



Committee:
ETHICS AND ELECTIONS

Senator Latvala, Chair
Senator Sobel, Vice Chair

Meeting Packet
Monday, February 10, 2014
4:00—6:00 p.m.
Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Monday, February 10, 2014
TIME: 4:00 —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
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. See attached documentation for Tabs 1-19.			
Board of Athletic Training			
1	Hudson, James Brian (St. Petersburg)	10/31/2014	
Florida Building Commission			
2	Brown, Donald D. (DeFuniak Springs)	11/21/2015	
	Hamberger, Robert F. ()	01/09/2017	
	Schilling, Frederick C., Jr. (Boca Raton)	01/31/2015	
	Smith, Drew M. (Parrish)	11/05/2016	
	Tolbert, John T. (Navarre)	01/15/2015	
Board of Chiropractic Medicine			
3	Hunt, Julie Mayer (Crystal Beach)	10/31/2016	
Regulatory Council of Community Association Managers			
4	Cunningham, Sharon F. (Sarasota)	10/31/2014	
Education Practices Commission			
5	Walker, Cindi (Loxahatchee)	01/13/2017	
Electrical Contractors' Licensing Board			
6	Cannava, John E. (North Palm Beach)	10/31/2014	
Board of Employee Leasing Companies			
7	Jones, John L. (Valrico)	10/31/2016	
Board of Professional Geologists			
8	Cain, Matthew L. (Lake Wales)	10/31/2014	
Higher Educational Facilities Financing Authority			
9	Czerniec, Timothy H. (Miami)	01/17/2016	
	Rieck, David W. (Winter Park)	01/17/2017	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, February 10, 2014, 4:00 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Landscape Architecture			
10	Delate, Joseph F. (Marco Island)	10/31/2015	
Board of Nursing Home Administrators			
11	Feeney, Patricia A. (Pompano Beach)	10/31/2015	
Board of Occupational Therapy Practice			
12	Spafford, James F. (Loxahatchee)	10/31/2014	
Board of Pharmacy			
13	Mikhael, Mark W. (Orlando)	10/31/2016	
Board of Physical Therapy Practice			
14	Pettie, Christina L. (Gainesville)	10/31/2016	
Board of Psychology			
15	Reiff, Harry J. (Jacksonville)	10/31/2015	
	Rubin, Andrew S. (Pompano Beach)	10/31/2016	
East Central Florida Regional Planning Council, Region 6			
16	Chase, Melanie F. (Lake Mary)	10/01/2015	
Southwest Florida Regional Planning Council, Region 9			
17	McCormick, Francis Donald (Punta Gorda)	10/01/2016	
Board of Respiratory Care			
18	Fields, Delbert "Dick" R. (Bradenton)	10/31/2014	
	Grassi, Michele A. (Boca Raton)	10/31/2015	
	Hendriksen, Peter J. (New Port Richey)	10/31/2014	
	Nunez, Morfia Joy (Ocala)	10/31/2015	
	Sherrod, Bayyinah M. (Oviedo)	10/31/2015	
Board of Professional Surveyors and Mappers			
19	Hyde, Steven J. (Vero Beach)	10/31/2017	
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
20	Discussion of Concepts for Inclusion in Ethics Bill		
Other Related Meeting Documents			

The Florida Senate
COMMITTEE MEETING PACKET TAB

1

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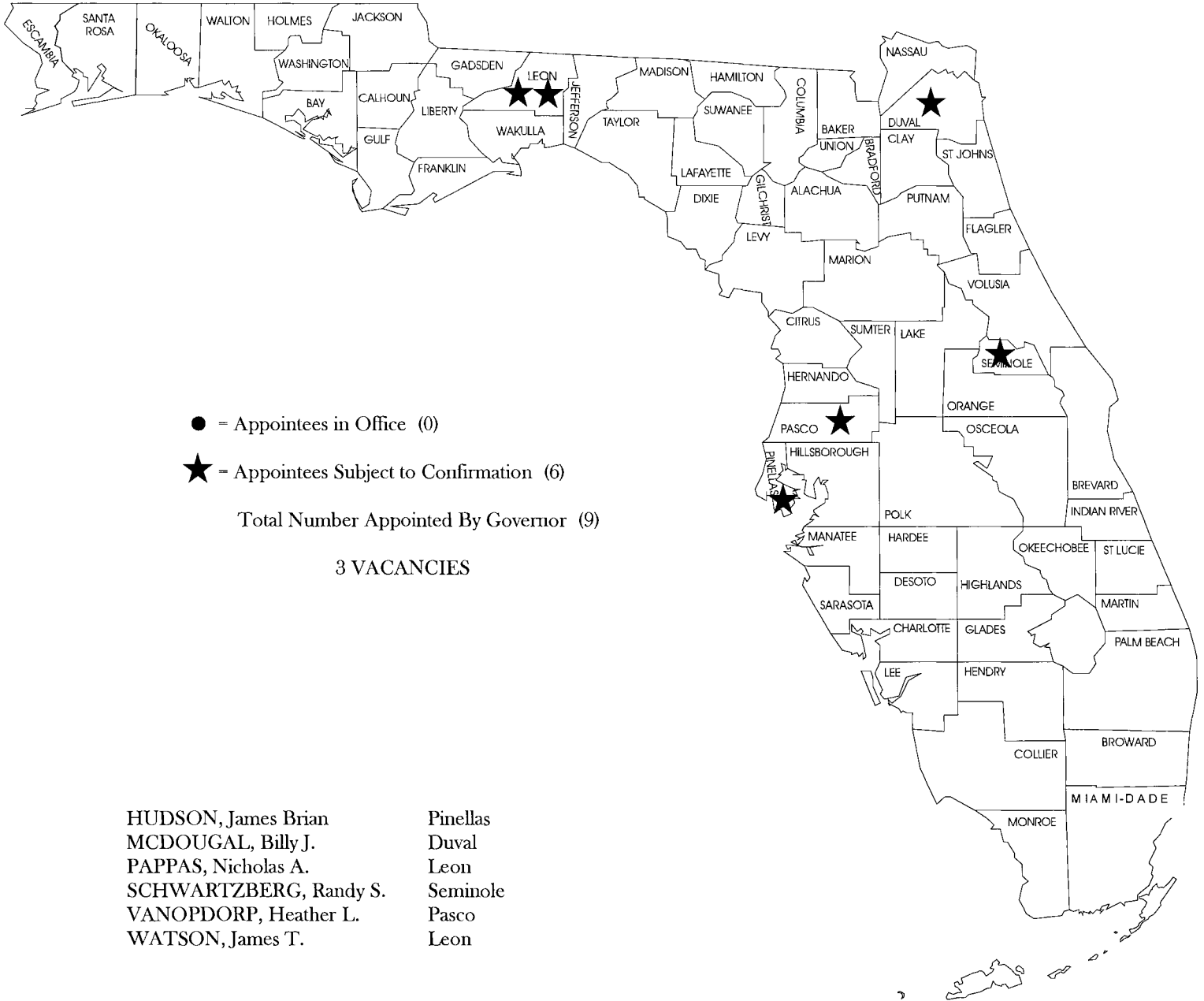
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Athletic Training



● = Appointees in Office (0)
 ★ = Appointees Subject to Confirmation (6)
 Total Number Appointed By Governor (9)
 3 VACANCIES

- | | |
|------------------------|----------|
| HUDSON, James Brian | Pinellas |
| MCDUGAL, Billy J. | Duval |
| PAPPAS, Nicholas A. | Leon |
| SCHWARTZBERG, Randy S. | Seminole |
| VANOPDORP, Heather L. | Pasco |
| WATSON, James T. | Leon |

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hudson, James Brian

Appointed: 07/31/2013

Term: 07/30/2013 – 10/31/2014

Prior Term:

City/County: St. Petersburg/Pinellas

Office: Board of Athletic Training, Member

Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/3/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director at KForce

Compensation: A board member shall be compensated fifty dollars for each day he or she attends an official board meeting and for each day he or she participates in any other board business. A board member shall also be entitled to reimbursement for expenses pursuant to s. 112.061, F. S. Travel out of the state shall require the prior approval of the secretary of the department.

Requirements: The nine-member board shall include:

- Five licensed athletic trainers
- One physician licensed under chapter 458 or chapter 459
- One physician licensed under chapter 460
- Two members shall be consumer members, each of whom must be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training and who has never been a licensed health care practitioner as defined in s. 456.001(4), F.S.

Additional Requirements: Terms are for four years. Terms expire on October 31st. For the purpose of staggering terms, the Governor shall appoint the initial members of the board as follows: Three members for terms of 2 years each. Three members for terms of 3 years each. Three members for terms of 4 years each. As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Consumer Member

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 10, 2014

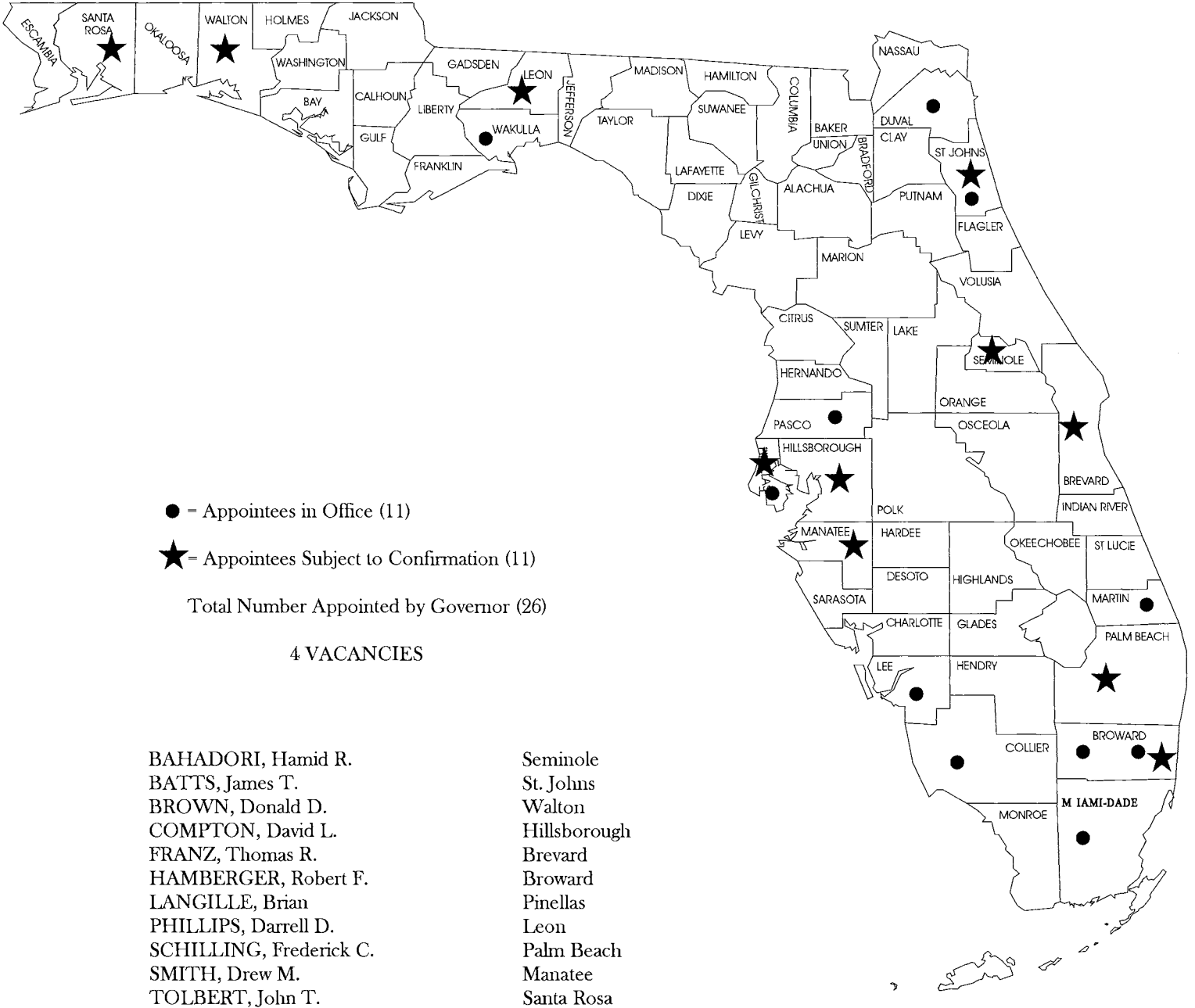
TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A120B

Florida Building Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brown, Donald D.

Appointed: 08/09/2013

Term: 08/08/2013 – 11/21/2015

Prior Term:

City/County: DeFuniak Springs/Walton

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/28/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist	X		See Below

Occupation: Consultant/Insurance Agent & Owner of First National Insurance

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 26 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Financial Services;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system;
- One member who shall be chair.

Additional Requirements: All appointments shall be for terms of four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Representative of the Insurance Industry
Number 17 - Mr. Brown serves on the Florida Hurricane Catastrophe Fund Advisory Council, 2012 to 2016.
Number 18 - Mr. Brown served as a State Representative, Florida House of Representatives, from 2000 to 2008. Mr. Brown served as a Walton County Commissioner from 1988 to 1990.
Number 20 - Executive and Legislative

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hamberger, Robert F.

