

REPORTS OF COMMITTEE RELATING TO EXECUTIVE BUSINESS

The Honorable Joe Negron
 President, The Florida Senate
 Suite 409, The Capitol
 404 South Monroe Street
 Tallahassee, FL 32399-1100

March 7, 2018

Dear President Negron:

The following executive appointments were referred to the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

<i>Office and Appointment</i>		<i>For Term Ending</i>
Jacksonville Aviation Authority	Appointees: Carson, Giselle Kilbane, Patrick J.	09/30/2021 09/30/2021
Florida Building Commission	Appointees: Compton, David L. Dean, Nanette Gilson, David R. Whitehead, Don S. Worrall, Diana R.	01/13/2021 04/05/2021 01/06/2021 11/21/2019 02/07/2021
Florida Citrus Commission	Appointees: Bouldin, David Lee, III Casper, Danny K. Hancock, Jonathan Ned Hunt, G. Ellis, Jr. Martinez, Carlos H. McKenna, Martin J. Pines, Francisco J.	05/31/2019 05/31/2020 05/31/2019 05/31/2020 05/31/2018 05/31/2020 05/31/2019
Hillsborough County Civil Service Board	Appointees: Bell, Tiffany D. Cichon, Andrea M. Hosler, Chandra D.	07/02/2021 07/02/2021 07/02/2021
Florida Commission on Community Service	Appointees: Collins, Meghan Davis, John F. Spann, Judi S. Syed, Sabeen Perwaiz	09/14/2018 09/14/2020 09/14/2019 09/14/2018
State of Florida Correctional Medical Authority	Appointees: Albers, Kris-Tena Chaykin, Lee B. Huot, Richard A.	07/01/2020 07/01/2020 07/01/2020
Florida Elections Commission	Appointee: Smith, Kymberlee C.	12/31/2020
Commission on Ethics	Appointees: Brady, Daniel T. Coone, Ashley Norris, Guy W.	06/30/2019 06/30/2018 06/30/2019
Florida Housing Finance Corporation	Appointees: Dubuque, Ray E. Green-Cobb, LaTasha Leifried, Creston	11/13/2020 11/13/2020 11/13/2018
Florida Commission on Human Relations	Appointees: Elam, Donna M. Garza, Mario A. Goldenberg, Dianne Jenkins, Tony McCambry, Al Pichard, Jay B. Singer, Gilbert M.	09/30/2020 09/30/2021 09/30/2019 09/30/2018 09/30/2019 09/30/2020 09/30/2018

<i>Office and Appointment</i>		<i>For Term Ending</i>
Florida Inland Navigation District	Appointees: Blow, John Carl Cuozzo, Donald J. Gernert, Frank E. Williams, Lynn	01/09/2021 01/09/2021 01/09/2021 01/09/2021
Juvenile Welfare Board of Pinellas County	Appointees: Butler, Richard Millican, James A.	08/07/2020 08/11/2020
Governor's Mansion Commission	Appointees: Beruff, Janelle L. Kelly, Kathleen Mica, Mary	09/30/2021 09/30/2021 09/30/2020
Tampa Port Authority	Appointee: Griffin, Michael E.	11/15/2019
West Florida Regional Planning Council, Region 1	Appointee: Qualls, Kurvin	Pleasure of Governor
Apalachee Regional Planning Council, Region 2	Appointee: Stoutamire, J. C. Davis	10/01/2018
State Retirement Commission	Appointees: Ciupalo, Holger Napier, Thomas E.	12/31/2019 12/31/2020
Big Cypress Basin Board of the South Florida Water Management District	Appointees: Kitchener, Marielle Waters, Daniel	03/01/2020 03/01/2020
Workers' Compensation Panel	Appointee: Robbins, Jason S.	Pleasure of Governor
<p>The following executive appointments were referred to the Senate Committee on Environmental Preservation and Conservation and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:</p>		
<i>Office and Appointment</i>		<i>For Term Ending</i>
Governing Board of the Northwest Florida Water Management District	Appointees: Costello, Jonathan M. Everett, Ted Pate, Jerome K. Spring, Samuel R.	03/01/2020 03/01/2021 03/01/2021 03/01/2020
Governing Board of the St. Johns River Water Management District	Appointees: Bournique, Douglas C. Burnett, Douglas Dolan, Susan S.	03/01/2020 03/01/2021 03/01/2021
Governing Board of the South Florida Water Management District	Appointees: Fernandez, Federico E. O'Keefe, Daniel T. Tucker, Brandon D. Weisinger, Max "Jaime"	03/01/2020 03/01/2020 03/01/2021 03/01/2021
Governing Board of the Southwest Florida Water Management District	Appointees: Beswick, Bryan K. Henslick, John R. Murphy, James G. Schleicher, Joel A. Smith, Rebecca J. Taylor, Mark Christopher Williamson, Michelle D.	03/01/2020 03/01/2021 03/01/2021 03/01/2019 03/01/2021 03/01/2020 03/01/2020

Office and Appointment

Governing Board of the Suwannee River Water Management District

Appointees: Johns, Virginia H. 03/01/2021
 Sanchez, Virginia Marsh 03/01/2021

The following executive appointment was referred to the Senate Committee on Governmental Oversight and Accountability and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment

Investment Advisory Council
 Appointee: McGould, Sean 02/01/2020

The following executive appointments were referred to the Senate Committee on Transportation and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

Office and Appointment

Tampa-Hillsborough County Expressway Authority
 Appointees: Alvarez, Daniel A., Sr. 07/01/2021
 Cassidy, Vincent J. 07/01/2021
 Oxtal, Shaun R. 07/01/2018

As required by Rule 12.7, the committees caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committees held public hearings at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Committee on Ethics and Elections and other referenced committees respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
- (2) Senate action on said appointments be taken prior to the adjournment of the 2018 Regular Session; and
- (3) there is no necessity known to the committees for the deliberations on said appointments to be held in executive session.

Respectfully submitted,
 Keith Perry, Chair

On motion by Senator Perry, the report was adopted and the Senate confirmed the appointments identified in the foregoing report of the committee to the offices for the terms indicated in accordance with the recommendation of the committee.

The vote was:

Yeas—36

Mr. President	Gainer	Rader
Baxley	Garcia	Rodriguez
Bean	Gibson	Rouson
Benacquisto	Grimsley	Simmons
Book	Hukill	Simpson
Bradley	Hutson	Stargel
Brandes	Lee	Steube
Braynon	Mayfield	Stewart
Broxson	Montford	Taddeo
Campbell	Passidomo	Thurston
Farmer	Perry	Torres
Flores	Powell	Young

Nays—None

*For Term
 Ending*

By direction of the President, the rules were waived and the Senate proceeded to—

SPECIAL ORDER CALENDAR

CS for SB 7008—A bill to be entitled An act relating to a review under the Open Government Sunset Review Act; amending s. 119.0713, F.S., which provides an exemption from public records requirements for proprietary confidential business information held by a local government electric utility; conforming a cross-reference; redefining the term “proprietary confidential business information” to narrow the exemption; defining the term “trade secrets”; removing the scheduled repeal of the exemption; providing an effective date.

—was read the second time by title.

SENATOR BENACQUISTO PRESIDING

Pending further consideration of **CS for SB 7008**, pursuant to Rule 3.11(3), there being no objection, **HB 7095** was withdrawn from the Committees on Governmental Oversight and Accountability; and Rules.

On motion by Senator Bean—

HB 7095—A bill to be entitled An act relating to a review under the Open Government Sunset Review Act; amending s. 119.0713, F.S., which provides an exemption from public records requirements for proprietary confidential business information held by a local government electric utility; conforming a cross-reference; removing the scheduled repeal of the exemption; providing an effective date.

—a companion measure, was substituted for **CS for SB 7008** and read the second time by title.

Pursuant to Rule 4.19, **HB 7095** was placed on the calendar of Bills on Third Reading.

SB 7010—A bill to be entitled An act relating to a review under the Open Government Sunset Review Act; amending s. 560.312, F.S., relating to an exemption from public records requirements for certain payment instrument transaction information held by the Office of Financial Regulation; removing the scheduled repeal of the exemption; providing an effective date.

—was read the second time by title.

An amendment was considered and adopted to conform **SB 7010** to **HB 7075**.

Pending further consideration of **SB 7010**, as amended, pursuant to Rule 3.11(3), there being no objection, **HB 7075** was withdrawn from the Committees on Governmental Oversight and Accountability; and Rules.

On motion by Senator Flores, the rules were waived and—

HB 7075—A bill to be entitled An act relating to a review under the Open Government Sunset Review Act; amending s. 560.312, F.S., relating to an exemption from public record requirements for certain payment instrument transaction information held by the Office of Financial Regulation; extending the repeal date; providing that the Office of Financial Regulation may release certain information in the aggregate; providing an effective date.

—a companion measure, was substituted for **SB 7010**, as amended, and read the second time by title.

Pursuant to Rule 4.19, **HB 7075** was placed on the calendar of Bills on Third Reading.

SB 7012—A bill to be entitled An act relating to a review under the Open Government Sunset Review Act; amending s. 627.3518, F.S., relating to an exemption from public records requirements for certain proprietary business information provided by insurers to the Citizens Property Insurance Corporation policyholder eligibility clearinghouse;