

Tab 13	SB 508 by Gainer (CO-INTRODUCERS) Latvala ; (Similar to H 00519) Voting Systems
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The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

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

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

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

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, April 19, 2017, 1:30—3:30 p.m.

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

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, April 19, 2017, 1:30—3:30 p.m.

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

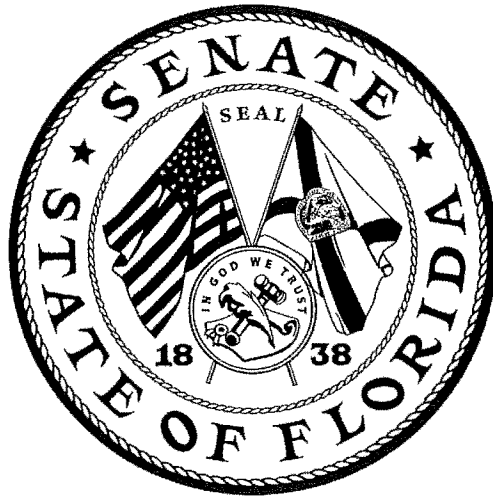
COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, April 19, 2017, 1:30—3:30 p.m.

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

Other Related Meeting Documents



Committee:
ETHICS AND ELECTIONS

Senator Passidomo, Chair
Senator Grimsley, Vice Chair

Meeting Packet
Wednesday, April 19, 2017
1:30—3:30 p.m.
Pat Thomas Committee Room, 412 Knott Building

COMMITTEE MEETING EXPANDED AGENDA

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

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

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
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	Mills, Harold F. (Windermere)	01/06/2021	
	Perry, Belvin, Jr. ()	01/06/2021	
	Reed, Craig (Newtown Square)	01/06/2021	
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2	Davis, Shaun M. (Weston)	01/06/2021	
	Dorman, Malcolm J. (Boynton Beach)	01/06/2021	
	Moabery, Abdol (Delray Beach)	01/06/2021	
	Stilley, Robert J. (Tequesta)	01/06/2021	
Board of Trustees, University of Central Florida			
3	Bradley, Kenneth W. (Winter Park)	01/06/2021	
	Marchena, Marcos R. (Orlando)	01/06/2021	
	Martins, Alexander (Winter Park)	01/06/2021	
	Srouls, John R. Esquire (Windermere)	01/06/2021	
	Walsh, David M. (Winter Springs)	01/06/2021	
Board of Trustees, Florida State University			
4	Duda, Emily F. (Oviedo)	01/06/2021	
	Mateer, Craig C. (Orlando)	01/06/2021	
Board of Trustees, Florida Gulf Coast University			
5	Cors, Darleen (Naples)	01/06/2021	
	Fogg, Joseph G. III (Naples)	01/06/2021	
	Montgomery, Johnny Leo (Naples)	01/06/2021	
Board of Trustees, Florida International University			
6	Armas, Jose (Coral Gables)	01/06/2021	
	Grant, Gerald C., Jr. (Palmetto Bay)	01/06/2021	
	Puig, Claudia (Coral Gables)	01/06/2021	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, April 19, 2017, 1:30—3:30 p.m.

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Board of Trustees, New College of Florida			
7	Coleman, Audrey R. (Bradenton)	01/06/2021	
	Miranda, Fermin C. (Bradenton)	01/06/2018	
	Worthington, Norman A. III (Sarasota)	01/06/2021	
Board of Trustees, Florida Polytechnic University			
8	Bostick, R. Mark (Lake Wales)	06/30/2020	
	Dur, Philip A. (Destin)	06/30/2020	
	Featherman, Sandra (Highland Beach)	07/15/2020	
	Martin, Frank T. (Clermont)	07/15/2020	
	McCance, Henry F. (Lake Wales)	06/30/2020	
	Otto, Clifford K. (Lakeland)	06/30/2019	
Board of Trustees, University of Florida			
9	Heavener, James W. (Winter Park)	01/06/2021	
	Hosseini, Morteza "Mori" (Ormond Beach)	01/06/2021	
	Johnson, Leonard H. (Dade City)	01/06/2021	
	Rosenberg, Jason J. (Gainesville)	01/06/2021	
Board of Trustees, University of North Florida			
10	Gonzalez, Wilfredo J. (Jacksonville)	01/06/2020	
	Hyde, Kevin E. (Jacksonville)	01/06/2021	
	Joost, Stephen C. (Jacksonville)	01/06/2021	
	McElroy, Paul E. (Jacksonville)	01/06/2021	
	Wamble-King, Sharon (Jacksonville)	01/06/2021	
Board of Trustees, University of South Florida			
11	Carrere, Michael L. (Tampa)	01/06/2021	
	Goforth, Stephanie E. (Gulfport)	01/06/2021	
	Ramil, John B. (Tampa)	01/06/2021	
	Stikeleather, James A. (Tampa)	01/06/2021	
	Watkins, Nancy Hemmingway (Tampa)	01/06/2021	
Board of Trustees, University of West Florida			
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	Cleveland, David E. (Gulf Breeze)	01/06/2021	
	Patel, Jayprakash S. (Pensacola)	01/06/2021	
	Sires, Robert D. (Crestview)	01/06/2021	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

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		EE GO RC	

Other Related Meeting Documents

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida A & M University

Appointee: Dortch Jr., Thomas W.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dortch, Thomas W., Jr. Appointed: 01/29/2016
 Term: 01/21/2016 – 01/06/2021 Prior Term:
 City/County: Atlanta/Non-Florida
 Office: Board of Trustees, Florida A & M University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-03/21/2017

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	See Below
5. Registered Voter in Florida		X	
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/22/16
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 1/11/17
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: C.E.O. of Atlanta Transportation Systems; Managing Partner of FAD Consulting, LLC; Chairman on LANCOR Parking Solutions

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 4 - State of Georgia Resident
Number 8 - Board of Governors
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida A & M University

Appointee: Mills, Harold F.

Term: 5/12/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mills, Harold F.

Appointed: 05/16/2016

Term: 05/12/2016 – 01/06/2021

Prior Term:

City/County: Windermere/Orange

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 2/15/16
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 1/19/17
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	See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice Chairman of ZeroChaos (business services)

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 17 - Mr. Mills serves on the Federal Reserve Bank of Atlanta, Jacksonville Branch with term expiring 12/31/2018.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida A & M University

Appointee: Perry Jr., Belvin

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perry, Belvin, Jr.

Appointed: 04/05/2016

Term: 03/24/2016 – 01/06/2021

Prior Term:

City/County: Orlando/Orange

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 5/2/16
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 1/11/17
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: Attorney at Morgan and Morgan

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
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In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 18 - Judge Perry served as a Circuit Judge for the 9th Judicial Circuit, from 1/1989 to 8/2014.
Number 19 - Judge Perry worked as a youth counselor for the Division of Youth Services in 1974.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida A & M University

Appointee: Reed, Craig

Term: 4/22/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Reed, Craig

Appointed: 04/25/2016

Term: 04/22/2016 – 01/06/2021

Prior Term: 01/06/2016 - 01/06/2021

City/County: Newtown Square/Non-Florida

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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	See Below
5. Registered Voter in Florida		X	
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/1/16
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 1/12/17
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)			
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director of E.I. duPont de Nemours and Co. (diversified science)

Attendance: Attended 8 of 8 meetings (100%) from January 6, 2016 through January 18, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
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Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 4 - Pennsylvania Resident
Number 8 - Board of Governors' Appointment
Number 15 - Mr. Reed disclosed that his employer, DuPont Corporation, is a large corporation that is a potential supplier to government agencies.
Number 19 - Mr. Reed was a student intern/part-time employee for the Department of Transportation, 1993-1994.
Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Atlantic University

Appointee: Davis, Shaun M.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davis, Shaun M.