Appointed: 08/28/2013

Term: 08/27/2013 – 01/09/2017

Prior Term:

City/County: Pompano Beach/Broward

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/20/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Building Code Official for the School Board of Broward County

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 26 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Financial Services;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system;
- One member who shall be chair.

Additional Requirements: All appointments shall be for terms of four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Building Code Official for a school board district.
Number 9 - Mr. Hamberger disclosed he was charged with disorderly conduct in Jacksonville in 1969 and paid a \$50 fine. He also disclosed he was charged with marijuana possession in 1972 in Pompano Beach and the charge was dismissed. FDLE reported the second violation but the disposition was unavailable per the Criminal Justice Authority.
Number 19 - Mr. Hamberger is a Building Code Official for the School Board of Broward County since 1994.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schilling, Frederick C., Jr.
 Term: 08/27/2013 – 01/31/2015

Appointed: 08/28/2013
 Prior Term:

City/County: Boca Raton/Palm Beach
 Office: Florida Building Commission, Member
 Authority: 553.74, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 9/18/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Master Plumber, CEO of Pipeline Plumbing Services of Broward, Inc.

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 26 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Financial Services;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system;
- One member who shall be chair.

Additional Requirements: All appointments shall be for terms of four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Schilling served in the U.S. Air Force from 1968 to 1972.
Number 8 - Licensed Plumbing Contractor
Number 15 - Mr. Schilling's company is a contract plumbing service provider to municipal government entities.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Drew M.

Appointed: 08/09/2013

Term: 08/08/2013 – 11/05/2016

Prior Term: 11/05/2008 - 11/05/2012

City/County: Parrish/Manatee

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/29/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President - Two Trails, Inc. (Green Building Consultant)

Attendance: Attended 26 of 30 meetings (87%) from November 5, 2008 through November 13, 2013.

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 26 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Financial Services;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system;
- One member who shall be chair.

Additional Requirements: All appointments shall be for terms of four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Mr. Smith is a representative of the green building industry.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tolbert, John T.

Appointed: 08/09/2013

Term: 08/08/2013 – 01/15/2015

Prior Term: 07/01/2008 - 01/15/2011

City/County: Navarre/Santa Rosa

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/9/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Building Official - Santa Rosa County School District

Attendance: Attended 23 of 31 meetings (74%) from July 1, 2008 through November 13, 2013.

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 26 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Financial Services;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system;
- One member who shall be chair.

Additional Requirements: All appointments shall be for terms of four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Mr. Tolbert is a code enforcement official and fire official.
Number 9 - Mr. Tolbert disclosed he was charged with false accusation of battery in Pensacola in October 2008 and the charges were dropped. FDLE reported the charge was reduced and this charge was Nolle Prossed 3/03/10.
Number 18 - Mr. Tolbert served on the Holley Navarre Water Board from 2000 to 2003.
Number 19 - Mr. Tolbert has been employed by the Santa Rosa County Board of County Commissioners from 1994 to 2012 and currently is the Building Official for the Santa Rosa County School District, since 2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

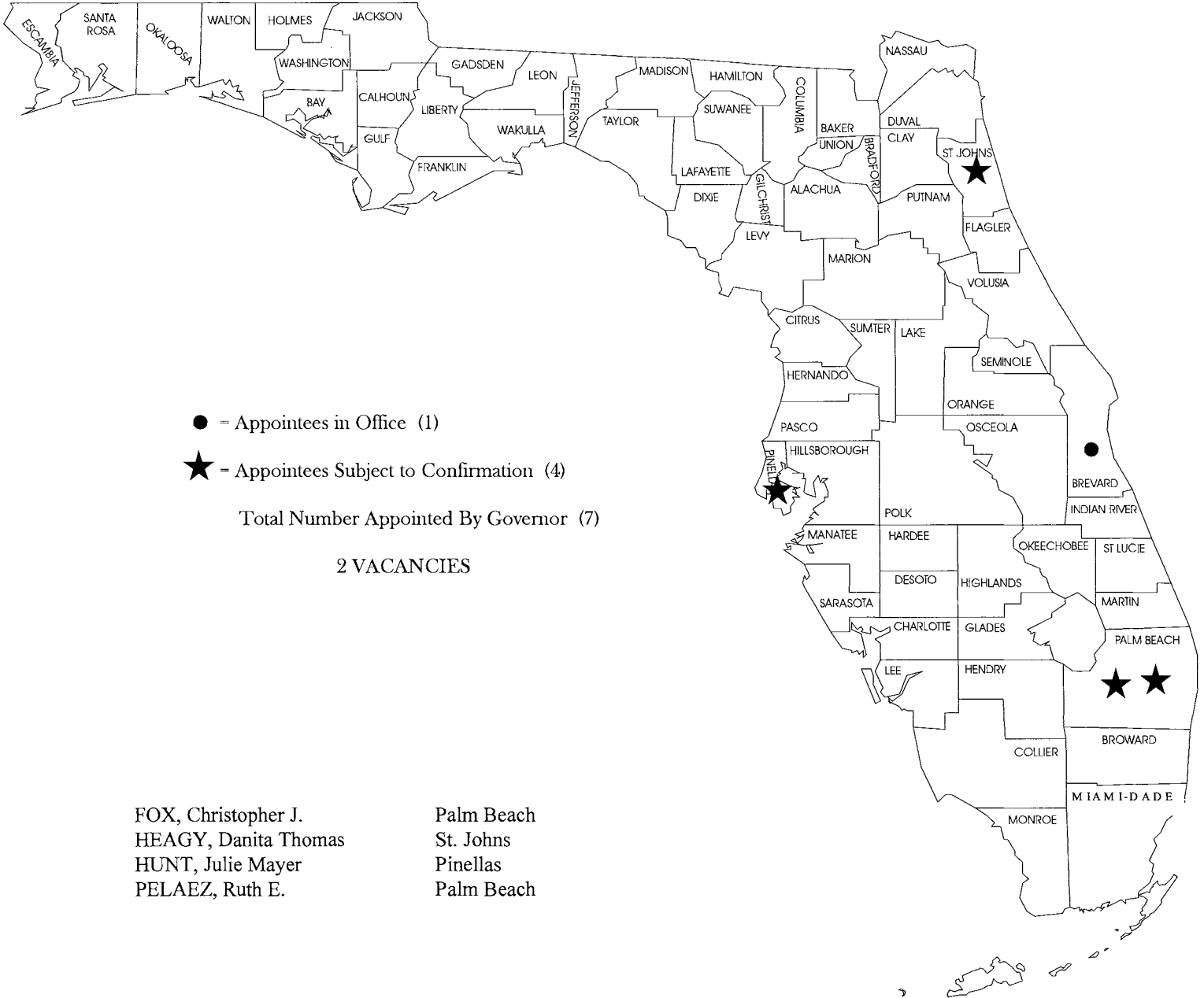
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Chiropractic Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hunt, Julie Mayer

Appointed: 09/25/2013

Term: 09/25/2013 – 10/31/2016

Prior Term:

City/County: Crystal Beach/Pinellas

Office: Board of Chiropractic Medicine, Member

Authority: 460.404(1), F.S. & 20.43(3)(g)4, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/11/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Chiropractor at Mayer Chiropractic

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of:

- Five members who are licensed chiropractic physicians who are residents of Florida and who have been licensed chiropractic physicians engaged in the practice of chiropractic medicine for at least four years;
- Two members who are residents of Florida who are not, and who have never been, licensed as chiropractic physicians or members of any closely related profession; and
- At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Chiropractor

COMMITTEE MEETING PACKET TAB

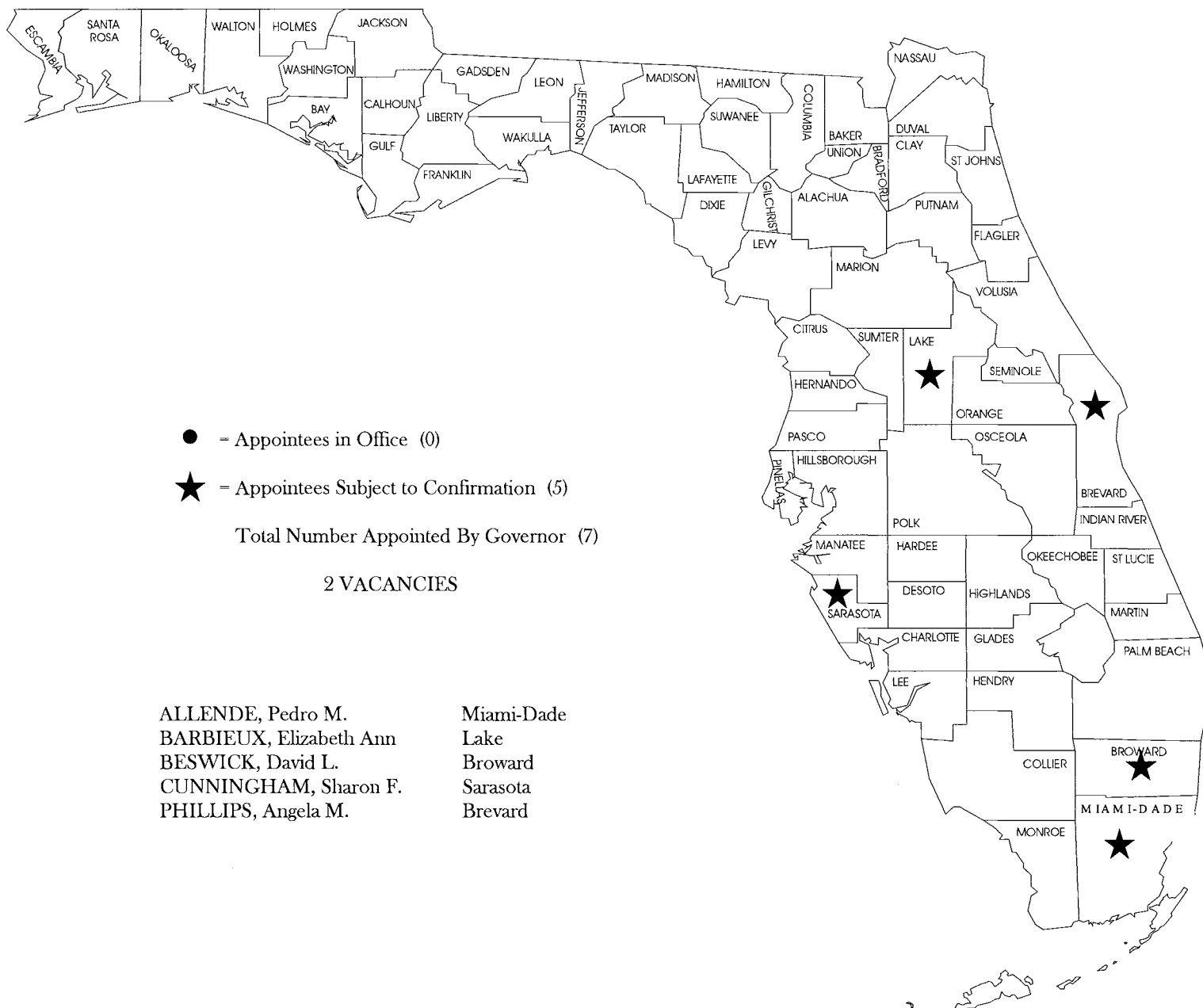
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Regulatory Council of Community Association Managers



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (5)
- Total Number Appointed By Governor (7)

2 VACANCIES

ALLENDE, Pedro M.	Miami-Dade
BARBIEUX, Elizabeth Ann	Lake
BESWICK, David L.	Broward
CUNNINGHAM, Sharon F.	Sarasota
PHILLIPS, Angela M.	Brevard

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cunningham, Sharon F.

Appointed: 09/18/2013

Term: 09/18/2013 – 10/31/2014

Prior Term:

City/County: Sarasota/Sarasota

Office: Regulatory Council of Community Association Managers, Member

Authority: 468.4315

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/11/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Cunningham Property

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven member council consists of:

- Five members who are licensed community association managers, one of whom may be a community association manager employed by a timeshare managing entity as described in ss. 468.438 and 721.13, who have held an active license for at least five years; and
- Two members who are residents of the state who are not and have never been connected with the business of community association management, and shall not be prohibited from serving because the member is or has been a resident or board member of a community association.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Community Association Manager
Number 17 - Ms. Cunningham currently serves on the Tourist Development Council for Sarasota County, 2011-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

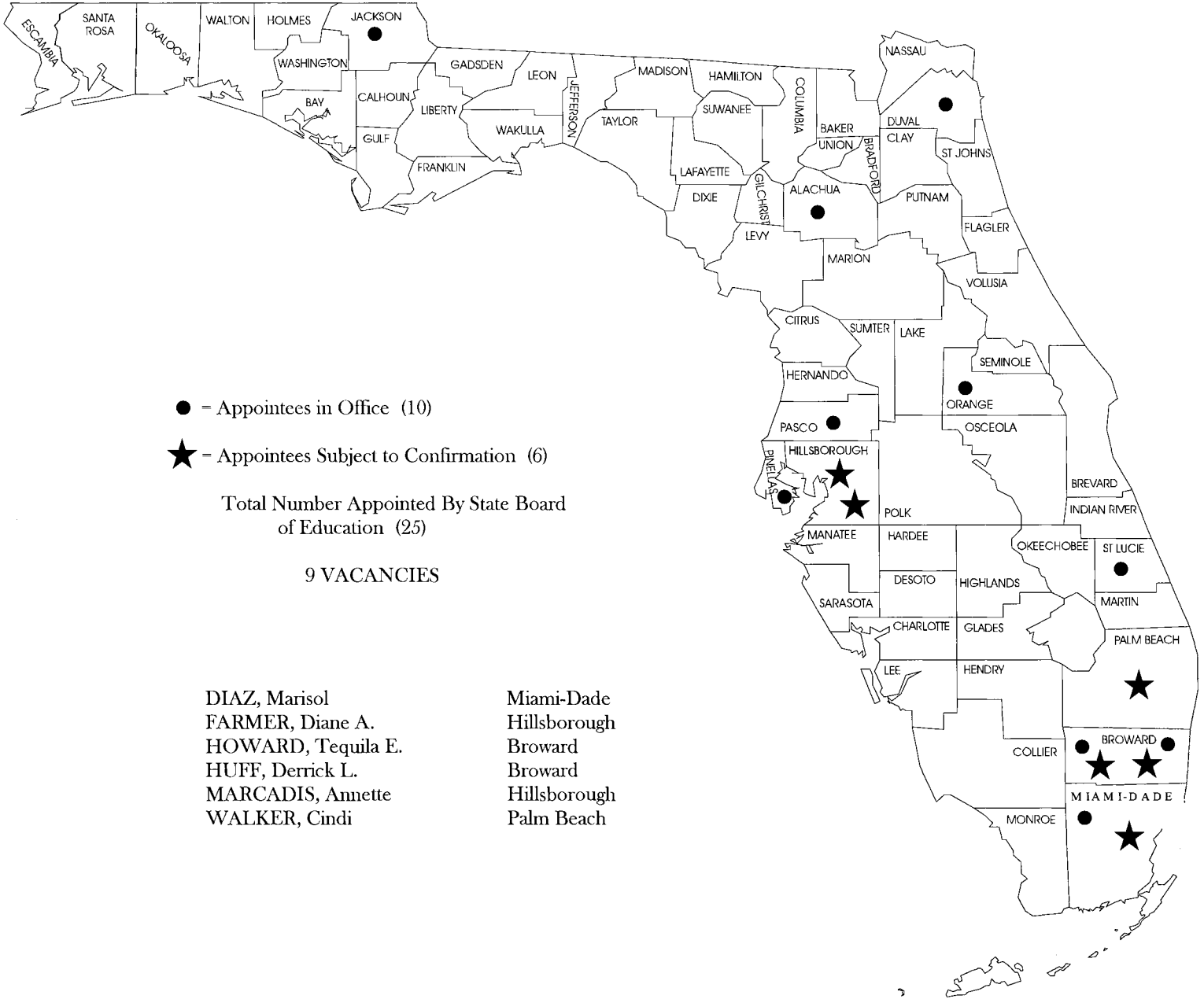
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Education Practices Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Walker, Cindi
 Term: 03/19/2013 – 01/13/2017

Appointed: 03/29/2013
 Prior Term: 01/21/2009 - 01/20/2013

City/County: Loxahatchee/Palm Beach
 Office: Education Practices Commission, Member
 Authority: 1012.79(1), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/12/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Co-owner, WMPH Vacations (cruise agency)

Attendance: Attended 9 of 9 meetings (100%) from January 21, 2009 through October 9, 2013.

Compensation: Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

Requirements: The 25-member commission consists of persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Eight teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five school administrator members, with at least one of whom shall represent a private school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Seven lay members, five of whom shall be parents of public school students and who are unrelated to public school employees and two of whom are former district school board members; and
- Five sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members shall be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member - Parent

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A680C

Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cannava, John E.

Appointed: 09/12/2013

Term: 09/12/2013 – 10/31/2014

Prior Term:

City/County: North Palm Beach/Palm Beach

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 10/21/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	See Below
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of P.I. Electric, Inc.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The eleven-member board consists of persons who are citizens and residents of the state as follows:

- Seven members who are certified electrical contractors;
- Two members who are certified alarm system contractors I; and
- Two members who are lay persons who are not and have never been electrical contractors or members of any closely related profession or occupation.

Each of the contractor members must be certified by the board in the category with respect to which they have been appointed, be actively engaged in the construction business, and have been so engaged for a period of not fewer than five consecutive years prior to the date of appointment.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Cannava served in the U.S. Air Force from 1968 to 1972.
Number 8 - Certified Electrical Contractor
Number 16 - Mr. Cannava disclosed that he previously was a consultant to DBPR to aid in the writing the Electrical Contractors Test.
Number 18 - Mr. Cannava previously served 12 years on the Lee County Contractors' Licensing Board.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 10, 2014

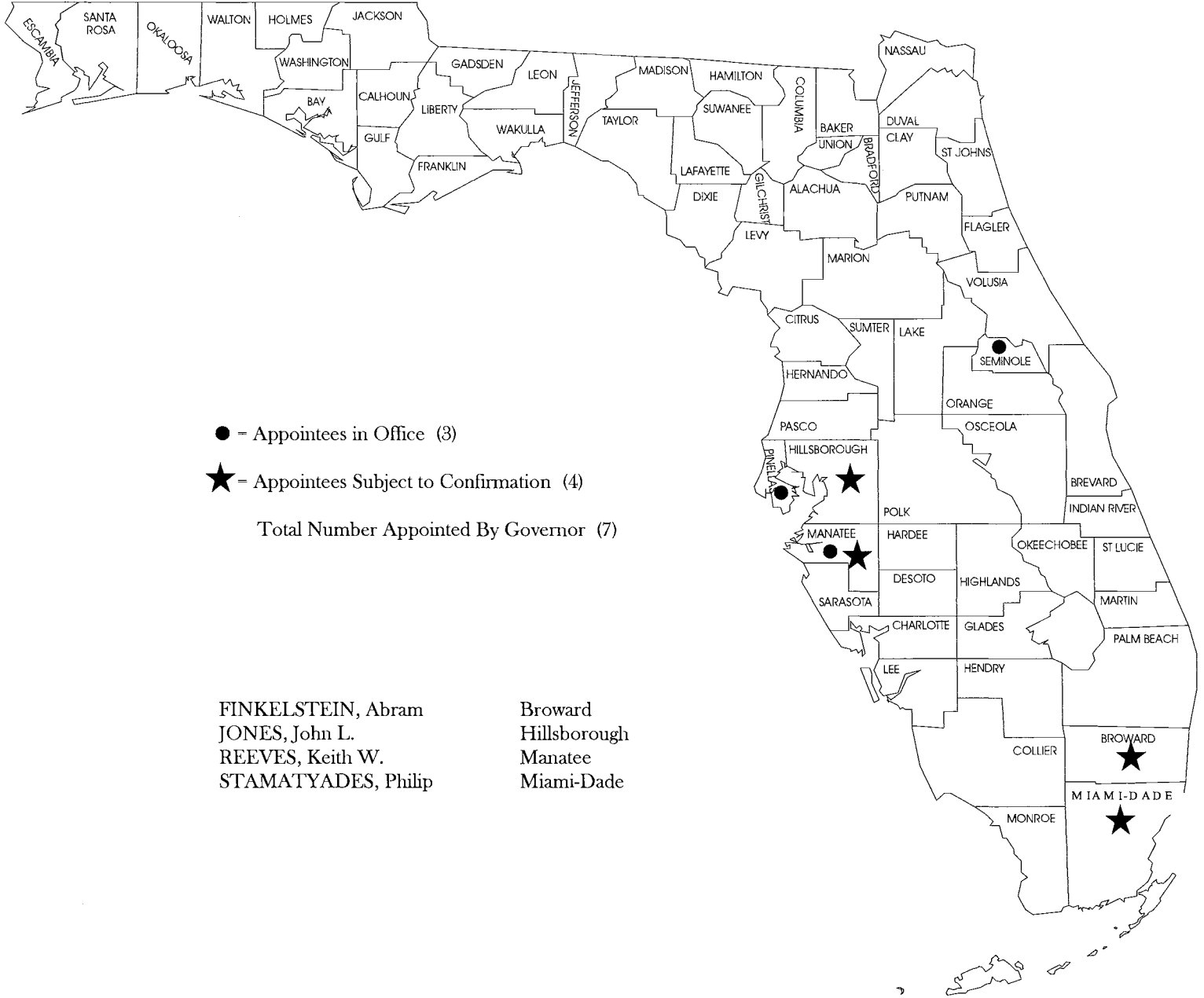
TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A700J

Board of Employee Leasing Companies



- = Appointees in Office (3)
 - ★ = Appointees Subject to Confirmation (4)
- Total Number Appointed By Governor (7)

FINKELSTEIN, Abram
 JONES, John L.
 REEVES, Keith W.
 STAMATYADES, Philip

Broward
 Hillsborough
 Manatee
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jones, John L.

Appointed: 09/04/2013

Term: 09/04/2013 – 10/31/2016

Prior Term: 05/20/2009 - 10/31/2012

City/County: Valrico/Hillsborough

Office: Board of Employee Leasing Companies, Member

Authority: 468.521, F.S. & 20.165(4)(a)8, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/26/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President - Accord Human Resources

Attendance: Attended 36 of 36 meetings (100%) from May 20, 2009 through January 17, 2014.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven-member board is composed as follows:

- Five licensed members who are engaged in the employee leasing industry, one of whom is an employee of an employee leasing company which is among the smallest 20 percent of licensed employee leasing companies in Florida; and
- Two members who are residents of the state who are not, and have never been, connected with the business of employee leasing.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Controlling Person in the Employee Leasing Industry

The Florida Senate
COMMITTEE MEETING PACKET TAB

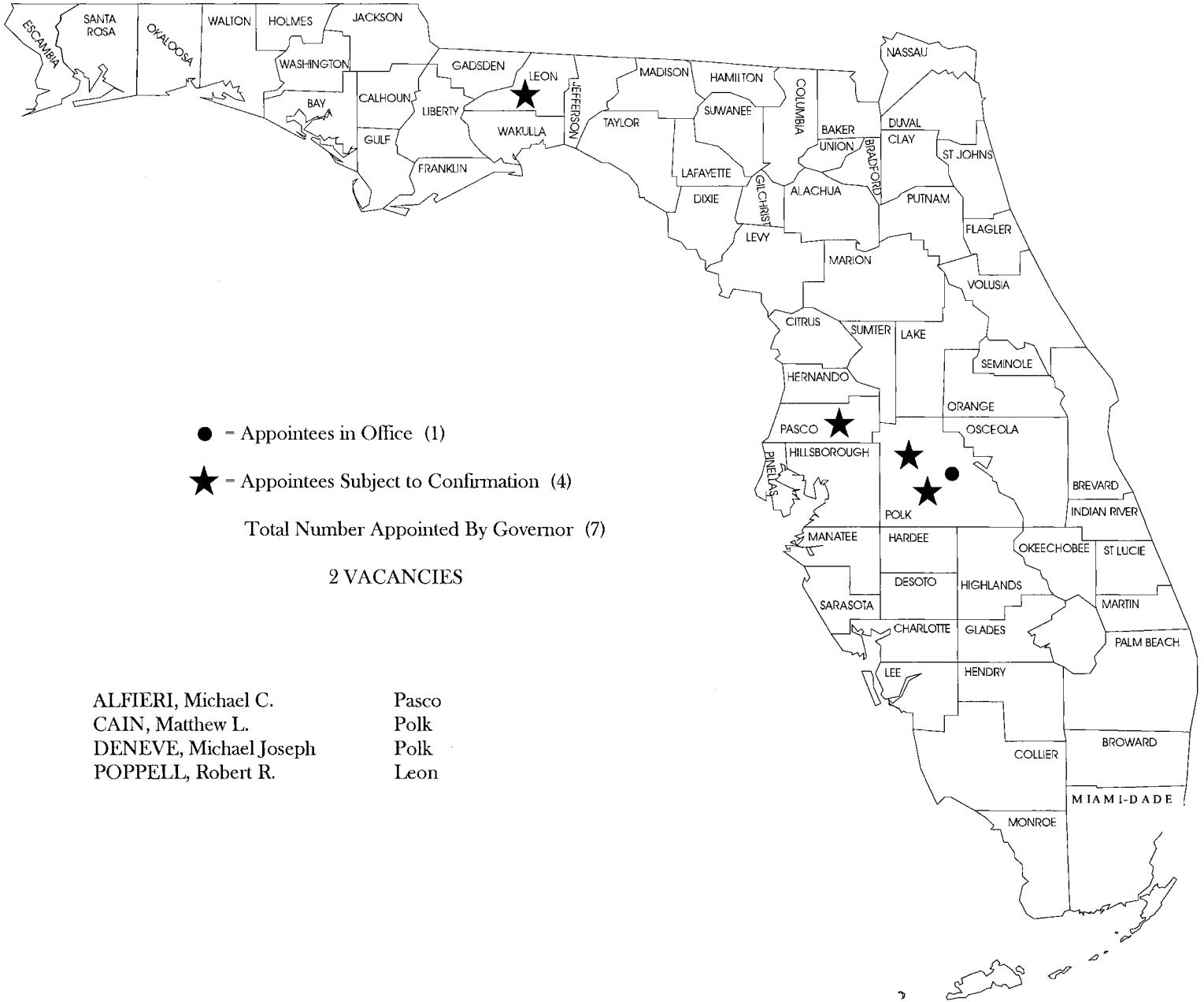
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Geologists



● - Appointees in Office (1)
 ★ - Appointees Subject to Confirmation (4)
 Total Number Appointed By Governor (7)
 2 VACANCIES

ALFIERI, Michael C.	Pasco
CAIN, Matthew L.	Polk
DENEVE, Michael Joseph	Polk
POPPELL, Robert R.	Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cain, Matthew L.

