

**Tab 47** **CS/SB 964** by **CA, Baxley**; (Similar to H 00709) Voting Systems

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

**ETHICS AND ELECTIONS**  
**Senator Perry, Chair**  
**Senator Brandes, Vice Chair**

**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

**MEMBERS:** Senator Perry, Chair; Senator Brandes, Vice Chair; Senators Braynon, Hutson, Lee, Passidomo, Rodriguez, and Torres

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 Accountancy</b>			
1	Maingot, Michelle (Tampa)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Architecture and Interior Design</b>			
2	Jernigan, Gerald Steven (Pensacola)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
	Rivers, E. Dylan (Tallahassee)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Barbers' Board</b>			
3	Whitfield, Robert Paul (Pensacola)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Chiropractic Medicine</b>			
4	Hunt, Julie Mayer (Crystal Beach)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Florida Citrus Commission</b>			
5	Casper, Danny K. (Ft. Myers)	05/31/2020	Recommend Confirm Yeas 6 Nays 0
	Hunt, G. Ellis, Jr. (Babson Park)	05/31/2020	Recommend Confirm Yeas 6 Nays 0
	Martinez, Carlos H. (Orlando)	05/31/2018	Recommend Confirm Yeas 6 Nays 0
	McKenna, Martin J. (Sebring)	05/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Hillsborough County Civil Service Board</b>			
6	Bell, Tiffany D. (Tampa)	07/02/2021	Recommend Confirm Yeas 6 Nays 0
	Hosler, Chandra D. (Tampa)	07/02/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Gulf Coast State College</b>			
7	Crisp, Donald R. (Panama City)	05/31/2021	Recommend Confirm Yeas 6 Nays 0



**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Tuesday, February 20, 2018, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Kirvin, Elizabeth M. (Apalachicola)	05/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Florida Gateway College</b>			
8	Crawford, John David (Macclenny)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
	Norris, Suzanne M. (Lake City)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Lake-Sumter State College</b>			
9	Morris, Timothy "Tim" ()	05/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of North Florida Community College</b>			
10	Williams, Michael R. (Madison)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Northwest Florida State College</b>			
11	Abbott, Shane G. (DeFuniak Springs)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
	Pennington, Brian S. (Shalimar)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Santa Fe College</b>			
12	Fletcher, G.W. Blake (Gainesville)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
	Goldwire, Michael M. (Starke)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Valencia College</b>			
13	Stockwell, Tracey (Orlando)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>State Board of Education</b>			
14	Gibson, Benjamin J. (Tallahassee)	12/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Education Practices Commission</b>			
15	Bassett, Christine ()	09/30/2020	Recommend Confirm Yeas 6 Nays 0
<b>Electrical Contractors' Licensing Board</b>			
16	Botknecht, David H. (Hollywood)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
	Echarri, Rafael (Miami)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Employee Leasing Companies</b>			
17	Collier, Zach (Orlando)	10/31/2021	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Tuesday, February 20, 2018, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Commission on Ethics</b>			
18	Brady, Daniel T. (Miami Shores)	06/30/2019	Recommend Confirm Yeas 6 Nays 0
<b>Tampa-Hillsborough County Expressway Authority</b>			
19	Alvarez, Daniel A., Sr. (Seffner)	07/01/2021	Recommend Confirm Yeas 6 Nays 0
	Cassidy, Vincent J. (Tampa)	07/01/2021	Recommend Confirm Yeas 6 Nays 0
	Oxtal, Shaun R. (Tampa)	07/01/2018	Recommend Confirm Yeas 6 Nays 0
<b>Board of Professional Geologists</b>			
20	Dale, Mervin W. (Ft. White)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
	Warden, Stanley M. ()	10/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Governors of the State University System</b>			
21	Jordan, Darlene L. (Palm Beach)	01/06/2024	Recommend Confirm Yeas 6 Nays 0
	Kitson, Sydney William (West Palm Beach)	01/06/2024	Recommend Confirm Yeas 6 Nays 0
	Levine, Alan M. (Johnson City)	01/06/2024	Recommend Confirm Yeas 6 Nays 0
<b>Florida Commission on Human Relations</b>			
22	McCambry, Al (Lynn Haven)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	Pichard, Jay B. ()	09/30/2020	Recommend Confirm Yeas 6 Nays 0
<b>Investment Advisory Council</b>			
23	McGould, Sean (North Palm Beach)	02/01/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Landscape Architecture</b>			
24	Kroll, Michael D. (Weston)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Governor's Mansion Commission</b>			
25	Mica, Mary (Tallahassee)	09/30/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Nursing</b>			
26	Johnson, Diane (St. Augustine)	10/31/2020	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Tuesday, February 20, 2018, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Pharmacy</b>			
27	Philip, Jeenu (St. Johns)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Pilot Commissioners</b>			
28	Seuter, Brian J. (Fernandina Beach)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Florida Prepaid College Board</b>			
29	Rood, John Darrell (St. Augustine)	06/30/2020	Recommend Confirm Yeas 6 Nays 0
	Starkey, Adria D. (Naples)	06/30/2019	Recommend Confirm Yeas 6 Nays 0
<b>Florida Real Estate Appraisal Board</b>			
30	Recca, Justin (Altamonte Springs)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Respiratory Care</b>			
31	Hom, Janelle (Orlando)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Veterinary Medicine</b>			
32	Johnson, Connie M. (Plant City)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
	Leonard, Robert B., Jr. (New Smyrna Beach)	10/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, Florida A &amp; M University</b>			
33	Carter, Matthew M. II (Tallahassee)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
	Moore, Kimberly Ann (Tallahassee)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, Florida Atlantic University</b>			
34	Burns, Brent D. (Sea Ranch Lakes)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, University of Central Florida</b>			
35	Lord, John Stanley (Winter Park)	01/06/2020	Recommend Confirm Yeas 6 Nays 0
	Seay, Beverly Jo (Winter Springs)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, Florida State University</b>			
36	Henderson, Jim W. (Longwood)	01/06/2023	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Tuesday, February 20, 2018, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Trustees, Florida Gulf Coast University</b>			
37	Eide, Richard P., Jr. (Naples)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
	Gable, Robert Blakeslee (Naples)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, Florida International University</b>			
38	Alvarez, Cesar L. (Miami)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
	Colson, Dean C. (Miami)	01/06/2021	Recommend Confirm Yeas 6 Nays 0
	Tovar, Rogelio "Roger" (Coral Gables)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, New College of Florida</b>			
39	Skestos, George A. (Long Boat Key)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, Florida Polytechnic University</b>			
40	Saco, Louis S. (Temple Terrace)	11/07/2022	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, University of Florida</b>			
41	O'Keefe, Daniel T. (Windermere)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, University of North Florida</b>			
42	Egan, Anne T. (Jacksonville)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees, University of West Florida</b>			
43	Collins, Adrienne (Gulf Breeze)	01/06/2020	Recommend Confirm Yeas 6 Nays 0
	Lewis, Suzanne (Pensacola)	01/06/2023	Recommend Confirm Yeas 6 Nays 0
<b>Secretary of Business and Professional Regulation</b>			
44	Zachem, Jonathan (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
<b>Executive Director, Agency for State Technology</b>			
45	Larson, Eric (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
<b>Florida Public Service Commission</b>			
46	Clark, Gary F. (Chipley)	01/01/2019	Recommend Confirm Yeas 6 Nays 0
	Fay, Andrew (Tallahassee)	01/01/2022	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

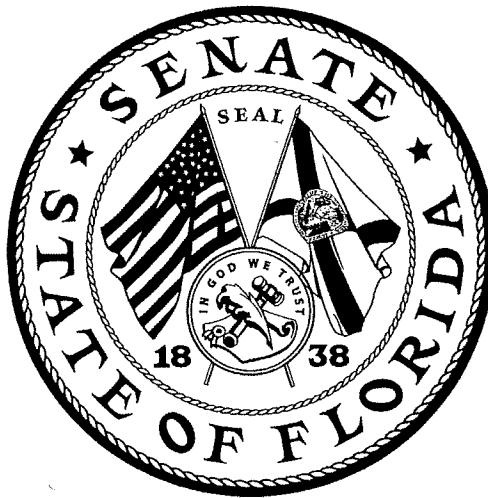
Ethics and Elections

Tuesday, February 20, 2018, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Graham, Art (Jacksonville Beach)	01/01/2022	Recommend Confirm Yeas 6 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
47	<b>CS/SB 964</b> Community Affairs / Baxley (Similar H 709)	Voting Systems; Defining the term “automatic tabulating equipment” for purposes of the Florida Election Code; revising the definition of the term “marksense ballots” for purposes of the Florida Election Code; providing applicability of specified ballot requirements to a voter interface device; revising procedures governing the canvassing of returns to specify usage of a voting system’s automatic tabulating equipment; providing that ballots processed through automatic tabulating equipment in a recount do not need to be reprocessed in certain circumstances; specifying the manner by which a manual recount may be conducted, etc.  EE 01/10/2018 Favorable CA 02/06/2018 Fav/CS EE 02/20/2018 Fav/CS RC	Fav/CS Yeas 8 Nays 0

Other Related Meeting Documents



Committee:

# **ETHICS AND ELECTIONS**

Senator Perry, Chair  
Senator Brandes, Vice Chair

**Meeting Packet**  
Tuesday, February 20, 2018  
4:00—6:00 p.m.  
Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE MEETING EXPANDED AGENDA**

ETHICS AND ELECTIONS  
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 Senator Brandes, Vice Chair

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1	Maingot, Michelle (Tampa)	10/31/2021	
<b>Board of Architecture and Interior Design</b>			
2	Jernigan, Gerald Steven (Pensacola)	10/31/2021	
	Rivers, E. Dylan (Tallahassee)	10/31/2020	
<b>Barbers' Board</b>			
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<b>Board of Chiropractic Medicine</b>			
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<b>Florida Citrus Commission</b>			
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	Norris, Suzanne M. (Lake City)	05/31/2021	
<b>Board of Trustees of Lake-Sumter State College</b>			
9	Morris, Timothy "Tim" ()	05/31/2021	

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Tuesday, February 20, 2018, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Trustees of North Florida Community College</b>			
10	Williams, Michael R. (Madison)	05/31/2021	
<b>Board of Trustees of Northwest Florida State College</b>			
11	Abbott, Shane G. (DeFuniak Springs)	05/31/2021	
	Pennington, Brian S. (Shalimar)	05/31/2019	
<b>Board of Trustees of Santa Fe College</b>			
12	Fletcher, G.W. Blake (Gainesville)	05/31/2021	
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<b>Board of Trustees of Valencia College</b>			
13	Stockwell, Tracey (Orlando)	05/31/2021	
<b>State Board of Education</b>			
14	Gibson, Benjamin J. (Tallahassee)	12/31/2020	
<b>Education Practices Commission</b>			
15	Bassett, Christine ()	09/30/2020	
<b>Electrical Contractors' Licensing Board</b>			
16	Botknecht, David H. (Hollywood)	10/31/2021	
	Echarri, Rafael (Miami)	10/31/2021	
<b>Board of Employee Leasing Companies</b>			
17	Collier, Zach (Orlando)	10/31/2021	
<b>Commission on Ethics</b>			
18	Brady, Daniel T. (Miami Shores)	06/30/2019	
<b>Tampa-Hillsborough County Expressway Authority</b>			
19	Alvarez, Daniel A., Sr. (Seffner)	07/01/2021	
	Cassidy, Vincent J. (Tampa)	07/01/2021	
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20	Dale, Mervin W. (Ft. White)	10/31/2021	
	Warden, Stanley M. ()	10/31/2021	
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21	Jordan, Darlene L. (Palm Beach)	01/06/2024	
	Kitson, Sydney William (West Palm Beach)	01/06/2024	
	Levine, Alan M. (Johnson City)	01/06/2024	
<b>Florida Commission on Human Relations</b>			
22	McCambry, Al (Lynn Haven)	09/30/2019	



**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

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	<b>Board of Landscape Architecture</b>		
24	Kroll, Michael D. (Weston)	10/31/2020	
	<b>Governor's Mansion Commission</b>		
25	Mica, Mary (Tallahassee)	09/30/2020	
	<b>Board of Nursing</b>		
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29	Rood, John Darrell (St. Augustine)	06/30/2020	
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	Moore, Kimberly Ann (Tallahassee)	01/06/2023	
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34	Burns, Brent D. (Sea Ranch Lakes)	01/06/2023	
	<b>Board of Trustees, University of Central Florida</b>		
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**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Tuesday, February 20, 2018, 4:00—6:00 p.m.

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	Gable, Robert Blakeslee (Naples)	01/06/2023	
<b>Board of Trustees, Florida International University</b>			
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	Colson, Dean C. (Miami)	01/06/2021	
	Tovar, Rogelio "Roger" (Coral Gables)	01/06/2023	
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39	Skestos, George A. (Long Boat Key)	01/06/2023	
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40	Saco, Louis S. (Temple Terrace)	11/07/2022	
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41	O'Keefe, Daniel T. (Windermere)	01/06/2023	
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42	Egan, Anne T. (Jacksonville)	01/06/2023	
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43	Collins, Adrienne (Gulf Breeze)	01/06/2020	
	Lewis, Suzanne (Pensacola)	01/06/2023	
<b>Secretary of Business and Professional Regulation</b>			
44	Zachem, Jonathan (Tallahassee)	Pleasure of Governor	
<b>Executive Director, Agency for State Technology</b>			
45	Larson, Eric (Tallahassee)	Pleasure of Governor	
<b>Florida Public Service Commission</b>			
46	Clark, Gary F. (Chipley)	01/01/2019	
	Fay, Andrew (Tallahassee)	01/01/2022	
	Graham, Art (Jacksonville Beach)	01/01/2022	

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Other Related Meeting Documents

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The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

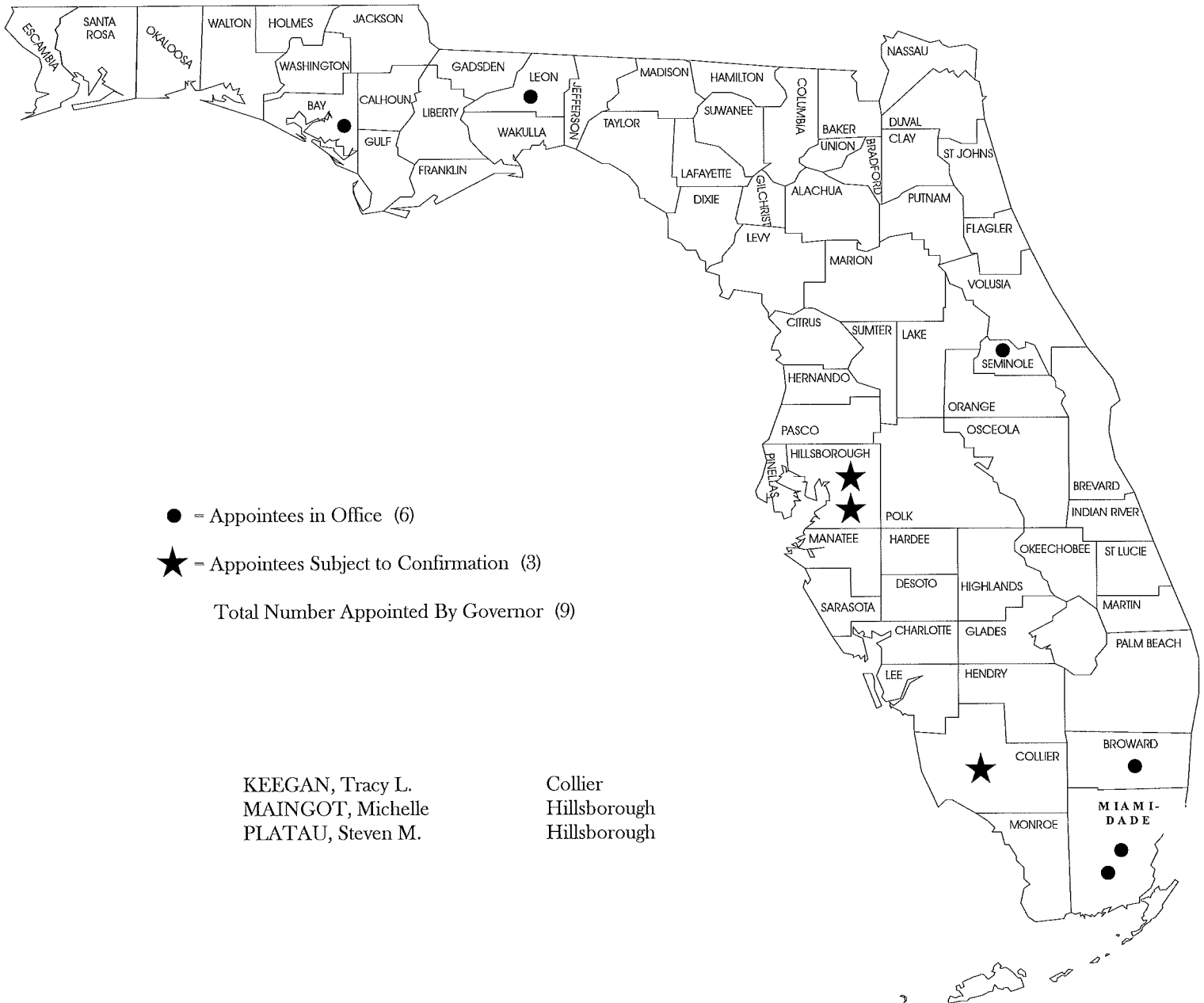
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Accountancy



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Maingot, Michelle  
 Term: 12/21/2017 – 10/31/2021  
 City/County: Tampa/Hillsborough  
 Office: Board of Accountancy, Member  
 Authority: 473.303, F.S. & 20.165(4)(b)1, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 12/21/2017  
 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 1/25/18
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 1/18/18
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:** Partner at Ernst & Young, LLP

**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 15 - Mrs. Maingot disclosed that her employer, Ernst & Young, an accounting firm, is a contract service provider with State government agencies.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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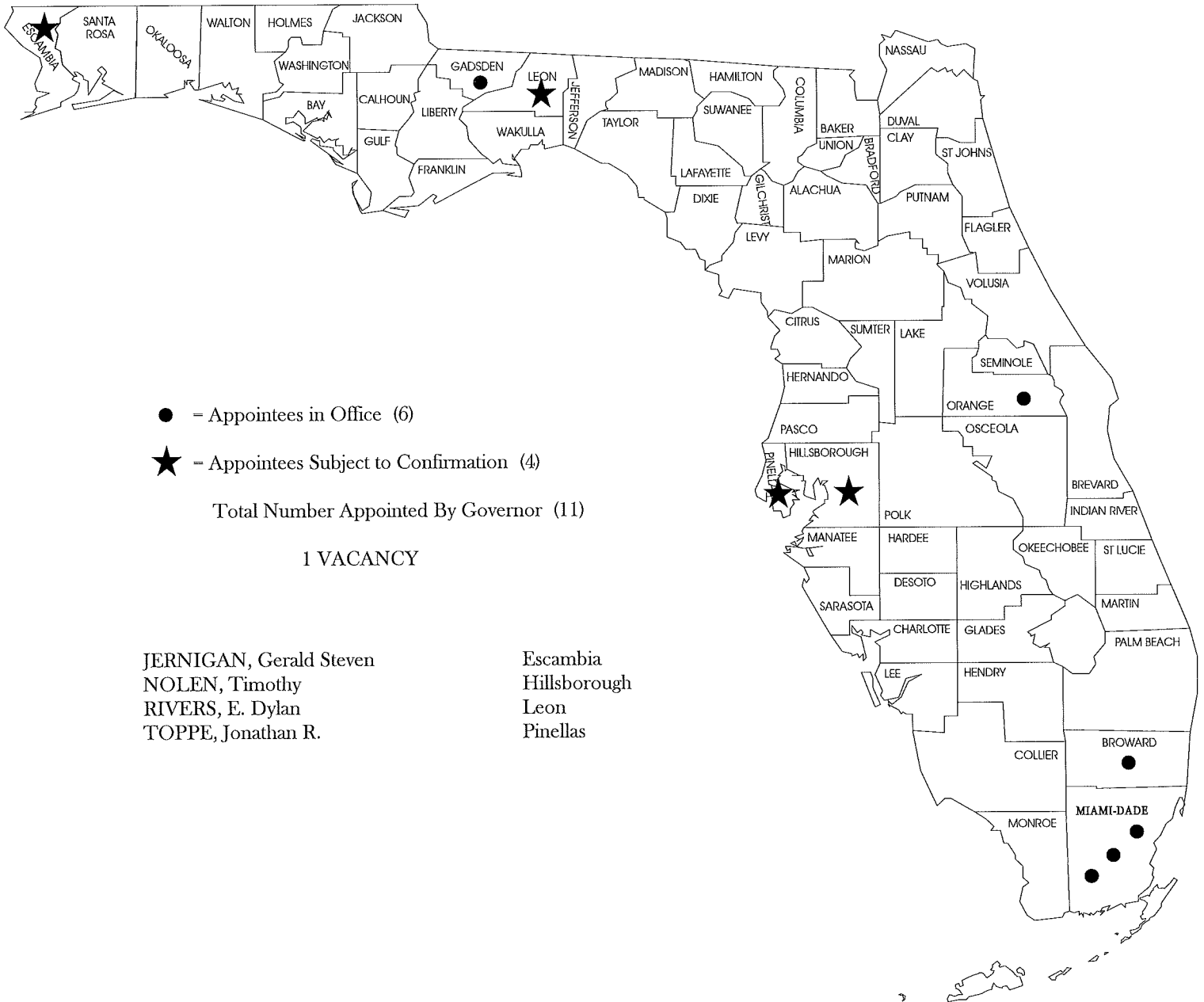
**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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: Jernigan, Gerald Steven  
 Term: 01/12/2018 – 10/31/2021  
 City/County: Pensacola/Escambia  
 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

Appointed: 01/12/2018  
 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 1/18/18
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 2/1/18
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:** Managing Partner at Bay Design Associates

**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 15 - Mr. Jernigan disclosed that his company had done architectural work for the University of West Florida, Northwest Florida State College, Escambia County, and the Escambia County School Board.

Number 18 - Mr. Jernigan served on the Housing Finance Authority for Escambia County, 2006-2014.

Number 19 - Mr. Jernigan was a campus architect for the Pensacola Junior College, 1989-1992.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rivers, E. Dylan

Appointed: 01/12/2018

Term: 01/12/2018 – 10/31/2020

Prior Term: 08/09/2013 - 10/31/2016

City/County: Tallahassee/Leon

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 7/14/17
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 2/8/18
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:** Attorney at Ausley & McMullin, P.A.

**Attendance:** Attended 20 of 30 meetings (67%) from August 9, 2013 through February 6, 2018.

**Attendance Notes:** Mr. Rivers is an attorney and he explained assigned legal proceedings and professional conflicts prevented him from attending several meetings.

**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 Member

Number 15 - Mr. Rivers is an attorney with Ausley & McMullin, P.A. and he indicated on his questionnaire the law firm has represented various government entities.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

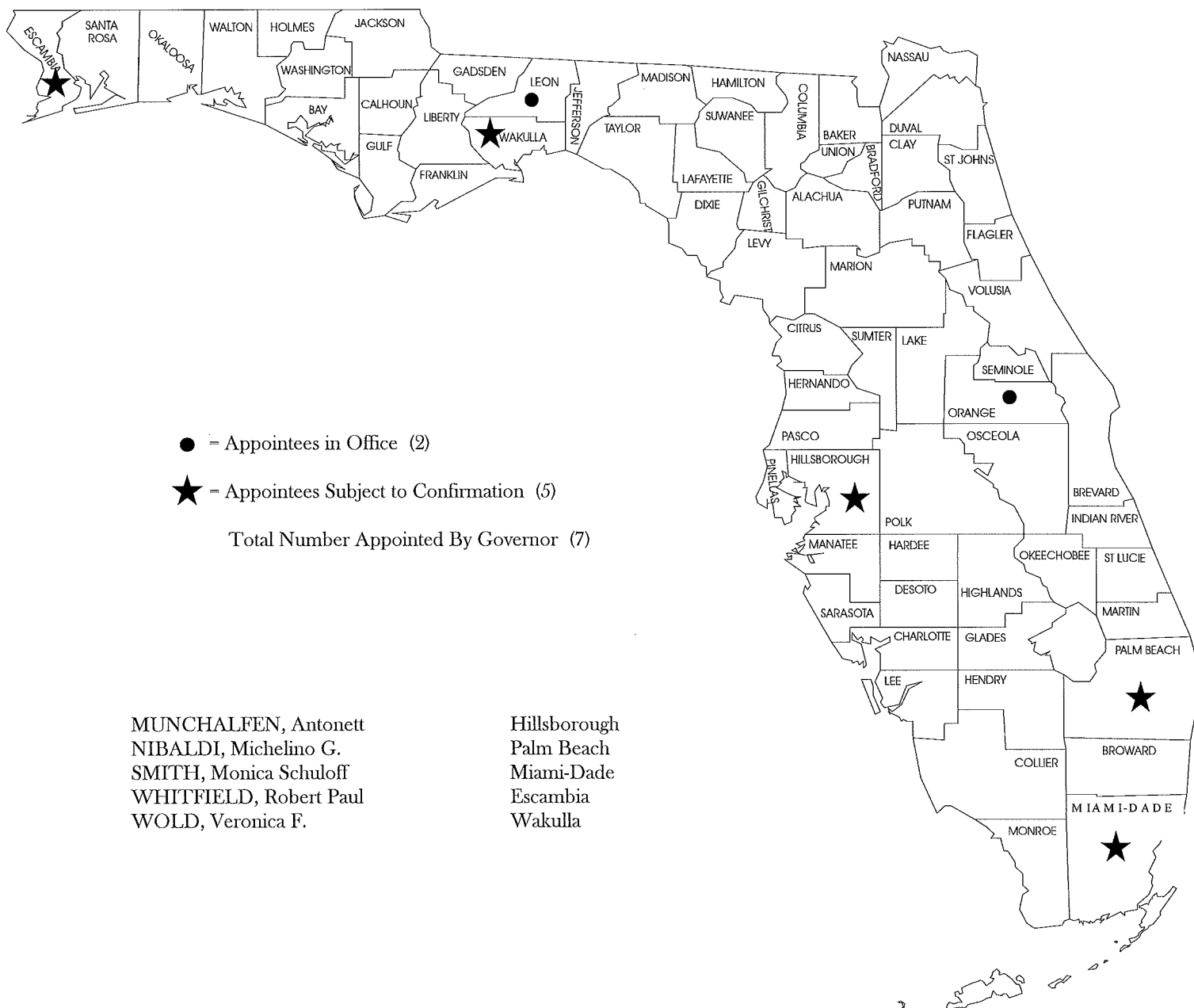
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Barbers' Board



MUNCHALFEN, Antonett  
 NIBALDI, Michelino G.  
 SMITH, Monica Schuloff  
 WHITFIELD, Robert Paul  
 WOLD, Veronica F.

Hillsborough  
 Palm Beach  
 Miami-Dade  
 Escambia  
 Wakulla

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Whitfield, Robert Paul

Appointed: 12/15/2017

Term: 12/15/2017 – 10/31/2021

Prior Term:

City/County: Pensacola/Escambia

Office: Barbers' Board, Member

Authority: 476.054, F.S. & 20.165(4)(a)3, 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 2/5/18
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 2/1/18
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:** Barber

**Compensation:** Each board member shall receive per diem and mileage allowances as provided in s. 112.061, F.S. from the place of her or his residence to the place of meeting and the return therefrom.



**Requirements:** The seven-member board consists of:

- Five members who are barbers who have practiced the occupation of barbering in Florida for at least five years; and
- Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

**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 - Barber

Number 18 - Mr. Whitfield served as a Barber Examiner in 1994-1995 for the Florida Department of Professional Regulation. Mr. Whitfield served as a Notary Public, 1997-2001.

Number 19 - Mr. Whitfield is a Barber Instructor at Pensacola State College, 1995-Present.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

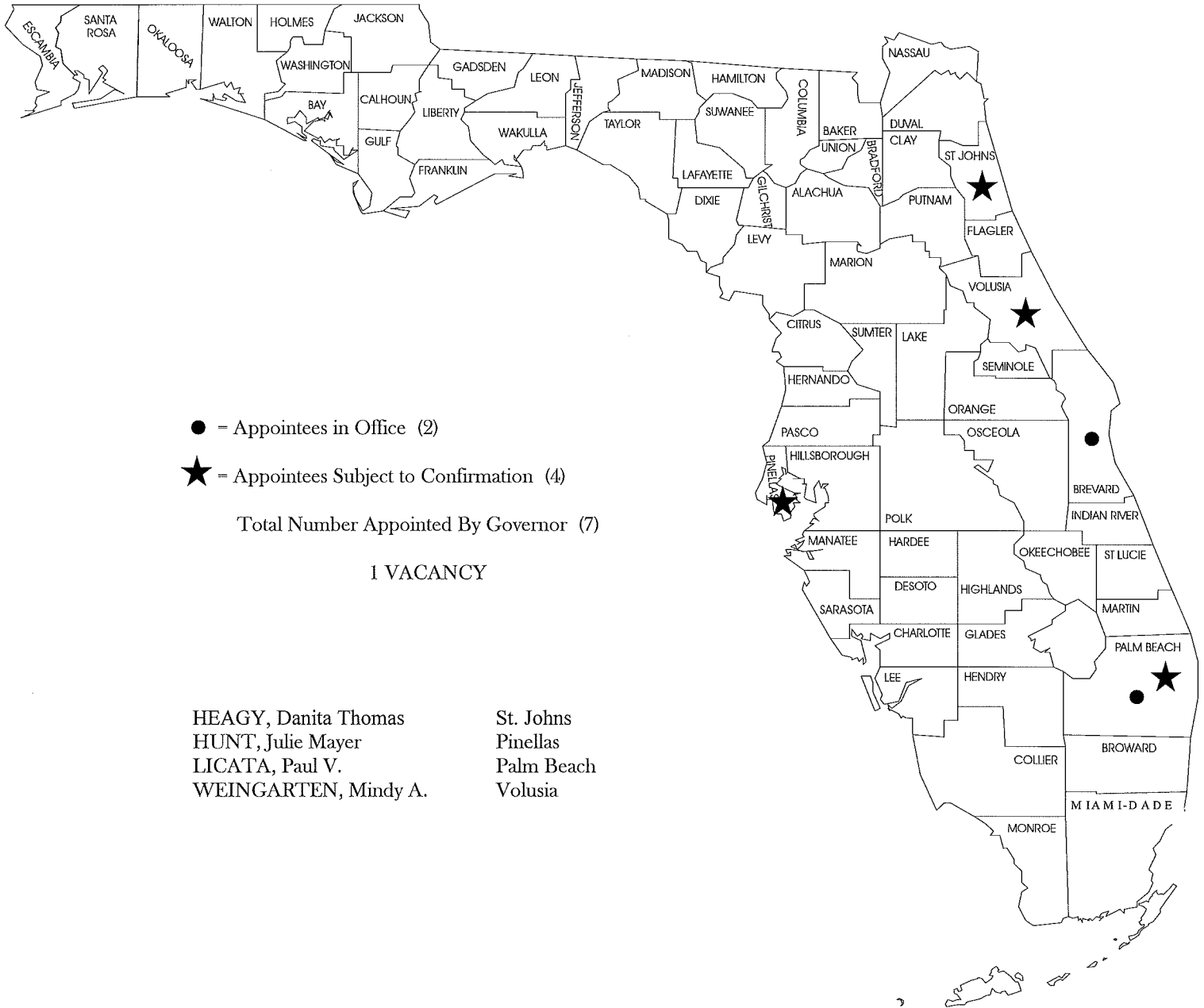
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Chiropractic Medicine



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hunt, Julie Mayer  
 Term: 12/15/2017 – 10/31/2021  
 City/County: Crystal Beach/Pinellas  
 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

Appointed: 12/15/2017  
 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 12/28/17
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 2/1/18
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:** Chiropractor at Mayer Chiropractic

**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. Hunt served on the Board of Chiropractic Medicine from 9/2013-10/2016.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

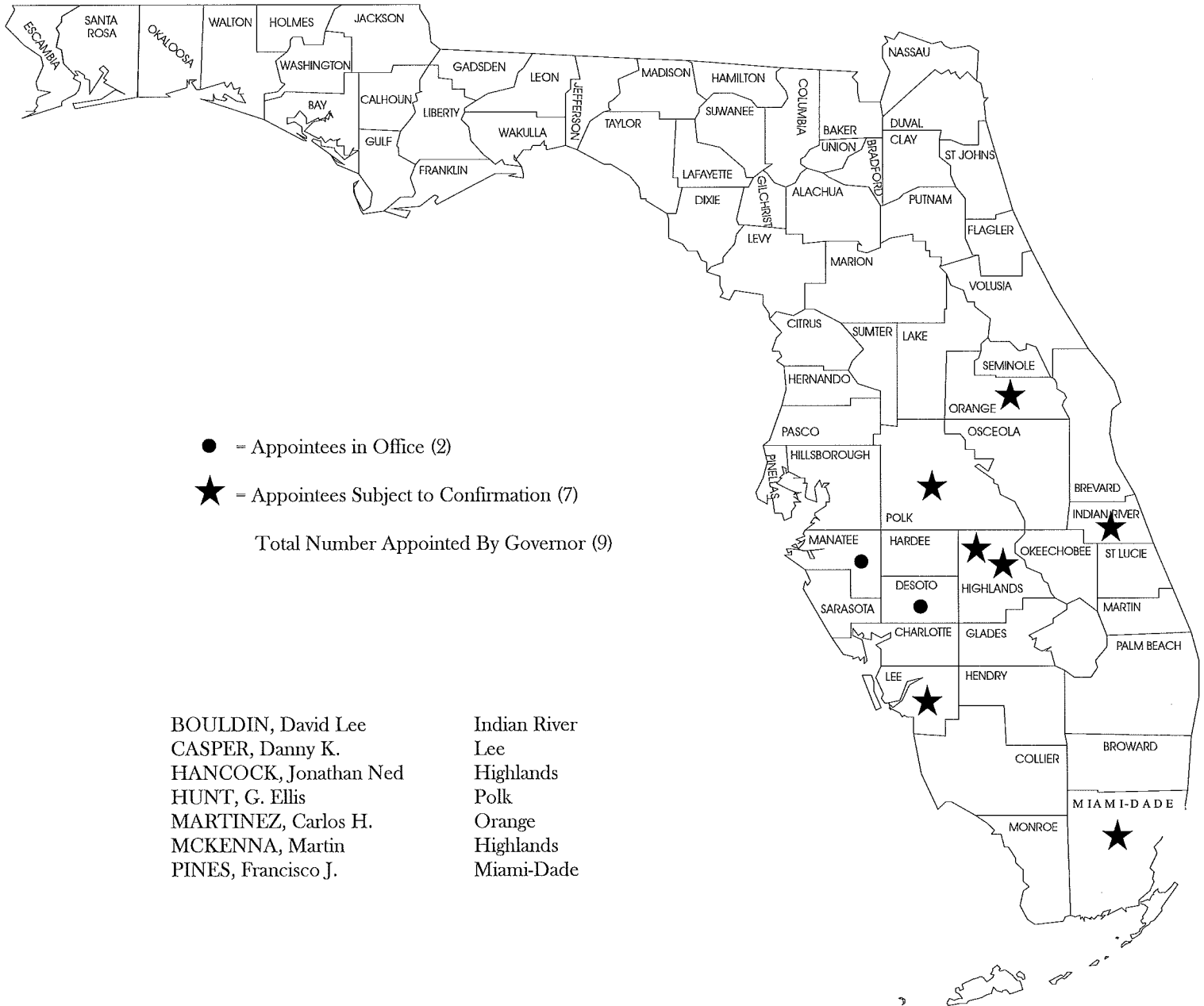
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Florida Citrus Commission



BOULDIN, David Lee  
 CASPER, Danny K.  
 HANCOCK, Jonathan Ned  
 HUNT, G. Ellis  
 MARTINEZ, Carlos H.  
 MCKENNA, Martin  
 PINES, Francisco J.

Indian River  
 Lee  
 Highlands  
 Polk  
 Orange  
 Highlands  
 Miami-Dade

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Casper, Danny K.

Appointed: 01/18/2018

Term: 01/18/2018 – 05/31/2020

Prior Term: 11/26/2014 - 05/31/2017

City/County: Ft. Myers/Lee

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 6/30/17
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 2/8/18
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, Southern Gardens Citrus (citrus grower/processor)

**Attendance:** Attended 29 of 33 meetings (88%) from November 26, 2014 through February 6, 2018.

**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.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Grower/Processor - District 3

Number 15 - Mr. Casper disclosed that his employer, Southern Gardens Citrus Processing Corp., has a contractual agreement with the Department of Agriculture and Consumer Services as a state test house for fruit. Mr. Casper disclosed that his employer has land leases with the South Florida Water Management District.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hunt, G. Ellis, Jr.

Appointed: 01/18/2018

Term: 01/18/2018 – 05/31/2020

Prior Term: 11/26/2014 - 05/31/2017

City/County: Babson Park/Polk

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 6/22/17
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 2/1/18
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:** President, Hunt Brothers, (citrus grower)

**Attendance:** Attended 38 of 38 meetings (100%) from November 26, 2014 through January 30, 2018.

**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.

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Grower/District 1  
Number 18 - Mr. Hunt has served on the Florida Citrus Commission since 7/2011.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martinez, Carlos H.

Appointed: 08/09/2017

Term: 08/09/2017 – 05/31/2018

Prior Term:

City/County: Orlando/Orange

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 1/24/18
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 1/22/18
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:** Procurement Manager for the Coca-Cola Company

**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.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Grower/Processor-District 1



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McKenna, Martin J.

Appointed: 01/18/2018

Term: 01/18/2018 – 05/31/2020

Prior Term: 11/26/2014 - 05/31/2017

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 6/30/17
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 2/5/18
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:** President/Owner of McKenna & Associates Citrus, Inc.; Partner at McKenna Brothers, Inc.

**Attendance:** Attended 36 of 38 meetings (95%) from November 26, 2014 through February 1, 2018.

**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.

Required to file Form 1 with the Commission on Ethics.

**Notes:**

Number 8 - Grower/District 2

Number 15 - Mr. McKenna disclosed that his Company has a leased grove from the Department of Agriculture in Polk County.

Number 17 - Mr. McKenna has served on the Florida Citrus Commission since 7/2011.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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A200B

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bell, Tiffany D.

Appointed: 12/13/2017

Term: 12/13/2017 – 07/02/2021

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)	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			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/1/18
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:** Force Management & Facilities Chief, Department of Defense

**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.

Appointee: Bell, Tiffany D.

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**Notes:** Number 6 - Ms. Bell served in the U.S. Navy, 1996-1999.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hosler, Chandra D.

Appointed: 12/13/2017

Term: 12/13/2017 – 07/02/2021

Prior Term: 09/23/2016 - 07/02/2017

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			No Report
11. Adverse Ethics Commission Action		X	As of 2/5/18
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:** Staff Counsel for GEICO

**Attendance:** Attended 12 of 16 meetings (75%) from September 23, 2016 through February 1, 2018.

**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:** Number 19 - Ms. Hosler was an Assistant Attorney General, Florida Attorney General's Office, 2002-2008. In addition, she was a Law Clerk for the Florida Department of Transportation, District VII, 2002 and Hillsborough County State Attorney's Office, 1998.



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crisp, Donald R.

Appointed: 12/15/2017

Term: 12/03/2017 – 05/31/2021

Prior Term: 02/07/2014 - 05/31/2017

City/County: Panama City/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 6/29/17
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 2/1/18
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

**Attendance:** Attended 41 of 41 meetings (100%) from February 7, 2014 through January 26, 2018.

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 10 - Report 2017-109

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kirvin, Elizabeth M.

Appointed: 12/15/2017

Term: 12/03/2017 – 05/31/2020

Prior Term: 02/07/2014 - 05/31/2016

City/County: Apalachicola/Franklin

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 6/28/17
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 1/22/18
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:** Assistant Principal at Apalachicola Bay Charter School

**Attendance:** Attended 34 of 41 meetings (83%) from February 7, 2014 through January 17, 2018.

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Franklin County Resident  
Number 10 - Report 2017-109  
Number 15 - Mrs. Kirvin contracted with the Franklin County School District to provide speech therapy services.  
Number 19 - Mrs. Kirvin has worked for the Apalachicola Bay Charter School since 2008 and is currently the Assistant Principal. Mrs. Kirvin worked for the Franklin County School district from 1995 to 1996.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crawford, John David

Appointed: 02/01/2018

Term: 02/01/2018 – 05/31/2021

Prior Term:

City/County: Macclenny/Baker

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 2/6/18
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 2/8/18
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:** Director of Auxiliary Services for the Baker County School District

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Baker County Resident  
Number 17 - Mr. Crawford is serving on the Baker County Recreation Advisory Board.  
Number 19 - Mr. Crawford is Director of Auxiliary Services for the Baker County School District, since 1989.



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Norris, Suzanne M.

Appointed: 12/08/2017

Term: 12/08/2017 – 05/31/2021

Prior Term: 06/12/2015 - 05/31/2017

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 6/19/17
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 2/5/18
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:** Market President of Ameris Bank

**Attendance:** Attended 24 of 25 meetings (96%) from June 12, 2015 through February 1, 2018.

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 10 - Report 2018-070

Number 15 - Mrs. Norris disclosed that her employer, Ameris Bank, has a contractual relationship with the State concerning financial services-depository.

Number 18 - Mrs. Norris has served on the Florida Gateway College, previously Board of Trustees of Lake City Community College since 4/1999. Mrs. Norris served on the Columbia County Industrial Board, 2005 - 2008.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Morris, Timothy "Tim"

Appointed: 01/05/2018

Term: 01/05/2018 – 05/31/2021

Prior Term: 02/27/2014 - 05/31/2017

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 2/23/17
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 2/1/18
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:** VP/Ernie Morris Enterprises, Inc. (office supplies)

**Attendance:** Attended 26 of 30 meetings (87%) from February 27, 2014 through January 26, 2018.

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Report 2017-113

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

Number 18 - Mr. Morris has served on the Lake-Sumter State College Board of Trustees since 2007. Mr. Morris served on the Lake County Planning and Zoning Commission, 2001-1/2017.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, Michael R.

Appointed: 12/21/2017

Term: 12/21/2017 – 05/31/2021

Prior Term: 06/16/2014 - 05/31/2017

City/County: Madison/Madison

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 1 filed as of 6/15/17
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 2/8/18
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:** Financial Adviser, North Florida Financial Corporation

**Attendance:** Attended 37 of 38 meetings (97%) from June 16, 2014 through February 6, 2018.

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Madison County Resident  
Number 10 - Report 2017-170  
Number 17 - Mr. Williams is serving on the Judicial Nominating Commission, 3rd Judicial Circuit, 2012-Present.  
Number 18 - Mr. Williams has served on the Board of Trustees of North Florida Community College since 5/20/2009. Mr. Williams previously served on the North Central Florida Regional Planning Council, 2009-2012. Mr. Williams served on the Florida Task Force on Private Sector Responsibility from 1990-2000.



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Abbott, Shane G.

Appointed: 12/21/2017

Term: 12/21/2017 – 05/31/2021

Prior Term: 04/20/2016 - 05/31/2017

City/County: DeFuniak Springs/Walton

Office: Board of Trustees of Northwest Florida 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 5/26/17
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 1/25/18
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:** Pharmacist at The Prescription Place

**Attendance:** Attended 22 of 22 meetings (100%) from April 20, 2016 through January 24, 2018.

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Walton County Resident

Number 10 - Report 2017-111

Number 15 - Mr. Abbott disclosed that he is co-owner of a pharmacy that is a Florida Medicaid service provider.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pennington, Brian S.

Appointed: 12/21/2017

Term: 12/21/2017 – 05/31/2019

Prior Term: 08/06/2007 - 05/31/2011

City/County: Shalimar/Okaloosa

Office: Board of Trustees of Northwest Florida 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 5/18/17
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 1/25/18
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:** Retired

**Attendance:** Attended 102 of 111 meetings (92%) from August 6, 2007 through January 24, 2018.

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Okaloosa County Resident

Number 10 - Report 2017-111

Number 18 - Mr. Pennington has served on the Board of Trustees of Northwest Florida State College since 8/2007.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fletcher, G.W. Blake

Appointed: 01/26/2018

Term: 01/26/2018 – 05/31/2021

Prior Term: 06/12/2015 - 05/31/2017

City/County: Gainesville/Alachua

Office: Board of Trustees of Santa Fe 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 6/30/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/8/18
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		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 Fletcher Construction; Manager/Owner, W. Group Property Management, V.P. of Legacy Property Development

**Attendance:** Attended 21 of 24 meetings (88%) from June 12, 2015 through February 6, 2018.

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Alachua County Resident

Number 9 - Mr. Fletcher disclosed that in 2004 he paid a fine in Jackson, Mississippi for disorderly conduct. This charge was not referenced in the FDLE report.

Number 10 - Report 2017-162

Number 12 - In addition, Mr. Fletcher previously served on the Metropolitan Transportation Planning Organization Citizens Advisory Committee from 2008-2013. Mr. Fletcher disclosed that he was removed from office twice for violation of the MTPO Rules relating to attendance percentage although his attendance record was over the minimum requirement. The rules were revised in January 2013 and he was offered a reappointment but declined.

Number 15 - Mr. Fletcher is the owner/manager of the Fletcher Center West which leases to the Florida Department of Law Enforcement. In addition, Mr. Fletcher is the manager of Gloria W. Fletcher Executive Center and the owner leases to the University of Florida Investment Corporation.

Number 18 - Mr. Fletcher served on the Metropolitan Transportation Planning Organization Citizens Advisory Committee from 2008 to 2013.

Number 19 - Mr. Fletcher worked for the State Board of Administration and the Department of Treasury as an intern in 2003.



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Goldwire, Michael M.

Appointed: 01/19/2018

Term: 01/19/2018 – 05/31/2021

Prior Term:

City/County: Starke/Bradford

Office: Board of Trustees of Santa Fe 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 1/24/18
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 2/1/18
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:** CEO of Goldwire Associates, Inc. (management consultants)

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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. Goldwire served in the US Army, 1963-1965.  
Number 8 - Bradford County Resident  
Number 18 - Mr. Goldwire served on the Governor's Management and Efficiency Study Commission, 1973-1974.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stockwell, Tracey  
 Term: 01/26/2018 – 05/31/2021  
 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

Appointed: 01/26/2018  
 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 1/30/18
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 2/5/18
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:** CFO of Universal Orlando

**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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Mrs. Stockwell disclosed that her employer, Universal Orlando, has "many dealings at all levels including but not limited to Florida Department of Environmental Protection, South Florida Water Management District, Department of Economic Opportunity, Department of Transportation, and The City of Orlando." Mrs. Stockwell disclosed that her employer also has a contractual relationship with Valencia College regarding advisory/apprentice programs.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** State Board of Education

**Appointee:** Gibson, Benjamin J.

**Term:** 7/14/2017-12/31/2020

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: Gibson, Benjamin J.

Appointed: 07/14/2017

Term: 07/14/2017 – 12/31/2020

Prior Term:

City/County: Tallahassee/Leon

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 6/20/17
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 11/8/17
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:** Attorney, Benjamin J. Gibson, P.A. (law firm)

**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 - Mr. Gibson disclosed in a letter to the Committee that his law firm recently entered into agreements to provide legal services with three different state or quasi-state governmental agencies- Florida Division of Emergency Management, Enterprise Florida, Inc., and Florida's Constitution Revision Commission.

Number 19 - Mr. Gibson was the Assistant/Deputy General Counsel for the Executive Office of the Governor, 2012-2017. Mr. Gibson was previously employed by the Florida House of Representatives, 1/2010-1/2012. While employed there he served in various positions that included attorney, staff attorney, and staff director.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

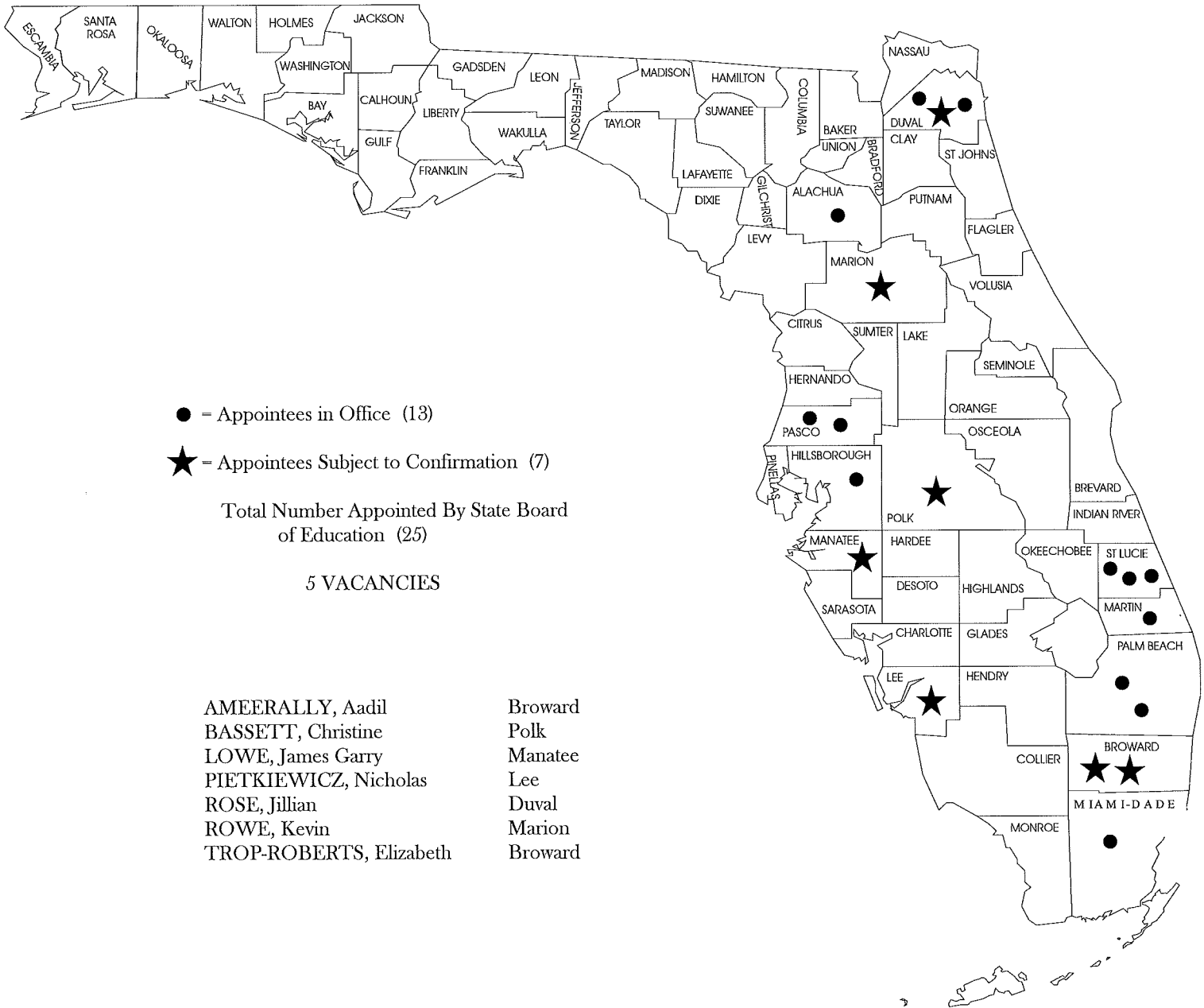
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Education Practices Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bassett, Christine

Appointed: 12/15/2017

Term: 11/28/2017 – 09/30/2020

Prior Term:

City/County: Lakeland/Polk

Office: Education Practices Commission, Member

Authority: 1012.79(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 1/18/18
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 2/1/18
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:** Teacher for the Polk County School District

