

**The Florida Senate**  
**COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS**  
**Senator Richter, Chair**  
**Senator Legg, Vice Chair**

**MEETING DATE:** Wednesday, April 15, 2015  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Richter, Chair; Senator Legg, Vice Chair; Senators Braynon, Clemens, Flores, Gaetz, Hays, Negrón, Smith, and Thompson

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. (See attached documentation for Tabs 1-30.)			
<b>Secretary of Health Care Administration</b>			
1	Dudek, Elizabeth (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 8 Nays 1
<b>Florida Building Commission</b>			
2	Calleja, Oscar L. (Palmetto Bay)	02/03/2019	Recommend Confirm Yeas 9 Nays 0
	Schilling, Frederick C., Jr. (Boca Raton)	01/31/2019	Recommend Confirm Yeas 9 Nays 0
<b>Florida Citrus Commission</b>			
3	Casper, Danny K. (Ft. Myers)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
	Hunt, G. Ellis, Jr. (Babson Park)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
	McKenna, Martin J. (Sebring)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
<b>Florida Commission on Community Service</b>			
4	Walker, Kelli L. (Tallahassee)	09/14/2015	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees of Hillsborough Community College</b>			
5	Shah, Dipa (Valrico)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees of Florida Gateway College</b>			
6	Lander, Lindsey (Trenton)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees of Santa Fe College</b>			
7	Woody, Robert Lee ()	05/31/2018	Recommend Confirm Yeas 9 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, April 15, 2015, 1:30 —3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Trustees of Seminole State College</b>			
8	Brandon, Wendy H. (Sanford)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees of Tallahassee Community College</b>			
9	Messersmith, Frank S. (Crawfordville)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Florida Development Finance Corporation</b>			
10	White, Frank (Pensacola)	05/02/2017	Recommend Confirm Yeas 9 Nays 0
<b>State Board of Education</b>			
11	Chartrand, Gary (Ponte Vedra Beach)	12/31/2018	Recommend Confirm Yeas 9 Nays 0
	Colon, John A. (Sarasota)	12/31/2018	Recommend Confirm Yeas 9 Nays 0
	Olenick, Michael H. (Palm City)	12/31/2016	Recommend Confirm Yeas 9 Nays 0
<b>Tampa-Hillsborough County Expressway Authority</b>			
12	Garcia, John C. (Tampa)	07/01/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Professional Geologists</b>			
13	Warden, Stanley M. ()	10/31/2017	Recommend Confirm Yeas 9 Nays 0
<b>Florida Housing Finance Corporation</b>			
14	Diaz de la Portilla, Renier ()	11/13/2018	Recommend Confirm Yeas 9 Nays 0
<b>Florida Inland Navigation District</b>			
15	Netts, Jonathan S. (Palm Coast)	01/09/2019	Recommend Confirm Yeas 9 Nays 0
	Sansom, Jerry H. (Rockledge)	01/09/2019	Recommend Confirm Yeas 9 Nays 0
<b>Board of Medicine</b>			
16	Dolin, Gary N. (Bradenton)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
	El Sanadi, Nabil (Ft. Lauderdale)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Nursing</b>			
17	Desmond, Lori L. (Valrico)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
	Glymph, Derrick C. (Pembroke Pines)	10/31/2016	Recommend Confirm Yeas 9 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, April 15, 2015, 1:30 —3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Hubbard, Anna (Port St. Lucie)	10/31/2016	Recommend Confirm Yeas 9 Nays 0
<b>Board of Opticianry</b>			
18	Girdler, John B. III (Tallahassee)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Directors, Prison Rehabilitative Industries and Diversified Enterprises, Inc.</b>			
19	Hauser, David L. ()	09/30/2018	Recommend Confirm Yeas 9 Nays 0
	Nicklaus, Harry Gregg (St. Pete Beach)	09/30/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Respiratory Care</b>			
20	Colon, Ruben (Deltona)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
	Garcia, Roberto N. (Miami)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Speech-Language Pathology and Audiology</b>			
21	Rutland, Kristen (Palm Harbor)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Professional Surveyors and Mappers</b>			
22	Grubbs, O. George (Bartow)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
<b>Florida Transportation Commission</b>			
23	Ferre, Maurice A. (Miami)	09/30/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, Florida A &amp; M University</b>			
24	Boyce, Lucas Daniel (Orlando)	01/06/2018	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, Florida Atlantic University</b>			
25	Barbar, Anthony K.G. (Boca Raton)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Rubin, Robert (Boca Raton)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, Florida State University</b>			
26	Hillis, Mark (St. George Island)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, Florida Gulf Coast University</b>			
27	Price, Kevin J. (Estero)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Roepstorff, Robbie B. (Sanibel Island)	01/06/2020	Recommend Confirm Yeas 9 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, April 15, 2015, 1:30 —3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Smith, Kenneth J. (Ft. Myers)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, University of Florida</b>			
28	Brandon, David Lee (Palm Harbor)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
	Patel, Rahul (Atlanta)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, University of South Florida</b>			
29	Shinn, Byron E. (Bradenton)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
<b>Board of Trustees, University of West Florida</b>			
30	Bear, Lewis, Jr. (Gulf Breeze)	01/06/2020	Recommend Confirm Yeas 9 Nays 0
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
31	<b>SB 1360</b> Lee (Similar CS/H 1011)	Election Reform; Defining the term "address of legal residence"; requiring a voter registration application to include certain additional distinguishing information; providing that a list of valid addresses maintained by a supervisor of elections include certain additional distinguishing information, etc.  EE 04/15/2015 Fav/CS JU RC	Fav/CS Yeas 9 Nays 0
32	Executive Suspension: EO 14-111 Ms. Shawn Leigh Rowland		Reject SM Rpt/Reinstate
Other Related Meeting Documents			