

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Tuesday, February 23, 2016
TIME: 1:30—3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
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 1-24)			
Board of Athletic Training			
1	Schwartzberg, Randy S. (Winter Springs)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
Florida Building Commission			
2	Boyer, Robert G. (Palm City)	07/26/2019	Recommend Confirm Yeas 10 Nays 0
	Swope, Brian (Wesley Chapel)	05/01/2019	Recommend Confirm Yeas 10 Nays 0
Florida Commission on Community Service			
3	Hayward, Ashton J. (Pensacola)	09/14/2017	Recommend Confirm Yeas 10 Nays 0
Board of Trustees of North Florida Community College			
4	Benoit, Ann Sharon (Greenville)	05/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Trustees of St. Petersburg College			
5	Stonecipher, Nathan M. (St. Petersburg)	05/31/2018	Recommend Confirm Yeas 10 Nays 0
Construction Industry Licensing Board			
6	Evetts, James C. (New Port Richey)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
	Lenois, Roy (South Daytona)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
	Strickland, Michael W., Sr. (Lakeland)	10/31/2016	Recommend Confirm Yeas 10 Nays 0
	Thomason, Scott ()	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Wood, Rachelle (Jupiter)	10/31/2019	Recommend Confirm Yeas 10 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 23, 2016, 1:30—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Executive Director, Department of Economic Opportunity			
7	Proctor, Theresa "Cissy" (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 10 Nays 0
Florida Elections Commission			
8	Poitier, Joni A. ()	12/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Employee Leasing Companies			
9	Landrum, Henry Britton "Britt" III (Gulf Breeze)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
Board of Professional Engineers			
10	Bracken, William C. (Lutz)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
Board of Governors of the State University System			
11	Valverde, Fernando J. (Miami)	01/06/2019	Recommend Confirm Yeas 10 Nays 0
State Surgeon General			
12	Armstrong, John H. (Ocala)	Pleasure of Governor	Temporarily Postponed
Secretary of the Department of the Lottery			
13	Delacenserie, Thomas Robert (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
Board of Massage Therapy			
14	Brooks, Christopher L. (Ormond Beach)	10/31/2019	Recommend Confirm Yeas 10 Nays 0
	Drago, Victoria M. (Tampa)	10/31/2016	Recommend Confirm Yeas 10 Nays 0
Board of Medicine			
15	Dolin, Gary N. (Bradenton)	10/31/2018	Recommend Confirm Yeas 10 Nays 0
	Romanello, Nicholas William ()	10/31/2016	Recommend Confirm Yeas 10 Nays 0
Florida Prepaid College Board			
16	Rasmussen, James W. (Tallahassee)	06/30/2018	Recommend Confirm Yeas 10 Nays 0
Public Employees Relations Commission			
17	Bax, James A. (Tallahassee)	01/01/2017	Recommend Confirm Yeas 10 Nays 0
Northeast Florida Regional Planning Council, Region 4			
18	Harvey, Lawrence "Larry" P. (Interlachen)	10/01/2018	Recommend Confirm Yeas 10 Nays 0

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	Timonere, Ronald A. (Jacksonville)	10/01/2018	Recommend Confirm Yeas 10 Nays 0
Central Florida Regional Planning Council, Region 7			
19	Sellers, Hazel H. (Bartow)	10/01/2018	Recommend Confirm Yeas 10 Nays 0
Treasure Coast Regional Planning Council, Region 10			
20	Llano, Mark (Lake Worth)	10/01/2018	Recommend Confirm Yeas 10 Nays 0
Jacksonville Port Authority			
21	Fleming, Edward J., Jr. (Jacksonville)	09/30/2019	Recommend Confirm Yeas 10 Nays 0
Florida Transportation Commission			
22	Sarnoff, Teresa (Miami)	09/30/2019	Recommend Confirm Yeas 10 Nays 0
	Trumbull, Jay N. (Panama City)	09/30/2019	Recommend Confirm Yeas 10 Nays 0
Board of Trustees, Florida A & M University			
23	Lawrence, David, Jr. (Coral Gables)	01/06/2021	Recommend Confirm Yeas 10 Nays 0
Board of Trustees, New College of Florida			
24	Lenger, Charlene "Charlie" J. (Sarasota)	01/06/2020	Recommend Confirm Yeas 10 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
25	Executive Suspension: EO 13-134 Mercedes Martinez		Recommend Removal Yeas 10 Nays 0
26	Executive Suspension: EO 13-254 Doris Baddorf		Recommend Removal Yeas 10 Nays 0
27	Executive Suspension: EO 13-259 Sherri Owens		Recommend Removal Yeas 10 Nays 0
28	Executive Suspension: EO 14-113 Erin M. Horton		Recommend Removal Yeas 10 Nays 0

Other Related Meeting Documents



Committee:
ETHICS AND ELECTIONS

Senator Richter, Chair
Senator Legg, Vice Chair

Meeting Packet

Tuesday, February 23, 2016

1:30—3:30 p.m.

Pat Thomas Committee Room, 412 Knott Building

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6	Evetts, James C. (New Port Richey)	10/31/2019	
	Lenois, Roy (South Daytona)	10/31/2019	
	Strickland, Michael W., Sr. (Lakeland)	10/31/2016	
	Thomason, Scott ()	10/31/2018	
	Wood, Rachelle (Jupiter)	10/31/2019	
Executive Director, Department of Economic Opportunity			
7	Proctor, Theresa "Cissy" (Tallahassee)	Pleasure of Governor	
Florida Elections Commission			
8	Poitier, Joni A. ()	12/31/2019	
Board of Employee Leasing Companies			
9	Landrum, Henry Britton "Britt" III (Gulf Breeze)	10/31/2018	

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, February 23, 2016, 1:30—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Professional Engineers			
10	Bracken, William C. (Lutz)	10/31/2019	
Board of Governors of the State University System			
11	Valverde, Fernando J. (Miami)	01/06/2019	
State Surgeon General			
12	Armstrong, John H. (Ocala)	Pleasure of Governor	
Secretary of the Department of the Lottery			
13	Delacenserie, Thomas Robert (Tallahassee)	Pleasure of Governor	
Board of Massage Therapy			
14	Brooks, Christopher L. (Ormond Beach)	10/31/2019	
	Drago, Victoria M. (Tampa)	10/31/2016	
Board of Medicine			
15	Dolin, Gary N. (Bradenton)	10/31/2018	
	Romanello, Nicholas William ()	10/31/2016	
Florida Prepaid College Board			
16	Rasmussen, James W. (Tallahassee)	06/30/2018	
Public Employees Relations Commission			
17	Bax, James A. (Tallahassee)	01/01/2017	
Northeast Florida Regional Planning Council, Region 4			
18	Harvey, Lawrence "Larry" P. (Interlachen)	10/01/2018	
	Timonere, Ronald A. (Jacksonville)	10/01/2018	
Central Florida Regional Planning Council, Region 7			
19	Sellers, Hazel H. (Bartow)	10/01/2018	
Treasure Coast Regional Planning Council, Region 10			
20	Llano, Mark (Lake Worth)	10/01/2018	
Jacksonville Port Authority			
21	Fleming, Edward J., Jr. (Jacksonville)	09/30/2019	
Florida Transportation Commission			
22	Sarnoff, Teresa (Miami)	09/30/2019	
	Trumbull, Jay N. (Panama City)	09/30/2019	
Board of Trustees, Florida A & M University			
23	Lawrence, David, Jr. (Coral Gables)	01/06/2021	

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Ethics and Elections

Tuesday, February 23, 2016, 1:30—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, New College of Florida			
24	Lenger, Charlene "Charlie" J. (Sarasota)	01/06/2020	

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
25	Executive Suspension: EO 13-134 Mercedes Martinez		
26	Executive Suspension: EO 13-254 Doris Baddorf		
27	Executive Suspension: EO 13-259 Sherri Owens		
28	Executive Suspension: EO 14-113 Erin M. Horton		

Other Related Meeting Documents

The Florida Senate
COMMITTEE MEETING PACKET TAB

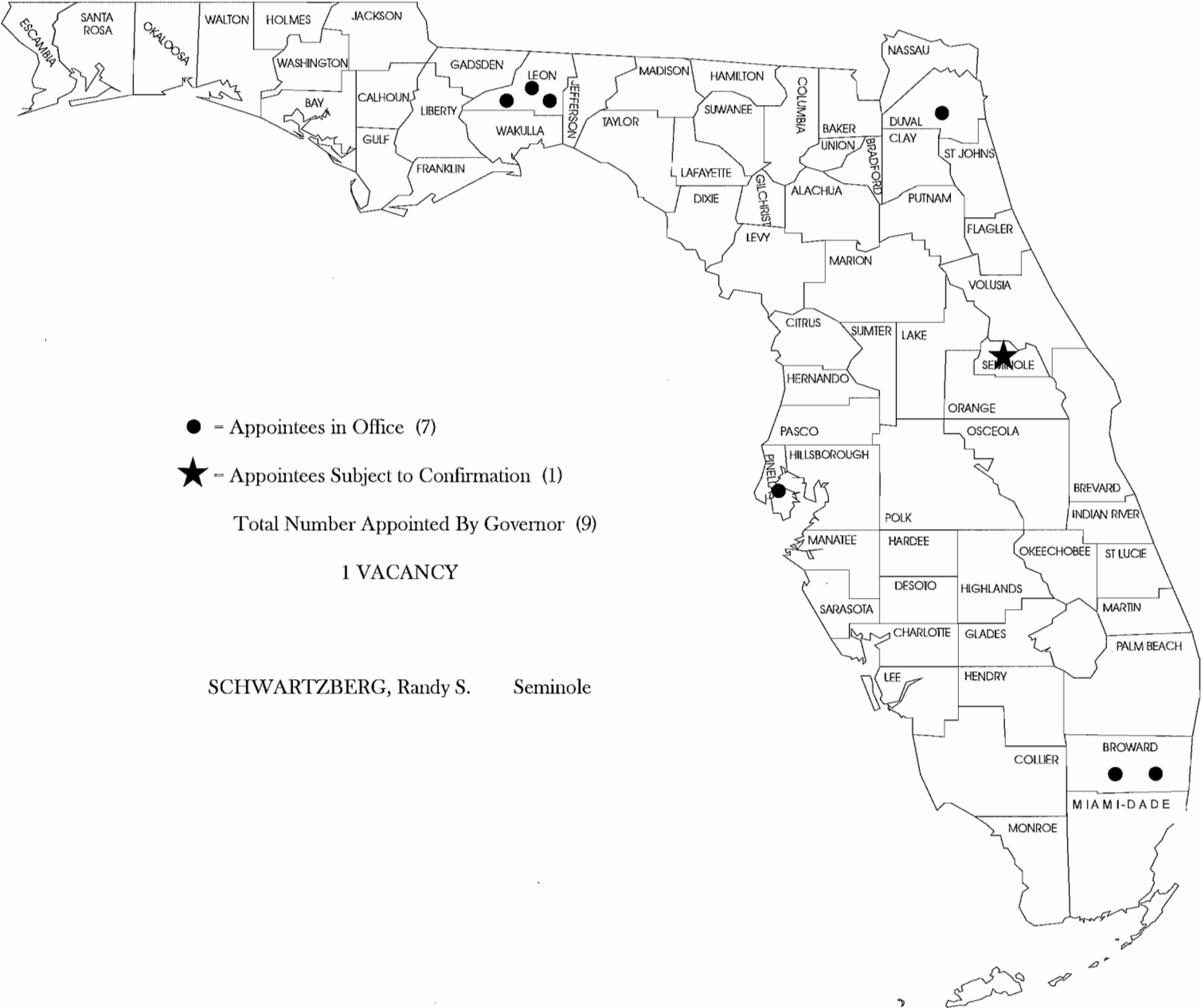
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Athletic Training



- - Appointees in Office (7)
- ★ - Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (9)

1 VACANCY

SCHWARTZBERG, Randy S. Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schwartzberg, Randy S. Appointed: 12/18/2015
 Term: 12/18/2015 – 10/31/2019 Prior Term: 07/30/2013 - 10/31/2015
 City/County: Winter Springs/Seminole
 Office: Board of Athletic Training, Member
 Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/11/15
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 2/10/16
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: Orthopaedic Surgeon at the Orlando Orthopaedic Center

Attendance: Attended 3 of 4 meetings (75%) from July 30, 2013 through February 8, 2016.

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

Requirements: The nine-member board shall include:

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

Additional Requirements: Terms are for four years.

