

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: Monday, November 14, 2011

TIME: 4:00 —6:00 p.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. See attached documentation for Tabs 1-30 and also other related meeting documents.			
Board of Accountancy			
1	Dennis, David L. (Longwood)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
	Fennema, Martin G. (Tallahassee)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
Barbers' Board			
2	Raines, Andrew J. (Pensacola)	10/31/2013	Recommend Confirm Yeas 9 Nays 0
Florida Citrus Commission			
3	Clark, J. A. III (Wauchula)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	Hollingsworth, Vernon C. III (Arcadia)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	Horrisberger, James S. (Lakeland)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	Hunt, G. Ellis, Jr. (Babson Park)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Broward College			
4	Benz, John A. (Hollywood)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	Guerin, Sean C. (Ft. Lauderdale)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
Board of Trustees College of Central Florida			
5	Brancato, Joyce (Inglis)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Daytona State College			
6	Freckleton, Lloyd J. (Flagler Beach)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Florida State College at Jacksonville			
7	Bowling, Karen (Jacksonville Beach)	05/31/2014	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Monday, November 14, 2011, 4:00 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Burnett, Douglas (Jacksonville)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	Delaney, Kevin F. (Jacksonville)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
	Holloway, Candace T. (Bryceville)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	McCollum, James E. (Fernandina Beach)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
	McGehee, Thomas R., Jr. (Jacksonville)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Hillsborough Community College			
8	Burt, James T. II (Tampa)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	Pittman, Andrew V. (Tampa)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of State College of Florida, Manatee-Sarasota			
9	Bailey, Edward (Palmetto)	05/31/2013	Recommend Confirm Yeas 9 Nays 0
	Fishman, Charles J. (Venice)	05/31/2012	Recommend Confirm Yeas 9 Nays 0
	Moore, Ann (Sarasota)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	Moran, Lori A. (Sarasota)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Polk State College			
10	Dorrell, Daniel F. (Lakeland)	05/31/2014	Recommend Confirm Yeas 9 Nays 0
	Littleton, Gregory A. (Winter Haven)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
	Rada-Pilkington, Erlinda "Linda" (Lake Wales)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
	Turner, Mark G. (Winter Haven)	05/31/2013	Recommend Confirm Yeas 9 Nays 0
Construction Industry Licensing Board			
11	Beall, Kristin (Mount Dora)	10/31/2012	Recommend Confirm Yeas 9 Nays 0
Board of Professional Geologists			
12	Dale, Mervin W. (Fort White)	10/31/2013	Recommend Confirm Yeas 9 Nays 0
Higher Educational Facilities Financing Authority			
13	Kirtley, William T. (Sarasota)	01/17/2015	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Monday, November 14, 2011, 4:00 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of South Lake County Hospital District			
14	Binney, Curtis A. (Clermont)	07/05/2013	Recommend Confirm Yeas 9 Nays 0
	Rountree, Paul B. (Clermont)	07/05/2013	Recommend Confirm Yeas 9 Nays 0
Florida Housing Finance Corporation			
15	Demetree, Mary L. (Winter Park)	11/13/2014	Recommend Confirm Yeas 9 Nays 0
	Munilla, Natacha (Miami)	11/13/2014	Recommend Confirm Yeas 9 Nays 0
	Smith, Bernard E. (Jacksonville)	11/13/2014	Recommend Confirm Yeas 9 Nays 0
Governor's Mansion Commission			
16	Rooney, Kathleen C. (Naples)	09/30/2014	Recommend Confirm Yeas 9 Nays 0
Board of Pharmacy			
17	Mesaros, Jeffrey J. Esquire (Tampa)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
Board of Pilot Commissioners			
18	Clemente, Anthony J. (Miami)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
	Sams, Matthew T. (Ft. Lauderdale)	10/31/2013	Recommend Confirm Yeas 9 Nays 0
Board of Psychology			
19	Aufderheide, Dean H., Ph.D. (Tallahassee)	10/31/2012	Recommend Confirm Yeas 9 Nays 0
Florida Real Estate Appraisal Board			
20	Herndon, Joni L. (Tampa)	10/31/2013	Recommend Confirm Yeas 9 Nays 0
	Sante, Chris (Tavernier)	10/31/2013	Recommend Confirm Yeas 9 Nays 0
Withlacoochee Regional Planning Council, Region 5			
21	Craig, Avis Marie (Crystal River)	10/01/2012	Recommend Confirm Yeas 9 Nays 0
	Smith, Whitney S. (Fanning Springs)	10/01/2012	Recommend Confirm Yeas 9 Nays 0
Tampa Bay Regional Planning Council, Region 8			
22	Kinsler, Angeleah C. (Lutz)	10/01/2012	Recommend Confirm Yeas 9 Nays 0
	Vance, Kim Hernandez (Tampa)	10/01/2012	Recommend Confirm Yeas 9 Nays 0

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Rules Subcommittee on Ethics and Elections

Monday, November 14, 2011, 4:00 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Southwest Florida Regional Planning Council, Region 9			
23	Colon, Felipe J. (Sarasota)	10/01/2012	Recommend Confirm Yeas 9 Nays 0
	Karau, Melvin E. (Ft. Denaud)	10/01/2012	Recommend Confirm Yeas 9 Nays 0
Treasure Coast Regional Planning Council, Region 10			
24	Hall, William M. (Jupiter)	10/01/2012	Recommend Confirm Yeas 9 Nays 0
	Stork, Robert W. (Vero Beach)	10/01/2013	Recommend Confirm Yeas 9 Nays 0
South Florida Regional Planning Council, Region 11			
25	Wallace, Paul R. (Miami)	10/01/2012	Recommend Confirm Yeas 9 Nays 0
Jacksonville Transportation Authority			
26	Burr, Edward E. (Jacksonville Beach)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
Governing Board of the St. Johns River Water Management District			
27	Drake, Charles W. (Orlando)	03/01/2015	Recommend Confirm Yeas 9 Nays 0
Governing Board of the South Florida Water Management District			
28	DeLisi, Daniel (Estero)	03/01/2015	Recommend Confirm Yeas 9 Nays 0
	O'Keefe, Daniel T. (Windermere)	03/01/2012	Recommend Confirm Yeas 9 Nays 0
	Sargent, Timothy W., Jr. (West Palm Beach)	03/01/2014	Recommend Confirm Yeas 9 Nays 0
	Waldman, Glenn J. Esquire (Weston)	03/01/2014	Recommend Confirm Yeas 9 Nays 0
Governing Board of the Southwest Florida Water Management District			
29	Joerger, Albert G. (Sarasota)	03/01/2015	Recommend Confirm Yeas 9 Nays 0
	Senft, H. Paul, Jr. (Haines City)	03/01/2015	Recommend Confirm Yeas 9 Nays 0
	Tharp, Douglas B. (The Villages)	03/01/2015	Recommend Confirm Yeas 9 Nays 0
Governing Board of the Suwannee River Water Management District			
30	Cole, George M. (Monticello)	03/01/2015	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Monday, November 14, 2011, 4:00 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Curtis, Donald Raymond "Ray" III (Perry)	03/01/2015	Recommend Confirm Yeas 9 Nays 0



Committee:

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

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

Meeting Packet

Monday, November 14, 2011

4:00—6:00 p.m.

Pat Thomas Committee Room, 412 Knott Building

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COMMITTEE MEETING EXPANDED AGENDA

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS
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 Senator Detert, Vice Chair

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	Fennema, Martin G. (Tallahassee)	10/31/2014	
Barbers' Board			
2	Raines, Andrew J. (Pensacola)	10/31/2013	
Florida Citrus Commission			
3	Clark, J. A. III (Wauchula)	05/31/2014	
	Hollingsworth, Vernon C. III (Arcadia)	05/31/2014	
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Board of Trustees of Hillsborough Community College			
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	Fishman, Charles J. (Venice)	05/31/2012	
	Moore, Ann (Sarasota)	05/31/2014	
	Moran, Lori A. (Sarasota)	05/31/2015	
Board of Trustees of Polk State College			
10	Dorrell, Daniel F. (Lakeland)	05/31/2014	
	Littleton, Gregory A. (Winter Haven)	05/31/2015	
	Rada-Pilkington, Erlinda "Linda" (Lake Wales)	05/31/2015	
	Turner, Mark G. (Winter Haven)	05/31/2013	
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Board of Professional Geologists			
12	Dale, Mervin W. (Fort White)	10/31/2013	
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Southwest Florida Regional Planning Council, Region 9			
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	Karau, Melvin E. (Ft. Denaud)	10/01/2012	
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24	Hall, William M. (Jupiter)	10/01/2012	
	Stork, Robert W. (Vero Beach)	10/01/2013	
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25	Wallace, Paul R. (Miami)	10/01/2012	
Jacksonville Transportation Authority			
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Governing Board of the St. Johns River Water Management District			
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Governing Board of the South Florida Water Management District			
28	DeLisi, Daniel (Estero)	03/01/2015	
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29	Joerger, Albert G. (Sarasota)	03/01/2015	
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Governing Board of the Suwannee River Water Management District			
30	Cole, George M. (Monticello)	03/01/2015	
	Curtis, Donald Raymond "Ray" III (Perry)	03/01/2015	

The Florida Senate
COMMITTEE MEETING PACKET TAB

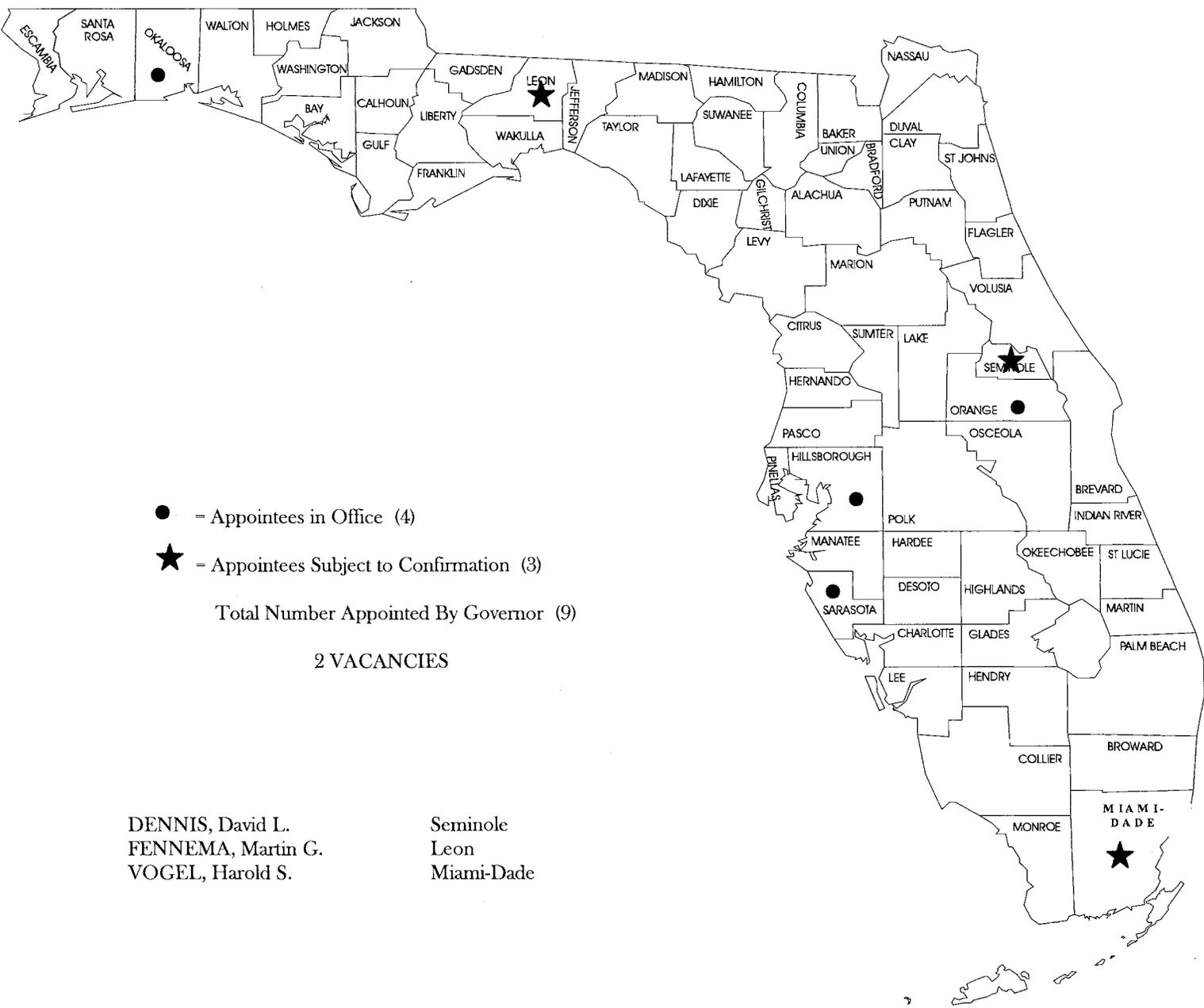
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Accountancy



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

2 VACANCIES

DENNIS, David L.
 FENNEMA, Martin G.
 VOGEL, Harold S.

Seminole
 Leon
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dennis, David L.
 Term: 08/15/2011 – 10/31/2014
 City/County: Longwood/Seminole
 Office: Board of Accountancy, Member
 Authority: 473.303, F.S. & 20.165(4)(b)1, F.S.
 Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 08/25/2011
 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 9/14/11
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 9/28/11
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)			Not Applicable
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: CPA at KPMG (Partner)

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:

- Seven members who are certified public accountants who are licensed in this state and practiced public accounting in this state on a substantially full-time basis for at least five years; and
- Two lay members who are not and have never been certified public accountants or members of any closely related profession or occupation.

At least one member of the board 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 - Certified Public Accountant
Number 15 - Mr. Dennis has disclosed that his firm, KPMG, LLP, provides contract accounting services to various state government agencies, state universities, and local county and municipal government agencies.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fennema, Martin G.

Appointed: 08/25/2011

Term: 08/15/2011 – 10/31/2014

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Accountancy, Member

Authority: 473.303, F.S. & 20.165(4)(b)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 9/7/11
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 9/28/11
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: Professor/Chairman of the Department of Accounting, the Florida State University

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:

- Seven members who are certified public accountants who are licensed in this state and practiced public accounting in this state on a substantially full-time basis for at least five years; and
- Two lay members who are not and have never been certified public accountants or members of any closely related profession or occupation.

At least one member of the board 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 - Certified Public Accountant
Number 19 - Dr. Fennema is a Professor at the Florida State University, 1993-present and currently the Chairman of the Department of Accounting.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

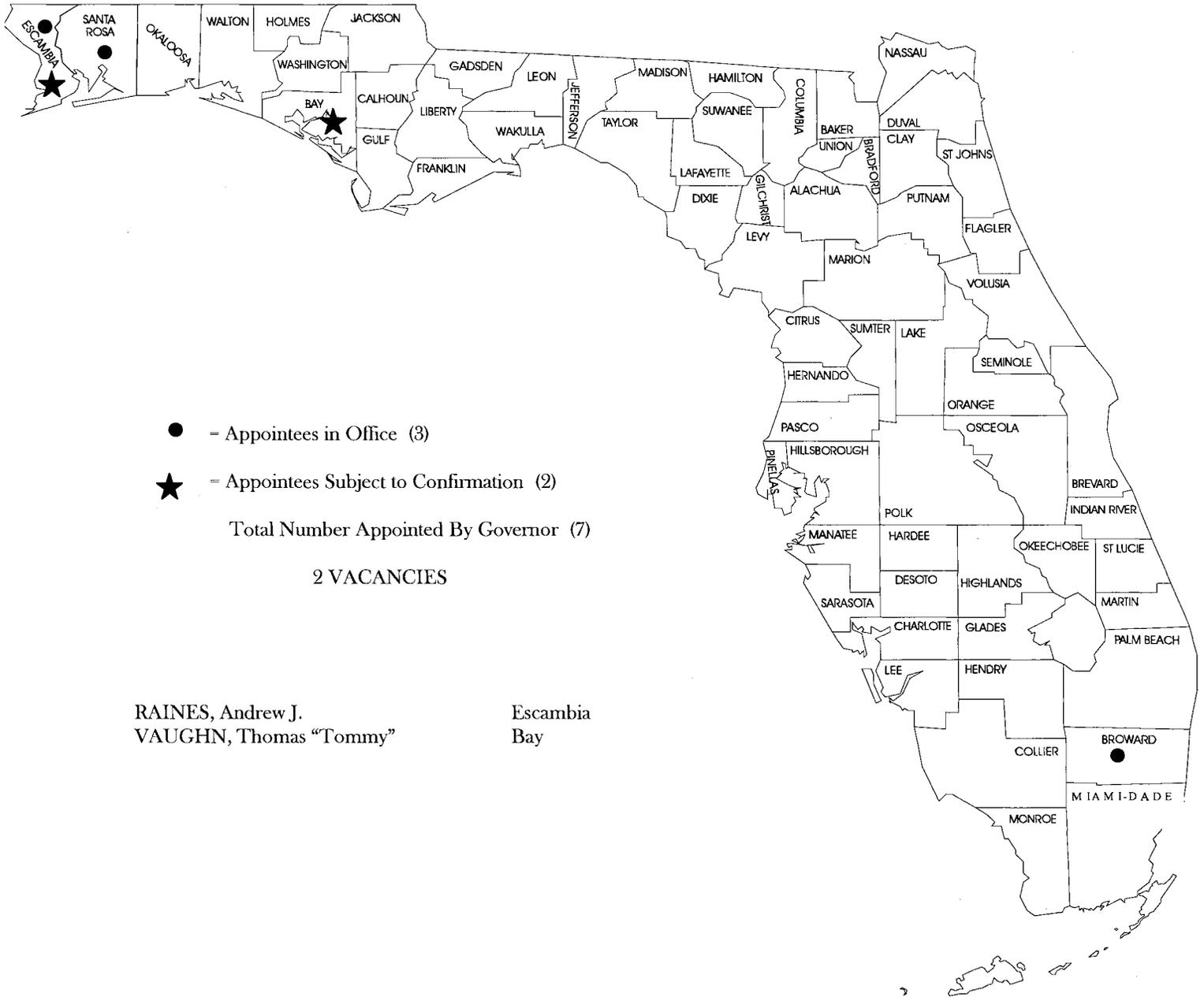
TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

2

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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: Raines, Andrew J.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Pensacola/Escambia

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 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		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Research Associate, Florida Institute for Human Machine Cognition (IHMC)

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 - Citizen Member

Number 15 - Mr. Raines indicated in his questionnaire, his employer IHMC has dealings with government agencies.

Number 17 - Mr. Raines serves on the Florida Rehabilitation Council for the Blind, an advisory council, 11/2010 to 11/2013.

Number 19 - Mr. Raines was a substitute teacher with the Escambia County School Board from 2009 to 5/2011. In addition, Mr. Raines was a student assistant for the University of West Florida, 6/02-7/03, 4/98-1/00, and 9/94-4/95.

COMMITTEE MEETING PACKET TAB

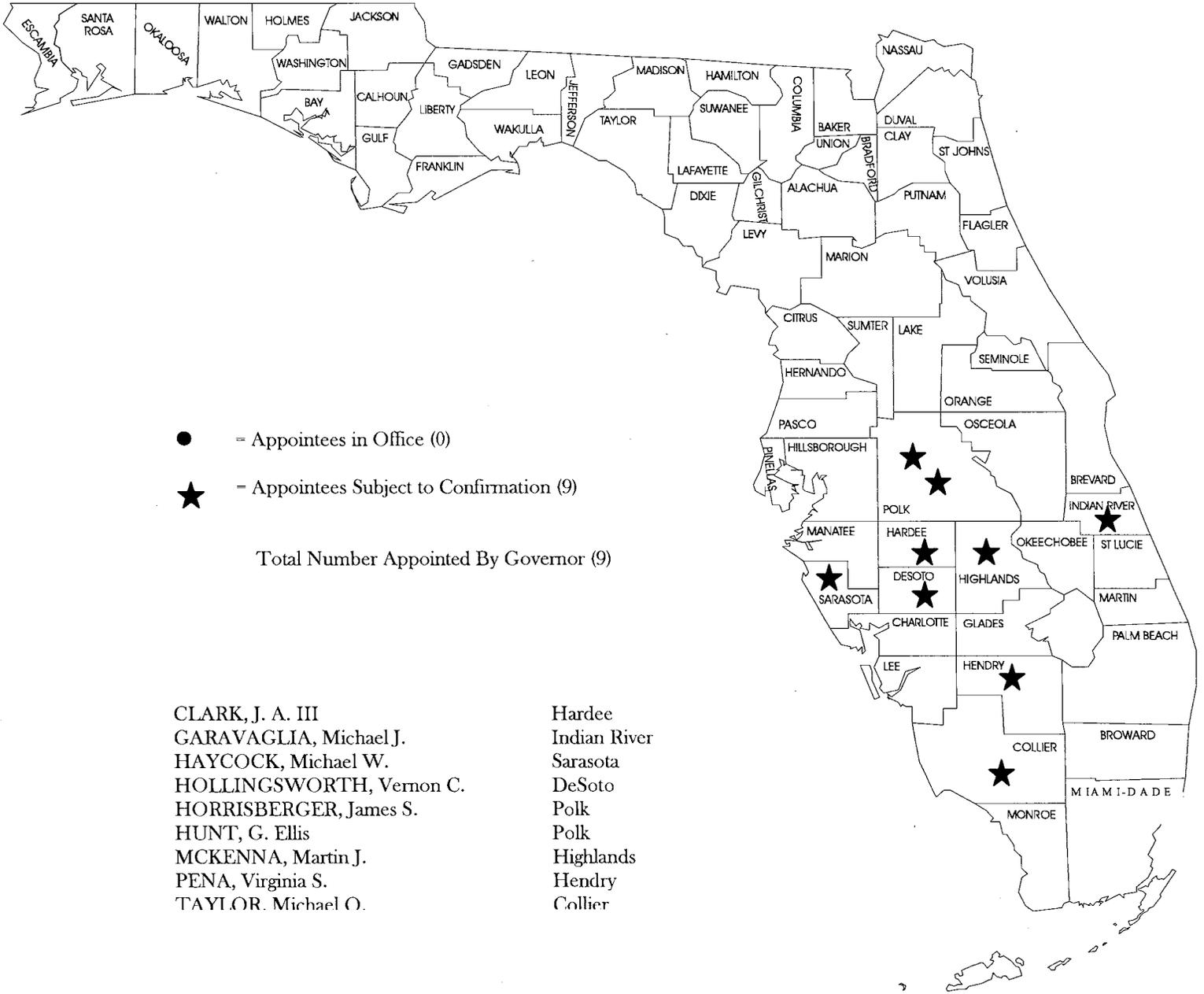
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PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Citrus Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Clark, J. A., III
 Term: 07/01/2011 – 05/31/2014

Appointed: 06/14/2011
 Prior Term:

City/County: Wauchula/Hardee

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)	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 9/21/11
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: Citrus Grower (Owner of Clark Farms)

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.

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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 6 - Mr. Clark served in the National Guard from 1968 to 1974.
Number 8 - Grower/District 2

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hollingsworth, Vernon C., III

Appointed: 06/24/2011

Term: 07/01/2011 – 05/31/2014

Prior Term:

City/County: Arcadia/DeSoto

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 7/25/11
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	
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: Manager of VCH Management, 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 18 - Mr. Hollingsworth served on the USDA Farm Service Agency Board of Directors from 2004-2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Horrisberger, James S.

Appointed: 06/14/2011

Term: 07/01/2011 – 05/31/2014

Prior Term:

City/County: Lakeland/Polk

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 8/5/11
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 9/6/11
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: Procurement Director for The Coca-Cola Company

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 15 - Mr. Horrisberger reported his employer, The Coca-Cola Company, has contractual dealings with government agencies.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hunt, G. Ellis, Jr.

Appointed: 06/24/2011

Term: 07/01/2011 – 05/31/2014

Prior Term:

City/County: Babson Park/Polk

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 6/23/11
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	
20. Currently a Registered Lobbyist		X	

Occupation: Citrus Grower for Hunt Bros.

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 1

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Benz, John A.

Appointed: 06/21/2011

Term: 06/21/2011 – 05/31/2014

Prior Term:

City/County: Hollywood/Broward

Office: Board of Trustees of Broward 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 9/28/11
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 9/28/11
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		See Below
20. Currently a Registered Lobbyist			

Occupation: Sr. Vice President & Chief Strategic Officer of Memorial Healthcare System

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. Benz served in the United States Air Force Reserve from 1972 to 1978.
Number 8 - Broward County Resident
Number 15 - Mr. Benz indicated his employer (Memorial Healthcare System) has a contractual relationship with local government for matching dollars.
Number 19 - Mr. Benz served as Assistant Controller at Memorial Hospital from 1975 to 1977. Mr. Benz served as Director, Financial Planning at North Broward Hospital District from 1983 to 1986. Mr. Benz is currently the Senior Vice President Chief Strategic Officer at Memorial Healthcare System and has been employed there since 1986.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Guerin, Sean C.

