

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Richter, Chair
Senator Legg, Vice Chair

MEETING DATE: Tuesday, December 1, 2015
TIME: 3:30—5:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Richter, Chair; Senator Legg, Vice Chair; Senators Braynon, Clemens, Flores, Gaetz, Hays, Negrón, Smith, and Thompson

| TAB | BILL NO. and INTRODUCER | BILL DESCRIPTION and SENATE COMMITTEE ACTIONS | COMMITTEE ACTION |
|-----|--|--|--------------------------|
| 1 | SB 574 Flores (Identical H 299) | Expressway Authorities; Revising qualifications for membership on the governing body of certain expressway authorities; providing for termination from an authority's governing body upon a finding of a violation of specified ethical conduct provisions or failure to comply with a notice of failure to comply with financial disclosure requirements, etc. TR 11/19/2015 Favorable EE 12/01/2015 Fav/CS RC | Fav/CS Yeas 10 Nays 0 |

| | | | |
|---|--|--|-----------------------------|
| 2 | SB 666 Legg (Identical H 505) | Voter Identification; Expanding the list of acceptable forms of identification for certain voter registration applicants to include veteran health identification cards and licenses to carry a concealed weapon or firearm, etc. EE 12/01/2015 Favorable MS RC | Favorable Yeas 10 Nays 0 |
|---|--|--|-----------------------------|

| TAB | OFFICE and APPOINTMENT (HOME CITY) | FOR TERM ENDING | COMMITTEE ACTION |
|-----|------------------------------------|-----------------|------------------|
|-----|------------------------------------|-----------------|------------------|

Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. (See attached documentation for Tabs 3-17)

| | | | |
|--|--|------------|-------------------------------------|
| Board of Acupuncture | | | |
| 3 | Moreau, Steve (Altamonte) | 10/31/2017 | Recommend Confirm Yeas 10 Nays 0 |
| Florida Citrus Commission | | | |
| 4 | Dowling, Aedan J. (Bradenton) | 05/31/2018 | Recommend Confirm Yeas 10 Nays 0 |
| | Hollingsworth, Vernon C. III (Arcadia) | 05/31/2018 | Recommend Confirm Yeas 10 Nays 0 |
| Board of Trustees of Indian River State College | | | |
| 5 | Schirard, J. Brantley, Jr. (Fort Pierce) | 05/31/2018 | Recommend Confirm Yeas 10 Nays 0 |

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, December 1, 2015, 3:30—5:30 p.m.

| TAB | OFFICE and APPOINTMENT (HOME CITY) | FOR TERM ENDING | COMMITTEE ACTION |
|--|--|-----------------|-------------------------------------|
| Board of Trustees of Polk State College | | | |
| 6 | Ross, Cynthia Hartley (Lakeland) | 05/31/2017 | Recommend Confirm Yeas 10 Nays 0 |
| Board of Trustees of Santa Fe College | | | |
| 7 | Fletcher, G.W. Blake (Gainesville) | 05/31/2017 | Recommend Confirm Yeas 10 Nays 0 |
| | McRae, Arley (Starke) | 05/31/2017 | Recommend Confirm Yeas 10 Nays 0 |
| | Oody, Jeffrey L. (Starke) | 05/31/2018 | Recommend Confirm Yeas 10 Nays 0 |
| Board of Trustees for the Florida School for the Deaf and the Blind | | | |
| 8 | Hadley, Ralph V. III (Altamonte Springs) | 11/20/2017 | Recommend Confirm Yeas 10 Nays 0 |
| Electrical Contractors' Licensing Board | | | |
| 9 | Chinchor, Timothy Z. (Deltona) | 10/31/2018 | Recommend Confirm Yeas 10 Nays 0 |
| Board of Employee Leasing Companies | | | |
| 10 | Ellinger, Emery III (St. Petersburg) | 10/31/2016 | Recommend Confirm Yeas 10 Nays 0 |
| Board of Medicine | | | |
| 11 | Orr, James W., Jr. (Bonita Springs) | 10/31/2018 | Recommend Confirm Yeas 10 Nays 0 |
| Board of Optometry | | | |
| 12 | Spear, Carl H. (Pensacola) | 10/31/2018 | Recommend Confirm Yeas 10 Nays 0 |
| Board of Osteopathic Medicine | | | |
| 13 | Schwemmer, Sandra (Tavernier) | 10/31/2018 | Recommend Confirm Yeas 10 Nays 0 |
| Governing Board of the Northwest Florida Water Management District | | | |
| | Alter, John W. (Malone) | 03/01/2019 | Recommend Confirm Yeas 10 Nays 0 |
| 14 | Andrews, Angus "Gus" G., Jr. (DeFuniak Springs) | 03/01/2019 | Recommend Confirm Yeas 10 Nays 0 |
| | Dunbar, Marc W. (Tallahassee) | 03/01/2018 | Recommend Confirm Yeas 10 Nays 0 |
| | Everett, Ted (Chipley) | 03/01/2017 | Recommend Confirm Yeas 10 Nays 0 |
| | Patronis, Nicholas "Nick" J. (Panama City Beach) | 03/01/2019 | Recommend Confirm Yeas 10 Nays 0 |

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, December 1, 2015, 3:30—5:30 p.m.

| TAB | OFFICE and APPOINTMENT (HOME CITY) | FOR TERM ENDING | COMMITTEE ACTION |
|---|--|-----------------------|-------------------------------------|
| Executive Director of Northwest Florida Water Management District | | | |
| 15 | Cyphers, Brett J. (Tallahassee) | Pleasure of the Board | Recommend Confirm Yeas 10 Nays 0 |
| Governing Board of the Southwest Florida Water Management District | | | |
| | Adams, Jeffrey M. (St. Petersburg) | 03/01/2018 | Recommend Confirm Yeas 10 Nays 0 |
| 16 | Armstrong, Elijah D. III (Dunedin) | 03/01/2018 | Recommend Confirm Yeas 10 Nays 0 |
| | Maggard, Randall "Randy" (Zephyrhills) | 03/01/2019 | Recommend Confirm Yeas 10 Nays 0 |
| | Moran, Michael A. (Sarasota) | 03/01/2019 | Recommend Confirm Yeas 10 Nays 0 |
| | Senft, H. Paul, Jr. (Haines) | 03/01/2019 | Recommend Confirm Yeas 10 Nays 0 |
| Executive Director of Southwest Florida Water Management District | | | |
| 17 | Beltran, Roberto R., Jr. (Lakeland) | Pleasure of the Board | Recommend Confirm Yeas 10 Nays 0 |

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

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

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

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

BILL: CS/SB 574

INTRODUCER: Ethics and Elections Committee and Senators Flores and Gaetz

SUBJECT: Expressway Authorities

DATE: December 1, 2015

REVISED: _____

| | ANALYST | STAFF DIRECTOR | REFERENCE | ACTION |
|----|---------|----------------|-----------|------------------|
| 1. | Price | Eichin | TR | Favorable |
| 2. | Carlton | Roberts | EE | Fav/CS |
| 3. | | Phelps | RC | |

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

SB 574 reduces the Miami-Dade County Expressway Authority (MDX) governing body from thirteen to nine members, prohibits appointment of a person to serve as an MDX governing body member under certain circumstances, and provides for immediate termination from the MDX governing body for specified violations.

II. Present Situation:

The Miami-Dade County Expressway Authority

The Florida Expressway Authority Act (Act), codified in part I of ch. 348, F.S.,¹ authorizes any county or two or more contiguous counties within a single district of the Florida Department of Transportation (FDOT) to form an expressway authority by resolution adopted by the board of county commissioners. The Miami-Dade County Expressway Authority (MDX), an agency of the state,² is the only expressway authority created under the Act.

The qualifications, terms of office, and obligations and rights of the members of the MDX, by statute, are determined by resolution or ordinance of the Miami-Dade County Commission

¹ Part I of ch. 348, F.S., consists of ss. 348.0001 through 348.0012, F.S. Per the exemptions in s. 348.0012, F.S., Part I applies only to the Miami-Dade County Expressway Authority.

² Section 348.0003(1), F.S.

consistent with specified statutory provisions relating to the MDX governing body.³ The MDX was created by the Miami-Dade County Commission in 1994, pursuant to Chapter 2, Article XVIII of the Miami-Dade County Code of Ordinances.⁴

The MDX's system consists of the following roadways in Miami-Dade County:

- Airport Expressway (State Road 112);
- Dolphin Expressway (State Road 836);
- Don Shula Expressway (State Road 874);
- Snapper Creek Expressway (State Road 878); and
- Gratigny Parkway (State Road 924).⁵

The MDX Governing Body

Section 348.0003(2)(d), F.S., provides the MDX governing body consists of up to 13 members, seven of whom are appointed by the County Commission and five of whom are appointed by the Governor. The 13th member is the FDOT's district six secretary, who is an ex-officio voting member. If the MDX governing body includes any member originally appointed by the County Commission as a nonvoting member, that member is replaced by a Governor's appointee when the nonvoting member's term expires, until the MDX governing body is composed of seven members appointed by the County Commission and five members appointed by the Governor.⁶

Members of the MDX governing body must comply with the applicable financial disclosure requirements of Article II, Section 8 of the State Constitution.⁷ A lobbyist may not serve as a member.⁸

Post-Employment Restrictions, Ethical Prohibitions, and Financial Disclosures

A member and the MDX executive director are prohibited from:

- Personally representing another person or entity for compensation before the MDX for two years after leaving his or her position;⁹
- Having an employment or contractual relationship, after retirement or termination, with a business entity other than an agency¹⁰ in connection with a contract in which the member or executive director personally and substantially participated while he or she was a member or employee;¹¹ and

³ Section 348.0003(2)(d), F.S.

⁴ A copy of the ordinance is available at <http://mdxway.com/about/history> (Last visited Nov. 4, 2015).

⁵ See the Florida Transportation Commission's *Transportation Authority Monitoring and Oversight Fiscal Year 2014 Report*, at p.2, <http://www.ftc.state.fl.us/reports/TAMO.shtm>. (last visited Nov. 4, 2015).

⁶ Section 348.0003(2)(d), F.S.

⁷ Section 348.0003(4)(c), F.S.

⁸ Section 348.0003(5)(a), F.S.

⁹ Section 348.0003(5)(b)1., F.S. *See also* s. 112.313(9)(a)3.a., F.S.

¹⁰ Defined to mean "any state, regional, county, local, or municipal government entity of this state, whether executive, judicial, or legislative; any department, division, bureau, commission, authority, or political subdivision of this state therein; any public school, community college, or state university; or any special district as defined in s. 189.012."

Section 112.312(2), F.S.

¹¹ Section 348.0003(5)(b)2., F.S.

- Engaging in any relationship that may adversely affect their judgment in carrying out authority business.¹²

The MDX members must make the following annual disclosures:

- Any relationship that affords a current or future financial benefit to a member, or a member's relative¹³ or business associate, that a reasonable person would conclude has the potential to create a prohibited conflict of interest.¹⁴
- Whether a relative of the member is a registered lobbyist and the names of any such lobbyist's clients.¹⁵
- All interests in real property that a member or a member's immediate family has, if such property is located in or within a ½-mile radius of any actual or prospective authority roadway project.¹⁶

Violations and Penalties

These restrictions, prohibitions, and financial disclosure requirements are in addition to requirements that members and the executive director are required to follow under ch. 112, F.S.¹⁷ Violations of the prohibitions and financial disclosure requirements are punishable as provided in s. 112.317, F.S. Potential penalties include public censure and reprimand, suspension or dismissal from employment, a \$10,000 civil penalty, loss of some portion of salary, impeachment or removal from office, and restitution of any benefits received because of a violation.

III. Effect of Proposed Changes:

Section 1 reduces the MDX governing body from thirteen to nine members, providing that five members be appointed by the Miami-Dade County Commission, three members will be appointed by the Governor, and retaining the FDOT district six secretary as an ex-officio voting member.

The bill makes an exception from the requirement that qualifications, terms, obligations and rights of the MDX members be determined by resolution or ordinance of the Miami-Dade County Commission and prohibits a person from being appointed to or serve as a member of the governing body of the MDX if the person currently represents or represented in the previous four years:

- Any client for compensation before the authority; or
- Any person or entity that is doing business or has in the previous four years done business with the authority.

The exception obviates the need for the Miami-Dade County Commission to amend its ordinance to include the prohibitions.

¹² Section 348.0003(5)(d), F.S.

¹³ See s. 112.312(21), F.S., for the broad definition of "relative."

¹⁴ Section 348.0003(5)(d)1., F.S.

¹⁵ Section 348.0003(5)(d)2., F.S.

¹⁶ Section 348.0003(5)(d)3., F.S.

¹⁷ Section 348.0003(5)(j), F.S.

In addition to existing penalties under s. 112.317, F.S., the bill also requires immediate termination of a member from the MDX governing body upon a finding of a violation of s. 348.0003(5), F.S., ch. 112, F.S., or for failure to comply within 90 days after receiving a notice of failure to comply with financial disclosure requirements.

Section 2 provides the bill takes effect upon becoming law.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

To the extent that any of the penalties for specified violations are applied to any individual, that individual may experience a negative fiscal impact.

C. Government Sector Impact:

Indeterminate.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 348.0003 of the Florida Statutes.

IX. Additional Information:

- A. **Committee Substitute – Statement of Changes:**
(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Ethics and Elections on December 1, 2015:

The Committee Substitute differs from the original bill in that it prohibits a person from serving on the authority if he or she currently represents or has represented clients *before the authority* in the past four years. The Committee Substitute also differs from the original bill in that it only prohibits someone from serving on the authority if he or she represents someone who is currently doing business with or has done business *with the authority* in the past four years.

- B. **Amendments:**

None.



502378

LEGISLATIVE ACTION

| | | |
|------------|---|-------|
| Senate | . | House |
| Comm: RCS | . | |
| 12/02/2015 | . | |
| | . | |
| | . | |
| | . | |

The Committee on Ethics and Elections (Flores) recommended the following:

Senate Amendment

Delete lines 60 - 69
and insert:
for compensation before the authority.

3. A person may not be appointed to or serve as a member of the governing body of an authority if that person currently represents or has in the previous 4 years represented any person or entity that is doing business, or in the previous 4 years has done business, with the authority.

By Senator Flores

37-00730-16

2016574__

1 A bill to be entitled
 2 An act relating to expressway authorities; amending s.
 3 348.0003, F.S.; revising qualifications for membership
 4 on the governing body of certain expressway
 5 authorities; providing for termination from an
 6 authority's governing body upon a finding of a
 7 violation of specified ethical conduct provisions or
 8 failure to comply with a notice of failure to comply
 9 with financial disclosure requirements; providing an
 10 effective date.

11 Be It Enacted by the Legislature of the State of Florida:
 12
 13

14 Section 1. Paragraph (d) of subsection (2) and paragraph
 15 (a) of subsection (5) of section 348.0003, Florida Statutes, are
 16 amended, and paragraph (1) is added to subsection (5) of that
 17 section, to read:

18 348.0003 Expressway authority; formation; membership.—

19 (2) The governing body of an authority shall consist of not
 20 fewer than five nor more than nine voting members. The district
 21 secretary of the affected department district shall serve as a
 22 nonvoting member of the governing body of each authority located
 23 within the district. Each member of the governing body must at
 24 all times during his or her term of office be a permanent
 25 resident of the county which he or she is appointed to
 26 represent.

27 (d) Notwithstanding any provision to the contrary in this
 28 subsection, in any county as defined in s. 125.011(1), the
 29 governing body of an authority shall consist of up to nine ~~13~~

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30 members, and the following provisions of this paragraph shall
 31 apply specifically to such authority. Except for the district
 32 secretary of the department, the members must be residents of
 33 the county. ~~Five Seven~~ voting members shall be appointed by the
 34 governing body of the county. At the discretion of the governing
 35 body of the county, up to two of the members appointed by the
 36 governing body of the county may be elected officials residing
 37 in the county. ~~Three Five~~ voting members of the authority shall
 38 be appointed by the Governor. One member shall be the district
 39 secretary of the department serving in the district that
 40 contains such county. This member shall be an ex officio voting
 41 member of the authority. If the governing ~~body~~ board of an
 42 authority includes any member originally appointed by the
 43 governing body of the county as a nonvoting member, when the
 44 term of such member expires, that member shall be replaced by a
 45 member appointed by the Governor until the governing body of the
 46 authority is composed of five ~~seven~~ members appointed by the
 47 governing body of the county and three ~~five~~ members appointed by
 48 the Governor. Except as provided in subsection (5), the
 49 qualifications, terms of office, and obligations and rights of
 50 members of the authority shall be determined by resolution or
 51 ordinance of the governing body of the county in a manner that
 52 is consistent with subsections (3) and (4).

53 (5) In a county as defined in s. 125.011(1):

54 (a) 1. A lobbyist, as defined in s. 112.3215, may not be
 55 appointed or serve as a member of the governing body of an
 56 authority.

57 2. A person may not be appointed to or serve as a member of
 58 the governing body of an authority if that person currently

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59 represents or has in the previous 4 years represented any client
60 for compensation before any state or municipal governmental
61 body, including any agency, quasi-governmental entity, or body
62 staffed by public employees, or entity that has its operations
63 paid for by public dollars.

64 3. A person may not be appointed to or serve as a member of
65 the governing body of an authority if that person currently
66 represents or has in the previous 4 years represented any person
67 or entity that is doing business, or in the previous 4 years has
68 done business, with any state or municipal governmental agency
69 or body.

70 (1) A finding of a violation of this subsection or chapter
71 112, or failure to comply within 90 days after receiving a
72 notice of failure to comply with financial disclosure
73 requirements, results in immediate termination from the
74 governing body of the authority.

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

THE FLORIDA SENATE

APPEARANCE RECORD

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

12/1/15

Meeting Date

SB 574

Bill Number (if applicable)

502378

Amendment Barcode (if applicable)

Topic EXPRESSWAY AUTHORITY

Name FAUSTO GOMEZ

Job Title

Address 2350 CORAL WAY

Street

MIAMI

City

FL

State

33145

Zip

Phone (305) 905-9801

Email FGOMEZ@GOMEZBARBER.COM

Speaking: For Against Information

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

Representing MIAMI DADE EXPRESSWAY AUTHORITY

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.

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

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

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

BILL: SB 666

INTRODUCER: Senator Legg

SUBJECT: Voter Identification

DATE: November 18, 2015 REVISED: _____

| | ANALYST | STAFF DIRECTOR | REFERENCE | ACTION |
|----|---------|----------------|-----------|------------------|
| 1. | Carlton | Roberts | EE | Favorable |
| 2. | | | MS | |
| 3. | | | RC | |

I. Summary:

SB 666 allows two new forms of identification to be used for the purposes of voter registration and identification at the polls. Specifically, it allows a voter to use his or her Florida Concealed Weapon Permit and a Veteran Health Identification Card issued by the U.S. Department of Veterans Affairs.

II. Present Situation:

A voter registration applicant who has never previously voted in Florida and who has not been issued a current and valid Florida driver license, Florida ID card, or social security card is allowed to register to vote by mail¹. However, he or she is required to provide a copy of a current and valid identification, or indicate that he or she is exempt. The following forms of identification are allowed in support of their applications if they contain the name and photograph of the applicant and have not expired:

- U.S. Passport;
- debit or credit card;
- military ID;
- student ID;
- retirement center ID;
- neighborhood association ID; and
- public assistance ID.²

Additionally, the following forms of identification are allowed in support of their applications if they contain the name and current residence address of the applicant:

¹ Section 97.0535(1), F.S.

² Section 97.0535(3)(a), F.S.

- Utility bill;
- bank statement;
- government check;
- paycheck; or
- other government document (excluding voter identification card).³

Currently, s. 101.043, F.S. requires a voter to produce identification at the polls. That Section allows the following forms of identification to satisfy that requirement:

- Florida driver license;
- Florida identification card issued by the Department of Highway Safety and Motor Vehicles;
- U.S. Passport;
- debit or credit card;
- military ID;
- student ID;
- retirement center ID;
- neighborhood association ID; and
- public assistance ID.⁴

III. Effect of Proposed Changes:

SB 666 allows the narrow class of voter registration applicants addressed in 97.0535, F.S. to provide a veteran health identification card issued by the U.S. Department of Veterans Affairs as a form of identification in support of their voter registration application. The bill also allows those individuals to provide a license to carry a concealed weapon or firearm issued pursuant to Florida law as a form of identification in support of their voter registration application. SB 666 also authorizes those two forms of identification to be used as identification at the polls as required by s. 101.043, F.S. Finally, the bill makes conforming changes to the absentee ballot and special absentee ballot instructions.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

³ Section 97.0535(3)(b), F.S.

⁴ Section 101.043(1)

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: ss. 97.0535, 101.043, 101.68, and 101.6923, F.S.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

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

None.

B. Amendments:

None.

By Senator Legg

17-00694A-16

2016666__

1 A bill to be entitled
 2 An act relating to voter identification; amending s.
 3 97.0535, F.S.; expanding the list of acceptable forms
 4 of identification for certain voter registration
 5 applicants to include veteran health identification
 6 cards and licenses to carry a concealed weapon or
 7 firearm; amending s. 101.043, F.S.; expanding the list
 8 of acceptable forms of identification at a polling
 9 place or early voting site to include veteran health
 10 identification cards and licenses to carry a concealed
 11 weapon or firearm; amending ss. 101.68 and 101.6923,
 12 F.S.; revising absentee ballot and special absentee
 13 ballot instructions, respectively, to conform to
 14 changes made by the act; providing an effective date.

15
 16 Be It Enacted by the Legislature of the State of Florida:

17
 18 Section 1. Paragraph (a) of subsection (3) of section
 19 97.0535, Florida Statutes, is amended to read:

20 97.0535 Special requirements for certain applicants.—

21 (3)(a) The following forms of identification shall be
 22 considered current and valid if they contain the name and
 23 photograph of the applicant and have not expired:

- 24 1. United States passport.
- 25 2. Debit or credit card.
- 26 3. Military identification.
- 27 4. Student identification.
- 28 5. Retirement center identification.
- 29 6. Neighborhood association identification.

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30 7. Public assistance identification.
 31 8. Veteran health identification card issued by the United
 32 States Department of Veterans Affairs.
 33 9. A license to carry a concealed weapon or firearm issued
 34 pursuant to s. 790.06.
 35 Section 2. Paragraph (a) of subsection (1) of section
 36 101.043, Florida Statutes, is amended to read:
 37 101.043 Identification required at polls.—
 38 (1)(a) The precinct register, as prescribed in s. 98.461,
 39 shall be used at the polls for the purpose of identifying the
 40 elector at the polls before allowing him or her to vote. The
 41 clerk or inspector shall require each elector, upon entering the
 42 polling place, to present one of the following current and valid
 43 picture identifications:
 44 1. Florida driver license.
 45 2. Florida identification card issued by the Department of
 46 Highway Safety and Motor Vehicles.
 47 3. United States passport.
 48 4. Debit or credit card.
 49 5. Military identification.
 50 6. Student identification.
 51 7. Retirement center identification.
 52 8. Neighborhood association identification.
 53 9. Public assistance identification.
 54 10. Veteran health identification card issued by the United
 55 States Department of Veterans Affairs.
 56 11. A license to carry a concealed weapon or firearm issued
 57 pursuant to s. 790.06.

58 Section 3. Paragraph (d) of subsection (4) of section

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59 101.68, Florida Statutes, is amended to read:

60 101.68 Canvassing of absentee ballot.—

61 (4)

62 (d) Instructions must accompany the absentee ballot
63 affidavit in substantially the following form:

64
65 READ THESE INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE
66 AFFIDAVIT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR
67 BALLOT NOT TO COUNT.

68
69 1. In order to ensure that your absentee ballot will be
70 counted, your affidavit should be completed and returned as soon
71 as possible so that it can reach the supervisor of elections of
72 the county in which your precinct is located no later than 5
73 p.m. on the 2nd day before the election.

74 2. You must sign your name on the line above (Voter's
75 Signature).

76 3. You must make a copy of one of the following forms of
77 identification:

78 a. Identification that includes your name and photograph:
79 United States passport; debit or credit card; military
80 identification; student identification; retirement center
81 identification; neighborhood association identification; ~~or~~
82 public assistance identification; veteran health identification
83 card issued by the United States Department of Veterans Affairs;
84 or a Florida license to carry a concealed weapon or firearm; or

85 b. Identification that shows your name and current
86 residence address: current utility bill, bank statement,
87 government check, paycheck, or government document (excluding

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88 voter identification card).

89 4. Place the envelope bearing the affidavit into a mailing
90 envelope addressed to the supervisor. Insert a copy of your
91 identification in the mailing envelope. Mail, deliver, or have
92 delivered the completed affidavit along with the copy of your
93 identification to your county supervisor of elections. Be sure
94 there is sufficient postage if mailed and that the supervisor's
95 address is correct.

96 5. Alternatively, you may fax or e-mail your completed
97 affidavit and a copy of your identification to the supervisor of
98 elections. If e-mailing, please provide these documents as
99 attachments.

100 Section 4. Subsection (2) of section 101.6923, Florida
101 Statutes, is amended to read:

102 101.6923 Special absentee ballot instructions for certain
103 first-time voters.—

104 (2) A voter covered by this section shall be provided with
105 printed instructions with his or her absentee ballot in
106 substantially the following form:

107
108 READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING YOUR
109 BALLOT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE
110 YOUR BALLOT NOT TO COUNT.

111
112 1. In order to ensure that your absentee ballot will be
113 counted, it should be completed and returned as soon as possible
114 so that it can reach the supervisor of elections of the county
115 in which your precinct is located no later than 7 p.m. on the
116 date of the election. However, if you are an overseas voter

Page 4 of 7

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

17-00694A-16

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117 casting a ballot in a presidential preference primary or general
 118 election, your absentee ballot must be postmarked or dated no
 119 later than the date of the election and received by the
 120 supervisor of elections of the county in which you are
 121 registered to vote no later than 10 days after the date of the
 122 election.

123 2. Mark your ballot in secret as instructed on the ballot.
 124 You must mark your own ballot unless you are unable to do so
 125 because of blindness, disability, or inability to read or write.

126 3. Mark only the number of candidates or issue choices for
 127 a race as indicated on the ballot. If you are allowed to "Vote
 128 for One" candidate and you vote for more than one, your vote in
 129 that race will not be counted.

130 4. Place your marked ballot in the enclosed secrecy
 131 envelope and seal the envelope.

132 5. Insert the secrecy envelope into the enclosed envelope
 133 bearing the Voter's Certificate. Seal the envelope and
 134 completely fill out the Voter's Certificate on the back of the
 135 envelope.

136 a. You must sign your name on the line above (Voter's
 137 Signature).

138 b. If you are an overseas voter, you must include the date
 139 you signed the Voter's Certificate on the line above (Date) or
 140 your ballot may not be counted.

141 c. An absentee ballot will be considered illegal and will
 142 not be counted if the signature on the Voter's Certificate does
 143 not match the signature on record. The signature on file at the
 144 start of the canvass of the absentee ballots is the signature
 145 that will be used to verify your signature on the Voter's

Page 5 of 7

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

17-00694A-16

2016666__

146 Certificate. If you need to update your signature for this
 147 election, send your signature update on a voter registration
 148 application to your supervisor of elections so that it is
 149 received no later than the start of canvassing of absentee
 150 ballots, which occurs no earlier than the 15th day before
 151 election day.

152 6. Unless you meet one of the exemptions in Item 7., you
 153 must make a copy of one of the following forms of
 154 identification:

155 a. Identification which must include your name and
 156 photograph: United States passport; debit or credit card;
 157 military identification; student identification; retirement
 158 center identification; neighborhood association identification;
 159 ~~or~~ public assistance identification; veteran health
 160 identification card issued by the United States Department of
 161 Veterans Affairs; or a Florida license to carry a concealed
 162 weapon or firearm; or

163 b. Identification which shows your name and current
 164 residence address: current utility bill, bank statement,
 165 government check, paycheck, or government document (excluding
 166 voter identification card).

167 7. The identification requirements of Item 6. do not apply
 168 if you meet one of the following requirements:

169 a. You are 65 years of age or older.

170 b. You have a temporary or permanent physical disability.

171 c. You are a member of a uniformed service on active duty
 172 who, by reason of such active duty, will be absent from the
 173 county on election day.

174 d. You are a member of the Merchant Marine who, by reason

Page 6 of 7

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

17-00694A-16

2016666__

175 of service in the Merchant Marine, will be absent from the
176 county on election day.

177 e. You are the spouse or dependent of a member referred to
178 in paragraph c. or paragraph d. who, by reason of the active
179 duty or service of the member, will be absent from the county on
180 election day.

181 f. You are currently residing outside the United States.

182 8. Place the envelope bearing the Voter's Certificate into
183 the mailing envelope addressed to the supervisor. Insert a copy
184 of your identification in the mailing envelope. DO NOT PUT YOUR
185 IDENTIFICATION INSIDE THE SECRECY ENVELOPE WITH THE BALLOT OR
186 INSIDE THE ENVELOPE WHICH BEARS THE VOTER'S CERTIFICATE OR YOUR
187 BALLOT WILL NOT COUNT.

188 9. Mail, deliver, or have delivered the completed mailing
189 envelope. Be sure there is sufficient postage if mailed.

190 10. FELONY NOTICE. It is a felony under Florida law to
191 accept any gift, payment, or gratuity in exchange for your vote
192 for a candidate. It is also a felony under Florida law to vote
193 in an election using a false identity or false address, or under
194 any other circumstances making your ballot false or fraudulent.

195 Section 5. This act shall take effect upon becoming a law.

THE FLORIDA SENATE
APPEARANCE RECORD

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

12/1/13
Meeting Date

666

Bill Number (if applicable)

Topic _____

Amendment Barcode (if applicable)

Name Bill Helmich

Job Title _____

Address 303 Johns Dr

Phone 850 251 3126

Street

City

Tallahassee

FL

State

32301

Zip

Email _____

Speaking: For Against Information

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

Representing American Legion, VFW

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.

THE FLORIDA SENATE
APPEARANCE RECORD

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

12/1/15

Meeting Date

666

Bill Number (if applicable)

Topic Voter ID's

Amendment Barcode (if applicable)

Name RON LABASKY

Job Title _____

Address 225 S. ADAMS ST

Phone 222-7718

Street

TALL

City

FL

State

32312

Zip

Email _____

Speaking: For Against Information

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

Representing FSASE

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.

The Florida Senate
COMMITTEE MEETING PACKET TAB

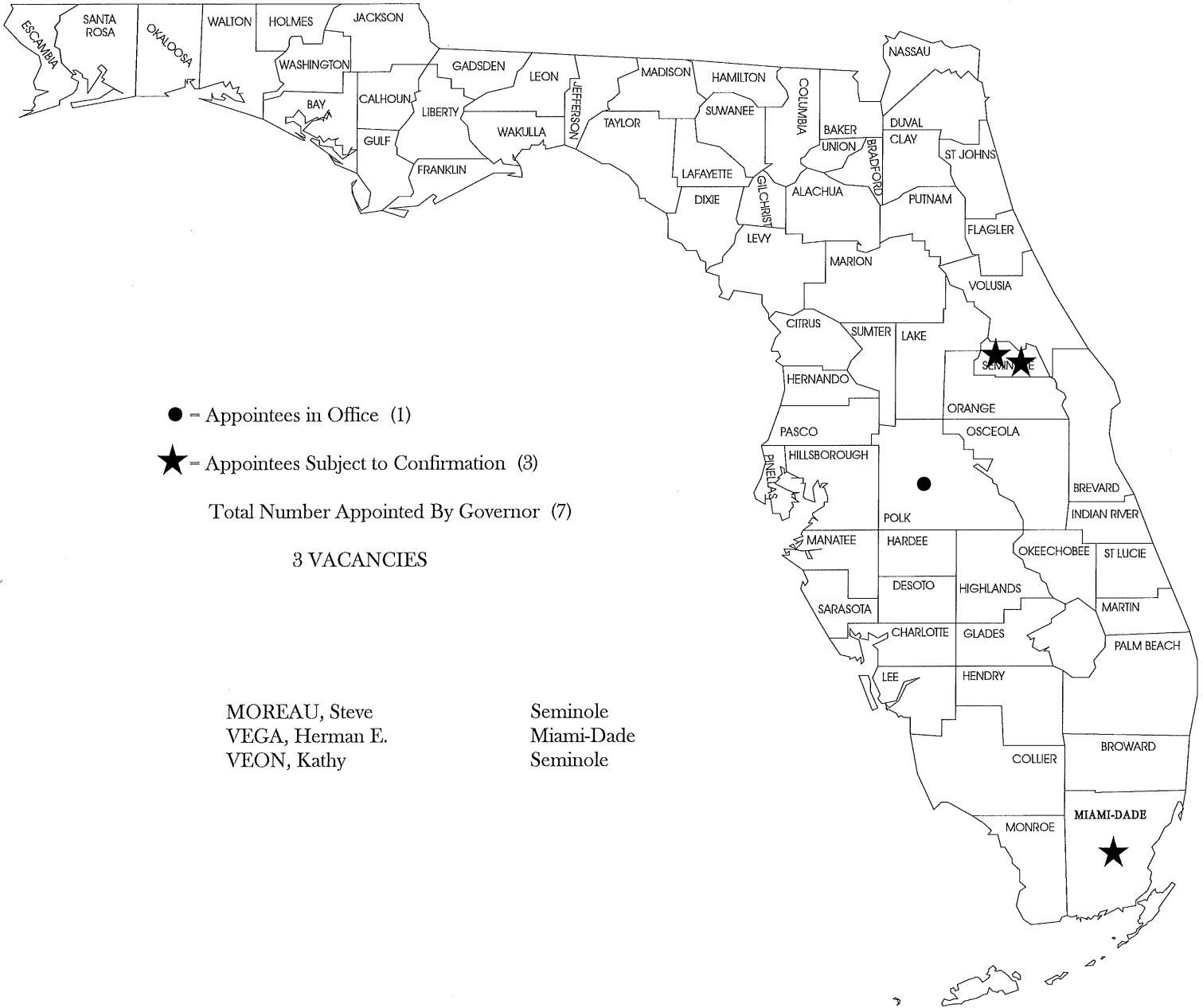
Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Acupuncture



● - Appointees in Office (1)

★ - Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (7)

3 VACANCIES

MOREAU, Steve
 VEGA, Herman E.
 VEON, Kathy

Seminole
 Miami-Dade
 Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moreau, Steve Appointed: 06/15/2015
 Term: 06/12/2015 – 10/31/2017 Prior Term: 04/01/2015 - 10/31/2017
 City/County: Altamonte/Seminole
 Office: Board of Acupuncture, Member
 Authority: 457.103, F.S. and 20.43(3)(g)1, F.S.
 Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | | | Not Applicable |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 4/21/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | Not Applicable |
| 11. Adverse Ethics Commission Action | | X | As of 8/11/15 |
| 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: Acupuncturist

Attendance: Attended 1 of 2 meetings (50%) from April 1, 2015 through September 18, 2015.

Attendance Notes: Dr. Moreau has missed one meeting since his appointment to the Board of Acupuncture and his absence was excused.

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 Florida acupuncturists; and
- Two members who are lay persons who are not and who have never been acupuncturists or members of any closely related profession.

Additional Requirements: Terms are for four years. Terms expire on October 31. Members shall be appointed for 4-year terms. 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 - Acupuncturist

The Florida Senate
COMMITTEE MEETING PACKET TAB

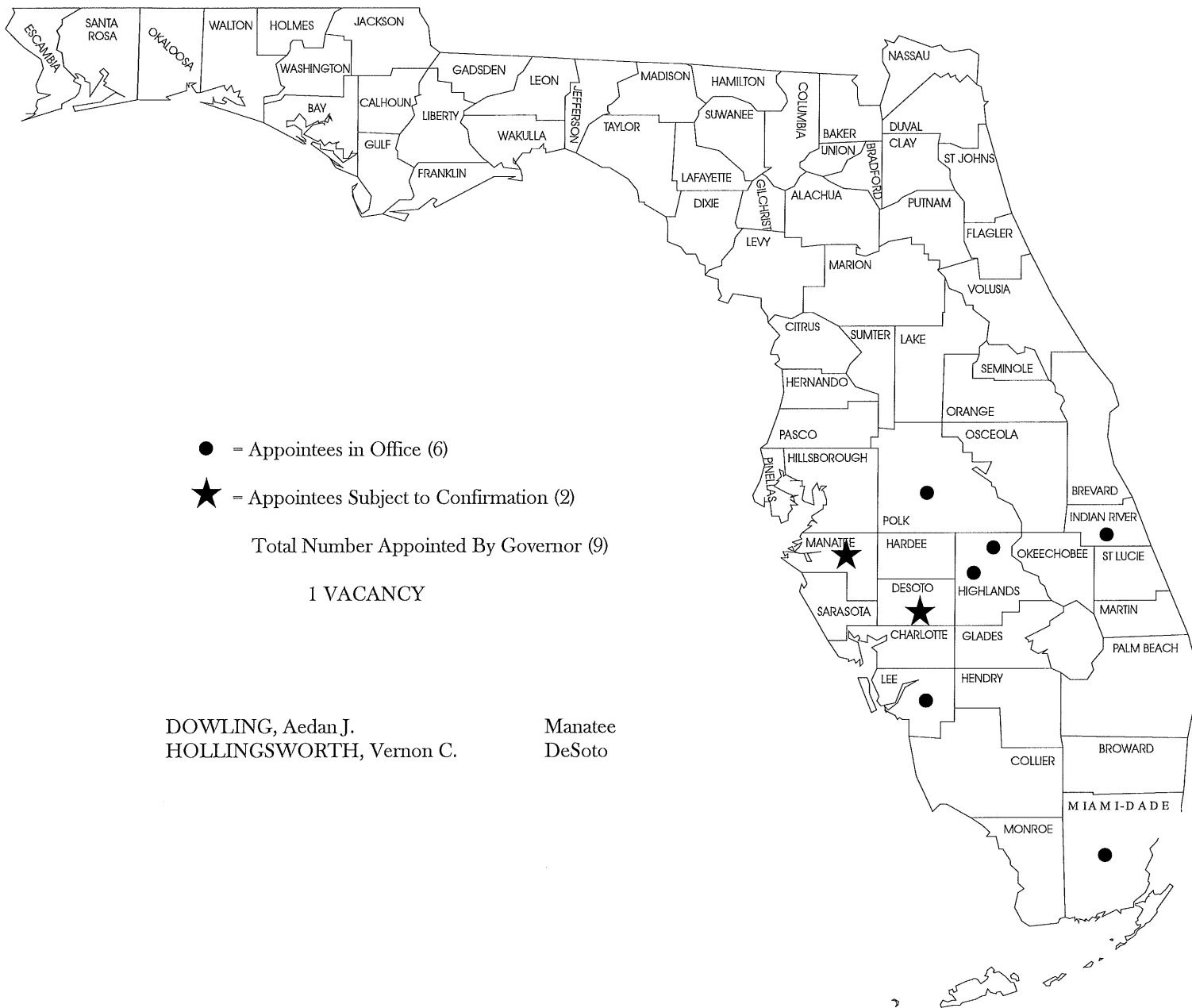
Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Citrus Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dowling, Aedan J.
 Term: 07/31/2015 – 05/31/2018
 City/County: Bradenton/Manatee
 Office: Florida Citrus Commission, Member
 Authority: 601.04, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 08/05/2015
 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 10/12/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | Not Applicable |
| 11. Adverse Ethics Commission Action | | X | As of 10/22/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | | Not Applicable |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | | X | |
| 18. Previously a Public Officer (sworn statement) | | X | |
| 19. Present or Past Government Employee | | X | |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Sr. Director Global Procurement at Tropicana Products 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.

Notes: Number 8 - Grower/Handler/Processor, District 3

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hollingsworth, Vernon C., III

Appointed: 08/05/2015

Term: 07/31/2015 – 05/31/2018

Prior Term: 10/19/2012 - 05/31/2015

City/County: Arcadia/DeSoto

Office: Florida Citrus Commission, Member

Authority: 601.04, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: President, VCH Management (Citrus and Cattle)

Attendance: Attended 27 of 28 meetings (96%) from October 19, 2012 through September 30, 2015.

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.

Notes: Number 8 - Grower/District 2

Number 18 - Mr. Hollingsworth served on the USDA Farm Service Agency Board of Directors from 2004-2007.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schirard, J. Brantley, Jr.
 Term: 06/12/2015 – 05/31/2018

Appointed: 06/15/2015
 Prior Term: 02/04/2015 - 05/31/2018

City/County: Fort Pierce/St. Lucie

Office: Board of Trustees of Indian River State College, Member

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

Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | | | Not Applicable |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 6/11/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | X | See Below |
| 11. Adverse Ethics Commission Action | | X | As of 10/8/15 |
| 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 of Schirard Citrus, Inc.; Production Manager, Blue Goose Growers, LLC; and Owner, Southern Harvesting LLC

Attendance: Attended 5 of 7 meetings (71%) from February 4, 2015 through September 30, 2015.

Attendance Notes: Mr. Schirard disclosed he was unable to attend meetings due to business schedule conflicts.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - St. Lucie County Resident
Number 10 - Report 2014-166

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ross, Cynthia Hartley

Appointed: 03/17/2015

Term: 03/16/2015 – 05/31/2017

Prior Term:

City/County: Lakeland/Polk

Office: Board of Trustees of Polk State College, Member

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

Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | | | Not Applicable |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 7/27/15 |
| 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 9/10/15; See Below |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | | Not Applicable |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | X | | See Below |
| 18. Previously a Public Officer (sworn statement) | X | | See Below |
| 19. Present or Past Government Employee | X | | See Below |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Self Employed, Organization Management, LLC (event planning, campaign support)

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Polk County Resident
Number 11 - Mrs. Ross disclosed that she paid a fine, levied by the Commission on Ethics, for failing to timely file her Financial Disclosure form.
Number 17 - Mrs. Ross is serving on the Florida Commission on the Status of Women, 2011 - 12/2015.
Number 18 - Mrs. Ross previously served on Board of Trustees of Polk State College, 2000 to 2011.
Number 19 - Mrs. Ross was a substitute teacher in the Polk County School system from 1978-2007.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A390F

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fletcher, G.W. Blake
 Term: 06/12/2015 – 05/31/2017
 City/County: Gainesville/Alachua
 Office: Board of Trustees of Santa Fe College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 06/16/2015
 Prior Term: 02/25/2015 - 05/31/2017

| 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 4/7/15 |
| 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 10/8/15 |
| 12. Previously Suspended from Office | | X | See Below |
| 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 Fletcher Construction; Manager/Owner, W. Group Property Management, V.P. of Legacy Property Development

Attendance: Attended 4 of 5 meetings (80%) from February 25, 2015 through September 30, 2015.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Alachua County Resident
Number 9 - Mr. Fletcher disclosed that in 2004 he paid a fine in Jackson, Mississippi for disorderly conduct. This charge was not referenced in the FDLE report.
Number 12 - Mr. Fletcher previously served on the Metropolitan Transportation Planning Organization Citizens Advisory Committee from 2008-2013. Mr. Fletcher disclosed that he was removed from office twice for violation of the MPO Rules relating to attendance percentage although his attendance record was over the minimum requirement. The rules were revised in January 2013 and he was offered a reappointment but declined.
Number 15 - Mr. Fletcher leases the Fletcher's Center West to the Department of Law Enforcement.
Number 18 - Mr. Fletcher served on the Metropolitan Transportation Planning Organization Citizens Advisory Committee from 2008 to 2013.
Number 19 - Mr. Fletcher worked for the State Board of Administration and the Department of Treasury as an intern in 2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McRae, Arley
 Term: 06/12/2015 – 05/31/2017

Appointed: 06/16/2015
 Prior Term: 07/15/2009 - 05/31/2013

City/County: Starke/Bradford

Office: Board of Trustees of Santa Fe College, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Retired

Attendance: Attended 55 of 57 meetings (96%) from July 15, 2009 through October 9, 2015.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Colonel McRae served in the U.S. Air Force from 1956 to 1986.

