

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Tuesday, April 7, 2015
TIME: 4:00 —6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. (See attached documentation for Tabs 1-20.)			
Florida Building Commission			
1	Schock, James R. ()	01/12/2019	Recommend Confirm Yeas 9 Nays 0
Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling			
2	Bolhouse, Lisa (Tallahassee)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
	Cecil-Van Den Heuvel, Denise J. (West Palm Beach)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Regulatory Council of Community Association Managers			
3	Cunningham, Sharon F. (Sarasota)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Florida Commission on Community Service			
4	Martinez, Natalia (Pembroke Pines)	09/14/2015	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Broward College			
5	Benz, John A. (Ft. Lauderdale)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Florida State College at Jacksonville			
6	Holloway, Candace T. (Bryceville)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Florida Keys Community College			
7	Scuderi, Stephanie S. (Tavernier)	05/31/2017	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Gulf Coast State College			
8	Roberson, Ralph C. (Port St. Joe)	05/31/2018	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, April 7, 2015, 4:00 —6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees of Lake-Sumter State College			
9	Rice, Kelly S. (Webster)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of State College of Florida, Manatee-Sarasota			
10	Trigueiro, Craig A. (Lakewood Ranch)	05/31/2018	Recommend Confirm Yeas 9 Nays 0
Florida Housing Finance Corporation			
11	Munilla, Natacha (Miami)	11/13/2018	Recommend Confirm Yeas 9 Nays 0
Secretary of Management Services			
12	Poppell, Patterson Chad ()	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
Board of Medicine			
13	Zachariah, Zachariah P., M.D. (Sea Ranch Lakes)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Board of Nursing			
14	Johnson, Lisa R. (Ft. Myers)	10/31/2015	Recommend Confirm Yeas 9 Nays 0
	Newman, Jody Bryant (Clermont)	10/31/2017	Recommend Confirm Yeas 9 Nays 0
Board of Opticianry			
15	Wilford, Paul M. (Tallahassee)	10/31/2017	Recommend Confirm Yeas 9 Nays 0
Board of Orthotists and Prosthetists			
16	Gooljar, Ruphlal R. (St. Augustine)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Florida Commission on Offender Review			
17	Davison, Richard D. ()	06/30/2020	Recommend Confirm Yeas 9 Nays 0
Florida Real Estate Commission			
18	Luzier, Thomas B. (Sarasota)	10/31/2018	Recommend Confirm Yeas 9 Nays 0
Tampa Bay Regional Planning Council, Region 8			
19	Neal, John A. (Bradenton)	10/01/2016	Recommend Confirm Yeas 9 Nays 0
Board of Speech-Language Pathology and Audiology			
20	Guerreiro, Sergio M. (Wellington)	10/31/2018	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, April 7, 2015, 4:00 —6:00 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
21	SB 840 Sobel (Identical H 4043)	Write-in Candidates; Removing the requirement that a write-in candidate reside within the district of the office sought at the time of qualification, etc. EE 04/07/2015 Temporarily Postponed RC	Temporarily Postponed

Other Related Meeting Documents



Committee:
ETHICS AND ELECTIONS

Senator Richter, Chair
Senator Legg, Vice Chair

Meeting Packet
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Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated. (See attached documentation for Tabs 1-20.)			
Florida Building Commission			
1	Schock, James R. ()	01/12/2019	
Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling			
2	Bolhouse, Lisa (Tallahassee)	10/31/2018	
	Cecil-Van Den Heuvel, Denise J. (West Palm Beach)	10/31/2018	
Regulatory Council of Community Association Managers			
3	Cunningham, Sharon F. (Sarasota)	10/31/2018	
Florida Commission on Community Service			
4	Martinez, Natalia (Pembroke Pines)	09/14/2015	
Board of Trustees of Broward College			
5	Benz, John A. (Ft. Lauderdale)	05/31/2018	
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Board of Trustees of Florida Keys Community College			
7	Scuderi, Stephanie S. (Tavernier)	05/31/2017	
Board of Trustees of Gulf Coast State College			
8	Roberson, Ralph C. (Port St. Joe)	05/31/2018	
Board of Trustees of Lake-Sumter State College			
9	Rice, Kelly S. (Webster)	05/31/2018	
Board of Trustees of State College of Florida, Manatee-Sarasota			
10	Trigueiro, Craig A. (Lakewood Ranch)	05/31/2018	
Florida Housing Finance Corporation			
11	Munilla, Natacha (Miami)	11/13/2018	

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Ethics and Elections

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TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Secretary of Management Services			
12	Poppell, Patterson Chad ()	Pleasure of Governor	
Board of Medicine			
13	Zachariah, Zachariah P., M.D. (Sea Ranch Lakes)	10/31/2018	
Board of Nursing			
14	Johnson, Lisa R. (Ft. Myers)	10/31/2015	
	Newman, Jody Bryant (Clermont)	10/31/2017	
Board of Opticianry			
15	Wilford, Paul M. (Tallahassee)	10/31/2017	
Board of Orthotists and Prosthetists			
16	Gooljar, Ruphlal R. (St. Augustine)	10/31/2018	
Florida Commission on Offender Review			
17	Davison, Richard D. ()	06/30/2020	
Florida Real Estate Commission			
18	Luzier, Thomas B. (Sarasota)	10/31/2018	
Tampa Bay Regional Planning Council, Region 8			
19	Neal, John A. (Bradenton)	10/01/2016	
Board of Speech-Language Pathology and Audiology			
20	Guerreiro, Sergio M. (Wellington)	10/31/2018	
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
21	SB 840 Sobel (Identical H 4043)	Write-in Candidates EE RC	
Other Related Meeting Documents			

The Florida Senate
COMMITTEE MEETING PACKET TAB

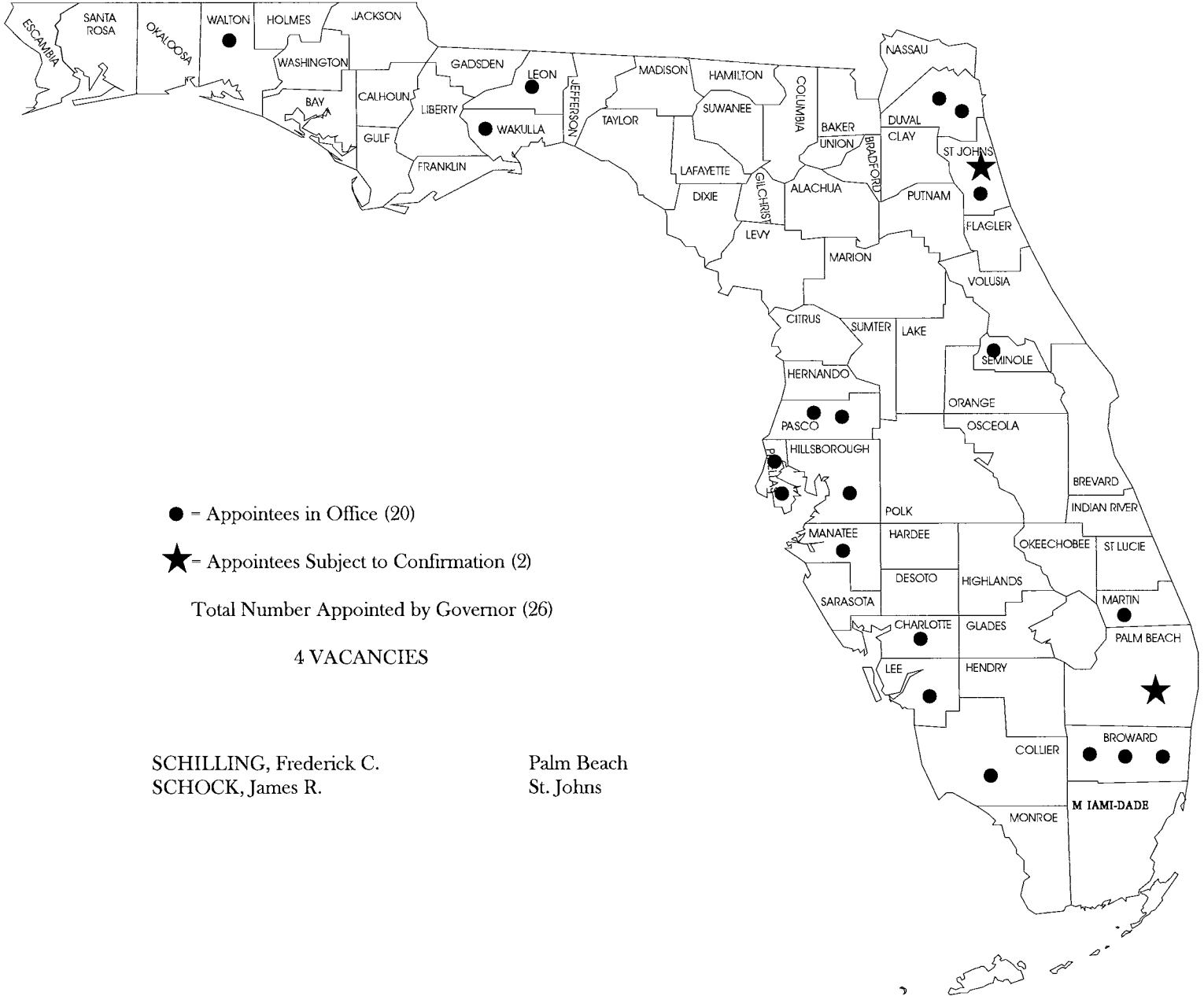
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Commission



● - Appointees in Office (20)

★ - Appointees Subject to Confirmation (2)

Total Number Appointed by Governor (26)

4 VACANCIES

SCHILLING, Frederick C.
SCHOCK, James R.

Palm Beach
St. Johns

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schock, James R.

Appointed: 02/23/2015

Term: 02/23/2015 – 01/12/2019

Prior Term: 04/23/2012 - 01/12/2015

City/County: St. Augustine/St. Johns

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/2/14
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 3/17/15
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: Plans Examiner for the St. Johns County

Attendance: Attended 17 of 17 meetings (100%) from April 23, 2012 through March 16, 2015.

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 27 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, a professional who is accredited under the International Green Construction Code, or a LEED-accredited professional;
- One member who is a representative of the natural gas distribution system and who is actively engaged in the distribution of natural gas in this state;
- One member who is a representative of the Department of Agriculture and Consumer Services' Office of Energy.
- 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 6 - Mr. Schock served in the U.S. Army Corp. of Engineers from 1967 to 1969.
Number 8 - Municipal or District Code Enforcement Official
Number 18 - Mr. Schock served on the St. Johns County Board of Adjustments and Appeals from 2/04-1/09.
Number 19 - Mr. Schock is the Plans Examiner for St. Johns County, 2014-Present. Mr. Schock was the Building Inspection Division Chief for the City of Jacksonville, from 1996 to 2013.

The Florida Senate
COMMITTEE MEETING PACKET TAB

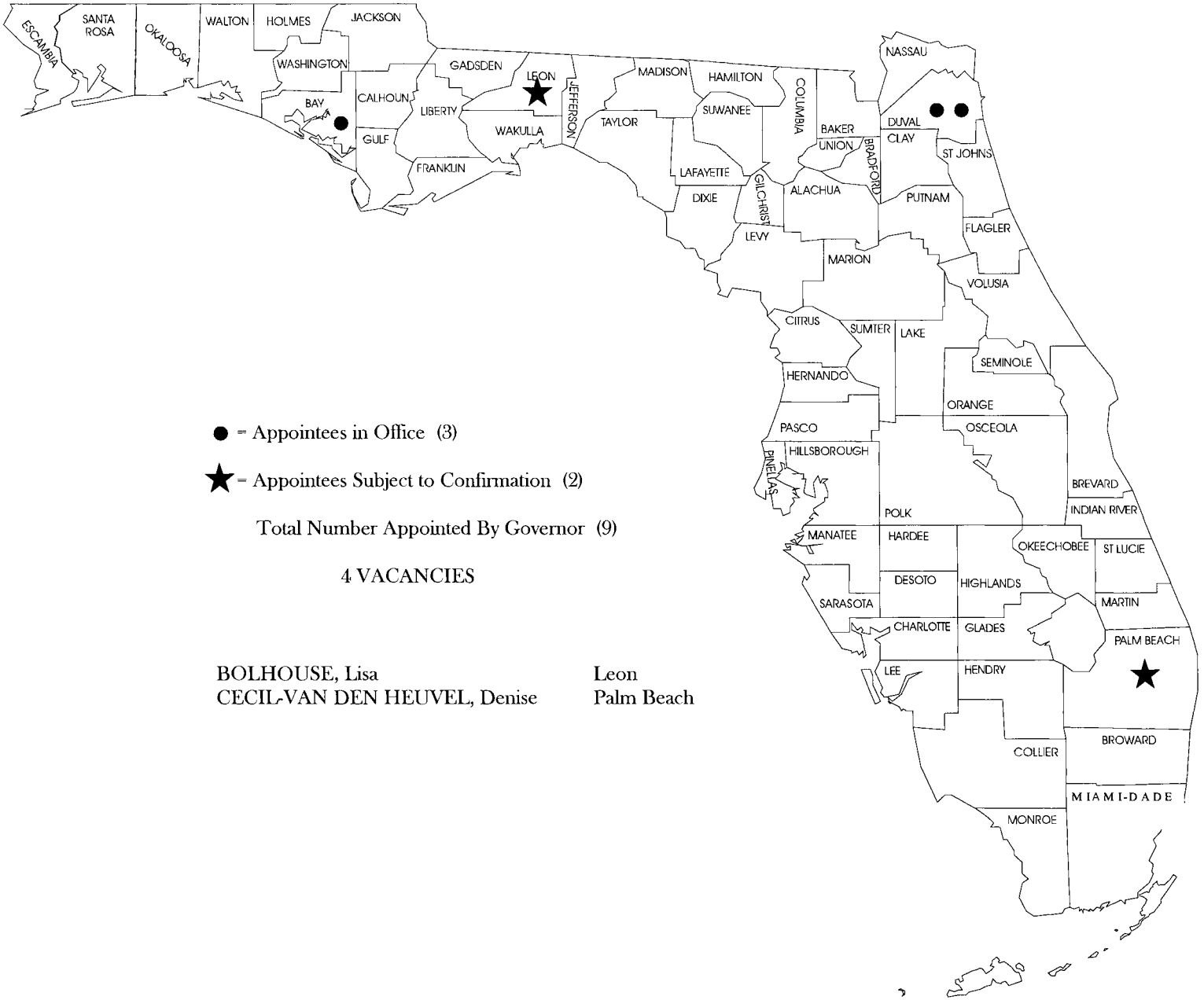
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling



● = Appointees in Office (3)
 ★ = Appointees Subject to Confirmation (2)
 Total Number Appointed By Governor (9)
 4 VACANCIES

BOLHOUSE, Lisa
 CECIL-VAN DEN HEUVEL, Denise

Leon
 Palm Beach

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bolhouse, Lisa

Appointed: 03/12/2015

Term: 03/12/2015 – 10/31/2018

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling, Member

Authority: 491.004(1), F.S. and 20.43(3)(g)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 3/20/15
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 3/19/15
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: Mental Health Specialist at The Florida State University

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:

- Two members who are licensed practicing clinical social workers;
- Two members who are licensed practicing marriage and family therapists;
- Two members who are licensed practicing mental health counselors; and
- Three members who are citizens of this state who are not and have never been licensed in a mental health-related profession and who are in no way connected with the practice of any such 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 - Licensed Clinical Social Worker
Number 19 - Ms. Bolhouse is currently a Mental Health Specialist at The Florida State University, 2012 -Present. Ms. Bolhouse was employed by the Department of Health and Rehabilitative Services as an Intake Counselor from 1983 to 1985.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cecil-Van Den Heuvel, Denise J.

Appointed: 03/12/2015

Term: 03/12/2015 – 10/31/2018

Prior Term: 08/05/2013 - 10/31/2014

City/County: West Palm Beach/Palm Beach

Office: Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling, Member

Authority: 491.004(1), F.S. and 20.43(3)(g)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 6/4/14
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 3/24/15
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: Psychotherapist; Program Director of Clinical Mental Health Counseling Master Program, South University

Attendance: Attended 5 of 6 meetings (83%) from August 5, 2013 through March 20, 2015.

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:

- Two members who are licensed practicing clinical social workers;
- Two members who are licensed practicing marriage and family therapists;
- Two members who are licensed practicing mental health counselors; and
- Three members who are citizens of this state who are not and have never been licensed in a mental health-related profession and who are in no way connected with the practice of any such 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 - Licensed Marriage/Family Therapist

The Florida Senate
COMMITTEE MEETING PACKET TAB

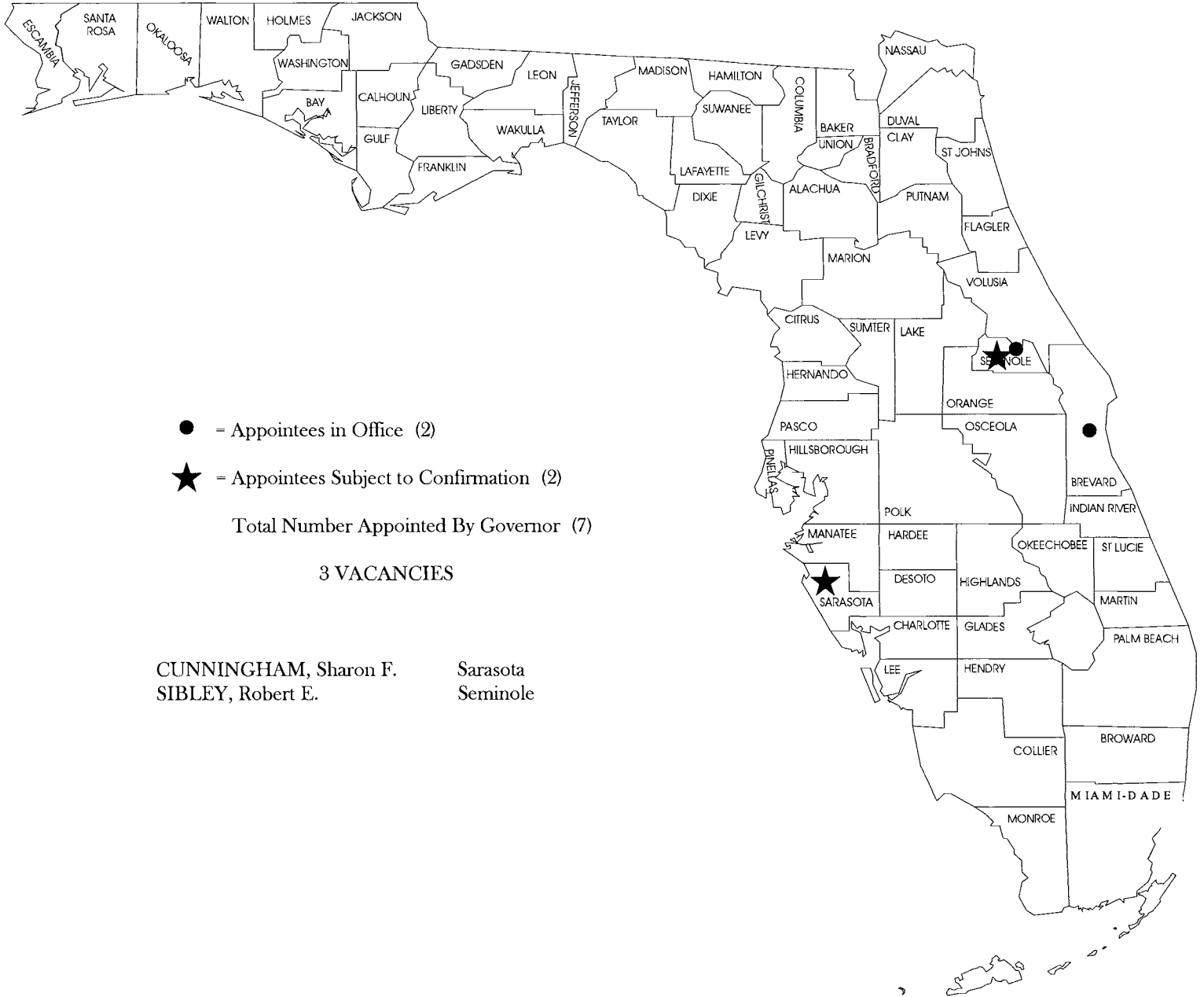
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Regulatory Council of Community Association Managers



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cunningham, Sharon F.

Appointed: 02/05/2015

Term: 02/04/2015 – 10/31/2018

Prior Term: 09/18/2013 - 10/31/2014

City/County: Sarasota/Sarasota

Office: Regulatory Council of Community Association Managers, Member

Authority: 468.4315

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 7/1/14
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 3/19/15
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 Cunningham Property

Attendance: Attended 7 of 7 meetings (100%) from September 18, 2013 through March 17, 2015.

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 council consists of:

- Five members who are licensed community association managers, one of whom may be a community association manager employed by a timeshare managing entity as described in ss. 468.438 and 721.13, who have held an active license for at least five years; and
- Two members who are residents of the state who are not and have never been connected with the business of community association management, and shall not be prohibited from serving because the member is or has been a resident or board member of a community association.

