Braynon Hays Rich Hill Richter Dean Ring Jones Detert Diaz de la Portilla Joyner Sachs Dockery Latvala Simmons Evers Lynn Siplin Margolis Fasano Smith Flores Montford Sobel Gaetz Negron Storms Garcia Norman Thrasher Gardiner Oelrich Wise

MOTIONS RELATING TO COMMITTEE REFERENCE

On motion by Senator Thrasher, by two-thirds vote **CS for CS for SB** 1122, **CS for SB 1590**, and **CS for SB 1922** were withdrawn from the Committee on Budget; and **SB 1494** was withdrawn from the Committee on Rules.

REPORTS OF COMMITTEE RELATING TO EXECUTIVE BUSINESS

The Honorable Mike Haridopolos President, The Florida Senate April 29, 2011

Dear President Haridopolos:

The following executive appointment was referred to the Senate Committee on Children, Families, and Elder Affairs and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Children, Families, and Elder Affairs and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the confirmation of the following executive appointment:

Office and Appointment For Term
Ending

Secretary of Children and Family Services Appointee: Wilkins, David

Pleasure of Governor

The following executive appointments were referred to the Senate Committee on Communications, Energy, and Public Utilities and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Communications, Energy, and Public Utilities and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the confirmation of the following executive appointments:

For Term

Office and Appointment		Ending
Florida Public Se	rvice Commission	
Appointees:	Balbis, Eduardo E.	01/01/2015
	Brise, Ronald A.	01/01/2014
	Brown, Julie I.	01/01/2015
	Graham, Art	01/01/2014

The following executive appointment was referred to the Senate Committee on Community Affairs and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Community Affairs and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the confirmation of the following executive appointment:

Office and Appointment For Term Ending

Secretary of Community Affairs

Appointee: Buzzett, William A. Pleasure of Governor

The following executive appointment was referred to the Senate Committee on Criminal Justice and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Criminal Justice and the

Senate Rules Subcommittee on Ethics and Elections considered and recommended the confirmation of the following executive appointment:

Office and Appointment

For Term Ending

Secretary of Juvenile Justice

Appointee: Walters, Wansley Hancock Pleasure of Governor

The following executive appointment was referred to the Senate Committee on Environmental Preservation and Conservation and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Environmental Preservation and Conservation and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the confirmation of the following executive appointment:

Office and Appointment

For Term Ending

Secretary of Environmental Protection

Appointee: Vinyard, Herschel T., Jr. Pleasure of Governor

The following executive appointments were referred to the Senate Committee on Governmental Oversight and Accountability and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Governmental Oversight and Accountability and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the confirmation of the following executive appointments:

Office and Appointment For Term
Ending

Secretary of Management Services Appointee: Miles, John P.

Pleasure of Governor

Secretary of State

Appointee: Browning, Kurt S. Pleasure of Governor

The following executive appointments were referred to the Senate Committee on Health Regulation and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Health Regulation and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointments:

For Term
Office and Appointment Ending

 $Secretary\ of\ Health\ Care\ Administration$

Appointee: Dudek, Elizabeth Pleasure of Governor

State Surgeon General

Appointee: Farmer, Harry Frank, Jr. Pleasure of Governor

The following executive appointment was referred to the Senate Committee on Military Affairs, Space, and Domestic Security and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Military Affairs, Space, and Domestic Security and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointment:

Office and Appointment For Term
Ending

Adjutant General of Florida National Guard
Appointee: Titshaw, Emmett R., Jr. Pleasure of
Governor

The following executive appointment was referred to the Senate Committee on Regulated Industries and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Regulated Industries and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointment:

Office and Appointment

For Term **Ending**

Secretary of the Department of the Lottery O'Connell, Cynthia F. Appointee:

Pleasure of Governor

As required by Rule 12.7(1), the committees caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committees held a public hearing at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Rules Subcommittee on Ethics and Elections and other referenced committees respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
- (2) Senate action on said appointments be taken prior to the adjournment of the 2011 Regular Session; and
- (3) there is no necessity known to the committees for the deliberations on said appointments to be held in executive session.

