# The Florida Senate COMMITTEE MEETING EXPANDED AGENDA

## ETHICS AND ELECTIONS Senator Gaetz, Chair Senator Bernard, Vice Chair

MEETING DATE: Wednesday, October 15, 2025

**TIME:** 3:30—5:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

MEMBERS: Senator Gaetz, Chair; Senator Bernard, Vice Chair; Senators Avila, Bradley, Garcia, Grall, Polsky,

and Rouson

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION				
1	Presentation by the Commission on Ethics: 20	026 Legislative Recommendations	Presented				
2	Presentation by the Department of State, Divis Preparations for the 2026 midterm elections a		Presented				
TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION				
	Senate Confirmation Hearing: A public hearing will be held for consideration of the below- named executive appointments to the offices indicated.						
	Fish and Wildlife Conservation Commissio	n					
3	Kellam, Joshua () (If Received)	08/01/2027	Recommend Confirm Yeas 5 Nays 0				
	Governing Board of the St. Johns River Wa District	ater Management					
4	Burnett, Douglas (St. Augustine) (If Rece	eived) 03/01/2029	Recommend Confirm Yeas 5 Nays 0				
	Ghyabi-White, Maryam (Ormond Beach)	(If Received) 03/01/2029	Recommend Confirm Yeas 5 Nays 0				
	Governing Board of the South Florida Water District	er Management					
5	Hurley, Thomas W. (North Palm Beach)	(If Received) 03/01/2029	Recommend Confirm Yeas 5 Nays 0				
	Spottswood, Robert A., Jr. (Key West) (If	f Received) 03/01/2026	Recommend Confirm Yeas 5 Nays 0				
	Big Cypress Basin Board of the South Flor Management District	ida Water					
6	Lenhard, Michele (Naples) (If Received)	03/01/2026	Recommend Confirm Yeas 5 Nays 0				
	Governing Board of the Southwest Florida Management District	Water					
7	Turner, James "Jim" (Sarasota) (If Recei	ived) 03/01/2027	Recommend Confirm Yeas 5 Nays 0				

## **COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections Wednesday, October 15, 2025, 3:30—5:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)		FOR TERM ENDING	COMMITTEE ACTION		
	Watkins, Nancy Hemmingway (Tampa) (	03/01/2029	Recommend Confirm Yeas 5 Nays 0			
TAB	BILL NO. and INTRODUCER	_	DESCRIPTION and COMMITTEE ACTIONS COMMITTEE A			
	Other Related Meeting Documents					

# The Florida Senate COMMITTEE MEETING PACKET TAB

Comment

# **Ethics and Elections**

MEETING DATE: Wednesday, October 15, 2025

**TIME:** 3:30—5:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Jon M. Philipson
Chair
Dr. James Bush, III
Vice Chair
Paul D. Bain
Luis M. Fusté
Michael H. Hellman
Laird A. Lile
Ashley Lukis
Jeremy M. Rodgers
Linda Stewart



State of Florida

COMMISSION ON ETHICS
P.O. Drawer 15709

Tallahassee, Florida 32317-5709

325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303

"A Public Office is a Public Trust"

Kerrie J. Stillman Executive Director

Steven J. Zuilkowski
Deputy Executive Director/
General Counsel

(850) 488-7864 Phone (850) 488-3077 (FAX) www.ethics.state.fl.us

## **MEMORANDUM**

TO: All Interested Persons

FROM: Kerrie Stillman, Executive Director

**SUBJECT:** Legislative Recommendations for 2026

DATE: September 18, 2025

## Whistle Blower-like Protection for Ethics Complainants

The Commission believes that the threat of adverse employment or personnel actions in retaliation for a person's filing of an ethics complaint discourages the filing of valid complaints. Thus, the Commission seeks the enactment of protections or remedies, akin to those in the "Whistle-blower's Act," Sections 112.3187-112.31895, Florida Statutes, for the benefit of ethics complainants.

# <u>Include</u> "current and former foster parents and foster children" in the definition of relative in Section 112.312(21), F.S.

In the Code of Ethics, Section 112.313(21), F.S. defines relative for purposes of Florida's gift law. Although the statutory definition of relative is broad and includes persons sharing the same legal residence, as well as those who are engaged to be married, the term "relative" as currently defined does not include the current and former foster children and foster parents of a Reporting Individual or Procurement Employee (RIPE). Individuals subject to the prohibitions and reporting requirements found in Section 112.3148, F.S. may accept any gift in any amount from a "relative" and there are no reporting requirements for gifts from relatives. However, a RIPE, subject to the gifts law, would be required to report any gifts valued at more than \$100 that they receive from a current or former foster parent or foster child that does not have the same legal residence as the RIPE. Foster parents do not necessarily adopt the children they foster, but these foster parents and foster children may maintain a familial relationship throughout their lives, even after their legal

relationship ends. The Commission recommends the Legislature amend the statute to include current and former foster parents and foster children in the definition of relative.

## First-Time Fine Waiver for Financial Disclosure

Pursuant to Section 112.3215(5)(d)4., Florida Statutes, a fine is not assessed against a lobbying firm the first time it fails to file a timely compensation report. We believe a similar provision regarding fines for those who have failed to timely file their financial disclosure forms should be introduced, with the caveat that this first-time fine waiver is only applicable if the reporting individual filed his or her form prior to accruing the maximum \$1,500 fine. This would increase efficiency by reducing the number of fine appeals Commission staff have to process. It would also comport with the Commission's ultimate goal of achieving a filing by the filer at issue.

## Public Records Exemptions for Members and Staff of the Commission

The Commission and its staff process ethics complaints that can result in harsh penalties for Respondents, up to and including removal from their public positions, and fines of up to \$20,000. Aside from this, Commission staff often receive hostile communications from members of the public, as well as ethics Complainants who are upset about the outcome of complaints they have filed. Because of this, we believe Commission Members, as well as Commission staff, should receive a public records exemption for information such as their home addresses and phone numbers, similar to other public records exemptions available to other public officers and employees.

October 15, 2025		APPEA	<b>RANCE RI</b>		
Meeting Date Senate Ethics & Elections			er both copies of this for ssional staff conducting	Bill Number or Topic	
	Committee				Amendment Barcode (if applicable)
Name	Kerrie Stillman	n, Executive Directo	or	Phone 850-	488-7864
Address		awer 15709		Email stilln	nan.kerrie@leg.state.fl.us
	Tallahassee	FL	32317-5709		
	Speaking: For	State  Against Information	zip on <b>OR</b> Wa	ive Speaking:	☐ In Support ☐ Against
		PLEASE CHE	CK ONE OF THE FO	OLLOWING:	
	n appearing without npensation or sponsorship.	represer	egistered lobbyist, nting: Commission on	Ethics	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

### October 15, 2025 APPEARANCE RECORD Meeting Date Bill Number or Topic Deliver both copies of this form to Senate Ethics & Elections Senate professional staff conducting the meeting Amendment Barcode (if applicable) Committee Phone \_850-488-7864 Steven Zuilkowski, Deputy Executive Director & General Counsel Name Email zuilkowski.steven@leg.state.fl.us Address Post Office Drawer 15709 Tallahassee FL 32317-5709 City State Zip Speaking: For Against Information OR Waive Speaking: In Support Against PLEASE CHECK ONE OF THE FOLLOWING: am appearing without I am not a lobbyist, but received I am a registered lobbyist, compensation or sponsorship. representing: something of value for my appearance (travel, meals, lodging, etc.), Florida Commission on Ethics sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules. pdf (flsenate.gov)

## **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

Comment

MEETING DATE: Wednesday, October 15, 2025

**TIME:** 3:30—5:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

### October 15, 2025 APPEARANCE RECORD Meeting Date Bill Number or Topic Deliver both copies of this form to Senate Ethics & Elections Senate professional staff conducting the meeting Amendment Barcode (if applicable) Committee 850-488-7864 Jon M. Philipson, Chair Name Address Post Office Drawer 15709 commissionerphilipson@gmail.com Tallahassee FL 32317-5709 City State Zip Speaking: For Against / Information OR Waive Speaking: In Support Against PLEASE CHECK ONE OF THE FOLLOWING: am appearing without I am not a lobbyist, but received am a registered lobbyist. something of value for my appearance compensation or sponsorship. representing: (travel, meals, lodging, etc.), sponsored by: Florida Commission on Ethics

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

## **COMMITTEE MEETING PACKET TAB**

# **Ethics and Elections**

MEETING DATE: Wednesday, October 15, 2025

**TIME:** 3:30—5:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Appointee: Kellam, Joshua Appointed: 02/02/2018

Term: 02/03/2018 - 01/05/2019 Prior Term:

City/County: Palm Beach Gardens/Palm Beach

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018

Committee on Ethics and Elections-Recommend Confirm-02/26/2018

<b>Executive Appointment Questionnaire</b>	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X	-V	Form 1 filed as of 2/8/18
8. Meets Requirements of Law	X		
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/8/18
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** President of ESG Enterprises, (investment/development/agriculture)

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate

confirmation.

**Additional** Members shall be appointed for staggered 5-year terms.

**Requirements:** 

Required to file Form 1 with the Commission on Ethics.

Appointee: Kellam, Joshua Page 2

Notes: Number 17 - Mr. Kellam is serving on the Water Resource Advisory Commission, South Florida Water

Management District, since 2013.

Number 18 - Mr. Kellam served on the Public Service Commission Nominating Council.

## THE FLORIDA SENATE

# **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?

WITNESS'S NAME:	Robyn Blevin					
ANSWER:	"I do."					
	Pursuant to §90.605(1), Florida Statutes: "The witness's answer shall be noted in the record."					
COMMITTEE NAME:	Ethics and Elections					
DATE:	10/15/2025					

# The Florida Senate COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

MEETING DATE: Wednesday, October 15, 2025

**TIME:** 3:30—5:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

**4**A2420B

Appointee: Burnett, Douglas Appointed: 08/22/2025

Term: 08/22/2025 - 03/01/2029 Prior Term: 05/14/2021 - 03/01/2025

City/County: St. Augustine/St. Johns

Office: Governing Board of the St. Johns River Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Appropriations Committee on Agriculture, Environment, and General Government-

Recommend Confirm-10/08/2025 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/25
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/22/25
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	Х		See Below
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Х	

Occupation: Self-employed/President of Doug Burnett & Associates, LLC (Consulting)

**Compensation:** Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official

business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial

air travel for equivalent distances.

Appointee: Burnett, Douglas Page 2

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

- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
- One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
- One member who resides in the "Oklawaha River Basin" hydrologic unit;
- One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
- One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

## **Additional** Requirements:

Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

### Notes:

Number 6 - Major General Burnett served in the United States Air Force - Florida Air National Guard 1963-2010.

Number 8 - Member at Large - St. Johns County

Number 17 - Major General Burnett has served on the Governing Board of the St. Johns River Water Management District, since 2017.

Number 18 - Major General Burnett served on the Board of Trustees, University of North Florida 2015-2020. Major General Burnett served on the Board of Trustees of the Florida State College at Jacksonville 2011-2012. Major General Burnett served as the Adjutant General of Florida National Guard 2001-2010. Major General Burnett served as the Assistant Adjutant General of Florida National Guard 1996-2001.

Number 19 - Major General Burnett was the Assistant Adjutant General of the Florida National Guard, Department of Military Affairs 1996-2001. Major General Burnett was the Adjutant General for the Department of Military Affairs 2001-2010.

**Education Verified** 

Appointee: Ghyabi-White, Maryam

Appointed: 08/22/2025

08/22/2025 - 03/01/2029 Term:

Prior Term: 08/27/2021 - 03/01/2025

City/County: Ormond Beach/Volusia

Office: Governing Board of the St. Johns River Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Appropriations Committee on Agriculture, Environment, and General Government-

Recommend Confirm-10/08/2025

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 6/5/25
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Χ	As of 9/22/25
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		Х	

Occupation: CEO of Ghyabi Consulting & Management

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official

business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial

air travel for equivalent distances.

Appointee: Ghyabi-White, Maryam Page 2

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

- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units:
- One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
- One member who resides in the "Oklawaha River Basin" hydrologic unit;
- One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
- One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

## Additional Requirements:

Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Number 8 - St. Johns River Basin above the Oklawaha River hydrologic unit

Number 15 - Mrs. Ghyabi White disclosed that her consulting firm has contractual dealings with state/local agencies.

Number 18 - Mrs. Ghyabi White served on the Board of Trustees of the St. Johns River Water Management District 2009-2017. Mrs. Ghyabi White served on the East Central Regional Planning Council, Region 6, 2004-2008. Mrs. Ghyabi White served on the Transportation Outreach Program Advisory Board 2000-2002.

Number 19 - Mrs. Ghyabi White was the Volusia County Chief Transportation Planner 1992-1995. Ms. Ghyabi White worked for the Florida Department of Transportation as a civil engineer 1990-1991. **Education Verified** 

# The Florida Senate COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

MEETING DATE: Wednesday, October 15, 2025

**TIME:** 3:30—5:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Appointee: Hurley, Thomas W. Appointed: 04/09/2025

04/09/2025 - 03/01/2029 Prior Term: Term:

City/County: North Palm Beach/Palm Beach

Office: Governing Board of the South Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(d), F.S.

Committee on Appropriations Committee on Agriculture, Environment, and General Government-Reference(s):

Recommend Confirm-10/08/2025 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/7/25
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Χ	As of 9/18/25
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		X	

## **Occupation:**

Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official Compensation:

business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

Appointee: Hurley, Thomas W. Page 2

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

- Two members who reside in Miami-Dade County:
- One member who resides in Broward County;
- One member who resides in Palm Beach County;
- One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
- One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
- Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties:
- One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
- No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

## **Additional Requirements:**

Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - At Large Member - St. Lucie, Martin, Palm Beach, Broward, etc.

Appointee: Spottswood, Robert A., Jr. Appointed: 04/09/2025

Term: 04/09/2025 - 03/01/2026 Prior Term:

City/County: Key West/Monroe

Office: Governing Board of the South Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(d), F.S.

Reference(s): Committee on Appropriations Committee on Agriculture, Environment, and General Government-

Recommend Confirm-10/08/2025 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	Х		Form 1 filed as of 6/16/25
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/18/25
12. Previously Suspended from Office		Χ	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		Χ	
17. Holds Another Public Office (sworn statement)	Х		See Below
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** President of Spottswood Management

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official

business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

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

- Two members who reside in Miami-Dade County:
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- One member who resides in Palm Beach County;
- One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
- One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
- Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties;
- One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
- No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

## Additional **Requirements:**

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Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

### Notes:

Number 8 - At-large from St. Lucie, Martin, Palm Beach, Broward, Miami-Dade and Monroe Number 17 - Mr. Spottswood is serving on the South Atlantic Fishery Management Council 2023-2026. Mr. Spottswood is serving on the Pubic Service Commission Nominating Council 2024-2027.

# The Florida Senate COMMITTEE MEETING PACKET TAB

6 A2450L

# **Ethics and Elections**

MEETING DATE: Wednesday, October 15, 2025

**TIME:** 3:30—5:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Appointee: Lenhard, Michele Appointed: 08/22/2025

Term: 08/22/2025 – 03/01/2026 Prior Term:

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee on Appropriations Committee on Agriculture, Environment, and General Government-

Recommend Confirm-10/08/2025 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)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/31/25
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Χ	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/22/25
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Χ	
14. Licenses or Certification Revoked/Suspended		Χ	
15. Contracts with State/Local Governments (sworn statement)		Χ	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Χ	
20. Currently a Registered Lobbyist		Χ	

**Occupation:** Manager at Eagle Business Archives

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official

business, pursuant to s. 112.061, F.S.

Appointee: Lenhard, Michele Page 2

**Requirements:** The Governor shall appoint not fewer than five persons residing in:

Collier County; and

• mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from

each of the counties included in the basin.

**Additional** Terms are for three years.

**Requirements:** 

Not required to file a financial disclosure.

**Notes:** Number 8 - Collier County Resident

Number 17 - Ms. Lenhard serves on the Conservation Collier Land Acquisition Advisory Committee,

since 2019.

# The Florida Senate COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

A2460T

MEETING DATE: Wednesday, October 15, 2025

**TIME:** 3:30—5:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Appointee: Turner, James "Jim"

Appointed: 08/22/2025

Term:

08/22/2025 - 03/01/2027

Prior Term:

City/County: Sarasota/Sarasota

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Appropriations Committee on Agriculture, Environment, and General Government-

Recommend Confirm-10/08/2025 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 10/9/25
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/22/25
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)			Not Applicable
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)	Х		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation: Senior Counsel at Williams Parker Law Firm

Compensation:

Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official

business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

Appointee: Turner, James "Jim"

**Requirements:** The thirteen member board consists of:

- Two members who reside in Hillsborough County:
- One member who resides in the Hillsborough and Pinellas Counties area;
- Two members who reside in Pinellas County;
- One member who resides in Manatee County;
- Two members who reside in Polk County;
- One member who resides in Pasco County;
- One at large member from the Levy, Citrus, Sumter, and Lake Counties;
- One at large member from Hardee, DeSoto, and Highlands Counties;
- One at large member from Marion and Hernando Counties; and
- One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Page 2

## Additional Requirements:

Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Member at Large - Sarasota and Charlotte Counties

Number 15 - Mr. Turner disclosed that he is a miniority owner of two ranching busnissues, Hi Hat Ranch and LT Ranch which have water use permits.

Number 18 - Mr. Turner served on the LT Ranch Community Development District, 2018-2022. Mr. Turner served on the Sarasota County Soil Conservation District. Mr. Turner served on the Governor's Tax Reform Commission 1970-1972. Mr. Turner served on the Myakka River Coordinating Council. Mr. Turner served on the Southwest Florida Water Management District 1976-1978. Mr. Turner Served on the Manasota Basin Board, 1977-1978. Mr. Turner served on the Governor's Property Rights Committee, the Charlotte Harbor Commission and the Governor's Special State Land Acquisition and Eminent Domain Task Force.

**Education Verified** 

Appointee: Watkins, Nancy Hemmingway Appointed: 08/22/2025

Term:

08/22/2025 - 03/01/2029

Prior Term: 08/04/2023 - 03/01/2025

City/County: Tampa/Hillsborough

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s):

Committee on Appropriations Committee on Agriculture, Environment, and General Government-

Recommend Confirm-10/08/2025 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/10/25
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/22/25
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	Х		See Below
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation: Certified Public Accountant/Robert Watkins & Co., PA

Compensation:

Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official

business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial

air travel for equivalent distances.

**Requirements:** The thirteen member board consists of:

- Two members who reside in Hillsborough County;
- One member who resides in the Hillsborough and Pinellas Counties area;
- Two members who reside in Pinellas County;
- · One member who resides in Manatee County;
- Two members who reside in Polk County;
- One member who resides in Pasco County;
- One at large member from the Levy, Citrus, Sumter, and Lake Counties;
- One at large member from Hardee, DeSoto, and Highlands Counties;
- One at large member from Marion and Hernando Counties; and
- One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

## Additional **Requirements:**

Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Number 8 - Hillsborough County Resident

Number 17 - Ms. Watkins is serving on the Hillsborough Community College Board of Trustees, since

Number 18 - Mrs. Watkins served on the University of South Florida Board of Trustees 2013-2021. **Education Verified** 

## THE FLORIDA SENATE



39th District

Tallahassee, Florida 32399-1100

COMMITTEES:
Finance and Tax, Chair
Transportation, Chair
Appropriations Committee on Transportation,
Tourism, and Economic Development
Environment and Natural Resources
Ethics and Elections
Fiscal Policy

Rules

September 22, 2025

On Behalf of Senator Bryan Avila:

The Honorable President Ben Albritton The Florida Senate 409, The Capital 404 S. Monroe Street Tallahassee, FL 32399

**REF:** Absence Excuse Request

Honorable President Albritton:

Please excuse my absence from Committee Week two which is scheduled from Monday, October 13<sup>th</sup>, 2025, to Friday, October 17<sup>th</sup>, 2025. I have been activated to serve in the Florida Army National Guard during that time. Please feel free to contact me with any questions.

Sincerely,

Bryan Avila

Byn auch

CC: Andrew Mackintosh, Chief of Staff – Office of the President Ronnie Whitaker, Majority Office Staff Director Tracy Cantella, Secretary of the Senate Azhar Khan, Staff Director-Finance and Tax Rob Vickers, Staff Director-Transportation

REPLY TO:

☐ 10001 NW 87th Avenue, Hialeah Gardens, Florida 33016 (305) 364-3073

□ 309 Senate Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

## THE FLORIDA SENATE



Tallahassee, Florida 32399-1100

**COMMITTEES:** 

Appropriations, *Vice Chair*Agriculture
Appropriations Committee on Health and Human Services
Children, Families, and Elder Affairs
Ethics and Elections
Finance and Tax
Rules

JOINT COMMITTEE:

Joint Legislative Budget Commission

## **SENATOR DARRYL ERVIN ROUSON**

16th District

October 13, 2025

## The Honorable Don Gaetz

Chairman, Committee on Ethics and Elections 420 Knott Building 404 S Monroe St Tallahassee, FL 32399

Dear Chairman Gaetz,

I am writing to respectfully request an excused absence from the October 15th, 2025, meeting of the Committee on Ethics and Elections.

I appreciate your consideration.

Sincerely,

Senator Darryl E. Rouson

Darry & Pouson

Florida Senate

District 16



## THE FLORIDA SENATE SENATOR ERIN GRALL District 29

Ben Albritton President of the Senate Jason Brodeur President Pro Tempore

October 14, 2025

Dear Chair Gaetz,

I respectfully request an excused absence from the Committee on Ethics and Elections on October 15, 2025, at 3:30pm.

Thank you for your consideration,

Ein K. Grall

Senator Erin Grall

Florida Senate, District 29

Proudly Serving Glades, Highlands, Indian River, Okeechobee, and St. Lucie Counties

Children, Families, and Elder Affairs, Chair ~ Agriculture, Vice Chair ~ Appropriations ~

Appropriations Committee on Agriculture, Environment, and General Government ~

Appropriations Committee on Transportation, Tourism, and Economic Development ~ Ethics and Elections ~ Governmental Oversight and Accountability ~ Joint Administrative Procedures Committee, Alternating Chair ~ Joint Select Committee on Collective Bargaining

# **CourtSmart Tag Report**

Room: SB 37 Case No.: Type: Caption: Senate Committee on Ethics and Elections Judge:

Started: 10/15/2025 3:31:32 PM

Ends: 10/15/2025 4:28:46 PM Length: 00:57:14

**3:31:32 PM** Meeting called to order

**3:31:34 PM** Roll Call **3:31:52 PM** Quorum

3:31:55 PM Chair Gaetz opening remarks

3:32:35 PM Tab 1: 2026 Legislative Recommendations by Commission on Ethics

3:33:17 PM Jon Philipson
3:39:45 PM Chair Gaetz
3:40:05 PM Jon Philipson
3:40:26 PM Kerrie Stillman
3:49:42 PM Steven Zuilkowski
3:53:26 PM Chair Gaetz

3:54:23 PM Steven Zuilkowski

3:54:31 PM Chair Gaetz

3:55:07 PM Tab 2: 2026 Midterm Elections and 2026 Legislative Recommendations

3:55:20 PM Cord Byrd
4:03:53 PM Questions
4:03:58 PM Senator Polsky
4:04:28 PM Senator Polsky
4:04:27 PM Cord Byrd

**4:04:37 PM** Cord Byrd **4:04:52 PM** Senator Polsky

 4:05:27 PM
 Cord Byrd

 4:06:31 PM
 Senator Polsky

 4:06:49 PM
 Cord Byrd

 4:07:49 PM
 Senator Bernard

**4:08:22 PM** Cord Byrd

4:09:04 PM Senator Bernard 4:09:19 PM Cord Byrd

4:09:25 PM Senator Bernard

**4:09:47 PM** Cord Byrd

4:11:24 PM Senator Bernard

4:11:40 PM Cord Byrd

**4:12:36 PM** Senator Bernard **4:12:42 PM** Cord Byrd

4:13:30 PM Senator Bernard

**4:13:57 PM** Chair Gaetz **4:14:17 PM** Cord Byrd

4:14:33 PM Chair Gaetz

**4:14:35 PM** Cord Byrd **4:14:46 PM** Chair Gaetz **4:14:55 PM** Cord Byrd

4:15:01 PM Chair Gaetz

**4:15:04 PM** Cord Byrd **4:15:06 PM** Chair Gaetz

**4:15:29 PM** Cord Byrd

**4:15:57 PM** Chair Gaetz **4:16:01 PM** Cord Byrd

**4:16:02 PM** Chair Gaetz **4:16:23 PM** Cord Byrd

**4:17:00 PM** Chair Gaetz **4:17:12 PM** Cord Byrd

4:17:36 PM Senator Polsky

4:17:48 PM	Cord Byrd
4:17:52 PM	Senator Polsky
4:18:01 PM	Cord Byrd
4:18:52 PM	Chair Gaetz
4:20:10 PM	Tab 3: Joshua Kellam - Fish and Wildlife Conservation Commission
4:20:51 PM	Tab 4-7: Senate Confirmation Hearings
4:20:57 PM	Senator Bernard moves to confirm appointees
4:21:02 PM	Senator Bradley seconds the motion
4:21:07 PM	Roll Call
4:21:34 PM	Tab 3: Joshua Kellam - Fish and Wildlife Conservation Commission
4:21:57 PM	Public testimony
4:22:15 PM	Robyn Blevins
4:27:55 PM	Senator Bradley moves to confirm appointee
4:27:59 PM	Senator Bernard seconds the motion
4:28:02 PM	Roll call
4:28:36 PM	Senator Bernard moves to adjourn
	•
4:28:39 PM	Meeting adjourned