

COMMITTEE MEETING EXPANDED AGENDA**RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS****Senator Diaz de la Portilla, Chair****Senator Detert, Vice Chair****MEETING DATE:** Tuesday, April 26, 2011**TIME:** 8:00 —9:30 a.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	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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An electronic copy of the Appearance Request form is now available to download from any Senate Committee page on the Senate's website, www.flsenate.gov.

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 below-named executive appointments to the offices indicated.

Secretary of Health Care Administration

1	Dudek, Elizabeth (Tallahassee)	Pleasure of Governor
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Florida State Boxing Commission

2	Curry, Leonard B. (Jacksonville)	09/30/2013
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Secretary of Business and Professional Regulation

3	Lawson, Kenneth E. Esquire (Tampa)	Pleasure of Governor
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Secretary of Children and Family Services

4	Wilkins, David (Tallahassee)	Pleasure of Governor
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Governor's Mansion Commission

5	Graham, Adele K. (Miami Lakes)	09/30/2013
	Mullican, Susan H. (Naples)	09/30/2011

Secretary of Community Affairs

6	Buzzett, William A. (Santa Rosa Beach)	Pleasure of Governor
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Secretary of Corrections

7	Buss, Edwin G. ()	Pleasure of Governor
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Education Practices Commission

8	Hale, Susan (Homosassa)	09/30/2012
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Secretary of Environmental Protection

9	Vinyard, Herschel T., Jr. (Jacksonville)	Pleasure of Governor
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Commission on Ethics

10	Robison, Linda M. Esquire (Pompano Beach)	06/30/2011
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COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Tuesday, April 26, 2011, 8:00 —9:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
State Surgeon General			
11	Farmer, Harry Frank, Jr. (Ormond Beach)	Pleasure of Governor	
Investment Advisory Council			
12	Garcia, Martin L. Esquire (Tampa)	02/01/2015	
	Newman, Charles W. (Ponte Vedra Beach)	02/01/2015	
Board of Medicine			
13	Orr, James W., Jr. (Bonita Springs)	10/31/2014	
	Stringer, Merle P. (Panama City)	10/31/2013	
Florida Transportation Commission			
14	Marono, Manuel L. (Sweetwater)	09/30/2011	
	Trumbull, Jay N. (Panama City)	09/30/2011	
Board of Trustees, Florida A & M University			
15	Alston, Torey L. (Ft. Lauderdale)	01/06/2015	
	Dent, Richard A. III (Blacklick, OH)	01/06/2016	
	Lawson, Kelvin L. (Jacksonville)	01/06/2016	
	McWilliams, Spurgeon W. (Tallahassee)	01/06/2016	
	Montgomery, Rufus N., Jr. (Atlanta, GA)	01/06/2016	
	Shannon, Belinda R. (Wake Forest, NC)	01/06/2016	
	White, Karl E. (Boston, MA)	01/06/2016	
Board of Trustees, Florida Atlantic University			
16	Stilley, Robert J. (Tequesta)	01/06/2016	
	Tanner, Paul C. (Ft. Lauderdale)	01/06/2016	
Board of Trustees, Florida State University			
17	Burr, Edward E. (Jacksonville Beach)	01/06/2016	
	Camps, Joseph L. (Tallahassee)	01/06/2016	
Board of Trustees, Florida Gulf Coast University			
18	Catti, Joseph R. (Ft. Myers)	01/06/2016	
	Wells, Robert A. III (Ft. Myers)	01/06/2016	
Board of Trustees, Florida International University			
19	Maury, Albert R. (Pinecrest)	01/06/2016	
	Puig, Claudia (Coral Gables)	01/06/2016	
Board of Trustees, New College of Florida			
20	Coleman, Audrey R. (Lakewood Ranch)	01/06/2016	
	Ruiz, Mary (Bradenton)	01/06/2016	

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Tuesday, April 26, 2011, 8:00 —9:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, University of South Florida			
21	Goforth, Stephanie E. (Gulfport)	01/06/2016	
	Saco, Louis S. (Lakeland)	01/06/2016	
Board of Trustees, University of West Florida			
22	O'Connor, Susan K. (Gulf Breeze)	01/06/2016	
	O'Sullivan, John Mortimer III (Pensacola)	01/06/2015	
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
23	CS/SB 778 Education Pre-K - 12 / Diaz de la Portilla (Similar CS/CS/H 307)	District School Board Membership; Requires that district school boards consist of nine members in counties where the population exceeds a certain number. Provides for single-member and at-large districts. Requires nonpartisan elections. Provides for the election of a chair and vice chair of the school board. Provides for 4-year terms of office and staggered terms of members. Permits changes in the boundaries of school board member residence areas and provides the procedure for publication of those changes. ED 04/14/2011 Fav/CS EE 04/26/2011 RC	
24	SB 1564 Fasano (Similar CS/H 1053, Compare CS/CS/CS/CS/HJR 381, Link CS/CS/SJR 658, CS/S 1722)	Special Election; Provides for a special election to be held on the date of the presidential preference primary in 2012, pursuant to Section 5 of Article XI of the State Constitution, for the approval or rejection by the electors of this state of amendments to the State Constitution, proposed by joint resolution, to prohibit increases in the assessed value of homestead property if the fair market value of the property decreases, reduce the limitation on annual assessment increases applicable to nonhomestead real property, etc. CA 04/04/2011 Favorable EE 04/26/2011 RC BC	



Committee:

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

Senator Diaz de la Portilla, Chair
Senator Detert, Vice Chair

Meeting Packet

Tuesday, April 26, 2011

8:00—9:30 a.m.

Pat Thomas Committee Room, 412 Knott Building

The meeting materials for bills on the agenda are in the following order behind each tab:

*If a Proposed Committee Substitute is being offered, materials precede the original bill in this order
(a separate tab may be used for combined PCS and materials):*

- o Bill Analysis for the PCS*
- o Filed amendments to the PCS*
- o Proposed Committee Substitute*
- o Miscellaneous information*

- Bill Analysis**
- Filed amendments to the bill**
- Bill**
- Amendments from previous committees**
- Miscellaneous information**

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

Senator Diaz de la Portilla, Chair

Senator Detert, Vice Chair

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00 —9:30 a.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

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

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1	Dudek, Elizabeth (Tallahassee)	Pleasure of Governor
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Florida State Boxing Commission

2	Curry, Leonard B. (Jacksonville)	09/30/2013
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Secretary of Business and Professional Regulation

3	Lawson, Kenneth E. Esquire (Tampa)	Pleasure of Governor
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Secretary of Children and Family Services

4	Wilkins, David (Tallahassee)	Pleasure of Governor
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COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

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COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

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The Florida Senate
COMMITTEE MEETING PACKET TAB

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A35D

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Elizabeth Dudek

Secretary of Health Care Administration

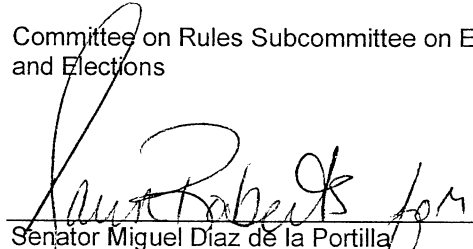
NOTICE OF HEARING

TO: Ms. Elizabeth Dudek

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Díaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

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

COMMITTEE: Health Regulation
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Mike Haridopolos, President

FROM: Health Regulation

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

Office: Secretary of Health Care Administration

Appointee: Dudek, Elizabeth

Term: 3/21/2011-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: Dudek, Elizabeth

Appointed: 03/28/2011

Term: 03/21/2011 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Health Care Administration

Authority: 20.42(2), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Health Regulation-Recommend Confirm-04/12/2011

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 4/5/11
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 4/5/11
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		Legislative

Occupation: Secretary of Health Care Administration

Compensation: \$140,000.12 per year as of April 6, 2011.

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 19 - Ms. Dudek became an employee with the Agency for Health Care Administration in 1990 and has held the following positions: Interim Secretary, 9/2010-3/2011; Deputy Secretary 2/2001-8/2010; Assistant Deputy Secretary, 1/2000-1/20001; Bureau Chief, 1/1999-1/2000; Assistant Director, 4/1997-1/1999; and Bureau Chief, 10/1990-4/1997. From 1974-1990, Ms. Dudek was employed by the Department of Health and Rehabilitative Services. She held various positions during her service with HRS with her last being Health Services and Facilities Consultant Supervisor (6/1985-9/1990).

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Curry, Leonard B.

Appointed: 02/09/2011

Term: 02/04/2011 – 09/30/2013

Prior Term:

City/County: Jacksonville/Duval

Office: Florida State Boxing Commission, Member

Authority: 548.003(1), F.S.

Reference(s): Rules Subcommittee 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 4/22/11
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 4/12/11
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: ICX Group Inc. (Co-founder/CEO)

Compensation: Reimbursed fifty dollars for each day of attendance at a commission meeting and for per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The five-member commission is appointed by the Governor, subject to confirmation by the Senate.

One member must be a physician licensed pursuant to chapter 458 or chapter 459, who must maintain an unencumbered license in good standing, and who must, at the time of her or his appointment, have practiced medicine for at least 5 years.

No member or employee of the commission shall be a member of, belong to, contract with, or receive any compensation from, any person or entity who sanctions, arranges, or promotes professional boxing or who otherwise has a financial interest in an active boxer currently registered with a boxing registry. (Rule 61K1-1.0023)

Additional Requirements: Terms are for four years. Three consecutive unexcused absences or absences constituting 50 percent or more of the commission's meetings within any 12-month period shall cause the commission membership of the member in question to become void, and the position shall be considered vacant. Required to file Form 1 with the Commission on Ethics.

