

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Monday, April 8, 2013
TIME: 1:30 —3:00 p.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	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. See attached documentation for Tabs 1- 61.			
Secretary of Corrections			
1	Crews, Michael D. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 11 Nays 0
Director, Agency for Persons with Disabilities			
2	Palmer, Barbara Jo (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 12 Nays 0
Secretary of Elderly Affairs			
3	Corley, Charles Thomas (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 10 Nays 0
Board of Accountancy			
4	Riggs, Stephen C. III (Destin)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
Board of Acupuncture			
5	Vega, Herman E. (Miami Lakes)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
Jacksonville Aviation Authority			
6	Davlanges, Teresa H. (Jacksonville)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Mackesy, Francis "Frank" J. ()	09/30/2015	Recommend Confirm Yeas 11 Nays 0
Greater Orlando Aviation Authority			
7	Asher, Steven Dean (Orlando)	04/16/2016	Recommend Confirm Yeas 11 Nays 0
	Palmer, James "Jim" R. (Longwood)	04/16/2016	Recommend Confirm Yeas 11 Nays 0
	Sanchez, Domingo (Kissimmee)	04/16/2016	Recommend Confirm Yeas 11 Nays 0

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Florida Building Code Administrators and Inspectors Board			
8	Dudley, Fred R. (Havana)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Lamas, Orlando (Miami Springs)	10/31/2013	Recommend Confirm Yeas 11 Nays 0
Capital Collateral Regional Counsel - Middle Region			
9	Jennings, John "Bill" W. ()	09/30/2015	Recommend Confirm Yeas 11 Nays 0
Capital Collateral Regional Counsel - Southern Region			
10	Dupree, Neal A. (Davie)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
Board of Chiropractic Medicine			
11	Fogarty, Kevin G. (Merritt Island)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Clinical Laboratory Personnel			
12	Valdes, Linda (Orlando)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
	Van Siclen, Carleen P. (Jacksonville)	10/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling			
13	Gillespy, Susan J. (Atlantic Beach)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
Florida Commission on Community Service			
14	Aloupis, Vance A. (Aventura)	09/14/2014	Recommend Confirm Yeas 11 Nays 0
	Karlinsky, Autumn (Weston)	09/14/2015	Recommend Confirm Yeas 11 Nays 0
	Mullican, R. Wayne (Naples)	09/14/2014	Recommend Confirm Yeas 11 Nays 0
	Roden, Gerald T. (Ft. Pierce)	09/14/2014	Recommend Confirm Yeas 11 Nays 0
	Wheelock, Sherry (Windermere)	09/14/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Brevard Community College			
15	Charpentier, Stephen G. (Merritt Island)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Haley, Myra K. (Indian Harbour Beach)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Harris, Dewey L. (Merritt Island)	05/31/2014	Recommend Confirm Yeas 11 Nays 0

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	Harvin, Moses L., Sr. (Melbourne)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Broward College			
16	Benz, John A. (Ft. Lauderdale)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Guerin, Sean C. (Ft. Lauderdale)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Stephany, Pamela (Ft. Lauderdale)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Tonkin, Elizabeth A. (Davie)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of College of Central Florida			
17	Brancato, Joyce (Inglis)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Ghumman, Priya (Ocala)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Pool, Cory (Ocala)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Taylor, Donald L. (Homosassa)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Daytona State College			
18	Davis, Robert C. (Port Orange)	05/31/2013	Recommend Confirm Yeas 11 Nays 0
	Freckleton, Lloyd J. (Flagler Beach)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Holness, Betty Jean (Ormond Beach)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Hosseini, Forough B. (Ormond Beach)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Lewis, Dwight D. (DeLand)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Edison State College			
19	Chapman, Brian G., Jr. (Cape Coral)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Chapman, Tristan G. (LaBelle)	05/31/2016	Recommend Confirm Yeas 11 Nays 0
	Perry, Julia Greene (Moore Haven)	05/31/2016	Recommend Confirm Yeas 11 Nays 0
	Rhone, Braxton C. (Ft. Myers)	05/31/2013	Recommend Confirm Yeas 11 Nays 0
	Starnes-Bilotti, Marjorie (Ft. Myers)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Webb, Sankey E. III (Punta Gorda)	05/31/2014	Recommend Confirm Yeas 11 Nays 0

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Board of Trustees of Florida State College at Jacksonville			
20	Bowling, Karen (Jacksonville Beach)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Bryan, Thomas A. (Jacksonville)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Holloway, Candace T. (Bryceville)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	McGehee, Thomas R., Jr. (Jacksonville)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Shoemaker-Crump, Randle P. (Jacksonville)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Florida Keys Community College			
21	Scales, Edwin A. III (Key West)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Schmitt, Brian C. (Marathon)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Stoky, Robert C. (Key Largo)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Gulf Coast State College			
22	Dunn, Leah Ott (Panama City)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	McKnight, James W. (Wewahitchka)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Roberson, Ralph C. (Port St. Joe)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Tannehill, Joe K., Jr. (Panama City)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Hillsborough Community College			
23	Buchman, MarDee H. (Plant City)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Burt, James T. II (Tampa)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Pittman, Andrew V. (Tampa)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Indian River State College			
24	Caron, Susan (Ft. Pierce)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Conrado, Jose L. (Vero Beach)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Luna, Christa C. (Okeechobee)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Raulerson, Phoebe H. (Okeechobee)	05/31/2014	Recommend Confirm Yeas 11 Nays 0

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	Schirard, J. Brantley, Jr. (Ft. Pierce)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Lake-Sumter Community College			
25	Blankenship, R. Scott (Clermont)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Bowersox, Richard P. (Fruitland Park)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Flores, Kelly L. (Oxford)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Lee, Emily A. (Eustis)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Rice, Kelly S. (Webster)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of State College of Florida, Manatee-Sarasota			
26	Bailey, Edward (Palmetto)	05/31/2013	Recommend Confirm Yeas 11 Nays 0
	Beruff, Carlos (Parrish)	05/31/2016	Recommend Confirm Yeas 11 Nays 0
	Moore, Ann (Sarasota)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Moran, Lori A. (Sarasota)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Neal, Charlene Jo (Bradenton)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Robinson, Eric W. (Venice)	05/31/2016	Recommend Confirm Yeas 11 Nays 0
	Trigueiro, Craig A. (Lakewood Ranch)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Miami-Dade College			
27	Cancio-Johnson, Mariana "Marili" Esquire (Doral)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Fuentes, Jose K. (Coconut Grove)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Olivera, Armando J. (Coral Gables)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Palm Beach State College			
28	Berger, William (Boca Raton)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Dowd, John W. III (West Palm Beach)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Link, Wendy S. (Palm Beach Gardens)	05/31/2015	Recommend Confirm Yeas 11 Nays 0

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Board of Trustees of Pasco-Hernando Community College			
29	Johnson, Leonard H. (Dade City)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Porton, Morris R. (Spring Hill)	05/31/2013	Recommend Confirm Yeas 11 Nays 0
	Young, Victor (Land O'Lakes)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Pensacola State College			
30	Hunt, Luke (Gulf Breeze)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Moore, Harold Edward, Jr. (Pensacola)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Polk State College			
31	Dorrell, Daniel F. (Lakeland)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Littleton, Gregory A. (Winter Haven)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Rada-Pilkington, Erlinda "Linda" (Lake Wales)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Turner, Mark G. (Winter Haven)	05/31/2013	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of St. Johns River State College			
32	Bramlitt, Denise M. (East Palatka)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Coleman, Cranford R., Jr. (Orange Park)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Duren, Joseph M. (St. Augustine)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of St. Petersburg College			
33	Fine, Robert J., Jr. (St. Petersburg)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Gibbons, Deveron M. (St. Petersburg)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Oliver, Jeffrey Dale (St. Petersburg)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Santa Fe College			
34	Hudson, Robert "R.C." (Gainesville)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Lee, Caridad E. (Alachua)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Mallini, George "G.T." T. (Gainesville)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Oody, Jeffrey L. (Starke)	05/31/2014	Recommend Confirm Yeas 11 Nays 0

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	Prevatt, Lisa M. (Hampton)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Woody, Robert Lee (Gainesville)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Seminole State College			
35	Bauer, Jeffrey M. (Casselberry)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Brandon, Wendy H. (Sanford)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Howat, Scott D. (Winter Park)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Setzer, J. Alex (Lake Mary)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of South Florida State College			
36	Bryan, Derren J. (Bowling Green)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Cullens, Tamela "Tami" C. (Sebring)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Lambert, Kenneth A. (Wauchula)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Puckorius, Lana C. (Avon Park)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Rider, Kris Y. (Lake Placid)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Wright, Patrick Joseph "Joe" Esquire (Avon Park)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Tallahassee Community College			
37	Callaway, Donna G. (Tallahassee)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Lamb, Eugene, Jr. (Midway)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Messersmith, Frank S. (Crawfordville)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Moore, Karen B. (Tallahassee)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Valencia College			
38	Hansen, Guillermo "Bill" (Kissimmee)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Oliver, Lewis M. III (Orlando)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Perez, Fernando J. (Windermere)	05/31/2014	Recommend Confirm Yeas 11 Nays 0

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State Board of Education			
39	Chartrand, Gary (Ponte Vedra Beach)	12/31/2014	Recommend Confirm Yeas 11 Nays 0
	Padget, John R. (Key West)	12/31/2016	Recommend Confirm Yeas 11 Nays 0
	Feingold, Barbara S. (Delray Beach)	12/31/2013	Recommend Confirm Yeas 11 Nays 0
Education Practices Commission			
40	Basso, Cristina (Miami)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Gold, Christie R. (Wesley Chapel)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Trop-Roberts, Elizabeth (Hollywood)	07/31/2016	Recommend Confirm Yeas 11 Nays 0
Board of Directors, Enterprise Florida, Inc.			
41	Davis, Julius D. (Tampa)	09/30/2016	Recommend Confirm Yeas 11 Nays 0
	Dempsey, Hayden R. (Tallahassee)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Keiser, Belinda (Parkland)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Kise, Christopher M. (Tallahassee)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Rodriguez, Henry (Nokomis)	09/30/2014	Recommend Confirm Yeas 11 Nays 0
Fish and Wildlife Conservation Commission			
42	Priddy, Aliese P. (Immokalee)	01/06/2017	Recommend Confirm Yeas 11 Nays 0
Florida Housing Finance Corporation			
43	Demetree, Mary L. (Winter Park)	11/13/2014	Recommend Confirm Yeas 11 Nays 0
	Munilla, Natacha (Miami)	11/13/2014	Recommend Confirm Yeas 11 Nays 0
	Smith, Bernard E. (Jacksonville)	11/13/2014	Recommend Confirm Yeas 11 Nays 0
Investment Advisory Council			
44	Cobb, Charles E. (Coral Gables)	12/12/2015	Recommend Confirm Yeas 11 Nays 0
	Daniels, Leslie B. (Palm Beach)	12/12/2014	Recommend Confirm Yeas 11 Nays 0
	Harrell, William H., Jr. (Tampa)	02/01/2016	Recommend Confirm Yeas 11 Nays 0
	Price, Michael F. (New York)	12/12/2014	Recommend Confirm Yeas 11 Nays 0

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	Wendt, Gary C. (Ft. Lauderdale)	12/12/2015	Recommend Confirm Yeas 11 Nays 0
Board of Optometry			
45	Underhill, Timothy E. (Ft. Myers)	10/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Osteopathic Medicine			
46	Jackson, Valerie A. (Jupiter)	10/31/2013	Recommend Confirm Yeas 11 Nays 0
Board of Pilot Commissioners			
47	Trueba, Carlos M. (Miami)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
Jacksonville Transportation Authority			
48	Burr, Edward E. (Jacksonville Beach)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Harper, Donna L. (Jacksonville)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	McCaleb, Scott L. (Jacksonville Beach)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Governing Board of the Northwest Florida Water Management District			
49	Alter, John W. (Malone)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	Andrews, Angus "Gus" G., Jr. (DeFuniak Springs)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	Costello, Jonathan M. (Tallahassee)	03/01/2016	Recommend Confirm Yeas 11 Nays 0
	Patronis, Nicholas "Nick" J. (Panama City Beach)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	Spring, Samuel R. (Port St. Joe)	03/01/2016	Recommend Confirm Yeas 11 Nays 0
Executive Director of Northwest Florida Water Management District			
50	Steverson, Jonathan Paul (Tallahassee)	Pleasure of the Board	Recommend Confirm Yeas 11 Nays 0
Governing Board of the St. Johns River Water Management District			
51	Bournique, Douglas C. (Vero Beach)	03/01/2016	Recommend Confirm Yeas 11 Nays 0
	Daniels, Lowry "Lad" A. (Jacksonville)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	Drake, Charles W. (Orlando)	03/01/2015	Recommend Confirm Yeas 11 Nays 0

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	Robbins, George W. III (Jacksonville)	03/01/2016	Recommend Confirm Yeas 11 Nays 0
Executive Director of St. Johns River Water Management District			
52	Tanzler, Hans G. III ()	Pleasure of the Board	Recommend Confirm Yeas 11 Nays 0
Governing Board of the South Florida Water Management District			
53	Batchelor-Robjohns, Anne "Sandy" (Miami Beach)	03/01/2016	Recommend Confirm Yeas 11 Nays 0
	Moran, James J. Esquire (West Palm Beach)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	O'Keefe, Daniel T. (Windermere)	03/01/2016	Recommend Confirm Yeas 11 Nays 0
	Portuondo, Juan M. (Key Biscayne)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	Sargent, Timothy W., Jr. (West Palm Beach)	03/01/2014	Recommend Confirm Yeas 11 Nays 0
	Waldman, Glenn J. (Weston)	03/01/2014	Recommend Confirm Yeas 11 Nays 0
Executive Director of South Florida Water Management District			
54	Meeker, Melissa L. (Stuart)	Pleasure of the Board	Recommend Confirm Yeas 11 Nays 0
Big Cypress Basin Board of the South Florida Water Management District			
55	Barber, Frederick T. III (Bonita Springs)	03/01/2014	Temporarily Postponed
	Carlson, Alice J. (Naples)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	Farmer, David H. (Naples)	03/01/2014	Recommend Confirm Yeas 11 Nays 0
	Haskins, Ralph H. (Naples)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
Governing Board of the Southwest Florida Water Management District			
56	Babb, Michael A. (Tampa)	03/01/2014	Recommend Confirm Yeas 11 Nays 0
	Giesy-Griffin, Wendy (Lithia)	03/01/2016	Recommend Confirm Yeas 11 Nays 0
	Joerger, Albert G. (Sarasota)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	Maggard, Randall "Randy" (Zephyrhills)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
	Senft, H. Paul, Jr. (Haines City)	03/01/2015	Recommend Confirm Yeas 11 Nays 0

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	Tharp, Douglas B. (The Villages)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
Executive Director of Southwest Florida Water Management District			
57	Guillory, Blake C. (Jupiter)	Pleasure of the Board	Recommend Confirm Yeas 11 Nays 0
Executive Director of Suwannee River Water Management District			
58	Shortelle, Ann B. (Gainesville)	Pleasure of the Board	Recommend Confirm Yeas 11 Nays 0
Board of Trustees, University of North Florida			
59	Franklin, Fred D., Jr. ()	01/06/2018	Recommend Confirm Yeas 11 Nays 0
	Lovett, William Radford II (Atlantic Beach)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Pappas, M. Lynn (St. Augustine)	01/06/2015	Recommend Confirm Yeas 11 Nays 0
	Pincomb, Myron W. (Ponte Vedra)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Russell, Lanny (Ponte Vedra Beach)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Wamble-King, Sharon (Jacksonville)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
Board of Trustees, University of South Florida			
60	Mitchell, Stephen J. Esquire (Tampa)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Ramil, John B. (Tampa)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Sembler, Debbie Nye (Pinellas Park)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
Board of Trustees, University of West Florida			
61	Cleveland, David E. (Gulf Breeze)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Dana, Pamela J. (Destin)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Patel, Jayprakash S. (Pensacola)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Walton, Garrett W. (Pensacola)	01/06/2016	Recommend Confirm Yeas 11 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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Pending Reconsideration:

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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
62	SM 970 Brandes (Similar HM 763)	Congressional Term Limits; Urging Congress to propose to the states an amendment to the Constitution of the United States that would limit the consecutive terms of office which a member of the United States Senate or the United States House of Representatives may serve, etc. EE 04/01/2013 Pending reconsider (Unfavorable) EE 04/08/2013 Adopted reconsider (Favorable) RC	Pending Motion to Reconsider Adopted -- Final Vote: Favorable Yeas 7 Nays 5

Other Related Meeting Documents



Committee:
ETHICS AND ELECTIONS

Senator Latvala, Chair
Senator Sobel, Vice Chair

Meeting Packet

Monday, April 8, 2013

1:30—3:00 p.m.

Pat Thomas Committee Room, 412 Knott Building

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Senator Sobel, Vice Chair

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TIME: 1:30 —3:00 p.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	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. See attached documentation for Tabs 1- 61.			
Secretary of Corrections			
1	Crews, Michael D. (Tallahassee)	Pleasure of Governor	
Director, Agency for Persons with Disabilities			
2	Palmer, Barbara Jo (Tallahassee)	Pleasure of Governor	
Secretary of Elderly Affairs			
3	Corley, Charles Thomas (Tallahassee)	Pleasure of Governor	
Board of Accountancy			
4	Riggs, Stephen C. III (Destin)	10/31/2016	
Board of Acupuncture			
5	Vega, Herman E. (Miami Lakes)	10/31/2014	
Jacksonville Aviation Authority			
6	Davlantes, Teresa H. (Jacksonville)	09/30/2015	
	Mackesy, Francis "Frank" J. ()	09/30/2015	
Greater Orlando Aviation Authority			
7	Asher, Steven Dean (Orlando)	04/16/2016	
	Palmer, James "Jim" R. (Longwood)	04/16/2016	
	Sanchez, Domingo (Kissimmee)	04/16/2016	
Florida Building Code Administrators and Inspectors Board			
8	Dudley, Fred R. (Havana)	10/31/2016	
	Lamas, Orlando (Miami Springs)	10/31/2013	
Capital Collateral Regional Counsel - Middle Region			
9	Jennings, John "Bill" W. ()	09/30/2015	
Capital Collateral Regional Counsel - Southern Region			
10	Dupree, Neal A. (Davie)	09/30/2015	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 8, 2013, 1:30 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Chiropractic Medicine			
11	Fogarty, Kevin G. (Merritt Island)	10/31/2014	
Board of Clinical Laboratory Personnel			
12	Valdes, Linda (Orlando)	10/31/2014	
	Van Sicen, Carleen P. (Jacksonville)	10/31/2015	
Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling			
13	Gillespy, Susan J. (Atlantic Beach)	10/31/2016	
Florida Commission on Community Service			
14	Aloupis, Vance A. (Aventura)	09/14/2014	
	Karlinsky, Autumn (Weston)	09/14/2015	
	Mullican, R. Wayne (Naples)	09/14/2014	
	Roden, Gerald T. (Ft. Pierce)	09/14/2014	
	Wheelock, Sherry (Windermere)	09/14/2014	
Board of Trustees of Brevard Community College			
15	Charpentier, Stephen G. (Merritt Island)	05/31/2015	
	Haley, Myra K. (Indian Harbour Beach)	05/31/2014	
	Harris, Dewey L. (Merritt Island)	05/31/2014	
	Harvin, Moses L., Sr. (Melbourne)	05/31/2015	
Board of Trustees of Broward College			
16	Benz, John A. (Ft. Lauderdale)	05/31/2014	
	Guerin, Sean C. (Ft. Lauderdale)	05/31/2015	
	Stephany, Pamela (Ft. Lauderdale)	05/31/2015	
	Tonkin, Elizabeth A. (Davie)	05/31/2014	
Board of Trustees of College of Central Florida			
17	Brancato, Joyce (Inglis)	05/31/2014	
	Ghumman, Priya (Ocala)	05/31/2015	
	Pool, Cory (Ocala)	05/31/2014	
	Taylor, Donald L. (Homosassa)	05/31/2015	
Board of Trustees of Daytona State College			
18	Davis, Robert C. (Port Orange)	05/31/2013	
	Freckleton, Lloyd J. (Flagler Beach)	05/31/2015	
	Holness, Betty Jean (Ormond Beach)	05/31/2015	
	Hosseini, Forough B. (Ormond Beach)	05/31/2015	
	Lewis, Dwight D. (DeLand)	05/31/2015	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 8, 2013, 1:30 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of Edison State College			
19	Chapman, Brian G., Jr. (Cape Coral)	05/31/2014	
	Chapman, Tristan G. (LaBelle)	05/31/2016	
	Perry, Julia Greene (Moore Haven)	05/31/2016	
	Rhone, Braxton C. (Ft. Myers)	05/31/2013	
	Starnes-Bilotti, Marjorie (Ft. Myers)	05/31/2015	
	Webb, Sankey E. III (Punta Gorda)	05/31/2014	
Board of Trustees of Florida State College at Jacksonville			
20	Bowling, Karen (Jacksonville Beach)	05/31/2014	
	Bryan, Thomas A. (Jacksonville)	05/31/2015	
	Holloway, Candace T. (Bryceville)	05/31/2014	
	McGehee, Thomas R., Jr. (Jacksonville)	05/31/2015	
	Shoemaker-Crump, Randle P. (Jacksonville)	05/31/2014	
Board of Trustees of Florida Keys Community College			
21	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			
22	Dunn, Leah Ott (Panama City)	05/31/2015	
	McKnight, James W. (Wewahitchka)	05/31/2015	
	Roberson, Ralph C. (Port St. Joe)	05/31/2014	
	Tannehill, Joe K., Jr. (Panama City)	05/31/2014	
Board of Trustees of Hillsborough Community College			
23	Buchman, MarDee H. (Plant City)	05/31/2015	
	Burt, James T. II (Tampa)	05/31/2014	
	Pittman, Andrew V. (Tampa)	05/31/2014	
Board of Trustees of Indian River State College			
24	Caron, Susan (Ft. Pierce)	05/31/2015	
	Conrado, Jose L. (Vero Beach)	05/31/2015	
	Luna, Christa C. (Okeechobee)	05/31/2014	
	Raulerson, Phoebe H. (Okeechobee)	05/31/2014	
	Schirard, J. Brantley, Jr. (Ft. Pierce)	05/31/2014	
Board of Trustees of Lake-Sumter Community College			
25	Blankenship, R. Scott (Clermont)	05/31/2014	
	Bowersox, Richard P. (Fruitland Park)	05/31/2015	
	Flores, Kelly L. (Oxford)	05/31/2015	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 8, 2013, 1:30 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Lee, Emily A. (Eustis)	05/31/2014	
	Rice, Kelly S. (Webster)	05/31/2014	
Board of Trustees of State College of Florida, Manatee-Sarasota			
26	Bailey, Edward (Palmetto)	05/31/2013	
	Beruff, Carlos (Parrish)	05/31/2016	
	Moore, Ann (Sarasota)	05/31/2014	
	Moran, Lori A. (Sarasota)	05/31/2015	
	Neal, Charlene Jo (Bradenton)	05/31/2015	
	Robinson, Eric W. (Venice)	05/31/2016	
	Trigueiro, Craig A. (Lakewood Ranch)	05/31/2014	
Board of Trustees of Miami-Dade College			
27	Cancio-Johnson, Mariana "Marili" Esquire (Doral)	05/31/2015	
	Fuentes, Jose K. (Coconut Grove)	05/31/2014	
	Olivera, Armando J. (Coral Gables)	05/31/2015	
Board of Trustees of Palm Beach State College			
28	Berger, William (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			
29	Johnson, Leonard H. (Dade City)	05/31/2015	
	Porton, Morris R. (Spring Hill)	05/31/2013	
	Young, Victor (Land O'Lakes)	05/31/2014	
Board of Trustees of Pensacola State College			
30	Hunt, Luke (Gulf Breeze)	05/31/2015	
	Moore, Harold Edward, Jr. (Pensacola)	05/31/2015	
Board of Trustees of Polk State College			
31	Dorrell, Daniel F. (Lakeland)	05/31/2014	
	Littleton, Gregory A. (Winter Haven)	05/31/2015	
	Rada-Pilkington, Erlinda "Linda" (Lake Wales)	05/31/2015	
	Turner, Mark G. (Winter Haven)	05/31/2013	
Board of Trustees of St. Johns River State College			
32	Bramlitt, Denise M. (East Palatka)	05/31/2014	
	Coleman, Cranford R., Jr. (Orange Park)	05/31/2014	
	Duren, Joseph M. (St. Augustine)	05/31/2014	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 8, 2013, 1:30 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of St. Petersburg College			
33	Fine, Robert J., Jr. (St. Petersburg)	05/31/2014	
	Gibbons, Deveron M. (St. Petersburg)	05/31/2014	
	Oliver, Jeffrey Dale (St. Petersburg)	05/31/2015	
Board of Trustees of Santa Fe College			
34	Hudson, Robert "R.C." (Gainesville)	05/31/2015	
	Lee, Caridad E. (Alachua)	05/31/2014	
	Mallini, George "G.T." T. (Gainesville)	05/31/2015	
	Oody, Jeffrey L. (Starke)	05/31/2014	
	Prevatt, Lisa M. (Hampton)	05/31/2015	
	Woody, Robert Lee (Gainesville)	05/31/2014	
Board of Trustees of Seminole State College			
35	Bauer, Jeffrey M. (Casselberry)	05/31/2014	
	Brandon, Wendy H. (Sanford)	05/31/2014	
	Howat, Scott D. (Winter Park)	05/31/2015	
	Setzer, J. Alex (Lake Mary)	05/31/2015	
Board of Trustees of South Florida State College			
36	Bryan, Derren J. (Bowling Green)	05/31/2015	
	Cullens, Tamela "Tami" C. (Sebring)	05/31/2014	
	Lambert, Kenneth A. (Wauchula)	05/31/2014	
	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	
Board of Trustees of Tallahassee Community College			
37	Callaway, Donna G. (Tallahassee)	05/31/2015	
	Lamb, Eugene, Jr. (Midway)	05/31/2014	
	Messersmith, Frank S. (Crawfordville)	05/31/2014	
	Moore, Karen B. (Tallahassee)	05/31/2014	
Board of Trustees of Valencia College			
38	Hansen, Guillermo "Bill" (Kissimmee)	05/31/2014	
	Oliver, Lewis M. III (Orlando)	05/31/2014	
	Perez, Fernando J. (Windermere)	05/31/2014	
State Board of Education			
39	Chartrand, Gary (Ponte Vedra Beach)	12/31/2014	
	Padget, John R. (Key West)	12/31/2016	
	Feingold, Barbara S. (Delray Beach)	12/31/2013	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 8, 2013, 1:30 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Education Practices Commission			
40	Basso, Cristina (Miami)	09/30/2015	
	Gold, Christie R. (Wesley Chapel)	09/30/2015	
	Trop-Roberts, Elizabeth (Hollywood)	07/31/2016	
Board of Directors, Enterprise Florida, Inc.			
41	Davis, Julius D. (Tampa)	09/30/2016	
	Dempsey, Hayden R. (Tallahassee)	09/30/2015	
	Keiser, Belinda (Parkland)	09/30/2015	
	Kise, Christopher M. (Tallahassee)	09/30/2015	
	Rodriguez, Henry (Nokomis)	09/30/2014	
Fish and Wildlife Conservation Commission			
42	Priddy, Aliese P. (Immokalee)	01/06/2017	
Florida Housing Finance Corporation			
43	Demetree, Mary L. (Winter Park)	11/13/2014	
	Munilla, Natacha (Miami)	11/13/2014	
	Smith, Bernard E. (Jacksonville)	11/13/2014	
Investment Advisory Council			
44	Cobb, Charles E. (Coral Gables)	12/12/2015	
	Daniels, Leslie B. (Palm Beach)	12/12/2014	
	Harrell, William H., Jr. (Tampa)	02/01/2016	
	Price, Michael F. (New York)	12/12/2014	
	Wendt, Gary C. (Ft. Lauderdale)	12/12/2015	
Board of Optometry			
45	Underhill, Timothy E. (Ft. Myers)	10/31/2015	
Board of Osteopathic Medicine			
46	Jackson, Valerie A. (Jupiter)	10/31/2013	
Board of Pilot Commissioners			
47	Trueba, Carlos M. (Miami)	10/31/2016	
Jacksonville Transportation Authority			
48	Burr, Edward E. (Jacksonville Beach)	05/31/2015	
	Harper, Donna L. (Jacksonville)	05/31/2014	
	McCaleb, Scott L. (Jacksonville Beach)	05/31/2015	
Governing Board of the Northwest Florida Water Management District			
49	Alter, John W. (Malone)	03/01/2015	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 8, 2013, 1:30 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Andrews, Angus "Gus" G., Jr. (DeFuniak Springs)	03/01/2015	
	Costello, Jonathan M. (Tallahassee)	03/01/2016	
	Patronis, Nicholas "Nick" J. (Panama City Beach)	03/01/2015	
	Spring, Samuel R. (Port St. Joe)	03/01/2016	
Executive Director of Northwest Florida Water Management District			
50	Steverson, Jonathan Paul (Tallahassee)	Pleasure of the Board	
Governing Board of the St. Johns River Water Management District			
51	Bournique, Douglas C. (Vero Beach)	03/01/2016	
	Daniels, Lowry "Lad" A. (Jacksonville)	03/01/2015	
	Drake, Charles W. (Orlando)	03/01/2015	
	Robbins, George W. III (Jacksonville)	03/01/2016	
Executive Director of St. Johns River Water Management District			
52	Tanzler, Hans G. III ()	Pleasure of the Board	
Governing Board of the South Florida Water Management District			
53	Batchelor-Robjohns, Anne "Sandy" (Miami Beach)	03/01/2016	
	Moran, James J. Esquire (West Palm Beach)	03/01/2015	
	O'Keefe, Daniel T. (Windermere)	03/01/2016	
	Portuondo, Juan M. (Key Biscayne)	03/01/2015	
	Sargent, Timothy W., Jr. (West Palm Beach)	03/01/2014	
	Waldman, Glenn J. (Weston)	03/01/2014	
Executive Director of South Florida Water Management District			
54	Meeker, Melissa L. (Stuart)	Pleasure of the Board	
Big Cypress Basin Board of the South Florida Water Management District			
55	Barber, Frederick T. III (Bonita Springs)	03/01/2014	
	Carlson, Alice J. (Naples)	03/01/2015	
	Farmer, David H. (Naples)	03/01/2014	
	Haskins, Ralph H. (Naples)	03/01/2015	
Governing Board of the Southwest Florida Water Management District			
56	Babb, Michael A. (Tampa)	03/01/2014	
	Giesy-Griffin, Wendy (Lithia)	03/01/2016	
	Joerger, Albert G. (Sarasota)	03/01/2015	
	Maggard, Randall "Randy" (Zephyrhills)	03/01/2015	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 8, 2013, 1:30 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Senft, H. Paul, Jr. (Haines City)	03/01/2015	
	Tharp, Douglas B. (The Villages)	03/01/2015	
Executive Director of Southwest Florida Water Management District			
57	Guillory, Blake C. (Jupiter)	Pleasure of the Board	
Executive Director of Suwannee River Water Management District			
58	Shortelle, Ann B. (Gainesville)	Pleasure of the Board	
Board of Trustees, University of North Florida			
59	Franklin, Fred D., Jr. ()	01/06/2018	
	Lovett, William Radford II (Atlantic Beach)	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	
Board of Trustees, University of South Florida			
60	Mitchell, Stephen J. Esquire (Tampa)	01/06/2016	
	Ramil, John B. (Tampa)	01/06/2016	
	Sembler, Debbie Nye (Pinellas Park)	01/06/2016	
Board of Trustees, University of West Florida			
61	Cleveland, David E. (Gulf Breeze)	01/06/2016	
	Dana, Pamela J. (Destin)	01/06/2016	
	Patel, Jayprakash S. (Pensacola)	01/06/2016	
	Walton, Garrett W. (Pensacola)	01/06/2016	

