

COMMITTEE MEETING EXPANDED AGENDA**RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS****Senator Diaz de la Portilla, Chair****Senator Detert, Vice Chair****MEETING DATE:** Wednesday, February 8, 2012**TIME:** 2:30 —3:30 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 1-19			
Board of Accountancy			
1	Borders-Byrd, Cynthia (Lauderhill)	10/31/2015	Recommend Confirm Yeas 11 Nays 0
	Caldwell, Maria E. (Miami)	10/31/2015	Recommend Confirm Yeas 11 Nays 0
Board of Architecture and Interior Design			
2	Costoya, Francisco, Jr. ()	10/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Cosmetology			
3	Wilhoite, Suzanne C. (Jacksonville)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
Board of Dentistry			
4	Gesek, Daniel J., Jr. (Jacksonville)	10/31/2015	Recommend Confirm Yeas 11 Nays 0
Director, Office of Early Learning			
5	Jurado, Melody "Mel" (Temple Terrace)	Pleasure of Governor	Recommend Confirm Yeas 11 Nays 0
State Board of Education			
6	Bradshaw, Sara "Sally" S. (Havana)	12/31/2013	Recommend Confirm Yeas 11 Nays 0
	Desai, Akshay M. (St. Petersburg)	12/31/2014	Recommend Confirm Yeas 11 Nays 0
	Feingold, Barbara S. (Delray Beach)	12/31/2013	Recommend Confirm Yeas 11 Nays 0
Board of Funeral, Cemetery, and Consumer Services			
7	Clark, Andrew D. (Ocala)	09/30/2015	Recommend Confirm Yeas 11 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Wednesday, February 8, 2012, 2:30 —3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Florida Commission on Human Relations			
8	Fajardo-Garcia, Onelia (Miami)	09/30/2013	Recommend Confirm Yeas 11 Nays 0
	Keller, Michael G. (Brandon)	09/30/2014	Recommend Confirm Yeas 11 Nays 0
	Singer, Gilbert M. (Tampa)	09/30/2014	Recommend Confirm Yeas 11 Nays 0
	Valle, Mario (Naples)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
Florida Inland Navigation District			
9	Crowley, T. Spencer (Miami)	01/09/2015	Recommend Confirm Yeas 11 Nays 0
Juvenile Welfare Board of Pinellas County			
10	Rouson, Angela (St. Petersburg)	08/11/2014	Recommend Confirm Yeas 11 Nays 0
National Conference of Commissioners on Uniform State Laws			
11	Braccialarghe, Randolph (Plantation)	06/05/2015	Recommend Confirm Yeas 11 Nays 0
	Conti, Louis T. M. (St. Petersburg)	06/05/2015	Recommend Confirm Yeas 11 Nays 0
	Weidner, Donald J. (Tallahassee)	06/05/2015	Recommend Confirm Yeas 11 Nays 0
Board of Pilot Commissioners			
12	Bryson, Eric C. (Atlantic Beach)	10/31/2013	Recommend Confirm Yeas 11 Nays 0
	Fox, John P. Esquire (Miami)	10/31/2015	Recommend Confirm Yeas 11 Nays 0
Tampa Port Authority			
13	Brown, William A. (Tampa)	11/15/2015	Recommend Confirm Yeas 11 Nays 0
Florida Real Estate Appraisal Board			
14	Ketcham, Clayton "Clay" Blane (Tallahassee)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
Jacksonville Port Authority			
15	Falconetti, John (Jacksonville)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
Board of Professional Surveyors and Mappers			
16	Nobles, Pamela W. (Tallahassee)	10/31/2013	Recommend Confirm Yeas 11 Nays 0
	Talbott, Patrick (Lake Placid)	10/31/2013	Recommend Confirm Yeas 11 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Rules Subcommittee on Ethics and Elections

Wednesday, February 8, 2012, 2:30 —3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Florida Transportation Commission			
17	Ellington, Donald L. (Gainesville)	09/30/2013	Recommend Confirm Yeas 11 Nays 0
	Lautenbach, Ned C. (Naples)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Marono, Manuel L. (Sweetwater)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Trumbull, Jay N. (Panama City)	09/30/2015	Recommend Confirm Yeas 11 Nays 0
	Tuck, Andy (Sebring)	09/30/2014	Recommend Confirm Yeas 11 Nays 0
Governing Board of the Northwest Florida Water Management District			
18	Andrews, Angus "Gus" G., Jr. (DeFuniak Springs)	03/01/2015	Recommend Confirm Yeas 11 Nays 0
Big Cypress Basin Board of the South Florida Water Management District			
19	Barber, Frederick T. III (Bonita Springs)	03/01/2014	Recommend Confirm Yeas 11 Nays 0
	Farmer, David H. (Naples)	03/01/2014	Recommend Confirm Yeas 11 Nays 0
	Vaughn, John Wesley, Jr. (Naples)	03/01/2013	Recommend Confirm Yeas 11 Nays 0
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
	Other Related Meeting Documents		



Committee:

RULES SUBCOMMITTEE ON ETHICS AND ELECTIONS

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

Meeting Packet

Wednesday, February 8, 2012

2:30—3:30 p.m.

Pat Thomas Committee Room, 412 Knott Building

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	Keller, Michael G. (Brandon)	09/30/2014	
	Singer, Gilbert M. (Tampa)	09/30/2014	
	Valle, Mario (Naples)	09/30/2015	
Florida Inland Navigation District			
9	Crowley, T. Spencer (Miami)	01/09/2015	

COMMITTEE MEETING EXPANDED AGENDA
Rules Subcommittee on Ethics and Elections
Wednesday, February 8, 2012, 2:30 —3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Juvenile Welfare Board of Pinellas County			
10	Rouson, Angela (St. Petersburg)	08/11/2014	
National Conference of Commissioners on Uniform State Laws			
11	Braccialarghe, Randolph (Plantation)	06/05/2015	
	Conti, Louis T. M. (St. Petersburg)	06/05/2015	
	Weidner, Donald J. (Tallahassee)	06/05/2015	
Board of Pilot Commissioners			
12	Bryson, Eric C. (Atlantic Beach)	10/31/2013	
	Fox, John P. (Miami)	10/31/2015	
Tampa Port Authority			
13	Brown, William A. (Tampa)	11/15/2015	
Florida Real Estate Appraisal Board			
14	Ketcham, Clayton "Clay" Blane (Tallahassee)	10/31/2014	
Jacksonville Port Authority			
15	Falconetti, John (Jacksonville)	09/30/2015	
Board of Professional Surveyors and Mappers			
16	Nobles, Pamela W. (Tallahassee)	10/31/2013	
	Talbott, Patrick (Lake Placid)	10/31/2013	
Florida Transportation Commission			
17	Ellington, Donald L. (Gainesville)	09/30/2013	
	Lautenbach, Ned C. (Naples)	09/30/2015	
	Marono, Manuel L. (Sweetwater)	09/30/2015	
	Trumbull, Jay N. (Panama City)	09/30/2015	
	Tuck, Andy (Sebring)	09/30/2014	
Governing Board of the Northwest Florida Water Management District			
18	Andrews, Angus "Gus" G., Jr. (DeFuniak Springs)	03/01/2015	
Big Cypress Basin Board of the South Florida Water Management District			
19	Barber, Frederick T. III (Bonita Springs)	03/01/2014	
	Farmer, David H. (Naples)	03/01/2014	
	Vaughn, John Wesley, Jr. (Naples)	03/01/2013	

COMMITTEE MEETING EXPANDED AGENDA
Rules Subcommittee on Ethics and Elections
Wednesday, February 8, 2012, 2:30 —3:30 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
Other Related Meeting Documents			

COMMITTEE MEETING PACKET TAB

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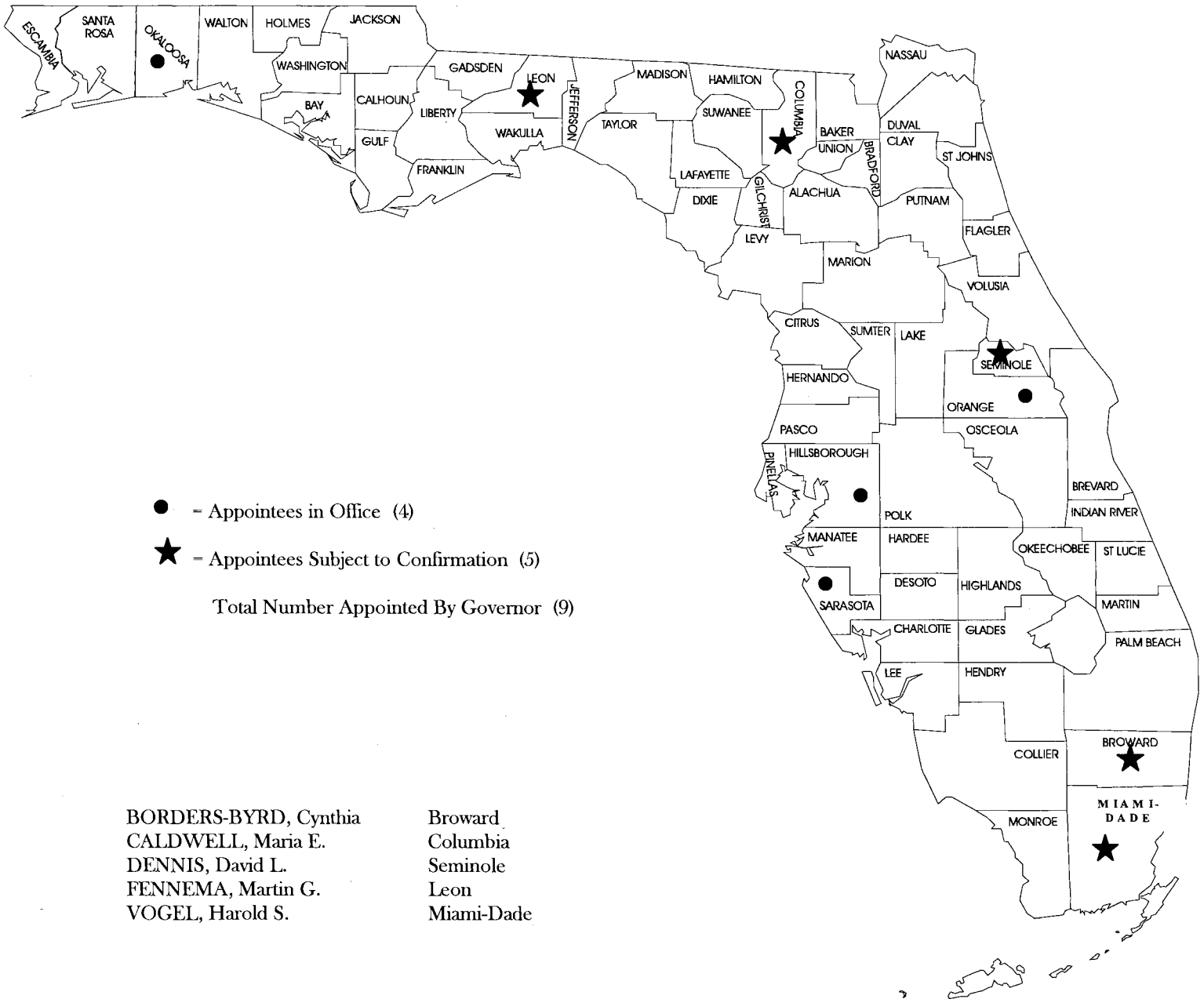
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Accountancy



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Borders-Byrd, Cynthia

Appointed: 11/14/2011

Term: 11/08/2011 – 10/31/2015

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

City/County: Lauderhill/Broward

Office: Board of Accountancy, Member

Authority: 473.303, F.S. & 20.165(4)(b)1, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/18/11
8. Meets Requirements of Law	X		Certified Public Accountant
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
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		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: Managing Member of C Borders-Byrd, CPA LLC

Attendance: Attended 19 of 20 meetings (95%) from May 20, 2009 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 nine-member board consists of:

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

At least one member of the board must be sixty years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Ms. Borders-Byrd is a managing member of an accounting firm that provides consulting and auditing services to various government agencies.
Number 18 - Ms. Borders-Byrd served on the City of Lauderdale Civil Service Board, 2004-2006.
Number 19 - Ms. Borders-Byrd was an auditor for the Office of the Auditor General from 7/80-11/83. She was employed by the Broward County Board of County Commissioners as an auditor from 11/83-8/84.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Caldwell, Maria E.

Appointed: 11/14/2011

Term: 11/08/2011 – 10/31/2015

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

City/County: Miami/Columbia

Office: Board of Accountancy, Member

Authority: 473.303, F.S. & 20.165(4)(b)1, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/20/11
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 1/9/12
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		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: Senior Manager/Audit Director, Deloitte & Touche/Public Accounting

Attendance: Attended 20 of 20 meetings (100%) from May 20, 2009 through December 14, 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:

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

At least one member of the board must be sixty years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Certified Public Accountant
Number 15 - Mrs. Caldwell's employer, an accounting firm, is an auditing and consulting service provider to government agencies.

COMMITTEE MEETING PACKET TAB

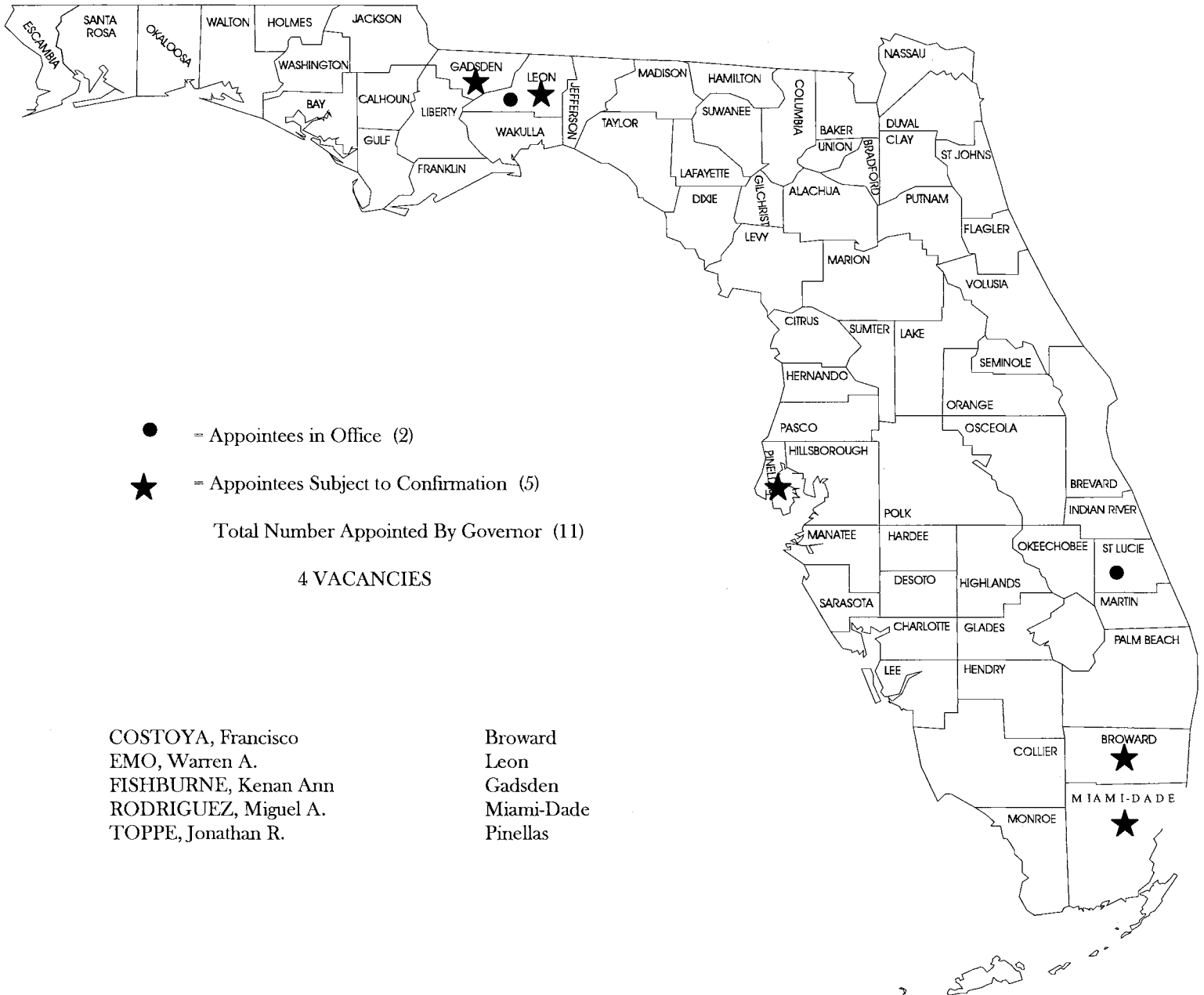
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Architecture and Interior Design



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Costoya, Francisco, Jr.

Appointed: 11/14/2011

Term: 11/08/2011 – 10/31/2014

Prior Term:

City/County: Plantation/Broward

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(a)1, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 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 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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Architect, Frank Costoya, P.A. President, Colonnade Construction Group, Inc.

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

Requirements: The eleven-member board consists of:

- Five registered architects who have been engaged in the practice of architecture for at least 5 years;
- Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- At least one member of the board must be 60 years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Architect
Number 18 - Mr. Costoya served on the Board of Code Enforcement for the City of Plantation Police Department from 2005 to 2011.

COMMITTEE MEETING PACKET TAB

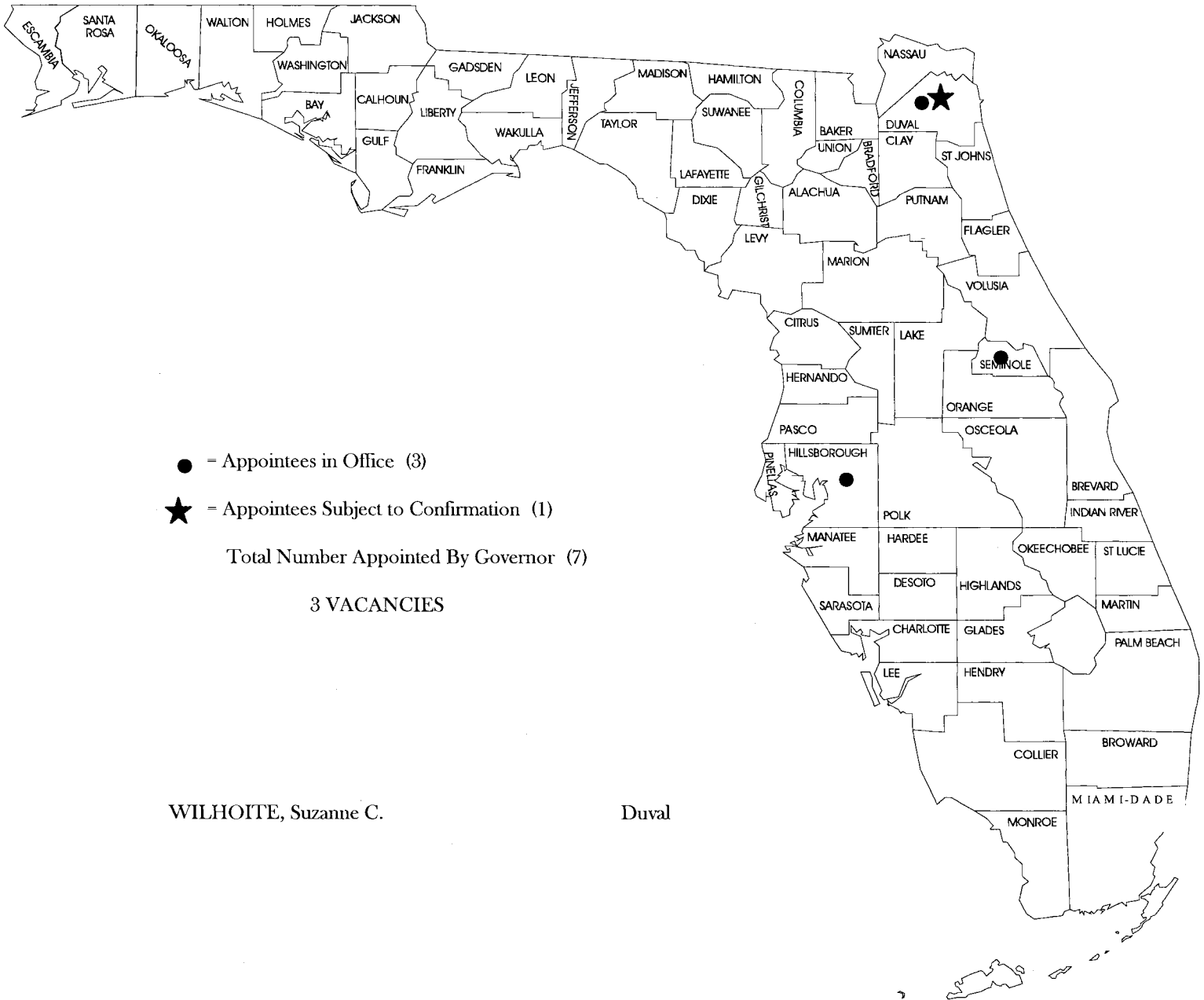
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Cosmetology



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wilhoite, Suzanne C.

