

Tab 27	SB 352 by Hutson; (Identical to H 00953) Legislative Redistricting and Congressional Reapportionment					
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The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Passidomo, Chair
Senator Grimsley, Vice Chair

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Passidomo, Chair; Senator Grimsley, Vice Chair; Senators Bean, Braynon, Lee, Rodriguez, and Torres

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
Board of Accountancy			
1	Rankin, Mindy P. (Lynn Haven)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	Skup, David A. (Plantation)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Athletic Training			
2	Watson, James T. (Tallahassee)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Barbers' Board			
3	Gilbert, William B. (Tallahassee)	10/31/2018	Recommend Confirm Yeas 6 Nays 0
Florida Building Commission			
4	Burk, Kelley Smith (Tallahassee)	10/31/2018	Recommend Confirm Yeas 6 Nays 0
Hillsborough County Civil Service Board			
5	Canasi, Simon M. (Tampa)	07/02/2019	Recommend Confirm Yeas 6 Nays 0
	Carbaugh, Neal R. (Plant City)	07/02/2019	Recommend Confirm Yeas 6 Nays 0
	Trichler, Ernie E. II (Tampa)	07/02/2019	Recommend Confirm Yeas 6 Nays 0
Florida Commission on Community Service			
6	Martinez, Natalia (Pembroke Pines)	09/14/2018	Recommend Confirm Yeas 6 Nays 0
Board of Trustees of Daytona State College			
7	Holness, Betty Jean (Ormond Beach)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Trustees of Indian River State College			
8	Caron, Susan (Ft. Pierce)	05/31/2019	Recommend Confirm Yeas 6 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 21, 2017, 3:30—5:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Conrado, Jose L. (Vero Beach)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Trustees of Florida Gateway College			
9	Allen, Carolyn Renae (Lake Butler)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
	Brannan, Robert C. III (Macclenny)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Trustees of Northwest Florida State College			
10	Abbott, Shane G. (DeFuniak Springs)	05/31/2017	Recommend Confirm Yeas 6 Nays 0
Florida Development Finance Corporation			
11	Bradshaw, James Nelson (Jacksonville Beach)	05/02/2019	Recommend Confirm Yeas 6 Nays 0
Education Practices Commission			
12	Budnick, Judie S. (Port St. Lucie)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	Gold, Christie R. (Wesley Chapel)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	McCray, Katrina E. (Jacksonville)	09/30/2018	Recommend Confirm Yeas 6 Nays 0
	Mellin, Fredric I. (Wesley Chapel)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
Florida Elections Commission			
13	Kelly, James (J.) Alexander (Alex) (Tallahassee)	12/31/2019	Recommend Confirm Yeas 6 Nays 0
Electrical Contractors' Licensing Board			
14	Bassett, Douglas Pope (Fort Myers)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Flaherty, Brian (Dunedin)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Tibbs, Clarence Kelley (Apopka)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Professional Engineers			
15	Boza, Vivian (Gainesville)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Funeral, Cemetery, and Consumer Services			
16	Clark, Andrew D. (Ocala)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
Board of Medicine			
17	Averhoff, Magdalena (Coral Gables)	10/31/2019	Recommend Confirm Yeas 6 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 21, 2017, 3:30—5:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Occupational Therapy Practice			
18	Hendriksen, Peter J. (New Port Richey)	10/31/2018	Recommend Confirm Yeas 6 Nays 0
Board of Opticianry			
19	Williams, Richard E. (Panama City)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Orthotists and Prosthetists			
20	Rosen, Wayne R. (Davie)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Osteopathic Medicine			
21	Bellingar, Bridget (Largo)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Janson, Alicja (Sarasota)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Pilot Commissioners			
22	Oatis, Vincent Paul III (Apopka)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	Phipps, Cheryl A. (Ft. Lauderdale)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
Florida Real Estate Appraisal Board			
23	Rabin, Janet S. (Ft. Myers)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Board of Veterinary Medicine			
24	Nelson, Rudd C. (Lighthouse Point)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Powell, Sharon J. (Ft. Myers)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
Big Cypress Basin Board of the South Florida Water Management District			
25	Williams, James E. (Naples)	03/01/2019	Recommend Confirm Yeas 6 Nays 0
Workers' Compensation Panel			
26	Perdue, Tamela I. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0

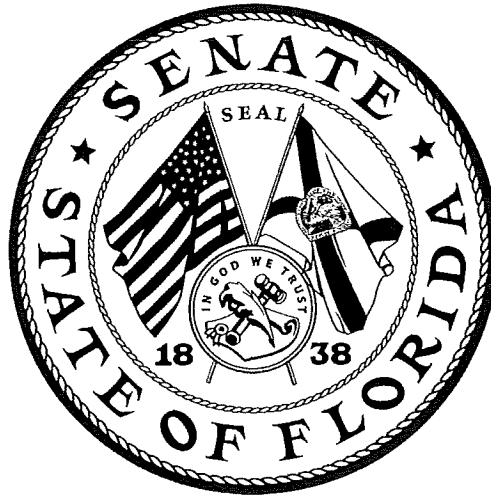
COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 21, 2017, 3:30—5:00 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
27	SB 352 Hutson	Legislative Redistricting and Congressional Reapportionment; Requiring a court to provide for an expedited hearing and ruling in a challenge to state legislative or congressional district boundaries; providing that candidate qualifying, nomination, and election for certain offices must proceed using current district boundaries if revisions to districts are not made as of a certain date; specifying public oversight procedures that a court is encouraged to follow when drafting a remedial redistricting plan, etc. JU 02/07/2017 Favorable EE 02/21/2017 Fav/CS RC	Fav/CS Yeas 4 Nays 3

Other Related Meeting Documents



Committee:

ETHICS AND ELECTIONS

Senator Passidomo, Chair
Senator Grimsley, Vice Chair

Meeting Packet

Tuesday, February 21, 2017
3:30—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 Grimsley, Vice Chair

MEETING DATE: Tuesday, February 21, 2017

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MEMBERS: Senator Passidomo, Chair; Senator Grimsley, Vice Chair; Senators Bean, Braynon, Lee, Rodriguez, and Torres

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
Board of Accountancy			
1	Rankin, Mindy P. (Lynn Haven)	10/31/2020	
	Skup, David A. (Plantation)	10/31/2019	
Board of Athletic Training			
2	Watson, James T. (Tallahassee)	10/31/2019	
Barbers' Board			
3	Gilbert, William B. (Tallahassee)	10/31/2018	
Florida Building Commission			
4	Burk, Kelley Smith (Tallahassee)	10/31/2018	
Hillsborough County Civil Service Board			
5	Canasi, Simon M. (Tampa)	07/02/2019	
	Carbaugh, Neal R. (Plant City)	07/02/2019	
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7	Holness, Betty Jean (Ormond Beach)	05/31/2019	
Board of Trustees of Indian River State College			
8	Caron, Susan (Ft. Pierce)	05/31/2019	
	Conrado, Jose L. (Vero Beach)	05/31/2019	
Board of Trustees of Florida Gateway College			
9	Allen, Carolyn Renae (Lake Butler)	05/31/2019	
	Brannan, Robert C. III (Macclenny)	05/31/2019	
Board of Trustees of Northwest Florida State College			
10	Abbott, Shane G. (DeFuniak Springs)	05/31/2017	

COMMITTEE MEETING EXPANDED AGENDA
 Ethics and Elections
 Tuesday, February 21, 2017, 3:30—5:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
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11	Bradshaw, James Nelson (Jacksonville Beach)	05/02/2019	
Education Practices Commission			
12	Budnick, Judie S. (Port St. Lucie)	09/30/2019	
	Gold, Christie R. (Wesley Chapel)	09/30/2019	
	McCray, Katrina E. (Jacksonville)	09/30/2018	
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Florida Elections Commission			
13	Kelly, James (J.) Alexander (Alex) (Tallahassee)	12/31/2019	
Electrical Contractors' Licensing Board			
14	Bassett, Douglas Pope (Fort Myers)	10/31/2019	
	Flaherty, Brian (Dunedin)	10/31/2019	
	Tibbs, Clarence Kelley (Apopka)	10/31/2019	
Board of Professional Engineers			
15	Boza, Vivian (Gainesville)	10/31/2019	
Board of Funeral, Cemetery, and Consumer Services			
16	Clark, Andrew D. (Ocala)	09/30/2019	
Board of Medicine			
17	Averhoff, Magdalena (Coral Gables)	10/31/2019	
Board of Occupational Therapy Practice			
18	Hendriksen, Peter J. (New Port Richey)	10/31/2018	
Board of Opticianry			
19	Williams, Richard E. (Panama City)	10/31/2019	
Board of Orthotists and Prosthetists			
20	Rosen, Wayne R. (Davie)	10/31/2019	
Board of Osteopathic Medicine			
21	Bellingar, Bridget (Largo)	10/31/2019	
	Janson, Alicja (Sarasota)	10/31/2019	
Board of Pilot Commissioners			
22	Oatis, Vincent Paul III (Apopka)	10/31/2020	
	Phipps, Cheryl A. (Ft. Lauderdale)	10/31/2020	
Florida Real Estate Appraisal Board			
23	Rabin, Janet S. (Ft. Myers)	10/31/2019	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 21, 2017, 3:30—5:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
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24	Nelson, Rudd C. (Lighthouse Point)	10/31/2019	
	Powell, Sharon J. (Ft. Myers)	10/31/2019	
Big Cypress Basin Board of the South Florida Water Management District			
25	Williams, James E. (Naples)	03/01/2019	
Workers' Compensation Panel			
26	Perdue, Tamela I. (Tallahassee)	Pleasure of Governor	

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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		JU 02/07/2017 Favorable EE 02/21/2017 RC	

Other Related Meeting Documents

COMMITTEE MEETING PACKET TAB

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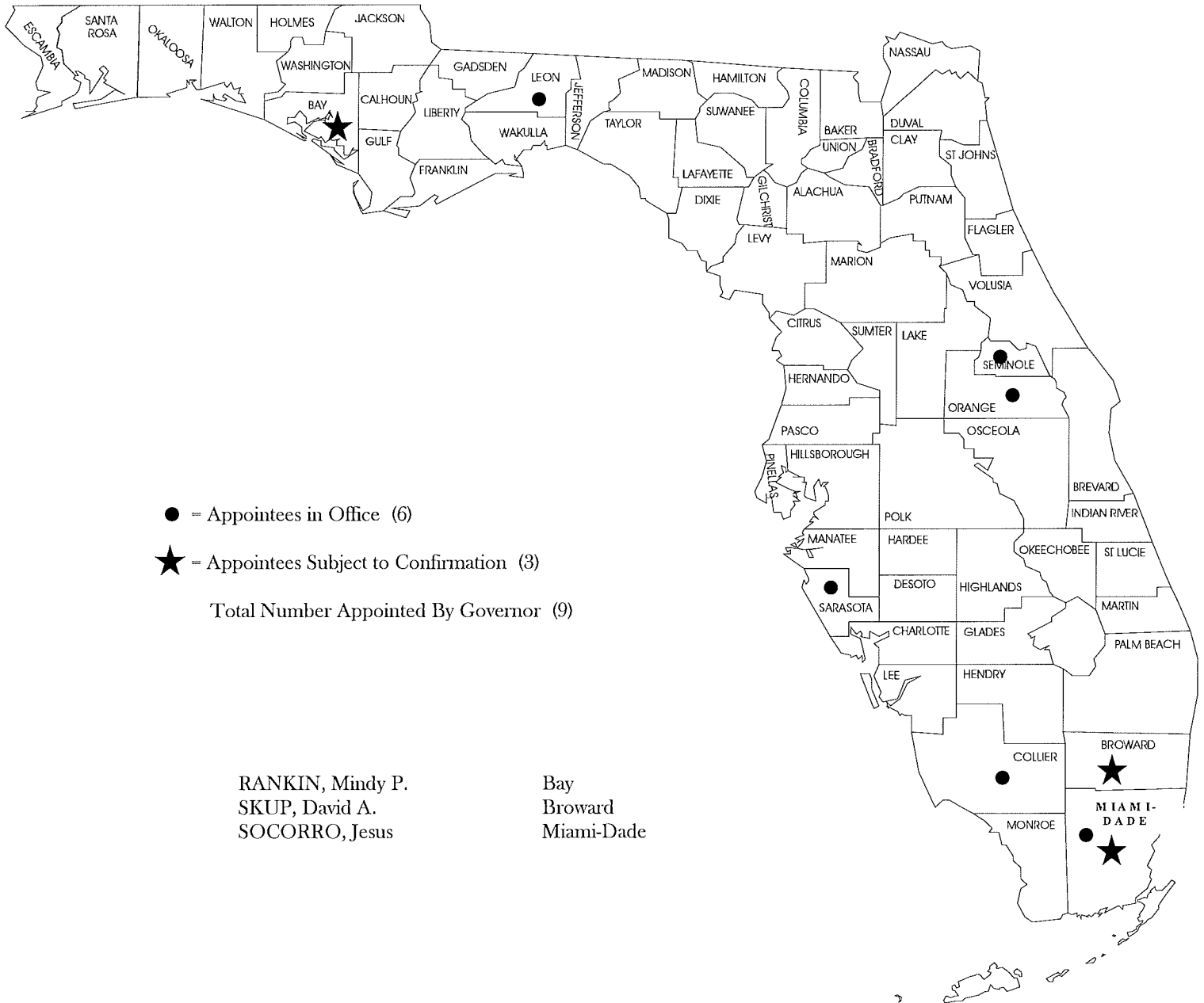
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Accountancy



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rankin, Mindy P.

Appointed: 12/20/2016

Term: 12/16/2016 – 10/31/2020

Prior Term:

City/County: Lynn Haven/Bay

Office: Board of Accountancy, Member

Authority: 473.303, F.S. & 20.165(4)(b)1, 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 1/30/17
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 1/25/17
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: C.P.A., Jinks & Moody, PA

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

Requirements: The nine-member board consists of:

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

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

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

Notes: Number 8 - Certified Public Accountant

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Skup, David A.
 Term: 12/16/2016 – 10/31/2019
 City/County: Plantation/Broward
 Office: Board of Accountancy, Member
 Authority: 473.303, F.S. & 20.165(4)(b)1, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/20/2016
 Prior Term:

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 1/25/17
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 1/25/17
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: CFO/Director of Guarantee Insurance Group

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

Requirements: The nine-member board consists of:

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

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

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

Notes: Number 8 - Certified Public Accountant

COMMITTEE MEETING PACKET TAB

Ethics and Elections

2

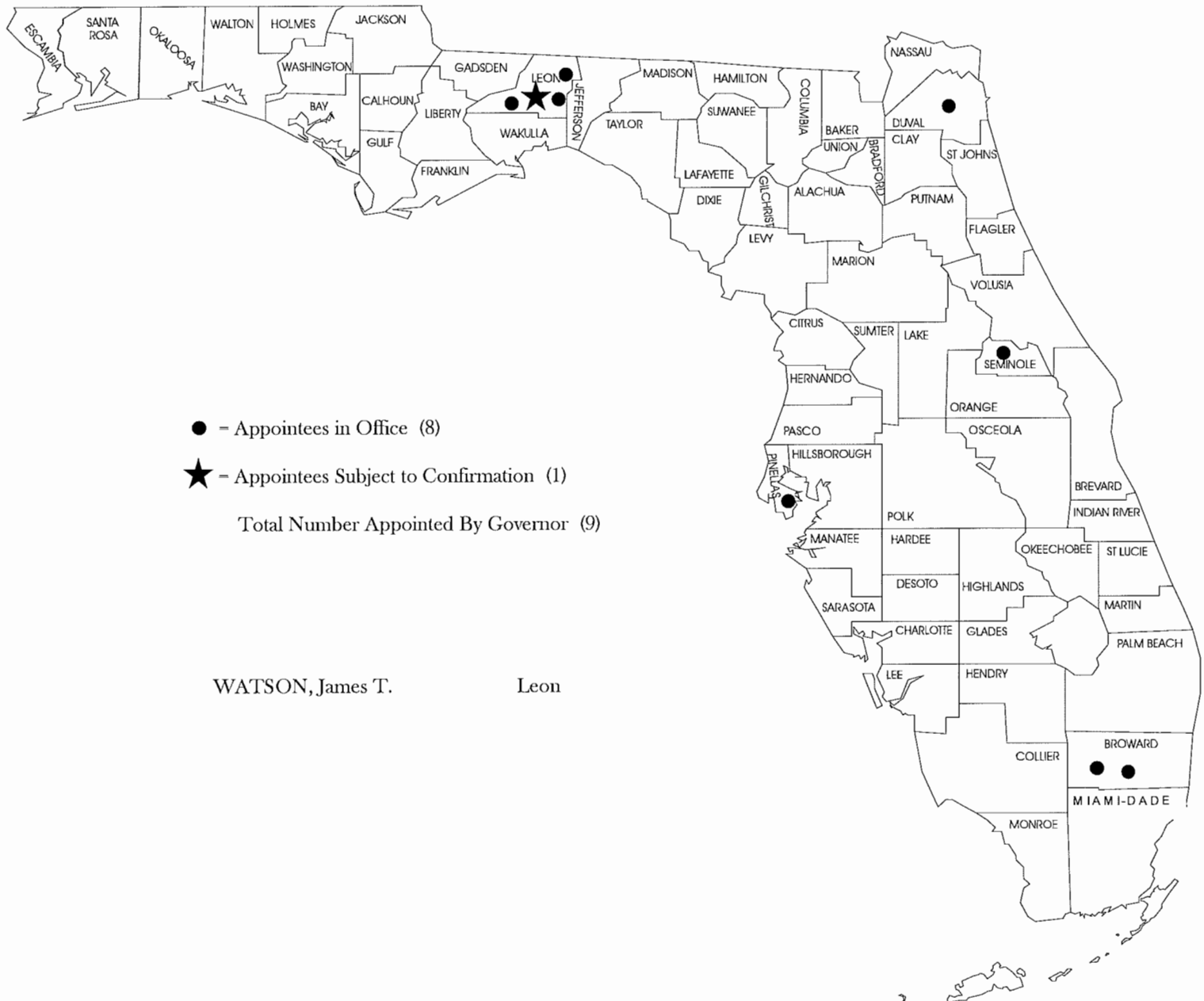
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MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Athletic Training



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Watson, James T.
 Term: 04/22/2016 – 10/31/2019
 City/County: Tallahassee/Leon
 Office: Board of Athletic Training, Member
 Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/21/2016
 Prior Term: 12/18/2015 - 10/31/2019

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 2/2/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: Athletic Trainer, Tallahassee Orthopedic & Sports Physical Therapy

Attendance: Attended 2 of 3 meetings (67%) from December 18, 2015 through January 17, 2017.

Attendance Mr. Watson was unable to participate in one of the teleconference meetings and his absence was
Notes: excused.

