

**COMMITTEE MEETING EXPANDED AGENDA****RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS****Senator Diaz de la Portilla, Chair****Senator Detert, Vice Chair****MEETING DATE:** Wednesday, January 11, 2012**TIME:** 10:15 a.m.—12:15 p.m.**PLACE:** Pat Thomas Committee Room, 412 Knott Building**MEMBERS:** Senator Diaz de la Portilla, Chair; Senator Detert, Vice Chair; Senators Alexander, Braynon, Dockery, Evers, Gaetz, Joyner, Oelrich, Richter, Simmons, Smith, Sobel, and Thrasher

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.  See attached documentation for Tabs 1-36.			
<b>Board of Accountancy</b>			
1	Vogel, Harold S. Esquire (Key Biscayne)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Acupuncture</b>			
2	Teisinger, Mary Katherine (Lake Alfred)	10/31/2012	Recommend Confirm Yeas 12 Nays 0
<b>Board of Architecture and Interior Design</b>			
3	Fishburne, Kenan Ann (Quincy)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Florida Building Code Administrators and Inspectors Board</b>			
4	Carpenter, Dennis J. (Tallahassee)	10/31/2013	Temporarily Postponed
	Dudley, Fred R. (Havana)	10/31/2012	Temporarily Postponed
	Gathright, Richard (Lake Worth)	10/31/2014	Temporarily Postponed
	Lamas, Orlando (Miami Springs)	10/31/2013	Temporarily Postponed
	McCormick, Robert S. ()	10/31/2013	Temporarily Postponed
<b>Board of Chiropractic Medicine</b>			
5	Fogarty, Kevin G., D.C. (Merritt Island)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
	Jones, Roderick C., D.C. (Redington Shores)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Florida Citrus Commission</b>			
6	Taylor, Michael O. (Naples)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Trustees of Brevard Community College</b>			
7	Haley, Myra K. (Indian Harbour Beach)	05/31/2014	Recommend Confirm Yeas 12 Nays 0

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<b>Board of Trustees of Miami-Dade College</b>			
8	Fuentes, Jose K. (Miami)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Trustees of St. Petersburg College</b>			
9	Burke, Kenneth P. (Seminole)	05/31/2015	Recommend Confirm Yeas 12 Nays 0
	Fine, Robert J., Jr. (St. Petersburg)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
	North, Timothy O. (Belleair)	05/31/2015	Recommend Confirm Yeas 12 Nays 0
<b>Board of Trustees of Seminole State College</b>			
10	Brandon, Wendy H. (Sanford)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
	Howat, Scott D. (Winter Park)	05/31/2015	Recommend Confirm Yeas 12 Nays 0
<b>Board of Dentistry</b>			
11	Thomas, Joseph J., D.D.S. (Vero Beach)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
	Winker, Wade G., D.D.S. (Leesburg)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Electrical Contractors' Licensing Board</b>			
12	Smith, Benjamin E. (Jacksonville)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
<b>Commission on Ethics</b>			
13	Ford, Ivan Martin ()	06/30/2013	Recommend Confirm Yeas 12 Nays 0
	Robison, Linda M. Esquire (Pompano Beach)	06/30/2013	Recommend Confirm Yeas 12 Nays 0
<b>Tampa-Hillsborough County Expressway Authority</b>			
14	Diacio, Stephen C. (Tampa)	07/01/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Funeral, Cemetery, and Consumer Services</b>			
15	Mueller, Richard L. (Flemming Island)	09/30/2015	Recommend Confirm Yeas 12 Nays 0
<b>Board of Professional Geologists</b>			
16	Bush, Louie G. (Lakeland)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Hearing Aid Specialists</b>			
17	Hollern, Thomas M. (Tallahassee)	10/31/2013	Recommend Confirm Yeas 12 Nays 0

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<b>Florida Housing Finance Corporation</b>			
18	Sanchez, Jose M. ( )	11/13/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Landscape Architecture</b>			
19	Kissinger, Paul D. (Ft. Lauderdale)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
	Powell, Charles David (Panama City)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Nursing</b>			
20	Kirkpatrick, Lavigne Ann (Naples)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Nursing Home Administrators</b>			
21	Myers, Keith A. (Palm Beach Gardens)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Optometry</b>			
22	McNaughton, Rosa N. (Tallahassee)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
<b>Parole Commission</b>			
23	Pate, Tena M. (Tallahassee)	06/30/2016	Recommend Confirm Yeas 12 Nays 0
<b>Board of Pharmacy</b>			
24	Risch, Lorena (Lakewood Ranch)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Pilot Commissioners</b>			
25	Fernandez, John R. (Pinecrest)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Podiatric Medicine</b>			
26	Evans, Chester A. (Winter Garden)	10/31/2012	Recommend Confirm Yeas 12 Nays 0
	Morris, Robert Parker (Tallahassee)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
<b>Tampa Port Authority</b>			
27	Allman, Patrick H. III (Tampa)	02/06/2014	Recommend Confirm Yeas 12 Nays 0
<b>Public Employees Relations Commission</b>			
28	Poole, Donna Maggert (Tallahassee)	01/01/2014	Recommend Confirm Yeas 12 Nays 0

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<b>Tampa Bay Regional Planning Council, Region 8</b>			
29	Nunez, Andres E., Jr. (St. Petersburg)	10/01/2012	Recommend Confirm Yeas 12 Nays 0
<b>Board of Professional Surveyors and Mappers</b>			
30	Mastronicola, Arthur A., Jr. (Jacksonville)	10/31/2015	Recommend Confirm Yeas 12 Nays 0
	Petzold, Robin B. (Citra)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
	Wright, Larry ()	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Florida Transportation Commission</b>			
31	Ferre, Maurice A. (Miami)	09/30/2014	Recommend Confirm Yeas 12 Nays 0
<b>Board of Veterinary Medicine</b>			
32	O'Neil, Robert E. (Coral Springs)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
<b>Governing Board of the St. Johns River Water Management District</b>			
33	Daniels, Lowry "Lad" A. (Jacksonville)	03/01/2015	Recommend Confirm Yeas 12 Nays 0
<b>Governing Board of the South Florida Water Management District</b>			
34	Moran, James J. Esquire (West Palm Beach)	03/01/2015	Recommend Confirm Yeas 12 Nays 0
	Portuondo, Juan M. (Key Biscayne)	03/01/2015	Recommend Confirm Yeas 12 Nays 0
<b>Governing Board of the Southwest Florida Water Management District</b>			
35	Babb, Michael A. (Tampa)	03/01/2014	Recommend Confirm Yeas 12 Nays 0
<b>Governing Board of the Suwannee River Water Management District</b>			
36	Brown, Kevin W. (Alachua)	03/01/2015	Recommend Confirm Yeas 12 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

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Wednesday, January 11, 2012, 10:15 a.m.—12:15 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
37	<b>SB 206</b> Negron (Identical H 355)	Public Meetings; Requiring that members of the public be given a reasonable opportunity to be heard before a board or commission takes official action on an item of significant interest to the public under certain circumstances; providing exceptions; requiring that a board or commission adopt rules, etc.  EE      01/11/2012 Fav/CS RC GO	Fav/CS Yeas 11 Nays 0
38	Consideration of proposed committee bill:		
	<b>SPB 7042</b>	Primary Election Date; Decreasing the period between the primary election and the general election in each year in which a general election is held, etc.	Submitted as Committee Bill
Other Related Meeting Documents			