

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

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

**MEETING DATE:** Tuesday, February 20, 2018  
**TIME:** 4:00—6:00 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Perry, Chair; Senator Brandes, Vice Chair; Senators Braynon, Hutson, Lee, Passidomo, Rodriguez, and Torres

| TAB   | OFFICE and APPOINTMENT (HOME CITY)  | FOR TERM ENDING | COMMITTEE ACTION                   |
|---|-------------------------------------|-----------------|------------------------------------|
| <b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. |                                     |                 |                                    |
| <b>Board of Accountancy</b>   |                                     |                 |                                    |
| 1   | Maingot, Michelle (Tampa)           | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Architecture and Interior Design</b>  |                                     |                 |                                    |
| 2   | Jernigan, Gerald Steven (Pensacola) | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Rivers, E. Dylan (Tallahassee)      | 10/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Barbers' Board</b>   |                                     |                 |                                    |
| 3   | Whitfield, Robert Paul (Pensacola)  | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Chiropractic Medicine</b>   |                                     |                 |                                    |
| 4   | Hunt, Julie Mayer (Crystal Beach)   | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Florida Citrus Commission</b>  |                                     |                 |                                    |
| 5   | Casper, Danny K. (Ft. Myers)        | 05/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Hunt, G. Ellis, Jr. (Babson Park)   | 05/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Martinez, Carlos H. (Orlando)       | 05/31/2018      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | McKenna, Martin J. (Sebring)        | 05/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Hillsborough County Civil Service Board</b>  |                                     |                 |                                    |
| 6   | Bell, Tiffany D. (Tampa)            | 07/02/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Hosler, Chandra D. (Tampa)          | 07/02/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees of Gulf Coast State College</b>  |                                     |                 |                                    |
| 7   | Crisp, Donald R. (Panama City)      | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |

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|   | Kirvin, Elizabeth M. (Apalachicola) | 05/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees of Florida Gateway College</b>         |                                     |                 |                                    |
| 8   | Crawford, John David (Macclenny)    | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Norris, Suzanne M. (Lake City)      | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees of Lake-Sumter State College</b>       |                                     |                 |                                    |
| 9   | Morris, Timothy "Tim" ()            | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees of North Florida Community College</b> |                                     |                 |                                    |
| 10  | Williams, Michael R. (Madison)      | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees of Northwest Florida State College</b> |                                     |                 |                                    |
| 11  | Abbott, Shane G. (DeFuniak Springs) | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Pennington, Brian S. (Shalimar)     | 05/31/2019      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees of Santa Fe College</b>                |                                     |                 |                                    |
| 12  | Fletcher, G.W. Blake (Gainesville)  | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Goldwire, Michael M. (Starke)       | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees of Valencia College</b>                |                                     |                 |                                    |
| 13  | Stockwell, Tracey (Orlando)         | 05/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>State Board of Education</b>                             |                                     |                 |                                    |
| 14  | Gibson, Benjamin J. (Tallahassee)   | 12/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Education Practices Commission</b>                       |                                     |                 |                                    |
| 15  | Bassett, Christine ()               | 09/30/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Electrical Contractors' Licensing Board</b>              |                                     |                 |                                    |
| 16  | Botknecht, David H. (Hollywood)     | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Echarri, Rafael (Miami)             | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Employee Leasing Companies</b>                  |                                     |                 |                                    |
| 17  | Collier, Zach (Orlando)             | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |

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| <b>Commission on Ethics</b>                              |  |                 |                                    |
| 18   | Brady, Daniel T. (Miami Shores)          | 06/30/2019      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Tampa-Hillsborough County Expressway Authority</b>    |  |                 |                                    |
| 19   | Alvarez, Daniel A., Sr. (Seffner)        | 07/01/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Cassidy, Vincent J. (Tampa)              | 07/01/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Oxtal, Shaun R. (Tampa)                  | 07/01/2018      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Professional Geologists</b>                  |  |                 |                                    |
| 20   | Dale, Mervin W. (Ft. White)              | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Warden, Stanley M. ()                    | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Governors of the State University System</b> |  |                 |                                    |
| 21   | Jordan, Darlene L. (Palm Beach)          | 01/06/2024      | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Kitson, Sydney William (West Palm Beach) | 01/06/2024      | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Levine, Alan M. (Johnson City)           | 01/06/2024      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Florida Commission on Human Relations</b>             |  |                 |                                    |
| 22   | McCambry, Al (Lynn Haven)                | 09/30/2019      | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Pichard, Jay B. ()                       | 09/30/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Investment Advisory Council</b>                       |  |                 |                                    |
| 23   | McGould, Sean (North Palm Beach)         | 02/01/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Landscape Architecture</b>                   |  |                 |                                    |
| 24   | Kroll, Michael D. (Weston)               | 10/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Governor's Mansion Commission</b>                     |  |                 |                                    |
| 25   | Mica, Mary (Tallahassee)                 | 09/30/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Nursing</b>                                  |  |                 |                                    |
| 26   | Johnson, Diane (St. Augustine)           | 10/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |

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|---|--|-----------------|------------------------------------|
| <b>Board of Pharmacy</b>                                |  |                 |                                    |
| 27  | Philip, Jeenu (St. Johns)                  | 10/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Pilot Commissioners</b>                     |  |                 |                                    |
| 28  | Seuter, Brian J. (Fernandina Beach)        | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Florida Prepaid College Board</b>                    |  |                 |                                    |
| 29  | Rood, John Darrell (St. Augustine)         | 06/30/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Starkey, Adria D. (Naples)                 | 06/30/2019      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Florida Real Estate Appraisal Board</b>              |  |                 |                                    |
| 30  | Recca, Justin (Altamonte Springs)          | 10/31/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Respiratory Care</b>                        |  |                 |                                    |
| 31  | Hom, Janelle (Orlando)                     | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Veterinary Medicine</b>                     |  |                 |                                    |
| 32  | Johnson, Connie M. (Plant City)            | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Leonard, Robert B., Jr. (New Smyrna Beach) | 10/31/2021      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, Florida A &amp; M University</b>  |  |                 |                                    |
| 33  | Carter, Matthew M. II (Tallahassee)        | 01/06/2023      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Moore, Kimberly Ann (Tallahassee)          | 01/06/2023      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, Florida Atlantic University</b>   |  |                 |                                    |
| 34  | Burns, Brent D. (Sea Ranch Lakes)          | 01/06/2023      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, University of Central Florida</b> |  |                 |                                    |
| 35  | Lord, John Stanley (Winter Park)           | 01/06/2020      | Recommend Confirm<br>Yeas 6 Nays 0 |
|   | Seay, Beverly Jo (Winter Springs)          | 01/06/2023      | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, Florida State University</b>      |  |                 |                                    |
| 36  | Henderson, Jim W. (Longwood)               | 01/06/2023      | Recommend Confirm<br>Yeas 6 Nays 0 |

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| <b>Board of Trustees, Florida Gulf Coast University</b>    |                                       |                      |                                    |
| 37   | Eide, Richard P., Jr. (Naples)        | 01/06/2023           | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Gable, Robert Blakeslee (Naples)      | 01/06/2023           | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, Florida International University</b> |                                       |                      |                                    |
| 38   | Alvarez, Cesar L. (Miami)             | 01/06/2023           | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Colson, Dean C. (Miami)               | 01/06/2021           | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Tovar, Rogelio "Roger" (Coral Gables) | 01/06/2023           | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, New College of Florida</b>           |                                       |                      |                                    |
| 39   | Skestos, George A. (Long Boat Key)    | 01/06/2023           | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, Florida Polytechnic University</b>   |                                       |                      |                                    |
| 40   | Saco, Louis S. (Temple Terrace)       | 11/07/2022           | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, University of Florida</b>            |                                       |                      |                                    |
| 41   | O'Keefe, Daniel T. (Windermere)       | 01/06/2023           | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, University of North Florida</b>      |                                       |                      |                                    |
| 42   | Egan, Anne T. (Jacksonville)          | 01/06/2023           | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Board of Trustees, University of West Florida</b>       |                                       |                      |                                    |
| 43   | Collins, Adrienne (Gulf Breeze)       | 01/06/2020           | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Lewis, Suzanne (Pensacola)            | 01/06/2023           | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Secretary of Business and Professional Regulation</b>   |                                       |                      |                                    |
| 44   | Zachem, Jonathan (Tallahassee)        | Pleasure of Governor | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Executive Director, Agency for State Technology</b>     |                                       |                      |                                    |
| 45   | Larson, Eric (Tallahassee)            | Pleasure of Governor | Recommend Confirm<br>Yeas 6 Nays 0 |
| <b>Florida Public Service Commission</b>                   |                                       |                      |                                    |
| 46   | Clark, Gary F. (Chipley)              | 01/01/2019           | Recommend Confirm<br>Yeas 6 Nays 0 |
|  | Fay, Andrew (Tallahassee)             | 01/01/2022           | Recommend Confirm<br>Yeas 6 Nays 0 |

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|     | Graham, Art (Jacksonville Beach)   | 01/01/2022      | Recommend Confirm<br>Yeas 6 Nays 0 |

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| TAB | BILL NO. and INTRODUCER   | BILL DESCRIPTION and SENATE COMMITTEE ACTIONS   | COMMITTEE ACTION        |
|-----|---|---|-------------------------|
| 47  | <b>CS/SB 964</b><br>Community Affairs / Baxley<br>(Similar H 709) | Voting Systems; Defining the term “automatic tabulating equipment” for purposes of the Florida Election Code; revising the definition of the term “marksense ballots” for purposes of the Florida Election Code; providing applicability of specified ballot requirements to a voter interface device; revising procedures governing the canvassing of returns to specify usage of a voting system’s automatic tabulating equipment; providing that ballots processed through automatic tabulating equipment in a recount do not need to be reprocessed in certain circumstances; specifying the manner by which a manual recount may be conducted, etc.<br><br>EE 01/10/2018 Favorable<br>CA 02/06/2018 Fav/CS<br>EE 02/20/2018 Fav/CS<br>RC | Fav/CS<br>Yeas 8 Nays 0 |

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Other Related Meeting Documents

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