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
Pending Reconsideration:			
62	SM 970 Brandes (Similar HM 763)	Congressional Term Limits; Urging Congress to propose to the states an amendment to the Constitution of the United States that would limit the consecutive terms of office which a member of the United States Senate or the United States House of Representatives may serve, etc.	
		EE 04/01/2013 Pending reconsider (Unfavorable)	
		EE 04/08/2013	
		RC	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 8, 2013, 1:30 —3:00 p.m.

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Monday, April 01, 2013
TIME: 12:15 —3:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Criminal Justice

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

Office: Secretary of Corrections

Appointee: Crews, Michael D.

Term: 12/17/2012-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crews, Michael D. Appointed: 01/16/2013
 Term: 12/17/2012 – Pleasure of Governor Prior Term:
 City/County: Tallahassee/Leon
 Office: Secretary of Corrections, Secretary
 Authority: 20.315(3), F.S. & 20.05, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Criminal Justice-Recommend Confirm-04/01/2013
 Committee on Appropriations Subcommittee on Criminal and Civil Justice-Recommend Confirm-03/13/2013

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

Occupation: Secretary, Department of Corrections

Compensation: \$139,999.86 per year as of March 8, 2013.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: The Secretary shall serve at the pleasure of the Governor. Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Secretary Crews worked for the Department of Corrections as Deputy Secretary from 11/11 - 12/12 and as a Corrections and Correctional Probation Officer from 7/84 - 10/87. In addition, Secretary Crews was employed by the FDLE as the Professionalism Program Director from 10/87-11/11.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Children, Families, and Elder Affairs
MEETING DATE: Monday, March 18, 2013
TIME: 3:30 —6:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Children, Families, and Elder Affairs

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

Office: Director, Agency for Persons with Disabilities

Appointee: Palmer, Barbara Jo

Term: 8/22/2012-Pleasure of Governor

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: Palmer, Barbara Jo
 Term: 08/22/2012 – Pleasure of Governor

Appointed: 08/23/2012
 Prior Term:

City/County: Tallahassee/Leon

Office: Director, Agency for Persons with Disabilities, Statewide Director

Authority: 20.197, F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Children, Families, and Elder Affairs-Recommend Confirm-03/18/2013

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 5/29/12
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 2/6/13
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		Legislative

Occupation: Director, Agency for Persons with Disabilities

Compensation: \$140,000.12 per year as of March 19, 2013.

Requirements: The Director shall be appointed by the Governor subject to confirmation by the Senate.

Additional Requirements: The Director shall serve at the pleasure of the Governor. Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Ms. Palmer worked as the Chief of Staff for the Agency for Persons with Disabilities from 2011 to 2012. Ms. Palmer worked for the Department of Children and Families from 2009 to 2011. Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Children, Families, and Elder Affairs
MEETING DATE: Monday, March 18, 2013
TIME: 3:30 —6:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Children, Families, and Elder Affairs

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

Office: Secretary of Elderly Affairs

Appointee: Corley, Charles Thomas

Term: 4/12/2012-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 18 - Prior to Mr. Corley's appointment as Secretary of Elderly Affairs, he served as the Interim Secretary, Department of Elderly Affairs four times since 11/14/2006. His last appointment as Interim Secretary was 6/22/2011-8/25/2011. Mr. Corley served as Commissioner on the Governor's Commission on Disabilities in June 2008.

Number 19 - Mr. Corley was employed by the Agency for Health Care Administration from 3/14/1986-10/8/2000, as a division director.

Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

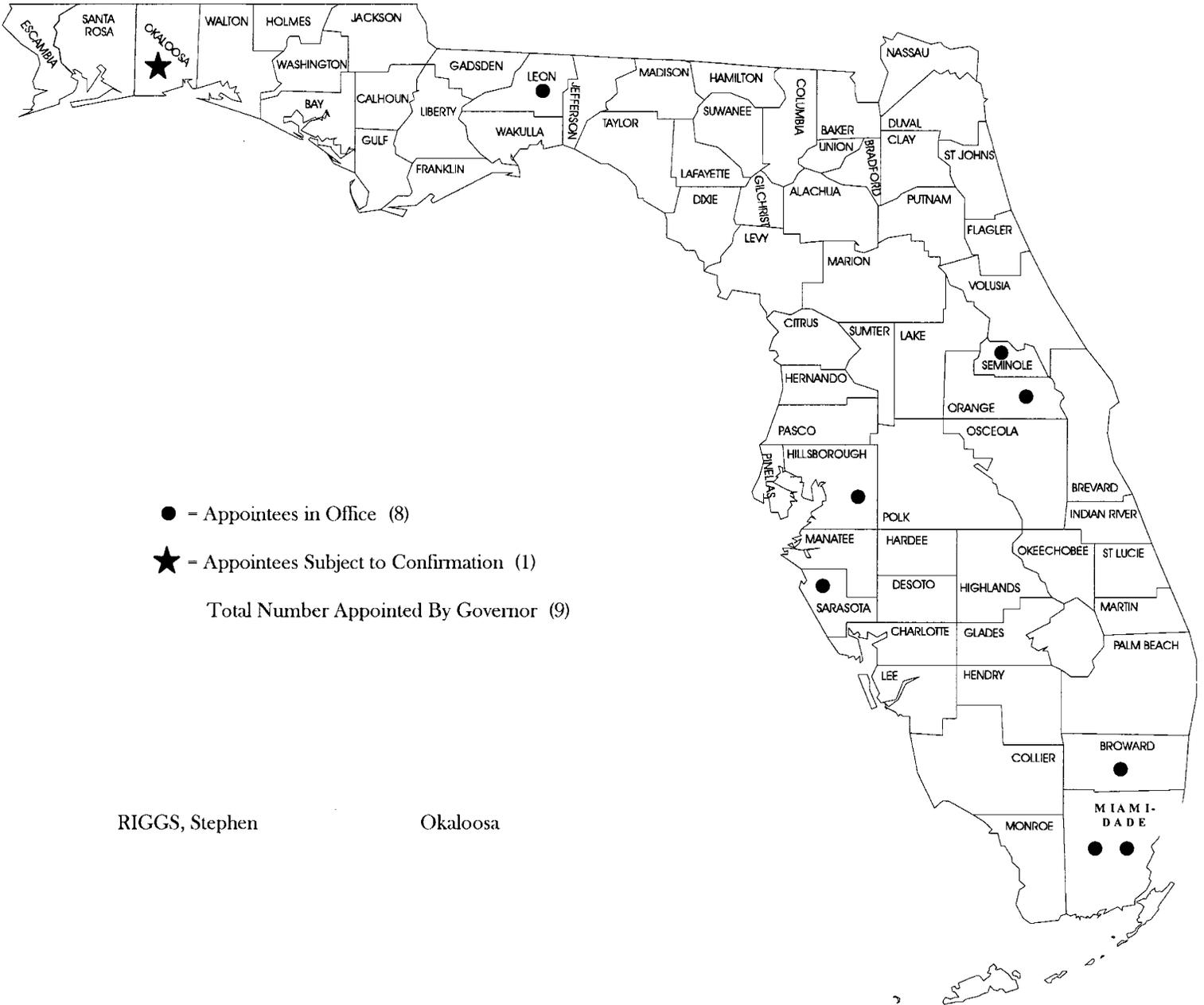
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Accountancy



- = Appointees in Office (8)
 - ★ = Appointees Subject to Confirmation (1)
- Total Number Appointed By Governor (9)

RIGGS, Stephen

Okaloosa

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Riggs, Stephen C., III
 Term: 03/08/2013 – 10/31/2016

Appointed: 03/11/2013
 Prior Term: 05/20/2009 - 10/31/2012

City/County: Destin/Okaloosa

Office: Board of Accountancy, Member

Authority: 473.303, F.S. & 20.165(4)(b)1, F.S.

Reference(s): Committee 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 5/29/12
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 3/21/13
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: CPA/Partner - Carr, Riggs & Ingram

Attendance: Attended 28 of 32 meetings (88%) from May 20, 2009 through March 19, 2013.

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

Requirements: The nine-member board consists of:

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

At least one member of the board must be sixty years of age or older.

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

Notes: Number 8 - Certified Public Accountant
Number 15 - Carr, Riggs, and Ingram, an accounting firm where Mr. Riggs is a partner, has contracts with numerous counties, cities, community development districts, special districts, and school districts in Florida.

The Florida Senate
COMMITTEE MEETING PACKET TAB

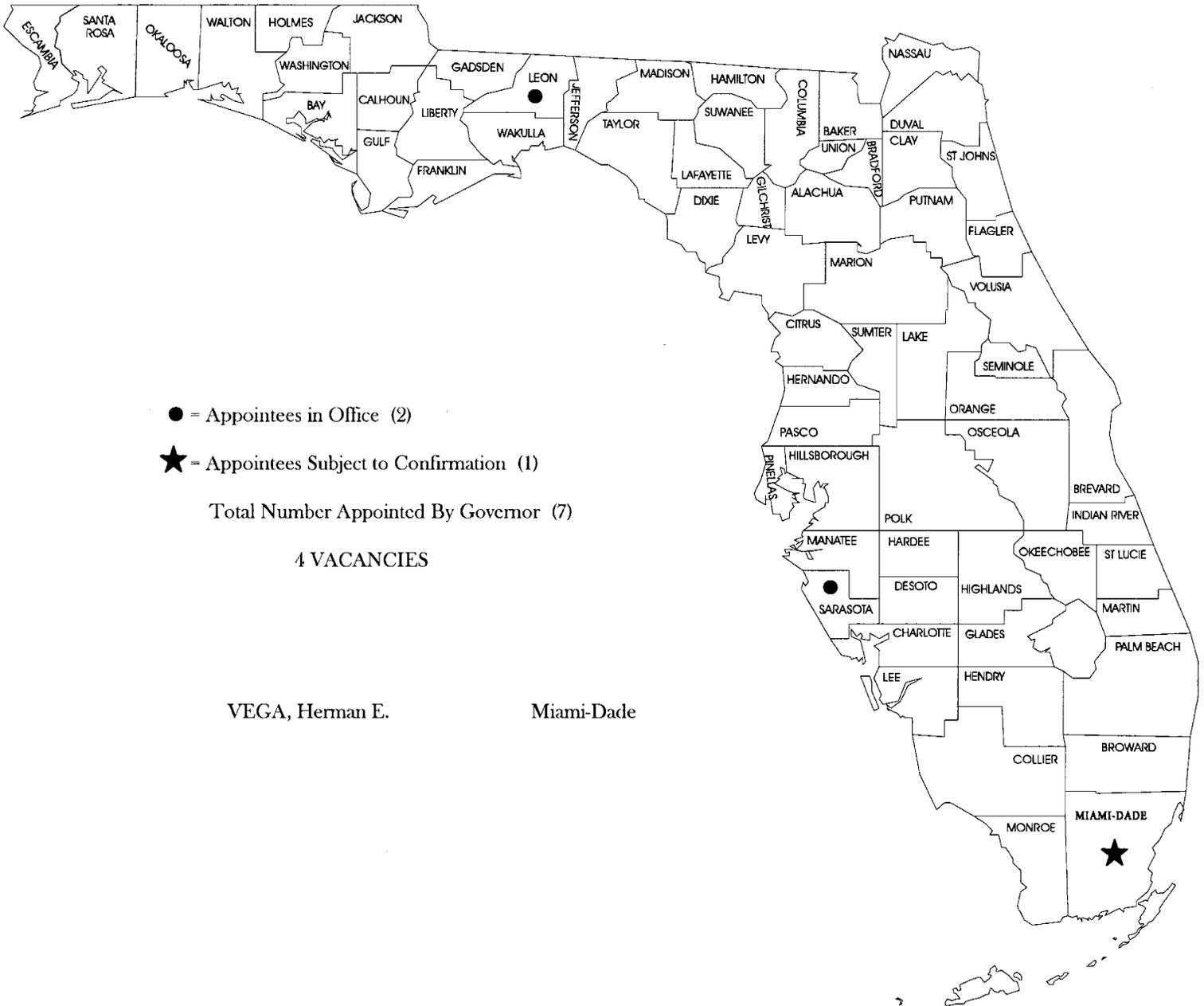
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Acupuncture



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

VEGA, Herman E.

Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vega, Herman E.
 Term: 09/25/2012 – 10/31/2014
 City/County: Miami Lakes/Miami-Dade
 Office: Board of Acupuncture, Member
 Authority: 457.103, F.S. and 20.43(3)(g)1, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/15/2012
 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 12/10/12
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 2/11/13
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: Clinical Director of Total Rehab Services

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 Florida acupuncturists; and
 •Two members who are lay persons who are not and who have never been acupuncturists or members of any closely related profession.

Additional Requirements: Terms are for four years. Terms expire on October 31. Members shall be appointed for 4-year terms. 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 - Licensed Acupuncturist

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A37D

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davlantes, Teresa H.
 Term: 04/23/2012 – 09/30/2015

Appointed: 04/23/2012
 Prior Term: 12/21/2011 - 09/30/2015

City/County: Jacksonville/Duval

Office: Jacksonville Aviation Authority, Member

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

Reference(s): Committee 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 5/31/12
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 1/28/13
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

Attendance: Attended 13 of 13 meetings (100%) from December 21, 2011 through February 4, 2013.

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 8 - Governor's Appointment

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mackesy, Francis "Frank" J.

Appointed: 04/23/2012

Term: 04/23/2012 – 09/30/2015

Prior Term: 01/25/2012 - 09/30/2015

City/County: Jacksonville/Duval

Office: Jacksonville Aviation Authority, Member

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

Reference(s): Committee 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			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/13
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

Attendance: Attended 12 of 12 meetings (100%) from January 25, 2012 through January 31, 2013.

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, 7/2011-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Asher, Steven Dean
 Term: 07/05/2012 – 04/16/2016
 City/County: Orlando/Orange
 Office: Greater Orlando Aviation Authority, Member
 Authority: 98-491, s. 3(1), L.O.F.
 Reference(s): Committee on Ethics and Elections

Appointed: 07/06/2012
 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 7/27/12
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 2/6/13
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: Real Estate Broker (Don Asher & Associates, INC)

Compensation: Reimbursed for reasonable out-of-pocket, travel and per diem expenses incurred while attending authority meetings, other meetings on behalf of the authority, or while engaged in the business of the authority.

Requirements: The authority consists of seven members who shall be elected or appointed as follows:

- One incumbent member of the Orlando City Council;
- One incumbent member of the Board of County Commissioners of Orange County;
- Five members appointed by the Governor, subject to confirmation by the Senate, including:
 - three members who are residents and electors of Orange County;
 - one member who is a resident and elector of Osceola County; and,
 - one member who is a resident and elector of Orange or Seminole County.

Members may NOT be employees of the City of Orlando or Orange County. No person transacting business with the authority, or who can be reasonably expected to transact business with the authority, for himself or as an employee of, agent for, or consultant to any other person or legal entity shall be appointed to the authority. Each appointed member of the authority shall be a person of integrity, responsibility and business ability and who is competent and knowledgeable in one or more fields including, but not limited to: public affairs, law, economics, accounting, engineering, finance, natural resource conservation, energy or another field substantially related to the functions and duties of the authority. It is desirable, but not essential, that one or more appointed members be experienced in some aviation-related field.

Additional Terms are for four years.

Requirements: Members may be reappointed; except no member shall serve more than two consecutive terms or eight consecutive years, whichever is greater. Required to file Form 1 with SOE's office.

Notes: Number 8 - Resident of Orange County

Number 9 - FDLE reported Mr. Asher was charged with trespassing and criminal mischief on 4/23/1987 in Clay County. Adjudication was withheld for the trespassing charge and he was placed on 45 days probation. The criminal mischief charge was dismissed. Mr. Asher did not disclose this information in his questionnaire. When staff contacted Mr. Asher he apologized because he did not omit the information intentionally. He provided that while he was in college, he went home with a friend who claimed that his family owned a condo in Green Cove Springs and the friend had a key. However, while there and watching a movie with some friends the police showed up and stated they were trespassing.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Palmer, James "Jim" R. Appointed: 07/06/2012
 Term: 07/05/2012 – 04/16/2016 Prior Term: 05/20/2009 - 04/16/2012
 City/County: Longwood/Seminole
 Office: Greater Orlando Aviation Authority, Member
 Authority: 98-491, s. 3(1), L.O.F.
 Reference(s): Committee 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 7/6/12
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 2/6/13
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: Partner/Attorney - Palmer, Reifler & Associates, P.A.

Attendance: Attended 32 of 42 meetings (76%) from May 20, 2009 through February 1, 2013.

Compensation: Reimbursed for reasonable out-of-pocket, travel and per diem expenses incurred while attending authority meetings, other meetings on behalf of the authority, or while engaged in the business of the authority.

Requirements: The authority consists of seven members who shall be elected or appointed as follows:

- One incumbent member of the Orlando City Council;
- One incumbent member of the Board of County Commissioners of Orange County;
- Five members appointed by the Governor, subject to confirmation by the Senate, including:
 - three members who are residents and electors of Orange County;
 - one member who is a resident and elector of Osceola County; and,
 - one member who is a resident and elector of Orange or Seminole County.

Members may NOT be employees of the City of Orlando or Orange County. No person transacting business with the authority, or who can be reasonably expected to transact business with the authority, for himself or as an employee of, agent for, or consultant to any other person or legal entity shall be appointed to the authority. Each appointed member of the authority shall be a person of integrity, responsibility and business ability and who is competent and knowledgeable in one or more fields including, but not limited to: public affairs, law, economics, accounting, engineering, finance, natural resource conservation, energy or another field substantially related to the functions and duties of the authority. It is desirable, but not essential, that one or more appointed members be experienced in some aviation-related field.

Additional Terms are for four years.

Requirements: Members may be reappointed; except no member shall serve more than two consecutive terms or eight consecutive years, whichever is greater. Required to file Form 1 with SOE's office.

Notes: Number 8 - Seminole County Resident

Number 9 - Mr. Palmer disclosed he was cited for trespassing in Rochelle, IL, in 1981. He was never charged. This incident was not reported by FDLE.

Number 15 - Mr. Palmer disclosed he is a partner in a law firm that is a contract provider of legal services to government agencies.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sanchez, Domingo
 Term: 07/05/2012 – 04/16/2016

Appointed: 07/06/2012
 Prior Term:

City/County: Kissimmee/Osceola

Office: Greater Orlando Aviation Authority, Member

Authority: 98-491, s. 3(1), L.O.F.

Reference(s): Committee 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 6/4/12
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 2/6/13
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: Self-Employed, Owner of Titan HOA Management & Titan Land Company

Compensation: Reimbursed for reasonable out-of-pocket, travel and per diem expenses incurred while attending authority meetings, other meetings on behalf of the authority, or while engaged in the business of the authority.

Requirements: The authority consists of seven members who shall be elected or appointed as follows:

- One incumbent member of the Orlando City Council;
- One incumbent member of the Board of County Commissioners of Orange County;
- Five members appointed by the Governor, subject to confirmation by the Senate, including:
 - three members who are residents and electors of Orange County;
 - one member who is a resident and elector of Osceola County; and,
 - one member who is a resident and elector of Orange or Seminole County.

Members may NOT be employees of the City of Orlando or Orange County. No person transacting business with the authority, or who can be reasonably expected to transact business with the authority, for himself or as an employee of, agent for, or consultant to any other person or legal entity shall be appointed to the authority. Each appointed member of the authority shall be a person of integrity, responsibility and business ability and who is competent and knowledgeable in one or more fields including, but not limited to: public affairs, law, economics, accounting, engineering, finance, natural resource conservation, energy or another field substantially related to the functions and duties of the authority. It is desirable, but not essential, that one or more appointed members be experienced in some aviation-related field.

Additional Terms are for four years.

Requirements: Members may be reappointed; except no member shall serve more than two consecutive terms or eight consecutive years, whichever is greater. Required to file Form 1 with SOE's office.

Notes: Number 17 - Mr. Sanchez serves on the Osceola County Planning Commission, 1/2010-Present.
Number 18 - Mr. Sanchez served on the Osceola County Affordable Housing Board , 2007-2009; and he served on the Osceola County Board of Adjustment, 2007-2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

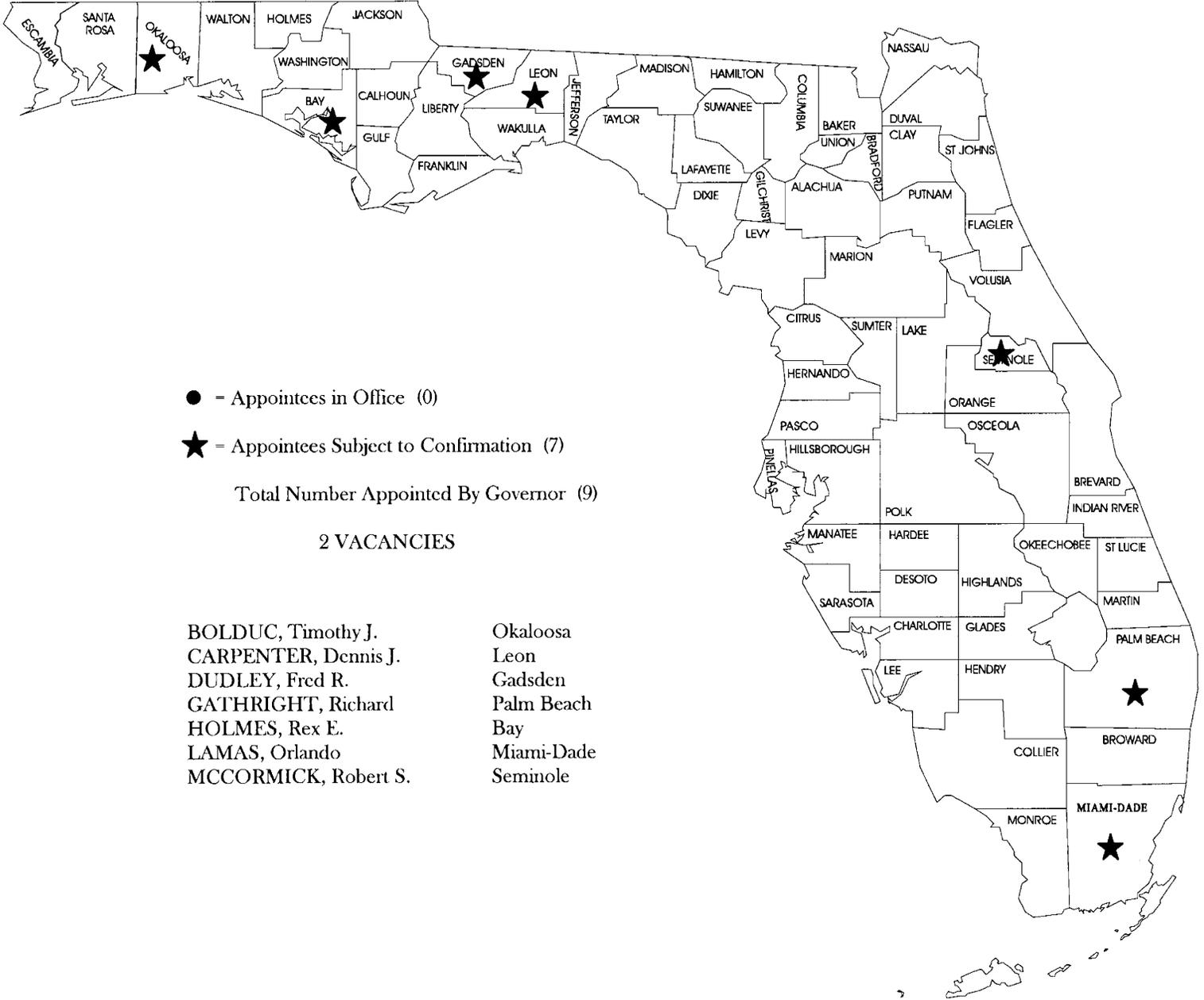
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Code Administrators and Inspectors Board



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (7)
- Total Number Appointed By Governor (9)

2 VACANCIES

BOLDUC, Timothy J.
 CARPENTER, Dennis J.
 DUDLEY, Fred R.
 GATHRIGHT, Richard
 HOLMES, Rex E.
 LAMAS, Orlando
 MCCORMICK, Robert S.

Okaloosa
 Leon
 Gadsden
 Palm Beach
 Bay
 Miami-Dade
 Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dudley, Fred R.

Appointed: 03/06/2013

Term: 03/06/2013 – 10/31/2016

Prior Term: 4/23/2012 - 10/31/2012

City/County: Havana/Gadsden

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Attorney for Holland & Knight

Attendance: Attended 32 of 41 meetings (78%) from April 23, 2012 through March 28, 2013.

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:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

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 - Consumer Member

Number 11 - The Commission on Ethics reported a complaint was filed on 2/26/96, against Senator Dudley alleging he violated section 112.313(2), (4), and (7)(a), F.S. The Commission on Ethics dismissed the complaint on 01/22/98 after no probable cause was found.

Number 18 - Senator Dudley served in the Florida Senate from 1986 to 1998. Senator Dudley also was a Florida House of Representatives member from 1982 to 1986. Senator Dudley served on the High Speed Rail Authority from 2001 to 2009. Senator Dudley served on the Small Business Regulatory Advisory Council from 2009-2011.

Number 20 - Executive and Legislative Lobbyist

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lamas, Orlando

Appointed: 02/06/2013

Term: 02/06/2013 – 10/31/2013

Prior Term: 06/21/2011 - 10/31/2013

City/County: Miami Springs/Miami-Dade

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, F.S.

Reference(s): Committee 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 3/12/13
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 3/22/13
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: Architect, Consulting, Construction

Attendance: Attended 4 of 10 meetings (40%) from June 21, 2011 through March 20, 2013.

Attendance Notes: Mr. Lamas had excused absences due to family health issues and a death in the family that prevented him from attending the FBCIB meetings.

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:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Architect

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jennings, John "Bill" W. Appointed: 03/08/2013
 Term: 03/08/2013 – 09/30/2015 Prior Term: 04/23/2012 - 09/30/2012
 City/County: Tampa/Hillsborough
 Office: Capital Collateral Regional Counsel - Middle Region, Member
 Authority: 27.701, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Criminal Justice-Recommend Confirm-04/01/2013

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

Occupation: Capital Collateral Regional Counsel - Middle Region

Compensation: \$131,555.28 per year as of March 17, 2013.

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 10 - AG Report 2012-126
Number 14 - The Florida Bar reported a complaint was filed against Mr. Jennings that alleged violation of Florida Bar Rules as it related to his official duties as Capital Collateral Regional Counsel. Complaint 2013-10,127, was dismissed on October 26, 2012, for insufficient evidence of Rules violations and there were no disciplinary actions.
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

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dupree, Neal A. Appointed: 03/08/2013
 Term: 03/08/2013 – 09/30/2015 Prior Term:
 City/County: Davie/Broward
 Office: Capital Collateral Regional Counsel - Southern Region, Member
 Authority: 27.701, F.S.
 Reference(s): Committee on Criminal Justice-Recommend Confirm-04/01/2013
 Committee 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 10/19/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/6/13; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		Executive and Legislative

Occupation: Capital Collateral Regional Counsel-Southern Region

Compensation: \$129,934.32 per year as of March 17, 2013.

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 Southern Region consists of the Eleventh, Fifteenth, Sixteenth, Seventeenth, Nineteenth, and Twentieth 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. 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 10 - AG Report 2012-126
Number 11 - The Commission on Ethics reported two complaints were filed against Mr. Dupree. Complaint 05-007 alleged a violation of s. 112.313(6), F.S. misuse of public position. This complaint was dismissed because there was a finding of no probable cause on March 7, 2007. In addition, Complaint 06-236 had allegations similar to the previous complaint and the Commission dismissed this complaint because of legal insufficiency on April 25, 2007. In addition, the FDLE conducted an administrative review of both complaints, advised the Office of the Governor of the findings on 12/13/2007, and no further action was taken.
Number 19 - Mr. Dupree served as the Assistant State Attorney in the Broward County State Attorney's Office from 1983 to 1987. Mr. Dupree has served as the Capital Collateral Regional Counsel, Southern Region since 1998.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

A170F

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fogarty, Kevin G.
 Term: 04/23/2012 – 10/31/2014

Appointed: 04/23/2012
 Prior Term: 09/23/2011 - 10/31/2014

City/County: Merritt Island/Brevard

Office: Board of Chiropractic Medicine, Member

Authority: 460.404(1), F.S. & 20.43(3)(g)4, F.S.

Reference(s): Committee 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 5/14/12
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 12/27/12
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: Owner of Fogarty Chiropractic Life Clinic (Chiropractor)

Attendance: Attended 6 of 6 meetings (100%) from September 23, 2011 through January 3, 2013.

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 chiropractic physicians who are residents of Florida and who have been licensed chiropractic physicians engaged in the practice of chiropractic medicine for at least four years;
- Two members who are residents of Florida who are not, and who have never been, licensed as chiropractic physicians or members of any closely related profession; and
- At least one member who is sixty years of age or older.

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

Notes: Number 8 - Chiropractic Physician

Number 15 - Dr. Fogarty disclosed he is a contracted expert medical provider for the Florida Department of Health.

Number 18 - Dr. Fogarty served on the Peer Review Board of Chiropractic from 1994-1996 and on the Advisory Council of Medical Physicists Commission on Excellence in Health Care from 2000-2001.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Valdes, Linda

Appointed: 03/04/2013

Term: 03/04/2013 – 10/31/2014

Prior Term:

City/County: Orlando/Orange

Office: Board of Clinical Laboratory Personnel, Member

Authority: 483.805, F.S. and 20.43(3)(g)22, F.S.

Reference(s): Committee 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 3/21/13
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 3/28/13
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: Laboratory Systems Administrative Coordinator, Florida 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 seven-member board consists of:

- Five members who are licensed clinical laboratory personnel including:

- One practicing clinical laboratory director,
 - Two practicing laboratory supervisors, and
 - Two practicing laboratory personnel; and

- Two members who are citizens of the state, who have never been licensed as health care practitioners, who are not and have never been licensed as clinical laboratory personnel, and who are in no way connected with the practice of such profession.

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

Notes: Number 8 - Practicing Clinical Laboratory Supervisor

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Van Siclen, Carleen P.
 Term: 03/04/2013 – 10/31/2015

Appointed: 03/04/2013
 Prior Term:

City/County: Jacksonville/Duval

Office: Board of Clinical Laboratory Personnel, Member

Authority: 483.805, F.S. and 20.43(3)(g)22, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/1/13
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 3/28/13
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: Education Coordinator for the Mayo Clinic / Consultant to the AAB Board of Registry (St. Louis, MO) / MLS Instructor at the University of North Florida

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 clinical laboratory personnel including:

 - One practicing clinical laboratory director,
 - Two practicing laboratory supervisors, and
 - Two practicing laboratory personnel; and

- Two members who are citizens of the state, who have never been licensed as health care practitioners, who are not and have never been licensed as clinical laboratory personnel, and who are in no way connected with the practice of such profession.

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

Notes: Number 8 - Practicing Laboratory Supervisor
Number 19 - Ms. Van Siclen is employed by the University of North Florida as an MLS Instructor.

The Florida Senate
COMMITTEE MEETING PACKET TAB

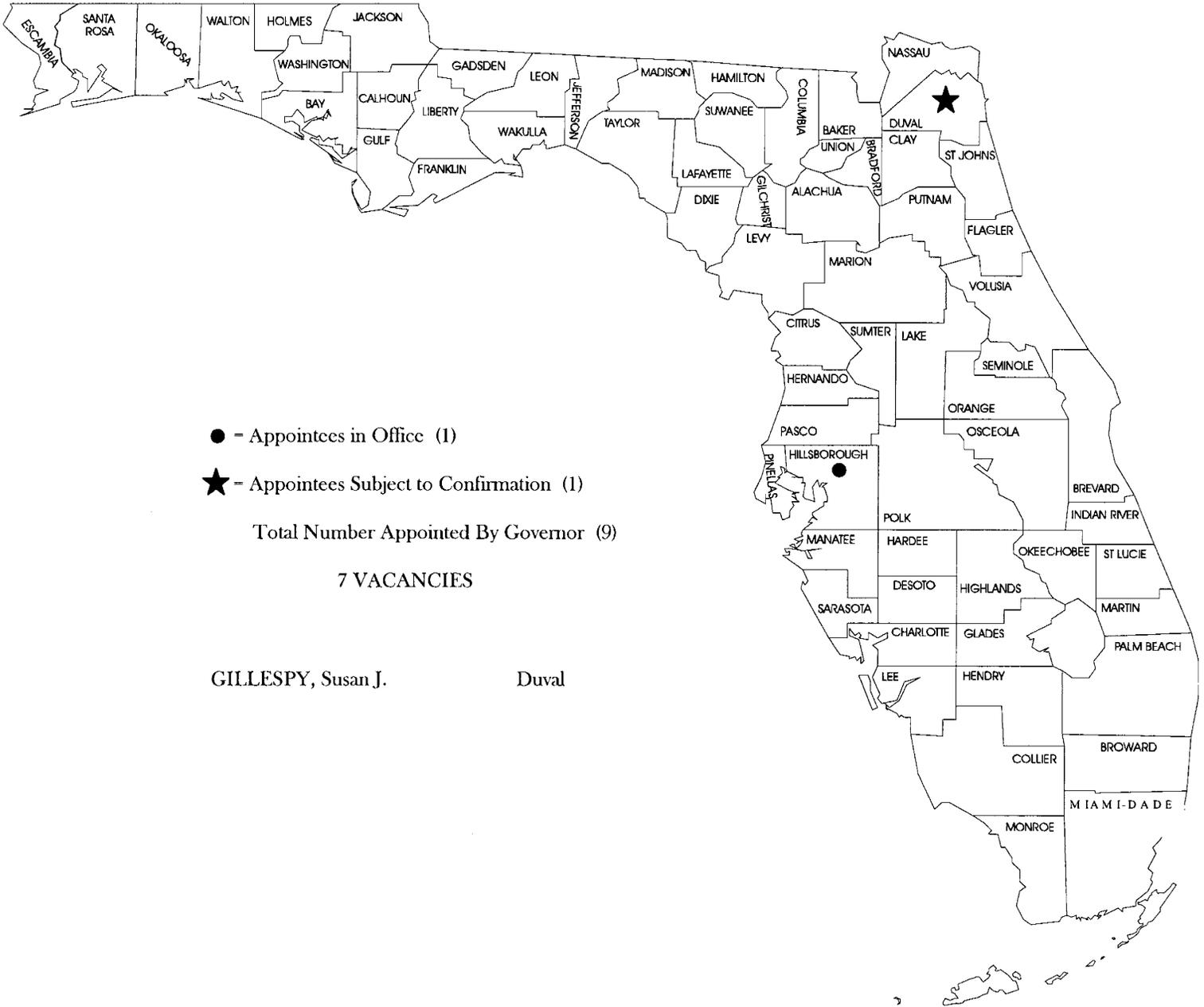
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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



● - Appointees in Office (1)

★ - Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (9)

7 VACANCIES

GILLESPIY, Susan J.

Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gillespy, Susan J.

Appointed: 03/06/2013

Term: 03/06/2013 – 10/31/2016

Prior Term: 04/23/2012 - 10/31/2012

City/County: Atlantic Beach/Duval

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

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

Reference(s): Committee 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 5/22/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable; See Below
11. Adverse Ethics Commission Action		X	As of 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed, Licensed MFT, Private Practice

Attendance: Attended 6 of 7 meetings (86%) from June 21, 2011 through March 15, 2013.

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

Requirements: The nine-member board consists of:

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

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

Notes: Number 10 - Ms. Gillespy is a licensed practicing marriage and family therapist.
Number 19 - Ms. Gillespy was an eligibility specialist for the Department of Health and Rehabilitative Services from 1978 to 1996.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Aloupis, Vance A.

Appointed: 11/08/2012

Term: 11/08/2012 – 09/14/2014

Prior Term:

City/County: Aventura/Miami-Dade

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee 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 1/14/13
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 3/8/13
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: Director of The Early Childhood Initiative Foundation

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: 03/06/2013 – 09/14/2015
 City/County: Weston/Broward
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 03/06/2013
 Prior Term: 04/23/2012 - 09/14/2012

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 5/11/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/16/13
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

Attendance: Attended 4 of 4 meetings (100%) from April 23, 2012 through March 26, 2013.

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: Mullican, R. Wayne Appointed: 11/08/2012
 Term: 11/08/2012 – 09/14/2014 Prior Term:
 City/County: Naples/Collier
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee 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 1/22/13
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 2/6/13
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: 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: Number 6 - Mr. Mullican served in the US Air Force from 1961 to 1965.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roden, Gerald T. Appointed: 06/11/2012
 Term: 06/06/2012 – 09/14/2014 Prior Term:
 City/County: Ft. Pierce/Indian River
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee 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 7/11/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney at Roden Law Firm, PLC

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: Number 9 - Mr. Roden disclosed he was charged with flee and elude, a misdemeanor, in February 1986 in Tallahassee. Adjudication was withheld and the record sealed and expunged.
Number 14 - The Florida Bar reported three complaints were filed against Mr. Roden and each were closed because no probable cause was found that Mr. Roden violated the Rules Regulating the Florida Bar. Complaint 2012-30,602(19A) was filed on 11/17/2011, alleging he failed to properly represent his client in a criminal case and the case was dismissed on 8/30/2012. Complaint 2012-30,636(19A) was filed on 11/21/2011, alleging improper representation and failure to communicate and the case was dismissed on 5/22/2012. Complaint 2012-31,457(19A) was filed on 5/2/2012 alleging Mr. Roden failed to properly represent his client and the case was closed on 11/29/2012. Mr. Roden is currently a member in good standing with no disciplinary history.
Number 18 - Mr. Roden served on the Board of Trustees, Indian River State College from 2007 to April 2012. Mr. Roden served as the Chairman of the Early Learning Coalition, June 2005- 2007. Mr. Roden served on the City of Vero Beach Board of Adjustments from 1996-1998.
Number 19 - Mr. Roden was an Assistant Public Defender in the Public Defender's Office, 19th Judicial Circuit from May 1991 - March 1993. He also served as the Assistant Attorney General in the Florida Attorney General's Office, April 1993 - August 1994.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wheelock, Sherry
 Term: 11/08/2012 – 09/14/2014

Appointed: 11/08/2012
 Prior Term:

City/County: Windermere/Orange

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee 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 1/7/13
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 2/11/13
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 Special Olympics Florida

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

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Charpentier, Stephen G.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 11/08/2011 - 05/31/2015

City/County: Merritt Island/Brevard

Office: Board of Trustees of Brevard Community College, Member

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

Reference(s): Committee 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 6/25/12
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 1/25/13
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: Attorney, Charpentier Law Firm

Attendance: Attended 7 of 8 meetings (88%) from November 8, 2011 through January 29, 2013.

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 - AG Report 2013-020

Number 15 - Mr. Charpentier disclosed that he has had a contractual relationship with the Brevard County Board of County Commissioners in providing legal counsel in a litigation case.

Number 17 - Mr. Charpentier serves on the Eighteenth Judicial Circuit Grievance Committee "C." In addition, Mr. Charpentier serves as a Director and member to the Maxwell C. King Center for the Performing Arts, 2009-Present.

Number 18 - 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. Mr. Charpentier disclosed he has served as an adjunct professor at the University of Central Florida.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Haley, Myra K. Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2014 Prior Term: 06/21/2011 - 05/31/2014
 City/County: Indian Harbour Beach/Brevard
 Office: Board of Trustees of Brevard Community College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 6/25/12
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 1/16/12
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	
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, The Suntree Partners, Real Estate Development

Attendance: Attended 12 of 12 meetings (100%) from June 21, 2011 through February 11, 2013.

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 - AG Report 2013-020

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harris, Dewey L.
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 06/21/2011 - 05/31/2014

City/County: Merritt Island/Brevard

Office: Board of Trustees of Brevard Community College, Member

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

Reference(s): Committee 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 6/7/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Certified Public Accountant

Attendance: Attended 10 of 11 meetings (91%) from June 21, 2011 through January 29, 2013.

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 - AG Report 2013-020
Number 19 - Mr. Harris was a teacher in the Brevard County School system from 1969 to 1975. Mr. Harris also was a teacher in the Citrus County School system from 1976 to 1977.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harvin, Moses L., Sr. Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2015 Prior Term: 11/08/2011 - 05/31/2015
 City/County: Melbourne/Brevard
 Office: Board of Trustees of Brevard Community College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/28/13
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 American Services Technology

Attendance: Attended 7 of 8 meetings (88%) from November 8, 2011 through January 29, 2013.

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
Number 10 - AG Report 2013-020

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Benz, John A.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 06/21/2011 - 05/31/2014

City/County: Ft. Lauderdale/Broward

Office: Board of Trustees of Broward College, Member

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

Reference(s): Committee on Ethics and Elections

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

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

Attendance: Attended 16 of 17 meetings (94%) from June 21, 2011 through February 28, 2013.

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

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

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

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

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

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

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

Notes: Number 6 - Mr. Benz served in the United States Air Force Reserve from 1972 to 1978.
Number 8 - Broward County Resident
Number 10 - AG Report 2013-088
Number 15 - Mr. Benz indicated his employer (Memorial Healthcare System) has a contractual relationship with local government for matching dollars.
Number 17 - Mr. Benz currently serves on the Florida Healthy Kids Corporation Board of Directors.
Number 19 - Mr. Benz served as Assistant Controller at Memorial Hospital from 1975 to 1977. Mr. Benz served as Director, Financial Planning at North Broward Hospital District from 1983 to 1986. Mr. Benz is currently the Senior Vice President/Chief Strategic Officer at Memorial Healthcare System and has been employed there since 1986.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Guerin, Sean C. Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2015 Prior Term: 06/21/2011 - 05/31/2015
 City/County: Ft. Lauderdale/Broward
 Office: Board of Trustees of Broward College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 7/9/12
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 2/6/13
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 U.S. Imaging Solutions

Attendance: Attended 17 of 17 meetings (100%) from June 21, 2011 through February 28, 2013.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

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

Notes: Number 8 - Broward County Resident
Number 10 - AG Report 2013-088

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stephany, Pamela

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 11/03/2011 - 05/31/2015

City/County: Ft. Lauderdale/Broward

Office: Board of Trustees of Broward College, Member

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

Reference(s): Committee 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 6/12/12
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 2/6/13
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

Attendance: Attended 12 of 12 meetings (100%) from November 3, 2011 through February 28, 2013.

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 10 - AG Report 2013-088
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: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior 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): Committee 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 2/24/12
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 2/6/13
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

Attendance: Attended 14 of 17 meetings (82%) from May 31, 2011 through February 28, 2013.

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

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

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

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

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

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

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

Notes: Number 8 - Broward County Resident
Number 10 - AG Report 2013-088

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

17
A285B

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brancato, Joyce Appointed: 04/17/2012
 Term: 04/17/2012 – 05/31/2014 Prior Term: 06/01/2011 - 05/31/2014
 City/County: Inglis/Levy
 Office: Board of Trustees of College of Central Florida, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 6/5/12
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 1/16/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Seven Rivers Regional Medical Center

Attendance: Attended 8 of 15 meetings (53%) from June 1, 2011 through January 22, 2013.

Attendance Notes: Ms. Brancato explained she was unable to attend several meetings of the BOTs because last year last year in addition to her serving as CEO of Seven Rivers Regional Medical Center she also served as COO. She explained there were times she had all intentions to be at the BOTs meeting but at the last minute was called upon to deal with hospital issues. The good news is a COO has been hired and she will be able to meet her commitment to the BOTs.

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

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

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

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

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

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

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

Notes: Number 8 - Levy County Resident
Number 17 - Mrs. Brancato serves on the Citrus County Stakeholders Advisory Group, 2009-2011.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ghumman, Priya

Appointed: 04/17/2012

Term: 04/17/2012 – 05/31/2015

Prior Term: 06/01/2011 - 05/31/2015

City/County: Ocala/Marion

Office: Board of Trustees of College of Central Florida, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: President of DECCA (Construction/Land Development)

Attendance: Attended 13 of 15 meetings (87%) from June 1, 2011 through February 6, 2013.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

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

Notes: Number 8 - Marion County Resident
Number 10 - AG Report 2012-151

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pool, Cory Appointed: 04/17/2012
 Term: 04/17/2012 – 05/31/2014 Prior Term: 06/01/2011 - 05/31/2014
 City/County: Ocala/Marion
 Office: Board of Trustees of College of Central Florida, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 5/31/12
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 1/25/13
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: Vice President of DRJ Management Company (auto dealer)

Attendance: Attended 14 of 15 meetings (93%) from June 1, 2011 through February 6, 2013.

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

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

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

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

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

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

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

Notes: Number 8 - Marion County Resident
Number 10 - AG Report 2012-151
Number 18 - Mr. Pool served on the Community Development Advisory Committee for the City of Ocala, 2005 - 2010. Mr. Pool served on the Marion County Code Enforcement Board from 2002 to 2004.
Number 19 - Mr. Pool worked for Representative George Albright, Florida House of Representatives, in 1993 to 1994 as a Public Information officer.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Taylor, Donald L.

Appointed: 04/17/2012

Term: 04/17/2012 – 05/31/2015

Prior Term: 06/01/2011 - 05/31/2015

City/County: Homosassa/Citrus

Office: Board of Trustees of College of Central Florida, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Financial Manager of Progress Energy Florida

Attendance: Attended 16 of 17 meetings (94%) from June 1, 2011 through February 20, 2013.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

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

Notes: Number 6 - Mr. Taylor served in the U.S. Army from 1968 to 1972.

Number 8 - Citrus County Resident

Number 15 - Mr. Taylor disclosed Progress Energy Florida, his employer, has given donations, volunteer opportunities, and has a general working relationship with the College of Central Florida.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davis, Robert C.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2013

Prior Term: 04-25-2011 - 05/31/2013

City/County: Port Orange/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Committee 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 7/17/12
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 1/16/12
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	
16. Contracts with Pending Office		X	See Below
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO/President of Hotel & Lodging Association

Attendance: Attended 18 of 18 meetings (100%) from April 25, 2011 through January 7, 2013.

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

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

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

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

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

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

Notes: Number 8 - Volusia County Resident
Number 10 - AG Report 2012-100
Number 16 - Mr. Davis disclosed in his questionnaire he serves as a guest lecturer for the hospitality/culinary program at Daytona State College.
Number 17 - Mr. Davis currently serves on the Daytona Beach Police Foundation.
Number 18 - Mr. Davis served on the Daytona Beach Shores Civil Service Board for 15 years, and while serving was elected Chairman.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Freckleton, Lloyd J.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 06/01/2011 - 05/31/2015

City/County: Flagler Beach/Flagler

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/17/12
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 1/16/12
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	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 16 of 16 meetings (100%) from June 1, 2011 through January 7, 2013.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Freckleton served in the Army from 1968 to 2004 (active duty and reserve).
Number 8 - Flagler County Resident
Number 10 - AG Report 2012-100

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holness, Betty Jean
 Term: 04/23/2012 – 05/31/2015

Appointed: 04/23/2012
 Prior Term: 06/01/2011 - 05/31/2015

City/County: Ormond Beach/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Committee 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 6/5/12
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 1/28/13
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: Retired

Attendance: Attended 16 of 17 meetings (94%) from June 1, 2011 through January 29, 2013.

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

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

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

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

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

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

Notes: Number 8 - Volusia County Resident
Number 10 - AG Report 2012-162
Number 18 - Mrs. Holness served on the Halifax Medical Center Board of Commissioners, 2002-2010
Number 19 - Mrs. Holness was employed by the Volusia County Commission as Community Outreach Manager, 1997-2011.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hosseini, Forough B.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 06/01/2011 - 05/31/2015

City/County: Ormond Beach/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Committee on Ethics and Elections

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

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

Attendance: Attended 15 of 17 meetings (88%) from June 1, 2011 through January 22, 2013.

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

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

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

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

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

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

Notes: Number 8 - Volusia County Resident
Number 10 - AG Report 2012-100

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lewis, Dwight D.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 06/01/2011 - 05/31/2015

City/County: DeLand/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Committee 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 5/9/12
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 2/6/13; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 17 of 17 meetings (100%) from June 1, 2011 through February 7, 2013.

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

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

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

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

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

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

Notes: Number 8 - Volusia County Resident
Number 10 - AG Report 2013-080
Number 11 - The Commission on Ethics reported Complaint 07-036 was filed against Mr. Lewis alleging misuse of public position when he served as a member of Volusia County Council. The complaint was dismissed as legally insufficient on 4/25/2007.
Number 18 - Mr. Lewis served on the Volusia County Council from 1998-2006.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Chapman, Brian G., Jr.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 11/02/2011 - 05/31/2014

City/County: Cape Coral/Lee

Office: Board of Trustees of Edison State College, Member

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

Reference(s): Committee 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		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Chapman Insurance Group

Attendance: Attended 17 of 18 meetings (94%) from November 2, 2011 through January 31, 2013.

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 10 - AG Report 2013-152
Number 14 - The Department of Financial Services Reported a consumer complaint was filed on 3/24/2011 alleging Mr. Chapman had misled a consumer into purchasing workers compensation insurance. No disciplinary actions resulted from this complaint.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Chapman, Tristan G. Appointed: 02/25/2013
 Term: 02/22/2013 – 05/31/2016 Prior Term:
 City/County: LaBelle/Hendry
 Office: Board of Trustees of Edison State College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 3/7/13
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 3/21/13
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: Citrus Processing for Southern Gardens Citrus

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. Chapman served in the Florida Army National Guard from 1969 to 1975.
Number 8 - Hendry County Resident
Number 18 - Mr. Chapman served on the Florida Citrus Commission from 1999 to 2005. Mr. Chapman also served as a County Commissioner for Hendry County 2008 to 2012.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perry, Julia Greene

Appointed: 02/25/2013

Term: 02/22/2013 – 05/31/2016

Prior Term: 05/20/2009 - 05/31/2012

City/County: Moore Haven/Glades

Office: Board of Trustees of Edison State College, Member

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

Reference(s): Committee 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 6/7/12
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 3/22/13
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: Retired

Attendance: Attended 33 of 37 meetings (89%) from May 20, 2009 through March 20, 2013.

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 - Glades County Resident
Number 10 - AG Report 2013-152
Number 17 - Mrs. Perry serves on the Glades County Library Board.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rhone, Braxton C.

Appointed: 02/21/2012

Term: 02/21/2012 – 05/31/2013

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): Committee 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 3/21/12
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 1/25/13
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: Employee of Bank of America

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: Starnes-Bilotti, Marjorie
 Term: 04/23/2012 – 05/31/2015

Appointed: 04/23/2012
 Prior Term: 11/02/2011 - 05/31/2015

City/County: Ft. Myers/Lee

Office: Board of Trustees of Edison State College, Member

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

Reference(s): Committee 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 1/25/13
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

Attendance: Attended 18 of 18 meetings (100%) from November 2, 2011 through January 25, 2013.

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: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 11/02/2011 - 05/31/2014

City/County: Punta Gorda/Charlotte

Office: Board of Trustees of Edison State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 7/6/12
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 2/6/13
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.

Attendance: Attended 18 of 18 meetings (100%) from November 2, 2011 through January 25, 2013.

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bowling, Karen Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2014 Prior Term: 08/30/2011 - 05/31/2014
 City/County: Jacksonville Beach/Duval
 Office: Board of Trustees of Florida State College at Jacksonville, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 8/27/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record			Not Applicable
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/16/13
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: Deputy Chief Administrative Officer of the City of Jacksonville

Attendance: Attended 16 of 16 meetings (100%) from August 30, 2011 through June 25, 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 - Duval County Resident
Number 10 - AG Report 2013-125
Number 18 - Ms. Bowling previously served on the Board of Directors of the Jacksonville Electric Authority.
Number 19 - Ms. Bowling is currently serving as the Deputy Chief Administrative Officer for the City of Jacksonville.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bryan, Thomas A. Appointed: 12/03/2012
 Term: 12/03/2012 – 05/31/2015 Prior Term:
 City/County: Jacksonville/Duval
 Office: Board of Trustees of Florida State College at Jacksonville, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 1/2/13
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 2/6/13
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: Partner of Terra Capital Holdings, 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 - Duval County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holloway, Candace T.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 08/30/2011 - 05/31/2014

City/County: Bryceville/Nassau

Office: Board of Trustees of Florida State College at Jacksonville, Member

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

Reference(s): Committee 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 7/3/12
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 1/16/12
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	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director of Medical Education, American Lung Association of The Southeast Thoracic Association

Attendance: Attended 15 of 16 meetings (94%) from August 30, 2011 through January 10, 2013.

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

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

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

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

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

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

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

Notes: Number 8 - Nassau County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McGehee, Thomas R., Jr.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 08/30/2011 - 05/31/2015

City/County: Jacksonville/Duval

Office: Board of Trustees of Florida State College at Jacksonville, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Executive Vice President, Mac Papers, Inc.

Attendance: Attended 13 of 16 meetings (81%) from August 30, 2011 through January 24, 2013.

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

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

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

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

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

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

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

Notes: Number 8 - Duval County Resident
Number 10 - AG Report 2013-125
Number 11 - The Commission on Ethics reported a complaint was filed alleging Mr. McGehee had violated s. 112.3145(2)(b), F.S., by failing to timely file his 1999 financial disclosure form. On June 7, 2001, Mr. McGehee entered a joint stipulation agreement and was fined \$200. The Commission on Ethics approved the final order on June 13, 2001. Mr. McGehee disclosed this violation in his questionnaire.
Number 15 - Mr. McGehee is vice president of a paper distribution company that supplies paper products to various governmental agencies.
Number 18 - Mr. McGehee has served on the Board of Trustees of Florida Community College at Jacksonville since 6/1/99.
Number 19 - Mr. McGehee was employed, briefly, in 1979 with the Institute of Food and Agricultural Services.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Shoemaker-Crump, Randle P.

Appointed: 12/03/2012

Term: 12/03/2012 – 05/31/2014

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Trustees of Florida State College at Jacksonville, Member

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

Reference(s): Committee 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 1/2/13
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 2/6/13
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: Senior Underwriter for Fidelity National Title Group, 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 - Duval County Resident.
Number 18 - Mrs. Shoemaker-Crump served as a Commissioner on the Jacksonville Economic Development Commission from 2006 to 2012.
Number 19 - Mrs. Shoemaker-Crump worked as an intern for the State Attorney's Office-4th Judicial Circuit in the summers of 1987 and 1988. Mrs. Shoemaker-Crump also worked as an intern for the General Counsel's Office (Duval County) in the summers of 1982 and 1983.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Scales, Edwin A., III
 Term: 04/09/2012 – 05/31/2014
 City/County: Key West/Monroe
 Office: Board of Trustees of Florida Keys Community College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/09/2012
 Prior Term: 10/14/2011 - 05/31/2014

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		See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/25/13
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 11 of 14 meetings (79%) from October 14, 2011 through January 24, 2013.

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 - AG Report 2012-145

Number 15 - Mr. Scales disclosed he is of Counsel with Florida's GrayRobinson, P.A. firm which provides contract legal services to Monroe County, the City of Key West, and the City of Marathon. Mr. Scales disclosed he provides legal advice and services to the Florida Citrus Commission, 2005-Present.

Number 17 - Mr. Scales serves on the Sixteenth Judicial Circuit Nominating Commission, 2008-Present.

Number 18 - Mr. Scales, appointed by the Speaker of the House of Representatives, served on the Florida Commission on Ethics, 2011-2012. 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: 04/09/2012
 Term: 04/09/2012 – 05/31/2015 Prior Term: 10/14/2011 - 05/31/2015
 City/County: Marathon/Monroe
 Office: Board of Trustees of Florida Keys Community College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Realtor, Caldwell, Banker, Schmitt Real Estate Company

Attendance: Attended 12 of 13 meetings (92%) from October 14, 2011 through January 31, 2013.

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 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.

Appointed: 04/09/2012

Term: 04/09/2012 – 05/31/2014

Prior Term: 10/14/2011 - 05/31/2014

City/County: Key Largo/Monroe

Office: Board of Trustees of Florida Keys Community College, Member

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

Reference(s): Committee 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 1/20/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/18/13
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: President, Senior Frijoles Inc. (Restaurant)

Attendance: Attended 13 of 14 meetings (93%) from October 14, 2011 through January 24, 2013.

Attendance Notes: The absence was reported as excused.

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 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

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A315D

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dunn, Leah Ott
 Term: 04/23/2012 – 05/31/2015

Appointed: 04/23/2012
 Prior Term: 12/08/2011 - 05/31/2015

City/County: Panama City/Bay

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

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

Reference(s): Committee 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 6/29/12
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 1/25/13
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 Member of Dunn Properties, LLC; C.F.O., DSI

Attendance: Attended 10 of 12 meetings (83%) from December 8, 2011 through January 24, 2013.

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

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

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

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

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

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

Notes: Number 8 - Bay County Resident
Number 10 - AG Report 2013-076

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McKnight, James W.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 12/08/2011 - 05/31/2015

City/County: Wewahitchka/Gulf

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

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

Reference(s): Committee 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 6/5/12
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 1/18/13
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 Early Learning Centers

Attendance: Attended 11 of 11 meetings (100%) from December 8, 2011 through February 4, 2013.

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 10 - AG Report 2013-076
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.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roberson, Ralph C.
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 12/08/2011 - 05/31/2014

City/County: Port St. Joe/Gulf

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

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

Reference(s): Committee on Ethics and Elections

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

Occupation: CPA/Owner of Roberson & Assoc. P.A.

Attendance: Attended 10 of 11 meetings (91%) from December 8, 2011 through January 7, 2013.

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 10 - AG Report 2013-076
Number 15 - Mr. Roberson disclosed that his CPA firm had contractual relationship with the City of Port St. Joe (Consulting) and the Gulf County Board of Commissioners (Audit).
Number 18 - Mr. Roberson served on the Gulf Coast Community College Board of Trustees from 1993 - 2001.
Number 19 - Mr. Roberson disclosed that he worked as an Auditor for the Florida Auditor General's Office from 1977 to 1978.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tannehill, Joe K., Jr. Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2014 Prior Term: 04/12/2011 - 05/31/2014
 City/County: Panama City/Bay
 Office: Board of Trustees of Gulf Coast State College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 5/24/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President/CEO of Merrick Industries, INC.

Attendance: Attended 15 of 20 meetings (75%) from April 12, 2011 through January 24, 2013.

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

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

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

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

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

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

Notes: Number 8 - Bay County Resident
Number 10 - AG Report 2013-076
Number 15 - Mr. Tannehill disclosed that within the last four years, his company has been a supplier to multiple Florida municipal water treatment facilities.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Buchman, MarDee H.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 11/16/2011 - 05/31/2015

City/County: Plant City/Hillsborough

Office: Board of Trustees of Hillsborough Community College, Member

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

Reference(s): Committee 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 6/25/12
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 1/16/12
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	
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: Office Manager for the Hillsborough County Republican Party

Attendance: Attended 17 of 17 meetings (100%) from November 16, 2011 through January 9, 2013.

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

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

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

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

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

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

Notes: Number 8 - Hillsborough County Resident
Number 10 - AG Report 2012-160

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burt, James T., II Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2014 Prior Term: 09/22/2011 - 05/31/2014
 City/County: Tampa/Hillsborough
 Office: Board of Trustees of Hillsborough Community College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 6/18/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Managing Member of MacDill Capital Partners, LLC (Real Estate)

Attendance: Attended 19 of 19 meetings (100%) from September 22, 2011 through January 25, 2013.

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

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

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

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

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

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

Notes: Number 8 - Hillsborough County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pittman, Andrew V.
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 09/22/2011 - 05/31/2014

City/County: Tampa/Hillsborough

Office: Board of Trustees of Hillsborough Community College, Member

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

Reference(s): Committee 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 6/28/12
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 1/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of the Dairy Farm Corporation (Real Estate) & Managing Member-co founder of ASAP Capital Partners, LLC

Attendance: Attended 18 of 19 meetings (95%) from September 22, 2011 through January 25, 2013.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Hillsborough County Resident

Number 9 - Mr. Pittman disclosed that he plead no contest, in 1999, to three hunting violations which are misdemeanors. These charges were not reported by FDLE.

Number 19 - Mr. Pittman worked as a non-paid Summer Intern for the Florida Housing Finance Agency in 1991.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Caron, Susan

Appointed: 04/24/2012

Term: 04/18/2012 – 05/31/2015

Prior Term:

City/County: Ft. Pierce/St. Lucie

Office: Board of Trustees of Indian River State College, Member

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

Reference(s): Committee 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 3/19/13
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 1/25/13
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 Aide to a St. Lucie County Commissioner

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 - St. Lucie County Resident
Number 18 - Ms. Caron served on the Treasure Coast Regional Planning Council, Region Ten from 2007 to 2009.
Number 19 - Ms. Caron is an Executive Aide to a St. Lucie County Commissioner.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Conrado, Jose L. Appointed: 04/24/2012
 Term: 04/18/2012 – 05/31/2015 Prior Term:
 City/County: Vero Beach/Indian River
 Office: Board of Trustees of Indian River State College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 3/19/13
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 2/6/13
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: Conrado Enterprises - Fast Food (McDonald's)

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 - Indian River County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Luna, Christa C. Appointed: 11/30/2012
 Term: 11/30/2012 – 05/31/2014 Prior Term:
 City/County: Okeechobee/Okeechobee
 Office: Board of Trustees of Indian River State College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/1/13
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 2/6/13
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: Dealer / Gilbert Chevrolet Co., 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 - Okeechobee County Resident
Number 15 - Mrs. Luna disclosed that her employer, Gilbert Chevrolet and Gilbert Snapper & Golf Cars has a contractual relationship with various Florida governmental entities.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Raulerson, Phoebe H.
 Term: 04/18/2012 – 05/31/2014
 City/County: Okeechobee/Okeechobee
 Office: Board of Trustees of Indian River State College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/24/2012
 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 3/6/13
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 1/18/13
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: 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 - Okeechobee County Resident
Number 17 - Mrs. Raulerson is serving as Chair on the Banner Center for Agriscience AG industry Advisory Council (since 2009).
Number 18 - Mrs. Raulerson served on the State Board of Education from 2005-2010. Mrs. Raulerson served on the Education Practices Commission from 1998-2001. From 1998-2004, she was the Superintendent of Public Schools for Okeechobee County.
Number 19 - Mrs. Raulerson was employed by the Okeechobee County School Board from 1996-1998

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schirard, J. Brantley, Jr. Appointed: 07/20/2012
 Term: 07/16/2012 – 05/31/2014 Prior Term:
 City/County: Ft. Pierce/St. Lucie
 Office: Board of Trustees of Indian River State College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 11/15/12
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 2/6/13
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 Schirard Citrus 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 - St. Lucie County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Blankenship, R. Scott

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 12/08/2011 - 05/31/2014

City/County: Clermont/Lake

Office: Board of Trustees of Lake-Sumter Community College, Member

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

Reference(s): Committee 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 1/30/12
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 1/16/13
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: Director of Economic Development & Tourism for Lake County

Attendance: Attended 10 of 10 meetings (100%) from December 8, 2011 through January 10, 2013.

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 - Lake County Resident
Number 10 - AG Report 2012-122
Number 18 - Mr. Blankenship served on the Lake County Planning and 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: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 12/08/2011 - 05/31/2015

City/County: Fruitland Park/Lake

Office: Board of Trustees of Lake-Sumter Community College, Member

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

Reference(s): Committee 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 5/22/12
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 1/16/13
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: Realtor/Roe-Rich Corp.

Attendance: Attended 9 of 10 meetings (90%) from December 8, 2011 through January 10, 2013.

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 - Auditor General Report 2012-122
Number 15 - Mr. Bowersox disclosed that his employer Roe-Rich Corporation is a real estate firm that may have occasional working relationships with government agencies.
Number 18 - Mr. Bowersox has served on the Board of Trustess of Lake-Sumter Community College since 9/2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Flores, Kelly L.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 12/08/2011 - 05/31/2015

City/County: Oxford/Sumter

Office: Board of Trustees of Lake-Sumter Community College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/22/12
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 1/25/13
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: Project Manager - The Villages

Attendance: Attended 11 of 11 meetings (100%) from December 8, 2011 through January 24, 2013.

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 10 - AG Report 2013-104
Number 19 - 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.
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 12/08/2011 - 05/31/2014

City/County: Eustis/Lake

Office: Board of Trustees of Lake-Sumter Community College, Member

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

Reference(s): Committee 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 6/15/12
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 1/25/13
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: Community Facilitator, Devereux Kids (behavioral health organization)

Attendance: Attended 11 of 11 meetings (100%) from December 8, 2011 through January 25, 2013.

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 - AG Report 2013-104
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: 04/23/2012
 Term: 04/23/2012 – 05/31/2014 Prior Term: 12/08/2011 - 05/31/2014
 City/County: Webster/Sumter
 Office: Board of Trustees of Lake-Sumter Community College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/18/13
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

Attendance: Attended 10 of 11 meetings (91%) from December 8, 2011 through January 22, 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 - Sumter County Resident
Number 10 - AG Report 2012-122
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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A340B

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bailey, Edward

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2013

Prior Term: 08/03/2011 - 05/31/2013

City/County: Palmetto/Manatee

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/29/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Finance Manager at Sarasota Ford

Attendance: Attended 18 of 23 meetings (78%) from August 3, 2011 through February 24, 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. Bailey served in the United States Marine Corps from 1995 to 1999.
Number 8 - Manatee County Resident
Number 10 - AG Report 2012-162

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Beruff, Carlos

Appointed: 04/24/2012

Term: 06/01/2012 – 05/31/2016

Prior Term: 05/20/2009 - 05/31/2012

City/County: Parrish/Manatee

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

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

Reference(s): Committee 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 7/3/12
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 1/25/13
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: Owner/President - Medallion Homes Gulf Coast

Attendance: Attended 38 of 44 meetings (86%) from May 20, 2009 through January 31, 2013.

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

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

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

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

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

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

Notes: Number 8 - Manatee County Resident
Number 10 - AG Report 2012-162
Number 17 - Mr. Beruff currently serves on the Southwest Florida Water Management District. In addition, he serves on the Sarasota-Manatee Airport Authority.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moore, Ann
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 06/01/2011 - 05/31/2014

City/County: Sarasota/Sarasota

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

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

Reference(s): Committee 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 6/29/12
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 2/6/13
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Realtor, Michael Saunders and Company

Attendance: Attended 18 of 28 meetings (64%) from June 1, 2011 through February 4, 2013.

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

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

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

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

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

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

Notes: Number 8 - Sarasota County Resident
Number 10 - AG Report 2012-162

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moran, Lori A. Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2015 Prior Term: 08/03/2011 - 05/31/2015
 City/County: Sarasota/Sarasota
 Office: Board of Trustees of State College of Florida, Manatee-Sarasota, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 6/7/12
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 1/18/13
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 24 of 26 meetings (92%) from August 3, 2011 through January 31, 2013.

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

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

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

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

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

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

Notes: Number 8 - Sarasota County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Neal, Charlene Jo

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 06/01/2011 - 05/31/2015

City/County: Bradenton/Manatee

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

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

Reference(s): Committee 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 7/7/12
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 1/28/13
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: Owner/Neal Design (Interior Design)

Attendance: Attended 21 of 28 meetings (75%) from June 1, 2011 through January 31, 2013.

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

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

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

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

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

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

Notes: Number 8 - Manatee County Resident
Number 10 - AG Report 2013-144
Number 18 - Mrs. Neal previously served on the Board of Trustees for the Juda P. Benjamin/Gamble Mansion.
Number 19 - Mrs. Neal was an Admissions Counselor of New College from 1976 to 1978.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Robinson, Eric W.

Appointed: 10/22/2012

Term: 10/22/2012 – 05/31/2016

Prior Term:

City/County: Venice/Sarasota

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/22/12
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 2/6/13
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: CPA/ Robinson, Hanks, Young and Roberts 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 6 - Mr. Robinson served in the US Naval Reserves from 1988 to 1996.
Number 8 - Sarasota County Resident
Number 17 - Mr. Robinson is currently serving on the Board of Accountancy, 2010-Present.
Number 18 - Mr. Robinson served on the Workforce Florida Board of Directors from 2004 to 2009. Mr. Robinson served on the Sarasota-Manatee Airport Authority, a special district from 2006 to 2010.
Number 19 - Mr. Robinson was the Finance Manager for Charlotte County Utilities in 2004.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trigueiro, Craig A.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 06/01/2011 - 05/31/2014

City/County: Lakewood Ranch/Manatee

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

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

Reference(s): Committee 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 6/8/12
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 1/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Physician

Attendance: Attended 24 of 26 meetings (92%) from June 1, 2011 through January 31, 2013.

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

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

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

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

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

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

Notes: Number 8 - Manatee County Resident
Number 10 - AG Report 2012-162
Number 15 - Dr. Trigueiro disclosed a contractual relationship with the School Board of Manatee County, Manatee County Board of County Commissioners, and the City of Bradenton. These contracts are for physicals and drug testing for workers' compensation.
Number 18 - Dr. Trigueiro served on the Florida Medicaid Pharmaceutical and Therapeutics Committee from 2000 to 2005.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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Recommendation for Senate Confirmation of Executive Appointment

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

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 08/01/2011 - 05/31/2015

City/County: Doral/Miami-Dade

Office: Board of Trustees of Miami-Dade College, Member

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

Reference(s): Committee 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		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Shareholder of Cancio Johnson & Echarte PL

Attendance: Attended 13 of 13 meetings (100%) from August 1, 2011 through January 31, 2013.

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 10 - AG Report 2013-155
Number 14 - The Florida Bar reported a complaint was filed alleging Ms. Cancio-Johnson had violated Florida Bar Rules relating to an overdraft in a closing. The complaint was closed after review because the complaint was not an error made by Ms. Cancio-Johnson but a bank error.
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.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fuentes, Jose K.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 08/01/2011 - 05/31/2014

City/County: Coconut Grove/Miami-Dade

Office: Board of Trustees of Miami-Dade College, Member

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

Reference(s): Committee 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 6/8/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist			

Occupation: Founding Managing Partner of Fuentes Rodriguez Consulting Group

Attendance: Attended 13 of 13 meetings (100%) from August 1, 2011 through February 6, 2013.

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 10 - AG Report 2013-155
Number 15 - Mr. Fuentes disclosed that he is a registered executive and legislative lobbyist and lobbies on behalf of the following principals: City of Miami, the City of Homestead, the City of Miami Springs, the City of Sweetwater, the Town of Cutler Bay, the Town of Medley, the Town of Miami Lakes, and the Village of Virginia Gardens.
Number 19 - Mr. Fuentes served as the South Florida Regional Director of the South Florida Water Management District, Miami Dade Regional Office from 1999 to 2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Olivera, Armando J.
 Term: 04/23/2012 – 05/31/2015

Appointed: 04/23/2012
 Prior Term: 02/16/2012 - 05/31/2015

City/County: Coral Gables/Miami-Dade
 Office: Board of Trustees of Miami-Dade College, Member

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

Reference(s): Committee 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 5/15/12
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 1/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)			
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

Attendance: Attended 5 of 6 meetings (83%) from February 16, 2012 through January 31, 2013.

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 10 - AG Report 2013-155
Number 18 - Mr. Olivera served on the Climate Change Task Force from 2007 to 2008. Mr. Olivera served as the Director of Enterprise Florida from 2008 to 2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Berger, William
 Term: 04/23/2012 – 05/31/2015

Appointed: 04/23/2012
 Prior 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): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/29/12
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 1/25/13
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 13 of 13 meetings (100%) from December 22, 2011 through January 24, 2013.

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 - AG 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: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 12/08/2011 - 05/31/2014

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): Committee 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 5/31/12
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 1/25/13
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)

Attendance: Attended 13 of 13 meetings (100%) from December 8, 2011 through January 24, 2013.

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: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 12/08/2011 - 05/31/2015

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): Committee 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 6/18/12
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 1/16/13
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: Attorney/Managing Partner at Ackerman, Link & Sartory

Attendance: Attended 11 of 12 meetings (92%) from December 8, 2011 through January 10, 2013.

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 10 - AG 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. Mrs. Link was recently appointed to the Board of Governors of the State University System, 1/10/2013-1/6/2020.
Number 18 - Ms. Link served on the CityPlace Community Development District, a special district, 11/10-12/10
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

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Leonard H.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 11/17/2011 - 05/31/2015

City/County: Dade City/Pasco

Office: Board of Trustees of Pasco-Hernando Community College, Member

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

Reference(s): Committee 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 7/13/12
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 1/16/12
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		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.

Attendance: Attended 6 of 8 meetings (75%) from November 17, 2011 through January 9, 2013.

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 10 - AG Report 2012-153
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: 04/23/2012

Term: 04/23/2012 – 05/31/2013

Prior Term: 11/17/2011 - 05/31/2013

City/County: Spring Hill/Hernando

Office: Board of Trustees of Pasco-Hernando Community College, Member

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

Reference(s): Committee 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 1/4/13
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 1/18/13
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

Attendance: Attended 7 of 9 meetings (78%) from November 17, 2011 through January 24, 2013.

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 10 - AG Report 2012-153

Number 19 - Mr. Porton is a reserve deputy/reserve deputy coordinator for the Hernando County Sheriff's Department.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Young, Victor Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2014 Prior Term: 11/17/2011 - 05/31/2014
 City/County: Land O'Lakes/Pasco
 Office: Board of Trustees of Pasco-Hernando Community College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 3/1/12
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 2/6/13
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/Co-Owner of 3 Automobile Dealerships & CEO of VYoung Enterprises Managment Co.

Attendance: Attended 6 of 9 meetings (67%) from November 17, 2011 through February 6, 2013.

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 10 - AG Report 2013-105

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hunt, Luke
 Term: 01/10/2013 – 05/31/2015

Appointed: 01/10/2013
 Prior Term: 06/05/2007 -05/31/2011

City/County: Gulf Breeze/Santa Rosa

Office: Board of Trustees of Pensacola State College, Member

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

Reference(s): Committee 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 8/13/12
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 3/21/13
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: Pastor at the Diocese of Pensacola-Tallahassee

Attendance: Attended 51 of 69 meetings (74%) from June 5, 2007 through March 20, 2013.

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 - Santa Rosa County Resident
Number 10 - AG Report 2013-118
Number 18 - Monsignor Hunt was the Chairman of the Redefining Pensacola Beach Committee for six months in 2005.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moore, Harold Edward, Jr.

Appointed: 01/10/2013

Term: 01/10/2013 – 05/31/2015

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

City/County: Pensacola/Escambia

Office: Board of Trustees of Pensacola State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/26/12
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 3/8/13
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 - Moore, Hill & Westmoreland

Attendance: Attended 52 of 56 meetings (93%) from October 5, 2007 through March 13, 2013.

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. Moore served in the U.S. Army, 1962 to 1968.
Number 8 - Escambia County Resident
Number 10 - AG Report 2013-118

The Florida Senate
COMMITTEE MEETING PACKET TAB

31

A375D

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dorrell, Daniel F.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 08/05/2011 - 05/31/2014

City/County: Lakeland/Polk

Office: Board of Trustees of Polk State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/12/12
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 2/6/13
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: CPA at Cross, Fernandez & Riley

Attendance: Attended 14 of 14 meetings (100%) from August 5, 2011 through January 31, 2013.

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

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

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

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

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

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

Notes: Number 6 - Mr. Dorrell served in the Florida National Guard from 1968 to 1974.
Number 8 - Polk County Resident
Number 10 - AG Report 2013-153
Number 18 - Mr. Dorrell served a 4-year term on the Sebring Utilities Commission, beginning in 1983. In addition, beginning in 2000 Mr. Dorrell served a 4-year term on the Sebring Fireman's Pension Fund Board.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Littleton, Gregory A.
 Term: 04/23/2012 – 05/31/2015

Appointed: 04/23/2012
 Prior Term: 08/05/2011 - 05/31/2015

City/County: Winter Haven/Polk

Office: Board of Trustees of Polk State College, Member

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

Reference(s): Committee 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 3/29/13
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 1/25/13
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: President & CEO, Citizens Bank & Trust

Attendance: Attended 10 of 13 meetings (77%) from August 5, 2011 through January 24, 2013.

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

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

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

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

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

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

Notes: Number 8 - Polk County Resident
Number 10 - AG Report 2013-153
Number 18 - Mr. Littleton served on the Florida Statewide Passenger Rail Commission in 2010.

Occupation: President of Linda Pilkington Consulting, INC.

Attendance: Attended 10 of 13 meetings (77%) from August 5, 2011 through January 24, 2013.

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

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

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

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

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

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

Notes: Number 8 - Polk County Resident
Number 18 - Ms. Rada-Pilkington served on the Central Florida Regional Planning Council from 2009 to 2012.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Turner, Mark G.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2013

Prior Term: 08/05/2011 - 05/31/2013

City/County: Winter Haven/Polk

Office: Board of Trustees of Polk State College, Member

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

Reference(s): Committee 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 6/21/12
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 1/25/13
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, Straughn and Turner, P.A.

Attendance: Attended 13 of 13 meetings (100%) from August 5, 2011 through January 24, 2013.

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

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

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

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

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

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

Notes: Number 8 - Polk County Resident
Number 10 - AG Report 2013-153
Number 18 - Mr. Turner served on the Planning Commission for the City of Winter Haven for approximately 6 years beginning in 1995.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

32

A380B

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bramlitt, Denise M.
 Term: 02/23/2012 – 05/31/2014

Appointed: 02/23/2012
 Prior Term:

City/County: East Palatka/Putnam

Office: Board of Trustees of St. Johns River State College, Member

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

Reference(s): Committee 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 1/13/13
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 12/27/12
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		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: Owner, Bramlitts, Inc. (Retail Supply House)

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 - Putnam County Resident

Number 15 - Ms. Bramlitt has disclosed that her company, Bramlitt Inc., is a vendor for the Putnam County Board of County Commissioners and the Putnam County School Board.

Number 16 - Ms. Bramlitt disclosed her company has been a vendor to the St. Johns River State College.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Coleman, Cranford R., Jr.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 10/12/2011 - 05/31/2014

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): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/20/12
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 2/6/13
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.

Attendance: Attended 13 of 16 meetings (81%) from October 12, 2011 through March 7, 2013.

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 10 - AG Report 2013-097
Number 18 - Mr. Coleman served on the Clay County Development Authority from 2003 to 2009. In addition, he served on the Early Learning Coalition - Clay, Nassau, Baker and Bradford Counties from 2008-2011.
Number 19 - Mr. Coleman was employed as a Correctional Counselor for the Department of Corrections from 1/74-5/75.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Duren, Joseph M. Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2014 Prior Term: 02/23/2012 - 05/31/2014
 City/County: St. Augustine/St. Johns
 Office: Board of Trustees of St. Johns River State College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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)			No Report; See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 3/19/13
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 1/25/13
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: Department of Military Affairs - Director of Logistics

Attendance: Attended 11 of 11 meetings (100%) from February 23, 2012 through March 11, 2013.

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 - Colonel Duren has been serving in the Florida Army National Guard since 1975
Number 8 - St. Johns County Resident
Number 10 - AG Report 2013-097
Number 19 - Colonel Duren is currently employed by the Department of Military Affairs.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fine, Robert J., Jr.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 09/23/2011 - 05/31/2014

City/County: St. Petersburg/Pinellas

Office: Board of Trustees of St. Petersburg College, Member

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

Reference(s): Committee 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 5/14/12
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 1/16/12
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	
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 Admiral Farragut Academy

Attendance: Attended 16 of 17 meetings (94%) from September 23, 2011 through January 15, 2013.

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 - AG Report 2013-114

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gibbons, Deveron M.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 09/23/2011 - 05/31/2014

City/County: St. Petersburg/Pinellas

Office: Board of Trustees of St. Petersburg College, Member

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

Reference(s): Committee 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 1/23/12
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 1/16/12
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	
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 81 of 91 meetings (89%) from September 23, 2011 through June 25, 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 - AG Report 2013-114

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. In addition, Mr. Gibbons was the Assistant to the Vice President of the USF-St. Petersburg Campus, from 8/2001-9/2002. Mr. Gibbons also worked for the Department of Community Affairs from 2000 to 2001.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Oliver, Jeffrey Dale Appointed: 12/17/2012
 Term: 12/17/2012 – 05/31/2015 Prior Term:
 City/County: St. Petersburg/Pinellas
 Office: Board of Trustees of St. Petersburg College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 12/27/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Power Grid Engineering, 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 - Pinellas County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hudson, Robert "R.C."
 Term: 05/18/2012 – 05/31/2015

Appointed: 05/22/2012
 Prior Term: 07/15/2009 - 05/31/2011

City/County: Gainesville/Alachua

Office: Board of Trustees of Santa Fe College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/29/12
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 1/29/13
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

Attendance: Attended 24 of 33 meetings (73%) from July 15, 2009 through January 24, 2013.

Attendance Notes: Mr. Hudson reported he was unable to attend several meetings due to out of town travel.

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. Hudson served in the U.S. Army from 1963 to 1973 (Active) and from 1973 to 1987 (Reserves).
Number 8 - Alachua County Resident
Number 10 - AG Report 2012-040
Number 18 - Mr. Hudson served on the Florida Historical Commission in 2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lee, Caridad E.
 Term: 06/11/2012 – 05/31/2014

Appointed: 06/11/2012
 Prior Term:

City/County: Alachua/Alachua

Office: Board of Trustees of Santa Fe College, Member

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

Reference(s): Committee 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 7/9/12
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 1/25/13
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: V.P. of Florida Woodland Inc. (Real Estate) President of Florida Blue Farms (Blueberry Farm)

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 - Alachua County Resident
Number 18 - Mrs. Lee served two terms on the Florida Commission on the Status of Women, 2002 to 2010.
Number 19 - Mrs. Lee worked as a teacher for Marion County from 1973 to 1975.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mallini, George "G.T." T.
 Term: 05/18/2012 – 05/31/2015

Appointed: 05/22/2012
 Prior Term: 08/21/2007 - 05/31/2011

City/County: Gainesville/Alachua

Office: Board of Trustees of Santa Fe College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/30/12
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 1/25/13
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: CEO/Merchants & Southern Bank

Attendance: Attended 46 of 51 meetings (90%) from August 21, 2007 through January 24, 2013.

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. Mallini served in the US Air Force from 1969 to 1972 and was discharged honorably in 1978.

Number 8 - Alachua County Resident

Number 10 - AG Report 2012-040

Number 15 - Mr. Mallini is the president of a bank that state agencies may have banking accounts.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Oody, Jeffrey L.

Appointed: 07/19/2012

Term: 07/18/2012 – 05/31/2014

Prior Term:

City/County: Starke/Bradford

Office: Board of Trustees of Santa Fe College, Member

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

Reference(s): Committee 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 7/6/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Capital City Bank (Starke Branch)

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 - Bradford County Resident
Number 17 - Mr. Oody is serving on the City of Starke Pension Board, 2001-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Prevatt, Lisa M. Appointed: 06/11/2012
 Term: 06/11/2012 – 05/31/2015 Prior Term:
 City/County: Hampton/Bradford
 Office: Board of Trustees of Santa Fe College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 7/9/12
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 1/25/13
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: Assistant Superintendent of the Bradford County School Board

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 - Bradford County Resident
Number 19 - Mrs. Prevatt has been employed by the Bradford County School Board since 1989 as a Teacher, Administrator, and currently the Assistant Superintendent.

Occupation:

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

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

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

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

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

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

Notes: Number 8 - Alachua County Resident
Number 18 - Mr. Woody previously served on the Board of Trustees of Santa Fe Community College from 1995-2002.
Number 19 - Mr. Woody was employed by the Florida State Department of Corrections from 1983 - 2008. In addition, Mr. Woody worked as a Jail Director for the Alachua County Sheriff's Office from 2008 to 2011 and from 2011-2012, Mr. Woody served as the Deputy Secretary for the Department of Juvenile Justice.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bauer, Jeffrey M.
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 11/08/2011 - 05/31/2014

City/County: Casselberry/Seminole

Office: Board of Trustees of Seminole State College, Member

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

Reference(s): Committee 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 7/3/12
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 2/6/13
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: Political Consultant, BMJ Consulting, LLC Insurance Agent, Admin Insurance Group

Attendance: Attended 10 of 11 meetings (91%) from November 8, 2011 through February 4, 2013.

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 10 - AG Report 2013-045

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 2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brandon, Wendy H.
 Term: 04/23/2012 – 05/31/2014
 City/County: Sanford/Seminole
 Office: Board of Trustees of Seminole State College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/23/2012
 Prior Term: 09/27/2011 - 05/31/2014

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/20/12
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 1/16/13
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: CEO of Central Florida Regional Hospital

Attendance: Attended 9 of 11 meetings (82%) from September 27, 2011 through January 9, 2013.

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 10 - AG Report 2013-045
Number 15 - Central Florida Regional Hospital, Mrs. Brandon's employer, is a health care provider for State and local funded patients.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Howat, Scott D.
 Term: 04/23/2012 – 05/31/2015

Appointed: 04/23/2012
 Prior Term: 09/27/2011 - 05/31/2015

City/County: Winter Park/Seminole

Office: Board of Trustees of Seminole State College, Member

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

Reference(s): Committee 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 5/23/12
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 1/16/12
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		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Orange County Public Schools, Sr. Director/Office of Labor and Legislative Relations

Attendance: Attended 11 of 12 meetings (92%) from September 27, 2011 through January 9, 2013.

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 10 - AG Report 2013-045
Number 19 - Mr. Howat has been an employee of the Orange County School Board since 9/1991 and is currently the Senior Director of Labor and Legislative Relations.
Number 20 - Executive and Legislative

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Setzer, J. Alex

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 09/27/2011 - 05/31/2015

City/County: Lake Mary/Seminole

Office: Board of Trustees of Seminole State College, Member

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

Reference(s): Committee 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 7/3/12
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 2/6/13
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: Lobbyist/Partner of Southern Strategy Group

Attendance: Attended 12 of 12 meetings (100%) from September 27, 2011 through January 28, 2013.

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 10 - AG Report 2013-045
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 2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A400B

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bryan, Derren J.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 11/08/2011 - 05/31/2015

City/County: Bowling Green/Hardee

Office: Board of Trustees of South Florida State College, Member

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

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

Occupation: General Manager, Joseph Albritton Insurance

Attendance: Attended 13 of 13 meetings (100%) from November 8, 2011 through January 10, 2013.

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 15 - Mr. Bryan disclosed that his employer (Albritton Insurance Services) has a contractual relationship with the Hardee County School Board and the Hardee County Board of County Commissioners.
Number 19 - Mr. Bryan was a teacher/assistant coach at the Port Charlotte Senior High School from 1995 -1996. Mr. Bryan was a teacher at the Hardee Senior High School from 1997-2007. Mr. Bryan was an adjunct professor at South Florida Community College from 1998-2004.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cullens, Tamela "Tami" C.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 11/08/2011 - 05/31/2014

City/County: Sebring/Highlands

Office: Board of Trustees of South Florida State College, Member

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

Reference(s): Committee 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 6/5/12
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 1/16/12
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		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 12 of 13 meetings (92%) from November 8, 2011 through January 10, 2013.

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 - AG Report 2012-087
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: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 11/08/2011 - 05/31/2014

City/County: Wauchula/Hardee

Office: Board of Trustees of South Florida State College, Member

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

Reference(s): Committee 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 6/18/12
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 1/18/13
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)

Attendance: Attended 13 of 13 meetings (100%) from November 8, 2011 through July 16, 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 - 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.
 Term: 04/23/2012 – 05/31/2015

Appointed: 04/23/2012
 Prior Term: 11/08/2011 - 05/31/2015

City/County: Avon Park/Highlands

Office: Board of Trustees of South Florida State College, Member

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

Reference(s): Committee 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 6/26/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 14 of 14 meetings (100%) from November 8, 2011 through January 31, 2013.

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 - AG Report 2013-122

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rider, Kris Y.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 11/08/2011 - 05/31/2014

City/County: Lake Placid/Highlands

Office: Board of Trustees of South Florida State College, Member

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

Reference(s): Committee 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 5/10/12
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 1/16/13
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.

Attendance: Attended 13 of 13 meetings (100%) from November 8, 2011 through January 2, 2013.

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: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 11/08/2011 - 05/31/2015

City/County: Avon Park/Highlands

Office: Board of Trustees of South Florida State College, Member

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

Reference(s): Committee 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 6/5/12
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 1/18/13
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

Attendance: Attended 13 of 13 meetings (100%) from November 8, 2011 through January 18, 2013.

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 - 2012-087
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 relationship 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 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

Ethics and Elections

37
A405C

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Callaway, Donna G. Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2015 Prior Term: 02/15/2012 - 05/31/2015
 City/County: Tallahassee/Leon
 Office: Board of Trustees of Tallahassee Community College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 5/15/12
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 1/16/13
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: Prinicipal of a Leon County Public School

Attendance: Attended 17 of 19 meetings (89%) from February 15, 2012 through January 2, 2013.

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 - Leon County Resident
Number 10 - AG Report 2013-128
Number 18 - Mrs. Callaway served as a Trustee for the Tallahassee Community College from 1999 to 2004. Mrs. Callaway also served on the Florida State Board of Education from 2004 to 2008.
Number 19 - Mrs. Callaway is a Principal for the Leon County Public School System, 2008 - present and previously worked in the Leon County Public School System from 1994 to 2004.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lamb, Eugene, Jr.
 Term: 05/09/2012 – 05/31/2014

Appointed: 05/11/2012
 Prior Term: 06/04/2007 - 05/31/2010

City/County: Midway/Gadsden

Office: Board of Trustees of Tallahassee Community College, Member

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

Reference(s): Committee 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 6 filed as of 6/26/12
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 1/25/13; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		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: Gadsden County Commissioner

Attendance: Attended 54 of 55 meetings (98%) from June 4, 2007 through January 2, 2013.

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. Lamb served in the U.S. Army in 1972.
Number 8 - Gadsden County Resident
Number 10 - AG Report 2013-128
Number 11 - The Commission on Ethics reported a complaint against Mr. Lamb. The report stated Mr. Lamb, while holding the office of Mayor of Midway, violated Section 112.1313(10), F.S., because he became employed as the Director of Midway's Summer Playground Program in the Summer of 1989. A stipulated agreement was signed October 12, 1990, between the Commission on Ethics and Mr. Lamb. In the stipulated agreement, Mr. Lamb agreed to reimburse the City of Midway \$1,617.75, paid to him for salary and travel. The Commission on Ethics issued a final order on December 12, 1990 and recommended that Mr. Lamb be publicly censured and reprimanded. Staff researched and there was no record of public censure. Mr. Lamb has previously explained he reimbursed the City of Midway and volunteered his time thereafter. Mr. Lamb did not recall ever receiving any other correspondence relating to this issue.
Number 17 - Mr. Lamb serves on the Gadsden County Board of County Commissioners, 11/2004-Present
Number 18 - Mr. Lamb served on the Midway City Council and was Mayor from 1986- 1992. Mr. Lamb served on the Gadsden County Planning and Zoning Commission from 1992-2001.
Number 19 - Mr. Lamb was a teacher/coach with Leon County School System for 30 years. He was an athletic supervisor with the Tallahassee Parks and Recreation Department for 16 years.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Messersmith, Frank S.
 Term: 05/09/2012 – 05/31/2014

Appointed: 05/11/2012
 Prior Term: 06/04/2007 - 05/31/2010

City/County: Crawfordville/Wakulla

Office: Board of Trustees of Tallahassee Community College, Member

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

Reference(s): Committee 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 6/4/12
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 3/8/13; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		Executive and Legislative

Occupation: Consultant/FSM Associates

Attendance: Attended 47 of 57 meetings (82%) from June 4, 2007 through February 20, 2013.

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 - Wakulla County Resident
Number 10 - AG Report 2013-128
Number 11 - On June 30, 1993, the Commission on Ethics issued an Order Finding Probable Cause regarding Complaint 90-170. The Commission on Ethics found Mr. Messersmith violated Section 112.313(4), Florida Statutes, Unauthorized Compensation, by accepting two all expense paid hunting trips. On July 20, 1993, a Final Order and Public Report from the Department of Administrative Hearings was issued supporting the Commission on Ethics' findings of fact and ordered Mr. Messersmith to pay a civil penalty of \$1800. Mr. Messersmith paid the fine. This information was disclosed on his questionnaire.
Number 18 - Mr. Messersmith served as a Member of the Florida House of Representatives, 1980-1990. In addition, he served as a Public Service Commissioner, 1990-1991.
Number 19 - Mr. Messersmith was employed by the Palm Beach County Sheriff's Office, 1968-1978.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moore, Karen B.
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 02/02/2012 - 05/31/2014

City/County: Tallahassee/Leon

Office: Board of Trustees of Tallahassee Community College, Member

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

Reference(s): Committee 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 2/1/13
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Founder & CEO of Moore Consulting Group

Attendance: Attended 8 of 10 meetings (80%) from February 2, 2012 through January 29, 2013.

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 - Leon County Resident
Number 10 - AG Report 2013-128
Number 15 - Mrs. Moore is the owner of a public relations firm that has provided contract services to various state, county, and city governments.
Number 19 - Mrs. Moore was the Director of the Center for FSU Professional Development, 1986-1993.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hansen, Guillermo "Bill"
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 12/22/2011 - 05/31/2014

City/County: Kissimmee/Osceola

Office: Board of Trustees of Valencia College, Member

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

Reference(s): Committee 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 2/27/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)			Not Applicable
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Editor of the Osceola Starr Newspaper

Attendance: Attended 8 of 8 meetings (100%) from December 22, 2011 through March 11, 2013.

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 9 - FDLE reported that in Orange County, on 2/14/77, Mr. Hansen was charged with possession of stolen vehicle and the charge was dismissed on 2/28/77. FDLE also reported that in Osceola County on 1/15/91, Mr. Hansen was charged with Resale of Tickets, a 2nd degree misdemeanor. The charge was nolle prossed on 4/10/91. Mr. Hansen explained to staff at the time of the 1977 incident he was a twenty year old working for a company that had a rental car for which he was a passenger. It was a misunderstanding and the charge was dismissed. The 1991 charge occurred over Super Bowl tickets that were a gift. He explained no money was exchanged and the charge was dropped. Mr. Hansen was apologetic and stated he did not intentionally omit reporting this information.

Number 17 - Mr. Hansen serves on the Osceola County Tourist Development Council, 2000-Present.

Number 19 - Mr. Hansen worked as a FEMA inspector in 2005.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Oliver, Lewis M., III
 Term: 04/23/2012 – 05/31/2014

Appointed: 04/23/2012
 Prior Term: 09/23/2011 - 05/31/2014

City/County: Orlando/Orange

Office: Board of Trustees of Valencia College, Member

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

Reference(s): Committee 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 6/29/12
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 1/25/13
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 Quinones & Oliver, PLLC

Attendance: Attended 11 of 11 meetings (100%) from September 23, 2011 through February 12, 2013.

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 - AG Report 2012-139
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. Oliver served as the Assistant City Attorney, City of Orlando from 1986 - 1992.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perez, Fernando J. Appointed: 04/23/2012
 Term: 04/23/2012 – 05/31/2014 Prior Term: 12/22/2011 - 05/31/2014
 City/County: Windermere/Orange
 Office: Board of Trustees of Valencia College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee 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 5/16/12
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 2/6/13
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)

Attendance: Attended 5 of 7 meetings (71%) from December 22, 2011 through February 6, 2013.

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 - AG Report 2013-111
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

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Education
MEETING DATE: Tuesday, February 19, 2013
TIME: 1:00 —3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President
FROM: Education

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

Office: State Board of Education

Appointee: Chartrand, Gary

Term: 4/23/2012-12/31/2014

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Chartrand, Gary
 Term: 04/23/2012 – 12/31/2014

Appointed: 04/23/2012
 Prior Term: 05/16/2011 - 12/31/2014

City/County: Ponte Vedra Beach/St. Johns
 Office: State Board of Education, Member
 Authority: 1001.01(1), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-02/19/2013

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 6/4/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/13
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: Executive Chairman of Acosta Sales and Marketing

Attendance: Attended 32 of 33 meetings (97%) from May 16, 2011 through January 29, 2013.

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Education verified.

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

RECEIVED
APR 02 2013

COMMITTEE: Committee on Education
MEETING DATE: Monday, April 01, 2013
TIME: 3:15 —6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President

FROM: Committee on Education

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

Office: State Board of Education

Appointee: Padget, John R.

Term: 2/7/2013-12/31/2016

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: Padgett, John R.
 Term: 02/07/2013 – 12/31/2016

Appointed: 02/08/2013
 Prior Term: 05/13/2009 - 12/31/2012

City/County: Key West/Monroe
 Office: State Board of Education, Member
 Authority: 1001.01(1), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-04/01/2013

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

Occupation: Self-Employed, Private Equity Investor

Attendance: Attended 53 of 54 meetings (98%) from May 13, 2009 through February 5, 2013.

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Padget served in the U.S. Army from 1959 to 1966.
Number 18 - Mr. Padget served on the Lower Florida Keys Hospital District, a special district from 2009-2012. Mr. Padget served as the Superintendent of Monroe County Schools from July 2003- November 2004.
Education verified.

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

COMMITTEE: Education
MEETING DATE: Tuesday, February 19, 2013
TIME: 1:00 —3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President

FROM: Education

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

Office: State Board of Education

Appointee: Feingold, Barbara S.

Term: 4/23/2012-12/31/2013

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: Feingold, Barbara S.
 Term: 04/23/2012 – 12/31/2013

Appointed: 04/23/2012
 Prior Term: 07/18/2011 - 12/31/2013

City/County: Delray Beach/Palm Beach

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-02/19/2013

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 6/4/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/13
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: VP, MCNA Health Care Holdings LLC. Administrator, Dentalland Dental Centers Group.

Attendance: Attended 24 of 27 meetings (89%) from July 18, 2011 through January 29, 2013.

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mrs. Feingold disclosed she is a stockholder of MCNA Dental Plans and VP of MCNA Health Care Holdings, LLC. These corporations have a contractual relationship with Florida Healthy Kids Corporation for State Dental Medicaid (AHCA).
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

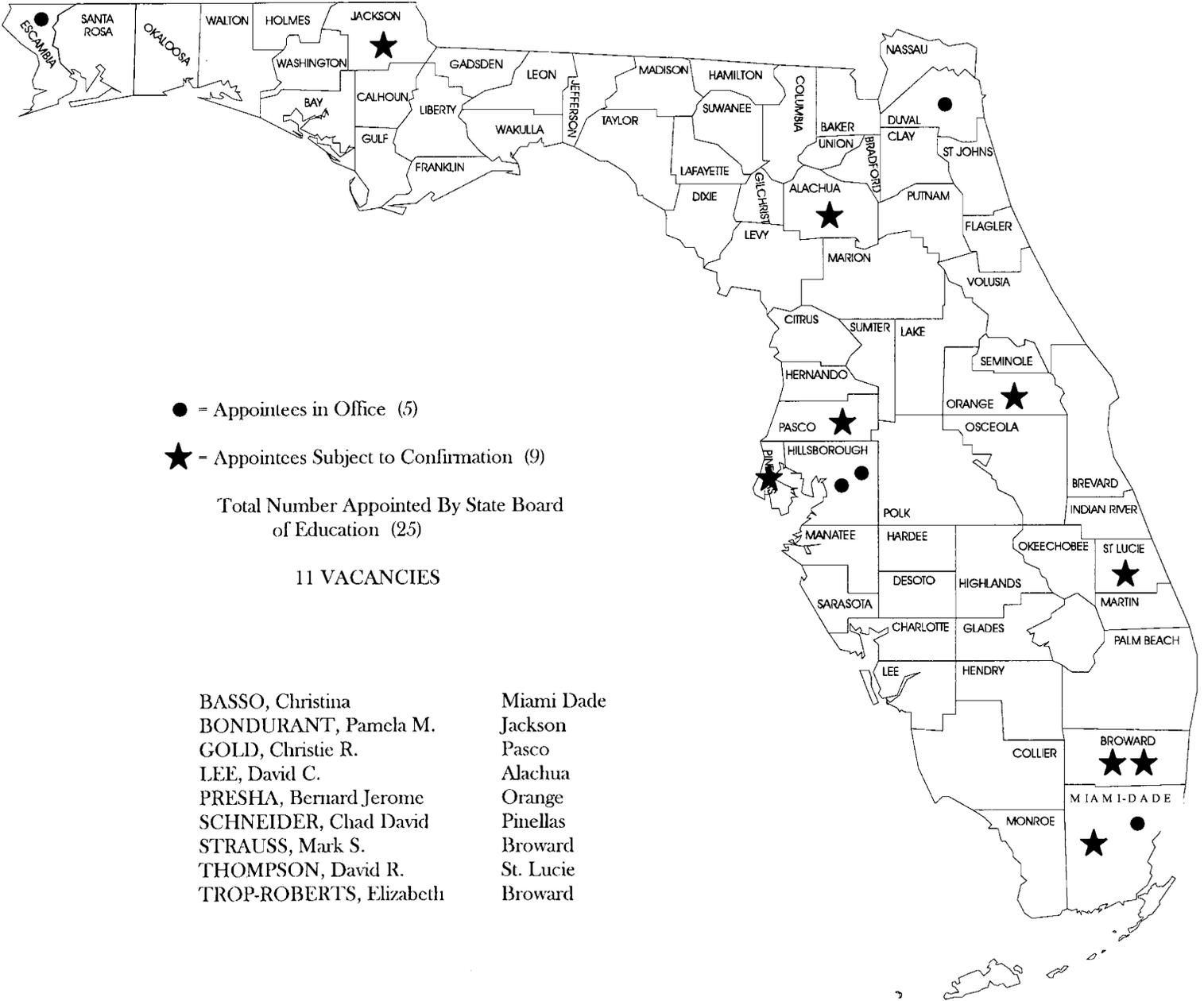
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Education Practices Commission



- = Appointees in Office (5)
- ★ = Appointees Subject to Confirmation (9)

Total Number Appointed By State Board of Education (25)

11 VACANCIES

BASSO, Christina
 BONDURANT, Pamela M.
 GOLD, Christie R.
 LEE, David C.
 PRESHA, Bernard Jerome
 SCHNEIDER, Chad David
 STRAUSS, Mark S.
 THOMPSON, David R.
 TROP-ROBERTS, Elizabeth

Miami Dade
 Jackson
 Pasco
 Alachua
 Orange
 Pinellas
 Broward
 St. Lucie
 Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Basso, Cristina
 Term: 05/10/2012 – 09/30/2015
 City/County: Miami/Miami-Dade
 Office: Education Practices Commission, Member
 Authority: 1012.79(1), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 05/31/2012
 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 3/21/13
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 2/6/13
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: Teacher at G.W. Carver Middle School

Compensation: Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

Requirements: The 25-member commission consists of persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Eight teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five school administrator members, with at least one of whom shall represent a private school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Seven lay members, five of whom shall be parents of public school students and who are unrelated to public school employees and two of whom are former district school board members; and
- Five sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members shall be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Teacher
Number 19 - Ms. Basso has been a teacher in the Miami-Dade County School System since 2002.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gold, Christie R.
 Term: 05/10/2012 – 09/30/2015

Appointed: 05/31/2012
 Prior Term:

City/County: Wesley Chapel/Pasco

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/1/13
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 1/28/13
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: Peer Evaluator of the School District of Hillsborough County/Teacher

Compensation: Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

Requirements: The 25-member commission consists of persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Eight teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five school administrator members, with at least one of whom shall represent a private school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Seven lay members, five of whom shall be parents of public school students and who are unrelated to public school employees and two of whom are former district school board members; and
- Five sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members shall be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Teacher
Number 19 - Ms. Gold has worked for the Hillsborough County School District since 1993.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trop-Roberts, Elizabeth
 Term: 08/01/2012 – 07/31/2016
 City/County: Hollywood/Broward
 Office: Education Practices Commission, Member
 Authority: 1012.79(1), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 05/31/2012
 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 4/1/13
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 2/6/13
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: Psychologist

Compensation: Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

Requirements: The 25-member commission consists of persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Eight teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five school administrator members, with at least one of whom shall represent a private school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Seven lay members, five of whom shall be parents of public school students and who are unrelated to public school employees and two of whom are former district school board members; and
- Five sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members shall be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member/Parent
Number 9 - Dr. Trop-Roberts disclosed on her questionnaire that she pled "no contest" to a charge stemming from attempting to purchase a fake ID when she was 19 years old (in 1987). Adjudication was withheld.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A720D

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Commerce and Tourism
MEETING DATE: Monday, April 01, 2013
TIME: 12:30 —3:00 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on 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: Davis, Julius D.

Term: 1/15/2013-9/30/2016

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: Davis, Julius D. Appointed: 01/16/2013
 Term: 01/15/2013 – 09/30/2016 Prior Term:
 City/County: Tampa/Hillsborough
 Office: Board of Directors, Enterprise Florida, Inc., Member
 Authority: 288.901, F.S.
 Reference(s): Committee on Commerce and Tourism-Recommend Confirm-04/01/2013
 Committee 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 1/29/13
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 3/8/13
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: Engineer/President & CEO of VoltAir

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.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of Workforce Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

Additional Requirements: Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

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 15 - Mr. Davis disclosed that his business has 'continuing engineering services contracts' with the City of Tampa, University of South Florida and the Hillsborough Community College.

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

RECEIVED
MAR 05 2013

COMMITTEE ON
ETHICS AND ELECTIONS

COMMITTEE: Commerce and Tourism
MEETING DATE: Monday, March 04, 2013
TIME: 3:30 —5:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, 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: Dempsey, Hayden R.

Term: 4/23/2012-9/30/2015

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: Dempsey, Hayden R.

Appointed: 04/23/2012

Term: 04/23/2012 – 09/30/2015

Prior Term: 08/12/2011 - 09/30/2015

City/County: Tallahassee/Leon

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

Authority: 288.901, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Commerce and Tourism-Recommend Confirm-03/04/2013

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/20/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/13
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		Executive and Legislative

Occupation: Attorney, Greenberg Traurig

Attendance: Attended 6 of 6 meetings (100%) from August 12, 2011 through February 4, 2013.

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.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of Workforce Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

Additional Requirements: Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

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 9 - Mr. Dempsey disclosed he paid a \$10 fine for possession of alcohol in Winston-Salem, North Carolina in 1987. FDLE reported this violation.

Number 15 - Mr. Dempsey is a partner in a law firm that provides legal representation to numerous government agencies.

Number 18 - Mr. Dempsey served on the Gulf States Marine Fisheries Commission from 2004 to 2009.

Number 19 - Mr. Dempsey was Special Counsel to the Executive Office of the Governor from January 2011 to August 2011. In addition, Mr. Dempsey served on staff of the Executive Office of the Governor from September 1999 - June 2002 and September 1990 - August 1991.

Education verified.

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

RECEIVED
MAR 05 2013

**COMMITTEE ON
ETHICS AND ELECTIONS**

COMMITTEE: Commerce and Tourism
MEETING DATE: Monday, March 04, 2013
TIME: 3:30 —5:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, 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: 4/23/2012-9/30/2015

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: Keiser, Belinda Appointed: 04/23/2012
 Term: 04/23/2012 – 09/30/2015 Prior Term: 01/24/2012 - 09/30/2015
 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-03/04/2013
 Committee 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 1/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice Chancellor of Keiser University

Attendance: Attended 5 of 5 meetings (100%) from January 24, 2012 through February 4, 2013.

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.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of Workforce Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

Additional Requirements: Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

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.

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. Ms. Keiser also served on the 17th Circuit Judicial Nominating Commission, 2008 - 2012.

Education verified.

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

RECEIVED
MAR 05 2013

**COMMITTEE ON
ETHICS AND ELECTIONS**

COMMITTEE: Commerce and Tourism
MEETING DATE: Monday, March 04, 2013
TIME: 3:30 —5:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, 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: Kise, Christopher M.

Term: 4/23/2012-9/30/2015

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: Kise, Christopher M.

Appointed: 04/23/2012

Term: 04/23/2012 – 09/30/2015

Prior Term: 06/13/2011 - 09/30/2015

City/County: Tallahassee/Leon

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

Authority: 288.901, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Commerce and Tourism-Recommend Confirm-03/04/2013

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 5/24/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/13
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		Executive and Legislative

Occupation: Attorney, Foley & Lardner Law Firm

Attendance: Attended 8 of 8 meetings (100%) from June 13, 2011 through February 4, 2013.

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.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of Workforce Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

Additional Requirements: Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

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 9 - Mr. Kise disclosed he was charged with reckless driving in 1987 in Tallahassee. He reported adjudication was withheld and he performed community service.

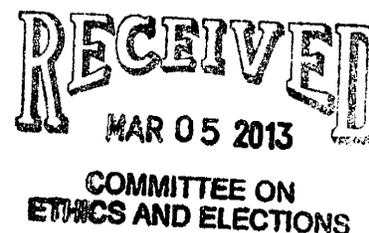
Number 15 - Mr. Kise indicated that within the last four years his law firm has provided legal services for the Florida Department of Environmental Protection and the Florida Department of Transportation.

Number 18 - Mr. Kise served as the Solicitor General for the Florida Attorney General from 2003 to 2006.

Number 19 - Mr. Kise served on the staff of the Executive Office of the Governor as Counselor in 2007.

Education verified.

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



COMMITTEE: Commerce and Tourism
MEETING DATE: Monday, March 04, 2013
TIME: 3:30 —5:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, 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: Rodriguez, Henry

Term: 4/23/2012-9/30/2014

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rodriguez, Henry Appointed: 04/23/2012
 Term: 04/23/2012 – 09/30/2014 Prior Term: 09/13/2011 - 09/30/2014
 City/County: Nokomis/Sarasota
 Office: Board of Directors, Enterprise Florida, Inc., Member
 Authority: 288.901, F.S.
 Reference(s): Committee on Commerce and Tourism-Recommend Confirm-03/04/2013
 Committee 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 5/18/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Woodmere Capital Management

Attendance: Attended 7 of 7 meetings (100%) from September 13, 2011 through February 4, 2013.

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.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of Workforce Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

Additional Requirements: Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

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 - Mr. Rodriguez serves on the Sarasota Manatee Airport Authority, 12/9/10-Present.

Number 18 - Mr. Rodriguez served on Space Florida, 2011.

Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

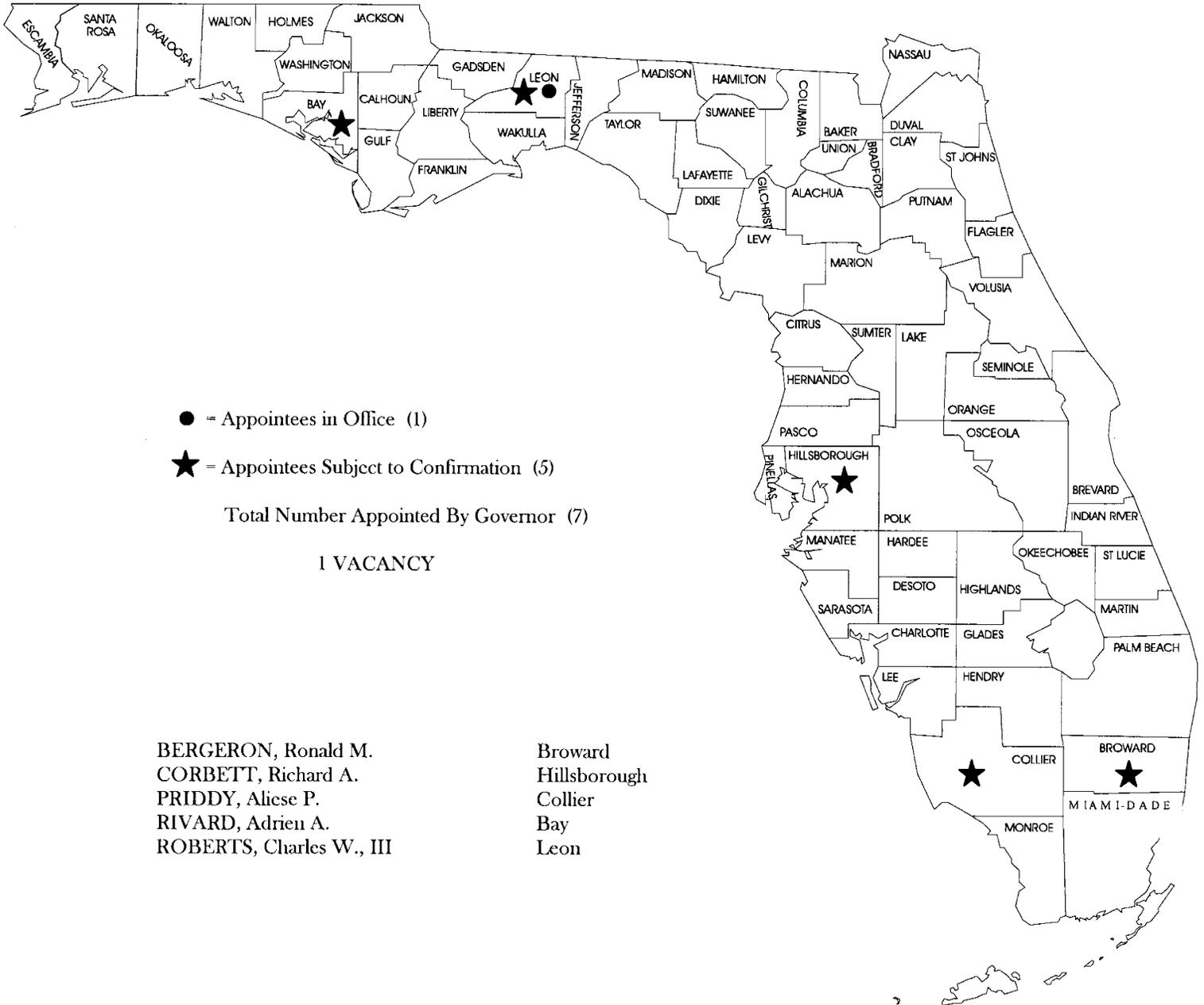
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MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Fish and Wildlife Conservation Commission



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

BERGERON, Ronald M.
 CORBETT, Richard A.
 PRIDDY, Aliese P.
 RIVARD, Adrien A.
 ROBERTS, Charles W., III

Broward
 Hillsborough
 Collier
 Bay
 Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Priddy, Aliese P.

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2017

Prior Term: 01/07/2012 - 01/06/2017

City/County: Immokalee/Collier

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Environmental Preservation and Conservation

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 6/29/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner/ Sunniland Family, LP/JB Ranch

Attendance: Attended 5 of 5 meetings (100%) from January 7, 2012 through February 6, 2013.

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 17 - Ms. Priddy serves on the Ave Maria Stewardship Community District, a special district, 2004 to Present.
Number 18 - Ms. Priddy served on the Big Cypress Basin Board from 2004 to 2010.
Education verified.

COMMITTEE MEETING PACKET TAB

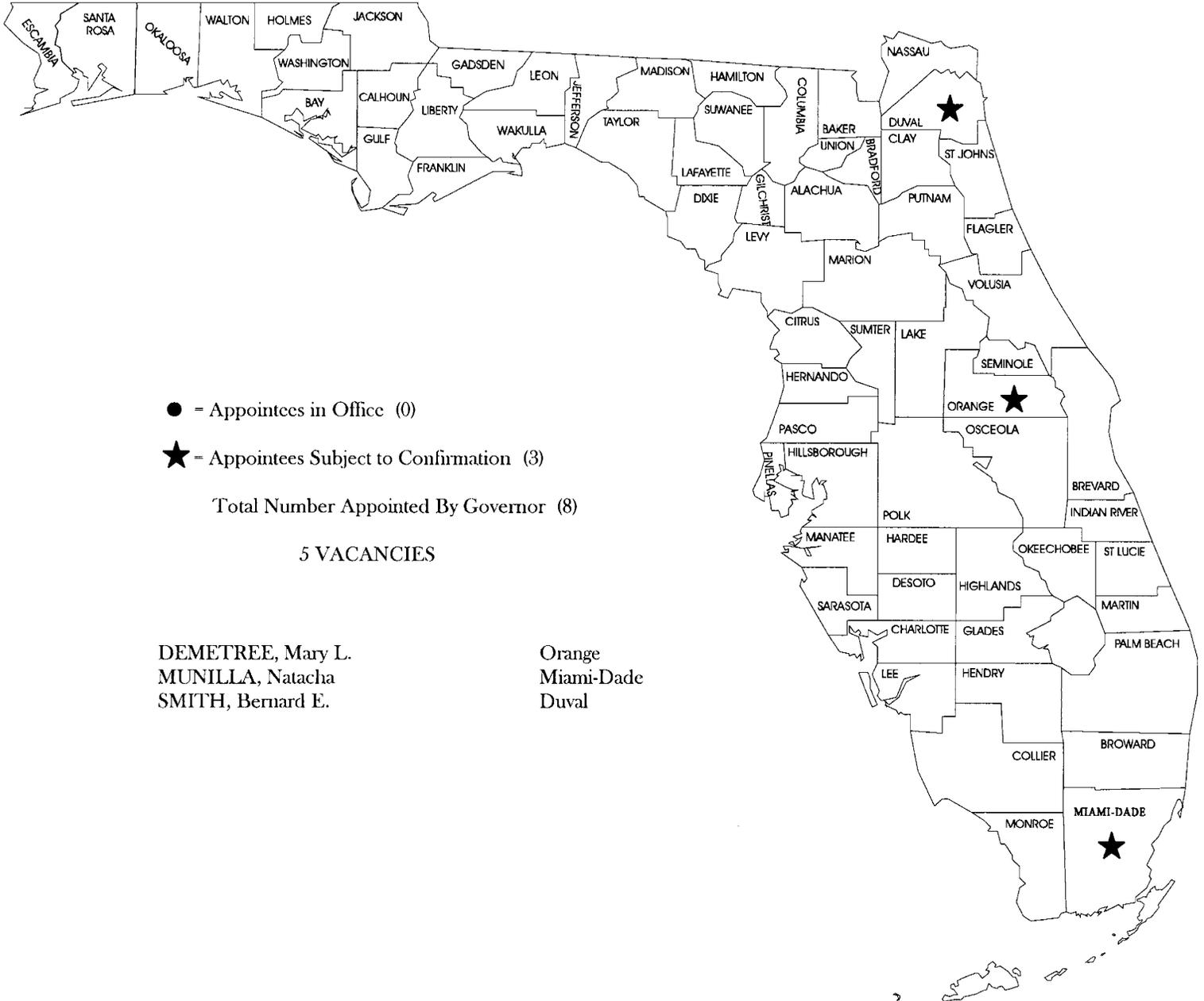
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Housing Finance Corporation



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Demetree, Mary L. Appointed: 04/23/2012
 Term: 04/23/2012 – 11/13/2014 Prior Term: 06/15/2011 - 11/13/2014
 City/County: Winter Park/Orange
 Office: Florida Housing Finance Corporation, Member
 Authority: 420.504, F.S.
 Reference(s): Committee on Ethics and Elections

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

Occupation: President/Owner of Demetree Real Estate Services, INC.

Attendance: Attended 9 of 13 meetings (69%) from June 15, 2011 through February 6, 2013.

Attendance Notes: Ms. Demetree reported in her questionnaire that pre-scheduled out of state and country trips and illness prevented her from attending several meetings.

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

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

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

Additional Requirements: Terms are for four years.

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

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

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Munilla, Natacha	Appointed: 04/23/2012
Term: 04/23/2012 – 11/13/2014	Prior Term: 06/01/2011 - 11/13/2014
City/County: Miami/Miami-Dade	
Office: Florida Housing Finance Corporation, Member	
Authority: 420.504, F.S.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 8/29/12
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 2/6/13
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: Vice President of Thunder Electrical Contractors Inc.

Attendance: Attended 10 of 13 meetings (77%) from June 1, 2011 through January 31, 2013.

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

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

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

Additional Terms are for four years.

Requirements:

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

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

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Bernard E. Appointed: 04/23/2012
 Term: 04/23/2012 – 11/13/2014 Prior Term: 06/08/2011 - 11/13/2014
 City/County: Jacksonville/Duval
 Office: Florida Housing Finance Corporation, Member
 Authority: 420.504, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 6/28/12
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 1/16/13
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: Chief Operations Officer of Property Support Systems, LLC (Real Estate)

Attendance: Attended 13 of 13 meetings (100%) from June 8, 2011 through January 4, 2013.

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

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

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

Additional Terms are for four years.

Requirements:

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

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

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

Number 10 - AG Report 2013-047

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

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

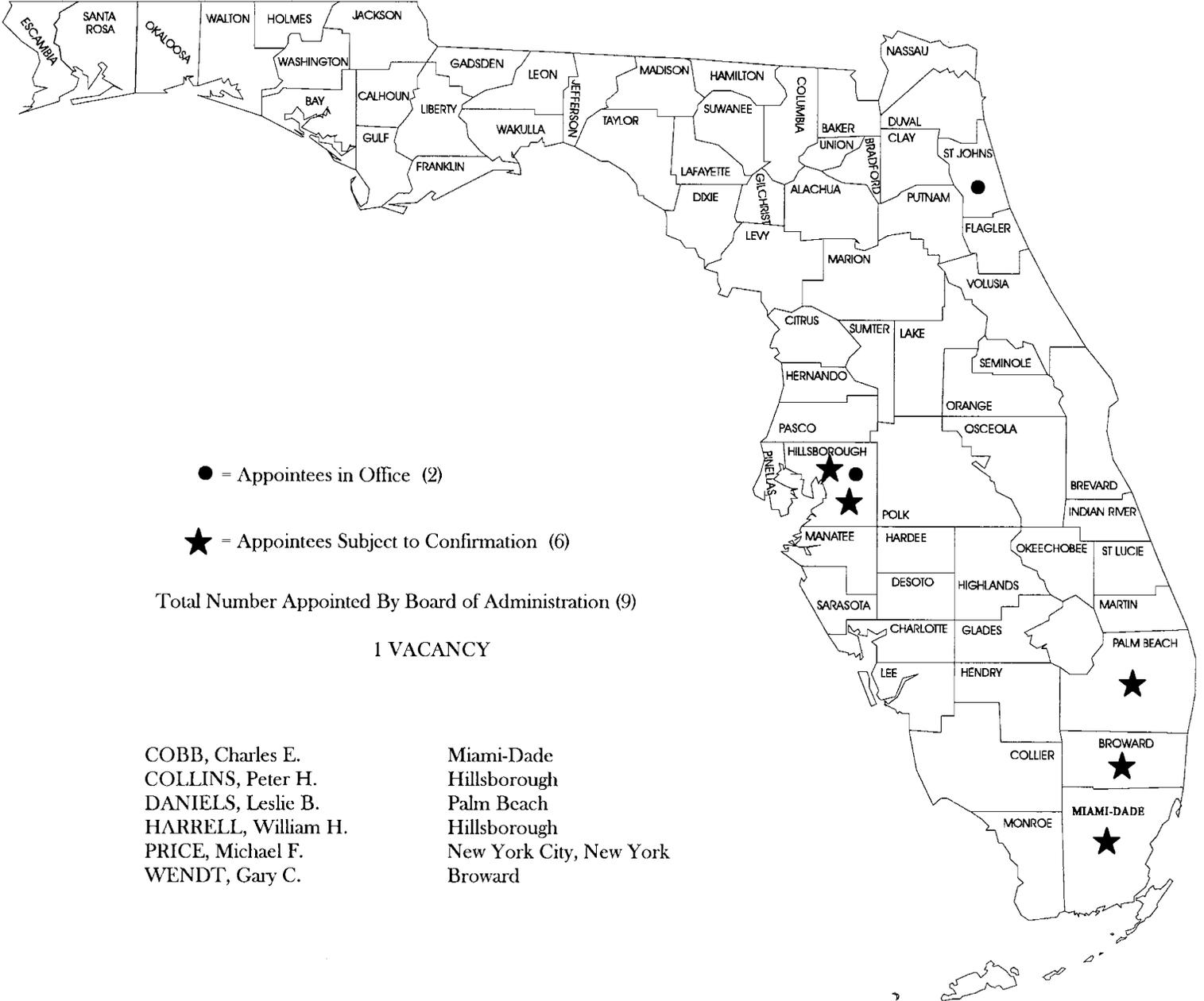
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Investment Advisory Council



● = Appointees in Office (2)

★ = Appointees Subject to Confirmation (6)

Total Number Appointed By Board of Administration (9)

1 VACANCY

COBB, Charles E.
 COLLINS, Peter H.
 DANIELS, Leslie B.
 HARRELL, William H.
 PRICE, Michael F.
 WENDT, Gary C.

Miami-Dade
 Hillsborough
 Palm Beach
 Hillsborough
 New York City, New York
 Broward

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



COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President
FROM: Committee on Governmental Oversight and Accountability

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

Office: Investment Advisory Council

Appointee: Cobb, Charles E.

Term: 3/20/2012-12/12/2015

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: Cobb, Charles E. Appointed: 04/19/2012
 Term: 03/20/2012 – 12/12/2015 Prior Term:
 City/County: Coral Gables/Miami-Dade
 Office: Investment Advisory Council, Member
 Authority: 215.444, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Governmental Oversight and Accountability-Recommend Confirm-03/21/2013

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	Not Required
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 1/16/13
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: Equity Partner/Chairman of Cobb Partners LTD

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: Number 6 - Ambassador Cobb served in the US Navy from 1958 to 1960.
Number 8 - C.F.O.'s Nominee
Number 15 - Ambassador Cobb disclosed that Gateway Florida where he is currently the chairman, has received state appropriations.
Number 18 - Ambassador Cobb served on the Governor's Commission on Education from 1996 to 1998. In addition, Mr. Cobb was appointed by President George H.W. Bush to serve as the U.S. Ambassador to Iceland, 1989-1992.
Education Verified

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

RECEIVED
MAR 21 2013

COMMITTEE ON
ETHICS AND ELECTIONS

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President

FROM: Committee on 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: 3/20/2012-12/12/2014

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.

Appointed: 03/26/2012

Term: 03/20/2012 – 12/12/2014

Prior Term: 04/05/2011 - 12/12/2014

City/County: Palm Beach/Palm Beach

Office: Investment Advisory Council, Member

Authority: 215.444, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Recommend Confirm-03/21/2013

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			No Report
11. Adverse Ethics Commission Action		X	As of 12/27/12
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 Partner, CAI Managers & Co., L.P. (Private Equity)

Attendance: Attended 10 of 11 meetings (91%) from April 5, 2011 through June 19, 2012.

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: Education verified.

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

RECEIVED
MAR 21 2013

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President
FROM: Committee on Governmental Oversight and Accountability

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

Office: Investment Advisory Council

Appointee: Harrell Jr., William H.

Term: 2/9/2012-2/1/2016

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: Harrell, William H., Jr.
 Term: 02/09/2012 – 02/01/2016

Appointed: 03/08/2012
 Prior Term:

City/County: Tampa/Hillsborough
 Office: Investment Advisory Council, Member

Authority: 215.444, F.S.

Reference(s): Committee on Governmental Oversight and Accountability-Recommend Confirm-03/21/2013
 Committee 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	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 12/27/12
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: Principal of Capco Asset Management, LLC

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

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

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: Education Verified

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

RECEIVED
MAR 21 2013
COMMITTEE ON
ETHICS AND ELECTIONS

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President
FROM: Committee on 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: 3/20/2012-12/12/2014

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: 03/26/2012

Term: 03/20/2012 – 12/12/2014

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

City/County: New York/Non-Florida

Office: Investment Advisory Council, Member

Authority: 215.444, F.S.

Reference(s): Committee on Governmental Oversight and Accountability-Recommend Confirm-03/21/2013
 Committee 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	Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 12/27/12
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)

Attendance: Attended 7 of 9 meetings (78%) from November 15, 2011 through January 2, 2013.

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

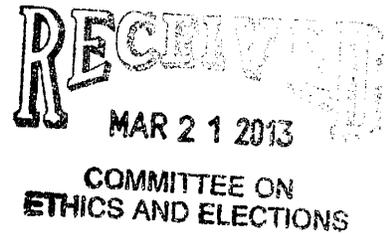
Requirements: The council is composed of six members, appointed by the Board of Administration, who must have special knowledge, experience, and familiarity with financial investments and portfolio management. Beginning February 1, 2011, the membership of the council shall be expanded to nine members.

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:
Education verified.

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



COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President
FROM: Committee on 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: 3/20/2012-12/12/2015

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: 07/02/2012

Term: 03/20/2012 – 12/12/2015

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

City/County: Ft. Lauderdale/Broward

Office: Investment Advisory Council, Member

Authority: 215.444, F.S.

Reference(s): Committee on Governmental Oversight and Accountability-Recommend Confirm-03/21/2013
Committee 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	Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/13
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

Attendance: Attended 6 of 8 meetings (75%) from November 15, 2011 through January 22, 2013.

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: Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

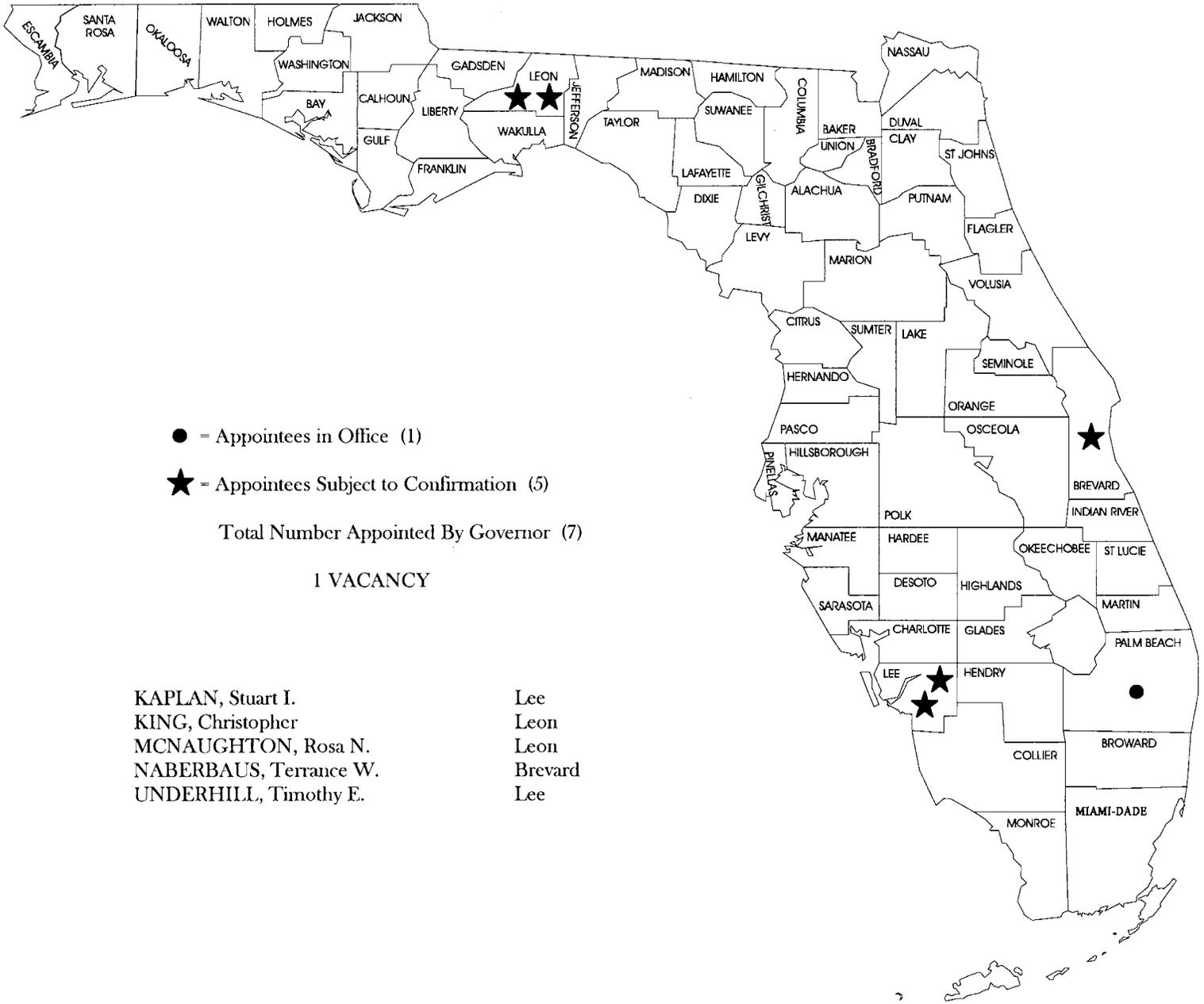
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Optometry



- = Appointees in Office (1)
- ★ = Appointees Subject to Confirmation (5)

Total Number Appointed By Governor (7)

1 VACANCY

KAPLAN, Stuart I.
 KING, Christopher
 MCNAUGHTON, Rosa N.
 NABERBAUS, Terrance W.
 UNDERHILL, Timothy E.

Lee
 Leon
 Leon
 Brevard
 Lee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Underhill, Timothy E.
Term: 02/15/2013 – 10/31/2015
City/County: Ft. Myers/Lee
Office: Board of Optometry, Member
Authority: 463.003(1), F.S. & 20.43(3)(g)7, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 02/15/2012
Prior Term: 06/02/2008 - 10/31/2011

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 3/13/13
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 3/21/13
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: Self-employed Optometrist

Attendance: Attended 23 of 23 meetings (100%) from June 2, 2008 through March 14, 2013.

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

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

Additional 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 6 - Mr. Underhill served in the U.S. Coast Guard from 1967 to 1970.
Number 8 - Optometrist

The Florida Senate
COMMITTEE MEETING PACKET TAB

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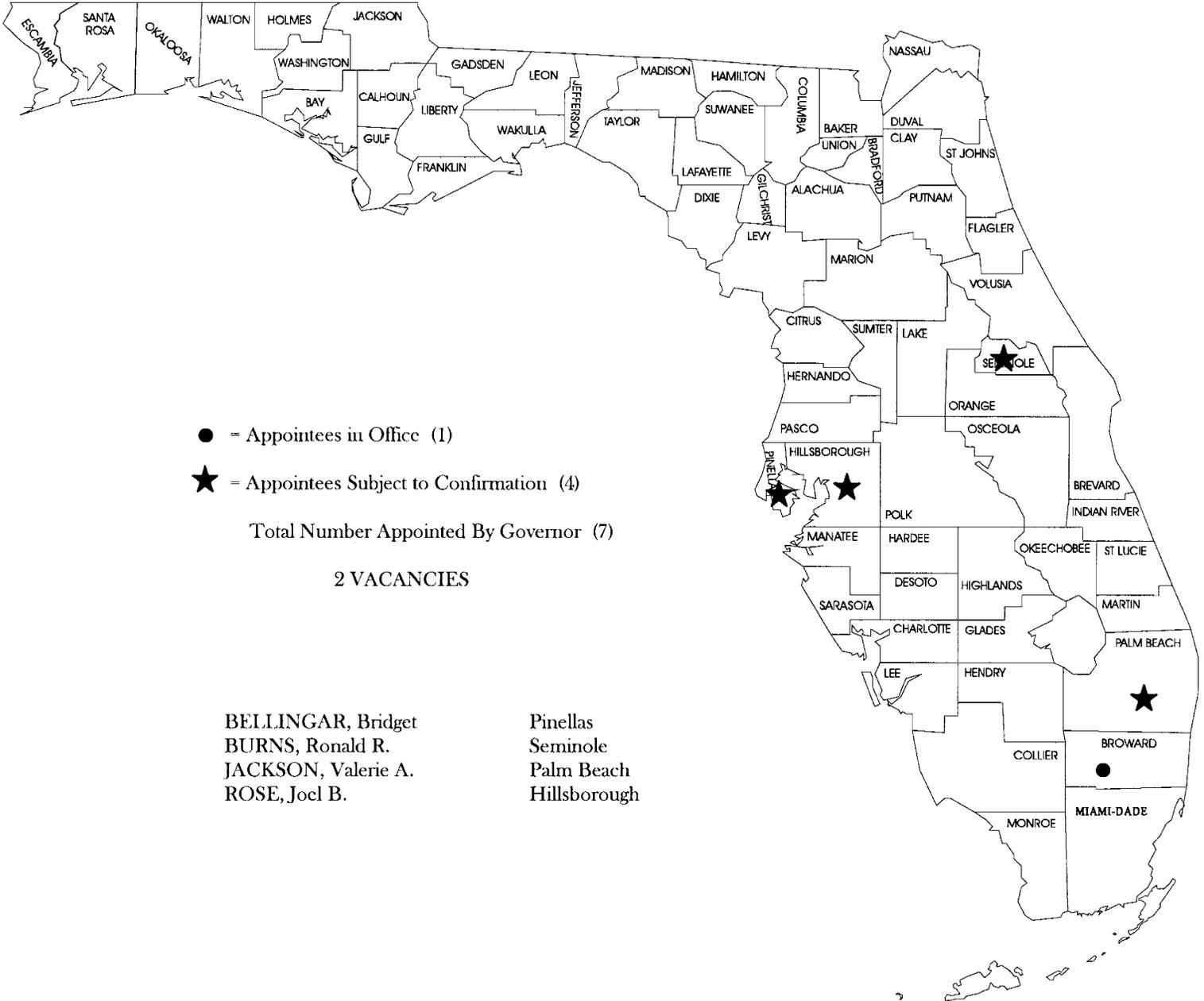
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Osteopathic Medicine



- = Appointees in Office (1)
- ★ = Appointees Subject to Confirmation (4)

Total Number Appointed By Governor (7)

2 VACANCIES

BELLINGAR, Bridget
 BURNS, Ronald R.
 JACKSON, Valerie A.
 ROSE, Joel B.

Pinellas
 Seminole
 Palm Beach
 Hillsborough

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jackson, Valerie A.
 Term: 11/28/2012 – 10/31/2013
 City/County: Jupiter/Palm Beach
 Office: Board of Osteopathic Medicine, Member
 Authority: 459.004(1), F.S. & 20.43(3)(g)3, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/30/2012
 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 1/9/13
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 2/6/13
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 of Healthcare Arts Consulting

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 - Lay Member

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

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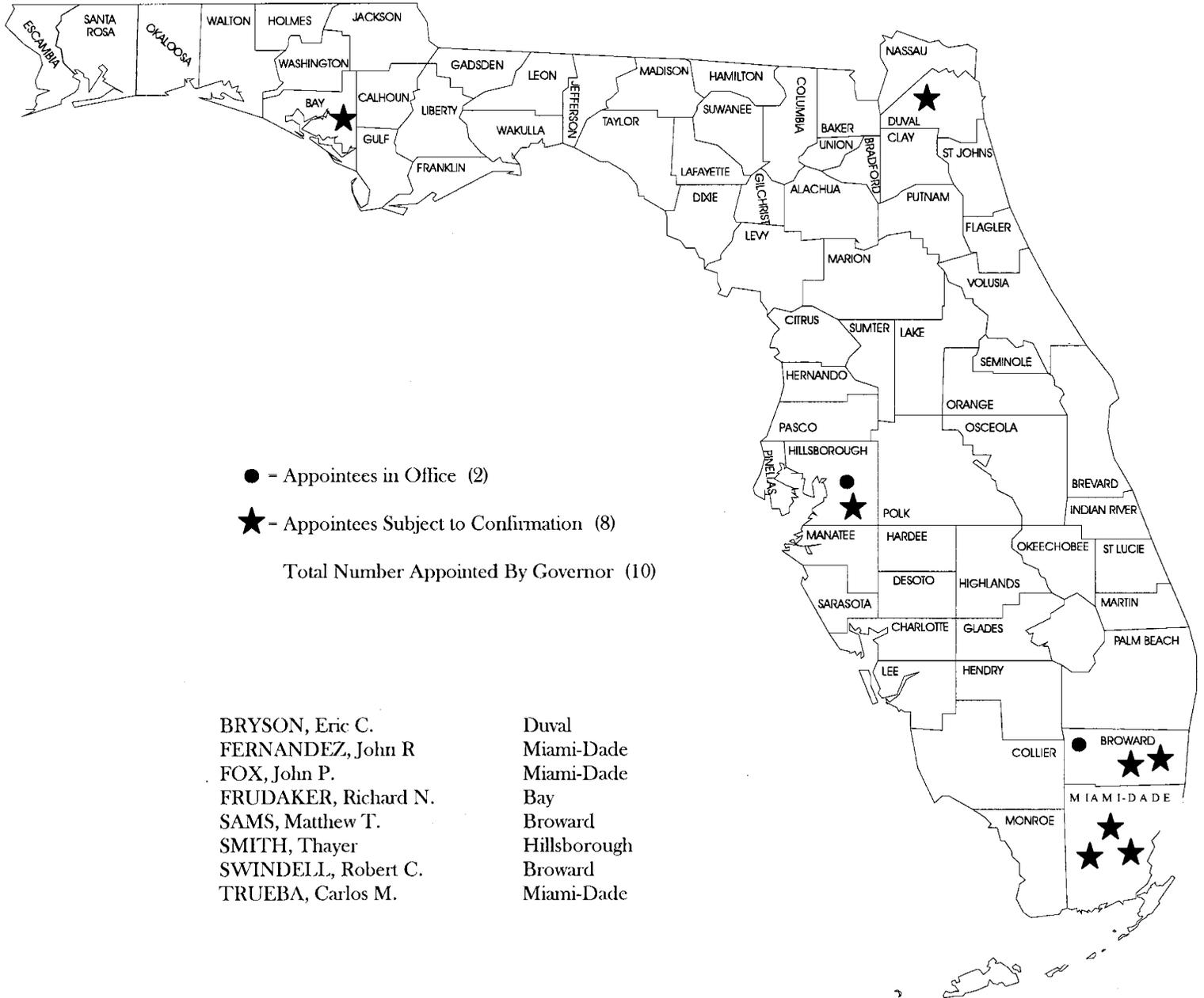
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MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



BRYSON, Eric C.
 FERNANDEZ, John R
 FOX, John P.
 FRUDAKER, Richard N.
 SAMS, Matthew T.
 SMITH, Thayer
 SWINDELL, Robert C.
 TRUEBA, Carlos M.

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trueba, Carlos M.
 Term: 03/07/2013 – 10/31/2016

Appointed: 03/07/2013
 Prior Term: 04/23/2012 - 10/31/2012

City/County: Miami/Miami-Dade

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(5)(F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: C.P.A. (Vice President of Rodriguez, Trueba & Company)

Attendance: Attended 5 of 6 meetings (83%) from April 23, 2012 through March 26, 2013.

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:**
- Number 8 - Citizen Member
 - Number 15 - Mr. Trueba has disclosed his accounting firm provides contract audit services for the Broward County Board of County Commissioners, the Miami-Dade County Board of County Commissioners, the Miami-Dade County School System, the City of Miami, the City of Doral, the City of West Miami, and the City of Sweetwater.
 - Number 19 - Mr. Trueba served as Senior Auditor for the Department of Revenue from 1977 to 1978.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burr, Edward E.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 07/20/2011 - 05/31/2015

City/County: Jacksonville Beach/Duval

Office: Jacksonville Transportation Authority, Member

Authority: 349.03(2), F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: President of GreenPointe Holdings

Attendance: Attended 23 of 25 meetings (92%) from July 20, 2011 through January 22, 2013.

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

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

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

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

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

As of July 1, 2012, required to file Form 1 with COE's office.

Notes: Number 8 - Governor's Appointment
Number 17 - Mr. Burr is currently serving on the Board of Trustees, Florida State University (1/20/2011 to 1/6/2015).

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harper, Donna L.

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2014

Prior Term: 06/21/2011 - 05/31/2014

City/County: Jacksonville/Duval

Office: Jacksonville Transportation Authority, Member

Authority: 349.03(2), F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: CEO of Systems Logics Company, LLC

Attendance: Attended 25 of 26 meetings (96%) from June 21, 2011 through January 22, 2013.

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

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

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

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

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

As of July 1, 2012, required to file Form 1 with COE's office.

Notes: Number 8 - Governor's Appointment

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCaleb, Scott L. Appointed: 02/13/2012
 Term: 02/10/2012 – 05/31/2015 Prior Term:
 City/County: Jacksonville Beach/Duval
 Office: Jacksonville Transportation Authority, Member
 Authority: 349.03(2), F.S.
 Reference(s): Committee 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 8/10/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 12/27/12
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: Vice President of Vulcan Materials Co.

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

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

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

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

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

As of July 1, 2012, required to file Form 1 with COE's office.

Notes: Number 15 - Mr. McCaleb's employer Vulcan Materials, does business with the State selling sand, aggregate and concrete principally to third party contractors that build roads, bridges and other infrastructure projects.
Number 18 - Mr. McCaleb served on the Strategic Aggregates Review Task Force from 2007 to 2008.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Alter, John W.

Term: 4/25/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alter, John W.

Appointed: 04/30/2012

Term: 04/25/2012 – 03/01/2015

Prior Term:

City/County: Malone/Jackson

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

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

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/1/12
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 1/28/13
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 (managing family Tree Farm)

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

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

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" 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.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 6 - Mr. Alter served in the US Navy from 1960 to 1969 (Active Duty) and from 1969 to 1991 in the US Naval Reserves.

Number 8 - Represents Lower Chattahoochee-Apalachicola River-Chipola River Basin
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Andrews Jr., Angus "Gus" G.

Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Andrews, Angus "Gus" G., Jr.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2015

Prior Term: 07/26/2011 - 03/01/2015

City/County: DeFuniak Springs/Walton

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

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

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 7/3/12
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 1/25/13
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

Attendance: Attended 15 of 20 meetings (75%) from July 26, 2011 through January 24, 2013.

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

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

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" 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.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 8 - Represents Blackwater River Basin
Education verified.

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

RECEIVED
MAR 21 2013

COMMITTEE ON
ETHICS AND ELECTIONS

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Costello, Jonathan M.

Term: 9/19/2012-3/1/2016

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: Costello, Jonathan M.

Appointed: 09/19/2012

Term: 09/19/2012 – 03/01/2016

Prior Term:

City/County: Tallahassee/Leon

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

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

Reference(s): Committee on Environmental Preservation and Conservation
Committee 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 6/2/12
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 1/28/13
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: Governmental Consultant at the Law Firm of Rutledge Ecenia

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

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

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" 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.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 8 - Ochlockonee River Basin
Number 19 - Mr. Costello worked for the Executive Office of the Governor, as the Legislative Affairs Director from 2011 to 2012.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Patronis, Nicholas "Nick" J.

Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Patronis, Nicholas "Nick" J.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2015

Prior Term: 07/26/2011 - 03/01/2015

City/County: Panama City Beach/Bay

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

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

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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		X	
11. Adverse Ethics Commission Action		X	As of 2/6/13
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/Owner of Capt. Anderson's Restaurant

Attendance: Attended 12 of 20 meetings (60%) from July 26, 2011 through January 29, 2013.

Attendance Notes: Mr. Patronis explained illness and conflicting business schedules prevented him from attending several meetings and expressed his desire to continue serving on the NFWFMD.

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

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

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" 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.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 8 - Member at Large - Bay County

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Spring, Samuel R.

Term: 11/7/2012-3/1/2016

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: Spring, Samuel R. Appointed: 11/08/2012
 Term: 11/07/2012 – 03/01/2016 Prior Term:
 City/County: Port St. Joe/Gulf
 Office: Governing Board of the Northwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(a), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 6/2/12
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 2/6/13
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	
20. Currently a Registered Lobbyist		X	

Occupation: Managing Member/Home Builder LLC & a Concrete Contractor

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

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

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" 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.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

- Notes:** Number 8 - Member at Large - Gulf County
Number 15 - Mr. Spring disclosed on his questionnaire that one of the companies where he is a Managing Member (Cape Concrete, LLC) has been contracted to do concrete work for the Cape San Blas State Park.
Number 17 - Mr. Spring serves on the Gulf County Planning Development & Review Board, 2011 - Present. Mr. Spring also serves as the Director of the Port St. Joe Downtown Redevelopment Agency for the City of Port St. Joe, 2011 - Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

RECEIVED
MAR 21 2013
COMMITTEE ON
ETHICS AND ELECTIONS

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Executive Director of Northwest Florida Water Management District

Appointee: Steverson, Jonathan Paul

Term: 5/24/2012-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.

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

Notes: Number 19 - Mr. Steverson worked for the Department of Environmental Protection as Special Counsel from 2/11 to 5/12. Mr. Steverson worked for the Governor's Office of Policy and Budget as the Environmental Policy Coordinator from 1/05-1/09.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

51
A2420B

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on 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: Bournique, Douglas C.

Term: 6/19/2012-3/1/2016

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: Bournique, Douglas C.
 Term: 06/19/2012 – 03/01/2016

Appointed: 06/19/2012
 Prior Term: 05/20/2009 - 03/01/2012

City/County: Vero Beach/Indian River

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

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

Reference(s): Committee on Ethics and Elections
 Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 7/20/12
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 2/6/13
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: Vice President & GM of Indian River Citrus League

Attendance: Attended 56 of 58 meetings (97%) from May 20, 2009 through January 29, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Mr. Bournique resides in the area designated as the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet," Northern Coastal/Indian River Lagoon hydrologic units.
Number 9 - FDLE Reported Mr. Bournique was charged with a D.U.I. on 6/8/2012 in Indian River County. He was placed on one year probation, his driver's license was suspended for 6 months and he paid a fine and court costs of \$1423. Mr. Bournique disclosed this charge in his questionnaire. Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on 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: Daniels, Lowry "Lad" A.

Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Daniels, Lowry "Lad" A.
 Term: 04/23/2012 – 03/01/2015

Appointed: 04/23/2012
 Prior Term: 04/21/2011 - 03/01/2015

City/County: Jacksonville/Duval

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/12
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 2/6/13
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, Daniels and Associates, Inc.

Attendance: Attended 22 of 23 meetings (96%) from April 21, 2011 through February 7, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 6 - Mr. Daniels served in the U. S. Army Reserves in 1961.
Number 8 - Member at Large - Duval County
Number 18 - Mr. Daniels was a Jacksonville City Councilman from 1999 to 2007.
Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

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

Appointee: Drake, Charles W.

Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Drake, Charles W.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2015

Prior Term: 04/21/2011 - 03/01/2015

City/County: Orlando/Orange

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013
Committee 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 6/27/12
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 1/28/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

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

Attendance: Attended 22 of 23 meetings (96%) from April 21, 2011 through January 29, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Resides in the St. Johns River Basin above the Oklawaha River
Number 15 - Mr. Drake is a Senior manager for Tetra Tech, Inc., a company that provides contract consulting, engineering, and technical services to government agencies.
Number 19 - Mr. Drake worked for the St. Johns River Water Management District as a Hydrologist from 1982 to 1985.
Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on 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: 5/7/2012-3/1/2016

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: Robbins, George W., III Appointed: 05/07/2012
 Term: 05/07/2012 – 03/01/2016 Prior Term: 10/12/2011 - 03/01/2012
 City/County: Jacksonville/Duval
 Office: Governing Board of the St. Johns River Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 2/24/12
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 2/6/13; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Independant Contractor (CEO Coach)

Attendance: Attended 16 of 16 meetings (100%) from October 12, 2011 through February 7, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 6 - Mr. Robbins served in the United States Army from 1964 to 1966.
Number 8 - Represents Lower St. Johns River Basin
Number 11 - The Commission on Ethics reported a complaint was filed in June 1990, alleging that Mr. Robbins, while serving on the Jacksonville Environmental Protection Board, had not timely filed a financial disclosure statement. The Commission found no probable cause and the case was dismissed on 12/5/1990.
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 Mayoral Fellow for the City of Jacksonville in 2004.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

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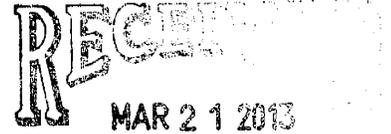
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MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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



COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President
FROM: Committee on 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: 4/23/2012-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

Appointed: 04/23/2012

Term: 04/23/2012 – Pleasure of the Board

Prior Term:

City/County: Jacksonville/Duval

Office: Executive Director of St. Johns River Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/21/2013
Committee 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 8/10/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/25/13
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		Executive and Legislative

Occupation: Executive Director, St. Johns River Water Management District

Compensation: \$165,006.40 per year as of January 31, 2013.

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 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

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: Batchelor-Robjohns, Anne "Sandy"

Term: 8/21/2012-3/1/2016

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: Batchelor-Robjohns, Anne "Sandy"

Appointed: 08/22/2012

Term: 08/21/2012 – 03/01/2016

Prior Term: 02/24/2010 - 03/01/2012

City/County: Miami Beach/Miami-Dade

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013
Committee 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 6/28/12
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 2/6/13
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: Chairman & Co-CEO, The Batchelor Foundation, Inc.

Attendance: Attended 62 of 62 meetings (100%) from February 24, 2010 through December 12, 2012.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Miami-Dade County Resident
Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: Moran Esquire, James J.

Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moran, James J., Esquire
 Term: 04/23/2012 – 03/01/2015

Appointed: 04/23/2012
 Prior Term: 05/10/2011 - 03/01/2015

City/County: West Palm Beach/Palm Beach

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

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

Reference(s): Committee on Ethics and Elections
 Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 6/7/12
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 1/25/13
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/Partner of Reed, Griffith & Moran Law Firm

Attendance: Attended 29 of 29 meetings (100%) from May 10, 2011 through January 29, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Palm Beach County Resident
Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: O'Keefe, Daniel T.

Term: 5/9/2012-3/1/2016

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: O'Keefe, Daniel T.

Appointed: 05/09/2012

Term: 05/09/2012 – 03/01/2016

Prior Term: 05/10/2011 - 03/01/2012

City/County: Windermere/Orange

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

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

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 6/29/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney for Shutts & Bowen LLP

Attendance: Attended 25 of 29 meetings (86%) from May 10, 2011 through January 29, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

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

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

RECEIVED
MAR 21 2013

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: Portuondo, Juan M.

Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Portuondo, Juan M.

Appointed: 06/08/2011

Term: 06/08/2011 – 03/01/2015

Prior Term:

City/County: Key Biscayne/Miami-Dade

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-12/06/2011
 Committee on Rules Subcommittee on Ethics and Elections-Recommend Confirm-01/11/2012

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 6/27/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/12/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of IP Group Inc.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Miami-Dade County Resident
Number 18 - Mr. Portuondo served on the City of Miami Waterfront Board in 1976 and he was the City of Miami's representative on the League of Cities Solid Waste Task Force in 1986.
Number 19 - Mr. Portuondo was the Assistant City Manager for the City of Miami from 1986 to 1987.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: Sargent Jr., Timothy W.

Term: 4/23/2012-3/1/2014

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sargent, Timothy W., Jr.
 Term: 04/23/2012 – 03/01/2014

Appointed: 04/23/2012
 Prior Term: 05/10/2011 - 03/01/2014

City/County: West Palm Beach/Palm Beach

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

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

Reference(s): Committee on Ethics and Elections
 Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 5/10/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director of Tax for Huizenga Holdings, Inc.

Attendance: Attended 29 of 29 meetings (100%) from May 10, 2011 through January 29, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

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

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, February 06, 2013
TIME: 3:00 —5:00 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District
Appointee: Waldman, Glenn J.
Term: 4/23/2012-3/1/2014

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Waldman, Glenn J.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2014

Prior Term: 05/10/2011 - 03/01/2014

City/County: Weston/Broward

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

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

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-02/06/2013

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 5/24/12
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 1/16/13
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: Managing Shareholder of Waldman Trigoboff (law firm)

Attendance: Attended 28 of 29 meetings (97%) from May 10, 2011 through February 6, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Broward County Resident
Number 17 - Mr. Waldman serves on the Judicial Nominating Commission, Fourth District Court of Appeals, 2010 - Present.
Number 18 - Mr. Waldman previously held an at-large seat on the South Florida WMD. He resigned to be appointed as the Broward County's representative.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

RECEIVED
APR 03 2013

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, April 02, 2013
TIME: 4:00 —6:00 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President
FROM: Committee on 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: 4/23/2012-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.

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

Notes: Number 18 - Ms. Meeker served on the Governing Board of the South Florida Water Management District from 2007 to 2009. Ms. Meeker also served on the Environmental Regulation Commission, from 2010 to 2011.
Number 19 - Ms. Meeker was an employee of the Florida Department of Environmental Protection from 3/2011-6/2011 as the Deputy Secretary of Water Policy; and from 2000-2003 as a District Director.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barber, Frederick T., III

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2014

Prior Term: 11/18/2011 - 03/01/2014

City/County: Bonita Springs/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee 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	Not Required
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 1/16/13
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: CEO of Agnoli Barber & Brundage, Inc.

Attendance: Attended 5 of 5 meetings (100%) from November 18, 2011 through July 2, 2012.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The Governor shall appoint not fewer than five persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Requirements: Terms are for three years.
Not required to file a financial disclosure.

Notes: Number 6 - Mr. Barber served in the United States Navy from 1965 to 1969.
Number 8 - Collier County Resident
Number 15 - Mr. Barber indicated that his company has contractual relationships with Collier and Lee Counties to provide engineering and surveying services.
Number 18 - Mr. Barber previously served on the Statewide Stormwater Rule Technical Advisory Committee from 2008 to 2009; the Budget & Finance Committee for the Southwest Florida Water Management District from 2000 to 2004; the Bayside Improvement District from 1991 to 1994; the Bonita Shores Little Hickory Shores Fire Control District in 1991. In addition, Mr. Barber also served on the Lee County Land Stewardship Acquisition Committee for 8 years.
Number 19 - Mr. Barber was a research assistant at the University of South Florida, 1971 to 1974.

Additional Requirements: Terms are for three years.

Not required to file a financial disclosure.

Notes: Number 8 - Collier County Resident

Number 15 - Ms. Carlson disclosed in her questionnaire that her firm, which specializes in the maintenance of special assessment lien rolls for community development districts (CDD) has several contracts with CDDs in Collier County, Lee County, and Polk County.

Number 17 - Ms. Carlson is serving on the Collier County Industrial Development Authority, 1998-Present.

Number 18 - Ms. Carlson served on the Governing Board, South Florida Water Management District from 2005 to 2007. Ms. Carlson served on the City of Naples Airport Authority from 2001 to 2005. Ms. Carlson served on the Collier County Education Facilities Authority 1999 to 2011.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Farmer, David H.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2014

Prior Term: 11/18/2011 - 03/01/2014

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee 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	Not Required
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 1/25/13
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: Owner, Keystone Development Advisors (Real Estate and Consulting)

Attendance: Attended 5 of 5 meetings (100%) from November 18, 2011 through February 7, 2013.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

- Requirements:** The Governor shall appoint not fewer than five persons residing in:
- Collier County; and
 - mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

- Additional Requirements:** Terms are for three years.

Not required to file a financial disclosure.

- Notes:** Number 8 - Collier County Resident
Number 17 - Mr. Farmer serves as Commissioner for the Collier Mosquito Control District, a special district.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Haskins, Ralph H.
 Term: 07/03/2012 – 03/01/2015

Appointed: 07/03/2012
 Prior Term:

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee 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	Not Required
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 2/6/13
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: Consultant to Minto Communities

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The Governor shall appoint not fewer than five persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Requirements: Terms are for three years.
Not required to file a financial disclosure.

Notes: Number 8 - Collier County Resident
Number 19 - Mr. Haskins worked as a Teacher from 1976 to 1980 for the Collier County School Board.

The Florida Senate
COMMITTEE MEETING PACKET TAB

56

A2460B

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District
Appointee: Babb, Michael A.
Term: 4/23/2012-3/1/2014

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Babb, Michael A.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2014

Prior Term: 06/23/2011 - 03/01/2014

City/County: Tampa/Hillsborough

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

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

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 8/1/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Two Rivers Ranch, Inc.

Attendance: Attended 22 of 25 meetings (88%) from June 23, 2011 through August 9, 2012.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Hillsborough County Resident

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

RECEIVED
APR 03 2013

**COMMITTEE ON
ETHICS AND ELECTIONS**

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, April 02, 2013
TIME: 4:00 —6:00 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Giesy-Griffin, Wendy

Term: 9/6/2012-3/1/2016

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: Giesy-Griffin, Wendy
 Term: 09/06/2012 – 03/01/2016

Appointed: 09/07/2012
 Prior Term:

City/County: Lithia/Hillsborough

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

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

Reference(s): Committee on Ethics and Elections
 Committee on Environmental Preservation and Conservation-Recommend Confirm-04/02/2013

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 3/20/13
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 3/8/13
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Metis Environmental Services, Inc.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Represents Hillsborough County
Number 19 - Ms. Giesy-Griffin was employed by the Hillsborough County Environmental Protection Commission from 1976-1979. In addition, she was an environmental administrator for the Florida Department of Transportation from 1979-1985.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Joeger, Albert G.

Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Joerger, Albert G.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2015

Prior Term: 04/26/2011 - 03/01/2015

City/County: Sarasota/Sarasota

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013
Committee 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 8/16/12
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 1/25/13
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: Founder/President of Conservation Foundation of the Gulf Coast

Attendance: Attended 25 of 28 meetings (89%) from April 26, 2011 through January 31, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - At Large - Sarasota County
Number 15 - Mr. Joerger's Conservation Foundation of the Gulf Coast acted as the Acquisition Agent for Sarasota County's Environmentally Sensitive Lands Protection Program.
Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District
Appointee: Maggard, Randall "Randy"
Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Maggard, Randall "Randy"

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2015

Prior Term: 10/19/2011 - 03/01/2015

City/County: Zephyrhills/Pasco

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013
Committee 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 5/24/12
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 1/25/13
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: Vice President of Sonny's Discount Appliances (retail)

Attendance: Attended 17 of 17 meetings (100%) from October 19, 2011 through January 31, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Pasco County Resident
Number 18 - Mr. Maggard served on the Coastal Rivers Basin Board of the Southwest Florida Water Management District from 2004 to 2010.
Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 14, 2013
TIME: 11:00 a.m.—1:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District
Appointee: Senft Jr., H. Paul
Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Senft, H. Paul, Jr.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2015

Prior Term: 04/26/2011 - 03/01/2015

City/County: Haines City/Polk

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

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

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-03/14/2013

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 6/5/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Townsend-Senft Consulting and Insurance, Inc.

Attendance: Attended 25 of 28 meetings (89%) from April 26, 2011 through January 31, 2013.

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

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

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

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

Additional Requirements: Terms are for four years.

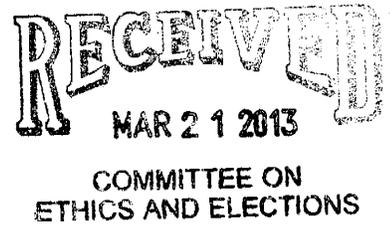
Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

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

Required to file Form 1 with SOE's office.

- Notes:** Number 6 - From 1962 to 1969 Mr. Senft served in the US Air Force Reserves.
Number 8 - Polk County Resident
Number 9 - Mr. Senft disclosed that he received a DUI in Vermont in 1986. He paid a \$250 fine and attended classes. This violation was included in the DHSMV report.
Number 18 - Mr. Senft served on the State Board of Independent Colleges and Universities from 1999 to 2001. Mr. Senft also served on the Polk Community College Board from 1985 to 1993. From 2001-2005, Mr. Senft served on the Commission for Independent Education. In addition, Mr. Senft previously served on the Polk County Zoning Board and the Polk County Industrial Revenue Board. Mr. Senft was appointed as County Commissioner for Polk County Board of County Commissioners for one year (2003 to 2004), and was elected to the Polk County Commission in 2004-2006.
Education verified.

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



COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Tharp, Douglas B.

Term: 4/23/2012-3/1/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tharp, Douglas B.

Appointed: 04/23/2012

Term: 04/23/2012 – 03/01/2015

Prior Term: 04/26/2011 - 03/01/2015

City/County: The Villages/Sumter

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/21/2013
Committee on Ethics and Elections

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

Occupation: Retired

Attendance: Attended 27 of 28 meetings (96%) from April 26, 2011 through August 10, 2012.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

57

A2465G

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

RECEIVED
MAR 21 2013

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Executive Director of Southwest Florida Water Management District

Appointee: Guillory, Blake C.

Term: 4/23/2012-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: Guillory, Blake C.

Appointed: 04/23/2012

Term: 04/23/2012 – Pleasure of the Board

Prior Term:

City/County: Jupiter/Palm Beach

Office: Executive Director of Southwest Florida Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-03/21/2013

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 6/24/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/6/13
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: Executive Director, Southwest Florida Water Management District

Compensation: \$165,006.40 per year as of February 21, 2013.

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.

Appointee: Guillory, Blake C.

Page 2

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

Notes: Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

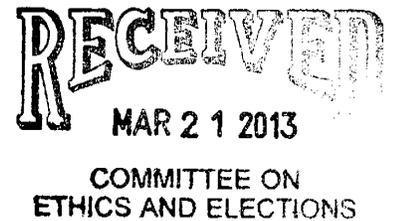
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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



COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Thursday, March 21, 2013
TIME: 10:00 a.m.—12:00 noon
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Executive Director of Suwannee River Water Management District

Appointee: Shortelle, Ann B.

Term: 10/31/2012-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: Shortelle, Ann B.

Appointed: 10/31/2012

Term: 10/31/2012 – Pleasure of the Board

Prior Term:

City/County: Gainesville/Alachua

Office: Executive Director of Suwannee River Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-03/21/2013

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 6/15/12
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 2/6/13
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		See Below
20. Currently a Registered Lobbyist	X		Legislative

Occupation: Executive Director, Suwannee River Water Management District

Compensation: \$133,848.50 per year as of February 21, 2013.

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 The executive director serves at the pleasure of the board.

Requirements: Required to file Form 1 with SOE's office.

Notes: Number 19 - Dr. Shortelle worked as the Director to the Office of Water Policy for the Florida Department of Environmental Protection (2011-2012).
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

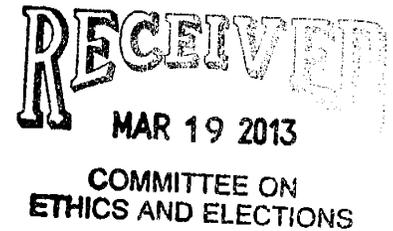
Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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



COMMITTEE: Committee on Education
MEETING DATE: Monday, March 18, 2013
TIME: 3:30 —6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President

FROM: Committee on 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: 1/17/2013-1/6/2018

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: 01/31/2013

Term: 01/17/2013 – 01/06/2018

Prior Term: 4/17/2012 - 1/6/2013

City/County: Jacksonville/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/18/2013

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 2/8/13
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 1/25/13
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.

Attendance: Attended 8 of 9 meetings (89%) from April 17, 2012 through March 6, 2013.

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 - AG Report 2013-139
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 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: Education
MEETING DATE: Tuesday, February 19, 2013
TIME: 1:00 —3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President

FROM: 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: 4/23/2012-1/6/2016

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: Lovett, William Radford, II

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 08/26/2011 - 01/06/2016

City/County: Atlantic Beach/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/19/2013
 Committee 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 6/18/12
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 1/25/13
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 Lovett, Miller & Co., Inc.

Attendance: Attended 8 of 9 meetings (89%) from August 26, 2011 through January 31, 2013.

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 D.W.I. School. Mr. Lovett disclosed this violation in his questionnaire.
Number 10 - AG Report 2013-139
Education verified.

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

COMMITTEE: Education
MEETING DATE: Tuesday, February 19, 2013
TIME: 1:00 —3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President

FROM: 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: 4/23/2012-1/6/2015

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: 04/23/2012

Term: 04/23/2012 – 01/06/2015

Prior Term: 05/18/2011 - 01/06/2015

City/County: St. Augustine/St. Johns

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/19/2013
 Committee 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 5/17/12
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 1/18/13
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: Equal Shareholder at Gunster, Yoakley & Stenart (since 2011)

Attendance: Attended 7 of 9 meetings (78%) from May 18, 2011 through January 24, 2013.

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 - AG Report 2013-139
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**

RECEIVED
MAR 13 2013

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 12, 2013
TIME: 2:00 —4:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President

FROM: Committee on 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: 4/23/2012-1/6/2016

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: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 08/26/2011 - 01/06/2016

City/County: Ponte Vedra/St. Johns

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/12/2013
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/13/12
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 2/6/13
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 The Pincomb Group LLC

Attendance: Attended 8 of 9 meetings (89%) from August 26, 2011 through February 6, 2013.

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.

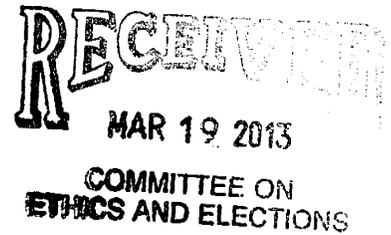
Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

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 - AG Report 2013-139
Education verified.

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

COMMITTEE: Committee on Education
MEETING DATE: Monday, March 18, 2013
TIME: 3:30 —6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building



TO: The Honorable Don Gaetz, President

FROM: Committee on 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: 4/23/2012-1/6/2016

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: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 08/26/2011 - 01/06/2016

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 Education-Recommend Confirm-03/18/2013
 Committee 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 1/29/13
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 1/18/13
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 and Busey

Attendance: Attended 9 of 9 meetings (100%) from August 26, 2011 through January 24, 2013.

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 - AG Report 2013-139

Number 15 - Mr. Russell disclosed that both he and his firm (Smith Husley & 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**

RECEIVED
MAR 08 2013

COMMITTEE: Education
MEETING DATE: Wednesday, March 06, 2013
TIME: 2:00 —4:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President

FROM: 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: 4/17/2012-1/6/2016

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: 04/24/2012

Term: 04/17/2012 – 01/06/2016

Prior Term: 06/23/2011 - 01/06/2016

City/County: Jacksonville/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/06/2013

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/13/12
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 1/25/13
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

Attendance: Attended 7 of 9 meetings (78%) from June 23, 2011 through January 31, 2013.

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 - AG Report 2013-139
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Education
MEETING DATE: Tuesday, February 19, 2013
TIME: 1:00 —3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President

FROM: 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: 4/23/2012-1/6/2016

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

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior 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 Education-Recommend Confirm-02/19/2013
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 7/2/12
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 1/25/13
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 for Squire Sanders and Dempsey (US) LLP

Attendance: Attended 18 of 19 meetings (95%) from May 20, 2011 through January 24, 2013.

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 10 - AG Report 2013-113

Number 15 - Mr. Mitchell is an attorney and provides Bond Counsel to the Florida Housing Finance Corporation and Citizens Property Insurance . In addition, he disclosed he is Special Counsel to the Florida Department of Financial Services.

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**

RECEIVED
MAR 08 2013

COMMITTEE: Education
MEETING DATE: Wednesday, March 06, 2013
TIME: 2:00 —4:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President

FROM: 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: 4/23/2012-1/6/2016

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: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior 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 Education-Recommend Confirm-03/06/2013
 Committee 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 5/16/12
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 1/25/13
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 & CEO of TECO Energy, Inc.

Attendance: Attended 19 of 19 meetings (100%) from May 20, 2011 through January 24, 2013.

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 Members of the board of trustees shall be appointed for staggered 5-year terms.

Requirements:

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 - AG Report 2013-113

Number 15 - Mr. Ramil disclosed his employer (TECO Energy, Inc.) has various contracts with State municipalities for providing energy.

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**

RECEIVED
MAR 08 2013

COMMITTEE: Education
MEETING DATE: Wednesday, March 06, 2013
TIME: 2:00 —4:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President

FROM: 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: 4/23/2012-1/6/2016

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: Sembler, Debbie Nye

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 05/20/2011 - 01/06/2016

City/County: Pinellas Park/Pinellas

Office: Board of Trustees, University of South Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/06/2013
 Committee 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 7/9/12
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 1/25/13
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:

Attendance: Attended 16 of 18 meetings (89%) from May 20, 2011 through January 24, 2013.

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 - AG Report 2013-113
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

61

A3050C

Ethics and Elections

MEETING DATE: Monday, April 8, 2013

TIME: 1:30—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Education
MEETING DATE: Tuesday, February 19, 2013
TIME: 1:00 —3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President

FROM: 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: 4/17/2012-1/6/2016

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: 04/24/2012

Term: 04/17/2012 – 01/06/2016

Prior Term: 06/23/2011 - 01/06/2016

City/County: Gulf Breeze/Santa Rosa

Office: Board of Trustees, University of West Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-02/19/2013

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 6/4/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	See Below
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Senior VP/Partner of Highpointe Hotel Corp.

Attendance: Attended 9 of 11 meetings (82%) from June 23, 2011 through January 24, 2013.

Attendance The 2 absences were reported as excused.

Notes:

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 - AG Report 2013-101

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: Education
MEETING DATE: Tuesday, February 05, 2013
TIME: 3:00 —5:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Don Gaetz, President

FROM: Education

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

Office: Board of Trustees, University of West Florida

Appointee: Dana, Pamela J.

Term: 1/19/2012-1/6/2016

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: Dana, Pamela J.

Appointed: 01/30/2012

Term: 01/19/2012 – 01/06/2016

Prior Term:

City/County: Destin/Okaloosa

Office: Board of Trustees, University of West Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-02/05/2013

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 6/4/12
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 1/16/13
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: Research/Sr. Strategic Advisor for the FI Institute for Human & Machine Cognition and the Owner of the Sure Lure Charter Company

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.

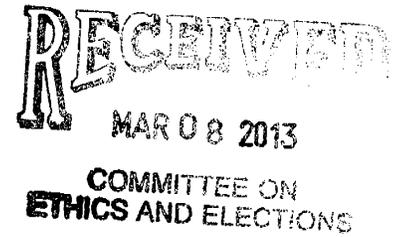
Required to file Form 1 with the Commission on Ethics.

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 - AG Report 2013-101
Number 18 - Dr. Dana served on the Governor's Advisory Council on BRAC from 2003 to 2006. Dr. Dana served on the Commission for a Sustainable Emerald Coast and on the Florida Seaport Security Standards Advisory Council, from 2006 to 2010. In addition, she was a member of the Scripps Florida Funding Corp from 2009-2012.
Number 19 - Dr. Dana served as the Director of the Office of Tourism, Trade & Economic Development from 1999 to 2006.
Education Verified

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

COMMITTEE: Education
MEETING DATE: Wednesday, March 06, 2013
TIME: 2:00 —4:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building



TO: The Honorable Don Gaetz, President

FROM: 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: 4/23/2012-1/6/2016

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: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 05/05/2011 - 01/06/2016

City/County: Pensacola/Escambia

Office: Board of Trustees, University of West Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/06/2013

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/11/12
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 1/25/13
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 (Hotel/Motel)

Attendance: Attended 9 of 11 meetings (82%) from May 5, 2011 through January 29, 2013.

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 - AG Report 2013-101

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 12, 2013
TIME: 2:00 —4:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

RECEIVED
MAR 13 2013

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President

FROM: Committee on 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, Garrett W.

Term: 4/23/2012-1/6/2016

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.

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 04/01/2011 - 01/06/2016

City/County: Pensacola/Escambia

Office: Board of Trustees, University of West Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/12/2013
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 8/24/12
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 2/6/13
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.

Attendance: Attended 3 of 11 meetings (27%) from April 1, 2011 through January 31, 2013.

Attendance A very serious family illness this past year prevented Mr. Walton from attending many meetings.

Notes: However, he has attended the last three monthly meetings due to the improved health of the family member.

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 10 - AG Report 2013-101

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.

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Michael D. Crews
Secretary of Corrections

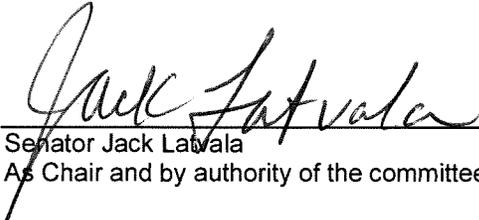
NOTICE OF HEARING

TO: Secretary Michael D. Crews

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, April 08, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:30 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 3rd day of April, 2013

Committee on Ethics and Elections



Senator Jack Latvala
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections
Office of the Sergeant at Arms

Tab # 1

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/8/13
Meeting Date

Topic Confirmation

Bill Number _____
(if applicable)

Name Michael D. Crews

Amendment Barcode _____
(if applicable)

Job Title Secretary

Address 501 S. Calhoun St.

Phone 717-3030

Tallahassee FL 32399
City State Zip

E-mail _____

Speaking: For Against Information

Representing Dept. of Correction

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
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Barbara Jo Palmer
Director, Agency for Persons with Disabilities

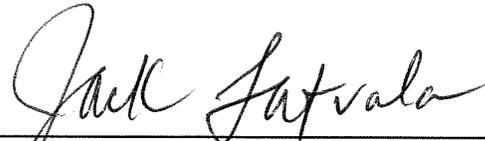
NOTICE OF HEARING

TO: Ms. Barbara Jo Palmer

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, April 08, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:30 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 3rd day of April, 2013

Committee on Ethics and Elections



Senator Jack Latvala
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections
Office of the Sergeant at Arms

Note: Waived testimony in support.

THE FLORIDA SENATE

Tab #2

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/8/2013
Meeting Date

Topic Dir. of APD Bill Number _____ (if applicable)

Name Janice Phillips Amendment Barcode _____ (if applicable)

Job Title Chair of Association of Support Coordinators

Address 1831 Fiddler Ct Phone 850-877-4393
Street

Tallahassee FL 32308 E-mail jphillips@hmsfl.com
City State Zip

Speaking: For Against Information

Representing Association of Support Coordination Agencies

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
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Charles Thomas Corley
Secretary of Elderly Affairs

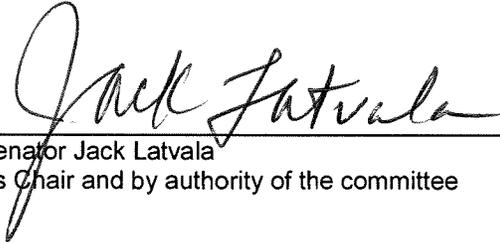
NOTICE OF HEARING

TO: Mr. Charles Thomas Corley

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, April 08, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:30 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 3rd day of April, 2013

Committee on Ethics and Elections



Senator Jack Latvala
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections
Office of the Sergeant at Arms

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/8/13

Meeting Date

Topic Confirmation

Bill Number Tab # 3 (if applicable)

Name Charles Corley

Amendment Barcode (if applicable)

Job Title Secretary, Department of Elder Affairs

Address 4040 Esplanade Way

Phone 850-414-2000

Street

Tallahassee Fl 32399

City

State

Zip

E-mail

Speaking: [] For [] Against [x] Information

Representing Department of Elder Affairs

Appearing at request of Chair: [x] Yes [] No

Lobbyist registered with Legislature: [x] 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
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Ethics and Elections

BILL: SM 970

INTRODUCER: Senator Brandes

SUBJECT: Term Limits; Congress

DATE: March 26, 2013

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Roberts	EE	Favorable
2.			RC	
3.				
4.				
5.				
6.				

I. Summary:

Senate Memorial 970 urges Congress to propose to the states an amendment to the U.S. Constitution that would limit the consecutive terms of office that a U.S. Senator or member of the U.S. House of Representatives may serve.

A memorial has no force of law; it is a mechanism for formally petitioning the U.S. Congress for action on a specific subject.

II. Present Situation:

In 1992, Florida voters adopted the so-called “eight-is-enough” amendment to the State Constitution, prohibiting *federal senators and representatives from Florida* from having their name appear on the ballot if they served 8 consecutive years in office.¹ Similar limits were adopted on federal office holders in numerous other state constitutions as part of a nationwide initiative. In 1995, however, the U.S. Supreme Court invalidated these state attempts to impose term limits on federal office holders, finding that they violated the qualifications clauses of the *federal* Constitution.²

Related facts are contained in the memorial’s preamble.

¹ Art. VI, s. 4, FLA. CONST. Florida’s eight-is-enough amendment also limited the terms of state legislators as well as the governor and other cabinet officers. *Id.*

² *See, U.S. Term Limits, Inc. v. Thornton*, 514 U.S. 779 (1995) (Arkansas provision limiting terms of its congressional members impermissibly created additional qualifications beyond those authorized in Article I of the U.S. Constitution).

III. Effect of Proposed Changes:

Senate Memorial 970 urges Congress to propose to the states an amendment to the U.S. Constitution limiting the number of consecutive terms that a U.S. Senator or U.S. House of Representatives member may serve. Such an amendment would need to be proposed by a two-thirds vote of each House of Congress, and subsequently be ratified by three-fourths of the states.³

IV. Constitutional Issues:**A. Municipality/County Mandates Restrictions:**

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:**A. Tax/Fee Issues:**

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

³ Art. V, U.S. CONST.

VIII. Additional Information:

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

None.

- B. **Amendments:**

None.

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

By Senator Brandes

22-00861A-13

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Senate Memorial

A memorial to the Congress of the United States, urging Congress to propose to the states an amendment to the Constitution of the United States that would limit the consecutive terms of office which a member of the United States Senate or the United States House of Representatives may serve.

WHEREAS, Article V of the Constitution of the United States authorizes Congress to propose amendments to the Constitution which shall become valid when ratified by the states, and

WHEREAS, a continuous and growing concern has been expressed that the best interests of this nation will be served by limiting the terms of members of Congress, a concern expressed by the Founding Fathers and incorporated into the Articles of Confederation, and

WHEREAS, the voters of the State of Florida, by the gathering of petition signatures, placed on the general election ballot of 1992 a measure to limit the consecutive years of service for several offices, including the offices of United States Senator and United States Representative, and

WHEREAS, the voters of Florida incorporated this limitation into the State Constitution as Section 4, Article VI, by an approval vote that exceeded 76 percent in the general election of 1992, and

WHEREAS, in 1995, the United States Supreme Court ruled in *U.S. Term Limits, Inc. v. Thornton*, 514 U.S. 779 (1995), a 5 to 4 decision, that the individual states did not possess the requisite authority to establish term limits, or additional

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

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qualifications, for persons elected to the United States Senate or United States House of Representatives, and

WHEREAS, upon reflecting on the intent of the voters of this state and their overwhelming support of congressional term limits, the Legislature, in its 114th Regular Session since Statehood in 1845, did express through a memorial to Congress the desire to receive an amendment to the Constitution of the United States to limit the number of consecutive terms that a person may serve in the United States Senate or the United States House of Representatives, and

WHEREAS, the Legislature, in its 115th Regular Session since Statehood in 1845, does again express the same desire to receive such an amendment, NOW, THEREFORE,

Be It Resolved by the Legislature of the State of Florida:

That the Florida Legislature respectfully petitions the Congress of the United States to propose to the states an amendment to the Constitution of the United States to limit the number of consecutive terms that a person may serve in the United States Senate or the United States House of Representatives.

BE IT FURTHER RESOLVED that copies of this memorial be dispatched to the President of the United States, to the President of the United States Senate, to the Speaker of the United States House of Representatives, to each member of the Florida delegation to the United States Congress, and to the presiding officer of each house of the legislature of each state.

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

CourtSmart Tag Report

Room: KN 412
Caption: Senate Ethics and Elections Committee

Case:

Type:
Judge:

Started: 4/8/2013 1:33:15 PM
Ends: 4/8/2013 2:40:29 PM **Length:** 01:07:15

1:33:17 PM Meeting called to order
1:33:29 PM Roll call
1:33:48 PM Chair Latvala - Tab 55a/Frederick T. Barber, III, has resigned from the Big Cypress Basin Bd. of S.FL Water Mgt. Dist. - (Tab #55a is TP'd). Motion by Sen. Diaz de la Portilla to recommend confirm on Tabs 4-61 (except Tab 55a).
1:35:07 PM Vote on Tabs 4-61 (Executive Appointments) - Favorable to recommend confirm
1:36:28 PM Tab #1 - Michael Crews - Secretary, Department of Corrections
1:40:42 PM Sen. Joyner
1:40:50 PM Michael Crews
1:44:16 PM Chair Latvala
1:48:11 PM Sen. Thrasher
1:48:14 PM Michael Crews
1:50:34 PM Sen. Diaz de la Portilla
1:51:20 PM Michael Crews
1:53:32 PM Sen. Diaz de la Portilla
1:54:02 PM Michael Crews
1:54:28 PM Chair Latvala
1:54:36 PM Sen. Sobel
1:55:10 PM Michael Crews
1:57:02 PM Sen. Sobel
1:58:04 PM Michael Crews
1:58:20 PM Sen. Soto
1:58:55 PM Michael Crews
2:02:14 PM Chair Latvala - Motion by Sen. Thrasher to recommend confirm on Tab #1 - Sec. Crews
2:02:47 PM Vote on Tab #1 - Secretary Michael D. Crews - Favorable to recommend confirm
2:03:38 PM Tab #2 - Barbara Jo Palmer - Director, Agency for Persons with Disabilities
2:04:00 PM Barbara Palmer
2:05:05 PM Chair Latvala
2:05:09 PM Sen. Joyner
2:06:02 PM Barbara Palmer
2:07:22 PM Sen. Soto
2:07:28 PM Barbara Palmer
2:11:19 PM Sen. Joyner
2:11:34 PM Barbara Palmer
2:13:26 PM Chair Latvala
2:13:30 PM Sen. Sobel
2:13:38 PM Chair Latvala
2:13:57 PM Janice Phillips - Chair Assoc
2:14:13 PM Chair Latvala
2:14:18 PM Motion by Sen. Sobel to recommend confirm on Tab #2 - Ms. Palmer
2:14:53 PM Vote on Tab 2 - Barbara Jo Palmer - Favorable to recommend confirm
2:15:22 PM Chair Latvala
2:15:26 PM Motion by Sen. Benacquisto to reconsider SM 970
2:15:49 PM Chair Latvala
2:16:44 PM Motion to reconsider senate memorial 970 (ADOPTED)
2:16:58 PM Sen. Brandes presents the memorial
2:17:13 PM Sen. Joyner
2:18:07 PM Sen. Brandes
2:18:42 PM Sen. Soto
2:19:03 PM Sen. Brandes
2:19:18 PM Sen. Joyner
2:20:59 PM Sen. Braynon

2:22:45 PM Chair Latvala
2:23:00 PM Vote on Senate Memorial 970 - Favorable
2:23:40 PM Chair Latvala
2:23:53 PM Tab #3: Charles Corley - Secretary, Department of Elder Affairs
2:24:29 PM Charles Corley
2:29:06 PM Chair Latvala
2:29:23 PM Charles Corley
2:30:19 PM Chair Latvala
2:30:44 PM Charles Corley
2:31:10 PM Chair Latvala
2:31:44 PM Sen. Soto
2:32:24 PM Charles Corley
2:33:44 PM Sen. Soto
2:34:15 PM Charles Corley
2:35:54 PM Sen. Sobel
2:36:18 PM Charles Corley
2:37:39 PM Sen. Joyner
2:38:07 PM Motion by Sen. Thrasher to recommend confirm of Tab #3 - Sec. Corley.
2:38:43 PM Charles Corley
2:38:51 PM Chair Latvala
2:39:11 PM Vote on Tab #3 - Charles Corley - Favorable to recommend confirm.
2:39:45 PM Chair Latvala
2:40:16 PM Meeting adjourned