

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Monday, April 21, 2014
TIME: 4:30 —6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. See attached documentation for Tabs 1-68.			
Board of Accountancy			
1	Lane, James M. (Winter Park)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Jacksonville Aviation Authority			
2	Kilbane, Patrick J. (Jacksonville)	09/30/2017	Recommend Confirm Yeas 11 Nays 0
Board of Architecture and Interior Design			
3	Fernandez, Hector C. (Marco Island)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
	O'Doski, Ivette Arango (Coral Gables)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
Florida Board of Auctioneers			
4	Shearer, Donald L. ()	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Florida State Boxing Commission			
5	Martinez, Tirso P. (Miami Lakes)	09/30/2017	Recommend Confirm Yeas 11 Nays 0
Florida Building Code Administrators and Inspectors Board			
6	Jones, Peter W. (Vero Beach)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
	McCormick, Robert S. (Sanford)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Florida Building Commission			
7	Gilson, David R. ()	01/06/2017	Recommend Confirm Yeas 11 Nays 0
	Meyer, Elizabeth (Jacksonville)	02/07/2017	Recommend Confirm Yeas 11 Nays 0

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Board of Chiropractic Medicine			
8	Heagy, Danita Thomas (St. Augustine)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
Florida Citrus Commission			
9	Garavaglia, Michael J., Jr. (Vero Beach)	06/30/2016	Recommend Confirm Yeas 11 Nays 0
	Hancock, Jonathan Ned (Sebring)	06/30/2016	Recommend Confirm Yeas 11 Nays 0
	Pines, Francisco J. (Pinecrest)	06/30/2016	Recommend Confirm Yeas 11 Nays 0
Hillsborough County Civil Service Board			
10	Tennant, William S. (Tampa)	07/02/2017	Recommend Confirm Yeas 11 Nays 0
Regulatory Council of Community Association Managers			
11	Warren, Dawn ()	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Florida Communities Trust			
12	Jones, Gregory (Pensacola)	01/31/2017	Recommend Confirm Yeas 11 Nays 0
Florida Commission on Community Service			
13	Galvano, Julie (Bradenton)	09/14/2016	Recommend Confirm Yeas 11 Nays 0
	Schultz, Kerry Anne (Gulf Breeze)	09/14/2015	Recommend Confirm Yeas 11 Nays 0
	Wihbey, Jean A. (Palm Beach Gardens)	09/14/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of College of Central Florida			
14	Balfour, Sandra (Lecanto)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Chipola College			
15	Stuart, Virginia "Gina" C. (Marianna)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Daytona State College			
16	Escudero, Stanley T. (Daytona Beach Shores)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Lubi, Garry R. (Palm Coast)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Edison State College			
17	Loche, Eric C. (Port Charlotte)	05/31/2014	Recommend Confirm Yeas 11 Nays 0

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	Rhone, Braxton C. (Fort Myers)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Vernon, Christopher T. (Naples)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Florida Keys Community College			
18	Spottswood, Elena G. (Key West)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Gulf Coast State College			
19	Crisp, Donald R. (Panama City Beach)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Warriner, David P. (Port Saint Joe)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Indian River State College			
20	Davis, Vicki (Stuart)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Krischke, Sandra J. (Fort Pierce)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Florida Gateway College			
21	McInnis, Kathryn Land (Old Town)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Tepedino, Miguel J. (Lake City)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Lake-Sumter State College			
22	Butler, Marcia M. (The Villages)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Jones, Bret (Clermont)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Morris, Timothy "Tim" ()	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Wahl, Peter F. (The Villages)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of State College of Florida, Manatee-Sarasota			
23	Wyatt, Robert A. (Osprey)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Miami-Dade College			
24	Bucelo, Armando J., Jr. (Coral Gables)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Ferre, Helen A. (Miami Shores)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Navarro, Bernardo (Miami)	05/31/2017	Recommend Confirm Yeas 11 Nays 0

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Board of Trustees of North Florida Community College			
25	Lyons, Ricky (Mayo)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Palm Beach State College			
26	Williams, Carolyn L. (West Palm Beach)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Pasco-Hernando Community College			
27	Musunuru, Rao (New Port Richey)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Pensacola State College			
28	Carlan, Carol H. (Pensacola)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Simmons, Chip W. ()	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	White, Frank (Pensacola)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Wilson, Stephania Stanley (Gulf Breeze)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Woll, Herbert (Gulf Breeze)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Polk State College			
29	Garcia, Ricardo (Lakeland)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of St. Johns River State College			
30	Keith, Brian E. ()	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Seminole State College			
31	Lockhart, Amy L. (Sanford)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Tallahassee Community College			
32	Vaughn, G. Kevin (Tallahassee)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Trustees of Valencia College			
33	Crossman, John M. (Orlando)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Grulich, Maria (Celebration)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Maguire, Raymer F. III (Orlando)	05/31/2017	Recommend Confirm Yeas 11 Nays 0

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
State of Florida Correctional Medical Authority			
34	Langston, Katherine E. (Tallahassee)	07/01/2016	Recommend Confirm Yeas 11 Nays 0
Board of Dentistry			
35	Pyle, Timothy S. (Pensacola)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
State Board of Education			
36	Johnson, Marva Brown (Winter Garden)	12/31/2017	Recommend Confirm Yeas 11 Nays 0
Electrical Contractors' Licensing Board			
37	Barr, Bruce D. (Orlando)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
	Botknecht, David H. (Hollywood)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Professional Engineers			
38	Dove, Roland P. (New Port Richey)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
	Hahn, Warren G. (Tampa)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
	Rambo-Roddenberry, Michelle D. (Tallahassee)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Directors, Enterprise Florida, Inc.			
39	Beyrouti, Jay J. (Redington Shores)	09/30/2017	Recommend Confirm Yeas 11 Nays 0
Fish and Wildlife Conservation Commission			
40	Yablonski, Brian S. (Tallahassee)	01/05/2019	Recommend Confirm Yeas 11 Nays 0
Board of Governors of the State University System			
41	Doyle, Daniel M., Jr. (Belleair)	01/06/2017	Recommend Confirm Yeas 11 Nays 0
Board of Hearing Aid Specialists			
42	Fischer, John E. (Tallahassee)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
	Moore, Douglas R. (Delray Beach)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Pickard, Robert E. (Miami)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Citrus County Hospital Board			
43	Joseph, Krista K. (Crystal River)	07/11/2017	Recommend Confirm Yeas 11 Nays 0

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	Ressler, Deborah L. (Inverness)	07/05/2017	Recommend Confirm Yeas 11 Nays 0
Florida Housing Finance Corporation			
44	Wheeler, Howard L., Jr. (Fort Myers)	11/13/2014	Recommend Confirm Yeas 11 Nays 0
Commission for Independent Education			
45	Matos, Ilia Y. (Orlando)	06/30/2014	Recommend Confirm Yeas 11 Nays 0
Governor's Mansion Commission			
46	Vickers, Samuel H. (Jacksonville)	09/30/2017	Recommend Confirm Yeas 11 Nays 0
Board of Massage Therapy			
47	Davis, Guery L. (Tallahassee)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
	Havard, Robyn Dohn (Gulf Breeze)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Nixon, Lydia R. (Pensacola)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Medicine			
48	Goersch, Brigitte Rivera ()	10/31/2017	Recommend Confirm Yeas 11 Nays 0
	Lopez, Jorge (Orlando)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Pilot Commissioners			
49	Nielsen, Stephen (Davie)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
	Phipps, Cheryl A. (Fort Lauderdale)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Winegeart, James Perrow (Jacksonville)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Board of Podiatric Medicine			
50	Koppel, Scott T. (Gainesville)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Tampa Port Authority			
51	Allman, Patrick H. III (Tampa)	02/06/2018	Recommend Confirm Yeas 11 Nays 0
	Celestan, Gregory (Lithia)	11/25/2017	Recommend Confirm Yeas 11 Nays 0
Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.			
52	Hanas, Richard L. (Oviedo)	09/30/2017	Recommend Confirm Yeas 11 Nays 0

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	Reeves, James J. (Pensacola)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
Florida Public Service Commission			
53	Brise, Ronald A. (Tallahassee)	01/01/2018	Recommend Confirm Yeas 11 Nays 1
	Graham, Art (Jacksonville Beach)	01/01/2018	Recommend Confirm Yeas 10 Nays 0
Florida Real Estate Appraisal Board			
54	del Valle, Armando (Miami Lakes)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
Apalachee Regional Planning Council, Region 2			
55	Brimner, Edward E. (Crawfordville)	10/01/2015	Recommend Confirm Yeas 11 Nays 0
	Cutshaw, Steven ()	10/01/2015	Recommend Confirm Yeas 11 Nays 0
	Grant, Henry G. (Quincy)	10/01/2015	Recommend Confirm Yeas 11 Nays 0
	Miller, Lisa (Tallahassee)	10/01/2016	Recommend Confirm Yeas 11 Nays 0
	Stephens, Donald R. (Blountstown)	10/01/2015	Recommend Confirm Yeas 11 Nays 0
Tampa Bay Regional Planning Council, Region 8			
56	DiCeglie, Nick (Indian Rocks Beach)	10/01/2015	Recommend Confirm Yeas 11 Nays 0
	Sebesta, Robert A. (Seminole)	10/01/2016	Recommend Confirm Yeas 11 Nays 0
	Sheridan, Scott D. (Tampa)	10/01/2016	Recommend Confirm Yeas 11 Nays 0
Southwest Florida Regional Planning Council, Region 9			
57	Graham, Suzanne T. (Port Charlotte)	10/01/2015	Recommend Confirm Yeas 11 Nays 0
Treasure Coast Regional Planning Council, Region 10			
58	Overdorf, Tobin R. (Palm City)	10/01/2014	Recommend Confirm Yeas 11 Nays 0
South Florida Regional Planning Council, Region 11			
59	Hernandez, Nelson L. (Miami Lakes)	10/01/2016	Recommend Confirm Yeas 11 Nays 0
State Retirement Commission			
60	Jackson, Priscilla Cheryl (Cantonment)	12/31/2017	Recommend Confirm Yeas 11 Nays 0
	Smith, J. Layne ()	12/31/2016	Recommend Confirm Yeas 11 Nays 0

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	Zacks, Paul H. ()	12/31/2015	Recommend Confirm Yeas 11 Nays 0
Florida Transportation Commission			
61	Ellington, Donald L. (Gainesville)	09/30/2017	Recommend Confirm Yeas 11 Nays 0
	Wright, Kenneth W. (Winter Park)	09/30/2014	Recommend Confirm Yeas 11 Nays 0
Governing Board of the St. Johns River Water Management District			
62	Miklos, John A. (Orlando)	03/01/2018	Recommend Confirm Yeas 11 Nays 0
	Yetter, Carla E. (Fernandina Beach)	03/01/2018	Recommend Confirm Yeas 11 Nays 0
Big Cypress Basin Board of the South Florida Water Management District			
63	Farmer, David H. (Naples)	03/01/2017	Recommend Confirm Yeas 11 Nays 0
	Kitchener, Marielle (Naples)	03/01/2017	Recommend Confirm Yeas 11 Nays 0
Governing Board of the Southwest Florida Water Management District			
64	Babb, Michael A. (Tampa)	03/01/2018	Recommend Confirm Yeas 11 Nays 0
Governing Board of the Suwannee River Water Management District			
65	Alexander, Alphonas (Madison)	03/01/2018	Recommend Confirm Yeas 11 Nays 0
	Williams, Guy N. (Lake City)	03/01/2018	Recommend Confirm Yeas 11 Nays 0
Board of Trustees, Florida A & M University			
66	Moore, Kimberly Ann (Tallahassee)	01/06/2018	Recommend Confirm Yeas 12 Nays 0
Board of Trustees, University of Florida			
67	Heavener, James W. (Winter Park)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Rosenberg, Jason J. (Alachua)	01/06/2016	Recommend Confirm Yeas 11 Nays 0
	Scott, Steven M. (Boca Raton)	01/06/2018	Recommend Confirm Yeas 11 Nays 0
Greater Orlando Aviation Authority			
68	Kruppenbacher, Frank (Orlando)	04/16/2018	Recommend Confirm Yeas 11 Nays 0

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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
69	Executive Suspension - Update on Remedial Action Agreement EO 13-299 William Gladden Jr.		Presented
70	Executive Suspension - Recommend for Removal EO 14-56 Robert Flores EO 14-79 Tammy Scarborough		Recommend Removal Yeas 11 Nays 0
Other Related Meeting Documents			



Committee:
ETHICS AND ELECTIONS

Senator Latvala, Chair
Senator Sobel, Vice Chair

Meeting Packet
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4:30—6:00 p.m.
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	O'Doski, Ivette Arango (Coral Gables)	10/31/2014	
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	McCormick, Robert S. (Sanford)	10/31/2017	
Florida Building Commission			
7	Gilson, David R. ()	01/06/2017	
	Meyer, Elizabeth (Jacksonville)	02/07/2017	
Board of Chiropractic Medicine			
8	Heagy, Danita Thomas (St. Augustine)	10/31/2016	
Florida Citrus Commission			
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	Hancock, Jonathan Ned (Sebring)	06/30/2016	
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Hillsborough County Civil Service Board			
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Regulatory Council of Community Association Managers			
11	Warren, Dawn ()	10/31/2017	
Florida Communities Trust			
12	Jones, Gregory (Pensacola)	01/31/2017	
Florida Commission on Community Service			
13	Galvano, Julie (Bradenton)	09/14/2016	
	Schultz, Kerry Anne (Gulf Breeze)	09/14/2015	
	Wihbey, Jean A. (Palm Beach Gardens)	09/14/2015	
Board of Trustees of College of Central Florida			
14	Balfour, Sandra (Lecanto)	05/31/2017	
Board of Trustees of Chipola College			
15	Stuart, Virginia "Gina" C. (Marianna)	05/31/2017	
Board of Trustees of Daytona State College			
16	Escudero, Stanley T. (Daytona Beach Shores)	05/31/2015	
	Lubi, Garry R. (Palm Coast)	05/31/2014	
Board of Trustees of Edison State College			
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	Tepedino, Miguel J. (Lake City)	05/31/2014	
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	Morris, Timothy "Tim" ()	05/31/2017	
	Wahl, Peter F. (The Villages)	05/31/2015	
Board of Trustees of State College of Florida, Manatee-Sarasota			
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	Ferre, Helen A. (Miami Shores)	05/31/2017	
	Navarro, Bernardo (Miami)	05/31/2017	
Board of Trustees of North Florida Community College			
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Board of Trustees of Palm Beach State College			
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Board of Trustees of Pasco-Hernando Community College			
27	Musunuru, Rao (New Port Richey)	05/31/2017	
Board of Trustees of Pensacola State College			
28	Carlan, Carol H. (Pensacola)	05/31/2017	
	Simmons, Chip W. ()	05/31/2014	
	White, Frank (Pensacola)	05/31/2014	
	Wilson, Stephania Stanley (Gulf Breeze)	05/31/2014	
	Woll, Herbert (Gulf Breeze)	05/31/2017	
Board of Trustees of Polk State College			
29	Garcia, Ricardo (Lakeland)	05/31/2017	
Board of Trustees of St. Johns River State College			
30	Keith, Brian E. ()	05/31/2017	
Board of Trustees of Seminole State College			
31	Lockhart, Amy L. (Sanford)	05/31/2017	
Board of Trustees of Tallahassee Community College			
32	Vaughn, G. Kevin (Tallahassee)	05/31/2017	
Board of Trustees of Valencia College			
33	Crossman, John M. (Orlando)	05/31/2017	
	Grulich, Maria (Celebration)	05/31/2017	
	Maguire, Raymer F. III (Orlando)	05/31/2017	

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	Botknecht, David H. (Hollywood)	10/31/2017	
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	Pickard, Robert E. (Miami)	10/31/2017	
Citrus County Hospital Board			
43	Joseph, Krista K. (Crystal River)	07/11/2017	
	Ressler, Deborah L. (Inverness)	07/05/2017	
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44	Wheeler, Howard L., Jr. (Fort Myers)	11/13/2014	
Commission for Independent Education			
45	Matos, Ilia Y. (Orlando)	06/30/2014	
Governor's Mansion Commission			
46	Vickers, Samuel H. (Jacksonville)	09/30/2017	

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Board of Massage Therapy			
47	Davis, Guery L. (Tallahassee)	10/31/2014	
	Havard, Robyn Dohn (Gulf Breeze)	10/31/2016	
	Nixon, Lydia R. (Pensacola)	10/31/2017	
Board of Medicine			
48	Goersch, Brigitte Rivera ()	10/31/2017	
	Lopez, Jorge (Orlando)	10/31/2017	
Board of Pilot Commissioners			
49	Nielsen, Stephen (Davie)	10/31/2017	
	Phipps, Cheryl A. (Fort Lauderdale)	10/31/2016	
	Winegeart, James Perrow (Jacksonville)	10/31/2017	
Board of Podiatric Medicine			
50	Koppel, Scott T. (Gainesville)	10/31/2017	
Tampa Port Authority			
51	Allman, Patrick H. III (Tampa)	02/06/2018	
	Celestan, Gregory (Lithia)	11/25/2017	
Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.			
52	Hanas, Richard L. (Oviedo)	09/30/2017	
	Reeves, James J. (Pensacola)	09/30/2015	
Florida Public Service Commission			
53	Brise, Ronald A. (Tallahassee)	01/01/2018	
	Graham, Art (Jacksonville Beach)	01/01/2018	
Florida Real Estate Appraisal Board			
54	del Valle, Armando (Miami Lakes)	10/31/2017	
Apalachee Regional Planning Council, Region 2			
55	Brimner, Edward E. (Crawfordville)	10/01/2015	
	Cutshaw, Steven ()	10/01/2015	
	Grant, Henry G. (Quincy)	10/01/2015	
	Miller, Lisa (Tallahassee)	10/01/2016	
	Stephens, Donald R. (Blountstown)	10/01/2015	
Tampa Bay Regional Planning Council, Region 8			
56	DiCeglie, Nick (Indian Rocks Beach)	10/01/2015	
	Sebesta, Robert A. (Seminole)	10/01/2016	
	Sheridan, Scott D. (Tampa)	10/01/2016	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 21, 2014, 4:30 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Southwest Florida Regional Planning Council, Region 9			
57	Graham, Suzanne T. (Port Charlotte)	10/01/2015	
Treasure Coast Regional Planning Council, Region 10			
58	Overdorf, Tobin R. (Palm City)	10/01/2014	
South Florida Regional Planning Council, Region 11			
59	Hernandez, Nelson L. (Miami Lakes)	10/01/2016	
State Retirement Commission			
60	Jackson, Priscilla Cheryl (Cantonment)	12/31/2017	
	Smith, J. Layne ()	12/31/2016	
	Zacks, Paul H. ()	12/31/2015	
Florida Transportation Commission			
61	Ellington, Donald L. (Gainesville)	09/30/2017	
	Wright, Kenneth W. (Winter Park)	09/30/2014	
Governing Board of the St. Johns River Water Management District			
62	Miklos, John A. (Orlando)	03/01/2018	
	Yetter, Carla E. (Fernandina Beach)	03/01/2018	
Big Cypress Basin Board of the South Florida Water Management District			
63	Farmer, David H. (Naples)	03/01/2017	
	Kitchener, Marielle (Naples)	03/01/2017	
Governing Board of the Southwest Florida Water Management District			
64	Babb, Michael A. (Tampa)	03/01/2018	
Governing Board of the Suwannee River Water Management District			
65	Alexander, Alphonas (Madison)	03/01/2018	
	Williams, Guy N. (Lake City)	03/01/2018	
Board of Trustees, Florida A & M University			
66	Moore, Kimberly Ann (Tallahassee)	01/06/2018	
Board of Trustees, University of Florida			
67	Heavener, James W. (Winter Park)	01/06/2016	
	Rosenberg, Jason J. (Alachua)	01/06/2016	
	Scott, Steven M. (Boca Raton)	01/06/2018	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, April 21, 2014, 4:30 —6:00 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
68	SENATE CONFIRMATION HEARING: Greater Orlando Aviation Authority TED: 04/16/18 Kruppenbacher, Frank (if received)		
69	Executive Suspension - Update on Remedial Action Agreement EO 13-299 William Gladden Jr.		
70	Executive Suspension - Recommend for Removal EO 14-56 Robert Flores EO 14-79 Tammy Scarborough		
	Other Related Meeting Documents		

The Florida Senate
COMMITTEE MEETING PACKET TAB

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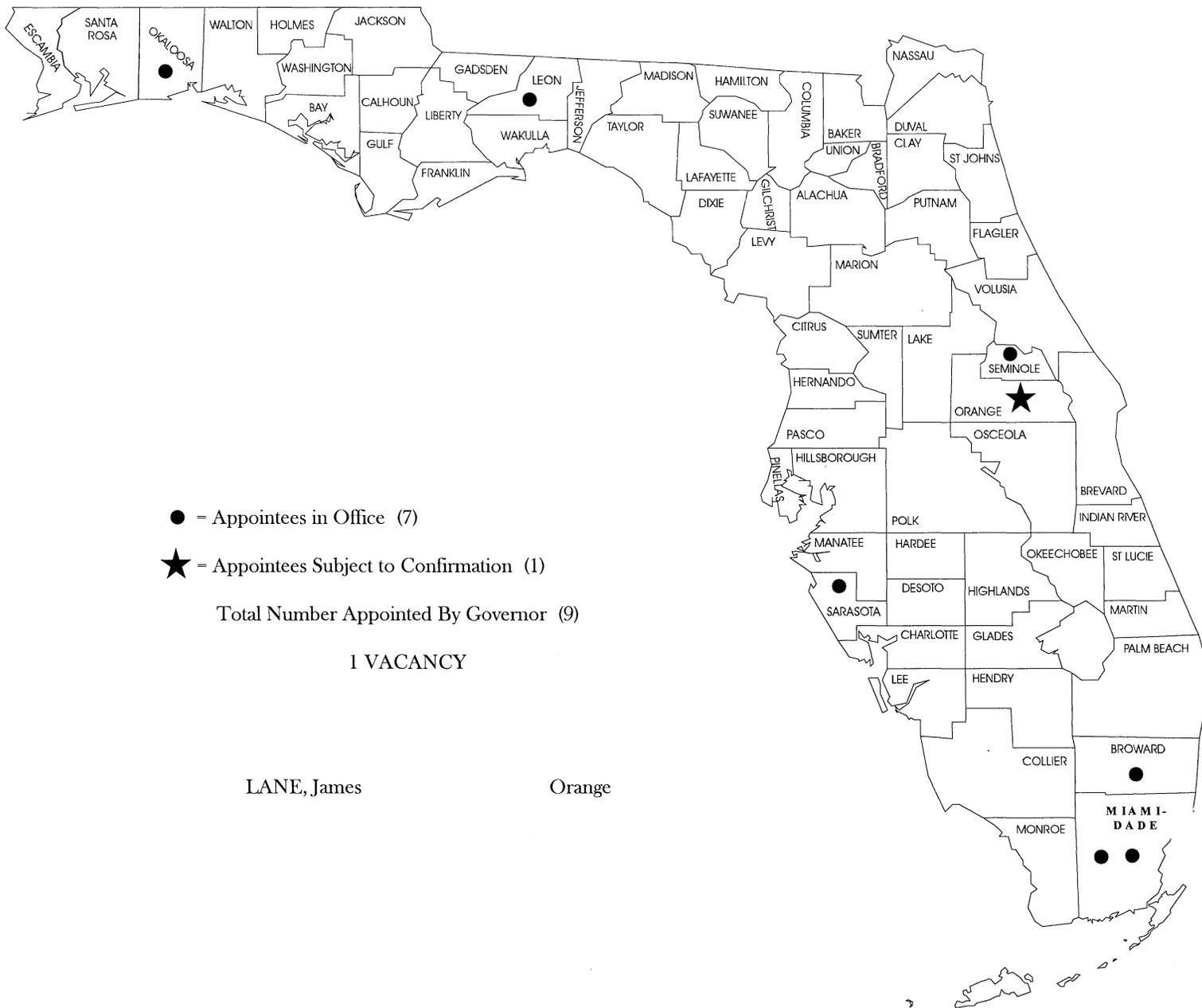
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Accountancy



- = Appointees in Office (7)
- ★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (9)

1 VACANCY

LANE, James

Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lane, James M.

Appointed: 03/10/2014

Term: 03/07/2014 – 10/31/2017

Prior Term:

City/County: Winter Park/Orange

Office: Board of Accountancy, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: CPA/Principal at Averett Warmus Durkee

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

Requirements: The nine-member board consists of:

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

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

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

Notes: Number 8 - Certified Public Accountant

Number 9 - Mr. Lane disclosed in his questionnaire he was arrested in 1960 in Alabama while a student in college. He stated the charges were dropped. The FDLE report did not include any violations.

Number 15 - Mr. Lane disclosed that his firm is a Contracted Auditor for the Towns of Medley and Malibar, the Village of Virginia Gardens and the Orange County Research and Development Authority.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kilbane, Patrick J.

Appointed: 03/31/2014

Term: 03/28/2014 – 09/30/2017

Prior Term:

City/County: Jacksonville/Duval

Office: Jacksonville Aviation Authority, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/15/14
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 4/11/14
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 at Ullmann Financial Group

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

Requirements: The authority shall consist of seven members:

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

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

Notes:

The Florida Senate
COMMITTEE MEETING PACKET TAB

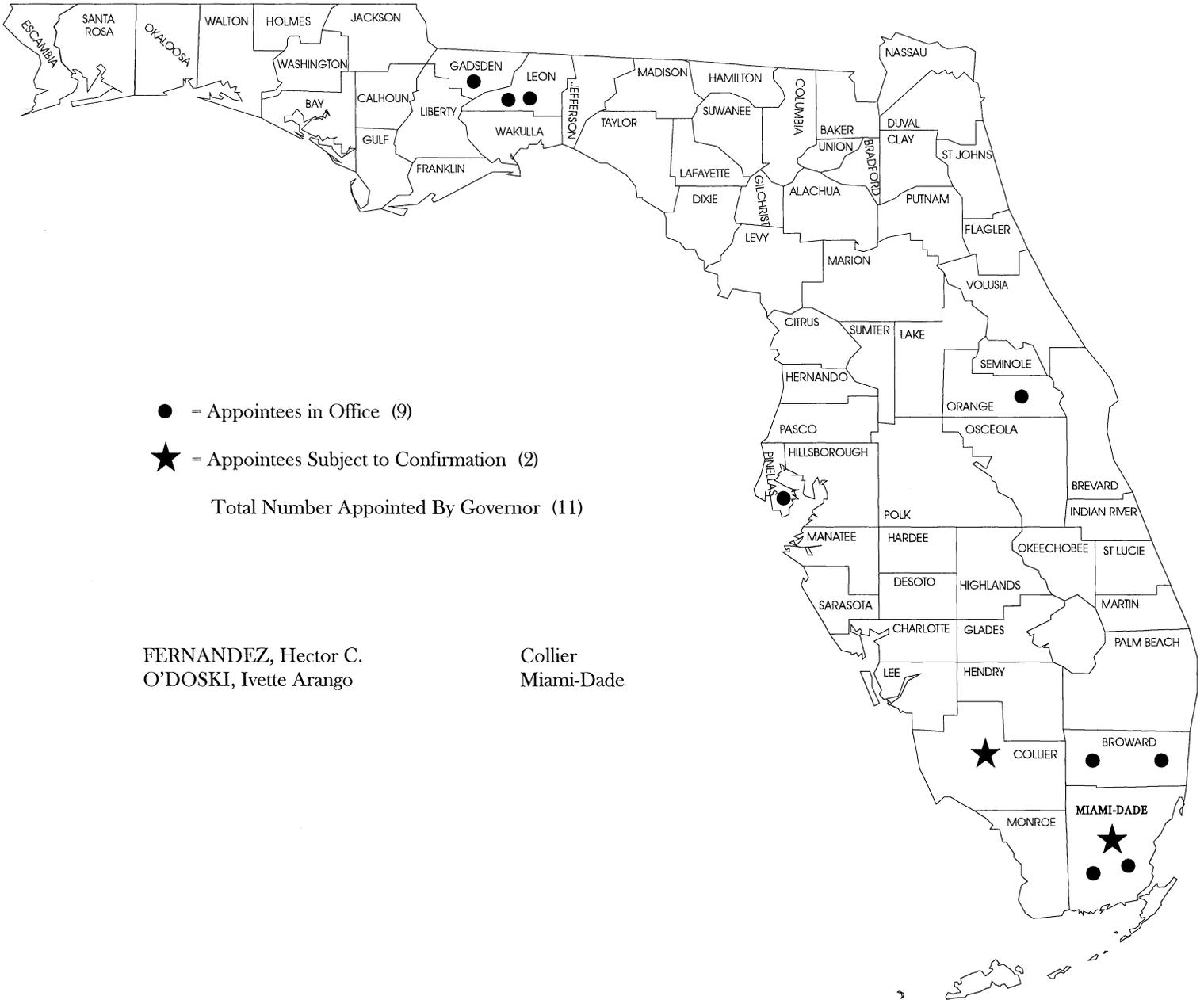
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Architecture and Interior Design



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fernandez, Hector C.

Appointed: 12/19/2013

Term: 12/18/2013 – 10/31/2017

Prior Term:

City/County: Marco Island/Collier

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(a)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 6/10/13
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 3/5/14
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: Architect at Architects Unlimited

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 consists of:

- Five registered architects who have been engaged in the practice of architecture for at least 5 years;
- Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- At least one member of the board must be 60 years of age or older.

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

Notes: Number 8 - Architect
Number 18 - Mr. Fernandez served on the South Miami Planning Board, 2013; South Miami Environmental Review and Preservation Board, 2007 to 2009 and 2011 to 2013; South Miami Green Initiative Task Force, 2008 to 2009.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: O'Doski, Ivette Arango

Appointed: 03/27/2014

Term: 03/27/2014 – 10/31/2014

Prior Term:

City/County: Coral Gables/Miami-Dade

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(a)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	Not Filed
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/16/14
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: VP of Government & Community Relations for The Beacon Council

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 consists of:

- Five registered architects who have been engaged in the practice of architecture for at least 5 years;
- Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- At least one member of the board must be 60 years of age or older.

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

Notes: Number 8 - Lay Person

Number 19 - Mrs. O'Doski worked for the Miami-Dade County Office Intergovernmental Affairs Office from 2008 to 2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

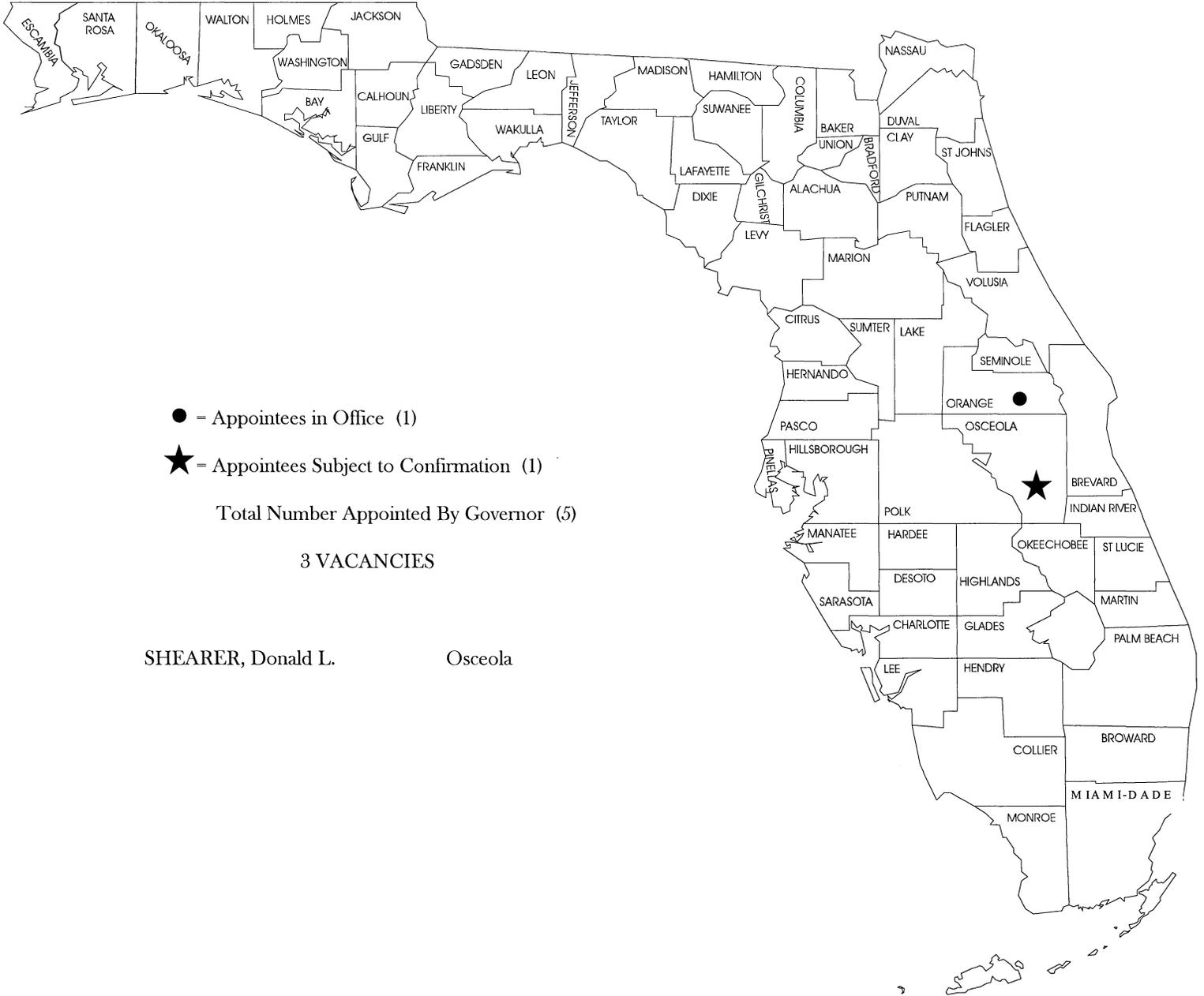
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Board of Auctioneers



● = Appointees in Office (1)

★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (5)

3 VACANCIES

SHEARER, Donald L.

Osceola

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Shearer, Donald L.

Appointed: 03/24/2014

Term: 03/20/2014 – 10/31/2017

Prior Term: 09/25/2012 - 10/31/2013

City/County: Kissimmee/Osceola

Office: Florida Board of Auctioneers, Member

Authority: 468.384, F.S. & 20.165(4)(a)2, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/17/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 4/16/14
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

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 five-member board consists of:

- Two members who have been actively and principally engaged as auctioneers for a period of not less than 5 years preceding appointment;
- One member who is a principal of an auction company; and
- Two members who are lay persons.

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 - Mr. Shearer served in the U.S. Army from 1967 to 1970.
Number 8 - Auctioneer
Number 18 - Mr. Shearer previously served on Board of Auctioneers from 2004-2009. Mr. Shearer was the Chair of the Kissimmee Utility Authority in 2004. He also served on the Kissimmee Planning Board in 1998
Number 19 - Mr. Shearer was employed as a Deputy with the Osceola County Sheriff's Department, 2005-2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

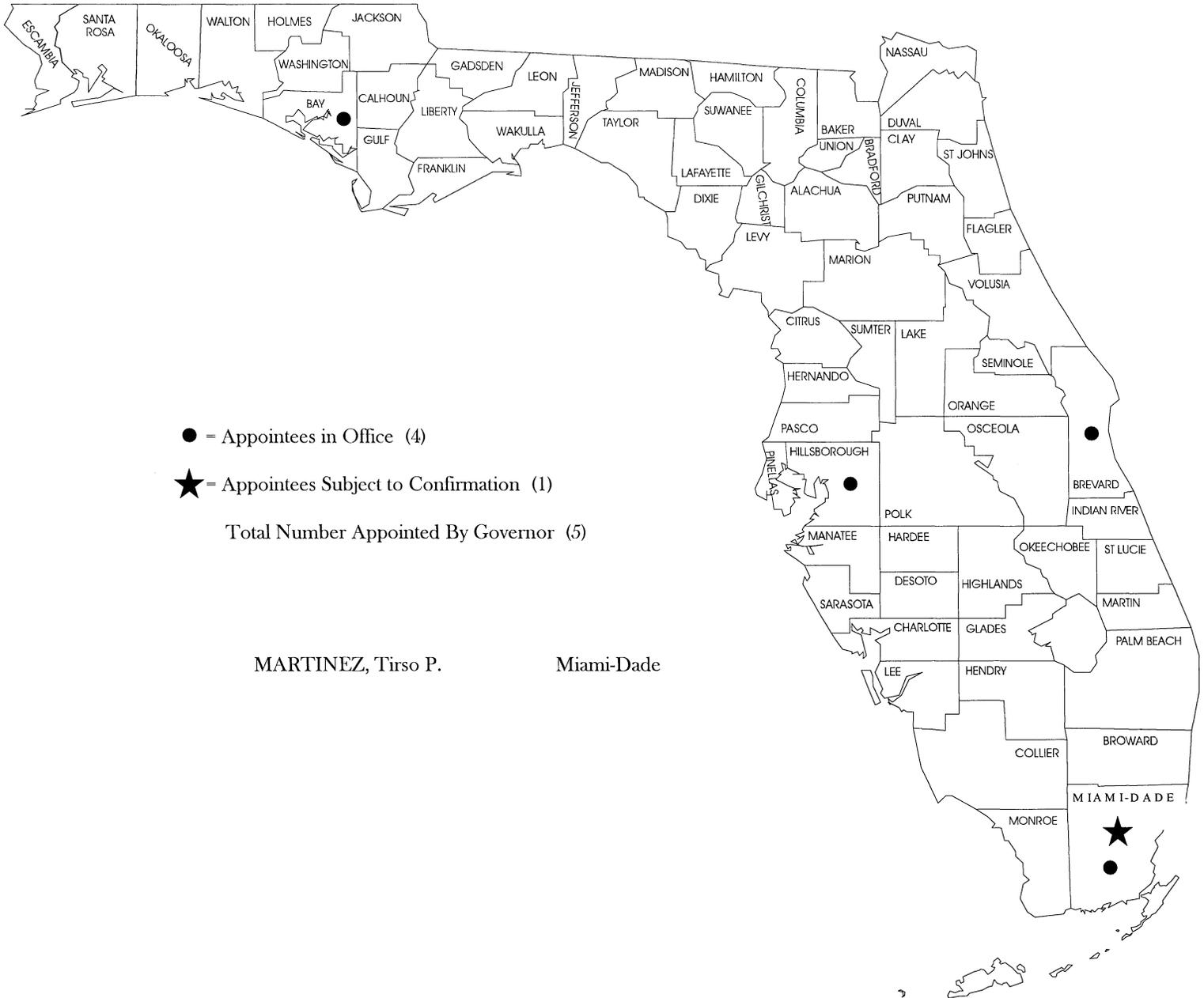
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida State Boxing Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martinez, Tirso P.

Appointed: 02/05/2014

Term: 02/04/2014 – 09/30/2017

Prior Term: 03/21/2013 - 09/30/2013

City/County: Miami Lakes/Miami-Dade

Office: Florida State Boxing Commission, Member

Authority: 548.003(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 7/9/13
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 9/30/13
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: Owner/CEO of Rammar Construction Company, Inc. President/Architect of TPM Architects, Inc.

Attendance: Attended 6 of 6 meetings (100%) from March 21, 2013 through April 4, 2014.

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

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

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

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

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

Notes: Number 15 - Mr. Martinez's company TPM Architects, Inc. has a contractual relationship with the Town of Miami Lakes as an Architect Consultant, since 2011.

COMMITTEE MEETING PACKET TAB

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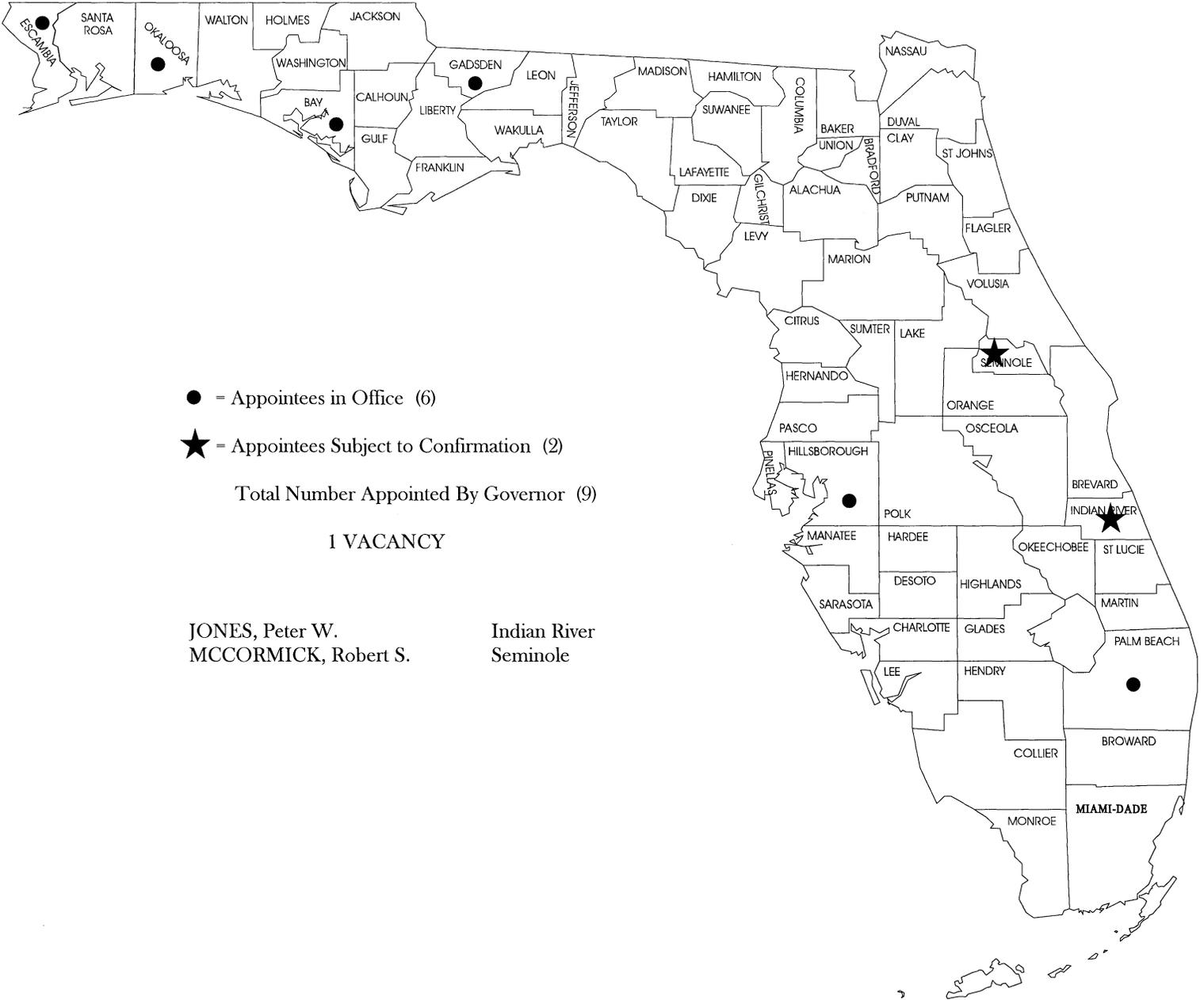
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Code Administrators and Inspectors Board



● = Appointees in Office (6)
 ★ = Appointees Subject to Confirmation (2)
 Total Number Appointed By Governor (9)
 1 VACANCY

JONES, Peter W. Indian River
 MCCORMICK, Robert S. Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jones, Peter W.

Appointed: 03/28/2014

Term: 03/28/2014 – 10/31/2017

Prior Term:

City/County: Vero Beach/Indian River

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 4/15/14
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 4/11/14
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: Architect at Palm Coast Development

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

Requirements: The nine-member board consists of:

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Architect

Number 19 - Mr. Jones worked for the St. Lucie County Board of County Commissioners as a Long Range Planner from 2006 to 2008. In addition, Mr. Jones also worked for the City of Sebastian as a City Planner from 1998 to 1990. Mr. Jones was an adjunct professor for Indian River State College 8/2007-8/2010 and a teacher at the Indian River Charter High School from 8/2010-6/2013.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCormick, Robert S.

Appointed: 03/28/2014

Term: 03/28/2014 – 10/31/2017

Prior Term: 04/23/2012 - 10/31/2013

City/County: Sanford/Seminole

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/26/13
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 4/11/14; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation:

Attendance: Attended 12 of 12 meetings (100%) from April 23, 2012 through April 9, 2014.

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 6 - Mr. McCormick served in the U.S. Army Reserves from 1968 to 1978.
 - Number 8 - Licensed Building Code Administrator
 - Number 11 - The Commission on Ethics reported two complaints (12-063) and (12-081) were filed against Mr. McCormick. Both complaints alleged Mr. McCormick had violated s.112.313(6), F. S. Complaint 12-063 alleged Mr. McCormick had underpaid his license renewal fees. Complaint 12-081 alleged Mr. McCormick while serving as a member of the Florida Building Code Administrators and Inspectors Board, failed to recuse himself from the discussion of rules relating to licensing fees. Complaint 12-063 was dismissed for legal insufficiency on 6/20/2012 and Complaint 12-081 was dismissed on 8/1/2012 for legal insufficiency.
 - Number 19 - Mr. McCormick was employed by the City of Orlando from 1966-1996 as a Building Official.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

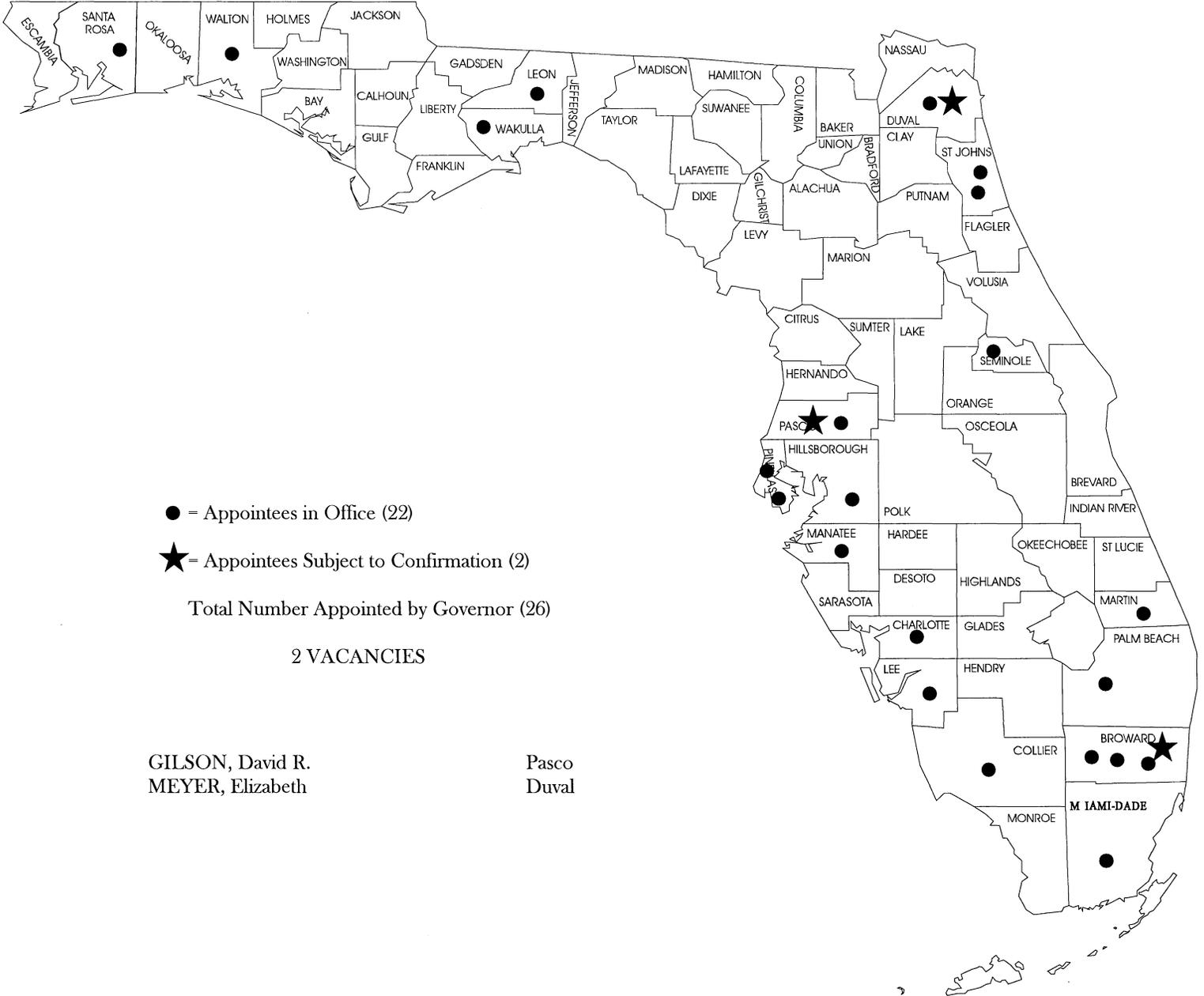
TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A120G

Florida Building Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gilson, David R.

Appointed: 03/27/2014

Term: 03/27/2014 – 01/06/2017

Prior Term:

City/County: New Port Richey/Pasco

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 4/15/14
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 4/11/14
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: Technical Projects Coordinator for the Pinellas County Schools System

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 26 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 is a representative of the natural gas distribution system;
- 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 - District Code Enforcement Official
Number 19 - Mr. Gilson is a Technical Projects Coordinator for the Pinellas County School District, 2010 - Present. Mr. Gilson was a building inspector for the City of Tampa in 2004.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Meyer, Elizabeth

Appointed: 05/17/2013

Term: 05/16/2013 – 02/07/2017

Prior Term: 04/05/2013 - 02/07/2017

City/County: Jacksonville/Duval

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 4/3/13
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 4/11/14
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: Chief of Disabled Services/ADA Coordinator, City of Jacksonville

Attendance: Attended 5 of 6 meetings (83%) from April 5, 2013 through April 8, 2014.

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 26 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 is a representative of the natural gas distribution system;
- 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 - Handicapped Organization Member
Number 19 - Mrs. Meyer is the Chief of Disabled Services/ADA Coordinator for the City of Jacksonville, 8/2011-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

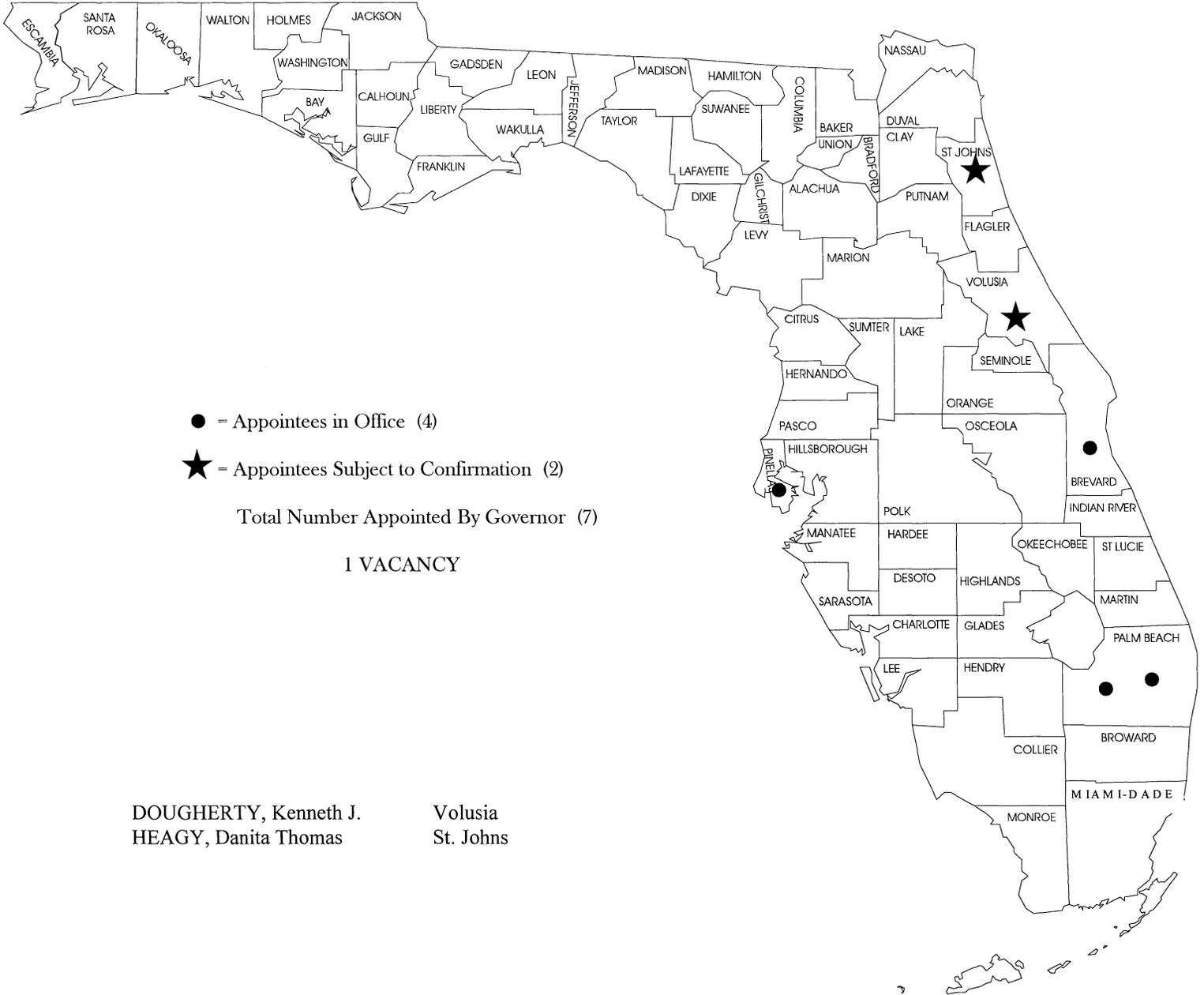
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Chiropractic Medicine



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

Total Number Appointed By Governor (7)

1 VACANCY

DOUGHERTY, Kenneth J.
HEAGY, Danita Thomas

Volusia
St. Johns

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Heagy, Danita Thomas

Appointed: 09/25/2013

Term: 09/25/2013 – 10/31/2016

Prior Term:

City/County: St. Augustine/St. Johns

Office: Board of Chiropractic Medicine, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Owner/Manager of Danita Thomas Heagy, DC, LLC

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

Requirements: The seven-member board consists of:

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

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

Notes: Number 8 - Chiropractor
Number 18 - Dr. Heagy served on the Board of Chiropractic Medicine from 1995 to 1998.

The Florida Senate
COMMITTEE MEETING PACKET TAB

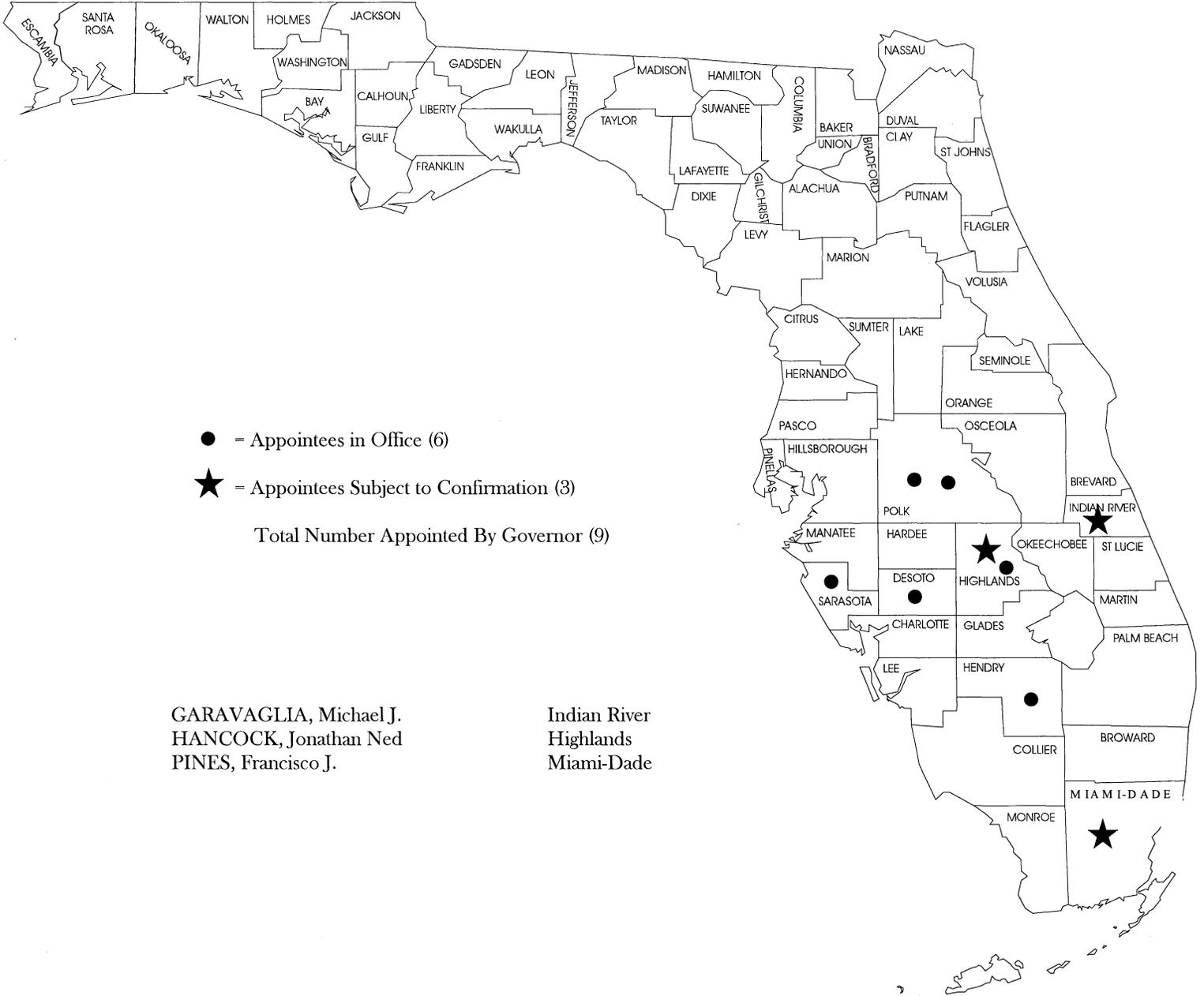
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Citrus Commission



GARAVAGLIA, Michael J.
 HANCOCK, Jonathan Ned
 PINES, Francisco J.

Indian River
 Highlands
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garavaglia, Michael J., Jr.

Appointed: 03/24/2014

Term: 03/21/2014 – 06/30/2016

Prior Term: 07/01/2011 - 05/31/2014

City/County: Vero Beach/Indian River

Office: Florida Citrus Commission, Member

Authority: 601.04, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: President, The Packers of Indian River Citrus (Grower/Packer)

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Notes: Number 8 - Grower/Handler District 1

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hancock, Jonathan Ned
 Term: 03/21/2014 – 06/30/2016

Appointed: 03/24/2014
 Prior Term:

City/County: Sebring/Highlands
 Office: Florida Citrus Commission, Member
 Authority: 601.04, 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 4/15/14
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 4/11/14
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: Owner/President of Hancock Citrus, Inc.

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Notes: Number 8 - Grower/District 2

Number 18 - Mr. Hancock served on the Highlands County School Board from 1996 to 2012.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pines, Francisco J.
 Term: 03/21/2014 – 06/30/2016

Appointed: 03/24/2014
 Prior Term:

City/County: Pinecrest/Miami-Dade
 Office: Florida Citrus Commission, Member
 Authority: 601.04, 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; See Below
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/1/14
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: General Counsel / Vice President of Pines Ranch, Inc. Managing Partner

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

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Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

• Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Notes: Number 7 - Mailed to COE 4/11/2014

Number 8 - Grower/District 3

Number 9 - Mr. Pines disclosed he was given a citation and paid a fine for a hunting violation in March 2010 in Highlands County. Adjudication was withheld. The FDLE report did not include this violation.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tennant, William S.
 Term: 03/28/2014 – 07/02/2017

Appointed: 03/28/2014
 Prior Term:

City/County: Tampa/Hillsborough

Office: Hillsborough County Civil Service Board, Member

Authority: 00-445, s. 7(1), L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	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 4/11/14
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: Sales Executive, ZAP Technology

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

Requirements: The seven-member board consists of qualified electors of Hillsborough County. All said appointments shall be made by the Governor, subject to confirmation by the Senate. No member may be appointed who is either an elected official or an employee of any appointing authority.

Additional Requirements: Terms shall be for four years. The absence of a member of more than 50% of scheduled meetings during any calendar year shall constitute his resignation. Not required to file financial disclosure form.

Notes:

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

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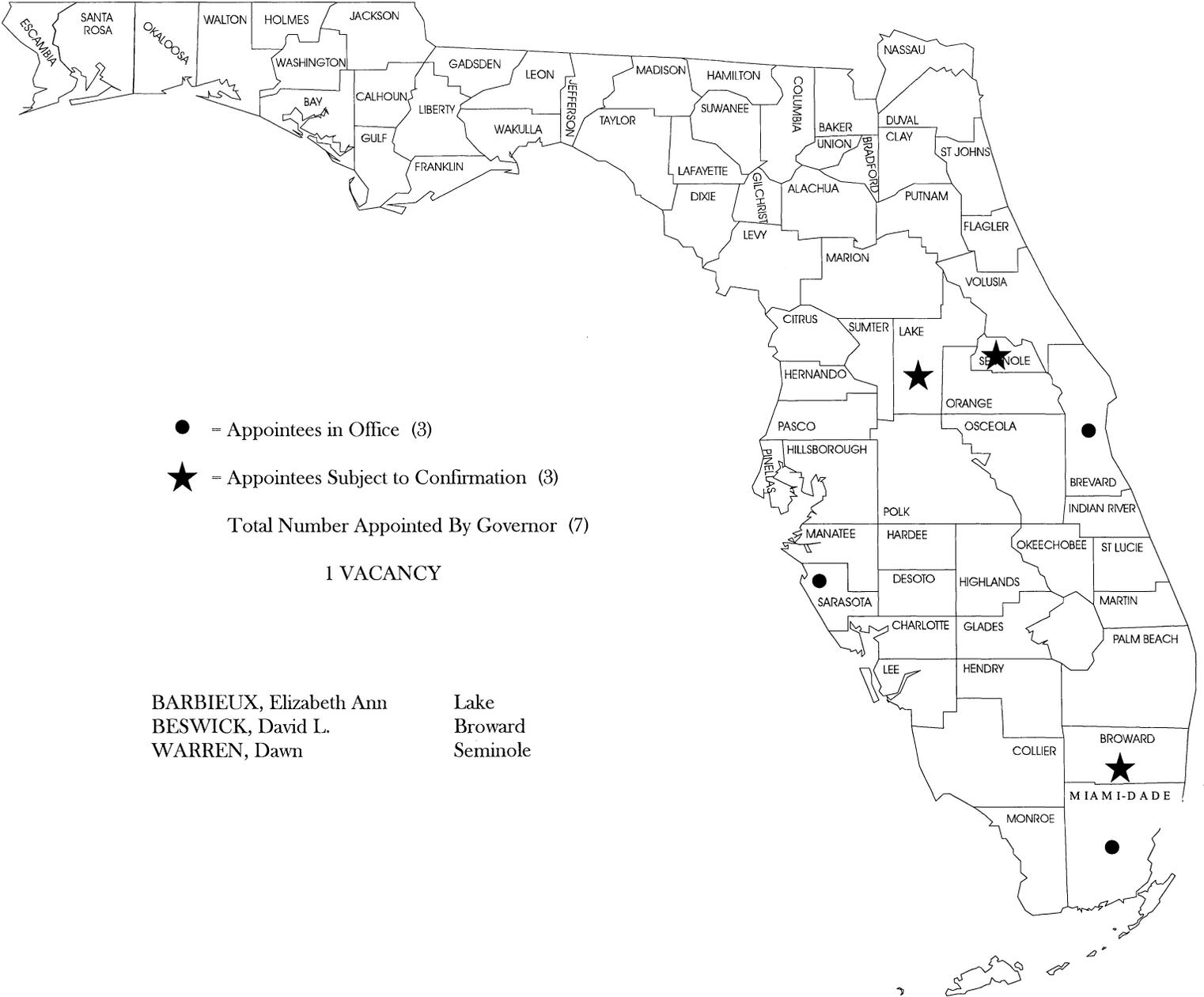
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Regulatory Council of Community Association Managers



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

BARBIEUX, Elizabeth Ann	Lake
BESWICK, David L.	Broward
WARREN, Dawn	Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Warren, Dawn

Appointed: 03/28/2014

Term: 03/28/2014 – 10/31/2017

Prior Term: 01/21/2010 - 10/31/2013

City/County: Longwood/Seminole

Office: Regulatory Council of Community Association Managers, Member

Authority: 468.4315

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 6/10/13
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 4/11/14
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: Lake Tyler Condo's - Licensed Community Assoc. Manager

Attendance: Attended 18 of 20 meetings (90%) from January 21, 2010 through April 4, 2014.

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 council consists of:

- Five members who are licensed community association managers, one of whom may be a community association manager employed by a timeshare managing entity as described in ss. 468.438 and 721.13, who have held an active license for at least five years; and
- Two members who are residents of the state who are not and have never been connected with the business of community association management, and shall not be prohibited from serving because the member is or has been a resident or board member of a community 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 - Licensed Community Association Manager

The Florida Senate
COMMITTEE MEETING PACKET TAB

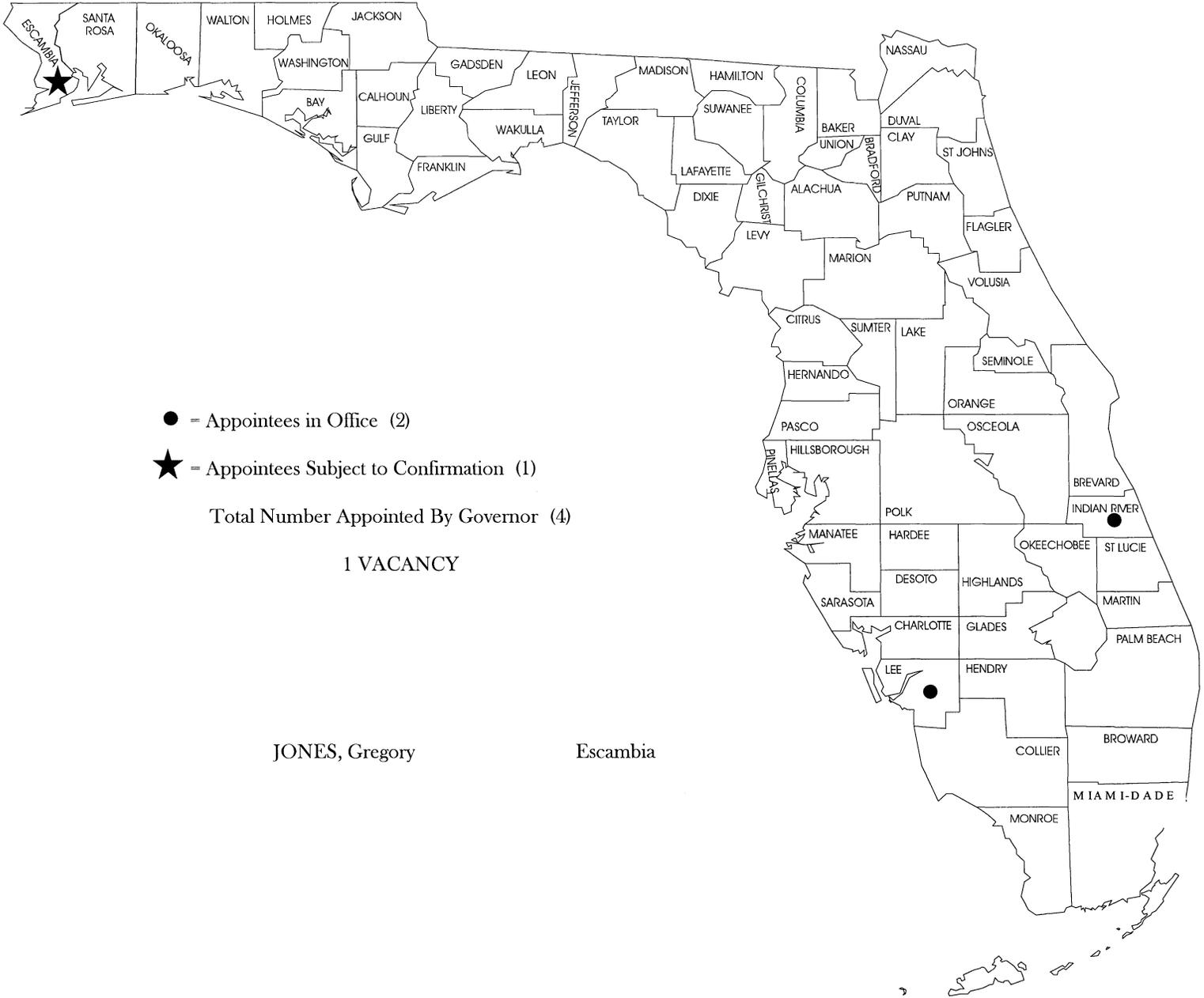
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Communities Trust



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jones, Gregory

Appointed: 09/05/2013

Term: 09/04/2013 – 01/31/2017

Prior Term:

City/County: Pensacola/Escambia

Office: Florida Communities Trust, Member

Authority: 380.504, 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 3/27/14
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 3/3/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Project Manager at WCI Communities, Inc.

Compensation: Necessary expenses, including per diem and travel expenses, incurred in the discharge of their duties as provided by law.

Requirements: The governing body of the trust shall consist of:

- The Secretary of Community Affairs;
- The Secretary of Environmental Protection; and
- Four public members appointed by the Governor, subject to Senate confirmation, as follows:

A former elected official of a county government;
A former elected official of a metropolitan municipal government;
A representative of the development industry; and
A representative of a specified non-profit organization.
The Secretary of Community Affairs shall be the Chairman.

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

Notes: Number 8 - Representative of the Development Industry
Number 15 - Mr. Jones disclosed that his employer, Lost Key Marina, has a Marina Submerged Land Lease with the Florida Department of Environmental Protection.
Number 17 - Mr. Jones currently serves on the Escambia County Tourism Development Council and the Escambia County West End Advisory Board.

The Florida Senate
COMMITTEE MEETING PACKET TAB

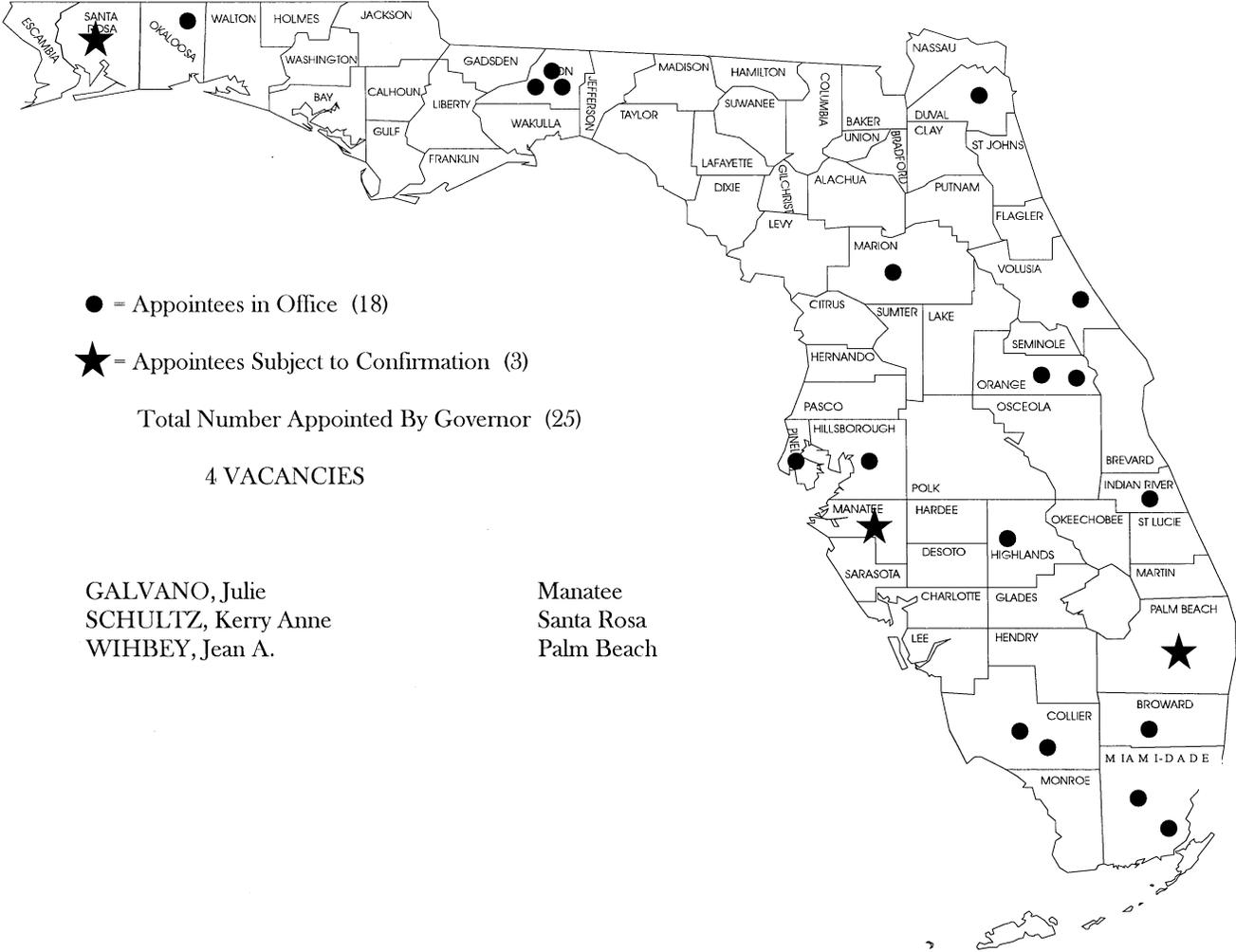
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Galvano, Julie

Appointed: 03/31/2014

Term: 03/28/2014 – 09/14/2016

Prior Term:

City/County: Bradenton/Manatee

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Director at the Blake Medical Center

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

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

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

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

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

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

Notes:

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schultz, Kerry Anne
 Term: 01/24/2014 – 09/14/2015

Appointed: 01/27/2014
 Prior Term:

City/County: Gulf Breeze/Santa Rosa

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/8/14
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 3/19/14
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, Fountain, Schultz and Associates

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 8 - Representative of Business

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wihbey, Jean A.

Appointed: 03/31/2014

Term: 03/28/2014 – 09/14/2015

Prior Term:

City/County: Palm Beach Gardens/Palm Beach

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not 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 4/11/14
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: Provost at Palm Beach State College

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 19 - Dr. Wihbey is a Provost at Palm Beach State College, 2009-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Balfour, Sandra

Appointed: 11/25/2013

Term: 11/25/2013 – 05/31/2017

Prior Term: 07/31/2009 - 05/31/2013

City/County: Lecanto/Citrus

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/10/13
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 3/19/14
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: Teacher for Citrus County School Board

Attendance: Attended 34 of 43 meetings (79%) from July 31, 2009 through March 12, 2014.

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 - Citrus County Resident
Number 10 - 2014-106
Number 17 - Ms. Balfour serves on the Citrus County School Board, 7/2013-Present.
Number 19 - Mrs. Balfour was a teacher in the Citrus County School System, 1996-2013.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stuart, Virginia "Gina" C.
 Term: 03/28/2014 – 05/31/2017

Appointed: 03/31/2014
 Prior Term: 08/03/2009 - 05/31/2013

City/County: Marianna/Jackson

Office: Board of Trustees of Chipola 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 8/2/13
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 4/11/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Realtor

Attendance: Attended 42 of 48 meetings (88%) from August 3, 2009 through April 10, 2014.

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 - Jackson County Resident
Number 10 - See Report 2014-128
Number 15 - Mrs. Stuart is a real estate owner/broker and sold a piece of property to the State of Florida to be used for Greenways and Trails property
Number 18 - Mrs. Stuart has served on the Board of Trustees of Chipola College since 4/99.

The Florida Senate
COMMITTEE MEETING PACKET TAB

16

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Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Escudero, Stanley T.

Appointed: 03/03/2014

Term: 02/27/2014 – 05/31/2015

Prior Term:

City/County: Daytona Beach Shores/Volusia

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/24/14
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 4/1/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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

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

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

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

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

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

Notes: Number 8 - Volusia County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lubi, Garry R.

Appointed: 03/03/2014

Term: 02/27/2014 – 05/31/2014

Prior Term:

City/County: Palm Coast/Flagler

Office: Board of Trustees of Daytona State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/31/14
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 3/19/14
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: Senior Vice President of Ameris 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 - Flagler County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Loche, Eric C.

Appointed: 01/30/2014

Term: 01/29/2014 – 05/31/2014

Prior Term:

City/County: Port Charlotte/Charlotte

Office: Board of Trustees of Edison State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/12/14
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 3/19/14
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: Financial Advisor at Wells Fargo

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

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

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

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

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

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

Notes: Number 8 - Charlotte County Resident
Number 17 - Mr. Loche serves on the Charlotte County Value Adjustment Board.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rhone, Braxton C.

Appointed: 01/30/2014

Term: 01/29/2014 – 05/31/2017

Prior Term: 02/21/2012 - 05/31/2013

City/County: Fort Myers/Lee

Office: Board of Trustees of Edison State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/21/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 3/19/14
12. Previously Suspended from Office		X	See Below
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: Investment Representative, Fidelity Investments

Attendance: Attended 22 of 25 meetings (88%) from February 21, 2012 through March 17, 2014.

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

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

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

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

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

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

Notes: Number 8 - Lee County Resident
Number 10 - See Report 2013-152
Number 12 - Mr. Rhone disclosed he was issued a Suspension of his Notary Public license in January 2014 for delay in responding to a complaint. Further review found that Mr. Rhone resigned from his Notary Public office and he was not issued another commission.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vernon, Christopher T.
 Term: 01/29/2014 – 05/31/2017

Appointed: 01/30/2014
 Prior Term: 07/15/2009 - 05/31/2013

City/County: Naples/Collier

Office: Board of Trustees of Edison State College, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Attorney, Vernon - Healey (Law Firm)

Attendance: Attended 49 of 56 meetings (88%) from July 15, 2009 through March 13, 2014.

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 - Collier County Resident
Number 10 - See Report 2013-152
Number 18 - Mr. Vernon served on the Judicial Nominating Commission, 20th Judicial Circuit, 2008 to 2011. Mr. Vernon also served on the Innovation Group for the Collier County Sheriff/Collier County Clerk from 2005 to 2008. Mr. Vernon has served on the Board of Trustees of Edison State College since 7/2005.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Spottswood, Elena G.

Appointed: 03/03/2014

Term: 02/28/2014 – 05/31/2014

Prior Term:

City/County: Key West/Monroe

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/28/14
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 3/19/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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

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

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

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

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

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

Notes: Number 8 - Monroe County Resident
Number 17 - Ms. Spottswood serves on the Florida Commission on the Status of Women, 2013-Present.
Number 18 - Ms. Spottswood served on the Board of Trustees of Florida Keys Community College from 8/2001-5/2005.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crisp, Donald R.

Appointed: 02/10/2014

Term: 02/07/2014 – 05/31/2017

Prior Term:

City/County: Panama City Beach/Bay

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/21/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/16/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: V.P. at First American Title 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 - Bay County Resident

Number 17 - Mr. Crisp currently serves on the Panama City Port Authority.

Number 18 - Mr. Crisp served on the Bay County Airport Authority for eight years.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Warriner, David P.

Appointed: 02/10/2014

Term: 02/07/2014 – 05/31/2017

Prior Term: 02/22/2013 - 05/31/2013

City/County: Port Saint Joe/Gulf

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

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Owner of Warriner-Tapper & Company (investment)

Attendance: Attended 8 of 10 meetings (80%) from February 22, 2013 through March 6, 2014.

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

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

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

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

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

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

Notes: Number 8 - Gulf County Resident
Number 10 - See Report 2014-122
Number 17 - Mr. Warriner serves on the Gulf County Tourist Development Council, 2012-Present.
Number 19 - Mr. Warriner worked as a Legislative Assistant in the Florida Senate and in the Florida House of Representatives from 1989 to 1994.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davis, Vicki

Appointed: 03/31/2014

Term: 03/28/2014 – 05/31/2017

Prior Term: 08/18/2009 - 05/31/2013

City/County: Stuart/Martin

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

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

Reference(s): Committee on Ethics and Elections

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

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 - Martin County Resident

Number 10 - See Report 2014-166

Number 11 - The Commission on Ethics reported a complaint was filed against Mrs. Davis when she served as a member of the Martin County School Board. On October 30, 2002, the Commission dismissed the complaint without investigation because of being legally insufficient.

Number 17 - Mrs. Davis is the Martin County Supervisor of Elections, 2005-Present.

Number 18 - Mrs. Davis served on the Martin County School Board from 1996-2002. She also served on the Governor's Equity in Educational Opportunity Task Force, 11/99-11/00.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Krischke, Sandra J.

Appointed: 03/31/2014

Term: 03/28/2014 – 05/31/2017

Prior Term:

City/County: Fort Pierce/St. Lucie

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 4/14/14
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 4/11/14
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:

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 - Mrs. Krischke served in the U.S. Army in 1991.
Number 8 - St. Lucie County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A330M

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McInnis, Kathryn Land

Appointed: 03/28/2014

Term: 03/27/2014 – 05/31/2017

Prior Term: 08/17/2009 - 05/31/2013

City/County: Old Town/Dixie

Office: Board of Trustees of Florida Gateway College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/18/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 4/16/14
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 43 of 48 meetings (90%) from August 17, 2009 through April 15, 2014.

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 - Dixie County Resident
Number 10 - See Report 2014-145
Number 18 - Ms. McInnis served on the North Florida Regional Planning Council from 10/29/97-10/01/00. Ms. McInnis has served on the Board of Trustees of Lake City Community College since 4/99.
Number 19 - Ms. McInnis was employed by the Dixie County School system from 1976-2008.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tepedino, Miguel J.

Appointed: 09/25/2013

Term: 09/25/2013 – 05/31/2014

Prior Term:

City/County: Lake City/Columbia

Office: Board of Trustees of Florida Gateway 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 4/15/14
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 3/5/14
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: Physician at North Florida Family Medicine; Adjunct Professor at University of Florida College of Medicine

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 - Columbia County Resident

Number 19 - Dr. Tepedino is an Adjunct Associate Clinical Professor at the UF College of Medicine, 2009-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Butler, Marcia M.

Appointed: 03/03/2014

Term: 02/27/2014 – 05/31/2017

Prior Term: 09/17/2009 - 05/31/2013

City/County: The Villages/Sumter

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/10/13
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 4/1/14
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: None

Attendance: Attended 41 of 45 meetings (91%) from September 17, 2009 through March 24, 2014.

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

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

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

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

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

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

Notes: Number 8 - Sumter County Resident
Number 10 - See Report 2014-024
Number 19 - Mrs. Butler was a teacher in the Pinellas County School System from 1966-1967.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jones, Bret

Appointed: 03/28/2014

Term: 03/26/2014 – 05/31/2017

Prior Term:

City/County: Clermont/Lake

Office: Board of Trustees of Lake-Sumter 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 4/9/14
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 4/11/14
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: Attorney, Private Practice

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

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

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

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

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

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

Notes: Number 8 - Lake County Resident
Number 14 - The Florida Bar reported a complaint was filed against Mr. Jones on March 27, 2013, Complaint No. 2013-131, 156 (5B), alleging he had violated the Rules of The Florida Bar. On November 27, 2013, the complaint was closed due to insufficient evidence.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Morris, Timothy "Tim"

Appointed: 03/03/2014

Term: 02/27/2014 – 05/31/2017

Prior Term: 09/02/2009 - 05/31/2013

City/County: Leesburg/Lake

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

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

Reference(s): Committee on Ethics and Elections

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

Occupation: VP/Ernie Morris Enterprises, Inc. (office supplies)

Attendance: Attended 40 of 46 meetings (87%) from September 2, 2009 through March 28, 2014.

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

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

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

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

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

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

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

Notes: Number 8 - Lake County Resident

Number 10 - See Report 2014-024

Number 15 - Mr. Morris is the vice president of an office products company that sells office furniture to government agencies.

Number 17 - Mr. Morris serves on the Lake County Planning and Zoning Commission, 2001-Present.

Number 18 - Mr. Morris has served on the Lake-Sumter State College Board of Trustees since 2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wahl, Peter F.

Appointed: 03/28/2014

Term: 03/26/2014 – 05/31/2015

Prior Term:

City/County: The Villages/Sumter

Office: Board of Trustees of Lake-Sumter 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 4/8/14
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 4/11/14
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: District Secretary, District 33, Florida House of Representatives

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. Wahl served in the U.S. Army from 1966 to 1968.
Number 8 - Sumter County Resident
Number 18 - Mr. Wahl served on the 5th District Judicial Selection Committee.
Number 19 - Mr. Wahl is currently a District Secretary, District, 33, Florida House of Representatives, 2013-Present. Mr. Wahl was the District Manager for the Village Center Community Development Authority from 1995 - 2010. Mr. Wahl worked as the County Manager for the Lake County Commission from 1992 - 1995. Mr. Wahl held various positions with the Brevard County Commission from 1973 - 1992.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wyatt, Robert A.

Appointed: 03/25/2014

Term: 03/24/2014 – 05/31/2017

Prior Term:

City/County: Osprey/Sarasota

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/14/14
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 4/11/14
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 of Investor Protector, Inc. (Investor Education)

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

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

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

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

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

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

Notes: Number 8 - Sarasota County Resident
Number 15 - Mr. Wyatt disclosed that his company provides contract consulting on investment education with the Department of Financial Services.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bucelo, Armando J., Jr.

Appointed: 03/11/2014

Term: 03/10/2014 – 05/31/2017

Prior Term: 07/15/2009 - 05/31/2013

City/County: Coral Gables/Miami-Dade

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/24/14
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 4/1/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Senior Counsel, Zumpano Castro Law Offices

Attendance: Attended 40 of 49 meetings (82%) from July 15, 2009 through March 19, 2014.

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

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

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

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

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

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

Notes: Number 8 - Miami-Dade County Resident
Number 10 - See Report 2014-121
Number 14 - The Florida Bar reported a complaint (File No. 2011-60,542(11L) was filed against Mr. Bucelo alleging fraud and the complaint was closed on 12/31/2013 for insufficient evidence.
Number 18 - Mr. Bucelo has served on the Board of Trustees of Miami-Dade College since 5/99. Mr. Bucelo also has served on the following: Dade County Planning and Advisory Board, 1985 to 1991; Dade County Rental Housing Authority, 1982; City of Coral Gables Zoning Board, 1991 to 1999; City of Coral Gables Board of Adjustments, 2000 to 2001; Board of Directors of the Adrienne Arsht Center for the Performing Arts, 2012; and City of Miami's Representative to the Charter Review Task Force, 2012.
Number 19 - Mr. Bucelo was a code enforcement attorney for the City of Miami from 1998-2008.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ferre, Helen A.

Appointed: 03/11/2014

Term: 03/10/2014 – 05/31/2017

Prior Term: 07/15/2009 - 05/31/2013

City/County: Miami Shores/Miami-Dade

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/25/14
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 4/1/14
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: Radio Show Host, Univision America Radio

Attendance: Attended 48 of 49 meetings (98%) from July 15, 2009 through March 19, 2014.

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

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

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

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

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

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

Notes: Number 8 - Miami-Dade County Resident
Number 10 - See Report 2014-121
Number 18 - From 1991 to 1997, Mrs. Ferre served on the Governor's Mansion Commission. Mrs. Ferre served on the Florida Energy 2020 Study Commission from 2001-2003 and she was a member of the Florida Higher Education Access Taskforce in 2005. She has been a member of the Board of Trustees of Miami- Dade College since March 1999.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Navarro, Bernardo
 Term: 03/10/2014 – 05/31/2017

Appointed: 03/11/2014
 Prior Term:

City/County: Miami/Miami-Dade

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/25/14
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 4/1/14
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, Benworth Capital Partners (private equity)

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

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

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

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

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

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

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

Notes: Number 8 - Miami-Dade County Resident

Number 18 - Mr. Navarro previously served on the Community Council 10 in Miami-Dade County.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lyons, Ricky

Appointed: 02/11/2014

Term: 02/11/2014 – 05/31/2017

Prior Term: 07/15/2009 - 05/31/2013

City/County: Mayo/Lafayette

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 6/17/13
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 3/19/14
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: Lafayette County Clerk of the Court

Attendance: Attended 43 of 49 meetings (88%) from July 15, 2009 through March 13, 2014.

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 - Lafayette County Resident
Number 10 - See Report 2014-028
Number 17 - Mr. Lyons is the Lafayette County Clerk of Court, 1988-Present.
Number 19 - Mr. Lyons was a Suwannee County High School teacher from 1/81-6/82. From 7/82-12/88, Mr. Lyons was a Lafayette County High School teacher.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A360W

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, Carolyn L.

Appointed: 03/14/2014

Term: 03/13/2014 – 05/31/2017

Prior Term: 07/15/2009 - 05/31/2013

City/County: West Palm Beach/Palm Beach

Office: Board of Trustees of Palm Beach State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/13
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 4/1/14
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:

Attendance: Attended 47 of 53 meetings (89%) from July 15, 2009 through March 26, 2014.

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

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

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

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

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

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

Notes: Number 8 - Palm Beach County Resident
Number 18 - Mrs. Williams has served on the following: Regional Coordinating Council for Vocational and Adult Education, 1989-1991; Florida Education and Employment Council for Women and Girls, 1991-1993; and the Palm Beach County Criminal Justice Commission Juvenile Justice and Education Task Force. Mrs. Williams has served on the Board of Trustees of Palm Beach Community College since April 1999.
Number 19 - Mrs. Williams was employed by the Palm Beach County Commission as a public information specialist/program coordinator from 1984-1987 and as a Commission Aide from 1987-1988. Mrs. Williams was an officer director/staff adviser for the South Florida Water Management District from 1989-2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Musunuru, Rao

Appointed: 03/03/2014

Term: 02/28/2014 – 05/31/2017

Prior Term: 07/15/2009 - 05/31/2013

City/County: New Port Richey/Pasco

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/21/13
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 4/1/14
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: Physician & President/, Bayonet Point Hudson Cardiology Associates

Attendance: Attended 30 of 37 meetings (81%) from July 15, 2009 through March 24, 2014.

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

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

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

Seven members when a community college district is confined to one school board district and the board of trustees so elect.

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

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

Notes: Number 8 - Pasco County Resident
Number 10 - See Report 2013-105
Number 18 - Dr. Musunuru has served on the Board of Trustees of Pasco-Hernando Community College since 1999.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carlan, Carol H.

Appointed: 02/18/2014

Term: 02/17/2014 – 05/31/2017

Prior Term: 07/15/2009 - 05/31/2013

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 6/25/13
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 4/1/14
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 Sacred Heart Foundation; President of Carlan Consulting

Attendance: Attended 46 of 52 meetings (88%) from July 15, 2009 through March 26, 2014.

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 - See Report 2014-136
Number 18 - Mrs. Carlan served on the Florida Institute for Human and Machine Cognition Inc., Board of Directors, 2003-2006. In addition, Mrs. Carlan has served on the Pensacola Community College, Board of Trustees since 4/99.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Simmons, Chip W.

Appointed: 03/03/2014

Term: 03/28/2104 – 05/31/2014

Prior Term:

City/County: Cantonment/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 6/13/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 3/19/14
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: Police Chief of the Pensacola Police Department

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 17 - Chief Simmons is currently serving as the Police Chief for the City of Pensacola, 6/11/2010-Present.
Number 19 - Chief Simmons has worked for the City of Pensacola Police Department since 1986.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: White, Frank

Appointed: 02/18/2014

Term: 02/17/2014 – 05/31/2014

Prior Term:

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 3/10/14
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 4/1/14
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: General Counsel at Sandy Sansing Dealerships; COO, CollegeFrog, Inc (software development)

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

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

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

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

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

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

Notes: Number 8 - Escambia County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wilson, Stephania Stanley

Appointed: 02/18/2014

Term: 02/17/2014 – 05/31/2014

Prior Term:

City/County: Gulf Breeze/Santa Rosa

Office: Board of Trustees of Pensacola State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/11/14
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 3/5/14
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 Consultant, Regions Investment 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 8 - Santa Rosa County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Woll, Herbert

Appointed: 02/18/2014

Term: 02/17/2014 – 05/31/2017

Prior Term: 07/15/2009 - 05/31/2013

City/County: Gulf Breeze/Santa Rosa

Office: Board of Trustees of Pensacola State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/5/13
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 3/19/14
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: System Manager, Quest Management

Attendance: Attended 50 of 52 meetings (96%) from July 15, 2009 through March 13, 2014.

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. Woll served in the U.S. Army from 1967 to 1971.
Number 8 - Santa Rosa County Resident
Number 10 - See Report 2014-136

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garcia, Ricardo

Appointed: 02/10/2014

Term: 02/07/2014 – 05/31/2017

Prior Term: 08/26/2009 - 05/31/2013

City/County: Lakeland/Polk

Office: Board of Trustees of Polk State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/3/13
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 3/19/14
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/Owner/Gulf Coast Avionics Corp. (aircraft electronics)

Attendance: Attended 30 of 46 meetings (65%) from August 26, 2009 through March 17, 2014.

Attendance Notes: Mr. Garcia explained his business requires him to travel out of the U.S. creating scheduling conflicts that prevented his attendance at several Board of Trustees meetings. He enjoys his service and wishes to continue.

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. Garcia served in the U.S. Air Force from 1978 to 1982.
Number 8 - Polk County Resident
Number 10 - See Report 2014-104
Number 18 - Mr. Garcia has served on the Polk State College Board of Trustees since 6/2005.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Keith, Brian E.

Appointed: 02/20/2014

Term: 02/20/2014 – 05/31/2017

Prior Term:

City/County: Palatka/Putnam

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

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

Reference(s): 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 4/7/14
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 4/1/14
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: Owner, Newcastle Shipyards, LLC; Investigator for the Putnam County Sheriff's Office, (part-time)

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. Keith served in the U.S. Army from 1975 to 1976.
Number 8 - Putnam County Resident
Number 19 - Mr. Keith was an investigator for the Palatka Police Department from 1982 to 2003. He currently is employed as an investigator for the Putnam County Sheriff's Office, 2011-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

31

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Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lockhart, Amy L.

Appointed: 03/03/2014

Term: 02/28/2014 – 05/31/2017

Prior Term:

City/County: Sanford/Seminole

Office: Board of Trustees of Seminole State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 6/28/13
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 4/11/14
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: Seminole County School Board Member

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

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

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

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

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

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

Notes: Number 8 - Seminole County Resident
Number 17 - Ms. Lockhart serves on the Seminole County School Board, 2012 - Present. In addition, Ms. Lockhart serves on the Seminole County Value Adjustment Board, 2012-Present.
Number 19 - Ms. Lockhart was previously employed by the Seminole County Board of County Commissioners as Centennial Events Coordinator, 2012-2013 and, County Commissioner Aide, 2004-2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vaughn, G. Kevin

Appointed: 03/31/2014

Term: 03/28/2014 – 05/31/2017

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Trustees of Tallahassee Community College, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: President of Rogers, Gunter, Vaughn Insurance, Inc.

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

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

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

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

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

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

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

Notes: Number 8 - Leon County Resident
Number 15 - Mr. Vaughn disclosed that among his company's clients is the Division of Rehab & Liquidation, the State University System, and the Leon County School Board.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crossman, John M.

Appointed: 03/03/2014

Term: 02/28/2014 – 05/31/2017

Prior Term:

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 3/24/14
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 3/19/14
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: Crossman & Company (Real Estate)

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 15 - Mr. Crossman disclosed he has provided consulting services as a subcontracted agent to the Cities of Casselberry and Orlando.
Number 18 - Mr. Crossman previously served, as a Senator Marco Rubio appointee, on the Regional Service Academy Nomination Board.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grulich, Maria

Appointed: 03/03/2014

Term: 02/28/2014 – 05/31/2017

Prior Term: 08/07/2009 - 05/31/2013

City/County: Celebration/Osceola

Office: Board of Trustees of Valencia College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/13
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 3/19/14
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: International Development Director for Osceola County

Attendance: Attended 28 of 36 meetings (78%) from August 7, 2009 through March 13, 2014.

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 - Osceola County Resident
Number 10 - See Report 2014-017
Number 18 - Ms. Grulich served on the Defense Conversion and Transition Commission 1993 - 1994. She also served on the East Central Florida Regional Planning Council, 1993-1994 and 2004-2006
Number 19 - Ms. Grulich is currently the International Development Director for Osceola County, 7/2012-Present. Ms. Grulich was an administrator with the Economic Development Department in Osceola County from 2000 to 2012. She was employed by Florida/NASA Business Incubation Center from May 1996-May 1998.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Maguire, Raymer F., III

Appointed: 03/03/2014

Term: 02/28/2014 – 05/31/2017

Prior Term:

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 3/31/14
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 3/19/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney/partner, Maguire Lassman, P.A.

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

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

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

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

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

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

Notes: Number 8 - Orange County Resident

Number 18 - Mr. Maguire previously served on the Valencia College Board of Trustees from 2006-2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

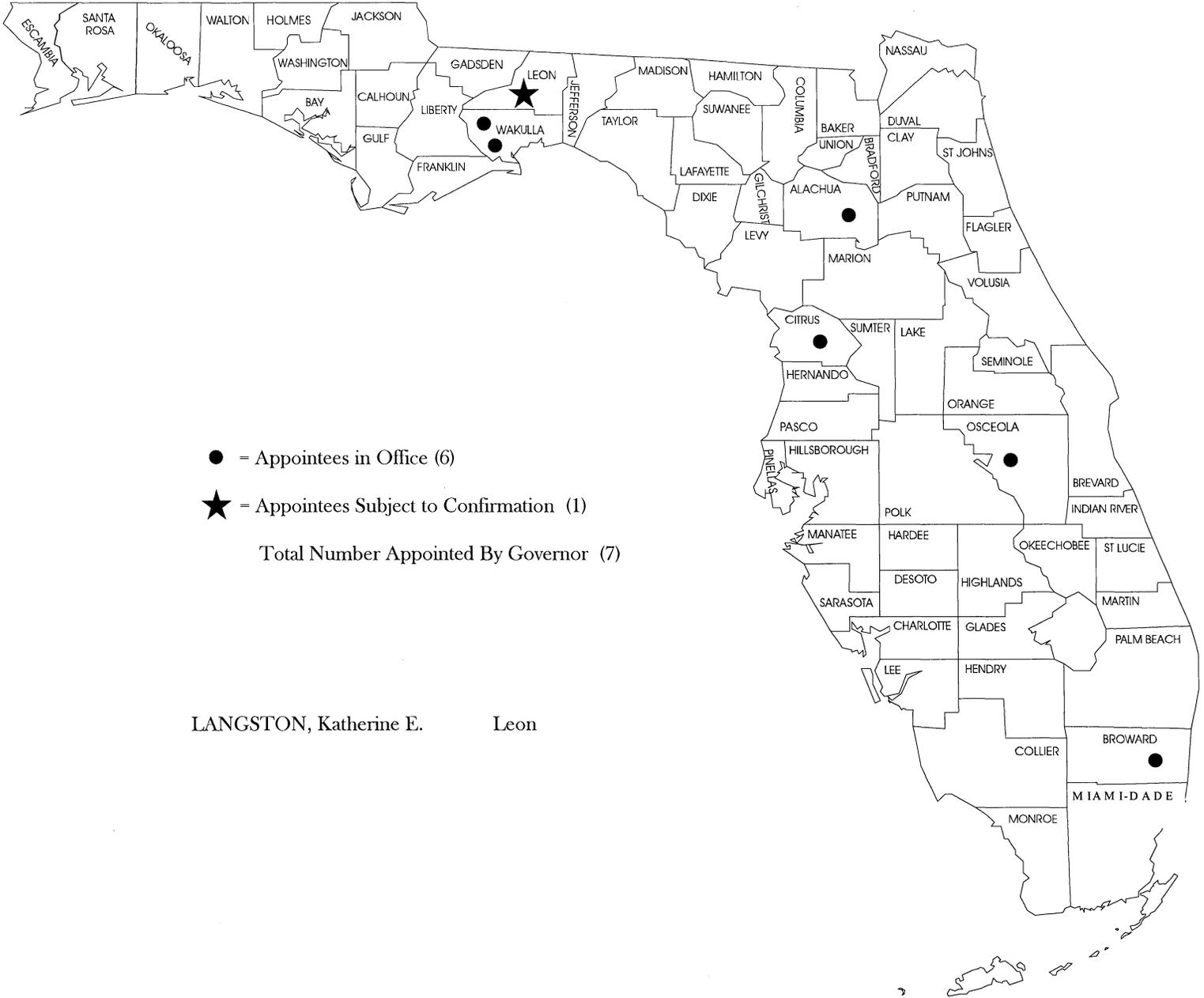
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State of Florida Correctional Medical Authority



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

LANGSTON, Katherine E. Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Langston, Katherine E.

Appointed: 06/06/2013

Term: 03/06/2013 – 07/01/2016

Prior Term:

City/County: Tallahassee/Leon

Office: State of Florida Correctional Medical Authority, Member

Authority: 945.602, 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 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 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Surgeon, Capitol Regional Surgical Association

Compensation: Reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S. Required to file Form 1 w/ Commission on Ethics.

Requirements: The seven member governing board consists of:

- One member who is a member of the Florida Hospital Association;
- One member who is a member of the Florida Medical Association;
- At least one member of the authority must be a physician licensed under chapter 458;
- One member of the authority may be a physician licensed under chapter 458 or chapter 459. At least two other members of the authority must have had at least 5 years' experience in health care administration.
- At least one member of the authority must have at least 5 years' experience in the identification and treatment of mental disorders.
- At least one member of the authority must be a dentist licensed under chapter 466 and have at least 5 years' experience in the practice of dentistry.
- At least one member of the authority must be a nurse licensed under part I of chapter 464 and have at least 5 years' experience in the practice of nursing.

A member of the authority may not be a current employee of the Department of Corrections. Not more than one member of the authority may be a former employee of the Department of Corrections, and such member, if appointed, may not be appointed to a term of office which begins within 5 years after the date of his or her last employment with the Department of Corrections.

Additional Requirements: Terms shall be for four years. Notwithstanding any general or special law, rule, regulation or ordinance of any local agency to the contrary, service as a member of an authority by a trustee, director, officer, or employee of a health facility shall not in and of itself constitute a conflict of interest. However, any member of the authority who is employed by, or has received income from, a health facility under consideration by the authority shall not vote on any matter related to such facility. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physician (Surgeon)

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pyle, Timothy S.

Appointed: 07/22/2013

Term: 07/05/2013 – 10/31/2016

Prior Term:

City/County: Pensacola/Escambia

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-Temporarily Postponed-03/03/2014

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/27/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Salesperson for Otis Elevator

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 - Lay Member.

Number 14 - Mr. Pyle's questionnaire indicated he is a licensed wine distributor. The license information check disclosed his license was delinquent and litigation was pending for failure to collect and remit tax payments from audit periods August 24, 2011-January 31, 2012; February 1, 2012-May 31, 2012; and June 1, 2012-September 30, 2012. On January 27, 2014, a consent order between the Department of Business and Professional Regulation and Mr. Pyle was issued. The disciplinary actions issued require that Mr. Pyle be required to pay \$3,024.84 in outstanding excise tax payments to the Division of Alcohol Beverages and Tobacco. Mr. Pyle requested a payment plan and the first payment is due on February 28, 2014, and final payment is due on July 31, 2014. In addition, Mr. Pyle received a Warning. The consent order also included that Mr. Pyle is currently out of the wine and liquor distributor business and the findings showed he did not intentionally commit the violation.

Number 18 - Mr. Pyle served on the Escambia County West End Advisory Committee to District 2 from 2009-2010.

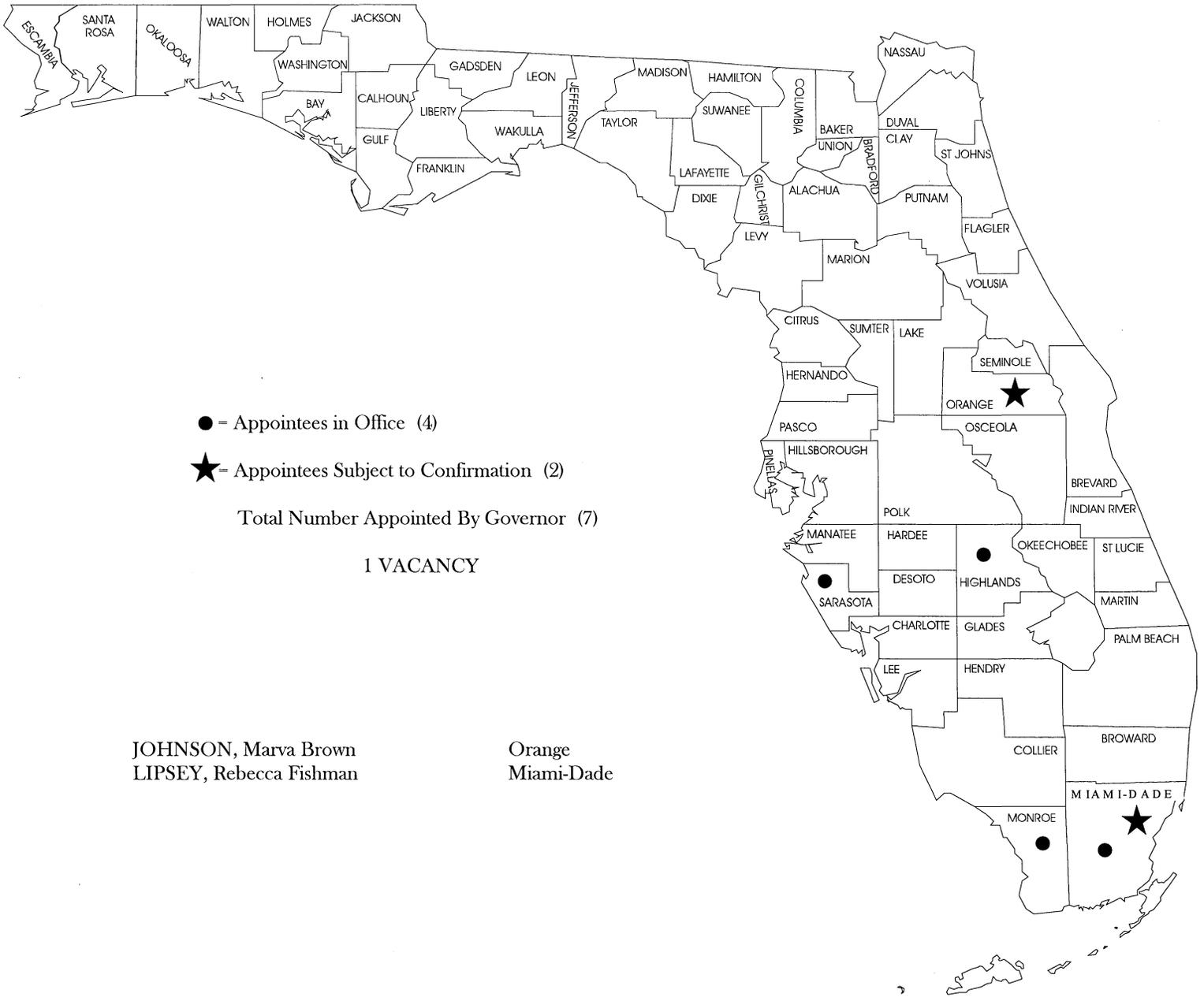
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Board of Education



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

JOHNSON, Marva Brown
 LIPSEY, Rebecca Fishman

Orange
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Marva Brown

Appointed: 03/28/2014

Term: 03/26/2014 – 12/31/2017

Prior Term:

City/County: Winter Garden/Orange

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		X	Not Filed
8. Meets Requirements of Law	X		
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/11/14
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: Corporate V.P. for Bright House Networks

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mrs. Johnson disclosed that her employer, Bright House Networks, has contractual relationships with the State providing communications services.
Number 18 - Mrs. Johnson previously served on the Florida Virtual School Board.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

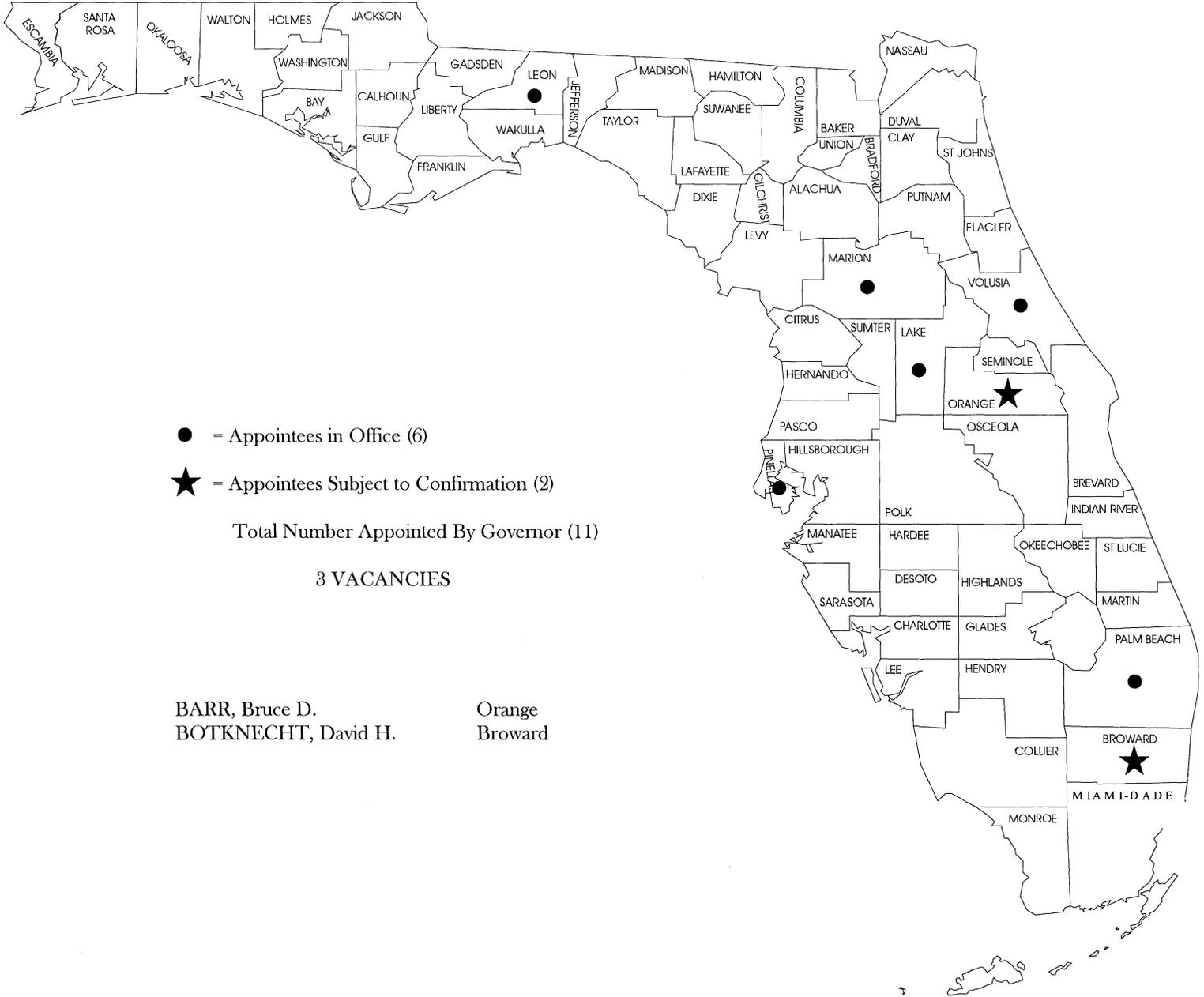
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Electrical Contractors Licensing Board



● = Appointees in Office (6)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (11)

3 VACANCIES

BARR, Bruce D.

BOTKNECHT, David H.

Orange
Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barr, Bruce D.

Appointed: 03/14/2014

Term: 03/14/2014 – 10/31/2014

Prior Term:

City/County: Orlando/Orange

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/14/14
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 4/11/14
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: Show Systems Supervisor at Universal Orlando

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 consists of persons who are citizens and residents of the state as follows:

- Seven members who are certified electrical contractors;
- Two members who are certified alarm system contractors I; and
- Two members who are lay persons who are not and have never been electrical contractors or members of any closely related profession or occupation.

Each of the contractor members must be certified by the board in the category with respect to which they have been appointed, be actively engaged in the construction business, and have been so engaged for a period of not fewer than five consecutive years prior to the date of 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 - Lay Member

Number 15 - Mr. Barr disclosed that his employer is Universal Orlando, which may have some form of relationship with state government agencies.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Botknecht, David H.

Appointed: 03/14/2014

Term: 03/14/2014 – 10/31/2017

Prior Term: 04/23/2012 - 10/31/2013

City/County: Hollywood/Broward

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 4/17/14
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 HW Automation, 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 eleven-member board consists of persons who are citizens and residents of the state as follows:

- Seven members who are certified electrical contractors;
- Two members who are certified alarm system contractors I; and
- Two members who are lay persons who are not and have never been electrical contractors or members of any closely related profession or occupation.

Each of the contractor members must be certified by the board in the category with respect to which they have been appointed, be actively engaged in the construction business, and have been so engaged for a period of not fewer than five consecutive years prior to the date of 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 - Alarm System Contractor

The Florida Senate
COMMITTEE MEETING PACKET TAB

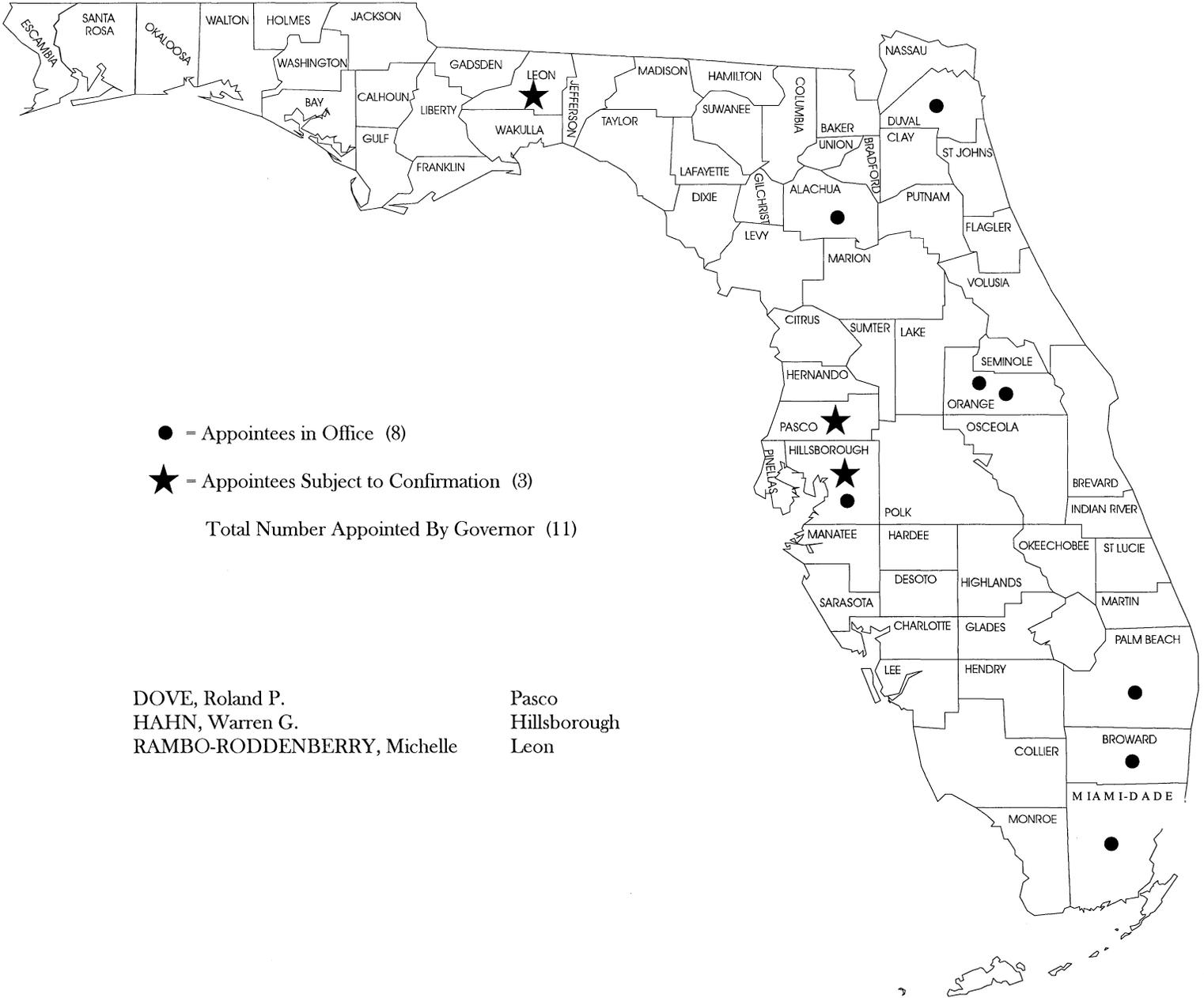
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Engineers



● = Appointees in Office (8)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (11)

DOVE, Roland P.
 HAHN, Warren G.
 RAMBO-RODDENBERRY, Michelle

Pasco
 Hillsborough
 Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dove, Roland P.

Appointed: 03/28/2014

Term: 03/28/2014 – 10/31/2017

Prior Term:

City/County: New Port Richey/Pasco

Office: Board of Professional Engineers, Member

Authority: 471.007, F.S. & 20.165(4)(a)12, 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 4/11/14
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 4/11/14
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: Director of Engineering at Spring Engineering, Inc.

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

Requirements: The eleven-member board consists of:

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

The nine engineer members shall be licensed engineers.

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

Notes: Number 6 - Mr. Dove served in the U.S. Army Reserves from 1967 to 1972.
Number 8 - Civil Engineer
Number 14 - The Department of Business and Professional Regulation reported that on January 7, 2003, an administrative complaint was filed against Mr. Dove alleging violation of F.S. 471.033(1)(g), engaging in fraud or deceit. Mr. Dove signed a letter and used a seal of another engineer without his knowledge or permission. A final order was issued on July 10, 2003 requiring Mr. Dove pay a \$1000 fine and \$205.13 in costs to the Florida Board of Professional Engineers. In addition, Mr. Dove's license was suspended for six months and he was placed on probation for one year after suspension. Mr. Dove's license is currently active. Staff spoke to Mr. Dove regarding this report because the disclosure in his questionnaire was not specific. Mr. Dove acknowledged the suspension and he stated his response in the questionnaire was an oversight.
Number 15 - Mr. Dove's employer has a professional services contract with Pasco County.
Number 18 - Mr. Dove served on the Pinellas Anclote River Basin Board from 2010 to 2011.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hahn, Warren G.

Appointed: 03/28/2014

Term: 03/28/2014 – 10/31/2017

Prior Term: 03/15/2010 - 10/31/2013

City/County: Tampa/Hillsborough

Office: Board of Professional Engineers, Member

Authority: 471.007, F.S. & 20.165(4)(a)12, 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 6/10/13
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 4/11/14
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: CEO, Hahn Engineering, Inc.

Attendance: Attended 30 of 33 meetings (91%) from March 15, 2010 through April 14, 2014.

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 consists of:

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

The nine engineer members shall be licensed engineers.

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

Notes: Number 6 - Mr. Hahn served in the U.S. Navy from 1956 to 1960.
Number 8 - Mechanical Engineer
Number 15 - Mr. Hahn disclosed that his company is a consulting engineering firm that provides services to the University of South Florida, State Colleges, and Hillsborough, Sarasota, Pasco, Hernando and Lee County School Boards.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rambo-Roddenberry, Michelle D.

Appointed: 03/28/2014

Term: 03/28/2014 – 10/31/2017

Prior Term: 03/27/2012 - 10/31/2013

City/County: Tallahassee/Leon

Office: Board of Professional Engineers, Member

Authority: 471.007, F.S. & 20.165(4)(a)12, 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 4/4/14
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 4/11/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Assistant Professor at FAMU-FSU College of Engineering

Attendance: Attended 20 of 23 meetings (87%) from March 27, 2012 through April 14, 2014.

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 consists of:

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

The nine engineer members shall be licensed engineers.

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

Notes: Number 8 - Engineering Educator
Number 19 - Dr. Rambo-Roddenberry is currently an Assistant Professor at the FAMU-FSU College of Engineering, 2006-Present. From 9/1992-12/1992 Dr. Rambo-Roddenberry was a statistician at the Florida Department of Transportation.

The Florida Senate
COMMITTEE MEETING PACKET TAB

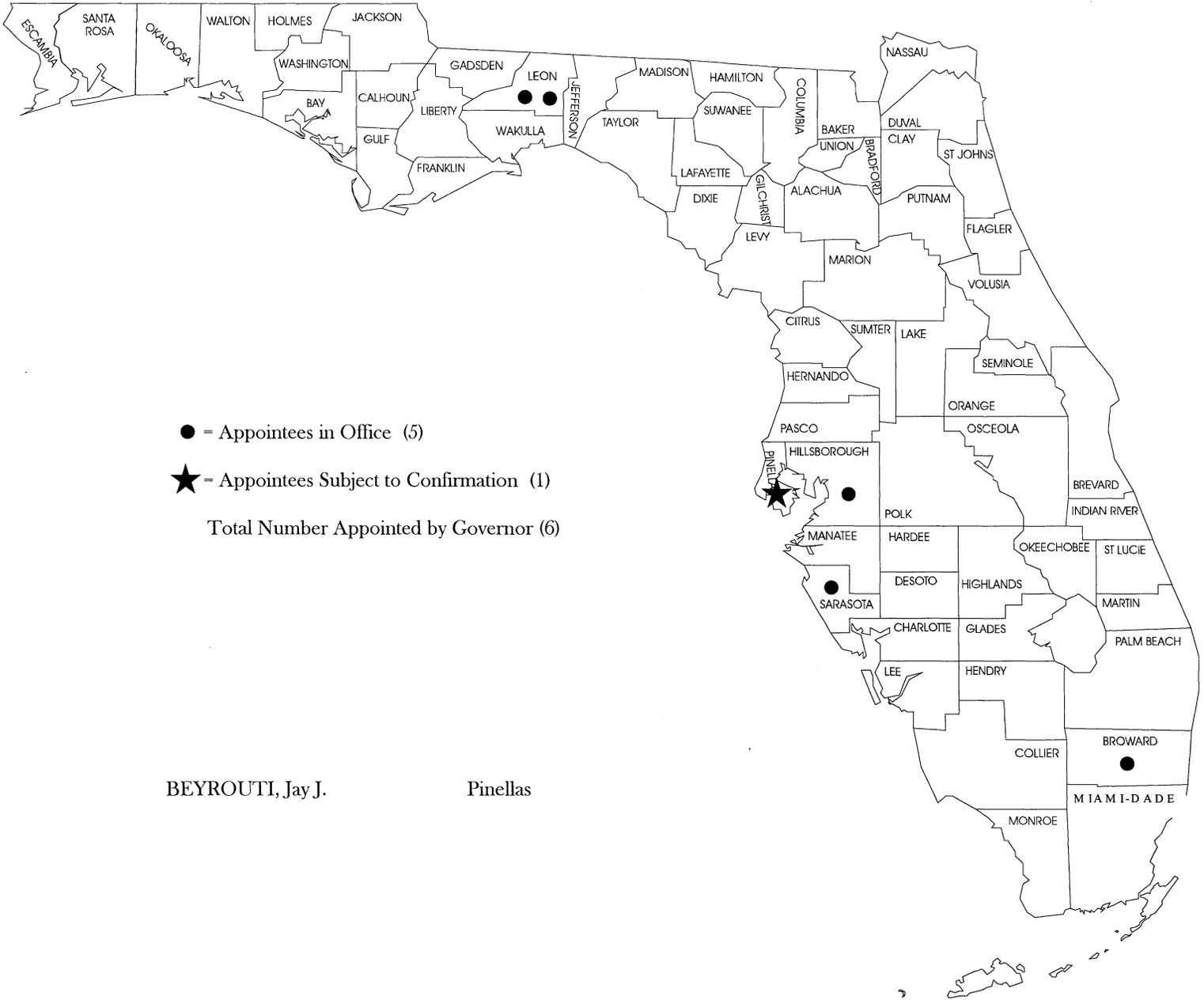
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Directors, Enterprise Florida, Inc.



● = Appointees in Office (5)
 ★ = Appointees Subject to Confirmation (1)
 Total Number Appointed by Governor (6)

BEYROUTI, Jay J.

Pinellas

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Beyrouti, Jay J.

Appointed: 03/28/2014

Term: 03/28/2014 – 09/30/2017

Prior Term: 08/18/2009 - 07/01/2013

City/County: Redington Shores/Pinellas

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

Authority: 288.901, 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 3/25/13
8. Meets Requirements of Law	X		
9. Conviction Record			No Report
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action	X		As of 4/11/14
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: Monicarla, L.T.D., Owner (Real Estate Development)

Attendance: Attended 14 of 18 meetings (78%) from August 18, 2009 through April 9, 2014.

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

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

- The Governor or the Governor's designee;
- The Commissioner of Education or the commissioner's designee.
- The Chief Financial Officer or his or her designee.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of Workforce Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

Additional Requirements: Terms are for four years. Terms end on September 30.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

Absence from three consecutive meetings results in automatic removal.

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

Notes: Number 18 - Mr. Beyrouti served on the Board of Directors, Space Florida, the Pinellas County Tourist Council and the Pinellas County Economic Development Council. Mr. Beyrouti served as the Mayor of the Town of Redington Shores from 1994-2006.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

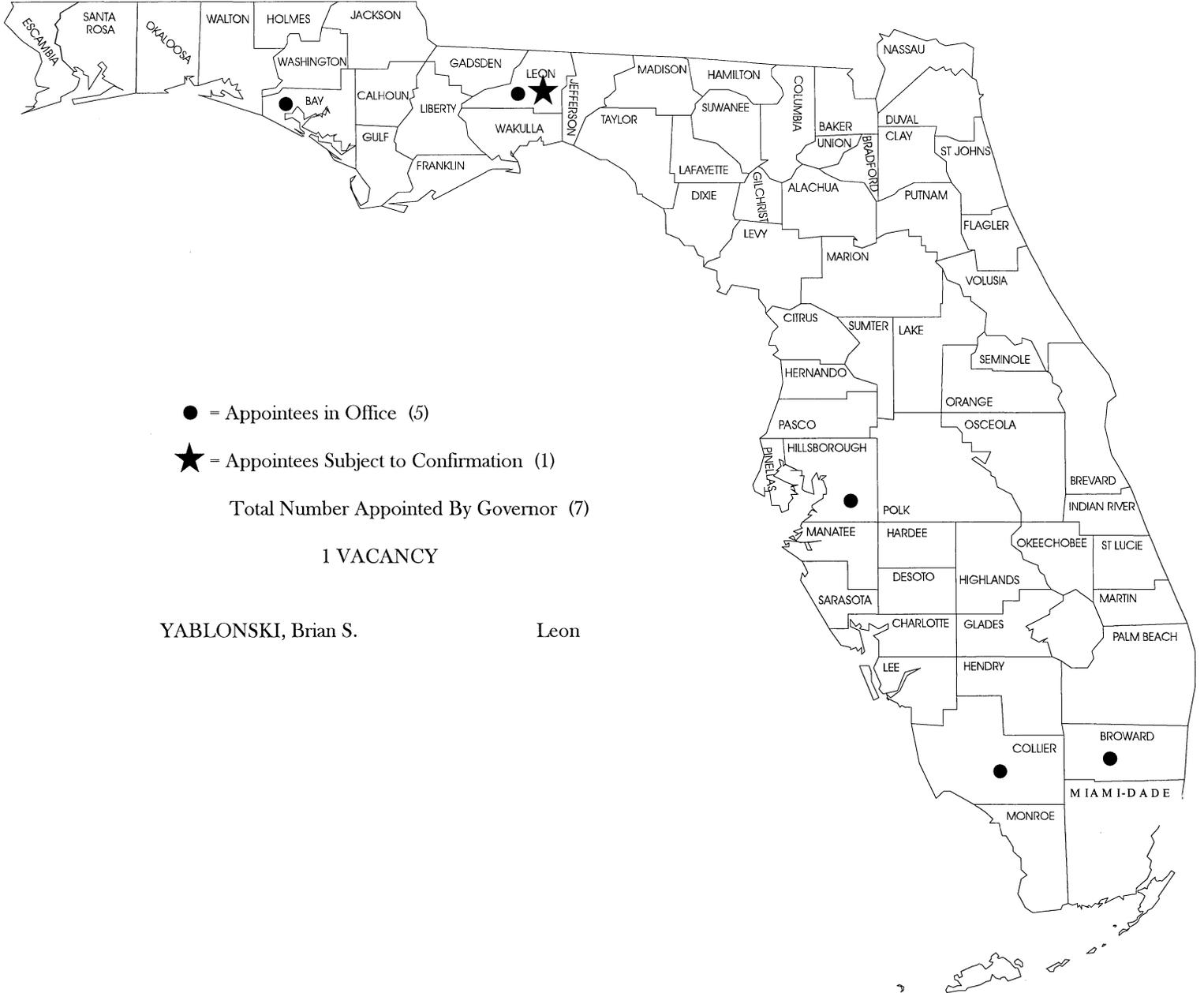
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Fish and Wildlife Conservation Commission



- = Appointees in Office (5)
- ★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

1 VACANCY

YABLONSKI, Brian S.

Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Yablonski, Brian S.

Appointed: 04/07/2014

Term: 04/04/2014 – 01/05/2019

Prior Term: 01/06/2009 - 01/05/2014

City/County: Tallahassee/Leon

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/7/14
8. Meets Requirements of Law	X		
9. Conviction Record			No Report
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/11/14
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			See Below

Occupation: External Affairs Director, Gulf Power Company

Attendance: Attended 32 of 33 meetings (97%) from January 6, 2009 through April 10, 2014.

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. Yablonski is employed by Gulf Power Company, which supplies power to various government agencies.

Number 18 - Mr. Yablonski has served on the FFWCC since 2004. Mr. Yablonski served on the Taxation and Budget Reform Commission from 2007-2008.

Number 19 - Mr. Yablonski was employed by the Executive Office of the Governor and served as Director of Policy, 1/99-6/01 and Deputy Chief of Staff, 06/01-01/03.

Number 20 - Executive and Legislative Lobbyist
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

41

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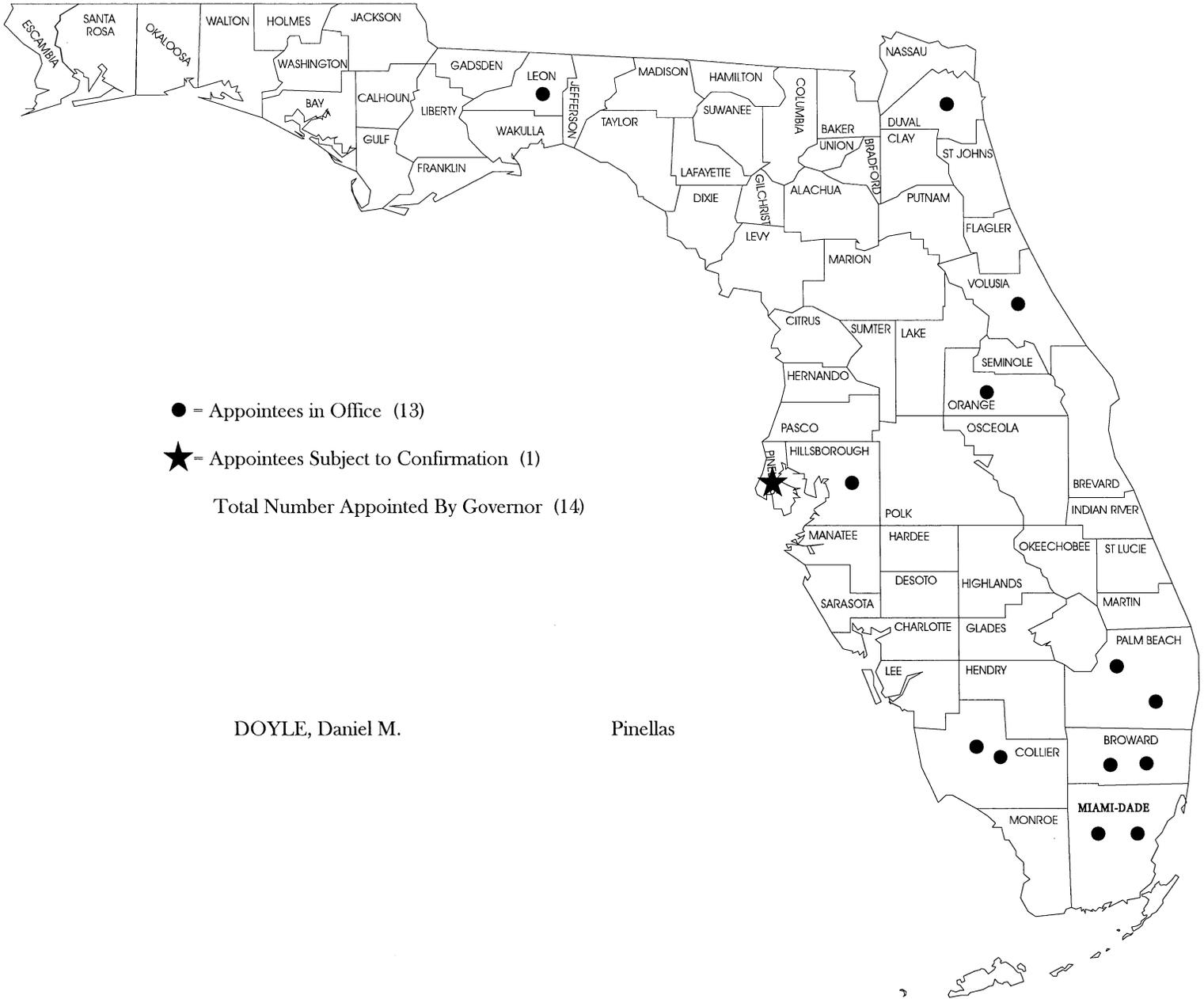
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Governors of the State University System



● = Appointees in Office (13)
 ★ = Appointees Subject to Confirmation (1)
 Total Number Appointed By Governor (14)

DOYLE, Daniel M.

Pinellas

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Doyle, Daniel M., Jr.

Appointed: 03/11/2014

Term: 03/10/2014 – 01/06/2017

Prior Term:

City/County: Belleair/Pinellas

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 3/28/14
8. Meets Requirements of Law	X		
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/1/14
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 of DEX Imaging Inc.

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

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

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

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

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

Notes: Number 15 - Mr. Doyle disclosed that his company, DEX Imaging, is a vendor to the Town of Bellaire and the Orange County Public Schools (less than .1% of company revenue).
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

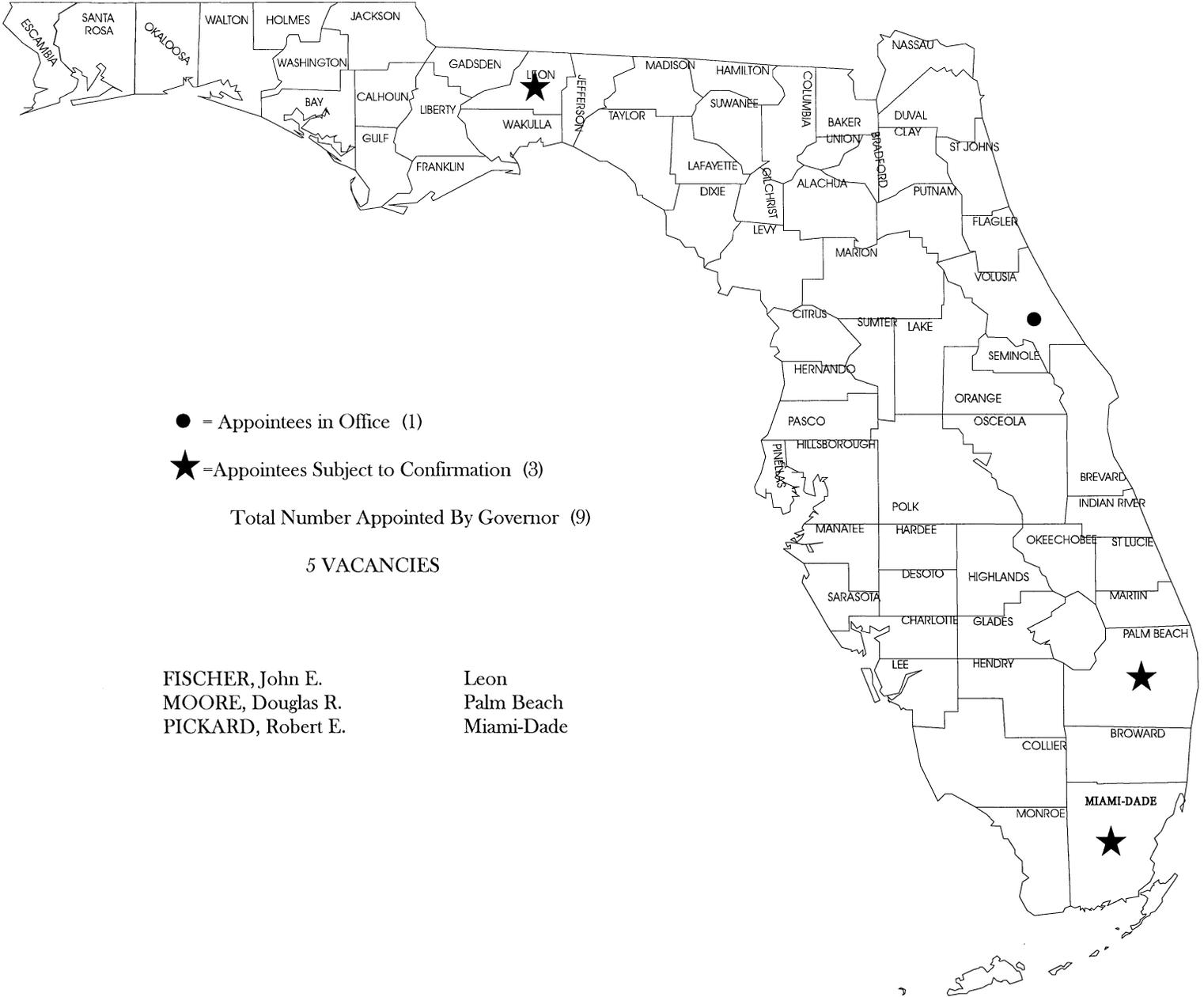
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Hearing Aid Specialists



● = Appointees in Office (1)

★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (9)

5 VACANCIES

FISCHER, John E.
 MOORE, Douglas R.
 PICKARD, Robert E.

Leon
 Palm Beach
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fischer, John E.

Appointed: 02/19/2014

Term: 02/19/2014 – 10/31/2014

Prior Term: 08/23/2007 - 10/31/2010

City/County: Tallahassee/Leon

Office: Board of Hearing Aid Specialists, Member

Authority: 484.042(1), F.S. & 20.43(3)(g)25, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/5/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 4/11/14
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: Regional Manager of Hearing Lab Technology

Attendance: Attended 18 of 18 meetings (100%) from August 23, 2007 through April 5, 2014.

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:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;

One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and

One lay member who is sixty-five years of age or older.

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

Notes: Number 8 - Hearing Aid Specialist

Number 9 - Mr. Fischer disclosed he was charged with disorderly conduct in May 1980 in Whitefish Bay, WI and the charge was dismissed. The FDLE report did not include this violation.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moore, Douglas R.

Appointed: 02/19/2014

Term: 02/19/2014 – 10/31/2016

Prior Term: 03/24/2010 - 10/31/2012

City/County: Delray Beach/Palm Beach

Office: Board of Hearing Aid Specialists, Member

Authority: 484.042(1), F.S. & 20.43(3)(g)25, 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 3/17/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 3/19/14
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: Owner, Moore Hearing Aid Center

Attendance: Attended 8 of 8 meetings (100%) from March 24, 2010 through March 19, 2014.

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:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;

One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and

One lay member who is sixty-five years of age or older.

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

Notes: Number 8 - Hearing Aid Specialist

Number 15 - Mr. Moore disclosed that his company is a vendor that contracts with the Florida Department of Education, Division of Vocational Rehabilitation.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pickard, Robert E.

Appointed: 02/19/2014

Term: 02/19/2014 – 10/31/2017

Prior Term: 03/24/2010 - 10/31/2013

City/County: Miami/Miami-Dade

Office: Board of Hearing Aid Specialists, Member

Authority: 484.042(1), F.S. & 20.43(3)(g)25, 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 3/12/14
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 4/1/14
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: Physician, Robert E. Pickard M.D. PA ENT Specialist

Attendance: Attended 9 of 12 meetings (75%) from March 24, 2010 through March 26, 2014.

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:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;

One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and

One lay member who is sixty-five 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. Pickard served in the U.S. Air Force from 1966 to 1968. Dr. Pickard also served in the Florida National Guard from 1980 to 2007.
Number 8 - Lay Member/Otolaryngologist

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Joseph, Krista K.

Appointed: 03/19/2014

Term: 03/19/2014 – 07/11/2017

Prior Term: 09/20/2012 - 07/11/2013

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 6/21/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/1/14
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

Attendance: Attended 44 of 44 meetings (100%) from September 20, 2012 through March 26, 2014.

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:

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ressler, Deborah L.

Appointed: 03/19/2014

Term: 03/19/2014 – 07/05/2017

Prior Term: 07/06/2009 - 07/05/2013

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 5/28/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/1/14
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:

Attendance: Attended 113 of 114 meetings (99%) from July 6, 2009 through March 26, 2014.

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 19 - Mrs. Ressler was employed as an R.N. at Tampa General Hospital from 1995-2005.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wheeler, Howard L., Jr.
 Term: 03/28/2014 – 11/13/2014

Appointed: 03/28/2014
 Prior Term:

City/County: Fort Myers/Lee

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 4/14/14
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 4/11/14
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: Owner/President of Chris-Tel Construction

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

Requirements: The corporation shall consist of a board of directors composed of the executive director of the Department of Economic Opportunity as an ex officio and voting member, or a senior-level agency employee designated by the director and eight members appointed by the Governor and subject to Senate confirmation, including:

- One citizen actively engaged in the residential home building industry;
- One citizen actively engaged in the banking or mortgage banking industry;
- One citizen who is a representative of those areas of labor engaged in home building;
- One citizen with experience in housing development who is an advocate for low income persons;
- One citizen actively engaged in the commercial building industry;
- One citizen who is a former local government elected official; and
- Two citizens of the state who are not principally employed as members or representatives of the above-named groups.

Additional Requirements: Terms are for four years.

The Governor may suspend a member for cause, including but not limited to, failure to attend at least three meetings of the board during any 12-month period.

Each member of the board of directors of the corporation shall file full and public disclosure of financial interests (Form 6) at the times and places and in the same manner required of elected constitutional officers under s. 8, Art. II of the State Constitution and any law implementing s. 8, Art. II of the State Constitution.

Notes: Number 8 - Mr. Wheeler is a citizen member who is a representative of areas of labor engaged in home building.

Number 15 - Mr. Wheeler has served as the construction manager on construction projects for the Lee County Board of County Commissioners, the Lee County Port Authority, the City of Fort Myers, and the Fort Myers Housing Authority.

The Florida Senate
COMMITTEE MEETING PACKET TAB

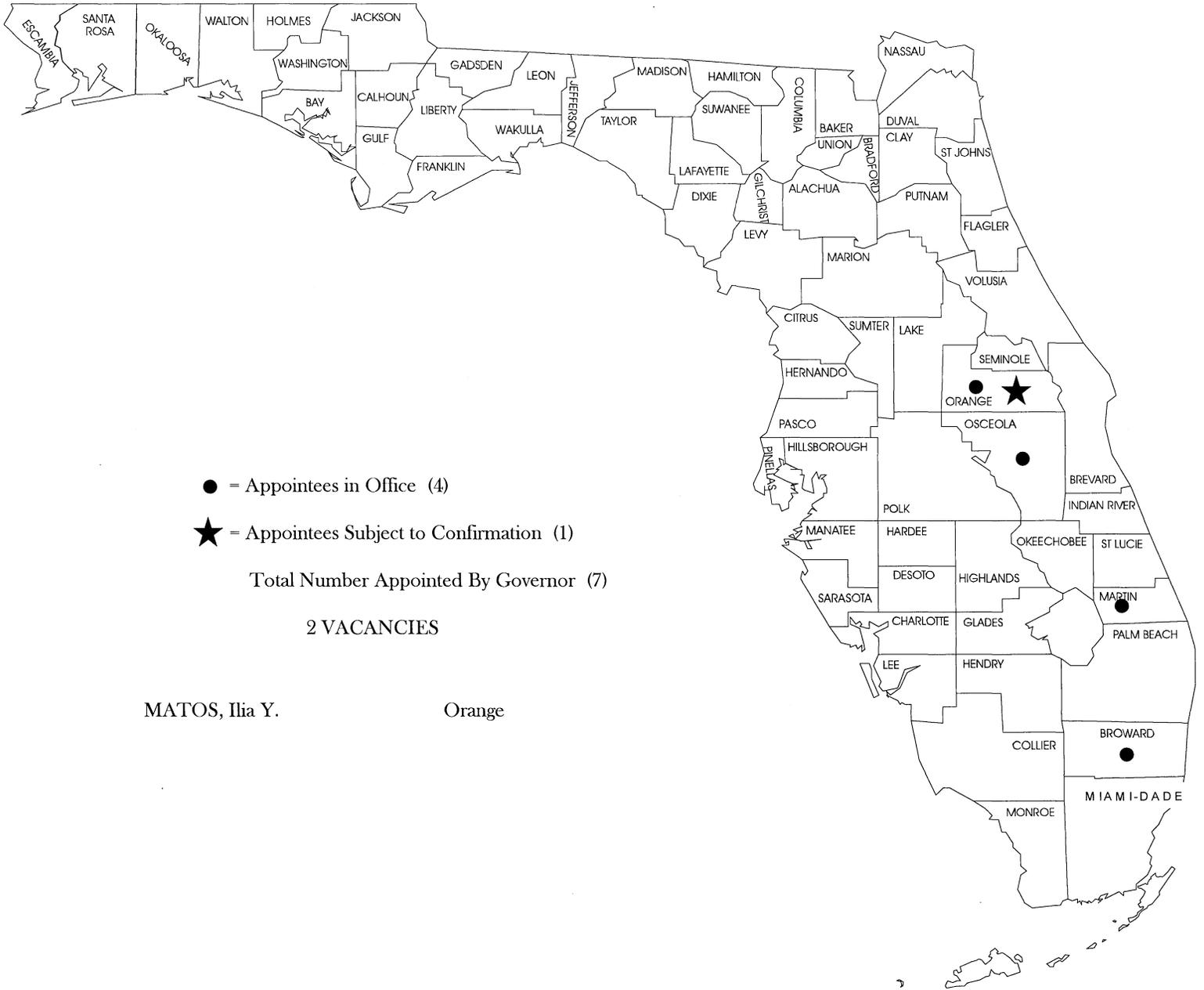
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Commission for Independent Education



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Matos, Ilia Y.

Appointed: 03/31/2014

Term: 03/28/2014 – 06/30/2014

Prior Term:

City/County: Orlando/Orange

Office: Commission for Independent Education, Member

Authority: 1005.21(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	Not Filed
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/16/14
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: V.P. at Southern Technical Institute

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

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

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

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

- Notes:**
- Number 8 - Represents Independent Non-Degree College
 - Number 16 - Ms. Matos disclosed that her employer, Southern Technical Institute, is licensed by the Commission.
 - Number 18 - Ms. Matos served on the Commission of Independent Education from 2000 to 2006 and on the State Board of Independent Colleges and Universities from 1998 to 2000.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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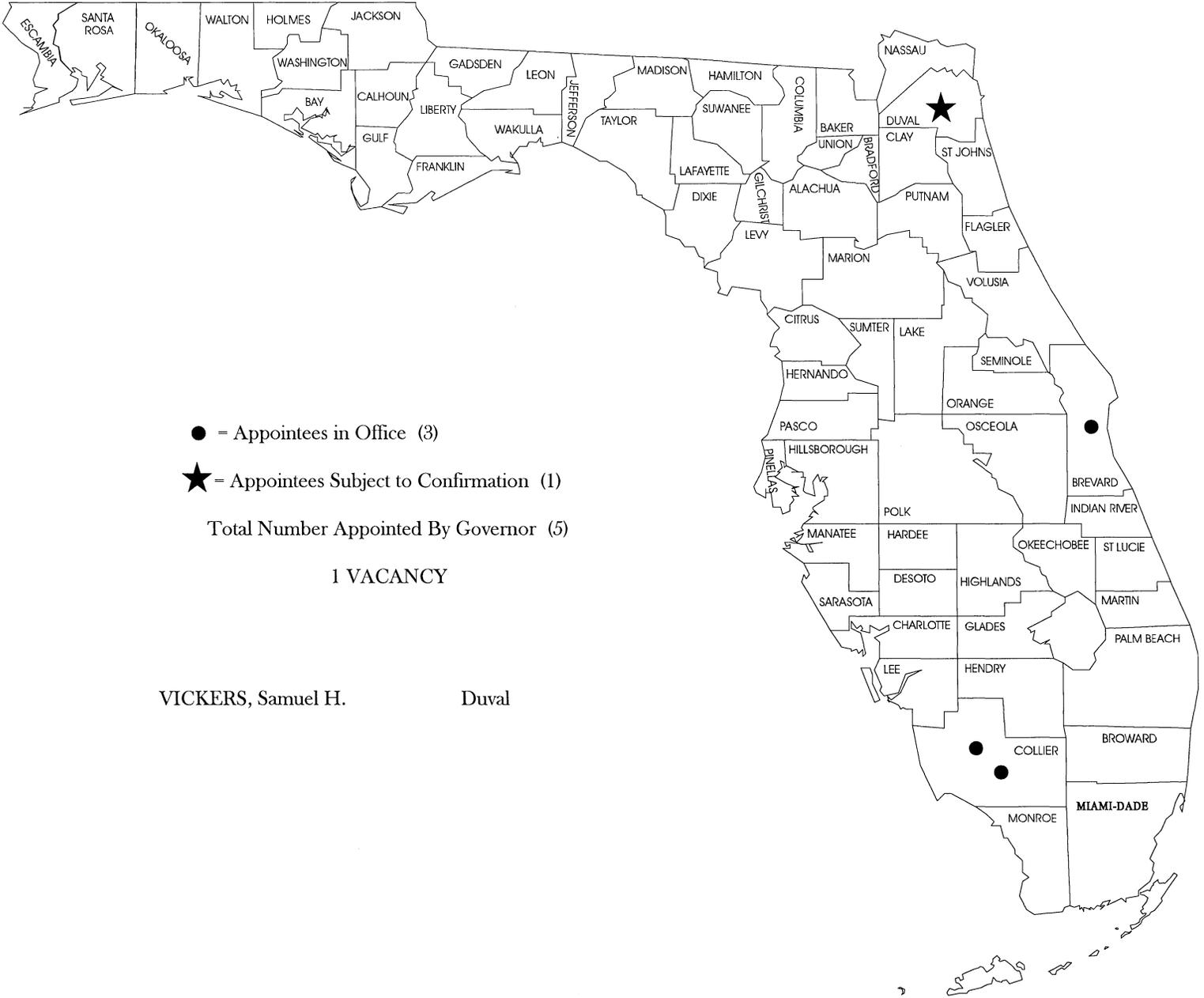
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Governor's Mansion Commission



- = Appointees in Office (3)
- ★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (5)

1 VACANCY

VICKERS, Samuel H.

Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vickers, Samuel H.

Appointed: 03/28/2014

Term: 03/28/2014 – 09/30/2017

Prior Term:

City/County: Jacksonville/Duval

Office: Governor's Mansion Commission, Member

Authority: 272.18, 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 Filed
8. Meets Requirements of Law	X		
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/16/14
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 Design Containers, Inc.

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

Requirements: No member of the commission may hold any other state or local office during his or her tenure as a member of the commission.

The eight members of this commission include:

- Five members shall be private citizens appointed by the Governor and subject to confirmation by the Senate;
- The Secretary of the Department of Management Services or his or her designee;
- The Director of the Division of Recreation and Parks of the Department of Environmental Regulation;
- and
- An employee of the Department of State designated by the Secretary of State who has curatorial and museum expertise.

Additional Requirements: Terms are for four years for citizen members.

The spouse of the Governor or designated representative shall be an ex officio member with no voting rights except to break a tie vote.

Required to file Form 1 with the Commission on Ethics.

Notes:

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

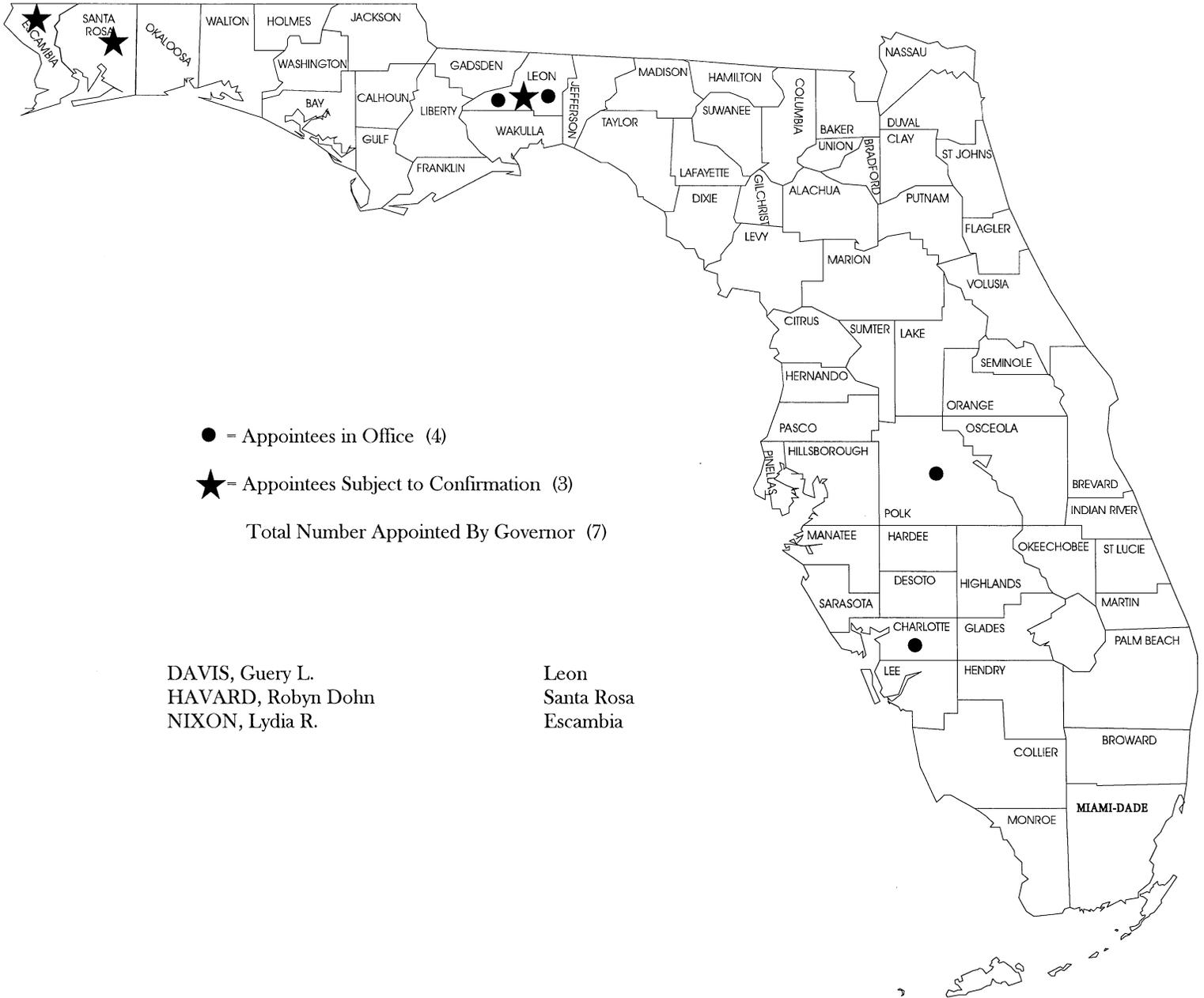
TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A1515D

Board of Massage Therapy



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

Total Number Appointed By Governor (7)

DAVIS, Guery L.
 HAVARD, Robyn Dohn
 NIXON, Lydia R.

Leon
 Santa Rosa
 Escambia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davis, Guery L.

Appointed: 03/03/2014

Term: 03/03/2014 – 10/31/2014

Prior Term:

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 4/8/14
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 3/19/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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 - Lay Member

Number 19 - Dr. Davis was a Program Specialist for the Department of Education from 1972 to 2003.

In addition, he was a Counselor for the Division of Vocational Rehabilitation from 1970-1972.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Havard, Robyn Dohn

Appointed: 02/13/2014

Term: 02/13/2014 – 10/31/2016

Prior Term:

City/County: Gulf Breeze/Santa Rosa

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 4/1/14
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 3/19/14
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Insurance Agent, McMahon Hadder Insurance, 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 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 - Lay Member

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nixon, Lydia R.

Appointed: 02/13/2014

Term: 02/13/2014 – 10/31/2017

Prior Term: 3/31/2010 - 10/31/2013

City/County: Pensacola/Escambia

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 3/17/14
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 4/11/14
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, License Massage Therapist

Attendance: Attended 34 of 35 meetings (97%) from March 31, 2010 through April 7, 2014.

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

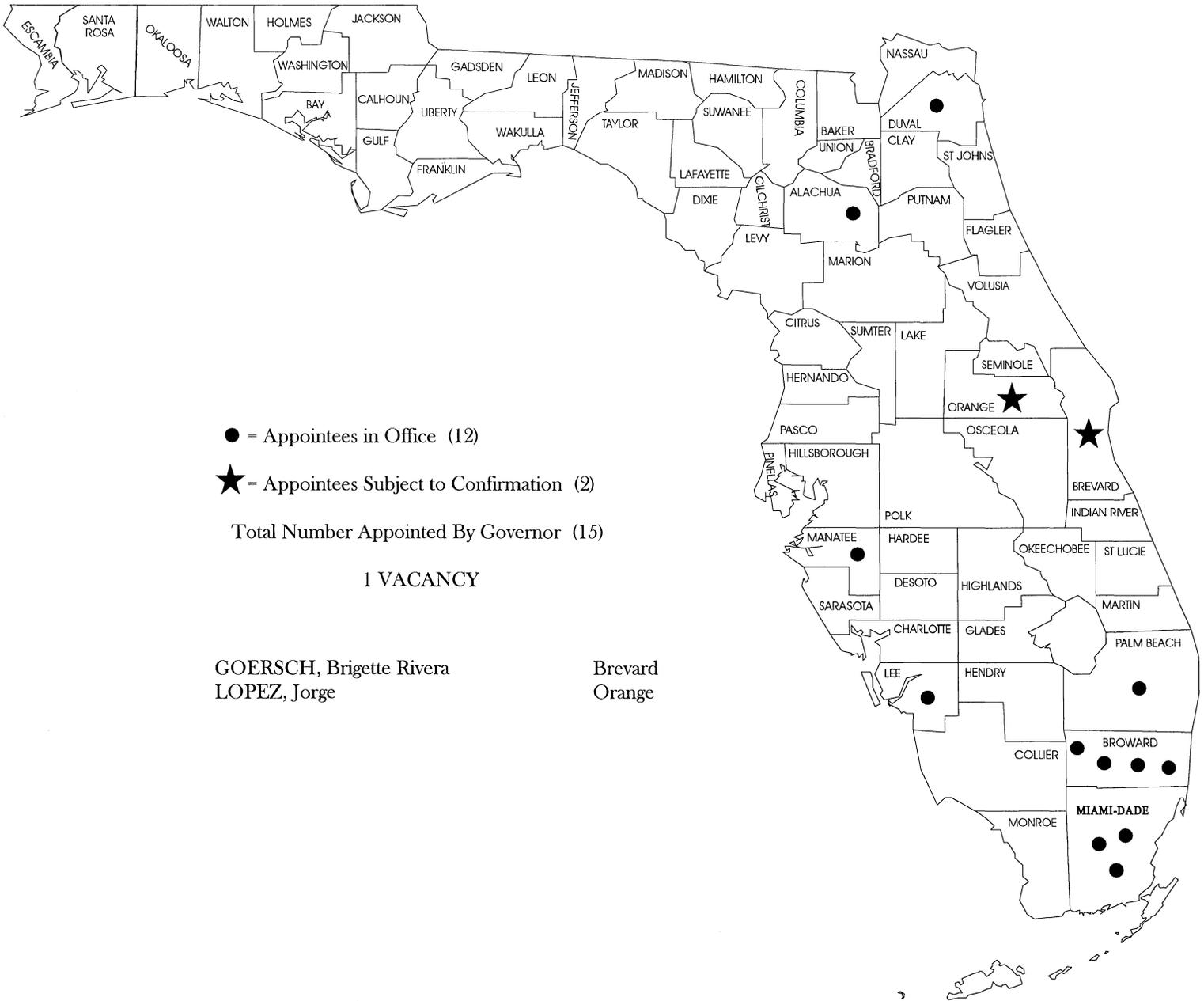
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Medicine



● = Appointees in Office (12)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (15)

1 VACANCY

GOERSCH, Brigitte Rivera
LOPEZ, Jorge

Brevard
Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Goersch, Brigitte Rivera
 Term: 03/05/2014 – 10/31/2017

Appointed: 03/05/2014
 Prior Term: 01/25/2010 - 10/31/2013

City/County: Satellite Beach/Brevard
 Office: Board of Medicine, Member
 Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/13
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 4/1/14
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: President of Lionheart Enterprises

Attendance: Attended 19 of 25 meetings (76%) from January 25, 2010 through March 19, 2014.

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

Requirements: The 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

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

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

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

Additional 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 - Mrs. Goersch served in the U.S. Air Force from 1985 to 2008.

Number 8 - Lay Member

Number 18 - Mrs. Goersch served on the Board of Pharmacy from 5/03-10/08.

Number 19 - Mrs. Goersch was the Deputy Executive Director for the Greater Orlando Aviation Authority from 1998 to 2013.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lopez, Jorge

Appointed: 03/05/2014

Term: 03/05/2014 – 10/31/2017

Prior Term:

City/County: Orlando/Orange

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)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 4/9/14
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 4/1/14
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: Physician and President of Florida Emergency Physicians

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

Requirements: The 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

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

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Dr. Lopez served in the U.S. Air Force from 1989 to 1992 and was on Inactive Reserve from 1992 to 1997.

Number 8 - Physician

Number 15 - Dr. Lopez is the President of Florida Emergency Physicians, an emergency medicine services provider to Florida Medicaid.

The Florida Senate
COMMITTEE MEETING PACKET TAB

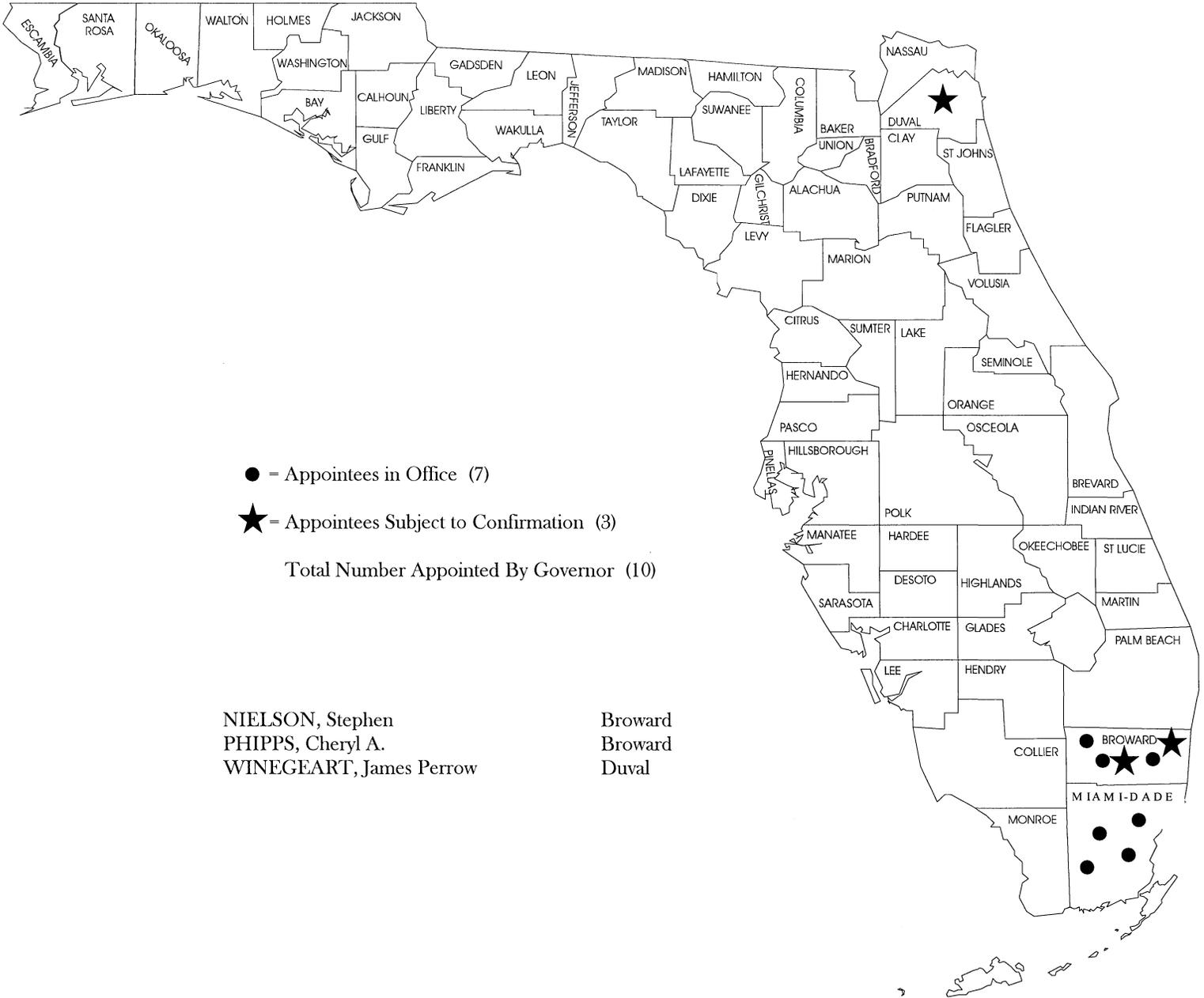
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



● = Appointees in Office (7)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (10)

NIELSON, Stephen
 PHIPPS, Cheryl A.
 WINEGEART, James Perrow

Broward
 Broward
 Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nielsen, Stephen

Appointed: 02/07/2014

Term: 02/06/2014 – 10/31/2017

Prior Term: 05/15/2013 - 10/31/2013

City/County: Davie/Broward

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(5)(F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 3/26/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
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			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: Vice President of Caribbean & Atlantic Shore Operations for Princess Cruises

Attendance: Attended 3 of 3 meetings (100%) from May 15, 2013 through March 7, 2014.

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

- Requirements:** The ten-member board consists of:
- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
 - one member from the state at large;
 - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
 - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
 - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
 - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
 - Five members who are citizens of the state who are not licensed pilots, three of whom are not involved in or monetarily interested in the piloting profession, the maritime industry or marine shipping, one whom shall be actively involved in a professional or business capacity in maritime or marine shipping, and one who shall be a user of piloting services. The "user of piloting services" may be an owner, manager, or employee of a business which regularly uses the piloting services of licensed state pilots.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Mr. Nielsen served in the U.S.M.C. from 1961 to 1963.
Number 8 - User of Piloting Services
Number 16 - Mr. Nielsen disclosed that he is a Princess Cruises Officer Customer of Port Everglades.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Phipps, Cheryl A.

Appointed: 03/27/2014

Term: 03/27/2014 – 10/31/2016

Prior Term:

City/County: Fort Lauderdale/Broward

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(5)(F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/15/14
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 4/11/14
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: Harbor Pilot, Pensacola and Port Everglades

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

- Requirements:** The ten-member board consists of:
- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
 - one member from the state at large;
 - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
 - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
 - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
 - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
 - Five members who are citizens of the state who are not licensed pilots, three of whom are not involved in or monetarily interested in the piloting profession, the maritime industry or marine shipping, one whom shall be actively involved in a professional or business capacity in maritime or marine shipping, and one who shall be a user of piloting services. The "user of piloting services" may be an owner, manager, or employee of a business which regularly uses the piloting services of licensed state pilots.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Harbor Pilot, Pensacola
Number 18 - Ms. Phipps previously served on the Board of Pilot Commissioners as a Pilot at Large, 2000-2011.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Winegeart, James Perrow

Appointed: 02/07/2014

Term: 02/06/2014 – 10/31/2017

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(5)(F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/11/14
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 3/5/14
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: Harbor Pilot

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

- Requirements:** The ten-member board consists of:
- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
 - one member from the state at large;
 - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
 - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
 - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
 - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
 - Five members who are citizens of the state who are not licensed pilots, three of whom are not involved in or monetarily interested in the piloting profession, the maritime industry or marine shipping, one whom shall be actively involved in a professional or business capacity in maritime or marine shipping, and one who shall be a user of piloting services. The "user of piloting services" may be an owner, manager, or employee of a business which regularly uses the piloting services of licensed state pilots.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Licensed Pilot - Jacksonville
Number 18 - Mr. Winegeart served on Board of Pilot Commissioners from 1997 to 2003.

The Florida Senate
COMMITTEE MEETING PACKET TAB

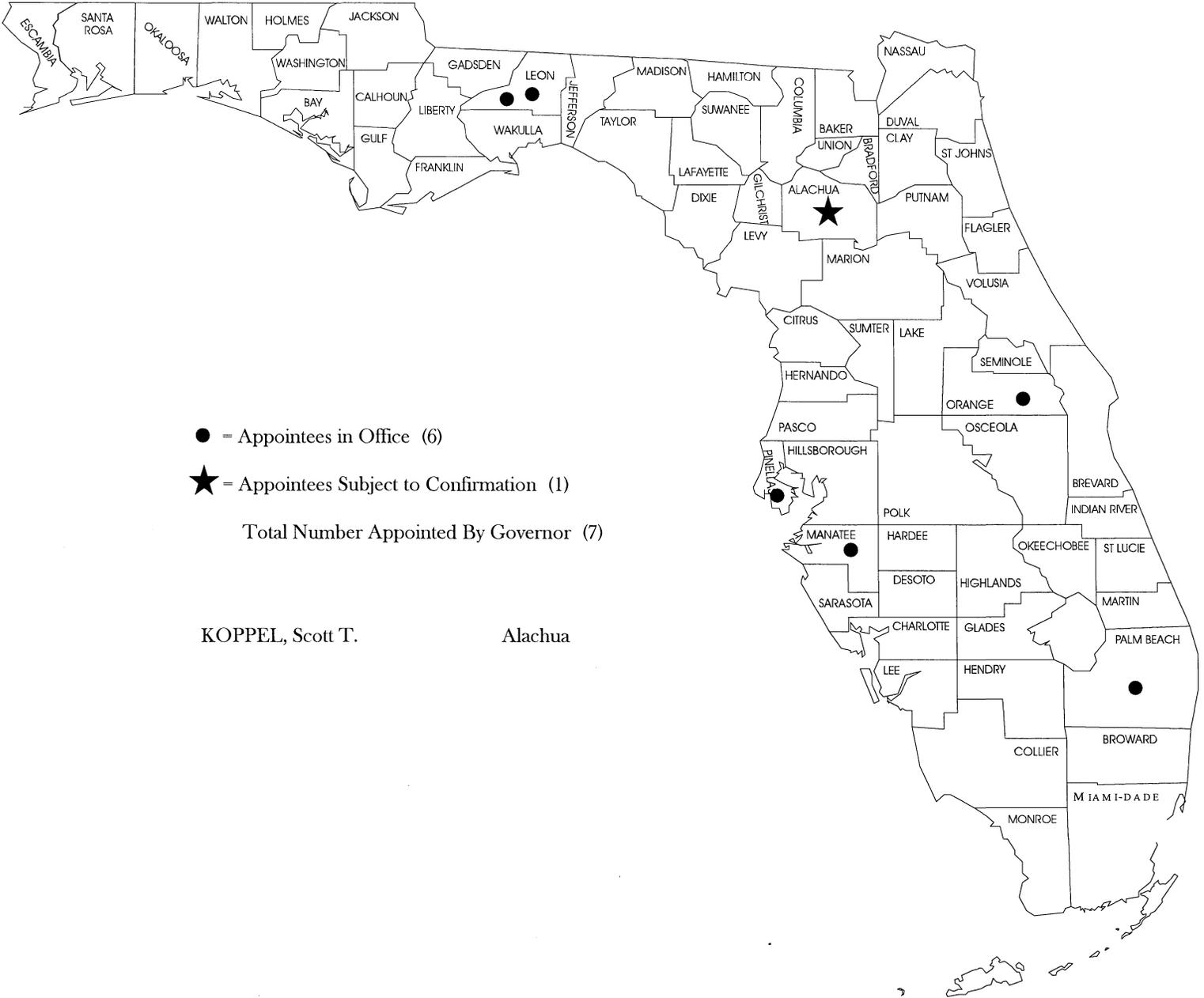
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Podiatric Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Koppel, Scott T.

Appointed: 12/23/2013

Term: 12/19/2013 – 10/31/2017

Prior Term: 03/29/2010 - 10/31/2013

City/County: Gainesville/Alachua

Office: Board of Podiatric Medicine, Member

Authority: 461.004(1), F.S. & 20.43(3)(g)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 1/31/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 3/3/14
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: Physician and owner of Family Podiatry

Attendance: Attended 20 of 21 meetings (95%) from March 29, 2010 through February 21, 2014.

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Podiatrist

The Florida Senate
COMMITTEE MEETING PACKET TAB

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Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Allman, Patrick H., III

Appointed: 03/25/2014

Term: 03/24/2014 – 02/06/2018

Prior Term: 04/23/2012 - 02/06/2014

City/County: Tampa/Hillsborough

Office: Tampa Port Authority, Member

Authority: 95-488, L.O.F. & 05-332, 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 5/28/13
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 4/11/14
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: General Manager of Odyssey Manufacturing Co. (Chemical Manufacturing)

Attendance: Attended 22 of 23 meetings (96%) from April 23, 2012 through April 5, 2014.

Compensation: Members may not be compensated by the port authority for their services but may be otherwise reimbursed for travel as provided by this act.

Requirements: The port authority shall consist of seven member seats with Seats 1 through 5 appointed by the Governor.

- The numerical assignment of Seats 1, 2, and 3 shall be designated by the port authority and appointed by the Governor.
- Members occupying Seat 4 and Seat 5 shall be appointed from a list of persons who have maritime industry backgrounds, notwithstanding any provision of general law to the contrary, nominated for that purpose by a nominating committee and as otherwise provided by this act.

The Governor shall make appointments through the standard application process if no nominations for Seat 4 or Seat 5 are received from the nominating committee.

- Seat 6 shall be occupied by a member of the board of county commissioners, appointed by that board, ex officio.
- Seat 7 shall be occupied by the Mayor of the City of Tampa, ex officio.

Each appointed member of the port authority must be a qualified elector of the county.

Additional Requirements: Terms shall be for four years.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Allman served in the U.S. Navy from 8/1978 to 6/2013, (8 years active; 27 years reserves).

Number 8 - Seat 5

Number 15 - Mr. Allman disclosed that the company he is a General Manager for (Odyssey Manufacturing Co.) sells Sodium hypochlorite to approximately 80% of the Utility Companies in Florida for water and wastewater treatment and most utility owners are government entities. Mr. Allman disclosed that his company does not have a contractual relationship with the Tampa Port Authority.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Celestan, Gregory
 Term: 03/28/2014 – 11/25/2017

Appointed: 03/31/2014
 Prior Term:

City/County: Lithia/Hillsborough
 Office: Tampa Port Authority, Member
 Authority: 95-488, L.O.F. & 05-332, 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 4/15/14
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 4/11/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Celestar Corporation (consulting)

Compensation: Members may not be compensated by the port authority for their services but may be otherwise reimbursed for travel as provided by this act.

Requirements: The port authority shall consist of seven member seats with Seats 1 through 5 appointed by the Governor.

- The numerical assignment of Seats 1, 2, and 3 shall be designated by the port authority and appointed by the Governor.
- Members occupying Seat 4 and Seat 5 shall be appointed from a list of persons who have maritime industry backgrounds, notwithstanding any provision of general law to the contrary, nominated for that purpose by a nominating committee and as otherwise provided by this act.

The Governor shall make appointments through the standard application process if no nominations for Seat 4 or Seat 5 are received from the nominating committee.

- Seat 6 shall be occupied by a member of the board of county commissioners, appointed by that board, ex officio.
- Seat 7 shall be occupied by the Mayor of the City of Tampa, ex officio.

Each appointed member of the port authority must be a qualified elector of the county.

Additional Terms shall be for four years.

Requirements: Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Celestan served in the U.S. Army from 1984 to 2004.
Number 8 - Hillsborough County Elector

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

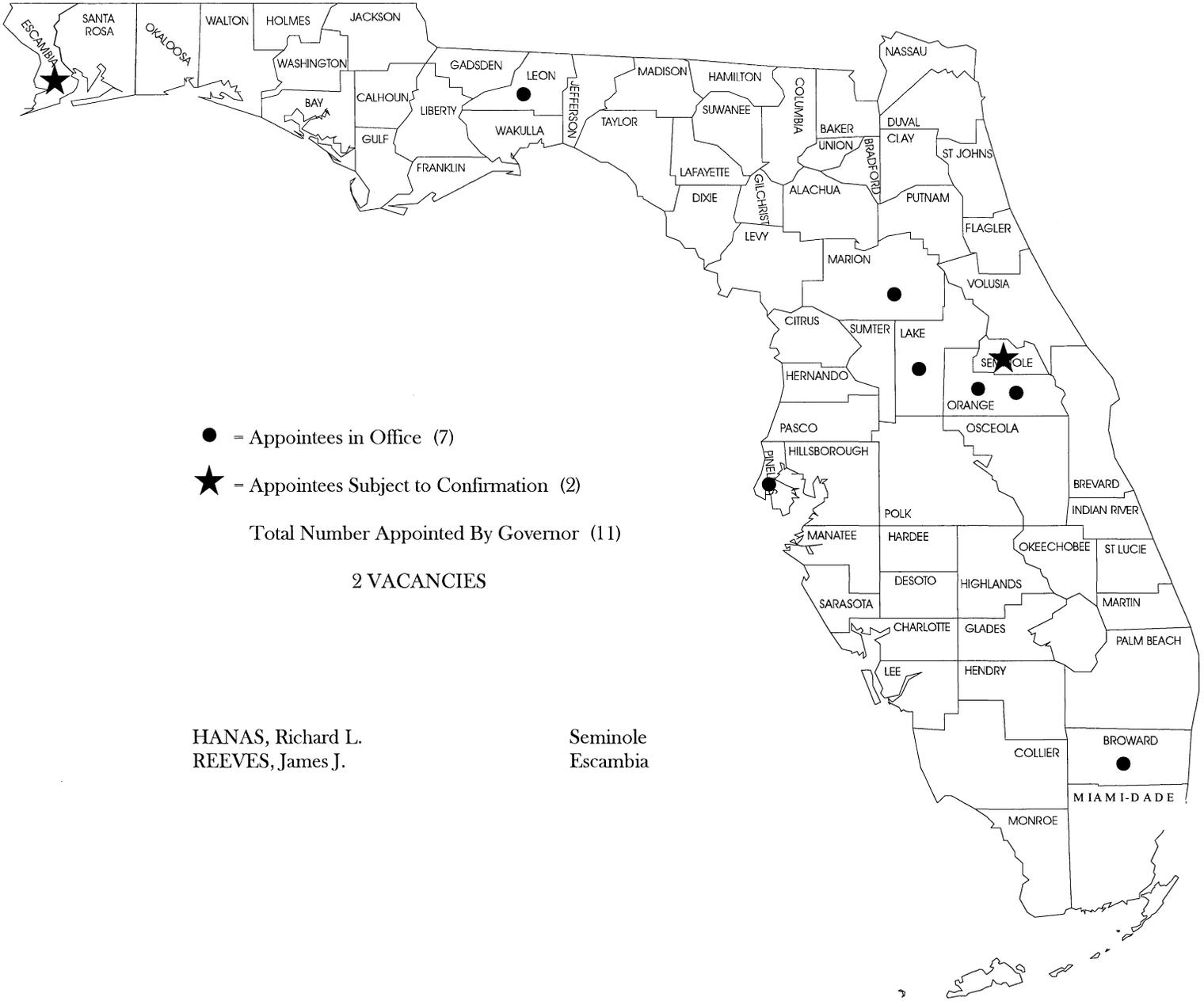
TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.



● = Appointees in Office (7)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (11)

2 VACANCIES

HANAS, Richard L.
REEVES, James J.

Seminole
Escambia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hanas, Richard L.

Appointed: 03/28/2014

Term: 03/28/2014 – 09/30/2017

Prior Term: 03/12/2010 - 9/30/2013

City/County: Oviedo/Seminole

Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc., Member

Authority: 946.504, 617.0206, F.S. & PRIDE By-Laws

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 4/11/14
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			
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 of A. Duda & Sons, Inc. (agriculture)

Attendance: Attended 31 of 34 meetings (91%) from March 12, 2010 through April 5, 2014.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: The board consists of 13 members of the corporation, appointed by the Governor and subject to confirmation by the Senate, from a list compiled by the PRIDE, Inc., Board of Directors.

The following shall automatically be members of the corporation:

- The Secretary of the Department of Corrections, or his designee, which designation shall be in writing and shall remain in full force until revoked; and
- The President of PRIDE, Inc.

The actual number of members may be set from time to time by the PRIDE, Inc., Board of Directors.

Additional Requirements: Terms are for not more than four years, the actual term being at the discretion of the Governor.

The number of terms shall be unlimited.

Members may be removed for cause by a vote of a majority, plus one of the board of directors, subject to approval of the Governor. The definition of "cause" includes missing three consecutive board meetings.

Not required to file financial disclosure form.

Notes: Number 15 - Mr. Hanas' business, A. Duda and Sons, Inc., is a company that does business with state and local government agencies for the purpose of licensing, obtaining permits, and land usage.
Number 18 - Mr. Hanas has served on the P.R.I.D.E. Board of Directors since 3/2002.
Education Verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Reeves, James J.

Appointed: 03/28/2014

Term: 03/28/2014 – 09/30/2015

Prior Term: 10/25/2007 - 09/30/2011

City/County: Pensacola/Escambia

Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc., Member

Authority: 946.504, 617.0206, F.S. & PRIDE By-Laws

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		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/11/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney/Private Practice

Attendance: Attended 54 of 55 meetings (98%) from October 25, 2007 through April 5, 2014.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: The board consists of 13 members of the corporation, appointed by the Governor and subject to confirmation by the Senate, from a list compiled by the PRIDE, Inc., Board of Directors.

The following shall automatically be members of the corporation:

- The Secretary of the Department of Corrections, or his designee, which designation shall be in writing and shall remain in full force until revoked; and
- The President of PRIDE, Inc.

The actual number of members may be set from time to time by the PRIDE, Inc., Board of Directors.

Additional Requirements: Terms are for not more than four years, the actual term being at the discretion of the Governor.
The number of terms shall be unlimited.

Members may be removed for cause by a vote of a majority, plus one of the board of directors, subject to approval of the Governor. The definition of "cause" includes missing three consecutive board meetings.

Not required to file financial disclosure form.

Notes: Number 6 - Mr. Reeves served in the U.S. Marine Corps from 1956 to 1964.
Number 18 - From 1966-1972, Mr. Reeves served in the Florida House of Representatives. In addition, Mr. Reeves previously served on the P.R.I.D.E. Board of Directors from 1989-1998. Mr. Reeves is a former City Councilman for the City of Pensacola, 1977-1983.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

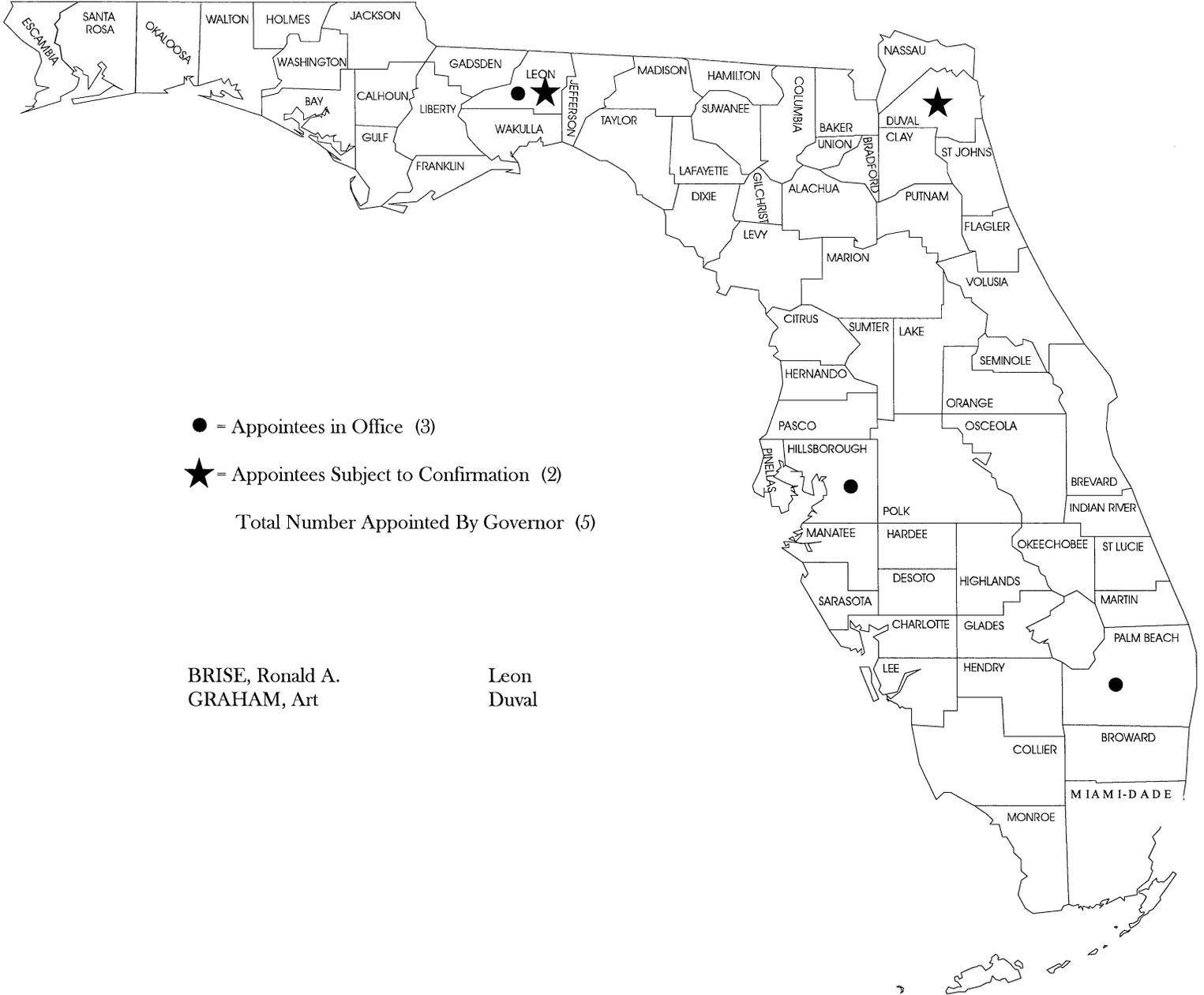
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Public Service Commission



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

COMMITTEE: Committee on Communications, Energy, and Public Utilities
MEETING DATE: Tuesday, March 18, 2014
TIME: 8:30 —9:30 a.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: Brise, Ronald A.

Term: 1/2/2014-1/1/2018

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: Brise, Ronald A.

Appointed: 09/26/2013

Term: 01/02/2014 – 01/01/2018

Prior Term: 02/04/2011 - 01/01/2014

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-03/18/2014
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/26/13
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 1/15/14
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			See Below

Occupation: Commissioner, Florida Public Service Commission

Compensation: \$131,036.16 per year as of January 27, 2014.

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 18 - Commissioner Brise has served on the Florida Public Service Commission since 7/2010. Commissioner Brise served as a State Representative in the Florida House of Representatives from 2006-2010. Commissioner Brise also served a 4-year term on the North Miami Planning Commission.
Number 20 - Legislative Lobbyist
Education Verified

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

COMMITTEE: Committee on Communications, Energy, and Public Utilities
MEETING DATE: Tuesday, March 18, 2014
TIME: 8:30 —9:30 a.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: Graham, Art

Term: 1/2/2014-1/1/2018

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: Graham, Art

Appointed: 11/20/2013

Term: 01/02/2014 – 01/01/2018

Prior Term: 02/04/2011 - 01/01/2014

City/County: Jacksonville Beach/Duval

Office: Florida Public Service Commission, Member

Authority: 350.01(1), F.S.

Reference(s): Committee on Communications, Energy, and Public Utilities-Recommend Confirm-03/18/2014
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 7/1/13
8. Meets Requirements of Law	X		
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/14; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Commissioner, Florida Public Service Commission

Compensation: \$131,036.16 per year as of January 27, 2014.

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 9 - FDLE reported Commissioner Graham was charged with D.U.I. on 3/1/1986, in Gainesville, GA. He pleaded Nolo Contendere, paid a fine, and his driver's license was suspended for six months. Commissioner Graham disclosed this charge in his questionnaire.
Number 11 - The Commission on Ethics reported two complaints were filed against Commissioner Graham (Complaints 11-039 and 11-040 alleging impropriety and appearance of impropriety) and both were dismissed for legal insufficiency.
Number 18 - Mr. Graham served as a Jacksonville City Council Member from 2003-2010. Prior to that, Mr. Graham served on the Jacksonville Beach City Council from 1998 to 2002. Mr. Graham has served on the Public Service Commission since 7/2010.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

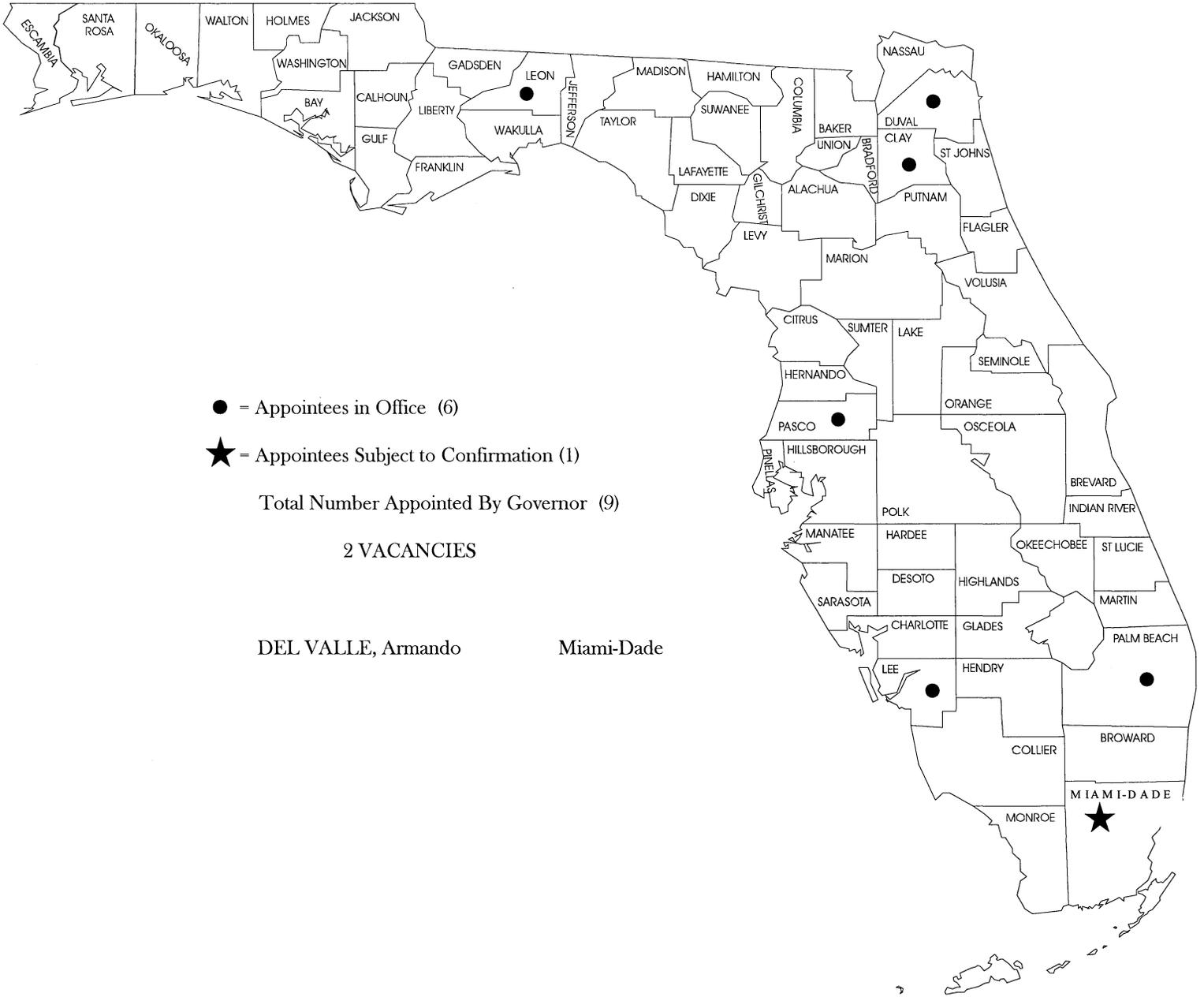
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Appraisal Board



- = Appointees in Office (6)
- ★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (9)

2 VACANCIES

DEL VALLE, Armando

Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: del Valle, Armando
 Term: 03/27/2014 – 10/31/2017

Appointed: 03/27/2014
 Prior Term:

City/County: Miami Lakes/Miami-Dade
 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 4/10/14
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 4/11/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of del Valle and Associates (real estate appraisal and consulting)

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

- Requirements:** The 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 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 - Certified Residential Real Estate Appraiser

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brimner, Edward E.

Appointed: 02/26/2014

Term: 02/26/2014 – 10/01/2015

Prior Term:

City/County: Crawfordville/Wakulla

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 7/3/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/17/14; 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: Broker for BlueWater Realty Group

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 6 - Mr. Brimner served in the U.S. Air Force from 1976 to 1981 and 1985 to 2000.

Number 8 - Wakulla County Resident

Number 11 - The Commission on Ethics reported a complaint was filed against Mr. Brimner when he served as a member of the Wakulla County Board of County Commissioners, alleging he violated s. 112.313(6), F.S., misuse of public position. On September 13, 2006, the Commission dismissed the complaint without investigation because of being legally insufficient.

Number 17 - Mr. Brimner serves on the Wakulla Soil and Water Conservation District Board, 11/2012-Present.

Number 18 - Mr. Brimner served as a Wakulla County Commissioner from 2002 to 2006.

Number 19 - Mr. Brimner served as a Veteran Services Officer in Wakulla County from 2001 to 2002.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cutshaw, Steven

Appointed: 02/26/2014

Term: 02/26/2014 – 10/01/2015

Prior Term:

City/County: Bristol/Liberty

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 6/13/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 3/19/14
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: Park Manager for Torreya State Park (DEP)

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 - Liberty County Resident
Number 18 - Mr. Cutshaw served on the Bristol City council from 2009 to 2013.
Number 19 - Mr. Cutshaw has been employed for the Department of Environmental Protection since 1993 and currently serves as Park Manager at Torreya State Park. Mr. Cutshaw is a volunteer firefighter for the City of Bristol.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grant, Henry G.

Appointed: 02/26/2014

Term: 02/26/2014 – 10/01/2015

Prior Term: 11/15/2007 - 10/01/2009

City/County: Quincy/Gadsden

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 6/7/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 3/19/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Gadsden County Extension Director

Attendance: Attended 36 of 40 meetings (90%) from November 15, 2007 through April 9, 2014.

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 - Gadsden County Resident
Number 17 - Mr. Grant currently serves on the Gadsden Soil and Water Conservation District, 6/1/96-Present.
Number 18 - Mr. Grant has served on the Apalachee Regional Planning Council from 2007-Present.
Number 19 - Mr. Grant is the Gadsden County Extension Director, 1973-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Miller, Lisa

Appointed: 11/08/2013

Term: 11/08/2013 – 10/01/2016

Prior Term:

City/County: Tallahassee/Leon

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 1/22/14
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 2/4/14
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: Lisa Miller & Associates, LLC

Compensation: The Florida Statutes make no provision for compensation.

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

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

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Leon County Resident
Number 19 - Ms. Miller worked for the Office of Insurance Regulation from 2003 to 2005 and the Department of Financial Services, 2005 to 2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stephens, Donald R.

Appointed: 02/26/2014

Term: 02/26/2014 – 10/01/2015

Prior Term: 06/04/2004 - 10/01/2006

City/County: Blountstown/Calhoun

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 3/20/13
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 3/19/14
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; President, Las Do Mar (Seafood Broker)

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 - Calhoun County Resident
Number 18 - Mr. Stephens served on the Apalachee Regional Planning Council, Region 2, from 2000 to 2006.
Number 19 - Mr. Stephens was employed as a Storekeeper Manager from 4/64 to 10/73. He served in this position with the Department of General Services, the Department of Health and Rehabilitative Services and the Florida State Hospital.

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: DiCeglie, Nick

Appointed: 04/01/2014

Term: 04/01/2014 – 10/01/2015

Prior Term:

City/County: Indian Rocks Beach/Pinellas

Office: Tampa Bay Regional Planning Council, Region 8, 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 4/17/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/16/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Solar Sanitation, Inc.

Compensation: The Florida Statutes make no provision for compensation.

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

- Hillsborough;
- Manatee;
- Pasco; and
- Pinellas.

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Pinellas County Resident

Number 17 - Mr. DiCeglie serves on the Indian Rocks Beach Planning and Zoning Board, 2010-Present. Mr. DiCeglie also serves on the Pinellas County Economic Development Council, 2009-Present.

Number 18 - Mr. DiCeglie served on the Pinellas County MPO Citizen Advisory Committee 2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sebesta, Robert A.

Appointed: 03/31/2014

Term: 03/31/2014 – 10/01/2016

Prior Term:

City/County: Seminole/Pinellas

Office: Tampa Bay Regional Planning Council, Region 8, 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 4/18/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/16/14
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: GM of Walton Development & Management

Compensation: The Florida Statutes make no provision for compensation.

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

- Hillsborough;
- Manatee;
- Pasco; and
- Pinellas.

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

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

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

Additional 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 - Pinellas County Resident

Number 18 - Mr. Sebesta previously served on a community development district in the 1990's.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sheridan, Scott D.

Appointed: 03/31/2014

Term: 03/31/2014 – 10/01/2016

Prior Term:

City/County: Tampa/Hillsborough

Office: Tampa Bay Regional Planning Council, Region 8, 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	Not 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 4/11/14
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: Senior Vice President of King Engineering Associates, Inc.

Compensation: The Florida Statutes make no provision for compensation.

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

- Hillsborough;
- Manatee;
- Pasco; and
- Pinellas.

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Hillsborough County Resident
Number 15 - Mr. Sheridan disclosed that his company provides planning and landscape architecture consulting services to government agencies.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A2165G

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Graham, Suzanne T.

Appointed: 10/16/2013

Term: 10/15/2013 – 10/01/2015

Prior Term:

City/County: Port Charlotte/Charlotte

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 4/10/14
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 3/3/14
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: Massey Services Inc., Director of Government Affairs

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 - Charlotte County Resident
Number 18 - Mrs. Graham served on the Murdock Village Advisory Committee from 2004 to 2013.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Overdorf, Tobin R.

Appointed: 01/24/2014

Term: 01/23/2014 – 10/01/2014

Prior Term:

City/County: Palm City/Martin

Office: Treasure Coast Regional Planning Council, Region 10, 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 4/14/14
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 3/19/14
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 Crossroads Environmental; President of Beetle Trappers, Inc. (pest management)

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:

- Indian River;
- Martin;
- Palm Beach; and
- St. Lucie.

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 - Martin County Resident
 - Number 15 - Mr. Overdorf is the owner of an environmental consulting firm that provides contract services to government agencies.
 - Number 18 - Mr. Overdorf served on the Small Business Regulatory Advisory Council from 2009 to 2011.
 - Number 19 - Mr. Overdorf worked for Florida Atlantic University as a research assistant from 1994 to 1996.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hernandez, Nelson L.

Appointed: 11/19/2013

Term: 11/19/2013 – 10/01/2016

Prior Term:

City/County: Miami Lakes/Miami-Dade

Office: South Florida Regional Planning Council, Region 11, 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 6/30/13
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 3/19/14
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: Wealth Advisor Associate for Wells Fargo

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:

- Broward;
- Miami-Dade; and
- Monroe.

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 - Miami-Dade County Resident
Number 18 - Mr. Hernandez served as a Councilman for the Town of Miami Lakes from 2010 to 2013.

The Florida Senate
COMMITTEE MEETING PACKET TAB

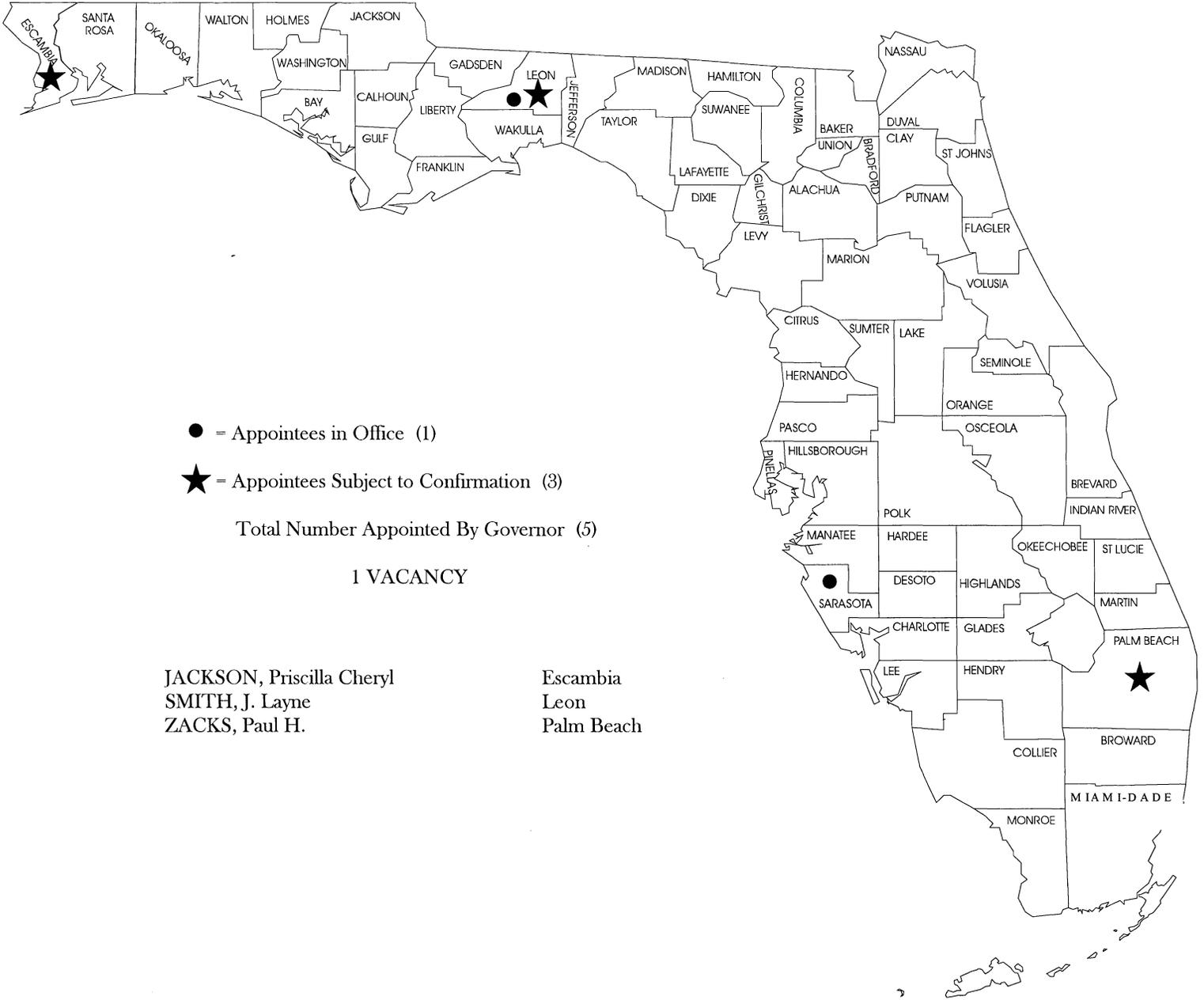
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Retirement Commission



- = Appointees in Office (1)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (5)

1 VACANCY

JACKSON, Priscilla Cheryl
 SMITH, J. Layne
 ZACKS, Paul H.

Escambia
 Leon
 Palm Beach

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jackson, Priscilla Cheryl
 Term: 03/25/2014 – 12/31/2017

Appointed: 03/25/2014
 Prior Term: 12/31/2009-12/31/2013

City/County: Cantonment/Escambia

Office: State Retirement Commission, Member

Authority: 121.22(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/1/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 4/1/14
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: Payroll & Retirement Manager - City of Pensacola

Attendance: Attended 22 of 23 meetings (96%) from December 31, 2009 through March 31, 2014.

Compensation: Members shall be paid a stipend of \$100 for each day spent on work of the commission. Additionally, each member shall be reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The five-member commission consists of:

- Two members who are retired under a state-supported retirement system administered by the Department of Management Services;
- Two members who are active in a state-supported retirement system which is administered by the Department of Management Services; and
- One member who is neither a retiree, beneficiary or member of a state-supported retirement system which is administered by the Department of Management Services.

Each member shall have a different occupational background from the other members.

An appointee to the commission must have been a citizen of Florida for at least three years immediately prior to the appointment.

Additional Terms are for four years.

Requirements: No person shall serve who holds an elective public office of the state or any political subdivision thereof, or holds an office or serves as an agent for a political party.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Non-Affiliate
Number 19 - Ms. Jackson is employed by City of Pensacola, 1993-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, J. Layne

Appointed: 03/25/2014

Term: 03/25/2014 – 12/31/2016

Prior Term:

City/County: Tallahassee/Leon

Office: State Retirement Commission, Member

Authority: 121.22(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 7/1/13
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 4/11/14
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: General Counsel for the Department of Business and Professional Regulation

Compensation: Members shall be paid a stipend of \$100 for each day spent on work of the commission. Additionally, each member shall be reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The five-member commission consists of:

- Two members who are retired under a state-supported retirement system administered by the Department of Management Services;
- Two members who are active in a state-supported retirement system which is administered by the Department of Management Services; and
- One member who is neither a retiree, beneficiary or member of a state-supported retirement system which is administered by the Department of Management Services.

Each member shall have a different occupational background from the other members.

An appointee to the commission must have been a citizen of Florida for at least three years immediately prior to the appointment.

Additional Requirements: Terms are for four years.
No person shall serve who holds an elective public office of the state or any political subdivision thereof, or holds an office or serves as an agent for a political party.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Smith served in the U.S. Air Force in 1980.
Number 8 - Active member Florida Retirement System
Number 19 - Mr. Smith is the General Counsel for the Department of Business Professional Regulation, 2011-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Zacks, Paul H.
 Term: 03/25/2014 – 12/31/2015
 City/County: Delray Beach/Palm Beach
 Office: State Retirement Commission, Member
 Authority: 121.22(1), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 03/25/2014
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/9/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/16/14
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: Adjunct Professor, Keiser University

Compensation: Members shall be paid a stipend of \$100 for each day spent on work of the commission. Additionally, each member shall be reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The five-member commission consists of:

- Two members who are retired under a state-supported retirement system administered by the Department of Management Services;
- Two members who are active in a state-supported retirement system which is administered by the Department of Management Services; and
- One member who is neither a retiree, beneficiary or member of a state-supported retirement system which is administered by the Department of Management Services.

Each member shall have a different occupational background from the other members.

An appointee to the commission must have been a citizen of Florida for at least three years immediately prior to the appointment.

Additional Requirements: Terms are for four years.
No person shall serve who holds an elective public office of the state or any political subdivision thereof, or holds an office or serves as an agent for a political party.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Retired under a state-supported retirement system.
Number 17 - Mr. Zacks is currently serving on the Delray Beach CRA Commission, 8/2013-Present.
Number 18 - Mr. Zack served on the Delray Beach Planning and Zoning Board from 2005 to 2011 and the Delray Beach Board of Adjustment from 2003 to 2005.
Number 19 - Mr. Zacks was a legal adviser for the Palm Beach Sheriff's Office from 1978 to 1980. Mr. Zacks was an assistant state attorney for the Broward County State Attorney's Office from 1980 to 1983. From 1993 to 2013, Mr. Zacks was the Chief Assistant State Attorney for the Palm Beach County State Attorney's Office.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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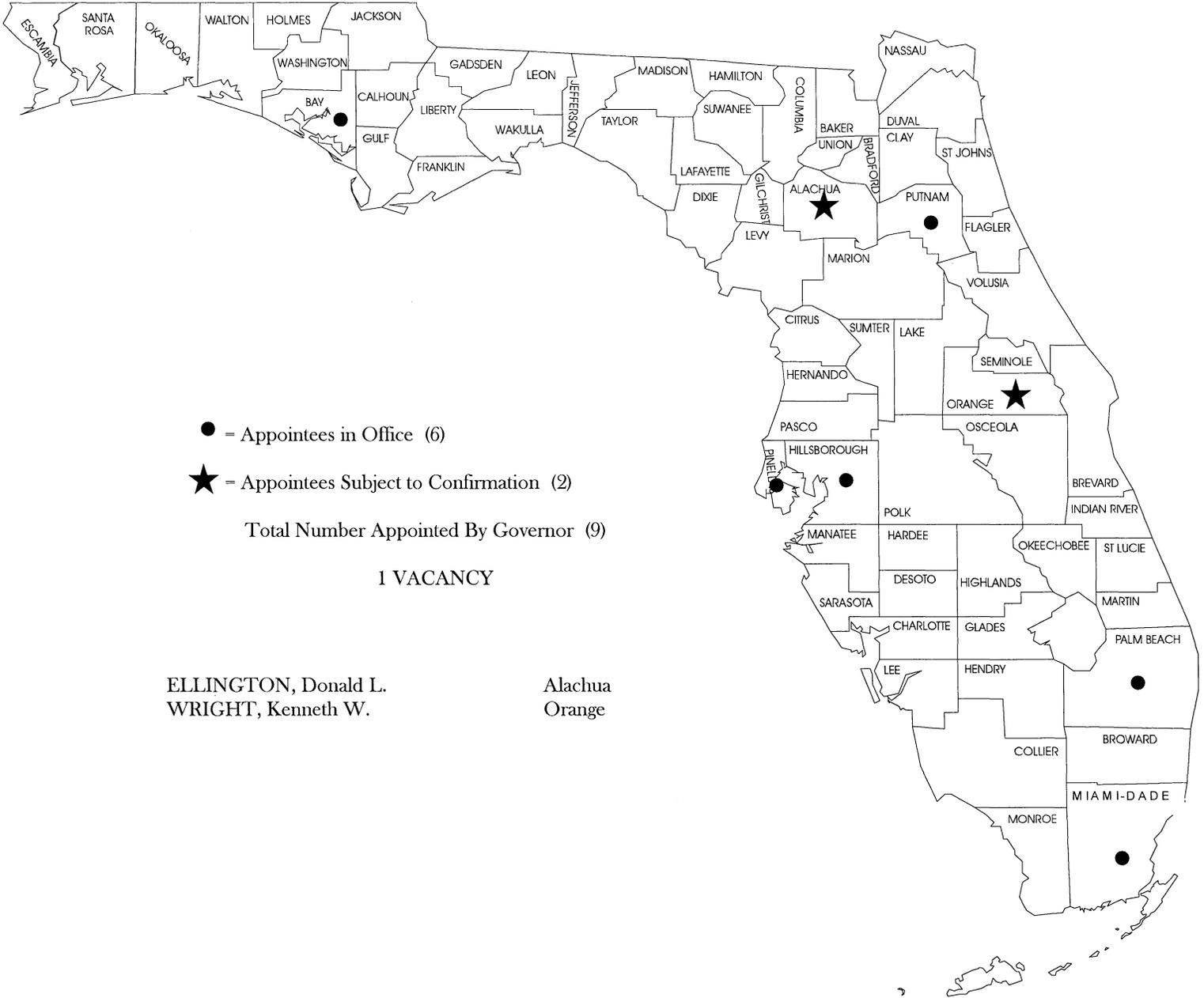
Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Transportation Commission



- = Appointees in Office (6)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (9)

1 VACANCY

ELLINGTON, Donald L.
 WRIGHT, Kenneth W.

Alachua
 Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ellington, Donald L.

Appointed: 03/25/2014

Term: 03/24/2014 – 09/30/2017

Prior Term: 04/23/2012 - 09/30/2013

City/County: Gainesville/Alachua

Office: Florida Transportation Commission, Member

Authority: 20.23(2)(a)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 6/19/13
8. Meets Requirements of Law	X		
9. Conviction Record			No Report
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/16/14
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: Construction/Facilities Manager at Nanotherapeutics

Attendance: Attended 12 of 15 meetings (80%) from April 23, 2012 through April 11, 2014.

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

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

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

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

Additional Terms are for four years.

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

Notes: Number 15 - Mr. Ellington is a managing member of C&E Office Building LLC, which is renting commercial property of University of Florida.
Number 19 - Mr. Ellington was a part-time as needed Engineer for the St. Johns River State College and for the Taylor County Board of County Commissioners.
Education Verified

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

COMMITTEE: Committee on Transportation
MEETING DATE: Thursday, April 03, 2014
TIME: 9:00 —10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Don Gaetz, President
FROM: Committee on Transportation

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

Office: Florida Transportation Commission

Appointee: Wright, Kenneth W.

Term: 9/6/2013-9/30/2014

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wright, Kenneth W.

Appointed: 09/09/2013

Term: 09/06/2013 – 09/30/2014

Prior Term:

City/County: Winter Park/Orange

Office: Florida Transportation Commission, Member

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

Reference(s): Committee on Ethics and Elections

Committee on Transportation-Recommend Confirm-04/03/2014

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

Occupation: Attorney at Shutts & Bowen, LLP

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

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

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

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

Additional Terms are for four years.

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

Notes: Number 18 - Mr. Wright served on the Fish and Wildlife Conservation Commission from 2007 to 2013 and on the Environmental Regulation Commission from 7/2/99-7/1/2007 and briefly from 1/91-6/91. He also served on the East Coast Regional Planning Council, 5/88 - 5/89. He was Chairman of the Sanford Aviation Authority, 9/98-9/03 and a member of the Seminole County Port Authority, 9/97-9/98.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Miklos, John A.

Appointed: 03/28/2014

Term: 03/28/2014 – 03/01/2018

Prior Term: 03/31/2010 - 03/01/2014

City/County: Orlando/Orange

Office: Governing Board of the St. Johns River Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/3/13
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 4/11/14
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, Bio-Tech Consulting

Attendance: Attended 60 of 62 meetings (97%) from March 31, 2010 through April 8, 2014.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Member at Large
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Yetter, Carla E.

Appointed: 03/28/2014

Term: 03/28/2014 – 03/01/2018

Prior Term:

City/County: Fernandina Beach/Nassau

Office: Governing Board of the St. Johns River Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/9/14
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 4/11/14
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: Vice President at Rayonier (forest products)

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Represents St. Mary River Basin
Number 15 - Ms. Yetter disclosed that her employer has a contractual relationship with the State regarding land use permitting.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Farmer, David H.

Appointed: 03/28/2014

Term: 03/28/2014 – 03/01/2017

Prior Term: 04/23/2012 - 03/01/2014

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Owner, Keystone Development Advisors (Real Estate and Consulting)

Attendance: Attended 10 of 10 meetings (100%) from April 23, 2012 through April 5, 2014.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

- Requirements:** The Governor shall appoint not fewer than five persons residing in:
- Collier County; and
 - mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

- Additional Requirements:** Terms are for three years.
- Not required to file a financial disclosure.

- Notes:** Number 8 - Collier County Resident
Number 17 - Mr. Farmer serves as Commissioner for the Collier Mosquito Control District, a special district, 2010-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kitchener, Marielle

Appointed: 03/28/2014

Term: 03/28/2014 – 03/01/2017

Prior Term: 06/12/2013 - 03/01/2014

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
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: Operations Manager & Biologist at Turrell, Hall & Associates, Inc.

Attendance: Attended 4 of 4 meetings (100%) from June 12, 2013 through April 5, 2014.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

- Requirements:** The Governor shall appoint not fewer than five persons residing in:
- Collier County; and
 - mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

- Additional Requirements:** Terms are for three years.

Not required to file a financial disclosure.

- Notes:** Number 8 - Collier County Resident
Number 15 - Ms. Kitchener disclosed that her employer, Turrell Hall & Associates, provides contractual marine and environmental consulting services to Collier County.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Babb, Michael A.

Appointed: 03/24/2014

Term: 03/21/2014 – 03/01/2018

Prior Term: 04/23/2012 - 3/01/2014

City/County: Tampa/Hillsborough

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	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		X	
11. Adverse Ethics Commission Action		X	As of 4/11/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Two Rivers Ranch, Inc.

Attendance: Attended 28 of 31 meetings (90%) from April 23, 2012 through April 5, 2014.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

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

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Hillsborough County Resident
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alexander, Alphonas

Appointed: 03/28/2014

Term: 03/28/2014 – 03/01/2018

Prior Term: 03/19/2010 - 03/01/2014

City/County: Madison/Madison

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/13/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/17/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	See Below
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed/Independent Contractor

Attendance: Attended 47 of 49 meetings (96%) from March 19, 2010 through April 15, 2014.

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 Terms are for four years.

Requirements:

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 6 - Mr. Alexander served in the U.S. Army from 1972 to 1974, and then in the U.S. Army Reserves until 1995.
Number 8 - Represents Upper Suwannee Basin
Number 16 - Mr. Alexander is semi-retired but, does some part-time independent contract work for The Forestry Company. The Forestry Company is a sub-contractor of logging oversight for Suwannee River Water Management District.
Number 17 - Mr. Alexander is serving on the Board of Directors for the Taylor County Area Agency on Aging.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, Guy N.

Appointed: 03/28/2014

Term: 03/28/2014 – 03/01/2018

Prior Term: 03/19/2010 - 03/01/2014

City/County: Lake City/Columbia

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 6/21/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record			No Report
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/16/14
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: Accountant, Guy N. Williams, P.A.

Attendance: Attended 45 of 49 meetings (92%) from March 19, 2010 through April 15, 2014.

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 8 - Member at Large
Number 19 - Mr. Williams was an auditor for the Florida Auditor General's Office from 1980 to 1983.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A3000M

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 25, 2014
TIME: 9:00 —11:00 a.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 A & M University

Appointee: Moore, Kimberly Ann

Term: 6/20/2013-1/6/2018

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: Moore, Kimberly Ann

Appointed: 06/20/2013

Term: 06/20/2013 – 01/06/2018

Prior Term:

City/County: Tallahassee/Leon

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/25/2014

Committee on Ethics and Elections-Temporarily Postponed-04/07/2014

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/22/13
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 9/30/13
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: V.P. for Workforce Development at Tallahassee Community College

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

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

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

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

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

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

Requirements:

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Board of Governor's Appointment

Number 15 - Ms. Moore disclosed that her past employer, Workforce Plus is a sub-recipient of State funding.

Number 18 - Ms. Moore previously served on the Leon County Research and Development Authority; the Early Learning Coalition of the Big Bend; and the City of Tallahassee Airport Advisory Committee.

Number 19 - Ms. Moore is currently the VP for Workforce Development at the Tallahassee Community College, since 2013. Ms. Moore was a Revenue Specialist with the Department of Revenue from 8/1995-8/1997.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A3035H

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 11, 2014
TIME: 1:30 —3:30 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 Trustees, University of Florida

Appointee: Heavener, James W.

Term: 6/19/2013-1/6/2016

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: Heavener, James W.

Appointed: 06/19/2013

Term: 06/19/2013 – 01/06/2016

Prior Term:

City/County: Winter Park/Orange

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-03/11/2014

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/12/13
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 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Full Sail University; CEO of Heavener Company

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 17 - Mr. Heavener currently serves on the Enterprise Florida, Inc., Board of Directors.

Number 18 - Mr. Heavener served on the Florida Housing Finance Authority from 1987 to 1991.
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 11, 2014
TIME: 1:30 —3:30 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 Trustees, University of Florida

Appointee: Rosenberg, Jason J.

Term: 6/19/2013-1/6/2016

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: Rosenberg, Jason J.

Appointed: 06/19/2013

Term: 06/19/2013 – 01/06/2016

Prior Term:

City/County: Alachua/Alachua

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/11/2014
 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 8/29/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Orthopaedic Surgeon and Asst. Professor at University of Florida

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 6 - Dr. Rosenberg served in the U.S. Air Force from 1995 to 2013.
Number 8 - Governor's Appointment
Number 18 - Dr. Rosenberg served on the Florida Board of Regents from 1994-1995. He served on the Board of Medicine from 2005-2013.
Number 19 - Dr. Rosenberg was an Assistant Professor at the University of Florida from 2003 to 2005.
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 11, 2014
TIME: 1:30 —3:30 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 Trustees, University of Florida

Appointee: Scott, Steven M.

Term: 9/10/2013-1/6/2018

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: Scott, Steven M.

Appointed: 09/12/2013

Term: 09/10/2013 – 01/06/2018

Prior Term: 01/09/2008 - 01/06/2013

City/County: Boca Raton/Palm Beach

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/11/2014
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 8/15/13
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 1/15/14
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: Chairman of Scott Holdings

Attendance: Attended 30 of 33 meetings (91%) from January 9, 2008 through November 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 Members of the board of trustees shall be appointed for staggered 5-year terms.

Requirements:

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 10 - See Report 2014-070

Number 15 - Dr. Scott is the owner of Phoenix Physicians, which provides "healthcare and administrative services" to hospitals connected to local governments.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 21, 2014

TIME: 4:30—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Tab 68: SENATE CONFIRMATION HEARING

Greater Orlando Aviation Authority

Kruppenbacher, Frank (if received)

For Term Ending

04/16/18

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Ronald A. Brise
Florida Public Service Commission

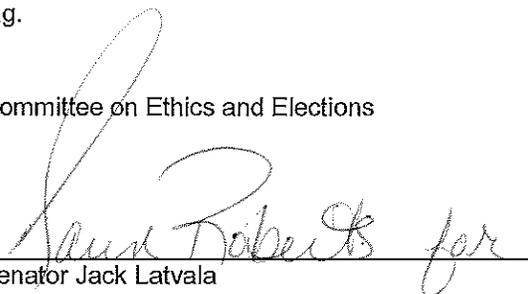
NOTICE OF HEARING

TO: Commissioner Ronald A. Brise

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 21, 2014, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:30 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 15th day of April, 2014

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)

Meeting Date _____

Topic Confirmation

Bill Number _____
(if applicable)

Name Ronald A. Brisie

Amendment Barcode _____
(if applicable)

Job Title Commissioner

Address 2500 Merchants Row Blvd #228

Phone 850-413-6036

Tallahassee FL 32311
City State Zip

E-mail _____

Speaking: For Against Information

Representing _____

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

Public Service Commission Report Card: 7/1/2010 - 12/31/13

	<u>2010</u>	<u>2013</u>
Public Service Commission Budget	\$28 million	\$25 million
Public Service Commission Headcount	323	293
Average residential electric bill (regulated utilities)	\$103.20/mo	\$99.80/mo

	<u>Requested by utilities</u>	<u>Granted by PSC</u>
Utility rate case decisions	\$2.535 billion	\$1.033 billion

	<u>Appealed</u>	<u>Overtured</u>
Judicial review of PSC final orders	24	0

- Over 100 rules repealed to streamline regulation
- \$356,000 per year saved by reducing office space and consolidating Tallahassee operations in one building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Art Graham
Florida Public Service Commission

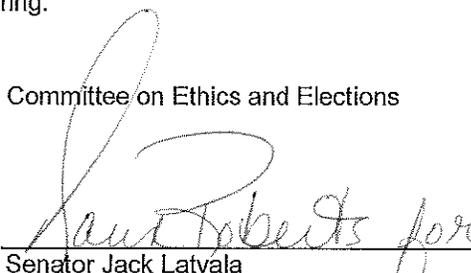
NOTICE OF HEARING

TO: Commissioner Art Graham

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 21, 2014, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:30 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 15th day of April, 2014

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)

4/21/14

Meeting Date

Topic PSC appointment

Bill Number _____ (if applicable)

Name Art Graham

Amendment Barcode _____ (if applicable)

Job Title Commissioner

Address 2570 Summer Oaks

Phone _____

Street

Tally FL

City

State

Zip

E-mail _____

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.

Public Service Commission Report Card: 7/1/2010 - 12/31/13

	<u>2010</u>	<u>2013</u>
Public Service Commission Budget	\$28 million	\$25 million
Public Service Commission Headcount	323	293
Average residential electric bill (regulated utilities)	\$103.20/mo	\$99.80/mo

	<u>Requested by utilities</u>	<u>Granted by PSC</u>
Utility rate case decisions	\$2.535 billion	\$1.033 billion

	<u>Appealed</u>	<u>Overtured</u>
Judicial review of PSC final orders	24	0

- Over 100 rules repealed to streamline regulation
- \$356,000 per year saved by reducing office space and consolidating Tallahassee operations in one building

THE FLORIDA SENATE
APPEARANCE RECORD

Tab 62a

Note: Did not speak.

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4-21-14
Meeting Date

Topic CONFIRMATION

Bill Number N/A
(if applicable)

Name JOHN MIKLOS

Amendment Barcode N/A
(if applicable)

Job Title GOVERNING BOARD

Address 4049 REID ST.

Phone ~~407~~ 386-329-4500

PALATKA, FL 32177
Street City State Zip

E-mail jmiklos@sjrwmv.com

Speaking: For Against Information

Representing SELF

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
APPEARANCE RECORD

Tab 62b

Note: Did not speak.

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

April 21, 2014
Meeting Date

Topic Confirmation

Bill Number _____
(if applicable)

Name Carla Yetter

Amendment Barcode _____
(if applicable)

Job Title Governing Board Member

Address 4049 Reid St

Phone 386 329-4500

Palatka FL 32177
City State Zip

E-mail cyetter@sjrwmd

Speaking: For Against Information

Representing self

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
Kimberly Ann Moore
Board of Trustees, Florida A & M University

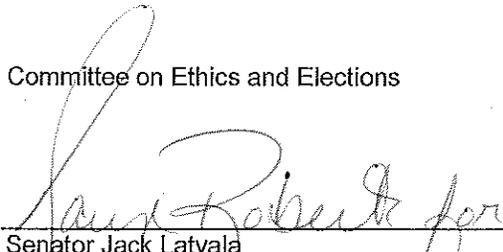
NOTICE OF HEARING

TO: Ms. Kimberly Ann Moore

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 21, 2014, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:30 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 15th day of April, 2014

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)

04/21/14

Meeting Date

Topic _____ Bill Number _____ Tab #66
(if applicable)

Name Kimberly Moore Amendment Barcode _____
(if applicable)

Job Title _____

Address _____ Phone _____
Street

_____ City _____ State _____ Zip _____

E-mail _____

Speaking: For Against Information

Representing Board of Trustees, Florida A & M University

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.

S-001 (10/20/11)

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Steven M. Scott
Board of Trustees, University of Florida

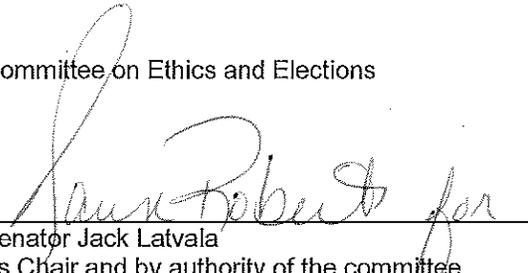
NOTICE OF HEARING

TO: Dr. Steven M. Scott

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 21, 2014, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:30 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 15th day of April, 2014

Committee on Ethics and Elections



Senator Jack Latvala
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections
Office of the Sergeant at Arms

Tab 67c

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

April 21, 2014
Meeting Date

Topic Confirmation - WF Board of Trustees

Bill Number _____
(if applicable)

Name Steven Scott

Amendment Barcode _____
(if applicable)

Job Title _____

Address Scott Holdings
Street

Phone 561-338-7017

1877 S. Federal Highway Boca Raton
City State Zip

E-mail Steven.Scott@scottholdings.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.

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

VAUSE.DIANE

From: ROBERTS.DAWN
Sent: Thursday, April 17, 2014 3:00 PM
To: VAUSE.DIANE
Subject: FW: Gladden

Please include the e-mail below in the meeting packet. Thanks.

From: CARLTON.DAN
Sent: Thursday, April 17, 2014 2:05 PM
To: ROBERTS.DAWN
Subject: FW: Gladden

From: Tupper, Erin [<mailto:Erin.Tupper@eog.myflorida.com>]
Sent: Thursday, April 17, 2014 2:03 PM
To: CARLTON.DAN
Subject: RE: Gladden

Dan,

He accepted the remedial action over the phone via a conversation he had with Jack on April 9, 2014 at phone number (407) 814-4129. We are waiting for him to complete the remedial action and return it to our office no later than May 10, 2014.

Based on his verbal acceptance of the offered remedial action, we consider the proof of receipt of the certified letter to be sufficient to demonstrate his acceptance of the offer. If you have any additional questions, please do not hesitate to contact me.

Sincerely,

Erin Tupper

*Notary Coordinator
Executive Office of the Governor
The Capitol, Room 209
400 South Monroe Street
Tallahassee, Florida 32399-0001
(850) 717-9310*

From: CARLTON.DAN [<mailto:CARLTON.DAN@flsenate.gov>]
Sent: Thursday, April 17, 2014 11:03 AM
To: Tupper, Erin
Subject: RE: Gladden

Great!! Thanks, Erin!!

BTW- If I understand correctly, You've said that you're waiting on written confirmation from Mr. Gladden that he is going to accept the offer. Is that correct? Or, are you just waiting for proof that he's completed the course? If you're waiting for confirmation that he's accepting the option to do the course, I have a concern: The letter doesn't say that he's required to confirm his intention to accept that remedial action plan. Just want to make sure that we're all on the same page.

Thanks!!

Dan

From: Tupper, Erin [<mailto:Erin.Tupper@eog.myflorida.com>]
Sent: Thursday, April 17, 2014 10:55 AM
To: CARLTON.DAN
Subject: RE: Gladden

Dan,

Of course! It is attached to this email.

Erin Tupper

*Notary Coordinator
Executive Office of the Governor
The Capitol, Room 209
400 South Monroe Street
Tallahassee, Florida 32399-0001
(850) 717-9310*

From: CARLTON.DAN [<mailto:CARLTON.DAN@flsenate.gov>]
Sent: Thursday, April 17, 2014 10:31 AM
To: Tupper, Erin
Subject: Gladden

Can you scan and email me the return receipt for Mr. Gladden's remedial letter?

Thanks!!

Dan

Daniel A. Carlton, Jr.
Staff Attorney

Senate Committee on Ethics and Elections
420 Knott Building
404 South Monroe Street
Tallahassee, Florida 32399-1100
Phone: (850) 487-5828
Fax: (850) 487-5208
Email: carlton.dan@flsenate.gov



RICK SCOTT
GOVERNOR

STATE OF FLORIDA

Office of the Governor

THE CAPITOL

TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com

850-488-7146

850-487-0801 fax

April 10, 2014

Mr. William Gladden
41 East 15th Street
Apopka, Florida 32703

RE: Remedial Action Required by May 10, 2014

Dear Mr. Gladden:

This letter is a follow up to the telephone conversation with you on April 9, 2014. The Notary Section of the Executive Office of the Governor offers you the opportunity to perform remedial action in order to reinstate your commission as a Florida notary public. Based upon the telephone conversation, you agreed to perform, and provide proof of completing, the following remedial action:

- **Complete the Notary Education Course.** This educational course is offered free-of-charge through the Florida Department of State website (available at <http://notaries.dos.state.fl.us/education/index.html>), and is designed to provide the necessary information to perform the notarial duties defined within Chapter 117, Florida Statutes. Print the certificate of completion after completing this course, and submit a copy of the signed certificate to this Office.

This Office must receive proof of completion of the above-stated remedial action **within thirty (30) days** of the date of this letter. Upon receipt of the certificate of completion within the allotted time, this Office will rescind the executive order of suspension, and your privileges as a Florida notary public will be reinstated.

Thank you for your prompt cooperation with this matter. If you have any questions, please contact me at (850) 717-9325, or by email at NOTARY@eog.myflorida.com.

Sincerely,


Erin Tupper
Notary Coordinator

7010 2780 0002 0619 6148

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information, visit our website at www.usps.com
OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent to Mr. William Gladden
 Street, Apt. No., or PO Box No. 41 East 15th Street
 City, State, ZIP+4 Apopka, FL 32703

PS Form 3800, August 2006 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed To:
Mr. William Gladden
41 East 15th Street
Apopka, FL 32703

2. Article Number
(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee
 B. Received by (Printed Name) W. Gladden
 C. Date of Delivery APR 15 2014
 D. Is delivery address different from item 1? Yes
 No
 If YES, enter delivery address below:
GOVERNOR'S LEGISLATIVE OFFICE

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7010 2780 0002 0619 6148



THE FLORIDA SENATE
COMMITTEE ON ETHICS AND ELECTIONS

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Jack Latvala, *Chair*
Senator Eleanor Sobel, *Vice Chair*

Professional Staff: Dawn K. Roberts, *Staff Director*

Senate's Website: www.flsenate.gov

March 18, 2014

Mr. William Gladden, Jr.
41 East 15th Street
Apopka, Florida 32703

VIA CERTIFIED MAIL

Re: Executive Order of Suspension, **EO 13-294**

Dear Mr. Gladden,

Please find enclosed a **NOTICE OF HEARING** for you to appear before the Florida Senate Committee on Ethics and Elections on Monday, April 7, 2014, in Room 412 of the Knott Building located at 404 South Monroe Street, Tallahassee, Florida, commencing at 12:00 noon.

If you have any questions regarding this matter, please feel free to call (850) 487-5828.

Sincerely,

A handwritten signature in black ink that reads "Dawn K. Roberts".

Dawn K. Roberts
Staff Director

**IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA**

IN THE MATTER OF:
SUSPENSION OF
William Gladden, Jr.

NOTICE OF HEARING

TO: Mr. William Gladden, Jr. (Via Certified Mail)
41 East 15th Street
Apopka, Florida 32703

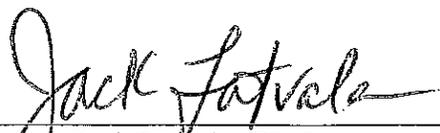
Re: Executive Order of Suspension, EO 13-294

YOU ARE HEREBY NOTIFIED that the Ethics and Elections Committee for the Florida Senate will conduct a hearing, at which time evidence will be received and testimony will be taken, on the matter of your suspension on Monday, April 7, 2014, in Room 412 of the Knott Building located at 404 South Monroe Street, Tallahassee, Florida, pursuant to Senate Rule 12. The Committee will hear a number of suspensions on that date. The hearings will begin at 12:00 p.m. and end at 6:00 p.m. Any party proffering a witness must see to it that the witness appears in person to testify before the Committee. The names of all potential witnesses must be provided to the Committee no later than close of business on Thursday, April 3, 2014. As this is a quasi-judicial proceeding, you are instructed not to contact Committee members.

YOU ARE HEREBY NOTIFIED that the Committee must limit its findings to the specific acts charged in the suspension order. Please be prepared to offer any oral and documentary evidence with relevance to the issues before the Committee.

Please be governed accordingly.

DATED this 18th day of March, 20 14.



Jack Latvala, Chair
Committee on Ethics and Elections

COPIES TO:

Governor, State of Florida
Attorney for Governor
President of Senate
Secretary of Senate
All Members of the Florida Senate

To: The Florida Senate
Suite 405 Capital
404 S. Monroe Street
Tallahassee, FL 32399-1100

January 2, 2014

Re: Executive Order of Suspension, EO 13-294

This letter is being submitted in response to your letter dated December 20, 2013. As indicated in your letter I am requesting a hearing or review to determine the possibility of having my Notary Public privileges reinstated.

I previously submitted a response to your office on August 13, 2013 pertaining to this case and based on the conditions of the case, I am prepared to make changes in my documentation protocol to insure that the conditions of the previous infraction cannot reoccur.

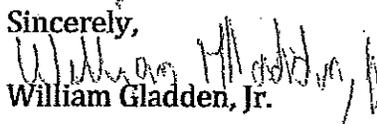
1. Photocopies will be made of all identification presented to my office to insure that I can account for any and all persons who enter my office for Notary services.
2. I have purchased a copier that scans so that I am now prepared to scan all documents that are presented to me and save PDF copies of these documents on storage media in my office.
3. Maintain a Notary Services Log of all client contact with pertinent information.

I have been providing Notary Services in Apopka for nearly 23 years and I have never taken the responsibilities of my office lightly. However, based on the conditions of the cause of my suspension, I have to accept the fact that changes need to be made in my office to insure that those conditions do not occur again. This is the reason why I am putting into place the above stated methods to insure that I physically keep copies of all identification and documents that come before my desk. I am also taking steps to insure that no one has access to my stamp or embosser in my office without accessing my locking cabinet.

I hope that the information provide above will be enough information for the review committee to reinstate my Notary privileges. My notary services in the neighborhood provide a service for the neighbors in the community (low SES) who typically would be inconvenienced to try and get into town to a bank, insurance office or other locations where Notaries are typically located.

Please let me know if I will physically have to appear in Tallahassee for a hearing with enough lead-time to make travel arrangements. I am a wheelchair bound veteran without driving privileges and will have to make special travel arrangements to be transported there for the hearing.

Sincerely,


William Gladden, Jr.



THE FLORIDA SENATE

OFFICE OF THE SECRETARY

Location

405 The Capitol

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5270

Senate's Website: www.flsenate.gov

DEBBIE BROWN
Secretary

December 20, 2013

Mr. William Gladden, Jr.
41 East 15th Street
Apopka, Florida 32703
VIA CERTIFIED MAIL

Re: Executive Order of Suspension, EO 13-294

Dear Mr. Gladden,

The Florida Senate has received Executive Order 13-294 in which the Governor has suspended you from office as a Notary Public. Pursuant to Article IV, s. 7(b), the Florida Senate may either remove you from office or it may reinstate you.

You have a right to a hearing conducted in accordance with Part V, Chapter 112, Florida Statutes; and Senate Rule 12. If you do not wish to have a hearing, you may submit your written resignation to the Governor's Office. If you tender your resignation, please provide a copy of your resignation to the Office of the Senate Secretary.

If you wish to have a hearing, you must request the hearing in writing. **Your request for a hearing must be received within 30 days of the date of this letter. If no request is received within 30 days of the date of this letter, you will be deemed to have waived your right to a hearing and the Senate will initiate summary proceedings to remove you from office without a hearing.**

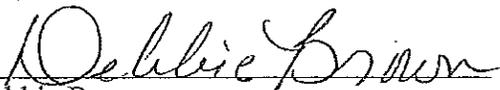
If you make a timely request for a hearing, you will receive a Notice of Hearing containing the date, time, and location of the hearing. If no hearing is to be held, the Senate will send a notice of the final action taken on the Suspension Order to the address on file. **It is your responsibility to make sure that the Senate has your correct contact information.** Additionally, the final action taken will be posted in the Senate Journal. The Senate Journal is available online at <http://www.flsenate.gov/Session/Journals>.

December 20, 2013

Page 2

To learn more about the Senate's process, or to access applicable statutes and rules, please visit <http://www.flsenate.gov/Session/ExecutiveSuspensions>.

If you have any questions concerning this notice, please contact the undersigned.


Debbie Brown
Secretary
The Florida Senate
Suite 405 Capitol
404 South Monroe Street
Tallahassee, FL 32399-1100
Phone: (850) 487-5270

Cc: George Levesque, Esquire
General Counsel
The Florida Senate

Mr. Peter Antonacci
General Counsel
Executive Office of Governor Rick Scott

STATE OF FLORIDA
OFFICE OF THE GOVERNOR
EXECUTIVE ORDER NUMBER 13-294
(Executive Order of Suspension)

WHEREAS, William Gladden, Jr., is presently serving as a Notary Public of the State of Florida; and

WHEREAS, this Office received a complaint reporting William Gladden, Jr., for notary misconduct and thereafter initiated an investigation of alleged violations of the statutes governing Florida notaries public contained in Chapter 117, Florida Statutes; and

WHEREAS, following the investigation of reported notary misconduct, this Office found William Gladden, Jr., notarized the signature of a party who was not in his presence at the time of the notarization, and failed to include the required information in a jurat or notarial certificate, in violation of Sections 117.107(9), and 117.05(4), Florida Statutes; and

WHEREAS, it is in the best interests of the citizens of the State of Florida that William Gladden, Jr., be immediately suspended from the public office, which he now holds, upon the grounds set forth in this Executive Order;

NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, pursuant to Article IV, Section 7 of the Florida Constitution and Section 117.01(4), Florida Statutes, find and state as follows:

- A. William Gladden, Jr., is a duly appointed Notary Public of the State of Florida, pursuant to Section 117.01, Florida Statutes.
- B. William Gladden, Jr., is commissioned as a Florida notary public from April 30, 2011, through April 29, 2015.

- C. William Gladden, Jr., notarized a document when the signer was not in his presence at the time of the notarization, in violation of Section 117.107(9), Florida Statutes.
- D. William Gladden, Jr., did not complete a notarial certificate stating the venue of the notarization, the type of notarial act performed, and the specific form of identification relied upon in identifying the document signers, in violation of Section 117.05(4), Florida Statutes.

BEING FULLY ADVISED in the premise, and in accordance with the Florida Constitution and the laws of the State of Florida, this Executive Order is issued

Section 1. William Gladden, Jr., is suspended from the public office which he now holds: Notary Public of the State of Florida.

Section 2. William Gladden, Jr., is prohibited from performing any official act, duty, or function of this public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of this public office during the period of suspension, which period shall begin, today, until further Executive Order is issued, or as otherwise provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 14th day of October, 2013.

Handwritten signature of Rick Scott in black ink.

RICK SCOTT, GOVERNOR

ATTEST:

Handwritten signature of Ken Retzner in black ink.
SECRETARY OF STATE

RECEIVED
THE FLORIDA SENATE
OFFICE OF THE SECRETARY
2013 OCT 14 A 10:40

FILED
2013 OCT 14 AM 9:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



**THE FLORIDA SENATE
COMMITTEE ON ETHICS AND ELECTIONS**

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Jack Latvala, *Chair*
Senator Eleanor Sobel, *Vice Chair*

Professional Staff: Dawn Roberts, *Staff Director*

Senate's Website: www.flsenate.gov

April 21, 2014

The Honorable Don Gaetz
President of the Senate
409, The Capitol
Tallahassee, FL 32399-1100

RE: Suspension of:
FLORES, Robert
Notary Public

Dear President Gaetz:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Robert Flores.

By Executive Order Number 14-56 filed with the Secretary of State on February 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Robert Flores as a Notary Public alleging that he had been convicted of Leaving the Scene of a Crash Involving Death or Personal Injury, a third degree felony pursuant to s. 316.027(1)(a), F.S. The Executive Order also alleges that he confirmed his conviction.

By letter dated March 12, 2014, the Committee notified Robert Flores by certified mail that he had a right to a hearing if requested within 30 days of the date of the letter. The letter also notified Mr. Flores that failure to request the hearing within that timeframe is deemed a waiver and that he would be removed from office of Notary Public if he failed to respond. The Committee received a return receipt signed by Noelia Grisale on March 14, 2014. Mr. Flores did not respond or request a hearing within 30 days from the date of the letter.

Based on the foregoing, Robert Flores has waived his right to a hearing and does not contest his removal from office. Accordingly, I advise and recommend that the Senate remove Robert Flores from the office of Notary Public.

Sincerely,

Jack Latvala
Chair



DEBBIE BROWN
Secretary

THE FLORIDA SENATE

OFFICE OF THE SECRETARY

Location

405 The Capitol

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5270

Senate's Website: www.flsenate.gov

March 12, 2014

Mr. Robert Flores
17 Foster Lane
Palm Coast, FL 32137
VIA CERTIFIED MAIL

Re: Executive Order of Suspension, EO 14-56

Dear Mr. Flores,

The Florida Senate has received Executive Order 14-56 in which the Governor has suspended you from office as a Notary Public. Pursuant to Article IV, s. 7(b), the Florida Senate may either remove you from office or it may reinstate you.

You have a right to a hearing conducted in accordance with Part V, Chapter 112, Florida Statutes; and Senate Rule 12. If you do not wish to have a hearing, you may submit your written resignation to the Governor's Office. If you tender your resignation, please provide a copy of your resignation to the Office of the Senate Secretary.

If you wish to have a hearing, you must request the hearing in writing. **Your request for a hearing must be received within 30 days of the date of this letter. If no request is received within 30 days of the date of this letter, you will be deemed to have waived your right to a hearing and the Senate will initiate summary proceedings to remove you from office without a hearing.**

If you make a timely request for a hearing, you will receive a Notice of Hearing containing the date, time, and location of the hearing. If no hearing is to be held, the Senate will send a notice of the final action taken on the Suspension Order to the address on file. **It is your responsibility to make sure that the Senate has your correct contact information.** Additionally, the final action taken will be posted in the Senate Journal. The Senate Journal is available online at <http://www.flsenate.gov/Session/Journals>.

March 12, 2014

Page 2

To learn more about the Senate's process, or to access applicable statutes and rules, please visit <http://www.flsenate.gov/Session/ExecutiveSuspensions>.

If you have any questions concerning this notice, please contact the undersigned.



Debbie Brown

Secretary

The Florida Senate

Suite 405 Capitol

404 South Monroe Street

Tallahassee, FL 32399-1100

Phone: (850) 487-5270

Cc: George Levesque, Esquire
General Counsel
The Florida Senate

Mr. Peter Antonacci
General Counsel
Executive Office of Governor Rick Scott

14-56

COMPLETE THIS SECTION ON DELIVERY

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Robert Flores
17 Foster Lane
Palm Coast, FL 32137

A. Signature Agent
 Roberta Flores Addressee

B. Received by (Printed Name)
C. Date of Delivery
3-14-14

D. Is delivery address different from item 1? Yes
if YES, enter delivery address below: No

Roberta Flores

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
4. Restricted Delivery? (Extra Fee) Yes

2. Article Number 7006 0100 0003 1053 2828
(Transfer from service label)
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

7000 0600 0020 9381 0552

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

Article Sent To?

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Name (Please Print Clearly) (to be completed by mailer)

Robert Flores
Street, Apt. No., or PO Box No.
17 Foster Lane
City, State, ZIP+4
Palm Coast, FL 32137

PS Form 3800, July 1999

See Reverse for Instructions

THE FLORIDA SENATE
COMMITTEE ON ETHICS AND ELECTIONS
420 KNOTT BUILDING
404 SOUTH MONROE STREET
TALLAHASSEE, FLORIDA 32399-1100

Mr. Robert Flores
17 Foster Lane
Palm Coast, FL 32137
VIA CERTIFIED MAIL

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 14-36

(Executive Order of Suspension)

RECEIVED
THE FLORIDA SENATE
OFFICE OF THE SECRETARY

2014 FEB 12 A 11:30

WHEREAS, Robert Flores, is presently serving as a Notary Public of the State of Florida; and

WHEREAS, on or about July 3, 2013, Robert Flores was convicted in the Circuit Court of the Seventh Judicial Circuit, in and for Flagler County, in case number 2012CF000579, of one count of Leaving the Scene of a Crash Involving Death or Personal Injury, a third-degree felony in violation of Section 316.027(1)(a), Florida Statutes; and

WHEREAS, Robert Flores failed to notify the Department of State of the above-stated change to his criminal history record during his commission as a Florida notary public, as required by Section 117.01(2); and

WHEREAS, on January 10, 2014, this Office notified Robert Flores by certified mail, and required that he respond to the investigation by this Office of the felony conviction that occurred while commissioned as a Florida notary public; and

WHEREAS, Robert Flores responded to the investigatory letter by this Office and confirmed his conviction of the above-stated felony; and

WHEREAS, the Governor is authorized by Article IV, Section 7 of the Florida Constitution to suspend from office by executive order an appointed public official for the commission of a felony; and

WHEREAS, it is in the best interests of the citizens of the State of Florida that Robert Flores be immediately suspended from the public office, which he now holds, upon the grounds set forth in this Executive Order;

NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, pursuant to Article IV, Section 7 of the Florida Constitution and Section 117.01(4), Florida Statutes, find and state as follows:

A. Robert Flores is a duly appointed Notary Public of the State of Florida, pursuant to Section 117.01, Florida Statutes.

B. Robert Flores is commissioned as a Florida notary public from May 23, 2013, through May 22, 2017.

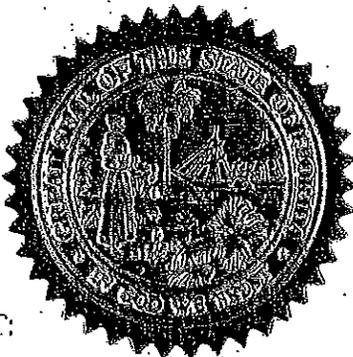
C. Robert Flores was convicted of a felony in Flagler County in 2013, while commissioned as a Florida notary public.

D. Robert Flores failed to notify the Department of State of the change to his criminal history record following his felony conviction in Flagler County in 2013, as required by Section 117.01(2), Florida Statutes.

BEING FULLY ADVISED in the premise, and in accordance with the Florida Constitution and the laws of the State of Florida, this Executive Order is issued:

Section 1. Robert Flores is suspended from the public office which he now holds: Notary Public of the State of Florida.

Section 2. Robert Flores is prohibited from performing any official act, duty, or function of this public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of this public office during the period of suspension, which shall begin today until further Executive Order is issued, or as otherwise provided by law.



ATTEST:

Ken Detzner
SECRETARY OF STATE

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 12th day of February, 2014.

Handwritten signature of Rick Scott, Governor of Florida.

RICK SCOTT, GOVERNOR

FILED
2014 FEB 12 AM 10:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



**THE FLORIDA SENATE
COMMITTEE ON ETHICS AND ELECTIONS**

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Jack Latvala, *Chair*
Senator Eleanor Sobel, *Vice Chair*

Professional Staff: Dawn Roberts, *Staff Director*

Senate's Website: www.flsenate.gov

April 21, 2014

The Honorable Don Gaetz
President of the Senate
409, The Capitol
Tallahassee, FL 32399-1100

RE: Suspension of:
Scarborough, Tammy
Notary Public

Dear President Gaetz:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Tammy Scarborough.

By Executive Order Number 14-79 filed with the Secretary of State on February 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Tammy Scarborough as a Notary Public alleging that she had been convicted of Racketeering, a first degree felony pursuant to s. 895.02(4), F.S., The Executive Order also alleges that she failed to notify the Department of State of her conviction; that she had moved without updating her address with the Department of State; and that she has failed to respond to inquiries from the Governor concerning her conviction.

By letter dated February 28, 2014, the Committee notified Tammy Scarborough by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also notified Ms. Scarborough that failure to request the hearing within that timeframe is deemed a waiver and that she would be removed from office of Notary Public if she failed to respond. The Committee received a return receipt signed by Leo A. Scarborough on March 3, 2014. Ms. Scarborough did not respond or request a hearing within 30 days from the date of the letter.

Based on the foregoing, Tammy Scarborough has waived her right to a hearing and does not contest her removal from office. Accordingly, I advise and recommend that the Senate remove Tammy Scarborough from the office of Notary Public.

Sincerely,

Jack Latvala
Chair



DEBBIE BROWN
Secretary

THE FLORIDA SENATE

OFFICE OF THE SECRETARY

Location

405 The Capitol

Mailing Address

404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5270

Senate's Website: www.flsenate.gov

February 28, 2014

Ms. Tammy Scarborough
3263 Fitzgerald Drive
Orlando, FL 32805
VIA CERTIFIED MAIL

Re: Executive Order of Suspension, EO 14-79

Dear Ms. Scarborough,

The Florida Senate has received Executive Order 14-79 in which the Governor has suspended you from office as a Notary Public. Pursuant to Article IV, s. 7(b), the Florida Senate may either remove you from office or it may reinstate you.

You have a right to a hearing conducted in accordance with Part V, Chapter 112, Florida Statutes; and Senate Rule 12. If you do not wish to have a hearing, you may submit your written resignation to the Governor's Office. If you tender your resignation, please provide a copy of your resignation to the Office of the Senate Secretary.

If you wish to have a hearing, you must request the hearing in writing. **Your request for a hearing must be received within 30 days of the date of this letter. If no request is received within 30 days of the date of this letter, you will be deemed to have waived your right to a hearing and the Senate will initiate summary proceedings to remove you from office without a hearing.**

If you make a timely request for a hearing, you will receive a Notice of Hearing containing the date, time, and location of the hearing. If no hearing is to be held, the Senate will send a notice of the final action taken on the Suspension Order to the address on file. **It is your responsibility to make sure that the Senate has your correct contact information.** Additionally, the final action taken will be posted in the Senate Journal. The Senate Journal is available online at <http://www.flsenate.gov/Session/Journals>.

February 28, 2014

Page 2

To learn more about the Senate's process, or to access applicable statutes and rules, please visit <http://www.flsenate.gov/Session/ExecutiveSuspensions>.

If you have any questions concerning this notice, please contact the undersigned.


Debbie Brown
Secretary
The Florida Senate
Suite 405 Capitol
404 South Monroe Street
Tallahassee, FL 32399-1100
Phone: (850) 487-5270

Cc: George Levesque, Esquire
General Counsel
The Florida Senate

Mr. Peter Antonacci
General Counsel
Executive Office of Governor Rick Scott

14-79

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee
 Tammy Scarborough
 B. Received by (Printed Name) Date of Delivery
Tammy Scarborough *2/10/04*
 D. Is delivery address different from item 1? Yes No
 If YES, enter delivery address below:

Tammy Scarborough
 3263 Fitzgerald Drive
 Orlando, FL 32805

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
 4. Restricted Delivery? (Extra Fee) Yes No

2. Article Number (Transfer from service label) 7000 0600 0020 9380 9891
 PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

THE FLORIDA SENATE
 COMMITTEE ON ETHICS AND ELECTIONS
 420 KNOTT BUILDING
 404 SOUTH MONROE STREET
 TALLAHASSEE, FLORIDA 32399-1100

Ms. Tammy Scarborough
 3263 Fitzgerald Drive
 Orlando, FL 32805
 VIA CERTIFIED MAIL

U.S. Postal Service
CERTIFIED MAIL RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

Article Sent To:

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Name (Please Print Clearly) (to be completed by mailer)
Tammy Scarborough
 Street, Apt. No. or PO Box No.
3263 Fitzgerald Dr.
 City, State, ZIP+4
Orlando, FL 32805

PS Form 3800, July 1999 See Reverse for Instructions

7000 0600 0020 9380 9891

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 14-79

(Executive Order of Suspension)

RECEIVED
THE FLORIDA SENATE
OFFICE OF THE SECRETARY

2014 FEB 25 A 11: 14

WHEREAS, Tammy Scarborough, is presently serving as a Notary Public of the State of Florida; and

WHEREAS, on or about January 18, 2012, Tammy Scarborough was convicted in the Circuit Court of the Ninth Judicial Circuit, in and for Orange County, in case number 2009CF002242, of one count of Racketeering, a first-degree felony in violation of Section 895.02(4), Florida Statutes; and

WHEREAS, Tammy Scarborough failed to notify the Department of State of the above-stated change to her criminal history record during her commission as a Florida notary public, as required by Section 117.01(2); and

WHEREAS, on January 9, 2014, and January 22, 2014, this Office notified Tammy Scarborough by certified mail of the investigation by this Office of the above-stated matter, and required that she respond to the investigation conducted by this Office regarding her felony conviction while commissioned as a Florida notary public; and

WHEREAS, during the investigation by this Office, it was discovered that Tammy Scarborough had moved from the address on file and had failed to notify the Department of State of the change in her address within 60 days, as required by Section 117.01(2), Florida Statutes; and

WHEREAS, to date, this Office has not received the required response from Tammy Scarborough; and

WHEREAS, the Governor is authorized by Article IV, Section 7 of the Florida Constitution to suspend from office by executive order an appointed public official for the commission of a felony; and

WHEREAS, it is in the best interests of the citizens of the State of Florida that Tammy Scarborough be immediately suspended from the public office, which she now holds, upon the grounds set forth in this Executive Order;

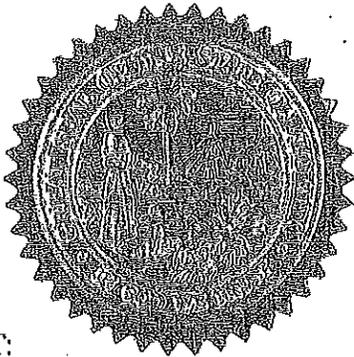
NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, pursuant to Article IV, Section 7 of the Florida Constitution and Section 117.01(4), Florida Statutes, find and state as follows:

- A. Tammy Scarborough is a duly appointed Notary Public of the State of Florida, pursuant to Section 117.01, Florida Statutes.
- B. Tammy Scarborough is commissioned as a Florida notary public from May 17, 2010, through May 16, 2014.
- C. Tammy Scarborough was convicted of a felony in Orange County in 2012, while commissioned as a Florida notary public.
- D. Tammy Scarborough failed to notify the Department of State of the change to her criminal history record following her felony conviction in Orange County in 2012, as required by Section 117.01(2), Florida Statutes.
- E. Tammy Scarborough failed to notify the Department of State within 60 days of her change of address, in violation of Section 117.01(2), Florida Statutes
- F. Tammy Scarborough refused to cooperate or respond to an investigation of notary misconduct by the Executive Office of the Governor, as required by Section 117.01(4)(c), Florida Statutes.

BEING FULLY ADVISED in the premise, and in accordance with the Florida Constitution and the laws of the State of Florida, this Executive Order is issued:

Section 1. Tammy Scarborough is suspended from the public office which she now holds:
Notary Public of the State of Florida.

Section 2. Tammy Scarborough is prohibited from performing any official act, duty, or function of this public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of this public office during the period of suspension, which shall begin today until further Executive Order is issued, or as otherwise provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 25th day of February, 2014.

RICK SCOTT, GOVERNOR

ATTEST:

SECRETARY OF STATE

FILED
2014 FEB 25 AM 10:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on Health
and Human Services
Banking and Insurance
Education
Ethics and Elections
Gaming
Governmental Oversight and Accountability
Rules

SENATOR LIZBETH BENACQUISTO

Majority Leader
30th District

April 21, 2014

The Honorable Jack Latvala, Chair
Senate Ethics and Elections Committee
400 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1100

Dear Chairman Latvala,

Please excuse me from attending the Senate Committee on Ethics and Elections on April 21st. I have a commitment at that time. Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Lizbeth Benacquisto".

Lizbeth Benacquisto
Senate District 30
Majority Leader

REPLY TO:

- 1926 Victoria Ave, 2nd Floor, Fort Myers, Florida 33901 (239) 338-2570
- 330 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5030

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

CourtSmart Tag Report

Room: KN 412
Caption: Senate Ethics and Elections

Case:
Judge:

Type:

Started: 4/21/2014 4:35:34 PM

Ends: 4/21/2014 5:22:03 PM

Length: 00:46:30

4:35:37 PM Meeting Called to Order
4:35:45 PM Roll Call
4:36:15 PM Chair Latvala delivers opening comments
4:36:23 PM (Tabs 1-52, 54-65, 67a&b, 68) Exec. Appt. Confirmations
4:36:55 PM Question by Sen. Joyner
4:37:23 PM Chair Latvala responds
4:37:48 PM Sen. Clemens makes motion to recommend confirmation of Tabs 1-52, 54-65, 67a and b, 68
4:38:31 PM Roll Call
4:38:37 PM Show confirmations recorded favorable to recommend confirm
4:38:59 PM (Tab 67c Steven M. Scott) Confirmation Appointment
4:39:14 PM Chair Latvala delivers oath
4:40:38 PM Sen. Thrasher moves to favorably recommend confirm
4:41:00 PM Roll Call
4:41:08 PM Show confirmation recorded favorable to recommend confirm
4:41:19 PM (Tab 66) Kimberly Ann Moore- Board of Trustees Florida A&M University
4:41:38 PM Chair Latvala delivers oath
4:41:49 PM Testimony by Ms. Moore
4:43:02 PM Question by Chair Latvala
4:43:23 PM Ms. Moore responds
4:44:14 PM Follow-up question by Chair Latvala
4:44:20 PM Ms. Moore responds
4:45:08 PM Question by Sen. Soto
4:45:57 PM Ms. Moore responds
4:46:29 PM Sen. Joyner makes motion to recommend confirmation for Kimberly Ann Moore
4:46:34 PM Roll Call
4:46:58 PM Show confirmation recorded favorably to recommend confirm
4:47:46 PM (Tab 53a Ronald Brise) Florida Public Service Commission
4:47:56 PM Chair Latvala delivers oath
4:49:48 PM Question by Chair Latvala
4:51:13 PM Mr. Brise responds
4:52:31 PM Follow-up question by Chair Latvala
4:52:52 PM Mr. Brise responds
4:53:31 PM Follow-up question by Chair Latvala
4:54:03 PM Mr. Brise responds
4:54:45 PM Question by Sen. Legg
4:55:03 PM Mr. Brise responds
4:55:53 PM Question by Chair Latvala
4:55:59 PM Mr. Brise responds
5:00:07 PM Question by Sen. Sobel
5:01:48 PM Mr. Brise responds
5:02:28 PM Follow-up question by Sen. Sobel
5:02:39 PM Mr. Brise responds
5:03:12 PM Question by Sen. Soto
5:03:26 PM Mr. Brise responds
5:04:14 PM Question by Sen. Braynon
5:04:29 PM Mr. Brise responds
5:05:27 PM Question by Sen. Legg
5:06:26 PM Mr. Brise responds
5:07:03 PM Question by Sen. Thrasher
5:07:32 PM Mr. Brise responds
5:08:40 PM Sen. Braynon makes motion to recommend confirmation
5:08:55 PM Sen. Braynon comments in debate

5:10:33 PM Chair Latvala comments
5:10:47 PM Roll Call
5:10:56 PM Confirmation recorded favorably to recommend confirm
5:11:20 PM Chair Latvala turns chair to Sen. Sobel
5:11:44 PM (Tab 53b Art Graham) Florida Public Service Commission
5:13:21 PM Chair Sobel delivers oath
5:13:45 PM Question by Sen. Legg
5:14:05 PM Mr. Graham responds
5:14:47 PM Question by Sen. Thrasher
5:15:07 PM Mr. Graham responds
5:15:34 PM Follow-up question by Sen. Thrasher
5:15:41 PM Mr. Graham responds
5:15:47 PM Question by Sen. Joyner
5:16:05 PM Sen. Thrasher makes motion to recommend confirmation
5:16:30 PM Sen. Thrasher comments
5:17:14 PM Roll Call
5:17:27 PM Confirmation recorded favorably
5:18:08 PM (Tab 69) Executive Suspension- Update on Remedial Action Agreement EO 13-299 Wm. Gladden, Jr.
5:18:32 PM Chair Latvala describes the actions taken regarding agreement of Exec. Office of the Gov. with Mr. Gladden for reinstatement of notary commission
5:19:35 PM (Tab 70) Executive Suspension- Recommended for Removal EO 14-56 Robert Flores and EO 14-79 Tammy Scarborough
5:19:48 PM Chair Latvala describes action
5:20:11 PM Sen. Diaz de la Portilla makes motion to recommend removal: EO 14-56 Robert Flores and EO 14-79 Tammy Scarborough
5:20:36 PM Roll call
5:20:48 PM Motion adopted to recommend remove
5:20:53 PM Chair Latvala delivers closing remarks
5:21:55 PM Move to Rise