Appointed: 07/15/2013

Term: 07/15/2013 – 10/31/2014

Prior Term: 06/01/2007 - 10/31/2010

City/County: Lake Wales/Polk

Office: Board of Professional Geologists, Member

Authority: 492.103, F.S. & 20.165(4)(a)13, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/5/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Sr. Geologist/Vice President, MCD of Central Florida, Inc. (geologic & engineering consulting)

Attendance: Attended 21 of 26 meetings (81%) from June 1, 2007 through November 15, 2013.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of:

- Five members who are professional geologists; and
- Two laymembers who are not, and have never been, geologists or members of any closely related profession or occupation.

The Chief of the Bureau of Geology in the Department of Environmental Protection or the chief's designee, shall serve as an ex officio member.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Geologist

The Florida Senate
COMMITTEE MEETING PACKET TAB

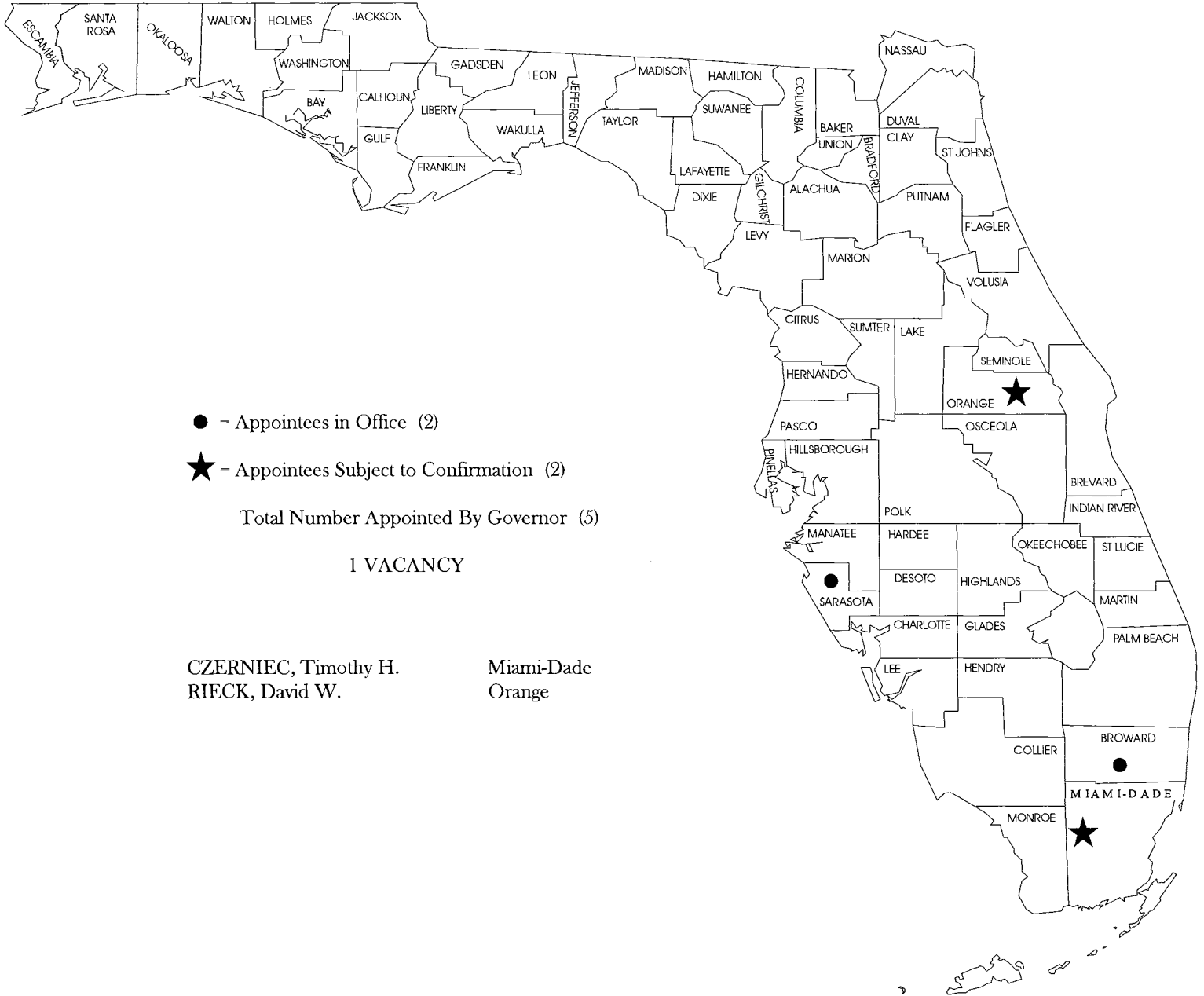
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Higher Educational Facilities Financing Authority



● = Appointees in Office (2)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (5)

1 VACANCY

CZERNIEC, Timothy H.
 RIECK, David W.

Miami-Dade
 Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Czerniec, Timothy H.

Appointed: 10/03/2013

Term: 10/03/2013 – 01/17/2016

Prior Term: New

City/County: Miami/Miami-Dade

Office: Higher Educational Facilities Financing Authority, Member

Authority: 243.53(1)&(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/1/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Compensation: Members are entitled to reimbursement for necessary expenses incurred while engaged in the performance of his or her duties pursuant to s. 112.061, F.S. Required to file Form 1 with the Commission on Ethics.

Requirements: The authority shall consist of five members appointed by the Governor. (One member shall be a trustee, director, officer, or employee of an institution of higher education.)

Additional Requirements: Members of the authority shall be appointed for staggered 5-year terms. Members are eligible for reappointment. Any member of the authority may be removed by the Governor for misfeasance, malfeasance, or willful neglect of duty.

Notes: Number 18 - Until his resignation from Barry University, Mr. Czerniec served on the Higher Educational Facilities Financing Authority representing a director of an institution of higher education from 2003-2013.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rieck, David W.

Appointed: 05/08/2013

Term: 05/08/2013 – 01/17/2017

Prior Term: 11/08/2007 - 01/17/2012

City/County: Winter Park/Orange

Office: Higher Educational Facilities Financing Authority, Member

Authority: 243.53(1)&(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/17/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: None

Attendance: Attended 22 of 25 meetings (88%) from November 8, 2007 through December 11, 2013.

Compensation: Members are entitled to reimbursement for necessary expenses incurred while engaged in the performance of his or her duties pursuant to s. 112.061, F.S. Required to file Form 1 with the Commission on Ethics.

Requirements: The authority shall consist of five members appointed by the Governor. (One member shall be a trustee, director, officer, or employee of an institution of higher education.)

Additional Requirements: Members of the authority shall be appointed for staggered 5-year terms. Members are eligible for reappointment. Any member of the authority may be removed by the Governor for misfeasance, malfeasance, or willful neglect of duty.

Notes:

The Florida Senate
COMMITTEE MEETING PACKET TAB

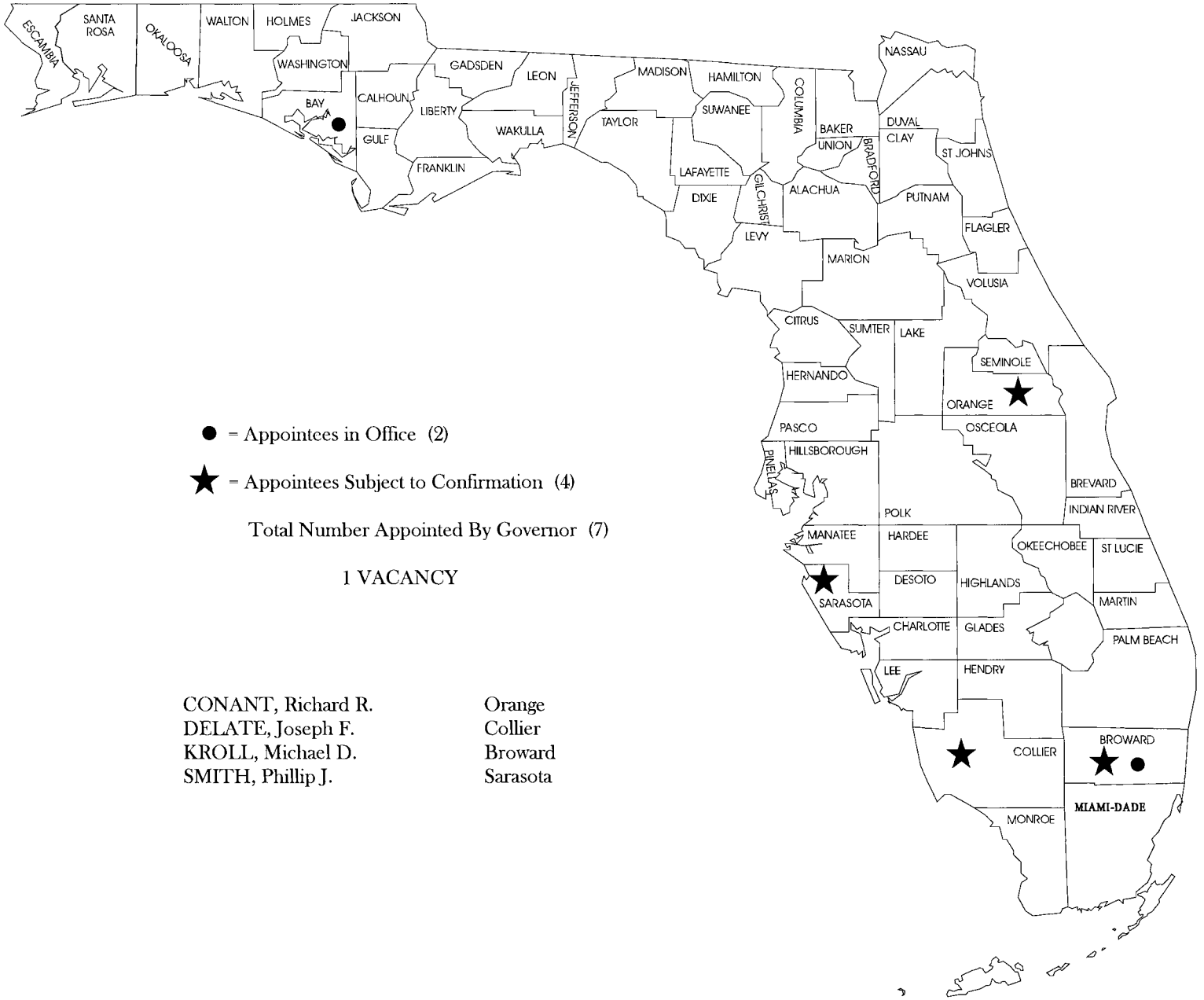
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Landscape Architecture



- = Appointees in Office (2)
- ★ = Appointees Subject to Confirmation (4)

Total Number Appointed By Governor (7)

1 VACANCY

CONANT, Richard R.
 DELATE, Joseph F.
 KROLL, Michael D.
 SMITH, Phillip J.

Orange
 Collier
 Broward
 Sarasota

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Delate, Joseph F.

Appointed: 09/11/2013

Term: 09/11/2013 – 10/31/2015

Prior Term: 05/20/2009 - 10/31/2011

City/County: Marco Island/Collier

Office: Board of Landscape Architecture, Member

Authority: 481.305, F.S. & 20.165(4)(a)10, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Sr. Project Manager, Collier County Transportation

Attendance: Attended 18 of 18 meetings (100%) from May 20, 2009 through November 13, 2013.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of:

- Five members who are registered landscape architects; and
- Two members who are lay persons who are not and have never been registered landscape architects or members of any closely related profession.

Additional Requirements: Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Landscape Architect
Number 9 - Mr. Delate disclosed he was fined for canoeing without a life jacket in Melrose, FL in 1983.
Number 19 - Mr. Delate has been employed by the Collier County Board of County Commissioners since 8/89 and is currently a senior project manager in the Transportation Engineering & Construction Management Department.

