

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Monday, April 1, 2013
TIME: 12:15 —3:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Latvala, Chair; Senator Sobel, Vice Chair; Senators Benacquisto, Braynon, Clemens, Diaz de la Portilla, Flores, Gardiner, Joyner, Lee, Legg, Soto, and Thrasher

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. See attached documentation for Tabs 1 - 28.			
Executive Director, Citizens Property Insurance Corporation			
1	Gilway, Barry J. (Ponte Vedra Beach)	Pleasure of the Board	Recommend Confirm Yeas 12 Nays 0
Florida Building Commission			
2	Calleja, Oscar L. (Palmetto Bay)	02/03/2015	Recommend Confirm Yeas 9 Nays 0
	Frank, Charles L. ()	03/11/2017	Recommend Confirm Yeas 9 Nays 0
	Gross, Jeffery (Hollywood)	11/21/2015	Recommend Confirm Yeas 9 Nays 0
	Stone, Jeffrey B. (St. Petersburg Beach)	07/27/2015	Recommend Confirm Yeas 9 Nays 0
Florida Citrus Commission			
3	Hollingsworth, Vernon C. III (Arcadia)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
	Horrisberger, James S. (Lakeland)	05/31/2015	Recommend Confirm Yeas 9 Nays 0
Hillsborough County Civil Service Board			
4	Canasi, Simon M. (Tampa)	07/02/2015	Recommend Confirm Yeas 9 Nays 0
	Perotti, Albert, Jr. ()	07/02/2015	Recommend Confirm Yeas 9 Nays 0
	Trichler, Ernie E. II (Tampa)	07/02/2015	Recommend Confirm Yeas 9 Nays 0
Florida Commission on Community Service			
5	Croteau, James M. (Tallahassee)	09/14/2015	Recommend Confirm Yeas 9 Nays 0
	Landman Gonzalez, Linda (Orlando)	09/14/2014	Recommend Confirm Yeas 9 Nays 0
	Nappo, Frank L. (Naples)	09/14/2015	Recommend Confirm Yeas 9 Nays 0

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Construction Industry Licensing Board			
6	Watts, Jacqueline A. (Tallahassee)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
	Young, Kristin Beall (Mount Dora)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
Board of Cosmetology			
7	Wilhoite, Suzanne C. (Jacksonville)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
Criminal Conflict and Civil Regional Counsel - Fourth District Court of Appeal			
8	Ryan, Antony Parker Esquire (Riviera Beach)	07/01/2015	Recommend Confirm Yeas 9 Nays 0
Board of Trustees for the Florida School for the Deaf and the Blind			
9	Weedon, Gerald W. (Jacksonville)	11/14/2014	Recommend Confirm Yeas 9 Nays 0
Board of Employee Leasing Companies			
10	DiMascio, Suzette (Sanford)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
Board of Professional Geologists			
11	Bush, Louie G. (Lakeland)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
Board of Hearing Aid Specialists			
12	Polhill, Leanne E. (Port Orange)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
Higher Educational Facilities Financing Authority			
13	Kirtley, William T. (Sarasota)	01/17/2015	Recommend Confirm Yeas 9 Nays 0
Florida Commission on Human Relations			
14	Fajardo-Garcia, Onelia (Miami)	09/30/2013	Recommend Confirm Yeas 9 Nays 0
	Keller, Michael G. (Brandon)	09/30/2014	Recommend Confirm Yeas 9 Nays 0
Commission for Independent Education			
15	Crocitto, Peter F., Jr. (Palm City)	06/30/2013	Recommend Confirm Yeas 9 Nays 0
	Perez, Ernesto (Coral Gables)	06/30/2014	Recommend Confirm Yeas 9 Nays 0
	Williams, Levi G., Jr. ()	06/30/2014	Recommend Confirm Yeas 9 Nays 0

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Florida Inland Navigation District			
16	Crowley, T. Spencer (Miami)	01/09/2015	Recommend Confirm Yeas 9 Nays 0
Juvenile Welfare Board of Pinellas County			
17	Edmonds, Maria N. (Tarpon Springs)	08/11/2016	Recommend Confirm Yeas 9 Nays 0
	Neri, Raymond H. (St. Petersburg)	08/07/2016	Recommend Confirm Yeas 9 Nays 0
Board of Massage Therapy			
18	Tuttle, Robert F. (Auburndale)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
Board of Medicine			
19	Averhoff, Magdalena (Coral Gables)	10/31/2015	Recommend Confirm Yeas 9 Nays 0
	El Sanadi, Nabil, M.D. (Ft. Lauderdale)	10/31/2014	Recommend Confirm Yeas 9 Nays 0
	Lage, Onelia G. ()	10/31/2014	Recommend Confirm Yeas 9 Nays 0
National Conference of Commissioners on Uniform State Laws			
20	Braccialarghe, Randolph (Plantation)	06/05/2015	Recommend Confirm Yeas 9 Nays 0
	Conti, Louis T. M. (St. Petersburg)	06/05/2015	Recommend Confirm Yeas 9 Nays 0
Board of Optometry			
21	King, Christopher (Tallahassee)	10/31/2015	Recommend Confirm Yeas 9 Nays 0
Board of Podiatric Medicine			
22	Evans, Chester A. (Winter Garden)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
Tampa Port Authority			
23	Allman, Patrick H. III (Tampa)	02/06/2014	Recommend Confirm Yeas 9 Nays 0
Board of Psychology			
24	Aufderheide, Dean H. (Tallahassee)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
Apalachee Regional Planning Council, Region 2			
25	Hammond, Michael L. ()	10/01/2013	Recommend Confirm Yeas 9 Nays 0

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Tampa Bay Regional Planning Council, Region 8			
26	Nunez, Andres E., Jr. (St. Petersburg)	10/01/2015	Recommend Confirm Yeas 9 Nays 0
South Florida Regional Planning Council, Region 11			
27	Wallace, Paul R. (Miami)	10/01/2015	Recommend Confirm Yeas 9 Nays 0
Board of Professional Surveyors and Mappers			
28	Ehmke, Howard J. II (Lake Worth)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
	Fusco, Nickolas R. (Sanford)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
	Grubbs, O. George (Bartow)	10/31/2014	Recommend Confirm Yeas 9 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
29	SB 1318 Soto (Similar CS/H 1075)	Public Records/Complaint of Misconduct Against Public Employee; Providing an exemption from public records requirements for a complaint of misconduct filed against a public employee with a state agency or a political subdivision of the state and all information obtained pursuant to the investigation by the agency or political subdivision of the complaint of misconduct; providing for limited duration of the exemption; providing for future review and repeal of the exemption under the Open Government Sunset Review Act, etc. EE 04/01/2013 Fav/CS GO RC	Fav/CS Yeas 12 Nays 0
30	SB 1356 Flores	Legislature; Fixing the date for convening the regular session of the Legislature in the year 2014, etc. EE 04/01/2013 Fav/CS JU RC	Fav/CS Yeas 11 Nays 1

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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
31	SB 1634 Lee	Legislative Lobbying Expenditures; Providing exceptions when a member or an employee of the Legislature may accept certain expenditures made by a lobbyist or a principal; requiring each house of the Legislature to adopt rules providing for event approval and registration; establishing reporting requirements for members and employees of the Legislature; authorizing each house to establish rules for the payment or exemption from the payment of registration fees; requiring that any event registration fees collected be deposited into the Legislative Lobbyist Registration Trust Fund, etc. EE 04/01/2013 Fav/CS JU RC	Fav/CS Yeas 11 Nays 0
32	Consideration of the following bill is expected to begin at 2:30 p.m.:		
	SM 970 Brandes (Similar HM 763)	Congressional Term Limits; Urging Congress to propose to the states an amendment to the Constitution of the United States that would limit the consecutive terms of office which a member of the United States Senate or the United States House of Representatives may serve, etc. EE 04/01/2013 Pending reconsider (Unfavorable) RC	Unfavorable Yeas 5 Nays 6 -Pending Reconsideration
Other Related Meeting Documents			



Committee:
ETHICS AND ELECTIONS

Senator Latvala, Chair
Senator Sobel, Vice Chair

Meeting Packet

Monday, April 1, 2013

12:15—3:00 p.m.

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Florida Building Commission			
2	Calleja, Oscar L. (Palmetto Bay)	02/03/2015	
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Board of Employee Leasing Companies			
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Board of Professional Geologists			
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Board of Hearing Aid Specialists			
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Other Related Meeting Documents			

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gilway, Barry J. Appointed: 01/13/2013
 Term: 06/16/2012 – Pleasure of the Board Prior Term:
 City/County: Ponte Vedra Beach/St. Johns
 Office: Executive Director, Citizens Property Insurance Corporation, Executive Director
 Authority: 627.351, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Banking and Insurance

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 6/26/12
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 3/8/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist			

Occupation: Executive Director, Citizens Property Insurance Corporation

Compensation: \$350,000.00 per year as of March 21, 2013.

Requirements: The Executive Director shall be engaged by a board of governors (s. 627.351 (6)(c)4.a., F.S.), subject to confirmation by the Senate.

Additional Requirements: The Executive Director serves at the pleasure of the board of governors. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Gilway served in the U.S. Army from 1968 to 1970 and was honorably discharged in 1974.
Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

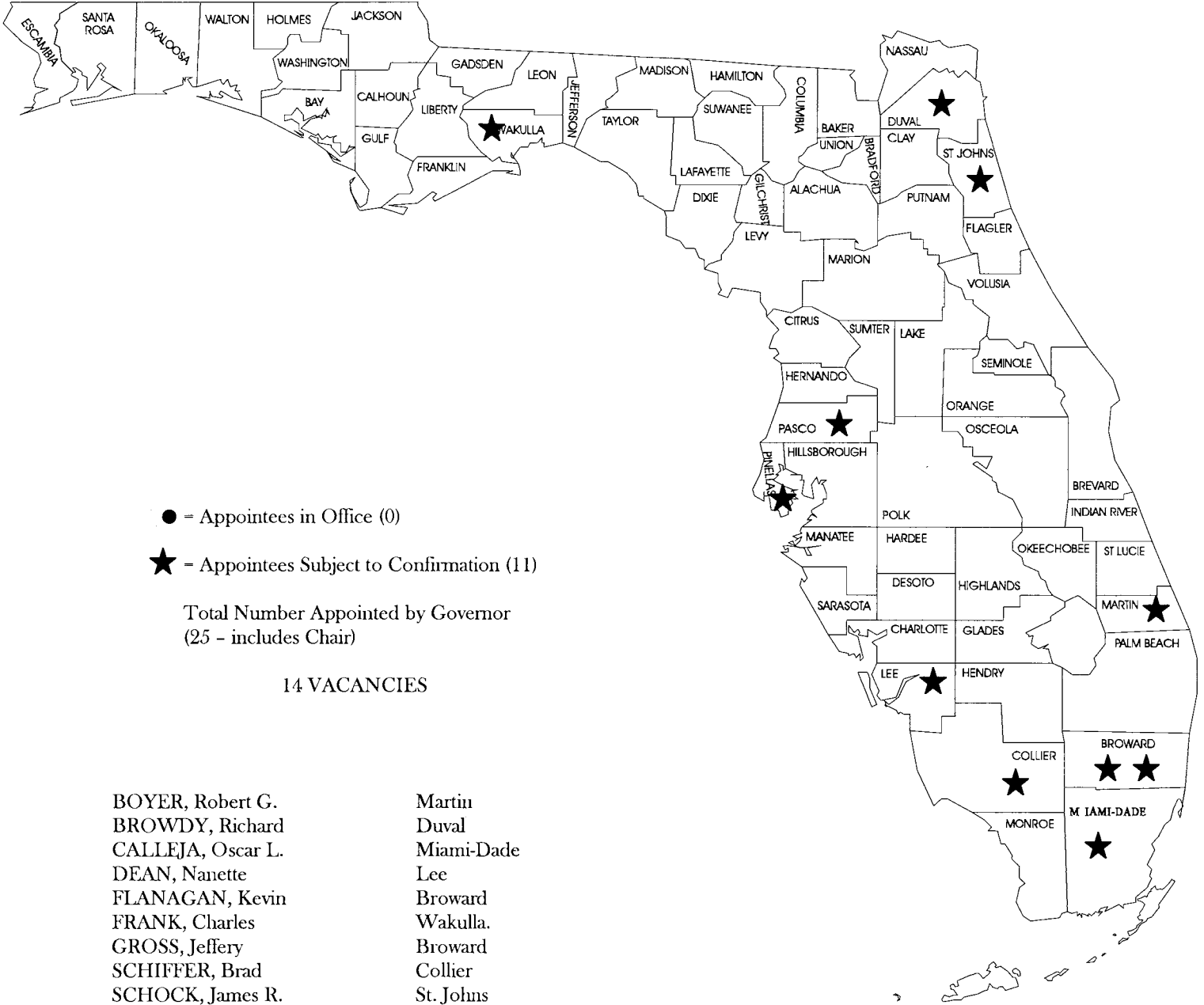
Ethics and Elections

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Florida Building Commission



- = Appointees in Office (0)
- ★ = Appointees Subject to Confirmation (11)

Total Number Appointed by Governor
(25 - includes Chair)

14 VACANCIES

BOYER, Robert G.
 BROWDY, Richard
 CALLEJA, Oscar L.
 DEAN, Nanette
 FLANAGAN, Kevin
 FRANK, Charles
 GROSS, Jeffery
 SCHIFFER, Brad
 SCHOCK, James R.
 STONE, Jeffrey B.
 SWOPE, Brian

Martin
 Duval
 Miami-Dade
 Lee
 Broward
 Wakulla.
 Broward
 Collier
 St. Johns
 Pinellas
 Pasco

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Calleja, Oscar L.
 Term: 11/30/2012 – 02/03/2015
 City/County: Palmetto Bay/Miami-Dade
 Office: Florida Building Commission, Member
 Authority: 553.74, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/30/2012
 Prior Term:

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 12/17/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Engineered Air LLC.

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

Requirements: The 25 member commission shall be composed of the following:

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

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

Notes: Number 8 - Mechanical Contractor

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Frank, Charles L.
 Term: 03/12/2013 – 03/11/2017
 City/County: Crawfordville/Wakulla
 Office: Florida Building Commission, Member
 Authority: 553.74, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 03/07/2013
 Prior Term: 11/30/2012 - 03/11/2013

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 12/18/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Engineer III for the FL Division of State Fire Marshal

Attendance: Attended 1 of 2 meetings (50%) from November 30, 2012 through March 12, 2013.

Attendance Notes: Mr. Frank disclosed on his questionnaire that he was attending a class at the National Fire Academy and was unable to attend one meeting.

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

Requirements: The 25 member commission shall be composed of the following:

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

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

Notes: Number 8 - Department of Financial Services Representative
Number 19 - Mr. Frank currently is an Engineer III with the Florida Department of Financial Services, (FDFS), 4/2012- Present. Mr. Frank worked for FDFS, Division of State Fire Marshals as an Operations Review Specialist from 2010 to 2012. Mr. Frank worked for the City of Valparaiso as a Fire Chief from 2004 to 2009. Mr. Frank worked for the South Walton Fire Department as a Fire and Line Safety Inspector from 2009 to 2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gross, Jeffery
 Term: 11/30/2012 – 11/21/2015
 City/County: Hollywood/Broward
 Office: Florida Building Commission, Member
 Authority: 553.74, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/30/2012
 Prior Term: 07/01/2008 - 11/21/2011

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 6/22/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Architect-President/Jeffery Gross, Associates, Architects, PA

Attendance: Attended 26 of 27 meetings (96%) from July 1, 2008 through February 11, 2013.

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

Requirements: The 25 member commission shall be composed of the following:

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

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

Notes: Number 8 - Mr. Gross represents the building owners and managers industry.
Number 15 - Mr. Gross is the President of an Architect firm that provides contract consulting services to state and local government agencies.
Number 18 - Mr. Gross served on the City of Hollywood Planning and Zoning Board for eight years. Mr. Gross previously served on the Town of Davie Unsafe Structures Board.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stone, Jeffrey B.

Appointed: 11/30/2012

Term: 11/30/2012 – 07/27/2015

Prior Term: 07/01/2008 - 07/27/2011

City/County: St. Petersburg Beach/Pinellas

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/23/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Consultant to Stone Resource Systems, LLC

Attendance: Attended 26 of 27 meetings (96%) from July 1, 2008 through February 11, 2013.

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

Requirements: The 25 member commission shall be composed of the following:

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

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

Notes: Number 8 - Dr. Stone represents the building products industry.
Number 9 - Dr. Stone disclosed he was charged with having an altered driver license in Aurora, Illinois in 1963. The charge was dropped and record expunged. This violation did not appear in the FDLE or HSMV report.
Number 18 - Dr. Stone was the City of St. Petersburg Beach City Manager from 1987-1994.
Number 19 - From 1977-1987, Dr. Stone was employed by the City of St. Petersburg Beach as the assistant city manager/building official/planning director.

The Florida Senate
COMMITTEE MEETING PACKET TAB

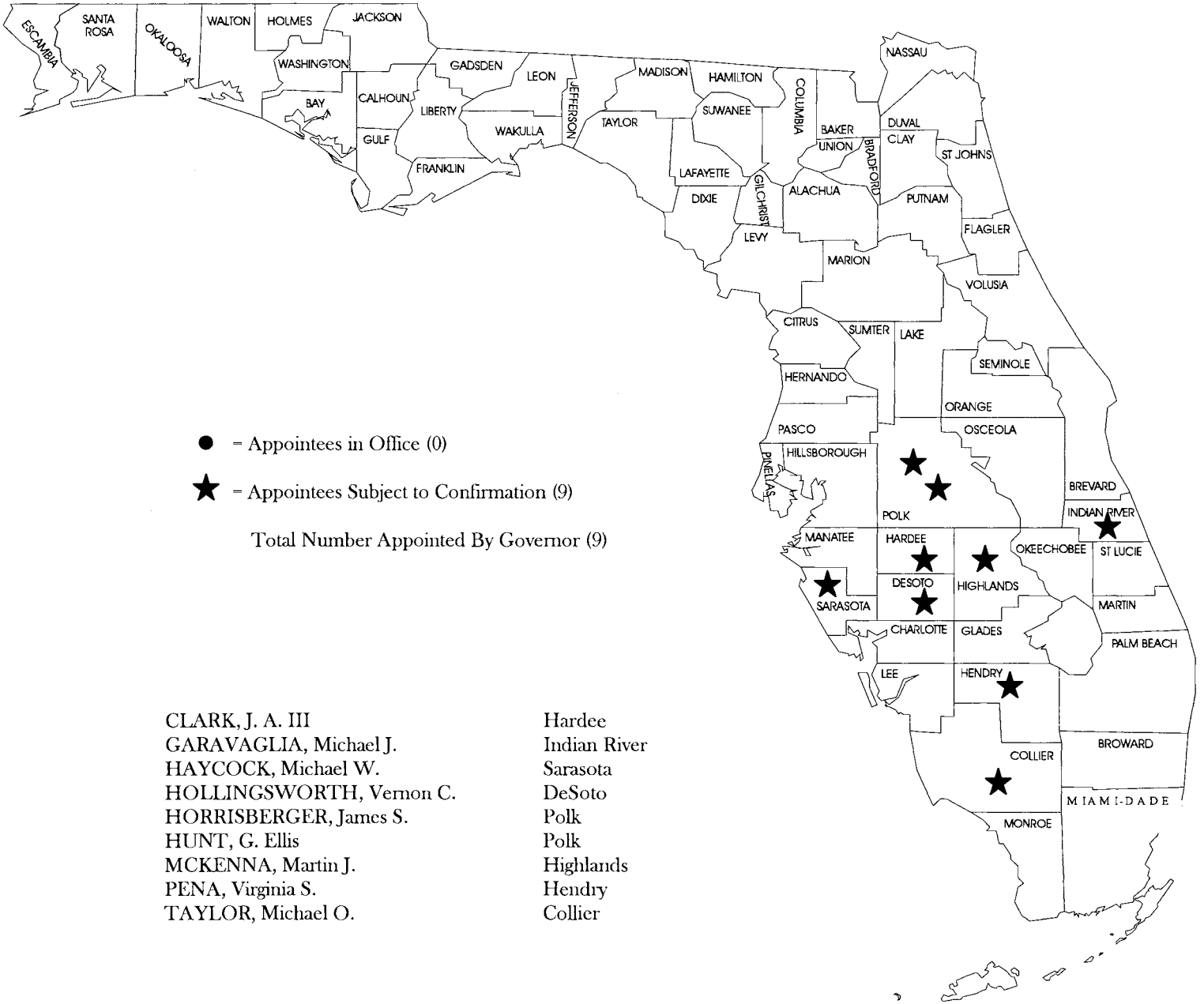
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Citrus Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hollingsworth, Vernon C., III
 Term: 10/19/2012 – 05/31/2015
 City/County: Arcadia/DeSoto
 Office: Florida Citrus Commission, Member
 Authority: 601.04, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/22/2012
 Prior Term: 04/23/2012 - 06/30/2012

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 7/9/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President, VCH Management (Citrus and Cattle)

Attendance: Attended 5 of 5 meetings (100%) from April 23, 2012 through February 7, 2013.

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

- Notes:** Number 8 - Grower/District 2
Number 18 - Mr. Hollingsworth served on the USDA Farm Service Agency Board of Directors from 2004-2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Horrisberger, James S.
 Term: 10/19/2012 – 05/31/2015

Appointed: 10/22/2012
 Prior Term: 04/23/2012 - 06/30/2012

City/County: Lakeland/Polk

Office: Florida Citrus Commission, Member

Authority: 601.04, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Procurement Director for The Coca-Cola Company

Attendance: Attended 13 of 14 meetings (93%) from April 23, 2012 through January 29, 2013.

Compensation: Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

Requirements: The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

- Notes:** Number 8 - Grower/Handler/Processor - District 1
Number 15 - Mr. Horrisberger reported his employer, The Coca-Cola Company, has contractual dealings with government agencies.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Canasi, Simon M. Appointed: 01/09/2012
 Term: 01/09/2013 – 07/02/2015 Prior Term:
 City/County: Tampa/Hillsborough
 Office: Hillsborough County Civil Service Board, Member
 Authority: 00-445, s. 7(1), L.O.F.
 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	Not Required
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 2/11/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Financial Advisor

Compensation: Reimbursed for per diem and mileage pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of qualified electors of Hillsborough County. All said appointments shall be made by the Governor, subject to confirmation by the Senate. No member may be appointed who is either an elected official or an employee of any appointing authority.

Additional Requirements: Terms shall be for four years. The absence of a member of more than 50% of scheduled meetings during any calendar year shall constitute his resignation. Not required to file financial disclosure form.

Notes: Number 18 - Mr. Canasi previously served on the Hillsborough County Civil Service Board from 1989 to 1994.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perotti, Albert, Jr.

Appointed: 01/09/2013

Term: 01/09/2013 – 07/02/2015

Prior Term:

City/County: Tampa/Hillsborough

Office: Hillsborough County Civil Service Board, Member

Authority: 00-445, s. 7(1), L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed		X	Not Required
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 2/11/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Corporate Security Director for TECO

Compensation: Reimbursed for per diem and mileage pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of qualified electors of Hillsborough County. All said appointments shall be made by the Governor, subject to confirmation by the Senate. No member may be appointed who is either an elected official or an employee of any appointing authority.

Additional Requirements: Terms shall be for four years. The absence of a member of more than 50% of scheduled meetings during any calendar year shall constitute his resignation. Not required to file financial disclosure form.

Notes: Number 6 - Mr. Perotti served in the Florida National Guard from 1969 to 1977.
Number 19 - Mr. Perotti was a law enforcement officer with the Hillsborough County Sheriff's Office and retired as Major, 9/1971-12/2002.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trichler, Ernie E., II Appointed: 01/09/2013
 Term: 01/09/2013 – 07/02/2015 Prior Term:
 City/County: Tampa/Hillsborough
 Office: Hillsborough County Civil Service Board, Member
 Authority: 00-445, s. 7(1), L.O.F.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed			
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	Not Required
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 3/8/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Mandelbaum Trichler Law Center

Compensation: Reimbursed for per diem and mileage pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of qualified electors of Hillsborough County. All said appointments shall be made by the Governor, subject to confirmation by the Senate. No member may be appointed who is either an elected official or an employee of any appointing authority.

Additional Requirements: Terms shall be for four years. The absence of a member of more than 50% of scheduled meetings during any calendar year shall constitute his resignation. Not required to file financial disclosure form.

Notes: Number 6 - Mr. Trichler served in the US Army & Ohio National Guard from 1987 to 1995.
Number 19 - Mr. Trichler worked as an Associate Attorney in the Florida Attorney General's Office,
2000 to 2002.

The Florida Senate
COMMITTEE MEETING PACKET TAB

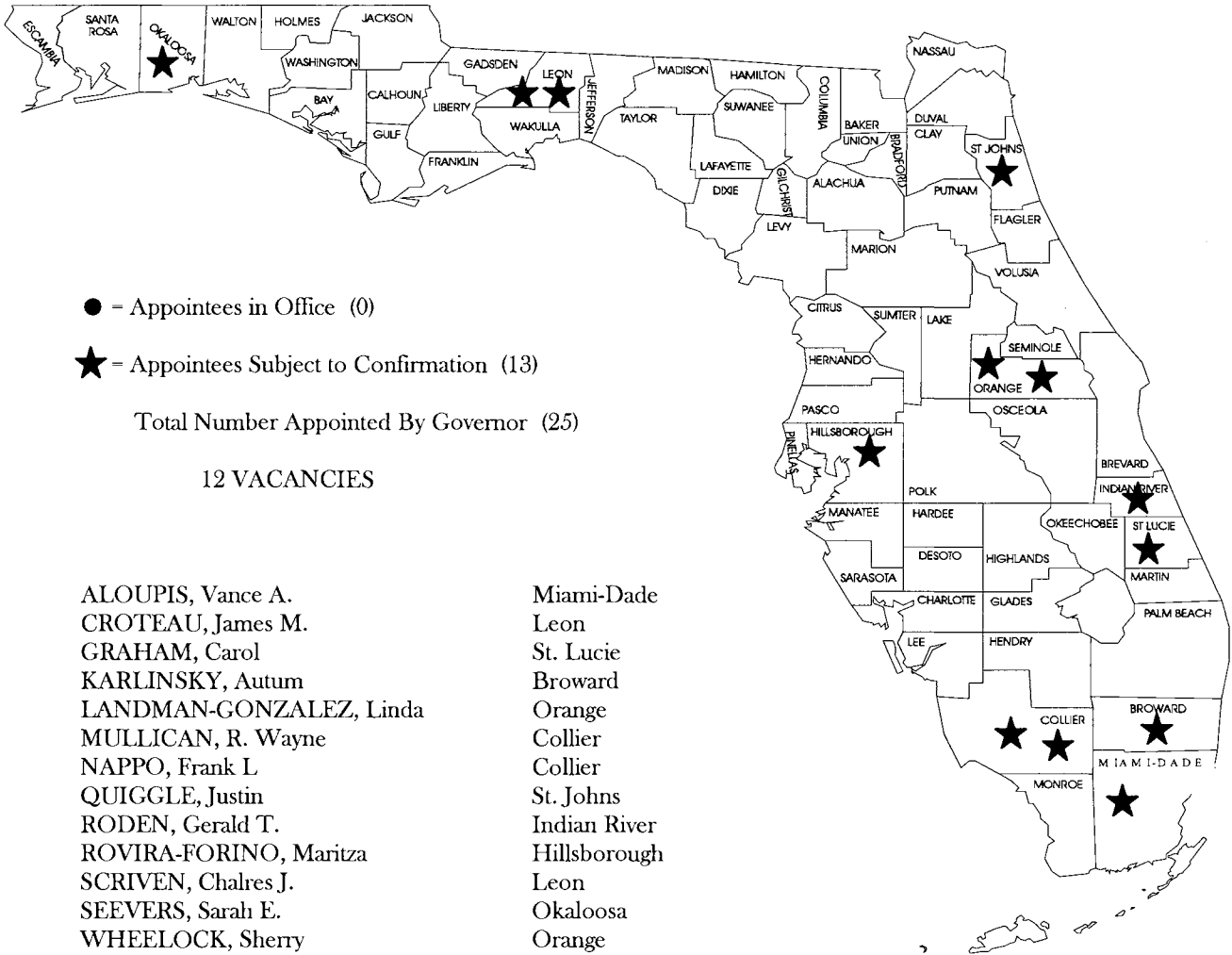
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Croteau, James M.

Appointed: 11/08/2012

Term: 11/08/2012 – 09/14/2015

Prior Term:

City/County: Tallahassee/Leon

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Retired

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee from that office;
- A representative of a community-based agency or organization;
- A representative of a local labor organization;
- A representative of local government;
- A representative of business;
- An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
- An individual who is a representative of a national service program;
- An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
- An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

Additional Requirements: Terms are for three years. Required to file Form 1 with the Commission on Ethics.

- Notes:**
- Number 9 - Mr. Croteau disclosed on his questionnaire, in 1966 he was arrested and fined in London, England for shoplifting. This information was not included in his FDLE report.
 - Number 18 - Mr. Croteau served as the Interim Leon County Superintendent of Schools in 2006 for 4 months.
 - Number 19 - Mr. Croteau worked as a Director/Assistant Superintendent for the Leon County School System, 1972-2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Landman Gonzalez, Linda

Appointed: 11/08/2012

Term: 11/08/2012 – 09/14/2014

Prior Term:

City/County: Orlando/Orange

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: VP of Community Affairs for The Orlando Magic NBA Franchise

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee from that office;
- A representative of a community-based agency or organization;
- A representative of a local labor organization;
- A representative of local government;
- A representative of business;
- An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
- An individual who is a representative of a national service program;
- An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
- An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

Additional Requirements: Terms are for three years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mrs. Landman-Gonzalez served on the Early Learning Coalition from 2009 to 2012 and also served on the Board for Orange County Children and Families from 2004 to 2008.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nappo, Frank L.

Appointed: 03/06/2013

Term: 03/06/2013 – 09/14/2015

Prior Term: 04/23/2012 - 09/14/2012

City/County: Naples/Collier

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Retired

Attendance: Attended 5 of 6 meetings (83%) from April 23, 2012 through March 18, 2013.

Compensation: Members are not entitled to compensation, but shall be reimbursed for per diem and travel expenses in accordance with s. 112.061, F.S.

Requirements: The commission consists of no fewer than 15 and no more than 25 voting members, to be appointed on a bipartisan basis by the Governor and confirmed by the Senate. Voting members may represent one, or any combination of the following, so long as each of the respective categories are represented:

- The Commissioner of Education or a designee from that office;
- A representative of a community-based agency or organization;
- A representative of a local labor organization;
- A representative of local government;
- A representative of business;
- An individual between the ages of 16 and 25, inclusive, who is a participant in, or a supervisor of, a service program for school-aged youth or a campus-based or national service program;
- An individual who is a representative of a national service program;
- An individual with expertise in the educational, training, and developmental needs of youth, particularly disadvantaged youth; and
- An individual with experience in promoting service and volunteerism among older adults.
- Other voting members may include educators; experts in the delivery of human educational, environmental, or public safety services; representatives of Indian tribes; out-of-school or at-risk youth; and representatives of programs that are administered by or receive assistance under the Domestic Volunteer Service Act of 1973, as amended.

Not more than 50 percent plus one of the voting members of the commission may be aligned with the same political party.

In addition, the number of voting members of the commission who are officers or employees of the state may not exceed 25 percent.

Additional Requirements: Terms are for three years. Required to file Form 1 with the Commission on Ethics.

Notes:

The Florida Senate
COMMITTEE MEETING PACKET TAB

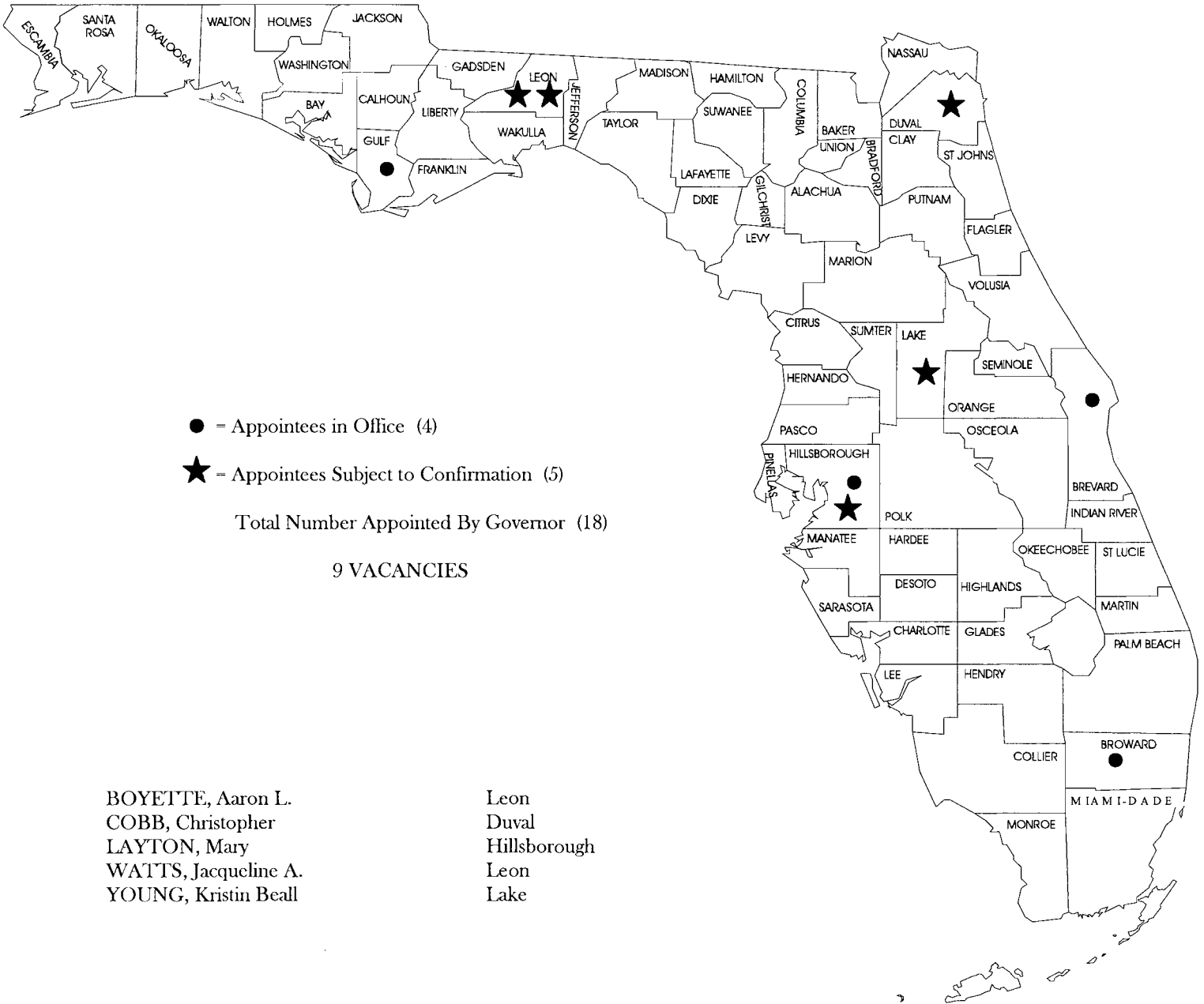
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Construction Industry Licensing Board



- = Appointees in Office (4)
- ★ = Appointees Subject to Confirmation (5)

Total Number Appointed By Governor (18)

9 VACANCIES

BOYETTE, Aaron L.
 COBB, Christopher
 LAYTON, Mary
 WATTS, Jacqueline A.
 YOUNG, Kristin Beall

Leon
 Duval
 Hillsborough
 Leon
 Lake

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Watts, Jacqueline A.

Appointed: 03/08/2013

Term: 03/07/2013 – 10/31/2016

Prior Term: 4/23/2012 - 10/31/2012

City/County: Tallahassee/Leon

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)5, 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 5/9/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/16/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President & Owner/Watts Mechanical, Inc. (HVAC contracting)

Attendance: Attended 12 of 13 meetings (92%) from April 23, 2012 through January 9, 2013.

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

Requirements: The board consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

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

Notes: Number 8 - Air Conditioning Contractor
Number 15 - Ms. Watts is the owner of two companies that provide HVAC contracting services and plumbing services to governmental agencies.
Number 18 - Ms. Watts previously served on Construction Industry Licensing Board, 2002-2004 and 2005-2008. Ms. Watts served on the Construction Industry Review Committee, an advisory committee to the City of Tallahassee, 9/1994-12/2001. Ms. Watts was a member of the Board of Building Codes and Standards, 1992-1995.
Number 19 - Ms. Watts worked as an Examination Consultant for the Department of Business and Professional Regulation from 1996 to 1998.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Young, Kristin Beall
 Term: 03/07/2013 – 10/31/2016
 City/County: Mount Dora/Lake
 Office: Construction Industry Licensing Board, Member
 Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 03/08/2013
 Prior Term: None

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 6/4/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/16/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: VP of Charlie Johnson Builder

Attendance: Attended 12 of 15 meetings (80%) from July 15, 2011 through March 14, 2013.

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

Requirements: The board consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

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

Notes: Number 8 - Building or Residential Contractor
Number 15 - Mrs. Beall disclosed that her employer has a contractual relationship with Lake County in regards to the State Housing Initiatives Partnership.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 1, 2013

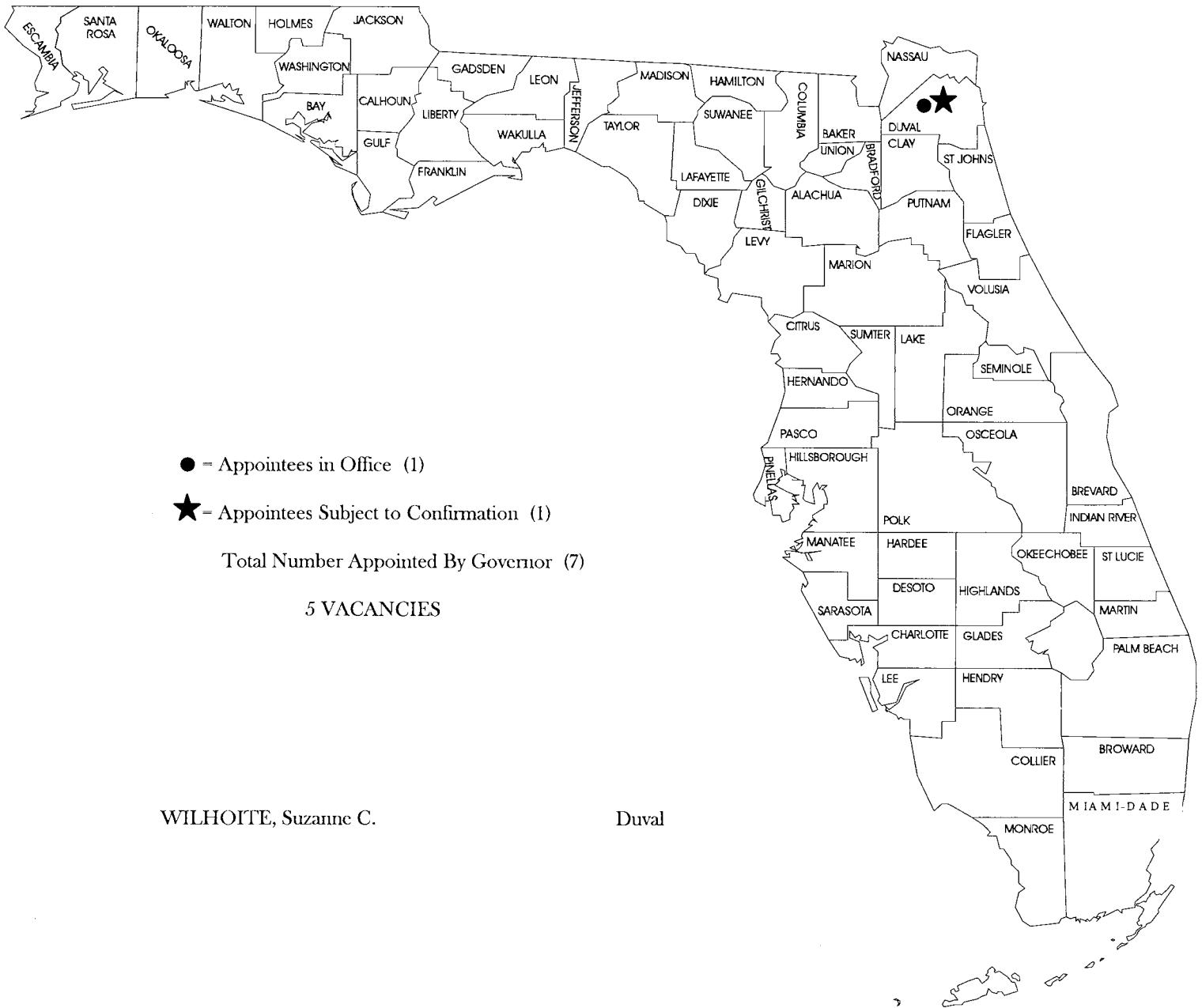
TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

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Board of Cosmetology



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wilhoite, Suzanne C.
 Term: 04/23/2012 – 10/31/2014
 City/County: Jacksonville/Duval
 Office: Board of Cosmetology, Member
 Authority: 477.015, F.S. & 20.165(4)(a)6, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/23/2012
 Prior Term: 12/16/2011 - 10/31/2014

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 6/28/12
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 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of a hair salon/Cosmetologist

Attendance: Attended 8 of 8 meetings (100%) from December 16, 2011 through March 18, 2013.

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

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

- Five members who are licensed cosmetologists who have been engaged in the practice of cosmetology in this state for not fewer than five years; and
- Two members who are lay persons.

Each board member shall be a resident of Florida and shall have been a resident of Florida for at least five continuous years.

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

Notes: Number 8 - Cosmetologist.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Monday, March 18, 2013
TIME: 1:00 —3:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Don Gaetz, President

FROM: Committee on Criminal Justice

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

Office: Criminal Conflict and Civil Regional Counsel - Fourth District Court of Appeal

Appointee: Ryan Esquire, Antony Parker

Term: 4/23/2012-7/1/2015

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: Ryan, Antony Parker, Esquire

Appointed: 04/23/2012

Term: 04/23/2012 – 07/01/2015

Prior Term: 12/19/2011 - 07/01/2015

City/County: Riviera Beach/Palm Beach

Office: Criminal Conflict and Civil Regional Counsel - Fourth District Court of Appeal, Member

Authority: 27.511 F.S.

Reference(s): Committee on Ethics and Elections

Committee on Criminal Justice-Recommend Confirm-03/18/2013

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 6/29/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Criminal Conflict and Civil Regional Counsel - Fourth District Court of Appeal

Compensation: \$98,000.04 per year as of March 6, 2013.

Requirements: Each regional counsel shall be appointed by the Governor and is subject to confirmation by the Senate. Each regional counsel must be, and must have been for the preceding 5 years, a member in good standing of The Florida Bar or a similar organization in another state. Each regional counsel shall serve on a full-time basis and may not engage in the private practice of law while holding office.

Additional Requirements: The Supreme Court Judicial Nominating Commission shall recommend to the Governor three qualified candidates for appointment to each of the five regional counsel positions. The Governor shall appoint the regional counsel for the five regions from among the recommendations, or, if it is in the best interest of the fair administration of justice, the Governor may reject the nominations and request that the Supreme Court Judicial Nominating Commission submit three new nominees. The regional counsel shall be appointed to a term of 4 years, the first term beginning on July 1, 2007. Vacancies shall be filled in the same manner as appointments.

Notes: Number 19 - Mr. Ryan served as the Assistant Public Defender at the Office of the Public Defender, 15th Judicial Circuit from 1991 to 1996 and 2004 to 2011. Education verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

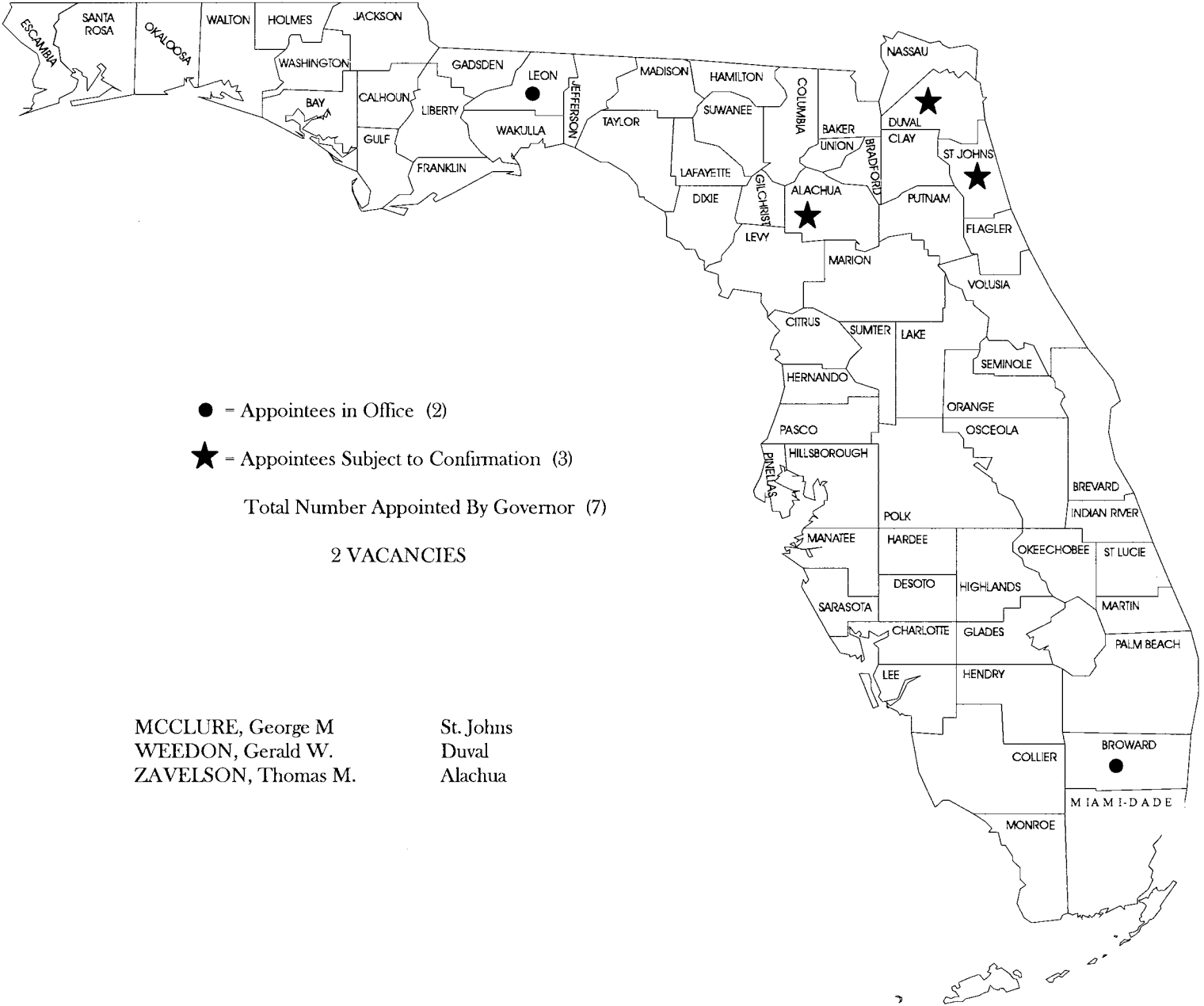
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Trustees for the Florida School for the Deaf and the Blind



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Weedon, Gerald W.
 Term: 09/14/2012 – 11/14/2014
 City/County: Jacksonville/Duval
 Office: Board of Trustees for the Florida School for the Deaf and the Blind, Member
 Authority: 1002.36(4)(a), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 09/30/2012
 Prior Term: 05/05/2007 - 11/14/2010

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 10/15/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney/President, Marks Gray, P.A.