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

Notes: Number 8 - Licensed Community Association Manager
Number 17 - Ms. Cunningham currently serves on the Tourist Development Council for Sarasota County, 2011-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

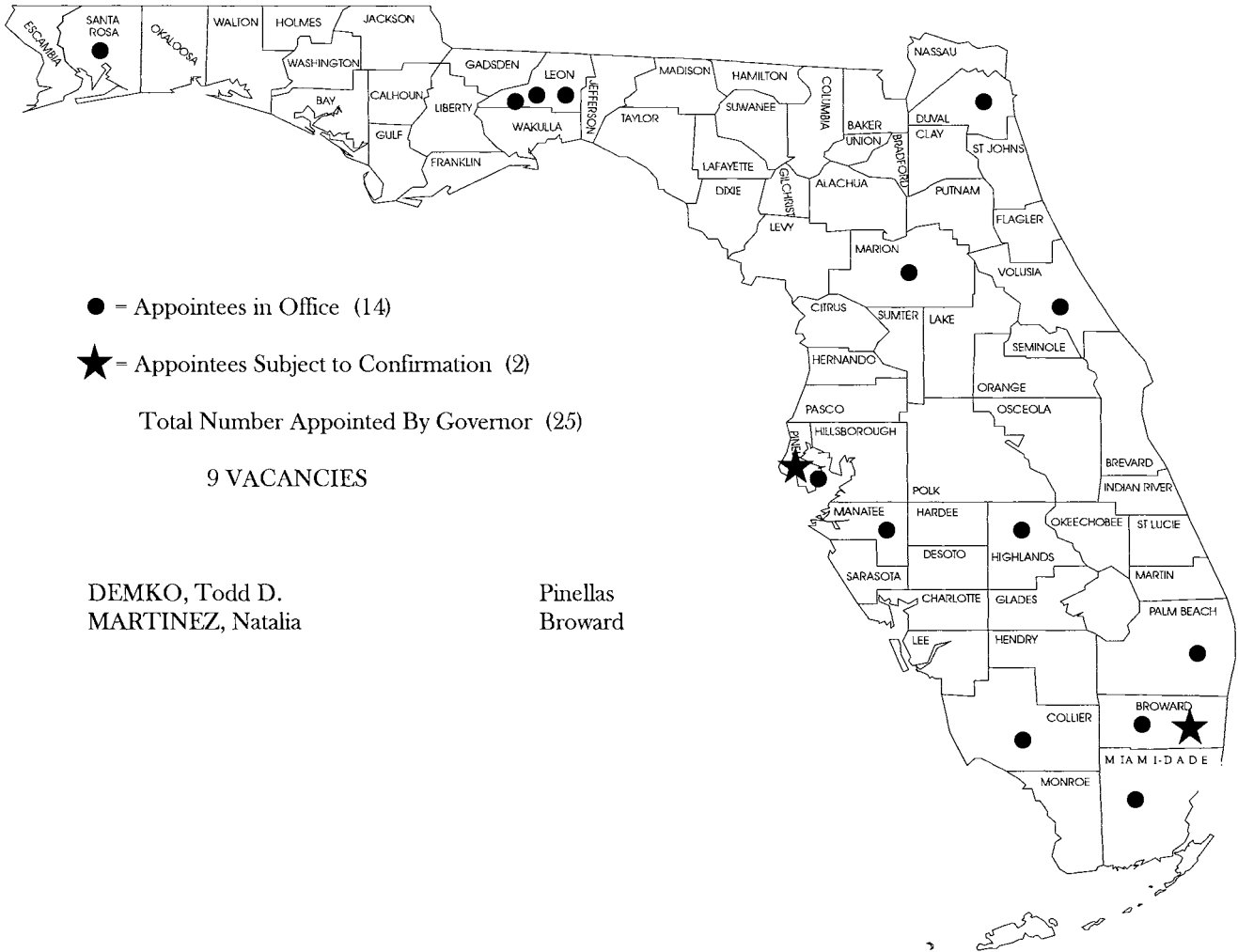
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



- = Appointees in Office (14)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (25)

9 VACANCIES

DEMKO, Todd D.
MARTINEZ, Natalia

Pinellas
Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martinez, Natalia

Appointed: 06/13/2014

Term: 06/11/2014 – 09/14/2015

Prior Term:

City/County: Pembroke Pines/Broward

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 7/14/14
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 1/8/15
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: Chief Innovation Officer of Roots of Hope, Inc.

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

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Benz, John A.

Appointed: 02/05/2015

Term: 02/04/2015 – 05/31/2018

Prior Term: 04/23/2012 - 05/31/2014

City/County: Ft. Lauderdale/Broward

Office: Board of Trustees of Broward College, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Sr. Vice President & Chief Strategic Officer of Memorial Healthcare System; President/CEO of South Florida Community Care Network

Attendance: Attended 30 of 32 meetings (94%) from April 23, 2012 through March 17, 2015.

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. Benz served in the United States Air Force Reserve from 1972 to 1978.
Number 8 - Broward County Resident
Number 10 - Report 2015-154
Number 17 - Mr. Benz currently serves on the Florida Healthy Kids Corporation Board of Directors.
Number 19 - Mr. Benz is the Senior Vice President and Chief Strategic Officer at the Memorial Healthcare System, 1986-Present. He also serves as the President/CEO of South Florida Community Care Network, 2014-Present. Mr. Benz served as Director, Financial Planning at North Broward Hospital District from 1983 to 1986. Mr. Benz served as Assistant Controller at Memorial Hospital from 1975 to 1977.

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A305H

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holloway, Candace T.

Appointed: 02/02/2015

Term: 01/28/2015 – 05/31/2018

Prior Term: 04/23/2012 - 05/31/2014

City/County: Bryceville/Nassau

Office: Board of Trustees of Florida State College at Jacksonville, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Executive Director of Ark of Nassau

Attendance: Attended 30 of 31 meetings (97%) from April 23, 2012 through March 19, 2015.

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 - Nassau County Resident
Number 10 - Report 2014-176

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A310S

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Scuderi, Stephanie S.

Appointed: 02/27/2015

Term: 02/26/2015 – 05/31/2017

Prior Term:

City/County: Tavernier/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 3/23/15
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 3/11/15
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: Senior Vice President/Director of Centennial Bank

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 17 - Ms. Scuderi serves on the Monroe County Affordable & Workforce Housing Committee, 2014-Present
Number 18 - Ms. Scuderi served on the Monroe County Tourist Development Council, 2011- 2014.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roberson, Ralph C.

Appointed: 02/16/2015

Term: 02/13/2015 – 05/31/2018

Prior Term: 04/23/2012 - 05/31/2014

City/County: Port St. Joe/Gulf

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/14
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 3/19/15
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: CPA/Owner of Roberson & Assoc. P.A.

Attendance: Attended 31 of 33 meetings (94%) from April 23, 2012 through March 17, 2015.

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 - Gulf County Resident
Number 10 - Report 2015-120
Number 15 - Mr. Roberson disclosed that his C.P.A. firm was selected to perform independent audits for the Franklin County Board of County Commissioners; Gulf County Board of County Commissioners; and the City of Mexico Beach.
Number 18 - Mr. Roberson served on the Gulf Coast Community College Board of Trustees from 1993 - 2001.
Number 19 - Mr. Roberson disclosed that he worked as an Auditor for the Florida Auditor General's Office from 1977 to 1978.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rice, Kelly S.

Appointed: 02/05/2015

Term: 02/04/2015 – 05/31/2018

Prior Term: 04/23/2012 - 05/31/2014

City/County: Webster/Sumter

Office: Board of Trustees of Lake-Sumter State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/14
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 3/19/15
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: Broker/Owner Century 21, Prime Property Resources, Inc. / President of Rice Cattle Company/President of Physical Therapy Services of Brooksville

Attendance: Attended 24 of 28 meetings (86%) from April 23, 2012 through March 17, 2015.

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 - Sumter County Resident
Number 10 - Report 2014-024
Number 15 - Mr. Rice is President of Physical Therapy Services of Brooksville, and he disclosed it is a service provider to the Sumter County School District.
Number 18 - Mr. Rice served on the Withlacoochee River Basin Board of the Southwest Florida Water Management District from 2009 to 2011. Mr. Rice also is a past member of the Board of Directors of Workforce Central Florida.
Number 19 - Mr. Rice was employed by the Department of Health and Rehabilitative Services from 1991-1992.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trigueiro, Craig A.

Appointed: 02/05/2015

Term: 02/04/2015 – 05/31/2018

Prior Term: 04/23/2012 - 05/31/2014

City/County: Lakewood Ranch/Manatee

Office: Board of Trustees of State College of Florida, Manatee-Sarasota, 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 6/12/14
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 3/24/15
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: Physician

Attendance: Attended 32 of 35 meetings (91%) from April 23, 2012 through March 20, 2015.

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 - Manatee County Resident
Number 10 - Report 2015-159
Number 18 - Dr. Trigueiro served on the Florida Medicaid Pharmaceutical and Therapeutics Committee from 2000 to 2005.