COMMITTEE MEETING PACKET TAB

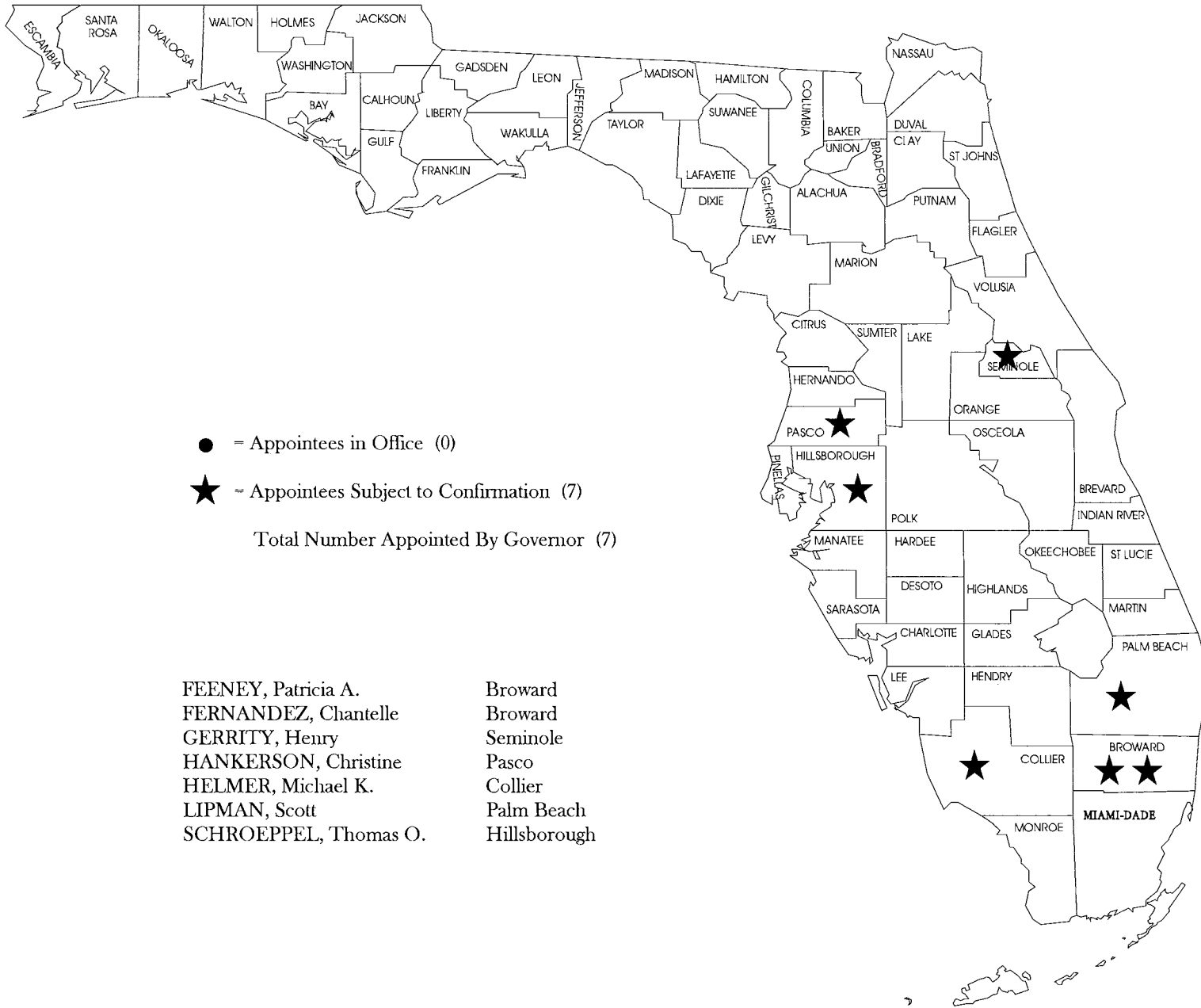
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing Home Administrators



- | | |
|------------------------|--------------|
| FEENEY, Patricia A. | Broward |
| FERNANDEZ, Chantelle | Broward |
| GERRITY, Henry | Seminole |
| HANKERSON, Christine | Pasco |
| HELMER, Michael K. | Collier |
| LIPMAN, Scott | Palm Beach |
| SCHROEPPPEL, Thomas O. | Hillsborough |

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Feeney, Patricia A.

Appointed: 11/01/2013

Term: 11/01/2013 – 10/31/2015

Prior Term:

City/County: Pompano Beach/Broward

Office: Board of Nursing Home Administrators, Member

Authority: 468.1665(1), F.S. & 20.43(3)(g)14, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/6/14
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Health Care Consultant for Vitas Innovative (Hospice)

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

- Requirements:** The seven-member board consists of:
- Three members who are licensed nursing home administrators;
 - Two members who are health care practitioners; and
 - Two lay members who are not and have never been nursing home administrators or members of any health care profession or occupation.

At least one of the members must be sixty years of age or older and only members who are nursing home administrators may have a direct financial interest in any nursing home.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Healthcare Practitioner (R.N.)
Number 19 - Ms. Feeney worked for the Agency for Health Care Administration from 1989 to 2002.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 10, 2014

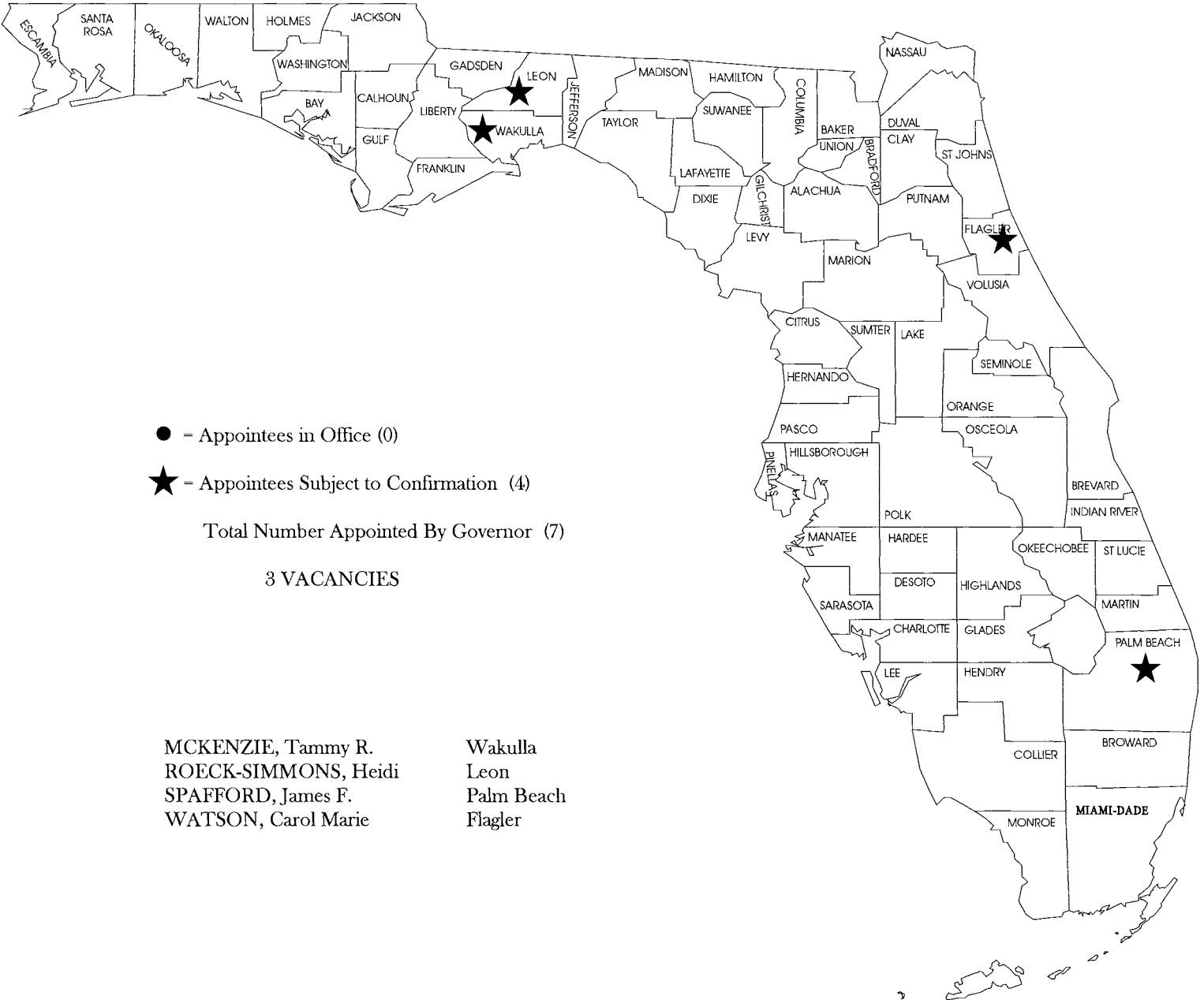
TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

12

A1635S

Board of Occupational Therapy Practice



● - Appointees in Office (0)
 ★ - Appointees Subject to Confirmation (4)
 Total Number Appointed By Governor (7)
 3 VACANCIES

MCKENZIE, Tammy R.	Wakulla
ROECK-SIMMONS, Heidi	Leon
SPAFFORD, James F.	Palm Beach
WATSON, Carol Marie	Flagler

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Spafford, James F.
 Term: 05/16/2013 – 10/31/2014

Appointed: 05/16/2013
 Prior Term:

City/County: Loxahatchee/Palm Beach

Office: Board of Occupational Therapy Practice, Member

Authority: 468.205, F.S. & 20.43(3)(g)15, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/3/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Group Regional Director for Lifeline Vascular Access, Inc.

Attendance: Attended 2 of 2 meetings (100%) from May 16, 2013 through September 24, 2013.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

- Requirements:** The board of seven members who are residents of the state consist of the following:
- Four members who are licensed occupational therapists in good standing in this state who have been engaged in the practice of occupational therapy for at least four years immediately preceding their appointments;
 - One member who is a licensed occupational therapy assistant in good standing in this state who has been engaged in the practice of occupational therapy for at least four years immediately preceding the appointment; and
 - Two members who are consumers who are not connected with the practice of occupational therapy.

Additional Terms are for four years.

Requirements:

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Consumer Member

Number 15 - Mr. Spafford disclosed on his questionnaire that his employer, Lifeline Vascular Access, Inc., is regulated by AHCA and receives Medicaid reimbursement.

The Florida Senate
COMMITTEE MEETING PACKET TAB

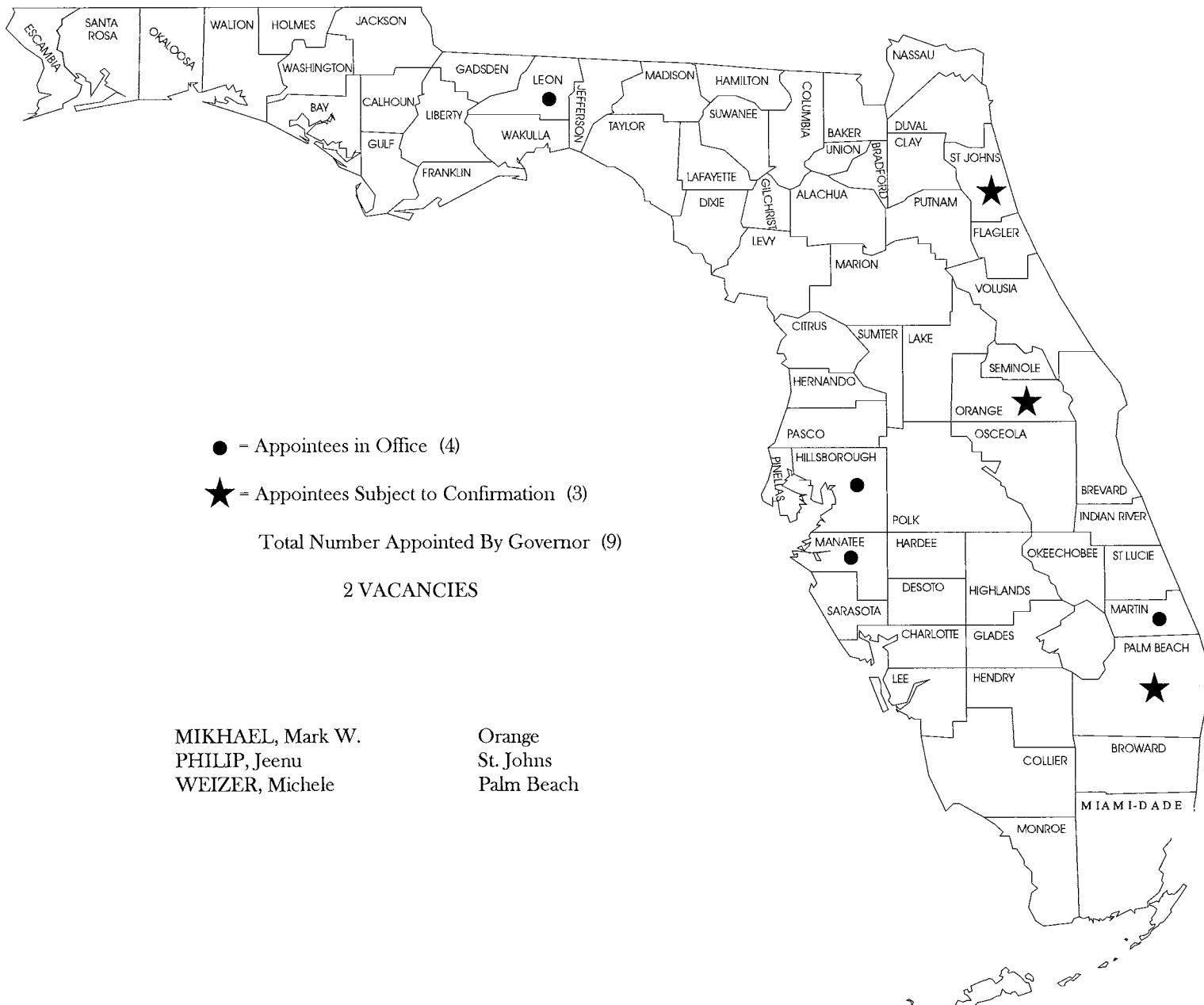
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pharmacy



MIKHAEL, Mark W.
 PHILIP, Jeenu
 WEIZER, Michele

Orange
 St. Johns
 Palm Beach

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mikhael, Mark W.

