

REPORTS OF COMMITTEE RELATING TO EXECUTIVE BUSINESS

Florida Senate:

The Honorable Andy Gardiner
 President, The Florida Senate
 Suite 409, The Capitol
 404 South Monroe Street
 Tallahassee, FL 32399-1100

February 18, 2016

Office and Appointment

For Term Ending

Board of Directors, Enterprise Florida, Inc.
 Appointee: Biter, Jesse M. 09/30/2018

The following executive appointments were referred to the Senate Committee on Environmental Preservation and Conservation and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Dear President Gardiner:

The following executive appointments were referred to the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

| <i>Office and Appointment</i> | <i>For Term Ending</i> |
|--|------------------------|
| Jacksonville Aviation Authority Appointees: Davlantes, Teresa H. 09/30/2019 Mackesy, Francis "Frank" J. 09/30/2019 | |
| Florida Building Commission Appointees: Browdy, Richard S. 10/13/2019 Brown, Donald D. 11/21/2019 Flanagan, Kevin M. 01/30/2019 Gerwig, Jeremy Shane 01/15/2019 Gross, Jeffery 11/21/2019 Phillips, Darrell D. 11/21/2019 Schiffer, Brad 08/11/2019 Stone, Jeffrey B. 07/27/2019 | |
| Florida Commission on Community Service Appointees: Croteau, James M. 09/14/2018 Karlinsky, Autumn 09/14/2018 O'Connell, Cynthia F. 09/14/2017 Rovira-Forino, Maritza 09/14/2017 Schultz, Kerry Anne 09/14/2018 Wheelock, Sherry 09/14/2017 | |
| Commission on Ethics Appointees: Brady, Daniel T. 06/30/2017 Norris, Guy W. 06/30/2017 Rezanka, Kimberly Bonder 06/30/2017 Weston, Stanley M. 06/30/2017 | |
| Citrus County Hospital Board Appointee: Harper, Richard Lee 07/03/2019 | |
| Florida Commission on Human Relations Appointee: Turner, Sandra 09/30/2017 | |
| Florida Inland Navigation District Appointee: O'Steen, Michael 01/09/2019 | |
| National Conference of Commissioners on Uniform State Laws Appointee: Braccialarghe, Randolph 06/05/2019 | |
| Public Employees Relations Commission Appointee: Kiser, S. Curtis 01/01/2018 | |
| Chair, Public Employees Relations Commission Appointee: Poole, Donna Maggert 01/01/2020 | |
| South Florida Regional Planning Council, Region 11 Appointee: Asseff, Patricia T. 10/01/2016 | |
| Jacksonville Port Authority Appointee: Falconetti, John 09/30/2019 | |
| Big Cypress Basin Board of the South Florida Water Management District Appointee: Weston, David E. 03/01/2018 | |

| <i>Office and Appointment</i> | <i>For Term Ending</i> |
|--|------------------------|
| Environmental Regulation Commission Appointees: Gelber, Adam R. 07/01/2019 Walton, Sarah St. John 07/01/2017 | |
| Governing Board of the Northwest Florida Water Management District Appointees: Alter, John W. 03/01/2019 Andrews, Angus "Gus" G., Jr. 03/01/2019 Dunbar, Marc W. 03/01/2018 Everett, Ted 03/01/2017 Patronis, Nicholas "Nick" J. 03/01/2019 | |
| Executive Director of Northwest Florida Water Management District Appointee: Cyphers, Brett J. Pleasure of the Board | |
| Governing Board of the St. Johns River Water Management District Appointees: Drake, Charles W. 03/01/2019 Howse, Ronald S. 03/01/2019 Roberts, Frederick N., Jr. 03/01/2019 | |
| Executive Director of St. Johns River Water Management District Appointee: Shortelle, Ann B. Pleasure of the Board | |
| Governing Board of the South Florida Water Management District Appointees: Accursio, Sam, Jr. 03/01/2019 Barber, Frederick T., III 03/01/2019 Harlow, Clarke 03/01/2018 Moran, James J. 03/01/2019 Peterson, Melanie 03/01/2018 | |
| Executive Director of South Florida Water Management District Appointee: Antonacci, Peter Pleasure of the Board | |
| Governing Board of the Southwest Florida Water Management District Appointees: Adams, Jeffrey M. 03/01/2018 Armstrong, Elijah D., III 03/01/2018 Henslick, John R. 03/01/2017 Maggard, Randall "Randy" 03/01/2019 Moran, Michael A. 03/01/2019 Rice, Kelly S. 03/01/2019 Senft, H. Paul, Jr. 03/01/2019 | |
| Executive Director of Southwest Florida Water Management District Appointee: Beltran, Roberto R., Jr. Pleasure of the Board | |
| Governing Board of the Suwannee River Water Management District Appointees: Brown, Kevin W. 03/01/2019 Schwab, Richard 03/01/2019 Williams, Bradley 03/01/2019 | |

The following executive appointment was referred to the Senate Committee on Commerce and Tourism and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the

Office and Appointment

Executive Director of Suwannee River Water Management District
 Appointee: Valenstein, Noah

Pleasure of the Board

For Term Ending

| | | |
|----------|---------|----------|
| Hutson | Negron | Sobel |
| Latvala | Richter | Soto |
| Legg | Sachs | Stargel |
| Margolis | Simmons | Thompson |
| Montford | Simpson | |

Nays—None

The following executive appointments were referred to the Senate Committee on Governmental Oversight and Accountability and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment

Investment Advisory Council
 Appointees: Cobb, Charles E. 12/12/2019
 Daniels, Leslie B. 12/12/2018
 Jones, J. Robert, Jr. 02/01/2019
 Olmstead, Vinny 02/01/2019
 Price, Michael F. 12/12/2018
 Wendt, Gary C. 12/12/2019

The Honorable Andy Gardiner President, The Florida Senate Suite 409, The Capitol 404 South Monroe Street Tallahassee, FL 32399-1100 February 18, 2016

For Term Ending

Dear President Gardiner:

The following executive appointments were referred to the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

The following executive appointments were referred to the Senate Committee on Transportation and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment

Tampa-Hillsborough County Expressway Authority
 Appointee: Smith, Rebecca J. 07/01/2019

Florida Transportation Commission
 Appointees: Browning, John P., Jr. 09/30/2019
 Kigel, Beth R. 09/30/2019
 Sebesta, James A. 09/30/2019

For Term Ending

Board of Athletic Training
 Appointee: Pappas, Nicholas A. 10/31/2019

Board of Massage Therapy
 Appointee: Wasylina, Jennifer A. 10/31/2019

Board of Nursing Home Administrators
 Appointee: Hankerson, Christine 10/31/2018

Board of Pilot Commissioners
 Appointees: Assal, Sherif 10/31/2017
 Sola, Louis 10/31/2019
 Wilkins, David 10/31/2018

Board of Psychology
 Appointee: Drew, Catherine Hardee 10/31/2019

As required by Rule 12.7, the committees caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committees held a public hearing at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Committee on Ethics and Elections and other referenced committees respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

As required by Rule 12.7, the committee caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committee held a public hearing at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Committee on Ethics and Elections respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
- (2) Senate action on said appointments be taken prior to the adjournment of the 2016 Regular Session; and
- (3) there is no necessity known to the committees for the deliberations on said appointments to be held in executive session.

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
- (2) Senate action on said appointments be taken prior to the adjournment of the 2016 Regular Session; and
- (3) there is no necessity known to the committee for the deliberations on said appointments to be held in executive session.

Respectfully submitted,
 Garrett Richter, Chair

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 Garrett Richter, Chair

On motion by Senator Richter, the report was adopted and the Senate confirmed the appointments identified in the foregoing report of the committee to the offices and for the terms indicated in accordance with the recommendation of the committee.

On motion by Senator Richter, the report was adopted and the Senate confirmed the appointments identified in the foregoing report of the committee to the offices and for the terms indicated in accordance with the recommendation of the committee.

The vote was:
 Yeas—35

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 Yeas—35

| | | |
|---------------|---------------------|----------|
| Mr. President | Braynon | Gaetz |
| Abruzzo | Clemens | Galvano |
| Altman | Dean | Garcia |
| Bean | Detert | Gibson |
| Benacquisto | Diaz de la Portilla | Grimsley |
| Bradley | Evers | Hays |
| Brandes | Flores | Hukill |

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|---------------|-------------|---------------------|
| Mr. President | Benacquisto | Clemens |
| Abruzzo | Bradley | Dean |
| Altman | Brandes | Detert |
| Bean | Braynon | Diaz de la Portilla |

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| Evers | Hukill | Sachs |
| Flores | Hutson | Simmons |
| Gaetz | Latvala | Simpson |
| Galvano | Legg | Sobel |
| Garcia | Margolis | Soto |
| Gibson | Montford | Stargel |
| Grimsley | Negron | Thompson |
| Hays | Richter | |

Nays—None

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 President, The Florida Senate
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 Tallahassee, FL 32399-1100

Dear President Gardiner:

The following executive appointments were referred to the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

| | <i>For Term Ending</i> |
|--|----------------------------|
| <i>Office and Appointment</i> | |
| Board of Trustees of Broward College Appointees: Gupta, Rajendra P. Rump, Edward Michael | 05/31/2019 05/31/2019 |
| Board of Trustees of Chipola College Appointees: Lassmann, Thomas S. Paul, Joel F., Jr. | 05/31/2019 05/31/2019 |
| Board of Trustees of Florida Keys Community College Appointee: Puto, Michael H. | 05/31/2019 |
| Board of Trustees of Gulf Coast State College Appointee: Lewis, Thomas L. | 05/31/2019 |
| Board of Trustees of Hillsborough Community College Appointee: Viamontes, Beatriz "Betty" D. | 05/31/2019 |
| Board of Trustees of Lake-Sumter State College Appointee: Wahl, Peter F. | 05/31/2019 |
| Board of Trustees of State College of Florida, Manatee-Sarasota Appointee: Moran, Lori A. | 05/31/2019 |
| Board of Trustees of Miami-Dade College Appointee: Leon, Benjamin, III | 05/31/2018 |
| Board of Trustees of North Florida Community College Appointees: Coker, Jon Travis Williams, Alton K., Jr. | 05/31/2019 05/31/2018 |
| Board of Trustees of St. Johns River State College Appointees: Bramlitt, Denise M. Duren, Joseph M., Sr. | 05/31/2018 05/31/2018 |
| Board of Trustees of Seminole State College Appointees: Howat, Scott D. Setzer, J. Alex | 05/31/2019 05/31/2019 |
| Board of Trustees for the Florida School for the Deaf and the Blind Appointee: Zampogna, Carlo F. | 11/14/2018 |

The following executive appointments were referred to the Senate Committee on Higher Education and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

| | <i>For Term Ending</i> |
|--|----------------------------|
| <i>Office and Appointment</i> | |
| Board of Trustees, Florida A & M University Appointees: Carter, Matthew M., II Washington, T. Nicole | 01/06/2018 01/06/2020 |
| Board of Trustees, University of Central Florida Appointees: Conte, Joseph D. Yeargin, William E. | 01/06/2020 01/06/2020 |
| Board of Trustees, Florida International University Appointees: Boord, Leonard Lowell, Natasha | 01/06/2020 01/06/2020 |
| Board of Trustees, University of North Florida Appointee: Burnett, Douglas | 01/06/2020 |
| Board of Trustees, University of West Florida Appointee: O'Sullivan, John Mortimer, III | 01/06/2020 |

As required by Rule 12.7, the committees caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committees held a public hearing at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Committee on Ethics and Elections and other referenced committees respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
- (2) Senate action on said appointments be taken prior to the adjournment of the 2016 Regular Session; and
- (3) there is no necessity known to the committees for the deliberations on said appointments to be held in executive session.

Respectfully submitted,
 Garrett Richter, Chair

On motion by Senator Richter, the report was adopted and the Senate confirmed the appointments identified in the foregoing report of the committee to the offices and for the terms indicated in accordance with the recommendation of the committee.

The vote was:

Yeas—35

| | | |
|---------------------|----------|----------|
| Mr. President | Evers | Margolis |
| Abruzzo | Flores | Montford |
| Altman | Gaetz | Negron |
| Bean | Galvano | Richter |
| Benacquisto | Garcia | Sachs |
| Bradley | Gibson | Simmons |
| Brandes | Grimsley | Simpson |
| Braynon | Hays | Sobel |
| Clemens | Hukill | Soto |
| Dean | Hutson | Stargel |
| Detert | Latvala | Thompson |
| Diaz de la Portilla | Legg | |

Nays—1

Bullard

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 President, The Florida Senate
 Suite 409, The Capitol
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 Tallahassee, FL 32399-1100

February 18, 2016

Dear President Gardiner:

The following executive appointment was referred to the Senate Appropriations Subcommittee on Criminal and Civil Justice and the Senate Committee on Criminal Justice and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment For Term Ending
Secretary of Corrections
Appointee: Jones, Julie Pleasure of Governor

The following executive appointments were referred to the Senate Committee on Children, Families, and Elder Affairs and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment For Term Ending
Secretary of Children and Families
Appointee: Carroll, Mike Pleasure of Governor
Director, Agency for Persons with Disabilities
Appointee: Palmer, Barbara Jo Pleasure of Governor
Secretary of Elderly Affairs
Appointee: Verghese, Samuel P. Pleasure of Governor

The following executive appointments were referred to the Senate Committee on Criminal Justice and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment For Term Ending
Secretary of Juvenile Justice
Appointee: Daly, Christina K. Pleasure of Governor
Executive Director of Department of Law Enforcement
Appointee: Swearingen, Richard L. Pleasure of Governor and Cabinet

The following executive appointments were referred to the Senate Committee on Governmental Oversight and Accountability and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment For Term Ending
Secretary of Management Services
Appointee: Poppell, Patterson Chad Pleasure of Governor
Secretary of State
Appointee: Detzner, Kenneth W. Pleasure of Governor

The following executive appointment was referred to the Senate Committee on Health Policy and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment For Term Ending
Secretary of Health Care Administration
Appointee: Dudek, Elizabeth Pleasure of Governor

The following executive appointment was referred to the Senate Committee on Regulated Industries and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment For Term Ending
Secretary of Business and Professional Regulation
Appointee: Lawson, Kenneth E. Pleasure of Governor

As required by Rule 12.7, the committees caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committees held a public hearing at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Committee on Ethics and Elections and other referenced committees respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
(2) Senate action on said appointments be taken prior to the adjournment of the 2016 Regular Session; and
(3) there is no necessity known to the committees for the deliberations on said appointments to be held in executive session.

Respectfully submitted,
Garrett Richter, Chair

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The vote was:
Yeas—35

Table with 3 columns: Mr. President, Diaz de la Portilla, Legg; Abruzzo, Evers, Margolis; Altman, Flores, Negron; Bean, Gaetz, Richter; Benacquisto, Galvano, Sachs; Bradley, Garcia, Simmons; Brandes, Gibson, Simpson; Braynon, Grimsley, Sobel; Bullard, Hays, Soto; Clemens, Hukill, Stargel; Dean, Hutson, Thompson; Detert, Latvala.

Nays—None

SPECIAL PERFORMANCE

Senator Thompson was recognized for a presentation portraying the life of author and anthropologist Zora Neale Hurston.

SPECIAL ORDER CALENDAR

CS for CS for SB 114—A bill to be entitled An act relating to transportation facility designations; providing honorary designations of various transportation facilities in specified counties; directing the Department of Transportation to erect suitable markers; amending chapter 26497, Laws of Florida, 1951; revising the name of an honorary designation of a transportation facility in a specified county; amending chapter 2014-228, Laws of Florida; revising the name of an honorary designation of a transportation facility in a specified county; providing an effective date.