

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Perry, Chair
Senator Brandes, Vice Chair

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon—2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Perry, Chair; Senator Brandes, Vice Chair; Senators Braynon, Hutson, Lee, Passidomo, 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	Veon, Kathy (Longwood)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
Jacksonville Aviation Authority			
2	Carson, Giselle (Jacksonville)	09/30/2021	Recommend Confirm Yeas 8 Nays 0
Board of Architecture and Interior Design			
3	Toppe, Jonathan R. (St. Petersburg)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
Barbers' Board			
4	Smith, Monica Schuloff (Palmetto Bay)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Wold, Veronica F. (Crawfordville)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
Board of Chiropractic Medicine			
5	Licata, Paul V. (Boynton Beach)	10/31/2019	Recommend Confirm Yeas 8 Nays 0
Florida Commission on Community Service			
6	Collins, Meghan (Tallahassee)	09/14/2018	Recommend Confirm Yeas 8 Nays 0
	Davis, John F. (Orlando)	09/14/2020	Recommend Confirm Yeas 8 Nays 0
	Spann, Judi S. (Jacksonville Beach)	09/14/2019	Recommend Confirm Yeas 8 Nays 0
	Syed, Sabeen Perwaiz (Jacksonville)	09/14/2018	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Florida State College at Jacksonville			
7	Majdanics, Thomas J. (Jacksonville)	05/31/2021	Recommend Confirm Yeas 8 Nays 0

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Ethics and Elections

Monday, February 26, 2018, 12:00 noon—2:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of Florida Keys Community College			
8	Madok, Kevin (Big Pine Key)	05/31/2020	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Gulf Coast State College			
9	Millaway, Steve D. (Panama City Beach)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Indian River State College			
10	Krischke, Sandra J. (Ft. Pierce)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Florida Gateway College			
11	McInnis, Kathryn Land (Old Town)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
	Randolph, Athena (Lake City)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Lake-Sumter State College			
12	Blaise, Bryn (The Villages)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
	Jones, Bret (Clermont)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of Seminole State College			
13	Lockhart, Amy L. (Sanford)	05/31/2021	Recommend Confirm Yeas 8 Nays 0
Board of Trustees of South Florida State College			
14	Bryan, Derren J. (Bowling Green)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
State Board of Education			
15	Johnson, Marva Brown (Winter Garden)	12/31/2021	Recommend Confirm Yeas 8 Nays 0
	Olenick, Michael H. (Palm City)	12/31/2020	Recommend Confirm Yeas 8 Nays 0
	Tuck, Andy (Sebring)	12/31/2021	Recommend Confirm Yeas 8 Nays 0
	York, Joseph S. (Ponte Vedra Beach)	12/31/2021	Recommend Confirm Yeas 8 Nays 0
Board of Employee Leasing Companies			
16	Kiracofe, Richard B. (Tierra Verde)	10/31/2020	Recommend Confirm Yeas 8 Nays 0
Commission on Ethics			
17	Coone, Ashley (Arcadia)	06/30/2018	Recommend Confirm Yeas 8 Nays 0

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	Norris, Guy W. (Lake City)	06/30/2019	Recommend Confirm Yeas 8 Nays 0
Fish and Wildlife Conservation Commission			
18	Kellam, Joshua D. (Palm Beach Gardens)	01/05/2019	Recommend Confirm Yeas 8 Nays 0
	Lester, Gary L. (Oxford)	08/01/2022	Recommend Confirm Yeas 5 Nays 3
	Nicklaus, Gary T. (Jupiter)	08/01/2022	Recommend Confirm Yeas 5 Nays 3
	Rood, Sonya A. (St. Augustine)	01/02/2022	Recommend Confirm Yeas 5 Nays 3
	Sole, Michael W. (Tequesta)	08/01/2021	Recommend Confirm Yeas 8 Nays 0
	Spottswood, Robert A. (Key West)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
Board of Governors of the State University System			
19	Cerio, Timothy M. (Tallahassee)	01/06/2024	Recommend Confirm Yeas 8 Nays 0
	Frost, Patricia (Miami Beach)	01/06/2024	Recommend Confirm Yeas 8 Nays 0
	Lautenbach, Ned C. (Naples)	01/06/2020	Recommend Confirm Yeas 8 Nays 0
	Patel, Jayprakash S. (Pensacola)	01/06/2019	Recommend Confirm Yeas 8 Nays 0
	Zachariah, Zachariah P., M.D. (Sea Ranch Lakes)	01/06/2019	Recommend Confirm Yeas 8 Nays 0
Board of Hearing Aid Specialists			
20	Hollern, Thomas M. (Tallahassee)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
Board of Landscape Architecture			
21	Kulich, Michael A. (Orlando)	10/31/2018	Recommend Confirm Yeas 8 Nays 0
Governor's Mansion Commission			
22	Beruff, Janelle L. (Bradenton)	09/30/2021	Recommend Confirm Yeas 8 Nays 0
	Kelly, Kathleen (Thomasville)	09/30/2021	Recommend Confirm Yeas 8 Nays 0
Board of Nursing			
23	Glymph, Derrick C. (Pembroke Pines)	10/31/2020	Recommend Confirm Yeas 8 Nays 0
	Johnson, Lisa R. (Ft. Myers)	10/31/2019	Recommend Confirm Yeas 8 Nays 0
	Whitson, Kathryn L. (Jacksonville)	10/31/2019	Recommend Confirm Yeas 8 Nays 0

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Monday, February 26, 2018, 12:00 noon—2:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Florida Real Estate Appraisal Board			
24	del Valle, Armando (Miami Lakes)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
Florida Real Estate Commission			
25	Fryer, Richard T. (Lake Mary)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
	Sanchez, Guy, Jr. (Windermere)	10/31/2021	Recommend Confirm Yeas 8 Nays 0
West Florida Regional Planning Council, Region 1			
26	Qualls, Kurvin (Jay)	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 0
Governing Board of the Northwest Florida Water Management District			
27	Costello, Jonathan M. (Tallahassee)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Everett, Ted (Chipley)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Pate, Jerome K. (Pensacola)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Spring, Samuel R. (Port St. Joe)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
Governing Board of the St. Johns River Water Management District			
28	Bournique, Douglas C. (Vero Beach)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Burnett, Douglas (St. Augustine)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Dolan, Susan S. (Sanford)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Price, Janet (Fernandina Beach)	03/01/2018	Recommend Confirm Yeas 8 Nays 0
Governing Board of the South Florida Water Management District			
29	Fernandez, Federico E. (Coral Gables)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	O'Keefe, Daniel T. (Windermere)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Tucker, Brandon D. (Palm City)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Weisinger, Max "Jaime" (Ft. Myers)	03/01/2021	Recommend Confirm Yeas 8 Nays 0

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Monday, February 26, 2018, 12:00 noon—2:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Governing Board of the Southwest Florida Water Management District			
30	Beswick, Bryan K. (Arcadia)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Henslick, John R. (Myakka City)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Murphy, James G. (Lakeland)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Schleicher, Joel A. (Sarasota)	03/01/2019	Recommend Confirm Yeas 8 Nays 0
	Smith, Rebecca J. (Tampa)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Taylor, Mark Christopher (Brooksville)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
	Williamson, Michelle D. (Dover)	03/01/2020	Recommend Confirm Yeas 8 Nays 0
Governing Board of the Suwannee River Water Management District			
31	Johns, Virginia H. (Gainesville)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
	Sanchez, Virginia Marsh (Old Town)	03/01/2021	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, Florida Atlantic University			
32	Levine, Bradley M. (Boca Raton)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	McDonald, Mary Beth (Vero Beach)	01/06/2021	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, University of Central Florida			
33	Gaekwad, Digvijay "Danny" (Ocala)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, Florida State University			
34	Ballard, Kathryn S. (Tallahassee)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Gonzalez, Jorge (Miramar Beach)	01/06/2021	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, Florida Gulf Coast University			
35	Smith, Stephen Moore (Naples)	01/06/2021	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, Florida Polytechnic University			
36	Wendt, Gary C. (Ft. Lauderdale)	06/30/2022	Recommend Confirm Yeas 8 Nays 0

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Ethics and Elections

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Board of Trustees, University of Florida			
37	Kuntz, Thomas G. (Winter Park)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, University of North Florida			
38	Bryan, Thomas A. (Jacksonville)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, University of South Florida			
39	Horton, Oscar J. (Lithia)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Muma, Leslie M. (Belleair)	01/06/2023	Recommend Confirm Yeas 8 Nays 0
	Tokarz, Charles (Sarasota)	01/06/2021	Recommend Confirm Yeas 8 Nays 0
Secretary of Environmental Protection			
40	Valenstein, Noah (Tallahassee)	Pleasure of Governor and Cabinet	Recommend Confirm Yeas 7 Nays 0
Executive Director, Fish and Wildlife Conservation Commission			
41	Sutton, Phillip Eric (Tallahassee)	Pleasure of Commission	Recommend Confirm Yeas 8 Nays 0
Secretary of the Department of the Lottery			
42	Poppell, James "Jim" W. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
Secretary of Management Services			
43	Rock, Erin Marie-Geraghty ()	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 0
Secretary of Transportation			
44	Dew, Michael J. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 0
Executive Director of South Florida Water Management District			
45	Marks, Ernie III (Palm City)	Pleasure of the Board	Recommend Confirm Yeas 8 Nays 0
Executive Director of Suwannee River Water Management District			
46	Thomas, Hugh L. (Bell)	Pleasure of the Board	Recommend Confirm Yeas 8 Nays 0

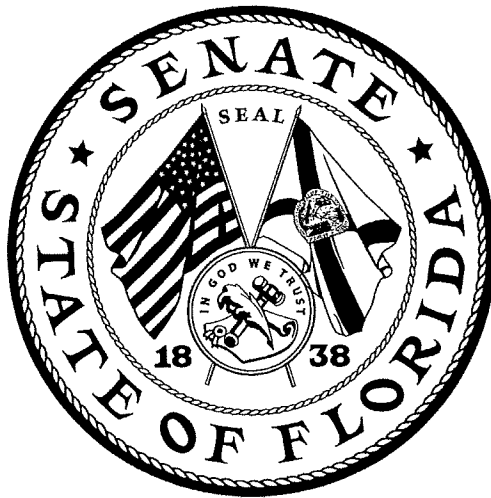
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Monday, February 26, 2018, 12:00 noon—2:00 p.m.

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



Committee:

ETHICS AND ELECTIONS

Senator Perry, Chair
Senator Brandes, Vice Chair

Meeting Packet
Monday, February 26, 2018
12:00 noon —2:00 p.m.
Pat Thomas Committee Room, 412 Knott Building

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Jacksonville Aviation Authority			
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Board of Architecture and Interior Design			
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Board of Trustees of Florida State College at Jacksonville			
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8	Madok, Kevin (Big Pine Key)	05/31/2020	
Board of Trustees of Gulf Coast State College			
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Board of Trustees of Indian River State College			
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Board of Trustees of Florida Gateway College			
11	McInnis, Kathryn Land (Old Town)	05/31/2021	
	Randolph, Athena (Lake City)	05/31/2019	
Board of Trustees of Lake-Sumter State College			
12	Blaise, Bryn (The Villages)	05/31/2019	
	Jones, Bret (Clermont)	05/31/2021	
Board of Trustees of Seminole State College			
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Board of Trustees of South Florida State College			
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State Board of Education			
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	York, Joseph S. (Ponte Vedra Beach)	12/31/2021	
Board of Employee Leasing Companies			
16	Kiracofe, Richard B. (Tierra Verde)	10/31/2020	
Commission on Ethics			
17	Coone, Ashley (Arcadia)	06/30/2018	
	Norris, Guy W. (Lake City)	06/30/2019	
Fish and Wildlife Conservation Commission			
18	Kellam, Joshua D. (Palm Beach Gardens)	01/05/2019	
	Lester, Gary L. (Oxford)	08/01/2022	
	Nicklaus, Gary T. (Jupiter)	08/01/2022	
	Rood, Sonya A. (St. Augustine)	01/02/2022	
	Sole, Michael W. (Tequesta)	08/01/2021	
	Spottswood, Robert A. (Key West)	01/06/2023	
Board of Governors of the State University System			
19	Cerio, Timothy M. (Tallahassee)	01/06/2024	
	Frost, Patricia (Miami Beach)	01/06/2024	
	Lautenbach, Ned C. (Naples)	01/06/2020	
	Patel, Jayprakash S. (Pensacola)	01/06/2019	
	Zachariah, Zachariah P., M.D. (Sea Ranch Lakes)	01/06/2019	
Board of Hearing Aid Specialists			
20	Hollern, Thomas M. (Tallahassee)	10/31/2021	

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Board of Landscape Architecture			
21	Kulich, Michael A. (Orlando)	10/31/2018	
Governor's Mansion Commission			
22	Beruff, Janelle L. (Bradenton)	09/30/2021	
	Kelly, Kathleen (Thomasville)	09/30/2021	
Board of Nursing			
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	Johnson, Lisa R. (Ft. Myers)	10/31/2019	
	Whitson, Kathryn L. (Jacksonville)	10/31/2019	
Florida Real Estate Appraisal Board			
24	del Valle, Armando (Miami Lakes)	10/31/2021	
Florida Real Estate Commission			
25	Fryer, Richard T. (Lake Mary)	10/31/2021	
	Sanchez, Guy, Jr. (Windermere)	10/31/2021	
West Florida Regional Planning Council, Region 1			
26	Qualls, Kurvin (Jay)	Pleasure of Governor	
Governing Board of the Northwest Florida Water Management District			
27	Costello, Jonathan M. (Tallahassee)	03/01/2020	
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Governing Board of the St. Johns River Water Management District			
28	Bournique, Douglas C. (Vero Beach)	03/01/2020	
	Burnett, Douglas (St. Augustine)	03/01/2021	
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	Price, Janet (Fernandina Beach)	03/01/2018	
Governing Board of the South Florida Water Management District			
29	Fernandez, Federico E. (Coral Gables)	03/01/2020	
	O'Keefe, Daniel T. (Windermere)	03/01/2020	
	Tucker, Brandon D. (Palm City)	03/01/2021	
	Weisinger, Max "Jaime" (Ft. Myers)	03/01/2021	

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	Schleicher, Joel A. (Sarasota)	03/01/2019	
	Smith, Rebecca J. (Tampa)	03/01/2021	
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	Williamson, Michelle D. (Dover)	03/01/2020	
Governing Board of the Suwannee River Water Management District			
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	Sanchez, Virginia Marsh (Old Town)	03/01/2021	
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32	Levine, Bradley M. (Boca Raton)	01/06/2023	
	McDonald, Mary Beth (Vero Beach)	01/06/2021	
Board of Trustees, University of Central Florida			
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Board of Trustees, Florida State University			
34	Ballard, Kathryn S. (Tallahassee)	01/06/2023	
	Gonzalez, Jorge (Miramar Beach)	01/06/2021	
Board of Trustees, Florida Gulf Coast University			
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Board of Trustees, Florida Polytechnic University			
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Board of Trustees, University of Florida			
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Board of Trustees, University of North Florida			
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Board of Trustees, University of South Florida			
39	Horton, Oscar J. (Lithia)	01/06/2023	
	Muma, Leslie M. (Belleair)	01/06/2023	
	Tokarz, Charles (Sarasota)	01/06/2021	
Secretary of Environmental Protection			
40	Valenstein, Noah (Tallahassee)	Pleasure of Governor and Cabinet	

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Executive Director, Fish and Wildlife Conservation Commission			
41	Sutton, Phillip Eric (Tallahassee)	Pleasure of Commission	
Secretary of the Department of the Lottery			
42	Poppell, James "Jim" W. (Tallahassee)	Pleasure of Governor	
Secretary of Management Services			
43	Rock, Erin Marie-Geraghty ()	Pleasure of Governor	
Secretary of Transportation			
44	Dew, Michael J. (Tallahassee)	Pleasure of Governor	
Executive Director of South Florida Water Management District			
45	Marks, Ernie III (Palm City)	Pleasure of the Board	
Executive Director of Suwannee River Water Management District			
46	Thomas, Hugh L. (Bell)	Pleasure of the Board	

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

COMMITTEE MEETING PACKET TAB

1

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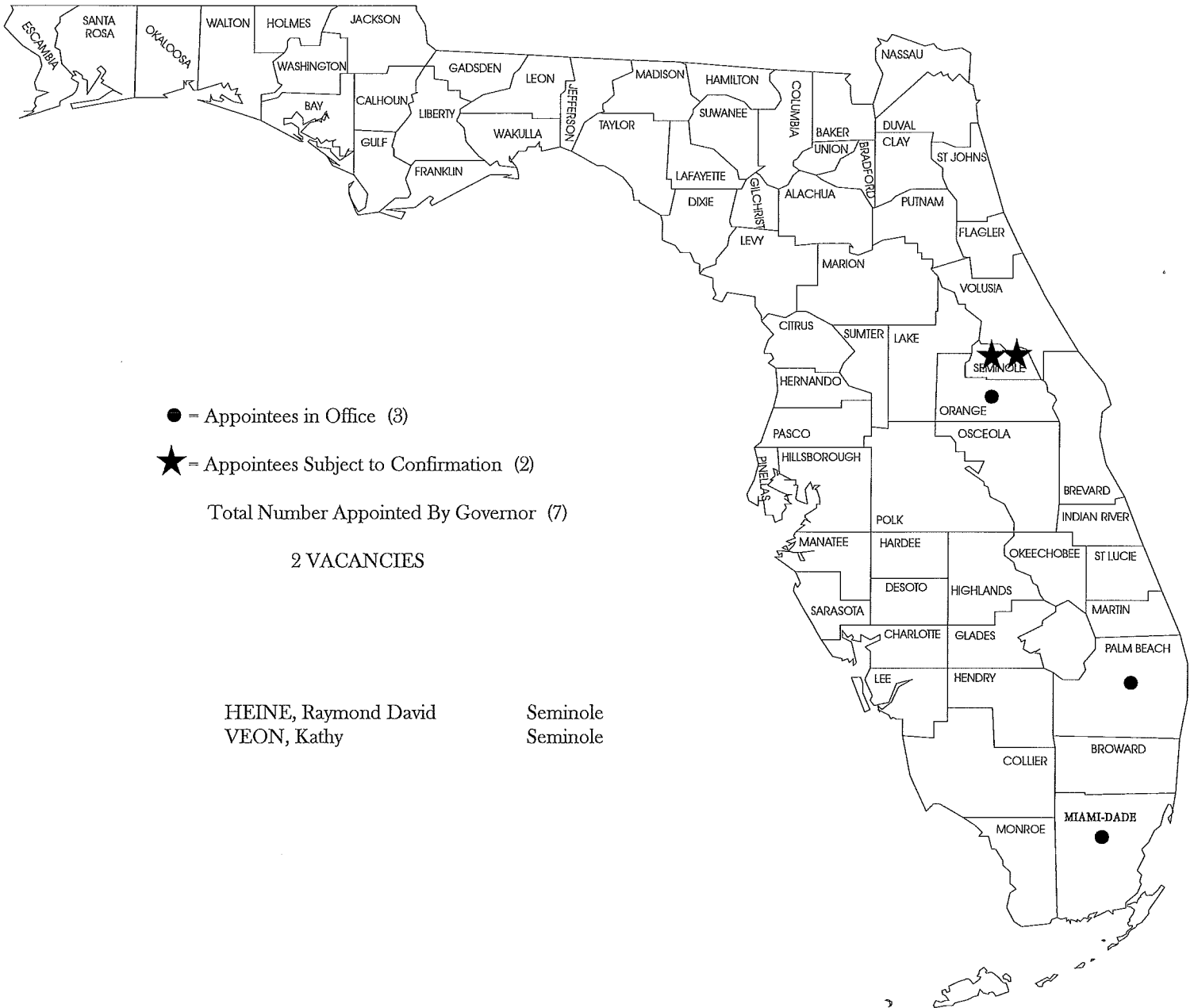
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Acupuncture



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Veon, Kathy
 Term: 01/19/2018 – 10/31/2021
 City/County: Longwood/Seminole
 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

Appointed: 01/19/2018
 Prior Term: 04/01/2015 - 10/31/2017

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/22/17
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 2/14/18
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: Licensed Acupuncturist, Central Florida Preventive Medicine

Attendance: Attended 12 of 12 meetings (100%) from April 1, 2015 through February 12, 2018.

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 - Licensed Florida Acupuncturist
Number 18 - Ms. Veon served on the Seminole County Planning & Zoning Board, 2012-2014.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

2

A37C

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carson, Giselle
 Term: 11/21/2017 – 09/30/2021
 City/County: Jacksonville/Duval
 Office: Jacksonville Aviation Authority, Member
 Authority: 05-328 & 04-464, L.O.F.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/21/2017
 Prior Term: 03/28/2014 - 09/30/2017

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

Occupation: Attorney, Marks Gray, P.A.

Attendance: Attended 31 of 35 meetings (89%) from March 28, 2014 through February 12, 2018.

Compensation: Members are entitled to payment of reasonable expenses as provided by the council of the City of Jacksonville.

Requirements: The authority shall consist of seven members:

- Four appointed by the Governor and confirmed by the Senate
- Three appointed by the Mayor of the City of Jacksonville and confirmed by the Jacksonville City Council

Additional Requirements: Members shall serve four year terms. Members shall initially serve staggered terms with two gubernatorial appointments and two mayoral appointments being for initial two year terms, which shall count as a full term for the purpose of term limits herein. Terms commence on October 1 of the year of the appointment or for the unexpired portion of a term deemed to commence on October 1. Members shall not be eligible for more than two consecutive full terms. Required to file Form 1 with the Commission on Ethics.

Notes:

COMMITTEE MEETING PACKET TAB

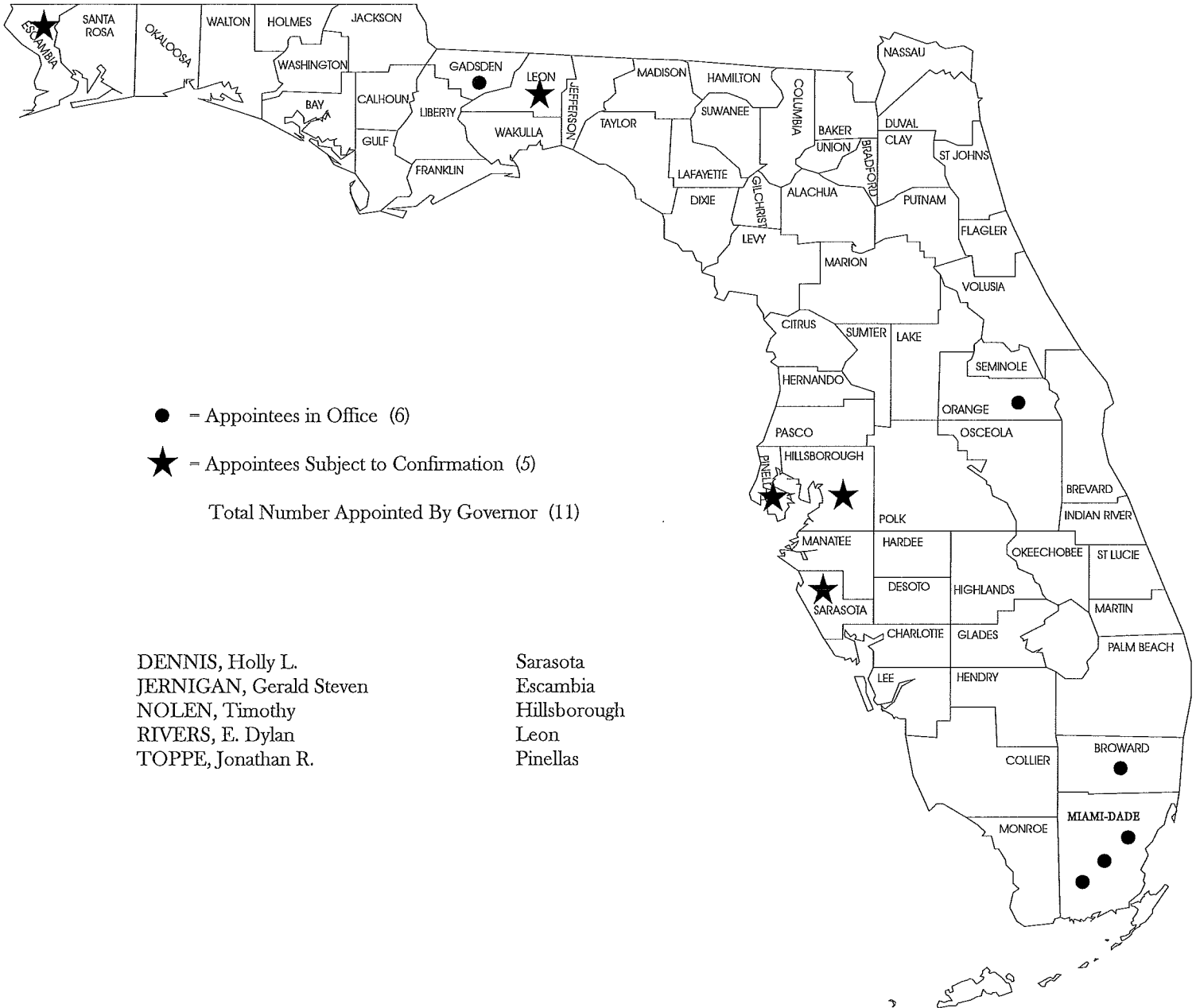
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Architecture and Interior Design



DENNIS, Holly L.
JERNIGAN, Gerald Steven
NOLEN, Timothy
RIVERS, E. Dylan
TOPPE, Jonathan R.

Sarasota
Escambia
Hillsborough
Leon
Pinellas

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Toppe, Jonathan R.

Appointed: 01/12/2018

Term: 01/12/2018 – 10/31/2021

Prior Term: 12/23/2013-10/31/2017

City/County: St. Petersburg/Pinellas

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 5/18/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/14/18
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 & Owner of Toppe Consultants, Inc. (Architecture, Planning & Consulting)

Attendance: Attended 28 of 29 meetings (97%) from December 23, 2013 through February 12, 2018.

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. Toppe indicated that his company is a contract service provider (architecture, consulting, and planning) to various county and municipal government agencies.

Number 18 - Mr. Toppe has served on the Board of Architecture and Interior Design since 12/2011.

COMMITTEE MEETING PACKET TAB

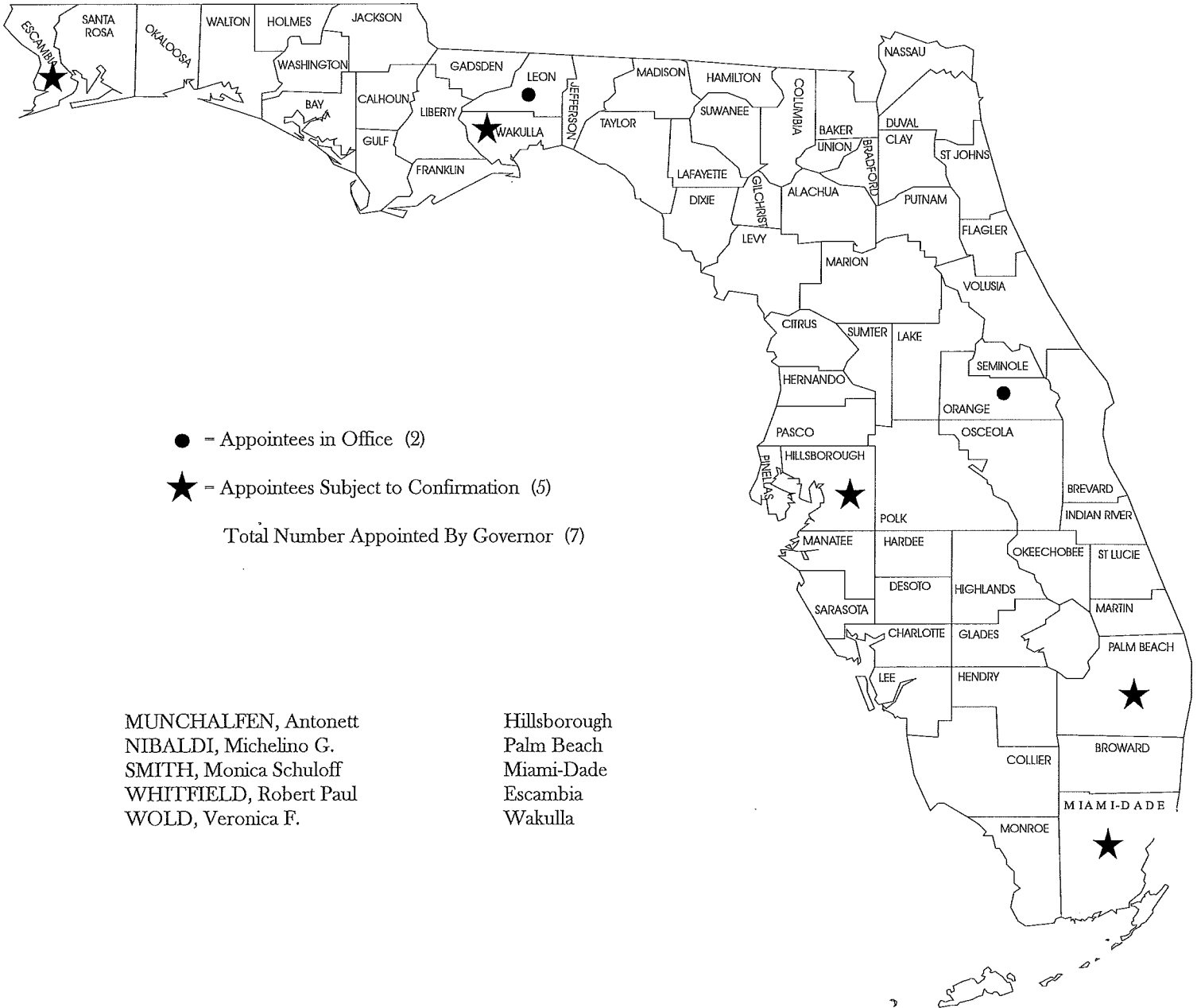
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Barbers' Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Monica Schuloff
 Term: 12/15/2017 – 10/31/2021
 City/County: Palmetto Bay/Miami-Dade
 Office: Barbers' Board, Member
 Authority: 476.054, F.S. & 20.165(4)(a)3, F. S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/15/2017
 Prior Term: 06/11/2014 - 10/31/2017

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

Occupation: Content Strategist, Florida International University; Self-employed, Freelance Writer

Attendance: Attended 17 of 19 meetings (89%) from June 11, 2014 through February 12, 2018.

Compensation: Each board member shall receive per diem and mileage allowances as provided in s. 112.061, F.S. from the place of her or his residence to the place of meeting and the return therefrom.

Requirements: The seven-member board consists of:

- Five members who are barbers who have practiced the occupation of barbering in Florida for at least five years; and
- Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

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 - Consumer Member
Number 18 - Mrs. Smith served on the Board of Cosmetology from 2003 to 2014.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wold, Veronica F.
 Term: 12/15/2017 – 10/31/2021
 City/County: Crawfordville/Wakulla
 Office: Barbers' Board, Member
 Authority: 476.054, F.S. & 20.165(4)(a)3, F. S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/15/2017
 Prior Term: 06/12/2015 - 10/31/2017

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/7/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/14/18
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: Government Operations Consultant with the Florida Department of Corrections; Travel Agent for Effortless Travel

Attendance: Attended 12 of 14 meetings (86%) from June 12, 2015 through February 11, 2018.

Compensation: Each board member shall receive per diem and mileage allowances as provided in s. 112.061, F.S. from the place of her or his residence to the place of meeting and the return therefrom.

Requirements: The seven-member board consists of:

- Five members who are barbers who have practiced the occupation of barbering in Florida for at least five years; and
- Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

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 - Citizen Member
Number 19 - Ms. Wold is a Government Operations Consultant with the Florida Department of Corrections, 5/2002-Present. Ms. Wold was a Quality Assurance Analyst for the Department of Transportation, 1999-2002. Ms. Wold was a Revenue Examiner for the Department of Revenue, 1994-1999.

COMMITTEE MEETING PACKET TAB

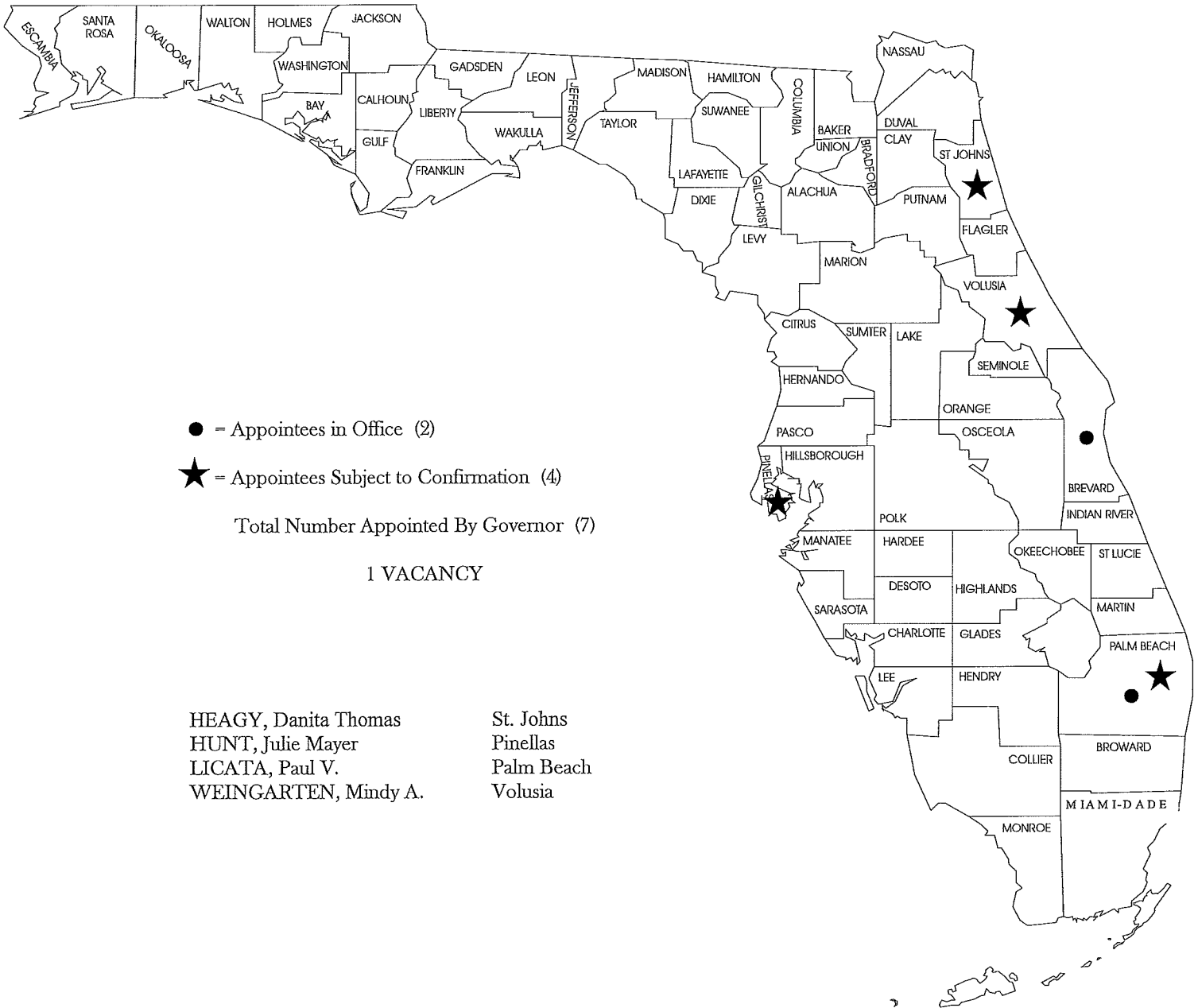
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Chiropractic Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Licata, Paul V.
 Term: 12/15/2017 – 10/31/2019
 City/County: Boynton Beach/Palm Beach
 Office: Board of Chiropractic Medicine, Member
 Authority: 460.404(1), F.S. & 20.43(3)(g)4, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/15/2017
 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 2/20/18
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/8/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Triton Property Management; Consultant, Interstate Restoration (emergency services)

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 chiropractic physicians who are residents of Florida and who have been licensed chiropractic physicians engaged in the practice of chiropractic medicine for at least four years;
- Two members who are residents of Florida who are not, and who have never been, licensed as chiropractic 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 8 - Lay Member

COMMITTEE MEETING PACKET TAB

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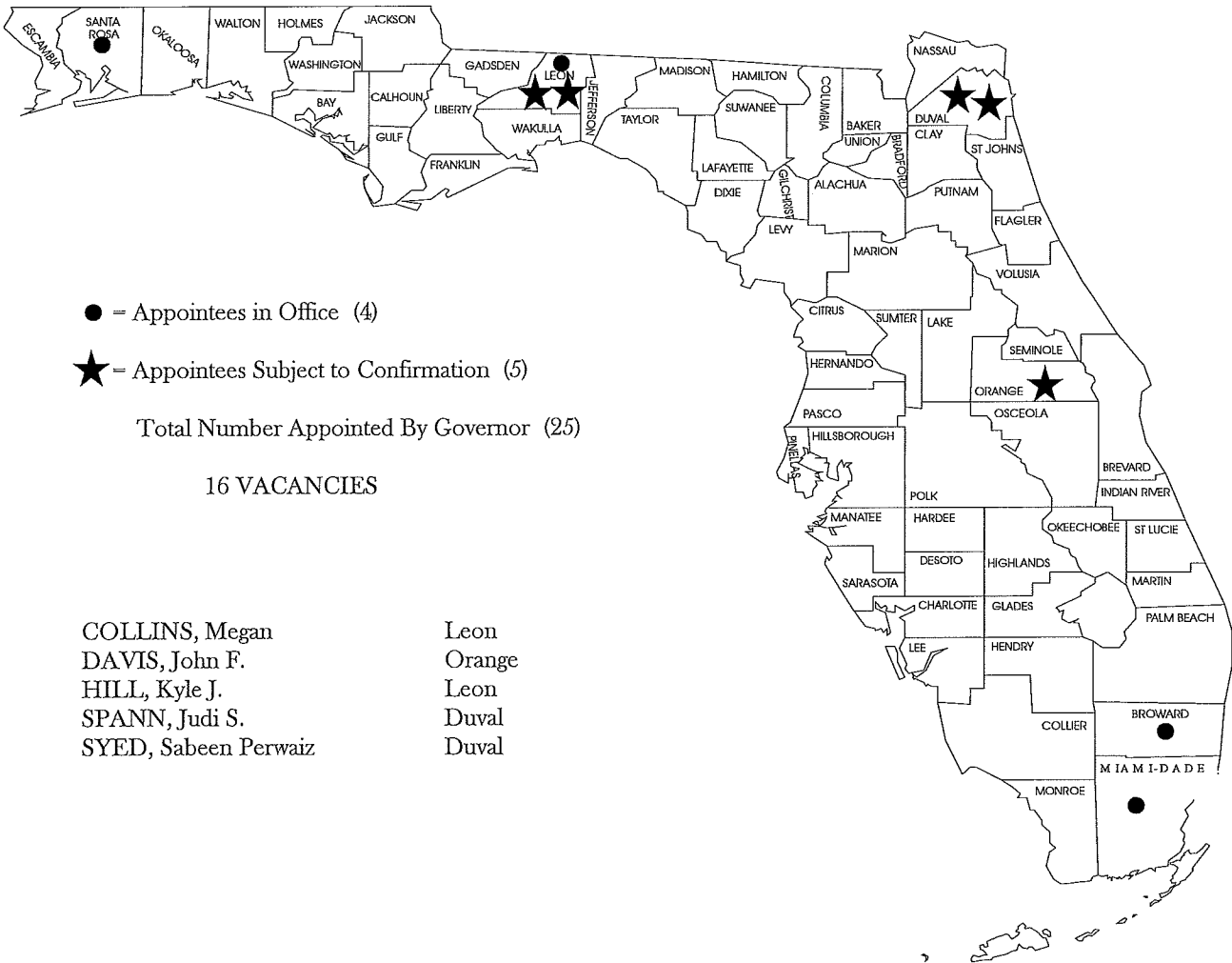
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Collins, Meghan
Term: 01/19/2018 – 09/14/2018
City/County: Tallahassee/Leon
Office: Florida Commission on Community Service, Member
Authority: 14.29, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 01/19/2018
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 6/29/17
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 2/14/18
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: Communications Director, Department of Education

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

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

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

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

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

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

Notes: Number 8 - Designee from the Office of Commissioner of Education
Number 19 - Mrs. Collins is a Communications Director at the Department of Education, 12/2014-Present. Mrs. Collins worked for the Department of Juvenile Justice, 11/2012-1/2014.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davis, John F.
Term: 01/19/2018 – 09/14/2020
City/County: Orlando/Orange
Office: Florida Commission on Community Service, Member
Authority: 14.29, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 01/19/2018
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 2/15/18
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/9/18
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: President of African American Chamber of Commerce of Central Florida

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

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

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

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

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

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

Notes: Number 19 - Mr. Davis was Director of External Affairs for the Department of Children and Families, 2011-2014. Mr. Davis was a Planning and Evaluation Specialist for the Department of State, 1995-1997.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Spann, Judi S.

Appointed: 01/19/2018

Term: 01/19/2018 – 09/14/2019

Prior Term:

City/County: Jacksonville Beach/Duval

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation:

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

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

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

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

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

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

Notes: Number 17 - Ms. Spann is serving on the City of Jacksonville Mayor's Advisory Commission On Television, Motion Picture & Commercial Production, 2015-Present.
Number 19 - Ms. Spann worked for the Department of State, 2007-2008. Ms. Spann worked for the Department of Health, 2008-2009. Ms. Spann worked for the Department of Children and Families, 2009.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Syed, Sabeen Perwaiz
 Term: 01/19/2018 – 09/14/2018
 City/County: Jacksonville/Duval
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/19/2018
 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 2/15/18
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/9/18
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: Executive Director of Florida Nonprofit Alliance

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

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

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

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

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

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - A representative of a community based organization

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

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A305M

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Majdanics, Thomas J.

Appointed: 01/24/2018

Term: 01/24/2018 – 05/31/2021

Prior Term: 06/01/2013 - 05/31/2017

City/County: Jacksonville/Duval

Office: Board of Trustees of Florida State College at Jacksonville, 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 6/19/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/9/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director of KIPP Jacksonville Schools (Charter School)

Attendance: Attended 41 of 44 meetings (93%) from June 1, 2013 through February 7, 2018.

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 - Duval County Resident

Number 10 - Report 2017-156

Number 15 - Mr. Majdanics disclosed that his employer, KIPP Jacksonville Schools, has charter school contracts with Duval County Schools.

Number 18 - Mr. Majdanics served on the Jacksonville Children's Commission from 2008-2012. He served on the Jacksonville Journey Committee from 11/2007-4/2008.

Number 19 - Mr. Majdanics served as the summer intern for the Duval County Public Schools Superintendent in 2003. Mr. Majdanics served as the summer intern for the City of Jacksonville Mayor's office in 2004.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Madok, Kevin

Appointed: 01/05/2018

Term: 01/05/2018 – 05/31/2020

Prior Term: 10/31/2014 - 05/31/2016

City/County: Big Pine Key/Monroe

Office: Board of Trustees of Florida Keys Community College, 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 6 filed as of 6/5/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/14/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Clerk of Courts, Monore County Board of County Commissioners

Attendance: Attended 29 of 31 meetings (94%) from October 31, 2014 through February 11, 2018.

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 - Monroe County Resident

Number 9 - Mr. Madok reported he was fined for taking an 'undersized crawfish' (lobster) in 2003 in Monroe County. The FDLE report did not include this violation.

Number 10 - Report 2017-184

Number 17 - Mr. Madok is the Monroe County Clerk of Courts, since, 2017.

Number 18 - Mr. Madok served as a Layton City Councilman from 2002 to 2006, and as the Chairman of the Monroe County Fire & Ambulance district form 2002 to 2006.

Number 19 - Mr. Madok was Senior Director, Strategic Planning for the Monroe County Board of County Commissioners, 2013-2017. Mr. Madok was the Assistant Finance Director for the Monroe County Clerk of Court from 2004-2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Millaway, Steve D.

Appointed: 12/15/2017

Term: 12/03/2017 – 05/31/2021

Prior Term: 02/7/2014 - 05/31/2017

City/County: Panama City Beach/Bay

Office: Board of Trustees of Gulf Coast State College, 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 6/5/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/14/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner/Managing Partner, TechFarms Capital Management (investment fund); Owner, StrategyOne Management (property management)

Attendance: Attended 35 of 41 meetings (85%) from February 7, 2014 through February 11, 2018.

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 - Bay County Resident
Number 10 - Report 2017-109

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Krischke, Sandra J.

Appointed: 12/21/2017

Term: 12/21/2017 – 05/31/2021

Prior Term: 03/28/2014 - 05/31/2017

City/County: Ft. Pierce/St. Lucie

Office: Board of Trustees of Indian River State College, 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 8/14/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/25/18
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: President of K2 Strategies, LLC

Attendance: Attended 32 of 38 meetings (84%) from March 28, 2014 through January 23, 2018.

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 6 - Mrs. Krischke served in the U.S. Army from 1/1990-8/1991.
Number 8 - St. Lucie County Resident
Number 10 - Report 2017-172
Number 19 - Mrs. Krischke serves as a substitute teacher with the St. Lucie School District, 10/2010-5/2017.

COMMITTEE MEETING PACKET TAB

11

A330M

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McInnis, Kathryn Land

Appointed: 01/05/2018

Term: 01/05/2018 – 05/31/2021

Prior Term: 03/27/2014 - 05/31/2017

City/County: Old Town/Dixie

Office: Board of Trustees of Florida Gateway College, 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 5/16/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/14/18
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 41 of 45 meetings (91%) from March 27, 2014 through February 12, 2018.

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 - Dixie County Resident
Number 10 - Report 2018-070
Number 18 - Ms. McInnis served on the North Florida Regional Planning Council from 10/29/97-10/01/00. Ms. McInnis has served on the Board of Trustees of Florida Gateway College, (previously known as Lake City Community College) since 4/99.
Number 19 - Ms. McInnis was employed by the Dixie County School system from 1976-2008.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Randolph, Athena

Appointed: 01/05/2018

Term: 01/05/2018 – 05/31/2019

Prior Term: 08/30/2007 - 05/31/2011

City/County: Lake City/Columbia

Office: Board of Trustees of Florida Gateway College, 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 6/30/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/14/18
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: Physician, Randolph Medical Practice

Attendance: Attended 99 of 111 meetings (89%) from August 30, 2007 through February 11, 2018.

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 - Columbia County Resident

Number 10 - Report 2018-070

Number 15 - Dr. Randolph disclosed she provides medical services to patients that are Medicaid eligible.

Number 18 - Dr. Randolph has served on the Board of Trustees of Florida Gateway College, (previously known as Lake City Community College) since 8/2007.

Number 19 - Dr. Randolph was an assistant professor with the University of Florida, 9/89-9/90.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

12

A335B

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Blaise, Bryn

Appointed: 01/05/2018

Term: 01/05/2018 – 05/31/2019

Prior Term:

City/County: The Villages/Sumter

Office: Board of Trustees of Lake-Sumter State College, 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 2/15/18
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/8/18
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: Developer and Construction Manager for The Villages

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 - Sumter County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jones, Bret

Appointed: 01/05/2018

Term: 01/05/2018 – 05/31/2021

Prior Term: 03/26/2014-05/31/2017

City/County: Clermont/Lake

Office: Board of Trustees of Lake-Sumter State College, 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 7/20/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/14/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Bret Jones, P.A.

Attendance: Attended 23 of 30 meetings (77%) from March 26, 2014 through February 14, 2018.

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 - Lake County Resident
Number 10 - Report 2017-113

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lockhart, Amy L.

Appointed: 12/01/2017

Term: 12/01/2017 – 05/31/2021

Prior Term: 02/28/2014 - 05/31/2017

City/County: Sanford/Seminole

Office: Board of Trustees of Seminole State College, 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 6 filed as of 7/3/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/9/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Seminole County School Board Member

Attendance: Attended 57 of 57 meetings (100%) from February 28, 2014 through February 7, 2018.

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 - Seminole County Resident
Number 10 - Report 2017-094
Number 17 - Ms. Lockhart serves on the Seminole County School Board, 2012 - Present. In addition, Ms. Lockhart serves on the Seminole County Value Adjustment Board, 2012-Present.
Number 19 - Ms. Lockhart was previously employed by the Seminole County Board of County Commissioners as Centennial Events Coordinator, 2012-2013 and, County Commissioner Aide, 2004-2012.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bryan, Derren J.

Appointed: 02/02/2018

Term: 02/02/2018 – 05/31/2019

Prior Term: 04/23/2012 - 05/31/2015

City/County: Bowling Green/Hardee

Office: Board of Trustees of South Florida State College, 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 7/27/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/14/18
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: C.O.O., Albritton Insurance Services, LLC

Attendance: Attended 63 of 67 meetings (94%) from April 23, 2012 through February 12, 2018.

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 - Hardee County Resident

Number 10 - Report 2017-125

Number 15 - Mr. Bryan disclosed he is an Agent of Record with his insurance company, Albritton Insurance Services. His employer provides contractual insurance services to government agencies.

Number 18 - Mr. Bryan has served on the Board of Trustees of South Florida State College since 11/2011.

Number 19 - Mr. Bryan was a teacher with the Hardee County School District from 1997-2007.

COMMITTEE MEETING PACKET TAB

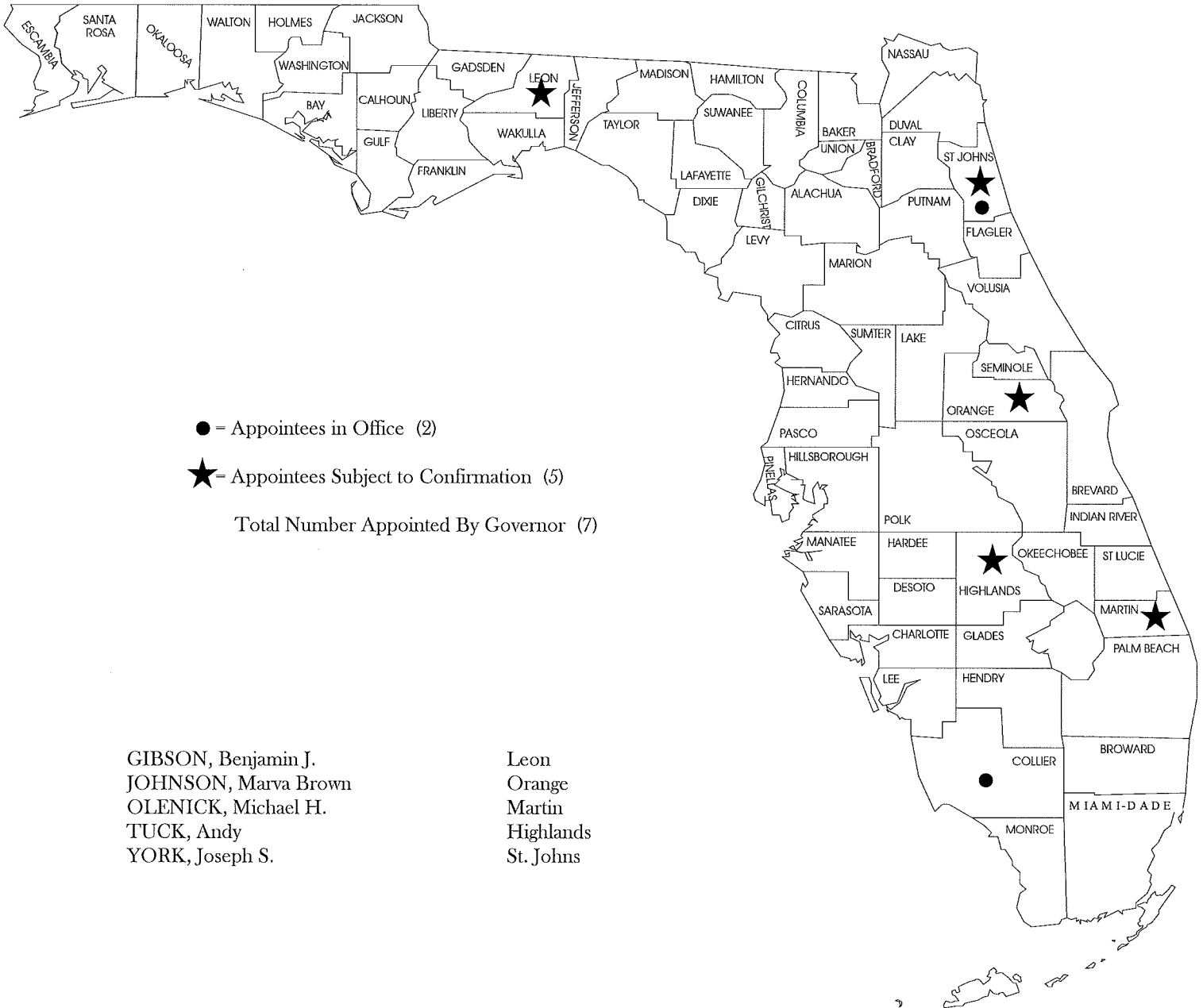
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Board of Education



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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: State Board of Education

Appointee: Johnson, Marva Brown

Term: 1/12/2018-12/31/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Marva Brown
 Term: 01/12/2018 – 12/31/2021
 City/County: Winter Garden/Orange
 Office: State Board of Education, Member
 Authority: 1001.01(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/20/2018
 Committee on Ethics and Elections

Appointed: 01/12/2018
 Prior Term: 3/26/2014 - 12/31/2017

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

Occupation: Corporate V.P. for Charter Communications (cable & internet)

Attendance: Attended 40 of 40 meetings (100%) from March 26, 2014 through February 12, 2018.

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mrs. Johnson disclosed that her employer, Charter Communications, has contractual relationships with the State providing communications services.
Number 17 - Mrs. Johnson serves on the Constitution Revision Commission, 3/2017-Present.
Number 18 - Mrs. Johnson previously served on the Florida Virtual School Board.
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: State Board of Education

Appointee: Olenick, Michael H.

Term: 2/2/2018-12/31/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Olenick, Michael H.

Appointed: 02/02/2018

Term: 02/02/2018 – 12/31/2020

Prior Term: 01/23/2015 - 12/31/2016

City/County: Palm City/Martin

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 6/16/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/8/18
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: VP of Corporate Affairs/Chief Compliance Officer of Morganti Group (construction)

Attendance: Attended 29 of 32 meetings (91%) from January 23, 2015 through February 6, 2018.

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Olenick disclosed that his employer is a construction firm that does business with Broward County, Martin County and Orange County and government entities.
Number 18 - Mr. Olenick served on the Martin County School Board from 1990 to 1994. Mr. Olenick served on the Florida Virtual School Board in 2013.
Number 19 - Mr Olenick was the General Counsel for the Department of Education and the State Board of Education from 1996 to 2001. Mr. Olenick was employed by Martin County from 1982 to 1986 and served as Assistant County Attorney and County Attorney. Mr. Olenick was the Assistant State Attorney for the Counties of Broward and St. Lucie from 1977 to 1982.
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas' Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: State Board of Education

Appointee: Tuck, Andy

Term: 1/12/2018-12/31/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tuck, Andy
 Term: 01/12/2018 – 12/31/2021
 City/County: Sebring/Highlands
 Office: State Board of Education, Member
 Authority: 1001.01(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/20/2018
 Committee on Ethics and Elections

Appointed: 01/12/2018
 Prior Term: 01/29/2014 - 12/31/2017

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

Occupation: Production Manager, C. Elton Crews, Inc. (Agriculture)

Attendance: Attended 42 of 42 meetings (100%) from January 29, 2014 through January 30, 2018.

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mr. Tuck served on the Highlands County School Board from 2006-2014. Mr. Tuck served on the Florida Transportation Commission from 9/2011-4/2013, and on the Central Florida Regional Planning Council from 2009 to 2014.
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: State Board of Education

Appointee: York, Joseph S.

Term: 1/12/2018-12/31/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: York, Joseph S. Appointed: 01/12/2018
 Term: 01/12/2018 – 12/31/2021 Prior Term:
 City/County: Ponte Vedra Beach/St. Johns
 Office: State Board of Education, Member
 Authority: 1001.01(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/20/2018
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/1/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of AT&T -Florida

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. York served in the Alabama National Guard in 1988.
Number 15 - Mr. York's employer, AT&T Telecommunications, is a telecommunications and data services provider to the state and local governments.
Number 17 - Mr. York serves on the Jacksonville Port Authority, a special district, 2014-Present. Mr. York also serves on the Board of Directors, Enterprise Florida, Inc.
Number 19 - Mr. York was a Senior Legislative Assistant with the Florida House of Representatives from 1995-2000.
Education Verified

COMMITTEE MEETING PACKET TAB

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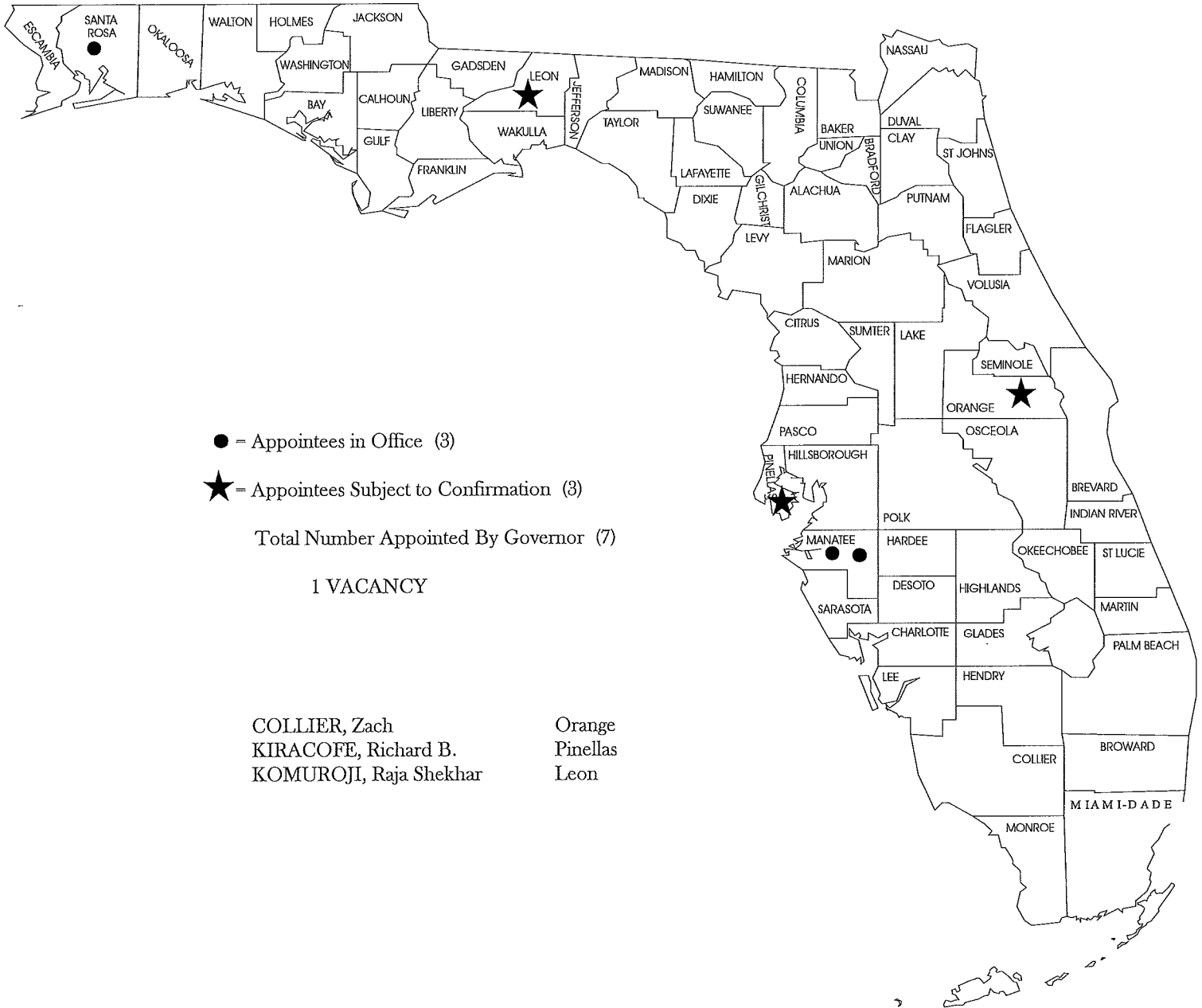
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Employee Leasing Companies



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kiracofe, Richard B.

Appointed: 12/08/2017

Term: 12/08/2017 – 10/31/2020

Prior Term:

City/County: Tierra Verde/Pinellas

Office: Board of Employee Leasing Companies, Member

Authority: 468.521, F.S. & 20.165(4)(a)8, F.S.

Reference(s): Committee on Ethics and Elections

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 1/22/18
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/16/18
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 Innovative Employer Solutions, Inc.

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Controlling Person

Number 9 - Mr. Kiracofe disclosed he was charged with D.U.I., approximately 1980, in Burlington County, NJ. Mr. Kiracofe paid a fine and his driver's license was suspended for six months. The FDLE and DHSMV reports did not include this information.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

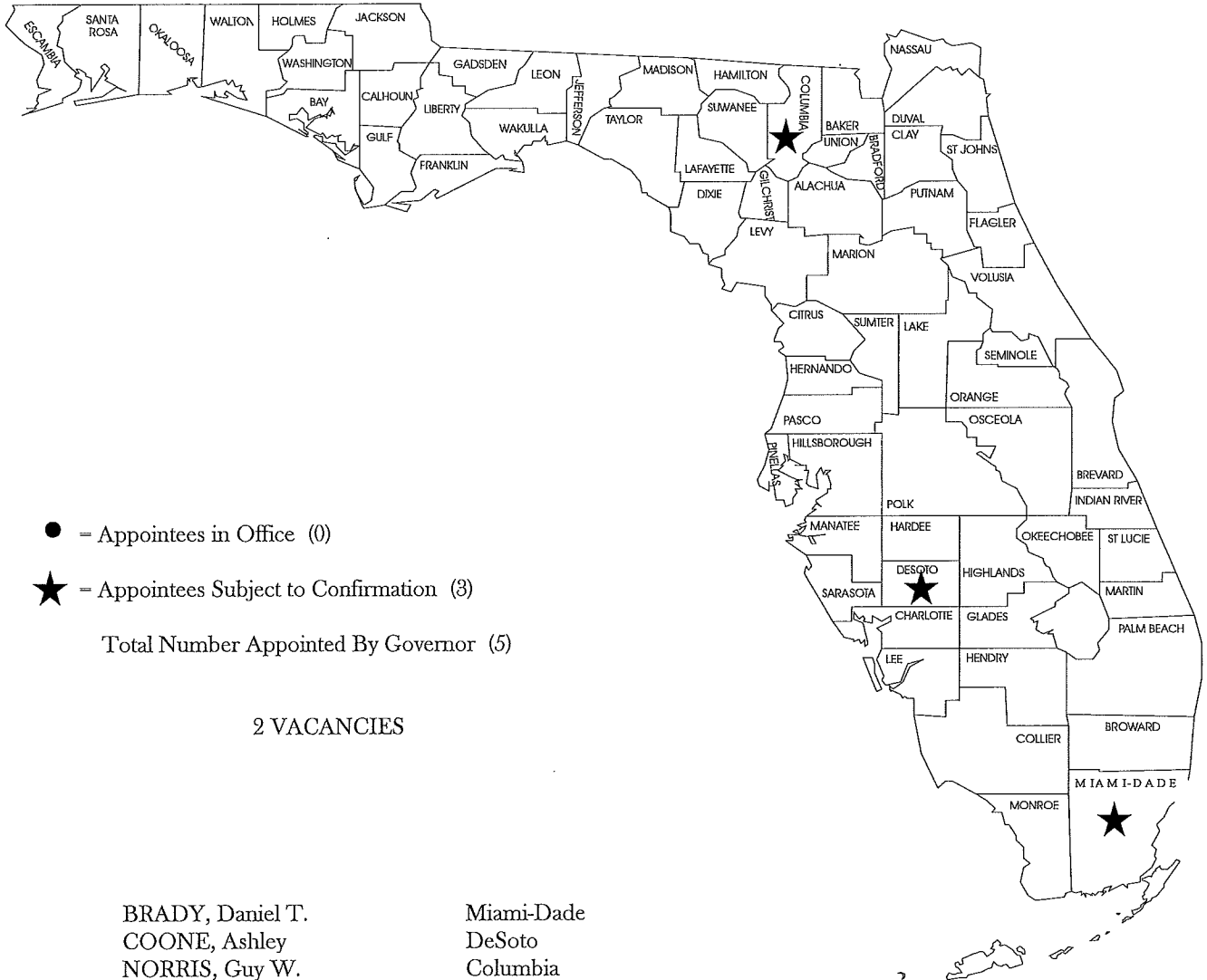
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MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Commission on Ethics



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Coone, Ashley
 Term: 01/26/2018 – 06/30/2018
 City/County: Arcadia/DeSoto
 Office: Commission on Ethics, Member
 Authority: 112.321(1), F.S. & s. 8(f), Art. II
 Reference(s): Committee on Ethics and Elections

Appointed: 01/26/2018
 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 6 filed as of 9/6/17
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 2/14/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Consultant, ASC Consulting and Marketing

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

Requirements: The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

Additional Requirements: Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Republican
Number 18 - Ms. Coone served as the Desoto County Clerk of Court, 2016-2017.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Norris, Guy W.

Appointed: 01/26/2018

Term: 01/26/2018 – 06/30/2019

Prior Term: 12/18/2015 - 06/30/2017

City/County: Lake City/Columbia

Office: Commission on Ethics, Member

Authority: 112.321(1), F.S. & s. 8(f), Art. II

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

Occupation: Attorney, Norris and Norris, P.A.

Attendance: Attended 16 of 16 meetings (100%) from December 18, 2015 through February 14, 2018.

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

Requirements: The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

Additional Requirements: Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Registered Republican
Number 15 - Mr. Norris disclosed he is the President of Norris and Norris, P.A., and the law firm serves as the External General Counsel to the School Board of Columbia County.
Number 18 - Mr. Norris served on the Judicial Nominating Commission for the Third Judicial Circuit, 2002-2008. In addition, he previously served on the Third Judicial Circuit Grievance Committee.

COMMITTEE MEETING PACKET TAB

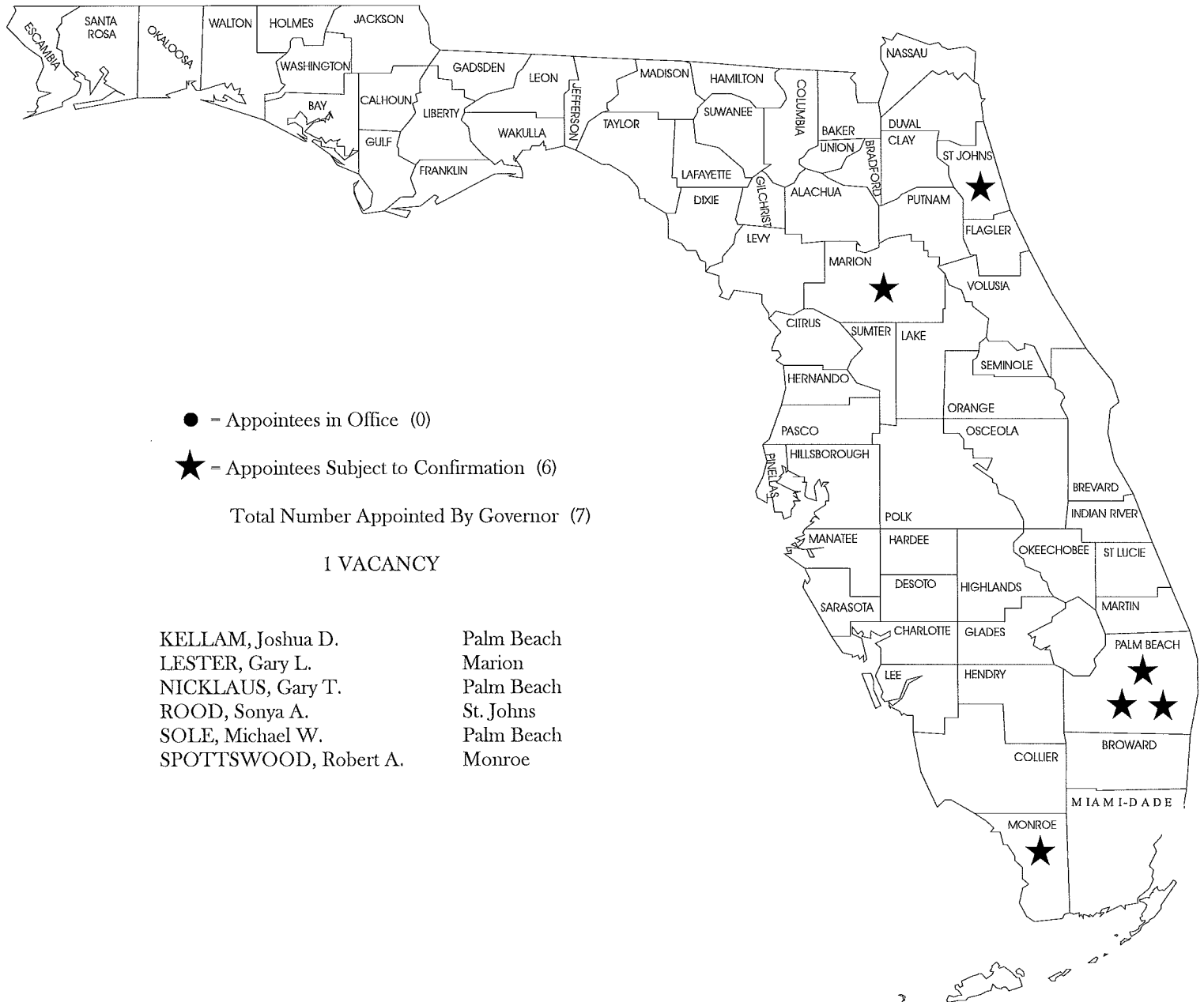
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Fish and Wildlife Conservation Commission



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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Fish and Wildlife Conservation Commission

Appointee: Kellam, Joshua D.

Term: 2/2/2018-1/5/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kellam, Joshua D.

Appointed: 02/02/2018

Term: 02/03/2018 – 01/05/2019

Prior Term:

City/County: Palm Beach Gardens/Palm Beach

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: President of ESG Enterprises, (investment/development/agriculture)

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 17 - Mr. Kellam is serving on the Water Resource Advisory Commission, South Florida Water Management District, since 2013.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Fish and Wildlife Conservation Commission

Appointee: Lester, Gary L.

Term: 1/12/2018-8/1/2022

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lester, Gary L.

Appointed: 01/12/2018

Term: 01/12/2018 – 08/01/2022

Prior Term:

City/County: Oxford/Marion

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: V.P. Community Relations for The Villages Holding Company (development)

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Members shall be appointed for staggered 5-year terms.

Requirements: Required to file Form 1 with the Commission on Ethics.

Notes: Number 17 - Mr. Lester is serving on the Constitutional Revision Commission, since 2017.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Fish and Wildlife Conservation Commission

Appointee: Nicklaus, Gary T.

Term: 12/1/2017-8/1/2022

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nicklaus, Gary T. Appointed: 12/01/2017
 Term: 12/01/2017 – 08/01/2022 Prior Term:
 City/County: Jupiter/Palm Beach
 Office: Fish and Wildlife Conservation Commission, Member
 Authority: 20.331(2) & 379.102(1), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
 Committee on Ethics and Elections

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

Occupation: Managing Director at GBI Services, LLC (golf services); JJ Employment (family entity)

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms.
 Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Nicklaus disclosed that as a Partner of 'Nicklaus Design' there were contracts to design golf courses for The Florida State University and the Village of North Palm Beach.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Fish and Wildlife Conservation Commission

Appointee: Rood, Sonya A.

Term: 12/1/2017-1/2/2022

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rood, Sonya A. Appointed: 12/01/2017
 Term: 12/01/2017 – 01/02/2022 Prior Term:
 City/County: St. Augustine/St. Johns
 Office: Fish and Wildlife Conservation Commission, Member
 Authority: 20.331(2) & 379.102(1), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
 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 12/28/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/16/18
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:

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms.
 Required to file Form 1 with the Commission on Ethics.

Notes:

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Fish and Wildlife Conservation Commission

Appointee: Sole, Michael W.

Term: 5/12/2017-8/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sole, Michael W.

Appointed: 05/12/2017

Term: 05/12/2017 – 08/01/2021

Prior Term:

City/County: Tequesta/Palm Beach

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/26/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 10/31/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of NextEra Energy, Inc.

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Sole served in the U.S. Marine Corps, 1985-1991.
Number 17 - Mr. Sole is currently serving on the Gulf Consortium, 2014-Present.
Number 18 - Mr. Sole served as the Secretary for the Department of Environmental Protection, 2007-2010.
Number 19 - Mr. Sole was previously employed by the Department of Environmental Protection, 1991-2007.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Fish and Wildlife Conservation Commission

Appointee: Spottswood, Robert A.

Term: 1/12/2018-1/6/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Spottswood, Robert A.

Appointed: 01/12/2018

Term: 01/12/2018 – 01/06/2023

Prior Term: 08/21/2015 - 01/06/2018

City/County: Key West/Monroe

Office: Fish and Wildlife Conservation Commission, Member

Authority: 20.331(2) & 379.102(1), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 6/5/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/8/18
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: CEO of Spottswood Companies, Inc. (Real Estate)

Attendance: Attended 12 of 12 meetings (100%) from August 21, 2015 through February 6, 2018.

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Spottswood disclosed that the Key West Marriott Beachside Hotel, where he is Owner/President of the Management Company, has contractual agreements with various entities concerning, lodging, meeting facilities, and catering.
Number 18 - Mr. Spottswood served on the Third District Court of Appeals Judicial Nominating Commission, 2013-2016. In addition, he served on the Governor's Healthcare and Hospital Funding Commission, 2015-2016.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Governors of the State University System

Appointee: Cerio, Timothy M.

Term: 10/27/2017-1/6/2024

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cerio, Timothy M. Appointed: 10/27/2017
 Term: 10/27/2017 – 01/06/2024 Prior Term:
 City/County: Tallahassee/Leon
 Office: Board of Governors of the State University System, Member
 Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-02/20/2018

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 1 filed as of 12/19/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/16/18
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Timothy M. Cerio, LLC; Of Counsel, Gray Robinson, P.A.

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

Requirements: The Board of Governors of the State University System shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

Additional Requirements: The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of the Board of Governors of the State University System shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 15 - Mr. Cerio is an attorney and employed by GrayRobinson, P.A. which provides legal counsel to "a number of municipalities, special districts, and counties, as well as state governmental entities, including several state universities, executive state agencies, the Florida Senate, the Florida House of Representatives in redistricting, and the Florida Prepaid College Board."
Number 17 - Mr. Cerio is serving on the Constitutional Revision Commission, since 2017
Number 18 - Mr. Cerio served on the Florida Board of Regents in 1991. Mr. Cerio served on the Judicial Nominating Commission, First District Court of Appeal, 2013-2016.
Number 19 - Mr. Cerio worked in the Executive Office of the Governor, 2015-2016. Mr. Cerio worked for the Department of Health, 2005-2007.
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Governors of the State University System

Appointee: Frost, Patricia

Term: 10/27/2017-1/6/2024

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Frost, Patricia

Appointed: 10/27/2017

Term: 10/27/2017 – 01/06/2024

Prior Term: 01/28/2010 - 01/06/2017

City/County: Miami Beach/Miami-Dade

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 6/9/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/16/18
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 Dade County Public School Principal

Attendance: Attended 56 of 61 meetings (92%) from January 28, 2010 through January 4, 2018.

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

Requirements: The Board of Governors of the State University System shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

Additional Requirements: The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of the Board of Governors of the State University System shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 18 - Mrs. Frost served on the Board of Trustees of Florida International University from July 2001 - January 2010.

Number 19 - Mrs. Frost was employed by the Miami-Dade County public school system from 1965-1993 and her last position was school principal. In addition, before her retirement in 1993, she was an adjunct professor with Florida International University.

Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Governors of the State University System

Appointee: Lautenbach, Ned C.

Term: 10/27/2017-1/6/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lautenbach, Ned C.

Appointed: 10/27/2017

Term: 10/27/2017 – 01/06/2020

Prior Term:

City/County: Naples/Collier

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 11/20/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/16/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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

Requirements: The Board of Governors of the State University System shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

Additional Requirements: The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of the Board of Governors of the State University System shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 18 - Mr. Lautenbach served on the Florida Transportation Commission 2012-1/10/2013. Mr. Lautenbach previously served on the Board of Governors of the State University System.
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Governors of the State University System

Appointee: Patel, Jayprakash S.

Term: 10/27/2017-1/6/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Patel, Jayprakash S.

Appointed: 10/27/2017

Term: 10/27/2017 – 01/06/2019

Prior Term:

City/County: Pensacola/Escambia

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Education-Recommend Confirm-02/20/2018

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 1 filed as of 11/21/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/16/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Chairman/C.E.O. of LHS Companies (hotel/hospitality)

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

Requirements: The Board of Governors of the State University System shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

Additional Requirements: The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of the Board of Governors of the State University System shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 18 - Mr. Patel served on the Board of Trustees, University of West Florida, 5/2011-10/2017.

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Governors of the State University System

Appointee: Zachariah M.D., Zachariah P.

Term: 10/27/2017-1/6/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Zachariah, Zachariah P., M.D.

Appointed: 10/27/2017

Term: 10/27/2017 – 01/06/2019

Prior Term:

City/County: Sea Ranch Lakes/Broward

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 12/1/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/16/18
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: Medical Director for UHealth, University of Miami

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

Requirements: The Board of Governors of the State University System shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

Additional Requirements: The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of the Board of Governors of the State University System shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 18 - Dr. Zachariah served on the Board of Medicine, 2015-2017. Dr. Zachariah previously served two terms on the Board of Medicine, 1988 to 1992, and 1999 to 2002. In addition, Dr. Zachariah was a member of the Board of Governors of the State University System from 2003 to 2010.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

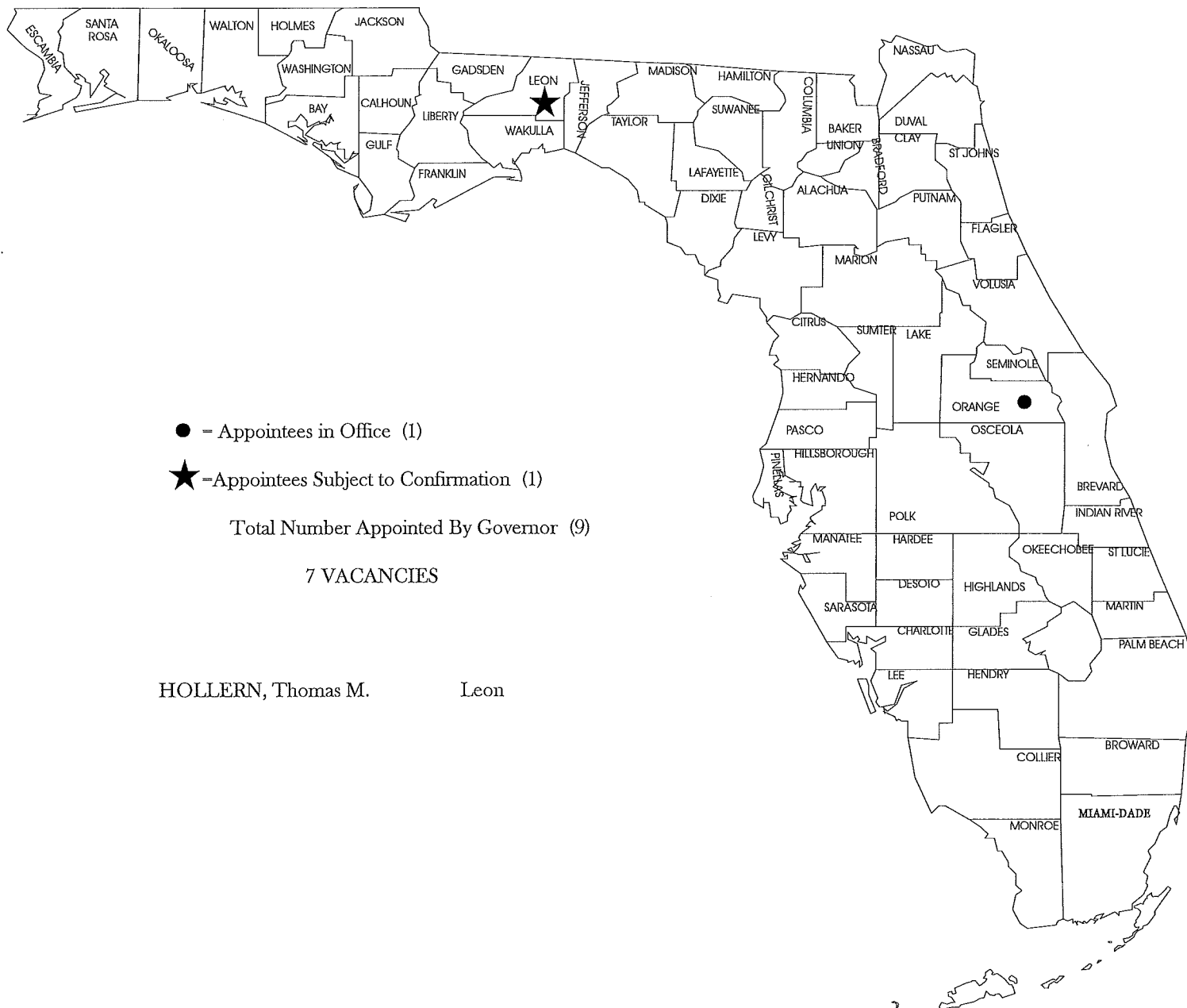
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Hearing Aid Specialists



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hollern, Thomas M.