Appointed: 01/03/2012

Term: 12/16/2011 – 10/31/2014

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Cosmetology, Member

Authority: 477.015, F.S. & 20.165(4)(a)6, 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 1/11/12
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 1/23/12
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: Owner of a hair salon/Cosmetologist

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, appointed by the Governor, consists of:

- Five members who are licensed cosmetologists who have been engaged in the practice of cosmetology in this state for not fewer than five years; and
- Two members who are lay persons.

Each board member shall be a resident of Florida and shall have been a resident of Florida for at least five continuous years.

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 - Cosmetologist.

COMMITTEE MEETING PACKET TAB

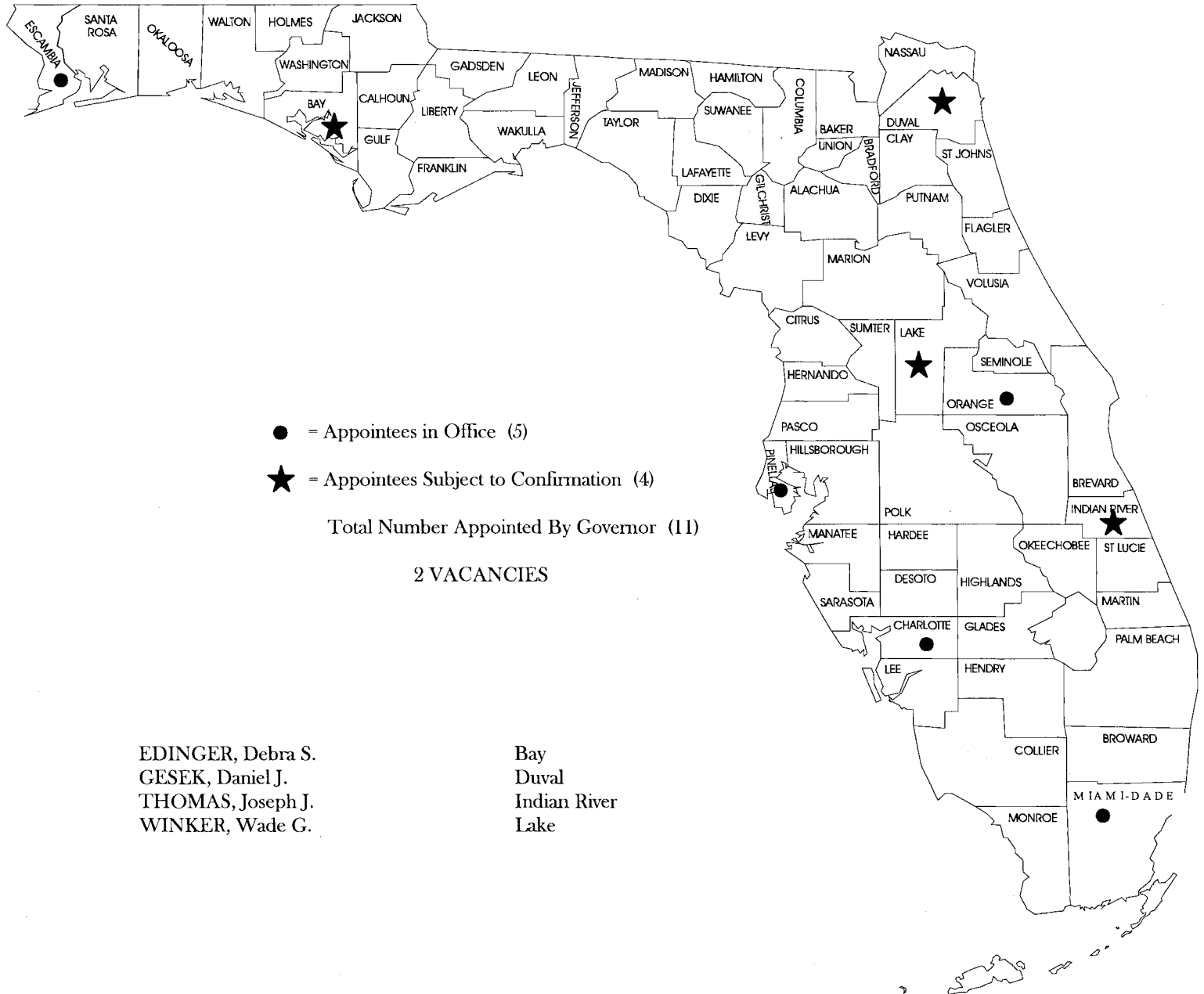
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Dentistry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gesek, Daniel J., Jr.

Appointed: 11/14/2011

Term: 11/02/2011 – 10/31/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Dentistry, Member

Authority: 466.004(1), F.S. & 20.43(3)(g)11, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1F filed as of 9/13/11
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 1/19/12
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Oral Surgeon

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

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

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

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

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

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

Notes: Number 8 - Dentist

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Education Pre-K - 12
MEETING DATE: Monday, January 30, 2012
TIME: 3:30 —5:30 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Education Pre-K - 12

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

Office: Director, Office of Early Learning

Appointee: Jurado, Melody "Mel"

Term: 10/1/2011-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: Jurado, Melody "Mel"

Appointed: 10/28/2011

Term: 10/01/2011 – Pleasure of Governor

Prior Term:

City/County: Temple Terrace/Leon

Office: Director, Office of Early Learning, Statewide Director

Authority: 20.15(3)(h)

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Education Pre-K - 12-Recommend Confirm-01/30/2012

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 9/20/11
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			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	
20. Currently a Registered Lobbyist	X		Legislative

Occupation: Director, Office of Early Learning

Compensation: \$125,000.04 per year as of September 15, 2011.

Requirements: The office director shall be appointed by the Governor and confirmed by the Senate, shall serve at the pleasure of the Governor, and shall be the agency head of the office for all purposes.

**Additional
Requirements:**

Notes: Number 15 - Dr. Jurado previously provided contractual consulting services and training to Polk County Board of County Commissioners, Workforce Boards in Jacksonville and West Palm Beach, and other government agencies.
Number 18 - Dr. Jurado served on the Florida State Boxing Commission from 2008 to 2011. In addition, she previously served on the Hillsborough County Early Learning Coalition.
Education Verified

COMMITTEE MEETING PACKET TAB

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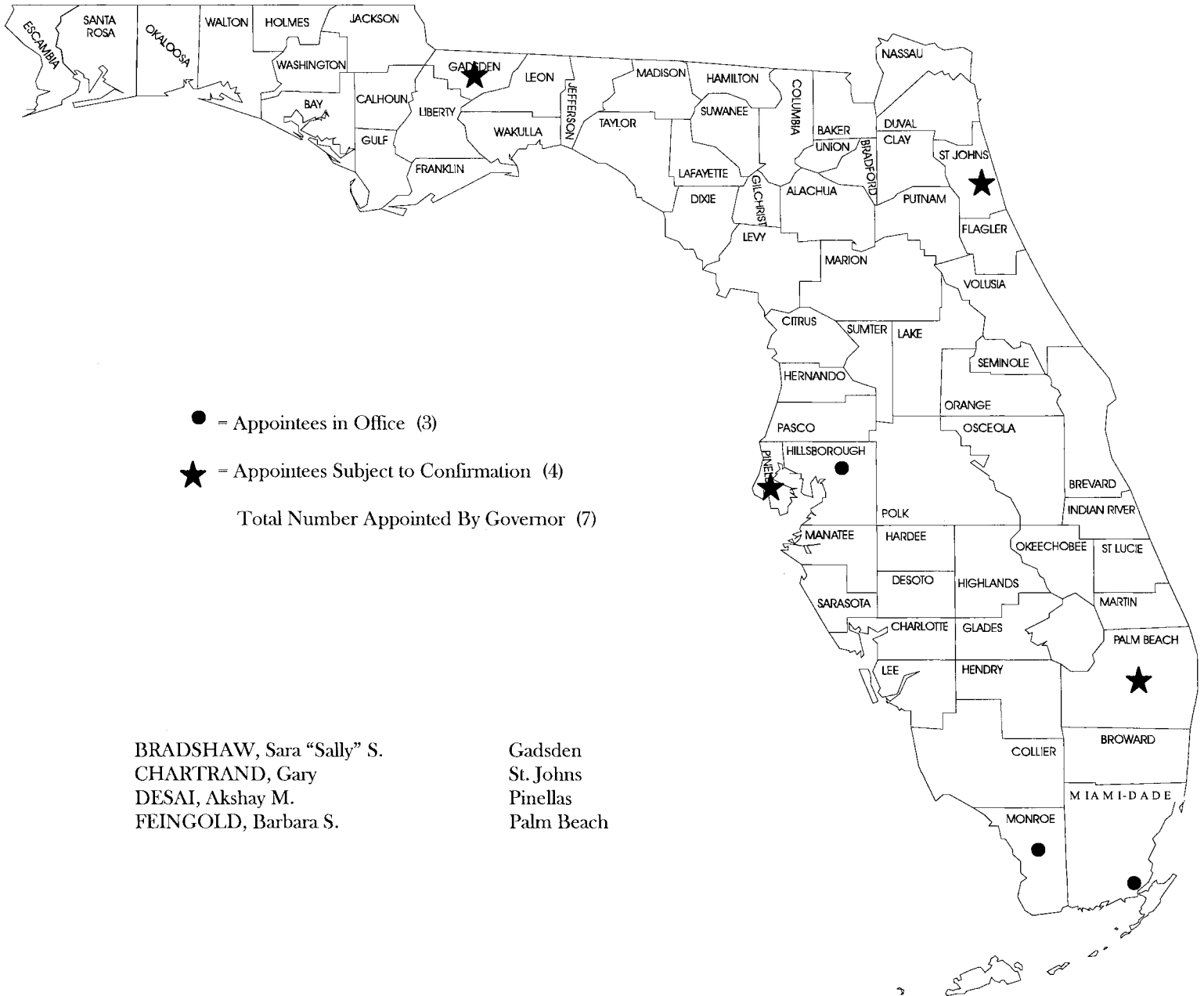
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Board of Education



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

COMMITTEE: Education Pre-K - 12
MEETING DATE: Monday, January 30, 2012
TIME: 3:30 —5:30 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Education Pre-K - 12

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

Office: State Board of Education

Appointee: Bradshaw, Sara "Sally" S.

Term: 9/6/2011-12/31/2013

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: Bradshaw, Sara "Sally" S.

