

Tab 25	SB 702 by Altman (CO-INTRODUCERS) Dean; (Identical to H 0647) Public Records/Voters and Voter Registration						
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774498	A	S	L	RS	EE, Flores	Delete L.44:	01/20 04:56 PM
823252	SA	S	L	FAV	EE, Flores	Delete L.44:	01/20 04:56 PM

Tab 26	SB 744 by Bean; (Similar to H 0541) Addresses of Legal Residence						
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379882	A	S	L	RCS	EE, Clemens	Delete L.33:	01/20 04:56 PM
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The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Wednesday, January 20, 2016
TIME: 10:00 a.m.—12:00 noon
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	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. (See attached documentation for Tabs 1-24.)			
Board of Athletic Training			
1	Roberts, Terry Lynne (Tallahassee)	10/31/2017	Recommend Confirm Yeas 7 Nays 0
Florida Commission on Community Service			
2	Aloupis, Vance A. (Aventura)	09/14/2017	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of College of Central Florida			
3	Branson, Russell (Ocala)	05/31/2019	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of Gulf Coast State College			
4	McKnight, James W. (Wewahitchka)	05/31/2019	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of North Florida Community College			
5	Washington, William D. (Pinetta)	05/31/2018	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of St. Petersburg College			
6	Gibbons, Deveron M. (St. Petersburg)	05/31/2018	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of Tallahassee Community College			
7	Lamb, Eugene, Jr. (Midway)	05/31/2018	Recommend Confirm Yeas 7 Nays 0
Board of Cosmetology			
8	Griffis, Rhonda L. (Lake Worth)	10/31/2018	Recommend Confirm Yeas 7 Nays 0
	Wilson, Stephania Stanley (Pensacola)	10/31/2017	Recommend Confirm Yeas 7 Nays 0
Board of Dentistry			
9	Miro, Claudio L. (Miami)	10/31/2019	Recommend Confirm Yeas 7 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, January 20, 2016, 10:00 a.m.—12:00 noon

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Secretary of Environmental Protection			
10	Steverson, Jonathan Paul (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 2
Fish and Wildlife Conservation Commission			
11	Hanas, Richard L. (Oviedo)	08/01/2017	Recommend Confirm Yeas 7 Nays 0
	Spottswood, Robert A. (Key West)	01/06/2018	Recommend Confirm Yeas 7 Nays 0
Board of Medicine			
12	Ramesh, Seela (Orlando)	10/31/2018	Recommend Confirm Yeas 7 Nays 0
National Conference of Commissioners on Uniform State Laws			
13	Metz, Larry E. (Yalaha)	06/05/2019	Recommend Confirm Yeas 7 Nays 0
	Weidner, Donald J. (Tallahassee)	06/05/2019	Recommend Confirm Yeas 7 Nays 0
Board of Nursing Home Administrators			
14	Phelan, William J. (Tallahassee)	10/31/2017	Recommend Confirm Yeas 7 Nays 0
Executive Director, Agency for State Technology			
15	Allison, Jason M. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
Jacksonville Transportation Authority			
16	McCaleb, Scott L. (Jacksonville Beach)	05/31/2019	Recommend Confirm Yeas 7 Nays 0
	Wallace, L. Denise (Neptune Beach)	05/31/2019	Recommend Confirm Yeas 7 Nays 0
Secretary of Transportation			
17	Boxold, James C. ()	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
Reemployment Assistance Appeals Commission			
18	Finnegan, Joseph D. (Tallahassee)	06/30/2019	Recommend Confirm Yeas 7 Nays 0
Governing Board of the St. Johns River Water Management District			
19	Drake, Charles W. (Orlando)	03/01/2019	Recommend Confirm Yeas 7 Nays 0
	Howse, Ronald S. (Cocoa)	03/01/2019	Recommend Confirm Yeas 7 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, January 20, 2016, 10:00 a.m.—12:00 noon

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Roberts, Frederick N., Jr. (Ocala)	03/01/2019	Recommend Confirm Yeas 7 Nays 0
Executive Director of St. Johns River Water Management District			
20	Shortelle, Ann B. (Gainesville)	Pleasure of the Board	Recommend Confirm Yeas 7 Nays 0
Governing Board of the South Florida Water Management District			
21	Accursio, Sam, Jr. (Homestead)	03/01/2019	Recommend Confirm Yeas 7 Nays 0
	Barber, Frederick T. III (Bonita Springs)	03/01/2019	Recommend Confirm Yeas 7 Nays 0
	Harlow, Clarke (Fort Lauderdale)	03/01/2018	Recommend Confirm Yeas 7 Nays 0
	Moran, James J. (Wellington)	03/01/2019	Recommend Confirm Yeas 7 Nays 0
	Peterson, Melanie (Wellington)	03/01/2018	Recommend Confirm Yeas 7 Nays 0
Executive Director of South Florida Water Management District			
22	Antonacci, Peter (Tallahassee)	Pleasure of the Board	Recommend Confirm Yeas 7 Nays 1
Governing Board of the Suwannee River Water Management District			
23	Brown, Kevin W. (Alachua)	03/01/2019	Recommend Confirm Yeas 7 Nays 0
	Schwab, Richard (Perry)	03/01/2019	Recommend Confirm Yeas 7 Nays 0
	Williams, Bradley (Monticello)	03/01/2019	Recommend Confirm Yeas 7 Nays 0
Executive Director of Suwannee River Water Management District			
24	Valenstein, Noah (Tallahassee)	Pleasure of the Board	Recommend Confirm Yeas 7 Nays 1

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, January 20, 2016, 10:00 a.m.—12:00 noon

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
25	SB 702 Altman (Identical H 647)	Public Records/Voters and Voter Registration; Providing an exemption from public records requirements for specified information regarding a voter or voter registration applicant and information concerning preregistered voter registration applicants; authorizing disclosure of confidential and exempt information under certain circumstances; providing for future legislative review and repeal; providing a statement of public necessity, etc. EE 01/20/2016 Amendment Adopted - Temporarily Postponed GO RC	Amendment Adopted - Temporarily Postponed
26	SB 744 Bean (Similar H 541)	Addresses of Legal Residence; Requiring a voter registration application to include the applicant's address of legal residence; providing that a list of valid addresses maintained by a supervisor of elections include certain additional distinguishing information, etc. EE 01/20/2016 Fav/CS CA RC	Fav/CS Yeas 8 Nays 0
Presentation on the Online Voter Registration System			Presented
The Honorable Ken Detzner Secretary of State			
Maria Matthews, Director Division of Elections			
The Honorable Wesley Wilcox Supervisor of Elections, Marion County			
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Other Related Meeting Documents			
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Committee:
ETHICS AND ELECTIONS

Senator Richter, Chair
Senator Legg, Vice Chair

Meeting Packet
Wednesday, January 20, 2016
10:00 a.m. — 12:00 noon
Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Wednesday, January 20, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: *Pat Thomas Committee Room, 412 Knott Building*

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. (See attached documentation for Tabs 1-24.)			
Board of Athletic Training			
1	Roberts, Terry Lynne (Tallahassee)	10/31/2017	
Florida Commission on Community Service			
2	Aloupis, Vance A. (Aventura)	09/14/2017	
Board of Trustees of College of Central Florida			
3	Branson, Russell (Ocala)	05/31/2019	
Board of Trustees of Gulf Coast State College			
4	McKnight, James W. (Wewahitchka)	05/31/2019	
Board of Trustees of North Florida Community College			
5	Washington, William D. (Pinetta)	05/31/2018	
Board of Trustees of St. Petersburg College			
6	Gibbons, Deveron M. (St. Petersburg)	05/31/2018	
Board of Trustees of Tallahassee Community College			
7	Lamb, Eugene, Jr. (Midway)	05/31/2018	
Board of Cosmetology			
8	Griffis, Rhonda L. (Lake Worth)	10/31/2018	
	Wilson, Stephania Stanley (Pensacola)	10/31/2017	
Board of Dentistry			
9	Miro, Claudio L. (Miami)	10/31/2019	
Secretary of Environmental Protection			
10	Steverson, Jonathan Paul (Tallahassee)	Pleasure of Governor	
Fish and Wildlife Conservation Commission			
11	Hanas, Richard L. (Oviedo)	08/01/2017	
	Spottswood, Robert A. (Key West)	01/06/2018	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, January 20, 2016, 10:00 a.m.—12:00 noon

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Medicine			
12	Ramesh, Seela (Orlando)	10/31/2018	
National Conference of Commissioners on Uniform State Laws			
13	Metz, Larry E. (Yalaha)	06/05/2019	
	Weidner, Donald J. (Tallahassee)	06/05/2019	
Board of Nursing Home Administrators			
14	Phelan, William J. (Tallahassee)	10/31/2017	
Executive Director, Agency for State Technology			
15	Allison, Jason M. (Tallahassee)	Pleasure of Governor	
Jacksonville Transportation Authority			
16	McCaleb, Scott L. (Jacksonville Beach)	05/31/2019	
	Wallace, L. Denise (Neptune Beach)	05/31/2019	
Secretary of Transportation			
17	Boxold, James C. (.)	Pleasure of Governor	
Reemployment Assistance Appeals Commission			
18	Finnegan, Joseph D. (Tallahassee)	06/30/2019	
Governing Board of the St. Johns River Water Management District			
19	Drake, Charles W. (Orlando)	03/01/2019	
	Howse, Ronald S. (Cocoa)	03/01/2019	
	Roberts, Frederick N., Jr. (Ocala)	03/01/2019	
Executive Director of St. Johns River Water Management District			
20	Shortelle, Ann B. (Gainesville)	Pleasure of the Board	
Governing Board of the South Florida Water Management District			
21	Accursio, Sam, Jr. (Homestead)	03/01/2019	
	Barber, Frederick T. III (Bonita Springs)	03/01/2019	
	Harlow, Clarke (Fort Lauderdale)	03/01/2018	
	Moran, James J. (Wellington)	03/01/2019	
	Peterson, Melanie (Wellington)	03/01/2018	
Executive Director of South Florida Water Management District			
22	Antonacci, Peter (Tallahassee)	Pleasure of the Board	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, January 20, 2016, 10:00 a.m.—12:00 noon

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Governing Board of the Suwannee River Water Management District			
23	Brown, Kevin W. (Alachua)	03/01/2019	
	Schwab, Richard (Perry)	03/01/2019	
	Williams, Bradley (Monticello)	03/01/2019	
Executive Director of Suwannee River Water Management District			
24	Valenstein, Noah (Tallahassee)	Pleasure of the Board	

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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		EE 01/20/2016 GO RC	
26	SB 744 Bean (Similar H 541)	Addresses of Legal Residence; Requiring a voter registration application to include the applicant's address of legal residence; providing that a list of valid addresses maintained by a supervisor of elections include certain additional distinguishing information, etc.	
		EE 01/20/2016 CA RC	

Presentation on the Online Voter Registration System

The Honorable Ken Detzner
Secretary of State

Maria Matthews, Director
Division of Elections

The Honorable Wesley Wilcox
Supervisor of Elections, Marion County

Other Related Meeting Documents

COMMITTEE MEETING PACKET TAB

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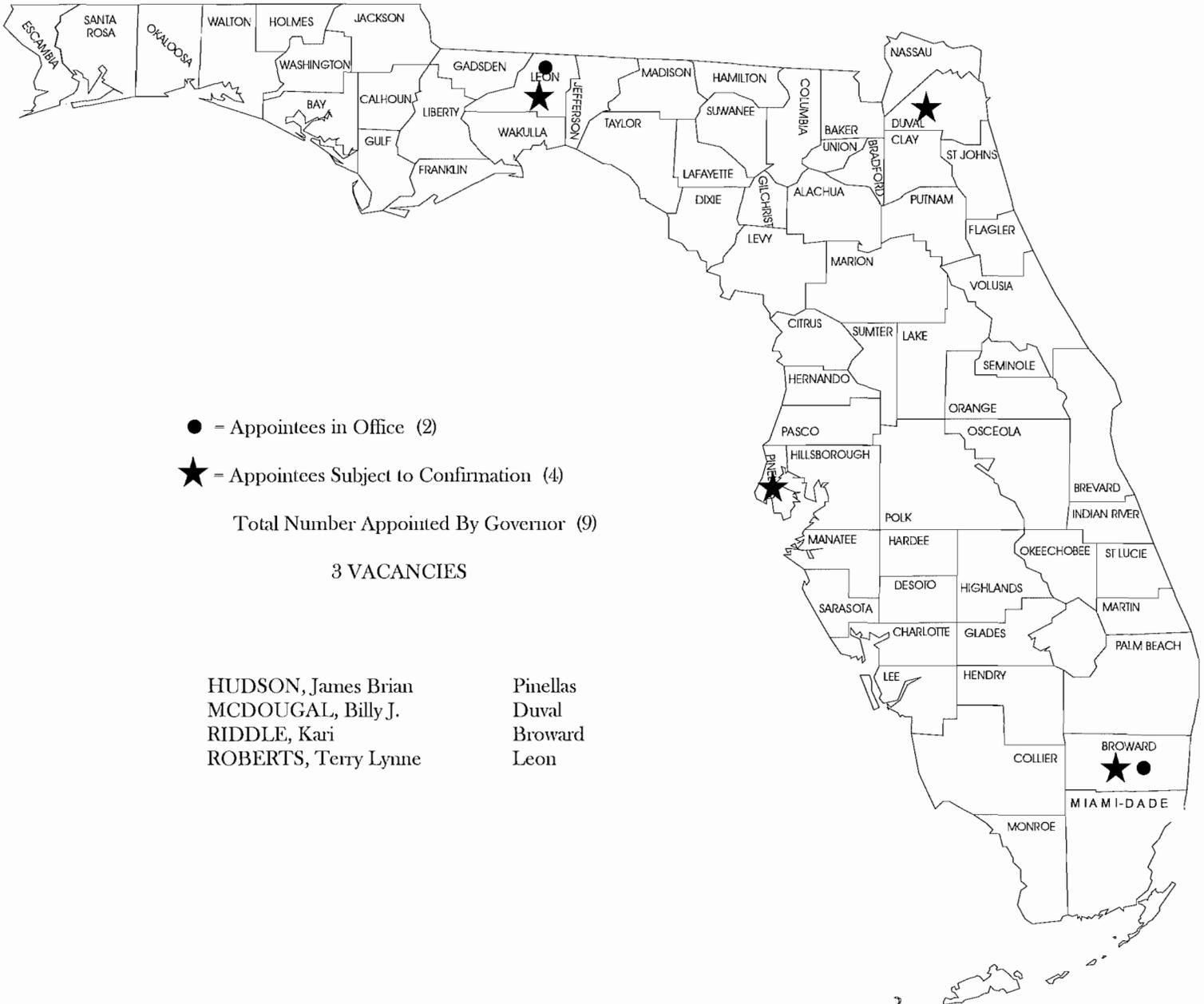
Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Athletic Training



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roberts, Terry Lynne
 Term: 07/02/2015 – 10/31/2017
 City/County: Tallahassee/Leon
 Office: Board of Athletic Training, Member
 Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 07/15/2015
 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 7/13/15
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 11/24/15
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: Manager for WoltersKluwer (Corporate Legal Services)

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

Requirements: The nine-member board shall include:

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

Additional Requirements: Terms are for four years.
As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Consumer Member

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

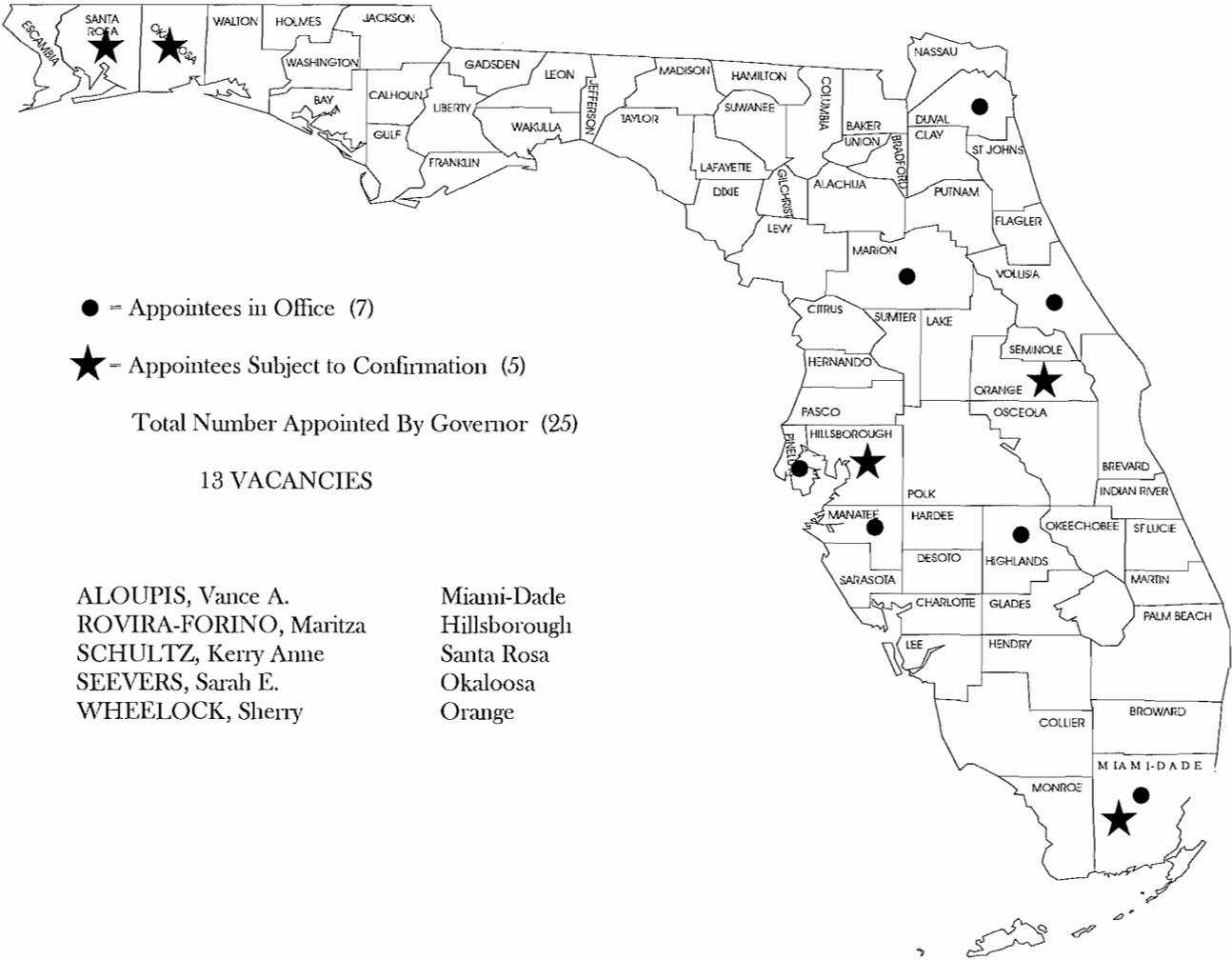
TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

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Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Aloupis, Vance A. Appointed: 06/15/2015
 Term: 06/12/2015 – 09/14/2017 Prior Term: 02/24/2015 - 09/14/2017
 City/County: Aventura/Miami-Dade
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/17/15
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 12/16/15
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: Director of The Early Childhood Initiative Foundation

Attendance: Attended 3 of 3 meetings (100%) from February 24, 2015 through December 10, 2015.

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

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

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

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

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

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

Notes:

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Branson, Russell Appointed: 10/21/2015
 Term: 09/04/2015 – 05/31/2019 Prior Term:
 City/County: Ocala/Marion
 Office: Board of Trustees of College of Central Florida, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/16/15
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 12/16/15
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: President of Gateway Bank of Central Florida

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 - Marion County Resident
Number 18 - Mr. Branson previously served on the Marion County Housing Finance Authority.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McKnight, James W.

Appointed: 11/16/2015

Term: 10/30/2015 – 05/31/2019

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

City/County: Wewahitchka/Gulf

Office: Board of Trustees of Gulf Coast 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 6/15/15
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 12/16/15
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Assistant Hospital Administrator, Florida State Hospital

Attendance: Attended 35 of 39 meetings (90%) from April 23, 2012 through December 10, 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.

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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 - Gulf County Resident
Number 10 - Report 2015-120
Number 17 - Mr. McKnight serves on the Gulf County Planning Board, 2010 - Present.
Number 19 - Mr. McKnight is an Assistant Hospital Administrator for the Department of Children and Families, since 2012. Mr. McKnight worked at the Hillsborough Regional Detention Center from 1972 to 1978. Mr. McKnight also worked as the Superintendent of MYAKKA STOP, for the Florida Department of Health and Rehabilitative Services from 1978 to 1980.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Washington, William D.
 Term: 06/12/2015 – 05/31/2018

Appointed: 06/15/2015
 Prior Term: 01/28/2015 - 05/31/2018

City/County: Pinetta/Madison

Office: Board of Trustees of North Florida Community 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 3/10/15
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 11/24/15
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Surveyor/Owner of Briggs, Washington & Thompson Land Surveying, Inc.

Attendance: Attended 10 of 10 meetings (100%) from January 28, 2015 through November 19, 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 - Mr. Washington served in the U.S. Army from 1995 to 1999. Mr. Washington also served in the Florida Army National Guard from 1999 to 2004.
Number 8 - Madison County Resident
Number 10 - Report 2015-025
Number 15 - Mr. Washington disclosed on his questionnaire he is the co-owner of Briggs, Washington & Thompson Land Surveying, Inc., which is a contract provider of surveying services for Madison County Board of Commissioners.
Number 17 - Mr. Washington is currently the Chairman of the Madison County Development Council, 2011-Present.
Number 18 - Mr. Washington served on the Madison County Planning & Zoning Board from 2007 to 2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A385G

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gibbons, Deveron M. Appointed: 06/16/2015
 Term: 06/12/2015 – 05/31/2018 Prior Term: 02/04/2015 - 05/31/2018
 City/County: St. Petersburg/Pinellas
 Office: Board of Trustees of St. Petersburg 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 4/10/15
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 12/16/15
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	

Occupation: V.P. of Public Affairs, Amscot Financial/Financial Services

Attendance: Attended 9 of 9 meetings (100%) from February 4, 2015 through December 1, 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 - Pinellas County Resident

Number 10 - Report 2015-106

Number 18 - Mr. Gibbons served on the Pinellas County Housing Authority from 2006-2009.

Number 19 - Mr. Gibbons worked for the City of St. Petersburg from 1996 to 2000. In addition, Mr. Gibbons was the Assistant to the Vice President of the USF-St. Petersburg, from 8/2001-9/2002. Mr. Gibbons also worked for the Department of Community Affairs from 2000 to 2001.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A405L

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lamb, Eugene, Jr.

Appointed: 10/21/2015

Term: 10/05/2015 – 05/31/2018

Prior Term: 05/09/2012 - 05/31/2014

City/County: Midway/Gadsden

Office: Board of Trustees of Tallahassee Community 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 6/15/15
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 12/16/15; 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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 36 of 36 meetings (100%) from May 9, 2012 through December 1, 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 - Mr. Lamb served in the U.S. Army in 1972.
Number 8 - Gadsden County Resident
Number 10 - Report 2015-178
Number 11 - The Commission on Ethics reported a complaint against Mr. Lamb. The report stated Mr. Lamb, while holding the office of Mayor of Midway, violated Section 112.1313(10), F.S., because he became employed as the Director of Midway's Summer Playground Program in the Summer of 1989. A stipulated agreement was signed October 12, 1990, between the Commission on Ethics and Mr. Lamb. In the stipulated agreement, Mr. Lamb agreed to reimburse the City of Midway \$1,617.75, paid to him for salary and travel. The Commission on Ethics issued a final order on December 12, 1990 and recommended that Mr. Lamb be publicly censured and reprimanded. Staff researched and there was no record of public censure. Mr. Lamb has previously explained he reimbursed the City of Midway and volunteered his time thereafter. Mr. Lamb did not recall ever receiving any other correspondence relating to this issue.
Number 18 - Mr. Lamb served on the Gadsden County Board of County Commissioners, 11/2004-2012. Mr. Lamb served on the Midway City Council and was Mayor from 1986- 1992. Mr. Lamb served on the Gadsden County Planning and Zoning Commission from 1992-2001.
Number 19 - Mr. Lamb was a teacher/coach with Leon County School System for 30 years. He was an athletic supervisor with the Tallahassee Parks and Recreation Department for 16 years.

The Florida Senate
COMMITTEE MEETING PACKET TAB

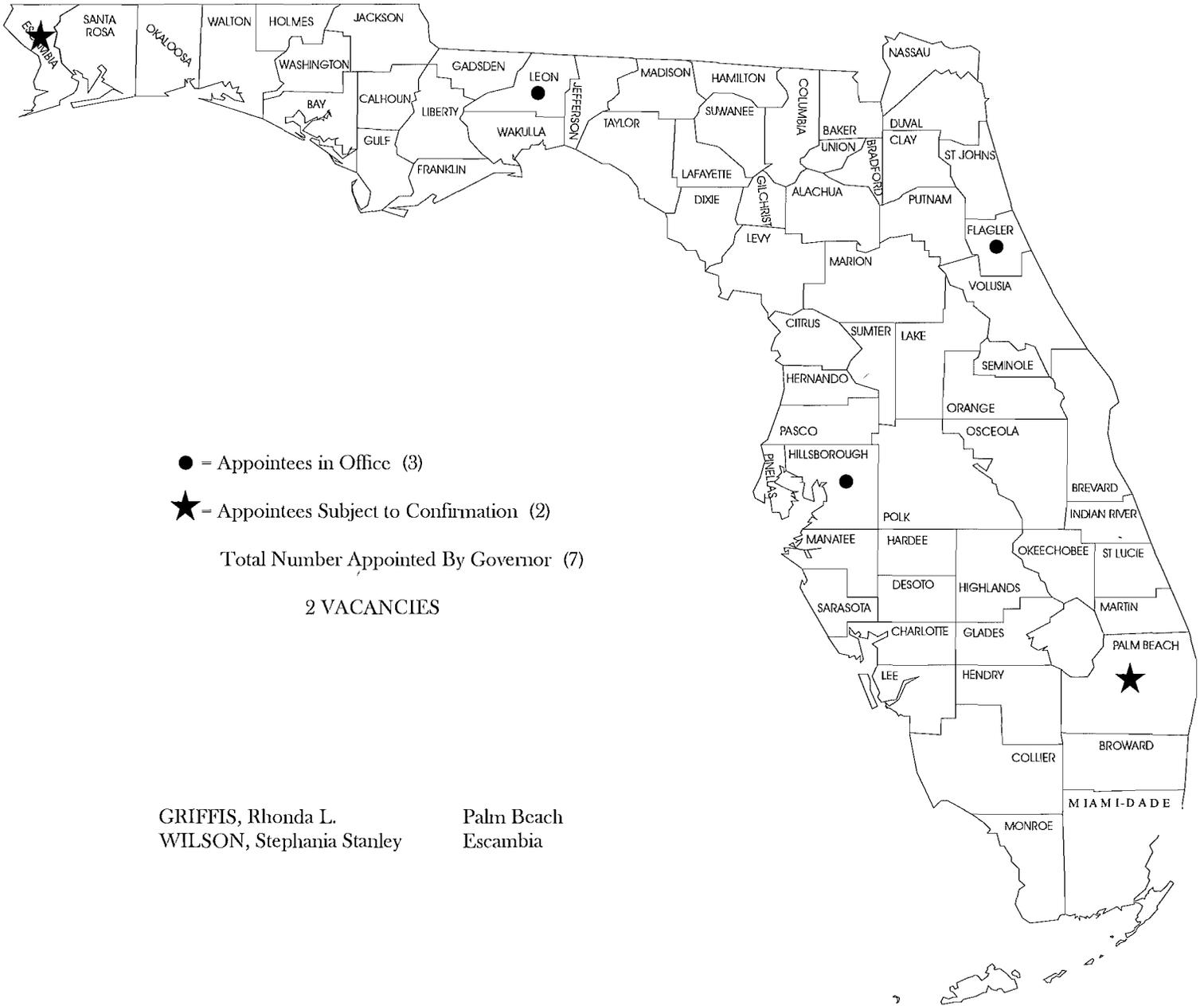
Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Cosmetology



● = Appointees in Office (3)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

GRIFFIS, Rhonda L.
WILSON, Stephania Stanley

Palm Beach
Escambia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Griffis, Rhonda L.
 Term: 09/24/2015 – 10/31/2018
 City/County: Lake Worth/Palm Beach
 Office: Board of Cosmetology, Member
 Authority: 477.015, F.S. & 20.165(4)(a)6, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 09/24/2015
 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 12/7/15
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 11/24/15
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	

Occupation: Instructor at Palm Beach State College

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

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

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

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

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

Notes: Number 8 - Cosmetologist

Number 19 - Ms. Griffis is an instructor at Palm Beach State College, 2012-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wilson, Stephania Stanley

Appointed: 10/20/2015

Term: 09/24/2015 – 10/31/2017

Prior Term:

City/County: Pensacola/Escambia

Office: Board of Cosmetology, Member

Authority: 477.015, F.S. & 20.165(4)(a)6, 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 7/24/15
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 12/16/15
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: Sales Rep for Schwans

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

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

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

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

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

Notes: Number 8 - Lay Person
Number 18 - Ms. Wilson served on the Board of Trustees of Pensacola State College, 2/2014-3/2015

COMMITTEE MEETING PACKET TAB

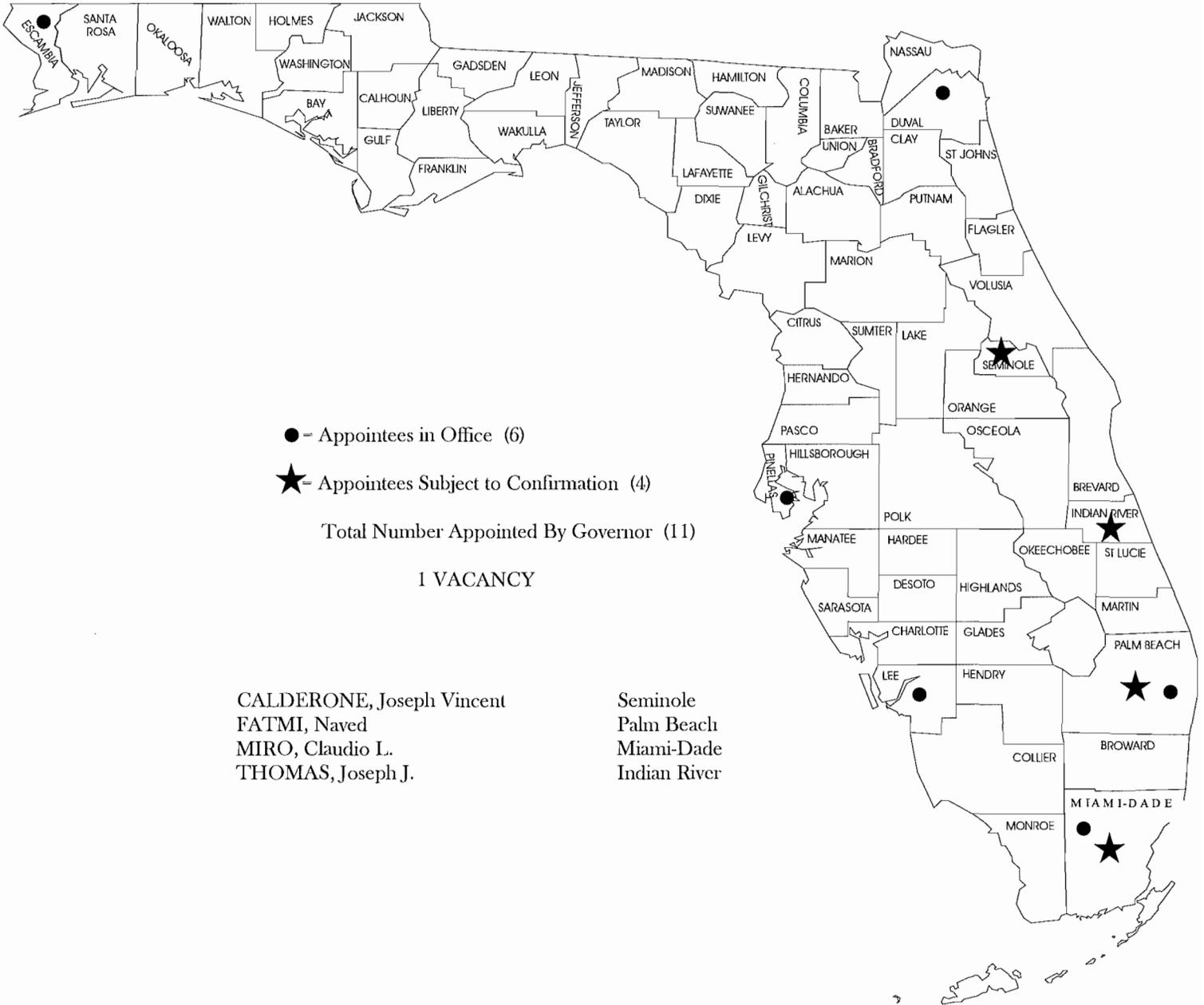
Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Dentistry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Miro, Claudio L.
 Term: 11/01/2015 – 10/31/2019
 City/County: Miami/Miami-Dade
 Office: Board of Dentistry, Member
 Authority: 466.004(1), F.S. & 20.43(3)(g)11, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 09/25/2015
 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 11/3/15
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 11/24/15
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: Dentist

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

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

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

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

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

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

Notes: Number 8 - Dentist

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

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: Secretary of Environmental Protection

Appointee: Steverson, Jonathan Paul

Term: 8/5/2015-Pleasure of Governor

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

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

Notes: Number 18 - Secretary Steverson was first appointed as Secretary of Environmental Protection on 12/11/2014 - 5/3/2015 and subsequently reappointed on 8/5/2015. He briefly served as Interim Secretary of Environmental Protection. Secretary Steverson served as the Executive Director of the Northwest Florida Water Management District from 6/2012-12/2014.
Number 19 - Secretary Steverson worked for the Department of Environmental Protection as Special Counsel from 2/11 to 5/12. Secretary Steverson worked for the Governor's Office of Policy and Budget as the Environmental Policy Coordinator from 1/05-1/09.
Number 20 - Legislative
Education Verified

COMMITTEE MEETING PACKET TAB

11

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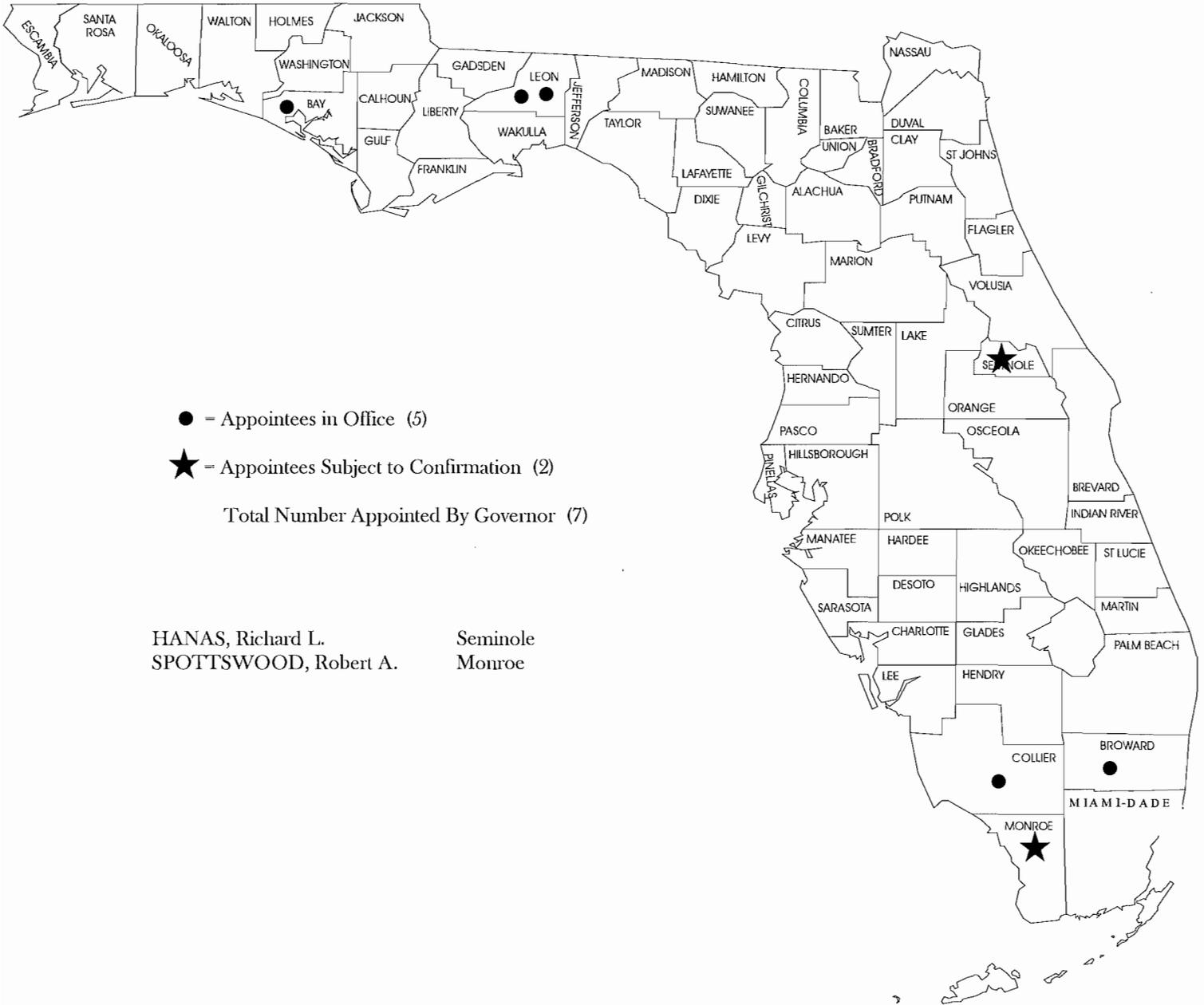
Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Fish and Wildlife Conservation Commission



- - Appointees in Office (5)
 - ★ - Appointees Subject to Confirmation (2)
- Total Number Appointed By Governor (7)

HANAS, Richard L.	Seminole
SPOTTSWOOD, Robert A.	Monroe

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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: Fish and Wildlife Conservation Commission

Appointee: Hanas, Richard L.

Term: 6/12/2015-8/1/2017

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: Hanas, Richard L.

Appointed: 06/15/2015

Term: 06/12/2015 – 08/01/2017

Prior Term: 06/23/2014 - 08/01/2017

City/County: Oviedo/Seminole

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
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 5/28/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/10/15
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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Executive Vice President of A. Duda & Sons, Inc. (agriculture)

Attendance: Attended 5 of 6 meetings (83%) from June 23, 2014 through August 31, 2015.

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - FDLE reported Mr. Hanas was charged with possession of wildlife without a permit in Brevard County on 3/1/2006. Mr. Hanas participated in a pre-trial diversion program and paid fees. Upon completion of the pre-trial diversion program, the case was dismissed on 5/24/2006. Mr. Hanas reported this violation.
Number 15 - Mr. Hanas' business, A. Duda and Sons, Inc., is a company that does business with state and local government agencies for the purpose of licensing, obtaining permits, and land usage.
Number 18 - Mr. Hanas served on the P.R.I.D.E. Board of Directors 2002 to 2014.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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: Fish and Wildlife Conservation Commission

Appointee: Spottswood, Robert A.

Term: 8/21/2015-1/6/2018

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Spottswood, Robert A. Appointed: 08/24/2015
 Term: 08/21/2015 – 01/06/2018 Prior Term:
 City/County: Key West/Monroe
 Office: Fish and Wildlife Conservation Commission, Member
 Authority: 20.331(2) & 379.102(1), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
 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 9/29/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
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		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Spottswood Companies, Inc. (Real Estate)

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 17 - Mr. Spottswood is currently serving on the Third District Court of Appeals Judicial Nominating Committee, 2013-Present. In addition, he serves on the Governor's Healthcare and Hospital Funding Commission, 2015-Present.

Number 18 - Mr. Spottswood served on the Key West Art & Historical Society, Board of Directors, 1996 - 1999. Mr. Spottswood served on the Key West Bight Management District Board and the Lower Keys Branch Advisory Board, 1993 - 1997.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

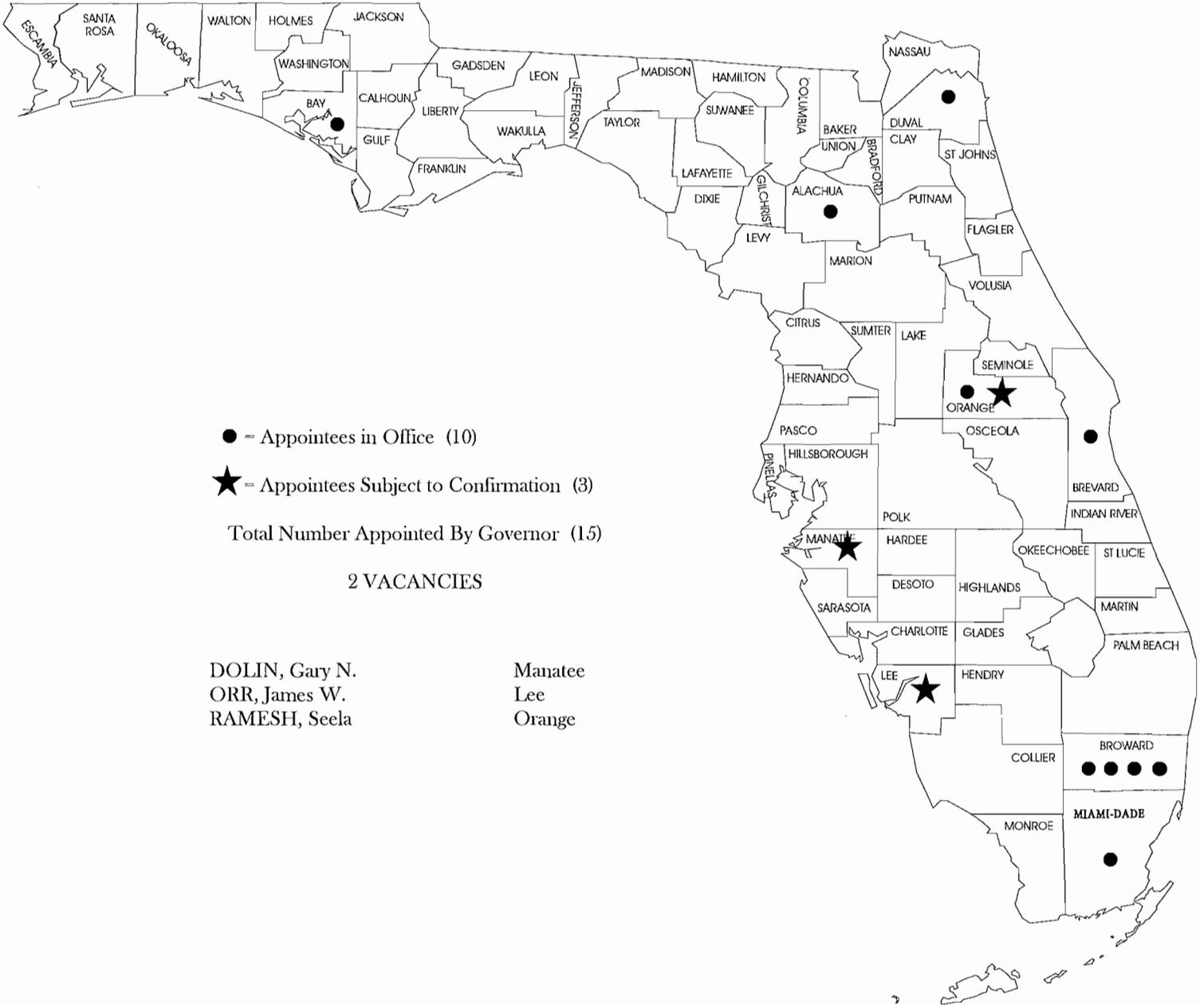
TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

12

A1535R

Board of Medicine



● - Appointees in Office (10)
 ★ - Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (15)

2 VACANCIES

DOLIN, Gary N.
 ORR, James W.
 RAMESH, Seela

Manatee
 Lee
 Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ramesh, Seela
 Term: 08/10/2015 – 10/31/2018
 City/County: Orlando/Orange
 Office: Board of Medicine, Member
 Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 08/10/2015
 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 11/19/15
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 12/16/15
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: Gastro-Enterologist, Digestive and Liver Center of Florida

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

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

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

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

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physician

The Florida Senate
COMMITTEE MEETING PACKET TAB

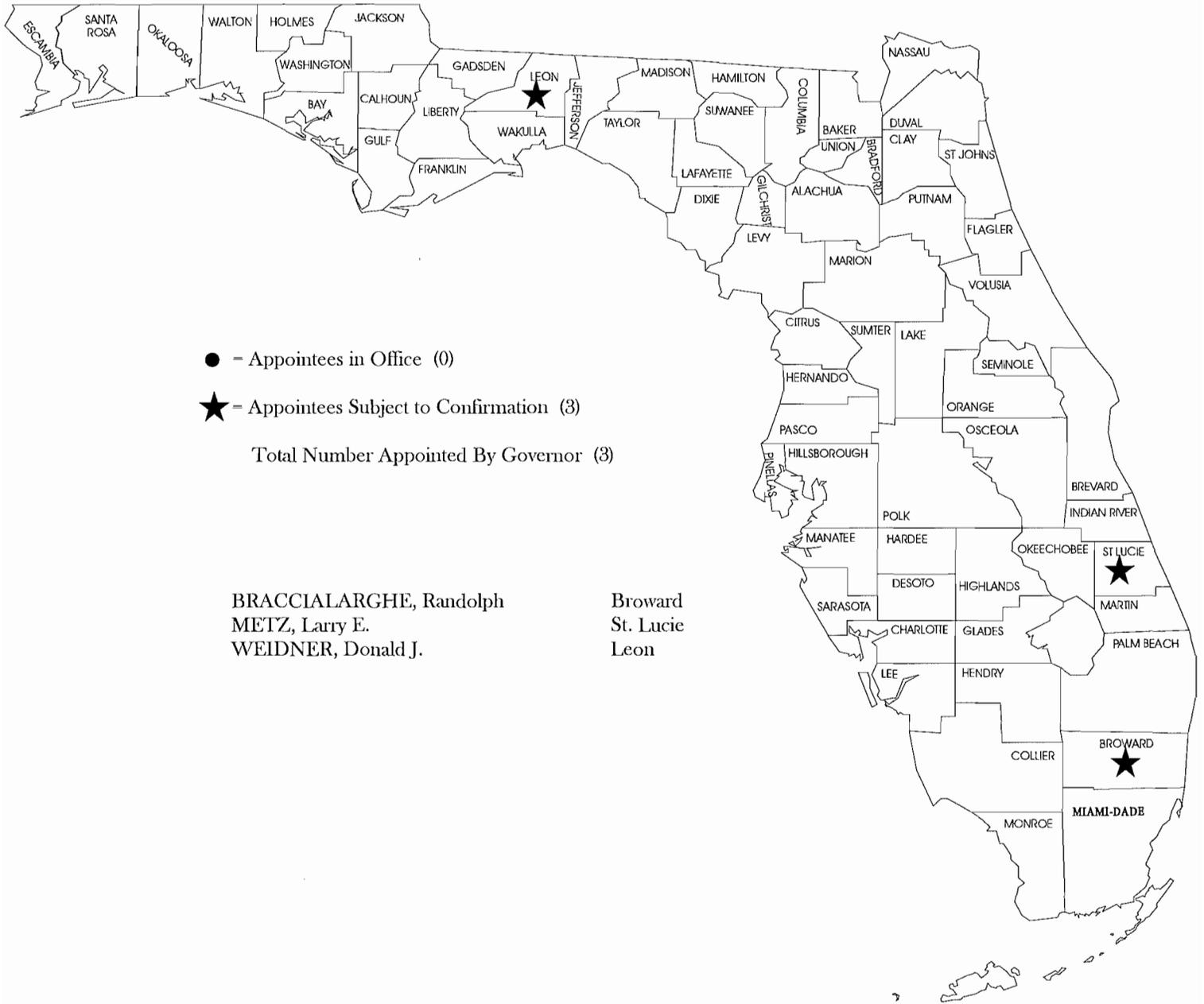
Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

National Conference of Commissioners on Uniform State Laws



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

BRACCIALARGHE, Randolph
METZ, Larry E.
WEIDNER, Donald J.

Broward
St. Lucie
Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Metz, Larry E. Appointed: 11/04/2015
 Term: 10/29/2015 – 06/05/2019 Prior Term:
 City/County: Yalaha/St. Lucie
 Office: National Conference of Commissioners on Uniform State Laws, Member
 Authority: 11.249(1)
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/16/15
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		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Metz Law Firm, P.A.

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

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

Additional Terms are for four years.

Requirements: Not required to file financial disclosure form.

Notes: Number 6 - Representative Metz served in the U.S. Marine Corps, 1976 - 1980 and the Reserves 1981.
Number 17 - Representative Metz is serving in the Florida House of Representatives, 2010-Present.
Number 18 - Representative Metz served on the Lake County School Board, 2006 - 2010. In addition, Representative Metz served on the Lake County Zoning Board, 2005 - 2011; the Lake Sumter MPO Governing Board, 2008 - 2010; and the Lake County Value Adjustment Board, 2008 -2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Weidner, Donald J.

Appointed: 11/04/2015

Term: 10/29/2015 – 06/05/2019

Prior Term: 04/23/2012 - 06/05/2015

City/County: Tallahassee/Leon

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

Authority: 11.249(1)

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 12/16/15
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		See Below
20. Currently a Registered Lobbyist		X	

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

Attendance: Attended 10 of 10 meetings (100%) from April 23, 2012 through December 1, 2015.

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

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

Additional Terms are for four years.

Requirements: Not required to file financial disclosure form.

Notes: Number 19 - Mr. Weidner has been employed at the Florida State University, College of Law, as an Associate Professor, 1976-1978; Professor, 1978-1991; and most recently Dean/Professor, 1997-Present.

COMMITTEE MEETING PACKET TAB

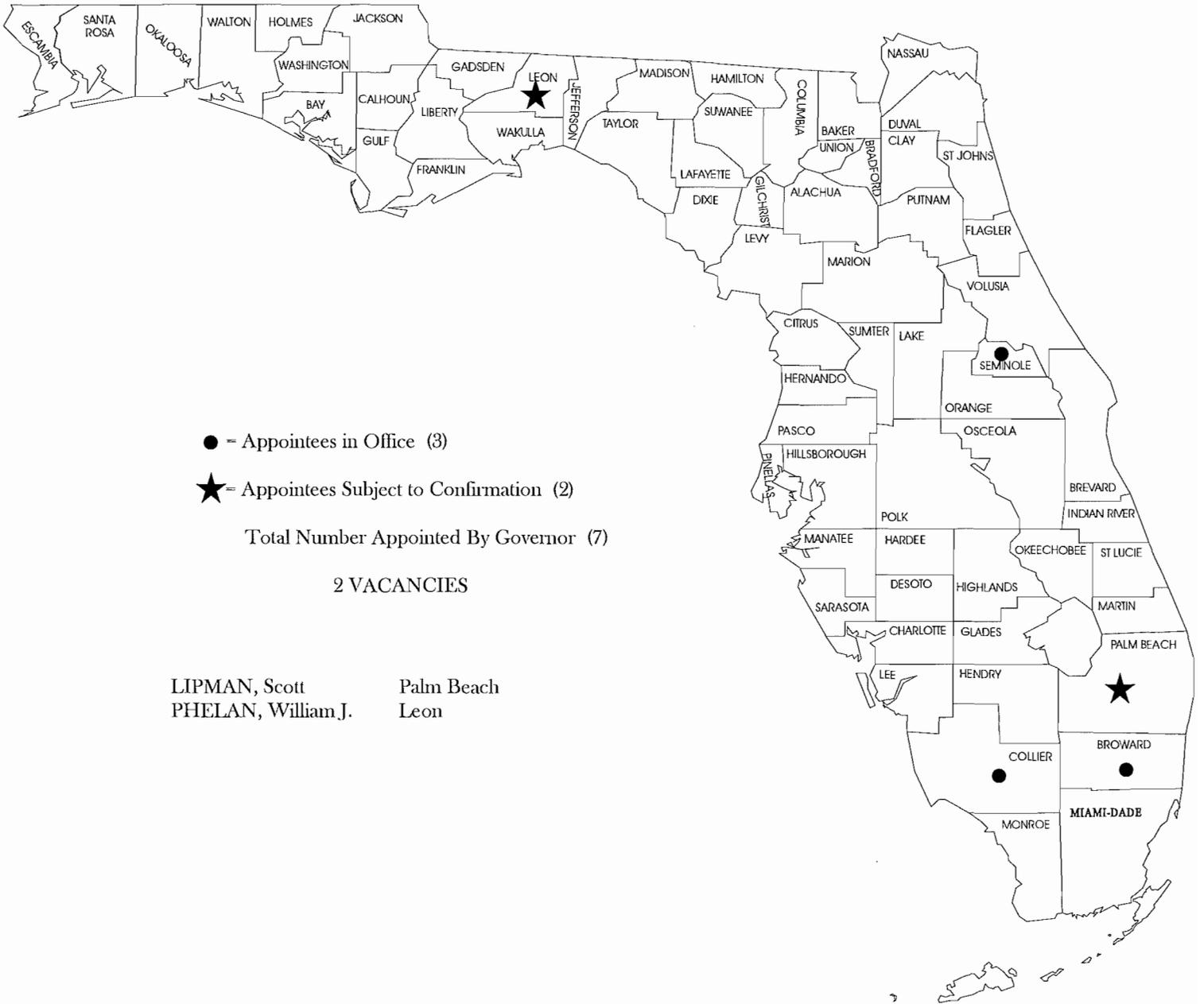
Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing Home Administrators



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

LIPMAN, Scott	Palm Beach
PHELAN, William J.	Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Phelan, William J.

Appointed: 06/16/2015

Term: 06/12/2015 – 10/31/2017

Prior Term: 03/30/2015 - 10/31/2017

City/County: Tallahassee/Leon

Office: Board of Nursing Home Administrators, Member

Authority: 468.1665(1), F.S. & 20.43(3)(g)14, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/27/15
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 11/24/15
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 3 of 4 meetings (75%) from March 30, 2015 through November 19, 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:

- Three members who are licensed nursing home administrators;
- Two members who are health care practitioners; and
- Two lay members who are not and have never been nursing home administrators or members of any health care profession or occupation.

At least one of the members must be sixty years of age or older and only members who are nursing home administrators may have a direct financial interest in any nursing home.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member

Number 19 - Mr. Phelan was a division director with the Department of State, 1978-1981. Mr. Phelan was an executive assistant with the Executive Office of the Governor, 1972-1978.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Tuesday, December 01, 2015
TIME: 1:00—3:00 p.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Governmental Oversight and Accountability

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

Office: Executive Director, Agency for State Technology

Appointee: Allison, Jason M.

Term: 5/4/2015-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Allison, Jason M. Appointed: 05/04/2015
 Term: 05/04/2015 – Pleasure of Governor Prior Term: 01-06-2015-Pleasure of Governor
 City/County: Tallahassee/Leon
 Office: Executive Director, Agency for State Technology , Executive Director
 Authority: 20.61(1)(a), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Governmental Oversight and Accountability-Recommend Confirm-12/01/2015

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/15
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 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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Executive Director for State Technology

Compensation: \$130,000.00 per year as of February 17, 2015.

Requirements: The executive director of the Agency for State Technology shall serve as the state's chief information officer and shall be appointed by the Governor, subject to confirmation by the Senate.

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

Notes: Number 18 - Mr. Allison served as the Interim Chief Information Officer of the Agency for State Technology from 7/23/2014-1/5/2015
Number 19 - Mr. Allison was an OPB Policy Coordinator in the Office of the Governor from 2012 to 2014. Mr. Allison was Chief Information Officer for the Department of Business and Professional Regulation from 2011 to 2012. From 12/2008 to 3/2011, Mr. Allison was a Senior IT Consultant for the Agency for Enterprise Information Technology.
Number 20 - Legislative
Education Verified

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCaleb, Scott L. Appointed: 11/04/2015
 Term: 10/30/2015 – 05/31/2019 Prior Term: 02/10/2012 - 05/31/2015
 City/County: Jacksonville Beach/Duval
 Office: Jacksonville Transportation Authority, Member
 Authority: 349.03(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 6/3/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 12/16/15
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Vulcan Materials Co.

Attendance: Attended 15 of 18 meetings (83%) from February 10, 2012 through December 10, 2015.

Compensation: Reimbursed for travel or other expenses actually incurred in performance of their duties, pursuant to s. 112.061, F.S., as provided by law.

Requirements: The seven-member authority consists of persons who are residents and electors of the City of Jacksonville as follows:

- Three members who are appointed by the Governor;
- Three members who are appointed by the mayor of the City of Jacksonville and are subject to confirmation by the Jacksonville City Council; and
- One member who is the district secretary of the Department of Transportation serving the district that contains the City of Jacksonville (who is not required to be a resident of Jacksonville).

Additional Requirements: Terms are for four years and commence on June 1 of the year of appointment and for the balance of unexpired terms.

A member appointed for two consecutive full terms shall not be eligible for appointment for the next succeeding term.

As of July 1, 2012, required to file Form 1 with COE's office.

Notes: Number 15 - Mr. McCaleb's employer, Vulcan Materials, does business with the State selling sand, aggregate and concrete principally to third party contractors that build roads, bridges and other infrastructure projects.

Number 18 - Mr. McCaleb served on the Strategic Aggregates Review Task Force from 2007-2008.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wallace, L. Denise
 Term: 10/30/2015 – 05/31/2019
 City/County: Neptune Beach/Duval
 Office: Jacksonville Transportation Authority, Member
 Authority: 349.03(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/04/2015
 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 11/24/15
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 12/16/15
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended	X		See Below
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: President of BCM Services Inc. (Association Management)

Compensation: Reimbursed for travel or other expenses actually incurred in performance of their duties, pursuant to s. 112.061, F.S., as provided by law.

Requirements: The seven-member authority consists of persons who are residents and electors of the City of Jacksonville as follows:

- Three members who are appointed by the Governor;
- Three members who are appointed by the mayor of the City of Jacksonville and are subject to confirmation by the Jacksonville City Council; and
- One member who is the district secretary of the Department of Transportation serving the district that contains the City of Jacksonville (who is not required to be a resident of Jacksonville).

Additional Requirements: Terms are for four years and commence on June 1 of the year of appointment and for the balance of unexpired terms.

A member appointed for two consecutive full terms shall not be eligible for appointment for the next succeeding term.

As of July 1, 2012, required to file Form 1 with COE's office.

Notes: Number 14 - Mrs. Wallace is a licensed Community Association Manager and her CAM license is current and active. However, Mrs. Wallace disclosed the Florida Real Estate Commission revoked her Real Estate Broker or Sales professional license on 4/1/1997. The DBPR reported Mrs. Wallace's Real Estate Broker or Sales license was revoked for a violation of s. 475.25 (1)(m), F.S., obtaining license by means of misrepresentation.

Number 17 - Mrs. Wallace is serving on the Duval County Value Adjustment Board, since, 8/12-Present.

Number 18 - Mrs. Wallace served on the Mayor's Transition Streamlining Growth Commission for one month 6/5/2015; the Mayor's Growth Management Task Force, in 2006. Mrs. Wallace served on the Jacksonville Housing Commission, 2004-2008.

Number 19 - Mrs. Wallace worked for the City of Jacksonville, City HUD from 1976 to 1979, and the City of Jacksonville Mayor's Office, 1979 -1983.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Transportation
MEETING DATE: Thursday, December 03, 2015
TIME: 1:00—3:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Transportation

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

Office: Secretary of Transportation

Appointee: Boxold, James C.

Term: 5/4/2015-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Boxold, James C. Appointed: 05/04/2015
 Term: 05/04/2015 – Pleasure of Governor Prior Term: 01/06/2015-Pleasure of Governor
 City/County: Tallahassee/Leon
 Office: Secretary of Transportation, Secretary
 Authority: 20.23(1)(a)1, F.S.
 Reference(s): Committee on Transportation-Recommend Confirm-12/03/2015
 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 6/15/15
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 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		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Secretary, Department of Transportation

Compensation: \$141,000.86 per year as of February 27, 2015.

Requirements: The Secretary is appointed by the Governor from among three persons nominated by the Florida Transportation Commission, subject to Senate confirmation.

The Secretary shall be a proven, efficient administrator who by a combination of education and experience clearly possesses a broad knowledge of the administrative, financial, and technical aspects of the development, operation, and regulation of transportation or comparable systems and facilities.

Additional Requirements: The Secretary shall serve at the pleasure of the Governor.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Secretary Boxold was the Chief of Staff for the Florida Department of Transportation from 2013 to 12/2014. In addition, Secretary Boxold was the Director of Cabinet Affairs for Department of Agriculture and Consumer Services from 2003 to 2013. Secretary Boxold was employed by the Executive Office of the Governor as Deputy Director, Cabinet Affairs from 2001 to 2002 and Government Analyst in 2001.
Number 20 - Legislative
Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Requirements: The commission shall consist of a chair and two other members to be appointed by the Governor, subject to confirmation by the Senate.

Only one appointee may be a representative of employers, as demonstrated by his or her previous vocation, employment, or affiliation; and only one appointee may be a representative of employees, as demonstrated by his or her previous vocation, employment, or affiliation.

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Dr. Finnegan served on the Health and Human Services Board, District 8 from 1996 to 1997.

Number 19 - Dr. Finnegan worked for the Department of State (Division of Elections) in 2005. Dr. Finnegan worked for the Office of Insurance Regulation, 2003 to 2005 and for the Department of Financial Services from 2001 to 2003. From 1998-2001, Dr. Finnegan was employed by the St. Lucie Board of Commissioners as manager of human resources.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

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, January 13, 2016
TIME: 4:00—6:00 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 St. Johns River Water Management District

Appointee: Drake, Charles 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: Drake, Charles W.

Appointed: 06/15/2015

Term: 06/12/2015 – 03/01/2019

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

City/County: Orlando/Orange

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/15
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	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Hydrogeologist/V.P. for Tetra Tech, INC.

Attendance: Attended 9 of 9 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 nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Resides in the St. Johns River Basin above the Oklawaha River
Number 15 - Mr. Drake is a V.P. for Tetra Tech, Inc., a company that provides contract consulting, engineering, and technical services to government agencies.
Number 19 - Mr. Drake worked for the St. Johns River Water Management District as a Hydrologist from 1982 to 1985.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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 St. Johns River Water Management District

Appointee: Howse, Ronald S.

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.

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Member at Large
Number 11 - The Commission on Ethics in 1990, (90-160), cited Mr. Howse for failing to properly file quarterly reports while serving on the St. Cloud City Council, a violation of s. 112.3145(4), F.S. Mr. Howse disclosed this violation and reported he paid a \$250 fine.
Number 17 - Mr. Howse serves on the Board of Trustees of Brevard Community College, 7/16/2015-Present. Mr. Howse also serves on the Florida Transportation Commission, 3/24/2014-5/31/2017.
Number 18 - Mr. Howse was a Councilman for the City of St. Cloud, 1989-1991. He also served on the East Central Florida Regional Planning Council.
Number 19 - Mr. Howse was the Assistant Director of Public Works for the City of Altamonte Springs from 1983 to 1984.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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 St. Johns River Water Management District

Appointee: Roberts Jr., Frederick N.

Term: 3/27/2015-3/1/2019

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: Roberts, Frederick N., Jr. Appointed: 03/27/2015
 Term: 03/27/2015 – 03/01/2019 Prior Term: 06/13/2013 - 03/01/2015
 City/County: Ocala/Marion
 Office: Governing Board of the St. Johns River Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
 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 8/4/15
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: Attorney at Klein & Klein, LLC

Attendance: Attended 27 of 28 meetings (96%) from June 13, 2013 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 "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Resides in the Oklawaha River Basin area
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

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, January 13, 2016
TIME: 4:00—6:00 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 St. Johns River Water Management District

Appointee: Shortelle, Ann B.

Term: 5/21/2015-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: Shortelle, Ann B. Appointed: 05/28/2015
 Term: 05/21/2015 – Pleasure of the Board Prior Term:
 City/County: Gainesville/Alachua
 Office: Executive Director of St. Johns River Water Management District, Executive Director
 Authority: 373.079, F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
 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		
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			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, St. Johns River Water Management District

Compensation: \$175,000.00 per year as of May 21, 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 18 - Dr. Shortelle served as the Executive Director of the Suwanee River Water Management, 2012 to 2015.

Number 19 - Dr. Shortelle worked as the Director to the Office of Water Policy for the Florida Department of Environmental Protection, 6/2011 to 7/2012.

Number 20 - Executive and Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

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, January 13, 2016
TIME: 4:00—6:00 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 South Florida Water Management District

Appointee: Accursio Jr., Sam

Term: 7/28/2015-3/1/2019

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: Accursio, Sam, Jr.

Appointed: 07/28/2015

Term: 07/28/2015 – 03/01/2019

Prior Term:

City/County: Homestead/Miami-Dade

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/13/15
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Miami-Dade County Resident

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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 South Florida Water Management District

Appointee: Barber III, Frederick T.

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.

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 6 - Mr. Barber served in the U.S. Navy from 1965 to 1969.
Number 8 - Collier County Resident
Number 15 - Mr. Barber indicated that his company contracts with State agencies, Collier County, and Lee County to provide engineering and surveying services.
Number 18 - Mr. Barber served on the Big Cypress Basin Board of the South Florida Water Management District from 2011-2013. Mr. Barber previously served on the Statewide Stormwater Rule Technical Advisory Committee from 2008 to 2009; the Budget & Finance Committee for the Southwest Florida Water Management District from 2000 to 2004; the Bayside Improvement District from 1991 to 1994; the Bonita Shores Little Hickory Shores Fire Control District in 1991. In addition, Mr. Barber served on the Collier County Contractors Licensing Board from 1978-1979. Mr. Barber served on the Lee County Land Stewardship Acquisition Committee for 8 years.
Number 19 - Mr. Barber was a research assistant at the University of South Florida, 1971 to 1974.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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 South Florida Water Management District

Appointee: Harlow, Clarke

Term: 3/17/2015-3/1/2018

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: Harlow, Clarke Appointed: 03/17/2015
 Term: 03/17/2015 – 03/01/2018 Prior Term:
 City/County: Fort Lauderdale/Broward
 Office: Governing Board of the South Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(d), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
 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 9/16/15
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: President of Southeast Landscape Management Co., LLC Broker/Investor of Harlow Asset Management

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Broward County Resident
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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 South Florida Water Management District

Appointee: Moran, James J.

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, James J.

Appointed: 06/15/2015

Term: 06/12/2015 – 03/01/2019

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

City/County: Wellington/Palm Beach

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
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 6/12/15
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	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney/Partner of Reed, Griffith & Moran Law Firm

Attendance: Attended 6 of 6 meetings (100%) from March 27, 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 nine-member board consists of:
- Two members who reside in Miami-Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Palm Beach County Resident
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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 South Florida Water Management District

Appointee: Peterson, Melanie

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: Peterson, Melanie
 Term: 06/12/2015 – 03/01/2018
 City/County: Wellington/Palm Beach
 Office: Governing Board of the South Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(d), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
 Committee on Ethics and Elections

Appointed: 06/15/2015
 Prior Term: 6/20/2014 - 03/01/2018

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/10/15
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Real Estate Agent, Equestrian Sotheby's Int'l. Realty; Owner, Mellow Horses LLC; Owner, South Florida Equine Auction, Inc.

Attendance: Attended 16 of 16 meetings (100%) from June 20, 2014 through September 30, 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:
- Two members who reside in Miami-Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - At-Large Member- Palm Beach County
Number 18 - Ms. Peterson was a Supervisor for the Palm Beach Soil and Water Conservation District from 2006 to 2014.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

22

A2440A

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

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, January 13, 2016
TIME: 4:00—6:00 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 South Florida Water Management District

Appointee: Antonacci, Peter

Term: 9/10/2015-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: Antonacci, Peter
 Term: 09/10/2015 – Pleasure of the Board
 City/County: Tallahassee/Leon
 Office: Executive Director of South Florida Water Management District, Executive Director
 Authority: 373.079, F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
 Committee on Ethics and Elections

Appointed: 09/22/2015

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 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 11/18/15; 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		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		See Below

Occupation: Executive Director, South Florida Water Management District

Compensation: \$165,006 per year as of December 2, 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 11 - The Commission on Ethics reported one complaint (13-018), alleging Mr. Antonacci violated s. 112.313(6), F.S., misuse of public position, while he was serving as General Counsel, Executive Office of Governor. The complaint was dismissed as legally insufficient on May 1, 2013.
Number 17 - Mr. Antonacci is serving on the Federal Judicial Nominating Commission (Northern District) 2015-2017.
Number 18 - Mr. Antonacci served on the Commission on Ethics, 2002-2006; the Second Judicial Circuit Nominating Commission, 2005-2008; the First District Court of Appeal Judicial Nominating Commission, 2008-2011; the Northwest Florida Water Management District, 2006-2012.
Number 19 - Mr. Antonacci has held the following positions: General Counsel, Executive Office of Governor, 1/13-1/15; Prosecutor, Office of State Attorney, 3/12-1/13; Deputy Attorney General, Department of Legal Affairs, 12/90-12/97; Statewide Prosecutor, Office of Statewide Prosecution, 1/87-12/90; Assistant State Attorney, Office of State Attorney, 2nd Judicial Circuit, 11/79-12/87.
Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

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, January 13, 2016
TIME: 4:00—6:00 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 Suwannee River Water Management District

Appointee: Brown, Kevin 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: Brown, Kevin W.

Appointed: 06/15/2015

Term: 06/12/2015 – 03/01/2019

Prior Term: 03/25/2015 - 03/01/2019

City/County: Alachua/Alachua

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
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 6/26/15
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	

Occupation: Appraiser for Creekside Appraisals

Attendance: Attended 4 of 5 meetings (80%) from March 25, 2015 through June 26, 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 "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Mr. Brown resides in the Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River.
Number 19 - Mr. Brown was employed as an agriculture technician at the University of Florida from 1981 to 1986.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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 Suwannee River Water Management District

Appointee: Schwab, Richard

Term: 4/13/2015-3/1/2019

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: Schwab, Richard
 Term: 04/13/2015 – 03/01/2019

Appointed: 04/13/2015
 Prior Term:

City/County: Perry/Taylor

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
 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 4/22/15
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 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	See Below
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Procurement Manager at M. A. Rigoni Inc., (logging)

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Resides in Coastal area between Suwannee and Aucilla Rivers
Number 16 - Mr. Schwab's employer previously provided contract timber harvesting services to the Suwannee River Water Management District.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Wednesday, January 13, 2016
TIME: 4:00—6:00 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 Suwannee River Water Management District

Appointee: Williams, Bradley

Term: 4/13/2015-3/1/2019

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: Williams, Bradley

Appointed: 04/13/2015

Term: 04/13/2015 – 03/01/2019

Prior Term:

City/County: Monticello/Jefferson

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
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			Not Applicable
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		See Below
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Williams Timber Inc.

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

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

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

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

Additional Requirements: Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Resides in Aucilla River Basin area
Number 16 - Mr. Williams disclosed he is President of Williams Timber, a timber logging company, which currently has an active timber-cutting contract with the Suwannee River Water Management District. Williams Timber has previously contracted timber-cutting services with SRWMD prior to Mr. Williams' appointment to the governing board.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, January 20, 2016

TIME: 10:00 a.m. —12:00 noon

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, January 13, 2016
TIME: 4:00—6:00 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 Suwannee River Water Management District

Appointee: Valenstein, Noah

Term: 9/15/2015-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: Valenstein, Noah
 Term: 09/15/2015 – Pleasure of the Board

Appointed: 09/15/2015
 Prior Term:

City/County: Tallahassee/Leon

Office: Executive Director of Suwannee River Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-01/13/2016
 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 6/26/16
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/15
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, Suwannee River Water Management District

Compensation: \$150,000.00 per year as of December 2, 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. Valenstein was a Policy Coordinator for the Governor's Office of Policy & Budget, 2012-2015. Mr. Valenstein was a Legislative Lobbyist (2002-2005) and Intern (1999) at the Department of Environmental Protection. Mr. Valenstein was an Analyst for the Florida House of Representatives, 2005-2007.

Number 20 - Legislative
Education Verified

THE FLORIDA SENATE
APPEARANCE RECORD

Tab #10 ✓

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

1/20/14
Meeting Date

N/A
Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Jan Stevenson

Job Title Secretary - DEP

Address 3900 Commonwealth Blvd.

Phone _____

Street

Tallahassee
City

FL
State

32303
Zip

Email _____

Speaking: For Against Information

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

Representing The FL Dept. of Environmental Protection

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.

APPEARANCE RECORD

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

1/20/2016

Meeting Date

Bill Number (if applicable)

Topic

Confirmation

Amendment Barcode (if applicable)

Name

Jason M. Allison

Job Title

Executive Director Agency for State Technology

Address

4050 Esplanade West

Phone

(850) 412-6050

Street

Tallahassee

FL

32399

Email

jason.allison@ast.mylbida.com

City

State

Zip

Speaking: For Against Information

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

Representing

Agency for State Technology

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

Tab #17 ✓

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

1/20/16
Meeting Date

Bill Number (if applicable)

Topic Confirmation hearing

Amendment Barcode (if applicable)

Name Jim Boxold

Job Title Secretary

Address 605 Suwannee St.

Phone 414-4100

Tallahassee FL 32399

City State Zip

Email jim.boxold@dot.state.fl.us

Speaking: For Against Information

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

Representing FL Dept. of Transportation

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.

APPEARANCE RECORD

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

1/20/16

Meeting Date

Bill Number (if applicable)

Topic CONFIRMATION

Amendment Barcode (if applicable)

Name DR. ANN SHORTELL

Job Title EXECUTIVE DIRECTOR ST. JOHNS RIVER WMD

Address 601 SOUTH LAKE DESTINY ROAD

Phone _____

Street

MAITLAND FL 32751

City

State

Zip

Email ASHORTELL@SJRWMD.COM

Speaking: For Against Information

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

Representing _____

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 702

INTRODUCER: Senators Altman and Dean

SUBJECT: Public Records/Voters and Voter Registration

DATE: January 14, 2016

REVISED: 01/19/16

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Roberts	EE	Pre-meeting
2.			GO	
3.			RC	

I. Summary:

SB 702 makes confidential and exempt from public records the residential address, birth date, telephone number, and e-mail address of voter registration applicants and voters, as well as ALL information concerning 16 and 17-year-old minors who preregister to vote; *notwithstanding*, a canvassing board, election official, the voter himself or herself, and specific election-related, political persons and groups (opposed candidates, political parties, and registered political committees, for political purposes only) may continue to examine and copy such information for *non-minor* voters and voter registration applicants.

This public records issue is one of the Florida Association of Supervisors of Elections' 2016 legislative priorities.

The bill provides for repeal of the exemption on October 2, 2021, unless reviewed and saved from repeal by the Legislature. It also provides a statement of public necessity as required by the State Constitution.

Because this bill creates a new public records exemption, it requires a two-thirds vote of the members present and voting in each house of the Legislature for final passage.

This bill will take effect July 1, 2016.

II. Present Situation:

With relatively few exceptions, voter registration information in Florida is a public record¹; this has been the case for a long time.

¹ Section 97.0585, F.S. In addition to protections afforded in other parts of the statutes, Florida election law makes confidential and exempt from disclosure by an agency a voter registration applicant's or voter's social security number, driver's license number, Florida I.D. number, the place where a person registered to vote or updated a registration, and all

Any person is currently entitled to request a copy of the non-confidential portion of the entire statewide voter registration list, and may use that information for *any purpose whatsoever*;² this, conversely, has only been the case only since 1998 — when the State authorized the first *statewide* voter registration database.

Floridians have long-enjoyed the right to *inspect* the non-confidential portion of the voter registration records of each county. Until about 20 years ago, however, copying those voter records was the *exclusive* province of certain governmental entities (the courts, cities, agencies) and certain election-related, political persons and groups (candidates, registered political committees, committees of continuous existence, political parties and incumbent officeholders).³

Prior to 1998, *use* of non-confidential voter information by such individuals and groups was largely limited to specific purposes: a) candidates could only use the information to further their candidacy; b) registered political committees, committees of continuous existence, and political parties or officials for political purposes only; and, c) incumbent officeholders in order to report to their constituents. Further, there was a *specific prohibition* against using such information for *commercial purposes*.⁴ In fact, someone seeking this information was required to swear and subscribe a written oath that he or she would only use the information as prescribed by the law and not permit any unauthorized person to use or copy it.⁵

All this changed in 1997, when the Legislature authorized the initial statewide voter registration database which for the first time compiled, in *a single location*, all 67 counties' "official" voter registration lists.⁶ The idea of this Central Voter File ("CVF"), the precursor to the current Florida Voter Registration System ("FVRS"), was to make it easier for those engaged in statewide and multicounty races to compile the necessary voter data without having to run around to the individual supervisors' offices.⁷

At the time, however, the Legislature made an important change that is at the heart of this bill: it specifically designated the CVF as a public record, and allowed *any person* to request a copy of non-protected information and to use it for *any purpose whatsoever, without limitation*.⁸ This is essentially the situation that persists to this day with current FVRS.⁹

declinations to vote. *Id.* It also exempts from copying, but not inspection, the signature of a voter registration applicant or a voter. *Id.*

² *Id.*

³ Notwithstanding, anyone could request a copy of non-confidential voter registration information following an election. *See e.g.*, Section 98.095, F.S. (1995).