As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Orthopaedic Surgeon

The Florida Senate
COMMITTEE MEETING PACKET TAB

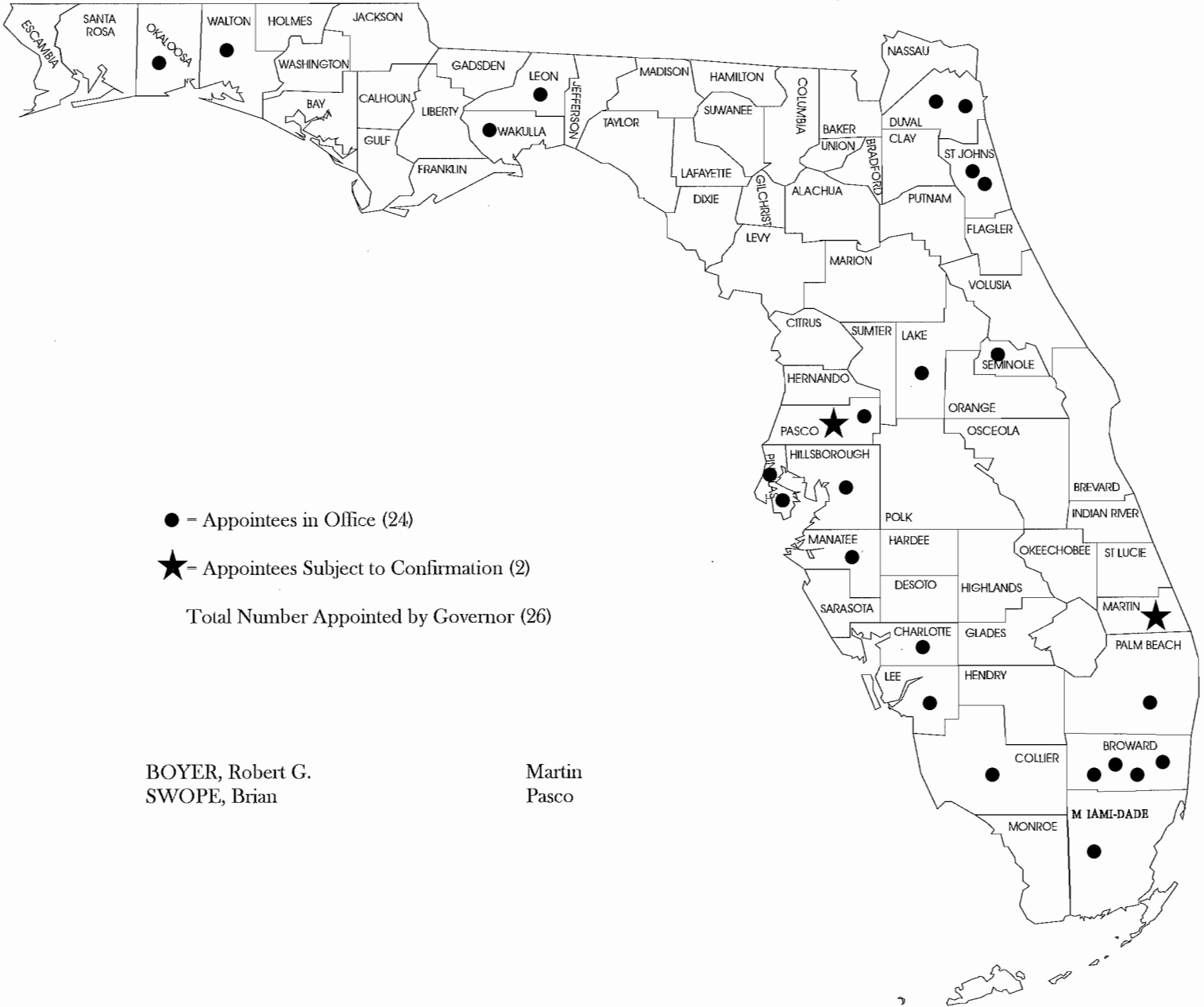
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Building Commission



● = Appointees in Office (24)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed by Governor (26)

BOYER, Robert G.
SWOPE, Brian

Martin
Pasco

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Boyer, Robert G.
 Term: 12/18/2015 – 07/26/2019
 City/County: Palm City/Martin
 Office: Florida Building Commission, Member
 Authority: 553.74, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/18/2015
 Prior Term: 11/30/2012 - 07/26/2015

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/8/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/28/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Plan Review and Inspection Services at Hy-Byrd Inspection Service

Attendance: Attended 16 of 19 meetings (84%) from November 30, 2012 through January 26, 2016.

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. Boyer served in the U.S. Army from 1969 to 1971.
Number 8 - Representative of a charter county.
Number 15 - Mr. Boyer performs building code enforcement services for several municipalities throughout Palm Beach County on a contract basis on behalf of his employer, Hy-Byrd Inspection Service.
Number 19 - Mr. Boyer worked for the Palm Beach County Board of County Commissioners, 1986-2015.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Swope, Brian
 Term: 12/18/2015 – 05/01/2019
 City/County: Wesley Chapel/Pasco
 Office: Florida Building Commission, Member
 Authority: 553.74, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/18/2015
 Prior Term: 06/13/2012 - 5/01/2015

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 5/29/15
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 2/10/16
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: VP of Tampa Roofing Co.

Attendance: Attended 21 of 23 meetings (91%) from June 13, 2012 through February 8, 2016.

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 8 - Roofing Contractor

Additional All appointments shall be for terms of four years.

Requirements:

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Roofing Contractor

The Florida Senate
COMMITTEE MEETING PACKET TAB

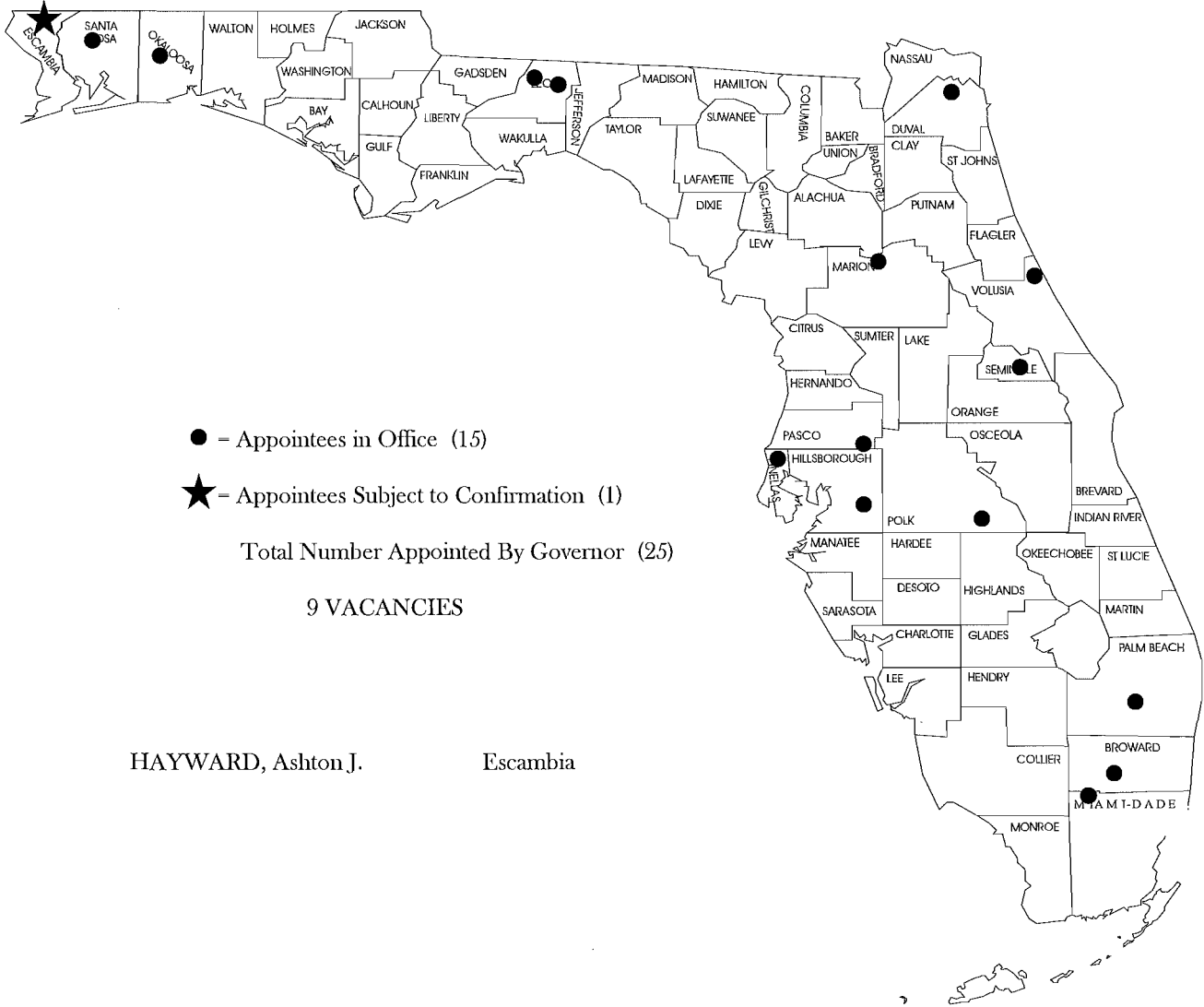
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Commission on Community Service



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hayward, Ashton J.

Appointed: 11/20/2015

Term: 11/13/2015 – 09/14/2017

Prior Term:

City/County: Pensacola/Escambia

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 1/25/16
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 1/28/16
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Mayor of the City of Pensacola

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:**
- Number 8 - Representative of local government
 - Number 17 - Mayor Hayward has been serving as Mayor for the City of Pensacola since 2011.
 - Number 18 - Mayor Hayward served on the North West Florida Transportation Authority, 2009-2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Benoit, Ann Sharon Appointed: 12/28/2015
 Term: 12/04/2015 – 05/31/2019 Prior Term: 07/01/2013 - 05/31/2015
 City/County: Greenville/Madison
 Office: Board of Trustees of North Florida 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 5/22/15
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 2/11/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 18 of 27 meetings (67%) from July 1, 2013 through February 10, 2016.

Attendance Notes: Mrs. Benoit explained she was unable to attend several meetings due to two surgeries. However, she has recovered and is in good health.

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 - Madison County Resident
Number 10 - Report 2015-025
Number 19 - Mrs. Benoit worked for the Department of Commerce from 1985 to 1997 and the Metro Orlando Economic Development Commission from 1999 to 2008.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stonecipher, Nathan M.

Appointed: 12/28/2015

Term: 12/18/2015 – 05/31/2018

Prior Term:

City/County: St. Petersburg/Pinellas

Office: Board of Trustees of St. Petersburg College, Member

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

Reference(s): Committee on Ethics and Elections

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

Occupation: Owner of Green Bench Brewing Co.

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 - Pinellas County Resident

COMMITTEE MEETING PACKET TAB

6

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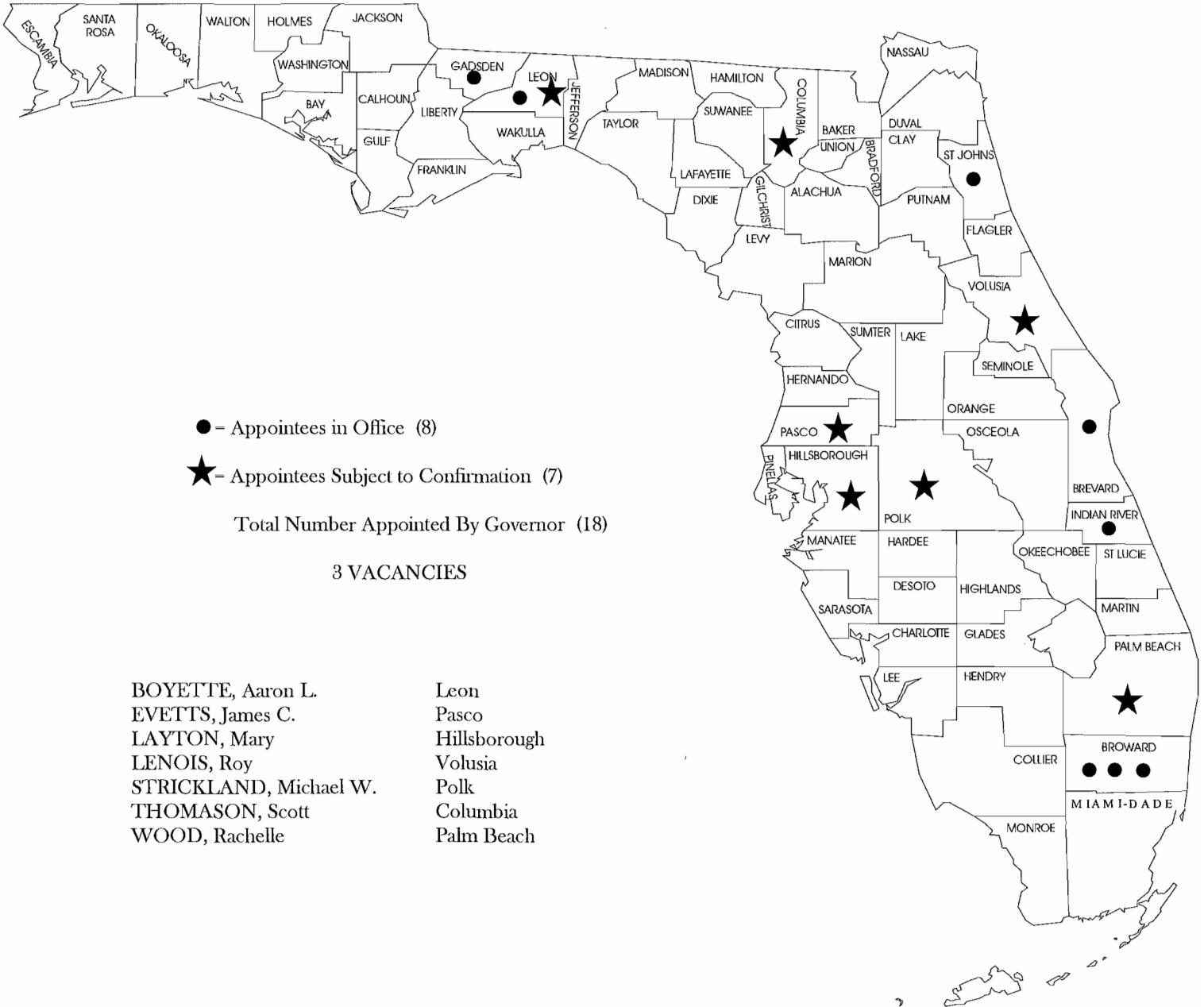
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Construction Industry Licensing Board



● - Appointees in Office (8)

★ - Appointees Subject to Confirmation (7)

Total Number Appointed By Governor (18)

3 VACANCIES

BOYETTE, Aaron L.

EVETTS, James C.

LAYTON, Mary

LENOIS, Roy

STRICKLAND, Michael W.

THOMASON, Scott

WOOD, Rachelle

Leon

Pasco

Hillsborough

Volusia

Polk

Columbia

Palm Beach

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Evetts, James C. Appointed: 01/27/2016
 Term: 01/27/2016 – 10/31/2019 Prior Term: 08/20/2013 - 10/31/2015
 City/County: New Port Richey/Pasco
 Office: Construction Industry Licensing Board, Member
 Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/3/15
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 2/10/16; See Below
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: Building Official, New Port Richey

Attendance: Attended 22 of 27 meetings (81%) from August 20, 2013 through February 8, 2016.

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

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

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

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

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

Notes: Number 8 - Building Official
Number 11 - The Commission on Ethics reported Complaint No. 14-142 was filed in 2014 alleging Mr. Evetts, while serving as the Charlotte County Building Official, violated s. 112.313(6), F.S., misuse of public position. The Commission on Ethics dismissed the complaint on October 29, 2014 for legal insufficiency.
Number 19 - Currently, Mr. Evetts is the building official for the City of New Port Richey, 6/1/2015-Present. Mr. Evetts was the building officer/director for the Charlotte County Board of County Commissioners, 2003-2015. Mr. Evetts was the building official for the City of Winter Haven from 1999-2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lenois, Roy Appointed: 01/27/2016
 Term: 01/27/2016 – 10/31/2019 Prior Term: 08/20/2013 - 10/31/2015
 City/County: South Daytona/Volusia
 Office: Construction Industry Licensing Board, Member
 Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/5/15
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 2/5/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
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: Owner, Artisan Pools (Swimming Pool Contractor)

Attendance: Attended 25 of 27 meetings (93%) from August 20, 2013 through February 2, 2016.

