The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

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

| MEETING DATE: | Monday, February 10, 2020 |
|---------------|---|
| TIME: | 4:00—6:00 p.m. |
| PLACE: | Pat Thomas Committee Room, 412 Knott Building |
| | |
| | |

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

TAB OFFICE and APPOINTMENT (HOME CITY)

FOR TERM ENDING

COMMITTEE ACTION

Senate Confirmation Hearing: A public hearing will be held for consideration of the belownamed executive appointments to the offices indicated.

| , | Jacksonville Aviation Authority | | |
|---|--|------------|------------------------------------|
| _ | Barnett, Michelle (Jacksonville) | 09/30/2023 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees of Florida State College at Jacksonville | | |
| | Odom, Roderick D. (Yulee) | 05/31/2022 | Recommend Confirm Yeas 6 Nays 0 |
| | Fish and Wildlife Conservation Commission | | |
| | Barreto, Rodney L. (Coral Gables) | 01/05/2024 | Recommend Confirm Yeas 6 Nays 0 |
| | Hudson, Steven W. (Fort Lauderdale) | 08/01/2022 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Governors of the State University System | | |
| | Lamb, Brian D. (Mason) | 01/06/2026 | Recommend Confirm Yeas 6 Nays 0 |
| | Scott, Steven M. (Boca Raton) | 01/06/2026 | Recommend Confirm Yeas 6 Nays 0 |
| | Silagy, Eric E. (Palm Beach Gardens) | 01/06/2026 | Recommend Confirm Yeas 6 Nays 0 |
| | Stermon, Kent (Jacksonville) | 01/06/2026 | Recommend Confirm Yeas 6 Nays 0 |
| | Higher Educational Facilities Financing Authority | | |
| | Berardinelli, Joseph C. (Palm City) | 01/17/2022 | Recommend Confirm Yeas 6 Nays 0 |
| | Czerniec, Timothy H. (Miami) | 01/17/2021 | Recommend Confirm Yeas 6 Nays 0 |
| _ | Wagner, Tracy A. (Bradenton) | 01/17/2024 | Recommend Confirm Yeas 6 Nays 0 |
| | Florida Housing Finance Corporation | | |
| | Gulliford, William Irving (Atlantic Beach) | 11/13/2022 | Recommend Confirm Yeas 6 Nays 0 |

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, February 10, 2020, 4:00-6:00 p.m.

| TAB | OFFICE and APPOINTMENT (HOME CITY) | FOR TERM ENDING | COMMITTEE ACTION |
|-----|---|-----------------------|------------------------------------|
| | Board of Optometry | | |
| 7 | Burns-LeGros, Denise (Indialantic) | 10/31/2023 | Recommend Confirm Yeas 6 Nays 0 |
| | Griffin, John Edmund (Tallahassee) | 10/31/2022 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Pilot Commissioners | | |
| 8 | Russo, Edward (Key West) | 10/31/2022 | Temporarily Postponed |
| | Jacksonville Port Authority | | |
| 9 | Clarkson, John Palmer (Jacksonville) | 09/30/2021 | Recommend Confirm Yeas 6 Nays 0 |
| | Florida Transportation Commission | | |
| 10 | Burke, Richard (Ponte Vedra Beach) | 09/30/2023 | Recommend Confirm Yeas 6 Nays 0 |
| | Executive Director of Northwest Florida Water Management District | | |
| 11 | Cyphers, Brett J. (Tallahassee) | Pleasure of the Board | Recommend Confirm Yeas 6 Nays 0 |
| | Governing Board of the St. Johns River Water Management District | | |
| 12 | Davis, Daniel J. (Jacksonville) | 03/01/2020 | Recommend Confirm Yeas 6 Nays 0 |
| | Howse, Ronald S. (Cocoa) | 03/01/2023 | Temporarily Postponed |
| | Executive Director of St. Johns River Water Management District | | |
| 13 | Shortelle, Ann B. (Gainesville) | Pleasure of the Board | Recommend Confirm Yeas 6 Nays 0 |
| | Governing Board of the South Florida Water Management District | | |
| 14 | Butler, Benjamin L. (Lorida) | 03/01/2020 | Recommend Confirm Yeas 6 Nays 0 |
| | Governing Board of the Southwest Florida Water Management District | | |
| 15 | Bispham, Paul J. (Myakka City) | 03/01/2021 | Recommend Confirm Yeas 6 Nays 0 |
| | Germann, Roger W., Jr. (Tampa) | 03/01/2022 | Recommend Confirm Yeas 6 Nays 0 |
| | Rice, Kelly S. (Webster) | 03/01/2023 | Recommend Confirm Yeas 6 Nays 0 |
| | Schleicher, Joel A. (Sarasota) | 03/01/2023 | Recommend Confirm Yeas 6 Nays 0 |
| | Weightman, Seth (Dade City) | 03/01/2023 | Recommend Confirm Yeas 6 Nays 0 |