Appointed: 08/26/2013

Term: 08/26/2013 – 10/31/2016

Prior Term:

City/County: Orlando/Orange

Office: Board of Pharmacy, Member

Authority: 465.004(1), F.S. & 20.43(3)(g)10, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/12/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: VP of Operations at Pro Health

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

- Requirements:** The nine-member board is composed as follows:
- Seven members must be licensed pharmacists who are residents of this state, who have been engaged in practice of the profession of pharmacy in this state for at least four years and to the extent practicable, represent the various pharmacy practice settings;
 - One pharmacist member must be currently engaged in the practice of pharmacy in a community pharmacy;
 - One pharmacist member must be currently engaged in the practice of pharmacy in a Class II institutional pharmacy or a Modified Class II institutional pharmacy;
 - The remaining five pharmacist members shall be pharmacists licensed in the state, irrespective of practice settings.
 - Two members must be residents of this state who have never been licensed as pharmacists and who are in no way connected with the profession of pharmacy. No lay member may be connected in any way with a drug manufacturer or wholesaler; and
 - At least one member must be sixty years of age or older.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Pharmacist
Number 15 - Dr. Mikhael disclosed that his employer bills Florida Medicaid for prescriptions.

The Florida Senate
COMMITTEE MEETING PACKET TAB

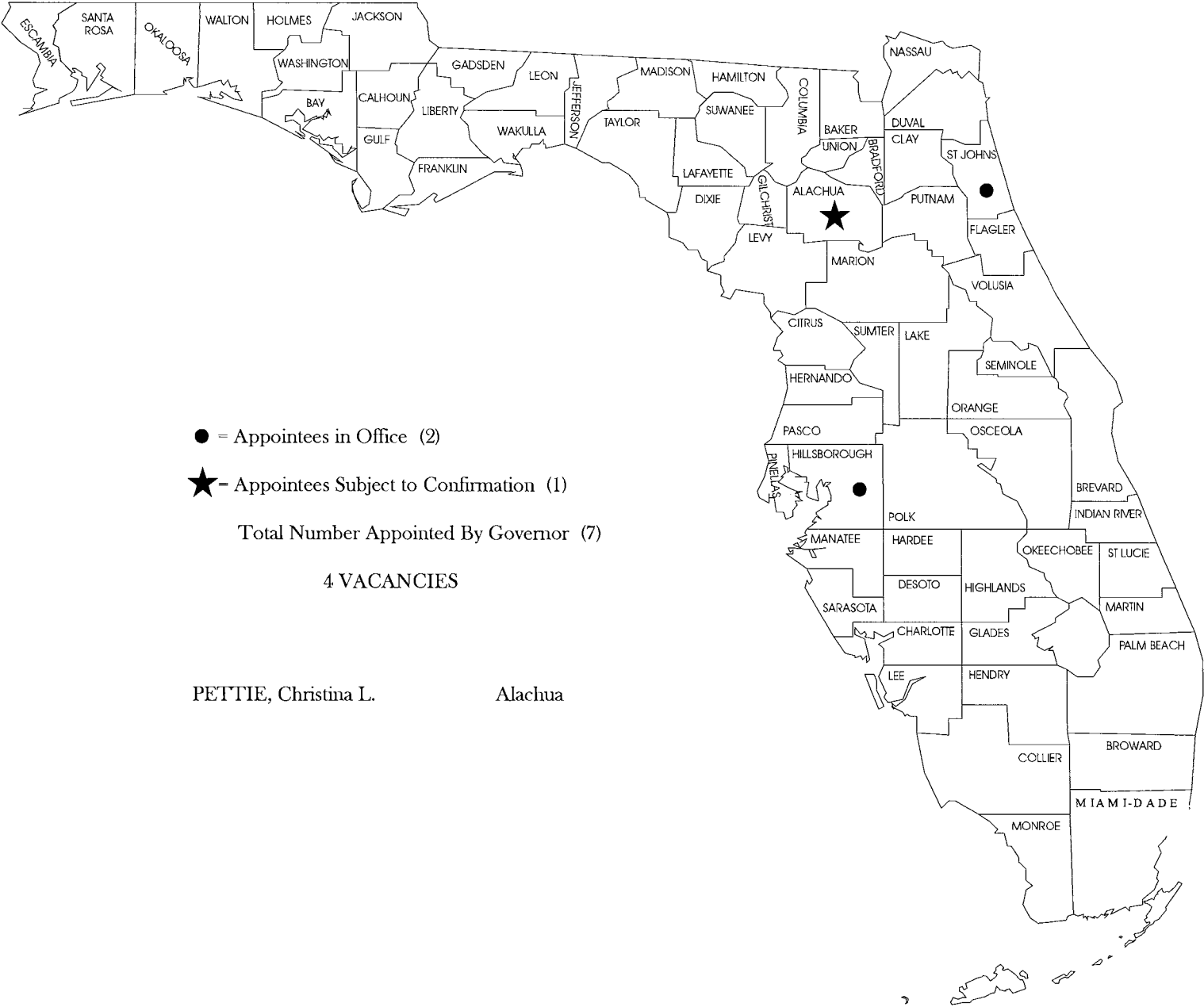
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Physical Therapy Practice



● = Appointees in Office (2)

★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

4 VACANCIES

PETTIE, Christina L.

Alachua

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pettie, Christina L.

Appointed: 05/16/2013

Term: 05/16/2013 – 10/31/2016

Prior Term:

City/County: Gainesville/Alachua

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/8/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Clinical Coordinator, Shands Rehab Services at Magnolia Parke

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

- Requirements:** The seven-member board consists of:
- Five members who are licensed physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and
 - Two members who shall be residents of this state who have never been licensed health care practitioners.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physical Therapist

Number 15 - Mrs. Pettie's employer Shands Healthcare provides services to patients that may be funded by state and federal dollars.

Number 19 - Mrs. Pettie worked as an Adjunct Faculty for the University of Florida from 2005 to 2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

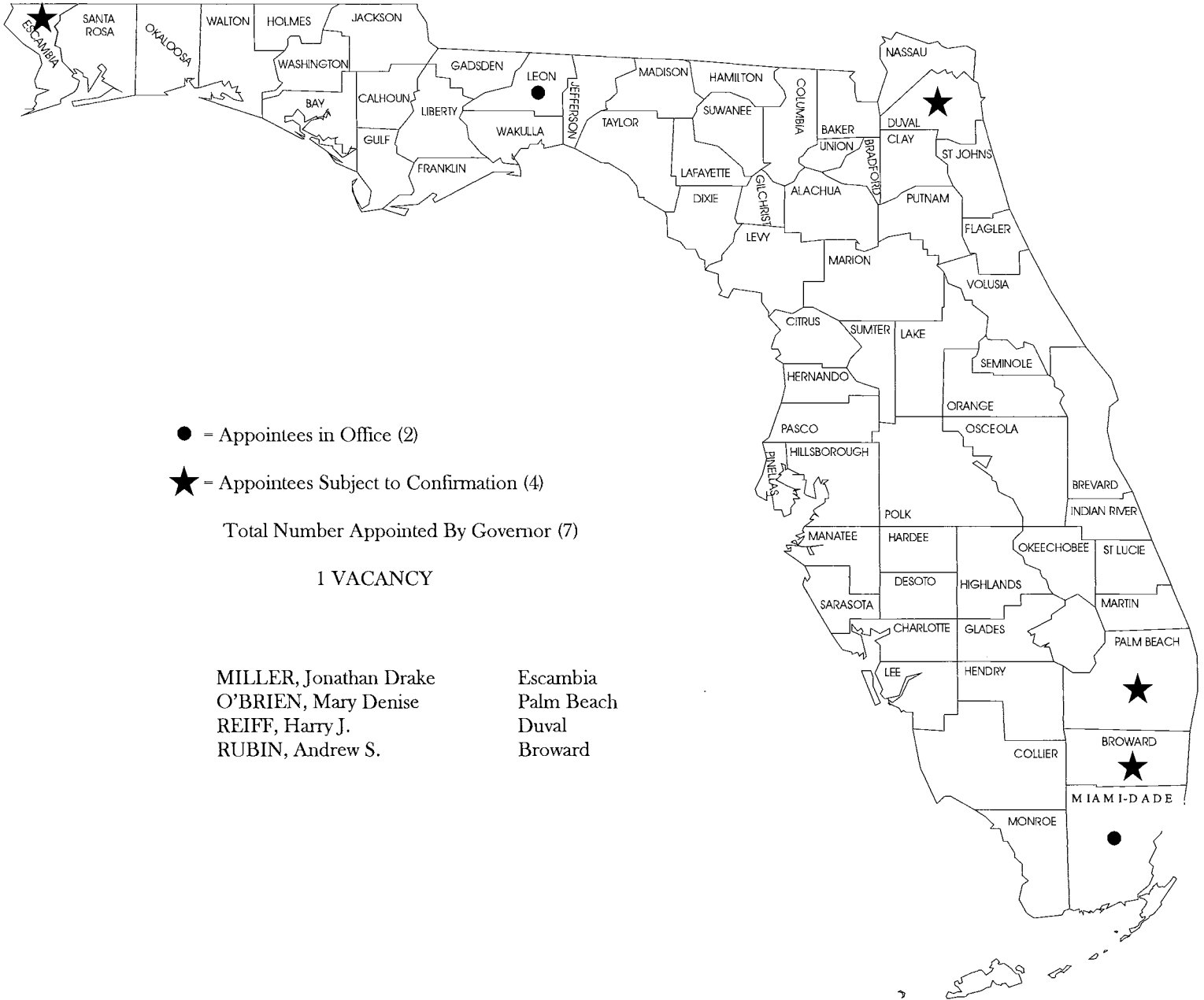
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Psychology



● = Appointees in Office (2)
 ★ = Appointees Subject to Confirmation (4)
 Total Number Appointed By Governor (7)
 1 VACANCY

- | | |
|------------------------|------------|
| MILLER, Jonathan Drake | Escambia |
| O'BRIEN, Mary Denise | Palm Beach |
| REIFF, Harry J. | Duval |
| RUBIN, Andrew S. | Broward |

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Reiff, Harry J.

Appointed: 08/15/2013

Term: 08/15/2013 – 10/31/2015

Prior Term: 05/20/2009 - 10/31/2011

City/County: Jacksonville/Duval

Office: Board of Psychology, Member

Authority: 490.004(1), F.S. & 20.43(3)(g)27, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/20/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Director of Psychology - Northeast Florida State Hospital

Attendance: Attended 63 of 63 meetings (100%) from May 20, 2009 through September 19, 2013.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

- Requirements:** The seven-member board consists of:
- Five members who are licensed psychologists in good standing in this state;
 - Two members who are citizens of this state who are not and have never been licensed psychologists and who are in no way connected with the practice of psychology; and
 - At least one member who is sixty years of age or older.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Psychologist
Number 19 - Dr. Reiff is the Director of Psychological Services for the Department of Children and Families, Northeast Florida State Hospital, 1988-Present. He was a psychology intern with the Florida State Hospital (DCF) from 1987-1988.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rubin, Andrew S.

Appointed: 08/15/2013

Term: 08/15/2013 – 10/31/2016

Prior Term:

City/County: Pompano Beach/Broward

Office: Board of Psychology, Member

Authority: 490.004(1), F.S. & 20.43(3)(g)27, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/3/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Self Employed / Executive Director for New Directions For Young Adults, Inc.

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of:

- Five members who are licensed psychologists in good standing in this state;
- Two members who are citizens of this state who are not and have never been licensed psychologists and who are in no way connected with the practice of psychology; and
- At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Psychologist

The Florida Senate
COMMITTEE MEETING PACKET TAB

16

A2150C

Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Chase, Melanie F.

Appointed: 10/03/2013

Term: 10/02/2013 – 10/01/2015

Prior Term: 03/18/2010 - 10/01/2012

City/County: Lake Mary/Seminole

Office: East Central Florida Regional Planning Council, Region 6, Member

Authority: 186.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Attorney for Chase/Freeman, P.A.

Attendance: Attended 29 of 32 meetings (91%) from March 18, 2010 through December 10, 2013.

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Brevard;
- Lake;
- Orange;
- Osceola;
- Seminole; and
- Volusia.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

- Notes:**
- Number 8 - Seminole County Resident
 - Number 15 - Ms. Chase disclosed that she and her employer represents Seminole State College District Board of Trustees. Ms. Chase also disclosed that she and her firm represented the Seminole County Value Adjustment Board.
 - Number 18 - Ms. Chase served on the Seminole County Planning and Zoning Commission from 2005 to 2009, the Seminole County Board of Adjustment from 2003 to 2005, and the Seminole County Affordable Housing Council from 2008 to 2009.
 - Number 19 - Ms. Chase was a Judicial Law Clerk in Seminole County, 1989-1979 and she was a Secretary to the Court Administrator, 18th Judicial Circuit, 1990- 1991.
 - Number 20 - Legislative

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

17

A2165M

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCormick, Francis Donald

Appointed: 10/16/2013

Term: 10/15/2013 – 10/01/2016

Prior Term:

City/County: Punta Gorda/Charlotte

Office: Southwest Florida Regional Planning Council, Region 9, Member

Authority: 186.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 11/4/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Charlotte;
- Collier;
- Glades;
- Hendry;
- Lee; and
- Sarasota.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. McCormick served in the U.S. Army from 1960 to 1963.