Notes: Number 17 - Mr. Curry serves on the Jacksonville Housing and Community Development Commission, an advisory committee, 2008-Present.
Number 18 - Mr. Curry was appointed to the Florida Boxing Commission by Governor Crist for a term ending 9/30/2013. Governor Scott withdrew this appointment and subsequently reappointed Mr. Curry.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Kenneth E. Lawson Esquire
Secretary of Business and Professional Regulation

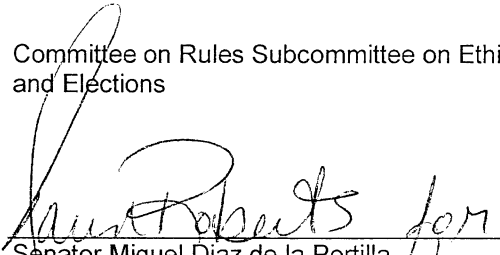
NOTICE OF HEARING

TO: Mr. Kenneth E. Lawson Esquire

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Diaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lawson, Kenneth E., Esquire

Appointed: 03/31/2011

Term: 05/02/2011 – Pleasure of Governor

Prior Term:

City/County: Tampa/Hillsborough

Office: Secretary of Business and Professional Regulation

Authority: 20.165(1), F.S.

Reference(s): Rules Subcommittee 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 4/6/11
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 4/7/11
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: VP, nFinanSe, Inc.

Compensation:

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 6 - Mr. Lawson served in the United States Marine Corps from 10/1991 to 11/1994.
Number 17 - Mr. Lawson serves on the Housing Finance Authority of Hillsborough County, a special district, 2010-Present.
Number 18 - Mr. Lawson served on the Judicial Nominating Commission in 2001.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

David Wilkins

Secretary of Children and Family Services

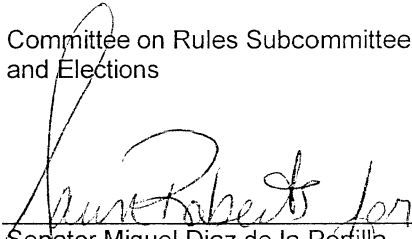
NOTICE OF HEARING

TO: Mr. David Wilkins

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Diaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

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

COMMITTEE: Children, Families, and Elder Affairs
MEETING DATE: Tuesday, April 12, 2011
TIME: 3:00 —4:30 p.m.
PLACE: James E. "Jim" King, Jr., Committee Room, 401 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Children, Families, and Elder Affairs

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

Office: Secretary of Children and Family Services

Appointee: Wilkins, David

Term: 1/24/2011-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: Wilkins, David

Appointed: 01/24/2011

Term: 01/24/2011 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Children and Family Services

Authority: 20.19(2), F.S.

Reference(s): Committee on Children, Families, and Elder Affairs-Recommend Confirm-04/12/2011
Rules Subcommittee 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 2/7/11
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 3/9/11
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		Legislative

Occupation: Secretary of Children and Family Services

Compensation: \$140,000.12 per year as of March 11, 2011.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by 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: Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

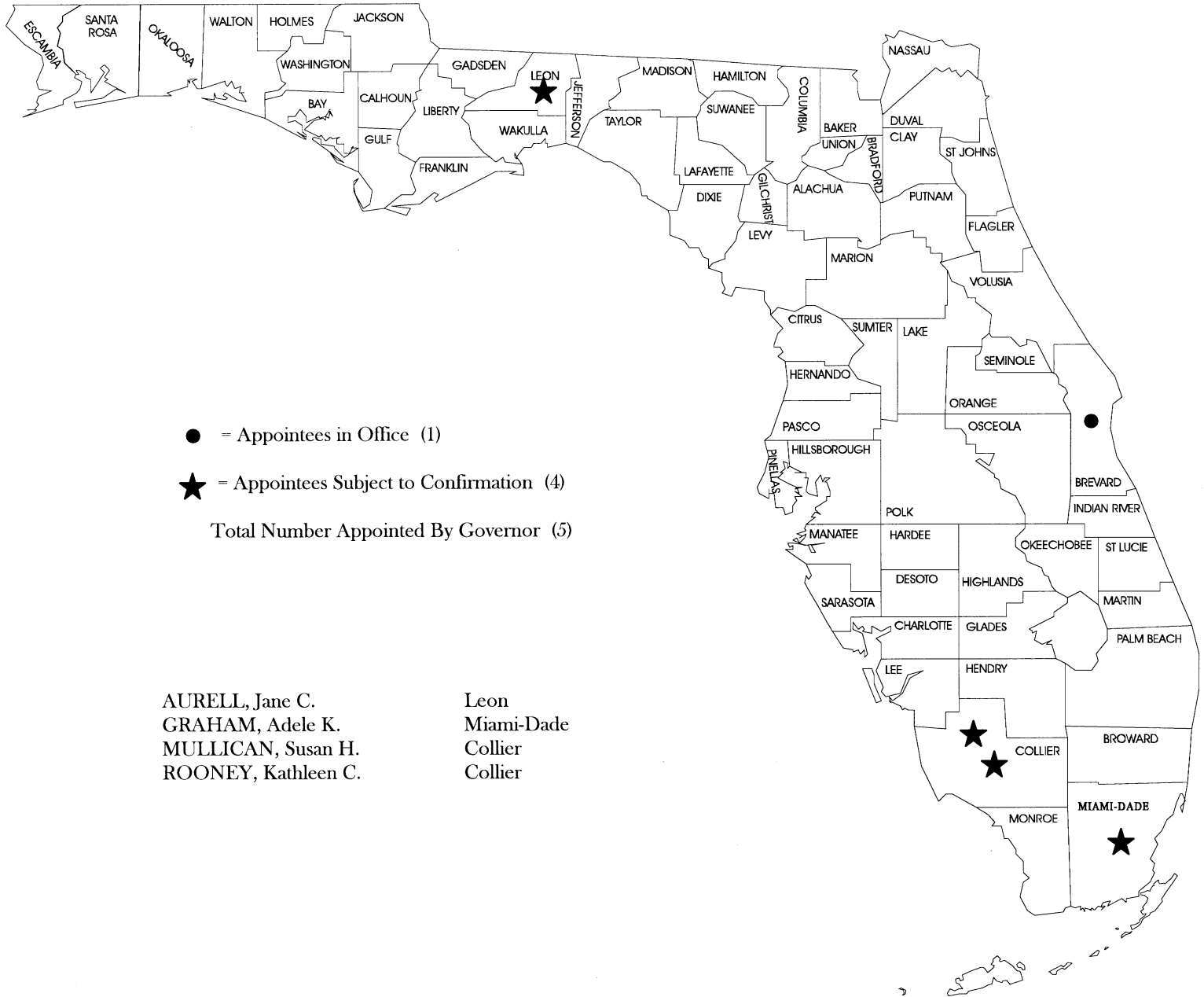
Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Governor's Mansion Commission



AURELL, Jane C.
 GRAHAM, Adele K.
 MULLICAN, Susan H.
 ROONEY, Kathleen C.

Leon
 Miami-Dade
 Collier
 Collier

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Graham, Adele K.

Appointed: 02/03/2011

Term: 02/03/2011 – 09/30/2013

Prior Term:

City/County: Miami Lakes/Miami-Dade

Office: Governor's Mansion Commission, Member

Authority: 272.18, F.S.

Reference(s): Rules Subcommittee 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 3/11/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/7/11
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:

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

Requirements: 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.

No member of the commission may hold any other state or local office during his or her tenure as a member of the commission.

Additional Requirements: Terms are for four years for citizen members.

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 18 - Mrs. Graham served on the Governor's Mansion Commission from 5/12/2008-9/30/2009. Governor Crist reappointed Mrs. Graham to the Governor's Mansion Commission for a term ending 9/30/2013. Governor Scott withdrew this appointment and subsequently reappointed Mrs. Graham.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mullican, Susan H.

Appointed: 03/23/2011

Term: 03/16/2011 – 09/30/2011

Prior Term:

City/County: Naples/Collier

Office: Governor's Mansion Commission, Member

Authority: 272.18, F.S.

Reference(s): Rules Subcommittee 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 Filed; See Below
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/20/11
12. Previously Suspended from Office			Not Applicable
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: Sales Consultant for Carlisle Collection

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 Requirements: Terms are for four years for citizen members.

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 7 - A Financial Disclosure Form 1 was not on file with the Commission on Ethics at the time the Senate Rules Subcommittee on Ethics and Elections meeting materials were released.

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A250B

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

William A. Buzzett

Secretary of Community Affairs

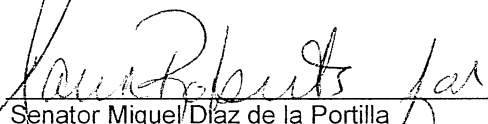
NOTICE OF HEARING

TO: Mr. William A. Buzzett

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Díaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

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

COMMITTEE: Community Affairs
MEETING DATE: Monday, April 11, 2011
TIME: 1:00 —4:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Mike Haridopolos, President

FROM: Community Affairs

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

Office: Secretary of Community Affairs

Appointee: Buzzett, William A.

Term: 2/11/2011-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: Buzzett, William A.

Appointed: 01/20/2011

Term: 02/11/2011 – Pleasure of Governor

Prior Term:

City/County: Santa Rosa Beach/Walton

Office: Secretary of Community Affairs

Authority: 20.18(1), F.S.

