

**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, February 27, 2012

**TIME:** 11:00 a.m.—12:45 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
<b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
See attached documentation for Tabs 1- 51			
<b>Jacksonville Aviation Authority</b>			
1	Davlantes, Teresa H. (Jacksonville)	09/30/2015	Recommend Confirm Yeas 10 Nays 0
	Mackesy, Francis "Frank" J. (Jacksonville)	09/30/2015	Recommend Confirm Yeas 10 Nays 0
<b>Florida State Boxing Commission</b>			
2	DeSisto, Antonius "Tony" M. Esquire (Tampa)	09/30/2015	Recommend Confirm Yeas 10 Nays 0
<b>Florida Building Commission</b>			
3	Schock, James R. (St. Augustine)	01/12/2015	Recommend Confirm Yeas 10 Nays 0
<b>Capital Collateral Regional Counsel - Middle Region</b>			
4	Jennings, John "Bill" W. ( )	09/30/2012	Recommend Confirm Yeas 10 Nays 0
<b>Florida Commission on Community Service</b>			
5	Barber, Chucha S. (Tallahassee)	09/14/2012	Recommend Confirm Yeas 10 Nays 0
	Karlinsky, Autumn (Weston)	09/14/2012	Recommend Confirm Yeas 10 Nays 0
	Nappo, Frank L. (Naples)	09/14/2012	Recommend Confirm Yeas 10 Nays 0
<b>Board of Trustees of Brevard Community College</b>			
6	Charpentier, Stephen G. (Merritt Island)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Harvin, Moses L., Sr. (Melbourne)	05/31/2015	Recommend Confirm Yeas 10 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Rules Subcommittee on Ethics and Elections

Monday, February 27, 2012, 11:00 a.m.—12:45 p.m.

**Board of Trustees of Broward College**

7	Stephany, Pamela (Ft. Lauderdale)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Tonkin, Elizabeth A. (Davie)	05/31/2014	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of Edison State College**

8	Chapman, Brian G., Jr. (Cape Coral)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Seay, Pamella A., J.D. (Port Charlotte)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Starnes-Bilotti, Marjorie (Ft. Myers)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Webb, Sankey E. III (Punta Gorda)	05/31/2014	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of Florida Keys Community College**

9	Scales, Edwin A. III (Key West)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Schmitt, Brian C. (Marathon)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Stoky, Robert C. (Key Largo)	05/31/2014	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of Gulf Coast State College**

10	Dunn, Leah Ott (Panama City)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	McKnight, James W. (Wewahitchka)	05/31/2015	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of Hillsborough Community College**

11	Buchman, MarDee H. (Plant City)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
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**Board of Trustees of Lake-Sumter Community College**

12	Blankenship, R. Scott (Clermont)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Bowersox, Richard P. (Fruitland Park)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Flores, Kelly L. (Oxford)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Lee, Emily A. (Eustis)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Rice, Kelly S. (Webster)	05/31/2014	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of Miami-Dade College**

13	Cancio-Johnson, Mariana "Marili" Esquire (Doral)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
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**COMMITTEE MEETING EXPANDED AGENDA**

Rules Subcommittee on Ethics and Elections

Monday, February 27, 2012, 11:00 a.m.—12:45 p.m.

**Board of Trustees of Palm Beach State College**

14	Berger, William Esquire (Boca Raton)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Dowd, John W. III (West Palm Beach)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Link, Wendy S. (Palm Beach Gardens)	05/31/2015	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of Pasco-Hernando Community College**

15	Burke, Kathy A. (Hernando Beach)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Johnson, Leonard H. Esquire (Dade City)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Porton, Morris R. (Spring Hill)	05/31/2013	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of St. Johns River State College**

16	Coleman, Cranford R., Jr. (Orange Park)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Webb, Mary Ellen (Palatka)	05/31/2015	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of St. Petersburg College**

17	Gibbons, Deveron M. (St. Petersburg)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
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**Board of Trustees of Seminole State College**

18	Bauer, Jeffrey M. (Casselberry)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Setzer, J. Alex (Lake Mary)	05/31/2015	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of South Florida Community College**

19	Cullens, Tamela "Tami" C. (Sebring)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Lambert, Kenneth A. (Wauchula)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Puckorius, Lana C. (Avon Park)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Rider, Kris Y. (Lake Placid)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Wright, Patrick Joseph "Joe" Esquire (Avon Park)	05/31/2015	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees of Valencia State College**

20	Cabrera-Morris, M. Bertica (Orlando)	05/31/2015	Recommend Confirm Yeas 10 Nays 0
	Oliver, Lewis M. III (Orlando)	05/31/2014	Recommend Confirm Yeas 10 Nays 0
	Perez, Fernando J. (Windermere)	05/31/2014	Recommend Confirm Yeas 10 Nays 0

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**Board of Professional Engineers**

21	Bracken, William C. (Lutz)	10/31/2015	Recommend Confirm Yeas 10 Nays 0
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**Board of Directors, Enterprise Florida, Inc.**

22	Keiser, Belinda (Parkland)	09/30/2015	Recommend Confirm Yeas 10 Nays 0
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**Board of Funeral, Cemetery, and Consumer Services**

23	Anderson, Jean W. (Tallahassee)	09/30/2015	Recommend Confirm Yeas 10 Nays 0
	Helm, Powell (Bradenton)	09/30/2015	Recommend Confirm Yeas 10 Nays 0

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**Board of Governors of the State University System**

24	Corr, Christopher T. (Lake Lure)	01/06/2019	Recommend Confirm Yeas 10 Nays 0
	Kuntz, Thomas G. (Winter Park)	01/06/2019	Recommend Confirm Yeas 10 Nays 0

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**Commission for Independent Education**

25	Perez, Ernesto (Coral Gables)	06/30/2014	Recommend Confirm Yeas 10 Nays 0
	Williams, Levi G., Jr. ( )	06/30/2014	Recommend Confirm Yeas 10 Nays 0

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**Investment Advisory Council**

26	Daniels, Leslie B. (Palm Beach)	12/12/2014	Recommend Confirm Yeas 10 Nays 0
	Price, Michael F. (New York)	12/12/2014	Recommend Confirm Yeas 10 Nays 0
	Wendt, Gary C. (Ft. Lauderdale)	12/12/2015	Recommend Confirm Yeas 10 Nays 0

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**Participant Local Government Advisory Council**

27	Scott, Barbara T. (Port Charlotte)	01/13/2013	Recommend Confirm Yeas 10 Nays 0
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**Board of Massage Therapy**

28	Ford, Karen Goff (Punta Gorda)	10/31/2015	Recommend Confirm Yeas 10 Nays 0
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**Board of Medicine**

29	Averhoff, Magdalena (Coral Gables)	10/31/2015	Recommend Confirm Yeas 10 Nays 0
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**Board of Osteopathic Medicine**

30	Burns, Ronald R. (Winter Park)	10/31/2014	Recommend Confirm Yeas 10 Nays 0
	Rose, Joel B. (Tampa)	10/31/2014	Recommend Confirm Yeas 10 Nays 0

**Parole Commission**

31	Cohen, Bernard R., Sr. (Tallahassee)	06/30/2014	Recommend Confirm Yeas 10 Nays 0
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**Board of Pharmacy**

32	Glass, Debra B. (Tallahassee)	10/31/2015	Recommend Confirm Yeas 10 Nays 0
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**Apalachee Regional Planning Council, Region 2**

33	Layman, Kelly A. (Tallahassee)	10/01/2013	Recommend Confirm Yeas 10 Nays 0
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**Tampa Bay Regional Planning Council, Region 8**

34	Schock, Timothy E. (Tampa)	10/01/2013	Recommend Confirm Yeas 10 Nays 0
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**Southwest Florida Regional Planning Council, Region 9**

35	Holquist, Laura A. (Ft. Myers)	10/01/2013	Recommend Confirm Yeas 10 Nays 0
	Perry, Thomas C., Jr. (Moore Haven)	10/01/2012	Recommend Confirm Yeas 10 Nays 0

**Jacksonville Port Authority**

36	Gaffney, Reginald (Jacksonville)	09/30/2015	Recommend Confirm Yeas 10 Nays 0
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**Secretary of State**

37	Detzner, Kenneth W. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 10 Nays 0
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**Florida Transportation Commission**

38	Frazier, Susan Katherine Esquire (Tampa)	09/30/2015	Recommend Confirm Yeas 10 Nays 0
	Kigel, Beth R. (Lake Worth)	09/30/2015	Recommend Confirm Yeas 10 Nays 0

**Governing Board of the St. Johns River Water Management District**

39	Robbins, George W. III (Jacksonville)	03/01/2012	Recommend Confirm Yeas 10 Nays 0
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**Executive Director of St. Johns River Water Management District**

40	Tanzler, Hans G. III ( )	Pleasure of the Board	Recommend Confirm Yeas 10 Nays 0
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**Executive Director of South Florida Water Management District**

41	Meeker, Melissa L. (Stuart)	Pleasure of the Board	Recommend Confirm Yeas 10 Nays 0
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**COMMITTEE MEETING EXPANDED AGENDA**

Rules Subcommittee on Ethics and Elections

Monday, February 27, 2012, 11:00 a.m.—12:45 p.m.

**Board of Trustees, Florida Atlantic University**

42	Graham-West, Angela (Plantation)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Moabery, Abdol (Delray Beach)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Teske, Julius J. (Indian River)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees, University of Central Florida**

43	Crofton, Meg G. (Winter Park)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Garvy, Robert A. (Palm Beach)	01/06/2015	Recommend Confirm Yeas 10 Nays 0
	Marchena, Marcos R. (Orlando)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Srouls, John R. Esquire (Windermere)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees, Florida State University**

44	Bense, Allan G. (Panama City)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Gruters, Joseph R. (Sarasota)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees, Florida Gulf Coast University**

45	Little, John R. (Naples)	01/06/2015	Recommend Confirm Yeas 10 Nays 0
	McShea, Dorene (Naples)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Priddy, Russell A. (Immokalee)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees, Florida International University**

46	Armas, Jose (Coral Gables)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	de la Vega, Mayi (Coral Gables)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Grant, Gerald C., Jr. (Palmetto Bay)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees, New College of Florida**

47	Keating, Elaine M. (Sarasota)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Snyder, Steven L. (Sarasota)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

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**Board of Trustees, University of Florida**

48	Alfonso, Carlos J. (Tampa)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Cameron, Susan M. (Ft. Lauderdale)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Rules Subcommittee on Ethics and Elections

Monday, February 27, 2012, 11:00 a.m.—12:45 p.m.

Heekin, William Michael Esquire (Atlanta)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
Levine, Alan M. (Naples)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

**Board of Trustees, University of North Florida**

49	Franklin, Fred D., Jr. ()	01/06/2013	Recommend Confirm Yeas 10 Nays 0
	Lovett, William Radford II (Atlantic Beach)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Newton, Joan W. (Jacksonville)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Pappas, M. Lynn (St. Augustine)	01/06/2015	Recommend Confirm Yeas 10 Nays 0
	Pincomb, Myron W. (Ponte Vedra)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Russell, Lanny (Ponte Vedra Beach)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Wamble-King, Sharon (Jacksonville)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

**Board of Trustees, University of South Florida**

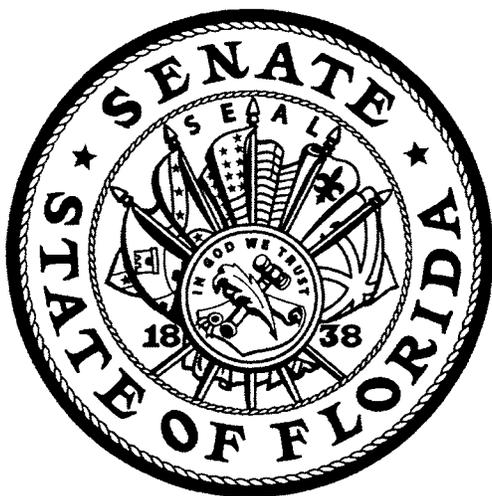
50	Mitchell, Stephen J. Esquire (Tampa)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Ramil, John B. (Tampa)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Sembler, Debbie Nye (Pinellas Park)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

**Board of Trustees, University of West Florida**

51	Cleveland, David E. (Gulf Breeze)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Patel, Jayprakash S. (Pensacola)	01/06/2016	Recommend Confirm Yeas 10 Nays 0
	Walton, Garrett W., J.D. (Pensacola)	01/06/2016	Recommend Confirm Yeas 10 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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Other Related Meeting Documents



Committee:

# **RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS**

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

## **Meeting Packet**

Monday, February 27, 2012

11:00 a.m. — 12:45 p.m.

Pat Thomas Committee Room, 412 Knott Building

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, February 27, 2012  
**TIME:** 11:00 a.m.—12:45 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
<b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
See attached documentation for Tabs 1- 51			
<b>Jacksonville Aviation Authority</b>			
1	Davlantes, Teresa H. (Jacksonville)	09/30/2015	
	Mackesy, Francis "Frank" J. (Jacksonville)	09/30/2015	
<b>Florida State Boxing Commission</b>			
2	DeSisto, Antonius "Tony" M. Esquire (Tampa)	09/30/2015	
<b>Florida Building Commission</b>			
3	Schock, James R. (St. Augustine)	01/12/2015	
<b>Capital Collateral Regional Counsel - Middle Region</b>			
4	Jennings, John "Bill" W. ( )	09/30/2012	
<b>Florida Commission on Community Service</b>			
5	Barber, Chucha S. (Tallahassee)	09/14/2012	
	Karlinsky, Autumn (Weston)	09/14/2012	
	Nappo, Frank L. (Naples)	09/14/2012	
<b>Board of Trustees of Brevard Community College</b>			
6	Charpentier, Stephen G. (Merritt Island)	05/31/2015	
	Harvin, Moses L., Sr. (Melbourne)	05/31/2015	
<b>Board of Trustees of Broward College</b>			
7	Stephany, Pamela (Ft. Lauderdale)	05/31/2015	
	Tonkin, Elizabeth A. (Davie)	05/31/2014	
<b>Board of Trustees of Edison State College</b>			
8	Chapman, Brian G., Jr. (Cape Coral)	05/31/2014	
	Seay, Pamela A., J.D. (Port Charlotte)	05/31/2014	
	Starnes-Bilotti, Marjorie (Ft. Myers)	05/31/2015	
	Webb, Sankey E. III (Punta Gorda)	05/31/2014	

**COMMITTEE MEETING EXPANDED AGENDA**  
 Rules Subcommittee on Ethics and Elections  
 Monday, February 27, 2012, 11:00 a.m.—12:45 p.m.

**Board of Trustees of Florida Keys Community College**

9	Scales, Edwin A. III (Key West)	05/31/2014
	Schmitt, Brian C. (Marathon)	05/31/2015
	Stoky, Robert C. (Key Largo)	05/31/2014

**Board of Trustees of Gulf Coast State College**

10	Dunn, Leah Ott (Panama City)	05/31/2015
	McKnight, James W. (Wewahitchka)	05/31/2015

**Board of Trustees of Hillsborough Community College**

11	Buchman, MarDee H. (Plant City)	05/31/2015
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**Board of Trustees of Lake-Sumter Community College**

12	Blankenship, R. Scott (Clermont)	05/31/2014
	Bowersox, Richard P. (Fruitland Park)	05/31/2015
	Flores, Kelly L. (Oxford)	05/31/2015
	Lee, Emily A. (Eustis)	05/31/2014
	Rice, Kelly S. (Webster)	05/31/2014

**Board of Trustees of Miami-Dade College**

13	Cancio-Johnson, Mariana "Marili" Esquire (Doral)	05/31/2015
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**Board of Trustees of Palm Beach State College**

14	Berger, William Esquire (Boca Raton)	05/31/2015
	Dowd, John W. III (West Palm Beach)	05/31/2014
	Link, Wendy S. (Palm Beach Gardens)	05/31/2015

**Board of Trustees of Pasco-Hernando Community College**

15	Burke, Kathy A. (Hernando Beach)	05/31/2015
	Johnson, Leonard H. Esquire (Dade City)	05/31/2015
	Porton, Morris R. (Spring Hill)	05/31/2013

**Board of Trustees of St. Johns River State College**

16	Coleman, Cranford R., Jr. (Orange Park)	05/31/2014
	Webb, Mary Ellen (Palatka)	05/31/2015

**Board of Trustees of St. Petersburg College**

17	Gibbons, Deveron M. (St. Petersburg)	05/31/2014
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**Board of Trustees of Seminole State College**

18	Bauer, Jeffrey M. (Casselberry)	05/31/2014
	Setzer, J. Alex (Lake Mary)	05/31/2015

**Board of Trustees of South Florida Community College**

19	Cullens, Tameia "Tami" C. (Sebring)	05/31/2014
	Lambert, Kenneth A. (Wauchula)	05/31/2014

**COMMITTEE MEETING EXPANDED AGENDA**

Rules Subcommittee on Ethics and Elections

Monday, February 27, 2012, 11:00 a.m.—12:45 p.m.

	Puckorius, Lana C. (Avon Park)	05/31/2015
	Rider, Kris Y. (Lake Placid)	05/31/2014
	Wright, Patrick Joseph "Joe" Esquire (Avon Park)	05/31/2015
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<b>Board of Trustees of Valencia State College</b>		
20	Cabrera-Morris, M. Bertica (Orlando)	05/31/2015
	Oliver, Lewis M. III (Orlando)	05/31/2014
	Perez, Fernando J. (Windermere)	05/31/2014
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<b>Board of Professional Engineers</b>		
21	Bracken, William C. (Lutz)	10/31/2015
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<b>Board of Directors, Enterprise Florida, Inc.</b>		
22	Keiser, Belinda (Parkland)	09/30/2015
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<b>Board of Funeral, Cemetery, and Consumer Services</b>		
23	Anderson, Jean W. (Tallahassee)	09/30/2015
	Helm, Powell (Bradenton)	09/30/2015
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<b>Board of Governors of the State University System</b>		
24	Corr, Christopher T. (Lake Lure)	01/06/2019
	Kuntz, Thomas G. (Winter Park)	01/06/2019
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<b>Commission for Independent Education</b>		
25	Perez, Ernesto (Coral Gables)	06/30/2014
	Williams, Levi G , Jr. ( )	06/30/2014
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<b>Investment Advisory Council</b>		
26	Daniels, Leslie B. (Palm Beach)	12/12/2014
	Price, Michael F. (New York)	12/12/2014
	Wendt, Gary C. (Ft. Lauderdale)	12/12/2015
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<b>Participant Local Government Advisory Council</b>		
27	Scott, Barbara T. (Port Charlotte)	01/13/2013
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<b>Board of Massage Therapy</b>		
28	Ford, Karen Goff (Punta Gorda)	10/31/2015
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<b>Board of Medicine</b>		
29	Averhoff, Magdalena (Coral Gables)	10/31/2015
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<b>Board of Osteopathic Medicine</b>		
30	Burns, Ronald R. (Winter Park)	10/31/2014
	Rose, Joel B. (Tampa)	10/31/2014
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<b>Parole Commission</b>		
31	Cohen, Bernard R., Sr. (Tallahassee)	06/30/2014

<b>Board of Pharmacy</b>		
32	Glass, Debra B. (Tallahassee)	10/31/2015
<b>Apalachee Regional Planning Council, Region 2</b>		
33	Layman, Kelly A. (Tallahassee)	10/01/2013
<b>Tampa Bay Regional Planning Council, Region 8</b>		
34	Schock, Timothy E. (Tampa)	10/01/2013
<b>Southwest Florida Regional Planning Council, Region 9</b>		
35	Holquist, Laura A. (Ft. Myers)	10/01/2013
	Perry, Thomas C., Jr. (Moore Haven)	10/01/2012
<b>Jacksonville Port Authority</b>		
36	Gaffney, Reginald (Jacksonville)	09/30/2015
<b>Secretary of State</b>		
37	Detzner, Kenneth W. (Tallahassee)	Pleasure of Governor
<b>Florida Transportation Commission</b>		
38	Frazier, Susan Katherine Esquire (Tampa)	09/30/2015
	Kigel, Beth R. (Lake Worth)	09/30/2015
<b>Governing Board of the St. Johns River Water Management District</b>		
39	Robbins, George W. III (Jacksonville)	03/01/2012
<b>Executive Director of St. Johns River Water Management District</b>		
40	Tanzler, Hans G. III ()	Pleasure of the Board
<b>Executive Director of South Florida Water Management District</b>		
41	Meeker, Melissa L. (Stuart)	Pleasure of the Board
<b>Board of Trustees, Florida Atlantic University</b>		
42	Graham-West, Angela (Plantation)	01/06/2016
	Moabery, Abdol (Delray Beach)	01/06/2016
	Teske, Julius J. (Indian River)	01/06/2016
<b>Board of Trustees, University of Central Florida</b>		
43	Crofton, Meg G. (Winter Park)	01/06/2016
	Garvy, Robert A. (Palm Beach)	01/06/2015
	Marchena, Marcos R. (Orlando)	01/06/2016
	Sprouls, John R. Esquire (Windermere)	01/06/2016
<b>Board of Trustees, Florida State University</b>		
44	Bense, Allan G. (Panama City)	01/06/2016

**COMMITTEE MEETING EXPANDED AGENDA**  
 Rules Subcommittee on Ethics and Elections  
 Monday, February 27, 2012, 11:00 a.m.—12:45 p.m.