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

A1140M

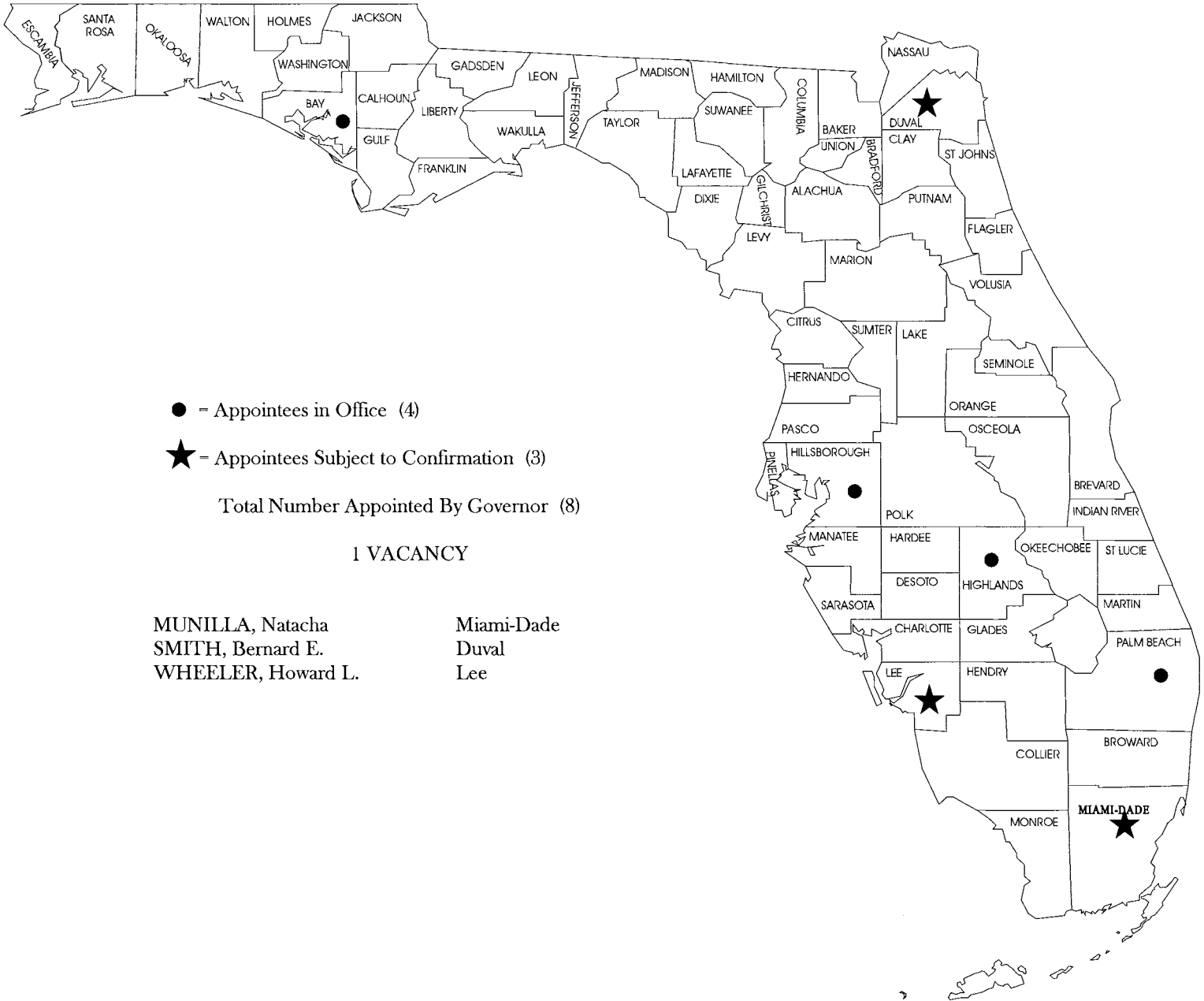
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Housing Finance Corporation



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

Total Number Appointed By Governor (8)

1 VACANCY

MUNILLA, Natacha
 SMITH, Bernard E.
 WHEELER, Howard L.

Miami-Dade
 Duval
 Lee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Munilla, Natacha

Appointed: 03/03/2015

Term: 03/02/2015 – 11/13/2018

Prior Term: 04/23/2012 - 11/13/2014

City/County: Miami/Miami-Dade

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, 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 6 filed as of 6/30/14
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 3/19/15
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: Vice President of Thunder Electrical Contractors Inc.

Attendance: Attended 23 of 32 meetings (72%) from April 23, 2012 through March 19, 2015.

Attendance Notes: Ms. Munilla was unable to attend several meetings due to illness and subsequent death of family a member.

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

Requirements: The corporation shall consist of a board of directors composed of the executive director of the Department of Economic Opportunity as an ex officio and voting member, or a senior-level agency employee designated by the director and eight members appointed by the Governor and subject to Senate confirmation, including:

- One citizen actively engaged in the residential home building industry;
- One citizen actively engaged in the banking or mortgage banking industry;
- One citizen who is a representative of those areas of labor engaged in home building;
- One citizen with experience in housing development who is an advocate for low income persons;
- One citizen actively engaged in the commercial building industry;
- One citizen who is a former local government elected official; and
- Two citizens of the state who are not principally employed as members or representatives of the above-named groups.

Additional Terms are for four years.

Requirements:

The Governor may suspend a member for cause, including but not limited to, failure to attend at least three meetings of the board during any 12-month period.

Each member of the board of directors of the corporation shall file full and public disclosure of financial interests (Form 6) at the times and places and in the same manner required of elected constitutional officers under s. 8, Art. II of the State Constitution and any law implementing s. 8, Art. II of the State Constitution.

Notes: Number 8 - Citizen engaged in commercial building industry
Number 10 - Report 2013-047

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

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 Governmental Oversight and Accountability
MEETING DATE: Tuesday, March 31, 2015
TIME: 10:30 a.m.—12:00 noon
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Governmental Oversight and Accountability

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

Office: Secretary of Management Services

Appointee: Poppell, Patterson Chad

Term: 1/6/2015-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Poppell, Patterson Chad
 Term: 01/06/2015 – Pleasure of Governor

Appointed: 12/16/2014
 Prior Term:

City/County: Tallahassee/Leon

Office: Secretary of Management Services, Secretary

Authority: 20.22(1), F.S.

Reference(s): Committee on Ethics and Elections
 Committee on Governmental Oversight and Accountability-Recommend Confirm-03/31/2015

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/23/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/12/15
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Secretary, Department of Management Services

Compensation: \$141,000.00 per year as of February 27, 2015.

Requirements: The Secretary is appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: The Secretary shall serve at the pleasure of the Governor. Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Mr. Poppell was the Chief of Staff for the Department of Economic Opportunity from 2013 to 2014. Mr. Poppell was the Director of Employee Services for the Jacksonville Electric Authority from 2011-2013 and he was the Chief of Human Relations for the City of Jacksonville from 1999 to 2011.

Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

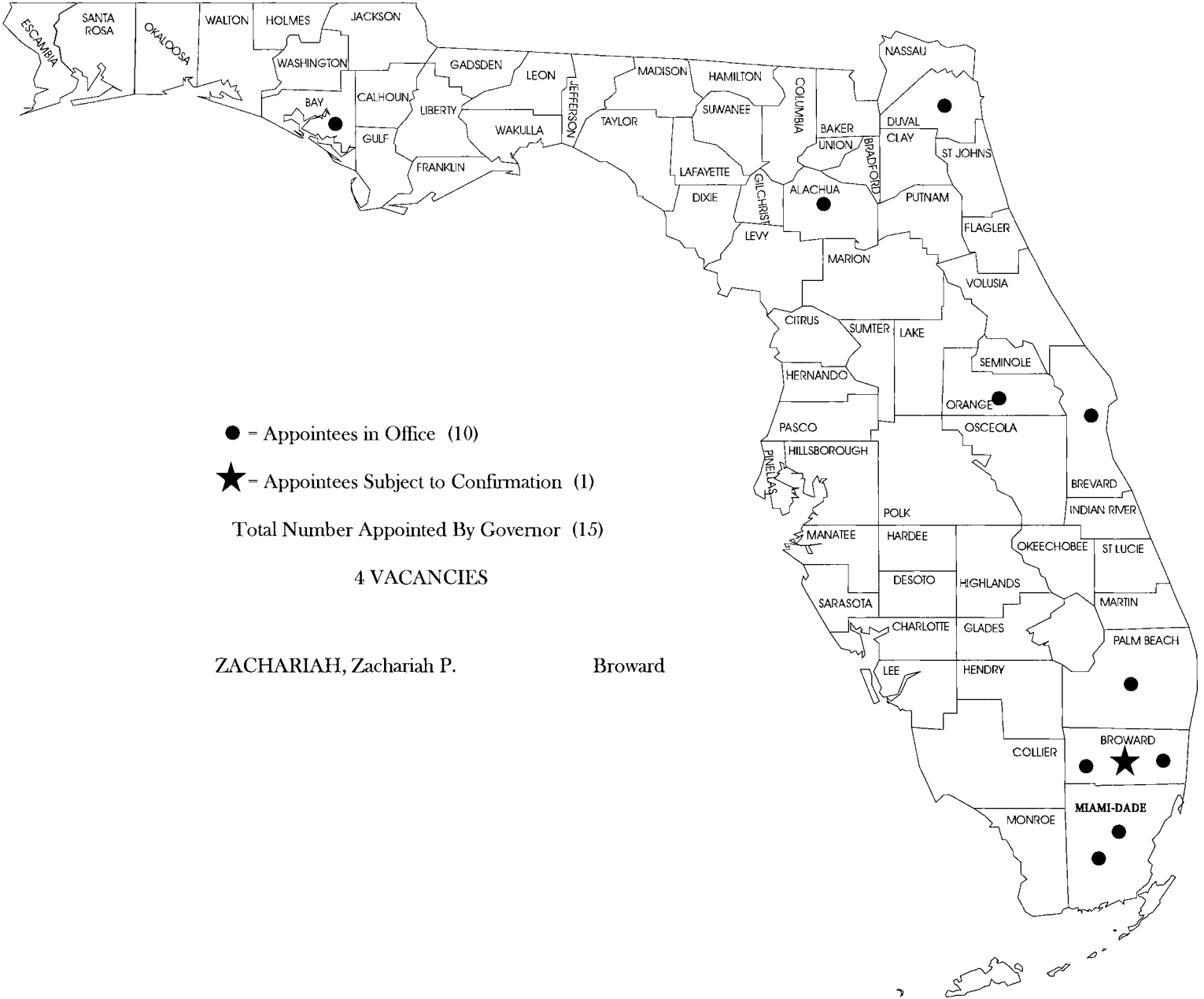
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Medicine



● = Appointees in Office (10)
 ★ = Appointees Subject to Confirmation (1)
 Total Number Appointed By Governor (15)
 4 VACANCIES

ZACHARIAH, Zachariah P.

Broward

Recommendation for Senate Confirmation of Executive Appointment

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

Appointed: 03/12/2015

Term: 03/12/2015 – 10/31/2018

Prior Term: 06/17/2011 - 10/31/2014

City/County: Sea Ranch Lakes/Broward

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)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 6/10/14
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 3/19/15
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: Physician

Attendance: Attended 21 of 22 meetings (95%) from June 17, 2011 through March 19, 2015.

