

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

TRANSPORTATION
Senator Brandes, Chair
Senator Bullard, Vice Chair

MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

MEMBERS: Senator Brandes, Chair; Senator Bullard, Vice Chair; Senators Braynon, Evers, Grimsley, Simpson, 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.			
Tampa-Hillsborough County Expressway Authority			
1	Smith, Rebecca J. (Tampa)	07/01/2019	Recommend Confirm Yeas 7 Nays 0
Florida Transportation Commission			
2	Browning, John P., Jr. (Palatka)	09/30/2019	Recommend Confirm Yeas 7 Nays 0
	Sebesta, James A. (St. Petersburg)	09/30/2019	Recommend Confirm Yeas 7 Nays 0
	Kigel, Beth R. (Palm Beach Gardens)	09/30/2019	Recommend Confirm Yeas 7 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
3	Presentation - Citizens for Improved Transit: Innovative Technologies for Expanding Mobility for The Transportation Disadvantaged		Presented

Other Related Meeting Documents

840 5

840

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

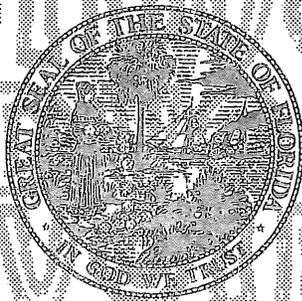
Rebecca Smith

is duly appointed a member of the

Tampa-Hillsborough County Expressway Authority

for a term beginning on the
Thirtieth day of October, A.D., 2015,
until the First day of July, A.D., 2019
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twenty-First day of December, A.D., 2015.*



Ken Detzner
Secretary of State

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2015 NOV -9 AM 10: 27
DIVISION OF ELECTIONS
TALLAHASSEE, FL

November 4, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 348.52(2), Florida Statutes:

Ms. Rebecca J. Smith
716 North Renellie Drive
Tampa, Florida 33609

as a member of the Tampa-Hillsborough County Expressway Authority, subject to confirmation by the Senate. This appointment is effective October 30, 2015, for a term ending July 1, 2019.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/cw

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

15 DEC 21 AM
DIVISION OF ELECTIONS
SECRETARY OF STATE

STATE OF FLORIDA

County of Hillsborough

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

The Tampa-Hillsborough County Expressway Authority Board
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Handwritten Signature]

Signature

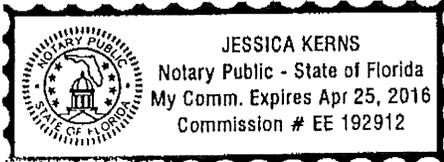
Sworn to and subscribed before me this 22 day of November, 2015.

[Handwritten Signature]

Signature of Officer Administering Oath or of Notary Public

Jessica Kerns

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

116 N. Penellie Drive

Street or Post Office Box

Tampa Fla 33600

City, State, Zip Code

Rebecca Smith

Print name as you desire commission issued

[Handwritten Signature]

Signature

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

RECEIVED
 15 OCT 21 AM 9:59
 DIVISION OF ELECTIONS
 NOVEMBER 2015
 SECRETARY OF STATE

1. Name: Ms. Smith Rebecca Jane
Mr./Mrs./Ms. Last First Middle/Maiden

2. Business Address: 716 North Renellie Drive Tampa
Street Office # City
Florida 33609 813-832-3033
Post Office Box State Zip Code Area Code/Phone Number

3. Residence Address: 933 South Himes Ave Tampa USA
Street City County

Post Office Box State Zip Code Area Code/Phone Number

Specify the preferred mailing address: Business Residence Fax # 813-831-9860
(optional)

4. A. List all your places of residence for the last five (5) years.

<u>Address</u>	<u>City & State</u>	<u>From</u>	<u>To</u>
Same			

B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

<u>Address</u>	<u>City & State</u>	<u>From</u>	<u>To</u>
None			

5. Date of Birth: 02-05-1960 Place of Birth: Seattle, Washington

6. Social Security Number: _____

7. Driver License Number: _____ : Florida

8. Have you ever used or been known by any other legal name? Yes No If "Yes" Explain

9. Are you a United States citizen? Yes No If "No" explain:

If you are a naturalized citizen, date of naturalization: _____

10. Since what year have you been a continuous resident of Florida? 1961

11. Are you a registered Florida voter? Yes No If "Yes" list:

A. County of Registration: Hillsborough

B. Current Party Affiliation: Republican

12. Education

A. High School: Melbourne High School Year Graduated: 1978
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
University of Florida	1978 - 1982	Bachelor of Design in Architecture
University of Florida	1982-1984	Master of Science in Building Const.

13. Are you or have you ever been a member of the armed forces of the United States? Yes No If "Yes" list:

A. Dates of Service: _____

B. Branch or Component: _____

C. Date & type of discharge: _____

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes No If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
The AD Morgan Corporation	Construction Management	President / Owner	1989-current

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes No
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

I am a Certified General Contractor and have been in the construction industry since 1985.

The development and expansion of the expressway system in Tampa requires understanding of the industry of construction and development. I serve as the liaison to the construction VP for the Expressway Authority

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes No If "Yes", list:

I am a Certified General Contractor - Class "A"

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes No If "Yes", list:

Ernst & Young Entrepreneur of the Year State of Florida - Construction and Real Estate

Tampa Bay Small Business of the Year

Tampa Bay Fastest Growing Company of the Year

D. Identify all association memberships and association offices held by you that relate to this appointment:

Associated Builders and Contractors

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes No If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes No If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
Secretary	The Tampa Hillsborough Expressway Authority	2011- Current	State
Secretary	Prison Rehabilitation Industries Development Enterprises		State
Chairman	Governor's Council for Small Business		State

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: Monthly

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>
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All meetings attended except in the case of travel or business conflict.

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes No If "Yes", give details:

<u>Date</u>	<u>Nature of Violation</u>	<u>Disposition</u>
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21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes No If "Yes", list:

A. Title of office: _____ C. Reason for suspension: _____

B. Date of suspension: _____ D. Result: Reinstated Removed Resigned

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes No If "Yes", list:

A. Title of Office: Refer to question 19A for a complete listing

B. Term of Appointment: _____

C. Confirmation results: _____

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes No If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes No If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
CGC 044502	1989	Dept of Professional Reg.	None

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to Agency</u>
The AD Morgan Corporation	Owner / President	None

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>
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26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes No

A. Did you receive any compensation other than reimbursement for expenses? Yes No

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>
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27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
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Kathleen Shanahan			
Hoe Brown			
Al Austin			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
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Committee of 200 - Women's business organization		member	2004 to current
Associated Builders and Contractors		member	1992 to current
Suncoast Builders Exchange		member	2013

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes No If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes No

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

CERTIFICATION

STATE OF FLORIDA
COUNTY OF _____

Hillsborough

RECEIVED
15 DEC 21 AM 9:59
DIVISION OF ELECTIONS
SECRETARY OF STATE

Before me, the undersigned Notary Public of Florida, personally appeared

REBECCA SMITH
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

[Signature]
Signature of Applicant-Affiant

Sworn to and subscribed before me this 22nd day of NOVEMBER, 2015.

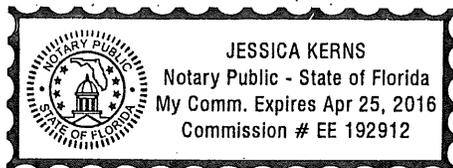
Jessica Kerns
Signature of Notary Public-State of Florida

Jessica Kerns
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: April 25, 2016

Personally Known OR Produced Identification

Type of Identification Produced _____



(seal)

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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Transportation

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

Office: Tampa-Hillsborough County Expressway Authority

Appointee: Smith, Rebecca J.

Term: 10/30/2015-7/1/2019

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

2335

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

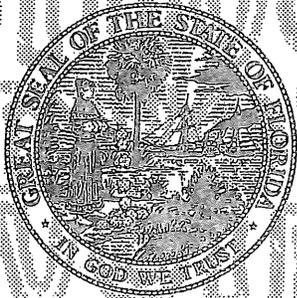
John P. Browning, Jr.

is duly appointed a member of the

Florida Transportation Commission

for a term beginning on the
Eighteenth day of December, A.D., 2015,
until the Thirtieth day of September, A.D., 2019
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twentieth day of January, A.D., 2016.*



Ken Detzner

Secretary of State

If photocopied or chemically altered, the word "VOID" will appear.

State of Florida appears in small letters across the face of this 8 1/2 x 11 document



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 JAN -5 AM 8:58
DIVISION OF ELECTIONS
TALLAHASSEE, FL

December 22, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 20.23, Florida Statutes:

Mr. John P. Browning Jr.
119 Browning Lane
East Palatka, Florida 32131

as a member of the Florida Transportation Commission, subject to confirmation by the Senate. This appointment is effective December 18, 2015, for a term ending September 30, 2019.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/cw

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Duham

RECEIVED
16 JAN 20 AM 10:05

DIVISION OF ELECTIONS
SECRETARY OF STATE

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Florida Transportation Commission
(Title of Office)

on which I am now about to enter, so help me God.

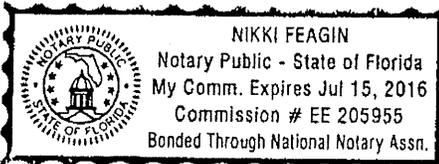
[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 15 day of Jan, 2016

[Signature]
Signature of Officer Administering Oath or of Notary Public

Nikki Feagin
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

USDS US Highway 17
Street or Post Office Box

San Mateo, Fe 32187
City, State, Zip Code

John P. Browning, Jr.
Print name as you desire commission issued

[Signature]
Signature

114829

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

01/15/2016 10:05 AM

Date Completed: **01/15/2016**
ELECTIONS SECRETARY OF STATE

1. Name: Mr. Browning, Jr. John Peirce
Mr./Mrs./Ms. Last First Middle/Maiden

2. Business Address: 480 S Us Highway 17, San Mateo
Street Office # City
386-328-7295
Post Office Box State Zip Code Area Code/Phone Number

3. Residence Address: 119 Browning Ln, East Palatka, Putnam
Street City County
386-328-4518
Post Office Box State Zip Code Area Code/Phone Number
Specify the preferred mailing address: Business Residence Fax # 386-328-7282
(optional)

4. A. List all your places of residence for the last five (5) years.
119 Browning Ln, East Palatka, FL approx. 1980 Current
Address City & State From To

B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.
None
Address City & State From To

5. Date of Birth: 10/31/1945 Place of Birth: St Augustine, FL

6. Social Security Number: _____

7. Driver License Number: _____ Issuing State: Florida

8. Have you ever used or been known by any other legal name? Yes No If "Yes" Explain

9. Are you a United States citizen? Yes No If "No" explain:

If you are a naturalized citizen, date of naturalization: _____

10. Since what year have you been a continuous resident of Florida? 1945

11. Are you a registered Florida voter? Yes No If "Yes" list:

A. County of Registration: Putnam

B. Current Party Affiliation: Republican

12. Education

A. High School: Palatka Senior High

Year Graduated: 1963

(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
<u>St Johns River Community College</u>	<u>1963-1965</u>	<u>AA Business Management</u>
<u>Florida State University</u>	<u>1965-1968</u>	<u>BS Business Management</u>

13. Are you or have you ever been a member of the armed forces of the United States? Yes No If "Yes" list:

A. Dates of Service: 06/12/1968

B. Branch or Component: Army National Guard

C. Date & type of discharge: 08/14/1981 Honorable

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes No If "Yes" give details:

Date

Place

Nature

Disposition

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
<u>Self Browning Consulting</u>	<u>Mitigation Banking</u>	<u>President</u>	<u>2005-Current</u>
<u>Self Browning Packing</u>	<u>Meat Packing</u>	<u>President</u>	<u>1980-Current</u>

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes No If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

Position

Employing Agency

Period of Employment

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

Served previously on Florida Transportation Commission & served as chairman FTC

Served 2 terms on Florida High Speed Rail Commission

Served on Florida Statewide Passenger Rail Commission

Former member of National Council on Surface Transportation Research

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes No If "Yes", list:

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes No If "Yes", list:

D. Identify all association memberships and association offices held by you that relate to this appointment:

Floridians for Better Transportation

Associated Industries of Florida

NFIB Leadership Council

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes No If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes No If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
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B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: _____

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes No If "Yes", give details:

<u>Date</u>	<u>Nature of Violation</u>	<u>Disposition</u>

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes No If "Yes", list:

A. Title of office: _____ C. Reason for suspension: _____
B. Date of suspension: _____ D. Result: Reinstated Removed Resigned

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes No If "Yes", list:

A. Title of Office: Florida Transportation Commission
B. Term of Appointment: 2 years
C. Confirmation results: Confirmed

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes No If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes No If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to Agency</u>
<u>Florida Mitigation Providers</u>	<u>Consultant</u>	<u>None</u>
<u>The Goodman Company</u>	<u>VP New Projects/Consultant</u>	<u>None</u>
<u>Beck Auto Group</u>	<u>Consultant</u>	<u>None</u>
<u>Nochaway Mitigation Providers</u>	<u>Consultant</u>	<u>None</u>

Additional information for question number 25. A.

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to Agency</u>
Bryan Corrigan	Consultant	None

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>
-------------------------	--	---	---

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes No

A. Did you receive any compensation other than reimbursement for expenses? Yes No

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>
-----------------------	------------------------------

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
-------------	------------------------	-----------------	-------------------------------

Tom Feeney

Matthew Ubben

Murray Goodman

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
-------------	------------------------	----------------------------------	------------------------------

Associated Industries of Florida 516 N Adams St, Tallahassee, FL Brd Mem 3 yrs

Putnam County Chamber of Commerce 1100 Reid St, Palatka, FL (Brd Mem) Mem 27 yrs

Floridians for Better Transportation 136 Bronough St, Tallahassee, FL Mem 5 yrs

First Coast Technical College 3640 Gaines Rd, St Augustine, FL Brd Mem 20 yrs

Rotary Club of Palatka Sunrise PO Box 2343, Palatka, FL Mem 22 yrs

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes No If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes No

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

CERTIFICATION

RECEIVED

STATE OF FLORIDA

COUNTY OF Putnam

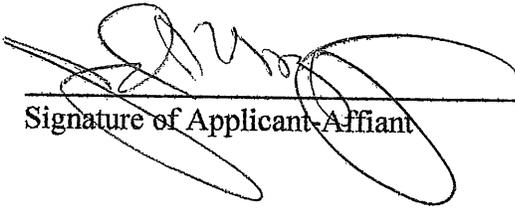
16 JAN 20 AM 10:06

DIVISION OF ELECTIONS
SECRETARY OF STATE

Before me, the undersigned Notary Public of Florida, personally appeared

John Browning

who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.



Signature of Applicant-Affiant

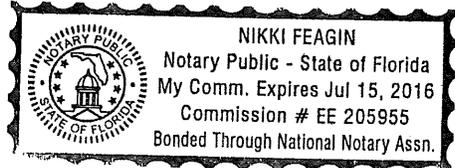
Sworn to and subscribed before me this 15 day of Jan, 2016

Nikki Feagin

Signature of Notary Public-State of Florida

Nikki Feagin

(Print, Type, or Stamp Commissioned Name of Notary Public)



My commission expires: 7-15-16

Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)

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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Transportation

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

Office: Florida Transportation Commission

Appointee: Browning Jr., John P.

Term: 12/18/2015-9/30/2019

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

2335

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

James A. Sebesta

is duly appointed a member of the

Florida Transportation Commission

for a term beginning on the
Eighteenth day of December, A.D., 2015,
until the Thirtieth day of September, A.D., 2019
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twenty-Second day of January, A.D., 2016.*



Ken Detzner

Secretary of State

If photocopied or chemically altered, the word "VOID" will appear.

State of Florida appears in small letters across the face of this 8 1/2 x 11" document



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 JAN -5 AM 8:58
DIVISION OF ELECTIONS
TALLAHASSEE, FL

December 22, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 20.23, Florida Statutes:

Mr. James A. Sebesta
1040 Sanabel Court Northeast
St. Petersburg, Florida 33702

as a member of the Florida Transportation Commission, subject to confirmation by the Senate. This appointment is effective December 18, 2015, for a term ending September 30, 2019.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/cw

DSDE56.pdf

RECEIVED
DEPARTMENT OF STATE

Open with

2016 JAN 22 PM 2: 02

DIVISION OF ELECTIONS
TALLAHASSEE, FL

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of PINELLAS

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida, that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

COMMISSIONER - FL TRANSPORTATION COMM
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Signature

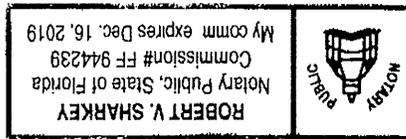
Sworn to and subscribed before me this 21 day of JAN 2016

Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced FDOL



ACCEPTANCE

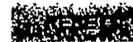
I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

1040 SANABELOONE
Street or Post Office Box
ST. PETERSBURG, FL 33702
City, State, Zip Code

JAMES A. SEBESTA
Print name as you desire commission issued
Signature

DS-DE 56 (Rev. 02/10)



9. Are you a United States citizen? Yes No If "No" explain:

If you are a naturalized citizen, date of naturalization: N/A

10. Since what year have you been a continuous resident of Florida? 1962

11. Are you a registered Florida voter? Yes No If "Yes" list:

A. County of Registration: Pinellas

B. Current Party Affiliation: Republican

12. Education

A. High School: Fennick - Oak Park, IL

Year Graduated: 1953

(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
Loyola University - Chicago	1953 - 1957	B.S.C.
DePaul University - Chicago	1958 - 1962	M.B.A.
Florida Metropolitan Univ. - Tampa	N/A (2001)	(Honorary) P.H.D.

13. Are you or have you ever been a member of the armed forces of the United States? Yes No If "Yes" list:

A. Dates of Service: 02/01/1954 - 10/26/1961

B. Branch or Component: U.S. Navy Reserve

C. Date & type of discharge: 10/26/1961 - Honorable

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes No If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>
NO			

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
Sebesta Consulting Services	Business Development	President	2007 - Present

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes No
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>
-----------------	-------------------------	-----------------------------

** SEE ELECTED POSITIONS ON FOLLOWING PAGE **

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

Diocese of St. Petersburg, Florida - Low income housing (built three HUD 202 apartments).

Helped form & served on the Board of the Pinellas Affordable Housing Corporation.

Pinellas Housing Finance Authority - Affordable Housing 02/05/2008 - Present *RESIGNED*

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes No If "Yes", list:

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes No If "Yes", list:

Numerous Awards, many recognitions and various plaques.

D. Identify all association memberships and association offices held by you that relate to this appointment:

N/A

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes No If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes No If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
Lake Wales Commission	1965 (Elected)	1 year	City
Supervisor of Elections	1970 - 1974 (Elected)	2 - 2 year terms	County
Florida Ethics Commission	1974 - 1976 (Appointed)	2 - 1 year terms	State
Florida Senate	1998 - 2006 (Elected)	2 - 4 year terms	State

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: Monthly

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>
*NOTE: Some go back 40 years - Can't remember - Missed very few. Maybe 3 or 4 on Ethics/PHFA		

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes No If "Yes", give details:

<u>Date</u>	<u>Nature of Violation</u>	<u>Disposition</u>

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes No If "Yes", list:

A. Title of office: _____ C. Reason for suspension: _____

B. Date of suspension: _____ D. Result: Reinstated Removed Resigned

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes No If "Yes", list:

