The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Tuesday, February 7, 2017
TIME: 2:00—3:00 p.m.
PLACE: *Mallory Horne Committee Room,* 37 Senate Office Building

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.		
	Board of Acupuncture		
1	Dunetz, Rodney (Delray Beach)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	Board of Architecture and Interior Design		
2	Ehrig, John P. (Orlando)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Rodriguez, Miguel A. (Coral Gables)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Florida Building Code Administrators and Inspectors Board		
3	Bolduc, Timothy J. (Ft. Walton Beach)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Board of Clinical Laboratory Personnel		
4	Montoya, Beatriz Elena (Hollywood)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Van Siclen, Carleen P. (Jacksonville)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Regulatory Council of Community Association Managers		
5	Riddle, Lisa Ann (Boynton Beach)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	Sibley, Robert E. (Winter Springs)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Board of Trustees of State College of Florida, Manatee-Sarasota		
6	Thomson, Rodney Philip (Sarasota)	05/31/2018	Recommend Confirm Yeas 6 Nays 0
	Board of Professional Engineers		
7	Todd, Kenneth S., Jr. (West Palm Beach)	10/31/2019	Recommend Confirm Yeas 6 Nays 0

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Board of Funeral, Cemetery, and Consumer Services		
8	Anderson, Jean W. (Tallahassee)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	Bango, Frank (Miami)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	Helm, Powell (Bradenton)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	Commission for Independent Education		
9	Kinchen, Thomas A. (Graceville)	06/30/2018	Recommend Confirm Yeas 6 Nays 0
	Board of Medicine		
10	Vila, Hector, Jr. (Tampa)	10/31/2018	Recommend Confirm Yeas 6 Nays 0
	Board of Opticianry		
11	Shannon, Byron Dale (Ocala)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Board of Optometry		
12	Kepley, Stephen R. (Vero Beach)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	King, Christopher (Tallahassee)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Board of Podiatric Medicine		
13	Pearce, James W. (Groveland)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	North Central Florida Regional Planning Council, Region 3		
14	Thomas, Lorene J. (Old Town)	10/01/2018	Recommend Confirm Yeas 6 Nays 0
	Northeast Florida Regional Planning Council, Region 4		
15	Drew, John M. ()	10/01/2018	Recommend Confirm Yeas 6 Nays 0
	van Eckert, Helga E. (Palm Coast)	10/01/2018	Recommend Confirm Yeas 6 Nays 0
	Board of Respiratory Care		
16	Broeker, Craig N. (Sanford)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
	Mitchell, Ronald E. (Land O Lakes)	10/31/2019	Recommend Confirm Yeas 6 Nays 0

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

Committee:

ETHICS AND ELECTIONS

Senator Passidomo, Chair

Senator Grimsley, Vice Chair

Meeting Packet

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2:00—3:00 p.m.

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	Board of Clinical Laboratory Personnel		
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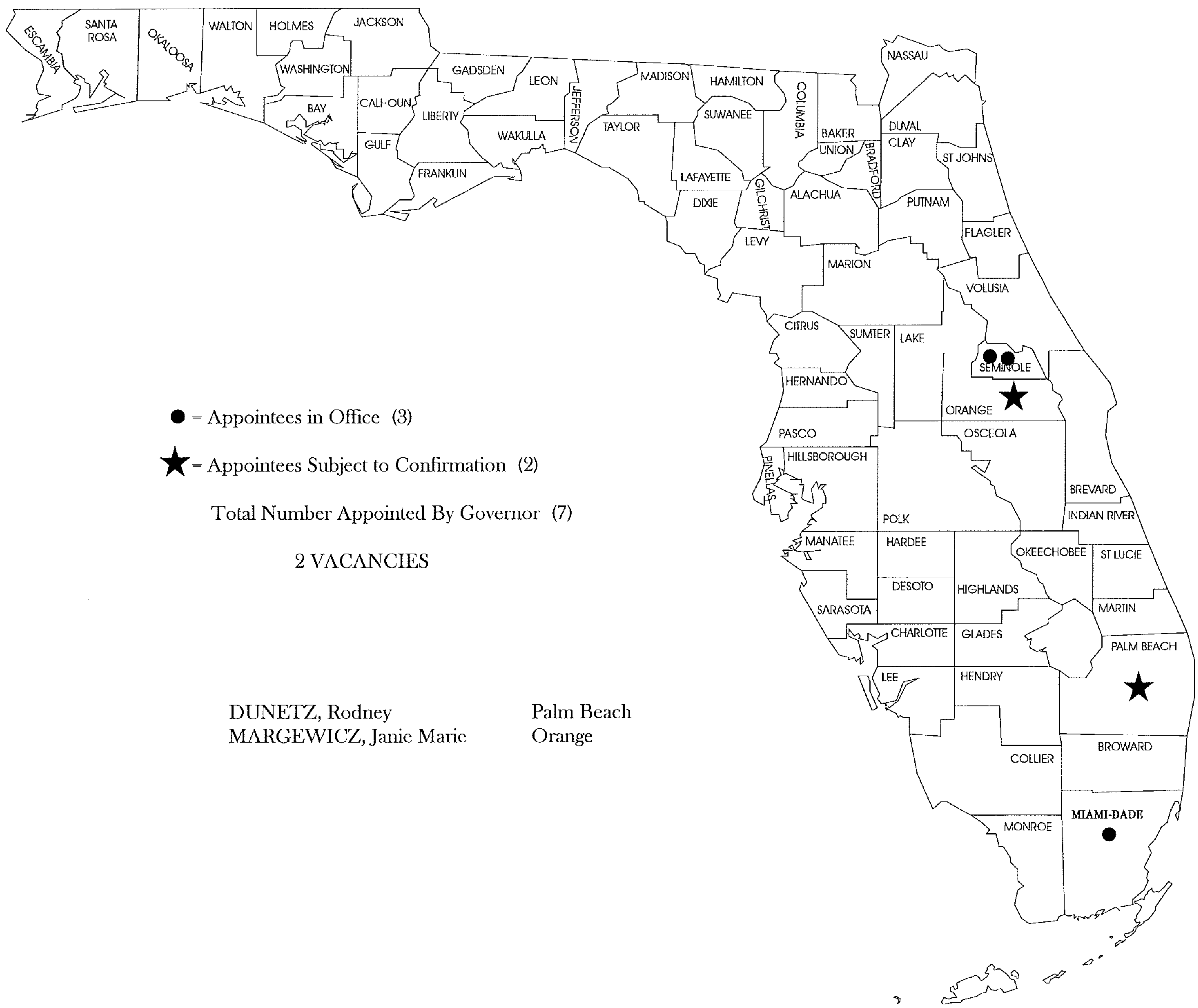
	Van Siclen, Carleen P. (Jacksonville)	10/31/2019	
	Regulatory Council of Community Association Managers		
5	Riddle, Lisa Ann (Boynton Beach)	10/31/2020	
	Sibley, Robert E. (Winter Springs)	10/31/2019	
	Board of Trustees of State College of Florida, Manatee-Sarasota		
6	Thomson, Rodney Philip (Sarasota)	05/31/2018	
	Board of Professional Engineers		
7	Todd, Kenneth S., Jr. (West Palm Beach)	10/31/2019	
	Board of Funeral, Cemetery, and Consumer Services		
8	Anderson, Jean W. (Tallahassee)	09/30/2019	
	Bango, Frank (Miami)	09/30/2019	
	Helm, Powell (Bradenton)	09/30/2019	
	Commission for Independent Education		
9	Kinchen, Thomas A. (Graceville)	06/30/2018	

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Board of Medicine		
10	Vila, Hector, Jr. (Tampa)	10/31/2018	
	Board of Opticianry		
11	Shannon, Byron Dale (Ocala)	10/31/2019	
	Board of Optometry		
12	Kepley, Stephen R. (Vero Beach)	10/31/2019	
	King, Christopher (Tallahassee)	10/31/2019	
	Board of Podiatric Medicine		
13	Pearce, James W. (Groveland)	10/31/2019	
	North Central Florida Regional Planning Council, Region 3		
14	Thomas, Lorene J. (Old Town)	10/01/2018	
	Northeast Florida Regional Planning Council, Region 4		
15	Drew, John M. ()	10/01/2018	
	van Eckert, Helga E. (Palm Coast)	10/01/2018	
	Board of Respiratory Care		
16	Broeker, Craig N. (Sanford)	10/31/2019	
	Mitchell, Ronald E. (Land O Lakes)	10/31/2019	

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

Board of Acupuncture



● = Appointees in Office (3)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

DUNETZ, Rodney	Palm Beach
MARGEWICZ, Janie Marie	Orange

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Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Dunetz, Rodney		Appointed:	11/14/2016
Term:	11/14/2016 – 10/31/2020		Prior Term:	
City/County:	Delray Beach/Palm Beach			
Office:	Board of Acupuncture, Member			
Authority:	457.103, F.S. and 20.43(3)(g)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 12/19/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		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: Acupuncturist, Dunetz Wellness Center

