

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: Thursday, February 2, 2012

TIME: 1:00 —3:00 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 1-26			
Florida Building Code Administrators and Inspectors Board			
1	Carpenter, Dennis J. (Tallahassee)	10/31/2013	Recommend Confirm Yeas 10 Nays 0
	Dudley, Fred R. (Havana)	10/31/2012	Recommend Confirm Yeas 10 Nays 0
	Francis, Wayne A. (Brandon)	10/31/2012	Recommend Confirm Yeas 10 Nays 0
	Gathright, Richard (Lake Worth)	10/31/2014	Recommend Confirm Yeas 10 Nays 0
	Lamas, Orlando (Miami Springs)	10/31/2013	Recommend Confirm Yeas 10 Nays 0
	McCormick, Robert S. ()	10/31/2013	Recommend Confirm Yeas 10 Nays 0
Secretary of Corrections			
2	Tucker, Kenneth S. ()	Pleasure of Governor	Recommend Confirm Yeas 12 Nays 0
Director, Agency for Persons with Disabilities			
3	Hansen, Michael P. (Crawfordville)	Pleasure of Governor	Recommend Confirm Yeas 12 Nays 0
Secretary of Elderly Affairs			
4	Corley, Charles Thomas (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 11 Nays 0
Fish and Wildlife Conservation Commission			
5	Roberts, Charles W. III (Tallahassee)	08/01/2016	Recommend Confirm Yeas 11 Nays 0
Executive Director of Department of Veterans' Affairs			
6	Prendergast, Kenneth Lee Michael "Mike", Jr. ()	Pleasure of Governor and Cabinet	Recommend Confirm Yeas 11 Nays 0

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Rules Subcommittee on Ethics and Elections

Thursday, February 2, 2012, 1:00 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Florida Building Commission			
7	Browdy, Richard S. (Jacksonville)	10/13/2015	Recommend Confirm Yeas 12 Nays 0
Construction Industry Licensing Board			
8	Kane, Richard (Melbourne)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
	Moody, Robert W., Jr. (Valrico)	10/31/2015	Recommend Confirm Yeas 12 Nays 0
	Watts, Jacqueline A. (Tallahassee)	10/31/2012	Recommend Confirm Yeas 12 Nays 0
Criminal Conflict and Civil Regional Counsel - First District Court of Appeal			
9	Lewis, Jeffrey E. Esquire ()	07/01/2015	Recommend Confirm Yeas 12 Nays 0
Board of Employee Leasing Companies			
10	Arfons, David E. (Palmetto)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Directors, Enterprise Florida, Inc.			
11	Dempsey, Hayden R. ()	09/30/2015	Recommend Confirm Yeas 12 Nays 0
	Kise, Christopher M. Esquire (Tallahassee)	09/30/2015	Recommend Confirm Yeas 12 Nays 0
	Rodriguez, Henry (Nokomis)	09/30/2014	Recommend Confirm Yeas 12 Nays 0
Environmental Regulation Commission			
12	Grandin, Susan C. (Jacksonville)	07/01/2015	Recommend Confirm Yeas 12 Nays 0
	Joyce, Joseph C. (Gainesville)	07/01/2015	Recommend Confirm Yeas 12 Nays 0
	Montoya, Herbert William (Ponte Vedra Beach)	07/01/2015	Recommend Confirm Yeas 12 Nays 0
	Roth, Cari L. (Tallahassee)	07/01/2013	Recommend Confirm Yeas 12 Nays 0
Commission on Ethics			
13	Maurer, Susan Horovitz (Ft. Lauderdale)	06/30/2013	Recommend Confirm Yeas 12 Nays 0
Florida Commission on Human Relations			
14	Long, Michell J. (Jacksonville)	09/30/2015	Recommend Confirm Yeas 12 Nays 0
Florida Inland Navigation District			
15	Bowman, Aaron L. (Jacksonville)	01/09/2015	Recommend Confirm Yeas 12 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Thursday, February 2, 2012, 1:00 —3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Juvenile Welfare Board of Pinellas County			
16	Neri, Raymond H. (St. Petersburg)	08/07/2012	Recommend Confirm Yeas 12 Nays 0
	Sewell, James D. ()	08/11/2014	Recommend Confirm Yeas 12 Nays 0
Board of Landscape Architecture			
17	Pape, Michael E. (Lady Lake)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
Board of Nursing			
18	Connors, Leonard J. (Plant City)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Board of Physical Therapy Practice			
19	Lohr, Clint E. (Pensacola)	10/31/2013	Recommend Confirm Yeas 12 Nays 0
Board of Pilot Commissioners			
20	Trueba, Carlos M. (Miami)	10/31/2012	Recommend Confirm Yeas 12 Nays 0
	Ulrich, David T. (Ft. Lauderdale)	10/31/2015	Recommend Confirm Yeas 12 Nays 0
Tampa Port Authority			
21	Lindell, Carl, Jr. (Tampa)	11/14/2014	Recommend Confirm Yeas 12 Nays 0
Florida Real Estate Commission			
22	Hornsleth, Poul (Gulfport)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
North Central Florida Regional Planning Council, Region 3			
23	Collett, Thomas D. (Newberry)	10/01/2012	Recommend Confirm Yeas 12 Nays 0
Board of Professional Surveyors and Mappers			
24	Krick, Gary B. (DeBary)	10/31/2014	Recommend Confirm Yeas 12 Nays 0
Governing Board of the Southwest Florida Water Management District			
25	Maggard, Randall "Randy" (Zephyrhills)	03/01/2015	Recommend Confirm Yeas 12 Nays 0
Executive Director of Southwest Florida Water Management District			
26	Guillory, Blake C. (Jupiter)	Pleasure of the Board	Recommend Confirm Yeas 12 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Thursday, February 2, 2012, 1:00 —3:00 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
27	SM 672 Negrón (Similar HM 83)	Congressional Term Limits; Urging Congress to propose to the states an amendment to the Constitution of the United States that would limit the consecutive terms of office which a member of the United States Senate or the United States House of Representatives may serve. EE 02/02/2012 Favorable RC	Favorable Yeas 7 Nays 3

Other Related Meeting Documents



Committee:

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

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

Meeting Packet

Thursday, February 2, 2012

1:00—3:00 p.m.

Pat Thomas Committee Room, 412 Knott Building

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

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

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

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

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<p>Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.</p> <p>See attached documentation for Tabs 1-26</p>			
Florida Building Code Administrators and Inspectors Board			
1	Carpenter, Dennis J. (Tallahassee)	10/31/2013	
	Dudley, Fred R. (Havana)	10/31/2012	
	Francis, Wayne A. (Brandon)	10/31/2012	
	Gathright, Richard (Lake Worth)	10/31/2014	
	Lamas, Orlando (Miami Springs)	10/31/2013	
	McCormick, Robert S. ()	10/31/2013	
Secretary of Corrections			
2	Tucker, Kenneth S. ()	Pleasure of Governor	
Director, Agency for Persons with Disabilities			
3	Hansen, Michael P. (Crawfordville)	Pleasure of Governor	
Secretary of Elderly Affairs			
4	Corley, Charles Thomas (Tallahassee)	Pleasure of Governor	
Fish and Wildlife Conservation Commission			
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Executive Director of Department of Veterans' Affairs			
6	Prendergast, Kenneth Lee Michael "Mike", Jr. ()	Pleasure of Governor and Cabinet	
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Construction Industry Licensing Board			
8	Kane, Richard (Melbourne)	10/31/2014	
	Moody, Robert W., Jr. (Valrico)	10/31/2015	
	Watts, Jacqueline A. (Tallahassee)	10/31/2012	

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

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Criminal Conflict and Civil Regional Counsel - First District Court of Appeal			
9	Lewis, Jeffrey E. Esquire ()	07/01/2015	
Board of Employee Leasing Companies			
10	Arfons, David E. (Palmetto)	10/31/2014	
Board of Directors, Enterprise Florida, Inc.			
11	Dempsey, Hayden R. ()	09/30/2015	
	Kise, Christopher M. Esquire (Tallahassee)	09/30/2015	
	Rodriguez, Henry (Nokomis)	09/30/2014	
Environmental Regulation Commission			
12	Grandin, Susan C. (Jacksonville)	07/01/2015	
	Joyce, Joseph C. (Gainesville)	07/01/2015	
	Montoya, Herbert William (Ponte Vedra Beach)	07/01/2015	
	Roth, Cari L. (Tallahassee)	07/01/2013	
Commission on Ethics			
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Board of Nursing			
18	Connors, Leonard J. (Plant City)	10/31/2014	
Board of Physical Therapy Practice			
19	Lohr, Clint E. (Pensacola)	10/31/2013	
Board of Pilot Commissioners			
20	Trueba, Carlos M. (Miami)	10/31/2012	
	Ulrich, David T. (Ft. Lauderdale)	10/31/2015	
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Governing Board of the Southwest Florida Water Management District			
25	Maggard, Randall "Randy" (Zephyrhills)	03/01/2015	
Executive Director of Southwest Florida Water Management District			
26	Guillory, Blake C. (Jupiter)	Pleasure of the Board	
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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Other Related Meeting Documents			

COMMITTEE MEETING PACKET TAB

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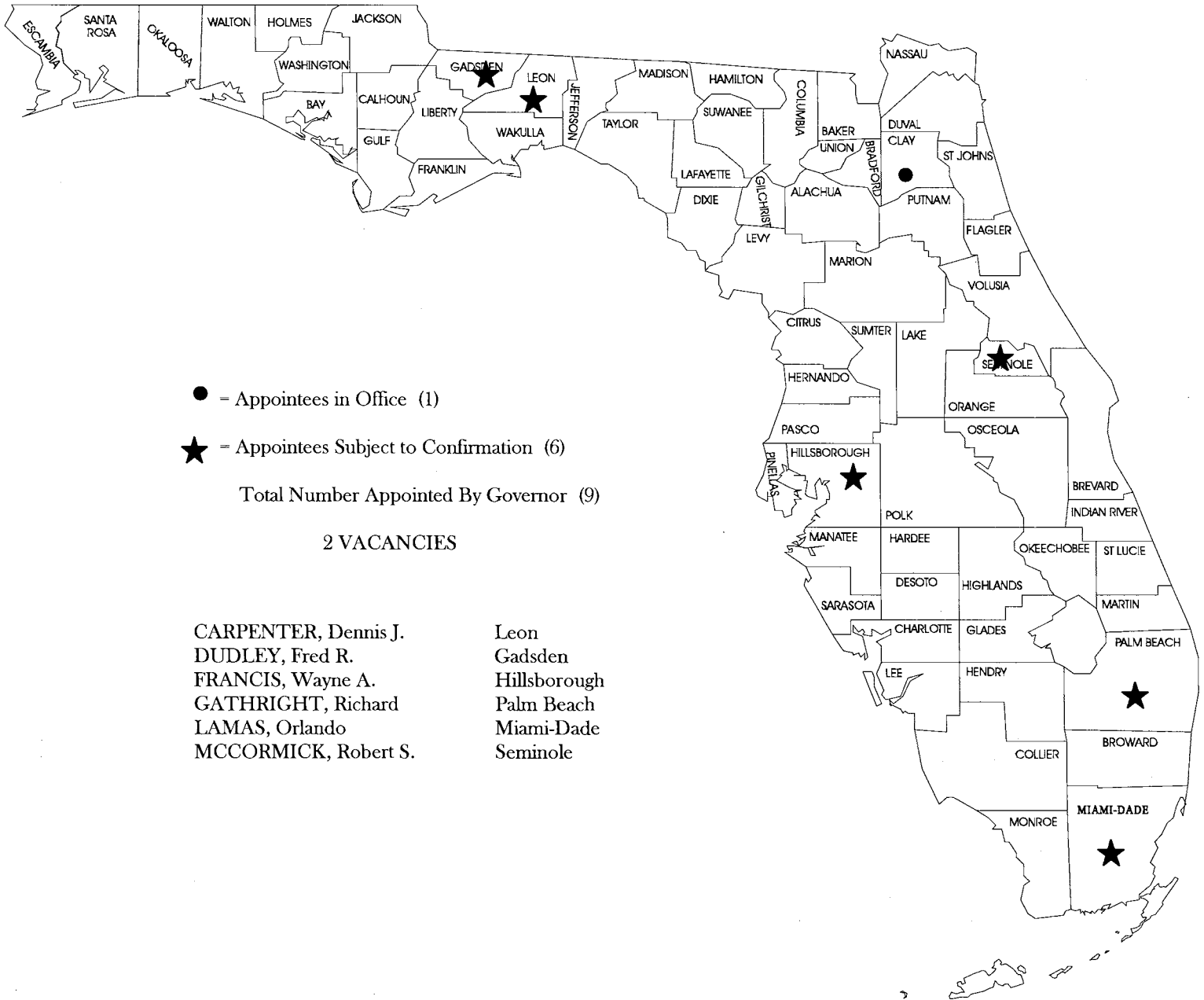
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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-Temporarily Postponed-01/11/2012

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-Temporarily Postponed-01/11/2012

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			See Below

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.

Number 20 - Executive and Legislative Lobbyist

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Francis, Wayne A.

Appointed: 08/25/2011

Term: 08/15/2011 – 10/31/2012

Prior Term:

City/County: Brandon/Hillsborough

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 8/15/11
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 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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Building Official/Manager Hillsborough County

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 - Building Code Administrator
Number 19 - Mr. Francis is a Building Official/Manager for Hillsborough County (since 1990).

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-Temporarily Postponed-01/11/2012

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-Temporarily Postponed-01/11/2012

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;
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- 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: Sanford/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-Temporarily Postponed-01/11/2012

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: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Criminal Justice
MEETING DATE: Thursday, January 12, 2012
TIME: 10:15 a.m.—12:15 p.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: Secretary of Corrections

Appointee: Tucker, Kenneth S.

Term: 8/24/2011-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tucker, Kenneth S.

Appointed: 09/08/2011

Term: 08/24/2011 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Corrections, Member

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

Reference(s): Committee on Criminal Justice-Recommend Confirm-01/12/2012
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 9/23/11
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 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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Secretary of Corrections

Compensation: \$139,999.86 per year as of August 24, 2011.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by the Senate.

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

Notes: Number 6 - Mr. Tucker served in the U.S. Army from 1972 to 1975.
Number 19 - Mr. Tucker is a former employee of F.D.L.E., 1983 to 2011. His most recent position was Assistant Commissioner. Other positions Mr. Tucker held during his employment at F.D.L.E. were Deputy Commissioner, Special Agent in Charge, Assistant Special Agent in Charge, and Special Agent Supervisor.
Education Verified

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Children, Families, and Elder Affairs
MEETING DATE: Thursday, January 12, 2012
TIME: 10:15 a.m.—12:15 p.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Children, Families, and Elder Affairs

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

Office: Director, Agency for Persons with Disabilities

Appointee: Hansen, Michael P.

Term: 8/19/2011-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hansen, Michael P.

Appointed: 08/09/2011

Term: 08/19/2011 – Pleasure of Governor

Prior Term:

City/County: Crawfordville/Wakulla

Office: Director, Agency for Persons with Disabilities, Statewide Director

Authority: 20.197, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Children, Families, and Elder Affairs-Recommend Confirm-01/12/2012

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 6/13/11
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 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		See Below
20. Currently a Registered Lobbyist	X		Legislative

Occupation: Director of Agency for Persons with Disabilities

Compensation: \$140,000.12 per year as of December 14, 2011.

Requirements: The Director shall be appointed by the Governor subject to confirmation by the Senate.

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

Notes: Number 19 - Prior to Mr. Hansen's appointment as Director to the Agency for Persons with Disabilities, he was the Staff Director of the Budget Subcommittee on Health and Human Services for the Florida Senate, February 2010 - August 2011. Mr. Hansen has served the State of Florida in many positions. He was the Director of the Office of Policy and Budget in the Executive Office of the Governor from 2003-2006. In addition, Mr. Hansen was on the staff of the Florida House of Representatives and was employed as a Legislative Analyst, 1982-1985, Staff Director, 1987-1999, Policy Coordinator, 2002-2003, and Council Director, 2006-2008. From November 2008 - February 2009, Mr. Hansen was the Chief of Staff for the Florida House of Representatives and from February 2009 - February 2010, he was the Council Director, Government Accountability Act Council. In addition, Mr. Hansen previously held the following positions with the State of Florida: Research Assistant, 1977-1979, Health Program Specialist II, 1980-1982, and Medicaid Program Specialist, 1982, Department of Health and Rehabilitative Services. From 1979-1980, Mr. Hansen was a Research and Planning Specialist I, for the Department of Community Affairs.

Education Verified

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Children, Families, and Elder Affairs
MEETING DATE: Thursday, January 12, 2012
TIME: 10:15 a.m.—12:15 p.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Children, Families, and Elder Affairs

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

Office: Secretary of Elderly Affairs

Appointee: Corley, Charles Thomas

Term: 8/25/2011-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Corley, Charles Thomas

Appointed: 08/26/2011

Term: 08/25/2011 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Elderly Affairs, Member

Authority: 20.41, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Children, Families, and Elder Affairs-Recommend Confirm-01/12/2012

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 7/6/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		Legislative

Occupation: Secretary of Elder Affairs

Compensation: \$140,000.04 per year as of December 14, 2011.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by the Senate.

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

Notes: Number 18 - Prior to Mr. Corley's appointment as Secretary of Elderly Affairs, he served as the Interim Secretary, Department of Elderly Affairs four times since 11/14/2006. His last appointment as Interim Secretary was 6/22/2011-8/25/2011. Mr. Corley served as Commissioner on the Governor's Commission on Disabilities in June 2008.

Number 19 - Mr. Corley was employed by the Agency for Health Care Administration from 3/14/1986-10/8/2000 as a division director.