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 15-member board consists of Florida residents as follows: Twelve members who are licensed physicians in good standing in this state who have engaged in the active practice or teaching of medicine for at least four years prior to their appointment:

- One of whom is on the full-time faculty of a medical school in Florida;
- One of whom is in private practice and on the full-time staff of a teaching hospital in Florida; and
- At least one of whom is a graduate of a foreign medical school;

Three members who are not, and who have never been, licensed health care practitioners;

One member who is a health care risk manager licensed under s. 395.10974, F.S.; 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 - Physician

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

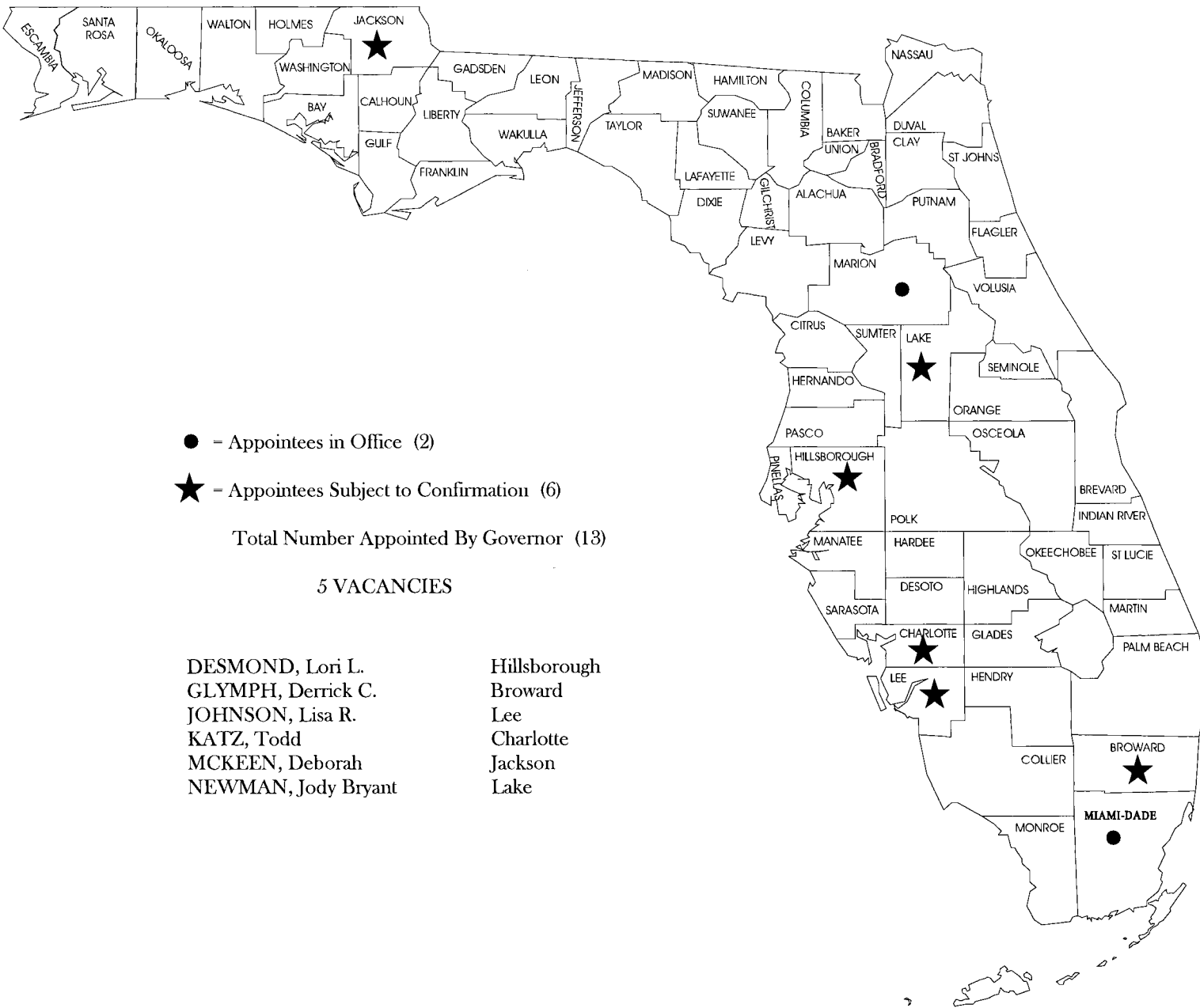
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Nursing



● - Appointees in Office (2)
 ★ - Appointees Subject to Confirmation (6)
 Total Number Appointed By Governor (13)
 5 VACANCIES

DESMOND, Lori L.	Hillsborough
GLYMPH, Derrick C.	Broward
JOHNSON, Lisa R.	Lee
KATZ, Todd	Charlotte
MCKEEN, Deborah	Jackson
NEWMAN, Jody Bryant	Lake

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Johnson, Lisa R.

Appointed: 02/09/2015

Term: 02/09/2015 – 10/31/2015

Prior Term:

City/County: Ft. Myers/Lee

Office: Board of Nursing, Member

Authority: 464.004, F.S. & 20.43(3)(g)8, F.S.

Reference(s): Committee on Ethics and Elections

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 3/9/15
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 3/17/15
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: R.N., Lee Memorial Health System

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - L.P.N.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Newman, Jody Bryant
Term: 02/09/2015 – 10/31/2017
City/County: Clermont/Lake
Office: Board of Nursing, Member
Authority: 464.004, F.S. & 20.43(3)(g)8, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 02/09/2015
Prior Term: 04/23/2012 - 10/31/2013

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 7/2/14
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 3/19/15
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: Administrator for Orange County Public Schools

Attendance: Attended 17 of 18 meetings (94%) from April 23, 2012 through March 17, 2015.

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Lay Member
Number 18 - Dr. Newman previously served on the Fifth Judicial Circuit Nominating Commission; Lake County Library Board; and the Lake County Board of Building Examiners.
Number 19 - Dr. Newman has been an Administrator with the Orange County Public School System since 2004.

The Florida Senate
COMMITTEE MEETING PACKET TAB

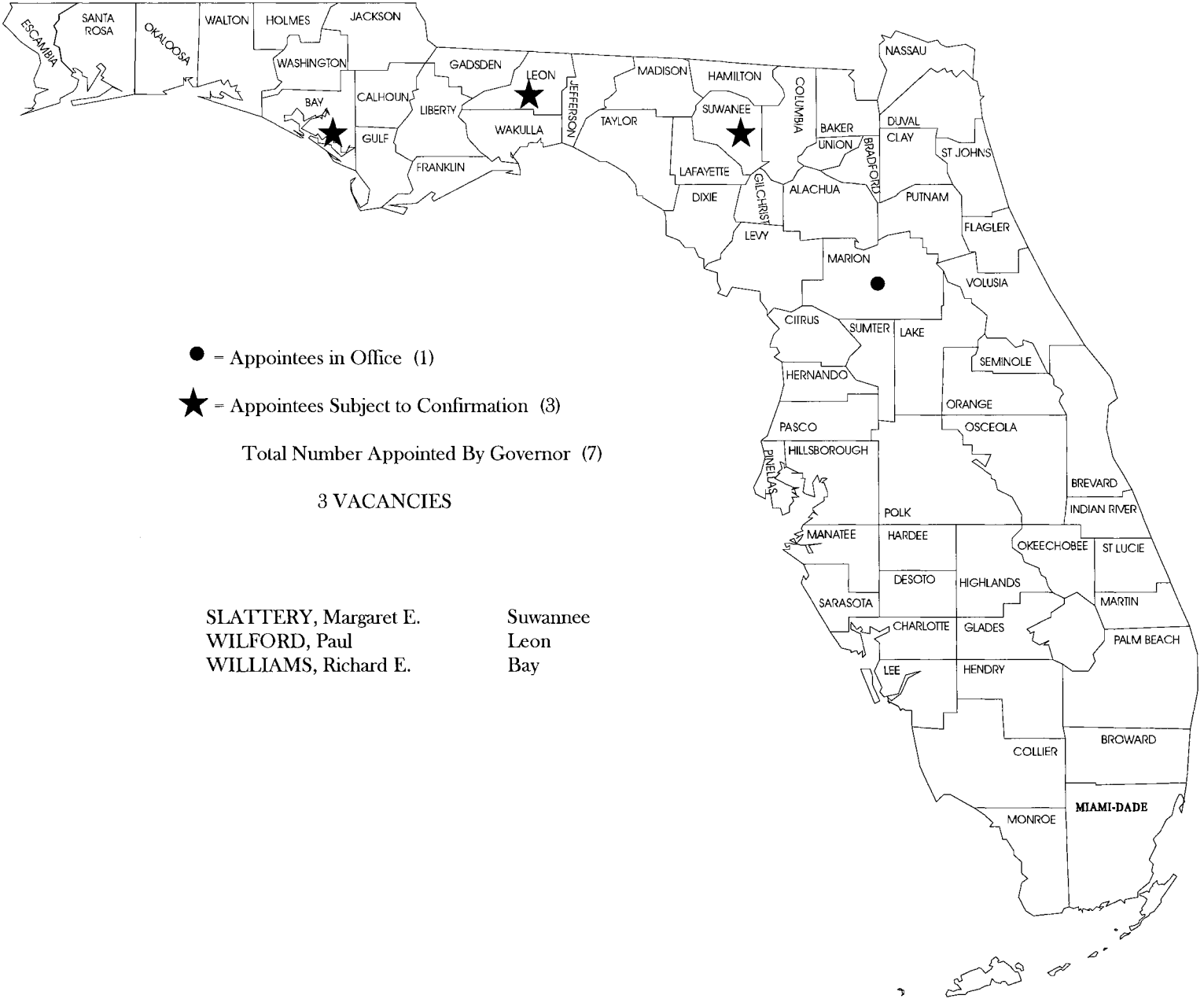
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Opticianry



● = Appointees in Office (1)
 ★ = Appointees Subject to Confirmation (3)
 Total Number Appointed By Governor (7)

3 VACANCIES

SLATTERY, Margaret E.
 WILFORD, Paul
 WILLIAMS, Richard E.

Suwannee
 Leon
 Bay

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wilford, Paul M.

Appointed: 03/05/2015

Term: 03/05/2015 – 10/31/2017

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Opticianry, Member

Authority: 484.003(1), F.S. 20.43(3)(g)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 3/20/15
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 3/17/15
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: Optician at Tallahassee Eye Center

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 opticians;
- Two members who are state residents who have never been licensed as opticians and who are in no way connected with the practice of opticianry; and
- At least one member who is sixty years of age or older.