**Compensation:** Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

**Requirements:** The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

**Additional Requirements:** Members shall serve four-year staggered terms. A member may not serve more than eight years.  
Required to file Form 1 with the Commission on Ethics.  
The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

**Notes:** Number 8 - Teacher  
Number 19 - Mrs. Bassett is a teacher for the Polk County School District, 2007-2015 and 2016-Present.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

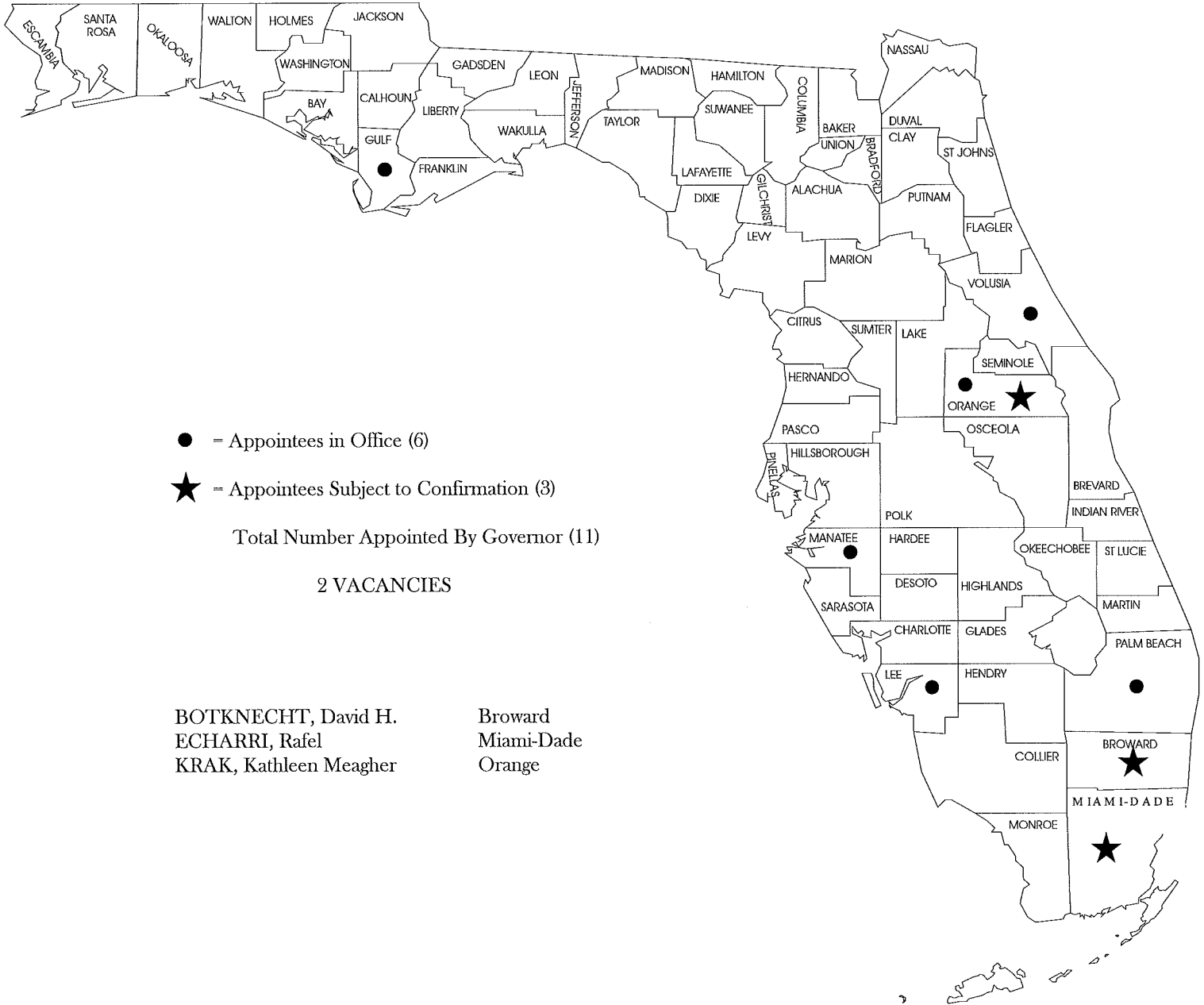
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Electrical Contractors Licensing Board



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Botknecht, David H.

Appointed: 01/19/2018

Term: 01/19/2018 – 10/31/2021

Prior Term: 03/14/2014-10/31/2017

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 6/12/17
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 2/1/18
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:** CEO of HW Automation, Inc. (system integrator)

**Attendance:** Attended 22 of 25 meetings (88%) from March 14, 2014 through January 31, 2018.

**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  
Number 18 - Mr. Botknecht has served on the Electrical Contractors' Licensing Board since 6/2011.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Echarri, Rafael  
 Term: 01/19/2018 – 10/31/2021  
 City/County: Miami/Miami-Dade  
 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

Appointed: 01/19/2018  
 Prior Term: 07/10/2014 - 10/31/2017

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 6/7/17
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 2/8/18
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 R&D Electric

**Attendance:** Attended 22 of 22 meetings (100%) from July 10, 2014 through February 6, 2018.

**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 - Certified Electrical Contractor  
Number 15 - Mr. Echarri disclosed that his company is a vendor of electrical contract services to government agencies.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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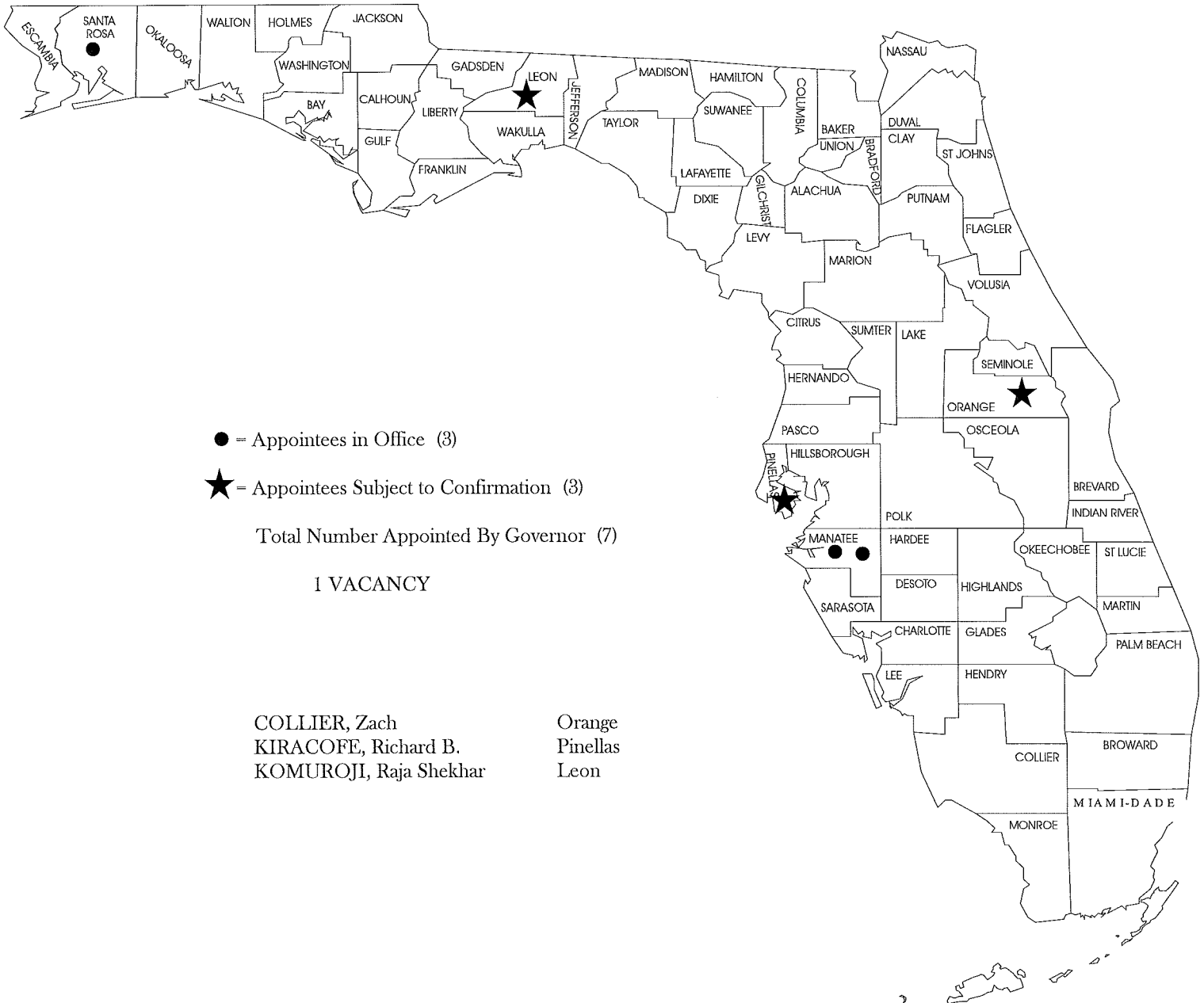
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Employee Leasing Companies



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Collier, Zach

Appointed: 12/08/2017

Term: 12/08/2017 – 10/31/2021

Prior Term:

City/County: Orlando/Orange

Office: Board of Employee Leasing Companies, Member

Authority: 468.521, F.S. & 20.165(4)(a)8, 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 1/19/18
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 1/16/18
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:** CEO of Lightsource HR Holdings

**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 is composed as follows:

- Five licensed members who are engaged in the employee leasing industry, one of whom is an employee of an employee leasing company which is among the smallest 20 percent of licensed employee leasing companies in Florida; and
- Two members who are residents of the state who are not, and have never been, connected with the business of employee leasing.

**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 - Controlling Person

Number 14 - The Department of Business and Professional Regulation reported an administrative complaint was filed alleging Mr. Collier violated s. 468.532(1)(i), F.S., through a violation of Rule 61G7-10.001, F.A.C., for failure to timely file quarterly reports. The DBPR reported these technical violations have been resolved. A Final Order and stipulation agreement was adopted at the January 2018 Board of Employee Leasing Companies. The terms of the stipulation were an administrative fine of \$2,000.00 and investigative costs of \$188.40.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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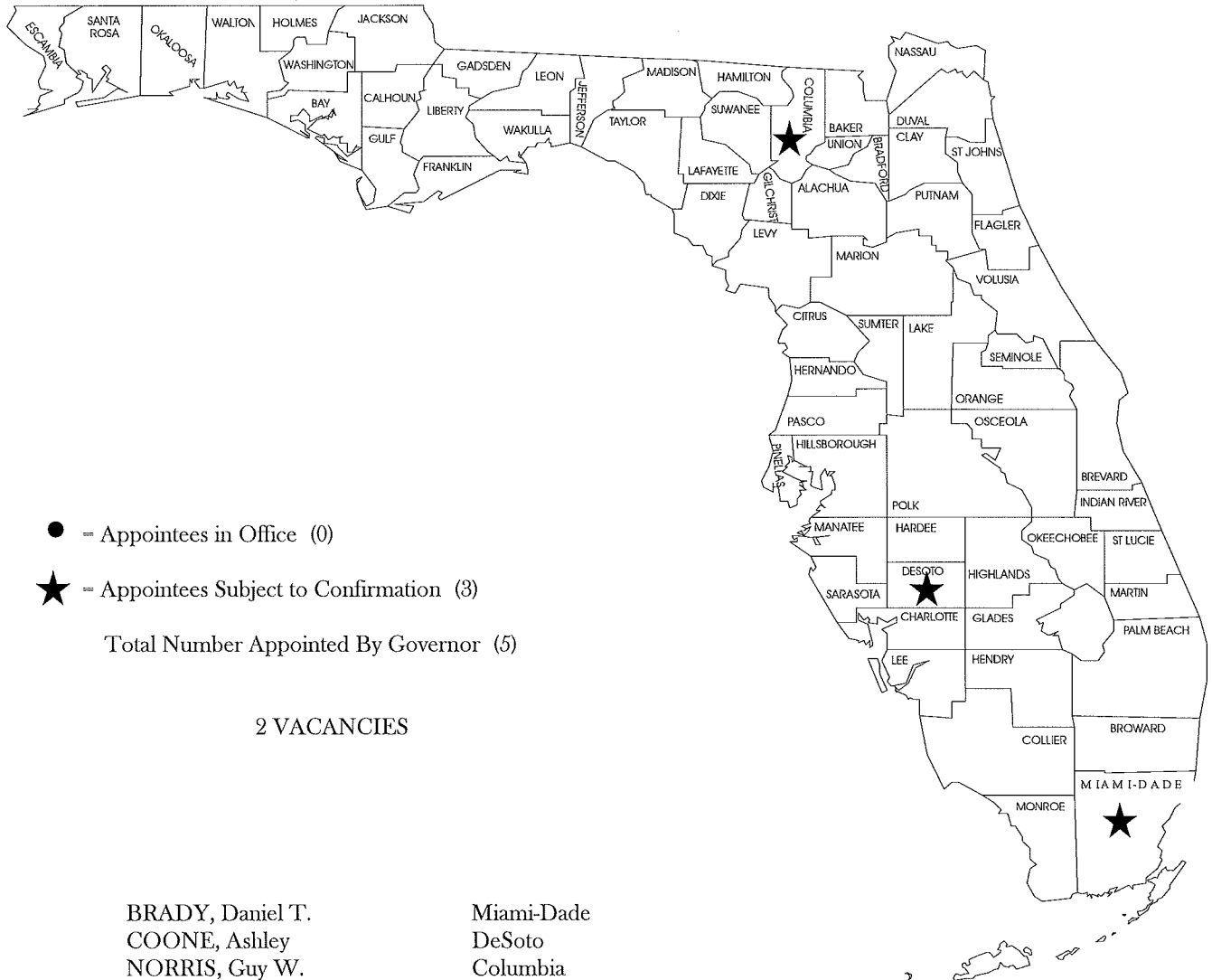
**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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



# Commission on Ethics



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brady, Daniel T.

Appointed: 01/26/2018

Term: 01/26/2018 – 06/30/2019

Prior Term: 12/18/2015 - 06/30/2017

City/County: Miami Shores/Miami-Dade

Office: Commission on Ethics, Member

Authority: 112.321(1), F.S. & s. 8(f), Art. II

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 6/2/17
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 2/8/18
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

**Attendance:** Attended 16 of 16 meetings (100%) from December 18, 2015 through February 6, 2018.

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

**Requirements:** The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

**Additional Requirements:** Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Registered Democrat  
Number 19 - Dr. Brady was a health planner for the Department of Health and Rehabilitative Services, 1974. Dr. Brady was a mental health planner for the Miami Dade District Board, 1975-1979. Dr. Brady was an adjunct professor at Florida International University, 1999-2016.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

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

**COMMITTEE:** Committee on Transportation  
**MEETING DATE:** Tuesday, February 13, 2018  
**TIME:** 2:00—4:00 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Transportation

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

**Office:** Tampa-Hillsborough County Expressway Authority

**Appointee:** Alvarez Sr., Daniel A.

**Term:** 8/28/2017-7/1/2021

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: Alvarez, Daniel A., Sr.

Appointed: 08/28/2017

Term: 08/28/2017 – 07/01/2021

Prior Term: 10/30/2015 - 07/01/2017

City/County: Seffner/Hillsborough

Office: Tampa-Hillsborough County Expressway Authority, Member

Authority: 348.52(2)(a), F.S.

Reference(s): Committee on Transportation-Recommend Confirm-02/13/2018  
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 6 filed as of 6/16/17
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 1/16/18
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:** Public Information Officer, Hillsborough County Sheriff's Office

**Attendance:** Attended 21 of 26 meetings (81%) from October 30, 2015 through January 9, 2018.

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

**Requirements:** The authority consists of seven members, as follows:

- Four members who are appointed by the Governor subject to Senate confirmation;
- One member who is the Mayor of Tampa or the mayor's designee, serving as a member ex officio;
- One member who is a member of the Board of County Commissioners of Hillsborough County, serving as a member ex officio; and
- One member who is a district secretary of the Department of Transportation from the district which contains Hillsborough County, serving as a member ex officio.

**Additional Requirements:** Terms are for four years.  
Required to file Form 6 with Commission on Ethics.

**Notes:** Number 6 - Mr. Alvarez served in the U.S. Army, 1994-2001.  
Number 8 - Governor's Appointment  
Number 18 - Mr. Alvarez served on the Hillsborough County Charter Review Board in 2015.  
Number 19 - Mr. Alvarez is the Public Information Officer for the Hillsborough County Sheriff's Office, 11/2017-Present.  
Education Verified

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

**COMMITTEE:** Committee on Transportation  
**MEETING DATE:** Tuesday, February 13, 2018  
**TIME:** 2:00—4:00 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Transportation

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

**Office:** Tampa-Hillsborough County Expressway Authority

**Appointee:** Cassidy, Vincent J.

**Term:** 8/28/2017-7/1/2021

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: Cassidy, Vincent J.

Appointed: 08/28/2017

Term: 08/28/2017 – 07/01/2021

Prior Term: 03/19/2013 - 07/01/2016

City/County: Tampa/Hillsborough

Office: Tampa-Hillsborough County Expressway Authority, Member

Authority: 348.52(2)(a), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Transportation-Recommend Confirm-02/13/2018

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 1/6/17
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 1/16/18
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 of Majesty Title Services, LLC (Title Insurance)

**Attendance:** Attended 54 of 58 meetings (93%) from March 19, 2013 through December 14, 2017.

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

**Requirements:** The authority consists of seven members, as follows:

- Four members who are appointed by the Governor subject to Senate confirmation;
- One member who is the Mayor of Tampa or the mayor's designee, serving as a member ex officio;
- One member who is a member of the Board of County Commissioners of Hillsborough County, serving as a member ex officio; and
- One member who is a district secretary of the Department of Transportation from the district which contains Hillsborough County, serving as a member ex officio.

**Additional** Terms are for four years.

**Requirements:** Required to file Form 6 with Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment

Number 15 - Mr. Cassidy disclosed that his business issued a title policy ordered by the City of Tampa.

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

**COMMITTEE:** Committee on Transportation  
**MEETING DATE:** Tuesday, February 13, 2018  
**TIME:** 2:00—4:00 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Transportation

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

**Office:** Tampa-Hillsborough County Expressway Authority

**Appointee:** Oxtal, Shaun R.

**Term:** 8/28/2017-7/1/2018

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: Oxtal, Shaun R.

Appointed: 08/28/2017

Term: 08/28/2017 – 07/01/2018

Prior Term:

City/County: Tampa/Hillsborough

Office: Tampa-Hillsborough County Expressway Authority, Member

Authority: 348.52(2)(a), F.S.

Reference(s): Committee on Transportation-Recommend Confirm-02/13/2018  
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 11/27/17
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 1/16/18
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:** Managing Director of Capright -Tampa, Florida (real estate valuation and consulting)

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

**Requirements:** The authority consists of seven members, as follows:

- Four members who are appointed by the Governor subject to Senate confirmation;
- One member who is the Mayor of Tampa or the mayor's designee, serving as a member ex officio;
- One member who is a member of the Board of County Commissioners of Hillsborough County, serving as a member ex officio; and
- One member who is a district secretary of the Department of Transportation from the district which contains Hillsborough County, serving as a member ex officio.

**Additional** Terms are for four years.

**Requirements:** Required to file Form 6 with Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment

Number 9 - Mr. Oxtal disclosed that in 2006 he was arrested for underage drinking. Mr. Oxtal completed a diversion program and the charges were dropped and expunged from his record. This information was included in the FDLE report.

Number 15 - Mr. Oxtal disclosed he is a third party real estate appraisal vendor to SBA Florida.  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

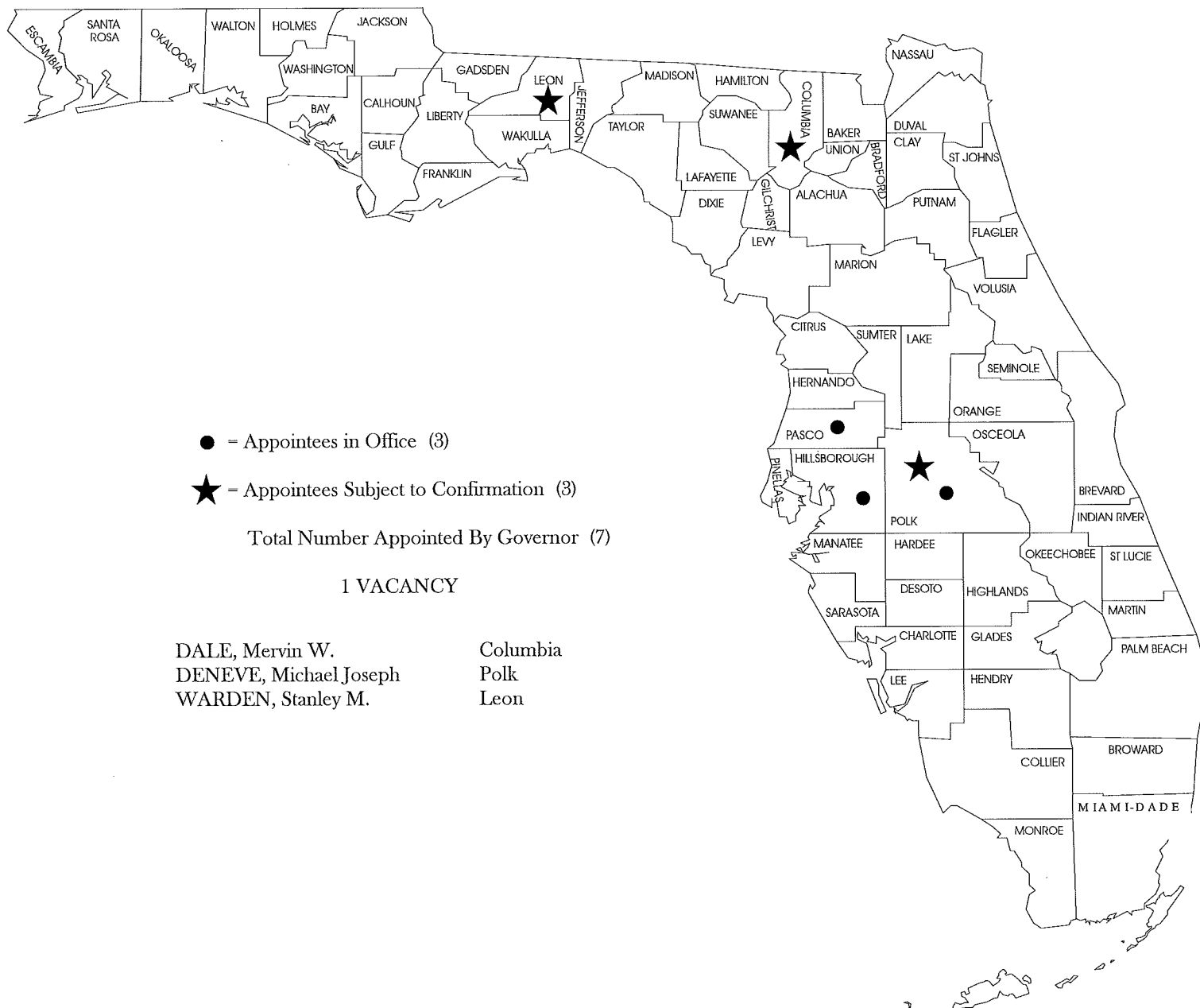
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Professional Geologists



## Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dale, Mervin W.

Appointed: 12/01/2017

Term: 12/01/2017 – 10/31/2021

Prior Term: 06/12/2015 - 10/31/2017

City/County: Ft. White/Columbia

Office: Board of Professional Geologists, Member

Authority: 492.103, F.S. & 20.165(4)(a)13, F.S.

Reference(s): Committee on Ethics and Elections

<b>Executive Appointment Questionnaire</b>	<b>Yes</b>	<b>No</b>	<b>Notes</b>
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 6/14/17
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 1/25/18
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:**

**Attendance:** Attended 9 of 11 meetings (82%) from June 12, 2015 through January 24, 2018.

**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 professional geologists; and
- Two lay members who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's designee, shall serve as an ex officio member.

**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. Dale served in the U.S. Navy from 1981 to 1985.  
Number 8 - Professional Geologist  
Number 18 - Mr. Dale has served on the Board of Professional Geologists since 6/2011.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Warden, Stanley M.

Appointed: 12/01/2017

Term: 12/01/2017 – 10/31/2021

Prior Term: 03/06/2015 - 10/31/2017

City/County: Tallahassee/Leon

Office: Board of Professional Geologists, Member

Authority: 492.103, F.S. & 20.165(4)(a)13, 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 6/28/17
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 1/16/18
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:** Stan M. Warden, Attorney at Law; Co-Owner of Vital Holdings, LLC; Co-Owner of Aquatron USA, Inc.

**Attendance:** Attended 11 of 13 meetings (85%) from March 6, 2015 through January 9, 2018.

**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 professional geologists; and
- Two laymembers who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's designee, shall serve as an ex officio member.

**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 - Professional Geologist  
Number 19 - Mr. Warden was a geologist with the Department of Environmental Protection, 2013-2015. Previously he served as a senior attorney with the Department of Environmental Protection and the Florida Fish and Wildlife Conservation Commission, 2003-2013.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Governors of the State University System

**Appointee:** Jordan, Darlene L.

**Term:** 6/22/2017-1/6/2024

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: Jordan, Darlene L.

