

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Baxley, Chair
Senator Taddeo, Vice Chair

MEETING DATE: Tuesday, January 25, 2022
TIME: 1:00—3:00 p.m.
PLACE: *Toni Jennings Committee Room, 110 Senate Building*

MEMBERS: Senator Baxley, Chair; Senator Taddeo, Vice Chair; Senators Bean, Berman, Bracy, Bradley, Broxson, Gainer, Garcia, and Polsky

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.			
Barbers' Board			
1	White, Herman (Pensacola)	10/31/2025	Recommend Confirm Yeas 8 Nays 0
Florida Building Commission			
2	Bourre, Michael (Fleming Island)	01/21/2023	Recommend Confirm Yeas 8 Nays 0
Florida Citrus Commission			
3	Groom, Christopher (Orlando)	05/31/2023	Recommend Confirm Yeas 8 Nays 0
	Smoak, John III (Lake Placid)	05/31/2022	Recommend Confirm Yeas 8 Nays 0
	Sutton, Daniel (Alva)	05/31/2023	Recommend Confirm Yeas 8 Nays 0
Florida Communities Trust			
4	Valenstein, Noah (Tallahassee)	01/31/2025	Recommend Confirm Yeas 8 Nays 0
Florida Commission on Community Service			
5	Davis, John F. (Tallahassee)	09/14/2023	Recommend Confirm Yeas 8 Nays 0
	Graham, Dakeyan (Tallahassee)	09/14/2024	Recommend Confirm Yeas 8 Nays 0
	Karlinsky, Autumn (Weston)	09/14/2024	Recommend Confirm Yeas 8 Nays 0
	Villamil, Christina Bonarrigo (Miami)	09/14/2024	Recommend Confirm Yeas 8 Nays 0
	Walker, Kelli L. (Tallahassee)	09/14/2024	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Florida SouthWestern State College			
6	Banfield, William (Estero)	05/31/2023	Recommend Confirm Yeas 8 Nays 0

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Ethics and Elections

Tuesday, January 25, 2022, 1:00—3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of Northwest Florida State College			
7	Abbott, Shane G. (DeFuniak)	05/31/2025	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Palm Beach State College			
8	Bishop, Patrice (Palm Beach Gardens)	05/31/2025	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Santa Fe College			
9	Lee, Caridad E. (Alachua)	05/31/2022	Recommend Confirm Yeas 8 Nays 0
	Prevatt, Lisa M. (Hampton)	05/31/2023	Recommend Confirm Yeas 8 Nays 0
	Woody, Robert L. ()	05/31/2022	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Tallahassee Community College			
10	Stevens, Monte (Tallahassee)	05/31/2023	Recommend Confirm Yeas 8 Nays 0
	Ward, Charlie (Tallahassee)	05/31/2025	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Valencia College			
11	Lopez-Cid, Daisy (Kissimmee)	05/31/2024	Recommend Confirm Yeas 8 Nays 0
Construction Industry Licensing Board			
12	Cawthon, Franklin Hill, Jr. (Windermere)	10/31/2022	Recommend Confirm Yeas 8 Nays 0
Board of Cosmetology			
13	Macku, Jennifer (Pompano Beach)	10/31/2024	Recommend Confirm Yeas 8 Nays 0
	Marin, Marisol (Miami)	10/31/2022	Recommend Confirm Yeas 8 Nays 0
Education Practices Commission			
14	Holley, Timothy (Jacksonville)	09/30/2023	Recommend Confirm Yeas 8 Nays 0
	LaPee, Kenneth ()	08/18/2024	Recommend Confirm Yeas 8 Nays 0
Florida Elections Commission			
15	Lopez-Cantera, Carlos (Miami)	12/31/2023	Recommend Confirm Yeas 8 Nays 0
Board of Professional Engineers			
16	Pistorino, John Charles (Pinecrest)	10/31/2023	Recommend Confirm Yeas 8 Nays 0

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Ethics and Elections

Tuesday, January 25, 2022, 1:00—3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Environmental Regulation Commission			
17	Frazer, Thomas Kerry (Gainesville)	07/01/2023	Recommend Confirm Yeas 8 Nays 0
Commission on Ethics			
18	Grant, John A., Jr. (Tampa)	06/30/2023	Recommend Confirm Yeas 8 Nays 0
Florida Public Service Commission			
19	Fay, Andrew (Tallahassee)	01/01/2026	Recommend Confirm Yeas 8 Nays 0
	Graham, Art (Tallahassee)	01/01/2026	Recommend Confirm Yeas 8 Nays 0
Board of Professional Surveyors and Mappers			
20	Cross, Landon (Boca Raton)	10/31/2025	Recommend Confirm Yeas 8 Nays 0
	Fountain, Keith R. (DeLand)	10/31/2025	Recommend Confirm Yeas 8 Nays 0
Executive Director of Department of Veterans' Affairs			
21	Hartsell, James S. (Land O'Lakes)	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 0
Board of Veterinary Medicine			
22	Nelson, Rudd C. (Iowa City)	10/31/2023	Recommend Confirm Yeas 8 Nays 0
	Powell, Sharon J. (Fort Myers)	10/31/2023	Recommend Confirm Yeas 8 Nays 0
Governing Board of the Northwest Florida Water Management District			
23	Alter, John W. (Malone)	03/01/2023	Recommend Confirm Yeas 8 Nays 0
	Pate, Jerome K. (Pensacola)	03/01/2025	Recommend Confirm Yeas 8 Nays 0
Governing Board of the St. Johns River Water Management District			
24	Atwood, Ryan (Mount Dora)	03/01/2023	Recommend Confirm Yeas 8 Nays 0
	Burnett, Douglas (St. Augustine)	03/01/2025	Recommend Confirm Yeas 8 Nays 0
	Ghyabi-White, Maryam (Ormond Beach)	03/01/2025	Recommend Confirm Yeas 8 Nays 0
Governing Board of the South Florida Water Management District			
25	Butler, Benjamin L. (Lorida)	03/01/2024	Recommend Confirm Yeas 8 Nays 0

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Ethics and Elections

Tuesday, January 25, 2022, 1:00—3:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Meads, Cheryl Anne (Tavernier)	03/01/2025	Recommend Confirm Yeas 8 Nays 0
	Roman, Charlette I. (Marco Island)	03/01/2025	Recommend Confirm Yeas 8 Nays 0
<hr/> Governing Board of the Southwest Florida Water Management District			
26	Bispham, Paul Jack (Myakka City)	03/01/2025	Recommend Confirm Yeas 8 Nays 0
	Hall, John E. (Auburndale)	03/01/2025	Recommend Confirm Yeas 8 Nays 0
	Hogarth, William (Treasure Island)	03/01/2022	Recommend Confirm Yeas 8 Nays 0
<hr/> Governing Board of the Suwannee River Water Management District			
27	Cole, George M. (Monticello)	03/01/2023	Recommend Confirm Yeas 8 Nays 0
	Johns, Virginia H. (Gainesville)	03/01/2025	Recommend Confirm Yeas 8 Nays 0
	Lloyd, William (High Springs)	03/01/2023	Recommend Confirm Yeas 8 Nays 0

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

1

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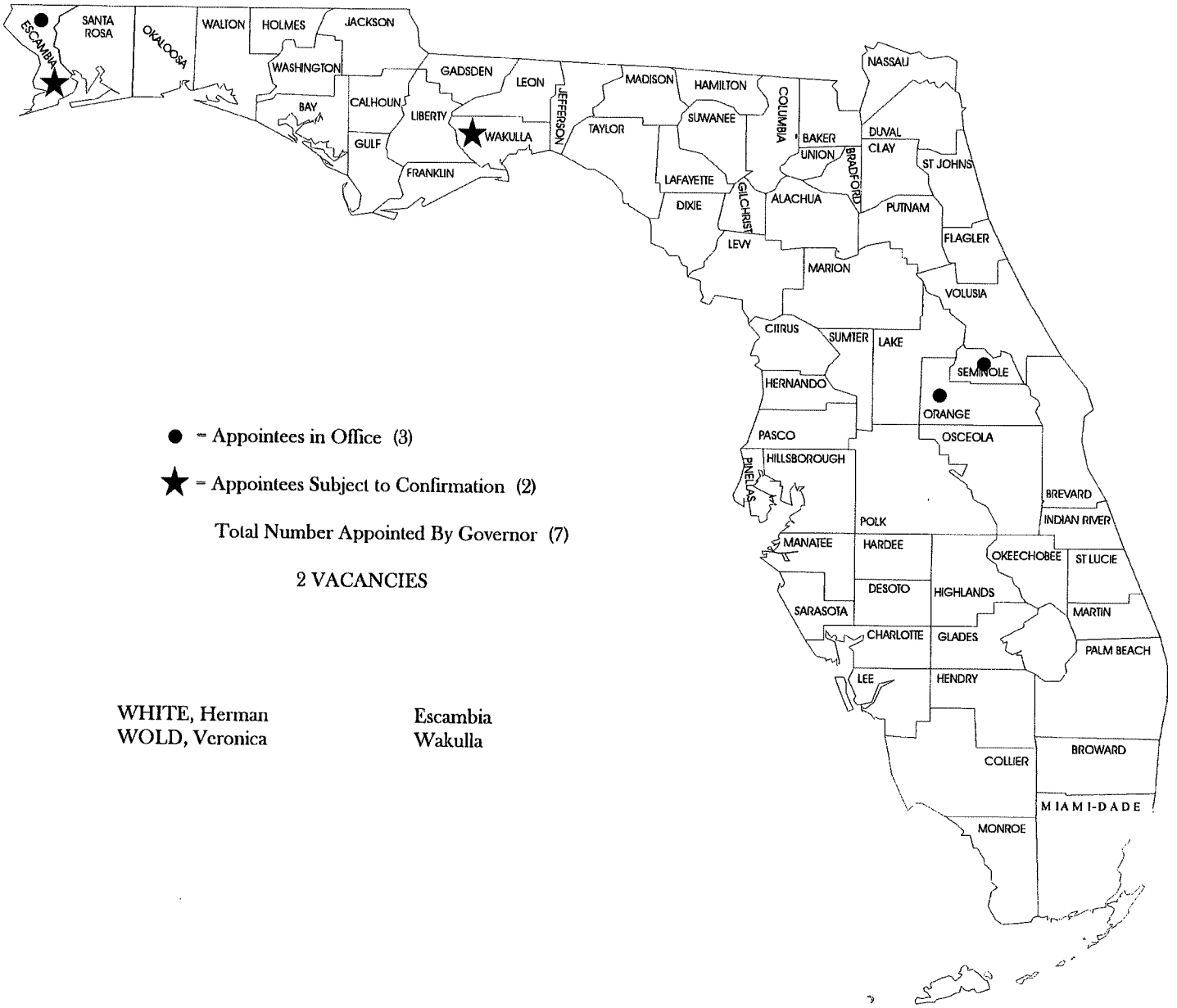
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Barbers' Board



● - Appointees in Office (3)
 ★ - Appointees Subject to Confirmation (2)
 Total Number Appointed By Governor (7)
 2 VACANCIES

WHITE, Herman
 WOLD, Veronica

Escambia
 Wakulla

Recommendation for Senate Confirmation of Executive Appointment

Appointee: White, Herman
 Term: 11/12/2021 – 10/31/2025
 City/County: Pensacola/Escambia
 Office: Barbers' Board, Member
 Authority: 476.054, F.S. & 20.165(4)(a)3, F. S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/12/2021
 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 6/7/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
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

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. White previously served as board member on the Florida Building Code and Administrators and Inspectors Board from 2/20/2017 to 10/31/2020. Mr. White has served on the Barber's Board from 2/2002 to 10/2004 and 3/2008 to 10/2012.