Number 8 - Charlotte County Resident

Number 18 - Mr. McCormick served as a Council Member for the City of Punta Gorda from 2008 to 2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

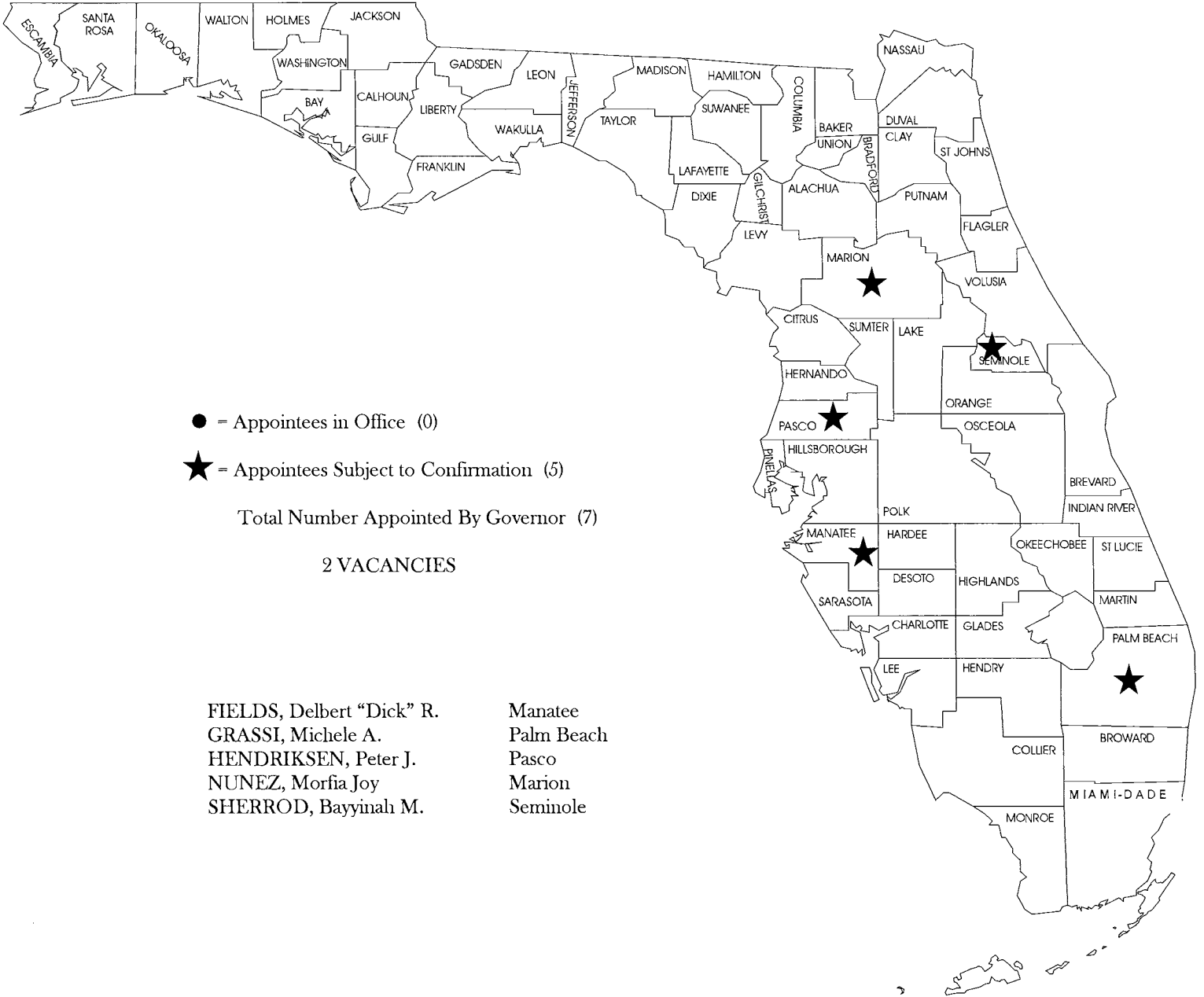
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Respiratory Care



● = Appointees in Office (0)

★ = Appointees Subject to Confirmation (5)

Total Number Appointed By Governor (7)

2 VACANCIES

FIELDS, Delbert "Dick" R.
 GRASSI, Michele A.
 HENDRIKSEN, Peter J.
 NUNEZ, Morfia Joy
 SHERROD, Bayyinah M.

Manatee
 Palm Beach
 Pasco
 Marion
 Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fields, Delbert "Dick" R.

Appointed: 08/28/2013

Term: 08/28/2013 – 10/31/2014

Prior Term: 03/19/2010 - 10/31/2010

City/County: Bradenton/Manatee

Office: Board of Respiratory Care, Member

Authority: 468.354, F.S. & 20.43(3)(g)16

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/27/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Respiratory Manager, BayCare Homecare

Attendance: Attended 11 of 12 meetings (92%) from March 19, 2010 through October 7, 2013.

Compensation: A board member shall be compensated \$50 for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
 - One certified respiratory therapist;
 - One respiratory care professional from the area of respiratory care education;
 - One respiratory care professional from the area of respiratory care management and supervision;
 - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

Additional Requirements: The term of office for each board member shall be 4 years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Respiratory Care Professional-homecare/subacute
Number 9 - Mr. Fields disclosed in his questionnaire he was charged with D.U.I. in Gulfport, MS, in January 2001. He paid a fine and attended a driver safety course. This violation did not appear in neither the FDLE nor HSMV reports.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grassi, Michele A.

Appointed: 08/28/2013

Term: 08/28/2013 – 10/31/2015

Prior Term:

City/County: Boca Raton/Palm Beach

Office: Board of Respiratory Care, Member

Authority: 468.354, F.S. & 20.43(3)(g)16

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/11/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Pulmonary Clinical Specialist at South Miami Hospital

Compensation: A board member shall be compensated \$50 for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
 - One certified respiratory therapist;
 - One respiratory care professional from the area of respiratory care education;
 - One respiratory care professional from the area of respiratory care management and supervision;
 - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

Additional Requirements: The term of office for each board member shall be 4 years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Ms. Grassi is a licensed respiratory therapist representing the area of respiratory care education.
Number 18 - Ms. Grassi previously served on the Board of Respiratory Care from 1999 to 2009.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hendriksen, Peter J.

Appointed: 08/28/2013

Term: 08/28/2013 – 10/31/2014

Prior Term: 04/13/2009 - 10/31/2010

City/County: New Port Richey/Pasco

Office: Board of Respiratory Care, Member

Authority: 468.354, F.S. & 20.43(3)(g)16

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/1/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Respiratory Therapist - Town & Country Hospital

Attendance: Attended 14 of 15 meetings (93%) from April 13, 2009 through November 13, 2013.

Compensation: A board member shall be compensated \$50 for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
 - One certified respiratory therapist;
 - One respiratory care professional from the area of respiratory care education;
 - One respiratory care professional from the area of respiratory care management and supervision;
 - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

Additional Requirements: The term of office for each board member shall be 4 years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Respiratory Care Management

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nunez, Morfia Joy

Appointed: 08/28/2013

Term: 08/28/2013 – 10/31/2015

Prior Term:

City/County: Ocala/Marion

Office: Board of Respiratory Care, Member

Authority: 468.354, F.S. & 20.43(3)(g)16

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/11/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/18/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Admin. Director, Lab. & Cardiopulmonary Services, Munroe Regional Medical Center

Compensation: A board member shall be compensated \$50 for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
 - One certified respiratory therapist;
 - One respiratory care professional from the area of respiratory care education;
 - One respiratory care professional from the area of respiratory care management and supervision;
 - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

Additional Requirements: The term of office for each board member shall be 4 years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Certified Respiratory Therapist
Number 18 - Ms. Nunez previously served on the Board of Respiratory Care from 1999 to 2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sherrod, Bayyinah M.

Appointed: 08/28/2013

Term: 08/28/2013 – 10/31/2015

Prior Term: 04/13/2009 - 10/31/2011

City/County: Oviedo/Seminole

Office: Board of Respiratory Care, Member

Authority: 468.354, F.S. & 20.43(3)(g)16

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/15/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director of Cardiopulmonary Services

Attendance: Attended 19 of 19 meetings (100%) from April 13, 2009 through November 21, 2013.

Compensation: A board member shall be compensated \$50 for each day he or she attends an official board meeting and for each day he or she participates in any other board business.

A board member shall be entitled to reimbursement for expenses pursuant to s. 112.061, F.S. Travel out of the state shall require approval of the secretary of the department.

- Requirements:** The 7-member board consists of:
- One registered respiratory therapist;
 - One certified respiratory therapist;
 - One respiratory care professional from the area of respiratory care education;
 - One respiratory care professional from the area of respiratory care management and supervision;
 - One respiratory care professional from the area of homecare/subacute; and

Two consumer members who are residents of this state and have never been licensed as health care practitioners.

Each respiratory care professional on the board must have been actively engaged in the delivery of respiratory care services in this state for at least 4 consecutive years prior to appointment.

Additional Requirements: The term of office for each board member shall be 4 years.

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Any time there is a vacancy to be filled, all professional organizations dealing with respiratory therapy incorporated within the state as not for profit which register their interest shall recommend at least twice as many persons to fill the vacancy as the number of vacancies to be filled. The Governor may appoint from the submitted list, in his or her discretion, any of those persons so recommended. The Governor shall, insofar as possible, appoint persons from different geographical areas.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Respiratory Therapist

The Florida Senate
COMMITTEE MEETING PACKET TAB

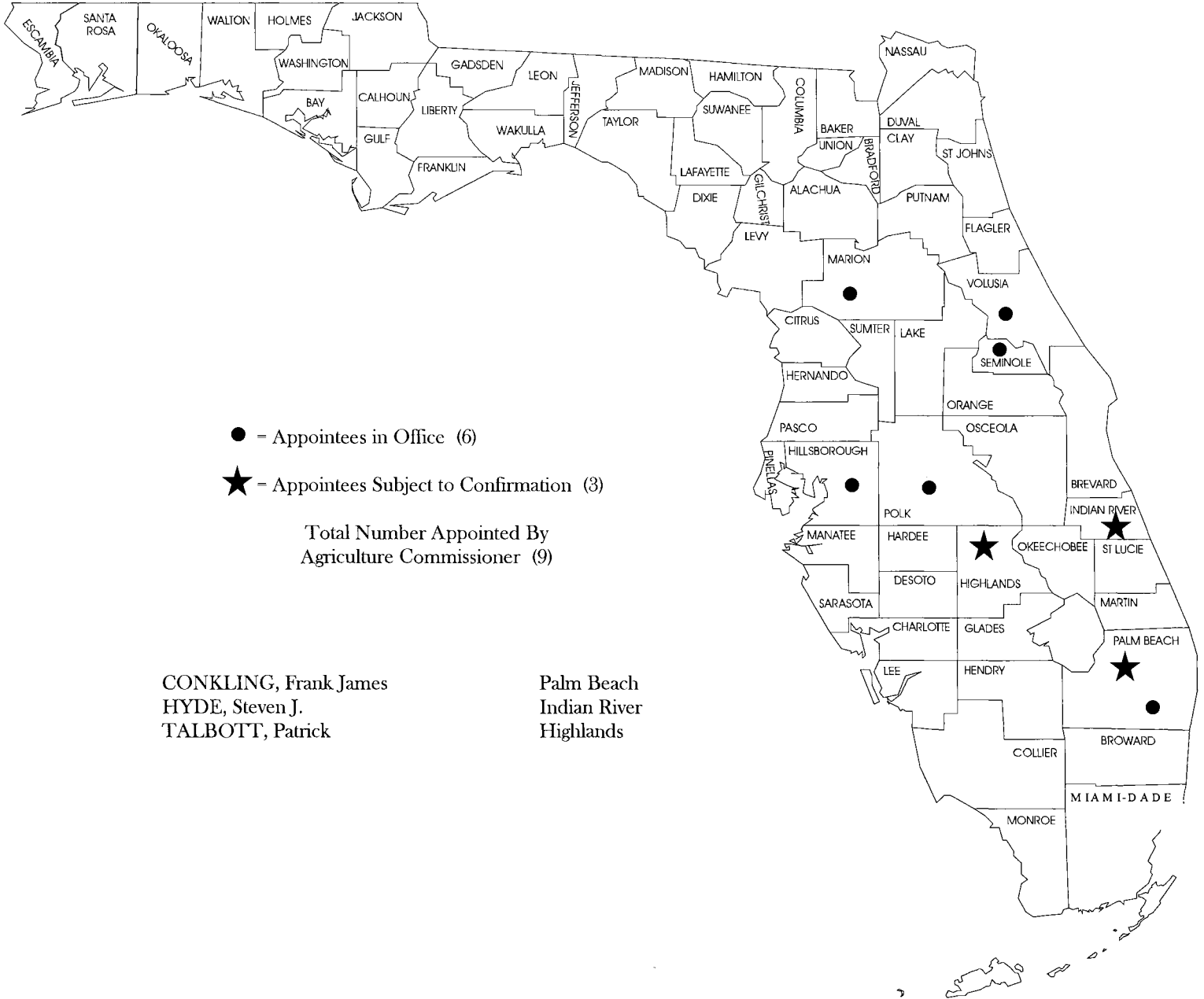
Ethics and Elections

MEETING DATE: Monday, February 10, 2014

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Surveyors and Mappers



- - Appointees in Office (6)
- ★ - Appointees Subject to Confirmation (3)

Total Number Appointed By
Agriculture Commissioner (9)

CONKLING, Frank James
HYDE, Steven J.
TALBOTT, Patrick

Palm Beach
Indian River
Highlands

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hyde, Steven J.

Appointed: 10/29/2013

Term: 11/01/2013 – 10/31/2017

Prior Term:

City/County: Vero Beach/Indian River

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/20/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/15/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Surveying Director, American Surveying and Mapping

Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

- Requirements:** The nine-member board appointed by the Commissioner of Agriculture consists of:
- Six members who are registered surveyors and mappers primarily engaged in the practice of surveying and mapping;
 - One member who is a registered surveyor and mapper with the designation of photogrammetrist; and
 - Two lay members who are not and never have been surveyors and mappers or members of any closely related profession or occupation.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Surveyor

2014 PROPOSED ETHICS REFORMS

TOPICS	ENTITIES	ISSUES	NOTES
Quasi-Governmental Entities	Florida Clerk of Court Corp.	<ul style="list-style-type: none"> • Apply various standards of conduct in s. 112.313 to members of the Executive Council. • Prohibit former Council members from representing clients before the corporation for 2 years. • Apply anti-nepotism provisions. • Apply the same voting conflicts standard that currently applies to legislators. 	
Quasi-Governmental Entities	Enterprise Florida	<ul style="list-style-type: none"> • Prohibit members from accepting anything given on a quid pro quo basis. • Prohibit former members from representing clients before Enterprise Florida for two years. 	The provisions being applied to the other quasi-governmental entities already apply to Enterprise Florida.
	Divisions and Corporations under Enterprise Florida	<ul style="list-style-type: none"> • Apply various standards of conduct in s. 112.313 to division officers and agents. • Prohibit former officers and agents from representing clients before Enterprise Florida. • Apply anti-nepotism provisions to division officers and agents. • Apply the same voting conflicts standard that currently applies to legislators. 	
	Florida Development Finance Corp.	<ul style="list-style-type: none"> • Apply various standards of conduct in s. 112.313 to members of the Board of Directors. • Prohibit former members of the Board of Directors from representing clients before the Corporation for 2 years. 	

2014 PROPOSED ETHICS REFORMS

TOPICS	ENTITIES	ISSUES	NOTES
Quasi-Governmental Entities (Cont'd.)	Florida Development Finance Corp. (Cont'd.)	<ul style="list-style-type: none"> • Apply anti-nepotism provisions. • Apply the same voting conflicts standard to members of the Board of Directors that currently applies to legislators. 	
	Space Florida	<ul style="list-style-type: none"> • Apply various standards of conduct in s. 112.313 to members of the Executive Council. • Prohibit former members of the Board of Directors from representing clients Space Florida for 2 years. • Apply anti-nepotism provisions. • Apply the same voting conflicts standard that currently applies to legislators. 	
	Citizens Property Insurance	<ul style="list-style-type: none"> • Prohibit former members of the Board of Governors from representing clients before Citizens for a period of 2 years. • Prohibit former members from being employed by, or contracting with, an insurer that entered into a take-out bonus agreement with the corporation for 2 years. • Apply the same voting conflicts standard that currently applies to legislators. 	The members of the Board of Governors are already subject to the Code of Ethics in Part III, Chapter 112, Florida Statutes.
Ethics Training		<ul style="list-style-type: none"> • Require <i>elected</i> municipal officers to complete 4 hours of annual ethics training. 	
Financial Disclosure		<ul style="list-style-type: none"> • Require those who are required to complete annual ethics training to certify completion of that training on their annual financial disclosure requirement. 	

2014 PROPOSED ETHICS REFORMS

TOPICS	ENTITIES	ISSUES	NOTES
Financial Disclosure (Cont'd.)		<ul style="list-style-type: none"> • Authorize the Commission to investigate certain individuals who have not filed their financial disclosure. If the Commission determines that the filer wilfully failed or refused to file, the Commission is required to recommend that the filer be removed from office. • Clean up the de minimis language as it pertains to financial disclosure complaints. • Authorize withholding entire unpaid fine amount from public officer/employee's salary. • Limit withholding amount to no less than 10% if the public salary-related payment is the person's primary source of income and would result in an undue hardship. • Clarify that garnishment is different from the common-law right of withholding by moving garnishment provisions to a new section of law. 	
Citizen Support Organizations ("CSOs) and Direct Support Organizations ("DSOs")		<ul style="list-style-type: none"> • Require CSOs & DSOs to adopt their own code of ethics. • Require certain provisions of the State Code of Ethics to be adopted. • CSOs & DSOs may, but are not required to, prohibit those running CSOs/DSOs from doing business with their CSO/DSO. • CSOs & DSOs may, but are not required to, prohibit those running CSOs/DSOs from having certain contractual relationships. 	

2014 PROPOSED ETHICS REFORMS

TOPICS	ENTITIES	ISSUES	NOTES
CSOs and DSOs (Cont'd.)		<ul style="list-style-type: none"> • Permit more additional/more stringent standards, so long as they do not conflicts with the State Code of Ethics. • Require CSOs & DSOs to post their code of ethics on their website. 	
Independent Special Districts		<ul style="list-style-type: none"> • Create lobbying provisions applicable to water management districts, hospital districts, children’s services districts, or any other independent special district that exercises ad valorem taxing authority. • Require lobbyists of certain independent special districts to register to lobby prior to lobbying. • Permit independent special districts to establish an annual lobbyist registration fee. • Require quarterly compensation reporting from lobbying firms. • Require independent special districts to designate a filing officer to monitor and track lobbyist registrations and compensation reports. • Require independent special districts to compile data from compensation reports to reflect a lobbyist’s annual compensation received from a principal. • Require independent special districts to notify lobbyists that their compensation reports are late; assess and track automatic fines; and receive appeals. • Require independent special districts to determine whether unusual circumstances 	<p>This would be accomplished by adopting provisions that are nearly identical to the Legislative Expenditure law (s. 11.045, F.S.) and the Executive Branch Expenditure Law (s. 112.3215, F.S.)</p>

2014 PROPOSED ETHICS REFORMS

TOPICS	ENTITIES	ISSUES	NOTES
Independent Special Districts (Cont'd.)		<ul style="list-style-type: none"> • exist justifying waiver of the automatic fines. • Authorize waiver of the automatic fines for first-time late filers under certain circumstances. • Provide for fines for failing to file compensation reports on time. • Prohibit expenditures to the officers of certain independent special districts. • Specify that the Florida Commission on Ethics has jurisdiction over complaints related to registration, compensation reporting, provision and acceptance of expenditures. • Provides a penalty of up to \$5000, in addition to those in s. 112.317, F.S., for knowingly failing to disclose information or for knowingly disclosing false information. • Permits lobbyists to seek an advisory opinion from the Commission on Ethics concerning the applicability and interpretation of these provisions. • Authorize the districts subject to the new provisions to adopt policies and procedures, including adoption of forms. • Requiring the special districts to make the policies and procedures available to the public via mail, e-mail, or by posting the policies and procedures on the district's website. 	

CourtSmart Tag Report

Room: KN 412

Caption: Senate Ethics and Elections

Case:

Judge:

Type:

Started: 2/10/2014 4:04:05 PM

Ends: 2/10/2014 4:22:03 PM

Length: 00:17:59

4:05:02 PM Meeting Called to Order and Roll Call
4:05:17 PM Chair Latvala asks for questions
4:05:25 PM Sen. Sobel asks question
4:06:35 PM Chair Latvala responds with regard to lobbyists
4:07:40 PM Sen. Lee asks question
4:08:35 PM Chair Latvala responds
4:09:47 PM Motion by Sen. Thrasher to recommend Confirmation of Exec. Appts. (Tabs 1-19)
4:09:57 PM Roll Call on Exec. Appts. Tabs 1-19
4:10:20 PM Chair Latvala - Favorable Recommendation to Confirm Exec. Appts. (Tabs 1-19)
4:10:57 PM Tab 20- Discussion of Concepts for Inclusion in Ethics Bill
4:12:02 PM Dawn Roberts, Staff Director on Committee of Ethics and Elections, explains bill
4:13:42 PM Chair Latvala responds
4:13:49 PM Mrs. Roberts continues
4:18:31 PM Chair Latvala asks for questions
4:20:03 PM Sen. Sobel makes comment
4:20:28 PM Chair Latvala responds
4:21:35 PM Sen. Clemens makes comment
4:21:50 PM Chair Latvala asks for questions
4:21:55 PM Move to Rise



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Regulated Industries, *Vice Chair*
Appropriations Subcommittee on Criminal and
Civil Justice
Appropriations Subcommittee on General
Government
Children, Families, and Elder Affairs
Ethics and Elections
Gaming
Health Policy

SENATOR OSCAR BRAYNON II

Democratic Whip
36th District

February 10, 2014

Senator Latvala, Chair
Ethics and Elections
408 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1300

Dear Chair Latvala:

I respectfully request an excused absence for the *Ethics and Elections committee* meeting on, February 10, 2014.

Thank you in advance for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Oscar Braynon II".

Senator Oscar Braynon II,
District 36

cc. Senator Chris Smith, Minority Leader
Dawn Roberts, Staff Director
Diane Vause, Committee Administrative Asst.

REPLY TO:

- 606 NW 183rd Street, Miami Gardens, Florida 33169 (305) 654-7150 FAX: (305) 654-7152
- 213 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5036

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Appropriations Subcommittee on Transportation,
Tourism, and Economic Development, *Chair*
Appropriations
Appropriations Subcommittee on Finance and Tax
Environmental Preservation and Conservation
Ethics and Elections
Gaming
Judiciary
Military Affairs, Space, and Domestic Security
Rules

JOINT COMMITTEE:
Joint Legislative Budget Commission

SENATOR ANDY GARDINER

13th District

February 10, 2014

The Honorable Jack Latvala, Chair
Ethics and Elections
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399

Dear Chair Latvala:

I am writing to respectfully request that I be excused from the Committee on Ethics and Elections meeting scheduled for Monday, February 10. I have a prior commitment and will not be able to attend.

If you have any questions regarding this request, please do not hesitate to call my office. Thank you for your time and consideration of this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Andy Gardiner".

Senator Andy Gardiner

AG:gh

Cc: Dawn Roberts, Staff Director
Diane Vause, Administrative Assistant

REPLY TO:

- 1013 East Michigan Street, Orlando, Florida 32806 (407) 428-5800
- 420 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5013

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

SENATOR ARTHENIA L. JOYNER
19th District

COMMITTEES:
Appropriations Subcommittee on Criminal and
Civil Justice, *Vice Chair*
Appropriations
Appropriations Subcommittee on General
Government
Ethics and Elections
Health Policy
Judiciary
Transportation

SELECT COMMITTEE:
Select Committee on Indian River Lagoon
and Lake Okechobee Basin

JOINT COMMITTEE:
Joint Committee on Public Counsel Oversight

February 10, 2014

Senator Jack Latvala, Chair
Senate Committee on Ethics and Elections
420 Knott
Tallahassee, FL 32399

Dear Senator Latvala:

This letter is to request to be excused from the Committee on Ethics and Elections meeting on Monday, February 10. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Arthenia L. Joyner".

Arthenia L. Joyner
State Senator, District 19

REPLY TO:

- 508 W. Dr. Martin Luther King, Jr. Blvd., Suite C, Tampa, Florida 33603-3415 (813) 233-4277
- 202 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5019 FAX: (813) 233-4280

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

SENATOR JOHN LEGG

17th District

The Honorable Jack Latvala
408 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399

February 7, 2014

Chair Latvala,

Please excuse my absence for the Ethics and Elections Committee scheduled for February 10, 2014. I have a family matter that I must attend to. If there is an issue where you need to speak with me directly, please contact me on my personal cell phone. Thank you for your kind consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "John Legg", with a long horizontal stroke extending to the right.

John Legg
State Senate, District 17

cc: Dawn Roberts
Staff Director

REPLY TO:

- 214 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5017
- 282 Crystal Grove Boulevard, Lutz, Florida 33548

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

SENATOR DARREN SOTO
Deputy Democratic Whip
14th District

COMMITTEES:

Judiciary, *Vice Chair*
Appropriations Subcommittee on Criminal
and
Civil Justice
Appropriations Subcommittee on General
Government
Community Affairs
Environmental Preservation and
Conservation
Ethics and Elections

SELECT COMMITTEE:

Select Committee on Patient Protection
and Affordable Care Act

February 10, 2014

The Honorable Jack Latvala
Committee on Ethics and Elections
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399-1100

RE: Requested Excuse for Absence

Dear Chairman Latvala,

I respectfully request to be excused from the Committee on Ethics and Elections meeting which was scheduled to meet February 10th at 4:00 pm. I have been delayed due to appointments within my law office.

If you have any questions, please contact me directly at 321-332-5308.

Sincerely,

A handwritten signature in cursive script that reads "Darren M. Soto".

Darren M. Soto
State Senator, District 14

REPLY TO:

□ 220 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5014

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore