

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

**ETHICS AND ELECTIONS**  
**Senator Latvala, Chair**  
**Senator Sobel, Vice Chair**

**MEETING DATE:** Monday, March 31, 2014  
**TIME:** 4:00 —6:00 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Latvala, Chair; Senator Sobel, Vice Chair; Senators Benacquisto, Braynon, Clemens, Diaz de la Portilla, Flores, Gardiner, Joyner, Lee, Legg, Soto, and Thrasher

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 1-27.			
<b>Board of Architecture and Interior Design</b>			
1	Blanz, James (Ft. Lauderdale)	10/31/2016	Recommend Confirm Yeas 12 Nays 0
<b>Board of Athletic Training</b>			
2	Harris, Brandon L. (Tallahassee)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Florida Building Code Administrators and Inspectors Board</b>			
3	Raines, Andrew J. (Pensacola)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Florida Building Commission</b>			
4	Carlson, E. Jay (Port Charlotte)	02/11/2017	Recommend Confirm Yeas 12 Nays 0
<b>Florida Communities Trust</b>			
5	Lindblad, A. Erick (Ft. Myers)	01/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Florida Commission on Community Service</b>			
6	Towler, Susan (Jacksonville)	09/14/2016	Recommend Confirm Yeas 12 Nays 0
<b>Board of Trustees of College of Central Florida</b>			
7	Durrance, Robert E. (Bronson)	05/31/2017	Recommend Confirm Yeas 12 Nays 0
	Ewers, Ronald L. (Ocala)	05/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Trustees of Florida Keys Community College</b>			
8	O'Bannon, Anne M. (Key Colony Beach)	05/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Trustees of Gulf Coast State College</b>			
9	Kirvin, Elizabeth M. (Apalachicola)	05/31/2016	Recommend Confirm Yeas 12 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Monday, March 31, 2014, 4:00 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Millaway, Steve D. (Panama City Beach)	05/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Trustees of South Florida State College</b>			
10	Backer, Timothy D. ( )	05/31/2017	Recommend Confirm Yeas 12 Nays 0
	Kirschner, Louis H. (Arcadia)	05/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Construction Industry Licensing Board</b>			
11	Cobb, Christopher M. (St. Augustine)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
	Korelishn, Albert C. (Pompano Beach)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Florida Elections Commission</b>			
12	Bernard, Mackenson (Delray Beach)	12/31/2016	Recommend Confirm Yeas 12 Nays 0
<b>Environmental Regulation Commission</b>			
13	Bauer, Michael R. (Naples)	07/01/2017	Recommend Confirm Yeas 12 Nays 0
	Dooley, Anna M. (Jacksonville)	07/01/2015	Recommend Confirm Yeas 12 Nays 0
	Roth, Cari L. (Tallahassee)	07/01/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Funeral, Cemetery, and Consumer Services</b>			
14	Hall, Lewis (Highland City)	09/30/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Massage Therapy</b>			
15	Phillips, Sharon L. (Winter Haven)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Nursing Home Administrators</b>			
16	Fernandez, Chantelle (Weston)	10/31/2016	Recommend Confirm Yeas 12 Nays 0
<b>Board of Occupational Therapy Practice</b>			
17	Hicks, Anthony J. (Jacksonville)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Optometry</b>			
18	Maule, Tamara L. (Lake Worth)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
	McNaughton, Rosa N. (Tallahassee)	10/31/2017	Recommend Confirm Yeas 12 Nays 0

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Ethics and Elections

Monday, March 31, 2014, 4:00 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Osteopathic Medicine</b>			
19	Hayden, Anna Z. (Oakland Park)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
	Mendez, Michelle R. (Jacksonville)	10/31/2016	Recommend Confirm Yeas 12 Nays 0
<b>Board of Physical Therapy Practice</b>			
20	Petraglia, Gina C. (Fort Myers)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Pilot Commissioners</b>			
21	Kurtz, Carolyn J. (Tampa)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Board of Veterinary Medicine</b>			
22	Hase, Robert R., Jr. (New Port Richey)	10/31/2016	Recommend Confirm Yeas 12 Nays 0
	Leonard, Robert B., Jr. (New Smyrna Beach)	10/31/2017	Recommend Confirm Yeas 12 Nays 0
<b>Governing Board of the Northwest Florida Water Management District</b>			
23	Pate, Jerome K. (Pensacola)	03/01/2017	Recommend Confirm Yeas 12 Nays 0
<b>Governing Board of the St. Johns River Water Management District</b>			
24	Burnett, Douglas (St. Augustine)	03/01/2017	Temporarily Postponed
	Ghyabi, Maryam (Ormond Beach)	03/01/2017	Temporarily Postponed
	Roberts, Frederick N., Jr. (Ocala)	03/01/2015	Temporarily Postponed
<b>Governing Board of the Southwest Florida Water Management District</b>			
25	Beruff, Carlos (Parrish)	03/01/2017	Recommend Confirm Yeas 12 Nays 0
	Dunbar, David W. (Palm Harbor)	03/01/2017	Recommend Confirm Yeas 12 Nays 0
	Moran, Michael A. (Sarasota)	03/01/2015	Recommend Confirm Yeas 12 Nays 0
<b>Executive Director of Southwest Florida Water Management District</b>			
26	Beltran, Roberto R., Jr. (Lakeland)	Pleasure of the Board	Recommend Confirm Yeas 12 Nays 0
<b>Governing Board of the Suwannee River Water Management District</b>			
27	Sanchez, Virginia Marsh (Old Town)	03/01/2017	Recommend Confirm Yeas 12 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Monday, March 31, 2014, 4:00 —6:00 p.m.

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TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
<b>A proposed committee substitute</b> for the following bill (SB 784) is expected to be considered:			
28	<b>SB 784</b> Clemens (Identical H 667, Compare S 1660)	Online Voter Registration; Requiring the Department of State to develop an online voter registration system; requiring the Department of Highway Safety and Motor Vehicles to verify information submitted online; requiring supervisors of elections to notify applicants in certain situations; requiring system compliance with federal accessibility provisions, etc.	Temporarily Postponed
		EE 03/31/2014 Temporarily Postponed TR AP	

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Other Related Meeting Documents

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Committee:  
**ETHICS AND ELECTIONS**

Senator Latvala, Chair  
Senator Sobel, Vice Chair

**Meeting Packet**  
Monday, March 31, 2014  
4:00—6:00 p.m.  
Pat Thomas Committee Room, 412 Knott Building

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<b>Board of Athletic Training</b>			
2	Harris, Brandon L. (Tallahassee)	10/31/2017	
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27	Sanchez, Virginia Marsh (Old Town)	03/01/2017	

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		EE 03/31/2014 TR AP	

Other Related Meeting Documents



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

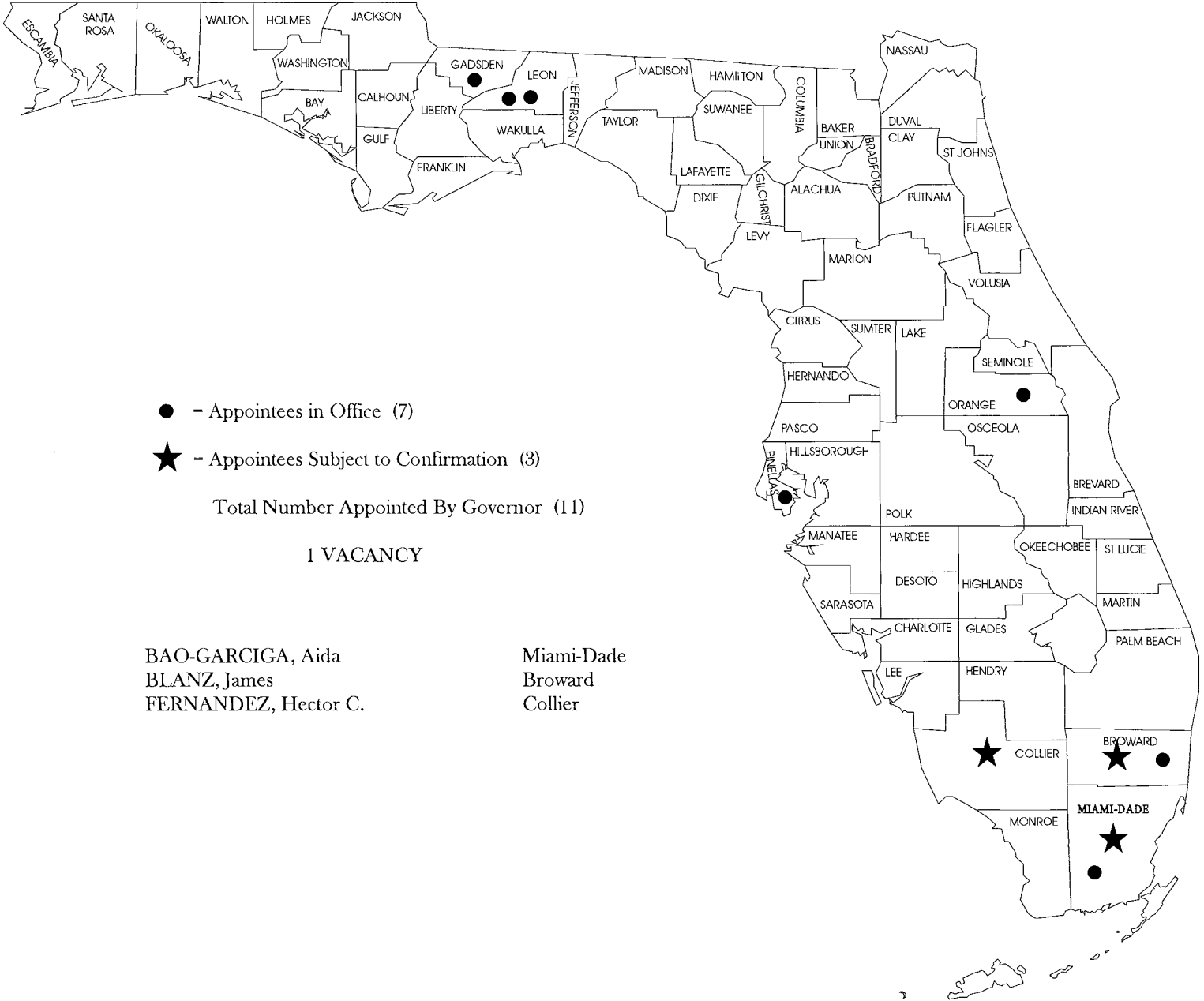
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Architecture and Interior Design



- - Appointees in Office (7)
- ★ - Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (11)

1 VACANCY

BAO-GARCIGA, Aida  
 BLANZ, James  
 FERNANDEZ, Hector C.

Miami-Dade  
 Broward  
 Collier

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Blanz, James

Appointed: 12/18/2013

Term: 12/18/2013 – 10/31/2016

Prior Term:

City/County: Ft. Lauderdale/Broward

Office: Board of Architecture and Interior Design, Member

Authority: 481.205, F.S. & 20.165(4)(a)1, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Owner of Creative Designs in Carpet, Inc.

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

**Requirements:** The eleven-member board consists of:

- Five registered architects who have been engaged in the practice of architecture for at least 5 years;
- Three registered interior designers who have been offering interior design services for at least 5 years and who are not also registered architects; and
- Three lay persons who are not and have never been architects, interior designers, or members of any closely related profession or occupation.
- At least one member of the board must be 60 years of age or older.

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

**Notes:** Number 8 - Lay Member

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

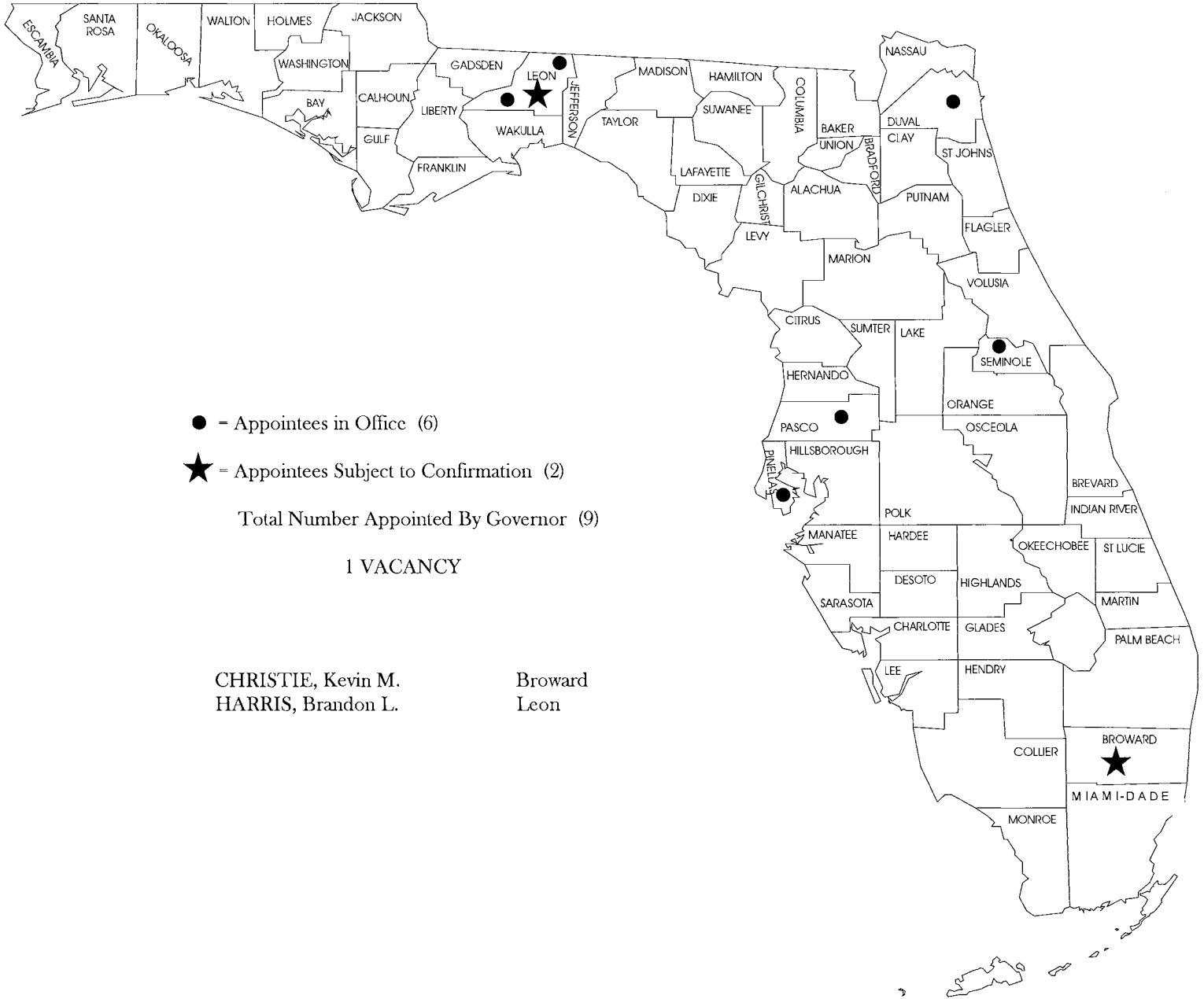
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Athletic Training



- - Appointees in Office (6)
- ★ - Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (9)

1 VACANCY

CHRISTIE, Kevin M.                      Broward  
 HARRIS, Brandon L.                    Leon

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harris, Brandon L.

Appointed: 12/23/2013

Term: 12/19/2013 – 10/31/2017

Prior Term: 11/20/2009 - 10/31/2013

City/County: Tallahassee/Leon

Office: Board of Athletic Training, Member

Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Titus Sports Academy, Tallahassee & Atlanta

**Attendance:** Attended 7 of 8 meetings (88%) from November 20, 2009 through March 5, 2014.

**Compensation:** A board member shall be compensated fifty dollars for each day he or she attends an official board meeting and for each day he or she participates in any other board business. A board member shall also be entitled to reimbursement for expenses pursuant to s. 112.061, F. S. Travel out of the state shall require the prior approval of the secretary of the department.

**Requirements:** The nine-member board shall include:

- Five licensed athletic trainers
- One physician licensed under chapter 458 or chapter 459
- One physician licensed under chapter 460
- Two members shall be consumer members, each of whom must be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training and who has never been a licensed health care practitioner as defined in s. 456.001(4), F.S.

**Additional Requirements:** Terms are for four years. Terms expire on October 31st. For the purpose of staggering terms, the Governor shall appoint the initial members of the board as follows: Three members for terms of 2 years each. Three members for terms of 3 years each. Three members for terms of 4 years each. As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Athletic Trainer  
Number 19 - Mr. Harris worked for the Florida State University from 2007 to 2009.



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

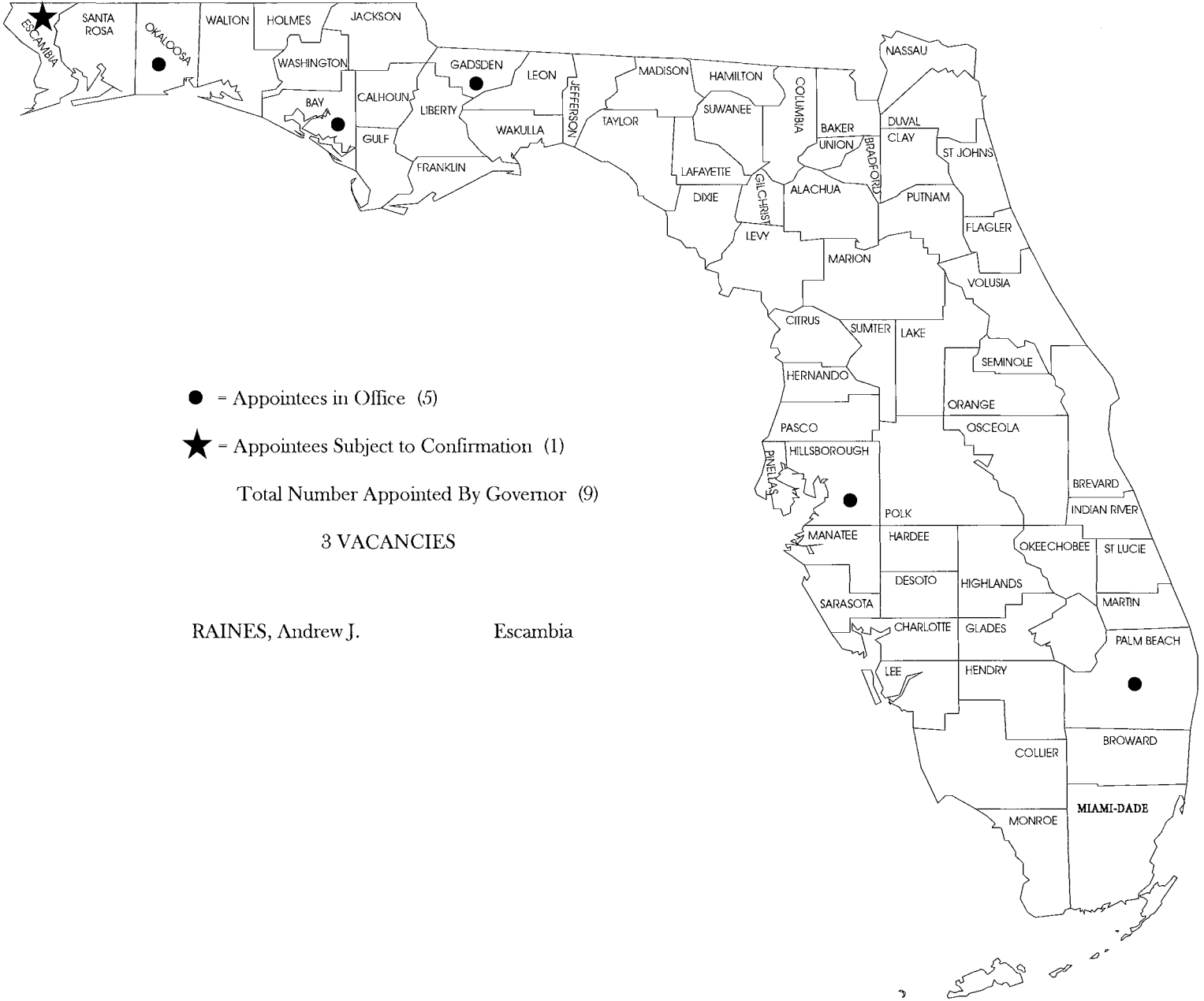
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Building Code Administrators and Inspectors Board



● = Appointees in Office (5)  
 ★ = Appointees Subject to Confirmation (1)  
 Total Number Appointed By Governor (9)  
 3 VACANCIES

RAINES, Andrew J.

