

**The Florida Senate**  
**COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS**  
**Senator Passidomo, Chair**  
**Senator Grimsley, Vice Chair**

**MEETING DATE:** Wednesday, April 19, 2017  
**TIME:** 1:30—3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Passidomo, Chair; Senator Grimsley, Vice Chair; Senators Bean, Braynon, Lee, Rodriguez, and Torres

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
<b>Board of Trustees, Florida A &amp; M University</b>			
1	Dortch, Thomas W., Jr. (Atlanta)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Mills, Harold F. (Windermere)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Perry, Belvin, Jr. ()	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Reed, Craig (Newtown Square)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, Florida Atlantic University</b>			
2	Davis, Shaun M. (Weston)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Dorman, Malcolm J. (Boynton Beach)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Moabery, Abdol (Delray Beach)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Stilley, Robert J. (Tequesta)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, University of Central Florida</b>			
3	Bradley, Kenneth W. (Winter Park)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Marchena, Marcos R. (Orlando)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Martins, Alexander (Winter Park)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Sprouls, John R. Esquire (Windermere)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Walsh, David M. (Winter Springs)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, Florida State University</b>			
4	Duda, Emily F. (Oviedo)	01/06/2021	Recommend Confirm Yeas 4 Nays 0

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	Mateer, Craig C. (Orlando)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, Florida Gulf Coast University</b>			
5	Cors, Darleen (Naples)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Fogg, Joseph G. III (Naples)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Montgomery, Johnny Leo (Naples)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, Florida International University</b>			
6	Armas, Jose (Coral Gables)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Grant, Gerald C., Jr. (Palmetto Bay)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Puig, Claudia (Coral Gables)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Sarnoff, Marc D. (Miami)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, New College of Florida</b>			
7	Coleman, Audrey R. (Bradenton)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Miranda, Fermin C. (Bradenton)	01/06/2018	Recommend Confirm Yeas 4 Nays 0
	Worthington, Norman A. III (Sarasota)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, Florida Polytechnic University</b>			
8	Bostick, R. Mark (Lake Wales)	06/30/2020	Recommend Confirm Yeas 4 Nays 0
	Dur, Philip A. (Destin)	06/30/2020	Recommend Confirm Yeas 4 Nays 0
	Featherman, Sandra (Highland Beach)	07/15/2020	Recommend Confirm Yeas 4 Nays 0
	Martin, Frank T. (Clermont)	07/15/2020	Recommend Confirm Yeas 4 Nays 0
	McCance, Henry F. (Lake Wales)	06/30/2020	Recommend Confirm Yeas 4 Nays 0
	Otto, Clifford K. (Lakeland)	06/30/2019	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, University of Florida</b>			
9	Heavener, James W. (Winter Park)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Hosseini, Morteza "Mori" (Ormond Beach)	01/06/2021	Recommend Confirm Yeas 4 Nays 0

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	Johnson, Leonard H. (Dade City)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Rosenberg, Jason J. (Gainesville)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, University of North Florida</b>			
10	Gonzalez, Wilfredo J. (Jacksonville)	01/06/2020	Recommend Confirm Yeas 4 Nays 0
	Hyde, Kevin E. (Jacksonville)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Joost, Stephen C. (Jacksonville)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	McElroy, Paul E. (Jacksonville)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Wamble-King, Sharon (Jacksonville)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, University of South Florida</b>			
11	Carrere, Michael L. (Tampa)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Goforth, Stephanie E. (Gulfport)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Ramil, John B. (Tampa)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Stikeleather, James A. (Tampa)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Watkins, Nancy Hemmingway (Tampa)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
<b>Board of Trustees, University of West Florida</b>			
12	Britton, Greg S. (Navarre)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Cleveland, David E. (Gulf Breeze)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Patel, Jayprakash S. (Pensacola)	01/06/2021	Recommend Confirm Yeas 4 Nays 0
	Sires, Robert D. (Crestview)	01/06/2021	Recommend Confirm Yeas 4 Nays 0

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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
13	<b>SB 508</b> Gainer (Similar H 519)	Voting Systems; Defining the term "automatic tabulating equipment" for purposes of the Florida Election Code; revising procedures governing the canvassing of returns to specify usage of a voting system's automatic tabulating equipment; revising minimum requirements for Department of State rules to require procedures regarding the certification and use of automatic tabulating equipment for manual recounts, etc.	Unfavorable Yeas 2 Nays 2
		EE 04/19/2017 Unfavorable GO RC	

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Other Related Meeting Documents

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