Appointed: 06/21/2011

Term: 06/21/2011 – 05/31/2015

Prior Term: 09/10/2007 -05/31/2011

City/County: Ft. Lauderdale/Broward

Office: Board of Trustees of Broward 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 8/29/11
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 9/21/11
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of U.S. Imaging Solutions

Attendance: Attended 44 of 46 meetings (96%) from September 10, 2007 through September 12, 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 - Broward County Resident
Number 15 - Mr. Guerin indicated that his business, U.S. Imaging Solutions, has a contractual relationship with the North Broward District and South Broward Hospital District.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brancato, Joyce
 Term: 06/01/2011 – 05/31/2014

Appointed: 06/01/2011
 Prior Term:

City/County: Inglis/Levy

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 6/22/11
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 8/5/11
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Seven Rivers Regional Medical Center

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 - Levy County Resident
Number 17 - Mrs. Brancato serves on the Citrus County Stakeholders Advisory Group, 2009-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Freckleton, Lloyd J.

Appointed: 04/25/2011

Term: 06/01/2011 – 05/31/2015

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 5/3/11
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 8/3/11
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	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Compensation: 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. Freckleton served in the Army from 1968 to 2004 (active duty and reserve).
Number 8 - Flagler County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A305B

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bowling, Karen

Appointed: 08/30/2011

Term: 08/30/2011 – 05/31/2014

Prior Term:

City/County: Jacksonville Beach/Duval

Office: Board of Trustees of Florida State College at Jacksonville, 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 10/17/11
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 10/13/11
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: Deputy Chief Administrative Officer of the City of Jacksonville

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 - Duval County Resident
Number 19 - Ms. Bowling is currently serving as the Deputy Chief Administrative Officer for the City of Jacksonville.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burnett, Douglas

Appointed: 08/30/2011

Term: 08/30/2011 – 05/31/2014

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Trustees of Florida State College at Jacksonville, 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 9/12/11
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 9/28/11
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: Self Employed (Doug Burnett & Assoc. LLC)

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 - Major General Burnett served in the United States Air Force-Florida National Guard from 1963 to June 2010.
Number 8 - Duval County Resident
Number 18 - Major General Burnett served as the Adjutant General of Florida National Guard from 2001 to 2010. Major General Burnett served as the Assistant Adjutant General of Florida National Guard from 1996 to 2001.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Delaney, Kevin F.

Appointed: 08/30/2011

Term: 08/30/2011 – 05/31/2015

Prior Term: 07/17/2007 - 05/31/2011

City/County: Jacksonville/Duval

Office: Board of Trustees of Florida State College at Jacksonville, 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 6/10/11
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	
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: President/CEO of Delaney & Associates

Attendance: Attended 41 of 46 meetings (89%) from July 17, 2007 through September 19, 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 6 - Rear Admiral Delaney served in the United States Navy from 1964 to 1998.
Number 8 - Duval County
Number 10 - See Report 11-110

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holloway, Candace T.

Appointed: 08/30/2011

Term: 08/30/2011 – 05/31/2014

Prior Term:

City/County: Bryceville/Nassau

Office: Board of Trustees of Florida State College at Jacksonville, 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 9/22/11
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 9/28/11
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: Director of Medical Education, American Lung Association of The Southeast Thoracic 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 - Nassau County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCollum, James E.

Appointed: 08/30/2011

Term: 08/30/2011 – 05/31/2015

Prior Term: 07/17/2007 - 05/31/2011

City/County: Fernandina Beach/Nassau

Office: Board of Trustees of Florida State College at Jacksonville, 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 6/1/11
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 9/28/11
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: Consultant/Owner of McCollum Enterprises

Attendance: Attended 41 of 46 meetings (89%) from July 17, 2007 through September 20, 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 6 - Mr. McCollum served in the United States Army from 1970 to 1972.

Number 8 - Represents Nassau County

Number 10 - See Report 11-110

Number 18 - Mr. McCollum served on the Jacksonville Aviation Authority, 2001- 2009. Mr. McCollum was a member of the Jacksonville Sports and Entertainment Board from 1998-2000. In addition, he served on the Scripps Florida Funding Corporation from 2002-2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McGehee, Thomas R., Jr.

Appointed: 08/30/2011

Term: 08/30/2011 – 05/31/2015

Prior Term: 07/17/2007 - 05/31/2011

City/County: Jacksonville/Duval

Office: Board of Trustees of Florida State College at Jacksonville, 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		X	See Below
11. Adverse Ethics Commission Action	X		As of 9/28/11; 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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Mac Papers, Inc.

Attendance: Attended 36 of 46 meetings (78%) from July 17, 2007 through September 19, 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 - Duval County Resident
Number 10 - See Report 11-110
Number 11 - The Commission on Ethics reported a complaint was filed alleging Mr. McGehee had violated s. 112.3145(2)(b), F.S., by failing to timely file his 1999 financial disclosure form. On June 7, 2001, Mr. McGehee entered a joint stipulation agreement and was fined \$200. The Commission on Ethics approved the final order on June 13, 2001. Mr. McGehee disclosed this violation in his questionnaire.
Number 15 - Mr. McGehee is vice president of a paper distribution company that supplies paper products to various governmental agencies.
Number 18 - Mr. McGehee has served on the Board of Trustees of Florida Community College at Jacksonville since 6/1/99.
Number 19 - Mr. McGehee was employed, briefly, in 1979 with the Institute of Food and Agricultural Services.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burt, James T., II

Appointed: 09/22/2011

Term: 09/22/2011 – 05/31/2014

Prior Term:

City/County: Tampa/Hillsborough

Office: Board of Trustees of Hillsborough 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 10/3/11
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 10/13/11
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: Managing Member of MacDill Capital Partners, LLC

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

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

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

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

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

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

Notes: Number 8 - Hillsborough County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pittman, Andrew V.

Appointed: 09/22/2011

Term: 09/22/2011 – 05/31/2014

Prior Term:

City/County: Tampa/Hillsborough

Office: Board of Trustees of Hillsborough 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 9/9/11
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 10/13/11
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: President of the Dairy Farm Corporation (Real Estate) & Managing Member-co founder of ASAP Capital Partners, LLC

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

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

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

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

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

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

Notes: Number 8 - Hillsborough County Resident
Number 9 - Mr. Pittman disclosed that he plead no contest in 1999, to three hunting violations that are misdemeanors. The FDLE report did not include these charges.
Number 19 - Mr. Pittman worked as a non-paid Summer Intern for the Florida Housing Finance Agency in 1991.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bailey, Edward
 Term: 08/03/2011 – 05/31/2013

Appointed: 08/03/2011
 Prior Term:

City/County: Palmetto/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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/11
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 9/28/11
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: Finance Manager at Sarasota Ford

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. Bailey served in the United States Marine Corps from 1995 to 1999.
Number 8 - Manatee County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fishman, Charles J.

Appointed: 08/03/2011

Term: 08/01/2011 – 05/31/2012

Prior Term:

City/County: Venice/Sarasota

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 8/11/11
8. Meets Requirements of Law	X		Sarasota County Resident
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/21/11
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: President of Fishman & Associates, 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:

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moore, Ann

Appointed: 06/01/2011

Term: 06/01/2011 – 05/31/2014

Prior Term:

City/County: Sarasota/Sarasota

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 8/30/11
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 9/28/11
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: Realtor

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 - Sarasota County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moran, Lori A.

Appointed: 08/03/2011

Term: 08/03/2011 – 05/31/2015

Prior Term:

City/County: Sarasota/Sarasota

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 8/15/11
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 9/21/11
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:

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 - Sarasota County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dorrell, Daniel F.

Appointed: 08/05/2011

Term: 08/05/2011 – 05/31/2014

Prior Term:

City/County: Lakeland/Polk

Office: Board of Trustees of Polk 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 8/12/11
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 9/21/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: CPA

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. Dorrell served in the Florida National Guard from 1968 to 1974.
Number 8 - Polk County Resident
Number 15 - Mr. Dorrell's employer, a CPA firm, performs audits for government agencies, however he is not involved in the audits.
Number 18 - Mr. Dorrell served a 4-year term on the Sebring Utilities Commission, beginning in 1983. In addition, beginning in 2000 Mr. Dorrell served a 4-year term on the Sebring Fireman's Pension Fund Board.
Number 19 - Mr. Dorrell formerly was an adjunct accounting professor at South Florida Community College.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Littleton, Gregory A.

Appointed: 08/05/2011

Term: 08/05/2011 – 05/31/2015

Prior Term: 08/03/2007 - 05/31/2011

City/County: Winter Haven/Polk

Office: Board of Trustees of Polk 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 6/10/11
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 9/28/11
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: President & CEO, Citizens Bank & Trust

Attendance: Attended 42 of 42 meetings (100%) from August 3, 2007 through September 20, 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 - Polk County Resident

Number 10 - See Report 11-129

Number 18 - Mr. Littleton served on the Florida Statewide Passenger Rail Commission in 2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rada-Pilkington, Erlinda "Linda"

Appointed: 08/05/2011

Term: 08/05/2011 – 05/31/2015

Prior Term:

City/County: Lake Wales/Polk

Office: Board of Trustees of Polk 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 6/24/11
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 9/21/11
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	
20. Currently a Registered Lobbyist		X	

Occupation: President of Linda Pilkington Consulting, 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 - Polk County Resident
Number 17 - Mrs. Rada-Pilkington is currently serving on the Central Florida Regional Planning Council, Region 7, 4/9/09 to 10/1/2012.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Turner, Mark G.

Appointed: 08/05/2011

Term: 08/05/2011 – 05/31/2013

Prior Term:

City/County: Winter Haven/Polk

Office: Board of Trustees of Polk 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 9/2/11
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		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: Attorney

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 - Polk County Resident
Number 18 - Mr. Turner served on the Planning Commission for the City of Winter Haven for approximately 6 years beginning in 1995.

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

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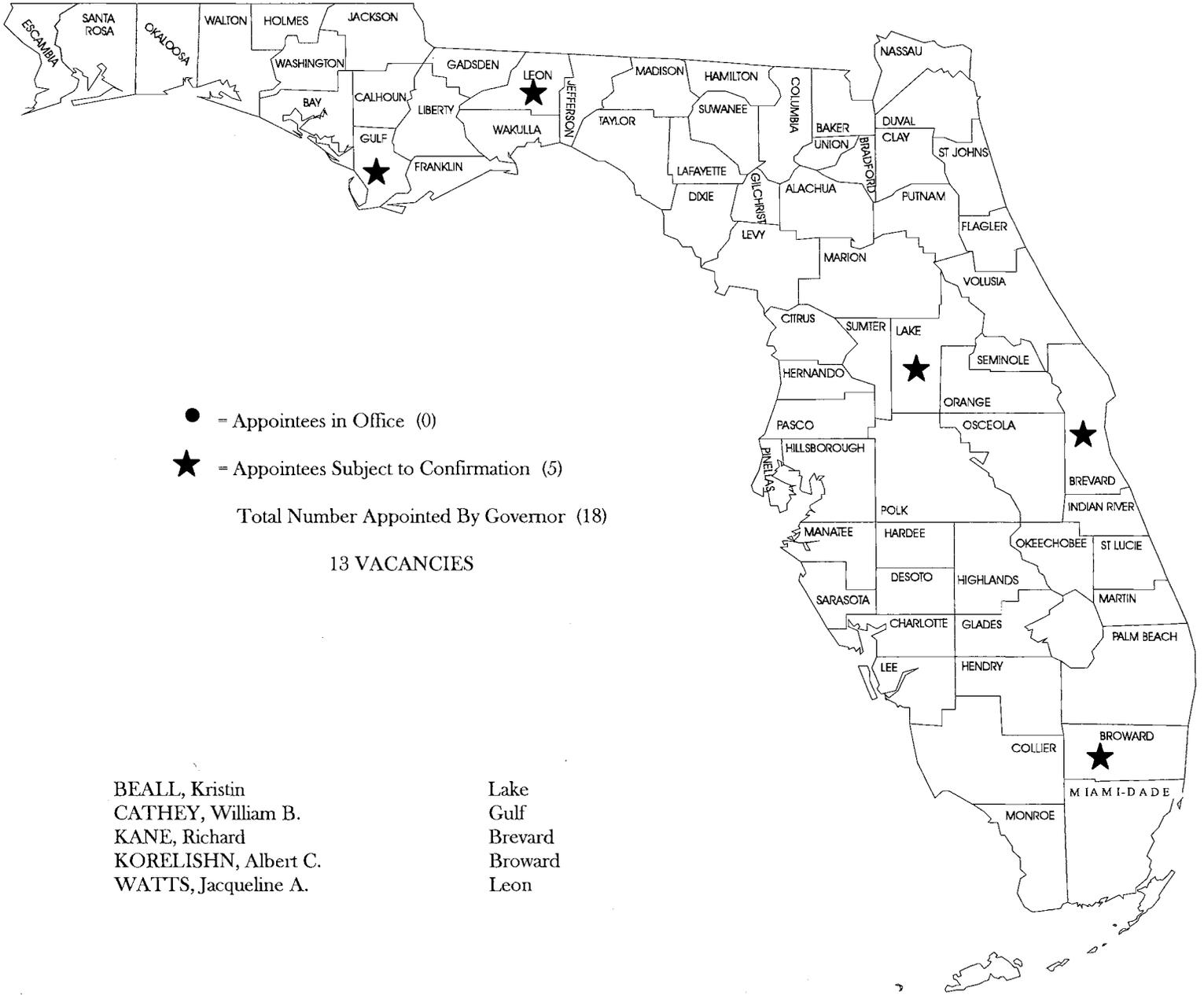
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Construction Industry Licensing Board



● = Appointees in Office (0)
 ★ = Appointees Subject to Confirmation (5)
 Total Number Appointed By Governor (18)
 13 VACANCIES

BEALL, Kristin
 CATHEY, William B.
 KANE, Richard
 KORELISHN, Albert C.
 WATTS, Jacqueline A.