Number 19 - Mr. White was a Teacher with the Escambia School District from 1975 to 2005. Mr. White was a part-time Barber at the Esquire Barber Shop from 1970 to 2019.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

2

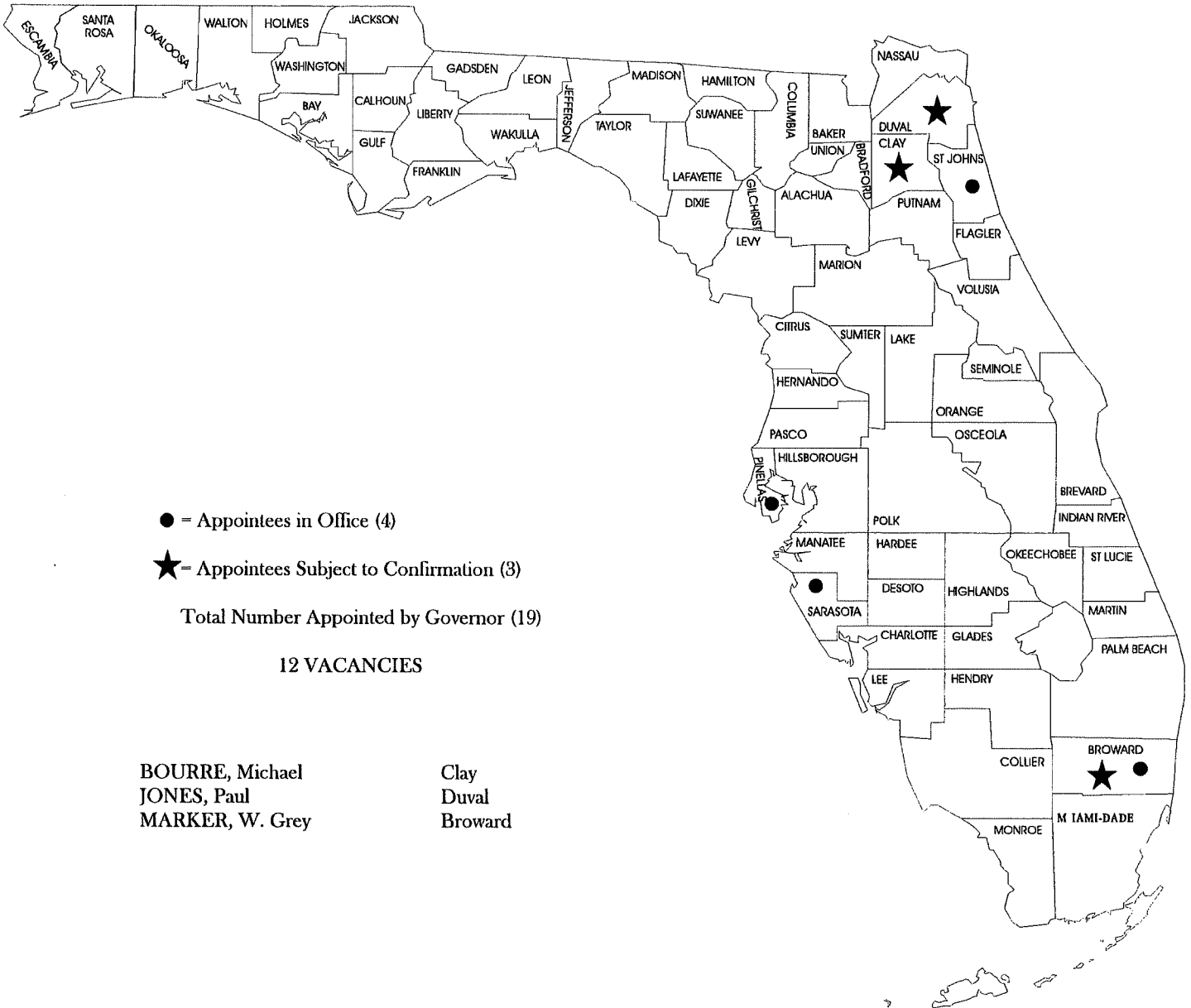
A120B

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Building Commission



- = Appointees in Office (4)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed by Governor (19)

12 VACANCIES

BOURRE, Michael
 JONES, Paul
 MARKER, W. Grey

Clay
 Duval
 Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bourre, Michael
Term: 06/14/2021 – 01/21/2023
City/County: Fleming Island/Clay
Office: Florida Building Commission, Member
Authority: 553.74, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 06/14/2021
Prior Term: 06/14/2021 - 1/21/2023

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

Occupation: Owner of Bourre Construction

Attendance: Attended 7 of 8 meetings (88%) from June 14, 2021 through December 15, 2021.

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 19 member commission shall be composed of the following:

- One architect licensed pursuant to chapter 481 with at least 5 years of experience in the design and construction of buildings designated for Group E or Group I occupancies by the Florida Building Code;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One air-conditioning contractor, mechanical contractor, or mechanical engineer certified to do business in this state and actively engaged in the profession;
- One electrical contractor or electrical engineer certified to do business in this state and actively engaged in the profession;
- One certified general contractor or certified building 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 contractor certified to do business in this state and actively engaged in the profession;
- One certified residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal, county or district codes enforcement officials, one of whom is also a fire 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 which complies with or is certified to be compliant with the requirements of the Americans with Disabilities Act of 1990.
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- 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 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 natural gas distribution system and who is actively engaged in the distribution of natural gas in this state;

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Bourre served in the United States Marine Corps in 1999.

The Florida Senate
COMMITTEE MEETING PACKET TAB

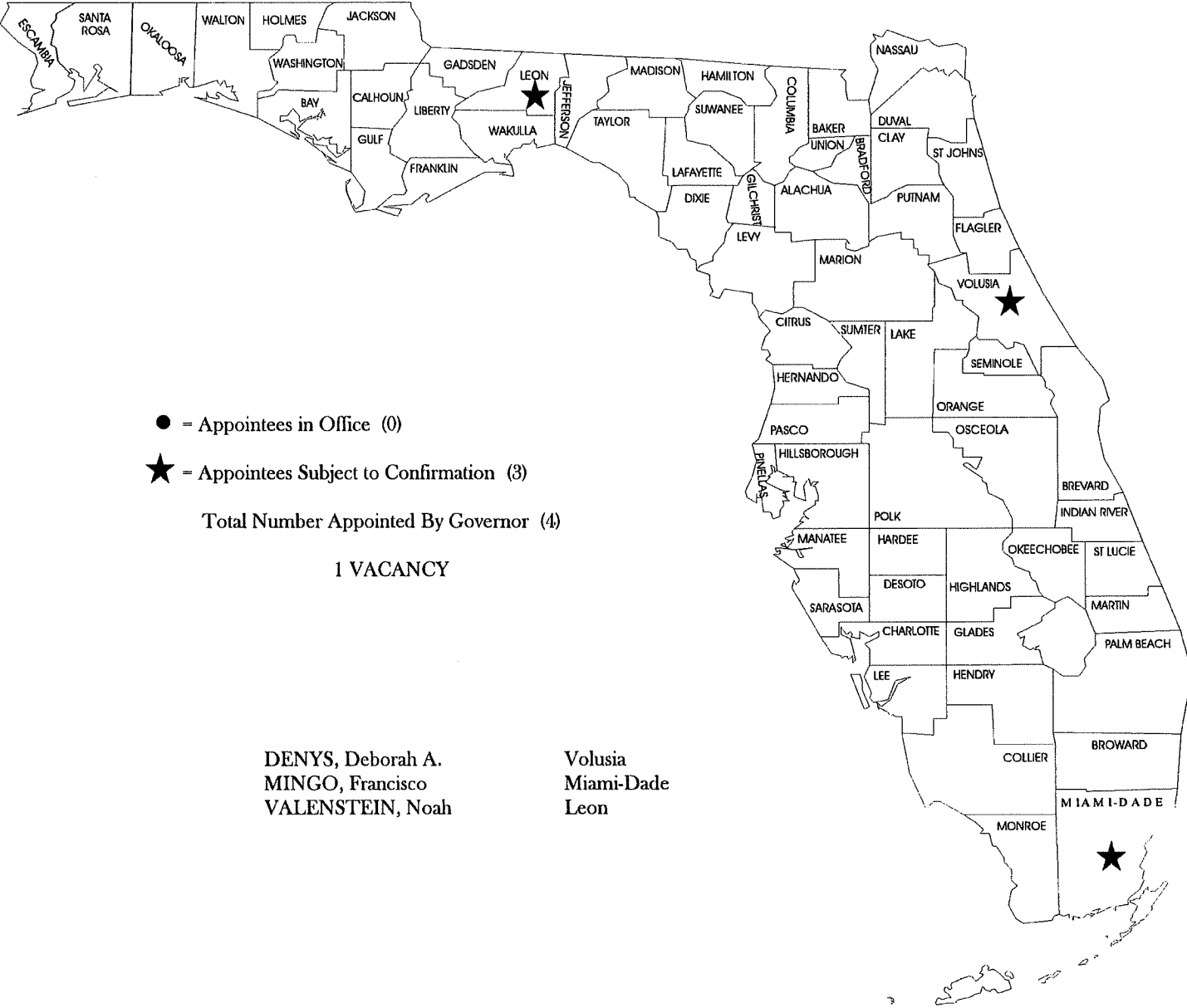
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

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PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Communities Trust



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (3)
- Total Number Appointed By Governor (4)

1 VACANCY

DENYS, Deborah A.
 MINGO, Francisco
 VALENSTEIN, Noah

Volusia
 Miami-Dade
 Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Groom, Christopher
 Term: 10/08/2021 – 05/31/2023
 City/County: Orlando/Orange
 Office: Florida Citrus Commission, Member
 Authority: 601.04, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/08/2021
 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 12/6/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Chief Operating Officer at Citrus World, Inc.

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

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

• Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

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

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

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

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

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

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Grower/District 1

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smoak, John, III
 Term: 10/08/2021 – 05/31/2022
 City/County: Lake Placid/Highlands
 Office: Florida Citrus Commission, Member
 Authority: 601.04, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/08/2021
 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 12/8/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/17/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner/President of Smoak Groves (Agriculture)

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

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

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

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

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

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

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

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Grower/District 2

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sutton, Daniel
 Term: 10/08/2021 – 05/31/2023
 City/County: Alva/Lee
 Office: Florida Citrus Commission, Member
 Authority: 601.04, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/08/2021
 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 6/24/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		
20. Currently a Registered Lobbyist		X	

Occupation: President and GM of Citrus at Alico Inc.

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

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

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

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

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

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

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

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Grower/Processor - District 3

Number 15 - Mr. Sutton disclosed that his employer has contractual relationships with the South Florida Water Management District (dispersed water), the Florida Department of Environmental Protection, and the Department of Emergency Management on block grants.

Number 17 - Mr. Sutton serves on the Hendry-Hilliard Water Control District (Local 298 District), 6/2015 to present. Mr. Sutton also serves on the Devil's Garden Water Control District (Local 298 District), 3/2019 to present.

Number 18 - Mr. Sutton previously served on the Barron Water Control District (Local 298 District) from 2007-2014.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Valenstein, Noah
 Term: 08/20/2021 – 01/31/2025

Appointed: 08/20/2021
 Prior Term:

City/County: Tallahassee/Leon

Office: Florida Communities Trust, Member

Authority: 380.504, 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 6/28/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
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			See Below

Occupation: Self-employed

Compensation: Necessary expenses, including per diem and travel expenses, incurred in the discharge of their duties as provided by law.

Requirements: The governing body of the trust shall consist of:

- The Secretary of Community Affairs;
- The Secretary of Environmental Protection; and
- Four public members appointed by the Governor, subject to Senate confirmation, as follows:

A former elected official of a county government;
A former elected official of a metropolitan municipal government;
A representative of the development industry; and
A representative of a specified non-profit organization.
The Secretary of Community Affairs shall be the Chairman.

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mr. Valenstein served as the Secretary of Environmental Protection 2017-2021. Mr. Valenstein served as the Executive Director of Suwannee River Water Management District, 10/15 - 6/17. Mr. Valenstein served on the Florida Greenways & Trails Council, 1999-2004.
Number 19 - Mr. Valenstein was a Policy Coordinator for the Governor's Office of Policy & Budget, 8/2014-10/2015 and 12/2012-6/2014. Mr. Valenstein was a Deputy Policy Chief, (12/2006-9/2007) and a Legislative Analyst (1/2006/12/2006) for the Florida House of Representatives. Previously, Mr. Valenstein was employed as a Legislative Lobbyist (2002-2005) and Intern (1999) at the Department of Environmental Protection.
Number 20 - Legislative

The Florida Senate
COMMITTEE MEETING PACKET TAB

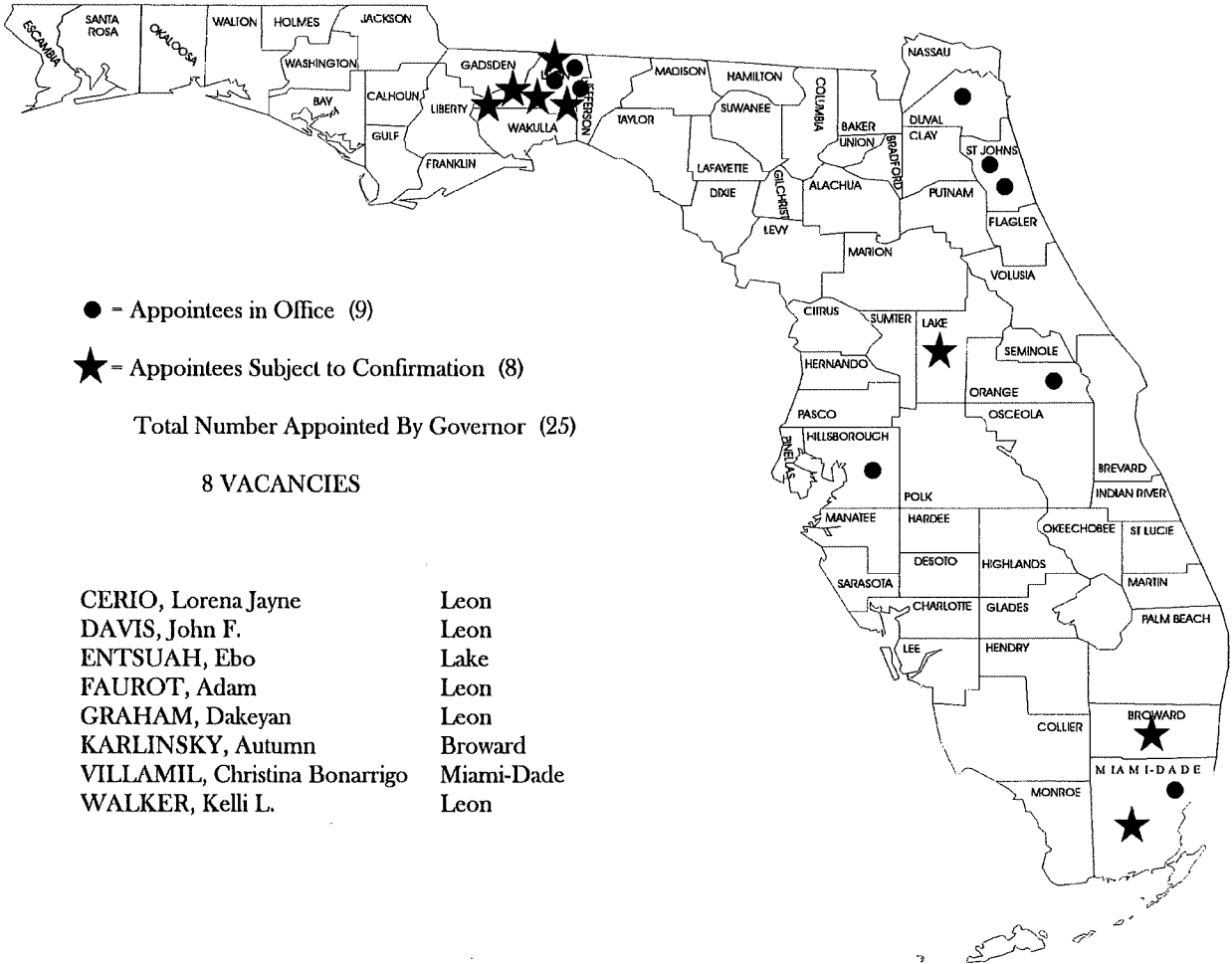
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Commission on Community Service



● - Appointees in Office (9)

★ = Appointees Subject to Confirmation (8)

Total Number Appointed By Governor (25)

8 VACANCIES

- | | |
|-------------------------------|------------|
| CERIO, Lorena Jayne | Leon |
| DAVIS, John F. | Leon |
| ENTSUAH, Ebo | Lake |
| FAUROT, Adam | Leon |
| GRAHAM, Dakeyan | Leon |
| KARLINSKY, Autumn | Broward |
| VILLAMIL, Christina Bonarrigo | Miami-Dade |
| WALKER, Kelli L. | Leon |

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davis, John F. Appointed: 10/15/2021
 Term: 10/15/2021 – 09/14/2023 Prior Term:
 City/County: Tallahassee/Leon
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, 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 1/13/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 12/14/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist			See Below

Occupation: Secretary of the Florida Department of Lottery

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 thereof;
- 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: Number 17 - Secretary Davis is currently serving as the Secretary of the Florida Department of Lottery, 10/26/2020 to present. He is also serving on the Board of Trustees of Valencia College, 8/16/2019- present.
Number 18 - Secretary Davis previously served on the Florida Commission on Community Service from 1/2018 to 9/2020. Secretary Davis served on the Reopen Florida Task Force in 2020. Secretary Davis served on the Orlando Economic Development Commission in 2016. Secretary Davis served on the Florida Council on the Social Status of Black Men and Boys, 2011 to 2014.
Number 19 - Secretary Davis was Director of External Affairs for the Department of Children and Families, 2011-2014. Secretary Davis was a Planning and Evaluation Specialist for the Department of State, 1995-1997.
Number 20 - Legislative

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Graham, Dakeyan
 Term: 10/15/2021 – 09/14/2024
 City/County: Tallahassee/Leon
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/15/2021
 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 10/25/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)			Not Applicable
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director of Independent Education and Parental Choice at the Florida Department of Education

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 thereof;
- 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: Number 19 - Dr. Graham is currently the Executive Director of Independent Education and Parental Choice at the Florida Department of Education, 3/2020 to present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Karlinsky, Autumn
 Term: 10/15/2021 – 09/14/2024
 City/County: Weston/Broward
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/15/2021
 Prior Term: 12/11/2020 - 09/14/2021

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/10/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 12/14/21
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: Homemaker and Volunteer

Attendance: Attended 31 of 35 meetings (89%) from December 11, 2020 through December 1, 2021.

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 thereof;
- 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: Number 18 - Mrs. Karlinsky served on the Florida Commission on Community Service from 2011 - 2019.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Villamil, Christina Bonarrigo
 Term: 10/15/2021 – 09/14/2024
 City/County: Miami/Miami-Dade
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/15/2021
 Prior Term: 12/11/2020 - 09/14/2021

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/2/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/17/21
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: SVP of Government Relations at Neptune Wellness

Attendance: Attended 8 of 10 meetings (80%) from December 11, 2020 through November 15, 2021.

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 thereof;
- 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: Number 18 - Mrs. Villamil previously served on the Florida Commission on Community Service since from 1/24/2014-9/14/2016 and 02/21/2018-9/14/2018.
Number 19 - Mrs. Villamil was the Associate Director of External Affairs at the University of Florida Foundation from 12/2016 to 2/2018.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Walker, Kelli L. Appointed: 10/15/2021
 Term: 10/15/2021 – 09/14/2024 Prior Term: 12/11/2020 - 09/14/2021
 City/County: Tallahassee/Leon
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, 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 6/17/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/5/21
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: District Volunteer Coordinator, Leon County Schools

Attendance: Attended 5 of 5 meetings (100%) from December 11, 2020 through November 1, 2021.

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 thereof;
- 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: Number 18 - Mrs. Walker served on the Commission on Community Service from 2/2015-9/2015. Number 19 - Mrs. Walker is the District Volunteer Coordinator with the Leon County School District, 11/2015-Present. Mrs. Walker was the Community Engagement Project Manager with the Leon County School District, 11/2015-1/17. Mrs. Walker was the Director of Volunteer and Community Involvement at the Florida Department of Education, 2014-2015. Mrs. Walker was a research analyst/statistician for the Florida Department of Labor in 1989-1994.

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A300B

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Banfield, William
 Term: 08/27/2021 – 05/31/2023

Appointed: 08/27/2021
 Prior Term:

City/County: Estero/Lee

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

Authority: 1001.61(1) and (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 1/12/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
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: Consultant at Moran Wealth Mangement

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Florida SouthWestern State College serves Charlotte, Collier, Glades, Hendry, and Lee Counties.

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 - Lee County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

7

A355A

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Abbott, Shane G.

Appointed: 09/10/2021

Term: 09/10/2021 – 05/31/2025

Prior Term:

City/County: DeFuniak/Walton

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

Authority: 1001.61(1) and (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 6/1/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 12/14/21
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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Northwest Florida State College serves Okaloosa and Walton Counties.

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 service provider.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bishop, Patrice
 Term: 08/27/2021 – 05/31/2025
 City/County: Palm Beach Gardens/Palm Beach
 Office: Board of Trustees of Palm Beach State College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 08/27/2021
 Prior Term: 12/23/2020 - 05/31/2021

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 3/24/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/5/21
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: EVP, HR & Risk Management at Kitson & Partners Management Services (real estate development)

Attendance: Attended 9 of 11 meetings (82%) from December 23, 2020 through October 22, 2021.

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Palm Beach State College serves Palm Beach County.

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 - Palm Beach County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lee, Caridad E.

Appointed: 10/08/2021

Term: 10/08/2021 – 05/31/2022

Prior Term: 09/27/2018 - 05/31/2022

City/County: Alachua/Alachua

Office: Board of Trustees of Santa Fe College, Member

Authority: 1001.61(1) and (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 6/11/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/17/21
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: Owner/Broker of Florida Blue Farms, Inc.

Attendance: Attended 28 of 29 meetings (97%) from September 27, 2018 through November 15, 2021.

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Santa Fe College serves Alachua and Bradford Counties.

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 - Alachua County Resident

Number 18 - Mrs. Lee served on the Board of Trustees of Santa Fe College since 2012. Mrs. Lee served as a Commissioner on the Florida Commission on the Status of Women from 2002-2004, and 2006-2008.

Number 19 - Mrs. Lee worked as a teacher for the Marion County School Board from 1973 to 1978.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Prevatt, Lisa M.

Appointed: 10/08/2021

Term: 10/08/2021 – 05/31/2023

Prior Term: 08/21/2015 - 05/31/2019

City/County: Hampton/Bradford

Office: Board of Trustees of Santa Fe College, Member

Authority: 1001.61(1) and (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 6/11/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/17/21
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: Data Specialist at Bradford County School District

Attendance: Attended 50 of 57 meetings (88%) from August 21, 2015 through November 15, 2021.

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Santa Fe College serves Alachua and Bradford Counties.

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 - Bradford County Resident

Number 19 - Mrs. Prevatt has been employed by the Bradford County School Board since 1989 as a Teacher and Administrator.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Woody, Robert Lee
 Term: 10/08/2021 – 05/31/2022
 City/County: Gainesville/Alachua
 Office: Board of Trustees of Santa Fe College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/08/2021
 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 6/30/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/17/21
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

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Santa Fe College serves Alachua and Bradford Counties.

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 - Alachua County Resident

Number 18 - Mr. Woody previously served on the Board of Trustees of Santa Fe Community College from 1995-2002.

Number 19 - Mr. Woody was the Director of Youth Services Bureau/Crime Prevention at the Gainesville Police Department. Mr. Woody was a Deputy Secretary for the Department of Juvenile Justice, 2011 to 2013. Mr. Woody was the Jail Director for the Alachua County Sheriff's Office, 2008 to 2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stevens, Monte
 Term: 08/27/2021 – 05/31/2023

Appointed: 08/27/2021
 Prior Term:

City/County: Tallahassee/Leon

Office: Board of Trustees of Tallahassee Community College, Member

Authority: 1001.61(1) and (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 9/9/21
8. Meets Requirements of Law	X		
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/5/21
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			See Below

Occupation: Partner at Southern Lobbying Group

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

Requirements: Florida College System institution 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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Tallahassee Community College serves Gadsden, Leon, and Wakulla Counties.

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 9 - Mr. Stevens disclosed in his Senate Questionnaire that in 2006, he was found guilty of Driving Under the Influence. The Florida Department of Highway Safety and Motor Vehicles and the Florida Department of Law Enforcement both reported the violation.
Number 19 - Mr. Stevens was employed by the Office of Insurance Regulation from 2007 to 2015, the Florida House of Representatives from 2006 to 2007, the Department of Financial Services from 2004 to 2006, and the Agency for Health Care Administration from 2003 to 2004.
Number 20 - Legislative and Executive

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ward, Charlie

Appointed: 07/23/2021

Term: 07/23/2021 – 05/31/2025

Prior Term: 03/26/2021 - 05/31/2021

City/County: Tallahassee/Leon

Office: Board of Trustees of Tallahassee Community College, Member

Authority: 1001.61(1) and (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 4/27/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 12/14/21
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: Grade K-12 Basketball Coach at Florida State University School

Attendance: Attended 5 of 7 meetings (71%) from March 26, 2021 through December 1, 2021.

Attendance Follow up in January.

Notes:

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 Trustees shall be appointed for terms of four (4) years.
Requirements:

A member of a board of trustees must be a resident of the service delivery area of the college.

Tallahassee Community College serves Gadsden, Leon, and Wakulla Counties.

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 - Leon County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lopez-Cid, Daisy
 Term: 07/23/2021 – 05/31/2024
 City/County: Kissimmee/Osceola
 Office: Board of Trustees of Valencia College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 07/23/2021
 Prior Term: 08/29/2019 - 05/31/2020

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 7/6/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 12/14/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)	X		See Below
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: Real Estate Broker, Remax Premier Properties

Attendance: Attended 16 of 19 meetings (84%) from August 29, 2019 through December 1, 2021.

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Valencia College serves Orange and Osceola Counties.

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 - Osceola County Resident

Number 13 - Mrs. Lopez-Cid served on the Board of Trustees of Valencia College, from 2013 to 2019.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

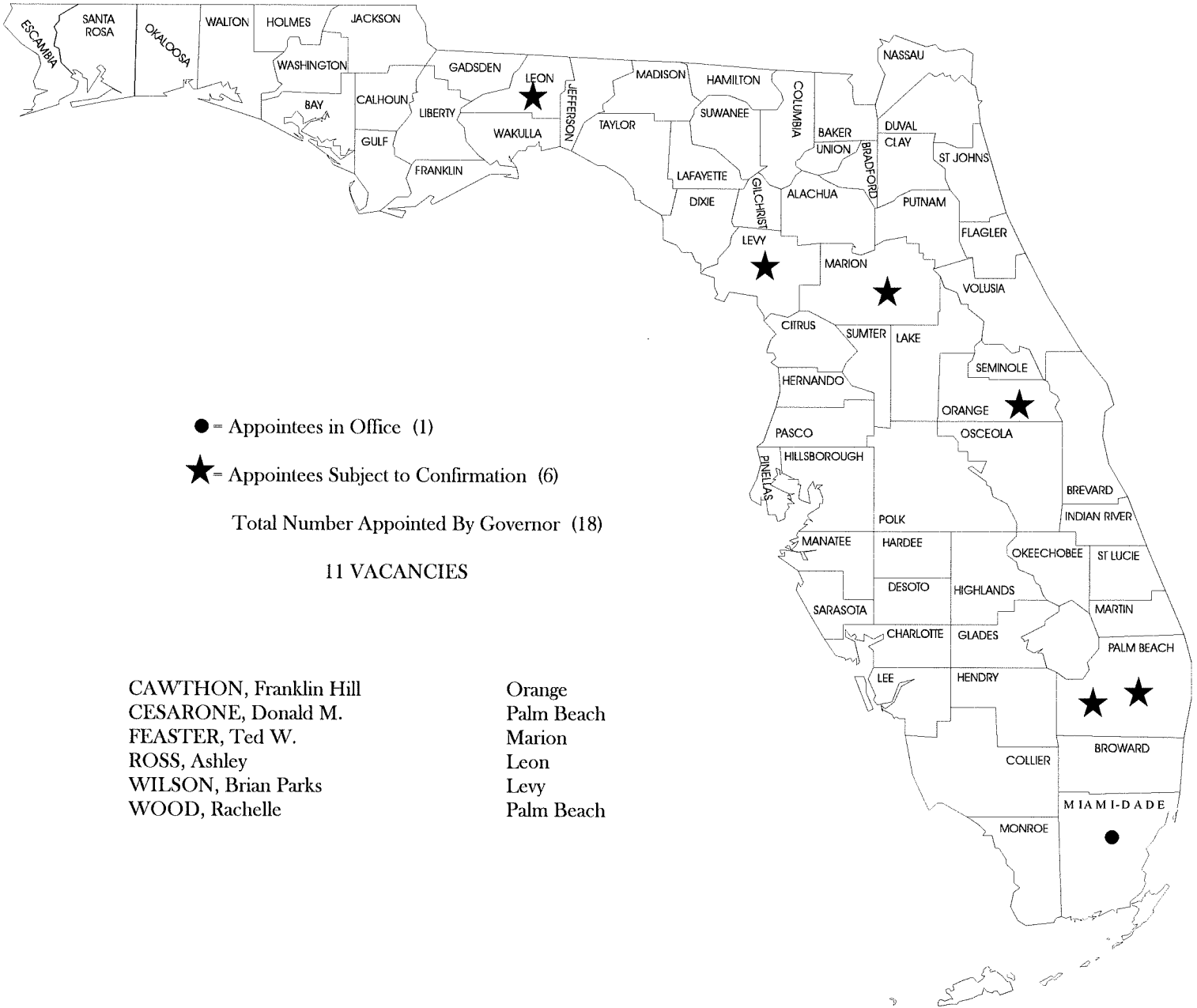
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MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Construction Industry Licensing Board



- = Appointees in Office (1)
- ★ = Appointees Subject to Confirmation (6)

Total Number Appointed By Governor (18)

11 VACANCIES

CAWTHON, Franklin Hill
 CESARONE, Donald M.
 FEASTER, Ted W.
 ROSS, Ashley
 WILSON, Brian Parks
 WOOD, Rachelle

Orange
 Palm Beach
 Marion
 Leon
 Levy
 Palm Beach

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cawthon, Franklin Hill, Jr. Appointed: 08/13/2021
 Term: 08/13/2021 – 10/31/2022 Prior Term:
 City/County: Windermere/Orange
 Office: Construction Industry Licensing Board, Member
 Authority: 489.107, F.S. & 20.165(4)(a)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 7/16/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/5/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President/Owner of Florida Home Construction Development, LLC

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

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

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

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

Additional Requirements: Terms are for four years. Terms expire on October 31. A vacancy on the board shall be filled for the unexpired portion of the term in the same manner as the original appointment. No member shall serve more than two consecutive 4-year terms or more than 11 years on the board.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Residential Contractor

The Florida Senate
COMMITTEE MEETING PACKET TAB

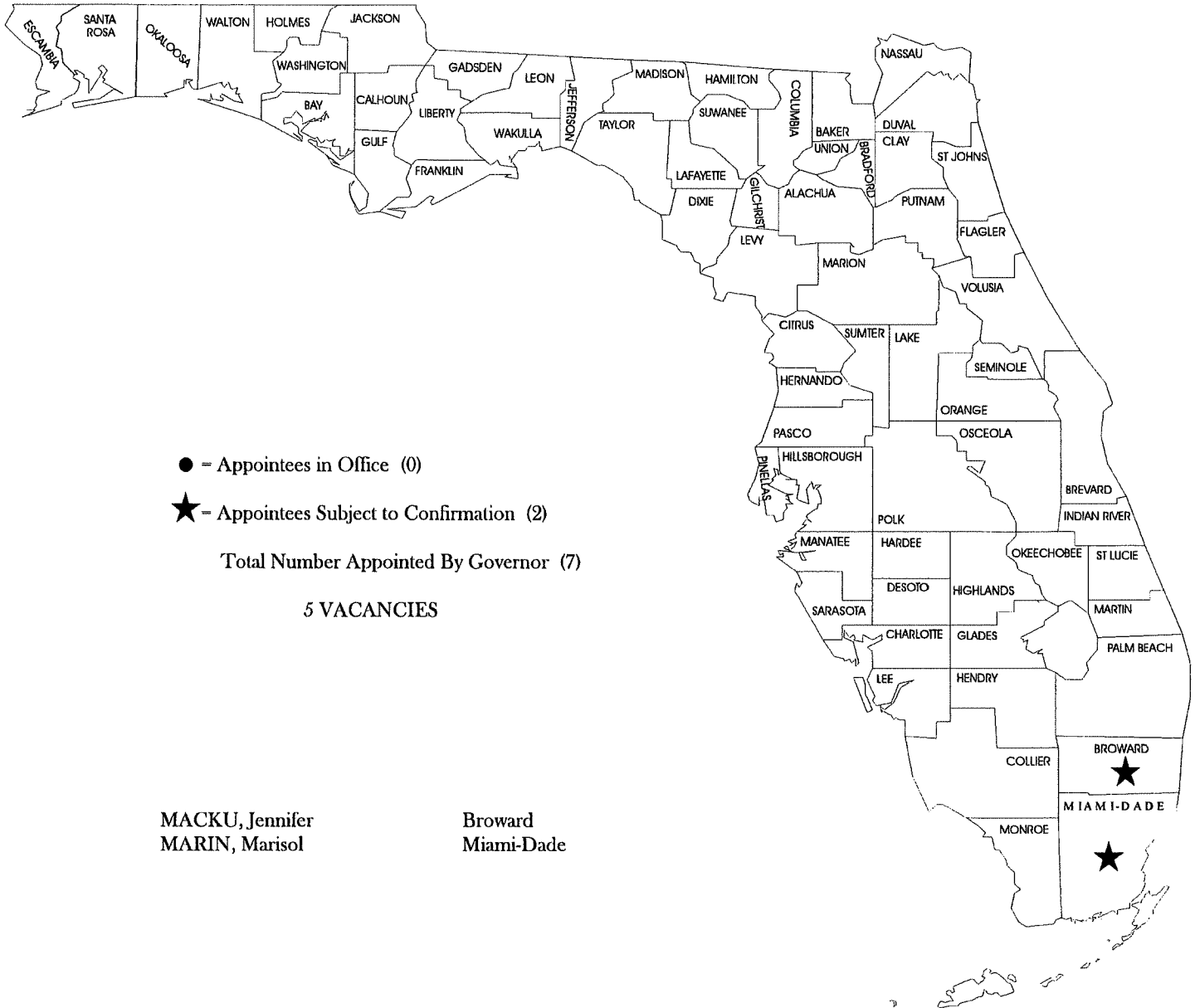
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Cosmetology



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Macku, Jennifer
 Term: 11/12/2021 – 10/31/2024
 City/County: Pompano Beach/Broward
 Office: Board of Cosmetology, Member
 Authority: 477.015, F.S. & 20.165(4)(a)6, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/12/2021
 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 12/9/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner and Operator at The Place Hair Salon

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Cosmetologist

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Marin, Marisol
 Term: 11/12/2021 – 10/31/2022
 City/County: Miami/Miami-Dade
 Office: Board of Cosmetology, Member
 Authority: 477.015, F.S. & 20.165(4)(a)6, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/12/2021
 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 11/30/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
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: Contracts Manager at Miami-Dade County Public Schools

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Cosmetologist
Number 19 - Ms. Marin worked for the Miami-Dade County Government from 1991 to 2001.

The Florida Senate
COMMITTEE MEETING PACKET TAB

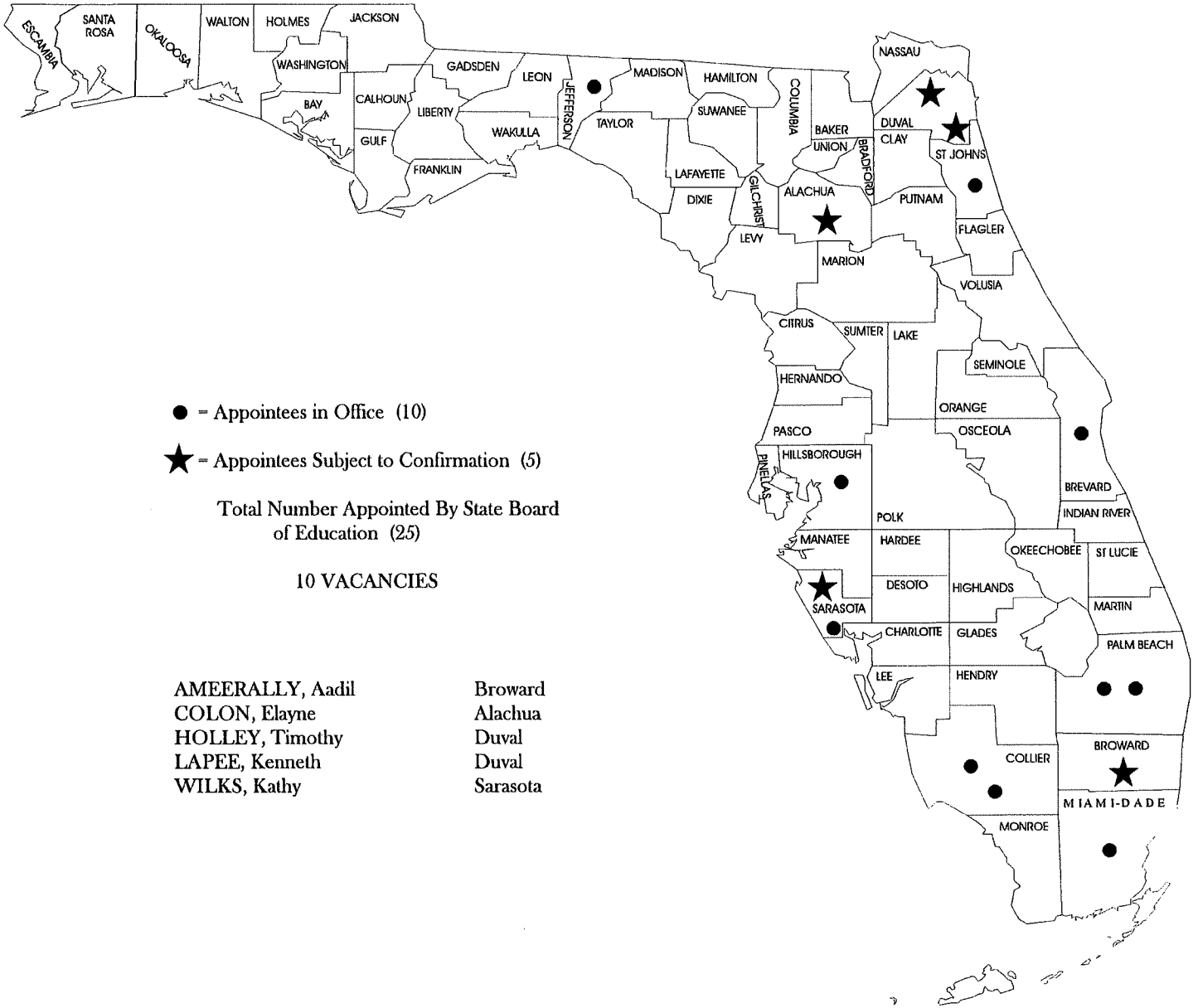
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Education Practices Commission



AMEERALLY, Aadil
 COLON, Elayne
 HOLLEY, Timothy
 LAPEE, Kenneth
 WILKS, Kathy

Broward
 Alachua
 Duval
 Duval
 Sarasota

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holley, Timothy
 Term: 10/20/2021 – 09/30/2023
 City/County: Jacksonville/Duval
 Office: Education Practices Commission, Member
 Authority: 1012.79(1), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/25/2021
 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 1/5/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
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: Teacher at Duval County Schools

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.
The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

Notes: Number 8 - Teacher
Number 9 - Mr. Holley disclosed that on December 1993 in Nassau County Florida he was cited for a hunting violation due to confusion with the Management Area Rules booklet's writing, adjudication was withheld. The Florida Department of Law Enforcement did not report this infraction.
Number 19 - Mr. Holley is currently a teacher at Duval County Schools, since 2008. Mr. Holley previously taught for the Duval County Schools from 2003 to 2004; Baker County Schools from 2005 to 2008; and Nassau County Schools from 2002 to 2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: LaPee, Kenneth

Appointed: 10/25/2021

Term: 10/20/2021 – 08/18/2024

Prior Term:

City/County: Fort Walton Beach/Okaloosa

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 1/7/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
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: Chief Deputy with the Okaloosa County Sheriff's Office

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.
The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

Notes: Number 6 - Mr. LaPee served in the United States Army from 1/1988 to 6/1994.
Number 8 - Law Enforcement
Number 19 - Mr. LaPee is currently a Chief Deputy with the Okaloosa County Sheriff's Office, 1994 to present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

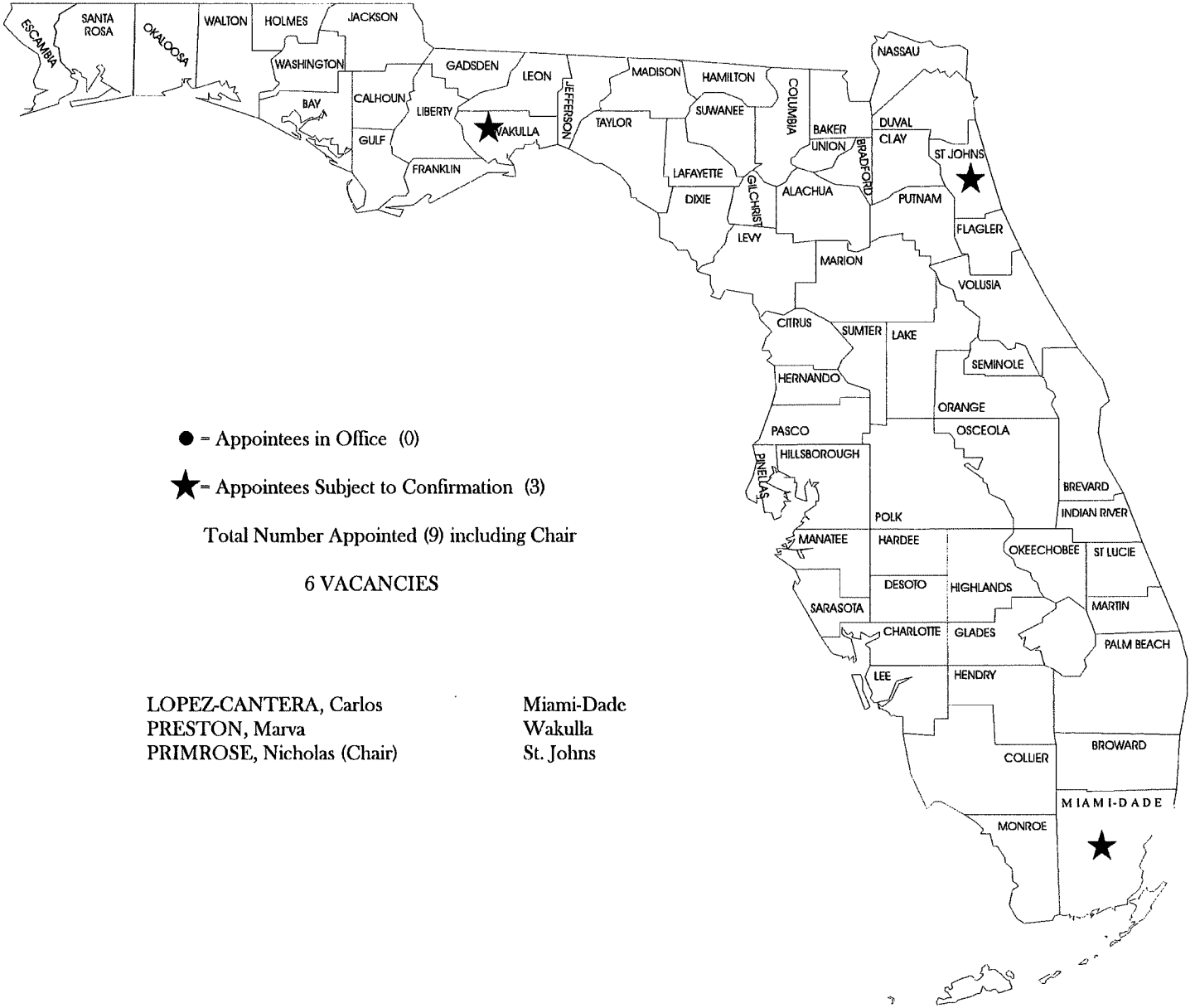
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Elections Commission



- = Appointees in Office (0)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed (9) including Chair
6 VACANCIES

LOPEZ-CANTERA, Carlos
 PRESTON, Marva
 PRIMROSE, Nicholas (Chair)

Miami-Dade
 Wakulla
 St. Johns

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lopez-Cantera, Carlos
 Term: 08/20/2021 – 12/31/2023
 City/County: Miami/Miami-Dade
 Office: Florida Elections Commission, Member
 Authority: 106.24, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 08/20/2021
 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 5/21/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Pan American Consulting

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 8 - Nominated by the Speaker of the House
Number 11 - The Commission on Ethics reported Complain No. 19-048 alleging while serving as Chair for Florida's Federal Judicial Nominating Commission Mr. Lopez-Cantera created a secret nominating system and expedited certain judicial candidates of his choosing for personal financial benefit. The Commission on dismissed the complaint for lack of legal sufficiency.
Number 18 - Mr. Lopez-Cantera served as a Representative in the Florida House of Representatives, 11/2004 to 11/2012. Mr. Lopez-Cantera served as Property Appraiser for Miami-Dade County from 1/2013 to 2/2014. Mr. Lopez-Cantera served as Lt. Governor for the State of Florida, 2/2014 to 1/2019.

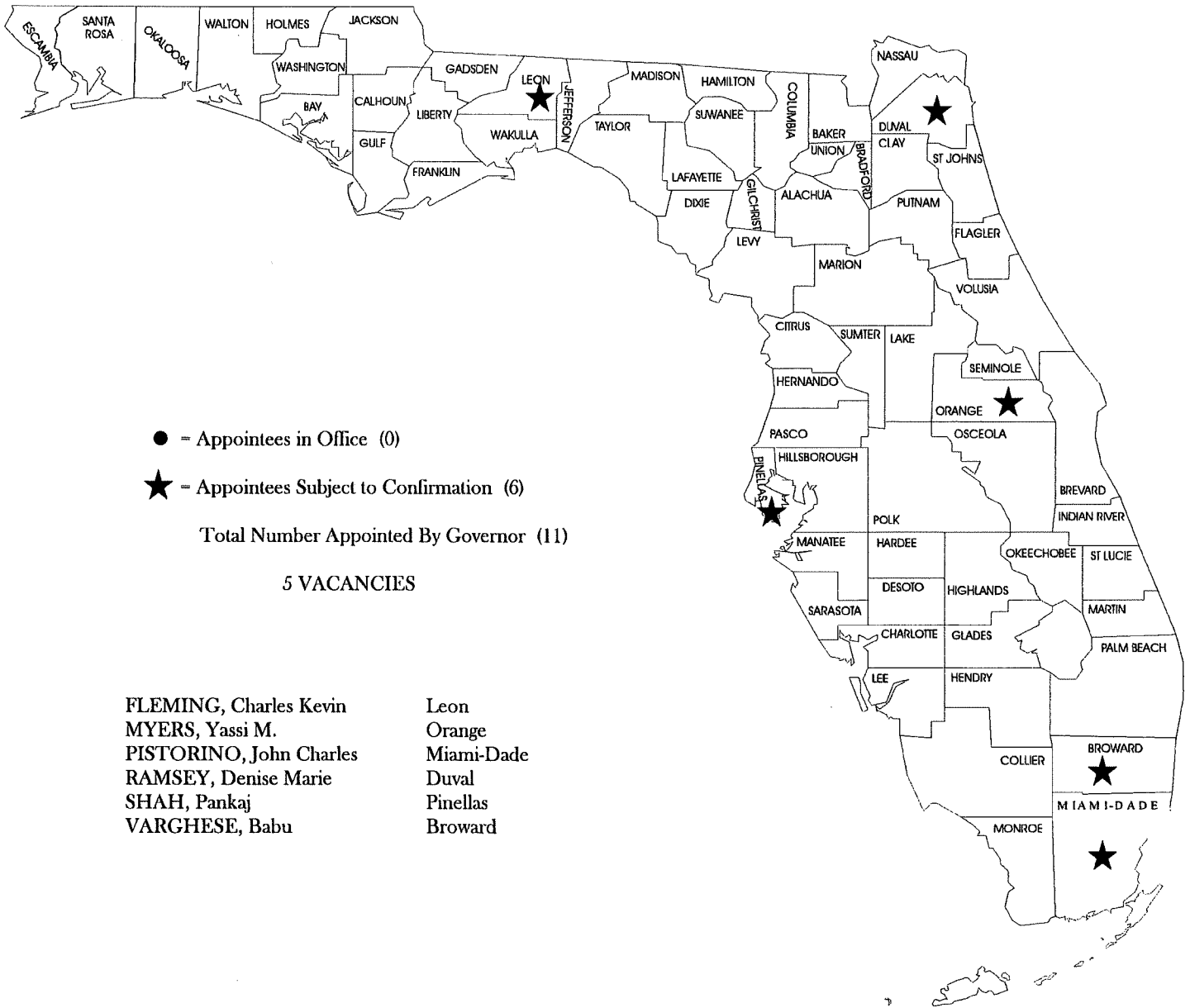
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Professional Engineers



● - Appointees in Office (0)
 ★ - Appointees Subject to Confirmation (6)
 Total Number Appointed By Governor (11)
 5 VACANCIES

- | | |
|-------------------------|------------|
| FLEMING, Charles Kevin | Leon |
| MYERS, Yassi M. | Orange |
| PISTORINO, John Charles | Miami-Dade |
| RAMSEY, Denise Marie | Duval |
| SHAH, Pankaj | Pinellas |
| VARGHESE, Babu | Broward |

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pistorino, John Charles
 Term: 06/08/2021 – 10/31/2023
 City/County: Pinecrest/Miami-Dade
 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

Appointed: 06/08/2021
 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 11/10/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/24/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of Pistorino & Consulting Engineers, 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 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 6 - Mr. Pistorino served in the U.S. Coast Guard from 1959 to 1961.
Number 8 - Licensed Engineer
Number 15 - Mr. Pistorino disclosed that his business provided engineering consulting to state or local governmental agencies in Florida.
Number 18 - Mr. Pistorino served on the Miami Beach Design Review Board from 1986 to 1993. Mr. Pistorino served as Chairman on the Miami-Dade County Environment Quality Control Board from 1990 to 2002. Mr. Pistorino served on the Biscayne Bay Task Force from 2019 to 2020.
Number 19 - Mr. Pistorino was a professor at Miami-Dade College, from 1967 to 1993. Mr. Pistorino was a Adjunct Professor at Florida International University, College of Engineering, from 1981 to 1986.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

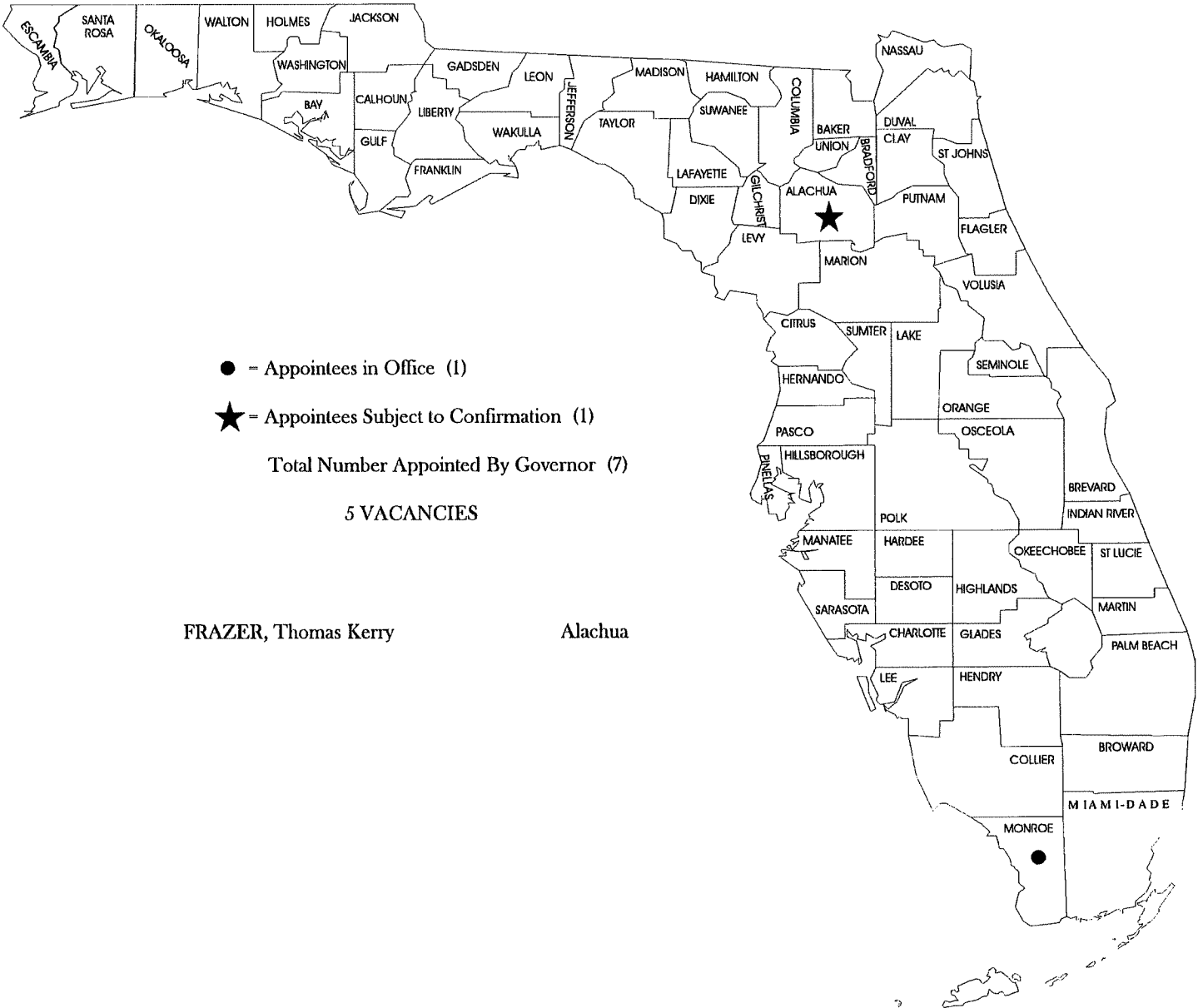
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MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Environmental Regulation Commission



- - Appointees in Office (1)
- ★ - Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)
5 VACANCIES

FRAZER, Thomas Kerry

Alachua

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Frazer, Thomas Kerry

Appointed: 03/12/2021

Term: 03/12/2021 – 07/01/2023

Prior Term:

City/County: Gainesville/Alachua

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Environment and Natural Resources-Recommend Confirm-01/10/2022

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/8/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/22/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Dean and Professor at University of South Florida

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

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

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

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

Additional Terms are for four years.

