

**The Florida Senate**  
**COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS**

**Senator Latvala, Chair**  
**Senator Sobel, Vice Chair**

**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00 —5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Latvala, Chair; Senator Sobel, Vice Chair; Senators Benacquisto, Braynon, Clemens, Diaz de la Portilla, Flores, Gardiner, Joyner, Lee, Legg, Soto, and Thrasher

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Senate Confirmation Hearing:</b> 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.			
<b>Board of Chiropractic Medicine</b>			
1	Pelaez, Ruth E. (West Palm Beach)	10/31/2015	Recommend Confirm Yeas 9 Nays 0
<b>Board of Clinical Laboratory Personnel</b>			
2	Hernandez, Alvaro A. (Ocala)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees of Eastern Florida State College</b>			
3	Landman, Alan H. (Indialantic)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees of Broward College</b>			
4	Fernandez, Gloria M. (Dania)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
<b>State Board of Education</b>			
5	Armas, Ada Gonzalez (Coral Gables)	12/31/2016	Recommend Confirm Yeas 9 Nays 0
	Colon, John A. (University Park)	12/31/2014	Recommend Confirm Yeas 9 Nays 0
	Padget, John R. (Key West)	12/31/2016	Recommend Confirm Yeas 9 Nays 0
	Tuck, Andy (Sebring)	12/31/2017	Recommend Confirm Yeas 9 Nays 0
<b>Florida Elections Commission</b>			
6	Hollarn, Patricia M. (Shalimar)	12/31/2016	Recommend Confirm Yeas 9 Nays 0
	Seymour, Brian M. (Palm Beach Gardens)	12/31/2016	Recommend Confirm Yeas 9 Nays 0
<b>State Surgeon General</b>			
7	Armstrong, John H. (Ocala)	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Monday, March 24, 2014, 4:00 —5:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Trustees of South Lake County Hospital District</b>			
8	Duke, Jeff C. (Clermont)	07/05/2017	Recommend Confirm Yeas 9 Nays 0
	Kesselring, Kasey C. (Montverde)	07/05/2017	Recommend Confirm Yeas 9 Nays 0
	Solis, Carlos (Clermont)	07/05/2015	Recommend Confirm Yeas 9 Nays 0
<b>Investment Advisory Council</b>			
9	Elia, MaryEllen (Tampa)	12/12/2016	Recommend Confirm Yeas 9 Nays 0
<b>Board of Opticianry</b>			
10	Girdler, John B. III (Tallahassee)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
<b>Florida Real Estate Commission</b>			
11	Boring, Claude D. ()	10/31/2017	Recommend Confirm Yeas 9 Nays 0
<b>Board of Veterinary Medicine</b>			
12	Johnson, Connie M. (Plant City)	10/31/2017	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, Florida Atlantic University</b>			
13	Cane, Daniel (Boynton Beach)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
	McDonald, Mary Beth (Vero Beach)	01/06/2016	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, University of Central Florida</b>			
14	Brown, Clarence H. III (Orlando)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
	Seay, Beverly Jo (Winter Park)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, Florida State University</b>			
15	Ballard, Kathryn S. (Tallahassee)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
	Duda, Emily F. (Oviedo)	01/06/2016	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, Florida Gulf Coast University</b>			
16	Gable, Robert Blakeslee (Naples)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
	Klaas, Richard Lee (Naples)	01/06/2016	Recommend Confirm Yeas 9 Nays 0
	Spilker, Christian M. (Naples)	01/06/2015	Recommend Confirm Yeas 9 Nays 0

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Ethics and Elections

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<b>Board of Trustees, Florida Polytechnic University</b>			
17	Bostick, R. Mark (Lake Wales)	06/30/2015	Recommend Confirm Yeas 9 Nays 0
	Brown, William M. (Viera)	11/07/2017	Recommend Confirm Yeas 9 Nays 0
	Featherman, Sandra (Highland Beach)	07/15/2015	Recommend Confirm Yeas 9 Nays 0
	Gidel, Robert H. (Windermere)	06/30/2017	Recommend Confirm Yeas 9 Nays 0
	Hammack, Scott J. (Naples)	06/30/2015	Recommend Confirm Yeas 9 Nays 0
	Hyman, Kevin M. (Winter Haven)	06/30/2015	Recommend Confirm Yeas 9 Nays 0
	Martin, Frank T. (Clermont)	07/15/2015	Recommend Confirm Yeas 9 Nays 0
	Stork, Robert W. (Vero Beach)	06/30/2014	Recommend Confirm Yeas 9 Nays 0
	Wilson, Donald H. (Homeland)	07/15/2014	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, University of North Florida</b>			
18	Korman, Joy G. (Jacksonville)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, University of West Florida</b>			
19	May, LuTimothy (Pensacola)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
20	<b>CS/SB 990</b> Governmental Oversight and Accountability / Ring (Similar H 1357)	Public Officers and Employees; Removing an exception from prohibited employment or a prohibited contractual relationship for an officer or employee of certain special tax districts or an agency organized pursuant to ch. 298, F.S., etc.  GO 03/13/2014 Fav/CS EE 03/24/2014 Favorable RC	Favorable Yeas 10 Nays 0
21	<b>CS/SB 1344</b> Banking and Insurance / Braynon (Similar CS/H 1035)	Insurance Association Appointments; Revising the entities that make recommendations to the Chief Financial Officer for appointment to the board of governors of the Joint Underwriting Association and the board of directors of the Florida Birth-Related Neurological Injury Compensation Association, etc.  BI 03/19/2014 Fav/CS EE 03/24/2014 Favorable RC	Favorable Yeas 9 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

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



Committee:

# **ETHICS AND ELECTIONS**

Senator Latvala, Chair  
Senator Sobel, Vice Chair

## **Meeting Packet**

Monday, March 24, 2014

4:00—5:00 p.m.

Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS**  
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**Senator Sobel, Vice Chair**

**MEETING DATE:** Monday, March 24, 2014

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Ethics and Elections

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	Martin, Frank T. (Clermont)	07/15/2015	
	Stork, Robert W. (Vero Beach)	06/30/2014	
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Other Related Meeting Documents			

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

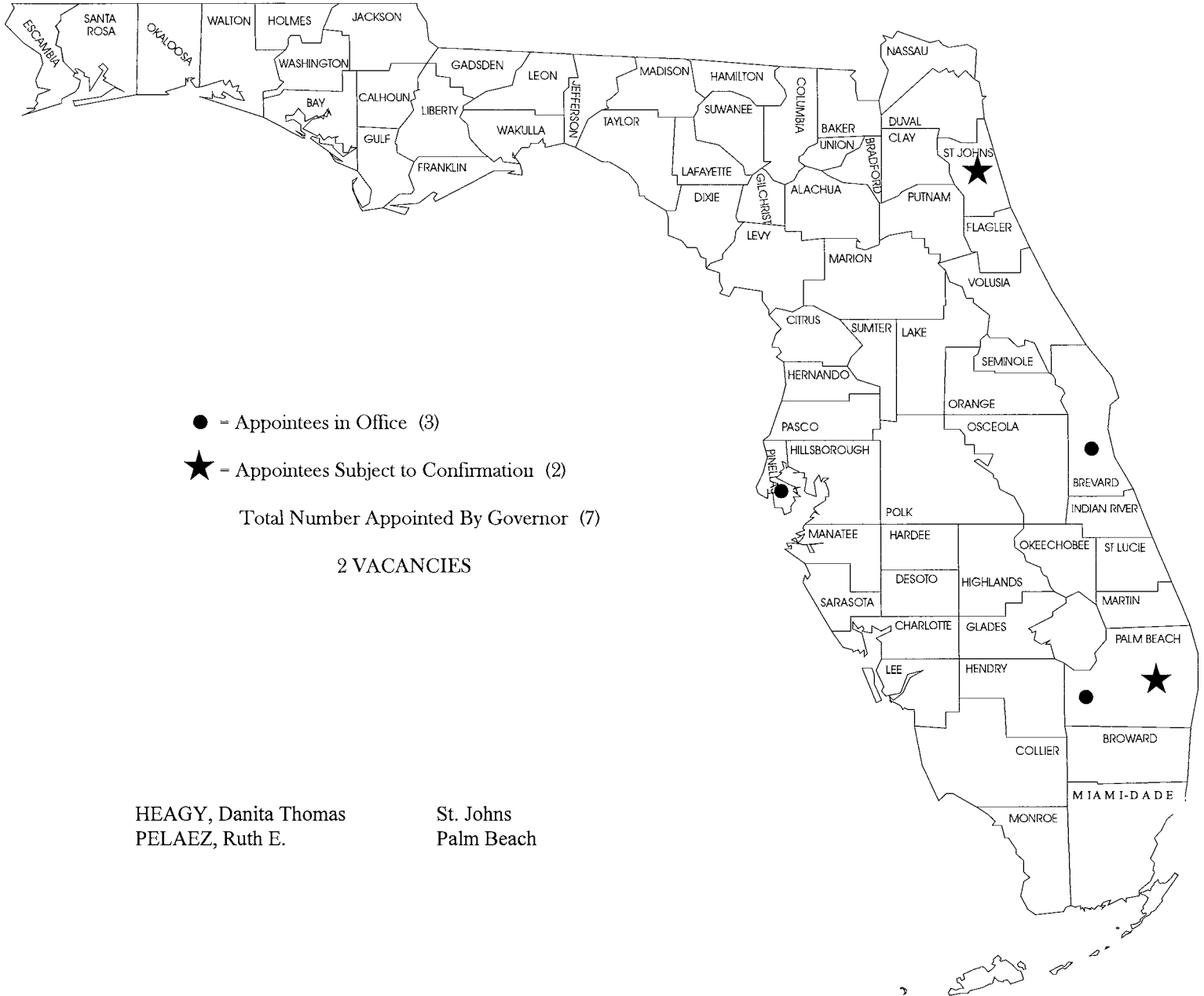
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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Chiropractic Medicine



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pelaez, Ruth E.

Appointed: 09/25/2013

Term: 09/25/2013 – 10/31/2015

Prior Term:

City/County: West Palm Beach/Palm Beach

Office: Board of Chiropractic Medicine, Member

Authority: 460.404(1), F.S. & 20.43(3)(g)4, F.S.

Reference(s): Committee 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 2/10/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
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:** Certification Analyst for the Palm Beach County School District

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

**Requirements:** The seven-member board consists of:

- Five members who are licensed chiropractic physicians who are residents of Florida and who have been licensed chiropractic physicians engaged in the practice of chiropractic medicine for at least four years;
- Two members who are residents of Florida who are not, and who have never been, licensed as chiropractic physicians or members of any closely related profession; and
- At least one member who is sixty years of age or older.

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

**Notes:** Number 8 - Lay Member  
Number 19 - Ms. Pelaez is a Certification Analyst for the Palm Beach County School District.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

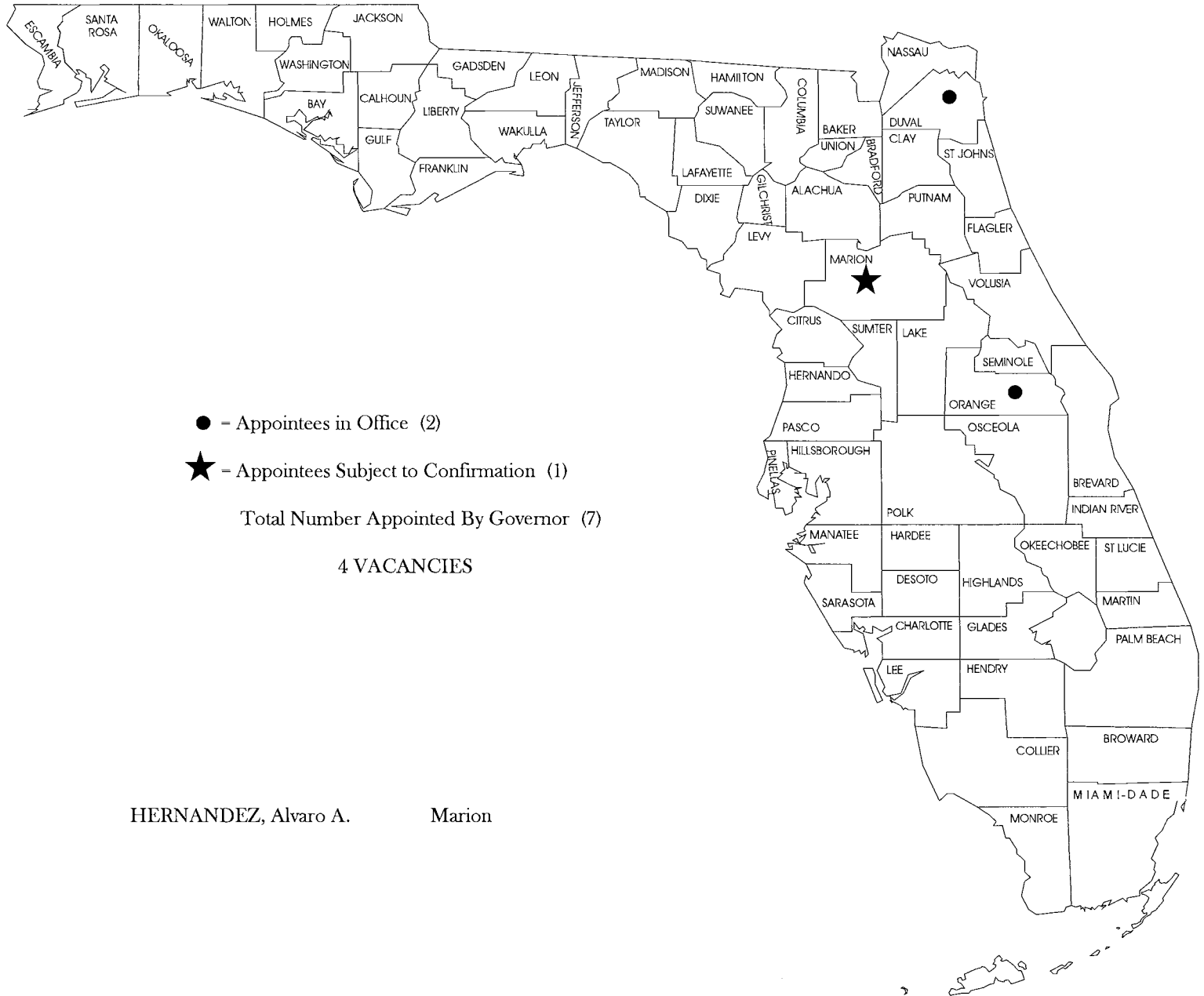
**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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A210H

# Board of Clinical Laboratory Personnel



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hernandez, Alvaro A.

Appointed: 05/16/2013

Term: 05/16/2013 – 10/31/2014

Prior Term:

City/County: Ocala/Marion

Office: Board of Clinical Laboratory Personnel, Member

Authority: 483.805, F.S. and 20.43(3)(g)22, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/13
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 9/30/13
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:** Market Practice Leader for Humana

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

**Requirements:** The seven-member board consists of:

- Five members who are licensed clinical laboratory personnel including:

- One practicing clinical laboratory director,
  - Two practicing laboratory supervisors, and
  - Two practicing laboratory personnel; and

- Two members who are citizens of the state, who have never been licensed as health care practitioners, who are not and have never been licensed as clinical laboratory personnel, and who are in no way connected with the practice of such profession.

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

**Notes:** Number 8 - Lay Member

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Landman, Alan H.

Appointed: 08/13/2013

Term: 08/12/2013 – 05/31/2017

Prior Term: 06/19/2009 - 05/31/2013

City/County: Indialantic/Brevard

Office: Board of Trustees of Eastern Florida State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee 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 8/28/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 9/30/13
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:** Owner/Attorney, Alan H. Landman, P.A.

**Attendance:** Attended 30 of 31 meetings (97%) from June 19, 2009 through October 4, 2013.

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

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

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

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

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

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

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

**Notes:** Number 8 - Brevard County Resident  
Number 10 - See Report 2013-020  
Number 17 - Mr. Landman serves on the 18th Circuit Judicial Nominating Commission  
Number 19 - Mr. Landman was a conflict attorney for the Brevard County Board of County Commissioners from 1992-1993.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fernandez, Gloria M.

Appointed: 10/25/2013

Term: 10/25/2013 – 05/31/2017

Prior Term:

City/County: Dania/Broward

Office: Board of Trustees of Broward College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/25/13
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 1/15/14
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:** Sr. V.P. of Finance and Acquisitions, Ross Realty

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

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**Notes:** Number 8 - Broward County Resident

The Florida Senate  
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## Ethics and Elections

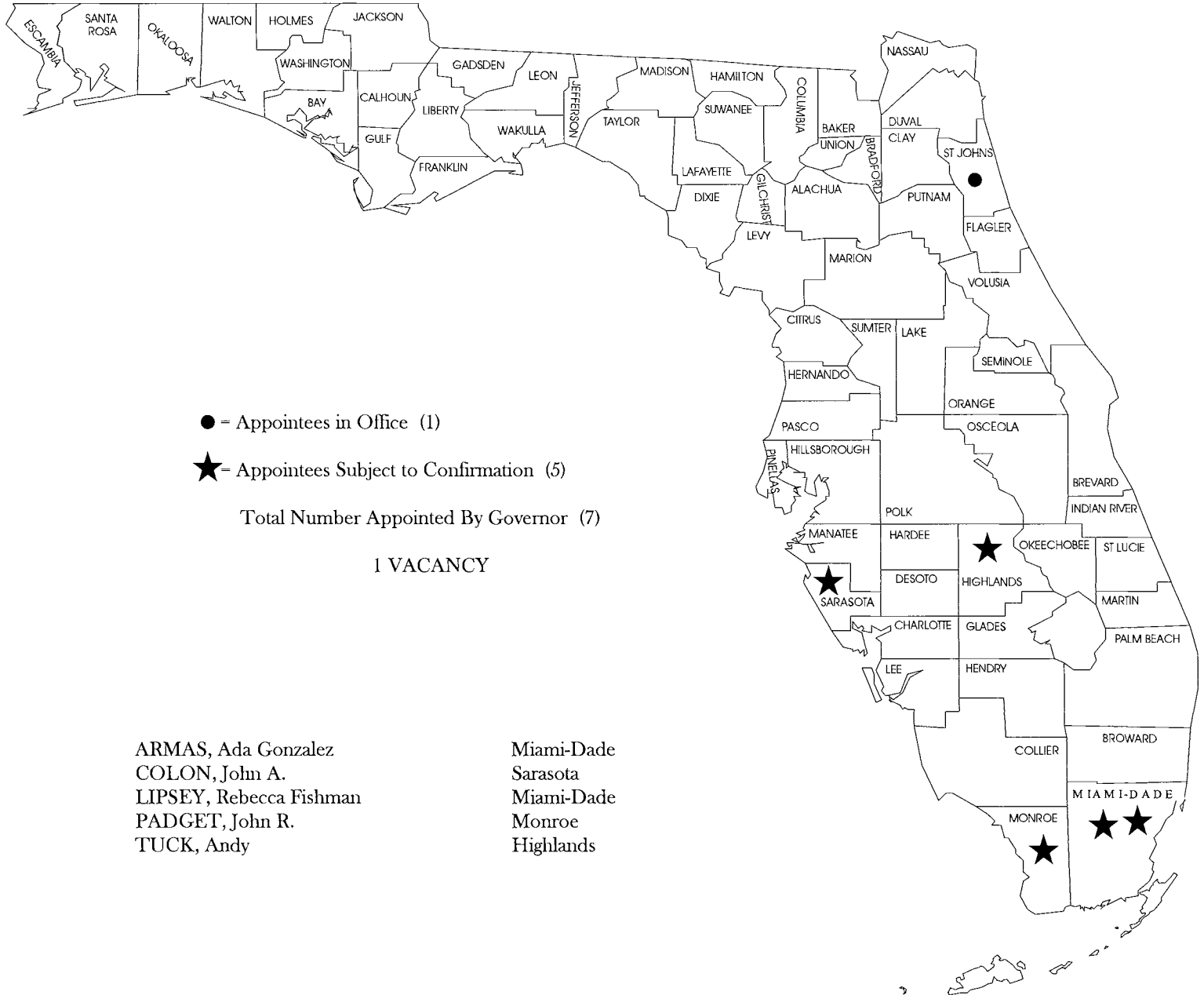
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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# State Board of Education



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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** State Board of Education

**Appointee:** Armas, Ada Gonzalez

**Term:** 5/16/2013-12/31/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Armas, Ada Gonzalez

Appointed: 05/16/2013

Term: 05/16/2013 – 12/31/2016

Prior Term: 02/07/2013 - 12/31/2016

City/County: Coral Gables/Miami-Dade

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee 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 4/29/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Physician for the Medical Care Consortium Inc.

**Attendance:** Attended 8 of 8 meetings (100%) from February 7, 2013 through September 23, 2013.

**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 8 - Governor's Appointment  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** State Board of Education

**Appointee:** Colon, John A.

**Term:** 5/16/2013-12/31/2014

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: Colon, John A.

Appointed: 05/16/2013

Term: 05/16/2013 – 12/31/2014

Prior Term: 02/07/2013 - 12/31/2014

City/County: University Park/Sarasota

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/8/13
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 9/30/13
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:** Senior Vice President of Investments at Wells Fargo

**Attendance:** Attended 8 of 8 meetings (100%) from February 7, 2013 through September 23, 2013.

**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 17 - Mr. Colon serves on the Sarasota Housing Authority, 2005-Present.

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** State Board of Education

**Appointee:** Padgett, John R.

**Term:** 5/16/2013-12/31/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Padgett, John R.

Appointed: 05/16/2013

Term: 05/16/2013 – 12/31/2016

Prior Term: 02/07/2013 - 12/31/2016

City/County: Key West/Monroe

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee 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 6/28/13
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 9/30/13
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, Private Equity Investor

**Attendance:** Attended 8 of 8 meetings (100%) from February 7, 2013 through September 23, 2013.

**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 6 - Mr. Padget served in the U.S. Army from 1959 to 1966.  
Number 18 - Mr. Padget served on the Lower Florida Keys Hospital District, a special district from 2009-2012. Mr. Padget served as the Superintendent of Monroe County Schools from July 2003-November 2004.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** State Board of Education

**Appointee:** Tuck, Andy

**Term:** 1/29/2014-12/31/2017

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: 01/30/2014

Term: 01/29/2014 – 12/31/2017

Prior Term:

City/County: Sebring/Highlands

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee 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 2/12/14
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 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

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

**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 - Mr. Tuck served on the Highlands County School Board from 9/2005-1/2014. Mr. Tuck served on the Florida Transportation Commission from 9/2011-4/2013, and on the Central Florida Regional Planning Council from 2009 to 2014.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

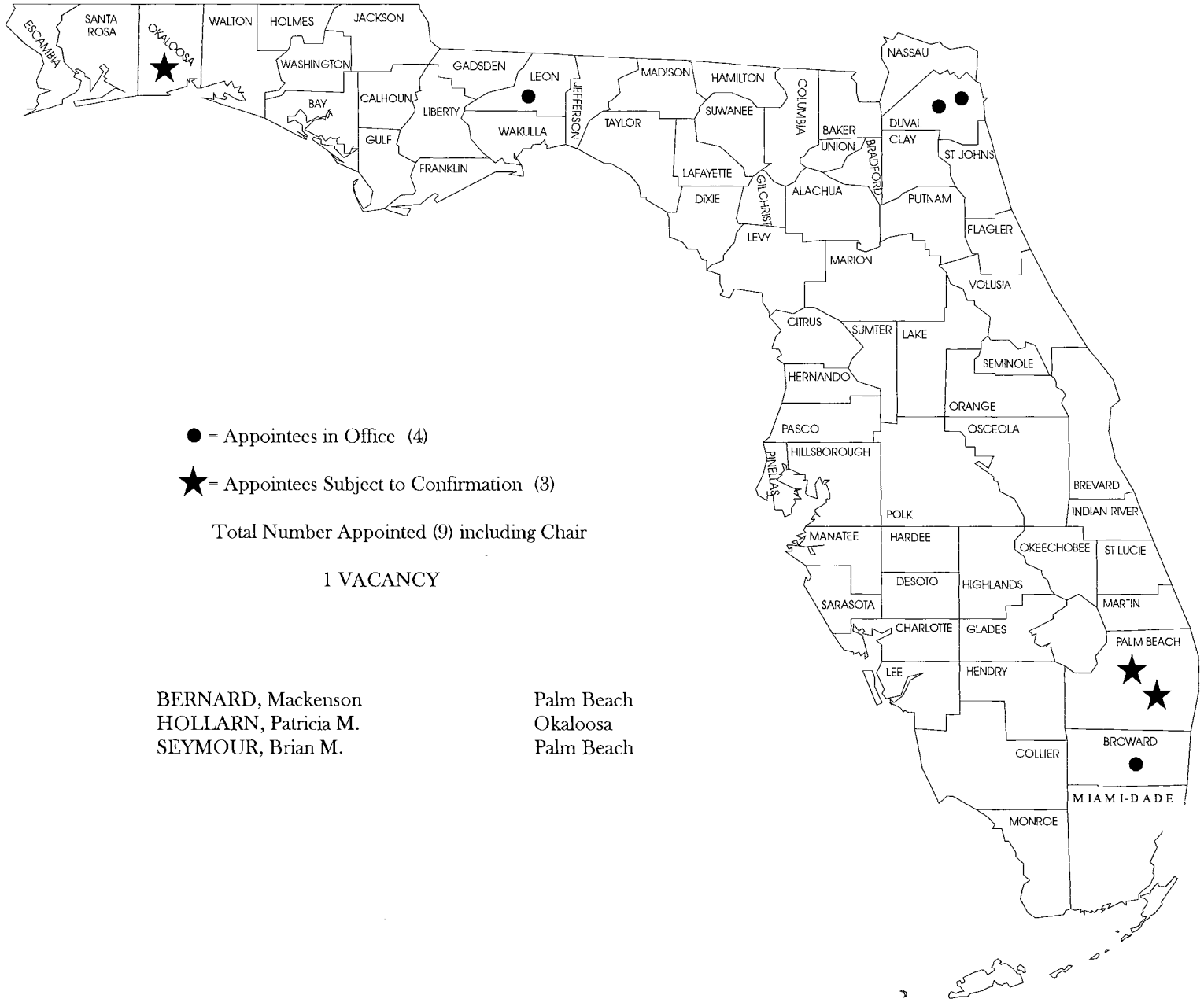
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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Elections Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hollarn, Patricia M.

Appointed: 08/21/2013

Term: 08/20/2013 – 12/31/2016

Prior Term:

City/County: Shalimar/Okaloosa

Office: Florida Elections Commission, Member

Authority: 106.24, F.S.

Reference(s): Committee 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 9/19/13
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 9/30/13; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Owner of Integrity Unlimited LLC

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

**Requirements:** The commission consists of nine members.

No member shall:

- Be a member of any county, state, or national committee of a political party;
- Be an officer in any partisan political club or organization;
- Hold any other public office;
- Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

**Additional Requirements:** Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 11 - The Commission on Ethics reported a complaint was filed against Mrs. Hollarn, alleging she violated s. 112.313(6), F.S., misuse of public position. This complaint was filed in 1992 during Mrs. Hollarn's public service as the Okaloosa County Supervisor of Elections. The complaint was dismissed on August 14, 1992, due to legal insufficiency.  
Number 18 - Mrs. Hollarn served as the Supervisor of Elections for Okaloosa County from 1988 to 2008.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Seymour, Brian M.

Appointed: 08/21/2013

Term: 08/20/2013 – 12/31/2016

Prior Term: 07/16/2009 - 12/31/2012

City/County: Palm Beach Gardens/Palm Beach

Office: Florida Elections Commission, Member

Authority: 106.24, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/17/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/13
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:** Attorney, Gunster, Yoalkey & Stewart, P.A.

**Attendance:** Attended 26 of 29 meetings (90%) from July 16, 2009 through November 13, 2013.

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

**Requirements:** The commission consists of nine members.

No member shall:

- Be a member of any county, state, or national committee of a political party;
- Be an officer in any partisan political club or organization;
- Hold any other public office;
- Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

**Additional Requirements:** Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Seymour served in the California National Guard Army Reserves from 1987 to 1997. Number 15 - Mr. Seymour is an attorney with a law firm that represents numerous state and local agencies.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Health Policy  
**MEETING DATE:** Tuesday, January 14, 2014  
**TIME:** 2:00 —4:00 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Health Policy

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

**Office:** State Surgeon General

**Appointee:** Armstrong, John H.

**Term:** 5/16/2013-Pleasure of Governor

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

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

**COMMITTEE:** Appropriations Subcommittee on Health and Human Services  
**MEETING DATE:** Monday, March 17, 2014  
**TIME:** 2:45 —4:15 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Appropriations Subcommittee on Health and Human Services

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

**Office:** State Surgeon General

**Appointee:** Armstrong, John H.

**Term:** 5/16/2013-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: Armstrong, John H.

Appointed: 05/17/2013

Term: 05/16/2013 – Pleasure of Governor

Prior Term:

City/County: Ocala/Marion

Office: State Surgeon General, Member

Authority: 20.43(2), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Health Policy-Recommend Confirm-01/14/2014

Committee on Appropriations Subcommittee on Health and Human Services-Recommend Confirm-03/17/2014

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 6/14/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

**Occupation:** Surgeon General of the State of Florida

**Compensation:** \$141,000.08 per year as of March 20, 2014.

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

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

**Notes:** Number 6 - Dr. Armstrong served in the U.S. Army from 1988 to 2005.  
Number 19 - Dr. Armstrong was an Associate Professor of Surgery at the USF Morsani College of Medicine from 12/10-5/12. In addition, Dr. Armstrong was an Assistant Professor of Surgery at the UF College of Medicine from 2006 to 2010.  
Number 20 - Legislative Lobbyist  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Duke, Jeff C.

Appointed: 10/15/2013

Term: 10/15/2013 – 07/05/2017

Prior Term:

City/County: Clermont/Lake

Office: Board of Trustees of South Lake County Hospital District, Member

Authority: 01-290, s. 2(a), L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/10/14
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 2/4/14
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:** Instructor at the University of Central Florida

**Compensation:** Reimbursed for necessary expenses incurred while engaged in the performance of duties.

**Requirements:** The board shall consist of eleven members, all of whom must reside within the district and must be appointed by the Governor, subject to confirmation by the Senate.

**Additional** Terms are for four years.

**Requirements:** Members shall serve until successors have been appointed. Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Lake County Resident

Number 19 - Dr. Duke worked for the Leon County School Board from 1983 to 1992. Dr. Duke is currently an Instructor at the University of Central Florida, 2003-Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kesselring, Kasey C.

Appointed: 10/15/2013

Term: 10/15/2013 – 07/05/2017

Prior Term: 03/29/2012 - 07/05/2013

City/County: Montverde/Lake

Office: Board of Trustees of South Lake County Hospital District, Member

Authority: 01-290, s. 2(a), L.O.F.

Reference(s): Committee 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 7/19/13
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 2/4/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Headmaster, Montverde Academy

**Attendance:** Attended 11 of 19 meetings (58%) from March 29, 2012 through January 22, 2014.

**Attendance Notes:** Dr. Kesselring attended 11 of 19 meetings (58%). He explained he was out of the state to help take care of his ill father and during this time was unable to attend the meetings.

**Compensation:** Reimbursed for necessary expenses incurred while engaged in the performance of duties.

**Requirements:** The board shall consist of eleven members, all of whom must reside within the district and must be appointed by the Governor, subject to confirmation by the Senate.

**Additional** Terms are for four years.

**Requirements:** Members shall serve until successors have been appointed. Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Lake County Resident  
Number 17 - Dr. Kesselring serves on the Lake County Planning and Zoning Board.  
Number 18 - Dr. Kesselring previously served on the South Lake County Hospital District Board from 2007-2011.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Solis, Carlos

Appointed: 10/15/2013

Term: 10/15/2013 – 07/05/2015

Prior Term: 05/20/2009 - 07/05/2011

City/County: Clermont/Lake

Office: Board of Trustees of South Lake County Hospital District, Member

Authority: 01-290, s. 2(a), L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/26/13
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 2/4/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Owner, SGraphics Direct Minniola

**Attendance:** Attended 34 of 49 meetings (69%) from May 20, 2009 through January 8, 2014.

**Attendance Notes:** Illness has prevented Mr. Solis from attending several meetings.

**Compensation:** Reimbursed for necessary expenses incurred while engaged in the performance of duties.

**Requirements:** The board shall consist of eleven members, all of whom must reside within the district and must be appointed by the Governor, subject to confirmation by the Senate.

**Additional** Terms are for four years.

**Requirements:** Members shall serve until successors have been appointed. Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Lake County Resident

Number 15 - Mr. Solis disclosed in his questionnaire he is the owner of Graphics Direct, a sign business, which is a vendor to government agencies.

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Governmental Oversight and Accountability  
**MEETING DATE:** Thursday, March 13, 2014  
**TIME:** 9:00 —11:00 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Governmental Oversight and Accountability

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

**Office:** Investment Advisory Council

**Appointee:** Elia, MaryEllen

**Term:** 5/8/2013-12/12/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Elia, MaryEllen

Appointed: 05/08/2013

Term: 05/08/2013 – 12/12/2016

Prior Term:

City/County: Tampa/Hillsborough

Office: Investment Advisory Council, Member

Authority: 215.444, F.S.

Reference(s): Committee on Governmental Oversight and Accountability-Recommend Confirm-03/13/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not 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 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Superintendent of Schools, Hillsborough County Public Schools

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

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

These individuals shall possess special knowledge, experience, and familiarity with portfolio management, institutional investments, and fiduciary responsibilities.

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

**Notes:** Number 8 - Attorney General's Nominee  
Number 17 - Ms. Elia is the Superintendent of Hillsborough County Schools Public Schools, 2005-Present.  
Number 18 - Ms. Elia served on the Participant Local Government Advisory Council from 2009 to 2013.  
Number 19 - Ms. Elia has been an employee of the Hillsborough County Public School System since 1986.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

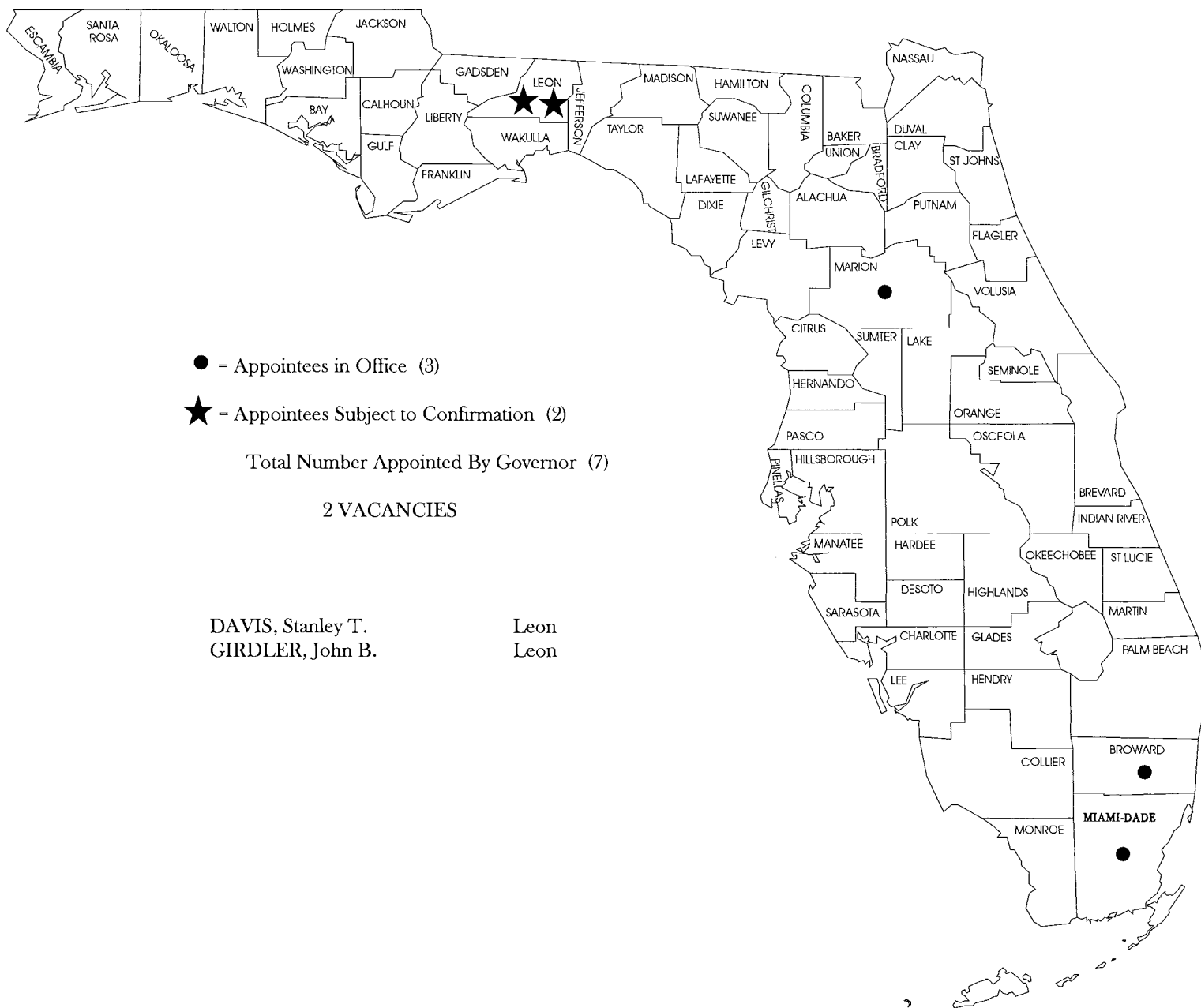
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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Opticianry



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Girdler, John B., III

Appointed: 07/23/2013

Term: 07/23/2013 – 10/31/2014

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Opticianry, Member

Authority: 484.003(1), F.S. 20.43(3)(g)24, F.S.

Reference(s): Committee 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 8/30/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Manager/Optician for Luxottica/Sears Optical

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

**Requirements:** The seven-member board consists of:

- Five members who are licensed opticians;
- Two members who are state residents who have never been licensed as opticians and who are in no way connected with the practice of opticianry; and
- At least one member who is sixty years of age or older.

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Optician

Number 9 - FDLE reported an insufficient funds check violation by Mr. Girdler on 3/13/2010, in Leon County, FL and the charge was nolle prossed on 6/9/2012. Mr. Girdler did not disclose this violation in his questionnaire. He explained to staff he did not intentionally leave this information out of his questionnaire because the charge was dropped and he thought there would be nothing on his record. Mr. Girdler previously owned a business and left valuable equipment as final payment. Also, there was a check transaction, but he was told the check would be destroyed. However, the check was deposited and then turned over to the State Attorney's office resulting in the charge. He made the payment for the check amount and the charge was dismissed.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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A2080B

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## Ethics and Elections

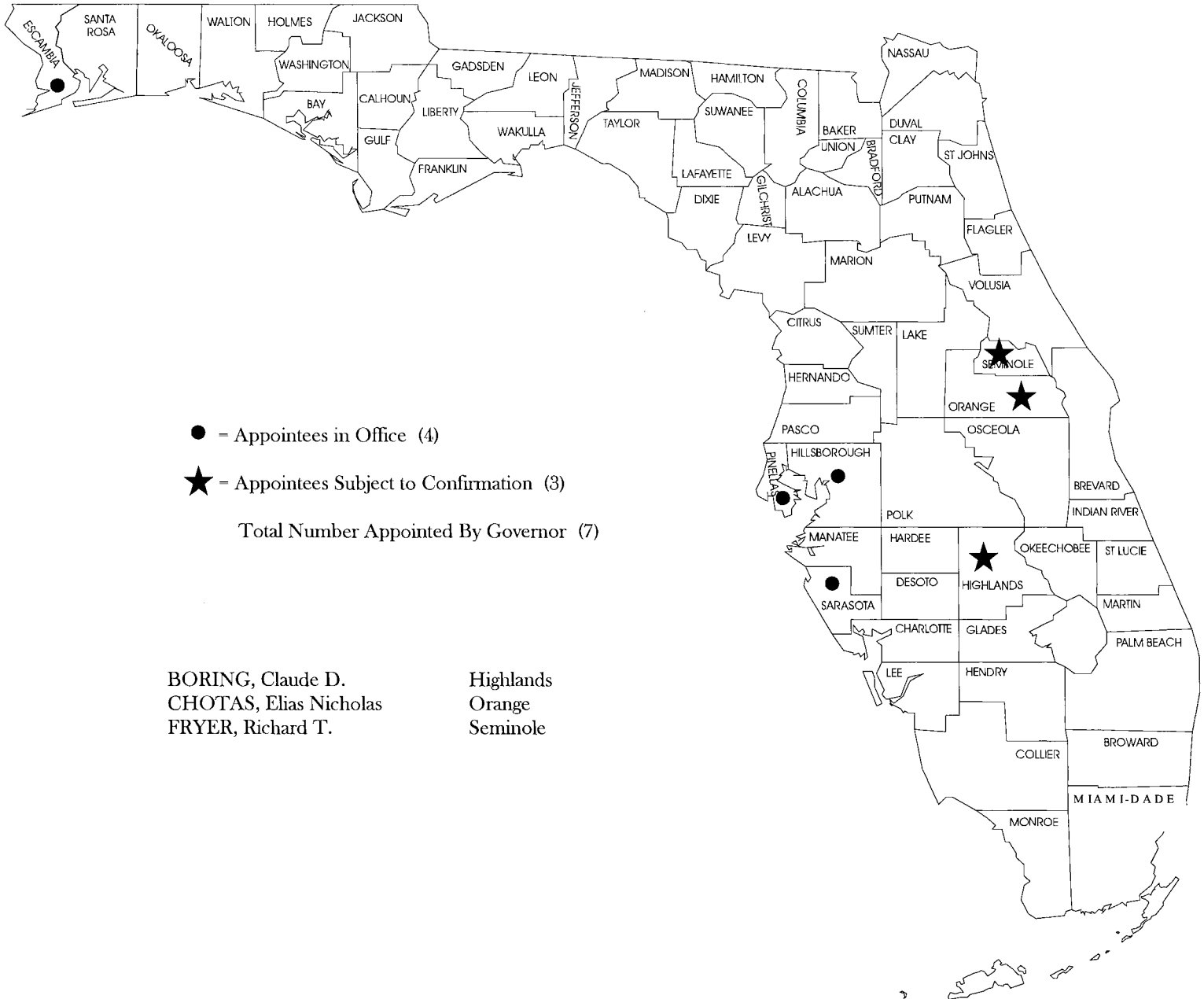
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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Real Estate Commission



BORING, Claude D.  
CHOTAS, Elias Nicholas  
FRYER, Richard T.

Highlands  
Orange  
Seminole

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Boring, Claude D.

Appointed: 12/13/2013

Term: 12/13/2013 – 10/31/2017

Prior Term: 03/29/2010 - 10/31/2013

City/County: Sebring/Highlands

Office: Florida Real Estate Commission, Member

Authority: 475.02, F.S. & 20.165(4)(b)2, F.S.

Reference(s): Committee 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 6/14/13
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 2/4/14; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Self-Employed Real Estate Broker

**Attendance:** Attended 45 of 46 meetings (98%) from March 29, 2010 through January 8, 2014.

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

**Requirements:** The seven-member commission consists of:

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

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

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Boring served in the U.S. Navy from 1967 to 1971.  
Number 11 - Mr. Boring disclosed a complaint was filed in 1991, when he was serving on the Highlands County Board of County Commissioners, alleging he had violated the Florida Sunshine Law. Adjudication was withheld. The Commission on Ethics did not report this information.  
Number 18 - Mr. Boring served on the Highlands County Board of County Commissioners from 1984-1992.

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

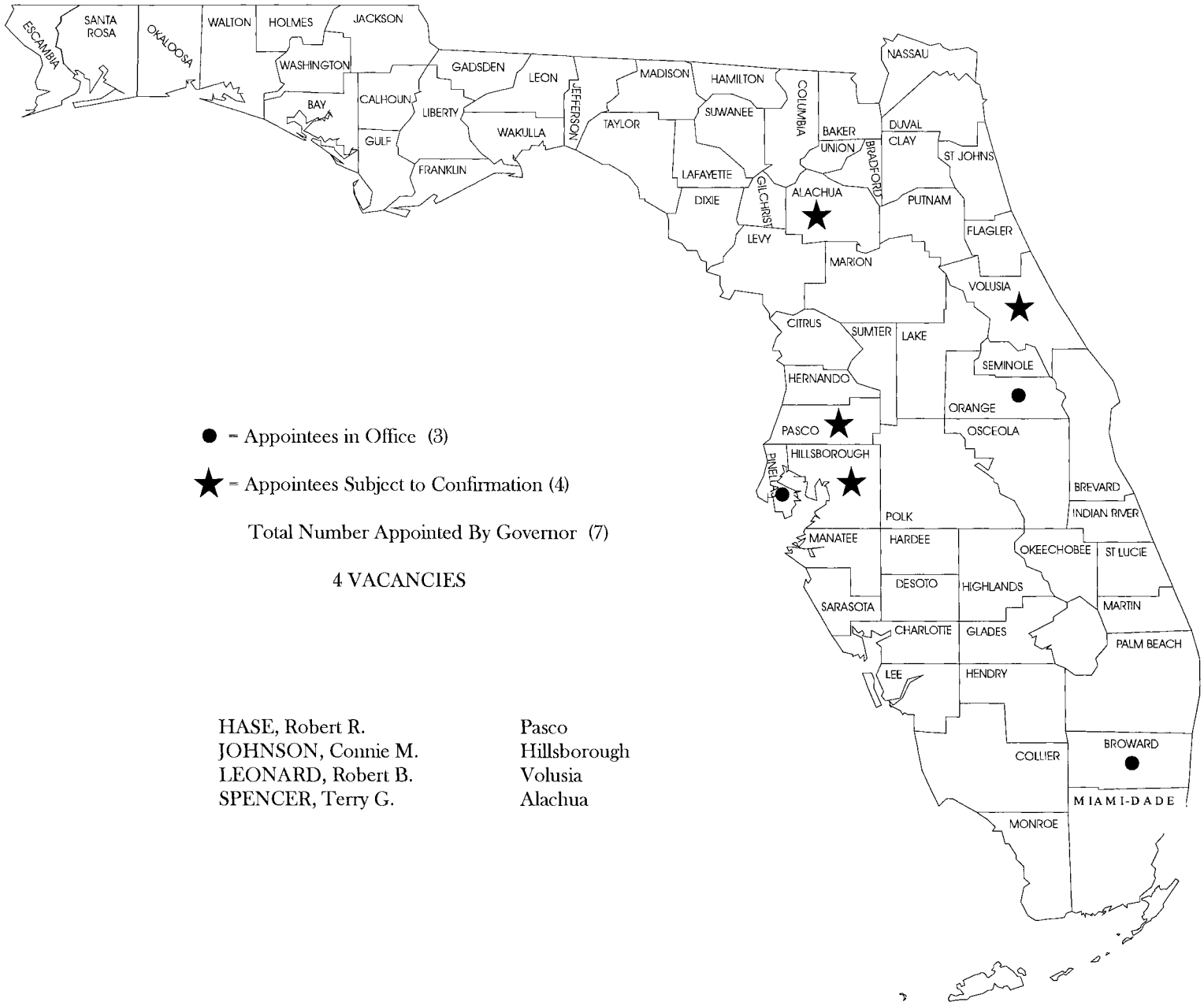
**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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A2385J

# Board of Veterinary Medicine



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Connie M.

Appointed: 01/31/2014

Term: 01/30/2014 – 10/31/2017

Prior Term: 6/17/2013 - 10/31/2013

City/County: Plant City/Hillsborough

Office: Board of Veterinary Medicine, Member

Authority: 474.204, F.S. & 20.165(4)(a)15, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/26/13
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 3/5/14
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:** Shelter Coordinator, SPCA Florida

**Attendance:** Attended 7 of 7 meetings (100%) from June 17, 2013 through November 13, 2013.

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

**Requirements:** The seven-member board consists of:

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

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Lay Member

Number 18 - Mrs. Johnson served on the Hillsborough County Animal Advisory Board from 2005-2012.

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 11, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Atlantic University

**Appointee:** Cane, Daniel

**Term:** 8/21/2013-1/6/2018

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: Cane, Daniel

Appointed: 08/20/2013

Term: 08/21/2013 – 01/06/2018

Prior Term:

City/County: Boynton Beach/Palm Beach

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/11/2014  
Committee 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 1/24/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
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		See Below
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** CEO of Modernizing Medicine Inc.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.  
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 16 - Mr. Cane's company is a tenant in the Research Park at FAU.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, January 14, 2014  
**TIME:** 10:00 a.m.—12:00 noon  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Atlantic University

**Appointee:** McDonald, Mary Beth

**Term:** 8/20/2013-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McDonald, Mary Beth

Appointed: 08/21/2013

Term: 08/20/2013 – 01/06/2016

Prior Term:

City/County: Vero Beach/Indian River

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-01/14/2014  
Committee 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 9/13/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** President of One Source Media & Marketing

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 11 - The Commission on Ethics reported a complaint was filed against Ms. McDonald in 2005 during her service as the Mayor of the City of Vero Beach. The complaint alleged violation of s. 112.313(6), F.S., misuse of public position. The Commission on Ethics dismissed the complaint because of legal insufficiency on April 26, 2006.

Number 18 - Ms. McDonald served as Mayor (2005-2006) and Council Member (2004-2005) for the City of Vero Beach.

Number 19 - Ms. McDonald worked as the Director of Communications for the City of Vero Beach from 1997 to 2004.

Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 11, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, University of Central Florida

**Appointee:** Brown III, Clarence H.

**Term:** 7/25/2013-1/6/2018

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: Brown, Clarence H., III

Appointed: 07/26/2013

Term: 07/25/2013 – 01/06/2018

Prior Term:

City/County: Orlando/Orange

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/11/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 8/15/13
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 9/30/13
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:** VP of Orlando Health Foundation, (Fund Raising)

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 6 - Dr. Brown served in the U.S. Public Health Service from 1968 to 1970.  
Number 8 - Governor's Appointment  
Number 15 - Dr. Brown disclosed MD Anderson-Orlando, where he previously served as President and CEO, leased laboratory space from and shared research grants with the University of Central Florida.  
Number 18 - Dr. Brown previously served as Chairman of the Florida Cancer Control and Research Advisory Council.  
Number 19 - Dr. Brown was a Professor of Medicine at the University of Central Florida from 2008-2013.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, January 14, 2014  
**TIME:** 10:00 a.m.—12:00 noon  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, University of Central Florida

**Appointee:** Seay, Beverly Jo

**Term:** 3/28/2013-1/6/2018

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Seay, Beverly Jo

Appointed: 03/28/2013

Term: 03/28/2013 – 01/06/2018

Prior Term:

City/County: Winter Park/Orange

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-01/14/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/21/13
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 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** VP & General Manager of CAE

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Board of Governors' Appointment  
Number 18 - Mrs. Seay served on the Emerging Technology Commission from 2002 to 2004. Mrs. Seay served on IT Florida from 2001 to 2006. Mrs. Seay also served on the Florida Public Service Nominating Council from 2004 to 2008 and to the Florida Institute for Human & Machine Cognition from 2003 to 2009.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 11, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida State University

**Appointee:** Ballard, Kathryn S.

**Term:** 6/13/2013-1/6/2018

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: Ballard, Kathryn S.

Appointed: 06/13/2013

Term: 06/13/2013 – 01/06/2018

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/11/2014  
Committee 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 7/12/13
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 9/30/13
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:**

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 19 - Mrs. Ballard worked for the Florida Senate in 1986. Mrs. Ballard worked for the Department of Business & Professional Regulation from 1988 to 1989.

Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 11, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida State University

**Appointee:** Duda, Emily F.

**Term:** 6/13/2013-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Duda, Emily F.

Appointed: 06/13/2013

Term: 06/13/2013 – 01/06/2016

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

City/County: Oviedo/Seminole

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/11/2014  
Committee 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 7/3/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 9/30/13
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:**

**Attendance:** Attended 30 of 36 meetings (83%) from January 24, 2006 through September 13, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointee  
Number 10 - See Report 2014-075  
Number 18 - Mrs. Duda has served on the Board of Trustees, Florida State University since 7/2001. Mrs. Duda served on the Board of Trustees of the John and Mable Ringling Museum of Art, 1987-1990. Mrs. Duda is a former member of the Seminole County Soil and Water Conservation District, 1994-1997.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

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

**Appointee:** Gable, Robert Blakeslee

**Term:** 12/25/2013-1/6/2018

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: Gable, Robert Blakeslee

Appointed: 12/25/2013

Term: 12/25/2013 – 01/06/2018

Prior Term:

City/County: Naples/Collier

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee 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 12/23/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 3/3/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Barron Collier Companies

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 17 - Mr. Gable serves on the Enterprise Florida, Inc., Board of Directors, 2010-Present.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, January 14, 2014  
**TIME:** 10:00 a.m.—12:00 noon  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

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

**Appointee:** Klaas, Richard Lee

**Term:** 5/31/2013-1/6/2016

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Klaas, Richard Lee

Appointed: 05/31/2013

Term: 05/31/2013 – 01/06/2016

Prior Term:

City/County: Naples/Collier

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-01/14/2014

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 6/20/13
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 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	See Below
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Real Estate Broker

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 6 - Mr. Klaas served in the Illinois National Guard from 1967 to 1972.

Number 8 - Governor's Appointment

Number 16 - Mr. Klaas disclosed that while representing the Klaas Capital Group (owned by his Sons), he brokered a real estate transaction whereas the Florida Gulf Coast University Housing Corporation was the buyer. Mr. Klaas disclosed that he received a portion of real estate for his services.

Number 18 - Mr. Klaas served on the Southwest Florida Regional Planning Council from 1995 to 2000.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 11, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

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

**Appointee:** Spilker, Christian M.

**Term:** 5/31/2013-1/6/2015

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Spilker, Christian M.

Appointed: 05/31/2013

Term: 05/31/2013 – 01/06/2015

Prior Term:

City/County: Naples/Collier

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/11/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/13
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 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** V.P. of Collier Enterprises (Real Estate)

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 18 – Mr. Spilker served on the Big Cypress Stewardship District from 2007-2008.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Bostick, R. Mark

**Term:** 5/16/2013-6/30/2015

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: Bostick, R. Mark

Appointed: 05/16/2013

Term: 05/16/2013 – 06/30/2015

Prior Term: 07/13/2012 - 06/30/2015

City/County: Lake Wales/Polk

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Comcar Industries, Inc.

**Attendance:** Attended 24 of 27 meetings (89%) from July 13, 2012 through October 3, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment  
Number 18 - Mr. Bostick served on the Florida State Fair Authority from 2011-2014. Mr. Bostick served on the Florida Taxation and Budget Reform Commission in 2007. He also served on Governor's Commission on Reform of Education in the 1980's.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Brown, William M.

**Term:** 6/10/2013-11/7/2017

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brown, William M.

Appointed: 06/10/2013

Term: 06/10/2013 – 11/07/2017

Prior Term: 11/08/2012 - 11/07/2017

City/County: Viera/Brevard

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/13
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 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President and CEO of Harris Corporation

**Attendance:** Attended 8 of 10 meetings (80%) from November 8, 2012 through October 3, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Board of Governor's Appointment  
Number 9 - Mr. Brown disclosed on his questionnaire that he was charged with speeding in Melbourne, FL, in June 2012 and paid a \$250.00 fine. HSMV reported this violation.  
Number 15 - Mr. Brown has disclosed that his company, Harris Corporation, has sales contracts with government agencies for development of Health Information Exchange; Management of State Law Enforcement Radio System (SLERS).

Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Featherman, Sandra

**Term:** 6/10/2013-7/15/2015

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Featherman, Sandra

Appointed: 06/10/2013

Term: 06/10/2013 – 07/15/2015

Prior Term: 07/16/2012 - 07/15/2015

City/County: Highland Beach/Palm Beach

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 7/1/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Retired

**Attendance:** Attended 14 of 15 meetings (93%) from July 16, 2012 through October 3, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Board of Governors' Appointment  
Number 18 - Dr. Featherman served on the Audit Compliance Committee for Palm Beach Health District.  
Education Verified

**The Florida Senate**  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
  
Robert H. Gidel  
  
Board of Trustees, Florida Polytechnic University


**NOTICE OF HEARING**

TO: Mr. Robert H. Gidel

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, March 24, 2014, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.  
DATED this the 19th day of March, 2014

Committee on Ethics and Elections

  
\_\_\_\_\_  
Senator Jack Latvala  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Gidel, Robert H.

**Term:** 5/16/2013-6/30/2017

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: Gidel, Robert H.

Appointed: 05/16/2013

Term: 05/16/2013 – 06/30/2017

Prior Term: 07/13/2012 - 06/30/2017

City/County: Windermere/Orange

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
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:** Managing Member, Liberty Capital Advisors

**Attendance:** Attended 15 of 15 meetings (100%) from July 13, 2012 through October 3, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment  
Number 18 - Mr. Gidel served on the Investment Advisory Council from 4/2009-12/2012.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Hammack, Scott J.

**Term:** 5/16/2013-6/30/2015

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: Hammack, Scott J.

Appointed: 05/16/2013

Term: 05/16/2013 – 06/30/2015

Prior Term: 07/13/2012 - 06/30/2015

City/County: Naples/Collier

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee 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 7/15/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** CEO of Cyberguard

**Attendance:** Attended 12 of 15 meetings (80%) from July 13, 2012 through October 3, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Hyman, Kevin M.

**Term:** 5/16/2013-6/30/2015

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: Hyman, Kevin M.

Appointed: 05/16/2013

Term: 05/16/2013 – 06/30/2015

Prior Term: 07/13/2012 - 06/30/2015

City/County: Winter Haven/Polk

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/18/2014

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/31/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
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		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:** EVP for Bright House Networks

**Attendance:** Attended 14 of 15 meetings (93%) from July 13, 2012 through October 3, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment  
Number 15 - Mr. Hyman disclosed on his questionnaire that his employer (Brighthouse Networks) has and had multiple contractual relationships with various levels and sectors of State Government.  
Number 17 - Mr. Hyman is currently serving on the Board of Enterprise Florida.  
Number 18 - Mr. Hyman served on the Hernando County Education Foundation and the Lakeland Economic Development Council.  
Education Verified

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Martin, Frank T.

**Term:** 6/10/2013-7/15/2015

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martin, Frank T.

Appointed: 06/28/2013

Term: 06/10/2013 – 07/15/2015

Prior Term: 07/16/2012 - 07/15/2015

City/County: Clermont/Lake

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee 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 8/30/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Senior Vice President of Atkin North America (Engineering)

**Attendance:** Attended 15 of 15 meetings (100%) from July 16, 2012 through October 4, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Board of Governors' Appointment  
Number 15 - Mr. Martin disclosed on his questionnaire that his employer Atkins North America, where he is a Senior Vice President, has multiple "full-service" architectural/engineering contracts with local, county, regional and state public agencies.  
Number 18 - Mr. Martin served on the Board of Governors of the State University System from 2006 to 2012.  
Number 19 - Mr. Martin was the Assistant Director of Rail Services for the Miami-Dade County Transit from 5/87-5/99. In addition, Mr. Martin was a Mass Transit Planner with the North Central Florida Regional Planning Council from 7/74-12/77.

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Stork, Robert W.

**Term:** 5/16/2013-6/30/2014

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: Stork, Robert W.

Appointed: 05/16/2013

Term: 05/16/2013 – 06/30/2014

Prior Term: 11/05/2012 - 06/30/2014

City/County: Vero Beach/Indian River

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
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:** CEO of Communications International, Inc.

**Attendance:** Attended 8 of 10 meetings (80%) from November 5, 2012 through October 3, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Governor's Appointment  
Number 15 - Mr. Stork indicated that he has had or has contracts with the Florida Highway Patrol and the Department of Corrections for 'radio repair'.  
Number 18 - Mr. Stork served on the Treasure Coast Regional Planning Council from 2011 to 2013.

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 18, 2014  
**TIME:** 8:00 —9:30 a.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, Florida Polytechnic University

**Appointee:** Wilson, Donald H.

**Term:** 6/10/2013-7/15/2014

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wilson, Donald H.

Appointed: 06/10/2013

Term: 06/10/2013 – 07/15/2014

Prior Term: 07/16/2012 - 07/15/2014

City/County: Homeland/Polk

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/18/2014  
Committee 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 6/7/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
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:** Attorney at Boswell & Dunlap, LLP

**Attendance:** Attended 13 of 15 meetings (87%) from July 16, 2012 through October 4, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Board of Governors' Appointment  
Number 15 - Mr. Wilson disclosed on his questionnaire he is a partner with a law firm that provided legal representation as outside counsel to Polk State College, Polk County School Board, and the municipalities of Bartow, Winter Haven, Dundee, and Lake Alfred.  
Number 17 - Mr. Wilson serves on the Judicial Nominating Commission, 10th Circuit, 2002-2014.  
Number 18 - Mr. Wilson served on the Polk County Historical Commission from 1985 to 1993.

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, January 14, 2014  
**TIME:** 10:00 a.m.—12:00 noon  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

**Office:** Board of Trustees, University of North Florida

**Appointee:** Korman, Joy G.

**Term:** 8/28/2013-1/6/2018

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: Korman, Joy G.

Appointed: 08/29/2013

Term: 08/28/2013 – 01/06/2018

Prior Term: 03/04/2008 - 01/06/2013

City/County: Jacksonville/Duval

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-01/14/2014  
Committee 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 6/11/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Retired

**Attendance:** Attended 24 of 30 meetings (80%) from March 4, 2008 through September 26, 2013.

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment

Number 10 - See Report 2013-139

Number 18 - Mrs. Korman served on the Jacksonville Public Library Board of Trustees from 2000 to 2008.

**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 24, 2014

**TIME:** 4:00—5:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Education  
**MEETING DATE:** Tuesday, March 11, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Education

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

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

**Appointee:** May, LuTimothy

**Term:** 4/15/2013-1/6/2018

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: May, LuTimothy

Appointed: 04/15/2013

Term: 04/15/2013 – 01/06/2018

Prior Term:

City/County: Pensacola/Escambia

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/11/2014  
Committee 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 8/1/13
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 9/30/13
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:** Director of Community Outreach for the City of Pensacola Mayor's Office

**Compensation:** Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

**Requirements:** Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

**Additional Requirements:** Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

**Notes:** Number 8 - Governor's Appointment  
Number 19 - Reverend May is currently the Director of Community Outreach for the City of Pensacola Mayor's Office, 2012-Present. Reverend May worked for the University of West Florida from 2005 to 2012.

Education Verified

The Florida Senate  
**Committee Notice Of Hearing**

IN THE FLORIDA SENATE  
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of  
  
Robert H. Gidel  
  
Board of Trustees, Florida Polytechnic University


**NOTICE OF HEARING**

TO: Mr. Robert H. Gidel

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, March 24, 2014, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.  
DATED this the 19th day of March, 2014

Committee on Ethics and Elections

  
\_\_\_\_\_  
Senator Jack Latvala  
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections  
Office of the Sergeant at Arms

THE FLORIDA SENATE  
**APPEARANCE RECORD**

Tab 17d

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

3/24/14

Meeting Date

Topic

Confirmation

Bill Number

(if applicable)

Name

Robert Gidel

Amendment Barcode

(if applicable)

Job Title

Trustee

Address

439 S. Florida Ave, Suite 300

Phone

863-583-9050

Street

Lakeland, FL 33813

City

State

Zip

E-mail

Speaking:

☐

For

☐

Against

☒

Information

Representing

Florida Polytechnic Univ

Appearing at request of Chair:

☒

Yes

☐

No

Lobbyist registered with Legislature:

☐

Yes

☒

No

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

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

S-001 (10/20/11)

**The Florida Senate**  
**BILL ANALYSIS AND FISCAL IMPACT STATEMENT**

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

---

Prepared By: The Professional Staff of the Committee on Ethics and Elections

---

BILL: CS/SB 990

INTRODUCER: Governmental Oversight and Accountability Committee and Senator Ring

SUBJECT: Public Officers and Employees

DATE: March 21, 2014

REVISED: \_\_\_\_\_

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	McKay	McVaney	GO	<b>Fav/CS</b>
2.	Carlton	Roberts	EE	<b>Favorable</b>
3.			RC	

---

**Please see Section IX. for Additional Information:**

COMMITTEE SUBSTITUTE - Technical Changes

---

**I. Summary:**

CS/SB 990 deletes a limited exception to a general prohibition in the Code of Ethics for public officers and employees. As a result, (1) special tax districts created by general or special law and limited specifically to constructing, maintaining, managing, and financing improvements in the land area over which the agency has jurisdiction, and (2) drainage and water control districts, will be subject to the same conflicting employment or contractual relationship prohibition that applies to all other agencies. That prohibition provides that a public officer or employee may not hold any employment or contract with any business entity or agency regulated by or doing business with his or her public agency. A public officer or employee also is prohibited from holding any employment or having a contractual relationship which will create a frequently recurring conflict between the official's private interests and public duties or which will impede the full and faithful discharge of the official's public duties.

This bill takes effect July 1, 2014.

## II. Present Situation:

### Code of Ethics: Conflicting Employment or Contractual Relationship

Section 112.313, F.S., specifies standards of conduct for public officers<sup>1</sup>, employees of agencies<sup>2</sup>, and local government attorneys. Pursuant to s. 112.313(7), F.S., a public officer or employee is prohibited from holding any employment or contract with any business entity or agency regulated by or doing business with his or her public agency. A public officer or employee also is prohibited from holding any employment or having a contractual relationship which will create a frequently recurring conflict between the official's private interests and public duties or which will impede the full and faithful discharge of the official's public duties.<sup>3</sup>

There is an exception to the above prohibitions in s. 112.313(7)(a)1., which provides that when the agency referred to is that certain kind of special tax district created by general or special law and is limited specifically to constructing, maintaining, managing, and financing improvements in the land area over which the agency has jurisdiction, or when the agency has been organized pursuant to chapter 298, then employment with, or entering into a contractual relationship with, such business entity by a public officer or employee of such agency shall not be prohibited by this subsection or be deemed a conflict per se. However, conduct by such officer or employee that is prohibited by, or otherwise frustrates the intent of, this section shall be deemed a conflict of interest in violation of the standards of conduct set forth by s. 112.313, F.S.

### Special Districts

"Special tax district" is not defined in ch. 112, F.S., or ch. 189, F.S., which provides the general provisions for special districts. Section 189.403(1), F.S., defines a "special district" as a local unit of special purpose, as opposed to general-purpose, government within a limited boundary, created by general law, special act, local ordinance, or by rule of the Governor and Cabinet. The special purpose or purposes of special districts are implemented by specialized functions and related prescribed powers.

According to the Special District Information Program at the Florida Department of Economic Opportunity (DEO), there are currently 1,637 special districts.<sup>4</sup> Not all of these are special *tax* districts, but the DEO data does not break out districts with taxation authority as a subset of all the special districts. The table below summarizes the top five specialized functions out of the 74 specialized functions of the 1,637 special districts:

---

<sup>1</sup> Pursuant to s. 112.313(1), F.S., the term "public officer" includes any person elected or appointed to hold office in any agency, including any person serving on an advisory body.

<sup>2</sup> Pursuant to s. 112.312(2), F.S., "agency" means any state, regional, county, local, or municipal government entity of this state, whether executive, judicial, or legislative; any department, division, bureau, commission, authority, or political subdivision of this state therein; or any public school, community college, or state university.

<sup>3</sup> See also the Florida Commission on Ethics' GUIDE to the SUNSHINE AMENDMENT and CODE of ETHICS for Public Officers and Employees, p.4, located at <http://www.ethics.state.fl.us/publications/2014%20Guide.pdf>.

<sup>4</sup> Information available at <http://dca.deo.myflorida.com/fhcd/sdip/OfficialListdeo/StateTotals.cfm>

Special District Function	Number
Community development	575
Community redevelopment	213
Housing authorities	93
Drainage and water control	86
Fire control and rescue	65

### III. Effect of Proposed Changes:

The bill deletes s. 112.313(7)(a)1., F.S., which provides a limited exemption from the conflicting employment or contractual relationship prohibition in s.112.313(7)(a), F.S. As a result, the 1) special tax districts created by general or special law and limited specifically to constructing, maintaining, managing, and financing improvements in the land area over which the agency has jurisdiction, and 2) drainage and water control districts, will be subject to the same conflicting employment or contractual relationship prohibition that applies to all other agencies. That prohibition provides that a public officer or employee may not hold any employment or contract with any business entity or agency regulated by or doing business with his or her public agency. A public officer or employee also is prohibited from holding any employment or having a contractual relationship which will create a frequently recurring conflict between the official's private interests and public duties or which will impede the full and faithful discharge of the official's public duties.

### IV. Constitutional Issues:

#### A. Municipality/County Mandates Restrictions:

None.

#### B. Public Records/Open Meetings Issues:

None.

#### C. Trust Funds Restrictions:

None.

### V. Fiscal Impact Statement:

#### A. Tax/Fee Issues:

None.

#### B. Private Sector Impact:

Indeterminate, depending on whether the existing limited exemption is enabling employment or contractual relationships that will be prohibited by the repeal of that exemption.

C. Government Sector Impact:

None.

**VI. Technical Deficiencies:**

Some enabling statutes for districts currently covered by the exemption may contain similar, if not identical, language. As a result, repeal of s. 112.313(7)(a)1, F.S., would not affect those types of districts unless the corresponding language in the enabling legislation is also repealed.

**VII. Related Issues:**

The bill does not apply retroactively, which would transform existing employment or contractual relationships, which were not unethical when initiated, into a violation of the ethics code. In a criminal law context, such an ex post facto law might be unconstitutional. The legislature may wish to clarify whether the bill only applies to employment or contractual relationships entered into after the effective date of the bill.

**VIII. Statutes Affected:**

This bill substantially amends s. 112.313 of the Florida Statutes.

**IX. Additional Information:**

A. Committee Substitute – Statement of Changes:

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

**CS by Governmental Oversight and Accountability on March 13, 2013:**

The CS reverts some grammatical changes made in the original filed bill back to existing statutory language.

B. Amendments:

None.

By the Committee on Governmental Oversight and Accountability;  
and Senator Ring

585-02535-14

2014990c1

A bill to be entitled

An act relating to public officers and employees;  
amending s. 112.313, F.S.; removing an exception from  
prohibited employment or a prohibited contractual  
relationship for an officer or employee of certain  
special tax districts or an agency organized pursuant  
to ch. 298, F.S.; providing an effective date.

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

Section 1. Subsection (7) of section 112.313, Florida  
Statutes, is amended to read:

112.313 Standards of conduct for public officers, employees  
of agencies, and local government attorneys.-

(7) CONFLICTING EMPLOYMENT OR CONTRACTUAL RELATIONSHIP.-

(a) A ~~No~~ public officer or employee of an agency may not  
~~shall~~ have or hold any employment or contractual relationship  
with any business entity or any agency ~~which is~~ subject to the  
regulation of, or ~~is~~ doing business with, an agency of which he  
or she is an officer or employee, excluding those organizations  
and their officers who, when acting in their official capacity,  
enter into or negotiate a collective bargaining contract with  
the state or any municipality, county, or other political  
subdivision of the state; nor may ~~shall~~ an officer or employee  
of an agency have or hold any employment or contractual  
relationship that will create a continuing or frequently  
recurring conflict between his or her private interests and the  
performance of his or her public duties or that would impede the  
full and faithful discharge of his or her public duties.

Page 1 of 2

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

585-02535-14

2014990c1

~~1. When the agency referred to is that certain kind of  
special tax district created by general or special law and is  
limited specifically to constructing, maintaining, managing, and  
financing improvements in the land area over which the agency  
has jurisdiction, or when the agency has been organized pursuant  
to chapter 298, then employment with, or entering into a  
contractual relationship with, such business entity by a public  
officer or employee of such agency shall not be prohibited by  
this subsection or be deemed a conflict per se. However, conduct  
by such officer or employee that is prohibited by, or otherwise  
frustrates the intent of, this section shall be deemed a  
conflict of interest in violation of the standards of conduct  
set forth by this section.~~

~~2. However, if~~ When the agency referred to is a legislative  
body and the regulatory power over the business entity resides  
in another agency, or when the regulatory power that which the  
legislative body exercises over the business entity or agency is  
strictly through the enactment of laws or ordinances, ~~then~~  
employment or a contractual relationship with such business  
entity by a public officer or employee of a legislative body is  
~~shall~~ not be prohibited by this subsection or be deemed a  
conflict.

(b) This subsection shall not prohibit a public officer or  
employee from practicing in a particular profession or  
occupation when such practice by persons holding such public  
office or employment is required or permitted by law or  
ordinance.

Section 2. This act shall take effect July 1, 2014.

Page 2 of 2

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

THE FLORIDA SENATE  
**APPEARANCE RECORD**

Tab#20

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

3/24

Meeting Date

Topic \_\_\_\_\_

Name Cheryl Stuart

Job Title Attorney - Hopping Green & Sons

Address 119 S Monroe St Ste 300

Street

Tallahassee FL 32301

City

State

Zip

Bill Number 990  
(if applicable)

Amendment Barcode \_\_\_\_\_  
(if applicable)

Phone 222 7500

E-mail Cheryl@hgsllaw.com

Speaking: ☐ For ☒ Against ☐ Information

Representing Assn of Florida Community Developers

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

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

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

S-001 (10/20/11)

**The Florida Senate**  
**BILL ANALYSIS AND FISCAL IMPACT STATEMENT**

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

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Prepared By: The Professional Staff of the Committee on Banking and Insurance

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BILL: CS/SB 1344

INTRODUCER: Banking and Insurance Committee and Senator Braynon

SUBJECT: Insurance Association Appointments

DATE: March 21, 2014

REVISED: \_\_\_\_\_

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Billmeier	Knudson	BI	<b>Fav/CS</b>
2.	Fox	Roberts	EE	<b>Favorable</b>
3.			RC	

**Please see Section IX. for Additional Information:**

COMMITTEE SUBSTITUTE - Substantial Changes

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**I. Summary:**

CS/SB 1344 provides that the Property Casualty Insurers Association of America and the Florida Insurance Council will make recommendations to the Chief Financial Officer (CFO) for an appointment to the board of governors of the Florida Medical Malpractice Joint Underwriting Association. Current law provides that the Alliance of American Insurers and the National Association of Independent Insurers each make recommendations and the CFO appoints insurer representatives to the board from those recommendations. Those entities have merged to form the Property Casualty Insurers Association of America.

This bill provides that the CFO may select the representative of casualty insurers on the Florida Birth-Related Neurological Injury Compensation Association (NICA) board of directors from a list of at least three names, one recommended by the Property Casualty Insurers Association of America, one recommended by the Florida Insurance Council, and one recommended by the American Insurance Association. Current law provides that those recommendations are made by the American Insurance Association, the Alliance of American Insurers, and the National Association of Independent Insurers. Finally, this bill provides that the American Congress of Obstetricians and Gynecologists, District XII will make recommendations to the CFO for an appointment to the NICA board of directors. The CFO is not required to make a selection from the trade association nominees.

This bill takes effect July 1, 2014.

## II. Present Situation:

### Florida Medical Malpractice Joint Underwriting Association

Section 627.351, F.S., creates the Florida Medical Malpractice Joint Underwriting Association (Association). The Association was created in 1975 to assure the availability of medical liability insurance to Florida health care providers.<sup>1</sup> The Association is a source of insurance for those medical providers who may be unable to obtain coverage from the competitive voluntary insurance market.<sup>2</sup>

Section 627.351(4)(c), F.S., provides that the Association operates under the supervision of a board of governors. The board of governors consists of:

- Representatives of five of the insurers participating in the Joint Underwriting Association;
- An attorney to be named by The Florida Bar;
- A physician to be named by the Florida Medical Association;
- A dentist to be named by the Florida Dental Association; and
- A hospital representative to be named by the Florida Hospital Association.<sup>3</sup>

The CFO selects the representatives of the five insurers. The insurer representatives are selected as follows:

- One insurer representative is selected from recommendations of the American Insurance Association.
- One insurer representative is selected from recommendations of the Alliance of American Insurers.
- One insurer representative is selected from recommendations of the National Association of Independent Insurers.
- Two insurer representatives shall be selected to represent insurers that are not affiliated with these associations.<sup>4</sup>

### Florida Birth-Related Neurological Injury Compensation Association

The Florida Birth-Related Neurological Injury Compensation Plan (Plan) was enacted by the Legislature in 1988.<sup>5</sup> The Plan was created to provide compensation, long-term medical care, and other services to persons with birth-related neurological injuries. Although the benefits paid under the Plan are limited, the Plan does not require the claimant to prove malpractice and provides a streamlined administrative hearing to resolve the claim.<sup>6</sup>

The entity charged with administering the Plan is the NICA. Under s. 766.315(4), F.S., NICA's duties include:

- Administering the plan, itself.

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<sup>1</sup> See <https://www.fmmjua.com/fmmjua/Controller?page=faq> (accessed March 14, 2014).

<sup>2</sup> *Id.*

<sup>3</sup> See s. 627.351(4)(c), F.S.

<sup>4</sup> *Id.*

<sup>5</sup> Chapter 88-1, ss. 60-75, L.O.F., was enacted by the Legislature in an attempt to stabilize and reduce malpractice insurance premiums for physicians practicing obstetrics, according to the legislative findings and intent cited in s. 766.301(1)(c), F.S.

<sup>6</sup> See *Florida Birth-Related Neurological Injury Compensation Ass'n v. McKaughan*, 668 So.2d 974, 977 (Fla. 1996).

- Administering the funds collected.
- Reviewing and paying claims.
- Directing the investment and reinvestment of any surplus funds over losses and expenses.
- Reinsuring the risks of the plan in whole or in part.
- Suing and being sued, appearing and defending, in all actions and proceedings in its name.
- Taking such legal action as may be necessary to avoid payment of improper claims.<sup>7</sup>

The Plan is governed by a board of five directors.<sup>8</sup> The directors are appointed for staggered terms of 3 years or until their successors are appointed and have qualified.<sup>9</sup> The directors are appointed by the CFO as follows:

- One citizen representative.
- One representative of participating physicians.
- One representative of hospitals.
- One representative of casualty insurers.
- One representative of physicians other than participating physicians.<sup>10</sup>

Section 766.315(2)(a), F.S., provides that the CFO may select:

- The representative of the participating physicians from a list of at least three names to be recommended by the Florida Obstetric and Gynecologic Society.
- The representative of hospitals from a list of at least three names to be recommended by the Florida Hospital Association.
- The representative of casualty insurers from a list of at least three names, one of which is recommended by the American Insurance Association, one by the Alliance of American Insurers, and one by the National Association of Independent Insurers.
- The representative of physicians other than participating physicians from a list of three names to be recommended by the Florida Medical Association and a list of three names to be recommended by the Florida Osteopathic Medical Association.<sup>11</sup>

The CFO is not required to make any appointment from among the nominees of such respective associations.<sup>12</sup>

### **Property Casualty Insurers Association of America**

The Property Casualty Insurers Association of America is a trade association representing more than 1,000 companies. Its purpose is to advocate its members' public policy positions at the state and federal levels and to provide its members with targeted industry information. Its members write over \$190 billion in annual premium, 46 percent of the U.S. automobile insurance market, 32 percent of the homeowners market, 38 percent of the commercial property and liability market, and 41 percent of the private workers compensation market.<sup>13</sup>

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<sup>7</sup> Section 766.315(4), F.S.

<sup>8</sup> See s. 766.315(1)(a), F.S.

<sup>9</sup> See s. 766.315(1)(b), F.S.

<sup>10</sup> See s. 766.315(1)(c), F.S.

<sup>11</sup> See s. 766.315(2)(a), F.S.

<sup>12</sup> See s. 766.315(2)(a), F.S.

<sup>13</sup> <http://www.pciaa.net/web/sitehome.nsf/lcpublic/8?opendocument> (last accessed March 20, 2014).

The Property Casualty Insurers Association of America was formed in a merger between the Alliance of American Insurers and the National Association of Independent Insurers.<sup>14</sup>

### **Florida Insurance Council**

The Florida Insurance Council is a trade association representing 236 companies. Its purpose is to represent the insurance sector in legislative, regulatory, judicial and executive branch forums. Its members write \$33 billion in premium and provide all lines of coverage. It was established in 1962.<sup>15</sup>

### **American Congress of Obstetricians and Gynecologists, District XII**

The American Congress of Obstetricians and Gynecologists has over 57,000 members. Its goals are to serve as an advocate for quality health care for women, to maintain high standards of clinical practice and continuing education, and to promote patient education and involvement in medical care. It was founded in 1951.<sup>16</sup> District XII of the College includes Florida.<sup>17</sup> The Florida Obstetrics and Gynecologic Society does not elect its board. Its board members are members of the board of the American Congress of Obstetricians and Gynecologists, District XII.<sup>18</sup>

## **III. Effect of Proposed Changes:**

This bill provides that the Property Casualty Insurers Association of America will recommend appointments to the board of governors of the Florida Medical Malpractice Joint Underwriting Association and to the board of directors of the NICA instead of the Alliance of American Insurers and the National Association of Independent Insurers. This bill provides that the Florida Insurance Council will also recommend appointments to those two boards.

This bill changes the entities that will make recommendations to the CFO for appointment as insurer representatives on the Florida Medical Malpractice Joint Underwriting Association Board of Governors. The CFO will make selections from recommendations as follows:

- One insurer representative is selected from recommendations of the American Insurance Association.
- One insurer representative is selected from recommendations of the Property Casualty Insurers Association of America.
- One insurer representative is selected from recommendations of the Florida Insurance Council.
- Two insurer representatives shall be selected to represent insurers that are not affiliated with these associations.

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<sup>14</sup> See News Release by the National Association of Independent Insurers and the Alliance of American Insurers, December 14, 2003, and New Release by the National Association of Independent Insurers, January 2, 2004.

<sup>15</sup> <http://www.flains.org/about-us.html> (last accessed March 20, 2014).

<sup>16</sup> [http://www.acog.org/About\\_ACOG/Leadership\\_and\\_Governance](http://www.acog.org/About_ACOG/Leadership_and_Governance) (last accessed March 20, 2014).

<sup>17</sup> [http://www.acog.org/About\\_ACOG/ACOG\\_Districts](http://www.acog.org/About_ACOG/ACOG_Districts) (last accessed March 20, 2014).

<sup>18</sup> <https://www.flobgyn.org/about/bylaws/> (last accessed March 20, 2014).

Selections will no longer have to be made from recommendations by the Alliance of American Insurers and the National Association of Independent Insurers.

The bill provides that the CFO may select the representative of casualty insurers on the NICA board of directors from a list of at least three names, one recommended by the Property Casualty Insurers Association of America, one recommended by the Florida Insurance Council, and one recommended by the American Insurance Association. The bill also provides that the CFO may select the representative of the participating physicians from a list of at least three names recommended by the American Congress of Obstetricians and Gynecologists, District XII instead of the Florida Obstetric and Gynecologic Society. The CFO is not required to make a selection from the trade association nominees.

This bill takes effect July 1, 2014.

#### **IV. Constitutional Issues:**

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

#### **V. Fiscal Impact Statement:**

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

#### **VI. Technical Deficiencies:**

None.

#### **VII. Related Issues:**

None.

**VIII. Statutes Affected:**

This bill substantially amends the following sections of the Florida Statutes: 627.351, 766.315.

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

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

**CS by Banking and Insurance on March 19, 2014:**

The Banking and Insurance Committee adopted amendments to provide that the Florida Insurance Council will make recommendations for appointment to the board of governors of the Florida Medical Malpractice Joint Underwriting Association and the NICA board of directors and to provide that the American Congress of Obstetricians and Gynecologists, District XII will make recommendations for appointment to the NICA board of directors instead of the Florida Obstetric and Gynecologic Society.

**B. Amendments:**

None.

By the Committee on Banking and Insurance; and Senator Braynon

597-02848-14

20141344c1

A bill to be entitled

An act relating to insurance association appointments; amending ss. 627.351 and 766.315, F.S.; revising the entities that make recommendations to the Chief Financial Officer for appointment to the board of governors of the Joint Underwriting Association and the board of directors of the Florida Birth-Related Neurological Injury Compensation Association; providing an effective date.

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

Section 1. Paragraph (c) of subsection (4) of section 627.351, Florida Statutes, is amended to read:

627.351 Insurance risk apportionment plans.—

(4) MEDICAL MALPRACTICE RISK APPORTIONMENT.—

(c) The Joint Underwriting Association shall operate subject to the supervision and approval of a board of governors consisting of representatives of five of the insurers participating in the Joint Underwriting Association, an attorney ~~to be~~ named by The Florida Bar, a physician ~~to be~~ named by the Florida Medical Association, a dentist ~~to be~~ named by the Florida Dental Association, and a hospital representative ~~to be~~ named by the Florida Hospital Association. The Chief Financial Officer shall select the representatives of the five insurers. One insurer representative shall be selected from recommendations of the American Insurance Association. One insurer representative shall be selected from recommendations of the Property Casualty Insurers Association of America Alliance

Page 1 of 3

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

597-02848-14

20141344c1

~~of American Insurers.~~ One insurer representative shall be selected from recommendations of the Florida Insurance Council ~~National Association of Independent Insurers.~~ Two insurer representatives shall be selected to represent insurers that are not affiliated with these associations. ~~The board of governors shall choose,~~ During the first meeting of the board after June 30 of each year, the board shall choose one of its members to serve as chair of the board and another member to serve as vice chair of the board. There is ~~shall be~~ no liability on the part of, and no cause of action ~~of any nature~~ shall arise against, any member insurer, self-insurer, or its agents or employees, the Joint Underwriting Association or its agents or employees, members of the board of governors, or the office or its representatives for any action taken by them in the performance of their powers and duties under this subsection.

Section 2. Paragraph (a) of subsection (2) of section 766.315, Florida Statutes, is amended to read:

766.315 Florida Birth-Related Neurological Injury Compensation Association; board of directors.—

(2) (a) The Chief Financial Officer may select the representative of the participating physicians from a list of at least three names ~~to be~~ recommended by the American Congress of Obstetricians and Gynecologists, District XII Florida Obstetric and Gynecologic Society; the representative of hospitals from a list of at least three names ~~to be~~ recommended by the Florida Hospital Association; the representative of casualty insurers from a list of at least three names, one of which is recommended by the American Insurance Association, one of which is recommended by the Florida Insurance Council Alliance ~~of~~

Page 2 of 3

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

597-02848-14

20141344c1

59 ~~American Insurers~~, and one of which is recommended by the  
60 Property Casualty Insurers Association of America ~~National~~  
61 ~~Association of Independent Insurers~~; and the representative of  
62 physicians, other than participating physicians, from a list of  
63 three names ~~to be~~ recommended by the Florida Medical Association  
64 and a list of three names ~~to be~~ recommended by the Florida  
65 Osteopathic Medical Association. ~~However, in no case shall~~ the  
66 Chief Financial Officer is not required ~~be bound~~ to make ~~an~~ any  
67 appointment from among the nominees of the ~~such~~ respective  
68 associations.

69 Section 3. This act shall take effect July 1, 2014.

Tab #21

THE FLORIDA SENATE  
**APPEARANCE RECORD**

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

3-24-14

Meeting Date

Topic Insurance Associations

Bill Number CS/SB 1344  
(if applicable)

Name Meredith Snowden

Amendment Barcode \_\_\_\_\_  
(if applicable)

Job Title Consultant

Address 215 S. Monroe St., Suite 701

Phone 510-9257

Tall FL 32301  
City State Zip

E-mail msnowden@Cflaw.com

Speaking: ☒ For ☐ Against ☐ Information

Representing Property Casualty Insurers Association of America

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

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

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

S 001 (10/20/11)

# CourtSmart Tag Report

**Room:** KN 412  
**Caption:** Senate Ethics and Elections

**Case:**  
**Judge:**

**Type:**

**Started:** 3/24/2014 4:11:05 PM

**Ends:** 3/24/2014 4:51:11 PM

**Length:** 00:40:07

4:11:07 PM Meeting Called to Order  
4:11:12 PM Roll Call  
4:11:47 PM (Tab 20) CS/SB 990 - Public Officers and Employees by GO Comm. & Sen. Ring  
4:12:09 PM Sen. Ring explains bill  
4:12:53 PM Chair Latvala asks for questions  
4:12:58 PM Sen. Joyner asks a question  
4:13:14 PM Sen. Ring responds  
4:13:56 PM Cheryl Stuart, Assoc. of Florida Community Developers, waives in opposition to bill  
4:14:14 PM Sen. Soto asks question  
4:14:38 PM Testimony by Cheryl Stuart, Assoc. of Florida Community Developers  
4:17:37 PM Sen. Soto asks follow-up question  
4:17:45 PM Ms. Stuart responds  
4:18:33 PM Sen. Ring closes on bill  
4:19:08 PM Roll Call on CS/SB 990  
4:19:34 PM Bill reported as Favorable  
4:19:43 PM Executive Appointments: (Tabs 1-19) Excluding Tabs 7 (Armstrong) and 17d (Gidel)  
4:20:23 PM Chair Latvala asks for motion for confirmation  
4:20:39 PM Sen. Thrasher makes motion for confirmation  
4:20:48 PM Roll Call  
4:21:04 PM Tabs 1-19 (EXCEPT): Tabs 7 (Armstrong) and 17d (Gidel) recommended for confirmation  
4:21:18 PM (Tab 17d) Robert Gidel, Bd. of Trustees, FL Polytechnic University  
4:21:35 PM Chair Latvala delivers oath  
4:21:45 PM Testimony by Robert Gidel  
4:27:48 PM Chair Latvala comments  
4:28:43 PM Mr. Gidel responds  
4:30:24 PM Chair Latvala asks follow-up question  
4:30:46 PM Mr. Gidel responds  
4:31:01 PM Chair Latvala comments  
4:32:39 PM Mr. Gidel responds  
4:34:41 PM Sen. Soto asks question  
4:35:41 PM Sen. Thrasher comments  
4:36:43 PM Sen. Sobel makes motion to vote yes on CS/SB 990, and Executive Appointments that were taken up en masse  
4:36:44 PM Motion by Sen. Sobel - Without Objection  
4:37:01 PM Sen. Benequisto comments  
4:37:44 PM Sen. Benequisto makes motion to recommend confirmation of Mr. Gidel (Tab 17d)  
4:37:56 PM Roll Call  
4:38:16 PM (Tab #17d-Gidel) Favorable to Recommend Confirmation  
4:38:33 PM Chair Latvala turns chair over to Sen. Sobel  
4:39:00 PM Tab #7 - State Surgeon General, Mr. John H. Armstrong makes opening statement  
4:41:49 PM Sen. Sobel asks for questions  
4:41:52 PM Sen. Joyner asks a question  
4:42:20 PM Mr. Armstrong responds  
4:43:33 PM Sen. Joyner asks follow-up question  
4:43:58 PM Mr. Armstrong responds  
4:44:20 PM Sen. Joyner asks question  
4:44:54 PM Mr. Armstrong responds  
4:45:42 PM Sen. Soto asks question  
4:46:00 PM Mr. Armstrong responds  
4:46:35 PM Sen. Soto asks follow-up question  
4:46:44 PM Mr. Armstrong responds  
4:47:30 PM Sen. Thrasher makes motion to recommend confirmation of Dr. Armstrong (Tab #7)

**4:48:06 PM** Roll Call on confirmation of Tab #7  
**4:48:31 PM** (Tab #7-Armstrong) Favorable to Recommend Confirmation  
**4:48:50 PM** (Tab 21) CS/SB 1344- Insurance Association Appointments by BI Comm. and Sen. Braynon  
**4:49:08 PM** Sen. Clemens explains the bill (Sen. Braynon was presenting bill in another comm.)  
**4:49:22 PM** Sen. Sobel asks for questions/debate  
**4:49:49 PM** Meredith Snowden, Property Casualty Insurers Assoc. waives in support  
**4:50:06 PM** Sen. Braynon arrives and waives close  
**4:50:12 PM** Roll call on CS/SB 1322  
**4:50:42 PM** Bill reported Favorable  
**4:50:47 PM** Sen. Braynon asks to vote yes on Tab 17 and Tab 7 - Without Objection  
**4:51:01 PM** Sen Lee moves to adjourn



## THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

### COMMITTEES:

Appropriations Subcommittee on Criminal and  
Civil Justice  
Appropriations Subcommittee on Finance and Tax  
Banking and Insurance  
Children, Families, and Elder Affairs  
Ethics and Elections  
Rules  
Transportation

### JOINT COMMITTEE:

Joint Committee on Administrative Procedures

**SENATOR MIGUEL DIAZ de la PORTILLA**  
40th District

March 24, 2014

The Honorable Jack Latvala  
Chairman  
Ethics & Elections

Via Email

Dear Chairman Latvala:

I will be unable to attend the committee meeting of the Ethics and Elections committee today.

I respectfully request that I be excused.

Thank you for your consideration.

Sincerely,

Miguel Diaz de la Portilla  
State Senator, District 40

Cc: Ms. Dawn Roberts, Staff Director; Ms. Diane Vause, Committee Administrative Assistant

### REPLY TO:

- ☐ 2100 Coral Way, Suite 505, Miami, Florida 33145 (305) 643-7200
- ☐ 312 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5040

Senate's Website: [www.flsenate.gov](http://www.flsenate.gov)

**DON GAETZ**  
President of the Senate

**GARRETT RICHTER**  
President Pro Tempore



## THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

### SENATOR JOHN LEGG

17th District

The Honorable Jack Latvala  
408 Senate Office Building  
404 South Monroe Street  
Tallahassee, FL 32399

March 24, 2014

Chair Latvala,

Please excuse my absence for the Ethics and Elections Committee scheduled for March 24, 2014. I am currently experiencing travel difficulties. If there is an issue where you need to speak with me directly, please contact me on my personal cell phone. Thank you for your kind consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "John Legg", with a long horizontal flourish extending to the right.

John Legg  
State Senate, District 17

cc: Dawn Roberts  
Staff Director

REPLY TO:

- ☐ 214 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5017
- ☐ 262 Crystal Grove Boulevard, Lutz, Florida 33548

Senate's Website: [www.flsenate.gov](http://www.flsenate.gov)

DON GAETZ  
President of the Senate

GARRETT RICHTER  
President Pro Tempore