Lake
 Gulf
 Brevard
 Broward
 Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Beall, Kristin

Appointed: 07/15/2011

Term: 07/15/2011 – 10/31/2012

Prior Term:

City/County: Mount Dora/Lake

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 8/8/11
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 9/21/11
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: VP of Charlie Johnson Builder

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 - Building or Residential Contractor
Number 15 - Mrs. Beall disclosed that her employer has a contractual relationship with Lake County in regards to the State Housing Initiatives Partnership.

The Florida Senate
COMMITTEE MEETING PACKET TAB

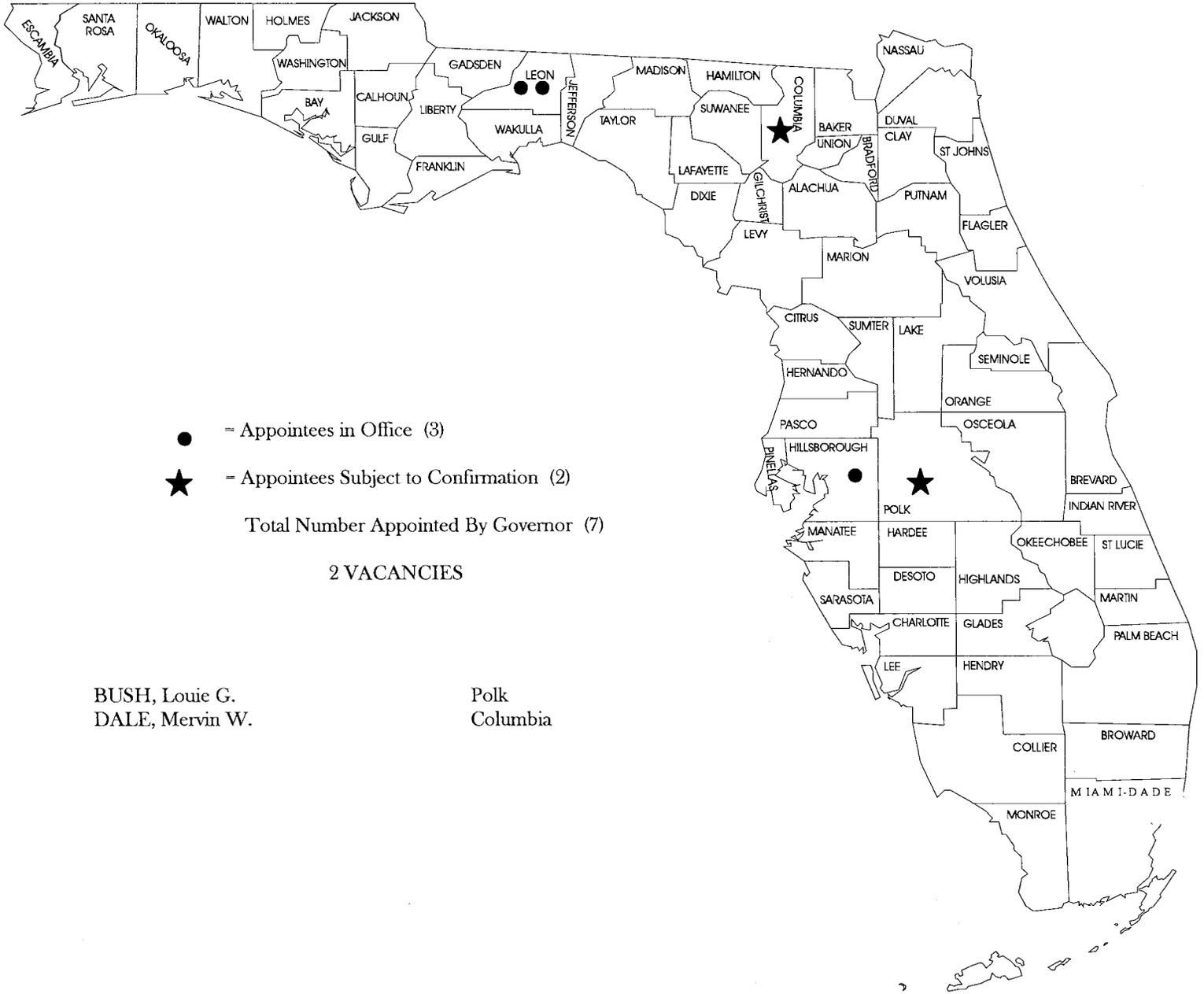
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Geologists



BUSH, Louie G.
 DALE, Mervin W.

Polk
 Columbia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dale, Mervin W. Appointed: 06/21/2011
 Term: 06/21/2011 – 10/31/2013 Prior Term:
 City/County: Fort White/Columbia
 Office: Board of Professional Geologists, Member
 Authority: 492.103, F.S. & 20.165(4)(a)13, 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 5/3/11
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 8/5/11
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: Staff Scientist II for Environmental Consulting & Technology

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

Requirements: The seven-member board consists of:

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

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

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

Notes: Number 6 - Mr. Dale served in the U.S. Navy from 1981 to 1985.
Number 8 - Professional Geologist
Number 15 - Mr. Dale indicated his employer, Environmental Consulting Technology, provides contractual services to the Florida Department of Environmental Protection.

The Florida Senate
COMMITTEE MEETING PACKET TAB

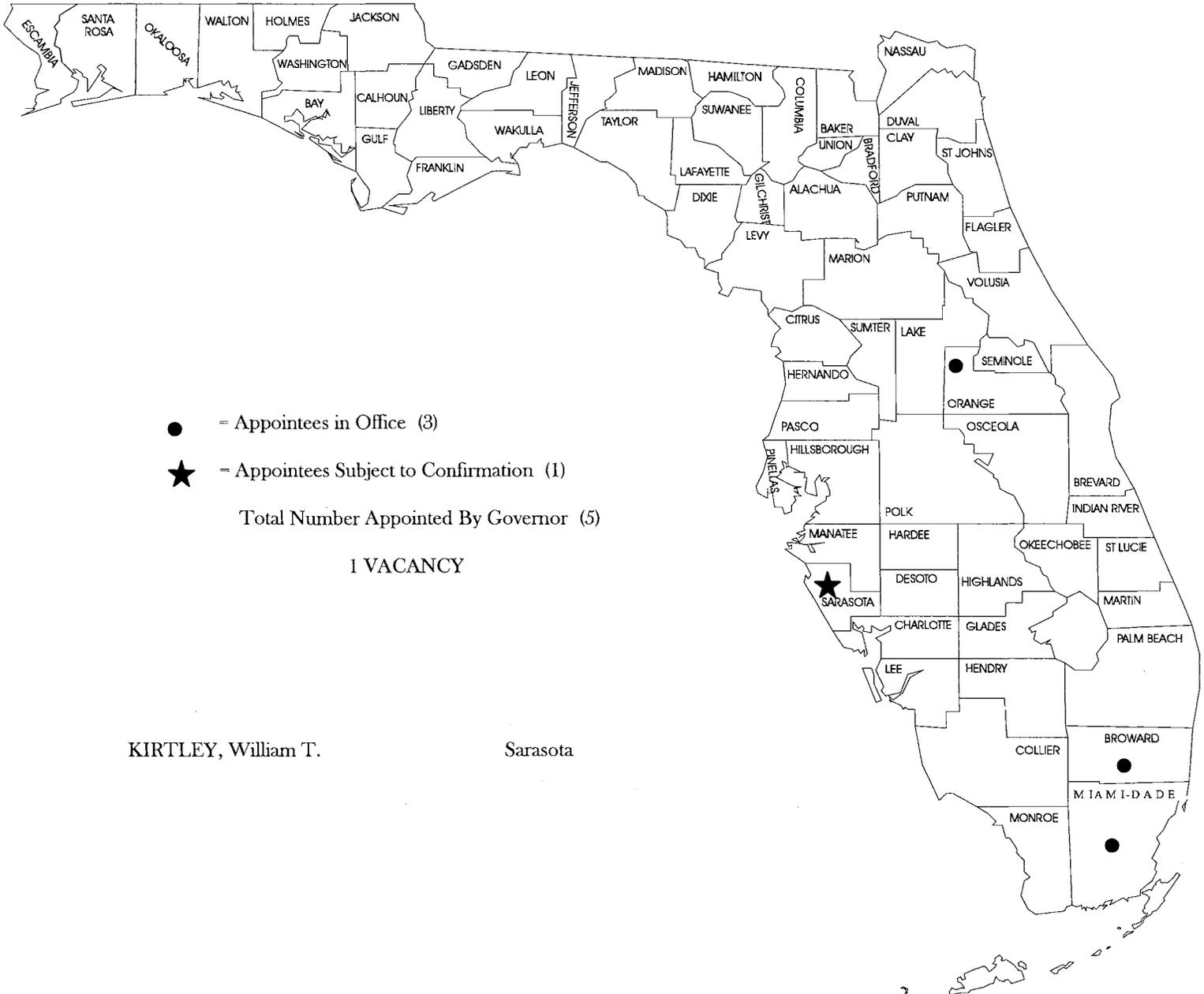
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Higher Educational Facilities Financing Authority



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

KIRTLEY, William T.

Sarasota

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kirtley, William T.

Appointed: 06/23/2011

Term: 06/23/2011 – 01/17/2015

Prior Term: 11/17/2005 - 01/17/2010

City/County: Sarasota/Sarasota

Office: Higher Educational Facilities Financing Authority, Member

Authority: 243.53(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 8/29/11
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 9/28/11
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: Attorney

Attendance: Attended 23 of 23 meetings (100%) from November 17, 2005 through September 19, 2011.

Compensation: Members are entitled to reimbursement for necessary expenses incurred while engaged in the performance of his or her duties pursuant to s. 112.061, F.S. Required to file Form 1 with the Commission on Ethics.

Requirements: The authority shall consist of five members appointed by the Governor. (One member shall be a trustee, director, officer, or employee of an institution of higher education.)

Additional Requirements: Members of the authority shall be appointed for staggered 5-year terms. Members are eligible for reappointment. Any member of the authority may be removed by the Governor for misfeasance, malfeasance, or willful neglect of duty.

Notes: Number 6 - Mr. Kirtley served in the United States Army in 1961.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Binney, Curtis A.

Appointed: 06/21/2011

Term: 06/21/2011 – 07/05/2013

Prior Term:

City/County: Clermont/Lake

Office: Board of Trustees of South Lake County Hospital District, Member

Authority: 01-290, s. 2(a), 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 8/17/11
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 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		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: Certified Public Accountant/Sines, Blakeslee, Madyda, P.A.

Compensation: Reimbursed for necessary expenses incurred while engaged in the performance of duties.

Requirements: The board shall consist of eleven members, all of whom must reside within the district and must be appointed by the Governor, subject to confirmation by the Senate.

Additional Terms are for four years.

Requirements: Members shall serve until successors have been appointed. Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Binney served in the U.S. Army from 1984 to 1992.

Number 15 - Mr. Binney's employer Sines, Blakeslee, Madyda, P.A. is an Auditor of the City of Winter Garden.

Number 18 - Mr. Binney served on the Audit Committee of Lake County School District in 2008. Mr. Binney served on the Lake County Board of County Commission's Solid Waste Alternatives Task Force in 2001.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rountree, Paul B.

Appointed: 06/21/2011

Term: 06/21/2011 – 07/05/2013

Prior Term:

City/County: Clermont/Lake

Office: Board of Trustees of South Lake County Hospital District, Member

Authority: 01-290, s. 2(a), 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 7/16/11
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 9/28/11
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: President of First Green Bank

Compensation: Reimbursed for necessary expenses incurred while engaged in the performance of duties.

Requirements: The board shall consist of eleven members, all of whom must reside within the district and must be appointed by the Governor, subject to confirmation by the Senate.

Additional Terms are for four years.

Requirements: Members shall serve until successors have been appointed. Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Rountree served in the United States Army from 1993 to 1997.

The Florida Senate
COMMITTEE MEETING PACKET TAB

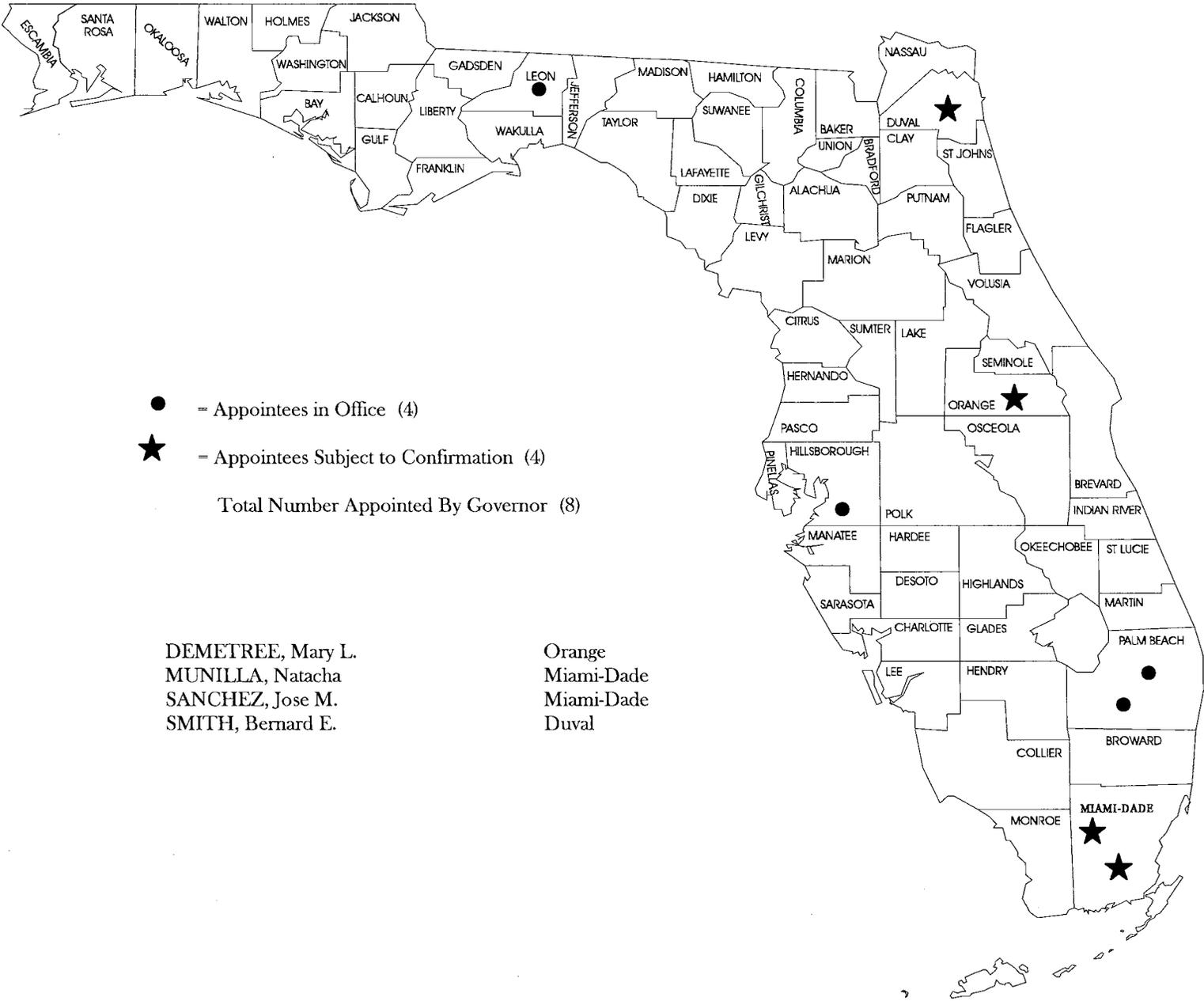
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Housing Finance Corporation



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Demetree, Mary L.

Appointed: 06/15/2011

Term: 06/15/2011 – 11/13/2014

Prior Term:

City/County: Winter Park/Orange

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, 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 7/28/11
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 9/21/11
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/Owner of Demetree Real Estate Services, INC.

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

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

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

Additional Requirements: Terms are for four years.

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

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

Notes: Number 8 - Ms. Demetree is a citizen member who is a representative of areas of labor engaged in home building.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Munilla, Natacha

Appointed: 06/02/2011

Term: 06/01/2011 – 11/13/2014

Prior Term:

City/County: Miami/Miami-Dade

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, 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 9/11/11
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			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: Vice President of Thunder Electrical Contractors Inc.

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

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

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

Additional Terms are for four years.

Requirements:

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

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

Notes: Number 8 - Mrs. Munilla is a citizen engaged in the commercial building industry.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Bernard E.

Appointed: 06/08/2011

Term: 06/08/2011 – 11/13/2014

Prior Term:

City/County: Jacksonville/Duval

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, 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 9/21/11
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		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Property Support Systems, LLC - an affiliate of Peter Sleiman Development Group.

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

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

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

Additional Requirements: Terms are for four years.

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

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

Notes: Number 8 - Mr. Smith is a lay citizen who is not associated with the other statutorily required appointments.

Number 17 - Mr. Smith has served on the Jacksonville Housing Finance Authority, a special district, since 2003 and he currently holds the office of Chairman.

Number 18 - Mr. Smith served on the Jacksonville Housing Commission from 2003-2007 and the Jacksonville Affordable Housing Task Force in 2006.

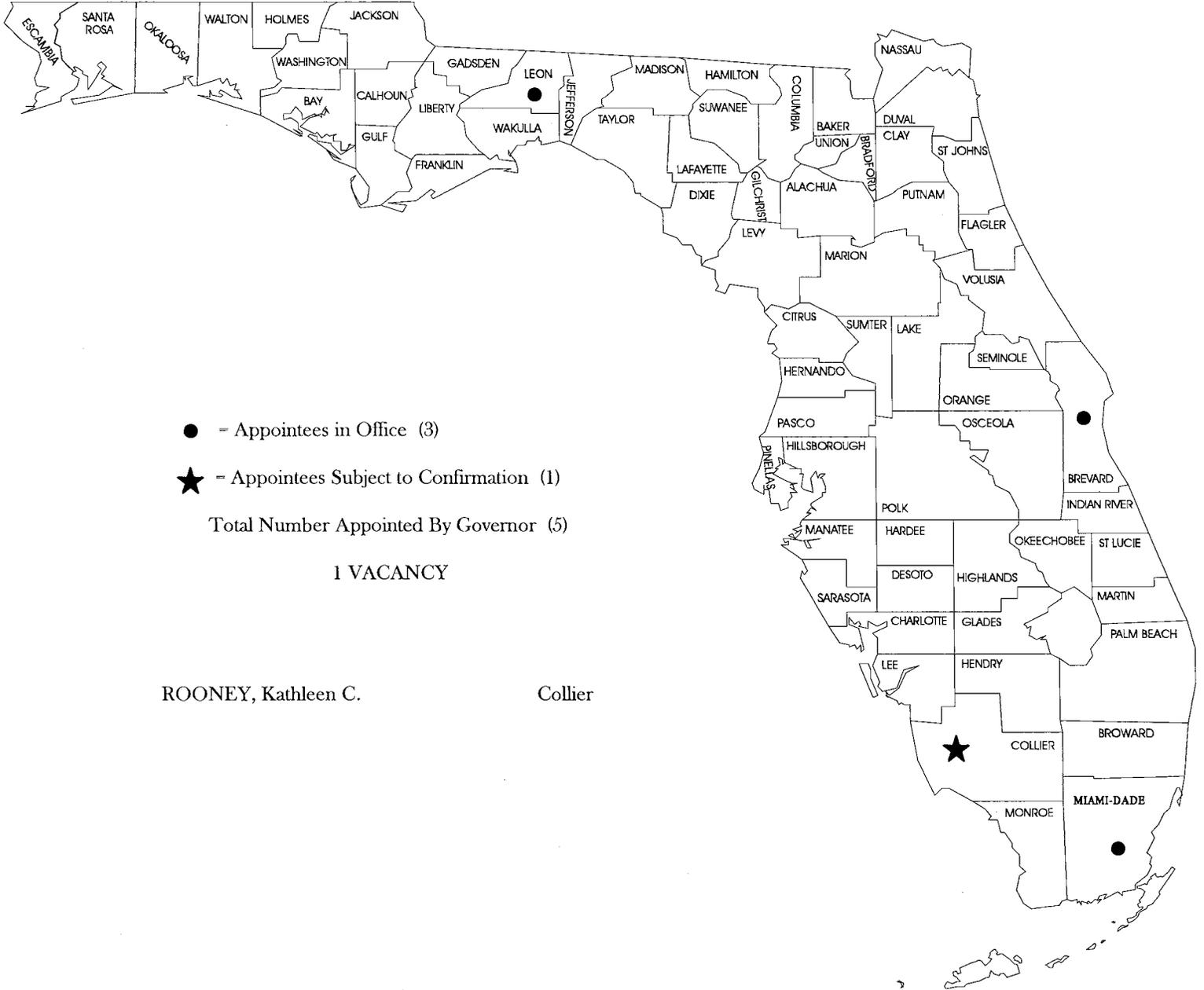
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Governor's Mansion Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rooney, Kathleen C.

Appointed: 06/17/2011

Term: 06/17/2011 – 09/30/2014

Prior Term:

City/County: Naples/Collier

Office: Governor's Mansion Commission, Member

Authority: 272.18, 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 8/3/11
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 9/21/11
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:

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

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

The eight members of this commission include:

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

Additional Requirements: Terms are for four years for citizen members.

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

Required to file Form 1 with the Commission on Ethics.

Notes:

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Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

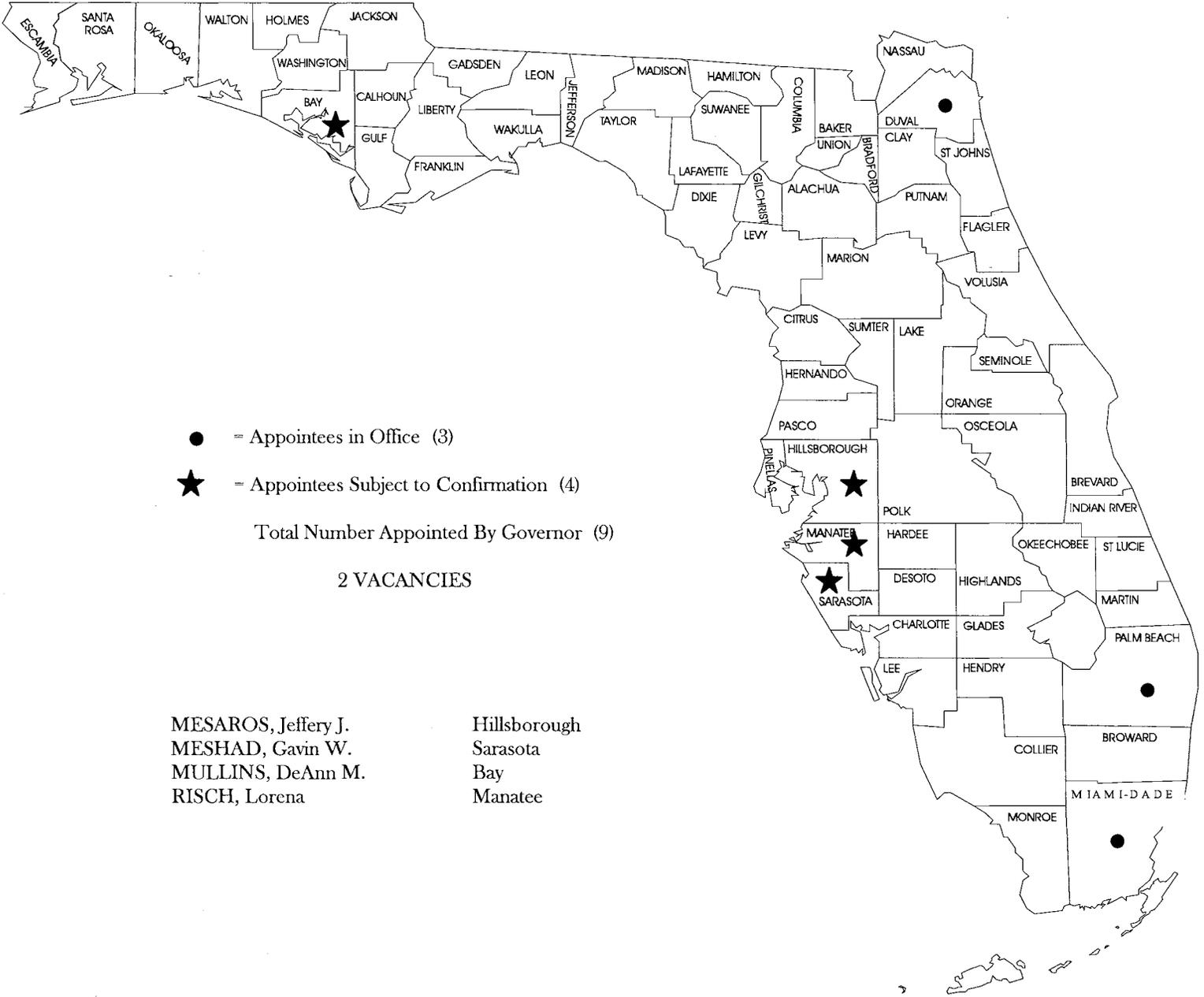
TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

17

A1725M

Board of Pharmacy



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

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

Hillsborough
 Sarasota
 Bay
 Manatee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mesaros, Jeffrey J.

Appointed: 08/11/2011

Term: 08/11/2011 – 10/31/2014

Prior Term:

City/County: Tampa/Hillsborough

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 9/1/11
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 9/21/11
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: Attorney for Medco Health Solutions, 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 – Registered Pharmacist
Number 19 - Mr. Mesaros was a legal intern for AHCA in 2006.

The Florida Senate
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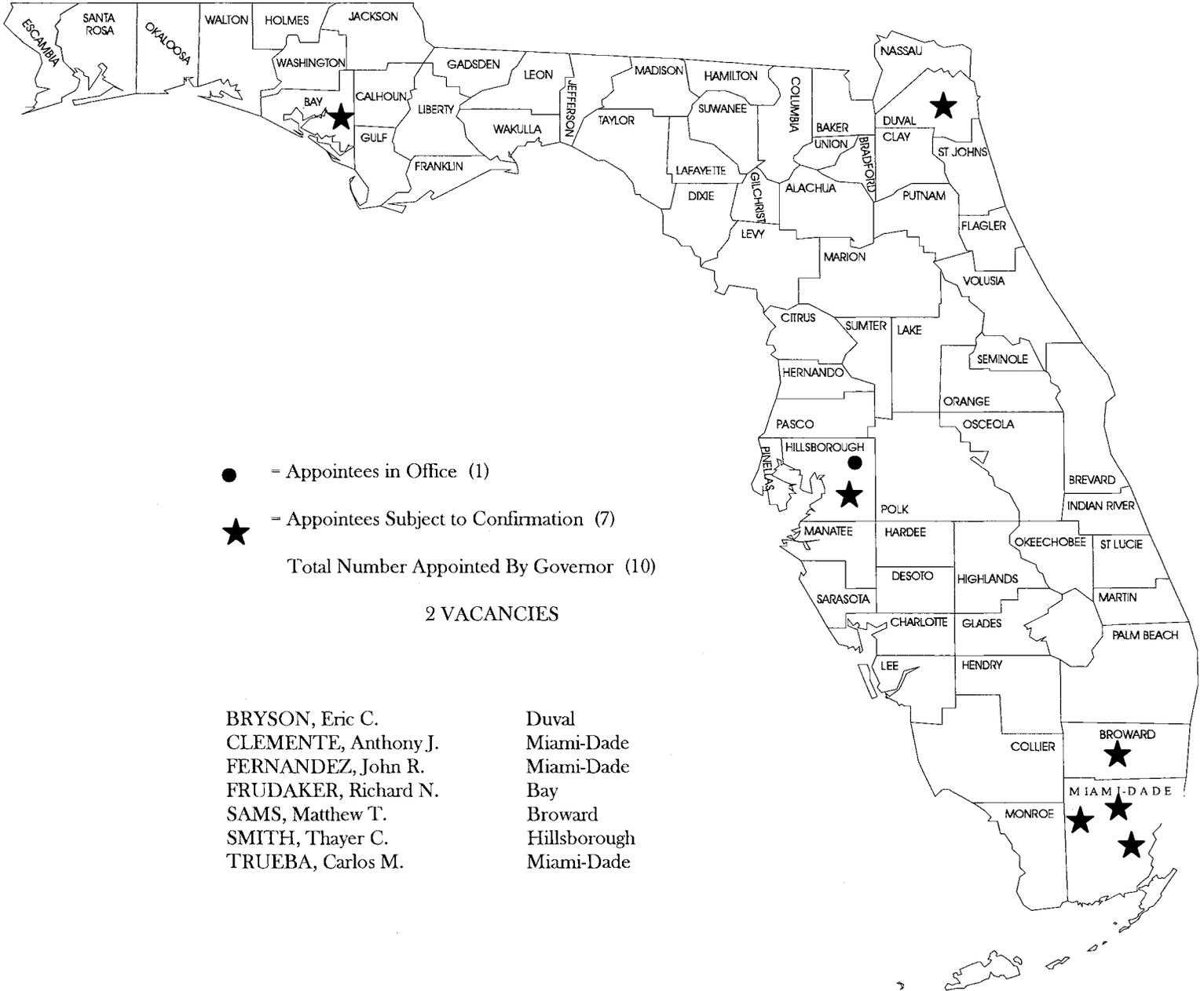
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



● = Appointees in Office (1)
 ★ = Appointees Subject to Confirmation (7)
 Total Number Appointed By Governor (10)

2 VACANCIES

BRYSON, Eric C.
 CLEMENTE, Anthony J.
 FERNANDEZ, John R.
 FRUDAKER, Richard N.
 SAMS, Matthew T.
 SMITH, Thayer C.
 TRUEBA, Carlos M.

Duval
 Miami-Dade
 Miami-Dade
 Bay
 Broward
 Hillsborough
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Clemente, Anthony J.

Appointed: 07/06/2011

Term: 07/06/2011 – 10/31/2014

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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/25/11
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: Retired

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

- Requirements:** The 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
Number 18 - Mr. Clemente served on the Florida Environmental Regulation Commission, 1991 to 1998 and 2005-2009.
Number 19 - From 1972-1997, Mr. Clemente was the Director of Miami-Dade County Environmental Resources Management Department and Assistant County Manager.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sams, Matthew T.

Appointed: 07/06/2011

Term: 07/06/2011 – 10/31/2013

Prior Term:

City/County: Ft. Lauderdale/Broward

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)			Not Applicable
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		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 Holland America Line (Cruise Line)

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/User of Piloting Services

The Florida Senate
COMMITTEE MEETING PACKET TAB

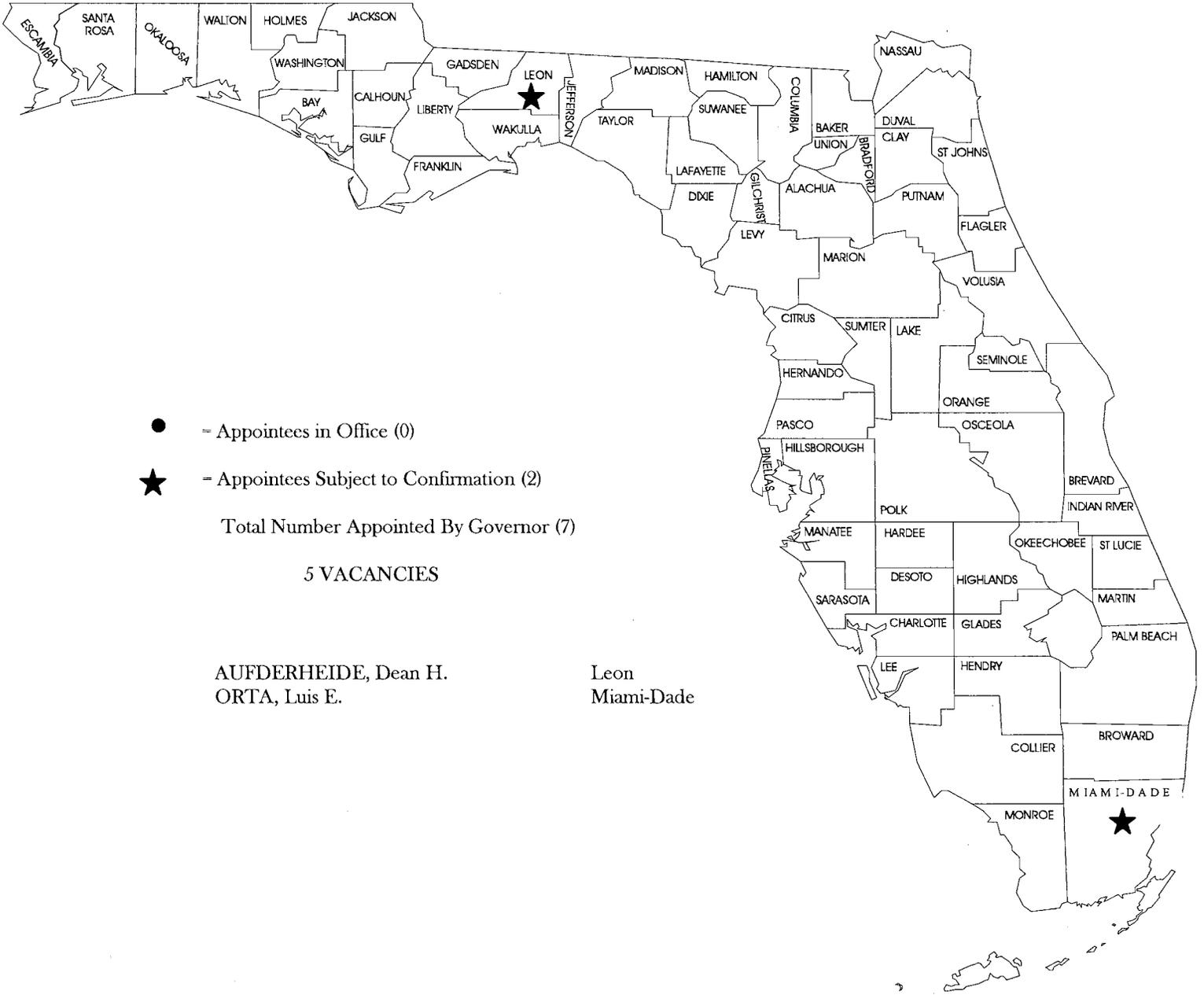
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Psychology



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (2)
- Total Number Appointed By Governor (7)

5 VACANCIES

AUFDERHEIDE, Dean H.
ORTA, Luis E.

Leon
Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Aufderheide, Dean H., Ph.D.

Appointed: 06/23/2011

Term: 06/21/2011 – 10/31/2012

Prior Term:

City/County: Tallahassee/Leon

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/23/11
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 9/28/11
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			

Occupation: Director of Mental Health Services with the Department of Corrections

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 6 - Dr. Aufderheide served in the United States Air Force from 1976 to 1979. Dr. Aufderheide also served in the United States Army from 1987 to 1991.