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

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

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

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

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

Notes: Number 6 - Mr. Lenois served in the U.S. Army Corps of Engineers from 1965 to 1979.
Number 8 - Pool Contractor
Number 14 - The Department of Professional Regulation reported Mr. Lenois was fined \$100 in 1994 for failing to include a license number on a yard sign, a violation of s. 489.119(5)(9), F.S. Mr. Lenois disclosed this charge.
Number 18 - Mr. Lenois served on the Volusia County Contractor Licensing and Construction Appeals Board from 2007-2008. Mr. Lenois previously served on the Ponce Inlet Port Authority Advisory Board.

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

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

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

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

Notes: Number 6 - Mr. Strickland served in the U.S. Navy, 1992-1993.
Number 7 - The Financial Disclosure Form 1 was not on file at time of meeting notice but, Mr. Strickland communicated he is filing the Form 1.
Number 8 - Building or Residential Contractor
Number 9 - The FDLE and DHSMV reported Mr. Strickland was charged with D.U.I. on 6/4/1997, in Lakeland. He was placed on one year of probation, paid a \$743 fine, attended D.U.I. school, and completed community service. Mr. Strickland disclosed this violation in his questionnaire.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Thomason, Scott
 Term: 01/27/2016 – 10/31/2018
 City/County: Fort White/Columbia
 Office: Construction Industry Licensing Board, Member
 Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/27/2016
 Prior Term:

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 2/16/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/10/16
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: Building Official for the City of High Springs

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

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

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

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

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

Notes: Number 8 - Building Official
Number 19 - Mr. Thomason works for the City of High Springs as a Building Official. In addition, Mr. Thomason was an associate professor (HVAC) at Florida Gateway College for two years.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wood, Rachelle
 Term: 01/27/2016 – 10/31/2019
 City/County: Jupiter/Palm Beach
 Office: Construction Industry Licensing Board, Member
 Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/27/2016
 Prior Term:

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	Not Filed; See Below
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/11/16
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 Solphin Sheet Metal, Inc.

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

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

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

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

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

Notes: Number 7 - The Financial Disclosure Form 1 was not on file at time of meeting notice but, Ms. Wood communicated she is filing her Form 1.
Number 8 - Sheet Metal Contractor
Number 9 - Ms. Wood disclosed that in 1976 she was arrested in Miami for lewd conduct. Ms. Wood also disclosed that in 2003 she was cited in Jupiter for having a dog without a tag. The FDLE report did not state any charges.
Number 17 - Ms. Wood is serving on the Small Business Advisory Board for Palm Beach County, 2012-Present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Commerce and Tourism
MEETING DATE: Tuesday, February 16, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Commerce and Tourism

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

Office: Executive Director, Department of Economic Opportunity

Appointee: Proctor, Theresa "Cissy"

Term: 1/9/2016-Pleasure of Governor

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

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

COMMITTEE: Appropriations Subcommittee on Transportation, Tourism, and
Economic Development
MEETING DATE: Thursday, February 11, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: 301 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Appropriations Subcommittee on Transportation, Tourism, and Economic
Development

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

Office: Executive Director, Department of Economic Opportunity

Appointee: Proctor, Theresa "Cissy"

Term: 1/9/2016-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: Proctor, Theresa "Cissy"
 Term: 01/09/2016 – Pleasure of Governor

Appointed: 01/08/2016
 Prior Term:

City/County: Tallahassee/Leon

Office: Executive Director, Department of Economic Opportunity, Executive Director

Authority: 20.60

Reference(s): Committee on Appropriations Subcommittee on Transportation, Tourism, and Economic Development-Recommend Confirm-02/11/2016
 Committee on Commerce and Tourism-Recommend Confirm-02/16/2016
 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 6/30/15
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 1/15/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Executive Director, Department of Economic Opportunity

Compensation: \$140,999.88 annual salary as of January 19, 2016.

Requirements: The head of the Department is the executive director, who shall be appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: The executive director shall serve at the pleasure of and report to the Governor.

Notes: Number 19 - Prior to her appointment as Executive Director of the Department of Economic Opportunity, Mrs. Proctor was Chief of Staff at D.E.O., 1/2015-1/2016. Mrs. Proctor has worked for the D.E.O. since January 2013. Mrs. Proctor was an OPS Clerk for the Florida Department of Legal Affairs, 1997.
Number 20 - Legislative
Education Verified

COMMITTEE MEETING PACKET TAB

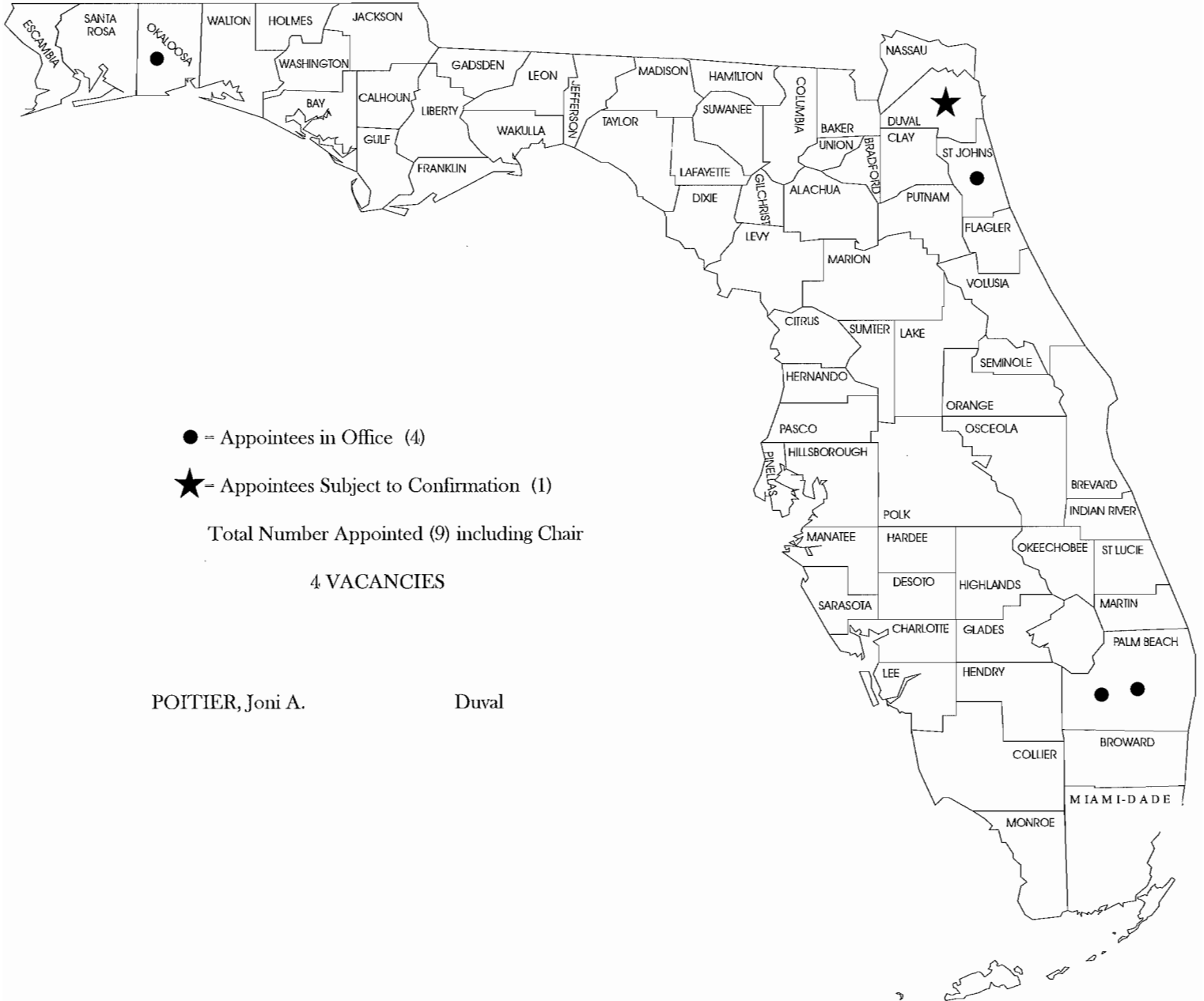
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Elections Commission



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

Total Number Appointed (9) including Chair

4 VACANCIES

POTTIER, Joni A.

Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Poitier, Joni A.
 Term: 01/08/2016 – 12/31/2019
 City/County: Jacksonville/Duval
 Office: Florida Elections Commission, Member
 Authority: 106.24, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/13/2016
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/18/16
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 2/11/16
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: Attorney at Moseley, Prichard, Parrish, Knight & Jones

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

Requirements: The commission consists of nine members.

No member shall:

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

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

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

Additional Requirements: Terms are for four years. The chair shall serve for a maximum term of four years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed.

No member may serve more than two full terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Ms. Poitier previously served on the City of Jacksonville, Civil Service Board.
Number 19 - Ms. Poitier worked as the Assistant State Attorney at the 4th Judicial Circuit, 2006-2012.

The Florida Senate
COMMITTEE MEETING PACKET TAB

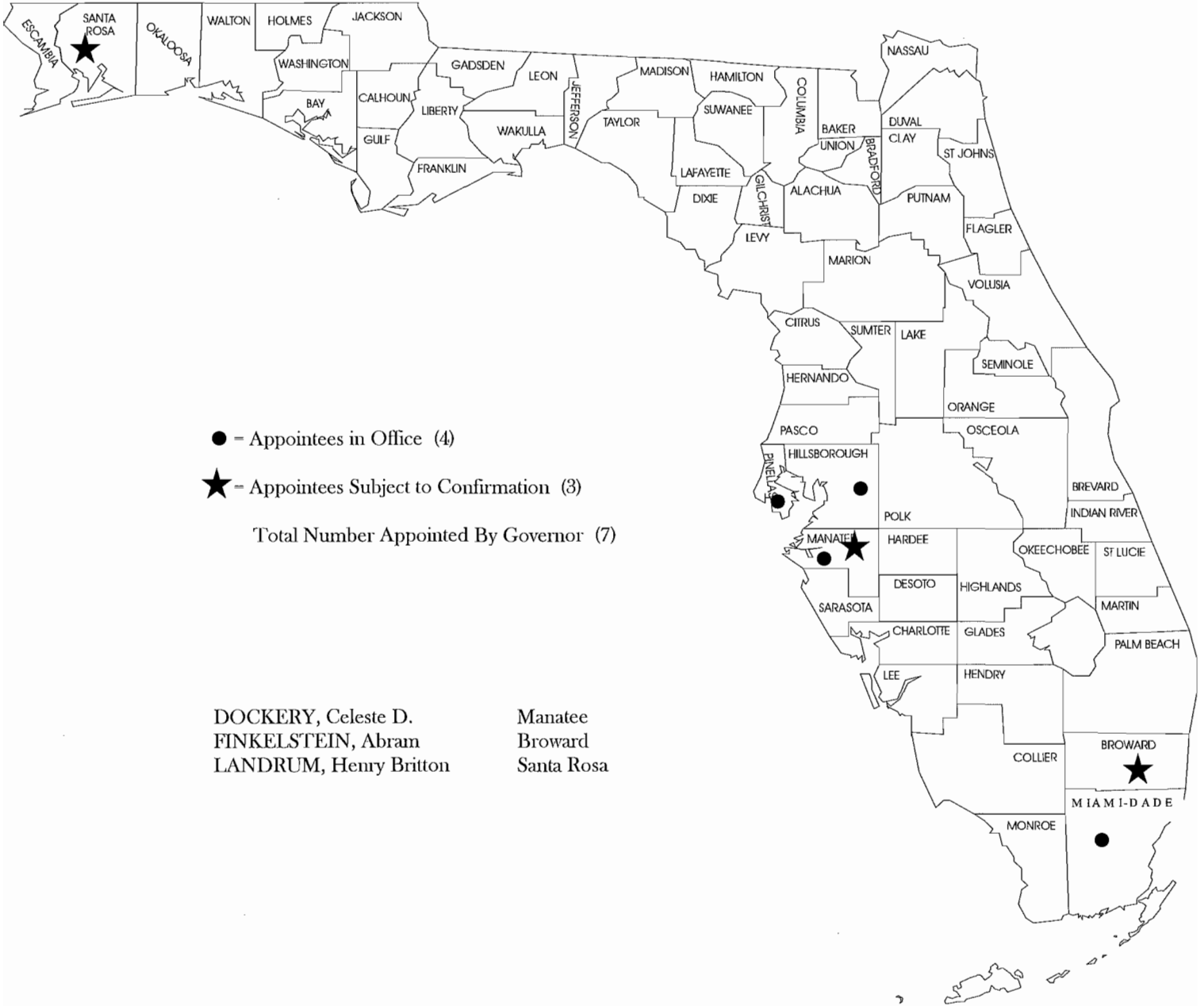
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Employee Leasing Companies



DOCKERY, Celeste D.
 FINKELSTEIN, Abram
 LANDRUM, Henry Britton

Manatee
 Broward
 Santa Rosa

Requirements: The seven-member board is composed as follows:

- Five licensed members who are engaged in the employee leasing industry, one of whom is an employee of an employee leasing company which is among the smallest 20 percent of licensed employee leasing companies in Florida; and
- Two members who are residents of the state who are not, and have never been, connected with the business of employee leasing.

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 - Employee Leasing Industry
Number 15 - Mr. Landrum disclosed that his company, Landrum Human Resources, is a vendor to the City of Pensacola.

The Florida Senate
COMMITTEE MEETING PACKET TAB

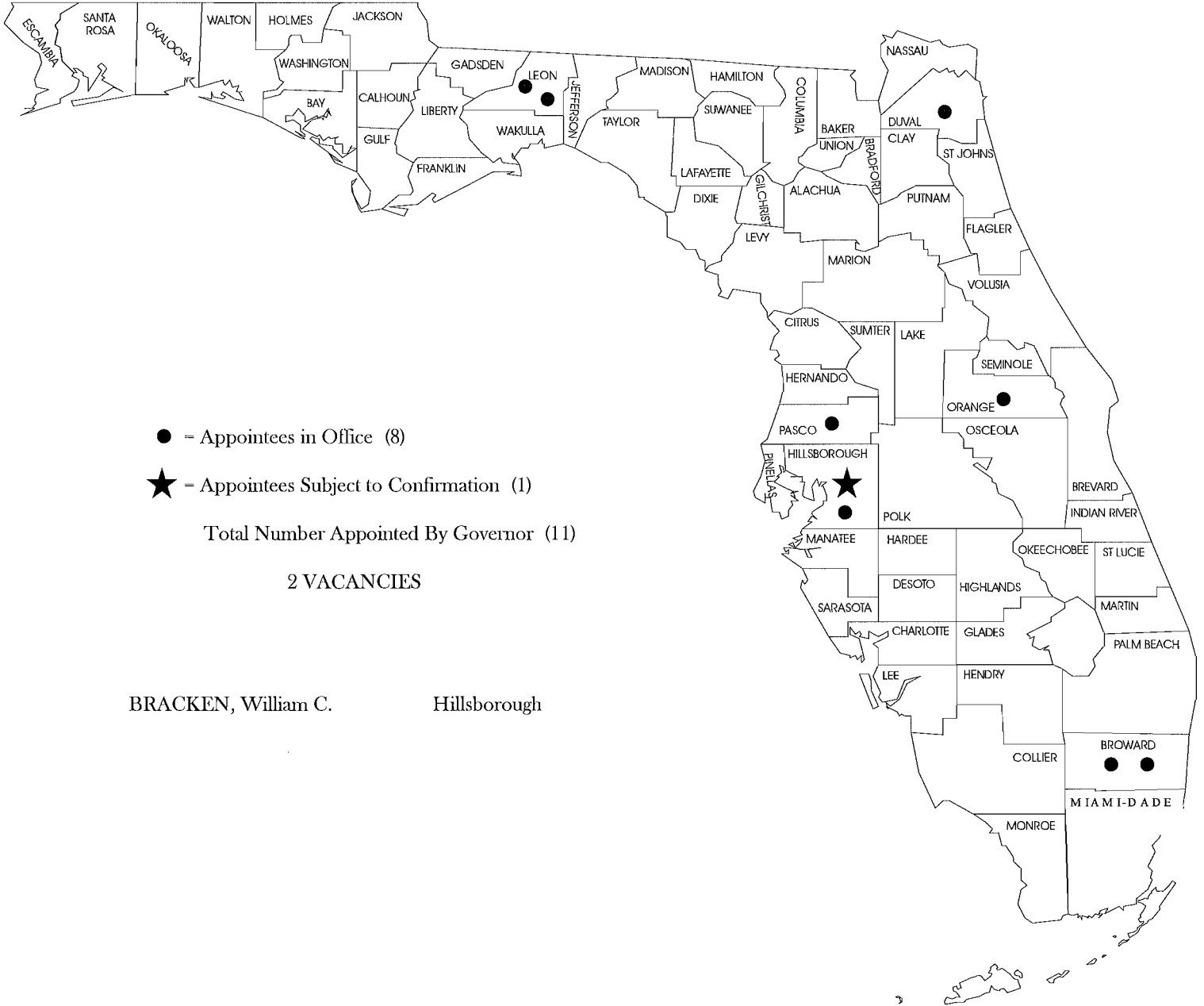
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Professional Engineers



- = Appointees in Office (8)
- ★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (11)

2 VACANCIES

BRACKEN, William C.

Hillsborough

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bracken, William C. Appointed: 01/13/2016
 Term: 01/05/2016 – 10/31/2019 Prior Term: 04/23/2012 - 10/31/2015
 City/County: Lutz/Hillsborough
 Office: Board of Professional Engineers, Member
 Authority: 471.007, F.S. & 20.165(4)(a)12, 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 6/22/15
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 2/10/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President/Principal Engineer of Bracken Engineering, Inc.

Attendance: Attended 43 of 47 meetings (91%) from April 23, 2012 through February 8, 2016.

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

Requirements: The Board of Professional Engineers shall consist of 11 members, 9 of whom shall be licensed engineers and 2 of whom shall be laypersons who are not and have never been engineers or members of any closely related profession or occupation. A member of the board who is a licensed engineer must be selected and appointed based on his or her qualifications to provide expertise and experience to the board at all times in civil engineering, structural engineering, electrical or electronic engineering, mechanical engineering, or engineering education.

A professional or technical engineering society may submit a list of qualified nominees to be considered by the Governor for appointment.

Additional Requirements: When the terms of members serving as of July 1, 2014, expire, the terms of their immediate successors shall be staggered so that three members are appointed for 2 years, four members are appointed for 3 years, and four members are appointed for 4 years, as determined by the Governor. Each member shall hold office until the expiration of his or her appointed term or until a successor has been appointed.

Following expiration of the terms of members appointed to initiate staggered terms members of the board shall be appointed by the Governor for terms of 4 years each. 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 - Engineer other than Civil Engineer
Number 15 - Mr. Bracken disclosed that his company provided engineering services to Hillsborough County and the Florida National Guard.

The Florida Senate
COMMITTEE MEETING PACKET TAB

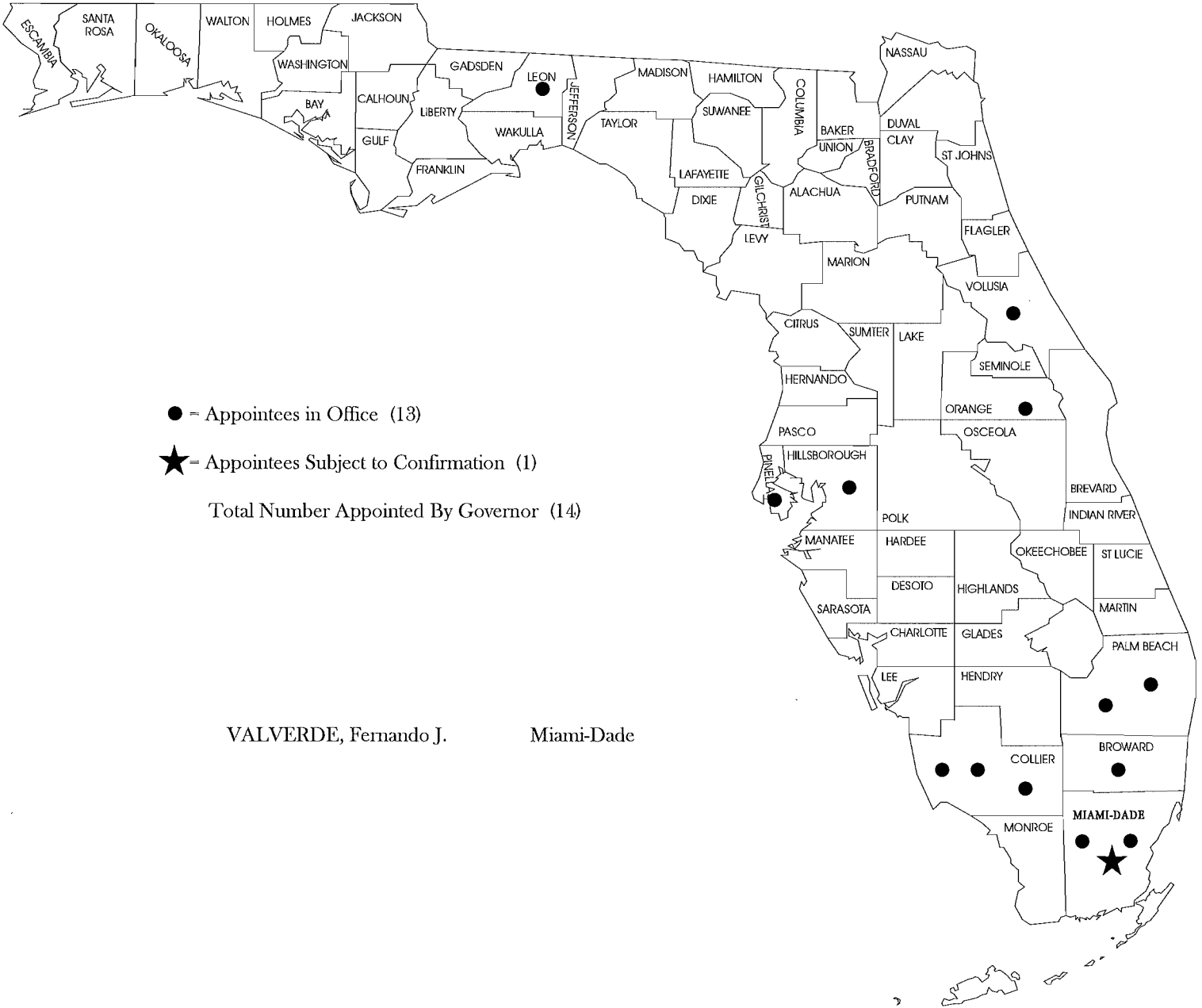
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Governors of the State University System



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Valverde, Fernando J.

Appointed: 01/13/2016

Term: 12/18/2015 – 01/06/2019

Prior Term:

City/County: Miami/Miami-Dade

Office: Board of Governors of the State University System, Member

Authority: Article IX, Section 7, State Constitution & s. 1001.70, F.S.

Reference(s): Committee on Ethics and Elections

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

Occupation: Regional President of Humana

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

Requirements: The Board of Governors of the State University System shall consist of the following members:

- Fourteen members appointed by the Governor;
- The Commissioner of Education;
- The Chair of the Advisory Council of Faculty Senates, or the equivalent; and
- The President of the Florida Student Association, or the equivalent.

Additional Requirements: The appointed members shall serve staggered 7-year terms. In order to achieve staggered terms, beginning July 1, 2003, of the initial appointments, 4 members shall serve 2-year terms 5 members shall serve 3-year terms, and 5 members shall serve 7-year terms. Required to file Form 1 with the Commission on Ethics.

No citizen member of the Board of Governors of the State University System shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 15 - Dr. Valverde disclosed that his employer, Humana, is a service provider through Medicaid and AHCA.

Number 19 - Dr. Valverde was an Associate Dean, College of Medicine, Florida International University from 2007-2013.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

12

A1030A

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Health Policy
MEETING DATE: Tuesday, February 16, 2016
TIME: 1:30—3:30 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Health Policy

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

Office: State Surgeon General

Appointee: Armstrong, John H.

Term: 5/4/2015-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: Armstrong, John H.
Term: 05/04/2015 – Pleasure of Governor

Appointed: 05/04/2015
Prior Term:

City/County: Ocala/Marion

Office: State Surgeon General, Member

Authority: 20.43(2), F.S.

Reference(s): Committee on Ethics and Elections
Committee on Health Policy-Recommend Confirm-02/16/2016

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 2/9/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 8/28/15; See Below
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		See Below

Occupation: Surgeon General of the State of Florida

Compensation: \$141,000.08 per year as of February 27, 2015.

Requirements: The State Surgeon General is appointed by the Governor, subject to confirmation by the Senate. The State Surgeon General must be a physician licensed under chapter 458 or chapter 459, who has advanced training or extensive experience in public health administration.

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

- Notes:** Number 6 - Dr. Armstrong served in the U.S. Army from 1988 to 2005.
- Number 11 - The Commission on Ethics reported a complaint was filed against Dr. Armstrong in his official position of State Surgeon General. The complaint, 14-202, alleged Dr. Armstrong had violated s. 112.313(6), F.S., misuse of public position. The Commission on Ethics dismissed the complaint on 12/17/2014 for legal insufficiency.
- Number 18 - Dr. Armstrong was appointed State Surgeon General on 5/23/2012, and was subsequently reappointed to a new term.
- Number 19 - Dr. Armstrong was an Associate Professor of Surgery at the USF Morsani College of Medicine from 12/10-5/12. In addition, Dr. Armstrong was an Assistant Professor of Surgery at the UF College of Medicine from 2006 to 2010.
- Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Regulated Industries
MEETING DATE: Wednesday, January 27, 2016
TIME: 9:00—11:00 a.m.
PLACE: Toni Jennings Committee Room, 110 Senate Office Building

TO: The Honorable Andy Gardiner, President

FROM: Committee on Regulated Industries

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

Office: Secretary of the Department of the Lottery

Appointee: Delacenserie, Thomas Robert

Term: 11/23/2015-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: Delacenserie, Thomas Robert	Appointed: 11/23/2015
Term: 11/23/2015 – Pleasure of Governor	Prior Term:
City/County: Tallahassee/Leon	
Office: Secretary of the Department of the Lottery, Secretary	
Authority: 20.317(1), F.S.	
Reference(s): Committee on Ethics and Elections Committee on Regulated Industries-Recommend Confirm-01/27/2016	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/27/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 12/16/15
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		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Secretary, Department of the Lottery

Compensation: \$141,000.00 per year as of January 4, 2016.

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 6 - Secretary Delacenserie served in the Army National Guard from 1971 to 1977.
- Number 9 - Secretary Delacenserie disclosed he was charged with D.U.I. in 1975, in Wisconsin. He included that once he attended class and paid fine this record was purged. This charge was not reported in the FDLE and DHSMV reports.
- Number 18 - Secretary Delacenserie briefly served as the Interim Secretary of the Department of the Lottery prior to this appointment.
- Number 19 - Secretary Delacenserie has been an employee of the Department of Lottery since 2000 and over the years held numerous positions, which included Deputy Secretary (2013-2015); Director of Sales, (2005-2013).
- Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

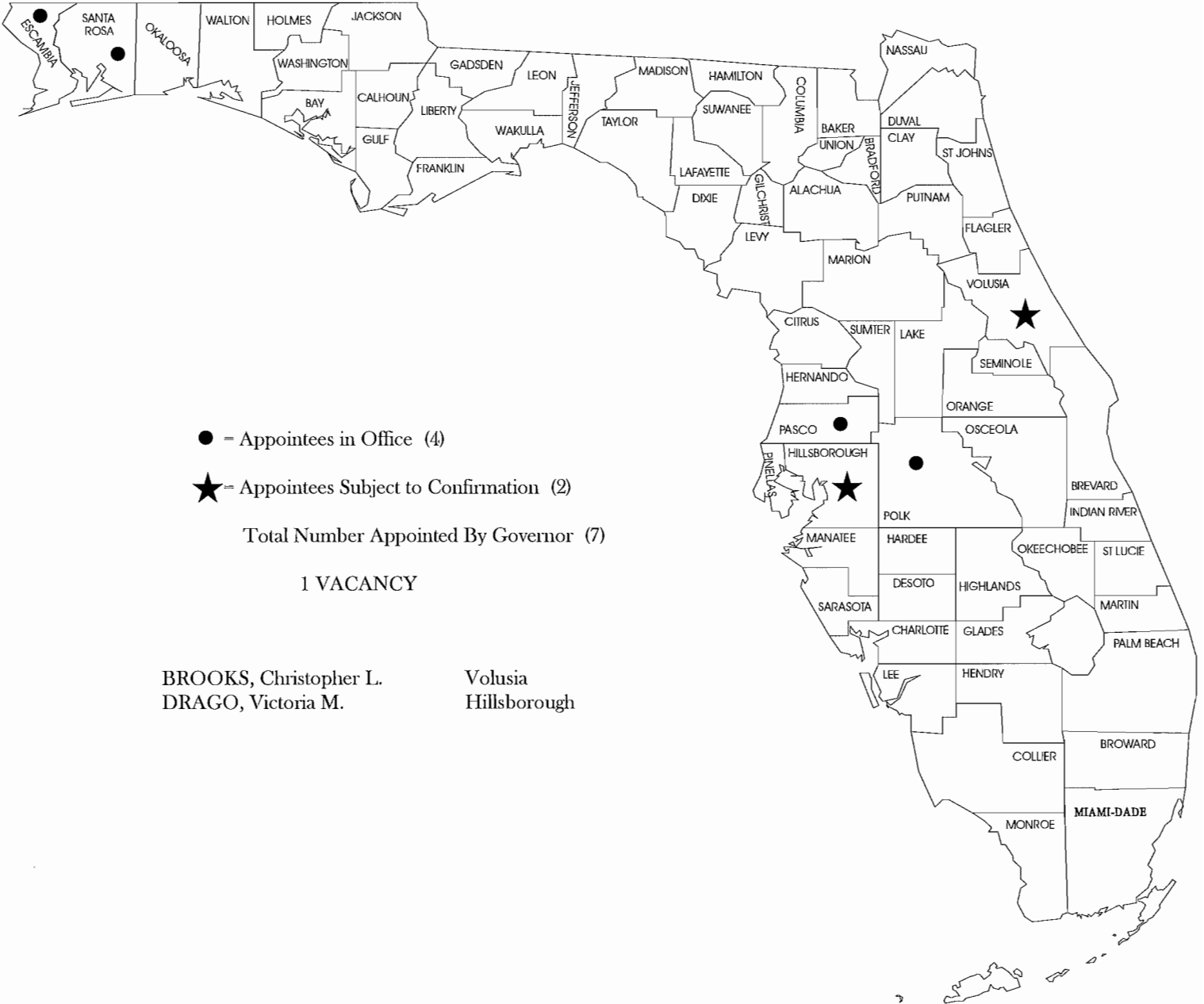
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Massage Therapy



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

Total Number Appointed By Governor (7)

1 VACANCY

BROOKS, Christopher L.
DRAGO, Victoria M.

Volusia
Hillsborough

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Brooks, Christopher L. Appointed: 01/22/2016
 Term: 01/22/2016 – 10/31/2019 Prior Term:
 City/County: Ormond Beach/Volusia
 Office: Board of Massage Therapy, Member
 Authority: 480.035(1), F.S. and 20.43(3)(g)21, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Filed
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/11/16
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: Program Director/Instructor at Daytona College

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

Requirements: The seven-member board consists of United States' citizens, who have been Florida residents for not fewer than five years. Each board member shall be a high school graduate or shall have received a high school equivalency diploma.

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Massage Therapist
Number 19 - Mr. Brooks worked as a Summer Counselor for the City of Daytona in 1990.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Drago, Victoria M.
 Term: 01/22/2016 – 10/31/2016
 City/County: Tampa/Hillsborough
 Office: Board of Massage Therapy, Member
 Authority: 480.035(1), F.S. and 20.43(3)(g)21, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/22/2016
 Prior Term:

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 2/15/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/11/16
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: Self Employed as a Trainer/Massage Therapist

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

Requirements: The seven-member board consists of United States' citizens, who have been Florida residents for not fewer than five years. Each board member shall be a high school graduate or shall have received a high school equivalency diploma.

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Massage Therapist

The Florida Senate
COMMITTEE MEETING PACKET TAB

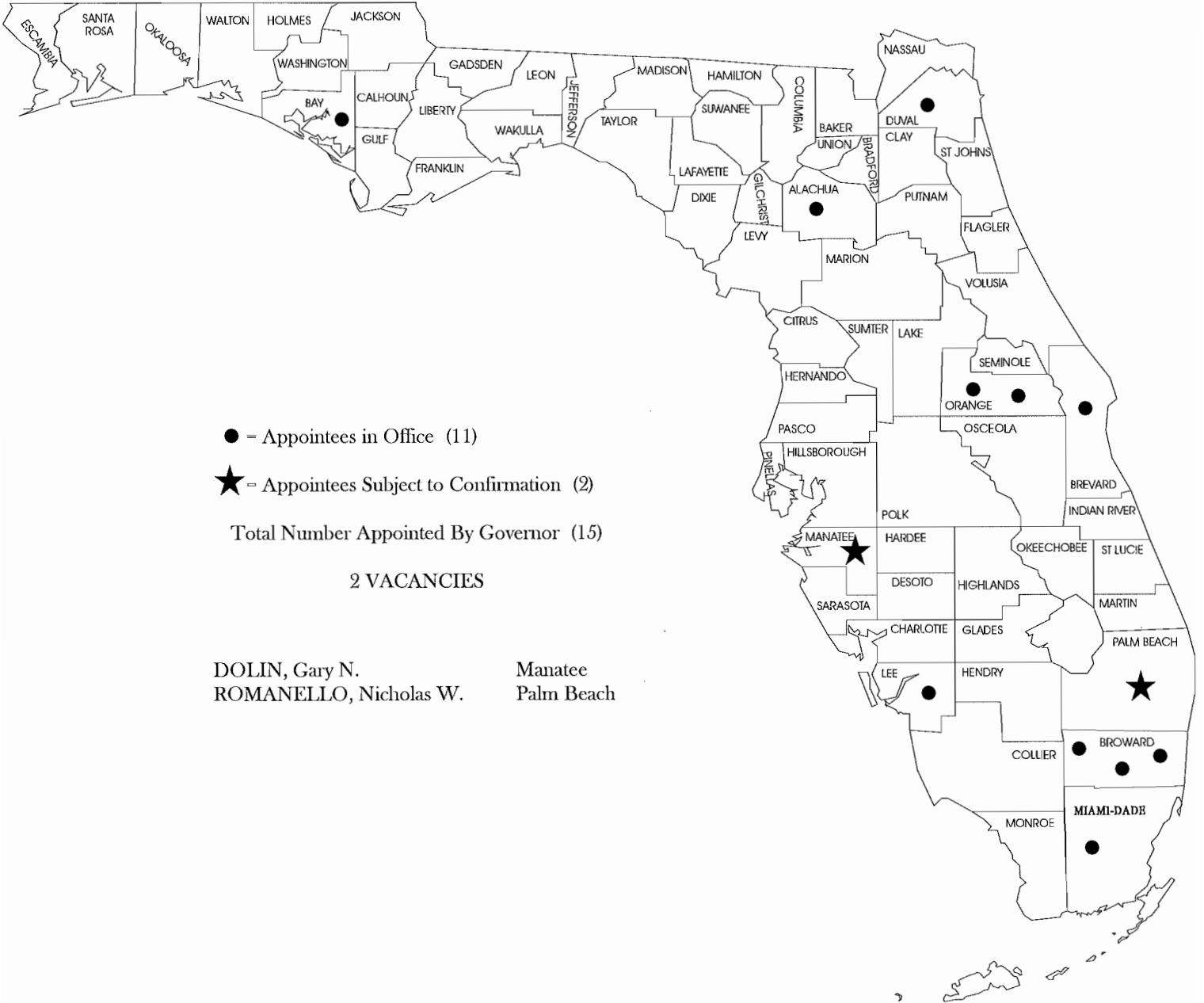
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Medicine



DOLIN, Gary N. Manatee
 ROMANELLO, Nicholas W. Palm Beach

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dolin, Gary N. Appointed: 06/15/2015
 Term: 06/12/2015 – 10/31/2018 Prior Term: 03/12/2015 - 10/31/2018
 City/County: Bradenton/Manatee
 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 3/30/15
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 8/11/15
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: Physician

Attendance: Attended 3 of 3 meetings (100%) from March 12, 2015 through July 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 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 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 - Physician

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Romanello, Nicholas William
 Term: 01/08/2016 – 10/31/2016
 City/County: West Palm Beach/Palm Beach
 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

Appointed: 01/08/2016
 Prior Term:

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 6/23/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/9/16; See Below
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: Interim C.E.O., Health Care District of Palm Beach County

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 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/Risk Management
Number 11 - The Commission on Ethics reported one complaint (No. 14-197), alleging Mr. Romanello violated s. 112.313, F.S., misuse of public position. This complaint was filed when Mr. Romanello served as general counsel of the Department of Health. The Commission dismissed this complaint as legally insufficient on December 17, 2014.
Number 18 - Mr. Romanello served on the National Conference of Commissioners on Uniform State Laws, 2007-2011.
Number 19 - Mr. Romanello is the Interim C.E.O. of the Health Care District of Palm Beach County, 7/28/2015-Present. Mr. Romanello was the general counsel and chief legal officer for the Healthcare District of Palm Beach County, 2011-7/2015. Mr. Romanello was the general counsel for the Department of Health from 2010-2011.

The Florida Senate
COMMITTEE MEETING PACKET TAB

16

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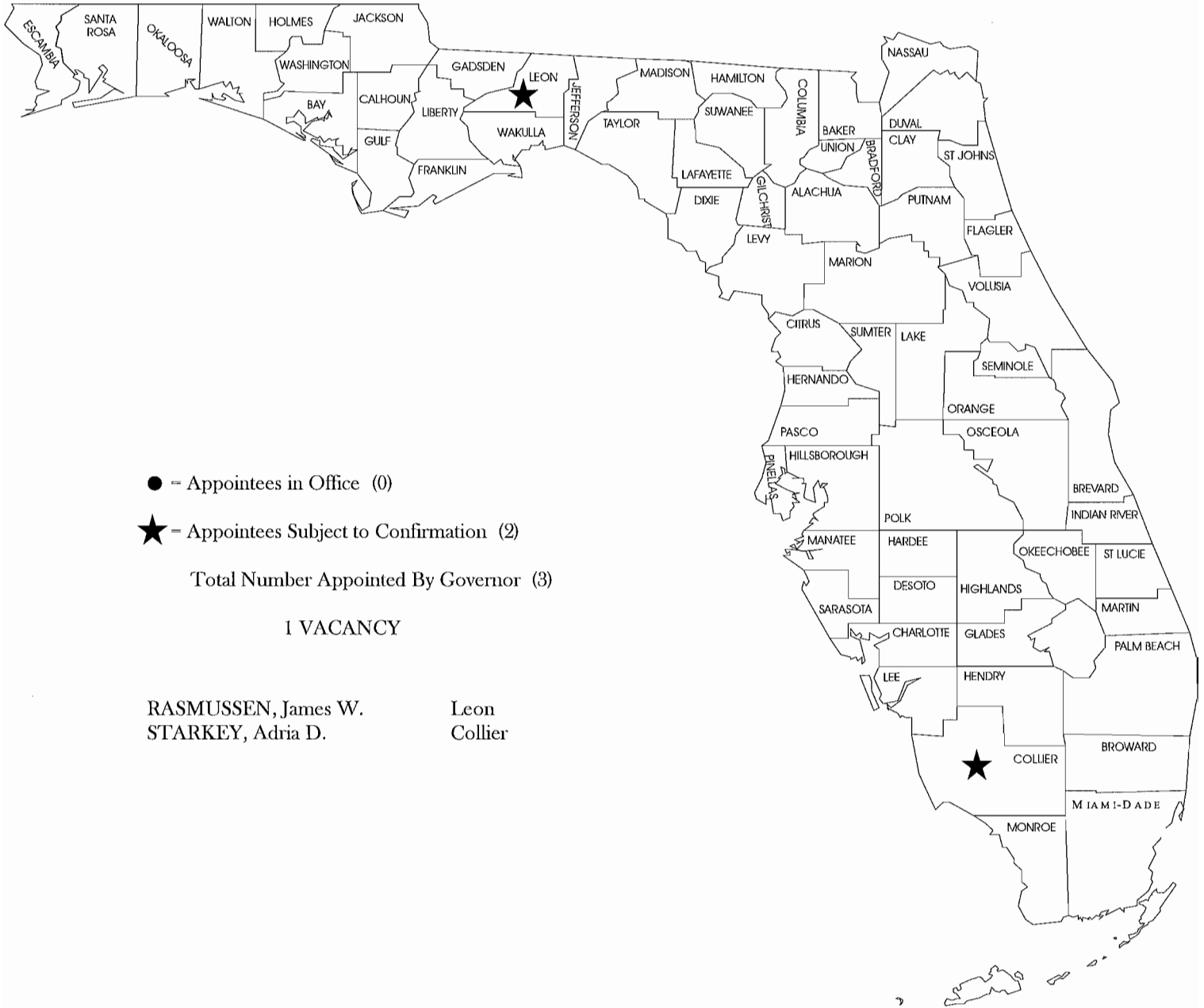
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Prepaid College Board



● = Appointees in Office (0)

★ = Appointees Subject to Confirmation (2)

Total Number Appointed By Governor (3)

1 VACANCY

RASMUSSEN, James W.
STARKEY, Adria D.

Leon
Collier

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rasmussen, James W.

Appointed: 01/04/2016

Term: 12/08/2015 – 06/30/2018

Prior Term:

City/County: Tallahassee/Leon

Office: Florida Prepaid College Board, Member

Authority: 1009.971(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 6 filed as of 12/29/15
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 2/11/16
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: Director, Advisory Board of SunTrust Bank North Florida

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

Requirements: The board shall consist of seven members composed of the following:

- The Attorney General;
- The Chief Financial Officer;
- The Chancellor of the State University System;
- The Chancellor of the Division of Florida Colleges; and
- Three members, appointed by the Governor, with knowledge, skill, and experience in the areas of accounting, actuary, risk management, or investment management.

Each non-appointed member may name a designee to serve on the board on behalf of the member, who must meet the qualifications of gubernatorial appointees to the board.

Additional Members appointed by the Governor shall serve terms of three years.

Requirements: Each member shall file a full and public disclosure of his financial interests pursuant to Art. II, s. 8, Florida Constitution and corresponding statute.

Required to file a Form 6 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment/Financial Experience

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bax, James A. Appointed: 01/07/2016
 Term: 01/05/2016 – 01/01/2017 Prior Term:
 City/County: Tallahassee/Leon
 Office: Public Employees Relations Commission, Member
 Authority: 447.205, 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 2/1/16
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 2/10/16; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Commissioner, Public Employees Relations Commission

Compensation: \$45,826.08 (part-time) per year as of February 10, 2016.

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

Requirements:

The Commission, shall be composed of a chair and two part-time members to be appointed by the Governor, subject to confirmation by the Senate and from persons representative of the public and known for their objective and independent judgment, who shall not be employed by, or hold any commission with, any governmental unit in the state or any employee organization, as defined in this part, while in such office.

- In no event shall more than one appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employers; and
- in no event shall more than one such appointee be a person who, on account of previous vocation, employment, or affiliation, is, or has been, classified as a representative of employees or employee organizations.

The part-time members shall not engage in any business, vocation, or employment that conflicts with their duties while in such office.

Additional Requirements:

Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes:

Number 11 - The Commission on Ethics reported one complaint (No. 04-172) was filed in 2004 alleging Dr. Bax, while serving as the Director of the Florida State University Institute for Health and Human Services Research, violated s. 112.3148(5)(a), F.S., prohibited receipt of gifts. The Commission on Ethics dismissed the complaint for legal insufficiency on 12/7/2004.

Number 18 - Dr. Bax served as Secretary of the Department of Health and Rehabilitative Services, 1969-1971. Dr. Bax served on the Taxation and Budget Reform Commission, 1990-2000.

Number 19 - Dr. Bax was an assistant dean with the Florida Atlantic University, 1965-1967; Dr. Bax was the Director of the Division of Economic Opportunity in the Executive Office of the Governor, 1967-1969; and Dr. Bax was the Director of the Institute for Health and Human Services Research for the Florida State University, 2002-2005.

COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harvey, Lawrence "Larry" P.

Appointed: 01/22/2016

Term: 01/22/2016 – 10/01/2018

Prior Term:

City/County: Interlachen/Putnam

Office: Northeast Florida Regional Planning Council, Region 4, 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 6 filed as of 6/8/15
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 2/11/16
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: Putnam County Commissioner

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:

- Baker;
- Clay;
- Duval;
- Flagler;
- Nassau;
- Putnam; and
- St. Johns.

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 - Putnam County Resident
Number 17 - Mr. Lawrence is serving as a Putnam County Commissioner, 2014-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Timonere, Ronald A. Appointed: 01/22/2016
 Term: 01/22/2016 – 10/01/2018 Prior Term:
 City/County: Jacksonville/Duval
 Office: Northeast Florida Regional Planning Council, Region 4, 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/8/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/11/16
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: Regional Director of UF Health Jacksonville

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:

- Baker;
- Clay;
- Duval;
- Flagler;
- Nassau;
- Putnam; and
- St. Johns.

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 6 - Mr. Timonere served in the U.S. Army, 1970-1976.
Number 8 - Duval County Resident

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sellers, Hazel H. Appointed: 02/03/2016
 Term: 02/03/2016 – 10/01/2018 Prior Term:
 City/County: Bartow/Polk
 Office: Central Florida Regional Planning Council, Region 7, 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 6 filed as of 7/1/15
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 7/10/15; See Below
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		See Below
20. Currently a Registered Lobbyist		X	

Occupation: School Board Member in Polk County

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:

- DeSoto;
- Hardee;
- Highlands;
- Okeechobee; and
- Polk.

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 - Polk County Resident
 - Number 11 - The Commission on Ethics reported complaint (No. 05-052) alleging Ms. Sellers violated s. 112.312(6), F.S., misuse of public position as a Polk County School Board Member. The complaint was dismissed as legally insufficient on June 7, 2005.
 - Number 17 - Mrs. Sellers serves on the Polk County School Board, 2002-Present.
 - Number 19 - Mrs. Sellers worked for the Florida Department of Tax in 1971. Mrs. Sellers worked for the Lake County School Board, 1972 to 1973. Mrs. Sellers was a teacher in Polk County, 1973-2002.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Llano, Mark
 Term: 02/03/2016 – 10/01/2018
 City/County: Lake Worth/Palm Beach
 Office: Treasure Coast Regional Planning Council, Region 10, Member
 Authority: 186.504, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 02/03/2016
 Prior Term: 06/12/2015 - 10/01/2015

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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 5/14/15
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 9/10/15
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: President of Source One Distributors, Inc.

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:

- Indian River;
- Martin;
- Palm Beach; and
- St. Lucie.

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 6 - Mr. Llano served in the U.S. Marine Corps Reserves, 1988-1992.
Number 8 - Palm Beach County Resident

COMMITTEE MEETING PACKET TAB

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Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fleming, Edward J., Jr.	Appointed: 12/10/2015
Term: 12/04/2015 – 09/30/2019	Prior Term: 01/14/2014 - 09/30/2015
City/County: Jacksonville/Duval	
Office: Jacksonville Port Authority, Member	
Authority: 04-465, L.O.F.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/7/16
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/2/16
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: Semi-Retired/ Management Alliance Partners

Attendance: Attended 16 of 17 meetings (94%) from January 14, 2014 through January 28, 2016.

Compensation: Members are entitled to payment of reasonable expenses as provided by the council of the City of Jacksonville.

Requirements: The authority shall consist of seven members:

- Three appointed by the Governor and confirmed by the Senate
- Four appointed by the Mayor of the City of Jacksonville and confirmed by the Jacksonville City Council

Additional Requirements: Members shall serve four year terms.

Members shall initially serve staggered terms with two gubernatorial appointments and two mayoral appointments being for initial two year terms, which shall count as a full term for the purpose of term limits herein.

Terms commence on October 1 of the year of the appointment or for the unexpired portion of a term deemed to commence on October 1.

Members shall not be eligible for more than two consecutive full terms.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor's Appointment

Number 17 - Mr. Fleming is currently serving as a Waterways Commissioner for the City of Jacksonville, 2012-Present.

Number 19 - Mr. Fleming worked as a Student Assistant/Clerk for the Jacksonville Public Libraries from 1973 to 1977.

The Florida Senate
COMMITTEE MEETING PACKET TAB

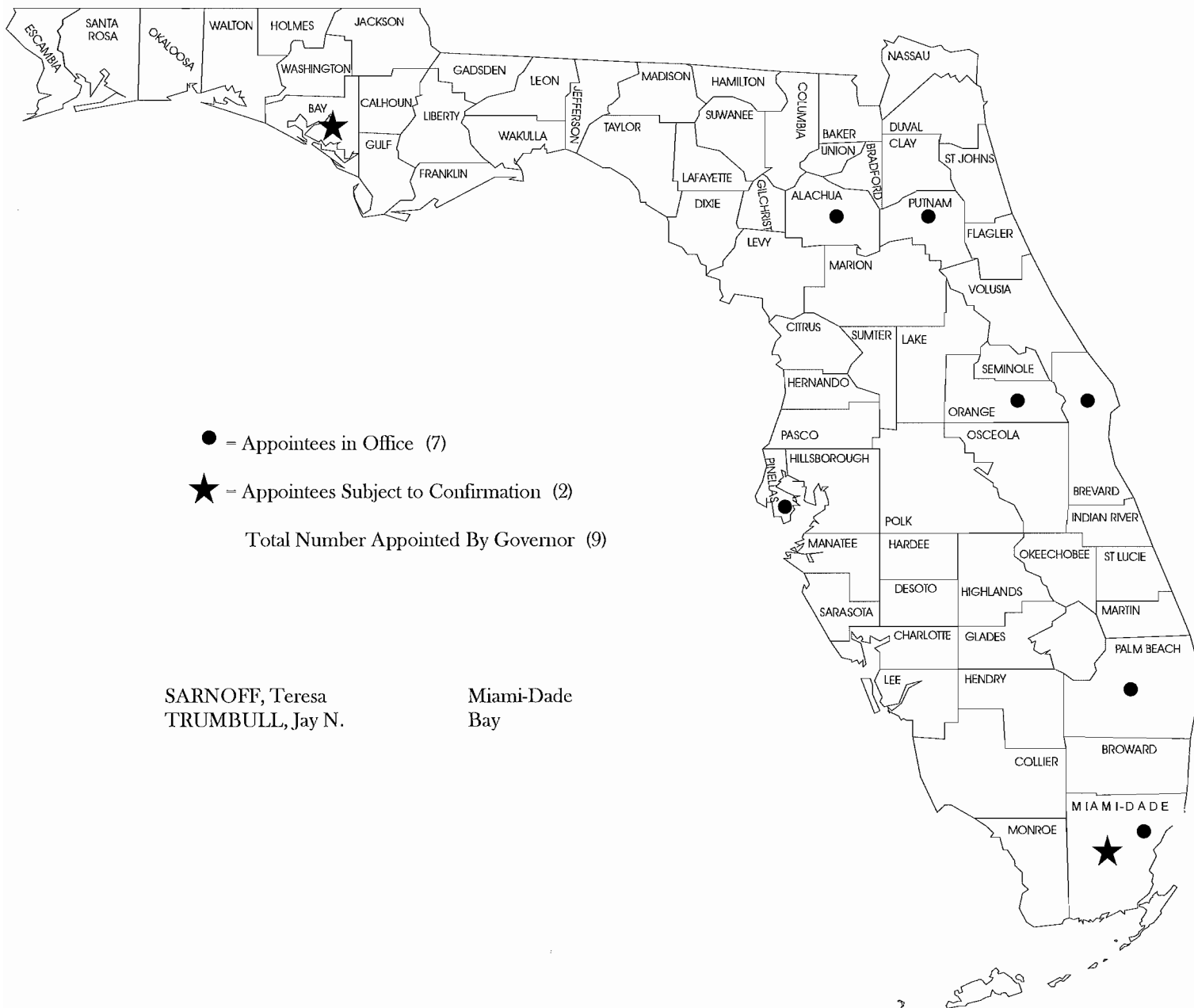
Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Transportation Commission



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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 17, 2016
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 Transportation

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

Office: Florida Transportation Commission

Appointee: Sarnoff, Teresa

Term: 12/18/2015-9/30/2019

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: Sarnoff, Teresa

Appointed: 12/22/2015

Term: 12/18/2015 – 09/30/2019

Prior Term:

City/County: Miami/Miami-Dade

Office: Florida Transportation Commission, Member

Authority: 20.23(2)(a)1, F.S.

Reference(s): Committee on Ethics and Elections

Committee on Transportation-Recommend Confirm-02/17/2016

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 2/9/16
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 1/28/16
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: Realtor

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

Requirements: The nine-member commission, who is appointed by the Governor, consists of registered voters and citizens of the state who are appointed to equitably represent all geographic areas of the state.

Each member of the commission must possess business managerial experience in the private sector.

A member may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the department during the appointment and for two years after the termination of the appointment.

Additional Terms are for four years.

Requirements: Required to file Form 1 with the Commission on Ethics.

Notes:

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

COMMITTEE: Committee on Transportation
MEETING DATE: Wednesday, February 17, 2016
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 Transportation

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

Office: Florida Transportation Commission

Appointee: Trumbull, Jay N.

Term: 12/18/2015-9/30/2019

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: Trumbull, Jay N. Appointed: 12/22/2015
 Term: 12/18/2015 – 09/30/2019 Prior Term: 04/23/2012 - 09/30/2015
 City/County: Panama City/Bay
 Office: Florida Transportation Commission, Member
 Authority: 20.23(2)(a)1, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Transportation-Recommend Confirm-02/17/2016

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/16/15
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/5/16
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: Owner/Trumbull Bottled Water/Culligan Water

Attendance: Attended 23 of 24 meetings (96%) from April 23, 2012 through February 2, 2016.

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

Requirements: The nine-member commission, who is appointed by the Governor, consists of registered voters and citizens of the state who are appointed to equitably represent all geographic areas of the state.

Each member of the commission must possess business managerial experience in the private sector.

A member may not have any interest, direct or indirect, in any contract, franchise, privilege, or other benefit granted or awarded by the department during the appointment and for two years after the termination of the appointment.

Additional Terms are for four years.

Requirements: Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mr. Trumbull served on the Bay County Planning Commission from 2006 to 2010. Mr. Trumbull also served on the Panama City Housing Authority from 2007 to 2011 and the Panama City Code Enforcement Board from 2000 to 2004.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lawrence, David, Jr. Appointed: 02/03/2016
 Term: 02/03/2016 – 01/06/2021 Prior Term: 12/18/2015 - 01/06/2016
 City/County: Coral Gables/Miami-Dade
 Office: Board of Trustees, Florida A & M University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/29/16
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 1/26/16
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of the Early Childhood Initiative Foundation

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 18 - Mr. Lawrence served on the Governor's Children and Youth Cabinet, 2009-2016.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Tuesday, February 23, 2016

TIME: 1:30—3:30 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lenger, Charlene "Charlie" J.	Appointed: 10/21/2015
Term: 09/04/2015 – 01/06/2020	Prior Term:
City/County: Sarasota/Sarasota	
Office: Board of Trustees, New College of Florida, Member	
Authority: 1001.71(1) & 1004.32, F.S.	
Reference(s): Committee on Ethics and Elections	

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

Occupation: Owner of Plant Partners Inc.

Compensation: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

Requirements: Each university in the State University System shall have a 13-member board of trustees.

- Six citizen members shall be appointed by the Governor subject to Senate confirmation.
- Five citizen members shall be appointed by the Board of Governors subject to Senate confirmation.

In addition, the chair of the faculty senate, or the equivalent, and the president of the student body of the university shall also be members.

There shall be no state residency requirement for university board members, but the Governor shall consider diversity and regional representation.

Additional Requirements: Members of the board of trustees shall be appointed for staggered 5-year terms.

Required to file Form 1 with the Commission on Ethics.

No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Education Verified

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Theresa "Cissy" Proctor
Executive Director, Department of Economic Opportunity

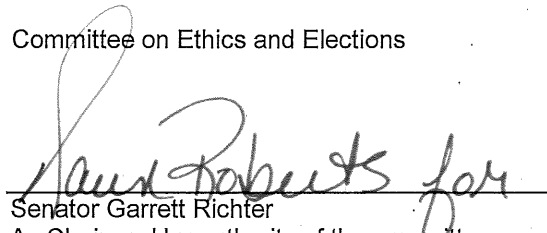
NOTICE OF HEARING

TO: Mrs. Theresa "Cissy" Proctor

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, February 23, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:30 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 18th day of February, 2016

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
APPEARANCE RECORD

Tab #7

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

2/23
Meeting Date

Bill Number (if applicable)

Topic CONFIRMATION

Amendment Barcode (if applicable)

Name CISSY PROCTOR

Job Title EXECUTIVE DIRECTOR, DFO

Address CALDWELL BUILDING
Street

Phone _____

TALLAHASSEE FL 32399
City State Zip

Email _____

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing DFO

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
John H. Armstrong
State Surgeon General

NOTICE OF HEARING

TO: Dr. John H. Armstrong

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, February 23, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:30 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 18th day of February, 2016

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

APPEARANCE RECORD

Tab #12

2/23/16

Meeting Date

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

Bill Number (if applicable)

Topic SURGEON GENERAL ARMSTRONG

Name LOUIS ST. PETERY

Amendment Barcode (if applicable)

Job Title PEDIATRICIAN

Address 1122 LEE AVE.

Phone 850-294-4309

Street

City

TALLAHASSEE

FL

State

32303

Zip

Email LSPETERY@GMAIL.COM

Speaking: For Against Information.

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing SELF

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

THE FLORIDA SENATE
APPEARANCE RECORD

Tab # 12

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

1/23
Meeting Date

Bill Number (if applicable)

Topic Confirmation of the Surgeon General

Amendment Barcode (if applicable)

Name Mary Thomas

Job Title Assistant General Counsel

Address 1430 Piedmont Dr E

Phone 850 224 6496

TLA FL 32308
City State Zip

Email MThomas@flmedical.org

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Florida Medical Association

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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APPEARANCE RECORD

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

2/23/16

Meeting Date

Bill Number (if applicable)

Topic John Armstrong Confirmation

Amendment Barcode (if applicable)

Name Wansley Walters

Job Title Chair, Florida Children & Youth Cabinet

Address 121 N Monroe St

Phone (805) 333-1469

Street

Tallahassee

FL

32301

City

State

Zip

Email wansleyw@gmail.com

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing _____

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

THE FLORIDA SENATE
APPEARANCE RECORD

Tab #12

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

2-23-16
Meeting Date

Surgeon General
Bill Number (if applicable)

Topic Dr. Armstrong

Amendment Barcode (if applicable)

Name Bobby R. Henry, Sr.

Job Title Publisher

Address 545 N.W.
Street

Phone 954-525-1489

Ft. Lauderdale FL 33311
City State Zip

Email westside-gazette@afl.net

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Concerning Florida

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

APPEARANCE RECORD

Tab #12

2/23/14

Meeting Date

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

Surgeon General
Bill Number (if applicable)

Topic Dr. John Armstrong

Amendment Barcode (if applicable)

Name Michael Rajner

~~Job Title~~ _____

Address PO Box 2133
Street
Fort Lauderdale, FL 33303
City State Zip

Phone 954 566-0144

Email merajner@gmail.com

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing self - a person living with HIV/AIDS

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

APPEARANCE RECORD

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

2/23/16

Meeting Date

Surgeon General
Bill Number (if applicable)

Topic Dr. John Armstrong

Amendment Barcode (if applicable)

Name Hannah Willard

Job Title Policy + outreach coordinator

Address 630 Hillcrest St #10

Phone _____

Street

Orlando FL 32803

City

State

Zip

Email _____

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Equality Florida

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

Tab #12

Vause, Diane

From: Tazia Stagg <tazia.stagg@gmail.com>
Sent: Tuesday, February 23, 2016 8:05 AM
To: Vause, Diane
Cc: ROBERTS.DAWN
Subject: Senate Committee on Ethics and Elections; Florida Surgeon General

Ms. Vause,

I'm writing to submit the following testimony for this afternoon's Surgeon General confirmation hearing.
(My first name is pronounced TAY-zhuh.)

Thank you!

Tazia K. Stagg, M.D., M.P.H.

Good afternoon. Thank you for your service.

I appreciate this opportunity to contribute to the decision of whether to confirm Dr. Armstrong as State Surgeon General.

I'm a physician in Tampa, board certified in General Preventive Medicine and Public Health

THE FLORIDA SENATE
APPEARANCE RECORD

Tab #12

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

2/23/14
Meeting Date

Bill Number (if applicable)

Topic Confirmation of Surgeon Gen

Amendment Barcode (if applicable)

Name David Poole Armstrong

Job Title Director, Legislative Affairs

Address 1825 Country Club Dr.

Phone 850-766-3323

Tallahassee FL 32301
City State Zip

Email poole.dw1@gmail.com
david.poole@aidshealthm.org

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing AIDS Healthcare Foundation

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

Tab # 12

THE FLORIDA SENATE

APPEARANCE RECORD

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

2-23-2016

Meeting Date

Bill Number (if applicable)

Topic CONFIRMATION OF JOHN ARMSTRONG, MD

Amendment Barcode (if applicable)

Name STEPHEN R. WINN

Job Title EXECUTIVE DIRECTOR

Address 2544 BLAIRSTONE PINES DRIVE

Phone 878-7364

Street

TALLAHASSEE

FL

32301

City

State

Zip

Email

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing FLORIDA OSTEOPATHIC MEDICAL ASSOCIATION

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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THE FLORIDA SENATE
APPEARANCE RECORD

Tab # 12

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

2/23/16

Meeting Date

Bill Number (if applicable)

Topic Surgeon General Confirmation

Amendment Barcode (if applicable)

Name Chris Nuland

Job Title _____

Address 1000 Riverside Ave

Phone 904-233-3051

Street

Jacksonville FL 32209

Email nulandlaw@aol.com

City

State

Zip

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Florida Public Health Association

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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APPEARANCE RECORD

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

2/23/16
Meeting Date

Bill Number (if applicable)

Topic Dr. John H. Armstrong Confirmation

Amendment Barcode (if applicable)

Name Win Adams

Job Title CSA (Certified Senior Advisor)

Address 646 Fellowship Dr.

Phone 407-310-1110

Street

Fern Park

FL

32730

Email Wsa98@earthlink.net

City

State

Zip

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Former FL Pharmacy Board Member

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

The Florida Senate
Committee Notice Of Hearing

IN THE FLORIDA SENATE
TALLAHASSEE, FLORIDA

IN RE: Executive Appointment of
Thomas Robert Delacenserie
Secretary of the Department of the Lottery

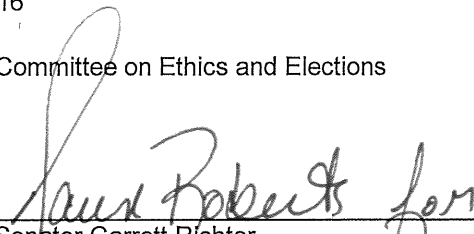
NOTICE OF HEARING

TO: Mr. Thomas Robert Delacenserie

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, February 23, 2016, in the Pat Thomas Committee Room, 412 Knott Building, commencing at 1:30 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 18th day of February, 2016

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
APPEARANCE RECORD

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

02-23-16

Meeting Date

Tab #13

Bill Number (if applicable)

Topic Confirmation

Amendment Barcode (if applicable)

Name Thomas Robert Delacenserie

Job Title Secretary, Department of the Lottery

Address 250 Marriott Drive

Phone (850) 487-7777

Street

Tallahassee

FL

32301

Email _____

City

State

Zip

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing FL Lottery

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

S-001 (10/14/14)



**THE FLORIDA SENATE
COMMITTEE ON ETHICS AND ELECTIONS**

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Garrett Richter, *Chair*
Senator John Legg, *Vice Chair*

Professional Staff: Dawn Roberts, *Staff Director*

Senate's Website: www.flsenate.gov

February 23, 2016

The Honorable Andy Gardiner
President of the Senate
409, The Capitol
Tallahassee, FL 32399-1100

RE: Suspension of:
Martinez, Mercedes
Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Mercedes Martinez.

By Executive Order Number 13-134 filed with the Secretary of State on May 28, 2013, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Mercedes Martinez as a Notary Public alleging: that a complaint was filed against Mercedes Martinez which alleged that she notarized a signature without the presence of the signator; that the complaint also alleged that she notarized a signature without personally knowing or obtaining satisfactory evidence that the person whose signature was to be notarized was in fact that person; and the Executive Order further alleged that she failed to respond to the alleged complaint in violation of s. 117.01(4)(c), Florida Statutes. By letters dated December 20, 2013, and February 27, 2015, the Committee notified Mercedes Martinez by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also notified Mercedes Martinez that failure to request the hearing within that timeframe is deemed a waiver and that she would be removed from office of Notary Public if she failed to respond. The Committee did not receive a return receipt nor was the parcel returned by the U.S. Postal Service. After confirming Ms. Martinez's address with the Executive Office of the Governor, the Committee attempted a final time to send a letter to Ms. Martinez via certified mail on January 21, 2016. That letter was returned to the Committee marked "Unclaimed/Max Hold Time Expired." The Committee did not receive a response or a request for a hearing within 30 days from the date of the letter.

The Honorable Andy Gardiner
February 23, 2016
Page 2

In light of the foregoing, we find that Ms. Mercedes Martinez has not responded to the allegations, has not accepted certified mailing from the Committee, and has neglected her duties as a Notary Public.

Based on the foregoing, we advise and recommend that the Senate remove Mercedes Martinez from the office of Notary Public.

Sincerely,

Garrett Richter
Chair

STATE OF FLORIDA

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 13-134 (Executive Order of Suspension)

WHEREAS, Mercedes Martinez is presently serving as a Notary Public of the State of Florida; and

WHEREAS, the Executive Office of the Governor received a complaint against Mercedes Martinez for notary misconduct; and

WHEREAS, the complaint alleges that Mercedes Martinez notarized a signature without the presence of the signator in violation of section 117.107(9), Florida Statutes, and that Mercedes Martinez notarized a signature without personally knowing or obtaining the satisfactory evidence that the person whose signature was to be notarized was in fact that person in violation of section 117.05(5), Florida Statutes; and

WHEREAS, correspondence was sent to Mercedes Martinez on March 16, 2012, April 12, 2012, and May 22, 2012 requesting that she respond to the allegations; and

WHEREAS, Mercedes Martinez's failure to respond to these allegations is a violation of section 117.01(4)(c), Florida Statutes; and

WHEREAS, it is in the best interest of the residents of the State of Florida, that Mercedes Martinez be immediately suspended from the public office, which she now holds, upon the grounds set forth in this executive order;

NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, pursuant to section 117.01(4)(c), Florida Statutes, issue the following executive order, effective immediately:

Section 1.

Mercedes Martinez is suspended from the public office of Notary Public.

Section 2.

Mercedes Martinez is prohibited from performing any official act, duty, or function of public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of public office during the period of this suspension, which period shall be from today, until a further executive order, or as otherwise provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 28th day of May, 2013.

Handwritten signature of Rick Scott in black ink.

RICK SCOTT, GOVERNOR

ATTEST:

Handwritten signature of Ken Retzner in black ink.

SECRETARY OF STATE

2013 MAY 28 PM 4:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
OFFICE OF THE GOVERNOR
EXECUTIVE ORDER NUMBER 13-254
(Executive Order of Suspension)

WHEREAS, Doris Baddorf, is presently serving as a Notary Public of the State of Florida; and

WHEREAS, this Office received a complaint reporting Doris Baddorf for notary misconduct; and

WHEREAS, the complainant states that Doris Baddorf failed to disclose a prior felony conviction for uttering forged bills, checks, drafts, or notes, in her sworn notary public application, dated October 24, 2012; and

WHEREAS, the failure to include the required information constitutes a material false statement on the application, for which Doris Baddorf may be suspended pursuant to Section 117.01(4)(a), Florida Statutes; and

WHEREAS, Doris Baddorf appears to be in violation of Sections 92.525(2) and (3), Florida Statutes, which pertain to perjury by false written declaration; and

WHEREAS, on July 12, 2013, this Office mailed correspondence to Doris Baddorf requiring that she furnish a sworn response explaining the reason for her omission of this required disclosure; and

WHEREAS, to date, this Office has not received the required correspondence from Doris Baddorf; and

WHEREAS, it is in the best interests of the citizens of the State of Florida that Doris Baddorf be immediately suspended from the public office, which she now holds, upon the grounds set forth in this Executive Order;

NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, pursuant to Article IV, Section 7 of the Florida Constitution and Section 117.01(4), Florida Statutes, find and state as follows:

- A. Doris Baddorf is a duly appointed Notary Public of the State of Florida, pursuant to Section 117.01, Florida Statutes.
- B. Doris Baddorf's current commission runs from November 2, 2012, through November 1, 2016.
- C. Doris Baddorf made a material false statement on the application submitted on October 24, 2012.
- D. Doris Baddorf refused to respond to an investigation by the Governor's Office, as required by Section 117.01(4)(c), Florida Statutes.

BEING FULLY ADVISED in the premise, and in accordance with the Florida Constitution and the laws of the State of Florida, this Executive Order is issued:

Section 1. Doris Baddorf is suspended from the public office which she now holds:
Notary Public of the State of Florida.

Section 2. Doris Baddorf is prohibited from performing any official act, duty, or function of this public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of this public office during the period of suspension, which shall begin today until further Executive Order is issued, or as otherwise provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 9th day of September, 2013.

RICK SCOTT, GOVERNOR

ATTEST:

SECRETARY OF STATE

FILED
2013 SEP - 9 AM 9:36
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



**THE FLORIDA SENATE
COMMITTEE ON ETHICS AND ELECTIONS**

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Garrett Richter, *Chair*
Senator John Legg, *Vice Chair*

Professional Staff: Dawn Roberts, *Staff Director*

Senate's Website: www.flsenate.gov

February 23, 2016

The Honorable Andy Gardiner
President of the Senate
409, The Capitol
Tallahassee, FL 32399-1100

RE: Suspension of:
Baddorf, Doris
Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Doris Baddorf.

By Executive Order Number 13-254 filed with the Secretary of State on September 9, 2013, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Doris Baddorf as a Notary Public alleging that she failed to disclose a prior felony conviction in her sworn notary public application; that in doing so she may also be guilty of perjury by false written declaration in violation of Section 92.525, Florida Statutes; that the Governor demanded a sworn response explaining the omission; and that she failed to provide the required response. By letter dated December 20, 2013, the Committee attempted to notify Doris Baddorf by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also notified Doris Baddorf that failure to request the hearing within that timeframe is deemed a waiver and that she would be removed from office of Notary Public if she failed to respond. That letter was returned marked "Attempted-Not Known" by the U.S. Postal Service. The Committee again attempted to contact Ms. Baddorf by letter March 5, 2015, that letter was returned to the Committee by the U.S. Postal Service marked "Unclaimed." Finally, via letter dated January 21, 2016, the Committee again attempted notice at a possible new address. That parcel was successfully delivered on January 23, 2016. The Committee has not received a request for a hearing from Ms. Baddorf.

In light of Ms. Baddorf's failure to respond to the Governor's investigation, her omission of required information on her notary application, and her failure to request a hearing within 30 days from the date of the notice letter, we find that Ms. Baddorf has neglected her duties as a Notary Public.

ANDY GARDINER
President of the Senate

GARRETT RICHTER
President Pro Tempore

The Honorable Andy Gardiner
February 23, 2016
Page 2

Based on the foregoing, we advise and recommend that the Senate remove Doris Baddorf from the office of Notary Public.

Sincerely,

Garrett Richter
Chair



**THE FLORIDA SENATE
COMMITTEE ON ETHICS AND ELECTIONS**

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Garrett Richter, *Chair*
Senator John Legg, *Vice Chair*

Professional Staff: Dawn Roberts, *Staff Director*

Senate's Website: www.flsenate.gov

February 23, 2016

The Honorable Andy Gardiner
President of the Senate
409, The Capitol
Tallahassee, FL 32399-1100

RE: Suspension of:
Owens, Sherri
Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Sherri Owens.

By Executive Order Number 13-259 filed with the Secretary of State on September 11, 2013, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Sherri Owens as a Notary Public alleging that a complaint was filed against her alleging that she notarized a document outside of the State of Florida and that she did not complete a notarial certificate with all required information in violation of Sections 117.01(1) and 117.05(4)(a)-(h), Florida Statutes. The Executive Order also alleges that she confirmed the alleged violations and that her resignation was demanded by the Executive Office of the Governor. Ms. Owens did not resign as required by Section 117.01(5)(b), Florida Statutes. By letters dated December 20, 2013, and March 5, 2015, the Committee attempted to notify Sherri Owens by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also notified Sherri Owens that failure to request the hearing within that timeframe is deemed a waiver and that she would be removed from office of Notary Public if she failed to respond. Both letters were returned to the Committee by the U.S. Postal Service marked "Forward Time Exp Return to Sender." Upon learning of a possible new address for Ms. Owens, the Committee again attempted to notify her of her right to a hearing via letter dated January 21, 2016. That attempt was also unsuccessful.

In light of Ms. Owens' admission to the allegations, her failure to respond to the Governor's demand for her resignation, and her failure to accept or respond to certified mail on three occasions from the Committee, we find that Ms. Owens has neglected her duties as a Notary Public.

ANDY GARDINER
President of the Senate

GARRETT RICHTER
President Pro Tempore

The Honorable Andy Gardiner
February 23, 2016
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Based on the foregoing, we advise and recommend that the Senate remove Sherri Owens from the office of Notary Public.

Sincerely,

Garrett Richter
Chair

STATE OF FLORIDA
OFFICE OF THE GOVERNOR
EXECUTIVE ORDER NUMBER 13-259
(Executive Order of Suspension)

WHEREAS, Sherri Owens, is presently serving as a Notary Public of the State of Florida; and

WHEREAS, this Office received a complaint reporting Sherri Owens for notary misconduct;

and

WHEREAS, the complainant states that Sherri Owens notarized a document outside the geographical bounds of the State of Florida and did not complete a notarial certificate with all of the required information, in violation of Sections 117.01(1) and 117.05(4)(a)-(h), Florida Statutes; and

WHEREAS, on July 19, 2013, after Sherri Owens confirmed the above stated violations, this Office required the immediate resignation of Sherri Owens from her commission as a notary public, pursuant to Section 117.01(5)(b), Florida Statutes; and

WHEREAS, to date, this Office has not received the required resignation of Sherri Owens; and

WHEREAS, it is in the best interests of the citizens of the State of Florida that Sherri Owens be immediately suspended from the public office, which she now holds, upon the grounds set forth in this Executive Order;

NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, pursuant to Article IV, Section 7 of the Florida Constitution and Section 117.01(4), Florida Statutes, find and state as follows:

- A. Sherri Owens is a duly appointed Notary Public of the State of Florida, pursuant to Section 117.01, Florida Statutes.
- B. Sherri Owens is commissioned as a Florida notary public from September 7, 2012, through September 6, 2016.
- C. Sherri Owens notarized a document outside of the boundaries of the state, in violation of Section 117.01(1), Florida Statutes.

D. Sherri Owens failed to complete a notarial certificate with all of the required information, in violation of Section 117.05(4), Florida Statutes.

BEING FULLY ADVISED in the premise, and in accordance with the Florida Constitution and the laws of the State of Florida, this Executive Order is issued

Section 1. Sherri Owens is suspended from the public office which she now holds: Notary Public of the State of Florida.

Section 2. Sherri Owens is prohibited from performing any official act, duty, or function of this public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of this public office during the period of suspension, which period shall begin, today, until further Executive Order is issued, or as otherwise provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 11th day of September, 2013.

Handwritten signature of Rick Scott in black ink.

RICK SCOTT, GOVERNOR

ATTEST:

Handwritten signature of Ken Retzner in black ink.

SECRETARY OF STATE

FILED
2013 SEP 11 AM 9:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



**THE FLORIDA SENATE
COMMITTEE ON ETHICS AND ELECTIONS**

Location
420 Knott Building

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850) 487-5828

Senator Garrett Richter, *Chair*
Senator John Legg, *Vice Chair*

Professional Staff: Dawn Roberts, *Staff Director*

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February 23, 2016

The Honorable Andy Gardiner
President of the Senate
409, The Capitol
Tallahassee, FL 32399-1100

RE: Suspension of:
Horton, Erin M.
Notary Public

Dear President Gardiner:

The Committee on Ethics and Elections submits this final report on the matter of the suspension of Erin M. Horton.

By Executive Order Number 14-113 filed with the Secretary of State on March 25, 2014, and pursuant to Article IV, section 7(a) of the Florida Constitution, the Honorable Rick Scott, Governor, suspended Erin M. Horton as a Notary Public alleging that she had been convicted on or about November 1, 2012, of Grand Theft of more than \$20,000, but less than \$100,000, a second degree felony pursuant to s. 812.014(2)(b)1., Florida Statutes. The Executive Order also alleges that she failed to notify the Department of State of the conviction and her change of address as required by s. 117.01(2), Florida Statutes. Although adjudication was withheld, the Executive Order alleges that she committed a felony and that she "confirmed the above-referenced conviction." By letters dated January 7, 2015, and March 5, 2015, the Committee attempted to notify Ms. Horton by certified mail that she had a right to a hearing if requested within 30 days of the date of the letter. The letter also notified Erin M. Horton that failure to request the hearing within that timeframe is deemed a waiver and that she would be removed from office of Notary Public if she failed to respond. Those letters were returned to the Committee as undeliverable. Upon learning of a possible new address for Ms. Horton, the Committee sent a final notice letter to the new address on January 21, 2016. That letter was returned to the Committee as "Refused."

In light of the foregoing, we find that Ms. Horton failed to update her criminal history, has also refused correspondence from the Committee, and has neglected her duties as a Notary Public.

The Honorable Andy Gardiner
February 23, 2016
Page 2

Based on the foregoing, we advise and recommend that the Senate remove Erin M. Horton from the office of Notary Public.

Sincerely,

Garrett Richter
Chair

STATE OF FLORIDA
OFFICE OF THE GOVERNOR
EXECUTIVE ORDER NUMBER 14-113
(Executive Order of Suspension)

WHEREAS, Erin M. Horton is presently serving as a Notary Public of the State of Florida; and

WHEREAS, on or about November 1, 2012, Erin M. Horton was convicted in the Circuit Court of the Ninth Judicial Circuit, in and for Orange County, in case number 2012CF002477, of one count of Grand Theft (more than \$20,000, less than \$100,000), a second-degree felony in violation of Section 812.014(2)(b)1., Florida Statutes; and

WHEREAS, Erin M. Horton failed to notify the Department of State of the above-stated change to her criminal history record during her commission as a Florida notary public, as required by Section 117.01(2); and

WHEREAS, on January 10, 2014, and January 16, 2014, this Office notified Erin M. Horton by certified mail, and required that she respond to the investigation by this Office of the felony conviction that occurred while commissioned as a Florida notary public; and

WHEREAS, in a written response dated February 10, 2014, Erin M. Horton confirmed the above-referenced felony conviction; and

WHEREAS, during the investigation by this Office, it was discovered that Erin M. Horton had moved from the address under which she was commissioned and had failed to notify the Department of State of the change in her address within 60 days, as required by Section 117.01(2), Florida Statutes; and

WHEREAS, the Governor is authorized by Article IV, Section 7 of the Florida Constitution to suspend from office by executive order an appointed public official for the commission of a felony; and

WHEREAS, it is in the best interests of the citizens of the State of Florida that Erin M. Horton be immediately suspended from the public office, which she now holds, upon the grounds set forth in this Executive Order;

NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, pursuant to Article IV, Section 7 of the Florida Constitution and Section 117.01(4), Florida Statutes, find and state as follows:

- A. Erin M. Horton is a duly appointed Notary Public of the State of Florida, pursuant to Section 117.01, Florida Statutes.
- B. Erin M. Horton is commissioned as a Florida notary public from March 16, 2012, through March 15, 2016.
- C. Erin M. Horton was convicted of a felony in Orange County in 2012, while commissioned as a Florida notary public.
- D. Erin M. Horton failed to notify the Department of State of the change to her criminal history record following her felony conviction in Orange County in 2012, as required by Section 117.01(2), Florida Statutes.
- E. Erin M. Horton failed to notify the Department of State within 60 days of her change of address, in violation of Section 117.01(2), Florida Statutes.

BEING FULLY ADVISED in the premise, and in accordance with the Florida Constitution and the laws of the State of Florida, this Executive Order is issued:

Section 1. Erin M. Horton is suspended from the public office which she now holds:

Notary Public of the State of Florida.

Section 2. Erin M. Horton is prohibited from performing any official act, duty, or function of this public office; from receiving any pay or allowance; and from being entitled to any of the emoluments or privileges of this public office during the period of suspension, which shall begin today until further Executive Order is issued, or as otherwise provided by law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 25th day of March, 2014.

RICK SCOTT, GOVERNOR

ATTEST:

SECRETARY OF STATE

2014 MAR 25 41 54:15
TALLAHASSEE, FLORIDA
2014 03 25

CourtSmart Tag Report

Room: KN 412
Caption: Senate Ethics and Elections Committee

Case:

Type:
Judge:

Started: 2/23/2016 1:40:40 PM
Ends: 2/23/2016 2:05:57 PM
Length: 00:25:18

1:40:40 PM Meeting called to order
1:40:42 PM Opening remarks by chair
1:40:49 PM Roll Call
1:40:54 PM Quorum present
1:41:04 PM Tab 12 - Confirmation of State Surgeon General, Dr. John Armstrong, will be TP'd
1:41:45 PM Tabs 1-24 excluding 7,12,& 13 which will be taken up individually
1:42:03 PM Tab 4 Greg Pound, Pinellas County Florida Gov. Corruption, speaking to inform
1:43:45 PM Motion by Sen Gaetz to recommend Confirmation for Tabs 1-24 except 7,12,13
1:44:46 PM Confirmation of appointees recommended favorably
1:45:08 PM Tab 7: Ms. Theresa "Cissy"Proctor, Secretary, Department of Economic Opportunity
1:46:02 PM Ms. Proctor speaks
1:46:55 PM Motion by Sen Gaetz to recommend confirmation of Ms. Proctor
1:47:33 PM Confirmation of Tab 7, Ms. Proctor is recommended favorably
1:47:46 PM Tab 13 Mr. Thomas Robert Delacaneserie, Secretary of the Florida Lottery, speaks
1:48:49 PM Sec. Delacenserie speaks
1:49:00 PM Sen Smith question
1:49:11 PM cont'd
1:50:02 PM Sec Delacenserie responds
1:50:21 PM Sen Thompson question
1:51:15 PM Sec Delacenserie responds
1:51:30 PM Sen Thompson question
1:51:40 PM Sec Delacenserie responds
1:52:04 PM Chair Richter question
1:52:18 PM Sec Delacenserie responds
1:52:42 PM Motion by Sen Hays to recommend Sec Delacenserie
1:53:07 PM Confirmation of Tab 13, Sec Delacenserie recommended favorably
1:54:01 PM Chair reads appearance records submitted for Tab 12: For Information: Dr. Louis St. Petery; Waiving in support: Mary Thomas; Wansley Walters
1:54:02 PM (Cont'd) Against: Bobby R. Henry, Sr.; Michael Rajner; Hannah Willard; Tazia K. Stagg, M.D.;
1:54:36 PM (cont'd) Individuals in support: David Poole; Stephen R. Winn; Chris Nuland; Win Adams
1:55:37 PM Sen Smith question
1:55:54 PM Chair Richter response
1:56:05 PM Tabs 25-28 Executive Suspensions
1:57:02 PM Dan Carlton speaks
1:57:30 PM Tab 25 Exec Susp: EO 13-134 Mercedes Martinez
1:57:52 PM Recommended Tab 25 - Mercedes Martinez be removed from office
1:58:32 PM Recommendation motion adopted; Roll Call
1:58:41 PM Tab 26 Exec Suspension EO 13-254 Doris Baddorf
1:58:56 PM Tab 26 Exec Suspension Doris Baddorf
1:58:59 PM Dan Carlton speaks
1:59:12 PM Motion to adopt the removal of Doris Baddorf
1:59:33 PM Recommendation adopted; Roll Call
1:59:49 PM Tab 27 Exec Susp EO 13-259 Sherri Owens
1:59:58 PM Dan Carlton speaks
2:00:28 PM Sen Smith asks about contact
2:00:44 PM Mr. Carlton responds
2:01:12 PM Sen Smith follow up question
2:01:24 PM Dan Carlton responds
2:01:31 PM Sen Clemens question
2:01:50 PM Sen Smith makes motion to recommend removal of Sherry Owens from the office of Notary Public
2:02:25 PM Motion adopted; Roll Call
2:02:30 PM Tab 28 Exec Susp EO 14-113 Erin Horton

2:02:37 PM Dan Carlton speaks
2:03:18 PM Motion to adopt to remove Erin Horton as Notary Public by Sen Clemens
2:03:48 PM Motion adopted; Roll Call
2:03:57 PM Sen Smith comments
2:05:30 PM Sen Braynon
2:05:36 PM Chair Richter
2:05:43 PM Sen Negrón
2:05:57 PM Meeting Adjourned

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/23/14

Meeting Date

Tab 4 #
Bill Number (if applicable)

Topic Office and Appointment

Name Greg Pound

Amendment Barcode (if applicable)

Job Title _____

Address 9166 Sunrise Dr.
Street

Phone _____

Largo Fla. 33773
City State Zip

Email _____

Speaking: For Against Information

Waive Speaking: In Support Against
(The Chair will read this information into the record.)

Representing Pinellas County Florida Government Corruption

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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