Reference(s): Committee on Community Affairs-Recommend Confirm-04/11/2011
Rules Subcommittee 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 2/3/11
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 3/9/11
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		Legislative

Occupation: Secretary of Community Affairs

Compensation: \$140,000.04 per year as of March 11, 2011.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by 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 18 - Mr. Buzzett served on the Historic Tallahassee Preservation Board from 1991-1994. Mr. Buzzett also served on the Charter School Review Commission in 1999, the Coastal High Hazard Study Commission in 2007, and the Sustainable Emerald Coast Commission in 2008.

Number 19 - Mr. Buzzett was the Director of the Constitution Revision Commission, 1997-1998. In addition, he was an attorney for the Article V Task Force in 1996 and he was an attorney for the Florida House of Representatives from 1988-1990.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A500B

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Edwin G. Buss

Secretary of Corrections

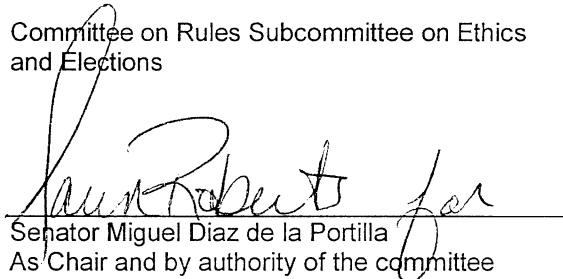
NOTICE OF HEARING

TO: Mr. Edwin G. Buss

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Diaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Buss, Edwin G.

Appointed: 01/20/2011

Term: 02/14/2011 – Pleasure of Governor

Prior Term:

City/County: Zionsville, IN/Non-Florida

Office: Secretary of Corrections

Authority: 20.315(3), F.S. & 20.05, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Criminal Justice

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 4/1/11
8. Meets Requirements of Law	X		
9. Conviction Record			See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/4/11
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		Legislative

Occupation: Secretary of Corrections

Compensation: \$144,999.92 per year as of January 20, 2011.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by 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 6 - Secretary Buss served in the United States Army from 8/1984 - 8/1986 (active duty) and from 8/1986 - 8/1990 (inactive).

Number 9 - FDLE report unavailable at time meeting materials were released.

Secretary Buss disclosed he was charged with a misdemeanor in Michigan City, IN, in 1995 and the case was closed.

Number 19 - Secretary Buss was the State of Indiana Commissioner of Corrections from 8/1987-2/1/2011.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hale, Susan

Appointed: 01/19/2011

Term: 09/21/2010 – 09/30/2012

Prior Term:

City/County: Homosassa/Citrus

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

Reference(s): Rules Subcommittee 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 4/19/11
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 3/14/11
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, Lecanto High School

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

Requirements: The 25-member commission consists of 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:

- Eight teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five school administrator members, with at least one of whom shall represent a private 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;
- Seven lay members, five of whom shall be parents of public school students and who are unrelated to public school employees and two of whom are former district school board members; and
- Five 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 shall 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.

Notes: Number 8 - Teacher

Number 19 - Ms. Hale has been a teacher for Lecanto High School since 1999. Ms. Hale was an academic adviser for University South Florida from 2/1995 to 8/1999. Ms. Hale also was a human resource assistant for one week in 2/1995 for the Department of Transportation.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Herschel T. Vinyard Jr.

Secretary of Environmental Protection

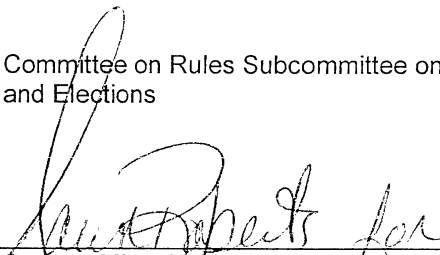
NOTICE OF HEARING

TO: Mr. Herschel T. Vinyard Jr.

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Diaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Thursday, April 14, 2011
TIME: 9:15 —10:45 a.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Mike Haridopolos, President
FROM: Environmental Preservation and Conservation

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

Office: Secretary of Environmental Protection

Appointee: Vinyard Jr., Herschel T.

Term: 1/19/2011-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: Vinyard, Herschel T., Jr.

Appointed: 01/24/2011

Term: 01/19/2011 – Pleasure of Governor

Prior Term:

City/County: Jacksonville/Duval

Office: Secretary of Environmental Protection

Authority: 20.255(1), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-04/14/2011
Rules Subcommittee 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 2/18/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 3/9/11
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	
20. Currently a Registered Lobbyist	X		Legislative

Occupation: Secretary of the Department of Environmental Protection

Compensation: \$139,999.92 per year as of March 22, 2011.

Requirements: The Secretary is appointed by the Governor, with the concurrence of three or more members of the Cabinet, subject to confirmation by 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 17 - Mr. Vinyard serves on the Jacksonville Port Authority, a special district, 2008-Present.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Linda M. Robison Esquire

Commission on Ethics

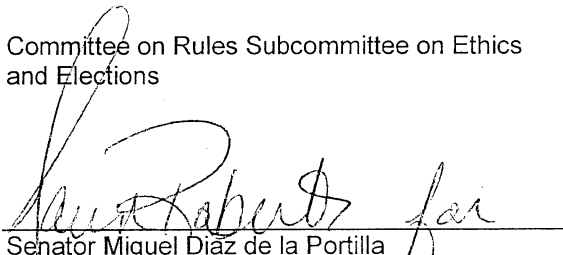
NOTICE OF HEARING

TO: Ms. Linda M. Robison Esquire

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Díaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Robison, Linda M., Esquire

Appointed: 04/04/2011

Term: 04/04/2011 – 06/30/2011

Prior Term:

City/County: Pompano Beach/Broward

Office: Commission on Ethics, Member

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

Reference(s): Rules Subcommittee 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 4/19/11
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 4/12/11
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: Attorney for Shutts & Bowen LLP

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:

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Harry Frank Farmer Jr.

State Surgeon General

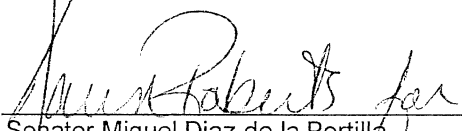
NOTICE OF HEARING

TO: Dr. Harry Frank Farmer Jr.

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Diaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

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

COMMITTEE: Health Regulation
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Mike Haridopolos, President

FROM: Health Regulation

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

Office: State Surgeon General

Appointee: Farmer Jr., Harry Frank

Term: 4/4/2011-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: Farmer, Harry Frank, Jr.

Appointed: 03/25/2011

Term: 04/04/2011 – Pleasure of Governor

Prior Term:

City/County: Ormond Beach/Volusia

Office: State Surgeon General

Authority: 20.43(2), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Health Regulation-Recommend Confirm-04/12/2011

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 4/5/11
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 4/5/11
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: Surgeon General of the State of Florida

Compensation: \$140,000.12 per year as of April 8, 2011.

Requirements: The State Surgeon General is appointed by the Governor, subject to confirmation by the Senate. The State Surgeon General must be a physician licensed under chapter 458 or chapter 459, who has advanced training or extensive experience in public health administration.

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

Notes: Number 6 - Dr. Farmer served in the United States Army from 1969 to 1972 and in the United States Air Force from 1984 to 2004.
Number 8 - Dr. Farmer is a licensed physician.
Number 18 - Dr. Farmer served on the Board of Medicine from 2004-3/2011.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

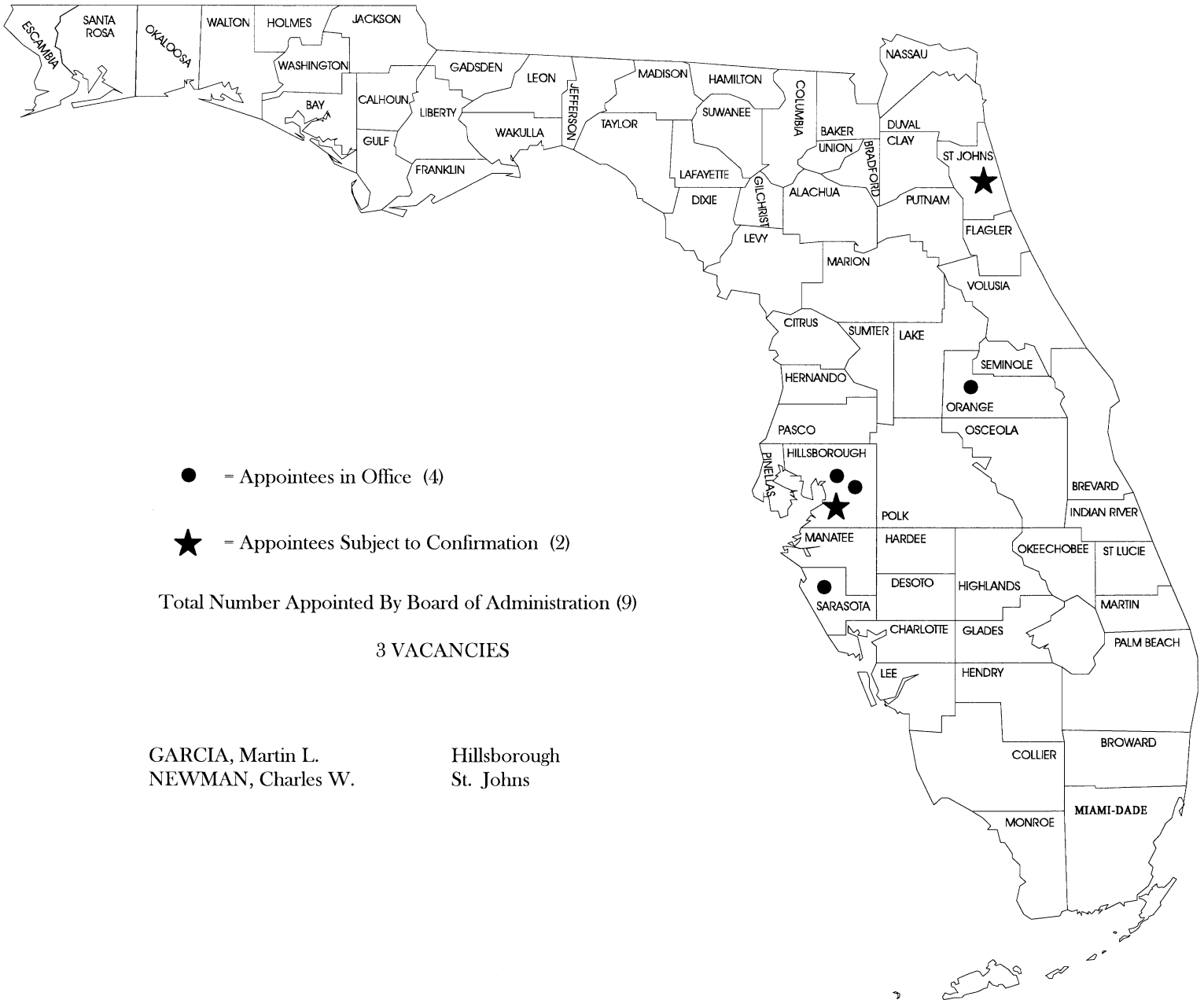
Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Investment Advisory Council