Education Verified

COMMITTEE MEETING PACKET TAB

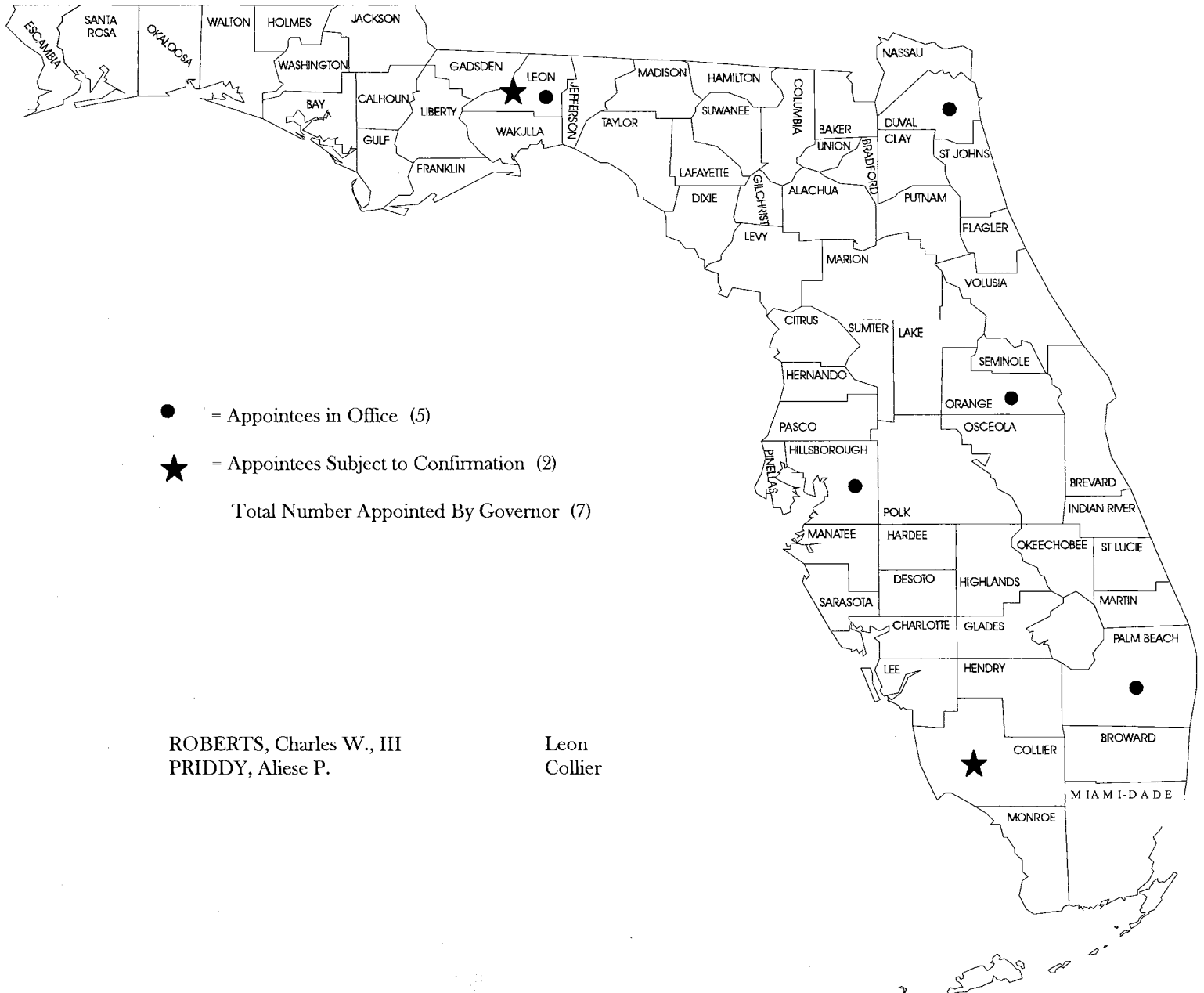
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Fish and Wildlife Conservation Commission



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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Monday, January 09, 2012
TIME: 10:00 a.m.—12:00 noon
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: Fish and Wildlife Conservation Commission
Appointee: Roberts III, Charles W.
Term: 9/1/2011-8/1/2016

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: Roberts, Charles W., III

Appointed: 09/01/2011

Term: 09/01/2011 – 08/01/2016

Prior Term:

City/County: Tallahassee/Leon

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/09/2012
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 9/21/11
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 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		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: President of C.W. Roberts Contracting, Inc.

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Roberts disclosed that within the last four years his company has had contractual dealings with the Department of Transportation, the Department of Management Services, and the Department of Corrections. His company is a contract provider of road construction services to various state and local government agencies.

Number 18 - Mr. Roberts was appointed to serve the remainder of an unexpired term on the Liberty County School Board in 1978. Mr. Roberts also served on the Northwest Florida Water Management District from 1989 to 2001.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A2365P

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Military Affairs, Space, and Domestic Security
MEETING DATE: Thursday, January 26, 2012
TIME: 3:45 —5:45 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Military Affairs, Space, and Domestic Security

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

Office: Executive Director of Department of Veterans' Affairs

Appointee: Prendergast Jr., Kenneth Lee Michael "Mike"

Term: 6/20/2011-Pleasure of Governor and Cabinet

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: Prendergast, Kenneth Lee Michael "Mike", Jr. Appointed: 07/18/2011

Term: 06/20/2011 – Pleasure of Governor and Cabinet Prior Term:

City/County: Apollo Beach/Hillsborough

Office: Executive Director of Department of Veterans' Affairs

Authority: 20.37(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Military Affairs, Space, and Domestic Security

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 1/27/11
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 11/3/11
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: Executive Director of Department of Veterans' Affairs

Compensation: \$150,000.24 per year as of June 20, 2011.

Requirements: The Executive Director of the Department of Veterans' Affairs is appointed by the Governor, with the approval of three members of the Cabinet, and subject to confirmation by the Senate.

Additional Requirements: The executive director shall serve at the Pleasure of the Governor and Cabinet.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Colonel Prendergast served in the US Army from 1978 to 2009.
Number 19 - Colonel Prendergast served as the Chief of Staff, Executive Office of the Governor from 2010 to 2011.
Education Verified

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

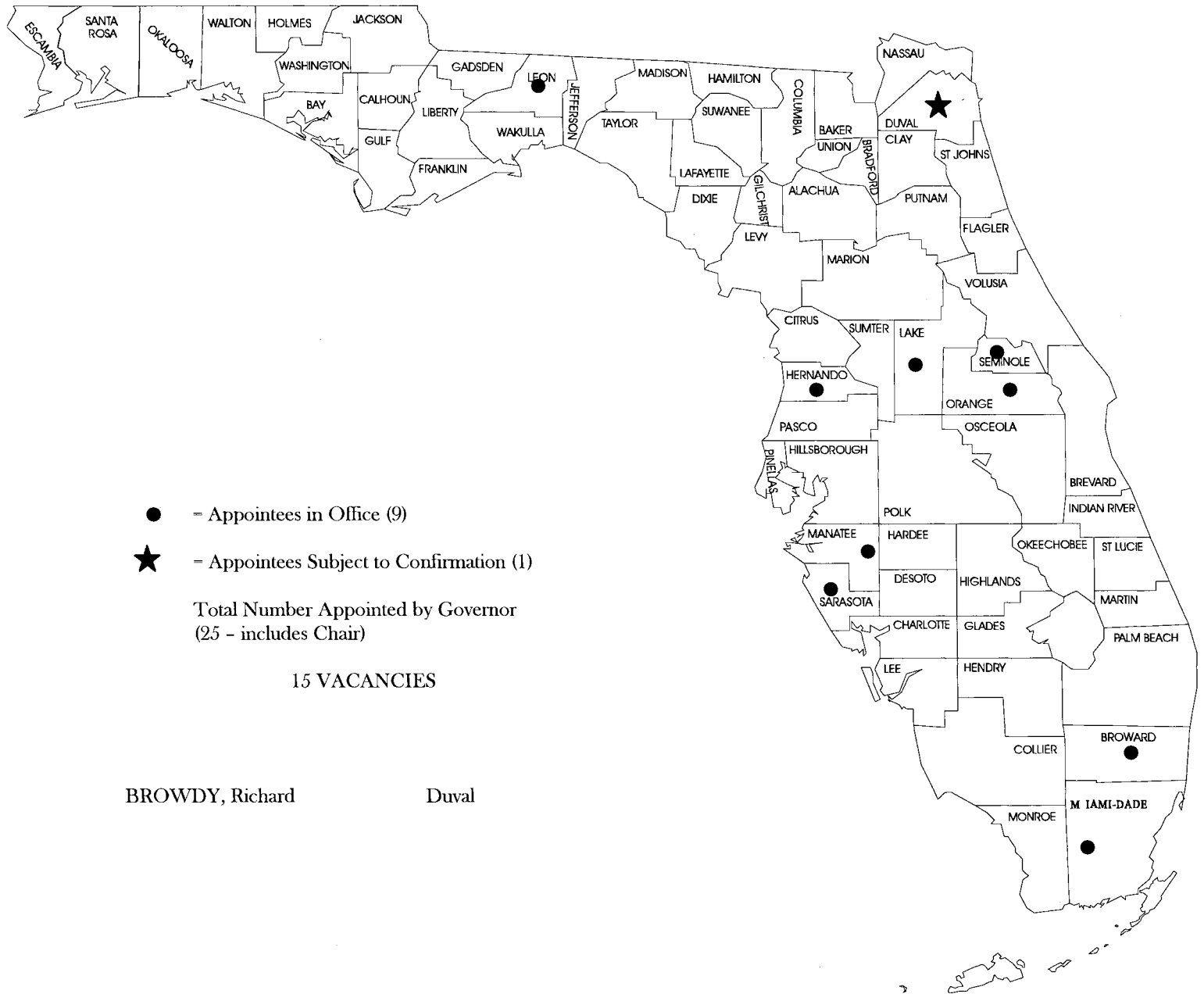
TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A120B

Florida Building Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Browdy, Richard S.

Appointed: 11/08/2011

Term: 10/14/2011 – 10/13/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Florida Building Commission, Member

Authority: 553.74, 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 6/22/11
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 12/8/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)			Not Applicable
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Browdy & Browdy (Real Estate Dev./Construction)

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 25 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Insurance;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional;
- One member who shall be chair.

Additional Requirements: All appointments shall be for terms of four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Browdy served in the US Naval Reserve in 1970
Number 8 - Chair, Florida Building Commission
Number 18 - Mr. Browdy has served on the Florida Building Commission since 7/29/1999. Mr. Browdy served on the Board of Building Codes and Standards from June 1989 to January 1999. Mr. Browdy served as the Chairman of the Duval County Housing Finance Authority, a special district and he is a past Chairman of the Building Codes Adjustment Board, City of Jacksonville.

COMMITTEE MEETING PACKET TAB

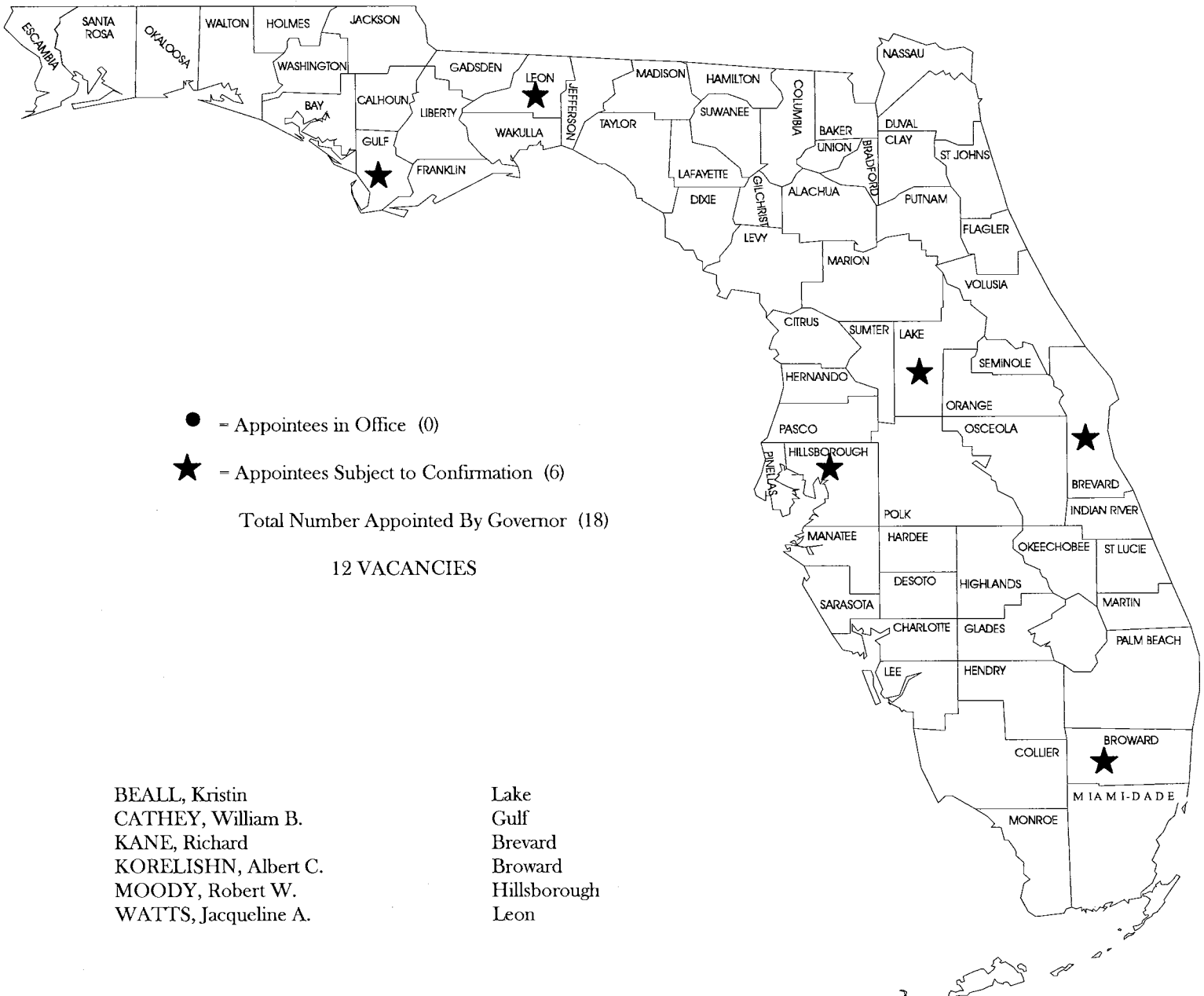
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Construction Industry Licensing Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kane, Richard

Appointed: 10/07/2011

Term: 10/05/2011 – 10/31/2014

Prior Term:

City/County: Melbourne/Brevard

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)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 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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: General Contractor, Kane Contract Management

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 consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the 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 - General Contractor

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moody, Robert W., Jr.

Appointed: 11/14/2011

Term: 11/03/2011 – 10/31/2015

Prior Term: 03/04/2008 - 10/31/2011

City/County: Valrico/Hillsborough

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)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 6/2/11
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 12/8/11
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: Chief Operating Officer, URETEK Holdings, Inc.

Attendance: Attended 41 of 44 meetings (93%) from March 4, 2008 through December 2, 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 board consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the 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 - Underground Utility Contractor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Watts, Jacqueline A.

Appointed: 10/07/2011

Term: 10/05/2011 – 10/31/2012

Prior Term:

City/County: Tallahassee/Leon

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)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 12/15/11
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 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: President & Owner/Watts Mechanical, Inc. (HVAC contracting)

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 consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the 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 - Air Conditioning Contractor
Number 15 - Ms. Watts is the owner of two companies that provide HVAC contracting services and plumbing services to governmental agencies.
Number 18 - Ms. Watts previously served on Construction Industry Licensing Board, 2002-2004 and 2005-2008. Ms. Watts served on the Construction Industry Review Committee, an advisory committee to the City of Tallahassee, 9/1994-12/2001. Ms. Watts was a member of the Board of Building Codes and Standards, 1992-1995.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Criminal Justice
MEETING DATE: Thursday, January 12, 2012
TIME: 10:15 a.m.—12:15 p.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: Criminal Conflict and Civil Regional Counsel - First District Court of Appeal
Appointee: Lewis Esquire, Jeffrey E.
Term: 8/2/2011-7/1/2015

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: Lewis, Jeffrey E., Esquire

Appointed: 08/08/2011

Term: 08/02/2011 – 07/01/2015

Prior Term: 08/20/2007 - 07/01/2011

City/County: Pensacola/Escambia

Office: Criminal Conflict and Civil Regional Counsel - First District Court of Appeal, Member

Authority: 27.511, F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-01/12/2012
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 6/10/11
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 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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Criminal Conflict and Civil Regional Counsel - First District Court of Appeal,

Compensation: \$98,000.04 per year as of November 29, 2011.

Requirements: Each regional counsel shall be appointed by the Governor and is subject to confirmation by the Senate. Each regional counsel must be, and must have been for the preceding 5 years, a member in good standing of The Florida Bar or a similar organization in another state. Each regional counsel shall serve on a full-time basis and may not engage in the private practice of law while holding office.

Additional Requirements: The Supreme Court Judicial Nominating Commission shall recommend to the Governor three qualified candidates for appointment to each of the five regional counsel positions. The Governor shall appoint the regional counsel for the five regions from among the recommendations, or, if it is in the best interest of the fair administration of justice, the Governor may reject the nominations and request that the Supreme Court Judicial Nominating Commission submit three new nominees. The regional counsel shall be appointed to a term of 4 years, the first term beginning on July 1, 2007. Vacancies shall be filled in the same manner as appointments.

Notes: Number 19 - Mr. Lewis has served as the Criminal Conflict and Civil Regional Counsel for the 1st District Court of Appeal since 8/2007. Mr. Lewis was an Assistant State Attorney for the 1st Judicial Circuit from 12/86-9/92. Mr. Lewis was the Assistant Public Defender for the Office of Public Defender of the 1st Judicial Circuit from 1998 to 2007.

Education Verified

COMMITTEE MEETING PACKET TAB

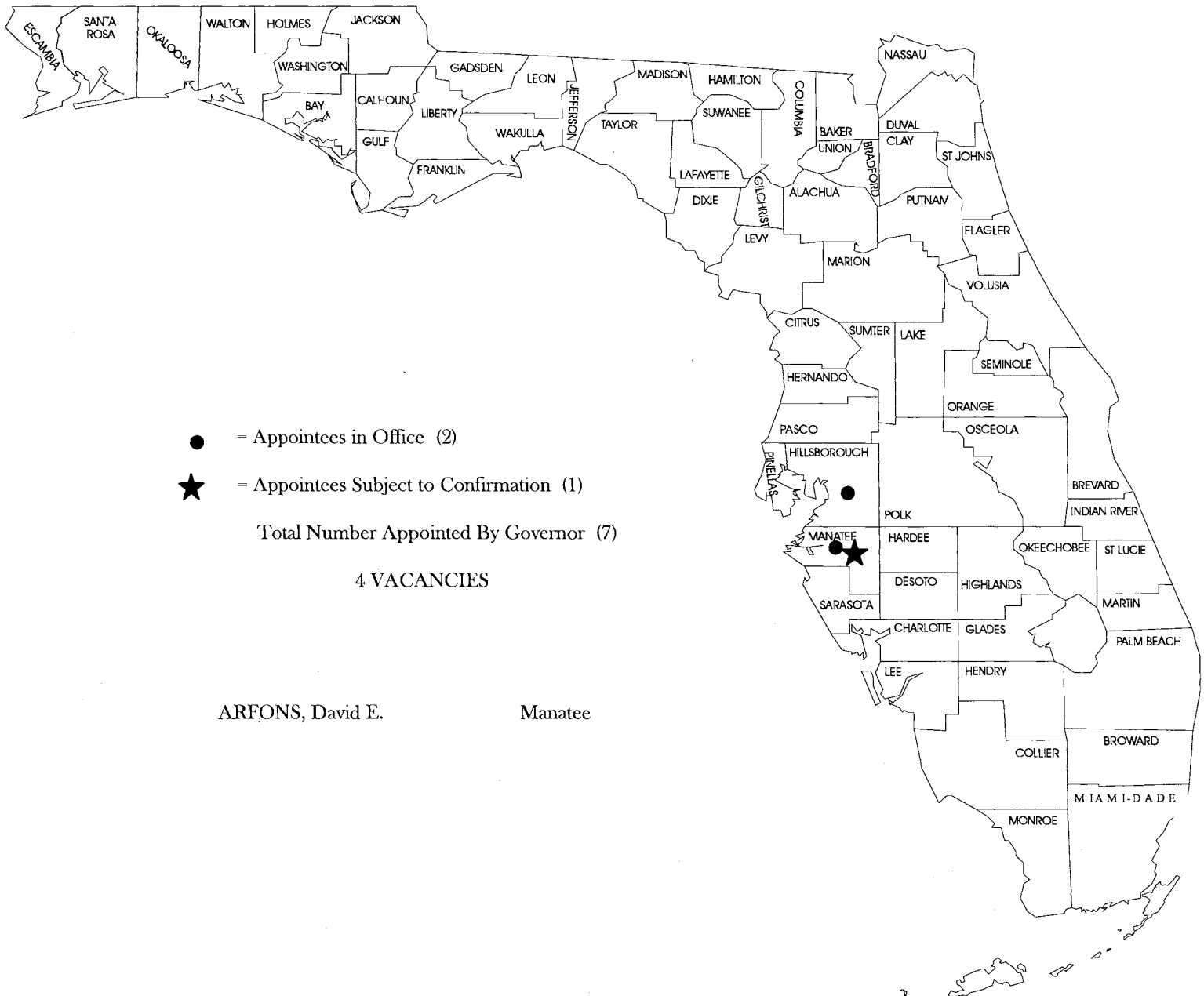
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Employee Leasing Companies



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Arfons, David E.