Respectfully submitted, Miguel Diaz de la Portilla, Chair

On motion by Senator Diaz de la Portilla, the report was adopted and the Senate confirmed the appointments identified in the foregoing report of the committee to the offices and for the terms indicated in accordance with the recommendation of the committee. The vote was:

Yeas-37

Garcia	Rich
Gardiner	Richter
Hays	Ring
Hill	Sachs
Jones	Simmons
Joyner	Siplin
Latvala	Smith
Lynn	Sobel
Margolis	Storms
Montford	Thrasher
Negron	Wise
Norman	
	Gardiner Hays Hill Jones Joyner Latvala Lynn Margolis Montford Negron

Oelrich

Nays-None

Gaetz

VOTE PREFERENCE

Senator Storms was recorded as voting "nay" on the appointment of Wansley Hancock Walters as Secretary of Juvenile Justice.

The Honorable Mike Haridopolos President, the Florida Senate

April 29, 2011

Dear President Haridopolos:

The following executive appointment was referred to the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate:

Office and Appointment

For Term Ending

Board of Trustees, Florida International University

Appointee: Puig, Claudia 01/06/2016

The following executive appointments were referred to the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointments:

Office and Appointment

For Term Ending

Board of Trustees, Florida A & M University Appointees:

Alston, Torey L. Dent, Richard A. III McWilliams, Spurgeon W. White, Karl E.

01/06/2015 01/06/2016 01/06/2016 01/06/2016

The following executive appointments were referred to the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7 (1) of the Rules of the Florida Senate. The Senate Committee on Higher Education was removed as a reference. The Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointments:

Office and Appointment

For Term Ending

Board of Trustees, Florida A & M University

Appointees: Lawson, Kelvin L. Montgomery, Rufus N., Jr. Shannon, Belinda R.

01/06/2016 01/06/2016 01/06/2016

The following executive appointments were referred to the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointments:

Office and Appointment

For Term Ending

Board of Trustees, Florida Atlantic University

Stilley, Robert J. 01/06/2016 Appointees: Tanner, Paul C. 01/06/2016

Board of Trustees, Florida State University

Appointee: Burr, Edward E. 01/06/2016

The following executive appointment was referred to the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7 (1) of the Rules of the Florida Senate. The Senate Committee on Higher Education was removed as a reference. The Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointment:

Office and Appointment

For Term Ending

01/06/2016

Ending

Board of Trustees, Florida State University

Appointee: Camps, Joseph L.

The following executive appointments were referred to the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointments:

For Term Office and Appointment

Board of Trustees, Florida Gulf Coast University

Appointees: Catti, Joseph R. 01/06/2016 Wells, Robert A. III 01/06/2016

Board of Trustees, Florida International University

Appointee: Maury, Albert R. 01/06/2016

Board of Trustees, New College of Florida

01/06/2016 Appointees: Coleman, Audrey R. Ruiz, Mary 01/06/2016

Board of Trustees, University of South Florida Appointees:

Goforth, Stephanie E. 01/06/2016 Saco. Louis S. 01/06/2016

Board of Trustees, University of West Florida

For Term

Ending

Office and Appointment For Term
Appointee: O'Sullivan, John Mortimer III 01/06/2015

The following executive appointment was referred to the Senate Committee on Higher Education and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7 (1) of the Rules of the Florida Senate. The Senate Committee on Higher Education was removed as a reference. The Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointment.

Office and Appointment For Term
Ending

Board of Trustees, University of West Florida Appointee: O'Connor, Susan K. 01/06/2016

As required by Rule 12.7(1), the committees caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committees held a public hearing at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Rules Subcommittee on Ethics and Elections and other referenced committees respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
- (2) Senate action on said appointments be taken prior to the adjournment of the 2011 Regular Session; and
- (3) there is no necessity known to the committees for the deliberations on said appointments to be held in executive session.