A. Title of Office: Florida Commission on Ethics

B. Term of Appointment: Two years

C. Confirmation results: Confirmed

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes No If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes No If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
<u>FL Real Estate Broker/ BK3003034</u>	<u>1976</u>	<u>Dept. of Business & Professional Reg.</u>	<u>NONE</u>

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to Agency</u>

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>
N/A			

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes No

A. Did you receive any compensation other than reimbursement for expenses? Yes No

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>
N/A	

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
Robert C. Kline			
Reginald S. Sedita			
David G. Marshall			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
** SEVERAL BEFORE 2005 (THREE ROTARY CLUBS) **			

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes No If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes No

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

- Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

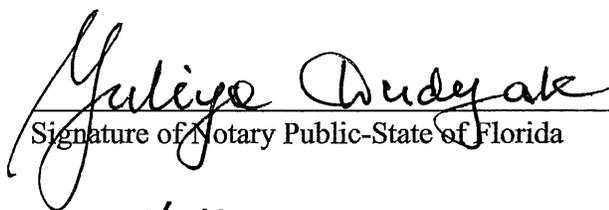
CERTIFICATION

STATE OF FLORIDA
COUNTY OF Pinellas

Before me, the undersigned Notary Public of Florida, personally appeared James A. Sebesta, who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.


Signature of Applicant-Affiant

Sworn to and subscribed before me this 15th day of January, 2016.

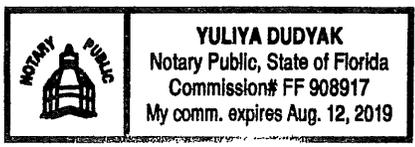

Signature of Notary Public-State of Florida

Yuliya Dudyak
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: Aug 12, 2019

Personally Known OR Produced Identification

Type of Identification Produced FLDL



(seal)

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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Transportation

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

Office: Florida Transportation Commission

Appointee: Sebesta, James A.

Term: 12/18/2015-9/30/2019

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

2335

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

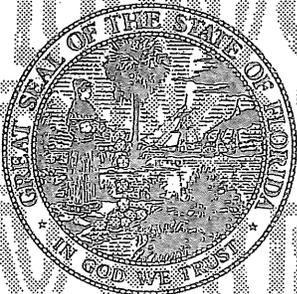
Beth R. Kigel

is duly appointed a member of the

Florida Transportation Commission

for a term beginning on the
Eighteenth day of December, A.D., 2015,
until the Thirtieth day of September, A.D., 2019
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twentieth day of January, A.D., 2016.*



Ken Detzner

Secretary of State

If photocopied or chemically altered, the word "VOID" will appear.

"State of Florida" appears in small letters across the face of this 8 1/2" x 11" document



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2016 JAN -5 AM 8:58
DIVISION OF ELECTIONS
TALLAHASSEE, FL

December 22, 2015

Secretary Kenneth W. Detzner
Department of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 20.23, Florida Statutes:

Ms. Beth R. Kigel
3630 Gardens Parkway
Suite 902C
Palm Beach Gardens, Florida 33410

as a member of the Florida Transportation Commission, subject to confirmation by the Senate. This appointment is effective December 18, 2015, for a term ending September 30, 2019.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/cw

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF STATE
2016 JAN 20 AM 7:42
DIVISION OF ELECTIONS
TALLAHASSEE, FL

STATE OF FLORIDA

County of Palm Beach

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Florida Transportation Commissioner

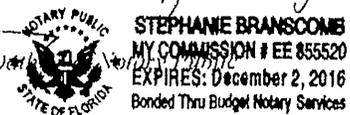
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Beth R. Kigel
Signature

Sworn to and subscribed before me this 19th day of January 2016

Signature of Officer Administering Oath 

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

3630 Gardens Parkway, 902C

Street or Post Office Box

Palm Beach Gardens, FL 33410

City, State, Zip Code

Beth R. Kigel

Print name as you desire commission issued

Beth R. Kigel
Signature

114826

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

1/15/2016

Date Completed

1. Name: Ms. Kigel Beth Rochelle
Mr./Mrs./Ms. Last First Middle/Maiden

2. Business Address: 5520 PGA Boulevard, Suite 200 Palm Beach Gardens
Street Office # City
Florida 33418 (561)748-3940

Post Office Box State Zip Code Area Code/Phone Number

3. Residence Address: 3630 Gardens Parkway 902C Palm Beach Gardens Palm Beach
Street City County
Florida 33410 (561)373-3208

Post Office Box State Zip Code Area Code/Phone Number

Specify the preferred mailing address: Business Residence Fax # (optional)

4. A. List all your places of residence for the last five (5) years.

Address	City & State	From	To
3630 Gardens Parkway 902C	Palm Beach Gardens, FL	9/2015	Present
6485 Kirsten Way	Lake Worth, FL	2/2012	9/2015
7587 Rockport Circle	Lake Worth, FL	8/2008	2/2012

B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City & State	From	To
217 Millspring Drive	Forest, VA	8/1994	7/1998