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections Monday, February 10, 2020, 4:00—6:00 p.m.

| TAB | OFFICE and APPOINTMENT (HOME CITY) | FOR TERM ENDING | COMMITTEE ACTION |
|-----|--|-----------------------|------------------------------------|
| | Executive Director of Southwest Florida Water Management District | | |
| 16 | Armstrong, Brian J. (San Antonio) | Pleasure of the Board | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, Florida A & M University | | |
| 17 | Harper, Kristin R. (Lewis Center) | 01/06/2021 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, Florida Atlantic University | | |
| 18 | Dennis, Michael T.B. (Palm Beach) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Morris, Elycia (Boca Raton) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, University of Central Florida | | |
| 19 | McAlpin, Caryl C. (Orlando) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Mills, Harold F. (Windermere) | 01/06/2021 | Recommend Confirm Yeas 6 Nays 0 |
| | Okaty, Michael A. (Maitland) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, Florida State University | | |
| 20 | Sasser, Bobby L. (Virginia Beach) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Thiel, John William (Clearwater) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, Florida Gulf Coast University | | |
| 21 | Coone, Ashley (Arcadia) | 01/06/2021 | Recommend Confirm Yeas 6 Nays 0 |
| | Morton, Edward Allen (Naples) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Semrod, Jaye (Naples) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, Florida International University | | |
| 22 | Lowell, Natasha (Coral Gables) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, New College of Florida | | |
| 23 | Christaldi, Ronald A. (Tampa) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Ruiz, Mary (Bradenton) | 01/06/2021 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, Florida Polytechnic University | | |
| 24 | Sasser, W. Earl, Jr. (Winter Park) | 07/15/2024 | Recommend Confirm Yeas 6 Nays 0 |

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, February 10, 2020, 4:00-6:00 p.m.

| TAB | OFFICE and APPOINTMENT (HOME CIT) | Y) FOR TERM ENDING | COMMITTEE ACTION |
|-----|--|--|------------------------------------|
| | Board of Trustees, University of Florida | | |
| 25 | Brandon, David Lee (Palm Harbor) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Zucker, Anita G. (Charleston) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, University of North F | lorida | |
| 26 | Davis, Jill Smith (Jacksonville) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Patel, Nikul (Jacksonville) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, University of South I | Florida | |
| 27 | Callahan, Sandra W. (St. Petersburg) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Griffin, Michael E. (Tampa) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | Board of Trustees, University of West F | lorida | |
| 28 | Scott, Alonzie III (Philadelphia) | 01/06/2023 | Recommend Confirm Yeas 6 Nays 0 |
| | Singer, Jill Anne (Reston) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| | White, Stephanie S. (Pensacola) | 01/06/2025 | Recommend Confirm Yeas 6 Nays 0 |
| ТАВ | BILL NO. and INTRODUCER | BILL DESCRIPTION and SENATE COMMITTEE ACTIONS | COMMITTEE ACTION |

Other Related Meeting Documents