Appointed: 09/06/2011

Term: 09/06/2011 – 12/31/2013

Prior Term:

City/County: Havana/Gadsden

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Education Pre-K - 12-Recommend Confirm-01/30/2012

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 9/28/11
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation:

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Ms. Bradshaw served on the State Board of Education from 2003 to 2004.
Number 19 - Ms. Bradshaw was the Chief of Staff in the Executive Office of the Governor from 1/99 - 1/01. She also was the Staff Director of the Republican Office, Florida House of Representatives from 11/92 - 07/93.
Education verified

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

COMMITTEE: Education Pre-K - 12
MEETING DATE: Monday, January 30, 2012
TIME: 3:30 —5:30 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Education Pre-K - 12

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

Office: State Board of Education

Appointee: Desai, Akshay M.

Term: 5/2/2011-12/31/2014

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: Desai, Akshay M.

Appointed: 05/02/2011

Term: 05/02/2011 – 12/31/2014

Prior Term: 06/18/2007 - 12/31/2010

City/County: St. Petersburg/Pinellas

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Education Pre-K - 12-Recommend Confirm-01/30/2012

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		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 8/3/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		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/CEO of Universal Health Care Insurance Company

Attendance: Attended 42 of 48 meetings (88%) from June 18, 2007 through July 8, 2011.

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Dr. Desai's company (Universal Health Care, INC.) has contracts with AHCA and DOEA.
Number 18 - Dr. Desai served on the Board of Governors from 2005 to 2007. From 2001 to 2005, Dr. Desai was on the Council on Education Policy Research & Improvement. From 1999 to 2001 Dr. Desai was a member on the Post-Secondary Education Planning Commission.
Education verified

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

COMMITTEE: Education Pre-K - 12
MEETING DATE: Monday, January 30, 2012
TIME: 3:30 —5:30 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Education Pre-K - 12

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

Office: State Board of Education

Appointee: Feingold, Barbara S.

Term: 7/18/2011-12/31/2013

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: Feingold, Barbara S.

Appointed: 07/18/2011

Term: 07/18/2011 – 12/31/2013

Prior Term:

City/County: Delray Beach/Palm Beach

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education Pre-K - 12-Recommend Confirm-01/30/2012
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 8/31/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/21/11
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: VP, MCNA Health Care Holdings LLC. Administrator, Dentalland Dental Centers Group.

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mrs. Feingold disclosed she is a stockholder of MCNA Dental Plans and VP of MCNA Health Care Holdings, LLC. These corporations have a contractual relationship with Florida Healthy Kids Corporation for State Dental Medicaid (AHCA).
Education verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

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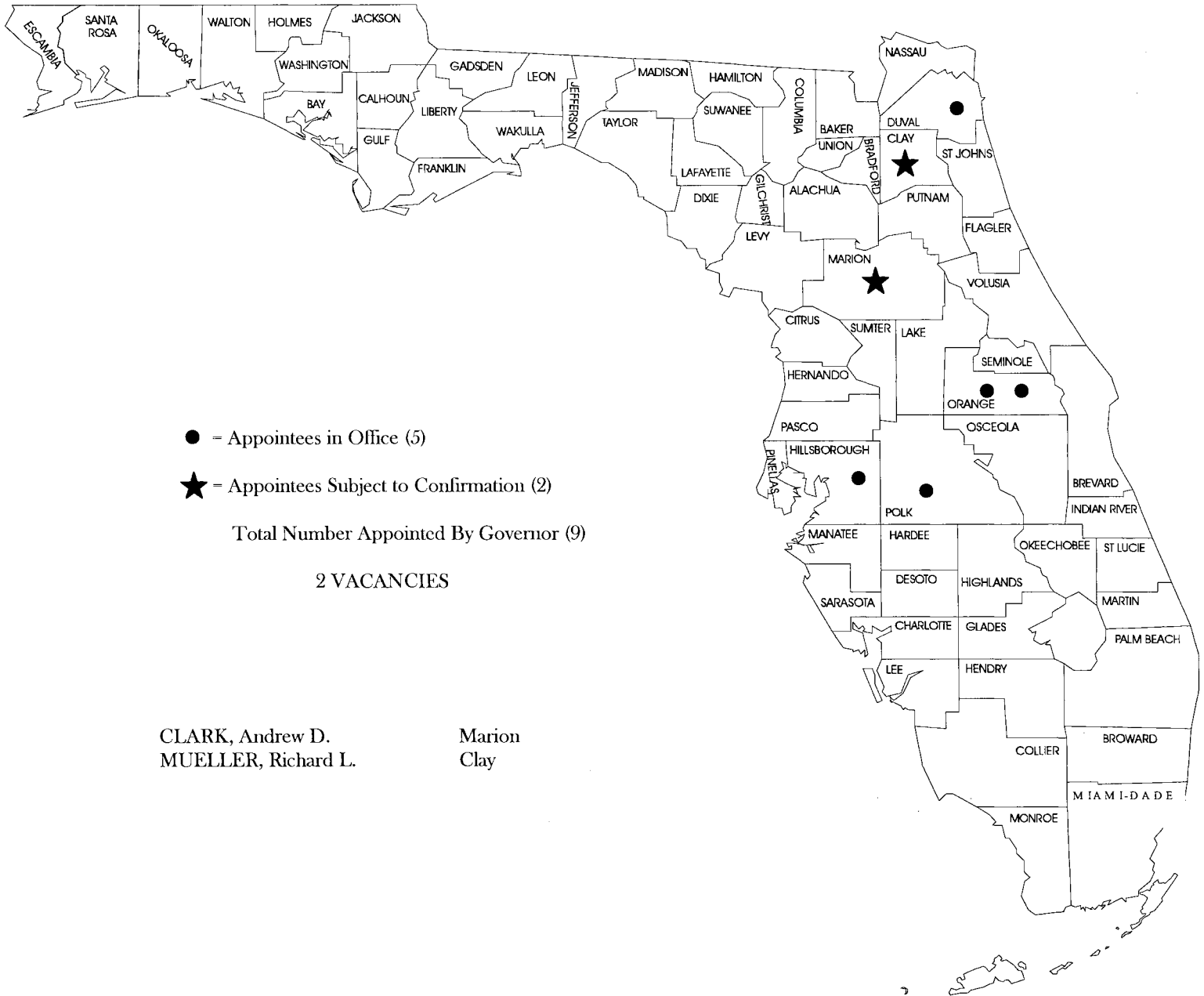
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MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Funeral, Cemetery, and Consumer Services



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Clark, Andrew D.

Appointed: 12/02/2011

Term: 12/02/2011 – 09/30/2015

Prior Term:

City/County: Ocala/Marion

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

Authority: 497.101, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/2/12
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 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: Director of Operations, Hiers-Baxley Funeral Services and Highland Memorial Park

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

Requirements: The Board of Funeral, Cemetery, and Consumer Services consists of 10 members,

- Nine of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate.
- One member must be the State Health Officer or her or his designee.
- Two members shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment.
- One member shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter.
- Two members shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter.
- Three members shall be consumers who are residents of the state have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the consumer members shall be at least 60 years of age and one shall be licensed as a certified public accountant under chapter 473.

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

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

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

Notes: Number 8 - Funeral Director/Funeral Services

COMMITTEE MEETING PACKET TAB

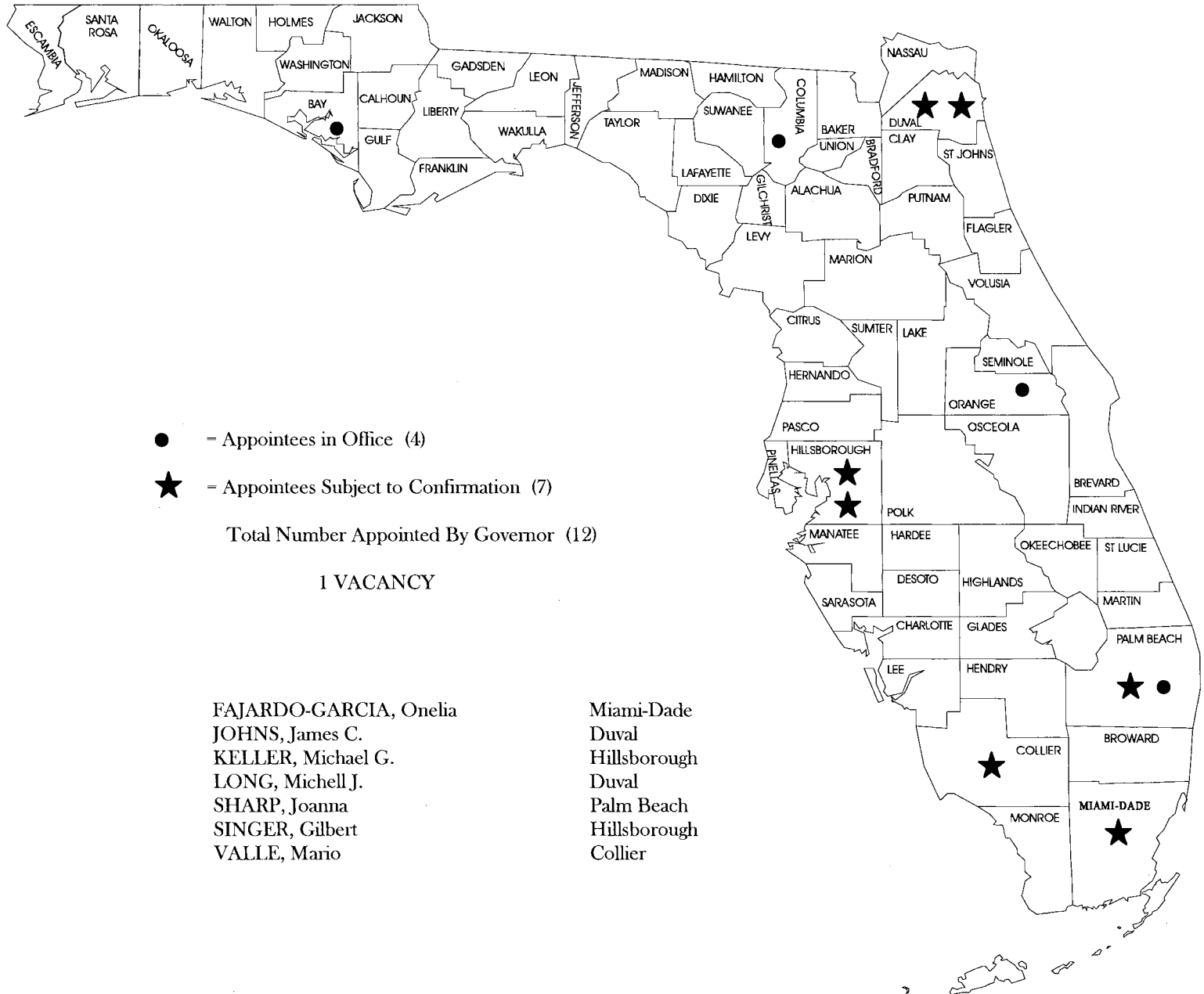
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Human Relations



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fajardo-Garcia, Onelia

Appointed: 11/16/2011

Term: 11/16/2011 – 09/30/2013

Prior Term:

City/County: Miami/Miami-Dade

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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1F filed as of 5/23/10
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of NetHealth Consultants

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.

Notes: Number 18 – Dr. Fajardo served as a Commissioner on the Florida Commission on Human Relations from 2006-2007.
Number 19 - Dr. Fajardo was employed by the Miami-Dade County Health Department 3/1975 to 9/1/2010. In addition, Dr. Fajardo was an adjunct professor at Florida International University, 2005-2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Keller, Michael G.

Appointed: 11/16/2011

Term: 11/16/2011 – 09/30/2014

Prior Term:

City/County: Brandon/Hillsborough

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 6/18/11
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 1/19/12
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: Software Developer, IDSTC

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.

Notes: Number 6 - Mr. Keller served in the FL Army National Guard from 2001 to 2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Singer, Gilbert M.

Appointed: 11/16/2011

Term: 11/16/2011 – 09/30/2014

Prior Term: 05/20/2009 - 09/30/2010

City/County: Tampa/Hillsborough

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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/18/11
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 1/23/12
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Marcadis Singer, PA

Attendance: Attended 9 of 9 meetings (100%) from May 20, 2009 through January 19, 2012.

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.

Notes: Number 18 - Mr. Singer has served on the Florida Commission on Human Relations since 8/7/2002.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Valle, Mario
 Term: 11/16/2011 – 09/30/2015
 City/County: Naples/Collier
 Office: Florida Commission on Human Relations, Member
 Authority: 760.03(1), F.S.
 Reference(s): Rules Subcommittee on Ethics and Elections

Appointed: 11/16/2011
 Prior Term: 05/20/2009 - 09/30/2011

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/29/11
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 1/23/12
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		See Below
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: Project Manager of PBS Construction INC.

Attendance: Attended 6 of 9 meetings (67%) from May 20, 2009 through January 19, 2012.

Attendance Notes: Mr. Valle reported to staff that he had conflicting work schedules that prevented him from attending three Commission meetings. However, his work schedule has become more flexible and he wishes to continue his service on the Commission.

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.

Notes: Number 15 - Mr. Valle indicated that his employer (PBS Construction) is a construction services provider to county government agencies.
Number 17 - Mr. Valle serves on the Collier County Development Advisory Council, 2009-Present.
Number 18 - Mr. Valle has served on the Florida Commission on Human Relations since 2002.

COMMITTEE MEETING PACKET TAB

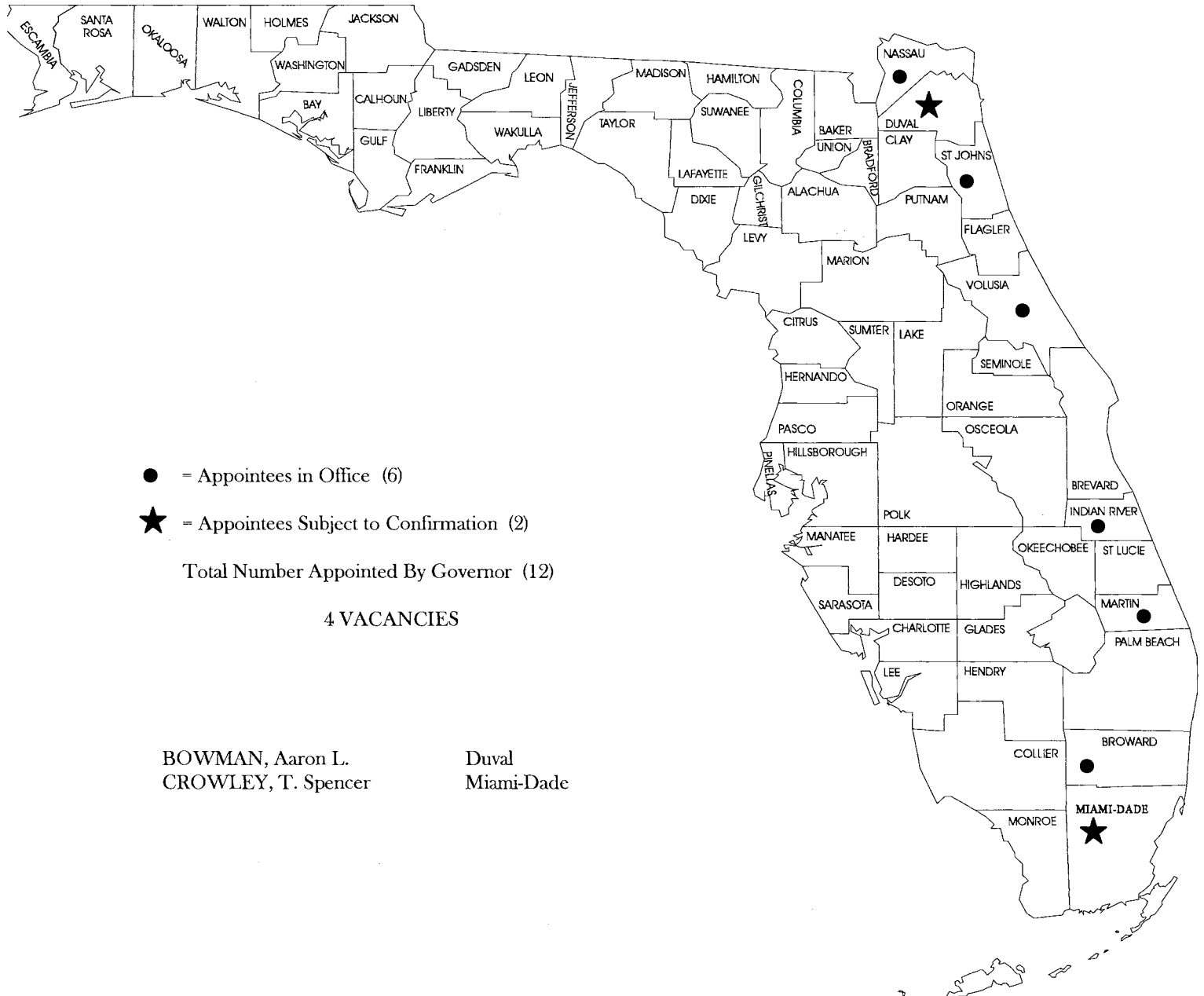
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Inland Navigation District



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crowley, T. Spencer

Appointed: 10/25/2011

Term: 10/25/2011 – 01/09/2015

Prior Term: 06/04/2007 - 01/09/2011

City/County: Miami/Miami-Dade

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)			Not Applicable
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	See Below
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/23/12
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney/Gunster, Yoakley & Stewart, P.A.

Attendance: Attended 50 of 72 meetings (69%) from June 4, 2007 through January 19, 2012.

Attendance Notes: Mr. Crowley reported his attendance percentage is down due to family obligations. He however, wishes to continue serving on F.I.N.D.

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 8 - Miami-Dade County Resident
Number 9 - Mr. Crowley disclosed he was charged with possession of a Florida driver's license other than his own in 1994, in Palm Beach, Florida and adjudication was withheld. FDLE reported no violations.
Number 18 - Mr. Crowley served as Chair of the City of Miami Waterfront Advisory Board in 2004. Mr. Crowley also served on the Miami-Dade County Manatee Protection Plan Review Committee 2007-2009.
Number 19 - Mr. Crowley was a summer associate at the South Florida Water Management District in the Summer of 1999.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rouson, Angela

Appointed: 10/27/2011

Term: 10/27/2011 – 08/11/2014

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)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/2/12
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 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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

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 18 - Mrs. Rouson served on the Pinellas County Housing Authority from 2004 to 2011. Mrs. Rouson served briefly on the Board of Trustees, Florida A & M University; however, her appointment was withdrawn on 2/2/2011.

COMMITTEE MEETING PACKET TAB

11

A1555B

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Braccialarghe, Randolph

Appointed: 11/29/2011

Term: 11/29/2011 – 06/05/2015

Prior Term:

City/County: Plantation/Broward

Office: National Conference of Commissioners on Uniform State Laws, Member

Authority: 11.249(1)

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			Not Required
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 1/19/12
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Law Professor at NSU since 1983.

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

Requirements: Florida's representatives to the national conference consist of three commissioners, together with any residents of the state who because of long service in the cause of the uniformity of state legislation shall have been elected life members from this state of the National Conference of Commissioners on Uniform State Laws.

Additional Terms are for four years.
Requirements: Not required to file financial disclosure form.

Notes: Number 19 - Mr. Braccialarghe was the Assistant State Attorney for the State Attorney's Office, 17th Judicial Circuit from 1977 to 1981.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Conti, Louis T. M.

Appointed: 11/29/2011

Term: 11/29/2011 – 06/05/2015

Prior Term:

City/County: St. Petersburg/Hillsborough

Office: National Conference of Commissioners on Uniform State Laws, Member

Authority: 11.249(1)

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			Not Required
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 1/19/12
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: Attorney, Holland & Knight, LLP

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

Requirements: Florida's representatives to the national conference consist of three commissioners, together with any residents of the state who because of long service in the cause of the uniformity of state legislation shall have been elected life members from this state of the National Conference of Commissioners on Uniform State Laws.

Additional Terms are for four years.

Requirements: Not required to file financial disclosure form.

Notes: Number 6 - Mr. Conti served in the US Army National Guard, 1971 - 1977.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Weidner, Donald J.

Appointed: 11/29/2011

Term: 11/29/2011 – 06/05/2015

Prior Term:

City/County: Tallahassee/Leon

Office: National Conference of Commissioners on Uniform State Laws, Member

Authority: 11.249(1)

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/23/11
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
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	See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Dean/Law Professor at The Florida State University, College of Law

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

Requirements: Florida's representatives to the national conference consist of three commissioners, together with any residents of the state who because of long service in the cause of the uniformity of state legislation shall have been elected life members from this state of the National Conference of Commissioners on Uniform State Laws.

Additional Terms are for four years.
Requirements:

Not required to file financial disclosure form.

