

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

TRANSPORTATION
Senator Latvala, Chair
Senator Evers, Vice Chair

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

MEMBERS: Senator Latvala, Chair; Senator Evers, Vice Chair; Senators Benacquisto, Bullard, Garcia, Gibson, Joyner, Norman, Storms, and Wise

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointment to the office indicated.			
Florida Transportation Commission			
1	Kigel, Beth R. (Lake Worth)	09/30/2015	Recommend Confirm Yeas 8 Nays 0
Florida Transportation Commission			
2	Frazier, Susan Katherine Esquire (Tampa)	09/30/2015	Recommend Confirm Yeas 8 Nays 0

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

2335

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Kurt S. Browning, Secretary of State,
do hereby certify that

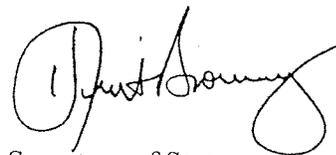
Beth R. Kigel

is duly appointed a member of the
Florida Transportation Commission

for a term beginning on the
Twenty-Third day of January, A.D., 2012,
until the Thirtieth day of September, A.D., 2015
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twenty-Sixth day of January, A.D., 2012.*


Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

State of Florida appears in small letters across the face of this 8 1/2 x 11" document.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
STATE
2012 JAN 24 AM 9:22
OFFICE OF THE CLERK
TALLAHASSEE, FL

STATE OF FLORIDA

County of PALM BEACH

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Florida Transportation Commissioner

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Beth R. Kigel
Signature

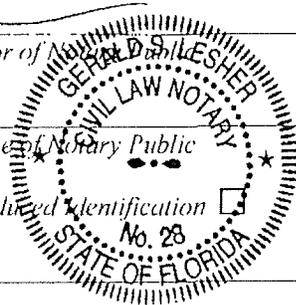
Sworn to and subscribed before me this 23 day of JAN, 2012

[Signature]
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

P.O. Box 741601
Street or Post Office Box
Boynton Beach, FL 33474
City, State, Zip Code

Beth R. Kigel
Print name as you desire commission issued
[Signature]
Signature



RICK SCOTT
GOVERNOR

2012 JAN 25 AM 10:45

DIVISION OF ELECTORALS

January 24, 2012

Mr. Kurt S. Browning, Secretary
Department of State
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Browning:

Please be advised I have made the following appointment under the provisions of Section 20.23, Florida Statutes:

Ms. Beth R. Kigel
7587 Rockport Circle
Lake Worth, Florida 33467

as a member of the Florida Transportation Commission, succeeding Garrett W. Walton, subject to confirmation by the Senate. This appointment is effective January 23, 2012, for a term ending September 30, 2015.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/vh

2335

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

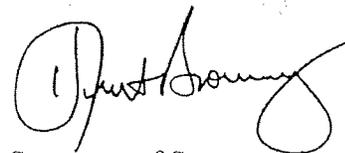
I, Kurt S. Browning, Secretary of State,
do hereby certify that

Susan K. Frazier

is duly appointed a member of the
Florida Transportation Commission

for a term beginning on the
Twenty-Second day of December, A.D., 2011,
until the Thirtieth day of September, A.D., 2015
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twenty-Fifth day of January, A.D., 2012.*



Secretary of State



DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Hillsborough

12 JAN 23 AM 9:27

CIVIL DIVISION
SECRETARY OF STATE

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Commissioner, Florida Transportation Commission

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

S. Katherine Frazier
Signature

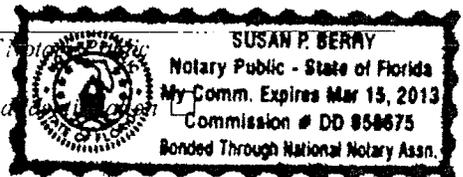
Sworn to and subscribed before me this 20 day of January, 2012.