Appointed: 06/22/2017

Term: 06/22/2017 – 01/06/2024

Prior Term:

City/County: Palm Beach/Palm Beach

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 Education-Recommend Confirm-02/12/2018  
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 3/20/17
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 11/6/17
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:**

**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 17 - Ms. Jordan is serving on the Constitution Revision Commission, since 3/3/2017.  
Number 18 - Mrs. Jordan briefly served on the Board of Governors of the State University System from 4/15/2016-6/21/2017 and subsequently reappointed to a new open seat.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Governors of the State University System

**Appointee:** Kitson, Sydney William

**Term:** 6/22/2017-1/6/2024

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: Kitson, Sydney William

Appointed: 06/22/2017

Term: 06/22/2017 – 01/06/2024

Prior Term: 12/08/2016 - 01/06/2017

City/County: West Palm Beach/Palm Beach

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 Education-Recommend Confirm-02/12/2018  
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 7/5/17
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 11/3/17
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:** CEO of Kitson & Partners

**Attendance:** Attended 8 of 8 meetings (100%) from December 8, 2016 through November 13, 2017.

**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. Kitson disclosed that his company has multiple business relationships with various state agencies that regulate the environment and land development.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Governors of the State University System

**Appointee:** Levine, Alan M.

**Term:** 6/22/2017-1/6/2024

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: Levine, Alan M. Appointed: 06/22/2017  
 Term: 06/22/2017 – 01/06/2024 Prior Term:  
 City/County: Johnson City/Non-Florida  
 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 Education-Recommend Confirm-02/12/2018  
 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	See Below
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/5/17
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 11/8/17
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/CEO of Mountain States Health Alliance (hospital/health system)

**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 5 - TN Resident

Number 8 - Governor's Appointment

Number 18 - Mr. Levine served as Secretary of Agency of Health Care Administration from 2004 to 2006. From 2007 to 2008, Mr. Levine was a Member of the Tax & Budget Reform Commission. Mr. Levine served as the Secretary of Health for the State of Louisiana, 2008 to 2010. Mr. Levine served on the University of Florida Board of Trustees from 2011 to 2012.

Number 19 - Mr. Levine was the President/CEO of North Broward Hospital District from 2006 to 2008. From 2003 to 2004, Mr. Levine served as the Deputy Chief of Staff, Executive Office of the Governor. Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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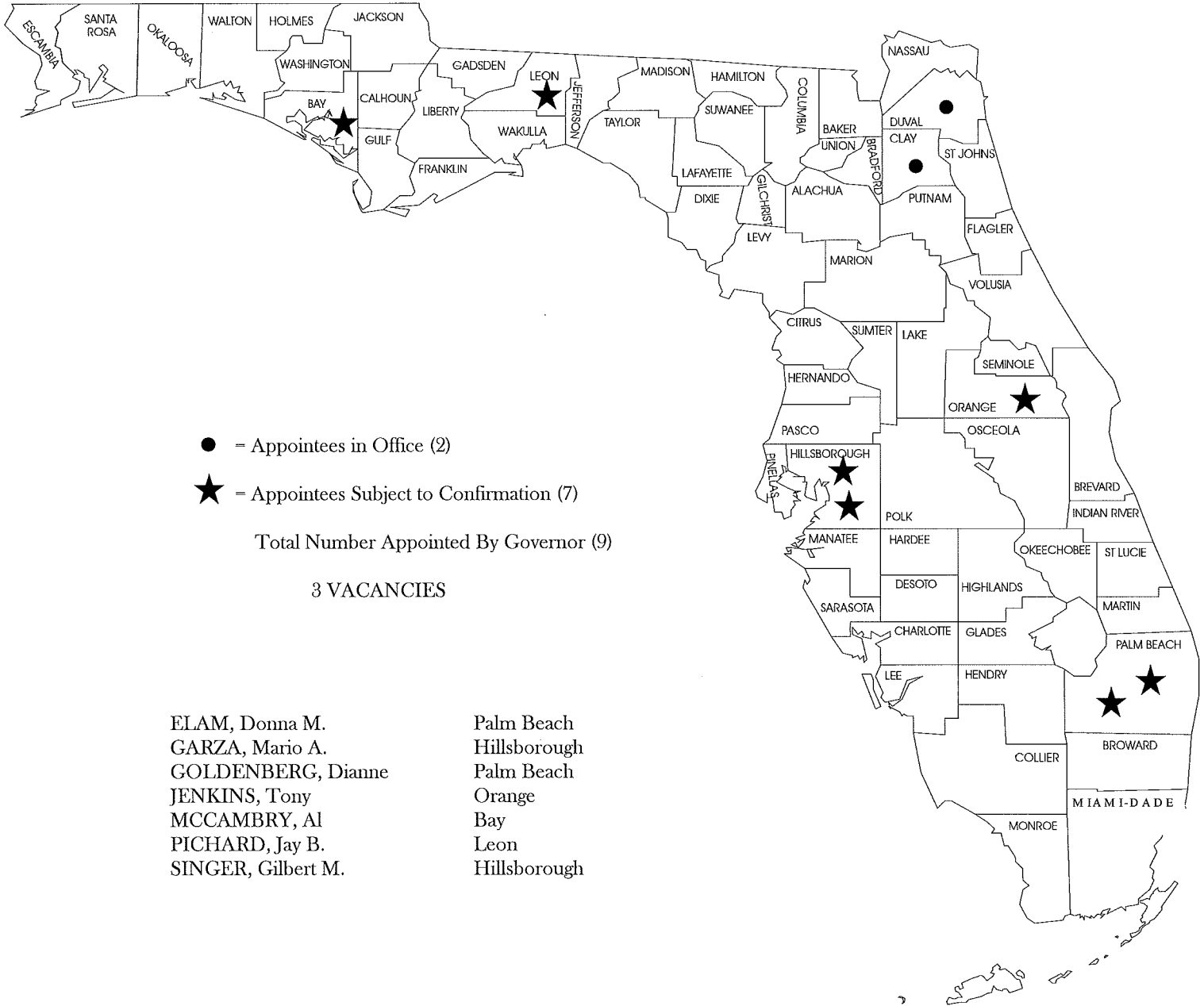
A1160M

**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Florida Commission on Human Relations



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCambry, Al

Appointed: 12/21/2017

Term: 12/21/2017 – 09/30/2019

Prior Term:

City/County: Lynn Haven/Bay

Office: Florida Commission on Human Relations, Member

Authority: 760.03(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 7/19/17
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 2/1/18
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:** Dean of Workforce Development, Gulf Coast State College

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.



**Additional Requirements:** Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 17 - Mr. McCambry serves on the Early Learning Coalition of Northwest Florida, Inc., 2012-Present.  
Number 19 - Mr. McCambry is the Dean of Workforce Development for Gulf Coast State College, 2015-Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pichard, Jay B.

Appointed: 12/21/2017

Term: 12/21/2017 – 09/30/2020

Prior Term: 06/12/2015 - 09/30/2016

City/County: Tallahassee/Leon

Office: Florida Commission on Human Relations, Member

Authority: 760.03(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 5/26/17
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 2/8/18
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:** Owner of Pichard Holdings, Inc.

**Attendance:** Attended 12 of 13 meetings (92%) from June 12, 2015 through February 6, 2018.

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

**Additional Requirements:** Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 15 - Mr. Pichard is the owner of a corporation that operates in the temporary help service business and contracts with government entities.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

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

**COMMITTEE:** Committee on Governmental Oversight and Accountability  
**MEETING DATE:** Tuesday, February 6, 2018  
**TIME:** 11:00 a.m.—12:30 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Governmental Oversight and Accountability

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

**Office:** Investment Advisory Council

**Appointee:** McGould, Sean

**Term:** 3/14/2017-2/1/2020

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McGould, Sean  
 Term: 03/14/2017 – 02/01/2020  
 City/County: North Palm Beach/Palm Beach  
 Office: Investment Advisory Council, Member  
 Authority: 215.444, F.S.  
 Reference(s): Committee on Ethics and Elections  
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/06/2018

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	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 10/30/17
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 Lighthouse Partners (Investment management)

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061.

**Requirements:** Beginning February 1, 2011, the membership of the council is nine members, appointed by the Board of Administration, who must have special knowledge, experience, and familiarity with financial investments and portfolio management.

These individuals shall possess special knowledge, experience, and familiarity with portfolio management, institutional investments, and fiduciary responsibilities.

**Additional Requirements:** Terms are for four years.

Not required to file financial disclosure form.

**Notes:** Number 9 - Mr. McGould disclosed he was charged with disorderly conduct in Chicago in 9/1993 and the case was dismissed. FDLE reported this violation and disposition.  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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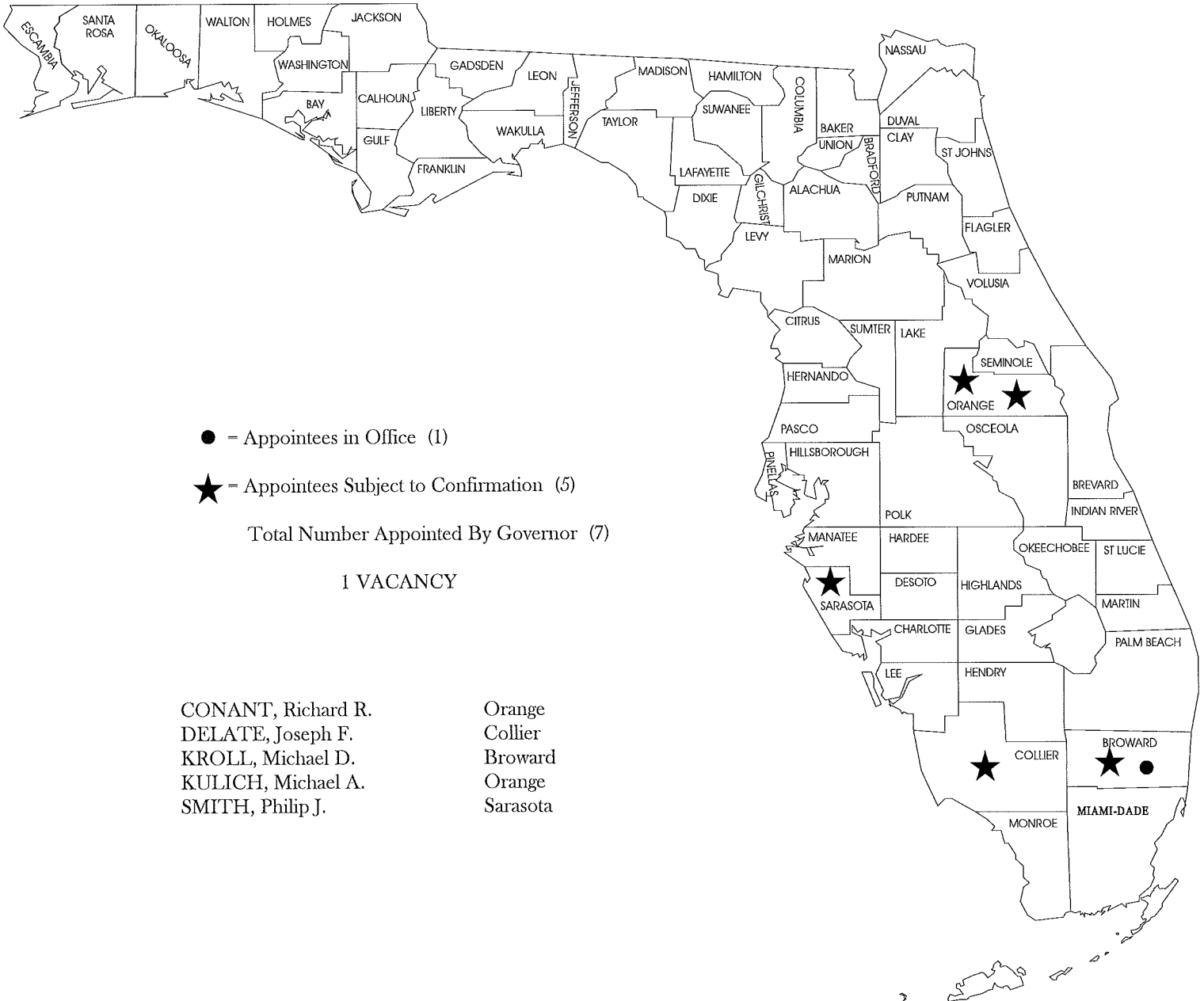
**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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



# Board of Landscape Architecture



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kroll, Michael D.

Appointed: 12/15/2017

Term: 12/15/2017 – 10/31/2020

Prior Term: 09/11/2013 - 10/31/2016

City/County: Weston/Broward

Office: Board of Landscape Architecture, Member

Authority: 481.305, F.S. & 20.165(4)(a)10, 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 6/8/17
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 2/8/18
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Vice President, Miller Legg (Engineering/LA)

**Attendance:** Attended 15 of 16 meetings (94%) from September 11, 2013 through February 6, 2018.

**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 registered landscape architects; and
- Two members who are lay persons who are not and have never been registered landscape architects or members of any closely related profession.

**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 - Registered Landscape Architect  
Number 15 - Mr. Kroll disclosed that his employer, Miller Legg, is an engineering and landscape architect consulting service provider to government agencies.  
Number 17 - Mr. Kroll currently serves on the Broward County Bicycling and Pedestrian Advisory Committee.

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mica, Mary

Appointed: 12/21/2017

Term: 12/21/2017 – 09/30/2020

Prior Term:

City/County: Tallahassee/Leon

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		Form 1 filed as of 1/30/18
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 2/8/18
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:** Owner of Mary Mica Designs, LLC.

**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** Terms are for four years for citizen members.

**Requirements:**

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:** Number 15 - Mrs. Mica disclosed that her company has contractual agreements with the Senate regarding special projects.

Number 19 - Mrs. Mica was previously employed as an Administrative Assistant, 10/2012-1/2015 and a Special Events Coordinator, 1/2015-10/2017 for the Florida Senate.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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A1605J

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## Ethics and Elections

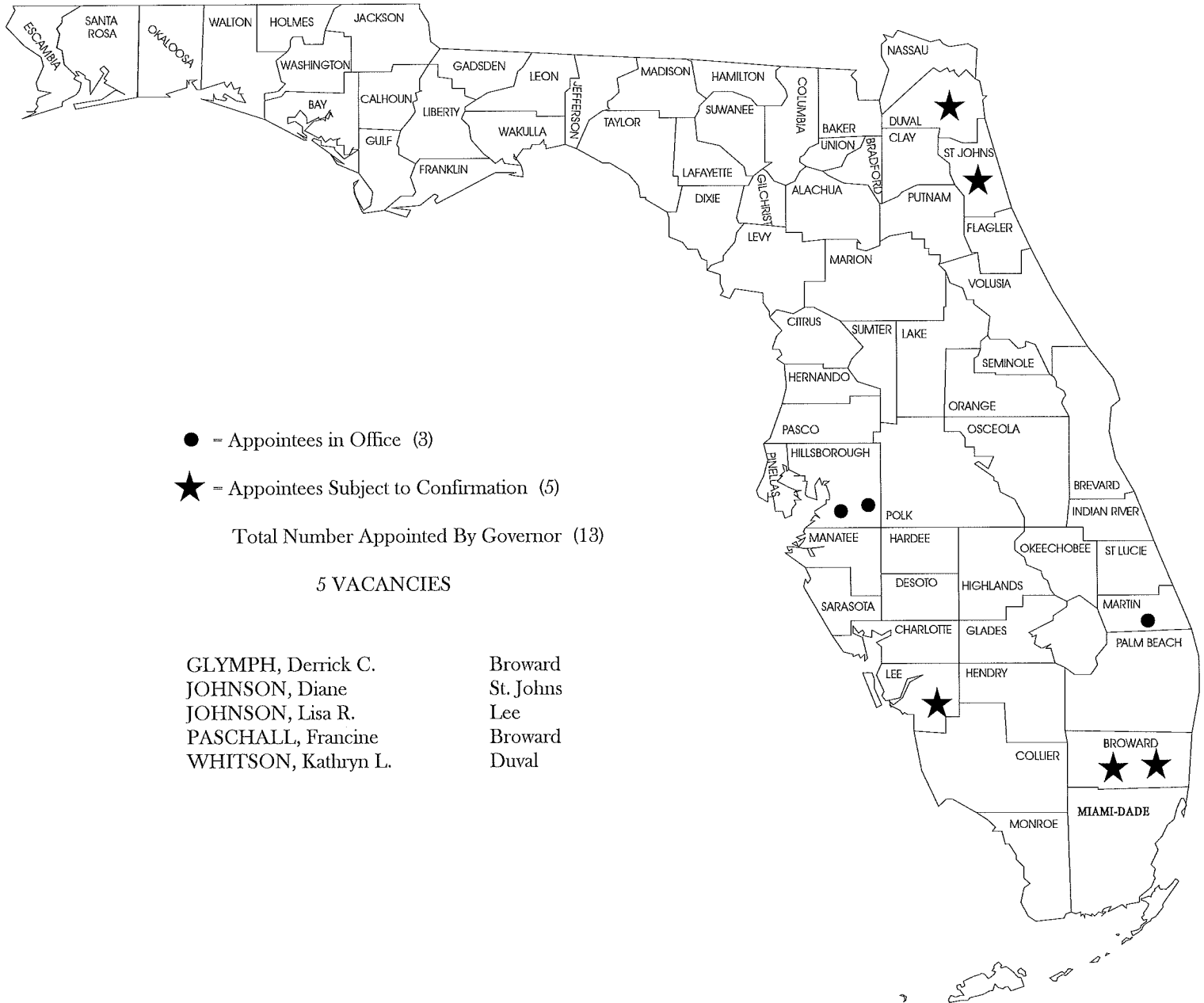
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Nursing





# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Diane  
 Term: 10/27/2017 – 10/31/2020  
 City/County: St. Augustine/St. Johns  
 Office: Board of Nursing, Member  
 Authority: 464.004, F.S. & 20.43(3)(g)8, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 10/27/2017  
 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 12/14/17
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 2/1/18
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:** University Department Chair, Keiser University

**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 thirteen-member board consists of:
- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
  - Three members who are resident, licensed practical nurses who have practiced for at least four years;
  - Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; 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 - Registered Nurse/Practicing 4 years/Resident - Educator

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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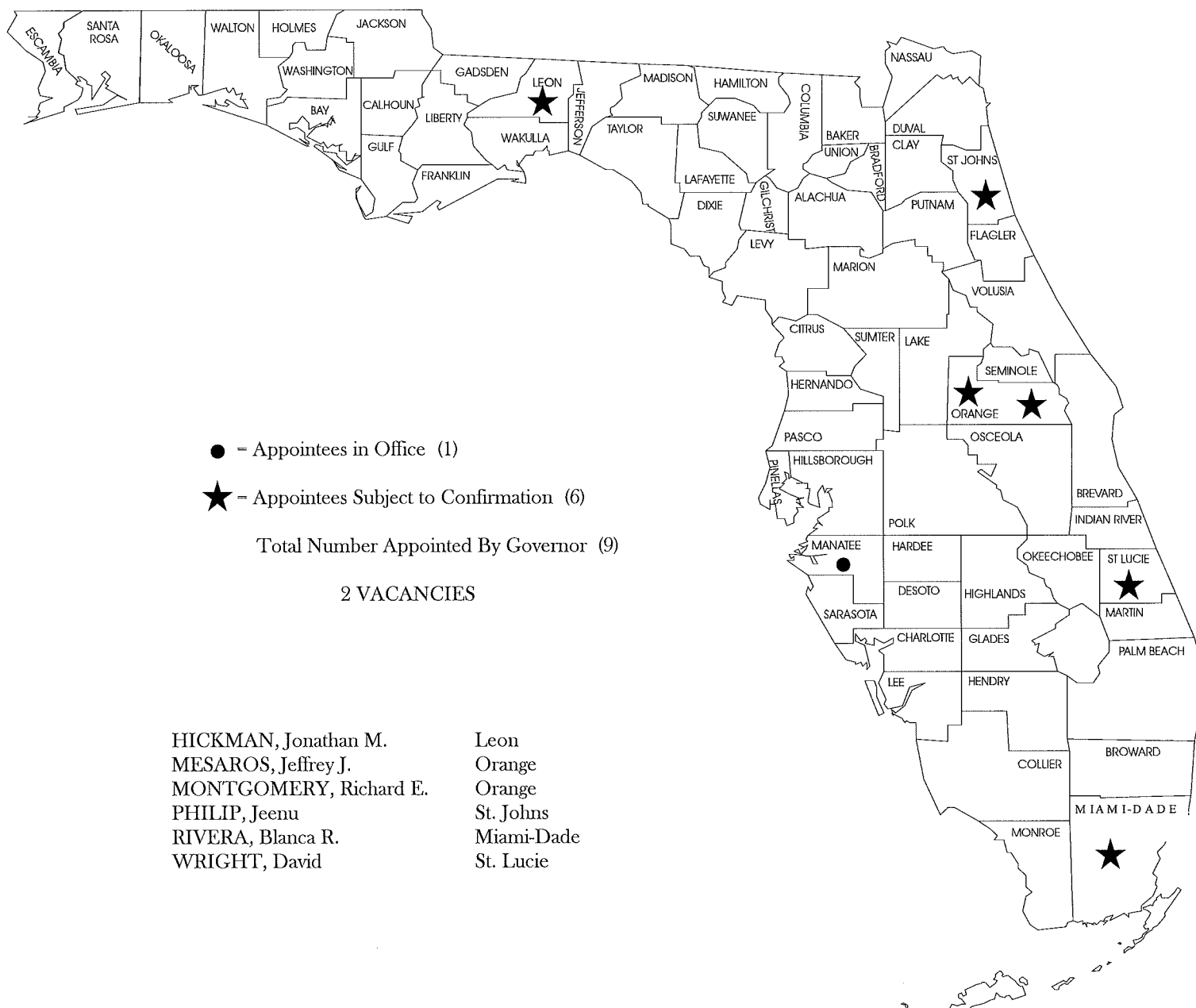
A1725P

**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Pharmacy



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Philip, Jeenu  
 Term: 12/01/2017 – 10/31/2020  
 City/County: St. Johns/St. Johns  
 Office: Board of Pharmacy, Member  
 Authority: 465.004(1), F.S. & 20.43(3)(g)10, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 12/01/2017  
 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 7/25/17
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 1/25/18
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:** Senior Manager, Pharmacy Affairs, Walgreen Company

**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 is composed as follows:
- Seven members must be licensed pharmacists who are residents of this state, who have been engaged in practice of the profession of pharmacy in this state for at least four years and to the extent practicable, represent the various pharmacy practice settings;
    - Two pharmacist members must be currently engaged in the practice of pharmacy in a community pharmacy;
    - Two pharmacist members must be currently engaged in the practice of pharmacy in a Class II institutional pharmacy or a Modified Class II institutional pharmacy;
    - Three pharmacist members must be pharmacists licensed in the state, irrespective of practice settings.
  - Two members must be residents of this state who have never been licensed as pharmacists and who are in no way connected with the profession of pharmacy. No lay member may be connected in any way with a drug manufacturer or wholesaler; and
  - At least one member 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 - Pharmacist/practicing in community
  - Number 17 - Mr. Philip serves on the Wholesaler Advisory Committee, 12/2013-Present.
  - Number 18 - Mr. Philip served on the Prescriber Review Panel from 8/2010 to 10/2013.

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

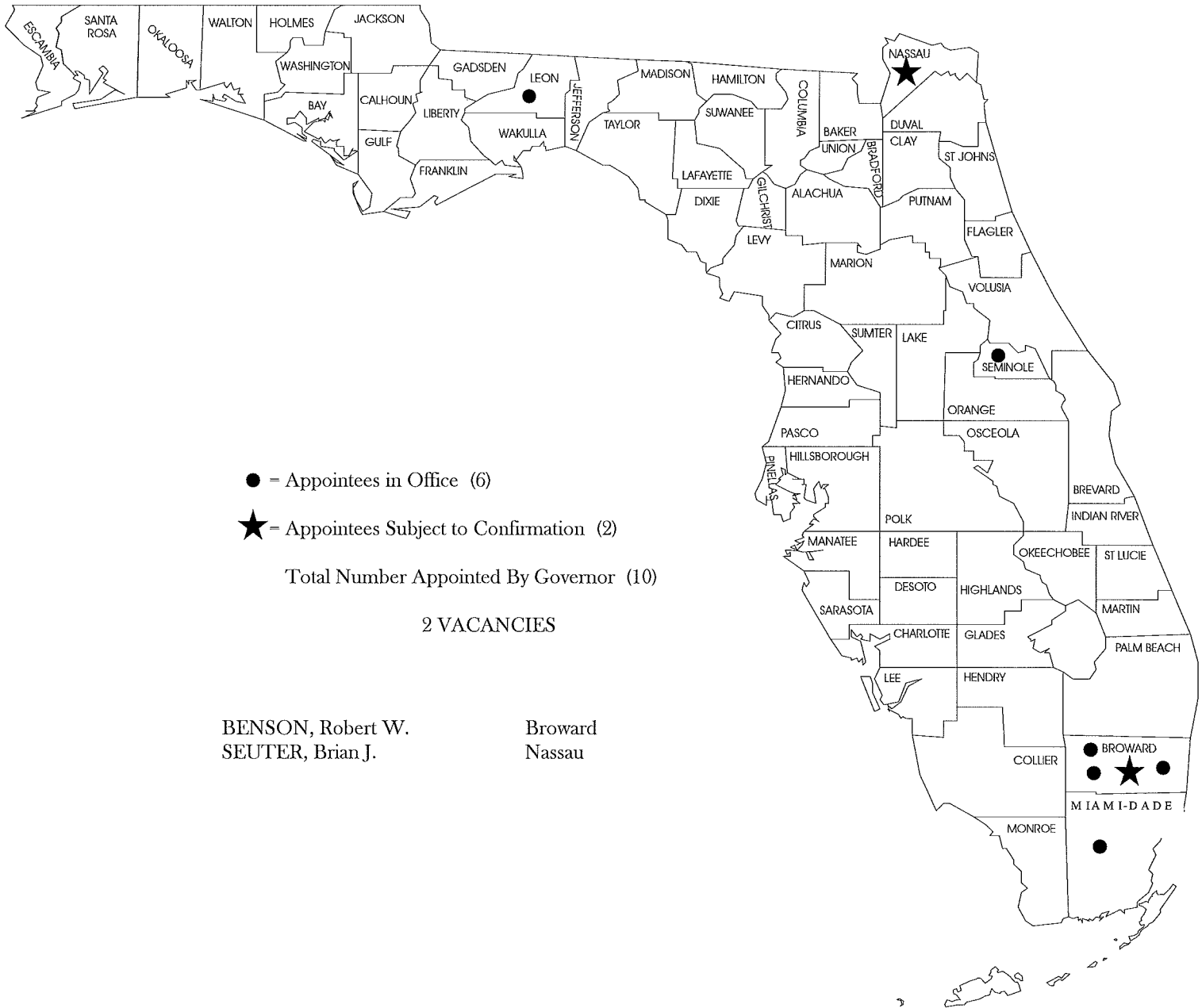
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Pilot Commissioners





# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Seuter, Brian J.

Appointed: 01/26/2018

Term: 01/26/2018 – 10/31/2021

Prior Term:

City/County: Fernandina Beach/Nassau

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 2/2/18
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 2/8/18
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:** 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.
- members shall be actively involved in a professional or business capacity in the maritime industry, marine shipping industry, or commercial passenger cruise industry; one member shall be a certified public accountant with at least 5 years of experience in financial management; and two members shall be citizens of the state. The latter three board members shall not be involved in, or have any financial interest in, the piloting profession, the maritime industry, the marine shipping industry, or the commercial passenger cruise industry.
- Two members shall be actively involved in a professional or business capacity in the maritime industry, marine shipping industry, or commercial passenger cruise industry;
- One member shall be a certified public accountant with at least 5 years of experience in financial management; and
- Two members shall be citizens of the state.

The latter three board members shall not be involved in, or have any financial interest in, the piloting profession, the maritime industry, the marine shipping industry, or the commercial passenger cruise industry.

**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 - Mr. Seuter served in the U.S. Navy, 1990-1998.

Number 8 – A member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

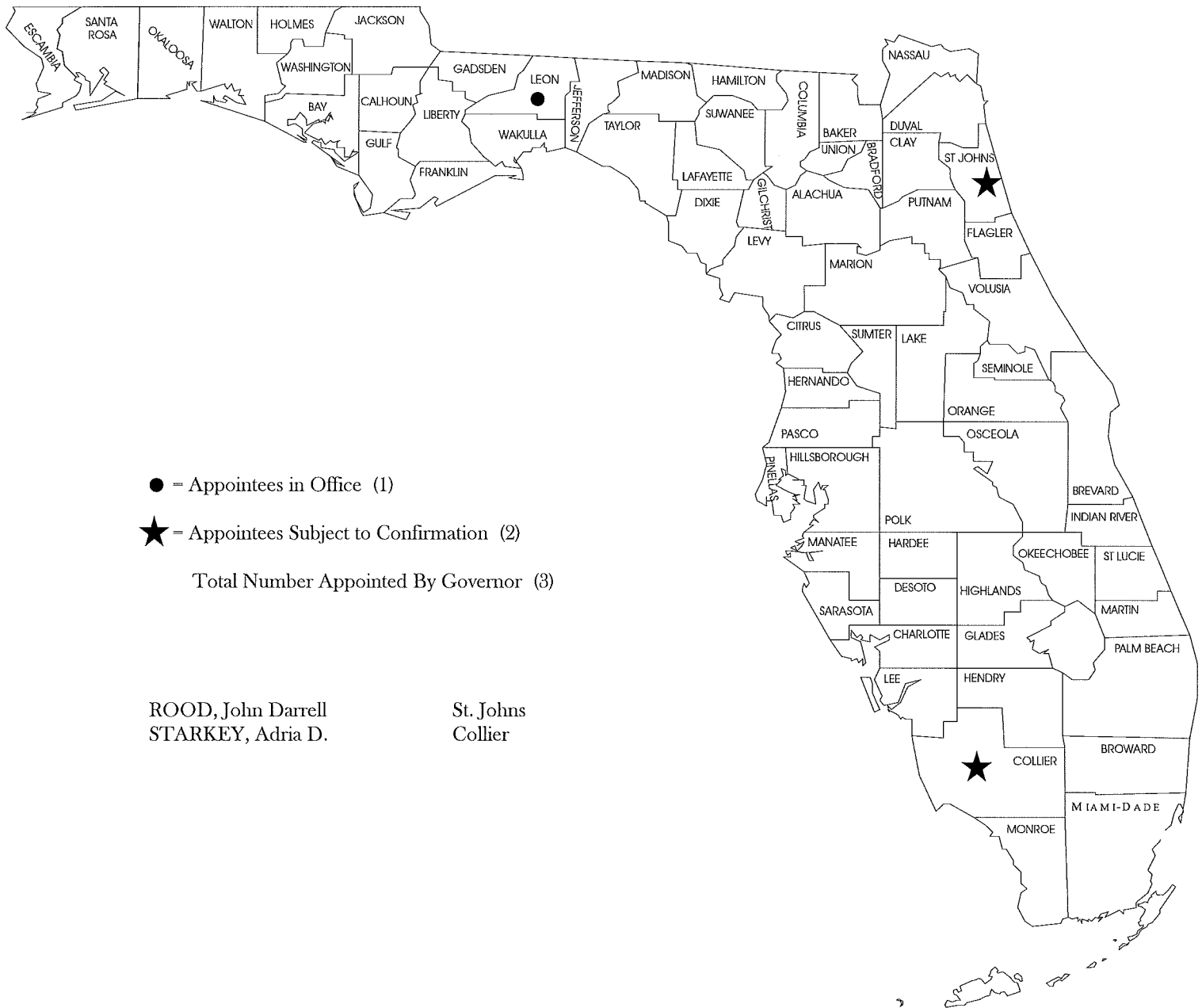
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Florida Prepaid College Board



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rood, John Darrell  
Term: 12/21/2017 – 06/30/2020  
City/County: St. Augustine/St. Johns  
Office: Florida Prepaid College Board, Member  
Authority: 1009.971(2), F.S.  
Reference(s): Committee on Ethics and Elections

Appointed: 12/21/2017  
Prior Term: 05/25/2017 - 06/30/2017

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 6/19/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/3/17
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		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:** Chairman of Vestcor Companies, Inc.

**Attendance:** Attended 8 of 8 meetings (100%) from May 25, 2017 through December 7, 2017.

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

- Requirements:** The board shall consist of seven members composed of the following:
- The Attorney General;
  - The Chief Financial Officer;
  - The Chancellor of the State University System;
  - The Chancellor of the Division of Florida Colleges; and
  - Three members, appointed by the Governor, with knowledge, skill, and experience in the areas of accounting, actuary, risk management, or investment management.

Each non-appointed member may name a designee to serve on the board on behalf of the member, who must meet the qualifications of gubernatorial appointees to the board.

- Additional Requirements:** Members appointed by the Governor shall serve terms of three years.
- Each member of the board who is not otherwise required to file a full and public disclosure of financial interests pursuant to s. 8, Art. II of the State Constitution or s. 112.3144 shall file a statement of financial interests pursuant to s. 112.3145.

Required to file a Form 6 with the Commission on Ethics.

- Notes:** Number 14 - After a routine audit by the Department of Business and Professional Regulation's Division of Real Estate staff, Mr. Rood's real estate/land development company received a notice of non-compliance for incorrectly earning interest on a security deposit account in 1/1997 and fined \$300. The fine was paid and the case closed on 9/10/1997. Mr. Rood previously disclosed this information.
- Number 17 - Mr. Rood is currently serving on the Board of Directors, Enterprise Florida, Inc., since 9/2016.
- Number 18 - Mr. Rood served on the Jacksonville Port Authority, 2015-2016. Mr. Rood served on the Board of Governors of the State University System, 2010-2013. He served on the Fish and Wildlife Conservation Commission after the two commissions merged, 7/1999 - 9/2004. In addition, Mr. Rood previously served on the Marine Fisheries Commission 2/1999-7/1999.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Starkey, Adria D.

Appointed: 12/21/2017

Term: 12/21/2017 – 06/30/2019

Prior Term: 12/08/2015 - 06/30/2016

City/County: Naples/Collier

Office: Florida Prepaid College Board, Member

Authority: 1009.971(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 6/22/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/25/18
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 FineMark National Bank & Trust Naples

**Attendance:** Attended 9 of 9 meetings (100%) from December 8, 2015 through January 24, 2018.

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

- Requirements:** The board shall consist of seven members composed of the following:
- The Attorney General;
  - The Chief Financial Officer;
  - The Chancellor of the State University System;
  - The Chancellor of the Division of Florida Colleges; and
  - Three members, appointed by the Governor, with knowledge, skill, and experience in the areas of accounting, actuary, risk management, or investment management.

Each non-appointed member may name a designee to serve on the board on behalf of the member, who must meet the qualifications of gubernatorial appointees to the board.

- Additional Requirements:** Members appointed by the Governor shall serve terms of three years.
- Each member of the board who is not otherwise required to file a full and public disclosure of financial interests pursuant to s. 8, Art. II of the State Constitution or s. 112.3144 shall file a statement of financial interests pursuant to s. 112.3145.

Required to file a Form 6 with the Commission on Ethics.

- Notes:** Number 18 - Mrs. Starkey served on the Southwest Florida Regional Planning Council, 2000-2002.



**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

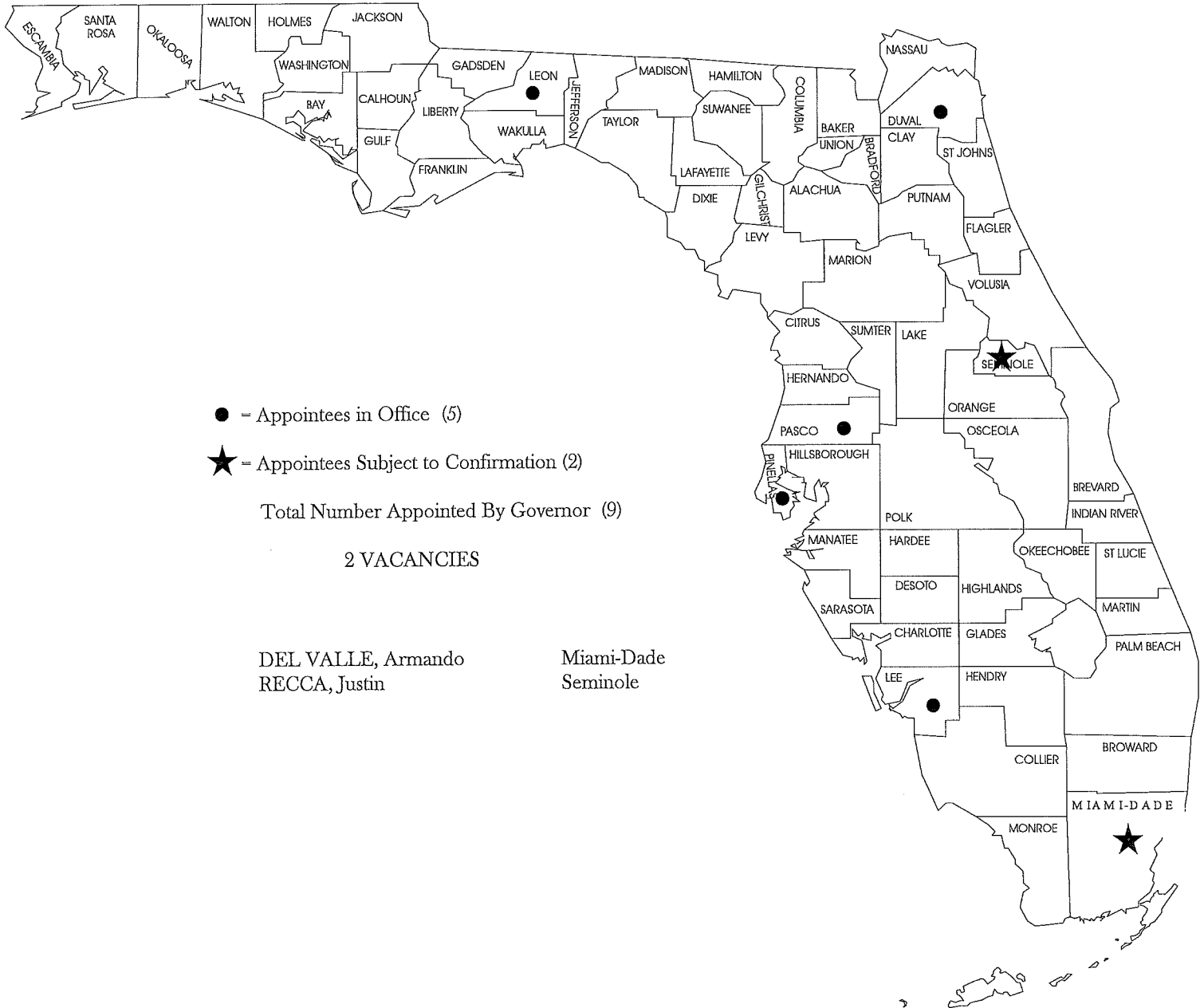
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Florida Real Estate Appraisal Board



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Recca, Justin  
 Term: 01/26/2018 – 10/31/2020  
 City/County: Altamonte Springs/Seminole  
 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

Appointed: 01/26/2018  
 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 2/8/18
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 2/8/18
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:** Broker/Owner of Innovative Realty, 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 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 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 19 - Mr. Recca was a reserve police officer for the University of Florida Police Department, 1997-1999. Mr. Recca also served as a Deputy Sheriff for the Osceola County Sheriff's Office, 1999-2001.

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

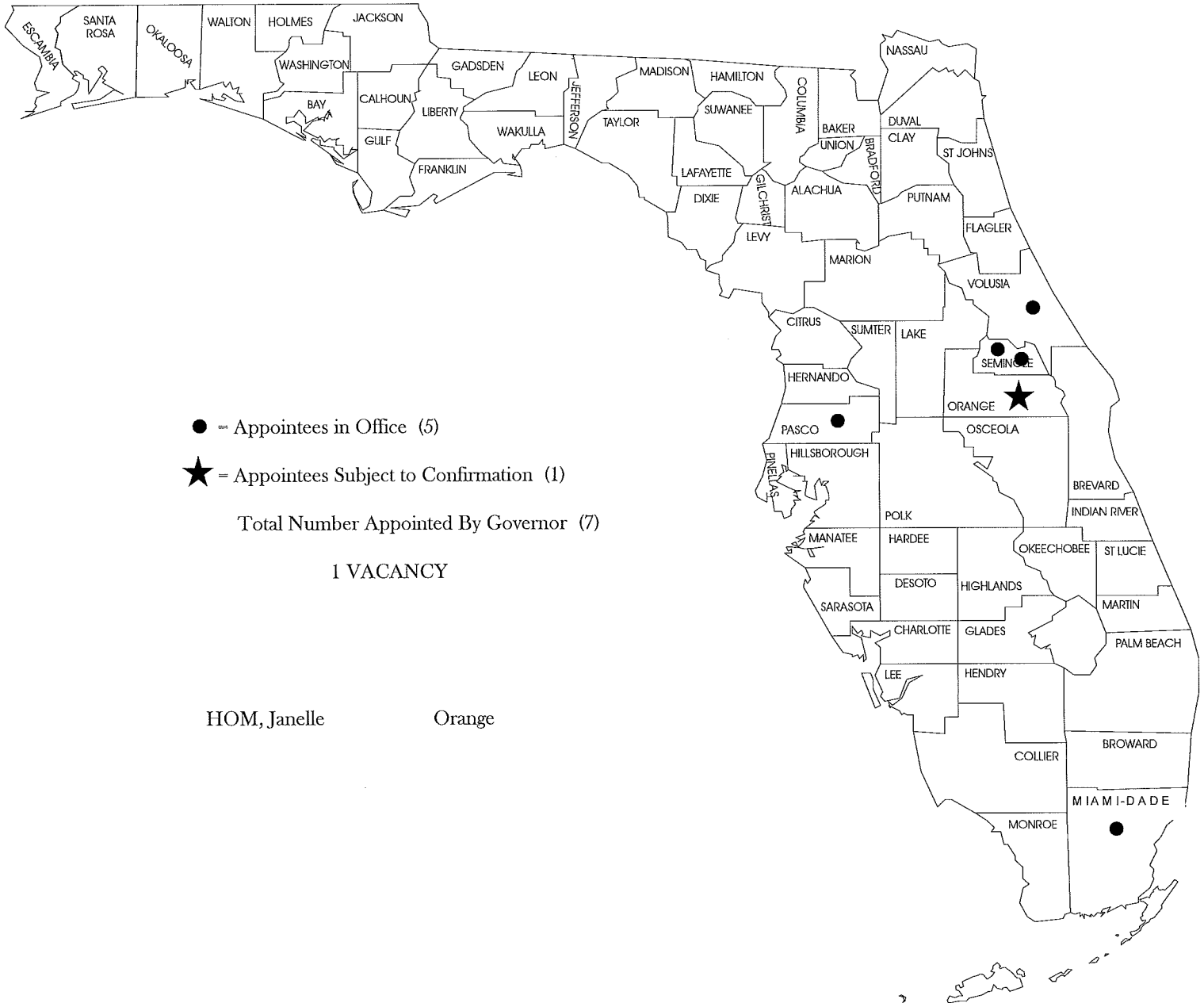
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Respiratory Care



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hom, Janelle

Appointed: 12/21/2017

Term: 12/21/2017 – 10/31/2021

Prior Term:

City/County: Orlando/Orange

Office: Board of Respiratory Care, Member

Authority: 468.354, F.S. & 20.43(3)(g)16

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 1/18/18
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 2/1/18
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:** Executive Director of the American Lung Association

**Compensation:** A board member shall be compensated \$50 for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
  - One certified respiratory therapist;
  - One respiratory care professional from the area of respiratory care education;
  - One respiratory care professional from the area of respiratory care management and supervision;
  - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

**Additional Requirements:** The term of office for each board member shall be 4 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.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Consumer Member  
Number 15 - Mrs. Hom disclosed that her employer, The American Lung Association, was previously a contract service provider to the Florida Department of Health in Orange County.



**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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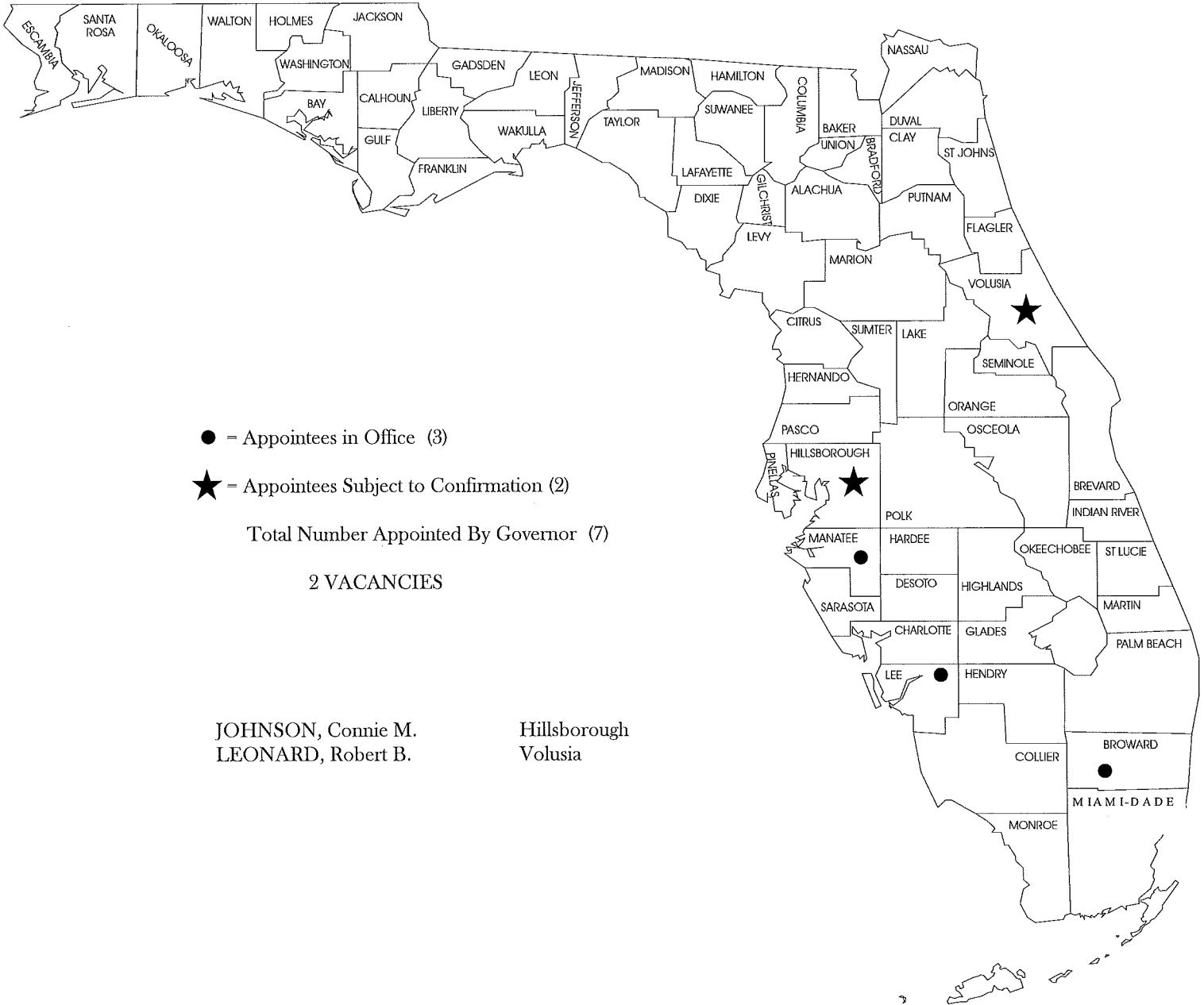
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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

# Board of Veterinary Medicine



## Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Connie M.

Appointed: 02/02/2018

Term: 02/02/2018 – 10/31/2021

Prior Term: 01/30/2014 - 10/31/2017

City/County: Plant City/Hillsborough

Office: Board of Veterinary Medicine, Member

Authority: 474.204, F.S. & 20.165(4)(a)15, 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 6/28/17
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 2/8/18
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:** Realtor, Coldwell Banker Real Estate; Behavior/Manager, SPCA Florida

**Attendance:** Attended 15 of 16 meetings (94%) from January 30, 2014 through February 6, 2018.

**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 veterinarians; and
- Two lay persons who are not and never have been veterinarians or members of any closely related profession or occupation.

**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 18 - Mrs. Johnson served on the Hillsborough County Animal Advisory Board from 2005-2012.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Leonard, Robert B., Jr.  
 Term: 12/15/2017 – 10/31/2021  
 City/County: New Smyrna Beach/Volusia  
 Office: Board of Veterinary Medicine, Member  
 Authority: 474.204, F.S. & 20.165(4)(a)15, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 12/15/2017  
 Prior Term: 01/30/2014 - 10/31/2017

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 5/17/17
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 1/25/18
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:** Veterinarian at the Coronado Animal Clinic

**Attendance:** Attended 15 of 15 meetings (100%) from January 30, 2014 through January 24, 2018.

**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 veterinarians; and
- Two lay persons who are not and never have been veterinarians or members of any closely related profession or occupation.

**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 - Veterinarian

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, 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:** Carter II, Matthew M.

**Term:** 1/7/2018-1/6/2023

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: Carter, Matthew M., II

Appointed: 01/05/2018

Term: 01/07/2018 – 01/06/2023

Prior Term: 12/18/2015 - 01/06/2018

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-02/12/2018  
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 6/5/17
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 2/5/18
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:** Attorney, Matthew M. Carter II (law firm)

**Attendance:** Attended 18 of 18 meetings (100%) from December 18, 2015 through February 2, 2018.

**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. Carter served in the US Army from 1971 to 1973, 1974 and in the Florida National Guard from 1978 to 1979.

Number 8 - Governor's Appointment

Number 10 - Report 2018-097

Number 18 - Dr. Carter served as a Public Service Commissioner from 2006 to 2010. Dr. Carter served on the Board of Governors of the State University System, 3/23/2012-12/18/2015.

Number 19 - Dr. Carter was the Staff Director for the Senate Committee on Military Affairs, Space, and Domestic Security, 2010-2012. Dr. Carter was previously employed as follows: senior staff director 2004-2005, policy coordinator, 2002-2004, and council director, 2001-2002, Florida House of Representatives; deputy secretary 2000-2001, Department of Management Services; senior consultant 1/99-7/99 and deputy division director, 3/98-12/98, Florida Department of Insurance; assistant general counsel, 1997-1998 and 1992-1995,  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, 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:** 1/7/2018-1/6/2023

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: 11/15/2017

Term: 01/07/2018 – 01/06/2023

Prior Term: 06/20/2013 - 01/06/2018

City/County: Tallahassee/Leon

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-02/12/2018

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 12/11/17
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 1/16/18
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:** V.P. for Workforce Development at Tallahassee Community College

**Attendance:** Attended 46 of 54 meetings (85%) from June 20, 2013 through January 3, 2018.

**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 - Board of Governor's Appointment  
Number 10 - Report 2018-097  
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**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Atlantic University

**Appointee:** Burns, Brent D.

**Term:** 1/7/2018-1/6/2023

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: Burns, Brent D.

Appointed: 12/14/2017

Term: 01/07/2018 – 01/06/2023

Prior Term:

City/County: Sea Ranch Lakes/Broward

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 12/6/17
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 1/16/18
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	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	



**Occupation:** President of JM Family Enterprises

**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 - Board of Governors' Appointment  
Number 16 - Mr. Burns disclosed that his employer, JM Enterprises (automotive), is a Florida Atlantic University executive education corporate partner.  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, 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 Central Florida

**Appointee:** Lord, John Stanley

**Term:** 6/22/2017-1/6/2020

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: Lord, John Stanley

Appointed: 06/28/2017

Term: 06/22/2017 – 01/06/2020

Prior Term:

City/County: Winter Park/Orange

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 11/21/17
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 1/16/18
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:** Trustee of Alfred Dupont

**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 - Mr. Lord served in the U.S.M.C. Reserves, 1966-1972  
Number 8 - Board of Governors' Appointment  
Number 18 - Mr. Lord served on the Board of Trustees of Valencia College for two terms in the 1990's.

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, 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 Central Florida

**Appointee:** Seay, Beverly Jo

**Term:** 1/7/2018-1/6/2023

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: Seay, Beverly Jo  
 Term: 01/07/2018 – 01/06/2023  
 City/County: Winter Springs/Seminole  
 Office: Board of Trustees, University of Central Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
 Committee on Ethics and Elections

Appointed: 11/15/2017  
 Prior Term: 03/28/2013 - 01/06/2018

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 12/4/17
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 1/16/18
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:** Consultant, BJSeay, LLC.; Ex.Dir., Nebraska Applied Research

**Attendance:** Attended 39 of 47 meetings (83%) from March 28, 2013 through January 3, 2018.

**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 - Board of Governors' Appointment  
Number 10 - Report 2017-110  
Number 18 - Mrs. Seay served on the Emerging Technology Commission from 2002 to 2004. Mrs. Seay served on IT Florida from 2001 to 2006. Mrs. Seay also served on the Florida Public Service Nominating Council from 2004 to 2008.  
Education Verified



**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida State University

**Appointee:** Henderson, Jim W.

**Term:** 1/7/2018-1/6/2023

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: Henderson, Jim W.

Appointed: 11/09/2017

Term: 01/07/2018 – 01/06/2023

Prior Term:

City/County: Longwood/Seminole

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 11/21/17
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 1/16/18
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:** Chairman & CEO of Assured Partners

**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 - Board of Governors' Appointment  
Number 18 - Mr. Henderson served on the Board of Governors, Citizens Property Insurance Company, 2015-2017.  
Number 19 - Mr. Henderson was a part-time employee for the Florida Board of Regents, 1965-1967.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Gulf Coast University

**Appointee:** Eide Jr., Richard P.

**Term:** 1/7/2018-1/6/2023

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: Eide, Richard P., Jr.

Appointed: 11/15/2017

Term: 01/07/2018 – 01/06/2023

Prior Term:

City/County: Naples/Collier

Office: Board of Trustees, Florida Gulf Coast University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 11/27/17
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 1/16/18
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:** 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 - Mr. Eide served in the United States Marine Corps, 1967-1973  
Number 8 - Board of Governors' Appointment  
Education Verified



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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Gulf Coast University

**Appointee:** Gable, Robert Blakeslee

**Term:** 1/7/2018-1/6/2023

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: Gable, Robert Blakeslee

Appointed: 01/05/2018

Term: 01/07/2018 – 01/06/2023

Prior Term: 12/25/2013-01/06/2018

City/County: Naples/Collier

Office: Board of Trustees, Florida Gulf Coast University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 5/17/17
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 2/1/18
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	
20. Currently a Registered Lobbyist		X	

**Occupation:** CEO, Barron Collier Companies (real estate)

**Attendance:** Attended 26 of 33 meetings (79%) from December 25, 2013 through January 31, 2018.

**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 10 - Report 2017-157  
Number 17 - Mr. Gable serves on the Enterprise Florida, Inc., Board of Directors, 2010-Present.  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida International University

**Appointee:** Alvarez, Cesar L.

**Term:** 1/7/2018-1/6/2023

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: Alvarez, Cesar L.

Appointed: 12/21/2017

Term: 01/07/2018 – 01/06/2023

Prior Term: 02/08/2013 - 01/06/2018

City/County: Miami/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 6/19/17
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 1/22/18
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:** Executive Chairman of Greenberg Traurig, LLP

**Attendance:** Attended 21 of 29 meetings (72%) from February 8, 2013 through January 17, 2018.

**Attendance Notes:** Mr. Alvarez disclosed he was unable to attend several meetings due to conflicting work commitments from his law firm.

**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 Appointee  
Number 10 - Report 2017-181  
Number 15 - Mr. Alvarez's employer, Greenberg Traurig, provides contract legal services to government agencies.  
Number 18 - Mr. Alvarez served on the Miami-Dade Community College Board of Trustees from 2005-2007. Mr. Alvarez served on the Take Stock in Children Board of Directors from 2011-2012.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida International University

**Appointee:** Colson, Dean C.

**Term:** 3/30/2017-1/6/2021

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: Colson, Dean C.

Appointed: 04/04/2017

Term: 03/30/2017 – 01/06/2021

Prior Term:

City/County: Miami/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 5/10/17
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 10/30/17
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:** Lawyer/Partner - Colson, Hicks, Eidson

**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 - Board of Governors' Appointment  
Number 18 - Mr. Colson served on the Board of Governors of the State University System, 2010-2017.  
Mr. Colson served on the Supreme Court Judicial Nominating Commission from 2002-2006. In addition, Mr. Colson served on the Florida Commission on Ethics from 2000-2002.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida International University

**Appointee:** Tovar, Rogelio "Roger"

**Term:** 1/7/2018-1/6/2023

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: Tovar, Rogelio "Roger"

Appointed: 11/15/2017

Term: 01/07/2018 – 01/06/2023

Prior Term:

City/County: Coral Gables/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 11/30/17
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 1/18/18
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:** Owner/CEO of Palmetto57 Auto Group; Owner of AMS Group Vending Machine Manufacturer; Owner of ChicagoLand Restaurants; Owner of Albany Auto Group

**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 - Board of Governors' Appointment  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, New College of Florida

**Appointee:** Skestos, George A.

**Term:** 1/7/2018-1/6/2023

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: Skestos, George A.

Appointed: 11/15/2017

Term: 01/07/2018 – 01/06/2023

Prior Term: 01/17/2013 - 01/06/2018

City/County: Long Boat Key/Sarasota

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

Authority: 1001.71(1) & 1004.32, F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 12/11/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/22/18
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:** Retired

**Attendance:** Attended 35 of 36 meetings (97%) from January 17, 2013 through January 17, 2018.

**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 - Mr. Skestos served in the U.S. Navy from 1953 to 1956.  
Number 8 - Board of Governors' Appointment  
Number 9 - Mr. Skestos disclosed he was charged with assault in Columbus, Ohio in the 1970s. The charge was dismissed with prejudice. FDLE did not report this violation.  
Number 10 - Report 2018-095  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Saco, Louis S.

**Term:** 11/8/2017-11/7/2022

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: Saco, Louis S.

Appointed: 11/15/2017

Term: 11/08/2017 – 11/07/2022

Prior Term:

City/County: Temple Terrace/Hillsborough

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 12/4/17
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 1/16/18
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/Partner, Watson Clinic, LLP

**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:** 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.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Board of Governors' Appointment  
Number 18 - Dr. Saco served on the Board of Trustees, University of South Florida, 2011-2016.  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, 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:** O'Keefe, Daniel T.

**Term:** 1/25/2018-1/6/2023

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: O'Keefe, Daniel T.

Appointed: 01/26/2018

Term: 01/25/2018 – 01/06/2023

Prior Term:

City/County: Windermere/Orange

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 2/6/18
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 11/3/17
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		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:** Attorney for Shutts & Bowen LLP

**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 - Board of Governor's Appointment  
Number 15 - Both Mr. O'Keefe and his law firm have represented state and local government agencies.  
Number 17 - Mr. O'Keefe is serving on the Governing Board of the South Florida Water Management District, a special district, 5/2011-Present.  
Number 18 - Mr. O'Keefe served on the East Central Florida Regional Planning Council, 2002 to 2011.  
Mr. O'Keefe previously served on the City of Ocoee Board of Zoning and Adjustment.  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, 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 North Florida

**Appointee:** Egan, Anne T.

**Term:** 1/7/2018-1/6/2023

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: Egan, Anne T.

Appointed: 11/15/2017

Term: 01/07/2018 – 01/06/2023

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
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 12/11/17
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 1/16/18
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:** Pediatrician, Carithers Pediatrics

**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 - Board of Governors' Appointment  
Number 18 - Dr. Egan served on the Jacksonville Children's Commission 2004-2012  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—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:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, 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 West Florida

**Appointee:** Collins, Adrienne

**Term:** 6/22/2017-1/6/2020

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: Collins, Adrienne  
 Term: 06/22/2017 – 01/06/2020  
 City/County: Gulf Breeze/Santa Rosa  
 Office: Board of Trustees, University of West Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
 Committee on Ethics and Elections

Appointed: 06/28/2017  
 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 7/31/17
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 1/16/18
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:** VP at Gulf Power 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 - Board of Governors' Appointment  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Monday, February 12, 2018  
**TIME:** 3:30—5:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Joe Negron, 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 West Florida

**Appointee:** Lewis, Suzanne

**Term:** 1/7/2018-1/6/2023

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: Lewis, Suzanne  
 Term: 01/07/2018 – 01/06/2023  
 City/County: Pensacola/Escambia  
 Office: Board of Trustees, University of West Florida, Member  
 Authority: 1001.71(1), F.S.  
 Reference(s): Committee on Education-Recommend Confirm-02/12/2018  
 Committee on Ethics and Elections

Appointed: 11/09/2017  
 Prior Term: 01/17/2013 - 01/06/2018

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 1/10/18
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 1/16/18
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:** Retired

**Attendance:** Attended 27 of 29 meetings (93%) from January 17, 2013 through January 3, 2018.

**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 - Board of Governors' Appointment  
Number 10 - Report 2017-120  
Education Verified

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

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

**COMMITTEE:** Committee on Regulated Industries  
**MEETING DATE:** Wednesday, February 14, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Joe Negron, President .....

**FROM:** Committee on Regulated Industries

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

**Office:** Secretary of Business and Professional Regulation

**Appointee:** Zachem, Jonathan

**Term:** 6/28/2017-Pleasure of Governor

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: Zachem, Jonathan  
 Term: 06/28/2017 – Pleasure of Governor  
 City/County: Tallahassee/Leon  
 Office: Secretary of Business and Professional Regulation, Secretary  
 Authority: 20.165(1), F.S.  
 Reference(s): Committee on Regulated Industries-Recommend Confirm-02/14/2018  
 Committee on Ethics and Elections

Appointed: 06/27/2017  
 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 6/21/17
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 11/14/17
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		See Below

**Occupation:** Secretary of Business and Professional Regulation

**Compensation:** \$142,000.04 per year as of January 9, 2018.

**Requirements:** The Secretary is appointed by the Governor, subject to confirmation of the Senate.

**Additional Requirements:** The Secretary shall serve at the pleasure of the Governor.  
 Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 9 - Secretary Zachem disclosed that in 1995 he was arrested for possession of marijuana, the charge was dismissed. FDLE reported this violation.  
Number 19 - Secretary Zachem, prior to his appointment, held various positions (attorney, management) with the Department of Business and Professional Regulation beginning in 6/2014. Secretary Zachem was an attorney for the Department of Health, 7/2013 - 6/2014 and 4/2011-10/2012. In addition, he was in management for the Department of Children and Families, 10/2012-6/2013; and Clerk, for the Orange County Attorney's office, 11/2005-2/2006,  
Number 20 - Legislative  
Education Verified



**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

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

**COMMITTEE:** Committee on Governmental Oversight and Accountability  
**MEETING DATE:** Tuesday, February 6, 2018  
**TIME:** 11:00 a.m.—12:30 p.m.  
**PLACE:** James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

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**TO:** The Honorable Joe Negron, President

**FROM:** Committee on Governmental Oversight and Accountability

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

**Office:** Executive Director, Agency for State Technology

**Appointee:** Larson, Eric

**Term:** 3/10/2017-Pleasure of Governor

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: Larson, Eric

Appointed: 03/10/2017

Term: 03/10/2017 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Executive Director, Agency for State Technology , Executive Director

Authority: 20.61(1)(a), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Recommend Confirm-02/06/2018

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 8/2/17
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 11/8/17
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		See Below

**Occupation:** Executive Director, Agency for State Technology

**Compensation:** \$130,999.96 per year as of January 11, 2018.

**Requirements:** The executive director of the Agency for State Technology shall serve as the state's chief information officer and shall be appointed by the Governor, subject to confirmation by the Senate.

The executive director must be a proven, effective administrator who preferably has executive-level experience in both the public and private sectors in development and implementation of information technology strategic planning; management of enterprise information technology projects, particularly management of large-scale consolidation projects; and development and implementation of fiscal and substantive information technology policy.

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

**Notes:** Number 19 - Mr. Larson has been employed at the Agency for State Technology since 8/25/2014, holding the positions of Chief Technology Officer and Chief Operating Officer. Mr. Larson was the Chief of the Bureau of Distributed Infrastructure for the Department of Financial Services, 3/2011-8/2014. Mr. Larson was the IT Business Consultant Manager for the Department of Business and Professional Regulation, 3/2004-2/2011.  
Number 20 - Legislative  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Tuesday, February 20, 2018

**TIME:** 4:00—6:00 p.m.

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

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

**COMMITTEE:** Committee on Communications, Energy, and Public Utilities  
**MEETING DATE:** Tuesday, February 6, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Joe Negron, 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:** Clark, Gary F.

**Term:** 9/15/2017-1/1/2019

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: Clark, Gary F.

Term: 09/15/2017 – 01/01/2019

Appointed: 09/15/2017

Prior Term:

City/County: Chipley/Washington

Office: Florida Public Service Commission, Member

Authority: 350.01(1), F.S.

Reference(s): Committee on Rules

Committee on Communications, Energy, and Public Utilities-Recommend Confirm-02/06/2018

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 7/12/17
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 11/14/17
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		See Below

**Occupation:** Commissioner, Florida Public Service Commission

**Compensation:** \$132,036.24 per year as of February 2, 2018.

**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 Clark previously served on the following boards: Washington County School Board, 1994-2006; Northwest Florida Water Management District, 2013-2015; and Chipola College Board of Trustees, 1999-2005.

Number 19 - Commissioner Clark was Deputy Secretary of the Department of Environmental Protection, 2015-2017.

Number 20 - Legislative  
Education Verified



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

**COMMITTEE:** Committee on Communications, Energy, and Public Utilities  
**MEETING DATE:** Tuesday, February 13, 2018  
**TIME:** 2:00—4:00 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Joe Negron, 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:** Fay, Andrew

**Term:** 2/2/2018-1/1/2022

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: Fay, Andrew  
 Term: 02/02/2018 – 01/01/2022  
 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-02/13/2018  
 Committee on Ethics and Elections  
 Committee on Rules

Appointed: 02/02/2018  
 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 6/29/17
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 2/8/18
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:** Commissioner, Florida Public Service Commission

**Compensation:** \$132,036.24 per year as of February 2, 2018.

**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 19 - Commissioner Fay worked for the Attorney General as the Assistant Attorney General, 1/2011-6/2014; and Special Counsel, 11/2014- 2/1/2018.  
Education Verified

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

**COMMITTEE:** Committee on Communications, Energy, and Public Utilities  
**MEETING DATE:** Tuesday, February 6, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 301 Senate Office Building

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**TO:** The Honorable Joe Negron, 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:** 1/2/2018-1/1/2022

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  
 Term: 01/02/2018 – 01/01/2022  
 City/County: Jacksonville Beach/Duval  
 Office: Florida Public Service Commission, Member  
 Authority: 350.01(1), F.S.  
 Reference(s): Committee on Ethics and Elections  
 Committee on Rules  
 Committee on Communications, Energy, and Public Utilities-Recommend Confirm-02/06/2018

Appointed: 09/15/2017  
 Prior Term: 01/02/2014 - 01/01/2018

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 8/4/17
8. Meets Requirements of Law	X		
9. Conviction Record	X		See Below
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/14/17; 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:** Commissioner, Florida Public Service Commission

**Compensation:** \$132,036.24 per year as of February 2, 2018.

**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. Complaint 11-039 and Complaint 11-040 alleged impropriety and the appearance of impropriety. Both complaints were dismissed for legal insufficiency on May 18, 2011.

Number 17 - Commissioner Graham serves on the Jacksonville Beach CRA, a special district, 9/6/2016-12/31/2019.

Number 18 - Commissioner Graham has served on the Public Service Commission since 7/2010. Commissioner Graham served as a Jacksonville City Council Member from 2003-2010; and he served on the Jacksonville Beach City Council from 1998 to 2002.

Education Verified

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Maingot, Michelle  
**BOARD:** Board of Accountancy  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Jernigan, Gerald Steven  
**BOARD:** Board of Architecture and Interior Design  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
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VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Rivers, E. Dylan  
**BOARD:** Board of Architecture and Interior Design  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

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CODES: FAV=Favorable  
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-R=Reconsidered

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VA=Vote After Roll Call  
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WD=Withdrawn  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Whitfield, Robert Paul  
**BOARD:** Barbers' Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

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CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Hunt, Julie Mayer  
**BOARD:** Board of Chiropractic Medicine  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

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CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Casper, Danny K.  
**BOARD:** Florida Citrus Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Hunt, G. Ellis, Jr.  
**BOARD:** Florida Citrus Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Martinez, Carlos H.  
**BOARD:** Florida Citrus Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** McKenna, Martin J.  
**BOARD:** Florida Citrus Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Bell, Tiffany D.  
**BOARD:** Hillsborough County Civil Service Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Hosler, Chandra D.  
**BOARD:** Hillsborough County Civil Service Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Crisp, Donald R.  
**BOARD:** Board of Trustees of Gulf Coast State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Kirvin, Elizabeth M.  
**BOARD:** Board of Trustees of Gulf Coast State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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TP=Temporarily Postponed  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Crawford, John David  
**BOARD:** Board of Trustees of Florida Gateway College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Norris, Suzanne M.  
**BOARD:** Board of Trustees of Florida Gateway College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Morris, Timothy "Tim"  
**BOARD:** Board of Trustees of Lake-Sumter State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Williams, Michael R.  
**BOARD:** Board of Trustees of North Florida Community College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Abbott, Shane G.  
**BOARD:** Board of Trustees of Northwest Florida State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Pennington, Brian S.  
**BOARD:** Board of Trustees of Northwest Florida State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Fletcher, G.W. Blake  
**BOARD:** Board of Trustees of Santa Fe College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Goldwire, Michael M.  
**BOARD:** Board of Trustees of Santa Fe College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Stockwell, Tracey  
**BOARD:** Board of Trustees of Valencia College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
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WD=Withdrawn  
OO=Out of Order  
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## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Gibson, Benjamin J.  
**BOARD:** State Board of Education  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Bassett, Christine  
**BOARD:** Education Practices Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Botknecht, David H.  
**BOARD:** Electrical Contractors' Licensing Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Echarri, Rafael  
**BOARD:** Electrical Contractors' Licensing Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
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## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Collier, Zach  
**BOARD:** Board of Employee Leasing Companies  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Brady, Daniel T.  
**BOARD:** Commission on Ethics  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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VA=Vote After Roll Call  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Alvarez, Daniel A., Sr.  
**BOARD:** Tampa-Hillsborough County Expressway Authority  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Cassidy, Vincent J.  
**BOARD:** Tampa-Hillsborough County Expressway Authority  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Oxtal, Shaun R.  
**BOARD:** Tampa-Hillsborough County Expressway Authority  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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TP=Temporarily Postponed  
VA=Vote After Roll Call  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Dale, Mervin W.  
**BOARD:** Board of Professional Geologists  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Warden, Stanley M.  
**BOARD:** Board of Professional Geologists  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Jordan, Darlene L.  
**BOARD:** Board of Governors of the State University System  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Kitson, Sydney William  
**BOARD:** Board of Governors of the State University System  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Levine, Alan M.  
**BOARD:** Board of Governors of the State University System  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** McCambry, Al  
**BOARD:** Florida Commission on Human Relations  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Pichard, Jay B.  
**BOARD:** Florida Commission on Human Relations  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** McGould, Sean  
**BOARD:** Investment Advisory Council  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Kroll, Michael D.  
**BOARD:** Board of Landscape Architecture  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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WD=Withdrawn  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Mica, Mary  
**BOARD:** Governor's Mansion Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE		SENATORS	2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson		1				
Yea	Nay		Yea	Nay	Yea	Nay	Yea	Nay	
		Braynon							
X		Hutson							
X		Lee							
X		Passidomo							
X		Rodriguez							
X		Torres							
		Brandes, VICE CHAIR							
X		Perry, CHAIR							

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Johnson, Diane  
**BOARD:** Board of Nursing  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
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-R=Reconsidered

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WD=Withdrawn  
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## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Philip, Jeenu  
**BOARD:** Board of Pharmacy  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
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TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Seuter, Brian J.  
**BOARD:** Board of Pilot Commissioners  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Rood, John Darrell  
**BOARD:** Florida Prepaid College Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson		1				
Yea	Nay	SENATORS	Yea	Nay		Yea	Nay	Yea	Nay
		Braynon							
X		Hutson							
X		Lee							
X		Passidomo							
X		Rodriguez							
X		Torres							
		Brandes, VICE CHAIR							
X		Perry, CHAIR							
6	0		FAV	-					
Yea	Nay	TOTALS	Yea	Nay		Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Starkey, Adria D.  
**BOARD:** Florida Prepaid College Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
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TP=Temporarily Postponed  
VA=Vote After Roll Call  
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OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Recca, Justin  
**BOARD:** Florida Real Estate Appraisal Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Hom, Janelle  
**BOARD:** Board of Respiratory Care  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Johnson, Connie M.  
**BOARD:** Board of Veterinary Medicine  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Leonard, Robert B., Jr.  
**BOARD:** Board of Veterinary Medicine  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Carter, Matthew M. II  
**BOARD:** Board of Trustees, Florida A & M University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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TP=Temporarily Postponed  
VA=Vote After Roll Call  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Moore, Kimberly Ann  
**BOARD:** Board of Trustees, Florida A & M University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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TP=Temporarily Postponed  
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OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Burns, Brent D.  
**BOARD:** Board of Trustees, Florida Atlantic University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Lord, John Stanley  
**BOARD:** Board of Trustees, University of Central Florida  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Seay, Beverly Jo  
**BOARD:** Board of Trustees, University of Central Florida  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
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TP=Temporarily Postponed  
VA=Vote After Roll Call  
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AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Henderson, Jim W.  
**BOARD:** Board of Trustees, Florida State University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Eide, Richard P., Jr.  
**BOARD:** Board of Trustees, Florida Gulf Coast University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Gable, Robert Blakeslee  
**BOARD:** Board of Trustees, Florida Gulf Coast University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
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-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Alvarez, Cesar L.  
**BOARD:** Board of Trustees, Florida International University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Colson, Dean C.  
**BOARD:** Board of Trustees, Florida International University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Tovar, Rogelio "Roger"  
**BOARD:** Board of Trustees, Florida International University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
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WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Skestos, George A.  
**BOARD:** Board of Trustees, New College of Florida  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Saco, Louis S.  
**BOARD:** Board of Trustees, Florida Polytechnic University  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** O'Keefe, Daniel T.  
**BOARD:** Board of Trustees, University of Florida  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend Confirm Tabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Egan, Anne T.  
**BOARD:** Board of Trustees, University of North Florida  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Collins, Adrienne  
**BOARD:** Board of Trustees, University of West Florida  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTabs 1-43  Hutson					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Lewis, Suzanne  
**BOARD:** Board of Trustees, University of West Florida  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Jonathan Zachem  
Secretary of Business and Professional Regulation


**NOTICE OF HEARING**

TO: Secretary Jonathan Zachem

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 20, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 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 February, 2018

Committee on Ethics and Elections



\_\_\_\_\_  
Senator Keith Perry  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

# APPEARANCE RECORD

Tab # 44

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

2/20/18  
Meeting Date

Bill Number (if applicable)

Topic confirmation

Amendment Barcode (if applicable)

Name Jonathan Zachem

Job Title Secretary

Address 2601 Blairstone Rd.

Phone

Street

TLH  
City

FL  
State

32399  
Zip

Email

Speaking: ☐ For ☐ Against ☒ Information

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

Representing Dept. of Business & Professional Regulation

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 (10/14/14)

# APPEARANCE RECORD

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

Tab # 44 <sup>Duplicate</sup>

Meeting Date \_\_\_\_\_

Bill Number (if applicable) \_\_\_\_\_

Topic Confirmation Hearing of Jonathan Zechin

Amendment Barcode (if applicable) \_\_\_\_\_

Name Justin Thomas

Job Title Gov. Affairs Director

Address \_\_\_\_\_  
Street

Phone 528-2209

City

State

Zip

Email \_\_\_\_\_

Speaking: ☒ For ☐ Against ☐ Information

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

Representing FICPA

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.

# COMMITTEE WITNESS OATH

---

CHAIR:

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

Jonathan Zachem, Secretary

WITNESS'S NAME: FL Dept. of Business & Professional Reg.

ANSWER: I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 02/20/18

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Zachem, Jonathan  
**BOARD:** Secretary of Business and Professional Regulation  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE		SENATORS	2/20/2018 Motion: Recommend ConfirmTab 44 Jonathan Zachem, Sec., DBPR Torres					
Yea	Nay		Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

**The Florida Senate**  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Eric Larson  
Executive Director, Agency for State Technology

**NOTICE OF HEARING**

TO: Mr. Eric Larson

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 20, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 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 February, 2018

Committee on Ethics and Elections

  
\_\_\_\_\_  
Senator Keith Perry  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

Tab # 45

**THE FLORIDA SENATE**  
**APPEARANCE RECORD**

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

2-20-2018

Meeting Date

Bill Number (if applicable)

Topic Senate Confirmation

Amendment Barcode (if applicable)

Name Eric Larson

Job Title Executive Director and State Chief Information Officer

Address 4050 Esplanade Way, Suite 115

Phone (850) 412-6050

Street

Tallahassee

FL

32399

Email eric.larson@ast.myflorida.com

City

State

Zip

Speaking: ☐ For ☐ Against ☐ Information

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

Representing Agency for State Technology

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 (10/14/14)



# COMMITTEE WITNESS OATH

---

CHAIR:

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

Eric Larson, Executive Director

WITNESS'S NAME: Agency for State Technology

ANSWER: I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 02/20/18

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Larson, Eric  
**BOARD:** Executive Director, Agency for State Technology  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

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VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Gary F. Clark  
Florida Public Service Commission

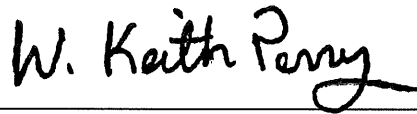
**NOTICE OF HEARING**

TO: Mr. Gary F. Clark

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 20, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 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 February, 2018

Committee on Ethics and Elections



---

Senator Keith Perry  
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)

2-20-18

Meeting Date

Bill Number (if applicable)

Topic

FL PSC

Amendment Barcode (if applicable)

Name

Gary F. Clark

Job Title

Commissioner

Address

2540 Shumard Oaks Blvd

Phone

850 326 0318

Street

Tallahassee

FL

32433

City

State

Zip

Email

gfcclark@gmail.com

Speaking:



For



Against



Information

Waive Speaking:



In Support



Against

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

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.

S-001 (10/14/14)

# COMMITTEE WITNESS OATH

---

CHAIR:

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

Gary F. Clark, Commissioner

WITNESS'S NAME: FL Public Service Commission

ANSWER: I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 02/20/18

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Clark, Gary F.  
**BOARD:** Florida Public Service Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
  
Andrew Fay  
  
Florida Public Service Commission

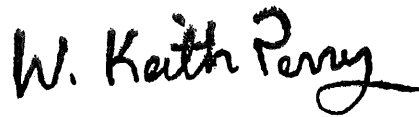
**NOTICE OF HEARING**

TO: Mr. Andrew Fay

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, February 20, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 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 February, 2018

Committee on Ethics and Elections

A handwritten signature in black ink that reads "W. Keith Perry". The signature is written in a cursive, flowing style.

---

Senator Keith Perry  
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

Tab 4662/20/18

Meeting Date

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

Bill Number (if applicable)

Topic Public Service Commission Nomination

Amendment Barcode (if applicable)

Name Andrew FayJob Title Public Service CommissionerAddress 2590 ShumanPhone 800 342-3552

Street

TallahasseeFL

City

State

Zip

Email

Speaking: ☐ For ☐ Against ☐ InformationWaive Speaking: ☐ In Support ☐ Against  
(The Chair will read this information into the record.)Representing Public Service CommissionAppearing at request of Chair: ☐ Yes ☐ NoLobbyist 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 (10/14/14)



# COMMITTEE WITNESS OATH

---

CHAIR:

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

Andrew Fay, Commissioner

WITNESS'S NAME: FL Public Service Commission

ANSWER: I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 02/20/18

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Fay, Andrew  
**BOARD:** Florida Public Service Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			2/20/2018 Motion to Recommend ConfirmTab 46b Andrew Fay, FL PSC Passidomo					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
Art Graham  
Florida Public Service Commission

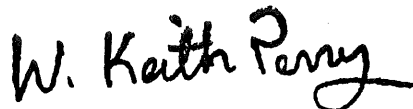
**NOTICE OF HEARING**

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 Tuesday, February 20, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 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 February, 2018

Committee on Ethics and Elections

A handwritten signature in black ink that reads "W. Keith Perry". The signature is written in a cursive, flowing style.

---

Senator Keith Perry  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

Tab # 46C

APPEARANCE RECORD

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

2/20/18

Meeting Date

Bill Number (if applicable)

Topic Florida PSC

Amendment Barcode (if applicable)

Name Art Graham

Job Title Commissioner

Address 2540 Shumard Oak Blvd

Phone (850) 413-6024

Street

Tallahassee FL 32399

City

State

Zip

Email Commissioner.Graham@PSC.STATE.FL.US

Speaking: ☒ For ☐ Against ☐ Information

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

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.

# COMMITTEE WITNESS OATH

---

CHAIR:

**Please raise your right hand and be sworn in as a witness.**

**Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?**

Art Graham, Commissioner

WITNESS'S NAME: FL Public Service Commission

ANSWER: I do.

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 02/20/18

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Graham, Art  
**BOARD:** Florida Public Service Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE		SENATORS	2/20/2018 Motion to Recommend ConfirmTab 46c Art Graham, FL PSC Torres					
Yea	Nay		Yea	Nay	Yea	Nay	Yea	Nay
		Braynon						
		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

**The Florida Senate**  
**BILL ANALYSIS AND FISCAL IMPACT STATEMENT**

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

---

Prepared By: The Professional Staff of the Committee on Ethics and Elections

---

BILL: CS/CS/SB 964

INTRODUCER: Ethics and Elections Committee; Community Affairs Committee; and Senator Baxley

SUBJECT: Voting Systems

DATE: February 20, 2018

REVISED: \_\_\_\_\_

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Ulrich	EE	<b>Favorable</b>
2.	Cochran	Yeatman	CA	<b>Fav/CS</b>
3.	Fox	Ulrich	EE	<b>Fav/CS</b>
4.			RC	

**Please see Section IX. for Additional Information:**

COMMITTEE SUBSTITUTE - Substantial Changes

---

**I. Summary:**

CS/CS/SB 964 authorizes the *general* use of touch screen voting systems with a voter-verifiable paper trail for canvassing and recount purposes, currently available only to disabled voters.

The bill takes effect July 1, 2018.

**II. Present Situation:**

A “voting system” is a method of casting and processing votes that consists of electromechanical components and, in many cases, utilizes mark-sense ballots. The voting system may also include things like procedures, operating manuals, supplies, printouts, and other software necessary for the system’s operation.<sup>1</sup>

The State Division of Elections approves the voting system used in most Florida elections. The Division tests the reliability of both the hardware and software components to make sure that they meet the standards set out in law and rules. Florida’s certification process is among the most comprehensive in the nation.

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<sup>1</sup> Section 97.021(45), F.S.

Section 101.56062, F.S., enumerates the statutory standards for accessible voting systems, including items like requirements for tactile or audio input devices and font size for the visually impaired. *Only persons with disabilities may vote on an accessible voting system.*<sup>2</sup>

The disability voting systems generally include a “voter interface device,” which many Floridians may remember as “touch screens.”<sup>3</sup> The difference between the original “touch screen” systems in use in about 15 counties in the mid-2000s and the current crop of certified disability voting systems, such as the ES&S AutoMARK<sup>4</sup> and ExpressVote,<sup>5</sup> is that the newer systems “mark” a scannable paper ballot — a voter-verifiable paper trail that can be used for recount purposes.<sup>6</sup> These systems prevent an elector from “overvoting” (selecting more than one candidate per race) and warn or prompt the voter if he or she “undervotes” (completely skips a race). There is a summary review screen at the end of the selection process to allow a voter to go back and make or change a selection.<sup>7</sup> After the ballot is printed, voters are able to review the ballot for accuracy before depositing it in an optical scanner for counting.

### III. Effect of Proposed Changes:

CS/CS/SB 964 modifies a few voting system terms and provisions in the Florida Election Code to authorize the use of an electronic “voter interface device” for marking paper ballots for optical scanning. The bill further provides that the ballot layout need only apply to the voter interface device and not to the printed ballot.

These changes will effectively allow *any* elector, not just disabled voters, to use the touch screen voting equipment with a scannable paper trail like the ES&S AutoMARK or ExpressVote systems. Supervisors who have already purchased this type of equipment will benefit by increased use of the machines and possible shorter lines at certain polling places, something that is particularly important *this* election cycle with the potentially longer ballot that includes Constitution Revision Commission proposals.

The bill takes effect July 1, 2018.

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<sup>2</sup> Section 101.56075 (1) and (2), F.S.

<sup>3</sup> In the early-to-mid 2000s, some Florida counties experimented with touch screen voting systems *without a paper trail* for the general voting populace; those systems were ultimately replaced by optical scan (i.e., blacken-the-oval) voting systems for all but disabled voters, beginning with the 2008 primary election. Ch. 2007-30, § 6, Laws of Fla. (codified at § 101.56075, F.S.).

<sup>4</sup> This system marks the same type of optical scan ballot design familiar to voters, effectively serving as an electronic “pen.” Verified Voting, ES&S AutoMARK Description and Instructional Video, <https://www.verifiedvoting.org/resources/voting-equipment/ess/automark/> (last accessed Feb. 20, 2018).

<sup>5</sup> The ExpressVote produces a ballot card with multiple bar codes at the top corresponding to the voter’s choices. Underneath the bar codes, the card contains the offices or amendments on the ballot, along with the voter’s choice in each contest. See Verified Voting, ES&S ExpressVote Description and Instructional Video, <https://www.verifiedvoting.org/resources/voting-equipment/ess/expressvote/> (last accessed Feb. 20, 2018).

<sup>6</sup> About 2/3rds of Florida’s counties (42/67) currently use either the ES&S AutoMark or Express Vote systems for disabled voters. See Fla. Div. of Elections, *Accessible Voting Equipment by County* (updated Feb. 2, 2018), available at: <http://dos.myflorida.com/media/695364/accessible-voting-systems-in-use-by-county.pdf> (last accessed Feb. 20, 2018).

<sup>7</sup> Voters can return to a contest selection *for any reason*, not only because they left a race blank, or undervoted, and change a selection.



**IV. Constitutional Issues:****A. Municipality/County Mandates Restrictions:**

None.

**B. Public Records/Open Meetings Issues:**

None.

**C. Trust Funds Restrictions:**

None.

**V. Fiscal Impact Statement:****A. Tax/Fee Issues:**

None.

**B. Private Sector Impact:**

None.

**C. Government Sector Impact:**

Local Supervisors of Elections typically purchase voting equipment using county funds or, occasionally, federal grant money. There should be no direct impact on state revenues or expenditures.

**VI. Technical Deficiencies:**

None.

**VII. Related Issues:**

Except for technical changes, the bill contains the same language that unanimously passed the full Senate, the Senate Ethics and Elections Committee, and the Senate Judiciary Committee last year.<sup>8</sup>

**VIII. Statutes Affected:**

This bill substantially amends the following sections of the Florida Statutes: 97.021, 101.151, 101.5603 and 101.56075.

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<sup>8</sup> See SB 1160 (2017); CS/CS HB 1325 (2017).

**IX. Additional Information:**

- A. **Committee Substitute – Statement of Substantial Changes:**  
(Summarizing differences between the Committee Substitute and the prior version of the bill.)

**CS/CS by Ethics and Elections on February 20, 2018:**

Removes the authorization for digital image recounts using non-voting system equipment; moves the effective date back to July 1, 2018; and, restores the original language of the bill, as filed.

**CS by Community Affairs on February 6, 2018:**

Gives county canvassing boards and Supervisors of Elections the option to use State-certified, digital-imaging, automated tabulating equipment that is not part of the county's voting system to conduct both machine and manual recounts.

- B. **Amendments:**

None.



500832

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/21/2018	.	
	.	
	.	
	.	

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The Committee on Ethics and Elections (Passidomo) recommended the following:

**Senate Amendment (with title amendment)**

Delete everything after the enacting clause  
and insert:

Section 1. Paragraph (a) of subsection (5) of section  
97.021, Florida Statutes, is amended to read:

97.021 Definitions.—For the purposes of this code, except  
where the context clearly indicates otherwise, the term:

(5) "Ballot" or "official ballot" when used in reference  
to:



500832

(a) "Marksense ballots" means that printed sheet of paper, used in conjunction with an electronic or electromechanical vote tabulation voting system, containing the names of candidates, ~~or~~ a statement of proposed constitutional amendments or other questions or propositions submitted to the electorate at any election, or the selections made by the elector of candidates or other questions or propositions at an election, on which sheet of paper an elector casts his or her vote either directly on a sheet of paper or indirectly through the use of a voter interface device used to designate the elector's ballot selections on the sheet of paper.

Section 2. Subsection (10) is added to section 101.151, Florida Statutes, to read:

101.151 Specifications for ballots.—

(10) With respect to any voting system that uses a voter interface device to designate the elector's ballot selections on a sheet of paper, the provisions of this section, s. 101.161, and ss. 101.2512-101.254 that prescribe the ballot layout apply only to the display of candidates and issues on the voter interface device.

Section 3. Subsection (5) of section 101.5603, Florida Statutes, is amended to read:

101.5603 Definitions relating to Electronic Voting Systems Act.—As used in this act, the term:

(5) "Marking device" means any approved device for marking a ballot with ink or other substance, including through a voter interface device, which will enable the ballot to be tabulated by means of automatic tabulating equipment.

Section 4. Subsection (1) of section 101.56075, Florida



500832

Statutes, is amended to read:

101.56075 Voting methods.—

(1) Except as provided in subsection (2), all voting shall be by marksense ballot using ~~utilizing~~ a marking device for the purpose of designating ballot selections.

Section 5. This act shall take effect July 1, 2018.

===== T I T L E   A M E N D M E N T =====

And the title is amended as follows:

Delete everything before the enacting clause  
and insert:

A bill to be entitled

An act relating to voting systems; amending s. 97.021, F.S.; revising the definition of the term "marksense ballots" for purposes of the Florida Election Code; amending s. 101.151, F.S.; providing applicability of specified ballot requirements to a voter interface device; amending ss. 101.5603 and 101.56075, F.S.; conforming provisions to changes made by the act; providing an effective date.

By the Committee on Community Affairs; and Senator Baxley

578-02924-18

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A bill to be entitled

An act relating to voting systems; amending s. 97.021, F.S.; defining the term "automatic tabulating equipment" for purposes of the Florida Election Code; revising the definition of the term "marksense ballots" for purposes of the Florida Election Code; amending s. 101.151, F.S.; providing applicability of specified ballot requirements to a voter interface device; amending ss. 101.5603 and 101.56075, F.S.; conforming provisions to changes made by the act; amending s. 101.5614, F.S.; revising procedures governing the canvassing of returns to specify usage of a voting system's automatic tabulating equipment; amending s. 102.141, F.S.; providing that ballots processed through automatic tabulating equipment in a recount do not need to be reprocessed in certain circumstances; amending s. 102.166, F.S.; specifying the manner by which a manual recount may be conducted; revising requirements for hardware or software used in a manual recount; authorizing overvotes and undervotes to be identified and sorted physically or digitally in a manual recount; revising minimum requirements for Department of State rules to require procedures regarding the certification and use of automatic tabulating equipment for manual recounts; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Page 1 of 8

**CODING:** Words ~~stricken~~ are deletions; words underlined are additions.

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Section 1. Present subsections (6) through (45) of section 97.021, Florida Statutes, are renumbered as subsections (7) through (46), respectively, a new subsection (5) is added to that section, and paragraph (a) of present subsection (5) of that section is amended, to read:

97.021 Definitions.—For the purposes of this code, except where the context clearly indicates otherwise, the term:

(5) "Automatic tabulating equipment" means an apparatus that automatically examines, counts, and records votes.

(6) (5) "Ballot" or "official ballot" when used in reference to:

(a) "Marksense ballots" means that printed sheet of paper, used in conjunction with an electronic or electromechanical vote tabulation voting system, containing the names of candidates, or a statement of proposed constitutional amendments or other questions or propositions submitted to the electorate at any election, or the selections made by the elector of candidates or other questions or propositions at an election, on which sheet of paper an elector casts his or her vote either directly on a sheet of paper or indirectly through the use of a voter interface device used to designate the elector's ballot selections on the sheet of paper.

Section 2. Subsection (10) is added to section 101.151, Florida Statutes, to read:

101.151 Specifications for ballots.—

(10) With respect to any voting system that uses a voter interface device to designate the elector's ballot selections on a sheet of paper, the provisions of this section, s. 101.161, and ss. 101.2512-101.254 that prescribe the ballot layout apply

Page 2 of 8

**CODING:** Words ~~stricken~~ are deletions; words underlined are additions.

578-02924-18

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only to the display of candidates and issues on the voter interface device.

Section 3. Subsection (5) of section 101.5603, Florida Statutes, is amended to read:

101.5603 Definitions relating to Electronic Voting Systems Act.—As used in this act, the term:

(5) "Marking device" means any approved device for marking a ballot with ink or other substance, including through a voter interface device, which will enable the ballot to be tabulated by means of automatic tabulating equipment.

Section 4. Subsection (1) of section 101.56075, Florida Statutes, is amended to read:

101.56075 Voting methods.—

(1) Except as provided in subsection (2), all voting shall be by marksense ballot using ~~utilizing~~ a marking device for the purpose of designating ballot selections.

Section 5. Paragraph (a) of subsection (5) and subsections (7) and (8) of section 101.5614, Florida Statutes, are amended to read:

101.5614 Canvass of returns.—

(5)(a) If any vote-by-mail ballot is physically damaged so that it cannot properly be counted by the voting system's automatic tabulating equipment, a true duplicate copy shall be made of the damaged ballot in the presence of witnesses and substituted for the damaged ballot. Likewise, a duplicate ballot shall be made of a vote-by-mail ballot containing an overvoted race or a marked vote-by-mail ballot in which every race is undervoted which shall include all valid votes as determined by the canvassing board based on rules adopted by the division

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pursuant to s. 102.166(4). All duplicate ballots shall be clearly labeled "duplicate," bear a serial number which shall be recorded on the defective ballot, and be counted in lieu of the defective ballot. After a ballot has been duplicated, the defective ballot shall be placed in an envelope provided for that purpose, and the duplicate ballot shall be tallied with the other ballots for that precinct.

(7) Vote-by-mail ballots may be counted by the voting system's automatic tabulating equipment if they have been marked in a manner which will enable them to be properly counted by such equipment.

(8) The return printed by the voting system's automatic tabulating equipment, to which has been added the return of write-in, vote-by-mail, and manually counted votes and votes from provisional ballots, shall constitute the official return of the election upon certification by the canvassing board. Upon completion of the count, the returns shall be open to the public. A copy of the returns may be posted at the central counting place or at the office of the supervisor of elections in lieu of the posting of returns at individual precincts.

Section 6. Paragraph (a) of subsection (7) of section 102.141, Florida Statutes, is amended to read:

102.141 County canvassing board; duties.—

(7) If the unofficial returns reflect that a candidate for any office was defeated or eliminated by one-half of a percent or less of the votes cast for such office, that a candidate for retention to a judicial office was retained or not retained by one-half of a percent or less of the votes cast on the question of retention, or that a measure appearing on the ballot was

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approved or rejected by one-half of a percent or less of the votes cast on such measure, a recount shall be ordered of the votes cast with respect to such office or measure. The Secretary of State is responsible for ordering recounts in federal, state, and multicounty races. The county canvassing board or the local board responsible for certifying the election is responsible for ordering recounts in all other races. A recount need not be ordered with respect to the returns for any office, however, if the candidate or candidates defeated or eliminated from contention for such office by one-half of a percent or less of the votes cast for such office request in writing that a recount not be made.

(a) Each canvassing board responsible for conducting a recount shall put each marksense ballot through automatic tabulating equipment and determine whether the returns correctly reflect the votes cast. If any marksense ballot is physically damaged so that it cannot be properly counted by the automatic tabulating equipment during the recount, a true duplicate shall be made of the damaged ballot pursuant to the procedures in s. 101.5614(5). Immediately before the start of the recount, a test of the tabulating equipment shall be conducted as provided in s. 101.5612. If the test indicates no error, the recount tabulation of the ballots cast shall be presumed correct and such votes shall be canvassed accordingly. If an error is detected, the cause therefor shall be ascertained and corrected and the recount repeated, as necessary. The canvassing board shall immediately report the error, along with the cause of the error and the corrective measures being taken, to the Department of State. No later than 11 days after the election, the canvassing

578-02924-18

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board shall file a separate incident report with the Department of State, detailing the resolution of the matter and identifying any measures that will avoid a future recurrence of the error. If the automatic tabulating equipment used in a recount is not part of the voting system and the ballots have already been processed through such equipment, the canvassing board is not required to put each ballot through any automatic tabulating equipment again.

Section 7. Subsections (1) and (2) and paragraph (d) of subsection (5) of section 102.166, Florida Statutes, are amended to read:

102.166 Manual recounts of overvotes and undervotes.—

(1) If the second set of unofficial returns pursuant to s. 102.141 indicates that a candidate for any office was defeated or eliminated by one-quarter of a percent or less of the votes cast for such office, that a candidate for retention to a judicial office was retained or not retained by one-quarter of a percent or less of the votes cast on the question of retention, or that a measure appearing on the ballot was approved or rejected by one-quarter of a percent or less of the votes cast on such measure, a manual recount of the overvotes and undervotes cast in the entire geographic jurisdiction of such office or ballot measure shall be ordered unless:

(a) The candidate or candidates defeated or eliminated from contention by one-quarter of 1 percent or fewer of the votes cast for such office request in writing that a recount not be made; or

(b) The number of overvotes and undervotes is fewer than the number of votes needed to change the outcome of the



578-02924-18

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election.

The Secretary of State is responsible for ordering a manual recount for federal, state, and multicounty races. The county canvassing board or local board responsible for certifying the election is responsible for ordering a manual recount for all other races. A manual recount consists of a recount of marksense ballots or of digital images of those ballots by a person.

(2) (a) Any hardware or software used to identify and sort overvotes and undervotes for a given race or ballot measure must be certified by the Department of State ~~as part of the voting system pursuant to s. 101.015~~. Any such hardware or software must be capable of simultaneously counting votes.

(b) Overvotes and undervotes shall be identified and sorted while recounting ballots pursuant to s. 102.141, if the hardware or software for this purpose has been certified or the department's rules so provide. Overvotes and undervotes may be identified and sorted physically or digitally.

(5) Procedures for a manual recount are as follows:

(d) The Department of State shall adopt detailed rules prescribing additional recount procedures for each certified voting system which shall be uniform to the extent practicable. The rules shall address, at a minimum, the following areas:

1. Security of ballots during the recount process;
2. Time and place of recounts;
3. Public observance of recounts;
4. Objections to ballot determinations;
5. Record of recount proceedings; ~~and~~
6. Procedures relating to candidate and petitioner

Page 7 of 8

**CODING:** Words ~~stricken~~ are deletions; words underlined are additions.

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representatives; and

7. Procedures relating to the certification and the use of automatic tabulating equipment that is not part of a voting system.

Section 8. This act shall take effect on January 1, 2019.

Page 8 of 8

**CODING:** Words ~~stricken~~ are deletions; words underlined are additions.

Tab #47

Duplicate

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/20/18  
Meeting Date

SB 964  
Bill Number (if applicable)

500832  
Amendment Barcode (if applicable)

Topic Voting Systems

Name FRENCH BROWN

Job Title Lobbyist ; DEAN MEAD

Address 215 S. MONROE St, Suite 815  
Street  
Tallahassee FL 32301  
City State Zip

Phone 850-270-5525

Email fbrown@deanmead.com

Speaking: ☐ For ☒ Against ☐ Information

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

Representing Verified Voting

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 (10/14/14)

Tal # 47

**THE FLORIDA SENATE**  
**APPEARANCE RECORD**

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

2/20/18

Meeting Date

SB 946

Bill Number (if applicable)

Topic \_\_\_\_\_

Amendment Barcode (if applicable)

Name FRENCH BROWN

Job Title Lobbyist; DEAN MCHAD

Address 215 S. Monroe St. Suite 815

Phone 850-270-5525

Street

Tallahassee  
City

FL  
State

32301  
Zip

Email fbrown@deanmchad.com

Speaking: ☐ For ☒ Against ☐ Information

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

Representing Verified Voting

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 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

Tab# 47

2-20-18

Meeting Date

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

SB964

Bill Number (if applicable)

Topic Accessable voting systems

Amendment Barcode (if applicable)

Name James Kracht

Job Title Retired Attorney

Address 9901 SW 138 St.

Street

Phone 305-724-3720

City Miami FL

State

Zip 33176

Email jkk48@bellsouth

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Florida Council of the Blind

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 (10/14/14)

## APPEARANCE RECORD

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

2/20/18  
Meeting Date964  
Bill Number (if applicable)

Topic Voting Systems

Amendment Barcode (if applicable)

Name Bill Holmich

Job Title

Address 120 S. Monroe St  
Street

Phone 850 251 3126

Tallahassee FL 32301  
City State Zip

Email

Speaking: ☒ For ☐ Against ☐ InformationWaive Speaking: ☒ ☐ In Support ☐ Against  
(The Chair will read this information into the record.)

Representing Election Systems and Software

Appearing at request of Chair: ☐ Yes ☒ NoLobbyist 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 (10/14/14)

# APPEARANCE RECORD

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

20 FEB 18

Meeting Date

TW#47

964 C1

Bill Number (if applicable)

Topic VOTING SYSTEMS

Amendment Barcode (if applicable)

Name MARK EARLEY

w/o amendment

Job Title SUPERVISOR OF ELECTIONS - LEON Co.

Address

Phone 850-606-8683

Street

Email earley.m@leoncountyfl.gov

City

State

Zip

Speaking: ☐ For ☐ Against ☐ Information

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

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.

THE FLORIDA SENATE

APPEARANCE RECORD

Tab # 49

2/20/18

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

CS/SB 964

Meeting Date

Bill Number (if applicable)

Topic Voting Systems

Amendment Barcode (if applicable)

Name Brad Ashwell

Job Title \_\_\_\_\_

Address 1536 Chulivere

Phone 850-294-1008

Street

Tallahassee FL 32301

City

State

Zip

Email bradashwell@gmail.com

Speaking: ☐ For ☒ Against ☐ Information

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

Representing Common Cause FL

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 (10/14/14)

February 20, 2018  
James Kracht President  
Florida Council of the Blind  
9901 SW 138th Street  
Miami, Florida 33176  
Mobile 305-724-3720

Ethics and Elections Committee  
The Honorable Keith Perry Chair  
412 Knott Building  
the Capitol  
Tallahassee, Florida

February 20, 2018

#### Testimony

Good afternoon Senator Perry and honorable members of the Ethics and Elections Committee, my name is James Kracht and I am here today as the president of the Florida Council of the Blind in support of the passage of SB 964.

For more than a dozen years Florida's blind voters in many counties have been forced to accept the status of second class citizens and vote on old DRE touch screen voting machines. These machines were specifically found by the Florida legislature to be unreliable, without verifiable ballots and thus illegal for continued use by all Florida voters but the blind.

As all of you know, it was 1954 when this nation's highest court specifically held that "separate but equal" is unlawful and discriminatory, resulting in unequal treatment in education and thus was not to be tolerated. If this discrimination is unlawful in education, it only follows that 65 years later, it is also unlawful to accept discrimination in voting. Honorable members of this committee the continuation of this discrimination in voting is just plain wrong.

Florida's voters who are blind deserve the right and the privilege to have their counties provide more than old retired voting machines that are not deemed fit for use by the rest of Florida's voters. This Legislature, the Florida Supervisors of Elections, the county Clerks, and the advocates who promote their own bias noninclusive agendas have stood by idly. They have knowingly assisted in the continued push back of a mandate requiring accessible verifiable voting by all counties for more than 13 years, or now until 2020. Further pushback and delay is intolerable and unacceptable.

After all these years, SB964 must finally be passed and passed now. In response to our pleas, vendors have produced and obtained certification by Florida's Division of Elections of accessible voting machines with verifiable ballots. Now, with just 2 years to go, voters, and not just blind voters, but "all" voters must be given the



ability and the right to vote on the same voting equipment and end the discrimination faced by blind voters in Florida. Allowing all voters in Florida to use the same voting system would mean that counties would no longer be forced to buy machines used only by the blind. The availability of these machines for all would reduce waiting lines in polling places. The continued availability and use of already outlawed and outdated voting machines must end.

Folks like those from Verifiable Ballots only last week called requesting me to withdraw our support of this bill. They continue asking blind voters to again back off and accept the use of illegal, separate, unequal and "different" voting machines. This we should not do. This you cannot do again.

Please pass sb964 and let all voters have the ability, the opportunity and the right to use the same voting machines. These machines do in fact have ballots which are verifiable not just in the voting machine itself, but in the tabulator, and in the eye of the voter's hands as well. To suggest that the existence of an additional bar code on the ballots renders them nonverifiable is false, and misleading.

Please support the adoption of SB 964 and give us and our sighted peers the same civil right to vote on the same voting machines.



KIM A. BARTON  
Supervisor

## SUPERVISOR OF ELECTIONS

Josiah T. Walls Building  
515 North Main Street Suite 300  
Gainesville, Florida 32601-3348

Telephone: (352) 374-5252  
Fax: (352) 374-5264  
kbarton@alachuacounty.us

October 5, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter to support any proposed legislation that would allow for the use of automated systems to be used in place of the original vote tabulation system to conduct election recounts in the state of Florida.

My support is based on an understanding that the use of automated recount systems will be an option at the County level, just as F.S. 101.591 allows for the optional use of an automated independent audit. Likewise, I expect any proposed automated recount system to be subject to certification by the Division of Elections to ensure the same level of accuracy and reliability as a voting system under F.S. 101.015

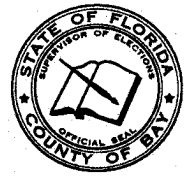
If you have any questions or concerns, please contact me at (352) 374-5252.

Respectfully,

Kim. A. Barton  
Supervisor of Elections, Alachua County



**Supervisor of Elections  
Mark Andersen  
Bay County**



Phone: 850-784-6100  
Fax: 850-784-6141  
Cell: 850-819-6933

830 W. 11<sup>th</sup> Street  
Panama City, FL 32401

baysuper@bayvotes.org  
www.bayvotes.org

October 4, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jay William Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 850-819-6933.

Respectfully,

Mark Andersen  
Supervisor of Elections, Bay County



**SUPERVISOR OF ELECTIONS**

*Dr. Brenda C. Snipes*  
BROWARD COUNTY, FLORIDA

BROWARD GOVERNMENTAL CENTER • 115 SOUTH ANDREWS AVENUE, ROOM 102 • FORT LAUDERDALE, FLORIDA 33301 • 954.712.1951

October 12, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jay William Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida.

If you have any questions or concerns, please contact me at 954-712-1951.

Respectfully,

Brenda C. Snipes, Ed. D.  
Supervisor of Elections, Broward County



# Sharon Chason

## Calhoun County Supervisor of Elections

---

October 5, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff  
Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob  
Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at (850) 674-8568.

Respectfully,

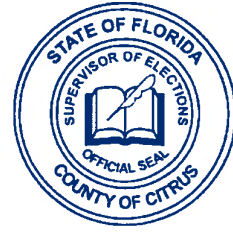


Sharon Chason  
Supervisor of Elections, Calhoun County



*Susan Gill*

SUPERVISOR OF ELECTIONS ~ CITRUS COUNTY



October 11, 2017

The Honorable Keith Perry  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingolia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified system in the State of Florida.

My support is based on that it be an optional choice for counties, just as the current automated audit system approved/certified by the State of Florida is an optional choice for counties.

If you have any questions or concerns, please contact me at (352) 341-6750.

Respectively,

Susan Gill  
Supervisor of Elections, Citrus County

# Liz P. Horne

SUPERVISOR OF ELECTIONS, COLUMBIA COUNTY



October 9, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
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The Honorable Patrick Henry  
The Honorable Blaise Ingolia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

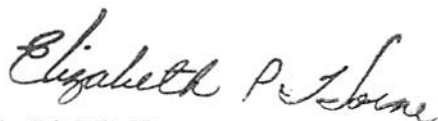
To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 386-758-1026.

Respectfully,



Elizabeth (Liz) P. Horne  
Supervisor of Elections, Columbia County



Office (386) 758-1026 ★ Fax (386) 755-7233  
971 W. Duval Street, Suite 102 ★ Lake City, Florida 32055-3734  
[www.votecolumbia.com](http://www.votecolumbia.com) ★ Email: [election@votecolumbia.com](mailto:election@votecolumbia.com)





**Kaiti Lenhart** ★ FLAGLER COUNTY SUPERVISOR OF ELECTIONS

1769 East Moody Boulevard, Building 2, Suite 101 ★ PO Box 901 ★ Bunnell, Florida 32110  
Phone: (386) 313-4170 ★ Fax: (386) 313-4171 ★ Online: [www.FlaglerElections.com](http://www.FlaglerElections.com)

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingolia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida.

If you have any questions or concerns, please contact me at (386) 313-4170.

Respectfully,

**Kaiti Lenhart**

Supervisor of Elections, Flagler County



October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
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The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 850-653-9520.

Respectfully,

A handwritten signature in black ink that reads "Heather C. Riley". The signature is written in a cursive, flowing style.

Heather C. Riley  
Supervisor of Elections, Franklin County

SHIRLEY GREEN KNIGHT  
Supervisor



16 South Madison Street  
Quincy, Florida 32351

## SUPERVISOR OF ELECTIONS GADSDEN COUNTY

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
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The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
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The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jay William Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at (850-627-9910).

Respectfully,

A handwritten signature in blue ink that reads "Shirley G. Knight". The signature is fluid and cursive.

Shirley G. Knight  
Supervisor of Elections, (Gadsden) County



Telephone 850-627-9910 Fax 850-627-6144 P.O. Box 186 Quincy, Florida 32353  
Email: [info@gadsdensoe.com](mailto:info@gadsdensoe.com) Website: <http://www.gadsdensoe.com>

# *Aletris Farnam*

Glades County, Supervisor of Elections

October 9, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
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The Honorable Daisy Baez  
The Honorable Danny Burgess  
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The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

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My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at (your Contact Phone #).

Respectfully,



Aletris Farnam  
Supervisor of Elections, Glades County

PO Box 668



Moore Haven FL 33471-0668

[www.vote-glades.com](http://www.vote-glades.com)

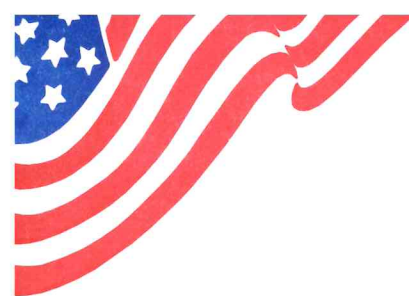


★ Phone: (863) 946-6005

email: [vote-glades@yahoo.com](mailto:vote-glades@yahoo.com)



Fax: (863) 946-0313



# John M. Hanlon

Supervisor of Elections

Gulf County

401 Long Ave. • Port St. Joe, Florida 32456-1707

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
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The Honorable Brad Drake  
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The Honorable Blaise Ingolia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough


To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 850-229-6117.

Respectfully,



John M. Hanlon  
Gulf County Supervisor of Elections

**BRENDA K. HOOTS**  
**SUPERVISOR OF ELECTIONS**  
HENDRY COUNTY  
P.O. BOX 174  
LABELLE, FLORIDA 33975



LaBelle Office  
(863) 675-5230  
Clewiston Office  
(863) 983-1592

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayar Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to have the option to be performed by an approved/certified automated system in the state of Florida.

Again my support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 863.675.5232.

Respectfully,

A handwritten signature in blue ink that reads "Brenda Hoots".

Brenda Hoots  
Supervisor of Elections  
Hendry County, Florida



Website: [hendryelections.org](http://hendryelections.org)  
Email: [supervisor@hendryelections.org](mailto:supervisor@hendryelections.org)





# Penny Ogg

Supervisor of Elections • Highlands County, Florida



October 4, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
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The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jay William Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 863-402-6655.

Respectfully,

Penny Ogg  
Supervisor of Elections, Highlands County

**DEBBIE WILCOX MORRIS**  
**HOLMES COUNTY SUPERVISOR OF ELECTIONS**  
**201 N. OKLAHOMA STREET, SUITE 102**  
**BONIFAY, FL 32425**  
**Phone: (850) 547-1107 Fax: (850) 547-4168**  
**www.holmeselections.com**

October 5, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
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The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough


To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

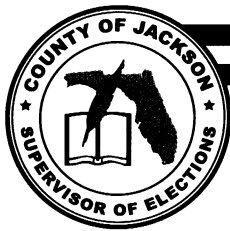
My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 850-547-1107.

Respectfully,



Debbie Wilcox Morris  
Supervisor of Elections,  
Holmes County



*Sylvia D. Stephens*

Supervisor of Elections  
Jackson County, Florida

October 5, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
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House Oversight, Transparency &  
Administration Subcommittee  
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The Honorable Cary Pigman  
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The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 850/482-9652.

Respectfully,

Sylvia D. Stephens  
Supervisor of Elections  
Jackson County





# Travis Hart

## SUPERVISOR OF ELECTIONS

Street Address: 120 W. Main St., Suite 129 • Mayo, FL 32066

Mailing Address: P.O. Box 76 • Mayo, FL 32066

Phone: 386-294-1261 • Fax: 386-294-2164

Email: [lafayettesoe@gmail.com](mailto:lafayettesoe@gmail.com) • Website: [www.lafayettevotes.com](http://www.lafayettevotes.com)

October 9, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
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The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

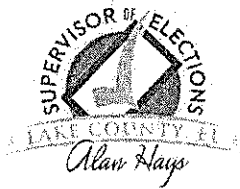
I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based upon it being optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at (386) 294-1261.

Respectfully,

Travis Hart  
Supervisor of Elections  
Lafayette County



[www.lakevotes.com](http://www.lakevotes.com)

315 W. Main St., Suite 144 • P.O. Box 457 • Tavares, FL 32778 P 352-343-9734 F 352-343-3603 E [Hays@lakevotes.com](mailto:Hays@lakevotes.com)

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency & Administration  
Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
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The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingolia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 352-343-9751.

Respectfully,

D. Alan Hays, DMD  
Supervisor of Elections, Lake County

OUR COMMITMENT

✓ Voter Confidence    ✓ Excellent Service    ✓ Accurate & Efficient Elections    ✓ Responsible Financial Stewardship



TOMMY DOYLE, SUPERVISOR OF ELECTIONS

# LEE COUNTY ELECTIONS

CONSTITUTIONAL COMPLEX  
P.O. BOX 2545  
FORT MYERS, FLORIDA 33902  
(239) LEE-VOTE  
(239) 533-8683  
FAX: (239) 533-6310  
[www.lee.vote](http://www.lee.vote)

October 4, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff  
Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency & Administration  
Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayar Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 239-533-6301.

Respectfully,

Tommy Doyle  
Supervisor of Elections, County



**MARK S. EARLEY**  
SUPERVISOR OF ELECTIONS  
LEON COUNTY, FLORIDA

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
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The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jay William Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow election recounts to be performed by an approved/certified automated independent audit system in the State of Florida.

My support is contingent on it being an optional method of recounting elections, just as the current automated independent audit system is approved/certified for optional use in post-election audits by the State of Florida.

For counties that have already purchased an automated independent audit system, allowing it to be used as an optional method to perform recounts adds benefits such as much lower cost of recounts, independence of the recount from the tabulation system, as good or better accuracy in the recount, the ability to recount multiple races at one time, and much greater speed in performing the recount. Importantly, the ability to reference back to the original paper ballot is also still preserved.

If you have any questions or concerns, please contact me at 850-606-8683.

Respectfully,

Mark S. Earley  
Supervisor of Elections, Leon County



*Tammy Jones*

Levy County  
Supervisor of Elections  
421 S. Court St.  
Bronson, FL 32621

(352) 486-5163  
tammy@votelevy.com  
Website: [www.votelevy.com](http://www.votelevy.com)

October 4, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
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The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jay William  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 352-486-5163.

Respectfully,

A handwritten signature in black ink that reads "Tammy Jones".

Tammy Jones  
Supervisor of Elections, Levy County



# Thomas "Tommy" Hardee

Madison County Supervisor of Elections

239 SW Pinckney Street ♦ Madison, FL 32340  
Phone (850) 973-6507 ♦ Fax (850) 973-3780 ♦ Cell (850) 973-7902

October 9, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
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The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingolia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at (850) 973-6507.

Respectfully,



Thomas "Tommy" Hardee  
Supervisor of Elections, Madison County

# MICHAEL BENNETT • SUPERVISOR OF ELECTIONS • MANATEE COUNTY

600 301 Boulevard West, Suite 108, Bradenton, Florida 34205  
P O Box 1000, Bradenton, Florida 34206-1000



Phone: 941-741-3823 • Fax: 941-741-3820 • [VoteManatee.com](http://VoteManatee.com) • [Info@VoteManatee.com](mailto:Info@VoteManatee.com)

October 5, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
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The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 941 741-3823.

Respectfully,

Michael Bennett  
Supervisor of Elections, Manatee County

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**VICKI P. CANNON**  
Supervisor of Elections  
Nassau County, Florida

---



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**VOTE IN HONOR  
OF A VETERAN**

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October 11, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff  
Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
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The Honorable Patrick Henry  
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The Honorable Cary Pigman  
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The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the State of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the State of Florida.

If you have any questions or concerns, please contact me at 904.491.7508.

Respectfully,

Vicki P. Cannon  
Supervisor of Elections, Nassau County





Paul Lux, Okaloosa County Supervisor of Elections

October 12, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
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The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
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The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

Honorable Chairs and Committee Members,

I am providing this letter of support for any legislation that would allow recounts in Florida elections to be performed by an approved/certified automated system.

My support is predicated upon it being an optional tool for counties—just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please don't hesitate to contact me at (850) 689-5600.

Respectfully,

Paul Lux, CERA  
Supervisor of Elections  
Okaloosa County

**Your Vote Counts!**  
[www.govote-okaloosa.com](http://www.govote-okaloosa.com)



*Diane Hagan*  
Supervisor of Elections  
Okeechobee County, Florida

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
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The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow election recounts to be performed by an approved/certified automated independent audit system in the State of Florida.

My support is based on the premise that it is not required by all counties but an optional method of recounting elections, just as the current automated independent audit system is approved/certified for optional use in post-election audits by the State of Florida.

If you have any questions or concerns, please contact me at 863-763-4014.

Respectfully,

Diane Hagan  
Supervisor of Elections, Okeechobee County



**Charles L. Overturf III**  
**Supervisor of Elections**  
**Putnam County**



2509 Crill Ave., Suite 900  
Palatka, Florida 32177  
Telephone: 386-329-0224  
Facsimile: 386-329-0455  
Web: [www.putnam-fl.com/soe](http://www.putnam-fl.com/soe)

October 5, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
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The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 386-329-0224.

Respectfully,

Charles L. Overturf III  
Supervisor of Elections, Putnam County



# ***Tappie A. Villane***

## ***Santa Rosa County Supervisor of Elections***

6495 Caroline Street Ste F  
Milton FL 32570-4592

***www.VoteSantaRosa.com***

Phone: (850) 983-1900

Fax: (850) 983-1829

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
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The Honorable Charlie Stone  
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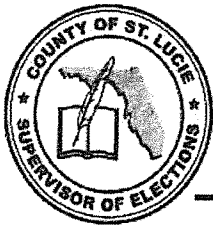
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My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at (850) 983-1900.

Respectfully,

Tappie A. Villane  
Supervisor of Elections, Santa Rosa County



*Gertrude Walker*  
Supervisor of Elections  
St. Lucie County

---

4132 Okeechobee Road • Fort Pierce, FL 34947-5412 • (772) 462-1500 • Fax (772) 462-1439

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October 5, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
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The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
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The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

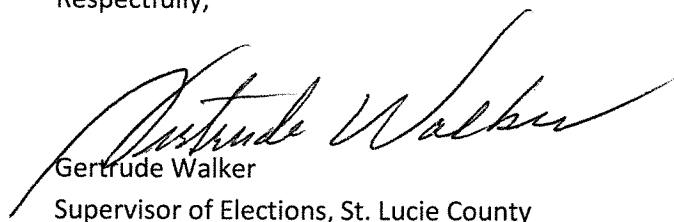
To The Honorable Chairmen and Members of the Committees:

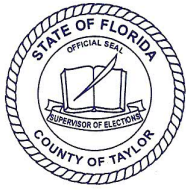
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My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 772-462-1503.

Respectfully,

  
Gertrude Walker  
Supervisor of Elections, St. Lucie County



# *Dana Southerland*

## SUPERVISOR OF ELECTIONS

Street Address: 108 N. Jefferson St., Suite 202 • Perry FL 32347

Mailing Address: P.O. Box 1060 • Perry FL 32348-1060

Phone: 850-838-3515 • Fax: 850-838-3516

taylor-elections@gtcom.net

October 6, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jay Williamson  
The Honorable Clay Yarborough

To: The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

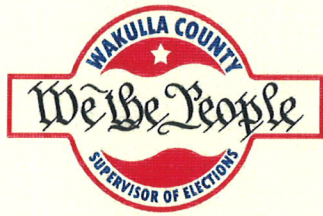
My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 850-838-3515.

Respectfully,

Dana Southerland  
Supervisor of Elections, Taylor County





## *Supervisor of Elections*

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P.O Box 305  
Crawfordville, FL 32326  
Ph. 850/926-7575

**HENRY F. WELLS "Buddy"**  
*Supervisor of Elections*

October 12, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingolia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based on that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at 850-926-7575 or [hwells@mywakulla.com](mailto:hwells@mywakulla.com).

Respectfully,

Henry F. Wells "Buddy" MFCEP  
Supervisor of Elections, Wakulla County





***Bobby Beasley***  
**Supervisor of Elections**  
**Walton County**

October 5, 2017

The Honorable Chairman Keith Perry,  
Senate Ethics and Elections Committee  
The Honorable Vice Chairman Jeff Brandes  
The Honorable Oscar Braynon  
The Honorable Travis Hutson  
The Honorable Tom Lee  
The Honorable Kathleen Passidomo  
The Honorable Jose Javier Rodriguez  
The Honorable Victor Torres, Jr.

The Honorable Chairman Neil Combee,  
House Oversight, Transparency &  
Administration Subcommittee  
The Honorable Vice Chairman Bob Rommel  
The Honorable Katie Edwards  
The Honorable Daisy Baez  
The Honorable Danny Burgess  
The Honorable Kimberly Daniels  
The Honorable Tracie Davis  
The Honorable Brad Drake  
The Honorable Patrick Henry  
The Honorable Blaise Ingoglia  
The Honorable Cary Pigman  
The Honorable Charlie Stone  
The Honorable Jayer Williamson  
The Honorable Clay Yarborough

To The Honorable Chairmen and Members of the Committees:

I am providing this letter of support for any legislation that would allow recounts in elections to be performed by an approved/certified automated system in the state of Florida.

My support is based that it be optional to counties, just as the current automated audit system is allowed that is approved/certified in the state of Florida

If you have any questions or concerns, please contact me at (850) 892-8112.

Respectfully,

Bobby Beasley  
Supervisor of Elections, Walton County

★ **571 U S Hwy 90E, DeFuniak Springs, FL 32433** ★  
**Phone: (850) 892-8112 • 1-(800) 342-0141 • Fax: (850) 892-8113**  
**e-mail: [bbeasley@co.walton.fl.us](mailto:bbeasley@co.walton.fl.us)**



## The Florida Senate COMMITTEE VOTE RECORD

**COMMITTEE:** Ethics and Elections  
**ITEM:** CS/SB 964  
**FINAL ACTION:** Favorable with Committee Substitute  
**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

RCS=Replaced by Committee Substitute  
RE=Replaced by Engrossed Amendment  
RS=Replaced by Substitute Amendment

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

# CourtSmart Tag Report

Room: KN 412 Case No.:  
Caption: Senate Ethics and Elections Committee

Type:  
Judge:

Started: 2/20/2018 4:04:45 PM  
Ends: 2/20/2018 5:20:44 PM Length: 01:16:00

4:04:50 PM	Call to order
4:04:51 PM	Roll Call
4:05:07 PM	Quorum present
4:05:27 PM	Tab 47 CS/SB 964 by Sen Baxley
4:05:29 PM	Sen Baxley
4:06:27 PM	AM 500832
4:06:30 PM	Sen Passidomo
4:07:52 PM	French Brown, Verified Voting, Speaks against
4:09:49 PM	Sen Rodriguez Question
4:10:50 PM	French Brown
4:11:39 PM	AM 500832 Adopted
4:12:08 PM	James Kracht, FL Council of the Blind, speaks in support
4:18:20 PM	Bill Helmich, Election Systems and Software, Waives in Support
4:18:30 PM	French Brown, Verified Voting, Waives In Opposition
4:18:36 PM	Mark Earley, Leon County Supervisor of Elections, Waives in Support
4:18:56 PM	Brad Ashwell, Common Cause FL, speaks against
4:21:36 PM	Sen Rodriguez Debate
4:22:32 PM	Sen Baxley closes
4:24:35 PM	Roll Call
4:24:54 PM	CS/CS/SB 964 Recorded Favorably
4:24:59 PM	Tabs 1-43 Executive Appointments
4:25:46 PM	Motion to recommend Confirm by Sen. Hutson
4:25:51 PM	Roll Call
4:26:13 PM	Appointees, Tabs 1-43, Recommended Favorably
4:26:15 PM	Executive Apointment, Tab 44, Jonathan Zachem, Secretary, Business and Professional Regulation
4:26:26 PM	Secretary Jonathan Zachem
4:30:51 PM	Sen Torres
4:31:52 PM	Sen Lee Question
4:32:30 PM	Secretary Jonathan Zachem
4:32:54 PM	Sen Lee Question
4:34:31 PM	Secretary Jonathan Zachem
4:35:41 PM	Sen Lee Question
4:36:52 PM	Justin Thames, FICPA, Waives in Support
4:36:59 PM	Motion by Sen Torres to Recommend Confirmation
4:37:13 PM	Roll Call and Secretary Jonathan Zachem Recommended Favorably
4:37:22 PM	Executive Appointment, Tab 45, Eric Larson, Exec. Dir., Agency for State Technology
4:37:25 PM	Secretary Eric Larson
4:40:35 PM	Sen Passidomo Question
4:41:18 PM	Secretary Eric Larson
4:42:10 PM	Sen Passidomo Question
4:42:31 PM	Secretary Eric Larson
4:42:59 PM	Sen Passidomo Question
4:43:19 PM	Secretary Eric Larson
4:44:08 PM	Sen Passidomo Question
4:44:35 PM	Secretary Eric Larson
4:45:35 PM	Sen Passidomo Question
4:45:46 PM	Secretary Eric Larson
4:46:22 PM	Motion by Sen Passidomo to Recommend Confirmation
4:46:39 PM	Roll Call and Secretary Eric Larson Recommended Favorably
4:46:50 PM	Executive Appointment, Tab 46 A, Gary Clark, FL Public Service Commission
4:46:55 PM	Commissioner Gary Clark
4:48:00 PM	Sen Rodriguez Question

4:48:39 PM	Commissioner Gary Clark
4:49:35 PM	Sen Rodriguez Question
4:51:21 PM	Commissioner Gary Clark
4:52:33 PM	Sen Lee Question
4:53:44 PM	Commissioner Gary Clark
4:55:38 PM	Sen Lee Question
4:56:11 PM	Commissioner Gary Clark
4:56:51 PM	Motion by Sen Lee to Recommend Confirmation
4:57:11 PM	Roll Call and Commissioner Gary Clark Recommended Favorably
4:57:15 PM	Executive Appointment, Tab 46 B, Andrew Fay, FL Public Service Commission
4:57:22 PM	Commissioner Andrew Fay
4:58:57 PM	Sen Rodriguez Question
4:59:43 PM	Commissioner Andrew Fay
5:01:16 PM	Sen Torres Question
5:01:42 PM	Commissioner Andrew Fay
5:03:07 PM	Sen Torres Question
5:03:32 PM	Commissioner Andrew Fay
5:03:43 PM	Sen Lee Question
5:04:17 PM	Commissioner Andrew Fay
5:04:51 PM	Sen Lee Question
5:05:00 PM	Commissioner Andrew Fay
5:05:42 PM	Sen Lee
5:06:33 PM	Chair Perry
5:06:46 PM	Commissioner Andrew Fay
5:08:08 PM	Motion by Sen Passidomo to Recommend Confirmation
5:08:24 PM	Roll Call and Commissioner Andrew Fay Recommended Favorably
5:08:30 PM	Executive Appointment, Tab 46 C, Art Graham, FL Public Service Commission
5:08:36 PM	Commissioner Art Graham
5:10:30 PM	Sen Rodriguez Question
5:10:52 PM	Commissioner Art Graham
5:11:52 PM	Sen Rodriguez Question
5:12:07 PM	Commissioner Art Graham
5:12:39 PM	Sen Rodriguez Question
5:13:27 PM	Commissioner Art Graham
5:14:34 PM	Chair Perry Question
5:14:38 PM	Commissioner Art Graham
5:14:43 PM	Chair Perry
5:15:34 PM	Commissioner Art Graham
5:16:23 PM	Sen Lee Question
5:17:02 PM	Commissioner Art Graham
5:18:55 PM	Sen Lee Question
5:19:18 PM	Commissioner Art Graham
5:20:08 PM	Motion by Sen Torres to Recommend Confirmation
5:20:24 PM	Roll Call and Commissioner Art Graham Recommended Favorably
5:20:37 PM	Adjourned