#### The Florida Senate

**COMMITTEE MEETING EXPANDED AGENDA** 

#### ETHICS AND ELECTIONS Senator Perry, Chair Senator Brandes, Vice Chair

MEETING DATE:	Monday, February 26, 2018
TIME:	12:00 noon—2:00 p.m.
PLACE:	Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Perry, Chair; Senator Brandes, Vice Chair; Senators Braynon, Hutson, Lee, Passidomo, Rodriguez, and Torres

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.

	Board of Acupuncture		
	Veon, Kathy (Longwood)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Jacksonville Aviation Authority		
	Carson, Giselle (Jacksonville)	09/30/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Architecture and Interior Design		
	Toppe, Jonathan R. (St. Petersburg)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Barbers' Board		
	Smith, Monica Schuloff (Palmetto Bay)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Wold, Veronica F. (Crawfordville)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Chiropractic Medicine		
	Licata, Paul V. (Boynton Beach)	10/31/2019	Recommend Confirm Yeas 8 Nays 0
	Florida Commission on Community Service		
	Collins, Meghan (Tallahassee)	09/14/2018	Recommend Confirm Yeas 8 Nays 0
	Davis, John F. (Orlando)	09/14/2020	Recommend Confirm Yeas 8 Nays 0
	Spann, Judi S. (Jacksonville Beach)	09/14/2019	Recommend Confirm Yeas 8 Nays 0
	Syed, Sabeen Perwaiz (Jacksonville)	09/14/2018	Recommend Confirm Yeas 8 Nays 0
I	Board of Trustees of Florida State College at Jacksonville		
	Majdanics, Thomas J. (Jacksonville)	05/31/2021	Recommend Confirm Yeas 8 Nays 0

Ethics and Elections

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Board of Trustees of Florida Keys Community College		
8	Madok, Kevin (Big Pine Key)	05/31/2020	Recommend Confirm Yeas 8 Nays 0
-	Board of Trustees of Gulf Coast State College		
9	Millaway, Steve D. (Panama City Beach)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees of Indian River State College		
10	Krischke, Sandra J. (Ft. Pierce)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees of Florida Gateway College		
11	McInnis, Kathryn Land (Old Town)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
	Randolph, Athena (Lake City)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
-	Board of Trustees of Lake-Sumter State College		
12	Blaise, Bryn (The Villages)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
	Jones, Bret (Clermont)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
-	Board of Trustees of Seminole State College		
13	Lockhart, Amy L. (Sanford)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees of South Florida State College		
14	Bryan, Derren J. (Bowling Green)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
	State Board of Education		
15	Johnson, Marva Brown (Winter Garden)	12/31/2021	Recommend Confirm Yeas 8 Nays 0
	Olenick, Michael H. (Palm City)	12/31/2020	Recommend Confirm Yeas 8 Nays 0
	Tuck, Andy (Sebring)	12/31/2021	Recommend Confirm Yeas 8 Nays 0
	York, Joseph S. (Ponte Vedra Beach)	12/31/2021	Recommend Confirm Yeas 8 Nays 0
-	Board of Employee Leasing Companies		
16	Kiracofe, Richard B. (Tierra Verde)	10/31/2020	Recommend Confirm Yeas 8 Nays 0
	Commission on Ethics		
17	Coone, Ashley (Arcadia)	06/30/2018	Recommend Confirm Yeas 8 Nays 0

Ethics and Elections

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Norris, Guy W. (Lake City)	06/30/2019	Recommend Confirm Yeas 8 Nays 0
	Fish and Wildlife Conservation Commission		
18	Kellam, Joshua D. (Palm Beach Gardens)	01/05/2019	Recommend Confirm Yeas 8 Nays 0
	Lester, Gary L. (Oxford)	08/01/2022	Recommend Confirm Yeas 5 Nays 3
	Nicklaus, Gary T. (Jupiter)	08/01/2022	Recommend Confirm Yeas 5 Nays 3
	Rood, Sonya A. (St. Augustine)	01/02/2022	Recommend Confirm Yeas 5 Nays 3
	Sole, Michael W. (Tequesta)	08/01/2021	Recommend Confirm Yeas 8 Nays 0
	Spottswood, Robert A. (Key West)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Board of Governors of the State University System		
19	Cerio, Timothy M. (Tallahassee)	01/06/2024	Recommend Confirm Yeas 8 Nays 0
	Frost, Patricia (Miami Beach)	01/06/2024	Recommend Confirm Yeas 8 Nays 0
	Lautenbach, Ned C. (Naples)	01/06/2020	Recommend Confirm Yeas 8 Nays 0
	Patel, Jayprakash S. (Pensacola)	01/06/2019	Recommend Confirm Yeas 8 Nays 0
	Zachariah, Zachariah P., M.D. (Sea Ranch Lakes)	01/06/2019	Recommend Confirm Yeas 8 Nays 0
	Board of Hearing Aid Specialists		
20	Hollern, Thomas M. (Tallahassee)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Landscape Architecture		
21	Kulich, Michael A. (Orlando)	10/31/2018	Recommend Confirm Yeas 8 Nays 0
	Governor's Mansion Commission		
22	Beruff, Janelle L. (Bradenton)	09/30/2021	Recommend Confirm Yeas 8 Nays 0
	Kelly, Kathleen (Thomasville)	09/30/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Nursing		
23	Glymph, Derrick C. (Pembroke Pines)	10/31/2020	Recommend Confirm Yeas 8 Nays 0
	Johnson, Lisa R. (Ft. Myers)	10/31/2019	Recommend Confirm Yeas 8 Nays 0
	Whitson, Kathryn L. (Jacksonville)	10/31/2019	Recommend Confirm Yeas 8 Nays 0

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ГАВ	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Florida Real Estate Appraisal Board		
24	del Valle, Armando (Miami Lakes)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Florida Real Estate Commission		
25	Fryer, Richard T. (Lake Mary)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Sanchez, Guy, Jr. (Windermere)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	West Florida Regional Planning Council, Region 1		
26	Qualls, Kurvin (Jay)	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 0
	Governing Board of the Northwest Florida Water Management District		
27	Costello, Jonathan M. (Tallahassee)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Everett, Ted (Chipley)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Pate, Jerome K. (Pensacola)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Spring, Samuel R. (Port St. Joe)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Governing Board of the St. Johns River Water Management District		
28	Bournique, Douglas C. (Vero Beach)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Burnett, Douglas (St. Augustine)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Dolan, Susan S. (Sanford)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Price, Janet (Fernandina Beach)	03/01/2018	Recommend Confirm Yeas 8 Nays 0
	Governing Board of the South Florida Water Management District		
29	Fernandez, Federico E. (Coral Gables)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	O'Keefe, Daniel T. (Windermere)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Tucker, Brandon D. (Palm City)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Weisinger, Max "Jaime" (Ft. Myers)	03/01/2021	Recommend Confirm Yeas 8 Nays 0

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AB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Governing Board of the Southwest Florida Water Management District		
30	Beswick, Bryan K. (Arcadia)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Henslick, John R. (Myakka City)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Murphy, James G. (Lakeland)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Schleicher, Joel A. (Sarasota)	03/01/2019	Recommend Confirm Yeas 8 Nays 0
	Smith, Rebecca J. (Tampa)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Taylor, Mark Christopher (Brooksville)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Williamson, Michelle D. (Dover)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Governing Board of the Suwannee River Water Management District		
31	Johns, Virginia H. (Gainesville)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Sanchez, Virginia Marsh (Old Town)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees, Florida Atlantic University		
32	Levine, Bradley M. (Boca Raton)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	McDonald, Mary Beth (Vero Beach)	01/06/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees, University of Central Florida		
33	Gaekwad, Digvijay "Danny" (Ocala)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees, Florida State University		
34	Ballard, Kathryn S. (Tallahassee)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Gonzalez, Jorge (Miramar Beach)	01/06/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees, Florida Gulf Coast University		
35	Smith, Stephen Moore (Naples)	01/06/2021	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees, Florida Polytechnic University		
36	Wendt, Gary C. (Ft. Lauderdale)	06/30/2022	Recommend Confirm Yeas 8 Nays 0

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ГАВ	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Board of Trustees, University of Florida		
37	Kuntz, Thomas G. (Winter Park)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees, University of North Florida		
38	Bryan, Thomas A. (Jacksonville)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees, University of South Florida		
39	Horton, Oscar J. (Lithia)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Muma, Leslie M. (Belleair)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Tokarz, Charles (Sarasota)	01/06/2021	Recommend Confirm Yeas 8 Nays 0
	Secretary of Environmental Protection		
40	Valenstein, Noah (Tallahassee)	Pleasure of Governor and Cabinet	Recommend Confirm Yeas 7 Nays 0
	Executive Director, Fish and Wildlife Conservation Commission		
41	Sutton, Phillip Eric (Tallahassee)	Pleasure of Commission	Recommend Confirm Yeas 8 Nays 0
	Secretary of the Department of the Lottery		
42	Poppell, James "Jim" W. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
	Secretary of Management Services		
43	Rock, Erin Marie-Geraghty ()	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 0
	Secretary of Transportation		
44	Dew, Michael J. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 0
	Executive Director of South Florida Water Management District		
45	Marks, Ernie III (Palm City)	Pleasure of the Board	Recommend Confirm Yeas 8 Nays 0
	Executive Director of Suwannee River Water Management District		
46	Thomas, Hugh L. (Bell)	Pleasure of the Board	Recommend Confirm Yeas 8 Nays 0

Ethics and Elections Monday, February 26, 2018, 12:00 noon—2:00 p.m.

 BILL DESCRIPTION and

 TAB
 BILL NO. and INTRODUCER

 BILL DESCRIPTION and

 COMMITTEE ACTIONS

Other Related Meeting Documents