Attendance: Attended 31 of 48 meetings (65%) from May 5, 2007 through February 14, 2013.

Attendance Notes: Staff contacted Mr. Weedon and he expressed he wishes to continue serving on the board and further explained his absences were due to business and travel commitments that conflicted with the meeting schedule.

Compensation: Reimbursed for travel expenses pursuant to s. 112.061, F.S.

Requirements: There is hereby created a Board of Trustees for the Florida School for the Deaf and the Blind which shall consist of seven members. Of these seven members

- One member shall be a blind person; and
- One member shall be a deaf person.

Each member shall have been residents of the state for at least ten years.

Additional Requirements: Terms are for four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Weedon served in the U.S. Navy from 1970-1993.
Number 8 - Lay Member
Number 18 - Mr. Weedon served as a Commissioner on the Jacksonville Community Relations Commission from 1996-1998. From 1998-2002, he was a Commissioner on the Jacksonville Human Rights Commission.

The Florida Senate
COMMITTEE MEETING PACKET TAB

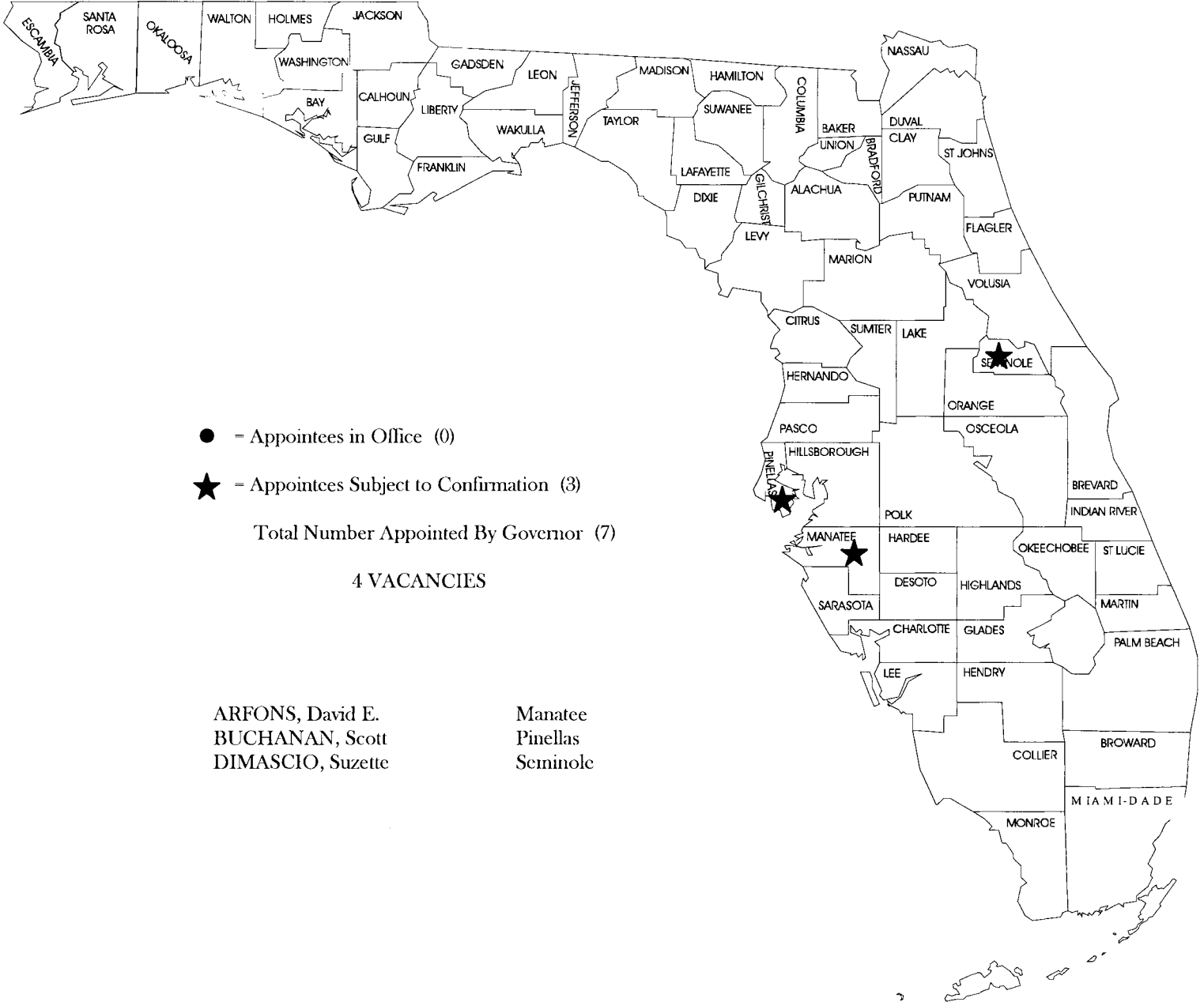
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Employee Leasing Companies



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

ARFONS, David E.
 BUCHANAN, Scott
 DIMASCIO, Suzette

Manatee
 Pinellas
 Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: DiMascio, Suzette
 Term: 12/10/2012 – 10/31/2016
 City/County: Sanford/Seminole
 Office: Board of Employee Leasing Companies, Member
 Authority: 468.521, F.S. & 20.165(4)(a)8, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/10/2012
 Prior Term:

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 12/26/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: CEO Career Solutions International

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

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

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

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

Notes: Number 8 - Lay Member

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

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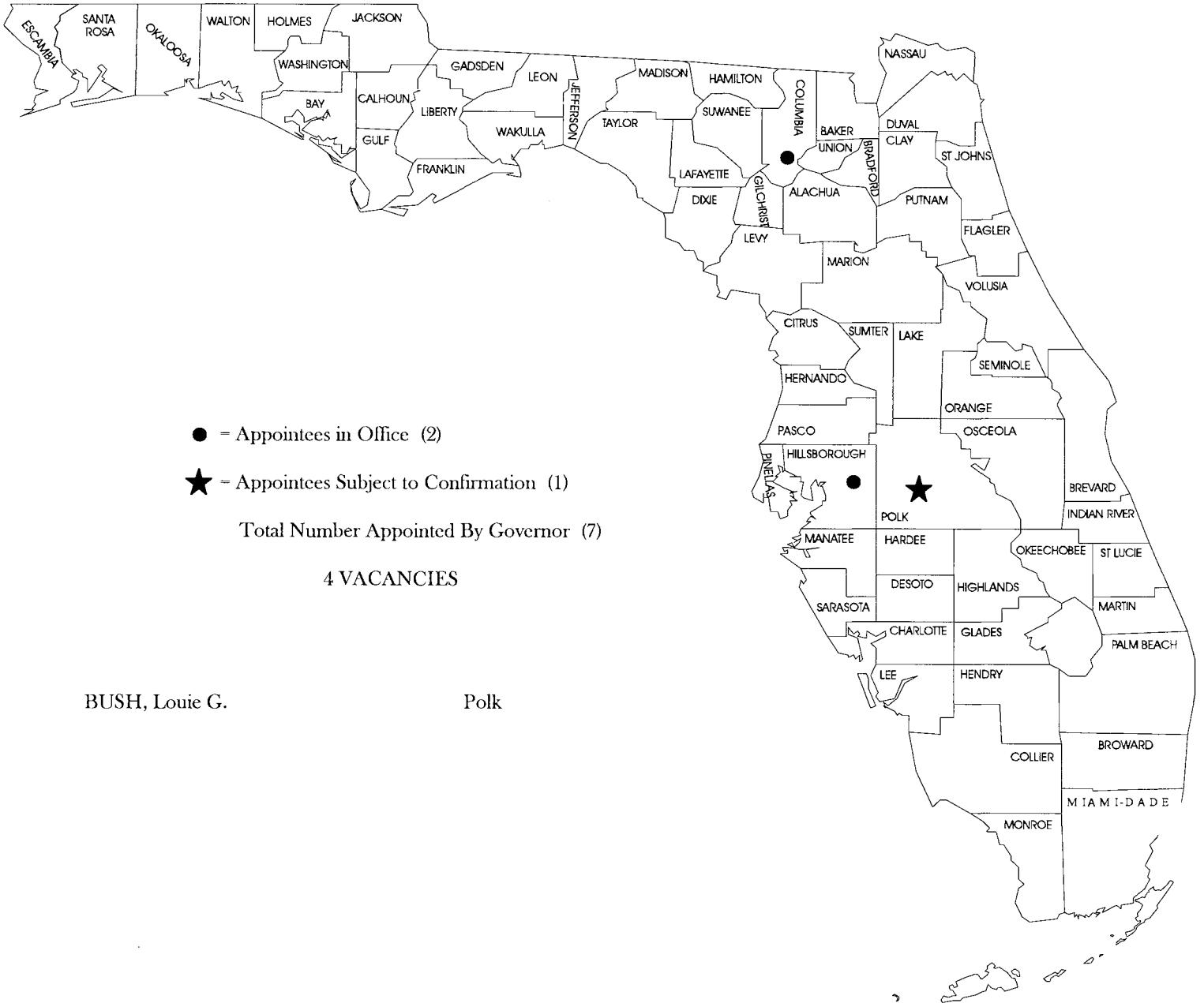
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Geologists



- = Appointees in Office (2)
- ★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

4 VACANCIES

BUSH, Louie G.

Polk

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bush, Louie G. Appointed: 04/23/2012
 Term: 04/23/2012 – 10/31/2014 Prior Term: 06/21/2011 - 10/31/2014
 City/County: Lakeland/Polk
 Office: Board of Professional Geologists, Member
 Authority: 492.103, F.S. & 20.165(4)(a)13, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/14/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance 100% attendance reported

Notes:

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

Requirements: The seven-member board consists of:

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

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

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

Notes: Number 6 - Mr. Bush served in the Florida National Guard from 1969 to 1975.
Number 8 - Lay Member
Number 18 - Mr. Bush served on the Board of Surveyors & Mappers from 2001 to 2009.

The Florida Senate
COMMITTEE MEETING PACKET TAB

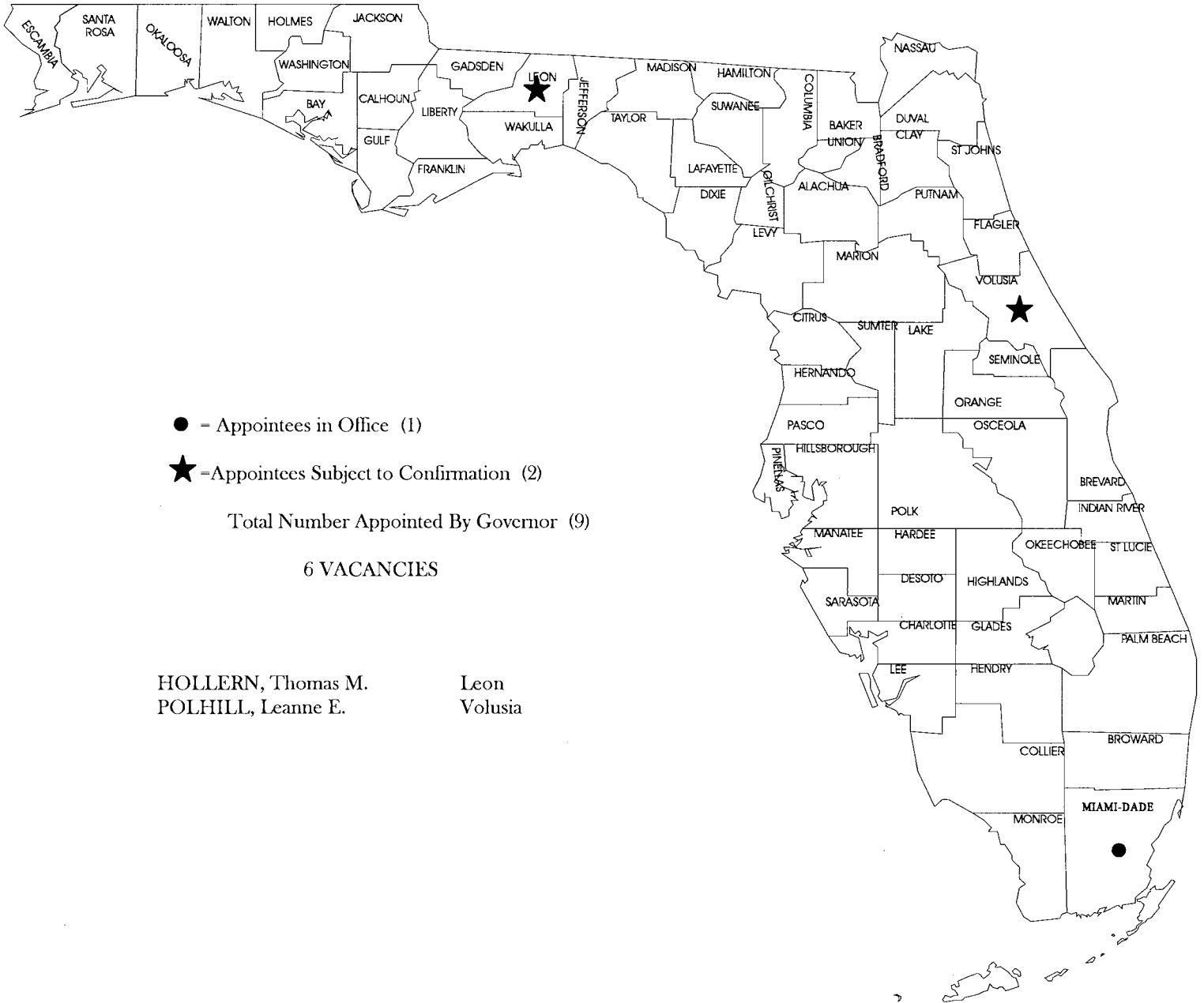
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Hearing Aid Specialists



● - Appointees in Office (1)

★ - Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (9)

6 VACANCIES

HOLLERN, Thomas M.
POLHILL, Leanne E.

Leon
Volusia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Polhill, Leanne E.

Appointed: 03/06/2013

Term: 03/06/2013 – 10/31/2016

Prior Term: 04/23/2012 - 10/31/2012

City/County: Port Orange/Volusia

Office: Board of Hearing Aid Specialists, Member

Authority: 484.042(1), F.S. & 20.43(3)(g)25, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Hearing Aid Sales of Leanne E. Polhill, LLC.

Attendance: Attended 2 of 2 meetings (100%) from April 23, 2012 through January 18, 2013.

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

Requirements: The nine-member board consists of:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;

One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and

One lay member who is sixty-five years of age or older.

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

Notes: Number 8 - Hearing Aid Specialist

Number 18 - Ms. Polhill held a previous term on the Board of Hearing Aid Specialists from 2004-2008.

The Florida Senate
COMMITTEE MEETING PACKET TAB

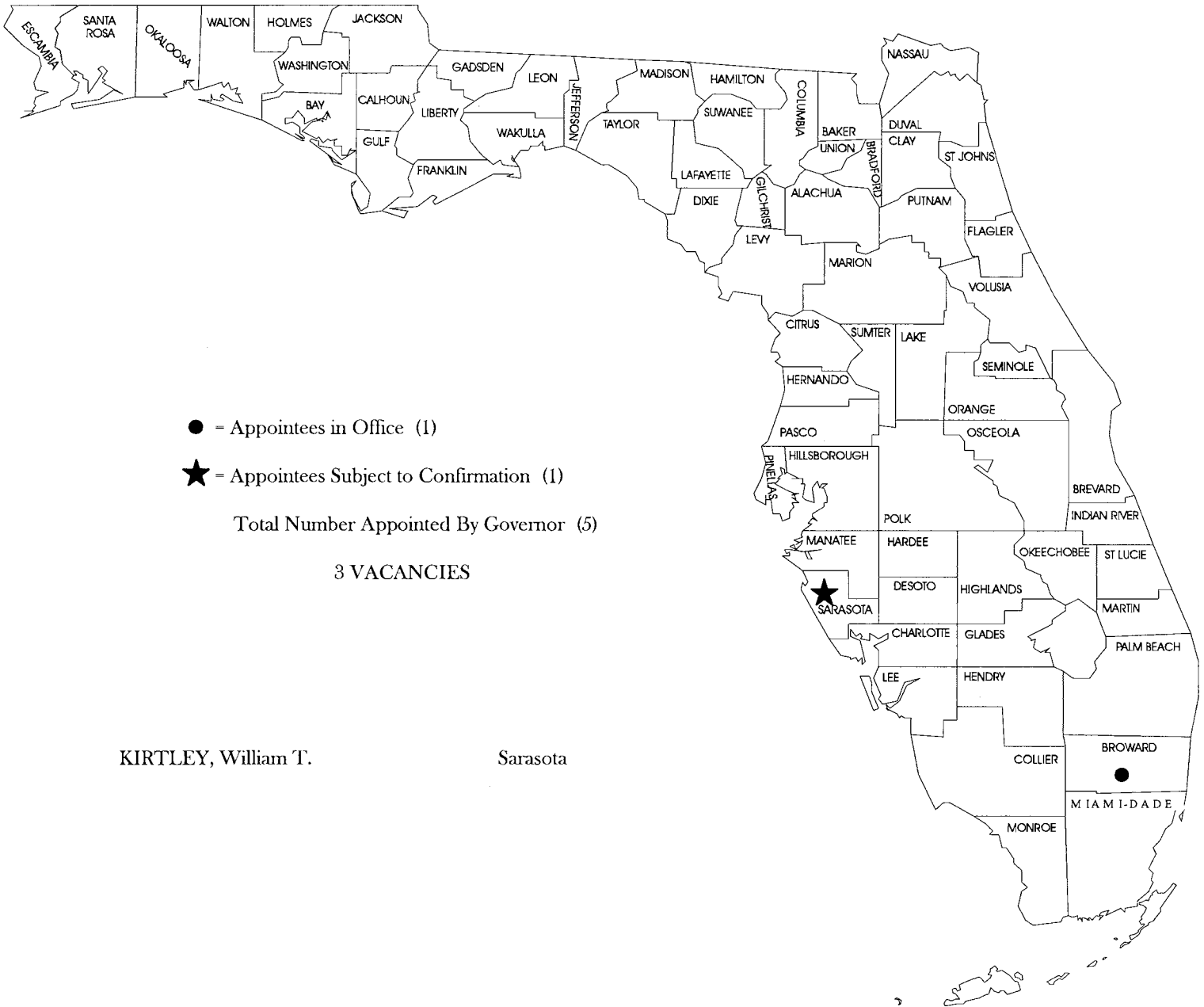
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Higher Educational Facilities Financing Authority



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kirtley, William T.

Appointed: 04/23/2012

Term: 04/23/2012 – 01/17/2015

Prior Term: 06/23/2011 - 01/17/2015

City/County: Sarasota/Sarasota

Office: Higher Educational Facilities Financing Authority, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 11/5/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney

Attendance: Attended 6 of 6 meetings (100%) from June 23, 2011 through February 6, 2013.

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

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

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

Notes: Number 6 - Mr. Kirtley served in the United States Army in 1961.

The Florida Senate
COMMITTEE MEETING PACKET TAB

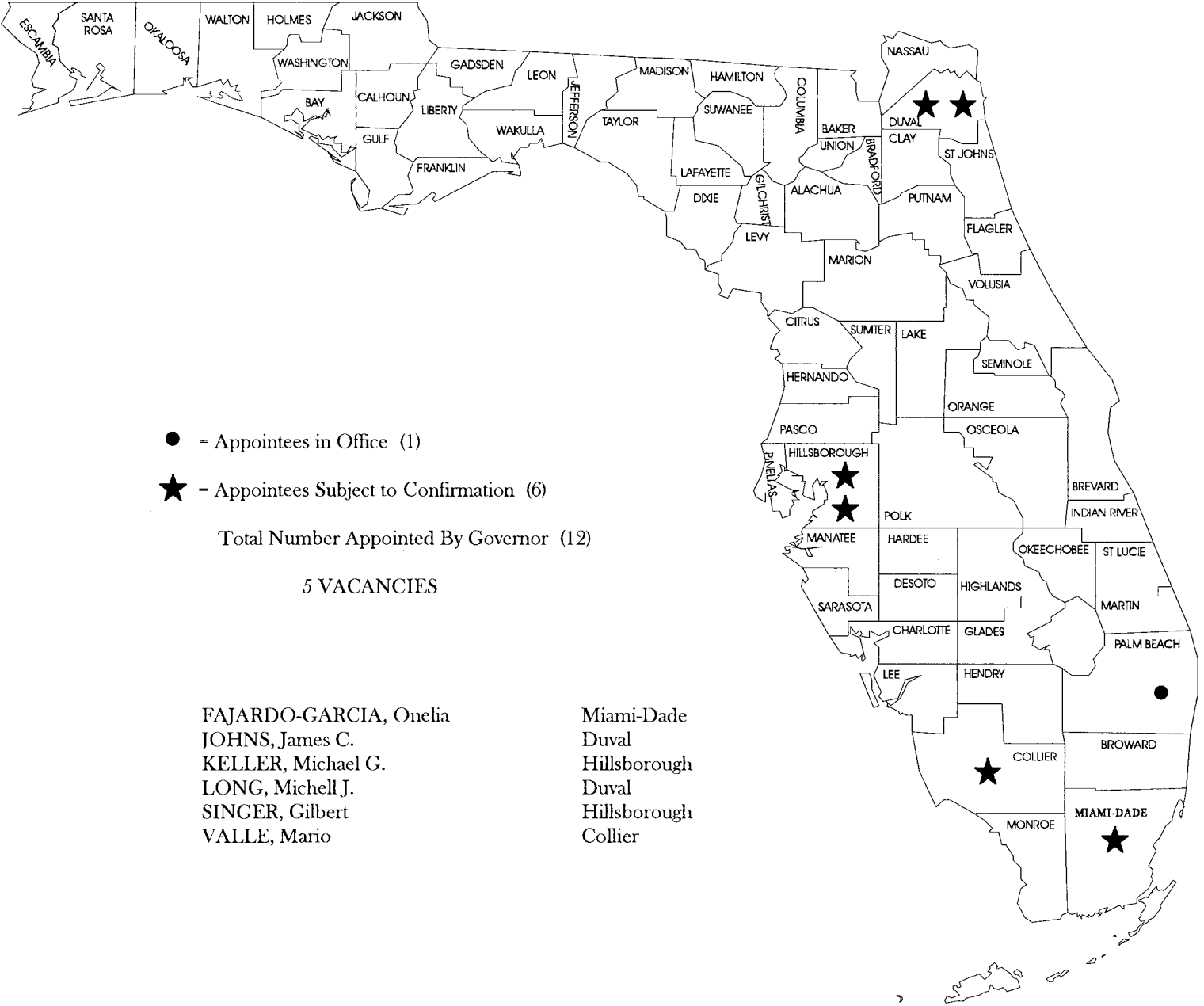
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Human Relations



- - Appointees in Office (1)
- ★ - Appointees Subject to Confirmation (6)

Total Number Appointed By Governor (12)

5 VACANCIES

FAJARDO-GARCIA, Onelia
 JOHNS, James C.
 KELLER, Michael G.
 LONG, Michell J.
 SINGER, Gilbert
 VALLE, Mario

Miami-Dade
 Duval
 Hillsborough
 Duval
 Hillsborough
 Collier

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fajardo-Garcia, Onelia
 Term: 04/23/2012 – 09/30/2013

Appointed: 04/23/2012
 Prior Term: 11/16/2011 - 09/30/2013

City/County: Miami/Miami-Dade

Office: Florida Commission on Human Relations, Member

Authority: 760.03(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/24/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President, NetHealth Consultants

Attendance: Attended 6 of 6 meetings (100%) from November 16, 2011 through January 25, 2013.

