

SB 178 by **Ring**; (Identical to H 0093) Disability Awareness

SB 236 by **Richter**; (Identical to CS/H 0137) Edison State College

745306	A	S	RCS	ED, Simmons	Delete L.9 - 10:	01/14 03:44 PM
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The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

EDUCATION
Senator Legg, Chair
Senator Montford, Vice Chair

MEETING DATE: Tuesday, January 14, 2014

TIME: 10:00 a.m.—12:00 noon

PLACE: Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Legg, Chair; Senator Montford, Vice Chair; Senators Benacquisto, Brandes, Bullard, Galvano, Sachs, Simmons, and Stargel

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 178 Ring (Identical H 93)	Disability Awareness; Requiring that each district school board provide disability history and awareness instruction in all K-12 public schools; providing for individual presenters who have disabilities to augment the disability history and awareness instruction; requiring each public school to establish a disability history and awareness advisory council, etc. ED 01/14/2014 Favorable CF AED AP	Favorable Yeas 8 Nays 0
2	SB 236 Richter (Identical CS/H 137)	Edison State College; Renaming Edison State College as "Florida SouthWestern State College", etc. ED 01/14/2014 Fav/CS CA	Fav/CS Yeas 8 Nays 0
3	Discussion of Technology Enhanced Learning and Digital Tools Related to Education and Jobs		Discussed

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 appointment to the office indicated.			
Board of Trustees, Florida Atlantic University			
4	McDonald, Mary Beth (Vero Beach)	01/06/2016	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, University of Central Florida			
5	Seay, Beverly Jo (Winter Park)	01/06/2018	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, Florida Gulf Coast University			
6	Klaas, Richard Lee (Naples)	01/06/2016	Recommend Confirm Yeas 8 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Education

Tuesday, January 14, 2014, 10:00 a.m.—12:00 noon

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, Florida International University			
7	Arrizurieta, Jorge L. (Coral Gables)	01/06/2018	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, University of North Florida			
8	Korman, Joy G. (Jacksonville)	01/06/2018	Recommend Confirm Yeas 8 Nays 0
Board of Trustees, University of South Florida			
9	Hopes, Scott L. (Homestead)	01/06/2018	Recommend Confirm Yeas 8 Nays 0
	Watkins, Nancy Hemmingway (Tampa)	01/06/2016	Recommend Confirm Yeas 8 Nays 0

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

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Education

BILL: SB 178

INTRODUCER: Senator Ring

SUBJECT: Disability Awareness

DATE: January 13, 2014

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Graf	Klebacha	ED	Favorable
2.			CF	
3.			AED	
4.			AP	

I. Summary:

SB 178 changes current law to require, rather than authorize, district school boards to provide disability history and awareness instruction in all K-12 public schools beginning with the 2015-2016 school year. The instruction must be integrated into the existing school curriculum and be augmented by presentations from individuals who have a disability, are approved by the school or school district and meet existing background screening requirements.

The bill requires each public school in Florida to establish a disability history and awareness council and provides requirements for the council regarding membership, responsibilities, and frequency of meetings each year.

The bill will not have a fiscal impact on the state and is effective upon becoming law.

II. Present Situation:

One in five (19 percent or approximately 54 million) people living in the United States have a disability. Five percent of children between the age of 5 and 17 have disabilities.¹

The 2008 Legislature authorized district school boards to designate the first two weeks in October as "Disability History and Awareness Weeks."² Each district school board is authorized to provide disability history and awareness instruction to students in kindergarten through grade 12. The instruction may be integrated into the existing school curriculum and the goals of the

¹ United States Census Bureau, *Profile America Facts for Features: 20th Anniversary of American with Disabilities Act: July 26* (May 26, 2010 based on 2005 report), available at http://www.census.gov/newsroom/releases/archives/facts_for_features_special_editions/cb10-ff13.html (last visited Jan. 10, 2014).

² Section 1, ch. 2008-156, L.O.F.; s. 1003.4205(1), F.S.

instruction must be to achieve better treatment for individuals with disabilities; encourage individuals with disabilities to develop increased self-esteem; and reaffirm the local, state, and federal commitment to the full inclusion in society of, and the equal opportunity for, all individuals with disabilities. Qualified school personnel or knowledgeable guest speakers may deliver disability history and awareness instruction.³

The Bureau of Exceptional Education and Student Services, within the Florida Department of Education (DOE), has created a resource guide to help school districts promote Disability History and Awareness Weeks.⁴ The guide includes:⁵

- Promotional ideas to help schools promote disability history and awareness,
- Fliers recognizing the contributions of various individuals with disabilities,
- Disability etiquette documents,
- Documents concerning “people first” language,
- A guide to differentiated instruction,
- A copy of “A Legislative History of Florida’s Exceptional Student Education Program”, and
- A list of websites that contain a variety of games, activities, and lesson plans that can be integrated into a curriculum for students.

Current law requires the Commissioner of Education to develop recommendations to incorporate instruction regarding autism spectrum disorder, Down syndrome, and other developmental disabilities into continuing education for instructional personnel.⁶ Continuing education must include:⁷

- Early identification of, and intervention for, students who have autism spectrum disorder, Down syndrome, or other developmental disabilities.
- Curriculum planning and curricular and instructional modifications, adaptations, and specialized strategies and techniques.
- The use of available state and local resources.
- The use of positive behavioral supports to deescalate problem behaviors.
- Appropriate use of manual physical restraint and seclusion techniques.

III. Effect of Proposed Changes:

SB 178 changes current law to require, rather than authorize, district school boards to provide disability history and awareness instruction in all K-12 public schools beginning with the 2015-

³ Section 1003.4205, F.S. Nationally, disability advocates are mobilizing to create understanding and celebrate the history of individuals with disabilities. In 2006, West Virginia passed the first Disability History Week bill. Since 2006, fourteen states, including Florida, have signed disability awareness-related laws. Museum of disABILITY History, *Disability History Week: Legislation*, available at <http://www.disabilityhistoryweek.org/legislations/> (last visited Jan. 10, 2014).

⁴ Bureau of Exceptional Education and Student Services, Department of Education, *Disability History and Awareness: A Resource Guide* (2010), available at <http://www.fldoe.org/ese/pdf/DHA-Resource2010.pdf>, at 9 of 95.

⁵ Bureau of Exceptional Education and Student Services, Department of Education, *Disability History and Awareness: A Resource Guide* (2010), available at <http://www.fldoe.org/ese/pdf/DHA-Resource2010.pdf>, at 9 of 95.

⁶ Section 1012.582 (1), F.S.

⁷ *Id.*

2016 school year. The bill is expected to raise awareness about individuals with disabilities and promote the full inclusion of such individuals in our society.

The disability history and awareness instruction must be provided during the first two weeks in October. Disability history must include the:

- Events and timelines of the services to, and civil rights of, individuals who had or have disabilities.
- Contributions of specific individuals who had or have disabilities, including the contributions of national leaders.

Beginning in the 2015-2016 school year, such instruction must be integrated into the existing school curriculum. Additionally, the bill requires that the instruction be augmented by presentations from individuals who:

- Have disabilities;
- Are approved as presenters by the school or school district; and
- Meet the background screening requirements regarding entering schools and interacting with children under current law.⁸

The bill requires each public school in Florida to establish a disability history and awareness council and requires that the council:

- Be made up of seven members, including six teachers who are employed at each public school and one individual with a disability from the local community.
- Perform, at a minimum, the following responsibilities:
 - Providing input to the public school regarding curriculum for disability history and awareness;
 - Assisting with locating individuals with disabilities to make presentations at schools; and
 - Submitting, an annual report by August 1, 2015, and each year thereafter, to the superintendent of the school district in which the public school is located. The annual report must, at a minimum, include recommendations and policy alternatives regarding the state of disability awareness at the public school.
 - Meet at least four times each year.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

⁸ Section 1012.465, F.S., relates to background screening for noninstructional school district employees and contractors who are permitted access on school grounds when students are present, who have direct contact with students, or who have access to or control of school funds. Such individuals must meet level 2 screening requirements as described in s. 1012.32, F.S.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:**A. Tax/Fee Issues:**

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The Florida Department of Education reported that the school districts will incur costs associated with conducting fingerprinting and background investigations for community members and presenters and providing administrative assistance to public schools regarding annual reports. The cost for fingerprinting and background screening is \$67 per community member and presenter per school. In the event the Disability History and Awareness Council meets during the school day, substitute teachers would be required. On an average, the cost for hiring substitute teachers ranges between \$10-\$15 per hour, per teacher. Compensation schedules differ by school district. Teachers, in some school districts, may qualify for supplemental or stipend pay if the council meets outside regular school hours. Associated district-level costs are indeterminate.⁹

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following section of the Florida Statutes: 1003.4205.

⁹ Florida Department of Education, *2014 Agency Legislative Bill Analysis for SB 178* (Oct. 24, 2013), at 5, on file with the Committee on Education staff.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

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

None.

B. Amendments:

None.

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

By Senator Ring

29-00059-14

2014178__

A bill to be entitled

An act relating to disability awareness; amending s. 1003.4205, F.S.; requiring that each district school board provide disability history and awareness instruction in all K-12 public schools; providing for individual presenters who have disabilities to augment the disability history and awareness instruction; requiring each public school to establish a disability history and awareness advisory council; providing membership on the council at each school; providing responsibilities of the council at each school; providing meeting times for the council at each school; providing an effective date.

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

Section 1. Section 1003.4205, Florida Statutes, is amended to read:

1003.4205 Disability history and awareness instruction.—

(1) Beginning with the 2015-2016 school year, each district school board shall ~~may~~ provide disability history and awareness instruction in all K-12 public schools in the district during the first 2 weeks in October each year. The district school board shall designate these 2 weeks as "Disability History and Awareness Weeks."

(2) (a) During this 2-week period, students shall ~~may~~ be provided intensive instruction to expand their knowledge, understanding, and awareness of individuals who had or have with disabilities, the history of disability, and the disability

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

29-00059-14

2014178__

rights movement. Disability history must ~~may~~ include the events and timelines of the development and evolution of services to, and the civil rights of, individuals who had or have with disabilities. Disability history must ~~may~~ also include the contributions of specific individuals who had or have with disabilities, including the contributions of acknowledged national leaders.

(b) Beginning with the 2015-2016 school year, the instruction shall ~~may~~ be integrated into the existing school curriculum in ways including, but not limited to, supplementing lesson plans, holding school assemblies, or providing other school-related activities. The instruction shall ~~may~~ be augmented by presentations from individuals who have disabilities, who have been approved by the school or school district as presenters, and who the school or school district has ensured meet the appropriate background screening requirements of s. 1012.465 to enter schools and interact with children delivered by qualified school personnel or by knowledgeable guest speakers, with a particular focus on including individuals with disabilities.

(c) 1. Each public school in the state shall establish a disability history and awareness advisory council. The council at each public school shall consist of the following seven members:

a. Six teachers who are employed at the school.

b. One individual from the local community who has a disability.

2. The responsibilities of the council at each public school shall be, but are not limited to:

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

29-00059-14

2014178__

59 a. Providing to the school input regarding the curriculum
60 for disability history and awareness;

61 b. Assisting in locating individuals who have disabilities
62 to make presentations at the school; and

63 c. Submitting an annual report to the superintendent of the
64 school district in which the school is located by August 1,
65 2015, and each year thereafter. The annual report must include,
66 but need not be limited to, recommendations and policy
67 alternatives regarding the state of disability awareness at the
68 school.

69 3. The council at each public school shall meet at least
70 four times a year and more often as needed.

71 (3) The goals of disability history and awareness
72 instruction include:

73 (a) Better treatment for individuals who have ~~with~~
74 ~~disabilities~~, especially for youth in school, and increased
75 attention to preventing the bullying or harassment of students
76 who have ~~with~~ disabilities.

77 (b) Encouragement to individuals who have ~~with~~ disabilities
78 to develop increased self-esteem, resulting in more individuals
79 who have ~~with~~ disabilities gaining pride in being an individual
80 with a disability, obtaining postsecondary education, entering
81 the workforce, and contributing to their communities.

82 (c) Reaffirmation of the local, state, and federal
83 commitment to the full inclusion in society of, and the equal
84 opportunity for, all individuals who have ~~with~~ disabilities.

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



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", is written over a circular stamp that matches the Florida Senate seal.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Education

BILL: CS/SB 236

INTRODUCER: Education Committee and Senator Richter

SUBJECT: Renaming of Florida College System Institutions

DATE: January 16, 2014

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Graf	Klebacha	ED	Fav/CS
2.			CA	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 236 codifies the names of Florida SouthWestern State College and Pasco-Hernando State College.

The bill provides an effective date of July 1, 2014.

II. Present Situation:

Edison State College is one of 28 Florida College System (FCS) institutions and serves Charlotte, Collier, Glades, Hendry, and Lee Counties.¹ Edison State College was first established as Edison Junior College in 1962. In 1972, Edison Junior College formally became Edison Community College.² In 2004, Edison Community College changed to Edison College³ which became Edison State College in 2009⁴.

¹ Section 1000.21(3), F.S.; see also Florida Department of Education, *Community College Campuses*, <http://data.fldoe.org/workforce/contacts/default.cfm?action=showList&ListID=11> (last visited Dec. 30, 2013).

² Edison State College, *History of Edison State College*, <http://www.edison.edu/about/historyofedison> (last visited Jan. 6, 2014).

³ Section 3, ch. 2004-271, L.O.F.

⁴ Section 2, ch. 2009-228, L.O.F.

Pasco-Hernando Community College, which is also a FCS institution and serves Hernando and Pasco Counties,⁵ was established in 1967.⁶

A FCS institution is authorized to change the institution's name, with the approval of that FCS institution's district board of trustees, and use the designation "college" or "state college" if the institution:⁷

- Is authorized to grant baccalaureate degrees in accordance with current law⁸; and
- Is accredited as a baccalaureate-degree-granting institution by the Commission on Colleges of the Southern Association of Colleges and Schools (SACS).

A FCS institution's district board of trustees that approves a change to the institution's name must seek statutory codification of such name change in law⁹ during the next regular legislative session.¹⁰

Edison State College meets the criteria, required under current law, for approval of the name change:

- On April 19, 2005, Edison College (currently named Edison State College) received approval from the State Board of Education (SBE) to grant a Bachelor of Applied Science degree in Public Safety Management.¹¹
- On December 10, 2007, Edison College received from SACS, accreditation as a baccalaureate-degree-granting institution.¹²

⁵ Section 1000.21(3)(s), F.S.

⁶ Pasco-Hernando Community College, *History of the College*, <http://www.phcc.edu/discover-phcc/history-college> (last visited Jan. 14, 2014).

⁷ Section 1001.60(2)(b)1., F.S. The 2008 Legislature provided to FCS institutions the authority to use the designation "college." Section 2, 2008-52, L.O.F. In 2009, FCS institutions were also authorized to use the designation "state college." Section 3, ch. 2009-228, L.O.F.

⁸ Section 1007.33, F.S.

⁹ Section 1000.21(3), F.S.

¹⁰ Section 1001.60(2)(c), F.S.

¹¹ State Board of Education, *Minutes of Meeting held April 19, 2005*, available at http://www.fldoe.org/board/meetings/2005_05_17/Minutes_2005_04_19.pdf, at 3 of 4; see also Florida Department of Education, *2014 Agency Legislative Bill Analysis for SB 236* (Dec. 26, 2013), at 2, on file with the Committee on Education staff.

¹² Commission on Colleges, *2007-2008 Annual Report and Proceedings*, available at <http://www.sacscoc.org/pdf/Annual%20Reports/AnnualReport2007-2008.pdf>, at 40 of 92; see also Florida Department of Education, *2014 Agency Legislative Bill Analysis for SB 236* (Dec. 26, 2013), at 2, on file with the Committee on Education staff.

- On September 24, 2013, Edison State College’s district board of trustees approved the name change from Edison State College to Florida SouthWestern State College.¹³

Pasco-Hernando Community College also meets the criteria, required under current law, for approval of the name change:

- On June 18, 2013, Pasco-Hernando Community College received approval from the SBE to grant a Bachelor of Applied Science in Supervision and Management and a Bachelor of Science in Nursing.¹⁴
- On December 9, 2013, Pasco-Hernando Community College received from SACS, accreditation as a baccalaureate-degree-granting institution.¹⁵
- On April 16, 2013, Pasco-Hernando Community College’s district board of trustees approved the name change from Pasco-Hernando Community College to Pasco-Hernando State College.¹⁶

III. Effect of Proposed Changes:

CS/SB 236 codifies the names of Florida SouthWestern State College and Pasco-Hernando State College.

As a result of the name change from Edison State College to Florida SouthWestern State College, Florida SouthWestern State College, could avoid potential challenges, from other institutions, regarding using the name “Edison” as part of its name.

The Florida Department of Education (DOE) reported that at least two higher education institutions, which are not related to Edison State College, use the name “Edison” as part of their name:¹⁷

- Edison Community College located in Ohio¹⁸ and
- Thomas Edison State College located in New Jersey.¹⁹

¹³ Email, Edison State College (Sept. 24, 2013), on file with the Committee on Education staff; *see also* Florida Department of Education, *2014 Agency Legislative Bill Analysis for SB 236* (Dec. 26, 2013), at 2, on file with the Committee on Education staff.

¹⁴ State Board of Education, *Approval of Minutes of May 21, June 18, July 16, and August 2, 2013*, available at http://www.fldoe.org/board/meetings/2013_09_17/minutes.pdf, at 14 of 19.

¹⁵ Southern Association of Colleges and Schools Commission on Colleges, *Actions Taken by the SACSCOC Board of Trustees* (Dec. 9, 2013), available at <http://www.sacscoc.org/2013decemberActionsandDisclosureStatements/13cractdecember.pdf>, at 3 of 7; *see also* Email, Florida Department of Education (Jan. 13, 2014), on file with the Committee on Education staff.

¹⁶ Email, Florida Department of Education (Jan. 13, 2014), on file with the Committee on Education staff.

¹⁷ Florida Department of Education, *2014 Agency Legislative Bill Analysis for SB 236* (Dec. 26, 2013), at 2, on file with the Committee on Education staff.

¹⁸ Edison Community College, *About Us*, <http://www.edisonohio.edu/index.php?page=about-us> (last visited Jan. 10, 2014).

¹⁹ Thomas Edison State College, *About Thomas Edison State College*, <http://www.tesc.edu/academics/catalog/About-Thomas-Edison-State-College.cfm> (last visited Jan. 10, 2014).

DOE reported that both Edison Community College and Thomas Edison State College, which were founded in the 1970s, may have superior legal rights to use the name "Edison" in certain areas of the United States. According to DOE, to the extent that Edison State College advertises or promotes its educational services or provides educational services through a distance learning program in other states, Edison State College runs a risk of violating the trademark rights of the other institutions that use the name "Edison" as part of their name. In addition, Thomas Edison State College owns a federal registration for the trademark THOMAS EDISON STATE COLLEGE, which was granted prior to 2008. Edison State College faces substantial limits in using the mark EDISON STATE COLLEGE because the district board of trustees for Edison State College did not approve the name Edison State College until 2008^{20, 21}

Currently, 15 of the 28 FCS institutions use the designation "state college." The name change from Pasco-Hernando Community College to Pasco-Hernando State College would result in 16 FCS institutions using the designation "state college":²²

1. Daytona State College
2. Eastern Florida State College
3. Edison State College
4. Florida State College at Jacksonville
5. Gulf Coast State College
6. Indian River State College
7. Lake-Sumter State College
8. Northwest Florida State College
9. Palm Beach State College
10. Pensacola State College
11. Polk State College
12. Seminole State College of Florida
13. South Florida State College
14. St. Johns River State College
15. State College of Florida, Manatee-Sarasota

The bill provides an effective date of July 1, 2014.

²⁰ Edison State College, *Minutes – August 18, 2008*, <http://www.edison.edu/viewdoc.php?id=7401>, at 1.

²¹ Florida Department of Education, *2014 Agency Legislative Bill Analysis for SB 236* (Dec. 26, 2013), at 2-3, on file with the Committee on Education staff.

²² Section 1000.21(3), F.S.; see also Florida Department of Education, *Florida College System Campuses*, <http://data.fldoe.org/workforce/contacts/default.cfm?action=showList&ListID=11> (last visited Jan. 15, 2014). Eight FCS institutions use the designation "college": Broward College, Chipola College, College of Central Florida, Florida Gateway College, Miami Dade College, Santa Fe College, St. Petersburg College, and Valencia College. Four FCS institutions (i.e., Florida Keys Community College, Hillsborough Community College, North Florida Community College, and Tallahassee Community College) are not accredited as baccalaureate-degree granting institutions by SACS and have not changed name to use the designation "state college" or "college." Florida Department of Education, *Florida College System Campuses*, <http://data.fldoe.org/workforce/contacts/default.cfm?action=showList&ListID=11> (last visited Jan. 15, 2014).

IV. Constitutional Issues:**A. Municipality/County Mandates Restrictions:**

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:**A. Tax/Fee Issues:**

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

Florida SouthWestern State College may incur costs related to the name change from Edison State College. Such costs may be associated with signage, publications, documentation, and other related items.²³ Payment of such costs, if any, shall be the responsibility of the Florida SouthWestern State College.

Edison State College estimates that the college will incur \$300,000 to implement the name change from Edison State College to Florida SouthWestern State College. No tax dollars will be used.²⁴

Pasco-Hernando State College may also incur costs related to the name change from Pasco-Hernando Community College. Payment of such costs, if any, shall be the responsibility of the Pasco-Hernando State College.

VI. Technical Deficiencies:

None.

²³ Florida Department of Education, *2014 Agency Legislative Bill Analysis for SB 236* (Dec. 26, 2013), at 4, on file with the Committee on Education staff.

²⁴ Florida Department of Education, *2014 Agency Legislative Bill Analysis for SB 236* (Dec. 26, 2013), at 4, on file with the Committee on Education staff.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 1000.21

IX. Additional Information:

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

CS by Education on January 14, 2014:

The committee substitute differs from SB 236 in that the committee substitute:

- Adds a provision to codify the name of Pasco-Hernando State College.

- B. Amendments:

None.



745306

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
01/14/2014	.	
	.	
	.	
	.	

The Committee on Education (Simmons) recommended the following:

Senate Amendment (with directory and title amendments)

Between lines 19 and 20
insert:

(s) Pasco-Hernando State ~~Community~~ College, which serves
Hernando and Pasco Counties.

===== D I R E C T O R Y C L A U S E A M E N D M E N T =====

And the directory clause is amended as follows:

Delete lines 9 - 10

and insert:



745306

Section 1. Paragraphs (f) and (s) of subsection (3) of section 1000.21, Florida Statutes, are amended to read:

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

And the title is amended as follows:

Delete lines 2 - 4

and insert:

An act relating to the renaming of Florida College System institutions; amending s. 1000.21, F.S.; renaming Edison State College and Pasco-Hernando Community College as "Florida SouthWestern State College" and "Pasco-Hernando State College," respectively; providing an

By Senator Richter

23-00371-14

2014236__

1 A bill to be entitled
2 An act relating to Edison State College; amending s.
3 1000.21, F.S.; renaming Edison State College as
4 "Florida SouthWestern State College"; providing an
5 effective date.
6
7 Be It Enacted by the Legislature of the State of Florida:
8
9 Section 1. Paragraph (f) of subsection (3) of section
10 1000.21, Florida Statutes, is amended to read:
11 1000.21 Systemwide definitions.—As used in the Florida K-20
12 Education Code:
13 (3) "Florida College System institution" except as
14 otherwise specifically provided, includes all of the following
15 public postsecondary educational institutions in the Florida
16 College System and any branch campuses, centers, or other
17 affiliates of the institution:
18 (f) Florida SouthWestern ~~Edison~~ State College, which serves
19 Charlotte, Collier, Glades, Hendry, and Lee Counties.
20 Section 2. This act shall take effect July 1, 2014.

THE FLORIDA SENATE
APPEARANCE RECORD

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

14 Jan. 2014
Meeting Date

Topic College Name Change

Bill Number 236
(if applicable)

Name Matthew Holliday

Amendment Barcode _____
(if applicable)

Job Title Director, Governmental Relations

Address 8099 College Pkwy
Street

Phone 239-826-7864

FL Myers FL 33919
City State Zip

E-mail _____

Speaking: ☒ For ☐ Against ☐ Information

Representing Edison State College

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.

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/12/17
Meeting Date

Topic SB 236 Amendment Bill Number SB 236
Name Stephen Schroeder Amendment Barcode 745306
Job Title General Counsel/Executive Director
Address 10230 Ridge Rd. Phone 727-207-0313
Street Governmental Relations
City New Port Richey, FL State FL Zip 34645
E-mail Schroes@PHCC.edu

Speaking: ☒ For ☐ Against ☐ Information

Representing Pasco-Hernando Community College

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

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

14 Jan. 2014

Meeting Date

Topic College Name Change

Name Matthew Holliday

Job Title Director, Governmental Relations

Address 8099 College Pkwy
Street

Ft. Myers FL 33919
City State Zip

Speaking: ☒ For ☐ Against ☐ Information

Representing Edison State College

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

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S-001 (10/20/11)

Amendment to
Bill Number 236
(if applicable)

Amendment Barcode 745306
(if applicable)

Phone 239-826-7864

E-mail _____



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", written over a circular stamp or seal.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

THE FLORIDA SENATE
APPEARANCE RECORD

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

01/14/2014

Meeting Date

Topic Technology Enhanced Learning and Digital Tools

Bill Number _____
(if applicable)

Name Ron Nieto

Amendment Barcode _____
(if applicable)

Job Title Deputy Commissioner of Technology and Innovation

Address 325 W. Gaines Street
Street
Tallahassee Florida 32399
City *State* *Zip*

Phone 850-245-9855

E-mail Ron.Nieto@fldoe.org

Speaking: ☐ For ☐ Against ☒ Information

Representing Florida Department of Education

Appearing at request of Chair: ☐ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☒ No

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/14/2014

Meeting Date

Topic Technology Skills

Bill Number _____
(if applicable)

Name Victor Lamar/Dayspring Academy Middle School

Amendment Barcode _____
(if applicable)

Job Title Humanities Teacher

Address 9509 Palm Ave.
Street

Phone (727) 776-9539

Port Richey FL 34668
City State Zip

E-mail vlamar@dsa2000.org

Speaking: ☐ For ☐ Against ☒ Information

Representing _____

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☐ No

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/14
Meeting Date

Topic Digital Learning

Name Bill CAMPBELL

Job Title Microsoft Policy Manager

Address 4019 Roscrea Rd

TAIW FL 35309
City State Zip

Speaking: ☐ For ☐ Against ☒ Information

Representing Microsoft Corporation

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☒ No

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

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

1.14.14

Meeting Date

Topic Educational Technology

Bill Number _____
(if applicable)

Name Steve Williams

Amendment Barcode _____
(if applicable)

Job Title Principal - Sunlake High School

Address 3023 Sunlake Blvd

Phone 813.346.1000

Street

Land O Lakes

Fl

34638

City

State

Zip

E-mail scwillia@pasco.k12.fl.us

Speaking: ☐ For ☐ Against ☒ Information

Representing Pasco County Schools

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☒ No

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S-001 (10/20/11)

THE FLORIDA SENATE

APPEARANCE RECORD

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

1/14/2014

Meeting Date

Topic ENHANCED TECHNOLOGY + DIGITAL SKILLS Bill Number N/A
(if applicable)

Name JIM HORNE Amendment Barcode _____
(if applicable)

Job Title _____

Address PO Box 8339 Phone 904-759-4596

Street FLEMING ISLAND, FL 32006
City State Zip

Speaking: ☐ For ☐ Against ☒ Information

Representing ATF

Appearing at request of Chair: ☐ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/14
Meeting Date

Topic Digital Learning Bill Number _____
(if applicable)
Name Adam Giery (Gear-e') Amendment Barcode _____
(if applicable)
Job Title Dir of Education, talent + Quality of life policy
Address 134 South Bronough Phone _____
Street
Tallahassee FL 32311 E-mail _____
City State Zip

Speaking: ☐ For ☐ Against ☒ Information

Representing FL Chamber

Appearing at request of Chair: ☒ Yes ☒ No

Lobbyist registered with Legislature: ☒ Yes ☐ No

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/14/14
Meeting Date

Topic Technology Enhanced Learning

Bill Number N/A
(if applicable)

Name Dr. Jeremy Roschelle

Amendment Barcode N/A
(if applicable)

Job Title Co-Director, Center for Technology in Learning

Address _____
Street

Phone (650) 906-9814

City _____ State _____ Zip _____

E-mail jeremy.roschelle@sri.com

Speaking: ☐ For ☐ Against ☒ Information

Representing SRI

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☒ No

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/14/14

Meeting Date

Topic Digital Learning

Bill Number _____
(if applicable)

Name John Bailey

Amendment Barcode _____
(if applicable)

Job Title Executive Director of Digital Learning Now

Address 215 S Monroe St.
Street

Phone 703-624-0489

Tallahassee FL 32301
City State Zip

E-mail John@excelined.org

Speaking: ☐ For ☐ Against ☒ Information

Representing Excel In Ed

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☒ No

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S-001 (10/20/11)

THE FLORIDA SENATE
APPEARANCE RECORD

2/14/14

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

Meeting Date

Topic Technology Education

Name Paul Aaron White

Job Title I.T.

Address 9509 Palm Ave.

Street
Port Richey FL 34668
City State Zip

Speaking: ☐ For ☐ Against ☒ Information

Representing _____

Appearing at request of Chair: ☒ Yes ☐ No

Lobbyist registered with Legislature: ☐ Yes ☐ No

Bill Number _____

(if applicable)

Amendment Barcode _____

(if applicable)

Phone 727 403 7341

E-mail awhite@dsa2000.org

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.

Amended
3005

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections

I, Ken Detzner, Secretary of State,
do hereby certify that

Mary Beth McDonald

is duly appointed a member of the

**Board of Trustees,
Florida Atlantic University**

for a term beginning on the
Twentieth day of August, A.D., 2013,
until the Sixth day of January, A.D., 2016
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twenty-Fifth day of October, A.D., 2013.*

Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Indian River

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Trustee for Florida Atlantic University

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Mary Beth M'Donnell
Signature

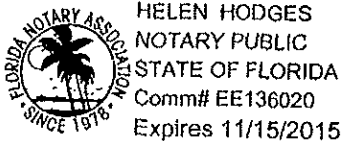
Sworn to and subscribed before me this 9th day of September, 2013.

Helen Hodges
Signature of Officer Administering Oath or of Notary Public

Helen Hodges
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☒ Home ☐ Office

1011 Indian Mound Trail
Street or Post Office Box

VERO BEACH, FL 32963
City, State, Zip Code

MARY Beth M'Donnell
Print name as you desire commission issued

Mary Beth M'Donnell
Signature



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2013 AUG 29 AM 10:17
DIVISION OF ELECTIONS
TALLAHASSEE, FL

August 21, 2013

The Honorable Kenneth W. Detzner
Secretary of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following appointment under the provisions of Section 1001.71, Florida Statutes:

Mrs. Mary Beth McDonald
1011 Indian Mound Trail
Vero Beach, Florida 32963

as a member of the Board of Trustees, Florida Atlantic University, succeeding Angela Graham-West, subject to confirmation by the Senate. This appointment is effective August 20, 2013, for a term ending January 6, 2016.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/vh

30948

165456

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

September 10/ 2013

Date Completed

1. Name: Mrs. McDonald Mary Beth10
 Mr./Mrs./Ms. Last First Middle/Maiden

2. Business Address: _____
 Street Office # City

Post Office Box State Zip Code Area Code/Phone Number

3. Residence Address: 1011 Indian Mound Trail Vero Beach Indian River
 Street City County
Florida 32963 (772) 231-3484

Post Office Box State Zip Code Area Code/Phone Number

Specify the preferred mailing address: Business ☐ Residence ☒ Fax # _____
 (optional)

4. A. List all your places of residence for the last five (5) years.

Address	City & State	From	To
1011 Indian Mound Trail	Vero Beach, Florida	1987	Present

B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City & State	From	To
1525 Hilltop Road	Upper Darby, Pa.	1979	1982

5. Date of Birth: 09/04/1951 Place of Birth: Washington, D.C.

6. Social Security Number: _____

7. Driver License Number: _____ Issuing State: Florida

8. Have you ever used or been known by any other legal name? Yes ☒ No ☐ If "Yes" Explain

My maiden name is Widmayer

2013 SEP 13 AM 9:42
 DIVISION OF ELECTIONS
 TALLAHASSEE, FL

RECEIVED
 DEPT OF STATE

RECEIVED
13 OCT -4 PM 1:26DIVISION OF ELECTIONS
SECRETARY OF STATE9. Are you a United States citizen? Yes ☒ No ☐ If "No" explain:

If you are a naturalized citizen, date of naturalization:

10. Since what year have you been a continuous resident of Florida? 1982

11. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

A. County of Registration: INDIAN RIVER

B. Current Party Affiliation: Republican

12. Education

A. High School: Academy of the Holy Cross
(Name and Location)

Year Graduated: 1970

B. List all postsecondary educational institutions attended:

Name & Location	Dates Attended	Certificates/Degrees Received
Florida Atlantic University	1972 - 1974	B.A. Communications
Marymount College	1970 - 1972	A.A.

13. Are you or have you ever been a member of the armed forces of the United States? Yes ☐ No ☒ If "Yes" list:

A. Dates of Service:

B. Branch or Component:

C. Date & type of discharge:

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

Date	Place	Nature	Disposition

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

Employer's Name & Address	Type of Business	Occupation/Job Title	Period of Employment
One Source Media & Marketing - Advertising Agency		President	2010 - Present

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes ☒ No ☐
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

Position	Employing Agency	Period of Employment
Director of Communications	City of Vero Beach, Florida	1997 - 2004

9. Are you a United States citizen? Yes ☒ No ☐ If "No" explain:

If you are a naturalized citizen, date of naturalization: _____

10. Since what year have you been a continuous resident of Florida? 1982

11. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

A. County of Registration: Indian River B. Current Party Affiliation: Republican

12. Education

A. High School: Academy of the Holy Cross, Kensington, Maryland Year Graduated: 1970
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
<u>Florida Atlantic University</u>	<u>1972 - 1974</u>	<u>B.A. Communications</u>
<u>Marymount College, Boca Raton, FL</u>	<u>1970 - 1972</u>	<u>A.A.</u>

13. Are you or have you ever been a member of the armed forces of the United States? Yes ☐ No ☒ If "Yes" list:

A. Dates of Service: _____

B. Branch or Component: _____

C. Date & type of discharge: _____

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes ☒ No ☐
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>
<u>Director of Communications</u>	<u>City of Vero Beach, Florida</u>	<u>1997 - 2004</u>

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

I am a 1974 graduate of Florida Atlantic University and have remained actively involved with the University for many years having served on its Advisory and Foundation Boards and was instrumental in developing an Alumni Chapter in Vero Beach on behalf of the University. I served as Mayor and a Councilmember for the City of Vero Beach and therefore I am aware of the fiduciary responsibility Board members must have as stewards of the public trust. Just as a Councilmember must always exercise due diligence to oversee that their City is well-managed and fiscally sound, a University Trustee is charged with similar responsibilities. My work experience along with my educational background and my personal dedication to the University will help to make me a very effective and valuable member of the Board of Trustees.

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes ☒ No ☐ If "Yes", list:

B.A. Communications Florida Atlantic University

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes ☒ No ☐ If "Yes", list:

2013 Named FAU Distinguished Alumni - College of Arts & Letters

D. Identify all association memberships and association offices held by you that relate to this appointment:

FAU Treasure Coast Alumni Member

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes ☐ No ☒ If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes ☒ No ☐ If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
Mayor	2005 - 2006	one year	Municipal
Councilmember	2004 - 2005	one year	Municipal

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: Bi-Monthly and special call meetings as required

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

Meetings Attended

Meetings Missed

Reason for Absence

All meetings attended - I did not miss any meetings

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes ☐ No ☒ If "Yes", give details:

Date

Nature of Violation

Disposition

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes ☐ No ☒ If "Yes", list:

A. Title of office: _____

C. Reason for suspension: _____

B. Date of suspension: _____

D. Result: Reinstated ☐ Removed ☐ Resigned ☐

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes ☐ No ☒ If "Yes", list:

A. Title of Office: _____

B. Term of Appointment: _____

C. Confirmation results: _____

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒ If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☒ No ☐ If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

License/Certificate
Title & Number

Original
Issue Date

Issuing Authority
City of Vero Beach

Disciplinary Action/Date
None

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

Name of Business

Your Relationship to Business

Business' Relationship to Agency

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes ☐ No ☒

A. Did you receive any compensation other than reimbursement for expenses? Yes ☐ No ☐

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
Dr. Donald Ames			
Susan Dappen			
Sandy Ostrom			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
Rotary Club of Orchid Island - 6001 North AIA		Member	2007 - 2011
Taxpayers Assoc. - P.O. Box 1751, Vero Beach, Fl.		Treasurer; Sec.; V. Pres.	2001 - Present
Republican Women of IRC - P.O. Box 5006, Vero Beach, Fl.		Member	2004 - Present
Republican Women Aware - P.O. Box 3931, Vero Beach, Fl.		Member	2005 - Present

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No ☒ If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes ☒ No ☐

CERTIFICATION

STATE OF FLORIDA
COUNTY OF

Indian River

RECEIVED
DEPARTMENT OF STATE
2013 SEP 13 AM 9:13
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Before me, the undersigned Notary Public of Florida, personally appeared

_____,
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read
the answers to the foregoing questions; (2) that the information contained in said answers is
complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the
United States and of the State of Florida.

Mary Beth McDaniel
Signature of Applicant-Affiant

Sworn to and subscribed before me this 9th day of September, 2013.

Helen Hodges
Signature of Notary Public-State of Florida

Helen Hodges
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: 11/15/2015

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



HELEN HODGES
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE136020
Expires 11/15/2015

(seal)



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", written over a circular stamp or seal.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

3010

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Beverly J. Seay

is duly appointed a member of the

**Board of Trustees,
University of Central Florida**

for a term beginning on the
Twenty-Eighth day of March, A.D., 2013,
until the Sixth day of January, A.D., 2018
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Fifteenth day of July, A.D., 2013.*

Ken Detzner

Secretary of State

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Orange

RECEIVED
DEPARTMENT OF STATE
2013 JUL 15 AM 11:39
DIVISION OF ELECTIONS

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

University of Central Florida Trustee

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Beverly J. Seay
Signature

Sworn to and subscribed before me this 11th day of July, 2013.

Christine L. Reneski
Signature of Officer Administering Oath or of Notary Public



Christine L. Reneski
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☐ Home ☒ Office

709 Edmond
Street or Post Office Box

Winter Park FL 32789
City, State, Zip Code

Beverly J. Seay
Print name as you desire commission issued

Beverly J. Seay
Signature



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2013 APR 12 AM 9:50
DIVISION OF ELECTIONS

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

April 5, 2013

Ms. Beverly Jo Seay
2603 Discovery Drive, Suite 100
Orlando, Florida 32826

Dear Ms. Seay:

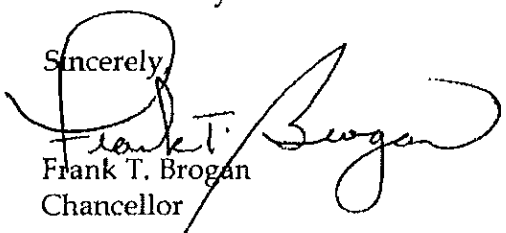
On Thursday, March 28, 2013, the Florida Board of Governors approved the recommendation made by its Trustee Nominating and Development Committee to appoint you as a member of the University of Central Florida Board of Trustees. Please accept our congratulations.

The appointment acknowledges your record of public service and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of Central Florida as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a five year term that began March 28, 2013 and ends on January 6, 2018.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide due diligence in their management responsibilities for our universities.

Thank you for your willingness to serve. We look forward to working with you as a member of the University of Central Florida Board of Trustees.

Sincerely,


Frank T. Brogan
Chancellor

c: Dean Colson, Chair, Board of Governors
Mori Hosseini, Chair, Trustee Nominating and Development Committee
Mr. Micky Grindstaff, Chair, Board of Trustees
John Hitt, President, University of South Florida
Dr. Rick Schell, Board of Trustees Liaison
Monoka Venters, Corporate Secretary



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2013 APR 12 AM 9:50
DIVISION OF ELECTIONS

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

April 10, 2013

MEMORANDUM

To: Ms. Inez Williams

From: Monoka Venters *MV*
Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, March 28, 2013

This is to advise you that the Board of Governors approved the following appointments to the University Boards of Trustees, on Thursday, March 28, 2013.

To the Florida International University Board of Trustees: Mr. Jorge Luis Arrizurieta was reappointed for a second term ending January 6, 2018, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Jo Seay was appointed for a term ending January 6, 2018, to the seat previously held by Mr. Harris Rosen.

To the University of South Florida Board of Trustees: Ms. Nancy Hemingway Watkins was appointed for a term ending January 6, 2018, to the seat previously held by Mr. Louis Saco.

Attached are copies of the letters from Chancellor Frank T. Brogan.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

MV/ml

Enclosures

104593 -

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

May 31, 2013

Date Completed

1. Name: Mrs. Seay Beverly Jo
Mr./Mrs./Ms. Last First Middle/Maiden
2. Business Address: 12424 Research Parkway #365 Orlando
(none) Florida 32826 (407)380-7229
Post Office Box State Zip Code Area Code/Phone Number
3. Residence Address: 709 Balmoral Road Winter Park USA
(none) Florida 32789 (407) 234-0471
Post Office Box State Zip Code Area Code/Phone Number
- Specify the preferred mailing address: Business ☐ Residence ☒ Fax # _____
(optional)

4. A. List all your places of residence for the last five (5) years.

Address	City & State	From	To
709 Balmoral Road	Winter Park, Florida	11/2007	Present
307 Harlequin Ct	Oviedo, Florida	01/1998	11/2007

- B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City & State	From	To
	Ann Arbor, Michigan	1/1974	5/1979

5. Date of Birth: 09 Feb 1953 Place of Birth: Ft. Scott, Kansas, U.S.A.

6. Social Security Number: _____

7. Driver License Number: _____ Issuing State: Florida

8. Have you ever used or been known by any other legal name? Yes ☒ No ☐ If "Yes" Explain

Beverly Jo Driver, Beverly Jo Gregorka, Beverly Jo Kitaoka

RECEIVED
DEPARTMENT OF STATE
2013 JUN 18 AM 9:53
DIVISION OF ELECTIONS

9. Are you a United States citizen? Yes ☒ No ☐ If "No" explain:

If you are a naturalized citizen, date of naturalization: N/A

10. Since what year have you been a continuous resident of Florida? 1979

11. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

A. County of Registration: USA

B. Current Party Affiliation: Republican

12. Education

A. High School: F.D. Roosevelt High School, Hyde Park, New York Year Graduated: 1971
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
University of Rochester, Rochester, NY	09/1971 - 12/1973	
University of Michigan, Ann Arbor, Michigan	01/1974 - 05/1975	BS Mathematics
University of Michigan, Ann Arbor, Michigan	09/1975 - 05/1979	MS Computers, Information & Control Eng.

13. Are you or have you ever been a member of the armed forces of the United States? Yes ☐ No ☒ If "Yes" list:

A. Dates of Service: _____

B. Branch or Component: _____

C. Date & type of discharge: _____

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
CAE, 2603 Discovery Dr, Orlando, FL	Modeling & Simulation	VP & Gen Mgr	02/2012 - Present
SAIC, 12901 Science Dr, Orlando, FL	Engineering	Sr. VP & GM	01/1988 - 02/2012

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes ☐ No ☒
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

For the past twenty years, I have been an active member of the Central Florida community. I am a recognized leader in modeling and simulation technology. We work with UCF professors and hire a significant number of UCF students. I personally mentor women and small businesses. I have board experience with Georgia Tech, UCF and PKI/Nebraska. My objective is to advance UCF and the State of Florida as leaders in modeling and simulation.

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes ☐ No ☒ If "Yes", list:

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes ☐ No ☒ If "Yes", list:

D. Identify all association memberships and association offices held by you that relate to this appointment:

It has been my pleasure to use my talents and business expertise to benefit educational, professional, civic, and charitable institutions. I have held leadership positions in nearly every association with which I have been involved and I feel that each experience would be beneficial in my role as a Trustee. My role as past chair of the Georgia Tech Advisory Board, which advised two university presidents on strategic planning and vision, would be particularly useful.

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes ☒ No ☐ If "Yes", list:

USSTRATCOM Special Advisor

Member - Strategic Advisory Group (Advises Commander, USSTRATCOM, on Deterrence & Global Strike).

Status --- Special Government Employee (intermittent, temporary, uncompensated executive branch employee).

19. A. Have you ever been elected or appointed to any public office in this state? Yes ☒ No ☐ If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
Gob Jeb Bush, Transition Team Member -	11/2002	11/2002 - 12/2002	State
Emerging Technology Commission, Vice Chair -	07/2002	08/2002 - 07/2004	State
ITFlorida, Vice Chair	11/2001	11/2001 - 06/2006	State
Florida Public Service, Vice Chair -	09/2004	09/2004 - 07/2008	State
Florida Inst. for Hum & Machine Cognition, Member-	10/2003	10/2003 - 05/2009	State

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: Meetings schedules varied greatly by organization and goals of each.

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

Meetings Attended

Meetings Missed

Reason for Absence

Barring any family emergencies, extremely firm commitments, or illnesses, I attended the vast majority of meetings for each of the boards, committees, and councils to which I was appointed.

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes ☐ No ☒ If "Yes", give details:

Date

Nature of Violation

Disposition

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes ☐ No ☒ If "Yes", list:

A. Title of office: _____

C. Reason for suspension: _____

B. Date of suspension: _____

D. Result: Reinstated ☐ Removed ☐ Resigned ☐

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes ☐ No ☒ If "Yes", list:

A. Title of Office: _____

B. Term of Appointment: _____

C. Confirmation results: _____

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒ If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☐ No ☒ If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

License/Certificate
Title & Number

Original
Issue Date

Issuing Authority

Disciplinary Action/Date

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

Name of Business

Your Relationship to Business

Business' Relationship to Agency

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes ☐ No ☒

A. Did you receive any compensation other than reimbursement for expenses? Yes ☐ No ☐

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
Mr. Randy Berridge			
Dr. Jim Blake			
Mr. Chester Kennedy			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
(see attached)			

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No ☒ If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes ☒ No ☐

QUESTIONNAIRE FOR SENATE CONFIRMATION

28. Name any business, professional, occupational, civic, or fraternal organization(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Dates of Membership</u>
Georgia Tech	Atlanta, GA	Chair, President's Advisory Board	2007 - 2010
AUSA	Orlando, FL	Board of Governors	1990 – 2012
Kids House	Seminole Co, FL	Board Member & Emeritus	1998 – present
PKI/University of Nebraska	Omaha, Nebraska	Board Member	2010 – present
Florida High Tech Corridor Council	Orlando, FL	Member	2002 - present
Metro Orlando Economic Development Commission	Orlando, FL	Member	2001 - 2007

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

☐ Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

RECEIVED
DEPARTMENT OF STATE
2013 JUN 18 AM 9:53
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Orange

RECEIVED
DEPARTMENT OF STATE
2013 JUN 18 AM 9:53

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

Before me, the undersigned Notary Public of Florida, personally appeared

Beverly Jo Seay

who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.

Beverly Jo Seay
Signature of Applicant-Affiant

Sworn to and subscribed before me this 11 day of June, 2013.

Christine L. Reneski
Signature of Notary Public-State of Florida

Christine L. Reneski
(Print, Type, or Stamp Commissioned Name of Notary Public)



My commission expires: July 12, 2014

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

(seal)



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", written over a circular stamp or seal.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

3020

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Richard L. Klaas

is duly appointed a member of the
**Board of Trustees,
Florida Gulf Coast University**
for a term beginning on the
Thirty-First day of May, A.D., 2013,
until the Sixth day of January, A.D., 2016
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.

*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Twentieth day of June, A.D., 2013.*

Ken Detzner

Secretary of State



DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

State of Florida appears in small letters across the face of this 8 1/2 x 11 document.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of

Lee

RECEIVED
DEPARTMENT OF STATE

2013 JUN 20 AM 10:14

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Florida Gulf Coast University Board of Trustees
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 17 day of June, 2013

Stacey L. Henson
Signature of Officer Administering Oath or of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR

Produced Identification 1978 373-1153

Type of Identification Produced _____



STACEY L. HENSON

MY COMMISSION # EE848220

EXPIRES October 31, 2016

FloridaNotaryService.com

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☒ Home ☐ Office

3377 Gulf Shore Blvd N
Street or Post Office Box

Naples, FL 34103
City, State, Zip Code

RICHARD L. KLEAS
Print name as you desire commission issued

[Signature]
Signature



RICK SCOTT
GOVERNOR

2013 JUN -4 AM 9:45
OFFICE OF THE GOVERNOR
TALLAHASSEE, FL

May 31, 2013

The Honorable Kenneth W. Detzner
Secretary of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following appointment under the provisions of Section 1001.71, Florida Statutes:

Mr. Richard L. Klaas
3377 Gulf Shore Boulevard North
8-C
Naples, Florida 34103

as a member of the Florida Gulf Coast University Board of Trustees, succeeding Larry D. Hart, subject to confirmation by the Senate. This appointment is effective May 31, 2013, for a term ending January 6, 2016.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/kb

10463

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

6/17/13

Date Completed

1. Name: MR. KLAAS RICHARD LEE
Mr./Mrs./Ms. Last First Middle/Maiden

2. Business Address: 3377 GULF SHORE BLVD N. NAPLES
Street Office # City
FL 34103 239 825 6744
Post Office Box State Zip Code Area Code/Phone Number

3. Residence Address: same as above
Street City County

Post Office Box State Zip Code Area Code/Phone Number

Specify the preferred mailing address: Business ☒ Residence ☐ Fax # (optional)

4. A. List all your places of residence for the last five (5) years.

Address	City & State	From	To
3377 Gulf Shore Blvd N.	Naples, FL	SEPTEMBER 1988	present

B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City & State	From	To
351 Maid Marian Dr.	S. Schererville, IN	1974	1977
1334 Alexander St.	Cedar Lake, IN	1968	1974
140 S. Viant St.	Lowell, IN	1966	1968

5. Date of Birth: 4/27/45 Place of Birth: GARY, IN.

6. Social Security Number:

7. Driver License Number: Issuing State: FL

8. Have you ever used or been known by any other legal name? Yes ☐ No ☒ If "Yes" Explain

RECEIVED
DEPARTMENT OF STATE
DIVISION OF ELECTIONS
2013 JUN 20 AM 10:14

9. Are you a United States citizen? Yes ☒ No ☐ If "No" explain:

If you are a naturalized citizen, date of naturalization:

10. Since what year have you been a continuous resident of Florida? 1977

11. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

A. County of Registration: Collier

B. Current Party Affiliation: Republican

12. Education

A. High School: Cannon Point H.S. (IN)
(Name and Location)

Year Graduated: 1962

B. List all postsecondary educational institutions attended:

Name & Location	Dates Attended	Certificates/Degrees Received
<u>Purdue U. W. Lafayette, IN</u>	<u>1962-1964</u>	<u>-</u>
<u>Indiana U. Bloomington, IN</u>	<u>1964-1966</u>	<u>B.S.</u>
<u>Valparaiso, Valparaiso, IN</u>	<u>1967</u>	<u>Master's Study - no degree</u>

13. Are you or have you ever been a member of the armed forces of the United States? Yes ☒ No ☐ If "Yes" list:

A. Dates of Service: 1/4/67 - June 72

B. Branch or Component: USNG - Illinois National Guard

C. Date & type of discharge: June 72 honorable

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

Date	Place	Nature	Disposition
------	-------	--------	-------------

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

Employer's Name & Address	Type of Business	Occupation/Job Title	Period of Employment
<u>self employed real estate</u> <u>3377 Gulf Shores Blvd</u> <u>Naples, FL 34103</u>	<u>broker</u>	<u>broker</u>	<u>lifelong</u>

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes ☐ No ☒ If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

Position	Employing Agency	Period of Employment
----------	------------------	----------------------

COMMITTEE ON
ETHICS AND ELECTIONS

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

B.S. in Education
Consultant to Oleio, Inc during FCCU site selection process.
Advised various FCCU principals on permitting etc.
Raised \$6,000,000 + in donations for FCCU.
Got a 70 acre donation adjoining the campus.

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes ☒ No ☐ If "Yes", list:

B.S. in Education

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes ☐ No ☒ If "Yes", list:

D. Identify all association memberships and association offices held by you that relate to this appointment:

None

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes ☐ No ☒ If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes ☒ No ☐ If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

Office Title	Date of Election or Appointment	Term of Office	Level of Government
<i>Council Member - SW Fl Regional Planning Council</i>	<i>1995</i>	<i>5 yrs</i>	

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: monthly

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

Meetings Attended

Meetings Missed

Reason for Absence

55

5

illness on business travel

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes ☐ No ☒ If "Yes", give details:

Date

Nature of Violation

Disposition

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes ☐ No ☒ If "Yes", list:

A. Title of office:

C. Reason for suspension:

B. Date of suspension:

D. Result: Reinstated ☐ Removed ☐ Resigned ☐

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes ☐ No ☒ If "Yes", list:

A. Title of Office:

possibly SWFRPC from #19 above

B. Term of Appointment:

C. Confirmation results:

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒ If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☒ No ☐ If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

License/Certificate
Title & Number

Original
Issue Date

Issuing Authority

Disciplinary Action/Date

FL RE Brokers License

Florida Real Estate Commission

none

MB0827023

none

6/5/92

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☒ No ☐ If "Yes", explain:

Name of Business

Your Relationship to Business

Business' Relationship to Agency

Klass Capital Group

owned by 2 sons

brokered a real estate transaction wherein FALCO Housing Corp was the Buyer. Redeemed a portion of the real estate fee

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☒ No ☐ If "Yes", explain:

Name of Business	Family Member's Relationship to You	Family Member's Relationship to Business	Business' Relationship to Agency
<u>same - please see 25A above</u>			

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes ☐ No ☒

A. Did you receive any compensation other than reimbursement for expenses? Yes ☐ No ☒

B. Name of agency or entity you lobbied and the principal(s) you represented:

Agency Lobbied	Principal Represented

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

Name	Mailing Address	Zip Code	Area Code/Phone Number
<u>Burt L. Saunders</u>			
<u>Dudley Goodlette</u>			
<u>Joe Shepard</u>			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

Name	Mailing Address	Office(s) Held & Term	Date(s) of Membership
<u>none</u>			

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No ☒ If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes ☒ No ☐

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

☐ Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

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DEPARTMENT OF STATE
2013 JUN 20 AM 10:14
DIVISION OF ELECTIONS

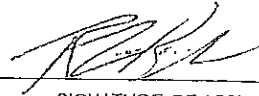
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OCT 8 2013
COMMITTEE ON
ETHICS AND ELECTIONS

CERTIFICATION

STATE OF FLORIDA, COUNTY OF Lee

Before me, the undersigned Notary Public of Florida, personally appeared

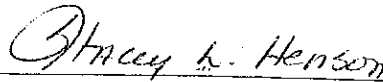
Richard Lee Klaas, who, after being duly sworn, says: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.



SIGNATURE OF APPLICANT-AFFIANT

Sworn to and subscribed before me

this 1 day of October, 2013



SIGNATURE OF NOTARY PUBLIC-STATE OF FLORIDA

Stacey L. Henson

(PRINT, TYPE OR STAMP COMMISSIONED NAME OF NOTARY PUBLIC)



My commission expires: October 31, 2016

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____

(SEAL)



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", written over a circular stamp or seal.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

3025

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Jorge L. Arrizurieta

is duly appointed a member of the

**Board of Trustees,
Florida International University**

for a term beginning on the
Twenty-Eighth day of March, A.D., 2013,
until the Sixth day of January, A.D., 2018
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the First day of July, A.D., 2013.*

Ken Detzner

Secretary of State

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of

MIAMI DADE

2013 JUN 28 AM 9:52
CLERK OF DISTRICT CLERK
CLERK OF DISTRICT CLERK

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

BOARD OF TRUSTEES - Florida International

(Title of Office)

Univ. of

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

Signature

Sworn to and subscribed before me this 26th day of June 2013.

Signature of Officer



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR

Produced Identification ☐

Type of Identification Produced

NO ID

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☒ Home ☐ Office

1118 Placetas Avenue

Street or Post Office Box

Coral Gables Florida

City, State, Zip Code

33146

Jorge L Arizurieta

Print name as you desire commission issued

Signature



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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2013 APR 12 AM 9:50

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

Office of the Chancellor
325 West Gaines Street, Suite 161
Tallahassee, FL 32391
Phone 850.245.0461
Fax 850.245.9681
www.flbog.edu

April 5, 2013

Mr. Jorge Luis Arrizurieta
1200 Anastasia Avenue
Coral Gables, Florida 33134

Dear Mr. Arrizurieta:

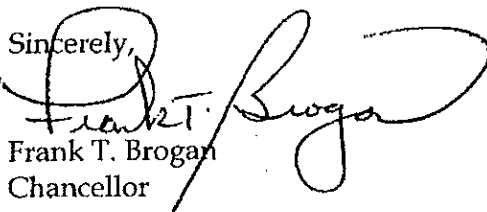
On Thursday, March 28, 2013, the Florida Board of Governors approved the recommendation made by its Trustee Nominating and Development Committee to reappoint you as a member of the Florida International University Board of Trustees. Please accept our congratulations.

The reappointment acknowledges your record of public service and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and Florida International University as you continue to serve in the capacity of a trustee. The reappointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors (unless you have already attended one in the last twelve months), is for a five year term that began March 28, 2013 and ends on January 6, 2018.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide due diligence in their management responsibilities for our universities.

Thank you for your willingness to serve. We look forward to continuing to work with you as a member of the Florida International University Board of Trustees.

Sincerely,


Frank T. Brogan
Chancellor

c: Dean Colson, Chair, Board of Governors
Mori Hosseini, Chair, Trustee Nominating and Development Committee
Albert Maury, Chair, Board of Trustees
Mark Rosenberg, President, Florida Atlantic University
Milly Bello, Board of Trustees Liaison
Monoka Venters, Corporate Secretary



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

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2013 APR 12 AM 9:50
DIVISION OF ELECTIONS

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

April 10, 2013

MEMORANDUM

To: Ms. Inez Williams

From: Monoka Venters 
Corporate Secretary

Subject: Appointments to the University Boards of Trustees by the
Board of Governors, March 28, 2013

This is to advise you that the Board of Governors approved the following appointments to the University Boards of Trustees, on Thursday, March 28, 2013.

To the Florida International University Board of Trustees: Mr. Jorge Luis Arrizurieta was reappointed for a second term ending January 6, 2018, to the seat which he previously held.

To the University of Central Florida Board of Trustees: Ms. Beverly Jo Seay was appointed for a term ending January 6, 2018, to the seat previously held by Mr. Harris Rosen.

To the University of South Florida Board of Trustees: Ms. Nancy Hemingway Watkins was appointed for a term ending January 6, 2018, to the seat previously held by Mr. Louis Saco.

Attached are copies of the letters from Chancellor Frank T. Brogan.

Thank you for your assistance in processing these appointments for their Senate confirmation. Please call me if you need additional information.

MV/ml

Enclosures

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

6/26/2013

Date Completed

1. Name: ARRIZURIETA JORGE LUIS
Mr./Mrs./Ms. Last First Middle/Maiden

2. Business Address: c/o Biltmore Hotel, 1200 Anastasia Ave., CCA 3rd Fl, Coral Gables
Street Office # City
n/a FL 33134 305-569-9929
Post Office Box State Zip Code Area Code/Phone Number

3. Residence Address: 1118 Placetas Avenue Coral Gables Miami-Dade
Street City County
n/a FL 33146 305-667-3304
Post Office Box State Zip Code Area Code/Phone Number

Specify the preferred mailing address: Business ☒ Residence ☐ Fax # _____
(optional)

4. A. List all your places of residence for the last five (5) years.

Address	City & State	From	To
1118 Placetas Avenue	Cora Gables, FL	April 2003	Present

B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City & State	From	To
4505 Foxhall Crescents, N.W.	Washington, DC	Feb 2002	April 2003

5. Date of Birth: 9-11-65 Place of Birth: Miami Beach, Florida

6. Social Security Number: _____

7. Driver License Number _____ State: Florida

8. Have you ever used or been known by any other legal name? Yes ☐ No ☒ If "Yes" Explain

2013 JUN 28 AM 9:52
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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DEPARTMENT OF STATE

9. Are you a United States citizen? Yes ☒ No ☐ If "No" explain:

If you are a naturalized citizen, date of naturalization: n/a

10. Since what year have you been a continuous resident of Florida? birth

11. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

A. County of Registration: Miami-Dade

B. Current Party Affiliation: Republican

12. Education

A. High School: Msgr. Edward Pace High School, Miami, FL

Year Graduated: 1983

(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
St. Thomas University	1984	n/a
Florida International University	1985	n/a
St. Thomas University	1986	n/a

13. Are you or have you ever been a member of the armed forces of the United States? Yes ☐ No ☒ If "Yes" list:

A. Dates of Service: n/a

B. Branch or Component: n/a

C. Date & type of discharge: n/a

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>
n/a			

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
Arrizurieta & Associates LLC	Business Consulting	Chairman/CEO	02/09 - Present
AkermanSenterfitt	Law Firm	Chairman Int'l Policy	04/06 - 02/09
Florida FTAA, Inc.	Public/Private Partner	President	04/03 - 04/06

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes ☐ No ☒
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

My two years service on the Florida Postsecondary Education Planning Commission combined with
my service on the Florida Board of Governors for almost a term prepared me well for this position I
have held on the Board of Trustees at Florida International University since 2007, where I served for
one year before being reappointed by the Board of Governors in 2007.

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes ☐ No ☒ If "Yes", list:

n/a

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes ☐ No ☒ If "Yes", list:

n/a

D. Identify all association memberships and association offices held by you that relate to this appointment:

n/a

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes ☐ No ☒ If "Yes", list:

n/a

19. A. Have you ever been elected or appointed to any public office in this state? Yes ☒ No ☐ If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
Board Member	Public Health Trust	2006-2011	Miami-Dade County
Board Member	Florida Postsecondary Educ	1999-2001	State of Florida
	Planning Commission		
US Executive Director	InterAmerican Development	appointed by President George W. Bush	

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: Monthly

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>
	NONE	

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes ☐ No ☒ If "Yes", give details:

<u>Date</u>	<u>Nature of Violation</u>	<u>Disposition</u>
n/a		

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes ☐ No ☒ If "Yes", list:

A. Title of office: n/a C. Reason for suspension: n/a

B. Date of suspension: n/a D. Result: Reinstated ☐ Removed ☐ Resigned ☐

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes ☒ No ☐
If "Yes", list:

A. Title of Office: Member, Board of Governors

B. Term of Appointment: 1-20-2006 to 1-06-2013

C. Confirmation results: Confirmed

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒ If "Yes", explain:

n/a

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☐ No ☒
If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
n/a			

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to Agency</u>

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes ☒ No ☐

A. Did you receive any compensation other than reimbursement for expenses? Yes ☒ No ☐

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>
Miami-Dade County	Allvision, Newslink, Meridian Partners, Honeywell Int'l, SITA, Poinciana Partners
School Board of Miami Dade	Allvision
Cities of Miami, South Miami, Hialeah, Tampa	Gates Group, Allvision
Cities of No. Miami Beach, Coral Gables	Gates Group, Allvision

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
Wayne Huizenga			
Governor Jeb Bush			
Mack McLarty			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
City Year Miami	44 West Flagler St., Miami, FL 33130	Board Member	2011-Present
		Development Committee	

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No ☒ If "Yes", explain:

n/a

30. If required by law or administrative rule, will you file financial disclosure statements? Yes ☐ No ☐

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

☐ Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

CERTIFICATION

STATE OF FLORIDA

COUNTY OF

Miami-Dade

RECEIVED
DEPARTMENT OF STATE

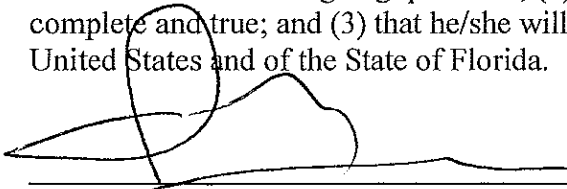
2013 JUN 28 AM 9:52

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Before me, the undersigned Notary Public of Florida, personally appeared

JORGE L. ARIZUETA

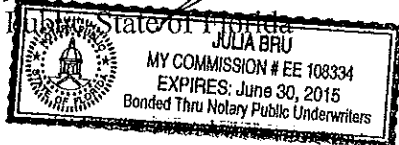
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.



Signature of Applicant-Affiant

Sworn to and subscribed before me this 26th day of June, 2013.

Signature of Notary Public



(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: _____

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced NONE

(seal)



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", written over a circular stamp or seal.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

3040

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Joy G. Korman

is duly appointed a member of the

**Board of Trustees,
University of North Florida**

for a term beginning on the
Twenty-Eighth day of August, A.D., 2013,
until the Sixth day of January, A.D., 2018
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Seventeenth day of September, A.D., 2013.*

Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Duval

RECEIVED
DEPARTMENT OF STATE
2013 SEP 12 AM 9:41
DIVISION OF ELECTIONS
TALLAHASSEE, FL

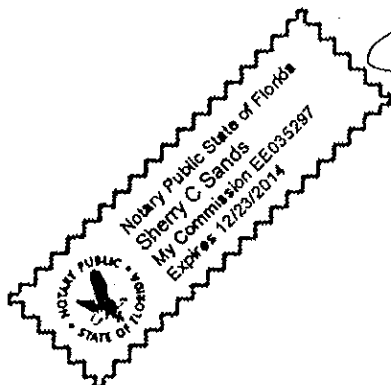
I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Trustee, University of North Florida Board of Trustees

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]



Joy G. Korman
Signature

Sworn to and subscribed before me this 10th day of September, 2013

Sherry C. Sands
Signature of Officer Administering Oath or of Notary Public

Sherry C. Sands
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ OR

Produced Identification ☐

Type of Identification Produced _____

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☒ Home ☐ Office

6784 Linford Lane

Street or Post Office Box

Jacksonville, FL 32217

City, State, Zip Code

Joy G. Korman

Print name as you desire commission issued

Joy G. Korman
Signature



RICK SCOTT
GOVERNOR

RECEIVED
DEPARTMENT OF STATE
2013 SEP 13 AM 9:45
DIVISION OF ELECTIONS
TALLAHASSEE, FL

August 29, 2013

The Honorable Kenneth W. Detzner
Secretary of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following reappointment under the provisions of Section 1001.71, Florida Statutes:

Mrs. Joy G. Korman
6784 Linford Lane
Jacksonville, Florida 32217

as a member of the Board of Trustees, University of North Florida, subject to confirmation by the Senate. This appointment is effective August 28, 2013, for a term ending January 6, 2018.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/vh

19634 105492

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

August 30, 2013

Date Completed

1. Name: Mrs. Korman Joy G.
Mr./Mrs./Ms. Last First Middle/Maiden

2. Business Address: None

Street Office # City

Post Office Box State Zip Code Area Code/Phone Number

3. Residence Address: 6784 Linford Lane Jacksonville Duval
Street City County
Florida 32217 (904) 730-6020

Post Office Box State Zip Code Area Code/Phone Number

Specify the preferred mailing address: Business ☐ Residence ☒ Fax # NA (optional)

4. A. List all your places of residence for the last five (5) years.

Address	City & State	From	To
6784 Linford Lane	Jacksonville, Florida	1995	Present

B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City & State	From	To
57 Joseph Road	Framingham, Massachusetts	1972	1974
10 Robken Road	Roslindale, Massachusetts	1970	1972
139 Hubinger Street	New Haven, Connecticut	1967	1968

5. Date of Birth: March 11, 1945 Place of Birth: New Haven, Connecticut

6. Social Security Number:

7. Driver License Number: Issuing State: Florida

8. Have you ever used or been known by any other legal name? Yes ☐ No ☒ If "Yes" Explain

2013 SEP 12 AM 9:41
DIVISION OF ELECTIONS
TALLAHASSEE, FL

RECEIVED
DEPARTMENT OF STATE

9. Are you a United States citizen? Yes ☒ No ☐ If "No" explain:

If you are a naturalized citizen, date of naturalization: _____

10. Since what year have you been a continuous resident of Florida? 1974

11. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

A. County of Registration: Duval

B. Current Party Affiliation: Republican

12. Education

A. High School: James Hillhouse High School, New Haven, Connecticut Year Graduated: 1962
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
Simmons College	1962-1966	B.A. French, Spanish
Universite de Bordeaux et Toulouse	1965	Certificat des hautes etudes
Southern Connecticut State University	1966-1967	M.S. Education

13. Are you or have you ever been a member of the armed forces of the United States? Yes ☐ No ☒ If "Yes" list:

A. Dates of Service: _____

B. Branch or Component: _____

C. Date & type of discharge: _____

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
Retired Educator, Administrator and Consultant			
Self-Employed	Living Leadership Consultant-Leadership Trainer		2002-2011
The Bolles School	K-12 Education-Teacher, Counselor, Administrator		1987-2000

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes ☐ No ☒
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

Having been trained as an educator, I have always strived to improve the quality of education.

I have had extensive classroom and administrative experience. I have thoroughly enjoyed my work with the University of North Florida and would very much like to continue to help make a difference there.

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes ☒ No ☐ If "Yes", list:

M.S. Education

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes ☐ No ☒ If "Yes", list:

D. Identify all association memberships and association offices held by you that relate to this appointment:

Jacksonville Public Library, Board of Trustees - June 30, 2000-June 30, 2008

University of North Florida, Board of Trustees - March 4, 2008-Present

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes ☐ No ☒ If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes ☒ No ☐ If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

Office Title	Date of Election or Appointment	Term of Office	Level of Government
Jacksonville Public Library, Board of Trustees -	June 30, 2000-June 30, 2008		Local
University of North Florida, Board of Trustees -	March 4, 2008-Present		State

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: Quarterly; Committee Meetings Monthly (served on 3 committees)

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>
Library 96 meetings & 300+ committee meetings - missed 6-8 meetings		Out of Town
UNF 2009 to present, attended 32 meetings - missed 4 meetings		Out of Town

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes ☐ No ☒ If "Yes", give details:

<u>Date</u>	<u>Nature of Violation</u>	<u>Disposition</u>

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes ☐ No ☒ If "Yes", list:

A. Title of office: _____ C. Reason for suspension: _____

B. Date of suspension: _____ D. Result: Reinstated ☐ Removed ☐ Resigned ☐

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes ☒ No ☐ If "Yes", list:

A. Title of Office: University of North Florida Board of Trustees

B. Term of Appointment: 2009 to Present

C. Confirmation results: Confirmed

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒ If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☒ No ☐ If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
Teacher's Certificate 370942	September 30, 1976	Florida Department of Education	

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to Agency</u>

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☒ No ☐ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>
Jacksonville Greyhound Racing, Husband		President	Division of Pari-Mutuel Wagering (D.P.B.R.)

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes ☐ No ☒

A. Did you receive any compensation other than reimbursement for expenses? Yes ☐ No ☒

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
Jim Horne-			
John Peyton-			
Chris Dudley-			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
Jacksonville Women's Network-P.O. Box 47078, Jacksonville, FL 32247			2001-Present
Florida Library Association-1133 Lake Monroe Boulevard, Suite 201, Winter Park, FL 32789			2002-2012

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No ☒ If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes ☒ No ☐

CERTIFICATION

RECEIVED
DEPARTMENT OF STATE

2013 SEP 17 AM 9:43

STATE OF FLORIDA, COUNTY OF Duval

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Before me, the undersigned Notary Public of Florida, personally appeared

Joy G. Korman,
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read
the answers to the foregoing questions; (2) that the information contained in said answers is
complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the
United States and of the State of Florida.

[Signature]
Signature of Applicant-Affiant

Sworn to and subscribed before me this 10th day of September, 2013

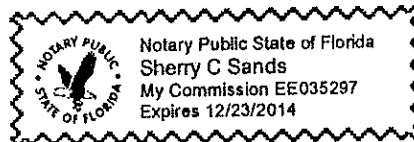
Sherry C. Sands
Signature of Notary Public-State of Florida

Sherry C. Sands
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: 12/23/2014

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



(seal)

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

☐ Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", is written over a circular stamp that partially overlaps the signature.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

3045

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Scott L. Hopes

is duly appointed a member of the

**Board of Trustees,
University of South Florida**

for a term beginning on the
Twenty-Eighth day of June, A.D., 2013,
until the Sixth day of January, A.D., 2018
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Seventeenth day of July, A.D., 2013.*

Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Miami-Dade

RECEIVED

13 JUL 17 PM 1:53

DIVISION OF ELECTIONS
SECRETARY OF STATE

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

a member of the Board of Trustees, University of South Florida

(Title of Office)

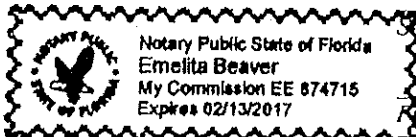
on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 16th day of July, 2013

[Signature]
Signature of Officer Administering Oath or of Notary Public



[Signature]
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced Produced Identification

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☐ Home ☒ Office

13955 SW 127th ST

Street or Post Office Box

Miami, FL 33186

City, State, Zip Code

Scott L. Hopes

Print name as you desire commission issued

[Signature]
Signature



RICK SCOTT
GOVERNOR

RECEIVED
13 JUL 10 AM 10:33
DIVISION OF ELECTIONS
SECRETARY OF STATE

June 28, 2013

The Honorable Kenneth W. Detzner
Secretary of State
State of Florida
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear Secretary Detzner:

Please be advised I have made the following appointment under the provisions of Section 1001.71, Florida Statutes:

Mr. Scott L. Hopes
13955 Southwest 127th Street
Miami, Florida 33186

as a member of the University of South Florida Board of Trustees, succeeding Rhea F. Law, subject to confirmation by the Senate. This appointment is effective June 28, 2013, for a term ending January 6, 2018.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Scott".

Rick Scott
Governor

RS/kb

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

13 JUL 17 PM 1:54
July 15, 2013

DIVISION OF ELECTIONS
SECRETARY OF STATE
Lawrie

1. Name: Mr. Hopes Scott
Mr./Mrs./Ms. Last First Middle/Maiden
2. Business Address: 13955 SW 127th ST Miami
Street Office # City
FL 33186 (786) 207-2909
Post Office Box State Zip Code Area Code/Phone Number
3. Residence Address: 27347 SW 143rd CT Homestead Miami-Dade
Street City County
FL 33032 (786) 342-4030
Post Office Box State Zip Code Area Code/Phone Number
- Specify the preferred mailing address: Business ☒ Residence ☐ Fax # (optional)

4. A. List all your places of residence for the last five (5) years.

Address	City & State	From	To
27347 SW 143rd CT	Homestead, FL	April 2007	Present

- B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

Address	City & State	From	To
NONE			

5. Date of Birth: Sept 22, 1960 Place of Birth: Akron, OH
6. Social Security Number: _____
7. Driver License Number: _____ suing State: Florida
8. Have you ever used or been known by any other legal name? Yes ☐ No ☒ If "Yes" Explain

9. Are you a United States citizen? Yes ☒ No ☐ If "No" explain:

If you are a naturalized citizen, date of naturalization: _____

10. Since what year have you been a continuous resident of Florida? 1977

11. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

A. County of Registration: Miami-Dade

B. Current Party Affiliation: Republican

12. Education

A. High School: Bay County High School, Panama City, Florida
(Name and Location)

Year Graduated: 1979

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
Gulf Coast Community College, Panama City, FL	9/1978- 12/1980	Associate in Arts (1980)
University of South Florida, College of Natural Sciences	1/81-4/83	Bachelor of Arts
University of South Florida, College of Public Health	5/83-8/85	Master of Public Health
University of South Florida, College of Education	5/85-8/86	Teacher Cert & Administrator

13. Are you or have you ever been a member of the armed forces of the United States? Yes ☐ No ☒ If "Yes" list:

A. Dates of Service: _____

B. Branch or Component: _____

C. Date & type of discharge: _____

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
Healthcare Management Decisions, Inc. 3336 Higel AVE, Sarasota, FL	Consulting Firm	CEO	7/89- 6/99 & 8/05- Present
CliniLinc, Inc 13955 SW 127th ST Miami, FL	Healthcare IT	Chairman & CEO	5/2010- present
Armor Correctional Health Services, Inc. 4960 SW 72 AVE, Miami, FL	Correctional Healthcare Consultant		12/2007-6/2012
HMD Healthcare Corporation, 13955 SW 127th ST., Miami, FL	Healthcare Management Co.	CEO	3/1994-6/99 & 9/01-present

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes ☒ No ☐
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>
Bureau Chief/ Director of Health Policy,	State of Florida, Agency for Health Care Administration	7/1999-9/2001
Teacher & Department Chair	Hillsborough County Schools	8/1984-9/1986
Administrator, Night Operations	Hillsborough County Hospital Authority/ Tampa General Hospital	9/1986-7/1988

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

I am a product of Florida's public education system, high school, community college, university system, undergraduate and graduate degrees.
I have also been a Florida public school teacher and a school administrator preparing student to enter the university system.
But, more importantly as a businessman, I have created jobs and opportunities in Florida, the U.S. and internationally.
I have been engaged in the methods which are deployed by government, the university system and business to coordinate programs and missions to meet the economic, technology, and healthcare goals of a nation. I am vested in the success of the University of South Florida, its students, faculty and programs, and believe it has the capacity to achieve a higher status of success, not only in education, but in research, technology and medicine.

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes ☒ No ☐ If "Yes", list:

A.A., B.A., M.P.H. from Florida Colleges & Universities, including the University of South Florida
State of Florida Teacher's Certificate, State of Florida, Medical Technician's License

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes ☒ No ☐ If "Yes", list:

Davis Productivity Awards - State of Florida, Agency for Health Care Administration

D. Identify all association memberships and association offices held by you that relate to this appointment:

USF Alumni Association, Life member USF Presidents Council, member USF Founder's Society,
founding member of the Inter-American Society for Chemotherapy, Florida Public Health Association
The Florida Farm Bureau

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes ☐ No ☒ If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes ☐ No ☒ If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<u>Office Title</u>	<u>Date of Election or Appointment</u>	<u>Term of Office</u>	<u>Level of Government</u>
---------------------	--	-----------------------	----------------------------

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: _____

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

Meetings Attended

Meetings Missed

Reason for Absence

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes ☐ No ☒ If "Yes", give details:

Date

Nature of Violation

Disposition

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes ☐ No ☒ If "Yes", list:

A. Title of office: _____ C. Reason for suspension: _____

B. Date of suspension: _____ D. Result: Reinstated ☐ Removed ☐ Resigned ☐

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes ☐ No ☒ If "Yes", list:

A. Title of Office: _____

B. Term of Appointment: _____

C. Confirmation results: _____

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒ If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☒ No ☐ If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

License/Certificate

Original

Title & Number

Issue Date

Issuing Authority

Disciplinary Action/Date

Teacher's Certificate/ 556774 August 1984

Department of Education

NONE

Clinical Laboratory Technician/ 6601-24581 June 05, 1985 Department of Health NONE

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☒ No ☐ If "Yes", explain:

Name of Business

Your Relationship to Business

Business' Relationship to Agency

Armor Correctional Health Services former consultant/employee

Private Health Care Services provider

(to numerous County Sheriff's Offices, Jails, & health care staffing to Fla DOC Institutions)

Healthcare Management Decisions, Inc. co-founder, CEO

Healthcare Consulting Services

(University Medical Service Association, Inc- held by USF)

- B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes ☒ No ☐

A. Did you receive any compensation other than reimbursement for expenses? Yes ☒ No ☐

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>
Florida Senate, Florida House of Representatives, Agency for Health Care Administration, Florida Optometric Association, Borinquen Health Care Center, Inc,	
Central Florida Prostate Cancer Center, LLC, Clinilinc, Inc, Community Access Referral Systems LLC, Florida Rural Health Association, HMD Healthcare Corporation, Oneview Limited,	
Premiere Community Healthcare Group, Inc, Tampa Community Health Center, Inc, University Medical Service Association, Inc, ,	
Binson's Hospital Supplies, Inc, Florida Association of Community Health Centers, Northwood, Inc, Florida Home Medical Supply, Inc, Florida Perfusion Society,	

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
Philip Agnes, JD, MPH			346-1030
Jay Wolfson, DrPH, JD	1		
Jesus Llanes, MD, MBA			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
Aircraft Owners & Pilots Association	421 Aviation Way, Frederick, MD 21701-4798		1990-present
American Public Health Association	800 I Street, NW, Washington, DC 20001		1984-present
Florida Public Health Association	1605 Pebble Beach Blvd. Green Cove Springs, Fla. 32043-8077		1984..present
The Florida Farm Bureau Member	P.O. Box 147030 Gainesville, FL 32614-7030		2012-present
University of South Florida Presidents Council, Life Member	Tampa, Florida		1990-present

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No ☒ If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes ☒ No ☐

RECEIVED

13 JUL 17 PM 1:54

DIVISION OF ELECTIONS
SECRETARY OF STATE

MEMORANDUM

- AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

☐ Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

CERTIFICATION

STATE OF FLORIDA
COUNTY OF

Miami-Dade

RECEIVED
13 JUL 17 PM 1:54
DIVISION OF ELECTIONS
SECRETARY OF STATE

Before me, the undersigned Notary Public of Florida, personally appeared

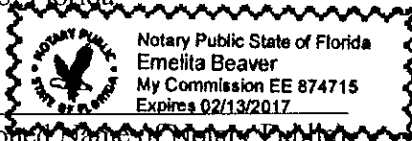
Scott L. Hopes

who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read the answers to the foregoing questions; (2) that the information contained in said answers is complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the United States and of the State of Florida.


Signature of Applicant-Affiant

Sworn to and subscribed before me this 16th day of July, 2013.


Signature of Notary Public-State of Florida



(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: _____

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced _____

(seal)



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", written over a circular stamp or seal.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

3045

**STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Elections**

I, Ken Detzner, Secretary of State,
do hereby certify that

Nancy Hemmingway Watkins

is duly appointed a member of the

**Board of Trustees,
University of South Florida**

for a term beginning on the
Twenty-Eighth day of March, A.D., 2013,
until the Sixth day of January, A.D., 2016
and is subject to be confirmed by the Senate
during the next regular session of the Legislature.



*Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the Sixteenth day of May, A.D., 2013.*

Ken Detzner

Secretary of State

DSDE 99 (3/03)

The original document has a reflective line mark in paper. Hold at an angle to view when checking.

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

STATE OF FLORIDA

County of Hillsborough

RECEIVED
2013 MAY 14 AM 9:37
CLERK OF CIRCUIT COURT
HILLSBOROUGH COUNTY, FL

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Board of Trustees, University of South Florida

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]



[Signature]
Signature

Sworn to and subscribed before me this 13 day of May, 2013.

Jennifer Giumarra
Signature of Officer Administering Oath or of Notary Public

Jennifer Giumarra
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced FL DL

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: ☐ Home ☒ Office

610 S. Boulevard

Street or Post Office Box

Tampa, FL 33606

City, State, Zip Code

Nancy Hemmingway Watkins

Print name as you desire commission issued

[Signature]
Signature



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

RECEIVED
DEPARTMENT OF STATE
2013 APR 12 AM 9:50
DIVISION OF ELECTIONS

Office of the Chancellor
325 West Gaines Street, Suite 1614
Tallahassee, FL 32399
Phone 850.245.0466
Fax 850.245.9685
www.flbog.edu

April 5, 2013

Ms. Nancy Hemingway Watkins
1903 Bayshore Boulevard
Tampa, Florida 33606

Dear Ms. Watkins:

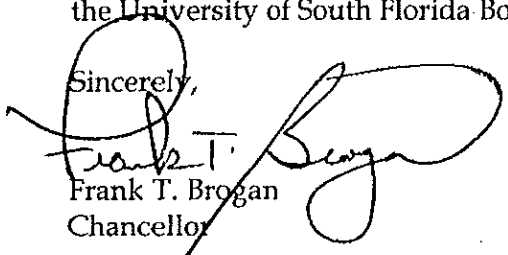
On Thursday, March 28, 2013, the Florida Board of Governors approved the recommendation made by its Trustee Nominating and Development Committee to appoint you as a member of the University of South Florida Board of Trustees. Please accept our congratulations.

The appointment acknowledges your record of public service and numerous career milestones. Your achievements are sure to provide expertise to the State University System of Florida and the University of South Florida as you serve in the capacity of a trustee. The appointment, subject to confirmation by the Florida Senate, and your attendance of a System orientation session conducted by the Board of Governors, is for a term that began March 28, 2013 and ends January 6, 2016.

Your role as a trustee is vital to the governance and success of our System. Members of the Board of Governors rely on all the university trustees to provide due diligence in their management responsibilities for our universities.

Thank you for your willingness to serve. We look forward to working with you as a member of the University of South Florida Board of Trustees.

Sincerely,


Frank T. Brogan
Chancellor

c: Dean Colson, Chair, Board of Governors
Mori Hosseini, Chair, Trustee Nominating and Development Committee
John Ramil, Chair, Board of Trustees
Judy Genshaft, President, University of South Florida
Cindy Visot, Board of Trustees Liaison
Monoka Venters, Corporate Secretary

QUESTIONNAIRE FOR SENATE CONFIRMATION

The information from this questionnaire will be used by the Florida Senate in considering action on your confirmation. The questionnaire **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Please type or print in blue or black ink.

May 13, 2013

Date Completed

I. Name:	Mrs.	Watkins	Nancy	Hemmingway
	Mr./Mrs./Ms.	Last	First	Middle/Maiden

2. Business Address:	610 S. Boulevard	Tampa
	Street	Office #
	FL	33606
		813/254-3369

Post Office Box	State	Zip Code	Area Code/Phone Number
-----------------	-------	----------	------------------------

3. Residence Address:	1903 Bayshore Blvd.	Tampa	Hillsborough
	Street	City	County
	FL	33606	813/251/3236

Post Office Box	State	Zip Code	Area Code/Phone Number
-----------------	-------	----------	------------------------

Specify the preferred mailing address: Business ☒ Residence ☐ Fax # 813/253-3280
(optional)

4. A. List all your places of residence for the last five (5) years.

<u>Address</u>	<u>City & State</u>	<u>From</u>	<u>To</u>
1903 Bayshore Blvd.	Tampa, FL	Nov. 2010	Present
95 Martinique Avenue	Tampa, FL	Dec. 1980	Nov. 2010

B. List all your former and current residences outside of Florida that you have maintained at any time during adulthood.

<u>Address</u>	<u>City & State</u>	<u>From</u>
None		

None

5. Date of Birth: August 29, 1955 Place of Birth: Miami Beach, FL

6. Social Security Number:

7. Driver License Number: _____ Issuing State: Florida

8. Have you ever used or been known by any other legal name? Yes ☒ No ☐ If "Yes" Explain

Nancy Ellen Hemmingway (Maiden name)

RECEIVED
DEPARTMENT OF STATE
2018 MAY 14 AM 9:38
DIVISION OF ELECTIONS
TALLAHASSEE, FL

9. Are you a United States citizen? Yes ☒ No ☐ If "No" explain:

If you are a naturalized citizen, date of naturalization: N/A

10. Since what year have you been a continuous resident of Florida? 1971

11. Are you a registered Florida voter? Yes ☒ No ☐ If "Yes" list:

A. County of Registration: Hillsborough

B. Current Party Affiliation: Republican

12. Education

A. High School: Henry B. Plant High School, Tampa, Florida
(Name and Location)

Year Graduated: 1973

B. List all postsecondary educational institutions attended:

<u>Name & Location</u>	<u>Dates Attended</u>	<u>Certificates/Degrees Received</u>
Hillsborough Community College	1973-1980	Associate in Arts
University of South Florida	1980-1982	Bachelor of Arts

13. Are you or have you ever been a member of the armed forces of the United States? Yes ☐ No ☒ If "Yes" list:

A. Dates of Service: _____

B. Branch or Component: _____

C. Date & type of discharge: _____

14. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes ☐ No ☒ If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

15. Concerning your current employer and for all of your employment during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment.

<u>Employer's Name & Address</u>	<u>Type of Business</u>	<u>Occupation/Job Title</u>	<u>Period of Employment</u>
Robert Watkins & Co., PA	Certified Public	C.P.A.	Jan. 1980 to present
610 S. Boulevard	Accounting firm		
Tampa, FL 33606			

16. Have you ever been employed by any state, district, or local governmental agency in Florida? Yes ☐ No ☒
If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

17. A. State your experiences and interests or elements of your personal history that qualify you for this appointment.

I have served on the board of Hillsborough Community College for 14 years and understand the appropriate role of a trustee in education. As a certified public accountant, I possess valuable financial skills and experience. As a graduate of the University of South Florida, I have a personal interest and commitment to the well-being and advancement of the university.

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment? Yes ☐ No ☒ If "Yes", list:

Certified Public Accountant

Professional Registered Parliamentarian

C. Have you received any awards or recognitions relating to the subject matter of this appointment? Yes ☒ No ☐ If "Yes", list:

Assn. of Florida Colleges Trustee of the Year, 2006

D. Identify all association memberships and association offices held by you that relate to this appointment:

Association of Community College Trustees-Member of Board of Directors 2006-present

Association of Florida Colleges-Chair of Trustees Commission 2008-2009

18. Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government? Yes ☐ No ☒ If "Yes", list:

19. A. Have you ever been elected or appointed to any public office in this state? Yes ☒ No ☐ If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

Office Title	Date of Election or Appointment	Term of Office	Level of Government
Dist. Board of Trustees	1999	14 years	District
Hillsborough Comm.			
College			

B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: 10 per year

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

<u>Meetings Attended</u>	<u>Meetings Missed</u>	<u>Reason for Absence</u>
<u>143</u>	<u>5</u>	<u>Work schedule conflict/illness</u>

20. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes ☐ No ☒ If "Yes", give details:

<u>Date</u>	<u>Nature of Violation</u>	<u>Disposition</u>

21. Have you ever been suspended from any office by the Governor of the State of Florida? Yes ☐ No ☒ If "Yes", list:

A. Title of office: _____ C. Reason for suspension: _____

B. Date of suspension: _____ D. Result: Reinstated ☐ Removed ☐ Resigned ☐

22. Have you previously been appointed to any office that required confirmation by the Florida Senate? Yes ☒ No ☐ If "Yes", list:

A. Title of Office: District Board of Trustees, Hillsborough Community College

B. Term of Appointment: 1999-2001, 2001-2005, 2005-2009, 2009-2013

C. Confirmation results: Confirmed for all

23. Have you ever been refused a fidelity, surety, performance, or other bond? Yes ☐ No ☒ If "Yes", explain:

24. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ☐ No ☐ If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
<u>AC13006</u>	<u>Sept. 13, 1983</u>	<u>State of Florida</u>	<u>None</u>
		<u>Board of Accountancy</u>	

25. A. Have you, or businesses of which you have been and owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to Agency</u>

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☒ If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to You</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to Agency</u>

26. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years? Yes ☐ No ☒

A. Did you receive any compensation other than reimbursement for expenses? Yes ☐ No ☐

B. Name of agency or entity you lobbied and the principal(s) you represented:

<u>Agency Lobbied</u>	<u>Principal Represented</u>

27. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Phone Number</u>
Pam Bondi-Atty. General			
Slater W. Bayliss			
Ken Atwater-HCC Pres.			

28. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
Please see attached			

29. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No ☒ If "Yes", explain:

30. If required by law or administrative rule, will you file financial disclosure statements? Yes ☒ No ☐

Nancy Hemmingway Watkins
Supplemental Schedule
Questionnaire for Senate Confirmation
Board of Trustees, University of South Florida

Question 28

American Institute of Certified Public Accountants
1211 Avenue of the Americas
New York, NY 10036-8775
Member 1983-present

Florida Institute of Certified Public Accountants
325 W. College Avenue
Tallahassee, FL 32301
Member 1983-present

National Association of Parliamentarians
213 South Main Street
Independence, MO 64050-3808
Member 2005-present

American Association of Parliamentarians
550M Ritchie Hwy., #271
Severna Park, MD 21146
Member 2005-present

Page 9

Question 7

I am a member of volunteer organizations that restrict membership to women only. I intend to continue membership.

Daughters of the American Revolution-Historic preservation, scholarships
Daughters of American Colonists- Historic preservation, scholarships
Dames of the Court of Honor- Historic preservation, scholarships
Colonial Dames XVII Century- Historic preservation, scholarships
Southern Dames of America- Historic preservation, scholarships

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

☐ Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

Because: (please provide cite.) _____

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE OFFICE OF THE ATTORNEY GENERAL.

The Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0150

CERTIFICATION

STATE OF FLORIDA

COUNTY OF Hillsborough

RECEIVED
DEPARTMENT OF STATE
2013 MAY 14 AM 9:39
DIVISION OF ELECTIONS
TALLAHASSEE, FL

Before me, the undersigned Notary Public of Florida, personally appeared

Nancy H. Watkins,
who, after being duly sworn, say: (1) that he/she has carefully and personally prepared or read
the answers to the foregoing questions; (2) that the information contained in said answers is
complete and true; and (3) that he/she will, as an appointee, fully support the Constitutions of the
United States and of the State of Florida.

[Signature]
Signature of Applicant-Affiant

Sworn to and subscribed before me this 13 day of May, 2013.

Jennifer Giumarra
Signature of Notary Public-State of Florida

Jennifer Giumarra
(Print, Type, or Stamp Commissioned Name of Notary Public)

My commission expires: 3/16/16

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced FL DL



(seal)



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Agriculture, *Vice Chair*
Appropriations Subcommittee on Education
Appropriations Subcommittee on General
Government
Education
Environmental Preservation and Conservation
Military and Veterans Affairs, Space, and
Domestic Security

JOINT COMMITTEE:

Joint Administrative Procedures Committee

SENATOR DWIGHT BULLARD

39th District

January 14, 2014

Chairman Legg,

Please accept my apologies as I was unable to attend a portion of the January 14, 2014, Senate Committee on Education meeting pertaining to the votes on SB 178, SB 236, and the executive appointment confirmation hearings for Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes, and Nancy Hemmingway Watkins. Pursuant to rule 2.31, please let the committee records reflect that I am in favor of, and would have voted for, SB 178, SB 236 (as amended), and the above named executive appointees. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Bullard", written over a circular stamp or seal.

Senator Bullard

CC: Theresa Klebacha, Staff Director of the Senate Committee on Education
Committee Administrative Assistant for the Senate Committee on Education

REPLY TO:

- ☐ 10720 Caribbean Boulevard, #435, Cutler Bay, Florida 33189 (305) 234-2208 FAX: (305) 234-2210
- ☐ 218 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5039

Senate's Website: www.flsenate.gov

DON GAETZ
President of the Senate

GARRETT RICHTER
President Pro Tempore

CourtSmart Tag Report

Room: KN 412
Caption: Senate Education Committee

Case:
Judge:

Type:

Started: 1/14/2014 10:00:36 AM

Ends: 1/14/2014 11:21:01 AM

Length: 01:20:26

10:00:38 AM Meeting called to order by Chairman Legg
10:00:43 AM Roll call by Administrative Assistant, Tamra Lyon
10:00:55 AM Comments from Chairman Legg regarding Tab 1, SB 178
10:02:06 AM Explanation of SB 178 by John Piskadlo on behalf of Senator Ring
10:03:36 AM Comments from Chairman Legg regarding SB 178
10:04:03 AM Closure waived on SB 178
10:04:07 AM Roll call by Administrative Assistant, Tamra Lyon
10:04:16 AM SB 178 reported favorably
10:04:28 AM Tab 2, SB 236 by Senator Richter
10:04:34 AM SB 236 explained by Michael Nacheff on behalf of Senator Richter
10:05:52 AM Comments from Chairman Legg
10:06:00 AM Question from Senator Benacquisto
10:06:17 AM Response from Michael Nacheff
10:06:33 AM Comments/question from Senator Benacquisto
10:06:56 AM Response from Michael Nacheff
10:07:07 AM Comments from Chairman Legg regarding Amendment 745306
10:07:24 AM Explanation of Amendment by Michael Nacheff
10:07:42 AM Question from Chairman Legg
10:08:04 AM Stephen Schroeder, General Counsel/Executive Director, Pasco-Hernando Comm. College waives in support
10:08:13 AM Matthew Holliday, Director, Governmental Relations, Edison State College waives in support
10:08:21 AM Amendment 745306 adopted
10:08:33 AM Matthew Holliday waives in support of the Bill
10:08:40 AM Michael Nacheff waives closure
10:08:44 AM Senator Simmons moves for Committee Substitute
10:08:53 AM Roll call on CS/SB 236 by Administrative Assistant, Tamra Lyon
10:09:09 AM CS/SB 236 reported favorably
10:09:21 AM Comments from Chairman Legg regarding Confirmation Hearings
10:09:52 AM Appointees: Mary Beth McDonald, Beverly Jo Seay, Richard Lee Klaas, Jorge L. Arrizurieta, Joy G. Korman, Scott L. Hopes and Nancy H. Watkins
10:10:32 AM Roll call by Tamra Lyon on Confirmation Hearings
10:10:47 AM All confirmations reported favorably
10:10:59 AM Comments from Chairman Legg regarding Discussion of Technology Learning and Digital Tools Related to Education & Job
10:12:33 AM Speaker, Ron Nieto, Deputy Commissioner of Technology & Innovation, Department of Education
10:15:31 AM Question from Senator Montford
10:15:44 AM Response from Ron Nieto
10:16:30 AM Follow-up question from Senator Montford
10:16:38 AM Response from Ron Nieto
10:16:57 AM Question from Chairman Legg
10:17:07 AM Additional question from Senator Montford
10:17:19 AM Response from Ron Nieto
10:17:55 AM Question/comments from Senator Sachs
10:18:35 AM Response from Ron Nieto
10:18:50 AM Follow-up question from Senator Sachs
10:18:59 AM Response from Chairman Legg
10:20:23 AM Response from Ron Nieto
10:21:21 AM Response from Senator Sachs
10:22:09 AM Question from Senator Bullard
10:22:21 AM Response from Ron Nieto
10:23:07 AM Follow-up question from Senator Bullard
10:23:31 AM Response from Ron Nieto

10:24:03 AM Follow-up question from Senator Bullard
 10:24:13 AM Response from Ron Nieto
 10:25:46 AM Speaker John Bailey, Executive Director of Digital Learning, Excel in Ed.
 10:32:07 AM Question from Senator Brandes
 10:32:16 AM Response from John Bailey
 10:32:55 AM Comments from Chairman Legg
 10:33:41 AM Speaker, Victor Lamar, Humanities Teacher, Dayspring Academy Middle School via television
 10:34:46 AM Question from Chairman Legg
 10:35:01 AM Response from Victor Lamar
 10:36:17 AM Question from Senator Montford
 10:36:35 AM Response from Victor Lamar
 10:37:22 AM Comments/questions from Chairman Legg to students
 10:37:47 AM Response from student
 10:38:13 AM question from Chairman Legg to IT individual
 10:38:30 AM Response from IT individual regarding infrastructure
 10:39:11 AM Question from Senator Montford to IT individual
 10:39:35 AM Response from IT individual
 10:39:59 AM Question from Senator Stargel
 10:40:19 AM Response by IT individual
 10:41:00 AM Follow-up question from Senator Stargel
 10:41:10 AM Response from IT individual
 10:41:50 AM Thanks from Chairman Legg to the students and teacher
 10:42:05 AM Speaker, Bill Chapman, Microsoft Policy Manager, Microsoft Corporation
 10:44:53 AM Question from Senator Sachs
 10:45:14 AM Response from Bill Chapman
 10:45:46 AM Follow-up question from Senator Sachs
 10:46:13 AM Response from Bill Chapman
 10:46:51 AM Question from Senator Bullard
 10:47:03 AM Response from Bill Chapman
 10:48:09 AM Follow-up question from Senator Bullard
 10:48:21 AM Response from Bill Chapman
 10:49:09 AM Comments from Chairman Legg
 10:49:27 AM Speaker, Jim Horne, AIF
 10:54:20 AM Question from Senator Bullard
 10:54:48 AM Response from Jim Horne
 10:57:10 AM Comments from Chairman Legg - Introduction of Principal Steve Williams, Sunlake High School
 10:58:33 AM Presentation from Steve Williams, Principal, Sunlake High School, Pasco County Schools via television
 10:59:42 AM Question from Chairman Legg
 10:59:57 AM Response from Steve Williams
 11:01:22 AM Comments/question from Senator Montford
 11:01:40 AM Response from Steve Williams
 11:03:15 AM Follow-up question from Senator Montford
 11:03:27 AM Response from Steve Williams
 11:04:29 AM Comments from Chairman Legg
 11:04:42 AM Speaker, Adam Giery, Director of Education, Talent & Quality of Life Policy, Florida Chamber
 11:06:12 AM Question from Senator Bullard
 11:06:23 AM Response from Adam Giery
 11:07:01 AM Follow-up question from Senator Bullard
 11:07:15 AM Response from Adam Giery
 11:08:35 AM Comments from Chairman Legg
 11:08:56 AM Speaker, Dr. Jeremy Roschelle, Co-Director, Center for Technology in Learning, SRI
 11:09:26 AM Question from Chairman Legg
 11:09:44 AM Response from Dr. Jeremy Roschelle
 11:13:43 AM Question from Senator Montford
 11:13:58 AM Response from Dr. Jeremy Roschelle
 11:15:24 AM Follow-up question from Senator Montford
 11:15:33 AM Response from Dr. Jeremy Roschelle
 11:16:20 AM Question from Senator Brandes
 11:16:29 AM Response from Dr. Jeremy Roschelle
 11:17:41 AM Question from Senator Sachs
 11:17:53 AM Response from Dr. Jeremy Roschelle
 11:18:52 AM Comments from Chairman Legg

11:19:00 AM Senator Sachs recognition of Palm Beach County Principals and Association
11:19:35 AM Comments from Chairman Legg
11:20:02 AM Additional comments from Senator Legg
11:20:49 AM Senator Bullard moves to rise