Compensation: A board member shall be compensated fifty dollars for each day he or she attends an official board meeting and for each day he or she participates in any other board business. A board member shall also be entitled to reimbursement for expenses pursuant to s. 112.061, F. S. Travel out of the state shall require the prior approval of the secretary of the department.

Requirements: The nine-member board shall include:

- Five licensed athletic trainers
- One physician licensed under chapter 458 or chapter 459
- One physician licensed under chapter 460
- Two members shall be consumer members, each of whom must be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training and who has never been a licensed health care practitioner as defined in s. 456.001(4), F.S.

Additional Requirements: Terms are for four years.

As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Watson served in the U.S. Navy, 1975-1978.

Number 8 - Athletic Trainer

Number 19 - Mr. Watson was a teacher in the Miami-Dade County School system, 1986-1987.

COMMITTEE MEETING PACKET TAB

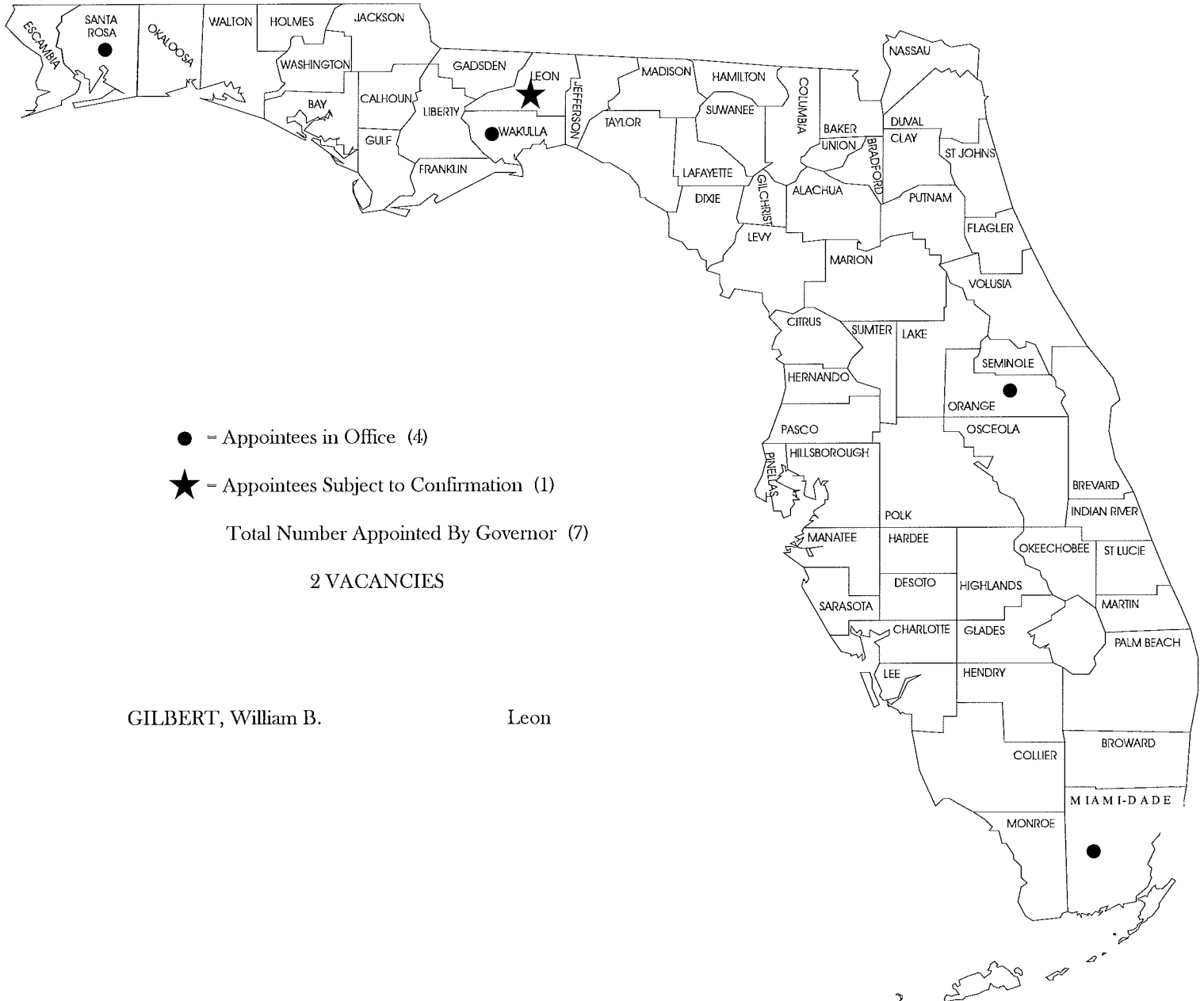
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Barbers' Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gilbert, William B.

Appointed: 03/17/2016

Term: 03/16/2016 – 10/31/2018

Prior Term: 04/24/2012 - 10/31/2014

City/County: Tallahassee/Leon

Office: Barbers' Board, Member

Authority: 476.054, F.S. & 20.165(4)(a)3, 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 5/27/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: Barber/Owner of Executive Hair Care

Attendance: Attended 21 of 23 meetings (91%) from April 24, 2012 through January 12, 2017.

Compensation: Each board member shall receive per diem and mileage allowances as provided in s. 112.061, F.S. from the place of her or his residence to the place of meeting and the return therefrom.

Requirements: The seven-member board consists of:

- Five members who are barbers who have practiced the occupation of barbering in Florida for at least five years; and
- Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

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 - Barber
Number 18 - Mr. Gilbert previously served on the Barbers' Board, 1981 to 1988, and 1991 to 1998.

COMMITTEE MEETING PACKET TAB

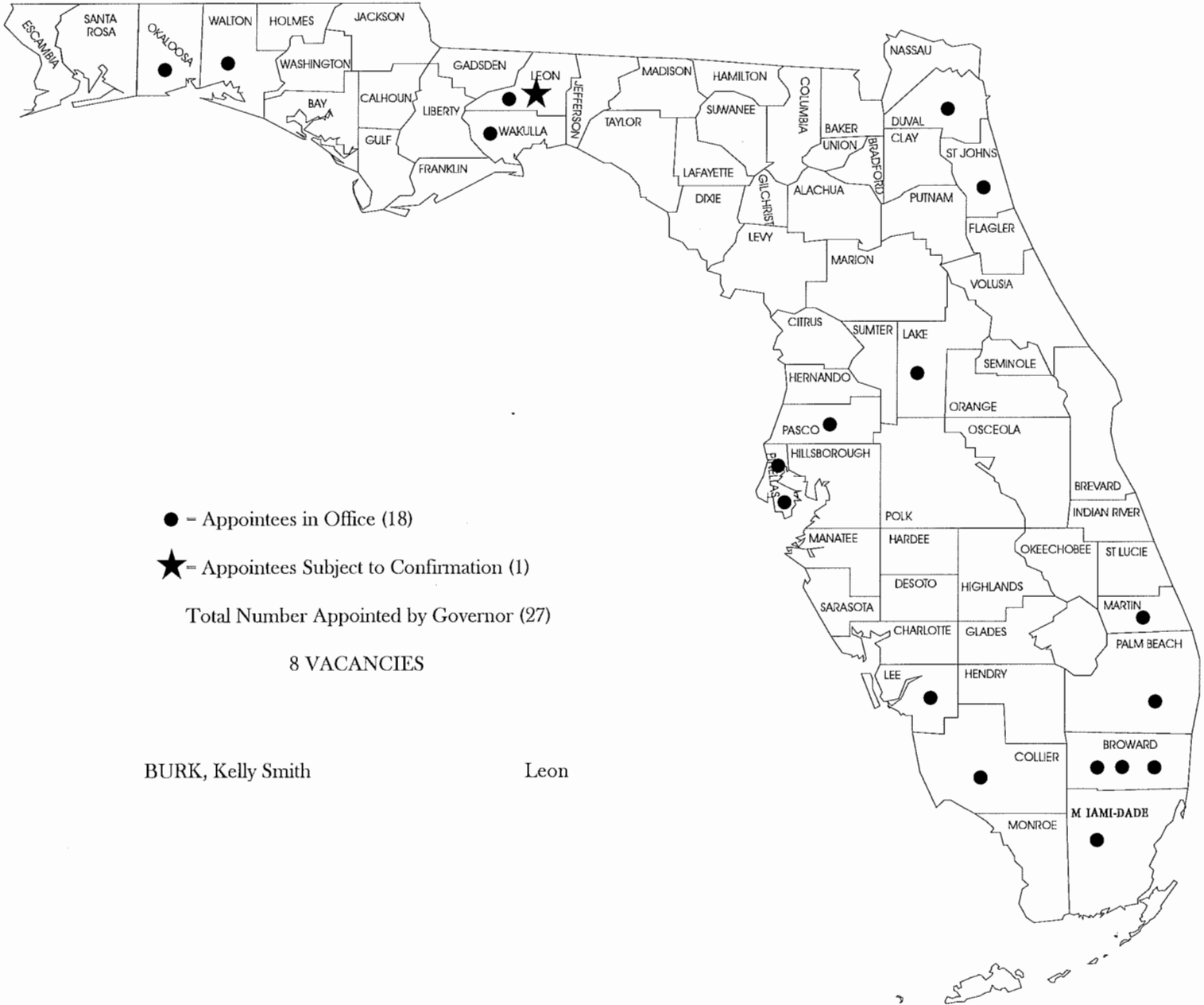
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burk, Kelley Smith
Term: 05/05/2016 – 10/31/2018
City/County: Tallahassee/Leon
Office: Florida Building Commission, Member
Authority: 553.74, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 05/12/2016
Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/6/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
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, Office of Energy, Florida Department of Agriculture and Consumer Services

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

Requirements: The 27 member commission shall be composed of the following:

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

Additional Requirements: All appointments shall be for terms of four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Representative of the Department of Agriculture and Consumer Services' Office of Energy
Number 19 - Mrs. Burk is the Director of the Office of Energy at the Florida Department of Agriculture and Consumer Services, 2011-Present. Mrs. Burk worked for the Executive Office of the Governor as chief analyst and grant manager, 2008-2011; scheduler, 2007; and assistant to the director of scheduling, 2001-2002, Mrs. Burk was a government analyst II at the Department of Environmental Protection, 2007. In addition, Mrs. Burk was a field representative at the Florida Department of Education, 2005.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Canasi, Simon M.

Appointed: 06/23/2016

Term: 06/23/2016 – 07/02/2019

Prior Term: 01/09/2013 - 07/02/2015

City/County: Tampa/Hillsborough

Office: Hillsborough County Civil Service Board, Member

Authority: 00-445, s. 7(1), 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	Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Sr. Vice President, Morgan Stanley (Tampa brokerage)

Attendance: Attended 50 of 62 meetings (81%) from January 9, 2013 through January 24, 2017.

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

Requirements: The seven-member board consists of qualified electors of Hillsborough County. All said appointments shall be made by the Governor, subject to confirmation by the Senate. No member may be appointed who is either an elected official or an employee of any appointing authority.

Additional Requirements: Terms shall be for four years. The absence of a member of more than 50% of scheduled meetings during any calendar year shall constitute his resignation. Not required to file financial disclosure form.

Notes: Number 8 - Hillsborough County Elector
Number 18 - Mr. Canasi previously served on the Hillsborough County Civil Service Board from 1989 to 1994.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carbaugh, Neal R.

Appointed: 06/23/2016

Term: 06/23/2016 – 07/02/2019

Prior Term:

City/County: Plant City/Hillsborough

Office: Hillsborough County Civil Service Board, Member

Authority: 00-445, s. 7(1), 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)	X		See Below
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
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

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

Requirements: The seven-member board consists of qualified electors of Hillsborough County. All said appointments shall be made by the Governor, subject to confirmation by the Senate. No member may be appointed who is either an elected official or an employee of any appointing authority.

Additional Requirements: Terms shall be for four years. The absence of a member of more than 50% of scheduled meetings during any calendar year shall constitute his resignation. Not required to file financial disclosure form.

Notes: Number 6 - Mr. Carbaugh served in the U.S. Air Force, 1982-2007.
Number 8 - Hillsborough County Elector
Number 18 - Mr. Carbaugh previously served on the Monroe County Ad Hoc Committee on Noise, 2009-2011.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trichler, Ernie E., II

Appointed: 06/23/2016

Term: 06/23/2016 – 07/02/2019

Prior Term: 01/09/2013 - 07/02/2015

City/County: Tampa/Hillsborough

Office: Hillsborough County Civil Service Board, Member

Authority: 00-445, s. 7(1), 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)	X		See Below
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Mandelbaum Trichler Law Center

Attendance: Attended 60 of 62 meetings (97%) from January 9, 2013 through January 24, 2017.

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

Requirements: The seven-member board consists of qualified electors of Hillsborough County. All said appointments shall be made by the Governor, subject to confirmation by the Senate. No member may be appointed who is either an elected official or an employee of any appointing authority.

Additional Requirements: Terms shall be for four years. The absence of a member of more than 50% of scheduled meetings during any calendar year shall constitute his resignation. Not required to file financial disclosure form.

Notes: Number 6 - Mr. Trichler served in the U.S. Army & Ohio National Guard from 1987 to 1995.
Number 8 - Hillsborough County Elector
Number 19 - Mr. Trichler worked as an Associate Attorney in the Florida Attorney General's Office, 2000 to 2002.

COMMITTEE MEETING PACKET TAB

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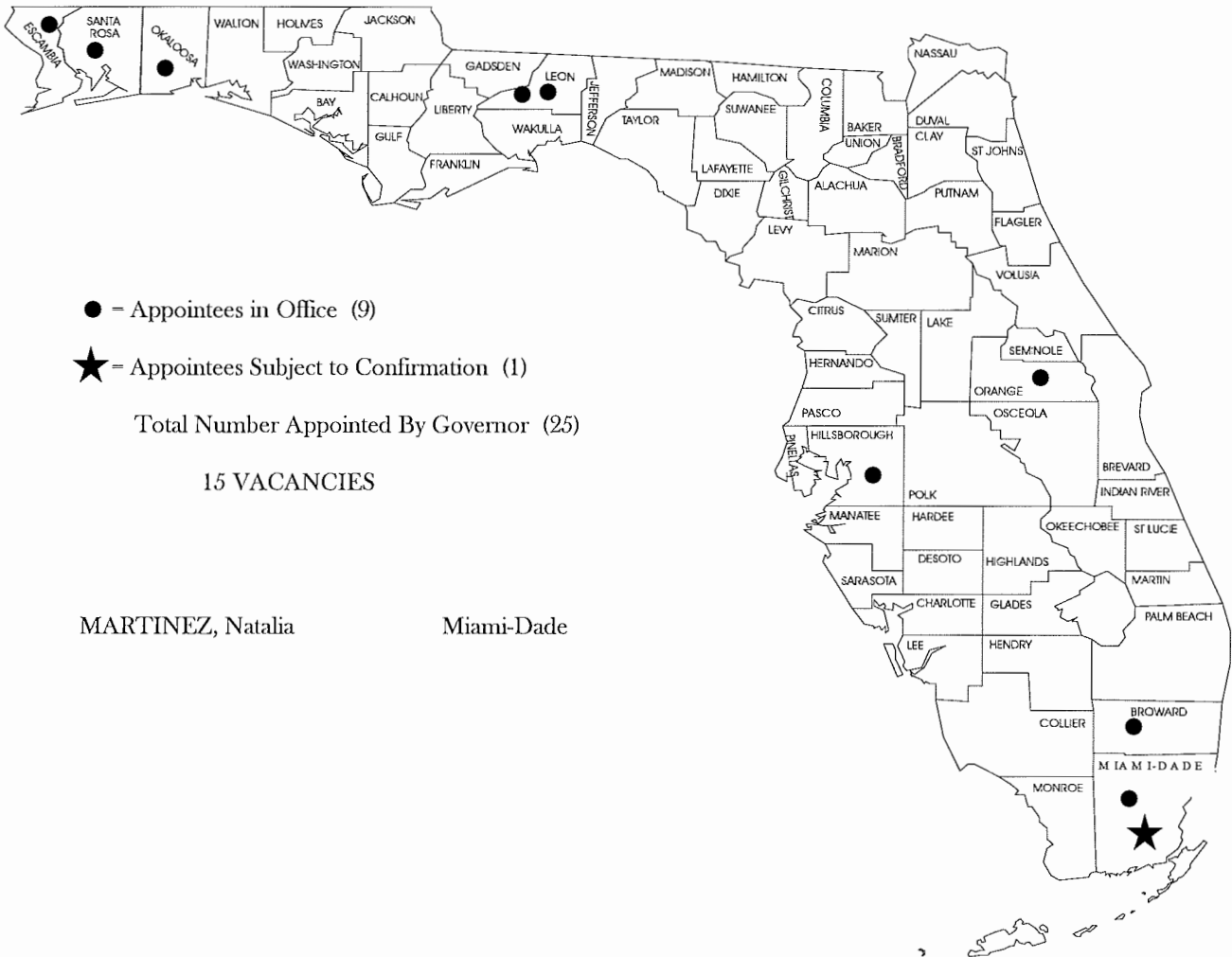
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martinez, Natalia
 Term: 04/22/2016 – 09/14/2018
 City/County: Pembroke Pines/Miami-Dade
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/21/2016
 Prior Term: 11/13/2015 - 09/14/2018

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/11/16
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: General Manager at Cambridge Innovation Center

Attendance: Attended 2 of 4 meetings (50%) from November 13, 2015 through January 12, 2017.

Attendance Notes: Ms. Martinez disclosed in her questionnaire her absences from commission meetings are due to out of country travel and a conflict with the schedule.

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee from that office;
 - A representative of a community-based agency or organization;
 - A representative of a local labor organization;
 - A representative of local government;
 - A representative of business;
 - An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
 - An individual who is a representative of a national service program;
 - An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
 - An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

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

Notes:

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A295H

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holness, Betty Jean

Appointed: 12/08/2016

Term: 12/08/2016 – 05/31/2019

Prior Term: 04/23/2012 - 05/31/2015

City/County: Ormond Beach/Volusia

Office: Board of Trustees of Daytona 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 6/24/16
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 1/25/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 42 of 49 meetings (86%) from April 23, 2012 through January 20, 2017.

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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Volusia County Resident
Number 10 - Report 2016-138
Number 18 - Mrs. Holness served on the Halifax Medical Center Board of Commissioners, 2002-2010. Mrs. Holness has served on the Daytona State College Board of Trustees since 4/2011.
Number 19 - Mrs. Holness was a community outreach manager for the Volusia County Commission, 1997-2011.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Caron, Susan

Appointed: 06/30/2016

Term: 06/08/2016 – 05/31/2019

Prior Term: 04/18/2012 - 05/31/2015

City/County: Ft. Pierce/St. Lucie

Office: Board of Trustees of Indian River 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 6/27/16
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 1/19/17
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: Administrative Assistant, St. Lucie County Board of County Commissioners

Attendance: Attended 45 of 47 meetings (96%) from April 18, 2012 through January 18, 2017.

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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - St. Lucie County Resident

Number 10 - Report 2016-163

Number 18 - Mrs. Caron served on the Treasure Coast Regional Planning Council, Region Ten, from 5/2007 to 10/2009.

Number 19 - Mrs. Caron is an administrative assistant for the St. Lucie County Board of County Commissioners, 12/2010-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Conrado, Jose L.

Appointed: 06/30/2016

Term: 06/08/2013 – 05/31/2019

Prior Term: 04/18/2012 - 05/31/2015

City/County: Vero Beach/Indian River

Office: Board of Trustees of Indian River 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 6/6/16
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 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President, Conrado Enterprises - Fast Food (McDonald's)

Attendance: Attended 42 of 47 meetings (89%) from April 18, 2012 through January 18, 2017.

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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Indian River County Resident
Number 10 - Report 2016-163

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Allen, Carolyn Renae

Appointed: 06/08/2016

Term: 06/08/2016 – 05/31/2019

Prior Term: 07/21/2014 - 05/31/2015

City/County: Lake Butler/Union

Office: Board of Trustees of Florida Gateway 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 6/14/16
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 1/19/17
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: Teacher for Union County High School

Attendance: Attended 31 of 32 meetings (97%) from July 21, 2014 through January 19, 2017.

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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Union County Resident

Number 10 - Report 2016-153

Number 18 - Mrs. Allen served on the Lake Butler City Council from 6/1992-6/1996, (Mayor, 6/1992-6/1993 and Vice-Mayor, 6/1993-6/1996.)

Number 19 - Mrs. Allen is a Science Teacher for the Union County High School, 8/1985-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brannan, Robert C., III

Appointed: 06/30/2016

Term: 06/08/2016 – 05/31/2019

Prior Term: 9/25/2013 - 5/31/2015

City/County: Macclenny/Baker

Office: Board of Trustees of Florida Gateway 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 6/15/16
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 1/19/17
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: Retired

Attendance: Attended 38 of 39 meetings (97%) from September 25, 2013 through January 20, 2017.

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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Baker County Resident

Number 10 - Report 2016-153

Number 18 - Mr. Brannan has served on the Florida Gateway College, Board of Trustees, (formerly Lake City Community College), since 6/2002.

Number 19 - Mr. Brannan served as a Deputy Sheriff with the Baker County Sheriff's Office, 1988-2013. Mr. Brannan was a program coordinator for the Department of Agriculture, 2013-2014.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Abbott, Shane G.

Appointed: 06/10/2016

Term: 04/20/2016 – 05/31/2017

Prior Term:

City/County: DeFuniak Springs/Walton

Office: Board of Trustees of Northwest 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 5/17/16
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 1/12/17
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: Pharmacist at The Prescription Place

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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Walton County Resident

Number 15 - Mr. Abbott disclosed that he is co-owner of a pharmacy that is a Florida Medicaid pharmacy provider.

COMMITTEE MEETING PACKET TAB

11

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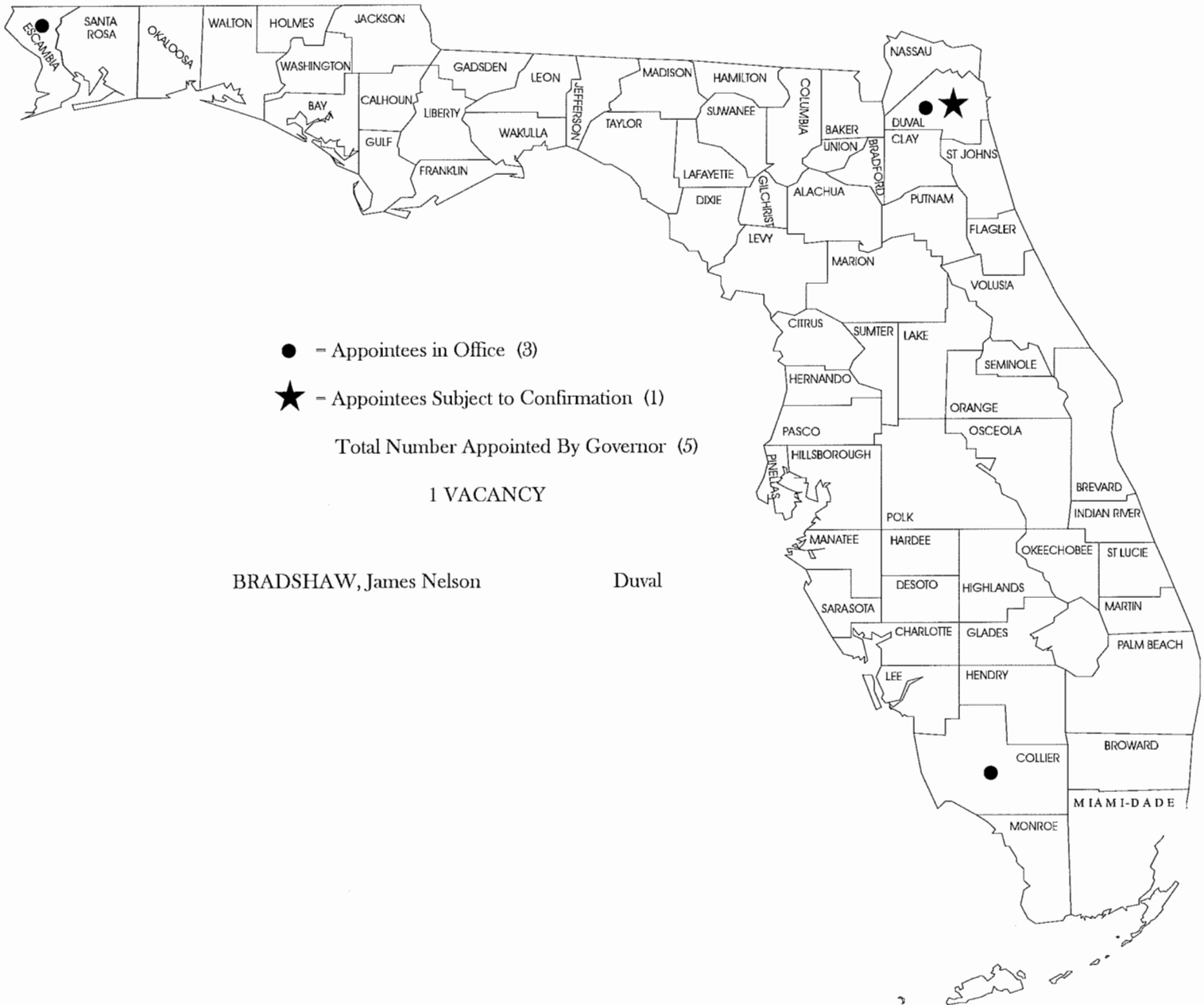
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Development Finance Corporation



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bradshaw, James Nelson

Appointed: 09/28/2016

Term: 09/27/2016 – 05/02/2019

Prior Term:

City/County: Jacksonville Beach/Duval

Office: Florida Development Finance Corporation, Member

Authority: 288.9604, 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 11/28/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Northeast Florida CEO of BBVA Compass, Inc.

Compensation: Reimbursed for necessary expenses, including travel expenses, incurred in the discharge of his or her duties.

Requirements: The five-member board of directors shall consist of:

- At least three of the directors of the corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by the Enterprise Florida, Inc.
- One director who is an economic development specialist; and
- The chairperson of the Florida Black Business Investment Board shall be an ex officio member of the board of the corporation.

Any person may be appointed as director if he or she resides, or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the state.

Additional Requirements: Terms are four years.

Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

Notes: Number 8 - Banker

Number 15 - Mr. Bradshaw disclosed that his employer, BBVA Compass, a financial institution, is a banking/financial service provider to the State, North Florida Water Management District, Jacksonville Port Authority, and the Jacksonville Aviation Authority.

COMMITTEE MEETING PACKET TAB

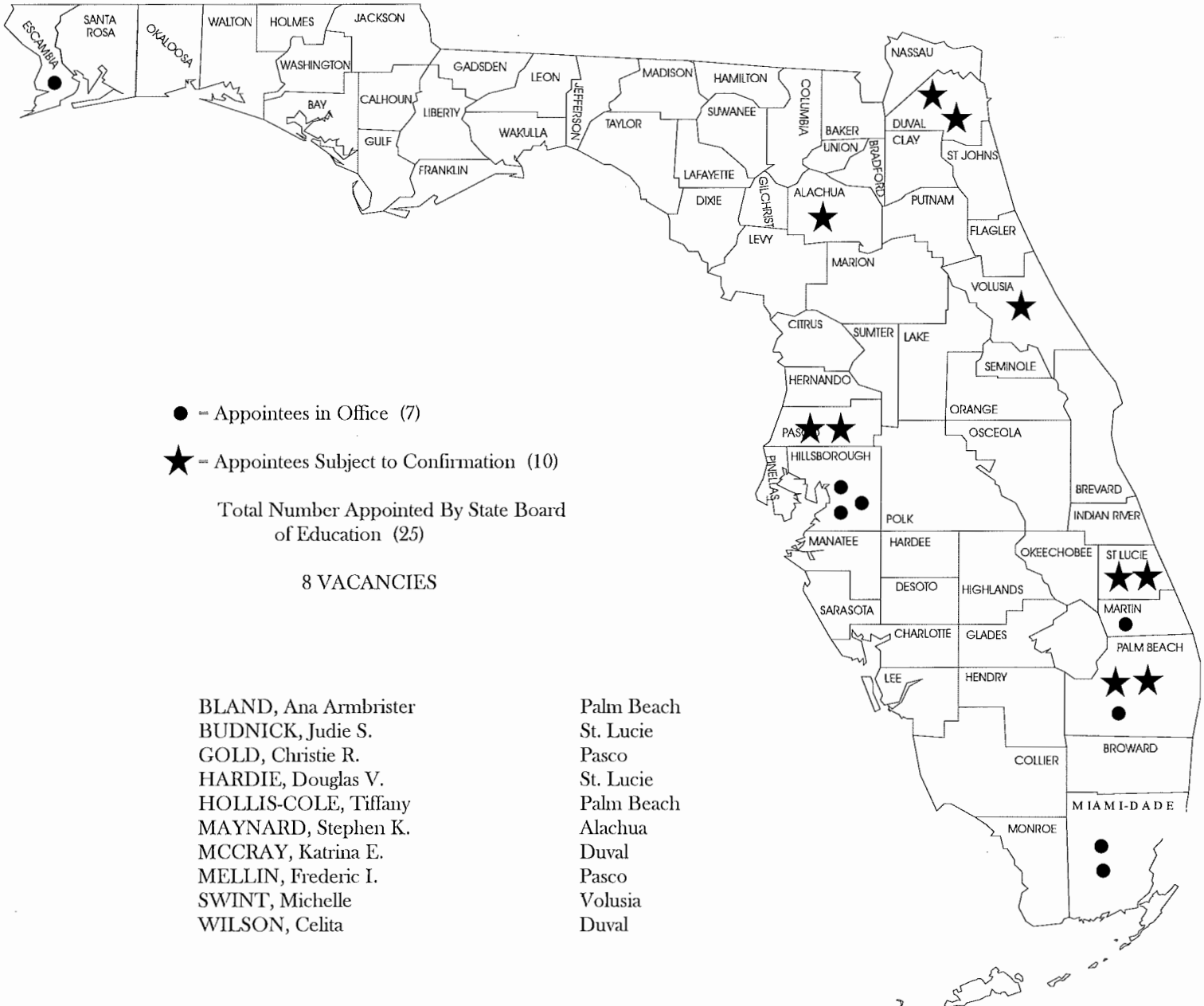
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Education Practices Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Budnick, Judie S.

Appointed: 06/15/2016

Term: 05/20/2016 – 09/30/2019

Prior Term: 10/01/2015 - 09/30/2019

City/County: Port St. Lucie/St. Lucie

Office: Education Practices Commission, Member

Authority: 1012.79(1), 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 6/3/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17
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 7 of 10 meetings (70%) from October 1, 2015 through January 20, 2017.

Attendance Mrs. Budnick reported in her questionnaire she was unable to attend several meetings due to a death
Notes: in the family, illness, and out of town travel.

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

Requirements: The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member/Formal School Board Member
Number 18 - Ms. Budnick served on the Broward County School Board from 1998 to 2004. In addition, Ms. Budnick served on the Florida Schools of Excellence from 2007 to 2010; Florida Healthy Kids from 2000 to 2002; and the Growth Management Commission from 1999 to 2000.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gold, Christie R. Appointed: 06/15/2016
 Term: 05/20/2016 – 09/30/2019 Prior Term: 05/10/2012 - 09/30/2015
 City/County: Wesley Chapel/Pasco
 Office: Education Practices Commission, Member
 Authority: 1012.79(1), 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 2/5/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: Hillsborough County School Teacher

Attendance: Attended 107 of 107 meetings (100%) from May 10, 2012 through January 20, 2017.

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

Requirements: The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Teacher
Number 19 - Ms. Gold is a teacher for the Hillsborough County Public School System, 1993-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCray, Katrina E.

Appointed: 06/15/2016

Term: 05/20/2016 – 09/30/2018

Prior Term: 12/17/2010 - 09/30/2014

City/County: Jacksonville/Duval

Office: Education Practices Commission, Member

Authority: 1012.79(1), 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 6/2/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: Principal/Duval County Public Schools

Attendance: Attended 73 of 75 meetings (97%) from December 17, 2010 through January 17, 2017.

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

Requirements: The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Ms. McCray served in the U. S. Air Force from 1973 to 1977.
Number 8 - Administrator
Number 19 - Ms. McCray is an educator in the Duval School District since 1998, and is currently a principal.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mellin, Fredric I.

Appointed: 03/25/2016

Term: 02/18/2016 – 09/30/2019

Prior Term:

City/County: Wesley Chapel/Pasco

Office: Education Practices Commission, Member

Authority: 1012.79(1), 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 1/25/17
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 1/12/17
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: Principal, Pasco County School District

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

Requirements: The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Administrator
Number 19 - Mr. Mellin is a Principal for the Pasco County School District, 1994-Present. Mr. Mellin also is an Adjunct Professor at Pasco-Hernando State College, 2010-Present.

COMMITTEE MEETING PACKET TAB

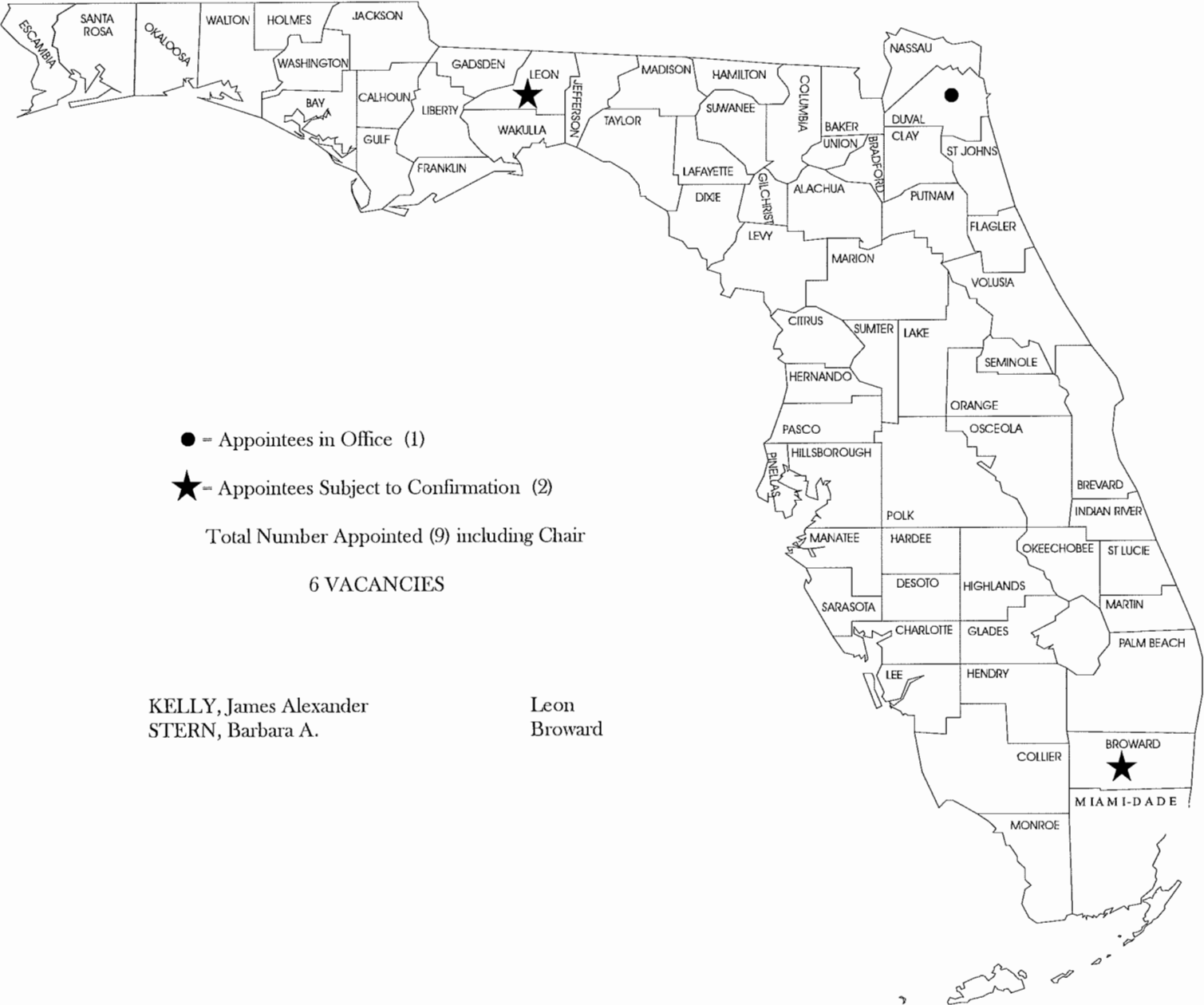
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Elections Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kelly, James (J.) Alexander (Alex)

Appointed: 08/15/2016

Term: 08/15/2016 – 12/31/2019

Prior Term:

City/County: Tallahassee/Leon

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 8/15/16
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: VP of Advocacy and National Legislative Director at the Foundation for Excellence in Education

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 19 - Mr. Kelly was previously employed by the Department of Juvenile Justice as chief of staff, 9/2012-9/2013; and legislative director, 10/2005-7/2008. In addition, Mr. Kelly was employed with the Florida House of Representatives as staff director, 9/2009-9/2012; senior analyst, 11/2004-10/2005; and legislative analyst, 12/2000-6/2002. Mr. Kelly was a legislative aide with the Florida Senate, 9/2002-6/2004.

COMMITTEE MEETING PACKET TAB

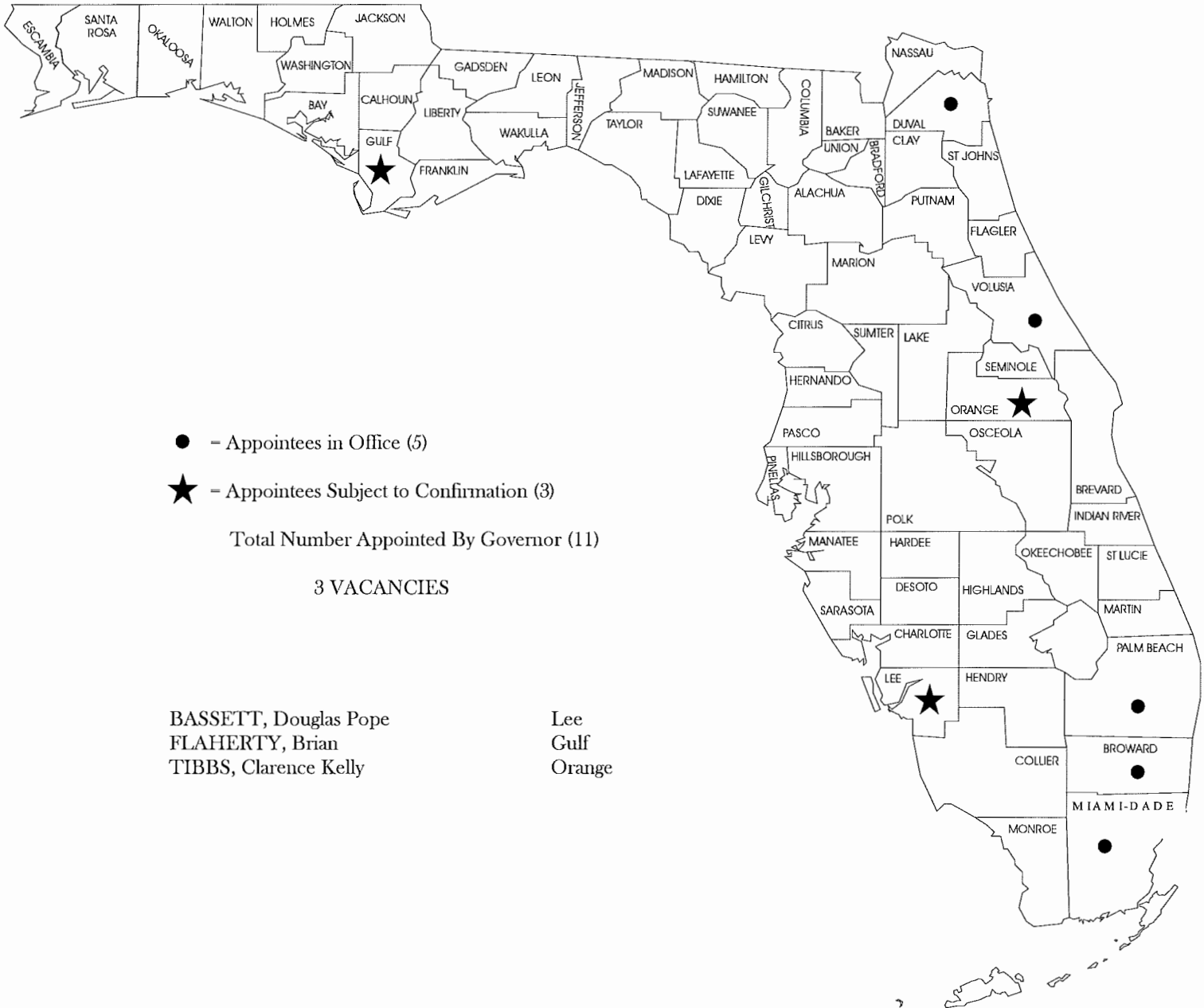
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Electrical Contractors Licensing Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bassett, Douglas Pope

Appointed: 06/06/2016

Term: 06/03/2016 – 10/31/2019

Prior Term:

City/County: Fort Myers/Lee

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, 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 7/7/16
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 1/12/17
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: Senior Director Licensing for Comcast Xfinity Home (Alarms)

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

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

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

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

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

Notes: Number 8 - Certified Alarm System Contractor
Number 19 - Mr. Bassett was a City of Longwood Firefighter, from 1980-1981.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Flaherty, Brian
 Term: 06/03/2016 – 10/31/2019
 City/County: Dunedin/Gulf
 Office: Electrical Contractors' Licensing Board, Member
 Authority: 489.507, F.S. & 20.165(4)(a)7, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 06/06/2016
 Prior Term: 04/23/2012 - 10/31/2015

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/6/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17; 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: Electrician/Facilities Specialist at St. Petersburg College; Owner of Brico Electric, Inc.; Owner of Bricour Development, Inc.

Attendance: Attended 27 of 29 meetings (93%) from April 23, 2012 through January 19, 2017.

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

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

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

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

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

Notes: Number 8 - Electrical Contractor

Number 11 - The Commission on Ethics reported Complaint No. 04-129 filed against Mr. Flaherty while he was serving on the Pinellas County Housing Authority. The complainant alleged Mr. Flaherty used "employees for his and the Housing Authority's gain and to lessen its liability." The Commission on Ethics dismissed the complaint due to legal insufficiency on 9/8/2004.

Number 18 - Mr. Flaherty previously served on the Pinellas County Housing Authority from 1999-2006 and during his service was Chairman from 2001-2006. Mr. Flaherty served as Chairman of the Brownsfield Advisory Board in Clearwater from 1999-2005.

Number 19 - Mr. Flaherty is an electrician/facilities specialist for the St. Petersburg College 2015-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tibbs, Clarence Kelley

Appointed: 06/06/2016

Term: 06/03/2016 – 10/31/2019

Prior Term:

City/County: Apopka/Orange

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, 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 7/11/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17
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 STE Electrical

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

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

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

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

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

Notes: Number 8 - Certified Electrical Contractor
Number 18 - Mr. Tibbs served on the Electrical Contractors' Licensing Board from 2001-2013.

COMMITTEE MEETING PACKET TAB

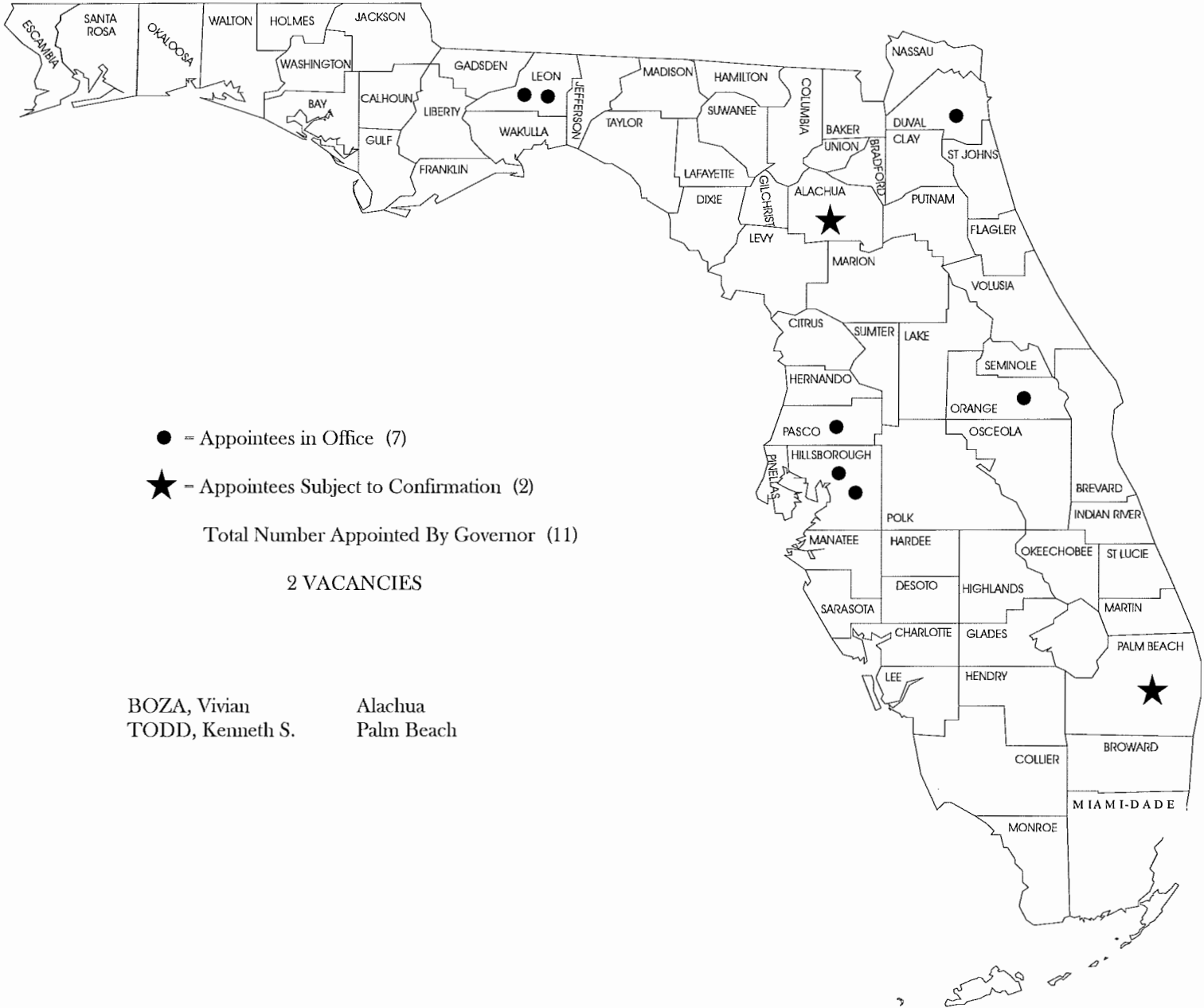
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Engineers



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Boza, Vivian

Appointed: 04/21/2016

Term: 04/22/2016 – 10/31/2019

Prior Term: 01/05/2016 - 10/31/2019

City/County: Gainesville/Alachua

Office: Board of Professional Engineers, Member

Authority: 471.007, F.S. & 20.165(4)(a)12, 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 7/5/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Controller at Jones Edmunds & Associates, Inc.

Attendance: Attended 9 of 11 meetings (82%) from January 5, 2016 through January 19, 2017.

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

Requirements: The Board of Professional Engineers shall consist of 11 members, 9 of whom shall be licensed engineers and 2 of whom shall be laypersons who are not and have never been engineers or members of any closely related profession or occupation. A member of the board who is a licensed engineer must be selected and appointed based on his or her qualifications to provide expertise and experience to the board at all times in civil engineering, structural engineering, electrical or electronic engineering, mechanical engineering, or engineering education.

A professional or technical engineering society may submit a list of qualified nominees to be considered by the Governor for appointment.

Additional Requirements: When the terms of members serving as of July 1, 2014, expire, the terms of their immediate successors shall be staggered so that three members are appointed for 2 years, four members are appointed for 3 years, and four members are appointed for 4 years, as determined by the Governor. Each member shall hold office until the expiration of his or her appointed term or until a successor has been appointed.

Following expiration of the terms of members appointed to initiate staggered terms members of the board shall be appointed by the Governor for terms of 4 years each. 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 15 - Ms. Boza is an employee of Jones Edmunds & Associates, Inc., an engineering consulting firm, that provides contract services to government agencies.

COMMITTEE MEETING PACKET TAB

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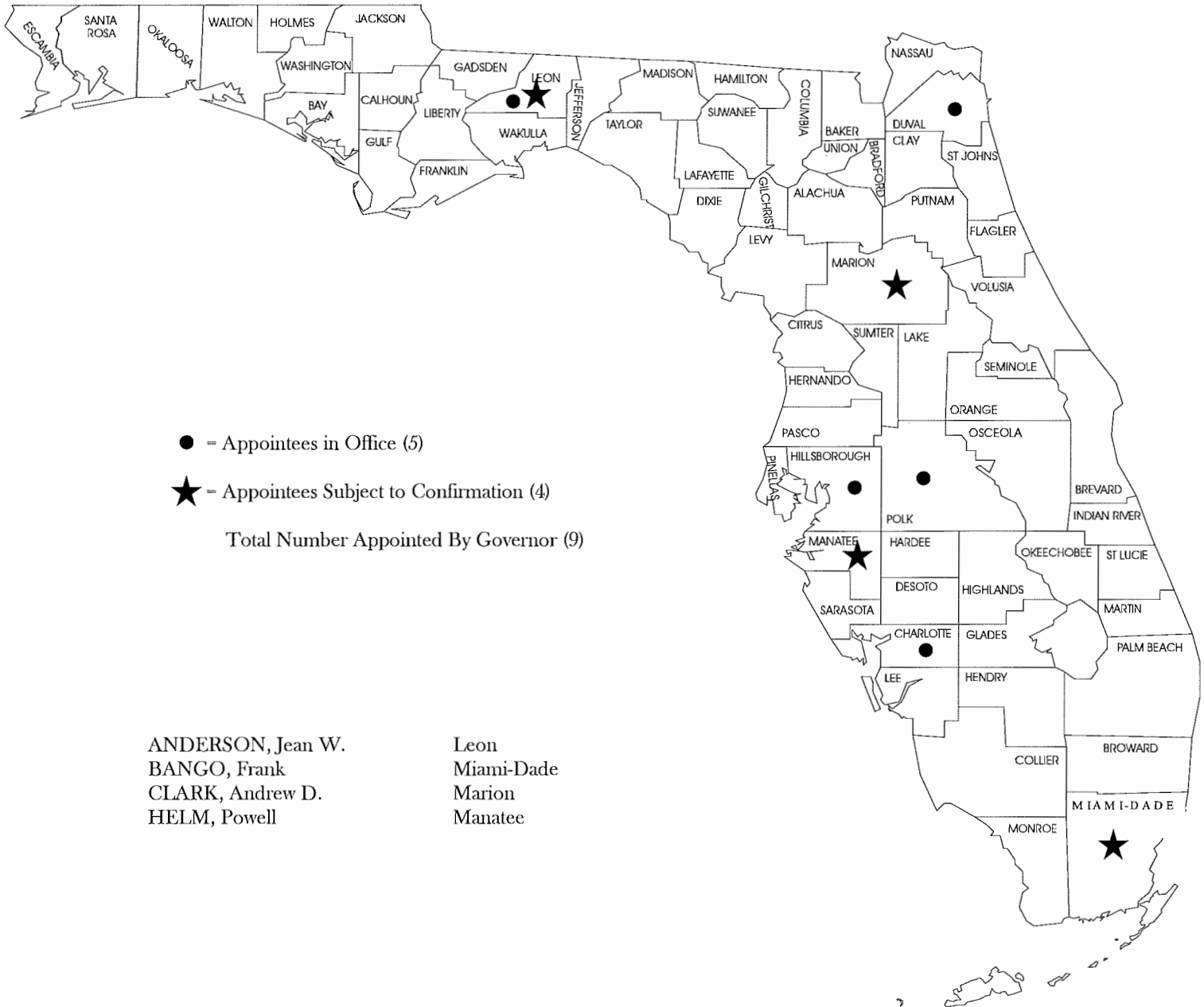
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Funeral, Cemetery, and Consumer Services



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Clark, Andrew D.

Appointed: 04/04/2016

Term: 03/31/2016 – 09/30/2019

Prior Term: 04/23/2012 - 09/30/2015

City/County: Ocala/Marion

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

Authority: 497.101, 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 5/27/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director of Operations, Hiers-Baxley Funeral Services and Highland Memorial Park

Attendance: Attended 50 of 62 meetings (81%) from April 23, 2012 through January 18, 2017.

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

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

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

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

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

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

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

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

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

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

Additional Requirements: Terms are for four years.

The State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor.

When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument dealer, and one consumer member appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Funeral Director/Funeral Services

COMMITTEE MEETING PACKET TAB

Ethics and Elections

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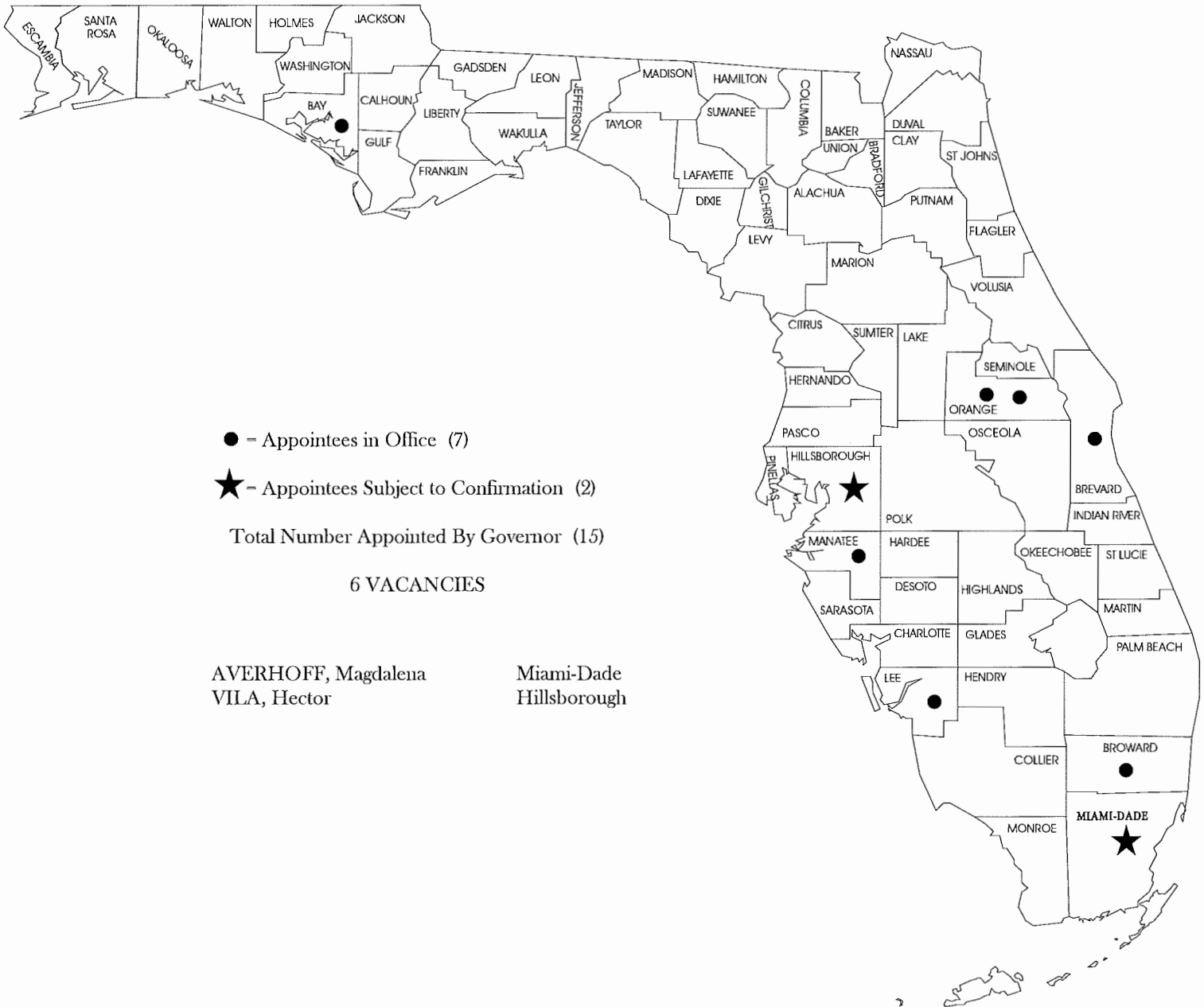
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MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Averhoff, Magdalena
 Term: 10/19/2016 – 10/31/2019
 City/County: Coral Gables/Miami-Dade
 Office: Board of Medicine, Member
 Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/20/2016
 Prior Term: 04/23/2012 - 10/31/2015

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/20/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Associate Chief Medical Officer, Jackson South Community Hospital

Attendance: Attended 31 of 33 meetings (94%) from April 23, 2012 through January 19, 2017.