The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Martin L. Garcia Esquire

Investment Advisory Council

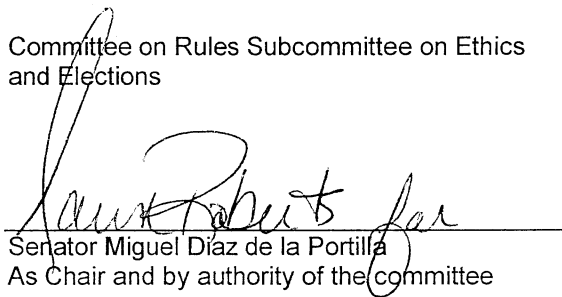
NOTICE OF HEARING

TO: Mr. Martin L. Garcia Esquire

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Díaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garcia, Martin L., Esquire

Appointed: 03/22/2011

Term: 02/22/2011 – 02/01/2015

Prior Term:

City/County: Tampa/Hillsborough

Office: Investment Advisory Council, Member

Authority: 215.444, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Recommend Confirm- Reconsideration

Pending-04/14/2011

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		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 3/28/11
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: Managing Director of Pinehill Capital Partners, Inc.

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

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

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 8 - Attorney General Nominee
Number 17 - Mr. Garcia currently serves on the Florida Supreme Court Judicial Nominating Commission, 2008-Present.
Number 18 - Mr. Garcia previously served on the Florida Judicial Qualifications Commission, 2000-2006.
Education Verified

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Charles W. Newman

Investment Advisory Council

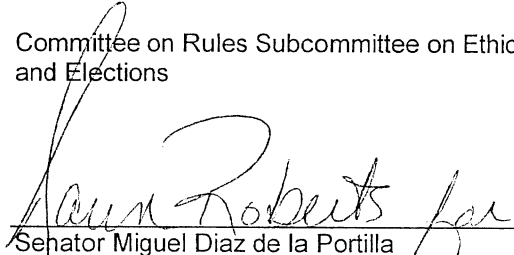
NOTICE OF HEARING

TO: Mr. Charles W. Newman

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 26, 2011, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:00 a.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 21st day of April, 2011

Committee on Rules Subcommittee on Ethics
and Elections



Senator Miguel Diaz de la Portilla
As Chair and by authority of the committee

cc: Members, Committee on Rules Subcommittee on Ethics and Elections
Donald Severance, Sergeant at Arms

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Newman, Charles W.

Appointed: 02/01/2011

Term: 02/22/2011 – 02/01/2015

Prior Term:

City/County: Ponte Vedra Beach/St. Johns

Office: Investment Advisory Council, Member

Authority: 215.444, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Temporarily Postponed-04/14/2011

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		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 4/4/11
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: President of KGI Capital (Private Investments)

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

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

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 6 - From 1967 to 1971, Mr. Newman served in the United States Coast Guard.
Number 8 - Chief Financial Officer Nominee
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

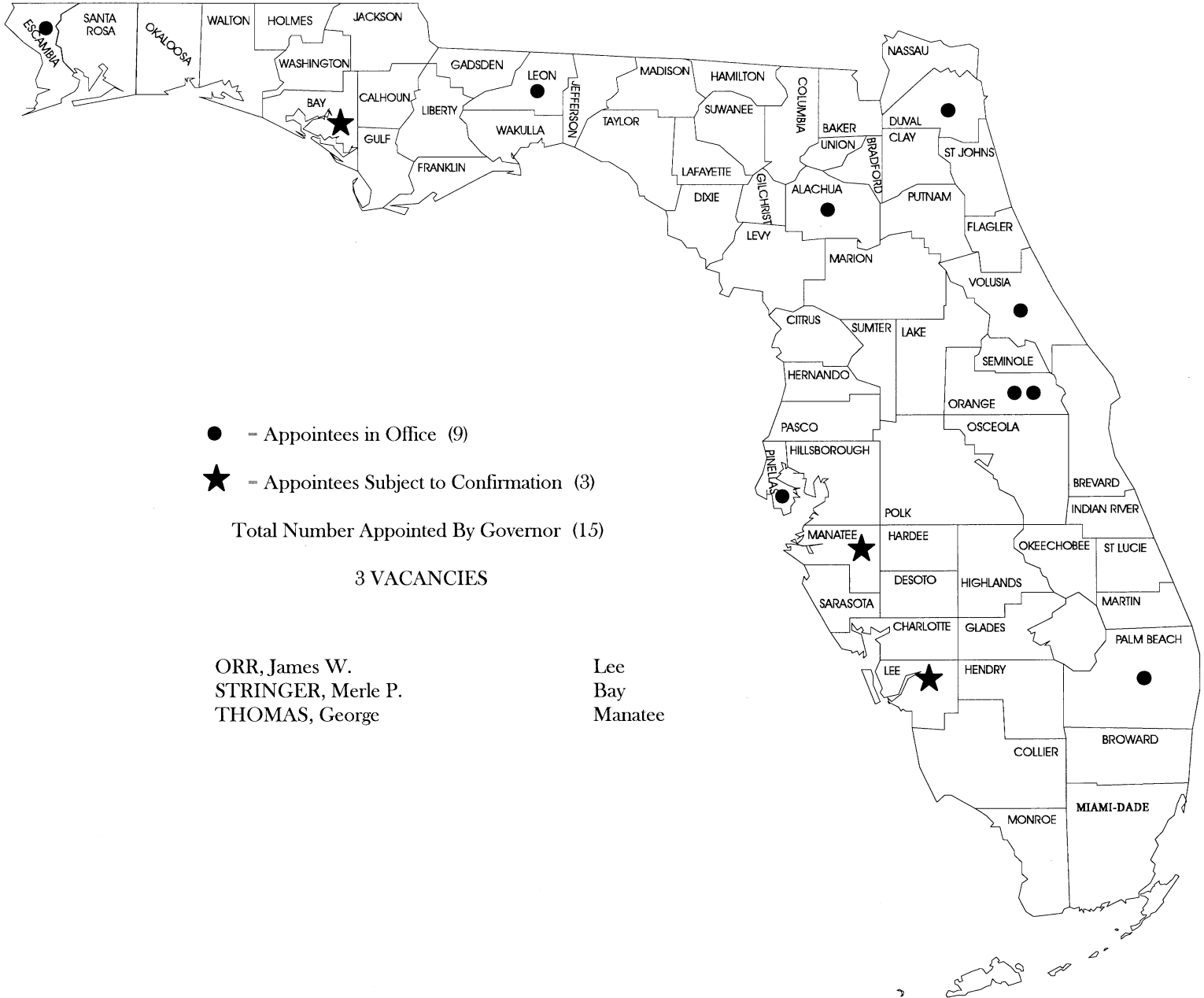
Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Orr, James W., Jr.

Appointed: 04/04/2011

Term: 04/04/2011 – 10/31/2014

Prior Term:

City/County: Bonita Springs/Lee

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.

Reference(s): Rules Subcommittee 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 4/8/11
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 4/12/11
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: M.D., 21st Century Oncology and Lee Memorial Hospital

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 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

Three members who are not, and who have never been, licensed health care practitioners;

One member who is a health care risk manager licensed under s. 395.10974, F.S.; 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 - Physician

Number 18 - Dr. Orr served on the Cancer Research Advisory Board from 1988 to 2001.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stringer, Merle P.

Appointed: 04/04/2011

Term: 04/04/2011 – 10/31/2013

Prior Term:

City/County: Panama City/Bay

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.

Reference(s): Rules Subcommittee 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 4/14/11
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 4/12/11
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: Neurosurgeon, Brain and Spine, 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 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

Three members who are not, and who have never been, licensed health care practitioners;

One member who is a health care risk manager licensed under s. 395.10974, F.S.; 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 6 - Dr. Stringer served in the United States Navy from 1969 to 1972.
Number 8 - Physician
Number 15 - Dr. Stringer has provided his services as a medical expert witness to the Department of Professional Regulation.