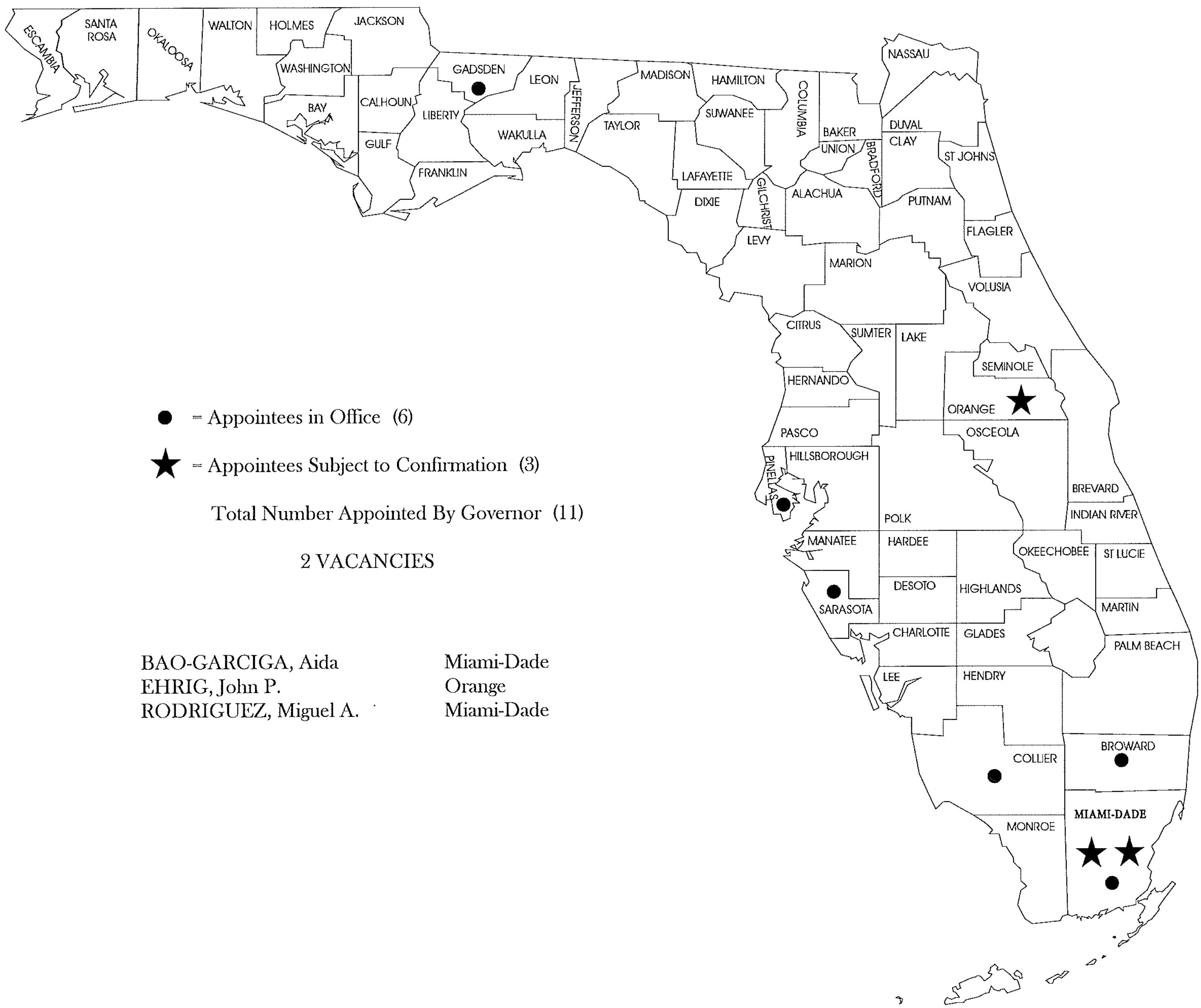
Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Requirements: The seven-member board consists of:
- Five members who are licensed Florida acupuncturists; and
- Two members who are lay persons who are not and who have never been acupuncturists or members of any closely related profession.

Additional Requirements: Terms are for four years. Terms expire on October 31. Members shall be appointed for 4-year terms. 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 - Acupuncturist

Board of Architecture and Interior Design



● = Appointees in Office (6)

★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (11)

2 VACANCIES

BAO-GARCIGA, Aida	Miami-Dade
EHRIG, John P.	Orange
RODRIGUEZ, Miguel A.	Miami-Dade

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Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Ehrig, John P.	Appointed:	04/21/2016
Term:	04/22/2016 – 10/31/2019	Prior Term:	02/09/2016 - 10/31/2019
City/County:	Orlando/Orange		
Office:	Board of Architecture and Interior Design, Member		
Authority:	481.205, F.S. & 20.165(4)(a)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 7/1/16
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 1/11/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Architect - HHCP, Inc.

Attendance: Attended 6 of 6 meetings (100%) from February 9, 2016 through January 12, 2017.

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

Requirements: The eleven-member board consists of:

•Five registered architects who have been engaged in the practice of architecture for at least 5 years;
•Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
•Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
•At least one member of the board must be 60 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 - Architect
Number 15 - Mr. Ehrig's employer, HHCP, Inc., an architectural firm, has a contractual relationship with the Orange County Government.
Number 18 - Mr. Ehrig served on the City of Clearwater Municipal Code Enforcement Board from 1980-1986. He was a member of the City of Clearwater Planning and Zoning Board in 1989.
Number 19 - Mr. Ehrig was the Director of Strategic Planning for the Orange County Public Schools from 11/2004-12/2005.

Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Rodriguez, Miguel A.	Appointed:	04/21/2016
Term:	04/22/2016 – 10/31/2019	Prior Term:	02/09/2016 - 10/31/2019
City/County:	Coral Gables/Miami-Dade		
Office:	Board of Architecture and Interior Design, Member		
Authority:	481.205, F.S. & 20.165(4)(a)1, F.S.		
Reference(s):	Committee on Ethics and Elections		

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

Occupation: Architect, Rodriguez Architects, Inc.

Attendance: Attended 6 of 6 meetings (100%) from February 9, 2016 through January 12, 2017.

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

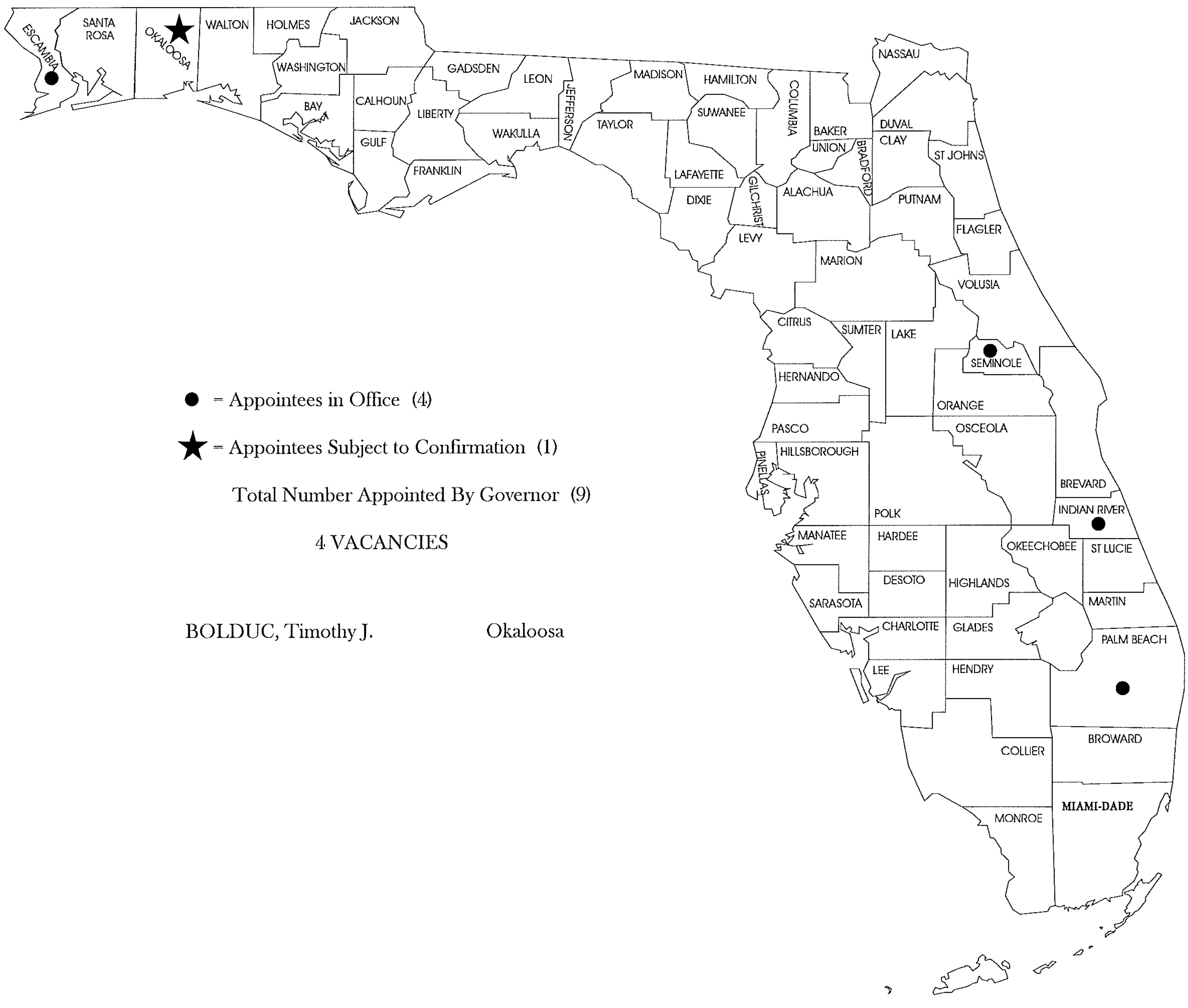
Requirements: The eleven-member board consists of:

•Five registered architects who have been engaged in the practice of architecture for at least 5 years;
•Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
•Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
•At least one member of the board must be 60 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 - Registered Architect
Number 15 - Mr. Rodriguez disclosed Rodriguez Architects Inc., which he is co-owner, has professional service agreements with various government agencies.
Number 18 - Mr. Rodriguez was a member of the Capitol Center Planning Commission, 8/99 - 8/01.
Mr. Rodriguez previously served on the Architecture and Interior Design Board from 3/2002 to 10/2005. In addition, he served on the Bal Harbour Architecture Review Board in 2001 and the Coral Gables Board of Architects from 1994-1998.

Florida Building Code Administrators and Inspectors Board



● = Appointees in Office (4)

★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (9)

4 VACANCIES

BOLDUC, Timothy J. Okaloosa

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Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bolduc, Timothy J.
Term: 05/05/2016 – 10/31/2019
Appointed: 05/12/2016
Prior Term: 02/07/2012 - 10/31/2015
City/County: Ft. Walton Beach/Okaloosa
Office: Florida Building Code Administrators and Inspectors Board, Member
Authority: 468.605, F.S. & 20.165(4)(a)4, F.S.
Reference(s): Committee on Ethics and Elections

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

Occupation: Engineering & Utility Services Director for the City of Fort Walton

Attendance: Attended 28 of 31 meetings (90%) from February 7, 2012 through January 19, 2017.