⁴ *Id.*

⁵ *Id.*

⁶ Ch. 97-13, s. 39, LAWS OF FLA.

⁷ Senate Ethics and Elections Committee Bill Analysis, CS/SB 568, at p. 22 (March 18, 1997) (on file with the Senate EE Committee).

⁸ *Id.*; *see also*, Ch. 97-13, s. 39, LAWS OF FLA.

⁹ In 2001, the Legislature sought to adopt a much more restrictive public records scheme similar to the one proposed in the current bill, in connection with a then-newly-authorized statewide voter registration database. Ch. 2001.40, s. 70-72, LAWS OF FLA. (codified at s. 98.0979, F.S. (2002)). Three years later, a Leon County circuit court judge struck the statute down void *ab initio* on *procedural grounds*, finding that it was adopted in a general elections bill without the requisite statement of public necessity in violation of Art. I, s. 24 of the Florida Constitution —the effect being that the statute never existed or was never on the books. *See Cable News Network, et al. v. Florida Dep't of State*, Case No. 2004 CA 001259 (2nd Jud. Cir., July

In the context of the CVF change that took effect in 1998, voter privacy was likely not the paramount concern. Folks would have had to acquire a copy of the entire voter list — possibly in printed, hard copy form — from the Division of Elections in Tallahassee, and process the information for their purposes. Further, the information could only be disseminated to a relatively finite number of people by word-of-mouth or letter without incurring great expense. In other words, there were a number of pragmatic and economic safeguards in place to prevent widespread dissemination of this material.

Fast-forward about 20 years to today and the *Brave New World* of the Internet and so-called “Big Data,” and the problem becomes clear. Anyone can request an electronic copy of all the non-confidential voter registration information in the State and quickly post it on the Internet for literally the entire world to see at miniscule to no cost, thereby raising serious personal privacy issues.

It should come as no surprise that this is precisely what has transpired. At least one web site *that contains commercial or sponsored links*, <http://flvoters.com/>, provides extensive details about every registered voter in the State — including the voter’s name, date of birth, residence address, mailing address, voter ID number, when the person registered to vote, what political party the person is affiliated with, the voter’s telephone number, e-mail address, race, precinct number, as well as other information about district races in which the person is eligible to vote. This information can be accessed by voter’s name, birth date, or address.

As it turns out, *not every voter takes kindly to having their personal information put out there on the web* — or maybe having their neighbors know which political party they belong to. Committee staff and some Senators’ aides have fielded numerous calls from constituent voters in the past few months, upset that *personal* information that they provided to government officials in order to vote is posted online.

The bill’s public necessity statement provides that putting a voter’s address, date of birth, telephone number, and e-mail address in the public domain might make them easier targets for identity fraud, or may lead to consumer scams, unwanted solicitations, or other invasive contacts. It notes that having a voter’s e-mail address out there may lead to fraudulent absentee ballot requests. Further, it could discourage voters from disclosing their e-mail address, which could slow down and increase the cost of transmitting absentee ballots to voters requesting them. With respect to 16 and 17-year-old minors who are entitled to pre-register to vote,¹⁰ it cites the need for increased protection for this class of persons who may potentially be subject to additional solicitations, harassment, stalking, or intimidation. It also cites the possibility that this might discourage some minors from preregistering to vote, a rationale that arguably applies to non-minors.

On the other side of the coin, the First Amendment Foundation is on record in opposition to the bill. An excerpt from the open letter on its web site to the bill sponsor states as follows:

1, 2004) (Final Declaratory Summary Judgment). The Legislature repealed the statute the following year. *See*, Ch. 2005-278, s. 55, LAWS OF FLA.; Ch. 2005-277, s. 77, LAWS OF FLA.

¹⁰ Sec. 97.041(1)(b), F.S.

While we understand the rationale for the proposed exemption, much of the information the bill purports to protect in a voter record is currently available from a variety of public sources. Of specific concern is the exemption for ... address and date of birth — if I know a voter's name, for example, such information is readily and easily accessible. ... Additionally, researchers and statisticians compiling information about voters and specific elections commonly use this information, and to close access to important historical information is contrary to the public interest.¹¹

III. Effect of Proposed Changes:

SB 702 makes confidential and exempt from public disclosure:

- The legal residence address, date of birth, telephone number, and e-mail address of a voter registration applicant or voter, and,
- All information relating to 16 and 17-year-old minors who apply for preregistration.

The bill, however, *does* allow the following persons and groups to continue to inspect and copy such information as it relates to *non-minors*:

1. The voter or voter registration applicant, limited to his or her own record;
2. A canvassing board;
3. An election official;
4. A political party or official thereof;
5. A candidate who has filed qualification papers and is opposed in an upcoming election; and,
6. A registered political committee, for political purposes only.

The bill provides that the exemption is subject to the Open Government Sunset Review Act and will repeal on October 2, 2021, unless reviewed and reenacted by the Legislature.

The bill provides a statement of public necessity as required by the State Constitution.

Because this bill creates a new public records exemption, it requires a two-thirds vote of the members present and voting in each house of the Legislature for final passage.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

General Public Records Law

The Florida Constitution provides that the public has the right to inspect or copy records made or received in connection with official governmental business.¹² This applies to the

¹¹ See letter from Barbara A. Peterson, President, First Amendment Foundation, to The Honorable Thad Altman (12 January 2016), available at <http://floridafaf.org/files/2015/09/SB-702.pdf> (last accessed 14 Jan. 2016).

¹² FLA. CONST., Art. I, s. 24(a).

official business of any public body, officer or employee of the state, including all three branches of state government, local governmental entities and any person acting on behalf of the government.¹³

In addition to the Florida Constitution, the Florida Statutes provides that the public may access legislative and executive branch records.¹⁴ Chapter 119, F.S., constitutes the main body of public records laws, and is known as the Public Records Act.¹⁵ The Public Records Act states that:

It is the policy of this state that all state, county and municipal records are open for personal inspection and copying by any person. Providing access to public records is a duty of each agency.¹⁶

According to the Public Records Act, a public record includes virtually any document or recording, regardless of its physical form or how it may be transmitted.¹⁷ The Florida Supreme Court has interpreted public records as being “any material prepared in connection with official agency business which is intended to perpetuate, communicate or formalize knowledge of some type.”¹⁸ A violation of the Public Records Act may result in civil or criminal liability.¹⁹

The Legislature may create an exemption to public records requirements.²⁰ An exemption must pass by a two-thirds vote of the House and the Senate.²¹ In addition, an exemption must explicitly lay out the public necessity justifying the exemption, and the exemption must be no broader than necessary to accomplish the stated purpose of the exemption.²² A statutory exemption which does not meet these criteria may be unconstitutional and may not be judicially saved.²³

¹³ FLA. CONST., art. I, s. 24(a).

¹⁴ The Public Records Act does not apply to legislative or judicial records. *Locke v. Hawkes*, 595 So. 2d 32 (Fla. 1992). Also see *Times Pub. Co. v. Ake*, 660 So. 2d 255 (Fla. 1995). The Legislature’s records are public pursuant to s. 11.0431, F.S. Public records exemptions for the Legislature are primarily located in s. 11.0431(2)-(3), F.S.

¹⁵ Public records laws are found throughout the Florida Statutes.

¹⁶ Section 119.01(1), F.S.

¹⁷ Section 119.011(12), F.S., defines “public record” to mean “all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency.” Section 119.011(2), F.S., defines “agency” to mean as “any state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law including, for the purposes of this chapter, the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency.”

¹⁸ *Shevin v. Byron, Harless, Schaffer, Reid and Assoc. Inc.*, 379 So. 2d 633, 640 (Fla. 1980).

¹⁹ Section 119.10, F.S. Public records laws are found throughout the Florida Statutes, as are the penalties for violating those laws.

²⁰ FLA. CONST., art. I, s. 24(c).

²¹ FLA. CONST., art. I, s. 24(c).

²² FLA. CONST., art. I, s. 24(c).

²³ *Halifax Hosp. Medical Center v. New-Journal Corp.*, 724 So.2d 567 (Fla. 1999). In *Halifax Hospital*, the Florida Supreme Court found that a public meetings exemption was unconstitutional because the statement of public necessity did not define important terms and did not justify the breadth of the exemption. *Id.* at 570. The Florida Supreme Court also declined to narrow the exemption in order to save it. *Id.* In *Baker County Press, Inc. v. Baker County Medical Services, Inc.*, 870 So. 2d

An exemption may provide that a record is ‘confidential and exempt’ or ‘exempt.’ Records designated as ‘confidential and exempt’ may be released by the records custodian only under the circumstances defined by the Legislature. Records designated as ‘exempt’ may be released at the discretion of the records custodian.²⁴

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

The bill will adversely affect commercial web sites in the business of sharing Florida voter registration data. While the precise impact is unclear, the reduction will likely be significant.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

Governor’s Veto (2013)

Governor Scott vetoed a public records exemption for voters’ e-mail addresses in 2013 (CS/HB 249 [2013]), despite it having passed the Legislature with only one “NO” vote in each chamber. The veto message provides in pertinent part:

This bill seeks to create a public records exemption for email addresses obtained as part of the voter registration process. The mailing addresses of Florida’s registered voters have traditionally been part of the public record as a means of delivering important information on election-related issues, and to facilitate communication from elected officials to their constituents. In the modern age of electronic communications, email is

189 (Fla. 1st DCA 2004), the court found that the intent of a statute was to create a public records exemption. The *Baker County Press* court found that since the law did not contain a public necessity statement, it was unconstitutional. *Id.* at 196.

²⁴ If the Legislature designates a record as confidential, such record may not be released to anyone other than the persons or entities specifically designated in the statutory exemption. *WFTV, Inc. v. The School Board of Seminole*, 874 So. 2d 48 (Fla. 5th DCA 2004). A record classified as exempt from public disclosure may be disclosed under certain circumstances. *Williams v. City of Minneola*, 575 So. 2d 687 (Fla. 5th DCA 1991).

increasingly the most convenient and efficient means to receive information that was previously sent through the mail. In order to ensure that voters continue to have efficient access to election-related materials and information, it is essential to keep these channels of communication open to the public.²⁵

The 2013 bill may be distinguishable, however, because it *did not allow* access to voter information by political and election-related individuals and groups with “skin in the game.” The current bill would still allow opposed candidates, political parties, and political committees to view and copy voter e-mail addresses, as well as the other items of non-minor voter information being made confidential.

VIII. Statutes Affected:

This bill substantially amends section 97.0585 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.)

None.

- B. **Amendments:**

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill’s introducer or the Florida Senate.

²⁵ Governor Scott’s Veto Letter, CS/HB 249 (14 June 2013), available at: <http://www.flgov.com/wp-content/uploads/2013/06/Veto-Letter-HB-249.pdf> (last accessed on 14 January 2014).



774498

LEGISLATIVE ACTION

Senate	.	House
Comm: RS	.	
01/20/2016	.	
	.	
	.	
	.	

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

Senate Amendment

Delete line 44
and insert:
committees for political purposes only. A person's social security number obtained for the purpose of voter registration may be disclosed as authorized under s. 119.071(5)(a).



823252

LEGISLATIVE ACTION

Senate	.	House
Comm: FAV	.	
01/20/2016	.	
	.	
	.	
	.	

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

Senate Substitute for Amendment (774498)

Delete line 44
and insert:
committees for political purposes only. A person's information
made confidential and exempt under paragraph (1)(d) and obtained
for the purpose of voter registration may be disclosed as
authorized under s. 119.071(5).

By Senator Altman

16-00810-16

2016702__

1 A bill to be entitled
 2 An act relating to public records; amending s.
 3 97.0585, F.S.; providing an exemption from public
 4 records requirements for specified information
 5 regarding a voter or voter registration applicant and
 6 information concerning preregistered voter
 7 registration applicants; authorizing disclosure of
 8 confidential and exempt information under certain
 9 circumstances; providing for future legislative review
 10 and repeal; providing a statement of public necessity;
 11 providing an effective date.
 12
 13 Be It Enacted by the Legislature of the State of Florida:
 14
 15 Section 1. Section 97.0585, Florida Statutes, is amended to
 16 read:
 17 97.0585 Public records exemption; information regarding
 18 voters and voter registration; confidentiality.—
 19 (1) The following information held by an agency as defined
 20 in s. 119.011, and obtained for the purpose of voter
 21 registration, is confidential and exempt from s. 119.07(1) and
 22 s. 24(a), Art. I of the State Constitution and may be used only
 23 for purposes of voter registration, unless disclosure is
 24 authorized under subsection (2):
 25 (a) All declinations to register to vote made pursuant to
 26 ss. 97.057 and 97.058.
 27 (b) Information relating to the place where a person
 28 registered to vote or where a person updated a voter
 29 registration.

Page 1 of 4

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

16-00810-16

2016702__

30 (c) The social security number, driver license number, and
 31 Florida identification number of a voter registration applicant
 32 or voter.
 33 (d) The legal residential address, date of birth, telephone
 34 number, and e-mail address of a voter registration applicant or
 35 voter.
 36 (e) All information concerning preregistered voter
 37 registration applicants who are 16 or 17 years of age.
 38 (2) A person's information made confidential and exempt
 39 under paragraph (1)(d) shall be made available to or reproduced
 40 only for that voter registration applicant or voter, a
 41 canvassing board, an election official, a political party or
 42 official thereof, a candidate who has filed qualification papers
 43 and is opposed in an upcoming election, and registered political
 44 committees for political purposes only.
 45 (3)(2) The signature of a voter registration applicant or a
 46 voter is exempt from the copying requirements of s. 119.07(1)
 47 and s. 24(a), Art. I of the State Constitution.
 48 (4)(3) This section applies to information held by an
 49 agency before, on, or after the effective date of this
 50 exemption.
 51 (5) Paragraph (1)(d), paragraph (1)(e), and subsection (2)
 52 are subject to the Open Government Sunset Review Act in
 53 accordance with s. 119.15 and shall stand repealed on October 2,
 54 2021, unless reviewed and saved from repeal through reenactment
 55 by the Legislature.
 56 Section 2. (1) The Legislature finds it a public necessity
 57 that the following information held by an agency, and obtained
 58 for the purpose of voter registration, be confidential and

Page 2 of 4

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

16-00810-16 2016702__

59 exempt from public records requirements and used only for
 60 purposes of voter registration:

61 (a) The legal residential address, date of birth, telephone
 62 number, and e-mail address of a voter registration applicant or
 63 voter.

64 (b) All information concerning preregistered voter
 65 registration applicants who are 16 or 17 years of age.

66 (2) Information such as a voter registration applicant's or
 67 a voter's legal residential address, date of birth, telephone
 68 number, and e-mail address are personal and sensitive and could
 69 be misused by a dishonest person if placed in the public domain
 70 with the applicant's or the voter's name. By matching a name and
 71 legal residential address, date of birth, telephone number, or
 72 e-mail address, a dishonest person could commit identity theft,
 73 which could result in financial harm to a voter registration
 74 applicant or a voter. The potential for harm that results from
 75 unfettered access to a voter registration applicant's or a
 76 voter's legal residential address, date of birth, telephone
 77 number, and e-mail address, accompanied by the person's name,
 78 exceeds any public benefit that may be derived from disclosure
 79 of such information. In addition, such information may be used
 80 for consumer scams, unwanted solicitations, or other invasive
 81 contacts.

82 (3) The Legislature also finds that e-mail addresses are
 83 personal information that could be misused and could result in
 84 voter fraud if released. A voter may request an absentee ballot
 85 using an e-mail address. Unrestricted access to such e-mail
 86 addresses may enable others to determine which voters are
 87 intending to vote by absentee ballot and result in the

16-00810-16 2016702__

88 confiscation and misuse of a mailed absentee ballot by a person
 89 other than the requesting voter. In addition, collection of the
 90 e-mail address of a voter registration applicant or a voter
 91 would give supervisors of elections the opportunity to employ
 92 the cost-saving measure of electronically transmitting sample
 93 ballots. If a voter registration applicant or a voter knows that
 94 his or her e-mail address is subject to public disclosure, he or
 95 she may be less willing to provide the e-mail address to the
 96 supervisor of elections. Accordingly, the effective and
 97 efficient administration of a government program would be
 98 significantly impaired.

99 (4) The Legislature also finds that information concerning
 100 preregistered 16-year-old and 17-year-old voter registration
 101 applicants could be misused if released. Minors are more
 102 vulnerable members of society, and the widespread release of
 103 information acquired through preregistration activities may be
 104 used to solicit, harass, stalk, or intimidate such individuals.
 105 Without such protection, a minor may be less likely to take
 106 advantage of pre-registering to vote, thus hindering the
 107 effective and efficient administration of a program that
 108 otherwise encourages greater participation in the democratic
 109 process.

110 Section 3. This act shall take effect July 1, 2016.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Military and Veterans Affairs, Space, and Domestic Security, *Chair*
Children, Families, and Elder Affairs, *Vice-Chair*
Appropriations
Appropriations Subcommittee on General Government
Environmental Preservation and Conservation
Finance and Tax

SENATOR THAD ALTMAN

16th District

January 20, 2016

The Honorable Garrett Richter
Senate Committee on Ethics & Elections, Chair
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399

Dear Chairman Richter,

Senate Bill 702, related to *Public Records/Voters and Voter Registration*, is on the Ethics & Elections agenda today, January 20, 2016. I will be unable to attend due to prior commitments in the District.

Please recognize my Legislative Assistant, Ms. Devon West, to present SB 702 on my behalf. Contact me should you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Thad Altman".

Thad Altman

CC: Dawn Roberts, Staff Director, 420 Knott Building
Diane Vause, Committee Administrative Assistant

TA/dw

REPLY TO:

- 8710 Astronaut Blvd, Cape Canaveral, FL 32920 (321) 752-3138
- 314 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5016

Senate's Website: www.flsenate.gov

ANDY GARDINER
President of the Senate

GARRETT RICHTER
President Pro Tempore

THE FLORIDA SENATE
APPEARANCE RECORD

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

11/16
Meeting Date

~~5702~~ 702
Bill Number (if applicable)

Topic Public Records/Voter Records - Amendment

823252
Amendment Barcode (if applicable)
Flors

Name JIM DAUGHTON

Job Title _____

Address 119 S. Monroe St
Street
Tallahassee FL 32301
City State Zip

Phone 205-9000

Email jim.daughton@metzlaw.com

Speaking: For Against Information

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

Representing CONSUMER DATA INDUSTRY ASSN

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)

1/20/16
Meeting Date

702
Bill Number (if applicable)

Topic Voter Records

823252
Amendment Barcode (if applicable)

Name Chris Schoonover

Job Title _____

Address 101 E. College Ave Ste 502
Street

Phone 222-9075

TLH FL 32701
City State Zip

Email cschoonover@capcityconnect.com

Speaking: For Against Information

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

Representing League of SE Credit Unions + Affiliates

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.

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THE FLORIDA SENATE

APPEARANCE RECORD

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

1/20/14
Meeting Date

702
Bill Number (if applicable)

823252
Amendment Barcode (if applicable)

Topic Substitute Amendment

Name Anthony DiMarco

Job Title VP of Govt. Relations

Address 1001 Thomasville Rd

Phone 224-2265

Woburne FL 32303
City State Zip

Email adiMarco@flbankers.com

Speaking: For Against Information

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

Representing Florida Bankers Association

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.

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THE FLORIDA SENATE
APPEARANCE RECORD

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

1-20-2016
Meeting Date

SB 702
Bill Number (if applicable)

Topic PUBLIC RECORDS + VOTERS REG.

Amendment Barcode (if applicable)

Name FRANK ANGEL

Job Title _____

Address 21180 VIA EDEN
Street

Phone 708-955-6254

BOCA RATON FL. 33433
City State Zip

Email FRANK⁵⁴ANGEL@gmail.com

Speaking: For Against Information

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

Representing SELF

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.

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THE FLORIDA SENATE

APPEARANCE RECORD

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

01/20/2016

Meeting Date

SB 702

Bill Number (if applicable)

Topic Public Record Voter Registration

Amendment Barcode (if applicable)

Name Enrique Aboy Jr.

Job Title Truck Driver

Address 154 Pinewood Cr.

Phone 407 591 9755

Street

Kissimmee

City

Florida

State

34743

Zip

Email Tennessee2@live.com

Speaking: [] For [] Against [] Information

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

Representing Self

Appearing at request of Chair: [] Yes [X] No

Lobbyist registered with Legislature: [] Yes [X] 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.

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THE FLORIDA SENATE
APPEARANCE RECORD

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

1/20/16
Meeting Date

SB 702
Bill Number (if applicable)

Topic Public Records / Voters + Voter Reg

Amendment Barcode (if applicable)

Name Dave Singer

Job Title _____

Address 17326 133rd Trail N
Street

Phone 561-601-1225

Jupiter FL 33478
City State Zip

Email Sec3112@Bellsouth.net

Speaking: For Against Information

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

Representing _____

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)

1/20/16

Meeting Date

SB 702

Bill Number (if applicable)

Topic SB 702

Amendment Barcode (if applicable)

Name BRIAN Corley

Job Title SUPERVISOR OF ELECTIONS - PASCO COUNTY

Address 14236 6TH ST
Street

Phone 352-521-4302

DADE CITY FL 33526
City State Zip

Email bcorley@pascovotes.com

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.

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

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

1/20/16
Meeting Date

702
Bill Number (if applicable)

Topic VOTER INFORMATION - PUBLIC RECORDS

Amendment Barcode (if applicable)

Name RON LABASKY

Job Title

Address 225 S ADAMS ST
Street

Phone 222-7718

TALL FL 32301
City State Zip

Email

Speaking: For Against Information

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

Representing FL State Assoc. of Supervisors of Electrons

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)

1-20-16
Meeting Date

SB702
Bill Number (if applicable)

Topic Public Record Voter Registration

Amendment Barcode (if applicable)

Name Richard Myers

Job Title UPS Delivery Driver

Address 940 17th Ave N
Street

Phone 610-5609

SAY Bch Fl 3251
City State Zip

Email Myers R48@hotmail.com

Speaking: For Against Information

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

Representing Teamster Local 512

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)

1/20/16
Meeting Date

SB 702
Bill Number (if applicable)

Topic Public Records
Name Peter BUTZIN (Butseen)

Amendment Barcode (if applicable)

Job Title Volunteer Chair

Address 1628 Woodgate Way
Street
Tallahassee FL 32308
City State Zip

Phone 850-524-9946

Email pbutzin@gmail.com

Speaking: For Against Information

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

Representing COMMON CAUSE

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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THE FLORIDA SENATE
APPEARANCE RECORD

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01/20/16

Meeting Date

702

Bill Number (if applicable)

Topic Voting Rights Bill

Amendment Barcode (if applicable)

Name ~~XXXXXXXX~~ Danielle DAVIS

Job Title Attorney

Address 1220 L Street NW

Phone 202-728-9557

washington DC 20002

Email ddavis@advancementproject.org

City State Zip

Speaking: For Against Information

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

Representing Advancement Project

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.

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THE FLORIDA SENATE
APPEARANCE RECORD

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

1/20/16
Meeting Date

SB 702
Bill Number (if applicable)

Topic Public Records Bill

Amendment Barcode (if applicable)

Name Carolyn K. Hill

Job Title Advocate

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Street

Phone (850) 562-6235

Tallahassee FL 32303
City State Zip

Email chill-5253@comcast.net

Speaking: For Against Information

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

Representing AME

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.

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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 744

INTRODUCER: Ethics and Elections Committee and Senator Bean

SUBJECT: Addresses of Legal Residence

DATE: January 20, 2016

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Carlton	Roberts	EE	Fav/CS
2.			CA	
3.			RC	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 744 defines “address of legal residence.” The bill requires voter registration applications to contain the applicant’s address of legal residence, including an apartment, suite, lot, room, dormitory room number, or other appropriate identifier. The bill states that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application does not impact a voter’s eligibility to register to vote or to cast a ballot. The bill also provides that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application may not serve as the basis for a challenge to a voter’s eligibility or reason to not count a ballot.

Under the bill, Supervisors of Elections are required to include within their list of valid residential street addresses all information necessary to distinguish residences including a distinguishing apartment, suite, lot, room, dormitory room, or other identifier.

The bill is effective July 1, 2016.

II. Present Situation:

The Florida Voter Registration Act (FVRA)¹ delineates the qualifications and requirements necessary for a person to register to vote in Florida.² In order to be a registered voter in Florida, a

¹ Part II, ch. 97, F.S.

² See ss. 97.041-97.105, F.S.

person must be at least 18 years of age, a citizen of the United States, a legal resident of Florida, a legal resident of the county in which the person seeks to be registered, and register pursuant to the Florida Election Code.³

The Department of State must prescribe by rule a uniform statewide voter registration application.⁴ The uniform statewide voter registration application must be designed to elicit certain information from the applicant.⁵ A voter registration application is considered complete if it contains the following information necessary to establish the applicant's eligibility:⁶

- The applicant's name, legal residence address,⁷ and date of birth.
- A mark in the checkbox affirming the applicant is a citizen of the United States.
- The applicant's current and valid Florida driver license number or identification number, or if the applicant does not have a Florida driver's license or identification card, then the last four numbers of his or her social security number.⁸
- A mark in the checkbox affirming that the applicant has not been convicted of a felony or that, if convicted, has had his or her civil rights restored.
- A mark in the checkbox affirming that the applicant has not been adjudicated mentally incapacitated with respect to voting or that, if so adjudicated, has had his or her right to vote restored.
- The applicant's signature or a digital signature transmitted by the Department of Highway Safety and Motor Vehicles.

The term "legal residence" is not defined in the Florida Election Code;⁹ however, the term has been defined in case law.¹⁰ A legal residence "is the place where a person has fixed an abode with the present intention of making it their permanent home."¹¹ According to the Florida Supreme Court a "legal residence consists of the concurrence of both fact and intention."¹²

Supervisors of elections (supervisors) act as the receiver and custodian of new voter registrations, as well as the receiver and custodian of any changes in the status of current registered electors within their respective counties.¹³ Each supervisor must maintain a list of

³ Section 97.041(1)(a), F.S.

⁴ Section 97.052(1), F.S.; Fla. Admin. Code R. 1S-2.040 incorporating form DS-DE 39.

⁵ See s. 97.052(2), F.S.

⁶ Section 97.053(5)(a), F.S.

⁷ The Florida Voter Registration Application, incorporated by the Division of Elections into rule, has distinct sections for an applicant's: street address, apt/lot/unit number, city, county, and zip code. Fla. Admin. Code R. 1S-2.040 incorporating form DS-DE 39.

⁸ If an applicant has not been issued a current and valid Florida driver license, identification card, or social security number, the applicant must affirm this fact in the manner prescribed in the uniform statewide voter registration application.

⁹ "No provision of the Florida Election Code defines legal residency. However, this office and Florida courts have consistently construed legal residence to mean a permanent residence, domicile, or permanent abode, rather than a residence that is temporary." Op. Div. of Elections, DE 93-05.

¹⁰ *Minick v. Minick*, 149 So. 483 (Fla. 1933).

¹¹ *Id.*

¹² *Bloomfield v. City of St. Petersburg Beach*, 82 So.2d 364 (Fla. 1955).

¹³ Section 98.015(3), F.S.

valid residential street addresses¹⁴ for the purpose of verifying the legal addresses of voters residing within his or her county.¹⁵

III. Effect of Proposed Changes:

CS/SB 744 defines the term “address of legal residence” for purposes of the Florida Election Code. It defines “address of legal residence” to mean the legal residential address of the elector and includes all information necessary to differentiate one residence from another, including, but not limited to, a distinguishing apartment, suite, lot, room, or dormitory room number or other identifier.

The bill requires the voter registration application to include the applicant’s address of legal residence in order to be considered complete. However, the bill states that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application does not impact a voter’s eligibility to register to vote or to cast a ballot. The bill also provides that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application may not serve as the basis for a challenge to a voter’s eligibility or as a reason to not count a ballot.

Lastly, the bill requires supervisors to include within their list of valid residential addresses, to the maximum extent practicable, information necessary to differentiate one address from another, such as an apartment, suite, lot, room, dormitory room number, or other appropriate identifier.

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.

¹⁴ “Each county Supervisor shall submit electronically, at least monthly, by the 10th of each month, to the Division of Elections to the FVRS [Florida Voter Registration System] an uploaded index of valid residential street addresses so that the legal addresses on application can be verified as valid at the time of registering or updating a registration record.” Fla. Admin. Code R 1S-2.039(12)(a).

¹⁵ Section 98.015(12), F.S.

B. Private Sector Impact:

None.

C. Government Sector Impact:

Supervisors may experience a cost associated with revising their list of valid residential addresses to include information such as an apartment, suite, lot, room, or dormitory room number; however, it is likely the cost will be insignificant.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 97.021, 97.053, and 98.015.

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 January 20, 2016:

The committee substitute differs from the original bill in that it:

- Provides that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application does not impact a voter's eligibility to register to vote or to cast a ballot; and,
- Provides that failure to provide a distinguishing apartment, suite, lot, room, or dormitory room or other identifier on a voter registration application may not serve as the basis for a challenge to a voter's eligibility or reason to not count a ballot.

B. Amendments:

None.



379882

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
01/20/2016	.	
	.	
	.	
	.	

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

Senate Amendment (with title amendment)

Delete line 33

and insert:

2. The applicant's address of legal residence ~~address~~.
Failure to include a distinguishing apartment, suite, lot, room, or dormitory room number or other identifier on a voter registration application does not impact a voter's eligibility to register to vote or cast a ballot, and such an omission may not serve as the basis for a challenge to a voter's eligibility



379882

11 or as a reason to not count a ballot.

12

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

14 And the title is amended as follows:

15 Delete lines 4 - 6

16 and insert:

17 of legal residence"; amending s. 97.053, F.S.;

18 requiring a complete voter registration application to

19 include the applicant's address of legal residence;

20 specifying that an applicant's failure to include

21 additional distinguishing information on an

22 application does not affect his or her qualifications

23 to register or vote; amending s. 97.057, F.S.;

By Senator Bean

4-00893-16

2016744__

1 A bill to be entitled
 2 An act relating to addresses of legal residence;
 3 amending s. 97.021, F.S.; defining the term "address
 4 of legal residence"; amending ss. 97.053 and 97.057,
 5 F.S.; requiring a voter registration application to
 6 include the applicant's address of legal residence;
 7 conforming a provision; amending s. 98.015, F.S.;

8 providing that a list of valid addresses maintained by
 9 a supervisor of elections include certain additional
 10 distinguishing information; providing an effective
 11 date.

12

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

14

15 Section 1. Present subsections (3) through (44) of section
 16 97.021, Florida Statutes, are renumbered as subsections (4)
 17 through (45), respectively, and a new subsection (3) is added to
 18 that section, to read:

19 97.021 Definitions.—For the purposes of this code, except
 20 where the context clearly indicates otherwise, the term:

21 (3) "Address of legal residence" means the legal
 22 residential address of the elector and includes all information
 23 necessary to differentiate one residence from another,
 24 including, but not limited to, a distinguishing apartment,
 25 suite, lot, room, or dormitory room number or other identifier.

26 Section 2. Paragraph (a) of subsection (5) of section
 27 97.053, Florida Statutes, is amended to read:

28 97.053 Acceptance of voter registration applications.—
 29 (5) (a) A voter registration application is complete if it

Page 1 of 4

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

4-00893-16

2016744__

30 contains the following information necessary to establish the
 31 applicant's eligibility pursuant to s. 97.041, including:
 32 1. The applicant's name.
 33 2. The applicant's address of legal residence ~~address~~.
 34 3. The applicant's date of birth.
 35 4. A mark in the checkbox affirming that the applicant is a
 36 citizen of the United States.
 37 5.a. The applicant's current and valid Florida driver
 38 license number or the identification number from a Florida
 39 identification card issued under s. 322.051, or
 40 b. If the applicant has not been issued a current and valid
 41 Florida driver license or a Florida identification card, the
 42 last four digits of the applicant's social security number.
 43

44 In case an applicant has not been issued a current and valid
 45 Florida driver license, Florida identification card, or social
 46 security number, the applicant shall affirm this fact in the
 47 manner prescribed in the uniform statewide voter registration
 48 application.

49 6. A mark in the checkbox affirming that the applicant has
 50 not been convicted of a felony or that, if convicted, has had
 51 his or her civil rights restored.

52 7. A mark in the checkbox affirming that the applicant has
 53 not been adjudicated mentally incapacitated with respect to
 54 voting or that, if so adjudicated, has had his or her right to
 55 vote restored.

56 8. The original signature or a digital signature
 57 transmitted by the Department of Highway Safety and Motor
 58 Vehicles of the applicant swearing or affirming under the

Page 2 of 4

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

4-00893-16 2016744__

59 penalty for false swearing pursuant to s. 104.011 that the
60 information contained in the registration application is true
61 and subscribing to the oath required by s. 3, Art. VI of the
62 State Constitution and s. 97.051.

63 Section 3. Subsection (10) of section 97.057, Florida
64 Statutes, is amended to read:

65 97.057 Voter registration by the Department of Highway
66 Safety and Motor Vehicles.—

67 (10) The department shall provide the Department of Highway
68 Safety and Motor Vehicles with an electronic database of street
69 addresses valid for use as an address of ~~the~~ legal residence
70 ~~address~~ as required in s. 97.053(5). The Department of Highway
71 Safety and Motor Vehicles shall compare the address provided by
72 the applicant against the database of valid street addresses. If
73 the address provided by the applicant does not match a valid
74 street address in the database, the applicant will be asked to
75 verify the address provided. The Department of Highway Safety
76 and Motor Vehicles may ~~shall~~ not reject any application for
77 voter registration for which a valid match cannot be made.

78 Section 4. Subsection (12) of section 98.015, Florida
79 Statutes, is amended to read:

80 98.015 Supervisor of elections; election, tenure of office,
81 compensation, custody of registration-related documents, office
82 hours, successor, seal; appointment of deputy supervisors;
83 duties.—

84 (12) Each supervisor shall maintain a list of valid
85 residential street addresses for purposes of verifying the legal
86 addresses of voters residing in the supervisor's county. To the
87 maximum extent practicable, the list must include information

Page 3 of 4

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

4-00893-16 2016744__

88 necessary to differentiate one residence from another,
89 including, but not limited to, a distinguishing apartment,
90 suite, lot, room, or dormitory room number or other identifier.
91 The supervisor shall make all reasonable efforts to coordinate
92 with county 911 service providers, property appraisers, the
93 United States Postal Service, or other agencies as necessary to
94 ensure the continued accuracy of such list. The supervisor shall
95 provide the list of valid residential addresses to the statewide
96 voter registration system in the manner and frequency specified
97 by rule of the department.

98 Section 5. This act shall take effect July 1, 2016.

Page 4 of 4

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THE FLORIDA SENATE

APPEARANCE RECORD

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

1/20/16

Meeting Date

SB 744

Bill Number (if applicable)

379882

Amendment Barcode (if applicable)

Topic SB 744

Name BRIAN Corley

Job Title Supervisor of Elections - PASCO COUNTY

Address 14236 6th ST

Street

DADE CITY

City

FL

State

33526

Zip

Phone 352-521-4322

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.

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APPEARANCE RECORD

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1/20/16

Meeting Date

SB 744

Bill Number (if applicable)

Topic Address of legal Residence

Name Peter Butzin (But seen)

Job Title Volunteer Chair

Address 1628 Woodgate Way

Phone 850-524-9946

Tallahassee FL 32308

Email pbutzin

Speaking: [X] For [] Against [] Information

Waive Speaking: [] In Support [] Against

for the amendment, but against the bill if not amended

Representing COMMON CAUSE

Appearing at request of Chair: [] Yes [X] No

Lobbyist registered with Legislature: [] Yes [X] 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.

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APPEARANCE RECORD

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11/20/16

Meeting Date

SB 744

Bill Number (if applicable)

Topic SB 744

Amendment Barcode (if applicable)

Name BRIAN Corley

Job Title SOF - 0A56

Address 14236 6th ST

Phone 352-521-432

Street

0A2 City FL 33526

City

State

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

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THE FLORIDA SENATE

APPEARANCE RECORD

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1/20/16
Meeting Date

744
Bill Number (if applicable)

Topic Voter registration

Amendment Barcode (if applicable)

Name Ben Wilcox

Job Title

Address 1719 Old Fort Dr
Street

Phone 544-4448

Tall FL 32301
City State Zip

Email

Speaking: For Against Information

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

Representing Common Cause Florida

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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Florida Department of State

Online Voter Registration System Report to the Florida Legislature

December 31, 2015



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Executive Summary

During the 2015 Legislative Session, the Florida Legislature passed CS/CS/SB 228 directing the Florida Department of State's Division of Elections (DOS) to develop and implement an online voter registration (OVR) system. The law took effect on July 1, 2015 (see chapter 2015-36, Laws of Florida; Appendix A).¹ The OVR system must be operational by October 1, 2017. The Legislature appropriated \$1.8 million in nonrecurring funds from the Federal Grants Trust Fund for the development and implementation of an OVR system. The law also required DOS to submit a report to the President of the Senate and the Speaker of the House of Representatives regarding the implementation of an OVR system. The report is due no later than January 1, 2016.

In the initial months after the OVR law took effect, DOS conferred extensively with its key partners, the Florida Department of Highway Safety and Motor Vehicles (DHSMV) and the Supervisors of Elections' (SOE) offices. DHSMV and SOEs are integral to the development, implementation and operation of an OVR system. The discussions focused on a preliminary examination of current voter registration processes. It also included an assessment of DOS, DHSMV and SOEs' respective agency's database/systems' functionalities, technological needs, security challenges and measures, load capacities and ongoing multi-year modernization efforts. DOS also reached out to five other States with operational online voter registration systems for feedback on their respective experience, governing rules and laws, and lessons learned.

DOS had already initiated a multi-year modernization project for the Florida Voter Registration System (FVRS) months before the OVR law took effect. DOS has now incorporated the OVR system as a major deliverable of that project. The timeline for completing the FVRS modernization project coincides with the statutory deadline for implementing the OVR system. Once operational, the OVR system's functionality will allow for a web-based submission for new and existing registrants who have a Florida driver license or state identification card. Additionally, for all other persons without a Florida driver license or state identification card, the OVR system will also provide the option to populate the voter registration information into a printable voter registration application that can be printed, signed and mailed or delivered to the supervisor of elections.

This report details the development and implementation plan including progress to date, and timeline for ensuring the timely and successful implementation of the OVR system. The development of OVR System is on schedule and is on target to be operational by October 1, 2017.

Upon implementation, Florida will join 26 other states (including California and New York), each with its own unique active operational online voter registration system. DOS and its partners, DHSMV and SOEs, are committed to ensuring the successful implementation of an operational OVR system by October 1, 2017, and fully expect the OVR system will enhance and facilitate the voter registration experience and process in Florida for years to come.

¹ The main provisions are codified under section 97.0525, Fla. Stat.

Background

Since the 1993 enactment of the National Voter Registration Act and subsequently enacted state laws, a person can apply to register in Florida by:

- Mailing or delivering a paper voter registration form² for a new or updated registration to any Supervisor of Elections' office, any office that issues Florida driver licenses and state identification cards which may include a county tax collector's office, any voter registration agency, i.e., an office that provides public assistance, office that serves individuals with disabilities, center of independent living, armed forces recruitment office, and public library, armed forces recruitment office or the Division of Elections.
- Submitting voter registration information through an electronic intake at any Florida Department of Highway Safety and Motor Vehicles or county tax collectors' office that uses DHSMV's database at the same time that a person obtains a new or renewed Florida driver license or state identification card, or updates his or her residential address on the license or identification card.

The information collected at any office other than the Supervisor of Elections' office or the Division of Elections is forwarded to the applicant's respective county supervisor of elections. Once received by the Supervisor of Elections' office, the Supervisor has the sole authority to determine the disposition of any application for new registration for updated registration. Only a Supervisor may make a new applicant a new registered voter.

In 2006, in response to a federal mandate under the Help America Vote Act (HAVA),³ DOS created a computerized statewide voter registration system for use in elections in federal office. The Florida Voter Registration System (FVRS) acts now as single official repository of all Florida registered voters for all elections. DOS is statutorily responsible for the daily operation and maintenance of the FVRS. The FVRS interfaces in real-time with each of the 67 county supervisors of elections' local registration systems.

As a result of FVRS' infrastructure and subsequent voter registration laws, a person can now submit his or her paper voter registration application to any county Supervisor of Elections' office in the state, regardless of his or her county of residence. This means the person does not have to re-register every time he or she changes residency from one Florida county to another. Additionally, a person can submit a paper voter registration application to the Division of Elections which currently serves as a designated voter registration office to accept and input voter registration directly into FVRS for later disposition by the Supervisor of Elections.

DHSMV also used the 2006 launch of FVRS to streamline and convert from paper to electronic the process for the simultaneous issuance or renewal of a Florida driver license or state identification card, and voter registration intake. None of DHSMV's databases or processes interface directly with FVRS or information therein. Therefore, the voter registration information collected electronically during the day at the offices that issue or renew Florida driver licenses and state identification cards are transmitted by DHSMV in nightly batches to DOS via a secured file transfer site. The transmitted files also include the applicants' corresponding digital scanned signature images. The transmitted batch information is matched against FVRS to identify existing registered voters versus new registered voters.

² A fillable online version of the official Florida Voter Registration Application (DS-DE 39) is already available on the Division of Elections' website and the Supervisors of Elections' websites. However, the form must be printed, signed under oath or affirmation and mailed or delivered to the Supervisor of Elections.

³ 52 U.S.C. § 20901 – 52 U.S.C. § 21145

The information is then made available through FVRS to the respective county Supervisor of Elections. See **Table 1** for the current voter registration application process.

Table 1 - Florida - Current Voter Registration Process

Florida –Current PAPER Application Process Overview	
	<ul style="list-style-type: none"> • In person • By mail <ul style="list-style-type: none"> • Submission received directly through SOE Office or forwarded by voter registration agency, public library, or Division of Elections • SOE checks application for completeness, existing registration record, prior removal for ineligibility, residential address validation against residential street segment index • Data entry and scan image of paper application and signature <ul style="list-style-type: none"> • Submit new registrations only to DHSMV for verification of driver license/state identification card number or last four digits of social security number (SSN4) • Daily submission/overnight batch file transfer return <ul style="list-style-type: none"> • Verified DL/State ID card or SSN4 - FVRS new registration record • Unverified DL/State ID card or SSN4 - FVRS incomplete applicant record <ul style="list-style-type: none"> • New voter information card to voter • Notice to voter of unverified DL/state ID or SSN4 -opportunity to provide proof
Florida – Current ELECTRONIC Application Process (DHSMV) Overview	
	<ul style="list-style-type: none"> • In person <ul style="list-style-type: none"> • Electronic data entry/intake of voter registration information at time of driver license/state identification card issuance or renewal at any office that issues or renews Florida driver licenses and state identification card • Electronic real-time verification of DL/state ID or SSN4 • No interface with Florida Voter Registration System (FVRS) • Address validation • Signature image capture • Paper receipt to applicant <ul style="list-style-type: none"> • DHSMV to FVRS batch transfer(electronic data/signature image)-overnight • FVRS record suspense to SOE (electronic data and signature image) <ul style="list-style-type: none"> • Determine whether record new or update • Add record to rolls - new registered voter – new voter information card • Update record on rolls – existing register voter – new voter information card if name, party or address change • Incomplete record – invalid residential address – notice to voter

Since 2006, the demands on FVRS have increased. The total number of registered voters has increased from 10.3 to almost 12 million. Recognizing that FVRS is one of the cornerstones upon which successful elections rely, DOS initiated in early 2015, a multi-year modernization effort consisting of two phases. Phase I entailed a state-of-the-art hardware and network refresh to accommodate the exponential growth of data storage, traffic, transactions. The goal was also to ensure a secure robust system for the upcoming election year and beyond. Phase II entails a software rewrite to transition to new generation software and modern infrastructure. The objectives are to: 1) Enhance DOS' operation and maintenance of FVRS; and 2) Improve and streamline access and functionality for the FVRS system and data users.

During the midst of DOS' FVRS modernization effort, the Florida Legislature enacted a bill directing the Division of Elections to develop and implement an operational OVR system by October 1, 2017. The law took effect in July 2015. The Legislature further appropriated \$1.8 million in nonrecurring funds from the Federal Grants Trust Fund. The Florida Legislature joined New Mexico and Oklahoma's legislatures, which also passed laws in 2015 for OVR systems.⁴ Twenty-six other states, including California and New York, already have their own unique active online voter registration system.

DOS has now incorporated the development of an OVR system as a major deliverable of the ongoing FVRS modernization project. The timeline for completing the FVRS modernization project coincides with the statutory deadline for implementing the OVR system. Once operational, the OVR system's functionality will allow for a web-based submission for new and existing registrants who have a Florida driver license or state identification card. Additionally, for all other persons without a Florida driver license or state identification card, the OVR system will also provide the option to populate the voter registration information into a printable voter registration application that can be printed, signed and mailed or delivered to the supervisor of elections for disposition.

Partners

Under the new law, the following partners play a major and integral role in the successful development, implementation and operation of the OVR system:

Florida Department of Highway Safety and Motor Vehicles (DHSMV)

By federal and state law, the DHSMV⁵ must simultaneously provide voter registration services at the same time that it offers core agency services for the issuance or renewal of Florida driver licenses and state identification cards or for updating a person's address in those records for such services.⁶ Prior to June

⁴ See *Online Voter Registration* (October 31, 2015) National Conference of State Legislatures. (<http://www.ncsl.org/research/elections-and-campaigns/electronic-or-online-voter-registration.aspx#table>).

⁵ DHSMV was created pursuant to section 20.24, Fla. Stat. and is headed by the Governor and Cabinet.

⁶ According to DHSMV, offices that issue driver licenses and state identification cards ask the driver license or identification card applicant if he or she would like to apply to register to vote or update his or her current voter registration information during the credential process. If so, an electronic voter registration application is completed, with a digital signature, and the voter oath is administered. The voter registration application includes data specific to the voter registration process, such as whether the person is a convicted felon, party affiliation, military status, whether the person needs voting assistance and previous voter registration data. The voter application also requires the examiner to re-key the customer's address in order to verify it against a Department of State database, as required by law. The customer receives a printed application for his or her review. At the

2015, such activities regularly occurred at DHSMV examiners' offices throughout the state. These activities now largely occur at any county tax collector's office that issues Florida driver licenses and state identification cards.⁷ Currently 188 tax collectors' offices in 61 counties provide opportunities for simultaneous driver license/state identification card services and voter registration while 17 DHSMV offices⁸ continue to operate driver license/state identification card offices in Broward, Miami-Dade and Volusia counties. With respect to these activities, the participating tax collectors' offices remain under the continuing direction and control of DHSMV as to the use of the DHSMV databases and procedures.

Similar to DOS, the DHSMV is undergoing a major effort to modernize multiple legacy technology systems that it has used for years. DHSMV's multi-year Motorist Modernization Plan entails three major phases: 1) Phase I – Replacement of the driver license issuance system and any supporting systems, creation of a MyDMV Portal⁹ and reengineering driver license and vehicle renewal processes; 2) Phase II – Redesign of the Motor Vehicle Issuance System and any supporting systems; and 3) Phase III – Redesign of back-end systems. Phases II and III of DHSMV's Motorist Modernization Plan are not expected to impact OVR.

The DHSMV's database of Florida driver licenses and state identification cards and intake process for voter registration are integral components of the new OVR system. The law requires the OVR system to compare the online applicant's name and date of birth and verify the driver license or state identification card number against the same information in the DHSMV's database containing driver license and state identification card information. The comparison and confirmation must occur in real-time in order to communicate to the online applicant whether his or her voter registration application has been accepted for further processing.

Supervisors of Elections (SOEs)

The Supervisors of Elections are another key partner in the development, implementation and operation of an OVR system. Under current law, each of the 67 county Supervisors of Elections (66 of whom are elected constitutional officers)¹⁰ has the sole authority to determine the eligibility of a new applicant or the continuing eligibility of a registered voter and to add or remove registered voters within their respective county from the official registration rolls for all elections. The Supervisors of Elections

close of business, the day's voter registration applications, changes, and declinations are submitted electronically to the Department of State. However, the process for re-keying the entry of addresses will be eliminated as part of Phase I in DHSMV's Motorist Modernization Plan.

⁷ In 2011, the Florida Legislature codified a transition plan proposed by DHSMV, in conjunction with the Florida Tax Collectors Association and the Florida Association of Counties, to transfer all driver license issuance services to the majority of county tax collectors' offices. The transition was completed well in advance of the statutory June 30, 2015 deadline. See chapter 2011-66, Laws of Florida. The Florida Tax Collector's, Inc., constitutes the professional association of the 67 county tax collectors. Tax collectors are constitutional officers under s. 1(d), Art. VIII of the State Constitution. Tax collectors, with the exception of those in Broward, Miami-Dade and Volusia counties, are elected officers within their respective counties.

⁸ DHSMV will be re-opening two more offices in the near future –one in Broward County and another in Miami-Dade County.

⁹ MyDMV Portal will be DHSMV's next generation of online web service for its customers for driver/ID services and vehicle services.

¹⁰ Supervisors of Elections are constitutional officers under s. 1(d), Art. VIII of the State Constitution with the exception of the Supervisor of Elections for Miami-Dade County who is appointed pursuant to its county charter.

communicate directly with the new or existing registrant regarding the disposition of submitted voter registration applications. Their local registration systems also interface directly in real-time with the FVRS.

The new OVR law requires the system to generate an immediate electronic confirmation that the online applicant's respective Supervisor of Elections has received the online application. In addition, the system must provide the online applicant with instructions that will allow the applicant to track the status of his or her online application. As is currently the law, the Supervisor of Elections for the applicant's respective county remains solely responsible for processing the application information and determining the disposition of the voter registration application regardless of the authorized method of submission.

Scope

The OVR law¹¹ requires the DOS' Division of Elections to do the following regarding for the online voter registration application system:

- Establish a secured Internet website for the system
- Develop security measures to prevent unauthorized access to voter registration information including:
 - Use of a unique identifier
 - Complying with information technology standards
 - Conducting comprehensive risk assessments, first before implementation, and biennially thereafter
- Ensure the system complies with federal laws governing access for individuals with disabilities
- Make the system available to:
 - New registrants with Florida driver license (DL) or state identification card number (state ID)
 - Existing registered voters with Florida DL or state ID
- Require the system to generate an immediate electronic confirmation to the new applicant/existing registered voter that the respective Supervisor of Elections has received the electronically submitted information and provide instructions for checking on status of the application.
- Coordinate with the Florida Department of Highway Safety and Motor Vehicles to:
 - Compare and confirm an applicant's Florida DL or state ID with DHSMV records, with the name and birth date of the applicant.¹²
 - *If the applicant's name and birth date are consistent, electronically transmit the application to the appropriate supervisor of elections along with the applicant's digital signature (if he or she has it on file with DHSMV), in which case the application process can proceed electronically.*

¹¹ See Appendix A

¹² Although the OVR law singles out coordinating with DHSMV to compare and confirm name, date of birth, Florida DL or state ID card, comparison and confirmation of residential address will also be required as applicable under ss. 97.053(5), 97.057(10), 98.015(12) and s. 98.045(4)(b), F.S. Residential address validation will remain a key component of the registration process as it currently is in the electronic intake processes at offices issuing driver licenses and state identification cards and at the juncture that application information is entered by voter registration officials into the Florida Voter Registration System.

- *If an otherwise eligible applicant's name and birth cannot be verified, or if the applicant has no Florida DL or state ID card, the system must populate the form and direct the applicant to print, sign and date the application and deliver it to the appropriate Supervisor of Elections for disposition pursuant to s. 97.073, F.S.*

Progress to Date

Following passage of chapter 2015-36, Laws of Florida, DOS conferred extensively with DHSMV and SOES and their supporting staff to determine how to best proceed. Preliminary external and internal examination focused on current voter registration processes. DOS, DHSMV, and SOEs also assessed their respective agency's database/systems' functionalities, technological needs, security challenges, and database/system load capacities. Additionally, both DHSMV and DOS considered how the OVR system would be incorporated into each respective agency's ongoing multi-year database/systems' modernization efforts. Based on that preliminary effort, DOS has now formalized six phases for project management that will ensure that the OVR system is operational by October 1, 2017.

Plan and Timeline

The implementation plan and its phases are detailed below and include the progress to date on the OVR project. An estimated timeline for completion of each phase is detailed in **Table 2**. Some phases may overlap or be extended as needed without affecting the completion date.

- **Phase 1: Discovery** [complete] – This phase is now complete. Discovery consisted of understanding and documenting how current database environments, systems, and procedures work; and determining what had to change or be added to accommodate the OVR system. DOS conducted internal and external agency examinations, identified issues and potential solutions and reached out to other States with similar operating systems. More specifically, the discovery consisted of:
 - An in-depth internal review and examination of current processes, database environments, and security including weekly sessions with information technology (IT) and operational staff.
 - Outreach to election officials and information technology IT staff in five States (California, Delaware, Illinois, Virginia and Washington, DC) with operational online voter registration systems. We elicited information about their processes, best practices and lessons learned for the design, development, testing, implementation and operation of an online voter registration system in their respective states. The outcome of discovery also revealed that each state's OVR system contained differences. Some of the differences included but were not limited to: 1) Beginning technological posture of the State's existing voter registration system infrastructure; 2) Interagency relationship between or the authority of the elections' office and the motor vehicle department; 3) Degree of funding, 4) Availability of staff support; 5) Governing rules and laws, and 6) Legislative scope of the OVR system. Logistical challenges and solutions along the way often modified the state's implementation and operation of the OVR system. While no one State's OVR system could be an exact model for Florida, DOS has drawn upon the best practices and lessons learned to enhance the process and development of its OVR system.
 - Three extensive meetings held in August, September, and October 2015 focused on discussions with policy, operational, and IT staff from DHSMV and DOS and a representative on the behalf of the 67 county Supervisors of Elections. Additionally, DOS used regularly scheduled monthly teleconference calls with DHSMV as backup for additional discovery.

- Weekly meetings held since September 2015 with DOS IT staff, Division of Election’s operational staff, and IT support staff for the Supervisors of Elections, including a representative Supervisor of Elections on behalf of the Supervisors of Elections from all 67 counties.
- **Phases 2 and 3: Requirements and Design** [in progress] – The activities for these two phases run concurrently and the timeline overlaps to some degree. The requirements phase consists of coding and establishing the specific activities that the OVR system is to perform. The design phase consists of creating the blueprint for developing the OVR system. This phase also includes configuring the system, defining the user roles, documenting standard procedures, and ensuring that security is provided at the highest level to prevent fraud or breaches. The DHSMV and the Supervisors of Elections are actively collaborating with DOS in the requirements and design phases. These two phases are slated to be completed by March 2016.
- **Phase 4: Development** –This phase consists of building the model OVR system and application to be able to operate by October 1, 2017. This phase is slated to begin April 2016 and is expected to take approximately one year to complete.
- **Phase 5: User Acceptance Testing**– This phase consists of testing all the components of the OVR system and fine-tuning any system configuration. This phase is slated to begin April 2017 and is expected to take approximately 4 months to complete.
- **Phase 6: Implementation** – This phase actually consists of three parts: 1) Making the OVR system available to the public by October 2017; 2) Ensuring that all the project requirements have been met for satisfactory conclusion of the project; and 3) Transitioning after the launch of the OVR system from development and implementation into active ongoing support, operation and maintenance. This phase is slated to begin in August 2017 and is expected to take approximately 4 months to complete.

Table 2 -Timeline for OVR System Project Implementation



Implementation of Legislative Requirements

As stated earlier, DOS, in collaboration with DHSMV and the SOES, are now actively in the requirements and design phases for the OVR system. The key areas for the OVR system are set forth in law. The OVR system will be implemented as follows based on legislative requirements and the identification of other requirements after discovery:

Security

Security is a top priority in the establishment and operation of any database environment and system. The new OVR law requires that the OVR system be on a secured Internet website and that the system

must comply with information technology security provisions under s. 282.318, Fla. Stat. DOS will house and maintain the OVR system together with the FVRS, which by law DOS also administers. As part of the FVRS modernization effort, DOS has already installed new hardware that includes the latest state-of-the-art equipment reflecting the choice of major data centers in the public and private sectors. Another component that will complete the hardware refresh phase involves the ongoing installation and configuration of upgraded network equipment and security. The network upgrade will be completed by the first quarter of next year. The installed new hardware has already boosted FVRS' robustness, security, performance and stability. Additionally, as we proceed through the software rewrite, DOS is applying due diligence to ensure adequate and enhanced security protocols are in place. Multiple reviews and tests have been and will continue to be conducted on internal and external controls for exposure to unauthorized access including testing for ethical hacking and other security challenges on the FVRS and OVR system.

Additionally, as required by the new law, DOS will use risk assessment methodology developed by the Agency for State Technology to conduct a pre-implementation risk assessment and conduct as part of the ongoing maintenance and safeguarding of the OVR system a biennial risk assessment.

Unique identifier

The new OVR law requires that every online applicant be assigned a unique identifier. DOS envisions that the system will assign each online applicant a unique identifier for each online submission. The unique identifier will allow the applicant to track the status of the particular online voter registration application (new or update) as it proceeds through the process. The unique identifier will not link to the information submitted so that neither the applicant nor anyone else is able to see or change the content of the online submission. Since the OVR system will be available 24 hours a day/7 days a week, an ancillary outcome of discovery is the need to capture the online applicant's email address. The applicant's email address is needed to facilitate ongoing communications regarding an OVR submitted application, or in the event the OVR system is unavailable or becomes inoperable at the time the online applicant accesses or attempts to access the system. DOS will add this functionality in order to achieve the needs of an OVR system and address the unique identifier.

Online verification

The new OVR law requires the online applicant to submit a Florida driver license (DL) or state ID card number (state ID) for verification. This requirement mirrors the existing requirement and process under both state law and federal law (HAVA) for voter registration, which requires an applicant to submit a personal identifying number. Under HAVA and state law, in order to register to vote, an applicant must provide a DL or state ID number or, where the applicant has no such number, the last four digits of his or her social security number (SSN4). In the absence of either number (which the State must verify), the applicant must be assigned a unique registration number. In the case of an applicant who provides the DL or state ID number, this information is forwarded to DSHMV for verification against DSHMV's driver license/state identification card database. The purpose of verifying the license/card number is to verify the identity of the person submitting the application.

A challenge uncovered during the course of discovery for the OVR system is that algorithms for generating a driver license number or state identification card number are readily available on the Internet. That information in conjunction with other publicly available information, such as name and date of birth, could facilitate online fraud.

In order to better fulfill the legislative intent to secure against the alteration of online submissions or existing registration records, or other fraud, the OVR system will need to elicit from the online applicant additional unique data that would presumably only be known to and be in the possession of the new applicant or existing registered voter. Such unique data fields would include information such as the last four digits of the applicant's social security number and the issuance date for the DL or state ID. The DOS will be adding these requirements into the OVR system.

Eligibility requirements

The new OVR law states that no legal distinction can be made between applicants who submit voter registration applications (new and updates) online and applicants who submit applications in person, by mail or other authorized methods. Necessary procedural distinctions are inevitable between the online submission process and the existing authorized methods of submissions in order to ensure the identity of the online applicant and to prevent fraud. As mentioned under online verification, in order to enhance the security of the system and prevent unauthorized online submissions, an online applicant will have to provide additional data fields that would not otherwise be required if submitting the paper application by mail or in person.

However, eligibility requirements will remain the same for all applicants, regardless of the method of submission. Under current law, all applicants must swear or affirm, under penalty of law, on a voter registration application form that the information they are providing, including eligibility is true. At the time of submission, no further documentary proof as to eligibility is required. Therefore, an online applicant must swear or affirm to eligibility under s. 97.051, Fla. Stat., and to provide all information necessary to establish eligibility under ss. 97.041, and 97.052(2) and (6), Fla. Stat. If the application is otherwise considered complete, the application will be processed accordingly. Therefore the OVR system will not impose or require any new or different eligibility requirements on an online applicant versus an applicant who submits an application by any other method authorized by law.

Immediate electronic confirmation

The new OVR law requires the system to generate an immediate electronic confirmation to the online applicant that his or her DL or state ID number and associated name and date of birth could be verified for purposes of submitting the application.¹³ If verified, an electronic confirmation has to indicate that the Supervisor received the online application. Additionally, the system must provide instructions to the online applicant on how to check on the status of his application.

The DHSMV has committed that it will make its database available as an integral part of an online voter registration system and believes that it will have the capacity to handle the volume of online submissions to provide immediate verification of an online applicant's DL or state ID card number. However, DHSMV's commitment is contingent upon its ability to successfully obtain adequate funding to replace its old legacy systems during its ongoing multi-year modernization effort. The success of the OVR system depends not only on a modernized FVRS but a modernized DHSMV infrastructure capable of handling the real-time demands of an online voter registration system operating 24 hours a day/7 days a week. The OVR system is expected to redirect voter registration application traffic to any office issuing Florida driver licenses and state identification cards by at least 10%. Additionally, the OVR system will be incorporated into the future of DHSMV's MyDMV portal process.

¹³ Cf. footnote 12.

As part of discovery, DOS and SOEs identified the logistical challenge presented by an OVR system that is made available online 24-hours a day and 7 days a week and the availability of staff and resources to be able to provide immediate acknowledgement of an online submission depending on the timing of the submission. Therefore, DOS will be building the following functionality into the system in order to provide the online applicant immediate confirmation that his or her application has been received: The OVR system will then indicate that the online applicant's name and date of birth have been compared and whether the DL or state ID card number has been verified. The OVR system's confirmation will then confirm that an electronic notice along with the verified online submission has been forwarded to the Supervisor of Elections in the county of residence of the online applicant. The instructions will direct the online applicant to use the assigned unique identifier to track the status of the online application submission. If the OVR system is unable to verify the applicant's DL or state ID number, name, and date of birth; or the applicant does not have a DL or state ID number; the OVR system will immediately prompt the applicant to print out the pre-populated application and submit the printed application in person or by mail. If the OVR system is unavailable or inoperable, the applicant will be prompted to provide contact information so that the appropriate SOE may reach out to the applicant at a later time. The website hosting the OVR system would also provide a link to the electronic version of the fillable statewide voter registration application.

Compliance with accessibility standards

The new OVR law requires the system to comply specifically with nationally accepted standards for accessibility for individuals with disabilities, including s. 508 of the Rehabilitation Act of 1973, s. 255 of the Telecommunications Act of 1996, and the Web Content Accessibility Guidelines of the World Wide Web Consortium, to ensure equal access for voters with disabilities. DOS has significant experience complying with these standards in other areas of election laws and processes. A hallmark of the OVR system will be to ensure that the system meets, if not exceeds, the standards set by the Florida Legislature and federal law.

Conclusion

DOS, in collaboration with its key partners, DHSMV and Supervisors of Elections, are well on their way to implementing an OVR system by the statutory deadline of October 1, 2017. DOS has fully incorporated the OVR system as a major deliverable of its ongoing multi-year FVRS modernization project, the timeline for completion of which coincides with the statutory deadline. DOS has formulated and begun a six-phase development and implementation plan, of which the initial discovery phase is now complete. DOS and its partners remain committed to and are on schedule to ensure the timely and successful implementation of the OVR system by October 1, 2017.

Once the OVR system is launched, Florida will join 26 other states (including California and New York) with operational online voter registration systems. DOS and its partners are committed to enhancing the voter registration experience and process in Florida and fully expect that Florida's OVR system will be a model to follow for other states in the country.

Appendix

Appendix A: Chapter 2015-36, Laws of Florida

CHAPTER 2015-36
Committee Substitute for
Committee Substitute for Senate Bill No. 228

An act relating to online voter registration; creating s. 97.0525, F.S.; requiring the Division of Elections of the Department of State to develop an online voter registration system; providing application and security requirements; requiring the division to conduct a comprehensive risk assessment of the online voter registration system; requiring the system to compare information submitted online with Department of Highway Safety and Motor Vehicles records; providing for the disposition of voter registration applications; requiring system compliance with federal accessibility provisions; providing for construction; requiring the division to report to the Legislature regarding online voter registration implementation by a specified date; providing an appropriation; providing an effective date.

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

Section 1. Section 97.0525, Florida Statutes, is created to read:

97.0525 Online voter registration.—

(1) Beginning October 1, 2017, an applicant may submit an online voter registration application using the procedures set forth in this section.

(2) The division shall establish a secure Internet website that safeguards an applicant's information to ensure data integrity and permits an applicant to:

(a) Submit a voter registration application, including first-time voter registration applications and updates to current voter registration records.

(b) Submit information necessary to establish an applicant's eligibility to vote, pursuant to s. 97.041, which includes the information required for the uniform statewide voter registration application pursuant to s. 97.052(2).

(c) Swear to the oath required pursuant to s. 97.051.

(3)(a) The online voter registration system shall comply with the information technology security provisions of s. 282.318 and shall use a unique identifier for each applicant to prevent unauthorized persons from altering a voter's registration information.

(b) The division shall conduct a comprehensive risk assessment of the online voter registration system before making the system publicly available and every 2 years thereafter. The comprehensive risk assessment must comply with the risk assessment methodology developed by the Agency for State Technology for identifying security risks, determining the magnitude of such risks, and identifying areas that require safeguards.

(4)(a) The online voter registration system shall compare the Florida driver license number or Florida identification number submitted pursuant to s. 97.052(2)(n) with information maintained by the Department of Highway Safety and Motor Vehicles to confirm that the name and date of birth of the application are consistent with the records of the Department of Highway Safety and Motor Vehicles.

(b) If the applicant's name and date of birth are consistent with the records of the Department of Highway Safety and Motor Vehicles, the online voter registration system shall transmit, using the statewide voter registration system maintained pursuant to s. 98.035, the applicant's registration application, along with the digital signature of the applicant on file with the Department of Highway Safety and Motor Vehicles, to the supervisor of elections. The applicant's digital signature satisfies the signature requirement of s. 97.052(2)(q).

(c) If the applicant's name and date of birth cannot be verified by the records of the Department of Highway Safety and Motor Vehicles, or if the applicant indicated that he or she has not been issued a Florida driver license or Florida identification card, the online voter registration system shall populate the applicant's information into a printable voter registration application pursuant to s. 97.052(2) and direct the applicant to print, sign, and date the application and deliver the application to the supervisor of elections for disposition pursuant to s. 97.073.

(5) Upon submission of a completed online voter registration application, the website must generate an immediate electronic confirmation that the supervisor of elections has received the application and provide instructions regarding the ability of a registrant to check the status of the application thereafter.

(6) Except as otherwise provided in this section, the supervisor of elections shall process the application pursuant to s. 97.053.

(7) The online voter registration system must conform to nationally accepted standards for accessibility for individuals with disabilities, including s. 508 of the Rehabilitation Act of 1973, s. 255 of the Telecommunications Act of 1996, and the Web Content Accessibility Guidelines of the World Wide Web Consortium, to ensure equal access for voters with disabilities.

(8) A legal distinction may not be made between online voter registration under this section and voter registration in person, by mail, or by other methods provided by general law.

Section 2. No later than January 1, 2016, the Division of Elections shall submit a report to the President of the Senate and the Speaker of the House of Representatives regarding the implementation of online voter registration. In the report, the division shall summarize progress to date in implementing online voter registration and expected implementation timeframes, and shall propose any further legislation needed to facilitate online voter registration.

Section 3. For the 2015-2016 fiscal year, the sum of \$1.8 million in nonrecurring funds from the Federal Grants Trust Fund is appropriated to the Department of State to implement this act.

Section 4. This act shall take effect July 1, 2015.

Approved by the Governor May 15, 2015.



Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, FL 32399-0250

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/20/2016
Meeting Date

Bill Number (if applicable)

Topic Online Voter Registration Report

Amendment Barcode (if applicable)

Name Ken Detzner

Job Title Secretary of State

Address 500 S. Bronough St.
Street

Phone 850-245-6524

Tallahassee, FL 32399
City State Zip

Email _____

Speaking: For Against Information

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

Representing Florida Department of State

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)

1/20/2016
Meeting Date

Bill Number (if applicable)

Topic Online Voter Registration

Amendment Barcode (if applicable)

Name Maria Matthews

Job Title Director, Division of Elections

Address 500 S Bronough St
Street

Phone 850-245-6524

Tallahassee, FL 32399
City State Zip

Email

Speaking: For Against Information

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

Representing Florida Department of State

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.

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THE FLORIDA SENATE
APPEARANCE RECORD

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

1/20/2016
Meeting Date

Bill Number (if applicable)

Topic Online VOTER Registration

Amendment Barcode (if applicable)

Name WESLEY WILCOX

Job Title Supervisor of Elections - Marion County

Address P.O. Box 289

Phone 352-620-3790

Ocala FL 34478
City State Zip

Email WWilcox@VoteMarion.com

Speaking: For Against Information

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

Representing _____

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.

CourtSmart Tag Report

Room: KN 412
Caption: Senate Ethics and Elections Committee

Case:

Type:
Judge:

Started: 1/20/2016 10:06:48 AM
Ends: 1/20/2016 11:49:34 AM **Length:** 01:42:47

10:06:47 AM Meeting called to order
10:07:34 AM Roll call
10:07:39 AM Quorum present
10:08:00 AM Tab 26- SB 744 (Bean) "Addresses of Legal Residence"
10:08:40 AM Sen Bean introduces SB 744
10:09:13 AM Sen Clemens question
10:10:15 AM Sen Bean
10:10:20 AM Sen Clemens follow up
10:10:29 AM Sen Bean
10:10:31 AM Amendment 379882 introduced by Sen Clemens
10:11:26 AM Amendment 379882 adopted
10:11:37 AM Public testimony on amendment
10:11:51 AM Brian Corely - FSASE- Waive in support
10:12:01 AM Peter Butzin- Common Cause- Waive in support
10:12:13 AM Bill as amended
10:12:26 AM Sen Thompson question
10:12:50 AM Sen Bean
10:13:05 AM Sen Thompson follow up
10:13:18 AM Sen Bean
10:13:42 AM Sen Bean- Waive close
10:13:56 AM Public testimony on Bill
10:14:01 AM Brian Corley- FSASE- Waive in support
10:14:08 AM Ben Wilcox- Common Cause- Waive in support
10:14:15 AM Sen Bean - Waive close
10:14:18 AM Roll Call Vote
10:14:23 AM CS SB 744 Reported favorably
10:14:51 AM Tabs 1- 24 Senate Confirmation Hearings
10:15:09 AM Tab 10, 15, 17 Individuals asked to appear
10:15:21 AM Tab 10- Secretary of Environmental Protection, Jonathan Paul Steverson
10:15:31 AM Secretary Steverson, Sworn in
10:15:48 AM Secretary Steverson to address committee
10:18:24 AM Sen Negron question
10:19:32 AM Secretary Steverson
10:20:34 AM Sen Negron
10:20:39 AM Secretary Steverson
10:21:45 AM Sen Negron
10:22:23 AM Secretary Steverson
10:23:44 AM Sen Negron
10:23:48 AM Secretary Steverson
10:24:27 AM Sen Gaetz
10:24:36 AM Secretary Steverson
10:25:26 AM Sen Gaetz
10:25:35 AM Secretary Steverson
10:25:45 AM Sen Gaetz
10:25:56 AM Secretary Steverson
10:27:00 AM Sen Gaetz
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10:32:26 AM Sen Gaetz
10:32:34 AM Secretary Steverson
10:32:51 AM Sen Gaetz
10:32:59 AM Secretary Steverson
10:33:55 AM Sen Clemens, series of questions
10:34:09 AM Secretary
10:34:17 AM Sen Clemens
10:35:01 AM Secretary
10:35:13 AM Sen Clemens
10:35:23 AM Secretary
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10:39:47 AM Secretary
10:40:20 AM Sen Clemens
10:40:25 AM Secretary
10:40:38 AM Sen Clemens
10:40:42 AM Secretary
10:42:06 AM Sen Clemens
10:42:30 AM Secretary
10:43:10 AM Sen Clemens
10:43:14 AM Secretary
10:43:25 AM Sen Clemens
10:43:30 AM Secretary
10:44:05 AM Sen Clemens
10:44:09 AM Chair Richter
10:44:37 AM Secretary
10:45:02 AM Sen Thompson
10:45:32 AM Secretary
10:45:44 AM Sen Thompson
10:46:44 AM Secretary
10:47:13 AM Sen Thompson
10:47:20 AM Secretary
10:47:43 AM Sen Thompson follow up
10:47:54 AM Secretary
10:48:26 AM Chair Richter
10:49:21 AM Debate on appointment
10:49:25 AM Sen Hays
10:51:56 AM Sen Hays motion to recommend
10:52:02 AM Sen Smith
10:52:13 AM Sen Clemens debate
10:53:32 AM Sen Gaetz debate
10:55:19 AM Sen Hays motion to recommend confirmation of EP Secretary Steverson
10:55:26 AM Vote
10:55:33 AM Secretary Steverson - Confirmation recommended favorably
10:55:54 AM Tab 17 - Secretary of Transportation James Boxold
10:56:18 AM Secretary James Boxold Sworn in

10:56:29 AM Secretary Boxold to address committee
10:58:01 AM Sen Thompson question
10:58:37 AM Secretary Boxold
10:59:36 AM Sen Thompson
11:00:06 AM Secretary Boxold
11:00:15 AM Sen Hays debate
11:00:57 AM Chair Richter
11:01:09 AM Sen Gaetz motion to recommend confirmation of DOT Secretary Boxold
11:01:18 AM Vote
11:01:32 AM Secretary Boxold -Confirmation recommended favorably
11:01:52 AM Tab 15- Executive Director, Agency for State Technology
11:01:56 AM Jason Allison Sworn in
11:02:11 AM Jason Allison to address committee
11:04:12 AM Chair Richter
11:05:25 AM Sen Hays debate
11:05:28 AM Sen Hays motion to recommend confirmation Exec. Director Allison, Agency for State Tech.
11:05:46 AM Roll Call Vote
11:06:11 AM Director Allison - Confirmation recommended favorably
11:06:32 AM Tab 1-24, (Less 10, 15, 17) Confirmation Hearing
11:07:00 AM Sen Clemens motion to pull 20, 22, 24
11:07:25 AM Tab 1-24 (Less 10, 15, 17, 20, 22, 24) Taken up
11:07:40 AM Sen Hays motion to take up tabs previously described (1-24 Less 10, 15, 17, 20, 22, 24)
11:07:49 AM Roll Call Vote
11:07:50 AM Tabs 1-24 Less 10, 15, 17, 20, 22, 24 - Confirmations reported favorably
11:08:40 AM Sen Clemens
11:10:24 AM Tab #20, Anne Shortelle, Exec. Dir.to St Johns River Water Management- Sworn in
11:11:27 AM Director Anne Shortelle to address committee
11:12:37 AM Sen Clemens question
11:13:53 AM Director Shortelle
11:15:53 AM Sen Clemens follow up
11:15:57 AM Director Shortelle
11:16:55 AM Chair Richter
11:17:17 AM Tab 20- Vote on confirmation of Director Anne Shortelle
11:17:30 AM Motion by Sen Clemens to vote on confirmation
11:17:38 AM Director Anne Shortelle- Confirmation recommended favorably
11:17:58 AM Tab 22 & 24 Appointees taken up for consideration
11:18:07 AM Sen Hays motion to confirm tabs 22 and 24
11:18:16 AM Tabs 22 & 24- Confirmation recommended favorably
11:18:47 AM Tab 25 SB 702 (Altman) - Presented by Devon West, Legislative Aide
11:19:10 AM Devon West presents SB 702 "Public Records/Voters and Voter Registration"
11:21:03 AM SB 702 TP'd by Sen Richter (until Sen Altman can present)
11:21:39 AM Presentation on Online Voter Registration (OVR) System, Department of State
11:22:10 AM Secretary of State Ken Detzner recognized for presentation
11:27:05 AM Maria Matthews Director, Division of Elections- Recognized to present
11:40:40 AM Chair Richter announcement
11:41:51 AM Chair to take up Tab 25 - SB 702- Discuss amendment and substantive amendment
11:42:32 AM Presentation conclusion, Wilcox to address committee
11:43:18 AM Chair Richter
11:43:46 AM Sen Clemens question
11:43:54 AM Secretary Ken Detzner
11:45:02 AM Sen Clemens follow up
11:46:05 AM Secretary Detzner defer to Director Maria Matthews
11:46:13 AM Director Maria Matthews, follow up with Sen Clemens
11:47:07 AM Chair to recognize Devon West (Sen. Altman's Leg. Asst.)
11:47:28 AM Amendment 774498
11:47:36 AM Substitute amendment 823252 (Flores- Courtesy)
11:48:30 AM Devon West on amendment 832252
11:48:55 AM Substitute amendment 823252 Adopted
11:49:06 AM Bill as amended ---
11:49:12 AM SB 702 TP'd
11:49:18 AM Sen Hays moves to adjourn
11:49:24 AM Meeting adjourned