## The Florida Senate

**COMMITTEE MEETING EXPANDED AGENDA** 

ETHICS AND ELECTIONS Senator Richter, Chair Senator Legg, Vice Chair

MEETING DATE:	Tuesday, February 2, 2016
TIME:	4:00—6:00 p.m.
PLACE:	Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Richter, Chair; Senator Legg, Vice Chair; Senators Braynon, Clemens, Flores, Gaetz, Hays, Negron, Smith, and Thompson

	TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
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**Senate Confirmation Hearing:** A public hearing will be held for consideration of the belownamed executive appointments to the offices indicated.(See attached documentation for Tabs 1-22)

	Jacksonville Aviation Authority		
	Mackesy, Francis "Frank" J. ()	09/30/2019	Recommend Confirm Yeas 9 Nays 0
	Florida Building Commission		
2	Browdy, Richard S. (Jacksonville)	10/13/2019	Recommend Confirm Yeas 9 Nays 0
	Gross, Jeffery (Hollywood)	11/21/2019	Recommend Confirm Yeas 9 Nays 0
	Schiffer, Brad (Naples)	08/11/2019	Recommend Confirm Yeas 9 Nays 0
_	Secretary of Business and Professional Regulation		
3	Lawson, Kenneth E. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
_	Florida Commission on Community Service		
	Schultz, Kerry Anne (Gulf Breeze)	09/14/2018	Recommend Confirm Yeas 9 Nays 0
	Wheelock, Sherry (Windermere)	09/14/2017	Recommend Confirm Yeas 9 Nays 0
_	Board of Trustees of Broward College		
5	Gupta, Rajendra P. (Ft. Lauderdale)	05/31/2019	Recommend Confirm Yeas 9 Nays 0
	Rump, Edward Michael (Coral Springs)	05/31/2019	Recommend Confirm Yeas 9 Nays 0
_	Board of Trustees of Lake-Sumter State College		
5	Wahl, Peter F. (The Villages)	05/31/2019	Recommend Confirm Yeas 9 Nays 0
	Board of Trustees of State College of Florida, Manatee- Sarasota		
,	Moran, Lori A. (Sarasota)	05/31/2019	Recommend Confirm Yeas 9 Nays 0

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Ethics and Elections Tuesday, February 2, 2016, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION		
	Board of Trustees of St. Johns River State College				
8	Bramlitt, Denise M. (East Palatka)	05/31/2018	Recommend Confirm Yeas 9 Nays 0		
	Duren, Joseph M., Sr. (St. Augustine)	05/31/2018	Recommend Confirm Yeas 9 Nays 0		
	Secretary of Elderly Affairs				
9	Verghese, Samuel P. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0		
	Citrus County Hospital Board				
10	Harper, Richard Lee (Inverness)	07/03/2019	Recommend Confirm Yeas 9 Nays 0		
	Florida Inland Navigation District				
11	O'Steen, Michael (Jacksonville Beach)	01/09/2019	Recommend Confirm Yeas 9 Nays 0		
	Investment Advisory Council				
12	Daniels, Leslie B. (Palm Beach)	12/12/2018	Recommend Confirm Yeas 9 Nays 0		
	Jones, J. Robert, Jr. (Winter Park)	02/01/2019	Recommend Confirm Yeas 9 Nays 0		
	Olmstead, Vinny (Vero Beach)	02/01/2019	Recommend Confirm Yeas 9 Nays 0		
	Price, Michael F. (New York)	12/12/2018	Recommend Confirm Yeas 9 Nays 0		
	Secretary of Management Services				
13	Poppell, Patterson Chad ()	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0		
	National Conference of Commissioners on Uniform State Laws				
14	Braccialarghe, Randolph (Plantation)	06/05/2019	Recommend Confirm Yeas 9 Nays 0		
	Board of Pilot Commissioners				
15	Wilkins, David (Tallahassee)	10/31/2018	Recommend Confirm Yeas 9 Nays 0		
	Board of Psychology				
16	Drew, Catherine Hardee ()	10/31/2019	Recommend Confirm Yeas 9 Nays 0		
	South Florida Regional Planning Council, Region 11				
17	Asseff, Patricia T. (Hollywood)	10/01/2016	Recommend Confirm Yeas 9 Nays 0		

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Ethics and Elections Tuesday, February 2, 2016, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOI		FOR TERM ENDING	COMMITTEE ACTION
	Board of Trustees, Florida A & M University			
18	Washington, T. Nicole (Miami	Beach)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Board of Trustees, University of	Central Florida		
19	Conte, Joseph D. (Winter Parl	<)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Yeargin, William E. (Chuluota)		01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Board of Trustees, Florida Intern	ational University		
20	Boord, Leonard (Miami)		01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Lowell, Natasha (Coral Gable	5)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Board of Trustees, University of	North Florida		
21	Burnett, Douglas (St. Augustir	ne)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Board of Trustees, University of	West Florida		
22	O'Sullivan, John Mortimer III (	Pensacola)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
ТАВ	BILL NO. and INTRODUCER		RIPTION and MITTEE ACTIONS	COMMITTEE ACTION
23	<b>SJR 942</b> Garcia (Identical HJR 767)	Education/State Board of amendments to the State the election of the Commi inclusion of the commission	Constitution to provide for ssioner of Education, the oner as a member of the ment of the Governor and of Education, etc.	Favorable Yeas 9 Nays 0
24	<b>SJR 1424</b> Bean (Identical HJR 1129)	Proposing amendments to	the Secretary of State and ary as a member of the	Favorable Yeas 9 Nays 0

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Ethics and Elections

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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
25	<b>SB 702</b> Altman (Identical H 647)	Public Records/Voters and Voter Registration; Providing an exemption from public records requirements for specified information regarding a voter or voter registration applicant and information concerning preregistered voter registration applicants; authorizing disclosure of confidential and exempt information under certain circumstances; providing for future legislative review and repeal; providing a statement of public necessity, etc. EE 01/20/2016 Temporarily Postponed EE 01/26/2016 Temporarily Postponed GO RC	Temporarily Postponed

Other Related Meeting Documents