Appointed: 11/09/2011

Term: 10/24/2011 – 10/31/2014

Prior Term:

City/County: Palmetto/Manatee

Office: Board of Employee Leasing Companies, Member

Authority: 468.521, F.S. & 20.165(4)(a)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 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 12/8/11
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: Self Employed (Building Inspections, LLC & Remedy Employer Services)

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 is composed as follows:

- Five licensed members who are engaged in the employee leasing industry, one of whom is an employee of an employee leasing company which is among the smallest 20 percent of licensed employee leasing companies in Florida; and
- Two members who are residents of the state who are not, and have never been, connected with the business of employee leasing.

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 - Licensed Controlling Person among the smallest 20 percent

COMMITTEE MEETING PACKET TAB

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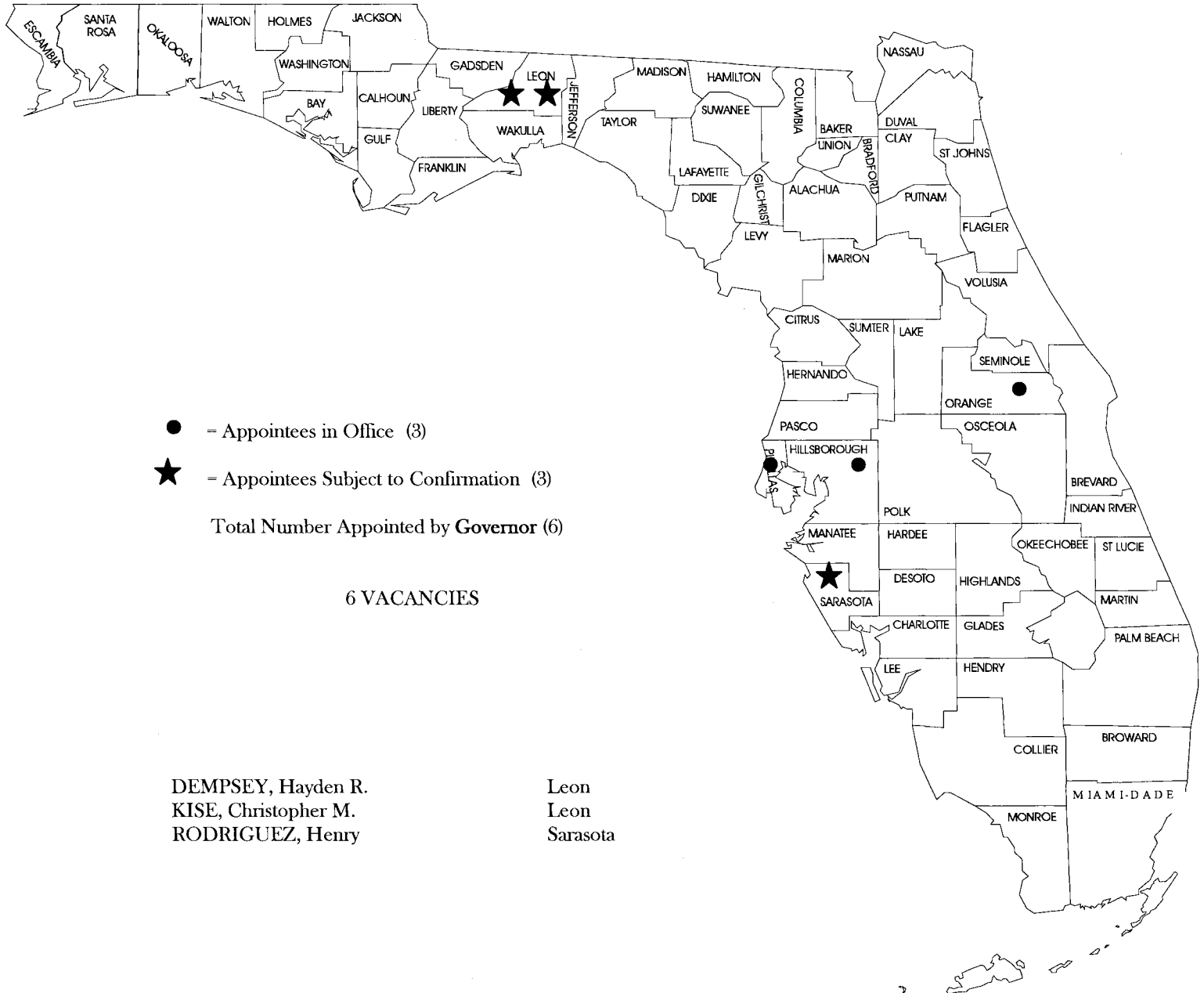
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Directors, Enterprise Florida, Inc.



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

COMMITTEE: Commerce and Tourism
MEETING DATE: Thursday, January 26, 2012
TIME: 1:30 —3:30 p.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Commerce and Tourism

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

Office: Board of Directors, Enterprise Florida, Inc.

Appointee: Dempsey, Hayden R.

Term: 8/12/2011-9/30/2015

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: Dempsey, Hayden R.

Appointed: 09/13/2011

Term: 08/12/2011 – 09/30/2015

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Commerce and Tourism-Recommend Confirm-01/26/2012

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 10/14/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		Executive and Legislative

Occupation: Attorney, Greenberg Traurig

Compensation: Members of the Board of Directors shall serve without compensation, but members, the president, and staff may be reimbursed for all reasonable, necessary, and actual expenses, as determined by the Board of Directors of Enterprise Florida, Inc.

Requirements: The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the Commissioner's designee;
- The Chief Financial Officer or his or her designee;
- A member of the Senate, who is appointed by the President and serves at the President's pleasure, as an ex officio member;
- A member of the House of Representatives, who is appointed by the Speaker and serves at the Speaker's pleasure, as an ex officio member;
- The Chairperson of the Board of Directors of Workforce Florida, Inc.; and
- Twelve members from the private sector, appointed as follows, and confirmed by the Senate:
 - Six appointed by the Governor;
 - Three appointed by the President of the Senate; and
 - Three appointed by the Speaker of the House of Representatives.

Of the twelve private sector members, seven must have significant experience in international business, with expertise in the areas of transportation, finance, law and manufacturing. In making their appointments-the Governor, the President of the Senate and the Speaker of the House-shall ensure that the composition of the board is reflective of the diversity of Florida's business community, and to the greatest degree possible shall include, but not be limited to individuals representing large companies, small companies, minority companies, and individuals representing municipal, county, or regional economic development organizations. The Governor, the President and the Speaker shall also consider whether current board members, together with potential appointees reflect the racial, ethnic, and gender diversity, as well as the geographical distribution of the population of the state.

Additional Requirements: Terms are for four years.

Absence from three consecutive meetings results in automatic removal.
The Governor shall serve as chairperson. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment
Number 9 - Mr. Dempsey disclosed he paid a \$10 fine for possession of alcohol in Winston-Salem, North Carolina in 1987. This charge did not appear in his FDLE report.
Number 15 - Mr. Dempsey is a partner in a law firm that provides legal representation to numerous government agencies.
Number 18 - Mr. Dempsey served on the Gulf States Marine Fisheries Commission from 2004 to 2009.
Number 19 - Mr. Dempsey was Special Counsel to the Executive Office of the Governor from January 2011 to August 2011. In addition, Mr. Dempsey served on staff of the Executive Office of the Governor from September 1999 - June 2002 and September 1990 - August 1991.

Education Verified

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

COMMITTEE: Commerce and Tourism
MEETING DATE: Thursday, January 26, 2012
TIME: 1:30 —3:30 p.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Commerce and Tourism

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

Office: Board of Directors, Enterprise Florida, Inc.

Appointee: Kise Esquire, Christopher M.

Term: 6/13/2011-9/13/2015

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: Kise, Christopher M., Esquire

Appointed: 06/13/2011

Term: 06/13/2011 – 09/30/2015

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Commerce and Tourism-Recommend Confirm-01/26/2012

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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)			
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: Attorney, Foley & Lardner Law Firm

Compensation: Members of the Board of Directors shall serve without compensation, but members, the president, and staff may be reimbursed for all reasonable, necessary, and actual expenses, as determined by the Board of Directors of Enterprise Florida, Inc.

Requirements: The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the Commissioner's designee;
- The Chief Financial Officer or his or her designee;
- A member of the Senate, who is appointed by the President and serves at the President's pleasure, as an ex officio member;
- A member of the House of Representatives, who is appointed by the Speaker and serves at the Speaker's pleasure, as an ex officio member;
- The Chairperson of the Board of Directors of Workforce Florida, Inc.; and
- Twelve members from the private sector, appointed as follows, and confirmed by the Senate:
 - Six appointed by the Governor;
 - Three appointed by the President of the Senate; and
 - Three appointed by the Speaker of the House of Representatives.

Of the twelve private sector members, seven must have significant experience in international business, with expertise in the areas of transportation, finance, law and manufacturing. In making their appointments-the Governor, the President of the Senate and the Speaker of the House-shall ensure that the composition of the board is reflective of the diversity of Florida's business community, and to the greatest degree possible shall include, but not be limited to individuals representing large companies, small companies, minority companies, and individuals representing municipal, county, or regional economic development organizations. The Governor, the President and the Speaker shall also consider whether current board members, together with potential appointees reflect the racial, ethnic, and gender diversity, as well as the geographical distribution of the population of the state.

Additional Requirements: Terms are for four years.

Absence from three consecutive meetings results in automatic removal.
The Governor shall serve as chairperson. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment

Number 15 - Mr. Kise indicated that within the last four years his law firm has provided legal services for the Florida Department of Environmental Protection and the Florida Department of Transportation.

Number 18 - Mr. Kise served as the Solicitor General for the Florida Attorney General from 2003 to 2006.

Number 19 - Mr. Kise served on the staff of the Executive Office of the Governor as Counselor in 2007.

Education Verified

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

COMMITTEE: Commerce and Tourism
MEETING DATE: Thursday, January 26, 2012
TIME: 1:30 —3:30 p.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Commerce and Tourism

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

Office: Board of Directors, Enterprise Florida, Inc.

Appointee: Rodriguez, Henry

Term: 9/13/2011-9/30/2014

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: Rodriguez, Henry

Appointed: 09/13/2011

Term: 09/13/2011 – 09/30/2014

Prior Term:

City/County: Nokomis/Sarasota

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-01/26/2012
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 8/29/11
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			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Rodriguez Investment Management & CEO of Woodmere Capital Management

Compensation: Members of the Board of Directors shall serve without compensation, but members, the president, and staff may be reimbursed for all reasonable, necessary, and actual expenses, as determined by the Board of Directors of Enterprise Florida, Inc.

Requirements: The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the Commissioner's designee;
- The Chief Financial Officer or his or her designee;
- A member of the Senate, who is appointed by the President and serves at the President's pleasure, as an ex officio member;
- A member of the House of Representatives, who is appointed by the Speaker and serves at the Speaker's pleasure, as an ex officio member;
- The Chairperson of the Board of Directors of Workforce Florida, Inc.; and
- Twelve members from the private sector, appointed as follows, and confirmed by the Senate:
 - Six appointed by the Governor;
 - Three appointed by the President of the Senate; and
 - Three appointed by the Speaker of the House of Representatives.

Of the twelve private sector members, seven must have significant experience in international business, with expertise in the areas of transportation, finance, law and manufacturing. In making their appointments-the Governor, the President of the Senate and the Speaker of the House-shall ensure that the composition of the board is reflective of the diversity of Florida's business community, and to the greatest degree possible shall include, but not be limited to individuals representing large companies, small companies, minority companies, and individuals representing municipal, county, or regional economic development organizations. The Governor, the President and the Speaker shall also consider whether current board members, together with potential appointees reflect the racial, ethnic, and gender diversity, as well as the geographical distribution of the population of the state.

Additional Terms are for four years.

Requirements:

Absence from three consecutive meetings results in automatic removal.
The Governor shall serve as chairperson. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment

Number 17 - Mr. Rodriguez serves on the Sarasota Manatee Airport Authority, 12/9/10-Present.

Number 18 - Mr. Rodriguez served on Space Florida, 2011.

Education verified.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

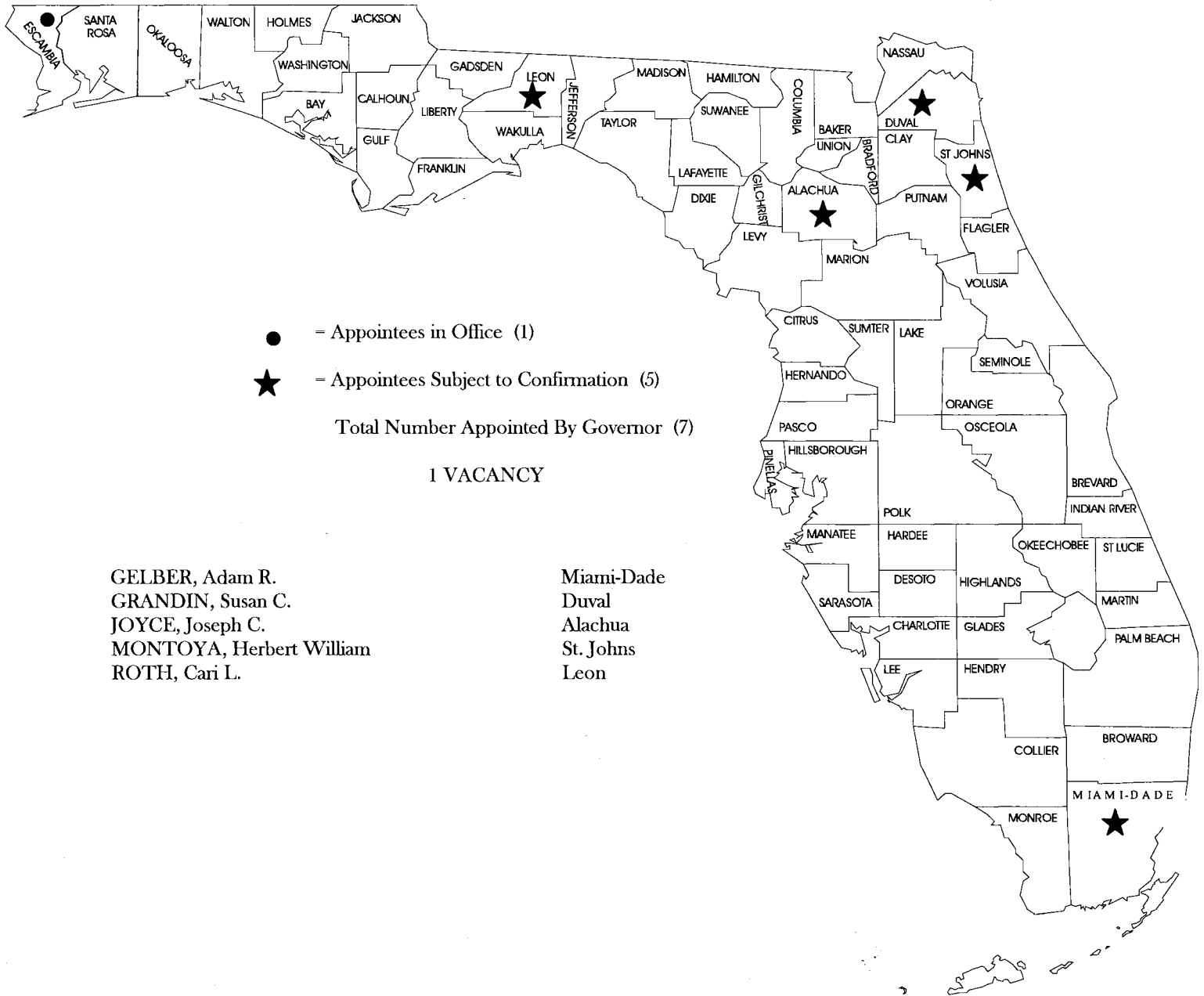
TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

12

A760G

Environmental Regulation Commission



GELBER, Adam R.
 GRANDIN, Susan C.
 JOYCE, Joseph C.
 MONTOYA, Herbert William
 ROTH, Cari L.

Miami-Dade
 Duval
 Alachua
 St. Johns
 Leon

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Tuesday, January 24, 2012
TIME: 3:30 —5:30 p.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: Environmental Regulation Commission
Appointee: Grandin, Susan C.
Term: 10/10/2011-7/1/2015

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: Grandin, Susan C.

Appointed: 10/10/2011

Term: 10/10/2011 – 07/01/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Environmental Regulation Commission, Member

Authority: 20.255(7), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/24/2012
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 12/27/11
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Director for the Trust for Public Land (Florida Area)

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

Requirements: The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

Additional Requirements: Terms are for four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Represents Environmental Community
Number 18 - Mrs. Grandin served on the Jacksonville Historic Preservation Commission from 2003 to 2007. Mrs. Grandin served on the Jacksonville Waterways Commission from 2005 to 2010. Mrs. Grandin, from 2000 to 2004, served on the Jacksonville Downtown Development Authority Design Review Committee.
Number 19 - Mrs. Grandin worked as an Attorney for the City of Jacksonville from 1993 to 1997.
Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Tuesday, January 24, 2012
TIME: 3:30 —5:30 p.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: Environmental Regulation Commission

Appointee: Joyce, Joseph C.

Term: 10/10/2011-7/1/2015

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: Joyce, Joseph C.

Appointed: 10/10/2011

Term: 10/10/2011 – 07/01/2015

Prior Term: 04/11/2008 - 07/01/2011

City/County: Gainesville/Alachua

Office: Environmental Regulation Commission, Member

Authority: 20.255(7), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/24/2012
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; 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			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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Associate Vice President of University of Florida/IFAS

Attendance: Attended 10 of 10 meetings (100%) from April 11, 2008 through November 10, 2011.

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

Requirements: The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

Additional Requirements: Terms are for four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Dr. Joyce has served in the US Army Reserves from 1972 to 2001. Dr. Joyce is currently an inactive reservist as a Brigadier General.
Number 8 - Represents Agriculture
Number 18 - Dr. Joyce served on the Lake Okeechobee Technical Advisory Council from 1987-1989. From 1993-1995 he served on the Florida Pesticide Review Council.
Number 19 - Dr. Joyce is employed by the University of Florida, 1983-Present. He currently holds the position of Executive Associate Vice President for Agriculture and Natural Resources and is responsible for internal administrative affairs for UF/IFAS.

Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Tuesday, January 24, 2012
TIME: 3:30 —5:30 p.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: Environmental Regulation Commission

Appointee: Montoya, Herbert William

Term: 8/26/2011-7/1/2015

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: Montoya, Herbert William

Appointed: 08/26/2011

Term: 08/26/2011 – 07/01/2015

Prior Term:

City/County: Ponte Vedra Beach/St. Johns

Office: Environmental Regulation Commission, Member

Authority: 20.255(7), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-01/24/2012

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 10/20/11
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 11/18/11
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Montoya Financial Services, Inc & Owner of Montoya and Associates, LLC

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

Requirements: The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

Additional Requirements: Terms are for four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member
Number 18 - Mr. Montoya served from 2000 to 2004 on the Municipal Service District of Ponte Vedra (Seat 3/Vice Chair).
Education Verified

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

COMMITTEE: Environmental Preservation and Conservation
MEETING DATE: Tuesday, January 24, 2012
TIME: 3:30 —5:30 p.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: Environmental Regulation Commission
Appointee: Roth, Cari L.
Term: 6/21/2011-7/1/2013

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: Roth, Cari L.

Appointed: 06/21/2011

Term: 06/21/2011 – 07/01/2013

Prior Term:

City/County: Tallahassee/Leon

Office: Environmental Regulation Commission, Member

Authority: 20.255(7), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/24/2012
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		X	
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		Executive and Legislative

Occupation: Attorney/Shareholder at Bryant Miller Olive P.A.

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

Requirements: The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

Additional Requirements: Terms are for four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Representative of Development Industry
Number 15 - Ms. Roth indicated that she is a shareholder of Bryant Miller Olive P.A., who has been retained by many local governments in the past years. Ms. Roth stated her work and her firm's work involves direct dealings with many state and local governments but no direct dealings with the Environmental Regulation Commission.
Number 18 - Ms. Roth previously served on the Environmental Regulation Commission.
Number 19 - Ms. Roth was the Assistant Secretary for the Florida Department of Community Affairs from 3/2003-7/2003. In addition, she was the General Counsel for the Florida Department of Community Affairs from 7/1999-3/2003. In 1980 Ms. Roth was a Legislative Assistant to State Representative R. Dale Patchett. Ms. Roth was a Legislative Intern in 1978.

The Florida Senate
COMMITTEE MEETING PACKET TAB

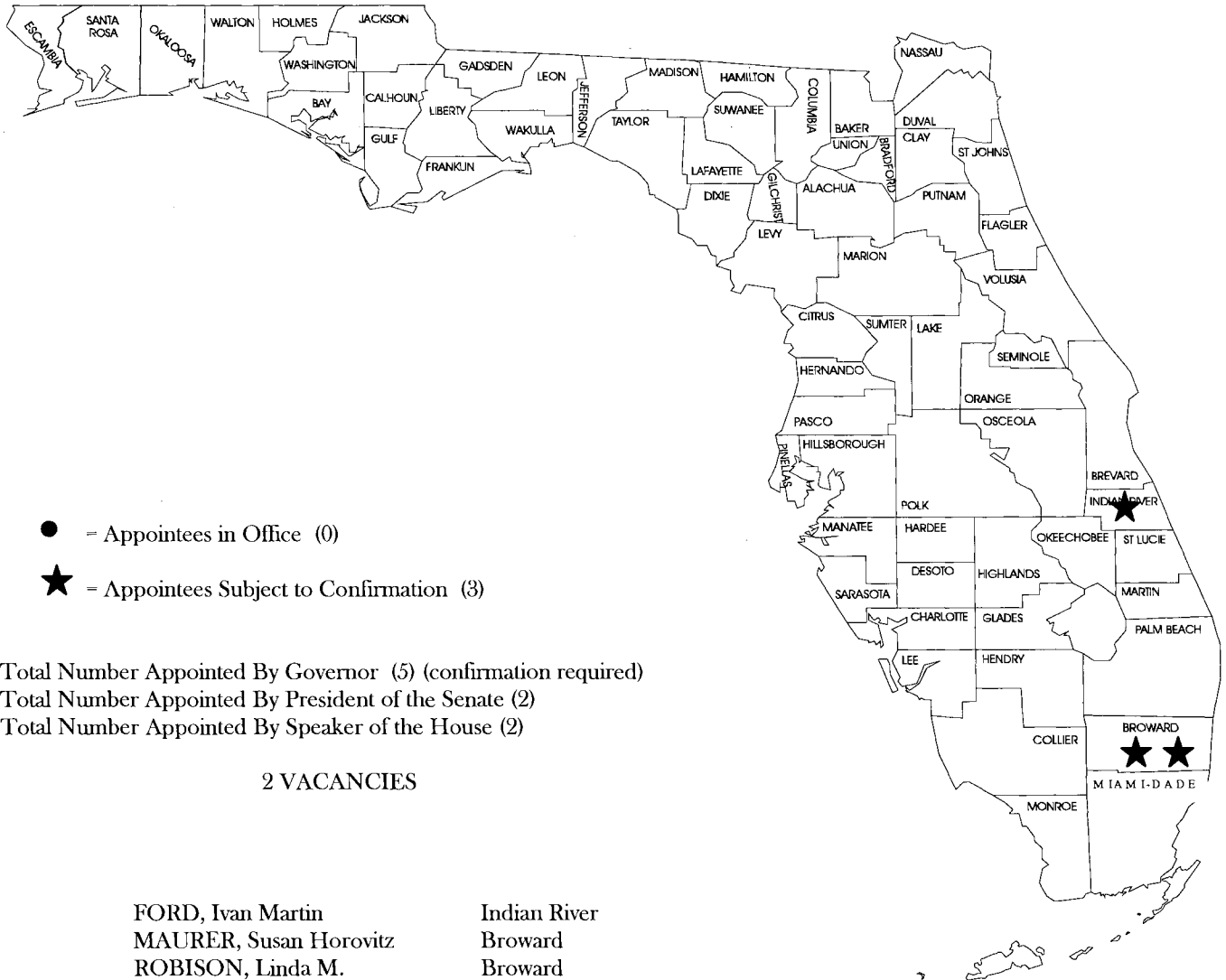
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Commission on Ethics



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Maurer, Susan Horovitz

Appointed: 10/12/2011

Term: 11/12/2011 – 06/30/2013

Prior Term: 01/27/2010 - 6/30/2011

City/County: Ft. Lauderdale/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 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 12/1/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Managing Partner - Panza, Maurer & Maynard, P.A.

Attendance: Attended 12 of 14 meetings (86%) from January 27, 2010 through November 28, 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 8 - Registered Democrat
Number 18 - Mrs. Maurer served on the Community Hospital Education Council from 1994-2000.
Number 19 - Mrs. Maurer was an Intern for the City of Miami City's Attorney's Office, mid 1970s. She was the General Counsel for the Florida Workers' Compensation Insurance Guaranty Association, 1990.

The Florida Senate
COMMITTEE MEETING PACKET TAB

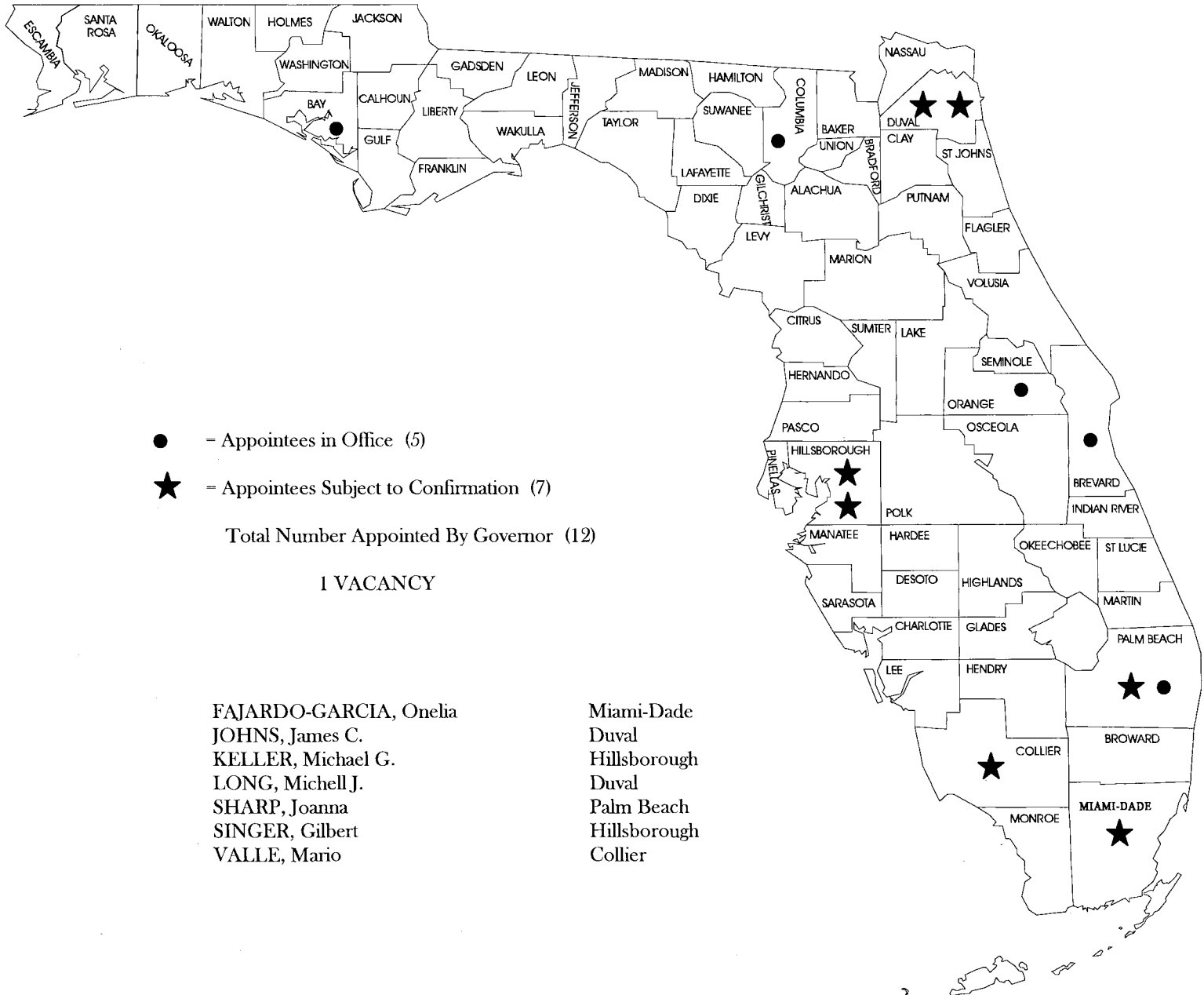
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Human Relations



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Long, Michell J.

Appointed: 11/16/2011

Term: 11/16/2011 – 09/30/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Florida Commission on Human Relations, Member

Authority: 760.03(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 12/12/11
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 1/9/12
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: Facility Manager, Florida State College of Jacksonville

Compensation: Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

Additional Requirements: Terms are for four years. Required to file Form 1 with the Commission on Ethics.

Appointee: Long, Michell J.

Page 2

Notes: Number 6 - Ms. Long served in the United States Air Force from July 1987-October 2006.

COMMITTEE MEETING PACKET TAB

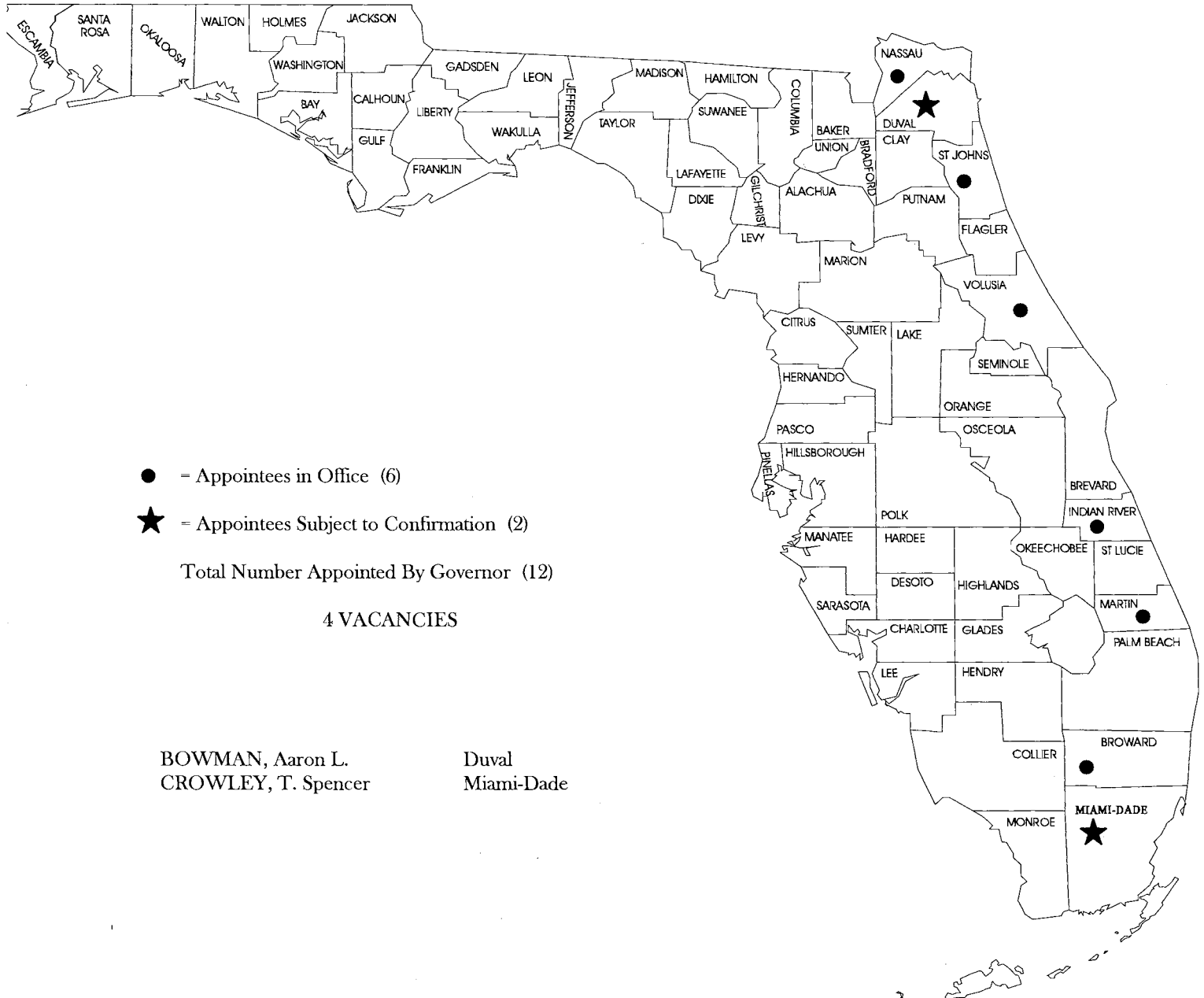
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Inland Navigation District



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bowman, Aaron L.

Appointed: 10/25/2011

Term: 10/25/2011 – 01/09/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Florida Inland Navigation District, Member

Authority: 374.983, 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 11/21/11
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 12/1/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: BAE Systems (Ship Construction/Repair)

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

Requirements: The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- Palm Beach;
- St. Johns;
- St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

Additional Requirements: Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the Commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. On January 10, 1999, the Governor shall appoint the Commissioners from Brevard, Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Bowman served in the US Navy from 1979 to 2011.
Number 8 - Represents Duval County.

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A1310N

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Neri, Raymond H.

Appointed: 10/27/2011

Term: 10/27/2011 – 08/07/2012

Prior Term:

City/County: St. Petersburg/Pinellas

Office: Juvenile Welfare Board of Pinellas County, Member

Authority: 03-320, 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 11/22/11
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 12/8/11
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: Retired

Compensation:

Requirements: The eleven-member board consists of:

- The county superintendent of public instruction;
- One judge in the juvenile division of the circuit court;
- The state attorney;
- The public defender;
- One appointed member of the Pinellas County Board of County Commissioners; and
- Six members appointed by the Governor and confirmed by the Senate.

Additional Requirements: Terms for the six members appointed by the Governor shall be for four years. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Neri served in the US Navy from 1955 to 1963.
Number 8 - Governor's Appointment

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sewell, James D.

Appointed: 10/27/2011

Term: 10/27/2011 – 08/11/2014

Prior Term: 02/10/2010 - 08/11/2010

City/County: St. Petersburg/Pinellas

Office: Juvenile Welfare Board of Pinellas County, Member

Authority: 03-320, 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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 12/30/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 12/8/11
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: Self-employed/Management Consultant

Attendance: Attended 18 of 20 meetings (90%) from February 10, 2010 through December 6, 2011.

Compensation:

Requirements: The eleven-member board consists of:

- The county superintendent of public instruction;
- One judge in the juvenile division of the circuit court;
- The state attorney;
- The public defender;
- One appointed member of the Pinellas County Board of County Commissioners; and
- Six members appointed by the Governor and confirmed by the Senate.

Additional Requirements: Terms for the six members appointed by the Governor shall be for four years. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Governor's Appointment

Number 15 - Mr. Sewell provides management and training consulting services relating to criminal justice to state, county, and local government agencies.

Number 19 - Mr. Sewell has worked for the following: 1974-1980, The Florida State University Department of Public Safety; 1980-1982, Florida Department of Law Enforcement; 1982-1986, Florida Department of Safety and Motor Vehicles; 1986-1990, City of Gulfport, Florida; 1990-2005, Florida Department of Law Enforcement; 1/2007-12/2010, OPS Consultant/Special Assistant to the Secretary, Florida Department of Children and Families.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

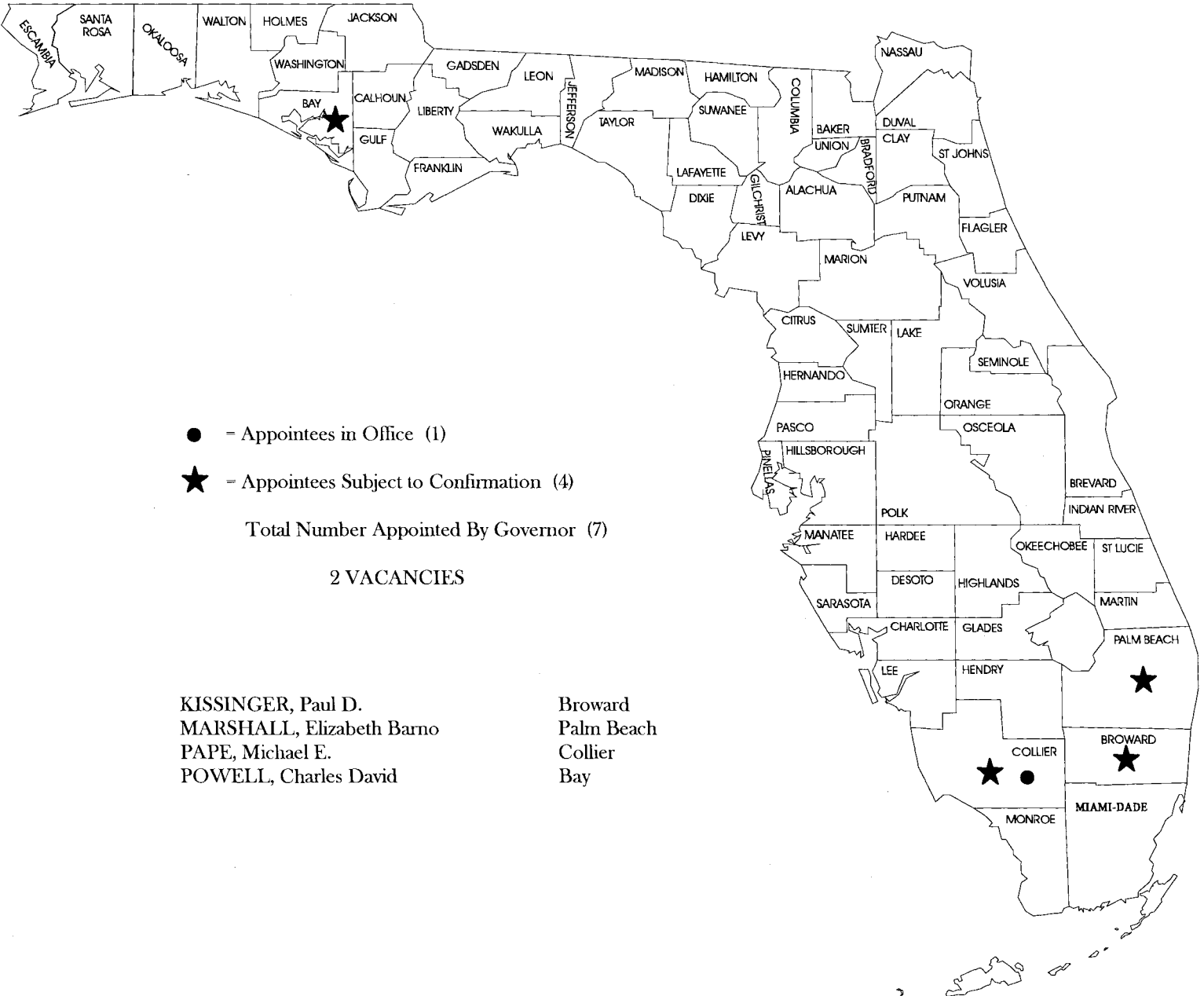
TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A1365P

Board of Landscape Architecture



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pape, Michael E.

Appointed: 10/10/2011

Term: 10/05/2011 – 10/31/2013

Prior Term:

City/County: Lady Lake/Sumter

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 12/29/11
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 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: Michael Pape & Associates (Landscape Architect)

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 6 - Mr. Pape served in the US Navy from 1971 to 1973
Number 8 - Registered Landscape Architect
Number 18 - Mr. Pape served on the Ocala City Council from 1982-1986. Mr. Pape served as the Ocala Planning and Zoning Commission from 1980 to 1982.

The Florida Senate
COMMITTEE MEETING PACKET TAB

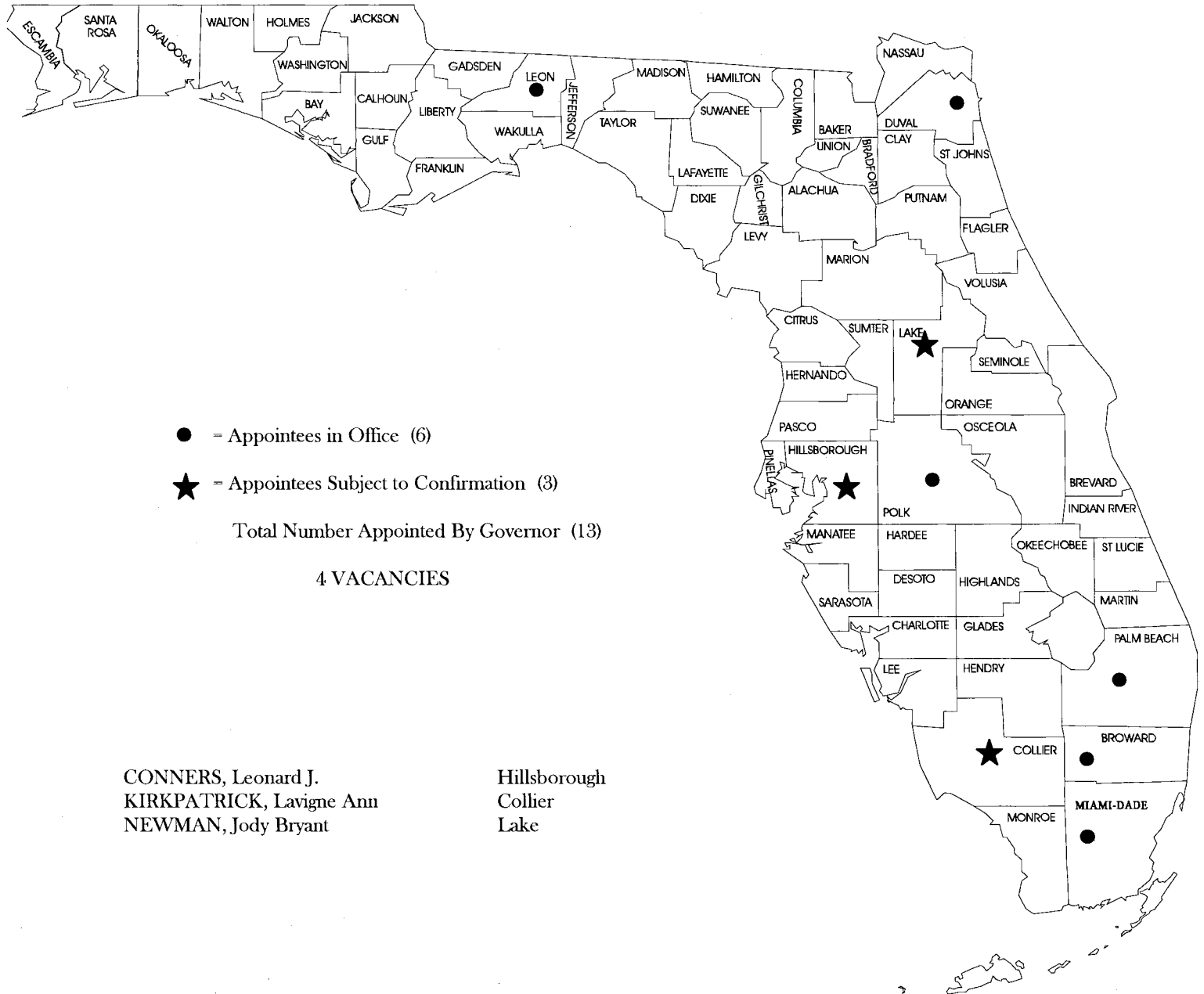
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing



CONNERS, Leonard J.
KIRKPATRICK, Lavigne Ann
NEWMAN, Jody Bryant

Hillsborough
Collier
Lake

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Connors, Leonard J.

Appointed: 10/10/2011

Term: 10/31/2011 – 10/31/2014

Prior Term:

City/County: Plant City/Hillsborough

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 11/4/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/8/11
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: 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 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 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 Person

Number 18 - Mr. Connors served on the Commission on Marriage & Family from 2003 to 2007. In addition, Mr. Connors served as a Hearing Officer for Daycare Centers in Hillsborough County, 10/2011-1/2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

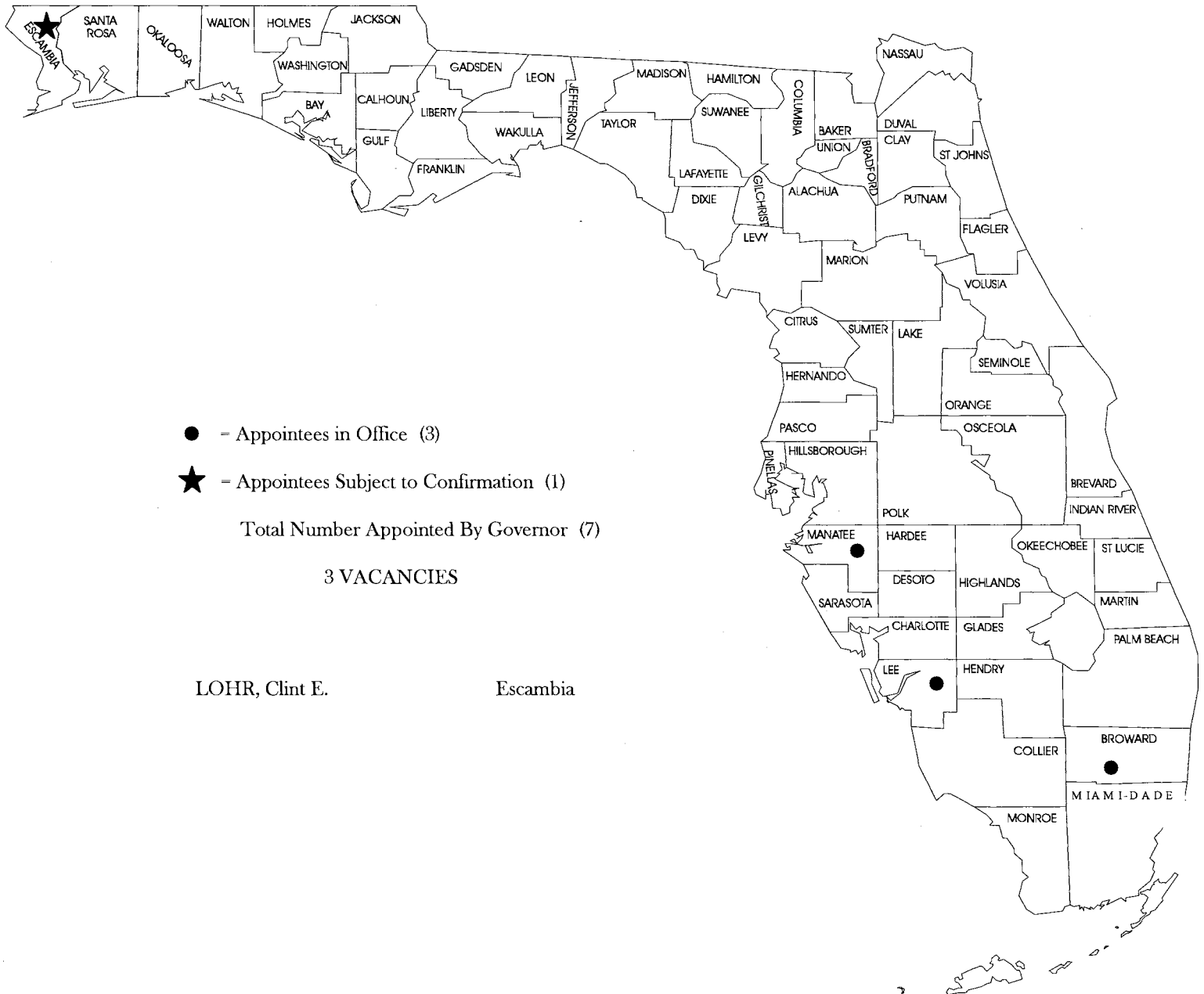
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Physical Therapy Practice



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lohr, Clint E.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/31/2013

Prior Term:

City/County: Pensacola/Escambia

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, 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 7/5/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 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: Director of Rehabilitation, for Baptist Health Care (non-profit hospital)

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

- Requirements:** The seven-member board consists of:
- Five members who are licensed physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and
 - Two members who shall be residents of this state who have never been licensed health care practitioners.

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. Lohr served in the United States Navy from 1991 to 1993.
Number 8 - Physical Therapist

The Florida Senate
COMMITTEE MEETING PACKET TAB

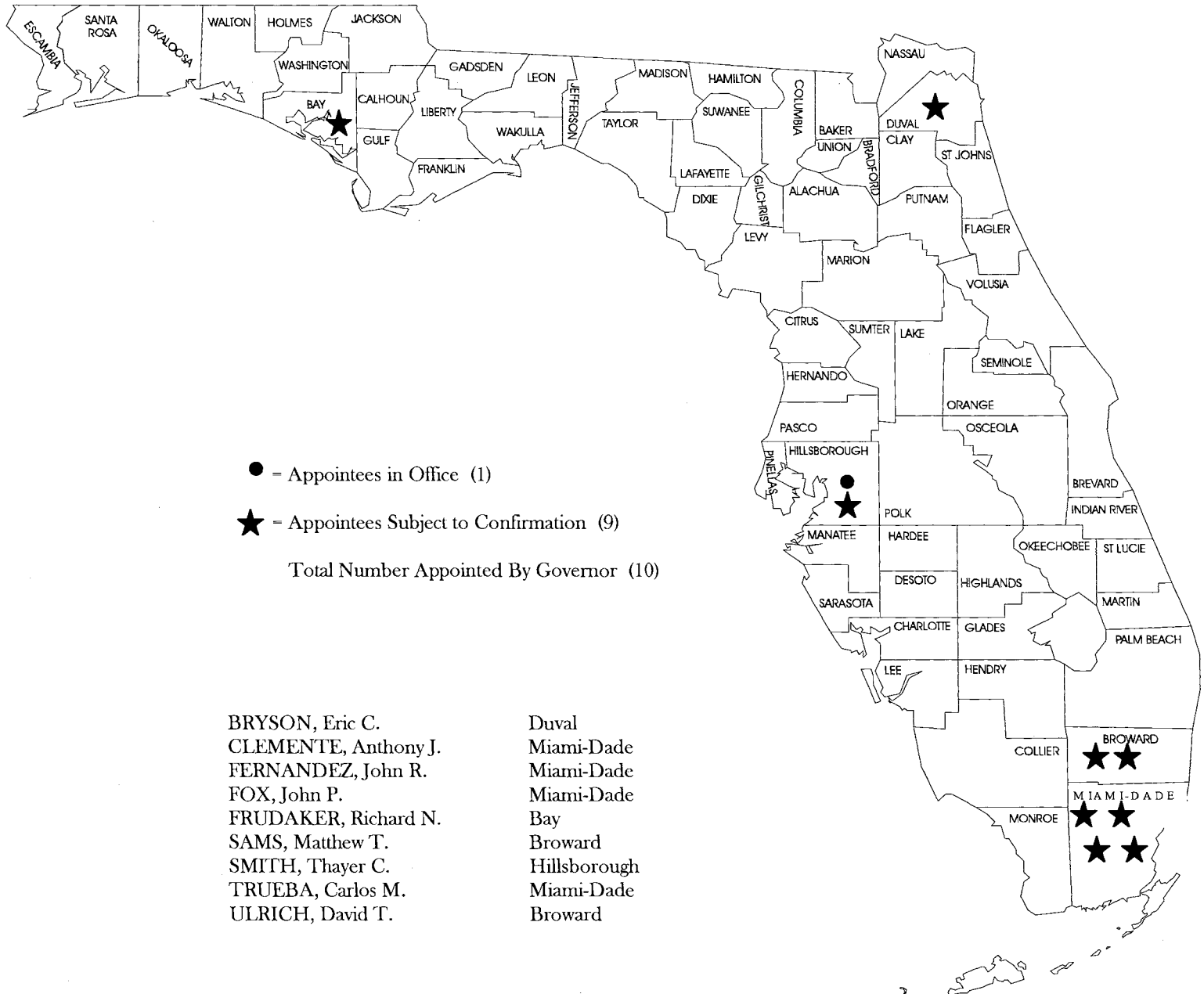
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trueba, Carlos M.

Appointed: 07/06/2011

Term: 07/06/2011 – 10/31/2012

Prior Term:

City/County: Miami/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)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 1/3/12
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		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: C.P.A. (Vice President of Rodriguez, Trueba & 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 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 8 - Citizen Member

Number 15 - Mr. Trueba has disclosed his accounting firm provides contract audit services for the Broward County Board of County Commissioners, the Miami-Dade Water & Sewer Department, the Miami-Dade County School System, the City of Miami, the City of Doral, the City of West Miami, the City of North Bay Village and the City of Sweetwater.

Number 19 - Mr. Trueba served as Senior Auditor for the Department of Revenue from 1977 to 1978.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ulrich, David T.

Appointed: 12/07/2011

Term: 12/07/2011 – 10/31/2015

Prior Term: 08/18/2011 - 10/31/2011

City/County: Ft. Lauderdale/Broward

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)			Not Applicable; See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 9/20/11
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 1/19/12
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: Senior Pilot for the Port Everglades Pilot Association

Attendance: Attended 3 of 3 meetings (100%) from August 18, 2011 through January 17, 2012.

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. Ulrich served in the United States Coast Guard from 1994 to 2000. In 2000, Mr. Ulrich was transferred to 'inactive reserve' status.
Number 8 - Pilot at Large

The Florida Senate
COMMITTEE MEETING PACKET TAB

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Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lindell, Carl, Jr.

Appointed: 08/19/2011

Term: 08/19/2011 – 11/14/2014

Prior Term: 06/04/2007 - 11/14/2010

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 8/19/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/3/11
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: Chairman of Lindell Properties/Developer

Attendance: Attended 40 of 53 meetings (75%) from June 4, 2007 through October 27, 2011.

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 Requirements:** Terms shall be for four years.

Required to file Form 1 with SOE's office.

- Notes:** Number 6 - Mr. Lindell served in the Florida National Guard from 1968 to 1974.
Number 8 - Seat 1

The Florida Senate
COMMITTEE MEETING PACKET TAB

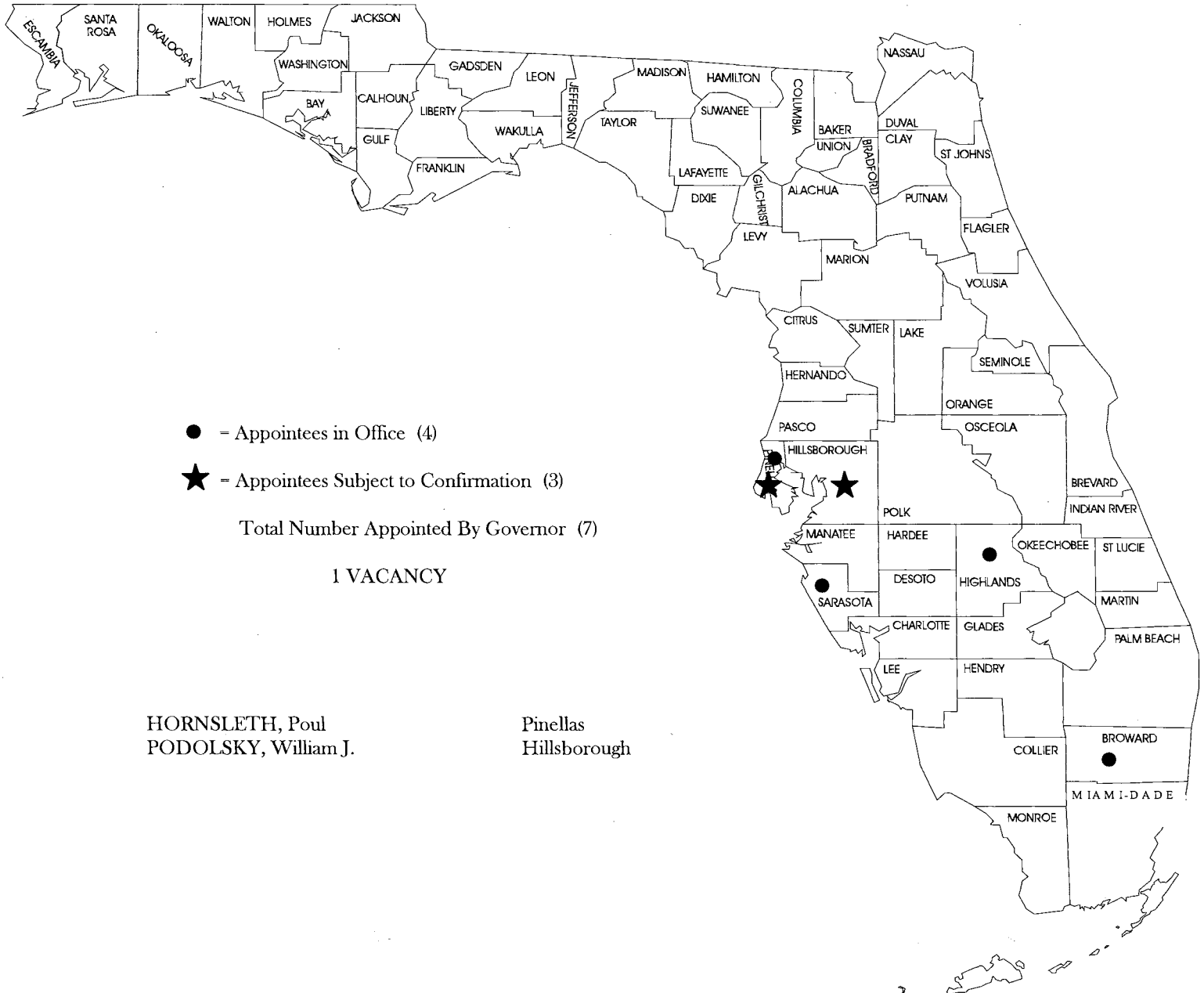
Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hornsleth, Poul

Appointed: 11/14/2011

Term: 11/08/2011 – 10/31/2014

Prior Term:

City/County: Gulfport/Pinellas

Office: Florida Real Estate Commission, Member

Authority: 475.02, F.S. & 20.165(4)(b)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 12/5/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/1/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of R.W. Caldwell Realty

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 commission consists of:

- Four members who are licensed brokers who have held an active license for the five years preceding appointment;
- One member who is a licensed broker or a licensed sales associate who has held an active license for the two years preceding appointment; and
- Two members who are persons who are not and have never been brokers or salespersons.

At least one member of the commission must be 60 years of age or older. Notwithstanding s. 112.313, any member of the commission who is a licensed real estate broker or sales associate and who holds an active real estate school permit, chief administrator permit, school instructor permit, or any combination of such permits issued by the department, to the extent authorized pursuant to such permit, may offer, conduct, or teach any course prescribed or approved by the commission or the department.

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 - Licensed Broker
Number 18 - Mr. Hornsleth served on Florida Real Estate Commission from 2001 to 2009.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Collett, Thomas D.

Appointed: 06/21/2011

Term: 06/21/2011 – 10/01/2012

Prior Term:

City/County: Newberry/Alachua

Office: North Central Florida Regional Planning Council, Region 3, 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 6/28/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/9/12
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Owner/President of TDC Entertainment, Inc. UF College of Journalism Gainesville, Florida Advertising Sales Media Account Representative

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:

- Alachua;
- Bradford;
- Columbia;
- Dixie;
- Gilchrist;
- Hamilton;
- Lafayette;
- Madison;
- Suwannee;
- Taylor; and
- Union.

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 - Alachua County Resident
Number 15 - Mr. Collett disclosed that his company (TDC Entertainment, Inc.) provides services to the University of Florida, University Athletic Association, Inc., Shands, University of South Florida, Alachua County Board of County Commissioners and the City of Gainesville.
Number 18 - Mr. Collett served on the Citizens Advisory Committee for the Metropolitan Transportation Planning Organization and was on the Member Design Team of the North Florida Regional Planning Council from 2006 to 2007.
Number 19 - Mr. Collett was employed by the UF from 1981 to 1983.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Krick, Gary B.

Appointed: 06/07/2011

Term: 06/07/2011 – 10/31/2014

Prior Term:

City/County: DeBary/Volusia

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 1/10/12
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 12/1/11
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		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 Southeastern Surveying and Mapping Corp.

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 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 Surveyor
Number 15 - Mr. Krick disclosed he is the president of a company that provides mapping and surveying consulting services to various state and local government agencies.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 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, January 24, 2012
TIME: 3:30 —5:30 p.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: Maggard, Randall "Randy"
Term: 10/19/2011-3/1/2015

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: Maggard, Randall "Randy"

Appointed: 10/19/2011

Term: 10/19/2011 – 03/01/2015

Prior Term:

City/County: Zephyrhills/Pasco

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/24/2012
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 11/4/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/1/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Sonny's Discount Appliances (retail)

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 - Pasco County Resident
Number 18 - Mr. Maggard served on the Coastal Rivers Basin Board of the Southwest Florida Water Management District from 2004 to 2010.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

26

A2465G

Rules Subcommittee on Ethics and Elections

MEETING DATE: Thursday, February 2, 2012

TIME: 1:00—3:00 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, January 24, 2012
TIME: 3:30 —5:30 p.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: Executive Director of Southwest Florida Water Management District

Appointee: Guillory, Blake C.

Term: 10/4/2011-Pleasure of the Board

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Guillory, Blake C.

Appointed: 11/10/2011

Term: 10/04/2011 – Pleasure of the Board

Prior Term:

City/County: Jupiter/Palm Beach

Office: Executive Director of Southwest Florida Water Management District

Authority: 373.079, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-01/24/2012

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 10/26/11
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 12/1/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director, Southwest Florida Water Management District

Compensation: \$165,006.40 per year as of October 4, 2011.

Requirements: The appointment of an executive director by the governing board is subject to approval by the Governor and must initially be confirmed by the Senate.

The executive director must be reconfirmed by the Senate during the second regular session of the Legislature following a gubernatorial election.

Additional Requirements: The executive director serves at the pleasure of the board.
Required to file Form 1 with SOE's office.

Notes:

✓

THE FLORIDA SENATE
APPEARANCE RECORD

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

2/2/12

Meeting Date

Topic BUILDING CODE ADM. & INSPECTION BO.

Bill Number CONFIRMATION TAB 1
(if applicable)

Name FRED DUDLEY

Amendment Barcode _____
(if applicable)

Job Title ATTORNEY

Address 315 S. CALHOUN #600
Street

Phone (850) 425-5668

TALL FL. 32301
City State Zip

E-mail FRED.DUDLEY@HILLAW.COM

Speaking: ☒ For ☐ Against ☐ Information

Representing SELF

Appearing at request of Chair: ☐ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No
(BUT NOT FOR SELF)

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)

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THE FLORIDA SENATE
APPEARANCE RECORD

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

2-2-12
Meeting Date

Topic Confirmation

Bill Number Tab 2
(if applicable)

Name KENNETH TUCKER

Amendment Barcode _____
(if applicable)

Job Title SECRETARY

Address 501 S Calhoun St.
Street

Phone (850) 717-3030

Tallahassee FL 32399
City State Zip

E-mail _____

Speaking: ☐ For ☐ Against ☐ Information

Representing Dept. of Corrections

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)

2/2/12.
Meeting Date

Topic Confirmation Hearing.
Name Michael P. Hansen
Job Title Director

Bill Number Tab #3 (if applicable)
Amendment Barcode _____ (if applicable)

Address 4030 Esplanade Way, Suite 380.
Street
Tallahassee FL 32399.
City State Zip

Phone (850) 488-1558.
E-mail michael-hansen@apl.state.fl.us

Speaking: ☐ For ☐ Against ☒ Information

Representing Agency for Persons with Disabilities

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)

2/2/12

Meeting Date

Topic Confirmation Hearing

Bill Number Tab 4
(if applicable)

Name Charles T. Corley

Amendment Barcode _____
(if applicable)

Job Title Secretary

Address 4040 Esplanade Way
Street

Phone 850-414-2155

Tallahassee
City

FL
State

32399-7000
Zip

E-mail ~~senator~~ corley@elderaffairs.org

Speaking: ☐ For ☐ Against ☒ Information

Representing Dept. of Elder Affairs

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)

Feb. 2, 2012

Meeting Date

Topic Confirmation

Bill Number Tab 5
(if applicable)

Name Charles "Chuck" W. Roberts, III

Amendment Barcode _____
(if applicable)

Job Title Commissioner, Fish & Wildlife Conservation Commission

Address 620 S. Meridian Street

Phone 850-385-5060

Tallahassee, FL 32399
City State Zip

E-mail fwccommissioners@myfox.com

Speaking: ☒ For ☐ Against ☐ Information

Representing himself

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



2/2/12

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

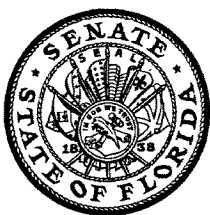
Meeting Date

Topic CONFIRMATION Bill Number Tab# 6
Name MIKE PRENDERGAST Amendment Barcode _____ (if applicable)
Job Title EXECUTIVE DIRECTOR, DEPARTMENT OF VET. AFFAIRS (if applicable)
Address _____ Phone _____
City _____ State _____ Zip _____
E-mail _____
Speaking: ☐ For ☐ Against ☐ Information
Representing FDVA
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
RULES
SUBCOMMITTEE ON ETHICS AND ELECTIONS

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Miguel Díaz de la Portilla, *Chair*
Senator Nancy C. Detert, *Vice Chair*

Professional Staff: Dawn Roberts, *Staff Director*

Senate's Website: www.flsenate.gov

MEMORANDUM

To: Members, Rules Subcommittee on Ethics and Elections
From: Dawn Roberts *[Signature]*
Subject: Florida Building Code Administrators and Inspectors Board
Date: February 1, 2012

Attached is a written response from Mr. Richard Gathright, appointee to the Florida Building Code Administrators and Inspectors Board which is his reply to the concerns raised by a member of the public at the January 11, 2012, Rules Subcommittee on Ethics and Elections (SEE).

Richard Gathright
4936 Palm Way
Lake Worth, FL 33463

January 30, 2012

The Honorable
Senator Diaz de la Portilla, Chair
RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

Dear Senator Diaz de la Portilla:

Thank you for giving me this opportunity to respond to the concerns Mr. Hodges has concerning my reappointment to the Building Code Administrators and Inspectors Board. Due to other commitments, I apologize that I cannot attend the committee meeting on February 2, 2012.

I have served the people of Florida on The Building Code Administrators and Inspectors Board since August of 2007. I am the Board member who is a representative of a city or a charter county. I have worked for the Building Division of Palm Beach County for 31 years. I am currently the Deputy Building Official. Palm Beach County is one of the twenty charter counties in the State.

I meet the requirement of F.S. 468.605 (2) (e). I would like to continue to serve on the Board and I hope you will confirm me for reappointment.

Thank you for giving me this opportunity to speak.

Sincerely,

A handwritten signature in cursive script, appearing to read "Richard Gathright".

Richard Gathright



THE FLORIDA SENATE
RULES
SUBCOMMITTEE ON ETHICS AND ELECTIONS

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Miguel Diaz de la Portilla, *Chair*
Senator Nancy C. Detert, *Vice Chair*

Professional Staff: Dawn Roberts, *Staff Director*

Senate's Website: www.flsenate.gov

MEMORANDUM

To: Members, Rules Subcommittee on Ethics and Elections
From: Dawn Roberts *[Signature]*
Subject: Florida Building Code Administrators and Inspectors Board
Date: February 1, 2012

Attached is a written response from Robert S. McCormick, appointee to the Florida Building Code Administrators and Inspectors Board which is his reply to the concerns made at the January 11, 2012, Rules Subcommittee on Ethics and Elections (SEE).

In addition, you will find documents provided by the Department of Business and Professional Regulation relating to the inquiry Senator Gaetz requested at the January 11, 2012, SEE Meeting.

Robert S. McCormick, CBO

January 31, 2012

Sen. Miguel Diaz de la Portilla, Chairman
Rules Subcommittee on Ethics & Elections
404 South Monroe Street
Tallahassee, Florida 32399-1100

Dear Chairman Diaz de la Portilla and Subcommittee Members,

On January 11th, David Hodges appeared before the Subcommittee to oppose my confirmation and reappointment to the Building Code Administrators & Inspectors Board (BCAIB). I will not parse the many inaccuracies Mr. Hodges presented but will focus on an area of expressed concern, the possibility of a conflict of interest in my current role as Chairman of the BCAIB and prior employment as Executive Director of the Building Officials Association of Florida (BOAF).

Following my retirement as Orlando's Building Official I attended BCAIB meetings representing BOAF, functioning primarily as a conduit for information flowing between the entities. The Association's current Executive Director still attends BCAIB meetings to provide constructive input and disseminate important regulatory information from the Board back to Association members. The objectives of BOAF and the State's licensing board (BCAIB) are identical in that both promote educational and experience standards for certification, continuing education requirements for biennial recertification, and high ethical standards. I believe that my extensive experience in the regulated professions and subsequent interaction with the Board in my BOAF role expand, rather than diminish, my qualifications to serve. I have no connection to BOAF other than membership and I receive no remuneration in any form from BOAF.

I respectfully submit that I am well qualified to serve on this Board. I am not beholden to BOAF and BOAF has never asked for or received any special favor or consideration from the Board. Please recommend approval of my confirmation at your meeting on February 2nd.

Respectfully,

s/

Robert S. McCormick

From: Parson, LeChea
Sent: Thursday, January 19, 2012 1:25 PM
To: Rice, Elise
Cc: Hurst, Eric; Henderson, Elizabeth; Roopnarine, Colin
Subject: legislative response

Here is a response to the legislative questions. Please let me know if you have any questions or concerns.

In the past five years, our research has not shown any disciplinary cases that were overturned by an appeals court. There are also no cases that have been overturned by an administrative law judge (ALJ). However, since ALJs do not "overturn" disciplinary decisions, this question is not clear. There have been cases where probable cause was found and an administrative complaint filed, and the ALJ subsequently recommended that the case be dismissed. In the past 5 years, 3 such cases have been dismissed.

To the additional questions about finding probable cause:

The Board's probable cause panel, which is made up of experts in the field and a consumer member, evaluate the cases, including consideration of the prosecutor's recommendation, and if an Administrative Complaint is to be filed, typically a report from an expert witness. The panel then independently evaluates the cases and makes a decision. The recommendation from the Department is only one of many factors which are considered in determining whether or not probable cause is found by the panel. The Board is charged with the interpretation of its own rules, and in fact, on matters specific to its particular rules, is given deference in the interpretation of them, by both Administrative Law Judges and Appellate Courts, (see generally Bd. Of Podiatric Medicine v. Fla. Medical Association, 779 So. 2d 658, 660 (Fla. 1st DCA 2001) (Noting that the administrative law judge should not have rejected the Board's definition of "human leg."))

Also, the statistics for finding probable cause for this profession are similar to other professions regulated by the Department. There are several reasons that probable cause is not found in cases. Many concerns raised in a complaint are not within the jurisdiction of the Department to resolve. Another reason is that some claims are not properly documented with sufficient evidence to move forward to the filing of an administrative complaint.

Thank you,

From: "Henderson, Elizabeth" <Elizabeth.Henderson@dbpr.state.fl.us>

Date: January 17, 2012 5:25:00 PM EST

To: "Parson, LeChea" <LeChea.Parson@dbpr.state.fl.us>

Cc: "Hurst, Eric" <Eric.Hurst@dbpr.state.fl.us>

**Subject: RE: Records Request - Florida Building Code
Administrators and Inspectors Board**

On the reason why the Probable Cause Panel (PCP) only finds probable cause (PC) in 12% of the cases. I would attach the three pages with the statistics for all the Boards. Interestingly, the fiscal year report for 2009-2010, shows that out of 36 cases that were found to be legally sufficient, 25 had probable cause found – which is 69.44%, not 12%. Fiscal year 2008-2009 had 27% of the cases where PCP was found. For Fiscal Year 2010-2011, of the 48 cases that were legally sufficient, probable cause was found in 34, which results in 70.8%.

Elizabeth Fletcher Henderson

Elizabeth Fletcher Henderson
Assistant General Counsel
Office of the General Counsel
1940 N. Monroe St., Ste. 42
Tallahassee, FL 32399-2202
(850) 488-0062 Telephone
(850) 414-6749 Facsimile

The Building Code Administrators & Inspectors Board in 2010 denied applications for the Electrical Inspector and Mechanical Inspector for Jay Abel as he did not have the required experience. Mr. Abel requested a DOAH hearing which was held and the Hearing Officer recommended that the applications be approved. The Board filed exceptions to this and did not approve the Recommended Order. Mr. Abel filed an appeal with the District Court. The Court upheld the Board's decision to deny the applications.

Appendix A
Complaint Statistics
Fiscal Year 08-09

	Accountancy	Asbestos	Attorney Agents	Auctioneers	Barbers	BCAI	CAMS	CLB	Cosmetology	ECLB	Employee Leasing	Geologists	Landscape Architecture	Pilot Commissioners	Real Estate Commission	Real Estate Appraisal Board	Surveyor	Talent Agencies	Veterinary Medicine
Complaints Received	304	6	5	120	1112	101	807	7037	4964	1201	97	4	19	23	6757	588	179	80	473
Legally Sufficient	350	5	8	85	1116	66	295	4939	4630	1120	87	2	13	21	2634	429	89	56	365
Probable Cause	69	4	1	26	466	18	22	1686	1479	490	14	1	3	2	409	242	27	23	208
No Probable Cause	206	1	2	38	21	35	156	1399	132	137	28	2	3	17	881	107	39	8	207
Administrative Complaint Filed	36	2	1	17	127	16	14	1285	412	147	11	0	0	2	409	242	24	18	54
Closed/Orders of Closure	0	0	0	2	11	3	4	227	34	1	6	0	1	1	70	30	5	0	3
Dispositions of Disciplinary Actions	5	0	0	5	65	7	14	1516	266	97	26	1	3	0	228	167	32	0	32
Total Number of Dispositions	5	0	0	7	76	10	18	1743	300	98	32	1	4	1	298	197	37	0	35

Complaints Received refers to the total number of complaints actually received and entered into the department's single licensing computer system during the reporting period.

Legally Sufficient refers to the total number of complaints reviewed by the division that met the standard of legal sufficiency established in section 455.225 (1), Florida Statutes. However, the number of "Complaints Legally Sufficient" may not include all "Complaints Received" during a reporting period and can include complaints from previous quarters.

Findings of Probable Cause refers to the total number of cases that have been presented either to a probable cause panel, or the department when there is no board or the finding of probable cause has been delegated to the department by the board during the reporting period and probable cause has been found. However, the number of "Findings of Probable Cause" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters. Probable cause means that there is some evidence considered by the panel, or the department, that would reasonably indicate that a violation by Respondent of the practice act or rules occurred.

Findings of No Probable Cause refers to the total number of cases that were presented either to a probable cause panel of the board, or the department when there is no board or the finding of probable cause has been delegated to the department by the board, during the reporting period and probable cause has not been found. However, the number of "Findings of No Probable Cause" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Number of Administrative Complaints Filed refers to the total number of administrative complaints filed during the reporting period. An administrative complaint is the charging document that details for the Respondent the violations of statute and/or rule upon which probable cause was found. However, the "Number of Administrative Complaints Filed" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Files Closed / Orders of Closure refers to the disposition of a case where probable cause is found and yet the case is not prosecuted.

Number of Disciplinary Actions refers to the total number of disciplinary actions that were entered against Respondents on cases during the reporting period. Disciplinary actions may include any combination of the following: permanent revocation or suspension of Respondent's license, restriction of practice, imposition of an administrative fine, imposition of investigative costs, issuance of a reprimand, placement of Respondent on probation, corrective action, and/or any other relief the board, or department when there is no board, deems appropriate. However, the "Number of Disciplinary Actions" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Number of Dispositions refers to the number of files closed/orders of closure plus the number of disciplinary actions.

Appendix C
Complaint Statistics
Fiscal Year 2009-2010

	Accountancy	Asbestos	Athlete Agents	Auctioneers	Barbers	BCA	CANIS	CILB	Cosmetology	ECLB	Employee Lending	Geologists	Landscape Architecture	Plot Commissioners	Real Estate Commission	Real Estate Appraisal Board	Talent Agencies	Veterinary Medicine
Complaints Received	301	6	10	142	1187	77	1066	5253	4842	1061	85	4	26	20	4701	1567	76	599
Legally Sufficient	235	3	7	102	1110	36	529	3213	4491	733	63	2	7	10	1998	666	50	478
Probable Cause	55	0	0	60	232	25	261	2210	592	393	38	0	1	2	308	249	49	145
No Probable Cause	172	6	6	43	52	43	290	1171	231	232	53	2	4	20	470	115	21	170
Administrative Complaint Filed	24	0	0	28	116	16	118	1114	298	141	10	0	0	1	308	249	24	82
Closed/Orders of Closure	12	6	0	0	13	7	9	259	39	8	0	0	0	2	89	21	1	15
Dispositions of Disciplinary Actions	48	0	1	20	114	9	48	914	287	107	18	0	0	0	221	245	19	38
Total Number of Dispositions	232	12	7	63	179	59	347	2344	557	347	71	2	4	22	780	381	41	223

Complaints Received refers to the total number of complaints actually received and entered into the department's single licensing computer system during the reporting period.

Legally Sufficient refers to the total number of complaints reviewed by the division that met the standard of legal sufficiency established in section 455.225 (1), Florida Statutes. However, the number of "Complaints Legally Sufficient" may not include all "Complaints Received" during a reporting period and can include complaints from previous quarters.

Findings of Probable Cause refers to the total number of cases that have been presented either to a probable cause panel, or the department when there is no board or the finding of probable cause has been delegated to the department by the board during the reporting period and probable cause has been found. However, the number of "Findings of Probable Cause" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters. Probable cause means that there is some evidence considered by the panel, or the department, that would reasonably indicate that a violation by Respondent of the practice act or rules occurred.

Findings of No Probable Cause refers to the total number of cases that were presented either to a probable cause panel of the board, or the department when there is no board or the finding of probable cause has been delegated to the department by the board, during the reporting period and probable cause has not been found. However, the number of "Findings of No Probable Cause" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Number of Administrative Complaints Filed refers to the total number of administrative complaints filed during the reporting period. An administrative complaint is the charging document that details for the Respondent the violations of statute and/or rule upon which probable cause was found. However, the "Number of Administrative Complaints Filed" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Files Closed / Orders of Closure refers to the disposition of a case where probable cause is found and yet the case is not prosecuted due to evidentiary or other legal reasons.

Number of Disciplinary Actions refers to the total number of disciplinary actions that were entered against Respondents on cases during the reporting period. Disciplinary actions may include any combination of the following: permanent revocation or suspension of Respondent's license, restriction of practice, imposition of an administrative fine, imposition of investigative costs, issuance of a reprimand, placement of Respondent on probation, corrective action, and/or any other relief the board, or department when there is no board, deems appropriate. However, the "Number of Disciplinary Actions" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Number of Dispositions refers to the cases disposed of without a finding of probable cause, the number of files closed/orders of closure, and the number of disciplinary actions.

Table 3:
Complaint Statistics
Fiscal Year 2010-2011

	Accountancy	Asbestos	Athlete Agents	Audiobooks	Bachelors	Building Code Admin and Inspectors	Community Association Mgmts	Construction Industry	Cosmetology	Florida Contractors	Employee Training	Geologists	Insurance Adjusters	Pilot Commissioners	Real Estate Commissioners	Real Estate Appraisers	Sales Agents	Secretary Registrars
Complaints Received	328	0	3	153	823	71	838	5283	4385	1042	88	9	17	24	5320	727	108	489
Legally Sufficient	161	0	1	108	721	48	499	3185	3788	691	75	6	7	22	1992	303	87	384
Probable Cause	183	2	1	94	137	34	325	3050	610	907	61	4	6	7	620	308	46	264
No Probable Cause	150	1	0	56	53	12	240	1536	245	473	31	4	4	6	387	158	37	200
Administrative Complaints Filed	22	0	0	37	84	20	82	945	365	135	29	0	1	1	204	150	5	56
Files Closed/ Orders of Closure	1	0	0	6	28	2	17	305	78	16	0	0	1	1	120	37	2	18
Dispositions of Disciplinary Actions	27	0	0	31	64	18	110	1236	184	116	13	0	1	3	271	218	17	74
Total Number of Dispositions	28	0	0	37	92	20	127	1540	262	132	13	0	2	4	391	255	19	92

Complaints Received refers to the total number of complaints actually received and entered into the Department's single licensing computer system during the reporting period.

Legally Sufficient refers to the total number of complaints reviewed by the Division that met the standard of legal sufficiency established in section 455.225 (1), Florida Statutes. However, the number of "Complaints Legally Sufficient" may not include all "Complaints Received" during a reporting period and can include complaints from previous quarters.

Findings of Probable Cause refers to the total number of cases that have been presented either to a probable cause panel, or the Department when there is no board or the finding of probable cause has been delegated to the Department by the Board during the reporting period and probable cause has been found. However, the number of "Findings of Probable Cause" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters. Probable cause means that there is some evidence considered by the panel, or the Department, that would reasonably indicate that a violation by Respondent of the practice act or rules occurred.

Findings of No Probable Cause refers to the total number of cases that were presented either to a probable cause panel of the Board, or the Department when there is no board or the finding of probable cause has been delegated to the Department by the Board, during the reporting period and probable cause has not been found. However, the number of "Findings of No Probable Cause" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Number of Administrative Complaints Filed refers to the total number of administrative complaints filed during the reporting period. An administrative complaint is the charging document that details for the Respondent the violations of statute and/or rule upon which probable cause was found. However, the "Number of Administrative Complaints Filed" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Files Closed / Orders of Closure refers to the disposition of a case where probable cause is found and yet the case is not prosecuted due to evidentiary or other legal reasons.

Dispositions of Disciplinary Actions refers to the total number of disciplinary actions that were entered against Respondents on cases during the reporting period. Disciplinary actions may include any combination of the following: permanent revocation or suspension of Respondent's license, restriction of practice, imposition of an administrative fine, imposition of investigative costs, issuance of a reprimand, placement of Respondent on probation, corrective action and/or any other relief the board, or Department when there is no board, deems appropriate. However, the "Number of Disciplinary Actions" may not include all "Prosecution Cases Opened" during the reporting period and may include cases from previous quarters.

Number of Dispositions refers to the cases disposed of without a finding of probable cause, the number of files closed/orders of closure and the number of disciplinary actions.

Complaints by Professional Category – Received and Legally Sufficient⁴

	COMPLAINTS ADDED/RECEIVED	COMPLAINTS LEGALLY SUFFICIENT
Accountancy	248	80
Architecture & Interior Design	570	534
Asbestos Consultants	6	2
Athlete Agents	1	1
Auctioneers	115	83
Barbers	825	584
Building Code Administrators/Inspectors	105	55
Community Association Managers	497	134
Construction	10,498	7,500
Cosmetology	4,326	3,120
Electrical Contractors	953	562
Employee Leasing	144	121
Engineers	227	182
Florida State Boxing Commission	25	24
Geologists	2	1
Landscape Architecture	24	9
Pilot Commissioners	28	26
Real Estate Appraisal	681	320
Real Estate Commission	5,977	2,251
Surveyors/Mappers	95	72
Talent Agents	50	18
Veterinarians	511	368

⁴ The numbers in the "Legally Sufficient" column may pertain to files that were added or received in a prior fiscal year. A "Complaint" is any written communication made to or by the department, alleging that a violation of the laws and rules relating to the regulation of professions has occurred. "Legally Sufficient Complaints" are complaints identified by the department to have potentially violated the laws or rules relating to the regulation of professions and are subject to further investigation.

Complaints by Professional Category Findings of Probable Cause⁵

	PROBABLE CAUSE FOUND	NO PROBABLE CAUSE FOUND
Accountancy	45	171
Architecture & Interior Design	562	118
Asbestos Consultants	1	3
Athlete Agents	2	2
Auctioneers	58	102
Barbers	505	504
Building Code Administrators/Inspectors	21	91
Child Labor	29	N/A
Community Association Managers	28	454
Construction	2,793	6,736
Cosmetology	2,142	2,523
Electrical Contractors	511	501
Employee Leasing	97	88
Engineers	46	71
Florida State Boxing Commission	2	3
Farm Labor Contractors	71	N/A
Geologists	2	2
Landscape Architecture	4	16
Pilot Commissioners	2	26
Real Estate Appraisal	132	114
Real Estate Commission	449	1,048
Surveyors/Mappers	75	78
Talent Agents	13	50
Veterinarians	76	342

⁵ When an investigation is complete and found legally sufficient, it is submitted to the probable cause panel of the appropriate regulatory board. Determination of whether probable cause exists shall be made by majority vote of a probable cause panel of the board or by the department as appropriate, Section 455.225, Florida Statutes.

Complaints by Professional Category

	ADMINISTRATIVE COMPLAINTS FILED	FILES CLOSED/ ORDERS OF CLOSURE	DISPOSITIONS OF DISCIPLINARY ACTION	TOTAL # OF DISPOSITIONS
Accountancy	23	1	17	18
Architecture and Interior Design	276	0	166	166
Asbestos Consultants	0	0	1	1
Athlete Agents	1	0	0	0
Auctioneers	23	18	16	34
Barbers	50	8	51	59
Building Code Administrators/Inspectors	19	2	8	10
Child Labor	29	2	27	29
Community Association Managers	9	3	18	21
Construction	1,527	177	1,548	1,725
Cosmetology	200	23	224	247
Engineers	62	8	39	47
Electrical Contractors	161	15	171	186
Employee Leasing	78	1	58	59
Farm Labor	50	2	81	83
Florida State Boxing Commission	2	4	2	6
Geologists	1	0	0	0
Landscape Architecture	2	0	3	3
Pilot Commissioners	1	1	2	3
Real Estate Appraisal	132	28	142	170
Real Estate Commission	449	124	353	477

Surveyors/Mappers	61	7	52	59
Talent Agents	5	1	10	11
Veterinarians	45	11	22	33

Statutory References

455.2285(7) Disciplinary actions may include Revocations, Voluntary Relinquishments, Suspensions, Probation, Reprimands, Obligations Imposed, Limitations Imposed, Restitution, Citations or other.

455.2285(8) At the close of the 2006-2007 Fiscal Year, the Division of Regulation had 329 files existing for which an investigation had not been completed within one year after the initial filing of the complaint. These files are identified to the supervisors in the appropriate regional field offices and receive the highest priority for completion. Furthermore, the Division of Regulation continues to emphasize alternative dispute resolution (ADR) as a means of resolving complaints, particularly when the consumer harm is economic in nature or can be remedied by the licensee. By focusing on ADR and other compliance mechanisms, such as the issuance of notices of noncompliance and citations, the division provides avenues for the expeditious processing and resolution of complaints.

455.2285(9) The department has established disciplinary guidelines for professions under our jurisdiction. The following boards/council either updated their disciplinary guideline rules during the fiscal year or promulgated rule making: the Board of Cosmetology, the Board of Pilot Commissioners, the Electrical Contractors' Licensing Board and the Board of Architecture and Interior Design. The department and the various boards continually review these guidelines for any possible revisions and improvements.

455.2285(10) The department continually reviews its rules and statutory provisions to determine if any regulatory provision or portion thereof, is unnecessary. The department will continue to streamline its business processes to provide Florida's citizens and visitors with more efficient and effective customer service.

Key Contacts

For more information, contact the Office of Communications at 850.922.8981 or the Office of Legislative Affairs at 850.487.4827.

The Honorable Charlie Crist, Governor of Florida
Holly Benson, Secretary
Charlie Liem, Chief of Staff
Ron Russo, Acting Deputy Secretary of Professional Regulation
Veloria Kelly, Director of Certified Public Accounting
Tim Vaccaro, Director of Professions
Thomas O'Bryant, Director of Real Estate
John Washington, Director of Regulation
Ned Luczynski, General Counsel
James Kotas, Director of Legislative Affairs
Vacant, Director of Communications

Complaints by Professional Category – Received and Legally Sufficient⁶

	COMPLAINTS ADDED/RECEIVED	COMPLAINTS LEGALLY SUFFICIENT
Accountancy	334	34
Architecture & Interior Design Asbestos	603	540
Consultants	4	3
Athlete Agents	1	0
Auctioneers	158	53
Barbers	868	797
Building Code Administrators/Inspectors	111	68
Community Association Managers	667	206
Construction Industry	7,998	4,726
Cosmetology	5,086	3,826
Electrical Contractors	994	517
Employee Leasing Companies	79	67
Engineers	163	138
Florida State Boxing Commission	218	218
Geologists	8	4
Landscape Architecture	14	5
Pilot Commissioners	27	20
Real Estate Appraisal	704	390
Real Estate Commission	7,886	2,602
Surveyors/Mappers	247	95
Talent Agencies	89	31
Veterinarians	442	311

⁶

The numbers in the "Legally Sufficient" column may pertain to files that were added or received in a prior fiscal year. A "Complaint" is any written communication made to or by the department, alleging that a violation of the laws and rules relating to the regulation of professions has occurred. "Legally Sufficient Complaints" are complaints identified by the department to have potentially violated the laws or rules relating to the regulation of professions and are subject to further investigation.

Complaints by Professional Category Findings of Probable Cause⁷

	PROBABLE CAUSE FOUND	NO PROBABLE CAUSE FOUND
Accountancy	10	111
Architecture & Interior Design	609	95
Asbestos Consultants	0	3
Athlete Agents	0	1
Auctioneers	23	87
Barbers	378	386
Building Code Administrators/Inspectors	11	76
Child Labor	19	N/A
Community Association Managers	24	432
Construction Industry	2,836	4,888
Cosmetology	1,337	3,324
Electrical Contractors	380	413
Employee Leasing Companies	64	54
Engineers	40	178
Florida State Boxing Commission	217	0
Farm Labor Contractors	70	N/A
Geologists	2	6
Landscape Architecture	3	10
Pilot Commissioners	3	35
Real Estate Appraisal	262	354
Real Estate Commission	392	3,455
Surveyors/Mappers	69	195

⁷ When an investigation is complete and found legally sufficient, it is submitted to the probable cause panel of the appropriate regulatory board. Determination of whether probable cause exists shall be made by majority vote of a probable cause panel of the board or by the department as appropriate, Section 455.225, Florida Statutes.

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Talent Agencies	11	29
Veterinarians	66	392

Complaints by Professional Category

	ADMINISTRATIVE COMPLAINTS FILED	FILES CLOSED/ ORDERS OF CLOSURE	DISPOSITIONS OF DISCIPLINARY ACTION	TOTAL # OF DISPOSITIONS
Accountancy	10	0	10	10
Architecture and Interior Design	139	0	227	227
Asbestos Consultants	0	0	0	0
Athlete Agents	0	0	1	1
Auctioneers	14	0	20	20
Barbers	71	4	41	45
Building Code Administrators/Inspectors	9	0	12	12
Child Labor	19	1	23	24
Community Association Managers	13	2	7	9
Construction Industry	1,805	221	1,208	1,429
Cosmetology	199	14	159	173
Engineers	40	2	35	37
Electrical Contractors	99	5	152	157
Employee Leasing Companies	60	13	37	50
Farm Labor	70	3	68	71
Florida State Boxing Commission	217	0	0	0
Geologists	1	0	0	0
Landscape Architecture	2	0	0	0
Pilot Commissioners	2	0	1	1
Real Estate Appraisal	262	45	189	234
Real Estate Commission	304	82	384	466

Surveyors/Mappers	58	14	44	58
Talent Agencies	0	0	2	2
Veterinarians	35	12	49	61

Statutory References

455.2285(7) Disciplinary actions may include refusal to certify, or to certify with restrictions, an application for a license; suspension or permanent revocation of a license; restriction of practice, imposition of an administrative fine not to exceed \$5,000 for each count or separate offense; issuance of a reprimand; placement of the license on probation for a period of time and subject to such conditions as specified by the Board or Department, and other corrective action.

455.2285(8) The Division of Regulation continues to emphasize alternative dispute resolution (ADR) as a means of resolving complaints, particularly when the consumer harm is economic in nature or can be remedied by the licensee. By focusing on ADR and other compliance mechanisms, such as the issuance of notices of noncompliance and citations, the division provides avenues for the expeditious processing and resolution of complaints. In addition, the Office of the General Counsel continues to emphasize priority resolution of all cases that have not been resolved within one year after the initial filing of the complaint.

455.2285(9) The department has established disciplinary guidelines for professions under our jurisdiction. The following boards/council either updated their disciplinary guideline rules during the fiscal year or promulgated rule making: the Board of Cosmetology, the Board of Pilot Commissioners, the Electrical Contractors' Licensing Board and the Board of Architecture and Interior Design. The department and the various boards continually review these guidelines for any possible revisions and improvements.

455.2285(10) The department continually reviews its rules and statutory provisions to determine if any regulatory provision or portion thereof, is unnecessary. The department developed and implemented a plan to streamline its business processes, dedicating specific staff and resources, to provide Florida's citizens and visitors with more efficient and effective customer service.

450, Part I The department administers the Child Labor program under authority granted at Chapter 450, Part I, Florida Statutes. The Child Labor program monitors the employment of minors for compliance with the provisions of Part I that relate to the health and safety of Florida's working minors, while working to educate the public about the laws and rules regarding child labor. The department also administers the Farm Labor program under Chapter 450, Part III, Florida Statutes. The Farm Labor program regulates the activities of Florida's farm labor contractors. The department verifies that minimum health and safety rules are met by farm labor contractors through field inspections and investigations.

Key Contacts

For more information, contact the Office of Communications at 850.922.8981 or the Office of Legislative Affairs at 850.487.4827.

The Honorable Charlie Crist, Governor of Florida
Charles W. Drago, Secretary
Charlie Liem, Chief of Staff

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Kenneth S. Tucker

Secretary of Corrections

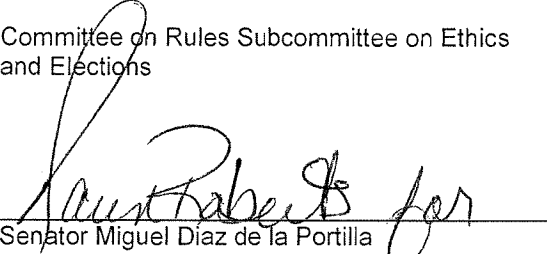
NOTICE OF HEARING

TO: Secretary Kenneth S. Tucker

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Thursday, February 02, 2012, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 27th day of January, 2012

Committee on Rules Subcommittee on Ethics
and Elections



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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Michael P. Hansen

Director, Agency for Persons with Disabilities

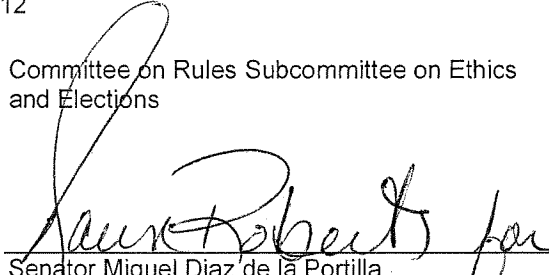
NOTICE OF HEARING

TO: Mr. Michael P. Hansen

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Thursday, February 02, 2012, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 27th day of January, 2012

Committee on Rules Subcommittee on Ethics
and Elections



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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Charles Thomas Corley

Secretary of Elderly Affairs

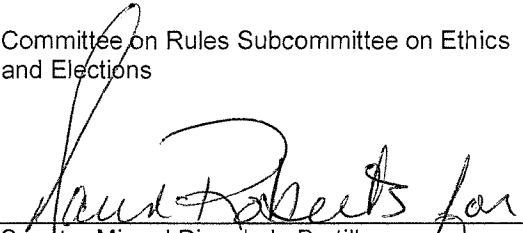
NOTICE OF HEARING

TO: Mr. Charles Thomas Corley

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Thursday, February 02, 2012, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 27th day of January, 2012

Committee on Rules Subcommittee on Ethics
and Elections



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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Charles W. Roberts III

Fish and Wildlife Conservation Commission

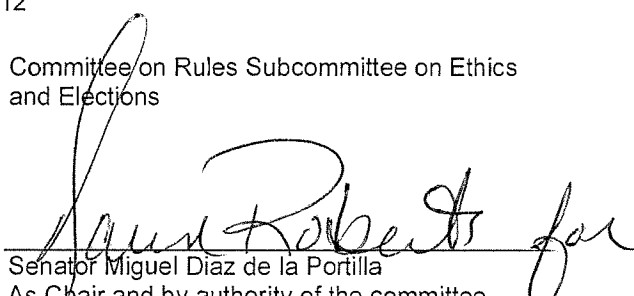
NOTICE OF HEARING

TO: Mr. Charles W. Roberts III

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Thursday, February 02, 2012, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 27th day of January, 2012

Committee on Rules Subcommittee on Ethics
and Elections



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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Kenneth Lee Michael "Mike" Prendergast Jr.

Executive Director of Department of Veterans' Affairs

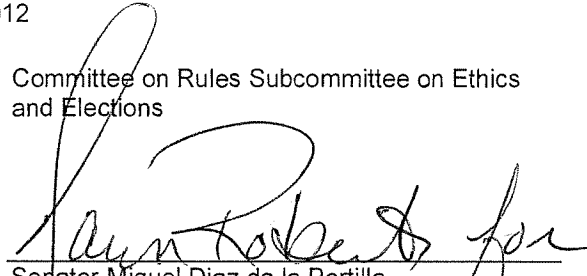
NOTICE OF HEARING

TO: Colonel Kenneth Lee Michael "Mike" Prendergast Jr.

YOU ARE HEREBY NOTIFIED that the Committee on Rules Subcommittee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Thursday, February 02, 2012, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 27th day of January, 2012

Committee on Rules Subcommittee on Ethics
and Elections



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

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

The Florida Senate
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: SM 672

INTRODUCER: Senators Negron, Evers, and others

SUBJECT: Term Limits; Congress

DATE: January 27, 2012

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Roberts	EE	Favorable
2.			RC	
3.				
4.				
5.				
6.				

I. Summary:

Senate Memorial 672 urges Congress to propose to the states an amendment to the U.S. Constitution limiting the number of consecutive terms that a U.S. Senator or U.S. House Representative may serve.

A memorial has no force of law; it is a mechanism for formally petitioning the U.S. Congress for action on a specific subject.

II. Present Situation:

In 1992, Florida voters adopted the so-called “eight-is-enough” amendment to the State Constitution, prohibiting federal senators and representatives from Florida from having their name appear on the ballot if they served 8 consecutive years in office.¹ Similar limits were adopted on federal office holders in numerous other state constitutions as part of a nationwide initiative. In 1995, however, the U.S. Supreme Court invalidated these state attempts to impose term limits on federal office holders, finding that they violated the qualifications clauses of the *federal* Constitution.²

¹ Art. VI, s. 4, FLA. CONST. Florida’s eight-is-enough amendment also limited the terms of state legislators as well as the governor and other cabinet officers. *Id.*

² See, *U.S. Term Limits, Inc. v. Thornton*, 514 U.S. 779 (1995) (Arkansas provision limiting terms of its congressional members impermissibly created additional qualifications beyond those authorized in Article I of the U.S. Constitution).

III. Effect of Proposed Changes:

Senate Memorial 672 urges Congress to propose to the states an amendment to the U.S. Constitution limiting the number of consecutive terms that a U.S. Senator or U.S. House Representative may serve. Such an amendment would need to be proposed by a two-thirds vote of each House of Congress and subsequently be ratified by three-fourths of the states.³

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.

³ Art. V, U.S. CONST.

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.

By Senator Negrón

28-00727A-12

2012672__

Senate Memorial

A memorial to the Congress of the United States,
urging Congress to propose to the states an amendment
to the Constitution of the United States that would
limit the consecutive terms of office which a member
of the United States Senate or the United States House
of Representatives may serve.

WHEREAS, Article V of the Constitution of the United States
authorizes Congress to propose amendments to the Constitution
which shall become valid when ratified by the states, and

WHEREAS, a continuous and growing concern has been
expressed that the best interests of this nation will be served
by limiting the terms of members of Congress, a concern
expressed by the founding fathers, incorporated into the
Articles of Confederation, and attempted through legislation
adopted by state legislatures, NOW, THEREFORE,

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

That the Florida Legislature respectfully petitions the
Congress of the United States to propose to the states an
amendment to the Constitution of the United States to limit the
number of consecutive terms which a person may serve in the
United States Senate or the United States House of
Representatives.

BE IT FURTHER RESOLVED that copies of this memorial be
dispatched to the President of the United States, to the
President of the United States Senate, to the Speaker of the

Page 1 of 2

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

28-00727A-12

2012672__

United States House of Representatives, and to each member of
the Florida delegation to the United States Congress.

Page 2 of 2

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

CourtSmart Tag Report

Room: KN 412 Case:
Caption: Senate Committee on Ethics and Elections

Type:
Judge:

Started: 2/2/2012 1:05:01 PM
Ends: 2/2/2012 2:14:03 PM Length: 01:09:03

1:05:03 PM	Call to order
1:05:08 PM	Call the roll
1:05:44 PM	Quorum present
1:06:01 PM	Senator Alexander excused from meeting
1:06:33 PM	Will take up Tabs 7-26 en bloc
1:07:36 PM	Any questions?
1:07:49 PM	Any debate?
1:07:55 PM	Sen Detert moves to recommend confirmation of TABS 7-26 en bloc
1:08:12 PM	Call roll
1:08:22 PM	Tabs 7-26 recommended confirm
1:08:48 PM	Tab# 3, Michael P. Hanson, Director, Agency for Persons with Disabilities
1:09:08 PM	Placed under oath
1:10:37 PM	Senator Dockery comments
1:11:26 PM	Senator Dockery moves to recommend confirm
1:11:39 PM	Senator Detert comments
1:12:08 PM	Call Roll
1:12:16 PM	Tab #3, Confirmation reported favorably
1:12:47 PM	Tab #2, Kenneth Tucker, Secretary of Corrections
1:13:05 PM	Placed under oath
1:14:10 PM	Senator Oelrich asks a question
1:15:24 PM	Secretary Tucker responds
1:16:24 PM	Senator Oelrich asks a question
1:16:57 PM	Secretary Tucker responds
1:18:28 PM	Senator Oelrich comments
1:19:02 PM	Senator Dockery asks a question
1:19:44 PM	Secretary Tucker responds
1:20:01 PM	Senator Dockery asks a question
1:20:52 PM	Secretary Tucker responds
1:21:45 PM	Senator Dockery asks a question
1:22:02 PM	Secretary Tucker responds
1:22:11 PM	Senator Dockery asks a question
1:22:25 PM	Secretary Tucker responds
1:23:21 PM	Senatory Dockery asks a question
1:23:34 PM	Secretary Tucker responds
1:25:09 PM	Senator Dockery comments
1:26:15 PM	Motion by Senator Oelrich to move the recommendation of Kenneth S. Tucker, Secretary of Corrections
1:26:46 PM	Tab #2, Confirmation reported favorably
1:27:26 PM	Senator Sobel requests motion to vote yes after on Tabs 2, 3, and 7-26/without objection.
1:27:55 PM	Tab# 4, Charles Corley, Secretary of Elderly Affairs
1:28:04 PM	Placed under oath
1:28:16 PM	Tab #4, Charles Corley comments
1:30:19 PM	Any questions?
1:30:27 PM	Senator Oelrich asks a question
1:30:37 PM	Secretary Corley responds
1:30:44 PM	Senator Oelrich asks a question
1:31:01 PM	Secretary Corley responds
1:32:17 PM	Senator Dockery asks a question
1:33:49 PM	Secretary Corley responds
1:34:24 PM	Senator Joyner asks a question
1:35:38 PM	Senator Sobel makes a comment
1:36:56 PM	Secretary Corley responds
1:37:55 PM	Senator Sobel asks a question

1:38:30 PM Secretary Corley responds
1:39:45 PM Senator Sobel asks a question
1:40:08 PM Secretary Corley responds
1:41:36 PM Motion by Senator Sobel to recommend confirm, Tab #4, Charles Corley, Secretary, Elderly Affairs
1:41:46 PM Roll Call
1:41:57 PM Tab #4, Confirmation reported favorably
1:42:09 PM Tab# 5, Charles W. Roberts, III, Fish & Wildlife Conservation Commission
1:42:21 PM Placed under oath
1:43:15 PM Any questions?
1:43:19 PM Senator Dockery asks a question
1:43:29 PM Commissioner Roberts responds
1:44:29 PM Senator Oelrich asks a question
1:44:46 PM Commissioner Roberts responds
1:45:17 PM Motion by Senator Oelrich to recommend confirmation, Tab#5, Charles W. Roberts, III, Fish & Wildlife Conservation Commission
1:45:39 PM Roll call
1:45:43 PM Tab #5, Confirmation reported favorably
1:46:06 PM Tab# 6, Mike Prendergast, Exec. Dir., Dept. of Veterans' Affairs
1:46:20 PM Placed under oath
1:47:30 PM Col. Prendergast comments
1:51:55 PM Senator Joyner asks a question
1:52:34 PM Col. Prendergast responds
1:53:37 PM Senator Joyner asks a questions
1:54:12 PM Col. Prendergast responds
1:55:12 PM Senator Joyner asks a question
1:55:23 PM Col. Prendergast responds
1:56:00 PM Senator Smith asks a question
1:56:19 PM Col. Prendergast responds
1:56:33 PM Motion by Senator Oelrich to recommend confirmation, Tab #6, Mike Prendergast, Exec. Dir., Dept. of Veterans' Affairs
1:57:06 PM Senator Richter comments
1:57:23 PM Senator Dockery Comments
1:57:37 PM Chairman Diaz de la Portilla comments
1:57:54 PM Roll Call
1:58:00 PM Tab #6, Confirmation reported favorably
1:58:40 PM Tab# 27, SM 672 by Senator Negron
1:58:45 PM SM 672 presented by Cheri Vancura from Senator Negron's office
1:59:23 PM Any questions?
1:59:26 PM Senator Oelrich asks a question
1:59:40 PM Senator Sobel asks a question
1:59:53 PM Ms. Vancura responds
2:00:04 PM Senator Dockery asks a question
2:00:28 PM Ms. Vancura responds
2:00:58 PM Senator Dockery asks a question
2:01:08 PM Ms. Vancura responds
2:01:37 PM Ms. Vancura waives close
2:01:41 PM Roll Call on SM 672
2:01:55 PM SM 672 reported Favorable
2:02:32 PM Tab# 1, FL Bldg. Code Administrators & Inspectors Board
2:03:25 PM Tab# 1b, (Former Senator) Fred R. Dudley, Appointee, FL Bldg. Code Admin. & Insp. Bd.
2:09:27 PM Senator Oelrich asks a question
2:10:37 PM Senator Dudley responds
2:10:44 PM Senator Sobel asks a question
2:10:56 PM Senator Dudley responds
2:12:10 PM Motion by Senator Joyner to recommend confirmation of Tab #1, FL Bldg. Code Admin.&Insp. Bd.
2:12:40 PM Call Roll
2:12:45 PM Tab #1, Recommended confirm
2:13:19 PM Motion by Senators Thrasher and Gaetz to be recorded as voting yes on Tabs 1-27/without objection
2:13:49 PM Senator Gaetz moves we rise

CourtSmart Tag Report

Room: KN 412 Case:
Caption: Senate Committee on Ethics and Elections

Type:
Judge:

Started: 2/2/2012 1:05:01 PM
Ends: 2/2/2012 2:14:03 PM Length: 01:09:03

1:05:03 PM	Call to order
1:05:08 PM	Call the roll
1:05:44 PM	Quorum present
1:06:01 PM	Senator Alexander excused from meeting
1:06:33 PM	Will take up Tabs 7-26 en bloc
1:07:36 PM	Any questions?
1:07:49 PM	Any debate?
1:07:55 PM	Sen Detert moves to recommend confirmation of TABS 7-26 en bloc
1:08:12 PM	Call roll
1:08:22 PM	Tabs 7-26 recommended confirm
1:08:48 PM	Tab# 3, Michael P. Hanson, Director, Agency for Persons with Disabilities
1:09:08 PM	Placed under oath
1:10:37 PM	Senator Dockery comments
1:11:26 PM	Senator Dockery moves to recommend confirm
1:11:39 PM	Senator Detert comments
1:12:08 PM	Call Roll
1:12:16 PM	Tab #3, Confirmation reported favorably
1:12:47 PM	Tab #2, Kenneth Tucker, Secretary of Corrections
1:13:05 PM	Placed under oath
1:14:10 PM	Senator Oelrich asks a question
1:15:24 PM	Secretary Tucker responds
1:16:24 PM	Senator Oelrich asks a question
1:16:57 PM	Secretary Tucker responds
1:18:28 PM	Senator Oelrich comments
1:19:02 PM	Senator Dockery asks a question
1:19:44 PM	Secretary Tucker responds
1:20:01 PM	Senator Dockery asks a question
1:20:52 PM	Secretary Tucker responds
1:21:45 PM	Senator Dockery asks a question
1:22:02 PM	Secretary Tucker responds
1:22:11 PM	Senator Dockery asks a question
1:22:25 PM	Secretary Tucker responds
1:23:21 PM	Senatory Dockery asks a question
1:23:34 PM	Secretary Tucker responds
1:25:09 PM	Senator Dockery comments
1:26:15 PM	Motion by Senator Oelrich to move the recommendation of Kenneth S. Tucker, Secretary of Corrections
1:26:46 PM	Tab #2, Confirmation reported favorably
1:27:26 PM	Senator Sobel requests motion to vote yes after on Tabs 2, 3, and 7-26/without objection.
1:27:55 PM	Tab# 4, Charles Corley, Secretary of Elderly Affairs
1:28:04 PM	Placed under oath
1:28:16 PM	Tab #4, Charles Corley comments
1:30:19 PM	Any questions?
1:30:27 PM	Senator Oelrich asks a question
1:30:37 PM	Secretary Corley responds
1:30:44 PM	Senator Oelrich asks a question
1:31:01 PM	Secretary Corley responds
1:32:17 PM	Senator Dockery asks a question
1:33:49 PM	Secretary Corley responds
1:34:24 PM	Senator Joyner asks a question
1:35:38 PM	Senator Sobel makes a comment
1:36:56 PM	Secretary Corley responds
1:37:55 PM	Senator Sobel asks a question

1:38:30 PM Secretary Corley responds
1:39:45 PM Senator Sobel asks a question
1:40:08 PM Secretary Corley responds
1:41:36 PM Motion by Senator Sobel to recommend confirm, Tab #4, Charles Corley, Secretary, Elderly Affairs
1:41:46 PM Roll Call
1:41:57 PM Tab #4, Confirmation reported favorably
1:42:09 PM Tab# 5, Charles W. Roberts, III, Fish & Wildlife Conservation Commission
1:42:21 PM Placed under oath
1:43:15 PM Any questions?
1:43:19 PM Senator Dockery asks a question
1:43:29 PM Commissioner Roberts responds
1:44:29 PM Senator Oelrich asks a question
1:44:46 PM Commissioner Roberts responds
1:45:17 PM Motion by Senator Oelrich to recommend confirmation, Tab#5, Charles W. Roberts, III, Fish & Wildlife Conservation Commission
1:45:39 PM Roll call
1:45:43 PM Tab #5, Confirmation reported favorably
1:46:06 PM Tab# 6, Mike Prendergast, Exec. Dir., Dept. of Veterans' Affairs
1:46:20 PM Placed under oath
1:47:30 PM Col. Prendergast comments
1:51:55 PM Senator Joyner asks a question
1:52:34 PM Col. Prendergast responds
1:53:37 PM Senator Joyner asks a questions
1:54:12 PM Col. Prendergast responds
1:55:12 PM Senator Joyner asks a question
1:55:23 PM Col. Prendergast responds
1:56:00 PM Senator Smith asks a question
1:56:19 PM Col. Prendergast responds
1:56:33 PM Motion by Senator Oelrich to recommend confirmation, Tab #6, Mike Prendergast, Exec. Dir., Dept. of Veterans' Affairs
1:57:06 PM Senator Richter comments
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