Escambia

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Raines, Andrew J.

Appointed: 12/19/2013

Term: 12/19/2013 – 10/31/2017

Prior Term:

City/County: Pensacola/Escambia

Office: Florida Building Code Administrators and Inspectors Board, Member

Authority: 468.605, F.S. & 20.165(4)(a)4, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Support Services Coordinator, Institute for Human Machine Cognition (IHMC)

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

**Requirements:** The nine-member board consists of:

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

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

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

Required to file Form 1 with the Commission on Ethics.

- Notes:**
- Number 8 - Consumer Member/ADA Representative
  - Number 15 - Mr. Raines' employer is a not-for-profit research institute of the Florida University System and is affiliated with several Florida universities.
  - Number 18 - Mr. Raines served on the Barbers' Board from 2011-2013. In addition, Mr. Raines served on the Florida Rehabilitation Council for the Blind from 11/10-10/13.
  - Number 19 - Mr. Raines was a substitute teacher with the Escambia County School Board from 2009 to 5/2011. In addition, Mr. Raines was a student assistant for the University of West Florida, 6/02-7/03, 4/98-1/00, and 9/94-4/95.

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**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

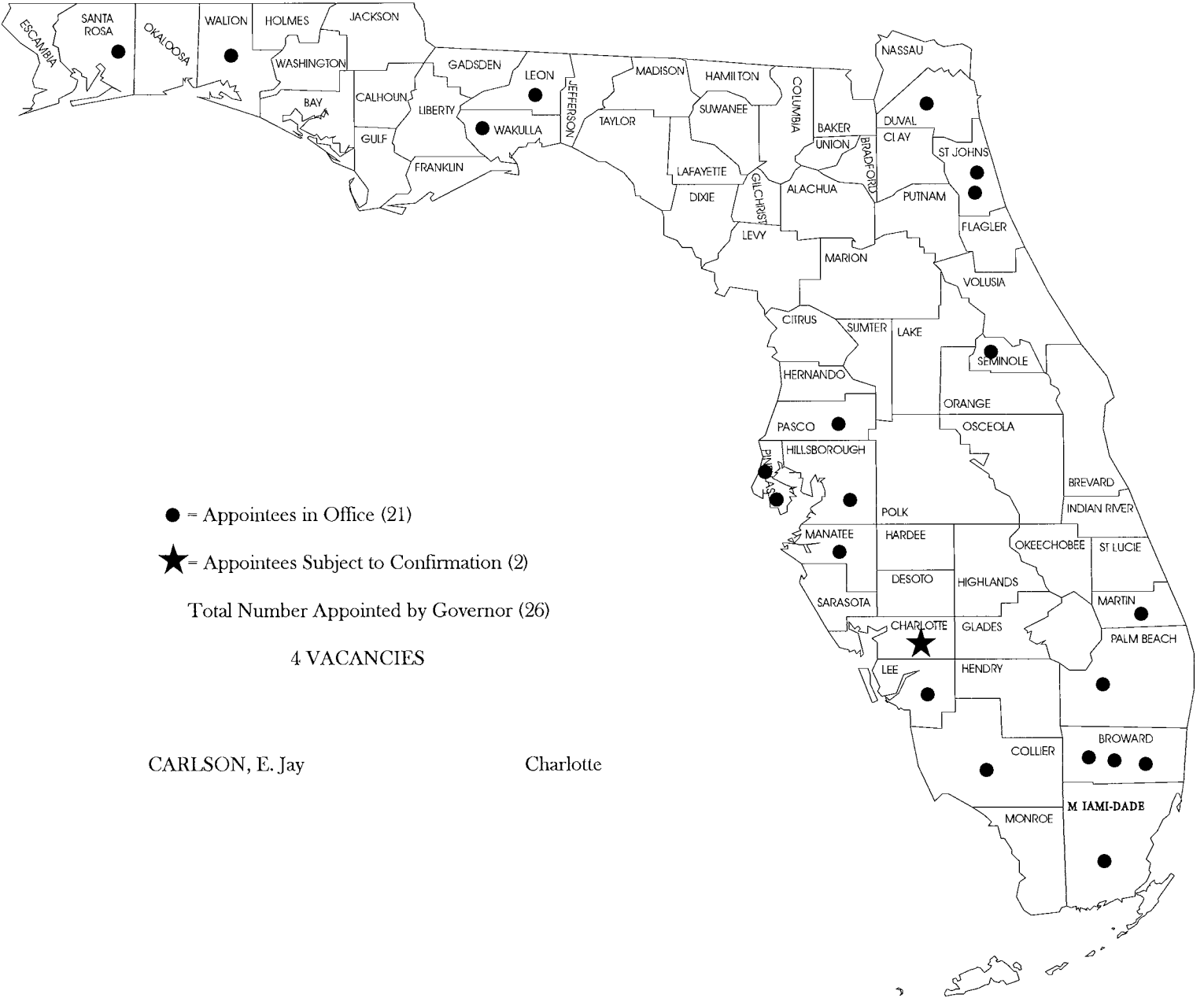
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# Florida Building Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carlson, E. Jay  
 Term: 08/27/2013 – 02/11/2017

Appointed: 08/28/2013  
 Prior Term:

City/County: Port Charlotte/Charlotte  
 Office: Florida Building Commission, Member  
 Authority: 553.74, F.S.  
 Reference(s): Committee on Ethics and Elections

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

**Occupation:** President of Carlson and Soforth

**Compensation:** Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

**Requirements:** The 26 member commission shall be composed of the following:

- One architect registered to practice in this state and actively engaged in the profession;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One mechanical contractor certified to do business in this state and actively engaged in the profession;
- One electrical contractor certified to do business in this state and actively engaged in the profession;
- One member from fire protection engineering or technology who is actively engaged in the profession;
- One general contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal, or air-conditioning contractor certified to do business in this state and actively engaged in the profession;
- One residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal or district codes enforcement officials, one of whom is also a fire official;
- One member who represents the Department of Financial Services;
- One member who is a county codes enforcement official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state;
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One mechanical or electrical engineer registered to practice in this state and actively engaged in the profession;
- One member who is a representative of a municipality or a charter county;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a representative of public education;
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the green building industry and who is a third-party commission agent, a Florida board member of the United States Green Building Council or Green Building Initiative, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system;
- One member who shall be chair.

**Additional Requirements:** All appointments shall be for terms of four years. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Certified General Contractor  
 Number 9 - The FDLE reported Mr. Carlson was charged with larceny from yards, (property removal), in Port Charlotte on 11/02/1978. The charge was dismissed. Mr. Carlson disclosed this incident on his questionnaire.  
 Number 18 - Mr. Carlson previously served on the Charlotte County Construction Industry Licensing Board.



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

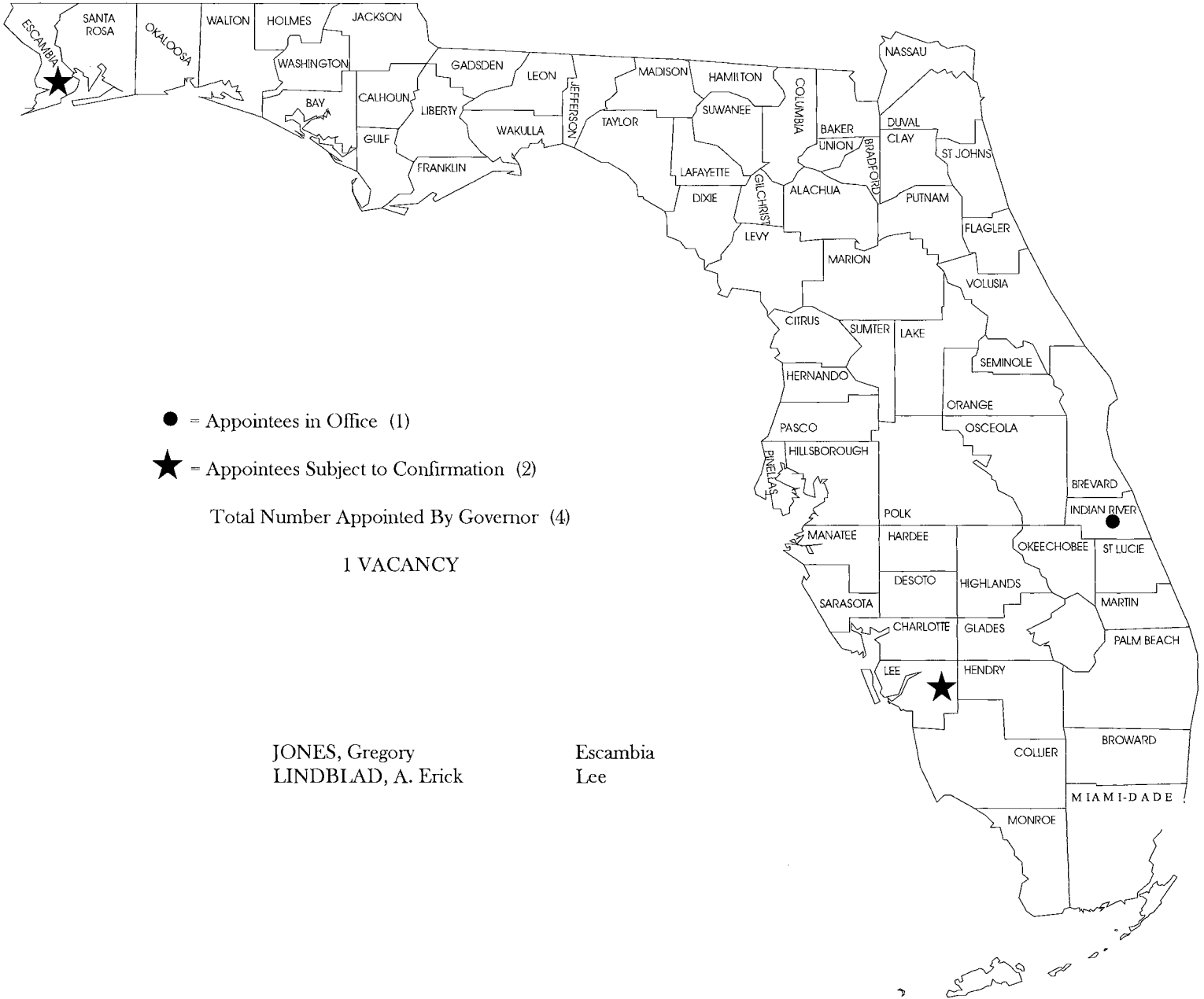
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Communities Trust



- = Appointees in Office (1)
  - ★ = Appointees Subject to Confirmation (2)
- Total Number Appointed By Governor (4)

1 VACANCY

JONES, Gregory  
LINDBLAD, A. Erick

Escambia  
Lee

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lindblad, A. Erick

Appointed: 09/05/2013

Term: 09/04/2013 – 01/31/2017

Prior Term: 05/20/2009 - 01/31/2013

City/County: Ft. Myers/Lee

Office: Florida Communities Trust, Member

Authority: 380.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/27/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 3/3/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Executive Director, Sanibel-Captiva Conservation Foundation

**Attendance:** Attended 15 of 15 meetings (100%) from May 20, 2009 through March 5, 2014.

**Compensation:** Necessary expenses, including per diem and travel expenses, incurred in the discharge of their duties as provided by law.

**Requirements:** The governing body of the trust shall consist of:

- The Secretary of Community Affairs;
- The Secretary of Environmental Protection; and
- Four public members appointed by the Governor, subject to Senate confirmation, as follows:

A former elected official of a county government;  
A former elected official of a metropolitan municipal government;  
A representative of the development industry; and  
A representative of a specified non-profit organization.  
The Secretary of Community Affairs shall be the Chairman.

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

**Notes:** Number 8 - Represents Non-Profit Entity  
Number 17 - Mr. Lindblad serves on the Lee County Conservation Lands Acquisition and Stewardship Advisory Committee and he serves on the Babcock Ranch, Inc., Board of Directors.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

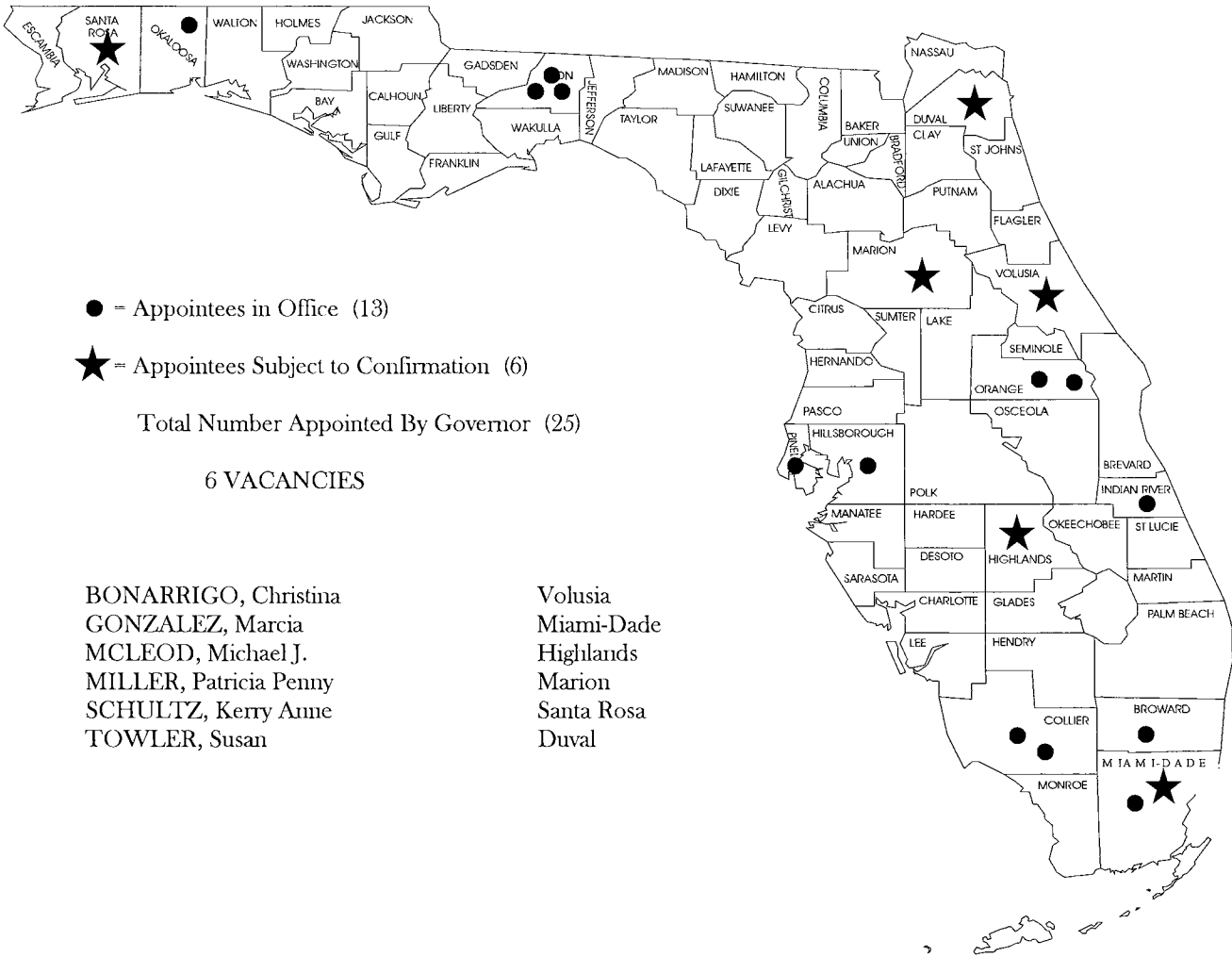
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Commission on Community Service



● = Appointees in Office (13)  
 ★ = Appointees Subject to Confirmation (6)  
 Total Number Appointed By Governor (25)

6 VACANCIES

BONARRIGO, Christina  
 GONZALEZ, Marcia  
 MCLEOD, Michael J.  
 MILLER, Patricia Penny  
 SCHULTZ, Kerry Anne  
 TOWLER, Susan

Volusia  
 Miami-Dade  
 Highlands  
 Marion  
 Santa Rosa  
 Duval

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Towler, Susan

Appointed: 01/27/2014

Term: 01/24/2014 – 09/14/2016

Prior Term: 07/2/2013 - 9/14/2013

City/County: Jacksonville/Duval

Office: Florida Commission on Community Service, Member

Authority: 14.29, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/26/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** VP of Community Affairs - Blue Cross & Blue Shield of Florida

**Attendance:** Attended 14 of 19 meetings (74%) from July 2, 2013 through March 6, 2014.

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

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

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

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

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

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

**Notes:**



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

7

A285D

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Durrance, Robert E.

Appointed: 11/25/2013

Term: 11/25/2013 – 05/31/2017

Prior Term: 08/14/2009 - 05/31/2013

City/County: Bronson/Levy

Office: Board of Trustees of College of Central Florida, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/30/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 3/3/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Driver for A Cardies Motorcoach

**Attendance:** Attended 40 of 51 meetings (78%) from August 14, 2009 through March 7, 2014.

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

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

**Additional Requirements:** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.  
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

**Notes:** Number 6 - Mr. Durrance served in the U. S. Marine Corps from 1969 to 1972.  
Number 8 - Levy County Resident  
Number 10 - See Report 2014-106  
Number 19 - Mr. Durrance worked for the School Board of Levy County from 1975 to 2010.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ewers, Ronald L.

Appointed: 11/25/2013

Term: 11/25/2013 – 05/31/2017

Prior Term: 07/31/2009 - 05/31/2013

City/County: Ocala/Marion

Office: Board of Trustees of College of Central Florida, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Consultant, Spartan Motor (Fire Trucks)

**Attendance:** Attended 45 of 51 meetings (88%) from July 31, 2009 through March 7, 2014.

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

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

**Additional Requirements:** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.  
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

**Notes:** Number 6 - Mr. Ewers served in the U.S. Air Force from 1958 to 1962.  
Number 8 - Marion County Resident  
Number 10 - See Report 2014-106  
Number 17 - Mr. Ewers serves on the Munroe Regional Health System Board of Directors.  
Number 18 - Mr. Ewers previously served on the Marion County Fire Advisory Board. Mr. Ewers also served on the Alachua Airport Board from 2009 to 2012.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: O'Bannon, Anne M.

Appointed: 08/29/2013

Term: 08/28/2013 – 05/31/2017

Prior Term: 07/30/2009 - 05/31/2013

City/County: Key Colony Beach/Monroe

Office: Board of Trustees of Florida Keys Community College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Self-Employed, Media Consultant (Semi-Retired)

**Attendance:** Attended 48 of 48 meetings (100%) from July 30, 2009 through March 5, 2014.

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

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

**Additional Requirements:** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.  
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Monroe County Resident  
Number 10 - See Report 2013-151  
Number 17 - Mrs. O'Bannon serves on the Key Colony Beach Code Enforcement Board 4/2/2008 - Present.



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kirvin, Elizabeth M.

Appointed: 02/10/2014

Term: 02/07/2014 – 05/31/2016

Prior Term:

City/County: Apalachicola/Franklin

Office: Board of Trustees of Gulf Coast State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Assistant Principal at Apalachicola Bay Charter School

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

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

**Additional Requirements:** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.  
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Franklin County Resident  
Number 15 - Mrs. Kirvin contracted with the Franklin County School District to provide speech therapy services.  
Number 19 - Mrs. Kirvin has worked for the Apalachicola Bay Charter school since 2008 and is currently the Assistant Principal there. Mrs. Kirvin worked for the Franklin County School district from 1995 to 1996.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Millaway, Steve D.

Appointed: 02/10/2014

Term: 02/07/2014 – 05/31/2017

Prior Term:

City/County: Panama City Beach/Bay

Office: Board of Trustees of Gulf Coast State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Co-owner of Dakota Internet Partners

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

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

**Additional Requirements:** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.  
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Bay County Resident

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Backer, Timothy D.

Appointed: 11/25/2013

Term: 11/25/2013 – 05/31/2017

Prior Term: 08/14/2009 - 05/31/2013

City/County: Arcadia/DeSoto

Office: Board of Trustees of South Florida State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Self-Employed, Real Estate Appraiser

**Attendance:** Attended 56 of 56 meetings (100%) from August 14, 2009 through March 5, 2014.

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

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

**Additional Requirements:** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.  
It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - DeSoto County Resident  
Number 10 - See Report 2014-032  
Number 15 - Mr. Backer is the owner of an appraisal firm that has provided appraisals for the Desoto County Commissioners and the DeSoto County School Board.



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kirschner, Louis H.

Appointed: 11/25/2013

Term: 11/25/2013 – 05/31/2017

Prior Term: 08/14/2009 - 05/31/2013

City/County: Arcadia/DeSoto

Office: Board of Trustees of South Florida State College, Member

Authority: 1001.61(1)(2), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/22/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 3/3/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Retired (Chiropractic Physician)

**Attendance:** Attended 45 of 51 meetings (88%) from August 14, 2009 through March 7, 2014.

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

**Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

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

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

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

**Additional Requirements:** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - DeSoto County Resident

Number 10 - See Report 2014-032

Number 18 - Dr. Kirschner has served on the South Florida Community College Board of Trustees since 1999.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

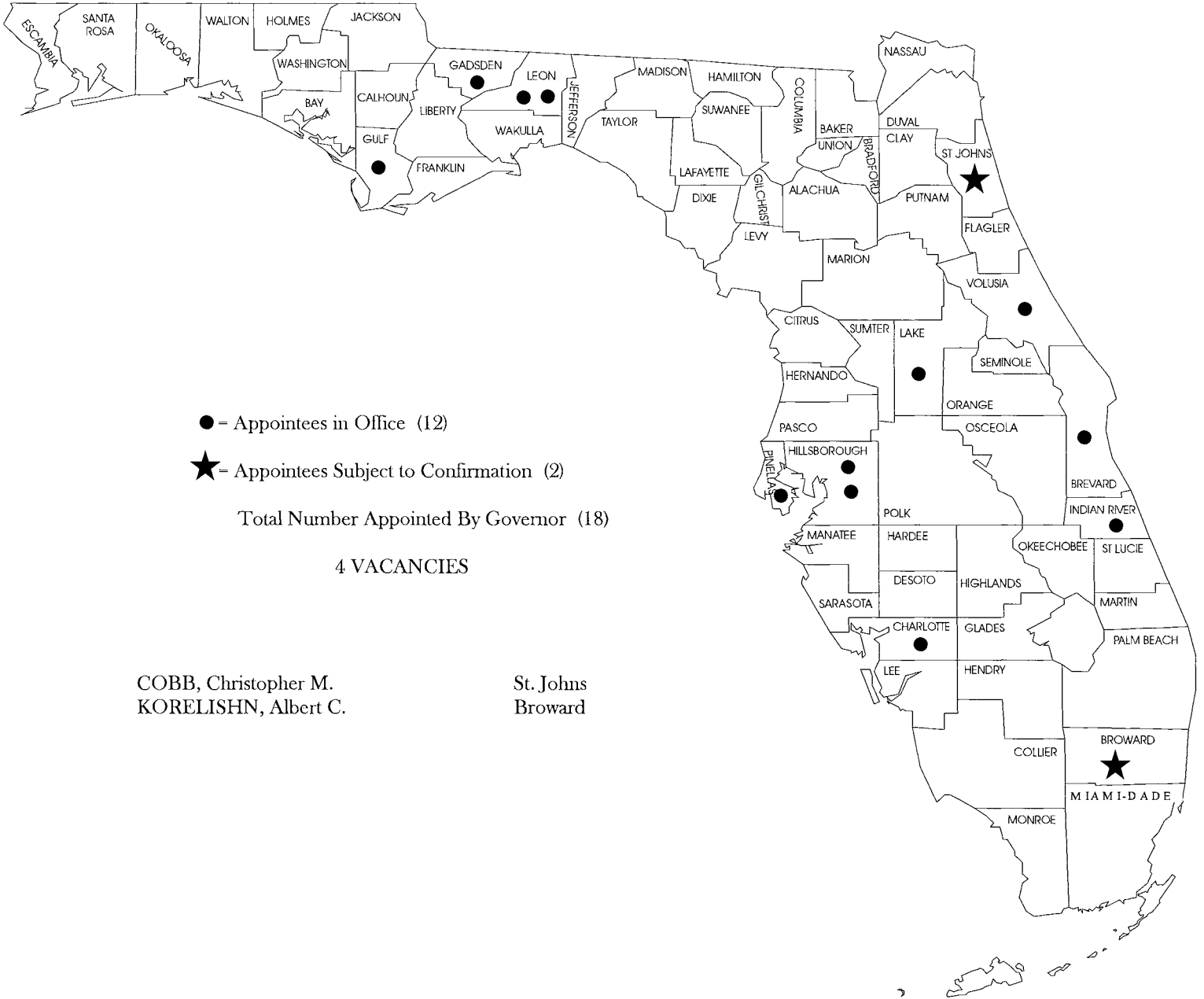
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Construction Industry Licensing Board



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cobb, Christopher M.

Appointed: 12/23/2013

Term: 12/20/2013 – 10/31/2017

Prior Term: 04/25/2012 - 10/31/2013

City/County: St. Augustine/St. Johns

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Attorney, Jimerson and Cobb, P.A. Law Firm

**Attendance:** Attended 16 of 21 meetings (76%) from April 25, 2012 through March 7, 2014.

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

**Requirements:** The board consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

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

**Notes:** Number 8 - Lay Member

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Korelishn, Albert C.

Appointed: 12/23/2013

Term: 12/20/2013 – 10/31/2017

Prior Term: 04/23/2012 - 10/31/2013

City/County: Pompano Beach/Broward

Office: Construction Industry Licensing Board, Member

Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/21/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 3/3/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Plumber/Owner of Dixie Plumbing Service, Inc.

**Attendance:** Attended 21 of 21 meetings (100%) from April 23, 2012 through March 5, 2014.

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

**Requirements:** The board consists of eighteen members who are citizens and residents of the state as follows:

- Four members who are primarily general contractors;
- Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;
- One member who is primarily a roofing contractor;
- One member who is primarily a sheet metal contractor;
- One member who is primarily an air conditioning contractor;
- One member who is primarily a mechanical contractor;
- One member who is primarily a pool contractor;
- One member who is primarily a plumbing contractor;
- One member who is primarily an underground utility and excavation contractor;
- Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and
- Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

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

**Notes:** Number 6 - Mr. Korelishn served in the U.S. Air Force from 1959 to 1968.  
Number 8 - Plumbing Contractor  
Number 18 - Mr. Korelishn served on the Broward County Board of Rules and Appeals from 1980-2011.



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

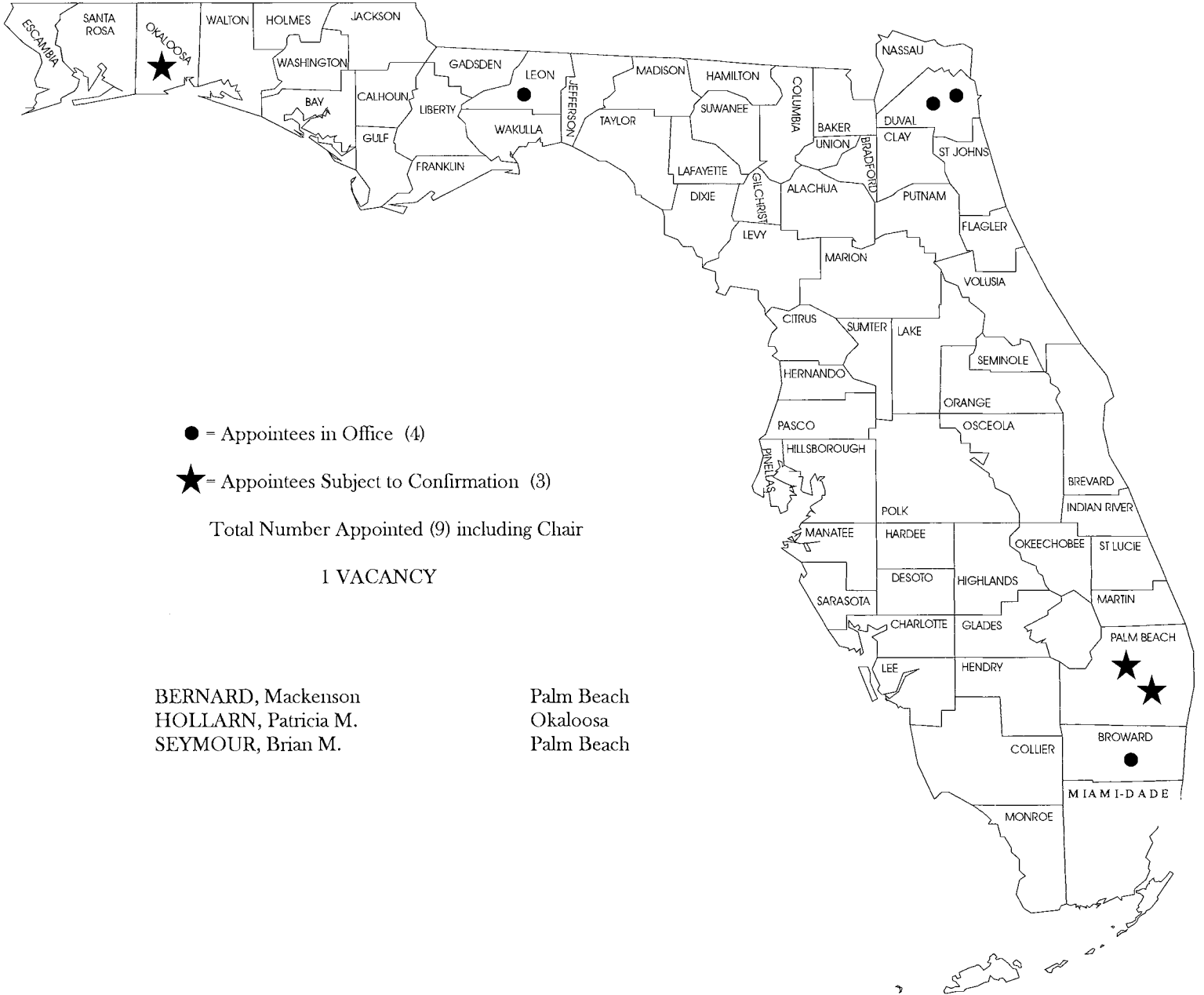
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Florida Elections Commission



- = Appointees in Office (4)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed (9) including Chair

I VACANCY

BERNARD, Mackenson  
 HOLLARN, Patricia M.  
 SEYMOUR, Brian M.

Palm Beach  
 Okaloosa  
 Palm Beach

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bernard, Mackenson

Appointed: 01/24/2014

Term: 01/24/2014 – 12/31/2016

Prior Term:

City/County: Delray Beach/Palm Beach

Office: Florida Elections Commission, Member

Authority: 106.24, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** President of Bernard And Auguste, PA Payroll Processor at Oasis Outsourcing Advantage, Inc. Corporate Counsel for Florida Affordable Housing, Inc.

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

**Requirements:** The commission consists of nine members.

No member shall:

- Be a member of any county, state, or national committee of a political party;
- Be an officer in any partisan political club or organization;
- Hold any other public office;
- Be a candidate for any other public office; or
- Have held an elective public office or an office in a political party within the year immediately preceding his appointment.

The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. The ninth member of the commission, who shall serve as chair, shall be appointed by the Governor. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.

No more than five members shall be from the same political party at any one time.

**Additional Requirements:** Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 15 - Mr. Bernard disclosed that he is the corporate counsel for Florida Affordable Housing, Inc. which has a contractual relationship with a government agency.  
Number 18 - Mr. Bernard served as a State Representative, Florida House of Representatives from 2009 to 2012. He served on the Delray Beach City Commission from 2008 to 2009.

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

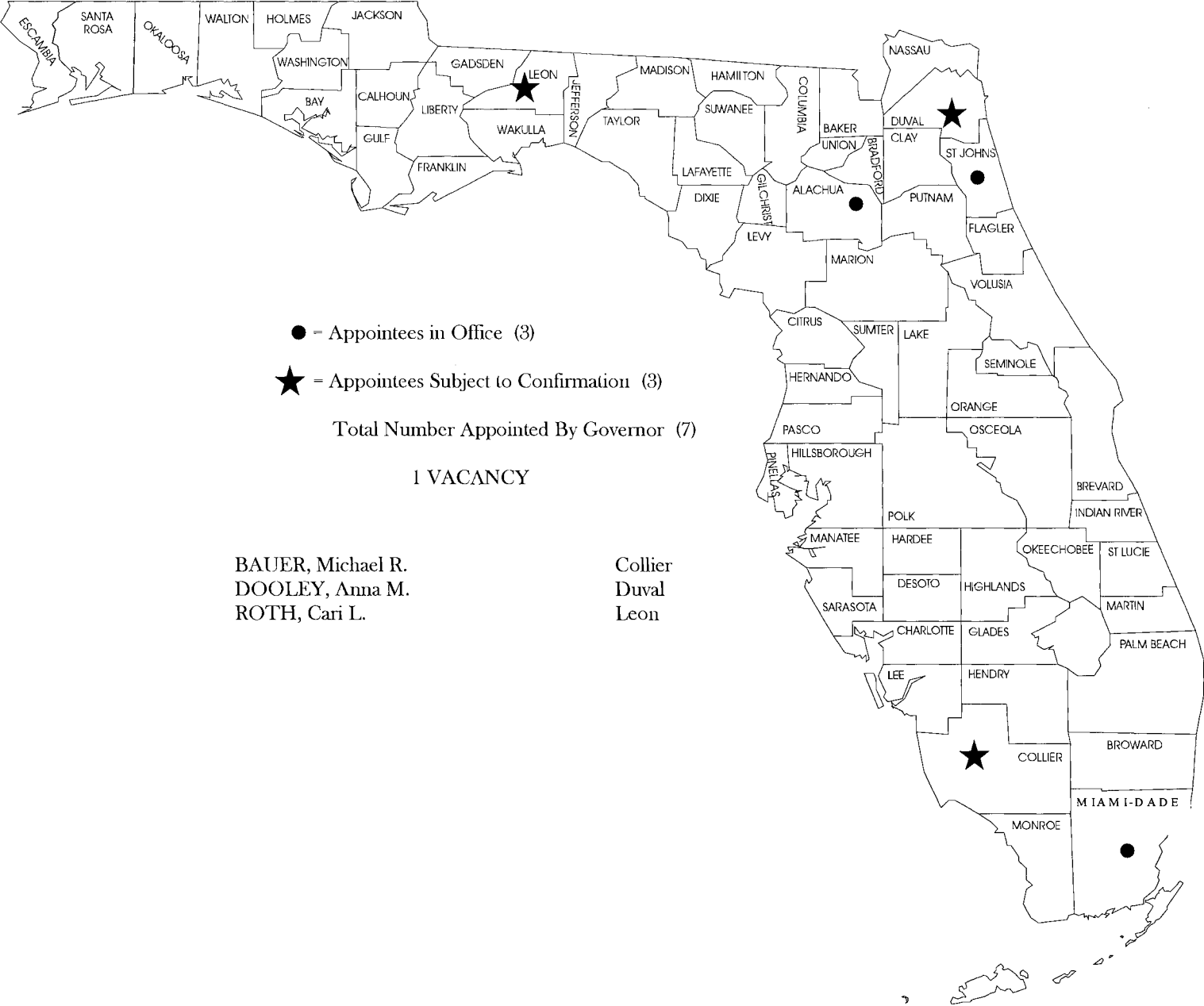
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Environmental Regulation Commission



● = Appointees in Office (3)  
 ★ = Appointees Subject to Confirmation (3)  
 Total Number Appointed By Governor (7)

1 VACANCY

BAUER, Michael R.  
 DOOLEY, Anna M.  
 ROTH, Cari L.

Collier  
 Duval  
 Leon

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Environmental Regulation Commission

**Appointee:** Bauer, Michael R.

**Term:** 9/10/2013-7/1/2017

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bauer, Michael R.

Appointed: 09/10/2013

Term: 09/10/2013 – 07/01/2017

Prior Term: 04/23/2012 - 07/01/2013

City/County: Naples/Collier

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

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

**Occupation:** Natural Resources Manager for the City of Naples

**Attendance:** Attended 5 of 5 meetings (100%) from April 23, 2012 through November 13, 2013.

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



**Requirements:** The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

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

**Notes:** Number 8 - Representative of Local Government  
Number 19 - Dr. Bauer works for the City of Naples as a Natural Resources Manager (since 2005). Dr. Bauer worked for the South Florida Water Management District from 2003 to 2004.  
Education Verified

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

---

**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Environmental Regulation Commission

**Appointee:** Dooley, Anna M.

**Term:** 9/10/2013-7/1/2015

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dooley, Anna M.

Appointed: 09/11/2013

Term: 09/10/2013 – 07/01/2015

Prior Term:

City/County: Jacksonville/Duval

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

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

**Occupation:** Executive Director, Greenscape of Jacksonville

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

**Requirements:** The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

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

**Notes:** Number 8 - Representative of the Environmental Community  
Education Verified

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Environmental Regulation Commission

**Appointee:** Roth, Cari L.

**Term:** 9/10/2013-7/1/2017

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roth, Cari L.

Appointed: 09/10/2013

Term: 09/10/2013 – 07/01/2017

Prior Term: 04/23/2012 - 07/01/2013

City/County: Tallahassee/Leon

Office: Environmental Regulation Commission, Member

Authority: 20.255(6), F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

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

**Occupation:** Attorney/Shareholder at Bryant Miller Olive P.A.

**Attendance:** Attended 4 of 5 meetings (80%) from April 23, 2012 through November 8, 2013.

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

**Requirements:** The commission shall be composed of seven residents of this state who represent:

- agriculture,
- the development industry,
- local government,
- the environmental community,
- lay citizens, and
- members of the scientific and technical community who have expertise in the areas of the fate and transport of water pollutants, toxicology, epidemiology, geology, biology, environmental sciences, or engineering.

In making appointments, the Governor shall provide reasonable representation from all sections of the state.

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

- Notes:**
- Number 8 - Representative of Development Industry
  - Number 15 - Ms. Roth indicated that she is a shareholder of Bryant Miller Olive P.A., who has been retained by many local governments in the past years. Ms. Roth stated her work and her firm's work involves direct dealings with many state and local governments but no direct dealings with the Environmental Regulation Commission.
  - Number 18 - Ms. Roth previously served on the Environmental Regulation Commission.
  - Number 19 - Ms. Roth was the Assistant Secretary for the Florida Department of Community Affairs from 3/2003-7/2003. In addition, she was the General Counsel for the Florida Department of Community Affairs from 7/1999-3/2003. In 1980 Ms. Roth was a Legislative Assistant to State Representative R. Dale Patchett. Ms. Roth was a Legislative Intern in 1978.
  - Number 20 - Executive and Legislative Lobbyist
- Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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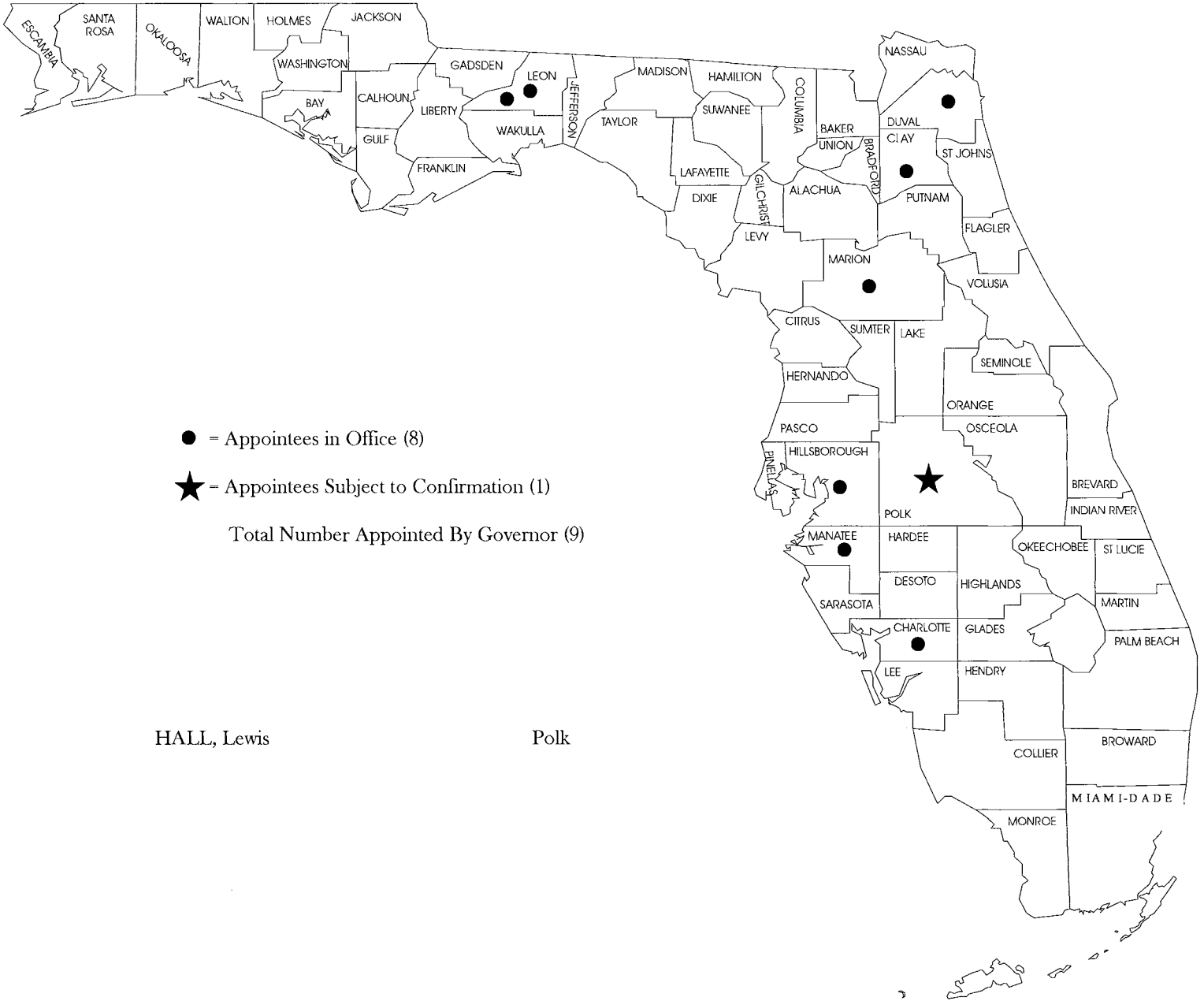
**MEETING DATE:** Monday, March 31, 2014.

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building



# Board of Funeral, Cemetery, and Consumer Services



- = Appointees in Office (8)
  - ★ = Appointees Subject to Confirmation (1)
- Total Number Appointed By Governor (9)

HALL, Lewis

Polk

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hall, Lewis

Appointed: 11/07/2013

Term: 11/07/2013 – 09/30/2017

Prior Term: 10/16/2009 - 09/30/2013

City/County: Highland City/Polk

Office: Board of Funeral, Cemetery, and Consumer Services, Member

Authority: 497.101, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Owner/President - Gentry-Morrison Funeral Homes; Serenity Gardens

**Attendance:** Attended 54 of 55 meetings (98%) from October 16, 2009 through January 7, 2014.

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

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

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

- One member must be the State Health Officer or her or his designee.

- Two members shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment.

- One member shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter.

- Two members shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter.

- Three members shall be consumers who are residents of the state have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the consumer members shall be at least 60 years of age and one shall be licensed as a certified public accountant under chapter 473.

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

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

**Additional Requirements:** Terms are for four years. The State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor. When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument dealer, and one consumer member appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Cemetery Services

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

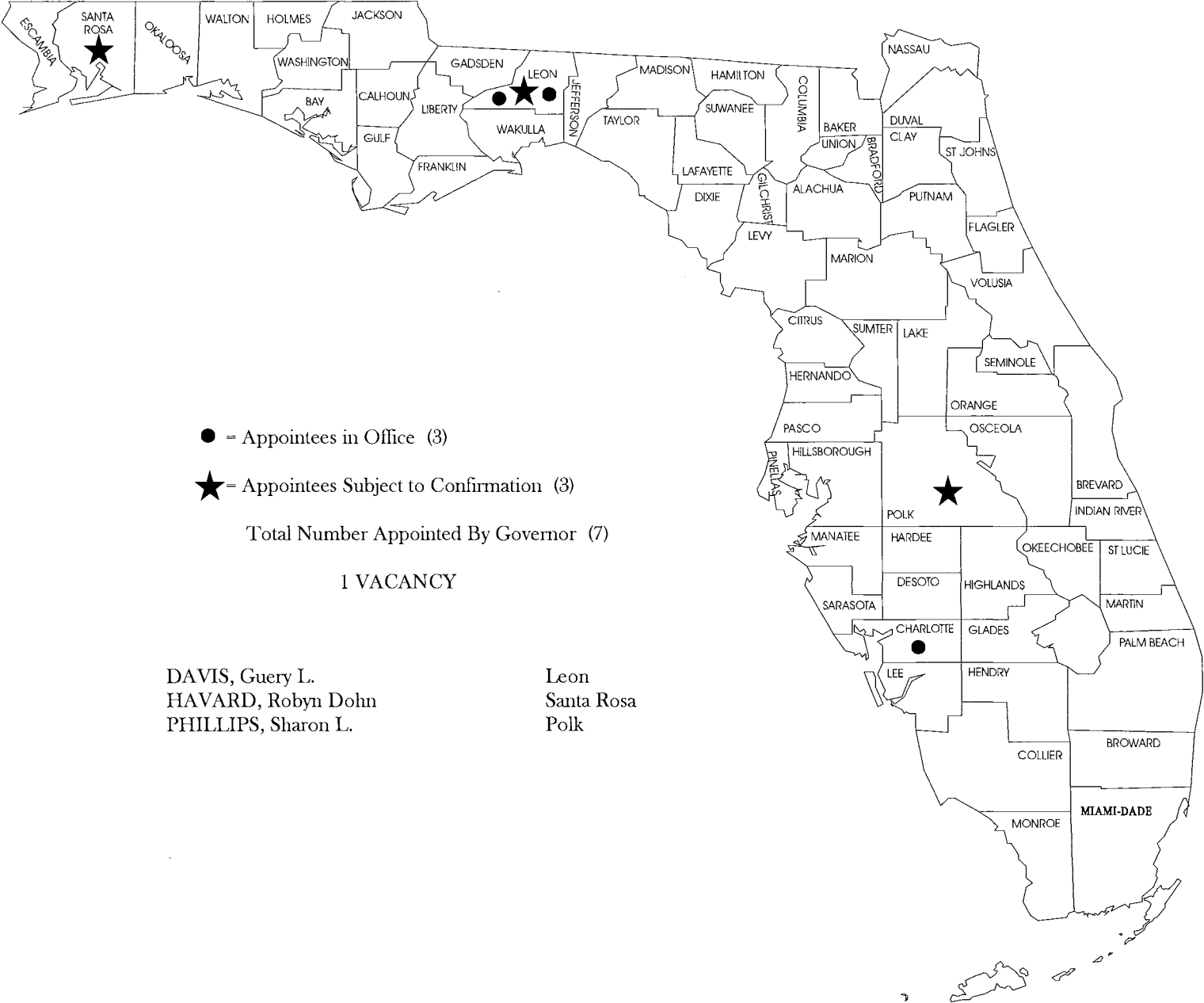
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Massage Therapy



- = Appointees in Office (3)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed By Governor (7)

1 VACANCY

DAVIS, Guery L.  
 HAVARD, Robyn Dohn  
 PHILLIPS, Sharon L.

Leon  
 Santa Rosa  
 Polk

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Phillips, Sharon L.

Appointed: 12/23/2013

Term: 12/19/2013 – 10/31/2017

Prior Term: 02/19/2013 - 10/31/2013

City/County: Winter Haven/Polk

Office: Board of Massage Therapy, Member

Authority: 480.035(1), F.S. and 20.43(3)(g)21, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Massage Therapy Paraeducator and Part Time Instructor, Polk County School District and Private Practice

**Attendance:** Attended 9 of 9 meetings (100%) from February 19, 2013 through February 10, 2014.

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

**Requirements:** The seven-member board consists of United States' citizens, who have been Florida residents for not fewer than five years, and who are high school graduates or who have received graduate equivalency diplomas, as follows:

- Five members who are licensed massage therapists who have been engaged in the practice of massage for not fewer than five consecutive years prior to their appointment; and
- Two members who are lay members who are not, and have never been, members or practitioners of the profession regulated by such board or of any closely related profession.

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Massage Therapist

Number 19 - Mrs. Phillips is a Massage Therapy Paraeducator and Part Time Instructor with the Polk County School District, 1999-Present. Mrs. Phillips worked for the Hillsborough County Public Library System from 1966 to 1988, Hillsborough Community College from 1990 to 1994, and the Hillsborough County Community Care for the Elderly from 1990 to 1997.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

16

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Ethics and Elections

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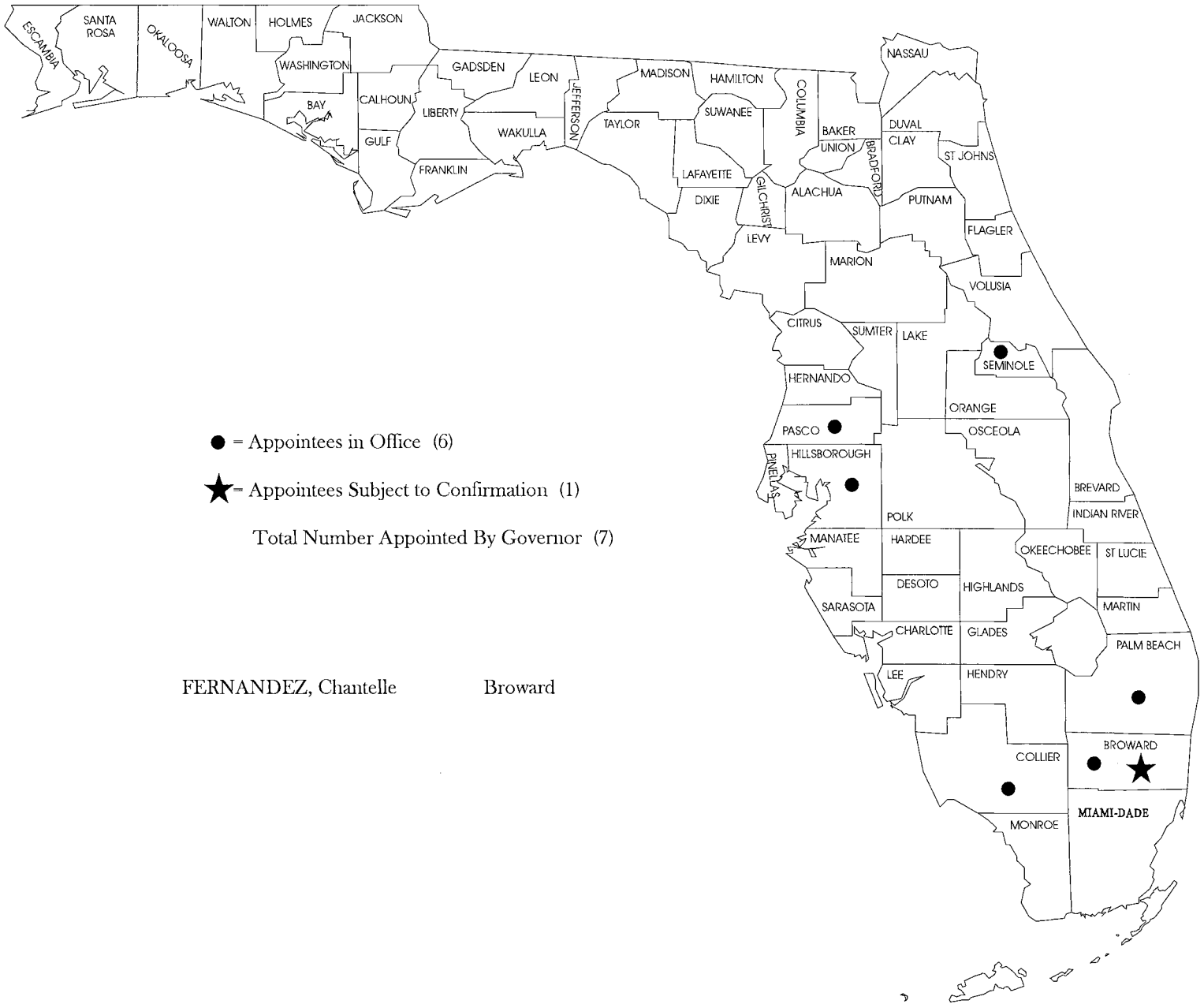
**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building



# Board of Nursing Home Administrators



FERNANDEZ, Chantelle

Broward

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fernandez, Chantelle

Appointed: 11/01/2013

Term: 11/01/2013 – 10/31/2016

Prior Term:

City/County: Weston/Broward

Office: Board of Nursing Home Administrators, Member

Authority: 468.1665(1), F.S. & 20.43(3)(g)14, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Nursing Home Administrator

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

- Requirements:** The seven-member board consists of:
- Three members who are licensed nursing home administrators;
  - Two members who are health care practitioners; and
  - Two lay members who are not and have never been nursing home administrators or members of any health care profession or occupation.

At least one of the members must be sixty years of age or older and only members who are nursing home administrators may have a direct financial interest in any nursing home.

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Nursing Home Administrator

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

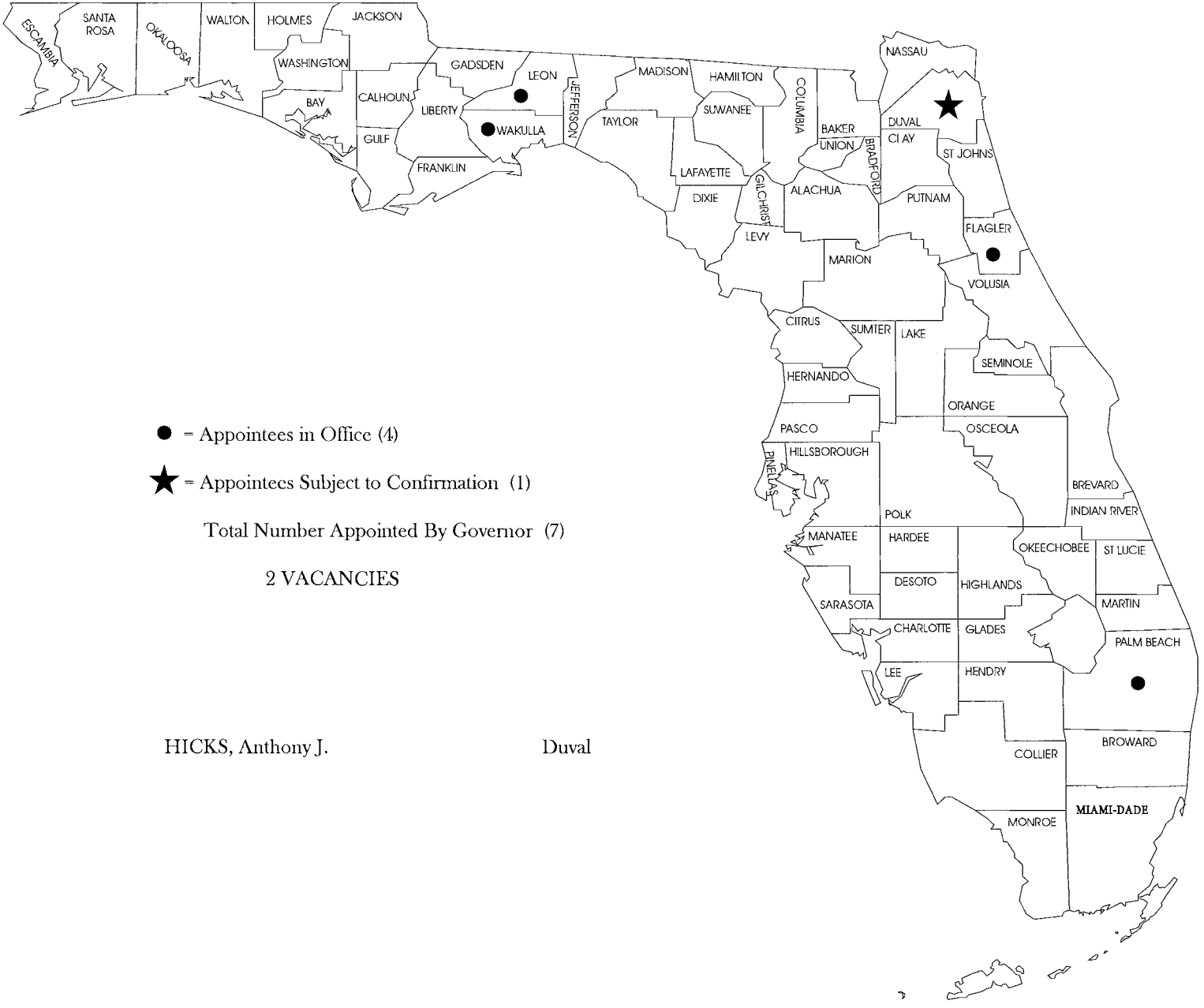
**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

17

A1635H

# Board of Occupational Therapy Practice



- = Appointees in Office (4)
- ★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

2 VACANCIES

HICKS, Anthony J.

Duval

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hicks, Anthony J.

Appointed: 12/23/2013

Term: 12/19/2013 – 10/31/2017

Prior Term: 02/11/2010 - 10/31/2013

City/County: Jacksonville/Duval

Office: Board of Occupational Therapy Practice, Member

Authority: 468.205, F.S. & 20.43(3)(g)15, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Owner, Americare Home Health

**Attendance:** Attended 18 of 20 meetings (90%) from February 11, 2010 through February 21, 2014.

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

- Requirements:** The board of seven members who are residents of the state consist of the following:
- Four members who are licensed occupational therapists in good standing in this state who have been engaged in the practice of occupational therapy for at least four years immediately preceding their appointments;
  - One member who is a licensed occupational therapy assistant in good standing in this state who has been engaged in the practice of occupational therapy for at least four years immediately preceding the appointment; and
  - Two members who are consumers who are not connected with the practice of occupational therapy.

**Additional** Terms are for four years.

**Requirements:** Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Occupational Therapist

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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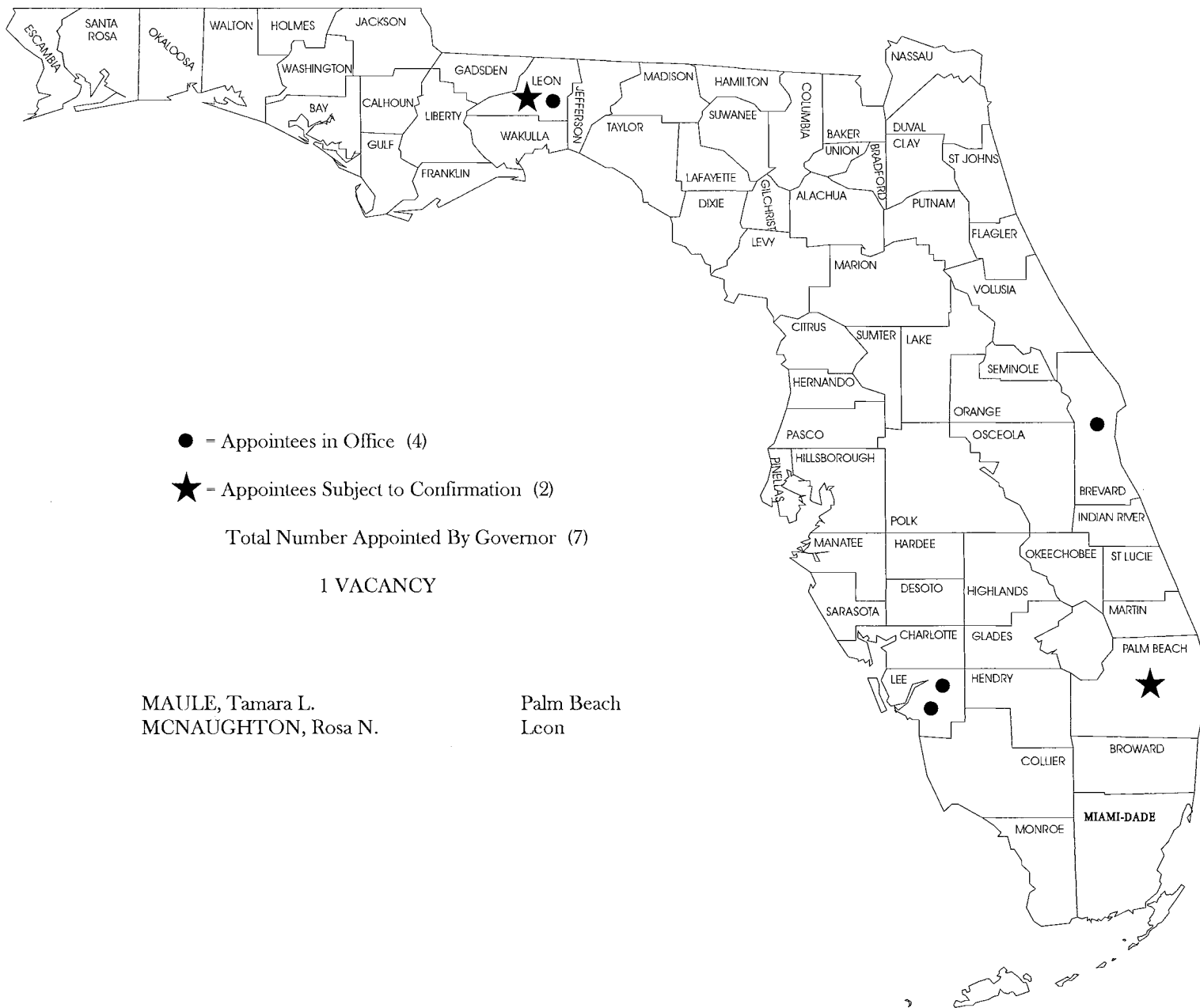
**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building



# Board of Optometry



- = Appointees in Office (4)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

1 VACANCY

MAULE, Tamara L.  
MCNAUGHTON, Rosa N.

Palm Beach  
Leon

## Recommendation for Senate Confirmation of Executive Appointment

Appointee: Maule, Tamara L.

Appointed: 12/23/2013

Term: 12/19/2013 – 10/31/2017

Prior Term: 02/16/2010 - 10/31/2013

City/County: Lake Worth/Palm Beach

Office: Board of Optometry, Member

Authority: 463.003(1), F.S. & 20.43(3)(g)7, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Optometric Physician, Tamara L. Maule, DD, PA

**Attendance:** Attended 25 of 25 meetings (100%) from February 16, 2010 through February 21, 2014.

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

- Requirements:** The seven-member board consists of:
- Five members who are licensed practitioners actively practicing in this state;
  - Two citizens of the state who are not, and who have never been, licensed practitioners and who are in no way connected with the practice of optometry or with any vision-oriented profession or business;
  - At least one member who is sixty years of age or older.

**Additional** Terms are for four years.

**Requirements:** Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Optometrist

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McNaughton, Rosa N.

Appointed: 12/23/2013

Term: 12/19/2013 – 10/31/2017

Prior Term: 04/23/2012 - 10/31/2013

City/County: Tallahassee/Leon

Office: Board of Optometry, Member

Authority: 463.003(1), F.S. & 20.43(3)(g)7, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Workforce Services Policy and Compliance Coordinator, Florida Department of Economic Opportunity

**Attendance:** Attended 14 of 15 meetings (93%) from April 23, 2012 through March 4, 2014.

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

- Requirements:** The seven-member board consists of:
- Five members who are licensed practitioners actively practicing in this state;
  - Two citizens of the state who are not, and who have never been, licensed practitioners and who are in no way connected with the practice of optometry or with any vision-oriented profession or business;
  - At least one member who is sixty years of age or older.

**Additional** Terms are for four years.

**Requirements:** Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Consumer Member  
Number 18 - Mrs. McNaughton previously served on the Board of Nursing, 1/27/2006-10/31/2009.  
Number 19 - Mrs. McNaughton currently serves as the Deputy General Counsel for the Department of Economic Opportunity, 10/2011-Present. Mrs. McNaughton was the General Counsel for the Agency for Workforce Innovation, 2/2007-10/2011. From 2006 to 2007, Mrs. McNaughton served as the General Counsel for the Department of Corrections. From 1982 to 1991 and 2001 to 2006, Mrs. McNaughton held various legal positions at the Department of Corrections. From 1981 to 1982, Mrs. McNaughton served as the Assistant General Counsel for the Florida Parole Commission. Mrs. McNaughton also served as Staff Attorney for the State Courts Administrator from 1980 to 1981.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

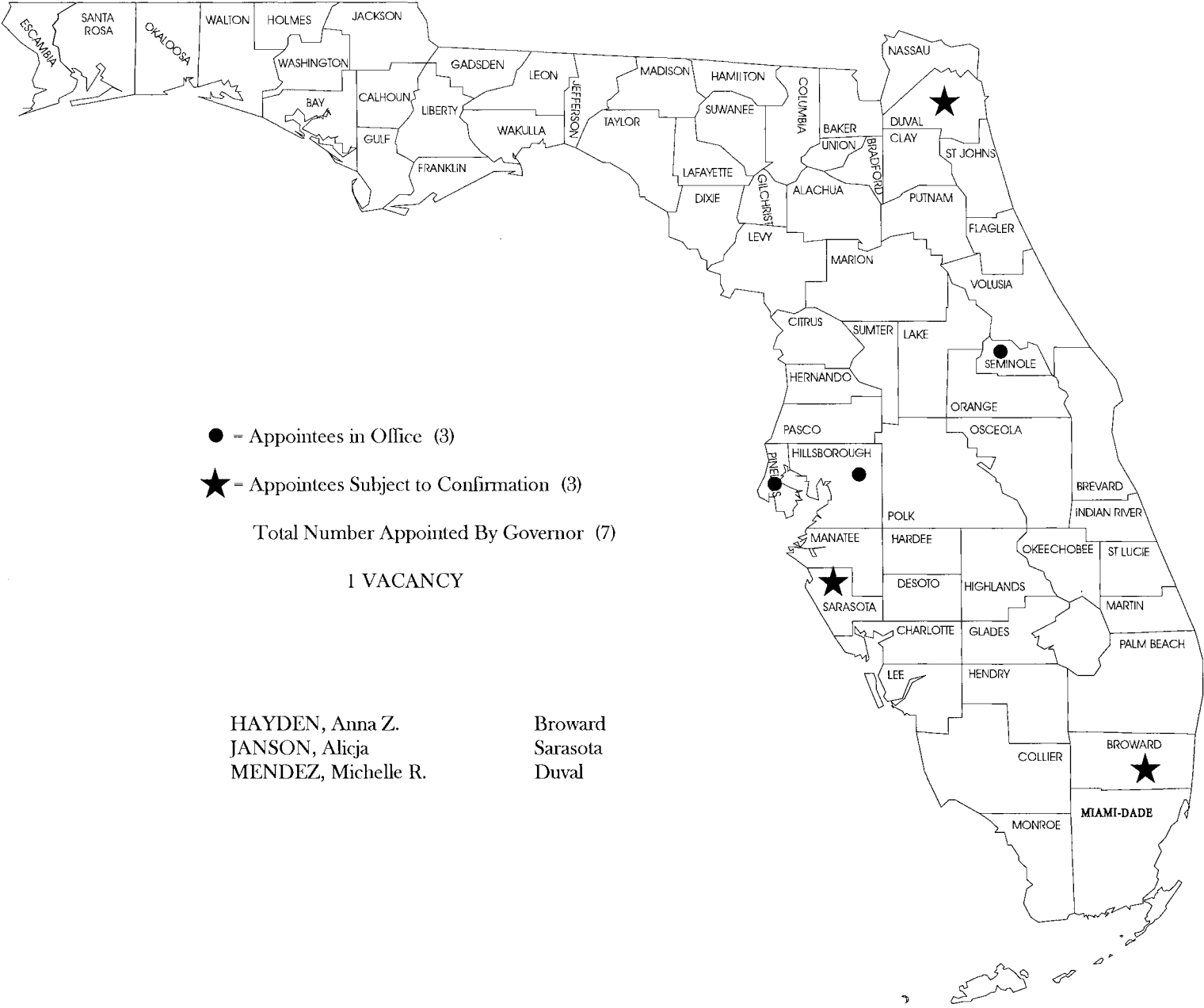
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Osteopathic Medicine



● - Appointees in Office (3)  
 ★ - Appointees Subject to Confirmation (3)  
 Total Number Appointed By Governor (7)

1 VACANCY

HAYDEN, Anna Z.	Broward
JANSON, Alicja	Sarasota
MENDEZ, Michelle R.	Duval

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hayden, Anna Z.

Appointed: 12/23/2013

Term: 12/19/2013 – 10/31/2017

Prior Term: 01/26/2010 - 10/31/2013

City/County: Oakland Park/Broward

Office: Board of Osteopathic Medicine, Member

Authority: 459.004(1), F.S. & 20.43(3)(g)3, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Physician - Broward Health

**Attendance:** Attended 25 of 25 meetings (100%) from January 26, 2010 through March 6, 2014.

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



- Requirements:** The seven-member board consists of:
- Five members who are licensed resident osteopathic physicians in good standing in this state who have been engaged in the practice of osteopathic medicine for at least four years immediately prior to their appointment;
  - Two members who are citizens of this state who are not and have never been licensed health care practitioners; and
  - At least one member who is sixty years of age or older.

**Additional** Terms are for four years.

**Requirements:** Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Osteopathic Physician

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mendez, Michelle R.

Appointed: 12/18/2013

Term: 12/18/2013 – 10/31/2016

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Osteopathic Medicine, Member

Authority: 459.004(1), F.S. & 20.43(3)(g)3, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Osteopathic Physician at Mendez Family Care

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

- Requirements:** The seven-member board consists of:
- Five members who are licensed resident osteopathic physicians in good standing in this state who have been engaged in the practice of osteopathic medicine for at least four years immediately prior to their appointment;
  - Two members who are citizens of this state who are not and have never been licensed health care practitioners; and
  - At least one member who is sixty years of age or older.

**Additional** Terms are for four years.

**Requirements:** Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Dr. Mendez served in the U.S. Air Force from 1986 to 1993 and the U.S. Navy from 1993 to 2003.  
Number 8 - Osteopathic Physician  
Number 18 - Dr. Mendez serves on the Drug Wholesale Distributor Advisory Council, 2013-Present.

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

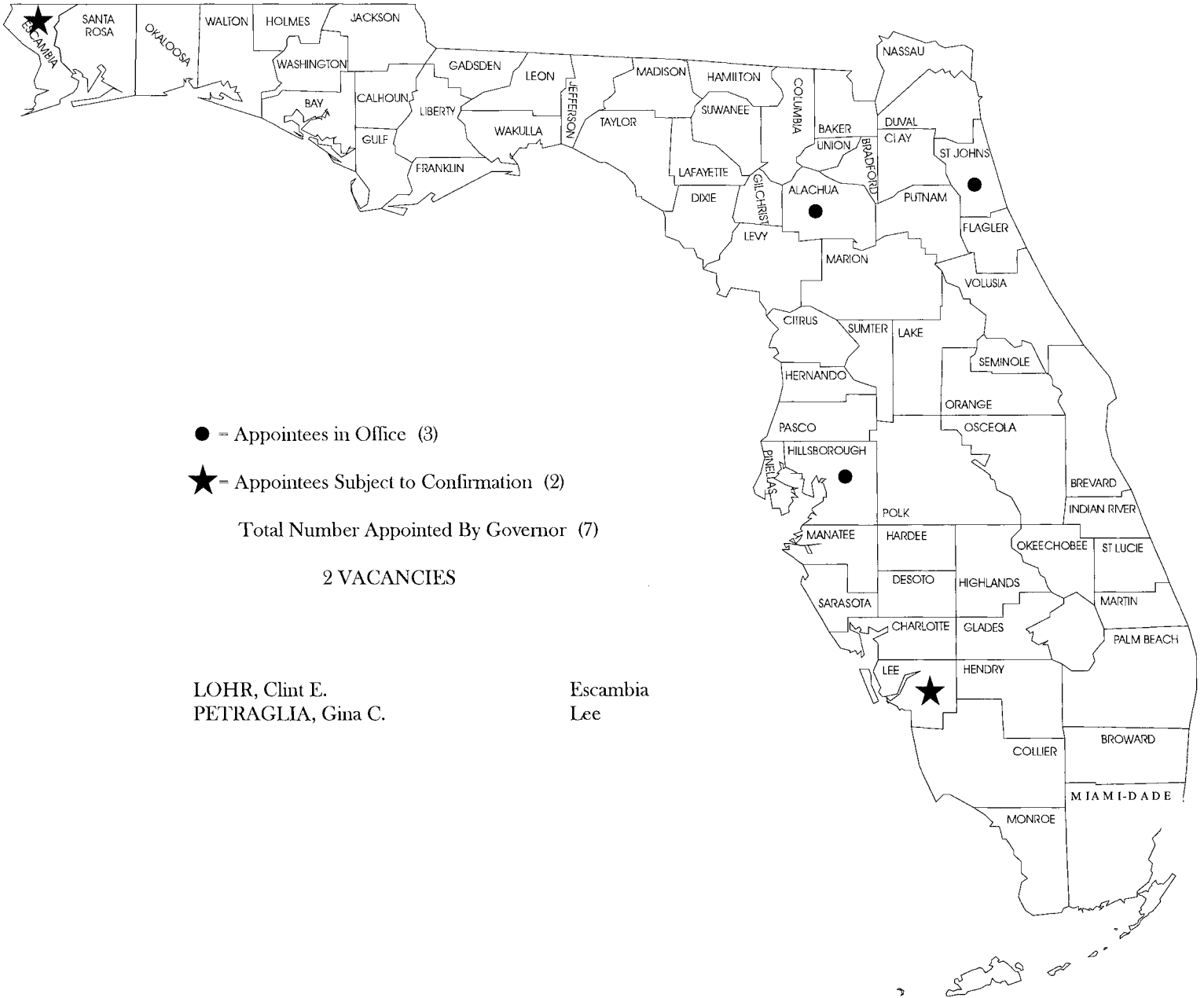
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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

# Board of Physical Therapy Practice



● = Appointees in Office (3)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

LOHR, Clint E.  
 PETRAGLIA, Gina C.

Escambia  
 Lee

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Petraglia, Gina C.

Appointed: 12/23/2013

Term: 12/19/2013 – 10/31/2017

Prior Term: 03/31/2010 - 10/31/2013

City/County: Fort Myers/Lee

Office: Board of Physical Therapy Practice, Member

Authority: 486.023(1), F.S. & 20.43(3)(g)26, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Therapy Supervisor at Lee Memorial Home Health

**Attendance:** Attended 21 of 22 meetings (95%) from March 31, 2010 through February 10, 2014.

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

- Requirements:** The seven-member board consists of:
- Five members who are licensed physical therapists in good standing in this state, who are residents of this state, and who have been engaged in the practice of physical therapy for at least 4 years immediately prior to their appointment. One licensed physical therapist board member may be a full-time faculty member teaching in a physical therapy curriculum in an educational institution in this state; and
  - Two members who shall be residents of this state who have never been licensed health care practitioners.

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Physical Therapist

Number 19 - Ms. Petraglia is an adjunct faculty member at Broward College from 2006-Present.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

21

A1765K

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## Ethics and Elections

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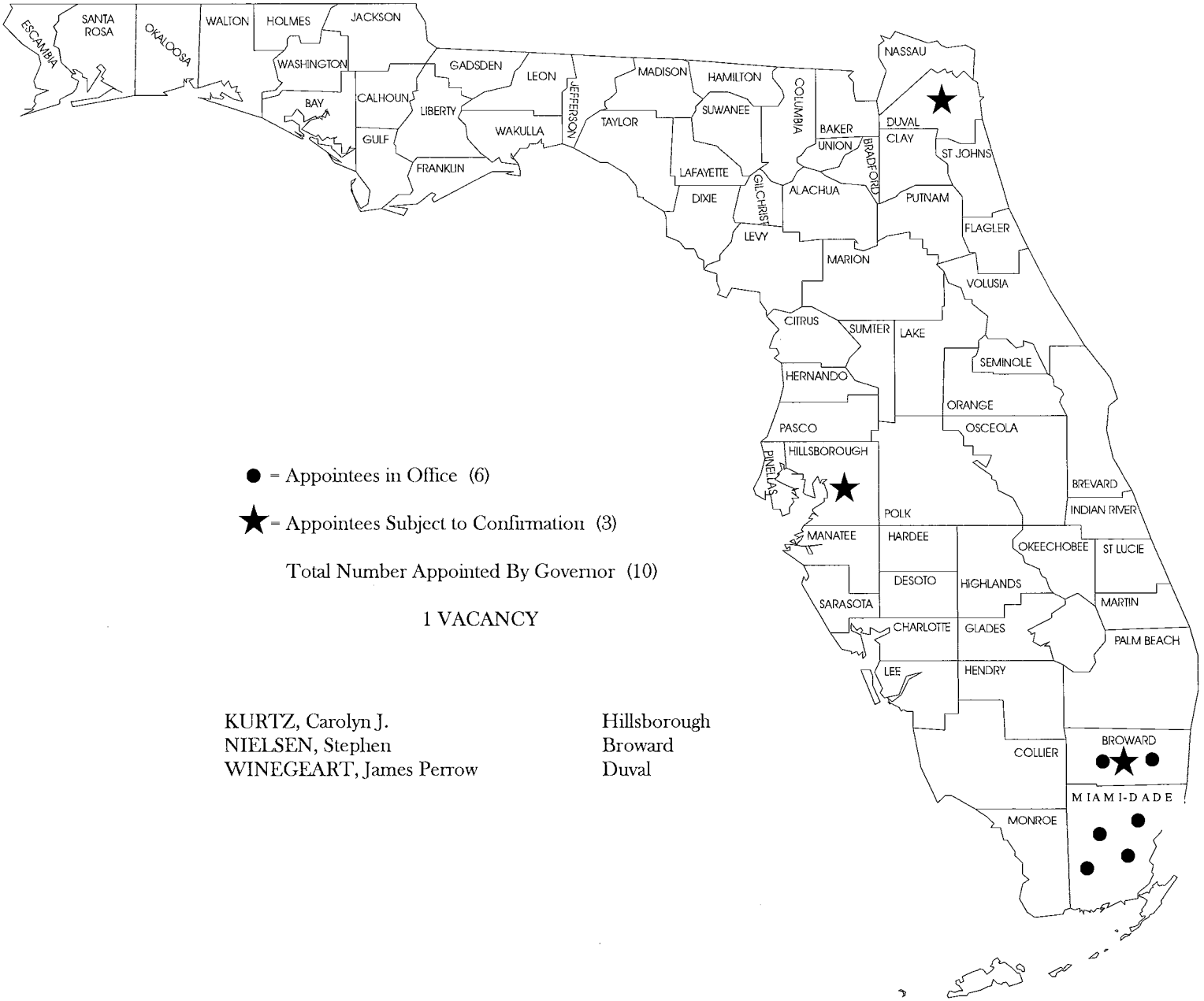
**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building



# Board of Pilot Commissioners



● = Appointees in Office (6)  
 ★ = Appointees Subject to Confirmation (3)  
 Total Number Appointed By Governor (10)  
 1 VACANCY

KURTZ, Carolyn J.  
 NIELSEN, Stephen  
 WINEGEART, James Perrow

Hillsborough  
 Broward  
 Duval

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kurtz, Carolyn J.

Appointed: 02/07/2014

Term: 02/06/2014 – 10/31/2017

Prior Term: 07/22/2013 - 10/31/2013

City/County: Tampa/Hillsborough

Office: Board of Pilot Commissioners, Member

Authority: 310.011, F.S. & 20.165(5) F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 8/12/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Pilot at Tampa Bay Pilots Association

**Attendance:** Attended 2 of 3 meetings (67%) from July 22, 2013 through March 19, 2014.

**Attendance Notes:** Captain Kurtz was unable to attend the July 2013 meeting and her absence was excused.

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

- Requirements:** The ten-member board consists of:
- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
    - one member from the state at large;
    - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
    - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
    - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
    - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
  - Five members who are citizens of the state who are not licensed pilots, three of whom are not involved in or monetarily interested in the piloting profession, the maritime industry or marine shipping, one whom shall be actively involved in a professional or business capacity in maritime or marine shipping, and one who shall be a user of piloting services. The "user of piloting services" may be an owner, manager, or employee of a business which regularly uses the piloting services of licensed state pilots.

**Additional** Terms are for four years.

**Requirements:** Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Captain Kurtz served in the U.S. Navy from 1982-2001.  
Number 8 - Licensed Pilot - Tampa Bay

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

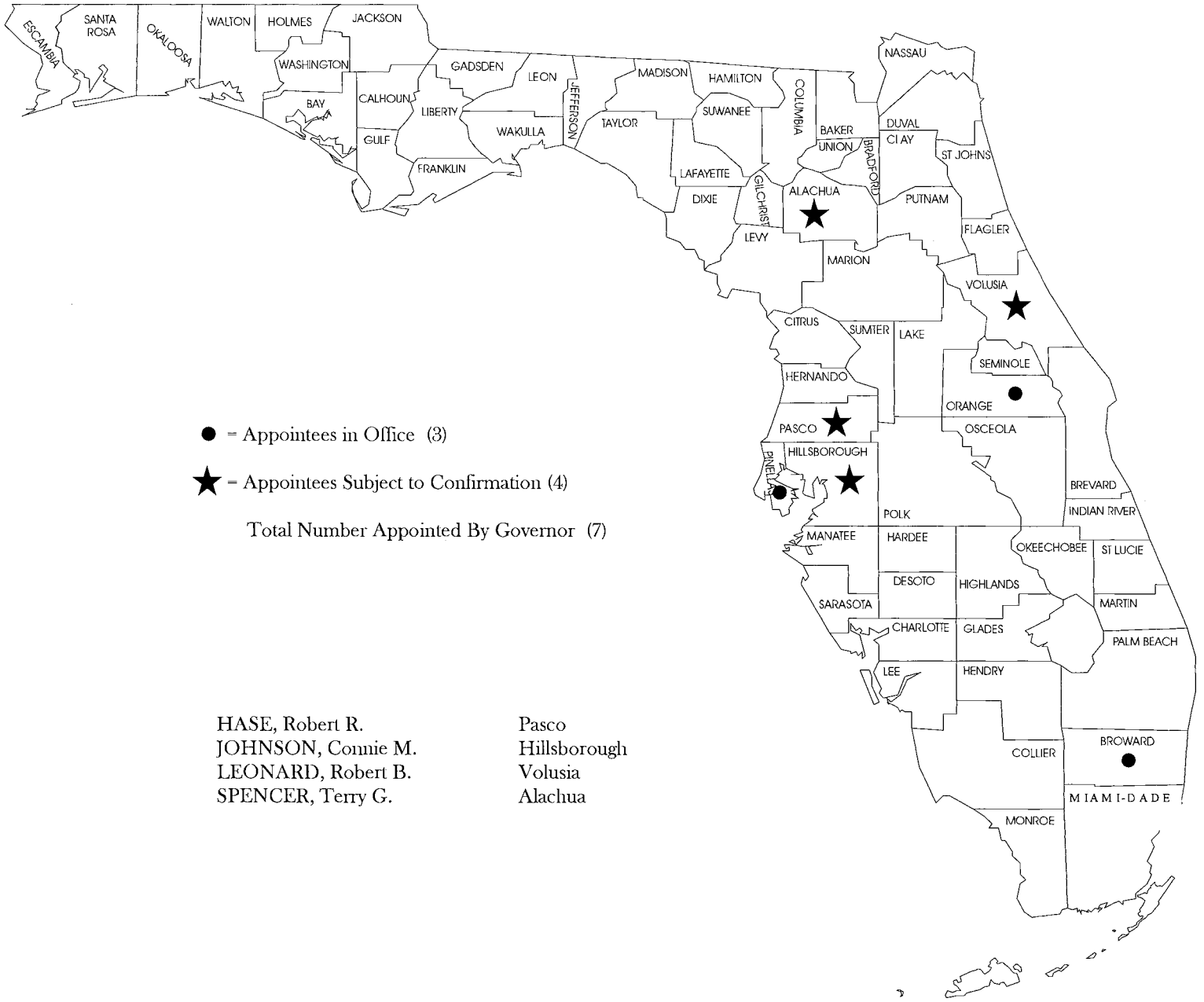
**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

22

A2385H

# Board of Veterinary Medicine



- = Appointees in Office (3)
  - ★ = Appointees Subject to Confirmation (4)
- Total Number Appointed By Governor (7)

HASE, Robert R.  
 JOHNSON, Connie M.  
 LEONARD, Robert B.  
 SPENCER, Terry G.

Pasco  
 Hillsborough  
 Volusia  
 Alachua

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hase, Robert R., Jr.

Appointed: 01/31/2014

Term: 01/30/2014 – 10/31/2016

Prior Term:

City/County: New Port Richey/Pasco

Office: Board of Veterinary Medicine, Member

Authority: 474.204, F.S. & 20.165(4)(a)15, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Veterinarian/Owner of Bayonet Point Animal Clinic; Medical Director, Pet Partners of Bayonet Point

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

**Requirements:** The seven-member board consists of:

- Five members who are licensed veterinarians; and
- Two lay persons who are not and never have been veterinarians or members of any closely related profession or occupation.

**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Veterinarian

Number 15 - Dr. Hase disclosed he is a consultant for animal abuse cases for Pasco County.

Number 17 - Dr. Hase is currently the Chairman of the Pasco County Animal Services Advisory Committee and he has been a member of this committee since 1982.

Number 19 - Dr. Hase was a Veterinary Advisor for the Pasco County Animal Services from 1985 to 2000.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Leonard, Robert B., Jr.

Appointed: 01/31/2014

Term: 01/30/2014 – 10/31/2017

Prior Term:

City/County: New Smyrna Beach/Volusia

Office: Board of Veterinary Medicine, Member

Authority: 474.204, F.S. & 20.165(4)(a)15, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Veterinarian at the Coronado Animal Clinic

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

**Requirements:** The seven-member board consists of:

- Five members who are licensed veterinarians; and
- Two lay persons who are not and never have been veterinarians or members of any closely related profession or occupation.



**Additional Requirements:** Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Veterinarian

Number 15 - Dr. Leonard's clinic has a contractual relationship with the Florida Highway Patrol (K-9 care).

Number 18 - Dr. Leonard served on the Board of Veterinary Medicine from 2006-2007.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Governing Board of the Northwest Florida Water Management District

**Appointee:** Pate, Jerome K.

**Term:** 3/12/2013-3/1/2017

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pate, Jerome K.

Appointed: 03/12/2013

Term: 03/12/2013 – 03/01/2017

Prior Term: 09/10/2009 - 03/01/2013

City/County: Pensacola/Escambia

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/22/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Owner of Jerry Pate Turf & Irrigation Professional Golf Tour Organizer for PGA Tour Professional Golfer Owner of Jerry Pate Design

**Attendance:** Attended 34 of 59 meetings (58%) from September 10, 2009 through March 26, 2014.

**Attendance Notes:** Mr. Pate, a professional golfer, disclosed that he was unable to attend meetings due to work related travel.

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

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

**Requirements:** The nine-member board consists of:

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

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

**Additional Requirements:**

Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

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

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

**Notes:**

Number 8 - Perdido River Basin

Number 15 - Mr. Pate is the owner of a turf and irrigation business that is a contract vendor to government agencies.

Education Verified

**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

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

**Appointee:** Burnett, Douglas

**Term:** 5/21/2013-3/1/2017

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



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Burnett, Douglas

Appointed: 05/21/2013

Term: 05/21/2013 – 03/01/2017

Prior Term:

City/County: St. Augustine/St. Johns

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/7/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Self Employed (Doug Burnett & Assoc. LLC)

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

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

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

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

**Additional Requirements:** Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

**Notes:** Number 6 - Major General Burnett served in the United States Air Force from 1963 to June 2010  
Number 18 - Major General Burnett served on the Florida State College at Jacksonville from 2011 to 2012. Major General Burnett served as the Adjutant General of Florida National Guard from 2001 to 2010. Major General Burnett served as the Assistant Adjutant General of Florida National Guard from 1996 to 2001.  
Education Verified

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

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

**Appointee:** Ghyabi, Maryam

**Term:** 5/21/2013-3/1/2017

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ghyabi, Maryam

Appointed: 05/21/2013

Term: 05/21/2013 – 03/01/2017

Prior Term: 05/19/2009 - 03/01/2013

City/County: Ormond Beach/Volusia

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/17/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** President, Ghyabi & Associate, Inc. (Engineering)

**Attendance:** Attended 47 of 62 meetings (76%) from May 19, 2009 through February 11, 2014.

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

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

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

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

**Additional Requirements:** Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

- Notes:**
- Number 8 - Member at Large
  - Number 15 - Ms. Ghyabi is the president of an engineering firm that provides contract services to the Florida Department of Transportation, the Volusia County Board of County Commissioners, and various municipalities.
  - Number 18 - Ms. Ghyabi served on the Volusia County Expressway Authority Coalition, 1999-2001. Ms. Ghyabi served on the I-4 St. Johns River Bridge Coalition from 1998-2001 and the Transportation Outreach Program Advisory Board from 2000-2002. In addition, Ms. Ghyabi served on the East Central Florida Regional Planning Council from 2004-2008.
  - Number 19 - Ms. Ghyabi was the Volusia County Chief Transportation Planner from 1992-1995. She also was employed by the Florida Department of Transportation as a civil engineer from 1990-1991.
- Education Verified

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

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

**Appointee:** Roberts Jr., Frederick N.

**Term:** 6/13/2013-3/1/2015

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roberts, Frederick N., Jr.  
 Term: 06/13/2013 – 03/01/2015

Appointed: 10/25/2013  
 Prior Term: 03/02/2012 - 03/01/2015

City/County: Ocala/Marion

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
 Committee on Ethics and Elections

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

**Occupation:** Attorney at Klein & Klein, LLC

**Attendance:** Attended 23 of 24 meetings (96%) from March 2, 2012 through December 10, 2013.

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

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

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

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

**Additional Requirements:** Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Resides in the Oklawaha River Basin area  
Number 10 - See Report 2014-019  
Education Verified



The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President  
**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Governing Board of the Southwest Florida Water Management District  
**Appointee:** Beruff, Carlos  
**Term:** 5/16/2013-3/1/2017

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Beruff, Carlos

Appointed: 05/17/2013

Term: 05/16/2013 – 03/01/2017

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

City/County: Parrish/Manatee

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/16/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Owner/President - Medallion Homes Gulf Coast

**Attendance:** Attended 9 of 9 meetings (100%) from March 7, 2013 through September 19, 2013.

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

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

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

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

**Additional Requirements:** Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Manatee County Resident  
Number 17 - Mr. Beruff currently serves on the State College of Florida, Manatee-Sarasota; and he serves on the Sarasota-Manatee Airport Authority.

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

---

**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Governing Board of the Southwest Florida Water Management District

**Appointee:** Dunbar, David W.

**Term:** 7/9/2013-3/1/2017

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dunbar, David W.

Appointed: 07/10/2013

Term: 07/09/2013 – 03/01/2017

Prior Term:

City/County: Palm Harbor/Pinellas

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/24/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Chairman of Synovus Bank of Florida

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

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

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

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

**Additional Requirements:** Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Pinellas County Resident  
Number 18 - Mr. Dunbar served on the Florida Taxation and Budget Reform Commission from 1990 to 2000 and the Florida Elections Commission from 1994 to 1998. Mr. Dunbar served on the Pinellas Board of Adjustments from 2008 to 2011 and the Pinellas Local Planning Agency from 2010 to 2012.  
Number 19 - Mr. Dunbar worked for the Office of the Sergeant At Arms in the Florida House of Representatives, 1971 to 1972.  
Education Verified

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Governing Board of the Southwest Florida Water Management District

**Appointee:** Moran, Michael A.

**Term:** 12/5/2013-3/1/2015

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



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moran, Michael A.

Appointed: 12/05/2013

Term: 12/05/2013 – 03/01/2015

Prior Term:

City/County: Sarasota/Sarasota

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

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

**Occupation:** President of IBC at Meadow Brook, Inc.

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

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

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

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

**Additional Requirements:** Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

**Notes:** Number 8 - At Large Member - Sarasota County  
Number 17 - Mr. Moran is currently serving on the Sarasota County Planning Commission, since 2012.  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

26

A2440G

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## Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Executive Director of Southwest Florida Water Management District

**Appointee:** Beltran Jr., Roberto R.

**Term:** 9/11/2013-Pleasure of the Board

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Beltran, Roberto R., Jr.

Appointed: 11/25/2013

Term: 09/11/2013 – Pleasure of the Board

Prior Term:

City/County: Lakeland/Polk

Office: Executive Director of Southwest Florida Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/24/13
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 3/3/14
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

**Occupation:** Executive Director, Southwest Florida Water Management District

**Compensation:** \$160,014.40 per year as of March 18, 2014.

**Requirements:** The appointment of an executive director by the governing board is subject to approval by the Governor and must initially be confirmed by the Senate.

The executive director must be reconfirmed by the Senate during the second regular session of the Legislature following a gubernatorial election.

**Additional Requirements:** The executive director serves at the pleasure of the board.  
Required to file Form 1 with SOE's office.

**Notes:** Number 19 - Mr. Beltran serves as the Assistant Executive Director for the Southwest Florida WMD for 3/12/-9/13.  
Number 20 - Executive Lobbyist  
Education Verified

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, March 31, 2014

**TIME:** 4:00—6:00 p.m.

**PLACE:** Pat Thomas Committee Room, 412 Knott Building

27

A2460B

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

**COMMITTEE:** Committee on Environmental Preservation and Conservation  
**MEETING DATE:** Wednesday, March 26, 2014  
**TIME:** 1:30 —3:30 p.m.  
**PLACE:** Toni Jennings Committee Room, 110 Senate Office Building

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**TO:** The Honorable Don Gaetz, President

**FROM:** Committee on Environmental Preservation and Conservation

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

**Office:** Governing Board of the Suwannee River Water Management District

**Appointee:** Sanchez, Virginia Marsh

**Term:** 5/16/2013-3/1/2017

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



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sanchez, Virginia Marsh

Appointed: 05/17/2013

Term: 05/16/2013 – 03/01/2017

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

City/County: Old Town/Dixie

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

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

Reference(s): Committee on Environmental Preservation and Conservation-Recommend Confirm-03/26/2014  
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/13
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/30/13
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Owner of Sanchez Farms, LLC

**Attendance:** Attended 6 of 6 meetings (100%) from March 7, 2013 through August 14, 2013.

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

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

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

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

**Additional Requirements:** Terms are for four years.

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

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

Required to file Form 1 with SOE's office.

**Notes:** Number 8 - Member at Large  
Number 19 - Ms. Sanchez worked for the Dixie County School Board from 1985 to 1998 and 1999 to 2000. Ms. Sanchez also worked for the Department of Health from 1998 to 1999.  
Education Verified

**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.)

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Prepared By: The Professional Staff of the Committee on Ethics and Elections

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BILL: PCS/SB 784 (747152)

INTRODUCER: Ethics and Elections Committee

SUBJECT: Online Voter Registration

DATE: March 25, 2014

REVISED: \_\_\_\_\_

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Roberts	EE	<b>Pre-meeting</b>
2.			TR	
3.			AP	

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**I. Summary:**

PCS/SB 784 directs the Division of Elections to develop an operational online voter registration system for registering first time voters and updating existing voter registrations by July 1, 2015.

The Division of Elections is tasked with establishing the secure Internet website and developing security measures to prevent unauthorized tampering with a voter's registration information, including the use of a unique identifier for each applicant. The system must also comply with certain federal laws to ensure equal access to voters with disabilities, with accessibility experts included in the development phase; further, the system's accessibility must be verified by an "independent body with expertise on the matter."

The PCS mandates that new registrants vote in person for the first time, except for senior citizens, disabled persons, active duty military personnel and their spouses/dependents, and overseas residents. With respect to these exempt persons, the PCS modifies the requirements for absentee ballot requests and creates special absentee ballot voting and canvassing procedures.

The PCS takes effect upon becoming a law (although none of its provisions will be implemented until at least July 1, 2015, when the online voter registration system is up and running).

**II. Present Situation:**

As of August 2013, the National Conference on State Legislatures ("NCSL") found that:

- 13 states offered online voter registration;
- 6 states had passed legislation to create online registration systems, but had not yet implemented them; and,

- 5 states offered some form of limited online voter registration.<sup>1</sup>

Florida was not included among these states, despite the fact that its' electronic system for submitting voter registration applications from Department of Highway Safety & Motor Vehicles ("DHSMV") offices<sup>2</sup> is similar to the system utilized in Delaware — a state that NCSL identified as offering "limited online voter registration." Floridians not registering electronically at a DHSMV office must fill out a paper voter registration application and return it to their local county supervisor of elections, or to any of the following entities: any supervisor of elections' office in the state, a voter registration agency including an armed forces recruitment office, a public library, or the Division of Elections.<sup>3</sup> The division's website, and most if not all supervisor's websites, contain an electronic version of the official Florida Voter Registration Application which can be printed out, sworn and affirmed by the applicant's signature, and mailed.<sup>4</sup>

### III. Effect of Proposed Changes:

Beginning July 1, 2015, the PCS creates an online voter registration system for registering first-time voters and updating existing voter registrations. The Division of Elections is tasked with establishing the secure Internet website and developing security measures to prevent unauthorized tampering with a voter's registration information, including the use of a unique identifier for each applicant. The system must also comply with certain federal laws to ensure equal access to voters with disabilities, with accessibility experts included in the development phase; further, the system's accessibility must be verified by an "independent body with expertise on the matter."

Upon submission of a completed online voter registration application, the website must generate an electronic confirmation that the supervisor has received it and will provide instruction with respect to checking the status of the application. Before a first-time registration application will be accepted for submission, however, the applicant must acknowledge that he or she has read a required notice with respect to first-time voting requirements (see *infra* this section).

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<sup>1</sup> National Conference of State Legislatures website, <http://www.ncsl.org/research/elections-and-campaigns/electronic-or-online-voter-registration.aspx> (last accessed 2.7.2014).

<sup>2</sup> DHSMV's staff analysis on SB 784 (2014) provides:

Currently, driver license examiners ask driver license or identification card applicants if the applicant would like to apply to register to vote or update his or her current voter registration information during the credential process. If so, an electronic voter registration application is completed, with a digital signature, and the voter oath is administered. The voter registration application includes data specific to the voter registration process, such as whether the person is a convicted felon, party affiliation, military status, whether the person needs voting assistance and previous voter registration data. The voter application also requires the examiner to re-key the customer's address in order to verify it against a Department of State database, as required by law. The customer receives a printed application for his or her review. At the close of business, the day's voter registration applications, changes, and declinations are submitted electronically to the Department of State.

DHSMV's 2014 Agency Legislative Bill Analysis, *SB 784*, at p.1 (January 31, 2014) (Section 2.1., Present Situation), available at, <http://abar.laspbs.state.fl.us/ABAR/Document.aspx?id=2773&yr=2014> (last visited 2.18.2014).

<sup>3</sup> Florida Department of State website, <http://election.dos.state.fl.us/voter-registration/voter-reg.shtml> (last accessed 2.7.2014).

<sup>4</sup> Florida Voter Registration Application Form, available at the Division of Elections website, <http://election.dos.state.fl.us/pdf/webappform.pdf> (last visited 2.21.2014).

Specifically, the new online voting system will:

- Compare an applicant's driver's license number or Florida ID number with DHSMV records, to confirm the name and birth date of the applicant.
- *If the applicant's name and birth date are consistent*, electronically transmit the application to the appropriate supervisor of elections along with the applicant's digital signature (if he or she has on file with DHSMV), in which case the application process can proceed electronically; however, if there is no digital signature on file with DHSMV, the supervisor must notify the applicant that a signature is needed to complete the application and provide a form and postage pre-paid return postcard to the applicant to provide the signature.
- *If an otherwise eligible applicant's name and birth cannot be verified, or if the applicant has no driver's license or Florida ID card*, issue a unique identifier number and electronically submit the application to the appropriate supervisor of follow-up.

An applicant who is not updating an existing registration must vote in-person at the first election after registering, except the applicant may vote absentee if he or she:

- Is 65 years of age or older;
- Has a temporary or permanent physical disability;
- Is a member of the uniformed services on active duty who, by reason of such active duty, will be absent from the county on election day;
- Is a member of the Merchant Marine who, by reason of service in the Merchant Marine, will be absent from the county on election day;
- Is the spouse or dependent of a member of the uniformed services or Merchant Marine who, by reason of the active duty or service of the member, will be absent from the county on election day; or
- Is currently residing outside of the United States and is eligible to vote in Florida.

An absentee ballot request from a new elector who registered online is not valid unless it includes the elector's assertion that he or she meets one or more of these exemptions — unless the voter registration records indicate that the elector is at least 65 years of age or the ballot is to be sent to an overseas address (in which case the supervisor will mail an absentee ballot notwithstanding this omission). Upon receipt of a valid request, the supervisor must mail an absentee ballot to the elector along with a revised set of specific absentee ballot instructions that:

- Details the legal prohibition against voting an absentee ballot unless one of the aforementioned exemptions apply;
- Notifies the voter of the felony criminal penalty associated with voting the ballot illegally; and,
- Directs the voter to indicate (check box format) which exemption(s) applies on a newly-minted Voter's Certificate located on the outside of the return envelope.

If the elector mails back the ballot but fails to designate which exemption applies on the Voter's Certificate, the supervisor must check the voter registration records to see if the absentee ballot request was in writing or if the elector previously notified the supervisor in writing that he or she was exempt. If not, the ballot will not be opened to be canvassed and will be treated as a provisional ballot until 7 p.m. on election day, and the ballot will not be canvassed unless the supervisor has received a written indication of the exemption by that time. This is similar to the

canvassing procedure for absentee ballots received from certain first-time voters who register by mail.

**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:

*Expenditures; nonrecurring (DHSMV)*

The Department of Highway Safety and Motor Vehicles estimates that it will take about 270 nonrecurring programming hours at a cost of \$20,400 to provide verification for the name, date of birth, Fla. Driver's license number, or Florida identification card number after voter registration applications are submitted online.

*Expenditures; recurring/nonrecurring (DOS)*

The Florida Division of Elections has yet to complete an agency bill analysis or provide a fiscal estimate on SB 784, which contains the core of the online voter registration recommendations contained in this PCS. As such, the nonrecurring costs to develop the system and the recurring costs to maintain and operate it are indeterminate at this time.

**VI. Technical Deficiencies:**

None.

**VII. Related Issues:**

None.

**VIII. Statutes Affected:**

This bill amends section 101.62 of the Florida Statutes.

This bill creates the following sections of the Florida Statutes: 97.0525, 101.6931, 101.6932, and 101.6933.

**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.

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

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747152

582-03179-14

Proposed Committee Substitute by the Committee on Ethics and Elections

A bill to be entitled

An act relating to online voter registration; creating s. 97.0525, F.S.; requiring the Department of State to develop an online voter registration system; specifying application requirements for the system; requiring the Department of Highway Safety and Motor Vehicles to verify information submitted online; requiring the supervisor of elections to notify applicants under certain circumstances; requiring system compliance with federal accessibility provisions; prohibiting online registrants from initially voting by absentee ballot; amending s. 101.62, F.S.; providing that an absentee ballot request from a first-time online registrant is not valid unless certain conditions are met; creating s. 101.6931, F.S.; establishing requirements for the absentee ballot provided to certain first-time online registrant voters; specifying content of the voter's certificate for an absentee ballot provided to first-time online registrant voters; creating s. 101.6932, F.S.; specifying instructions required to be included with an absentee ballot sent to first-time online registrant absent electors; creating s. 101.6933, F.S.; establishing procedures for the canvassing of absentee ballots received from first-time online registrant voters; providing an effective date.



747152

582-03179-14

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

Section 1. Section 97.0525, Florida Statutes, is created to read:

97.0525 Online voter registration.—

(1) Beginning July 1, 2015, an applicant may submit an online voter registration application using the procedures set forth in this section.

(2)(a) The division shall establish a secure Internet website to permit an applicant to:

1. Submit a voter registration application, including first-time voter registration applications and updates to existing voter registration records.

2. Submit information necessary to establish an applicant's eligibility to vote, pursuant to s. 97.041, which must include the information required for the uniform statewide voter registration application pursuant to s. 97.052(2).

3. Swear to the oath required pursuant to s. 97.051.

(b) The website must conspicuously provide notice of the in-person voting requirements and absentee ballot exemptions in subsection (8). Each applicant who is not currently registered to vote must affirmatively acknowledge, by checkbox or otherwise, that he or she has read and understands this information before or contemporaneous with submitting the voter registration application.

(3) The division shall establish appropriate technological security measures, including use of a unique identifier for each applicant, to prevent unauthorized persons from altering a voter's registration information.





747152

582-03179-14

57 (4) (a) The online voter registration system shall compare  
58 the Florida driver license number or Florida identification  
59 number submitted pursuant to s. 97.052(2) (n), unless the  
60 applicant indicates pursuant to s. 97.052(2) (o) that he or she  
61 has not been issued a Florida driver license or Florida  
62 identification card, with information maintained by the  
63 Department of Highway Safety and Motor Vehicles, to confirm that  
64 the name and date of birth on the application are consistent  
65 with the records of the Department of Highway Safety and Motor  
66 Vehicles.

67 (b) If the applicant's name and date of birth are  
68 consistent with the records of the Department of Highway Safety  
69 and Motor Vehicles, the online voter registration system shall  
70 transmit, using the statewide voter registration system  
71 maintained pursuant to s. 98.035, the applicant's submission,  
72 along with the digital signature of the applicant on file with  
73 the Department of Highway Safety and Motor Vehicles, to the  
74 supervisor of elections of the county in which the applicant  
75 resides. The applicant's digital signature shall satisfy the  
76 signature requirement of s. 97.052(2) (g).

77 (c) If the applicant's name and date of birth cannot be  
78 verified by the records of the Department of Highway Safety and  
79 Motor Vehicles, or the applicant indicated that he or she has  
80 not been issued a Florida driver license or Florida  
81 identification card, but the applicant is otherwise eligible to  
82 vote, the online voter registration system shall issue a unique  
83 identification number and submit the application to the  
84 supervisor of elections for the county in which the voter  
85 resides, for disposition pursuant to s. 97.073.



747152

582-03179-14

86 (d) If the applicant does not have a digital signature on  
87 file with the Department of Highway Safety and Motor Vehicles,  
88 the online voter registration system shall transmit the  
89 application as provided in paragraph (b), and the appropriate  
90 supervisor of elections shall send the applicant a notice  
91 pursuant to s. 97.073, informing the applicant that a signature  
92 is needed to complete the application. A notice provided under  
93 this paragraph shall consist of a form adopted by the division,  
94 delivered by postcard with postage prepaid. The form shall  
95 provide a space for the applicant to provide a signature and  
96 shall provide clear instructions to the applicant to return the  
97 card promptly to the supervisor of elections. The form shall  
98 contain a clear statement that, in order to complete the  
99 application, the signature must be supplied to the supervisor of  
100 elections by the registration deadline, and the deadline shall  
101 be included.

102 (5) Upon submission of a completed online voter  
103 registration application, the website shall generate an  
104 immediate electronic confirmation that the supervisor has  
105 received the application and shall provide instructions  
106 regarding the ability of a registrant to check the status of the  
107 application thereafter.

108 (6) Except as otherwise provided in this section, the  
109 supervisor of elections shall process the application pursuant  
110 to s. 97.053.

111 (7) The website shall comply with requirements of s. 508 of  
112 the Rehabilitation Act of 1973 and Title II of the Americans  
113 with Disabilities Act to ensure equal access to voters with  
114 disabilities. The division shall include accessibility experts



747152

582-03179-14

115 in the development of the online voter registration system and  
116 website, and the system's accessibility shall be verified by an  
117 independent body with expertise on the matter.

118 (8) An elector who is not currently registered to vote and  
119 who registers pursuant to this section must cast his or her  
120 initial ballot immediately following registration at either an  
121 early voting site pursuant to s. 101.657, at a polling place on  
122 election day, or in connection with supervised voting pursuant  
123 to s. 101.655; however, the elector may vote by absentee ballot  
124 if the elector meets one of the following exemptions:

125 (a) Is 65 years of age or older;

126 (b) Has a temporary or permanent physical disability;

127 (c) Is a member of the uniformed services on active duty  
128 who, by reason of such active duty, will be absent from the  
129 county on election day;

130 (d) Is a member of the Merchant Marine who, by reason of  
131 service in the Merchant Marine, will be absent from the county  
132 on election day;

133 (e) Is the spouse or dependent of a member referred to in  
134 paragraph (c) or paragraph (d) who, by reason of the active duty  
135 or service of the member, will be absent from the county on  
136 election day; or

137 (f) Is currently residing outside of the United States and  
138 is eligible to vote in Florida.

139 Section 2. Subsection (1) of section 101.62, Florida  
140 Statutes, is amended to read:

141 101.62 Request for absentee ballots.—

142 (1) (a) The supervisor shall accept a request for an  
143 absentee ballot from an elector in person or in writing. One



747152

582-03179-14

144 request shall be deemed sufficient to receive an absentee ballot  
145 for all elections through the end of the calendar year of the  
146 second ensuing regularly scheduled general election, unless the  
147 elector or the elector's designee indicates at the time the  
148 request is made the elections for which the elector desires to  
149 receive an absentee ballot. Such request may be considered  
150 canceled when any first-class mail sent by the supervisor to the  
151 elector is returned as undeliverable.

152 (b) 1. The supervisor may accept a written or telephonic  
153 request for an absentee ballot to be mailed to an elector's  
154 address on file in the Florida Voter Registration System from  
155 the elector, or, if directly instructed by the elector, a member  
156 of the elector's immediate family, or the elector's legal  
157 guardian; if the ballot is requested to be mailed to an address  
158 other than the elector's address on file in the Florida Voter  
159 Registration System, the request must be made in writing and  
160 signed by the elector. However, an absent uniformed service  
161 voter or an overseas voter seeking an absentee ballot is not  
162 required to submit a signed, written request for an absentee  
163 ballot that is being mailed to an address other than the  
164 elector's address on file in the Florida Voter Registration  
165 System. For purposes of this section, the term "immediate  
166 family" has the same meaning as specified in paragraph (4) (c).  
167 The person making the request must disclose:

168 a.1- The name of the elector for whom the ballot is  
169 requested.

170 b.2- The elector's address.

171 c.3- The elector's date of birth.

172 d.4- The requester's name.



747152

582-03179-14

- 173 ~~e.5-~~ The requester's address.  
174 ~~f.6-~~ The requester's driver's license number, if available.  
175 ~~g.7-~~ The requester's relationship to the elector.  
176 ~~h.8-~~ The requester's signature (written requests only).

177 2. If the elector was not registered to vote at the time of  
178 submitting a voter registration application online pursuant to  
179 s. 97.0525 and has not voted since registering, the absentee  
180 ballot request is not valid unless it includes an assertion by  
181 the elector that he or she meets one or more of the exemptions  
182 for casting an absentee ballot pursuant to s. 97.0525(8);  
183 notwithstanding, the supervisor must mail the elector an  
184 absentee ballot if the ballot is to be sent to an overseas  
185 address or the voter registration records indicate that the  
186 elector making such request is 65 years of age or older.

187 (c) Upon receiving a request for an absentee ballot from an  
188 absent voter, the supervisor of elections shall notify the voter  
189 of the free access system that has been designated by the  
190 department for determining the status of his or her absentee  
191 ballot.

192 Section 3. Section 101.6931, Florida Statutes, is created  
193 to read:

194 101.6931 Delivery of special absentee ballot to certain  
195 first-time online registrant voters.-

196 (1) This section applies to voters who are subject to s.  
197 97.0525(8).

198 (2) The supervisor shall enclose with each absentee ballot  
199 two envelopes: a secrecy envelope, into which the absent elector  
200 shall enclose his or her marked ballot; and a mailing envelope,  
201 into which the absent elector shall then place the secrecy



747152

582-03179-14

202 envelope, which shall be addressed to the supervisor and also  
203 bear on the back side a certificate in substantially the  
204 following form:

205  
206 Note: Please Read Instructions Carefully Before Marking Ballot  
207 and Completing Voter's Certificate.

208  
209 VOTER'S CERTIFICATE

210  
211 I, . . . , do solemnly swear or affirm that I am a qualified  
212 and registered voter of . . . County, Florida, and that I have  
213 not and will not vote more than one ballot in this election. I  
214 understand that if I commit or attempt to commit any fraud in  
215 connection with voting, vote a fraudulent ballot, or vote more  
216 than once in an election, I can be convicted of a felony of the  
217 third degree and fined up to \$5,000 and/or imprisoned for up to  
218 5 years. I also understand that failure to sign this certificate  
219 will invalidate my ballot.

220 I further certify that I am exempt from the prohibition  
221 against voting by absentee ballot in my first election after  
222 registering to vote online because of one or more of the  
223 following (check all that apply):

224  I am 65 years of age or older.

225  I have a permanent or temporary physical disability.

226  I am a member of a uniformed service on active duty who,  
227 by reason of such active duty, will be absent from the county on  
228 election day.

229  I am a member of the Merchant Marine who, by reason of  
230 service in the Merchant Marine, will be absent from the county



582-03179-14

231 on election day.

232  I am the spouse or dependent of a member of the uniformed  
233 service or Merchant Marine who, by reason of the active duty or  
234 service of the member, will be absent from the county on  
235 election day.

236  I am currently residing outside the United States.

237  
238 ...(Date)... ...Voter's Signature...  
239

240 (3) The certificate shall be arranged on the back of the  
241 mailing envelope so that the line for the signature of the  
242 absent elector is across the seal of the envelope; however, no  
243 statement may appear on the envelope which indicates that a  
244 signature of the voter must cross the seal of the envelope. The  
245 absent elector shall execute the certificate on the envelope.

246 (4) The supervisor shall mark, code, indicate on, or  
247 otherwise track the precinct of the absent elector for each  
248 absentee ballot.

249 Section 4. Section 101.6932, Florida Statutes, is created  
250 to read:

251 101.6932 Instructions to certain first-time online  
252 registrant absent electors.-

253 (1) This section applies to voters who are subject to s.  
254 97.0525(8).

255 (2) The supervisor shall enclose with each absentee ballot  
256 separate printed instructions in substantially the following  
257 form:

258  
259 READ THESE INSTRUCTIONS CAREFULLY



582-03179-14

BEFORE MARKING BALLOT.

260  
261 1. PROHIBITION FOR CERTAIN FIRST-TIME VOTERS WHO REGISTERED  
262 ONLINE. If you registered to vote online and if this is the  
263 first ballot you will be voting since registering, it is a  
264 felony to sign the Voter's Certificate and return this absentee  
265 ballot to the supervisor of elections, unless one or more of the  
266 following exemptions apply:

267 (a) You are 65 years of age or older;

268 (b) You have a temporary or permanent physical disability;

269 (c) You are a member of the uniformed services on active  
270 duty who, by reason of such active duty, will be absent from the  
271 county on election day;

272 (d) You are a member of the Merchant Marine who, by reason  
273 of service in the Merchant Marine, will be absent from the  
274 county on election day;

275 (e) You are the spouse or dependent of a member of the  
276 uniformed service or Merchant Marine who, by reason of the  
277 active duty or service of the member, will be absent from the  
278 county on election day; or

279 (f) You are currently residing outside the United States  
280 and are eligible to vote in Florida.

281  
282 If you qualify for one of these exemptions, you MAY CAST this  
283 absentee ballot, but you MUST indicate on the Voter's  
284 Certificate which exemption applies. Otherwise, your ballot may  
285 not count.

286 2. VERY IMPORTANT. In order to ensure that your absentee  
287 ballot will be counted, it should be completed and returned as  
288 soon as possible so that it can reach the supervisor of



582-03179-14

289 elections of the county in which your precinct is located no  
290 later than 7 p.m. on the day of the election. However, if you  
291 are an overseas voter casting a ballot in a presidential  
292 preference primary or general election, your absentee ballot  
293 must be postmarked or dated no later than the date of the  
294 election and received by the supervisor of elections of the  
295 county in which you are registered to vote no later than 10 days  
296 after the date of the election.

297 3. Mark your ballot in secret as instructed on the ballot.  
298 You must mark your own ballot unless you are unable to do so  
299 because of blindness, disability, or inability to read or write.

300 4. Mark only the number of candidate or issue choices for a  
301 race as indicated on the ballot. If you are allowed to "Vote for  
302 One" candidate and you vote for more than one candidate, your  
303 vote in that race will not be counted.

304 5. Place your marked ballot in the enclosed secrecy  
305 envelope.

306 6. Insert the secrecy envelope into the enclosed mailing  
307 envelope which is addressed to the supervisor.

308 7. Seal the mailing envelope and completely fill out the  
309 voter's certificate on the back of the mailing envelope.

310 8. VERY IMPORTANT. In order for your absentee ballot to be  
311 counted, you must sign your name on the line above (Voter's  
312 Signature). An absentee ballot will be considered illegal and  
313 not be counted if the signature on the voter's certificate does  
314 not match the signature on record. The signature on file at the  
315 start of the canvass of the absentee ballots is the signature  
316 that will be used to verify your signature on the voter's  
317 certificate. If you need to update your signature for this



582-03179-14

318 election, send your signature update on a voter registration  
319 application to your supervisor of elections so that it is  
320 received no later than the start of the canvassing of absentee  
321 ballots, which occurs no earlier than the 15th day before  
322 election day.

323 9. VERY IMPORTANT. If you are an overseas voter, you must  
324 include the date you signed the Voter's Certificate on the line  
325 above (Date) or your ballot may not be counted.

326 10. Mail, deliver, or have delivered the completed mailing  
327 envelope. Be sure there is sufficient postage if mailed.

328 11. FELONY NOTICE. It is a felony under Florida law to  
329 accept any gift, payment, or gratuity in exchange for your vote  
330 for a candidate. It is also a felony under Florida law to vote  
331 in an election using a false identity or false address, or under  
332 any other circumstances making your ballot false or fraudulent.

333 Section 5. Section 101.6933, Florida Statutes, is created  
334 to read:

335 101.6933 Canvassing first-time online registrant absentee  
336 ballots.—

337 (1) The supervisor of the county where the absent elector  
338 resides shall receive the voted absentee ballot. The mailing  
339 envelope shall be examined to determine if the voter has  
340 indicated on the Voter's Certificate that he or she is exempt  
341 from the prohibition of first-time online registrants voting an  
342 absentee ballot under s. 97.0525(8).

343 (2) If the voter has indicated on the Voter's Certificate  
344 that he or she is exempt from the prohibition in s. 97.0525(8),  
345 the supervisor shall make the note on the registration records  
346 of the voter and the canvassing board shall proceed to canvass



747152

582-03179-14

347 the absentee ballot as provided in s. 101.68.

348 (3) If the voter has not indicated on the Voter's  
349 Certificate that he or she is exempt, the supervisor shall check  
350 the voter registration records to determine if the absentee  
351 ballot request received was in writing or if the voter had  
352 previously notified the supervisor in writing that he or she is  
353 exempt. The envelope may not be opened unless the voter has  
354 previously indicated to the supervisor in writing that he or she  
355 is exempt. The ballot shall be treated as a provisional ballot  
356 until 7 p.m. on election day and may not be canvassed unless the  
357 supervisor has received a written indication of the exemption by  
358 7 p.m. on election day.

359 Section 6. This act shall take effect upon becoming a law.

**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.)

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Prepared By: The Professional Staff of the Committee on Ethics and Elections

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BILL: SB 784

INTRODUCER: Senator Clemens

SUBJECT: Online Voter Registration

DATE: March 25, 2014

REVISED: \_\_\_\_\_

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Roberts	EE	<b>Pre-meeting</b>
2.			TR	
3.			AP	

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**I. Summary:**

SB 784 directs the Division of Elections to develop an operational, online voter registration system by July 1, 2015.

The Division of Elections is tasked with establishing the secure Internet website and developing security measures to prevent unauthorized tampering with a voter's registration information, including the use of a unique identifier for each applicant. The system must also comply with certain federal laws to ensure equal access to voters with disabilities, with accessibility experts included in the development phase; further, the system's accessibility must be verified by an "independent body with expertise on the matter."

The bill takes effect upon becoming a law (although none of its provisions will be implemented until at least July 1, 2015, when the online voter registration system is up and running).

**II. Present Situation:**

As of August 2013, the National Conference on State Legislatures ("NCSL") found that:

- 13 states offered online voter registration;
- 6 states had passed legislation to create online registration systems, but had not yet implemented them; and,
- 5 states offered some form of limited online voter registration.<sup>1</sup>

Florida was not included among these states, despite the fact that its' electronic system for submitting voter registration applications from Department of Highway Safety & Motor Vehicles

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<sup>1</sup> National Conference of State Legislatures website, <http://www.ncsl.org/research/elections-and-campaigns/electronic-or-online-voter-registration.aspx> (last accessed 2.7.2014).

(“DHSMV”) offices<sup>2</sup> is similar to the system utilized in Delaware — a state that NCSL identified as offering “limited online voter registration.” Floridians not registering electronically at a DHSMV office must fill out a paper voter registration application and return it to their local county supervisor of elections, or to any of the following entities: any supervisor of elections’ office in the state, a voter registration agency including an armed forces recruitment office, a public library, or the Division of Elections.<sup>3</sup> The division’s website, and most if not all supervisor’s websites, contain an electronic version of the official Florida Voter Registration Application which can be printed out, sworn and affirmed by the applicant’s signature, and mailed.<sup>4</sup>

### III. Effect of Proposed Changes:

Beginning July 1, 2015, the bill creates an online voter registration system for registering first-time voters and updating existing voter registrations. The Division of Elections is tasked with establishing the secure Internet website and developing security measures to prevent unauthorized tampering with a voter’s registration information, including the use of a unique identifier for each applicant. The system must also comply with certain federal laws to ensure equal access to voters with disabilities, with accessibility experts included in the development phase; further, the system’s accessibility must be verified by an “independent body with expertise on the matter.”

Upon submission of a completed online voter registration application, the website must generate an electronic confirmation that the supervisor has received it and will provide instruction with respect to checking the status of the application.

Specifically, the new online voting system will:

- Compare an applicant’s driver’s license number or Florida ID number with DHSMV records, to confirm the name and birth date of the applicant.
- *If the applicant’s name and birth date are consistent*, electronically transmit the application to the appropriate supervisor of elections along with the applicant’s digital signature (if he or she has on file with DHSMV), in which case the application process can proceed electronically; however, if there is no digital signature on file with DHSMV, the supervisor

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<sup>2</sup> DHSMV’s staff analysis on SB 784 (2014) provides:

Currently, driver license examiners ask driver license or identification card applicants if the applicant would like to apply to register to vote or update his or her current voter registration information during the credential process. If so, an electronic voter registration application is completed, with a digital signature, and the voter oath is administered. The voter registration application includes data specific to the voter registration process, such as whether the person is a convicted felon, party affiliation, military status, whether the person needs voting assistance and previous voter registration data. The voter application also requires the examiner to re-key the customer’s address in order to verify it against a Department of State database, as required by law. The customer receives a printed application for his or her review. At the close of business, the day’s voter registration applications, changes, and declinations are submitted electronically to the Department of State.

DHSMV’s 2014 Agency Legislative Bill Analysis, *SB 784*, at p.1 (January 31, 2014) (Section 2.1., Present Situation), available at, <http://abar.laspbs.state.fl.us/ABAR/Document.aspx?id=2773&yr=2014> (last visited 2.18.2014).

<sup>3</sup> Florida Department of State website, <http://election.dos.state.fl.us/voter-registration/voter-reg.shtml> (last accessed 2.7.2014).

<sup>4</sup> Florida Voter Registration Application Form, available at the Division of Elections website, <http://election.dos.state.fl.us/pdf/webappform.pdf> (last visited 2.21.2014).



must notify the applicant that a signature is needed to complete the application and provide a form and postage pre-paid return postcard to the applicant to provide the signature.

- *If an otherwise eligible applicant's name and birth cannot be verified, or if the applicant has no driver's license or Florida ID card, issue a unique identifier number and electronically submit the application to the appropriate supervisor of follow-up.*

#### **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:**

###### ***Expenditures; nonrecurring (DHSMV)***

The Department of Highway Safety and Motor Vehicles estimates that it will take about 270 nonrecurring programming hours at a cost of \$20,400 to provide verification for the name, date of birth, Fla. Driver's license number, or Florida identification card number after voter registration applications are submitted online.

###### ***Expenditures; recurring/nonrecurring (DOS)***

The Florida Division of Elections has yet to complete an agency bill analysis or provide a fiscal estimate on SB 784. As such, the nonrecurring costs to develop the system and the recurring costs to maintain and operate it are indeterminate at this time.

#### **VI. Technical Deficiencies:**

None.

**VII. Related Issues:**

None.

**VIII. Statutes Affected:**

This bill creates section 97.0525 of the Florida Statutes.

**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.

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

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By Senator Clemens

27-01211-14

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A bill to be entitled

An act relating to online voter registration; creating s. 97.0525, F.S.; requiring the Department of State to develop an online voter registration system; providing application requirements for the system; requiring the Department of Highway Safety and Motor Vehicles to verify information submitted online; requiring supervisors of elections to notify applicants in certain situations; requiring system compliance with federal accessibility provisions; providing an effective date.

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

Section 1. Section 97.0525, Florida Statutes, is created to read:

97.0525 Online voter registration.—

(1) Beginning January 1, 2015, an applicant may submit an online voter registration application using the procedures set forth in this section.

(2) The division shall establish a secure Internet website to permit an applicant to:

(a) Submit a voter registration application, including first-time voter registration applications and updates to existing voter registration records.

(b) Submit information necessary to establish an applicant's eligibility to vote, pursuant to s. 97.041, which must include the information required for the uniform statewide voter registration application pursuant to s. 97.052(2).

Page 1 of 4

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

27-01211-14

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(c) Swear to the oath required pursuant to s. 97.051.

(3) The division shall establish appropriate technological security measures, including use of a unique identifier for each applicant, to prevent unauthorized persons from altering a voter's registration information.

(4) (a) The online voter registration system shall compare the Florida driver license number or Florida identification number submitted pursuant to s. 97.052(2) (n), unless the applicant indicates pursuant to s. 97.052(2) (o) that he or she has not been issued a Florida driver license or Florida identification card, with information maintained by the Department of Highway Safety and Motor Vehicles, to confirm that the name and date of birth on the application are consistent with the records of the Department of Highway Safety and Motor Vehicles.

(b) If the applicant's name and date of birth are consistent with the records of the Department of Highway Safety and Motor Vehicles, the online voter registration system shall transmit, using the statewide voter registration system maintained pursuant to s. 98.035, the applicant's submission, along with the digital signature of the applicant on file with the Department of Highway Safety and Motor Vehicles, to the supervisor of elections of the county in which the applicant resides. The applicant's digital signature shall satisfy the signature requirement of s. 97.052(2) (g).

(c) If the applicant's name and date of birth cannot be verified by the records of the Department of Highway Safety and Motor Vehicles, or the applicant indicated that he or she has not been issued a Florida driver license or Florida

Page 2 of 4

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

27-01211-14 2014784\_\_

59 identification card, but the applicant is otherwise eligible to  
 60 vote, the online voter registration system shall issue a unique  
 61 identification number and submit the application to the  
 62 supervisor of elections for the county in which the voter  
 63 resides, for disposition pursuant to s. 97.073.

64 (d) If the applicant does not have a digital signature on  
 65 file with the Department of Highway Safety and Motor Vehicles,  
 66 the online voter registration system shall transmit the  
 67 application as provided in paragraph (b), and the appropriate  
 68 supervisor of elections shall send the applicant a notice  
 69 pursuant to s. 97.073, informing the applicant that a signature  
 70 is needed to complete the application. A notice provided under  
 71 this paragraph shall consist of a form adopted by the division,  
 72 delivered by postcard with postage prepaid. The form shall  
 73 provide a space for the applicant to provide a signature and  
 74 shall provide clear instructions to the applicant to return the  
 75 card promptly to the supervisor of elections. The form shall  
 76 contain a clear statement that, in order to complete the  
 77 application, the signature must be supplied to the supervisor of  
 78 elections by the registration deadline, and the deadline shall  
 79 be included.

80 (5) Upon submission of a completed online voter  
 81 registration application, the website shall generate an  
 82 immediate electronic confirmation that the supervisor has  
 83 received the application and shall provide instructions  
 84 regarding the ability of a registrant to check the status of the  
 85 application thereafter.

86 (6) Except as otherwise provided in this section, the  
 87 supervisor of elections shall process the application pursuant

27-01211-14 2014784\_\_

88 to s. 97.053.

89 (7) The website shall comply with requirements of s. 508 of  
 90 the Rehabilitation Act of 1973 and Title II of the Americans  
 91 with Disabilities Act to ensure equal access to voters with  
 92 disabilities. The division shall include accessibility experts  
 93 in the development of the online voter registration system and  
 94 website, and the system's accessibility shall be verified by an  
 95 independent body with expertise on the matter.

96 (8) No legal distinction shall be made between online  
 97 registration under this section and registration in person, by  
 98 mail, or other methods provided by general law.

99 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)

3/31/2014  
Meeting Date

Topic ONLINE VOTER REGISTRATION

Bill Number 784  
*(if applicable)*

Name DAVID STAFFORD

Amendment Barcode \_\_\_\_\_  
*(if applicable)*

Job Title ESCAMBIA COUNTY S.O.E.

Address PO Box 12601

Phone (850) 595 3900

PENSACOLA FL 32591  
City State Zip

E-mail \_\_\_\_\_

Speaking:  For  Against  Information

Representing FSASE

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

*While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.*

**This form is part of the public record for this meeting.**

THE FLORIDA SENATE  
**APPEARANCE RECORD**

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

3/31/14  
Meeting Date

Topic ONLINE VOTER REGISTRATION

Bill Number 784  
*(if applicable)*

Name JACK M<sup>C</sup>RAY

Amendment Barcode \_\_\_\_\_  
*(if applicable)*

Job Title \_\_\_\_\_

Address 200 W. COLLEGE ST. # 204  
Street

Phone 250-577-5187

TAM FL 32301  
City State Zip

E-mail jmcra@arrp.org

Speaking:  For  Against  Information

Representing ARRP

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

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THE FLORIDA SENATE  
**APPEARANCE RECORD**

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

3/31/2014

Meeting Date

Topic Online Voter Registration

Bill Number SB 784

(if applicable)

Name MARILYNN WILLS

Amendment Barcode \_\_\_\_\_

(if applicable)

Job Title \_\_\_\_\_

Address 2326 KILKENNY DRIVE WEST

Phone 850 893-4104

Street

TALLAHASSEE

FL

32309

E-mail marilyn.wills@msn.com

City

State

Zip

Speaking:  For  Against  Information

Representing League of Women Voters of Florida

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)

3/31/14  
Meeting Date

Topic On Line Voter Registration

Bill Number 784  
(if applicable)

Name Peter Butzin

Amendment Barcode \_\_\_\_\_  
(if applicable)

Job Title \_\_\_\_\_

Address 1628 Woodgate Way  
Street

Phone 850-778-3795

Tallahassee FL 32308  
City State Zip

E-mail peterbutzin@mac.com

Speaking:  For  Against  Information

Representing COMMON CAUSE

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)

3/31/14  
Meeting Date

Topic Vote Registration Bill Number 784  
(if applicable)

Name Rich Templin Amendment Barcode \_\_\_\_\_  
(if applicable)

Job Title Legislative & Political Director

Address 135 S. Monroe Phone \_\_\_\_\_  
Street

Titusville FL E-mail \_\_\_\_\_  
City State Zip

Speaking:  For  Against  Information

Representing Florida AFL-CIO

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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THE FLORIDA SENATE  
**APPEARANCE RECORD**

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

3/31/14

Meeting Date

Topic Online Voter Registration

Bill Number PCS/SB 784  
(if applicable)

Name Pamela Burch Fort

Amendment Barcode \_\_\_\_\_  
(if applicable)

Job Title \_\_\_\_\_

Address 104 S. Monroe Street

Phone 850-425-1344

Street

Tallahassee FL 32301

City

State

Zip

E-mail TcgLobby@aol.com

Speaking:  For  Against  Information

Representing ACLU of Florida

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)

3-31-14  
Meeting Date

Topic Online Voter Registration

Bill Number SB 784  
*(if applicable)*

Name Stephanie Kunkel

Amendment Barcode \_\_\_\_\_  
*(if applicable)*

Job Title \_\_\_\_\_

Address 1143 Albritton DR  
*Street*

Phone 850-320-4208

Tallahassee FL 32301  
*City State Zip*

E-mail Stef.Kunkel@gmail.com

Speaking:  For  Against  Information

Representing America Votes

Appearing at request of Chair:  Yes  No

Lobbyist registered with Legislature:  Yes  No

*While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.*

**This form is part of the public record for this meeting.**

# CourtSmart Tag Report

**Room:** KN 412  
**Caption:** Senate Ethics and Elections

**Case:**  
**Judge:**

**Type:**

**Started:** 3/31/2014 4:03:43 PM

**Ends:** 3/31/2014 4:28:57 PM

**Length:** 00:25:15

**4:03:46 PM** Meeting Called to Order  
**4:03:49 PM** Roll Call  
**4:04:16 PM** Chair Latvala excuses Sen. Sobel  
**4:04:29 PM** Motion to TP Tab 24 (Exec. Appts.) to the Governing Board of the St. Johns River Water Mangement District  
**4:05:06 PM** Sen. Benacquisto makes motion to recommend confirm tabs 1-23 and 25-27  
**4:05:33 PM** Roll Call to recommend confirmation on Tabs 1-23 and 25-27  
**4:05:49 PM** Show favorable to recommend confirm  
**4:05:53 PM** (Tab 28) SB 784- Online Voter Registration  
**4:06:08 PM** Sen. Clemens explains the bill  
**4:07:25 PM** Sen. Soto moves to hear proposed committee substitute  
**4:07:43 PM** Motion adopted.  
**4:08:01 PM** Chair Latvala comments on SB 784  
**4:08:48 PM** Sen. Joyner asks a question  
**4:09:07 PM** Sen. Clemens responds  
**4:10:10 PM** Chair Latvala asks for further questions and testimony  
**4:10:20 PM** Testimony by David Stafford, FSASE  
**4:11:58 PM** Sen. Gardiner asks a question  
**4:12:22 PM** Mr. Stafford responds  
**4:13:00 PM** Jack McRay, AARP, waives in support  
**4:13:19 PM** Testimony by Marilyn Wills, League of Women Voters of Florida  
**4:15:05 PM** Testimony by Peter Butzin, Common Cause  
**4:16:58 PM** Rich Templin, Florida AFC, waives in support  
**4:17:13 PM** Testimony by Pamela Burch Fort, ACLU of Florida  
**4:18:41 PM** Testimony by Stephanie Kunkel, America Votes  
**4:20:46 PM** Sen. Sobel comments  
**4:20:53 PM** Sen. Sobel makes motion to be recorded favorably for Tabs 1-23 and 25-27  
**4:21:24 PM** Sen. Thrasher comments  
**4:22:08 PM** Sen. Soto comments  
**4:22:32 PM** Sen. Gardiner responds  
**4:23:34 PM** Sen. Clemens closes on bill  
**4:25:38 PM** Chair Latvala comments  
**4:28:03 PM** Sen. Thrasher comments  
**4:28:31 PM** Sen. Flores makes motion to be shown favorably on Tabs 1-27 except for 24  
**4:28:49 PM** Move to rise



# THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:  
Judiciary, *Chair*  
Appropriations Subcommittee on Health  
and Human Services  
Appropriations Subcommittee on Transportation,  
Tourism, and Economic Development  
Banking and Insurance  
Ethics and Elections  
Gaming  
Rules  
Transportation

## SENATOR TOM LEE

*Deputy Majority Leader*  
24th District

March 31, 2014

Chairman Jack Latvala  
Senate Committee on Ethics and Elections  
408 Senate Office Building  
404 South Monroe St.  
Tallahassee, FL 32399

Dear Chairman Latvala,

I respectfully request to be excused from the Senate Committee on Ethics and Elections meeting on March 31, 2014 due to having to present a bill on another committee.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Tom Lee".

Tom Lee  
Senator, District 24

Cc: Dawn Roberts, Staff Director

REPLY TO:

- 915 Oakfield Drive, Suite D, Brandon, Florida 33511 (813) 653-7061
- 418 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5024

Senate's Website: [www.flsenate.gov](http://www.flsenate.gov)

**DON GAETZ**  
President of the Senate

**GARRETT RICHTER**  
President Pro Tempore