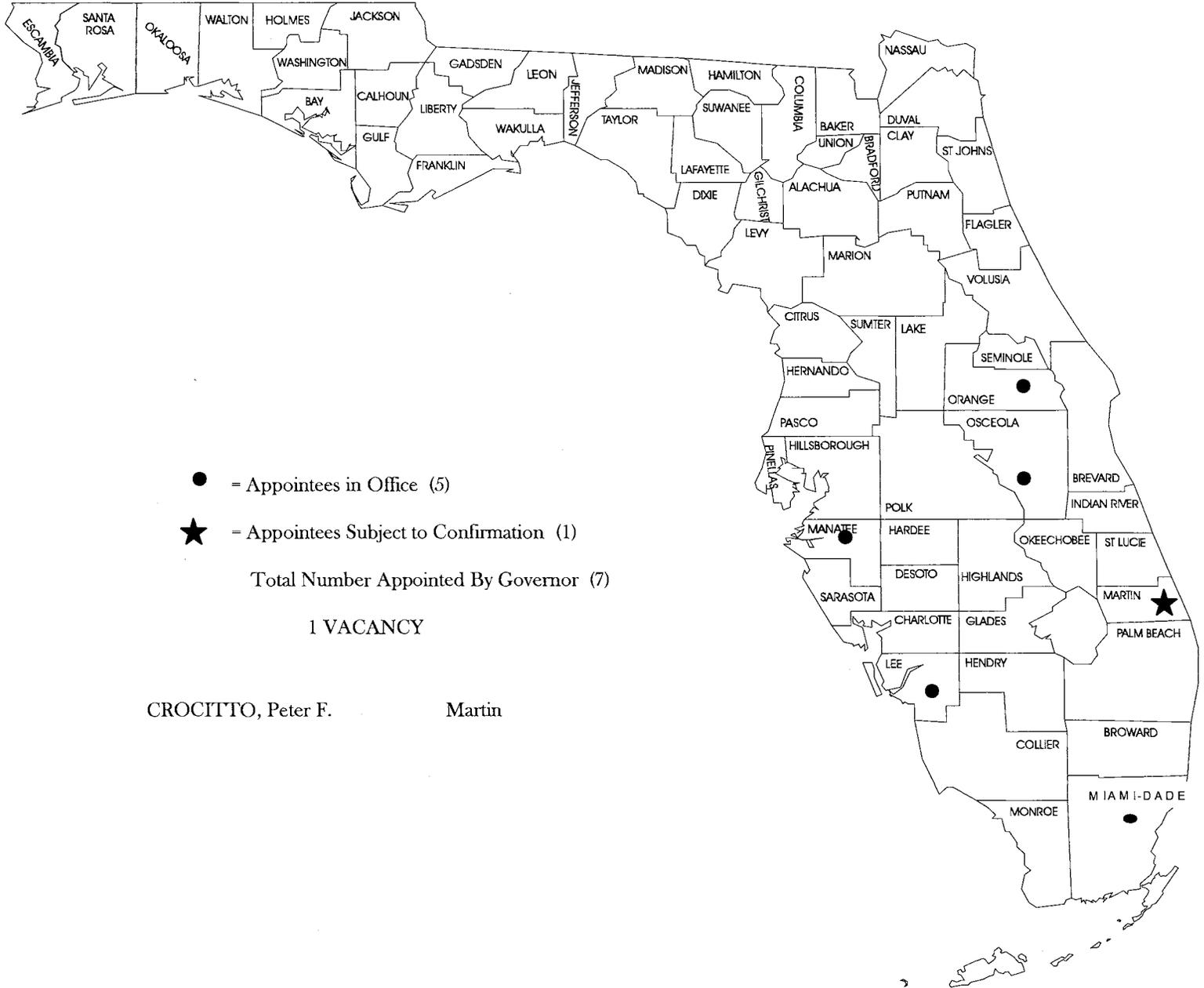
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Commission for Independent Education



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

CROCITTO, Peter F.

Martin

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crocitto, Peter F., Jr.

Appointed: 06/03/2011

Term: 06/03/2011 – 06/30/2013

Prior Term:

City/County: Palm City/Martin

Office: Commission for Independent Education, Member

Authority: 1005.21(2), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Executive Vice Chancellor/COO for Keiser University and Keiser Career College

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

Requirements: The commission shall be composed of seven members who are residents of this state.

- Two representatives of independent colleges or universities licensed by the commission.
- Two representatives of independent nondegree granting schools licensed by the commission.
- One member from a public school district or community college who is an administrator of career and technical education.
- One representative of a college that meets the criteria of s. 1005.06(1)(f).
- One lay member who is not affiliated with an independent postsecondary educational institution.

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

Notes: Number 15 - Mr. Crocitto disclosed that his employer, Keiser University, has had contractual or other direct dealings with various state government agencies.
Number 18 - Mr. Crocitto served on the State Board of Non Public Education from 2000 to 2001. In addition, he has served previous terms on the Commission for Independent Education, 2001-2004 and 2005-2007.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: El Sanadi, Nabil

Appointed: 05/25/2011

Term: 05/24/2011 – 10/31/2014

Prior Term:

City/County: Ft. Lauderdale/Broward

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Physician, Self Employed/Independent Contractor and Chief of Emergency Medicine for Broward Health

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

- Requirements:** The 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:
- One of whom is on the full-time faculty of a medical school in Florida;
 - One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
 - At least one of whom is a graduate of a foreign medical school;

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

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

At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physician
Number 18 - Dr. El Sanadi served on the Florida Board of Medicine from 2002 to 2005. From 1999 to 2002, Dr. El Sanadi served on the Governor's Domestic Violence Task Force.
Number 19 - Dr. El Sanadi is the Chief of Emergency Medicine for Broward Health, 2007-Present. From 1994 to 2007 Dr. El Sanadi was the Chair and Director of Emergency Medicine for Broward General Hospital.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Zachariah, Zachariah P., M.D.

Appointed: 06/17/2011

Term: 06/17/2011 – 10/31/2014

Prior Term: 05/05/2011 - 10/31/2014

City/County: Sea Ranch Lakes/Broward

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Physician

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

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

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

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

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

At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physician

Number 9 - Dr. Zachariah disclosed in his questionnaire he had been charged in a civil case alleging insider trading. The United States District Court Southern District of Florida ruled any and all pending motions are denied as moot and a final judgment issued on 12/20/2010 ruled in favor of Dr. Zachariah, the Defendant.

Number 18 - Dr. Zachariah previously served two terms on the Board of Medicine 1988 to 1992 and 1999 to 2002. In addition, Dr. Zachariah was a member of the Board of Governors of the State University System, 2003 to 2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

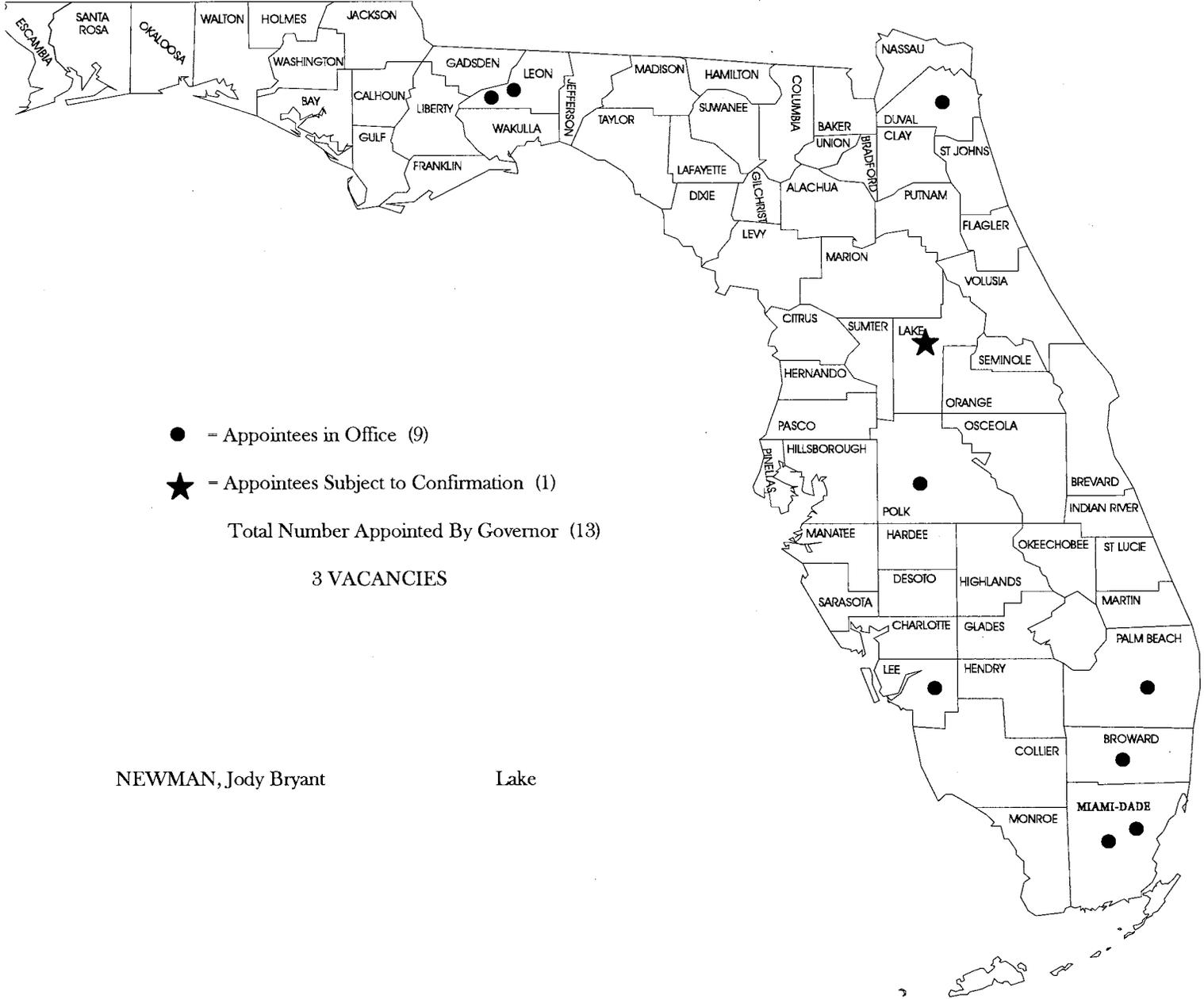
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing



NEWMAN, Jody Bryant

Lake

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Newman, Jody Bryant
 Term: 06/21/2011 – 10/31/2013

Appointed: 06/21/2011
 Prior Term:

City/County: Clermont/Lake

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/11
8. Meets Requirements of Law	X		Lay Member
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/5/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Administrator for Orange County Public Schools

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mrs. Newman previously served on the Fifth Judicial Circuit Nominating Commission.
Number 19 - Mrs. Newman has been an Administrator for the Orange County Public Schools since 2004.

The Florida Senate
COMMITTEE MEETING PACKET TAB

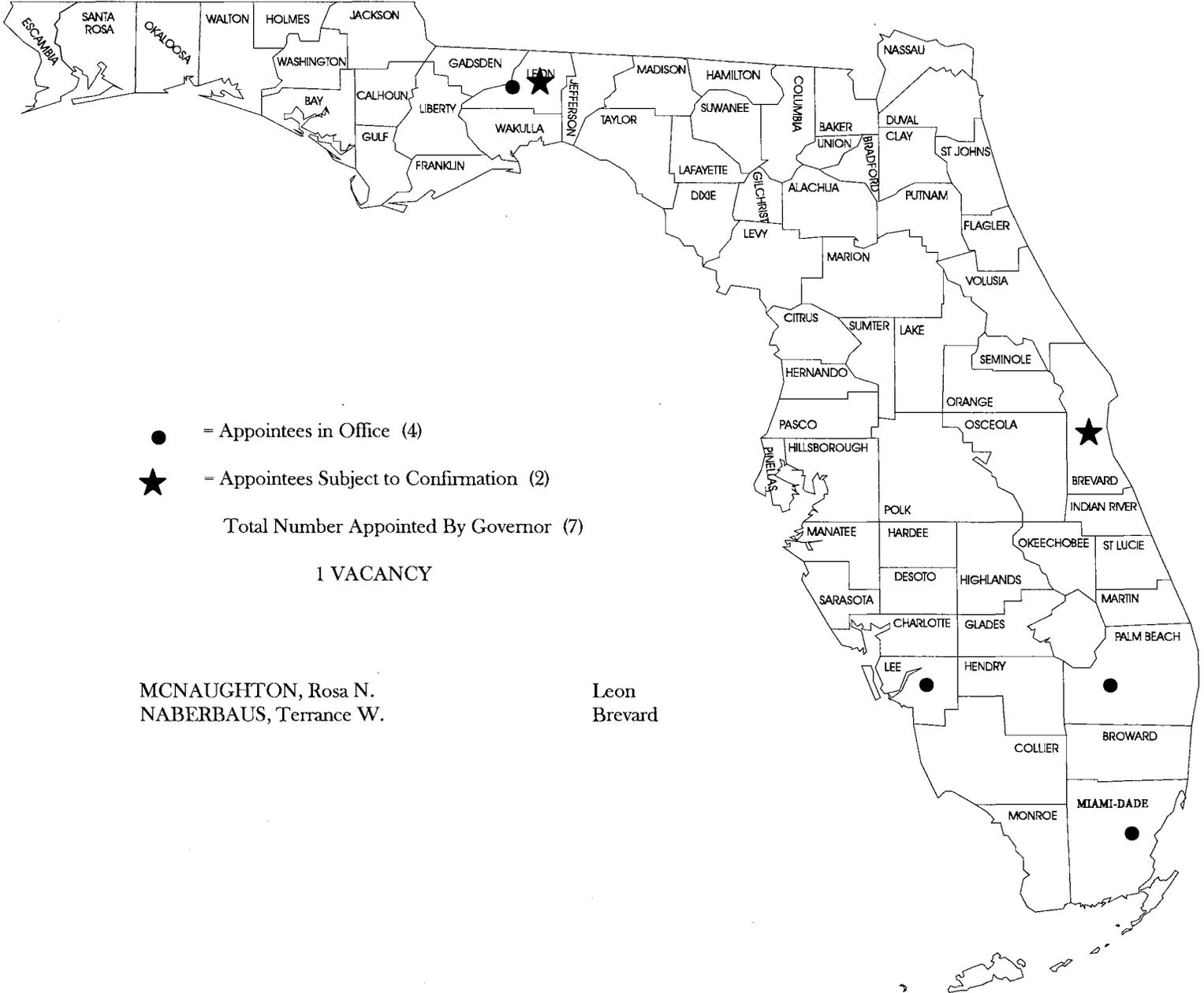
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Optometry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Naberhaus, Terrance W.

Appointed: 06/22/2011

Term: 06/22/2011 – 10/31/2014

Prior Term: 01/09/2008 - 10/31/2010

City/County: Merritt Island/Brevard

Office: Board of Optometry, Member

Authority: 463.003(1), F.S. & 20.43(3)(g)7, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Optometrist/Brevard Optometry Associates

Attendance: Attended 17 of 18 meetings (94%) from January 9, 2008 through August 9, 2011.

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

- Requirements:** The seven-member board consists of:
- Five members who are licensed practitioners actively practicing in this state;
 - Two citizens of the state who are not, and who have never been, licensed practitioners and who are in no way connected with the practice of optometry or with any vision-oriented profession or business;
 - At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Optometrist

The Florida Senate
COMMITTEE MEETING PACKET TAB

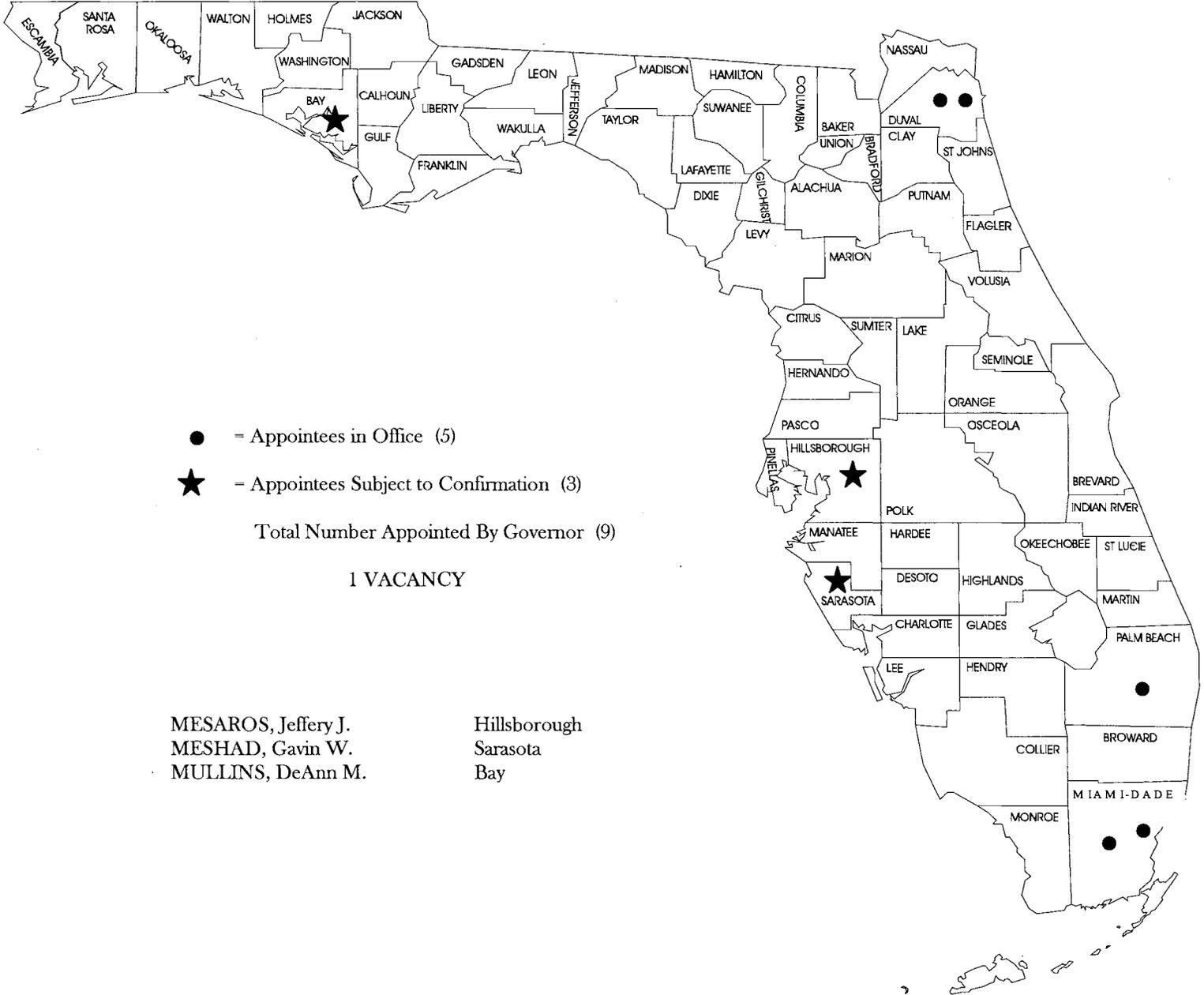
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pharmacy



- = Appointees in Office (5)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (9)

1 VACANCY

MESAROS, Jeffery J.
 MESHAD, Gavin W.
 MULLINS, DeAnn M.

Hillsborough
 Sarasota
 Bay

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Meshad, Gavin W.
 Term: 06/03/2011 – 10/31/2013
 City/County: Sarasota/Sarasota
 Office: Board of Pharmacy, Member
 Authority: 465.004(1), F.S. & 20.43(3)(g)10, F.S.
 Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 06/08/2011
 Prior Term:

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

Occupation: Vice President of JWM Management, Inc.

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

- Requirements:** The nine-member board is composed as follows:
- Seven members must be licensed pharmacists who are residents of this state, who have been engaged in practice of the profession of pharmacy in this state for at least four years and to the extent practicable, represent the various pharmacy practice settings;
 - One pharmacist member must be currently engaged in the practice of pharmacy in a community pharmacy;
 - One pharmacist member must be currently engaged in the practice of pharmacy in a Class II institutional pharmacy or a Modified Class II institutional pharmacy;
 - The remaining five pharmacist members shall be pharmacists licensed in the state, irrespective of practice settings.
 - Two members must be residents of this state who have never been licensed as pharmacists and who are in no way connected with the profession of pharmacy. No lay member may be connected in any way with a drug manufacturer or wholesaler; and
 - At least one member must be sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mullins, DeAnn M.

Appointed: 06/08/2011

Term: 06/03/2011 – 10/31/2013

Prior Term:

City/County: Lynn Haven/Bay

Office: Board of Pharmacy, Member

Authority: 465.004(1), F.S. & 20.43(3)(g)10, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Director of Clinical Services/Owner, Mullins Pharmacy, Inc.

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

- Requirements:** The nine-member board is composed as follows:
- Seven members must be licensed pharmacists who are residents of this state, who have been engaged in practice of the profession of pharmacy in this state for at least four years and to the extent practicable, represent the various pharmacy practice settings;
 - One pharmacist member must be currently engaged in the practice of pharmacy in a community pharmacy;
 - One pharmacist member must be currently engaged in the practice of pharmacy in a Class II institutional pharmacy or a Modified Class II institutional pharmacy;
 - The remaining five pharmacist members shall be pharmacists licensed in the state, irrespective of practice settings.
 - Two members must be residents of this state who have never been licensed as pharmacists and who are in no way connected with the profession of pharmacy. No lay member may be connected in any way with a drug manufacturer or wholesaler; and
 - At least one member must be sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Pharmacist (community)
Number 15 - Mrs. Mullins is the co-owner of Mullins Pharmacy, Inc. which provides some pharmacy services that are covered by Medicaid.

The Florida Senate
COMMITTEE MEETING PACKET TAB

21
A1765F

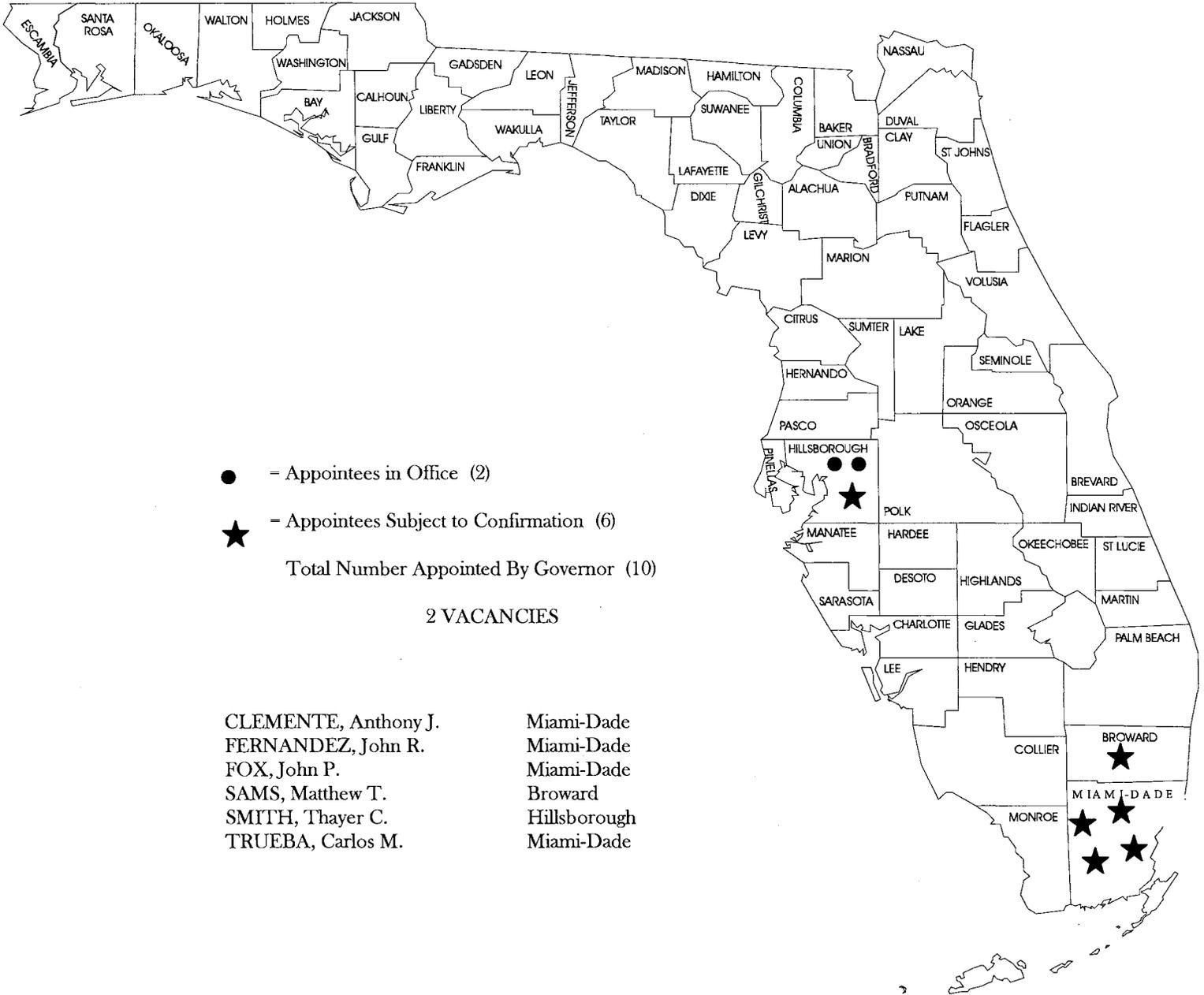
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



- = Appointees in Office (2)
 - ★ = Appointees Subject to Confirmation (6)
- Total Number Appointed By Governor (10)

2 VACANCIES

CLEMENTE, Anthony J.	Miami-Dade
FERNANDEZ, John R.	Miami-Dade
FOX, John P.	Miami-Dade
SAMS, Matthew T.	Broward
SMITH, Thayer C.	Hillsborough
TRUEBA, Carlos M.	Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fox, John P., Esquire
 Term: 07/06/2011 – 10/31/2011

Appointed: 07/06/2011
 Prior Term:

City/County: Miami/Miami-Dade

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(4)(a)11, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Vice President, Royal Caribbean Cruises, Ltd.

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

- Requirements:** The ten-member board consists of:
- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
 - one member from the state at large;
 - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
 - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
 - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
 - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
 - Five members who are citizens of the state who are not licensed pilots, three of whom are not involved in or monetarily interested in the piloting profession, the maritime industry or marine shipping, one whom shall be actively involved in a professional or business capacity in maritime or marine shipping, and one who shall be a user of piloting services. The "user of piloting services" may be an owner, manager, or employee of a business which regularly uses the piloting services of licensed state pilots.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Mr. Fox served in the U.S. Army Reserves from 1969 to 1975.
Number 8 - Citizen/ in maritime industry or marine shipping
Number 15 - Mr. Fox indicated that Royal Caribbean Cruises LTD, has had dealings with the State concerning rates, safety, and laws.
Number 18 - Mr. Fox served for two years on the International Trade & Economic Development Commission; four years on the Tourism Marketing Commission; and four years on the Florida Sports Foundation.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Thayer C., Jr.
 Term: 07/06/2011 – 10/31/2012
 City/County: Tampa/Hillsborough
 Office: Board of Pilot Commissioners, Member
 Authority: 310.011, F.S. & 20.165(4)(a)11, F.S.
 Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 07/06/2011
 Prior Term:

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

Occupation: C.O.O./1513 Group, LLC, private equity investment

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

- Requirements:** The ten-member board consists of:
- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
 - one member from the state at large;
 - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
 - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
 - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
 - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
 - Five members who are citizens of the state who are not licensed pilots, three of whom are not involved in or monetarily interested in the piloting profession, the maritime industry or marine shipping, one whom shall be actively involved in a professional or business capacity in maritime or marine shipping, and one who shall be a user of piloting services. The "user of piloting services" may be an owner, manager, or employee of a business which regularly uses the piloting services of licensed state pilots.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Citizen Member

The Florida Senate
COMMITTEE MEETING PACKET TAB

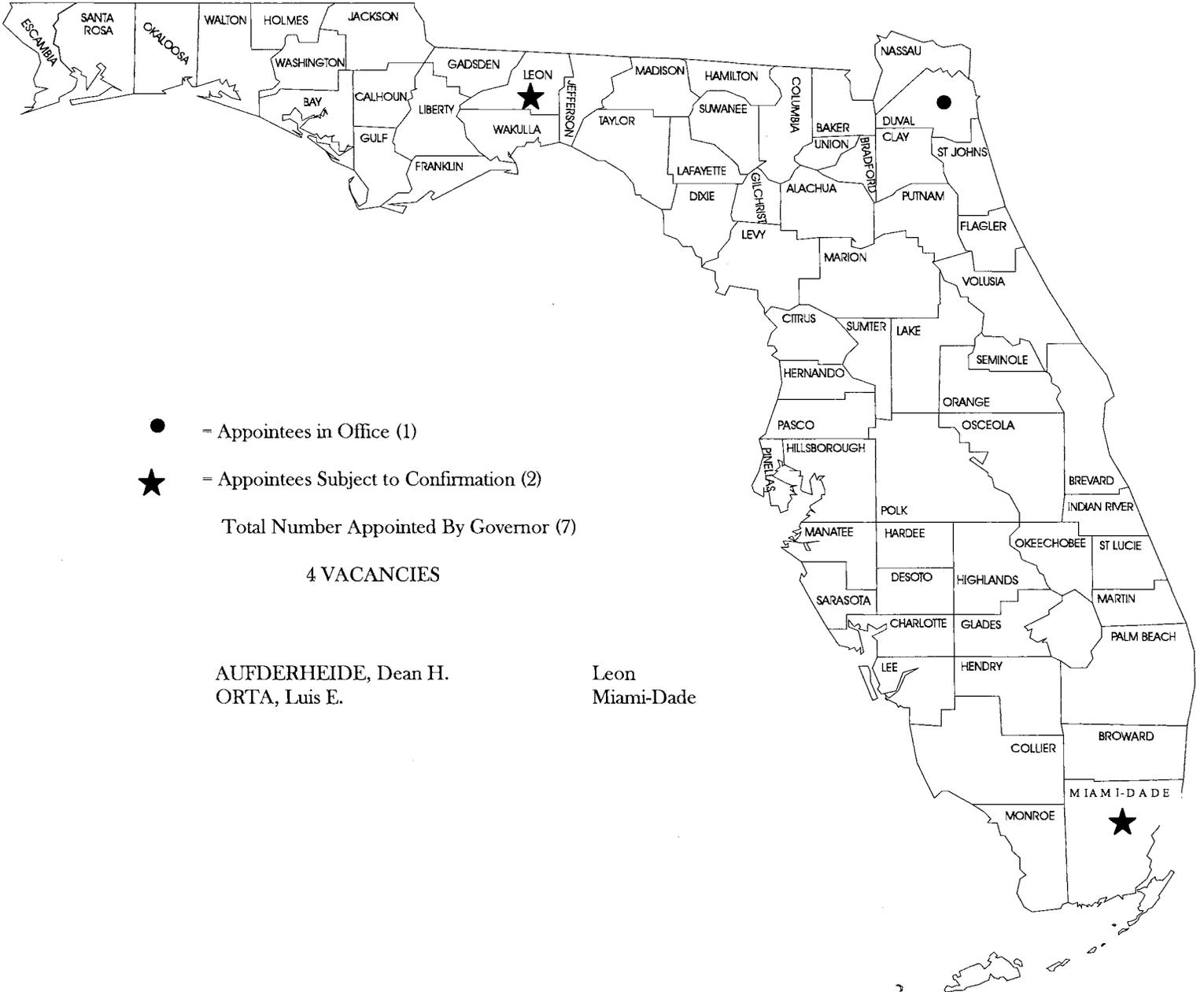
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Psychology



- = Appointees in Office (1)
 - ★ = Appointees Subject to Confirmation (2)
- Total Number Appointed By Governor (7)

4 VACANCIES

AUFDERHEIDE, Dean H.
 ORTA, Luis E.

Leon
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Orta, Luis E. Appointed: 06/21/2011
 Term: 06/21/2011 – 10/31/2014 Prior Term:
 City/County: Miami/Miami-Dade
 Office: Board of Psychology, Member
 Authority: 490.004(1), F.S. & 20.43(3)(g)27, F.S.
 Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: School Psychologist, Miami-Dade County Public Schools

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

Requirements: The seven-member board consists of:

- Five members who are licensed psychologists in good standing in this state;
- Two members who are citizens of this state who are not and have never been licensed psychologists and who are in no way connected with the practice of psychology; and
- At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Psychologist

Number 18 - Dr. Orta served a previous term on the Board of Psychology, 2008-2010.

Number 19 - Dr. Orta is a Psychologist with the Miami-Dade County Public School district, 1986-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Radford, Dawn E.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Eastpoint/Franklin

Office: Apalachee Regional Planning Council, Region 2, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Writer, Instructor at Gulf Coast Community College

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Calhoun;
- Franklin;
- Gadsden;
- Gulf;
- Jackson;
- Jefferson;
- Leon;
- Liberty; and
- Wakulla.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Franklin County Resident
Number 18 - Mrs. Radford served two terms on the Apalachee Regional Planning Council, 2004-2006 and 2006-2010.
Number 19 - Mrs. Radford was employed as a poll worker (temporary) for the Franklin County Supervisor of Elections office, 2004-2009. Mrs. Radford is a contracted Instructor at Gulf Coast Community College, since 2001.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Murray, Edward W.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Lecanto/Citrus

Office: Withlacoochee Regional Planning Council, Region 5, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Teacher/Board Member, Citrus County Schools

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Citrus;
- Hernando;
- Levy;
- Marion; and
- Sumter.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Citrus County Resident/School Board Member
Number 17 - Mr. Murray is a Citrus County School Board member, 2004-Present.
Number 19 - Mr. Murray is a Teacher/Coach for the Citrus County School Board, 1984-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Selph, Walter E.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Brooksville/Hernando

Office: Withlacoochee Regional Planning Council, Region 5, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Broker/Owner of Tommie Dawson Realty, Inc.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Citrus;
- Hernando;
- Levy;
- Marion; and
- Sumter.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Selph served in the United States Air Force from 1975 to 1980.
Number 8 - Hernando County Resident
Number 18 - Mr. Selph previously served on the Hernando County Board of Adjustment and Appeals.
Number 19 - Mr. Selph was an Instructor at Pasco Hernando Junior College in 1993.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mercer, Atlee E.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Kissimmee/Osceola

Office: East Central Florida Regional Planning Council, Region 6, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Programmer & Technical Writer for Micro Key Solutions

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Brevard;
- Lake;
- Orange;
- Osceola;
- Seminole; and
- Volusia.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Mercer was in the US Army from 1967 to 1968 (Active Duty) and until 1974 (Inactive Reserves)

Number 18 - Mr. Mercer served as the Property Appraiser for Osceola County from 2006 to 2009. In addition, Mr. Mercer was an Osceola County Commissioner from 2002 to 2006.

The Florida Senate
COMMITTEE MEETING PACKET TAB

26

A2160W

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Waller, Charles D.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Dade City/Pasco

Office: Tampa Bay Regional Planning Council, Region 8, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Attorney at Waller & Scharber, P.A.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Hillsborough;
- Manatee;
- Pasco; and
- Pinellas.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Waller served in the United States Army from 1961 to 1965.
Number 8 - Pasco County Resident
Number 14 - The Florida Bar reported Mr. Waller's Bar license was suspended for 60 days in 1989 for violating the disciplinary Rule 5-102A , withdraw from the conduct of the trial; and Rule 4-4.2, communication with person represented by counsel. Mr. Waller disclosed the suspension.
Number 19 - Mr. Waller was an Attorney for the City of Zephyrhills, 1976 to 1988.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Young, Earl H.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Zephyrhills/Pasco

Office: Tampa Bay Regional Planning Council, Region 8, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Executive VP of Florida Traditions Bank

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Hillsborough;
- Manatee;
- Pasco; and
- Pinellas.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Young served in the U.S. Army from 1966 to 1969.
Number 8 - Pasco County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grant, Michael J. Appointed: 06/22/2011
 Term: 06/21/2011 – 10/01/2012 Prior Term:
 City/County: Placida/Charlotte
 Office: Southwest Florida Regional Planning Council, Region 9, Member
 Authority: 186.504, F.S.
 Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: President of Grant Medical Transportation, Inc.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Charlotte;
- Collier;
- Glades;
- Hendry;
- Lee; and
- Sarasota.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Charlotte County Resident

Number 15 - Mr. Grant is the President of Grant Medical Transportation, Inc. which provides medical and non-medical transportation services to Sarasota and Charlotte Counties. Ambulance services to Medicaid recipients are billed to Florida Medicaid.

Number 17 - Mr. Grant serves on the Charlotte County Industrial Development Authority, 3/2009-Present.

Number 18 - Mr. Grant was elected to the Florida House of Representatives in 2004 and served until 2008. In addition, Mr. Grant served on the Charlotte County Airport Authority, 1998-2004.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sachs, Peter S.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2013

Prior Term:

City/County: Boca Raton/Palm Beach

Office: Treasure Coast Regional Planning Council, Region 10, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Managing Partner of Sachs Sax Caplan LLC

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Indian River;
- Martin;
- Palm Beach; and
- St. Lucie.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

- Notes:**
- Number 6 - Mr. Sachs served in the Army from 1969-1974.
 - Number 15 - Mr. Sachs disclosed he is a partner in a law firm that is the Corporate Counsel to the Health Care District of Palm Beach County.
 - Number 17 - Mr. Sachs has been on the Florida Independent Living Council since 2004.
 - Number 18 - Mr. Sachs served on the Judicial Nominating Commission for the 15th Judicial Circuit from 1988 to 1992.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Asseff, Patricia T.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2013

Prior Term: 05/20/2009 - 10/01/2010

City/County: Hollywood/Broward

Office: South Florida Regional Planning Council, Region 11, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: Broker for Coldwell Banker

Attendance: Attended 21 of 27 meetings (78%) from May 20, 2009 through August 8, 2011.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Broward;
- Miami-Dade; and
- Monroe.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Broward County Resident
Number 17 - Mrs. Asseff is a City of Hollywood Commissioner, 2008-Present.
Number 18 - Mrs. Asseff served on the City of Hollywood Planning and Zoning Board, 1992-2000. In addition, Mrs. Asseff has served on the South Florida Regional Planning Council since 5/19/2000.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harper, Donna L.

Appointed: 06/21/2011

Term: 06/21/2011 – 05/31/2014

Prior Term:

City/County: Jacksonville/Duval

Office: Jacksonville Transportation Authority, Member

Authority: 349.03(2), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

Occupation: CEO of Systems Logics Company, LLC

Compensation: Reimbursed for travel or other expenses actually incurred in performance of their duties, pursuant to s. 112.061, F.S., as provided by law.

Requirements: The seven-member authority consists of persons who are residents and electors of the City of Jacksonville as follows:

- Three members who are appointed by the Governor;
- Three members who are appointed by the mayor of the City of Jacksonville and are subject to confirmation by the Jacksonville City Council; and
- One member who is the district secretary of the Department of Transportation serving the district that contains the City of Jacksonville (who is not required to be a resident of Jacksonville).

Additional Requirements: Terms are for four years and commence on June 1 of the year of appointment and for the balance of unexpired terms.

A member appointed for two consecutive full terms shall not be eligible for appointment for the next succeeding term.

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

Notes: Number 8 - Governor's Appointment

Number 18 - Ms. Harper previously served on the Jacksonville Transportation Authority from 1999-2007. Ms. Harper served on the Board of Trustees, University of North Florida from 2001 to 2002.

The Florida Senate
COMMITTEE MEETING PACKET TAB

31

A2325P

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, October 5, 2011

TIME: 9:30—10:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Ananth Prasad
Secretary of Transportation

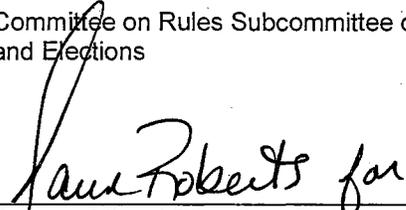
NOTICE OF HEARING

TO: Mr. Ananth Prasad

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Wednesday, October 05, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 9:30 a.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 26th day of September, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Diaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Prasad, Ananth

Appointed: 06/17/2011

Term: 06/17/2011 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Transportation, Secretary

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

Reference(s): Committee on Transportation-Recommend Confirm-09/21/2011
Rules Subcommittee on Ethics and Elections

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

Occupation: Secretary, Department of Transportation

Compensation: \$140,000.90 per year as of August 30, 2011.

Requirements: The Secretary is appointed by the Governor from among three persons nominated by the Florida Transportation Commission, subject to Senate confirmation.

The Secretary shall be a proven, efficient administrator who by a combination of education and experience clearly possesses a broad knowledge of the administrative, financial, and technical aspects of the development, operation, and regulation of transportation or comparable systems and facilities.

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

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

Notes: Number 16 - Secretary Prasad indicated in his questionnaire he was previously a vice president of HNTB Corporation, a consulting and engineering firm. HNTB has provided consulting/engineering services to various government agencies including Florida Department of Transportation.
Number 19 - Secretary Prasad has been serving as Secretary of Department of Transportation since 4/18/2011. Prior to his appointment, beginning in 7/2010, Secretary Prasad served as the Assistant Secretary of Department of Transportation. In addition, he was previously employed by DOT from 2/1991-5/2008 and his last position was DOT's Chief Engineer.
Education Verified

Tab # 12

THE FLORIDA SENATE

COMMITTEE APPEARANCE RECORD

(Submit to Committee Chair or Administrative Assistant)

9-5-11

Date

Bill Number

Barcode

Name Tim Holladay

Phone 727 243 7988

Address _____

E-mail _____

New Port Richey FL
City State Zip

Job Title _____

Speaking: For Against Information

Appearing at request of Chair

Subject confirmation as Chair FLA Elections Commission

Representing _____

Lobbyist registered with Legislature: Yes No

Pursuant to s. 11.061, Florida Statutes, state, state university, or community college employees are required to file the first copy of this form with the Committee, unless appearance has been requested by the Chair as a witness or for informational purposes.
If designated employee: Time: from _____ .m. to _____ .m.

Tab# 31

THE FLORIDA SENATE

COMMITTEE APPEARANCE RECORD

(Submit to Committee Chair or Administrative Assistant)

10/05/2011

Date

Bill Number

Barcode

Name ANANTH PRASAD

Phone (850) 414-5205

Address 605 SUWANNEE STREET, N 557

E-mail ananth.prasad@dot.state.fl.us

TALLAHASSEE FL 32399

Job Title SECRETARY

Speaking: [] For [] Against [] Information

Appearing at request of Chair [x]

Subject CONFIRMATION

Representing FLORIDA DOT

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

Pursuant to s. 11.061, Florida Statutes, state, state university, or community college employees are required to file the first copy of this form with the Committee, unless appearance has been requested by the Chair as a witness or for informational purposes. If designated employee: Time: from .m. to .m.

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 Rules Subcommittee on Ethics and Elections

BILL: SB 116

INTRODUCER: Senator Wise

SUBJECT: Freeholder Voting

DATE: September 29, 2011 REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Carlton	Roberts	EE	Pre-meeting
2.			RC	
3.			BC	
4.				
5.				
6.				

I. Summary:

Section 100.241(2), F.S., requires a voter participating in a freeholder election to submit a sworn affidavit to an election inspector affirming that he or she is a qualified elector and freeholder residing in the county, district, or municipality in which the election or referendum is to be held. Senate Bill 116 permits freeholders to submit a written declaration affirming his or her status as a freeholder qualified to vote in a freeholder election in lieu of an affidavit. The bill also makes it a third degree felony for a person to provide a false declaration of freeholder status.

Senate Bill 116 substantially amends s. 100.241, F.S.

II. Present Situation:

A freeholder election is an election in which only qualified electors who own land in the jurisdiction may vote. Typically, freeholder elections concern bond issuance, district creation, and officer selection in counties, municipalities, and special districts. Some examples of freeholder elections in Florida are:

- issuance of local bonds to finance or refinance capital projects;¹
- freeholders who are qualified electors residing in a county must approve the issuance of bonds;²
- general obligations bonds;³

¹ Section 12, Article VII, Florida Constitution.

² Section 130.03, F.S.

³ Section 153.07, F.S.

- bonds to build bridges over navigable streams;⁴
- creation of a water or sewer district in unincorporated areas;⁵
- issuance of bonds for water or sewer districts;⁶ and,
- creation of special neighborhood improvement districts.⁷

By statute, “each registered elector who makes a sworn affidavit of ownership to the inspectors, giving either a legal description, address, or location of property in the elector’s name which is not wholly exempt from taxation shall be...considered a freeholder.”⁸ Currently, each freeholder voting in a freeholder election must submit an affidavit made before an inspector affirming that he or she is a freeholder and qualified elector residing in the county, district, or municipality in which the election or referendum is to be held.⁹ When a freeholder is voting by absentee ballot, he or she submits the same affidavit as those freeholders voting at the polls. However, the freeholder must go through the additional burden of finding a notary public to notarize his or her affidavit. If an election is limited to freeholders, a person who is not a freeholder commits a first degree misdemeanor if they vote in the freeholder election.¹⁰

Compliance with the affidavit requirement may be difficult, if not impossible, for an active duty military freeholder or other Uniformed and Overseas Citizens Absentee Voting Act (“UOCAVA”) freeholder. Efforts to obtain notarization can be logistically difficult, if not dangerous in some circumstances. Further, voter participation may be impacted by excessive fees charged by overseas notaries public.

III. Effect of Proposed Changes:

The bill provides an alternative to the freeholder’s affidavit requirement by allowing the freeholder to submit a written declaration as provided in s. 92.525, F.S., attesting that he or she is a freeholder, a qualified elector residing in the county, district, or municipality in which the election or referendum is to be held, and identifying his or her property. Section 92.525, F.S., authorizes verification of a document by oath or affirmation before an officer or by signing a written declaration.¹¹ The form of the written declaration is specified in s. 92.525(2), F.S., which provides:

A written declaration means the following statement: “Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true,” followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words “to the best of my knowledge and belief” may be added. The written declaration shall be printed or

⁴ Section 130.18, F.S.

⁵ Section 153.53, F.S.

⁶ Section 153.56, F.S.

⁷ Section 163.511, F.S.

⁸ Section 100.241(3), F.S.

⁹ Section 100.241(2), F.S.

¹⁰ Section 100.241(5), F.S.

¹¹ Section 92.525(1), F.S.

typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.

Pursuant to s. 92.525(3), F.S., a person who knowingly makes a false declaration commits perjury by false written declaration, a third degree felony.

By giving freeholders the choice to either execute a written declaration or to complete a sworn affidavit, the bill alleviates the difficulty absentee and UOCAVA voters may have in obtaining notarization because s. 92.525, F.S., does not require that a written declaration be countersigned. Finally, the bill makes it a third degree felony for any person to knowingly make a false written declaration.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:

- A. **Committee Substitute – Statement of Substantial Changes:**
(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

- B. **Amendments:**

None.

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



971962

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
10/05/2011	.	
	.	
	.	
	.	

The Committee on Rules Subcommittee on Ethics and Elections
(Thrasher) recommended the following:

Senate Amendment (with title amendment)

Delete lines 21 - 36
and insert:

(2) Qualification and registration of electors
participating in a freeholder ~~such an~~ election or referendum
subject to this section shall be the same as prescribed for
voting in other elections under this code, and, in addition,
each such elector shall submit a written declaration, verified
pursuant to s. 92.525, affirming proof by affidavit made before
~~an inspector~~ that the elector is a freeholder who is a qualified
elector residing in the county, district, or municipality in



971962

13 which the election or referendum is to be held.

14 (3) Each registered elector who submits the written
15 declaration ~~makes a sworn affidavit of ownership to the~~
16 ~~inspectors,~~ giving either a legal description, address, or
17 location of property in the elector's name which is not wholly
18 exempt from taxation is ~~shall be~~ entitled to vote in the
19 election or referendum and is ~~shall be~~ considered a freeholder.

20

21 Delete lines 48 - 51.

22

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

24 And the title is amended as follows:

25 Delete line 7

26 and insert:

27 vote; providing an effective

By Senator Wise

5-00231-12

2012116__

1 A bill to be entitled
 2 An act relating to freeholder voting; amending s.
 3 100.241, F.S.; permitting the submission of a written
 4 declaration to establish that an elector is a
 5 freeholder and qualified to vote in an election or
 6 referendum limited to freeholders who are qualified to
 7 vote; providing penalties; providing an effective
 8 date.
 9
 10 Be It Enacted by the Legislature of the State of Florida:
 11
 12 Section 1. Section 100.241, Florida Statutes, is amended to
 13 read:
 14 100.241 Freeholder voting; election; penalties for
 15 ineligible persons who vote as freeholders.—
 16 (1) In any election or referendum in which only electors
 17 who are freeholders are qualified to vote, the regular
 18 registration books covering the precincts located within the
 19 geographical area in which the election or referendum is to be
 20 held shall be used.
 21 (2) Qualification and registration of electors
 22 participating in a freeholder such an election or referendum
 23 subject to this section shall be the same as prescribed for
 24 voting in other elections under this code, and, in addition,
 25 each such elector shall submit proof by affidavit made before an
 26 inspector, or submit a written declaration as provided in s.
 27 92.525, that the elector is a freeholder who is a qualified
 28 elector residing in the county, district, or municipality in
 29 which the election or referendum is to be held.

Page 1 of 2

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

5-00231-12

2012116__

30 (3) Each registered elector who makes a sworn affidavit of
 31 ownership to the inspectors, or submits a written declaration as
 32 provided in s. 92.525, giving ~~either~~ a legal description,
 33 address, or location of property in the elector's name which is
 34 not wholly exempt from taxation ~~is shall be~~ entitled to vote in
 35 the election or referendum and ~~is shall be~~ considered a
 36 freeholder.
 37 (4) The actual costs of conducting a freeholder such
 38 ~~freeholders'~~ election or referendum subject to this section
 39 shall be paid by the county, district, or municipality requiring
 40 the election or referendum ~~same to be held~~.
 41 (5) A ~~It is unlawful for any person~~ may not ~~to~~ vote in any
 42 county, district, or other election or referendum which is
 43 limited to a vote of the electors who are freeholders, unless
 44 the such person is a freeholder and a qualified elector. A Any
 45 person who violates ~~the provisions of~~ this subsection commits ~~is~~
 46 guilty of a misdemeanor of the first degree, punishable as
 47 provided in s. 775.082 or s. 775.083.
 48 (6) A person who knowingly makes a false written
 49 declaration as provided in subsection (2) commits perjury by
 50 false written declaration, a felony of the third degree,
 51 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 52 Section 2. This act shall take effect July 1, 2012.

Page 2 of 2

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

COMMITTEE APPEARANCE RECORD

(Submit to Committee Chair or Administrative Assistant)

10/05/2011 Date

116 Bill Number

Barcode

Name Chris Chambless
Address 1417-1 S. ORANGE AVE
Green Cove Springs FL 32043

Phone 904 269 6350
E-mail Cchambless@CLAYelections.com
Job Title Supervisor of Elections

Speaking: [X] For [] Against [] Information
Subject SB 114 Freeholder Elections
Representing

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

Pursuant to s. 11.061, Florida Statutes, state, state university, or community college employees are required to file the first copy of this form with the Committee, unless appearance has been requested by the Chair as a witness or for informational purposes.

If designated employee: Time: from .m. to .m.

COMMITTEE APPEARANCE RECORD

(Submit to Committee Chair or Administrative Assistant)

10/5/11 Date

116 Bill Number

Barcode

Name Ron Labasky
Address 225 S. ADAMS ST
TALL FL 32301

Phone 222-7188
E-mail
Job Title

Speaking: [X] For [] Against [] Information
Subject ELECTIONS
Representing FLA. STATE ASSN SUPERVISORS OF ELECTIONS

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

Pursuant to s. 11.061, Florida Statutes, state, state university, or community college employees are required to file the first copy of this form with the Committee, unless appearance has been requested by the Chair as a witness or for informational purposes.

If designated employee: Time: from .m. to .m.



The Florida Senate
Committee Agenda Request

To: Senator Miguel Diaz de la Portilla, Chair
Committee on Ethics and Elections

Subject: Committee Agenda Request

Date: September 9, 2011

I respectfully request that **Senate Bill # 116**, relating to Freeholder Voting, be placed on the:

- committee agenda at your earliest possible convenience.
 next committee agenda.

A handwritten signature in cursive script that reads "Stephen R. Wise".

Senator Stephen R. Wise
Florida Senate, District 5

CourtSmart Tag Report

Room: KN 412
Caption: Senate Rules Subcommittee on Ethics and Elections

Case:

Type:
Judge:

Started: 10/5/2011 9:39:25 AM
Ends: 10/5/2011 10:28:01 AM **Length:** 00:48:37

9:39:30 AM Call to Order
9:39:40 AM Attendance Roll Call
9:40:19 AM Senators Alexander and Oelrich are excused
9:40:32 AM SB 116 by Sen. Wise - Freeholder Voting
9:40:51 AM Amendment #971962 (Sen.Thrasher)
9:41:15 AM Question - Sen. Joyner
9:42:41 AM Question - Sen. Dockery
9:43:23 AM Chris Chambless - Supervisor of Elections, Clay County
9:45:17 AM Amendment (#971962) Adopted
9:45:31 AM Motion by Sen. Dockery to report SB 116 Favorable as a Committee Substitute
9:46:13 AM Roll Call Vote
9:46:27 AM Action: SB 116 adopted as a Committee Substitute
9:46:49 AM Executive Appointments: Tabs 1-31
9:47:37 AM Sen. Joyner requests Tab (7e) be taken up individually
9:48:04 AM Motion to take up Tabs 1-30, with exception of Tabs 7, and 31, by Sen. Detert
9:48:39 AM Roll Call Vote
9:49:05 AM Roll Call Vote Recommends Confirmation of Tabs 1-30 with exception of Tabs 7 and 31
9:49:14 AM Tabs 7a,b,c,d, and e - Board of Trustees of Daytona State College
9:49:43 AM Motion by Sen.Thrasher to recommend confirmation of Tab 7a, Robert Davidson.
9:50:13 AM Roll Call Vote to Recommend Confirm
9:50:30 AM Action: Recommend Confirm
9:50:59 AM Motion by Sen. Detert to confirm Tab 7b, Betty Jean Holness.
9:51:15 AM Roll Call Vote to Recommend Confirm
9:51:20 AM Action: Recommend Confirm
9:52:00 AM Motion by Sen. Thrasher to confirm Tabs 7c(Hosseini), 7d(Lewis), and 7e(Tanner).
9:52:50 AM Roll Call Vote to Recommend Confirm
9:52:58 AM Action: Recommend Confirm
9:53:35 AM Tab #31: Ananth Prasad, Secretary of Transportation; Oath Administered; Opening Statement
9:55:00 AM Question - Sen. Smith
9:55:48 AM Question - Sen. Gaetz
10:05:48 AM Question - Sen. Thrasher
10:08:14 AM Question - Sen. Evers
10:09:27 AM Question - Sen. Richter
10:12:40 AM Question - Sen. Richter
10:13:02 AM Question - Sen. Braynon
10:14:49 AM Question - Sen. Dockery
10:18:36 AM Question - Sen. Dockery
10:19:17 AM Question - Sen. Dockery
10:19:43 AM Question - Sen. Dockery
10:21:24 AM Question - Sen. Sobel
10:25:25 AM Motion by Sen. Smith to recommend confirm Tab #31, Secretary Ananth Prasad, FL Dept. of Transp.
10:25:40 AM Roll Call Vote to Recommend Confirm
10:25:49 AM Action: Recommend Confirm
10:26:15 AM Comments: Tim Holladay, Florida Elections Commission, Chair
10:27:42 AM Meeting Adjourned

File Copy



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

- Budget, *Chair*
- Rules, *Vice Chair*
- Agriculture
- Banking and Insurance
- Budget - Subcommittee on Finance and Tax
- Budget - Subcommittee on Transportation, Tourism, and Economic Development Appropriations
- Education Pre-K - 12
- Rules - Subcommittee on Ethics and Elections

JOINT COMMITTEE:

Legislative Budget Commission, *Chair*

SENATOR JD ALEXANDER

17th District

October 4, 2011

Senator Miguel Diaz de la Portilla, Chair
 Rules Subcommittee on Ethics and Elections
 312 Senate Office Building
 404 S. Monroe Street
 Tallahassee, FL 32399

Dear Senator Diaz de la Portilla,

I respectfully request permission to be absent from the Rules Subcommittee on Ethics and Elections, tomorrow, October 5, 2011. I will not be able to attend this meeting.

Thank you for your approval in this request.

Sincerely,

JD Alexander
 Senator, District 17

Xc: Dawn Roberts

REPLY TO:

- 201 Central Avenue West, Suite 115, City Hall Complex, Lake Wales, Florida 33853 (863) 679-4847
- 412 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5044

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
 President of the Senate

MICHAEL S. "MIKE" BENNETT
 President Pro Tempore

File Copy



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Higher Education, *Chair*
Environmental Preservation and Conservation,
Vice Chair
Banking and Insurance
Budget - Subcommittee on Health and Human Services
Appropriations
Budget - Subcommittee on Higher Education
Appropriations
Rules - Subcommittee on Ethics and Elections

SENATOR STEVE OELRICH
14th District

September 23, 2011

Honorable Mike Haridopolos
President of the Florida Senate
409 Capitol
404 South Monroe Street
Tallahassee, Florida 32399-1100

Dear Mr. President:

I would like to request that I be excused from committee meetings on October 4th and October 5th. I have a professional commitment on those days which will prevent me from being in Tallahassee. I will travel to Tallahassee to attend committee meetings on Thursday, October 6th. Listed below are the committees from which I request that I be excused:

Higher Education
Banking and Insurance
Subcommittee on Ethics & Elections
Environmental Preservation and Conservation

Thank you for your consideration of this request. Please let me know if you have any questions or if additional action is required.

Sincerely,

Steve Oelrich

REPLY TO:

- 4131 Northwest 28th Lane, Suite 7, Gainesville, Florida 32606 (352) 375-3555
- 418 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5020

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore