

FLORIDA PUBLIC SERVICE COMMISSION NOMINATING COUNCIL

RULES OF PROCEDURE

I. Initial Procedure:

Whenever a vacancy occurs on the Public Service Commission or the Florida Energy and Climate Commission, the nominating council shall actively seek, receive and review applications submitted by persons who voluntarily request consideration and by those persons who otherwise consent to such consideration by the council. All persons under consideration for nomination to the Public Service Commission or the Florida Energy and Climate Commission shall submit an application to the council on an approved form as determined by the council. The application shall include a signed waiver of confidentiality of all materials necessary for adequate investigation of each applicant.

II. Initial Screening:

For each vacancy to which nominations shall be made, the council shall establish a cut-off date for receipt of applications. No application shall be considered which arrives at the council after the cut-off date. The council shall vote to designate a list of "most qualified applicants" by a vote of no less than four members of the council. There shall be no limit upon the number of persons so designated, but all so designated shall appear from available information to possess all qualifications prescribed by law for Public Service Commission members or for Florida Energy and Climate Commission members, whichever is applicable, as well as those personal qualities and attributes of character, experience, temperament, professional competence and other personal characteristics essential to commission membership.

III. Further Investigation; Interviews:

Upon selection by the council of a list of applicants found upon preliminary evaluation to be "most qualified" and deserving of further consideration, the council may further investigate the fitness and qualifications of each "most qualified" applicant. In the course of such investigations, the council may utilize all sources reasonably available within the time permitted by law. In addition, the council shall invite the applicants deemed "most qualified" to appear before the council to respond to questions deemed pertinent to each person's fitness and qualifications to hold a seat on the Public Service Commission or the Florida Energy and Climate Commission. Each such "most qualified" applicant shall be permitted to testify in his or her own behalf at the interview if he or she so desires.

Following an applicant's interview, the council may conduct further investigation, if necessary, of that applicant and may accept oral or written testimony or input from the public. The purpose of investigations and interviews is to determine if applicants possess all qualifications prescribed by law and those additional attributes described in Section VI hereof.

IV. Voting:

Seven members shall constitute a quorum. No business shall be conducted by the council in the absence of a quorum.

All motions shall be decided by a majority of those members present, except for final selection of nominees, which shall be governed by the provisions in Section V.

V. Final Selection of Nominees:

Public Service Commissioner

Upon conclusion of all investigations and after those applicants designated as "most qualified" have been interviewed, the council shall select, by majority vote of its entire membership, the nominees to be submitted to the Governor. The council shall nominate no fewer than three persons for each vacancy on the Public Service Commission. The council shall nominate for gubernatorial appointment only persons who were initially designated as "most qualified" and whose personal interviews and investigations have satisfied the criteria set forth in Section VI. The names of the nominees shall be certified to the Governor in alphabetical order together with a copy of the investigative information relating to each such nominee.

Florida Energy and Climate Commissioner

Upon conclusion of all investigations and after those applicants designated as "most qualified" have been interviewed, the council shall select, by majority vote of its entire membership, the nominees to be submitted to the Governor, Commissioner of Agriculture, and the Chief Financial Officer. The council shall nominate to the Governor three persons to each of the seven seats on the Energy and Climate Commission. to the Commissioner of Agriculture three persons for the one seat on the Energy Commission, and to the Chief Financial Officer three persons for the one seat on the Energy and Climate Commission. The council shall nominate for appointment only persons who were initially designated as "most qualified" and whose personal interviews and investigations have satisfied the criteria set forth in Section VI. The names of the nominees for each seat shall be certified to the Governor, Commissioner of Agriculture, and the Chief Financial Officer in alphabetical order together with a copy of the investigative information relating to each such nominee.

VI. Standards and Qualifications; Criteria:

Public Service Commission

No person shall be nominated to the Governor unless the council finds that the nominee is fit for the appointment to the Public Service Commission after full and careful consideration by the council of the following criteria:

A. Personal attributes

1. Personal integrity
2. Standing in community
3. Sobriety
4. Moral Conduct
5. Ethics
6. Impartiality
7. Administrative ability
8. Independence
9. Temperament

B. Competency and experience

1. General health
2. Intelligence
3. Professional reputation
4. Knowledge, experience and competence in the industry, with particular emphasis on one or more of the following fields:
 - accounting
 - economics
 - energy
 - engineering
 - finance
 - law
 - natural resource conservation
 - public affairs
 - or another field substantially related to the duties and functions of the commission

Energy and Climate Commission

No person shall be nominated to the Governor, Commissioner of Agriculture, and Chief Financial Officer unless the council finds that the nominee is fit for the appointment to the Energy and Climate Commission after full and careful consideration by the council of the following criteria:

A. Personal attributes

1. Personal integrity
2. Standing in community
3. Sobriety
4. Moral Conduct
5. Ethics
6. Impartiality
7. Administrative ability
8. Independence
9. Temperament

B. Competency and experience

1. General health
2. Intelligence
3. Professional reputation
4. Knowledge, experience and competence in the industry, with particular emphasis on one or more of the following fields:
 - consumer protection
 - economics
 - energy
 - engineering
 - finance
 - law
 - natural resource conservation
 - state energy policy
 - transportation and land use
 - or another field substantially related to the duties and functions of the commission

VII. Records:

The nominating council shall maintain continuous records of its proceedings, including written records of each council vote. Such records shall be maintained in the Office of Legislative Services. Such records shall be open to the public upon reasonable notice, as further provided in Florida's Public Records Law, which shall apply to the proceedings of the Public Service Commission Nominating Council.

VIII. Ethical Consideration:

No council member should conduct himself or herself in a manner which reflects discredit upon the selection process. Consideration of applicants by the council should be made impartially and objectively; however, a council member may suggest the names of prospective nominees. A council member should disclose to other council members all personal and business relationships with an applicant that may influence his or her decision and, if a substantial conflict of interest exists, the council member should disqualify himself or herself from voting on further consideration of that applicant.

All balloting by the council shall be by open ballot.

IX. Meetings; Notice:

All meetings of the council shall be open to the public at all times.

Meetings of the council shall be held upon no less than seven days written notice to the President of the Senate, the Speaker of the House of Representatives, the Governor of Florida,

and to each of the council members. The chair shall make a reasonable attempt to schedule meetings at locations and times to best accommodate the members. No meeting shall be held at such place or time that would conflict with the attendance by a member of the Florida Senate or Florida House of Representatives at a regularly scheduled legislative committee meeting of which any member of the Nominating Council shall be a member. Appointments for such interviews and agendas for the meetings shall be approved by the chairman.

The meeting notice shall contain an agenda prescribing the business to come before the meeting and the order of business.

All persons appearing to speak before the council shall fill out an appearance card in a form substantially as used by standing committees of the Florida Senate and House of Representatives.

These rules may be amended or waived by a two-thirds vote of those council members present at any duly called meeting of the council.

All meetings and proceedings of the council shall be staffed by the Office of Legislative Services.

X. Council in Deliberation:

The following general rules shall prescribe the procedure for the council on deliberating any of its duties as prescribed herein:

A. Calling council to order:

The chair or in the absence of the chair the vice-chair, shall call the council to order at the date and hour provided by the notice of the council meeting. On the appearance of a quorum the council shall proceed with the order of business. Any member of the council may question any existence of a quorum.

B. Chair's control:

The chair or vice-chair shall preserve order in decorum and shall have general control of the council meeting room. If there is a disturbance or disorderly conduct in the council meeting room, the chair may take such actions as may be necessary to assure that orderly conduct is maintained.

C. Order of business:

Items shall be considered in the order appearing in the notice required by these rules. An item may be considered out of its order by the council on a vote of two-thirds of those members present.

XI. Chair's Authority; Appeals:

The chair shall sign or approve all notices or reports required or permitted under these rules. The chair shall decide all questions of order. Any ruling by the chair is subject, however, to an appeal by any member. Any appeal made by such member questioning the ruling of the chair shall be made instanter. Any ruling made by the chair, and questioned by appeal of the chair's ruling shall stand, unless reversed by a two-thirds vote of the members present.

XII. Members' Attendance, Voting, Proxy:

No member of the council shall be allowed to vote by proxy. A majority of all the council members present shall agree by their votes on the disposition of any matter considered by the council.

The chair may excuse any council member for just cause and this excused absence shall be noted on the council's records.

XIII. Taking the Vote:

The chair shall declare all votes and shall cause same to be entered on the records of the council.

All votes shall be recorded by a roll call of the members present. A council member may request to change his or her vote before the results of any roll call are announced. After the results have been announced, a council member with unanimous consent of those present may change his or her vote. If such changed vote alters the final action of the council, no change of vote shall be valid until the measure has been recalled to the council for further consideration. On request of any council member prior to consideration of other business, the chair shall order a verification of a vote.

XIV. Casting Vote for Another:

No council member shall cast a vote for another member.

XV. Explanation of Vote:

Any council member may submit his or her explanation in writing on any vote and shall file it with the chair. The explanation shall be kept as part of the council record.

XVI. Motions; How Made, Withdrawn:

Every motion may be made orally. On request of the chair, a council member shall submit his or her motion in writing. After a motion has been stated or read by the chair, it shall be deemed to be in possession of the council if seconded by a member, and shall be disposed of by vote of the

council members present. The mover may withdraw a motion, except a motion to reconsider at any time before the same has been amended, or before a vote shall have commenced.

XVII. Motions; Precedence:

When a question is under debate, the chair shall receive no motion except:

- A. To rise
- B. To take a recess
- C. To reconsider
- D. To limit debate
- E. To postpone to a day certain which shall have precedence in the descending order given

XVIII. Recognition of Service:

Service on the Council is uncompensated. For this reason, to recognize the valuable contribution that council members make to the State of Florida, the chair may authorize the expenditure of state funds of not more than \$100 for a suitable plaque or similar recognition to be presented to council members at the end of their service. The expenditure of funds to recognize the Chair's service may be authorized by the vice-chair.