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Optician

The Florida Senate
COMMITTEE MEETING PACKET TAB

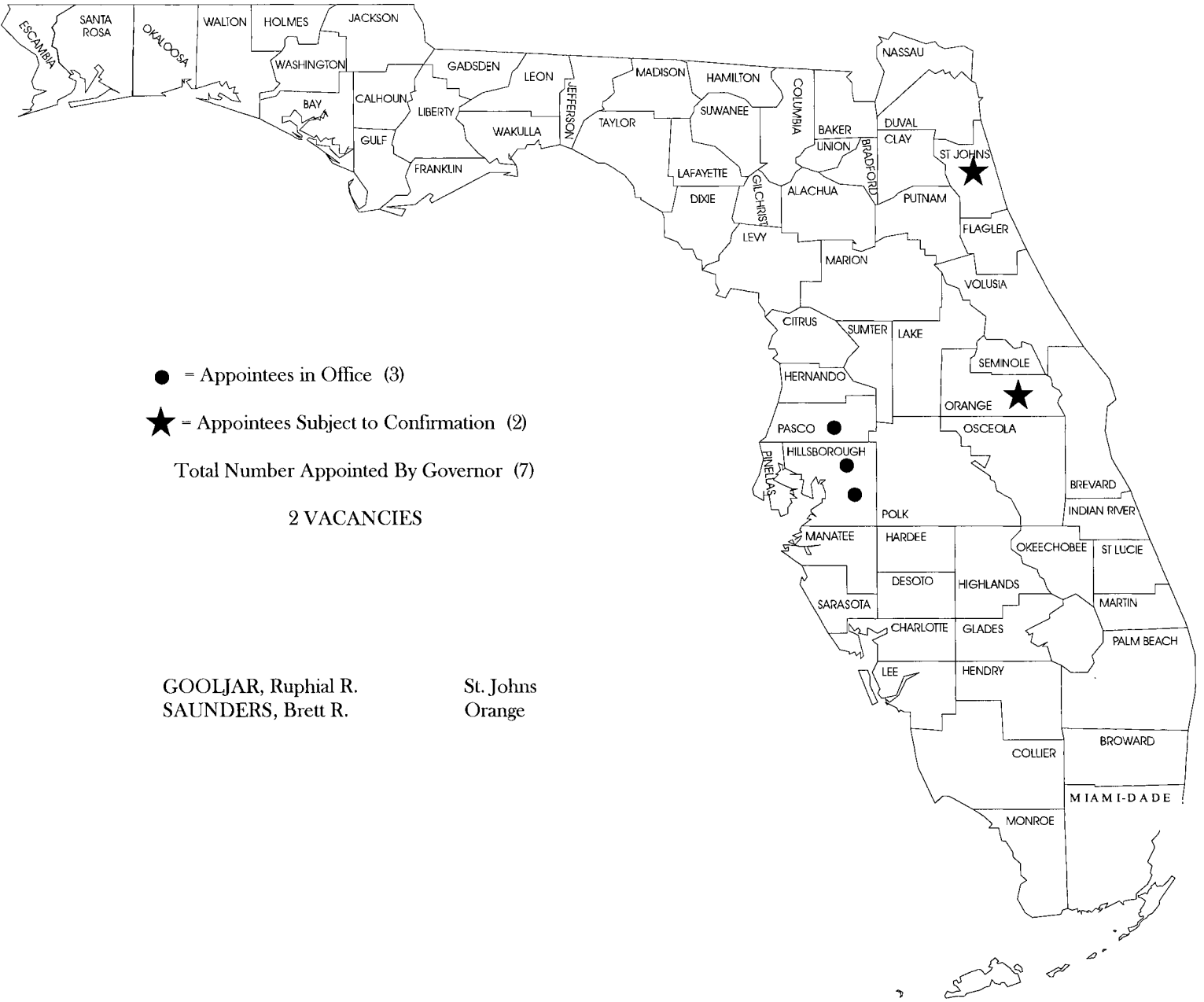
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Orthotists and Prosthetists



- = Appointees in Office (3)
- ★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (7)

2 VACANCIES

GOOLJAR, Rupal R.
SAUNDERS, Brett R.

St. Johns
Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gooljar, Ruphlal R.

Appointed: 02/23/2015

Term: 02/23/2015 – 10/31/2018

Prior Term: 11/21/2013 - 10/31/2014

City/County: St. Augustine/St. Johns

Office: Board of Orthotists and Prosthetists, Member

Authority: 468.801, F.S. & 20.43(3)(g)19, 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 3/16/15
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 3/24/15
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: Prosthetist/Orthotist at the Nemours Children's Clinic

Attendance: Attended 5 of 6 meetings (83%) from November 21, 2013 through March 24, 2015.

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 residents of the state appointed as follows:
- Two members must be licensed practicing prosthetists, with a minimum of 3 years' clinical or practical experience, at least one of whom has attained a minimum of a bachelor's degree;
 - One member must be a licensed practicing orthotist with a minimum of 3 years' clinical or practical experience who has attained a minimum of a bachelor's degree;
 - Two members must be prosthetic or orthotic users, the parents, guardians, or spouses of prosthetic or orthotic users, or any combination of such users and nonusers who are not deriving economic benefit from the fitting or dispensing of orthotic or prosthetic devices and who have never been orthotists or prosthetists or members of a closely related profession;
 - One member must be a physician licensed under Chapter 458, Chapter 459, Chapter 460, or Chapter 461, F.S., who has extensive knowledge of orthotics or prosthetics; and
 - One member must be a licensed practicing orthotist, orthotic fitter, or pedorthist with a minimum of 3 years' clinical or practical experience.

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 - Mr. Gooljar served in the U.S. Army from 1971-1973.
Number 8 – Orthotist/Prosthetist

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

17

A1705D

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Monday, March 30, 2015
TIME: 4:00 —6:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Criminal Justice

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

Office: Florida Commission on Offender Review

Appointee: Davison, Richard D.

Term: 8/19/2014-6/30/2020

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davison, Richard D.

Appointed: 09/15/2014

Term: 08/19/2014 – 06/30/2020

Prior Term:

City/County: Tallahassee/Leon

Office: Florida Commission on Offender Review, Member

Authority: 947.01, F.S. & 947.02, F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-03/30/2015
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 1/16/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/8/15
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: Parole Commissioner

Compensation: \$90,723.96 per year as of October 23, 2014.

Reimbursed for travel expenses pursuant to s. 112.061, F.S.

Requirements: The commission consists of three members who are residents of this state, appointed by the Governor and Cabinet from a list of qualified applicants submitted by the parole qualifications committee, and shall include representation from minority persons.

Additional Requirements: Terms are for six years.

Upon the expiration of the term of any member of the commission, a successor shall be appointed for a term of 6 years and may not be appointed for more than two consecutive 6-year terms.

One member shall be designated as chair by the Governor and Cabinet.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Commissioner Davison was the Legal Counsel for the Gadsden County Sheriff's office from 9/2012-9/2014. He was a Program Coordinator for the City of Tallahassee from 5/2011-3/2014. From 2/2008-2/2011, he was the Deputy Secretary of the Department of Corrections. Commissioner Davison was an employee of the Florida Department of Juvenile Justice from 8/1994-2/2008 and his last position was Deputy Secretary.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

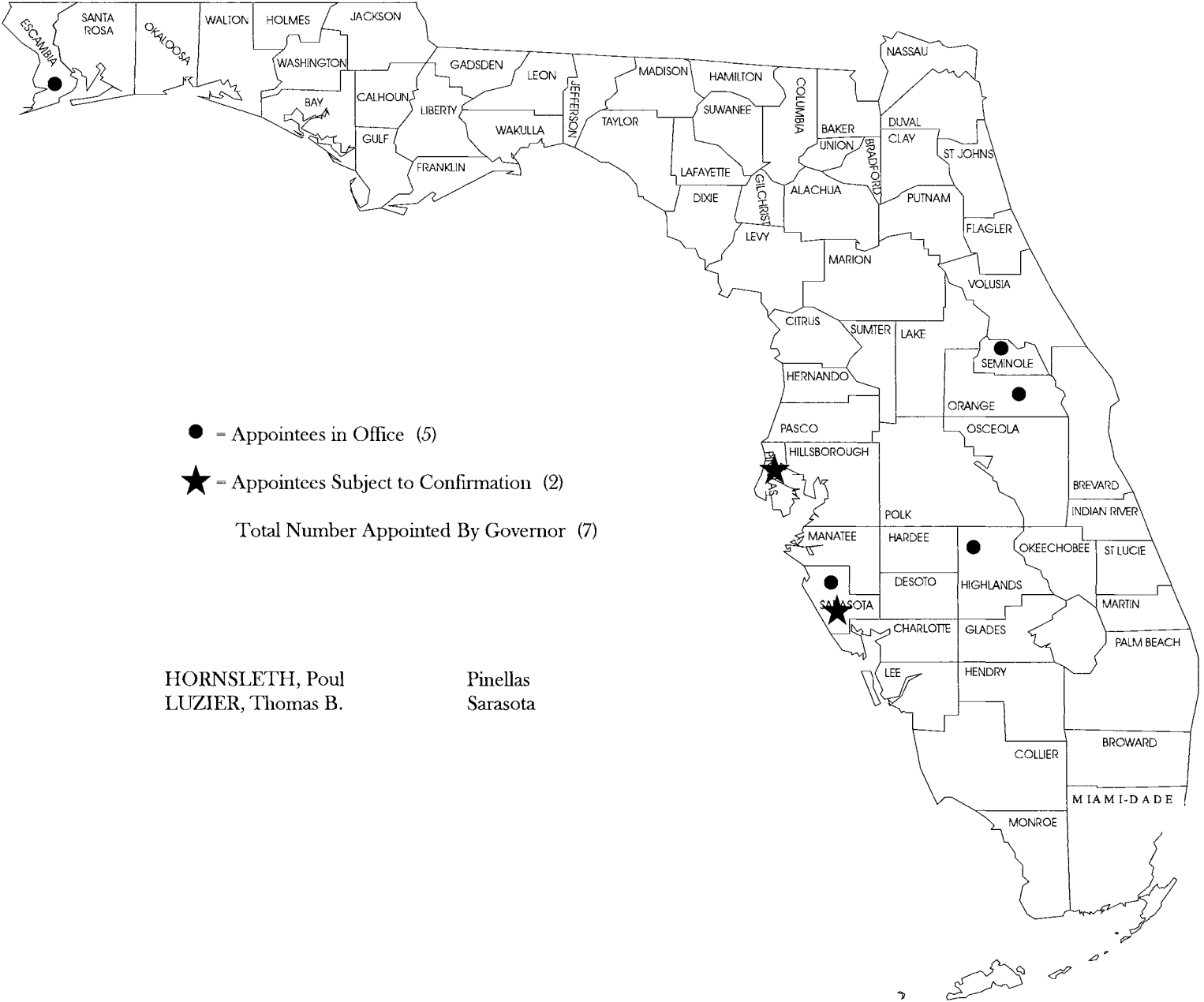
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Real Estate Commission



- - Appointees in Office (5)
 - ★ - Appointees Subject to Confirmation (2)
- Total Number Appointed By Governor (7)

HORNSLETH, Poul
 LUZIER, Thomas B.

Pinellas
 Sarasota

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Luzier, Thomas B.

Appointed: 01/22/2015

Term: 01/20/2015 – 10/31/2018

Prior Term:

City/County: Sarasota/Sarasota

Office: Florida Real Estate Commission, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/19/15
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 3/5/15
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: Attorney at Dunlap & Moran

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

Requirements: The seven-member commission consists of:

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

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Lay Person
Number 18 - Mr. Luzier served on the Sarasota County Tourist Development Council from 2001 to 2005. Mr. Luzier served on both the City of Sarasota Historic Preservation Board and the Sarasota County Historical Commission in the 90s.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Neal, John A.