Appointed: 01/26/2018

Term: 01/26/2018 – 10/31/2021

Prior Term: 06/16/2014 - 10/31/2017

City/County: Tallahassee/Leon

Office: Board of Hearing Aid Specialists, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/19/18
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/9/18
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: Food Service Supervisor for Leon County Schools

Attendance: Attended 10 of 11 meetings (91%) from June 16, 2014 through February 7, 2018.

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

Requirements: The nine-member board consists of:

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Member

Number 19 - Mr. Hollern is currently a Food Services Supervisor with the Leon County School System, 2007-Present. Mr. Hollern served as a Supervisor for the Gadsden County School System from 2005 to 2007. Mr. Hollern served as a Supervisor in the Florida Department of Education from 1999 to 2005.

COMMITTEE MEETING PACKET TAB

21

A1365K

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kulich, Michael A.

Appointed: 12/15/2017

Term: 12/15/2017 – 10/31/2018

Prior Term:

City/County: Orlando/Orange

Office: Board of Landscape Architecture, Member

Authority: 481.305, F.S. & 20.165(4)(a)10, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/1/18
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/25/18
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: Global Director of Atos IT Services

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 registered landscape architects; and
- Two members who are lay persons who are not and have never been registered landscape architects or members of any closely related profession.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mr. Kulich served on the Orange County Board of Nuisance Abatement from 2/2017-2/2018.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

22

A1435B

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Beruff, Janelle L.

Appointed: 02/02/2018

Term: 02/02/2018 – 09/30/2021

Prior Term:

City/County: Bradenton/Manatee

Office: Governor's Mansion Commission, Member

Authority: 272.18, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/16/18
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/14/18
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: Engineer, B-Squared Engineering (civil engineering)

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

Requirements: No member of the commission may hold any other state or local office during his or her tenure as a member of the commission.

The eight members of this commission include:

- Five members shall be private citizens appointed by the Governor and subject to confirmation by the Senate;
- The Secretary of the Department of Management Services or his or her designee;
- The Director of the Division of Recreation and Parks of the Department of Environmental Regulation; and
- An employee of the Department of State designated by the Secretary of State who has curatorial and museum expertise.

Additional Requirements: Terms are for four years for citizen members.

The spouse of the Governor or designated representative shall be an ex officio member with no voting rights except to break a tie vote.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mrs. Beruff served on the City of Wauchula Planning & Zoning Board, 2006-2010.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kelly, Kathleen
 Term: 12/21/2017 – 09/30/2021
 City/County: Thomasville/Non-Florida
 Office: Governor's Mansion Commission, Member
 Authority: 272.18, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/21/2017
 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)			Not Applicable; See Below
5. Registered Voter in Florida		X	
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/15/18
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/14/18
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: Managing Partner of Kevin's Fine Outdoor Gear & apparel

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

Requirements: No member of the commission may hold any other state or local office during his or her tenure as a member of the commission.

The eight members of this commission include:

- Five members shall be private citizens appointed by the Governor and subject to confirmation by the Senate;
- The Secretary of the Department of Management Services or his or her designee;
- The Director of the Division of Recreation and Parks of the Department of Environmental Regulation; and
- An employee of the Department of State designated by the Secretary of State who has curatorial and museum expertise.

Additional Requirements: Terms are for four years for citizen members.

The spouse of the Governor or designated representative shall be an ex officio member with no voting rights except to break a tie vote.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 4 - Mrs. Kelly stated she shared residency with Georgia and Florida.
Number 19 - Mrs. Kelly was previously a Florida Department of Lottery employee from 1987-1990.

The Florida Senate
COMMITTEE MEETING PACKET TAB

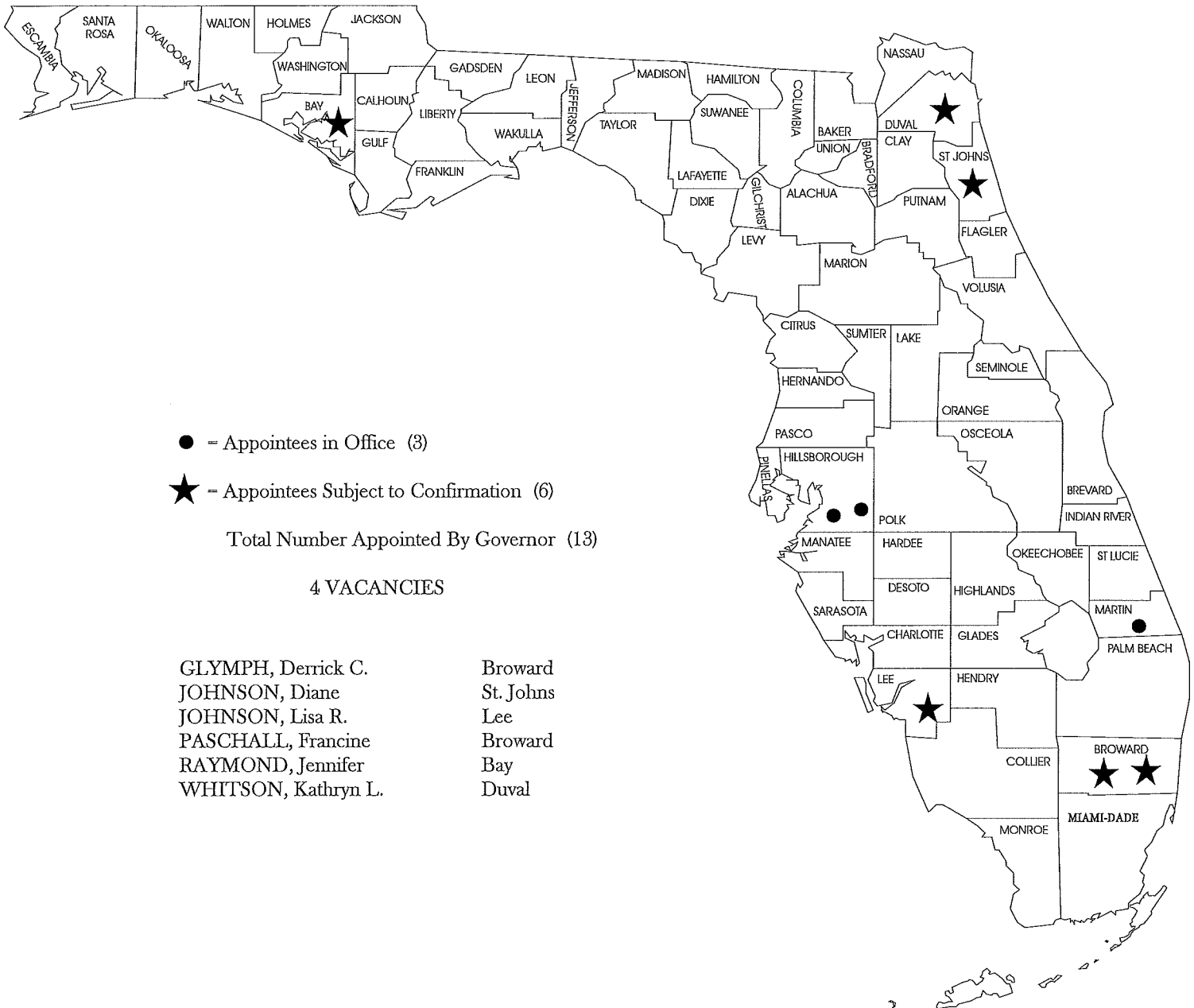
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing



GLYMPH, Derrick C.
 JOHNSON, Diane
 JOHNSON, Lisa R.
 PASCHALL, Francine
 RAYMOND, Jennifer
 WHITSON, Kathryn L.

Broward
 St. Johns
 Lee
 Broward
 Bay
 Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Glymph, Derrick C.
 Term: 10/27/2017 – 10/31/2020
 City/County: Pembroke Pines/Broward
 Office: Board of Nursing, Member
 Authority: 464.004, F.S. & 20.43(3)(g)8, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/27/2017
 Prior Term: 02/09/2015 - 10/31/2016

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 6/29/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/14/18
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 Assistant Professor at Florida International University; Staff Anesthetist at Miami Beach Anesthesia Associates

Attendance: Attended 18 of 19 meetings (95%) from February 9, 2015 through February 12, 2018.

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 thirteen-member board consists of:
- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
 - Three members who are resident, licensed practical nurses who have practiced for at least four years;
 - Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; 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 - Dr. Glymph is currently serving in the U.S. Army Reserves, 1990-Present.
Number 8 - Registered Nurse
Number 19 - Dr. Glymph is a Clinical Assistant Professor at Florida International University, 10/2011-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Lisa R.
 Term: 10/27/2017 – 10/31/2019
 City/County: Ft. Myers/Lee
 Office: Board of Nursing, Member
 Authority: 464.004, F.S. & 20.43(3)(g)8, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/27/2017
 Prior Term: 02/09/2015 - 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 6/26/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/14/18
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: Nursing Professor at Rasmussen College

Attendance: Attended 15 of 19 meetings (79%) from February 9, 2015 through February 14, 2018.

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 thirteen-member board consists of:
- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
 - Three members who are resident, licensed practical nurses who have practiced for at least four years;
 - Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; 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 - L.P.N.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Whitson, Kathryn L.

Appointed: 10/27/2017

Term: 10/27/2017 – 10/31/2019

Prior Term: 08/29/2013 - 10/31/2015

City/County: Jacksonville/Duval

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, 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 6/14/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/14/18
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: Nursing Education Specialist, Mayo Clinic

Attendance: Attended 31 of 32 meetings (97%) from August 29, 2013 through February 14, 2018.

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 thirteen-member board consists of:
- Seven members must be registered nurses who are residents of the state, and have been in the practice of professional nursing for at least 4 years, including at least one advanced registered nurse practitioner, one nurse executive and one nurse educator member of an approved program. These seven board members should be representative of the diverse areas of practice within the nursing profession.
 - Three members who are resident, licensed practical nurses who have practiced for at least four years;
 - Three members who are residents of the state who have never been licensed as nurses, who are in no way connected with the practice of nursing, and who are not connected with and do not hold any financial interest in a health care facility, agency, or insurer; 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 - Registered Nurse
Number 18 - Ms. Whitson served on the Education Practices Commission from 2000 to 2004. From 2001-2008, Ms. Whitson served on the Florida Center for Nursing.

The Florida Senate
COMMITTEE MEETING PACKET TAB

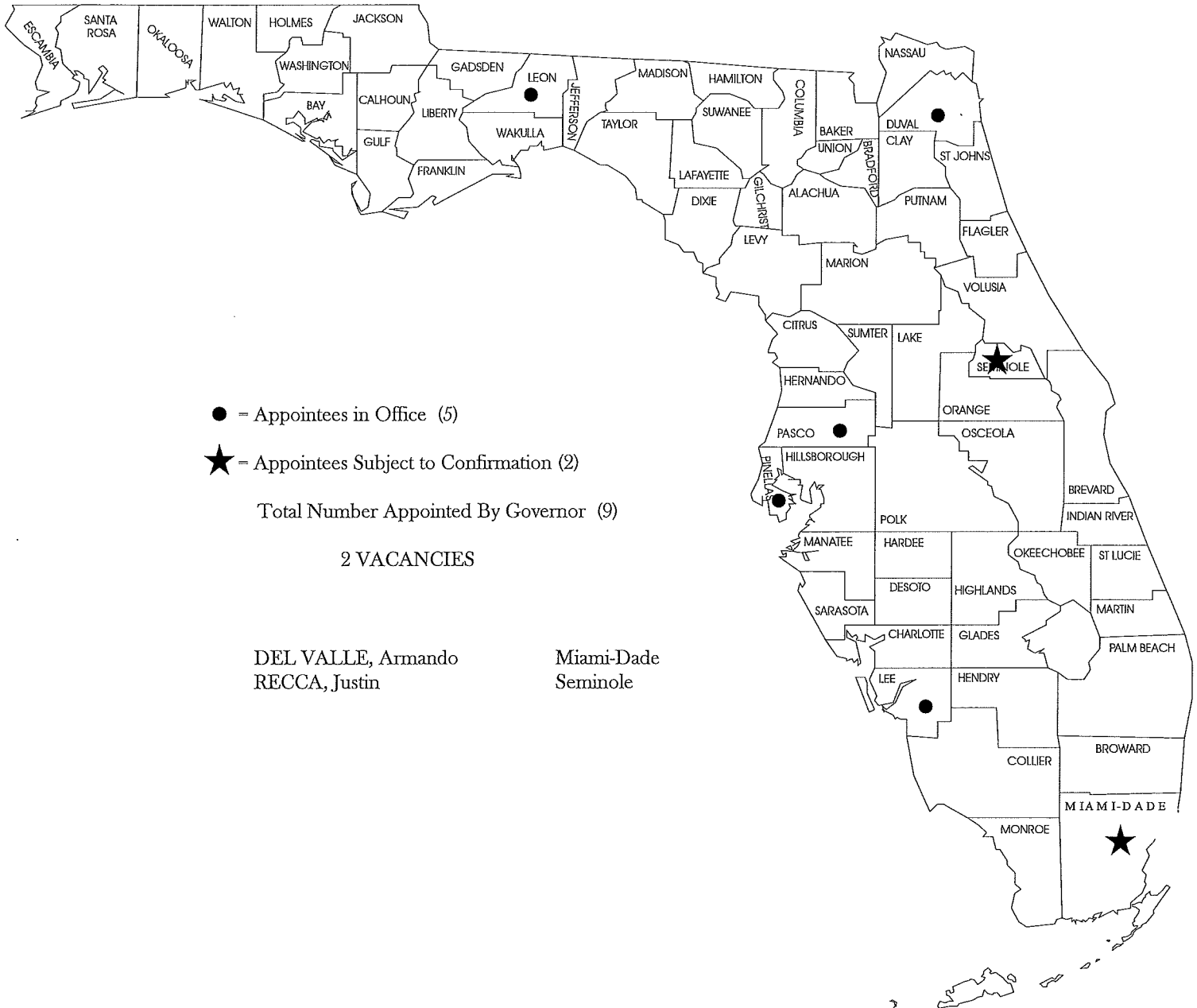
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Appraisal Board



Recommendation for Senate Confirmation of Executive Appointment

Appointee: del Valle, Armando
 Term: 01/26/2018 – 10/31/2021
 City/County: Miami Lakes/Miami-Dade
 Office: Florida Real Estate Appraisal Board, Member
 Authority: 475.613, F.S. & 20.165(4)(b)1, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/26/2018
 Prior Term: 03/27/2014 - 10/31/2017

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/18/18
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/14/18
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: Appraiser/Co-Founder, Del Valle and Associates (real estate appraisal and consulting)

Attendance: Attended 29 of 31 meetings (94%) from March 27, 2014 through February 11, 2018.

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:

- Four members of the board must be real estate appraisers who have been engaged in the general practice of appraising real property in this state for at least five years immediately preceding appointment. Two of the members must be licensed or certified residential real estate appraisers and two of the members must be certified general real estate appraisers at the time of the appointment;
- Two members of the board must represent the appraisal management industry;
- One member who represents organizations that use appraisals for the purpose of eminent domain proceedings, financial transactions, or mortgage insurance; and
- Two members who are representatives of the general public and shall not be connected in any way with the practice of real estate appraisal.

In appointing the real estate appraisers, while not excluding other appraisers, the Governor shall give preference to real estate appraisers who are not primarily engaged in real estate brokerage or mortgage lending activities. The appraiser members shall be as representative of the entire industry as possible, and membership in a nationally recognized or state-recognized appraisal organization shall not be a prerequisite to membership on the board. To the extent possible, no more than two members of the board shall be primarily affiliated with any one particular national or state appraisal 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 - Certified Residential Real Estate Appraiser

COMMITTEE MEETING PACKET TAB

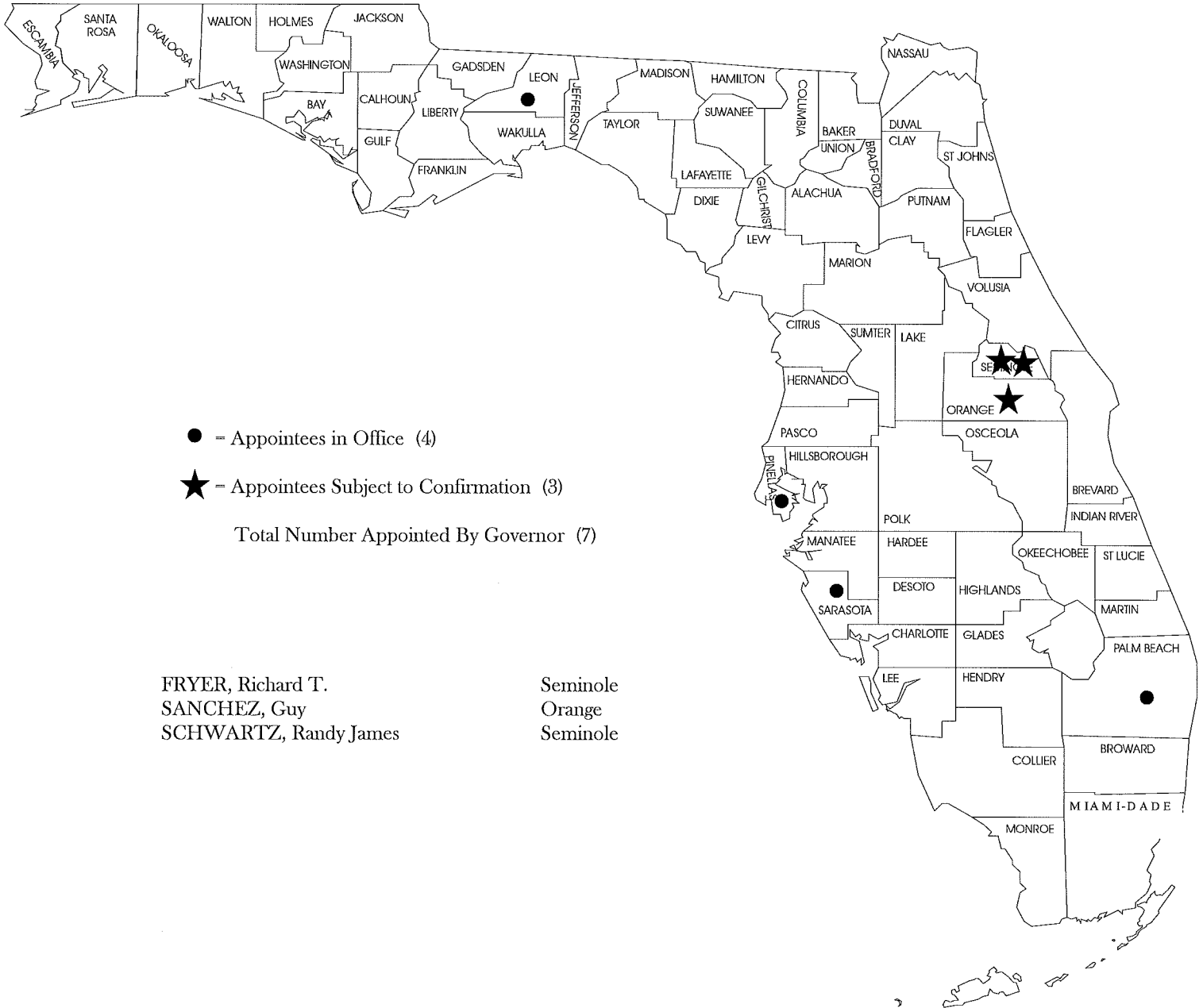
Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fryer, Richard T.

Appointed: 12/21/2017

Term: 12/21/2017 – 10/31/2021

Prior Term: 12/13/2013-10/31/2017

City/County: Lake Mary/Seminole

Office: Florida Real Estate Commission, Member

Authority: 475.02, F.S. & 20.165(4)(b)2, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Owner of Institute of Florida Real Estate Careers, Inc.; Owner of Southern Style Real Estate, Inc.

Attendance: Attended 48 of 49 meetings (98%) from December 13, 2013 through February 16, 2018.

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 commission consists of:

- Four members who are licensed brokers who have held an active license for the five years preceding appointment;
- One member who is a licensed broker or a licensed sales associate who has held an active license for the two years preceding appointment; and
- Two members who are persons who are not and have never been brokers or salespersons.

At least one member of the commission must be 60 years of age or older. Notwithstanding s. 112.313, any member of the commission who is a licensed real estate broker or sales associate and who holds an active real estate school permit, chief administrator permit, school instructor permit, or any combination of such permits issued by the department, to the extent authorized pursuant to such permit, may offer, conduct, or teach any course prescribed or approved by the commission or the department.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Real Estate Broker

Number 15 - Mr. Fryer owns a company that is an Education Course Vendor to the State.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sanchez, Guy, Jr.

Appointed: 12/21/2017

Term: 12/21/2017 – 10/31/2021

Prior Term:

City/County: Windermere/Orange

Office: Florida Real Estate Commission, Member

Authority: 475.02, F.S. & 20.165(4)(b)2, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/7/18
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/9/18
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: VP Broker Manager of Watson Realty Corp.

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 commission consists of:

- Four members who are licensed brokers who have held an active license for the five years preceding appointment;
- One member who is a licensed broker or a licensed sales associate who has held an active license for the two years preceding appointment; and
- Two members who are persons who are not and have never been brokers or salespersons.

At least one member of the commission must be 60 years of age or older. Notwithstanding s. 112.313, any member of the commission who is a licensed real estate broker or sales associate and who holds an active real estate school permit, chief administrator permit, school instructor permit, or any combination of such permits issued by the department, to the extent authorized pursuant to such permit, may offer, conduct, or teach any course prescribed or approved by the commission or the department.

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. Sanchez served in the U.S. Marine Corps, 1986-1993.
Number 8 - Licensed Broker
Number 18 - Mr. Sanchez served on the Florida Real Estate Commission, 2001-2005. Sanchez served on the Hialeah City Council, 1993-1997.

The Florida Senate
COMMITTEE MEETING PACKET TAB

26

A2125Q

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Qualls, Kurvin

Appointed: 01/12/2018

Term: 01/12/2018 – Pleasure of Governor

Prior Term:

City/County: Jay/Santa Rosa

Office: West Florida Regional Planning Council, Region 1, 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 6/17/17
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 2/14/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

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:

- Bay;
- Escambia;
- Holmes;
- Okaloosa;
- Santa Rosa;
- Walton; and
- Washington.

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.

(2) Term of Office. Council members shall serve at the pleasure of the appointing authority.

Notes: Number 8 - Represents Santa Rosa County
Number 18 - Mr. Qualls was the Mayor for the Town of Jay, 2008-2017. Mr. Qualls served as a Councilman for the Town of Jay, 2004-2008.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

27

A2405C

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Costello, Jonathan M.

Term: 5/25/2017-3/1/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Costello, Jonathan M.

Appointed: 05/25/2017

Term: 05/25/2017 – 03/01/2020

Prior Term: 08/02/2016 - 03/01/2020

City/County: Tallahassee/Leon

Office: Governing Board of the Northwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(a), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 6/21/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Governmental Consultant at the Law Firm of Rutledge Ecenia

Attendance: Attended 12 of 16 meetings (75%) from August 2, 2016 through November 13, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements:

Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 8 - Resides in Ochlockonee River Basin
Number 15 - Mr. Costello is employed with a law and lobbying firm providing contracted lobbying services for the Miami Dade County Commission, the Town of Jupiter Island, and the City of Miami Beach.
Number 19 - Mr. Costello worked for the Executive Office of the Governor, as the Legislative Affairs Director from 2011 to 2012. Mr. Costello is an adjunct professor with the F.S.U., 8/08-Present.
Number 20 - Executive and Legislative
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Everett, Ted

Term: 7/17/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Everett, Ted

Appointed: 07/17/2017

Term: 07/17/2017 – 03/01/2021

Prior Term: 07/31/2015 - 03/01/2017

City/County: Chipley/Washington

Office: Governing Board of the Northwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(a), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018

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 1 filed as of 7/11/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director of Washington County Chamber of Commerce

Attendance: Attended 21 of 28 meetings (75%) from July 31, 2015 through November 13, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements:

Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 8 - Member at Large
Number 17 - Mr. Everett serves on the Off-Highway Vehicle Recreation Advisory Committee, 2013-Present.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Pate, Jerome K.

Term: 7/17/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pate, Jerome K.

Appointed: 07/17/2017

Term: 07/17/2017 – 03/01/2021

Prior Term: 03/12/2013 - 03/01/2017

City/County: Pensacola/Escambia

Office: Governing Board of the Northwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(a), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 7/19/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Jerry Pate Turf & Irrigation; Professional Golfer

Attendance: Attended 36 of 57 meetings (63%) from March 12, 2013 through December 5, 2017.

Attendance Notes: Mr. Pate, a professional golfer, disclosed that he was unable to attend meetings due to work related travel. However, he wishes to continue serving on the NFWFMD Governing Board.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 8 - Perdido River Basin
Number 15 - Mr. Pate is the owner of a turf and irrigation business that is a contract vendor to government agencies.
Number 18 - Mr. Pate has served on the Northwest Florida Water Management District Governing Board since 9/2009.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Northwest Florida Water Management District

Appointee: Spring, Samuel R.

Term: 5/25/2017-3/1/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Spring, Samuel R.

Appointed: 05/25/2017

Term: 05/25/2017 – 03/01/2020

Prior Term: 08/02/2016 - 03/01/2020

City/County: Port St. Joe/Gulf

Office: Governing Board of the Northwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(a), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 8/14/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/6/17
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Building Contractor, Big Fish Construction, LLC

Attendance: Attended 15 of 16 meetings (94%) from August 2, 2016 through November 14, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

Requirements: The nine-member board consists of:

- One member who resides in the "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" hydrologic units; and
- Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 8 - Member at Large - Gulf County
Number 15 - Mr. Spring disclosed in his questionnaire that he is a managing member of Big Fish Construction, LLC, which has contracted local construction work for Florida Fish and Wildlife Conservation Commission.
Number 17 - Mr. Spring serves on the Gulf County Planning Development & Review Board, 2011 - Present.
Number 18 - Mr. Spring served as the Director of the Port St. Joe Downtown Redevelopment Agency for the City of Port St. Joe.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the St. Johns River Water Management District

Appointee: Bournique, Douglas C.

Term: 5/25/2017-3/1/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bournique, Douglas C.

Appointed: 05/25/2017

Term: 05/25/2017 – 03/01/2020

Prior Term: 07/29/2016 - 03/01/2020

City/County: Vero Beach/Indian River

Office: Governing Board of the St. Johns River Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 6/22/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President & GM of Indian River Citrus League

Attendance: Attended 15 of 15 meetings (100%) from July 29, 2016 through November 7, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Mr. Bournique resides in the area designated as the "Coastal area between Ponce de Léon Inlet and Sebastian Inlet," Northern Coastal/Indian River Lagoon hydrologic units.
Number 9 - FDLE reported Mr. Bournique was charged with a D.U.I. on 6/8/2012, in Indian River County. He was placed on one year probation, his driver's license was suspended for six months and he paid a fine and court costs of \$1423. Mr. Bournique disclosed this charge in his questionnaire.
Number 17 - Mr. Bournique serves on the Treasure Coast Regional Planning Council. In addition, Mr. Bournique serves on the Indian River Lagoon Council.
Number 18 - Mr. Bournique has served on the St. Johns River Water Management District since 4/2008.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the St. Johns River Water Management District

Appointee: Burnett, Douglas

Term: 3/31/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burnett, Douglas

Appointed: 03/31/2017

Term: 03/31/2017 – 03/01/2021

Prior Term: 05/21/2013 - 03/01/2017

City/County: St. Augustine/St. Johns

Office: Governing Board of the St. Johns River Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: Self Employed

Attendance: Attended 42 of 53 meetings (79%) from May 21, 2013 through October 31, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Major General Burnett served in the United States Air Force - Florida Air National Guard from February 1963 to June 2010.
Number 8 - Member at Large - St. Johns County
Number 17 - Major General Burnett serves on the Board of Trustees, University of North Florida, 2015-Present.
Number 18 - Major General Burnett served on the Board of Trustees of the Florida State College at Jacksonville from 2011 to 2012. Major General Burnett served as the Adjutant General of Florida National Guard from 2001 to 2010. Major General Burnett served as the Assistant Adjutant General of Florida National Guard from 1996 to 2001.
Education verified.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the St. Johns River Water Management District

Appointee: Dolan, Susan S.

Term: 3/31/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dolan, Susan S.

Appointed: 03/31/2017

Term: 03/31/2017 – 03/01/2021

Prior Term:

City/County: Sanford/Seminole

Office: Governing Board of the St. Johns River Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 5/4/17
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 10/30/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director of Community Affairs/Governmental Relations at Waste Pro of Florida, Inc.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - St. Johns River Basin above Oklawaha River
Number 15 - Mrs. Dolan's employer, Waste Pro of Florida, Inc., is a waste management service provider to various municipal governments.
Number 17 - Mrs. Dolan serves on the Value Adjustment Board for Seminole County, since 2015. Mrs. Dolan also serves on the Parks and Preservation Board for Seminole County, since 2015.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the St. Johns River Water Management District

Appointee: Price, Janet

Term: 6/6/2017-3/1/2018

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Price, Janet
 Term: 06/06/2017 – 03/01/2018
 City/County: Fernandina Beach/Nassau
 Office: Governing Board of the St. Johns River Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/17
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 11/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office	X		See Below
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Environmental Manager at Rayonier, Inc.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - St. Mary River Basin, etc.
Number 16 - Mrs. Price disclosed that her employer, Rayonier, has a contractual relationship with the St. Johns River Water Management District regarding the sale of timberland.
Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: Fernandez, Federico E.

Term: 5/25/2017-3/1/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fernandez, Federico E.

Appointed: 05/25/2017

Term: 05/25/2017 – 03/01/2020

Prior Term: 08/26/2016 - 03/01/2020

City/County: Coral Gables/Miami-Dade

Office: Governing Board of the South Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(d), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018

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 1 filed as of 6/12/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/3/17
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: Attorney/Partner at Difalco and Fernandez, LLP

Attendance: Attended 17 of 17 meetings (100%) from August 26, 2016 through November 7, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- Two members who reside in Miami-Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Miami-Dade County Resident
Number 9 - Mr. Fernandez disclosed in his questionnaire he was cited for a minor hunting violation in Highlands County on 3/28/2010, and paid a \$250.00 fine. This citation was not included in the FDLE report.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: O'Keefe, Daniel T.

Term: 5/25/2017-3/1/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: O'Keefe, Daniel T.

Appointed: 05/25/2017

Term: 05/25/2017 – 03/01/2020

Prior Term: 08/26/2016 - 03/01/2020

City/County: Windermere/Orange

Office: Governing Board of the South Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(d), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 6/22/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/3/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney for Shutts & Bowen LLP

Attendance: Attended 18 of 20 meetings (90%) from August 26, 2016 through November 7, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- Two members who reside in Miami-Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Orange County Resident
Number 15 - Both Mr. O'Keefe and his law firm have represented state and local government agencies.
Number 18 - Mr. O'Keefe served on the East Central Florida Regional Planning Council, 2002 to 2011.
Mr. O'Keefe previously served on the City of Ocoee Board of Zoning and Adjustment.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: Tucker, Brandon D.

Term: 6/5/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tucker, Brandon D.

Appointed: 06/05/2017

Term: 06/05/2017 – 03/01/2021

Prior Term:

City/County: Palm City/Martin

Office: Governing Board of the South Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(d), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/13/17
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 11/3/17
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: President of The Tucker Group, LLC (real estate)

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- Two members who reside in Miami-Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - At Large Member - St. Lucie, Martin, Palm Beach, Broward, etc.
Number 18 - Mr. Tucker served on the Early Learning Coalition, 2013-2017.
Number 19 - Mr. Tucker worked for the Florida Department of Law Enforcement, 1994-1996.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the South Florida Water Management District

Appointee: Weisinger, Max "Jaime"

Term: 6/5/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Weisinger, Max "Jaime"

Appointed: 06/05/2017

Term: 06/05/2017 – 03/01/2021

Prior Term:

City/County: Ft. Myers/Lee

Office: Governing Board of the South Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(d), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 6/21/17
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 11/3/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Administrator at LFC Enterprises, (agriculture)

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- Two members who reside in Miami-Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Lee County Resident
Number 15 - Mr. Weisinger's company has numerous consumptive use permits with water districts.
Number 18 - Mr. Weisinger served on the Collier County Growth Management Oversight Committee, 2015-2017.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Beswick, Bryan K.

Term: 5/25/2017-3/1/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Beswick, Bryan K.

Appointed: 05/25/2017

Term: 05/25/2017 – 03/01/2020

Prior Term: 08/26/2016 - 03/01/2020

City/County: Arcadia/DeSoto

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 6/16/17
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 11/3/17
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	
20. Currently a Registered Lobbyist		X	

Occupation: Manager at Premier Citrus Management, LLC.

Attendance: Attended 27 of 28 meetings (96%) from August 26, 2016 through November 6, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - DeSoto County Resident
Number 15 - Mr. Beswick disclosed that his current employer Premier Citrus Management, LLC and prior employers have had contractual relationships with the State participating in the FARMS Program.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Henslick, John R.

Term: 6/5/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Henslick, John R.

Appointed: 06/05/2017

Term: 06/05/2017 – 03/01/2021

Prior Term: 09/25/2015 - 03/01/2017

City/County: Myakka City/Manatee

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 5/25/17
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 11/3/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Owner, Henslick & Associates

Attendance: Attended 29 of 32 meetings (91%) from September 25, 2015 through November 1, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 6 - Mr. Henslick served in the U.S. Navy from 1972 to 1976.
Number 8 - Manatee County Resident
Number 17 - Mr. Henslick serves on the Charlotte Harbor National Estuary Commission.
Number 19 - Mr. Henslick was a State Park Ranger, for the Florida Department of Natural Resources from 1977 -1979.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Murphy, James G.

Term: 7/28/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Murphy, James G.

Appointed: 07/28/2017

Term: 07/28/2017 – 03/01/2021

Prior Term:

City/County: Lakeland/Polk

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 8/14/17
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 11/8/17
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			
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: Division President of Florida Sealing Products, Inc.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Polk County Resident
Number 15 - Mr. Murphy disclosed that his employer, Florida Sealing Products, a provider of seals, packings, valves, and other related products and services, has a contractual relationship with the State as a "supplier."

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Schleicher, Joel A.

Term: 5/12/2017-3/1/2019

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schleicher, Joel A.

Appointed: 05/12/2017

Term: 05/12/2017 – 03/01/2019

Prior Term:

City/County: Sarasota/Sarasota

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 6/30/17
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 11/8/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Founder and Executive Chairman at Focal Point Data Risk (cyber security consulting)

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - At Large Member - Sarasota County
Number 15 - Mr. Schleicher disclosed that his company, Focal Point Data Risk, has had contracts with various State and municipalities, but not with the Southwest Florida Water Management District.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Smith, Rebecca J.

Term: 5/12/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Rebecca J.

Appointed: 05/12/2017

Term: 05/12/2017 – 03/01/2021

Prior Term:

City/County: Tampa/Hillsborough

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 6/9/17
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 10/31/17
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: President/Owner - The A.D. Morgan Corporation

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Hillsborough County Resident (Hillsborough and Pinellas Counties area)
Number 15 - Ms. Smith is the owner of a construction firm that provides general contracting services to government agencies.
Number 18 - Ms. Smith served on the Tampa-Hillsborough County Expressway Authority 2009-2016. Ms. Smith served on the PRIDE Board of Directors, 2005-2008. In addition, Ms. Smith is a past member of the following: The Governor's Council for Small and Minority Business, the Construction Industry Licensing Board, and the Variance Review Board for the City of Tampa.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Taylor, Mark Christopher

Term: 5/25/2017-3/1/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Taylor, Mark Christopher
Term: 05/25/2017 – 03/01/2020

Appointed: 05/25/2017
Prior Term: 08/26/2016 - 03/01/2020

City/County: Brooksville/Hernando

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 5/30/17
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 11/3/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office	X		See Below
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of TTG Properties, Inc. (real estate and property investment)

Attendance: Attended 21 of 21 meetings (100%) from August 26, 2016 through November 1, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Member at Large - Hernando County
Number 16 - Mr. Taylor disclosed that he is President of TTG Properties, Inc., which has environmental resource permits with the SWFWMD for a stormwater management system. He is aware that he must recuse himself of any Governing Board action pertaining to these permits.
Number 18 - Mr. Taylor served on the Hernando County Planning and Zoning Commission, 1987-1997.
Education Verified

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Southwest Florida Water Management District

Appointee: Williamson, Michelle D.

Term: 5/25/2017-3/1/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williamson, Michelle D.

Appointed: 05/25/2017

Term: 05/25/2017 – 03/01/2020

Prior Term: 08/26/2016 - 03/01/2020

City/County: Dover/Hillsborough

Office: Governing Board of the Southwest Florida Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: Farm Manager of G & F Farms, LLC

Attendance: Attended 19 of 19 meetings (100%) from August 26, 2016 through November 13, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminate March 1 of the fourth calendar year of the term.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Hillsborough County Resident
Number 18 - Ms. Williamson served on the Hillsborough County Citizens Environmental Advisory Committee, 2010 -2012.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

31

A2555J

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Suwannee River Water Management District

Appointee: Johns, Virginia H.

Term: 6/5/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johns, Virginia H.

Appointed: 06/05/2017

Term: 06/05/2017 – 03/01/2021

Prior Term: 03/07/2013 - 03/01/2017

City/County: Gainesville/Alachua

Office: Governing Board of the Suwannee River Water Management District, Member

Authority: 373.073 & 373.073(2)(b), F.S.

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018

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 1 filed as of 6/26/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/3/17
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of John C. Hipp Construction Equipment Co.

Attendance: Attended 51 of 56 meetings (91%) from March 7, 2013 through October 31, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Member at Large - Alachua County
Number 15 - Mrs. Johns disclosed that her company, John C. Hipp Construction Equipment Company contracts with government agencies by competitive bidding.
Number 17 - Mrs. Johns is currently serving on the Planning and Zoning Board for the City of Alachua, 2011-Present.
Number 18 - Mrs. Johns served on the Planning and Zoning Board for the City of Alachua, 1993-2002.

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Governing Board of the Suwannee River Water Management District

Appointee: Sanchez, Virginia Marsh

Term: 3/31/2017-3/1/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sanchez, Virginia Marsh
Term: 03/31/2017 – 03/01/2021

Appointed: 03/31/2017
Prior Term: 05/16/2013 - 03/01/2017

City/County: Old Town/Dixie

Office: Governing Board of the Suwannee River Water Management District, Member

Authority: 373.073 & 373.073(2)(b), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
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 11/2/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 10/30/17
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: Owner of Sanchez Farms

Attendance: Attended 50 of 54 meetings (93%) from May 16, 2013 through October 30, 2017.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Member at Large
Number 15 - Mrs. Sanchez disclosed her company, Sanchez Farms (general farming and agriculture production) provides some contract services to government entities.
Number 19 - Mrs. Sanchez was a dean of students from 1999 to 2000; and a teacher and guidance counselor for the Dixie County School Board from 1985 to 1998; Mrs. Sanchez also was an operations and management consultant for the Department of Health from 1998 to 1999.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

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A3005L

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, Florida Atlantic University

Appointee: Levine, Bradley M.

Term: 1/26/2018-1/6/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Levine, Bradley M.

Appointed: 01/26/2018

Term: 01/26/2018 – 01/06/2023

Prior Term:

City/County: Boca Raton/Palm Beach

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: CEO of Tellus, LLC (software development); Owner, Tarpon Dreams, LLC (real estate management)

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 9 - Mr. Levine disclosed he was charged with assault/battery on 2/5/1988 in Gainesville, FL and the charge was dismissed. This information was included in the FDLE report.

Number 15 - Mr. Levine disclosed that his company is a subcontractor to Agency for Health Care Administration.

Number 18 - Mr. Levine served on the Board of Medicine, 2008-2013.

Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, Florida Atlantic University

Appointee: McDonald, Mary Beth

Term: 1/26/2018-1/6/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McDonald, Mary Beth

Appointed: 01/26/2018

Term: 01/26/2018 – 01/06/2021

Prior Term: 08/20/2013 - 01/06/2016

City/County: Vero Beach/Indian River

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 6/9/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/5/18; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
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:

Attendance: Attended 28 of 31 meetings (90%) from August 20, 2013 through February 1, 2018.

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

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

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

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

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

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

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

Notes: Number 8 - Governor's Appointment
Number 10 - Report 2017-140
Number 11 - The Commission on Ethics reported two complaints were filed against Ms. McDonald, (Nos. 05-026 & 05-035) both alleging misuse of public position. Complaint No. 05-026 was filed when Ms. McDonald was serving as Mayor of the City of Vero Beach. Complaint No. 05-035 was filed when Ms. McDonald was serving as a member of the Vero Beach City Council. The Commission on Ethics dismissed both complaints for legal insufficiency on April 26, 2005.
Number 18 - Ms. McDonald served as Mayor (2005-2006) and Council Member (2004-2005) for the City of Vero Beach.
Number 19 - Ms. McDonald worked as the Director of Communications for the City of Vero Beach from 1997 to 2004.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, University of Central Florida

Appointee: Gaekwad, Digvijay "Danny"

Term: 2/2/2018-1/6/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gaekwad, Digvijay "Danny"

Appointed: 02/02/2018

Term: 02/02/2018 – 01/06/2023

Prior Term:

City/County: Ocala/Marion

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 6/15/17
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 2/14/18
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	See Below
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of NDS USA, LLC (information technology); Owner of Hotels, Real Estate

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

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

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

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

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

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

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

Notes: Number 8 - Governor's Appointment
Number 16 - Mr. Gaekwad disclosed he has part ownership of an interest in DGRY Exchange, LLC, a limited liability company. The company owns a building in downtown Orlando where UCF is a tenant.
Number 17 - Mr. Gaekwad serves on the Marion County Tourism Development Council, since 2004. Mr. Gaekwad serves on the Board of Directors, Enterprise Florida, Inc., since 2009. Mr. Gaekwad serves on Visit Florida, since 2013. Mr. Gaekwad serves on the Marion County Planning & Zoning Commission, since 2013.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, Florida State University

Appointee: Ballard, Kathryn S.

Term: 1/12/2018-1/6/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ballard, Kathryn S.

Appointed: 01/12/2018

Term: 01/12/2018 – 01/06/2023

Prior Term: 06/13/2013 - 01/06/2018

City/County: Tallahassee/Leon

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 6/30/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 2/8/18
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:

Attendance: Attended 20 of 22 meetings (91%) from June 13, 2013 through February 6, 2018.

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

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

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

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

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

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

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

Notes: Number 8 - Governor's Appointment
Number 10 - Report 2017-134
Number 19 - Mrs. Ballard worked for the Florida Senate in 1986. Mrs. Ballard worked for the Department of Business & Professional Regulation from 1988 to 1989.
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, Florida State University

Appointee: Gonzalez, Jorge

Term: 1/12/2018-1/6/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gonzalez, Jorge

Appointed: 01/12/2018

Term: 01/12/2018 – 01/06/2021

Prior Term:

City/County: Miramar Beach/Walton

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 5/24/17
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 2/14/18
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of The St. Joe Company

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 17 - Mr. Gonzalez is serving on the Board of Directors, Enterprise Florida, since 2014.

Number 18 - Mr. Gonzalez previously served on the Capital Region Community Development District and the Pier Park Community Development District.

Number 19 - Mr. Gonzalez was employed by the City of Boynton Beach, 1989-1992. Mr. Gonzalez was employed by the City of Tallahassee, 1992-2001.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, Florida Gulf Coast University

Appointee: Smith, Stephen Moore

Term: 1/26/2018-1/6/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Stephen Moore

Appointed: 01/26/2018

Term: 01/26/2018 – 01/06/2021

Prior Term:

City/County: Naples/Collier

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: Retired

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

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

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

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

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

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

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

Notes: Number 8 - Governor's Appointment
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A3033W

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, Florida Polytechnic University

Appointee: Wendt, Gary C.

Term: 11/9/2017-6/30/2022

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wendt, Gary C.

Appointed: 11/09/2017

Term: 11/09/2017 – 06/30/2022

Prior Term: 05/17/2017 - 06/30/2017

City/County: Ft. Lauderdale/Broward

Office: Board of Trustees, Florida Polytechnic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 7/17/17
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 11/3/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 6 of 7 meetings (86%) from May 17, 2017 through February 13, 2018.

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

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment
Number 17 - Mr. Wendt is currently serving on the Investment Advisory Council, since 2010.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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A3035K

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, University of Florida

Appointee: Kuntz, Thomas G.

Term: 1/26/2018-1/6/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kuntz, Thomas G.

Appointed: 01/26/2018

Term: 01/26/2018 – 01/06/2023

Prior Term:

City/County: Winter Park/Orange

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation:

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment
Number 18 - Mr. Kuntz served on the Board of Governors, State University System, 2012-2018. Mr. Kuntz previously served on the Scripps Florida Funding Corporation Board of Directors; and the Enterprise Florida, Inc., Board of Directors.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, University of North Florida

Appointee: Bryan, Thomas A.

Term: 1/7/2018-1/6/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bryan, Thomas A.

Appointed: 12/21/2017

Term: 01/07/2018 – 01/06/2023

Prior Term:

City/County: Jacksonville/Duval

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
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 12/18/17
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 2/8/18
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: Partner at Terra Capital Holdings, Inc.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment
Number 18 - Mr. Bryan served on the Board of Trustees of Florida State College, 2012-2015.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, University of South Florida

Appointee: Horton, Oscar J.

Term: 1/25/2018-1/6/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Horton, Oscar J.

Appointed: 01/26/2018

Term: 01/25/2018 – 01/06/2023

Prior Term:

City/County: Lithia/Hillsborough

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: President & CEO Sun State International Trucks, LLC

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

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

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

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

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

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

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

Notes: Number 8 - Board of Governors' Appointment
Number 15 - Mr. Horton disclosed that his company, Sun State International Trucks, LLC, has multiple contractual relationships with the Department of Education, various School Districts, and the Florida Sheriff's Association (Cooperative purchasing program for the State of Florida).
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, University of South Florida

Appointee: Muma, Leslie M.

Term: 1/12/2018-1/6/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Muma, Leslie M.

Appointed: 01/12/2018

Term: 01/12/2018 – 01/06/2023

Prior Term:

City/County: Belleair/Pinellas

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: Retired

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment
Education Verified

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

COMMITTEE: Committee on Education
MEETING DATE: Tuesday, February 20, 2018
TIME: 11:00 a.m.—1:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Joe Negron, President

FROM: Committee on Education

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

Office: Board of Trustees, University of South Florida

Appointee: Tokarz, Charles

Term: 1/12/2018-1/6/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tokarz, Charles

Appointed: 01/12/2018

Term: 01/12/2018 – 01/06/2021

Prior Term:

City/County: Sarasota/Manatee

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education-Recommend Confirm-02/20/2018
Committee on Ethics and Elections

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

Occupation: VP, CFO of Medallion Homes Gulf Coast, LLC (homebuilder); Owner, Select CFO Partners, Inc.(finance and accounting services)

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 6 - Mr. Tokarz served in the U.S. Navy, 1967-1971. Mr. Tokarz served in the U.S. Navy Reserve, 1971-1973.

Number 8 - Governor's Appointment

Number 17 - Mr. Tokarz serves on the Bobcat Trail Community Development District.
Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Secretary of Environmental Protection

Appointee: Valenstein, Noah

Term: 6/5/2017-Pleasure of Governor and Cabinet

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Valenstein, Noah
 Term: 06/05/2017 – Pleasure of Governor and Cabinet
 City/County: Tallahassee/Leon
 Office: Secretary of Environmental Protection, Secretary
 Authority: 20.255(1), F.S.
 Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018
 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 6/30/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/6/17
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		See Below

Occupation: Secretary of Environmental Protection

Compensation: \$150,999.96 per year as of January 11, 2018.

Requirements: The Secretary shall be appointed by the Governor, with the concurrence of three members of the Cabinet.

Additional Requirements: The Secretary shall serve at the pleasure of the Governor.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Secretary Valenstein served as the Executive Director of Suwannee River Water Management District, 10/15 -6/17. Secretary Valenstein served on the Florida Greenways & Trails Council, 1999-2004.
Number 19 - Secretary Valenstein was a Policy Coordinator for the Governor's Office of Policy & Budget, 8/2014-10/2015 and 12/2012-6/2014. Secretary Valenstein was a Deputy Policy Chief, 12/2006-9/2007; and a Legislative Analyst for the Florida House of Representatives, 1/2006/12/2006. Previously, Secretary Valenstein was employed as a Legislative Lobbyist (2002-2005) and Intern (1999) at the Department of Environmental Protection.
Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A855S

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Executive Director, Fish and Wildlife Conservation Commission

Appointee: Sutton, Phillip Eric

Term: 12/8/2017-Pleasure of Commission

After inquiry and due consideration, the committee recommends that the Senate **confirm** the aforesaid executive appointment made by the Fish and Wildlife Conservation Commission.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sutton, Phillip Eric

Appointed: 12/12/2017

Term: 12/08/2017 – Pleasure of Commission

Prior Term:

City/County: Tallahassee/Leon

Office: Executive Director, Fish and Wildlife Conservation Commission, Executive Director

Authority: 20.331, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018

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 1 filed as of 12/21/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/16/18
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		See Below

Occupation: Executive Director, Fish and Wildlife Conservation Commission

Compensation: \$147,366.96 per year as of January 17, 2018.

The executive director shall be reimbursed for travel per diem and travel expenses incurred in official duties, as provided in s. 112.061, F.S.

Requirements: The executive director is appointed by the Fish and Wildlife Conservation Commission. Each new executive director must be confirmed during the legislative session immediately following his or her hiring by the Commission.

Additional Requirements: The executive director serves at the pleasure of the Commission and shall reside in Tallahassee.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - Mr. Sutton disclosed in his questionnaire he was charged with drunk and disorderly conduct in the fall of 2001 in New Orleans and he plead no contest. The FDLE report disclosed there was no record and this charge could not be verified.
Number 19 - Mr. Sutton has been an employee of the Fish and Wildlife Conservation Commission since 8/2011. Mr. Sutton previously held the positions of Assistant Executive Director, 6/2013-12/2017; and the Director of the Division of Habitat and Species Conservation, 8/2011-6/2013. He was employed by the Southwest Florida Water Management District as the Director of Land Resource Management, 1/2009-8/2011; and Assistant Director, Land Resource Management, 9/2005-1/2009. Mr. Sutton was General Manager for Natural Resources, Sarasota County Board of Commissioners, 2002-2005.
Number 20 - Legislative
Education Verified

COMMITTEE MEETING PACKET TAB

Ethics and Elections

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A1405P

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Regulated Industries
MEETING DATE: Wednesday, February 14, 2018
TIME: 4:00—6:00 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Regulated Industries

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

Office: Secretary of the Department of the Lottery

Appointee: Poppell, James "Jim" W.

Term: 7/10/2017-Pleasure of Governor

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

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

COMMITTEE: Appropriations Subcommittee on General Government
MEETING DATE: Wednesday, January 17, 2018
TIME: 1:30—3:30 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Appropriations Subcommittee on General Government

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

Office: Secretary of the Department of the Lottery

Appointee: Poppell, James "Jim" W.

Term: 7/10/2017-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Poppell, James "Jim" W.
Term: 07/10/2017 – Pleasure of Governor

Appointed: 06/29/2017
Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of the Department of the Lottery, Secretary

Authority: 20.317(1), F.S.

Reference(s): Committee on Appropriations Subcommittee on General Government-Recommend Confirm-01/17/2018
Committee on Ethics and Elections
Committee on Regulated Industries-Recommend Confirm-02/14/2018

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 1 filed as of 6/27/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/3/17
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		See Below

Occupation: Secretary, Department of the Lottery

Compensation: \$141,999.96 per year as of January 4, 2018.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: The Secretary shall serve at the pleasure of the Governor.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Secretary Poppell served on the Taylor Coastal Water and Sewer District from 5/2013-10/2015.
Number 19 - Secretary Poppell was previously employed at the Department of Economic Opportunity as Chief of Staff, 1/2017-7/2017 and General Counsel, 8/2015-1/2017.
Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Tuesday, February 13, 2018
TIME: 10:00 a.m.—12:00 noon
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Governmental Oversight and Accountability

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

Office: Secretary of Management Services

Appointee: Rock, Erin Marie-Geraghty

Term: 3/31/2017-Pleasure of Governor

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

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

COMMITTEE: Appropriations Subcommittee on General Government
MEETING DATE: Wednesday, January 17, 2018
TIME: 1:30—3:30 p.m.
PLACE: 301 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Appropriations Subcommittee on General Government

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

Office: Secretary of Management Services

Appointee: Rock, Erin Marie-Geraghty

Term: 3/31/2017-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rock, Erin Marie-Geraghty

Appointed: 03/31/2017

Term: 03/31/2017 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Management Services, Secretary

Authority: 20.22(1), F.S.

Reference(s): Committee on Appropriations Subcommittee on General Government-Recommend Confirm-01/17/2018

Committee on Ethics and Elections

Committee on Governmental Oversight and Accountability-Recommend Confirm-02/13/2018

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 1 filed as of 6/29/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 10/30/17
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		See Below

Occupation: Secretary of Management Services

Compensation: \$142,000.04 per year as of January 9, 2018.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by the Senate.

Additional The Secretary shall serve at the pleasure of the Governor.

Requirements: Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Secretary Rock, prior to her appointment, was previously employed by the Department of Management Services as Chief of Staff, 5/2016-4/2017 and 6/2012-6/2014; and Deputy Secretary of Business Operations, 1/2015-5/2016; Secretary Rock was Special Counsel to the Agency Secretary, Department of Environmental Protection, 6/2014-1/2015. In addition, Secretary Rock was previously employed as follows: Staff Director, Florida House of Representatives, 1/2011-1/2012; Director of Communications, Department of Education, 2008-2011; Communications Director, Department of Children and Families, 2006-2008; Communications Director, Department of Elder Affairs, 2005-2006; and Deputy Public Affairs Director, Florida Department of Community Affairs, 2003-2005.

Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Transportation
MEETING DATE: Tuesday, February 13, 2018
TIME: 2:00—4:00 p.m.
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Transportation

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

Office: Secretary of Transportation

Appointee: Dew, Michael J.

Term: 6/5/2017-Pleasure of Governor

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

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

COMMITTEE: Appropriations Subcommittee on Transportation, Tourism, and
Economic Development
MEETING DATE: Thursday, February 8, 2018
TIME: 10:00—11:30 a.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Appropriations Subcommittee on Transportation, Tourism, and Economic
Development

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

Office: Secretary of Transportation

Appointee: Dew, Michael J.

Term: 6/5/2017-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dew, Michael J.

Appointed: 06/05/2017

Term: 06/05/2017 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Transportation, Secretary

Authority: 20.23(1)(a)1, F.S.

Reference(s): Committee on Appropriations Subcommittee on Transportation, Tourism, and Economic Development-Recommend Confirm-02/08/2018
Committee on Ethics and Elections
Committee on Transportation-Recommend Confirm-02/13/2018

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/13/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	
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		See Below

Occupation: Secretary of Transportation

Compensation: \$151,000.20 per year as of February 20, 2018.

Requirements: The Secretary is appointed by the Governor from among three persons nominated by the Florida Transportation Commission, subject to Senate confirmation.

The Secretary shall be a proven, efficient administrator who by a combination of education and experience clearly possesses a broad knowledge of the administrative, financial, and technical aspects of the development, operation, and regulation of transportation or comparable systems and facilities.

Additional Requirements: The Secretary shall serve at the pleasure of the Governor.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Secretary Dew served in the Ohio National Guard, 2002-2004.
Number 19 - Secretary Dew worked in the Executive Office of the Governor, 2011-2012. Secretary Dew worked for the Department of Corrections, 2012-2014. Secretary Dew has worked for the Department of Corrections, since 2015.
Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Executive Director of South Florida Water Management District

Appointee: Marks III, Ernie

Term: 7/31/2017-Pleasure of the Board

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

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

COMMITTEE: Appropriations Subcommittee on the Environment and Natural Resources
MEETING DATE: Wednesday, January 24, 2018
TIME: 9:00—11:00 a.m.
PLACE: 301 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Appropriations Subcommittee on the Environment and Natural Resources

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

Office: Executive Director of South Florida Water Management District

Appointee: Marks III, Ernie

Term: 7/31/2017-Pleasure of the Board

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Marks, Ernie, III

Appointed: 08/08/2017

Term: 07/31/2017 – Pleasure of the Board

Prior Term:

City/County: Palm City/Martin

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

Authority: 373.079, F.S.

Reference(s): Committee on Appropriations Subcommittee on the Environment and Natural Resources-
Recommend Confirm-01/24/2018

Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018

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 6/30/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/6/17
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		See Below

Occupation: Executive Director, South Florida Water Management District

Compensation: \$175,011.20 per year as of January 11, 2018.

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

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

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

Notes: Number 19 - Prior to Mr. Marks' appointment he was the Director of the Everglades Policy and Coordination for the South Florida Water Management District, 2016-7/31/2017. Mr. Marks was the South Florida Regional Director for the Fish and Wildlife Conservation Commission, 2014-2016. Mr. Marks held various positions for the Department of Environmental Protection from 2004-2016.
Number 20 - Executive and Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

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A2560T

Ethics and Elections

MEETING DATE: Monday, February 26, 2018

TIME: 12:00 noon —2:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environmental Preservation and Conservation
MEETING DATE: Tuesday, February 20, 2018
TIME: 9:00—10:30 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Committee on Environmental Preservation and Conservation

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

Office: Executive Director of Suwannee River Water Management District

Appointee: Thomas, Hugh L.

Term: 7/11/2017-Pleasure of the Board

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

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

COMMITTEE: Appropriations Subcommittee on the Environment and Natural Resources
MEETING DATE: Wednesday, January 24, 2018
TIME: 9:00—11:00 a.m.
PLACE: 301 Senate Office Building

TO: The Honorable Joe Negron, President

FROM: Appropriations Subcommittee on the Environment and Natural Resources

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

Office: Executive Director of Suwannee River Water Management District

Appointee: Thomas, Hugh L.

Term: 7/11/2017-Pleasure of the Board

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Thomas, Hugh L.

Appointed: 07/12/2017

Term: 07/11/2017 – Pleasure of the Board

Prior Term:

City/County: Bell/Gilchrist

Office: Executive Director of Suwannee River Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Appropriations Subcommittee on the Environment and Natural Resources-
Recommend Confirm-01/24/2018

Committee on Environmental Preservation and Conservation-Recommend Confirm-02/20/2018

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 8/15/17
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/4/17
12. Previously Suspended from Office			Not Applicable
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			See Below

Occupation: Executive Director of Suwannee River Water Management District

Compensation: \$135,012.80 per year as of July 31, 2017.

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

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

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

Notes: Number 19 - Mr. Thomas was an Environmental Administrator for the Department of Agricultural and Consumer Service, 2002-2016. Mr. Thomas was a Maintenance Mechanic for the University of Florida, 1987-1992.
Number 20 - Executive and Legislative
Education Verified

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Veon, Kathy
BOARD: Board of Acupuncture
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
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WD=Withdrawn
OO=Out of Order
AV=Abstain from Voting

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Carson, Giselle
BOARD: Jacksonville Aviation Authority
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Toppe, Jonathan R.
BOARD: Board of Architecture and Interior Design
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Smith, Monica Schuloff
BOARD: Barbers' Board
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Wold, Veronica F.
BOARD: Barbers' Board
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Licata, Paul V.
BOARD: Board of Chiropractic Medicine
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Collins, Meghan
BOARD: Florida Commission on Community Service
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

FINAL VOTE			2/26/2018 Motion to Recommend Confirm Tabs 1-17 and Tabs 19-39 Passidomo					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
8	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Davis, John F.
BOARD: Florida Commission on Community Service
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Spann, Judi S.
BOARD: Florida Commission on Community Service
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

FINAL VOTE			2/26/2018 Motion to Recommend Confirm Tabs 1-17 and Tabs 19-39 Passidomo	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
8	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Syed, Sabeen Perwaiz
BOARD: Florida Commission on Community Service
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Majdanics, Thomas J.
BOARD: Board of Trustees of Florida State College at Jacksonville
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

FINAL VOTE			2/26/2018 Motion to Recommend Confirm Tabs 1-17 and Tabs 19-39 Passidomo	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
8	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Madok, Kevin
BOARD: Board of Trustees of Florida Keys Community College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Millaway, Steve D.
BOARD: Board of Trustees of Gulf Coast State College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Kruschke, Sandra J.
BOARD: Board of Trustees of Indian River State College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: McInnis, Kathryn Land
BOARD: Board of Trustees of Florida Gateway College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Randolph, Athena
BOARD: Board of Trustees of Florida Gateway College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Blaise, Bryn
BOARD: Board of Trustees of Lake-Sumter State College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Jones, Bret
BOARD: Board of Trustees of Lake-Sumter State College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Lockhart, Amy L.
BOARD: Board of Trustees of Seminole State College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Bryan, Derren J.
BOARD: Board of Trustees of South Florida State College
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Johnson, Marva Brown
BOARD: State Board of Education
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Olenick, Michael H.
BOARD: State Board of Education
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Tuck, Andy
BOARD: State Board of Education
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: York, Joseph S.
BOARD: State Board of Education
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Kiracofe, Richard B.
BOARD: Board of Employee Leasing Companies
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Coone, Ashley
BOARD: Commission on Ethics
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Norris, Guy W.
BOARD: Commission on Ethics
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Kellam, Joshua D.
BOARD: Fish and Wildlife Conservation Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

FINAL VOTE			2/26/2018 Motion to Recommend Confirm Tab 18a Kellam, FWC Passidomo	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
8	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Lester, Gary L.
BOARD: Fish and Wildlife Conservation Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Nicklaus, Gary T.
BOARD: Fish and Wildlife Conservation Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

FINAL VOTE		SENATORS	2/26/2018 Motion to Recommend Confirm Tab 18c Nicklaus, FWC Passidomo					
Yea	Nay		Yea	Nay	Yea	Nay	Yea	Nay
	X	Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
	X	Rodriguez						
	X	Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Rood, Sonya A.
BOARD: Fish and Wildlife Conservation Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

FINAL VOTE			2/26/2018 Motion to Recommend Confirm Tab 18d Rood, FWC Passidomo	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
	X	Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
	X	Rodriguez						
	X	Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
5	3		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

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AV=Abstain from Voting

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Sole, Michael W.
BOARD: Fish and Wildlife Conservation Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

FINAL VOTE			2/26/2018 Motion to Recommend Confirm Tab 18e Sole, FWC Passidomo	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
8	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Spottswood, Robert A.
BOARD: Fish and Wildlife Conservation Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

FINAL VOTE			2/26/2018 Motion to Recommend Confirm Tab 18f Spottswood, FWC Passidomo	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
X		Passidomo						
X		Rodriguez						
X		Torres						
X		Brandes, VICE CHAIR						
X		Perry, CHAIR						
8	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Cerio, Timothy M.
BOARD: Board of Governors of the State University System
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Frost, Patricia
BOARD: Board of Governors of the State University System
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Lautenbach, Ned C.
BOARD: Board of Governors of the State University System
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Patel, Jayprakash S.
BOARD: Board of Governors of the State University System
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Zachariah, Zachariah P., M.D.
BOARD: Board of Governors of the State University System
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
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[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Hollern, Thomas M.
BOARD: Board of Hearing Aid Specialists
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Kulich, Michael A.
BOARD: Board of Landscape Architecture
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Beruff, Janelle L.
BOARD: Governor's Mansion Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Kelly, Kathleen
BOARD: Governor's Mansion Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
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[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Glymph, Derrick C.
BOARD: Board of Nursing
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Johnson, Lisa R.
BOARD: Board of Nursing
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Whitson, Kathryn L.
BOARD: Board of Nursing
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
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[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: del Valle, Armando
BOARD: Florida Real Estate Appraisal Board
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Fryer, Richard T.
BOARD: Florida Real Estate Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Sanchez, Guy, Jr.
BOARD: Florida Real Estate Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Qualls, Kurvin
BOARD: West Florida Regional Planning Council, Region 1
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Costello, Jonathan M.
BOARD: Governing Board of the Northwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Everett, Ted
BOARD: Governing Board of the Northwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Pate, Jerome K.
BOARD: Governing Board of the Northwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Spring, Samuel R.
BOARD: Governing Board of the Northwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Bournique, Douglas C.
BOARD: Governing Board of the St. Johns River Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
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[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Burnett, Douglas
BOARD: Governing Board of the St. Johns River Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Dolan, Susan S.
BOARD: Governing Board of the St. Johns River Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Price, Janet
BOARD: Governing Board of the St. Johns River Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Fernandez, Federico E.
BOARD: Governing Board of the South Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: O'Keefe, Daniel T.
BOARD: Governing Board of the South Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Tucker, Brandon D.
BOARD: Governing Board of the South Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Weisinger, Max "Jaime"
BOARD: Governing Board of the South Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Beswick, Bryan K.
BOARD: Governing Board of the Southwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Henslick, John R.
BOARD: Governing Board of the Southwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Murphy, James G.
BOARD: Governing Board of the Southwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Schleicher, Joel A.
BOARD: Governing Board of the Southwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Smith, Rebecca J.
BOARD: Governing Board of the Southwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Taylor, Mark Christopher
BOARD: Governing Board of the Southwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Williamson, Michelle D.
BOARD: Governing Board of the Southwest Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Johns, Virginia H.
BOARD: Governing Board of the Suwannee River Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Sanchez, Virginia Marsh
BOARD: Governing Board of the Suwannee River Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Levine, Bradley M.
BOARD: Board of Trustees, Florida Atlantic University
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: McDonald, Mary Beth
BOARD: Board of Trustees, Florida Atlantic University
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Gaekwad, Digvijay "Danny"
BOARD: Board of Trustees, University of Central Florida
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Ballard, Kathryn S.
BOARD: Board of Trustees, Florida State University
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Gonzalez, Jorge
BOARD: Board of Trustees, Florida State University
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Smith, Stephen Moore
BOARD: Board of Trustees, Florida Gulf Coast University
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Wendt, Gary C.
BOARD: Board of Trustees, Florida Polytechnic University
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Kuntz, Thomas G.
BOARD: Board of Trustees, University of Florida
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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[illegible]

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COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Bryan, Thomas A.
BOARD: Board of Trustees, University of North Florida
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
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OO=Out of Order
AV=Abstain from Voting

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Horton, Oscar J.
BOARD: Board of Trustees, University of South Florida
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
VA=Vote After Roll Call
VC=Vote Change After Roll Call

WD=Withdrawn
OO=Out of Order
AV=Abstain from Voting

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Muma, Leslie M.
BOARD: Board of Trustees, University of South Florida
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
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WD=Withdrawn
OO=Out of Order
AV=Abstain from Voting

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Tokarz, Charles
BOARD: Board of Trustees, University of South Florida
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
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TP=Temporarily Postponed
VA=Vote After Roll Call
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OO=Out of Order
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**The Florida Senate
Committee Notice Of Hearing**

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of

Noah Valenstein

Secretary of Environmental Protection

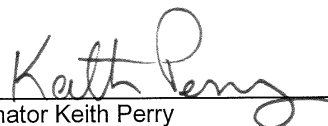
NOTICE OF HEARING

TO: Mr. Noah Valenstein

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, February 26, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 12:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 20th day of February, 2018

Committee on Ethics and Elections



Senator Keith Perry
As Chair and by authority of the committee

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

APPEARANCE RECORD

Tab #40

2/26/18

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

Meeting Date

Bill Number (if applicable)

Topic

Amendment Barcode (if applicable)

Name NOAH VALENSTEIN

Job Title SEC

Address 3900 Commonwealth Blvd

Phone 850-245-2011

Street

City

TLH

State

FL

Zip

32399

Email

Speaking: ☐ For ☐ Against ☒ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing DEP

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

Tab #40

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/26/18

Meeting Date

Bill Number (if applicable)

Topic Confirmation of Sec. Noah Valenstein Amendment Barcode (if applicable)

Name Anna Upton

Job Title _____

Address _____
Street

Phone _____

City

State

Zip

Email _____

Speaking: ☐ For ☐ Against ☐ Information

Waive Speaking: ☒ In Support ☐ Against
(The Chair will read this information into the record.)

Representing The Everglades Foundation

Appearing at request of Chair: ☐ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Valenstein, Noah
BOARD: Secretary of Environmental Protection
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

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UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
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**The Florida Senate
Committee Notice Of Hearing**

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Phillip Eric Sutton
Executive Director, Fish and Wildlife Conservation Commission

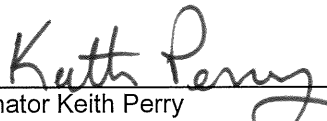
NOTICE OF HEARING

TO: Mr. Phillip Eric Sutton

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, February 26, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 12:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 20th day of February, 2018

Committee on Ethics and Elections



Senator Keith Perry
As Chair and by authority of the committee

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

Tal # 41

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/26

Meeting Date

Bill Number (if applicable)

Topic Ethics & Elections - Confirmation

Amendment Barcode (if applicable)

Name Eric Sutton

Job Title Executive Director

Address 620 S. Meridian Street

Phone (850) 487-3795

Street

Tallahassee

City

FL

State

32311

Zip

Email _____

Speaking: ☐ For ☐ Against ☒ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing Florida Fish & Wildlife Conservation Commission

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Sutton, Phillip Eric
BOARD: Executive Director, Fish and Wildlife Conservation Commission
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
VA=Vote After Roll Call
VC=Vote Change After Roll Call

WD=Withdrawn
OO=Out of Order
AV=Abstain from Voting

**The Florida Senate
Committee Notice Of Hearing**

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
James "Jim" W. Poppell
Secretary of the Department of the Lottery

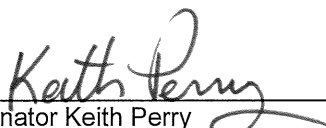
NOTICE OF HEARING

TO: Secretary James "Jim" W. Poppell

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, February 26, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 12:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 20th day of February, 2018

Committee on Ethics and Elections



Senator Keith Perry
As Chair and by authority of the committee

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

Tab # 42

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/26/2018

Meeting Date

Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Jim POPPEN

Job Title Secretary

Address

Street

Phone

City

State

Zip

Email

Speaking: ☐ For ☐ Against ☐ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing Florida Lottery

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Poppell, James "Jim" W.
BOARD: Secretary of the Department of the Lottery
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
VA=Vote After Roll Call
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WD=Withdrawn
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AV=Abstain from Voting

**The Florida Senate
Committee Notice Of Hearing**

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Erin Marie-Geraghty Rock
Secretary of Management Services

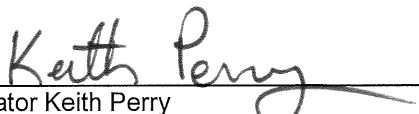
NOTICE OF HEARING

TO: Secretary Erin Marie-Geraghty Rock

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, February 26, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 12:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 20th day of February, 2018

Committee on Ethics and Elections



Senator Keith Perry
As Chair and by authority of the committee

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

THE FLORIDA SENATE

APPEARANCE RECORD

Tab #43

2-26-18

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

Meeting Date

Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Erin Rock

Job Title Secretary

Address 4050 Esplanade Way

Phone 850-414-1159

Street

Tallahassee, FL

City

State

Zip

Email erin.rock@dms.

myflorida.com

Speaking: ☒ For ☐ Against ☐ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing Department of Management Services

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Rock, Erin Marie-Geraghty
BOARD: Secretary of Management Services
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
VA=Vote After Roll Call
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OO=Out of Order
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**The Florida Senate
Committee Notice Of Hearing**

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Michael J. Dew
Secretary of Transportation

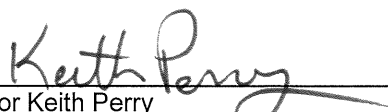
NOTICE OF HEARING

TO: Secretary Michael J. Dew

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, February 26, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 12:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 20th day of February, 2018

Committee on Ethics and Elections



Senator Keith Perry
As Chair and by authority of the committee

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

Tab # 44

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/26/18

Meeting Date

Bill Number (if applicable)

Topic FDOT Secretary Confirmation

Amendment Barcode (if applicable)

Name Mike Dew

Job Title Secretary of Transportation

Address 605 Sunnyside Street

Phone 850 414 4575

TLH
City

FL
State

32399
Zip

Email mike.dew@dot.state.fl.us

Speaking: ☐ For ☐ Against ☐ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing Florida D.O.T.

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Dew, Michael J.
BOARD: Secretary of Transportation
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
VA=Vote After Roll Call
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WD=Withdrawn
OO=Out of Order
AV=Abstain from Voting

**The Florida Senate
Committee Notice Of Hearing**

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Ernie Marks III
Executive Director of South Florida Water Management District


NOTICE OF HEARING

TO: Mr. Ernie Marks III

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, February 26, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 12:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 20th day of February, 2018

Committee on Ethics and Elections



Senator Keith Perry
As Chair and by authority of the committee

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

Tab # 45

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/26/18

Meeting Date

Bill Number (if applicable)

Topic CONFIRMATION

Amendment Barcode (if applicable)

Name ERNIE MARKS

Job Title EXECUTIVE DIRECTOR

Address

Street

Phone

City

State

Zip

Email

Speaking: ☐ For ☐ Against ☐ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/26/18

Meeting Date

Bill Number (if applicable)

Topic Confirmation of Ernie Marks

Amendment Barcode (if applicable)

Name Anna Upton

Job Title

Address Street

Phone

City

State

Zip

Email

Speaking: ☐ For ☐ Against ☐ Information

Waive Speaking: ☒ In Support ☐ Against
(The Chair will read this information into the record.)

Representing The Everglades Foundation

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Marks, Ernie III
BOARD: Executive Director of South Florida Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
VA=Vote After Roll Call
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WD=Withdrawn
OO=Out of Order
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**The Florida Senate
Committee Notice Of Hearing**

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Hugh L. Thomas
Executive Director of Suwannee River Water Management District

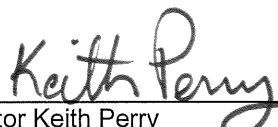
NOTICE OF HEARING

TO: Mr. Hugh L. Thomas

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Monday, February 26, 2018, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 12:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 20th day of February, 2018

Committee on Ethics and Elections



Senator Keith Perry
As Chair and by authority of the committee

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

Tab # 46

THE FLORIDA SENATE
APPEARANCE RECORD

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

Feb 26, 2018

Meeting Date

Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Hugh Thomas

Job Title Executive Director

Address 9225 CR 49

Street

Phone 386.362.1001

Live Oak

City

FL

State

32060

Zip

Email Hugh.Thomas@scrwd.org

Speaking: ☐ For ☐ Against ☒ Information

Waive Speaking: ☐ In Support ☐ Against
(The Chair will read this information into the record.)

Representing Suwannee River Water Management District

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

COMMITTEE: Ethics and Elections
NAME: Thomas, Hugh L.
BOARD: Executive Director of Suwannee River Water Management District
FINAL ACTION: Recommend Confirm
MEETING DATE: Monday, February 26, 2018
TIME: 12:00 noon—2:00 p.m.
PLACE: 412 Knott Building

[illegible]

CODES: FAV=Favorable
UNF=Unfavorable
-R=Reconsidered

TP=Temporarily Postponed
VA=Vote After Roll Call
VC=Vote Change After Roll Call

WD=Withdrawn
OO=Out of Order
AV=Abstain from Voting

CourtSmart Tag Report

Room: KN 412

Case No.:

Caption: Senate Ethics and Elections Committee

Type:

Judge:

Started: 2/26/2018 12:00:54 PM

Ends: 2/26/2018 12:51:04 PM

Length: 00:50:11

12:00:58 PM	Call to order
12:00:59 PM	Roll Call
12:01:18 PM	Quorum present
12:01:36 PM	Tab 40
12:01:49 PM	Secretary of Environmental Protection Noah Valenstein
12:03:07 PM	Sen Rodriguez Question
12:03:37 PM	Secretary Noah Valenstein
12:04:23 PM	Sen Torres Question
12:04:45 PM	Secretary Noah Valenstein
12:05:16 PM	Sen Torres Question
12:06:11 PM	Secretary Noah Valenstein
12:06:23 PM	Anna Upton, The Everglades Foundation, Waives in Support
12:06:26 PM	Roll Call
12:06:48 PM	Secretary Noah Valenstein Recommended Favorably
12:06:50 PM	Tab 41
12:07:11 PM	Executive Director, Fish and Wildlife Conservation Commission, Eric Sutton
12:08:45 PM	Roll Call
12:09:01 PM	Executive Director Eric Sutton Recommended Favorably
12:09:09 PM	Tab 42
12:09:16 PM	Secretary, Department of the Lottery, Jim Poppell
12:11:59 PM	Roll Call
12:12:17 PM	Secretary Jim Poppell Recommended Favorably
12:12:22 PM	Tab 43
12:12:32 PM	Secretary, Management Services, Erin Rock
12:14:32 PM	Roll Call
12:14:48 PM	Secretary Erin Rock Recommended Favorably
12:14:54 PM	Tab 44
12:15:07 PM	Secretary of Transportation, Michael Dew
12:16:09 PM	Sen Lee Question
12:17:04 PM	Secretary Michael Dew
12:17:47 PM	Sen Lee Question
12:18:01 PM	Secretary Michael Dew
12:18:04 PM	Sen Lee Question
12:18:12 PM	Secretary Michael Dew
12:18:18 PM	Sen Lee Question
12:18:43 PM	Secretary Michael Dew
12:18:57 PM	Sen Lee Question
12:19:08 PM	Secretary Michael Dew
12:19:18 PM	Sen Lee Question
12:19:37 PM	Secretary Michael Dew
12:19:44 PM	Sen Lee Question
12:19:51 PM	Secretary Michael Dew
12:20:01 PM	Sen Lee Question
12:20:11 PM	Secretary Michael Dew
12:20:16 PM	Sen Lee Question
12:21:02 PM	Secretary Michael Dew
12:21:36 PM	Sen Lee Question
12:22:12 PM	Secretary Michael Dew
12:22:50 PM	Sen Lee Question
12:22:57 PM	Secretary Michael Dew
12:23:01 PM	Sen Lee Question
12:23:09 PM	Secretary Michael Dew

12:23:29 PM	Sen Torres Question
12:23:54 PM	Secretary Michael Dew
12:24:33 PM	Sen Torres Question
12:24:56 PM	Secretary Michael Dew
12:25:17 PM	Sen Torres Question
12:25:26 PM	Secretary Michael Dew
12:25:42 PM	Sen Rodriguez Question
12:28:02 PM	Secretary Michael Dew
12:29:06 PM	Sen Rodriguez Question
12:29:45 PM	Secretary Michael Dew
12:30:10 PM	Roll Call
12:30:31 PM	Secretary Michael Dew Recommended Favorably
12:30:38 PM	Tab 45
12:30:41 PM	Executive Director of South FL Water Management District, Ernie Marks III
12:32:14 PM	Sen Rodriguez Question
12:32:55 PM	Executive Director Ernie Marks III
12:34:11 PM	Sen Rodriguez Question
12:35:02 PM	Executive Director Ernie Marks III
12:36:10 PM	Sen Rodriguez Question
12:37:34 PM	Executive Director Ernie Marks III
12:38:38 PM	Sen Rodriguez Question
12:38:49 PM	Executive Director Ernie Marks III
12:39:11 PM	Sen Rodriguez Question
12:39:53 PM	Executive Director Ernie Marks III
12:40:11 PM	Sen Rodriguez Question
12:40:51 PM	Anna Upton, Everglades Foundation, WIS
12:40:55 PM	Roll Call
12:41:17 PM	Executive Director Ernie Marks III Recommended Favorably
12:41:26 PM	Tab 46
12:41:40 PM	Executive Director of Suwannee River Water Management District, Hugh Thomas
12:44:47 PM	Roll Call
12:45:04 PM	Executive Director Hugh Thomas Recommended Favorably
12:45:54 PM	Tabs 1-17 and 19-39
12:46:11 PM	Roll Call
12:46:29 PM	Appointees Tabs 1-17 and 19-39 Recommended Favorably
12:46:56 PM	Tab 18 A
12:47:03 PM	Fish and Wildlife Conservation Commission, Joshua Kellam
12:47:06 PM	Roll Call
12:47:27 PM	Joshua Kellum Recommended Favorably
12:47:31 PM	Tab 18 B
12:47:35 PM	Fish and Wildlife Conservation Commission, Gary Lester
12:47:47 PM	Roll Call
12:48:09 PM	Gary Lester Recommended Favorably
12:48:13 PM	Tab 18 C
12:48:20 PM	Fish and Wildlife Conservation Commission, Gary Nicklaus
12:48:29 PM	Roll Call
12:48:46 PM	Gary Nicklaus Recommended Favorably
12:48:49 PM	Tab 18 D
12:48:53 PM	Fish and Wildlife Conservation Commission, Sonya Rood
12:49:00 PM	Roll Call
12:49:17 PM	Sonya Rood Recommended Favorably
12:49:24 PM	Tab 18 E
12:49:28 PM	Fish and Wildlife Conservation Commission, Michael Sole
12:49:33 PM	Roll Call
12:49:48 PM	Michael Sole Recommended Favorably
12:49:52 PM	Tab 18 F
12:49:59 PM	Fish and Wildlife Conservation Commission,, Robert Spottswood
12:50:07 PM	Roll Call
12:50:25 PM	Robert Spottswood Recommended Favorably
12:50:55 PM	Adjourned