



Committee:
ETHICS AND ELECTIONS

Senator Latvala, Chair
Senator Sobel, Vice Chair

Meeting Packet
Monday, April 15, 2013
3:30—5:30 p.m.
Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Monday, April 15, 2013
TIME: 3:30 —5:30 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 - 50.			
Secretary of Management Services			
1	Nichols, Craig J. (Weston)	Pleasure of Governor	
Secretary of State			
2	Detzner, Kenneth W. (Tallahassee)	Pleasure of Governor	
Executive Director, Department of Economic Opportunity			
3	Panuccio, Jesse (Tallahassee)	Pleasure of Governor	
Executive Director of Department of Veterans' Affairs			
4	Prendergast, Kenneth Lee Michael "Mike", Jr. ()	Pleasure of Governor and Cabinet	
Florida Public Service Commission			
5	Edgar, Lisa B. (Tallahassee)	01/01/2017	
Board of Trustees, Florida Atlantic University			
6	Moabery, Abdol (Delray Beach)	01/06/2016	
	Workman, Thomas, Jr. (Boca Raton)	01/06/2018	
Citrus County Hospital Board			
7	Bays, Michael D. (Inverness)	07/07/2016	
	Davis, Ervin Eugene (Inverness)	07/08/2014	
	Joseph, Krista K. (Crystal River)	07/11/2013	
	Priselac, Robert J. (Floral City)	07/03/2015	
Florida Elections Commission			
8	Faraj-Johnson, Alia (Tallahassee)	12/31/2015	
	Hall, Sean S. (Jacksonville)	12/31/2015	
	Jean-Bart, Leslie Scott (Jacksonville)	12/31/2015	
	Stern, Barbra A. Esquire (Ft. Lauderdale)	12/31/2015	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 15, 2013, 3:30 —5:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Florida Building Code Administrators and Inspectors Board			
9	Francis, Wayne A. (Brandon)	10/31/2016	
Florida Building Commission			
10	Dean, Nanette (Ft. Myers)	04/05/2017	
Florida Commission on Community Service			
11	Scriven, Charles J. (Tallahassee)	09/14/2015	
Board of Trustees of Indian River State College			
12	Feurer, Mark A. ()	05/31/2014	
Board of Trustees of State College of Florida, Manatee-Sarasota			
13	Hager, Marlen J., Jr. (Bradenton)	05/31/2013	
Board of Trustees of Northwest Florida State College			
14	Ansley, Clarence Wayne (Baker)	05/31/2015	
	Byrne, Patrick E. II (Niceville)	05/31/2014	
	Drake, Brad (DeFuniak Springs)	05/31/2014	
Board of Trustees of Pensacola State College			
15	Moore, Marjorie T. (Pensacola)	05/31/2015	
Board of Trustees of St. Johns River State College			
16	Webb, Mary Ellen (St. Augustine)	05/31/2013	
Board of Trustees of Valencia College			
17	Cabrera-Morris, M. Bertica (Orlando)	05/31/2015	
Construction Industry Licensing Board			
18	Layton, Mary (Seffner)	10/31/2015	
Board of Trustees for the Florida School for the Deaf and the Blind			
19	McClure, George M. (St. Augustine)	02/07/2015	
Board of Dentistry			
20	Cabanzon, Catherine (West Palm Beach)	10/31/2016	
State Board of Education			
21	Armas, Ada Gonzalez (Coral Gables)	12/31/2016	
Board of Employee Leasing Companies			
22	Buchanan, Scott (St. Petersburg)	10/31/2014	
Tampa-Hillsborough County Expressway Authority			
23	Cassidy, Vincent J. (Tampa)	07/01/2016	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 15, 2013, 3:30 —5:30 p.m.

Fish and Wildlife Conservation Commission

24	Bergeron, Ronald M. (Weston)	08/01/2017
	Corbett, Richard A. (Tampa)	01/06/2018
	Rivard, Adrien A. III (Panama City Beach)	08/01/2017

Board of Governors of the State University System

25	Carter, Matthew M. II (Tallahassee)	01/06/2019
	Huizenga, H. Wayne, Jr. (Delray Beach)	01/06/2020
	Kuntz, Thomas G. (Winter Park)	01/06/2019
	Lautenbach, Ned C. (Naples)	01/06/2019
	Levine, Alan M. (Naples)	01/06/2020
	Link, Wendy S. (Palm Beach Gardens)	01/06/2020
	Morton, Edward Allen (Naples)	01/06/2020
	Tripp, Norman D. (Ft. Lauderdale)	01/06/2020
	Webster, Elizabeth (Weston)	01/06/2019

Investment Advisory Council

26	Collins, Peter H. (Tampa)	12/12/2016
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Participant Local Government Advisory Council

27	Belden, Douglas R. (Tampa)	01/12/2017
	Heffner, Patsy (Kissimmee)	01/12/2017
	Lovoy, Amy (Pensacola)	01/12/2017
	Price, Gary B., Jr. (Naples)	01/12/2017

Board of Massage Therapy

28	Burke-Wammack, Bridget K. (Tallahassee)	10/31/2016
	Phillips, Sharon L. (Winter Haven)	10/31/2013

Board of Optometry

29	Kaplan, Stuart I. (Ft. Myers)	10/31/2016
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Board of Orthotists and Prosthetists

30	Nilssen, Erik C. (Gulf Breeze)	10/31/2013
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Board of Physical Therapy Practice

31	Quillen, William S. (Odessa)	10/31/2014
	Tasso, Kay H. (Ponte Vedra)	10/31/2016

Florida Real Estate Appraisal Board

32	McKee, Tamara J. (Boca Raton)	10/31/2016
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Apalachee Regional Planning Council, Region 2

33	Radford, Dawn E. (Eastpoint)	10/01/2015
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COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 15, 2013, 3:30 —5:30 p.m.

Withlacoochee Regional Planning Council, Region 5

34	Craig, Avis Marie (Crystal River)	10/01/2015
	Selph, Walter E. (Brooksville)	10/01/2015

Central Florida Regional Planning Council, Region 7

35	Huddleston, Chester L. (Wauchula)	10/01/2013
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Southwest Florida Regional Planning Council, Region 9

36	Karau, Melvin E. (Ft. Denaud)	10/01/2015
	Perry, Thomas C., Jr. (Moore Haven)	10/01/2015

Jacksonville Port Authority

37	Falconetti, John (Jacksonville)	09/30/2015
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Board of Veterinary Medicine

38	Johnson, Connie M. (Plant City)	10/31/2013
	Parratto-Wagner, Nanette (Orlando)	10/31/2015

Big Cypress Basin Board of the South Florida Water Management District

39	Vaughn, John Wesley, Jr. (Naples)	03/01/2016
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Governing Board of the Southwest Florida Water Management District

40	Beswick, Bryan K. (Arcadia)	03/01/2016
	Bronson, Thomas Edward (Brooksville)	03/01/2016
	Mann, George W. III (Polk City)	03/01/2017

Governing Board of the Suwannee River Water Management District

41	Johns, Virginia H. (Gainesville)	03/01/2017
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Board of Trustees, Florida A & M University

42	Warren, Cleve E. (Jacksonville)	01/06/2016
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Board of Trustees, University of Central Florida

43	Garvy, Robert A. (Palm Beach)	01/06/2015
	Marchena, Marcos R. (Orlando)	01/06/2016

Board of Trustees, Florida State University

44	Gruters, Joseph R. (Sarasota)	01/06/2016
	Pantin, Leslie V. (Coral Gables)	01/06/2018

Board of Trustees, Florida Gulf Coast University

45	McShea, Dorene (Naples)	01/06/2016
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Board of Trustees, Florida International University

46	Alvarez, Cesar L. (Miami)	01/06/2018
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COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 15, 2013, 3:30 —5:30 p.m.

Barlick, Robert T., Jr. (Coral Gables)	01/06/2015
Grant, Gerald C., Jr. (Palmetto Bay)	01/06/2016

Board of Trustees, New College of Florida

47	Baker, Bradford Dennis (Venice)	01/06/2016
	Keating, Elaine M. (Longboat Key)	01/06/2016
	Skestos, George A. (Longboat Key)	01/06/2018
	Snyder, Steven L. (Sarasota)	01/06/2016

Board of Trustees, University of Florida

48	Cameron, Susan M. (Ft. Lauderdale)	01/06/2016
	Corr, Christopher T. (Lake Lure)	01/06/2016
	Edwards, Charles B. (Ft. Myers)	01/06/2016
	Heekin, William Michael Esquire (Sandy Springs)	01/06/2016
	Roulhac, Juliet M. (Plantation)	01/06/2015
	Thomas, David M. (Windermere)	01/06/2018

Board of Trustees, University of South Florida

49	Levy, Stanley I. (Tampa)	01/06/2018
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Board of Trustees, University of West Florida

50	Lewis, Suzanne (Pensacola)	01/06/2018
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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
	Other Related Meeting Documents		

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A1425N

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

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COMMITTEE ON
ETHICS AND ELECTIO.

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: Secretary of Management Services

Appointee: Nichols, Craig J.

Term: 7/9/2012-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: Nichols, Craig J.
 Term: 07/09/2012 – Pleasure of Governor

Appointed: 07/13/2012
 Prior Term:

City/County: Weston/Broward
 Office: Secretary of Management Services
 Authority: 20.22(1), 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		Form 1 filed as of 7/31/12
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			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		Legislative

Occupation: Secretary, Department of Management Services

Compensation: \$140,000.12 per year as of March 7, 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: Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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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: Secretary of State

Appointee: Detzner, Kenneth W.

Term: 3/21/2012-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: Detzner, Kenneth W.
 Term: 03/21/2012 – Pleasure of Governor

Appointed: 03/21/2012
 Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of State

Authority: 20.10, 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		Form 1 filed as of 1/25/12
8. Meets Requirements of Law	X		
9. Conviction Record	X		See Below
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		Legislative

Occupation: Secretary, Department of State

Compensation: \$140,000.04 per year as of January 23, 2013.

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

Additional Requirements: The Secretary of State shall serve at the pleasure of the Governor.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - Secretary Detzner disclosed he was charged for reckless driving in 2000 in Volusia County. The FDLE reported Secretary Detzner was charged with D.U.I. in Daytona Beach on 2/6/2000. The charge was reduced to Reckless Driving, a misdemeanor, and he was placed on 6 months probation, required to perform 50 hours of community service and attend D.W.I. school.

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

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

Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 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: Executive Director, Department of Economic Opportunity

Appointee: Panuccio, Jesse

Term: 1/8/2013-Pleasure of Governor

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

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

COMMITTEE: Committee on Community Affairs
MEETING DATE: Tuesday, April 09, 2013
TIME: 1:30 —3:30 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Community Affairs

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

Office: Executive Director, Department of Economic Opportunity

Appointee: Panuccio, Jesse

Term: 1/8/2013-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: Panuccio, Jesse

Appointed: 01/25/2013

Term: 01/08/2013 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Executive Director, Department of Economic Opportunity

Authority: 20.60

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-04/01/2013
 Committee on Ethics and Elections
 Committee on Community Affairs-Recommend Confirm-04/09/2013

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		
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: Executive Director, Department of Economic Opportunity

Compensation: \$139,999.92 annual salary as of March 6, 2013.

Requirements: The head of the Department is the executive director, who shall be appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: The executive director shall serve at the pleasure of and report to the Governor.

Notes: Number 19 - Mr. Panuccio was employed by the EOG as General Counsel, 3/12-1/13 and Deputy General Counsel, 2/11-3/12 .
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

RECEIVED
MAR 07 2013

COMMITTEE: Military and Veterans Affairs, Space, and Domestic Security
MEETING DATE: Thursday, March 07, 2013
TIME: 8:00 —10:00 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

**COMMITTEE ON
ETHICS AND ELECTIONS**

TO: The Honorable Don Gaetz, President
FROM: Military and Veterans Affairs, Space, and Domestic Security

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

Office: Executive Director of Department of Veterans' Affairs

Appointee: Prendergast Jr., Kenneth Lee Michael "Mike"

Term: 3/20/2012-Pleasure of Governor and Cabinet

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: Prendergast, Kenneth Lee Michael "Mike", Jr. Appointed: 03/26/2012

Term: 03/20/2012 – Pleasure of Governor and Cabinet Prior Term:

City/County: Apollo Beach/Hillsborough

Office: Executive Director of Department of Veterans' Affairs

Authority: 20.37(1), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Military and Veterans Affairs, Space, and Domestic Security-Recommend Confirm-03/07/2013

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 5/24/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	
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		Legislative

Occupation: Executive Director of Department of Veterans' Affairs

Compensation: \$150,000.24 per year as of January 19 2013.

Requirements: The Executive Director of the Department of Veterans' Affairs is appointed by the Governor, with the approval of three members of the Cabinet, and subject to confirmation by the Senate.

Additional Requirements: The executive director shall serve at the Pleasure of the Governor and Cabinet.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Colonel Prendergast served in the US Army from 1978 to 2009.
Number 9 - FDLE background check not received.
Number 19 - Colonel Prendergast served as the Chief of Staff, Executive Office of the Governor from 2010 to 2011.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Communications, Energy, and Public Utilities
MEETING DATE: Monday, April 08, 2013
TIME: 4:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Communications, Energy, and Public Utilities

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

Office: Florida Public Service Commission

Appointee: Edgar, Lisa B.

Term: 1/1/2013-1/1/2017

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: Edgar, Lisa B.

Appointed: 09/25/2012

Term: 01/01/2013 – 01/01/2017

Prior Term: 01/02/2009 - 01/01/2013

City/County: Tallahassee/Leon

Office: Florida Public Service Commission, Member

Authority: 350.01(1), F.S.

Reference(s): Committee on Communications, Energy, and Public Utilities-Recommend Confirm-04/08/2013
 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		
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	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		Legislative

Occupation: Public Service Commissioner

Compensation: \$130,036.08 per year as of March 11, 2011.

Requirements: The commission consists of five members.

The Governor appoints each member from a list of applicants recommended by the Florida Public Service Commission Nominating Council.

The Florida Public Service Commission Nominating Council nominates to the Governor no fewer than three persons for each vacancy occurring on the Public Service Commission. The recommendations must be provided to the Governor by September 15 of those years in which the terms are to begin the following January, or within 60 days after a vacancy occurs for any reason other than the expiration of the term. The Governor shall fill a vacancy occurring on the Public Service Commission by appointment of one of the applicants nominated by the council only after a background investigation of such applicant has been conducted by the Florida Department of Law Enforcement. If the Governor has not made an appointment within 30 consecutive calendar days after the receipt of the recommendation the council, by majority vote, shall appoint, within 30 days after the expiration of the Governor's time to make an appointment, one person from the applicants previously nominated to the Governor to fill the vacancy.

Additional Requirements: Terms are for four years. Terms begin on January 2 of the year the term commences and ends on January 1, four years later.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 10 - AG Report 2013-082

Number 11 - The Commission on Ethics reported two complaints were filed against Mrs. Edgar alleging she had violated s. 350.042, F.S., relating to ex parte communications. Complaint 09-057, filed on July 23, 2009 was dismissed on September 16, 2009 because no probable cause was found; and Complaint 10-006, filed on April 27, 2010 was dismissed on June 9, 2010 because no probable cause was found.

Number 14 - The Florida Bar reported Complaint 2013-00, 187(2A) was filed on 8/13/2012 alleging Mrs. Edgar had violated the Rules of Professional Conduct during the process of a personal bankruptcy case. The Florida Bar found no probable cause and the complaint was closed on 1/30/2013.

Number 18 - Mrs. Edgar has served as a Public Service Commissioner since January 2005.

Number 19 - Mrs. Edgar was the Deputy Secretary of the Department of Environmental Protection, September 1999-January 2005. In addition, she was employed as follows: Chief Analyst, Office of Planning and Budget, Executive Office of the Governor, June 1993-September 1999; Senior Cabinet Aide, Florida Department of Agriculture and Consumer Services, March 1991-June 1993; Analyst/Attorney, Florida Senate, January 1989-March 1991; and Intern, Florida House of Representatives, August 1987-August 1988.

Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A3005M

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

2013 Regular Session

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

RECEIVED
MAR 19 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, Florida Atlantic University

Appointee: Moabery, Abdol

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: Moabery, Abdol

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 05/24/2011 - 01/06/2016

City/County: Delray Beach/Palm Beach

Office: Board of Trustees, Florida Atlantic University, 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)	X		See Below
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 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 GA Telesis, LLC (Commercial Aerospace)

Attendance: Attended 11 of 17 meetings (65%) from May 24, 2011 through March 11, 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. Moabery served in the United States Navy from 1988 to 1992.

Number 8 - Governor's Appointment

Number 10 - AG Report 2013-037

Education verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Workman, Thomas, Jr.

Appointed: 02/11/2013

Term: 01/17/2013 – 01/06/2018

Prior Term: 01/07/2008 - 01/06/2013

City/County: Boca Raton/Palm Beach

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 3/18/13
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 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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President, Thomas Workman & Associates

Attendance: Attended 53 of 53 meetings (100%) from January 7, 2008 through March 20, 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. Workman served in the U.S. Air Force Reserves from 1966 to 1972.
Number 8 - Board of Governors' Appointment
Number 10 - AG Report 2013-037
Number 18 - Mr. Workman served on the Palm Beach County Impact Fee Appeals Board ,2004-2008.
Number 19 - Mr. Workman was an accounting clerk at Florida Atlantic University from 1967-1970
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A1100B

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bays, Michael D.

Appointed: 09/24/2012

Term: 09/20/2012 – 07/07/2016

Prior Term:

City/County: Inverness/Citrus

Office: Citrus County Hospital Board, Member

Authority: 11-256, 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/6/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/28/13
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: President & CEO of Michael D. Bays Ins Agency, Inc; VP & CEO of Health & Wellcare Services of FL., Inc.

Compensation: None.

Requirements: The board is composed of and governed by five members to be known as trustees. Each appointment is made by the Governor, subject to confirmation by the Senate.

Additional Requirements: Terms are for four years. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Bays served in the US Air Force from 1973 to 1975.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davis, Ervin Eugene
 Term: 09/20/2012 – 07/08/2014

Appointed: 09/24/2012
 Prior Term:

City/County: Inverness/Citrus
 Office: Citrus County Hospital Board, Member
 Authority: 11-256, 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 2/6/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
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	
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: Investor/President of IverNed Properties, LLC

Compensation: None.

Requirements: The board is composed of and governed by five members to be known as trustees. Each appointment is made by the Governor, subject to confirmation by the Senate.

Additional Requirements: Terms are for four years. Required to file Form 1 with the SOE's office.

Notes: Number 9 - Mr. Davis disclosed on his questionnaire that in 2008 he paid a Saltwater Fishing Fine in Crystal River. This violation was not included in the FDLE report.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Joseph, Krista K.

Appointed: 09/24/2012

Term: 09/20/2012 – 07/11/2013

Prior Term:

City/County: Crystal River/Citrus

Office: Citrus County Hospital Board, Member

Authority: 11-256, 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 2/8/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/28/13
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, Aspen Medical Consultants and Marketing

Compensation: None.

Requirements: The board is composed of and governed by five members to be known as trustees. Each appointment is made by the Governor, subject to confirmation by the Senate.

Additional Requirements: Terms are for four years. Required to file Form 1 with the SOE's office.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Priselac, Robert J.

Appointed: 06/26/2012

Term: 06/22/2012 – 07/03/2015

Prior Term:

City/County: Floral City/Citrus

Office: Citrus County Hospital Board, Member

Authority: 11-256, 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 8/3/12
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		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: Governmental Relations Director, Title Technology, Inc.

Compensation: None.

Requirements: The board is composed of and governed by five members to be known as trustees. Each appointment is made by the Governor, subject to confirmation by the Senate.

Additional Requirements: Terms are for four years. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Priselac served in the US Air Force from 1966 to 1970.
Number 15 - Mr. Priselac is the Governmental Relations Director for Title Technology, Inc., which is a "Contracted Solutions Provider" to the Department of Highway Safety and Motor Vehicles.
Number 19 - Mr. Priselac worked for the Department of Highway Safety & Motor Vehicles from 1986 to 2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

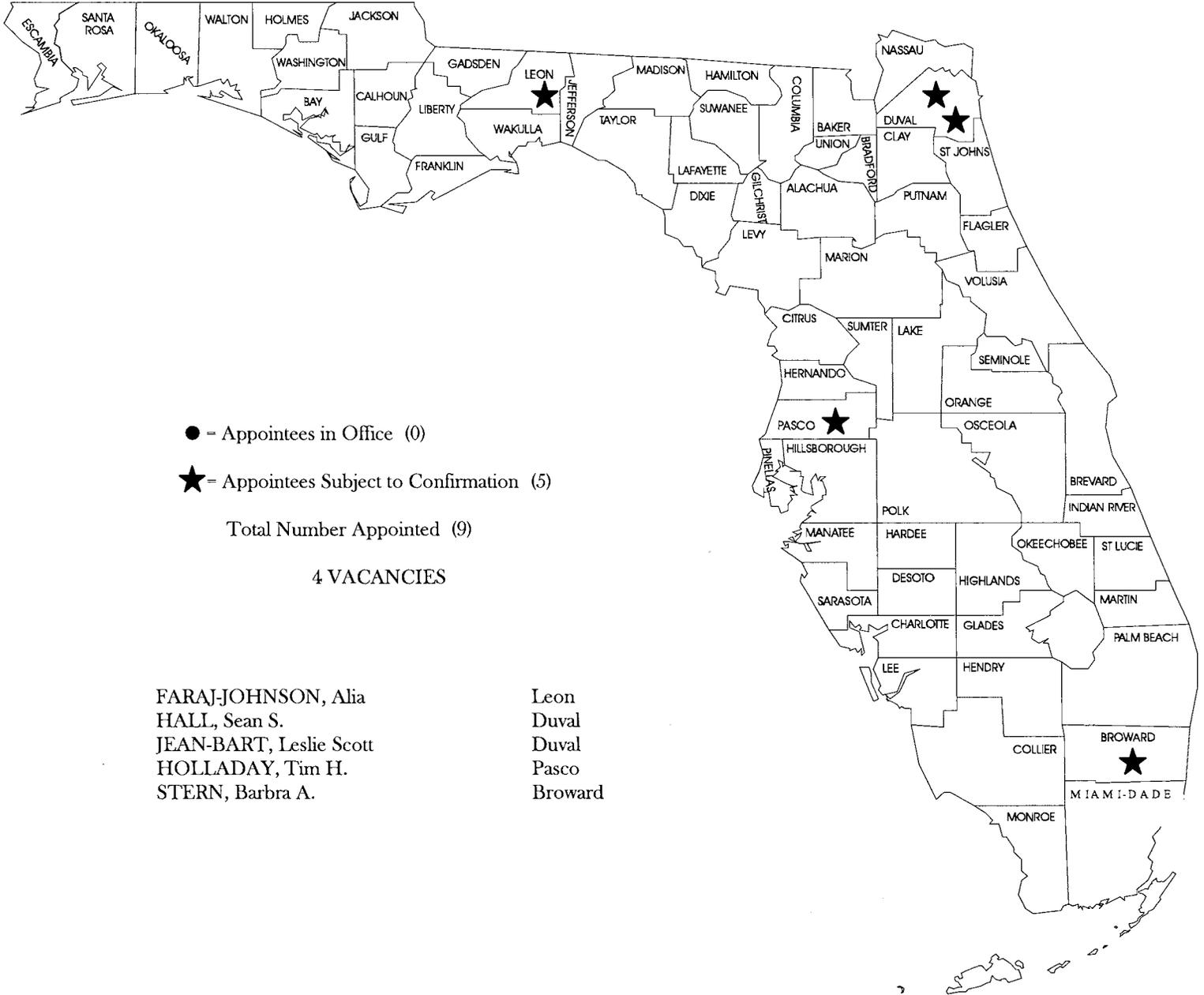
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Elections Commission



- - Appointees in Office (0)
- ★ = Appointees Subject to Confirmation (5)

Total Number Appointed (9)

4 VACANCIES

FARAJ-JOHNSON, Alia
 HALL, Sean S.
 JEAN-BART, Leslie Scott
 HOLLADAY, Tim H.
 STERN, Barbra A.

Leon
 Duval
 Duval
 Pasco
 Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Faraj-Johnson, Alia

Appointed: 02/29/2012

Term: 02/29/2012 – 12/31/2015

Prior Term: 07/16/2009 - 12/31/2011

City/County: Tallahassee/Leon

Office: Florida Elections Commission, Member

Authority: 106.24, 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 3/7/12
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	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Vice President of Ron Sachs Communication

Attendance: Attended 17 of 21 meetings (81%) from July 16, 2009 through December 31, 2012.

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

Requirements: The commission consists of nine members.

No member shall:

- Be a member of any county, state, or national committee of a political party;
- Be an officer in any partisan political club or organization;
- Hold any other public office;
- Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

Additional Requirements: Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Ms. Faraj-Johnson is the vice president of Ron Sachs Communications and the company is a communication service contractor to various state and local government agencies.
Number 19 - Ms. Faraj-Johnson was employed by the Office of the Governor as Communications Director from 11/2004-1/2007 and Press Secretary from 12/2002- 6/2/2004. In addition, she served as Deputy Chief of Staff for the Department of State from 6/2004-11/2004 and Public Affairs Director for the Department of Community Affairs from 3/2002-12/2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hall, Sean S.

Appointed: 02/29/2012

Term: 02/29/2012 – 12/31/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Florida Elections Commission, Member

Authority: 106.24, 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 4/2/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/16/13
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	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Manager of Panasonic, NJ (Manufacturing)

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

Requirements: The commission consists of nine members.

No member shall:

- Be a member of any county, state, or national committee of a political party;
- Be an officer in any partisan political club or organization;
- Hold any other public office;
- Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

Additional Requirements: Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Hall served in the US Army from 1989 to 2007.
Number 18 - Mr. Hall served on the Better Jacksonville Plan Citizens Oversight Committee from 2007 to 2011.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jean-Bart, Leslie Scott

Appointed: 04/23/2012

Term: 04/23/2012 – 12/31/2015

Prior Term: 02/03/2012 - 12/31/2015

City/County: Jacksonville/Duval

Office: Florida Elections Commission, Member

Authority: 106.24, 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 3/5/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	
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: Attorney, Jean-Bart Firm, P.L.

Attendance: Attended 5 of 5 meetings (100%) from February 3, 2012 through December 31, 2012.

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

Requirements: The commission consists of nine members.

No member shall:

- Be a member of any county, state, or national committee of a political party;
- Be an officer in any partisan political club or organization;
- Hold any other public office;
- Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

Additional Requirements: Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - Mrs. Jean-Bart disclosed she was charged with disorderly conduct and resisting arrest in Miami-Dade, Florida on May 18, 1998 and no action was taken. The FDLE reported the charges were dropped for this incident.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stern, Barbra A., Esquire

Appointed: 04/23/2012

Term: 04/23/2012 – 12/31/2015

Prior Term: 02/03/2012 - 12/31/2015

City/County: Ft. Lauderdale/Broward

Office: Florida Elections Commission, Member

Authority: 106.24, 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	See Below
10. Adverse Auditor General Report		X	
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney

Attendance: Attended 5 of 5 meetings (100%) from February 3, 2012 through December 31, 2012.

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

Requirements: The commission consists of nine members.

No member shall:

- Be a member of any county, state, or national committee of a political party;
- Be an officer in any partisan political club or organization;
- Hold any other public office;
- Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

Additional Requirements: Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - Ms. Stern disclosed that the Division of Elections imposed a fine for the late filing of a report associated with her campaign for House of Representatives. The fine was paid.
Number 15 - The law firm where Ms. Stern is employed, Law Offices of Bohdan Neswiacheny, previously provided services for the Florida Department of Transportation and the Florida Insurance Guaranty Association.
Number 17 - Ms. Stern serves on the Ft. Lauderdale Community Appearance Board, an advisory board, 2010-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

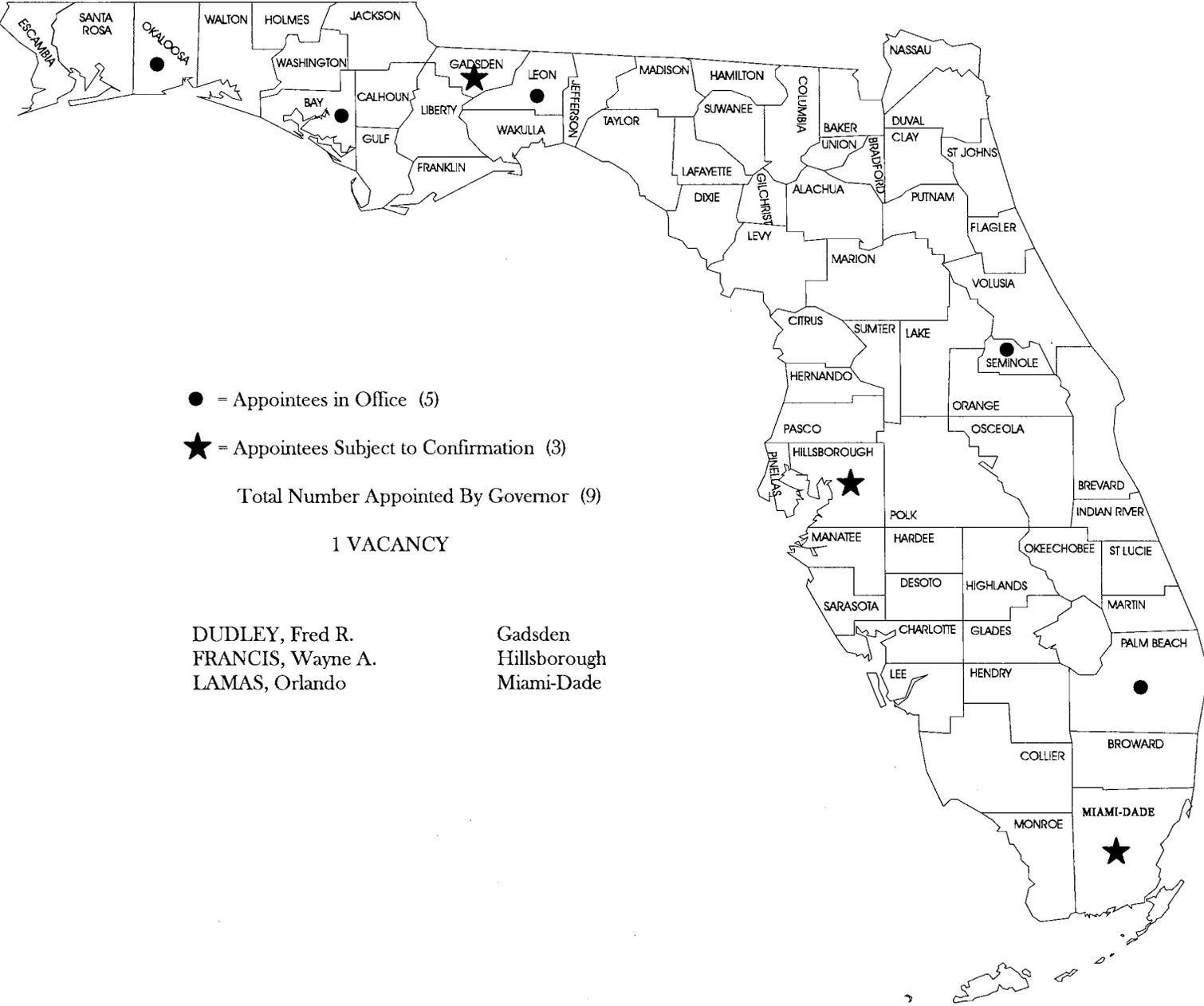
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Code Administrators and Inspectors Board



● = Appointees in Office (5)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (9)
 1 VACANCY

DUDLEY, Fred R.
 FRANCIS, Wayne A.
 LAMAS, Orlando

Gadsden
 Hillsborough
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Francis, Wayne A.

Appointed: 03/06/2013

Term: 03/06/2013 – 10/31/2016

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

City/County: Brandon/Hillsborough

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 6/20/13
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 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: Building Official/Manager for Hillsborough County

Attendance: Attended 6 of 8 meetings (75%) from April 23, 2012 through April 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 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 - Building Code Administrator
Number 19 - Mr. Francis is a Building Official/Manager for Hillsborough County (since 1990).

The Florida Senate
COMMITTEE MEETING PACKET TAB

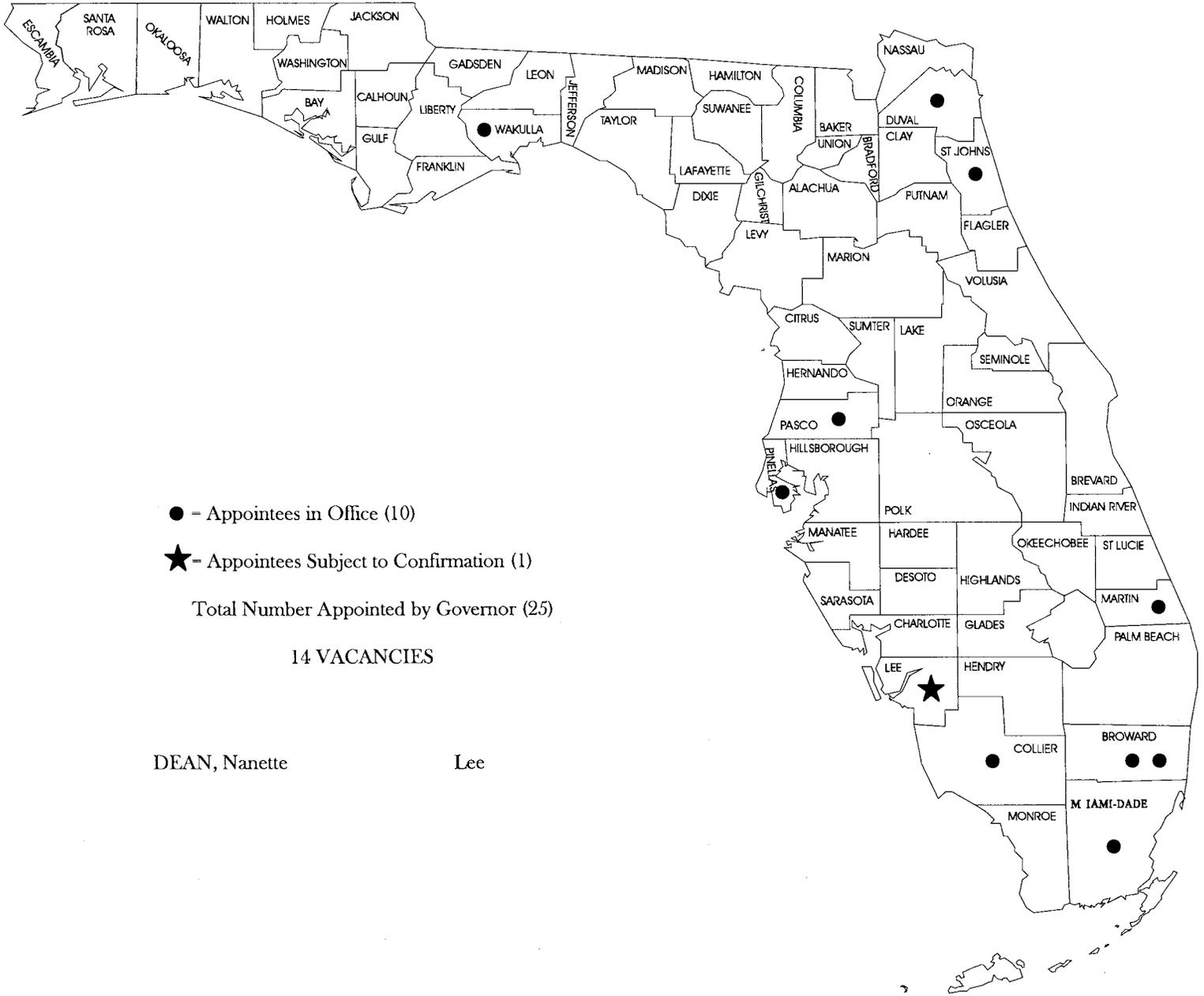
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Commission



● - Appointees in Office (10)

★ - Appointees Subject to Confirmation (1)

Total Number Appointed by Governor (25)

14 VACANCIES

DEAN, Nanette

Lee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dean, Nanette

Appointed: 03/06/2013

Term: 04/06/2013 – 04/05/2017

Prior Term: 06/13/2012 - 04/05/2013

City/County: Ft. Myers/Lee

Office: Florida Building Commission, Member

Authority: 553.74, 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 7/16/12
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		X	See Below
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Dean Steel Buildings, Inc.

Attendance: Attended 4 of 4 meetings (100%) from June 13, 2012 through March 18, 2013.

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

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

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

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

- Notes:**
- Number 8 - Manufactured Buildings Independently Licensed Rep.
 - Number 14 - The Board of Professional Engineers reported a complaint was filed against Miss Dean on 1/14/08, alleging her "silence at code meetings has led" to false conclusions concerning hurricane shutters. The case was closed on 4/18/08 as legally insufficient.
 - Number 15 - Miss Dean's company sells metal building systems, by contract, to state and local government agencies.
 - Number 18 - Miss Dean served on the Florida Building Commission from 2007 to 2009.

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

A270S

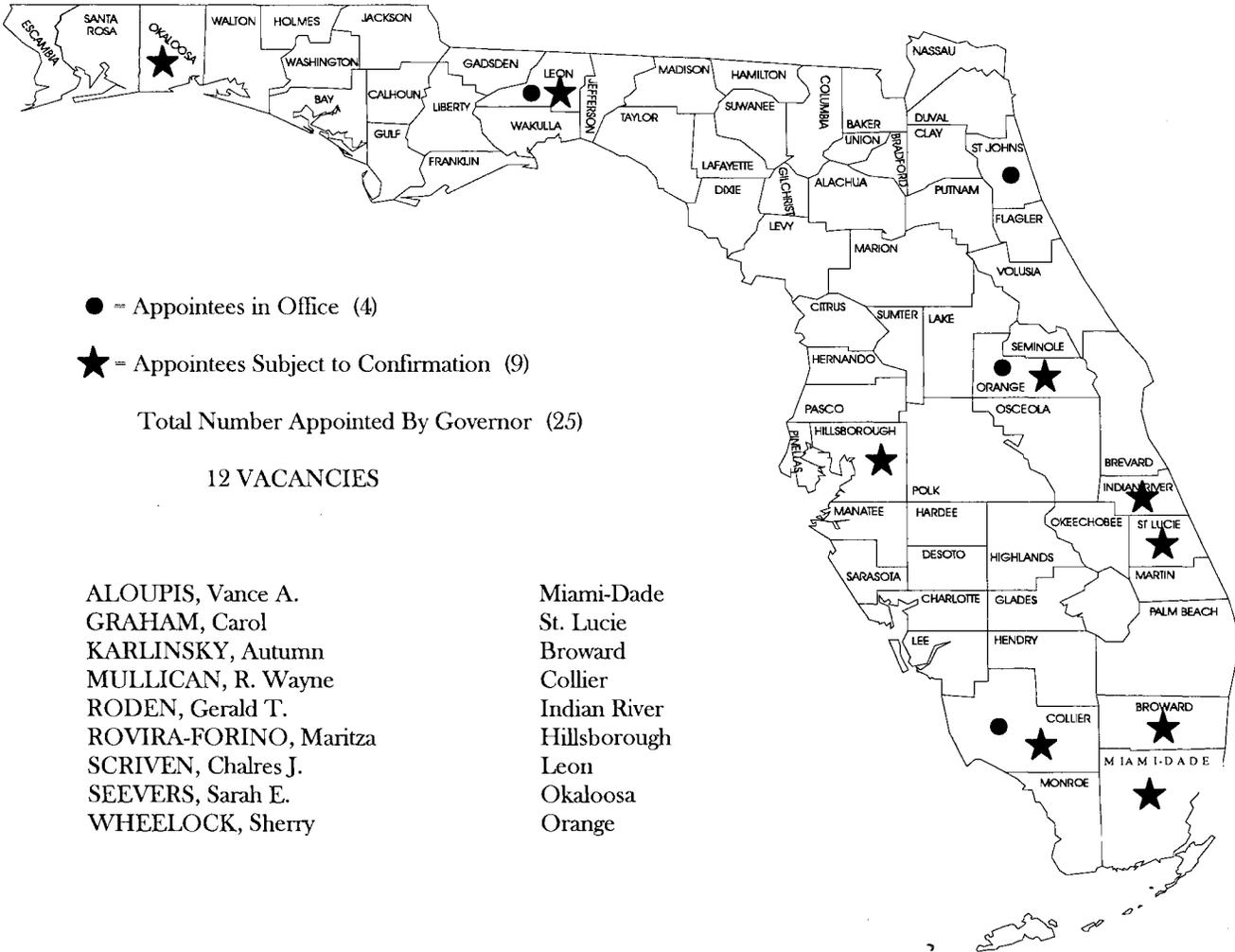
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Scriven, Charles J.

Appointed: 03/07/2013

Term: 03/06/2013 – 09/14/2015

Prior Term: 12/21/2011 - 09/14/2012

City/County: Tallahassee/Leon

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 1/19/12
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 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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 6 of 7 meetings (86%) from December 21, 2011 through March 20, 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: Number 6 - Mr. Scriven served in the US Army from 1951 to 1954
Number 8 - Representative of a community based organization
Number 18 - Mr. Scriven served on the Parole Commission from 1975 to 1981 and 1981 to 1987.
Number 19 - Mr. Scriven was a Major with the Department of Business and Professional Regulation from 1989 to 2003. Mr. Scriven also was a Police Officer for the City of Jacksonville from 1955 to 1975.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Feurer, Mark A.

Appointed: 04/24/2012

Term: 04/18/2012 – 05/31/2014

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 4/4/13
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		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, Communications International, Inc (High Tech)

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 Feurer served in the US Navy from 1981 to 2004.
Number 8 - Indian River County Resident
Number 15 - Mr. Feurer is the President of Communications International, Inc., which is a contractor to the Florida Department of Corrections and the Florida Highway Patrol.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hager, Marlen J., Jr.

Appointed: 02/26/2013

Term: 02/26/2013 – 05/31/2013

Prior Term:

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)	X		See Below
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: General Contractor / Owner of a Florida Telecom Solutions

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. Hager served in the US Air Force from 1963 to 1967.
Number 8 - Manatee County Resident
Number 18 - Mr. Hager served on the Manatee County Police Control Advisory Board in the 1980s.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ansley, Clarence Wayne

Appointed: 03/21/2013

Term: 03/21/2013 – 05/31/2015

Prior Term:

City/County: Baker/Okaloosa

Office: Board of Trustees of Northwest 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 4/10/13
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 4/10/13
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

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 - Okaloosa County Resident
Number 18 - Mr. Ansley served on the Northwest Florida Regional Housing Authority, 1978-1989. In addition, he served on the Florida Education Practices Commission from 2001-2005.
Number 19 - Mr. Ansley was an employee of the Okaloosa County School Board from 1969 to 2007 as a Teacher, Assistant Principal, Principal and Assistant Superintendent.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Byrne, Patrick E., II

Appointed: 03/21/2013

Term: 03/21/2013 – 05/31/2014

Prior Term:

City/County: Niceville/Okaloosa

Office: Board of Trustees of Northwest 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 8/6/12
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 4/10/13
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: Real Estate Development and Management; Valparaiso Realty Company

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

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

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

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

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

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

Notes: Number 8 - Okaloosa County Resident
Number 9 - Mr. Byrne disclosed on his questionnaire that he plead Nolo Contendere to disorderly conduct in 1982 in Tallahassee (Doak Campbell Stadium).
Number 15 - Mr. Byrne disclosed that as President of Quality Inn-Niceville the Inn periodically rents rooms to State employees. Mr. Byrne also disclosed similar circumstances where the Parent Company running Quality Inn-Ft. Walton Beach also rents rooms to State employees.
Number 18 - Mr. Byrne previously served on the Okaloosa Walton Community College Board of Trustees, 1985-1990. In addition, he served on the State Board of Community Colleges, 1991-1999.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Drake, Brad

Appointed: 03/21/2013

Term: 03/21/2013 – 05/31/2014

Prior Term:

City/County: DeFuniak Springs/Walton

Office: Board of Trustees of Northwest 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 4/10/13
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 4/10/13
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: Owner of Southern Marketing Co.

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 - Walton County Resident
Number 18 - Representative Drake served as a State Representative in the Florida House of Representatives from 2008-2012.
Number 19 - Representative Drake worked as a Legislative Assistant for the Florida House of Representatives from 2000 to 2007.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moore, Marjorie T.

Appointed: 01/16/2013

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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/11/12
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 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: Financial Advisor/VP - Merrill Lynch

Attendance: Attended 51 of 69 meetings (74%) from October 5, 2007 through March 25, 2013.

Attendance Notes: Mrs. Moore explained she was unable to attend several meetings because of scheduled out of town business meetings that conflicted with the PSC meetings.

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 - Escambia County Resident

Number 10 - AG Report 2013-118

The Florida Senate
COMMITTEE MEETING PACKET TAB

16

A380W

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Webb, Mary Ellen

Appointed: 03/12/2013

Term: 03/12/2013 – 05/31/2013

Prior Term:

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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/30/12
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 1/28/13
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retail Market Manager, TD Bank

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. Johns County Resident
Number 10 - AG Report 2013-097
Number 15 - Ms. Webb indicated that her employer (TD Bank) provides banking services for the St. Johns River Water Management District.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cabrera-Morris, M. Bertica

Appointed: 04/23/2012

Term: 04/23/2012 – 05/31/2015

Prior Term: 09/23/2011 - 05/31/2015

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 3/27/13
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Consultant

Attendance: Attended 6 of 7 meetings (86%) from September 23, 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 2012-139

Number 18 - Mrs. Cabrera-Morris is a past member of the LYNX Board of Directors, 2001-2004. Mrs. Cabrera-Morris previously served as a Commissioner on the Florida Women Hall of Fame.

Number 19 - Mrs. Cabrera-Morris was a specialist with the Orange County Public Schools from 1979-1990. She was employed by the Orange County Board of County Commissioners from 1990-1993.

The Florida Senate
COMMITTEE MEETING PACKET TAB

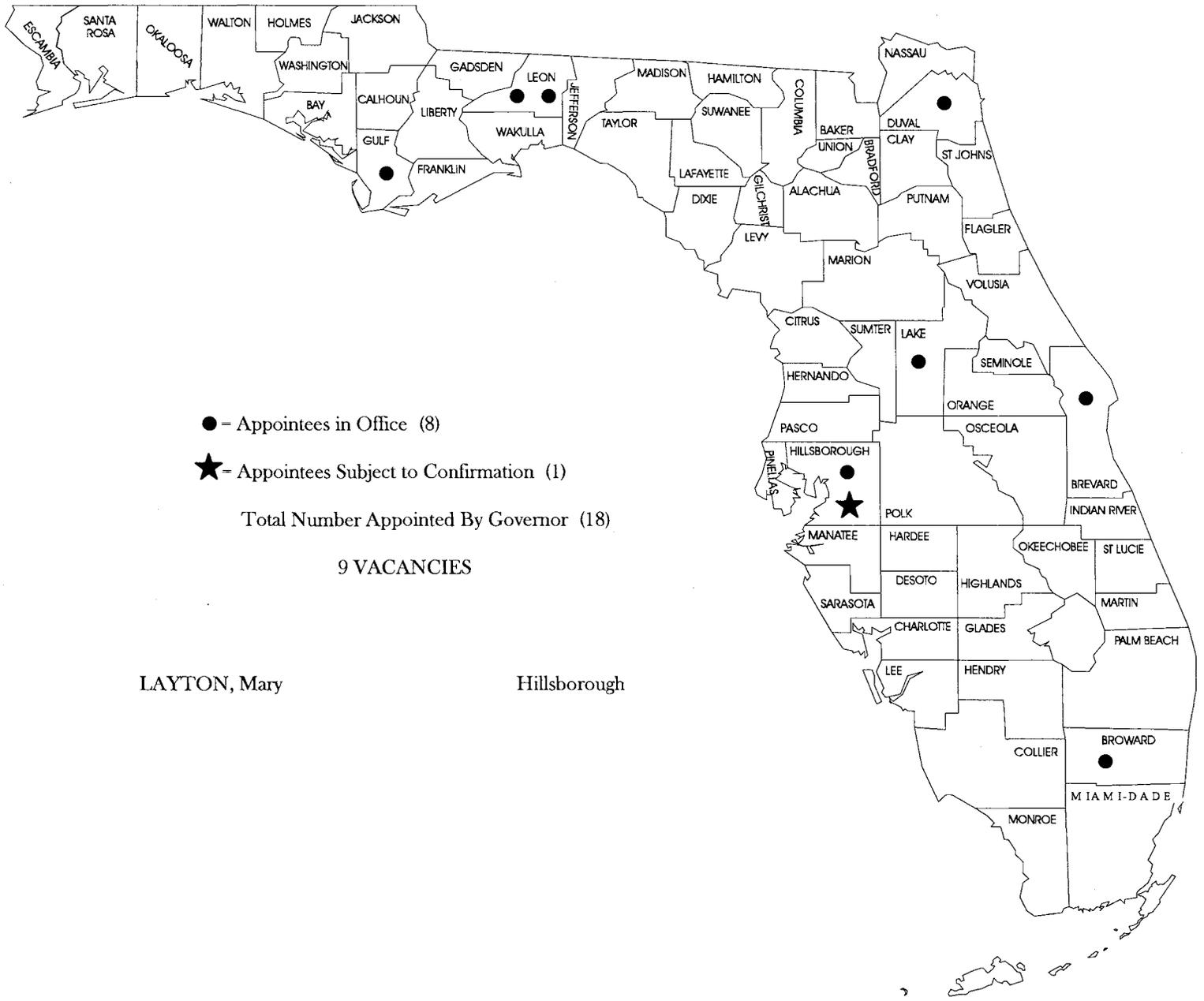
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Construction Industry Licensing Board



● - Appointees in Office (8)

★ - Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (18)

9 VACANCIES

LAYTON, Mary

Hillsborough

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Layton, Mary

Appointed: 03/08/2013

Term: 03/07/2013 – 10/31/2015

Prior Term:

City/County: Seffner/Hillsborough

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)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 3/11/13
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		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 EMJAY Constructors, Inc.

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

Requirements: The board consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

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

Notes: Number 8 - General Contractor
Number 18 - Ms. Layton served on the Community Advisory board to the City of Tampa Construction Department 2010-2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

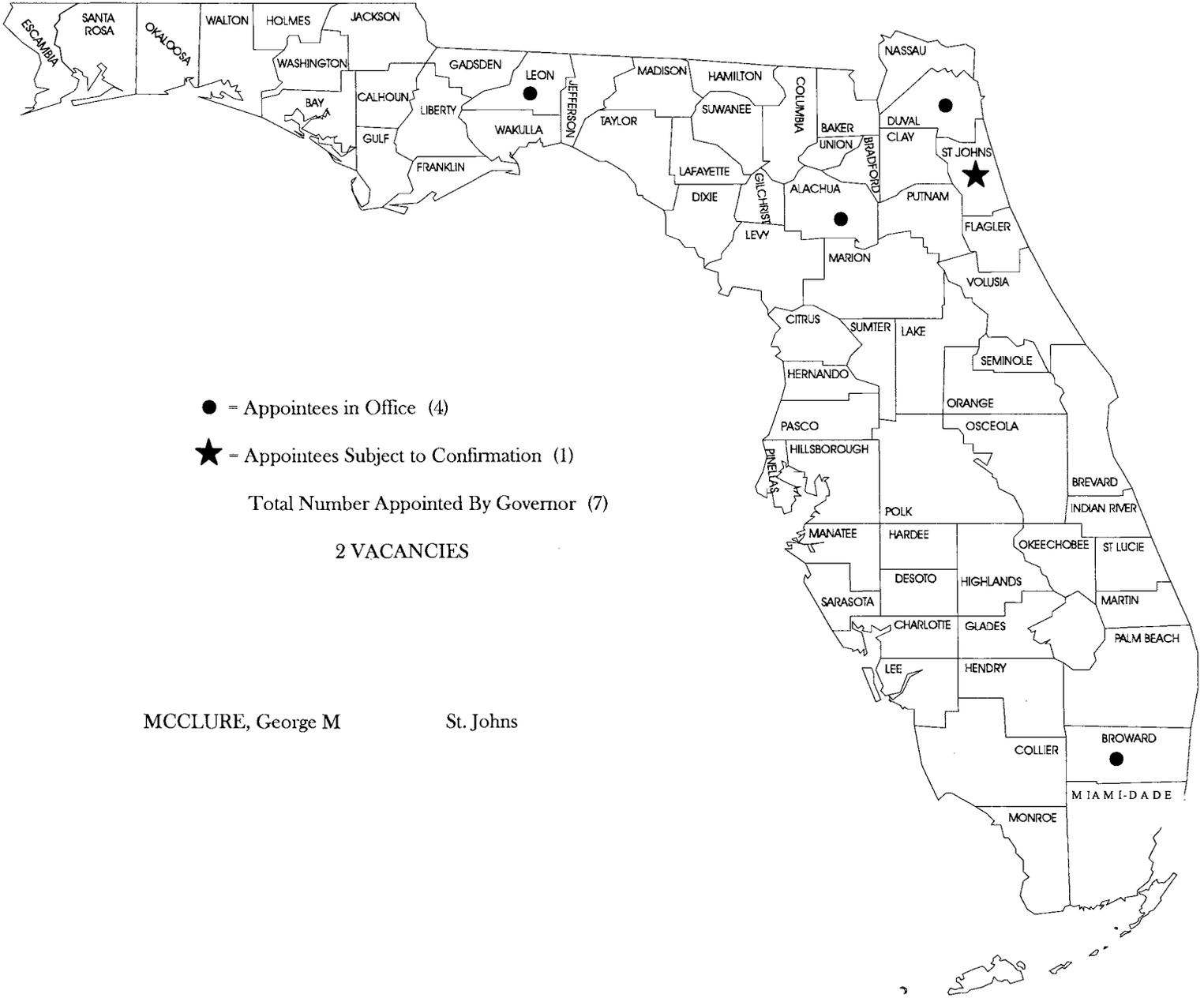
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Trustees for the Florida School for the Deaf and the Blind



- = Appointees in Office (4)
- ★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

2 VACANCIES

MCCLURE, George M

St. Johns

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McClure, George M.

Appointed: 06/18/2012

Term: 06/15/2012 – 02/07/2015

Prior Term:

City/County: St. Augustine/St. Johns

Office: Board of Trustees for the Florida School for the Deaf and the Blind, Member

Authority: 1002.36(4)(a), 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 4/8/13
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Lawyer/Partner at McClure Bloodworth, P.L.

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

Requirements: There is hereby created a Board of Trustees for the Florida School for the Deaf and the Blind which shall consist of seven members. Of these seven members

- One member shall be a blind person; and
- One member shall be a deaf person.

Each member shall have been residents of the state for at least ten years.

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

- Notes:**
- Number 8 - Lay Member
 - Number 15 - Mr. McClure disclosed that his firm represents land use clients before local governmental agencies.
 - Number 18 - Mr. McClure served as a Mayor/Commissioner from 1979 to 1985 for the City of St. Augustine.
 - Number 19 - Mr. McClure worked as an Assistant State Attorney from 1976 to 1978.

The Florida Senate
COMMITTEE MEETING PACKET TAB

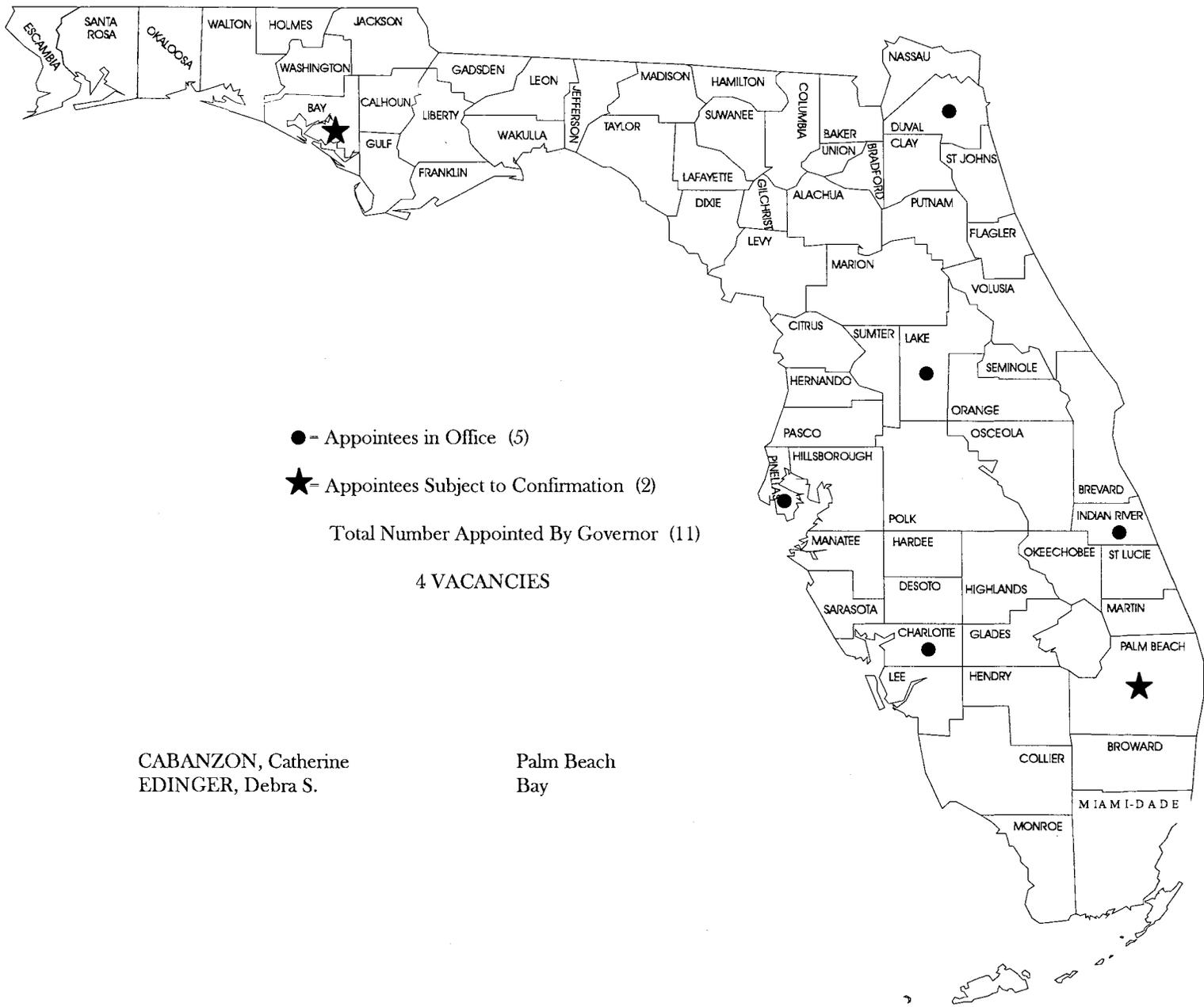
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Dentistry



- - Appointees in Office (5)
- ★ - Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (11)

4 VACANCIES

CABANZON, Catherine
EDINGER, Debra S.

Palm Beach
Bay

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cabanzon, Catherine

Appointed: 03/06/2013

Term: 03/06/2013 – 10/31/2016

Prior Term: 04/18/2012 - 10/31/2012

City/County: West Palm Beach/Palm Beach

Office: Board of Dentistry, Member

Authority: 466.004(1), F.S. & 20.43(3)(g)11, 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 4/8/13
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	
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: Dental Hygienist

Attendance: Attended 4 of 4 meetings (100%) from April 18, 2012 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 eleven-member board, appointed by the Governor, consists of:

- Seven members who are licensed dentists actively engaged in the clinical practice of dentistry in this state and has practiced dentistry primarily as a clinical practitioner for at least 5 years immediately preceding the date of appointment. The member must remain primarily in clinical practice during all subsequent periods of appointment.

- Two members who are licensed dental hygienists actively engaged in the practice of dental hygiene in this state, who have been so engaged for at least five years preceding their appointment;

- Two members who are lay persons who are not, and have never been, dentists, dental hygienists, or members of any closely related profession or occupation; and

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

Each member of the board who is connected in any way with any dental college or community college must be in compliance with s. 456.007.

Additional Requirements: Members shall be appointed for 4-year terms, but may serve no more than a total of 10 years. Terms expire on October 31. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Dental Hygienist
Number 19 - Ms. Cabanzon is an Adjunct Clinical Instructor at the Palm Beach State College, 2005-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

21

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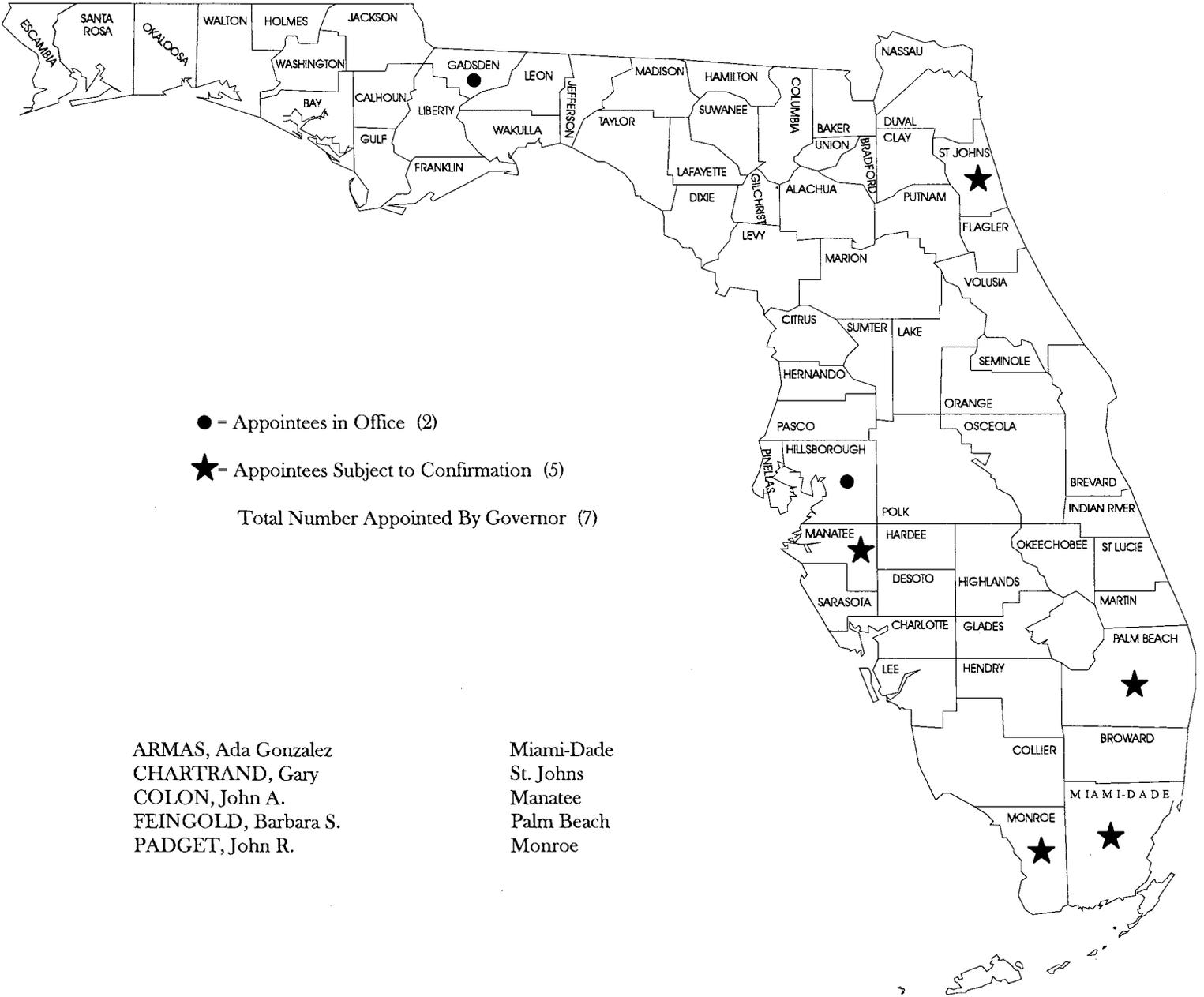
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Board of Education



- - Appointees in Office (2)
 - ★ - Appointees Subject to Confirmation (5)
- Total Number Appointed By Governor (7)

ARMAS, Ada Gonzalez
 CHARTRAND, Gary
 COLON, John A.
 FEINGOLD, Barbara S.
 PADGET, John R.

Miami-Dade
 St. Johns
 Manatee
 Palm Beach
 Monroe

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Armas, Ada Gonzalez

Appointed: 02/08/2013

Term: 02/07/2013 – 12/31/2016

Prior Term:

City/County: Coral Gables/Miami-Dade

Office: State Board of Education, Member

Authority: 1001.01(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			
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	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: Physician for the Medical Care Consortium Inc.

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 8 - Governor's Appointment

Number 14 - The Department of Health reported Administrative Complaint 90-06789 was filed against Dr. Armas alleging violation of s. 458.331(1)(t), F.S., for gross or repeated malpractice and s. 458.331(1)(m), F.S., for failing to keep written records justifying the course of treatment of a patient. A Consent Agreement was entered on September 1, 1993. The consideration of the Consent Agreement came before the Board of Medicine on October 1, 1993. The Board of Medicine rejected the agreement and the case was dismissed. This final order was effective on 10/8/1993. Dr. Armas's medical license are clear and active. This information was also included in the FDLE report.

The Florida Senate
COMMITTEE MEETING PACKET TAB

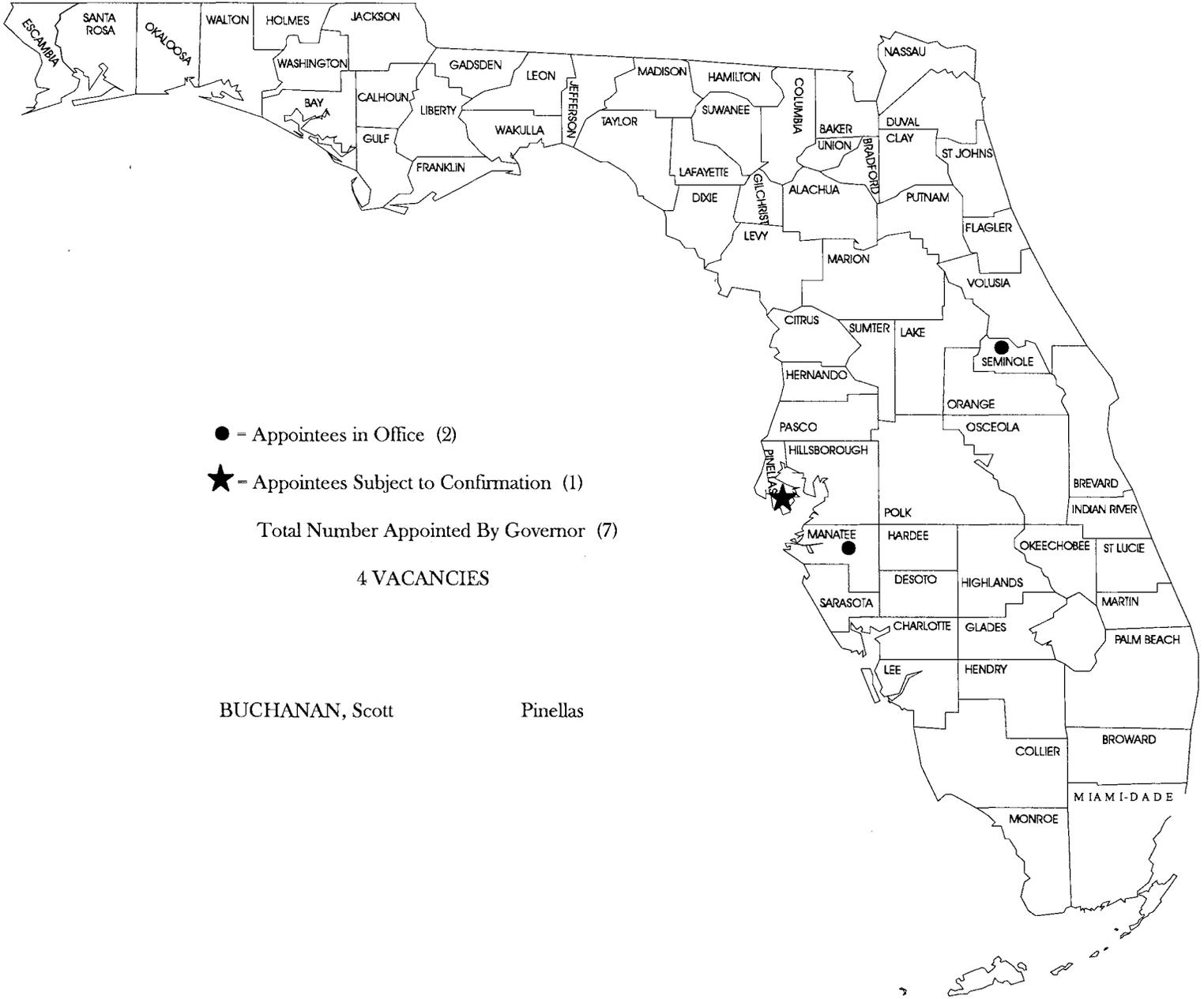
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Employee Leasing Companies



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

BUCHANAN, Scott Pinellas

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Buchanan, Scott

Appointed: 12/10/2012

Term: 12/10/2012 – 10/31/2014

Prior Term:

City/County: St. Petersburg/Pinellas

Office: Board of Employee Leasing Companies, Member

Authority: 468.521, F.S. & 20.165(4)(a)8, 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 4/10/13
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: CEO of Human Resources, Inc.

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

Requirements: The seven-member board is composed as follows:

- Five licensed members who are engaged in the employee leasing industry, one of whom is an employee of an employee leasing company which is among the smallest 20 percent of licensed employee leasing companies in Florida; and
- Two members who are residents of the state who are not, and have never been, connected with the business of employee leasing.

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 - Employee Leasing Industry

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cassidy, Vincent J.

Appointed: 03/19/2013

Term: 03/19/2013 – 07/01/2016

Prior Term:

City/County: Tampa/Hillsborough

Office: Tampa-Hillsborough County Expressway Authority, Member

Authority: 348.52(2)(a), 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			
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 3/28/13
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: Owner of Majesty Title Services, LLC (Title Insurance) and a Managing Member of Florida Investors Capital LLC, VMEK, LLC and Majesty Properties, LLC

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

Requirements: The authority consists of seven members, as follows:

- Four members who are appointed by the Governor subject to Senate confirmation;
- One member who is the Mayor of Tampa or the mayor's designee, serving as a member ex officio;
- One member who is a member of the Board of County Commissioners of Hillsborough County, serving as a member ex officio; and
- One member who is a district secretary of the Department of Transportation from the district which contains Hillsborough County, serving as a member ex officio.

Additional Terms are for four years.

Requirements: As of July 1, 2009, required to file Form 6 with SOE's office.

Notes: Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

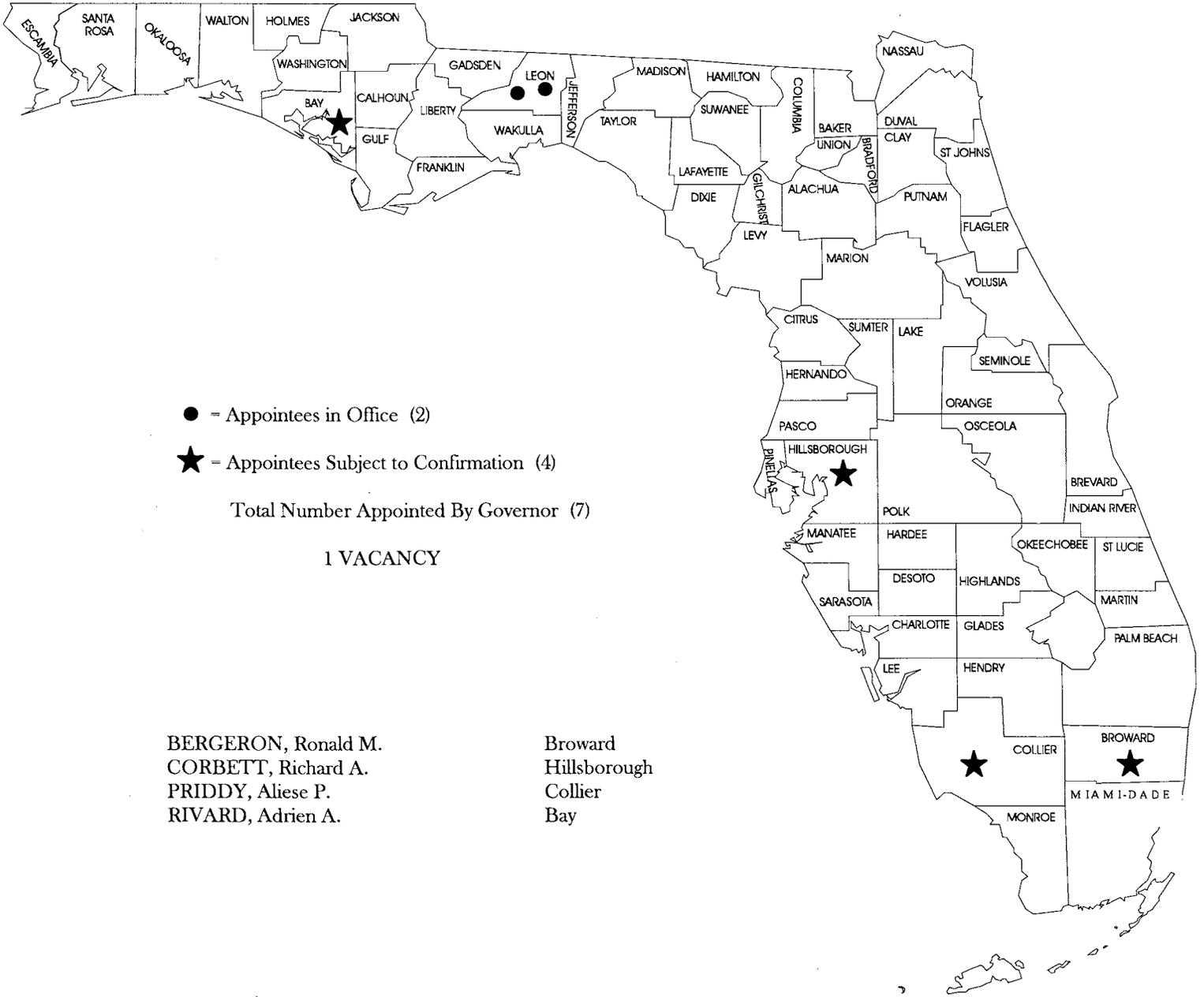
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Fish and Wildlife Conservation Commission



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

BERGERON, Ronald M.
 CORBETT, Richard A.
 PRIDDY, Aliese P.
 RIVARD, Adrien A.

Broward
 Hillsborough
 Collier
 Bay

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, April 09, 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: Fish and Wildlife Conservation Commission

Appointee: Bergeron, Ronald M.

Term: 3/8/2013-8/1/2017

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: Bergeron, Ronald M.

Appointed: 03/08/2013

Term: 03/08/2013 – 08/01/2017

Prior Term: 08/08/2007 - 08/01/2012

City/County: Weston/Broward

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-Recommend Confirm-04/09/2013

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 3/18/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 3/28/13
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President/CEO - Bergeron Family of Companies

Attendance: Attended 26 of 29 meetings (90%) from August 8, 2007 through March 25, 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 15 - Mr. Bergeron is a general engineering construction contractor and an underground utility contractor and he has been awarded contracts for services to Florida Department of Transportation and South Florida Water Management District.

Number 18 - Mr. Bergeron previously served on the Town of Davie Zoning Board.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, April 09, 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: Fish and Wildlife Conservation Commission

Appointee: Corbett, Richard A.

Term: 3/8/2013-1/6/2018

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: Corbett, Richard A.

Appointed: 03/08/2013

Term: 03/08/2013 – 01/06/2018

Prior Term: 01/25/2008 - 01/06/2013

City/County: Tampa/Hillsborough

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-Recommend Confirm-04/09/2013

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 3/18/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 3/22/13
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/Concorde Companies/Real Estate Development

Attendance: Attended 25 of 27 meetings (93%) from January 25, 2008 through March 20, 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 15 - Mr. Corbett is a general partner in a real estate development company that has a long term lease with the Hillsborough County Aviation Authority.
Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, April 09, 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: Fish and Wildlife Conservation Commission

Appointee: Rivard III, Adrien A.

Term: 3/8/2013-8/1/2017

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: Rivard, Adrien A., III
 Term: 03/08/2013 – 08/01/2017

Appointed: 03/08/2013
 Prior Term:

City/County: Panama City Beach/Bay

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-Recommend Confirm-04/09/2013

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 3/22/13
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 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		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		Executive and Legislative

Occupation: Attorney at Harrison, Rivard, Duncan & Buzzett, Chtd.

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 15 - Mr. Rivard disclosed that the law firm where he is a partner is under contract with the Office of the Attorney General. He is a Manager Member of Consolidated Disaster Services, LLC, which is a contract provider of ice and water to the Department of Management Services. In addition, a subsidiary company named Lincoln Bridge, LLC where Mr. Rivard is also a manager has a contractual relationship with the Department of Transportation.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

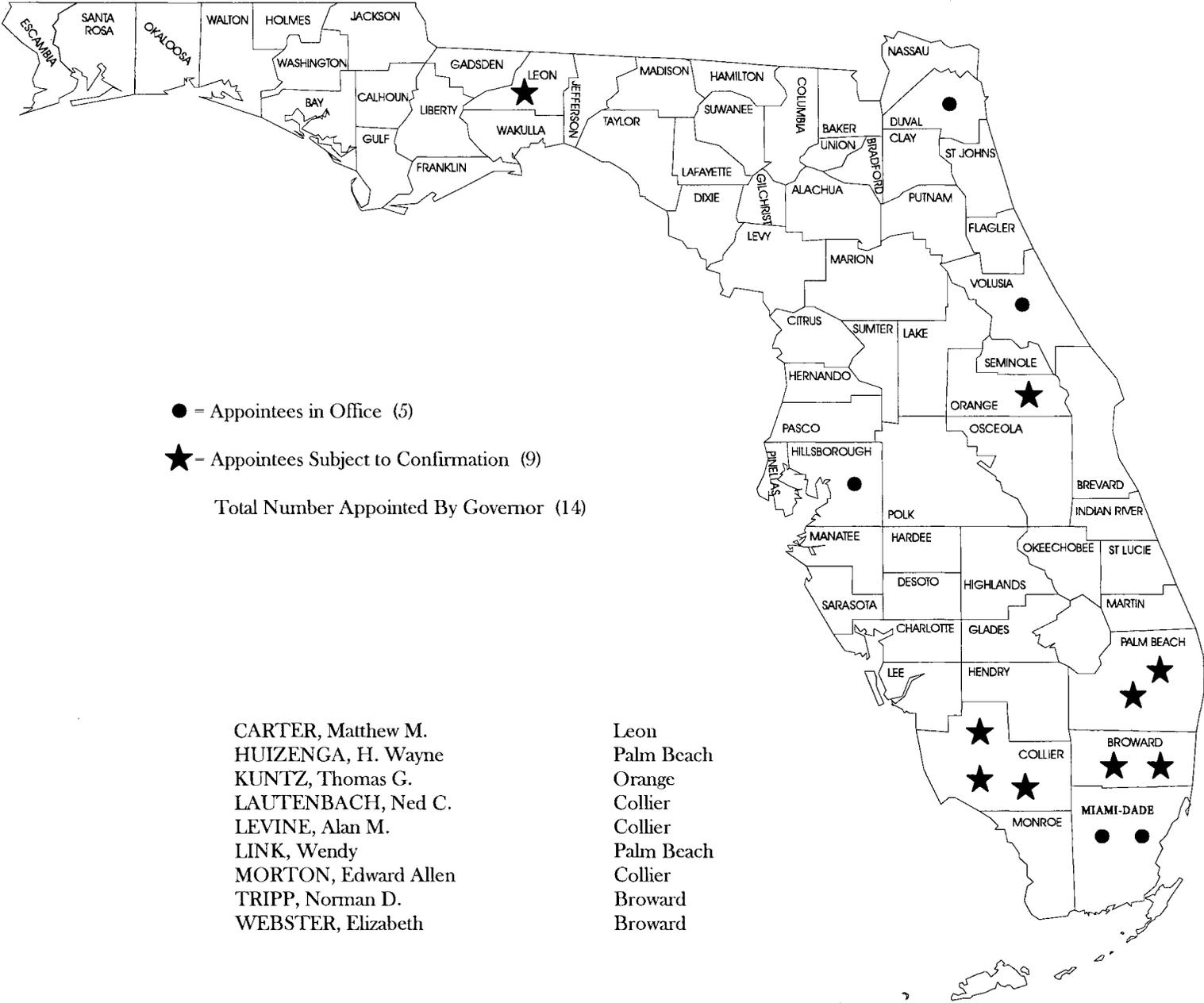
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Governors of the State University System



● = Appointees in Office (5)
 ★ = Appointees Subject to Confirmation (9)
 Total Number Appointed By Governor (14)

CARTER, Matthew M.
 HUIZENGA, H. Wayne
 KUNTZ, Thomas G.
 LAUTENBACH, Ned C.
 LEVINE, Alan M.
 LINK, Wendy
 MORTON, Edward Allen
 TRIPP, Norman D.
 WEBSTER, Elizabeth

Leon
 Palm Beach
 Orange
 Collier
 Collier
 Palm Beach
 Collier
 Broward
 Broward

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 Governors of the State University System

Appointee: Carter II, Matthew M.

Term: 3/23/2012-1/6/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carter, Matthew M., II

Appointed: 03/23/2012

Term: 03/23/2012 – 01/06/2019

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 11/16/12; See Below
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 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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation:

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

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

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

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

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

Notes: Number 6 - Mr. Carter served in the US Army from 1971 to 1973, 1974 and in the Florida National Guard from 1978 to 1979.

Number 7 - Form 1F filed

Number 18 - Mr. Carter served as a Public Service Commissioner from 2006 to 2010.

Number 19 - Mr. Carter was the Staff Director for the Senate Committee on Military Affairs, Space, and Domestic Security 2010-2012. Mr. Carter worked as a Staff Director for the House of Representatives form 2001 to 2005. Mr. Carter worked for the Department of Management Services from 1999 to 2001. Mr Carter worked for the Department of Insurance form 1998 to 1999. Mr. Carter worked for the Florida Turnpike from 1992 to 1997. Mr. Carter worked for the Department of Business Regulation from 1989 to 1991.

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: Board of Governors of the State University System

Appointee: Huizenga Jr., H. Wayne

Term: 1/10/2013-1/6/2020

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: Huizenga, H. Wayne, Jr.

Appointed: 01/11/2013

Term: 01/10/2013 – 01/06/2020

Prior Term:

City/County: Delray Beach/Palm Beach

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on 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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/8/13
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			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President, Rybovich (Marine Industry)

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

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

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

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

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

Notes: Number 15 - Mr. Huizenga disclosed his company (Rybovich) is an applicant for permits with Department of Environmental Preservation and is a lessee of sovereign submerged lands.
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 Governors of the State University System

Appointee: Kuntz, Thomas G.

Term: 4/23/2012-1/6/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kuntz, Thomas G.

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2019

Prior Term: 01/19/2012 - 01/06/2019

City/County: Winter Park/Orange

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on 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 5/18/12
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 1/18/13
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of SunTrust Banks, Inc.

Attendance: Attended 8 of 9 meetings (89%) from January 19, 2012 through February 4, 2013.

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

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

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

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

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

Notes: Number 10 - AG Report 2013-024

Number 15 - Mr. Kuntz's employer SunTrust is involved in normal banking business with various state universities.

Number 17 - Mr. Kuntz is currently serving on the Scripps Florida Funding Corporation Board of Directors, 8/31/11 - Present. In addition, Mr. Kuntz serves on the Enterprise Florida, Board of Directors, 12/2006 - Present.

Education verified.

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

RECEIVED
APR 02 2013

**COMMITTEE ON
ETHICS AND ELECTIONS**

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

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 Governors of the State University System

Appointee: Lautenbach, Ned C.

Term: 1/10/2013-1/6/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lautenbach, Ned C.

Appointed: 01/11/2013

Term: 01/10/2013 – 01/06/2019

Prior Term:

City/County: Naples/Collier

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on Ethics and Elections
Committee on Education

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	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		
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			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired.

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

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

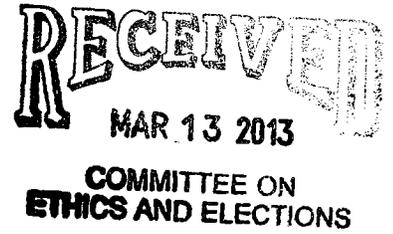
- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

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

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

Notes: Number 18 - Mr. Lautenbach served on the Florida Transportation Commission 2012-1/10/2013. Education verified.

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

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 Governors of the State University System

Appointee: Levine, Alan M.

Term: 1/10/2013-1/6/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Levine, Alan M.

Appointed: 01/11/2013

Term: 01/10/2013 – 01/06/2020

Prior Term:

City/County: Naples/Collier

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on 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 6/21/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/11/13
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Senior VP of Hospital Management Services of Florida

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

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

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

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

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

Notes: Number 8 - Governor's Appointment

Number 15 - Mr. Levine disclosed he is employed by a hospital management company, which has subsidiaries that have contractual relationships with Medicaid and other state and local programs.

Number 18 - Mr. Levine served as Secretary of Agency of Health Care Administration from 2004 to 2006. From 2007 to 2008, Mr. Levine was a Member of the Tax & Budget Reform Commission. Mr. Levine served as the Secretary of Health for the State of Louisiana, 2008 to 2010. Mr. Levine served on the University of Florida Board of Trustees from 2011 to 2012.

Number 19 - Mr. Levine was the President/CEO of North Broward Hospital District from 2006 to 2008. From 2003 to 2004, Mr. Levine served as the Deputy Chief of Staff, Executive Office of the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Link, Wendy S.

Appointed: 01/11/2013

Term: 01/10/2013 – 01/06/2020

Prior Term:

City/County: Palm Beach Gardens/Palm Beach

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	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		
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		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

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

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

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

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

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

Notes: Number 15 - Mrs. Link explained she is a partner in a law firm that represents the Palm Beach County and the Collier County Clerks of Court.

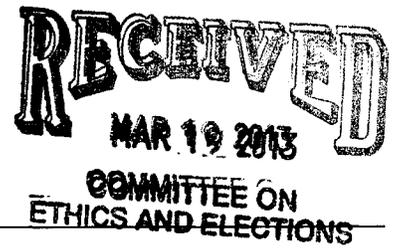
Number 17 - Mrs. Link is the Chair of Florida Healthy Kids, Corporation, 1/2011-Present. Ms. Link has also been appointed by the Governor to the Board of Trustees of Palm Beach State College for a term 4/23/2012 to 5/31/2015.

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.
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 Governors of the State University System

Appointee: Morton, Edward Allen

Term: 1/10/2013-1/6/2020

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: Morton, Edward Allen
 Term: 01/10/2013 – 01/06/2020

Appointed: 01/11/2013
 Prior Term:

City/County: Naples/Collier

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 1/10/13; See Below
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		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: Principle/ Wasmer Schroeder & Co. (Financial Management)

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

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

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

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

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

Notes: Number 6 - Mr. Morton served in the U.S. Army ,1969-1972, (Active Duty) and U.S. Army Reserves, 1972-1985, (Inactive).

Number 7 - Form 1F for Florida Gulf Coast University

Number 15 - Mr. Morton is a partner in a firm that manages investment funds for the Florida Gulf Coast University.

Number 17 - Mr. Morton serves on the Collier County Public Safety Authority, an advisory board, 2012-Present.

Number 18 - Mr. Morton has served on the following boards: Collier County Community Health Care Planning and Finance Committee, 1999-2001 and the City of Naples Redevelopment Board, 1997-1998. In addition, Mr. Morton served on the Board of Trustees, Florida Gulf Coast University, 7/1/01-1/10/13.

Number 19 - Mr. Morton was employed by the City of Coral Gables, 1964
Education verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tripp, Norman D.

Appointed: 03/08/2013

Term: 03/08/2013 – 01/06/2020

Prior Term: 04/01/2008 - 01/06/2013

City/County: Ft. Lauderdale/Broward

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	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		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	
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		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: Tripp Scott, PA - Attorney

Attendance: Attended 44 of 45 meetings (98%) from April 1, 2008 through March 26, 2013.

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

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

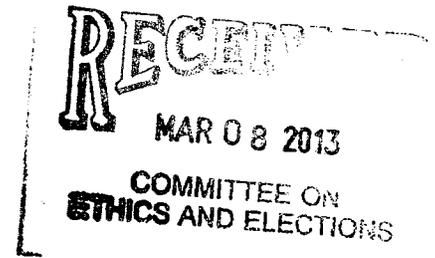
- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

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

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

Notes: Number 9 - Mr. Tripp disclosed he was charged with violation of a state beverage law for drinking under age, 2/25/58, in Miami, Florida. No court action was taken.
Number 15 - Mr. Tripp is a shareholder in a law firm that provides legal counsel to the Florida Senate and to various county and local government agencies.
Number 18 - Over the years, Mr. Tripp has served on the following City of Fort Lauderdale boards: Board of Adjustment; Downtown Development Authority; and Planning and Zoning Board. He is also a previous member of the State Board of Community Colleges with his last term ending 6/30/01. Mr. Tripp served on the Board of Trustees, Florida Atlantic University, 7/01-3/08.
Number 19 - Mr. Tripp was an Assistant State Attorney, Broward County State Attorney's Office, 1969-1970.
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 Governors of the State University System

Appointee: Webster, Elizabeth

Term: 6/14/2012-1/6/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Webster, Elizabeth

Appointed: 06/18/2012

Term: 06/14/2012 – 01/06/2019

Prior Term:

City/County: Weston/Broward

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on 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 7/13/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/25/13
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: VP of Human Services for Arcadian Health Plan

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

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

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

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

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

Notes: Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A1280C

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Collins, Peter H.
 Term: 03/19/2013 – 12/12/2016

Appointed: 03/29/2013
 Prior Term:

City/County: Tampa/Hillsborough

Office: Investment Advisory Council, Member

Authority: 215.444, 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		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/8/13
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Managing Principal of Forge Capital Partners, 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: Number 18 - Mr. Collins served on the Florida Research Consortium from 1998 to 2000.
Number 19 - Mr. Collins was a Legislative Assistant for the Florida Senate from 1992 to 1995. In addition, Mr. Collins was a Manager with the State Board of Administration from 1995 to 1997.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

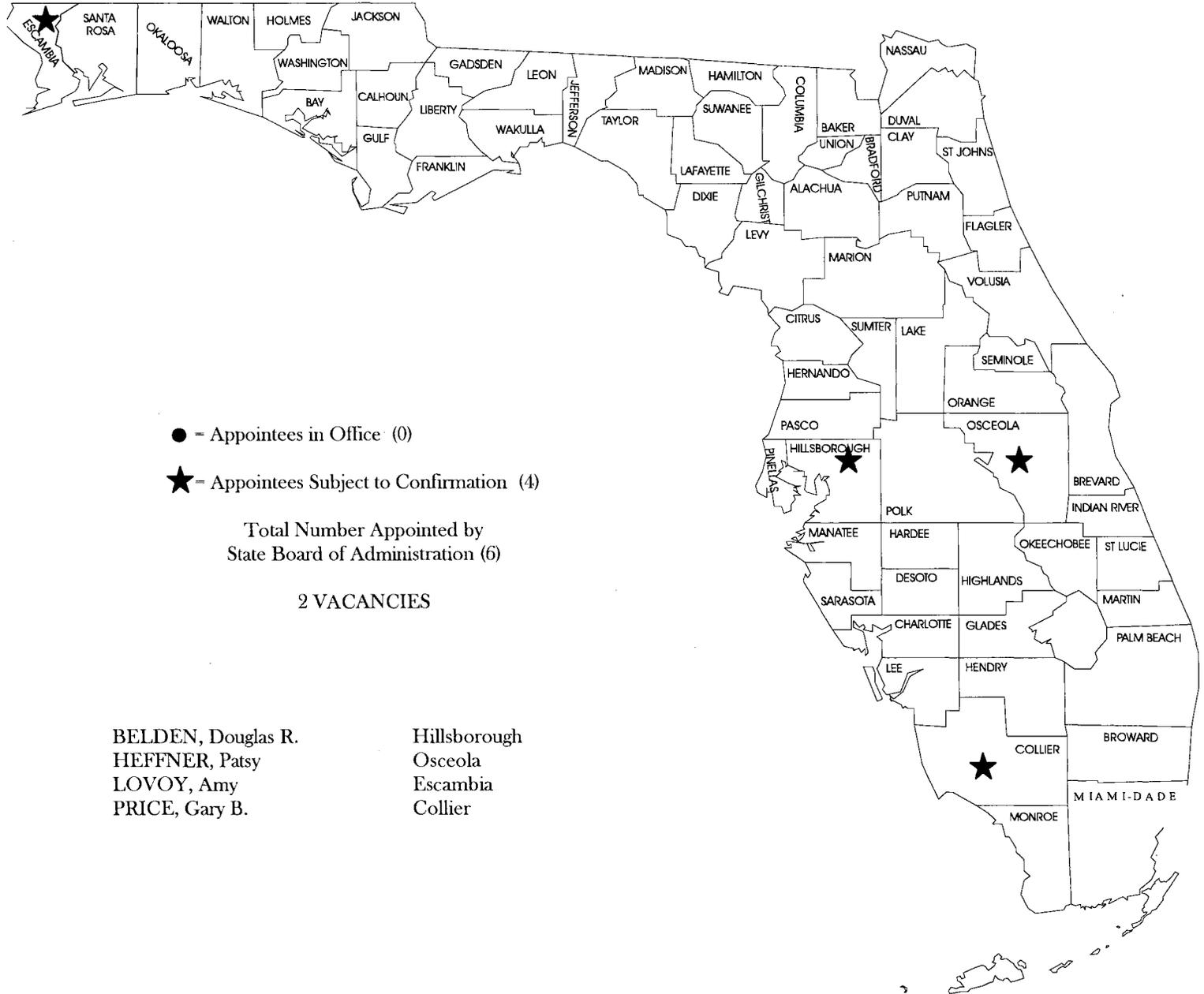
TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A1395B

Participant Local Government Advisory Council



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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Tuesday, April 09, 2013
TIME: 4:00 —6:00 p.m.
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: Participant Local Government Advisory Council

Appointee: Belden, Douglas R.

Term: 3/7/2013-1/12/2017

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: Belden, Douglas R.

Appointed: 03/20/2013

Term: 03/07/2013 – 01/12/2017

Prior Term:

City/County: Tampa/Hillsborough

Office: Participant Local Government Advisory Council, Member

Authority: 218.409(10)(a). F.S.

Reference(s): Committee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Recommend Confirm-04/09/2013

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		X	
11. Adverse Ethics Commission Action		X	As of 3/28/13; 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: Hillsborough County Tax Collector

Compensation:

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

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

Notes: Number 11 - The Commission on Ethics reported Complaint 06-032 was filed against Mr. Belden alleging misuse of public office in 2006. The complaint was dismissed on 6/14/2006 because it was legally insufficient.
Number 17 - Mr. Belden is currently the Tax Collector for Hillsborough County, 1998-Present.
Number 18 - Mr. Belden served on the Tampa Sports Authority Board from 1994 to 1997.
Number 19 - Mr. Belden served on the Elderly Abuse Task Force for the State's Attorney's Office for 1.5 years.
Education Verified

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Tuesday, April 09, 2013
TIME: 4:00 —6:00 p.m.
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: Participant Local Government Advisory Council

Appointee: Heffner, Patsy

Term: 1/12/2013-1/12/2017

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: Heffner, Patsy

Appointed: 03/20/2013

Term: 01/12/2013 – 01/12/2017

Prior Term: 09/29/2009 - 01/12/2013

City/County: Kissimmee/Osceola

Office: Participant Local Government Advisory Council, Member

Authority: 218.409(10)(a). F.S.

Reference(s): Committee on Governmental Oversight and Accountability-Recommend Confirm-04/09/2013
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			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		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: Osceola County Tax Collector

Attendance: Attended 21 of 21 meetings (100%) from September 29, 2009 through March 25, 2013.

Compensation:

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

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

Notes: Number 17 - Mrs. Heffner is the Osceola County Tax Collector, 1990-Present.
Number 18 - Mrs. Heffner served on the Judicial Qualification Commission from 1996-1999.
Number 19 - Mrs. Heffner was the chief deputy clerk in the Osceola County Clerk of Court's office from 1997-1999.

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Tuesday, April 09, 2013
TIME: 4:00 —6:00 p.m.
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: Participant Local Government Advisory Council

Appointee: Lovoy, Amy

Term: 3/7/2013-1/12/2017

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: Lovoy, Amy

Appointed: 03/20/2013

Term: 03/07/2013 – 01/12/2017

Prior Term:

City/County: Pensacola/Escambia

Office: Participant Local Government Advisory Council, Member

Authority: 218.409(10)(a). F.S.

Reference(s): Committee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Recommend Confirm-04/09/2013

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			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			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: Director, Management and Budget to the Escambia County Board of County Commissioners

Compensation:

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

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

Notes: Number 19 - Ms. Lovoy has been employed by the Escambia County Board of County Commissioners since 1996, and currently serves as the Government Director, Management and Budget Services.
Education Verified

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Tuesday, April 09, 2013
TIME: 4:00 —6:00 p.m.
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: Participant Local Government Advisory Council
Appointee: Price Jr., Gary B.
Term: 3/7/2013-1/12/2017

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, Gary B., Jr.

Appointed: 03/20/2013

Term: 03/07/2013 – 01/12/2017

Prior Term:

City/County: Naples/Collier

Office: Participant Local Government Advisory Council, Member

Authority: 218.409(10)(a). F.S.

Reference(s): Committee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Recommend Confirm-04/09/2013

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			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		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 Director, Fifth Avenue Advisors (Family Wealth Management); Vice Mayor, City of Naples

Compensation:

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

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

Notes: Number 17 - Mr. Price is currently the Vice Mayor on the City Council for Naples (serving since 2007).
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

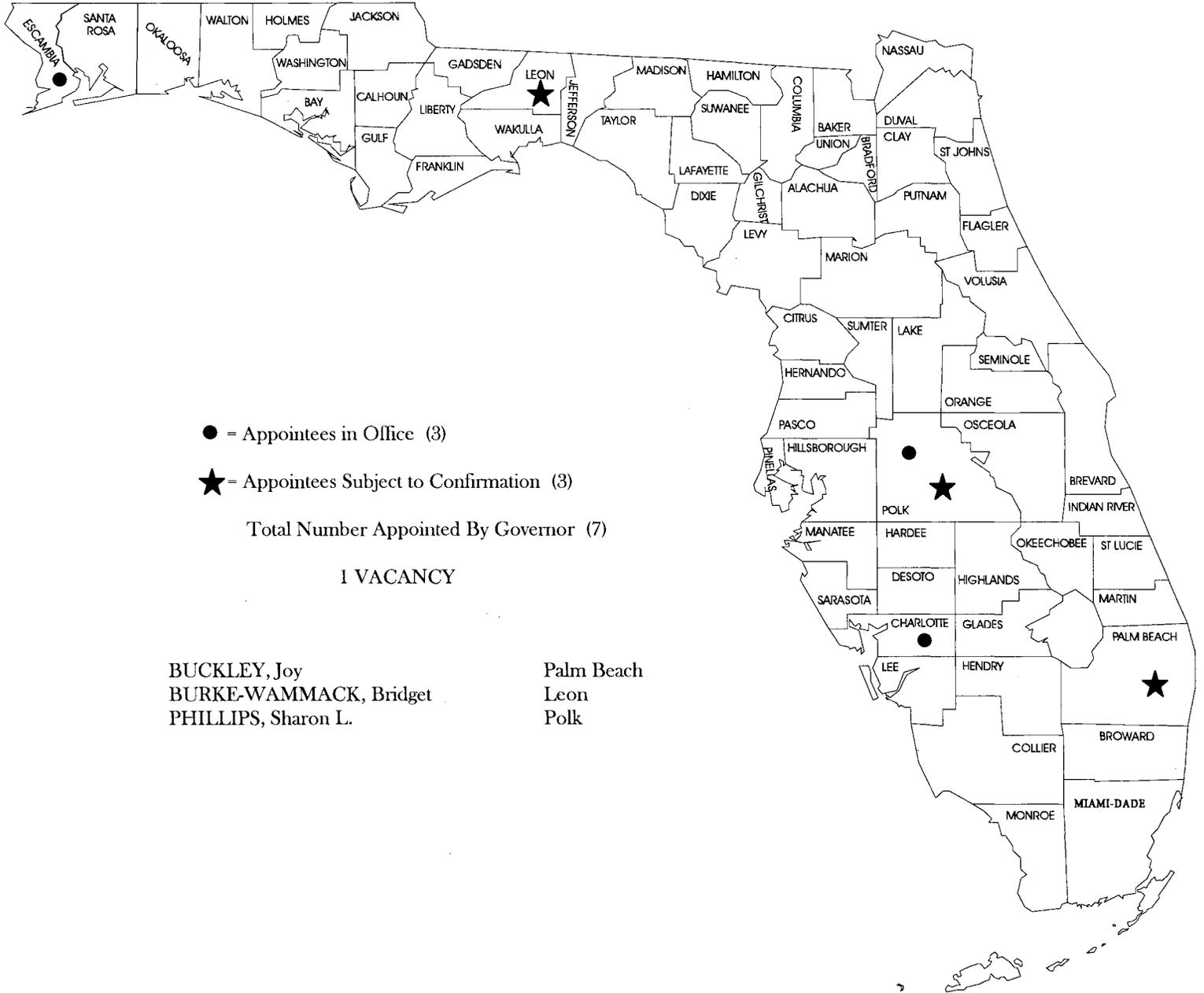
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Massage Therapy



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

Total Number Appointed By Governor (7)

1 VACANCY

BUCKLEY, Joy
 BURKE-WAMMACK, Bridget
 PHILLIPS, Sharon L.

Palm Beach
 Leon
 Polk

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burke-Wammack, Bridget K.

Appointed: 02/19/2013

Term: 02/19/2013 – 10/31/2016

Prior Term: 05/20/2009 - 10/31/2012

City/County: Tallahassee/Leon

Office: Board of Massage Therapy, Member

Authority: 480.035(1), F.S. and 20.43(3)(g)21, 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			No Report
11. Adverse Ethics Commission Action		X	As of 4/8/13
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed Massage Therapist & Teacher at Livley Tech Center

Attendance: Attended 38 of 38 meetings (100%) from May 20, 2009 through April 2, 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 United States' citizens, who have been Florida residents for not fewer than five years, and who are high school graduates or who have received graduate equivalency diplomas, as follows:

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

Additional 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 - Massage Therapist

Number 19 - Mrs. Burke-Wammack was employed by the State of Florida from 2/1980-11/2002. During her service she was employed by various government agencies that included the Office of the Governor, the Office of the Attorney General, the Department of Commerce, the Department of Professional Regulation, the Department of Corrections, the Department of Agriculture and Consumer Services, and the Department of Management Services.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Phillips, Sharon L.

Appointed: 02/19/2013

Term: 02/19/2013 – 10/31/2013

Prior Term:

City/County: Winter Haven/Polk

Office: Board of Massage Therapy, Member

Authority: 480.035(1), F.S. and 20.43(3)(g)21, 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 3/8/13
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 3/22/13
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: Massage Therapy Paraeducator and Part Time Instructor, Polk County School District and Private Practice

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 United States' citizens, who have been Florida residents for not fewer than five years, and who are high school graduates or who have received graduate equivalency diplomas, as follows:

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

Additional 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 - Massage Therapist

Number 19 - Mrs. Phillips is a Massage Therapy Paraeducator and Part Time Instructor with the Polk County School District, 1999-Present. Mrs. Phillips worked for the Hillsborough County Public Library System from 1966 to 1998, Hillsborough Community College from 1990 to 1994, and the Hillsborough County Community Care for the Elderly from 1990 to 1997.

The Florida Senate
COMMITTEE MEETING PACKET TAB

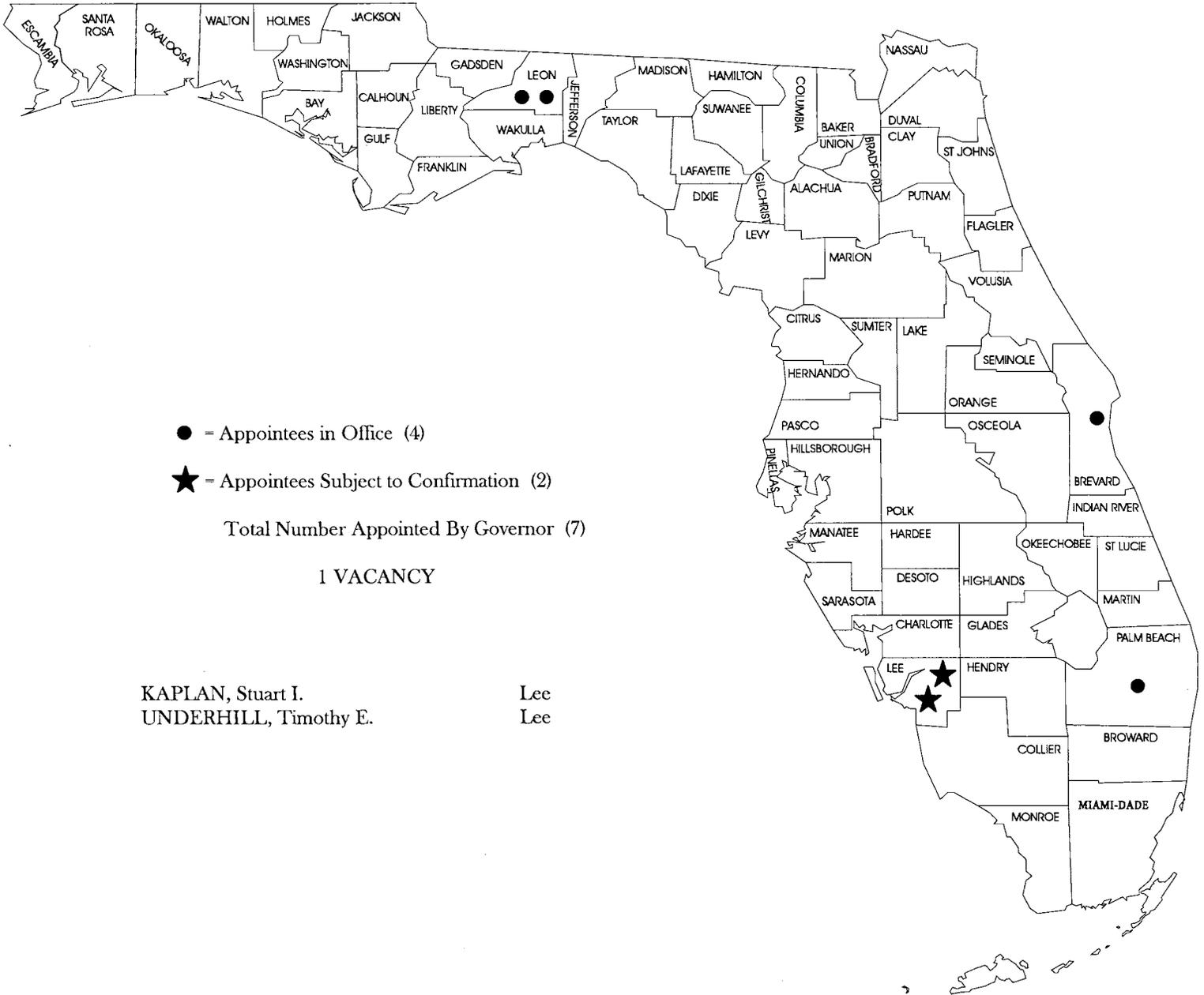
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Optometry



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

1 VACANCY

KAPLAN, Stuart I.
 UNDERHILL, Timothy E.

Lee
 Lee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kaplan, Stuart I.

Appointed: 01/03/2013

Term: 01/03/2013 – 10/31/2016

Prior Term:

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

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	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 1/21/13
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 2/11/13
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: Optometrist, Tyson Eye at Cape Coral Eye Center

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 Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Dr. Kaplan served in the US Army and US Army Florida National Guard from 1989 to 1996.

Number 8 - Optometrist

The Florida Senate
COMMITTEE MEETING PACKET TAB

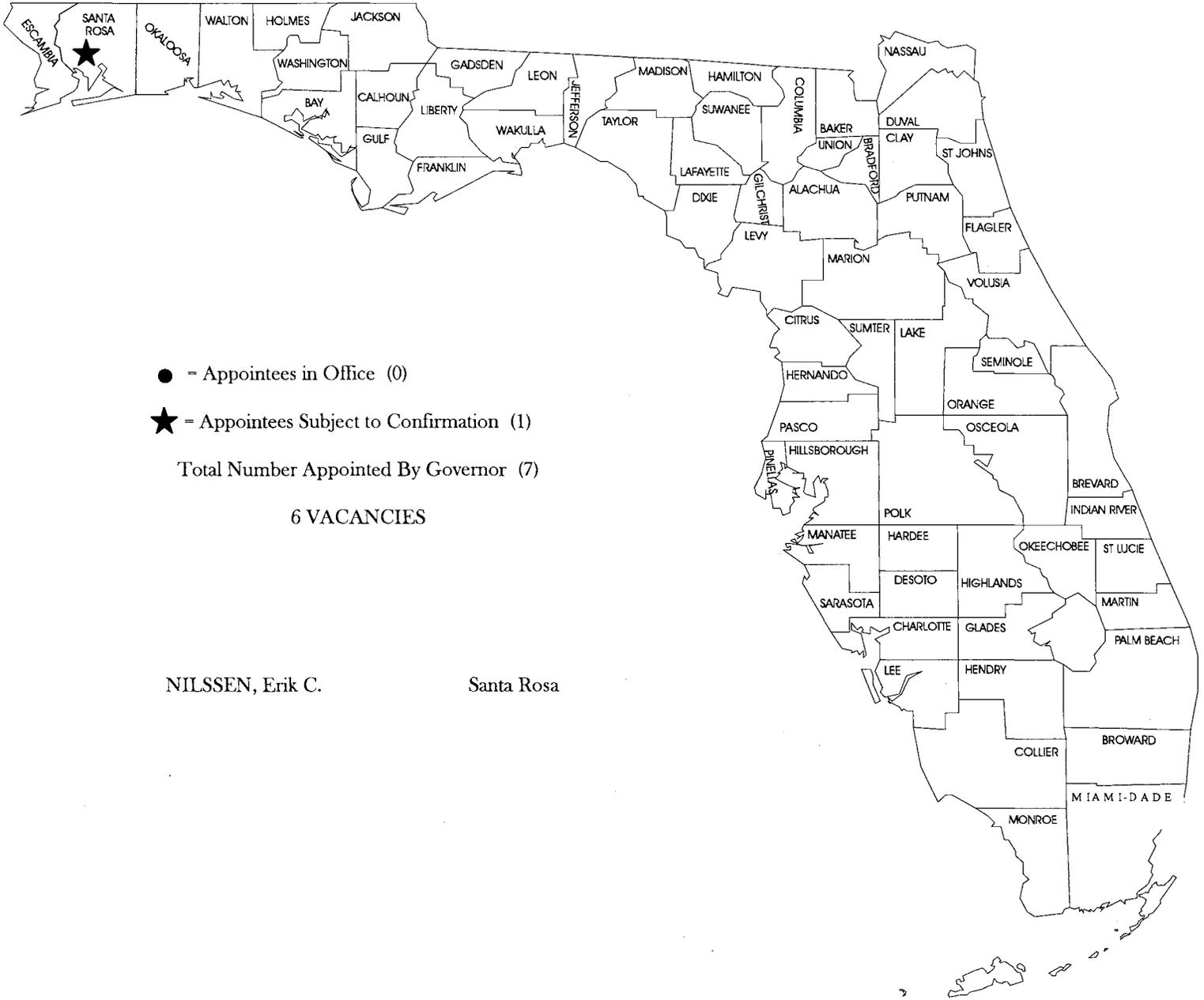
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Orthotists and Prosthetists



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (1)
- Total Number Appointed By Governor (7)
- 6 VACANCIES

NILSSEN, Erik C.

Santa Rosa

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nilssen, Erik C.

Appointed: 02/06/2013

Term: 02/06/2013 – 10/31/2013

Prior Term:

City/County: Gulf Breeze/Santa Rosa

Office: Board of Orthotists and Prosthetists, Member

Authority: 468.801, F.S. & 20.43(3)(g)19, 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 3/4/13
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		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: Orthopedic Surgeon/Andrews Institute

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 residents of the state appointed as follows:
- Two members must be licensed practicing prosthetists, with a minimum of 3 years' clinical or practical experience, at least one of whom has attained a minimum of a bachelor's degree;
 - One member must be a licensed practicing orthotist with a minimum of 3 years' clinical or practical experience who has attained a minimum of a bachelor's degree;
 - Two members must be prosthetic or orthotic users, the parents, guardians, or spouses of prosthetic or orthotic users, or any combination of such users and nonusers who are not deriving economic benefit from the fitting or dispensing of orthotic or prosthetic devices and who have never been orthotists or prosthetists or members of a closely related profession;
 - One member must be a physician licensed under Chapter 458, Chapter 459, Chapter 460, or Chapter 461, F.S., who has extensive knowledge of orthotics or prosthetics; and
 - One member must be a licensed practicing orthotist, orthotic fitter, or pedorthist with a minimum of 3 years' clinical or practical experience.

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 - Orthopedic Surgeon

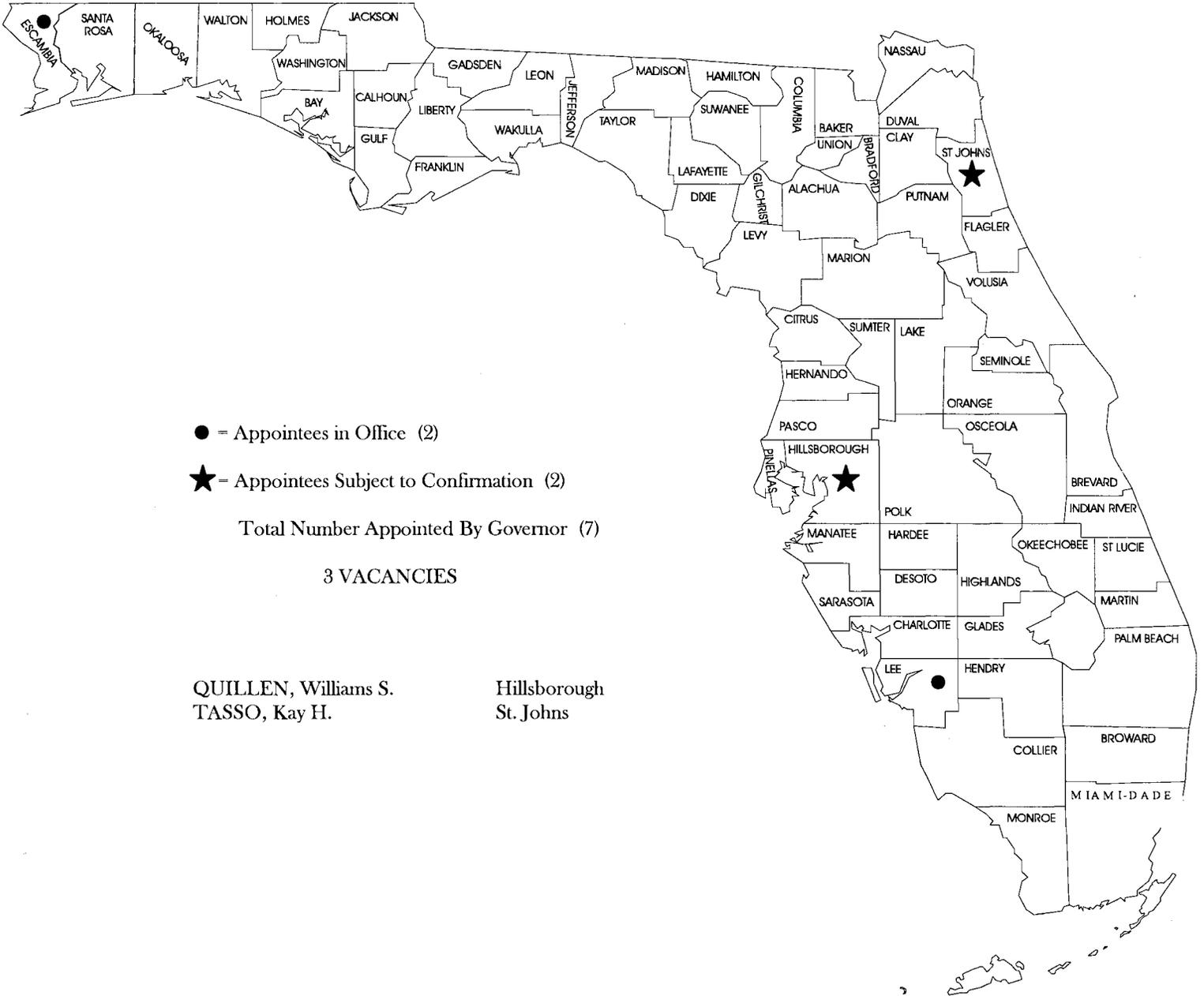
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Physical Therapy Practice



● = Appointees in Office (2)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

3 VACANCIES

QUILLEN, Williams S.
TASSO, Kay H.

Hillsborough
St. Johns

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Quillen, William S.

Appointed: 02/21/2013

Term: 02/21/2013 – 10/31/2014

Prior Term:

City/County: Odessa/Hillsborough

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, 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 3/1/13
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: Associate Dean & Director at University of South 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 physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and
 - Two members who shall be residents of this state who have never been licensed health care practitioners.

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 - Dr. Quillen served in the United States Navy from 1975 to 1994.
Number 8 - Physical Therapist
Number 19 - Dr. Quillen is an Associate Dean and Director at the University of South Florida, since 2004.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tasso, Kay H.

Appointed: 02/21/2013

Term: 02/21/2013 – 10/31/2016

Prior Term:

City/County: Ponte Vedra/St. Johns

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, 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 4/3/13
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 4/8/13
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Physical Therapist

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 physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and
 - Two members who shall be residents of this state who have never been licensed health care practitioners.

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 - Physical Therapist
Number 19 - Dr. Tasso worked as an Assistant Professor at the University of North Florida from 1996 to 2005.

The Florida Senate
COMMITTEE MEETING PACKET TAB

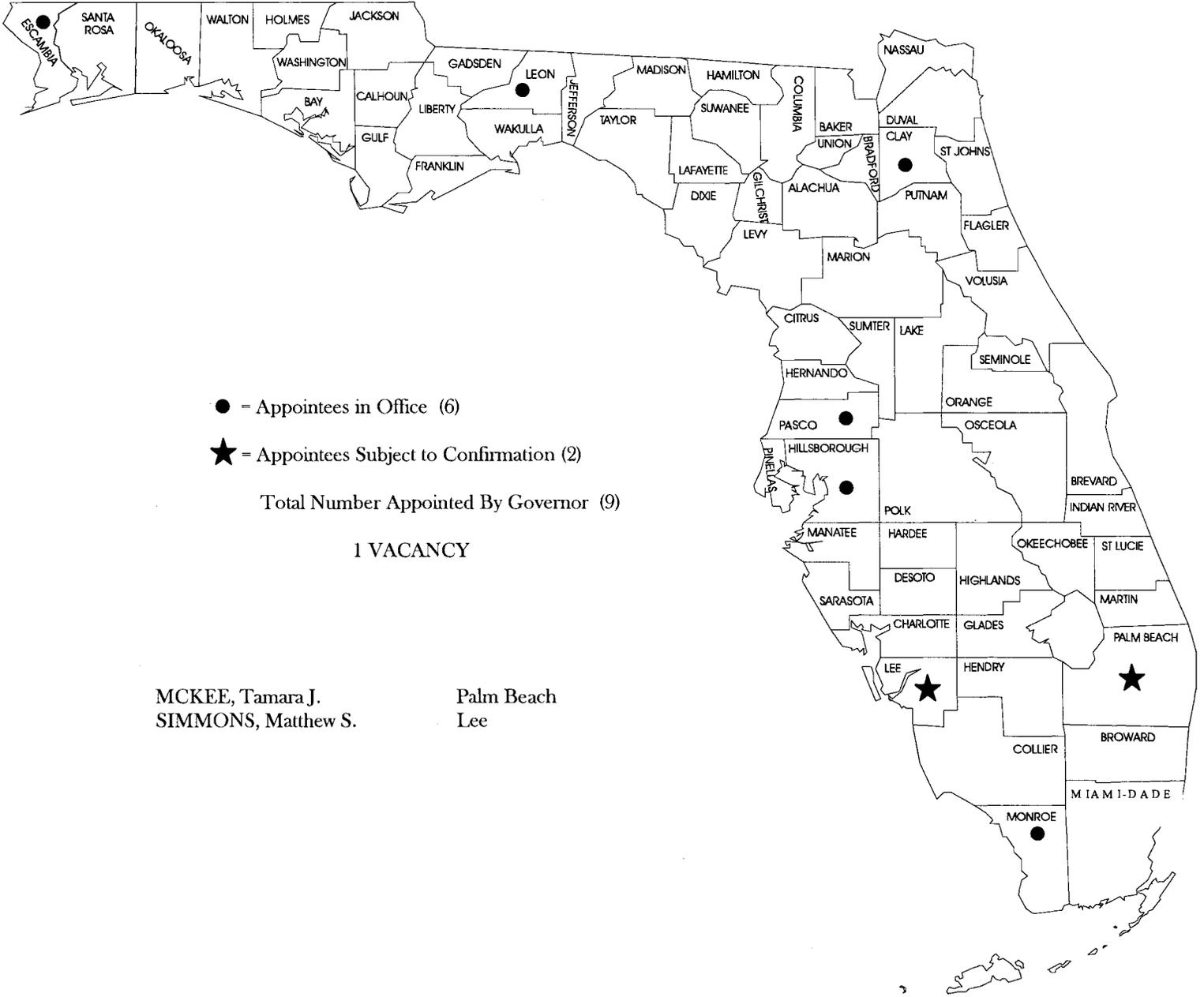
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Appraisal Board



● = Appointees in Office (6)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (9)

1 VACANCY

MCKEE, Tamara J.
SIMMONS, Matthew S.

Palm Beach
Lee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McKee, Tamara J.

Appointed: 02/28/2013

Term: 03/28/2013 – 10/31/2016

Prior Term: 3/29/2012 - 10/31/2012

City/County: Boca Raton/Palm Beach

Office: Florida Real Estate Appraisal Board, Member

Authority: 475.613, 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 6/4/12
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 12/17/12
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation:

Attendance: Attended 5 of 6 meetings (83%) from March 29, 2012 through March 28, 2013.

Attendance Absence was reported as excused.

Notes:

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

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Lay Member
Number 17 - Mrs. McKee has been and currently serves on the Boca Raton Advisory Board on Elder Affairs (since 2010).
Number 19 - Ms. McKee was a Substitute Teacher for the Miami-Dade public school system.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Radford, Dawn E.

Appointed: 02/06/2013

Term: 02/06/2013 – 10/01/2015

Prior Term: 06/21/2011 - 10/01/2012

City/County: Eastpoint/Franklin

Office: Apalachee Regional Planning Council, Region 2, Member

Authority: 186.504, 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 1 filed as of 6/1/12
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 3/28/13
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: Writer, Instructor at Gulf Coast State College (part time)

Attendance: Attended 11 of 13 meetings (85%) from June 21, 2011 through March 26, 2013.

Compensation: The Florida Statutes make no provision for compensation.

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

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

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Franklin County Resident

Number 19 - Mrs. Radford was employed as a poll worker (temporary) for the Franklin County Supervisor of Elections office, 2004-2009. Mrs. Radford is a contracted Instructor at Gulf Coast Community College, since 2001.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Craig, Avis Marie

Appointed: 03/07/2013

Term: 03/07/2013 – 10/01/2015

Prior Term: 04/23/2012 - 10/01/2012

City/County: Crystal River/Citrus

Office: Withlacoochee Regional Planning Council, Region 5, Member

Authority: 186.504, 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 1 filed as of 6/25/12
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: County Property Appraiser, Director of Public Affairs for Citrus County

Attendance: Attended 8 of 11 meetings (73%) from April 23, 2012 through January 24, 2013.

Attendance Ms. Craig explained a vacation, illness and a business schedule conflict prevented her from attending three WRPC meetings.
Notes:

Compensation: The Florida Statutes make no provision for compensation.

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

- Citrus;
- Hernando;
- Levy;
- Marion; and
- Sumter.

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Citrus County Resident
Number 18 - Ms. Craig served on the Crystal River Community Redevelopment Agency from 1988 to 1994.
Number 19 - Ms. Craig is the Director of Public and Government Affairs for the Citrus County Property Appraiser, 2009 to Present. Ms. Craig was the Economic Planner for Sarasota County Board of County Commissioners from 1980 to 1983 and from 1983 to 1986, Ms. Craig was the Planning Director for Citrus County Board of County Commissioners.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Selph, Walter E.

Appointed: 03/07/2013

Term: 03/07/2013 – 10/01/2015

Prior Term: 04/23/2012 - 10/01/2012

City/County: Brooksville/Hernando

Office: Withlacoochee Regional Planning Council, Region 5, Member

Authority: 186.504, 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)	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			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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Broker/Owner of Tommie Dawson Realty, Inc.

Attendance: Attended 6 of 11 meetings (55%) from April 23, 2012 through January 29, 2013.

Compensation: The Florida Statutes make no provision for compensation.

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

- Citrus;
- Hernando;
- Levy;
- Marion; and
- Sumter.

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Selph served in the United States Air Force from 1975 to 1980.
Number 8 - Hernando County Resident
Number 18 - Mr. Selph previously served on the Hernando County Board of Adjustment and Appeals.
Number 19 - Mr. Selph was an Instructor at Pasco Hernando Junior College in 1993.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Huddleston, Chester L.

Appointed: 04/23/2012

Term: 04/23/2012 – 10/01/2013

Prior Term: 02/01/2012 - 10/01/2013

City/County: Wauchula/Hardee

Office: Central Florida Regional Planning Council, Region 7, Member

Authority: 186.504, 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 1 filed as of 2/10/12
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 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: Biological Science Technician for USDA Wildlife Services

Attendance: Attended 10 of 10 meetings (100%) from February 1, 2012 through February 18, 2013.

Compensation: The Florida Statutes make no provision for compensation.

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

- DeSoto;
- Hardee;
- Highlands;
- Okeechobee; and
- Polk.

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

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

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

Additional The Florida Statutes make no provision for terms.

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Hardee County Resident
Number 19 - Mr. Huddleston works for the USDA.

The Florida Senate
COMMITTEE MEETING PACKET TAB

36

A2165K

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Karau, Melvin E.

Appointed: 03/07/2013

Term: 03/07/2013 – 10/01/2015

Prior Term: 04/23/2012 - 10/01/2012

City/County: Ft. Denaud/Hendry

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

Authority: 186.504, 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)	X		See Below
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			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: Retired

Attendance: Attended 10 of 18 meetings (56%) from June 21, 2011 through January 29, 2013.

Attendance Notes: Mr. Karau was unable to attend several meetings due to scheduling conflicts because he was out of the state.

Compensation: The Florida Statutes make no provision for compensation.

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

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

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

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

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

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

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

Required to file Form 1 with SOE's office.

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perry, Thomas C., Jr.

Appointed: 03/07/2013

Term: 03/07/2013 – 10/01/2015

Prior Term: 04/23/2012 - 10/01/2012

City/County: Moore Haven/Glades

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

Authority: 186.504, 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 1 filed as of 2/14/12
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Surveyor/Engineer, Johnson-Prewitt and Associates, Inc.

Attendance: Attended 9 of 9 meetings (100%) from April 23, 2012 through January 22, 2013.

Compensation: The Florida Statutes make no provision for compensation.

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

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

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Glades County Resident
Number 15 - Mr. Perry disclosed that his company provides engineering and surveying services to Special 298 Districts, Cities, and Counties. No services are provided to the Southwest Florida Regional Planning Council.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Falconetti, John
 Term: 04/23/2012 – 09/30/2015
 City/County: Jacksonville/Duval
 Office: Jacksonville Port Authority, Member
 Authority: 04-465, L.O.F.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/23/2012
 Prior Term: 11/16/2011 - 09/30/2015

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/13
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			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: President of Drummond Press

Attendance: Attended 15 of 18 meetings (83%) from November 16, 2011 through March 22, 2013.

Attendance Absences were reported as excused.

Notes:

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

Requirements: The authority shall consist of seven members:

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

Additional Members shall serve four year terms.

Requirements: 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 15 - Mr. Falconetti is the President of The Drummond Press, a commercial printing business that provides printing services to several state and local government agencies.
Number 18 - Mr. Falconetti served on the Board of Trustees for Jacksonville Public Library from 2000-2004. He also served on the Jacksonville Aviation Authority from 2004-2007. Mr. Falconetti also served on the Board of Directors Enterprise Florida, Inc. from 2007-2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

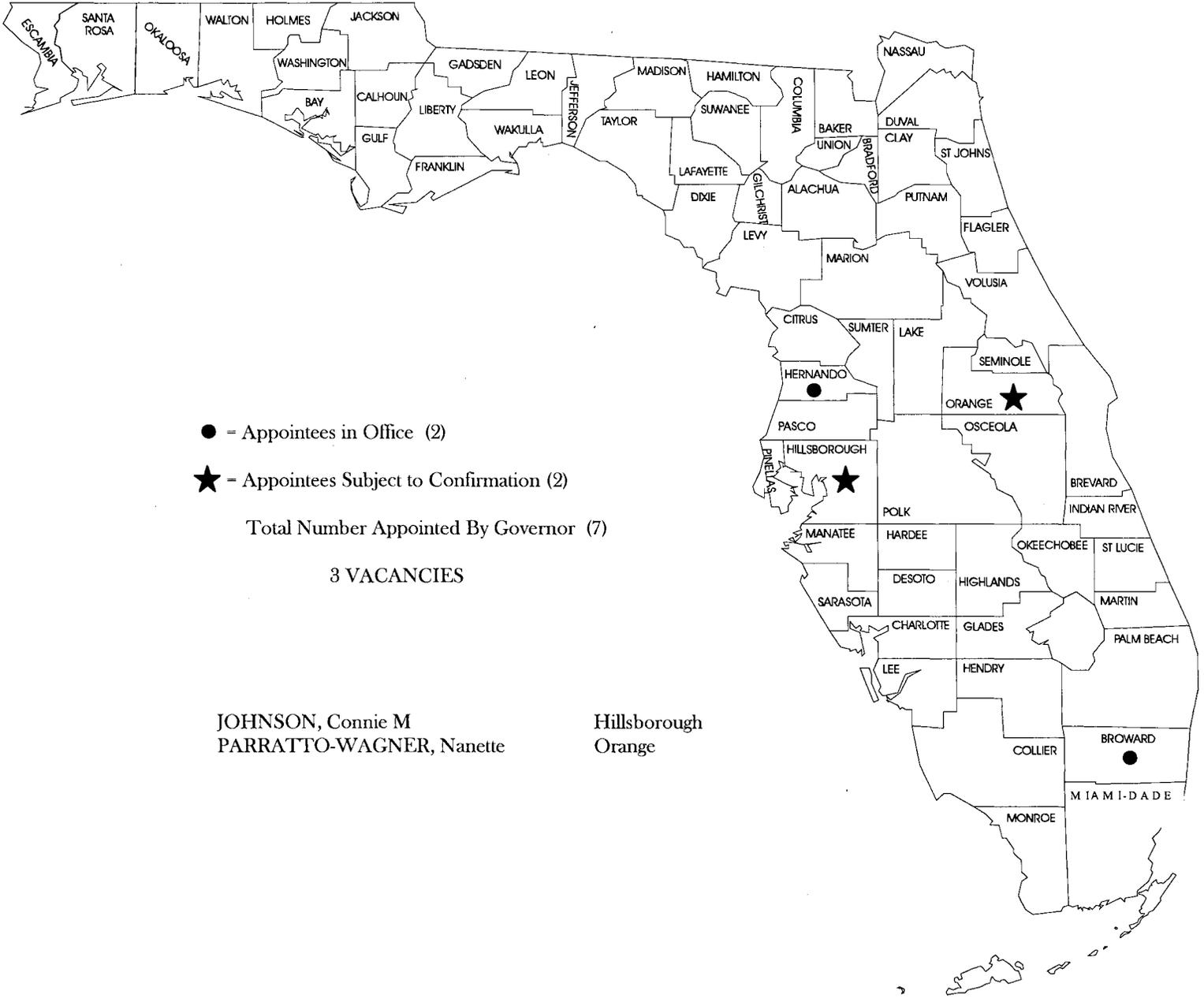
Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Veterinary Medicine



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

Total Number Appointed By Governor (7)

3 VACANCIES

JOHNSON, Connie M
PARRATTO-WAGNER, Nanette

Hillsborough
Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Connie M.

Appointed: 09/07/2012

Term: 09/07/2012 – 10/31/2013

Prior Term:

City/County: Plant City/Hillsborough

Office: Board of Veterinary Medicine, Member

Authority: 474.204, F.S. & 20.165(4)(a)15, 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 3/26/13
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	
20. Currently a Registered Lobbyist		X	

Occupation: Realtor

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 veterinarians; and
- Two lay persons who are not and never have been veterinarians or members of any closely related profession or occupation.

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 - Lay Member

Number 18 - Mrs. Johnson served on the Hillsborough County Animal Advisory Board from 2005-2012.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Parratto-Wagner, Nanette

Appointed: 09/07/2012

Term: 09/07/2012 – 10/31/2015

Prior Term:

City/County: Orlando/Orange

Office: Board of Veterinary Medicine, Member

Authority: 474.204, F.S. & 20.165(4)(a)15, 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 4/10/13
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Relief and Contract Veterinary 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 veterinarians; and
- Two lay persons who are not and never have been veterinarians or members of any closely related profession or occupation.

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 - Veterinarian
Number 18 - Dr. Parratto-Wagner served on the Orange County Animal Services Classification Committee in 2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vaughn, John Wesley, Jr.

Appointed: 03/14/2013

Term: 03/07/2013 – 03/01/2016

Prior Term: 04/23/2012 - 03/01/2013

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)	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 1/28/13
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Realtor

Attendance: Attended 2 of 2 meetings (100%) from April 23, 2012 through March 26, 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 6 - Mr. Vaughn served in the US Army, 1953 to 1955.

Number 8 - Collier County Resident

Number 18 - Mr. Vaughn served as a member on the City of Naples Board of Appeals in the 1970's.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 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: Tuesday, April 09, 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: Beswick, Bryan K.

Term: 3/4/2013-3/1/2016

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: Beswick, Bryan K. Appointed: 03/04/2013
 Term: 03/04/2013 – 03/01/2016 Prior Term: 04/08/2008 - 03/01/2012
 City/County: Arcadia/DeSoto
 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-04/09/2013

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		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
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		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: Blue Goose Growers, Grove Manager, Div. II/Blue Goose Realty

Attendance: Attended 59 of 71 meetings (83%) from April 8, 2008 through March 25, 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 - Desoto County Resident
Number 15 - Mr. Beswick disclosed that acting as Farm Manager for Blue Goose Growers, LLC, DeSoto Land, LLC, and LD Hancock Company there is a contractual relationship with the State as the 3 companies are participants in the FARMS Program.
Education verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bronson, Thomas Edward

Appointed: 03/04/2013

Term: 03/04/2013 – 03/01/2016

Prior Term:

City/County: Brooksville/Hernando

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

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	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 3/18/13
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 3/22/13
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

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. Bronson served in the U.S. Army from 1955 to 1962.
Number 8 - Member at Large - Hernando County
Number 18 - -Mr. Bronson served as a member of the Southwest Florida Water Management District for 6 years in the 1960's. Mr. Bronson also served on the Business Advisory Council on Education from 1985 to 1986 and on a Regional Planning Council from 1993 to 1995.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mann, George W., III

Appointed: 03/07/2013

Term: 03/07/2013 – 03/01/2017

Prior Term: 11/1/2012 - 3/1/2013

City/County: Polk 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

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/15/13
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		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: Retired

Attendance: Attended 4 of 5 meetings (80%) from November 1, 2012 through April 4, 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 - Polk County Resident
Number 16 - Mr. Mann disclosed on his questionnaire that he was the Landlord of Buck Mann Ranch and had/has a "Cooperative Canal Management Agreement with the Southwest Florida Water Management District (assigned an easement with an agreement with agency to maintain Peace Creek Canal)."
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

41

A2555J

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johns, Virginia H.

Appointed: 03/07/2013

Term: 03/07/2013 – 03/01/2017

Prior Term: 03/01/2012 - 03/01/2013

City/County: Gainesville/Alachua

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

Authority: 373.073 & 373.073(2)(b), 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 3/29/12
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		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of John C Hipp Construction Equipment Co.

Attendance: Attended 14 of 14 meetings (100%) from March 1, 2012 through April 5, 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 "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 15 - Mrs. Johns disclosed that her company, John C. Hipp Construction Equipment Company contracts with government agencies by competitive bidding.
Number 17 - Mrs. Johns is currently serving on the Planning and Zoning Board for the City of Alachua, 2011-Present.
Number 18 - Mrs. Johns served on the Planning and Zoning Board for the City of Alachua, 1993-2002.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

42

A3000W

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Warren, Cleve E.

Appointed: 06/25/2012

Term: 06/21/2012 – 01/06/2016

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 12/13/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/6/13
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: President and CEO of Essential Capital Finance, INC.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 6 - Mr. Warren served in the US Air Force from 1970 to 1974, the Florida Army National Guard from 1974 to 1985, and the US Army Reserve from 1996 to 2000.

Number 8 - Board of Governors' Appointment

Number 18 - Mr. Warren also served on the Judicial Nomination Commission from 2003 to 2007. Mr. Warren previously served Florida Black Business Investment Board.

Number 19 - Mr. Warren worked as a Division Chief for the City for Jacksonville from 1991 to 1994. In addition, he was the Executive Director of the Florida Black Business Investment Board from 6/1987-7/1990.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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 Central Florida

Appointee: Garvy, Robert A.

Term: 4/17/2012-1/6/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garvy, Robert A. Appointed: 04/24/2012
 Term: 04/17/2012 – 01/06/2015 Prior Term: 06/23/2011 - 01/06/2015
 City/County: Palm Beach/Palm Beach
 Office: Board of Trustees, University of Central 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)	X		See Below
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		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: Founder and Chairman of Intech (investments)

Attendance: Attended 8 of 11 meetings (73%) from June 23, 2011 through February 13, 2013.

Attendance Notes: Mr. Garvy indicated business travel prevented him from attending three meetings.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 6 - Mr. Garvy was in the U.S. Army from 1960 to 1963.

Number 8 - Board of Governors' Appointment

Number 10 - AG Report 2013-123

Number 15 - Mr. Garvey is Chairman of Intech, an investment firm that may provide contract investment management services to state and local governments.

Number 18 - Mr. Garvy served on the City of Palm Beach General Employees Retirement Board of Trustees from 1999 to 2008.

Education verified.

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

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 Central Florida

Appointee: Marchena, Marcos R.

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: Marchena, Marcos R. Appointed: 04/24/2012
 Term: 04/17/2012 – 01/06/2016 Prior Term: 06/23/2011 - 01/06/2016
 City/County: Orlando/Orange
 Office: Board of Trustees, University of Central 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		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, Marchena and Graham, P.A.

Attendance: Attended 4 of 4 meetings (100%) from June 23, 2011 through February 13, 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 2013-098

Number 15 - Mr. Marchena's law firm provides legal counsel to the Greater Orlando Aviation Authority and the Orange County Public School System. Mr. Marchena's firm also provides counsel to the Orange County Property Appraiser and Counsel to the Orange County Tax Collector.

Number 18 - Mr. Marchena served on the Florida Transportation Commission from 2004 to 2010. Mr. Marchena served on the Valencia Community College District Board of Trustees, 1999-2004. Mr. Marchena served on the Citizens Property Insurance Board of Governors from 2002-2004. Mr. Marchena is a past member of the Orange County Planning and Zoning Commission, 1992-1997. Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

RECEIVED
MAR 08 2013

**COMMITTEE ON
ETHICS AND ELECTIONS**

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, Florida State University

Appointee: Gruters, Joseph R.

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: Gruters, Joseph R.

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 05/18/2011 - 01/06/2016

City/County: Sarasota/Sarasota

Office: Board of Trustees, Florida State University, 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 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 1/25/13
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: CPA for Shinn & Company LLC

Attendance: Attended 10 of 11 meetings (91%) from May 18, 2011 through January 25, 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 2013-072

Number 18 - Mr. Gruters previously served on the Florida Sports Foundation Board of Directors.

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: Board of Trustees, Florida State University

Appointee: Pantin, Leslie V.

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: Pantin, Leslie V.

Appointed: 02/11/2013

Term: 01/17/2013 – 01/06/2018

Prior Term:

City/County: Coral Gables/Miami-Dade

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/26/13
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	
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/BSG (advertising & public relations)

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 18 - Mr. Pantin previously served on the Florida State University, Board of Trustees from 2005-2011. Mr. Pantin served on the City of Coral Gables Communication Committee, an advisory committee from 2006 to 2011. Mr. Pantin served on the Miami-Dade College Board of Trustees from 1992-1993. He was a member of the City of Miami Civil Service Board for two years.

Number 19 - Mr. Pantin was a mail clerk with the Florida Department of Insurance from 1969-1970. Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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, Florida Gulf Coast University

Appointee: McShea, Dorene

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: McShea, Dorene

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 04/26/2011 - 01/06/2016

City/County: Naples/Collier

Office: Board of Trustees, Florida Gulf Coast University, 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 7/5/12
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 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: Real Estate Sales & a Reading Teacher at Lorenzo Walker High School

Attendance: Attended 10 of 10 meetings (100%) from April 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 19 - Ms. McShea is a reading teacher at Lorenzo Walker High School.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A3025A

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

RECEIVED
APR 02 2013

**COMMITTEE ON
ETHICS AND ELECTIONS**

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

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, Florida International University

Appointee: Alvarez, Cesar L.

Term: 2/8/2013-1/6/2018

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: Alvarez, Cesar L.

Appointed: 02/08/2013

Term: 02/08/2013 – 01/06/2018

Prior Term: 05/20/2009 - 01/06/2013

City/County: Miami/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/10/12
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Executive Chairman of Greenberg Traurig, LLP

Attendance: Attended 25 of 30 meetings (83%) from May 20, 2009 through March 8, 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 Appointee

Number 10 - AG Report 2013-116

Number 15 - Mr. Alvarez's employer, Greenberg Traurig, provides contract legal services to government agencies.

Number 18 - Mr. Alvarez served on the Miami-Dade Community College Board of Trustees from 2005-2007. Mr. Alvarez served on the Take Stock in Children Board of Directors from 2011-2012.

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, Florida International University

Appointee: Barlick Jr., Robert T.

Term: 3/22/2012-1/6/2015

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barlick, Robert T., Jr.

Appointed: 04/26/2012

Term: 03/22/2012 – 01/06/2015

Prior Term:

City/County: Coral Gables/Miami-Dade

Office: Board of Trustees, Florida International University, 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		
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: VP of Goldman, Sachs & 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.

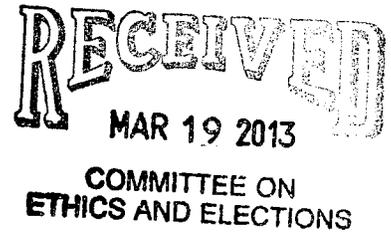
Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

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: 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, Florida International University

Appointee: Grant Jr., Gerald C.

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: Grant, Gerald C., Jr.

Appointed: 04/24/2012

Term: 04/17/2012 – 01/06/2016

Prior Term: 09/15/2011 - 01/06/2016

City/County: Palmetto Bay/Miami-Dade

Office: Board of Trustees, Florida International University, 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 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 1/25/13
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Branch Director of Financial Planning for AXA Advisors, LLC

Attendance: Attended 7 of 7 meetings (100%) from September 15, 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 - Board of Governors' Appointment
Number 10 - AG Report 2012-115
Number 14 - The Florida Department of Financial Services reported that Mr. Grant was fined \$250 for a delay in completing his continuing education requirements for his Insurance License. Mr. Grant paid the fine on 4/5/2012.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A3030B

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, New College of Florida

Appointee: Baker, Bradford Dennis

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: Baker, Bradford Dennis
 Term: 04/23/2012 – 01/06/2016

Appointed: 04/23/2012
 Prior Term: 11/17/2011 - 01/06/2016

City/County: Venice/Sarasota

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

Authority: 1001.71(1) & 1004.32, 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 9/4/12
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		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: Chairman of Odyssey Marine Exploration; President of Nexus Biometrics, Inc.; President of Bramar Development, Inc.

Attendance: Attended 7 of 8 meetings (88%) from November 17, 2011 through January 3, 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 2012-129

Number 15 - Mr. Baker disclosed that his company of Nexus Biometrics, Inc. is in a contractual relationship as a consultant to the Department of Children and Family Services.

Number 19 - Mr. Baker served as Executive Director, Florida Housing Finance Corporation from 1999 to 2000.

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, New College of Florida

Appointee: Keating, Elaine M.

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: Keating, Elaine M.

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 05/17/2011 - 01/06/2016

City/County: Longboat Key/Sarasota

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

Authority: 1001.71(1) & 1004.32, 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 6/8/12
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 1/16/13
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:

Attendance: Attended 8 of 11 meetings (73%) from May 17, 2011 through January 3, 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 - See Report 2012-129
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: Board of Trustees, New College of Florida

Appointee: Skestos, George A.

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: Skestos, George A.

Appointed: 02/11/2013

Term: 01/17/2013 – 01/06/2018

Prior Term: 06/21/2012 - 01/06/2013

City/County: Longboat Key/Sarasota

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

Authority: 1001.71(1) & 1004.32, 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 9/5/12
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 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: Retired

Attendance: Attended 4 of 4 meetings (100%) from June 21, 2012 through March 13, 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.

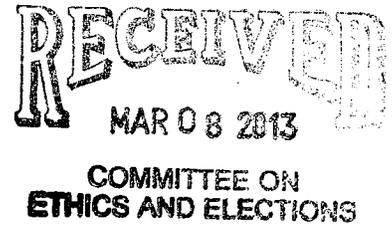
Notes: Number 6 - Mr. Skestos served in the U.S. Navy from 1953 to 1956.

Number 8 - Board of Governors' Appointment

Number 9 - Mr. Skesto's disclosed he was charged with assault in Columbus, Ohio in the 1970s. The charge was dismissed with prejudice. FDLE did not report this violation.

Number 10 - AG Report 2013-100

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, New College of Florida

Appointee: Snyder, Steven L.

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: Snyder, Steven L.

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 11/17/2011 - 01/06/2016

City/County: Sarasota/Sarasota

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

Authority: 1001.71(1) & 1004.32, F.S.

Reference(s): Committee on 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 8/8/12
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	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed/CEO of RSP-UYSA (Provider of marketing service to Real Estate Industry)

Attendance: Attended 11 of 12 meetings (92%) from November 17, 2011 through February 4, 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 2013-100
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 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 Florida

Appointee: Cameron, Susan M.

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: Cameron, Susan M.

Appointed: 04/24/2012

Term: 04/17/2012 – 01/06/2016

Prior Term: 06/23/2011 - 01/06/2016

City/County: Ft. Lauderdale/Broward

Office: Board of Trustees, University of 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 5/25/12
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			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: Board Director, RR Donnelly; and Board Director, Tupperware

Attendance: Attended 10 of 10 meetings (100%) from June 23, 2011 through August 13, 2012.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Board of Governor's Appointment
Number 10 - AG Report 2013-063
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 Florida

Appointee: Corr, Christopher T.

Term: 3/7/2012-1/6/2016

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: Corr, Christopher T.

Appointed: 05/08/2012

Term: 03/07/2012 – 01/06/2016

Prior Term:

City/County: Lake Lure/Non-Florida

Office: Board of Trustees, University of 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 5/29/12
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Executive Vice President, AECOM. Professional Service

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 15 - Mr. Corr is V.P. of AECOM, a company that provides contract services relating to technical professional technical and management support services for government and commercial clients.

Number 18 - Mr. Corr Served on the Board of Governors of the State University System from 2011 to 2012. Mr. Corr served as a State Representative for the Florida House of Representatives from 1990 to 1992. Mr. Corr also served on the Constitution Revision Commission in 1997 for a 2 year term. 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

RECEIVED
MAR 19 2013

COMMITTEE ON
ETHICS AND ELECTIONS

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

Office: Board of Trustees, University of Florida

Appointee: Edwards, Charles B.

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: Edwards, Charles B.

Appointed: 04/24/2012

Term: 04/17/2012 – 01/06/2016

Prior Term: 06/23/2011 - 01/06/2016

City/County: Ft. Myers/Lee

Office: Board of Trustees, University of 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 1/30/13
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 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: Retired

Attendance: Attended 10 of 10 meetings (100%) from June 23, 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 - Board of Governors' Appointment

Number 10 - AG Report 2013-063

Number 18 - Mr. Edwards was serving on the Board of Governors of the State University System for the term 2006 to 2013, but resigned to accept this Appointment. Mr. Edwards was a member of the Board of Regents from 1985-1991. He also served on the Florida Appellate Structure Commission in 1979 and the Appellate District Judicial Nominating Commission from 1984-1990. From 1970- 1972, Mr. Edwards served as an Acting City Judge for Ft. Myers and in 1972, for six months, he was a Lee County Commissioner.

Number 19 - Mr. Edwards was an attorney in the Florida Senate from 1969-1970. Mr. Edwards was a Special Magistrate for the Lee County Commission.

Education verified.

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

RECEIVED
MAR 08 2013

COMMITTEE ON
ETHICS AND ELECTIONS

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 Florida

Appointee: Heekin Esquire, William Michael

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: Heekin, William Michael, Esquire

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2016

Prior Term: 05/06/2011 - 01/06/2016

City/County: Sandy Springs/Non-Florida

Office: Board of Trustees, University of 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	See Below
5. Registered Voter in Florida		X	
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/12
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		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: President of Heekin Advisors, LLC

Attendance: Attended 11 of 11 meetings (100%) from May 6, 2011 through February 4, 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 4 - Mr. Heekin resides in Georgia.
Number 6 - Mr. Heekin served in the Army active duty from 1979 to 1983 and was reserve from 1975 to 1979 and 1983 to 1988.
Number 8 - Governor's Appointment
Number 10 - AG Report 2013-063
Number 15 - Mr. Heekin is the President of Heekin Advisors, LLC, a consulting firm, that has provided business consulting and related services for Moffitt Genetics Corporation a subsidiary of the H. Lee Moffitt Cancer Center and Research Institute.
Number 18 - Mr. Heekin served as Chair for the Governor's Health Information Infrastructure Advisory Board, for a term of three years beginning in 2004.
Number 19 - Mr. Heekin was the Associate Dean of the Florida State University College of Law from 1988 to 1991. Mr. Heekin was also a Receiver employed by the Department of Insurance from 1991 to 1993.
Education verified.

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

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 Florida

Appointee: Roulhac, Juliet M.

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: Roulhac, Juliet M.

Appointed: 04/23/2012

Term: 04/23/2012 – 01/06/2015

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

City/County: Plantation/Broward

Office: Board of Trustees, University of 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 5/21/12
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	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Regional Manager External Affairs for Florida Power & Light Co.

Attendance: Attended 10 of 10 meetings (100%) from May 6, 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 2013-063

Number 19 - Ms. Roulhac was a Lemon Law Arbitrator for the Florida Attorney General from 1993 to 1997.

Education verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Thomas, David M.

Appointed: 03/04/2013

Term: 02/21/2013 – 01/06/2018

Prior Term:

City/County: Windermere/Orange

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(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 3/1/13
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 4/8/13
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 of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Board of Governors' Appointment
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Levy, Stanley I.

Appointed: 02/11/2013

Term: 01/17/2013 – 01/06/2018

Prior Term:

City/County: Tampa/Hillsborough

Office: Board of Trustees, University of South Florida, Member

Authority: 1001.71(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 3/11/13
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		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired Senior Partner of Grant Thornton LLP (CPA Firm)

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Board of Governors' Appointment
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 15, 2013

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lewis, Suzanne

Appointed: 02/11/2013

Term: 01/17/2013 – 01/06/2018

Prior Term:

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

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/1/13
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 3/21/13
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: Retired

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Board of Governors' Appointment
Education Verified

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Craig J. Nichols
Secretary of Management Services

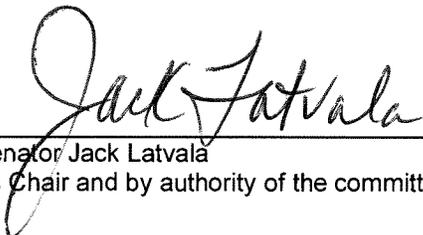
NOTICE OF HEARING

TO: Secretary Craig J. Nichols

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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)

4/15/13

Meeting Date

Topic Confirmation - Craig Nichols

Bill Number Tab # 1 (if applicable)

Name Craig J. Nichols

Amendment Barcode / (if applicable)

Job Title Agency Secretary, Department of Management Services

Address 4050 Esplanade Way

Phone (850) 414-7355

Street

Tallahassee

FL

32399

City

State

Zip

E-mail craig.nichols@dms.myflorida.com

Speaking: For Against Information

Representing Department of Management Services

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
Kenneth W. Detzner
Secretary of State

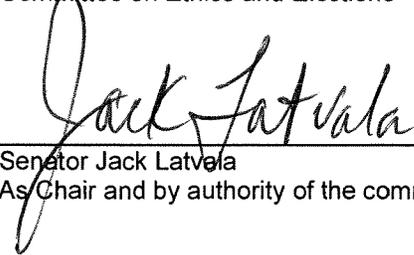
NOTICE OF HEARING

TO: Secretary Kenneth W. Detzner

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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)

4/15/2013
Meeting Date

Topic Confirmation

Bill Number Tab#2
(if applicable)

Name Ken Detzner

Amendment Barcode _____
(if applicable)

Job Title Secretary of State

Address 500 S. Bronough St.
Street

Phone 245-6524

Tallahassee, FL 32303
City State Zip

E-mail _____

Speaking: For Against Information

Representing Dept. of State

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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FLORIDA DEPARTMENT OF STATE

KEN DETZNER
Secretary of State

Department Overview

The Florida Department of State is responsible for coordinating elections, processing corporate filings, preserving historical resources, promoting cultural affairs, providing library and information services, and more.

Division of Elections

- Provides statewide coordination and direction for the interpretation and enforcement of election laws
• Handles all filing papers for state and multicounty candidates and various political committees
• Establishes and implements Florida's voting systems certification standards
• Provides technical assistance to county Supervisors of Elections on voting systems

Division of Corporations

- Supports Florida's economic and commercial growth through the maintenance of a single central registry for commercial activities such as business entity filings, trademark registrations, fictitious name registrations, and notary commissions
• The Division is the most active corporate filing entity in the nation
• Served more than 1.6 million active corporations in 2012

Division of Historical Resources

- Responsible for preserving and protecting Florida's archaeological, historical and folk cultural resources
• Holds title to all treasure trove, artifacts and such objects having intrinsic or historical and archaeological value which have been abandoned on state-owned lands for administration and protection

Legislative Budget Request 2013-2014

\$2.75 million for Maintenance and Repairs for The Grove (Leon County)
\$1.4 million for Historic Preservation Small-Matching Grants
\$200,000 for Historic Property Maintenance
\$100,000 for Mission San Luis Repairs and Maintenance

Division of Cultural Affairs

- Promotes arts and culture as essential to quality of life for all Floridians
• Guides and facilitates cultural development by providing support for Florida's citizens, artists, cultural organizations and visitors through public/private partnerships
• Oversees the Museum of Florida History

Legislative Budget Request 2013-2014

\$2.5 million for Cultural and Museum Grants
\$1 million for Permanent Exhibit at the Museum of Florida History

Division of Library and Information Services

- Coordinates and helps fund public library activities through federal and state grants
• Provides archival and records management services
• Provides support to public libraries in their role as centers of E-Government, which offers tools to start new businesses and gain employment

Legislative Budget Request 2013-2014

\$20.2 million for State Aid to Libraries (\$6.97 million N/R; \$13.3 million R)
\$1 million for Library Cooperative Grants



The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Jesse Panuccio
Executive Director, Department of Economic Opportunity

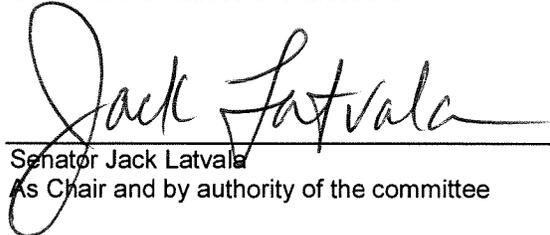
NOTICE OF HEARING

TO: Mr. Jesse Panuccio

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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)

4/15/13

Meeting Date

Topic DEO DIRECTOR CONFIRMATION

Bill Number Tab #3 (if applicable)

Name JESSE PANNUCIO

Amendment Barcode (if applicable)

Job Title EXECUTIVE DIRECTOR, DEO

Address CALDWELL BUILDING, SUITE 200

Phone 245-7370

Street

TALLAHASSEE FL 32399

E-mail JESSE.PANNUCIO@DEO.MY FLORIDA.COM.

City

State

Zip

Speaking: [] For [] Against [] Information

Representing DEO

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.

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The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Kenneth Lee Michael "Mike" Prendergast Jr.
Executive Director of Department of Veterans' Affairs

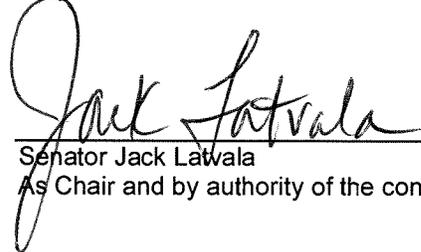
NOTICE OF HEARING

TO: Colonel Kenneth Lee Michael "Mike" Prendergast Jr.

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th day of April, 2013

Committee on Ethics and Elections



Senator Jack Latwala
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)

4/15/13

Meeting Date

Topic CONFIRMATION HEARING

Bill Number Tab # 4 (if applicable)

Name MIKE PRENDERGAST, COL, USA, RET

Amendment Barcode (if applicable)

Job Title EXECUTIVE DIRECTOR

Address 11351 ULMERTON ROAD

Phone 727-578-3202

Street LAROO, FL 33778 City State Zip

E-mail prendergast@fldva.state.fl.us

Speaking: [] For [] Against [] Information

Representing FL DEPT OF VETERANS 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.

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The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Lisa B. Edgar
Florida Public Service Commission

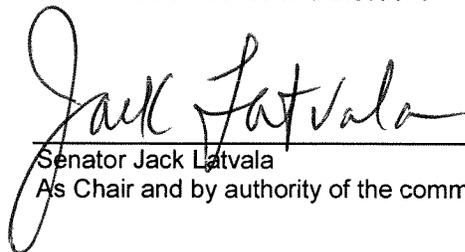
NOTICE OF HEARING

TO: Mrs. Lisa B. Edgar

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th day of April, 2013

Committee on Ethics and Elections

A handwritten signature in black ink, reading "Jack Latvala", written over a horizontal line.

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)

4-15-13

Meeting Date

Topic Confirmation

Bill Number Tab #5
(if applicable)

Name Lisa Edgar

Amendment Barcode _____
(if applicable)

Job Title Commissioner

Address _____
Street

Phone _____

City

State

Zip

E-mail _____

Speaking: For Against Information

Representing _____

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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This form is part of the public record for this meeting.

S-001 (10/20/11)

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Abdol Moabery
Board of Trustees, Florida Atlantic University

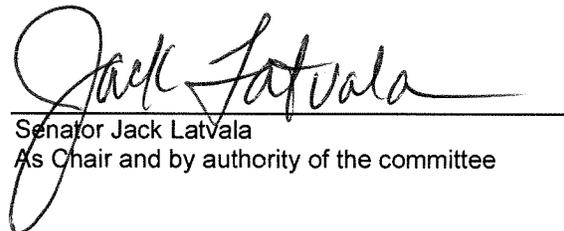
NOTICE OF HEARING

TO: Mr. Abdol Moabery

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Thomas Workman Jr.
Board of Trustees, Florida Atlantic University

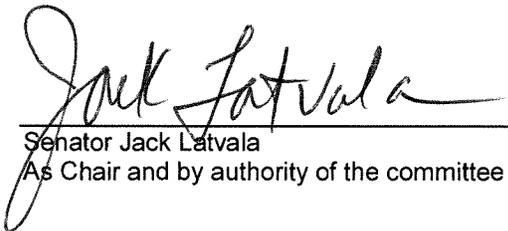
NOTICE OF HEARING

TO: Mr. Thomas Workman Jr.

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Michael D. Bays
Citrus County Hospital Board

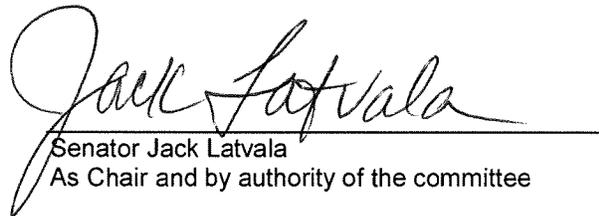
NOTICE OF HEARING

TO: Mr. Michael D. Bays

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Ervin Eugene Davis
Citrus County Hospital Board

NOTICE OF HEARING

TO: Mr. Ervin Eugene Davis

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Krista K. Joseph
Citrus County Hospital Board

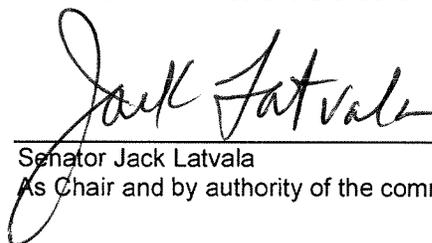
NOTICE OF HEARING

TO: Mrs. Krista K. Joseph

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Robert J. Priselac
Citrus County Hospital Board

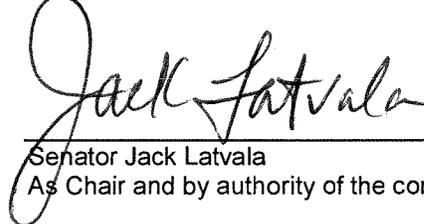
NOTICE OF HEARING

TO: Mr. Robert J. Priselac

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Alia Faraj-Johnson
Florida Elections Commission

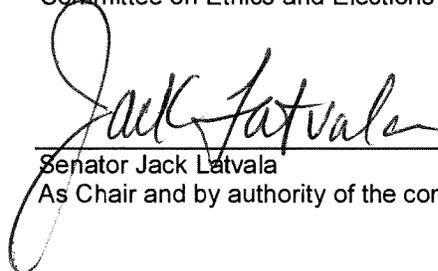
NOTICE OF HEARING

TO: Ms. Alia Faraj-Johnson

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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)

April 15, 2013
Meeting Date

Topic FL Elections Comm - Confirmation Bill Number Tab #8a
(if applicable)

Name Alicia Faray - Johnson Amendment Barcode _____
(if applicable)

Job Title FL Elections Commissioner

Address The Collins Bldg Phone 8
Street
Jallahassee FL 32399 E-mail ~~state~~ alia.faray@comcast.net
City State Zip alia@sachsmedia.com

Speaking: For Against Information

Representing myself

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Sean S. Hall
Florida Elections Commission

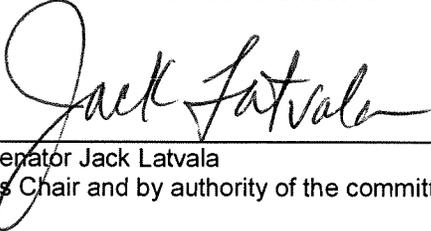
NOTICE OF HEARING

TO: Mr. Sean S. Hall

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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)

15 April 13
Meeting Date

Topic Confirmation

Bill Number Tab #86
(if applicable)

Name Sen S Hall

Amendment Barcode _____
(if applicable)

Job Title National Manager for Parsonic

Address 224 E. 5th St

Phone 904-334-8796

Jacksville FL 32206
City State Zip

E-mail SenShall@gmail.com

Speaking: For Against Information

Representing Elections Commission

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.

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The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Leslie Scott Jean-Bart
Florida Elections Commission

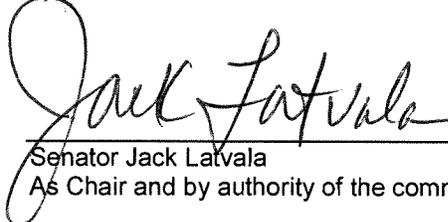
NOTICE OF HEARING

TO: Mrs. Leslie Scott Jean-Bart

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th 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)

4/15/2013

Meeting Date

Topic Florida Elections Commission

Bill Number Tab #80
(if applicable)

Name Leslie Scott Jeanbart

Amendment Barcode _____
(if applicable)

Job Title Attorney

Address 303 N. Liberty St.
Street
Jacksonville, FL 32202
City State Zip

Phone (904) 647-6501

E-mail leslie@thejeanbartfirm.com

Speaking: For Against Information

Representing _____

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Barbra A. Stern Esquire
Florida Elections Commission

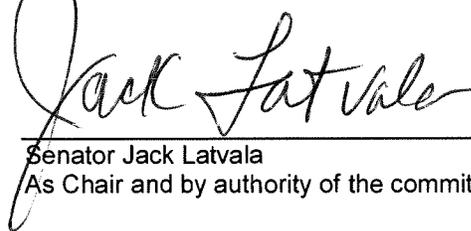
NOTICE OF HEARING

TO: Ms. Barbra A. Stern Esquire

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 15, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 3:30 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 10th day of April, 2013

Committee on Ethics and Elections

A handwritten signature in black ink, reading "Jack Latvala", is written over a horizontal line. The signature is cursive and stylized.

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)

4/13/05
Meeting Date

Topic FEC Confirmation

Bill Number Tab#8d
(if applicable)

Name Barbra Stern

Amendment Barcode _____
(if applicable)

Job Title Attorney / Commissioner

Address 1909 NE 15 Ave

Phone 954/6123988

Fort Lauderdale FL 33305
City State Zip

E-mail basternesg@me.com

Speaking: For Against Information

Representing myself

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.

CourtSmart Tag Report

Room: KN 412

Case:

Type:

Caption: Senate Committee on Ethics and Elections

Judge:

Started: 4/15/2013 3:34:58 PM

Ends: 4/15/2013 5:19:34 PM

Length: 01:44:37

3:35:03 PM Meeting called to order
3:35:08 PM Roll call
3:35:23 PM Opening remarks by chair to Temp. Postpone Tabs 7a/Bays, 7b/Davis and 17/Cabrera-Morris and to take up Tabs 1-5 and 8 individually.
3:37:29 PM (Tabs 1-50 - Exec. Appts.) Motion by Sen. Diaz de la Portilla to recommend confirm on Tabs 6, 7c, 7d, 9-50, excluding (17).
3:38:44 PM Chair Latvala (Favorable Recommendation)
3:38:57 PM Tab 1: Craig J. Nichols - Department of Management Services
3:39:14 PM Mr. Nichols is sworn in
3:39:21 PM Opening remarks by Mr. Nichols
3:43:36 PM Chair Latvala
3:44:06 PM Tab 1 (Nichols) Motion by Sen. Diaz de la Portilla to recommend confirm.
3:44:40 PM Chair Latvala (Tab #1-Favorable Recommendation)
3:44:49 PM Tab 2: Kenneth W. Detzner - Secretary of State
3:45:06 PM Mr. Detzner is sworn in
3:45:13 PM Opening remarks by Sec. Detzner
3:46:56 PM Chair Latvala
3:47:00 PM Sen. Soto
3:47:15 PM Sec. Detzner
3:50:19 PM Chair Latvala
3:50:32 PM Sen. Thrasher
3:51:36 PM Sen. Sobel
3:52:07 PM Sen. Diaz de la Portilla
3:52:55 PM Tab 2 (Detzner) Motion by Sen. Thrasher to recommend confirm.
3:53:28 PM Chair Latvala (Tab #2-Favorable Recommendation)
3:53:45 PM Tab 3: Jesse Panuccio - Executive Director, Department of Economic Opportunity
3:54:05 PM Mr. Panuccio is sworn in
3:54:13 PM Opening remarks by Mr. Panuccio
3:55:53 PM Chair Latvala
3:56:16 PM Chair Latvala inquires about Mr. Panuccio's background
3:57:16 PM Chair Latvala
3:57:48 PM Tab 3 (Panuccio) Motion by Sen. Thrasher to recommend confirm.
3:57:58 PM Chair Latvala (Tab #3-Favorable Recommendation)
3:58:35 PM Tab 4: Kenneth Lee Michael Prendergast, Jr - Executive Director of Department of Veterans' Affairs
3:58:55 PM Mr. Prendergast is sworn in
3:59:03 PM Opening remarks by Mr. Prendergast
4:03:20 PM Chair Latvala
4:04:00 PM Tab 4 (Prendergast) Motion by Sen. Gardiner to recommend confirm.
4:04:40 PM Chair Latvala (Tab #4-Favorable Recommendation)
4:04:46 PM Tab 5: Lisa B. Edgar - Florida Public Service Commissioner
4:05:05 PM Ms. Edgar is sworn in
4:05:13 PM Opening remarks by Ms. Edgar
4:09:12 PM Chair Latvala
4:10:22 PM Ms. Edgar
4:13:20 PM Chair Latvala inquires about past controversies at the commission
4:14:32 PM Ms. Edgar
4:15:37 PM Chair Latvala inquires about nuclear energy
4:16:50 PM Ms. Edgar
4:19:09 PM Chair Latvala inquires about the project energy case
4:20:18 PM Ms. Edgar
4:22:50 PM Chair Latvala
4:23:05 PM Ms. Edgar

4:24:42 PM Chair Latvala
4:24:46 PM Sen. Lee inquires about the commission's ability to revisit past rulings
4:25:14 PM Ms. Edgar
4:28:16 PM Sen. Lee
4:29:07 PM Ms. Edgar
4:30:53 PM Sen. Lee
4:31:20 PM Ms. Edgar
4:31:32 PM Sen. Lee
4:33:32 PM Ms. Edgar
4:37:01 PM Sen. Lee
4:37:20 PM Ms. Edgar
4:38:04 PM Sen. Lee
4:38:24 PM Ms. Edgar
4:38:59 PM Sen. Lee
4:39:02 PM Ms. Edgar
4:40:23 PM Sen. Lee
4:42:15 PM Ms. Edgar
4:43:56 PM Sen. Lee
4:44:01 PM Ms. Edgar
4:44:57 PM Sen. Lee
4:45:08 PM Ms. Edgar
4:45:54 PM Tab 5 (Edgar) Motion by Sen. Flores to recommend confirm.
4:46:21 PM Tab 5 (Edgar) Favorable Recommendation.
4:47:06 PM Tab 8: Alia Faraj- Johnson, Sean S. Hall, Leslie S. Jean-Bart and Barbara A. Stern - Florida Elections
Commission
4:47:57 PM Appointees are sworn in
4:48:08 PM Chair Latvala
4:48:32 PM Opening remarks by Ms. Faraj-Johnson
4:49:51 PM Opening remarks by Mr. Hall
4:50:26 PM Opening remarks by Ms. Jean-Bart
4:50:57 PM Opening remarks by Ms. Stern
4:52:27 PM Chair Latvala inquires about the appointees' contributions and involvement in partisan political campaigns
4:53:11 PM Ms. Faraj-Johnson
4:54:03 PM Mr. Hall
4:54:21 PM Mr. Jean-Bart
4:54:53 PM Ms. Stern
4:55:10 PM Chair Latvala inquires about the appointees signing an oath to defend the constitution
4:56:37 PM Chair Latvala
4:57:03 PM Appointees respond
4:57:09 PM Chair Latvala
4:57:33 PM Chair Latvala directs question to Ms. Stern
4:57:44 PM Ms. Stern responds
4:58:08 PM Chair Latvala
4:58:19 PM Ms. Stern
4:58:51 PM Chair Latvala
4:58:55 PM Ms. Stern
4:59:03 PM Chair Latvala
5:00:15 PM Ms. Stern
5:00:21 PM Chair Latvala
5:00:54 PM Ms. Stern
5:01:20 PM Sen. Joyner
5:01:52 PM Chair Latvala
5:02:50 PM Sen. Thrasher
5:02:59 PM Ms. Stern
5:03:08 PM Sen. Thrasher
5:03:20 PM Ms. Stern
5:03:41 PM Sen. Thrasher
5:03:52 PM Ms. Stern
5:04:02 PM Sen. Thrasher
5:04:17 PM Ms. Stern
5:04:25 PM Sen. Sobel
5:04:44 PM Chair Latvala

5:05:38 PM Sen. Sobel
5:05:53 PM Chair Latvala
5:06:13 PM Sen. Sobel
5:06:40 PM Chair Latvala
5:06:46 PM Sen. Sobel
5:07:09 PM Chair Latvala
5:07:35 PM Sen. Soto
5:07:46 PM Chair Latvala
5:07:50 PM Sen. Soto
5:08:01 PM Chair Latvala
5:08:05 PM Sen. Soto
5:08:17 PM Chair Latvala
5:08:50 PM Sen. Soto
5:09:04 PM Chair Latvala
5:10:12 PM Sen. Clemens
5:10:33 PM Ms. Faraj-Johnson
5:10:49 PM Mr. Hall
5:10:58 PM Ms. Jean-Bart
5:11:05 PM Ms. Stern
5:11:37 PM Sen. Diaz de la Portilla
5:13:11 PM Ms. Stern
5:13:24 PM Sen. Diaz de la Portilla
5:13:38 PM Ms. Stern
5:14:37 PM Chair Latvala
5:14:54 PM Sen. Thrasher moves to vote on each appointee individually
5:15:05 PM Roll Call - Tab #8a (Faraj-Johnson)
5:15:24 PM Favorable vote to recommend confirm on Ms. Faraj-Johnson.
5:15:56 PM Chair Latvala
5:15:59 PM Roll Call - Tab #8b (Hall)
5:16:35 PM Favorable vote to recommend confirm on Mr. Hall.
5:16:38 PM Question of Sen. Clemens
5:17:31 PM Chair Latvala
5:17:49 PM Roll Call - Tab #8c (Jean-Bart)
5:18:21 PM Favorable vote to recommend confirm on Ms. Jean-Bart
5:18:29 PM Roll Call - Tab #8d (Stern)
5:18:59 PM Favorable vote to recommend confirm on Ms. Stern.
5:19:24 PM Meeting Adjourned