## COMMITTEE MEETING EXPANDED AGENDA

**EDUCATION PRE-K - 12**

**Senator Legg, Chair**

**Senator Detert, Vice Chair**

### MEETING DATE:
Wednesday, October 7, 2015

### TIME:
2:00—4:00 p.m.

### PLACE:
*Pat Thomas Committee Room*, 412 Knott Building

### MEMBERS:
Senator Legg, Chair; Senator Detert, Vice Chair; Senators Benacquisto, Brandes, Bullard, Clemens, Gaetz, Galvano, Garcia, Montford, and Sobel

<table>
<thead>
<tr>
<th>TAB</th>
<th>BILL NO. and INTRODUCER</th>
<th>BILL DESCRIPTION and SENATE COMMITTEE ACTIONS</th>
<th>COMMITTEE ACTION</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>Workshop</strong> - Discussion and testimony only on the following (no vote to be taken):</td>
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<td></td>
<td>High School Athletics</td>
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<td>Discussed</td>
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**Other Related Meeting Documents**
By-Laws & Policy Changes since 2012

- All items in 2012 HB 1403 have been included
- Allowed non-member Florida or out of state schools to compete against FHSAA schools
- Transfers during school year are eligible at beginning of next sport season
- Comprehensive policies on education, prevention, treatment and return to play regarding concussions, heat acclimatization and sudden cardiac arrest
- Strengthened sanctions on coaches who violate major by-laws and/or policies
- Adopted mediation procedures for unresolved appeals through court certified mediators
- Permit all schools and student athletes option of participating in appeals by video conferencing

Proposed By-Laws for 2016

- Broaden representation on Board of Directors and Representative Assembly
- Expand provisions for eligibility regarding student transfers
- Provide options for public school students to participate at other schools if they attend non-traditional schools, special schools (vocational, magnet), or schools without full offering of sports

Understanding FHSAA’s Budget

- Private corporation since 1920; designated non-profit since 1957; Legislative recognition 1997
- FHSAA does not receive state funding or tax dollars
- Rely on corporate support and State Series for 80% of funding - 2% of funding is from fines; 3% is member dues/fees; remaining 15% is from Officials program, training fees and investments
- Member dues for HS are a flat $25 per year and MS fees are $10 per year
- 2015-16 budget has redirected $1.1 million per year to member schools compared to 2008
- Major shift has taken place over seven years to rely on corporate and large events for funding and reduced reliance on member schools to pay fees. Member schools now provide 15% of funding instead of 35% in 2008.

FHSAA Appeals Process Update

- 2014-15 appeals process – tracks the multiple levels of eligibility review
  - Added new step of mediation - court certified mediator
  - Board level appeals dropped from 79 per year to 11 appeals in 2014-15
The Florida Senate

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date: 11-6-15

Topic: Florida High School Athletic Association

Name: Roger Dearing

Job Title: Ex. Director

Address: 1801 NW 80th Blvd

City: Gainesville

State: FL

Zip: 32605

Phone: 352-372-9551

Email: rdearing@fhsaa.org

Speaking: Yes

Waive Speaking: No

Representing: FHSAA

Appearing at request of Chair: Yes

Lobbyist registered with Legislature: 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 (10/14/14)
10/2/15

Meeting Date

Topic FHSAA

Name STUART WEISS

Job Title PRESIDENT

Address 1881

Phone 813-681-6722

Email SSACFOOTBALL@6man.com

City MADERA

State CA

Zip 33595

Speaking: [ ] For [ ] Against [✓] Information

Waive Speaking: [ ] In Support [ ] Against

(The Chair will read this information into the record.)

Representing SUNSHINE STATE ATHLETIC CONFERENCE

Appearing at request of Chair: [✓] Yes [ ] No

Lobbyist registered with Legislature: [ ] Yes [✓] No

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The Florida Senate

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date 10/07/15

Bill Number (if applicable)

Topic FHSAA

Amendment Barcode (if applicable)

Name Deborah Hofrichter

Representing Parents

Phone (813) 610-7586

Email hofrichterscy@yahoo.com

Address 2201 Arbor Oaks Drive

Waive Speaking: [ ] In Support [ ] Against

Street Valrico

Information (The Chair will read this information into the record.)

State FL

Zip 33594

Appearing at request of Chair: [ ] Yes [ ] No

Lobbyist registered with Legislature: [ ] Yes [ ] No

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S-001 (10/14/14)
The Florida Senate
APPEARANCE RECORD
(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date 10/21/15

Bill Number (if applicable)

Topic High School Athletics

Name Dean Cannon

Job Title Lobbyist, Capitol Insight

Address 301 South Bronough St. Suite 500

Phone 850-577-1403

Email Dean@CapitolInsight.com

Address Street

City Tallahassee FL 32301

State Zip

Speaking: □ For □ Against □ Information

Waive Speaking: □ In Support □ Against
(The Chair will read this information into the record.)

Representing The Villages

Appearing at request of Chair: □ Yes □ No

Lobbyist registered with Legislature: □ Yes □ No

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S-001 (10/14/14)
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<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>2:05:11 PM</td>
<td>Opening remarks</td>
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<td>2:05:57 PM</td>
<td>Roger Dearing, Executive Director, FHSAA</td>
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<td>2:08:34 PM</td>
<td>Senator Detert</td>
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<td>Stuart Weiss, President, Sunshine State Athletic Conference</td>
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2:44:23 PM Senator Detert
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2:44:47 PM Mr. Weiss
2:45:52 PM Senator Montford
2:46:15 PM Mr. Weiss
2:48:45 PM Senator Detert
2:48:55 PM Deborah Hofrichter, parent
2:53:25 PM Senator Detert
2:53:43 PM Senator Stargel
2:54:25 PM Ms. Hofrichter
2:54:56 PM Dean Cannon, Capitol Insight
2:57:10 PM Senator Gaetz
2:57:17 PM Mr. Cannon
2:58:42 PM Senator Gaetz
2:58:47 PM Mr. Cannon
2:59:40 PM Senator Stargel
3:00:07 PM Mr. Cannon
3:00:41 PM Senator Stargel
3:00:46 PM Mr. Cannon
3:00:55 PM Senator Montford
3:01:03 PM Mr. Cannon
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3:03:19 PM Mr. Dearing
3:05:49 PM Senator Detert
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3:09:19 PM Mr. Dearing
3:09:47 PM Senator Stargel
3:09:54 PM Mr. Dearing
3:12:26 PM Senator Stargel
3:12:32 PM Senator Detert
3:13:07 PM Senator Gaetz moves we rise.
October 6, 2015

The Honorable Nancy Detert
Committee on Education Pre-K - 12, Vice Chair
416 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399

RE: Family Matter

Dear Vice Chair Detert:

Please accept this letter stating that I will not be present for the Committee on Education Pre-K - 12 meeting October 7, due to a family matter. I respectfully request an excused absence for this meeting. Your consideration is greatly appreciated.

Sincerely,

John Legg
State Senator, District 17

cc: Theresa Klebacha, Staff Director
    Michelle Perez, Administrative Assistant