Respectfully submitted, Miguel Diaz de la Portilla, Chair

On motion by Senator Diaz de la Portilla, the report was adopted and the Senate confirmed the appointments identified in the foregoing report of the committee to the offices and for the terms indicated in accordance with the recommendation of the committee. The vote was:

Yeas-37

Mr. President	Garcia	Rich
Alexander	Gardiner	Richter
Altman	Hays	Ring
Benacquisto	Hill	Sachs
Bennett	Jones	Simmons
Bogdanoff	Joyner	Siplin
Braynon	Latvala	Smith
Dean	Lynn	Sobel
Diaz de la Portilla	Margolis	Storms
Dockery	Montford	Thrasher
Evers	Negron	Wise
Fasano	Norman	
Gaetz	Oelrich	
Nays—None		

The Honorable Mike Haridopolos President, the Florida Senate April 29, 2011

Dear President Haridopolos:

The following executive appointments were referred to the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate:

Office and Appointment

For Term Ending

Florida State Boxing Commission Appointee: Curry, Leonard B.

09/30/2013

Education Practices Commission
Appointees: Farmer, Diane A. 09/30/2013
Hale, Susan 09/30/2012
McCray, Katrina E. 09/30/2014

Commission on Ethics

Appointee: Robison, Linda M., Esquire 06/30/2011

Governor's Mansion Commission

Office and Appointment

 Appointees:
 Aurell, Jane C.
 09/30/2013

 Graham, Adele K.
 09/30/2013

 Mullican, Susan H.
 09/30/2011

Board of Medicine

 Appointees:
 Orr, James W., Jr.
 10/31/2014

 Stringer, Merle P.
 10/31/2013

 Thomas, George
 10/31/2014

The following executive appointment was referred to the Senate Committee on Environmental Preservation and Conservation and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Environmental Preservation and Conservation and the Senate Rules Subcommittee on Ethics and Elections considered and recommended the confirmation of the following executive appointment:

Office and Appointment For Term
Ending

Governing Board of the Northwest Florida Water Management District

Appointee: Roberts, George

03/01/2014

The following executive appointments were referred to the Senate Committee on Governmental Oversight and Accountability and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Governmental Oversight and Accountability was removed as a reference. The Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointments:

Office and Appointment For Term
Ending

Investment Advisory Council

Appointees: Garcia, Martin L., Esquire 02/01/2015 Newman, Charles W. 02/01/2015

The following executive appointments were referred to the Senate Committee on Transportation and the Senate Rules Subcommittee on Ethics and Elections for action pursuant to Rule 12.7(1) of the Rules of the Florida Senate. The Senate Committee on Transportation was removed as a reference. The Senate Rules Subcommittee on Ethics and Elections considered and recommended the following executive appointments:

Office and Appointment For Term
Ending

Florida Transportation Commission

Appointees: Marono, Manuel L. 09/30/2011 Trumbull, Jay N. 09/30/2011

As required by Rule 12.7(1), the committees caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committees held a public hearing at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Rules Subcommittee on Ethics and Elections and other referenced committees respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
- (2) Senate action on said appointments be taken prior to the adjournment of the 2011 Regular Session; and

(3) there is no necessity known to the committees for the deliberations on said appointments to be held in executive session.

Respectfully submitted, Miguel Diaz de la Portilla, Chair

On motion by Senator Diaz de la Portilla, the report was adopted and the Senate confirmed the appointments identified in the foregoing report of the committee to the offices and for the terms indicated in accordance with the recommendation of the committee. The vote was:

Yeas-38

Mr. President	Gaetz	Oelrich
Alexander	Garcia	Rich
Altman	Gardiner	Richter
Benacquisto	Hays	Ring
Bennett	Hill	Sachs
Bogdanoff	Jones	Simmons
Braynon	Joyner	Siplin
Dean	Latvala	Smith
Detert	Lynn	Sobel
Diaz de la Portilla	Margolis	Storms
Dockery	Montford	Thrasher
Evers	Negron	Wise
Fasano	Norman	