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:

•One member who is an architect licensed pursuant to chapter 481, one engineer licensed pursuant to chapter 471, or a contractor licensed pursuant to chapter 489 and who is not employed by a municipal, county, or state government agency;
•Two members serving as building code administrators;
•Two members serving as building code inspectors;
•One member serving as a plans examiner;
•One member who is a representative of a city or a charter county; and
•Two consumer members who are not, and have never been, members of a profession regulated under this part, chapters 471, 481, or 489, and neither of whom is an employee of a municipal, county, or state governmental agency.

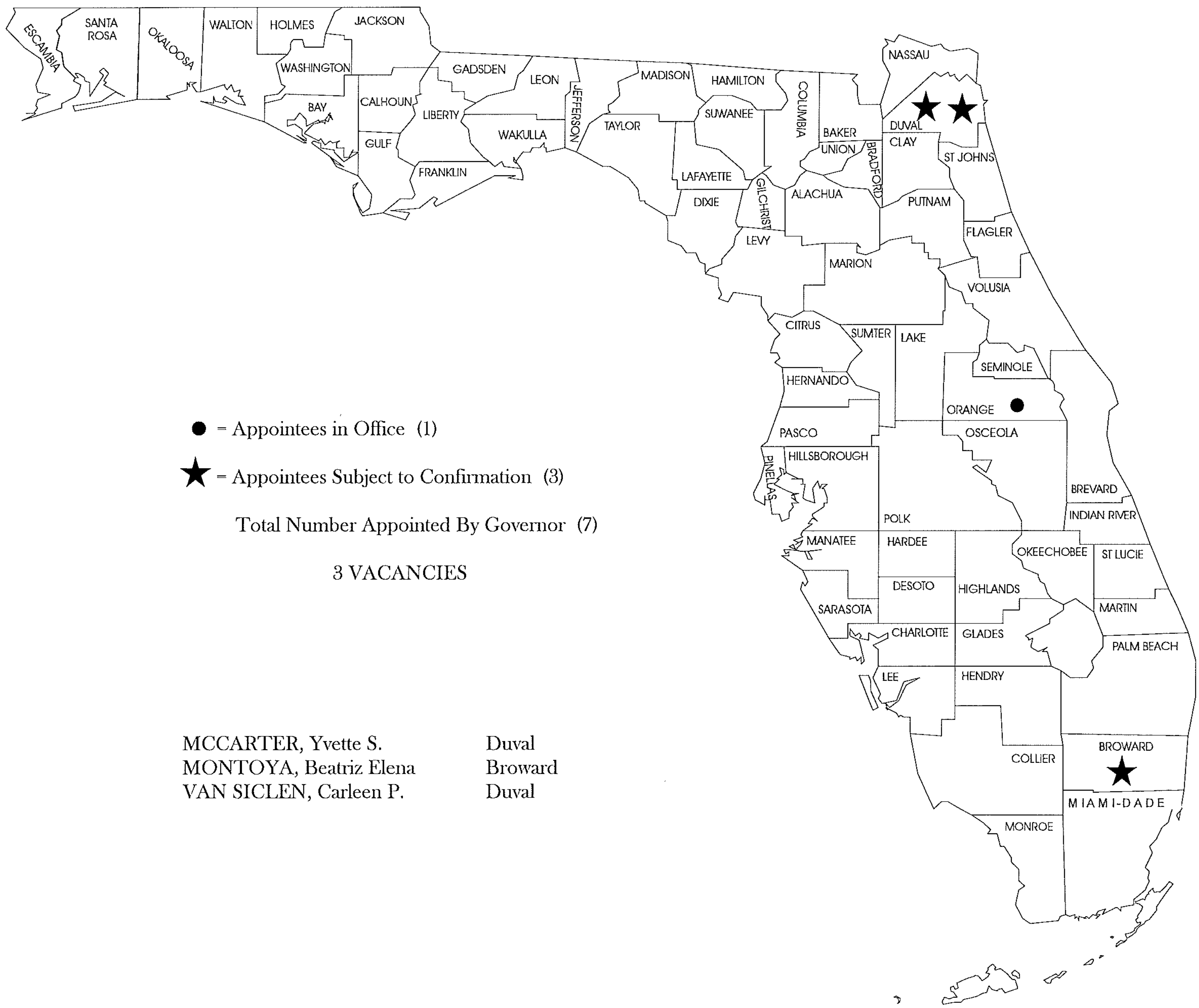
One consumer member must be a person with a disability or a representative of an organization which represents persons with disabilities.

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 Inspector
Number 19 - Mr. Bolduc is the City of Fort Walton Beach Engineering & Utility Services Director, 2008-Present. Mr. Bolduc was the Laurel Hill City Manager from 2007 to 2008. Mr. Bolduc was employed as a building inspector for the City of Fort Walton Beach from 2006 to 2007. From 2004-2006, Mr. Bolduc was a building inspector for the Okaloosa County Board of County Commissioners.

Board of Clinical Laboratory Personnel



● = Appointees in Office (1)

★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (7)

3 VACANCIES

MCCARTER, Yvette S.	Duval
MONTOYA, Beatriz Elena	Broward
VAN SICLEN, Carleen P.	Duval

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Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Montoya, Beatriz Elena	Appointed:	03/17/2016
Term:	03/16/2016 – 10/31/2019	Prior Term:	06/17/2014 - 10/31/2015
City/County:	Hollywood/Broward		
Office:	Board of Clinical Laboratory Personnel, Member		
Authority:	483.805, F.S. and 20.43(3)(g)22, 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 5/27/16
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 1/11/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Medical Technologist, Memorial Regional Hospital South

Attendance: Attended 14 of 15 meetings (93%) from June 17, 2014 through January 12, 2017.

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 clinical laboratory personnel including:

One practicing clinical laboratory director,
Two practicing laboratory supervisors, and
Two practicing laboratory personnel; and

•Two members who are citizens of the state, who have never been licensed as health care practitioners, who are not and have never been licensed as clinical laboratory personnel, and who are in no way connected with the practice of such 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 - Practicing Clinical Laboratory Personnel

Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Van Siclen, Carleen P.	Appointed:	03/17/2016
Term:	03/16/2016 – 10/31/2019	Prior Term:	03/04/2013 - 10/31/2015
City/County:	Jacksonville/Duval		
Office:	Board of Clinical Laboratory Personnel, Member		
Authority:	483.805, F.S. and 20.43(3)(g)22, 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 6/22/16
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 1/12/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Education Coordinator for the Mayo Clinic; Adjunct Instructor, University of North Florida; Consultant, Birenbaum and Associates, St. Louis, MO

Attendance: Attended 19 of 19 meetings (100%) from March 4, 2013 through January 13, 2017.

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 clinical laboratory personnel including:

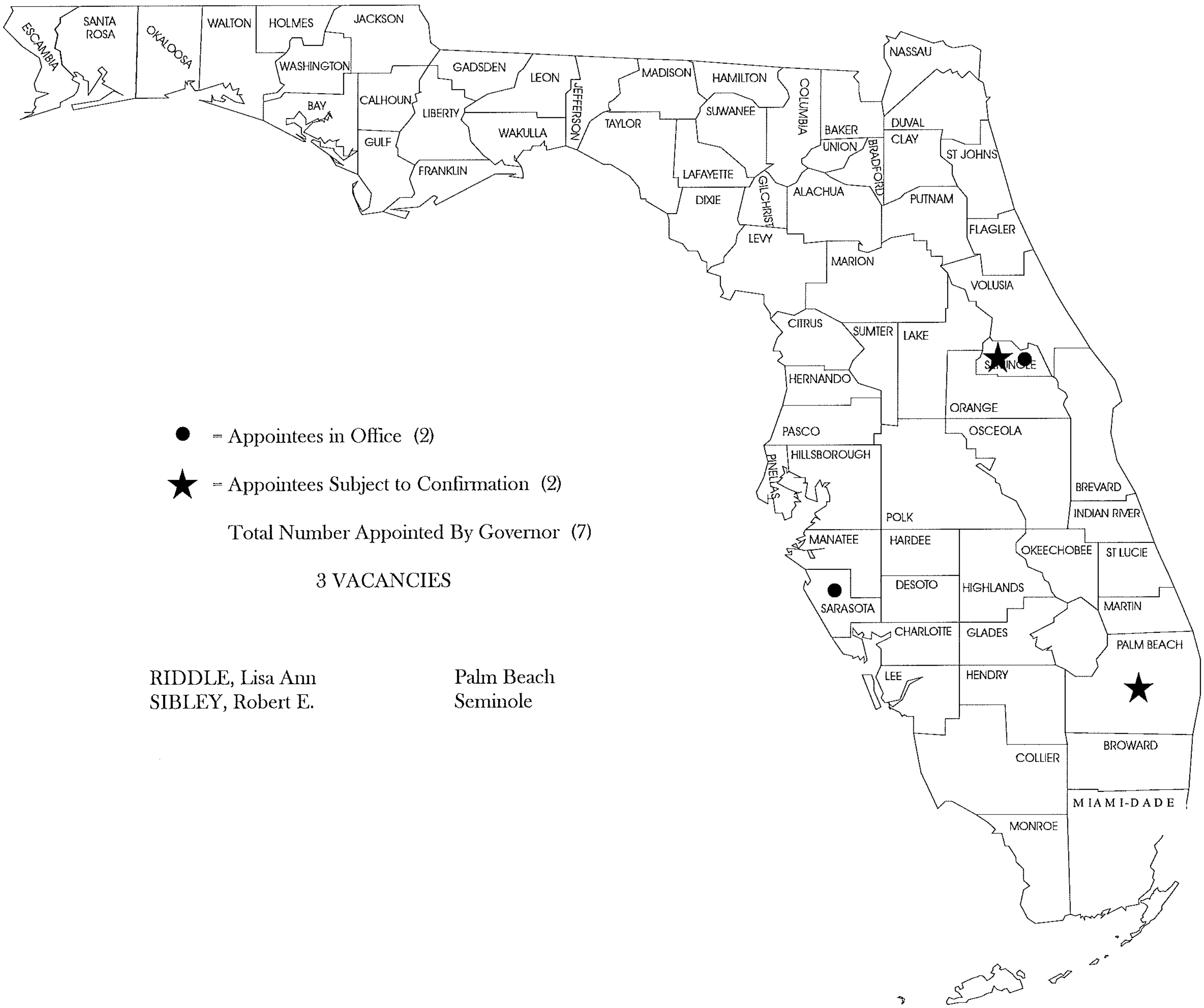
One practicing clinical laboratory director,
Two practicing laboratory supervisors, and
Two practicing laboratory personnel; and

•Two members who are citizens of the state, who have never been licensed as health care practitioners, who are not and have never been licensed as clinical laboratory personnel, and who are in no way connected with the practice of such 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 - Practicing Laboratory Supervisor
Number 19 - Ms. Van Siclen is an adjunct instructor for the University of North Florida, 1/12-Present. She previously was an adjunct instructor at Santa Fe College 1/13-12/13 and a MLT program director for Lake City Community College, 5/97-12/02.

Regulatory Council of Community Association Managers



● = Appointees in Office (2)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

3 VACANCIES

RIDDLE, Lisa Ann	Palm Beach
SIBLEY, Robert E.	Seminole

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Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Riddle, Lisa Ann	Appointed:	11/09/2016
Term:	11/09/2016 – 10/31/2020	Prior Term:	06/12/2015 - 10/31/2016
City/County:	Boynton Beach/Palm Beach		
Office:	Regulatory Council of Community Association Managers, Member		
Authority:	468.4315		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/31/16
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 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Manager for GRS Management Associates

Attendance: Attended 6 of 6 meetings (100%) from June 12, 2015 through January 6, 2017.

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

Requirements: The seven member council consists of:

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

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

Notes: Number 8 - Licensed Community Association Manager

Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Sibley, Robert E.	Appointed:	11/09/2016
Term:	11/09/2016 – 10/31/2019	Prior Term:	02/04/2015 - 10/31/2015
City/County:	Winter Springs/Seminole		
Office:	Regulatory Council of Community Association Managers, Member		
Authority:	468.4315		
Reference(s):	Committee on Ethics and Elections		

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

Occupation: Retired

Attendance: Attended 8 of 8 meetings (100%) from February 4, 2015 through January 6, 2017.

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

Requirements: The seven member council consists of:

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

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

Notes: Number 8 - Lay Member

Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Thomson, Rodney Philip	Appointed:	10/12/2016
Term:	10/11/2016 – 05/31/2018	Prior Term:	
City/County:	Sarasota/Sarasota		
Office:	Board of Trustees of State College of Florida, Manatee-Sarasota, Member		
Authority:	1001.61(1)(2), F.S.		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/7/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		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 The Thomson Group, (PR, Communications)

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

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

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

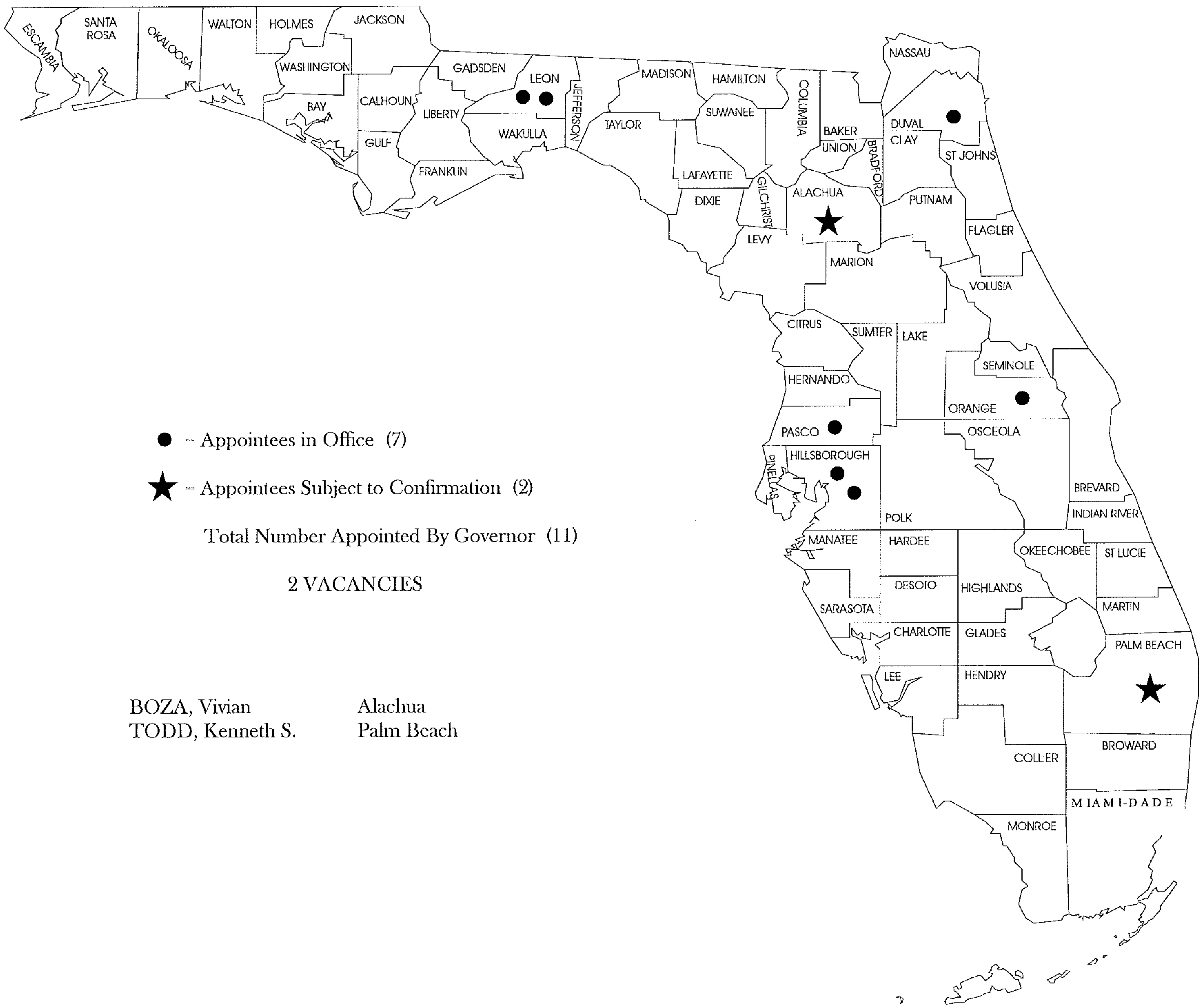
Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

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

Additional Requirements: Trustees shall be appointed for terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S.
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Sarasota County Resident

Board of Professional Engineers



● = Appointees in Office (7)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (11)

2 VACANCIES

BOZA, Vivian	Alachua
TODD, Kenneth S.	Palm Beach

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Recommendation for Senate Confirmation of Executive Appointment

Appointee: Todd, Kenneth S., Jr.
Term: 04/22/2016 – 10/31/2019
City/County: West Palm Beach/Palm Beach
Office: Board of Professional Engineers, Member
Authority: 471.007, F.S. & 20.165(4)(a)12, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 04/21/2016
Prior Term: 01/05/2016 - 10/31/2019

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

Occupation: Water Resource Manager for Palm Beach County

Attendance: Attended 10 of 11 meetings (91%) from January 5, 2016 through January 13, 2017.

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

Requirements: The Board of Professional Engineers shall consist of 11 members, 9 of whom shall be licensed engineers and 2 of whom shall be laypersons who are not and have never been engineers or members of any closely related profession or occupation. A member of the board who is a licensed engineer must be selected and appointed based on his or her qualifications to provide expertise and experience to the board at all times in civil engineering, structural engineering, electrical or electronic engineering, mechanical engineering, or engineering education.

A professional or technical engineering society may submit a list of qualified nominees to be considered by the Governor for appointment.

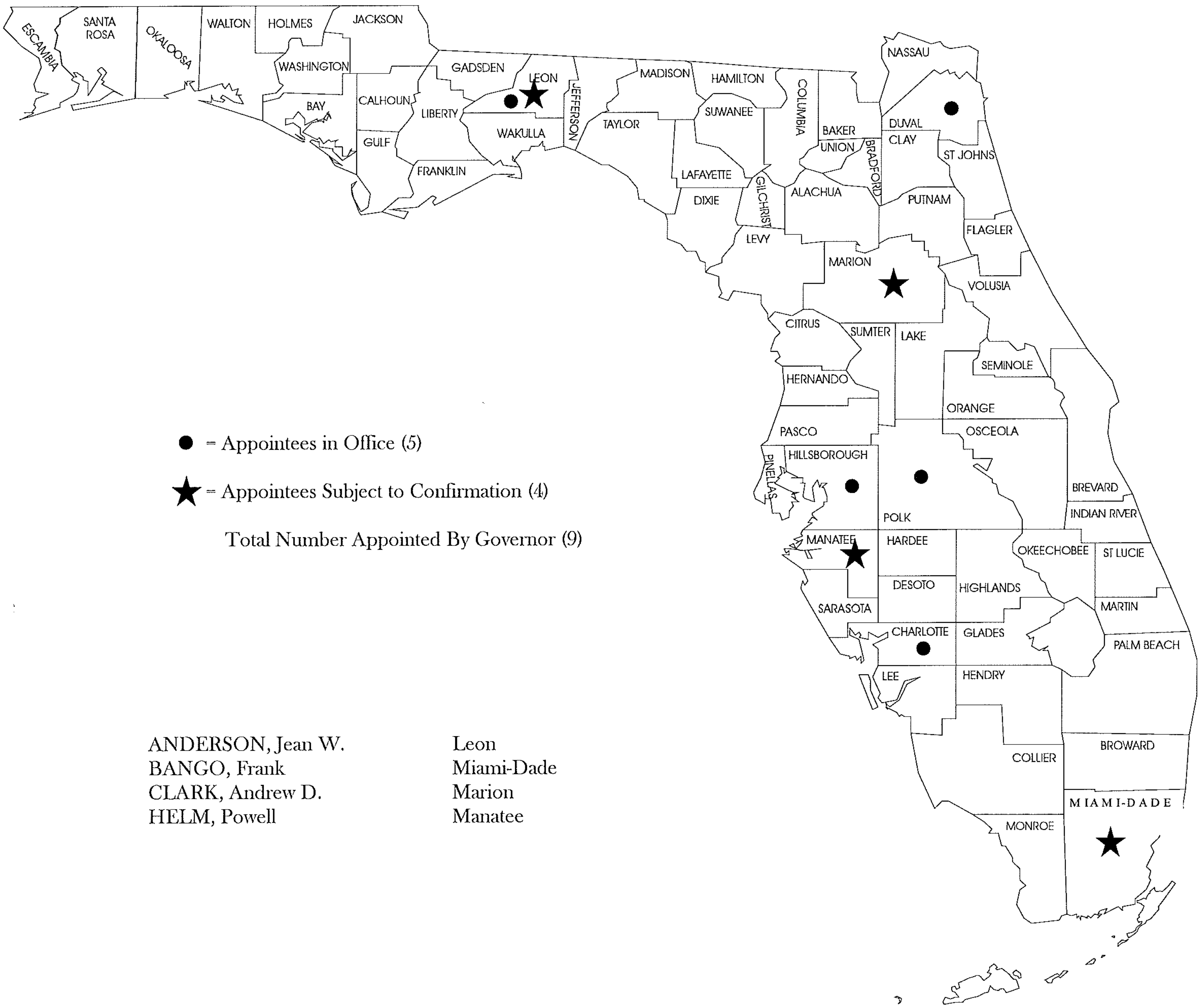
Additional Requirements: When the terms of members serving as of July 1, 2014, expire, the terms of their immediate successors shall be staggered so that three members are appointed for 2 years, four members are appointed for 3 years, and four members are appointed for 4 years, as determined by the Governor. Each member shall hold office until the expiration of his or her appointed term or until a successor has been appointed.

Following expiration of the terms of members appointed to initiate staggered terms members of the board shall be appointed by the Governor for terms of 4 years each. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Engineer
Number 19 - Mr. Todd is currently the Water Resource Manager for Palm Beach County, 2000-Present. Mr. Todd previously was an engineering supervisor for the South Florida Water Management District, 1980-1981 and 1991-2000. Mr. Todd was the assistant county engineer for Martin County from 1982-1984.

Board of Funeral, Cemetery, and Consumer Services



● = Appointees in Office (5)

★ = Appointees Subject to Confirmation (4)

Total Number Appointed By Governor (9)

ANDERSON, Jean W.	Leon
BANGO, Frank	Miami-Dade
CLARK, Andrew D.	Marion
HELM, Powell	Manatee

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Recommendation for Senate Confirmation of Executive Appointment

Appointee: Anderson, Jean W.
Appointed: 04/04/2016
Term: 03/31/2016 – 09/30/2019
Prior Term: 04/23/2012 - 09/30/2015
City/County: Tallahassee/Leon
Office: Board of Funeral, Cemetery, and Consumer Services, Member
Authority: 497.101, 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 6/6/16
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 1/11/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 61 of 62 meetings (98%) from April 23, 2012 through January 12, 2017.

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

Requirements: The Board of Funeral, Cemetery, and Consumer Services consists of 10 members,

•Nine of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate.

•One member must be the State Health Officer or her or his designee.
•Two members shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment.
•One member shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter.
•Two members shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter.
•Three members shall be consumers who are residents of the state have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the consumer members shall be at least 60 years of age and one shall be licensed as a certified public accountant under chapter 473.

One member of the board shall be a principal of a monument establishment licensed under this chapter as a monument builder.

There shall not be two or more board members who are principals or employees of the same company or partnership or group of companies or partnerships under common control.

Additional Requirements: Terms are for four years.

The State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor.

When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument dealer, and one consumer member appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Consumer Member
Number 19 - Mrs. Anderson began her career with the State of Florida, 1970 until retirement in 1996. She was last employed as a Supervisor, Bureau of Dispute Resolution, Division of Workers Compensation, 1986-1996.

Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Bango, Frank	Appointed:	04/04/2016
Term:	03/31/2016 – 09/30/2019	Prior Term:	
City/County:	Miami/Miami-Dade		
Office:	Board of Funeral, Cemetery, and Consumer Services, Member		
Authority:	497.101, 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 5/19/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/11/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: C.E.O., Miami Memorial, LLC

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

Requirements: The Board of Funeral, Cemetery, and Consumer Services consists of 10 members,

•Nine of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate.

•One member must be the State Health Officer or her or his designee.
•Two members shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment.
•One member shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter.
•Two members shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter.
•Three members shall be consumers who are residents of the state have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the consumer members shall be at least 60 years of age and one shall be licensed as a certified public accountant under chapter 473.

One member of the board shall be a principal of a monument establishment licensed under this chapter as a monument builder.

There shall not be two or more board members who are principals or employees of the same company or partnership or group of companies or partnerships under common control.

Additional Requirements: Terms are for four years.

The State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor.

When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument dealer, and one consumer member appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Cemetery Services

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Helm, Powell
Appointed: 04/04/2016
Term: 03/31/2016 – 09/30/2019
Prior Term: 04/23/2012 - 09/30/2015
City/County: Bradenton/Manatee
Office: Board of Funeral, Cemetery, and Consumer Services, Member
Authority: 497.101, 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 7/27/16
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 1/12/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Helm Vault Service, Inc.

Attendance: Attended 61 of 62 meetings (98%) from April 23, 2012 through January 13, 2017.

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

Requirements: The Board of Funeral, Cemetery, and Consumer Services consists of 10 members,

•Nine of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate.

•One member must be the State Health Officer or her or his designee.
•Two members shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment.
•One member shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter.
•Two members shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter.
•Three members shall be consumers who are residents of the state have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the consumer members shall be at least 60 years of age and one shall be licensed as a certified public accountant under chapter 473.

One member of the board shall be a principal of a monument establishment licensed under this chapter as a monument builder.

There shall not be two or more board members who are principals or employees of the same company or partnership or group of companies or partnerships under common control.

Additional Requirements: Terms are for four years.

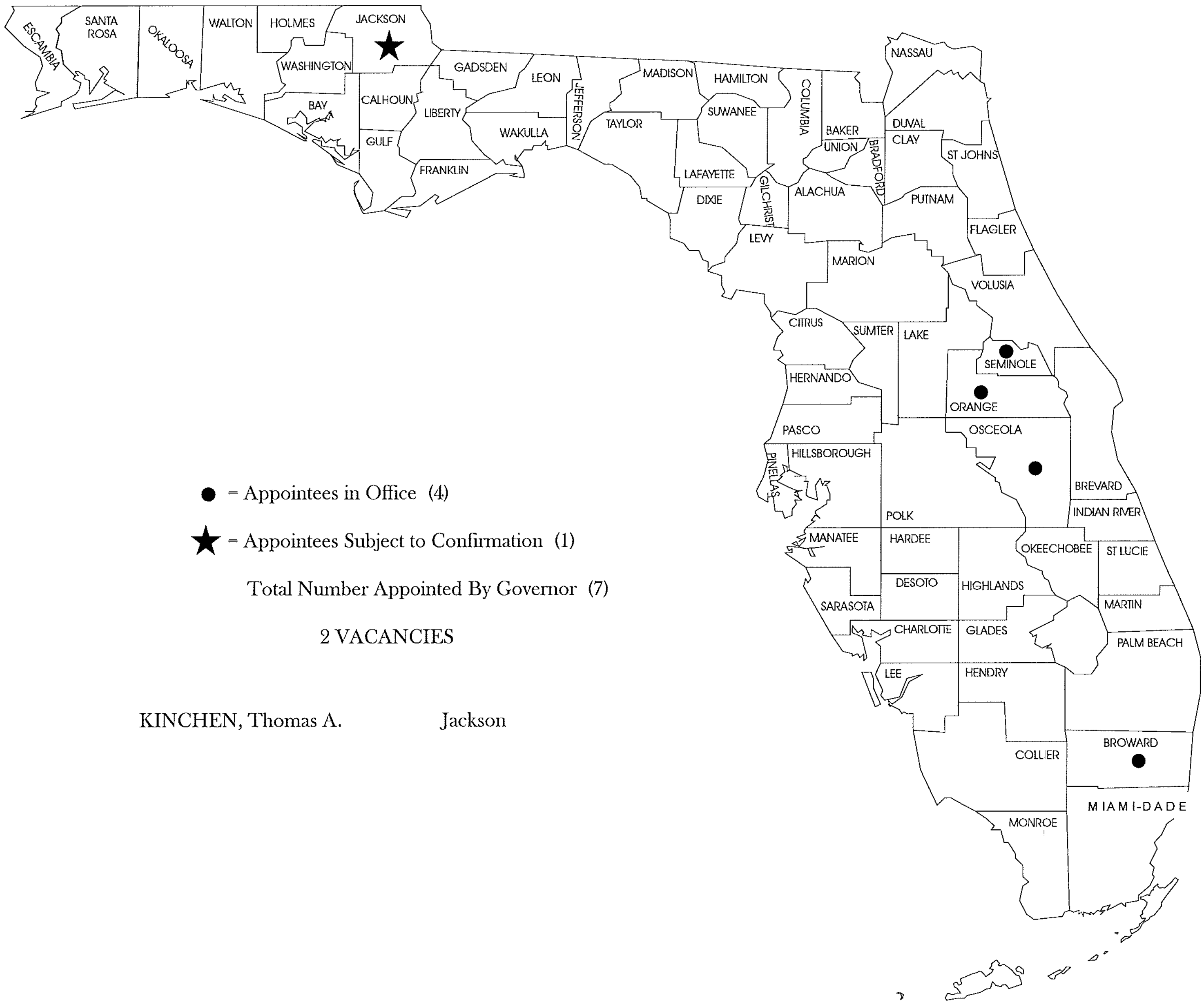
The State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor.

When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument dealer, and one consumer member appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Monument Dealer

Commission for Independent Education



● = Appointees in Office (4)

★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

2 VACANCIES

KINCHEN, Thomas A. Jackson

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Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Kinchen, Thomas A.	Appointed:	04/21/2016
Term:	04/22/2016 – 06/30/2018	Prior Term:	07/01/2015 - 06/30/2018
City/County:	Graceville/Jackson		
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 5/27/16
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 1/12/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of The Baptist College of Florida

Attendance: Attended 8 of 9 meetings (89%) from July 1, 2015 through January 12, 2017.

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

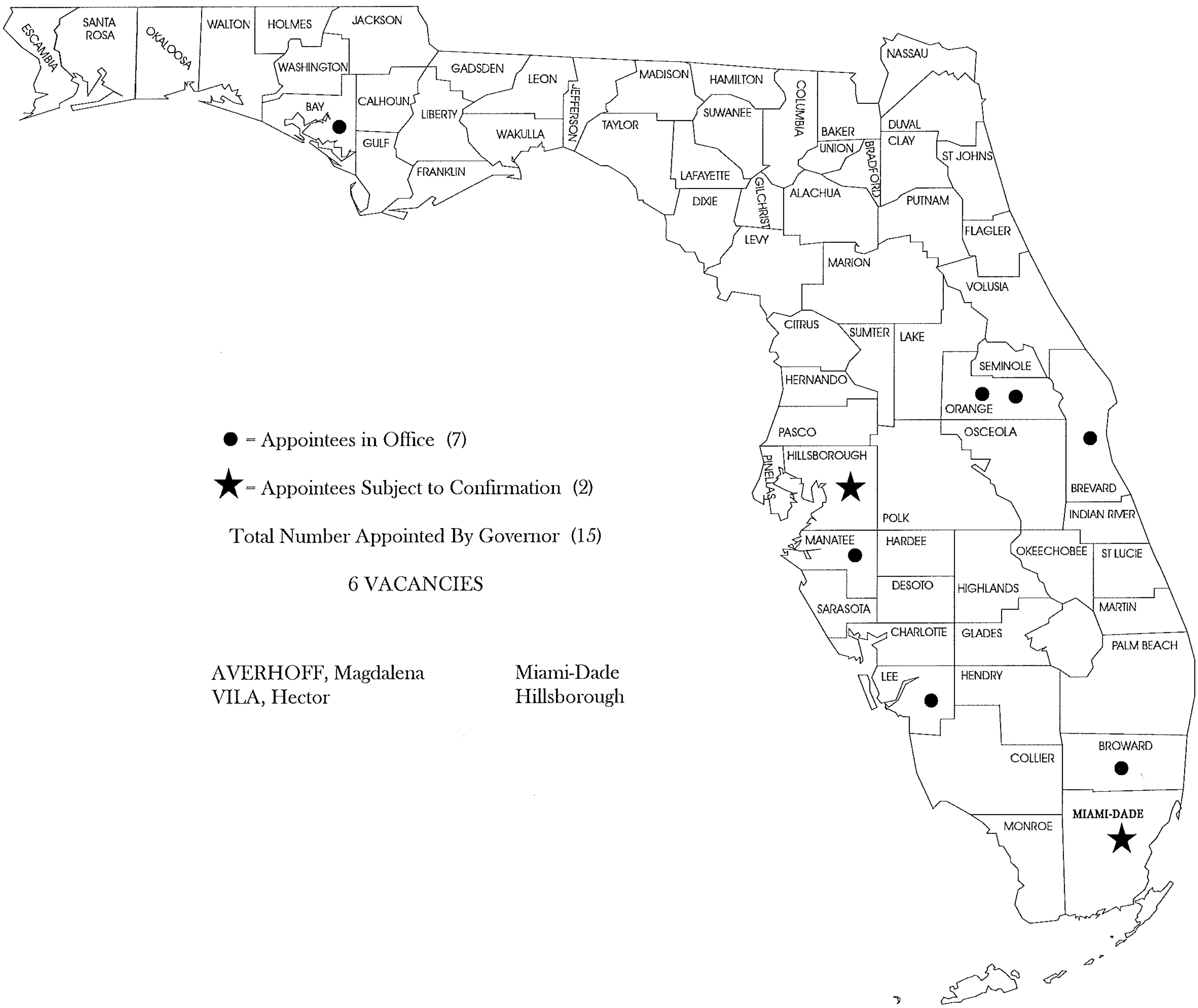
Requirements: The commission shall be composed of seven members who are residents of this state.

•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 - Dr. Kinchen served in the U.S. Army National Guard, 1969-1973.
Number 8 - Represents a religious college meeting the criteria in s. 1005.06(1)(f), F.S.

Board of Medicine



● = Appointees in Office (7)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (15)

6 VACANCIES

AVERHOFF, Magdalena	Miami-Dade
VILA, Hector	Hillsborough

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Recommendation for Senate Confirmation of Executive Appointment

Appointee: Vila, Hector, Jr.
Term: 10/19/2016 – 10/31/2018
City/County: Tampa/Hillsborough
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: 10/20/2016
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 1/6/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		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: President of Hector Vila Jr., M.D., Pediatric Anesthesiology

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.

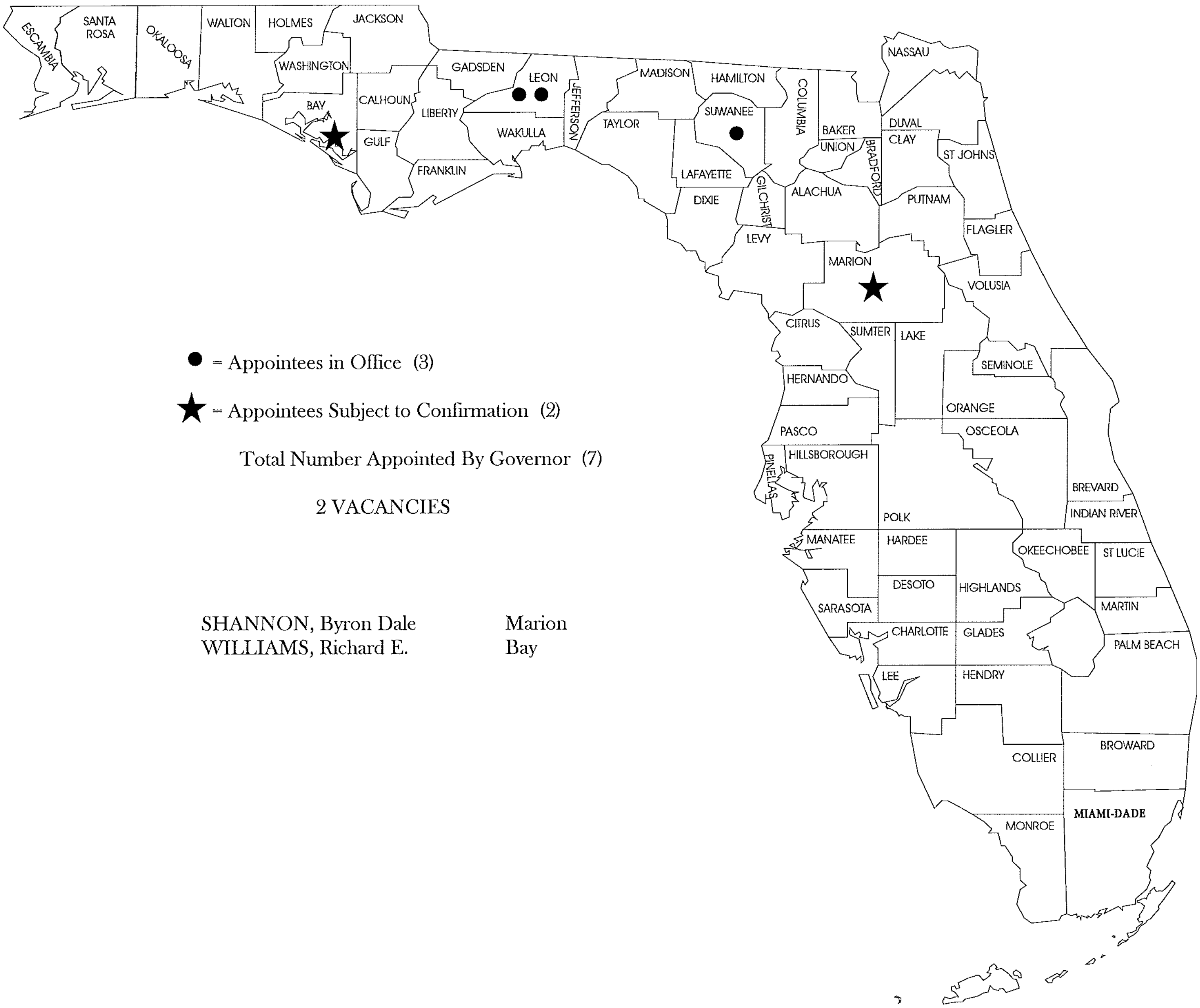
Terms expire on October 31.

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 15 - Dr. Vila disclosed that his business, Pediatric Anesthesiology, is a contractor to C.M.S.
Number 19 - Dr. Vila was on the faculty of the University of South Florida (Anesthesiologist Faculty), 2000-2008.

Board of Opticianry



● = Appointees in Office (3)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

SHANNON, Byron Dale	Marion
WILLIAMS, Richard E.	Bay

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Recommendation for Senate Confirmation of Executive Appointment

Appointee: Shannon, Byron Dale
Term: 04/22/2016 – 10/31/2019
City/County: Ocala/Marion
Office: Board of Opticianry, Member
Authority: 484.003(1), F.S. 20.43(3)(g)24, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 04/21/2016
Prior Term: 02/05/2016 - 10/31/2019

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 5/25/16
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 1/12/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Optician at Superior Optical

Attendance: Attended 3 of 3 meetings (100%) from February 5, 2016 through January 12, 2017.

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 opticians;
- Two members who are state residents who have never been licensed as opticians and who are in no way connected with the practice of opticianry; and
- At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years.

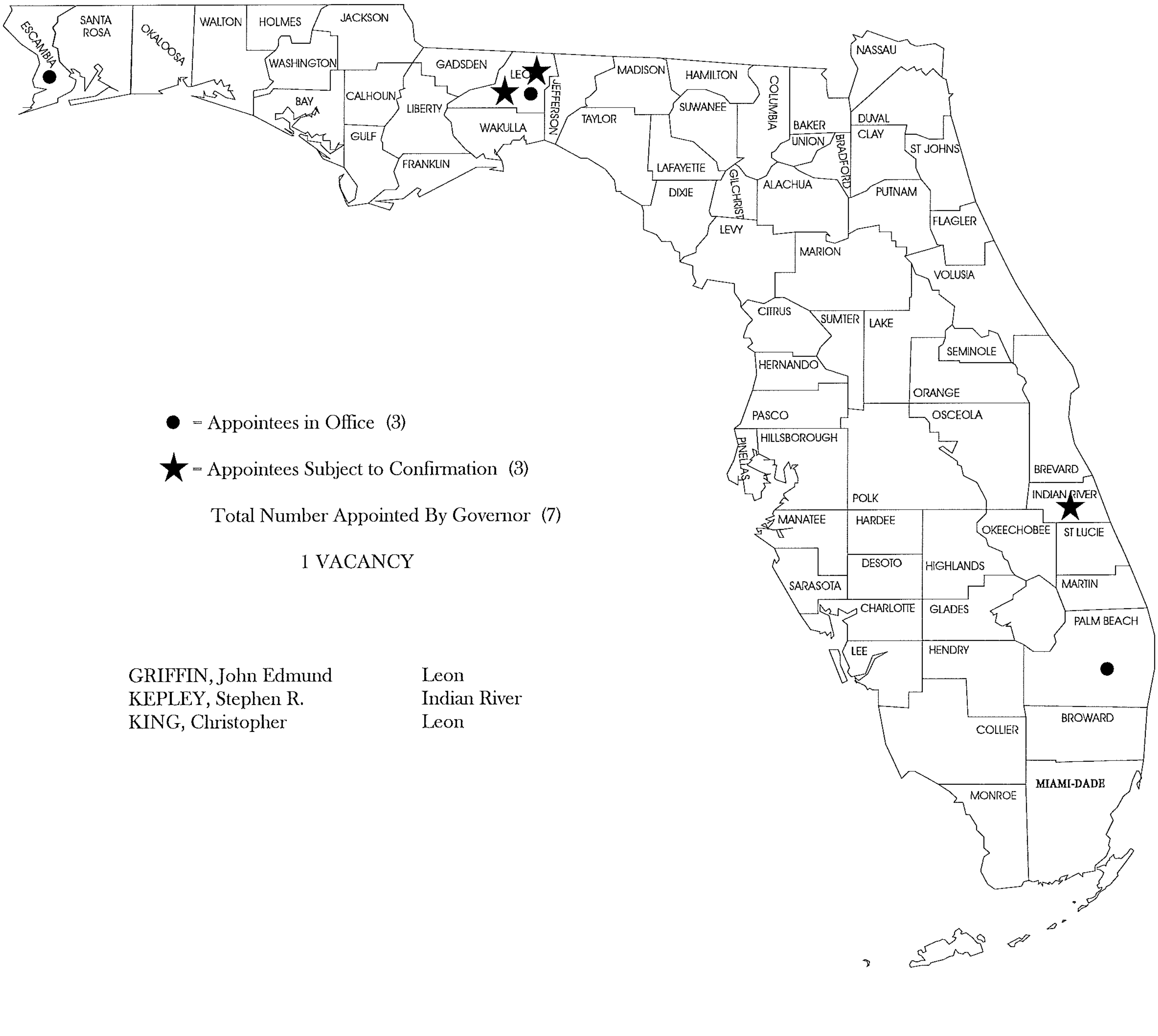
Terms expire on October 31.

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 - Optician
Number 18 - Mr. Shannon previously served on the Board of Opticianry from 2006 to 2009.

Board of Optometry



● = Appointees in Office (3)

★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (7)

1 VACANCY

GRIFFIN, John Edmund	Leon
KEPLEY, Stephen R.	Indian River
KING, Christopher	Leon

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Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Kepley, Stephen R.	Appointed:	02/11/2016
Term:	02/11/2016 – 10/31/2019	Prior Term:	
City/County:	Vero Beach/Indian River		
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		

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 3/4/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/11/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Optometrist

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: King, Christopher
Term: 02/11/2016 – 10/31/2019
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: 02/11/2016
Prior Term: 01/03/2013 - 10/31/2015

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 3/2/16
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 1/11/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Optometrist at MyEyeDr Optometry of Florida, LLC

Attendance: Attended 25 of 26 meetings (96%) from January 3, 2013 through January 12, 2017.

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.

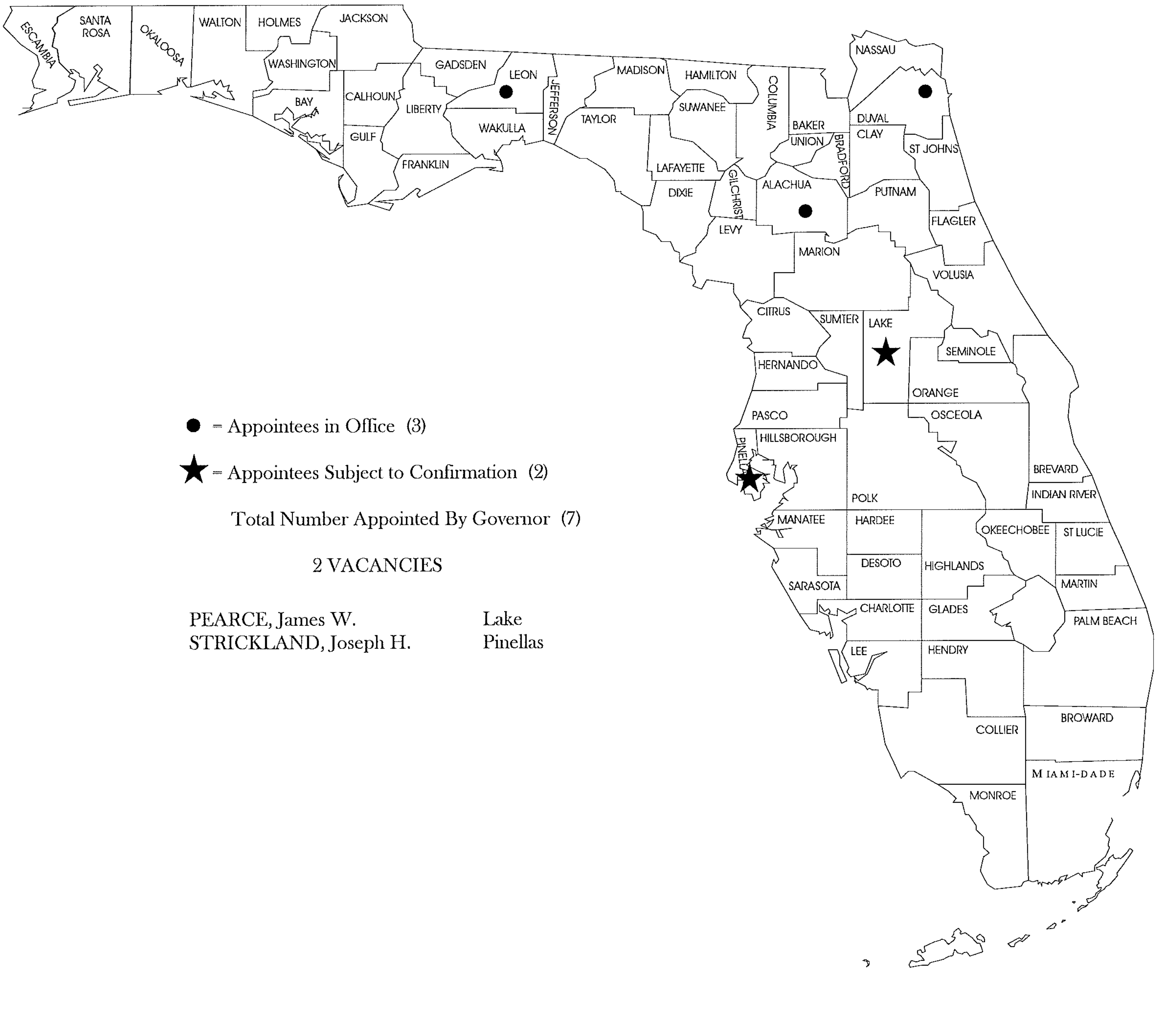
Terms expire on October 31.

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.

Board of Podiatric Medicine



● = Appointees in Office (3)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

PEARCE, James W.	Lake
STRICKLAND, Joseph H.	Pinellas

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Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pearce, James W.
Term: 03/14/2016 – 10/31/2019
City/County: Groveland/Lake
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: 03/14/2016
Prior Term: 07/19/2013 - 10/31/2015

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/22/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/12/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 20 of 20 meetings (100%) from July 19, 2013 through January 13, 2017.

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 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. Pearce served in the U.S. Army from 1966 to 1968.
Number 8 - Lay Member
Number 19 - Mr. Pearce worked for the Department of Business and Professional Regulation, 1/2004-9/2013. Mr. Pearce was employed as the Duval County Health Department Chief Financial Officer, 8/1996-6/2001, and was the Palm Beach County Health Department Chief Financial Officer, 6/2001-9/2003. Mr. Pearce also worked for the City of Jacksonville, 9/1982-8/1996.

Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Thomas, Lorene J.	Appointed:	04/21/2016
Term:	04/22/2016 – 10/01/2018	Prior Term:	02/09/2016 - 10/01/2018
City/County:	Old Town/Dixie		
Office:	North Central Florida Regional Planning Council, Region 3, 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 6/7/16
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 1/12/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 8 of 9 meetings (89%) from February 9, 2016 through January 17, 2017.

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:

- Alachua;
- Bradford
- Columbia;
- Dixie;
- Gilchrist;
- Hamilton;
- Lafayette;
- Levy
- Madison;
- Marion
- Suwannee;
- Taylor; and
- Union.

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 - Dixie County Resident

Number 18 - Mrs. Thomas has served on the North Central Florida Regional Planning Council, Region 3, since 3/2001.

Number 19 - Mrs. Thomas was a teacher in the Alachua County School system, 1963-1965 and the Dixie County School system, 1965-1972.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Drew, John M.
Term: 04/22/2016 – 10/01/2018
City/County: Yulee/Nassau
Office: Northeast Florida Regional Planning Council, Region 4, Member
Authority: 186.504, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 04/21/2016
Prior Term: 01/22/2016 - 10/01/2018

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

Occupation: Tax Collector of Nassau County

Attendance: Attended 3 of 4 meetings (75%) from January 22, 2016 through January 19, 2017.

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:

- Baker;
- Clay;
- Duval;
- Flagler;
- Nassau;
- Putnam; and
- St. Johns.

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 - Nassau County Resident

Number 15 - Mr. Drew disclosed he is affiliated with Florida Psychological Associates, LLC, and Florida Psychological and Associated Healthcare, Inc., which have contracted with Nassau County School Board to provide student mental health services.

Number 17 - Mr. Drew is the Tax Collector of Nassau County, 2006-Present.

Number 19 - Mr. Drew worked as Deputy Clerk of the Court for Nassau County Clerk of Courts, 2000 - 2002.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: van Eckert, Helga E.
Appointed: 04/21/2016
Term: 04/22/2016 – 10/01/2018
Prior Term: 01/22/2016 - 10/01/2018
City/County: Palm Coast/Flagler
Office: Northeast Florida Regional Planning Council, Region 4, Member
Authority: 186.504, F.S.
Reference(s): Committee on Ethics and Elections

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

Occupation: Executive Director, Flagler County Department of Economic Opportunity

Attendance: Attended 3 of 4 meetings (75%) from January 22, 2016 through January 13, 2017.

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:

- Baker;
- Clay;
- Duval;
- Flagler;
- Nassau;
- Putnam; and
- St. Johns.

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.

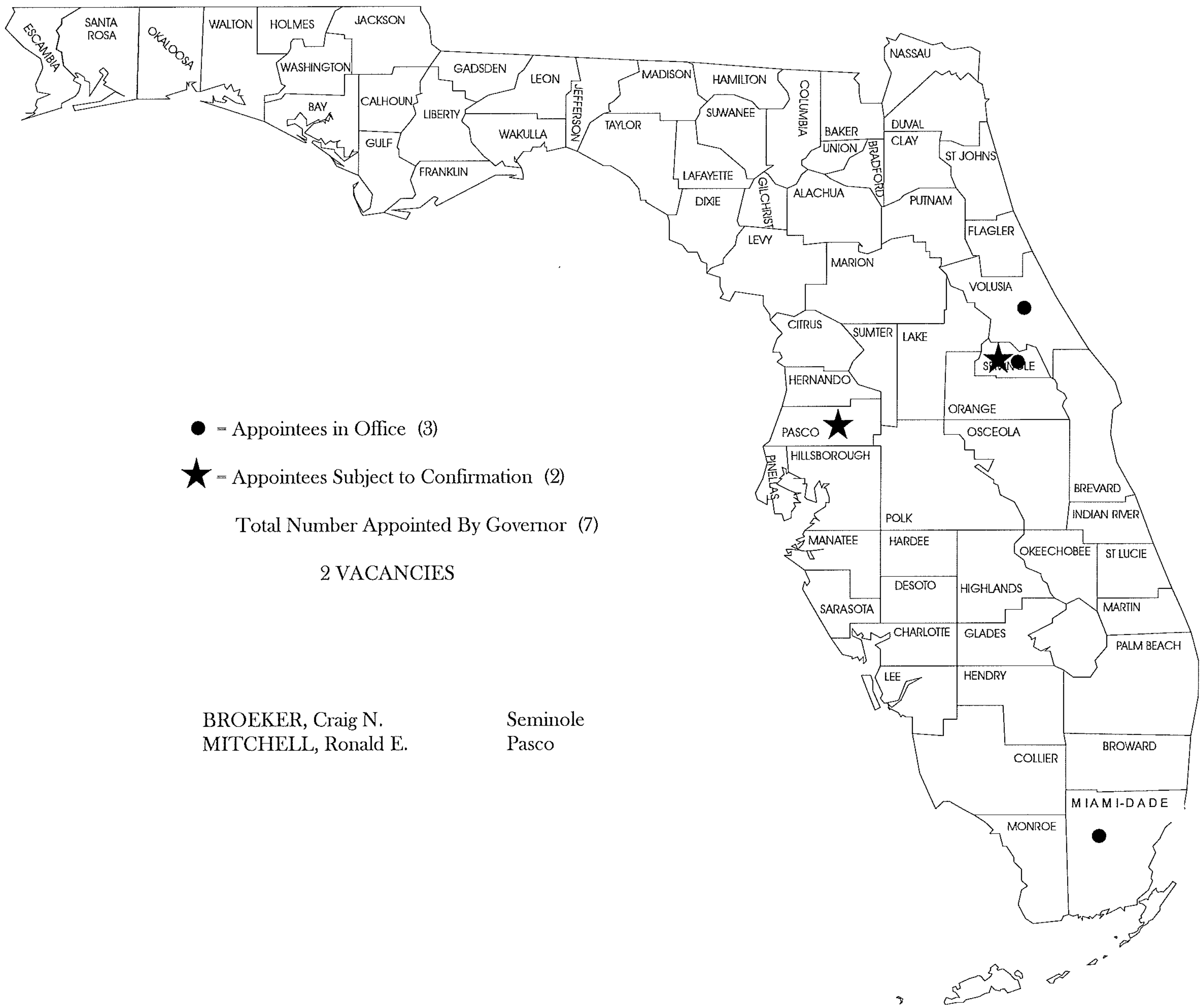
Additional Requirements: The Florida Statutes make no provision for terms.

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 - Flagler County Resident
Number 19 - Ms. van Eckert is currently the Executive Director, Flagler County Department of Economic Opportunity, 2012-Present.

Board of Respiratory Care



● = Appointees in Office (3)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

BROEKER, Craig N.	Seminole
MITCHELL, Ronald E.	Pasco

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Recommendation for Senate Confirmation of Executive Appointment

Appointee:	Broeker, Craig N.	Appointed:	04/22/2016
Term:	04/14/2016 – 10/31/2019	Prior Term:	
City/County:	Sanford/Seminole		
Office:	Board of Respiratory Care, Member		
Authority:	468.354, F.S. & 20.43(3)(g)16		
Reference(s):	Committee on Ethics and Elections		

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

Occupation: Clinical Auditor at Florida Hospital

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

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

Requirements: The 7-member board consists of:

- One registered respiratory therapist;
- One certified respiratory therapist;
- One respiratory care professional from the area of respiratory care education;
- One respiratory care professional from the area of respiratory care management and supervision;
- One respiratory care professional from the area of homecare/subacute; and

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

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

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

Terms expire on October 31.

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Respiratory Specialist
Number 19 - Mr. Broeker was an instructor of respiratory care at Seminole State College from 5/2014-3/2016.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mitchell, Ronald E.
Term: 04/14/2016 – 10/31/2019
City/County: Land O Lakes/Pasco
Office: Board of Respiratory Care, Member
Authority: 468.354, F.S. & 20.43(3)(g)16
Reference(s): Committee on Ethics and Elections

Appointed: 05/13/2016
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 5/16/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/12/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director of Respiratory at Bayfront Healthcare Brooksville; Owner of RestWell CPR and Training, LLC

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

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

Requirements: The 7-member board consists of:

- One registered respiratory therapist;
- One certified respiratory therapist;
- One respiratory care professional from the area of respiratory care education;
- One respiratory care professional from the area of respiratory care management and supervision;
- One respiratory care professional from the area of homecare/subacute; and

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

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

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

Terms expire on October 31.

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Certified Respiratory Therapist

THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Community Affairs, *Chair*
Appropriations Subcommittee on Higher Education
Appropriations Subcommittee on Pre-K - 12 Education
Education
Ethics and Elections
Rules

SENATOR TOM LEE
20th District

February 7, 2017

The Honorable Kathleen Passidomo, Chair
The Florida Senate
404 South Monroe Street
318 Senate Office BuildingTallahassee, FL 32399

Dear Senator Passidomo:

I respectfully request to be excused from today's meeting of the Ethics and Elections Committee.

Sincerely,

Tom Lee

Tom Lee
Florida State Senator
20th District

REPLY TO:
❒ 915 Oakfield Drive, Suite D, Brandon, Florida 33511 (813) 653-7061
❒ 418 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5020

Senate's Website: *www.flsenate.gov*

CourtSmart Tag Report

Room: LL 37	**Case No.:**	**Type:**
Caption: Ethics and Elections	**Judge:**	

Started: 2/7/2017 2:01:48 PM
Ends: 2/7/2017 2:07:05 PM Length: 00:05:18

2:01:47 PM	Meeting Called to Order
2:02:08 PM	Quorum Present
2:02:25 PM	Chair Passidomo speaks on Executive Appointments
2:04:31 PM	Chair Passidomo calls for a vote for all appointees on Tabs 1-16
2:05:33 PM	Sen. Braynon makes motion to Recommend Confirm on Tabs 1-16
2:06:05 PM	Tabs 1-16 Favorably recommended
2:06:24 PM	Sen. Braynon
2:06:52 PM	Meeting adjourned