5. Date of Birth: 12/23/1968 Place of Birth: Jacksonville, FL

6. Social Security Number:

7. Driver License Number: issuing State: Florida

8. Have you ever used or been known by any other legal name? Yes No If "Yes" Explain

Beth Rochelle Mizrahi - Maiden name
Beth Mizrahi Tusa - Former married name

RECEIVED
DEPARTMENT OF STATE
2016 JAN 20 AM 7:42
DIVISION OF ELECTIONS
TALLAHASSEE, FL

9. Are you a United States citizen? Yes No If "No" explain:

If you are a naturalized citizen, date of naturalization: _____

10. Since what year have you been a continuous resident of Florida? All my life (except 8/94 - 8/98)

11. Are you a registered Florida voter? Yes No If "Yes" list:

A. County of Registration: Palm Beach B. Current Party Affiliation: Republican

12. Education

A. High School: The Bolles School, Jacksonville, FL Year Graduated: 1986
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
<u>Duke University, Durham, NC</u>	<u>1986-1988</u>	
<u>University of North Florida, Jacksonville, FL</u>	<u>1989</u>	
<u>University of Florida, Gainesville, FL</u>	<u>1989-1990</u>	<u>B.S.B.A./Finance</u>
<u>University of Central Florida, Orlando, FL</u>	<u>1991-1993</u>	<u>M.B.A.</u>

13. Are you or have you ever been a member of the armed forces of the United States? Yes No If "Yes" list:

A. Dates of Service: _____

B. Branch or Component: _____

C. Date & type of discharge: _____

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes No If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
<u>See Attachment</u>			
_____	_____	_____	_____
_____	_____	_____	_____

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes No If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.
Working as head of an organization focused on Economic Development; have
worked as an executive in major corporations and have been an owner of a small
business; have served on the FL Transportation Commission since 1/2012 and the
BOD of World Congress on Intelligent Transportation Systems; long time member
of orgs that deal with economic development and local/state/federal regulatory
issues.

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes No If "Yes", list:
Bachelor of Science in Business Administration with a degree in Finance.
Master of Business Administration.

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes No
 If "Yes", list:
Appointed by transportation organizations to the Board of Directors of the
World Congress on Intelligent Transportation Systems.

D. Identify all association memberships and association offices held by you that relate to this appointment:
World Congress on Intelligent Transportation Systems - Board of Directors
Chamber of Commerce of the Palm Beaches - Board of Directors
Leadership Florida - Board of Directors
Economic Council of Palm Beach County - Executive Committee
Business Forum of Palm Beach County

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government?
 Yes No If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes No If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
Florida Transportation Commissioner	1/2012; 1/2012-Present		State
PBC Criminal Justice Commissioner	1/2010; 10 months		County
PBC Groundwater & Nat Resource Board Chair	9/2005; 3 yrs		County
PBC Sports Commissioner	10/2007;	13 months	County

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: Monthly and Bi-monthly

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>
FTC: approx 18	1	Pre-planned trip out of country
PBC Ground: 15	2	Excused, work-related
PBC CJC: 5	1	Work-related

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes No If "Yes", give details: PBC Sports; 8 5 Served on another board with only 2 days left.

<u>Date</u>	<u>Nature of Violation</u>	<u>Disposition</u>

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes No If "Yes", list:

A. Title of office: _____ C. Reason for suspension: _____
B. Date of suspension: _____ D. Result: Reinstated Removed Resigned

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes No If "Yes", list:

A. Title of Office: Florida Transportation Commission
B. Term of Appointment: 1/2012 - 9/2015
C. Confirmation results: Confirmed

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes No If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes No If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
<u>Local Business Tax/201250965</u>	<u>3/2012</u>	<u>PBC Tax Collector</u>	<u>N/A</u>
<u>Occupational License/2006-00573</u>	<u>8/2005</u>	<u>PBC Tax Collector</u>	<u>N/A</u>

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to Agency</u>
<u>BK Strategies, LLC</u>	<u>Owner/President</u>	<u>Consulting Contract-HealthCareDist of PBC</u>
<u>The Goldwater Taplin Group</u>	<u>Exec. VP</u>	<u>Consulting Contract - HCD of PBC</u>
<u>KBS Strategies, LLC</u>	<u>Sr. VP</u>	<u>Consulting Contract - HCD of PBC</u>
<u>Northern PBC Chamber</u>	<u>President</u>	<u>10 municipalities are Chamber members</u>

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes No

A. Did you receive any compensation other than reimbursement for expenses? Yes No

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>
See Attachment	

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
See Attachment			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
See Attachment			

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes No If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes No

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

- Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

CERTIFICATION

STATE OF FLORIDA
COUNTY OF Palm Beach

Before me, the undersigned Notary Public of Florida, personally appeared Beth Kigel,
who, after being duty sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Beth R. Kigel
Signature of Applicant-Affiant

Sworn to and subscribed before me this 19th day of January, 2016.

[Signature]
Signature of Notary Public-State of Florida



STEPHANIE BRANSCOMB
MY COMMISSION # EE 855520
EXPIRES: December 2, 2016
Bonded Thru Budget Notary Services

(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: 12/2/2016

Personally Known OR Produced Identification

Type of Identification Produced _____

(seal)

ATTACHMENT
Beth Kigel – Senate Confirmation Questionnaire

15.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Title</u>	<u>Period of Employment</u>
Northern Palm Beach County Chamber of Commerce 5520 PGA Boulevard, Suite 200 Palm Beach Gardens, FL 33410		President and CEO	7/2012 – Present
BK Strategies, LLC 6485 Kirsten Way Lake Worth, FL 33467	Consulting/Govt. Relations	Owner/President	1/2012 – 7/2012
The Goldwater Taplin Group 1555 Palm Beach Lakes Blvd., Suite 1510 West Palm Beach, FL 33401	Consulting/Govt. Relations	Executive V.P.	1/2012 – 2/2012
KBS Strategies Group 1410 Brickell Avenue Miami, FL 33131	Consulting/Govt. Relations	Senior V.P.	1/2008 – 12/2011

26. B.

<u>Agency Lobbied</u>	<u>Principal Represented</u>
Palm Beach County Commission	Camp, Dresser & McKee
Florida's Executive and Legislative Branches	Community Health Solutions of America, LLC
Florida's Executive and Legislative Branches	EnergyGlass Corporation
Florida's Executive Branch	Global Stambul, LLC
Florida's Executive and Legislative Branches and Palm Beach County Commission	Health Care District of Palm Beach County
Florida's Executive and Legislative Branches	Newsmax Media, Inc.
Palm Beach County Commission	Northern Palm Beach County Chamber of Commerce
Florida's Executive and Legislative Branches	Okeechobee VWS Ventures LLC
Florida's Executive and Legislative Branches	PHL Variable Insurance Company
Florida's Executive and Legislative Branches	QBE First
Florida's Executive and Legislative Branches	Rosen Associates Development, Inc.
Florida's Executive Branch	S&N Communications, Inc.
Florida's Executive and Legislative Branches	SLO Funding, LLC
Florida's Executive and Legislative Branches	The Doctor's Company
Florida's Executive Branch	United Service Association for Healthcare
Florida's Executive Branch	Urbietta Oil, Inc.
Florida's Executive Branch	Williams Agricultural Enterprises, Ltd.

ATTACHMENT
Beth Kigel – Senate Confirmation Questionnaire

27.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
Rep. Pat Rooney, Jr. Comm. Steven Abrams Daniel Martell, Economic Council of PBC			

28.

Name and Mailing Address	Offices Held & Term	Date(s) of Membership
Forum Club of the Palm Beaches P.O. Box 16957 West Palm Beach, FL 33416		2007 – Present
Economic Council of Palm Beach County 1555 Palm Beach Lakes Blvd., Suite 950 West Palm Beach, FL 33401	Executive Committee (2010-2012) 2012 Chair, Dwyer Awards For Excellence in Education	2008 – 2012
Chamber of Commerce of the Palm Beaches 401 N, Flagler Drive West Palm Beach, FL 33401	Board of Directors (2010-2012)	2008-2012
Leadership Florida 215 S. Monroe St., Suite 710 Tallahassee, FL 32301	Board of Directors (2015-Present) Gulstream Region Chair (2015-Present)	2010-Present

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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Transportation

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

Office: Florida Transportation Commission

Appointee: Kigel, Beth R.

Term: 12/18/2015-9/30/2019

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

THE FLORIDA SENATE
APPEARANCE RECORD

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

02/10/16
Meeting Date

Bill Number (if applicable)

Topic Transportation Network Companies

Amendment Barcode (if applicable)

Name Tomas Boiton

Job Title Transportation Advocate for Seniors + Disabled

Address 1406 Flagler Blvd

Phone 561.818.0524

Street

Lake Park FL 33403

Email Tboiton@Comcast.net

City

State

Zip

Speaking: For Against Information

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

Representing N/A

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.



February 10, 2016

Policies that should be incorporate into state law for “Transportation Network Companies” (TNC), such as Uber and Lyft, to be more compliant with the Americans with Disabilities Act (ADA).

1. A fixed monetary amount for each “traditional” TNC ride will be collected and placed into a fund referred to as the “Special Needs Fund”. This fund will supplement the higher cost of providing TNC services that will allow for more disabled and seniors to use the app based transportation services.
2. A working group comprised of a diverse representation of urban and rural county transportation providers, Community Transportation Coordinators, and the state Transportation Disadvantaged Commission should be established on a state level. This working group will come up with policy and procedures for how the “Special Needs Funds” are to be used, eligibility requirements for the riders, and requirements for the drivers and Transportation Network Companies.
3. The apps of the TNC's need to have a setting where individuals can request transportation by a wheel-chair lift equipped vehicle. Fares on these vehicles should be no more 1.5 times the traditional TNC rate, which is the guidelines set forth under ADA. If it is necessary to provide the drivers of the wheel-chair equipped vehicles additional fare revenue above what the passenger is paying for their wheel-chair trip it will be offset by the "Special Needs Fund". Two things that need to be highlighted for this point are:
 - a. TNC's would not be required to have a minimum amount of wheel-chair equipped vehicles. By providing a financial incentive it would encourage drivers to own and operate them for the Transportation Network Companies. Drivers opting to purchase vehicles like the American made MV-1, can get FDOT 5310 grant funding to assist in purchasing. When these vehicles are not picking up an individual in a scooter or wheelchair they would be able to operate as a traditional TNC vehicle.
 - b. TNC vehicles are required to be recent model years. For vehicles that can carry wheel-chairs and scooters they can be allowed to be slightly older. This would encourage non-profits, for-profits, and families who currently own these vehicles to use them for the Transportation Network Companies. The state TNC working group would establish requirements as to oldest model year and mileage a vehicle could have to provide service for those with special needs under the TNC.

"Never doubt that a small group of thoughtful, committed citizens can change the world." - Margaret Mead

Office 561. 249. 4181 • Fax 561. 207. 7763 • 1406 Flagler Boulevard, Lake Park, FL 33403 • www.Citizens4Transit.org

4. The Transportation Network working group would develop the guidelines for a call in center for disabled and senior individuals who do not have access to smart phones or the ability to use app based programs. This call in center will be paid for by the “Special Needs Fund” and offered as a competitive grant to agencies that would be able to run the program in conjunction with the TNCs. Riders will be required to have a cell phone for the call in center’s dispatch to be able to contact them whenever a TNC ride is requested.
5. TNC drivers can sign up to be “Special Needs Certified” to be able to work with the disabled and senior riders who pay the 1.5 times TNC regular rate for increased service. The “Special Needs Certified” drivers can operate either cars or wheelchair equipped vehicles, since many disabled individuals do not need to be in a wheel-chair equipped vehicles. The drivers will be required to pass senior sensitivity and disability training and have a level two back ground check in addition to the TNC’s internal background check. For this the drivers would receive a higher fare when the “Special Need” trips are requested.
6. Allow for state transportation grant funding to be able to utilize transportation services such as Uber as well as traditional taxi services.

Sincerely,

Tomas Boiton
Citizens For Improved Transit, CEO/Founder
Tboiton@Citizens4Transit.org
Phone: 561.249.4181

CourtSmart Tag Report

Room: LL 37

Case No.:

Type:

Caption: Senate Transportation Committee

Judge:

Started: 2/10/2016 10:03:54 AM

Ends: 2/10/2016 10:38:29 AM

Length: 00:34:36

10:03:53 AM Meeting called to order by Chair Brandes
10:03:56 AM Roll call by Administrative Assistant Marilyn Hudson
10:04:06 AM Quorum Present
10:04:13 AM Comments from Chair Brandes
10:04:22 AM Confirmation hearing introduced on the following 4 individuals by Chair Brandes: Rebecca Smith, John Browning, James Sebesta, Beth Kigel
10:05:16 AM Senator Simpson recommends to move confirmation hearing on all 4 Appointees
10:05:34 AM Roll call by Administrative Assistant Marilyn Hudson
10:05:43 AM All four Appointees reported favorably
10:05:57 AM Introduction of Tab 3, Presentation by Chair Brandes
10:06:38 AM Presentation by Tomas Boiton, Transportation Advocate for Seniors and Disabled regarding Citizens for Improved Transit: Innovation Technologies for Expanding Mobility for the Transportation Disadvantaged
10:19:26 AM Question from Senator Thompson regarding background Check
10:19:40 AM Response from Mr. Boiton
10:21:29 AM Follow-up question from Senator Thompson
10:21:38 AM Response from Mr. Boiton
10:22:36 AM Question from Senator Bullard regarding ADA training
10:22:56 AM Response from Mr. Boiton
10:24:10 AM Question from Chair Brandes regarding cost
10:24:22 AM Response from Mr. Boiton
10:26:18 AM Follow-up question from Chair Brandes
10:26:30 AM Response from Mr. Boiton
10:26:55 AM Additional question from Chair Brandes
10:27:00 AM Response from Mr. Boiton
10:27:23 AM Follow-up question from Chair Brandes
10:27:30 AM Response from Mr. Boiton
10:27:37 AM Comments from Chair Brandes regarding cost savings
10:28:28 AM Question from Senator Simpson regarding Transit System
10:28:58 AM Response from Mr. Boiton
10:30:55 AM Question from Senator Thompson regarding difference in price of taxi service vs. Uber
10:30:56 AM Response from Mr. Boiton
10:32:28 AM Follow-up question from Senator Thompson regarding insurance
10:34:31 AM Response from Mr. Boiton
10:34:32 AM Follow-up question from Senator Thompson
10:35:33 AM Response from Mr. Boiton
10:36:27 AM Thanks from Chair Brandes regarding Presentation
10:37:20 AM Comments from Mr. Boiton
10:37:30 AM Senator Evers moves to be voting in the Affirmative for the 4 confirmations
10:37:47 AM Senator Evers moves to adjourn without objection
10:38:17 AM Meeting adjourned