Susan P. Berry
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced

Type of Identification Produced



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

Hill Ward Henderson, 101 E. Kennedy Blvd., #3700

Street or Post Office Box

Tampa, FL 33611

City, State, Zip Code

S. Katherine Frazier

Print name as you desire commission issued

S. Katherine Frazier
Signature



RICK SCOTT
GOVERNOR

2012 JAN 10 AM 9:40

OFFICE OF THE GOVERNOR
TALLAHASSEE, FL

January 3, 2012

Mr. Kurt S. Browning, Secretary
Department of State
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Browning:

Please be advised I have made the following appointment under the provisions of Section 20.23, Florida Statutes:

Ms. Susan K. Frazier
101 East Kennedy Boulevard
Suite 3700
Tampa, Florida 33602

as a member of the Florida Transportation Commission, succeeding Manuel S Rose, subject to confirmation by the Senate. This appointment is effective December 22, 2011, for a term ending September 30, 2015.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/vh

THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Agriculture, *Vice Chair*
Education Pre-K - 12, *Vice Chair*
Budget - Subcommittee on General Government
Appropriations
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations
Military Affairs, Space, and Domestic Security
Reapportionment
Rules
Transportation

SENATOR LARCENIA J. BULLARD

39th District

February 22, 2012

Senator Latvala, Chair
Senate Transportation Committee
410 Knott Building
404 South Monroe Street
Tallahassee, FL 32399-1100

Dear Senator Latvala:

Due to my present health challenges, I am requesting excusal from the Transportation Committee meeting scheduled Thursday, February 22, 2012. I remain on the mend and look forward to improved health.

Sincerely,



Senator Larcenia J. Bullard
District 39

LJB\rm

CC: Rivers Buford, Staff Director

REPLY TO:

- 8603 South Dixie Highway, Suite 304, Miami, Florida 33143 (305) 668-7344
- 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5127

Senate's Website: www.flsenate.gov

MIKE HARIDOPoulos
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

SENATOR ARTHENIA L. JOYNER

Democratic Leader Pro Tempore
18th District

COMMITTEES:

Budget - Subcommittee on Criminal and Civil Justice
Appropriations, *Vice Chair*
Judiciary, *Vice Chair*
Budget
Budget - Subcommittee on Higher Education
Appropriations
Communications, Energy, and Public Utilities
Rules - Subcommittee on Ethics and Elections
Reapportionment
Transportation

SELECT COMMITTEE:

Protecting Florida's Children, *Vice Chair*

JOINT COMMITTEE:

Legislative Auditing Committee

February 22, 2012

Senator Jack Latvala, Chair
Committee on Transportation
410 Knott Building
Tallahassee, FL 32399

Dear Senator Latvala:

This letter is to request to be excused from the Committee on Transportation meeting today, February 22. Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Arthenia L. Joyner".

Arthenia L. Joyner
State Senator, District 18

REPLY TO:

- 508 W Dr. Martin Luther King Jr. Blvd, Suite C, Tampa, Florida 33603-3415 (813) 233-4277
- 202 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5059

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore

CourtSmart Tag Report

Room: LL 37
Caption: Transportation

Case: T
Judge:

Type:

Started: 2/22/2012 10:05:10 AM

Ends: 2/22/2012 10:16:27 AM **Length:** 00:11:18

10:05:16 AM Meeting called to order by Vice Chair Evers
10:05:31 AM Roll call by the Administrative Assistant
10:05:44 AM Comments by Chairman Evers regarding confirmation of Beth R. Kigel and Susan Frazier
10:06:15 AM Chairman asked for motion to approve appointments; Senator Norman gave motion.
10:06:28 AM Motion second by Senator Garcia
10:06:39 AM Comments by Senator Gibson
10:07:16 AM Roll call by the Administrative Assistant regarding confirmations
10:07:43 AM Comments from Chairman Evers for both Beth Kigel and Susan Frazier were confirmed
10:08:05 AM Comments from Chairman Latvala regarding thanks to Members and Staff
10:09:11 AM Comments from Senator Wise
10:09:48 AM Comments from Senator Garcia
10:10:33 AM Comments from Senator Gibson
10:11:31 AM Comments from Senator Norman
10:12:15 AM Comments from Chairman Latvala
10:12:23 AM Comments from Senator Benacquisto
10:12:50 AM Comments from Chairman Latvala
10:13:07 AM Comments from Senator Evers
10:15:42 AM Comments from Chairman Latvala
10:16:01 AM Comment from Senator Evers
10:16:10 AM Senator Evers moves for adjournment