The Florida Senate
COMMITTEE MEETING PACKET TAB

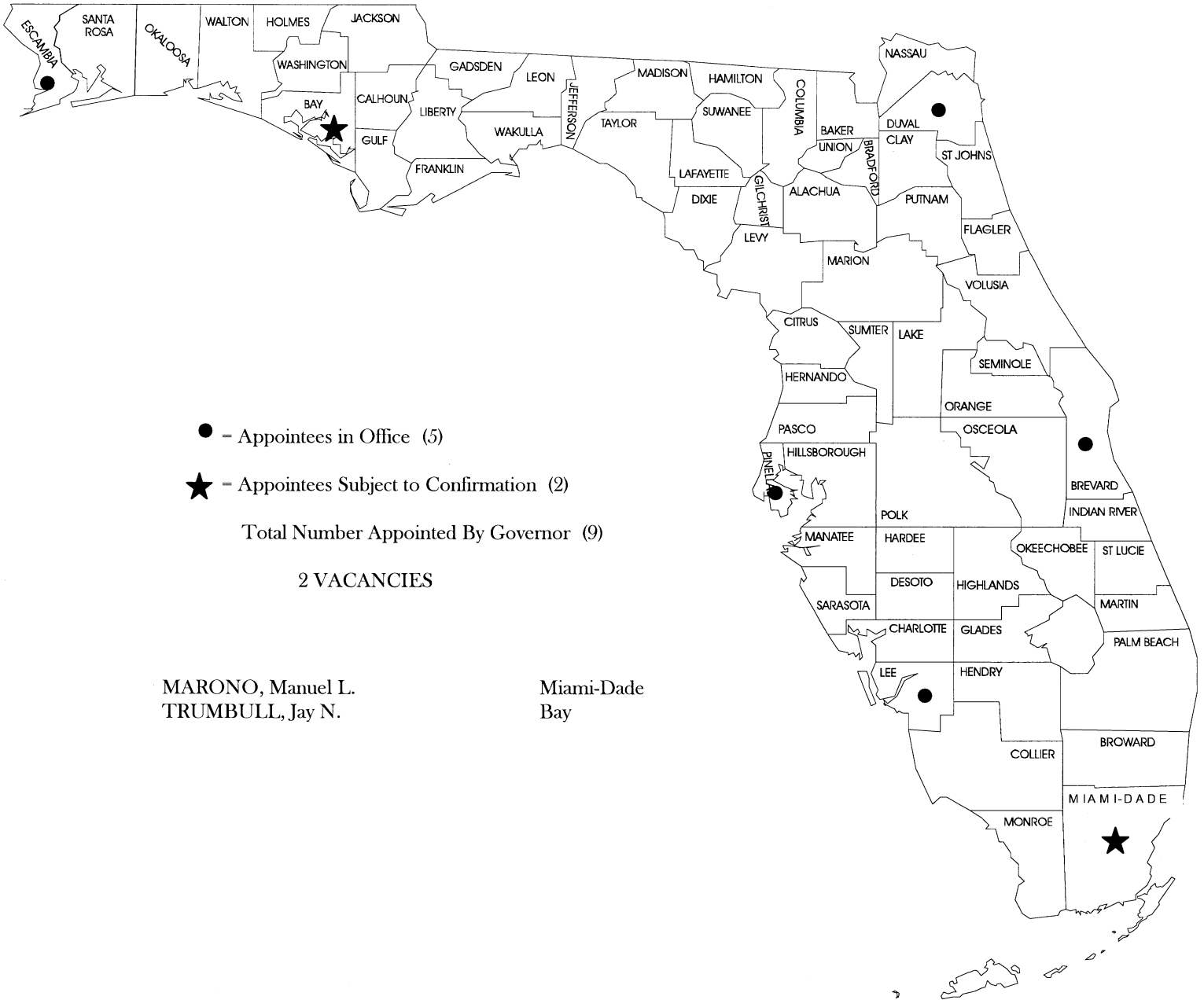
Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Transportation Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Marono, Manuel L.

Appointed: 03/15/2011

Term: 03/14/2011 – 09/30/2011

Prior Term:

City/County: Sweetwater/Miami-Dade

Office: Florida Transportation Commission, Member

Authority: 20.23(2)(a)1, F.S.

Reference(s): Rules Subcommittee 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 7/1/10
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 4/12/11
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	
20. Currently a Registered Lobbyist		X	

Occupation: Mayor of the City of Sweetwater; President of Southeast Towing

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

Requirements: The nine-member commission, who is appointed by the Governor, consists of registered voters and citizens of the state who are appointed to equitably represent all geographic areas of the state.

Each member of the commission must possess business managerial experience in the private sector.

A member may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the department during the appointment and for two years after the termination of the appointment.

Additional Terms are for four years.

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

Notes: Number 17 - Mr. Marono is the Mayor of Sweetwater and was first elected in 2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trumbull, Jay N.

Appointed: 03/15/2011

Term: 03/14/2011 – 09/30/2011

Prior Term:

City/County: Panama City/Bay

Office: Florida Transportation Commission, Member

Authority: 20.23(2)(a)1, F.S.

Reference(s): Rules Subcommittee 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			See Below
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 4/14/11
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: President/Owner of Culligan Water

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

Requirements: The nine-member commission, who is appointed by the Governor, consists of registered voters and citizens of the state who are appointed to equitably represent all geographic areas of the state.

Each member of the commission must possess business managerial experience in the private sector.

A member may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the department during the appointment and for two years after the termination of the appointment.

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 7 – Mr. Trumbull's required Financial Disclosure Form 1 was not on file with the Commission on Ethics at the time the Senate Rules Subcommittee on Ethics and Elections meeting materials were released.

Number 17 - Mr. Trumbull serves on the Panama City Housing Authority and the Bay County Planning and Zoning Commission, both advisory boards.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida A & M University

Appointee: Alston, Torey L.

Term: 2/4/2011-1/6/2015

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: Alston, Torey L.

Appointed: 02/04/2011

Term: 02/04/2011 – 01/06/2015

Prior Term:

City/County: Ft. Lauderdale/Broward

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-04/12/2011
Rules Subcommittee 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 2/8/11
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 3/9/11
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: Broward County Chief of Staff

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 18 - Mr. Alston was appointed to the Florida A & M University, Board of Trustees for a term ending 1/6/2015, by Governor Crist. Governor Scott withdrew this appointment and subsequently reappointed Mr. Alston.

Number 19 - Mr. Alston is currently the Chief of Staff for a Broward County Commissioner, 3/2010-Present. Mr. Alston was employed by the Department of Management Services from 8/2006-2/2010 and his last position held was Interim Executive Director, Office of Efficient Government.

Education Verified

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida A & M University

Appointee: Dent III, Richard A.

Term: 1/20/2011-1/6/2016

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: Dent, Richard A., III

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term: 07/10/2007 - 01/06/2011

City/County: Blacklick, OH

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Higher Education-Recommend Confirm-04/12/2011

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 6/25/10
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 4/1/11
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: Retail Senior VP/COO, Victoria's Secret PINK

Attendance: Attended 26 of 26 meetings (100%) from July 10, 2007 through March 31, 2011.

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 - See Report 2011-103
Number 18 - Mr. Dent served on the Florida A & M University, Board of Trustees from 7/2007-1/2011.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lawson, Kelvin L.

Appointed: 03/23/2011

Term: 03/23/2011 – 01/06/2016

Prior Term:

City/County: Jacksonville/St. Johns

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee 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 3/30/11
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 4/7/11
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: National Client Services Director, Acosta Sales and Marketing

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
Education Verified

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida A & M University

Appointee: McWilliams, Spurgeon W.

Term: 1/20/2011-1/6/2016

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: McWilliams, Spurgeon W.

Appointed: 01/20/2011

Term: 01/20/2011 – 01/06/2016

Prior Term: 06/22/2006 - 01/06/2011

City/County: Tallahassee/Leon

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-04/12/2011

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
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	
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: Spurgeon W. McWilliams, M.D., P.A. - Private Practice, OB/GYN

Attendance: Attended 26 of 26 meetings (100%) from June 22, 2006 through March 15, 2011.

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. McWilliams served in the United States Army from July 1972 - 1974.

Number 8 - Board of Governors' Appointment

Number 10 - See Report 2011-103

Number 18 - Dr. McWilliams served on the Florida Commission on Ethics from 1977-1978. In addition, Dr. McWilliams served on the Tallahassee Community College Board of Trustees from 1982-1991. Dr. McWilliams served on Florida A & M University, Board of Trustees from 4/2005-1/2011.

Number 19 - Dr. McWilliams was a State Medicaid Consultant for the Department of Health and Rehabilitative Services from 1977-1979 and 1982-1984.

Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Montgomery, Rufus N., Jr.

Appointed: 03/23/2011

Term: 03/23/2011 – 01/06/2016

Prior Term:

City/County: Atlanta, GA

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee 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 4/7/11
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 4/7/11
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: Managing Director/Government Affairs, Hall, Booth, Smith & Slover, P.C.

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. Montgomery served in the United States Army from 7/1989 to 7/1992.

Number 8 - Governor's Appointment

Number 19 - Mr. Montgomery worked for the Department of Highway Safety and Motor Vehicles as a graduate intern from 5/1996-8/1996 and he was employed by the Agency for Health Care Administration as a Management Revenue Specialist from 1/1999 to 8/1999.

Number 20 - Mr. Montgomery disclosed he is a registered lobbyist in the State of Georgia.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Shannon, Belinda R.

Appointed: 03/23/2011

Term: 03/23/2011 – 01/06/2016

Prior Term:

City/County: Wake Forest, NC

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee 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 4/7/11
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 4/6/11
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: Corporate Lawyer/V.P., Human Resources for Glaxo Smith Kline, plc Pharmaceuticals -since 1999

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 - See Report 2011-103

Number 18 - Mrs. Shannon previously served on the Florida A & M University Board of Trustees from 2008-2010.

Education Verified

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida A & M University

Appointee: White, Karl E.

Term: 1/20/2011-1/6/2016

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: White, Karl E.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term: 07/10/2007 - 01/06/2011

City/County: Boston, MA

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-04/12/2011
Rules Subcommittee 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 3/14/11
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 4/1/11
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: Managing Principal, Gracian & Co. (Investments)

Attendance: Attended 26 of 26 meetings (100%) from July 10, 2007 through March 31, 2011.

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 - See Report 2011-103
Number 18 - Mr. White served on the Florida A & M University Board of Trustees from 7/2007-1/2011.
Number 19 - Mr. White was a computer programmer with the Florida State University College of Education from 1982-1988.
Education Verified

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida Atlantic University

Appointee: Stilley, Robert J.

Term: 1/20/2011-1/6/2016

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: Stilley, Robert J.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term: New

City/County: Tequesta/Martin

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-04/12/2011

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 3/15/11
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 3/24/11
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: Heart Care Imaging Inc. - (President)

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. Stilley previously served on the Florida Atlantic University, Board of Trustees.

Education Verified

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida Atlantic University

Appointee: Tanner, Paul C.

Term: 1/20/2011-1/6/2016

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: Tanner, Paul C.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Ft. Lauderdale/Broward

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Higher Education-Recommend Confirm-04/12/2011

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 6/30/10
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 4/1/11
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: UBS Financial Services (Financial Advisor)

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. Tanner serves on the District Board of Trustees of Broward College, 6/2004 to Present. In addition, Mr. Tanner served on the Board of Hearing Aide Specialists from 1986-1990.

Number 19 - Mr. Tanner was employed as an Administrative Assistant with the Florida Senate from 1979-1982.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida State University

Appointee: Burr, Edward E.

Term: 1/20/2011-1/6/2016

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: Burr, Edward E.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Jacksonville Beach/Duval

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-04/12/2011

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 4/1/11
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 3/16/11; See Below
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	
20. Currently a Registered Lobbyist		X	

Occupation: President/CEO, GreenPointe Holdings

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 11 - Mr. Burr, who is a member of the Jacksonville Transportation Authority, a special district, paid a \$1500 fine on 2/11/2011 for failing to file the correct financial disclosure form, a Form 6, as required in section 348.0003(4)(b), F.S.

Number 17 - Mr. Burr is a member of the Jacksonville Transportation Authority, a special district, 12/30/2007 to 5/31/2011.

Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Camps, Joseph L.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee 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 3/14/11
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 3/24/11
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: Physician/Managing Partner, Southeastern Urological Center

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 MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida Gulf Coast University

Appointee: Catti, Joseph R.

Term: 1/20/2011-1/6/2016

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: Catti, Joseph R.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Ft. Myers/Lee

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Higher Education-Recommend Confirm-04/12/2011

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 2/23/11
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 3/24/11
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 & CEO of FineMark National Bank & Trust, FL

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: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida Gulf Coast University

Appointee: Wells III, Robert A.

Term: 1/20/2011-1/6/2016

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: Wells, Robert A., III

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Ft. Myers/Lee

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-04/12/2011

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 2/28/11
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 3/28/11
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: Hospitality V.P. of Tarpon Lodge.

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 17 - Mr. Wells is currently serving a second term on the Lee County Tourist Development Council with term ending 7/1/2014.

Number 18 - Mr. Wells previously served a term on the Lee County Tourist Development Council.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, Florida International University

Appointee: Maury, Albert R.

Term: 1/20/2011-1/6/2016

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: Maury, Albert R.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Pinecrest/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Higher Education-Recommend Confirm-04/12/2011

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 3/21/11
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 3/24/11
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, Leon Medical Centers Health Plans, Inc.

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' Appointee

Number 18 - Mr. Maury previously served on the Board of Trustees, Florida International University, as a Governor appointee, from 5/2007-1/2011.

Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Puig, Claudia

Appointed: 03/22/2011

Term: 03/22/2011 – 01/06/2016

Prior Term: 01/24/2006 - 01/06/2011

City/County: Coral Gables/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee 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 8/20/10
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 4/20/11
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: Senior VP/Regional Manager of Univision Radio

Attendance: Attended 50 of 58 meetings (86%) from January 24, 2006 through April 19, 2011.

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 18 - Ms. Puig previously served on the Board for Corporation for Public Broadcasting (CPB).
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, New College of Florida

Appointee: Coleman, Audrey R.

Term: 1/20/2011-1/6/2016

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: Coleman, Audrey R.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Lakewood Ranch/Manatee

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

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

Reference(s): Committee on Higher Education-Recommend Confirm-04/12/2011
Rules Subcommittee 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 3/31/11
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 3/24/11
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:

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: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, New College of Florida

Appointee: Ruiz, Mary

Term: 1/20/2011-1/6/2016

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: Ruiz, Mary

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Bradenton/Manatee

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

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

Reference(s): Committee on Higher Education-Recommend Confirm-04/12/2011
Rules Subcommittee 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 3/14/11
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 3/4/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President/CEO, Manatee Glens

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 15 - Ms. Ruiz is the CEO of Manatee Glens, a non-profit hospital, and has had contracts with the Department of Children and Families.

Number 18 - Ms. Ruiz served on the New College Board of Trustees from 12/2008-12/2010.

Number 19 - Ms. Ruiz was employed as a Senior Human Services Analyst in Manatee County from 1979 to 1987. Ms. Ruiz was also employed as a MIS Specialist with Sarasota County from 1977 to 1978.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

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Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, University of South Florida

Appointee: Goforth, Stephanie E.

Term: 1/20/2011-1/6/2016

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: Goforth, Stephanie E.

Appointed: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Gulfport/Pinellas

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Higher Education-Recommend Confirm-04/12/2011

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 6/24/10
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 3/24/11
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: Service President, Northern Trust Bank

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: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, University of South Florida

Appointee: Saco, Louis S.

Term: 1/20/2011-1/6/2016

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: 01/31/2011

Term: 01/20/2011 – 01/06/2016

Prior Term:

City/County: Lakeland/Polk

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-04/12/2011
Rules Subcommittee 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 3/4/11
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 3/14/11
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: Medical Doctor/CEO, 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: 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 - Dr. Saco reported, the Watson Clinic LLP, for which he is CEO, has pre-existing limited affiliation agreements with the College of Medicine (Orthopaedic Surgery Residency) and (Medical Student LCE Program) and College of Nursing. These agreements were in place at the time of his appointment and he is aware of the provisions of Chapter 112, Florida Statutes, and voluntarily agrees to comply.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Tuesday, April 26, 2011

TIME: 8:00—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: O'Connor, Susan K.

Appointed: 04/01/2011

Term: 04/01/2011 – 01/06/2016

Prior Term:

City/County: Gulf Breeze/Santa Rosa

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

Authority: 1001.71(1), F.S.

Reference(s): Rules Subcommittee 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 4/8/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 4/14/11
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: The O'Connor Management Group, McDonald's Franchise

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: Education Verified

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

COMMITTEE: Higher Education
MEETING DATE: Tuesday, April 12, 2011
TIME: 1:00 —6:00 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Higher Education

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

Office: Board of Trustees, University of West Florida

Appointee: O'Sullivan III, John Mortimer

Term: 3/17/2010-1/6/2015

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: O'Sullivan, John Mortimer, III

Appointed: 03/23/2010

Term: 03/17/2010 – 01/06/2015

Prior Term:

City/County: Pensacola/Escambia

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Higher Education-Recommend Confirm-04/12/2011
Rules Subcommittee 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 5/6/10
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 3/10/11
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: Managing Partner with O'Sullivan Creel, 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 Governors' Appointment
Number 16 - Mr. O'Sullivan is a managing partner of a CPA firm that previously provided accounting services to the University of West Florida in the review of UWF 's construction contracts invoicing.
Education Verified



907750

LEGISLATIVE ACTION

Senate

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House

The Committee on Rules Subcommittee on Ethics and Elections
(Diaz de la Portilla) recommended the following:

Senate Amendment

Delete lines 49 - 60
and insert:

(4) In odd-numbered years, the district school board may
change the boundaries of the residence areas at any meeting of
the district school board.

(a) The changes in boundaries shall be shown by resolution
spread upon the minutes of the district school board, shall be
recorded in the office of the clerk of the circuit court, and
shall be published at least once in a newspaper published in the
district within 30 days after the adoption of the resolution,



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13 or, if there is no newspaper published in the district, shall be
14 posted at the county courthouse door for 4 weeks after the
15 adoption of the resolution. A certified copy of the resolution
16 shall be transmitted to the Department of State.

17 (b) A change in a residence area that affects the residence
18 qualifications of an incumbent member does not disqualify the
19 incumbent member during the term for which he or she is elected.
20

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 Education Pre-K - 12 Committee

BILL: CS/SB 778

INTRODUCER: Committee on Education Pre-K-12 and Senator Diaz de la Portilla

SUBJECT: District School Board Membership

DATE: April 15, 2011

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Brown	Matthews	ED	Fav/CS
2.	Carlton	Roberts	EE	Pre-meeting
3.			RC	
4.				
5.				
6.				

Please see Section VIII. for Additional Information:

A. COMMITTEE SUBSTITUTE.....	<input checked="" type="checkbox"/>	Statement of Substantial Changes
B. AMENDMENTS.....	<input type="checkbox"/>	Technical amendments were recommended
	<input type="checkbox"/>	Amendments were recommended
	<input type="checkbox"/>	Significant amendments were recommended

I. Summary:

This bill specifies the organization of district school boards in counties with a population of more than 2,000,000 residents. These district school boards would be structured with a nine member board, of which seven members are elected on a single-member basis and the remaining two elected at-large. The at-large members would serve as chair and vice-chair.

Staggered, four-year terms are provided, in compliance with constitutional requirements. This bill creates section 1001.3615 of the Florida Statutes.

II. Present Situation:

Constitution

Article IX, section 4 of the state constitution provides for 5 or more member district school boards selected by vote of the electors and requires staggered four-year terms, as provided by law.

Statutory Authority

Electors are eligible to vote for one candidate from each district school board member residence area.¹ Districts are divided into at least five district school board member residence areas with alignment, as closely as possible, of equal population. For school districts composed of seven members, the district may be divided into five residence areas with two members elected at large, or may be divided into seven residence areas.² Section 1001.35, F.S., requires district school board members to be elected at the general election for four-year terms.

County Population in Florida

Based on the 2010 federal decennial census, the top five counties by population in Florida are:

County	Population
Miami-Dade	2,496,435
Broward	1,748,066
Palm Beach	1,320,134
Hillsborough	1,229,226
Orange	1,145,956

Therefore, of these, only Miami-Dade county currently has a population exceeding 2,000,000.³

III. Effect of Proposed Changes:

This bill specifies the structure of the district school board for counties with a population of greater than 2,000,000 residents. These district school boards would be organized by a nine member board, of which seven members are elected on a single-member basis and the remaining two are elected at-large. The at-large members would serve as chair and vice-chair, as selected by the electors on the ballot. Ballot specifics are provided regarding reference to the chair and vice-chair.

Staggered, four-year terms are provided, consistent with constitutional authority.

Although the bill provides for essentially equal population alignment of the residence areas, in odd-numbered years, the district school board can change boundaries without regard to equal alignment.

Currently, the bill would only apply to Miami-Dade county, as reflected in the 2010 federal decennial census. It is unclear what source would be used for county population other than the decennial census so that the determination for counties to qualify would only be made on a ten-year basis.

¹ s. 1001.361, F.S.

² s. 1001.36(1), F.S.

³ <http://2010.census.gov/2010census/>

IV. Constitutional Issues:**A. Municipality/County Mandates Restrictions:**

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. Other Constitutional Issues:

This bill may be challenged as constitutionally deficient, as a prohibited general bill of local application. Article III, section 11, of the state constitution provides:

There shall be no special law or general law of local application pertaining to...election....In the enactment of general laws on other subjects, political subdivisions or other governmental entities may be classified only on a basis reasonably related to the subject of the law.⁴

Case law generally considers as suspect bills which contain limitations or classifications based on city or county population. This is especially the case where the population is fixed in law, such as being based on a certain date.⁵ Where such an anchoring date is provided, regardless of whether counties included at that point in time experience population decline below the threshold amount, they will always remain within the qualifying population and this, courts generally conclude, amounts to arbitrary classification.⁶ Therefore, a court would examine whether a statute is based upon proper distinctions unique to a particular class, or whether the law targets specific counties for inclusion so that the statute is, essentially, written for them.⁷

Several population classification statutes written for the purpose of authorizing a tourist, or resort tax for the purpose of benefitting the tourist industry have been upheld on the basis that the classification bore a reasonable relationship to the subject, which in this case would be a tourist tax narrowly drawn to high-tourism economy counties.⁸

⁴ Art. III, s. 11(a) and (b) of the state constitution.

⁵ See, i.e., *Fort v. Dekle*, 138 Fla. 871 (Fla. 1939), where the court invalidated a statute that applied to counties having a population of 150,000 or more based on the state census of 1935, fixing its application to three counties; *City of Miami v. McGrath*, 824 So.2d 143 (Fla. 2002), where the court struck down a law applied to cities that were under financial emergency status and with populations of 300,000 or more by a certain date, also potentially qualifying just three cities.

⁶ *City of Miami*, supra note 3, at 148-149.

⁷ *Department of Business Regulation v. Classic Mile, Inc.*, 541 So.2d 1155 (Fla. 1989), cited in *City of Miami*, supra note 3, at 148.

⁸ *Department of Legal Affairs v. Sanford-Orlando Kennel Club, Inc.*, 434 So.2d 879 (Fla. 1983); *Golden Nugget Group v. Metropolitan Dade County*, 464 So.2d 535 (Fla. 1985); and *State v. City of Miami Beach*, 234 So.2d 103 (Fla. 1970).

This bill provides for application to any counties that have a population of 2,000,000 or more. Although it would only currently have application to one county, Miami-Dade county, other counties potentially have the opportunity to “grow into” the application, and Miami-Dade county could lose population and “grow out of” its application.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by the Committee on Education Pre-K – 12 on April 14, 2011:

This bill provides for staggered, four-year terms, as constitutionally required, and provides for ballot specifics regarding the election of chair and vice-chair. The district school board is authorized to change residence area boundaries in odd-numbered years.

B. Amendments:

None.

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 Rules Subcommittee on Ethics and Elections

BILL: SB 1564

INTRODUCER: Senator Fasano

SUBJECT: Special Election

DATE: April 22, 2011

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Gizzi	Yeatman	CA	Favorable
2.	Seay	Roberts	EE	Pre-meeting
3.			RC	
4.			BC	
5.				
6.				

I. Summary:

This bill provides for a special election to be held on the same date as the 2012 presidential preference primary for statewide elector approval or rejection of the amendments to the Florida Constitution proposed in Senate Joint Resolution 658 or House Joint Resolution 381.

This bill will require approval by a three-fourths vote by the membership of each house of the Legislature and adoption of SJR 658 or HJR 381 by both houses of the Legislature for passage.

This bill creates an undesignated section of law.

II. Present Situation:

2011 Regular Session: Senate Joint Resolution 658 and House Joint Resolution 381

A.) Senate Joint Resolution 658

Senate Joint Resolution (SJR) 658 proposes an amendment to Article VII, section 4 of the Florida Constitution, to prohibit increases in the assessed value of homestead property if the just value of the property decreases, and reduces the limitation on annual assessment increases applicable to non-homestead property from 10 percent to 3 percent.¹

SJR 658 also proposes an amendment to Article VII, section 6 of the Florida Constitution, to create an additional homestead exemption for specified homestead owners. This amendment allows individuals that are entitled to a homestead exemption under s. 6(a), Art. VII of the

¹ See CS/SJR 658 (2011 Regular Session).

Florida Constitution, that have not previously received a homestead exemption in the past three calendar years to receive an additional homestead exemption equal to 50 percent of the just value of the homestead property up to \$200,000 for a period of five years or until the property is sold. The additional exemption is available within one year of purchasing the homestead and would be reduced by 20 percent of the initial exemption on January 1 of each succeeding year, until it is no longer available in the sixth and subsequent years. The exemption does not apply to school levies.²

B.) House Joint Resolution 381³

HJR 381 makes similar amendments to sections 4 and 6 of Article VII, of the Florida Constitution. However, the recapture provision in HJR 381 is permissive and it also applies to certain non-homestead properties that are addressed in Article VII, section 4 (g) and (h), of the Florida Constitution. HJR 381 proposes to remove language in the constitution which would have repealed subsections (f) and (g) of Section 4 of Art. VII, effective January 1, 2019.

HJR 381 also provides different effective dates for the proposed constitutional amendments.

- Amendments to Article VII, section 4 of the Florida Constitution, prohibiting increases in the assessed value of homestead property if the just value of the property decreases and reducing the limitation on annual assessment increases applicable to non-homestead property from 10 percent to 3 percent.
 - SJR 658: takes effect January 1, 2013.
 - HJR 381: bifurcates the effective date
 - If submitted to the electors at a special election on the date of the 2012 presidential preference primary, it shall take effect upon elector approval and operate retroactively to January 1, 2012.
 - If submitted to the electors at the 2012 general election, it shall take effect on January 1, 2013.
- The amendment to Article VII, section 6 of the Florida Constitution, providing an additional homestead exemption for homestead property owners who have not owned homestead property in the previous three calendar years.
 - SJR 658: applies to properties purchased on or after January 1, 2012, and takes effect January 1, 2013.
 - HJR 381: bifurcates the effective date
 - If submitted to the electors at a special election on the date of the 2012 presidential preference primary, it shall apply to properties purchased on or after January 1, 2011, and shall take effect upon approval by the electors and operate retroactively to January 1, 2012.
 - If submitted to the electors at the 2012 general election, it shall apply to properties purchased on or after January 1, 2012, and shall take effect January 1, 2013.

Constitutional Amendments

Section 5, Art. XI, of the Florida Constitution, authorizes the Legislature to propose amendments to the State Constitution by joint resolution approved by three-fifths vote of the membership of

² *Id.*

³ See CS/CS/CS HJR 381 (2011 Regular Session).

each house. To submit the joint resolution at an earlier special election, the Legislature must adopt a separate legislation indicating for such special election that must be passed by a three-fourths vote of the membership of each house of the Legislature. The amendment must be placed before the electorate at the next general election held after the proposal has been filed with the Secretary of State, or at a special election held 90 days after filing for that purpose.

Section 5(d), Art. XI, of the Florida Constitution, requires proposed amendments or constitutional revisions to be published in a newspaper of general circulation in each county where a newspaper is published. The amendment or revision must be published once in the tenth week and again in the sixth week immediately preceding the week the election is held. The Division of Elections within the Department of State estimated that the average cost per word to advertise an amendment to the State Constitution is \$106.14 for this fiscal year.

Section 5(e), Art. XI, of the Florida Constitution, requires a 60 percent voter approval for a constitutional amendment to take effect. An approved amendment becomes effective on the first Tuesday after the first Monday in January following the election at which it is approved, or on such other date as may be specified in the amendment or revision.

Special Elections and Primaries

Article XI, Section 5(a), of the Florida Constitution allows the Legislature to submit a joint resolution “at an earlier special election pursuant to a law that is enacted by the affirmative vote of three-fourths of the membership of each house of the Legislature and limited to a single amendment or revision.”

Section 100.101(3), F.S., allows for a special election or special primary election “if it is necessary to elect presidential electors, by reason of the offices of the President and Vice President both having become vacant.” All laws applicable to general elections shall be applicable to special elections or special primary elections.⁴ The Department of State is required to “verify the expenses of each special election and each special primary election and authorize payment for reimbursement to each county affected.”⁵

III. Effect of Proposed Changes:

Section 1 provides for a special election to be held on the date of the presidential primary in 2012, pursuant to Article XI, section 5 of the Florida Constitution, to submit for state elector approval or rejection, the amendments to the State Constitution proposed in Senate Joint Resolution 658 or House Joint Resolution 381.

The special election shall be held concurrently with other statewide elections held on that day.

Section 2 requires publication of notice be provided in accordance with Article XI, section 5 of the Florida Constitution, and that the special election be held as other special elections are held.

⁴ Section 100.191, F.S.

⁵ Section 100.102, F.S.

Section 3 appropriates \$560,000 in nonrecurring funds from the General Revenue Fund to the Department of State for the 2011-2012 Fiscal Year for the purpose of advertising the constitutional amendments being submitted to the electors of this state at the special election called by this Act.

Section 4 provides that this act shall take effect upon becoming law if enacted by a vote of at least three-fourths of the membership of each house of the Legislature and if Senate Joint Resolution 658 or House Joint Resolution 381 is adopted by both houses of the Legislature.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

This bill seeks to implement the proposed constitutional amendments to sections 4 and 6 of Article VII of the Florida Constitution, contained in SJR 658 or HJR 658, 2011 Regular Session, subject to voter approval. For these reasons, the bill does not fall under the mandate provisions in Article VII, section 18 of the Florida Constitution.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

If the proposed constitutional amendment is approved by the voters, this bill will provide ad valorem tax relief to specified homestead owners. Owners of specified residential rental and commercial real property will experience further reduction in tax assessments due to the 3 percent assessment limitation. The provisions of this bill, as implemented by either joint resolution, will have an effect on local government revenue.

B. Private Sector Impact:

SJR 658 and HJR 381

A.) Assessment Limitation on Homestead Property (Recapture Rule)

If SJR 658 or HJR 381 is approved by the voters, taxes will be reduced for those taxpayers whose homesteads have depreciated but are still assessed at less than just value. The joint resolution will redistribute the tax burden. It may benefit homestead property that has a "Save Our Homes" differential; however, non-homestead and recently established homestead property will pay a larger proportion of the cost of local services. To the extent that local governments do not raise millage rates, taxpayers may experience a reduction in government and education services due to any reductions in ad valorem tax revenues.

B.) Assessment Limitation on Non-Homestead Property and Residential & Non-Residential Property

If SJR 658 or HJR 381 is approved by the voters, owners of existing residential rental and commercial real property may experience property tax savings and will not see their taxes increase significantly in a single year. To the extent that local taxing authorities' budgets are not reduced, the tax burden on other properties will increase to offset these tax losses. New properties or properties that have changed ownership or undergone significant improvements will be assessed at just value and will be at a competitive disadvantage compared to older properties with respect to their tax burden.

C.) Additional Homestead Exemption for Specified Homestead Owners

If SJR 658 or HJR 381 is approved by the voters, specified homestead owners will experience temporary reductions in ad valorem taxes. The value of the reduction will decrease by one-fifth each year and will disappear in the sixth year after the homestead is established. During this period, the ad valorem taxes levied on the homestead will increase significantly each year. Other property owners in the taxing jurisdiction will pay higher taxes if the jurisdiction adjusts the millage rate to offset the loss to the tax base.

C. Government Sector Impact:

Constitutional Amendment Publication Costs

Each constitutional amendment is required to be published in a newspaper of general circulation in each county, once in the sixth week and once in the tenth week, preceding the general election.⁶ Costs for advertising vary depending upon the length of the amendment. The Division of Elections within the Department of State estimated that the average cost per word to advertise an amendment to the State Constitution is \$106.14 for this fiscal year.

This bill appropriates \$560,000 in nonrecurring funds from the General Revenue Fund to the Department of State for the 2011-2012 Fiscal Year for the Department to advertise the constitutional amendments being submitted to the electors of this state at the special election called by this Act.

Costs by Supervisors of Elections

This bill provides for the special election to be held concurrently with Florida's 2012 presidential preference primary. This may lead to additional costs for supervisors of elections to print additional nonpartisan ballots if there are no concurrent nonpartisan races in their respective counties (i.e., municipal elections, local referenda). As Florida is a closed primary state, electors with no party affiliation do not typically vote in the presidential preference primary. Additionally, more ballots may need to be printed by supervisors if the Democratic primary remains uncontested.

⁶ FLA. CONST. art. XI, s. 5(d).

SJR 658 and HJR 381

If SJR 658 or HJR 381 is approved by the voters and the provisions of this bill take effect, local governments may experience a reduction in the ad valorem tax base. The revenue estimating conference adopted an indeterminate negative estimate for SJR 658 and HJR 381 since those amendments would require voter approval.

A.) Assessment Limitation on Homestead Property (Recapture Rule)

The Revenue Estimating Conference has not reviewed the recapture provisions of SJR 658, however when addressing similar legislation on the recapture amendment in SJR 210 (2011), the Revenue Estimating Conference determined that the fiscal impact on school taxes, should the joint resolution be approved by the voters, would be as follows for :

FY 2013-14	FY 2014-15	Recurring Impact
-\$5.0 million	-\$8.0 million	-\$17.0 million

7

The fiscal impact on non-school taxes would be as follows:

FY 2013-14	FY 2014-15	Recurring Impact
-\$6.0 million	-\$11.0 million	-\$18.0 million

8

B.) Assessment Limitation on Non-Homestead Property

Should either joint resolution be approved by the Florida voters, the Revenue Estimating Conference has determined that the statewide impact on non-school taxes for reducing the limitation on annual assessment increases for non-homestead property from 10 percent to 3 percent would be as follows:⁹

For the January 1, 2013, effective date (SJR 658):

FY 2013-14	FY 2014-15	FY 2015-16
-\$225.0 million	-\$526.1 million	-\$903.9 million

For the January 1, 2012, effective date (HJR 381):¹⁰

FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16
-\$121.6 million	-\$326.1 million	-\$619.6 million	-\$990.9 million

⁷ Revenue Estimating Conference, *Recapture SJR 210 & HJR 381* (Feb. 17, 2011).

⁸ Revenue Estimating Conference, *Recapture SJR 210 & HJR 381* (Feb. 17, 2011).

⁹ Revenue Estimating Conference, *Reduction of annual assessment limitation for non-homestead property from 10% to 3%, HJR 381, SJR 658* (March 14, 2011).

¹⁰ **NOTE:** The Revenue Estimating Conference adopted their fiscal analysis on HJR 381 prior to the amendments to HJR 381 that were adopted on March 29, 2011.

C.) Additional Homestead Exemption for Specified Homestead Owners

Should either joint resolution be approved by the Florida voters, the Revenue Estimating Conference determined that the statewide impact on non-school taxes for the additional homestead exemption for specified homestead owners would be as follows:

For the January 1, 2013, effective date (SJR 658):¹¹

FY 2013-14	FY 2014-15	Recurring Impact
-\$94.5 million	-\$186.5 million	-\$344.5 million

For the January 1, 2012, effective date (HJR 381):¹²

FY 2012-13	FY 2013-14	FY 2014-15	Recurring Impact
-\$110.0 million	-\$165.1 million	-\$221.0 million	-\$281.0 million

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:**A. Committee Substitute – Statement of Substantial Changes:**

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

¹¹ Revenue Estimating Conference, *First-Time Homesteaders part of SJR 658 & HJR 381* (Feb. 20, 2011) (assuming that 40 percent of homesteaders will be first-time homesteaders to account for the definition of first-time homebuyers).

¹² Revenue Estimating Conference, *First-Time Homesteaders part of HJR 381* (March 9, 2011) (assuming that 40 percent of homesteaders will be first-time homesteaders to account for the definition of first-time homebuyers). **NOTE:** The Revenue Estimating Conference adopted their fiscal analysis on HJR 381 prior to the amendments to HJR 381 that were adopted on March 29, 2011.