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

- Requirements:** The 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:
- One of whom is on the full-time faculty of a medical school in Florida;
 - One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
 - At least one of whom is a graduate of a foreign medical school;

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

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physician
Number 19 - Dr. Averhoff is the Chief Medical Officer for the Jackson South Community Hospital 2011-present and has been affiliated with the Public Health Trust since 2008.

COMMITTEE MEETING PACKET TAB

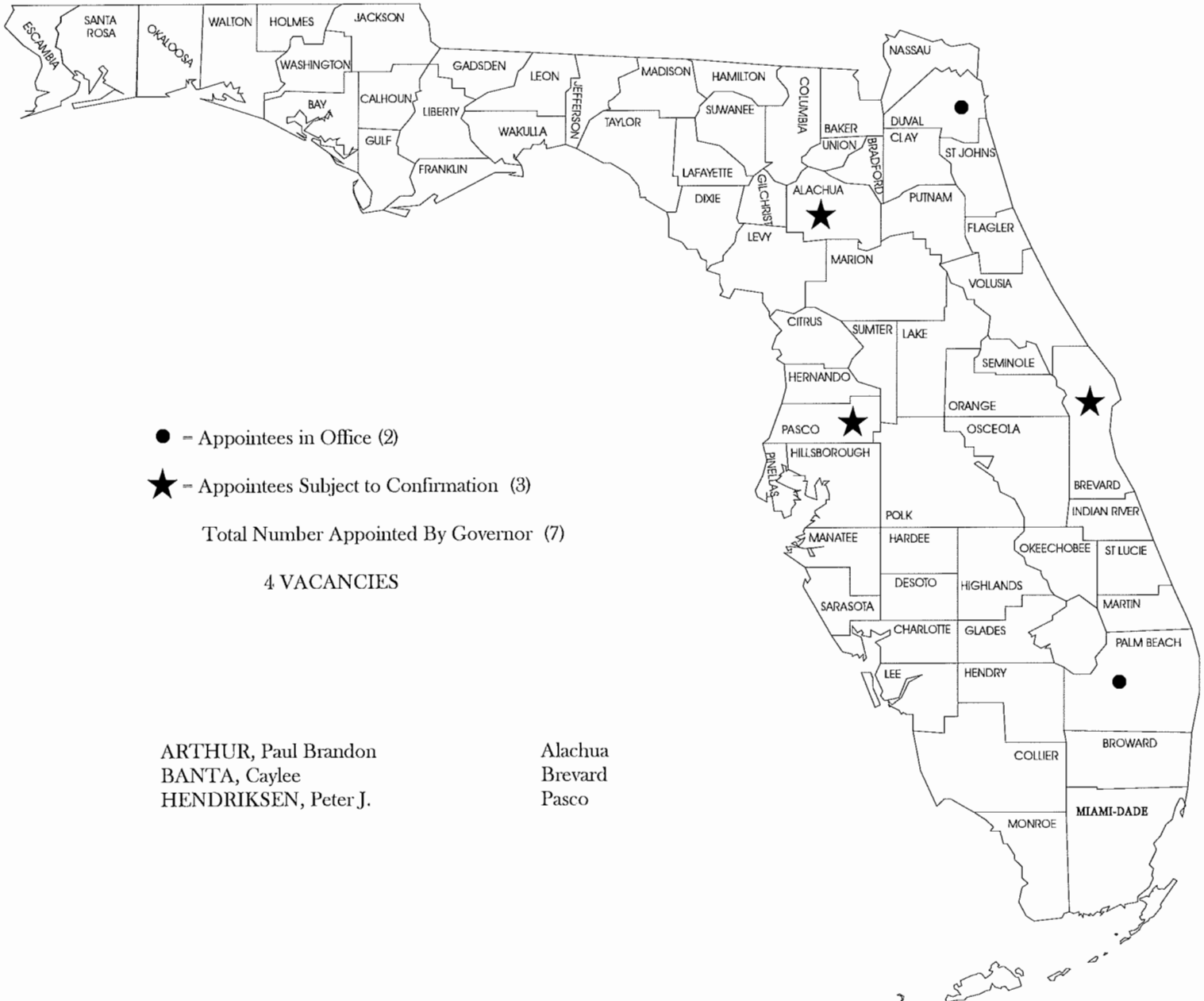
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Occupational Therapy Practice



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hendriksen, Peter J. Appointed: 11/01/2016
 Term: 11/07/2016 – 10/31/2018 Prior Term:
 City/County: New Port Richey/Pasco
 Office: Board of Occupational Therapy Practice, Member
 Authority: 468.205, F.S. & 20.43(3)(g)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 12/1/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Respiratory Therapist / Pulmonary Function Technician

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

- Requirements:** The board of seven members who are residents of the state consist of the following:
- Four members who are licensed occupational therapists in good standing in this state who have been engaged in the practice of occupational therapy for at least four years immediately preceding their appointments;
 - One member who is a licensed occupational therapy assistant in good standing in this state who has been engaged in the practice of occupational therapy for at least four years immediately preceding the appointment; and
 - Two members who are consumers who are not connected with the practice of occupational therapy.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member
Number 18 - Mr. Hendriksen served on the Board of Respiratory Care, 2009 - 2015.

COMMITTEE MEETING PACKET TAB

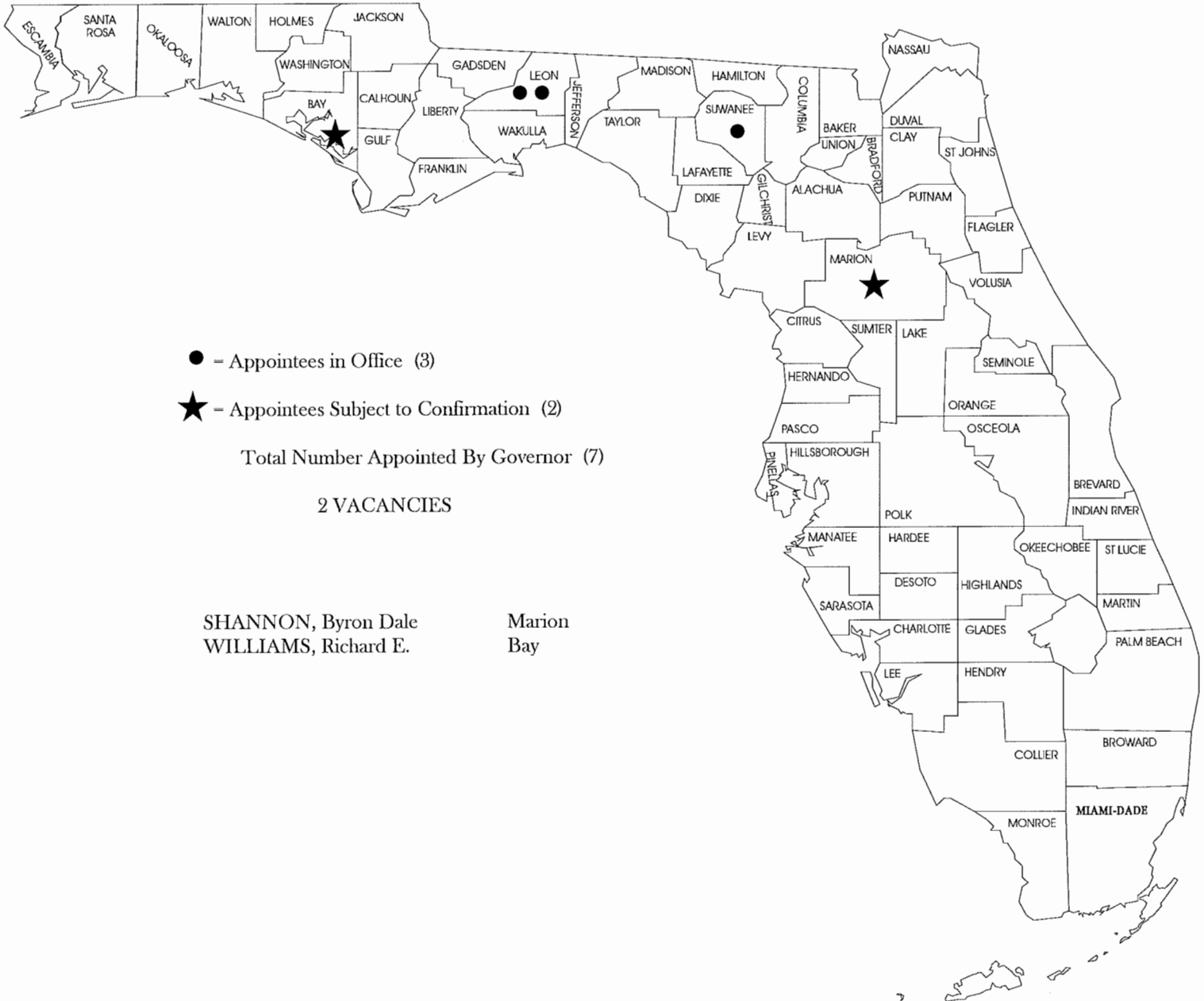
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Opticianry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, Richard E.

Appointed: 04/21/2016

Term: 04/22/2016 – 10/31/2019

Prior Term: 02/05/2016 - 10/31/2019

City/County: Panama City/Bay

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 3/3/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Optician at Walmart

Attendance: Attended 4 of 4 meetings (100%) from February 5, 2016 through January 18, 2017.

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 6 - Mr. Williams served in the U.S. Army Reserves from 1965 to 1971.
Number 8 - Optician
Number 18 - Mr. Williams served on the Board of Opticianry from 1984 to 1993.

COMMITTEE MEETING PACKET TAB

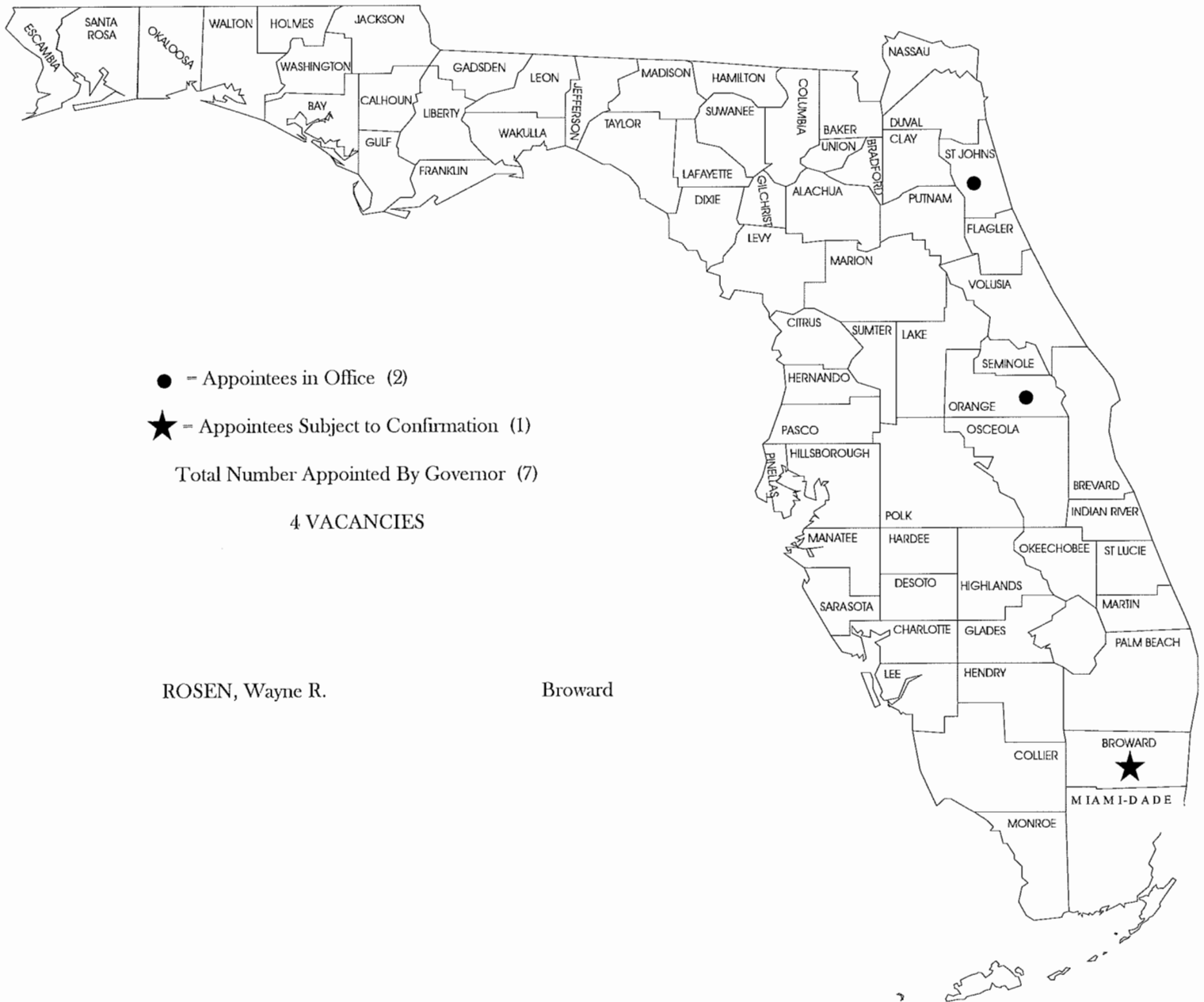
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Orthotists and Prosthetists



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rosen, Wayne R.

Appointed: 03/14/2016

Term: 03/14/2016 – 10/31/2019

Prior Term:

City/County: Davie/Broward

Office: Board of Orthotists and Prosthetists, Member

Authority: 468.801, F.S. & 20.43(3)(g)19, 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 7/13/16
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 1/11/17
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: VP of Florida Level 4 O & P (orthotics and prosthetics)

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 residents of the state appointed as follows:
- Two members must be licensed practicing prosthetists, with a minimum of 3 years' clinical or practical experience, at least one of whom has attained a minimum of a bachelor's degree;
 - One member must be a licensed practicing orthotist with a minimum of 3 years' clinical or practical experience who has attained a minimum of a bachelor's degree;
 - Two members must be prosthetic or orthotic users, the parents, guardians, or spouses of prosthetic or orthotic users, or any combination of such users and nonusers who are not deriving economic benefit from the fitting or dispensing of orthotic or prosthetic devices and who have never been orthotists or prosthetists or members of a closely related profession;
 - One member must be a physician licensed under Chapter 458, Chapter 459, Chapter 460, or Chapter 461, F.S., who has extensive knowledge of orthotics or prosthetics; and
 - One member must be a licensed practicing orthotist, orthotic fitter, or pedorthist with a minimum of 3 years' clinical or practical experience.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Prosthetist w/3 years experience
Number 19 - Mr. Rosen was an Orthotist at Jackson Memorial Hospital from 1984-1988.

COMMITTEE MEETING PACKET TAB

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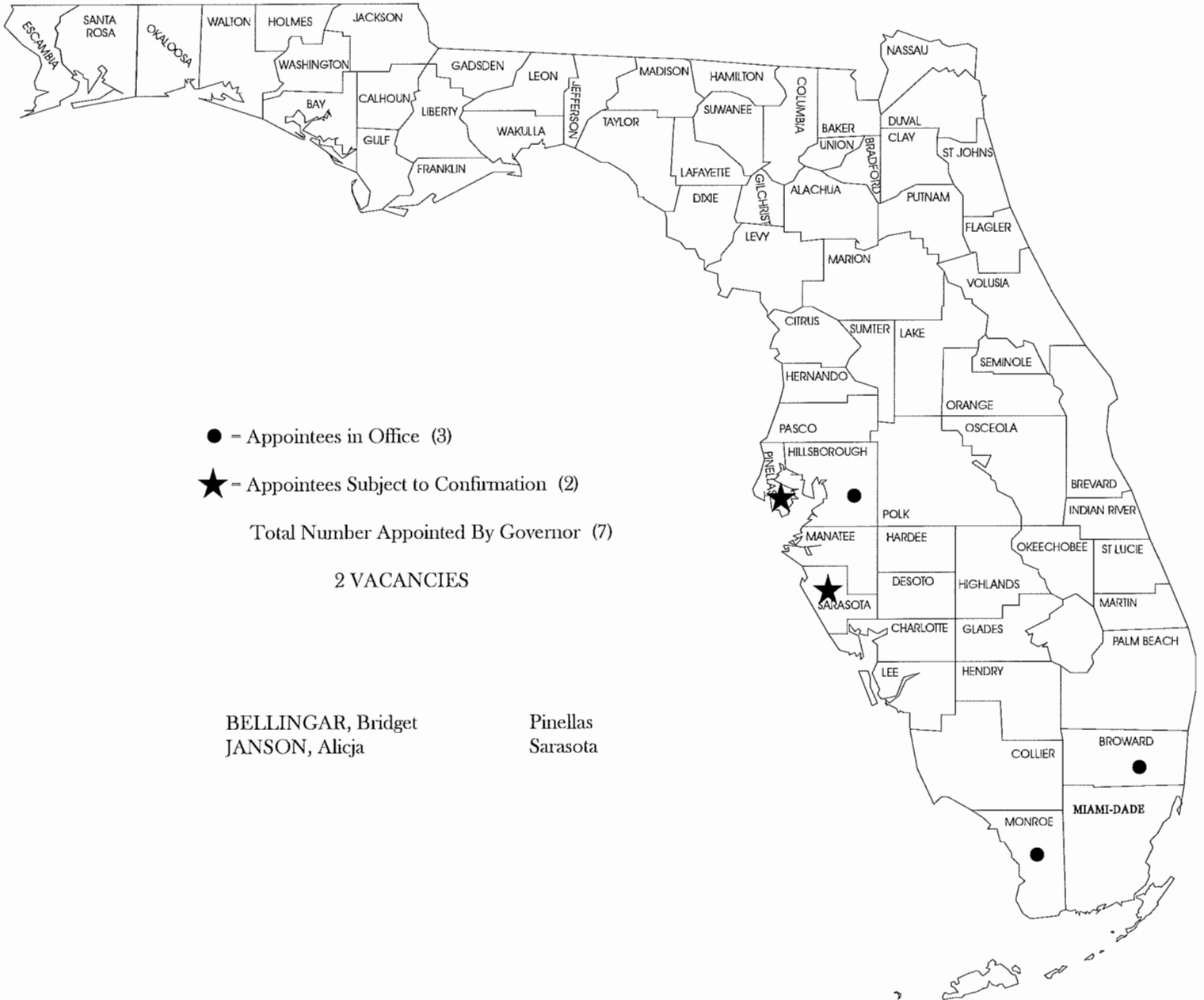
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Osteopathic Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bellingar, Bridget
 Term: 04/08/2016 – 10/31/2019
 City/County: Largo/Pinellas
 Office: Board of Osteopathic Medicine, Member
 Authority: 459.004(1), F.S. & 20.43(3)(g)3, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/11/2016
 Prior Term: 04/19/2012 - 10/31/2015

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 3/16/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/19/17
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

Attendance: Attended 21 of 24 meetings (88%) from April 19, 2012 through January 19, 2017.

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 resident osteopathic physicians in good standing in this state who have been engaged in the practice of osteopathic medicine for at least four years immediately prior to their appointment;
 - Two members who are citizens of this state who are not and have never been licensed health care practitioners; and
 - At least one member who is sixty years of age or older.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Osteopathic Physician

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Janson, Alicja
 Term: 04/08/2016 – 10/31/2019
 City/County: Sarasota/Sarasota
 Office: Board of Osteopathic Medicine, Member
 Authority: 459.004(1), F.S. & 20.43(3)(g)3, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/11/2016
 Prior Term: 12/18/2013 - 10/31/2015

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 8/5/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 15 of 16 meetings (94%) from December 18, 2013 through January 17, 2017.

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 resident osteopathic physicians in good standing in this state who have been engaged in the practice of osteopathic medicine for at least four years immediately prior to their appointment;
 - Two members who are citizens of this state who are not and have never been licensed health care practitioners; and
 - At least one member who is sixty years of age or older.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member

COMMITTEE MEETING PACKET TAB

Ethics and Elections

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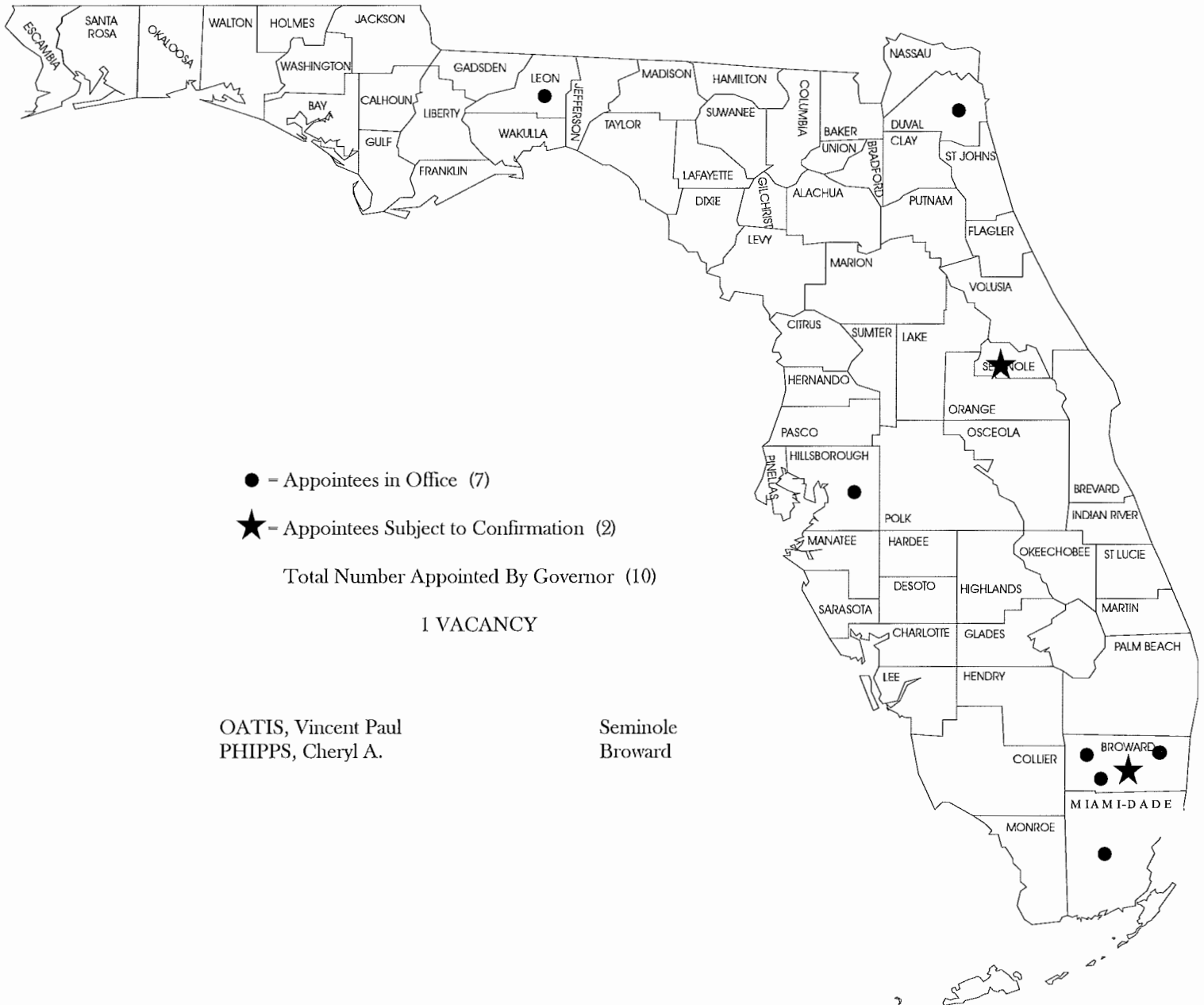
A17650

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Oatis, Vincent Paul, III
 Term: 12/08/2016 – 10/31/2020
 City/County: Apopka/Seminole
 Office: Board of Pilot Commissioners, Member
 Authority: 310.011, F.S. & 20.165(5)(F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/08/2016
 Prior Term:

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 1/24/17
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 1/25/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director at Grant Thornton, LLP (Accounting)

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Citizen Member

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Phipps, Cheryl A. Appointed: 12/08/2016
 Term: 12/08/2016 – 10/31/2020 Prior Term: 03/27/2014 - 10/31/2016
 City/County: Ft. Lauderdale/Broward
 Office: Board of Pilot Commissioners, Member
 Authority: 310.011, F.S. & 20.165(5)(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 6/13/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/17
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: Harbor Pilot, Pensacola and Port Everglades

Attendance: Attended 26 of 27 meetings (96%) from March 27, 2014 through January 20, 2017.

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Harbor Pilot, Pensacola
Number 18 - Ms. Phipps previously served on the Board of Pilot Commissioners as a Pilot at Large, 2000-2011.

COMMITTEE MEETING PACKET TAB

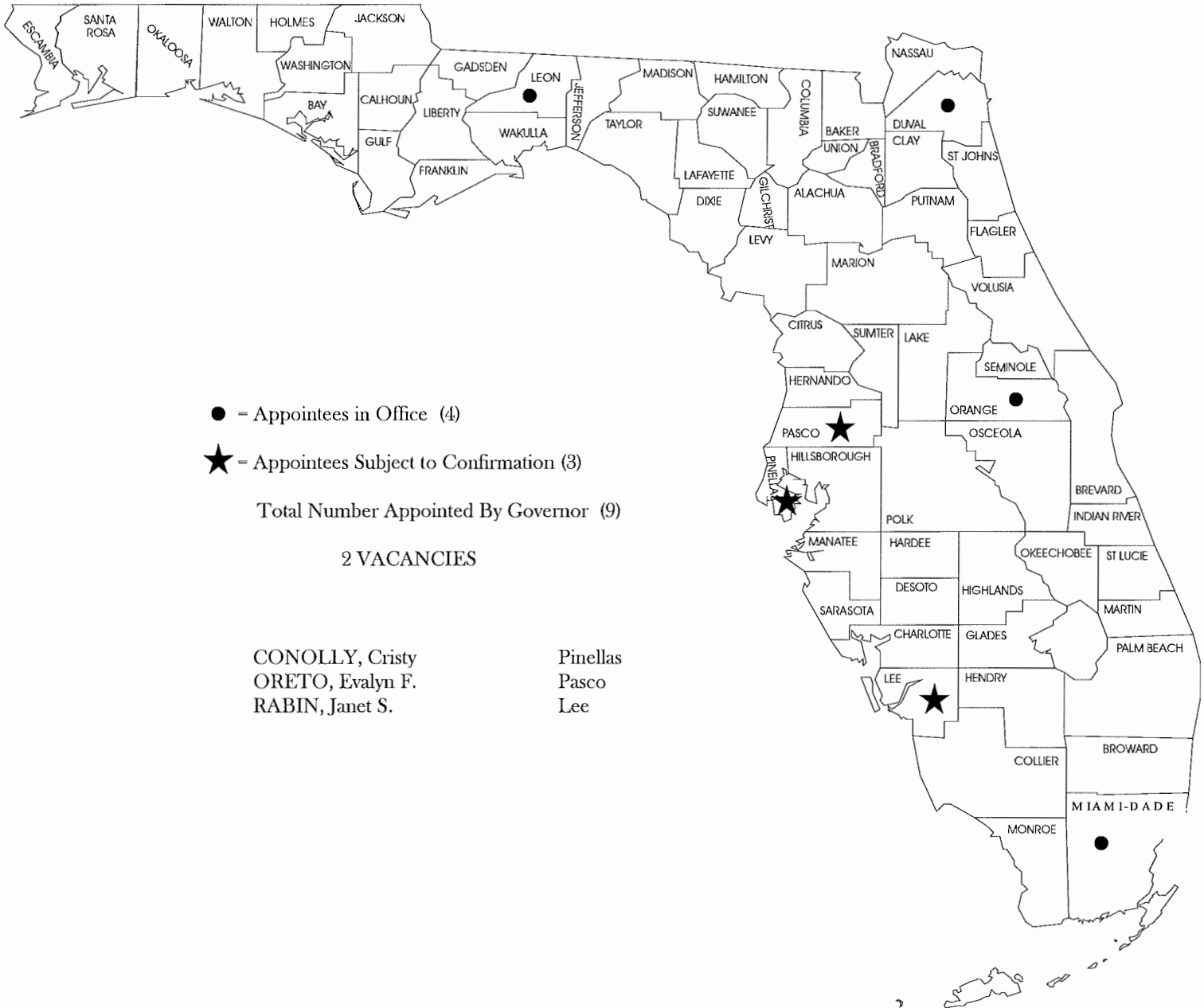
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Appraisal Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rabin, Janet S.

Appointed: 12/20/2016

Term: 12/16/2016 – 10/31/2019

Prior Term:

City/County: Ft. Myers/Lee

Office: Florida Real Estate Appraisal Board, Member

Authority: 475.613, F.S. & 20.165(4)(b)1, 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 1/26/16
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 1/25/17
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: Home Loans Review Analyst at Ditech Financial

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

Requirements: The nine-member board consists of:

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Certified Residential Real Estate Appraiser

COMMITTEE MEETING PACKET TAB

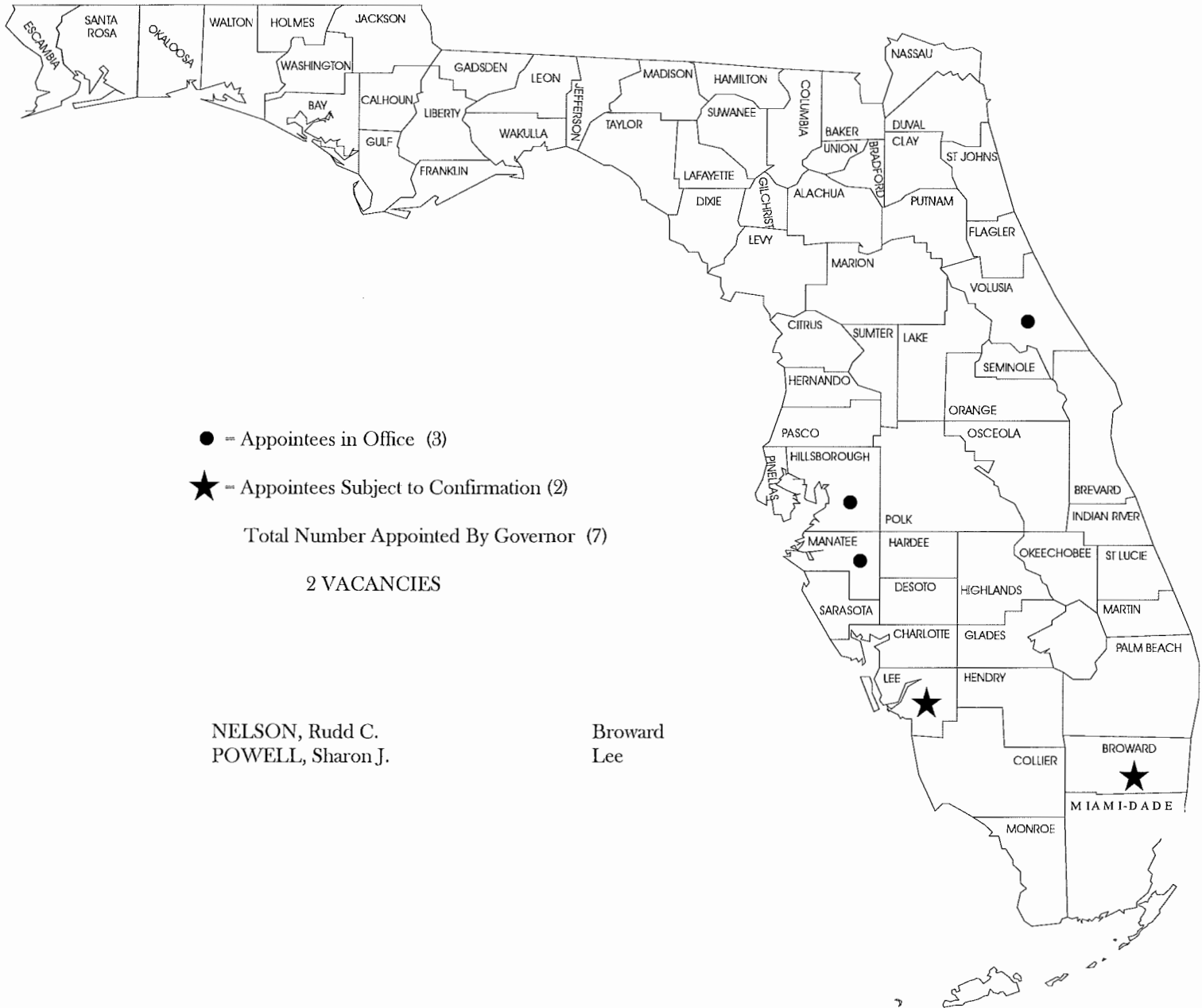
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Veterinary Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nelson, Rudd C.

Appointed: 09/27/2016

Term: 09/26/2016 – 10/31/2019

Prior Term:

City/County: Lighthouse Point/Broward

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

Occupation: Veterinarian/owner of Bayview Animal Clinic, Inc.

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

Requirements: The seven-member board consists of:

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Veterinarian

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Powell, Sharon J.

Appointed: 09/27/2016

Term: 09/26/2016 – 10/31/2019

Prior Term:

City/County: Ft. Myers/Lee

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

Occupation: Veterinarian, Edison Park Animal Hospital; Gulf Coast Humane Society

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

Requirements: The seven-member board consists of:

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Veterinarian

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, James E.

Appointed: 06/30/2016

Term: 06/08/2016 – 03/01/2019

Prior Term:

City/County: Naples/Collier

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

Authority: 373.0693(9), F.S.

Reference(s): 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 6/27/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Director of Florida Operations for Lipman, (farming)

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

Requirements: The Governor shall appoint not fewer than five persons residing in:

- Collier County; and
- mainland Monroe County.

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

Additional Terms are for three years.
Requirements: Not required to file a financial disclosure.
Notes: Number 8 - Collier County Resident

COMMITTEE MEETING PACKET TAB

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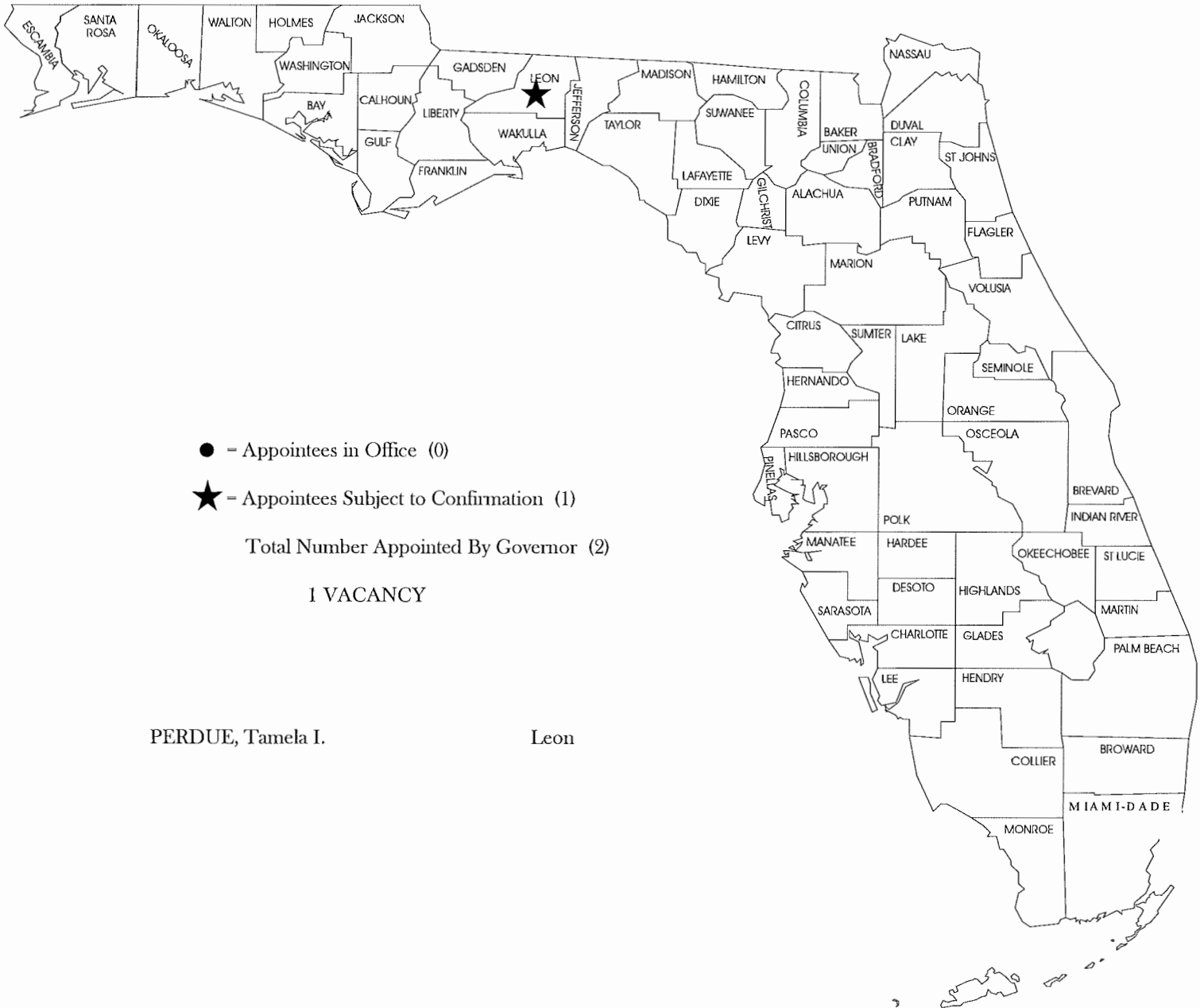
Ethics and Elections

MEETING DATE: Tuesday, February 21, 2017

TIME: 3:30—5:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Workers' Compensation Panel



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perdue, Tamela I.

Appointed: 04/20/2016

Term: 04/18/2016 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Workers' Compensation Panel, Member

Authority: 440.13(12)(a), 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	Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/12/17
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		See Below

Occupation: Attorney at McConnaughay, Coonrod et al

Compensation: The Florida Statutes make no provision for compensation.

Requirements: The three-member panel consists of the Chief Financial Officer or designee, and two members appointed by the Governor, subject to confirmation by the Senate:

- One member who, on account of present or previous vocation, employment, or affiliation, shall be classified as a representative of employers; and
- One member who, on account of previous vocation, employment, or affiliation, who shall be classified as a representative of employees.

Additional Requirements: The two members subject to confirmation by the Senate serve at the pleasure of the Governor.
Not required to file a financial disclosure.

Notes: Number 17 - Mrs. Perdue is serving on the State Consumer Health Information and Policy Advisory Council, 2015-2017.
Number 19 - Mrs. Perdue worked as a legislative assistant with the Florida Senate, 1992-1995.
Number 20 - Executive and Legislative

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 352

INTRODUCER: Ethics and Elections Committee and Senator Hutson

SUBJECT: Legislative Redistricting and Congressional Reapportionment

DATE: February 21, 2017

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Davis	Cibula	JU	Favorable
2.	Fox	Ulrich	EE	Fav/CS
3.			RC	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 352 provides clarity to courts and candidates when redistricting challenges are unresolved and elections are approaching.

If a redistricting challenge is pending 71 days before a primary election, the district boundaries in place on the 71st day before the primary election will control for the upcoming election cycle. If revisions are ordered after that point, the revised district boundaries will control beginning with future primary and general elections.

If congressional district boundaries are revised after federal qualifying ends on the 116th day before a primary election, then a congressional candidate must requalify in accordance with the revised districts during the qualifying period for state candidates that runs between the 71st and 67th days before the primary election.

Additionally, courts are encouraged to follow certain enumerated procedures to maintain public oversight when drafting a remedial redistricting plan.

The bill states that its provisions do not supersede or impair the State Constitutional provisions governing the judicial review of apportionment.

II. Present Situation:

The terms “redistricting” and “reapportionment” are often used interchangeably to describe the process of drawing new congressional and state legislative district boundaries. Legislative and congressional districts are redrawn after each decennial census to accommodate population growth and shifts. Redistricting also ensures that each district contains nearly equal populations as required by law. In Florida, redistricting recently involved the Legislature redrawing 27 congressional districts and 160 legislative districts.

At the federal level, through congressional reapportionment, the 435 seats in the United States House of Representatives are redistributed after the decennial census among the 50 states based upon their relative population changes as determined by the decennial census. Each state then determines how to draw its congressional districts. In addition to case law and federal legislation, the State Constitution and the United States Constitution provide direction on legislative redistricting and congressional reapportionment.

State Legislative Districts

The State Constitution provides the framework for establishing and validating geographical districts for state senators and representatives. In the second year after each decennial census, the Legislature is directed to apportion the state into no fewer than 30, nor more than 40 senate districts, and into no fewer than 80, nor more than 120 representative districts. The districts must consist of contiguous territory. The redistricting process must be completed in compliance with the State and United States Constitutions,¹ and is subject to mandatory review by the Florida Supreme Court.

U.S. Congressional Districts

The United States Constitution provides that members of the United States House of Representatives will be apportioned among the states according to their respective numbers.² Additionally, the Constitution requires an “enumeration” or census to be made every 10 years. Surprisingly, the Constitution does not require an apportionment after a census nor does it describe a particular method for the process. The Apportionment Act of 1941 specifies the apportionment method, establishes the House membership at 435 representatives, mandates an apportionment every 10 years, and designates the administrative procedures that will be used for

¹ FLA. CONST. art. III, s. 16. Florida currently has 40 Senate districts and 120 House of Representatives districts. The House of Representative districts are described in s. 10.12, F.S. The Senate districts described in s. 10.13, F.S., represent the districts as drawn in legislation that was later held unconstitutional and, thus, do not represent the districts as ordered by the Florida Supreme Court.

² Amendment XIV, section 2, modified Article 1, section 2, of the United States Constitution. The original language specified that the “Number of Representatives shall not exceed one for every thirty Thousand,” with each state having at least one Representative.

apportionment.³ Florida is entitled to 27 U.S. Representatives in Congress based upon the 2010 Census.^{4,5}

While the State Constitution does not contain any direction on the process for establishing congressional districts, the United States Constitution provides that “The Times, Places and Manner of holding Elections for Senators and Representatives, shall be prescribed in each State by the Legislature thereof;”⁶

Process for Developing and Reviewing District Maps

During the regular session of the Legislature in the second year following the decennial census, the Legislature is required to adopt a joint resolution that apportions the state into Senate and House districts. Because the Legislature adopts a joint resolution, rather than passing a general bill, the measure does not require the Governor’s approval, nor is it subject to a veto. The district boundaries are subject to mandatory review by the Florida Supreme Court.

The State Constitution prescribes the process that must be followed when the Court determines that the newly created districts are valid and when they are invalid. When the Supreme Court enters a judgment that the plan is valid, the plan becomes binding upon all citizens of the state.

In contrast, the process for enacting Congressional districts differs in two ways. The districts are not established in a joint resolution, but in a general bill that is subject to a Governor’s veto. Additionally, the maps do not require mandatory review by the Florida Supreme Court.

If the Legislature Fails to Adopt an Apportionment Resolution⁷

If the Legislature adjourns without apportioning the state into the necessary districts, the Governor shall, within 30 days, issue a proclamation reconvening the Legislature in a special apportionment session. That session may not exceed 30 consecutive days. It is the Legislature’s mandatory duty to adopt a joint resolution of apportionment during that session and no other business may be transacted.⁸ If the Legislature adjourns without adopting the joint resolution of apportionment, the Attorney General must, within 5 days, petition the Florida Supreme Court to make the apportionment. The Court then has 60 days after the Attorney General’s petition is filed to file its order with the custodian of state records making the apportionment.⁹

³ Congressional Research Service, *The U.S. House of Representatives Apportionment Formula in Theory and Practice*, (Aug. 2, 2013), available at <https://www.everycrsreport.com/reports/R41357.html> (last accessed Feb. 14, 2017)

⁴ Directory of Representatives, United States House of Representatives, available at http://www.house.gov/representatives/#state_fl. (last accessed Feb. 14, 2017).

⁵ The single-member districts for the U.S. House of Representatives are described in s. 8.002, F.S. However, the districts described there represent the last legislation passed by the Legislature and do not contain the revisions required by the Florida Supreme Court in *The League of Women Voters of Florida v. Detzner*, Case No. SC14-1905 (2015).

⁶ U.S. CONST. art. 1, s. 4.

⁷ This process only applies to the regular session in the second year after the decennial census.

⁸ FLA. CONST. art. III, s. 16(a).

⁹ FLA. CONST. art. III, s. 16(b).

Judicial Review and Procedure

Within 15 days after the Legislature passes a joint resolution of apportionment, the Attorney General must petition the Florida Supreme Court for a declaratory judgment that determines the validity of the apportionment. The Court is required to permit adversary interests to present their views challenging the validity of the apportionment. The Court then must enter its judgment within 30 days after the filing of the Attorney General's petition.¹⁰ If the Court determines that the apportionment made by the Legislature is not valid, the Governor is required to reconvene the Legislature, by proclamation, within 5 days, in an extraordinary apportionment session that may not exceed 15 days. The Legislature is then required to adopt a joint resolution of apportionment that conforms to the Supreme Court's judgment.¹¹

Within 15 days after the Legislature adjourns the extraordinary apportionment session, the Attorney General is required to petition the Florida Supreme Court and provide the apportionment resolution. The Court will then consider the validity of the resolution as though it were adopted at a regular or special apportionment session. The court will permit adversary interests to present their views and, within 30 days of the Attorney General's petition, render a judgment. If no resolution was adopted, the Attorney General must so inform the Court.¹²

If the Legislature does not adopt an apportionment resolution during the extraordinary apportionment session, or the Supreme Court declares it invalid, the Court must, within 60 days after receiving the Attorney General's petition, file an order with the custodian of state records making an apportionment.¹³

According to the Senate Reapportionment website,¹⁴ in 1972 and 2002 the process progressed smoothly from the Legislature to the Attorney General and Supreme Court without problems and was soon binding on all citizens of the state. In 1982 and 1992, the Legislature did not adopt a joint resolution initially and was reconvened by the Governor. The resulting plan progressed to the Attorney General and the Supreme Court and was declared valid.

What occurred in 2012 was quite different from previous redistricting efforts. The redistricting plans were litigated over almost four years through different state courts before being declared valid. A detailed discussion follows below at "2012 Apportionment and Ensuing Litigation."

Election Dates and Qualifying Periods for Nomination and Election to Office

A general election is conducted in November of each even-numbered year.¹⁵ A primary election, held for nominating a party candidate to run in the general election, is conducted 10 weeks

¹⁰ FLA. CONST. art. III, s. 16(c).

¹¹ FLA. CONST. art. III, s. 16(d).

¹² FLA. CONST. art. III, s. 16(e).

¹³ FLA. CONST. art. III, s. 16(f).

¹⁴ *Florida Constitution, Article III, Section 16*, available at <http://www.flsenate.gov/usercontent/session/redistricting/ReapportionmentProcess.pdf>.

¹⁵ Section 100.031, F.S. The statute provides that the "general election shall be held in each county on the first Tuesday after the first Monday in November . . . to choose a successor to each elective federal, state, county, and district officer whose term will expire before the next general election and . . . to fill each vacancy in elective office for the unexpired portion of the term."

before the general election.¹⁶ In 2016, the primary election was held on Tuesday, August 30, and the general election was held on Tuesday, November 8.

Federal Office

The Florida Election Code¹⁷ prescribes the qualifying dates for candidates seeking office. Qualifying periods for federal office differ depending upon whether it is an apportionment or non-apportionment year. In non-apportionment years, candidates seeking a congressional office must qualify between noon on the 120th day and noon on the 116th day before the primary election.¹⁸

In years when the Legislature apportions the state, the qualifying period occurs 7 weeks later in the calendar year, between noon on the 71st day and no later than noon of the 67th day before the primary election.¹⁹ This later qualifying period is apparently done as an accommodation to the possibility that a protracted reapportionment session or multiple sessions might be required to sort out a final redistricting plan before it is time to qualify. The courts delayed the qualifying period in 2016 because of the apportionment litigation. The qualifying dates were Monday, June 20 – Friday, June 24, 7 weeks later than the 2014 qualifying dates that were April 28 – May 2.²⁰

State Senators and Representatives

The qualifying dates for state senator and state representative begin at noon on the 71st day before the primary election and end no later than noon of the 67th day before the primary election.²¹ The election laws do not prescribe any different qualifying dates in a year in which the Legislature apportions state Senate or House of Representatives offices.

The Fair Districts Amendments to the State Constitution

The State Constitution was amended in November 2010 to incorporate legislative standards for establishing congressional district boundaries²² and legislative district boundaries.²³ These amendments are commonly known as the Fair District Amendments. They are set forth in two tiers. In general terms, the new standards require that an apportionment plan or individual district:

- Not be drawn with the intent to favor or disfavor a political party or incumbent;
- Not be drawn to deny or abridge the equal opportunity of racial or language minorities to participate in the political process or diminish their ability to elect representatives of their choice; and
- Consist of contiguous territory.

¹⁶ Section 100.061, F.S.

¹⁷ The Florida Election Code is contained in chapters 97-106, F.S.

¹⁸ Section 99.061(1), F.S.

¹⁹ Section 99.061(9), F.S.

²⁰ 2014 *Federal Qualifying Handbook*, Florida Division of Elections, available at <http://dos.myflorida.com/media/695447/federal-qualifying-handbook-2014.pdf>.

²¹ Section 99.061(1), F.S.

²² FLA. CONST. art. III, s. 20.

²³ FLA. CONST. art. III, s. 21.

Unless compliance with the standards creates a conflict in complying with federal law, the districts are to be drawn as nearly equal in population as is practicable, be compact, and use existing political and geographical boundaries where feasible.

2012 Apportionment and the Ensuing Litigation

In February 2012, the Legislature established new congressional, state Senate and House districts based upon the 2010 Census. The newly drawn Congressional and state Senate districts soon met constitutional challenges and extensive litigation ensued. The House districts, however, were approved by the Supreme Court and were not further challenged in court. They stood as originally enacted. At issue in the litigation was whether the Legislature had complied with the new 2010 Fair Districts Amendments when drawing the plans. The Senate plan created one line of cases that began in the Florida Supreme Court and then involved the Second Judicial Circuit Court of Leon County. The separate Congressional line of cases involved those same courts, in varying patterns, but with different litigants. The Florida Supreme Court issued eight separate apportionment opinions, the trial court issued additional opinions, and litigation spanned nearly 4 years in the state courts.

The litigation often proved confusing to candidates hoping to qualify and run for office because the candidates were uncertain where the district boundaries were located. Below is a brief synopsis of some of the highlights of the redistricting timeline.²⁴

Congressional Districts

2012

The Legislature passed a congressional redistricting plan that was signed by the Governor in February. The congressional reapportionment plan is not subject to mandatory Florida Supreme Court review like the House and Senate plans are. If someone wants to challenge the congressional plan, he or she must initiate a lawsuit in the Second Judicial Circuit in and for Leon County, located in Tallahassee.

2013

Issues of legislative privilege arose during discovery and the Florida Supreme Court ruled that legislators do not have an absolute privilege against discovery in those proceedings. Two additional appeals raised pretrial issues before the Supreme Court.

2014

Two separate groups of plaintiffs filed civil complaints in circuit court challenging the validity of the Congressional plan. The cases were consolidated and a 12-day bench trial began in June. In July, the Second Judicial Circuit Court declared two of the 27 congressional districts invalid and concluded that the Legislature had acted with impermissible partisan intent. The court directed the Legislature to convene and redraw the congressional districts. In August, the revised plan passed and was approved by the circuit court. The plaintiffs appealed the circuit court's approval of the revised plan. The circuit court, recognizing the late time involved, chose to require that the

²⁴ See also Redistricting Timeline, The Florida Senate, available at [http://www.flsenate.gov/Session/Redistricting/About.\(last](http://www.flsenate.gov/Session/Redistricting/About.(last) accessed Feb. 14, 2017)

2012 maps govern for the 2014 elections and any new maps control for subsequent elections.
The primary election was held in August and the general election was held in November.

2015

Upon appeal in July, the Florida Supreme Court invalidated eight of the 27 congressional districts. The Court affirmed the judgment of the trial court but concluded that the court erred in some respects. The Court relinquished the case to the trial court for 100 days and instructed the Legislature to draw another remedial map. The Legislature met in August but was unable to agree on a remedial congressional plan and adjourned without adopting one. The House and Senate submitted two separate plans to the court and the plaintiffs submitted five plans. In October, the circuit court selected one of the plaintiff's maps. In December, the Florida Supreme Court approved the trial court's decision and ordered its use for the 2016 election. That plan was used in the 2016 primary and general elections and will be used in future congressional elections until the next decennial redistricting.

2016

The qualifying period was held in June, the primary election was held August 30, and the general election was held on November 8.

State Senate and House Districts

2012

After the Legislature passed redistricting plans in February, the Florida Supreme Court issued a decision in March, based upon a facial review of the State Senate and State House districts, and declared that all 120 House districts were valid and that 32 of the 40 Senate districts were valid. The Court determined that eight districts did not comply with the Fair Districts standards. This Supreme Court review is mandated in the State Constitution. The Legislature then met in an extraordinary apportionment session in March and passed a revised Senate plan. In April, the Florida Supreme Court declared the revised Senate plan valid, based upon a facial review conducted on a limited record.

Candidates qualified for office between June 4 and 8. The primary election was held on August 14 and the general election on November 6.

In September, however, a group of 10 plaintiffs filed a lawsuit in the Second Judicial Circuit of Leon County challenging the constitutionality of the Senate plan. The Legislature petitioned the Florida Supreme Court and argued that it had exclusive jurisdiction over the redistricting challenges.

2013

In July, the Florida Supreme Court rejected the Legislature's position and determined that the plaintiffs could proceed with their lawsuit challenging the validity of the 2012 Senate redistricting plan. The Court determined that the circuit court had subject matter jurisdiction over the case and permitted the litigation to continue.

2015

In July, the Senate entered into a Stipulation and Consent Judgment after an additional apportionment ruling was rendered by the Florida Supreme Court. The 2012 Enacted Plan was invalidated and the Legislature was given another opportunity to enact a proposed remedial plan. The Senate convened in October to redraw the Senate plan, but adjourned in November without adopting a plan. On December 30, the circuit court selected one of the Plaintiff's remedial plans and gave the Legislature three days to randomly renumber the districts to ensure that the longer four-year terms in office were not unfairly distributed to the majority party.

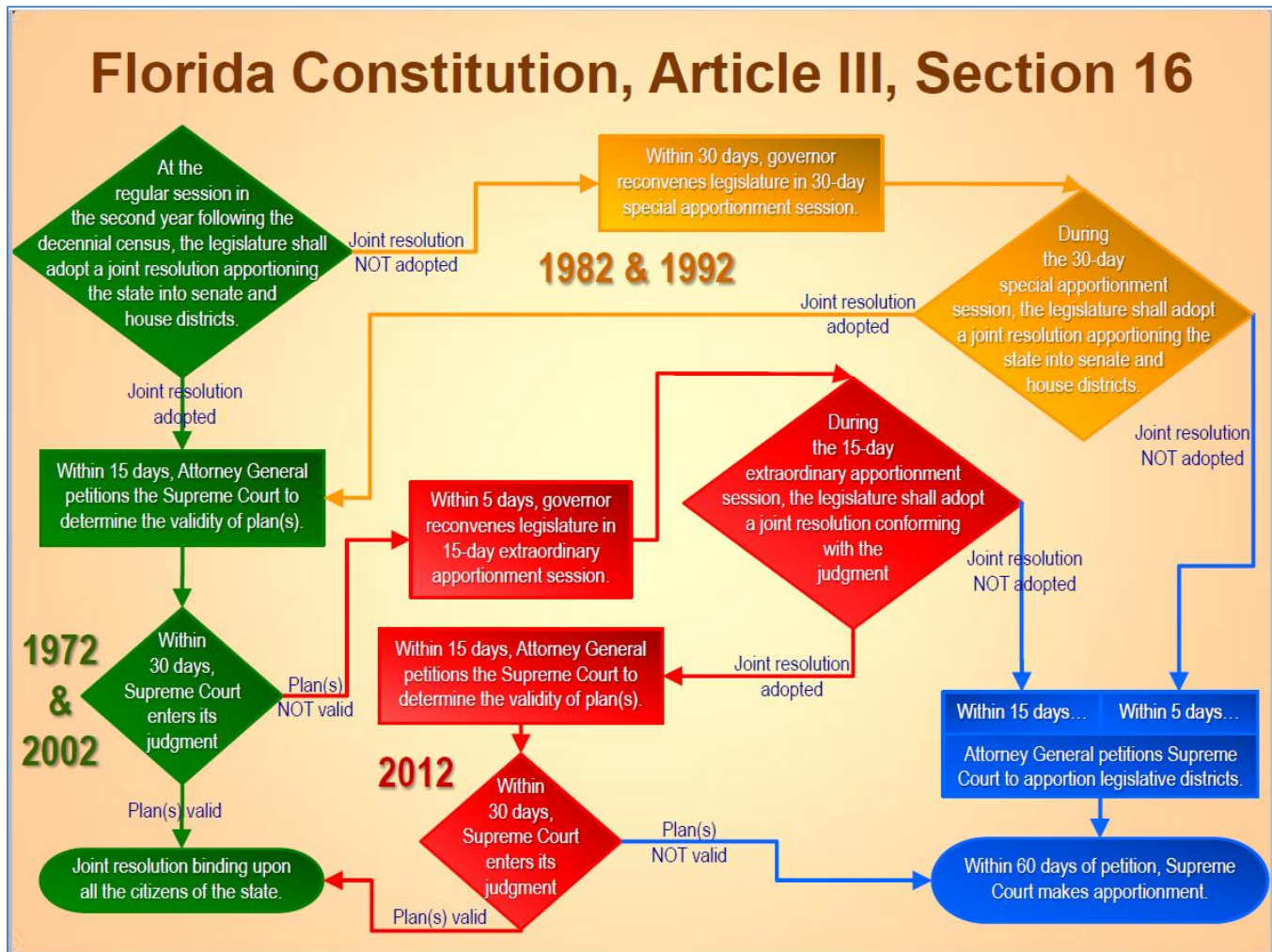
2016

On January 5, the Legislature complied with the order from the circuit court and randomly renumbered the new Senate districts.

The qualifying period was held between June 20 and 24 for state and federal offices. The primary election was held on August 30 and the general election was held on November 8, based upon the maps that were adopted in December 2015. The maps will be used in all state senatorial elections until the next decennial redistricting.

The Senate Reapportionment Committee developed the flow chart below demonstrating the redistricting procedures outlined in the State Constitution.²⁵

²⁵ The chart is available at <http://www.flsenate.gov/usercontent/session/redistricting/ReapportionmentProcess.pdf>. (last accessed Feb 14, 2017)



III. Effect of Proposed Changes:

CS/SB 352 provides clarity to courts and candidates when redistricting challenges are pending and an election is approaching. The bill provides which boundaries control when a challenge is unresolved and explains when a congressional candidate needs to requalify. Further, courts are encouraged to use specific procedures to draft remedial plans.

Subsection (1) – State Qualifying Periods when a Challenge is Pending

Under the bill, if a court challenge is pending when the qualifying period begins for a state or multicounty district office, then the qualifying period, primary, and general election must proceed using the boundaries of the districts that are in place 71 days before the primary election. This has the effect of assuring candidates and supervisors of elections that the legislative boundaries in place at qualifying time will be used in the primary and general elections of that year. This further allows supervisors to “geo-code” voters into the proper voting districts based on their addresses of records, and notify them of the location of their polling sites.

If a court revises the district boundaries to senatorial, representative, or congressional districts after the 71st day before a primary election, the revised district boundaries will not govern the immediate election, but will control beginning with the next primary and general elections held in the next even-numbered year. This is similar to what occurred earlier during the reapportionment litigation involving the validity of the congressional maps. In 2014, the Circuit Court of Leon County required that the 2014 congressional elections proceed under the 2012 remedial map, even though two of the 27 congressional districts had been declared invalid. The court concluded that there was not enough time to create new maps to correct the deficiencies in the remedial maps and have the elections proceed at the originally scheduled time.²⁶

Subsection (2) - Qualifying for Congressional Districts

This subsection of the bill addresses qualifying for congressional districts. As discussed above, congressional candidates currently qualify 120 to 116 days before the primary election in a non-apportionment year and 71-67 days before the primary in an apportionment year. If a court orders district boundary revisions after the qualifying period ends 116 days before the primary, then congressional candidates must requalify during the later qualifying period of 71-67 days before the primary, in accordance with the districts in place on the 71st day before the primary.

Subsection (3) – Guidelines to a Court Drafting a Remedial Map

This subsection of the bill encourages a court to follow specific procedures if it is required to draft a remedial redistricting plan after a successful challenge of senatorial, representative, or congressional districts. These items are encouraged to maintain public oversight of the court's process. These are essentially the same items that the Court imposed on the Legislature during the last redistricting process. The Court also required members of the Legislature and its staff to submit to depositions and give testimony at trial. However, the bill stops short of encouraging judges to submit to similar examinations of their intent.

The court is encouraged to:

- Conduct public hearings involving proposed district configurations;
- Record and maintain minutes of meetings on the plan if the meetings are closed to the public;
- Provide a method for the public to submit and comment on additional maps;
- Offer the public an opportunity to review and comment on any map before a plan is finalized; and
- Maintain all e-mails and documents related to the creation of the remedial plan.

Subsection (4) – Clarification that Constitutional Apportionment Language is Precedent

This subsection of the bill declares that it does not supersede or impair the apportionment prescriptions of the State Constitution.

The bill takes effect upon becoming a law.

²⁶ *Romo v. Detzner*, (Trial Court Order) Nos. 2012-CA-00412 & 2012-CA-00490, Order Approving Remedial Redistricting Plan at 4 (Fla. 2d Jud. Cir. Ct. Aug. 22, 2014).

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

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. Other Constitutional Issues:

Subsection (1) of the bill establishes which district boundaries will control when a challenge is unresolved 71 days before a primary election. By providing default boundaries, the Legislature reduces the remedies that a court may choose from when trying to develop a response to an invalid plan. How a court would resolve a constitutional challenge to the provision of a plan by default is unclear, and the resolution of the challenge may depend upon the specific facts and circumstances surrounding the challenged plan.

V. Fiscal Impact Statement:**A. Tax/Fee Issues:**

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

No agency bill analysis has been provided at this time and it would be difficult to predict how the bill would affect the costs of redistricting litigation.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

The bill creates section 97.029, Florida Statutes.

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 Ethics and Elections on February 21, 2017:

The committee substitute differs from the original bill in that it deletes subsection (1) in its entirety, which mandated that a court expedite and prioritize the hearing and resolution of pending redistricting cases.

- B. **Amendments:**

None.



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LEGISLATIVE ACTION

Senate	.	House
Comm: FAV	.	
02/21/2017	.	
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The Committee on Ethics and Elections (Hutson) recommended the following:

Senate Amendment (with title amendment)

Delete lines 44 - 87
and insert:

(1) If a challenge to the validity of boundaries of senatorial, representative, or congressional districts of the state is still pending in court when the qualifying period for persons seeking nomination or election to state or multicounty district office, other than the office of state attorney or the public defender, begins pursuant to s. 99.061(1), candidate



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qualifying, nomination, and election for the offices in the plan subject to the challenge must proceed using the districts that are in place on the 71st day before the primary election. If a court orders revisions to senatorial, representative, or congressional districts on or after the 71st day before the primary election, the revised districts shall govern beginning with the subsequent primary and general elections in the next even-numbered year.

(2) If a court orders revisions to congressional districts after the qualifying period for persons seeking nomination or election to federal office has concluded at noon of the 116th day before the primary election, candidates for the United States House of Representatives must requalify in accordance with the revised congressional districts during the qualifying period from noon on the 71st day before the primary election to noon on the 67th day before the primary election.

(3) In the event that a court drafts a remedial redistricting plan as a result of a successful challenge to the validity of boundaries of senatorial, representative, or congressional districts, the court is encouraged to use the following procedures in drafting the remedial plan in order to maintain public oversight:

(a) Conduct public hearings on proposed configurations of district boundaries in the remedial plan.

(b) Record and maintain minutes of meetings on the remedial plan which are closed to the public.

(c) Provide a mechanism for the public to submit and comment on alternative maps.

(d) Offer an opportunity for the public to review and



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comment on any proposed map before the remedial plan is
finalized.

(e) Maintain all e-mails and documents related to the
drafting of the remedial plan.

(4) This section does not supersede or impair the

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

And the title is amended as follows:

Delete lines 4 - 9

and insert:

F.S.; providing that candidate qualifying, nomination,
and election for certain offices must proceed using
current district boundaries if revisions to districts
subject to a court challenge are not made as

By Senator Hutson

7-00223A-17

2017352__

A bill to be entitled

An act relating to legislative redistricting and congressional reapportionment; creating s. 97.029, F.S.; requiring a court to provide for an expedited hearing and ruling in a challenge to state legislative or congressional district boundaries; providing that candidate qualifying, nomination, and election for certain offices must proceed using current district boundaries if revisions to districts are not made as of a certain date; specifying public oversight procedures that a court is encouraged to follow when drafting a remedial redistricting plan; providing for construction; providing an effective date.

WHEREAS, uncertainty regarding the boundaries of state legislative and congressional districts can create confusion among candidates and voters, with candidates uncertain as to which districts they should run in and how they should allocate finite campaign resources, and voters uncertain as to which district they reside in or the polling place to which they are assigned, and

WHEREAS, with each redistricting of state legislative districts and each reapportionment of congressional districts, supervisors of elections are tasked with the timely and intricate process of redrawing precinct lines and reassigning voters to new polling places, and

WHEREAS, finalizing the boundaries of state legislative and congressional districts shortly before an election hampers the ability of supervisors of elections and other election officials to effectively administer an election, and

WHEREAS, in recent rulings relating to challenges to district boundaries, courts have recognized the legal and

Page 1 of 3

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

7-00223A-17

2017352__

logistical difficulties associated with implementing revised district boundaries within an abbreviated timeframe, as well as the financial cost of holding a special election to implement new districts, NOW, THEREFORE,

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

Section 1. Section 97.029, Florida Statutes, is created to read:

97.029 Challenges to state legislative or congressional districts.-

(1) If the validity of boundaries of senatorial, representative, or congressional districts of the state is challenged in state court, the court, including an appellate court, must set an immediate hearing, giving the case priority over other pending cases, and render a decision as expeditiously as possible.

(2) If the challenge is still pending when the qualifying period for persons seeking nomination or election to state or multicounty district office, other than the office of state attorney or the public defender, begins pursuant to s. 99.061(1), candidate qualifying, nomination, and election for the offices in the plan subject to the challenge must proceed using the districts that are in place on the 71st day before the primary election. If a court orders revisions to senatorial, representative, or congressional districts on or after the 71st day before the primary election, the revised districts shall govern beginning with the subsequent primary and general elections in the next even-numbered year.

Page 2 of 3

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

7-00223A-17

2017352

62 (3) If a court orders revisions to congressional districts
63 after the qualifying period for persons seeking nomination or
64 election to federal office has concluded at noon of the 116th
65 day before the primary election, candidates for the United
66 States House of Representatives must requalify in accordance
67 with the revised congressional districts during the qualifying
68 period from noon on the 71st day before the primary election to
69 noon on the 67th day before the primary election.

70 (4) In the event that a court drafts a remedial
71 redistricting plan as a result of a successful challenge to the
72 validity of boundaries of senatorial, representative, or
73 congressional districts, the court is encouraged to use the
74 following procedures in drafting the remedial plan in order to
75 maintain public oversight:

76 (a) Conduct public hearings on proposed configurations of
77 district boundaries in the remedial plan.

78 (b) Record and maintain minutes of meetings on the remedial
79 plan which are closed to the public.

80 (c) Provide a mechanism for the public to submit and
81 comment on alternative maps.

82 (d) Offer an opportunity for the public to review and
83 comment on any proposed map before the remedial plan is
84 finalized.

85 (e) Maintain all e-mails and documents related to the
86 drafting of the remedial plan.

87 (5) This section does not supersede or impair the
88 procedures governing the judicial review of apportionment as set
89 forth in s. 16, Art. III of the State Constitution.

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

THE FLORIDA SENATE
APPEARANCE RECORD

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

2/20/17
Meeting Date

352
Bill Number (if applicable)

Topic _____

Amendment Barcode (if applicable)

Name Ben Wilson

Job Title _____

Address _____
Street

Phone _____

City

State

Zip

Email _____

Speaking: ☐ For ☒ Against ☐ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing

Common Cause Florida

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

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

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

S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

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

2/21/2011

Meeting Date

5B 352

Bill Number (if applicable)

Topic Redit

Amendment Barcode (if applicable)

Name M Wills

Job Title —

Address 2326 KILKENNY W

Phone 850 893-4104

Street

Tallahassee

City

State

Zip

Email Marilynnwills@msn.com

Speaking: ☐ For ☒ Against ☐ Information

Waive Speaking: ☐ In Support ☒ Against
(The Chair will read this information into the record.)

Representing LWV Florida

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☐ Yes ☒ No

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

S-001 (10/14/14)



The Florida Senate

Committee Agenda Request

To: Senator Kathleen Passidomo, Chair
Committee on Ethics and Elections

Subject: Committee Agenda Request

Date: February 7, 2017

I respectfully request that **Senate Bill #352**, relating to Legislative Redistricting and Congressional Reapportionment, be placed on the:

- ☐ committee agenda at your earliest possible convenience.
- ☒ next committee agenda.

A handwritten signature in black ink, reading "Travis J. Hutson".

Senator Travis Hutson
Florida Senate, District 7



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LEGISLATIVE ACTION

Senate	.	House
Comm: FAV	.	
02/21/2017	.	
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The Committee on Ethics and Elections (Hutson) recommended the following:

Senate Amendment (with title amendment)

Delete lines 44 - 87
and insert:

(1) If a challenge to the validity of boundaries of senatorial, representative, or congressional districts of the state is still pending in court when the qualifying period for persons seeking nomination or election to state or multicounty district office, other than the office of state attorney or the public defender, begins pursuant to s. 99.061(1), candidate



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qualifying, nomination, and election for the offices in the plan subject to the challenge must proceed using the districts that are in place on the 71st day before the primary election. If a court orders revisions to senatorial, representative, or congressional districts on or after the 71st day before the primary election, the revised districts shall govern beginning with the subsequent primary and general elections in the next even-numbered year.

(2) If a court orders revisions to congressional districts after the qualifying period for persons seeking nomination or election to federal office has concluded at noon of the 116th day before the primary election, candidates for the United States House of Representatives must requalify in accordance with the revised congressional districts during the qualifying period from noon on the 71st day before the primary election to noon on the 67th day before the primary election.

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comment on any proposed map before the remedial plan is
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===== T I T L E A M E N D M E N T =====

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F.S.; providing that candidate qualifying, nomination,
and election for certain offices must proceed using
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subject to a court challenge are not made as

CourtSmart Tag Report

Room: KN 412

Case No.:

Caption: Senate Committee on Ethics and Elections

Type:

Judge:

Started: 2/21/2017 3:32:20 PM

Ends: 2/21/2017 3:47:03 PM

Length: 00:14:44

3:32:21 PM	Meeting called to order
3:32:37 PM	Roll Call - Quorum present
3:32:53 PM	Tab 27 SB 352 by Senator Hutson
3:33:02 PM	Sen Hutson explains
3:33:48 PM	Amendment BC# 734950
3:34:10 PM	Sen Hutson explains the Amendment
3:34:18 PM	Chair calls for debate on Amendment
3:34:29 PM	Amendment adopted
3:34:35 PM	Questions on bill as Amended
3:34:48 PM	Sen Rodriguez question
3:35:56 PM	Sen Hutson responds
3:36:42 PM	M. Wills, League of Women Voters, waives in opposition
3:37:18 PM	Ben Wilcox, Common Cause Florida, speaks in opposition
3:38:43 PM	Chair calls for debate
3:38:54 PM	Sen Rodriguez comments
3:40:56 PM	Sen Lee comments
3:43:51 PM	Sen Hutson closes on SB 352
3:45:24 PM	Roll call CS/SB 352
3:45:43 PM	CS/SB 352 passes favorably
3:45:53 PM	Confirmation Hearing on Executive Appointments Tabs 1-26
3:46:09 PM	Motion by Sen. Braynon to take up Tabs 1-26
3:46:32 PM	Roll call
3:46:35 PM	Tabs 1-26 recommended favorably
3:46:49 PM	Meeting adjourned