The Florida Senate

**COMMITTEE MEETING EXPANDED AGENDA** 

ETHICS AND ELECTIONS Senator Latvala, Chair Senator Sobel, Vice Chair

MEETING DATE:	Monday, March 17, 2014
TIME:	4:30 —6:00 p.m.
PLACE:	Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Latvala, Chair; Senator Sobel, Vice Chair; Senators Benacquisto, Braynon, Clemens, Diaz de la Portilla, Flores, Gardiner, Joyner, Lee, Legg, Soto, and Thrasher

	TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
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**Senate Confirmation Hearing:** A public hearing will be held for consideration of the belownamed executive appointments to the offices indicated. See attached documentation for Tabs 1-23.

	Florida Building Commission		
	Compton, David L. (Lutz)	01/13/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling		
2	Cavitt, William F. (Panama City)	10/31/2017	Recommend Confirm Yeas 11 Nays 0
	Florida Commission on Community Service		
3	Glickman, Susan (Belleair Beach)	09/14/2015	Recommend Confirm Yeas 11 Nays 0
	Rovira-Forino, Maritza (Tampa)	09/14/2014	Recommend Confirm Yeas 11 Nays 0
	Seevers, Sarah E. (Destin)	09/14/2014	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees of Daytona State College		
•	Davis, Robert C. (Port Orange)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Giles, Bradley S. (Ormond Beach)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Haas, Mary Ann (Flagler Beach)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees of Florida State College at Jacksonville		
5	Fullwood, Latasha (Jacksonville)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Majdanics, Thomas J. (Jacksonville)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Mayo, Jimmie L. (Fernandina Beach)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	White, Patricia F. ()	05/31/2017	Recommend Confirm Yeas 11 Nays 0

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Board of Trustees of Florida Keys Community College		
6	Koenig, Timothy J. (Key West)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees of Hillsborough Community College		
7	Diehl, Arthur F. III (Tampa)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Reid, Randall H. (Tampa)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees of Florida Gateway College		
8	Brannan, Robert C. III (Macclenny)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Lander, Lindsey (Trenton)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees of State College of Florida, Manatee- Sarasota		
9	Bailey, Edward (Palmetto)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Hager, Marlen J., Jr. (Bradenton)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees of North Florida Community College		
10	Benoit, Ann Sharon (Greenville)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Gunter, Dawn Elizabeth (Perry)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Washington, William D. (Pinetta)	05/31/2014	Recommend Confirm Yeas 11 Nays 0
	Wright, Lloyd Gary (Monticello)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees of St. Johns River State College		
11	Davis, Wendell D. (Fleming Island)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Webb, Mary Ellen (St. Augustine)	05/31/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees of Valencia College		
12	Boyce, Lucas Daniel (Orlando)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Carlson, Bruce A. (Celebration)	05/31/2015	Recommend Confirm Yeas 11 Nays 0
	Lopez-Cid, Daisy (Kissimmee)	05/31/2016	Recommend Confirm Yeas 11 Nays 0

ГАВ	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Construction Industry Licensing Board		
13	Lawson, Keith O. II (Quincy)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Secretary of Corrections		
14	Crews, Michael D. ()	Pleasure of Governor	Recommend Confirm Yeas 11 Nays 0
	Commission on Ethics		
15	Ford, Ivan Martin ()	06/30/2015	Recommend Confirm Yeas 11 Nays 0
	Maurer, Susan Horovitz (Ft. Lauderdale)	06/30/2015	Recommend Confirm Yeas 11 Nays 0
	Robison, Linda M. (Pompano Beach)	06/30/2015	Recommend Confirm Yeas 11 Nays 0
	Weston, Stanley M. (Jacksonville)	06/30/2015	Recommend Confirm Yeas 11 Nays 0
	Florida Housing Finance Corporation		
16	Dubuque, Ray E. (Panama City)	11/13/2016	Recommend Confirm Yeas 11 Nays 0
	Hawthorne, John D., Jr. (Lake Placid)	11/13/2016	Recommend Confirm Yeas 11 Nays 0
	Katz, Brian J. (Tampa)	11/13/2016	Recommend Confirm Yeas 11 Nays 0
	Tylka, Leonard "Len" A., Jr. (Jupiter)	11/13/2016	Recommend Confirm Yeas 11 Nays 0
	Florida Commission on Human Relations		
17	Daniel, Clyde Derick (Tallahassee)	09/30/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Medicine		
18	Di Pietro, Nina (Oakland Park)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Fernandez, Bernardo B. (Davie)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Ginzburg, Enrique (Miami Beach)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Rosenberg, Steven (Palm Beach)	10/31/2015	Recommend Confirm Yeas 11 Nays 0
	TerKonda, Sarvam P. (Jacksonville)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Tootle, Joy A. (Gainesville)	10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Board of Nursing Home Administrators		
19	Gerrity, Henry III (Winter Springs)	10/31/2016	Recommend Confirm Yeas 11 Nays 0

TAB	OFFICE and APPOINTMENT (HOM	IE CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Hankerson, Christine (Wesley	Chapel)	10/31/2014	Recommend Confirm Yeas 11 Nays 0
	Board of Orthotists and Prosthet	sts		
20	Gooljar, Ruphlal R. (St. Augustine)		10/31/2014	Recommend Confirm Yeas 11 Nays 0
	Griner, Addam C. (New Port R	ichey)	10/31/2015	Recommend Confirm Yeas 11 Nays 0
	Florida Real Estate Commission			
21	Chotas, Elias Nicholas (Edgewood)		10/31/2016	Recommend Confirm Yeas 11 Nays 0
	Fryer, Richard T. (Lake Mary)		10/31/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Professional Surveyors	and Mappers		
22	Conkling, Frank James (Palm Beach Gardens)		10/31/2017	Recommend Confirm Yeas 11 Nays 0
	Talbott, Patrick (Lake Placid)		10/31/2017	Recommend Confirm Yeas 11 Nays 0
	Board of Trustees, University of S	South Florida		
23	Hopes, Scott L. (Homestead) 01/06/2018		Recommend Confirm Yeas 11 Nays 0	
ТАВ	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS		COMMITTEE ACTION
24	<b>CS/SB 692</b> Regulated Industries / Stargel (Similar CS/H 713)	Engineers; Revising requirements for membership on the Board of Professional Engineers; authorizing the professional and technical engineering societies to provide a list of qualified nominees for consideration as board member appointments; revising requirements for an engineer license applicant who fails the fundamentals examination; authorizing such applicant who is delayed in taking the examination by military service to have additional attempts to take the examination, etc.		Favorable Yeas 11 Nays 0
		RI 03/06/2014 Fav EE 03/17/2014 Fav GO		

ТАВ	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
25	<b>SB 1474</b> Abruzzo	Public Officers and Employees; Providing that violations of certain local codes of ethics are subject to specified penalties; revising the term "contingency fee" to include local government action; revising the duties and powers of the Commission on Ethics; requiring that complaints alleging a violation of a local code of ethics within the commission's jurisdiction be filed within a specified timeframe, etc.	Fav/CS Yeas 11 Nays 0
		EE 03/17/2014 Fav/CS CA AP	
26	<b>SB 1514</b> Evers (Compare H 481, S 1356)	Public Records/E-mail Addresses of Voter Registration Applicants and Voters; Providing an exemption from public records requirements for the e- mail addresses of voter registration applicants and voters; providing for future review and repeal of the exemption under the Open Government Sunset Review Act; providing a statement of public necessity, etc.	Favorable Yeas 9 Nays 2
		EE 03/17/2014 Favorable GO RC	
27	SB 1632 Stargel (Similar H 1237)	Special Districts; Redefining the term "agency" as it applies to the code of ethics for public officers and employees to include special districts; expanding provisions relating to a municipal officers suspension and removal from office to include members of the governing body of a special district; prohibiting special districts that are declared inactive from collecting taxes, fees, or assessments; repealing provisions relating to the Community Improvement Authority Act, etc.	Fav/CS Yeas 11 Nays 0
		EE 03/17/2014 Fav/CS CA AP	
28	<b>SB 1660</b> Ethics and Elections (Compare H 667, S 784, Link S 1662)	Elections; Requiring the Department of State to develop an online voter registration system; authorizing the supervisor of elections to choose the method of providing sample ballots to electors; providing that an absentee ballot request from a first- time online registrant is not valid unless certain conditions are met; designating locations where the supervisor may accept or receive an elector's voted absentee ballot, etc.	Temporarily Postponed
		EE 03/17/2014 Temporarily Postponed AP RC	

Ethics and Elections

Monday, March 17, 2014, 4:30 - 6:00 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
29	SB 1662 Ethics and Elections (Link S 1660)	Public Records and Meetings/Florida Elections Commission; Creating an exemption from public records requirements for a sworn complaint and records relating to an investigation, investigative report, or other paper of the Florida Elections Commission with respect to violations of limitations on political activity by candidates for judicial office; creating an exemption from public meetings requirements for portions of proceedings of the Florida Elections Commission in which violations of limitations on political activity by candidates for judicial office are discussed or acted upon following a complaint or relating to an investigation; providing for future repeal and legislative review of the exemptions under the Open Government Sunset Review Act; providing statements of public necessity, etc. EE 03/17/2014 Temporarily Postponed AP RC	Temporarily Postponed

Other Related Meeting Documents