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term:

City/County: Weston/Broward

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 2/22/16
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 1/11/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
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	
20. Currently a Registered Lobbyist		X	

Occupation: Managing Partner of S. Davis and Associates, P.A.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 14 - The Department of Business and Professional Regulation reported a complaint was filed against Mr. Davis in 2014, alleging he violated s. 473.323, F.S., employing an unlicensed person to perform accounting services. No violation was found and the case was closed on 8/1/2014.
Number 15 - Mr. Davis disclosed he is a managing partner of an accounting firm that contracts public accounting services to governmental organizations.
Number 18 - Mr. Davis served on the Florida Board of Accountancy, 1992-2000.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Atlantic University

Appointee: Dorman, Malcolm J.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dorman, Malcolm J. Appointed: 04/05/2016
 Term: 03/24/2016 – 01/06/2021 Prior Term:
 City/County: Boynton Beach/Miami-Dade
 Office: Board of Trustees, Florida Atlantic University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-03/21/2017

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 8/15/16
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 1/12/17
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: Retired Physician

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 6 - Dr. Dorman served in the U.S. Army, 1968-1974.
Number 8 - Governor's Appointment
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Atlantic University

Appointee: Moabery, Abdol

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moabery, Abdol Appointed: 04/29/2016
 Term: 03/24/2016 – 01/06/2021 Prior Term: 04/23/2012 - 01/06/2016
 City/County: Delray Beach/Palm Beach
 Office: Board of Trustees, Florida Atlantic University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-03/21/2017

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 7/1/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: President & CEO of GA Telesis, LLC (Commercial Aerospace)

Attendance: Attended 22 of 29 meetings (76%) from April 23, 2012 through January 24, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 6 - Mr. Moabery served in the U.S. Navy from 1988 to 1992.
Number 8 - Governor's Appointment
Number 10 - Report 2016-174
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Atlantic University

Appointee: Stilley, Robert J.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stilley, Robert J.

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term: 01/20/2011 - 01/06/2016

City/County: Tequesta/Martin

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 3/15/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: President/CEO, Heart Care Imaging, Inc.

Attendance: Attended 33 of 36 meetings (92%) from January 20, 2011 through January 24, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2016-174
Number 18 - Mr. Stilley previously served on the Florida Atlantic University, Board of Trustees, 2006-2010.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Central Florida

Appointee: Bradley, Kenneth W.

Term: 2/8/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bradley, Kenneth W.

Appointed: 04/07/2016

Term: 02/08/2016 – 01/06/2021

Prior Term:

City/County: Winter Park/Orange

Office: Board of Trustees, University of Central Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 4/21/16
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 1/12/17; See Below
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO of Adventist Health System (Florida Hospital)

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment

Number 11 - The Commission on Ethics reported Complaint No. 10-175 against Mr. Bradley when he was serving as Mayor of the City of Winter Park. The complaint alleged a voting conflict of interest and was dismissed for failure to constitute a legally sufficient complaint.

Number 15 - Mr. Bradley disclosed that his employer, Adventist Health System (Florida Hospital), has various contracts with numerous State agencies.

Number 18 - Mr. Bradley served as Mayor of Winter Park, 2009-2015.

Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Central Florida

Appointee: Marchena, Marcos R.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Marchena, Marcos R.

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term: 04/17/2012 - 01/06/2016

City/County: Orlando/Orange

Office: Board of Trustees, University of Central Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 3/16/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Marchena and Graham, P.A.

Attendance: Attended 13 of 13 meetings (100%) from April 17, 2012 through January 12, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2017-110
Number 15 - Mr. Marchena's law firm provides legal counsel to the Greater Orlando Aviation Authority and the Orange County Public School System. Mr. Marchena's firm also provides counsel to the Orange County Property Appraiser and Counsel to the Orange County Tax Collector.
Number 18 - Mr. Marchena served on the Florida Transportation Commission from 2004 to 2010. Mr. Marchena served on the Valencia Community College District Board of Trustees, 1999-2004. Mr. Marchena served on the Citizens Property Insurance Board of Governors from 2002-2004. Mr. Marchena is a past member of the Orange County Planning and Zoning Commission, 1992-1997.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Central Florida

Appointee: Martins, Alexander

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martins, Alexander

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term: 11/21/2013 - 01/06/2016

City/County: Winter Park/Orange

Office: Board of Trustees, University of Central Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 2/3/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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: C.E.O. for the Orlando Magic

Attendance: Attended 12 of 13 meetings (92%) from November 21, 2013 through January 12, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2017-110
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Central Florida

Appointee: Sprouls Esquire, John R.

Term: 2/8/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sprouls, John R., Esquire

Appointed: 04/07/2016

Term: 02/08/2016 – 01/06/2021

Prior Term: 06/17/2011 - 01/06/2016

City/County: Windermere/Orange

Office: Board of Trustees, University of Central Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 4/13/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: Executive V.P./C.F.O., Universal Parks & Resorts

Attendance: Attended 11 of 13 meetings (85%) from June 17, 2011 through January 18, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 10 - Report 2017-110
Number 17 - Mr. Sprouls is a member of the U.S. Commerce Department's Tourism and Travel Advisory Board.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Central Florida

Appointee: Walsh, David M.

Term: 2/8/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Walsh, David M.

Appointed: 04/07/2016

Term: 02/08/2016 – 01/06/2021

Prior Term:

City/County: Winter Springs/Seminole

Office: Board of Trustees, University of Central Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 4/21/16
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 1/12/17
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Executive V.P./C.E.O. of Mitsubishi Hitachi Power Systems

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment

Number 15 - Mr. Walsh disclosed that his employer, Mitsubishi Hitachi Power Systems, is a vendor of Turbine services to Orlando Utilities and the City of Lakeland.

Number 18 - Mr. Walsh served on the Board of Directors of Enterprise Florida, 2013-2016.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Monday, April 3, 2017
TIME: 1:30—3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida State University

Appointee: Duda, Emily F.

Term: 4/15/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Duda, Emily F. Appointed: 04/15/2016
 Term: 04/15/2016 – 01/06/2021 Prior Term: 06/13/2013 - 01/06/2016
 City/County: Oviedo/Seminole
 Office: Board of Trustees, Florida State University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-04/03/2017
 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 6/13/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action	X		As of 3/9/17
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

Attendance: Attended 49 of 55 meetings (89%) from June 13, 2013 through March 6, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointee
Number 10 - Report 2017-134
Number 15 - Mrs. Duda is part of the family owned A. Duda & Sons, Inc., a diversified land company that deals with Department of Environmental Preservation, Department of Economic Opportunity, and Water Management Districts relating to leasing state owned land and routine permitting issues.
Number 18 - Mrs. Duda has served on the Board of Trustees, Florida State University since 7/2001. Mrs. Duda served on the Board of Trustees of the John and Mable Ringling Museum of Art, 1987-1990. Mrs. Duda is a former member of the Seminole County Soil and Water Conservation District, 1994-1997.

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida State University

Appointee: Mateer, Craig C.

Term: 4/22/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mateer, Craig C.

Appointed: 04/25/2016

Term: 04/22/2016 – 01/06/2021

Prior Term: 01/21/2016 - 01/06/2021

City/County: Orlando/Orange

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 2/10/16
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 1/12/17
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: C.E.O. of Bags, Inc. (travel-related)

Attendance: Attended 5 of 5 meetings (100%) from January 21, 2016 through January 12, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Gulf Coast University

Appointee: Cors, Darleen

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cors, Darleen

Appointed: 04/05/2016

Term: 03/24/2016 – 01/06/2021

Prior Term:

City/County: Naples/Collier

Office: Board of Trustees, Florida Gulf Coast University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 5/2/16
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 1/12/17
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:

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Education verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Gulf Coast University

Appointee: Fogg III, Joseph G.

Term: 3/17/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fogg, Joseph G., III
 Term: 03/17/2016 – 01/06/2021

Appointed: 03/21/2016
 Prior Term:

City/County: Naples/Collier

Office: Board of Trustees, Florida Gulf Coast University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-03/21/2017

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 4/1/16
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 1/11/17
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 17 - Mr. Fogg is serving on the City of Naples Citizen's Police Review Board, an advisory board, 2014-Present.
Education verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Gulf Coast University

Appointee: Montgomery, Johnny Leo

Term: 9/22/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Montgomery, Johnny Leo

Appointed: 09/27/2016

Term: 09/22/2016 – 01/06/2021

Prior Term:

City/County: Naples/Collier

Office: Board of Trustees, Florida Gulf Coast University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 10/17/16
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 1/19/17
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: Retired

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A3025A

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida International University

Appointee: Armas, Jose

Term: 2/8/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Armas, Jose

Appointed: 04/07/2016

Term: 02/08/2016 – 01/06/2021

Prior Term: 06/17/2011 - 01/06/2016

City/County: Coral Gables/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 7/22/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: C.E.O. of MCCI Group Holdings, LLC & President of Armor Correctional Health Services

Attendance: Attended 25 of 33 meetings (76%) from June 17, 2011 through January 12, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 10 - Report 2016-182
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida International University

Appointee: Grant Jr., Gerald C.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grant, Gerald C., Jr.

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term: 04/17/2012 - 01/06/2016

City/County: Palmetto Bay/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 2/16/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
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: Director of Financial Planning at AXA Advisors, LLC

Attendance: Attended 27 of 29 meetings (93%) from April 17, 2012 through January 12, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment

Number 10 - Report 2016-182

Number 14 - The Bureau of Licensing, Division of Agent and Agency Services reported Mr. Grant was cited for a delay in completing his continuing education requirements for his Insurance License. Mr. Grant paid his fines on time and his license is current and active.

Number 17 - Mr. Grant serves on the Board of Directors for the Adrienne Arsht Center for the Performing Arts, 2015-Present.

Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida International University

Appointee: Puig, Claudia

Term: 2/8/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Puig, Claudia

Appointed: 04/07/2016

Term: 02/08/2016 – 01/06/2021

Prior Term: 03/22/2011 - 01/06/2016

City/County: Coral Gables/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 6/30/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Senior VP/General Manager of Univision Radio

Attendance: Attended 20 of 23 meetings (87%) from March 22, 2011 through January 1, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 10 - Report 2016-182
Number 18 - Ms. Puig previously served on the Board for Corporation for Public Broadcasting (CPB), 12/2003-12/2009.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida International University

Appointee: Sarnoff, Marc D.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sarnoff, Marc D.

Appointed: 04/07/2016

Term: 03/24/2016 – 01/06/2021

Prior Term:

City/County: Miami/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 5/9/16
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 1/11/17
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: Attorney at Shutts & Bowen

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 18 - Mr. Sarnoff served as Commissioner for the City of Miami, 2006-2015.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, New College of Florida

Appointee: Coleman, Audrey R.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Coleman, Audrey R.

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term: 01/20/2011 - 01/06/2016

City/County: Bradenton/Manatee

Office: Board of Trustees, New College of Florida, Member

Authority: 1001.71(1) & 1004.32, F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 2/29/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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: Retired

Attendance: Attended 41 of 45 meetings (91%) from January 20, 2011 through January 11, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2016-142
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Monday, April 3, 2017
TIME: 1:30—3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, New College of Florida

Appointee: Miranda, Fermin C.

Term: 2/8/2016-1/6/2018

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Miranda, Fermin C. Appointed: 02/08/2016
 Term: 02/08/2016 – 01/06/2018 Prior Term:
 City/County: Bradenton/Manatee
 Office: Board of Trustees, New College of Florida, Member
 Authority: 1001.71(1) & 1004.32, F.S.
 Reference(s): Committee on Education-Recommend Confirm-04/03/2017
 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 4/8/16
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 3/21/17
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: Business Banker at Cadence Bank

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Monday, April 3, 2017
TIME: 1:30—3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, New College of Florida

Appointee: Worthington III, Norman A.

Term: 2/8/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Occupation: C.E.O. of Star2Star Communications, LLC; Co-founder of Copytalk, LLC; and Partner, New South Ventures

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Polytechnic University

Appointee: Bostick, R. Mark

Term: 3/24/2016-6/30/2020

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bostick, R. Mark
 Term: 03/24/2016 – 06/30/2020

Appointed: 04/07/2016
 Prior Term: 05/16/2013 - 06/30/2015

City/County: Lake Wales/Polk

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 6/27/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/12/17
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: President of Comcar Industries, Inc. (trucking and transportation)

Attendance: Attended 26 of 29 meetings (90%) from May 16, 2013 through December 30, 2016.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment
Number 10 - Report 2017-074
Number 18 - Mr. Bostick served on the Florida State Fair Authority from 2011-2014. Mr. Bostick served on the Florida Taxation and Budget Reform Commission in 2007. He also served on Governor's Commission on Reform of Education in the 1980's.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Polytechnic University

Appointee: Dur, Philip A.

Term: 3/24/2016-6/30/2020

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dur , Philip A.

Appointed: 04/07/2016

Term: 03/24/2016 – 06/30/2020

Prior Term:

City/County: Destin/Okaloosa

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 8/8/16
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 1/12/17
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: Managing Director of Trident Partners, LLC (consultant); Director of Kennametal, Inc., (manufacturing)

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Rear Admiral Dur served in the U.S. Navy from 1965 to 1995.
Number 8 - Governor's Appointment
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Polytechnic University

Appointee: Featherman, Sandra

Term: 1/21/2019-7/15/2020

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Featherman, Sandra

Appointed: 01/29/2016

Term: 01/21/2019 – 07/15/2020

Prior Term: 06/10/2013 - 07/15/2015

City/County: Highland Beach/Palm Beach

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 4/7/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 27 of 29 meetings (93%) from June 10, 2013 through December 30, 2016.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2017-074
Number 17 - Dr. Featherman serves on the Audit Compliance Committee for Palm Beach Health District, 2013-Present.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President
FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Polytechnic University

Appointee: Martin, Frank T.

Term: 1/21/2016-7/15/2020

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martin, Frank T. Appointed: 01/29/2016
 Term: 01/21/2016 – 07/15/2020 Prior Term: 06/10/2013 - 07/15/2015
 City/County: Clermont/Lake
 Office: Board of Trustees, Florida Polytechnic University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 2/22/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/19/17
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of Frank T. Martin Consult, LLC

Attendance: Attended 28 of 29 meetings (97%) from June 10, 2013 through January 6, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2017-074
Number 15 - Mr. Martin disclosed in his questionnaire his company has been contracted to provide interim transit management services to the Central Florida Regional Transportation Authority.
Number 18 - Mr. Martin served on the Board of Governors of the State University System from 2006 to 2012.
Number 19 - Mr. Martin was the Assistant Director of Rail Services for the Miami-Dade County Transit from 5/87-5/99. In addition, Mr. Martin was a Mass Transit Planner with the North Central Florida Regional Planning Council from 7/74-12/78.
Education verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Polytechnic University

Appointee: McCance, Henry F.

Term: 3/24/2016-6/30/2020

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McCance, Henry F. Appointed: 04/07/2016
 Term: 03/24/2016 – 06/30/2020 Prior Term:
 City/County: Lake Wales/Polk
 Office: Board of Trustees, Florida Polytechnic University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-03/21/2017

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 2/2/17
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 1/11/17
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: Chairman Emeritus for Greylock Partners

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, Florida Polytechnic University

Appointee: Otto, Clifford K.

Term: 3/24/2016-6/30/2019

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Otto, Clifford K.

Appointed: 04/07/2016

Term: 03/24/2016 – 06/30/2019

Prior Term:

City/County: Lakeland/Polk

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 7/28/16
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 1/11/17
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: C.E.O. of Saddle Creek Logistics Services

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Florida

Appointee: Heavener, James W.

Term: 12/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Heavener, James W.

Appointed: 12/21/2016

Term: 12/21/2016 – 01/06/2021

Prior Term: 06/19/2013 - 01/06/2016

City/County: Winter Park/Orange

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 7/15/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/25/17
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	

Occupation: C.E.O. of Full Sail University; C.E.O. of Heavener Company

Attendance: Attended 14 of 16 meetings (88%) from June 19, 2013 through January 20, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 10 - Report 2016-098
Number 17 - Mr. Heavener currently serves on the Enterprise Florida, Inc., Board of Directors.
Number 18 - Mr. Heavener served on the Florida Housing Finance Authority from 1987 to 1991.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Florida

Appointee: Hosseini, Morteza "Mori"

Term: 3/30/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hosseini, Morteza "Mori" Appointed: 04/04/2016
 Term: 03/30/2016 – 01/06/2021 Prior Term:
 City/County: Ormond Beach/Volusia
 Office: Board of Trustees, University of Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 4/28/16
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 1/11/17
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		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	

Occupation: C.E.O. of Intervest Construction, Inc.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 15 - Mr. Hosseini disclosed that his employer, ICI & Affiliates, has a business permit application with the St. John's River Water Management District.
Number 17 - Mr. Hosseini serves on Enterprise Florida, Inc. Board of Directors, 2016 - Present.
Number 18 - Mr. Hosseini served on the Halifax Hospital Medical Center from 5/01-5/09. Mr. Hosseini also served on the Board of Governors of the State University System, 2010 - 2016.
Education verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President
FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Florida
Appointee: Johnson, Leonard H.
Term: 3/17/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Leonard H.

Appointed: 03/21/2016

Term: 03/17/2016 – 01/06/2021

Prior Term:

City/County: Dade City/Pasco

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 4/23/16
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 1/11/17
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: Attorney/Partner at Barnett, Bolt, Kirkwood, Long Koche

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 18 - Mr. Johnson served on the Board of Trustees of Pasco-Hernando State College, 2011-2015.
Education verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President
FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of Florida

Appointee: Rosenberg, Jason J.

Term: 12/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rosenberg, Jason J. Appointed: 12/21/2016
 Term: 12/21/2016 – 01/06/2021 Prior Term: 06/19/2013 - 01/06/2016
 City/County: Gainesville/Alachua
 Office: Board of Trustees, University of Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 7/15/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/13/17
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: Plastic Surgeon, The Orthopaedic Institute

Attendance: Attended 15 of 16 meetings (94%) from June 19, 2013 through February 8, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 6 - Dr. Rosenberg served in the U.S. Air Force from 1995 to 2013.
Number 8 - Governor's Appointment
Number 10 - Report 2016-098
Number 18 - Dr. Rosenberg served on the Florida Board of Regents from 1994-1995. He served on the Board of Medicine from 2008-2013.
Number 19 - Dr. Rosenberg was an assistant professor of surgery at the University of Florida from 2003 to 2005.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of North Florida

Appointee: Gonzalez, Wilfredo J.

Term: 3/24/2016-1/6/2020

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gonzalez, Wilfredo J.

Appointed: 04/04/2016

Term: 03/24/2016 – 01/06/2020

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 5/12/16
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 1/11/17
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: District Director/U.S. Small Business Administration

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 6 - Mr. Gonzalez served in the U.S. Navy, 1961-1964.
Number 8 - Governor's Appointee
Number 18 - Mr. Gonzalez served on the University of North Florida Board of Trustees, 2002-2012. In addition, he served on the Hispanic American Advisory Board to Mayor John Delaney, 1999-2002. From 1998-2001, he served on the Fourth Judiciary Nominating Commission, 4th Judicial Circuit.
Education verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of North Florida

Appointee: Hyde, Kevin E.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hyde, Kevin E.

Appointed: 04/04/2016

Term: 03/24/2016 – 01/06/2021

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 5/5/16
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 1/12/17
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	
20. Currently a Registered Lobbyist		X	

Occupation: Managing Partner at Foley & Lardner, LLP

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 15 - Mr. Hyde disclosed he is a partner in a law firm that is counsel to state agencies and municipal authorities.
Number 18 - Mr. Hyde served on the Jacksonville City Council, 2003-2011; and served as Jacksonville City Council President from 2005-2006. Mr. Hyde also served as the Chief Administration Officer for the City of Jacksonville, 7/2011-9/2012.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of North Florida

Appointee: Joost, Stephen C.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Occupation: Founding Partner of Firehouse Subs

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 18 - Mr. Joost served on the Jacksonville City Council from 2007-2015.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of North Florida

Appointee: McElroy, Paul E.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McElroy, Paul E.

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 2/23/16
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 1/11/17
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	See Below
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: C.E.O. of JEA (Utility Company)

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 16 - Mr. McElroy disclosed in his questionnaire his employer, Jacksonville Electric Authority, provides utility services to University of North Florida.
Number 19 - Mr. McElroy is the Managing Director and C.E.O. of the Jacksonville Electric Authority.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of North Florida

Appointee: Wamble-King, Sharon

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wamble-King, Sharon

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term: 04/17/2012 - 01/06/2016

City/County: Jacksonville/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 2/15/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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: Owner of The WambleKing Group, LLC (marketing and communication strategy)

Attendance: Attended 27 of 40 meetings (68%) from April 17, 2012 through January 24, 2017.

Attendance Notes: Mrs. Wamble-King's absences were all excused and the reasons for her absences included the death of her mother, who lived out of state and the administration of the estate, She is a dedicated trustee and wishes to continue to serve.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2016-175
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A3045C

Ethics and Elections

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of South Florida

Appointee: Carrere, Michael L.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carrere, Michael L.

Appointed: 04/05/2016

Term: 03/24/2016 – 01/06/2021

Prior Term:

City/County: Tampa/Hillsborough

Office: Board of Trustees, University of South Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 5/31/16
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 1/12/17
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 of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 18 - Mr. Carrere served on the Florida Citrus Commission, 2001-2007.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of South Florida

Appointee: Goforth, Stephanie E.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Goforth, Stephanie E. Appointed: 01/29/2016
 Term: 01/21/2016 – 01/06/2021 Prior Term: 01/20/2011 - 01/06/2016
 City/County: Gulfport/Pinellas
 Office: Board of Trustees, University of South Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 3/17/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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 of Northern Trust for West Florida

Attendance: Attended 20 of 24 meetings (83%) from January 20, 2011 through January 19, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2017-077
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of South Florida

Appointee: Ramil, John B.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ramil, John B. Appointed: 04/05/2016
 Term: 03/24/2016 – 01/06/2021 Prior Term: 04/23/2012 - 01/06/2016
 City/County: Tampa/Hillsborough
 Office: Board of Trustees, University of South Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 6/10/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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: Retired

Attendance: Attended 23 of 24 meetings (96%) from April 23, 2012 through January 19, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 10 - Report 2017-077
Number 18 - Mr. Ramil has served on the Board of Trustees of University of South Florida since 7/01.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of South Florida

Appointee: Stikeleather, James A.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stikeleather, James A. Appointed: 04/05/2016
 Term: 03/24/2016 – 01/06/2021 Prior Term:
 City/County: Tampa/Hillsborough
 Office: Board of Trustees, University of South Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 6/22/16
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 1/11/17
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: CIO for Dell, Inc.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 15 - Mr. Stikeleather disclosed his employer, Dell, Inc., is a technology supplier that contracts with government agencies.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of South Florida

Appointee: Watkins, Nancy Hemmingway

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Watkins, Nancy Hemmingway

Appointed: 01/29/2016

Term: 01/21/2016 – 01/06/2021

Prior Term: 03/28/2013 - 01/06/2016

City/County: Tampa/Hillsborough

Office: Board of Trustees, University of South Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 2/5/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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: Certified Public Accountant at Robert Watkins & Co., PA

Attendance: Attended 17 of 17 meetings (100%) from March 28, 2013 through January 19, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2017-077
Number 18 - Ms. Watkins served on the Hillsborough Community College Board of Trustees from 1999 to 2013.
Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

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A3050B

MEETING DATE: Wednesday, April 19, 2017

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of West Florida

Appointee: Britton, Greg S.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Britton, Greg S. Appointed: 04/05/2016
 Term: 03/24/2016 – 01/06/2021 Prior Term:
 City/County: Navarre/Santa Rosa
 Office: Board of Trustees, University of West Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 4/6/16
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 1/12/17
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: CEO of Integritytrust Solutions, LLC

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of West Florida

Appointee: Cleveland, David E.

Term: 1/21/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Board of Governors.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cleveland, David E. Appointed: 01/29/2016
 Term: 01/21/2016 – 01/06/2021 Prior Term: 04/17/2012 - 01/06/2016
 City/County: Gulf Breeze/Santa Rosa
 Office: Board of Trustees, University of West Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-03/21/2017
 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 4/13/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/11/17
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	See Below
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: Senior V.P./Partner of Highpointe Hotel Corp.

Attendance: Attended 21 of 22 meetings (95%) from April 17, 2012 through July 27, 2016.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Board of Governors' Appointment
Number 10 - Report 2016-155
Number 15 - Mr. Cleveland disclosed that he is a partner in a hotel management company that may provide services to government agencies.
Number 16 - Mr. Cleveland disclosed that he is a partner in a hotel management company that has provided discount rates to the athletics department of the University of West Florida. Mr. Cleveland has been advised that it will be problematic for new contracts to be entered. He is aware of the provisions of Chapter 112, Florida Statutes, and voluntarily agrees to comply.
Education Verified

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of West Florida

Appointee: Patel, Jayprakash S.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Patel, Jayprakash S.

Appointed: 04/07/2016

Term: 03/24/2016 – 01/06/2021

Prior Term: 04/23/2012 - 01/06/2016

City/County: Pensacola/Escambia

Office: Board of Trustees, University of West Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-03/21/2017

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 8/8/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/19/17
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: Chairman/C.E.O. of LHS Companies (Hotel/Motel)

Attendance: Attended 21 of 22 meetings (95%) from April 23, 2012 through January 19, 2017.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment

Number 10 - Report 2016-155

The Florida Senate
**COMMITTEE RECOMMENDATION ON
EXECUTIVE APPOINTMENT**

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, March 21, 2017
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President
FROM: Committee on Education

The committee was referred the following executive appointment subject to confirmation by the Senate:

Office: Board of Trustees, University of West Florida

Appointee: Sires, Robert D.

Term: 3/24/2016-1/6/2021

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Governor.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sires, Robert D.

Appointed: 04/07/2016

Term: 03/24/2016 – 01/06/2021

Prior Term:

City/County: Crestview/Okaloosa

Office: Board of Trustees, University of West Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-03/21/2017
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 4/1/16
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 1/12/17
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: CEO/Owner of Bay State Cable Ties

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Education Verified

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Ethics and Elections

BILL: SB 508

INTRODUCER: Senators Gainer and Latvala

SUBJECT: Voting Systems

DATE: April 17, 2017

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Ulrich	EE	Pre-meeting
2.			GO	
3.			RC	

I. Summary:

SB 508 gives county canvassing boards and Supervisors of Elections the *option* to use State-certified, digital-imaging, automated tabulating equipment that is not part of the county’s voting system to conduct both machine and manual recounts.

The bill takes effect July 1, 2017.

II. Present Situation:

Voting Systems

A “voting system” is a method of casting and processing votes that consists of electromechanical components and, in most instances, utilizes marksense ballots.¹ The voting system may also include things like procedures, operating manuals, supplies, printouts, and other software necessary for the system’s operation.

The Division of Elections must approve all voting systems used in Florida elections. Florida’s certification process is among the most comprehensive in the nation. The Electronic Voting Systems Act in the Florida Elections Code prescribes the general standards for the approval of voting systems; division rule further details the complex, technical certification requirements.² The certification process tests the reliability of both the hardware and software components of the voting system to make sure that they meet rigorous standards.

¹ Section 97.021(45), F.S.

² Sections 101.5605, 101.5606, F.S.; *see*, Florida Division of Elections, Bureau of Voting Systems Certification, Form DS-DE 101 (eff. Jan. 12, 2005) (incorporated by reference, Rule 1S-5.001, F.A.C.) (66-page *Florida Voting System Standards* document containing technical requirements for certification), available at <http://dos.myflorida.com/media/693718/dsde101.pdf>, (last accessed Apr. 7, 2017).

Recounts

The preliminary results of an extremely close election may warrant a statutory *machine* and/or *manual* recount, depending on the margin of victory. The recount occurs *before* the election results are certified. The purpose of the recount is to determine *who won an election*. The State Elections Canvassing Commission, in the case of federal, state, and multicounty races, and the local county canvassing board in most other elections, must certify the results by the 9th day after a primary election and the 14th day after a general election.³

The current recount framework, with only a few minor modifications for peripheral issues, has been in effect since the Legislature enacted the Florida Election Reform Act of 2001 — which completely overhauled the State’s outdated recount process after the 2000 U.S. presidential recount.

Machine Recounts

If the *first* set of unofficial results⁴ indicate that the margin of victory in any race is one-half of one percent or less, each canvassing board must run the marksense ballots through the *voting system’s* automatic tabulating equipment for every affected precinct.⁵ During this machine recount process, the tabulators sort out the overvotes and undervotes, in case the results are close enough to warrant a manual recount of overvotes and undervotes. Touchscreen ballots for disabled voters are recounted by examining and reconciling discrepancies in the precinct tabulator counters. There are also requirements for canvassing boards to perform L & A (“logic and accuracy”) tests on the tabulation equipment prior to re-tabulation, duplicating damaged ballots, and addressing voting discrepancies.

Manual Recounts

If the machine recount results comprising the *second* set of unofficial results⁶ indicate a margin of victory of one-quarter of one percent or less, the county canvassing board generally must conduct a manual recount of the *overvotes* and *undervotes*.⁷

The majority of the manual recount process involves teams of two electors (preferably from opposing parties) reviewing marksense paper ballots to determine whether there is a “clear indication on the ballot that the voter has made a definite choice” — a very detailed process in

³ Section 102.111(2), F.S. County canvassing boards must submit final returns to the Department of State for races certified by the Elections Canvassing Commission no later than 5:00 p.m. on the 7th day after a primary election and by noon on the 12th day after a general election. Section 102.112(1),(2), F.S. (Prior to 2007, the deadline for the county canvassing board to submit general election results was even earlier — 5:00 p.m. on the 11th day after the election. Ch. 2007-30, § 32, LAWS OF FLA. (codified at § 102.112(2), F.S.))

⁴ County canvassing boards must report the first set of unofficial results in federal, statewide, state or multicounty office or ballot measure to the Department of State by noon of the third day after a primary election and noon of the 4th day after a general election. Section 102.141(5), F.S.

⁵ Section 102.141(7), F.S. A losing candidate within one-half of one percent or less can waive the automatic recount in writing. *Id.*

⁶ County canvassing boards must report the second set of unofficial results in federal, statewide, state or multicounty office or ballot measure to the Department of State by 3:00 p.m. of the 5th day after a primary election and 3:00 p.m. of the 9th day after a general election. Section 102.141(7)(c), F.S.

⁷ Section 102.166(1), F.S. A manual recount is not required if the losing candidate waives the recount or if the number of overvotes and undervotes to be recounted is fewer than the number of votes needed to change the election outcome. *Id.*

the case of some markings.⁸ If a team cannot agree, the ballot is “bumped up” to the canvassing board for a final determination.⁹

Recounts are governed by complex procedures and requirements designed to protect the integrity of the process, involving:

- Duplication of ballots;
- Security of ballots during the recount;
- Time and location of the recount;
- Opportunity for public observance;
- Objections to ballot determinations;
- Recordation of recount proceedings; and,
- Processes relating to affected candidates.¹⁰

The recount process — both machine and manual — creates numerous logistical and organizational challenges for county Supervisors of Elections; depending on the race and the number of ballots involved, it can be a very time-consuming and labor-intensive process. Fortunately, Supervisors of Elections have repeatedly risen to the challenge on those rare occasions when a State-certified recount has been necessary.¹¹

Voting System Audits

Voting system audits, as distinct from recounts, are conducted *after* the final canvassing board certifies the election results for the purposes of *confirming* the accuracy of the *voting system tabulation* and *identifying problems and recommending cures for future elections*.

Section 101.591(1), F.S., provides:

Immediately following the certification of each election, the county canvassing board... shall conduct a manual audit or an automated, independent audit of the voting systems used in randomly selected precincts (emphasis added).

Manual random audits consist of a public, hand tally of a 1%-2% of precincts in a single race on the ballot.¹² The audit includes a tally of Election Day, vote-by-mail, early voting, provisional, and overseas ballots.

⁸ Section 102.166(4)(b), F.S. The division has a 14-page rule detailing which ballot markings constitute a valid vote in the context of how a voter filled out a particular ballot. Rule 1S-2.027, F.A.C. There are also some relatively straightforward rules for counting touchscreen ballots cast on disability voting equipment. *Id.*

⁹ Section 102.166(5)(c), F.S.

¹⁰ Section 102.166(5)(b),(d), F.S.; Rule 1S-2.031 (Recount Procedures).

¹¹ Supervisors of Elections have conducted 37 recounts (22 machine; 15 manual) in the past 8 general election cycles, most recently in a 2016 Florida House District 118 race where former U.S. congressman David Rivera lost by a mere 53 votes (out of 62,771 cast). *See*, Florida Division of Elections E-night Election Results Archive, available at <https://enight.elections.myflorida.com/> (last accessed Apr. 10, 2017)(review of primary and general election results from 2002-2016).

¹² Section 101.591(2)(a), F.S.

Automated audits are much more extensive, tallying votes cast across every race that appears on the ballot.¹³ The tally includes all election day, vote-by-mail, early voting, provisional, and overseas ballot in at least of 20% of the precincts chosen at random by the canvassing board.

The division “approves” the independent audit equipment pursuant to both statutory and rule standards. The automated audit equipment must be:¹⁴

- Completely independent of the primary voting system;
- Fast enough to produce audit results no later than midnight of the 7th day following election certification; and,
- Capable of demonstrating that the audit system has accurately tallied the ballots.

Division Rule 1S-5.026, F.A.C., contains additional “approval” requirements and procedures, which are not as comprehensive as the requirements for certifying full voting systems.¹⁵

The canvassing board must complete the audit no later than midnight of the 7th day after it certifies the election results.¹⁶ The canvassing board must provide a report to the Department of State by the 15th day after completing the audit that addresses:¹⁷

- The overall accuracy of the audit;
- A description of any problems or discrepancies encountered;
- The likely cause of such problems or discrepancies; and,
- Recommended corrective action with respect to avoiding or mitigating such circumstances in future elections.

If a manual recount takes place, the affected canvassing board is not required to conduct an audit.¹⁸

¹³ Section 101.591(2)(b), F.S. In 2013, Florida became the first state to give counties the option of conducting post-certification audits either manually or through an automated, independent method. Ch. 2013-57, § 10, LAWS OF FLA. (codified at § 101.591, F.S.); Hillary Lincoln, Marketing and Communications Manager, Clear Ballot, Clear Ballot's Audit of Florida's Presidential Election Results a Success (Dec. 14, 2016) (press release), available at <http://www.prnewswire.com/news-releases/clear-ballots-audit-of-floridas-presidential-election-results-a-success-300378422.html> (last accessed Apr. 10, 2017) [hereinafter, Clear Ballot, 2016 Press Release]. Division of Elections indicates that the *ClearAudit* digital imaging system from Clear Ballot Group of Boston, MA, was the only system approved to conduct automated audits for the 2016 general election. *See*, Florida Division of Elections, Approvals and Technical Advisories (identifying Democracy Live, Inc.'s, *LiveBallot* electronic ballot delivery/duplication [non-audit] system as the only other system that the division “approved” for the 2016 election cycle), available at <http://dos.myflorida.com/elections/voting-systems/approvals-and-technical-advisories/> (last accessed Apr. 10, 2017); Maria Matthews, Director, Florida Division of Elections, *ClearAudit* Interim Approval Extension Letter (Jan. 25, 2016) (approving *ClearAudit* as alternative to manual audit process provided in s. 101.591, F.S.), available at <http://dos.myflorida.com/media/695954/clearaudit-106-interim-approval-extension-1252016.pdf> (last accessed Apr. 10, 2017). Seven of Florida's 67 counties — Bay, Broward, Columbia, Leon, Nassau, Putnam, and St. Lucie — used the Clear Ballot product to audit nearly 14% of the ballots cast in the Florida 2016 general election. Clear Ballot, 2016 Press Release. For more information on *ClearAudit*, *see* Clear Ballot, The ClearVote Solution, available at <http://www.clearballot.com/explore> (last visited Apr. 7, 2017).

¹⁴ Section 101.591(2)(c), F.S.

¹⁵ Rule 1S-5.026 (Post-Election Certification Voting System Audit); *see also*, *infra* note 2 and accompanying text (discussing voting system certification requirements).

¹⁶ Section 101.591(4), F.S.

¹⁷ Section 101.591(5), F.S.

¹⁸ Section 101.591(6), F.S.

III. Effect of Proposed Changes:

SB 508 gives county canvassing boards and Supervisors of Elections the *option* to use digital imaging, automated tabulating equipment that is not part of the voting system to conduct both machine and manual recounts.

In the machine recount process, the ballots are run through the digital imaging tabulators and not the voting system's tabulators that performed the original tally. Overvotes and undervotes may be sorted physically or digitally, in case the results are close enough to require a manual recount.

To facilitate faster manual recounts of overvotes and undervotes, SB 508 specifically allows for the counting of the actual paper ballots *or* the digital image of the ballots.

Further, the bill directs the division to adopt by rule "procedures relating to the certification, and the use thereof, of automatic tabulating equipment that is not part of a voting system." Use of the word "certification" suggests a higher threshold for authorization than the current "approval" process for automated *audit* systems, something more akin to the *voting systems* certification standards.

The bill takes effect July 1, 2017.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

As the bill makes the use of digital imaging systems for recounts permissive, any private sector impact would be purely speculative.

C. Government Sector Impact:

As the bill makes the use of digital imaging systems for recounts permissive and there is no way to predict which county may be impacted by a recount, any government sector impact would be purely speculative. Supervisors of Elections currently using digital-imaging, automated tabulating equipment to conduct automated audits may realize cost savings in the event of a recount. As counties generally fund elections at the local level, Supervisors of Elections wishing to purchase new or additional digital-imaging equipment would not necessitate an expenditure from the State's General Revenue fund.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 97.021, 101.5614, 102.141, 102.166.

IX. Additional Information:**A. Committee Substitute – Statement of Changes:**

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

By Senator Gainer

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A bill to be entitled

An act relating to voting systems; amending s. 97.021, F.S.; defining the term "automatic tabulating equipment" for purposes of the Florida Election Code; amending s. 101.5614, F.S.; revising procedures governing the canvassing of returns to specify usage of a voting system's automatic tabulating equipment; amending s. 102.141, F.S.; clarifying the circumstances under which ballots must be processed through automatic tabulating equipment in a recount; amending s. 102.166, F.S.; specifying the manner by which a manual recount may be conducted; revising requirements for hardware or software used in a manual recount; authorizing overvotes and undervotes to be identified and sorted physically or digitally in a manual recount; revising minimum requirements for Department of State rules to require procedures regarding the certification and use of automatic tabulating equipment for manual recounts; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Present subsections (5) through (45) of section 97.021, Florida Statutes, are renumbered as subsections (6) through (46), respectively, and a new subsection (5) is added to that section, to read:

97.021 Definitions.—For the purposes of this code, except where the context clearly indicates otherwise, the term:

(5) "Automatic tabulating equipment" means an apparatus that automatically examines, counts, and records votes.

Section 2. Paragraph (a) of subsection (5) and subsections

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(7) and (8) of section 101.5614, Florida Statutes, are amended to read:

101.5614 Canvass of returns.—

(5) (a) If any vote-by-mail ballot is physically damaged so that it cannot properly be counted by the voting system's automatic tabulating equipment, a true duplicate copy shall be made of the damaged ballot in the presence of witnesses and substituted for the damaged ballot. Likewise, a duplicate ballot shall be made of a vote-by-mail ballot containing an overvoted race or a marked vote-by-mail ballot in which every race is undervoted which shall include all valid votes as determined by the canvassing board based on rules adopted by the division pursuant to s. 102.166(4). All duplicate ballots shall be clearly labeled "duplicate," bear a serial number which shall be recorded on the defective ballot, and be counted in lieu of the defective ballot. After a ballot has been duplicated, the defective ballot shall be placed in an envelope provided for that purpose, and the duplicate ballot shall be tallied with the other ballots for that precinct.

(7) Vote-by-mail ballots may be counted by the voting system's automatic tabulating equipment if they have been marked in a manner which will enable them to be properly counted by such equipment.

(8) The return printed by the voting system's automatic tabulating equipment, to which has been added the return of write-in, vote-by-mail, and manually counted votes and votes from provisional ballots, shall constitute the official return of the election upon certification by the canvassing board. Upon completion of the count, the returns shall be open to the

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62 public. A copy of the returns may be posted at the central
63 counting place or at the office of the supervisor of elections
64 in lieu of the posting of returns at individual precincts.

65 Section 3. Paragraph (a) of subsection (7) of section
66 102.141, Florida Statutes, is amended to read:

67 102.141 County canvassing board; duties.—

68 (7) If the unofficial returns reflect that a candidate for
69 any office was defeated or eliminated by one-half of a percent
70 or less of the votes cast for such office, that a candidate for
71 retention to a judicial office was retained or not retained by
72 one-half of a percent or less of the votes cast on the question
73 of retention, or that a measure appearing on the ballot was
74 approved or rejected by one-half of a percent or less of the
75 votes cast on such measure, a recount shall be ordered of the
76 votes cast with respect to such office or measure. The Secretary
77 of State is responsible for ordering recounts in federal, state,
78 and multicounty races. The county canvassing board or the local
79 board responsible for certifying the election is responsible for
80 ordering recounts in all other races. A recount need not be
81 ordered with respect to the returns for any office, however, if
82 the candidate or candidates defeated or eliminated from
83 contention for such office by one-half of a percent or less of
84 the votes cast for such office request in writing that a recount
85 not be made.

86 (a) Each canvassing board responsible for conducting a
87 recount shall put each marksense ballot through automatic
88 tabulating equipment and determine whether the returns correctly
89 reflect the votes cast. If any marksense ballot is physically
90 damaged so that it cannot be properly counted by the automatic

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

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91 tabulating equipment during the recount, a true duplicate shall
92 be made of the damaged ballot pursuant to the procedures in s.
93 101.5614(5). Immediately before the start of the recount, a test
94 of the tabulating equipment shall be conducted as provided in s.
95 101.5612. If the test indicates no error, the recount tabulation
96 of the ballots cast shall be presumed correct and such votes
97 shall be canvassed accordingly. If an error is detected, the
98 cause therefor shall be ascertained and corrected and the
99 recount repeated, as necessary. The canvassing board shall
100 immediately report the error, along with the cause of the error
101 and the corrective measures being taken, to the Department of
102 State. No later than 11 days after the election, the canvassing
103 board shall file a separate incident report with the Department
104 of State, detailing the resolution of the matter and identifying
105 any measures that will avoid a future recurrence of the error.
106 If the automatic tabulating equipment used in a recount is not
107 part of the voting system and the ballots have already been
108 processed through such equipment, the canvassing board is not
109 required to put each ballot through any automatic tabulating
110 equipment again.

111 Section 4. Subsections (1), (2), and (5) of section
112 102.166, Florida Statutes, are amended to read:

113 102.166 Manual recounts of overvotes and undervotes.—

114 (1) If the second set of unofficial returns pursuant to s.
115 102.141 indicates that a candidate for any office was defeated
116 or eliminated by one-quarter of a percent or less of the votes
117 cast for such office, that a candidate for retention to a
118 judicial office was retained or not retained by one-quarter of a
119 percent or less of the votes cast on the question of retention,

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CODING: Words ~~stricken~~ are deletions; words underlined are additions.

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120 or that a measure appearing on the ballot was approved or
121 rejected by one-quarter of a percent or less of the votes cast
122 on such measure, a manual recount of the overvotes and
123 undervotes cast in the entire geographic jurisdiction of such
124 office or ballot measure shall be ordered unless:

125 (a) The candidate or candidates defeated or eliminated from
126 contention by one-quarter of 1 percent or fewer of the votes
127 cast for such office request in writing that a recount not be
128 made; or

129 (b) The number of overvotes and undervotes is fewer than
130 the number of votes needed to change the outcome of the
131 election.

132

133 The Secretary of State is responsible for ordering a manual
134 recount for federal, state, and multicounty races. The county
135 canvassing board or local board responsible for certifying the
136 election is responsible for ordering a manual recount for all
137 other races. A manual recount consists of a recount of marksense
138 ballots or of digital images of those ballots by a person.

139 (2) (a) Any hardware or software used to identify and sort
140 overvotes and undervotes for a given race or ballot measure must
141 be certified by the Department of State ~~as part of the voting~~
142 ~~system pursuant to s. 101.015.~~ Any such hardware or software
143 must be capable of simultaneously counting votes.

144 (b) Overvotes and undervotes shall be identified and sorted
145 while recounting ballots pursuant to s. 102.141, if the hardware
146 or software for this purpose has been certified or the
147 department's rules so provide. Overvotes and undervotes may be
148 identified and sorted physically or digitally.

2-00641B-17 2017508__

149 (5) Procedures for a manual recount are as follows:

150 (a) The county canvassing board shall appoint as many
151 counting teams of at least two electors as is necessary to
152 manually recount the ballots. A counting team must have, when
153 possible, members of at least two political parties. A candidate
154 involved in the race shall not be a member of the counting team.

155 (b) Each duplicate ballot prepared pursuant to s.
156 101.5614(5) or s. 102.141(7) shall be compared with the original
157 ballot to ensure the correctness of the duplicate.

158 (c) If a counting team is unable to determine whether the
159 ballot contains a clear indication that the voter has made a
160 definite choice, the ballot shall be presented to the county
161 canvassing board for a determination.

162 (d) The Department of State shall adopt detailed rules
163 prescribing additional recount procedures for each certified
164 voting system which shall be uniform to the extent practicable.
165 The rules shall address, at a minimum, the following areas:

- 166 1. Security of ballots during the recount process;
- 167 2. Time and place of recounts;
- 168 3. Public observance of recounts;
- 169 4. Objections to ballot determinations;
- 170 5. Record of recount proceedings; ~~and~~
- 171 6. Procedures relating to candidate and petitioner
172 representatives; and
- 173 7. Procedures relating to the certification, and the use
174 thereof, of automatic tabulating equipment that is not part of a
175 voting system.

176 Section 5. This act shall take effect July 1, 2017.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Transportation, *Chair*
Commerce and Tourism, *Vice Chair*
Appropriations
Appropriations Subcommittee on Transportation,
Tourism, and Economic Development
Banking and Insurance

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR GEORGE B. GAINER

2nd District

February 9, 2017

Re: SB 508

Dear Chair Passidomo,

I am respectfully requesting Senate Bill 508, a bill relating to Voting Systems, be placed on the agenda for your committee on Ethics and Elections

I appreciate your consideration of this bill and I look forward to working with you and the Ethics and Elections committee. If there are any questions or concerns, please do not hesitate to call my office at (850) 487-5002.

Thank you,

A handwritten signature in blue ink that reads "George B. Gainer".

Senator George Gainer
District 2

Cc. Cameron Ulrich, Becky Kokkinos, Kevin Comerer

REPLY TO:

☐ 302 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5002

Senate's Website: www.flsenate.gov

JOE NEGRON
President of the Senate

ANITERE FLORES
President Pro Tempore

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

9/19/17

Meeting Date

508

Bill Number (if applicable)

Topic Relating to Voting Systems

Amendment Barcode (if applicable)

Name Keri Rayborn Silver

Job Title President, Rayborn Consultants

Address PO Box 1565

Phone 850-524-2394

Street

Tallahassee FL 32302

City

State

Zip

Email Keri@raybornconsultants.com

Speaking: [X] For [] Against [] Information

Waive Speaking: [X] In Support [] Against (The Chair will read this information into the record.)

Representing Clear Ballot

Appearing at request of Chair: [] Yes [X] No

Lobbyist registered with Legislature: [X] Yes [] No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/19/2017

Meeting Date

SB 508

Bill Number (if applicable)

N/A

Amendment Barcode (if applicable)

Topic Allowing Automated Audit System for Election Validation/Recounts

Name Mark Andersen

Job Title Bay County Supervisor of Elections

Address 830 W 11th Street

Street

Panama City

City

FL

State

32401

Zip

Phone 850-819-6933

Email baysuper@bayvotes.org

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Bay County Supervisor of Elections Office

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/19/17 Meeting Date

SB 508 Bill Number (if applicable)

Topic SB 508 ELECTIONS AUDITS & RECOUNTS Amendment Barcode (if applicable)

Name MARK EARLEY

Job Title SUPERVISOR OF ELECTIONS

Address 315 S. CALHOUN ST #110 TALLAH F.C. 32309

Phone 850 590 4852

Email earley.m@leoncountyfl.gov

Speaking: [X] For [] Against [] Information

Waive Speaking: [] In Support [] Against (The Chair will read this information into the record.)

Representing LEON COUNTY

Appearing at request of Chair: [] Yes [X] No

Lobbyist registered with Legislature: [] Yes [X] No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/19/2017

Meeting Date

SB 508

Bill Number (if applicable)

Topic Voting Systems

Amendment Barcode (if applicable)

Name MARILYNN WILLS

Job Title

Address 2326 KILKENNY DRIVE WEST Phone

Street

TALLAHASSEE

City

State

Zip

Email marilyn.wills@msn.com

Speaking: [X] For [] Against [] Information

Waive Speaking: [] In Support [] Against (The Chair will read this information into the record.)

Representing LWVF

Appearing at request of Chair: [] Yes [X] No

Lobbyist registered with Legislature: [] Yes [X] No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

April 19, 2017

Meeting Date

SB 508

Bill Number (if applicable)

Topic SB 508

Amendment Barcode (if applicable)

Name Vicki Cannon

Job Title Nassau County Supervisor of Elections

Address 96135 Nassau Place, Suite 3

Phone 904.491.7508

Street

Yulee

FL

32097

Email vcannon@votenassau.com

City

State

Zip

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing _____

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/19/17
Meeting Date

508

Bill Number (if applicable)

Topic _____

Amendment Barcode (if applicable)

Name Ben Wilcox

Job Title _____

Address _____
Street

Phone _____

City _____ State _____ Zip _____

Email _____

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Common Cause Florida

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations
Appropriations Subcommittee on the Environment
and Natural Resources
Banking and Insurance
Ethics and Elections
Regulated Industries
Rules

JOINT COMMITTEE:

Joint Legislative Budget Commission

SENATOR OSCAR BRAYNON II

Democratic Leader
35th District

April 19, 2017

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

Dear Chair Passidomo:

I respectfully request an excused absence for the *Ethics and Elections committee* meeting on, April 19, 2017.

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 35

cc. Cameron Ulrich, Staff Director
Diane Vause, Committee Administrative Asst.

REPLY TO:

- 606 NW 183rd Street, Miami Gardens, Florida 33169 (305) 654-7150 FAX: (305) 654-7152
- 200 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5035

Senate's Website: www.flsenate.gov

JOE NEGRON
President of the Senate

ANITERE FLORES
President Pro Tempore



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations Subcommittee on General Government, *Chair*
Ethics and Elections, *Vice Chair*
Agriculture
Appropriations
Appropriations Subcommittee on Pre-K - 12 Education
Governmental Oversight and Accountability

SELECT COMMITTEE:

Joint Select Committee on Collective Bargaining

SENATOR DENISE GRIMSLEY

26th District

April 19, 2017

The Honorable Kathleen Passidomo, Chair
Senate Committee on Ethics and Elections
420 Knott Building
404 S. Monroe Street
Tallahassee, Florida 32399-1100

Dear Chair Passidomo:

I respectfully request permission to be excused from today's committee meeting. I was presenting a bill, and was not able to make it before the committee adjourned.

Sincerely,

A handwritten signature in cursive script that reads "Denise Grimsley".

Denise Grimsley
Senator, District 26

cc: Cameron Ulrich

REPLY TO:

- 295 E. Interlake Boulevard, Lake Placid, Florida 33852 (863) 465-2626
- 212 East Stuart Avenue, Lake Wales, Florida 33853 (863) 679-4847
- 410 Taylor Street, Suite 106, Punta Gorda, Florida 33950 (941) 575-5717
- 413 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5026

Senate's Website: www.flsenate.gov

JOE NEGRON
President of the Senate

ANITERE FLORES
President Pro Tempore

CourtSmart Tag Report

Room: KN 412

Case No.:

Type:

Caption: Senate Committee on Ethics and Elections

Judge:

Started: 4/19/2017 1:34:36 PM

Ends: 4/19/2017 1:46:44 PM

Length: 00:12:09

1:34:38 PM Meeting Called to Order
1:34:44 PM Roll Call by Administrative Assistant
1:34:57 PM Quorum present
1:35:07 PM Tab 13 SB 508 by Sen Gainer
1:35:17 PM Sen Gainer explains
1:36:26 PM Keri Rayborn Silver, President, Rayborn Consultants representing Clear Ballot, waives in support
1:36:48 PM Mark Andersen, Bay County Supervisor of Elections, speaks in support
1:38:48 PM Sen Bean question
1:39:46 PM Mark Andersen response
1:40:02 PM Mark Earley, Leon County Supervisor of Elections, speaks in support
1:42:40 PM Marilyn Wills, League of Women Voters of FL, waives in support
1:43:42 PM Vicki Cannon, Nassau County Supervisor of Elections, waives in support
1:43:45 PM Ben Wilcox, Common Cause Florida, waives in support
1:43:55 PM Sen Gainer waives closes
1:44:13 PM SB 508 reported unfavorably
1:44:30 PM Tabs 1-12 Executive Appointments
1:44:47 PM Sen Bean moves to recommend all appointees, Tabs 1-12
1:44:55 PM Roll Call
1:45:07 PM Tabs 1-12 Executive Appointments recommended favorably
1:45:18 PM Meeting adjourned
1:45:34 PM