Notes: Number 17 - Mr. Weidner is an Appellate Judge (as needed), Gulf Coast Claims Facility.
Number 19 - Mr. Weidner has been employed at the Florida State University, College of Law, as an Associate Professor, 1976-1978; Professor, 1978-1991; and most recently Dean/Professor, 1997-Present.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

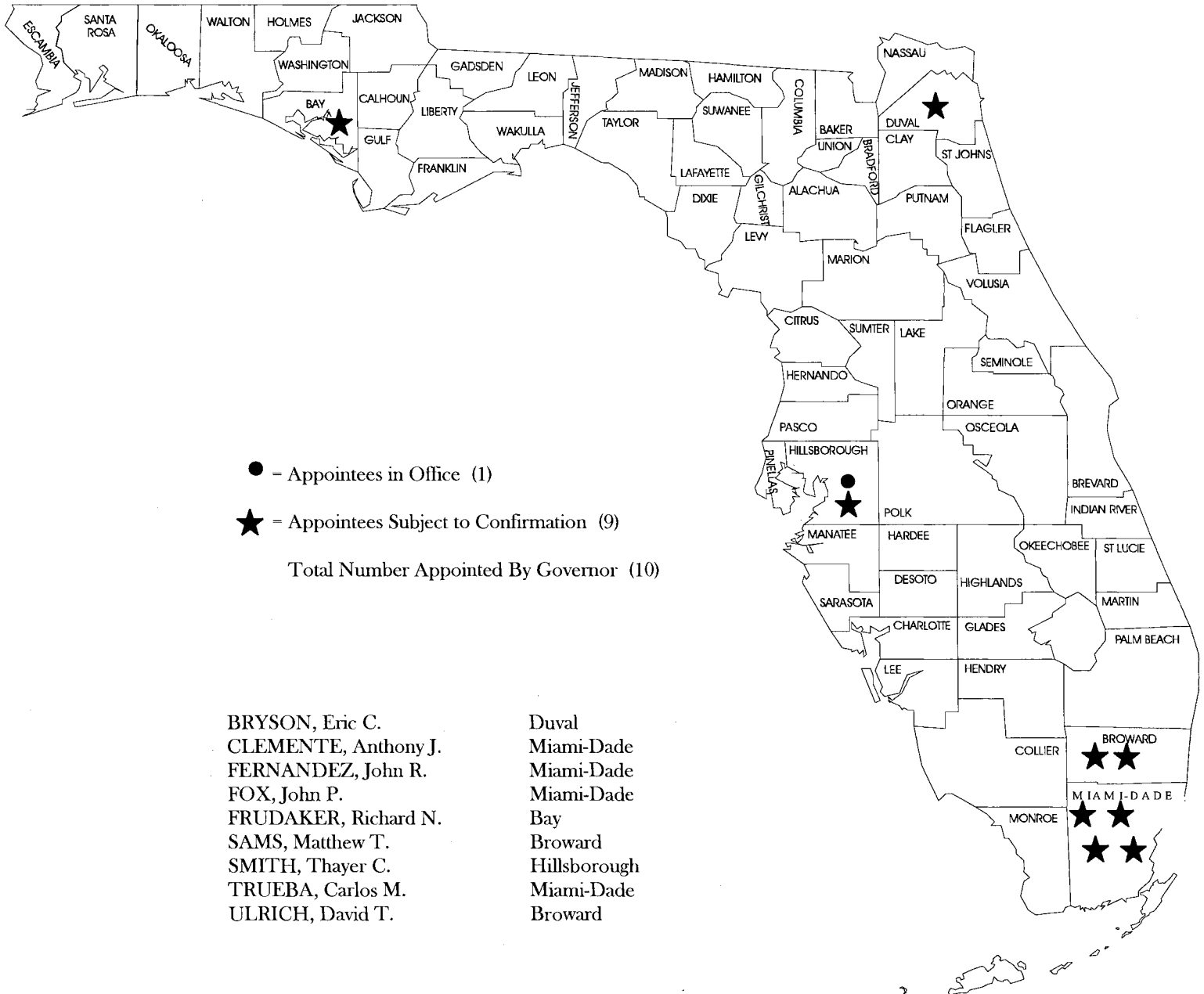
TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

12

A1765B

Board of Pilot Commissioners



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bryson, Eric C.

Appointed: 08/29/2011

Term: 08/18/2011 – 10/31/2013

Prior Term: 06/16/2005 - 10/31/2005

City/County: Atlantic Beach/Duval

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(5)(F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 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: Harbor Pilot/St. John's Bar Pilot Association

Attendance: Attended 23 of 25 meetings (92%) from June 16, 2005 through October 6, 2011.

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

- Requirements:** The 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. Bryson served in the United States Navy from 1973 to 1989.
Number 8 - Harbor Pilot/Port of Jacksonville

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fox, John P., Esquire

Appointed: 12/07/2011

Term: 12/07/2011 – 10/31/2015

Prior Term: 07/06/2011 - 10/31/2011

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 1/4/12
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Royal Caribbean Cruise Ltd.

Attendance: Attended 3 of 4 meetings (75%) from July 6, 2011 through January 10, 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. Fox served in the U.S. Army Reserves from 1969-1975.
Number 8 - Citizen/In maritime industry or marine shipping
Number 18 - Mr. Fox served for two years on the International Trade & Economic Development Commission; four years on the Tourism Marketing Commission; and four years on the Florida Sports Foundation.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brown, William A.

Term: 12/08/2011 – 11/15/2015

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

Appointed: 12/09/2011

Prior Term: 05/20/2009 - 11/15/2011

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/22/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/23/12
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: J.B. Carrie Properties, Inc. Real Estate Investment

Attendance: Attended 31 of 32 meetings (97%) from May 20, 2009 through January 19, 2012.

Compensation: No compensation.

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

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

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

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

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

Additional Terms shall be for four years.

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

Notes: Number 8 - Seat 2 -
Number 9 - The FDLE reported Mr. Brown was charged with a DUI on 2/20/77, in Orlando and the charge was dismissed. Another DUI charge occurred on 3/18/89, in Orlando and Mr. Brown was placed on 1-year probation, driver's license was suspended for 6 months, and he was fined \$614.00. In addition, FDLE reported Mr. Brown was charged with a misdemeanor of petty theft on 8/14/80 in Tallahassee. No penalty was reported. Mr. Brown disclosed these charges in his questionnaire.

COMMITTEE MEETING PACKET TAB

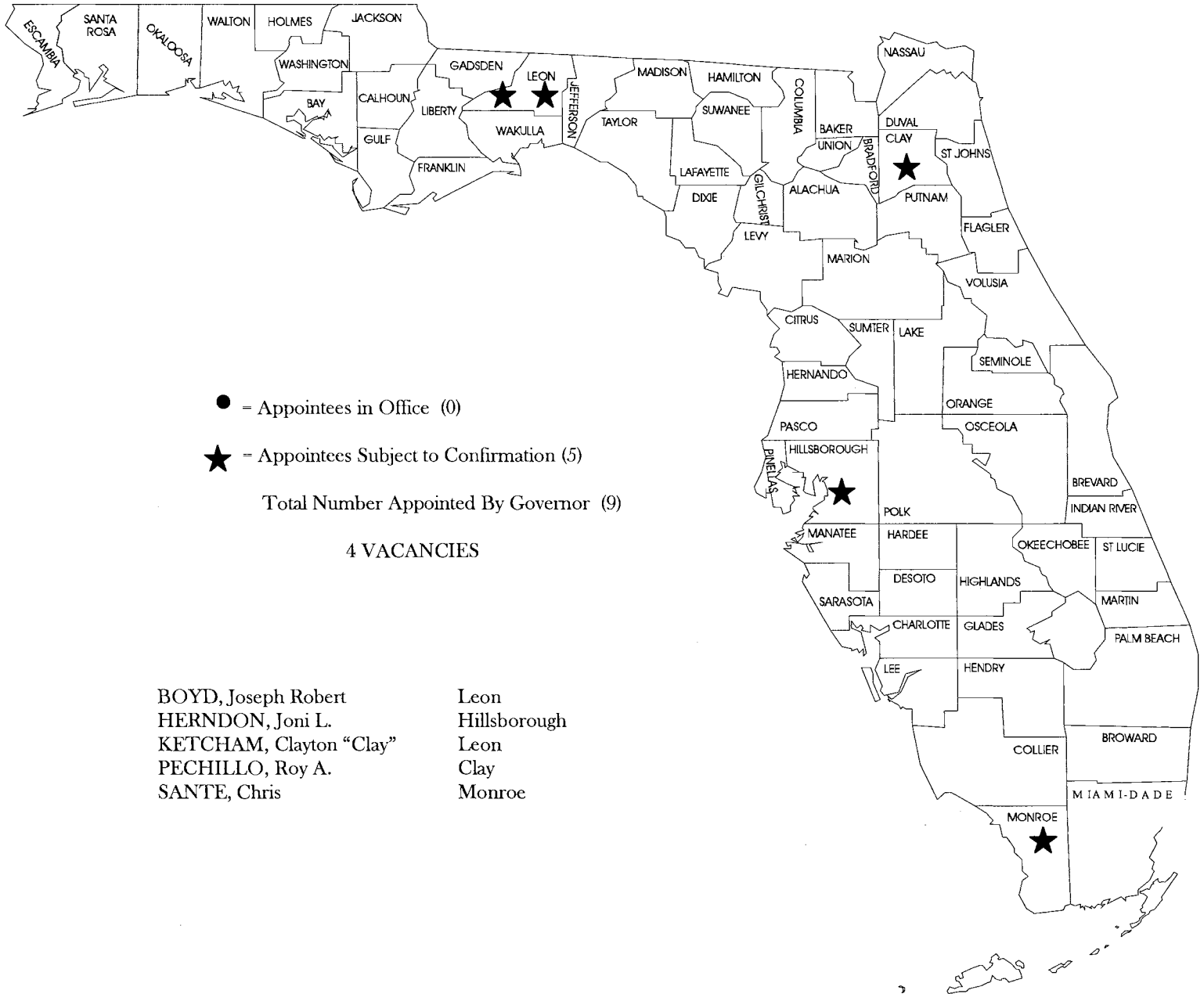
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Appraisal Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ketcham, Clayton "Clay" Blane

Appointed: 11/09/2011

Term: 11/08/2011 – 10/31/2014

Prior Term:

City/County: Tallahassee/Leon

Office: Florida Real Estate Appraisal Board, Member

Authority: 475.613, F.S. & 20.165(4)(b)1, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 12/2/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Real Estate Appraiser, Ketcham Appraisal Group, Inc.

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

- Requirements:** The nine-member board consists of:
- Four members of the board must be real estate appraisers who have been engaged in the general practice of appraising real property in this state for at least five years immediately preceding appointment. Two of the members must be licensed or certified residential real estate appraisers and two of the members must be certified general real estate appraisers at the time of the appointment;
 - Two members of the board must represent the appraisal management industry;
 - One member who represents organizations that use appraisals for the purpose of eminent domain proceedings, financial transactions, or mortgage insurance; and
 - Two members who are representatives of the general public and shall not be connected in any way with the practice of real estate appraisal.

In appointing the real estate appraisers, while not excluding other appraisers, the Governor shall give preference to real estate appraisers who are not primarily engaged in real estate brokerage or mortgage lending activities. The appraiser members shall be as representative of the entire industry as possible, and membership in a nationally recognized or state-recognized appraisal organization shall not be a prerequisite to membership on the board. To the extent possible, no more than two members of the board shall be primarily affiliated with any one particular national or state appraisal association.

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 - Real Estate Appraiser
Number 18 - Mr. Ketcham served on the Florida Real Estate Appraisal Board from 1995 to 1998. Mr. Ketcham served on the Downtown Redevelopment Committee in 2009 for the City of Tallahassee.
Number 19 - Mr. Ketcham worked for the Department of Natural Resources from 1981 to 1984. Mr. Ketcham also worked for the Leon County Property Appraiser's Office from 1976 to 1981.

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Falconetti, John

Appointed: 11/16/2011

Term: 11/16/2011 – 09/30/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Jacksonville Port Authority, Member

Authority: 04-465, 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 1F filed 9/29/11
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 1/19/12
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		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 Drummond Press

Compensation: Members are entitled to payment of reasonable expenses as provided by the council of the City of Jacksonville.

Requirements: The authority shall consist of seven members:

- Three appointed by the Governor and confirmed by the Senate
- Four appointed by the Mayor of the City of Jacksonville and confirmed by the Jacksonville City Council

Additional Requirements:

Members shall serve four year terms.

Members shall initially serve staggered terms with two gubernatorial appointments and two mayoral appointments being for initial two year terms, which shall count as a full term for the purpose of term limits herein.

Terms commence on October 1 of the year of the appointment or for the unexpired portion of a term deemed to commence on October 1.

Members shall not be eligible for more than two consecutive full terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Falconetti is the President of The Drummond Press, a commercial printing business that provides printing services to several state agencies.
Number 18 - Mr. Falconetti served on the Board of Trustees for Jacksonville Public Library from 2000-2004. He also served on the Jacksonville Aviation Authority from 2004-2007. Mr. Falconetti also served on the Board of Directors Enterprise Florida, Inc. from 2007-2011.

COMMITTEE MEETING PACKET TAB

16

A2270N

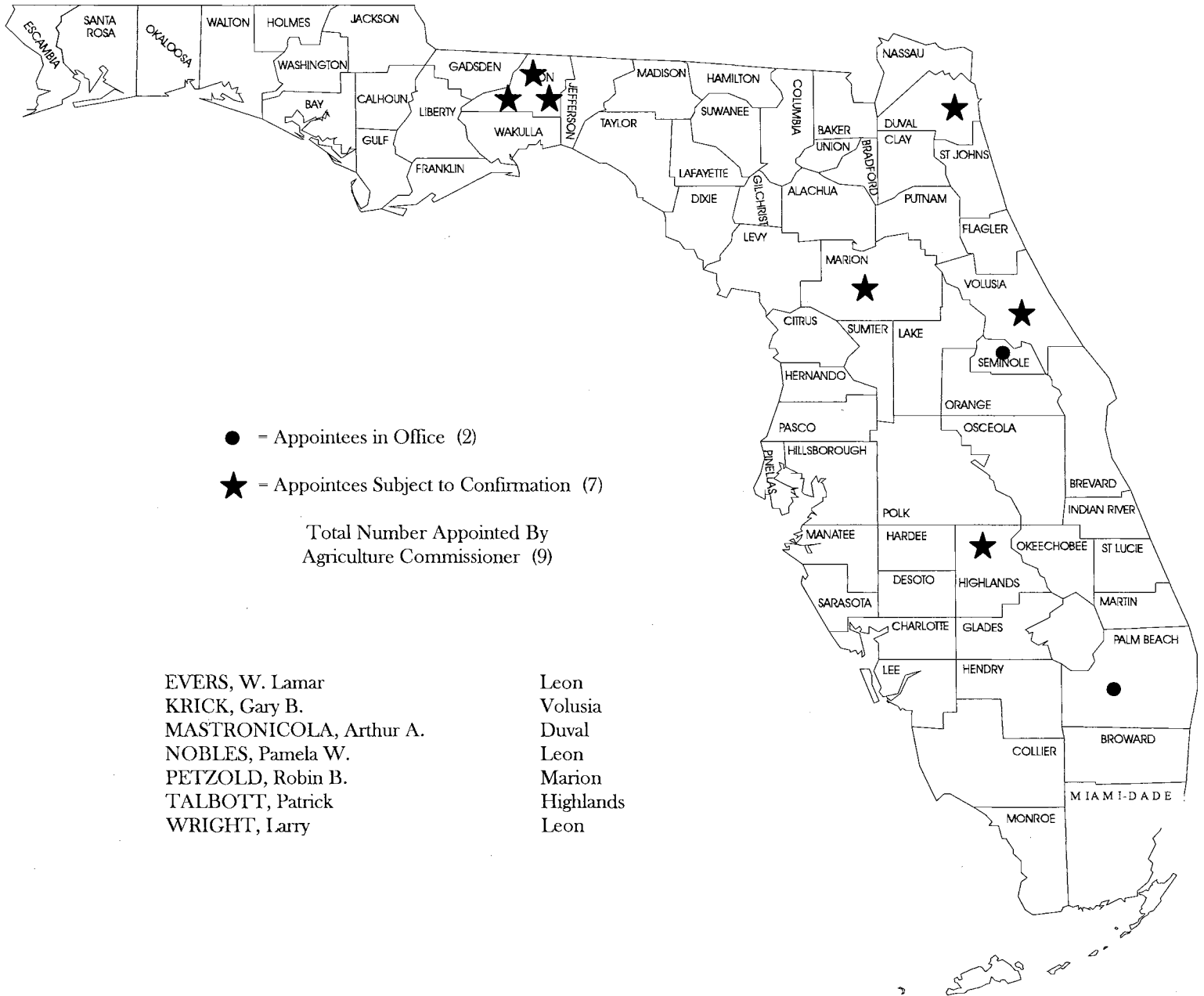
Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Surveyors and Mappers



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nobles, Pamela W.

Appointed: 09/16/2011

Term: 11/01/2009 – 10/31/2013

Prior Term: 08/16/2004 - 10/31/2007

City/County: Tallahassee/Leon

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/21/11
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 1/23/12
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		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: Surveyor

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Surveyor and Mapper

Number 15 - Mrs. Nobles disclosed that her company provides mapping and surveying consulting services to the Florida Department of Transportation.

Number 18 - Mrs. Nobles served on the Leon County Planning Commission from 2006 to 2009. In addition, Mrs. Nobles previously served on the Board of Professional Surveyors and Mappers from 8/04-10/07.

Number 19 - Mrs. Nobles was employed as an assistant surveyor at Florida Department of Environmental Preservation from 1991-1994. She also was a land surveyor for the City of Tallahassee from 1994-1995.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Talbott, Patrick

Appointed: 04/23/2010

Term: 04/15/2010 – 10/31/2013

Prior Term:

City/County: Lake Placid/Highlands

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, F.S.

Reference(s): Rules Subcommittee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/23/11
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/12
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Talbott served in the US Army from 1960 to 1966.
Number 8 - Lay Member
Number 19 - Mr. Talbott served as a Deputy Sheriff in Collier County from 1973 to 1976.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

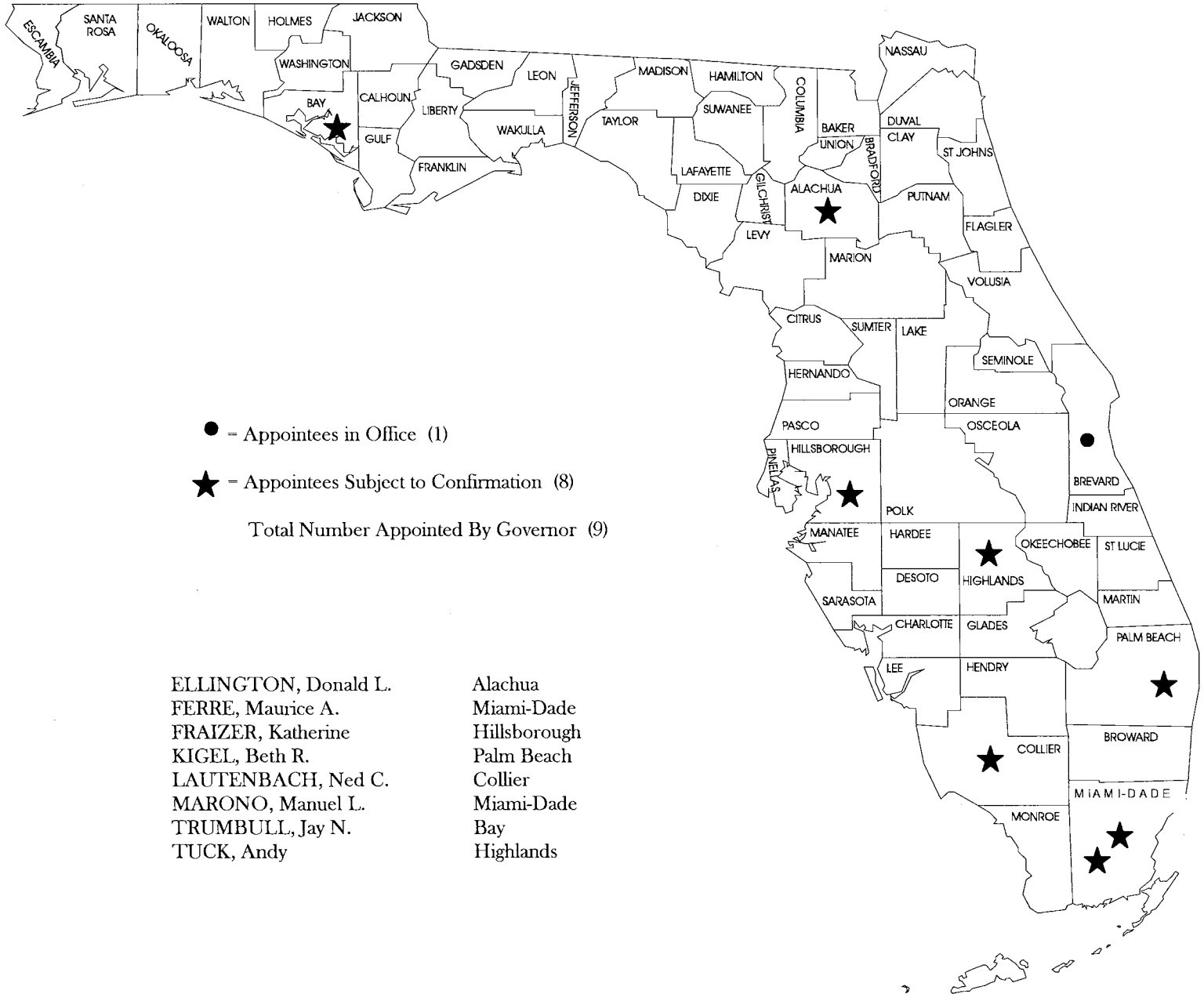
TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A2335E

Florida Transportation Commission



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

COMMITTEE: Transportation
MEETING DATE: Monday, January 09, 2012
TIME: 3:15 —5:15 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Transportation

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

Office: Florida Transportation Commission

Appointee: Ellington, Donald L.

Term: 9/26/2011-9/30/2013

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: Ellington, Donald L.

Appointed: 09/27/2011

Term: 09/26/2011 – 09/30/2013

Prior Term:

City/County: Gainesville/Alachua

Office: Florida Transportation Commission, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Transportation-Recommend Confirm-01/09/2012

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 10/13/11
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		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: Part-time, "As-needed Engineer" for St. Johns River State College and Taylor County BOCC

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

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

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

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

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Mr. Ellington is a part-time as needed Engineer for the St. Johns River State College and for the Taylor County Board of County Commissioners.
Education Verified

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

COMMITTEE: Transportation
MEETING DATE: Thursday, February 02, 2012
TIME: 3:15 —5:15 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Transportation

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

Office: Florida Transportation Commission

Appointee: Lautenbach, Ned C.

Term: 10/31/2011-9/30/2015

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: Lautenbach, Ned C.

Appointed: 10/31/2011

Term: 10/31/2011 – 09/30/2015

Prior Term:

City/County: Naples/Collier

Office: Florida Transportation Commission, Member

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

Reference(s): Committee on Transportation-Recommend Confirm-02/02/2012
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		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
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: Retired.

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

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

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

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

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Education Verified

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

COMMITTEE: Transportation
MEETING DATE: Thursday, February 02, 2012
TIME: 3:15 —5:15 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Transportation

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

Office: Florida Transportation Commission

Appointee: Marono, Manuel L.

Term: 10/31/2011-9/30/2015

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: Marono, Manuel L.

Appointed: 10/31/2011

Term: 10/31/2011 – 09/30/2015

Prior Term: 03/14/2011 - 09/30/2011

City/County: Sweetwater/Miami-Dade

Office: Florida Transportation Commission, Member

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

Reference(s): Committee on Transportation-Recommend Confirm-02/02/2012
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 4/22/11
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 1/23/12
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Mayor of Sweetwater

Attendance: Attended 4 of 5 meetings (80%) from March 14, 2011 through January 19, 2012.

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

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

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

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

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 17 - Mr. Marono is the Mayor of Sweetwater and was first elected in 1995.

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

COMMITTEE: Transportation
MEETING DATE: Thursday, January 19, 2012
TIME: 8:00 —10:00 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Transportation

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

Office: Florida Transportation Commission

Appointee: Trumbull, Jay N.

Term: 10/31/2011-9/30/2015

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: Trumbull, Jay N.

Appointed: 11/01/2011

Term: 10/31/2011 – 09/30/2015

Prior Term: 03/14/2011 - 09/30/2011

City/County: Panama City/Bay

Office: Florida Transportation Commission, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections

Committee on Transportation-Recommend Confirm-01/19/2012

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 4/25/11
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 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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner/Trumbull Bottled Water/Culligan Water

Attendance: Attended 3 of 4 meetings (75%) from March 14, 2011 through December 6, 2011.

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

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

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

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

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Trumbull disclosed that his company is a bottled water vendor and provides vendor services to government agencies.

Number 18 - Mr. Trumbull Served on the Bay County Planning Commission from 2006 to 2010. Mr. Trumbull also served on the Panama City Housing Authority from 2007 to 2011 and the Panama City Code Enforcement Board from 2000 to 2004.

Education Verified

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

COMMITTEE: Transportation
MEETING DATE: Monday, January 09, 2012
TIME: 3:15 —5:15 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Mike Haridopolos, President

FROM: Transportation

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

Office: Florida Transportation Commission

Appointee: Tuck, Andy

Term: 9/26/2011-9/30/2014

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: Tuck, Andy

Appointed: 09/27/2011

Term: 09/26/2011 – 09/30/2014

Prior Term:

City/County: Sebring/Highlands

Office: Florida Transportation Commission, Member

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

Reference(s): Rules Subcommittee on Ethics and Elections
Committee on Transportation-Recommend Confirm-01/09/2012

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 6 filed as of 7/1/11
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		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Production Manager, C. Elton Crews, Inc.

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

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

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

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

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 17 - Mr. Tuck is a Highlands County School Board Member, 9/5/06-Present. In addition, he also serves on the Central Florida Regional Planning Council, 2010-Present.
Education Verified

COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 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: Monday, January 30, 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 Northwest Florida Water Management District
Appointee: Andrews Jr., Angus "Gus" G.
Term: 7/26/2011-3/1/2015

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: Andrews, Angus "Gus" G., Jr.

Appointed: 07/26/2011

Term: 07/26/2011 – 03/01/2015

Prior Term:

City/County: DeFuniak Springs/Walton

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/30/2012
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 9/27/11
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 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: Realtor (Andrews & Arnsdorf Realty)

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

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

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Appointee: Andrews, Angus "Gus" G., Jr.

Page 3

Notes: Number 8 - Represents Blackwater River Basin
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Rules Subcommittee on Ethics and Elections

MEETING DATE: Wednesday, February 8, 2012

TIME: 2:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barber, Frederick T., III

Appointed: 11/18/2011

Term: 11/18/2011 – 03/01/2014

Prior Term:

City/County: Bonita Springs/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), 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			Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 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		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: CEO of Agnoli Barber & Brundage, Inc.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The five member board consists of persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Terms are for three years.

Requirements: Not required to file a financial disclosure.

Notes: Number 6 - Mr. Barber served in the United States Navy from 1965 to 1969.
Number 8 - Collier County Resident
Number 15 - Mr. Barber indicated that his company has contractual relationships with Collier and Lee Counties to provide engineering and surveying services.
Number 18 - Mr. Barber previously served on the Statewide Stormwater Rule Technical Advisory Committee from 2008 to 2009; the Budget & Finance Committee for the Southwest Florida Water Management District from 2000 to 2004; the Bayside Improvement District from 1991 to 1994; the Bonita Shores Little Hickory Shores Fire Control District in 1991. In addition, Mr. Barber also served on the Lee County Land Stewardship Acquisition Committee for 8 years.
Number 19 - Mr. Barber was a research assistant at the University of South Florida, 1971 to 1974.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Farmer, David H.

Appointed: 11/18/2011

Term: 11/18/2011 – 03/01/2014

Prior Term:

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), 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			Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/9/12
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed, Real Estate and Consulting

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The five member board consists of persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Terms are for three years.
Requirements: Not required to file a financial disclosure.

Notes: Number 8 - Collier County Resident
Number 17 - Mr. Farmer serves as Commissioner for the Collier Mosquito Control District, a special district.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vaughn, John Wesley, Jr.

Appointed: 11/18/2011

Term: 11/18/2011 – 03/01/2013

Prior Term:

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), 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			Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The five member board consists of persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Terms are for three years.
Requirements: Not required to file a financial disclosure.

Notes: Number 6 - Mr. Vaughn served in the US Army, 1953 to 1955.
Number 8 - Collier County Resident
Number 18 - Mr. Vaughn served as a member on the City of Naples Board of Appeals in the 1970's.

CourtSmart Tag Report

Room: KN 412

Case:

Caption: Senate Rules Subcommittee on Ethics and Elections

Type:

Judge:

Started: 2/8/2012 2:33:54 PM

Ends: 2/8/2012 2:36:06 PM **Length:** 00:02:13

2:33:56 PM	Call to order
2:34:02 PM	Call Roll
2:34:09 PM	Quorum present
2:34:36 PM	Tabs 1-19 (Executive Appointments) will be taken up en bloc
2:34:56 PM	Senator Braynon motions to recommend confirm of Tabs 1-19
2:35:22 PM	Recommend confirm of Tabs 1-19 reported favorably
2:35:47 PM	Senator Richter moves we rise
2:35:56 PM	Meeting adjourned



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

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

JOINT COMMITTEE:

Legislative Budget Commission, *Chair*

SENATOR JD ALEXANDER

17th District

February 7, 2012

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

Dear Senator Diaz de la Portilla,

I respectfully request permission to be absent from the Rules Subcommittee on Ethics and Elections, tomorrow, February 8, 2012. I will not be able to attend this meeting.

Thank you for your approval in this request.

Sincerely,

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

JD Alexander
Senator, District 17

Xc: Dawn Roberts

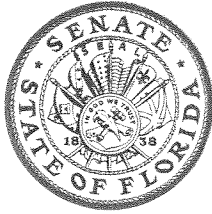
REPLY TO:

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

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

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

SENATOR GREG EVERS

2nd District

February 8, 2012

Senator Miguel Diaz de la Portilla
Rules Subcommittee on Ethics & Election
312 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399

Chairman Diaz de la Portilla,

Please excuse my absence to today's meeting on Ethics and Elections. I appreciate your time and consideration.

Sincerely,

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

Greg Evers

REPLY TO:

- ☐ 598 North Ferdon Boulevard, Crestview, Florida 32536 (850) 689-0556
- ☐ 5224 Willing Street, Milton, Florida 32570 (850) 983-5550
- ☐ 24 North Tarragona, Pensacola, Florida 32502 (850) 595-0213
- ☐ 308 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5000

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore

THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations, *Chair*
Reapportionment, *Chair*
Budget
Budget - Subcommittee on Health and Human Services
Appropriations
Commerce and Tourism
Health Regulation
Rules
Rules - Subcommittee on Ethics and Elections

JOINT COMMITTEE:

Legislative Budget Commission

SENATOR DON GAETZ

4th District

February 8, 2012

The Honorable Miguel Diaz de la Portilla
Chairman
Rules Subcommittee on Ethics and Elections
312 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1100

Dear Senator Diaz de la Portilla,

I respectfully request to be excused from the Rules Subcommittee on Ethics and Elections today, Thursday, February 8, 2012.

Thank you for your consideration.

Respectfully,



Senator Don Gaetz

cc: Dawn Roberts

REPLY TO:

- ☐ 4300 Legendary Drive, Suite 230, Destin, Florida 32541 (850) 897-5747
- ☐ 420 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5009

Senate's Website: www.flsenate.gov

MIKE HARIDOPOLOS
President of the Senate

MICHAEL S. "MIKE" BENNETT
President Pro Tempore