

**The Florida Senate**  
**COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS**  
**Senator Baxley, Chair**  
**Senator Braynon, Vice Chair**

**MEETING DATE:** Monday, April 22, 2019

**TIME:** 5:00—5:30 p.m.

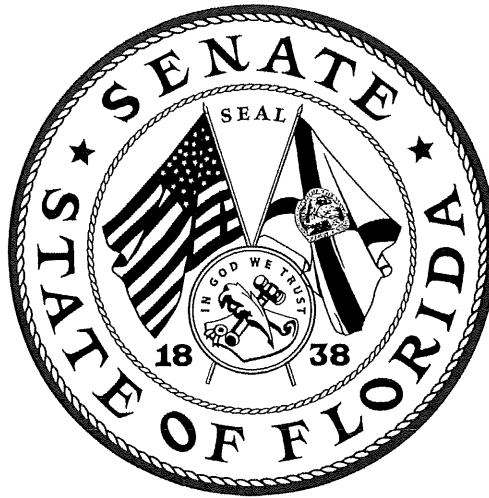
**PLACE:** *Pat Thomas Committee Room, 412 Knott Building*

**MEMBERS:** Senator Baxley, Chair; Senator Braynon, Vice Chair; Senators Diaz, Passidomo, Powell, Rodriguez, and Stargel

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
<b>Board of Trustees of Miami-Dade College</b>			
1	Abraham, Anay Marie ()	05/31/2019	Recommend Confirm Yeas 6 Nays 0
	Migoya, Carlos A. (Miami)	05/31/2021	Recommend Confirm Yeas 6 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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Other Related Meeting Documents



Committee:

# **ETHICS AND ELECTIONS**

Senator Baxley, Chair  
Senator Braynon, Vice Chair

**Meeting Packet**  
Monday, April 22, 2019  
5:00—5:30 p.m.  
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<b>Board of Trustees of Miami-Dade College</b>			
1	Abraham, Anay Marie ()	05/31/2019	
	Migoya, Carlos A. (Miami)	05/31/2021	

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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**COMMITTEE MEETING PACKET TAB**

1

A345A

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## Ethics and Elections

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**MEETING DATE:** Monday, April 22, 2019

**TIME:** 5:00—5:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Abraham, Anay Marie

Appointed: 03/21/2019

Term: Upon Senate Confirmation – 05/31/2019

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 4/12/19
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 4/4/19
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:** Managing Director, City Year (non-profit 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 boards 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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Migoya, Carlos A.

Appointed: 03/21/2019

Term: Upon Senate Confirmation – 05/31/2021

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 4/15/19
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 4/15/19
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		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Jackson Health System

**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 boards 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 9 - The FDLE reported Mr. Migoya was charged with obstructing justice in Tampa on 1/16/1970. The report noted the disposition was unknown. Mr. Migoya disclosed he was arrested in 1970 in Tampa for having an improper ID.  
Number 15 - Mr. Migoya is the CEO/President of Jackson Health System, which provides medical services to patients that may be Medicaid eligible.  
Number 19 - Mr. Migoya worked as the City Manager for the City of Miami in 2010.



# CourtSmart Tag Report

**Room:** KN 412

**Case No.:**

**Caption:** Senate Committee on Ethics and Elections

**Type:**

**Judge:**

**Started:** 4/22/2019 5:01:01 PM

**Ends:** 4/22/2019 5:03:16 PM

**Length:** 00:02:16

**5:01:00 PM** Meeting called to order

**5:01:06 PM** Roll Call - Quorum is present

**5:01:16 PM** Comments from Chair

**5:01:25 PM** Tab 1 - Appointments to the Board of Trustees of Miami-Dade College

**5:01:30 PM** Tab 1(a) Anay Marie Abraham

**5:01:31 PM** Tab 1(b) Carlos A. Migoya

**5:01:55 PM** Questions? None

**5:02:23 PM** Appearance Cards? None

**5:02:27 PM** Senator Rodriguez moves to recommend confirmation of both Appointees on Tab 1 for the Board of Trustees of Miami-Dade College

**5:02:35 PM** Roll Call - By your vote, the confirmation of both Appointees on Tab 1 for the Board of Trustees of Miami-Dade College is recommended favorably

**5:02:59 PM** Any other business? None

**5:03:09 PM** Senator Diaz moves we adjourn. Is there objection? Seeing none, show the motion adopted. We are adjourned.