Appointed: 06/16/2014

Term: 06/16/2014 – 10/01/2016

Prior Term: 03/31/2014 - 10/01/2016

City/County: Bradenton/Manatee

Office: Tampa Bay Regional Planning Council, Region 8, Member

Authority: 186.504, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: President/Owner of Neal Land Ventures

Attendance: Attended 5 of 7 meetings (71%) from March 31, 2014 through March 30, 2015.

Attendance Mr. Neal explained to staff he was unable to attend two meetings due to out of town business travel.

Notes:

Compensation: The Florida Statutes make no provision for compensation.

Requirements: No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:

- Hillsborough;
- Manatee;
- Pasco; and
- Pinellas.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional Requirements: The Florida Statutes make no provision for terms.

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Manatee County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

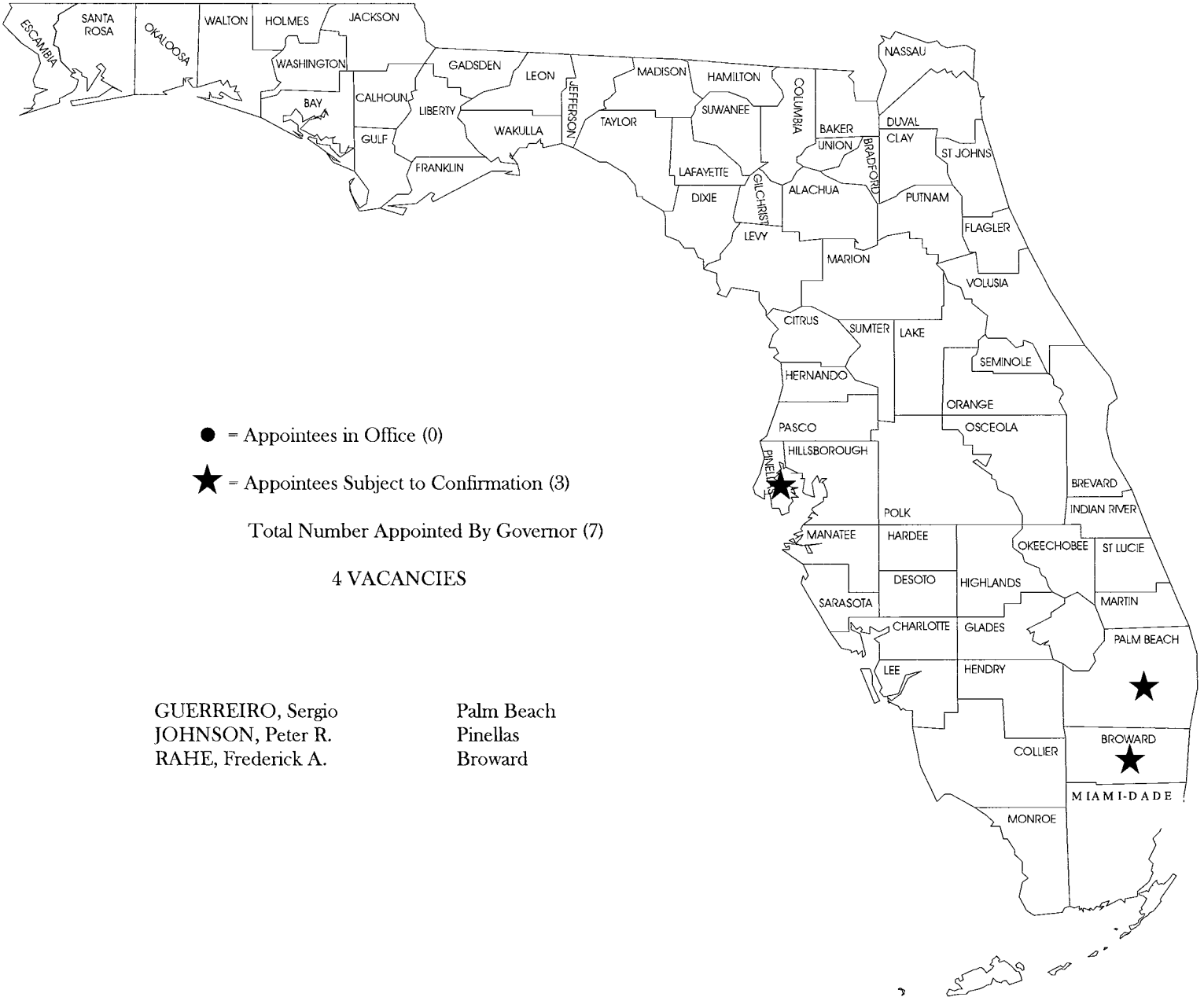
Ethics and Elections

MEETING DATE: Tuesday, April 7, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Speech-Language Pathology and Audiology



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Guerreiro, Sergio M.

Appointed: 01/16/2015

Term: 01/16/2015 – 10/31/2018

Prior Term: 08/26/2014 - 10/31/2014

City/County: Wellington/Palm Beach

Office: Board of Speech-Language Pathology and Audiology, Member

Authority: 468.1135(1), F.S. & 20.43(3)(g)13, 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 9/19/14
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 1/8/15
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: Director of Clinical Operations at the University of Miami Medical School/Hospital

Attendance: Attended 2 of 2 meetings (100%) from August 26, 2014 through March 2, 2015.

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:
- Two members who are licensed, practicing speech-language pathologists;
 - Two members who are licensed, practicing audiologists;
 - One member who is a physician licensed pursuant to ch. 458, F.S., who is a neurologist, an otolaryngologist, or a pediatrician;
 - Two members who are citizens of the state who are communicatively impaired and who are not and have never been licensed as speech-language pathologists or audiologists and who are in no way connected with the practice of such professions with at least one of the two being a hearing aid user; and
 - At least one member of the board shall be 60 or older.

Additional Terms are for four years.

Requirements: Terms expire 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 - Audiologist

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Patterson Chad Poppell
Secretary of Management Services


NOTICE OF HEARING

TO: Mr. Patterson Chad Poppell

YOU ARE HEREBY NOTIFIED that the Committee on Ethics and Elections of the Florida Senate will conduct a hearing on your executive appointment on Tuesday, April 07, 2015, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 4:00 p.m., pursuant to Rule 12.7(1) of the Rules of the Florida Senate.

Please be present at the time of the hearing.
DATED this the 2nd day of April, 2015

Committee on Ethics and Elections



Senator Garrett Richter
As Chair and by authority of the committee

cc: Members, Committee on Ethics and Elections
Office of the Sergeant at Arms

The Florida Senate
BILL ANALYSIS AND FISCAL IMPACT STATEMENT

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

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

BILL: SB 840

INTRODUCER: Senator Sobel

SUBJECT: Write-in Candidates

DATE: April 3, 2015

REVISED: _____

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Roberts	EE	Pre-meeting
2.			RC	

I. Summary:

Senate Bill 840 repeals the statutory requirement that a write-in candidate reside within the district that he or she seeks to represent *at the time of qualification*. Removing this requirement with respect to write-in candidates will make it easier to “close” a major party primary that would otherwise be “open” to *all* voters regardless of party affiliation.

The Florida Constitution sets forth residency requirements for various public officers, including the governor, lieutenant governor, members of the Cabinet, legislators, justices and judges, and county commissioners. The courts have interpreted these requirements to mandate residency within the district represented *at the time of election*.

Section 99.0615, F.S., requires a write-in candidate to reside within the district that he or she seeks to represent *at the time of qualification*. Two Florida appellate courts have recently overturned circuit court decisions on the grounds that the statute conflicts with the applicable constitutional residency requirement. *This issue is currently pending before the Florida Supreme Court.*

The bill takes effect upon becoming a law.

II. Present Situation:

Florida’s “Universal” or “Open” Primary

For most of its history, Florida was an entirely “closed” primary state; registered Republicans were the only electors who could vote in Republican primaries and Democrats voted in Democratic primaries. That changed in 1998 when the voters approved a constitutional amendment (proposed by the Constitution Revision Commission [“CRC”]) providing for a “universal” primary that was open to all registered voters regardless of party affiliation — *in certain circumstances*. Under the amendment, a primary is open if:

- All the candidates for an office have the same party affiliation; *and*,
- The winner will have no opposition in the general election.¹

(emphasis added). Write-in candidates constitute *general election opposition*;² and therein, as the Bard says, lies the rub. Any write-in candidate that qualifies³ into an all-Republican or all-Democratic field “closes” the primary to non-party voters — despite the fact that such candidacies are oftentimes illusory (i.e., the write-in candidate raise or spends nominal money [or none at all], does minimal to no campaigning, withdraws shortly after the closed primary is held, and/or receives only a handful of votes (or in some cases *zero votes*, meaning the write-in didn’t even vote for himself or herself!)).

Write-In Residency Requirement

The requirement that a write-in candidate live in the district that he or she seeks to represent *at the time of qualifying* was adopted in 2007.⁴

In September 2014, the Florida Fourth District Court of Appeal in *Francois v. Brinkmann* found that s. 99.0615, F.S., was unconstitutional because “the timing of its residency requirement for write-in candidates conflicts with the timing of the residency requirement for county commission candidates as established by Article VIII, Section 1(e) of the Florida Constitution.”⁵ *This case is currently pending on appeal before the Florida Supreme Court, with oral argument scheduled for Thursday, April 9, 2015.*⁶

The case involved a Broward County Commission primary where five Democrats and one write-in, Mr. Francois, qualified to run for the District 2 seat.⁷ Mr. Francois did not live in the district represented by the office sought at the time of filing his papers to qualify as a write-in

¹ Art. VI, s. 5(b), FLA. CONST.

² See *Lacasa v. Townsley*, 883 F.Supp. 1231, 1242-43 (S.D. Fla. 2012) (a write-in candidate could, no matter how unlikely, prevail against a party primary winner in a general election); *Telli v. Snipes*, 98 So. 3d 1284, 1286-87 (Fla. 4th DCA 2012) (similarly concluding that write-in candidates constitute general election opposition for purposes of the constitutional open primary provision); see also, s. 101.151(2)(b), Fla. Stat. (2014) (“In a general election, in addition to the names printed on the ballot, a blank space shall be provided under each office for which a write-in candidate has qualified...”). Unfortunately, the CRC’s historical records indicate that it never considered the write-in issue in the context of proposing the open primary amendment language.

³ Write-in candidates are not required to pay a filing fee, election assessment, or party assessment in order to qualify. Section 99.061(4)(b), F.S.

⁴ Ch. 2007-30, s. 56, Laws of Fla. (codified at 99.0615, F.S.). The change was adopted as a Senate floor amendment to a massive elections package, thus it was never fully vetted through the committee process. Amendment 891618 to CS/CS/SB’s 960 & 1010 (2007) (Senator Aronberg), available at <http://archive.flsenate.gov/data/session/2007/Senate/bills/amendments/pdf/sb0960c2891618.pdf> (last accessed 3 April 2015). The sponsor, Senator Dave Aronberg (D-West Palm Beach), was an outspoken critic of the so-called “write-in loophole.” He filed numerous bills and amendments during his tenure in the Florida Senate that addressed the issue in various ways. See, e.g., SB 1820 (2007), SJR 106 (2006), and SJR 286 (2005).

⁵ *Francois v. Brinkmann*, 147 So.3d 613, 616 (Fla. 4th DCA 2014), *appeal pending*, *Brinkmann v. Francois*, SC14-1899 (Fla. Sup. Ct).

⁶ See Supreme Court Online Docket, available at http://jweb.flcourts.org/pls/docket/ds_docket_search (last accessed 3 April 2015) (*Brinkmann v. Francois*, Case No. SC14-1899).

⁷ *Francois*, 147 So.2d at 614.

candidate.⁸ The *Francois* court reasoned that the statute imposed qualifications in contravention of those specified in the constitution and was, therefore, unconstitutional.⁹

One month later, the Florida First District Court of Appeal also overruled the circuit court and held s. 99.0615, F.S., unconstitutional in *Matthews v. Steinberg*.¹⁰ The *Matthews* case involved a write-in candidate for state representative who did not “reside within the district he wished to represent at the time he filed his qualifying paperwork with the Division of Elections.”¹¹ The *Matthews* court, like the *Francois* court,¹² found that the requirement that residency occur at the time of qualification was in direct contravention of the Florida Constitution’s requirement of residency at the time of election.¹³

III. Effect of Proposed Changes:

The bill repeals the requirement that a write-in candidate reside in the district he or she seeks to represent *at the time of election*. Without this temporal restriction, it will be easier for folks to qualify as a write-in and “close” major party primaries.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

⁸ *Id.*

⁹ *Francois*, 147 So.3d at 616. As a result, the county conducted a Democratic primary for the open county commission seat on December 4, 2015 at a reported cost of about \$200K; Mr. Francois again qualified as the sole non-Democratic candidate in the field, closing the primary. Brittany Wallman, Sun-Sentinel online, *Broward D2 Race Over: Bogen Is In* (Dec. 5, 2014), available at <http://www.sun-sentinel.com/news/politics/fl-mark-bogen-new-commissioner-20141205-story.html> (last accessed 6 April 2015). Mr. Francois withdrew from the race *the day after the primary was held*, for the stated purpose of saving the taxpayers the additional \$200K that would have to be spent on the special general election scheduled for January 13, 2015. *Id.*

¹⁰ *Matthews v. Steinberg*, 153 So.3d 295, appeal pending, *Steinberg v. Matthews*, SC14-2202 (Florida Supreme Court) (stayed pending the outcome of *Francois v. Brinkmann*, per Florida Supreme Court online docket available at http://jweb.flcourts.org/pls/docket/ds_docket_search [last accessed 3 April 2015]).

¹¹ *Id.*

¹² *See id.* at 297 (“The statutory requirement directly contravenes and adds to the constitutional fiat that legislators reside in the district at the time of election,” citing *Francois*, 147 So.3d at 615).

¹³ *Id.* at 298.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

The bill precludes any possibility, however seemingly unlikely, that the Florida Supreme Court's upcoming decision in *Brinkmann v. Francois* will allow the write-in residency requirement to continue in force. Further, as the bill will likely *not* render the case moot — the appellants are asking the Court to set aside the results of the Broward County District 2 election and order a new one because all voters were not allowed to cast ballots¹⁴ — adopting this bill may result in the legislature voluntarily abandoning an otherwise permissible, constitutionally-*valid* limitation.

VIII. Statutes Affected:

This bill substantially amends section 99.0615 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.

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

¹⁴ Brittany Wallman, Sun-Sentinel online, *State Supreme Court to Hear Broward District 2 Election Case* (Jan. 28, 2015), available at <http://www.sun-sentinel.com/local/broward/fl-writein-candidate-perjury-20150128-story.html>.

By Senator Sobel

33-00399B-15

2015840__

1 A bill to be entitled
2 An act relating to write-in candidates; amending s.
3 99.0615, F.S.; removing the requirement that a write-
4 in candidate reside within the district of the office
5 sought at the time of qualification; providing an
6 effective date.
7
8 Be It Enacted by the Legislature of the State of Florida:
9
10 Section 1. Section 99.0615, Florida Statutes, is amended to
11 read:
12 ~~99.0615 Write in candidate residency requirements. At the~~
13 ~~time of qualification, all write in candidates must reside~~
14 ~~within the district represented by the office sought.~~
15 Section 2. This act shall take effect upon becoming a law.

From: GRAHAM.NICOLE
Sent: Wednesday, March 04, 2015 9:28 AM
To: RICHTER.GARRETT
Cc: ROBERTS.DAWN; VAUSE.DIANE
Subject: SB 840 Relating to Write-in Candidates request to be placed on agenda of Senate Ethics and Elections Committee

March 4, 2015

The Honorable Garrett Richter
Senate Ethics and Elections Committee, Chair
404 Senate Office Building
404 South Monroe Street
Tallahassee, FL 32399-1100

RE: SB 840- Write-in Candidates

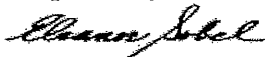
Dear Chair Richter,

This letter is to request that SB840 relating to Write-in Candidates be placed on the agenda of the next scheduled meeting of the committee.

The proposed legislation would amend section 99.0615 to remove the requirement that a write-in candidate reside within the district of the office sought at the time of qualification. The current statute conflicts with Article III Section 15 (c) of the Florida Constitution, which requires a legislator to be a resident of the district from which they were elected at the time of election, not at the time of qualification. This bill will ensure that all candidates, regardless of party affiliation, face the same election requirements as specified in Article VI Section 1 of the Florida Constitution.

Your kind consideration of this request is greatly appreciated. Please feel free to contact my office for any additional information.

Respectfully,



Eleanor Sobel
State Senator, 33rd District

cc: Dawn Roberts, Staff Director, Diane Vause, Committee Administrative Assistant

Nicole Graham, Esq.
Legislative Aide
Senator Eleanor Sobel
District Office- 954-924-3693



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:
Education Pre-K - 12, Chair
Ethics and Elections, Vice Chair
Appropriations Subcommittee on Education
Fiscal Policy
Government Oversight and Accountability
Higher Education

SENATOR JOHN LEGG
17th District

Legg.John.web@FLSenate.gov

April 6, 2015

The Honorable Garrett Richter
Committee on Ethics and Elections, Chair
420 Knott Building
404 South Monroe Street
Tallahassee, FL 32399

RE: Excused Absence

Dear Chair Richter:

I am unable to attend the Committee on Ethics and Elections on Tuesday, April 7, 2015 and I respectfully request that this absence be excused. Your leadership and consideration are appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "John Legg", with a long horizontal stroke extending to the right.

John Legg
State Senator, District 17

cc: Dawn Roberts, Staff Director

REPLY TO:

- 262 Crystal Grove Boulevard, Lutz, Florida 33548 (813) 909-9919
- 316 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5017

Senate's Website: www.flsenate.gov

ANDY GARDINER
President of the Senate

GARRETT RICHTER
President Pro Tempore

CourtSmart Tag Report

Room: KN 412

Case:

Type:

Caption: Senate Ethics and Elections Committee

Judge:

Started: 4/7/2015 4:02:55 PM

Ends: 4/7/2015 4:27:32 PM Length: 00:24:38

4:02:59 PM Chair, Sen. Richter
4:03:04 PM Roll Call
4:03:07 PM Quorum Present
4:03:24 PM Chair
4:03:26 PM Sen. Legg excused from meeting
4:03:40 PM TABS 1-20: Senate Confirmation Hearing
4:04:01 PM Motion to recommend confirmation of TABS 1-20 (Excluding TAB 12) by Sen. Hays
4:04:24 PM Motion Adopted
4:04:31 PM Roll Call to recommend confirmation on TABS 1-20 (Excluding TAB 12)
4:04:47 PM Confirmation of appointees (TABS 1-20; Excluding TAB 12) recommended favorably
4:05:25 PM TAB 12: Patterson Chad Poppell, Secretary, FL Department of Management Services, addresses
committee
4:09:08 PM Chair
4:09:12 PM Questions
4:09:16 PM Sen. Thompson
4:09:22 PM Sec. Poppell responds
4:11:00 PM Sen. Thompson follow-up
4:11:14 PM Sec. Poppell responds
4:12:09 PM Sen. Hays
4:12:14 PM Sec. Poppell responds
4:13:49 PM Chair
4:13:59 PM Motion to recommend confirmation by Sen. Braynon
4:14:12 PM Motion adopted
4:14:14 PM Roll Call to recommend confirmation of Sec. Poppell
4:14:29 PM Confirmation is recommended favorably
4:14:43 PM TAB 21: SB 840 by Sobel; Write-in Candidates
4:15:01 PM Chair
4:15:03 PM Sen. Sobel
4:17:13 PM Chair
4:17:15 PM Questions
4:17:17 PM Sen. Negron
4:17:43 PM Sen. Sobel responds
4:19:46 PM Chair
4:20:13 PM Sen. Sobel responds
4:20:33 PM Chair
4:20:35 PM Sen. Sobel responds
4:20:53 PM Chair
4:21:36 PM Sen. Smith
4:21:40 PM Sen. Sobel responds
4:21:54 PM Sen. Smith follow-up
4:21:56 PM Sen. Sobel responds
4:22:00 PM Sen. Smith
4:22:01 PM Follow-up by Sen. Smith
4:22:10 PM Sen. Sobel responds
4:22:13 PM Chair
4:22:30 PM Debate
4:22:32 PM Sen. Smith
4:24:17 PM Chair
4:24:20 PM Sen. Gaetz
4:24:36 PM Chair
4:24:36 PM Sen. Hays
4:24:48 PM Chair

4:24:54 PM Sen. Sobel recognized to close
4:26:04 PM Chair
4:26:10 PM SB 840 is Temporarily Postponed
4:26:27 PM Chair
4:26:37 PM Sen. Flores requests to be shown in the affirmative on TABS 1-11 and 13-20
4:27:02 PM Sen. Smith requests to be shown in the affirmative on TABS 1-11 and 13-20
4:27:19 PM Sen. Braynon moves to adjourn