

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Baxley, Chair
Senator Braynon, Vice Chair

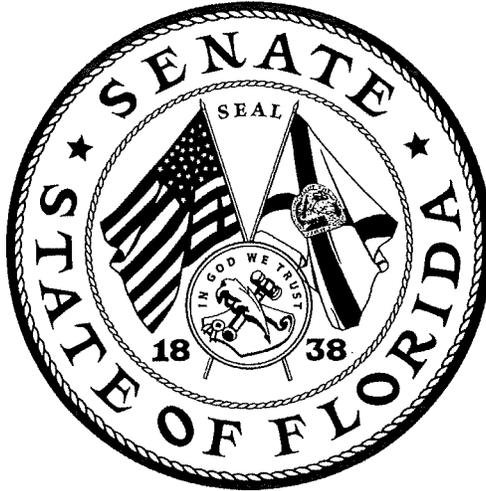
MEETING DATE: Monday, March 2, 2020
TIME: 11:00 a.m.—12:00 noon
PLACE: *Pat Thomas Committee Room, 412 Knott Building*

MEMBERS: Senator Baxley, Chair; Senator Braynon, Vice Chair; Senators Diaz, Passidomo, Powell, Rodriguez, and Stargel

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 of Broward College			
1	Caldwell, Matthew (Ft. Lauderdale)	05/31/2022	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of Valencia College			
2	Swanson, Mai (Winter Park)	05/31/2023	Recommend Confirm Yeas 7 Nays 0
Board of Dentistry			
3	Hill, Karyn (Parkland)	10/31/2021	Recommend Confirm Yeas 7 Nays 0
Florida Housing Finance Corporation			
4	Einhorn, Sandra V. (Hollywood)	11/13/2022	Recommend Confirm Yeas 7 Nays 0
Executive Director of South Florida Water Management District			
5	Bartlett, Andrew "Drew" (Lake Worth Beach)	Pleasure of the Board	Recommend Confirm Yeas 7 Nays 0
State Board of Education			
6	Petty, Ryan B. (Parkland)	12/31/2022	Recommend Confirm Yeas 4 Nays 3

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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Other Related Meeting Documents



Committee:
ETHICS AND ELECTIONS

Senator Baxley, Chair
Senator Braynon, Vice Chair

Meeting Packet
Monday, March 2, 2020
11:00 a.m. —12:00 noon
Pat Thomas Committee Room, 412 Knott Building

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA
 ETHICS AND ELECTIONS
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 Senator Braynon, Vice Chair

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1	Caldwell, Matthew (Ft. Lauderdale)	05/31/2022	
Board of Trustees of Valencia College			
2	Swanson, Mai (Winter Park)	05/31/2023	
Board of Dentistry			
3	Hill, Karyn (Parkland)	10/31/2021	
Florida Housing Finance Corporation			
4	Einhorn, Sandra V. (Hollywood)	11/13/2022	
Executive Director of South Florida Water Management District			
5	Bartlett, Andrew "Drew" (Lake Worth Beach)	Pleasure of the Board	
State Board of Education			
6	Petty, Ryan B. (Parkland)	12/31/2022	

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, March 2, 2020

TIME: 11:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Caldwell, Matthew
 Term: 01/31/2020 – 05/31/2022

Appointed: 01/31/2020
 Prior Term: 06/14/2018 - 05/31/2022

City/County: Ft. Lauderdale/Broward
 Office: Board of Trustees of Broward College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections-Temporarily Postponed-02/17/2020

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 8/29/19
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 2/11/20
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, Florida Panthers Hockey Club

Attendance: Attended 7 of 8 meetings (88%) from June 14, 2018 through February 10, 2020.

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Broward College serves Broward County.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Caldwell served in the U.S. Army from 2002 to 2007.
Number 8 - Broward County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, March 2, 2020

TIME: 11:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Swanson, Mai

Appointed: 08/29/2019

Term: 08/29/2019 – 05/31/2023

Prior Term:

City/County: Winter Park/Orange

Office: Board of Trustees of Valencia College, Member

Authority: 1001.61(1) and (2), F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Co-owner of Signature Landscape

Compensation: Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

A member of a board of trustees must be a resident of the service delivery area of the college.