Number 8 - Bradford County Resident

Number 10 - Report 2015-108

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Oody, Jeffrey L.

Appointed: 06/16/2015

Term: 06/12/2015 – 05/31/2018

Prior Term: 07/18/2012 - 05/31/2014

City/County: Starke/Bradford

Office: Board of Trustees of Santa Fe College, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: CEO of Community State Bank

Attendance: Attended 14 of 15 meetings (93%) from July 18, 2012 through October 9, 2015.

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

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

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

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

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

Additional Requirements: Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Bradford County Resident
Number 10 - Report 2015-108

The Florida Senate
COMMITTEE MEETING PACKET TAB

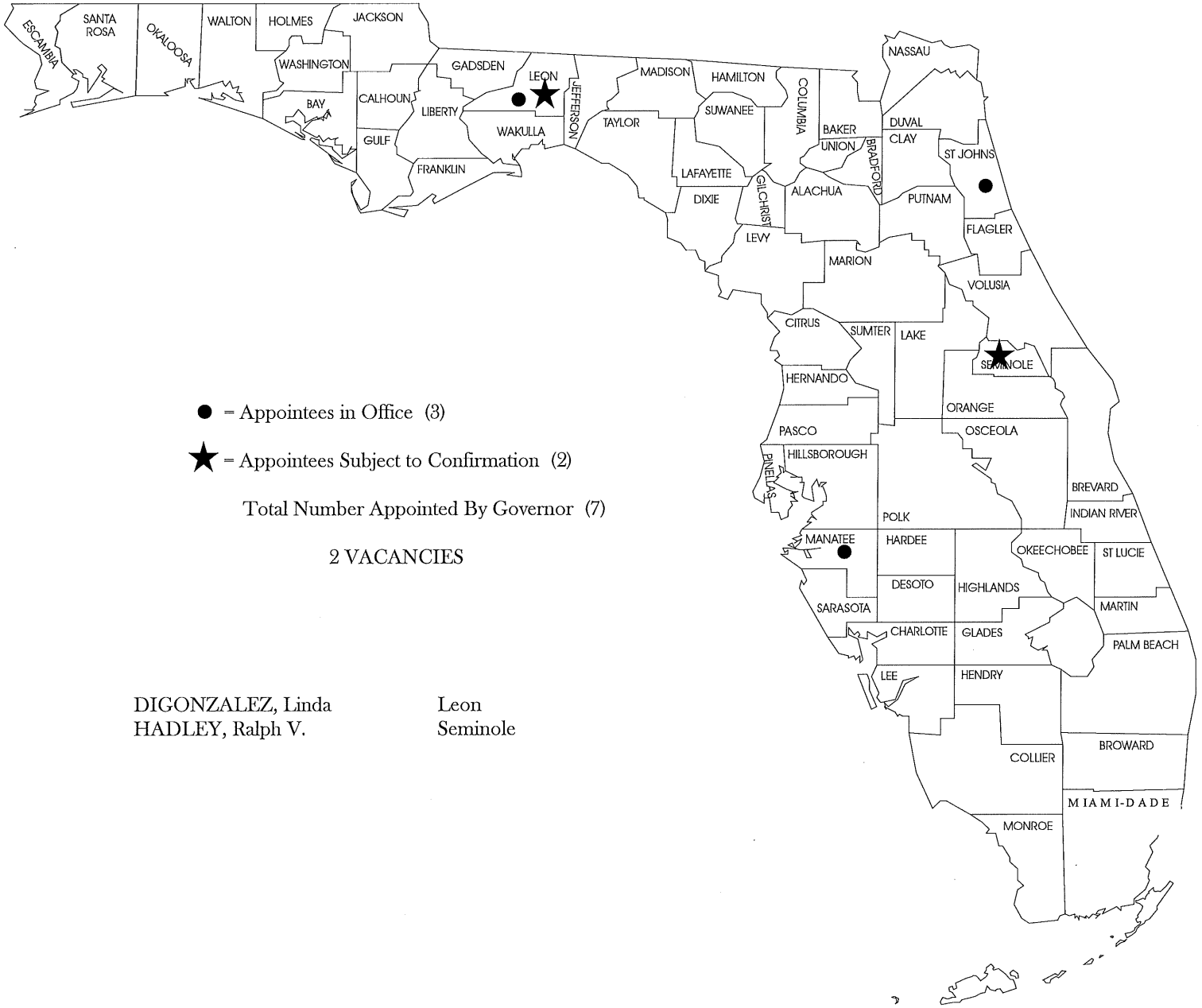
Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Trustees for the Florida School for the Deaf and the Blind



- = Appointees in Office (3)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

DIGONZALEZ, Linda
HADLEY, Ralph V.

Leon
Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hadley, Ralph V., III

Appointed: 06/15/2015

Term: 06/12/2015 – 11/20/2017

Prior Term: 03/27/2015 - 11/20/2017

City/County: Altamonte Springs/Seminole

Office: Board of Trustees for the Florida School for the Deaf and the Blind, Member

Authority: 1002.36(4)(a), F.S.

Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | X | | See Below |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 4/24/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | See Below |
| 10. Adverse Auditor General Report | | | No Report |
| 11. Adverse Ethics Commission Action | | X | As of 8/11/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | X | |
| 15. Contracts with State/Local Governments (sworn statement) | X | | See Below |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | | X | |
| 18. Previously a Public Officer (sworn statement) | | X | |
| 19. Present or Past Government Employee | | X | |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Attorney/Swann, Hadley, Stump, Dietrich, and Spears, P.A

Attendance: Attended 2 of 2 meetings (100%) from March 27, 2015 through July 7, 2015.

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

Requirements: There is hereby created a Board of Trustees for the Florida School for the Deaf and the Blind which shall consist of seven members. Of these seven members

- One member shall be a blind person; and
- One member shall be a deaf person.

Each member shall have been residents of the state for at least ten years.

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

- Notes:** Number 6 - Mr. Hadley served in the U.S. Navy, 1968-1972.
Number 8 - Lay Person
Number 9 - Mr. Hadley disclosed he was charged for mail fraud in Tampa, FL in 1984 and the charge was dismissed. FDLE did not report any charges.
Number 15 - Mr. Hadley disclosed he is a partner in a law firm that represented local government entities.

The Florida Senate
COMMITTEE MEETING PACKET TAB

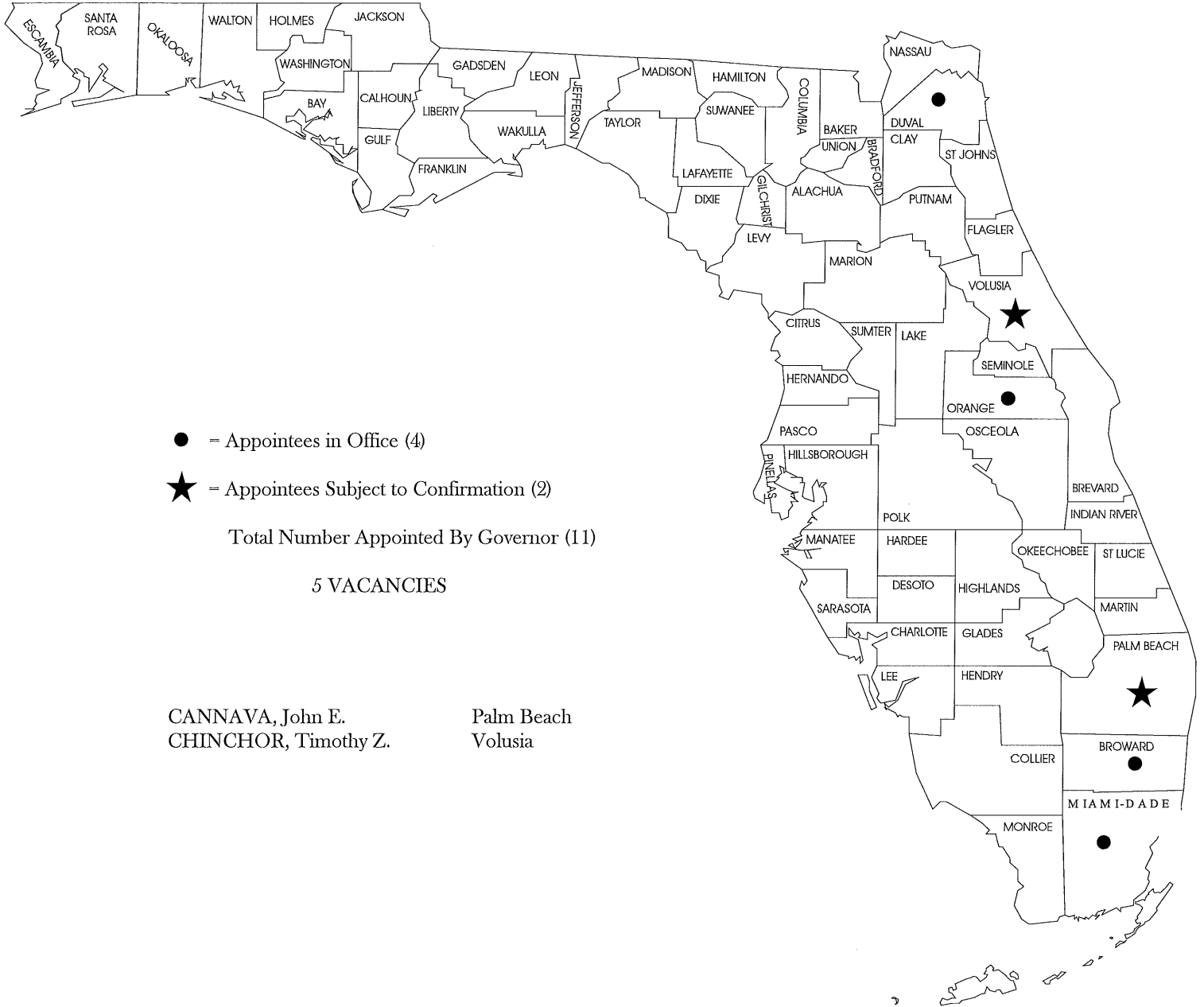
Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Electrical Contractors Licensing Board



● = Appointees in Office (4)
 ★ = Appointees Subject to Confirmation (2)
 Total Number Appointed By Governor (11)
 5 VACANCIES

CANNAVA, John E.
 CHINCHOR, Timothy Z.

Palm Beach
 Volusia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Chinchor, Timothy Z.

Appointed: 03/25/2015

Term: 03/25/2015 – 10/31/2018

Prior Term: 04/23/2012 - 10/31/2014

City/County: Deltona/Volusia

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, F.S.

Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|---------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | | | Not Applicable |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 5/8/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | No Report |
| 11. Adverse Ethics Commission Action | | X | As of 10/8/15 |
| 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: Contractor/Owner of Chinchor Electric Inc. Owner of Div. 3, Inc.

Attendance: Attended 19 of 21 meetings (90%) from April 23, 2012 through September 30, 2015.

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

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

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

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

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

Notes: Number 8 - Electrical Contractor
Number 15 - Mr. Chinchor's company is an electrical project contractor for various government agencies.

The Florida Senate
COMMITTEE MEETING PACKET TAB

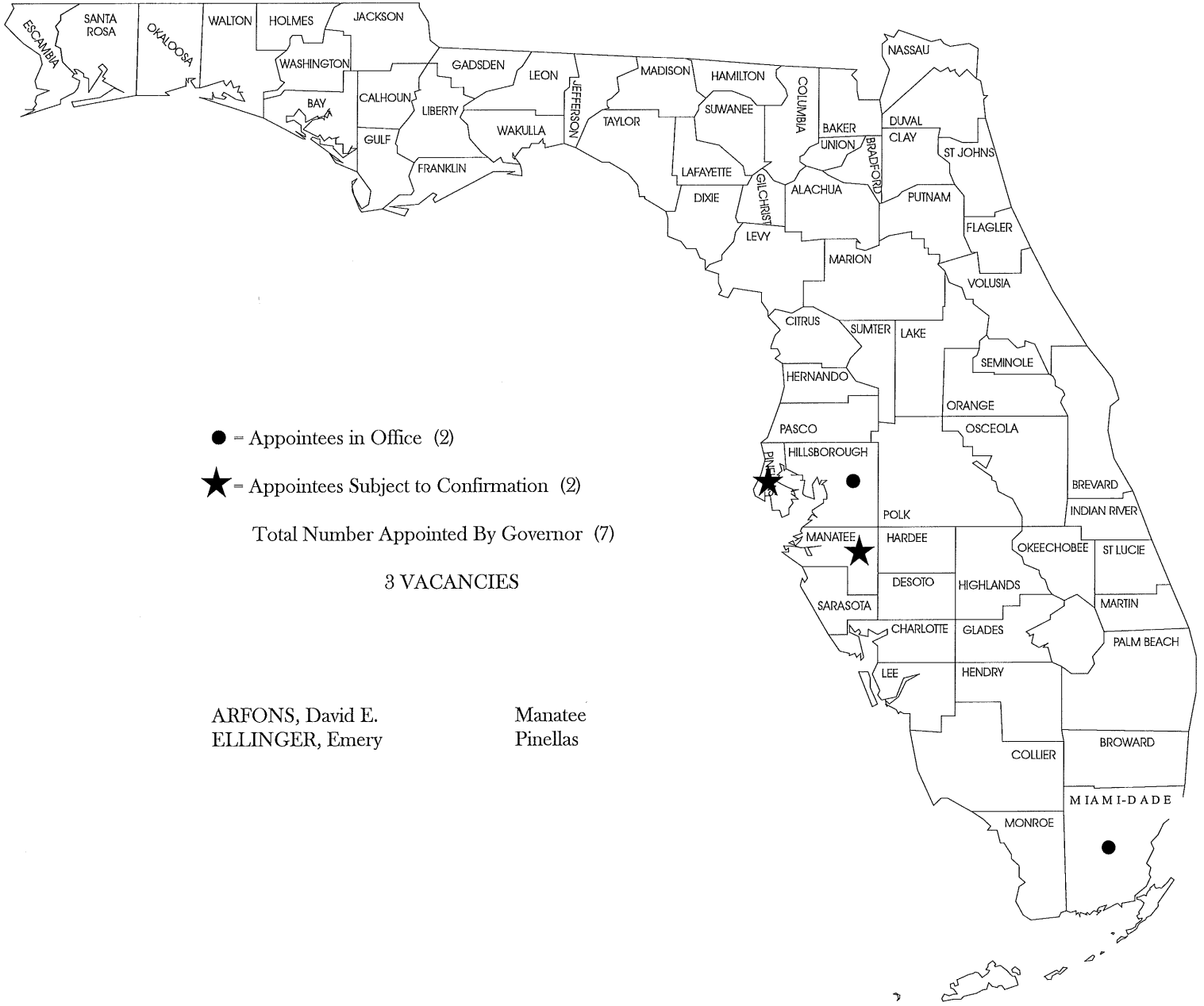
Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Employee Leasing Companies



● = Appointees in Office (2)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

3 VACANCIES

ARFONS, David E.
ELLINGER, Emery

Manatee
Pinellas

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ellinger, Emery, III Appointed: 09/08/2015
 Term: 09/04/2015 – 10/31/2016 Prior Term:
 City/County: St. Petersburg/Pinellas
 Office: Board of Employee Leasing Companies, Member
 Authority: 468.521, F.S. & 20.165(4)(a)8, F.S.
 Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|-----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | | | Not Applicable |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 10/15/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | Not Applicable |
| 11. Adverse Ethics Commission Action | | X | As of 10/8/15 |
| 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: CEO of Aberdeen Advisors, Inc. (business brokerage)

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

Requirements: The seven-member board is composed as follows:

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

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

Notes: Number 8 - Lay Member

The Florida Senate
COMMITTEE MEETING PACKET TAB

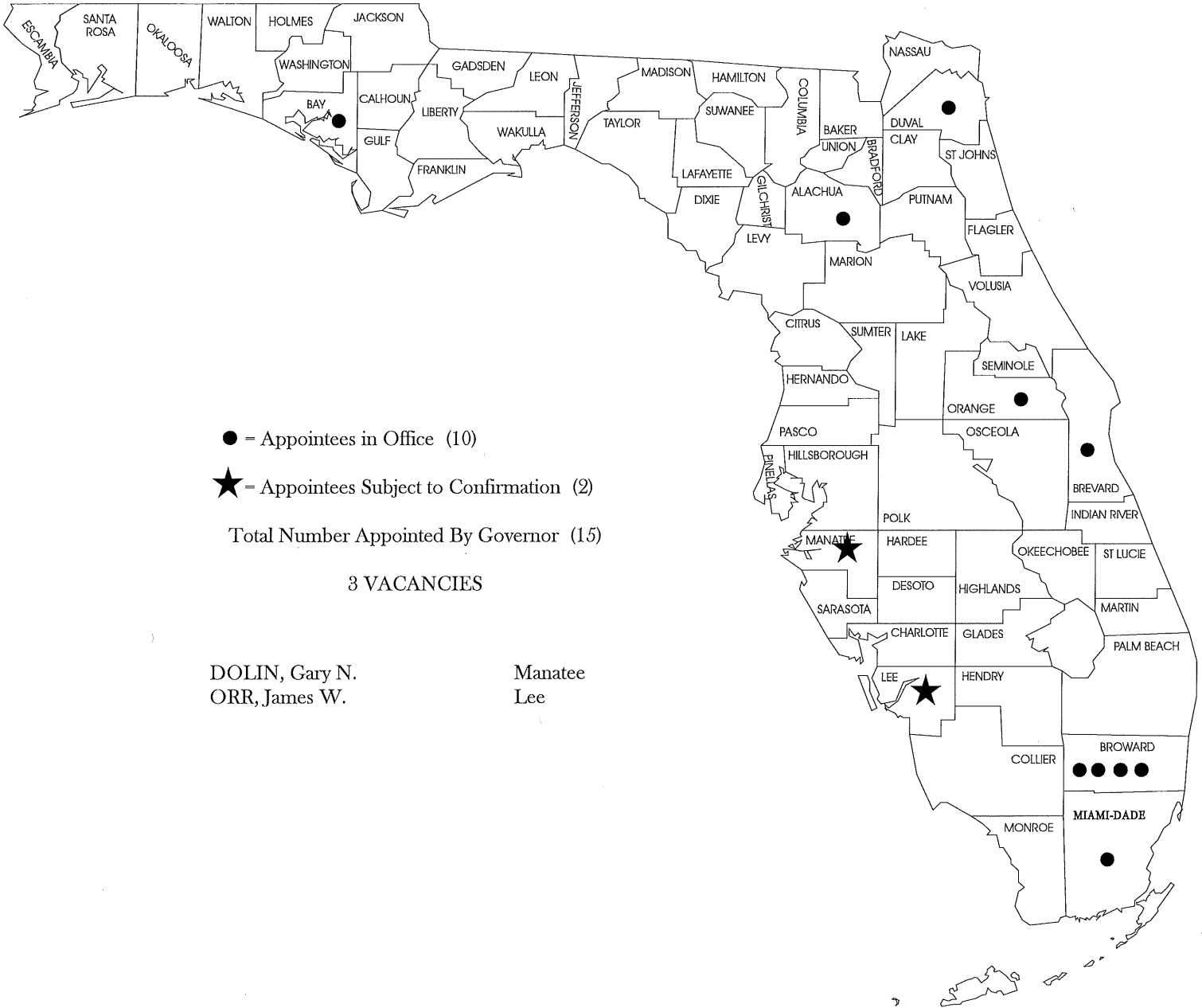
Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Orr, James W., Jr. Appointed: 06/15/2015
 Term: 06/12/2015 – 10/31/2018 Prior Term: 03/12/2015 - 10/31/2018
 City/County: Bonita Springs/Lee
 Office: Board of Medicine, Member
 Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.
 Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | | | Not Applicable |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 9/28/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | No Report |
| 11. Adverse Ethics Commission Action | | X | As of 10/8/15 |
| 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: M.D., 21st Century Oncology

Attendance: Attended 3 of 3 meetings (100%) from March 12, 2015 through September 30, 2015.

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

Requirements: The 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

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

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

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

Additional 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 - Physician

Number 18 - Dr. Orr served on the Cancer Research Advisory Board from 1988 to 2001.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

12

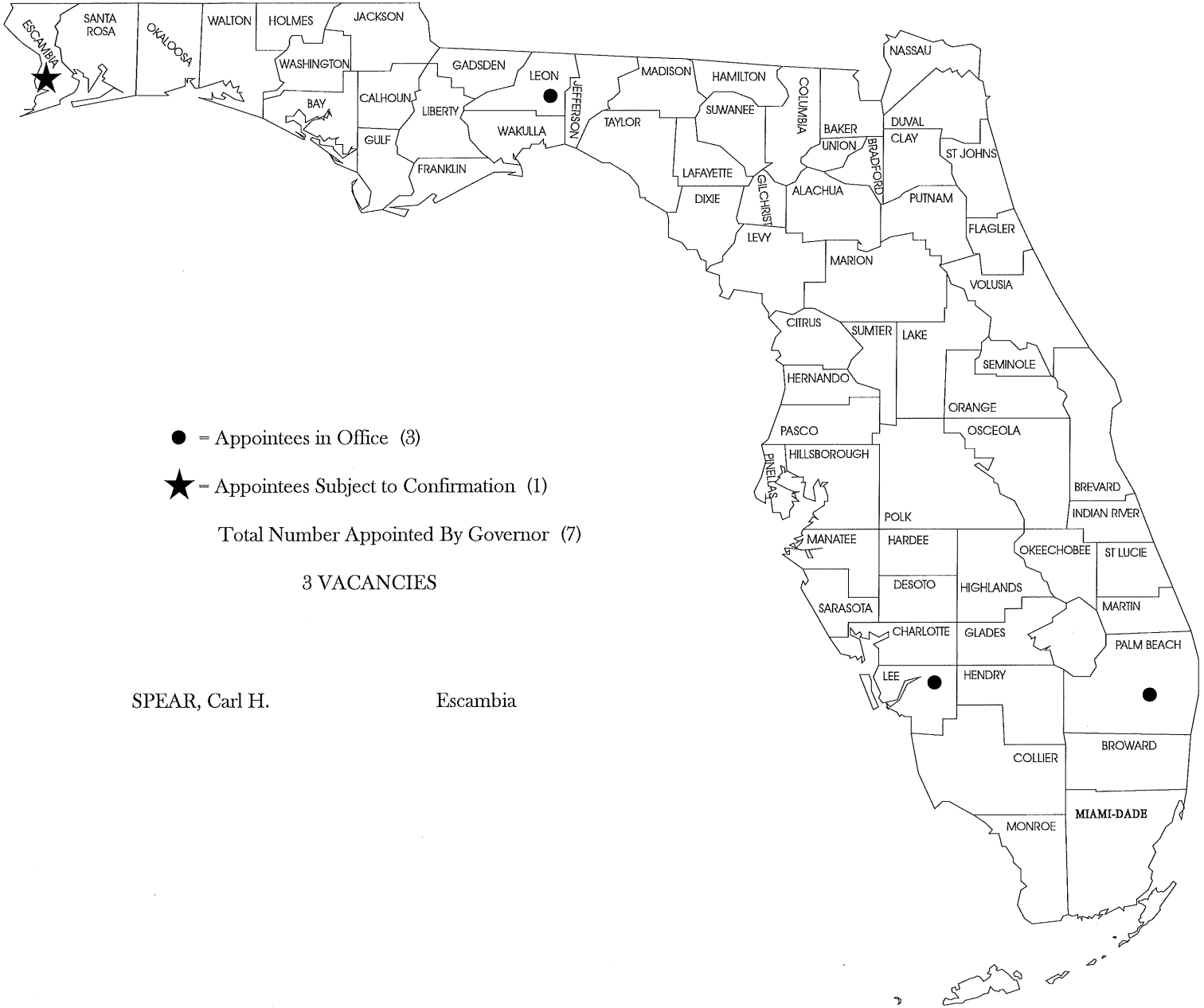
A1665S

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Optometry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Spear, Carl H. Appointed: 06/15/2015
 Term: 06/12/2015 – 10/31/2018 Prior Term: 03/11/2015 - 10/31/2018
 City/County: Pensacola/Escambia
 Office: Board of Optometry, Member
 Authority: 463.003(1), F.S. & 20.43(3)(g)7, F.S.
 Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | | | See Below |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 7/30/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | No Report |
| 11. Adverse Ethics Commission Action | | X | As of 10/22/15 |
| 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: Doctor of Optometry

Attendance: Attended 3 of 3 meetings (100%) from March 11, 2015 through October 9, 2015.

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 practitioners actively practicing in this state;
 - Two citizens of the state who are not, and who have never been, licensed practitioners and who are in no way connected with the practice of optometry or with any vision-oriented profession or business;
 - At least one member who is sixty years of age or older.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Dr. Spear is serving in the U.S. Air Force.
Number 8 - Optometrist

The Florida Senate
COMMITTEE MEETING PACKET TAB

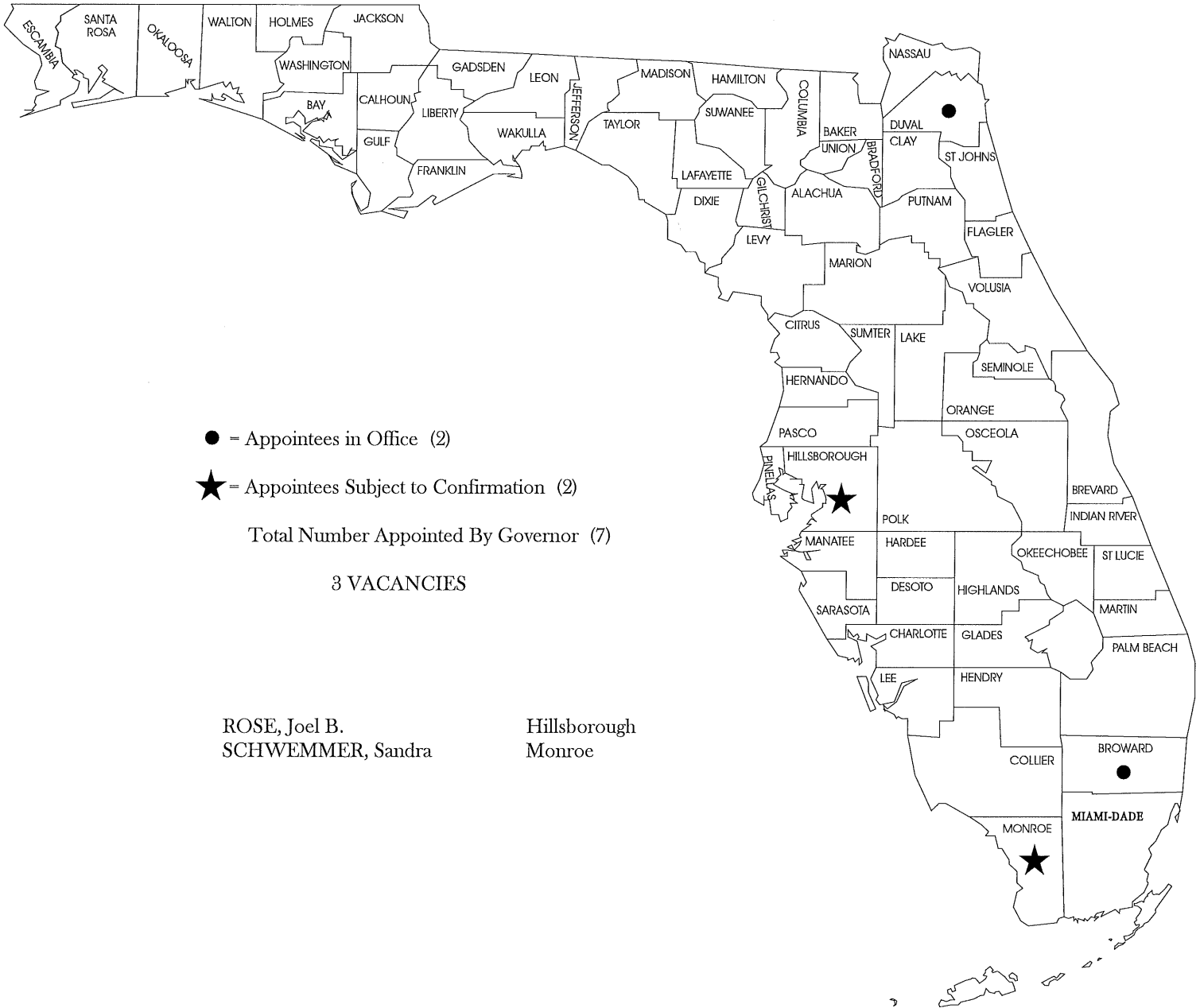
Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Osteopathic Medicine



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

ROSE, Joel B.
 SCHWEMMER, Sandra

Hillsborough
 Monroe

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schwemmer, Sandra
 Term: 06/12/2015 – 10/31/2018

Appointed: 06/15/2015
 Prior Term: 03/26/2015 - 10/31/2018

City/County: Tavernier/Monroe

Office: Board of Osteopathic Medicine, Member

Authority: 459.004(1), F.S. & 20.43(3)(g)3, F.S.

Reference(s): Committee on Ethics and Elections

| 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 4/20/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | Not Applicable |
| 11. Adverse Ethics Commission Action | | X | As of 10/22/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | X | |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | X | | See Below |
| 18. Previously a Public Officer (sworn statement) | X | | See Below |
| 19. Present or Past Government Employee | X | | See Below |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Medical Director at Healthcare District, Palm Beach County and Trauma Agency Palm Beach County

Attendance: Attended 2 of 2 meetings (100%) from March 26, 2015 through October 9, 2015.

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

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

Additional 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 - Osteopathic Physician
Number 17 - Dr. Schwemmer serves on the EMS Advisory Council for Palm Beach County, 2011 to 2015.
Number 18 - Dr. Schwemmer served on the Board of Osteopathic Medicine from 1988 to 1996. Dr. Schwemmer served on the Rural Healthcare Risk Management Council from, 1999-2006. Dr. Schwemmer also served on the Women and Heart Disease Task Force, 2000 to 2003. In addition, Dr. Schwemmer served five years on the EMSC Advisory Panel.
Number 19 - Dr. Schwemmer is the Medical Director at Healthcare District, Palm Beach County and Trauma Agency Palm Beach County.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Alter, John W.

Term: 6/12/2015-3/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alter, John W. Appointed: 06/15/2015
 Term: 06/12/2015 – 03/01/2019 Prior Term: 03/13/2015 - 03/01/2019
 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 Environmental Preservation and Conservation-Recommend Confirm-11/18/2015

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | X | | See Below |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 3/27/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | X | |
| 11. Adverse Ethics Commission Action | | X | As of 8/11/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | | Not Applicable |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | | X | |
| 18. Previously a Public Officer (sworn statement) | | X | |
| 19. Present or Past Government Employee | | X | |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Retired; (now manage family tree farm)

Attendance: Attended 3 of 4 meetings (75%) from March 13, 2015 through July 7, 2015.

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 1969 (Active Duty) and from 1969 to 1991 in the U.S. Naval Reserves.
Number 8 - Represents Lower Chattahoochee-Apalachicola River-Chipola River Basin
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

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

Term: 3/13/2015-3/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

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

Appointed: 03/13/2015

Term: 03/13/2015 – 03/01/2019

Prior Term: 04/23/2012 - 03/01/2015

City/County: DeFuniak Springs/Walton

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 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 6/30/15 |
| 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 7/10/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | X | |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | | X | |
| 18. Previously a Public Officer (sworn statement) | | X | |
| 19. Present or Past Government Employee | | X | |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Realtor

Attendance: Attended 29 of 38 meetings (76%) from April 23, 2012 through August 13, 2015.

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 - Represents Blackwater River Basin
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Dunbar, Marc W.

Term: 6/12/2015-3/1/2018

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dunbar, Marc W.

Appointed: 06/15/2015

Term: 06/12/2015 – 03/01/2018

Prior Term: 01/30/2015 - 03/01/2018

City/County: Tallahassee/Leon

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 Committee on Ethics and Elections

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

Occupation: Attorney at Jones, Walker LLP

Attendance: Attended 7 of 10 meetings (70%) from January 30, 2015 through November 20, 2015.

Attendance Notes: Mr. Dunbar explained unexpected business related schedule conflicts and a family related matter prevented him from attending several meetings.

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 - Member at Large
Number 19 - Mr. Dunbar was the Assistant General Counsel and Communications Director for the Department of State, 1995 to 1997.
Number 20 - Executive and Legislative
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Everett, Ted

Term: 7/31/2015-3/1/2017

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Everett, Ted
 Term: 07/31/2015 – 03/01/2017

Appointed: 08/05/2015
 Prior Term:

City/County: Chipley/Washington

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 Committee on Ethics and Elections

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

Occupation: Executive Director of Washington County Chamber of Commerce

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 - Member at Large
Number 15 - Mr. Everett disclosed he is the owner of Hard Labor Creek Hunting Preserve, and works with the Florida Fish and Wildlife Conservation Commission relating to children and youth gun safety programs.
Number 17 - Mr. Everett serves on the Off-Highway Vehicle Recreation Advisory Committee, 2013-Present.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Patronis, Nicholas "Nick" J.

Term: 3/13/2015-3/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Patronis, Nicholas "Nick" J.

Appointed: 03/13/2015

Term: 03/13/2015 – 03/01/2019

Prior Term: 04/23/2012 - 03/01/2015

City/County: Panama City Beach/Bay

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 Committee on Ethics and Elections

| Executive Appointment Questionnaire | Yes | No | Notes |
|--|-----|----|----------------------------|
| 1. Questionnaire completed | X | | |
| 2. Questionnaire notarized | X | | |
| 3. US Citizen (sworn statement) | X | | |
| 4. Florida Resident (sworn statement) | X | | |
| 5. Registered Voter in Florida | X | | |
| 6. Honorable Discharge (sworn statement) | | | Not Applicable |
| 7. Financial Disclosure Filed | X | | Form 1 filed as of 7/13/15 |
| 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 7/10/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | | Not Applicable |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | | X | |
| 18. Previously a Public Officer (sworn statement) | | X | |
| 19. Present or Past Government Employee | | X | |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: V.P., Captain Anderson's Restaurant

Attendance: Attended 28 of 38 meetings (74%) from April 23, 2012 through June 23, 2015.

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 - Member at Large - Bay County

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Executive Director of Northwest Florida Water Management District

Appointee: Cyphers, Brett J.

Term: 6/15/2015-Pleasure of the Board

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cyphers, Brett J. Appointed: 06/15/2015
 Term: 06/15/2015 – Pleasure of the Board Prior Term:
 City/County: Tallahassee/Leon
 Office: Executive Director of Northwest Florida Water Management District, Executive Director
 Authority: 373.079, F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 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 2/24/15 |
| 8. Meets Requirements of Law | X | | |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | No Report |
| 11. Adverse Ethics Commission Action | | X | As of 8/28/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | | Not Applicable |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | | X | |
| 18. Previously a Public Officer (sworn statement) | X | | See Below |
| 19. Present or Past Government Employee | X | | See Below |
| 20. Currently a Registered Lobbyist | X | | See Below |

Occupation: Executive Director, Northwest Florida Water Management District

Compensation: \$165,006.40 per year as of November 23, 2015.

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

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

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

Notes: Number 6 - Mr. Cyphers served in the U.S. Army from 1989 to 1992.
Number 18 - Mr. Cyphers has served as Executive Director of Northwest Florida Water Management District since 12/11/2014.
Number 19 - Mr. Cyphers was the Assistant Executive Director for the Northwest Florida Water Management District from 6/ 2012 to 12/2014. Mr. Cyphers was the Director of Water Management Oversight for the Department of Environmental Protection from 6/2011 to 6/2012. From 3/2009 to 6/2011, Mr. Cyphers was a Policy Chief/Senior Analyst with the Florida House of Representatives.
Number 20 - Executive and Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Adams, Jeffrey M.

Term: 6/12/2015-3/1/2018

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Adams, Jeffrey M. Appointed: 06/16/2015
 Term: 06/12/2015 – 03/01/2018 Prior Term: 05/20/2014 - 03/01/2018
 City/County: St. Petersburg/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 Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 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 6/22/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | X | |
| 11. Adverse Ethics Commission Action | | X | As of 8/11/15 |
| 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 | |
| 19. Present or Past Government Employee | | X | |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Attorney/Partner at Abbey, Adams, Byelick & Mueller,LLP

Attendance: Attended 16 of 17 meetings (94%) from May 20, 2014 through July 7, 2015.

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
Number 15 - Mr. Adams disclosed he is a partner of a law firm that provided/provides legal representation to the Pinellas County School Board, Hillsborough County School Board, the Pinellas County Sheriff's Office, Manatee County School Board, and the City of St. Petersburg.
Number 17 - Mr. Adams serves on the Florida Sports Foundation, a 501(C)3 non-profit corporation, serving as the Sports Industry Development Division of Enterprise Florida, Inc., 2002-Present.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President
FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District
Appointee: Armstrong III, Elijah D.
Term: 6/12/2015-3/1/2018

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Armstrong, Elijah D., III
 Term: 06/12/2015 – 03/01/2018

Appointed: 06/15/2015
 Prior Term: 06/20/2014 - 03/01/2018

City/County: Dunedin/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 Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 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 6/29/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | | Not Applicable |
| 11. Adverse Ethics Commission Action | | X | As of 8/28/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | X | |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | | X | |
| 18. Previously a Public Officer (sworn statement) | X | | See Below |
| 19. Present or Past Government Employee | | X | |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Attorney at Hill Ward Henderson

Attendance: Attended 16 of 17 meetings (94%) from June 20, 2014 through August 6, 2015.

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
Number 18 - Mr. Armstrong served on the Pasco Hernando Community College Board of Trustees from 1987 to 1991.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Maggard, Randall "Randy"

Term: 6/12/2015-3/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Maggard, Randall "Randy" Appointed: 06/15/2015
 Term: 06/12/2015 – 03/01/2019 Prior Term: 03/16/2015 - 03/01/2019
 City/County: Zephyrhills/Pasco
 Office: Governing Board of the Southwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 Committee on Ethics and Elections

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

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

Attendance: Attended 5 of 5 meetings (100%) from March 16, 2015 through July 20, 2015.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Pasco County Resident
Number 18 - Mr. Maggard served on the Coastal Rivers Basin Board of the Southwest Florida Water Management District from 2004 to 2011.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Moran, Michael A.

Term: 6/12/2015-3/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moran, Michael A.

Appointed: 06/15/2015

Term: 06/12/2015 – 03/01/2019

Prior Term: 03/23/2015 - 03/01/2019

City/County: Sarasota/Sarasota

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
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 6/29/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | | X | |
| 10. Adverse Auditor General Report | | X | |
| 11. Adverse Ethics Commission Action | | X | As of 8/11/15 |
| 12. Previously Suspended from Office | | X | |
| 13. Previously Refused Bond (sworn statement) | | X | |
| 14. Licenses or Certification Revoked/Suspended | | X | |
| 15. Contracts with State/Local Governments (sworn statement) | | X | |
| 16. Contracts with Pending Office | | X | |
| 17. Holds Another Public Office (sworn statement) | X | | See Below |
| 18. Previously a Public Officer (sworn statement) | | X | |
| 19. Present or Past Government Employee | | X | |
| 20. Currently a Registered Lobbyist | | X | |

Occupation: Owner/Agent, Bluewater Insurance Group

Attendance: Attended 5 of 5 meetings (100%) from March 23, 2015 through July 24, 2015.

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 - At Large Member - Sarasota County
Number 17 - Mr. Moran serves on the Sarasota County Planning Commission, 4/2012-1/2016.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Senft, H. Paul, Jr.

Appointed: 06/15/2015

Term: 06/12/2015 – 03/01/2019

Prior Term: 03/27/2015 - 03/01/2019

City/County: Haines/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 Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
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 4/13/15 |
| 8. Meets Requirements of Law | X | | See Below |
| 9. Conviction Record | X | | See Below |
| 10. Adverse Auditor General Report | | X | |
| 11. Adverse Ethics Commission Action | | X | As of 8/11/15; 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: President, Townsend-Senft Consulting and Insurance, Inc., (Retired)

Attendance: Attended 5 of 5 meetings (100%) from March 27, 2015 through July 24, 2015.

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 6 - From 1962 to 1969 Mr. Senft served in the U.S. Air Force Reserves.
Number 8 - Polk County Resident
Number 9 - Mr. Senft disclosed that he received a D.U.I. in Vermont in 1986. He paid a \$250 fine and attended classes. The HSMV report included this violation.
Number 11 - The Commission on Ethics reported a complaint was filed against Mr. Senft in 2005 while he was serving as a member of the Polk County Board of County Commissioners. The complaint alleged a violation of s. 112.313(6), F.S., which related to improperly disclosing information not available to the general public. No probable cause was found and the complaint was dismissed on February 1, 2006.
Number 18 - Mr. Senft has served on the Governing Board of the SWFWMD since 3/2008. Mr. Senft was appointed as County Commissioner for Polk County Board of County Commissioners for one year (2003 to 2004), and was elected to the Polk County Commission in 2004-2006. From 2001-2005, Mr. Senft served on the Commission for Independent Education. Mr. Senft served on the State Board of Independent Colleges and Universities from 1999 to 2001. Mr. Senft also served on the Polk Community College Board from 1985 to 1993. In addition, Mr. Senft previously served on the Polk County Zoning Board and the Polk County Industrial Revenue Board.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

17
A2465B

MEETING DATE: Tuesday, December 1, 2015

TIME: 3:30—5:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, November 18, 2015
TIME: 2:00—4:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Executive Director of Southwest Florida Water Management District

Appointee: Beltran Jr., Roberto R.

Term: 10/3/2013-Pleasure of the Board

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Beltran, Roberto R., Jr. Appointed: 09/09/2015
 Term: 10/03/2013 – Pleasure of the Board Prior Term: 09/11/2013-Pleasure of the Board
 City/County: Lakeland/Polk
 Office: Executive Director of Southwest Florida Water Management District, Executive Director
 Authority: 373.079, F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-11/18/2015
 Committee on Ethics and Elections

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

Occupation: Executive Director, Southwest Florida Water Management District

Compensation: \$175,011.20 per year as of October 19, 2015

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

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

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

Notes: Number 19 - Mr. Beltran served as the Assistant Executive Director for the Southwest Florida Water Management District from 3/12/-9/13.
Number 20 - Executive and Legislative Education Verified

CourtSmart Tag Report

Room: KN 412

Case:

Type:

Caption: Senate Ethics and Elections Committee

Judge:

Started: 12/1/2015 3:34:39 PM

Ends: 12/1/2015 3:44:20 PM

Length: 00:09:42

3:34:38 PM Meeting called to order
3:34:45 PM Quorum present
3:34:59 PM Tab 1 - SB 574 (Flores)
3:35:11 PM Sen Flores to present SB 574
3:35:53 PM Sen Clemens - questions for Sen Flores
3:36:26 PM Amendment 502378 explained by Sen Flores
3:37:41 PM Amendment 502378 Adopted
3:37:50 PM Bill as amended- public testimony
3:38:04 PM Fausto Gomez- Miami Dade Expressway Authority speaks in support
3:38:39 PM Sen Flores- Close on bill
3:38:48 PM Chair Richter
3:39:12 PM Chair Richter
3:39:25 PM Sen Flores motion to report SB 574 as committee substitute
3:39:31 PM CS SB 574 Reported favorable
3:39:50 PM Tab 2 - Sen Legg presents SB 666
3:40:28 PM Sen Clemens- questions on SB 666
3:40:57 PM Sen. Legg waives close
3:41:36 PM Bill Helmich-American Legion VFW- Waive in support
3:41:40 PM Ron Labasky Waive in support
3:42:10 PM SB 666 Reported favorably
3:42:29 PM Sen Richter introduces Senate Confirmation Hearing appointees
3:42:43 PM No questions relative to appointees
3:42:51 PM Sen. Gaetz motion to recommend confirmation for appointees under Tabs 3-17
3:42:54 PM Tabs 3- 17 Appointees Recommend Confirm
3:43:38 PM Sen. Gaetz moves to adjourn
3:43:44 PM Meeting adjourned
3:43:50 PM Recording Paused