

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Tuesday, March 1, 2016
TIME: 8:30—9:30 a.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

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

TAB	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 1-26)			
Board of Architecture and Interior Design			
1	Dennis, Holly L. (Sarasota)	10/31/2017	Recommend Confirm Yeas 10 Nays 0
Board of Trustees of Chipola College			
2	Fleener, Andrew S. (Chipley)	05/31/2019	Recommend Confirm Yeas 10 Nays 0
	Wall, Darrin M. (Chipley)	05/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Trustees of Lake-Sumter State College			
3	Hill, Jennifer S. ()	05/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Trustees of State College of Florida, Manatee-Sarasota			
4	Logan, Peter R. (Parrish)	05/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Trustees of North Florida Community College			
5	Wright, Lloyd Gary (Monticello)	05/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Trustees of St. Petersburg College			
6	Foster, David William "Bill" (St. Petersburg)	05/31/2019	Recommend Confirm Yeas 10 Nays 0
Construction Industry Licensing Board			
7	Boyette, Aaron L. (Tallahassee)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
	Layton, Mary (Seffner)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Trustees for the Florida School for the Deaf and the Blind			
8	Zavelson, Thomas M. (Gainesville)	11/07/2019	Recommend Confirm Yeas 10 Nays 0

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Ethics and Elections

Tuesday, March 1, 2016, 8:30—9:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Education Practices Commission			
9	Basso, Cristina (Miami)	09/30/2019	Recommend Confirm Yeas 10 Nays 0
Board of Employee Leasing Companies			
10	Dockery, Celeste D. (Lakewood Ranch)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
	Finkelstein, Abram (Weston)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
Tampa-Hillsborough County Expressway Authority			
11	Alvarez, Daniel A., Sr. (Seffner)	07/01/2017	Recommend Confirm Yeas 10 Nays 0
Board of Professional Geologists			
12	Alfieri, Michael C. (Odessa)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
State Surgeon General			
13	Armstrong, John H. (Ocala)	Pleasure of Governor	Temporarily Postponed
Commission for Independent Education			
14	Bradley, Nancy M. (Longwood)	06/30/2018	Recommend Confirm Yeas 10 Nays 0
	Mulherin, Lynn (Celebration)	06/30/2018	Recommend Confirm Yeas 10 Nays 0
Board of Pilot Commissioners			
15	Cummings, Bruce (Ft. Lauderdale)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
Florida Prepaid College Board			
16	Starkey, Adria D. (Naples)	06/30/2016	Recommend Confirm Yeas 10 Nays 0
Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.			
17	Garey, Alan L. (Parkland)	09/30/2019	Recommend Confirm Yeas 10 Nays 0
	Hunter, Donald C. (Naples)	09/30/2017	Recommend Confirm Yeas 10 Nays 0
	Upchurch, James R. (Tallahassee)	09/30/2017	Recommend Confirm Yeas 10 Nays 0
Florida Real Estate Commission			
18	Fitzgerald, Patricia (Jupiter)	10/31/2019	Recommend Confirm Yeas 10 Nays 0

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Northeast Florida Regional Planning Council, Region 4			
19	Conkey, Douglas P. (Orange Park)	10/01/2016	Recommend Confirm Yeas 10 Nays 0
	Register, Darryl E. (Glen St. Mary)	10/01/2018	Recommend Confirm Yeas 10 Nays 0
Treasure Coast Regional Planning Council, Region 10			
20	Parrish, Reece J. ()	10/01/2018	Recommend Confirm Yeas 10 Nays 0
South Florida Regional Planning Council, Region 11			
21	Goldberg, Cary A. (Deerfield Beach)	10/01/2018	Recommend Confirm Yeas 10 Nays 0
Board of Respiratory Care			
22	Frey, Joseph A. (Longwood)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Trustees, Florida A & M University			
23	McCoy, Gary T. (Destin)	01/06/2020	Recommend Confirm Yeas 10 Nays 0
Board of Trustees, Florida International University			
24	Joseph, Michael G. (Coral Gables)	01/06/2020	Recommend Confirm Yeas 10 Nays 0
Board of Trustees, University of Florida			
25	Powers, Marsha D. (Ponte Vedra Beach)	01/06/2021	Recommend Confirm Yeas 10 Nays 0
Board of Trustees, University of West Florida			
26	Baker, Richard R. (Gulf Breeze)	01/06/2021	Recommend Confirm Yeas 10 Nays 0

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



Committee:
ETHICS AND ELECTIONS

Senator Richter, Chair
Senator Legg, Vice Chair

Meeting Packet
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Pat Thomas Committee Room, 412 Knott Building

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Board of Trustees of Chipola College			
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Board of Trustees of State College of Florida, Manatee-Sarasota			
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Board of Trustees of North Florida Community College			
5	Wright, Lloyd Gary (Monticello)	05/31/2019	
Board of Trustees of St. Petersburg College			
6	Foster, David William "Bill" (St. Petersburg)	05/31/2019	
Construction Industry Licensing Board			
7	Boyette, Aaron L. (Tallahassee)	10/31/2019	
	Layton, Mary (Seffner)	10/31/2019	
Board of Trustees for the Florida School for the Deaf and the Blind			
8	Zavelson, Thomas M. (Gainesville)	11/07/2019	
Education Practices Commission			
9	Basso, Cristina (Miami)	09/30/2019	
Board of Employee Leasing Companies			
10	Dockery, Celeste D. (Lakewood Ranch)	10/31/2019	
	Finkelstein, Abram (Weston)	10/31/2019	

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Ethics and Elections

Tuesday, March 1, 2016, 8:30—9:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Tampa-Hillsborough County Expressway Authority			
11	Alvarez, Daniel A., Sr. (Seffner)	07/01/2017	
Board of Professional Geologists			
12	Alfieri, Michael C. (Odessa)	10/31/2019	
State Surgeon General			
13	Armstrong, John H. (Ocala)	Pleasure of Governor	
Commission for Independent Education			
14	Bradley, Nancy M. (Longwood)	06/30/2018	
	Mulherin, Lynn (Celebration)	06/30/2018	
Board of Pilot Commissioners			
15	Cumings, Bruce (Ft. Lauderdale)	10/31/2019	
Florida Prepaid College Board			
16	Starkey, Adria D. (Naples)	06/30/2016	
Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.			
17	Garey, Alan L. (Parkland)	09/30/2019	
	Hunter, Donald C. (Naples)	09/30/2017	
	Upchurch, James R. (Tallahassee)	09/30/2017	
Florida Real Estate Commission			
18	Fitzgerald, Patricia (Jupiter)	10/31/2019	
Northeast Florida Regional Planning Council, Region 4			
19	Conkey, Douglas P. (Orange Park)	10/01/2016	
	Register, Darryl E. (Glen St. Mary)	10/01/2018	
Treasure Coast Regional Planning Council, Region 10			
20	Parrish, Reece J. ()	10/01/2018	
South Florida Regional Planning Council, Region 11			
21	Goldberg, Cary A. (Deerfield Beach)	10/01/2018	
Board of Respiratory Care			
22	Frey, Joseph A. (Longwood)	10/31/2019	
Board of Trustees, Florida A & M University			
23	McCoy, Gary T. (Destin)	01/06/2020	
Board of Trustees, Florida International University			
24	Joseph, Michael G. (Coral Gables)	01/06/2020	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, March 1, 2016, 8:30—9:30 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, University of Florida			
25	Powers, Marsha D. (Ponte Vedra Beach)	01/06/2021	
Board of Trustees, University of West Florida			
26	Baker, Richard R. (Gulf Breeze)	01/06/2021	

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

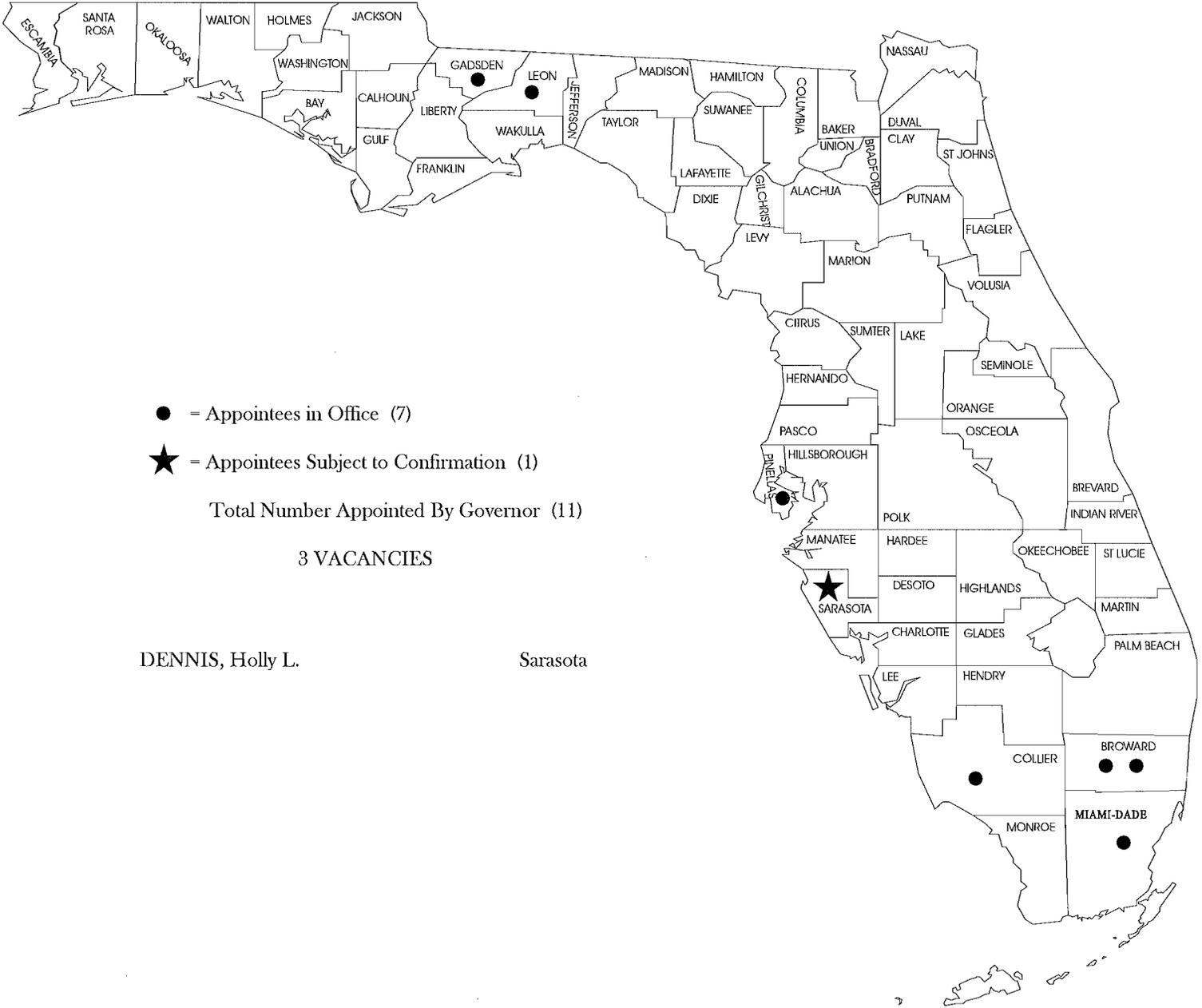
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Architecture and Interior Design



● = Appointees in Office (7)

★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (11)

3 VACANCIES

DENNIS, Holly L.

Sarasota

Requirements: The eleven-member board consists of:

- Five registered architects who have been engaged in the practice of architecture for at least 5 years;
- Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- At least one member of the board must be 60 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 7 - Ms. Dennis has reported she is filing the Financial Disclosure Form 1.
Number 8 - Interior Designer

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fleener, Andrew S.

Appointed: 12/28/2015

Term: 12/04/2015 – 05/31/2019

Prior Term:

City/County: Chipley/Washington

Office: Board of Trustees of Chipola 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 2/22/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/19/16
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: Owner of Fleener's Cleaners

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 - Washington County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wall, Darrin M.
 Term: 12/04/2015 – 05/31/2019
 City/County: Chipley/Washington
 Office: Board of Trustees of Chipola College, Member
 Authority: 1001.61(1)(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/28/2015
 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 7/7/15
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 2/18/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Manager at Gulf Power Company

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 - Washington County Resident
Number 15 - Mr. Wall disclosed that his employer, Gulf Power Company, provides electrical service to government agencies.
Number 18 - Mr. Wall served on the Chipola Regional Workforce Development Board, 2008-2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hill, Jennifer S.

Appointed: 11/06/2015

Term: 10/30/2015 – 05/31/2019

Prior Term:

City/County: Leesburg/Lake

Office: Board of Trustees of Lake-Sumter 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 12/21/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/16
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:

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 - Lake County Resident

Number 18 - Mrs. Hill served as a Commissioner on the Lake County Board of County Commissioners from 11/1999-2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Logan, Peter R. Appointed: 01/15/2016
 Term: 01/15/2016 – 05/31/2019 Prior Term:
 City/County: Parrish/Manatee
 Office: Board of Trustees of State College of Florida, Manatee-Sarasota, 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 10/6/15
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 2/18/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Medallion Home

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

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

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Notes: Number 8 - Manatee County Resident
Number 18 - Mr. Logan previously served on the following Community Development Districts in Manatee County: Aqua One CDD; Buckhead Trail CDD; Cross Creek CDD; Heritage Harbor East, CDD; Mandarin Grove CDD; and Wildcat Preserve CDD.

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Ethics and Elections

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wright, Lloyd Gary

Appointed: 12/28/2015

Term: 12/04/2015 – 05/31/2019

Prior Term: 07/01/2013 - 05/31/2015

City/County: Monticello/Jefferson

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 6/11/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/19/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired, but a principal at L. Gary Wright and Associates, LLC

Attendance: Attended 22 of 27 meetings (81%) from July 1, 2013 through February 16, 2016.

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

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Notes: Number 6 - Mr. Wright served in the U.S. Army, 1959-1965.
Number 8 - Jefferson County Resident
Number 10 - Report 2015-025

COMMITTEE MEETING PACKET TAB

Ethics and Elections

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Occupation: Attorney at Foster and Fosters Attorney PA

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

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Notes: Number 8 - Represents Pinellas County
Number 18 - Mr. Foster served as a City Council Member for the City of St. Petersburg, 1998-2007.
Mr. Foster served as the Mayor for the City of St. Petersburg, 2010-2013.

COMMITTEE MEETING PACKET TAB

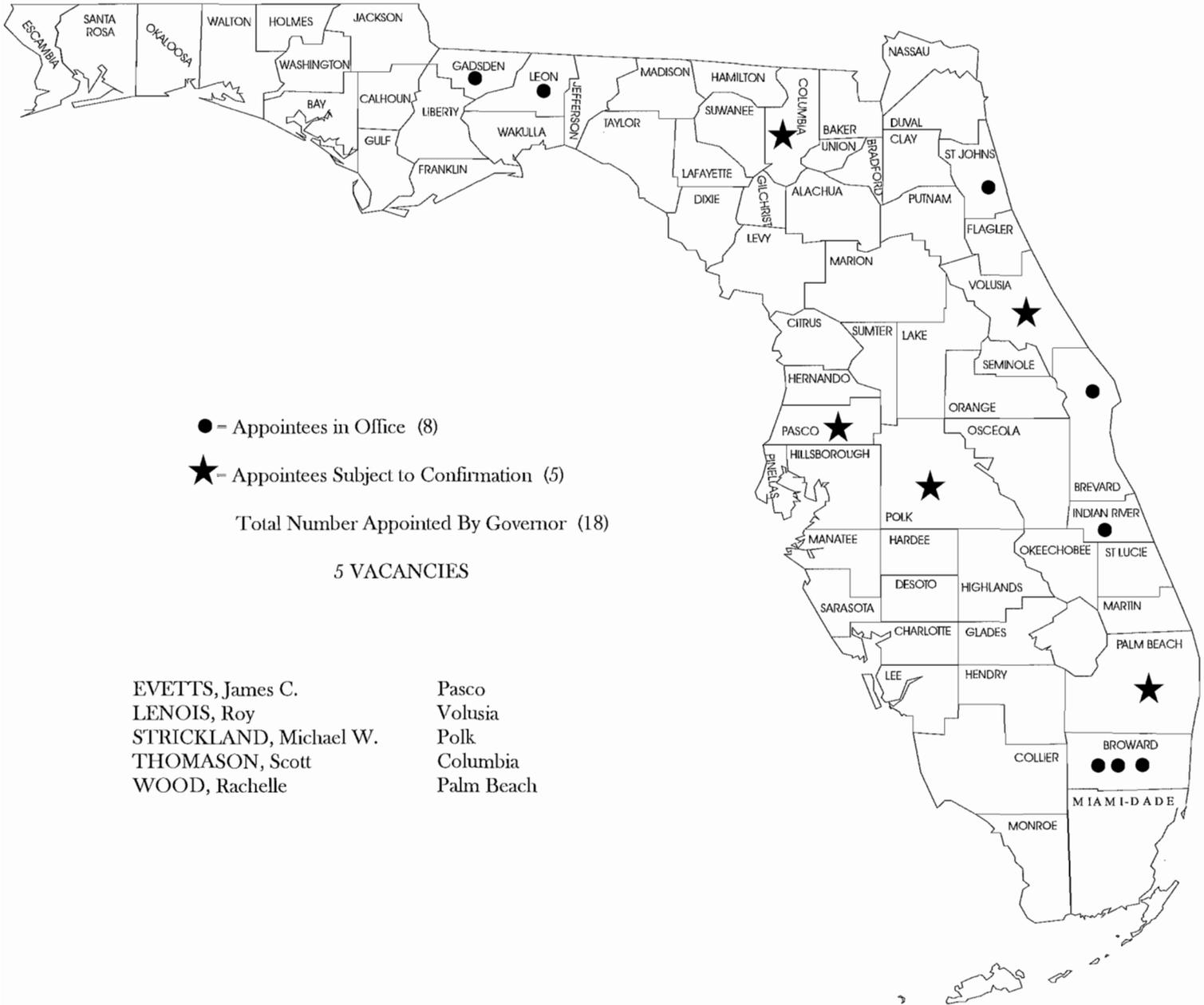
Ethics and Elections

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Construction Industry Licensing Board



- - Appointees in Office (8)
- ★ - Appointees Subject to Confirmation (5)

Total Number Appointed By Governor (18)

5 VACANCIES

- | | |
|------------------------|------------|
| EVETTS, James C. | Pasco |
| LENOIS, Roy | Volusia |
| STRICKLAND, Michael W. | Polk |
| THOMASON, Scott | Columbia |
| WOOD, Rachelle | Palm Beach |

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

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

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

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

Notes: Number 8 - Certified Building or Residential Contractor

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Layton, Mary Appointed: 01/27/2016
 Term: 01/27/2016 – 10/31/2019 Prior Term: 03/07/2013 - 10/31/2015
 City/County: Seffner/Hillsborough
 Office: Construction Industry Licensing Board, Member
 Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/1/15
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 2/19/16
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: Senior Project Manager of Walbridge

Attendance: Attended 30 of 33 meetings (91%) from March 7, 2013 through February 18, 2016.

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

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

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

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

Additional Requirements: Terms are for four years. Terms expire on October 31. 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 - General Contractor
Number 15 - Ms. Layton disclosed that her employer, Walbridge, has a contractual relationship with local governments for construction.
Number 18 - Ms. Layton served on the Community Advisory Board to the City of Tampa Construction Department 2010-2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

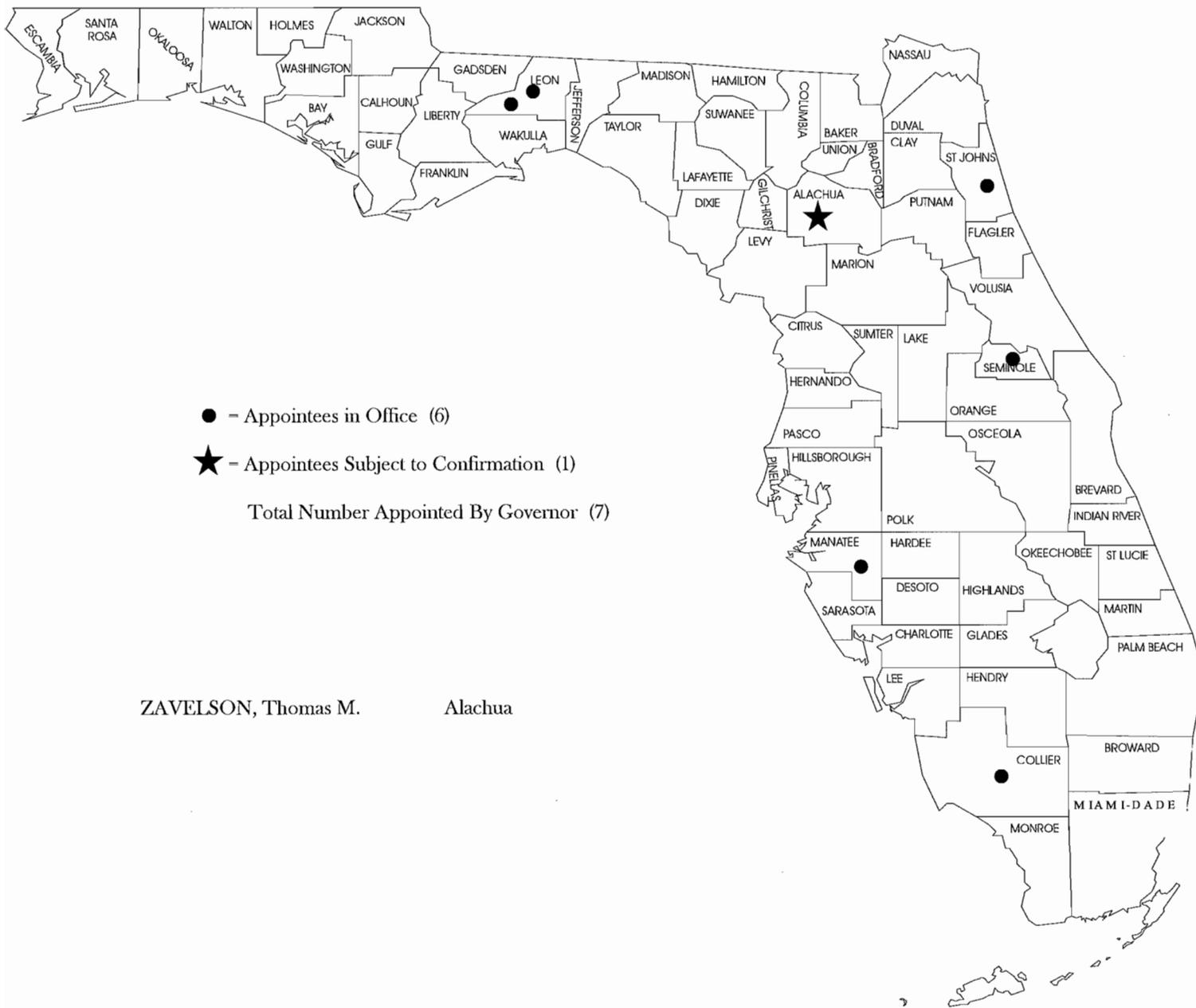
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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



- - Appointees in Office (6)
 - ★ - Appointees Subject to Confirmation (1)
- Total Number Appointed By Governor (7)

ZAVELSON, Thomas M. Alachua

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Zavelson, Thomas M. Appointed: 01/19/2016
 Term: 01/15/2016 – 11/07/2019 Prior Term: 06/15/2012 - 11/07/2015
 City/County: Gainesville/Alachua
 Office: Board of Trustees for the Florida School for the Deaf and the Blind, Member
 Authority: 1002.36(4)(a), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/18/16
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: Retired

Attendance: Attended 28 of 31 meetings (90%) from June 15, 2012 through February 18, 2016.

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

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

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

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

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

Notes: Number 6 - Dr. Zavelson served in the U.S. Army from 1972 to 1974.
Number 8 - Lay Person
Number 19 - Dr. Zavelson worked as a Pediatric Consultant for Children's Medical Services from 1974 to 2004.

The Florida Senate
COMMITTEE MEETING PACKET TAB

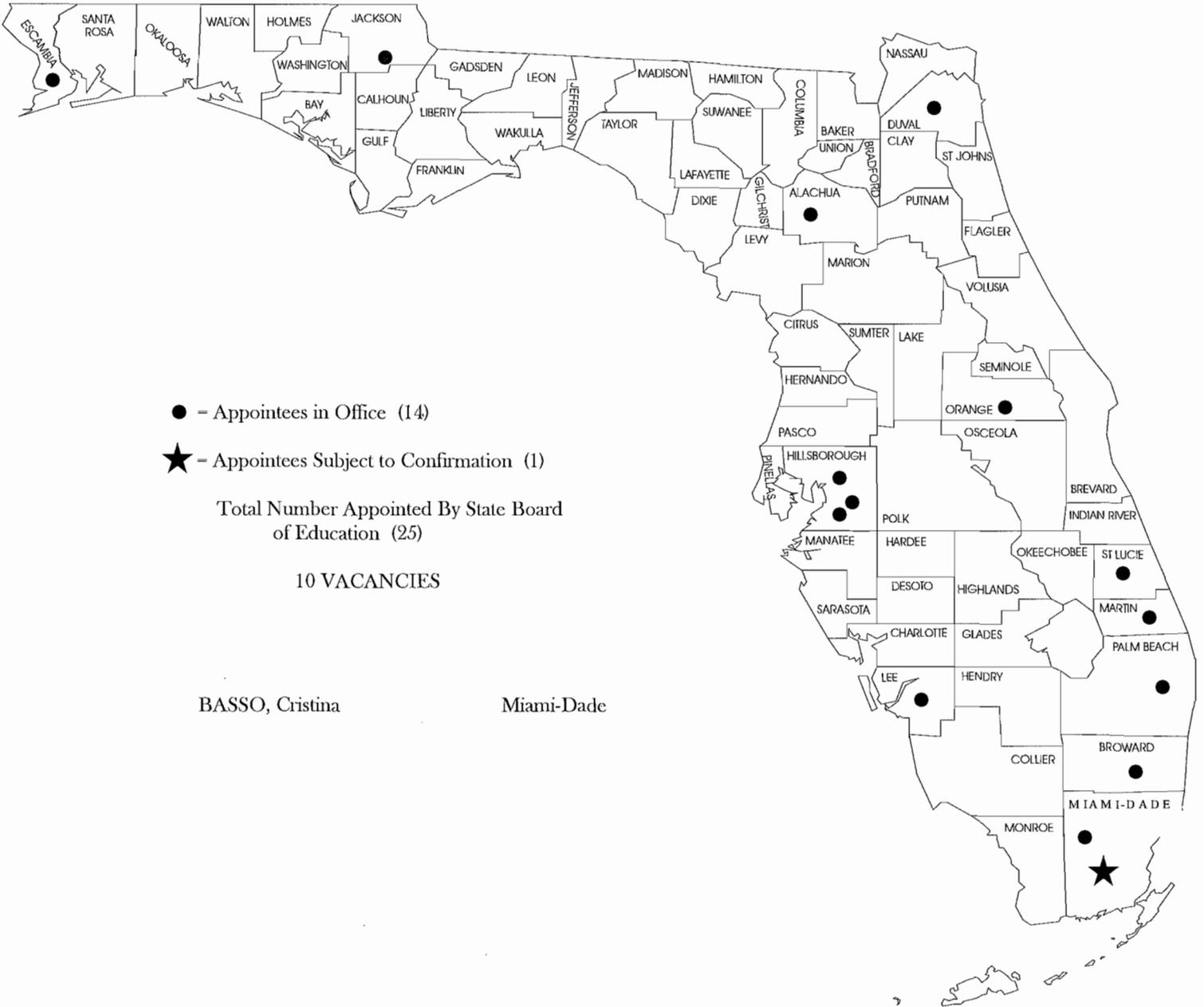
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Education Practices Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Basso, Cristina Appointed: 12/30/2015
 Term: 10/01/2015 – 09/30/2019 Prior Term: 05/10/2012 - 09/30/2015
 City/County: Miami/Miami-Dade
 Office: Education Practices Commission, Member
 Authority: 1012.79(1), F.S.
 Reference(s): Committee on Ethics and Elections

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

Occupation: Teacher at G.W. Carver Middle School

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

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

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

All members shall be residents of the state.

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

Notes: Number 8 - Teacher
Number 19 - Ms. Basso has been a teacher in the Miami-Dade County School System since 2002.

COMMITTEE MEETING PACKET TAB

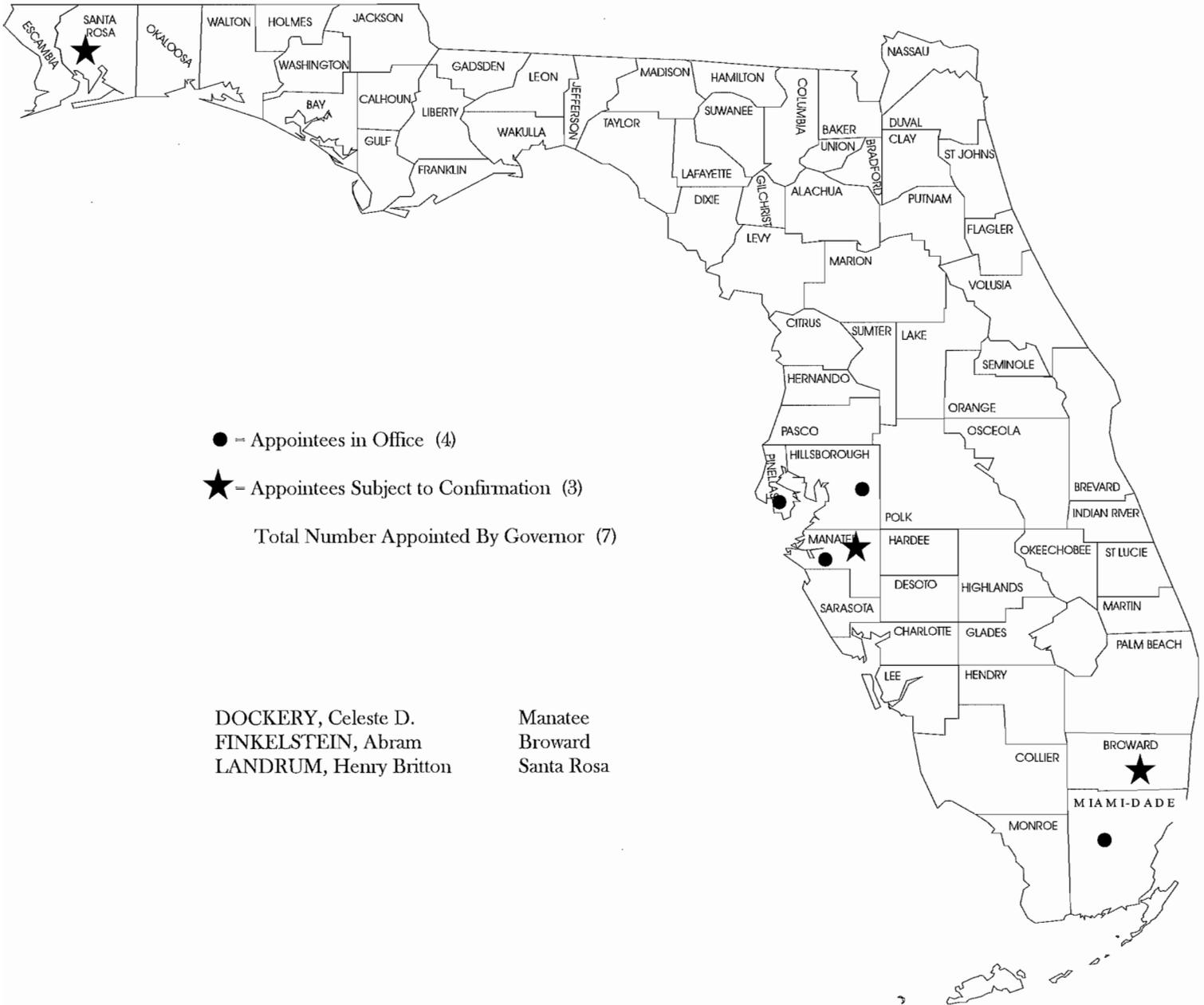
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Employee Leasing Companies



● - Appointees in Office (4)

★ - Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (7)

DOCKERY, Celeste D.
 FINKELSTEIN, Abram
 LANDRUM, Henry Britton

Manatee
 Broward
 Santa Rosa

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dockery, Celeste D. Appointed: 01/07/2016
 Term: 01/07/2016 – 10/31/2019 Prior Term: 07/02/2015 - 10/31/2015
 City/County: Lakewood Ranch/Manatee
 Office: Board of Employee Leasing Companies, Member
 Authority: 468.521, F.S. & 20.165(4)(a)8, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/31/15
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 8/28/15
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	
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 Century Employer Organization, LLC

Attendance: Attended 3 of 5 meetings (60%) from July 2, 2015 through October 31, 2015.

Attendance Notes: Ms. Dockery was unable to attend the meetings due to health and personal family issues and her absences were excused.

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

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

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

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

Notes: Number 8 - Licensed Controlling Person

Number 14 - The Department of Business and Professional Regulation (DBPR) filed an Administrative Complaint that included Ms. Celeste D. Dockery, who was a controlling person for Professional Employee Management, Inc. The Complaint alleged Ms. Dockery violated Rule 61G7-5.002(1) F.A.C., "failing to timely submit an annual assessment fee." The Florida Board of Employee Leasing Companies accepted the settlement stipulation entered into between Ms. Dockery and DBPR 8/24/2000. Ms. Dockery was fined \$179.00 in addition to \$61 in costs. Ms. Dockery disclosed this information in her questionnaire.

Number 18 - Ms. Dockery previously served on the Board of Employee Leasing Companies from 5/00-10/07.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Finkelstein, Abram
 Term: 01/07/2016 – 10/31/2019
 City/County: Weston/Broward
 Office: Board of Employee Leasing Companies, Member
 Authority: 468.521, F.S. & 20.165(4)(a)8, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/07/2016
 Prior Term: 09/04/2013 - 10/31/2015

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/16/15
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 2/19/16
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	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President, StaffLink Outsourcing, Inc.

Attendance: Attended 27 of 27 meetings (100%) from September 4, 2013 through February 18, 2016.

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

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

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

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

Notes: Number 8 - Licensed Controlling Person in the Employee Leasing Industry
Number 14 - The Department of Business and Professional Regulation reported an administrative complaint was filed against Mr. Finkelstein, owner of an employee leasing company, on 2/22/07. The complaint alleged Mr. Finkelstein failed to timely submit the 2005 Annual Assessment as required in Section 468.532(1)(i), F.S. A stipulated agreement was signed on 5/8/07, which issued a fine of \$1,500 and required the payment of \$27.44, for administrative costs. The final order approving the settlement stipulation was signed 6/13/07. Mr. Finkelstein previously disclosed this information.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alvarez, Daniel A., Sr.
 Term: 10/30/2015 – 07/01/2017

Appointed: 11/04/2015
 Prior Term:

City/County: Seffner/Hillsborough

Office: Tampa-Hillsborough County Expressway Authority, Member

Authority: 348.52(2)(a), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed		X	Not Filed; See Below
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/19/16
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: Managing Member of The Alvarez Group, PL; Adjunct Professor at the University of Tampa

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

Requirements: The authority consists of seven members, as follows:

- Four members who are appointed by the Governor subject to Senate confirmation;
- One member who is the Mayor of Tampa or the mayor's designee, serving as a member ex officio;
- One member who is a member of the Board of County Commissioners of Hillsborough County, serving as a member ex officio; and
- One member who is a district secretary of the Department of Transportation from the district which contains Hillsborough County, serving as a member ex officio.

Additional Terms are for four years.

Requirements: As of July 1, 2009, required to file Form 6 with SOE's office.

Notes: Number 6 - Mr. Alvarez served in the U.S. Army, 1994-2001.

Number 7 - Mr. Alvarez has indicated he is filing his Financial Disclosure Form 6.

Number 8 - Governor's Appointment

The Florida Senate
COMMITTEE MEETING PACKET TAB

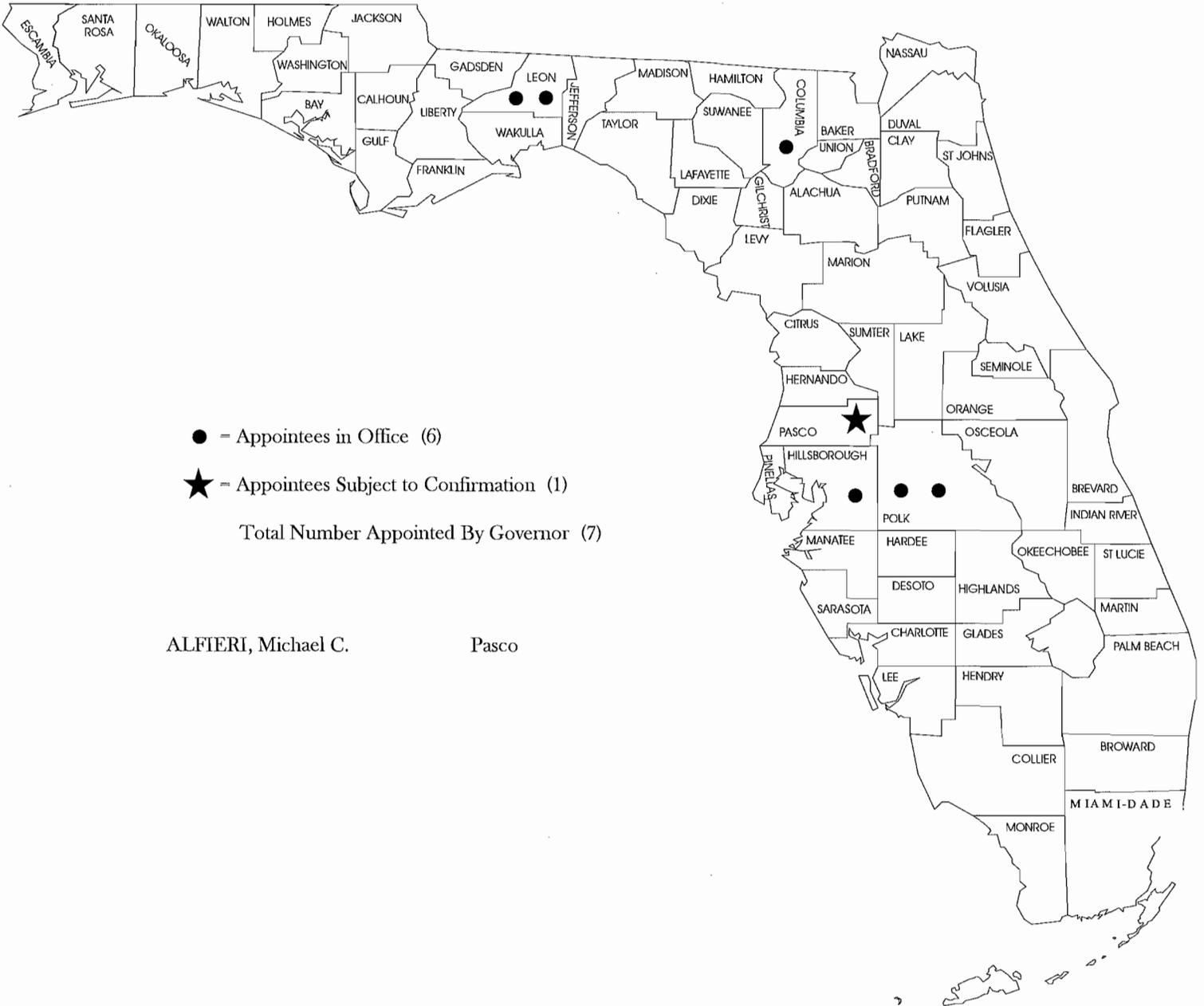
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Geologists



ALFIERI, Michael C.

Pasco

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alfieri, Michael C. Appointed: 01/05/2016
 Term: 01/05/2016 – 10/31/2019 Prior Term: 07/15/2013 - 10/31/2015
 City/County: Odessa/Pasco
 Office: Board of Professional Geologists, Member
 Authority: 492.103, F.S. & 20.165(4)(a)13, F.S.
 Reference(s): Committee on Ethics and Elections

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

Occupation: Principal Hydrogeologist at Water Resource Associates, LLC

Attendance: Attended 8 of 11 meetings (73%) from July 15, 2013 through February 18, 2016.

Attendance Notes: Mr. Alfieri disclosed he was unable to attend three meetings because of conflicts in his schedule and a medical emergency.

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

Requirements: The seven-member board consists of:

- Five members who are professional geologists; and
- Two laymembers who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's designee, shall serve as an ex officio member.

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 - Professional Geologist
Number 15 - Mr. Alfieri disclosed his employer, Water Resource Associates, LLC, has provided geologic and engineering consulting services to government agencies.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Health Policy
MEETING DATE: Tuesday, February 16, 2016
TIME: 1:30—3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Health Policy

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

Office: State Surgeon General

Appointee: Armstrong, John H.

Term: 5/4/2015-Pleasure of Governor

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

- Notes:** Number 6 - Dr. Armstrong served in the U.S. Army from 1988 to 2005.
- Number 11 - The Commission on Ethics reported a complaint was filed against Dr. Armstrong in his official position of State Surgeon General. The complaint, 14-202, alleged Dr. Armstrong had violated s. 112.313(6), F.S., misuse of public position. The Commission on Ethics dismissed the complaint on 12/17/2014 for legal insufficiency.
- Number 18 - Dr. Armstrong was appointed State Surgeon General on 5/23/2012, and was subsequently reappointed to a new term.
- Number 19 - Dr. Armstrong was an Associate Professor of Surgery at the USF Morsani College of Medicine from 12/10-5/12. In addition, Dr. Armstrong was an Assistant Professor of Surgery at the UF College of Medicine from 2006 to 2010.
- Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

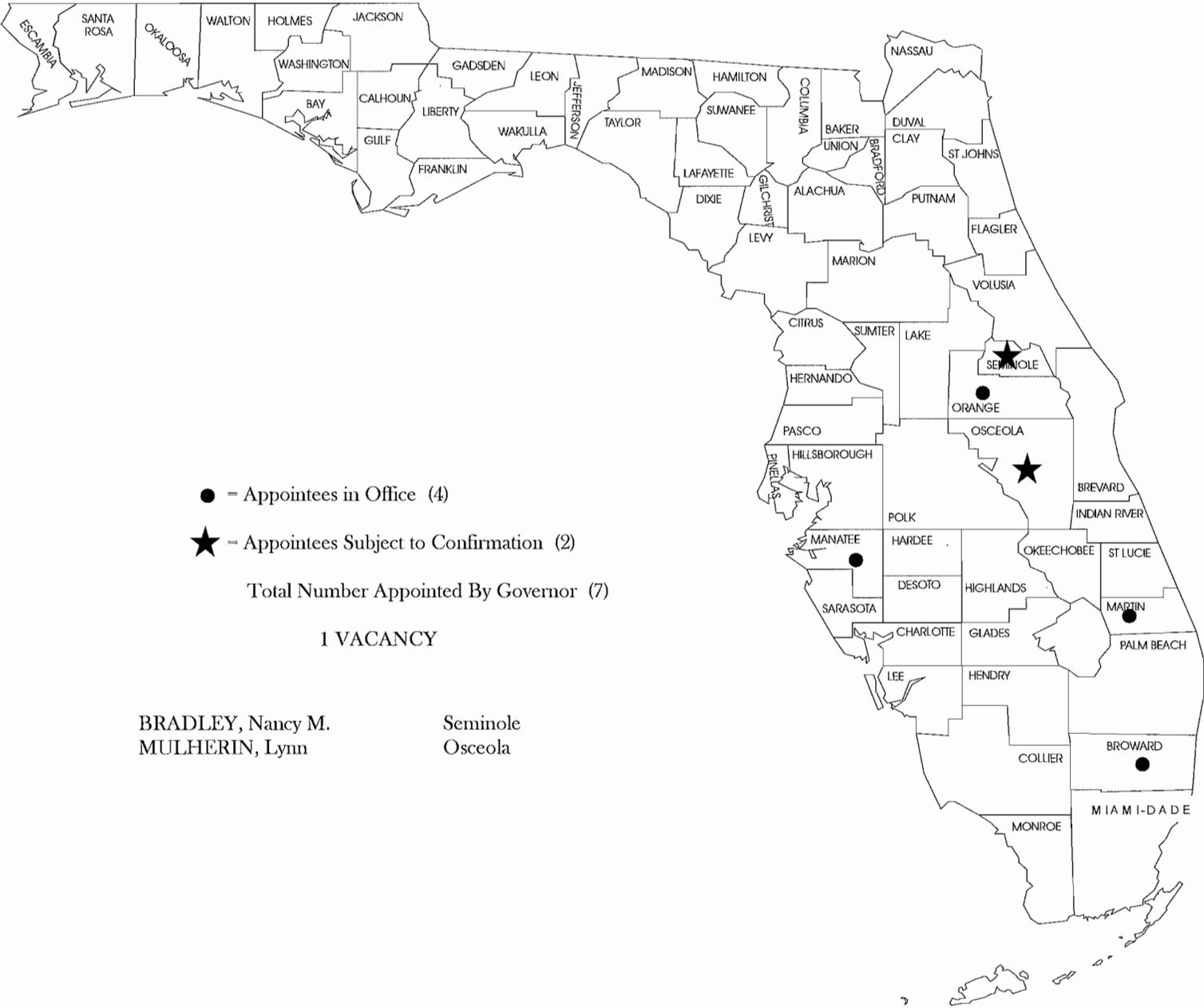
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Commission for Independent Education



- - Appointees in Office (4)
- ★ - Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

1 VACANCY

BRADLEY, Nancy M.
MULHERIN, Lynn

Seminole
Osceola

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bradley, Nancy M. Appointed: 01/25/2016
 Term: 01/25/2016 – 06/30/2018 Prior Term: 05/10/2013 - 06/30/2015
 City/County: Longwood/Seminole
 Office: Commission for Independent Education, Member
 Authority: 1005.21(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 6/12/15
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 2/19/16
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: Administrator/Daytona College

Attendance: Attended 16 of 16 meetings (100%) from May 10, 2013 through February 18, 2016.

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

Requirements: The commission shall be composed of seven members who are residents of this state.

- Two representatives of independent colleges or universities licensed by the commission.
- Two representatives of independent nondegree granting schools licensed by the commission.
- One member from a public school district or community college who is an administrator of career and technical education.
- One representative of a college that meets the criteria of s. 1005.06(1)(f).
- One lay member who is not affiliated with an independent postsecondary educational institution.

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

Notes: Number 8 - Represents Independent Colleges and Universities
Number 17 - Mrs. Bradley serves on the Career Service Flagler-Volusia Board, 2012-2016.
Number 18 - Mrs. Bradley has served on the Commission for Independent Education since 5/23/2007.
Mrs. Bradley served on the Board of Directors, Workforce Central Florida, 1995-2008. Mrs. Bradley served on the Higher Education Access Taskforce in 2005. Mrs. Bradley served on the State Board of Nonpublic Career Education, 8/2000-8/2001.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mulherin, Lynn
 Term: 01/25/2016 – 06/30/2018
 City/County: Celebration/Osceola
 Office: Commission for Independent Education, Member
 Authority: 1005.21(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/25/2016
 Prior Term: 05/10/2013 - 06/30/2015

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 2/15/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/19/16
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: VP/Director of Florida Campuses, Phoenix University

Attendance: Attended 15 of 16 meetings (94%) from May 10, 2013 through February 16, 2016.

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

Requirements: The commission shall be composed of seven members who are residents of this state.

- Two representatives of independent colleges or universities licensed by the commission.
- Two representatives of independent nondegree granting schools licensed by the commission.
- One member from a public school district or community college who is an administrator of career and technical education.
- One representative of a college that meets the criteria of s. 1005.06(1)(f).
- One lay member who is not affiliated with an independent postsecondary educational institution.

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

Notes: Number 8 - Represents Independent Colleges/Universities
Number 18 - Ms. Mulherin has served on the Commission for Independent Education since 4/3/2006.

The Florida Senate
COMMITTEE MEETING PACKET TAB

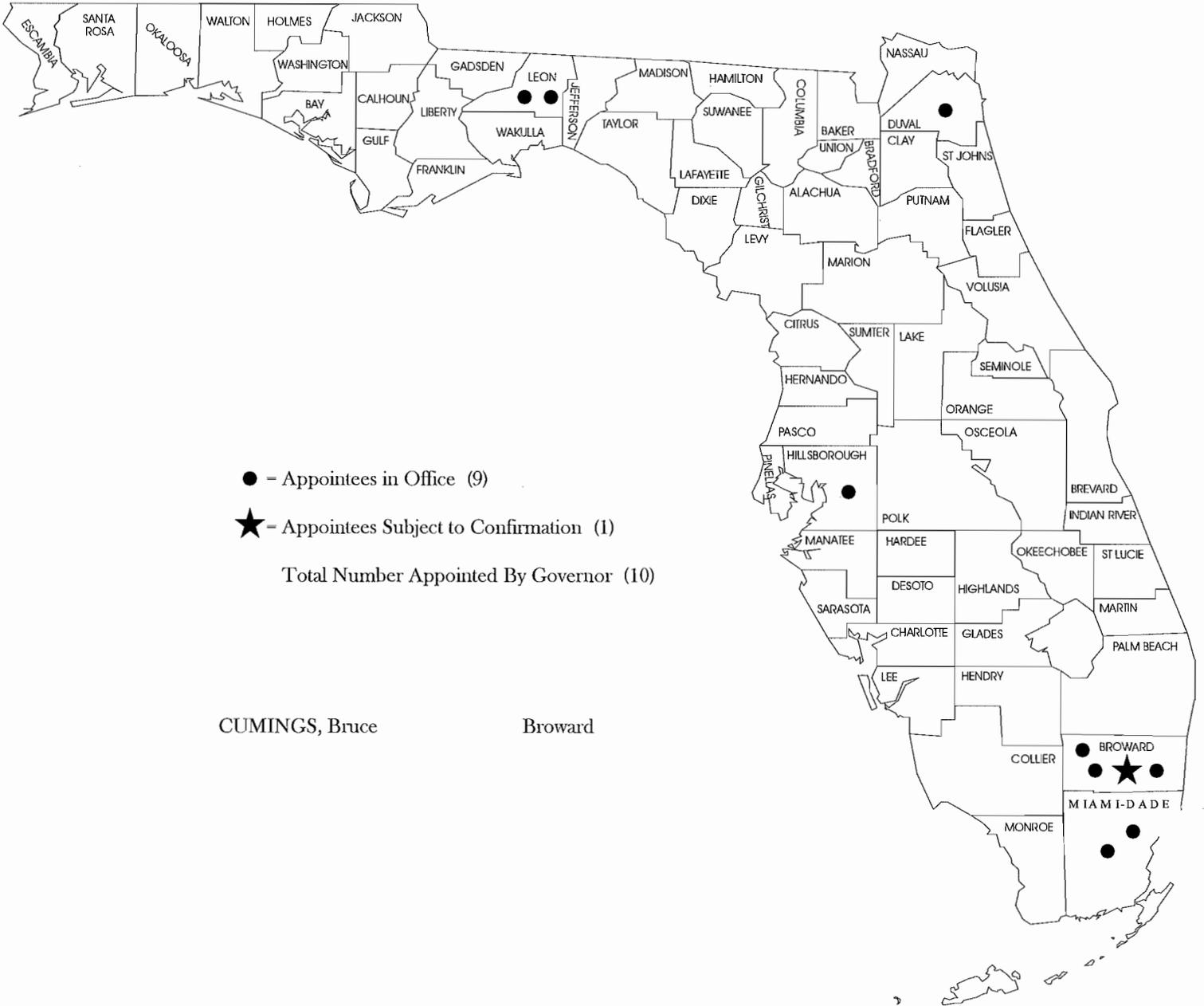
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cumings, Bruce
 Term: 02/10/2016 – 10/31/2019
 City/County: Ft. Lauderdale/Broward
 Office: Board of Pilot Commissioners, Member
 Authority: 310.011, F.S. & 20.165(5)(F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 02/10/2016
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed		X	Not Filed; See Below
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/18/16
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: Harbor Pilot for the Port Everglades Pilot's Association Adjunct Instructor at Resolve Marine Academy

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Mr. Cumings served in the U.S. Navy Reserve, 1980-2012.
Number 7 - Mr. Cumings has been notified and indicated he will file his Financial Disclosure Form 1.
Number 8 - Pilot at Large
Number 9 - Mr. Cumings disclosed that in 1990 he was fined \$150 in New Jersey for disturbing the peace. This charge did not appear in the FDLE report.

The Florida Senate
COMMITTEE MEETING PACKET TAB

16

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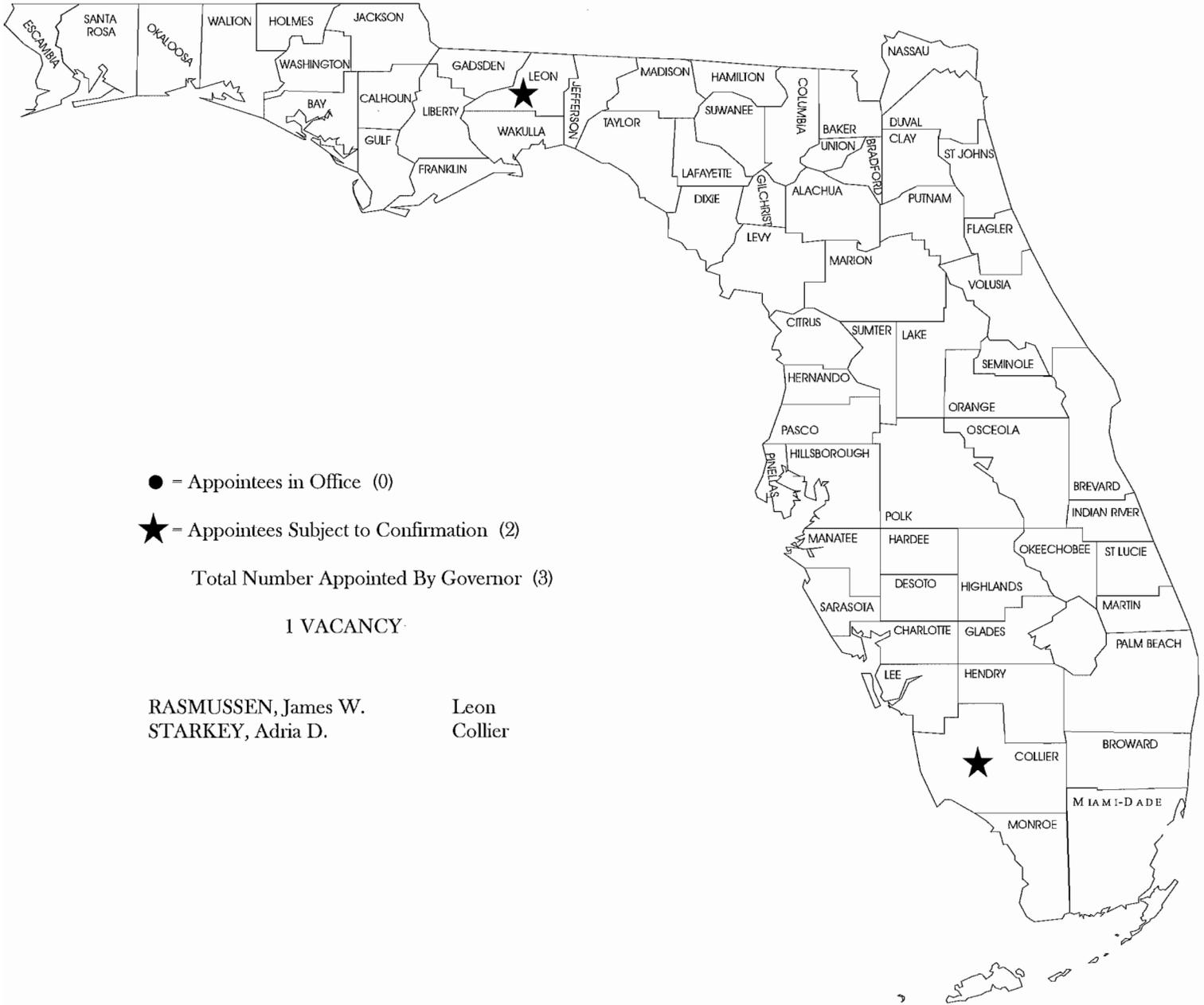
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Prepaid College Board



● = Appointees in Office (0)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (3)

1 VACANCY

RASMUSSEN, James W.
STARKEY, Adria D.

Leon
Collier

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Starkey, Adria D.
 Term: 12/08/2015 – 06/30/2016
 City/County: Naples/Collier
 Office: Florida Prepaid College Board, Member
 Authority: 1009.971(2), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/04/2016
 Prior Term:

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

Occupation: President of FineMark National Bank & Trust Naples

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

- Requirements:** The board shall consist of seven members composed of the following:
- The Attorney General;
 - The Chief Financial Officer;
 - The Chancellor of the State University System;
 - The Chancellor of the Division of Florida Colleges; and
 - Three members, appointed by the Governor, with knowledge, skill, and experience in the areas of accounting, actuary, risk management, or investment management.

Each non-appointed member may name a designee to serve on the board on behalf of the member, who must meet the qualifications of gubernatorial appointees to the board.

Additional Requirements: Members appointed by the Governor shall serve terms of three years.

Each member shall file a full and public disclosure of his financial interests pursuant to Art. II, s. 8, Florida Constitution and corresponding statute.

Required to file a Form 6 with the Commission on Ethics.

Notes: Number 18 - Mrs. Starkey served on the Southwest Florida Regional Planning Council, 2000-2002.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

17

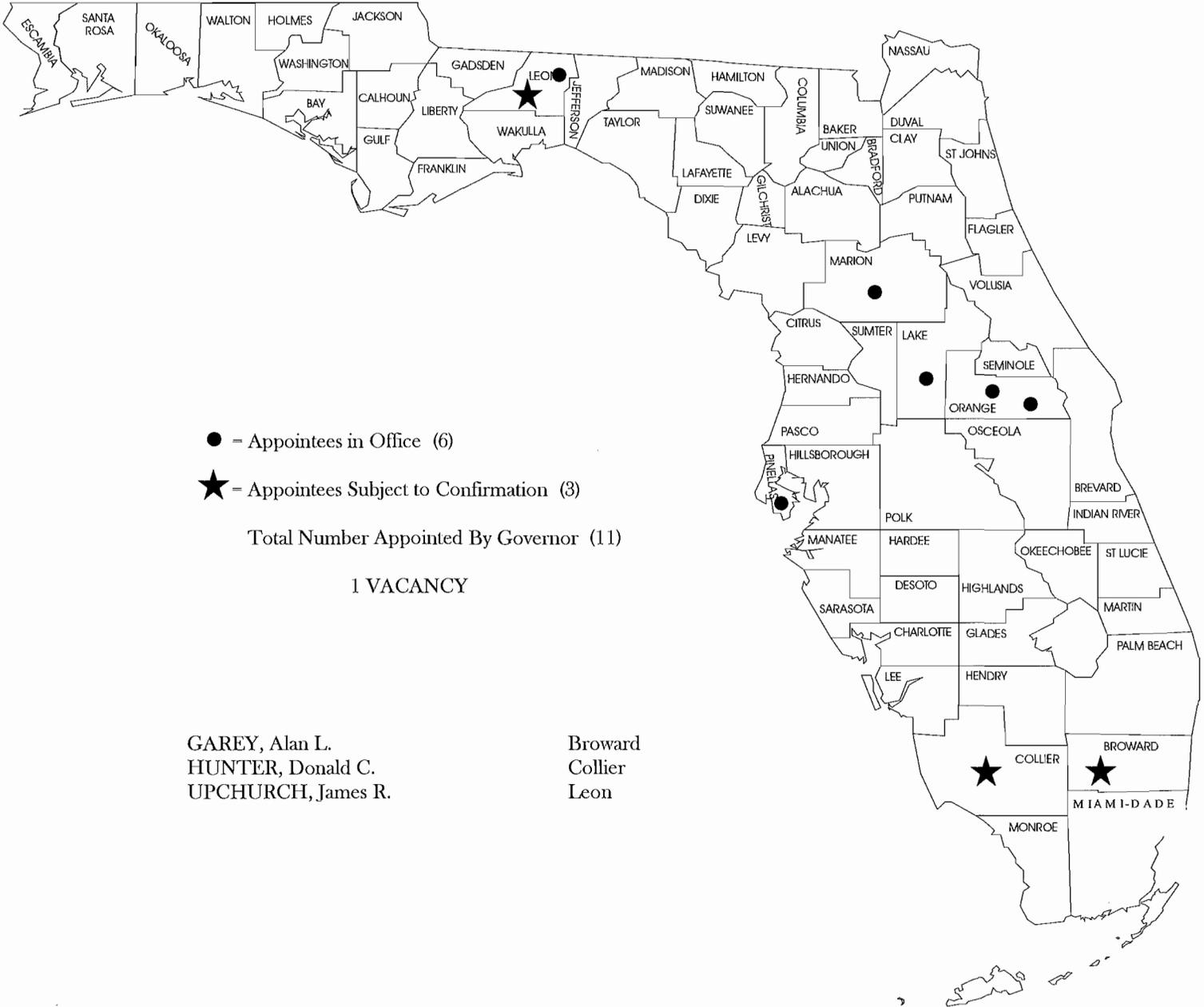
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MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.



- = Appointees in Office (6)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (11)

1 VACANCY

GAREY, Alan L.
 HUNTER, Donald C.
 UPCHURCH, James R.

Broward
 Collier
 Leon

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Monday, February 22, 2016
TIME: 2:00—3:30 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Criminal Justice

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

Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.

Appointee: Garey, Alan L.

Term: 10/30/2015-9/30/2019

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: Garey, Alan L. Appointed: 11/04/2015
 Term: 10/30/2015 – 09/30/2019 Prior Term: 02/06/2014 - 09/30/2015
 City/County: Parkland/Broward
 Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc., Member
 Authority: 946.504, 617.0206, F.S. & PRIDE By-Laws
 Reference(s): Committee on Criminal Justice-Recommend Confirm-02/22/2016
 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	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	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Decimal Engineering, Inc.

Attendance: Attended 11 of 11 meetings (100%) from February 6, 2014 through December 10, 2015.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: The board consists of 13 members of the corporation, appointed by the Governor and subject to confirmation by the Senate, from a list compiled by the PRIDE, Inc., Board of Directors.

The following shall automatically be members of the corporation:

- The Secretary of the Department of Corrections, or his designee, which designation shall be in writing and shall remain in full force until revoked; and
- The President of PRIDE, Inc.

The actual number of members may be set from time to time by the PRIDE, Inc., Board of Directors.

Additional Terms are for not more than four years, the actual term being at the discretion of the Governor.

Requirements: The number of terms shall be unlimited.

Members may be removed for cause by a vote of a majority, plus one of the board of directors, subject to approval of the Governor. The definition of "cause" includes missing three consecutive board meetings.

Not required to file financial disclosure form.

Notes: Education Verified

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Monday, February 22, 2016
TIME: 2:00—3:30 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Criminal Justice

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

Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.

Appointee: Hunter, Donald C.

Term: 6/12/2015-9/30/2017

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hunter, Donald C.

Appointed: 06/15/2015

Term: 06/12/2015 – 09/30/2017

Prior Term: 03/30/2015 - 09/30/2017

City/County: Naples/Collier

Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc., Member

Authority: 946.504, 617.0206, F.S. & PRIDE By-Laws

Reference(s): Committee on Criminal Justice-Recommend Confirm-02/22/2016
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	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 8/11/15; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Self employed, Investigative Security Specialists International

Attendance: Attended 3 of 3 meetings (100%) from March 30, 2015 through July 20, 2015.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: The board consists of 13 members of the corporation, appointed by the Governor and subject to confirmation by the Senate, from a list compiled by the PRIDE, Inc., Board of Directors.

The following shall automatically be members of the corporation:

- The Secretary of the Department of Corrections, or his designee, which designation shall be in writing and shall remain in full force until revoked; and
- The President of PRIDE, Inc.

The actual number of members may be set from time to time by the PRIDE, Inc., Board of Directors.

Additional Requirements: Terms are for not more than four years, the actual term being at the discretion of the Governor.

The number of terms shall be unlimited.

Members may be removed for cause by a vote of a majority, plus one of the board of directors, subject to approval of the Governor. The definition of "cause" includes missing three consecutive board meetings.

Not required to file financial disclosure form.

Notes: Number 11 - The Commission on Ethics reported a complaint was filed in 1992 alleging Mr. Hunter, when serving as Collier County Sheriff, had filed a Form 6, Financial Disclosure with incorrect information. The Commission on Ethics dismissed the complaint on 2/2/93.

Number 18 - Mr. Hunter was the Chief of Police for Marco Island, 2011-2014. Mr. Hunter was the Sheriff of Collier County from 1988 - 2009. Mr. Hunter served on the Florida Criminal and Juvenile Justice Information Systems Council, 2005 - 2008. In addition, Mr. Hunter previously served on the Florida Parole Commission Nomination Board.

Number 19 - Mr. Hunter was employed by the Collier County Sherriff's Office from 1979 to 1988 and held the positions of Major and Deputy. Mr. Hunter was a regional administrator for the Southwest Florida Regional Planning Council from 1976 to 1979.

Education Verified

**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Monday, February 22, 2016
TIME: 2:00—3:30 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Criminal Justice

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

Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.

Appointee: Upchurch, James R.

Term: 10/30/2015-9/30/2017

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Upchurch, James R. Appointed: 11/04/2015
 Term: 10/30/2015 – 09/30/2017 Prior Term:
 City/County: Tallahassee/Leon
 Office: Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc., Member
 Authority: 946.504, 617.0206, F.S. & PRIDE By-Laws
 Reference(s): Committee on Criminal Justice-Recommend Confirm-02/22/2016
 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)	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 1/13/16
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

Compensation: The Florida Statutes make no provision for compensation.

Requirements: The board consists of 13 members of the corporation, appointed by the Governor and subject to confirmation by the Senate, from a list compiled by the PRIDE, Inc., Board of Directors.

The following shall automatically be members of the corporation:

- The Secretary of the Department of Corrections, or his designee, which designation shall be in writing and shall remain in full force until revoked; and
- The President of PRIDE, Inc.

The actual number of members may be set from time to time by the PRIDE, Inc., Board of Directors.

Additional Requirements: Terms are for not more than four years, the actual term being at the discretion of the Governor.

The number of terms shall be unlimited.

Members may be removed for cause by a vote of a majority, plus one of the board of directors, subject to approval of the Governor. The definition of "cause" includes missing three consecutive board meetings.

Not required to file financial disclosure form.

Notes: Number 6 - Mr. Upchurch served in the U.S. Army, 1969-1972.

Number 19 - Mr. Upchurch was employed by the Florida Department of Corrections from 1996-2015 and held various positions during his employment that included Bureau Chief, Warden, Division Director, and Assistant Secretary for Institutions.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

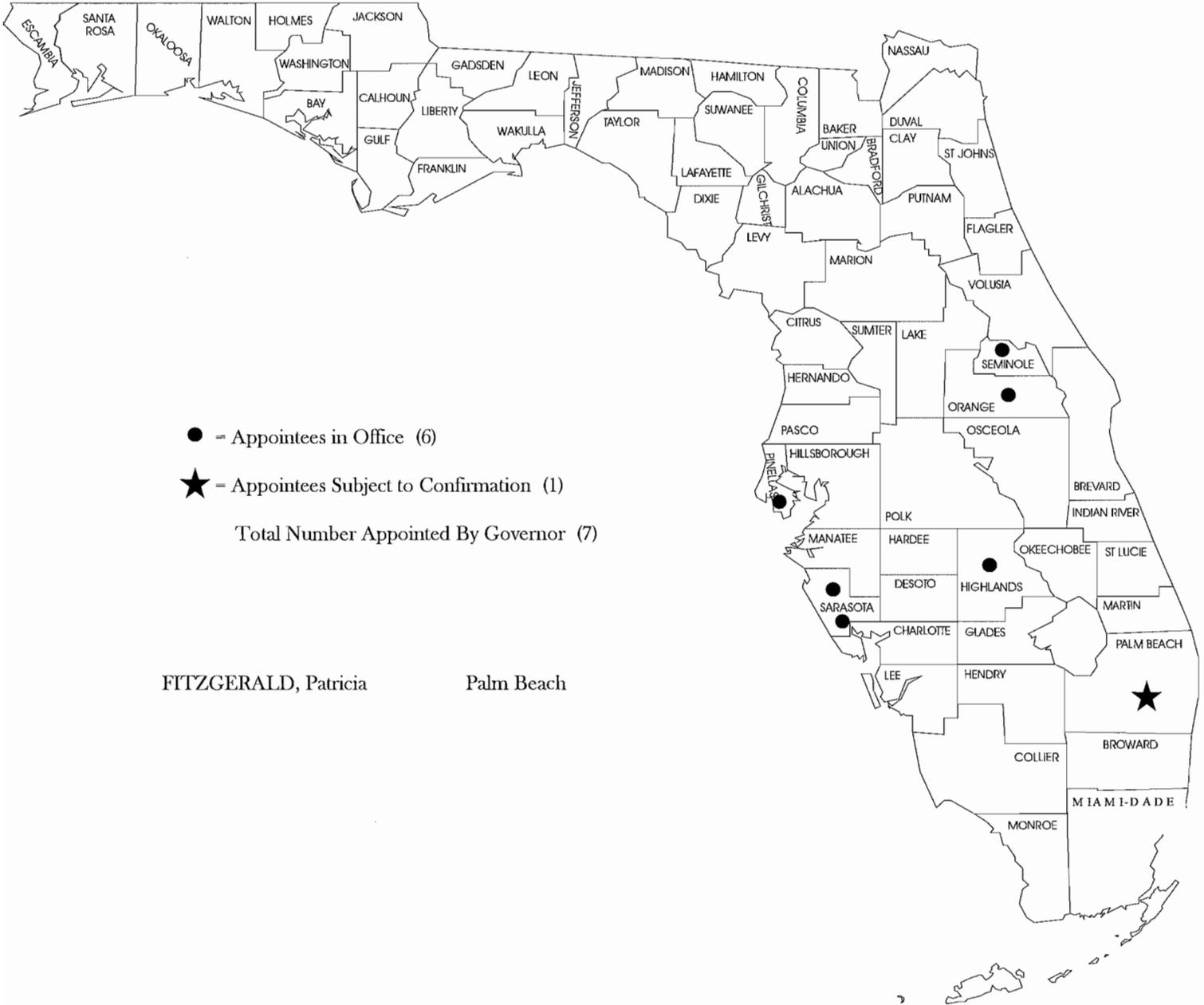
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Commission



● - Appointees in Office (6)

★ - Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

FITZGERALD, Patricia

Palm Beach

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fitzgerald, Patricia	Appointed: 02/05/2016
Term: 02/05/2015 – 10/31/2019	Prior Term:
City/County: Jupiter/Palm Beach	
Office: Florida Real Estate Commission, Member	
Authority: 475.02, F.S. & 20.165(4)(b)2, F.S.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/23/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/18/16
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: Broker at Illustrated Properties

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

Requirements: The seven-member commission consists of:

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Broker

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Conkey, Douglas P. Appointed: 01/22/2016
 Term: 01/22/2016 – 10/01/2016 Prior Term:
 City/County: Orange Park/Clay
 Office: Northeast Florida Regional Planning Council, Region 4, Member
 Authority: 186.504, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
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			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/18/16
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: President of Clay County Chamber of Commerce

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Baker;
- Clay;
- Duval;
- Flagler;
- Nassau;
- Putnam; and
- St. Johns.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Conkey served in the U.S. Navy, 1984-2005.

Number 8 - Clay County Resident

Number 17 - Mr. Conkey is serving on the Northeast Florida Regional Transportation Commission, 2014-Present.

Number 18 - Mr. Conkey served as a County Commissioner for Clay County, 2006-2014.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Register, Darryl E. Appointed: 02/03/2016
 Term: 02/03/2016 – 10/01/2018 Prior Term: 02/19/2010 - 10/01/2012
 City/County: Glen St. Mary/Baker
 Office: Northeast Florida Regional Planning Council, Region 4, Member
 Authority: 186.504, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/28/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/19/16
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: Executive Director, Baker County Chamber of Commerce

Attendance: Attended 55 of 64 meetings (86%) from February 19, 2010 through February 11, 2016.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Baker;
- Clay;
- Duval;
- Flagler;
- Nassau;
- Putnam; and
- St. Johns.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Baker County Resident
Number 18 - Mr. Register has served on the Northeast Florida Regional Planning Council, Region 4, since 2006. Mr. Register served on the Baker County Development Commission from 1999-2007.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Parrish, Reece J. Appointed: 02/03/2016
 Term: 02/03/2016 – 10/01/2018 Prior Term: 03/25/2015 - 10/01/2015
 City/County: Ft. Pierce/St. Lucie
 Office: Treasure Coast Regional Planning Council, Region 10, Member
 Authority: 186.504, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/25/15
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 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	

Occupation: Detective with the Department of Financial Services, since 2010.

Attendance: Attended 7 of 8 meetings (88%) from March 25, 2015 through December 11, 2015.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Indian River;
- Martin;
- Palm Beach; and
- St. Lucie.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - St. Lucie County Resident
Number 18 - Mr. Parrish served on the St. Lucie County Citizens Budget Committee in 2004.
Number 19 - Mr. Parrish is currently a Detective for the Department of Financial Services 2010-Present. Mr. Parrish worked as a State Attorney Investigator for State Attorney, 19th Judicial Circuit from 1983 to 2003. Mr. Parrish was a Deputy Sheriff for the St. Lucie County Sheriff's Department from 1973 to 1983.

The Florida Senate
COMMITTEE MEETING PACKET TAB

21

A2175G

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Broward;
- Miami-Dade; and
- Monroe.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Broward County Resident
Number 9 - Mr. Goldberg disclosed he was charged with having an open house party in Gainesville, FL in 1996. The FDLE reported no charges.
Number 18 - Mr. Goldberg served on the Economic Development Advisory Board for Broward County.

The Florida Senate
COMMITTEE MEETING PACKET TAB

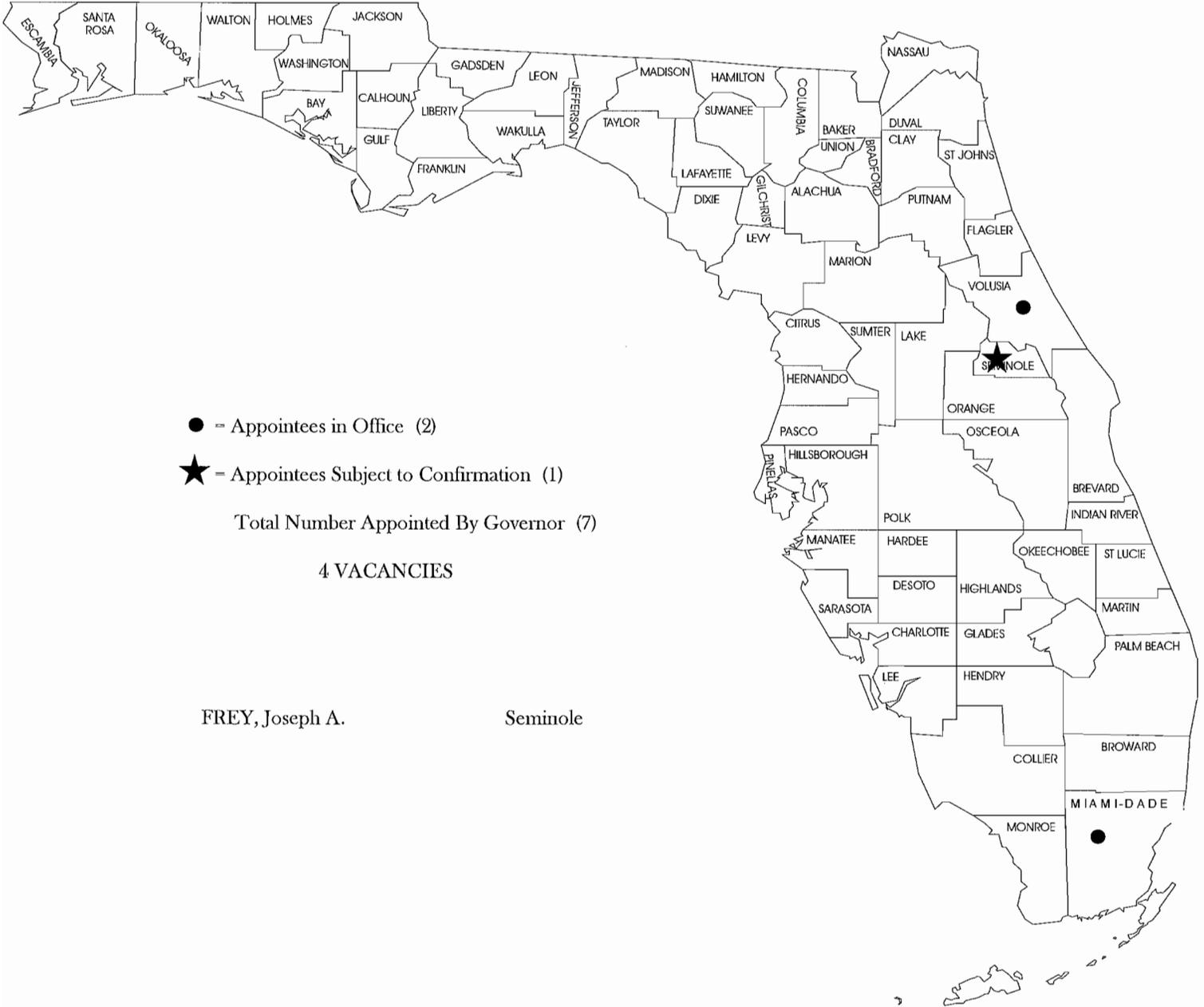
Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Respiratory Care



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Frey, Joseph A.
 Term: 02/03/2016 – 10/31/2019
 City/County: Longwood/Seminole
 Office: Board of Respiratory Care, Member
 Authority: 468.354, F.S. & 20.43(3)(g)16
 Reference(s): Committee on Ethics and Elections

Appointed: 02/03/2016
 Prior Term: 06/12/2015 - 10/31/2015

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/23/15
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 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: Program Director, Concorde Career College

Attendance: Attended 3 of 3 meetings (100%) from June 12, 2015 through February 18, 2016.

Compensation: A board member shall be compensated \$50 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 be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
 - One certified respiratory therapist;
 - One respiratory care professional from the area of respiratory care education;
 - One respiratory care professional from the area of respiratory care management and supervision;
 - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

Additional Requirements: The term of office for each board member shall be 4 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.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Mr. Frey is a licensed respiratory therapist representing the area of respiratory care education.
Number 19 - Mr. Frey worked as an Adjunct Instructor for Seminole State College, 2012-2013.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCoy, Gary T. Appointed: 12/29/2015
 Term: 12/18/2015 – 01/06/2020 Prior Term:
 City/County: Destin/Okaloosa
 Office: Board of Trustees, Florida A & M University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/12/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/26/16
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: Retired

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 6 - Major General McCoy served in the United States Air Force, 1969-2011.
Number 8 - Governor's Appointment
Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Joseph, Michael G. Appointed: 08/27/2015
 Term: 08/26/2015 – 01/06/2020 Prior Term:
 City/County: Coral Gables/Miami-Dade
 Office: Board of Trustees, Florida International University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections

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

Occupation: President of Hospital Corporation of America

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 15 - Mr. Joseph is the President of Hospital Corporation of America, a healthcare company that is a contract service provider to government agencies.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Powers, Marsha D. Appointed: 01/21/2016
 Term: 01/21/2016 – 01/06/2021 Prior Term:
 City/County: Ponte Vedra Beach/St. Johns
 Office: Board of Trustees, University of Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections

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

Occupation: CEO, Florida Region of Tenet Healthcare

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Board of Governors' Appointment
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

26

A3050B

Ethics and Elections

MEETING DATE: Tuesday, March 1, 2016

TIME: 8:30—9:30 a.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Baker, Richard R.

Appointed: 01/21/2016

Term: 01/21/2016 – 01/06/2021

Prior Term:

City/County: Gulf Breeze/Santa Rosa

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

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

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 6 - Mr. Baker served in the U.S. Navy, 1968-1971.
Number 8 - Board of Governors' Appointment
Number 18 - Mr. Baker served on the Board of Trustees of Pensacola Junior College, 1997-2003. Mr. Baker also served on the Escambia County Housing Finance Authority, 1981-1984.
Education Verified

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
John H. Armstrong
State Surgeon General

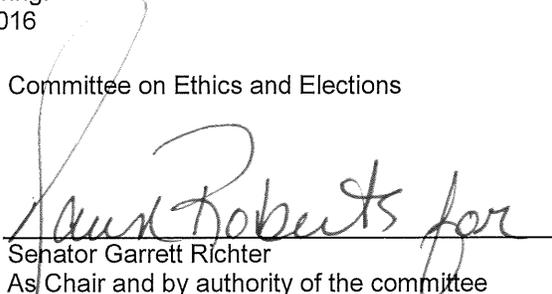
NOTICE OF HEARING

TO: Dr. John H. Armstrong

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, March 01, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 8:30 a.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 25th day of February, 2016

Committee on Ethics and Elections


Senator Garrett Richter
As Chair and by authority of the committee

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



February 26, 2016

Members of the Senate Ethics and Elections Committee:

On behalf of AltMed, we are writing in support of Surgeon General John Armstrong's confirmation before your committee.

AltMed LLC is a fully integrated, science-based Florida company bringing compassion, community engagement and pharmaceutical industry precision to the development, production and dispensing of medical cannabis.

Although AltMed chose not to apply for one of the five dispensing organization licenses, we have worked closely with Dr. Armstrong and his staff on the proper implementation of the Compassionate Medical Cannabis Act of 2014 (SB 1030). While we may have not agreed on every specific detail during implementation, we do support his confirmation and believe he should be allowed to finish the job he started.

If we can provide any additional information, please do not hesitate to contact our Director of Governmental Affairs, Ron Watson, at any time.

Again, we encourage the confirmation of Surgeon General John Armstrong. Senators, thank you for your service to the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Wright", with a stylized flourish extending to the right.

David Wright
CEO, AltMed, LLC.
1451 Global Court, Sarasota, FL 34240
941 702 9955
www.altmed.co

Vause, Diane

From: Tazia Stagg <tazia.stagg@gmail.com>
Sent: Monday, February 29, 2016 4:59 PM
To: Vause, Diane
Subject: Committee on Ethics and Elections: Surgeon General confirmation hearing

Ms. Vause,

I'm writing to submit the following testimony for tomorrow morning's Surgeon General confirmation hearing.

I'm sorry this is so close to the 5pm deadline; I have been waiting for Dr. Armstrong to answer questions I sent him last week.

Thank you!

Tazia K. Stagg, M.D., M.P.H (My first name is pronounced TAY-zhuh.)

Good morning. Thank you for your service.

I appreciate this opportunity to contribute to the decision of whether to confirm Dr. Armstrong as State Surgeon General.

I'm a physician in Tampa, board-certified in Public Health and General Preventive Medicine.

I have observed the Surgeon General's performance, including his published statements, which seemed unusual for a person in a public health leadership position and prompted me to look into his background. I am writing to recommend against his confirmation and to support this Committee in observing the Florida Statutes.

Please notice that public health training and practice is different from medical training and practice. I can attest to this because I have participated in both; I realize that otherwise I would have difficulty discerning between the two. Florida Statutes reflect a recognition that medicine is different from public health, by requiring a Surgeon General to have qualifications in both.

Florida Statutes specify: "The State Surgeon General must be a physician licensed under chapter 458 or chapter 459 who has advanced training or extensive experience in public health administration."
(§20.43(2))

I have noticed that Dr. Armstrong lacks the latter qualifications, "advanced training or extensive experience in public health administration."

I have reviewed Dr. Armstrong's profile on the Department of Health website, his practitioner profile on the Medical Quality Assurance website, his Questionnaire for Gubernatorial Appointments, Questionnaire for Senate Confirmation, and each of his confirmation hearings. He has impressive credentials in surgery, medical education, military service, and advocacy, but he has reported only very limited public health related expertise (in disaster medicine and public health preparedness). He did not pursue advanced training in public health administration, and his experience practicing public health administration is not extensive; it began in 2012. So far he has not been questioned by the Florida Senate on behalf of the Florida public about his lack of qualifications.

The selection of the State Surgeon General matters, because the Surgeon General's performance matters. The people of Florida deserve a Surgeon General who has advanced training or extensive experience in public health administration.

Thank you for your time and careful decision,

Tazia K. Stagg, M.D., M.P.H.

APPEARANCE RECORD

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

3/1/16

Meeting Date

Bill Number (if applicable)

Topic John Armstrong confirmation

Amendment Barcode (if applicable)

Name Win Adams, CSA (Certified Senior Advisor)

Job Title _____

Address 646 Fellowship Dr.

Phone 407-310-1110

Street

Fern Park

FL

32730

City

State

Zip

Email wsa98@earthlink.net

Speaking: For Against Information

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

Representing Former FL Pharmacy Board Member

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)

3/1/16

Meeting Date

Bill Number (if applicable)

Topic Surgeon General Confirmation

Amendment Barcode (if applicable)

Name Chris Noland

Job Title _____

Address 1000 Riverside Ave

Phone 904-233-3051

Street

Jacksonville, FL 32204

Email nolandlaw@aol.com

City

State

Zip

Speaking: For Against Information

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

Representing Florida Public Health Association
Florida Chapter, American College of Surgeons

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)

3-1-16

Meeting Date

NA

Bill Number (if applicable)

Topic SURGEON GENERAL'S CONFIRMATION

Amendment Barcode (if applicable)

Name Layne Smith

Job Title Director, State Government Relations

Address 4500 San Pablo Road

Phone 904-953-7334

Street

Jacksonville

Florida

32224

Email smith.layne@mayo.edu

City

State

Zip

Speaking: For Against Information

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

Representing Mayo Clinic

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)

APPEARANCE RECORD

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

3/1/16

Meeting Date

Bill Number (if applicable)

Topic Confirmation of Dr. Armstrong

Amendment Barcode (if applicable)

Name David Poole

Job Title Director, Government Affairs

Address 1825 Country Club Dr

Phone 850-766-3323

Street

Tallahassee

City

FL

State

32301

Zip

Email david.poole@

aidshealth.org

Speaking: For Against Information

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

Representing AIDS Healthcare Foundation

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

3-1-2016
Room 412-K
8:30-9:30

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

3-1-2016

Meeting Date

Bill Number (if applicable)

Topic CONFIRMATION HEARING: JOHN ARMSTRONG, M.D.

Amendment Barcode (if applicable)

Name STEPHEN R. WINN

Job Title EXECUTIVE DIRECTOR

Address 2544 BLAIRSTONE RIDES DRIVE

Phone 878-7364

Street

TALLAHASSEE

FL

32301

Email _____

City

State

Zip

Speaking: For Against Information

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

Representing FLORIDA OSTEOPATHIC MEDICAL ASSOCIATION

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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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)

3/1/16

Meeting Date

Bill Number (if applicable)

Topic Confirmation of Surgeon General Dr. John Armstrong

Amendment Barcode (if applicable)

Name Jeff Scott

Job Title _____

Address 1430 Piedmont Dr. E.

Phone 850 224-6496

Street

Tallahassee

FL

32309

City

State

Zip

Email j.scott@flmedical.org

Speaking: For Against Information

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

Representing Florida Medical 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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S-001 (10/14/14)

APPEARANCE RECORD

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

3/1/16
Meeting Date

Bill Number (if applicable)

Topic Dr. Armstrong - Surgeon General

Amendment Barcode (if applicable)

Name Michael Rajner

Job Title — a person living with HIV

Address P O Box 2133

Phone 954 566-0444

Ft Lauderdale, FL 33303

Email merajner@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

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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)

3/01/2016
Meeting Date

Bill Number (if applicable)

Topic Dr. Armstrong, Surgeon General

Amendment Barcode (if applicable)

Name Kamaria Laffrey

Job Title HIV Advocate and speaker (PERSON Living w/ HIV)

Address 601 Maggie Circle

Phone 803-585-4594

Street

Winter Haven

City

FL

State

33880

Zip

Email misempowered@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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S-001 (10/14/14)

APPEARANCE RECORD

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

3/1/16

Meeting Date

Bill Number (if applicable)

Topic SURGEON GENERAL

Amendment Barcode (if applicable)

Name LOUIS ST. PETERY

Job Title PERINATRICIAN

Address 1132 LEE AVE

Phone 850-294-4309

Street

TALAHASSEE FL 32303

City

State

Zip

Email LSTPETERY@GMAIL.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

Case:

Type:

Caption: Senate Committee on Ethics and Elections

Judge:

Started: 3/1/2016 8:36:22 AM

Ends: 3/1/2016 8:38:32 AM **Length:** 00:02:11

8:36:21 AM	Meeting Called to Order
8:36:34 AM	Roll Call
8:36:41 AM	Quorum Present
8:36:59 AM	Tab 13 TP'd, John H. Armstrong, State Surgeon General
8:37:04 AM	Tabs 1-26 with the exception of Tab 13 (TP'd)
8:37:30 AM	Motion by Sen. Gaetz to Recommend Confirmation of Tabs 1-26 with the exception of Tab 13
8:37:52 AM	Roll Call
8:37:59 AM	Confirmation of appointees recommended favorably
8:38:13 AM	Meeting adjourned