Valencia College serves Orange and Osceola Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Orange County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

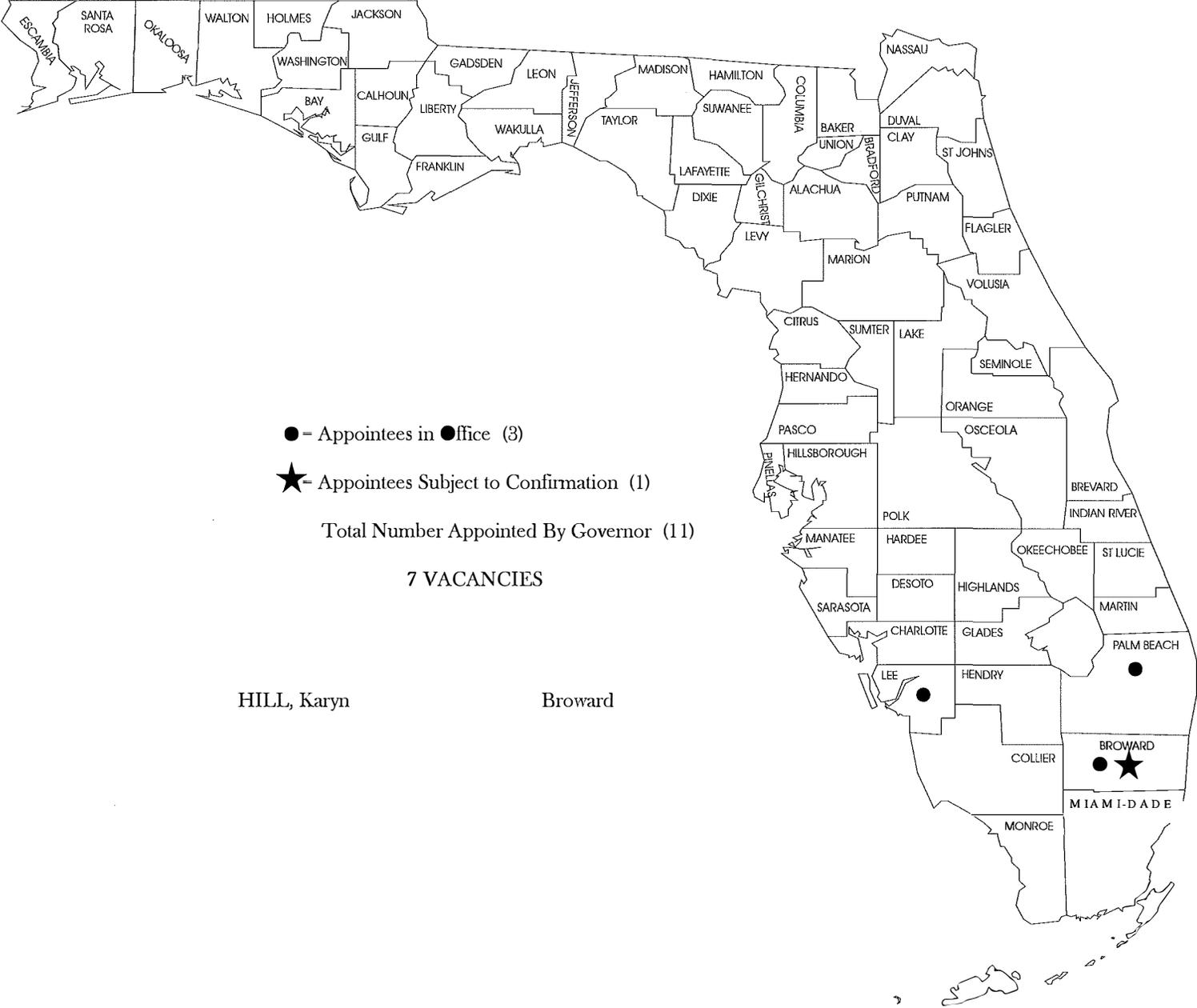
Ethics and Elections

MEETING DATE: Monday, March 2, 2020

TIME: 11:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Dentistry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hill, Karyn

Appointed: 01/31/2020

Term: 01/31/2020 – 10/31/2021

Prior Term:

City/County: Parkland/Broward

Office: Board of Dentistry, Member

Authority: 466.004(1), F.S. & 20.43(3)(g)11, F.S.

Reference(s): Committee on Ethics and Elections-Temporarily Postponed-02/17/2020

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 2/12/20
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 2/11/20
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: Dental Hygienist (temping, consulting, volunteering)

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

Requirements: The eleven-member board, appointed by the Governor, consists of:

- Seven members who are licensed dentists actively engaged in the clinical practice of dentistry in this state and has practiced dentistry primarily as a clinical practitioner for at least 5 years immediately preceding the date of appointment. The member must remain primarily in clinical practice during all subsequent periods of appointment.
- Two members who are licensed dental hygienists actively engaged in the practice of dental hygiene in this state, who have been so engaged for at least five years preceding their appointment;
- Two members who are lay persons who are not, and have never been, dentists, dental hygienists, or members of any closely related profession or occupation; and

At least one member who is sixty years of age or older.

Each member of the board who is connected in any way with any dental college or community college must be in compliance with s. 456.007.

Additional Requirements: Members shall be appointed for 4-year terms, but may serve no more than a total of 10 years. Terms expire on October 31.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Dental Hygienist

The Florida Senate
COMMITTEE MEETING PACKET TAB

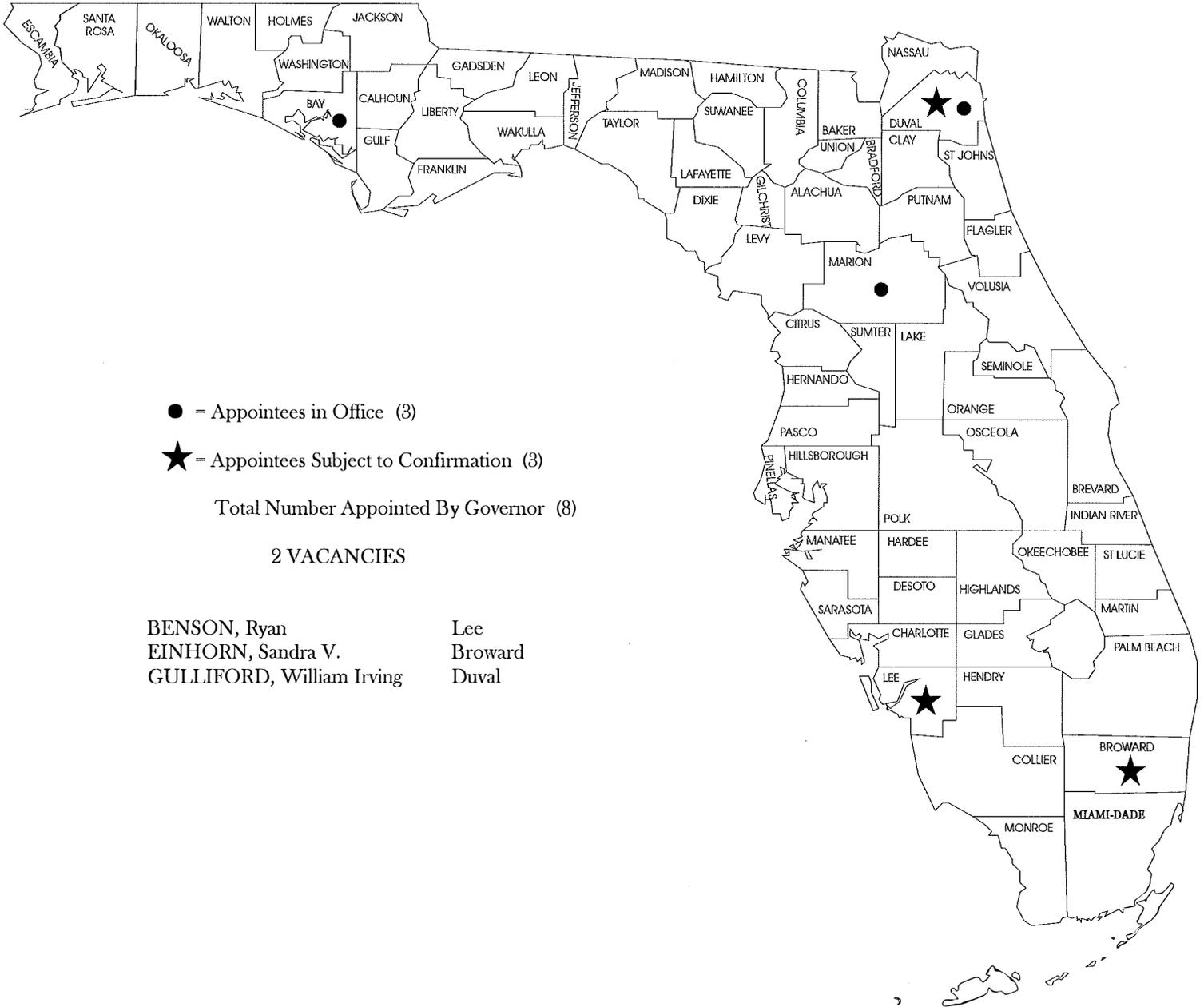
Ethics and Elections

MEETING DATE: Monday, March 2, 2020

TIME: 11:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Housing Finance Corporation



● = Appointees in Office (3)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (8)
 2 VACANCIES

BENSON, Ryan	Lee
EINHORN, Sandra V.	Broward
GULLIFORD, William Irving	Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Einhorn, Sandra V.

Appointed: 11/26/2019

Term: 11/26/2019 – 11/13/2022

Prior Term:

City/County: Hollywood/Broward

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, F.S.

Reference(s): Committee on Ethics and Elections-Temporarily Postponed-02/17/2020

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 6 filed as of 12/30/19
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 2/11/20
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: Executive Director for the Coordinating Council of Broward (nonprofit); Executive Director for Nonprofit Executive Alliance Broward

Compensation: Reimbursed for necessary expenses, including per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The corporation shall consist of a board of directors composed of the executive director of the Department of Economic Opportunity as an ex officio and voting member, or a senior-level agency employee designated by the director and eight members appointed by the Governor and subject to Senate confirmation, including:

- One citizen actively engaged in the residential home building industry;
- One citizen actively engaged in the banking or mortgage banking industry;
- One citizen who is a representative of those areas of labor engaged in home building;
- One citizen with experience in housing development who is an advocate for low income persons;
- One citizen actively engaged in the commercial building industry;
- One citizen who is a former local government elected official; and
- Two citizens of the state who are not principally employed as members or representatives of the above-named groups.

Additional Requirements: Terms are for four years.

The Governor may suspend a member for cause, including but not limited to, failure to attend at least three meetings of the board during any 12-month period.

Each member of the board of directors of the corporation shall file full and public disclosure of financial interests (Form 6) at the times and places and in the same manner required of elected constitutional officers under s. 8, Art. II of the State Constitution and any law implementing s. 8, Art. II of the State Constitution.

Notes: Number 8 - Citizen of the state who is not principally employed as a member or representative of the other groups serving.

Number 17 - Mrs. Einhorn serves on the Broward County Children's Services Board, since 2017. Mrs. Einhorn serves on the Broward County Homeless Continuum of Care, since 2018.

Number 18 - Mrs. Einhorn served on the Emerald Hills Safety Enhancement District, 2017-2020.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, March 2, 2020

TIME: 11:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environment and Natural Resources
MEETING DATE: Monday, February 10, 2020
TIME: 4:00—6:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Building

TO: The Honorable Bill Galvano, President
FROM: Committee on Environment and Natural Resources

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

Office: Executive Director of South Florida Water Management District
Appointee: Bartlett, Andrew "Drew"
Term: 9/4/2019-Pleasure of the Board

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

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

COMMITTEE: Appropriations Subcommittee on Agriculture, Environment, and General Government
MEETING DATE: Wednesday, January 15, 2020
TIME: 1:30—3:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Appropriations Subcommittee on Agriculture, Environment, and General Government

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

Office: Executive Director of South Florida Water Management District

Appointee: Bartlett, Andrew "Drew"

Term: 9/4/2019-Pleasure of the Board

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bartlett, Andrew "Drew"

Appointed: 09/04/2019

Term: 09/04/2019 – Pleasure of the Board

Prior Term:

City/County: Lake Worth Beach/Palm Beach

Office: Executive Director of South Florida Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Appropriations Subcommittee on Agriculture, Environment, and General Government-Recommend Confirm-01/15/2020

Committee on Environment and Natural Resources-Recommend Confirm-02/10/2020

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 3/27/19
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/20/19
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director, South Florida Water Management District

Compensation: \$175,000.00 per year as of September 20, 2019.

Requirements: The appointment of an executive director by the governing board is subject to approval by the Governor and must initially be confirmed by the Senate.

The executive director must be reconfirmed by the Senate during the second regular session of the Legislature following a gubernatorial election.

Additional Requirements: The executive director serves at the pleasure of the board.
Required to file Form 1 with SOE's office.

Notes: Number 17 - Mr. Barlett is serving on the Indian River Lagoon National Estuary Program, since 2016.
Number 19 - Mr. Bartlett was previously employed by the Department of Environmental Protection, 2007-2019; and he held the position of Deputy Secretary, DEP, from 2013-2019.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

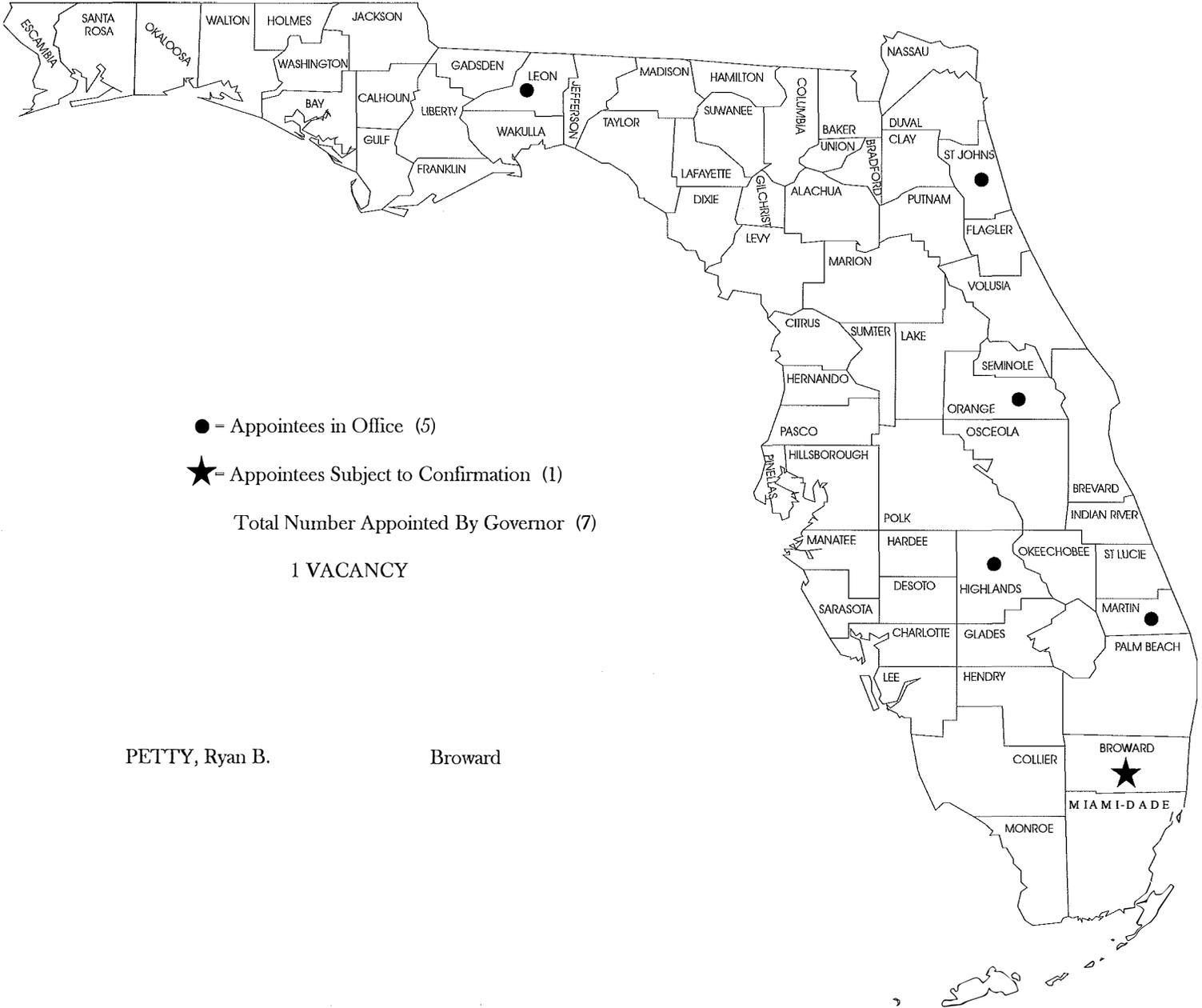
Ethics and Elections

MEETING DATE: Monday, March 2, 2020

TIME: 11:00 a.m. —12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Board of Education



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Petty, Ryan B. Appointed: 01/21/2020
 Term: 01/21/2020 – 12/31/2022 Prior Term:
 City/County: Parkland/Broward
 Office: State Board of Education, Member
 Authority: 1001.01(1), F.S.
 Reference(s): Committee on Ethics and Elections-Temporarily Postponed-02/17/2020

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/8/19
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/10/20
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: Chief Product Officer for Drift Net

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mr. Petty Served on the Marjory Stoneman Douglas Commission in 2018.
Education Verified

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Ryan B. Petty
State Board of Education

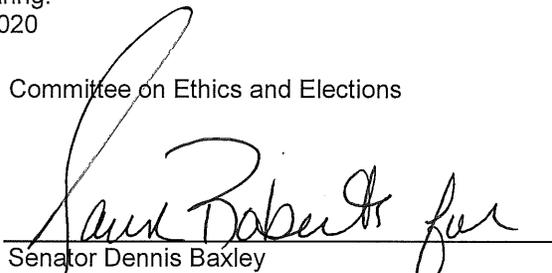
NOTICE OF HEARING

TO: Mr. Ryan B. Petty

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, March 2, 2020, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 11:00 a.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 26th day of February, 2020

Committee on Ethics and Elections



Senator Dennis Baxley
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections
Office of the Sergeant at Arms

CourtSmart Tag Report

Room: KN 412

Case No.:

Type:

Caption: Senate Ethics and Elections Committee

Judge:

Started: 3/2/2020 11:04:03 AM

Ends: 3/2/2020 11:21:50 AM

Length: 00:17:48

11:04:02 AM Meeting called to order
11:04:18 AM Roll Call - Quorum is present
11:04:25 AM Comments from Chair
11:04:38 AM Confirmation Hearing for appointments
11:04:55 AM Tabs 1-6 Confirmation Hearing for Appointments
11:05:11 AM One vote on Tabs 1-5
11:05:18 AM Tab 6 - Mr. Ryan B. Petty, appointed to the State Board of Education, will be taken up separately
11:05:32 AM Senator Braynon makes a motion to confirm all appointees Tabs 1-5. Motion is adopted
11:05:56 AM Roll Call on Tabs 1-5 - Recommend to Confirm
11:06:19 AM Tab 6 - Ryan B. Petty appointed to the State Board of Education
11:06:37 AM Mr. Petty is sworn in
11:06:43 AM Ryan Petty opening statement
11:08:15 AM Chair
11:09:10 AM Questions?
11:09:14 AM Senator Braynon
11:09:41 AM Mr. Petty
11:09:53 AM Senator Powell
11:10:00 AM Mr. Petty
11:11:47 AM Appearance Forms? None
11:11:53 AM Debate?
11:11:58 AM Senator Braynon
11:14:41 AM Senator Stargel
11:16:39 AM Senator Diaz
11:18:38 AM Senator Passidomo Motion to recommend confirm Tab 6, Ryan Petty
11:18:51 AM Chair
11:18:52 AM Roll Call Tab 6 - Confirmation is recommended favorably for Mr. Ryan Petty to the State Board of Education.
11:19:22 AM Chair
11:19:31 AM Business before committee
11:20:16 AM Senator Braynon
11:21:06 AM Chair
11:21:23 AM Senator Braynon moves to adjourn. No objection. We are adjourned.