Number 8 - Psychologist

Number 19 - Dr. Aufderheide has worked for the Department of Corrections since 1995 and has held the following positions: Senior Psychologist, 1995-1997; Regional Mental Health Consultant, 1997-1999; Assistant Director of Mental Health, 2000 to 2004, and the Director of Mental Health Services, 2004-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

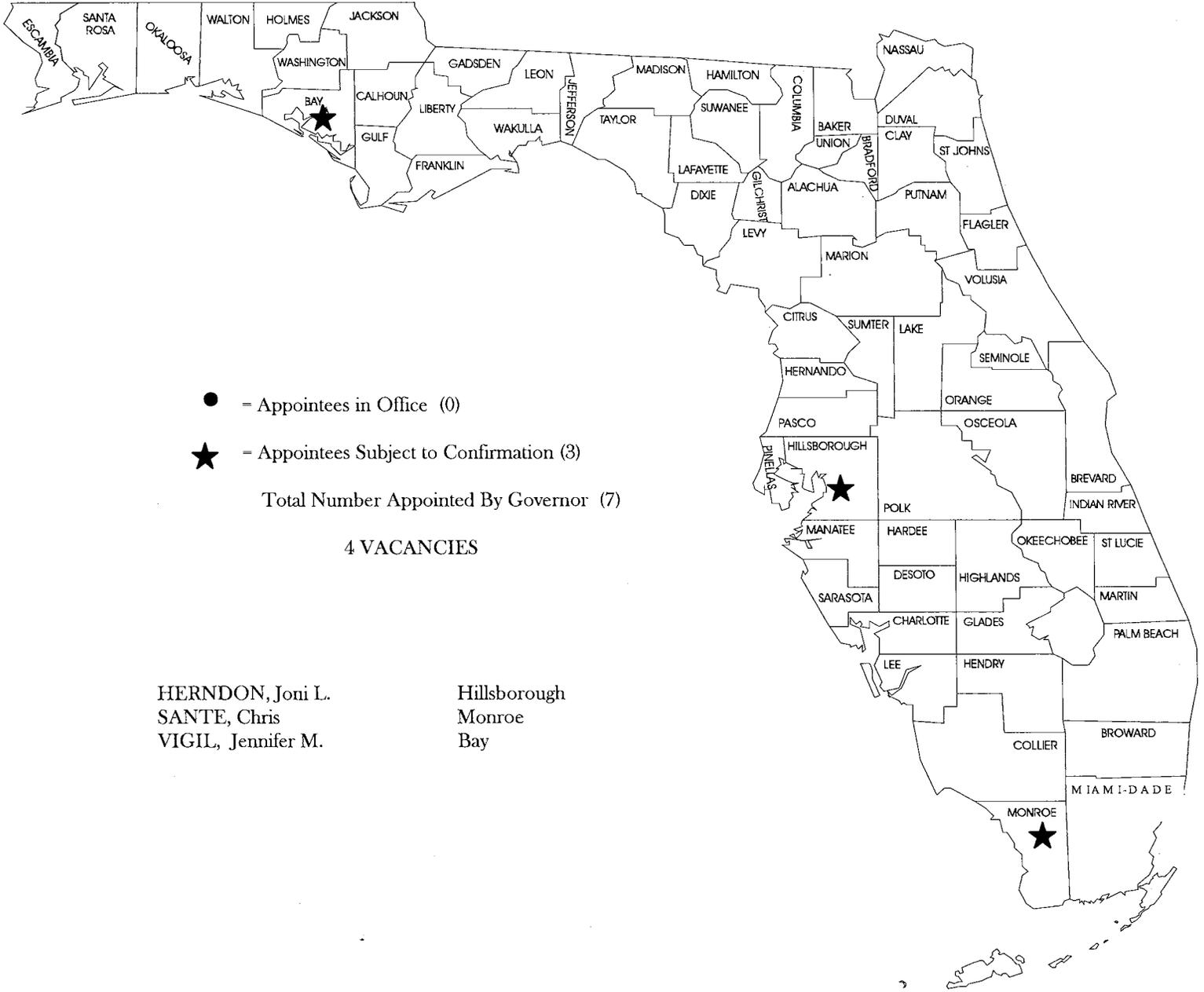
Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Appraisal Board



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (3)
- Total Number Appointed By Governor (7)
- 4 VACANCIES

HERNDON, Joni L.
 SANTE, Chris
 VIGIL, Jennifer M.

Hillsborough
 Monroe
 Bay

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Herndon, Joni L.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Tampa/Hillsborough

Office: Florida Real Estate Appraisal Board, Member

Authority: 475.613, F.S. & 20.165(4)(b)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 8/8/11
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 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: Real Estate Appraiser for Gulf Coast Real Estate Appraiser

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:
- Four members of the board must be real estate appraisers who have been engaged in the general practice of appraising real property in this state for at least five years immediately preceding appointment. Two of the members must be licensed or certified residential real estate appraisers and two of the members must be certified general real estate appraisers at the time of the appointment;
 - Two members of the board must represent the appraisal management industry;
 - One member who represents organizations that use appraisals for the purpose of eminent domain proceedings, financial transactions, or mortgage insurance; and
 - Two members who are representatives of the general public and shall not be connected in any way with the practice of real estate appraisal.

In appointing the real estate appraisers, while not excluding other appraisers, the Governor shall give preference to real estate appraisers who are not primarily engaged in real estate brokerage or mortgage lending activities. The appraiser members shall be as representative of the entire industry as possible, and membership in a nationally recognized or state-recognized appraisal organization shall not be a prerequisite to membership on the board. To the extent possible, no more than two members of the board shall be primarily affiliated with any one particular national or state appraisal association.

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 - Certified Residential Real Estate Appraiser
Number 18 - Ms. Herndon served on the Florida Real Estate Appraisal Board from 2/2006-10/2009.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sante, Chris

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Tavernier/Monroe

Office: Florida Real Estate Appraisal Board, Member

Authority: 475.613, F.S. & 20.165(4)(b)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 9/28/11
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: Owner of Charter Pest Control, Tavernier Lawnmower, Estate Services Unlimited

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:
- Four members of the board must be real estate appraisers who have been engaged in the general practice of appraising real property in this state for at least five years immediately preceding appointment. Two of the members must be licensed or certified residential real estate appraisers and two of the members must be certified general real estate appraisers at the time of the appointment;
 - Two members of the board must represent the appraisal management industry;
 - One member who represents organizations that use appraisals for the purpose of eminent domain proceedings, financial transactions, or mortgage insurance; and
 - Two members who are representatives of the general public and shall not be connected in any way with the practice of real estate appraisal.

In appointing the real estate appraisers, while not excluding other appraisers, the Governor shall give preference to real estate appraisers who are not primarily engaged in real estate brokerage or mortgage lending activities. The appraiser members shall be as representative of the entire industry as possible, and membership in a nationally recognized or state-recognized appraisal organization shall not be a prerequisite to membership on the board. To the extent possible, no more than two members of the board shall be primarily affiliated with any one particular national or state appraisal association.

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 - Mr. Sante is a representative of an organization using appraisals.
Number 18 - Mr. Sante served as Councilman and Mayor for the Village of Islamorada from 2002 to 2008.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A2145C

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Craig, Avis Marie

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Crystal River/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 1 filed as of 6/14/11
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 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:

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

Number 18 - Ms. Craig served on the Crystal River Community Redevelopment Agency from 1988 to 1994.

Number 19 - Ms. Craig is the Director of Public and Government Affairs for the Citrus County Property Appraiser, 2009 to Present. Ms. Craig was the Economic Planner for Sarasota County Board of County Commissioners from 1980 to 1983 and from 1983 to 1986, Ms. Craig was the Planning Director for Citrus County Board of County Commissioners.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Whitney S.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Fanning Springs/Levy

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 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 8/17/11
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		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: General Manager of Hudson Food Stores

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 - Represents Levy County

Number 17 - Mr. Smith is a Fanning Springs City Commissioner, 2007-Present. In addition, Mr. Smith serves on the Levy County Housing Authority and the Nature Coast Regional Water Authority, both are special districts, 2007-Present.

Number 18 - Mr. Smith was the City of Chiefland's Mayor/Commissioner from 1994 to 1998.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

22

A2160K

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kinsler, Angeleah C.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Lutz/Hillsborough

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)			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			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: AMIKids (nonprofit), Senior HR Gen.

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 8 - Hillsborough County Resident
Number 18 - Ms. Kinsler has served on the Tampa Bay Regional Planning Council since 2005.
Number 19 - Ms. Kinsler worked for the Hillsborough County Supervisor of Elections in public relations from 1999 to 2000.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vance, Kim Hernandez
 Term: 06/21/2011 – 10/01/2012

Appointed: 06/21/2011
 Prior Term:

City/County: Tampa/Hillsborough

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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/12/11
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 9/28/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney at Gray Robinson, 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 8 - Hillsborough County Resident
Number 15 - Mrs. Vance is an attorney with a law firm that represents various state and local agencies. She has had direct involvement as legal representative on behalf of Citizens Property Insurance Company and Tampa Port Authority.
Number 19 - Mrs. Vance was a recreation leader with the Hillsborough County Parks and Recreation Department in the Summers of 1979-1981.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Colon, Felipe J.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Sarasota/Sarasota

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)	X		
7. Financial Disclosure Filed	X		Form 1 filed as of 8/30/11
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 9/28/11
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: Financial Advisor (Wells Fargo)

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 - Sarasota County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Karau, Melvin E.
 Term: 06/21/2011 – 10/01/2012

Appointed: 06/21/2011
 Prior Term: 06/22/2007 - 10/01/2009

City/County: Ft. Denaud/Hendry

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/24/11
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 26 of 34 meetings (76%) from June 22, 2007 through December 1, 2010.

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 6 - Mr. Karau served in the U.S. Army from 1955 to 1957.
Number 8 - Hendry County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hall, William M.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Jupiter/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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 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	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Real Estate Agent

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 8 - Palm Beach County Resident
Number 18 - Mr. Hall previously served on the Palm Beach County Planning Board.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stork, Robert W.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2013

Prior Term:

City/County: Vero Beach/Indian River

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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/19/11
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Communications International, 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:

- 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 8 - Indian River Resident

Number 15 - Mr. Stork indicated that he has had or has contracts with the Florida Highway Patrol and the Department of Corrections for 'radio repair'.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wallace, Paul R.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Miami/Miami-Dade

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 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 9/21/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Hinshaw & Culbertson, Law Firm

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 - Miami-Dade County Resident
Number 15 - Mr. Wallace is with the law firm of Hinshaw & Culbertson, and he is the attorney of record for Citizens Property and Casualty Insurance Corporation.
Number 18 - Mr. Wallace served on the Florida Economic Growth and Development Committee.
Number 19 - Mr. Wallace was employed by the Florida Department of Commerce and worked in the following positions: General Counsel, 1987-1988 and Assistant Secretary of Commerce, 1988-1989. In 1973, Mr. Wallace was an assistant state attorney in Bartow, Florida.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A2305B

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burr, Edward E.

Appointed: 07/20/2011

Term: 07/20/2011 – 05/31/2015

Prior Term: 11/30/2007 -05/31/2011

City/County: Jacksonville Beach/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 9/7/11
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 9/21/11
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	
20. Currently a Registered Lobbyist		X	

Occupation: President of GreenPointe Holdings

Attendance: Attended 37 of 43 meetings (86%) from November 30, 2007 through September 13, 2011.

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 17 - Mr. Burr is currently serving on the Board of Trustees, Florida State University (1/20/2011 to 1/6/2015).

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

27

A2420D

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the St. Johns River Water Management District

Appointee: Drake, Charles W.

Term: 4/21/2011-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Drake, Charles W.

Appointed: 05/03/2011

Term: 04/21/2011 – 03/01/2015

Prior Term:

City/County: Orlando/Orange

Office: Governing Board of the St. Johns River Water Management District, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

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		X	
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		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	

Occupation: Hydrogeologist/Senior Manager for Tetra Tech, INC.

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

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

- Requirements:** The nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Mr. Drake represents the area of St. Johns River Basin above the Oklawaha River hydrologic unit.
- Number 16 - Mr. Drake indicated in his questionnaire his employer Tetra Tech has a subsidiary company, Geo Trans, Inc., that conducts peer reviews of groundwater modeling conducted by the St. Johns River Water Management District.
- Number 19 - Mr. Drake worked for the St. Johns River Water Management District as a Hydrologist from 1982 to 1985.
- Education Verified

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: DeLisi, Daniel

Term: 5/10/2011-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: DeLisi, Daniel

Appointed: 05/11/2011

Term: 05/10/2011 – 03/01/2015

Prior Term:

City/County: Estero/Lee

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

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 8/3/11
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Co-Owner of DeLisi Fitzgerald, Inc.

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

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

- Requirements:** The nine-member board consists of:
- Two members who reside in Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

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

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Lee County Resident
Number 15 - Mr. DeLisi is co-owner of a consulting firm that provided consultant services to the following; Charlotte County, City of Bonita Springs, Greater Orlando Aviation Authority, and Southwest Florida Regional Planning Council.
Number 18 - Mr. DeLisi was a member of the State of Florida Impact Fee Review Task Force for six months in 2005. In addition, Mr. DeLisi served on the following boards and committees: Lee County Land Development Code Advisory Committee, 2001 to 2002; Lee County Local Planning Agency, 2003; and Lee County Charter Review Committee, 2004. Finally, Mr. DeLisi served on the Estero Planning Panel for six years.
Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: O'Keefe, Daniel T.

Term: 5/10/2011-3/1/2012

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: O'Keefe, Daniel T.

Appointed: 05/11/2011

Term: 05/10/2011 – 03/01/2012

Prior Term:

City/County: Windermere/Orange

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

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 8/3/11
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: Attorney for Shutts & Bowen LLP

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

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

- Requirements:** The nine-member board consists of:
- Two members who reside in Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

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

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

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

Required to file Form 1 with SOE's office.

- Notes:**
- Number 8 - Orange County Resident
 - Number 15 - Both Mr. O'Keefe and his law firm have represented state and local government agencies.
 - Number 17 - Mr. O'Keefe serves on the East Central Florida Regional Planning Council, June 2002 to Present.
 - Number 18 - Mr. O'Keefe served on the City of Ocoee Board of Zoning and Adjustment.
Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District
Appointee: Sargent Jr., Timothy W.
Term: 5/10/2011-3/1/2014

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sargent, Timothy W., Jr.

Appointed: 05/11/2011

Term: 05/10/2011 – 03/01/2014

Prior Term:

City/County: West Palm Beach/Palm Beach

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011
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 5/26/11
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		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: Director of Tax for Huizenga Holdings, Inc.

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

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

- Requirements:** The nine-member board consists of:
- Two members who reside in Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

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

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - At Large Member - Palm Beach County
Number 18 - Mr. Sargent was the Supervisor of Capron Trails Community Development District for four years.
Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: Waldman Esquire, Glenn J.

Term: 5/10/2011-3/1/2014

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Waldman, Glenn J., Esquire

Appointed: 05/11/2011

Term: 05/10/2011 – 03/01/2014

Prior Term:

City/County: Weston/Broward

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

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

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

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 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		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 Shareholder of Waldman Trigoboff (lawfirm)

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

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

- Requirements:** The nine-member board consists of:
- Two members who reside in Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

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

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Broward County Resident
Number 15 - Mr. Waldman's law firm provides legal services to the Division of Risk Management, Department of Financial Services.
Number 17 - Mr. Waldman serves on the Judicial Nominating Commission, Fourth District Court of Appeal, 2010 - Present.
Number 18 - Mr. Waldman previously held a multidistrict seat on this board. He resigned to be appointed to the Broward Seat.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Joeger, Albert G.

Term: 4/26/2011-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Joerger, Albert G.

Appointed: 05/03/2011

Term: 04/26/2011 – 03/01/2015

Prior Term: 02/13/2008 - 03/01/2011

City/County: Sarasota/Sarasota

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/4/11
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 8/3/11
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	See Below
20. Currently a Registered Lobbyist		X	

Occupation: Founder/President of Conservation Foundation of the Gulf Cost

Attendance: Attended 48 of 56 meetings (86%) from February 13, 2008 through July 8, 2011.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - At Large - Sarasota County
Number 15 - Mr. Joerger's Conservation Foundation of the Gulf Coast acted as the Acquisition Agent for Sarasota County's Environmentally Sensitive Lands Protection Program.
Number 19 - Mr. Joerger has served on the transition teams for Governor Crist, 2006-2007 and Governor Scott, 2010-2011
Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Senft Jr., H. Paul

Term: 4/26/2011-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Senft, H. Paul, Jr.

Appointed: 05/03/2011

Term: 04/26/2011 – 03/01/2015

Prior Term: 03/07/2008 - 03/01/2011

City/County: Haines City/Polk

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

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 6/28/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 8/5/11; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Townsend-Senft Consulting and Insurance, Inc.

Attendance: Attended 52 of 55 meetings (95%) from March 7, 2008 through August 29, 2011.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:**
- Number 6 - From 1962 to 1968 Mr. Senft served in the US Air Force Reserves.
 - Number 8 - Polk County Resident
 - Number 9 - Mr. Senft disclosed that he received a DUI in Vermont in 1986. He paid a \$250 fine and attended classes. This violation was included in the DHSMV report.
 - Number 11 - The Commission on Ethics reported a complaint was filed against Mr. Senft in 2005 while he was serving as a member of the Polk County Board of County Commissioners. The complaint alleged a violation of s. 112.313(6), F.S., which related to improperly disclosing information not available to the general public. No probable cause was found and the complaint was dismissed on February 1, 2006.
 - Number 18 - Mr. Senft served on the State Board of Independent Colleges and Universities from 1999 to 2001. Mr. Senft also served on the Polk Community College Board from 1985 to 1993. From 2001-2005, Mr. Senft served on the Commission for Independent Education. In addition, Mr. Senft previously served on the Polk County Zoning Board and the Polk County Industrial Revenue Board. Mr. Senft was appointed as County Commissioner for Polk County Board of County Commissioners for one year (2003 to 2004), and was elected to the Polk County Commission in 2004-2006.
- Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Tharp, Douglas B.

Term: 4/26/2011-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tharp, Douglas B.

Appointed: 05/03/2011

Term: 04/26/2011 – 03/01/2015

Prior Term: 09/18/2008 - 03/01/2011

City/County: The Villages/Sumter

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/23/11
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 8/3/11
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	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 46 of 47 meetings (98%) from September 18, 2008 through July 8, 2011.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Tharp served in the Navy from 1957 to 1964.
Number 8 - Member at Large - Sumter County
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Monday, November 14, 2011

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the Suwannee River Water Management District

Appointee: Cole, George M.

Term: 6/3/2011-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cole, George M.

Appointed: 06/03/2011

Term: 06/03/2011 – 03/01/2015

Prior Term:

City/County: Monticello/Jefferson

Office: Governing Board of the Suwannee River Water Management District, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

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 6/17/11
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Adjunct Professor at The Florida State University

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

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

- Requirements:** The nine-member board consists of:
- One member who resides in the "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

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

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Cole served in the U.S. Coast & Geodetic Survey from 1961 to 1968.
Number 8 - Mr. Cole resides in the Aucilla River Basin hydrologic unit.
Number 18 - Mr. Cole served on the Jefferson County Planning Commission from 10/08-9/11.
Number 19 - Mr. Cole was a teacher in Duval County from 1969 to 1971. Mr. Cole then worked for the Jacksonville Electric Authority as a Field Engineer from 1971 to 1974. From 1975 through 1981, Mr. Cole was a Bureau Chief for the Florida Department of Natural Resources. From 1994 to 2002, Mr. Cole was a Professional Engineer Administrator for the Department of Transportation. Mr. Cole is currently an Adjunct Professor for the Florida State University, 2009-Present.
Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, October 05, 2011
TIME: 10:45 a.m.—12:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the Suwannee River Water Management District

Appointee: Curtis III, Donald Raymond "Ray"

Term: 6/3/2011-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Curtis, Donald Raymond "Ray", III

Appointed: 06/03/2011

Term: 06/03/2011 – 03/01/2015

Prior Term: 03/19/2010 - 03/01/2011

City/County: Perry/Taylor

Office: Governing Board of the Suwannee River Water Management District, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Environmental Preservation and Conservation-Recommend Confirm-10/05/2011

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		
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		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: Attorney

Attendance: Attended 14 of 17 meetings (82%) from March 19, 2010 through July 26, 2011.

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

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

- Requirements:** The nine-member board consists of:
- One member who resides in the "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

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

Required to file Form 1 with SOE's office.

Notes: Number 17 - Mr. Curtis serves on the following boards: City of Perry Zoning and Planning Board, 2008-Present; City of Perry Board of Adjustment, 2008-Present; and City of Perry Code Enforcement Board, 2008-Present.
Number 19 - Mr. Curtis was a Public Defender for the 3rd Judicial Circuit from 2007 to 2009.
Education Verified



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

November 14, 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, today, November 14, 2011. I will not be able to attend this meeting.

Thank you for your approval in this request.

Sincerely,

A handwritten signature in black ink, appearing to read "JD Alexander".

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



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Communications, Energy, and Public Utilities
Ethics and Elections
Judiciary
Subcommittee on General Government
Appropriations
Subcommittee on Higher Education
Appropriations
Reapportionment
Regulated Industries

SENATOR OSCAR BRAYNON II
33rd District

November 10, 2011

Senator Diaz de la Portilla, Chair
Rules Subcommittee on Ethics and Elections
312 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1300

Dear Chair Diaz de la Portilla:

I respectfully request an excused absence for the *Rules Subcommittee on Ethics and Elections* meeting on, November 14, 2011.

Thank you in advance for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Oscar Braynon II".

Senator Oscar Braynon II,
District 33

cc. Senator Nan Rich, Minority Leader
Dawn Roberts, Staff Director
Diane Vause, Committee Administrative Asst.

REPLY TO:

606 NW 183rd Street, Miami Gardens, Florida 33169 (305) 654-7150 FAX: (305) 654-7154
 213 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5110

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Criminal Justice, *Chair*
Transportation, *Vice Chair*
Budget - Subcommittee on Criminal and Civil Justice
Appropriations
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations
Communications, Energy, and Public Utilities
Reapportionment
Rules - Subcommittee on Ethics and Elections

SENATOR GREG EVERS

2nd District

November 14, 2011

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

Senator Diaz de la Portilla,

Please excuse my tardiness to the Ethics and Elections meeting today.

Sincerely,

A handwritten signature in cursive script that reads "Greg Evers".

Greg Evers

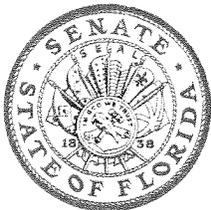
REPLY TO:

- 598 North Ferdon Boulevard, Crestview, Florida 32536 (850) 689-0556
- 5224 Willing Street, Milton, Florida 32570 (850) 983-5550
- 24 North Tarragona, Pensacola, Florida 32502 (850) 595-0213
- 308 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5000

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations, *Chair*
Reapportionment, *Chair*
Budget
Budget - Subcommittee on Health and Human Services
Appropriations
Commerce and Tourism
Health Regulation
Rules
Rules - Subcommittee on Ethics and Elections

JOINT COMMITTEE:

Legislative Budget Commission

SENATOR DON GAETZ

4th District

November 14, 2011

The Honorable Miguel Diaz de la Portilla
Chairman
Senate Rules Subcommittee on Ethics and Elections
312 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1100

Dear Senator Diaz de la Portilla,

I respectfully request to be excused from the Senate Rules Subcommittee on Ethics and Elections meeting today, Monday, November 14, 2011.

Thank you for your consideration.

Respectfully,

A handwritten signature in black ink, appearing to read "Don Gaetz", written in a cursive style.

Senator Don Gaetz

cc: Dawn Roberts

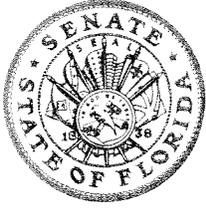
REPLY TO:

- 4300 Legendary Drive, Suite 230, Destin, Florida 32541 (850) 897-5747
- 420 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5009

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Banking and Insurance, *Chair*
Budget
Budget - Subcommittee on Health and Human Services
Appropriations
Community Affairs
Judiciary
Rules
Rules - Subcommittee on Ethics and Elections

JOINT COMMITTEE:

Legislative Budget Commission

SENATOR GARRETT RICHTER

37th District

November 14, 2011

The Honorable Miguel Diaz de la Portilla, Chair
Rules Subcommittee on Ethics and Elections
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399

Dear Chairman Diaz de la Portilla:

I am requesting to be excused from the Committee on Ethics and Elections meeting that is scheduled for today, November, 14, 2011.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Garrett Richter".

Garrett Richter

cc: Dawn Roberts, Staff Director

REPLY TO:

- 3299 East Tamiami Trail, Suite 203, Naples, Florida 34112 (239) 417-6205
- 1039 S.E. 9th Place, Room 310, Cape Coral, Florida 33990 (239) 338-2777
- 322 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5124

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore

CourtSmart Tag Report

Room: KN 412

Case:

Type:

Caption: Senate Rules Subcommittee on Ethics and Elections

Judge:

Started: 11/14/2011 4:03:02 PM

Ends: 11/14/2011 4:06:00 PM

Length: 00:02:59

4:03:09 PM Call to Order
4:03:13 PM Attendance Roll Call
4:03:26 PM Comments by Chair
4:03:54 PM Executive Appointments Tabs 1-30
4:04:28 PM No public speakers
4:04:37 PM Senator Detert makes motion to Recommend Confirmation of Executive Appointments listed in Tabs 1-30
4:04:52 PM Roll Call Vote to Recommend Confirm on Tabs 1-30
4:05:20 PM Action: Recommend Confirm
4:05:50 PM Meeting Adjourned