Nays-None

SPECIAL ORDER CALENDAR

CS for CS for SB 1594—A bill to be entitled An act relating to parimutuel permitholders; amending s. 550.002, F.S., which defines the term "full schedule of live racing or games"; providing that a greyhound permitholder is not required to conduct a minimum number of live performances; amending s. 550.01215, F.S.; revising requirements for an application for a license to conduct performances; providing an extended period to amend certain applications; amending s. 550.054, F.S.; removing a requirement for holders of certain converted permits to conduct a full schedule of live racing to qualify for certain tax credits; amending s. 550.0951, F.S.; revising provisions for transfer by a permitholder of a tax exemption or license fee credit to a greyhound permitholder; amending s. 550.09514, F.S.; revising purse requirements for greyhound racing and provisions for payment of purses; amending s. 550.615, F.S.; revising provisions for intertrack wagering; amending s. 550.105, F.S.; limiting the taxes that may be imposed on a person who conducts simulcasts, intertrack wagering, or cardroom games if the facility does not have an existing agreement with the municipality; amending ss. 550.26165 and 550.6305, F.S.; conforming cross-references to changes made by the act; amending s. 551.104, F.S.; revising a condition of licensure for the conduct of slot machine gaming; amending s. 551.114, F.S.; revising requirements for designated slot machine gaming areas; amending s. 849.086, F.S.; revising requirements for initial and renewal issuance of a cardroom license; providing that neither a corresponding pari-mutuel license application nor a minimum number of live performances is required for a greyhound permitholder to maintain or renew a cardroom license; providing an effective date.

-was read the second time by title.

On motion by Senator Sachs, further consideration of **CS for CS for SB 1594** was deferred.

The Senate resumed consideration of—

CS for CS for SB 1206—A bill to be entitled An act relating to eyewitness identification; providing a short title; defining terms; requiring state, county, municipal, and other law enforcement agencies that conduct lineups to follow certain specified procedures; requiring the eyewitness to sign an acknowledgement that he or she received the instructions about the lineup procedures from the law enforcement agency; specifying remedies for failing to adhere to the eyewitness identification procedures; requiring the Criminal Justice Standards and Training Commission to create educational materials and conduct training pro-

grams on how to conduct lineups in compliance with the act; providing an effective date.

—which was previously considered and amended this day.

SENATOR BENNETT PRESIDING

THE PRESIDENT PRESIDING

On motions by Senator Negron, by two-thirds vote **CS for CS for SB 1206** as amended was read the third time by title, passed, ordered engrossed and then immediately certified to the House. The vote on passage was:

Yeas-34

Mr. President	Garcia	Richter
MII. I resident	Garcia	Tucitei
Altman	Gardiner	Ring
Benacquisto	Hays	Sachs
Bennett	Hill	Simmons
Bogdanoff	Jones	Siplin
Braynon	Joyner	Smith
Detert	Latvala	Sobel
Diaz de la Portilla	Margolis	Storms
Evers	Montford	Thrasher
Fasano	Negron	Wise
Flores	Norman	
Gaetz	Rich	

Nays-5

Alexander Dockery Oelrich
Dean Lynn

RECESS

The President declared the Senate in informal recess at 2:07 p.m. to reconvene upon call of the President.

CALL TO ORDER

The Senate was called to order by the President at $2:52\,$ p.m. A quorum present.

The Senate resumed consideration of-

CS for CS for SB 1594—A bill to be entitled An act relating to parimutuel permitholders; amending s. 550.002, F.S., which defines the term "full schedule of live racing or games"; providing that a greyhound permitholder is not required to conduct a minimum number of live performances; amending s. 550.01215, F.S.; revising requirements for an application for a license to conduct performances; providing an extended period to amend certain applications; amending s. 550.054, F.S.; removing a requirement for holders of certain converted permits to conduct a full schedule of live racing to qualify for certain tax credits; amending s. 550.0951, F.S.; revising provisions for transfer by a permitholder of a tax exemption or license fee credit to a greyhound permitholder; amending s. 550.09514, F.S.; revising purse requirements for greyhound racing and provisions for payment of purses; amending s. 550.615, F.S.; revising provisions for intertrack wagering; amending s. 550.105, F.S.; limiting the taxes that may be imposed on a person who conducts simulcasts, intertrack wagering, or cardroom games if the facility does not have an existing agreement with the municipality; amending ss. 550.26165 and 550.6305, F.S.; conforming cross-references to changes made by the act; amending s. 551.104, F.S.; revising a condition of licensure for the conduct of slot machine gaming; amending s. 551.114, F.S.; revising requirements for designated slot machine gaming areas; amending s. 849.086, F.S.; revising requirements for initial and renewal issuance of a cardroom license; providing that neither a corresponding pari-mutuel license application nor a minimum number of live performances is required for a greyhound permitholder to maintain or renew a cardroom license; providing an effective date.

—which was previously considered this day.