Requirements: Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Member with expertise in science and technology
Number 17 - Mr. Frazer serves as Chair on the Gulf of Mexico Fishery Management Council.
Number 19 - Mr. Frazer was the Chief Science Officer at the Florida Department of Environmental Protection from 2019 to 2021.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

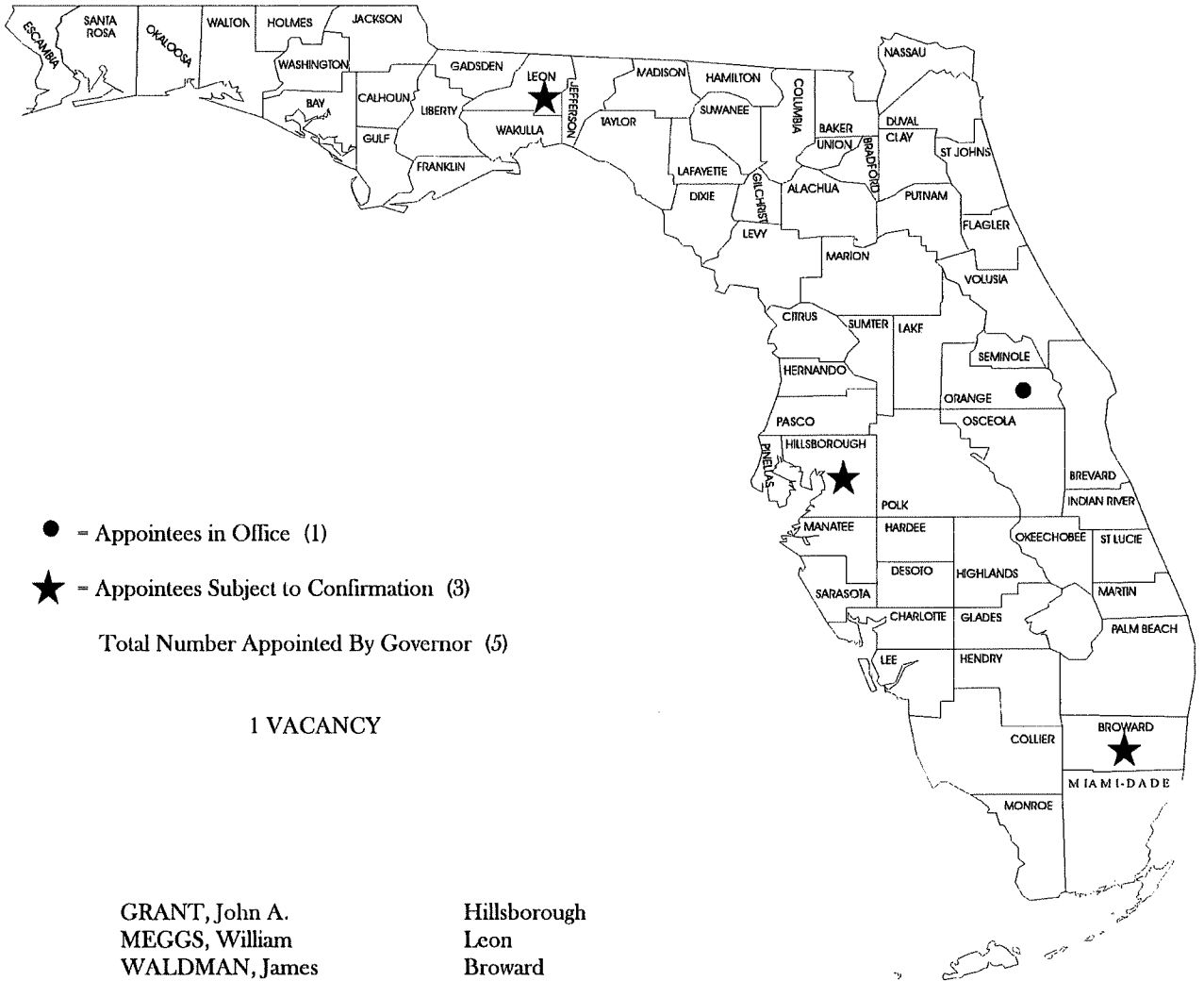
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Commission on Ethics



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grant, John A., Jr.
Term: 09/10/2021 – 06/30/2023
City/County: Tampa/Hillsborough
Office: Commission on Ethics, Member
Authority: 112.321(1), F.S. & s. 8(f), Art. II
Reference(s): Committee on Ethics and Elections

Appointed: 09/10/2021
Prior Term: 07/11/2019 - 06/30/2021

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21; 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: Attorney at Tampa Estate Planners

Attendance: Attended 20 of 23 meetings (87%) from July 11, 2019 through December 2, 2021.

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

Requirements: The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

Additional Requirements: Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Republican

Number 11 - The Commission on Ethics reported a complaint was filed against Senator Grant on 5/22/1996, alleging he had violated s. 112.313(6), F.S. The Commission on Ethics considered the complaint on 7/11/1996 and dismissed the case due to lack of legal sufficiency. Another complaint was filed on 2/27/1997, alleging Senator Grant had violated s. 112.313(6), F.S. The Commission on Ethics dismissed this complaint on 4/22/1997, for failure to constitute a legally sufficient complaint.

Number 18 - Senator Grant served in the Florida Senate, 1986 to 2000. Senator Grant also served in the Florida House of Representatives, 1980 to 1986. Senator Grant served on the Commission on Ethics, 1974 to 1978, 2002 to 2005, and 2019 to 2021.

Number 19 - Senator Grant was the Executive Director of the Statewide Guardian program, 2000-2001.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Graham, Art Appointed: 09/08/2021
 Term: 01/01/2022 – 01/01/2026 Prior Term:
 City/County: Tallahassee/Duval
 Office: Florida Public Service Commission, Member
 Authority: 350.01(1), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Regulated Industries-Recommend Confirm-01/11/2022

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 8/3/21
8. Meets Requirements of Law	X		
9. Conviction Record	X		See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 11/5/21
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: Commissioner, Florida Public Service Commission

Compensation: \$135,997.32 per year as of October 31, 2021.

Requirements: The commission consists of five members.

The Governor appoints each member from a list of applicants recommended by the Florida Public Service Commission Nominating Council.

The Florida Public Service Commission Nominating Council nominates to the Governor no fewer than three persons for each vacancy occurring on the Public Service Commission. The recommendations must be provided to the Governor by September 15 of those years in which the terms are to begin the following January, or within 60 days after a vacancy occurs for any reason other than the expiration of the term. The Governor shall fill a vacancy occurring on the Public Service Commission by appointment of one of the applicants nominated by the council only after a background investigation of such applicant has been conducted by the Florida Department of Law Enforcement. If the Governor has not made an appointment within 30 consecutive calendar days after the receipt of the recommendation the council, by majority vote, shall appoint, within 30 days after the expiration of the Governor's time to make an appointment, one person from the applicants previously nominated to the Governor to fill the vacancy.

Additional Requirements: Terms are for four years. Terms begin on January 2 of the year the term commences and ends on January 1, four years later.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - Mr. Graham disclosed in his Senate Questionnaire that he was charged with Driving Under the Influence 37 years ago for sitting in a parked vehicle with the motor running, plead nolo contendere, and was fined \$100. The Florida Department of Law Enforcement reported this violation.
Number 10 - Report No. 2022-063
Number 18 - Commissioner Graham previously served on the Jacksonville Beach CRA, a special district, 9/6/2016-12/31/2019. Commissioner Graham has served on the Public Service Commission since 7/2010. Commissioner Graham served as a Jacksonville City Council Member from 2003-2010; and he served on the Jacksonville Beach City Council from 1998 to 2002. Commissioner Graham has served as Public Service Commissioner since 2018.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fay, Andrew
 Term: 01/01/2022 – 01/01/2026
 City/County: Tallahassee/Leon
 Office: Florida Public Service Commission, Member
 Authority: 350.01(1), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Regulated Industries-Recommend Confirm-01/11/2022

Appointed: 09/08/2021
 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 6/30/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 11/5/21
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: Commissioner, Florida Public Service Commission

Compensation: \$135,997.32 per year as of October 31, 2021.

Requirements: The commission consists of five members.

The Governor appoints each member from a list of applicants recommended by the Florida Public Service Commission Nominating Council.

The Florida Public Service Commission Nominating Council nominates to the Governor no fewer than three persons for each vacancy occurring on the Public Service Commission. The recommendations must be provided to the Governor by September 15 of those years in which the terms are to begin the following January, or within 60 days after a vacancy occurs for any reason other than the expiration of the term. The Governor shall fill a vacancy occurring on the Public Service Commission by appointment of one of the applicants nominated by the council only after a background investigation of such applicant has been conducted by the Florida Department of Law Enforcement. If the Governor has not made an appointment within 30 consecutive calendar days after the receipt of the recommendation the council, by majority vote, shall appoint, within 30 days after the expiration of the Governor's time to make an appointment, one person from the applicants previously nominated to the Governor to fill the vacancy.

Additional Requirements: Terms are for four years. Terms begin on January 2 of the year the term commences and ends on January 1, four years later.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 10 - Report No. 2022-063
Number 19 - Commissioner Fay worked for the Attorney General as the Assistant Attorney General, 1/2011-6/2014; and Special Counsel, 11/2014- 2/1/2018. Commissioner Fay has served a Commission on the Public Service Commission since 2018.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

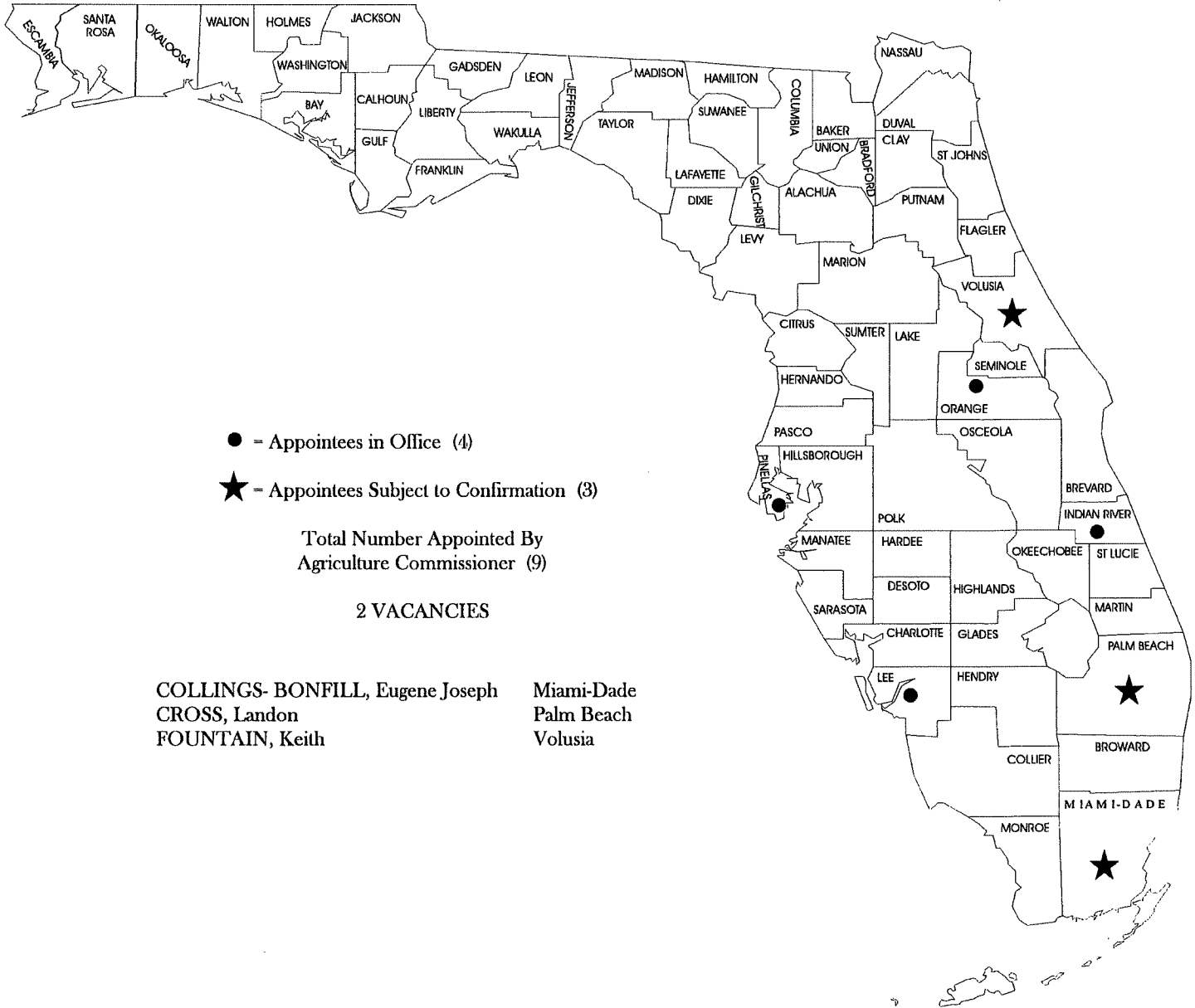
Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Professional Surveyors and Mappers



- - Appointees in Office (4)
- ★ - Appointees Subject to Confirmation (3)

Total Number Appointed By
Agriculture Commissioner (9)

2 VACANCIES

COLLINGS- BONFILL, Eugene Joseph	Miami-Dade
CROSS, Landon	Palm Beach
FOUNTAIN, Keith	Volusia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cross, Landon Appointed: 09/27/2021
 Term: 09/27/2021 – 10/31/2025 Prior Term:
 City/County: Boca Raton/Palm Beach
 Office: Board of Professional Surveyors and Mappers, Member
 Authority: 472.007, F.S. & 20.165(4)(a)14, 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 11/17/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/5/21
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 Carnahan Proctor & Cross (Land Surveying and Civil Engineering)

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

- Requirements:** The nine-member board appointed by the Commissioner of Agriculture consists of:
- Seven of whom shall be registered surveyors and mappers primarily engaged in the practice of surveying and mapping and
 - Two of whom shall be laypersons who are not and have never been surveyors and mappers or members of any closely related profession or occupation.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Surveyor and Mapper
Number 19 - Mr. Cross was a Surveying Technician for the Florida Department of Transportation, District 4 from 1970 to 1972.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fountain, Keith R.

Appointed: 09/27/2021

Term: 11/01/2021 – 10/31/2025

Prior Term: 11/01/2019 - 10/31/2021

City/County: DeLand/Volusia

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, 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 7/16/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/17/21
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: Manager at Conservation Advisors LLC Attorney, Keith Fountain Law, PLLC

Attendance: Attended 9 of 9 meetings (100%) from November 1, 2019 through November 16, 2021.

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

- Requirements:** The nine-member board appointed by the Commissioner of Agriculture consists of:
- Seven of whom shall be registered surveyors and mappers primarily engaged in the practice of surveying and mapping and
 - Two of whom shall be laypersons who are not and have never been surveyors and mappers or members of any closely related profession or occupation.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member

Number 15 - Mr. Fountain disclosed that his consulting firm, Conservation Advisors, LLC, is an independent contractor and has had contractual relationships with the State.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hartsell, James S. Appointed: 04/27/2021
 Term: 04/27/2021 – Pleasure of Governor Prior Term:
 City/County: Land O'Lakes/Pasco
 Office: Executive Director of Department of Veterans' Affairs, Executive Director
 Authority: 20.37(1), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Military and Veterans Affairs, Space, and Domestic Security-Recommend Confirm-01/11/2022

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/3/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/22/21
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist			

Occupation: Executive Director, Department of Veterans' Affairs

Compensation: \$151000.20 per year as of March 14, 2019.

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

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

Notes: Number 6 - Major General Hartsell served in the U.S. Marine Corps from 1981 to 2018.
Number 19 - Major General Hartsell previously worked in the Pasco Sheriff's Office from 2018 to 2019.
Major General has been working for the Department of Veterans' Affairs, since 2019.
Education Verified
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

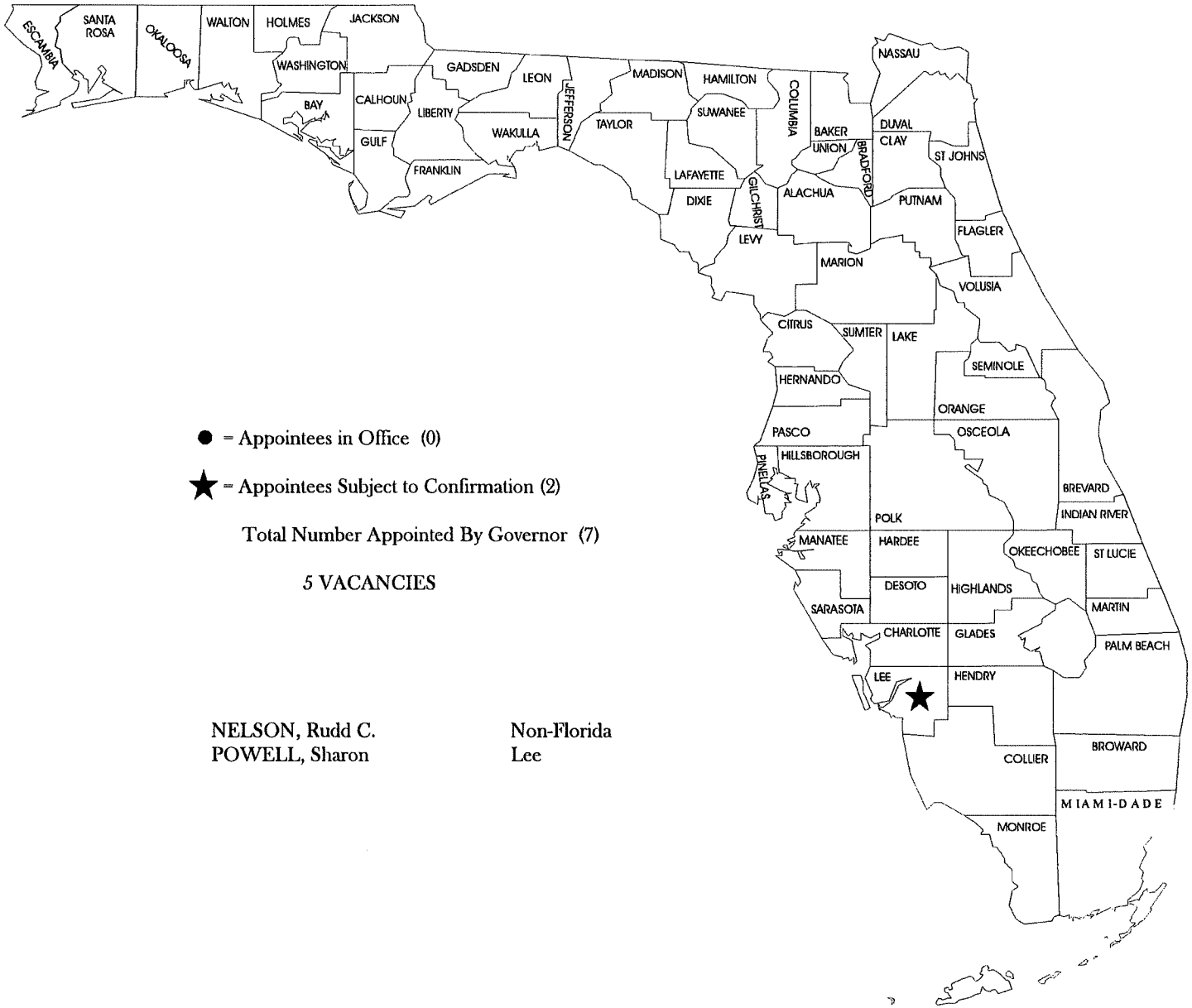
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MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Veterinary Medicine



- = Appointees in Office (0)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

5 VACANCIES

NELSON, Rudd C.
POWELL, Sharon

Non-Florida
Lee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nelson, Rudd C.
 Term: 10/15/2021 – 10/31/2023
 City/County: Iowa City/Non-Florida
 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

Appointed: 10/15/2021
 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 8/6/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
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: 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

Number 18 - Dr. Nelson previously served on the Board of Veterinary Medicine from 9/26/2016 to 10/31/2019.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Powell, Sharon J.
Term: 10/15/2021 – 10/31/2023
City/County: Fort 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

Appointed: 10/15/2021
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 6/7/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/14/21
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: Veterinarian, Edison Park Animal Hospital

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

Requirements: The seven-member board consists of:

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 10 - Veterinarian

Number 18 - Dr. Powell served on the Board of Veterinary Medicine from 9/26/2016 to 10/31/2019.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alter, John W. Appointed: 05/14/2021
 Term: 05/14/2021 – 03/01/2023 Prior Term: New
 City/County: Malone/Jackson
 Office: Governing Board of the Northwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(a), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Environment and Natural Resources-Recommend Confirm-01/10/2022

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 9/30/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/24/21
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; (now manage family tree farm)

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

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

Requirements: The nine-member board consists of:

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

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

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

Notes: Number 6 - Mr. Alter served in the U.S. Navy from 1960 to 1991.
Number 8 - Represents Lower Chattahoochee-Apalachicola River-Chipola River Basin
Number 18 - Mr. Alter served on the Governing Board of the Northwest Florida Water Management District from 4/25/2012 to 3/1/2015 and 3/13/2015 to 3/1/2019.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pate, Jerome K. Appointed: 05/14/2021
 Term: 05/14/2021 – 03/01/2025 Prior Term: New
 City/County: Pensacola/Escambia
 Office: Governing Board of the Northwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(a), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2022
 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 6/1/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/27/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Jerry Pate Turf & Irrigation (Toro Distributor)

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

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

Requirements: The nine-member board consists of:

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

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

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

Notes: Number 8 - Perdido River Basin

Number 15 - Mr. Pate is the owner of a turf and irrigation business that is a contract vendor to government agencies.

Number 18 - Mr. Pate has served on the Northwest Florida Water Management District Governing Board since 9/2009.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burnett, Douglas

Appointed: 05/14/2021

Term: 05/14/2021 – 03/01/2025

Prior Term:

City/County: St. Augustine/St. Johns

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

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/18/2022
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 7/1/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/24/21
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: Self-employed/President of Doug Burnett & Associates, LLC (Consulting)

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 6 - Major General Burnett served in the United States Air Force - Florida Air National Guard from February 1963 to June 2010.
- Number 8 - Member at Large - St. Johns County
- Number 18 - Major General Burnett served on the Board of Trustees, University of North Florida from 2015 to 2020. Major General Burnett served on the Board of Trustees of the Florida State College at Jacksonville from 2011 to 2012. Major General Burnett served as the Adjutant General of Florida National Guard from 2001 to 2010. Major General Burnett served as the Assistant Adjutant General of Florida National Guard from 1996 to 2001. Major General Burnett has served on the Governing Board of the St. Johns River Water Management District, since 2017.
- Number 19 - Major General Burnett was the Assistant Adjutant General (Florida National Guard) for the Department of Military Affairs from 5/1996 to 11/2001. Major General Burnett was the Adjutant General for the Department of Military Affairs from 11/3/2001 to 6/30/2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Atwood, Ryan
 Term: 05/14/2021 – 03/01/2023
 City/County: Mount Dora/Lake
 Office: Governing Board of the St. Johns River Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/18/2022
 Committee on Ethics and Elections

Appointed: 05/14/2021
 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 11/18/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 12/14/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Self-employed/Owner of H&A Farms, LLC

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - 3c/Oklawaha River Basin Hydrologic Unit
Number 15 - Mr. Atwood disclosed that his businesses, H&A Farms, LLC, Total Ag, LLC, and Florida Ag, LLC have cost share relationships to local and/or state agencies in Florida.
Number 19 - Mr. Atwood was a Multi-County Extension Agent at the University of Florida from 2006 to 2011.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ghyabi-White, Maryam Appointed: 08/27/2021
 Term: 08/27/2021 – 03/01/2025 Prior Term:
 City/County: Ormond Beach/Volusia
 Office: Governing Board of the St. Johns River Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/18/2022
 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 11/10/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/5/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	See Below
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Ghyabi Consulting & Management

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - St. Johns River Basin above the Oklawaha River hydrologic unit
Number 15 - Mrs. Ghyabi disclosed that her consulting firm has contractual dealings with state/local agencies.
Number 18 - Mrs. Ghyabi White served on the Board of Trustees of the St. Johns River Water Management District from 2009 to 2017. Mrs. Ghyabi White served on the East Central Regional Planning Council, Region 6, from 2004 to 2008. Mrs. Ghyabi White also served on the Transportation Outreach Program Advisory Board from 2000 to 2002.
Number 19 - Mrs. Ghyabi-White was the Volusia County Chief Transportation Planner from 1992-1995. Ms. Ghyabi-White worked for the Florida Department of Transportation as a civil engineer, 1990-1991.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Butler, Benjamin L.

Appointed: 05/14/2021

Term: 05/14/2021 – 03/01/2024

Prior Term: 11/05/2019 - 03/01/2020

City/County: Lorida/Highlands

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

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2022
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 6/15/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/23/21
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		See Below
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Manager at Butler Oaks Farm, Inc. and Adjunct Professor at Warner University

Attendance: Attended 21 of 21 meetings (100%) from November 5, 2019 through August 6, 2021.

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

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

Requirements: The nine-member board consists of:

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:**
- Number 8 - Resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties
 - Number 15 - Mr. Butler disclosed that his employer, Butler Oaks Farm, has permits from the Department of Agriculture and Consumer Services and the Department of Environmental Protection.
 - Number 16 - Mr. Butler disclosed that his employer, Butler Oaks Farm, is a permit holder with the South Florida Water Management District.
 - Number 17 - Mr. Butler serves on the Highlands County Natural Resource Advisory Commission, since 2013.
 - Number 19 - Mr. Butler was an OPS employee at the University of Florida from 1998 to 2002. Mr. Butler was a graduate assistant at the University of Florida from 2002 to 2004.
- Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Meads, Cheryl Anne
 Term: 05/14/2021 – 03/01/2025
 City/County: Tavernier/Monroe
 Office: Governing Board of the South Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(d), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Environment and Natural Resources-Recommend Confirm-01/10/2022

Appointed: 05/14/2021
 Prior Term: New

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/10/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/24/21
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: CEO of Trumpett Calls, LLC

Attendance: Attended 54 of 58 meetings (93%) from February 21, 2019 through August 12, 2021.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - At Large Member - St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties - (Monroe County Resident)
Number 18 - Mrs. Meads served on the Village Council for the Village of Islamorada from 2016 to 2020. Ms. Meads has served on the Governing Board of the South Florida Water Management District, since 2019.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roman, Charlette I. **Appointed:** 05/14/2021
Term: 05/14/2021 – 03/01/2025 **Prior Term:** 02/21/2019 - 03/01/2021
City/County: Marco Island/Collier
Office: Governing Board of the South Florida Water Management District, Member
Authority: 373.073 & 373.073(2)(d), F.S.
Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2022
 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 5/27/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/24/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 51 of 52 meetings (98%) from February 21, 2019 through August 9, 2021.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 6 - Ms. Roman served in the US Army, 1973 - 2001.
Number 8 - At Large Member - Collier, Lee, Charlotte, Hendry, Osceola, etc.- (Collier County Resident)
Number 17 - Ms. Roman is serving as Chair on the Big Cypress Basin Board, since 2019.
Number 18 - Ms. Roman was elected to serve on the City Council for the City of Marco Island from 2016 to 2020. Ms. Roman served on the Collier County Planning Commission, 2013-2019. Ms. Roman served on the City of Marco Island Planning Board, 2004-2006 and 2013-2017.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

26

A2460B

Ethics and Elections

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bispham, Paul Jack
Term: 05/14/2021 – 03/01/2025

Appointed: 05/14/2021
Prior Term: 11/05/2019 - 03/01/2021

City/County: Myakka City/Manatee

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

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-11/30/2021
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 6/4/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/23/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner and Operator of Red Bluff Plantation; and Paul Parrish. LLC

Attendance: Attended 27 of 27 meetings (100%) from November 5, 2019 through July 12, 2021.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Manatee County Resident
Number 9 - Mr. Bispham disclosed in his Senate Questionnaire that in 1972, while in Sarasota, he was charged with underage alcohol possession, adjudication was withheld. The Florida Department of Law Enforcement reported this violation.
Number 15 - Mr. Bispham disclosed his previous business provided supplies such as feed and hardware to Sheriff's office and county government.
Number 18 - Mr. Bispham served on the Sarasota County Planning Commission from 2014-2018. Mr. Bispham served on the Manasota Basin Board of the Southwest Florida Water Management District from 2006 -2011. Mr. Bispham served as a Soil and Water Conservation Supervisor from 1998- 2004.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hall, John E. Appointed: 05/14/2021
 Term: 05/14/2021 – 03/01/2025 Prior Term:
 City/County: Auburndale/Polk
 Office: Governing Board of the Southwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Environment and Natural Resources-Recommend Confirm-11/30/2021

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/31/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/23/21
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: Owner of Polk Community Association Management (HOA/Condo Management)

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Polk County Resident
Number 18 - Mr. Hall served on the Polk County Board of County Commissioners, 11/2012 to 11/2020.
Number 19 - Mr. Hall was the Facilities Director for Polk County from 2/1999 to 3/2004. Mr. Hall was the Building Division Director for Polk County from 3/2004 to 12/2009 and Code Enforcement Director for Polk County from 2006 to 2009.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hogarth, William Appointed: 05/14/2021
 Term: 05/14/2021 – 03/01/2022 Prior Term:
 City/County: Treasure Island/Pinellas
 Office: Governing Board of the Southwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-11/30/2021
 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 6/14/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/23/21
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Pinellas County Resident
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

27
A2555C

MEETING DATE: Tuesday, January 25, 2022

TIME: 1:00—3:00 p.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cole, George M. Appointed: 05/14/2021
 Term: 05/14/2021 – 03/01/2023 Prior Term:
 City/County: Monticello/Jefferson
 Office: Governing Board of the Suwannee River Water Management District, Member
 Authority: 373.073 & 373.073(2)(b), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Environment and Natural Resources-Recommend Confirm-11/30/2021

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida		X	
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/28/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/23/21
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

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 6 - Dr. Cole served in the U.S. Coast & Geodetic Survey from 6/1961 to 12/1968.
Number 8 - Resides in Aucilla River Basin area
Number 18 - Dr. Cole served on the Jefferson County Planning Commission from 2008 to 2011. Dr. Cole served on the Governing Board of the Suwannee River Water Management District from 2011 to 2015.
Number 19 - Dr. Cole was the Field Engineer for Jackson Electric Authority from 1972 to 1975. Dr. Cole was the Bureau Chief at the Florida Department of Natural Resources from 1975 to 1981. Dr. Cole was the Professional Engineer at the Florida Department of Transportation from 1994 to 2002.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johns, Virginia H.

Appointed: 09/03/2021

Term: 09/03/2021 – 03/01/2025

Prior Term:

City/County: Gainesville/Alachua

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

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-11/30/2021
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 6/14/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/5/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of John C. Hipp Construction Equipment Co.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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Required to file Form 1 with SOE's office.

- Notes:**
- Number 8 - Member at Large - Alachua County
 - Number 15 - Mrs. Johns disclosed that her company, John C. Hipp Construction Equipment Company contracts with government agencies by competitive bidding.
 - Number 17 - Mrs. Johns is currently serving on the Planning and Zoning Board for the City of Alachua, 2011-Present.
 - Number 18 - Mrs. Johns served on the Planning and Zoning Board for the City of Alachua, 1993-2002.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lloyd, William Appointed: 05/14/2021
 Term: 05/14/2021 – 03/01/2023 Prior Term:
 City/County: High Springs/Alachua
 Office: Governing Board of the Suwannee River Water Management District, Member
 Authority: 373.073 & 373.073(2)(b), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-11/30/2021
 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 6/10/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/23/21
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Suwannee Valley Feeds, LLC

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

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

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Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Santa Fe & Waccasassa Basins
Education Verified

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
James S. Hartsell
Executive Director of Department of Veterans' Affairs

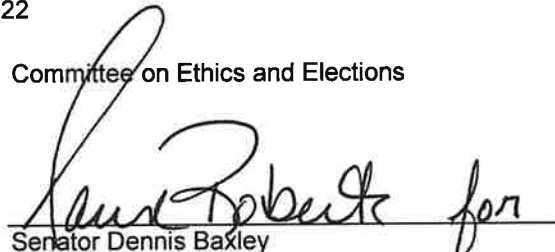
NOTICE OF HEARING

TO: Major General James S. Hartsell

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, January 25, 2022, in the Toni Jennings Committee Room, 110 Senate Building, commencing at 1:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 20th day of January, 2022

Committee on Ethics and Elections



Senator Dennis Baxley
As Chair and by authority of the committee

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

THE FLORIDA SENATE

COMMITTEE WITNESS OATH

CHAIR:

Please raise your right hand and be sworn in as a witness.

Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?

WITNESS'S NAME: General James Hartsell

ANSWER: Yes

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 1/25/2022

THE FLORIDA SENATE
APPEARANCE RECORD

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

25 Jan 2022

Meeting Date

Bill Number (if applicable)

Topic Confirmation of James "Hammer" Hartsell, Major General, USMC (Ret)

Amendment Barcode (if applicable)

Name Alan Levine

Job Title Member- Florida Board of Governors

Address 325 W. Gaines Street
Street

Phone 850-245-0466

Tallahassee

FL

32399

Email _____

City

State

Zip

Speaking: For Against Information

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

Representing Himself

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

S-001 (10/14/14)

1/25/22

The Florida Senate
APPEARANCE RECORD

FDVA Confirmation

Meeting Date

Ethics & Elections

Deliver both copies of this form to
Senate professional staff conducting the meeting

Bill Number or Topic

Committee

Amendment Barcode (if applicable)

Name **Joe Marino**

Phone **850-296-8268**

Address **930 Thomasville Rd #100**

Email **marino@veteransflorida.org**

Street

Tallahassee

FL

32303

City

State

Zip

Speaking: For Against Information **OR** Waive Speaking: In Support Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

Veterans Florida

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. [2020-2022 Joint Rules.pdf \(flsenate.gov\)](#)

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

S-001 (08/10/2021)

The Florida Senate

APPEARANCE RECORD

Senate Confirmation - Gen. Jar

January 25, 2022

Meeting Date

Senate Ethics and Elections

Committee

Deliver both copies of this form to
Senate professional staff conducting the meeting

Bill Number or Topic

Amendment Barcode (if applicable)

Name **Steve Winn** Phone **850-251-0792**

Address **2544 Blairstone Pines Drive** Email **winnsr@earthlink.net**

Street

Tallahassee

FL

32301

City

State

Zip

Reset Form

Speaking: For Against Information **OR** Waive Speaking: In Support Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

Vietnam Veterans of America, Chap

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. [2020-2022 Joint Rules.pdf \(flsenate.gov\)](#)

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

S-001 (08/10/2021)

The Florida Senate

APPEARANCE RECORD

Deliver both copies of this form to Senate professional staff conducting the meeting

Nonwiston Gen

Bill Number or Topic

Hartsell, FDVA

Amendment Barcode (if applicable)

1/25/22

Meeting Date

Committee

Name

Lorraine Holland

Phone

407 221 1388

Address

3895 Branton Dr

Email

lorraineholland@hotmail.com

Street

Orlando FL 32765

City

State

Zip

Speaking:

For

Against

Information

OR

Waive Speaking:

In Support

Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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

S-001 (08/10/2021)

The Florida Senate

APPEARANCE RECORD

Deliver both copies of this form to Senate professional staff conducting the meeting

01-25-2022

Meeting Date

Gen Hartzell

Bill Number or Topic

F.D.V.A Exec Dir

Amendment Barcode (if applicable)

Committee

Name

Joe West

Phone

850-212-2587

Address

President Chapter 96 Vietnam Veterans of America

Email

Joe.west@VVA96.org

Street

Tallahassee

City

FL

State

Zip

Speaking:

For

Against

Information

OR

Waive Speaking:

In Support

Against

PLEASE CHECK ONE OF THE FOLLOWING:



I am appearing without compensation or sponsorship.



I am a registered lobbyist, representing:



I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. [2020-2022 Joint Rules.pdf \(flsenate.gov\)](#)

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

S-001 (08/10/2021)

THE FLORIDA SENATE
APPEARANCE RECORD

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

25 JAN 2022

Meeting Date

Bill Number (if applicable)

Topic Confirmation of James "Hammer" Hartsell, Major General, USMC (Ret)

Amendment Barcode (if applicable)

Name Stuart Scott

Job Title 3rd District Commander- American Legion

Address Po Box 547859

Phone 850-443-8769

Street

Orlando

FL

32854

Email 3rdDistrict@legionmail.org

City

State

Zip

Speaking: For Against Information

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

Representing Florida Veterans' Council

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)

25 JAN 2022

Meeting Date

Bill Number (if applicable)

Topic Confirmation of James "Hammer" Hartsell, Major General, USMC (Ret)

Amendment Barcode (if applicable)

Name Lew Wilson

Job Title President/CEO- Florida Veterans Foundation

Address 400 S. Monroe Street Ste 2107

Phone 850-488-4181

Street

Tallahassee

FL

32399

Email WilsonL2@FDVA.State.FL.US

City

State

Zip

Speaking: For Against Information

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

Representing Florida Veterans Foundation Board of Directors

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

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations Subcommittee on
Transportation,
Tourism, and Economic Development,
Chair

Appropriations
Appropriations Subcommittee on Criminal
and Civil Justice
Criminal Justice
Ethics and Elections
Transportation

SENATOR GEORGE B. GAINER
2nd District

January 24, 2022

Dear Chair Baxley,

I am respectfully requesting a formal excusal for the upcoming Ethics and Elections meeting on January 25th. I regret that I will be unable to attend, as I am still recovering from surgery.

If there are any questions or concerns, please do not hesitate to call my office at (850) 487-5002.

Thank you,

A handwritten signature in blue ink that reads "George B. Gainer".

Senator George Gainer
District 2

REPLY TO:

- 840 West 11th Street, Panama City, Florida 32401 (850) 747-5454
- Northwest Florida State College, 100 East College Boulevard, Building 330, Rooms 105 and 112, Niceville, Florida 32578 (850) 747-5454
- 408 Senate Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5002

Senate's Website: www.flsenate.gov

WILTON SIMPSON
President of the Senate

AARON BEAN
President Pro Tempore

CourtSmart Tag Report

Room: SB 110
Caption: Senate Ethics and Elections Committee

Case No.:

Type:
Judge:

Started: 1/25/2022 1:00:47 PM

Ends: 1/25/2022 1:15:52 PM

Length: 00:15:06

1:00:47 PM Meeting Called to Order
1:00:52 PM Senator Gainer - Excused
1:00:59 PM Senator Bean - ex officio
1:01:10 PM Roll call
1:01:33 PM Quorum
1:01:35 PM Comments by Chair
1:01:56 PM Tab 21 will be taken up separately
1:02:12 PM Tabs 1- 27 will be taken up together
1:02:31 PM Take up Tabs 1- 27
1:02:55 PM Appearance Cards?
1:03:07 PM None
1:03:08 PM Debate?
1:03:09 PM None
1:03:12 PM Motion to recommend confirmation by Senator Bean and Vice Chair Taddeo
1:03:27 PM Roll Call
1:03:34 PM Favorable
1:04:02 PM Tab 21
1:04:18 PM General James Hartsell Oath
1:04:34 PM General James Hartsell comments
1:07:38 PM Questions for General Hartsell?
1:08:40 PM Senator Broxson
1:09:45 PM Senator Bean
1:10:54 PM Senator Berman
1:11:30 PM Appearance Cards?
1:11:49 PM Alan Levine, Member, Florida Board of Governors - Waive in Support
1:12:11 PM Joe Marino, Veterans Florida - Waive in Support
1:12:20 PM Steve Winn, Vietnam Veterans of America – Waive in Support
1:12:28 PM Lorraine Holland - Waive in Support
1:12:44 PM Joe West, Vietnam Veterans of America, Chapter 95 - Waive in Support
1:12:51 PM Stuart Scott, 3rd District Commander, American Legion – Waive in Support
1:13:14 PM Lew Wilson, President/CEO, Florida Veterans Foundation - Waive in Support
1:13:34 PM Motion to recommend confirmation by Senator Bean and Vice Chair Taddeo
1:13:55 PM Roll Call
1:14:31 PM Favorable
1:14:37 PM Comments by Chair
1:15:33 PM Any other business?
1:15:36 PM Senator Taddeo moves we adjourn