

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Latvala, Chair
Senator Sobel, Vice Chair

MEETING DATE: Tuesday, February 19, 2013
TIME: 9:00 —11:30 a.m.
PLACE: *Pat Thomas Committee Room, 412 Knott Building*

MEMBERS: Senator Latvala, Chair; Senator Sobel, Vice Chair; Senators Benacquisto, Braynon, Clemens, Diaz de la Portilla, Flores, Gardiner, Joyner, Lee, Legg, Soto, and Thrasher

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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	Site visit to the Leon County Supervisor of Elections Voting Operations Center at 2990-1 Apalachee Parkway, Tallahassee, FL		Presented
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Senators will report to 412 Knott Building for Roll Call and details will be provided at meeting.

NOTE: Transportation will be provided for Senators and Staff.

Other Related Meeting Documents

**Supervisor of Elections Presentation of Election Administration
to the
Florida Senate Committee on Ethics and Elections
Tuesday, February 19, 2013
9:20 a.m. – 11:30 a.m.**

Welcome – The Honorable Ion Sancho, Supervisor of Elections

Introduction of Janet Olin, Assistant Supervisor of Elections

Demonstrations:

Early Voting – Chris Moore, Demographics/GIS Manager

In Office Absentee – Karen Williams, Election Records Manager

Polling Precinct on Election Day – Diana Mitchell-Fulford, Elections Coordinator

Provisional Ballots – Diana Mitchell-Fulford

Absentee Ballot Preparation for Mailing (outgoing) – Karen Williams

Absentee Ballot Processing (incoming) – Karen Williams

Canvassing Board – Cynthia Kelley, Administrative Services Manager

Ballot Design/Election Management Security/Modem Receipt of Results – Mark Earley,
Voting Systems Manager

Printing of Precinct Register Pages/Assembly of Precinct Register Supplies – Thomas
“TJ” James, Election Systems Manager

Review of secured materials delivered to polling precincts – Mark Earley

Review of Clerk Supplies disbursed day prior to Election Day – Diana Mitchell-Fulford

Question and Answer period of Elections Office Staff

CourtSmart Tag Report

Room: KN 412

Case:

Type:

Caption: Senate Ethics and Elections Committee

Judge:

Started: 2/19/2013 9:05:24 AM

Ends: 2/19/2013 9:06:30 AM

Length: 00:01:07

9:05:26 AM Meeting called to order.

9:05:41 AM Roll call - quorum present - Senator Gardiner excused.

9:05:59 AM Opening remarks by Chair - Members directed to van for transportation to the site visit at the Leon County Supervisor of Elections Voting Operations Center at 2990-1 Apalachee Parkway, Tallahassee, FL



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Appropriations Subcommittee on Transportation,
Tourism, and Economic Development, *Chair*
Appropriations
Appropriations Subcommittee on Finance and Tax
Environmental Preservation and Conservation
Ethics and Elections
Gaming
Judiciary
Military Affairs, Space, and Domestic Security
Rules

JOINT COMMITTEE:
Joint Legislative Budget Commission

SENATOR ANDY GARDINER
13th District

February 18, 2013

RECEIVED
FEB 18 2013

The Honorable Jack Latvala, Chair
Ethics and Elections
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399

COMMITTEE ON
ETHICS AND ELECTIONS

Dear Chair Latvala:

I am writing to respectfully request that I be excused from the Committee on Ethics and Elections meeting scheduled for Tuesday, February 19. I have a prior commitment and will not be able to attend.

If you have any questions regarding this request, please do not hesitate to call my office. Thank you for your time and consideration of this matter.

Sincerely,

Senator Andy Gardiner

AG:gh

Cc: Dawn Roberts, Staff Director
Diane Vause, Administrative Assistant

REPLY TO:
 1013 East Michigan Street, Orlando, Florida 32806 (407) 428-5800
 420 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5013

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore