

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: Wednesday, January 11, 2012

TIME: 10:15 a.m.—12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Diaz de la Portilla, Chair; Senator Detert, Vice Chair; Senators Alexander, Braynon, Dockery, Evers, Gaetz, Joyner, Oelrich, Richter, Simmons, Smith, Sobel, and Thrasher

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
See attached documentation for Tabs 1-36.			
Board of Accountancy			
1	Vogel, Harold S. Esquire (Key Biscayne)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Acupuncture			
2	Teisinger, Mary Katherine (Lake Alfred)	10/31/2012	Recommend Confirm Yeas 12 Nays 0
Board of Architecture and Interior Design			
3	Fishburne, Kenan Ann (Quincy)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Florida Building Code Administrators and Inspectors Board			
4	Carpenter, Dennis J. (Tallahassee)	10/31/2013	Temporarily Postponed
	Dudley, Fred R. (Havana)	10/31/2012	Temporarily Postponed
	Gathright, Richard (Lake Worth)	10/31/2014	Temporarily Postponed
	Lamas, Orlando (Miami Springs)	10/31/2013	Temporarily Postponed
	McCormick, Robert S. ()	10/31/2013	Temporarily Postponed
Board of Chiropractic Medicine			
5	Fogarty, Kevin G., D.C. (Merritt Island)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
	Jones, Roderick C., D.C. (Redington Shores)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Florida Citrus Commission			
6	Taylor, Michael O. (Naples)	05/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Trustees of Brevard Community College			
7	Haley, Myra K. (Indian Harbour Beach)	05/31/2014	Recommend Confirm Yeas 12 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

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

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

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

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

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

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

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

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

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



Committee:

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

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

Meeting Packet

Wednesday, January 11, 2012

10:15 a.m. —12:15 p.m.

Pat Thomas Committee Room, 412 Knott Building

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 Senator Detert, Vice Chair

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2	Teisinger, Mary Katherine (Lake Alfred)	10/31/2012	
Board of Architecture and Interior Design			
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Florida Building Code Administrators and Inspectors Board			
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Board of Chiropractic Medicine			
5	Fogarty, Kevin G., D.C. (Merritt Island)	10/31/2014	
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	Howat, Scott D. (Winter Park)	05/31/2015	
	Board of Dentistry		
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Board of Pilot Commissioners			
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Governing Board of the Suwannee River Water Management District			
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38	Consideration of proposed committee bill:		
	SPB 7042	Primary Election Date; Decreasing the period between the primary election and the general election in each year in which a general election is held, etc.	
Other Related Meeting Documents			

COMMITTEE MEETING PACKET TAB

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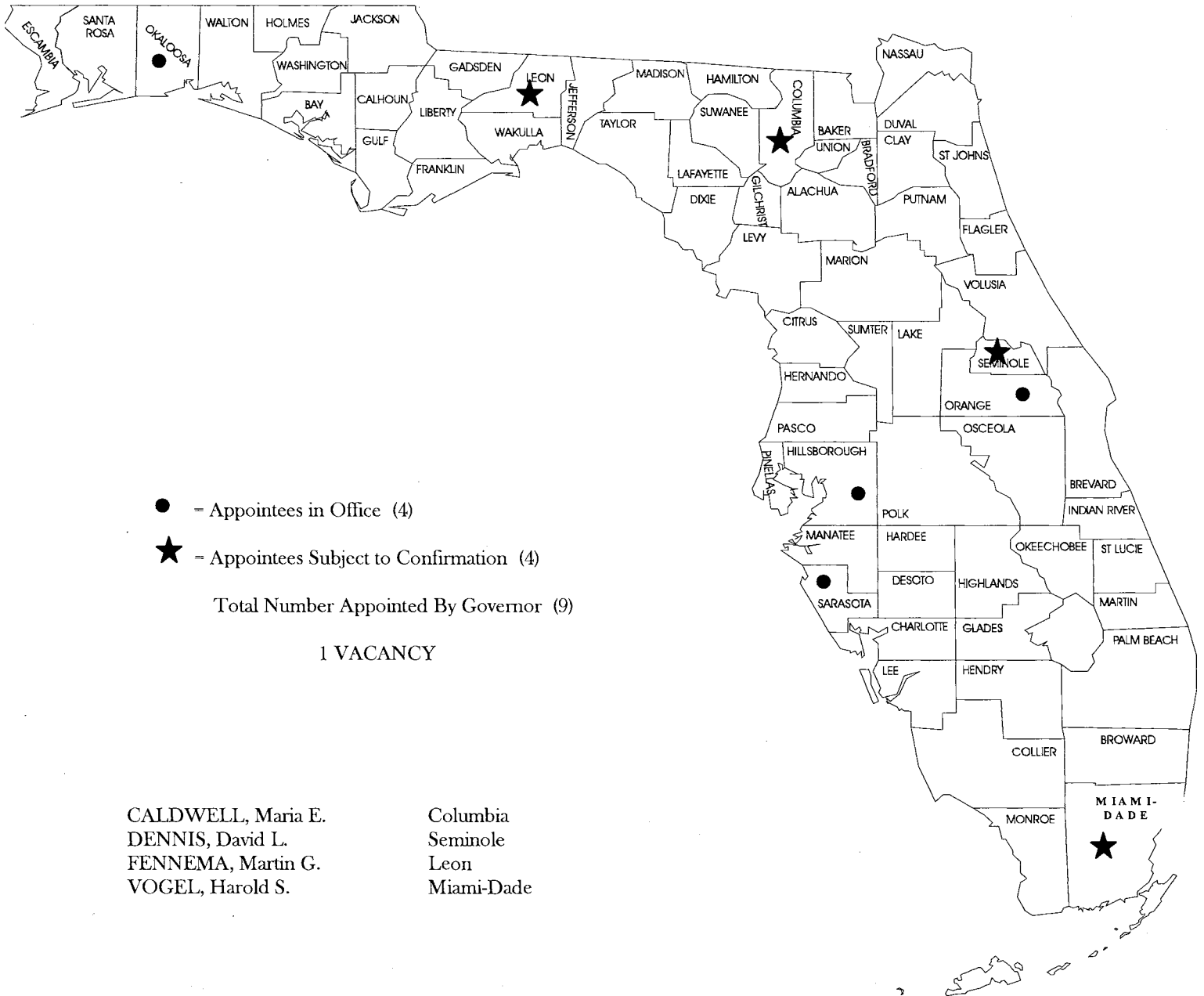
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Accountancy



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vogel, Harold S., Esquire

Appointed: 08/25/2011

Term: 08/15/2011 – 10/31/2014

Prior Term:

City/County: Key Biscayne/Miami-Dade

Office: Board of Accountancy, Member

Authority: 473.303, F.S. & 20.165(4)(b)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 9/14/11
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 9/28/11
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	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney

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 nine-member board consists of:

- Seven members who are certified public accountants who are licensed in this state and practiced public accounting in this state on a substantially full-time basis for at least five years; and
- Two lay members who are not and have never been certified public accountants or members of any closely related profession or occupation.

At least one member of the board must be 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 - Lay Member

Number 19 - Mr. Vogel was an Adjunct/Instructor at Florida International University from 2002 to 2009.

COMMITTEE MEETING PACKET TAB

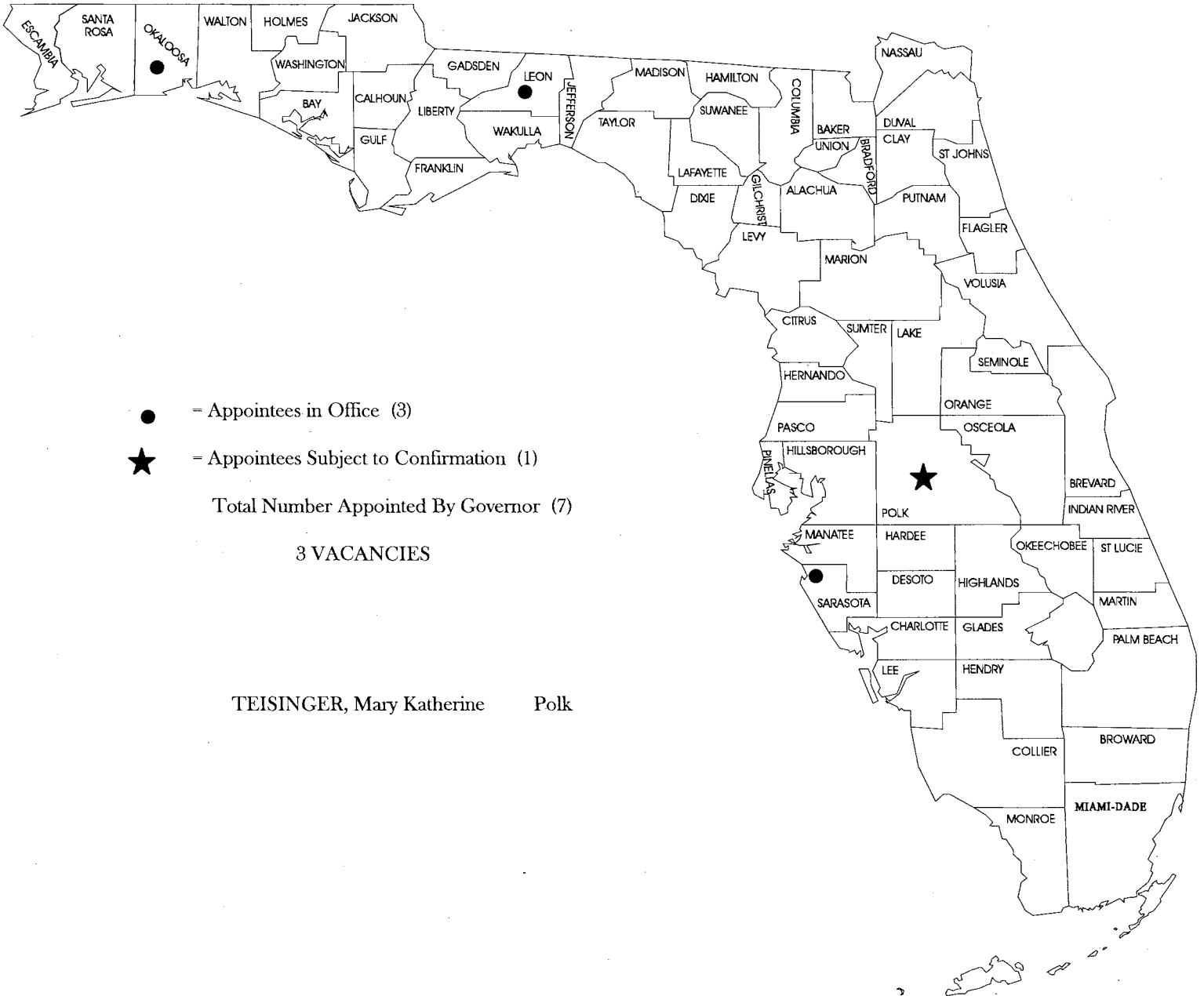
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Acupuncture



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Teisinger, Mary Katherine

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2012

Prior Term:

City/County: Lake Alfred/Polk

Office: Board of Acupuncture, Member

Authority: 457.103, F.S. and 20.43(3)(g)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 6/24/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/6/11
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: Acupuncturists

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 seven-member board consists of:

- Five members who are licensed Florida acupuncturists; and
- Two members who are lay persons who are not and who have never been acupuncturists or members of any closely related profession.

Additional Requirements: Terms are for four years. Terms expire on October 31. Members shall be appointed for 4-year terms. 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 - Licensed Acupuncturist
Number 18 - Ms. Teisinger previously served six years on the Lake Alfred Park and Recreation Board and from 1998-2000 served as the Chairman of this Board.

COMMITTEE MEETING PACKET TAB

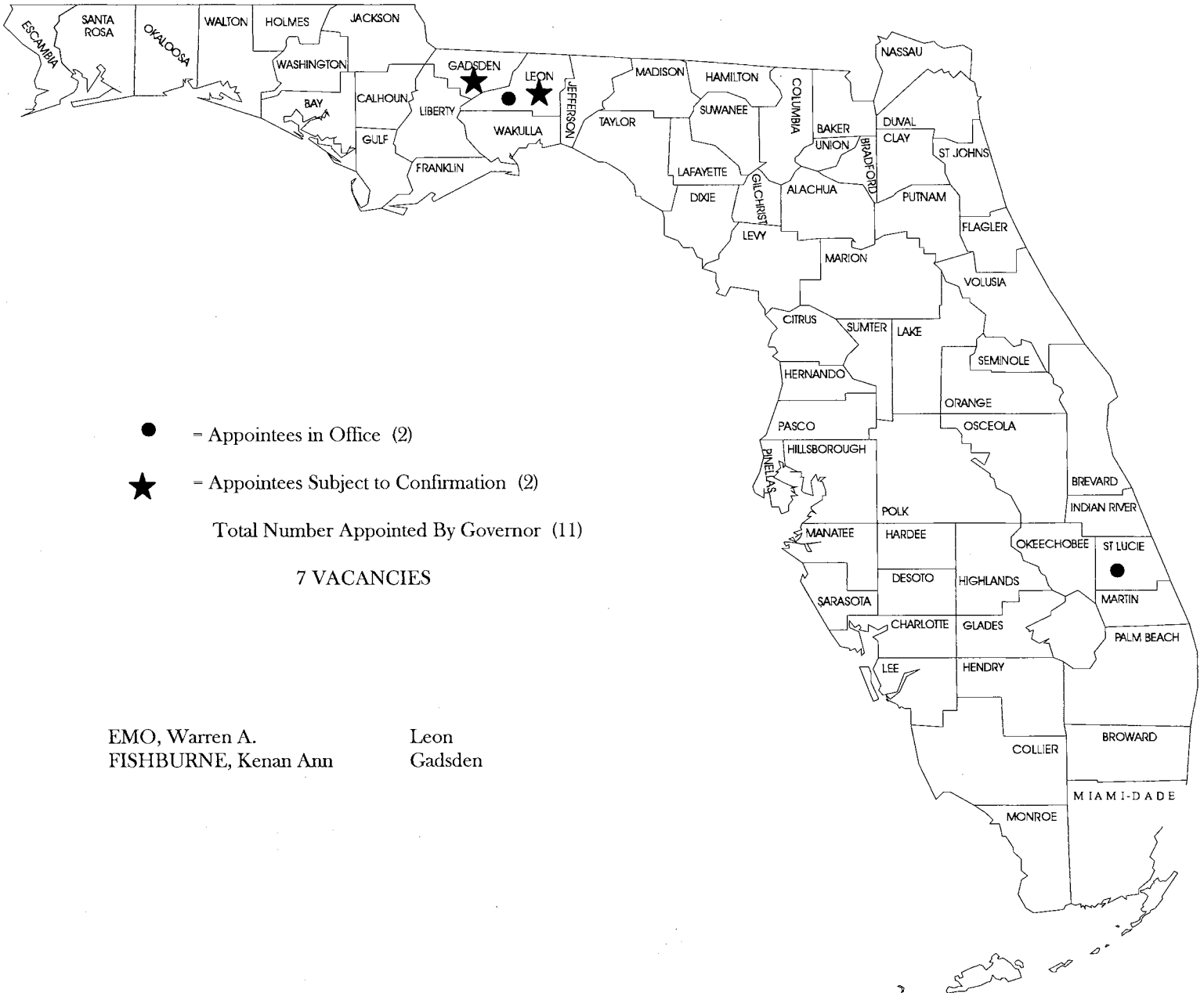
Rules Subcommittee on Ethics and Elections

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Architecture and Interior Design



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fishburne, Kenan Ann

Appointed: 10/10/2011

Term: 10/14/2011 – 10/31/2014

Prior Term:

City/County: Quincy/Gadsden

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(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 11/10/11
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 11/18/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Owner/Principal of Main Street Design, INC.

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 eleven-member board consists of:

- Five registered architects who have been engaged in the practice of architecture for at least 5 years;
- Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- At least one member of the board must be 60 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 - Interior Designer
Number 15 - Mrs. Fishburne is currently providing consulting services to the Florida Governor's Mansion.
Number 19 - Mrs. Fishburne is currently an adjunct professor at The Florida State University, 2010-Present. In addition, Mrs. Fishburne was employed by the Florida House of Representatives from 1973-1978 and was a writer/drafter in the House Bill Drafting Service.

The Florida Senate
COMMITTEE MEETING PACKET TAB

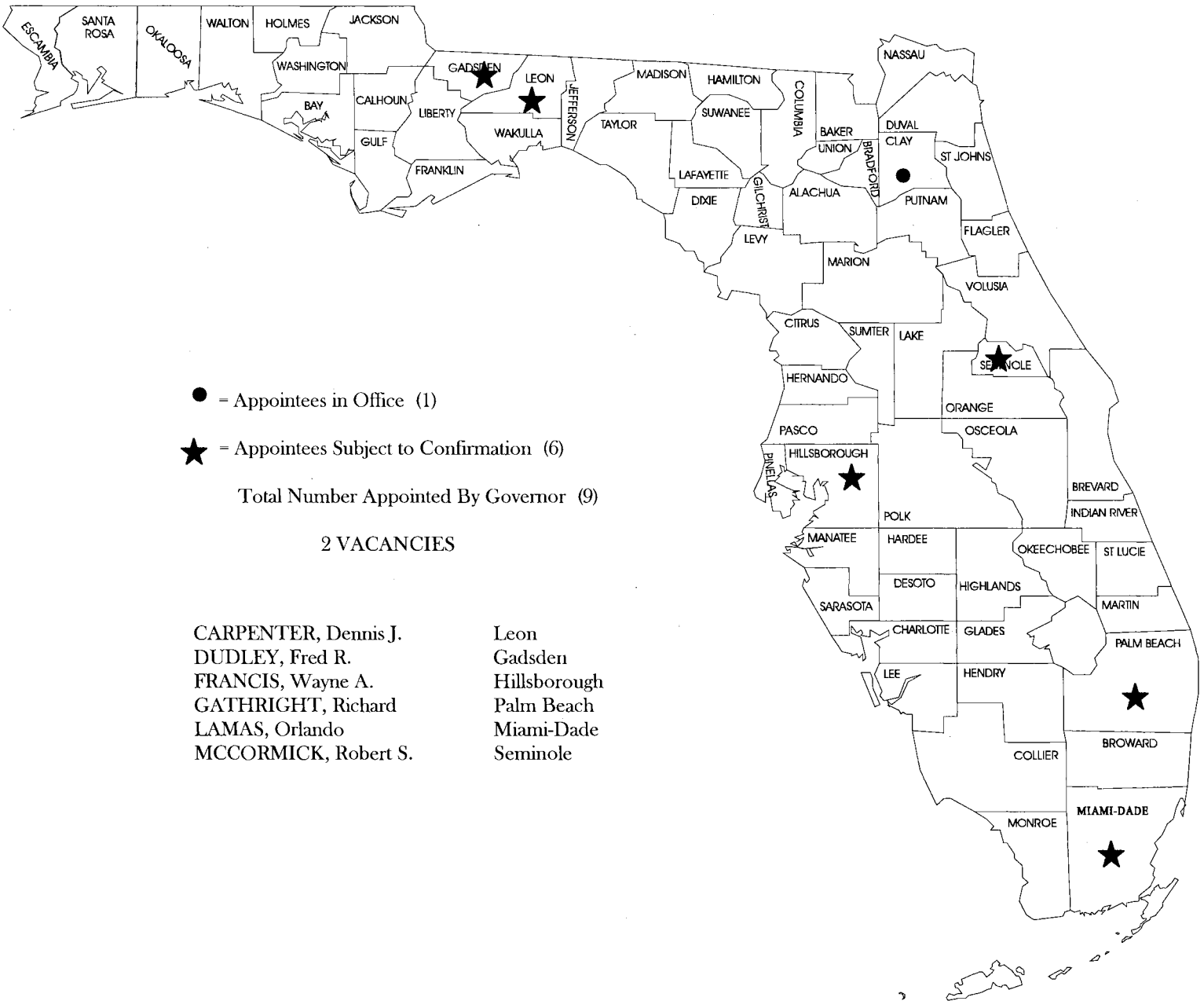
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Florida Building Code Administrators and Inspectors Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carpenter, Dennis J.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Tallahassee/Leon

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, 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 7/1/11
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 9/21/11
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: Restaurant Owner

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 nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

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 - Consumer Member/ADA Representative

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dudley, Fred R.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2012

Prior Term:

City/County: Havana/Gadsden

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, 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 6/6/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 8/5/11; 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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist	X		Executive and Legislative

Occupation: Attorney for Holland & Knight

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 nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

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 - Consumer Member

Number 11 - The Commission on Ethics reported a complaint was filed on 2/26/96, against Senator Dudley alleging he violated section 112.313(2), (4), and (7)(a), F.S. The Commission on Ethics dismissed the complaint on 01/22/98 after no probable cause was found.

Number 17 - Senator Dudley is currently on the Small Business Regulatory Advisory Council (since 2009).

Number 18 - Senator Dudley served in the Florida Senate from 1986 to 1998. Senator Dudley also was a Florida House of Representatives member from 1982 to 1986. Senator Dudley served on the High Speed Rail Authority from 2001 to 2009.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gathright, Richard

Appointed: 08/25/2011

Term: 08/15/2011 – 10/31/2014

Prior Term: 08/07/2007 - 10/31/2010

City/County: Lake Worth/Palm Beach

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, 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 6/16/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/28/11
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	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Deputy Building Official, Palm Beach County

Attendance: Attended 24 of 25 meetings (96%) from August 7, 2007 through September 20, 2011.

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 nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

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 - Mr. Gathright, a Palm Beach County Deputy Building Official, is a representative of a charter county.

Number 19 - Mr. Gathright has been an employee of the Palm Beach County Building Division since February 1981 and his current position is Deputy Building Official.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lamas, Orlando

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Miami Springs/Miami-Dade

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, 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 7/1/11
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 11/3/11
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: Architect, Consulting, Construction

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 nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

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 - Architect

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCormick, Robert S.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: /Seminole

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, 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 6/24/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/6/11
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		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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of CodeWorks, Inc.

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 nine-member board consists of:

- One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
- Two members serving as building code administrators;
- Two members serving as building code inspectors;
- One member serving as a plans examiner;
- One member who is a representative of a city or a charter county; and
- Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

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 - Mr. McCormick served in the U.S. Army Reserves from 1968 to 1978.
Number 8 - Building Code Administrator
Number 15 - Mr. McCormick is the president of a consulting firm that provides services to the City of Winter Springs.
Number 19 - Mr. McCormick was employed by the City of Orlando from 1966-1996 as a Building Official.

COMMITTEE MEETING PACKET TAB

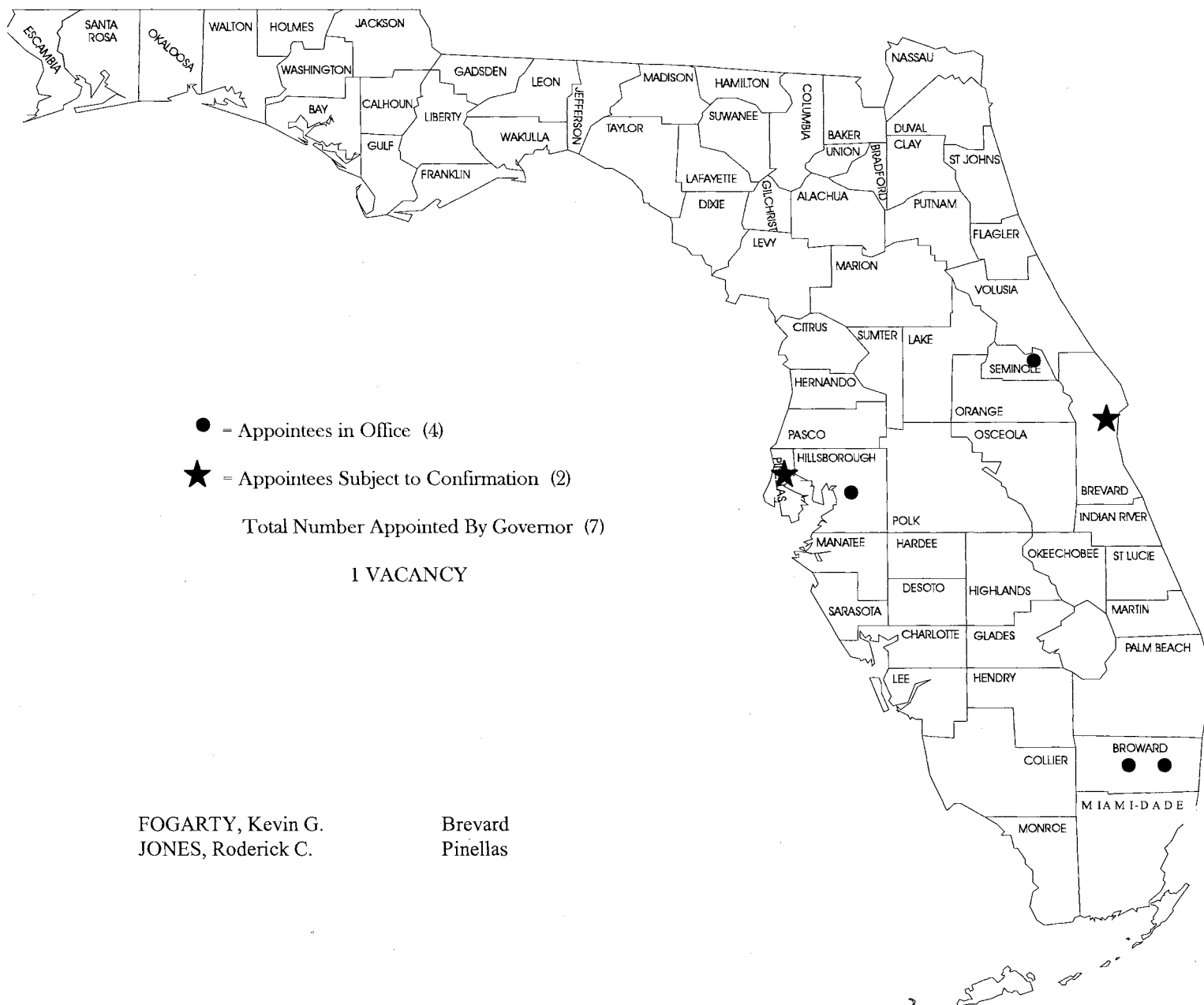
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Chiropractic Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fogarty, Kevin G., D.C.

Appointed: 10/07/2011

Term: 09/23/2011 – 10/31/2014

Prior Term:

City/County: Merritt Island/Brevard

Office: Board of Chiropractic Medicine, Member

Authority: 460.404(1), F.S. & 20.43(3)(g)4, 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 10/2/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/3/11
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Fogarty Chiropractic Life Clinic (Chiropractor)

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 seven-member board consists of:

- Five members who are licensed chiropractic physicians who are residents of Florida and who have been licensed chiropractic physicians engaged in the practice of chiropractic medicine for at least four years;
- Two members who are residents of Florida who are not, and who have never been, licensed as chiropractic physicians or members of any closely related profession; 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 - Chiropractic Physician
Number 15 - Dr. Fogarty disclosed he is a contracted expert medical provider for the Florida Department of Health.
Number 18 - Dr. Fogarty served on the Peer Review Board of Chiropractic from 1994 to 1996 and on the Advisory Council of Medical Physicists Commission on Excellence in Health Care, 2000-2001.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jones, Roderick C., D.C.

Appointed: 09/23/2011

Term: 09/23/2011 – 10/31/2014

Prior Term: 01/08/2008 - 10/31/2010

City/County: Redington Shores/Pinellas

Office: Board of Chiropractic Medicine, Member

Authority: 460.404(1), F.S. & 20.43(3)(g)4, 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 5/31/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/3/11
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: Chiropractic Physician

Attendance: Attended 18 of 18 meetings (100%) from January 8, 2008 through October 27, 2011.

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 seven-member board consists of:

- Five members who are licensed chiropractic physicians who are residents of Florida and who have been licensed chiropractic physicians engaged in the practice of chiropractic medicine for at least four years;
- Two members who are residents of Florida who are not, and who have never been, licensed as chiropractic physicians or members of any closely related profession; 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. Jones served in the US Coast Guard Reserves from 1987 to 2007.
Number 8 - Chiropractic Physician
Number 18 - Dr. Jones served one year on the Florida Commission on Integrated Health Delivery Systems, 1997.
Number 19 - Dr. Jones is a Senior Physician/Chiropractic Consultant with the Florida Agency for Healthcare Administration, 2007-Present.

COMMITTEE MEETING PACKET TAB

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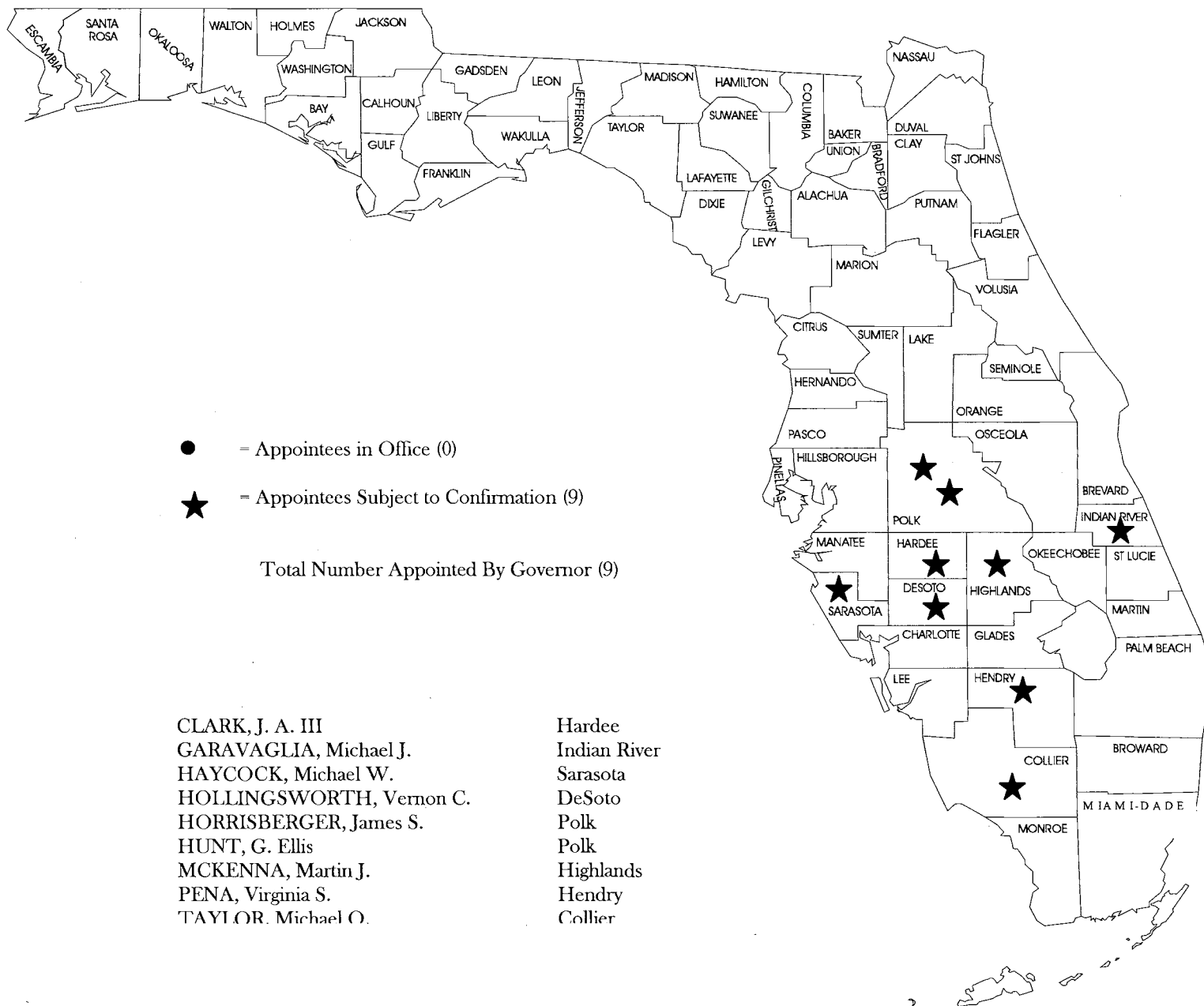
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Citrus Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Taylor, Michael O.

Appointed: 06/14/2011

Term: 07/01/2011 – 05/31/2014

Prior Term:

City/County: Naples/Collier

Office: Florida Citrus Commission, Member

Authority: 601.04, 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 6/3/11
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 9/21/11
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: V.P. Agriculture Division of Collier Enterprises Management, Inc.

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine practical citrus fruit persons who are resident citizens of the state, each of whom is and has been actively engaged in growing, growing and shipping, or growing and processing of citrus fruit in the state for a period of at least 5 years immediately prior to appointment to the said commission and has, during said period, derived a major portion of her or his income therefrom or, during said time, has been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership which has, during said time, derived the major portion of its income from the growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be designated as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. None of such members shall receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03 other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be designated as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One of such three grower-handler members shall be primarily engaged in the fresh fruit business, and two of such three grower-handler members shall be primarily engaged in the processing of citrus fruits.

There shall be three members of the commission from each of the three citrus districts. Each member must reside in the district from which she or he was appointed. For the purposes of this section, the residence of a member shall be the actual physical and permanent residence of the member.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements: The members of such commission shall possess the qualifications herein provided and shall be appointed by the Governor for terms of 3 years each. Appointments shall be made by February 1 preceding the commencement of the term and shall be subject to confirmation by the Senate in the following legislative session. Four members shall be appointed each year. Such members shall serve until their respective successors are appointed and qualified. The regular terms shall begin on June 1 and shall end on May 31 of the third year after such appointment. Effective July 1, 2011, the terms of all members of the commission appointed on or before May 1, 2011, are terminated and the Governor shall appoint the members of the commission in accordance with the provisions of this act.

Notes: Number 8 - Grower/District 3

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

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A275H

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Haley, Myra K.

Appointed: 06/21/2011

Term: 06/21/2011 – 05/31/2014

Prior Term:

City/County: Indian Harbour Beach/Brevard

Office: Board of Trustees of Brevard Community College, Member

Authority: 1001.61(1)(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 11/2/11
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 9/6/11
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, The Suntree Partners, Real Estate Development

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Brevard County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fuentes, Jose K.

Appointed: 08/01/2011

Term: 08/01/2011 – 05/31/2014

Prior Term:

City/County: Miami/Miami-Dade

Office: Board of Trustees of Miami-Dade College, Member

Authority: 1001.61(1)(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 8/22/11
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 9/28/11
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	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		Executive and Legislative

Occupation: Founding Managing Partner of Fuentes Rodriguez Consulting Group

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Miami-Dade County Resident
Number 15 - Mr. Fuentes disclosed that he is a registered executive and legislative lobbyist and lobbies on behalf of the following principals: City of Miami, the City of Homestead, the City of Miami Springs, the City of Sweetwater, the Town of Cutler Bay, the Town of Medley, the Town of Miami Lakes, and the Village of Virginia Gardens.
Number 19 - Mr. Fuentes served as the South Florida Regional Director of the South Florida Water Management District, Miami Dade Regional Office from 1999 to 2007.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burke, Kenneth P.

Appointed: 09/23/2011

Term: 09/23/2011 – 05/31/2015

Prior Term: 08/06/2007 - 05/31/2011

City/County: Seminole/Pinellas

Office: Board of Trustees of St. Petersburg College, Member

Authority: 1001.61(1)(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 6 filed as of 6/16/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 10/24/11
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		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: Clerk of Court in Pinellas County

Attendance: Attended 55 of 55 meetings (100%) from August 6, 2007 through October 17, 2011.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Pinellas County Resident
Number 9 - Mr. Burke disclosed he was charged with D.U.I., on 4/1/83, in Pinellas County. Mr. Burke was found guilty resulting in his license being revoked for 180 days. This violation appeared in his FDLE and HSMV reports.
Number 10 - See Report 11-109
Number 17 - Mr. Burke is the Pinellas County Clerk of Circuit Court, 2005-Present.
Number 18 - Mr. Burke has served on the St. Petersburg College Board of Trustees since 6/1/99. He also served on the Joint Task Force of the Florida State Board of Education and the Florida Board of Governors Access Task Force from 2005-2006.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fine, Robert J., Jr.

Appointed: 09/23/2011

Term: 09/23/2011 – 05/31/2014

Prior Term:

City/County: St. Petersburg/Pinellas

Office: Board of Trustees of St. Petersburg College, Member

Authority: 1001.61(1)(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 11/7/11
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 10/24/11
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 of Admiral Farragut Academy

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Represents Pinellas County

Recommendation for Senate Confirmation of Executive Appointment

Appointee: North, Timothy O.

Appointed: 09/23/2011

Term: 09/23/2011 – 05/31/2015

Prior Term:

City/County: Belleair/Pinellas

Office: Board of Trustees of St. Petersburg College, Member

Authority: 1001.61(1)(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 11/7/11
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 10/24/11
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: CEO/President of AmeriLife Insurance

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Pinellas County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brandon, Wendy H.

Appointed: 09/27/2011

Term: 09/27/2011 – 05/31/2014

Prior Term:

City/County: Sanford/Seminole

Office: Board of Trustees of Seminole State College, Member

Authority: 1001.61(1)(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 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 11/18/11
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Central Florida Regional Hospital

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Seminole County Resident
Number 15 - Central Florida Regional Hospital, Mrs. Brandon's employer, is a health care provider for State and local funded patients.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Howat, Scott D.

Appointed: 10/04/2011

Term: 09/27/2011 – 05/31/2015

Prior Term: 08/16/2007 - 05/31/2011

City/County: Winter Park/Seminole

Office: Board of Trustees of Seminole State College, Member

Authority: 1001.61(1)(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 6/20/11
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 11/3/11
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		Executive and Legislative
20. Currently a Registered Lobbyist			See Below

Occupation: Orange County Public Schools Director/Office of Legislative and Congressional Relations

Attendance: Attended 43 of 45 meetings (96%) from August 16, 2007 through October 27, 2011.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Seminole County Resident
Number 19 - Mr. Howat has been an employee of the Orange County School Board since 9/1991 and is currently the Senior Director of Labor and Legislative Relations.

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

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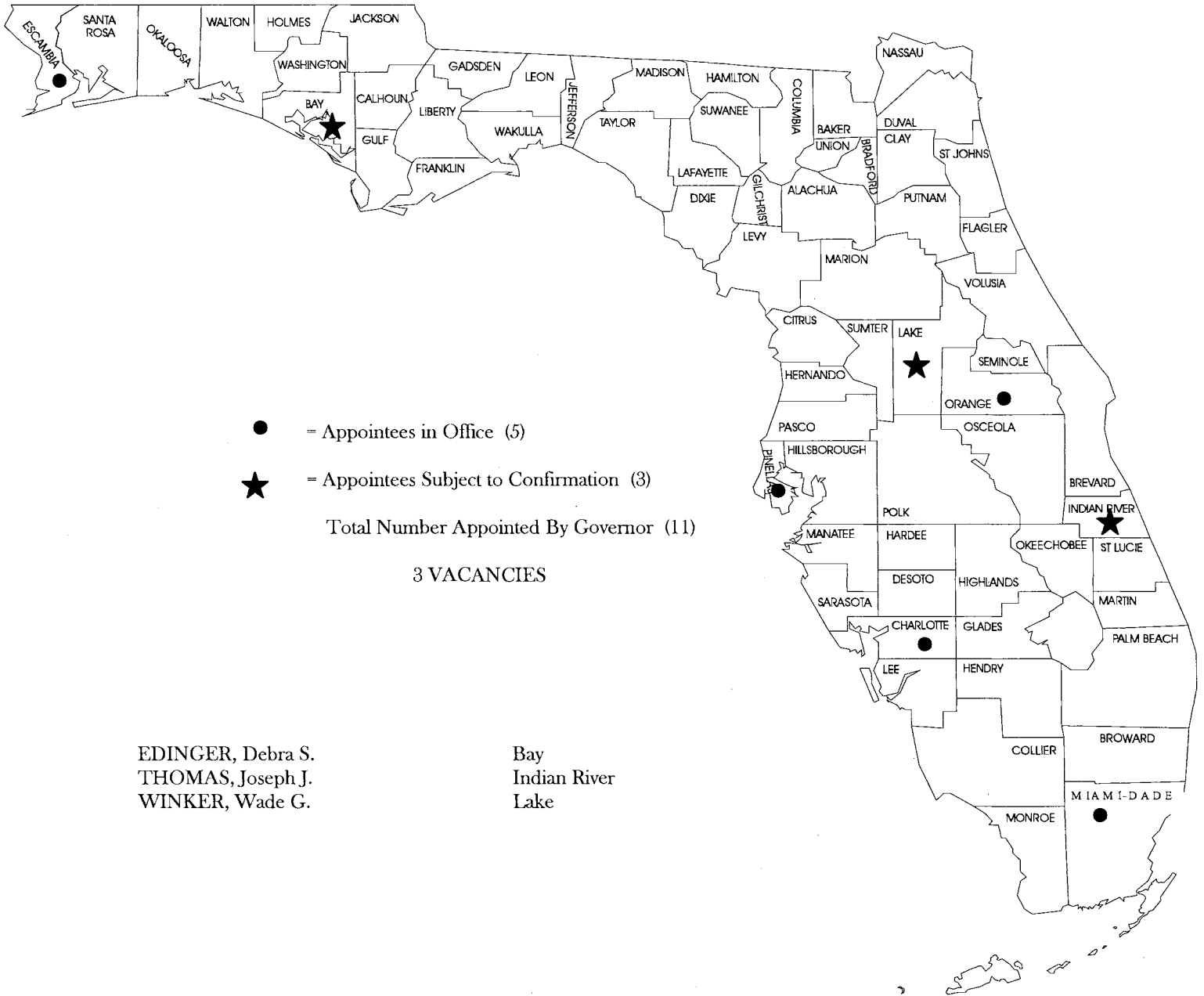
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Dentistry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Thomas, Joseph J., D.D.S.

Appointed: 08/23/2011

Term: 08/17/2011 – 10/31/2014

Prior Term:

City/County: Vero Beach/Indian River

Office: Board of Dentistry, Member

Authority: 466.004(1), F.S. & 20.43(3)(g)11, 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 9/22/11
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 10/13/11
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: Dentist

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 eleven-member board, appointed by the Governor, consists of:

- Seven members who are licensed dentists actively engaged in the clinical practice of dentistry in this state and has practiced dentistry primarily as a clinical practitioner for at least 5 years immediately preceding the date of appointment. The member must remain primarily in clinical practice during all subsequent periods of appointment.
- Two members who are licensed dental hygienists actively engaged in the practice of dental hygiene in this state, who have been so engaged for at least five years preceding their appointment;
- Two members who are lay persons who are not, and have never been, dentists, dental hygienists, or members of any closely related profession or occupation; and

At least one member who is sixty years of age or older.

Each member of the board who is connected in any way with any dental college or community college must be in compliance with s. 456.007.

Additional Requirements: Members shall be appointed for 4-year terms, but may serve no more than a total of 10 years. Terms expire on October 31. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Dentist
Number 18 - Dr. Thomas served on the Board of Dentistry from 2006 to 2010. Dr. Thomas previously served as the Director for SCRIPPS Florida Funding Corporation, a two-year term beginning in 2003 and reappointed to a four-year term beginning in 2005.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Winker, Wade G., D.D.S.

Appointed: 08/23/2011

Term: 08/17/2011 – 10/31/2014

Prior Term: 06/26/2007 - 10/31/2010

City/County: Leesburg/Lake

Office: Board of Dentistry, Member

Authority: 466.004(1), F.S. & 20.43(3)(g)11, 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 6/2/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 10/13/11
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: Dentist

Attendance: Attended 24 of 25 meetings (96%) from June 26, 2007 through October 5, 2011.

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 eleven-member board, appointed by the Governor, consists of:

- Seven members who are licensed dentists actively engaged in the clinical practice of dentistry in this state and has practiced dentistry primarily as a clinical practitioner for at least 5 years immediately preceding the date of appointment. The member must remain primarily in clinical practice during all subsequent periods of appointment.
- Two members who are licensed dental hygienists actively engaged in the practice of dental hygiene in this state, who have been so engaged for at least five years preceding their appointment;
- Two members who are lay persons who are not, and have never been, dentists, dental hygienists, or members of any closely related profession or occupation; and

At least one member who is sixty years of age or older.

Each member of the board who is connected in any way with any dental college or community college must be in compliance with s. 456.007.

Additional Requirements: Members shall be appointed for 4-year terms, but may serve no more than a total of 10 years. Terms expire on October 31. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Dr. Winker served in the United States Navy from 1987 to 1991.
Number 8 - Dentist
Number 9 - Dr. Winker disclosed that he pled 'no contest' to 'loitering' in 1992 in Eustis and adjudication was withheld. This misdemeanor was reported by FDLE.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

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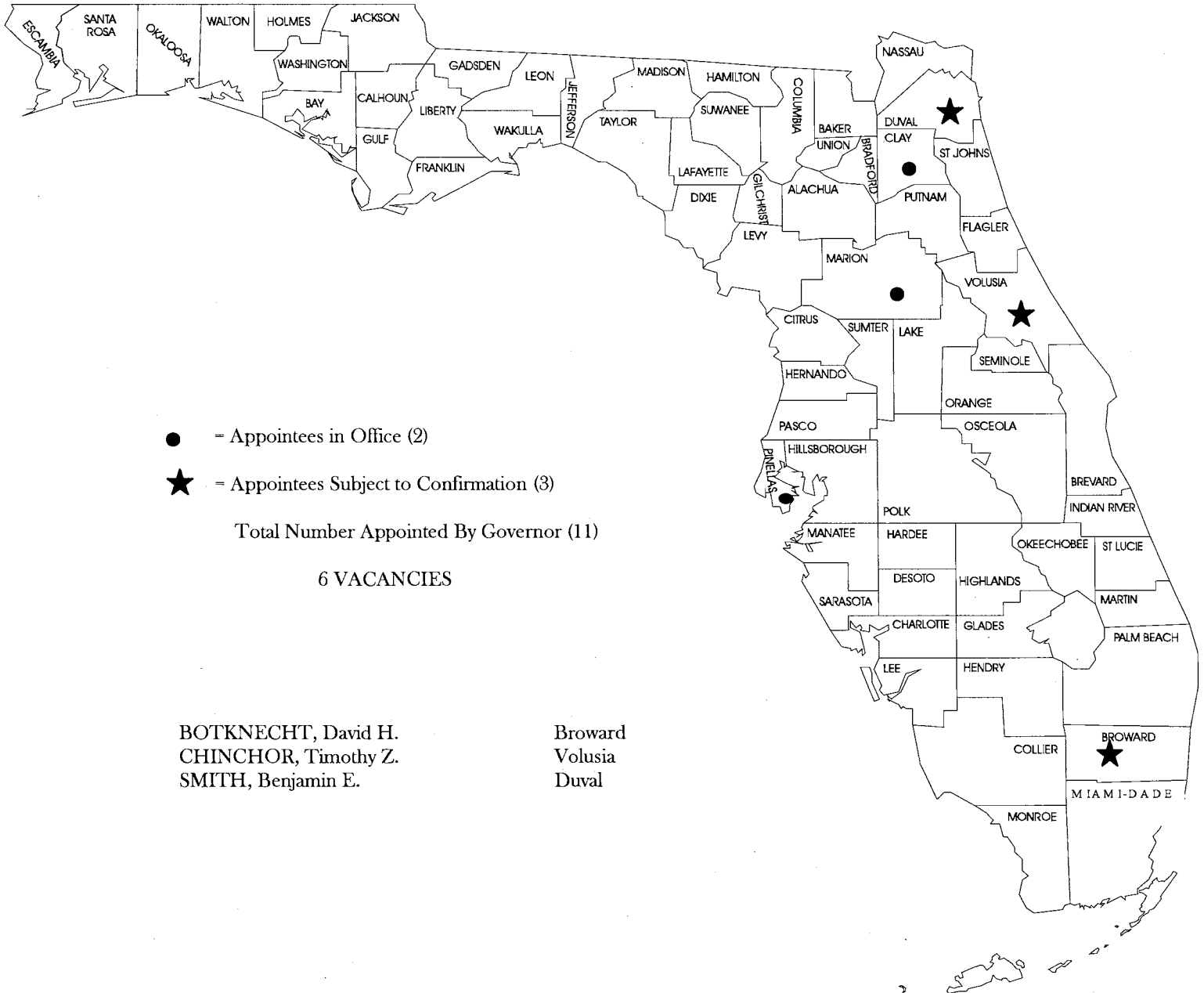
A680S

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Electrical Contractors Licensing Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Benjamin E.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Jacksonville/Duval

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, 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 1/3/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 8/12/11
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: President of Marco Heating & Air Incorporated

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 eleven-member board consists of persons who are citizens and residents of the state as follows:

- Seven members who are certified electrical contractors;
- Two members who are certified alarm system contractors I; and
- Two members who are lay persons who are not and have never been electrical contractors or members of any closely related profession or occupation.

Each of the contractor members must be certified by the board in the category with respect to which they have been appointed, be actively engaged in the construction business, and have been so engaged for a period of not fewer than five consecutive years prior to the date of appointment.

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 - Certified Electrical Contractor

COMMITTEE MEETING PACKET TAB

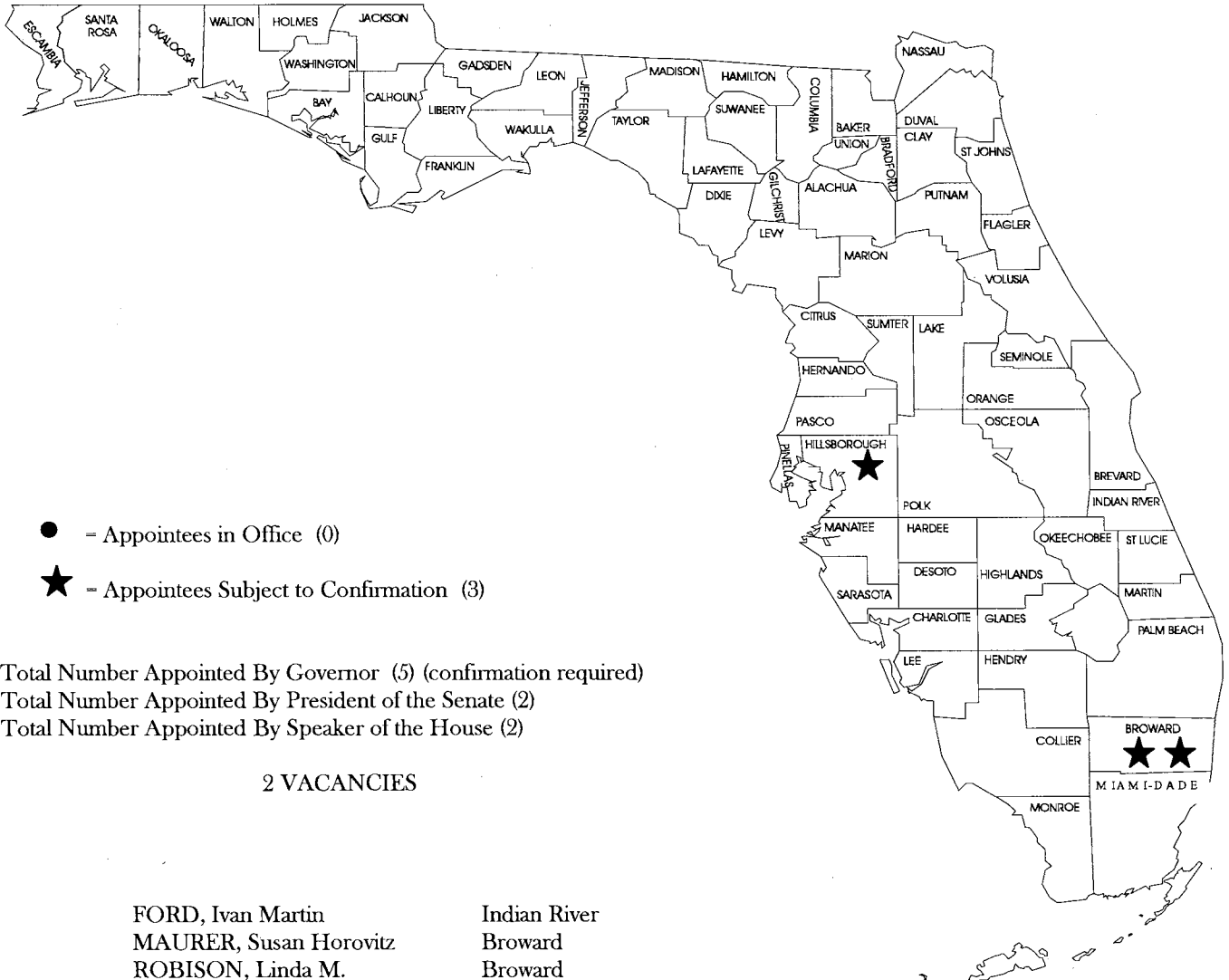
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Commission on Ethics



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ford, Ivan Martin

Term: 10/12/2011 – 06/30/2013

City/County: /Indian River

Office: Commission on Ethics, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 10/12/2011

Prior Term: 01/27/2010 - 06/30/2011

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 6/17/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/11
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: Retired FBI Agent

Attendance: Attended 13 of 14 meetings (93%) from January 27, 2010 through November 14, 2011.

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: Number 6 - Mr. Ford served in the US Air Force from 1954 to 1958.
Number 18 - Mr. Ford served on the Florida Board of Bar Examiners, 1997-2000.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Robison, Linda M., Esquire

Appointed: 10/12/2011

Term: 10/12/2011 – 06/30/2013

Prior Term: 04/04/2011 - 06/30/2011

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			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/11
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 at Shutts & Bowen LLP

Attendance: Attended 5 of 5 meetings (100%) from April 4, 2011 through November 14, 2011.

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:

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Transportation
MEETING DATE: Wednesday, November 16, 2011
TIME: 8:30 —11:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Transportation

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

Office: Tampa-Hillsborough County Expressway Authority

Appointee: Diaco, Stephen C.

Term: 6/21/2011-7/1/2014

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: Diaco, Stephen C.

Appointed: 06/21/2011

Term: 06/21/2011 – 07/01/2014

Prior Term:

City/County: Tampa/Hillsborough

Office: Tampa-Hillsborough County Expressway Authority, Member

Authority: 348.52(2)(a), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Transportation-Recommend Confirm-11/16/2011

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 6/6/11
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 9/21/11
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 at Adams & Diaco, P.A., Law Firm

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

Requirements: The authority consists of seven members, as follows:

- Four members who are appointed by the Governor subject to Senate confirmation;
- One member who is the Mayor of Tampa or the mayor's designee, serving as a member ex officio;
- One member who is a member of the Board of County Commissioners of Hillsborough County, serving as a member ex officio; and
- One member who is a district secretary of the Department of Transportation from the district which contains Hillsborough County, serving as a member ex officio.

Additional Terms are for four years.

Requirements: As of July 1, 2009, required to file Form 6 with SOE's office.

Notes: Number 8 - Governor's Appointment
Education Verified

COMMITTEE MEETING PACKET TAB

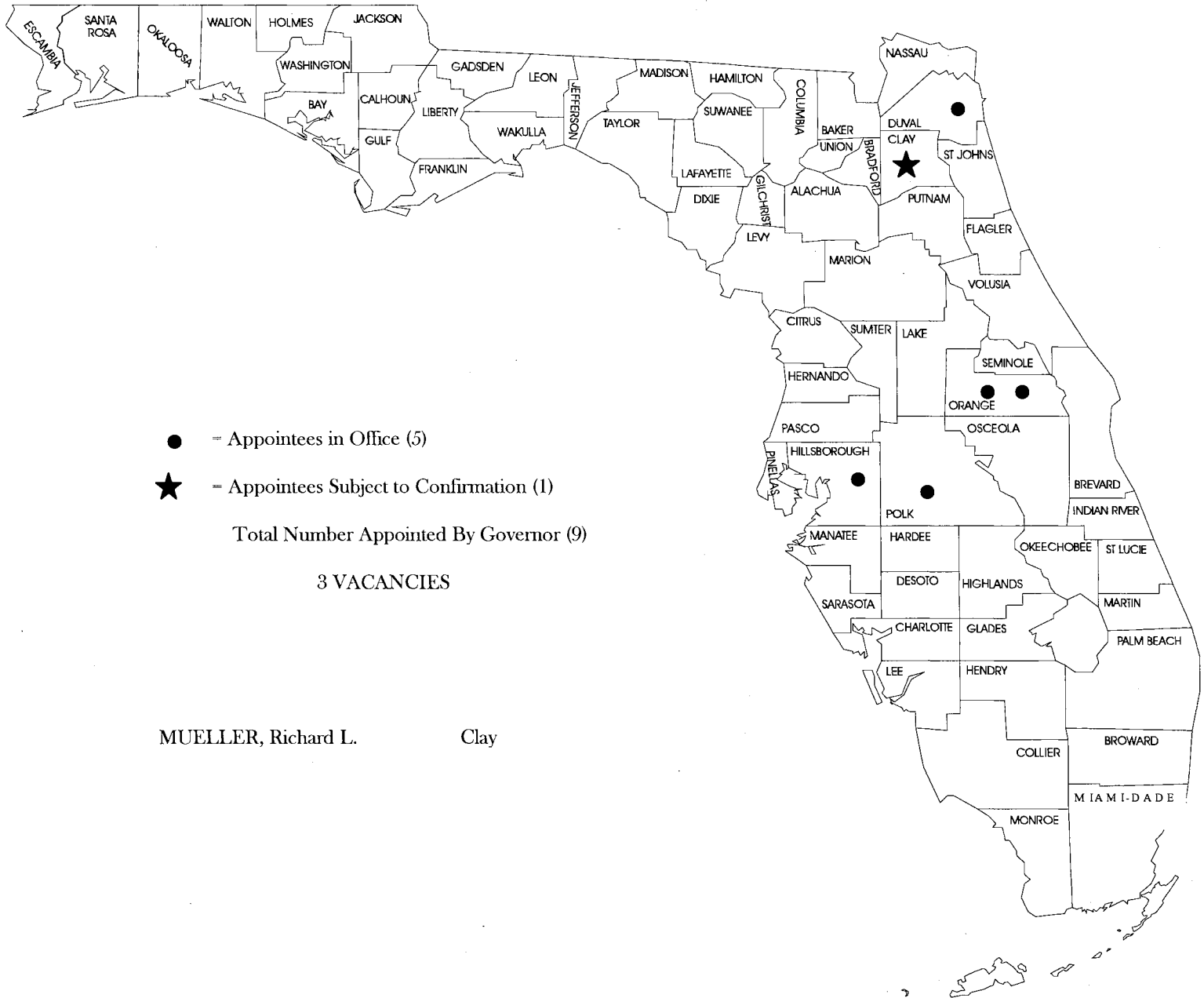
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Funeral, Cemetery, and Consumer Services



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mueller, Richard L.

Appointed: 10/10/2011

Term: 10/06/2011 – 09/30/2015

Prior Term:

City/County: Flemming Island/Clay

Office: Board of Funeral, Cemetery, and Consumer Services, Member

Authority: 497.101, 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 10/21/11
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 11/3/11
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: VP/GM of Evergreen Cemetery

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 Board of Funeral, Cemetery, and Consumer Services consists of 10 members,

- Nine of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate.

- One member must be the State Health Officer or her or his designee.

- Two members shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment.

- One member shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter.

- Two members shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter.

- Three members shall be consumers who are residents of the state have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the consumer members shall be at least 60 years of age and one shall be licensed as a certified public accountant under chapter 473.

One member of the board shall be a principal of a monument establishment licensed under this chapter as a monument builder.

There shall not be two or more board members who are principals or employees of the same company or partnership or group of companies or partnerships under common control.

Additional Requirements: Terms are for four years. The State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor. When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument dealer, and one consumer member appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Representative of Cemetery Services

Number 18 - Mr. Mueller served on the Governor's Task Force on Abandoned and Neglected Cemeteries in 1999.

COMMITTEE MEETING PACKET TAB

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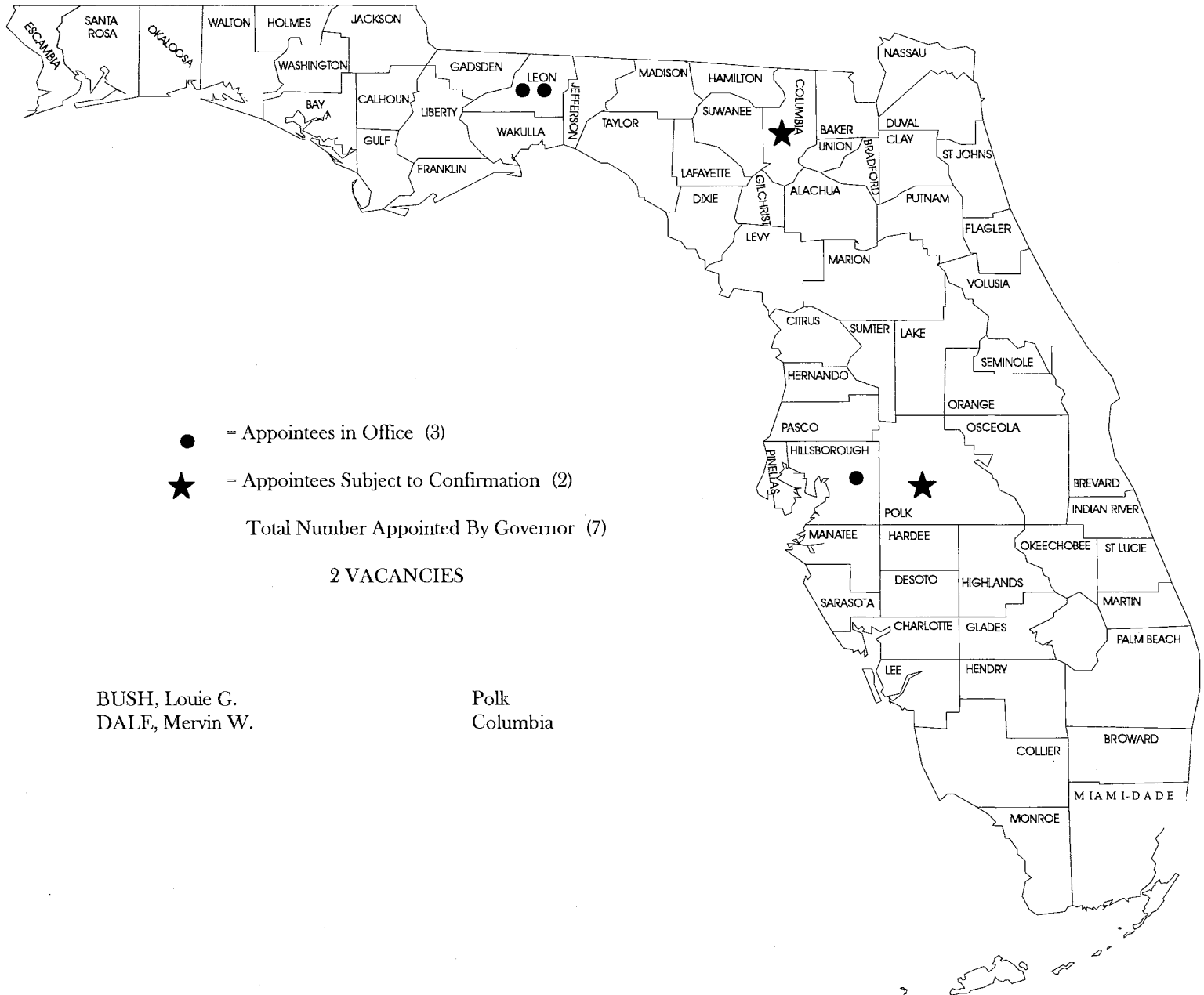
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Geologists



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bush, Louie G.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2014

Prior Term:

City/County: Lakeland/Polk

Office: Board of Professional Geologists, Member

Authority: 492.103, F.S. & 20.165(4)(a)13, 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 6/3/11
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 8/5/11
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: Regional Manager of Intel Sun, Inc.

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 seven-member board consists of:

- Five members who are professional geologists; and
- Two laymembers who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's designee, shall serve as an ex officio member.

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 - Mr. Bush served in the Florida National Guard from 1968 to 1974.
Number 8 - Lay Member
Number 18 - Mr. Bush was on the Board of Surveyors & Mappers from 2001 to 2009.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

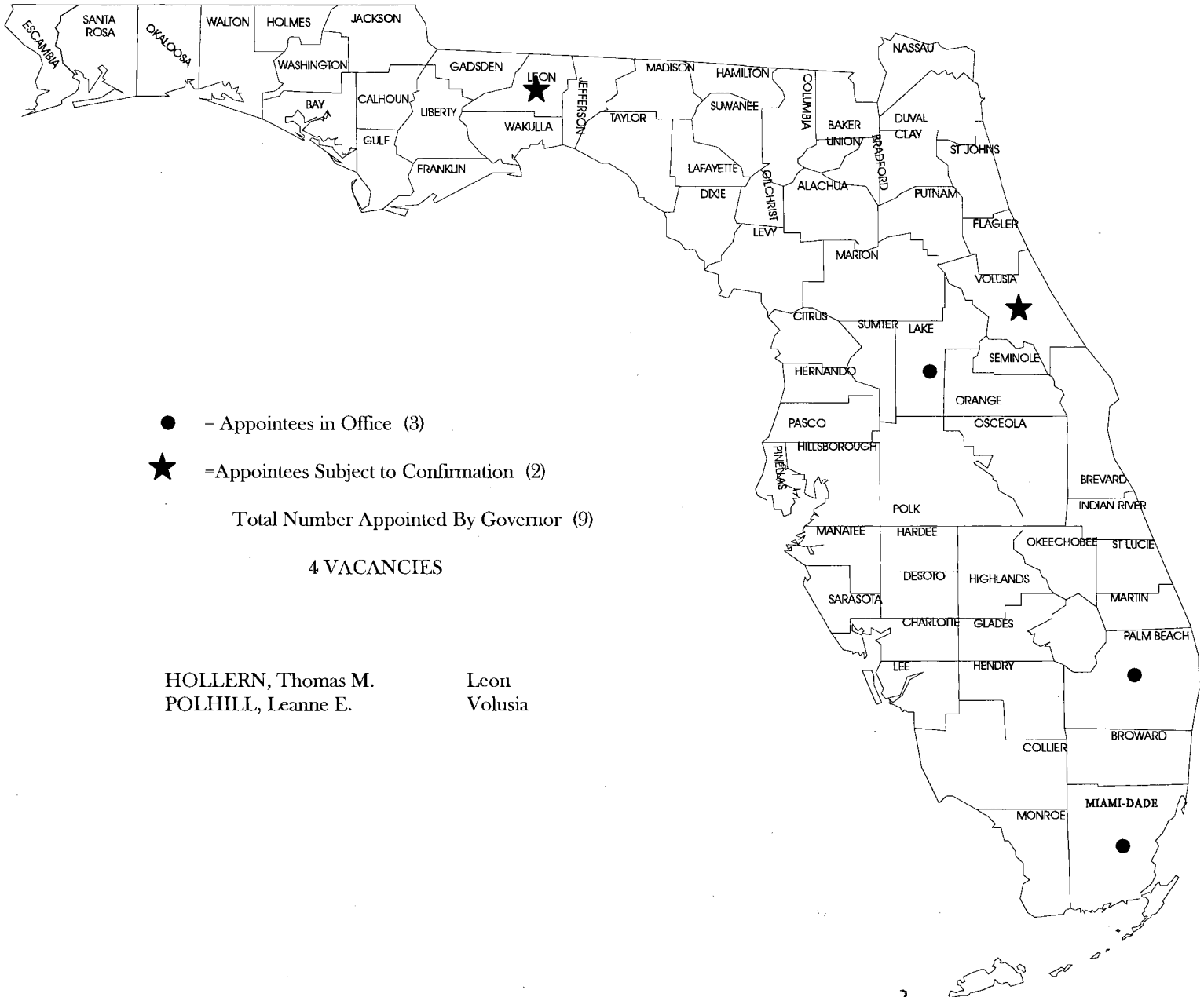
TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A1060H

Board of Hearing Aid Specialists



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hollern, Thomas M.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Hearing Aid Specialists, Member

Authority: 484.042(1), F.S. & 20.43(3)(g)25, 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 6/23/11
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 9/21/11
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	

Occupation: Education Supervisor for Leon County Schools

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 nine-member board consists of:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;

One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and

One lay member who is sixty-five 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 - Lay Member
Number 19 - Mr. Hollern served as a Supervisor in the Florida Department of Education from 1999 to 2005. Mr. Hollern served as a Supervisor for the Gadsden County School System from 2005 to 2007. Mr. Hollern is currently a Supervisor with the Leon County School System, 2007-Present.

COMMITTEE MEETING PACKET TAB

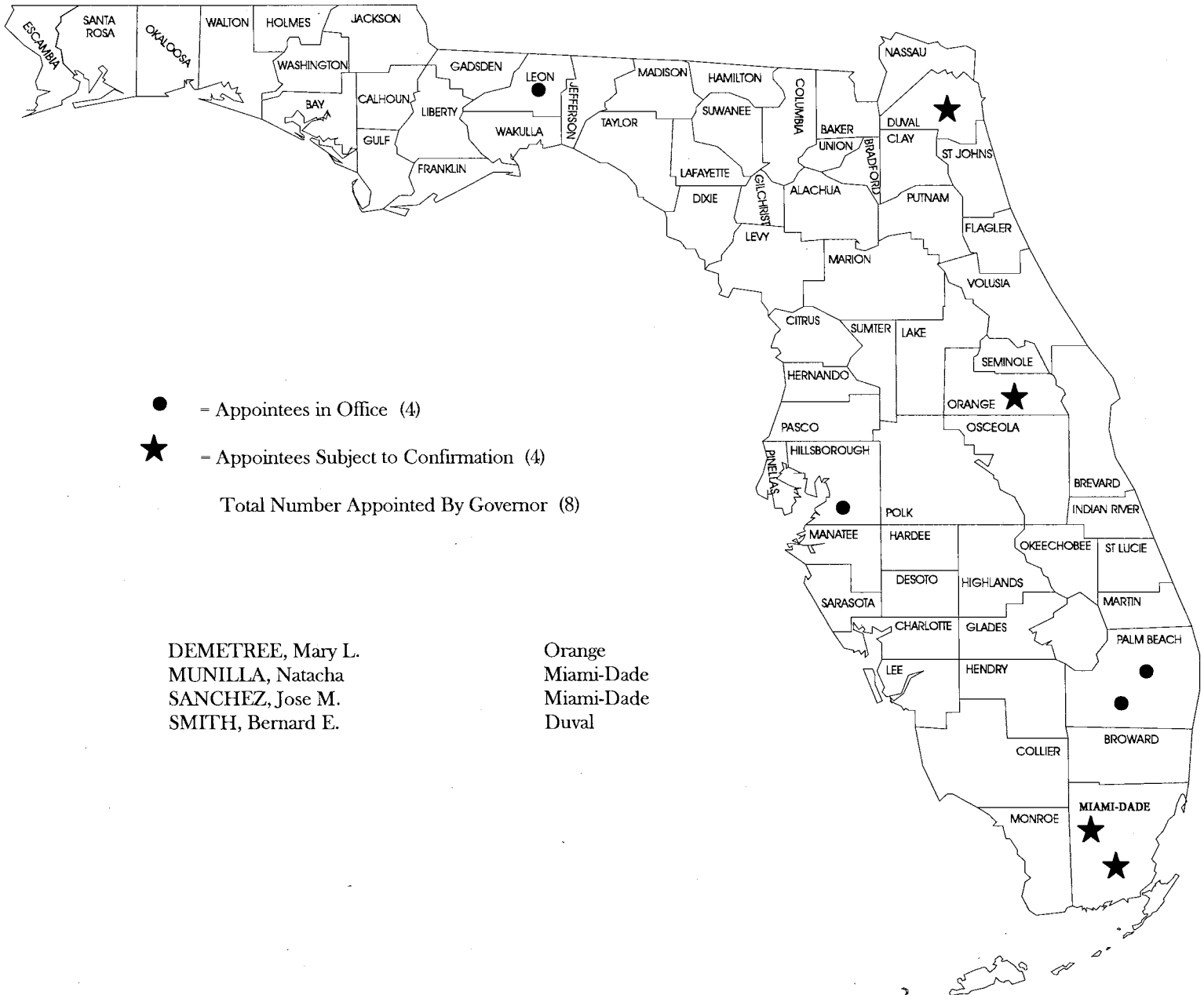
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Housing Finance Corporation



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sanchez, Jose M.

Appointed: 06/08/2011

Term: 06/08/2011 – 11/13/2014

Prior Term:

City/County: /Miami-Dade

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, 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 6 filed as of 11/23/11
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 8/5/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Florida Highway Patrolman

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

Requirements: The corporation shall consist of a board of directors composed of the executive director of the Department of Economic Opportunity as an ex officio and voting member, or a senior-level agency employee designated by the director and eight members appointed by the Governor and subject to Senate confirmation, including:

- One citizen actively engaged in the residential home building industry;
- One citizen actively engaged in the banking or mortgage banking industry;
- One citizen who is a representative of those areas of labor engaged in home building;
- One citizen with experience in housing development who is an advocate for low income persons;
- One citizen actively engaged in the commercial building industry;
- One citizen who is a former local government elected official; and
- Two citizens of the state who are not principally employed as members or representatives of the above-named groups.

Additional Terms are for four years.

Requirements:

The Governor may suspend a member for cause, including but not limited to, failure to attend at least three meetings of the board during any 12-month period.

Each member of the board of directors of the corporation shall file full and public disclosure of financial interests (Form 6) at the times and places and in the same manner required of elected constitutional officers under s. 8, Art. II of the State Constitution and any law implementing s. 8, Art. II of the State Constitution.

Notes: Number 6 - Mr. Sanchez served in the Army Reserves from 1987 to 1994.

Number 8 – Mr. Sanchez is a former local government elected official.

Number 18 - Mr. Sanchez was a Commissioner for the City of Miami from 1989 to 2009.

Number 19 - Mr. Sanchez is a Florida State Trooper with the Department of Highway Safety and Motor Vehicles (1987 to 1998) and 2011.

COMMITTEE MEETING PACKET TAB

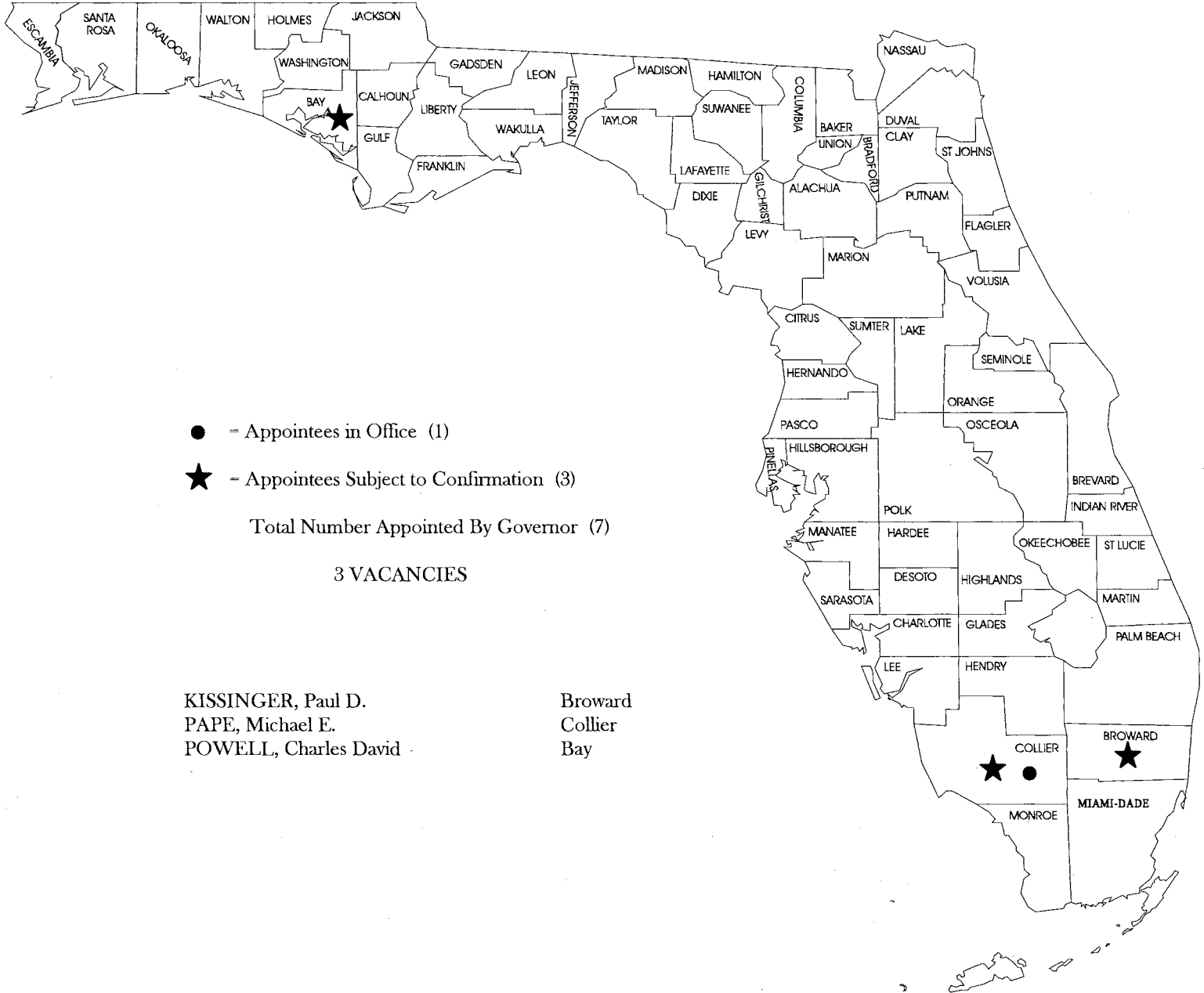
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. --12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Landscape Architecture



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kissinger, Paul D.

Appointed: 10/10/2011

Term: 10/05/2011 – 10/31/2014

Prior Term:

City/County: Ft. Lauderdale/Broward

Office: Board of Landscape Architecture, Member

Authority: 481.305, F.S. & 10.165(4)(a)10, 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 10/31/11
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 11/3/11
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: Partner of EDSA Planning, Landscape Architecture and Urban Design

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 seven-member board consists of:

- Five members who are registered landscape architects; and
- Two members who are lay persons who are not and have never been registered landscape architects or members of any closely related profession.

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 - Registered Landscape Architect

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Powell, Charles David

Appointed: 10/10/2011

Term: 10/05/2011 – 10/31/2014

Prior Term:

City/County: Panama City/Bay

Office: Board of Landscape Architecture, Member

Authority: 481.305, F.S. & 10.165(4)(a)10, 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 10/27/11
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 11/18/11
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: Stewart Title Company

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 seven-member board consists of:

- Five members who are registered landscape architects; and
- Two members who are lay persons who are not and have never been registered landscape architects or members of any closely related profession.

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 - Lay Member

The Florida Senate
COMMITTEE MEETING PACKET TAB

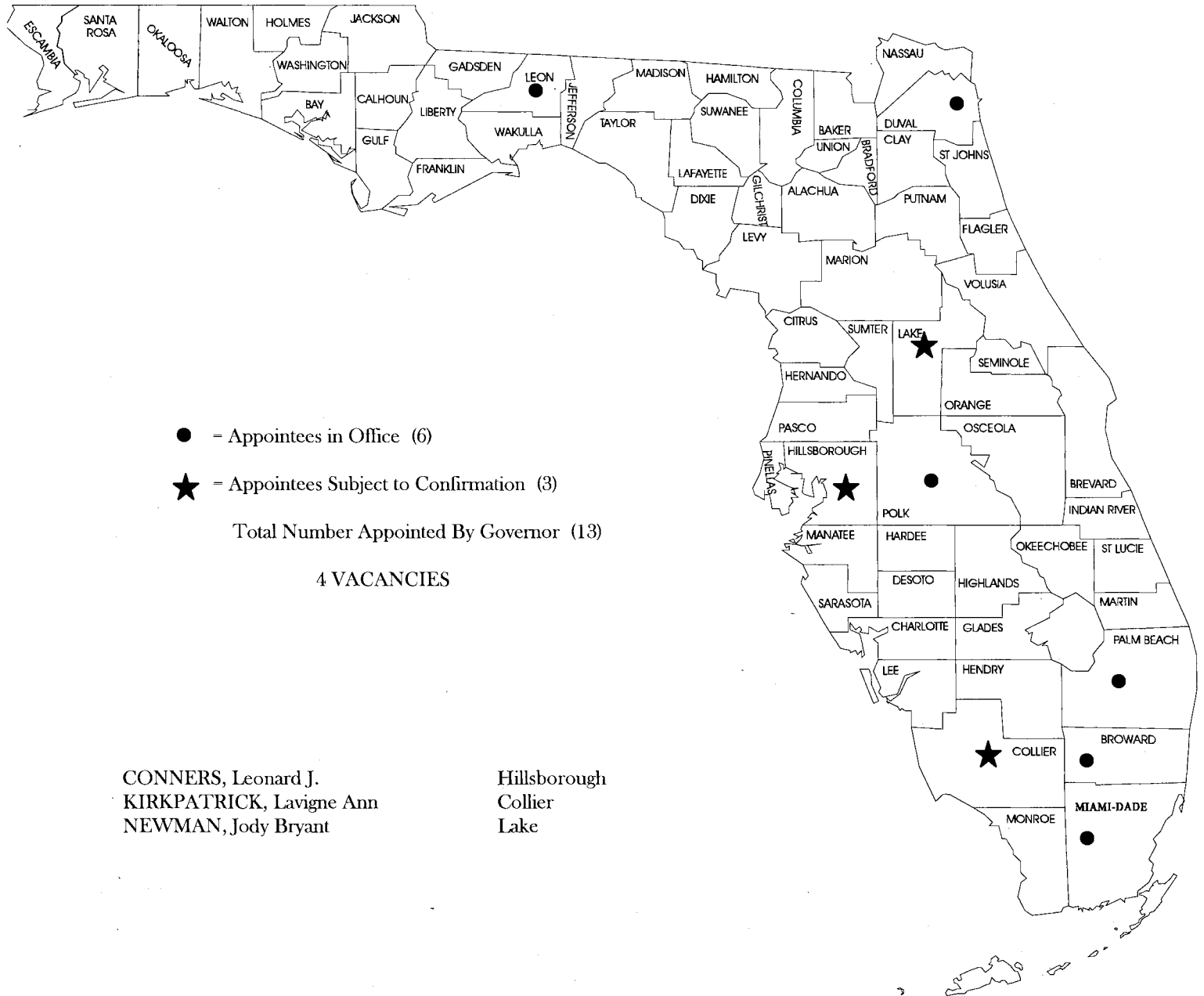
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kirkpatrick, Lavigne Ann

Appointed: 10/10/2011

Term: 10/05/2011 – 10/31/2014

Prior Term: 06/02/2008 - 10/31/2010

City/County: Naples/Collier

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, 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 6/21/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/3/11
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: Avon Hospice, RN-External Affairs

Attendance: Attended 18 of 21 meetings (86%) from June 2, 2008 through October 27, 2011.

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 thirteen-member board consists of:

- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
- Three members who are resident, licensed practical nurses who have practiced for at least four years;
- Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; and
- At least one member who is sixty years of age or older.

Additional Terms are for four years.

Requirements:

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 - Registered Nurse

Number 15 - Mrs. Kirkpatrick is on contract as an expert witness for the 20th Judicial Circuit Examining Committee, 7/1/11-6/30/12.

COMMITTEE MEETING PACKET TAB

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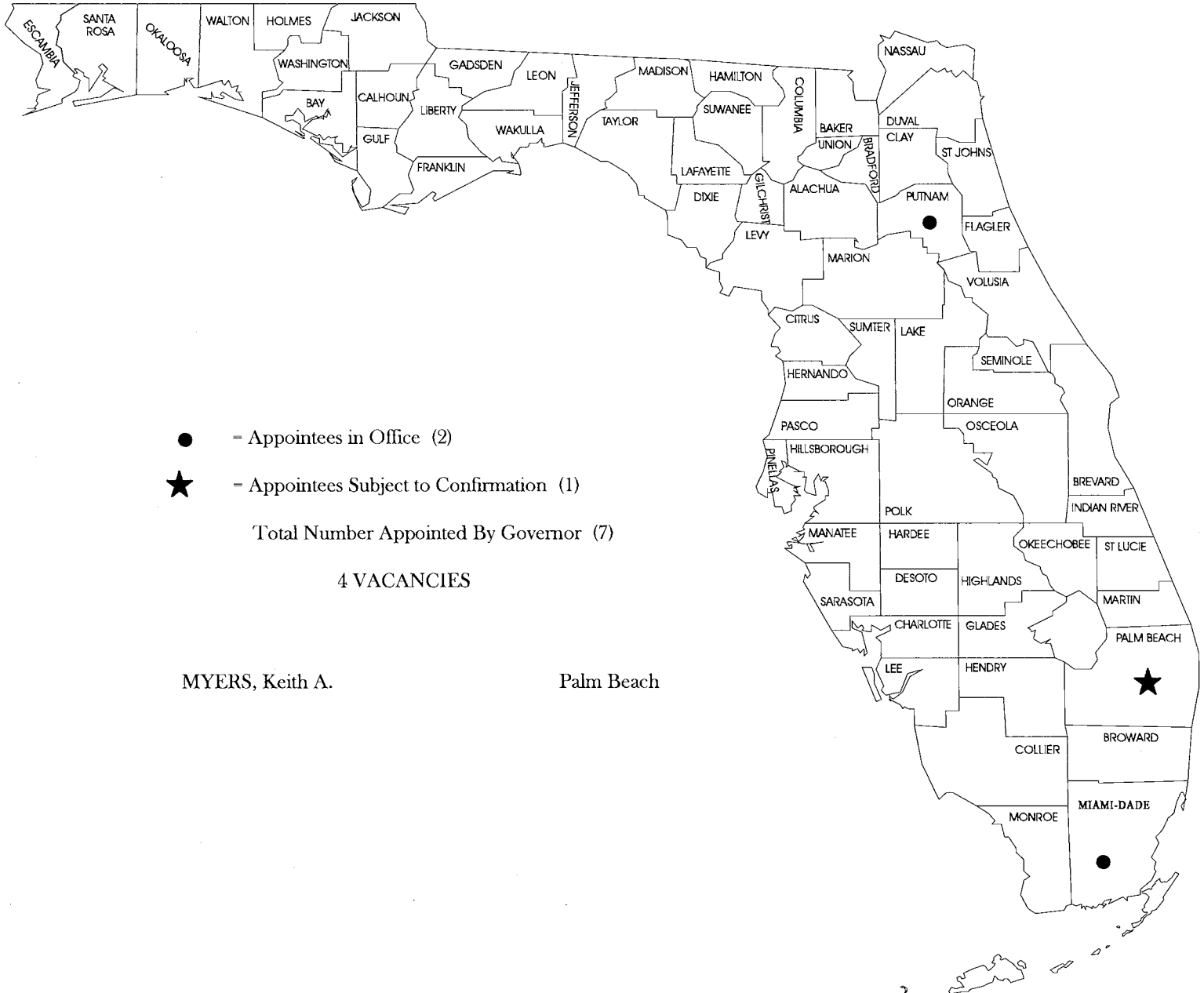
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing Home Administrators



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Myers, Keith A.

Appointed: 09/13/2011

Term: 09/13/2011 – 10/31/2014

Prior Term:

City/County: Palm Beach Gardens/Palm Beach

Office: Board of Nursing Home Administrators, Member

Authority: 468.1665(1), F.S. & 20.43(3)(g)14, 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 9/26/11
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 10/13/11
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/CEO of Morselife (Nursing Home)

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 seven-member board consists of:
- Three members who are licensed nursing home administrators;
 - Two members who are health care practitioners; and
 - Two lay members who are not and have never been nursing home administrators or members of any health care profession or occupation.

At least one of the members must be sixty years of age or older and only members who are nursing home administrators may have a direct financial interest in any nursing home.

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 - Nursing Home Administrator

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

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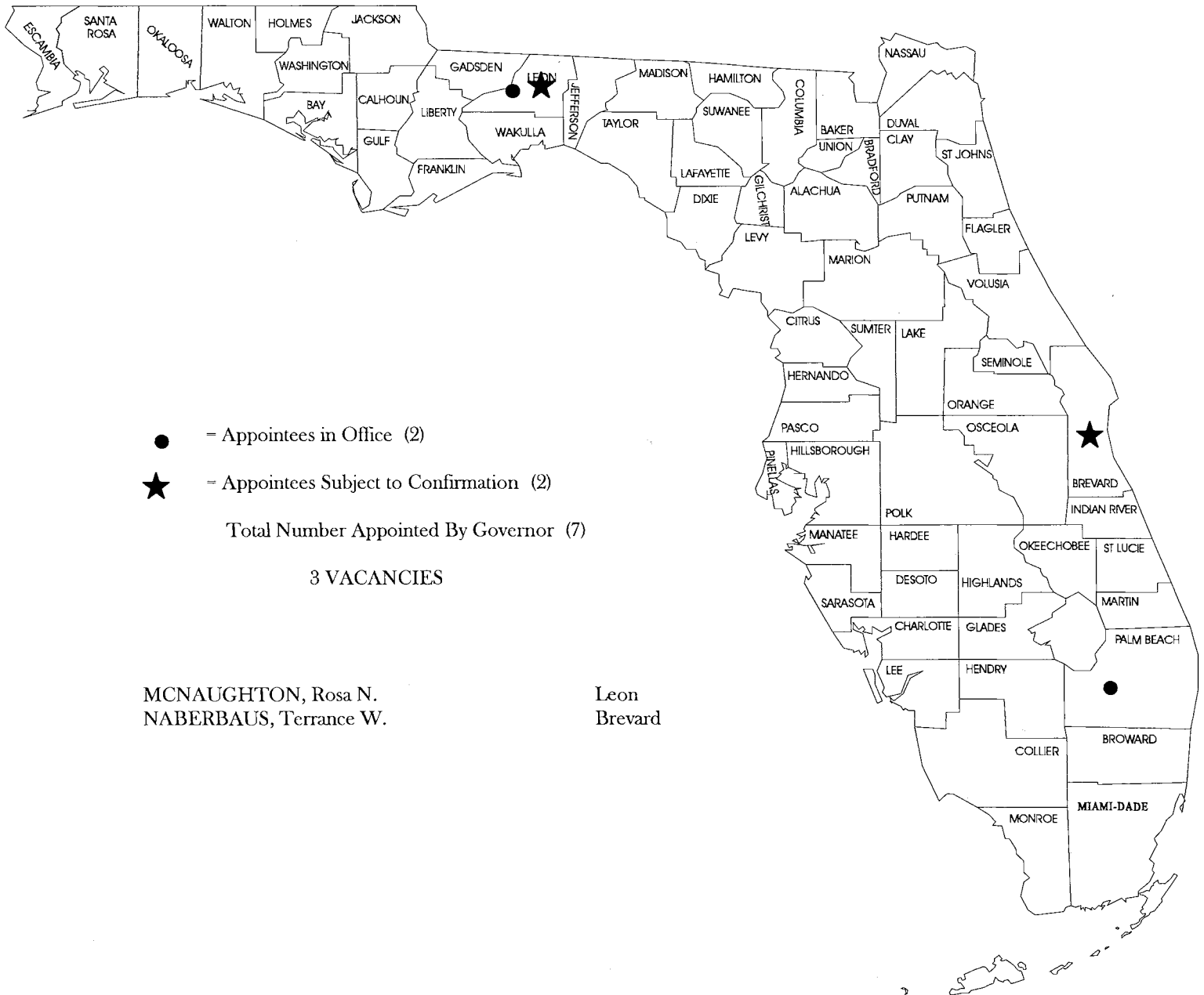
A1665M

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Optometry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: McNaughton, Rosa N.

Appointed: 06/22/2011

Term: 06/22/2011 – 10/31/2013

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Optometry, Member

Authority: 463.003(1), F.S. & 20.43(3)(g)7, 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 6/15/11
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 8/5/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: General Counsel, Department of Economic Opportunity

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 seven-member board consists of:

- Five members who are licensed practitioners actively practicing in this state;
- Two citizens of the state who are not, and who have never been, licensed practitioners and who are in no way connected with the practice of optometry or with any vision-oriented profession or business;
- 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 - Consumer Member

Number 18 - Mrs. McNaughton previously served on the Board of Nursing, 9/05-8/06.

Number 19 - Mrs. McNaughton is the General Counsel for the Agency for Workforce Innovation, 2007-Present. Mrs. McNaughton, from 2006 to 2007, served as the General Counsel for the Department of Corrections. From 1982 to 1991 and 2001 to 2006, Mrs. McNaughton held various legal positions at the Department of Corrections. From 1981 to 1982, Mrs. McNaughton served as the Assistant General Counsel for the Florida Parole Commission. Mrs. McNaughton also served as Staff Attorney for the State Courts Administrator from 1980 to 1981.

COMMITTEE MEETING PACKET TAB

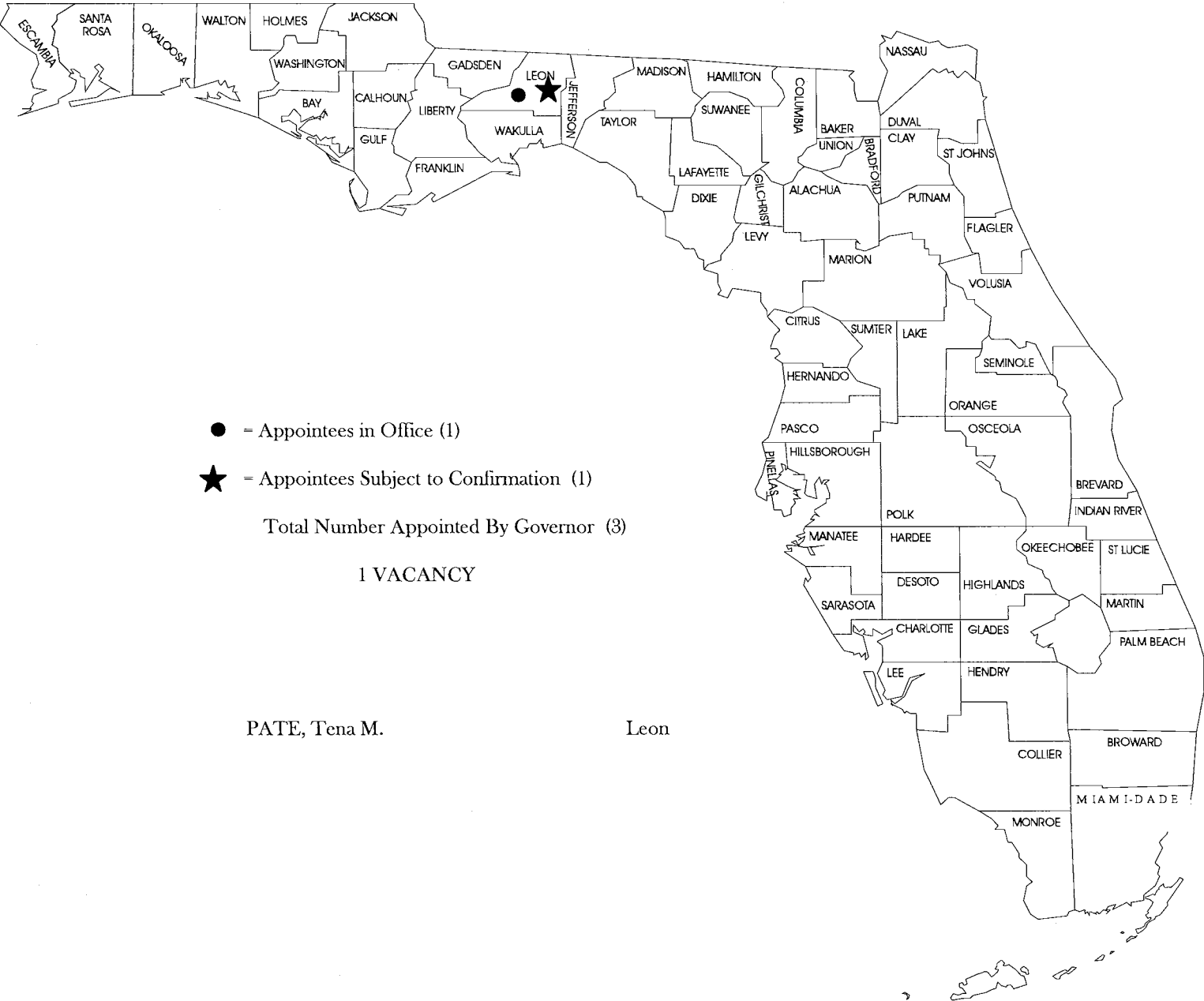
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Parole Commission



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

COMMITTEE: Criminal Justice
MEETING DATE: Thursday, November 17, 2011
TIME: 8:30 —10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Criminal Justice

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

Office: Parole Commission

Appointee: Pate, Tena M.

Term: 6/16/2011-6/30/2016

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor and Cabinet

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pate, Tena M.

Appointed: 06/17/2011

Term: 06/16/2011 – 06/30/2016

Prior Term:

City/County: Tallahassee/Leon

Office: Parole Commission, Member

Authority: 947.02, F.S. & 947.022, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Criminal Justice-Recommend Confirm-11/17/2011

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 6/22/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 8/12/11
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		See Below
20. Currently a Registered Lobbyist			See Below

Occupation: Parole Commissioner

Compensation: \$90,723.96 per year as of October 21, 2011. Reimbursed for travel expenses pursuant to s. 112.061, F.S.

Requirements: The commission consists of three members who are residents of this state, appointed by the Governor and Cabinet from a list of qualified applicants submitted by the parole qualifications committee, and shall include representation from minority persons.

Additional Requirements: Terms are for six years.

Upon the expiration of the term of any member of the commission, a successor shall be appointed for a term of 6 years and may not be appointed for more than two consecutive 6-year terms.

One member shall be designated as chair by the Governor and Cabinet.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 10 - See Report 2010-010

Number 17 - Ms. Pate serves on the Florida Innocence Commission, 2010-Present.

Number 18 - Ms. Pate served on the Self Inflicted Crimes Task Force, 2000. Ms. Pate has been a Parole Commissioner since October 2003.

Number 19 - Previously, Ms. Pate was an employee in the Executive Office of the Governor from 1989-1992 and 1993-2003. Her last position was Victim's Rights Coordinator and State Attorney Liaison. Other positions of employment in the Governor's office were Office Manager, Personal Assistant to Chief of Staff, and Clemency Assistant. From 1979-1989 she worked in the Office of the State Attorney in Shalimar, FL as a Victim's Coordinator and Legal Secretary.

Number 20 - Legislative Lobbyist

Education Verified

COMMITTEE MEETING PACKET TAB

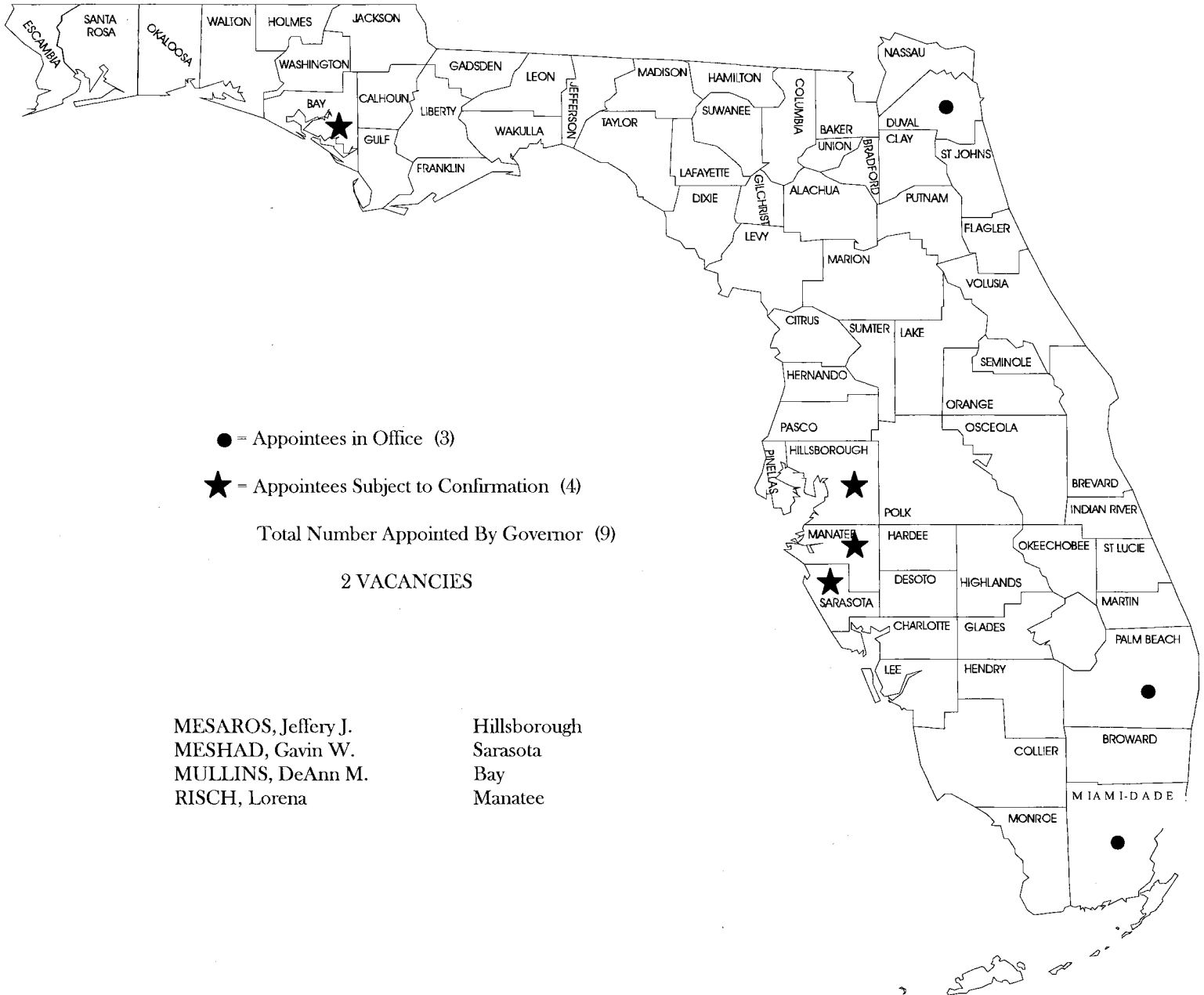
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pharmacy



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Risch, Lorena

Appointed: 08/11/2011

Term: 08/11/2011 – 10/31/2014

Prior Term: 05/20/2009 - 10/31/2010

City/County: Lakewood Ranch/Manatee

Office: Board of Pharmacy, Member

Authority: 465.004(1), F.S. & 20.43(3)(g)10, 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 9/6/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 10/13/11
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: Retired

Attendance: Attended 19 of 21 meetings (90%) from May 20, 2009 through October 6, 2011.

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 nine-member board is composed as follows:
- Seven members must be licensed pharmacists who are residents of this state, who have been engaged in practice of the profession of pharmacy in this state for at least four years and to the extent practicable, represent the various pharmacy practice settings;
 - One pharmacist member must be currently engaged in the practice of pharmacy in a community pharmacy;
 - One pharmacist member must be currently engaged in the practice of pharmacy in a Class II institutional pharmacy or a Modified Class II institutional pharmacy;
 - The remaining five pharmacist members shall be pharmacists licensed in the state, irrespective of practice settings.
 - Two members must be residents of this state who have never been licensed as pharmacists and who are in no way connected with the profession of pharmacy. No lay member may be connected in any way with a drug manufacturer or wholesaler; and
 - At least one member must be 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 - Lay Member

COMMITTEE MEETING PACKET TAB

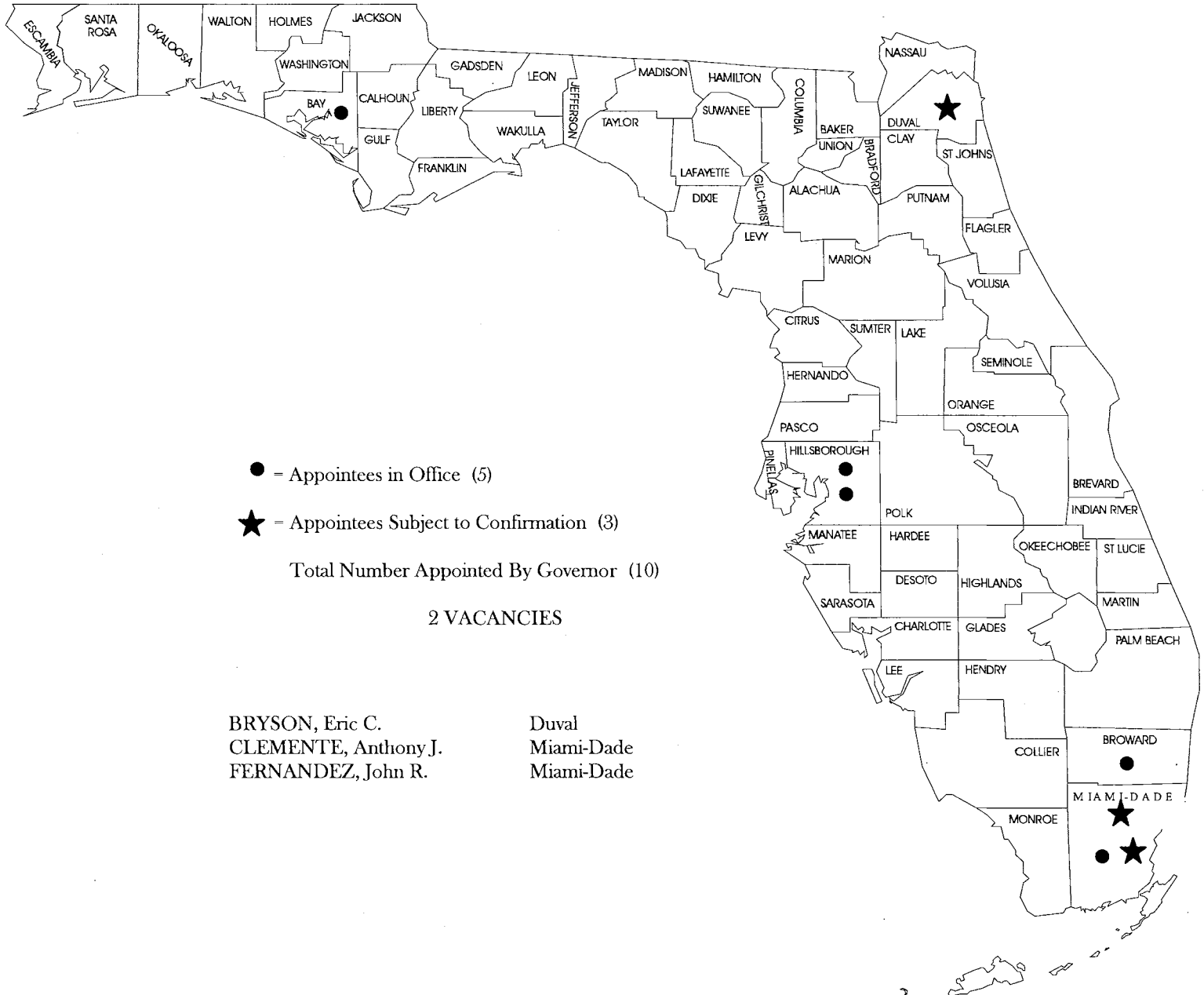
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fernandez, John R.

Appointed: 08/29/2011

Term: 08/18/2011 – 10/31/2014

Prior Term: 06/01/2007 - 10/31/2010

City/County: Pinecrest/Miami-Dade

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(5)(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 9/27/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/28/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
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: Harbor Pilot

Attendance: Attended 15 of 16 meetings (94%) from June 1, 2007 through October 20, 2011.

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 ten-member board consists of:
- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
 - one member from the state at large;
 - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
 - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
 - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
 - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
 - Five members who are citizens of the state who are not licensed pilots, three of whom are not involved in or monetarily interested in the piloting profession, the maritime industry or marine shipping, one whom shall be actively involved in a professional or business capacity in maritime or marine shipping, and one who shall be a user of piloting services. The "user of piloting services" may be an owner, manager, or employee of a business which regularly uses the piloting services of licensed state pilots.

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 - Mr. Fernandez served in the United States Navy Reserve from 1967 to 1974.
Number 8 - Mr. Fernandez is a pilot from the Port of Miami.
Number 14 - On January 29, 1999, an administrative complaint was filed by the Department of Business and Professional Regulation alleging Mr. Fernandez violated ss. 20.165, 310.10(1)(k), and 455.227(1)(f), F.S. A stipulation agreement between Mr. Fernandez and the Department of Business and Professional Regulation was entered on April 17, 2001, requiring Mr. Fernandez to be placed on a one month probation and receive a Letter of Guidance. The Board of Pilot Commissioners accepted the settlement stipulation October 1, 2001. Mr. Fernandez reported this violation in his questionnaire.

COMMITTEE MEETING PACKET TAB

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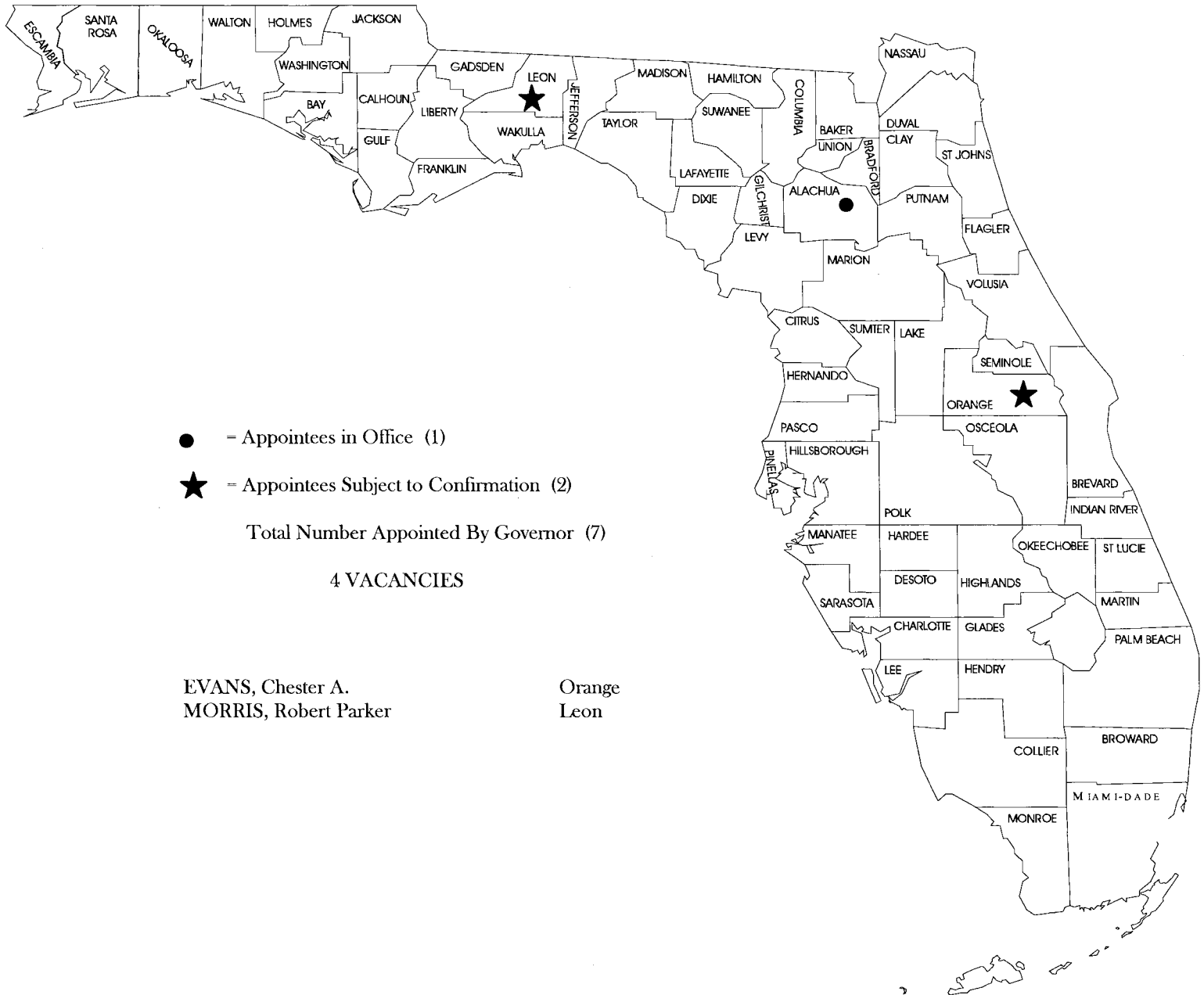
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Podiatric Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Evans, Chester A.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2012

Prior Term:

City/County: Winter Garden/Orange

Office: Board of Podiatric Medicine, Member

Authority: 461.004(1), F.S. & 20.43(3)(g)5, 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 6/17/11
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 8/17/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: V.P. Medical Affairs and Program Development, Bradenton-Lake Erie College of Osteopathic Medicine

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 seven member board consists of:

- Five members who are residents of the state who are licensed podiatric physicians and who have been engaged in the practice of podiatric medicine for at least four years;
- Two members who are residents of the state who are not and have never been licensed as podiatric physicians or members of any closely related profession; 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 - Podiatric Physician

Number 17 - Dr. Evans serves on the Florida Diabetes Advisory Council, 2000-Present. In addition, Dr. Evans serves on the Florida Tobacco Advisory Council, 2009-Present.

Number 19 - Dr. Evans worked at the University of Florida from 1974 to 1976, while he was a graduate student. From 1988 to 1989, Dr. Evans was a consultant to the Florida Board of Podiatric Medicine.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Morris, Robert Parker

Appointed: 06/21/2011

Term: 08/21/2011 – 10/31/2013

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Podiatric Medicine, Member

Authority: 461.004(1), F.S. & 20.43(3)(g)5, 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 6/23/11
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 9/6/11
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: Retired

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 seven member board consists of:

- Five members who are residents of the state who are licensed podiatric physicians and who have been engaged in the practice of podiatric medicine for at least four years;
- Two members who are residents of the state who are not and have never been licensed as podiatric physicians or members of any closely related profession; 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. Morris served in the U.S. Army from 1950 to 1974.
Number 8 - Consumer Member
Number 18 - From 1975 to 1979, Dr. Morris served on the Governor's Bicycling Advisory Committee.
Number 19 - From 1975 to 1979, Dr. Morris was the Associate Planner for the Florida Department of Administration. From 1979 to 1983, Dr. Morris was a School Services Specialist for the Department of Education. From 1983 to 1987, Dr. Morris was a Coordinator of Audits & Management Studies for the Department of Education. From 1987 to 1995, Dr. Morris still with the DOE, was a Financial Analyst (Division of Public Schools). Dr. Morris has served as a poll inspector (part-time) for the Leon County Supervisor of Elections, 2007-2010.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

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A1845A

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Allman, Patrick H., III

Appointed: 08/19/2011

Term: 08/19/2011 – 02/06/2014

Prior Term:

City/County: Tampa/Hillsborough

Office: Tampa Port Authority, Member

Authority: 95-488, L.O.F. & 05-332, L.O.F.

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 8/26/11
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 10/24/11
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		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: General Manager of Odyssey Manufacturing Co.

Compensation: No compensation.

Reimbursed for necessary and reasonable travel expenses involving sales, professional development, and promotion of the Port of Tampa, pursuant to approved policy and when said travel is approved in advance.

Requirements: The port authority shall consist of seven member seats with Seats 1 through 5 appointed by the Governor.

- The numerical assignment of Seats 1, 2, and 3 shall be designated by the port authority and appointed by the Governor.
- Members occupying Seat 4 and Seat 5 shall be appointed from a list of persons who have maritime industry backgrounds, notwithstanding any provision of general law to the contrary, nominated for that purpose by a nominating committee and as otherwise provided by this act.

The Governor shall make appointments through the standard application process if no nominations for Seat 4 or Seat 5 are received from the nominating committee.

- Seat 6 shall be occupied by a member of the board of county commissioners, appointed by that board, ex officio.
- Seat 7 shall be occupied by the Mayor of the City of Tampa, ex officio.

Each appointed member of the port authority must be a qualified elector of the county.

Additional Terms shall be for four years.

Requirements: Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Allman served in the U.S. Navy from 1983 to 1990 (active duty). Mr. Allman has been serving in the U.S. Navy Reserves since 1990.

Number 8 - Seat 5/Maritime Industry

Number 15 - Mr. Allman disclosed that the company he is a General Manager for (Odyssey Manufacturing Co.) sells Sodium hypochlorite to approximately 80% of the Utility Companies in Florida for water and wastewater treatment and most utility owners are government entities.

COMMITTEE MEETING PACKET TAB

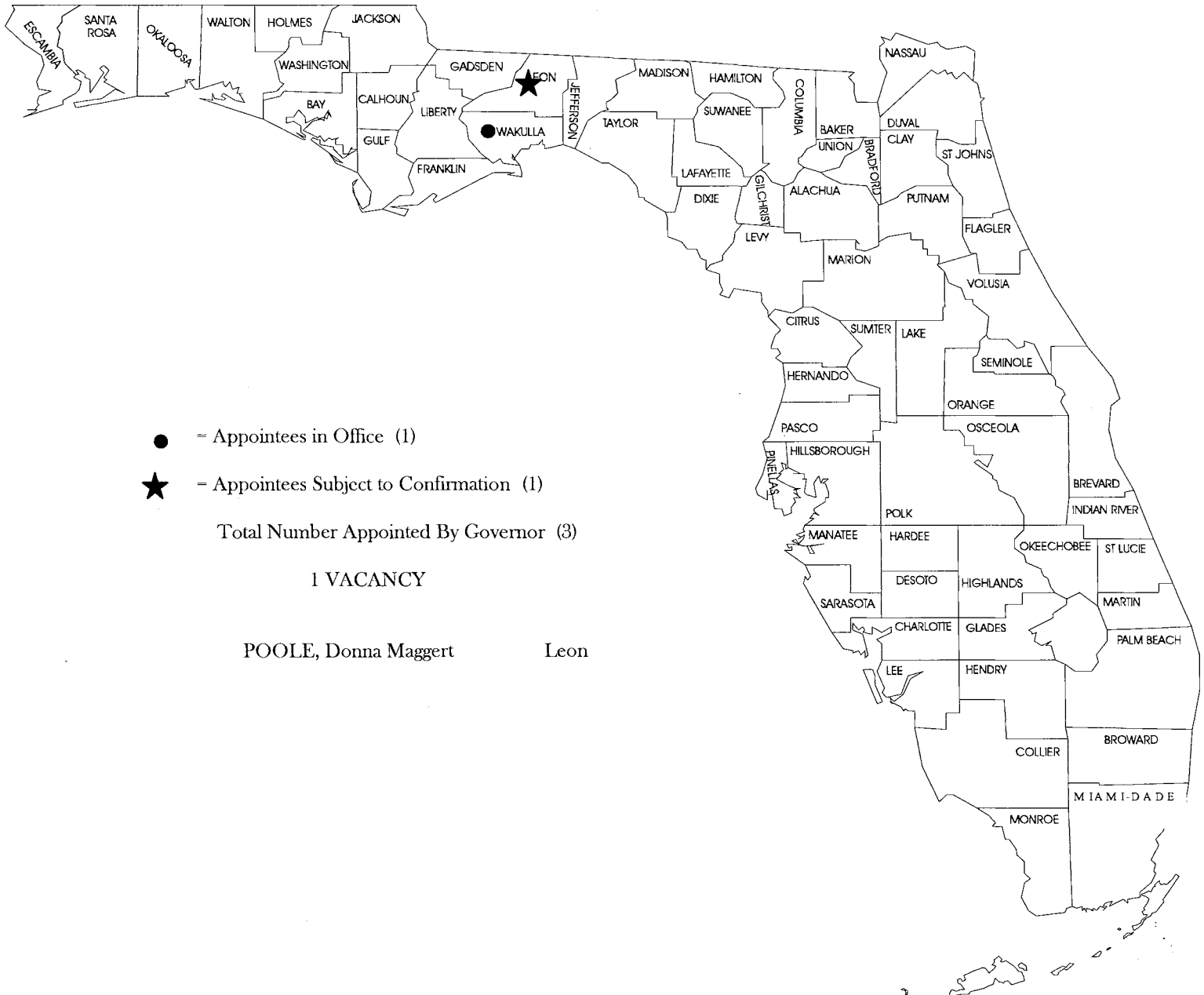
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Public Employees Relations Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Poole, Donna Maggert

Appointed: 07/27/2011

Term: 07/27/2011 – 01/01/2014

Prior Term:

City/County: Tallahassee/Leon

Office: Public Employees Relations Commission, Member

Authority: 447.205, 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 11/16/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/21/11
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: Commissioner/Public Employees Relations Commission

Compensation: \$45,362.04 ((part-time) per year as of October 25, 2011..

Reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements:

The Commission, shall be composed of a chair and two part-time members to be appointed by the Governor, subject to confirmation by the Senate and from persons representative of the public and known for their objective and independent judgment, who shall not be employed by, or hold any commission with, any governmental unit in the state or any employee organization, as defined in this part, while in such office.

- In no event shall more than one appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employers; and
- in no event shall more than one such appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employees or employee organizations.

The part-time members shall not engage in any business, vocation, or employment that conflicts with their duties while in such office.

**Additional
Requirements:**

Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes:

Number 18 - Mrs. Poole served as the chair of the Public Employees Relations Commission (PERC) from 1999 to 2008. In addition, Mrs. Poole was a member of PERC, 1988-1990 and in 1998 she served temporarily on PERC to review one case. She also served on the North Florida Community College Board of Trustees, 4/26/99-7/22/99.

Number 19 - From 1987 to 1988, Mrs. Poole was employed as General Counsel for the Department of Labor and Employment Security.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nunez, Andres E., Jr.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: St. Petersburg/Pinellas

Office: Tampa Bay Regional Planning Council, Region 8, Member

Authority: 186.504, 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 6/22/11
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 9/21/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Senior Associate at Tindale Oliver & Associates, Inc.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Hillsborough;
- Manatee;
- Pasco; and
- Pinellas.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Pinellas County Resident
Number 15 - Mr. Nunez is a senior associate of an engineer firm and provides contract engineer consulting services to government agencies.
Number 19 - Mr. Nunez was employed by the City of Orlando as a Traffic Operations Engineer & Signal System Manager.

COMMITTEE MEETING PACKET TAB

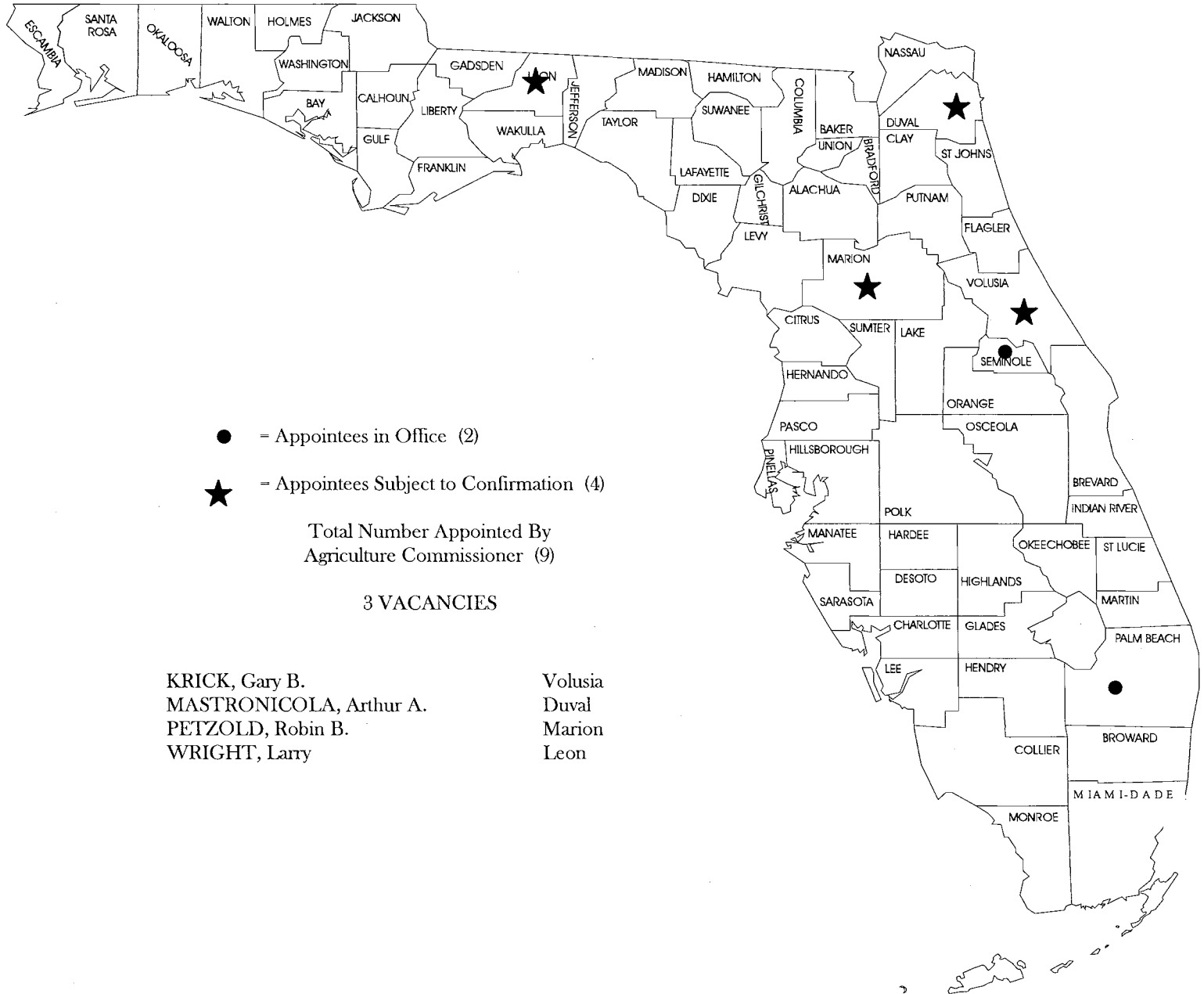
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Surveyors and Mappers



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mastronicola, Arthur A., Jr.

Appointed: 09/23/2011

Term: 11/01/2011 – 10/31/2015

Prior Term: 05/20/2009 - 10/31/2011

City/County: Jacksonville/Duval

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, 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 6/2/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/14/11
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		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: CPH Engineers, Survey Director

Attendance: Attended 18 of 18 meetings (100%) from May 20, 2009 through October 27, 2011.

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 nine-member board appointed by the Commissioner of Agriculture consists of:
- Six members who are registered surveyors and mappers primarily engaged in the practice of surveying and mapping;
 - One member who is a registered surveyor and mapper with the designation of photogrammetrist; and
 - Two lay members who are not and never have been surveyors and mappers or members of any closely related profession or occupation.

Additional Terms are for four years.

Requirements: 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 - Registered Surveyor

Number 15 - Mr. Mastronicola disclosed that he contracts with various counties and cities his services as a surveyor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Petzold, Robin B.

Appointed: 09/16/2011

Term: 11/01/2010 – 10/31/2014

Prior Term:

City/County: Citra/Marion

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, 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 12/6/11
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 11/18/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Senior VP of the Wantman Group, Inc.

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 nine-member board appointed by the Commissioner of Agriculture consists of:
- Six members who are registered surveyors and mappers primarily engaged in the practice of surveying and mapping;
 - One member who is a registered surveyor and mapper with the designation of photogrammetrist; and
 - Two lay members who are not and never have been surveyors and mappers or members of any closely related profession or occupation.

Additional Terms are for four years.

Requirements: 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 - Registered Surveyor

Number 15 - Mr. Petzold disclosed that he is the V.P. of the Wantman Group, Inc. which is a consulting firm that provides contract services to government agencies.

Number 19 - Mr Petzold previously taught as an adjunct faculty instructor at Palm Beach Community College. Mr. Petzold worked as an Animal Technician for the Department of Agriculture from 1980 to 1981.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wright, Larry

Appointed: 07/12/2010

Term: 11/01/2011 – 10/31/2014

Prior Term:

City/County: /Leon

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, 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 6/17/11
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 11/14/11
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: Retired

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 nine-member board appointed by the Commissioner of Agriculture consists of:
- Six members who are registered surveyors and mappers primarily engaged in the practice of surveying and mapping;
 - One member who is a registered surveyor and mapper with the designation of photogrammetrist; and
 - Two lay members who are not and never have been surveyors and mappers or members of any closely related profession or occupation.

Additional Terms are for four years.

Requirements: 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 - Mr. Wright served in the US Army from 1965 to 1968.
Number 8 - Consumer Member
Number 19 - Mr. Wright was the Deputy Executive Director for the Northwest Florida Water Management District from 1992 to 2010. Mr. Wright also worked as a Finance and Accounting Director for the Florida Department of Environmental Regulation from 1984 to 1992.

COMMITTEE MEETING PACKET TAB

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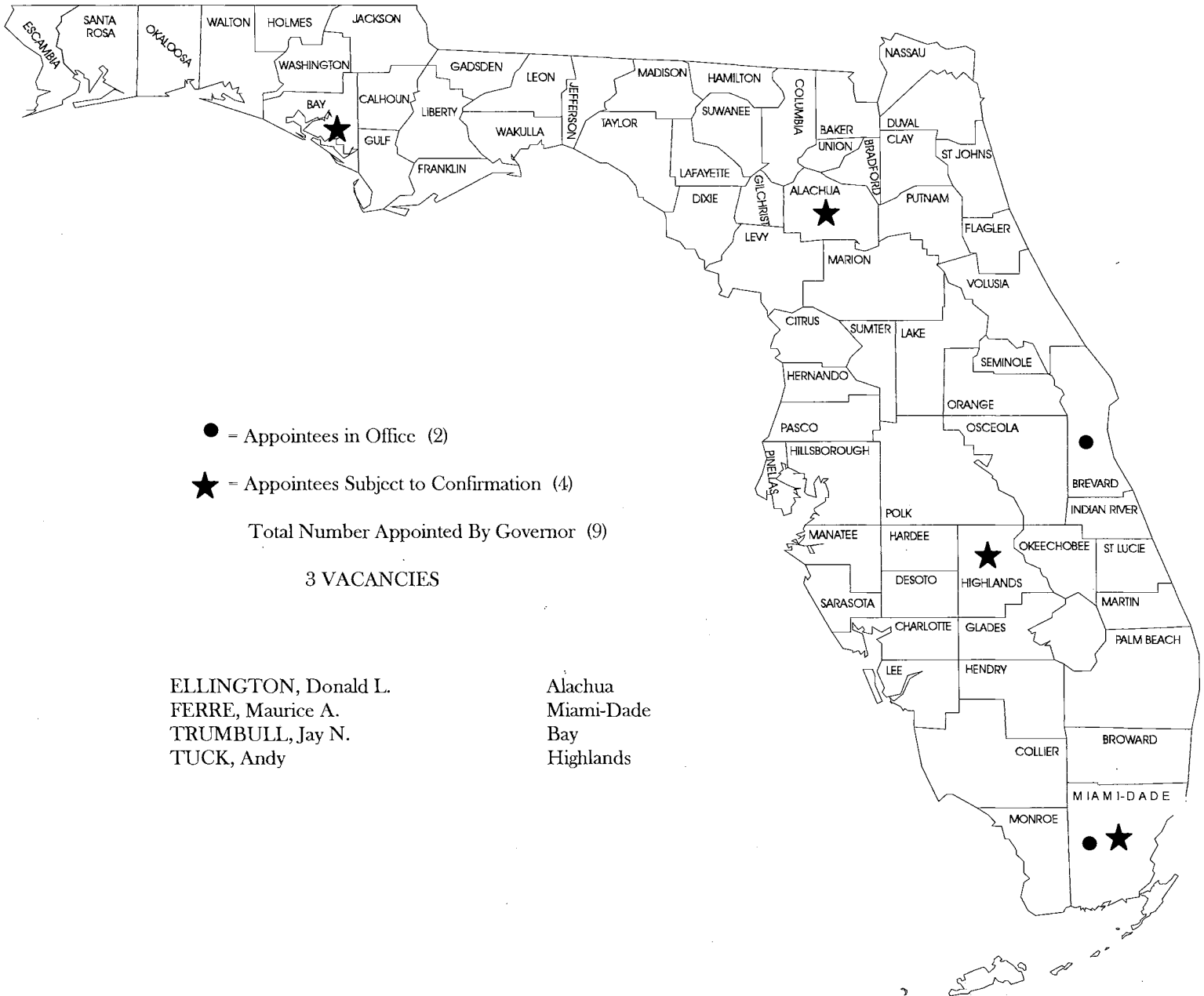
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Transportation Commission



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

COMMITTEE: Transportation
MEETING DATE: Wednesday, November 16, 2011
TIME: 8:30 —11:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Transportation

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

Office: Florida Transportation Commission

Appointee: Ferre, Maurice A.

Term: 6/21/2011-9/30/2014

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: Ferre, Maurice A.

Appointed: 06/22/2011

Term: 06/21/2011 – 09/30/2014

Prior Term:

City/County: Miami/Miami-Dade

Office: Florida Transportation Commission, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Transportation-Recommend Confirm-11/16/2011

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 6 filed as of 8/15/11
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 9/21/11; 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	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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 11 - The Commission on Ethics reported Mr. Ferre was fined \$1000, 6/6/1995, for violating Article II, sections 8(a) and (h), Florida Constitution, by failing to file full public disclosure of his personal financial interests at the time he qualified to run for the office of Mayor of Miami in 1993 (Complaint No. 83-083). Mr. Ferre disclosed, in his questionnaire, an ethics violation.

Number 18 - Mr. Ferre served in the Florida House of Representatives from 1966 to 1967. He also served as Commissioner, City of Miami from 1967 to 1970 and Mayor, City of Miami from 1973 to 1985. From 1993 to 1996, Mr. Ferre served as a Miami-Dade County Commissioner and from 2004 to 2011, Mr. Ferre served on the Miami Dade Expressway Authority. Mr. Ferre was also a previous member of the High Speed Rail Commission.

Education Verified

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

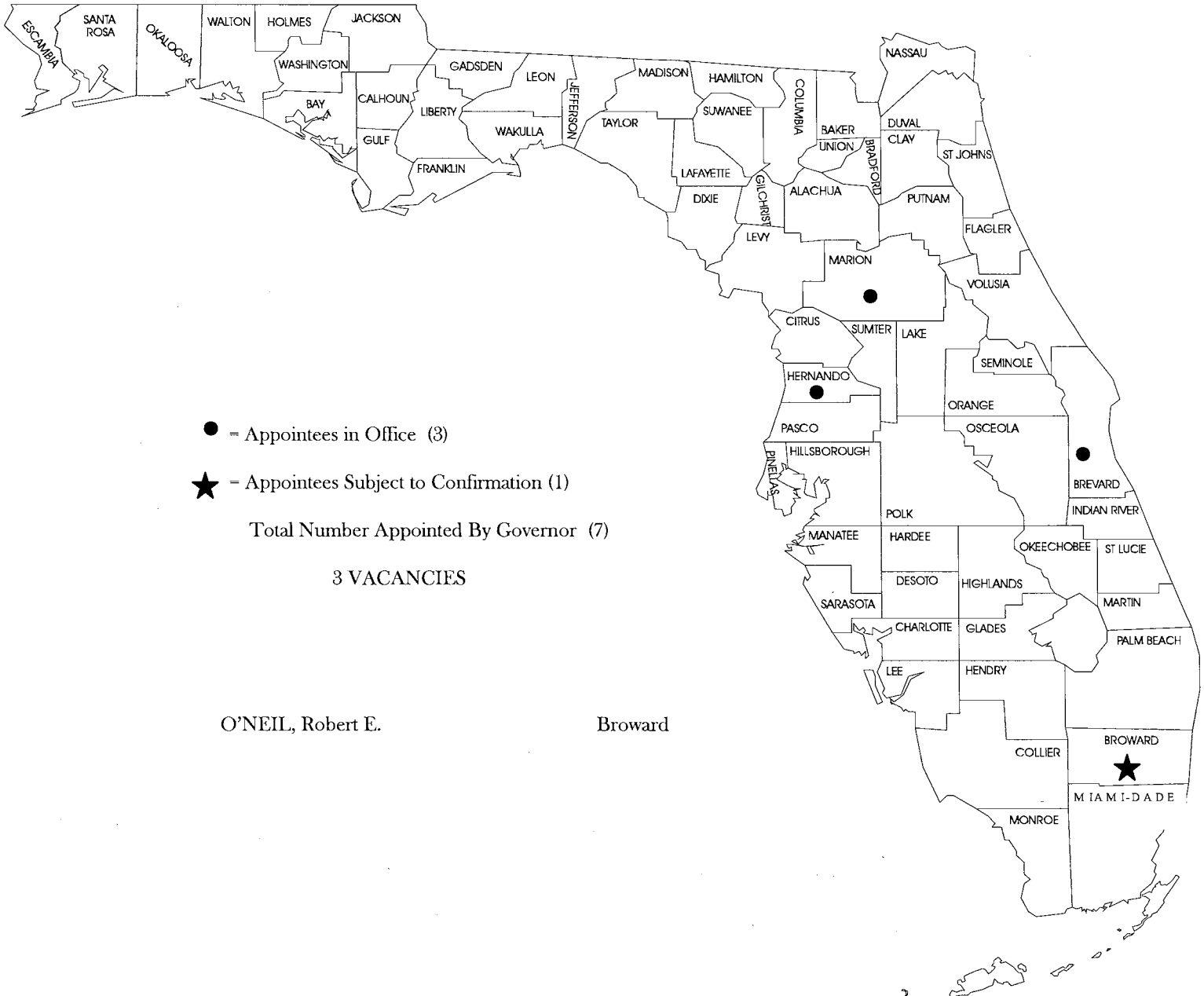
TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A23850

Board of Veterinary Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: O'Neil, Robert E.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2014

Prior Term: 09/19/2007 - 10/31/2010

City/County: Coral Springs/Broward

Office: Board of Veterinary Medicine, Member

Authority: 474.204, F.S. & 20.165(4)(a)15, 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 6/2/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 8/12/11
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: Veterinarian

Attendance: Attended 15 of 15 meetings (100%) from September 19, 2007 through August 3, 2011.

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 seven-member board consists of:

- Five members who are licensed veterinarians; and
- Two lay persons who are not and never have been veterinarians or members of any closely related profession or occupation.

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 - Veterinarian

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Tuesday, December 06, 2011
TIME: 9:30 —11:30 a.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

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

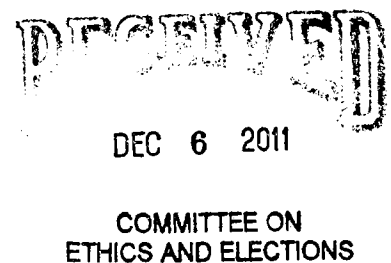
The committee was referred the following executive appointment subject to confirmation by the Senate:

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

Appointee: Daniels, Lowry "Lad" A.

Term: 4/21/2011-3/1/2015

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: Daniels, Lowry "Lad" A.

Appointed: 05/03/2011

Term: 04/21/2011 – 03/01/2015

Prior Term:

City/County: Jacksonville/Duval

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-12/06/2011

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 5/9/11
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 8/5/11
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: Trade Association and Real Estate Management for Daniels and Associates, Inc.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Daniels was in the United States Army in 1961.
Number 8 - Member at Large - Duval County
Number 18 - Mr. Daniels was a Jacksonville City Councilman from 1999 to 2007.
Education Verified

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 02, 2011
TIME: 8:30 —10:30 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: Governing Board of the South Florida Water Management District
Appointee: Moran Esquire, James J.
Term: 5/10/2011-3/1/2015

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: Moran, James J., Esquire

Appointed: 05/11/2011

Term: 05/10/2011 – 03/01/2015

Prior Term:

City/County: West Palm Beach/Palm Beach

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-11/02/2011

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 5/23/11
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 8/3/11
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/Partner of Reed, Griffith & Moran Law Firm

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Palm Beach County Resident
Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Tuesday, December 06, 2011
TIME: 9:30 —11:30 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: Governing Board of the South Florida Water Management District

Appointee: Portuondo, Juan M.

Term: 6/8/2011-3/1/2015

After inquiry and due consideration, the committee recommends that the Senate confirm the aforesaid executive appointment made by the Governor

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**COMMITTEE ON
ETHICS AND ELECTIONS**

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Portuondo, Juan M.

Appointed: 06/08/2011

Term: 06/08/2011 – 03/01/2015

Prior Term:

City/County: Key Biscayne/Miami-Dade

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-12/06/2011
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 6/27/11
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 8/12/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of IP Group Inc.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Miami-Dade County Resident
Number 18 - Mr. Portuondo served on the City of Miami Waterfront Board in 1976 and he was the City of Miami's representative on the League of Cities Solid Waste Task Force in 1986.
Number 19 - Mr. Portuondo was the Assistant City Manager for the City of Miami from 1986 to 1987.
Education Verified

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 02, 2011
TIME: 8:30 —10:30 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: Governing Board of the Southwest Florida Water Management District
Appointee: Babb, Michael A.
Term: 6/23/2011-3/1/2014

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: Babb, Michael A.

Appointed: 06/23/2011

Term: 06/23/2011 – 03/01/2014

Prior Term:

City/County: Tampa/Hillsborough

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

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-11/02/2011

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 8/29/11
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 8/17/11
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Two Rivers Ranch, Inc.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Hillsborough County Resident
Number 15 - Mr. Babb disclosed that he is the President of Crystal Springs Preserve, Inc., Hickory Hills Land Company, and Tow Rivers Ranch, Inc., and each hold water use permits from Southwest Florida Water Management District.
Education Verified

COMMITTEE MEETING PACKET TAB

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Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, January 11, 2012

TIME: 10:15 a.m. —12:15 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Tuesday, December 06, 2011
TIME: 9:30 —11:30 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: Governing Board of the Suwannee River Water Management District

Appointee: Brown, Kevin W.

Term: 6/3/2011-3/1/2015

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor

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**COMMITTEE ON
ETHICS AND ELECTIONS**

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brown, Kevin W.

Appointed: 06/03/2011

Term: 06/03/2011 – 03/01/2015

Prior Term:

City/County: Alachua/Alachua

Office: Governing Board of the Suwannee River Water Management District, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-12/06/2011

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 7/11/11
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 8/12/11
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Appraiser for Farm Credit of Florida

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

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

- Requirements:** The nine-member board consists of:
- One member who resides in the "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Mr. Brown resides in the Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River
Number 19 - Mr. Brown was employed at the University of Florida from 1982 to 1986.
Education Verified

THE FLORIDA SENATE
APPEARANCE RECORD

Exec. Appnts. ✓

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

1/11/12

Meeting Date

Topic APPOINTMENTS HEARING

Bill Number TAB 4
(if applicable)

Name DAVID HODGES, P.I.

Amendment Barcode _____
(if applicable)

Job Title PRRS

Address 2175 KINGSLEY AVE STE 212
Street

Phone 904-237-5917

ORANGE PARK FL 32073
City State Zip

E-mail ftci@congress.net

Speaking: ☐ For ☒ Against ☐ Information

Representing FINE TOOTH CARS INVESTIGATIONS

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☐ Yes ☒ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

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: CS/SB 206

INTRODUCER: Rules Subcommittee on Ethics and Elections; Senator Negron; and others

SUBJECT: Public Meetings

DATE: January 11, 2012

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Carlton	Roberts	EE	Fav/CS
2.			RC	
3.			GO	
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:

Committee Substitute for Senate Bill 206 requires boards or commissions of state executive agencies or authorities and local agencies or authorities to provide members of the public a reasonable opportunity to be heard on items of significant interest at, or proximately before, meetings where official action is taken, with certain exceptions. Committee Substitute for Senate Bill 206 authorizes, and in some cases requires, the boards or commissions to adopt rules or policies to ensure the orderly conduct of public meetings.

This bill substantially amends s. 286.011, F.S.

II. Present Situation:

The Florida Constitution provides that all meetings of any collegial public body of the executive branch of state government or of any collegial public body of a county, municipality, school district, or special district, at which official acts are to be taken or at which public business of such body is to be transacted or discussed, shall be open and noticed to the public. The Florida Constitution is silent concerning whether citizens who are not a party to the proceedings have a right to be heard at a meeting.

Section 286.011, F.S., also known as “the Sunshine law,” governs public meetings and records. The Sunshine law requires that all meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, at which official acts are to be taken be open to the public at all times, unless otherwise provided in the Florida Constitution. The board or commission must provide reasonable notice of all public meetings. Public meetings may not be held in certain locations that discriminate on the basis of sex, age, race, creed, color, origin or economic status of which operates in a manner that unreasonably restricts the public’s access to the facility. Minutes of a meeting of any such board or commission of any such state agency or authority shall be promptly recorded and be open to public inspection. The Florida Statutes are silent concerning whether citizens who are not a party to the proceedings have a right to be heard at a meeting.

To date, Florida courts have heard two cases concerning whether a member of the public has a right to be heard at a meeting when he or she is not a party to the proceedings. In *Keesler v. Community Maritime Park Associates, Inc.*, the plaintiffs sued the Community Maritime Park Associates, Inc., (“CMPA”) alleging that the CMPA violated the Sunshine law by not providing them the opportunity to speak at a meeting concerning the development of certain waterfront property. The plaintiffs argued that the phrase “open to the public” granted citizens the right to speak at public meetings. The First District Court of Appeal held:

Relying on the language in *Marston*, the trial court determined that, although the Sunshine Law requires that meetings be open to the public, the law does not give the public the right to speak at the meetings. Appellants have failed to point to any case construing the phrase “open to the public” to grant the public the right to speak, and in light of the clear and unambiguous language in *Marston* (albeit dicta), we are not inclined to broadly construe the phrase as granting such a right here.

The second case, *Kennedy v. St. Johns Water Management District*, was argued before Florida’s Fifth District Court of Appeal on October 13, 2011. At a particularly large meeting of the St. Johns Water Management District (“the District”), the overflow crowd was put in other rooms and provided a video feed of the meeting. Additionally, the District limited participation in the meeting by members of a group called “The St. Johns Riverkeeper.” Only the St. Johns Riverkeeper representative and attorney were allowed to address the District board. Mr. Kennedy, who wanted to participate in the discussion, sued arguing that the Sunshine law requires that citizens be given the opportunity to be heard. Mr. Kennedy also alleged that the St. Johns Water Management District violated the Sunshine law by failing to have a large enough facility to allow all who were interested in attending the meeting to be present in the meeting room. On October 25, 2011, the Fifth District Court of Appeal affirmed the trial court’s ruling that the District did not violate the Sunshine law as alleged.

III. Effect of Proposed Changes:

Committee Substitute for Senate Bill 206 provides that members of the public shall be given an opportunity to be heard on a proposition before the board or commission. The opportunity to be heard does not have to occur at the same meeting at which the board or commission takes official action if the opportunity occurs at a meeting that meets the same notice requirements as the

meeting at which the board or commission will take official action on the item. Also, the opportunity to be heard must be during the decision-making process and within reasonable proximity to the meeting at which the board or commission takes official action. The bill provides that a resolution, rule, or formal action is not binding unless the board or committee complies with the opportunity to be heard.

Under the bill, the opportunity to be heard is not required when a board or commission is considering:

- An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, when compliance with the requirements would cause an unreasonable delay in the ability of the board or commission to act;
- An official act involving no more than a ministerial act; or
- A meeting in which the board or commission is acting in a quasi-judicial capacity with respect to the rights or interests of a person, except as otherwise provided in law.

Committee Substitute for Senate Bill 206 permits a committee or board to enact reasonable rules or policies to ensure the orderly conduct of public meetings. However, the bill requires boards or commissions subject to the Administrative Procedures Act to adopt rules governing the opportunity to be heard. The bill provides that the rules or policies of a board or commission that is subject to the Administrative Procedures Act must be limited to rules or policies that:

- Limit the time that an individual has to address the board or commission;
- Require, at meetings in which a large number of individuals wish to be heard, that a representative of a group or faction on an item, rather than all of the members of the group or faction, address the board or commission; or
- Prescribe procedures or forms for an individual to use in order to inform the board or commission of a desire to be heard, to indicate his or her support, opposition, or neutrality on a proposition, and to indicate his or her designation of a representative to speak for him or her or his or her group on a proposition if he or she so chooses.

If a board or commission adopts rules or policies in compliance with the law and follows the rules or policies when providing an opportunity for the public to be heard, it is presumed that the board or commission is acting in compliance with the requirement that citizens be given the opportunity to be heard.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

Governmental entities may incur additional meeting related expenses because longer meetings may be required when considering items of great public interests. The amount of those potential expenses is indeterminate and will vary depending on the magnitude of each issue and the specific associated meeting requirements.

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 Rules Subcommittee on Ethics and Elections on January 11, 2012:

The Committee Substitute differs from the original bill in that it: requires only an opportunity to be heard; clarifies that the opportunity to be heard must occur at a meeting that meets the same notice requirements as the meeting at which the board or commission will be taking action; provides that a board or commission that is subject to the Administrative Procedures Act must promulgate only rules or policies that: limit the amount of time an individual has to address the board or commission, require designation of a representative of groups or factions to address the board or commission, and allow the board or commission to adopt forms or procedures by which a member of the public can indicate his desire to be heard, to indicate his position on the proposition, and to designate a representative for himself or his group.

B. Amendments:

None.

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



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LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
01/12/2012	.	
	.	
	.	
	.	

The Committee on Rules Subcommittee on Ethics and Elections
(Thrasher) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause
and insert:

Section 1. Paragraph (b) of subsection (8) of section
112.3215, Florida Statutes, is amended to read:

112.3215 Lobbying before the executive branch or the
Constitution Revision Commission; registration and reporting;
investigation by commission.—

(8)

(b) All proceedings, the complaint, and other records



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relating to the investigation are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, and any meetings held pursuant to an investigation are exempt from the provisions of s. 286.011~~(1)~~ and s. 24(b), Art. I of the State Constitution either until the alleged violator requests in writing that such investigation and associated records and meetings be made public or until the commission determines, based on the investigation, whether probable cause exists to believe that a violation has occurred.

Section 2. Section 286.011, Florida Statutes, is amended to read:

286.011 Public meetings and records; opportunity to be heard; public inspection; criminal and civil penalties.—

(1)(a) All meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, except as otherwise provided in the Constitution, at which official acts are to be taken are declared to be public meetings open to the public at all times, and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting. The board or commission must provide reasonable notice of all such meetings.

(b)1. Members of the public shall be given an opportunity to be heard on a proposition before the board or commission. The opportunity to be heard need not occur at the same meeting at which the board or commission takes official action on the item, if the opportunity occurs at a meeting that meets the same notice requirements as the meeting at which the board or commission takes official action on the item, occurs at a



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meeting that is during the decisionmaking process, and is within reasonable proximity to the meeting at which the board or commission takes the official action. The opportunity to be heard is subject to reasonable rules or policies adopted by the board or commission to ensure the orderly conduct of a public meeting, as provided in subparagraph 3. A resolution, rule, or formal action is not binding unless taken or made in compliance with this paragraph.

2. The requirements in subparagraph 1. do not apply to:

a. An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, when compliance with the requirements would cause an unreasonable delay in the ability of the board or commission to act;

b. An official act involving no more than a ministerial act; or

c. A meeting in which the board or commission is acting in a quasi-judicial capacity with respect to the rights or interests of a person. This sub-subparagraph does not affect the right of a person to be heard as otherwise provided by law.

3. Rules or policies of a board or commission adopted under subparagraph 5. must be limited to rules or policies that:

a. Limit the time an individual has to address the board or commission;

b. Require, at meetings in which a large number of individuals wish to be heard, that representatives of groups or factions on an item, rather than all of the members of the groups or factions, address the board or commission; or

c. Prescribe procedures or forms for an individual to use



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71 in order to inform the board or commission of a desire to be
72 heard, to indicate his or her support, opposition, or neutrality
73 on a proposition, and to indicate his or her designation of a
74 representative to speak for him or her or his or her group on a
75 proposition if he or she so chooses.

76 4. If a board or commission adopts rules or policies in
77 compliance with this paragraph and follows such rules or
78 policies when providing an opportunity for members of the public
79 to be heard, it is presumed that the board or commission is
80 acting in compliance with this paragraph.

81 5. Each board or commission that is subject to chapter 120
82 shall adopt rules under ss. 120.536(1) and 120.54 to administer
83 this paragraph.

84 (2) The minutes of a meeting of any such board or
85 commission of any such state agency or authority shall be
86 promptly recorded, and such records shall be open to public
87 inspection. The circuit courts of this state ~~shall~~ have
88 jurisdiction to issue injunctions to enforce the purposes of
89 this section upon application by any citizen of this state.

90 (3) (a) Any public officer who violates any provision of
91 this section commits ~~is guilty of~~ a noncriminal infraction,
92 punishable by fine not exceeding \$500.

93 (b) Any person who is a member of a board or commission or
94 of any state agency or authority of any county, municipal
95 corporation, or political subdivision who knowingly violates the
96 provisions of this section by attending a meeting not held in
97 accordance with the provisions of this section commits ~~hereof is~~
98 ~~guilty of~~ a misdemeanor of the second degree, punishable as
99 provided in s. 775.082 or s. 775.083.



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(c) Conduct occurring ~~which occurs~~ outside the state which would constitute a knowing violation of this section is a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

(4) Whenever an action has been filed against any board or commission of any state agency or authority or any agency or authority of any county, municipal corporation, or political subdivision to enforce the provisions of this section or to invalidate the actions of any such board, commission, agency, or authority, which action was taken in violation of this section, and the court determines that the defendant or defendants to such action acted in violation of this section, the court shall assess a reasonable attorney's fee against such agency, and may assess a reasonable attorney's fee against the individual filing such an action if the court finds it was filed in bad faith or was frivolous. Any fees so assessed may be assessed against the individual member or members of such board or commission; provided, that in any case where the board or commission seeks the advice of its attorney and such advice is followed, no such fees shall be assessed against the individual member or members of the board or commission. However, this subsection does ~~shall~~ not apply to a state attorney or his or her duly authorized assistants or any officer charged with enforcing the provisions of this section.

(5) Whenever any board or commission of any state agency or authority or any agency or authority of any county, municipal corporation, or political subdivision appeals any court order that ~~which~~ has found the ~~said~~ board, commission, agency, or authority to have violated this section, and such order is



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affirmed, the court shall assess a reasonable attorney's fee for the appeal against such board, commission, agency, or authority. Any fees so assessed may be assessed against the individual member or members of such board or commission; provided, that in any case where the board or commission seeks the advice of its attorney and such advice is followed, no such fees shall be assessed against the individual member or members of the board or commission.

(6) All persons subject to paragraph (1) (a) ~~subsection (1)~~ are prohibited from holding meetings at any facility or location that ~~which~~ discriminates on the basis of sex, age, race, creed, color, origin, or economic status or that ~~which~~ operates in such a manner as to unreasonably restrict public access to such a facility.

(7) Whenever any member of any board or commission of any state agency or authority or any agency or authority of any county, municipal corporation, or political subdivision is charged with a violation of this section and is subsequently acquitted, the board or commission is authorized to reimburse the ~~said~~ member for any portion of his or her reasonable attorney's fees.

(8) Notwithstanding the provisions of paragraph (1) (a) ~~subsection (1)~~, any board or commission of any state agency or authority or any agency or authority of any county, municipal corporation, or political subdivision, and the chief administrative or executive officer of the governmental entity, may meet in private with the entity's attorney to discuss pending litigation to which the entity is presently a party before a court or administrative agency, provided that the



689504

following conditions are met:

(a) The entity's attorney shall advise the entity at a public meeting that he or she desires advice concerning the litigation.

(b) The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

(c) The entire session shall be recorded by a certified court reporter. The reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the entity's clerk within a reasonable time after the meeting.

(d) The entity shall give reasonable public notice of the time and date of the attorney-client session and the names of persons who will be attending the session. The session shall commence at an open meeting at which the persons chairing the meeting shall announce the commencement and estimated length of the attorney-client session and the names of the persons attending. At the conclusion of the attorney-client session, the meeting shall be reopened, and the person chairing the meeting shall announce the termination of the session.

(e) The transcript shall be made part of the public record upon conclusion of the litigation.

Section 3. This act shall take effect July 1, 2012.

===== T I T L E A M E N D M E N T =====



689504

And the title is amended as follows:

Delete everything before the enacting clause
and insert:

A bill to be entitled

An act relating to public meetings; amending s.
112.3215, F.S.; conforming a cross-reference; amending
s. 286.011, F.S.; requiring that a member of the
public be given a reasonable opportunity to be heard
before a board or commission takes official action on
an item of significant interest to the public under
certain circumstances; providing exceptions; requiring
that a board or commission adopt rules; providing an
effective date.

By Senator Negrón

28-00223-12

2012206

A bill to be entitled

An act relating to public meetings; amending s.

112.3215, F.S.; conforming a cross-reference; amending s. 286.011, F.S.; requiring that members of the public be given a reasonable opportunity to be heard before a board or commission takes official action on an item of significant interest to the public under certain circumstances; providing exceptions; requiring that a board or commission adopt rules; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (b) of subsection (8) of section 112.3215, Florida Statutes, is amended to read:

112.3215 Lobbying before the executive branch or the Constitution Revision Commission; registration and reporting; investigation by commission.—

(8)

(b) All proceedings, the complaint, and other records relating to the investigation are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, and any meetings held pursuant to an investigation are exempt from the provisions of s. 286.011~~(4)~~ and s. 24(b), Art. I of the State Constitution either until the alleged violator requests in writing that such investigation and associated records and meetings be made public or until the commission determines, based on the investigation, whether probable cause exists to believe that a violation has occurred.

28-00223-12

2012206

Section 2. Section 286.011, Florida Statutes, is amended to read:

286.011 Public meetings and records; opportunity to be heard; public inspection; criminal and civil penalties.—

(1) (a) All meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, except as otherwise provided in the Constitution, at which official acts are to be taken are declared to be public meetings open to the public at all times, and no resolution, rule, or formal action shall be considered binding except as taken or made at such meeting. The board or commission must provide reasonable notice of all such meetings.

(b)1. Members of the public shall be given a reasonable opportunity to be heard on an item that is of significant interest to the public and that is within the subject matter jurisdiction of the board or commission. The opportunity to be heard need not occur at the same meeting at which the board or commission takes official action on the item, if the opportunity occurs at a meeting that is during the decisionmaking process and within reasonable proximity before the board or commission takes the official action. The opportunity to be heard is subject to reasonable rules or policies adopted by the board or commission to ensure the orderly conduct of a public meeting, as provided in subparagraph 3. A resolution, rule, or formal action is not binding unless taken or made in compliance with this paragraph.

2. The requirements in subparagraph 1. do not apply to:

a. An official act that must be taken to deal with an

28-00223-12 2012206__

59 emergency situation affecting the public health, welfare, or
 60 safety, when compliance with the requirements would cause an
 61 unreasonable delay in the ability of the board or commission to
 62 act;

63 b. An official act involving no more than a ministerial
 64 act; or

65 c. A meeting in which the board or commission is acting in
 66 a quasi-judicial capacity with respect to the rights or
 67 interests of a person. This sub-subparagraph does not affect the
 68 right of a person to be heard as otherwise provided by law.

69 3. Rules or policies of a board or commission adopted under
 70 subparagraph 5. may:

71 a. Limit the time an individual has to address the board or
 72 commission;

73 b. Require, at meetings in which a large number of
 74 individuals wish to be heard, that a representative of a group
 75 or faction on an item, rather than all of the members of the
 76 group or faction, address the board or commission; or

77 c. Prescribe procedures or forms for an individual to use
 78 in order to inform the board or commission of a desire to be
 79 heard.

80 4. If a board or commission adopts rules or policies in
 81 compliance with this paragraph and follows such rules or
 82 policies when providing an opportunity for members of the public
 83 to be heard, it is presumed that the board or commission is
 84 acting in compliance with this paragraph.

85 5. Each board or commission that is subject to chapter 120
 86 shall adopt rules under ss. 120.536(1) and 120.54 to administer
 87 this paragraph.

28-00223-12 2012206__

88 (2) The minutes of a meeting of any such board or
 89 commission of any such state agency or authority shall be
 90 promptly recorded, and such records shall be open to public
 91 inspection. The circuit courts of this state ~~shall~~ have
 92 jurisdiction to issue injunctions to enforce the purposes of
 93 this section upon application by any citizen of this state.

94 (3) (a) Any public officer who violates any provision of
 95 this section commits ~~is guilty of~~ a noncriminal infraction,
 96 punishable by fine not exceeding \$500.

97 (b) Any person who is a member of a board or commission or
 98 of any state agency or authority of any county, municipal
 99 corporation, or political subdivision who knowingly violates the
 100 provisions of this section by attending a meeting not held in
 101 accordance with the provisions of this section commits ~~hereof is~~
 102 ~~guilty of~~ a misdemeanor of the second degree, punishable as
 103 provided in s. 775.082 or s. 775.083.

104 (c) Conduct occurring which occurs outside the state which
 105 would constitute a knowing violation of this section is a
 106 misdemeanor of the second degree, punishable as provided in s.
 107 775.082 or s. 775.083.

108 (4) Whenever an action has been filed against any board or
 109 commission of any state agency or authority or any agency or
 110 authority of any county, municipal corporation, or political
 111 subdivision to enforce the provisions of this section or to
 112 invalidate the actions of any such board, commission, agency, or
 113 authority, which action was taken in violation of this section,
 114 and the court determines that the defendant or defendants to
 115 such action acted in violation of this section, the court shall
 116 assess a reasonable attorney's fee against such agency, and may

28-00223-12 2012206__
 117 assess a reasonable attorney's fee against the individual filing
 118 such an action if the court finds it was filed in bad faith or
 119 was frivolous. Any fees so assessed may be assessed against the
 120 individual member or members of such board or commission;
 121 provided, that in any case where the board or commission seeks
 122 the advice of its attorney and such advice is followed, no such
 123 fees shall be assessed against the individual member or members
 124 of the board or commission. However, this subsection does ~~shall~~
 125 not apply to a state attorney or his or her duly authorized
 126 assistants or any officer charged with enforcing the provisions
 127 of this section.

(5) Whenever any board or commission of any state agency or
 129 authority or any agency or authority of any county, municipal
 130 corporation, or political subdivision appeals any court order
 131 that which has found the ~~said~~ board, commission, agency, or
 132 authority to have violated this section, and such order is
 133 affirmed, the court shall assess a reasonable attorney's fee for
 134 the appeal against such board, commission, agency, or authority.
 135 Any fees so assessed may be assessed against the individual
 136 member or members of such board or commission; provided, that in
 137 any case where the board or commission seeks the advice of its
 138 attorney and such advice is followed, no such fees shall be
 139 assessed against the individual member or members of the board
 140 or commission.

(6) All persons subject to paragraph (1) (a) ~~subsection (1)~~
 142 are prohibited from holding meetings at any facility or location
 143 that which discriminates on the basis of sex, age, race, creed,
 144 color, origin, or economic status or that which operates in such
 145 a manner as to unreasonably restrict public access to such a

28-00223-12 2012206__
 146 facility.

(7) Whenever any member of any board or commission of any
 148 state agency or authority or any agency or authority of any
 149 county, municipal corporation, or political subdivision is
 150 charged with a violation of this section and is subsequently
 151 acquitted, the board or commission is authorized to reimburse
 152 the said member for any portion of his or her reasonable
 153 attorney's fees.

(8) Notwithstanding the provisions of paragraph (1) (a)
 155 ~~subsection (1)~~, any board or commission of any state agency or
 156 authority or any agency or authority of any county, municipal
 157 corporation, or political subdivision, and the chief
 158 administrative or executive officer of the governmental entity,
 159 may meet in private with the entity's attorney to discuss
 160 pending litigation to which the entity is presently a party
 161 before a court or administrative agency, provided that the
 162 following conditions are met:

(a) The entity's attorney shall advise the entity at a
 164 public meeting that he or she desires advice concerning the
 165 litigation.

(b) The subject matter of the meeting shall be confined to
 167 settlement negotiations or strategy sessions related to
 168 litigation expenditures.

(c) The entire session shall be recorded by a certified
 170 court reporter. The reporter shall record the times of
 171 commencement and termination of the session, all discussion and
 172 proceedings, the names of all persons present at any time, and
 173 the names of all persons speaking. No portion of the session
 174 shall be off the record. The court reporter's notes shall be

28-00223-12 2012206

175 fully transcribed and filed with the entity's clerk within a
176 reasonable time after the meeting.

177 (d) The entity shall give reasonable public notice of the
178 time and date of the attorney-client session and the names of
179 persons who will be attending the session. The session shall
180 commence at an open meeting at which the persons chairing the
181 meeting shall announce the commencement and estimated length of
182 the attorney-client session and the names of the persons
183 attending. At the conclusion of the attorney-client session, the
184 meeting shall be reopened, and the person chairing the meeting
185 shall announce the termination of the session.

186 (e) The transcript shall be made part of the public record
187 upon conclusion of the litigation.

188 Section 3. This act shall take effect July 1, 2012.

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)



1/11/12
Meeting Date

Topic SB 206-Stroke Amendment Bill Number SB 206
Name Kraig Conn Amendment Barcode 689504
(if applicable) (if applicable)

Job Title _____

Address 301 S. Brumby Suite 300 Phone 222 9684
Street
Tall FL 32301
City State Zip

Speaking: ☐ For ☒ Against ☐ Information

Representing Florida League of Cities

Appearing at request of Chair: ☐ Yes ☐ No Lobbyist registered with Legislature: ☐ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE
APPEARANCE RECORD

Waived speaking
time - in support

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

1-11-12
Meeting Date

Topic PUBLIC MEETINGS

Bill Number 206
(if applicable)

Name DAVID CULLEN

Amendment Barcode _____
(if applicable)

Job Title _____

Address 1674 UNIVERSITY PKWY #282 Phone 941.323.2404
Street

SARASOTA FL 34243 E-mail cullenasee@
City State Zip aol.com

Speaking: ☒ For ☐ Against ☐ Information

Representing SIERRA CLUB FLORIDA

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

Waived speaking—
— In Support

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

1/11/12
Meeting Date

Topic Public Meeting
Name Ben Wilcox
Job Title _____

Bill Number 206
(if applicable)
Amendment Barcode _____
(if applicable)

Address 1719 Old Fort Dr.
Street
Tallahassee FL 32301
City State Zip

Phone 544-4448
E-mail _____

Speaking: ☒ For ☐ Against ☐ Information

Representing League of Women Voters of Florida

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

*Waived speaking -
- in support*

Meeting Date

Topic Public Presentations

Bill Number SB 206
(if applicable)

Name Talbot D'Alemberte

Amendment Barcode _____
(if applicable)

Job Title Lawyer

Address 1117 Myes Park Drive
Street

Phone 850-325-6292

Tallahassee FL 32301
City State Zip

E-mail dalemberte@dalemberteand
palmer.com

Speaking: ☒ For ☐ Against ☐ Information

Representing Florida Press Association, Florida Society of News Editors

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

THE FLORIDA SENATE

COMMITTEE APPEARANCE RECORD

(Submit to Committee Chair or Administrative Assistant)

1/11/2012
Date

206
Bill Number

Barcode

Name BRIAN PITTS

Phone 127/897-9291

Address 1119 Newton Ave S

E-mail

Street

St. Petersburg

FL

State

33705

Zip

Job Title Trustee

Speaking: ☒ For ☐ Against ☒ Information

Appearing at request of Chair ☐

Subject Public meets

Representing Justice-2-Jesus

Lobbyist registered with Legislature: ☐ Yes ☒ No

Pursuant to s. 11.061, *Florida Statutes*, state, state university, or community college employees are required to file the first copy of this form with the Committee, unless appearance has been requested by the Chair as a witness or for informational purposes.

If designated employee: Time: from _____ .m. to _____ .m.

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: SPB 7042

INTRODUCER: For consideration by the Rules Subcommittee on Ethics and Elections

SUBJECT: Primary Election Date

DATE: January 6, 2012

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Jenkins	Roberts		Pre-meeting
2.				
3.				
4.				
5.				
6.				

I. Summary:

This proposed committee bill decreases the period between the primary election and the general election from 12 to 11 weeks, effectively making the primary one week later. For the 2012 cycle, this change would move the primary election to August 21, 2012.

This proposed bill substantially amends section 100.061, F.S.

II. Present Situation:

Currently, the primary election for nomination of candidates of political parties is held on the Tuesday, 12 weeks before the general election.¹ For 2012, this places the primary election on August 14.

The primary election date has fluctuated a bit in the past few years. Prior to 2007, it was held on the Tuesday, 9 weeks prior to the general election.² This time period was extended to 10 weeks in 2007,³ and then to 12 weeks in 2011.⁴

III. Effect of Proposed Changes:

The proposed bill provides that in each year in which a general election is held, a primary election for nomination of candidates of political parties will be held on the Tuesday 11 weeks

¹ Ch. 2011-40, L.O.F.

² Ch. 2005-286, L.O.F.

³ Ch. 2007-30, L.O.F.

⁴ Ch. 2011-40, L.O.F. This change has yet to have any practical effect, since there was no primary election in 2011.

before the general election. For the upcoming election cycle, the primary election would fall on August 21, 2012.

Reducing the time period between the primary and general elections by one week would afford supervisors of elections additional preparation time that may be helpful given the uncertainties and delays that can surround the reapportionment process.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

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.)

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.

FOR CONSIDERATION By the Committee on Rules Subcommittee on
Ethics and Elections

582-01580A-12

20127042__

A bill to be entitled

An act relating to the primary election date; amending
s. 100.061, F.S.; decreasing the period between the
primary election and the general election in each year
in which a general election is held; providing an
effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 100.061, Florida Statutes, is amended to
read:

100.061 Primary election.—In each year in which a general
election is held, a primary election for nomination of
candidates of political parties shall be held on the Tuesday 11
~~12~~ weeks before ~~prior to~~ the general election. The candidate
receiving the highest number of votes cast in each contest in
the primary election shall be declared nominated for such
office. If two or more candidates receive an equal and highest
number of votes for the same office, such candidates shall draw
lots to determine which candidate is nominated.

Section 2. This act shall take effect upon becoming a law.

Tab #38 ✓

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

11/11/12
Meeting Date

Topic Primary Election

Bill Number 7042
(if applicable)

Name RON LABABKY

Amendment Barcode _____
(if applicable)

Job Title _____

Address 225 S. ADAMS ST.
Street

Phone _____

TALL FL 32302
City State Zip

E-mail _____

Speaking: ☐ For ☐ Against ☒ Information

Representing FLA. STATE ASSOC. OF SUPERVISORS OF ELECTIONS

Appearing at request of Chair: ☐ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

CourtSmart Tag Report

Room: KN 412

Case:

Caption: Senate Committee on Ethics and Elections

Type:

Judge:

Started: 1/11/2012 10:22:40 AM

Ends: 1/11/2012 11:45:19 AM

Length: 01:22:40

10:22:45 AM Call to order
10:22:49 AM Chairman's welcoming comments
10:23:06 AM Chair: Roll Call (Attendance)
10:23:28 AM Senator Alexander and Senator Evers are excused
10:23:45 AM Executive Appointments (Tabs 1-36)
10:24:06 AM Tabs 1-36 taken up in block
10:24:21 AM Any questions?
10:24:29 AM David Hodges, Private Investigator, Fine Tooth Comb Investigations
10:24:52 AM Addressing Tab 4, FL Building Code Administrators and Inspectors Board
10:25:16 AM Mr. Hodges recommends not reappointing four of the five individuals
10:29:16 AM Chair: Any questions?
10:29:24 AM Senator Thrasher comments
10:29:43 AM Chairman Diaz de la Portilla responds
10:32:03 AM Senator Detert asks a question
10:32:54 AM Chairman Diaz de la Portilla responds
10:33:10 AM Mr. Hodges explains his background
10:34:22 AM Senator Richter asks a question
10:35:01 AM Mr. Hodges responds
10:35:44 AM Chairman Diaz de la Portilla comments
10:36:05 AM Comments by Senator Richter
10:36:30 AM Mr. Hodges responds
10:36:40 AM Comments by Senator Thrasher
10:38:01 AM Motion by Senator Thrasher to Temporarily Postpone Exec. Appts. listed under Tab #4
10:38:33 AM Motion by Senator Thrasher to Temporarily Postpone Tab #4 - Favorable without objection
10:38:49 AM Senator Thrasher recommends confirmation for the remaining Tabs 1-36, except Tab 4
10:39:16 AM Roll call on Tabs 1-36, except Tab #4
10:39:27 AM Recommended confirmations reported favorably (except tab 4)
10:39:54 AM Senator Gaetz comments
10:40:11 AM SB 206 by Senator Negrón
10:40:28 AM Senator Negrón presents the bill
10:40:42 AM Describes strike-all ammendment, bar code 689504
10:46:32 AM Chair: Any questions?
10:46:36 AM Senator Oelrich asks a question
10:47:19 AM Senator Negrón responds
10:49:46 AM Senator Dockery asks a question
10:50:01 AM Senator Negrón responds
10:52:02 AM Senator Dockery follows-up
10:52:25 AM Senator Negrón responds
10:53:29 AM Senator Dockery asks a question
10:53:37 AM Senator Negrón responds
10:53:55 AM Chairman Diaz de la Portilla comments
10:54:29 AM Senator Thrasher asks a question
10:54:38 AM Senator Negrón responds
10:56:05 AM Senator Joyner asks a question
10:56:13 AM Senator Negrón responds
10:58:19 AM Chairman Diaz de la Portilla comments
10:58:43 AM Testimony by Kraig Conn, Florida League of Cities
11:03:46 AM Senator Dockery has a question
11:04:14 AM Mr. Conn responds
11:04:32 AM Senator Dockery responds
11:04:42 AM Mr. Conn responds
11:05:13 AM Senator Gaetz asks a question

11:05:39 AM Mr. Conn responds
11:07:19 AM Senator Gaetz asks a question
11:08:29 AM Mr. Conn responds
11:10:20 AM Senator Thrasher asks a question
11:10:46 AM Mr. Conn responds
11:12:39 AM Senator Sobel asks a question
11:13:11 AM Mr. Conn responds
11:13:15 AM Senator Sobel asks a question
11:13:29 AM Chairman Diaz de la Portilla comments
11:13:51 AM Mr. Conn responds
11:14:23 AM Chair: Any debate?
11:14:26 AM No objections, amendment adopted (689504)
11:14:37 AM Public testimony
11:14:51 AM David Cullen, Sierra Club of Florida, waives in support
11:14:58 AM Ben Wilcox, League of Women's Voters, waives in support
11:15:17 AM Talbot D'Alemberte, Florida Press Association, supports the bill
11:15:25 AM Brian Pitts, Justice -2-Jesus, comments
11:18:30 AM Chair: Debate on the bill?
11:18:35 AM Senator Smith comments
11:20:54 AM Senator Gaetz comments
11:22:14 AM Senator Oelrich comments
11:24:28 AM Senator Simmons comments
11:29:02 AM Senator Richter comments
11:29:52 AM Chair: No further debate?
11:30:00 AM Chairman Diaz de la Portilla comments
11:31:02 AM Senator Negron closes
11:34:47 AM Motion to report as a CS by Senator Thrasher
11:35:50 AM Chair: Call the roll
11:36:01 AM Bill reported Favorable as a Committee Substitute
11:36:25 AM SPB 7042
11:36:33 AM Presented by Dawn Roberts, Staff Director
11:37:32 AM Chair: Any questions?
11:37:40 AM Senator Braynon asks a question
11:38:02 AM Mrs. Roberts responds
11:38:12 AM Senator Detert asks a question
11:38:25 AM Mrs. Roberts responds
11:38:31 AM Senator Smith comments
11:38:56 AM Ron Labasky, Florida State Association of Supervisors of Elections, comments
11:43:35 AM Chairman Diaz de la Portilla asks a question
11:43:58 AM Mr. Labasky responds
11:44:25 AM Chair: Any questions?
11:44:29 AM Motion to submit as a committee bill by Senator Thrasher
11:44:43 AM Without objection
11:44:54 AM Sen. Sobel requests motion to vote yes after roll call on the executive appointments (Tabs 1-3 and 5-36); without objection. Sen. Detert moves we rise.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Budget, *Chair*
Rules, *Vice Chair*
Agriculture
Banking and Insurance
Budget - Subcommittee on Finance and Tax
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations
Education Pre-K - 12
Rules - Subcommittee on Ethics and Elections

JOINT COMMITTEE:

Legislative Budget Commission, *Chair*

SENATOR JD ALEXANDER

17th District

January 10, 2012

Senator Miguel Diaz de la Portilla, Chair
Rules Subcommittee on Ethics and Elections
312 Senate Office Building
404 S. Monroe Street
Tallahassee, FL 32399

Dear Senator Diaz de la Portilla,

I respectfully request permission to be absent from the Rules Subcommittee on Ethics and Elections, tomorrow, January 11, 2012. I will not be able to attend this meeting.

Thank you for your approval in this request.

Sincerely,

A handwritten signature in black ink, appearing to read "JD Alexander".

JD Alexander
Senator, District 17

Xc: Dawn Roberts

REPLY TO:

- ☐ 201 Central Avenue West, Suite 115, City Hall Complex, Lake Wales, Florida 33853 (863) 679-4847
- ☐ 412 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5044

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

SENATOR GREG EVERS

2nd District

COMMITTEES:

Criminal Justice, *Chair*
Transportation, *Vice Chair*
Budget - Subcommittee on Criminal and Civil Justice
Appropriations
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations
Communications, Energy, and Public Utilities
Reapportionment
Rules - Subcommittee on Ethics and Elections

SELECT COMMITTEE:

Protecting Florida's Children

January 11, 2012

Senator Miguel Diaz de la Portilla, Chairman
Senate Ethics and Elections Committee
312 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399

Dear Chairman Diaz de la Portilla,

I respectfully request to be excused from the Ethics and Elections meeting today. I am ill and need to remain home in order to rest and recover. Please do not hesitate to contact me if you have any questions or need more information.

Warm regards,

A handwritten signature in cursive script that reads "Greg Evers".

Greg Evers

REPLY TO:

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