	Gruters, Joseph R. (Sarasota)	01/06/2016
<b>Board of Trustees, Florida Gulf Coast University</b>		
45	Little, John R. (Naples)	01/06/2015
	McShea, Dorene (Naples)	01/06/2016
	Priddy, Russell A. (Immokalee)	01/06/2016
<b>Board of Trustees, Florida International University</b>		
46	Armas, Jose (Coral Gables)	01/06/2016
	de la Vega, Mayi (Coral Gables)	01/06/2016
	Grant, Gerald C., Jr. (Palmetto Bay)	01/06/2016
<b>Board of Trustees, New College of Florida</b>		
47	Keating, Elaine M. (Sarasota)	01/06/2016
	Snyder, Steven L. (Sarasota)	01/06/2016
<b>Board of Trustees, University of Florida</b>		
48	Alfonso, Carlos J. (Tampa)	01/06/2016
	Cameron, Susan M. (Ft. Lauderdale)	01/06/2016
	Heekin, William Michael Esquire (Atlanta)	01/06/2016
	Levine, Alan M. (Naples)	01/06/2016
<b>Board of Trustees, University of North Florida</b>		
49	Franklin, Fred D., Jr. ( )	01/06/2013
	Lovett, William Radford II (Atlantic Beach)	01/06/2016
	Newton, Joan W. (Jacksonville)	01/06/2016
	Pappas, M. Lynn (St. Augustine)	01/06/2015
	Pincomb, Myron W. (Ponte Vedra)	01/06/2016
	Russell, Lanny (Ponte Vedra Beach)	01/06/2016
	Wamble-King, Sharon (Jacksonville)	01/06/2016
<b>Board of Trustees, University of South Florida</b>		
50	Mitchell, Stephen J. Esquire (Tampa)	01/06/2016
	Ramil, John B. (Tampa)	01/06/2016
	Sembler, Debbie Nye (Pinellas Park)	01/06/2016
<b>Board of Trustees, University of West Florida</b>		
51	Cleveland, David E. (Gulf Breeze)	01/06/2016
	Patel, Jayprakash S. (Pensacola)	01/06/2016
	Walton, Garrett W., J.D. (Pensacola)	01/06/2016

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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Other Related Meeting Documents

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davlantes, Teresa H.  
 Term: 12/21/2011 – 09/30/2015

Appointed: 01/03/2012  
 Prior Term:

City/County: Jacksonville/Duval

Office: Jacksonville Aviation Authority, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/21/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/1/12
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 Dean/Professor of Florida Coastal School of Law

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

**Requirements:** The authority shall consist of seven members:

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

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

**Notes:**

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mackesy, Francis "Frank" J.

Appointed: 02/01/2012

Term: 01/25/2012 – 09/30/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Jacksonville Aviation Authority, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/27/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/8/12
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:** Director of Emergency and Security Training, Florida State College of Jacksonville

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

**Requirements:** The authority shall consist of seven members:

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

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

**Notes:** Number 19 - Mr. Mackesy worked for the Jacksonville Sheriff's Office from 1979 to 2011. Mr. Mackesy is currently the Director of Emergency and Security Training at the Florida State College of Jacksonville.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

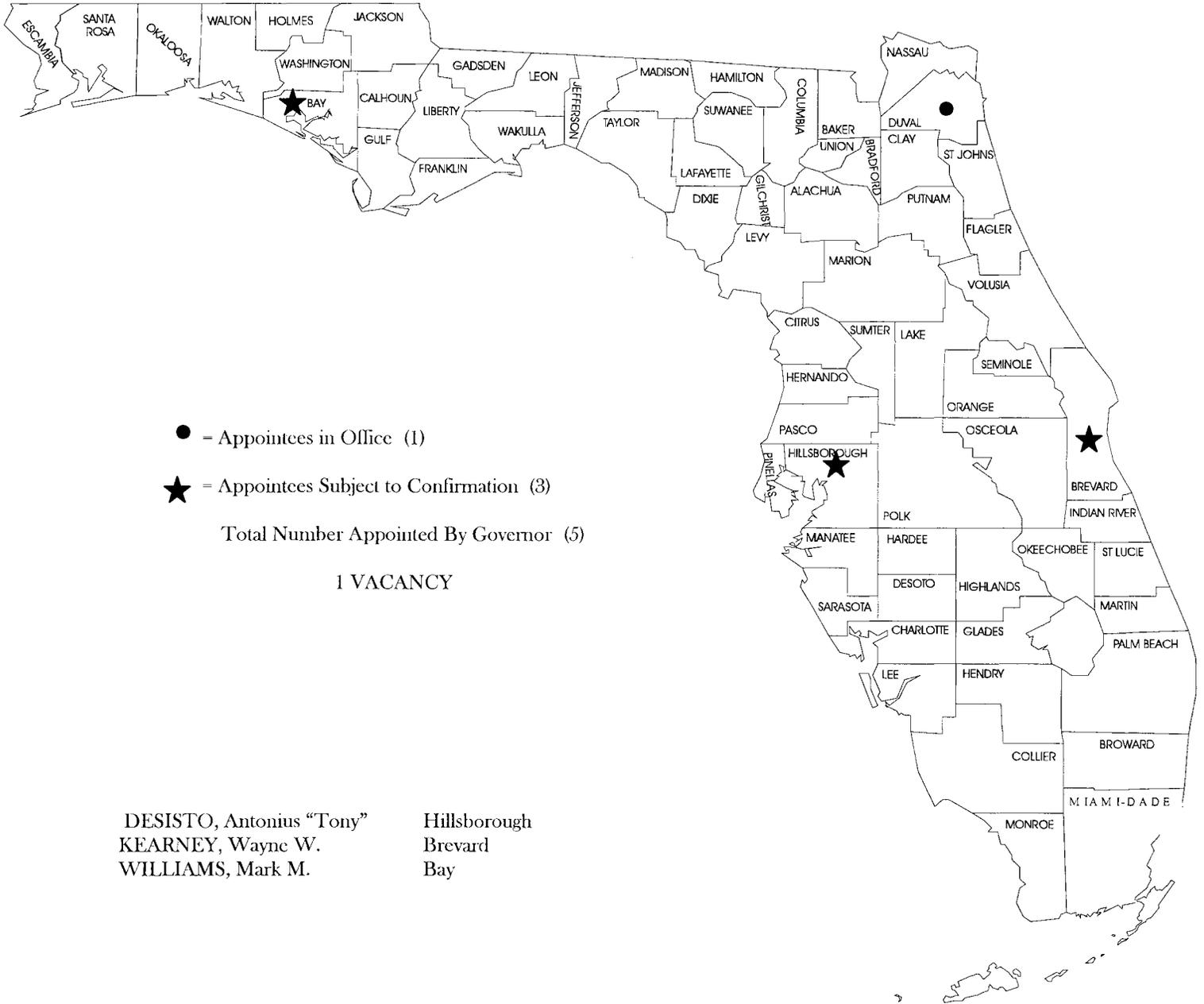
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida State Boxing Commission



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

1 VACANCY

DESISTO, Antonius "Tony"	Hillsborough
KEARNEY, Wayne W.	Brevard
WILLIAMS, Mark M.	Bay

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: DeSisto, Antonius "Tony" M., Esquire

Appointed: 02/02/2012

Term: 01/27/2012 – 09/30/2015

Prior Term:

City/County: Tampa/Hillsborough

Office: Florida State Boxing Commission, Member

Authority: 548.003(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 2/1/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/13/12
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/Campaign Manager

**Compensation:** Reimbursed fifty dollars for each day of attendance at a commission meeting and for per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The five-member commission is appointed by the Governor, subject to confirmation by the Senate.

One member must be a physician licensed pursuant to chapter 458 or chapter 459, who must maintain an unencumbered license in good standing, and who must, at the time of her or his appointment, have practiced medicine for at least 5 years.

No member or employee of the commission shall be a member of, belong to, contract with, or receive any compensation from, any person or entity who sanctions, arranges, or promotes professional boxing or who otherwise has a financial interest in an active boxer currently registered with a boxing registry. (Rule 61K1-1.0023)

**Additional Requirements:** Terms are for four years. Three consecutive unexcused absences or absences constituting 50 percent or more of the commission's meetings within any 12-month period shall cause the commission membership of the member in question to become void, and the position shall be considered vacant. Required to file Form 1 with the Commission on Ethics.

**Notes:**

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

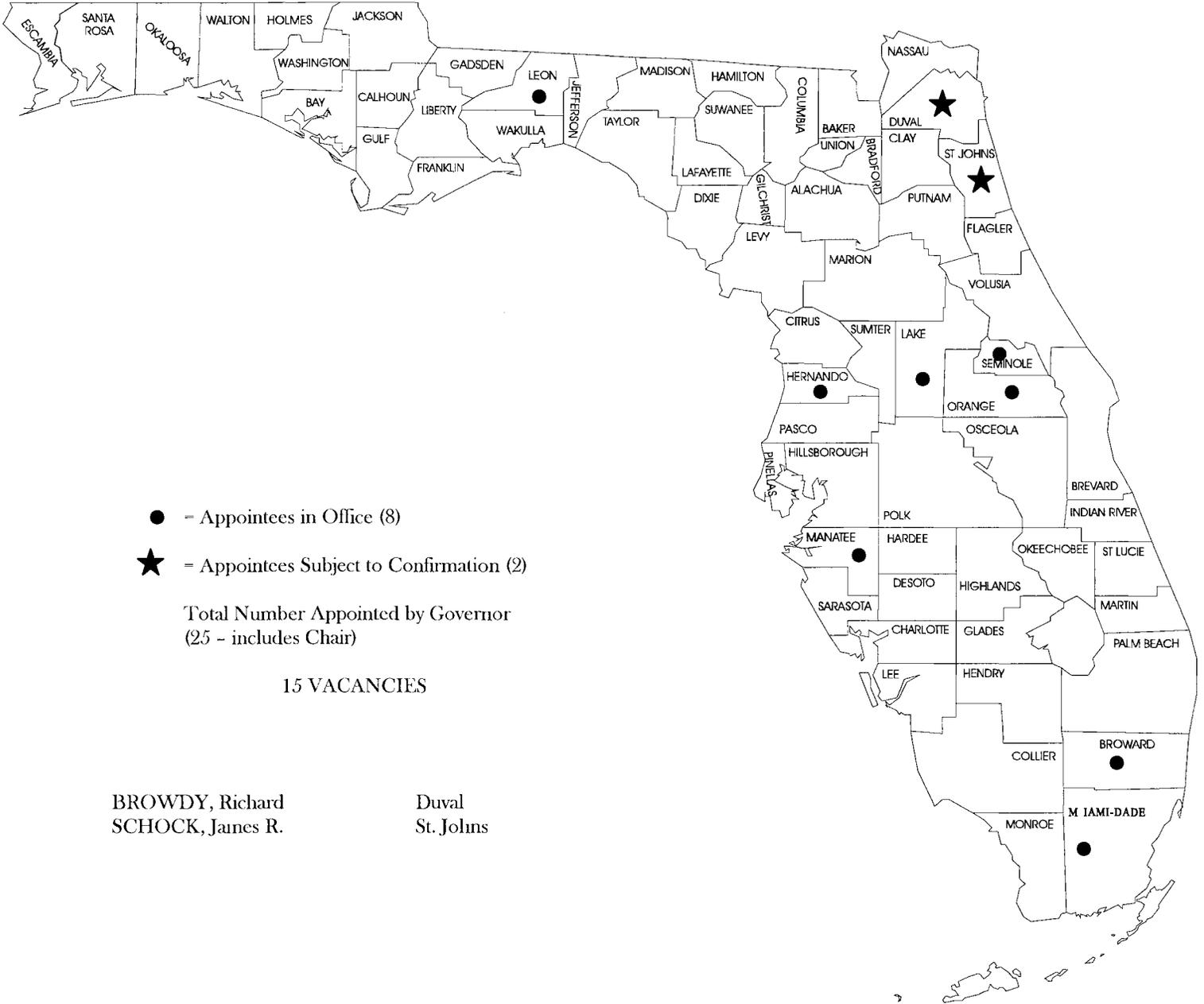
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Building Commission



- - Appointees in Office (8)
- ★ - Appointees Subject to Confirmation (2)

Total Number Appointed by Governor  
(25 - includes Chair)

15 VACANCIES

BROWDY, Richard  
SCHOCK, James R.

Duval  
St. Johns

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schock, James R. Appointed: 02/02/2012  
 Term: 02/01/2012 – 01/12/2015 Prior Term: 11/05/2008 - 01/12/2011  
 City/County: St. Augustine/St. Johns  
 Office: Florida Building Commission, Member  
 Authority: 553.74, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/7/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/16/12
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:** Building Inspector Division Manager, City of Jacksonville

**Attendance:** Attended 20 of 20 meetings (100%) from November 5, 2008 through February 15, 2012.

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

**Requirements:** The 25 member commission shall be composed of the following:

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

**Additional Requirements:** All appointments shall be for terms of four years. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Schock served in the US Army from 1967 to 1969.  
Number 8 - Mr. Schock is a municipal code enforcement officer.  
Number 18 - Mr. Schock served on the St. Johns County Board of Adjustments and Appeals from 2/04-1/09.  
Number 19 - Mr. Schock the Building Inspection Division Manager for the City of Jacksonville, 2/96-Present.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Criminal Justice  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 10:30 a.m.—12:45 p.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Criminal Justice

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

**Office:** Capital Collateral Regional Counsel - Middle Region

**Appointee:** Jennings, John "Bill" W.

**Term:** 12/19/2011-9/30/2012

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: Jennings, John "Bill" W.  
 Term: 12/19/2011 – 09/30/2012

Appointed: 12/19/2011  
 Prior Term:

City/County: Tampa/Hillsborough

Office: Capital Collateral Regional Counsel - Middle Region, Member

Authority: 27.701, F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-02/16/2012  
 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 6/9/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/30/12
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		Legislative

**Occupation:** Capital Collateral Regional Counsel - Middle Region

**Compensation:** \$131,555.28 per year as of February 2, 2012.

**Requirements:** Each capital collateral regional counsel shall be appointed by the Governor and is subject to confirmation by the Senate. The Supreme Court Judicial Nominating Commission shall recommend to the Governor three qualified candidates for each appointment as regional counsel. The Middle Region consists of the Fifth, Sixth, Seventh, Ninth, Tenth, Twelfth, Thirteenth, and Eighteenth Judicial Circuits. A regional counsel must be, and must have been for the preceding five years, a member in good standing of the Florida Bar, or a similar organization in another state. A person appointed as regional counsel may not run or accept appointment to any state office for two years following vacation of office.

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

**Notes:** Number 18 - Mr. Jennings has served as the Capital Collateral Regional counsel - Middle Regions since 4/01.  
Number 19 - Mr. Jennings was an attorney in the Office of the Public Defender, 13th Circuit, 6/1/98-2/15/00. In addition, he was an attorney in the Office of the State Attorney, 10th Circuit, 4/1/86-5/31/98 and the Office of the State Attorney, 13th Circuit, 8/77-4/86.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

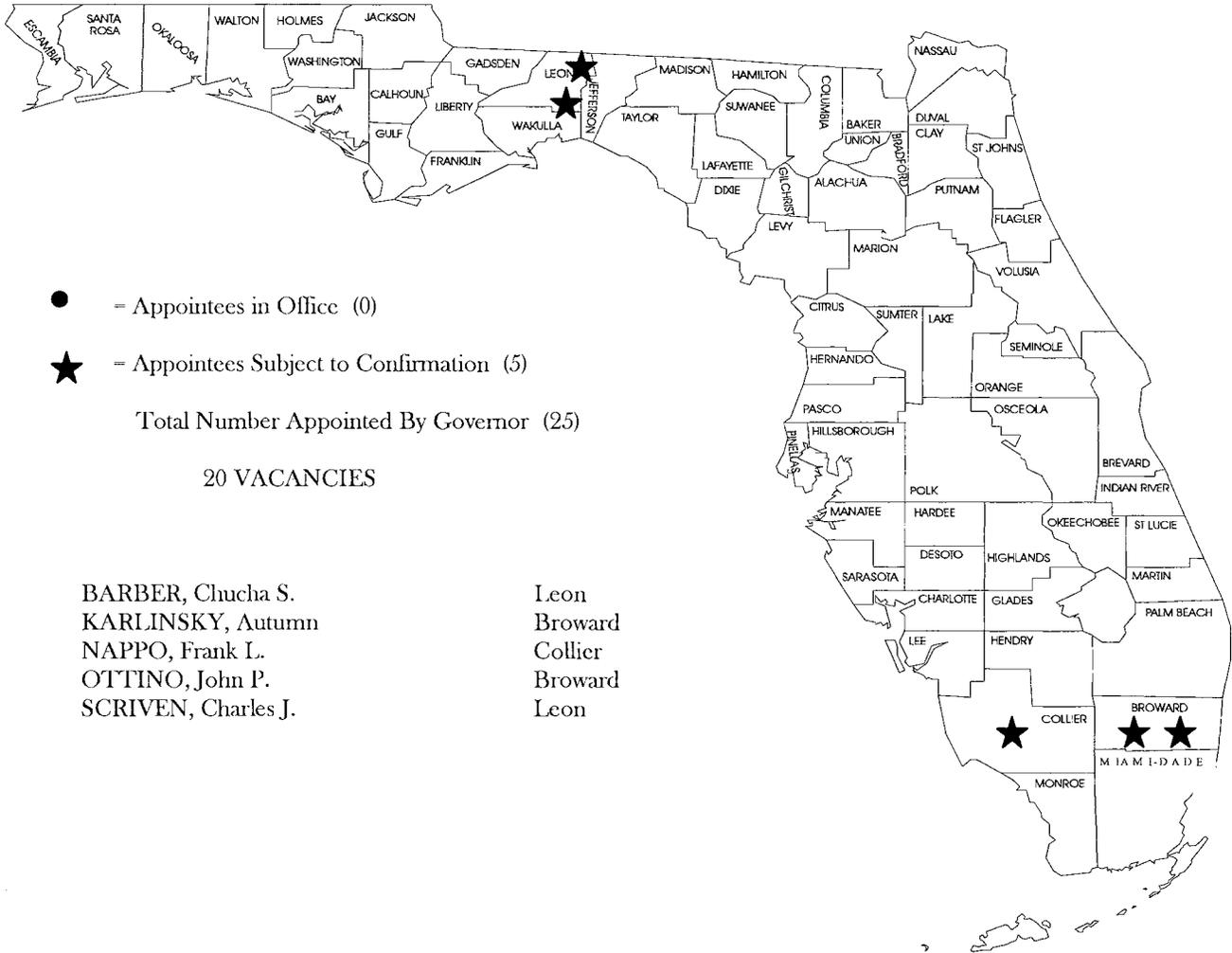
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Commission on Community Service



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barber, Chucha S. Appointed: 01/03/2012  
 Term: 12/21/2011 – 09/14/2012 Prior Term:  
 City/County: Tallahassee/Leon  
 Office: Florida Commission on Community Service, Member  
 Authority: 14.29, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/22/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/13/12
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, Tight Shots and Sounds, Inc.

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

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

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

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

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

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

**Notes:**

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Karlinsky, Autumn  
 Term: 12/21/2011 – 09/14/2012

Appointed: 01/03/2012  
 Prior Term:

City/County: Weston/Broward

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

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

**Occupation:** Homemaker and Volunteer

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

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

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

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

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

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

**Notes:**

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nappo, Frank L. Appointed: 01/03/2012  
 Term: 12/21/2011 – 09/14/2012 Prior Term:  
 City/County: Naples/Collier  
 Office: Florida Commission on Community Service, Member  
 Authority: 14.29, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/1/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/16/12
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

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

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

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

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

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

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

**Notes:**

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Charpentier, Stephen G. Appointed: 11/08/2011  
 Term: 11/08/2011 – 05/31/2015 Prior Term: 05/07/2008 - 05/31/2011  
 City/County: Merritt Island/Brevard  
 Office: Board of Trustees of Brevard Community College, Member  
 Authority: 1001.61(1)(2), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/11
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 1/19/12
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		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Attorney, Charpentier Law Firm

**Attendance:** Attended 24 of 25 meetings (96%) from May 7, 2008 through January 6, 2012.

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

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

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

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

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

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

Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Brevard County Resident  
Number 10 - See Report 2011-134  
Number 17 - Mr Charpentier serves on the Eighteenth Judicial Circuit Grievance Committee "C."  
Number 18 - Mr. Charpentier served as Director and member to the Maxcwill C. King Center for the Performing Arts for 4 years. Mr. Charpentier served on the 18th Circuit Judicial Nominating Commission, 2008-2010.  
Number 19 - Mr. Charpentier was a custodian with the Brevard County School Board from 1975-1978. He was a staff analyst with the Florida Senate from 1980-1981.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harvin, Moses L., Sr.  
 Term: 11/08/2011 – 05/31/2015

Appointed: 11/08/2011  
 Prior Term:

City/County: Melbourne/Brevard

Office: Board of Trustees of Brevard Community College, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/15/12
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 12/8/11
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/CEO of American Services Technology

**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. Harvin served in the US Army from 1975 to 1994.  
Number 8 - Brevard County Resident

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stephany, Pamela

Appointed: 11/03/2011

Term: 11/03/2011 – 05/31/2015

Prior Term:

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 11/30/11
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 12/8/11
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:** Retired

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

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

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

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

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

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

Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Represents Broward County.  
Number 18 - Ms. Stephany previously served on the Florida Prepaid College Board from 2008 to 2010.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tonkin, Elizabeth A.  
 Term: 05/31/2011 – 05/31/2014  
 City/County: Davie/Broward  
 Office: Board of Trustees of Broward College, Member  
 Authority: 1001.61(1)(2), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 05/31/2011  
 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 2/24/12
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:** President of MedPro Staffing

**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

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Chapman, Brian G., Jr. Appointed: 11/02/2011  
 Term: 11/02/2011 – 05/31/2014 Prior Term:  
 City/County: Cape Coral/Lee  
 Office: Board of Trustees of Edison 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 2/16/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/11
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:** Owner of Chapman Insurance Group

**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 - Lee County Resident

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Seay, Pamella A., J.D.  
 Term: 11/02/2011 – 05/31/2014

Appointed: 11/02/2011  
 Prior Term:

City/County: Port Charlotte/Charlotte

Office: Board of Trustees of Edison 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 6/27/11
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 11/18/11
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		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Professor at Florida Gulf Coast University & Commissioner of Charlotte County Airport Authority

**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 - Charlotte County Resident  
Number 17 - Ms. Seay serves on the Charlotte County Airport Authority, a special district, 1997-Present.  
Number 18 - Ms. Seay served on the Board of Clinical Laboratory Personnel from 2004-2008.  
Number 19 - Ms. Seay is a professor with the Florida Gulf Coast University, 1997-Present. From August 1993-December 1996, Ms. Seay was a professor with Edison Community College.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Starnes-Bilotti, Marjorie  
 Term: 11/02/2011 – 05/31/2015

Appointed: 11/02/2011  
 Prior Term:

City/County: Ft. Myers/Lee

Office: Board of Trustees of Edison 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 2/9/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/11
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 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 - Lee County Resident  
Number 18 - Mrs. Starnes-Bilotti previously served two terms on the State Board of Community Colleges Mrs. Starnes-Bilotti served on the Fort Myers Planning and Zoning Commission in 1983 and 1984.  
Number 19 - Mrs. Starnes-Bilotti was employed as a Teacher for the Orange County School District from 1959 to 1962. Mrs. Starnes-Bilotti was employed as an Adjunct Professor at the University of South Florida from 1976 to 1977. Mrs. Starnes-Bilotti was the Assistant State Attorney for Lee County (20th Judicial District) from 1981 to 1982.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Webb, Sankey E., III  
 Term: 11/02/2011 – 05/31/2014

Appointed: 11/02/2011  
 Prior Term:

City/County: Punta Gorda/Charlotte

Office: Board of Trustees of Edison 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 12/12/11
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 11/18/11
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 Partner of Webb, Lorah & Company, P.L.

**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. Webb served in the US Air Force from 1970 to 1979.  
Number 8 - Charlotte County Resident  
Number 9 - Mr. Webb disclosed that he received a speeding ticket in 2009 in Charlotte County and paid a \$265 fine. HSMV reported this charge.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Scales, Edwin A., III

Appointed: 10/14/2011

Term: 10/14/2011 – 05/31/2014

Prior Term: 06/01/2006-05/31/2010

City/County: Key West/Monroe

Office: Board of Trustees of Florida Keys 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 12/22/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 12/1/11
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		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Edwin A. Scales, III, P.A. (Attorney)

**Attendance:** Attended 35 of 36 meetings (97%) from May 31, 2010 through November 18, 2011.

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

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

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

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

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

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

**Notes:** Number 8 - Monroe County Resident  
Number 9 - Mr. Scales disclosed he was charged with D.U.I. on 8/13/97 in Tampa. He pled no contest. FDLE reported this misdemeanor traffic violation. HSMV reported Mr. Scales driver's license was suspended for 180 days and was reinstated, 12/23/97.  
Number 10 - See Report 2011-124  
Number 15 - Mr. Scales disclosed he provides legal advice and services to the Florida Citrus Commission, 2005-Present.  
Number 17 - Mr. Scales, appointed by the Speaker of the House of Representatives, serves on the Florida Commission on Ethics, 2011-Present.  
Number 18 - Mr. Scales was a City Commissioner for the City of Key West from 2001-2006. He also served on the City of Key West Planning Board from 1999-2001. From 6/87-6/88, he served on the Florida Board of Regents.  
Number 19 - Mr. Scales worked as a disc jockey with the University of Florida, AM/FM radio from 1984-1988.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schmitt, Brian C. Appointed: 10/14/2011  
 Term: 10/14/2011 – 05/31/2015 Prior Term:  
 City/County: Marathon/Monroe  
 Office: Board of Trustees of Florida Keys Community College, Member  
 Authority: 1001.61(1)(2), F.S.  
 Reference(s): 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 2/16/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/30/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)	X		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:** Realtor, Caldwell, Banker, Schmitt Real Estate Company

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

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

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

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

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

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

**Notes:** Number 8 - Monroe County Resident

Number 14 - The Department of Business and Professional Regulation reported Mr. Schmitt was fined, on 7/29/98, \$100 and required to take a 7-hour broker management escrow course completed within 6 months for failing to properly reconcile an escrow account. Mr. Schmitt disclosed this disciplinary action on his questionnaire.

Number 15 - Mr. Schmitt indicated that his company leases property to state government agencies.

Number 18 - Mr. Schmitt previously served on the Florida Keys Community College from 2003 to 2007.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stoky, Robert C.  
 Term: 10/14/2011 – 05/31/2014

Appointed: 10/14/2011  
 Prior Term:

City/County: Key Largo/Monroe

Office: Board of Trustees of Florida Keys 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 1/20/12
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 11/18/11
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:** Restaurateur of Senor Frijoles 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 - Monroe County Resident  
Number 9 - Mr. Stoky disclosed he was charged with trespassing in Gainesville, Florida in 1989. Adjudication was withheld. This violation did not appear in the FDLE report.  
Number 17 - Mr. Stoky serves on the Monroe County Tourist Development Council term of (4/7/2010 to 4/26/2013).  
Number 19 - Mr. Stoky worked for the University of Florida on contract as a SCUBA instructor from 1990 to 1991. Mr. Stoky previously served as an Adjunct EMS Instructor at Florida Keys Community College.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dunn, Leah Ott Appointed: 12/08/2011  
 Term: 12/08/2011 – 05/31/2015 Prior Term:  
 City/County: Panama City/Bay  
 Office: Board of Trustees of Gulf Coast State College, Member  
 Authority: 1001.61(1)(2), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/12/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
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:** CEO/ Dunn Properties, LLC; Gulf Resources, LLC; Cobroc Med, 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 - Bay County Resident

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McKnight, James W.

Appointed: 12/08/2011

Term: 12/08/2011 – 05/31/2015

Prior Term:

City/County: Wewahitchka/Gulf

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/9/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
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:** C.O.O. of North Florida Child Development Earling Learning Centers

**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 - Gulf County Resident  
Number 18 - Mr. McKnight serves on the Gulf County Planning Board, 2010 - Present.  
Number 19 - Mr. McKnight worked at the Hillsborough Regional Detention Center from 1972 to 1978.  
Mr. McKnight also worked as the Superintendent of MYAKKA STOP, for the Florida Department of Health and Rehabilitative Services from 1978 to 1980.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Buchman, MarDee H.

Appointed: 11/16/2011

Term: 11/16/2011 – 05/31/2015

Prior Term:

City/County: Plant City/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 1/27/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
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:** Part Time Office Manager for the Hillsborough County Republican Party

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

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

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

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

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

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

**Notes:** Number 8 - Hillsborough County Resident

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Blankenship, R. Scott  
 Term: 12/08/2011 – 05/31/2014

Appointed: 12/08/2011  
 Prior Term: 09/17/2009 - 05/31/2010

City/County: Clermont/Lake

Office: Board of Trustees of Lake-Sumter 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/9/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/6/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)			Not Applicable
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Director of Economic Development & Tourism

**Attendance:** Attended 22 of 23 meetings (96%) from September 17, 2009 through January 31, 2012.

**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. Blankenship served in the United States Air Force from 1976 to 1981.  
Number 8 - Represents Lake County.  
Number 10 - See Report 2011-125  
Number 18 - Mr. Blankenship served on the Lake County Zoning board from 2003 to 2007.  
Number 19 - Mr. Blankenship is currently the Director for the Economic Development & Tourism, Lake County, May 2012-Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bowersox, Richard P.

Appointed: 12/08/2011

Term: 12/08/2011 – 05/31/2015

Prior Term: 09/11/2007 - 05/31/2011

City/County: Fruitland Park/Lake

Office: Board of Trustees of Lake-Sumter 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 5/27/11
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 1/19/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)			Not Applicable
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Realtor/Roe-Rich Corp.

**Attendance:** Attended 41 of 44 meetings (93%) from September 11, 2007 through January 9, 2012.

**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 - Lake County Resident  
Number 10 - See Report 11-125

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Flores, Kelly L.

Appointed: 12/08/2011

Term: 12/08/2011 – 05/31/2015

Prior Term:

City/County: Oxford/Sumter

Office: Board of Trustees of Lake-Sumter 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 6/28/11
8. Meets Requirements of Law			See Below
9. Conviction Record	X		
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
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	
20. Currently a Registered Lobbyist		X	

**Occupation:** Project Manager - The Villages

**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 - Sumter County Resident  
Number 15 - Mrs. Flores indicated that her employer (The Villages) develops and provides IT services to Marion & Sumter Counties.  
Number 17 - Mrs. Flores serves on the The Villages Community Development Board, District 8, 2010 - Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lee, Emily A.

Appointed: 12/08/2011

Term: 12/08/2011 – 05/31/2014

Prior Term:

City/County: Eustis/Lake

Office: Board of Trustees of Lake-Sumter 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 1/4/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/23/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Community Facilitator, Devereux Kids (behavioral health organization)

**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 - Lake County Resident  
Number 19 - Mrs. Lee worked as the Director of Children's Services for the Lake County Board of County Commissioners from 1998-2007.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rice, Kelly S.

Appointed: 12/08/2011

Term: 12/08/2011 – 05/31/2014

Prior Term:

City/County: Webster/Sumter

Office: Board of Trustees of Lake-Sumter 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 9/2/11
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 1/19/12
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		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Broker/Owner Century 21, Prime Property Resources, Inc. / President of Rice Cattle Company

**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 - Sumter County Resident  
Number 17 - Mr. Rice serves on the Board of Directors of Workforce Central Florida.  
Number 18 - Mr. Rice served on the Withlacoochee River Basin Board of the Southwest Florida Water Management District from 2009 to 2011.  
Number 19 - Mr. Rice was employed by the Department of Health and Rehabilitative Services from 1991-1992.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cancio-Johnson, Mariana "Marili", Esquire

Appointed: 08/01/2011

Term: 08/01/2011 – 05/31/2015

Prior Term:

City/County: Doral/Miami-Dade

Office: Board of Trustees of Miami-Dade 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 2/8/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
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:** Shareholder of Fowler White Burnett P.A.

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

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

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

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

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

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

**Notes:** Number 8 - Miami-Dade County Resident  
Number 18 - Ms. Cancio-Johnson served on the Miami-Dade County Hispanic Affairs Advisory Board (HAAB) from 2002 to 2004 and from 2006 to 2008. Ms. Cancio-Johnson also served on the Minority/Women Business Enterprise (M/WBE), 2004 to 2006.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Berger, William, Esquire  
 Term: 12/22/2011 – 05/31/2015  
 City/County: Boca Raton/Palm Beach  
 Office: Board of Trustees of Palm Beach State College, Member  
 Authority: 1001.61(1)(2), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 12/22/2011  
 Prior Term: 08/17/2007 - 05/31/2011

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 6/29/11
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 1/23/12
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:** Attorney/Greenspoon Marder, P.A.

**Attendance:** Attended 38 of 44 meetings (86%) from August 17, 2007 through January 18, 2012.

**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. Berger served in the United States Army Reserves from 1967 to 1972.  
Number 8 - Palm Beach County Resident  
Number 10 - See Report 2012-054  
Number 17 - Mr. Berger is currently serving on the 4th DCA Judicial Nominating Committee, 2009-Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dowd, John W., III

Appointed: 12/08/2011

Term: 12/08/2011 – 05/31/2014

Prior Term:

City/County: West Palm Beach/Palm Beach

Office: Board of Trustees of Palm Beach 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 12/27/11
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 1/19/12
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:** Sr. VP of The Goodman Co.(real estate development)

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

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

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

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

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

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

**Notes:** Number 8 - Palm Beach County Resident  
Number 18 - Mr. Dowd served on the Code Enforcement Board for the Town of Lake Clark Shores, 2003 to 2006.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Link, Wendy S.

Appointed: 12/08/2011

Term: 12/08/2011 – 05/31/2015

Prior Term: 08/17/2007 - 05/31/2011

City/County: Palm Beach Gardens/Palm Beach

Office: Board of Trustees of Palm Beach 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		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/1/12
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	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Attorney/Ackerman, Link & Sartory

**Attendance:** Attended 40 of 44 meetings (91%) from August 17, 2007 through January 27, 2012.

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

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

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

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

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

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

**Notes:** Number 8 - Represents Palm Beach  
Number 10 - See Report 2012-054  
Number 15 - Mrs. Link explained she is a partner in a law firm that represents the Palm Beach County and the Collier County Clerks of Court.  
Number 17 - Mrs. Link is the Chair of Florida Healthy Kids, Corporation, 1/2011-Present. In addition, Ms. Link serves on the CityPlace Community Development District, a special district, 11/10-Present.  
Number 19 - Mrs. Link worked as a summer clerk in the State Attorney's Office from 6/84-8/84. She also worked in the Summers of 83 and 84 as a secretary for the Palm Beach County School District.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burke, Kathy A. Appointed: 11/17/2011  
 Term: 11/17/2011 – 05/31/2015 Prior Term:  
 City/County: Hernando Beach/Hernando  
 Office: Board of Trustees of Pasco-Hernando 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 2/14/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/23/12
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:** Divisional President, Health Management Associates, Inc. (Hospital Management)

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

**Requirements:** Community College District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a community college district is confined to one school board district.

Seven members when a community college 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 - Hernando County Resident

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Leonard H., Esquire

Appointed: 11/17/2011

Term: 11/17/2011 – 05/31/2015

Prior Term:

City/County: Dade City/Pasco

Office: Board of Trustees of Pasco-Hernando 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 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 1/19/12
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:** Attorney for Johnson, Auvil, Brock, Wilson & Pratico, P.A.

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

**Requirements:** Community College District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a community college district is confined to one school board district.

Seven members when a community college 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 - Pasco County Resident  
Number 17 - Mr. Johnson serves on the Board of Supervisors for K-Bar Ranch CDD, a special district, 2006 - Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Porton, Morris R. Appointed: 11/17/2011  
 Term: 11/17/2011 – 05/31/2013 Prior Term:  
 City/County: Spring Hill/Hernando  
 Office: Board of Trustees of Pasco-Hernando 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 12/9/11
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 1/19/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Executive, Florida Traditions Banking

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

**Requirements:** Community College District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a community college district is confined to one school board district.

Seven members when a community college 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. Porton served in the US Navy Reserve from 1965 to 1966.  
Number 8 - Hernando County Resident  
Number 19 - Mr. Porton is a reserve deputy and reserved deputy coordinator for the Hernando County Sheriff's Department.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Coleman, Cranford R., Jr.

Appointed: 10/12/2011

Term: 10/12/2011 – 05/31/2014

Prior Term:

City/County: Orange Park/Clay

Office: Board of Trustees of St. Johns River 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 12/6/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** CEO of Baronco Management Consultants, 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 6 - Mr. Coleman served in the United States Navy from 1975 to 1997.

Number 8 - Clay County Resident

Number 18 - Mr. Coleman served on the Clay County Development Authority from 2003 to 2009.

Number 19 - Mr. Coleman was employed as a correctional counselor for the Division of Corrections from 1974 to 1975.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Webb, Mary Ellen Appointed: 10/12/2011  
 Term: 10/12/2011 – 05/31/2015 Prior Term:  
 City/County: Palatka/Putnam  
 Office: Board of Trustees of St. Johns River 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 12/16/11
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 1/9/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Retail Market Manager

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

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

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

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

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

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

**Notes:** Number 8 - Represents Putnam County.  
Number 15 - Ms. Webb indicated that her employer (TD Bank) provides banking services for the St. Johns River Water Management District.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gibbons, Deveron M.  
 Term: 09/23/2011 – 05/31/2014

Appointed: 09/23/2011  
 Prior Term: 04/27/2007 - 05/31/2010

City/County: St. Petersburg/Pinellas

Office: Board of Trustees of St. Petersburg 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 2/23/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/6/12
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:** V.P. of Public Affairs, Amscot Financial/Financial Services

**Attendance:** Attended 59 of 67 meetings (88%) from April 27, 2007 through January 31, 2012.

**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 - Pinellas County Resident  
Number 10 - Report 2011-109  
Number 18 - Mr. Gibbons served on the Pinellas County Housing Authority from 2006-2009.  
Number 19 - Mr. Gibbons worked for the City of St. Petersburg from 1996 to 2000. Mr. Gibbons also worked for the Department of Community Affairs from 2000 to 2001.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bauer, Jeffrey M.

Appointed: 11/08/2011

Term: 11/08/2011 – 05/31/2014

Prior Term:

City/County: Casselberry/Seminole

Office: Board of Trustees of Seminole 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 1/20/12
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 12/8/11
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:** Insurance Agent, Admin Insurance Group

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

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

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

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

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

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

**Notes:** Number 8 - Represents Seminole County.  
Number 18 - Mr. Bauer served on the Seminole Soil & Water Conservation Board from 2007 to 2011.  
Mr. Bauer served on the Seminole County Contractors Examiners Board from 2000 to 2002.  
Number 19 - Mr. Bauer served as the Chief of Staff to the Mayor/City Commission of the City of Sanford from 2001 to 2004.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Setzer, J. Alex Appointed: 09/27/2011  
 Term: 09/27/2011 – 05/31/2015 Prior Term:  
 City/County: Lake Mary/Seminole  
 Office: Board of Trustees of Seminole 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 8/31/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/23/12
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:** Orange & Blue Consulting LLC. (owner)

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

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

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

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

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

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

**Notes:** Number 8 - Seminole County Resident  
Number 18 - Mr. Setzer served on the Seminole County Early Learning Coalition from 11/07-4/11.  
Number 19 - Mr. Setzer was previously employed as Chief Deputy of the Seminole County Supervisor of Elections from 2005 to 2009.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cullens, Tamela "Tami" C.

Appointed: 11/08/2011

Term: 11/08/2011 – 05/31/2014

Prior Term: 06/06/2007 - 05/31/2010

City/County: Sebring/Highlands

Office: Board of Trustees of South Florida 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 6/14/11
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 1/9/12
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:** Payroll Clerk, Glisson Animal Supply and Registration, Sebring International Raceway

**Attendance:** Attended 45 of 50 meetings (90%) from June 6, 2007 through December 14, 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 - Highlands County Resident  
Number 10 - See Report 2011-117  
Number 15 - Mrs. Cullens is an owner/officer of Reflections on Silver Lake, a mobile home retirement community. The Reflections on Silver Lake's club house has previously been the site for a South Florida Community College community education class.  
Number 18 - Mrs. Cullens previously served on the Heartland Workforce Board.  
Number 19 - Mrs. Cullens was a temporary county judicial assistant and was employed on an as needed basis from 1995-2000.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lambert, Kenneth A.

Appointed: 11/08/2011

Term: 11/08/2011 – 05/31/2014

Prior Term:

City/County: Wauchula/Hardee

Office: Board of Trustees of South Florida 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 11/28/11
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 1/19/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Vice President of KBM Group (Database Marketing)

**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 - Hardee County Resident  
Number 18 - Mr. Lambert served as a City Commissioner for the City of Wauchula from 2004 to 2009 and as Mayor from 2000 to 2004.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Puckorius, Lana C.

Appointed: 11/08/2011

Term: 11/08/2011 – 05/31/2015

Prior Term:

City/County: Avon Park/Highlands

Office: Board of Trustees of South Florida 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 12/17/11
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 1/19/12
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 8 - Highlands County Resident

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rider, Kris Y.

Appointed: 11/08/2011

Term: 11/08/2011 – 05/31/2014

Prior Term:

City/County: Lake Placid/Highlands

Office: Board of Trustees of South Florida 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 12/2/11
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 12/8/11
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:** Bookkeeper for Michael A. Rider, P.A.

**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 - Highlands County Resident  
Number 19 - Mrs. Rider was the Assistant to Swim Instructor of the Highlands County School Board during the Summer of 1969.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wright, Patrick Joseph "Joe", Esquire

Appointed: 11/08/2011

Term: 11/08/2011 – 05/31/2015

Prior Term:

City/County: Avon Park/Highlands

Office: Board of Trustees of South Florida 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 12/6/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/9/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President/Southeast Milk Inc. President/V & W Farmers Inc. of Delray Beach

**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 - Highlands County Resident  
Number 15 - Mr. Wright disclosed that he is a board member for Gustafson's LLC a school milk vendor. Mr. Wright also disclosed that his company Southeast Milk, Inc. has a contract affiliation with the Department of Animal Sciences (University of Florida). In addition, Mr. Wright serves as a board member of an agriculture ad agency (Florida Dairy Farmers) which contracts with IMG Communications to support of UF athletics.  
Number 18 - Mr. Wright served on the City Council of The City of Avon Park from 2007 to 2009.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building



**Occupation:** Consultant

**Attendance:** Attended 43 of 48 meetings (90%) from June 15, 2007 through January 5, 2012.

**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 - Orange County Resident  
Number 10 - See Report 2011-155  
Number 11 - The Commission on Ethics reported a complaint was filed on 2/19/03, alleging Mrs. Cabrera-Morris violated s. 112.3148(4), F.S., (prohibits the acceptance of gifts with a value in excess of \$100); s. 112.3148(8), F.S., (quarterly reporting of gifts); s. 112.313(4), F.S., (prohibits acceptance of something of value; and s. 112.313(6), F.S., (misuse of office) when she was serving on the Central Florida Regional Transportation Authority (LYNX) Board of Directors. A preliminary investigation was submitted on 9/15/03, recommending that no probable cause was found. The Commission on Ethics dismissed the complaint on 10/16/03.  
Number 18 - Mrs. Cabrera-Morris is a past member of the LYNX Board of Directors, 2001-2004.  
Number 19 - Mrs. Cabrera-Morris was a specialist with the Orange County Public Schools from 1979-1990. She was employed by the Orange County Board of County Commissioners from 1990-1993.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Oliver, Lewis M., III  
 Term: 09/23/2011 – 05/31/2014

Appointed: 09/23/2011  
 Prior Term: 06/05/2007 - 05/31/2010

City/County: Orlando/Orange

Office: Board of Trustees of Valencia 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 6/21/11
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 11/18/11
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:** Attorney/Partner for Granet & Oliver, PLLC

**Attendance:** Attended 44 of 44 meetings (100%) from June 5, 2007 through November 15, 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 - Orange County Resident  
Number 10 - See Report 2011-155  
Number 18 - Mr. Oliver has served on the Valencia State College Board of Trustees since 2003. Mr. Oliver served on the 9th Judicial Circuit Nominating Commission from 2009 - 2010.  
Number 19 - Mr. Lewis served as the Assistant City Attorney, City of Orlando from 1986 - 1992.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perez, Fernando J.  
 Term: 12/22/2011 – 05/31/2014

Appointed: 12/22/2011  
 Prior Term:

City/County: Windermere/Orange

Office: Board of Trustees of Valencia 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 1/10/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
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:** Regional Director of Biotronik Inc. (Medical Devices)

**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 - Orange County Resident  
Number 19 - Mr. Perez was employed by the University of Central Florida in a work-study program from 1993-1996.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

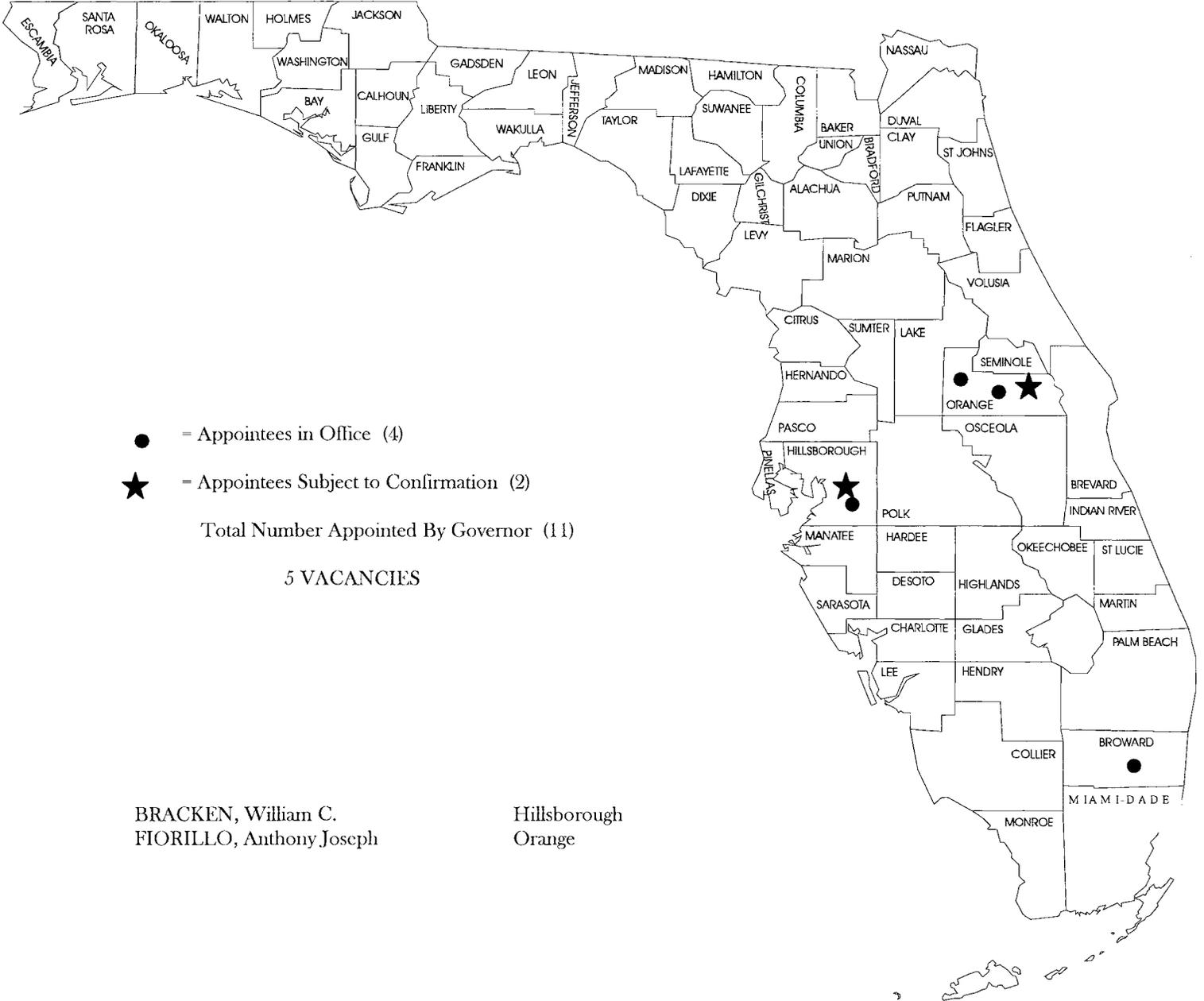
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Professional Engineers



● = Appointees in Office (4)  
 ★ = Appointees Subject to Confirmation (2)  
 Total Number Appointed By Governor (11)

5 VACANCIES

BRACKEN, William C.  
 FIORILLO, Anthony Joseph

Hillsborough  
 Orange

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bracken, William C.

Appointed: 02/02/2012

Term: 01/30/2012 – 10/31/2015

Prior Term:

City/County: Lutz/Hillsborough

Office: Board of Professional Engineers, Member

Authority: 471.007, F.S. & 20.165(4)(a)12, 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 2/7/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/16/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President & Principal Engineer of Bracken Engineering, 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 consists of:

- Three members who are civil engineers;
- One member who is a structural engineer;
- One member who is either an electrical or electronic engineer;
- One member who is a mechanical engineer;
- One member who is an industrial engineer;
- One member who is an engineering educator;
- One member who is from any engineering discipline other than civil engineering; and
- Two members who are lay persons who are not and have never been engineers or members of any closely related profession or occupation.

The nine engineer members shall be licensed engineers.

**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 - Engineer other than Civil Engineer  
Number 15 - Mr. Bracken disclosed that his company has provided "expert technical services to the FBPE & FEMC" regarding a disciplinary matter. Mr. Bracken also disclosed that his company provided engineering services to the City of Tampa.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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A720K

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

**COMMITTEE:** Commerce and Tourism  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 8:30 —10:15 a.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Commerce and Tourism

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

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

**Appointee:** Keiser, Belinda

**Term:** 1/24/2012-9/30/2015

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: Keiser, Belinda

Appointed: 12/06/2011

Term: 01/24/2012 – 09/30/2015

Prior Term:

City/County: Parkland/Broward

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

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-02/16/2012  
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 2/8/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/8/12
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 Chancellor of Keiser University

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

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

- The Governor or the Governor's designee;
- The Commissioner of Education or the Commissioner's designee;
- The Chief Financial Officer or his or her designee;
- A member of the Senate, who is appointed by the President and serves at the President's pleasure, as an ex officio member;
- A member of the House of Representatives, who is appointed by the Speaker and serves at the Speaker's pleasure, as an ex officio member;
- The Chairperson of the Board of Directors of Workforce Florida, Inc.; and
- Twelve members from the private sector, appointed as follows, and confirmed by the Senate:
  - Six appointed by the Governor;
  - Three appointed by the President of the Senate; and
  - Three appointed by the Speaker of the House of Representatives.

Of the twelve private sector members, seven must have significant experience in international business, with expertise in the areas of transportation, finance, law and manufacturing. In making their appointments-the Governor, the President of the Senate and the Speaker of the House-shall ensure that the composition of the board is reflective of the diversity of Florida's business community, and to the greatest degree possible shall include, but not be limited to individuals representing large companies, small companies, minority companies, and individuals representing municipal, county, or regional economic development organizations. The Governor, the President and the Speaker shall also consider whether current board members, together with potential appointees reflect the racial, ethnic, and gender diversity, as well as the geographical distribution of the population of the state.

**Additional Requirements:** Terms are for four years.

Absence from three consecutive meetings results in automatic removal.

The Governor shall serve as chairperson. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment

Number 17 - Ms. Keiser is currently on the Florida Technology, Research & Scholarship Board, 2010 - 2014. Ms. Keiser also serves on the 17th Circuit Judicial Nominating Commission, 2008 - 2012.

Number 18 - Ms. Keiser served on the Government Efficiency Taskforce in 2011. In addition, Ms. Keiser served on Workforce Florida, Inc. from 2005 to 2010 and on the Florida Bar Citizen's Forum from 2002 to 2006.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

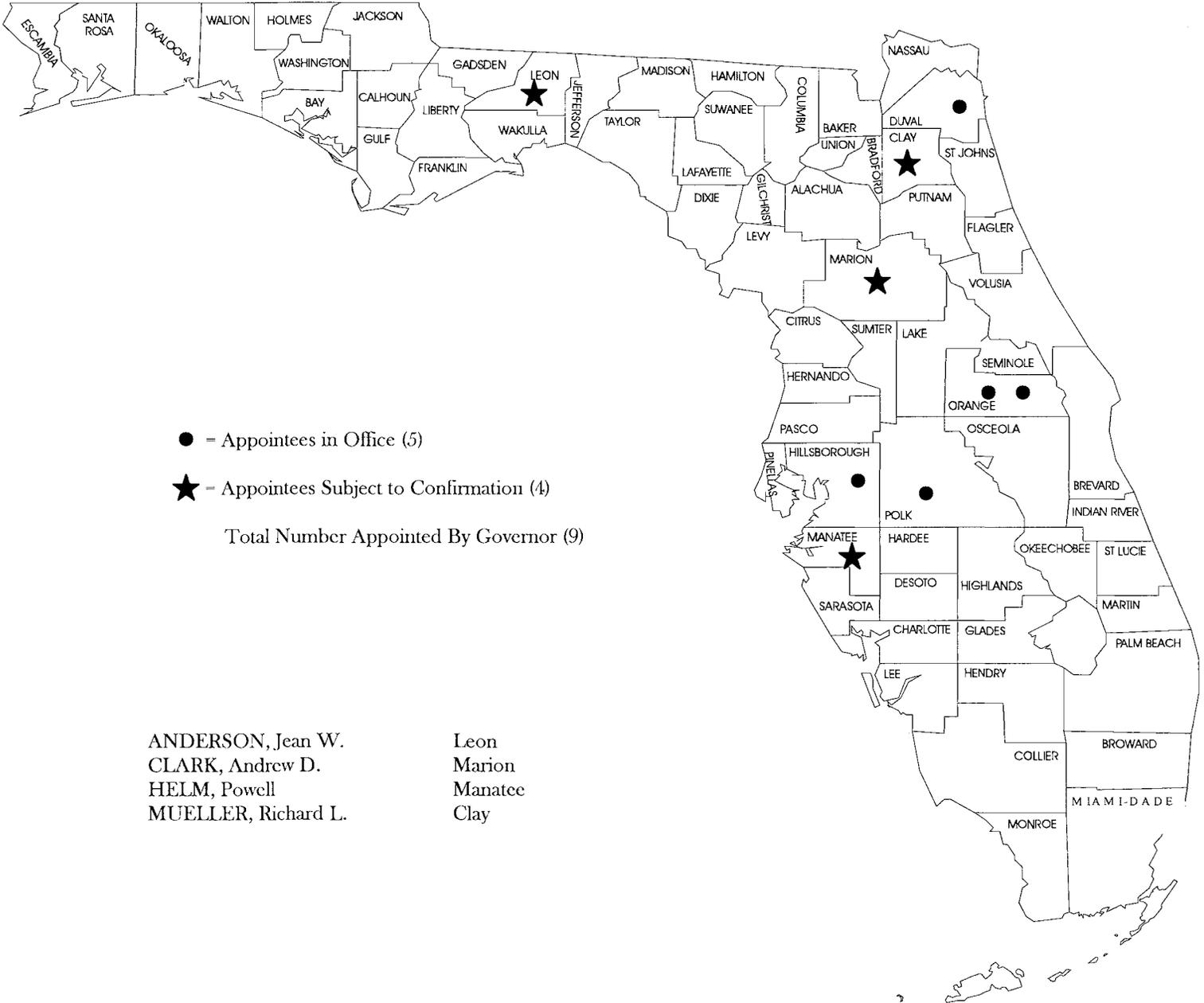
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Funeral, Cemetery, and Consumer Services



- - Appointees in Office (5)
  - ★ - Appointees Subject to Confirmation (4)
- Total Number Appointed By Governor (9)

ANDERSON, Jean W.  
 CLARK, Andrew D.  
 HELM, Powell  
 MUELLER, Richard L.

Leon  
 Marion  
 Manatee  
 Clay

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Anderson, Jean W.

Appointed: 02/02/2012

Term: 01/27/2012 – 09/30/2015

Prior Term: 10/16/2009 - 09/30/2011

City/County: Tallahassee/Leon

Office: Board of Funeral, Cemetery, and Consumer Services, Member

Authority: 497.101, 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 2/3/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/13/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Retired

**Attendance:** Attended 27 of 30 meetings (90%) from October 16, 2009 through February 9, 2012.

**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 of Funeral, Cemetery, and Consumer Services consists of 10 members,

- Nine of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate.
- One member must be the State Health Officer or her or his designee.
- Two members shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment.
- One member shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter.
- Two members shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter.
- Three members shall be consumers who are residents of the state have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the consumer members shall be at least 60 years of age and one shall be licensed as a certified public accountant under chapter 473.

One member of the board shall be a principal of a monument establishment licensed under this chapter as a monument builder.

There shall not be two or more board members who are principals or employees of the same company or partnership or group of companies or partnerships under common control.

**Additional Requirements:** Terms are for four years. The State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor. When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument dealer, and one consumer member appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Consumer Member/60

Number 19 - Mrs. Anderson began her career with the State of Florida 6/1970 until retirement in 1996. She was last employed as a Supervisor, Bureau of Dispute Resolution, Division of Workers Compensation, 1/86-2/96.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Helm, Powell

Appointed: 02/02/2012

Term: 01/27/2012 – 09/30/2015

Prior Term: 10/16/2009 - 09/30/2011

City/County: Bradenton/Manatee

Office: Board of Funeral, Cemetery, and Consumer Services, Member

Authority: 497.101, 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 2/6/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/13/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Helm Vault Service Inc.

**Attendance:** Attended 30 of 30 meetings (100%) from October 16, 2009 through February 9, 2012.

**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 of Funeral, Cemetery, and Consumer Services consists of 10 members,

- Nine of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate.

- One member must be the State Health Officer or her or his designee.

- Two members shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment.

- One member shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter.

- Two members shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter.

- Three members shall be consumers who are residents of the state have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the consumer members shall be at least 60 years of age and one shall be licensed as a certified public accountant under chapter 473.

One member of the board shall be a principal of a monument establishment licensed under this chapter as a monument builder.

There shall not be two or more board members who are principals or employees of the same company or partnership or group of companies or partnerships under common control.

**Additional Requirements:** Terms are for four years. The State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor. When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument dealer, and one consumer member appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Monument Dealer

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

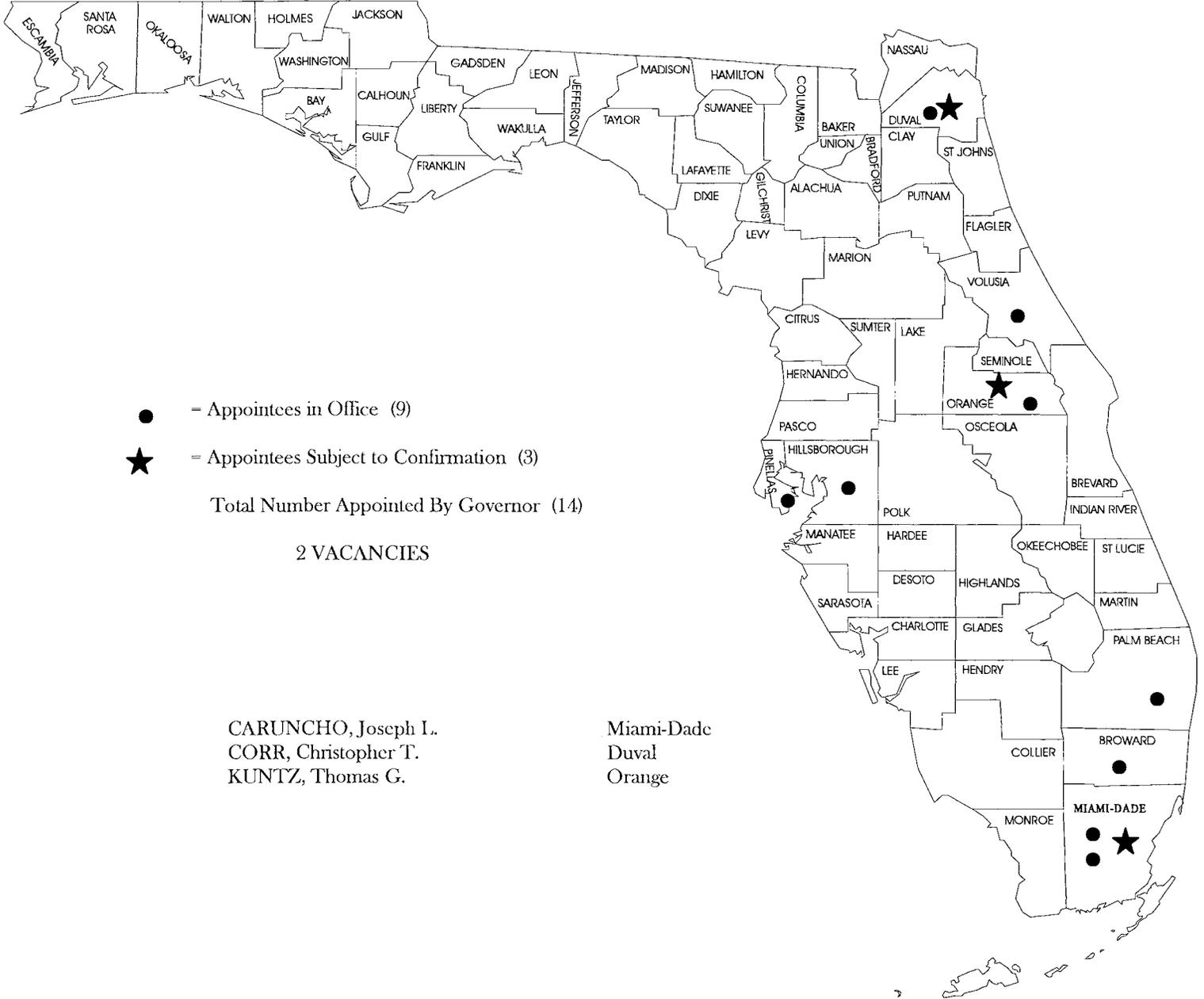
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Governors of the State University System



- = Appointees in Office (9)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (14)  
2 VACANCIES

CARUNCHO, Joseph L.  
CORR, Christopher T.  
KUNTZ, Thomas G.

Miami-Dade  
Duval  
Orange

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 10:30 a.m.—12:45 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Governors of the State University System

**Appointee:** Corr, Christopher T.

**Term:** 1/20/2012-1/6/2019

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Corr, Christopher T. Appointed: 01/20/2012  
 Term: 01/20/2012 – 01/06/2019 Prior Term:  
 City/County: Lake Lure/Duval  
 Office: Board of Governors of the State University System, Member  
 Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.  
 Reference(s): Committee on Higher Education-Recommend Confirm-02/16/2012  
 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 2/18/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/3/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Executive VP of AECOM

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

**Requirements:** The Board of Governors of the State University System shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

**Additional Requirements:** The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms. Required to file Form 1 with the Commission on Ethics.

No citizen member of the Board of Governors of the State University System shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 15 - Mr. Corr indicated that his employer AECOM has contractual relations with the Department of Transportation, providing technical services.

Number 18 - Mr. Corr served in the House of Representatives from 1990 to 1992. Mr. Corr served on the Florida Constitution Revision Commission from 1997 to 1998.

Education verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 10:30 a.m.—12:45 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Governors of the State University System

**Appointee:** Kuntz, Thomas G.

**Term:** 1/19/2012-1/6/2019

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kuntz, Thomas G. Appointed: 01/19/2012  
 Term: 01/19/2012 – 01/06/2019 Prior Term:  
 City/County: Winter Park/Orange  
 Office: Board of Governors of the State University System, Member  
 Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.  
 Reference(s): Committee on Higher Education-Recommend Confirm-02/16/2012  
 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 1/30/12
8. Meets Requirements of Law	X		
9. Conviction Record			No Report; See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/2/12
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	
20. Currently a Registered Lobbyist		X	

**Occupation:** CEO of SunTrust Banks, Inc.

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

**Requirements:** The Board of Governors of the State University System shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

**Additional Requirements:** The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms. Required to file Form 1 with the Commission on Ethics.

No citizen member of the Board of Governors of the State University System shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 9 - Incomplete - SEE has not received the FDLE background report.  
Number 15 - Mr. Kuntz's employer SunTrust is involved in normal banking business with various state universities.  
Number 17 - Mr. Kuntz is currently serving on the Scripps Florida Funding Corporation Board of Directors, 8/31/11 - Present. In addition, Mr. Kuntz serves on the Enterprise Florida, Board of Directors, 12/2006 - Present.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

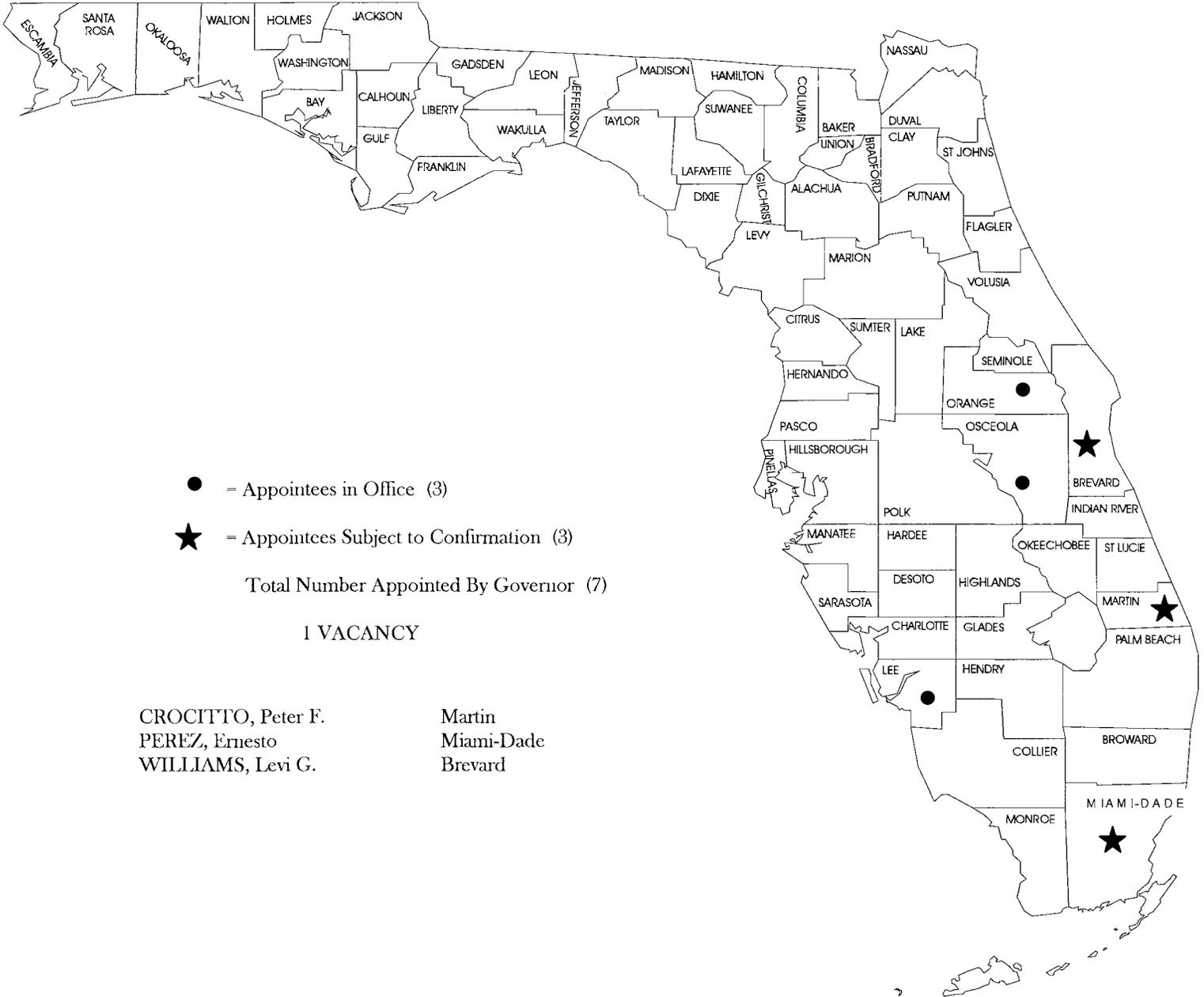
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Commission for Independent Education



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

CROCITTO, Peter F.	Martin
PEREZ, Ernesto	Miami-Dade
WILLIAMS, Levi G.	Brevard

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perez, Ernesto Appointed: 09/30/2011  
 Term: 09/30/2011 – 06/30/2014 Prior Term: 07/17/2009 - 06/30/2011  
 City/County: Coral Gables/Miami-Dade  
 Office: Commission for Independent Education, Member  
 Authority: 1005.21(2), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		
7. Financial Disclosure Filed	X		Form 1 filed as of 12/28/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/19/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		
20. Currently a Registered Lobbyist		X	

**Occupation:** CEO of Dade Medical College

**Attendance:** Attended 14 of 16 meetings (88%) from July 17, 2009 through January 5, 2012.

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

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

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

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

- Notes:**
- Number 8 - Represents Independent Non-Degree College
  - Number 9 - Mr. Perez disclosed in a previous questionnaire he was charged for fighting in Miami, on 11/4/02 and adjudication was withheld. FDLE reported this violation and stated the case was nolle prossed.
  - Number 10 - See Report 2011-177 which noted findings regarding appointments representing nondegree-granting schools.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, Levi G., Jr. Appointed: 11/14/2011  
 Term: 11/14/2011 – 06/30/2014 Prior Term:  
 City/County: Ft. Lauderdale/Brevard  
 Office: Commission for Independent Education, Member  
 Authority: 1005.21(2), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/16/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/9/12
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, Law Office of Levi Williams

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

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

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

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

**Notes:** Number 8 - Lay Member

Number 15 - Mr. Williams indicated that his law firm has had contractual relationships with the Broward Health and the City of Tamarac.

Number 18 - Mr. Williams served on the Board of Trustees of Broward Community College from 1999 to 2010. Mr. Williams was also the Chair/Member of the Florida Council on the Social Status of Black Men and Boys.

Number 19 - Mr. Williams was an Assistant State Attorney for the State Attorney's office in Fort Myers from 1994 to 1996.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

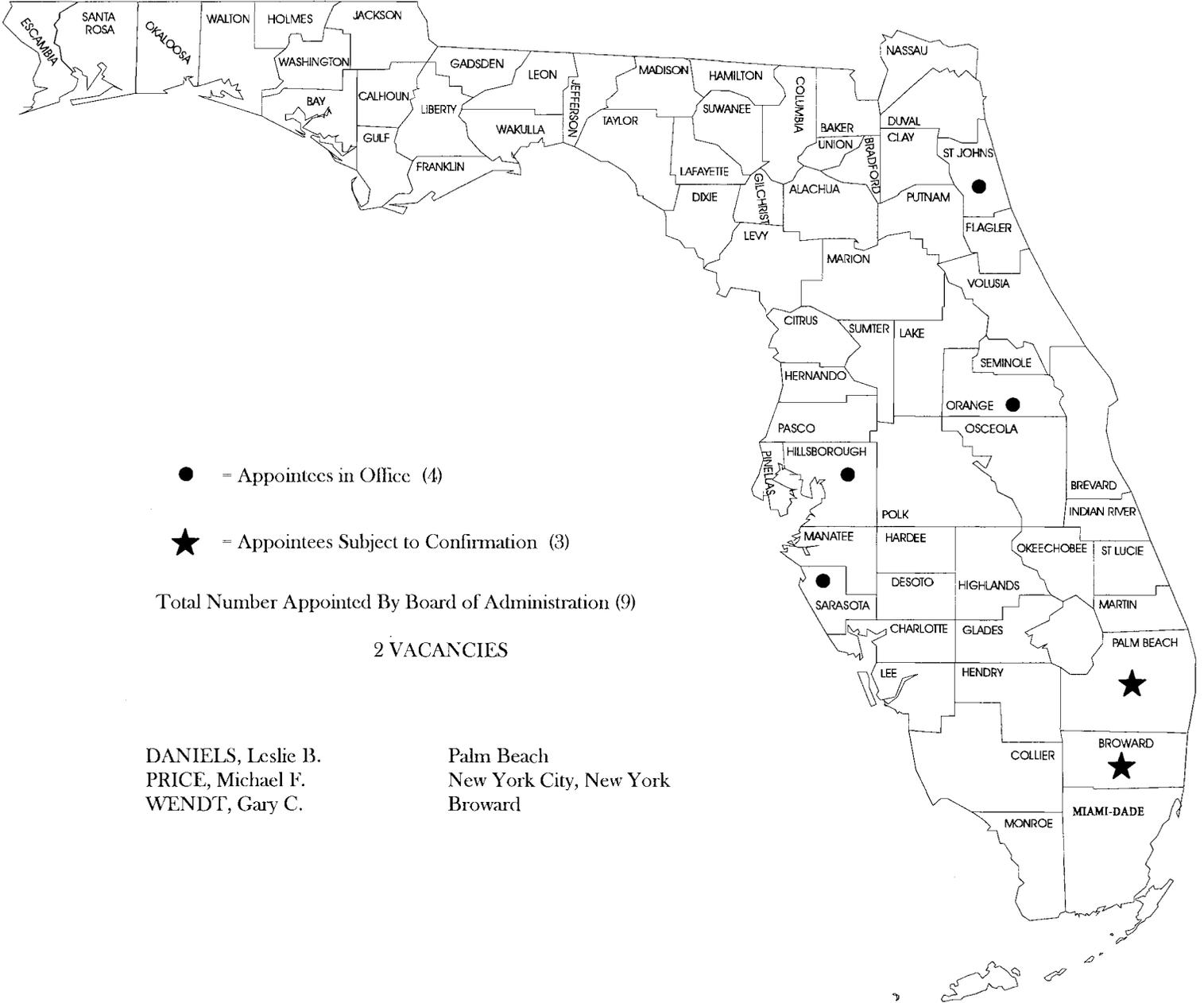
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Investment Advisory Council



- = Appointees in Office (4)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Board of Administration (9)

2 VACANCIES

DANIELS, Leslie B.  
 PRICE, Michael F.  
 WENDT, Gary C.

Palm Beach  
 New York City, New York  
 Broward

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

**COMMITTEE:** Governmental Oversight and Accountability  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 1:45 —4:00 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Governmental Oversight and Accountability

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

**Office:** Investment Advisory Council

**Appointee:** Daniels, Leslie B.

**Term:** 4/5/2011-12/12/2014

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Daniels, Leslie B.  
 Term: 04/05/2011 – 12/12/2014

Appointed: 05/17/2011  
 Prior Term:

City/County: Palm Beach/Palm Beach  
 Office: Investment Advisory Council, Member  
 Authority: 215.444, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/16/2012

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			Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/5/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Managing Partner, Private Equity for CAI Managers & Co., L.P.

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

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

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

Appointee: Daniels, Leslie B.

Page 2

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

**Notes:** Education Verified

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

**COMMITTEE:** Governmental Oversight and Accountability  
**MEETING DATE:** Wednesday, February 22, 2012  
**TIME:** 12:30 —3:00 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Governmental Oversight and Accountability

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

**Office:** Investment Advisory Council

**Appointee:** Price, Michael F.

**Term:** 11/15/2011-12/12/2014

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Price, Michael F. Appointed: 01/19/2012  
 Term: 11/15/2011 – 12/12/2014 Prior Term:  
 City/County: New York  
 Office: Investment Advisory Council, Member  
 Authority: 215.444, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/22/2012

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			Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/16/12
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, MFP Investors, LLC (Money Manager)

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

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

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

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

**Notes:**

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

**COMMITTEE:** Governmental Oversight and Accountability  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 1:45 —4:00 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Governmental Oversight and Accountability

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

**Office:** Investment Advisory Council

**Appointee:** Wendt, Gary C.

**Term:** 11/15/2011-12/12/2015

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wendt, Gary C. Appointed: 01/17/2012  
 Term: 11/15/2011 – 12/12/2015 Prior Term:  
 City/County: Ft. Lauderdale/Broward  
 Office: Investment Advisory Council, Member  
 Authority: 215.444, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/16/2012

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			Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/25/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Self Employed

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

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

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

Appointee: Wendt, Gary C.

Page 2

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

**Notes:** Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Governmental Oversight and Accountability  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 1:45 —4:00 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Governmental Oversight and Accountability

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

**Office:** Participant Local Government Advisory Council

**Appointee:** Scott, Barbara T.

**Term:** 12/6/2011-1/13/2013

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Scott, Barbara T. Appointed: 01/17/2012  
 Term: 12/06/2011 – 01/13/2013 Prior Term:  
 City/County: Port Charlotte/Charlotte  
 Office: Participant Local Government Advisory Council, Member  
 Authority: 218.409(10)(a). F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/16/2012

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/25/12
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:** Clerk of Circuit Court and County Comptroller

**Compensation:**

**Requirements:** There is created a six-member Participant Local Government Advisory Council. The members of the council shall be appointed by the State Board of Administration subject to confirmation by the Senate.

**Additional Requirements:** Members must possess special knowledge, experience, and familiarity obtained through active, long-standing, and material participation in the dealings of the trust fund. Each member shall serve a 4-year term. Any vacancy shall be filled for the remainder of the unexpired term.  
Not required to file financial disclosure form.

**Notes:** Number 18 - Mrs. Scott has served as Clerk of Court in Charlotte County since 1985. Mrs. Scott served on the Florida Courts Technology Users Committee from 1996 to 1999. Mrs. Scott served on the Florida Courts Technology Commission from 1999 to 2003. Mrs. Scott also served on the Florida Courts Electronic Filing Committee from 2001 to 2003. From 2004 to 2005 Florida Committee on Privacy and Court Records.  
Number 19 - Mrs. Scott worked as the Chief Deputy for the Clerk of the Charlotte County Circuit Court from 1975 to 1984. From 1973 to 1975, Mrs. Scott worked for the Court Administrator's Office, 20th Judicial Circuit. In 1973, Mrs. Scott worked as a Case Disposition Clerk for the State Court Administrators Office.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

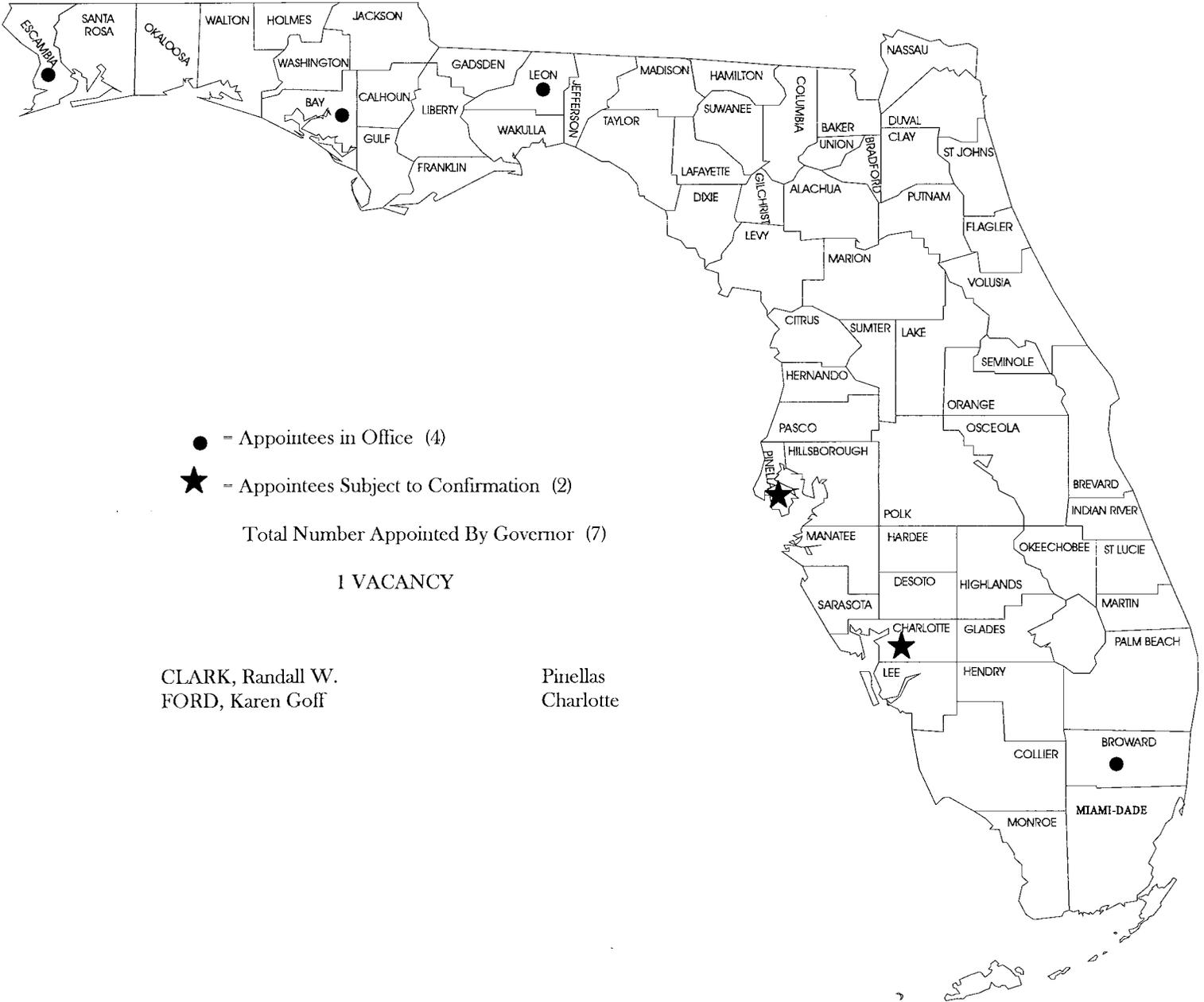
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Massage Therapy



- - Appointees in Office (4)
- ★ - Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

1 VACANCY

CLARK, Randall W.  
 FORD, Karen Goff

Pinellas  
 Charlotte



**Requirements:** The seven-member board consists of United States' citizens, who have been Florida residents for not fewer than five years, and who are high school graduates or who have received graduate equivalency diplomas, as follows:

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

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Massage Therapist  
Number 18 - Mrs. Ford served briefly on the Board of Athletic Trainers in 2000.  
Number 19 - Mrs. Ford was an administrative assistant with the Department of Business and Professional Regulation from 1992-1995.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

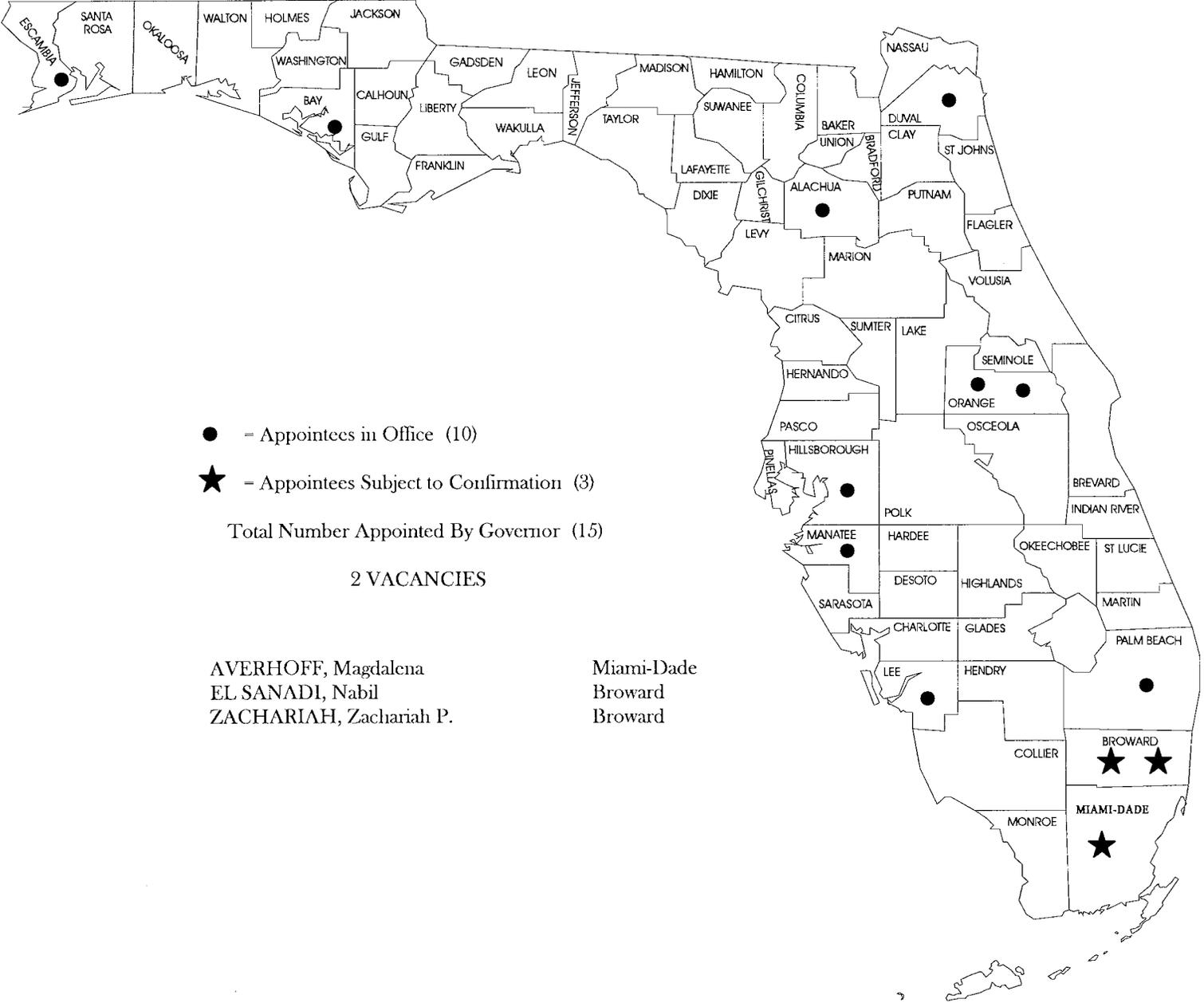
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Medicine



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Averhoff, Magdalena Appointed: 02/06/2012  
 Term: 02/06/2012 – 10/31/2015 Prior Term:  
 City/County: Coral Gables/Miami-Dade  
 Office: Board of Medicine, Member  
 Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

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

**Occupation:** Associate Chief Medical Officer, Jackson South Community Hospital

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

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

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

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

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

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 19 - Dr. Averhoff is the Associate Chief Medical Officer for the Jackson South Community Hospital 2011-present and has been affiliated with the Public Health Trust since 2008.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

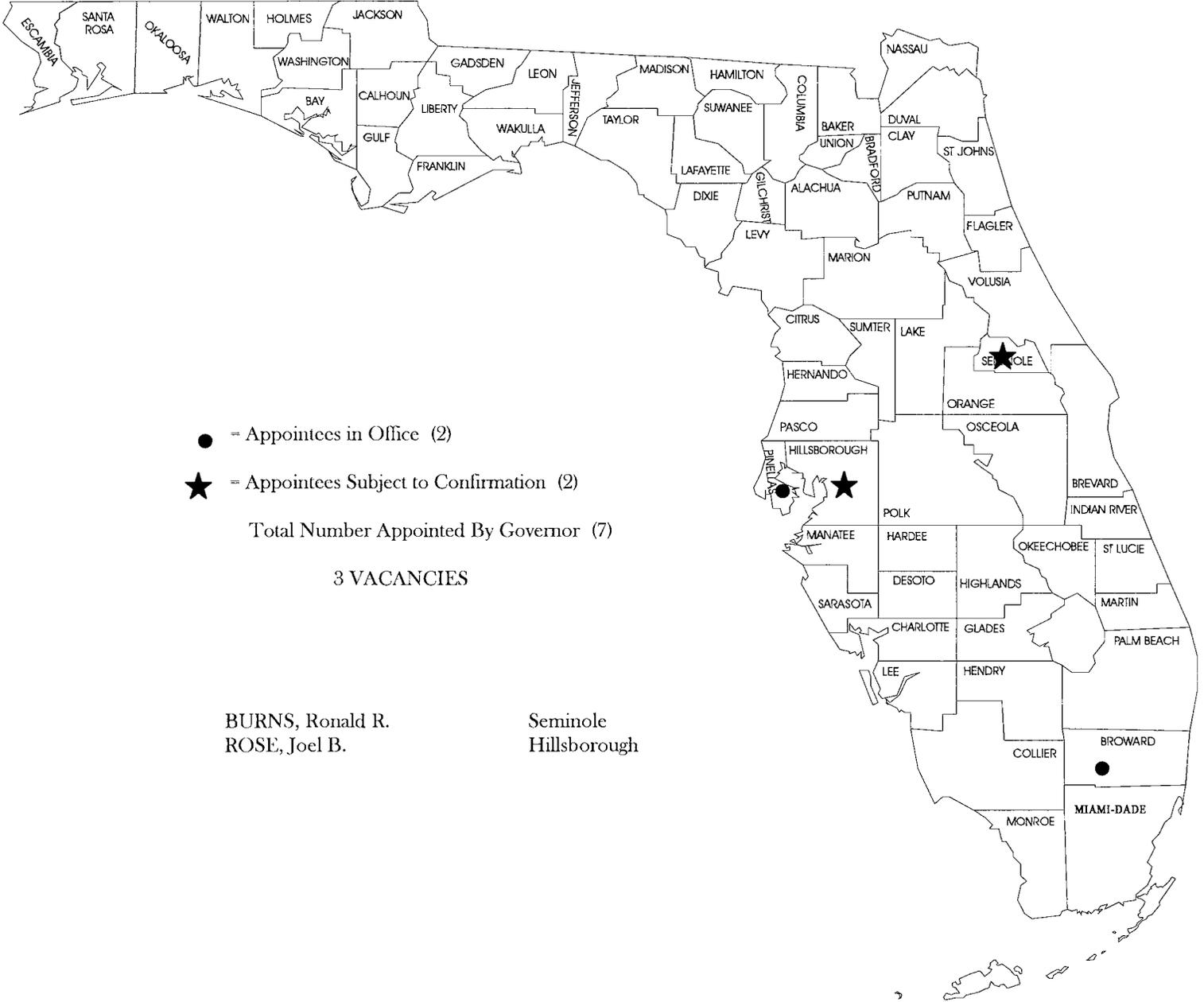
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Osteopathic Medicine



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

3 VACANCIES

BURNS, Ronald R.  
ROSE, Joel B.

Seminole  
Hillsborough

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burns, Ronald R. Appointed: 01/03/2012  
 Term: 12/22/2011 – 10/31/2014 Prior Term: 05/23/2007 - 10/31/2010  
 City/County: Winter Park/Seminole  
 Office: Board of Osteopathic Medicine, Member  
 Authority: 459.004(1), F.S. & 20.43(3)(g)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 6/2/10
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/13/12
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/Physician of University Family Medicine Center, PA

**Attendance:** Attended 27 of 27 meetings (100%) from May 23, 2007 through February 9, 2012.

**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 resident osteopathic physicians in good standing in this state who have been engaged in the practice of osteopathic medicine for at least four years immediately prior to their appointment;
  - Two members who are citizens of this state who are not and have never been licensed health care practitioners; and
  - At least one member who is sixty years of age or older.

**Additional** Terms are for four years.

**Requirements:** Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Osteopathic Physician  
Number 18 - Dr. Burns has served on the Florida Medicaid Formulary Study Panel, the Florida Medicaid Pharmacy and Therapeutics Committee, and the Health Information Infrastructure Advisory Board.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rose, Joel B. Appointed: 01/03/2012  
 Term: 12/22/2011 – 10/31/2014 Prior Term: 05/23/2007 - 10/31/2010  
 City/County: Tampa/Hillsborough  
 Office: Board of Osteopathic Medicine, Member  
 Authority: 459.004(1), F.S. & 20.43(3)(g)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 7/5/11
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 2/9/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Physician, Physician's Group (injury clinic)

**Attendance:** Attended 27 of 27 meetings (100%) from May 23, 2007 through February 6, 2012.

**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 resident osteopathic physicians in good standing in this state who have been engaged in the practice of osteopathic medicine for at least four years immediately prior to their appointment;
  - Two members who are citizens of this state who are not and have never been licensed health care practitioners; and
  - At least one member who is sixty years of age or older.

**Additional** Terms are for four years.

**Requirements:** Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Osteopathic Physician  
Number 18 - Dr. Rose previously served on the Board of Osteopathic Medicine from 1995-1999.  
Number 19 - Dr. Rose worked for the Department of Health and Agency for Health Care Agency at various times between 1999 to 2007 as a "Medical Expert/Consultant."

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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A1705C

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Criminal Justice  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 10:30 a.m.—12:45 p.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Criminal Justice

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

**Office:** Parole Commission

**Appointee:** Cohen Sr., Bernard R.

**Term:** 1/18/2012-6/30/2014

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cohen, Bernard R., Sr.  
 Term: 01/18/2012 – 06/30/2014

Appointed: 01/20/2012  
 Prior Term:

City/County: Tallahassee/Leon

Office: Parole Commission, Member

Authority: 947.02, F.S. & 947.022, F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-02/16/2012  
 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 1/25/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/6/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Parole Commissioner

**Compensation:** \$90,723.96 per year as of January 18, 2012. Reimbursed for travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of three members who are residents of this state, appointed by the Governor and Cabinet from a list of qualified applicants submitted by the parole qualifications committee, and shall include representation from minority persons.

**Additional Requirements:** Terms are for six years.

Upon the expiration of the term of any member of the commission, a successor shall be appointed for a term of 6 years and may not be appointed for more than two consecutive 6-year terms.

One member shall be designated as chair by the Governor and Cabinet.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Cohen served in the United States Army from 1980 to 1990.  
Number 19 - Mr. Cohen worked for the Department of Corrections from 1974 to 2007.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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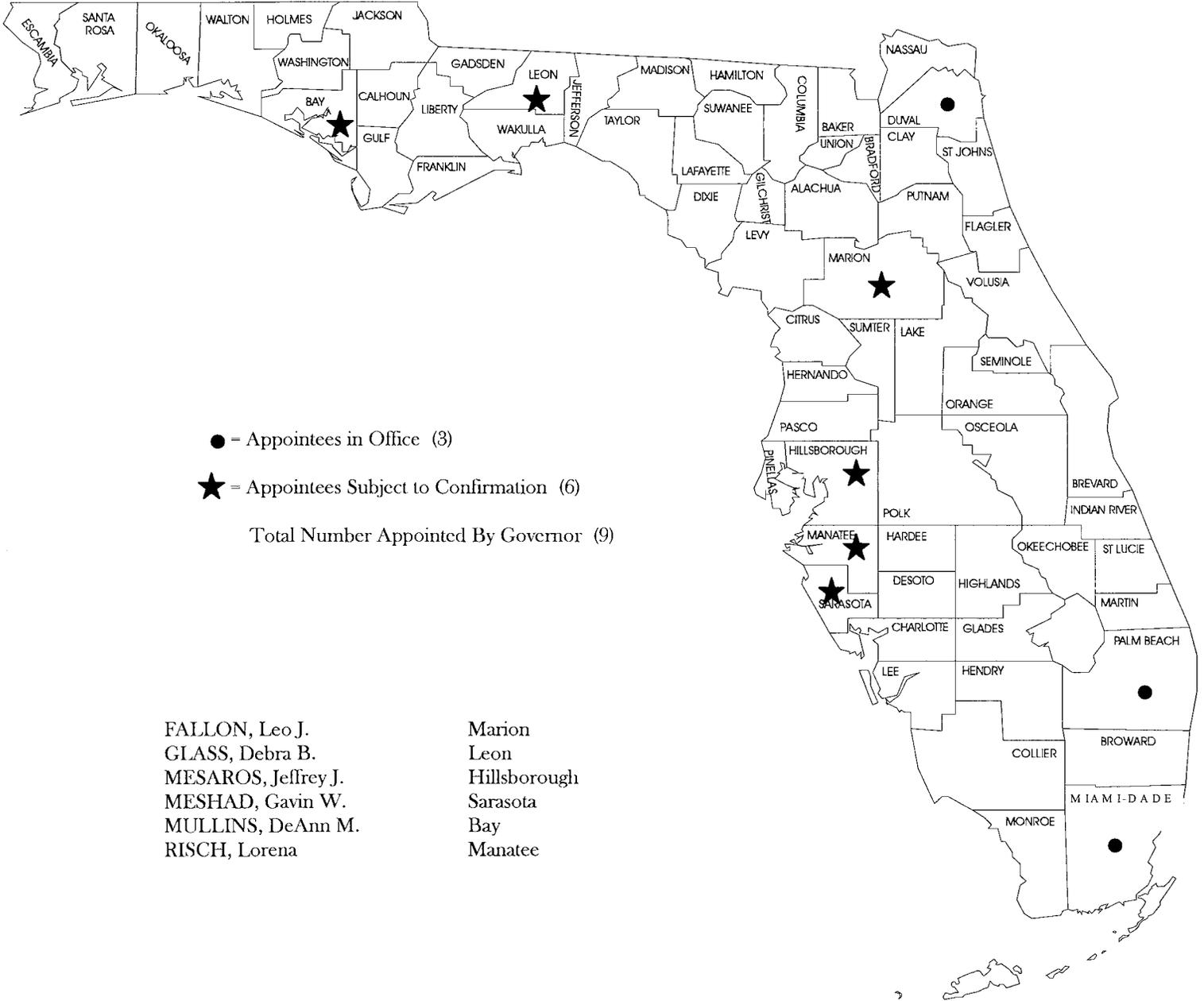
A1725G

**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Pharmacy



FALLON, Leo J.  
 GLASS, Debra B.  
 MESAROS, Jeffrey J.  
 MESHAD, Gavin W.  
 MULLINS, DeAnn M.  
 RISCH, Lorena

Marion  
 Leon  
 Hillsborough  
 Sarasota  
 Bay  
 Manatee

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Glass, Debra B.  
 Term: 12/22/2011 – 10/31/2015  
 City/County: Tallahassee/Leon  
 Office: Board of Pharmacy, Member  
 Authority: 465.004(1), F.S. & 20.43(3)(g)10, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 01/03/2012  
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/13/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/6/12
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:** Pharmacist for CVS

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

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

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Pharmacist/practicing in community  
Number 18 - Mrs. Glass served on the Regulatory Council of Community Association Managers from 2004 to 2007.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Layman, Kelly A.

Appointed: 02/01/2012

Term: 02/01/2012 – 10/01/2013

Prior Term:

City/County: Tallahassee/Leon

Office: Apalachee Regional Planning Council, Region 2, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/8/12
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:** Executive Director of Communications, Florida Board of Governors

**Compensation:** The Florida Statutes make no provision for compensation.

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

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

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

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

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

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

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

Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Leon County Resident

Number 18 - Ms. Layman served on the Palm Beach County Commission's Business Development Board Task Force in 2004. Ms. Layman served on the Florida Historical Commission from 2004 to 2005. In addition, Ms. Layman served on the Joint Legislative Committee on Government Relations from 2007 to 2008.

Number 19 - Ms. Layman is the Executive Director of Communications for the Florida Board of Governors, 7/10-Present. Ms. Layman was the Chief of Staff for the Department of Juvenile Justice from 3/09-7/10 and she was the Chief of Staff for the Department of Environmental Protection from 1/07-3/09. Ms. Layman worked for the Florida Supreme Court from 1998 to 1999. Ms. Layman worked for the Florida Senate during the 1998 Session.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schock, Timothy E.  
 Term: 02/01/2012 – 10/01/2013

Appointed: 02/01/2012  
 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 2/13/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/16/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** SE Regional Manager, TransCore (transportation systems)

**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 - Mr. Schock disclosed that his employer (TransCore) has a contractual relationship as contractor to Florida's Turnpike Enterprise, OOCEA, Tampa Expressway Authority, and Lee County DOT.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holquist, Laura A.

Appointed: 02/01/2012

Term: 02/01/2012 – 10/01/2013

Prior Term: 05/13/2009 - 10/01/2010

City/County: Ft. Myers/Lee

Office: Southwest Florida Regional Planning Council, Region 9, Member

Authority: 186.504, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/25/11
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 2/8/12
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:** Consultant for LAH Group Advisors LLC

**Compensation:** The Florida Statutes make no provision for compensation.

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

- 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 - Lee County Resident

Number 15 - As a corporate officer, Ms. Holquist disclosed that within the last four years Florida Landmark Communities Inc., Palm Coast Land LLC, Palm Coast Forest LLC, Tomoka Holdings LLC and Cape Coral Holdings, Inc., had "various land use and related approvals at State, regional, and local levels." Also, various land sales for public purposes, i.e., DOT right-of-way acquisitions.

Number 17 - Ms. Holquist is a member of the Century Commission for Sustainable Florida, 9/08-7/12.

Number 18 - Ms. Holquist has served on the Southwest Florida Regional Planning Council since 3/1/06.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perry, Thomas C., Jr. Appointed: 02/01/2012  
 Term: 02/01/2012 – 10/01/2012 Prior Term:  
 City/County: Moore Haven/Glades  
 Office: Southwest Florida Regional Planning Council, Region 9, Member  
 Authority: 186.504, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/21/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/13/12
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:** Surveyor/Engineer, Johnson-Prewitt and Associates, Inc.

**Compensation:** The Florida Statutes make no provision for compensation.

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

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

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

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

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

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

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

Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Glades County Resident

Number 15 - Mr. Perry indicated that his company, Johnson-Prewitt & Assoc. Inc., provides engineering and surveying services to Special 298 Districts and counties and cities governmental entities.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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A2200G

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## Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gaffney, Reginald  
 Term: 11/16/2011 – 09/30/2015

Appointed: 11/16/2011  
 Prior Term: 01/23/2008 - 09/30/2011

City/County: Jacksonville/Duval

Office: Jacksonville Port Authority, Member

Authority: 04-465, L.O.F.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/29/11
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 2/13/12
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:** CEO - CRC Mental Health Provider

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

**Requirements:** The authority shall consist of seven members:

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

**Additional Requirements:** Members shall serve four year terms.

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

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

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment

Number 15 - Mr. Gaffney is the C.E.O. of a mental health provider and contracts services with the Agency for Health Care Administration, the Department of Education, and the Department of Children and Families.

Number 18 - Mr. Gaffney served on the School of Excellence Commission, 2006 -2008.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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A2260D

**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Governmental Oversight and Accountability  
**MEETING DATE:** Wednesday, February 22, 2012  
**TIME:** 12:30 —3:00 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President  
**FROM:** Governmental Oversight and Accountability

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

**Office:** Secretary of State

**Appointee:** Detzner, Kenneth W.

**Term:** 2/17/2012-Pleasure of Governor

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



**Notes:** Number 9 - Incomplete - The FDLE background report not received. Secretary Detzner disclosed he was charged for reckless driving in 2000 in Volusia County. The Department of HSMV reported this violation.

Number 18 - Secretary Detzner served as the Secretary of State from 1/03-3/03.

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

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

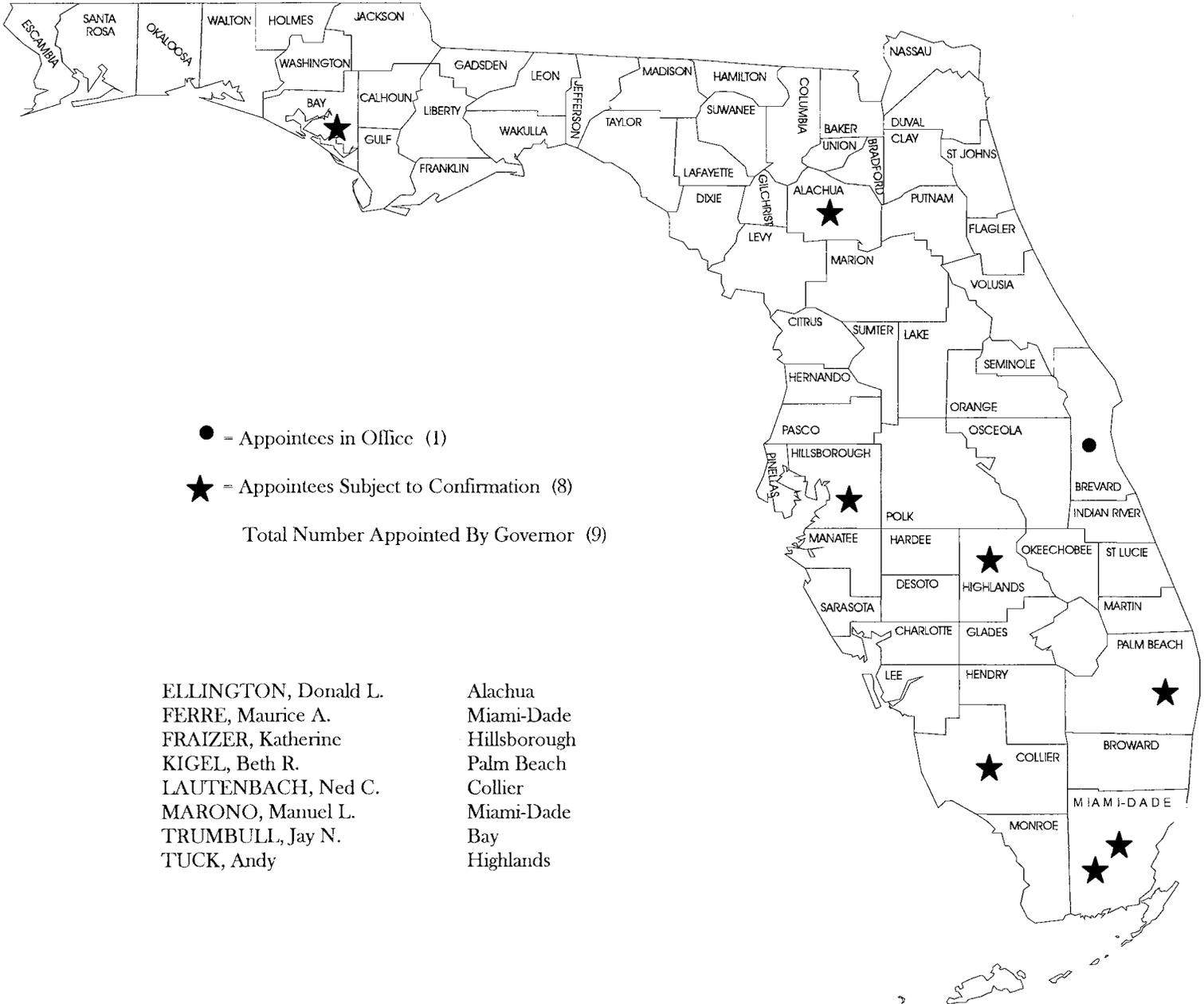
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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Transportation Commission



- |                      |              |
|----------------------|--------------|
| ELLINGTON, Donald L. | Alachua      |
| FERRE, Maurice A.    | Miami-Dade   |
| FRAIZER, Katherine   | Hillsborough |
| KIGEL, Beth R.       | Palm Beach   |
| LAUTENBACH, Ned C.   | Collier      |
| MARONO, Manuel L.    | Miami-Dade   |
| TRUMBULL, Jay N.     | Bay          |
| TUCK, Andy           | Highlands    |

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

**COMMITTEE:** Transportation  
**MEETING DATE:** Wednesday, February 22, 2012  
**TIME:** 10:00 —11:00 a.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Transportation

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

**Office:** Florida Transportation Commission

**Appointee:** Frazier Esquire, Susan Katherine

**Term:** 12/22/2011-9/30/2015

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: Frazier, Susan Katherine, Esquire

Appointed: 01/03/2012

Term: 12/22/2011 – 09/30/2015

Prior Term:

City/County: Tampa/Hillsborough

Office: Florida Transportation Commission, Member

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

Reference(s): Committee on Transportation-Recommend Confirm-02/22/2012  
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 2/2/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/30/12
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, Hill Ward Henderson Law Firm

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

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

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

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

**Additional** Terms are for four years.

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

**Notes:** Education Verified

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

**COMMITTEE:** Transportation  
**MEETING DATE:** Wednesday, February 22, 2012  
**TIME:** 10:00 —11:00 a.m.  
**PLACE:** Mallory Horne Committee Room, 37 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Transportation

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

**Office:** Florida Transportation Commission

**Appointee:** Kigel, Beth R.

**Term:** 1/23/2012-9/30/2015

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: Kigel, Beth R.

Appointed: 01/24/2012

Term: 01/23/2012 – 09/30/2015

Prior Term:

City/County: Lake Worth/Palm Beach

Office: Florida Transportation Commission, Member

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

Reference(s): Committee on Transportation-Recommend Confirm-02/22/2012  
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 1/24/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/1/12
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		Executive and Legislative

**Occupation:** Sr. Vice President, KBS Strategies Group, (government relations/consulting)

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

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

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

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

**Additional Requirements:** Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 15 - Ms. Kigel is the vice president of a government relations and consulting firm that represents the Health Care District of Palm Beach County before Florida's Executive and Legislative Branches and local governments.

Number 18 - Ms. Kigel served on the Palm Beach County Groundwater and Natural Resources Protection Board from 2005 to 2008. Ms. Kigel served on the Palm Beach County Sports Commission from 2007 to 2008. Ms. Kigel served on the Criminal Justice Commission from 2010 to 2011.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 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:** Tuesday, February 14, 2012  
**TIME:** 9:00 —11:00 a.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**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:** Robbins III, George W.

**Term:** 10/12/2011-3/1/2012

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



- 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 6 - Mr. Robbins served in the United States Army from 1964 to 1966.  
Number 8 - Represents Lower St. Johns River Basin  
Number 17 - Mr. Robbins is serving on the City of Jacksonville Library Board 2009-Present.  
Number 18 - Mr. Robbins previously served on the BJP Capital Review Board. In addition, he served on the City of Jacksonville's Environmental Protection Board and the Jacksonville Economic Development Commission.  
Number 19 - Mr. Robbins was a consultant to the City of Jacksonville in 2005.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

---

**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 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:** Tuesday, February 14, 2012  
**TIME:** 9:00 —11:00 a.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:** Executive Director of St. Johns River Water Management District

**Appointee:** Tanzler III, Hans G.

**Term:** 1/24/2012-Pleasure of the Board

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tanzler, Hans G., III  
 Term: 01/24/2012 – Pleasure of the Board  
 City/County: Jacksonville/Duval  
 Office: Executive Director of St. Johns River Water Management District, Executive Director  
 Authority: 373.079, F.S.  
 Appointed: 01/24/2012  
 Prior Term:  
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/14/2012  
 Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/8/11
8. Meets Requirements of Law	X		
9. Conviction Record			No Report; See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/13/12
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:** Executive Director, St. Johns River Water Management District

**Compensation:** \$165,006.40 per year as of Feb. 9, 2012.

**Requirements:** The appointment of an executive director by the governing board is subject to approval by the Governor and must initially be confirmed by the Senate.

The executive director must be reconfirmed by the Senate during the second regular session of the Legislature following a gubernatorial election.

**Additional Requirements:** The executive director serves at the pleasure of the board.

Required to file Form 1 with SOE's office.

**Notes:** Number 9 - Incomplete - SEE has not received the FDLE background report.  
Number 18 - Mr. Tanzler previously served on the Jacksonville Transportation Authority (1989-1990), the Gulf States Marine Fisheries Commission (1990-1994), and the St. Johns River Water Management District (2008-2011).  
Number 19 - Mr. Tanzler was briefly employed by the St. Johns River Water Management District as General Counsel in 2011.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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A2440M

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 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:** Tuesday, February 14, 2012  
**TIME:** 9:00 —11:00 a.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**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:** Executive Director of South Florida Water Management District

**Appointee:** Meeker, Melissa L.

**Term:** 1/24/2012-Pleasure of the Board

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Meeker, Melissa L. Appointed: 01/24/2012  
 Term: 01/24/2012 – Pleasure of the Board Prior Term:  
 City/County: Stuart/Martin  
 Office: Executive Director of South Florida Water Management District, Executive Director  
 Authority: 373.079, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Environmental Preservation and Conservation-Recommend Confirm-02/14/2012

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/28/11
8. Meets Requirements of Law	X		
9. Conviction Record			No Report; See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/8/12
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		Executive and Legislative

**Occupation:** Executive Director, South Florida Water Management District

**Compensation:** \$202,820.80 per year as of April 9, 2008.

**Requirements:** The appointment of an executive director by the governing board is subject to approval by the Governor and must initially be confirmed by the Senate.

The executive director must be reconfirmed by the Senate during the second regular session of the Legislature following a gubernatorial election.

**Additional Requirements:** The executive director serves at the pleasure of the board.  
Required to file Form 1 with SOE's office.

**Notes:** Number 9 - Incomplete - SEE has not received the FDLE background report.  
Number 18 - Ms. Meeker served on the Governing Board of the South Florida Water Management District from 2007 to 2011. Ms. Meeker also served on the Environmental Regulation Commission, from 2010 to 2011.  
Number 19 - Ms. Meeker worked for South Florida Water Management District from 6/1999-3/2000 as a Senior Planner. She was an employee of the Florida Department of Environmental Protection from 3/2011-6/2011 as the Deputy Secretary of Water Policy; from 3/2000-3/2003 as a District Director; and from 1996-1999 as an Environmental Administrator.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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A3005G

**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, Florida Atlantic University

**Appointee:** Graham-West, Angela

**Term:** 5/24/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Graham-West, Angela  
 Term: 05/24/2011 – 01/06/2016  
 City/County: Plantation/Broward  
 Office: Board of Trustees, Florida Atlantic University, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Committee on Higher Education-Recommend Confirm-01/19/2012  
 Rules Subcommittee on Ethics and Elections

Appointed: 05/24/2011  
 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 10/14/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 8/5/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
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 for Raymond James and Associates FTL

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Tuesday, January 31, 2012  
**TIME:** 15 minutes after recess of session—6:00 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, Florida Atlantic University

**Appointee:** Moabery, Abdol

**Term:** 5/24/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moabery, Abdol

Appointed: 05/24/2011

Term: 05/24/2011 – 01/06/2016

Prior Term:

City/County: Delray Beach/Palm Beach

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
Committee on Higher Education-Recommend Confirm-01/31/2012

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 6/15/11
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 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	
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 GA Telesis, LLC

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 6 - Mr. Moabery served in the United States Navy from 1988 to 1992.

Number 8 - Governor's Appointment

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, Florida Atlantic University

**Appointee:** Teske, Julius J.

**Term:** 5/24/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Teske, Julius J.

Appointed: 05/24/2011

Term: 05/24/2011 – 01/06/2016

Prior Term:

City/County: Indian River/Indian River

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
Committee on Higher Education-Recommend Confirm-01/19/2012

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 7/6/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 8/5/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Retired

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 6 - Dr. Teske served in the US Army from 1968 to 1974.

Number 8 - Governor's Appointment

Number 19 - Dr. Teske was employed by the Indian River County School system for 36 years, 1975 - 2010. During this time, Dr. Teske was a teacher, principal, and assistant superintendent.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of Central Florida

**Appointee:** Crofton, Meg G.

**Term:** 6/23/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crofton, Meg G.

Appointed: 06/29/2011

Term: 06/23/2011 – 01/06/2016

Prior Term:

City/County: Winter Park/Orange

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-01/19/2012  
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 8/16/11
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President, Walt Disney Parks and Resorts, (United States and France)

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of Central Florida

**Appointee:** Garvy, Robert A.

**Term:** 6/23/2011-1/6/2015

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garvy, Robert A. Appointed: 07/01/2011  
 Term: 06/23/2011 – 01/06/2015 Prior Term:  
 City/County: Palm Beach/Palm Beach  
 Office: Board of Trustees, University of Central Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

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 8/23/11
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 9/6/11
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	
20. Currently a Registered Lobbyist		X	

**Occupation:** CEO of Intech (investments)

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 6 - Mr. Garvy was in the U.S. Army from 1960 to 1963.  
Number 8 - Board of Governors' Appointment  
Number 18 - Mr. Garvy served on the City of Palm Beach General Employees Retirement Board of Trustees from 1999 to 2008.  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of Central Florida

**Appointee:** Marchena, Marcos R.

**Term:** 6/23/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Marchena, Marcos R.

Appointed: 07/01/2011

Term: 06/23/2011 – 01/06/2016

Prior Term:

City/County: Orlando/Orange

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-01/19/2012

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 4/15/11
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 9/6/11
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:** Attorney

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment

Number 15 - Mr. Marchena's law firm provides legal counsel to the Greater Orlando Aviation Authority and the Orange County Public School System. Mr. Marchena's firm also provides counsel to the Orange County Property Appraiser and Counsel to the Orange County Tax Collector.

Number 18 - Mr. Marchena served on the Florida Transportation Commission from 2004 to 2010. Mr. Marchena served on the Valencia Community College District Board of Trustees, 1999-2004. Mr. Marchena served on the Citizens Property Insurance Board of Governors from 2002-2004. Mr. Marchena is a past member of the Orange County Planning and Zoning Commission, 1992-1997.  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of Central Florida

**Appointee:** Sprouls Esquire, John R.

**Term:** 6/17/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sprouls, John R., Esquire

Appointed: 06/17/2011

Term: 06/17/2011 – 01/06/2016

Prior Term: 04/13/2011 - 01/06/2016

City/County: Windermere/Orange

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
Committee on Higher Education-Recommend Confirm-01/19/2012

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/14/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/5/11
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:** Universal Parks & Resorts (EVP/CFO)

**Attendance:** Attended 1 of 1 meetings (100%) from June 17, 2011 through July 19, 2011.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 17 - Mr. Sprouls is a member of the U.S. Commerce Department's Tourism and Travel Advisory Board.

Number 18 - Mr. Sprouls was a Commissioner for Orange County Tourism Development Commission, 5/15/2001 - 4/30/2009.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, Florida State University

**Appointee:** Bense, Allan G.

**Term:** 5/18/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bense, Allan G.

Appointed: 05/18/2011

Term: 05/18/2011 – 01/06/2016

Prior Term:

City/County: Panama City/Bay

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
Committee on Higher Education-Recommend Confirm-01/19/2012

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 7/18/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/5/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President and CEO of Bense Enterprises, Inc.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 15 - Speaker Bense indicated that he is a partner/stockholder with GAC Contractors, Inc. that has a contractual relationship with DOT.

Number 17 - Speaker Bense serves on the Enterprise Florida, Inc., Board of Directors, 2007-Present.

Number 18 - Speaker Bense was a Representative to the Florida House of Representatives from 1998 to 2006. Speaker Bense served on the Florida Taxation and Budget Reform Commission from 2007-2008.

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

---

**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, Florida State University

**Appointee:** Gruters, Joseph R.

**Term:** 5/18/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gruters, Joseph R.

Appointed: 05/18/2011

Term: 05/18/2011 – 01/06/2016

Prior Term:

City/County: Sarasota/Sarasota

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
Committee on Higher Education-Recommend Confirm-01/19/2012

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/29/11
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:** CPA for Shinn & Company LLC

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 17 - Mr. Gruters serves on the Florida Sports Foundation Board of Directors.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** Little, John R.

**Term:** 8/3/2011-1/6/2015

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: Little, John R.

Appointed: 08/03/2011

Term: 08/03/2011 – 01/06/2015

Prior Term:

City/County: Naples/Collier

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-01/19/2012  
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 9/6/11
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Chair, Board of Directors for Moorings Park (Retirement Community)

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** McShea, Dorene

**Term:** 4/26/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McShea, Dorene

Appointed: 04/26/2011

Term: 04/26/2011 – 01/06/2016

Prior Term:

City/County: Naples/Collier

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
Committee on Higher Education-Recommend Confirm-01/19/2012

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 12/2/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/3/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		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:** Reading Teacher at Lorenzo Walker High School

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 19 - Ms. McShea is a reading teacher at Lorenzo Walker High School.  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** Priddy, Russell A.

**Term:** 4/26/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Priddy, Russell A. Appointed: 04/26/2011  
 Term: 04/26/2011 – 01/06/2016 Prior Term:  
 City/County: Immokalee/Collier  
 Office: Board of Trustees, Florida Gulf Coast University, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

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 5/23/11
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 8/3/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)			Not Applicable
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
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:** Co-Trustee/Natural Resources Manager of John E. Price Jr. Trust, Agribusiness/Ranch

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 18 - Mr. Priddy was the Planning Commissioner for Collier County for 8 years beginning in 1992. Mr. Priddy served on the Landfill Site Selection Committee in 1999 for 2 years for Collier County. Mr. Priddy was on the East of 951 Horizon Committee in 2006 for a term of 2 years for Collier County.

Number 19 - Mr. Priddy was the Risk Manager for the City of Ft. Myers from 1986 to 1989.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Tuesday, January 31, 2012  
**TIME:** 15 minutes after recess of session—6:00 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, Florida International University

**Appointee:** Armas, Jose

**Term:** 6/17/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Armas, Jose  
 Term: 06/17/2011 – 01/06/2016

Appointed: 06/17/2011  
 Prior Term: 03/22/2011 - 01/06/2016

City/County: Coral Gables/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/31/2012

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 12/8/11
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 9/6/11
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:** CEO of MCCI Group Holdings, LLC & President of Armor Correctional Health Services

**Attendance:** Attended 5 of 5 meetings (100%) from March 22, 2011 through August 9, 2011.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 10 - See Report 11-098  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, Florida International University

**Appointee:** de la Vega, Mayi

**Term:** 6/17/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: de la Vega, Mayi Appointed: 06/17/2011  
 Term: 06/17/2011 – 01/06/2016 Prior Term:  
 City/County: Coral Gables/Miami-Dade  
 Office: Board of Trustees, Florida International University, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/29/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 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:** Realtor/ONE Sotheby's International Realty

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, Florida International University

**Appointee:** Grant Jr., Gerald C.

**Term:** 9/15/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grant, Gerald C., Jr. Appointed: 09/26/2011  
 Term: 09/15/2011 – 01/06/2016 Prior Term:  
 City/County: Palmetto Bay/Miami-Dade  
 Office: Board of Trustees, Florida International University, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Committee on Higher Education-Recommend Confirm-01/19/2012  
 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 10/12/11
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 10/24/11
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:** Branch Director of Financial Planning for AXA Advisors, LLC

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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A3030K

**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, New College of Florida

**Appointee:** Keating, Elaine M.

**Term:** 5/17/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Keating, Elaine M. Appointed: 05/17/2011  
 Term: 05/17/2011 – 01/06/2016 Prior Term: 01/24/2006 - 01/06/2011  
 City/County: Sarasota/Sarasota  
 Office: Board of Trustees, New College of Florida, Member  
 Authority: 1001.71(1) & 1004.32, F.S.  
 Reference(s): Committee on Higher Education-Recommend Confirm-01/19/2012  
 Rules Subcommittee on Ethics and Elections

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

**Occupation:**

**Attendance:** Attended 22 of 29 meetings (76%) from January 24, 2006 through July 14, 2011.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 10 - See Report 2011-135  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 10:30 a.m.—12:45 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, New College of Florida

**Appointee:** Snyder, Steven L.

**Term:** 11/17/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Snyder, Steven L. Appointed: 11/17/2011  
 Term: 11/17/2011 – 01/06/2016 Prior Term:  
 City/County: Sarasota/Sarasota  
 Office: Board of Trustees, New College of Florida, Member  
 Authority: 1001.71(1) & 1004.32, F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-02/16/2012

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

**Occupation:** Self Employed/CEO of RSP-UYSA (Provider of marketing service to Real Estate Industry)

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of Florida

**Appointee:** Alfonso, Carlos J.

**Term:** 4/19/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alfonso, Carlos J.

Appointed: 04/19/2011

Term: 04/19/2011 – 01/06/2016

Prior Term: 01/24/2006 - 01/06/2011

City/County: Tampa/Hillsborough

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-01/19/2012  
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 7/1/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 8/12/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)	X		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:** CEO of Alfonso Architects

**Attendance:** Attended 30 of 33 meetings (91%) from January 24, 2006 through October 18, 2011.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 9 - The Department of Highway Safety and Motor Vehicles reports that Mr. Alfonso's driver license was revoked for 30 days in 1977 as a result of Mr. Alfonso being charged with driving with an unlawful blood alcohol level. Mr. Alfonso disclosed this information in his questionnaire.

Number 10 - See Report 2011-095

Number 14 - On 10/4/1999, the Construction Industry Licensing Board, during an audit, cited Mr. Alfonso's company for violating s. 489.115(4), F.S. and fined him \$250. The Disciplinary Citation stated Mr. Alfonso "failed to respond and provide proof of 14 hours of continuing education credits; proof of workers' compensation insurance; and public liability property damage insurance." Mr. Alfonso disclosed this information in his questionnaire.

Number 15 - Mr. Alfonso is the CEO of an architect firm that has been a vendor to the state university system, but never to the University of Florida.

Number 18 - Mr. Alfonso served on the Florida Communities Trust 7/99-1/02. In addition, he served on the Constitution Revision Commission, 1997-1998 and the Board of Land Surveyors, 1994-1996. He has served on the Board of Trustees, University of Florida since 7/2001.

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of Florida

**Appointee:** Cameron, Susan M.

**Term:** 6/23/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cameron, Susan M. Appointed: 07/01/2011  
 Term: 06/23/2011 – 01/06/2016 Prior Term:  
 City/County: Ft. Lauderdale/Broward  
 Office: Board of Trustees, University of Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

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 10/19/11
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 11/3/11
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:** C.E.O., Reynolds American Tobacco

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governor's Appointment  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of Florida

**Appointee:** Heekin Esquire, William Michael

**Term:** 5/6/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Heekin, William Michael, Esquire

Appointed: 05/06/2011

Term: 05/06/2011 – 01/06/2016

Prior Term:

City/County: Atlanta

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
Committee on Higher Education-Recommend Confirm-01/19/2012

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 6/6/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/3/11
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		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Heekin Advisors, LLC

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 6 - Mr. Heekin served in the Army active duty from 1979 to 1983 and was reserve from 1975 to 1979 and 1983 to 1988.

Number 8 - Governor's Appointment

Number 18 - Mr. Heekin served as Chair for the Governor's Health Information Infrastructure Advisory Board, for a term of three years beginning in 2004.

Number 19 - Mr. Heekin was the Associate Dean of the Florida State University College of Law from 1988 to 1991. Mr. Heekin was also a Receiver employed by the Department of Insurance from 1991 to 1993.

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of Florida

**Appointee:** Levine, Alan M.

**Term:** 5/6/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Levine, Alan M. Appointed: 05/06/2011  
 Term: 05/06/2011 – 01/06/2016 Prior Term:  
 City/County: Naples/Collier  
 Office: Board of Trustees, University of Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

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 6/7/11
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			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:** Division President, Health Management Associates, Inc.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 18 - Mr. Levine served as Secretary of Agency of Health Care Administration from 2004 to 2006. From 2007 to 2008, Mr. Levine was a Member of the Tax & Budget Reform Commission. Mr. Levine served as the Secretary of Health for the State of Louisiana, 2008 to 2010.

Number 19 - Mr. Levine was the President/CEO of North Broward Hospital District from 2006 to 2008. From 2003 to 2004, Mr. Levine served as the Deputy Chief of Staff, Executive Office of the Governor.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of North Florida

**Appointee:** Franklin Jr., Fred D.

**Term:** 9/15/2011-1/6/2013

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

## Recommendation for Senate Confirmation of Executive Appointment

Appointee: Franklin, Fred D., Jr.

Appointed: 09/26/2011

Term: 09/15/2011 – 01/06/2013

Prior Term:

City/County: Jacksonville/Duval

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-01/19/2012

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 10/6/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 10/24/11
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/Managing Director for Rogers Towers, P.A.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment

Number 15 - Mr. Franklin disclosed that his law firm represents or had represented numerous state universities, counties, and municipal government agencies.

Number 18 - Mr. Franklin served on the Jacksonville Port Authority Board of Directors from 1999 to 2001. From 2004 to 2005, Mr. Franklin served on the Jacksonville Economic Development Commission. From 2006 to 2010, Mr. Franklin served on the Judicial Nomination Commission for the Florida's 1st DCA.

Number 19 - Mr. Franklin worked as the Assistant State Attorney for the 4th Judicial Circuit State Attorney's Office from 1980 to 1983. Mr. Franklin was the General Counsel for the City of Jacksonville, Office of General Counsel from 1995 to 1997.

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of North Florida

**Appointee:** Lovett II, William Radford

**Term:** 8/26/2011-1/6/2016

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



**Occupation:** Managing Partner of Lovett, Miller & Co., Inc.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 9 - FDLE reported Mr. Lovett was charged with D.U.I. in Jacksonville Beach, FL on 7/14/1994.

He was fined \$250, performed 50 hours of community service, and attended DWI School. Mr. Lovett disclosed this violation in his questionnaire.

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of North Florida

**Appointee:** Newton, Joan W.

**Term:** 6/23/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Newton, Joan W. Appointed: 07/01/2011  
 Term: 06/23/2011 – 01/06/2016 Prior Term: 01/20/2011 - 01/06/2016  
 City/County: Jacksonville/Duval  
 Office: Board of Trustees, University of North Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 8/5/11
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:**

**Attendance:** Attended 2 of 2 meetings (100%) from January 20, 2011 through July 26, 2011.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment  
Number 10 - See Report 2011-139  
Number 18 - Mrs. Newton has served on the Board of Trustees for the University of North Florida since 1/7/2001.  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of North Florida

**Appointee:** Pappas, M. Lynn

**Term:** 5/18/2011-1/6/2015

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: Pappas, M. Lynn

Appointed: 05/18/2011

Term: 05/18/2011 – 01/06/2015

Prior Term:

City/County: St. Augustine/St. Johns

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-01/19/2012

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 5/18/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/5/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Attorney for Pappas Metcalf Jenks and Miller, P.A.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 18 - Ms. Pappas served on the Board of Governors from 2003 to 2008. In addition, Ms. Pappas served on the Jacksonville Housing Authority from 1995-2001.

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Tuesday, January 31, 2012  
**TIME:** 15 minutes after recess of session—6:00 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of North Florida

**Appointee:** Pincomb, Myron W.

**Term:** 8/26/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pincomb, Myron W.

Appointed: 08/26/2011

Term: 08/26/2011 – 01/06/2016

Prior Term:

City/County: Ponte Vedra/St. Johns

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-01/31/2012

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/14/12
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:** President/CEO of The Pincomb Group LLC

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of North Florida

**Appointee:** Russell, Lanny

**Term:** 8/26/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Russell, Lanny

Appointed: 08/26/2011

Term: 08/26/2011 – 01/06/2016

Prior Term:

City/County: Ponte Vedra Beach/St. Johns

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-01/19/2012  
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 9/16/11
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 9/28/11
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Attorney, Smith Hulsey & Busey

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 15 - Mr. Russell disclosed that both he and his firm (Smith Hulsey & Busey) have represented the City of Jacksonville in multiple legal matters.

Number 18 - Mr. Russell served on the Jacksonville Public Library Board of Trustees from 1994-2002. In addition, Mr. Russell served on the Oversight Commission Jacksonville Preservation Project from 1999-2000 and the Jacksonville Parks Task Force from 1997-1998. He has also served on the Judicial Qualification Commission, Middle District Grievance Committee and the Fourth Judicial Circuit Grievance Committee.

Number 19 - Mr. Russell has served as Special Counsel for the Florida Judicial Qualifications Commission on "multiple specific engagements since 1995."

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

**Office:** Board of Trustees, University of North Florida

**Appointee:** Wamble-King, Sharon

**Term:** 6/23/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wamble-King, Sharon

Appointed: 07/01/2011

Term: 06/23/2011 – 01/06/2016

Prior Term:

City/County: Jacksonville/Duval

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections  
Committee on Higher Education-Recommend Confirm-01/19/2012

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 6/12/11
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 6/12/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** VP Corporate Communications, Blue Cross Blue Shield

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** Mitchell Esquire, Stephen J.

**Term:** 5/20/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mitchell, Stephen J., Esquire  
 Term: 05/20/2011 – 01/06/2016  
 City/County: Tampa/Hillsborough  
 Office: Board of Trustees, University of South Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Committee on Higher Education-Recommend Confirm-01/19/2012  
 Rules Subcommittee on Ethics and Elections

Appointed: 05/20/2011  
 Prior Term:

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

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 6 - Mr. Mitchell served in the United States Air Force from 1965 to 1970.

Number 8 - Governor's Appointment

Number 18 - Mr. Mitchell was a Commissioner for Florida Energy 2020 from 2000 to 2002. In addition, Mr. Mitchell served on the Hillsborough County Aviation Authority Board of Directors from 2001 to 2009.

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** Ramil, John B.

**Term:** 5/20/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ramil, John B. Appointed: 05/20/2011  
 Term: 05/20/2011 – 01/06/2016 Prior Term: 01/24/2006 - 01/06/2011  
 City/County: Tampa/Hillsborough  
 Office: Board of Trustees, University of South Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

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 6/8/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 8/5/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		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 of TECO Energy, Inc.

**Attendance:** Attended 55 of 56 meetings (98%) from January 24, 2006 through July 22, 2011.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 10 - See Report 11-087  
Number 18 - Mr. Ramil has served on the Board of Trustees of University of South Florida since 7/01.  
Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** Sembler, Debbie Nye

**Term:** 5/20/2011-1/6/2016

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



**Occupation:**

**Attendance:** Attended 34 of 44 meetings (77%) from April 27, 2007 through July 15, 2011.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 18 - Mrs. Sembler has served on the Board of Trustees of University of South Florida since 2003.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

51

A3050C

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Rules Subcommittee on Ethics and Elections

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**MEETING DATE:** Monday, February 27, 2012

**TIME:** 11:00 a.m. —12:45 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, February 16, 2012  
**TIME:** 10:30 a.m.—12:45 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** Cleveland, David E.

**Term:** 6/23/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cleveland, David E.

Appointed: 07/01/2011

Term: 06/23/2011 – 01/06/2016

Prior Term:

City/County: Gulf Breeze/Santa Rosa

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-02/16/2012

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 7/18/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/12/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	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	
20. Currently a Registered Lobbyist		X	

**Occupation:** Senior VP/Partner of Highpointe Hotel Corp.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment

Number 16 - Mr. Cleveland disclosed that he is a partner in a hotel management company that has provided discount rates to the athletics department of the University of West Florida. Mr. Cleveland has been advised that it will be problematic for new contracts to be entered. He is aware of the provisions of Chapter 112, Florida Statutes, and voluntarily agrees to comply.

Education Verified

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

---

**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** Patel, Jayprakash S.

**Term:** 5/5/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Patel, Jayprakash S. Appointed: 05/05/2011  
 Term: 05/05/2011 – 01/06/2016 Prior Term:  
 City/County: Pensacola/Escambia  
 Office: Board of Trustees, University of West Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

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 5/16/11
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 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:** Chairman/CEO of LHS Companies

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

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

**COMMITTEE:** Higher Education  
**MEETING DATE:** Thursday, January 19, 2012  
**TIME:** 10:15 a.m.—12:15 p.m.  
**PLACE:** 301 Senate Office Building

---

**TO:** The Honorable Mike Haridopolos, President

**FROM:** Higher Education

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

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

**Appointee:** Walton J.D., Garrett W.

**Term:** 4/1/2011-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Walton, Garrett W., J.D. Appointed: 04/01/2011  
 Term: 04/01/2011 – 01/06/2016 Prior Term:  
 City/County: Pensacola/Escambia  
 Office: Board of Trustees, University of West Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Rules Subcommittee on Ethics and Elections  
 Committee on Higher Education-Recommend Confirm-01/19/2012

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 8/31/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/3/11
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:** President of REBUILD Northwest Florida, Inc.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 6 - Mr. Walton served in the Army National Guard and Reserves from 1970 to 1976.  
Number 8 - Governor's Appointment  
Number 18 - Mr. Walton previously served on the Florida Transportation Commission, 5/2008-8/2011.  
Mr. Walton was a member of the Escambia County Charter Commission from 2001-2003. He also served on the Florida Windstorm Mitigation Study Commission from 2/07-5/07.  
Education Verified

# APPEARANCE RECORD

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

2/27/12

Meeting Date

Topic Confirmation Hearing

Bill Number \_\_\_\_\_  
*(if applicable)*

Name Ken Detzner

Amendment Barcode \_\_\_\_\_  
*(if applicable)*

Job Title Secretary of State

Address 500 S. Bronough St  
*Street*

Phone 245-6524

Tallahassee, FL 32397  
*City State Zip*

E-mail \_\_\_\_\_

Speaking:  For  Against  Information

Representing \_\_\_\_\_

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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

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



## THE FLORIDA SENATE

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

February 27, 2012

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, February 27, 2012. 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](http://www.flsenate.gov)

**MIKE HARIDOPOLOS**  
President of the Senate

**MICHAEL S. "MIKE" BENNETT**  
President Pro Tempore



## THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

**COMMITTEES:**  
Commerce and Tourism, *Chair*  
Rules - Subcommittee on Ethics and Elections,  
*Vice Chair*  
Budget - Subcommittee on Education Pre-K - 12  
Appropriations  
Budget - Subcommittee on Higher Education  
Appropriations  
Children, Families, and Elder Affairs  
Environmental Preservation and Conservation  
Reapportionment

**SENATOR NANCY C. DETERT**

23rd District

February 27, 2012

The Honorable Miguel Diaz de la Portilla  
Chair  
Senate Rules Subcommittee on Ethics and Elections  
420 Knott Building  
404 S. Monroe Street  
Tallahassee, FL 32399-1100

Dear Mr. Chair:

I respectfully request that I be granted an excused absence from today's Ethics and Elections Committee.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "Nancy Detert".

Nancy C. Detert

NCD/ca

cc: Dawn Roberts, Staff Director  
Diane Vause, Committee Administrative Assistant

**REPLY TO:**

- 417 Commercial Court, Suite D, Venice, Florida 34292 (941) 480-3547
- 318 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5081

Senate's Website: [www.flsenate.gov](http://www.flsenate.gov)

**MIKE HARIDOPOLOS**  
President of the Senate

**MICHAEL S. "MIKE" BENNETT**  
President Pro Tempore



## THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

### COMMITTEES:

Commerce and Tourism, *Vice Chair*  
Agriculture  
Budget - Subcommittee on Education Pre-K - 12  
Appropriations  
Children, Families, and Elder Affairs  
Rules - Subcommittee on Ethics and Elections

### JOINT COMMITTEE:

Public Counsel Oversight

### SENATOR PAULA DOCKERY

15th District

February 23, 2012

Senator Miguel Diaz de la Portilla, Chairman  
Senate Subcommittee on Ethics & Elections  
404 South Monroe Street  
Tallahassee, FL 32399-1100

Dear Senator Diaz de la Portilla:

I am requesting to be excused from the meeting on Monday, February 27. I have a familial commitment that day. Please do not hesitate to contact me if you have any questions or need more information.

Warm regards,

A handwritten signature in cursive script that reads "Paula Dockery".

Paula Dockery  
State Senator, 15<sup>th</sup> District

#### REPLY TO:

- Post Office Box 2395, Lakeland, Florida 33806-2395 (863) 413-2900 Toll Free: 1-866-248-6487
- 224 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5040

Senate's Website: [www.flsenate.gov](http://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

February 27, 2012

The Honorable Miguel Diaz de la Portilla  
Chairman  
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, February 27, 2012.

Thank you for your consideration.

Respectfully,



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](http://www.flsenate.gov)

**MIKE HARIDOPOLOS**  
President of the Senate

**MICHAEL S. "MIKE" BENNETT**  
President Pro Tempore

# CourtSmart Tag Report

Room: KN 412

Case:

Type:  
Judge:

Caption: Senate Committee on Ethics and Elections

Started: 2/27/2012 11:33:18 AM

Ends: 2/27/2012 11:39:46 AM

Length: 00:06:29

11:33:20 AM Call to order  
11:33:23 AM Call roll  
11:33:49 AM Quorum present  
11:33:54 AM Senators Alexander and Dockery excused (Senators Detert and Gaetz also excused)  
11:34:06 AM Senator Thrasher makes motion to take up Tabs (1-51) en bloc except Tab 37  
11:34:25 AM Favorable motion by Senator Thrasher to recommend confirmation of Tabs (1-51) en bloc except Tab #37  
11:34:38 AM Call roll on Tabs 1-51, except Tab #37  
11:34:47 AM Confirmations (Tabs 1-51, except Tab #37) voted favorably  
11:35:07 AM Tab 37, Kenneth Detzner, Secretary of State  
11:35:23 AM Swear in and remarks by Secretary of State, Kenneth Detzner  
11:37:55 AM Senator Thrasher moves the confirmation of (Tab #37) Kenneth Detzner, Secretary of State  
11:38:00 AM Roll call on Tab #37, Kenneth Detzner, Secretary of State (includes vote by Senator Sobel)  
11:38:21 AM Tab #37 Kenneth Detzner, Secretary of State, reported favorable to recommend confirmation  
11:38:39 AM Senator Sobel requests to vote yes on Tabs 1-51 (excluding Tab #37) taken up at the first of meeting  
11:39:03 AM Closing remarks by the Chairman  
11:39:26 AM Senator Simmons moves we rise  
11:39:36 AM Meeting adjourned