Compensation: Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

Additional Requirements: Terms are for four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Dr. Fajardo served as a Commissioner on the Florida Commission on Human Relations from 2006-2007.
Number 19 - Dr. Fajardo was employed by the Miami-Dade County Health Department 3/1975 to 9/1/2010. In addition, Dr. Fajardo was an adjunct professor at Florida International University, 2005-2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Keller, Michael G.

Appointed: 04/23/2012

Term: 04/23/2012 – 09/30/2014

Prior Term: 11/16/2011 - 09/30/2014

City/County: Brandon/Hillsborough

Office: Florida Commission on Human Relations, Member

Authority: 760.03(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/25/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Software Developer, IDSTC

Attendance: Attended 6 of 6 meetings (100%) from November 16, 2011 through February 6, 2013.

Compensation: Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

Requirements: The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

Additional Requirements: Terms are for four years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Keller served in the FL Army National Guard from 2001 to 2007.

The Florida Senate
COMMITTEE MEETING PACKET TAB

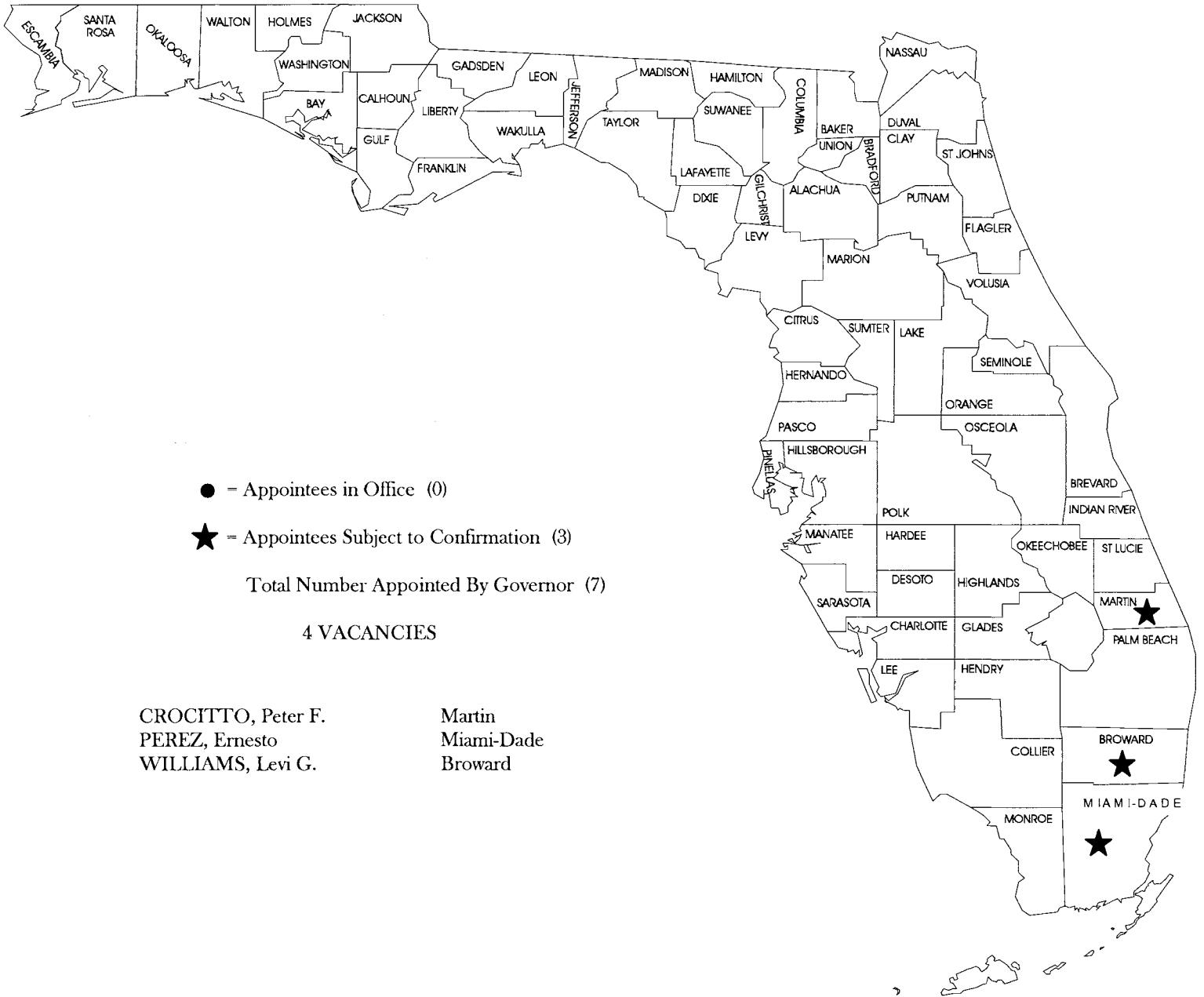
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Commission for Independent Education



● = Appointees in Office (0)

★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (7)

4 VACANCIES

CROCITTO, Peter F.
 PEREZ, Ernesto
 WILLIAMS, Levi G.

Martin
 Miami-Dade
 Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crocitto, Peter F., Jr.

Appointed: 04/23/2012

Term: 04/23/2012 – 06/30/2013

Prior Term: 06/03/2011 - 06/30/2013

City/County: Palm City/Martin

Office: Commission for Independent Education, Member

Authority: 1005.21(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/25/12
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: COO for Southeastern College; and Executive Vice Chancellor/COO for Keiser University and Keiser Career College

Attendance: Attended 10 of 10 meetings (100%) from June 3, 2011 through February 6, 2013.

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

Requirements: The commission shall be composed of seven members who are residents of this state.

- Two representatives of independent colleges or universities licensed by the commission.
- Two representatives of independent nondegree granting schools licensed by the commission.
- One member from a public school district or community college who is an administrator of career and technical education.
- One representative of a college that meets the criteria of s. 1005.06(1)(f).
- One lay member who is not affiliated with an independent postsecondary educational institution.

Additional Requirements: Terms are for three years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Crocitto disclosed that his employer, Keiser University, has had contractual or other direct dealings with various state government agencies.
Number 18 - Mr. Crocitto served on the State Board of Non Public Education from 2000 to 2001. In addition, he has served previous terms on the Commission for Independent Education, 2001-2004 and 2005-2007.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Perez, Ernesto
 Term: 04/23/2012 – 06/30/2014

Appointed: 04/23/2012
 Prior Term: 09/30/2011 - 06/30/2014

City/County: Coral Gables/Miami-Dade

Office: Commission for Independent Education, Member

Authority: 1005.21(2), F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: CEO of Dade Medical College

Attendance: Attended 8 of 8 meetings (100%) from September 30, 2011 through February 6, 2013.

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

Requirements: The commission shall be composed of seven members who are residents of this state.

- Two representatives of independent colleges or universities licensed by the commission.
- Two representatives of independent nondegree granting schools licensed by the commission.
- One member from a public school district or community college who is an administrator of career and technical education.
- One representative of a college that meets the criteria of s. 1005.06(1)(f).
- One lay member who is not affiliated with an independent postsecondary educational institution.

Additional Requirements: Terms are for three years. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Represents Independent Non-Degree College

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, Levi G., Jr. Appointed: 04/23/2012
 Term: 04/23/2012 – 06/30/2014 Prior Term: 11/14/2011 - 06/30/2014
 City/County: Ft. Lauderdale/Broward
 Office: Commission for Independent Education, Member
 Authority: 1005.21(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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/16/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Law Office of Levi Williams

Attendance: Attended 7 of 8 meetings (88%) from November 14, 2011 through January 31, 2013.

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

Requirements: The commission shall be composed of seven members who are residents of this state.

- Two representatives of independent colleges or universities licensed by the commission.
- Two representatives of independent nondegree granting schools licensed by the commission.
- One member from a public school district or community college who is an administrator of career and technical education.
- One representative of a college that meets the criteria of s. 1005.06(1)(f).
- One lay member who is not affiliated with an independent postsecondary educational institution.

Additional Requirements: Terms are for three years. Required to file Form 1 with the Commission on Ethics.

- Notes:**
- Number 6 - Mr. Williams served in the U.S. Air Force from 1989-1991.
 - Number 8 - Lay Member
 - Number 15 - Mr. Williams indicated that his law firm has had contractual relationships with the Broward Health and the City of Tamarac.
 - Number 18 - Mr. Williams served on the Board of Trustees of Broward Community College from 1999 to 2010. Mr. Williams was also the Chair/Member of the Florida Council on the Social Status of Black Men and Boys.
 - Number 19 - Mr. Williams was an Assistant State Attorney for the State Attorney's office in Ft. Myers from 1994-1996.

The Florida Senate
COMMITTEE MEETING PACKET TAB

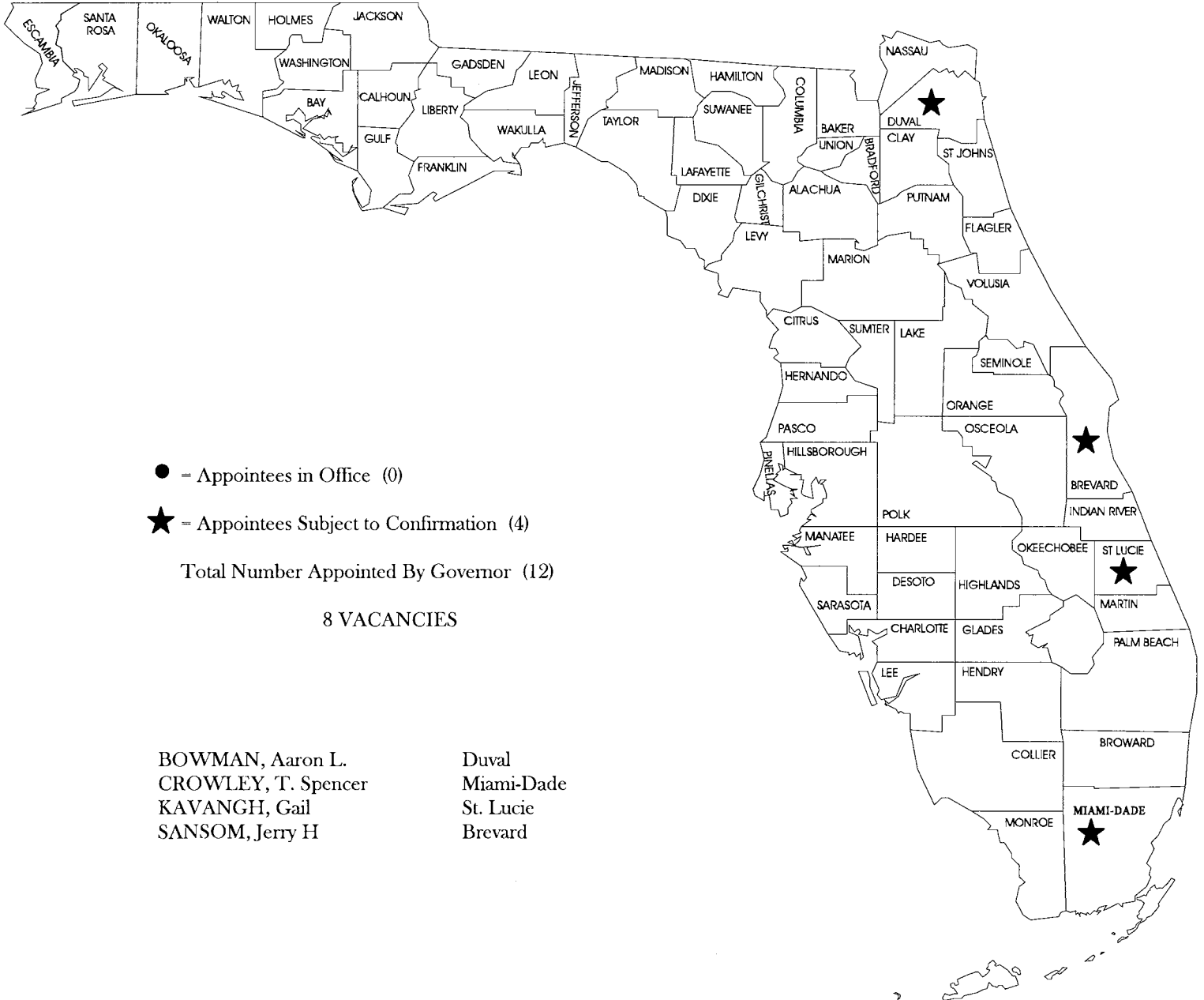
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Inland Navigation District



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crowley, T. Spencer
 Term: 04/23/2012 – 01/09/2015
 City/County: Miami/Miami-Dade
 Office: Florida Inland Navigation District, Member
 Authority: 374.983, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/23/2012
 Prior Term: 10/25/2011 - 01/09/2015

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 8/31/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/16/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney/Akerman Senterfitt

Attendance: Attended 10 of 15 meetings (67%) from October 25, 2011 through November 16, 2012.

Attendance Notes: One of Mr. Crowley's children has a very serious health issue and on several occasions, there have been scheduling conflicts between the meeting date and his family responsibilities.

Compensation: Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

Requirements: The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- Palm Beach;
- St. Johns;
- St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

Additional Requirements: Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the Commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. On January 10, 1999, the Governor shall appoint the Commissioners from Brevard, Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Miami-Dade County Resident
Number 9 - Mr. Crowley disclosed he was charged with possession of a Florida driver's license other than his own in 1994, in Palm Beach, Florida and adjudication was withheld. FDLE reported no violations.
Number 18 - Mr. Crowley served as Chair of the City of Miami Waterfront Advisory Board in 2004. Mr. Crowley also served on the Miami-Dade County Manatee Protection Plan Review Committee 2007-2009.
Number 19 - Mr. Crowley was a summer associate at the South Florida Water Management District in the Summer of 1999.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Edmonds, Maria N.
 Term: 03/07/2013 – 08/11/2016

Appointed: 03/07/2013
 Prior Term: 10/1/2008 - 08/11/2012

City/County: Tarpon Springs/Pinellas

Office: Juvenile Welfare Board of Pinellas County, Member

Authority: 03-320, L.O.F.

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 5/29/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 3/21/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Independent Contractor

Attendance: Attended 44 of 46 meetings (96%) from October 1, 2008 through March 15, 2013.

Compensation:

Requirements: The eleven-member board consists of:

- The county superintendent of public instruction;
- One judge in the juvenile division of the circuit court;
- The state attorney;
- The public defender;
- One appointed member of the Pinellas County Board of County Commissioners; and
- Six members appointed by the Governor and confirmed by the Senate.

Additional Requirements: Terms for the six members appointed by the Governor shall be for four years. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Governor's Appointee
Number 19 - Ms. Edmonds was an educator and administrator at St. Petersburg College from 1976-2006. In addition, Ms. Edmonds was a counselor for Vocational Rehabilitation from 1968-1972.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Neri, Raymond H.
 Term: 03/07/2013 – 08/07/2016

Appointed: 03/07/2013
 Prior Term: 4/23/2012 - 8/7/2012

City/County: St. Petersburg/Pinellas

Office: Juvenile Welfare Board of Pinellas County, Member

Authority: 03-320, L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/18/12
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 1/16/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 13 of 13 meetings (100%) from April 23, 2012 through January 11, 2013.

Compensation:

Requirements: The eleven-member board consists of:

- The county superintendent of public instruction;
- One judge in the juvenile division of the circuit court;
- The state attorney;
- The public defender;
- One appointed member of the Pinellas County Board of County Commissioners; and
- Six members appointed by the Governor and confirmed by the Senate.

Additional Requirements: Terms for the six members appointed by the Governor shall be for four years. Required to file Form 1 with the SOE's office.

Notes: Number 6 - Mr. Neri served in the US Navy from 1955 to 1963.
Number 8 - Governor's Appointment

The Florida Senate
COMMITTEE MEETING PACKET TAB

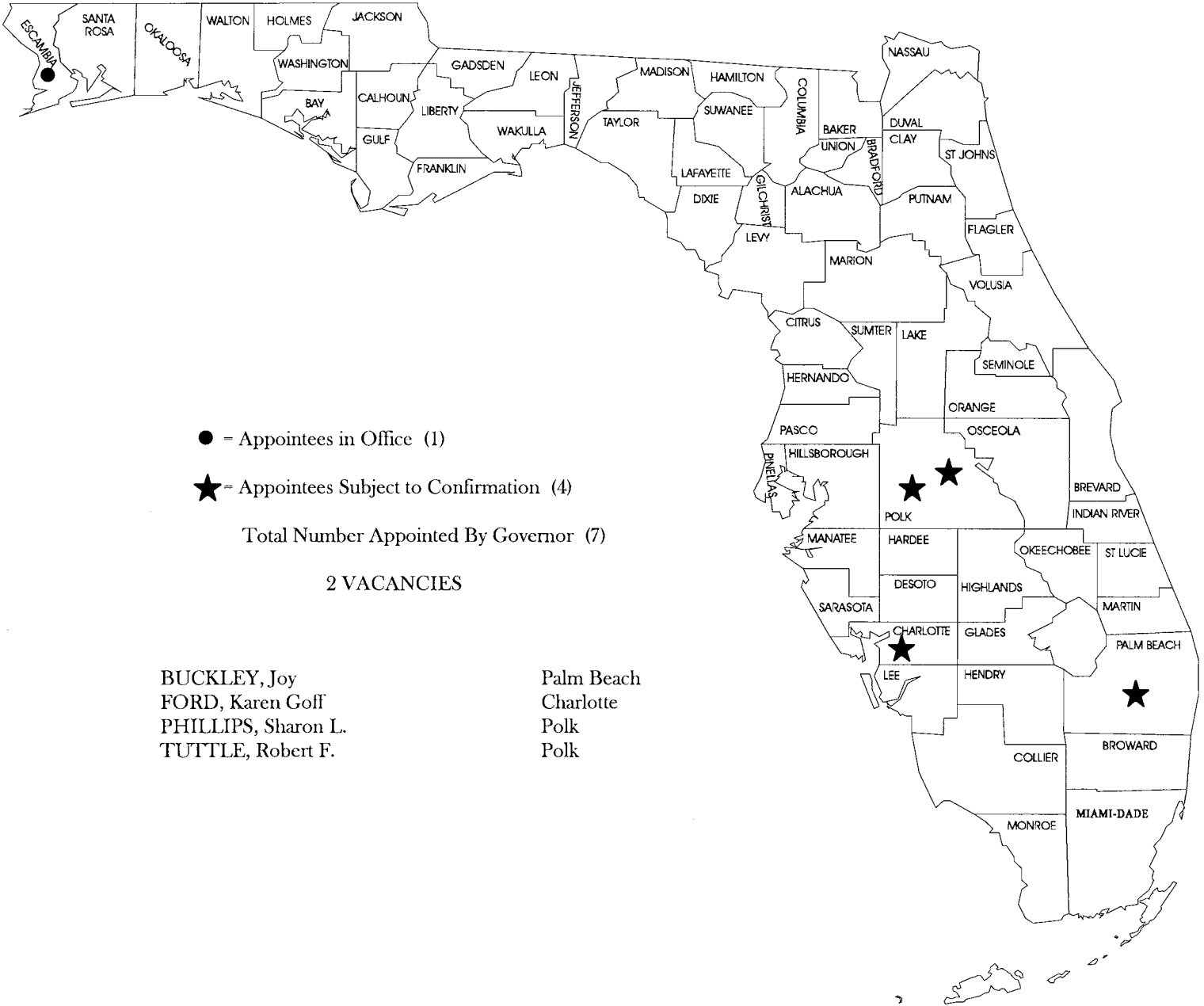
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Massage Therapy



● - Appointees in Office (1)

★ - Appointees Subject to Confirmation (4)

Total Number Appointed By Governor (7)

2 VACANCIES

BUCKLEY, Joy
 FORD, Karen Goff
 PHILLIPS, Sharon L.
 TUTTLE, Robert F.

Palm Beach
 Charlotte
 Polk
 Polk

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tuttle, Robert F. Appointed: 10/15/2012
 Term: 11/01/2012 – 10/31/2016 Prior Term:
 City/County: Auburndale/Polk
 Office: Board of Massage Therapy, Member
 Authority: 480.035(1), F.S. and 20.43(3)(g)21, F.S.
 Reference(s): Committee on Ethics and Elections

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

Occupation: Mediator, 10th Circuit for the Supreme Court of Florida (Polk County)

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

Requirements: The seven-member board consists of United States' citizens, who have been Florida residents for not fewer than five years, and who are high school graduates or who have received graduate equivalency diplomas, as follows:

- Five members who are licensed massage therapists who have been engaged in the practice of massage for not fewer than five consecutive years prior to their appointment; and
- Two members who are lay members who are not, and have never been, members or practitioners of the profession regulated by such board or of any closely related profession.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member

Number 19 - Mr. Tuttle is currently a Mediator for the Supreme Court, 10th. Circuit, Polk County

The Florida Senate
COMMITTEE MEETING PACKET TAB

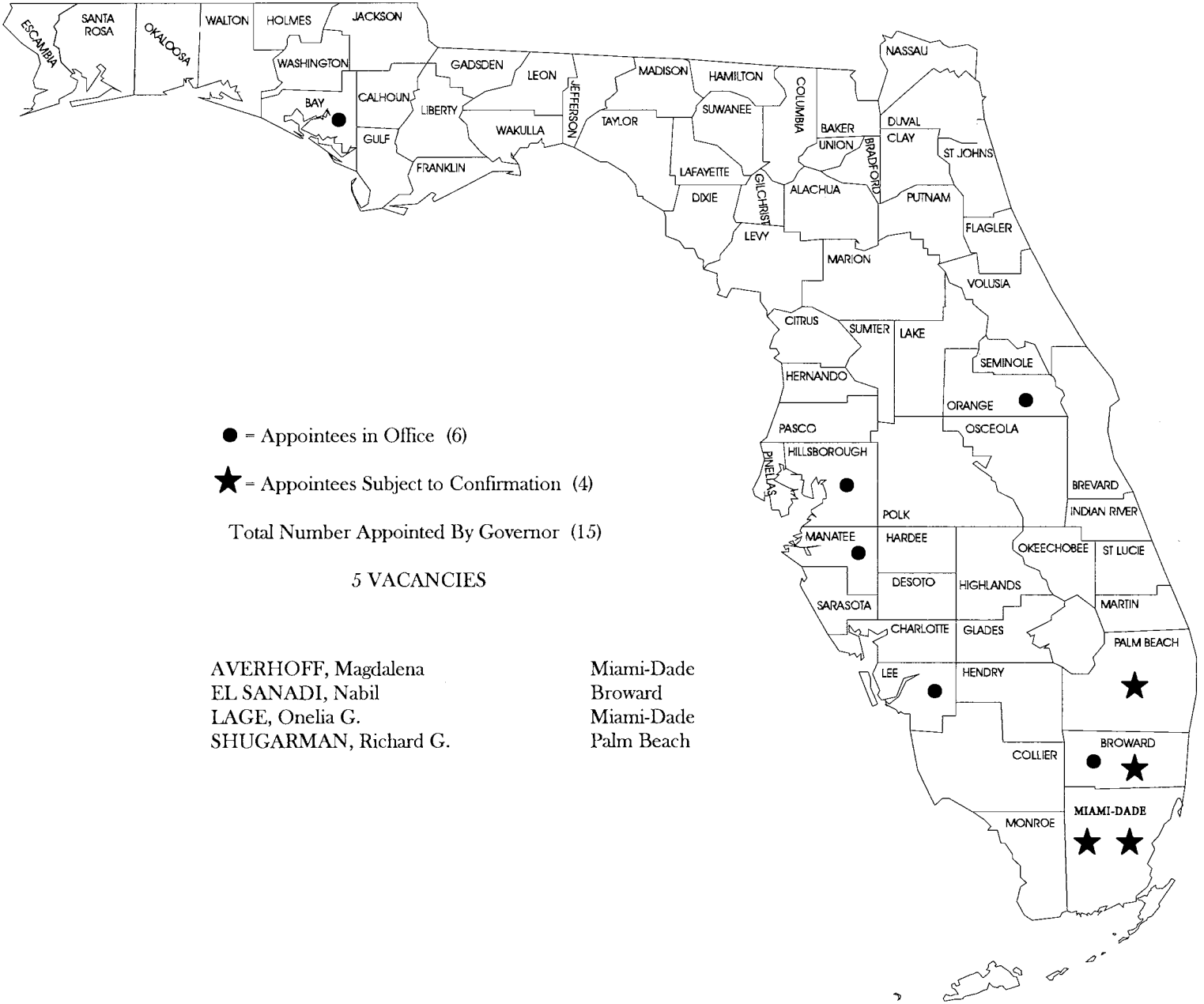
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Medicine



- = Appointees in Office (6)
 - ★ = Appointees Subject to Confirmation (4)
- Total Number Appointed By Governor (15)

5 VACANCIES

AVERHOFF, Magdalena
 EL SANADI, Nabil
 LAGE, Onelia G.
 SHUGARMAN, Richard G.

Miami-Dade
 Broward
 Miami-Dade
 Palm Beach

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Averhoff, Magdalena
 Term: 04/23/2012 – 10/31/2015

Appointed: 04/23/2012
 Prior Term: 02/06/2012 - 10/31/2015

City/County: Coral Gables/Miami-Dade

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)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 5/21/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/28/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Associate Chief Medical Officer, Jackson South Community Hospital

Attendance: Attended 5 of 5 meetings (100%) from February 6, 2012 through January 25, 2013.

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

Requirements: The 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

Three members who are not, and who have never been, licensed health care practitioners;

One member who is a health care risk manager licensed under s. 395.10974, F.S.; and

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physician

Number 19 - Dr. Averhoff is the Associate Chief Medical Officer for the Jackson South Community Hospital 2011-present and has been affiliated with the Public Health Trust since 2008.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: El Sanadi, Nabil, M.D.
 Term: 04/23/2012 – 10/31/2014
 City/County: Ft. Lauderdale/Broward
 Office: Board of Medicine, Member
 Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/23/2012
 Prior Term: 05/24/2011 - 10/31/2014

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 5/29/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Physician, Self Employed/Independent Contractor and Chief of Emergency Medicine for Broward Health

Attendance: Attended 10 of 10 meetings (100%) from May 24, 2011 through January 31, 2013.

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

Requirements: The 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

Three members who are not, and who have never been, licensed health care practitioners;

One member who is a health care risk manager licensed under s. 395.10974, F.S.; and

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physician

Number 18 - Dr. El Sanadi served on the Florida Board of Medicine from 2002 to 2005. From 1999 to 2002, Dr. El Sanadi served on the Governor's Domestic Violence Task Force.

Number 19 - Dr. El Sanadi is the Chief of Emergency Medicine for Broward Health, 2007-Present. From 1994 to 2007 Dr. El Sanadi was the Chair and Director of Emergency Medicine for Broward General Hospital.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lage, Onelia G.
 Term: 02/17/2012 – 10/31/2014

Appointed: 02/20/2012
 Prior Term: 03/16/2007 - 10/31/2010

City/County: Coral Gables/Miami-Dade
 Office: Board of Medicine, Member
 Authority: 458.307(1), F.S. & 20.43(3)(g)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 7/3/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 12/27/12
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: Pediatrician/Faculty Associate Professor at the University of Miami

Attendance: Attended 42 of 50 meetings (84%) from March 16, 2007 through January 7, 2013.

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

Requirements: The 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

Three members who are not, and who have never been, licensed health care practitioners;

One member who is a health care risk manager licensed under s. 395.10974, F.S.; and

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Physician/Graduate of Foreign Medical School

The Florida Senate
COMMITTEE MEETING PACKET TAB

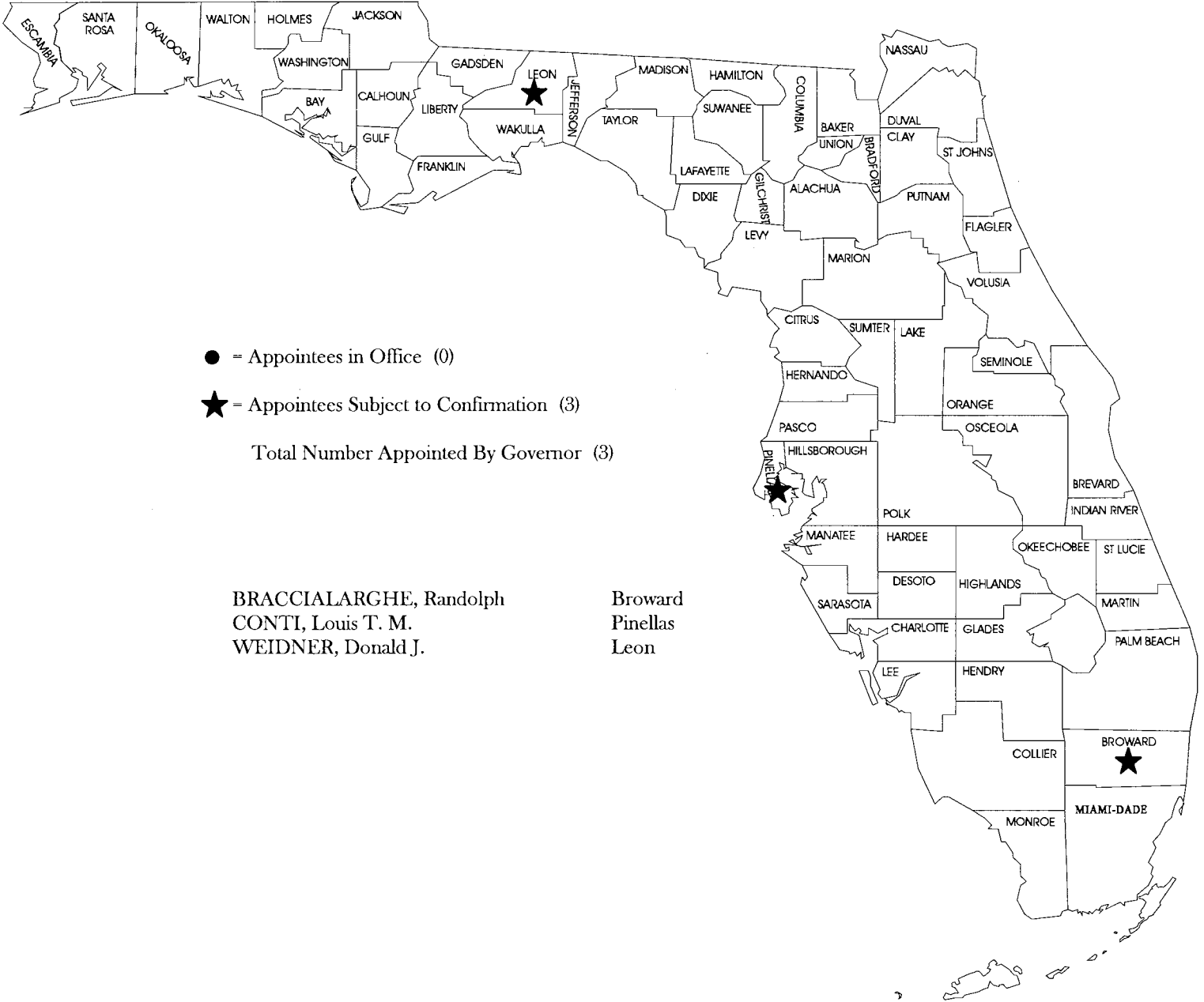
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

National Conference of Commissioners on Uniform State Laws



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (3)
- Total Number Appointed By Governor (3)

BRACCIALARGHE, Randolph
CONTI, Louis T. M.
WEIDNER, Donald J.

Broward
Pinellas
Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Braccialarghe, Randolph
 Term: 04/23/2012 – 06/05/2015

Appointed: 04/23/2012
 Prior Term: 11/29/2011 - 06/05/2015

City/County: Plantation/Broward

Office: National Conference of Commissioners on Uniform State Laws, Member

Authority: 11.249(1)

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	Not Required
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 1/28/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Law Professor at NSU since 1983.

Attendance: Attended 1 of 1 meetings (100%) from November 29, 2011 through January 18, 2013.

Compensation: Reimbursed for travel expenses pursuant to s. 112.061, F.S.

Requirements: Florida's representatives to the national conference consist of three commissioners, together with any residents of the state who because of long service in the cause of the uniformity of state legislation shall have been elected life members from this state of the National Conference of Commissioners on Uniform State Laws.

Additional Terms are for four years.
Requirements:

Not required to file financial disclosure form.

Notes: Number 19 - Mr. Braccialarghe was the Assistant State Attorney for the State Attorney's Office, 17th Judicial Circuit from 1977 to 1981.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Conti, Louis T. M.

Appointed: 04/23/2012

Term: 04/23/2012 – 06/05/2015

Prior Term: 11/29/2011 - 6/5/2015

City/County: St. Petersburg/Pinellas

Office: National Conference of Commissioners on Uniform State Laws, Member

Authority: 11.249(1)

Reference(s): Committee on Ethics and Elections

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

Occupation: Attorney, Holland and Knight, LLP

Attendance: Attended 1 of 1 meetings (100%) from November 29, 2011 through January 18, 2013.

Compensation: Reimbursed for travel expenses pursuant to s. 112.061, F.S.

Requirements: Florida's representatives to the national conference consist of three commissioners, together with any residents of the state who because of long service in the cause of the uniformity of state legislation shall have been elected life members from this state of the National Conference of Commissioners on Uniform State Laws.

Additional Requirements: Terms are for four years.

Not required to file financial disclosure form.

Notes: Number 6 - Mr. Conti served in the New Jersey National Guard and the US Army Reserves, 1971 - 1977.

The Florida Senate
COMMITTEE MEETING PACKET TAB

21

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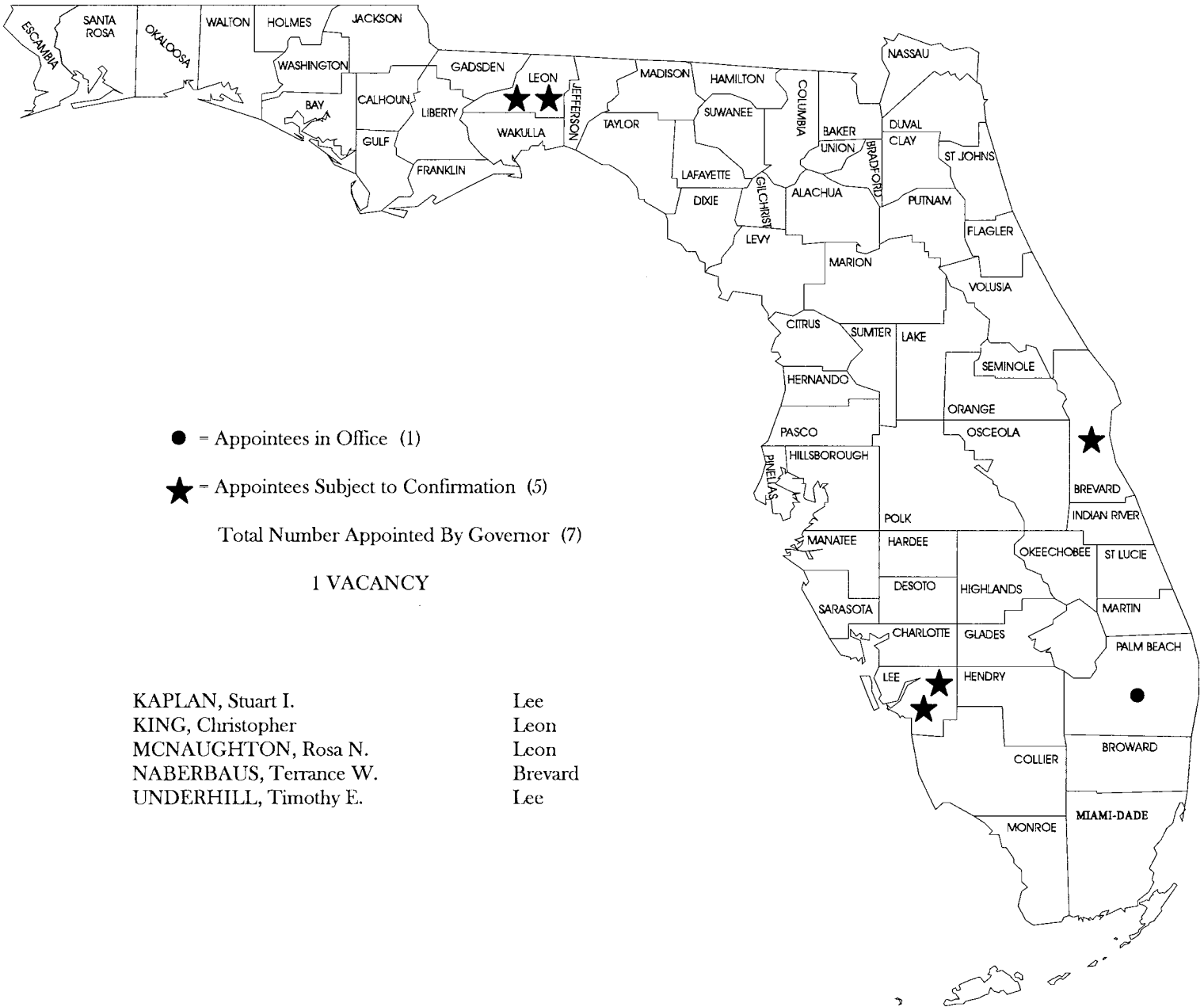
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Optometry



- = Appointees in Office (1)
 - ★ = Appointees Subject to Confirmation (5)
- Total Number Appointed By Governor (7)

1 VACANCY

KAPLAN, Stuart I.
 KING, Christopher
 MCNAUGHTON, Rosa N.
 NABERBAUS, Terrance W.
 UNDERHILL, Timothy E.

Lee
 Leon
 Leon
 Brevard
 Lee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: King, Christopher
 Term: 01/03/2013 – 10/31/2015
 City/County: Tallahassee/Leon
 Office: Board of Optometry, Member
 Authority: 463.003(1), F.S. & 20.43(3)(g)7, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/03/2013
 Prior Term:

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

Occupation: Optometrist at James A. Stephens, OD and Associates

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

Requirements: The seven-member board consists of:

- Five members who are licensed practitioners actively practicing in this state;
- Two citizens of the state who are not, and who have never been, licensed practitioners and who are in no way connected with the practice of optometry or with any vision-oriented profession or business;
- At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Practicing Optometrist

Number 18 - Dr. King previously served on the Sarasota County Planning Commission and the Myakka River Management Coordinating Council.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

22

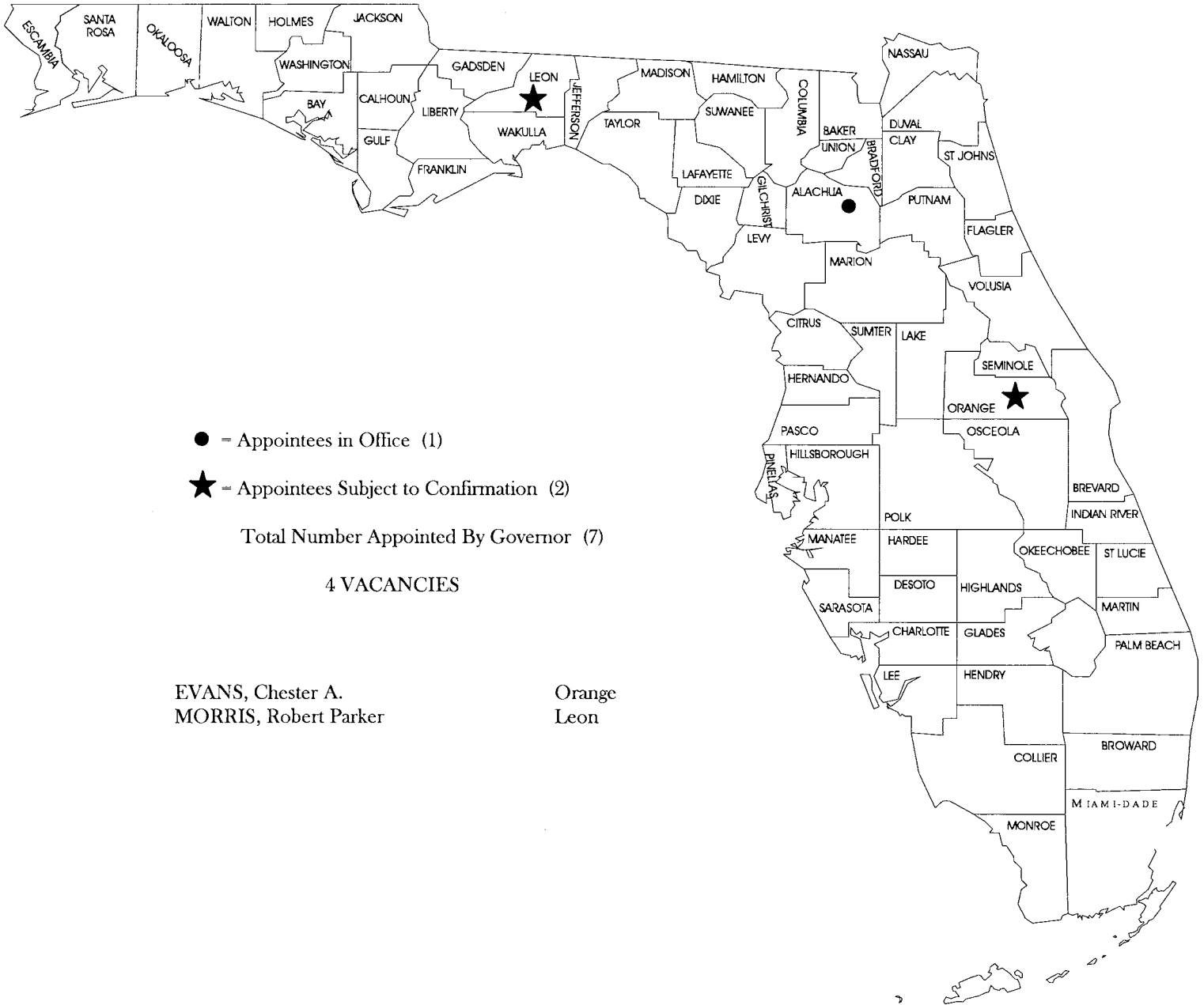
A1805E

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Podiatric Medicine



- = Appointees in Office (1)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

4 VACANCIES

EVANS, Chester A.
MORRIS, Robert Parker

Orange
Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Evans, Chester A.
 Term: 03/06/2013 – 10/31/2016
 City/County: Winter Garden/Orange
 Office: Board of Podiatric Medicine, Member
 Authority: 461.004(1), F.S. & 20.43(3)(g)5, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 03/06/2013
 Prior Term: 04/23/2012 - 10/31/2012

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 5/29/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Podiatric Physician

Attendance: Attended 7 of 9 meetings (78%) from April 23, 2012 through January 31, 2013.

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

- Requirements:** The seven member board consists of:
- Five members who are residents of the state who are licensed podiatric physicians and who have been engaged in the practice of podiatric medicine for at least four years;
 - Two members who are residents of the state who are not and have never been licensed as podiatric physicians or members of any closely related profession; and
 - At least one member who is sixty years of age or older.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Podiatric Physician
Number 17 - Dr. Evans serves on the Florida Diabetes Advisory Council, 2000-Present. In addition, Dr. Evans serves on the Florida Tobacco Advisory Council, 2009-Present.
Number 19 - Dr. Evans worked at the University of Florida from 1974 to 1976, while he was a graduate student. From 1988 to 1989, Dr. Evans was a consultant to the Florida Board of Podiatric Medicine.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Allman, Patrick H., III
 Term: 04/23/2012 – 02/06/2014
 City/County: Tampa/Hillsborough
 Office: Tampa Port Authority, Member
 Authority: 95-488, L.O.F. & 05-332, L.O.F.
 Reference(s): Committee on Ethics and Elections

Appointed: 04/23/2012
 Prior Term: 08/19/2011 - 02/06/2014

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 6/22/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: General Manager of Odyssey Manufacturing Co.

Attendance: Attended 16 of 17 meetings (94%) from August 19, 2011 through February 6, 2013.

Compensation: Members may not be compensated by the port authority for their services but may be otherwise reimbursed for travel as provided by this act.

- Requirements:** The port authority shall consist of seven member seats with Seats 1 through 5 appointed by the Governor.
- The numerical assignment of Seats 1, 2, and 3 shall be designated by the port authority and appointed by the Governor.
 - Members occupying Seat 4 and Seat 5 shall be appointed from a list of persons who have maritime industry backgrounds, notwithstanding any provision of general law to the contrary, nominated for that purpose by a nominating committee and as otherwise provided by this act.

The Governor shall make appointments through the standard application process if no nominations for Seat 4 or Seat 5 are received from the nominating committee.

- Seat 6 shall be occupied by a member of the board of county commissioners, appointed by that board, ex officio.
- Seat 7 shall be occupied by the Mayor of the City of Tampa, ex officio.

Each appointed member of the port authority must be a qualified elector of the county.

Additional Requirements: Terms shall be for four years.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Allman served in the U.S. Navy from 1983 to 1990 (active duty). Mr. Allman has been serving in the U.S. Navy Reserves since 1990.

Number 8 - Seat 5

Number 15 - Mr. Allman disclosed that the company he is a General Manager for (Odyssey Manufacturing Co.) sells Sodium hypochlorite to approximately 80% of the Utility Companies in Florida for water and wastewater treatment and most utility owners are government entities. Mr. Allman disclosed that his company does not have a contractual relationship with the Tampa Port Authority.

The Florida Senate
COMMITTEE MEETING PACKET TAB

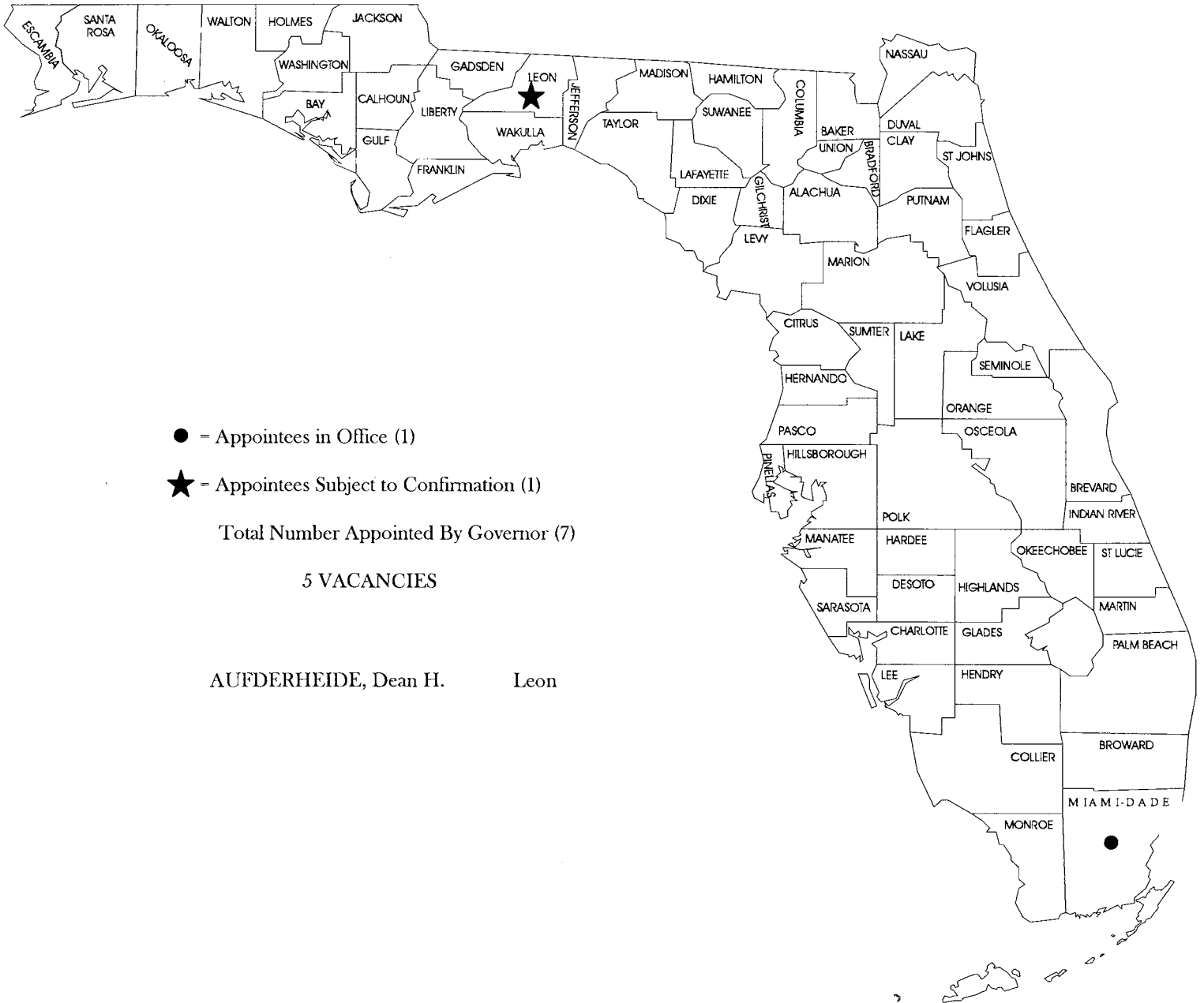
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Psychology



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Aufderheide, Dean H.
 Term: 03/06/2013 – 10/31/2016

Appointed: 03/06/2013
 Prior Term: 04/23/2012 - 10/31/2012

City/County: Tallahassee/Leon

Office: Board of Psychology, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/13/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Director of Mental Health Services with the Department of Corrections

Attendance: Attended 10 of 12 meetings (83%) from April 23, 2012 through January 22, 2013.

Attendance Absence was reported as excused.

Notes:

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Dr. Aufderheide served in the United States Air Force from 1976 to 1979. Dr. Aufderheide also served in the United States Army from 1987 to 1991.

Number 8 - Psychologist

Number 19 - Dr. Aufderheide has worked for the Department of Corrections since 1995 and has held the following positions: Senior Psychologist, 1995-1997; Regional Mental Health Consultant, 1997-1999; Assistant Director of Mental Health, 2000 to 2004, and the Director of Mental Health Services, 2004-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hammond, Michael L. Appointed: 04/23/2012
 Term: 04/23/2012 – 10/01/2013 Prior Term: 02/01/2012 - 10/01/2013
 City/County: White City/Gulf
 Office: Apalachee Regional Planning Council, Region 2, Member
 Authority: 186.504, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 3/28/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/6/13; See Below
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: Jail Warden and Gulf County Assistant County Manager

Attendance: Attended 3 of 5 meetings (60%) from February 1, 2012 through February 6, 2013.

Attendance Notes: Mr. Hammond was unable to attend two meetings due to pre-scheduled meetings that conflicted with the Planning Council meetings. He expressed his desire to continue serving on the Apalachee Regional Planning Council.

Compensation: The Florida Statutes make no provision for compensation.

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

- Calhoun;
- Franklin;
- Gadsden;
- Gulf;
- Jackson;
- Jefferson;
- Leon;
- Liberty; and
- Wakulla.

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Gulf County Resident

Number 11 - The Commission on Ethics reported a complaint was filed against Mr. Hammond, while he was serving as Gulf County Sheriff, alleging he misused his public office. Mr. Hammond allegedly removed the duties of an auxiliary deputy sheriff due to the deputy's support of Mr. Hammond's political opponent. On 1/31/2007, the Commission on Ethics dismissed the case with a public report. Mr. Hammond disclosed this complaint in his questionnaire.

Number 18 - Mr. Hammond served as Sheriff for Gulf County from 2003 to 2005. Mr. Hammond also served as a County Commissioner for Gulf County from 1992 to 1996.

Number 19 - Mr. Hammond is the Jail Warden and Assistant County Manager for Gulf County, 2009-Present. Mr. Hammond served as a Sheriff's Deputy from 1996 to 1998 in Gulf County. Mr. Hammond worked as a Building Official for Gulf County from 1998 to 2003.

The Florida Senate
COMMITTEE MEETING PACKET TAB

26

A2160N

Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nunez, Andres E., Jr.

Appointed: 03/07/2013

Term: 03/07/2013 – 10/01/2015

Prior Term: 04/23/2012 - 10/01/2012

City/County: St. Petersburg/Pinellas

Office: Tampa Bay Regional Planning Council, Region 8, Member

Authority: 186.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/21/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: ITS Group Manager, Atkins North America, Inc. (Engineer, Consulting)

Attendance: Attended 17 of 21 meetings (81%) from April 23, 2012 through January 28, 2013.

Compensation: The Florida Statutes make no provision for compensation.

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

- Hillsborough;
- Manatee;
- Pasco; and
- Pinellas.

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Pinellas County Resident

Number 15 - Mr. Nunez, is employed by Atkins North America , Inc, an engineering consulting firm that is a contract provider of transportation consulting services to state and local government agencies.

Number 19 - Mr. Nunez was a Traffic Operations Engineer and Signal System Manager for the City of Orlando from 1980-1984.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

27
A2175W

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wallace, Paul R. Appointed: 03/07/2013
 Term: 03/07/2013 – 10/01/2015 Prior Term: 4/23/2012 - 10/1/2012
 City/County: Miami/Miami-Dade
 Office: South Florida Regional Planning Council, Region 11, Member
 Authority: 186.504, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/2/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/25/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Hinshaw & Culbertson, Law Firm

Attendance: Attended 11 of 11 meetings (100%) from April 23, 2012 through December 9, 2013.

Compensation: The Florida Statutes make no provision for compensation.

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

- Broward;
- Miami-Dade; and
- Monroe.

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Miami-Dade County Resident
Number 15 - Mr. Wallace is with the law firm of Hinshaw & Culbertson, and he is the attorney of record for Citizens Property and Casualty Insurance Corporation.
Number 18 - Mr. Wallace served on the Florida Economic Growth and Development Committee.
Number 19 - Mr. Wallace was employed by the Florida Department of Commerce and worked in the following positions: General Counsel, 1987-1988 and Assistant Secretary of Commerce, 1988-1989. In 1973, Mr. Wallace was an assistant state attorney in Bartow, Florida.

The Florida Senate
COMMITTEE MEETING PACKET TAB

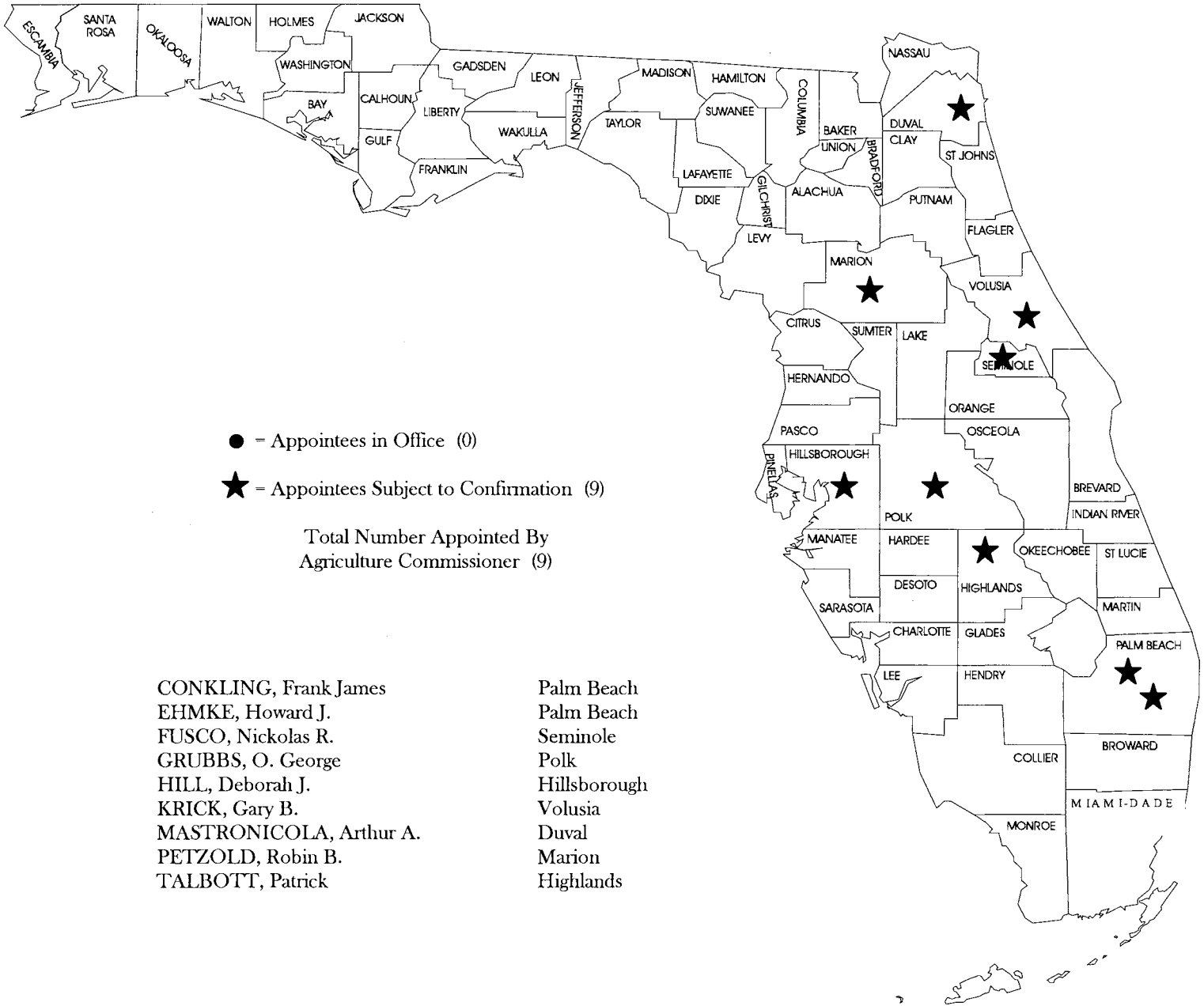
Ethics and Elections

MEETING DATE: Monday, April 1, 2013

TIME: 12:15—3:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Surveyors and Mappers



- = Appointees in Office (0)
- ★ = Appointees Subject to Confirmation (9)

Total Number Appointed By
Agriculture Commissioner (9)

CONKLING, Frank James
 EHMKE, Howard J.
 FUSCO, Nickolas R.
 GRUBBS, O. George
 HILL, Deborah J.
 KRICK, Gary B.
 MASTRONICOLA, Arthur A.
 PETZOLD, Robin B.
 TALBOTT, Patrick

Palm Beach
 Palm Beach
 Seminole
 Polk
 Hillsborough
 Volusia
 Duval
 Marion
 Highlands

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ehmke, Howard J., II
 Term: 11/01/2012 – 10/31/2016

Appointed: 10/25/2012
 Prior Term: 03/17/2009 - 10/31/2012

City/County: Lake Worth/Palm Beach

Office: Board of Professional Surveyors and Mappers, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Lead Surveyor and Mapper/South Florida Water Management District

Attendance: Attended 19 of 19 meetings (100%) from March 17, 2009 through February 6, 2013.

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Surveyor
Number 9 - Mr. Ehmke disclosed in his questionnaire he was charged with drinking in Lake Worth, in 1969, and the case was dismissed. FDLE did not report this violation.
Number 19 - Mr. Ehmke is a lead professional surveyor and mapper for the South Florida Water Management District, 1974-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fusco, Nickolas R. Appointed: 10/25/2012
 Term: 11/01/2012 – 10/31/2016 Prior Term: 03/17/2009 - 10/31/2012
 City/County: Sanford/Seminole
 Office: Board of Professional Surveyors and Mappers, Member
 Authority: 472.007, F.S. & 20.165(4)(a)14, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 11/20/12
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Manager, Photo Science (Surveying/Mapping)

Attendance: Attended 19 of 20 meetings (95%) from March 17, 2009 through March 8, 2013.

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Mr. Fusco served in the US Air Force from 1963 - 1967.
Number 8 - Photogrammetrist
Number 15 - Mr. Fusco's employer is a contract provider of survey and mapping services to state and regional government agencies.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grubbs, O. George
 Term: 10/10/2012 – 10/31/2014

Appointed: 10/08/2012
 Prior Term:

City/County: Bartow/Polk

Office: Board of Professional Surveyors and Mappers, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 10/29/12
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 2/6/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Lay Member

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Mr. Grubbs served in the US Army from 1965 to 1968.
Number 8 - Lay Member
Number 18 - Mr. Grubbs served on the City of Bartow's Zoning Board from 1988 to 1995.

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Barry J. Gilway
Executive Director, Citizens Property Insurance Corporation


NOTICE OF HEARING

TO: Mr. Barry J. Gilway

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, April 01, 2013, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 12:15 p.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 27th day of March, 2013

Committee on Ethics and Elections



Senator Jack Latvala
As Chair and by authority of the committee

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

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/1/13
Meeting Date

Topic Confirmation - Barry Gilway

Bill Number Tab # 1
(if applicable)

Name Barry Gilway

Amendment Barcode _____
(if applicable)

Job Title Executive Director

Address 2312 Killeam Center Blvd
Street

Phone 850-513-3744

Tallahassee FL 32309
City State Zip

E-mail barry.gilway@citizensfla.com

Speaking: For Against Information

Representing Citizens Property Ins Corp

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
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 1318

INTRODUCER: Senator Soto

SUBJECT: Public Records/Complaint of Misconduct Against Public Employee

DATE: March 27, 2013

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Roberts	Roberts	EE	Pre-meeting
2.			GO	
3.			RC	
4.				
5.				
6.				

I. Summary:

SB 1318 creates a public record exemption for a complaint of misconduct filed with an agency against a public employee with a state agency or a political subdivision of the state, and all information obtained pursuant to the investigation by the agency or political subdivision of the complaint of misconduct. The information is confidential and exempt from public record requirements until the investigation ceases to be active, or until the agency provides written notice to the employee who is the subject of the complaint that the agency concluded the investigation and either will or will not proceed with disciplinary action or file charges.

The bill provides for repeal of the exemption on July 1, 2018, unless reviewed and saved from repeal by the Legislature. In addition, the bill provides a statement of public necessity as required by the State Constitution.

The bill does not appear to have a fiscal impact on state or local governments.

The bill provides an effective date of July 1, 2013.

Article I, s. 24(c) of the State Constitution, requires a two-thirds vote of the members present and voting for final passage of a newly created or expanded public record or public meeting exemption. The bill creates a public record exemption; thus, it requires a two-thirds vote for final passage.

This bill substantially amends section 119.071, Florida Statutes.

II. Present Situation:

Public Records and Meetings Requirements

The Florida Constitution specifies requirements for public access to government records and meetings. It provides every person the right to inspect or copy any public record made or received in connection with the official business of any public body, officer, or employee of the state, or of persons acting on their behalf.¹ The records of the legislative, executive, and judicial branches are specifically included.² The Florida Constitution also requires all meetings of any collegial public body of the executive branch of state government or of any local government, at which official acts are to be taken or at which public business of such body is to be transacted or discussed, to be open and noticed to the public.³

In addition to the Florida Constitution, the Florida Statutes specify conditions under which public access must be provided to government records and meetings. The Public Records Act⁴ guarantees every person's right to inspect and copy any state or local government public record⁵ at any reasonable time, under reasonable conditions, and under supervision by the custodian of the public record.⁶ The Sunshine Law⁷ requires all meetings of any board or commission of any state or local agency or authority at which official acts are to be taken to be noticed and open to the public.⁸

Only the Legislature may create an exemption to public records or public meetings requirements.⁹ Such an exemption must be created by general law and must specifically state the public necessity justifying the exemption.¹⁰ Further, the exemption must be no broader than necessary to accomplish the stated purpose of the law. A bill enacting an exemption may not

¹ FLA. CONST., art. I, s. 24(a).

² *Id.*

³ FLA. CONST., art. I, s. 24(b).

⁴ Chapter 119, F.S.

⁵ Section 119.011(12), F.S., defines "public records" to mean "all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency." Section 119.011(2), F.S., defines "agency" to mean as "any state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law including, for the purposes of this chapter, the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency." The Public Records Act does not apply to legislative or judicial records (*see Locke v. Hawkes*, 595 So.2d 32 (Fla. 1992)).

⁶ Section 119.07(1)(a), F.S.

⁷ Section 286.011, F.S.

⁸ Section 286.011(1)-(2), F.S. The Sunshine Law does not apply to the Legislature; rather, open meetings requirements for the Legislature are set out in Art. III, s. 4(e) of the Florida Constitution. That section requires the rules of procedure of each house to provide that:

- All legislative committee and subcommittee meetings of each house and of joint conference committee meetings must be open and noticed to the public; and
- All prearranged gatherings, between more than two members of the Legislature, or between the Governor, the President of the Senate, or the Speaker of the House of Representatives, the purpose of which is to agree upon or to take formal legislative action, must be reasonably open to the public.

⁹ FLA. CONST., art. I, s. 24(c).

¹⁰ FLA. CONST., art. I, s. 24(c).

contain other substantive provisions¹¹ and must pass by a two-thirds vote of the members present and voting in each house of the Legislature.¹²

Exemptions are subject to the Open Government Sunset Review Act,¹³ which prescribes a legislative review process for newly created or substantially amended public records or open meetings exemptions.¹⁴ It requires the automatic repeal of such exemption on October 2nd of the fifth year after creation or substantial amendment, unless the Legislature reenacts the exemption.¹⁵

Public Records Exemptions Relating to Complaints of Misconduct and Investigations

State law provides limited exemptions from public record requirements for information relating to complaints of misconduct and investigations carried out by agencies in certain contexts. For example, a complaint filed against a law enforcement officer, and all information obtained pursuant to the investigation of the complaint by the agency, is confidential and exempt from s. 119.07(1), F.S., until the investigation ceases to be active or until the agency head or designee informs the subject of the complaint that the agency will or will not proceed with disciplinary action or the filing of charges.¹⁶ Similarly, a complaint filed against an individual certified by the Department of Education, and all information obtained pursuant to the investigation of the complaint by the agency, is confidential and exempt from s. 119.07(1), F.S., until the conclusion of the preliminary investigation of the complaint, until such time as the preliminary investigation ceases to be active, or until such time as otherwise provided by s. 1012.798(6), F.S.¹⁷ However, there is no general exemption for information obtained pursuant to an investigation following a complaint of misconduct filed against a public employee.

III. Effect of Proposed Changes:

This bill creates a public record exemption for certain information pertaining to a complaint of misconduct filed against a public employee with a state agency or a political subdivision of the state. Specifically, the complaint and all information obtained pursuant to the investigation of the complaint by the agency¹⁸ is confidential and exempt¹⁹ from public record requirements until the:

¹¹ The bill may, however, contain multiple exemptions that relate to one subject.

¹² FLA. CONST., art. I, s. 24(c).

¹³ Section 119.15, F.S.

¹⁴ Section 119.15, F.S. An exemption is substantially amended if the amendment expands the scope of the exemption to include more records or information or to include meetings as well as records (s. 119.15(4)(b), F.S.). The requirements of the Act do not apply to an exemption that is required by federal law or that applies solely to the Legislature or the State Court System (s. 119.15(2), F.S.).

¹⁵ Section 119.15(3), F.S.

¹⁶ Section 112.533(2), F.S.

¹⁷ Section 1012.796(4), F.S. Section 1012.798(6), F.S. does not provide any additional limit on the duration of the exemption.

¹⁸ Section 119.011(2), F.S., defines the term "agency" to mean any state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law including, for the purposes of chapter 119, F.S., the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency.

¹⁹ There is a difference between records the Legislature designates as exempt from public record requirements and those the Legislature deems confidential and exempt. A record classified as exempt from public disclosure may be disclosed under

- Investigation ceases to be active;
- Agency provides written notice to the employee who is the subject of the complaint that the agency concluded the investigation with a finding not to proceed with disciplinary action or file charges; or
- Agency provides written notice to the employee who is the subject of the complaint that the agency concluded the investigation with a finding to proceed with disciplinary action or file charges.

The bill provides for repeal of the exemption on July 1, 2018, unless reviewed and saved from repeal by the Legislature.

In addition, the bill provides a statement of public necessity as required by the State Constitution.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

Not applicable. This bill does not appear to require counties or municipalities to spend funds or take action requiring the expenditure of funds; reduce the authority that counties or municipalities have to raise revenues in the aggregate; or reduce the percentage of state tax shared with counties or municipalities.

B. Public Records/Open Meetings Issues:

Vote Requirement

Section 24(c), Art. I of the Florida Constitution requires a two-thirds vote of the members present and voting in each house of the Legislature for passage of a newly created public records or public meetings exemption. Because this bill creates new public records and meetings exemptions, it requires a two-thirds vote for passage.

Public Necessity Statement

Section 24(c), Art. I of the Florida Constitution requires a public necessity statement for a newly created public records or public meetings exemption. Because this bill creates new public records and meetings exemptions, it includes a public necessity statement.

Single Subject

Article I, s. 24(c) of the State Constitution requires a newly created public record or public meeting exemption to be no broader than necessary to accomplish the stated purpose of the law. The bill creates a public record exemption of limited duration for a complaint of misconduct filed with a state agency or political subdivision of the state against an agency employee, and all information obtained pursuant to the investigation of

certain circumstances. See *WFTV, Inc. v. The School Board of Seminole*, 874 So.2d 48, 53 (Fla. 5th DCA 2004), review denied 892 So.2d 1015 (Fla. 2004); *City of Riviera Beach v. Barfield*, 642 So.2d 1135 (Fla. 4th DCA 1994); *Williams v. City of Minneola*, 575 So.2d 687 (Fla. 5th DCA 1991). If the Legislature designates a record as confidential and exempt from public disclosure, such record may not be released, by the custodian of public records, to anyone other than the persons or entities specifically designated in the statutory exemption. See Attorney General Opinion 85-62 (August 1, 1985).

the complaint by the agency. The purpose of the exemption is to facilitate the investigation of such complaints, and the exemption does not extend past the duration of such an investigation. The exemption does not appear to be in conflict with the constitutional requirement that the exemption be no broader than necessary to accomplish its purpose.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The bill could create a minimal fiscal impact on agencies because staff responsible for complying with public record requests could require training related to the expansion of the public records exemption. In addition, those agencies could incur costs associated with redacting confidential and exempt information prior to releasing a record. Such costs, however, would be absorbed, as they are part of the day-to-day responsibilities of the agencies.

VI. Technical Deficiencies:

Chapter 119, F.S., defines “agency” to include political subdivisions of the state. The terminology “state agency or political subdivision of the state” may be redundant, and therefore could be simplified to “agency” to ensure consistency with other public records exemptions created in chapter 119, F.S.

In accordance with the Open Government Sunset Review Act, the bill should be amended to provide for the automatic repeal of the exemption to occur on *October 2, 2018*, unless the Legislature reenacts the exemption.

VII. Related Issues:

None.

VIII. Additional Information:

- A. **Committee Substitute – Statement of Substantial Changes:**
(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

- B. **Amendments:**

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.



640658

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/02/2013	.	
	.	
	.	
	.	

The Committee on Ethics and Elections (Soto) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Paragraph (k) is added to subsection (2) of section 119.071, Florida Statutes, to read:

119.071 General exemptions from inspection or copying of public records.—

(2) AGENCY INVESTIGATIONS.—

(k)1. A complaint of misconduct filed with an agency against an agency employee and all information obtained pursuant to an investigation by the agency of the complaint of misconduct



640658

13 is confidential and exempt from s. 119.07(1) and s. 24(a), Art.
14 I of the State Constitution until the investigation ceases to be
15 active, or until the agency provides written notice to the
16 employee who is the subject of the complaint, either personally
17 or by mail, that the agency has either:

18 a. Concluded the investigation with a finding not to
19 proceed with disciplinary action or file charges; or

20 b. Concluded the investigation with a finding to proceed
21 with disciplinary action or file charges.

22 2. Subparagraph 1. is subject to the Open Government Sunset
23 Review Act in accordance with s. 119.15 and shall stand repealed
24 on October 2, 2018, unless reviewed and saved from repeal
25 through reenactment by the Legislature.

26 Section 2. The Legislature finds that it is a public
27 necessity that a complaint of misconduct filed with an agency
28 against an agency employee and all information obtained pursuant
29 to an investigation by the agency of the complaint of misconduct
30 be made confidential and exempt from the requirements of s.
31 119.07(1), Florida Statutes, and s. 24(a), Article I of the
32 State Constitution. The disclosure of information, such as the
33 nature of the complaint against an agency employee and testimony
34 and evidence given in the investigation of the complaint, could
35 injure an individual and deter that person from providing
36 information pertaining to internal investigations, thus
37 impairing the ability of an agency to conduct an investigation
38 that is fair and reasonable. In the performance of its lawful
39 duties and responsibilities, an agency may need to obtain
40 information for the purpose of determining an administrative
41 action. Without an exemption from public record requirements to



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42 protect information of a sensitive personal nature provided to
43 an agency in the course of an internal investigation, such
44 information becomes a public record when received and must be
45 divulged upon request. Disclosure of information obtained during
46 an internal investigation conducted by an agency inhibits
47 voluntary participation of individuals during internal
48 investigations and makes it difficult if not impossible to
49 determine the truth. Therefore, the Legislature declares that it
50 is a public necessity that a complaint of misconduct filed with
51 an agency against an agency employee and all information
52 obtained pursuant to an investigation by the agency of the
53 complaint of misconduct be held confidential and exempt from
54 public record requirements.

55 Section 3. This act shall take effect July 1, 2013.

56
57 ===== T I T L E A M E N D M E N T =====

58 And the title is amended as follows:

59 Delete everything before the enacting clause
60 and insert:

61 A bill to be entitled
62 An act relating to public records; amending s.
63 119.071, F.S.; providing an exemption from public
64 record requirements for a complaint of misconduct
65 filed with an agency against an agency employee and
66 all information obtained pursuant to an investigation
67 of the complaint by the agency; providing for limited
68 duration of the exemption; providing for future review
69 and repeal of the exemption under the Open Government
70 Sunset Review Act; providing a statement of public



640658

71

necessity; providing an effective date.

By Senator Soto

14-01070-13

20131318__

A bill to be entitled

An act relating to public records; amending s.

119.071, F.S.; providing an exemption from public records requirements for a complaint of misconduct

filed against a public employee with a state agency or a political subdivision of the state and all

information obtained pursuant to the investigation by the agency or political subdivision of the complaint

of misconduct; providing for limited duration of the exemption; providing for future review and repeal of

the exemption under the Open Government Sunset Review Act; providing a statement of public necessity;

providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (k) is added to subsection (2) of section 119.071, Florida Statutes, to read:

119.071 General exemptions from inspection or copying of public records.—

(2) AGENCY INVESTIGATIONS.—

(k)1. A complaint of misconduct filed against a public employee with a state agency or a political subdivision of the state and all information obtained pursuant to the investigation by the agency or political subdivision of the complaint of misconduct is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution until the investigation ceases to be active, or until the agency provides written notice to the employee who is the subject of the complaint, either

14-01070-13

20131318__

personally or by mail, that the agency has either:

a. Concluded the investigation with a finding not to proceed with disciplinary action or file charges; or

b. Concluded the investigation with a finding to proceed with disciplinary action or file charges.

2. Subparagraph 1. is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on July 1, 2018, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 2. The Legislature finds that it is a public necessity that a complaint of misconduct filed against a public employee with a state agency or a political subdivision of the state and all information obtained pursuant to the investigation by the agency or political subdivision of the complaint of misconduct be made confidential and exempt from the requirements of s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution. The disclosure of information, such as the nature of the complaint against a public employee and testimony and evidence given in the investigation of the complaint, could injure an individual and deter that person from providing information pertaining to internal investigations, thus impairing the ability of an agency to conduct an investigation that is fair and reasonable. In the performance of its lawful duties and responsibilities, an agency may need to obtain information for the purpose of determining an administrative action. Without an exemption from public records requirements to protect information of a sensitive personal nature provided to an agency in the course of an internal investigation, such information becomes a public record when

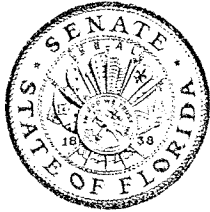
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59 received and must be divulged upon request. Disclosure of
60 information obtained during an internal investigation conducted
61 by an agency inhibits voluntary participation of individuals
62 during internal investigations and makes it difficult if not
63 impossible to determine the truth. Therefore, the Legislature
64 declares that it is a public necessity that a complaint of
65 misconduct filed against a public employee with a state agency
66 or a political subdivision of the state and all information
67 obtained pursuant to the investigation by the agency or
68 political subdivision of the complaint of misconduct be held
69 confidential and exempt from public records requirements.

70 Section 3. This act shall take effect July 1, 2013.

SB 1318



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

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

SELECT COMMITTEE:
Select Committee on Patient Protection and Affordable Care Act

SENATOR DARREN SOTO

Deputy Democratic Whip
14th District

March 6, 2013

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

RECEIVED
MAR 06 2013

COMMITTEE ON
ETHICS AND ELECTIONS

Rec'd 1:30 p.m.

Chairman Latvala,

I respectfully request that Senate Bill 1318, Public Records/Complaint of Misconduct Against Public Employee, be placed on the agenda as soon as possible.

Senate Bill 1318 would provide an exemption from public records requirements for a complaint of misconduct filed against a public employee with a state agency or a political subdivision of the state and all information obtained pursuant to the investigation by the agency or political subdivision of the complaint of misconduct. This bill would provide for future review and repeal of the exemption under the Open Government Sunset Review Act.

Thank you for your consideration. Should you have any questions or concerns, please feel free to contact me at 850-487-5014.

Sincerely,

Darren M. Soto
State Senator, District 14

Cc: Diane Vause, Committee Administrative Assistant

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

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

✓

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/1/13
Meeting Date

Topic Public Records/Agency Internal Investigations Bill Number SB 1318
(if applicable)
Name John Wayne Smith Amendment Barcode 640658
(if applicable)
Job Title Consultant
Address 310 W. College Ave Phone 681-7383
Street
Tallahassee E-mail john@billpeebles.com
City State Zip

Speaking: For Against Information

Representing City of Kissimmee

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 (10/20/11)

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 1356

INTRODUCER: Senator Flores

SUBJECT: Legislature

DATE: March 22, 2013

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Carlton	Roberts	EE	Pre-meeting
2.			JU	
3.			RC	
4.				
5.				
6.				

I. Summary:

SB 1356 would require that the Regular Session of the Legislature convene on January 22, 2014.

This bill creates a new unnumbered section of the Florida Statutes.

II. Present Situation:

The time to convene the 60-day Regular Session¹ of the Legislature is prescribed by the State Constitution. Specifically, Subsection (b) of Section 3 of Article III of the State Constitution provides:

A regular session of the legislature shall convene on the first Tuesday after the first Monday in March of each odd-numbered year, and on the first Tuesday after the first Monday in March, or such other date as may be fixed by law, of each even-numbered year.²

III. Effect of Proposed Changes:

SB 1356 would require that the 2014 Regular Session of the Legislature convene on January 22, 2014. The 60-day Regular Session could not extend beyond Sunday, March 23, 2014.³

¹ The length of the Regular Session is prescribed in Article III, s. 3(d), Florida Constitution.

² Article III, s. 3(b), Florida Constitution.

³ Historically, the Legislative Session concludes on a Friday. Therefore, it would be reasonable to conclude that the actual final day of session would occur on March 21, 2014.

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:

None.

C. Government Sector Impact:

This bill would require the Legislature to enact the state budget 6 weeks earlier than otherwise would be required.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.



952156

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/02/2013	.	
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	.	

The Committee on Ethics and Elections (Flores) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. In accordance with subsection (b) of Section 3 of Article III of the State Constitution and in lieu of the date fixed therein, the Regular Session of the Legislature shall convene on the first Tuesday after the second Monday in January of each even-numbered year beginning in calendar year 2014.

Section 2. This act shall take effect upon becoming a law.

===== T I T L E A M E N D M E N T =====



952156

13 And the title is amended as follows:

14 Delete everything before the enacting clause

15 and insert:

16 A bill to be entitled

17 An act relating to the Legislature; fixing the date

18 for convening the regular session of the Legislature

19 in even-numbered years; providing an effective date.

By Senator Flores

37-00272-13

20131356__

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A bill to be entitled

An act relating to the Legislature; fixing the date
for convening the regular session of the Legislature
in the year 2014; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. In accordance with subsection (b) of Section 3
of Article III of the State Constitution and in lieu of the date
fixed therein, the 2014 Regular Session of the Legislature shall
convene on January 22, 2014.

Section 2. This act shall take effect July 1, 2013.

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/11/13
Meeting Date

Topic Legislative Meeting Dates

Bill Number 1356
(if applicable)

Name Vernon A. Pickup-Crowford

Amendment Barcode _____
(if applicable)

Job Title Legislative Liaison

Address 571 Kingsburg Terrace
Street

Phone 561-644-2439

Wellington FL 33414
City State Zip

E-mail vacrowford@msn.com

Speaking: For Against Information

Representing Charlotte County Public Schools

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
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 1634

INTRODUCER: Senator Lee

SUBJECT: Legislative Lobbying Expenditures

DATE: March 26, 2013

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Carlton	Roberts	EE	Pre-meeting
2.			JU	
3.			RC	
4.				
5.				
6.				

I. Summary:

SB 1634 amends the "Legislative Expenditure Ban" in s. 11.045, F.S., by providing that a Legislator or legislative employee may, under certain circumstances, accept:

- Individual servings of nonalcoholic beverages;
- A single meal at an event at which the member or employee is a speaker, moderator, or participant in a panel discussion; or
- Food and beverages provided as part of a "widely attended event" hosted by a membership organization or governmental body that is also a principal.

SB 1634 requires that the houses of the Legislature, or by joint rule, must adopt rules that:

- Allow for registration and approval of a "widely attended event;" and,
- Require members or employees to report attendance at a meeting.

The bill provides, under certain circumstances, an absolute defense to a complaint alleging a violation of the "Legislative Expenditure Ban" in s. 11.045, F.S., the gifts law in s. 112.3148, F.S., and the honoraria law in s. 112.3149, F.S. The bill provides that the changes made to s. 11.045, F.S., will expire on June 30, 2015.

This bill substantially amends s. 11.045, F.S.

II. Present Situation:

Section 11.045, F.S., contains provisions requiring legislative lobbying registration, requiring legislative lobbyist compensation reports, and it contains the "Legislative Expenditure Ban."

Specifically, s. 11.045(4)(a), F.S., prohibits a lobbyist from making, and a legislator or legislative employee from knowingly accepting, directly or indirectly any expenditure.¹

For purposes of this statute, the term “expenditure” means:

A payment, distribution, loan, advance, reimbursement, deposit, or anything of value made by a lobbyist or principal for the purpose of lobbying. The term does not include contributions or expenditures reported pursuant to chapter 106 or federal election law, campaign-related personal services provided without compensation by individuals volunteering their time, any other contribution or expenditure made by or to a political party or affiliated party committee, or any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4).²

The following penalties can be imposed for violation of the “Legislative Expenditure Ban:”

- A fine of not more than \$5,000;
- Reprimand;
- Censure;
- Probation; and/or
- Prohibition on lobbying for a period not to exceed 24 months.³

III. Effect of Proposed Changes:

SB 1634 allows a member or employee of the Legislature to accept individual servings of nonalcoholic beverages provided by a lobbyist or a principal as a courtesy to attendees of a meeting.

The bill also allows a member or employee of the Legislature who is attending a scheduled meeting of an established membership organization that is a principal of a lobbyist as a featured speaker, moderator, or participant of a panel discussion, he or she may accept a single meal if the meal was not solicited by the member or employee. If a member or employee accepts a meal under those circumstances, he or she must file a report recording his or her attendance with the Secretary of the Senate or the Clerk of the House of Representatives within 72 hours after attending the meeting.

The bill also allows a member or employee to accept food and beverages provided as part of a "widely attended event" hosted by a membership organization or governmental body that is a principal if:

- The event is registered at least 8 days before the event;
- The estimated cost per attendee, including food, beverages, entertainment, location, and related expenses does not exceed \$25;

¹ Section 11.045(4)(a), F.S., currently only exempts “floral arrangements or other celebratory items given to legislators and displayed in chambers the opening day of session.”

² § 11.045(1)(c), F.S.

³ § 11.045(7), F.S.

- The event is at a location accessible to the media, the host of the event has affirmed that the media are not excluded from the event, and members of the media may attend the event at no charge;
- The member or employee files a report recording his or her attendance at such an event with either the Secretary of the Senate or the Clerk of the House of Representatives; and,
- The invitation extended to the member or employee for the event is not directly or indirectly solicited by the member or employee.

The bill requires that there be either a rule of each house of the Legislature or a joint rule which must establish a process for approval of a "widely attended event." A list of approved "widely attended events" must be posted on the respective house's website at least 48 hours before the event. Under the bill, the rule may also provide for the registration and payment of a registration fee, or an exemption from the registration requirement and registration fee for such an event. If a group wants to register an event, it must provide the following information:

- Identification of the hosting membership organization or governmental body;
- The date of the event;
- The location of the event;
- An estimate of the total number of invitees expected to attend and an estimate of the total number of qualifying attendees to establish the event as a widely attended event;
- A list of members and employees of the Legislature invited to the event;
- A description of the industry or profession represented by the attendees of the event or the range of persons interested in the given issue presented at the event; and
- A good faith estimate of the cost of the event per attendee, including food, beverages, entertainment, location, and related expenses.

SB 1634 requires a member or employee of the Legislature who attends a meeting or "widely attended event" to report his or her attendance to the Secretary of the Senate or the Clerk of the House of Representatives within 72 hours after attending the meeting or event. Each house must adopt a rule establishing procedures for reporting their attendance at a meeting or "widely attended event" and providing for publication on the website of the house in which the member serves or the employee works. If an event has been approved and noticed, and the member or employee reported his or her attendance, those combined actions constitute an absolute defense to an allegation that he or she violated ss. 11.045, 112.3148, or 112.3149, F.S.

The bill defines the term "widely attended event" as "an event that is reasonably expected to be attended by at least 25 persons other than members and employees of the Legislature." Attendance at such an event must be open to persons from throughout a given industry or profession, or to a wide range of persons interested in a given issue presented at the event. Officials and employees from branches or levels of government other than the Legislature may be counted toward the required minimum of 25 attendees. However, relatives of a member or employee of the Legislature and guests of a member or employee do not count towards the minimum attendance requirement.

Finally, the bill provides that the changes made therein will expire on June 30, 2015, and the law will revert to the statutory language in effect on April 7, 2012.

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:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.



279702

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/02/2013	.	
	.	
	.	
	.	

The Committee on Ethics and Elections (Lee) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsections (4) through (8) of section 11.045, Florida Statutes, are reenacted and amended to read:

11.045 Lobbying before the Legislature; registration and reporting; exemptions; penalties.—

(4) (a) Notwithstanding s. 112.3148, s. 112.3149, or any other ~~provision of~~ law to the contrary, no lobbyist or principal may ~~shall~~ make, directly or indirectly, and no member or employee of the Legislature may ~~shall~~ knowingly accept, directly



279702

13 or indirectly, any expenditure, except for the following:

14 1. Floral arrangements or other celebratory items given to
15 legislators and displayed in chambers the opening day of a
16 regular session.

17 2. Individual servings of nonalcoholic beverages provided
18 by a lobbyist or a principal as a courtesy to the attendees of a
19 meeting.

20 3. A member or employee of the Legislature, who attends a
21 scheduled meeting of an established membership organization,
22 which is also a principal, as a featured speaker, moderator, or
23 participant and provides a speech, address, oration, or other
24 oral presentation, may accept a meal, beverage, or event or
25 meeting registration fee. Such meal, beverage, and event or
26 meeting registration fee are expenses related to an honorarium
27 event under s. 112.3149.

28 (b) A ~~no~~ person may not shall provide compensation for
29 lobbying to any individual or business entity that is not a
30 lobbying firm.

31 (c) A member or employee of the Legislature who attends a
32 meeting and accepts a meal, beverage, or event or meeting
33 registration fee as permitted in subparagraph (a)3., is required
34 to file a report with the Secretary of the Senate or the Clerk
35 of the House of Representatives no later than 15 days after
36 attending the meeting. The report must contain, at a minimum,
37 the date of the event, the name of the organization hosting the
38 event, the topic or topics about which the member or employee
39 spoke, and the value of the meal accepted. Each house of the
40 Legislature shall establish by rule procedures for such
41 reporting and for the publication of such reports on its



279702

42 website. Reports required to be filed by this subsection satisfy
43 the disclosure requirements in s. 112.3149(6).

44 (5) Each house of the Legislature shall provide by rule a
45 procedure by which a person, when in doubt about the
46 applicability and interpretation of this section in a particular
47 context, may submit in writing the facts for an advisory opinion
48 to the committee of either house and may appear in person before
49 the committee. The rule shall provide a procedure by which:

50 (a) The committee shall render advisory opinions to any
51 person who seeks advice as to whether the facts in a particular
52 case would constitute a violation of this section.

53 (b) The committee shall make sufficient deletions to
54 prevent disclosing the identity of persons in the decisions or
55 opinions.

56 (c) All advisory opinions of the committee shall be
57 numbered, dated, and open to public inspection.

58 (6) Each house of the Legislature shall provide by rule for
59 keeping all advisory opinions of the committees relating to
60 lobbying firms, lobbyists, and lobbying activities. The rule
61 shall also provide that each house keep a current list of
62 registered lobbyists along with reports required of lobbying
63 firms under this section, all of which shall be open for public
64 inspection.

65 (7) Each house of the Legislature shall provide by rule
66 that a committee of either house investigate any person upon
67 receipt of a sworn complaint alleging a violation of this
68 section, s. 112.3148, or s. 112.3149 by such person; also, the
69 rule shall provide that a committee of either house investigate
70 any lobbying firm upon receipt of audit information indicating a



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71 possible violation other than a late-filed report. Such
72 proceedings shall be conducted pursuant to the rules of the
73 respective houses. If the committee finds that there has been a
74 violation of this section, s. 112.3148, or s. 112.3149, it shall
75 report its findings to the President of the Senate or the
76 Speaker of the House of Representatives, as appropriate,
77 together with a recommended penalty, to include a fine of not
78 more than \$5,000, reprimand, censure, probation, or prohibition
79 from lobbying for a period of time not to exceed 24 months. Upon
80 the receipt of such report, the President of the Senate or the
81 Speaker of the House of Representatives shall cause the
82 committee report and recommendations to be brought before the
83 respective house and a final determination shall be made by a
84 majority of said house.

85 (8) Any person required to be registered or to provide
86 information pursuant to this section or pursuant to rules
87 established in conformity with this section who knowingly fails
88 to disclose any material fact required by this section or by
89 rules established in conformity with this section, or who
90 knowingly provides false information on any report required by
91 this section or by rules established in conformity with this
92 section, commits a noncriminal infraction, punishable by a fine
93 not to exceed \$5,000. Such penalty shall be in addition to any
94 other penalty assessed by a house of the Legislature pursuant to
95 subsection (7).

96 Section 2. The amendment to s. 11.045(4), Florida Statutes,
97 shall expire June 30, 2015, and the text of that subsection
98 shall revert to that in existence on April 7, 2012, except that
99 any amendments to such text enacted other than by this act shall



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100 be preserved and continue to operate to the extent that such
101 amendments are not dependent upon portions of text which expire
102 pursuant to this section.

103 Section 3. This act shall take effect July 1, 2013.

104

105 ===== T I T L E A M E N D M E N T =====

106 And the title is amended as follows:

107 Delete everything before the enacting clause

108 and insert:

109 A bill to be entitled

110 An act relating to legislative lobbying expenditures;
111 reenacting and amending s. 11.045, F.S., relating to
112 lobbying before the Legislature; providing exceptions
113 when a member or an employee of the Legislature may
114 accept certain expenditures made by a lobbyist or a
115 principal; providing for the future expiration and the
116 reversion as of a specified date of statutory text;
117 providing an effective date.



910098

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/02/2013	.	
	.	
	.	
	.	

The Committee on Ethics and Elections (Lee) recommended the following:

Senate Amendment to Amendment (279702)

Delete line 21
and insert:
scheduled meeting of an established membership organization
whose membership is not primarily composed of lobbyists,



707230

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/02/2013	.	
	.	
	.	
	.	

The Committee on Ethics and Elections (Braynon) recommended the following:

Senate Amendment to Amendment (279702)

Between lines 8 and 9
insert:

(1) As used in this section, unless the context otherwise requires:

(c) "Expenditure" means a payment, distribution, loan, advance, reimbursement, deposit, or anything of value made by a lobbyist or principal for the purpose of lobbying. The term does not include:

1. Contributions or expenditures reported pursuant to chapter 106 or federal election law, campaign-related personal



707230

13 services provided without compensation by individuals
14 volunteering their time, any other contribution or expenditure
15 made by or to a political party or affiliated party committee,
16 or any other contribution or expenditure made by an organization
17 that is exempt from taxation under 26 U.S.C. s. 527 or s.
18 501(c)(4).

19 2. A government-to-government use, which is the use of a
20 public facility or public property that is made available by a
21 governmental entity to a legislator for a public purpose,
22 regardless of whether the governmental entity is required to
23 register any person as a lobbyist pursuant to this section.
24

By Senator Lee

24-00637C-13

20131634__

A bill to be entitled

An act relating to legislative lobbying expenditures; reenacting and amending s. 11.045, F.S.; providing exceptions when a member or an employee of the Legislature may accept certain expenditures made by a lobbyist or a principal; requiring each house of the Legislature to adopt rules providing for event approval and registration; establishing reporting requirements for members and employees of the Legislature; requiring each house of the Legislature to provide by rule for the registration of events; authorizing each house to establish rules for the payment or exemption from the payment of registration fees; providing that attendance reporting satisfies other filing requirements; providing a member or employee of the Legislature with a complete defense in certain complaints if specified requirements are met; defining the term "widely attended event"; requiring that any event registration fees collected be deposited into the Legislative Lobbyist Registration Trust Fund; providing for the future expiration and the reversion as of a specified date of statutory text; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsections (4) through (9) of section 11.045, Florida Statutes, are reenacted and amended to read:
11.045 Lobbying before the Legislature; registration and

Page 1 of 7

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

24-00637C-13

20131634__

reporting; event registration; exemptions; penalties.-

(4) (a) Notwithstanding s. 112.3148, s. 112.3149, or any other ~~provision of~~ law to the contrary, no lobbyist or principal ~~may shall~~ make, directly or indirectly, and no member or employee of the Legislature ~~may shall~~ knowingly accept, directly or indirectly, any expenditure, except for the following:

1. Floral arrangements or other celebratory items given to legislators and displayed in chambers the opening day of a regular session.

2. Individual servings of nonalcoholic beverages provided by a lobbyist or a principal as a courtesy to the attendees of a meeting.

3. A single meal that is not solicited by the member or employee of the Legislature, that is served as a part of a scheduled meeting of an established membership organization that is also a principal, and that is attended by the member or employee of the Legislature as a featured speaker, moderator, or participant of a panel discussion, provided that the member or employee files a report recording his or her attendance with the Secretary of the Senate or the Clerk of the House of Representatives within 72 hours after attending the meeting.

4. Food and beverages provided as part of a widely attended event hosted by a membership organization or governmental body that is also a principal if:

a. The event is registered at least 8 days before the event;

b. The estimated cost per attendee, including food, beverages, entertainment, location, and related expenses, does not exceed \$25;

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59 c. The event is held at a location accessible to the media,
 60 the host of the event has affirmed that the media are not
 61 excluded from the event, and members of the media may attend the
 62 event at no charge;

63 d. The member or employee of the Legislature files a report
 64 recording his or her attendance at such event with the Secretary
 65 of the Senate or the Clerk of the House of Representatives
 66 within 72 hours after attending the event; and

67 e. The invitation extended to the member or employee for
 68 the event is not directly or indirectly solicited by the member
 69 or employee.

70 (b) A ~~no~~ person may not ~~shall~~ provide compensation for
 71 lobbying to any individual or business entity that is not a
 72 lobbying firm.

73 (c) Each house of the Legislature shall provide by rule, or
 74 may provide by a joint rule adopted by both houses, for the
 75 registration of an event as described in subparagraph (a)4. The
 76 rule must establish a process for event approval, including the
 77 posting of a list of approved events on each house's website at
 78 least 48 hours before the event occurs, and may provide for the
 79 registration and payment of a registration fee, or an exemption
 80 from the registration and registration fee, for such event. A
 81 group that wishes to register an event must provide, at a
 82 minimum, the following information:

83 1. Identification of the hosting membership organization or
 84 governmental body.

85 2. The date of the event.

86 3. The location of the event.

87 4. An estimate of the total number of invitees expected to

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88 attend and an estimate of the total number of qualifying
 89 attendees to establish the event as a widely attended event.

90 5. A list of members and employees of the Legislature
 91 invited to the event.

92 6. A description of the industry or profession represented
 93 by the attendees of the event or the range of persons interested
 94 in the given issue presented at the event.

95 7. A good faith estimate of the cost of the event per
 96 attendee, including food, beverages, entertainment, location,
 97 and related expenses.

98 (d) A member or employee of the Legislature who attends a
 99 meeting or a widely attended event described in paragraph (a)
 100 which is approved in accordance with the process adopted by rule
 101 of the member's or employee's respective house, is required to
 102 report his or her attendance at the meeting or event to the
 103 Secretary of the Senate or the Clerk of the House of
 104 Representatives within 72 hours after attending the meeting or
 105 event. Each house of the Legislature shall establish by rule
 106 procedures for attendance reporting by members and employees at
 107 meetings and events as described in paragraph (a) and for the
 108 publication on a website. A member or employee of the
 109 Legislature shall satisfy the filing requirements of ss.
 110 112.3148 and 112.3149 by filing a report in accordance with this
 111 subsection. If an event has been approved and noticed and the
 112 member or employee's attendance has been reported in accordance
 113 with this subsection and established rules, those combined
 114 actions constitute an absolute defense for the member or
 115 employee in response to a complaint alleging a violation of this
 116 subsection, s. 112.3148, or s. 112.3149.

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20131634__

117
 118 As used in this subsection, the term "widely attended event"
 119 means an event that is reasonably expected to be attended by at
 120 least 25 persons other than members and employees of the
 121 Legislature. Attendance at such event must be open to persons
 122 from throughout a given industry or profession, or to a wide
 123 range of persons interested in a given issue presented at the
 124 event. Officials and employees from branches or levels of
 125 government other than the Legislature may count toward the
 126 required minimum of 25 attendees, but relatives of a member or
 127 employee of the Legislature as defined in s. 112.312 and guests
 128 who accompany a member or employee of the Legislature do not
 129 count toward the minimum attendance requirement.

130 (5) Each house of the Legislature shall provide by rule a
 131 procedure by which a person, when in doubt about the
 132 applicability and interpretation of this section in a particular
 133 context, may submit in writing the facts for an advisory opinion
 134 to the committee of either house and may appear in person before
 135 the committee. The rule shall provide a procedure by which:

136 (a) The committee shall render advisory opinions to any
 137 person who seeks advice as to whether the facts in a particular
 138 case would constitute a violation of this section.

139 (b) The committee shall make sufficient deletions to
 140 prevent disclosing the identity of persons in the decisions or
 141 opinions.

142 (c) All advisory opinions of the committee shall be
 143 numbered, dated, and open to public inspection.

144 (6) Each house of the Legislature shall provide by rule for
 145 keeping all advisory opinions of the committees relating to

24-00637C-13

20131634__

146 lobbying firms, lobbyists, and lobbying activities. The rule
 147 shall also provide that each house keep a current list of
 148 registered lobbyists along with reports required of lobbying
 149 firms under this section, all of which shall be open for public
 150 inspection.

151 (7) Each house of the Legislature shall provide by rule
 152 that a committee of either house investigate any person upon
 153 receipt of a sworn complaint alleging a violation of this
 154 section, s. 112.3148, or s. 112.3149 by such person; also, the
 155 rule shall provide that a committee of either house investigate
 156 any lobbying firm upon receipt of audit information indicating a
 157 possible violation other than a late-filed report. Such
 158 proceedings shall be conducted pursuant to the rules of the
 159 respective houses. If the committee finds that there has been a
 160 violation of this section, s. 112.3148, or s. 112.3149, it shall
 161 report its findings to the President of the Senate or the
 162 Speaker of the House of Representatives, as appropriate,
 163 together with a recommended penalty, to include a fine of not
 164 more than \$5,000, reprimand, censure, probation, or prohibition
 165 from lobbying for a period of time not to exceed 24 months. Upon
 166 the receipt of such report, the President of the Senate or the
 167 Speaker of the House of Representatives shall cause the
 168 committee report and recommendations to be brought before the
 169 respective house and a final determination shall be made by a
 170 majority of said house.

171 (8) Any person required to be registered or to provide
 172 information pursuant to this section or pursuant to rules
 173 established in conformity with this section who knowingly fails
 174 to disclose any material fact required by this section or by

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20131634

175 rules established in conformity with this section, or who
176 knowingly provides false information on any report required by
177 this section or by rules established in conformity with this
178 section, commits a noncriminal infraction, punishable by a fine
179 not to exceed \$5,000. Such penalty shall be in addition to any
180 other penalty assessed by a house of the Legislature pursuant to
181 subsection (7).

182 (9) There is hereby created the Legislative Lobbyist
183 Registration Trust Fund, to be used for the purpose of funding
184 any office established for the administration of the
185 registration of lobbyists lobbying the Legislature, including
186 the payment of salaries and other expenses, and for the purpose
187 of paying the expenses incurred by the Legislature in providing
188 services to lobbyists. The trust fund is not subject to the
189 service charge to general revenue provisions of chapter 215.
190 Fees collected pursuant to rules established in accordance with
191 ~~subsections~~ subsection (2) and (4) shall be deposited into the
192 Legislative Lobbyist Registration Trust Fund.

193 Section 2. Effective June 30, 2015, the amendments to s.
194 11.045, Florida Statutes, made by this act shall expire, and the
195 text of that section shall revert to that in existence on April
196 7, 2012.

197 Section 3. This act shall take effect July 1, 2013.



THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

4/11/13

Meeting Date

Topic SB 1634

Bill Number 1634 (if applicable)

Name John Marks

Amendment Barcode (if applicable)

Job Title Mayor, City of Tallahassee

Address 300 S Adams St.

Phone

Street

Tallahassee FL 32301

E-mail

City

State

Zip

Speaking: [X] For [] Against [] Information

Representing City of Tallahassee

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)

APR 1, 2013
Meeting Date

Topic GIFT LAW

Bill Number 1934
(if applicable)

Name JEFF SHARKEY

Amendment Barcode _____
(if applicable)

Job Title CEO, PRESIDENT

Address 100 E College Ave

Phone 224 1660

RD FL 32301
City State Zip

E-mail JEFFSHARKEY@gmail.com

Speaking: For Against Information

Representing LEON COUNTY

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.

(Did not speak.)

THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Apr. 1, 2013

Meeting Date

Topic GIFT BAN

Bill Number SB 1034
(if applicable)

Name COMMISSIONER NICK MADDOX

Amendment Barcode _____
(if applicable)

Job Title CHAIR LEON COUNTY COMMISSION

Address 306 S. MONROE ST

Phone 606-5300

Street
T2H City FL State 62301 Zip

E-mail _____

Speaking: For Against Information

Representing LEON COUNTY COMMISSION

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
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: SM 970

INTRODUCER: Senator Brandes

SUBJECT: Term Limits; Congress

DATE: March 26, 2013

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Roberts	EE	Pre-meeting
2.			RC	
3.				
4.				
5.				
6.				

I. Summary:

Senate Memorial 970 urges Congress to propose to the states an amendment to the U.S. Constitution that would limit the consecutive terms of office that a U.S. Senator or member of the U.S. House of Representatives may serve.

A memorial has no force of law; it is a mechanism for formally petitioning the U.S. Congress for action on a specific subject.

II. Present Situation:

In 1992, Florida voters adopted the so-called “eight-is-enough” amendment to the State Constitution, prohibiting *federal senators and representatives from Florida* from having their name appear on the ballot if they served 8 consecutive years in office.¹ Similar limits were adopted on federal office holders in numerous other state constitutions as part of a nationwide initiative. In 1995, however, the U.S. Supreme Court invalidated these state attempts to impose term limits on federal office holders, finding that they violated the qualifications clauses of the *federal* Constitution.²

Related facts are contained in the memorial’s preamble.

¹ Art. VI, s. 4, FLA. CONST. Florida’s eight-is-enough amendment also limited the terms of state legislators as well as the governor and other cabinet officers. *Id.*

² *See, U.S. Term Limits, Inc. v. Thornton*, 514 U.S. 779 (1995) (Arkansas provision limiting terms of its congressional members impermissibly created additional qualifications beyond those authorized in Article I of the U.S. Constitution).

III. Effect of Proposed Changes:

Senate Memorial 970 urges Congress to propose to the states an amendment to the U.S. Constitution limiting the number of consecutive terms that a U.S. Senator or U.S. House of Representatives member may serve. Such an amendment would need to be proposed by a two-thirds vote of each House of Congress, and subsequently be ratified by three-fourths of the states.³

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:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

³ Art. V, U.S. CONST.

VIII. Additional Information:

- A. **Committee Substitute – Statement of Substantial Changes:**
(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

- B. **Amendments:**

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

By Senator Brandes

22-00861A-13

2013970__

Senate Memorial

A memorial to the Congress of the United States, urging Congress to propose to the states an amendment to the Constitution of the United States that would limit the consecutive terms of office which a member of the United States Senate or the United States House of Representatives may serve.

WHEREAS, Article V of the Constitution of the United States authorizes Congress to propose amendments to the Constitution which shall become valid when ratified by the states, and

WHEREAS, a continuous and growing concern has been expressed that the best interests of this nation will be served by limiting the terms of members of Congress, a concern expressed by the Founding Fathers and incorporated into the Articles of Confederation, and

WHEREAS, the voters of the State of Florida, by the gathering of petition signatures, placed on the general election ballot of 1992 a measure to limit the consecutive years of service for several offices, including the offices of United States Senator and United States Representative, and

WHEREAS, the voters of Florida incorporated this limitation into the State Constitution as Section 4, Article VI, by an approval vote that exceeded 76 percent in the general election of 1992, and

WHEREAS, in 1995, the United States Supreme Court ruled in *U.S. Term Limits, Inc. v. Thornton*, 514 U.S. 779 (1995), a 5 to 4 decision, that the individual states did not possess the requisite authority to establish term limits, or additional

Page 1 of 2

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

22-00861A-13

2013970__

qualifications, for persons elected to the United States Senate or United States House of Representatives, and

WHEREAS, upon reflecting on the intent of the voters of this state and their overwhelming support of congressional term limits, the Legislature, in its 114th Regular Session since Statehood in 1845, did express through a memorial to Congress the desire to receive an amendment to the Constitution of the United States to limit the number of consecutive terms that a person may serve in the United States Senate or the United States House of Representatives, and

WHEREAS, the Legislature, in its 115th Regular Session since Statehood in 1845, does again express the same desire to receive such an amendment, NOW, THEREFORE,

Be It Resolved by the Legislature of the State of Florida:

That the Florida Legislature respectfully petitions the Congress of the United States to propose to the states an amendment to the Constitution of the United States to limit the number of consecutive terms that a person may serve in the United States Senate or the United States House of Representatives.

BE IT FURTHER RESOLVED that copies of this memorial be dispatched to the President of the United States, to the President of the United States Senate, to the Speaker of the United States House of Representatives, to each member of the Florida delegation to the United States Congress, and to the presiding officer of each house of the legislature of each state.

Page 2 of 2

CODING: Words ~~stricken~~ are deletions; words underlined are additions.

SM 970



The Florida Senate

Committee Agenda Request

RECEIVED
MAR 04 2013

COMMITTEE ON
ETHICS AND ELECTIONS

To: Senator Jack Latvala, Chair
Committee on Ethics and Elections

Subject: Committee Agenda Request

Date: March 1, 2013

I respectfully request that **Senate Memorial #970**, relating to Congressional Term Limits, be placed on the:

- committee agenda at your earliest possible convenience.
- next committee agenda.

Senator Jeff Brandes
Florida Senate, District 22

Cc: Dawn Roberts

CourtSmart Tag Report

Room: KN 412

Case:

Type:

Caption: Senate Ethics and Elections Committee

Judge:

Started: 4/1/2013 12:19:19 PM

Ends: 4/1/2013 2:38:17 PM Length: 02:18:59

12:19:23 PM Meeting called to order
12:19:29 PM Roll call
12:19:50 PM Opening remarks by chair
12:20:45 PM Motion by Sen. Braynon to recommend confirm on Tabs 2-28 - Executive Appointments.
12:21:28 PM Roll call on tabs 2-28 - Favorable Recommendation to Confirm
12:21:59 PM Chair Latvala
12:22:14 PM Tab 1 - Executive Appointment - Barry Gilway - Exec. Dir., Citizens Property Insurance Corporation
12:23:52 PM Presentation by Mr. Gilway
12:27:38 PM Mr. Gilway talks about the beginning of his time with Citizens
12:29:29 PM Mr. Gilway lists reforms that have been made under his tenure
12:38:04 PM Mr. Gilway describes the progress that has been made
12:39:55 PM Chair Latvala inquires about the depopulation of Citizen policies
12:40:23 PM Mr. Gilway responds
12:43:57 PM Chair Latvala inquires about mobile homes
12:44:47 PM Mr. Gilway
12:46:11 PM Chair Latvala asks about Mr. Gilway's stance on the media
12:46:57 PM Mr. Gilway
12:49:06 PM Chair Latvala
12:49:09 PM Sen. Legg
12:49:40 PM Sen. Legg inquires about the sinkhole issue
12:50:34 PM Mr. Gilway
12:54:40 PM Sen. Legg
12:55:49 PM Mr. Gilway
12:57:47 PM Sen. Legg
12:58:12 PM Mr. Gilway
12:59:11 PM Sen. Legg asks about rate adequacy
12:59:21 PM Mr. Gilway
1:00:56 PM Sen. Legg
1:02:15 PM Mr. Gilway
1:05:21 PM Sen. Legg
1:06:20 PM Sen. Thrasher
1:08:20 PM Mr. Gilway
1:12:13 PM Sen. Thrasher inquires about the Citizens Board of Directors
1:12:48 PM Mr. Gilway
1:14:37 PM Sen. Flores asks about the inspection/reinspection issue
1:16:24 PM Mr. Gilway
1:17:21 PM Sen. Flores wants to know who is in charge of making changes to inspection codes
1:17:30 PM Mr. Gilway
1:19:36 PM Sen. Flores
1:20:39 PM Mr. Gilway
1:21:27 PM Sen. Flores
1:22:11 PM Mr. Gilway
1:22:23 PM Sen. Flores asks about instances with specific inspectors
1:23:20 PM Mr. Gilway
1:26:15 PM Sen. Flores
1:26:50 PM Mr. Gilway
1:27:29 PM Sen. Flores inquires about the 10% cap
1:27:41 PM Mr. Gilway
1:29:29 PM Sen. Soto asks what an insurance company would consider success
1:29:38 PM Mr. Gilway
1:32:12 PM Sen. Soto
1:32:39 PM Mr. Gilway

1:33:51 PM Sen. Braynon
1:34:22 PM Mr. Gilway
1:35:35 PM Sen. Braynon
1:35:51 PM Mr. Gilway
1:37:07 PM Sen. Benacquisto
1:38:04 PM Mr. Gilway
1:40:31 PM Sen. Sobel
1:41:13 PM Mr. Gilway
1:42:13 PM Sen. Joyner
1:43:01 PM Mr. Gilway
1:45:50 PM Sen. Joyner
1:45:57 PM Mr. Gilway
1:47:47 PM Chair Latvala
1:48:00 PM Sen. Lee in discussion
1:50:08 PM Sen. Legg suggests that Mr. Gilway come back in a year for an update on Citizen's progress
1:51:44 PM Chair Latvala
1:52:13 PM Sen. Legg
1:52:44 PM Mr. Gilway
1:52:52 PM Chair Latvala
1:52:59 PM Sen. Legg
1:53:33 PM Chair Latvala
1:53:39 PM Sen. Flores
1:54:16 PM Sen. Sobel
1:54:51 PM Motion by Sen. Thrasher to recommend confirm of Tab #1, Barry Gilway.
1:56:38 PM Sen. Soto
1:57:38 PM Chair Latvala
1:58:27 PM Roll call on Tab #1 - Barry Gilway, Ex. Dir., Citizens Prop. Ins. Corp. - Favorable to Recommend Confirm
1:58:58 PM Chair Latvala
1:59:11 PM Tab 29 - SB 1318 by Sen. Soto
1:59:24 PM Sen. Soto presents his bill
2:00:27 PM Sen. Thrasher
2:01:13 PM Dan Carlton - Staff Attorney
2:01:32 PM Chair Latvala
2:01:42 PM Pubic Testimony
2:01:48 PM John Wayne Smith - City of Kissimmee
2:01:54 PM Chair Latvala
2:01:59 PM AM 640658 by Sen. Soto - Adopted
2:02:26 PM Motion to report as CS by Sen. Soto and Roll call on SB 1318 - Favorable as a Comm. Sub.
2:03:02 PM Tab 30 - SB 1356 by Sen. Flores
2:03:13 PM Sen. Flores presents her bill
2:04:29 PM Chair Latvala
2:04:34 PM AM 952156 by Sen. Flores
2:04:42 PM Sen. Joyner
2:05:04 PM Sen. Flores
2:05:21 PM Sen. Clemens
2:05:27 PM Sen. Flores
2:05:49 PM Chair Latvala
2:05:53 PM Sen. Thrasher
2:06:06 PM Sen. Flores
2:06:34 PM Chair Latvala
2:07:08 PM Sen. Lee
2:09:14 PM Chair Latvala
2:09:44 PM Sen. Gardiner
2:11:10 PM Chair Latvala
2:11:46 PM Sen. Soto inquires about time for committee meetings
2:12:29 PM Chair Latvala
2:12:46 PM AM 952156 - Adopted
2:12:57 PM Sen. Clemens
2:13:44 PM Chair Latvala
2:14:07 PM Public Testimony
2:14:12 PM Vernon Crawford - Charlotte County Public Schools
2:14:47 PM Chair Latvala

2:14:56 PM Sen. Flores closes on her bill and makes motion for Comm. Substitute
2:16:53 PM Roll call on SB 1356 - Favorable as a Comm. Substitute
2:17:16 PM Chair Latvala
2:17:38 PM SB 1634 by Sen. Lee
2:17:55 PM AM 279702 by Sen. Lee
2:18:12 PM Sen. Lee explains the amendment
2:21:13 PM Chair Sobel
2:21:33 PM AM 910098 to AM 279702 by Sen. Lee
2:21:46 PM Sen. Lee explains the amendment - Adopted
2:22:05 PM Chair Sobel
2:22:26 PM AM 707230 to AM 279702 by Sen. Braynon
2:22:37 PM Sen. Braynon explains the amendment - Adopted
2:23:36 PM Chair Latvala
2:23:58 PM Public Testimony
2:24:03 PM John Marks - Mayor, City of Tallahassee
2:27:10 PM Chair Latvala
2:27:30 PM Jeff Sharkey , President, Captial Alliance Goup, representing Leon County
2:28:33 PM Chair Latvala - AM 279702 Adopted as AMENDED
2:29:09 PM Sen. Joyner
2:29:54 PM Sen. Lee closes on his bill with a Motion to allow staff to make any needed technical changes and to report bill out as a committee substitute.
2:30:53 PM Chair Latvala -
2:31:29 PM Roll call on SB 1634 - Favorable as a Committee Substitute
2:32:18 PM Tab 32 - SB 970 by Sen. Brandes
2:32:54 PM Chair Latvala
2:33:03 PM Sen. Joyner
2:34:10 PM Sen. Brandes
2:34:45 PM Chair Latvala
2:35:27 PM Roll call on SB 970
2:36:11 PM Chair Latvala
2:37:01 PM SB 970 - Unfavorable/Motion by Sen. Legg to Reconsider and leave pending
2:38:08 PM Meeting adjourned



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Appropriations Subcommittee on Criminal and
Civil Justice
Appropriations Subcommittee on Finance and Tax
Banking and Insurance
Children, Families, and Elder Affairs
Ethics and Elections
Rules
Transportation

JOINT COMMITTEE:
Joint Committee on Administrative Procedures

SENATOR MIGUEL DIAZ de la PORTILLA
40th District

April 1, 2013

The Honorable Jack Latvala
Chairman
Senate Committee on Ethics and Elections

Via Email

Dear Chairman Latvala:

Due to a problem related to flight scheduling, I will not arrive in Tallahassee in time for the meeting today. I respectfully request that I be excused.

Thank you for your consideration.

Sincerely,

Miguel Diaz de la Portilla
Senator, District 40

Cc: Mrs. Dawn Roberts, Staff Director
Ms. Diane Vause, Committee Administrative Assistant

REPLY TO:

- 2100 Coral Way, Suite 505, Miami, Florida 33145 (305) 643-7200
- 312 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5040

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DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore