

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

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

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
<b>Board of Acupuncture</b>			
1	Heine, Raymond David III (Altamonte Springs)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Barbers' Board</b>			
2	Munchalfen, Antonett (Tampa)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	Nibaldi, Michelino G. (Delray Beach)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Florida State Boxing Commission</b>			
3	Mallare-Pike, Christina Marie (Plant City)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
<b>Florida Building Commission</b>			
4	Carlson, E. Jay (Port Charlotte)	02/11/2021	Recommend Confirm Yeas 6 Nays 0
	Compton, David L. (Lutz)	01/13/2021	Recommend Confirm Yeas 6 Nays 0
	Whitehead, Don S. (Monticello)	11/21/2019	Recommend Confirm Yeas 6 Nays 0
	Worrall, Diana R. (Naples)	02/07/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Chiropractic Medicine</b>			
5	Heagy, Danita Thomas (St. Augustine)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Florida Citrus Commission</b>			
6	Pines, Francisco J. (Pinecrest)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Chipola College</b>			
7	Dean, James R. (Marianna)	05/31/2021	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, January 10, 2018, 2:00—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Trustees of Florida SouthWestern State College</b>			
8	Laishley, Bruce (Punta Gorda)	05/31/2018	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Florida State College at Jacksonville</b>			
9	Bell, Michael M. (Fernandina Beach)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
	Hawkins, David Hunt (Jacksonville)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
	McGehee, Thomas R., Jr. (Jacksonville)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Florida Keys Community College</b>			
10	Domenech, John (Big Pine Key)	05/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of State College of Florida, Manatee-Sarasota</b>			
11	DiMaio, Dominic A., Jr. (Bradenton)	05/31/2020	Recommend Confirm Yeas 6 Nays 0
	Dorfman, Richard (Sarasota)	05/31/2020	Recommend Confirm Yeas 6 Nays 0
	Knight, Tracy ()	05/31/2019	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of Pasco-Hernando State College</b>			
12	Harrington, Jeffrey E. ()	05/31/2019	Recommend Confirm Yeas 6 Nays 0
	Hernandez, Alvaro A. (Odessa)	05/31/2018	Recommend Confirm Yeas 6 Nays 0
	Pearson-Adams, Marilyn (Brooksville)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of St. Johns River State College</b>			
13	Garrison, Samuel P. (Fleming Island)	05/31/2018	Recommend Confirm Yeas 6 Nays 0
<b>Board of Trustees of St. Petersburg College</b>			
14	Bello, Bridgette (Seminole)	05/31/2019	Recommend Confirm Yeas 6 Nays 0
	Cole, Katherine E. (Belleair)	05/31/2021	Recommend Confirm Yeas 6 Nays 0
<b>Construction Industry Licensing Board</b>			
15	Cawthon, Franklin Hill, Jr. (Windermere)	10/31/2018	Recommend Confirm Yeas 6 Nays 0
	Laney, Edgar L., Jr. (Jacksonville)	10/31/2019	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, January 10, 2018, 2:00—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Lawson, Keith O. II (Tallahassee)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	Strickland, Michael W., Sr. (Lakeland)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Education Practices Commission</b>			
16	Ameerally, Aadil (Davie)	07/13/2021	Recommend Confirm Yeas 6 Nays 0
	Lowe, James Garry ()	08/18/2020	Recommend Confirm Yeas 6 Nays 0
	Pietkiewicz, Nicholas (Ft. Myers)	09/30/2020	Recommend Confirm Yeas 6 Nays 0
	Rose, Jillian (Jacksonville)	09/30/2020	Recommend Confirm Yeas 6 Nays 0
	Trop-Roberts, Elizabeth (Hollywood)	07/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Florida Elections Commission</b>			
17	Smith, Kymberlee C. (Cooper City)	12/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Electrical Contractors' Licensing Board</b>			
18	Krak, Kathleen Meagher ()	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Employee Leasing Companies</b>			
19	Komuroji, Raja Shekhar Swamy (Tallahassee)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Professional Engineers</b>			
20	Shah, Pankaj (Clearwater)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	Varghese, Babu (Davie)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Florida Housing Finance Corporation</b>			
21	Leifried, Creston (Chuluota)	11/13/2018	Recommend Confirm Yeas 6 Nays 0
<b>Florida Commission on Human Relations</b>			
22	Elam, Donna M. (Wellington)	09/30/2020	Recommend Confirm Yeas 6 Nays 0
	Goldenberg, Dianne (Lake Worth)	09/30/2019	Recommend Confirm Yeas 6 Nays 0
	Jenkins, Tony (Orlando)	09/30/2018	Recommend Confirm Yeas 6 Nays 0
	Singer, Gilbert M. (Tampa)	09/30/2018	Recommend Confirm Yeas 6 Nays 0

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, January 10, 2018, 2:00—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Florida Inland Navigation District</b>			
23	Blow, John Carl (St. Augustine)	01/09/2021	Recommend Confirm Yeas 6 Nays 0
	Cuozzo, Donald J. (Jensen Beach)	01/09/2021	Recommend Confirm Yeas 6 Nays 0
	Gernert, Frank E. (Ft. Lauderdale)	01/09/2021	Recommend Confirm Yeas 6 Nays 0
	Williams, Lynn (Fernandina Beach)	01/09/2021	Recommend Confirm Yeas 6 Nays 0
<b>Juvenile Welfare Board of Pinellas County</b>			
24	Butler, Richard (Pinellas Park)	08/07/2020	Recommend Confirm Yeas 6 Nays 0
	Millican, James A. ()	08/11/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Medicine</b>			
25	Haridopolos, Stephanie E. (Melbourne)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	London, Robert Adam (Maitland)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
	TerKonda, Sarvam P. (Jacksonville)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Occupational Therapy Practice</b>			
26	German, Tameka R. (Tallahassee)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Orthotists and Prosthetists</b>			
27	Weott, Paul (Bradenton)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Osteopathic Medicine</b>			
28	Mendez, Michelle R. (Jacksonville)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Physical Therapy Practice</b>			
29	Tasso, Kay H. (Ponte Vedra)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Pilot Commissioners</b>			
30	Benson, Robert W. (Plantation)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Tampa Port Authority</b>			
31	Griffin, Michael E. (Tampa)	11/15/2019	Recommend Confirm Yeas 6 Nays 0

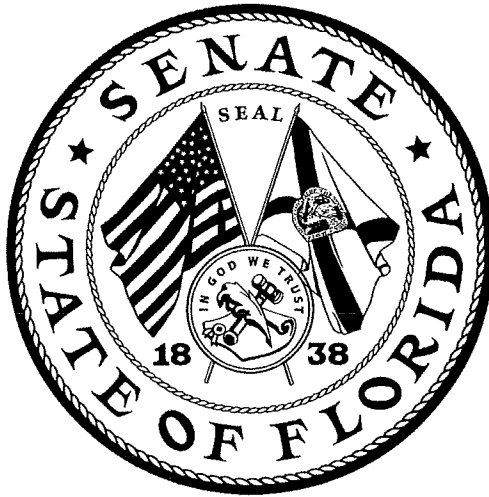


**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, January 10, 2018, 2:00—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Florida Real Estate Commission</b>			
32	Schwartz, Randy James (Winter Springs)	10/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Apalachee Regional Planning Council, Region 2</b>			
33	Stoutamire, J. C. Davis (Hosford)	10/01/2018	Recommend Confirm Yeas 6 Nays 0
<b>State Retirement Commission</b>			
34	Ciupalo, Holger (Tallahassee)	12/31/2019	Recommend Confirm Yeas 6 Nays 0
	Napier, Thomas E. (Tallahassee)	12/31/2020	Recommend Confirm Yeas 6 Nays 0
<b>Board of Speech-Language Pathology and Audiology</b>			
35	Jordan, Sherry S. (Windermere)	10/31/2019	Recommend Confirm Yeas 6 Nays 0
<b>Workers' Compensation Panel</b>			
36	Robbins, Jason S. (Merritt Island)	Pleasure of Governor	Recommend Confirm Yeas 6 Nays 0
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
37	<b>SB 964</b> Baxley (Identical H 709)	Voting Systems; Revising the definition of the term "marksense ballots" for purposes of the Florida Election Code; providing applicability of specified ballot requirements to a voter interface device, etc.  EE 01/10/2018 Favorable CA RC	Favorable Yeas 6 Nays 0
Other Related Meeting Documents			



Committee:

# **ETHICS AND ELECTIONS**

Senator Perry, Chair  
Senator Brandes, Vice Chair

**Meeting Packet**  
Thursday, January 18, 2018  
10:00 a.m. —12:00 noon  
Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE MEETING EXPANDED AGENDA**

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

**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Senate Confirmation Hearing:</b> A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
<b>Board of Acupuncture</b>			
1	Heine, Raymond David III (Altamonte Springs)	10/31/2020	
<b>Barbers' Board</b>			
2	Munchalfen, Antonett (Tampa)	10/31/2020	
	Nibaldi, Michelino G. (Delray Beach)	10/31/2020	
<b>Florida State Boxing Commission</b>			
3	Mallare-Pike, Christina Marie (Plant City)	09/30/2019	
<b>Florida Building Commission</b>			
4	Carlson, E. Jay (Port Charlotte)	02/11/2021	
	Compton, David L. (Lutz)	01/13/2021	
	Whitehead, Don S. (Monticello)	11/21/2019	
	Worrall, Diana R. (Naples)	02/07/2021	
<b>Board of Chiropractic Medicine</b>			
5	Heagy, Danita Thomas (St. Augustine)	10/31/2020	
<b>Florida Citrus Commission</b>			
6	Pines, Francisco J. (Pinecrest)	05/31/2019	
<b>Board of Trustees of Chipola College</b>			
7	Dean, James R. (Marianna)	05/31/2021	
<b>Board of Trustees of Florida SouthWestern State College</b>			
8	Laishley, Bruce (Punta Gorda)	05/31/2018	
<b>Board of Trustees of Florida State College at Jacksonville</b>			
9	Bell, Michael M. (Fernandina Beach)	05/31/2021	
	Hawkins, David Hunt (Jacksonville)	05/31/2019	
	McGehee, Thomas R., Jr. (Jacksonville)	05/31/2019	

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, January 10, 2018, 2:00—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Board of Trustees of Florida Keys Community College</b>			
10	Domenech, John (Big Pine Key)	05/31/2020	
<b>Board of Trustees of State College of Florida, Manatee-Sarasota</b>			
11	DiMaio, Dominic A., Jr. (Bradenton)	05/31/2020	
	Dorfman, Richard (Sarasota)	05/31/2020	
	Knight, Tracy ()	05/31/2019	
<b>Board of Trustees of Pasco-Hernando State College</b>			
12	Harrington, Jeffrey E. ()	05/31/2019	
	Hernandez, Alvaro A. (Odessa)	05/31/2018	
	Pearson-Adams, Marilyn (Brooksville)	05/31/2021	
<b>Board of Trustees of St. Johns River State College</b>			
13	Garrison, Samuel P. (Fleming Island)	05/31/2018	
<b>Board of Trustees of St. Petersburg College</b>			
14	Bello, Bridgette (Seminole)	05/31/2019	
	Cole, Katherine E. (Belleair)	05/31/2021	
<b>Construction Industry Licensing Board</b>			
15	Cawthon, Franklin Hill, Jr. (Windermere)	10/31/2018	
	Laney, Edgar L., Jr. (Jacksonville)	10/31/2019	
	Lawson, Keith O. II (Tallahassee)	10/31/2020	
	Strickland, Michael W., Sr. (Lakeland)	10/31/2020	
<b>Education Practices Commission</b>			
16	Ameerally, Aadil (Davie)	07/13/2021	
	Lowe, James Garry ()	08/18/2020	
	Pietkiewicz, Nicholas (Ft. Myers)	09/30/2020	
	Rose, Jillian (Jacksonville)	09/30/2020	
	Trop-Roberts, Elizabeth (Hollywood)	07/31/2020	
<b>Florida Elections Commission</b>			
17	Smith, Kymberlee C. (Cooper City)	12/31/2020	
<b>Electrical Contractors' Licensing Board</b>			
18	Krak, Kathleen Meagher ()	10/31/2020	
<b>Board of Employee Leasing Companies</b>			
19	Komuroji, Raja Shekhar Swamy (Tallahassee)	10/31/2020	
<b>Board of Professional Engineers</b>			
20	Shah, Pankaj (Clearwater)	10/31/2020	

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, January 10, 2018, 2:00—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Varghese, Babu (Davie)	10/31/2020	
	<b>Florida Housing Finance Corporation</b>		
21	Leifried, Creston (Chuluota)	11/13/2018	
	<b>Florida Commission on Human Relations</b>		
22	Elam, Donna M. (Wellington)	09/30/2020	
	Goldenberg, Dianne (Lake Worth)	09/30/2019	
	Jenkins, Tony (Orlando)	09/30/2018	
	Singer, Gilbert M. (Tampa)	09/30/2018	
	<b>Florida Inland Navigation District</b>		
23	Blow, John Carl (St. Augustine)	01/09/2021	
	Cuozzo, Donald J. (Jensen Beach)	01/09/2021	
	Gernert, Frank E. (Ft. Lauderdale)	01/09/2021	
	Williams, Lynn (Fernandina Beach)	01/09/2021	
	<b>Juvenile Welfare Board of Pinellas County</b>		
24	Butler, Richard (Pinellas Park)	08/07/2020	
	Millican, James A. ()	08/11/2020	
	<b>Board of Medicine</b>		
25	Haridopolos, Stephanie E. (Melbourne)	10/31/2020	
	London, Robert Adam (Maitland)	10/31/2020	
	TerKonda, Sarvam P. (Jacksonville)	10/31/2020	
	<b>Board of Occupational Therapy Practice</b>		
26	German, Tameka R. (Tallahassee)	10/31/2020	
	<b>Board of Orthotists and Prosthetists</b>		
27	Weott, Paul (Bradenton)	10/31/2020	
	<b>Board of Osteopathic Medicine</b>		
28	Mendez, Michelle R. (Jacksonville)	10/31/2020	
	<b>Board of Physical Therapy Practice</b>		
29	Tasso, Kay H. (Ponte Vedra)	10/31/2020	
	<b>Board of Pilot Commissioners</b>		
30	Benson, Robert W. (Plantation)	10/31/2020	
	<b>Tampa Port Authority</b>		
31	Griffin, Michael E. (Tampa)	11/15/2019	
	<b>Florida Real Estate Commission</b>		
32	Schwartz, Randy James (Winter Springs)	10/31/2020	

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Wednesday, January 10, 2018, 2:00—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
<b>Apalachee Regional Planning Council, Region 2</b>			
33	Stoutamire, J. C. Davis (Hosford)	10/01/2018	
<b>State Retirement Commission</b>			
34	Ciupalo, Holger (Tallahassee)	12/31/2019	
	Napier, Thomas E. (Tallahassee)	12/31/2020	
<b>Board of Speech-Language Pathology and Audiology</b>			
35	Jordan, Sherry S. (Windermere)	10/31/2019	
<b>Workers' Compensation Panel</b>			
36	Robbins, Jason S. (Merritt Island)	Pleasure of Governor	

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
37	<b>SB 964</b> Baxley (Identical H 709)	Voting Systems; Revising the definition of the term "marksense ballots" for purposes of the Florida Election Code; providing applicability of specified ballot requirements to a voter interface device, etc.  EE 01/10/2018 CA RC	

Other Related Meeting Documents

**COMMITTEE MEETING PACKET TAB**

1

A20H

---

## Ethics and Elections

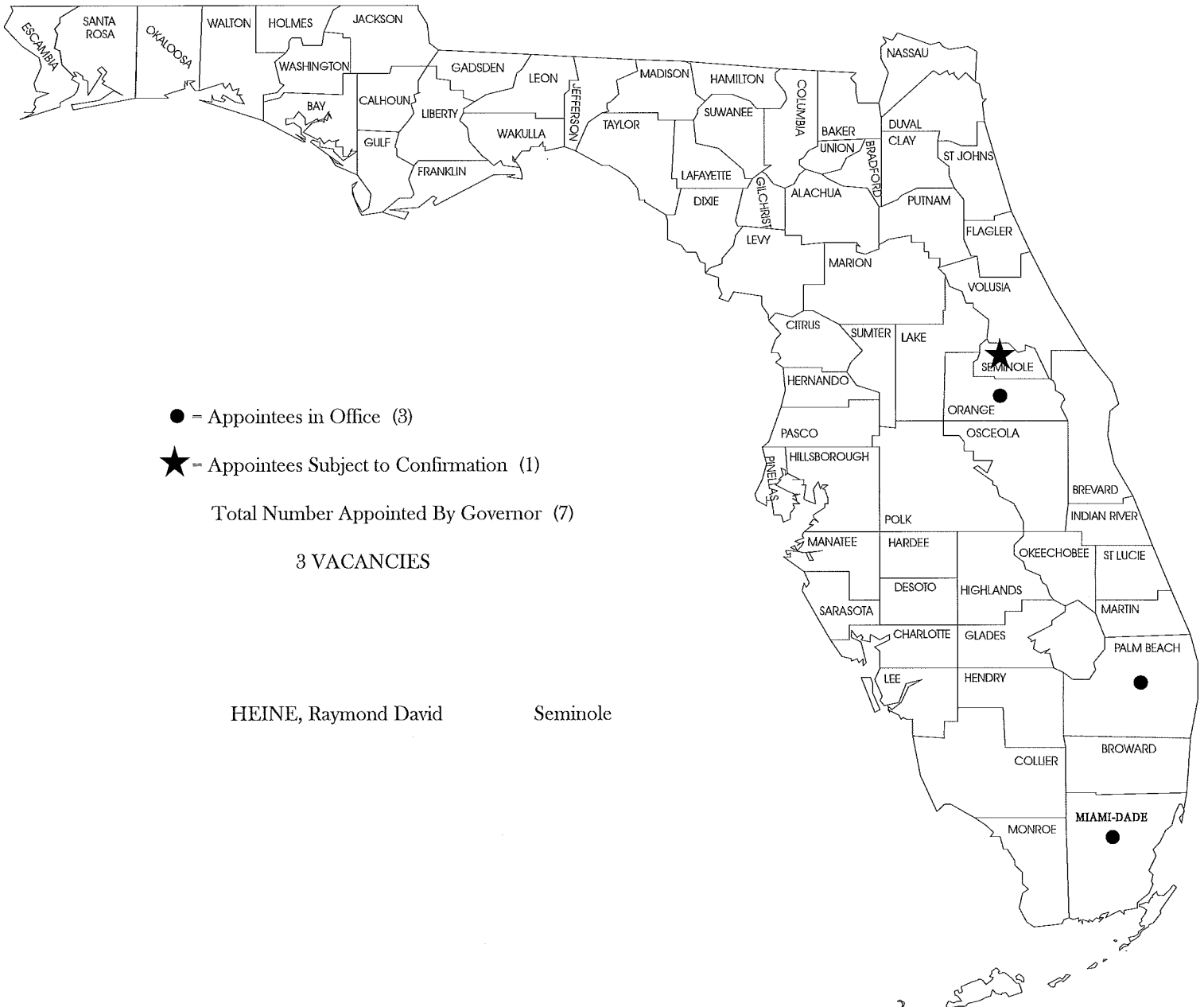
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Acupuncture





# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Heine, Raymond David, III  
 Term: 08/25/2017 – 10/31/2020  
 City/County: Altamonte Springs/Seminole  
 Office: Board of Acupuncture, Member  
 Authority: 457.103, F.S. and 20.43(3)(g)1, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 08/25/2017  
 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 10/11/17
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 11/8/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President/Owner of: Timeshare Escrow and Title LLC; Land Title of Florida LLC; and TPP Holdings LLC

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

**Requirements:** The seven-member board consists of:  
 •Five members who are licensed Florida acupuncturists; and  
 •Two members who are lay persons who are not and who have never been acupuncturists or members of any closely related profession.

**Additional Requirements:** Terms are for four years. Terms expire on October 31. Members shall be appointed for 4-year terms. 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

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

---

2

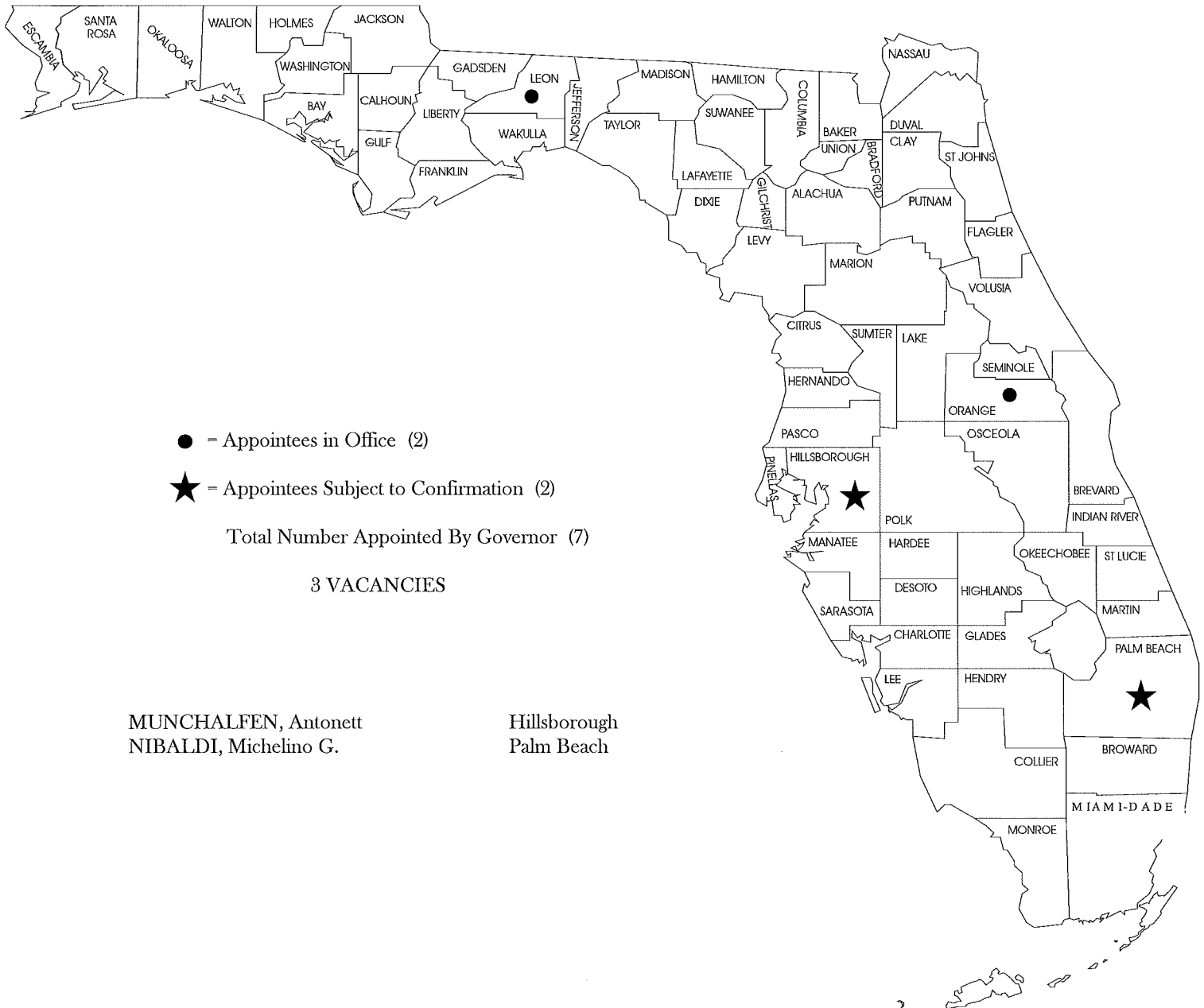
A90M

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Barbers' Board



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Munchalfen, Antonett  
 Term: 03/22/2017 – 10/31/2020  
 City/County: Tampa/Hillsborough  
 Office: Barbers' Board, Member  
 Authority: 476.054, F.S. & 20.165(4)(a)3, F. S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 03/22/2017  
 Prior Term: 03/16/2016 - 10/31/2016

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 5/22/17
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 10/30/17
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:** Teacher (Barber Instructor with the Hillsborough County School District)

**Attendance:** Attended 7 of 8 meetings (88%) from March 16, 2016 through October 30, 2017.

**Compensation:** Each board member shall receive per diem and mileage allowances as provided in s. 112.061, F.S. from the place of her or his residence to the place of meeting and the return therefrom.

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

- Five members who are barbers who have practiced the occupation of barbering in Florida for at least five years; and
- Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

**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 - Teacher

Number 19 - Mrs. Munchalfen is a Teacher employed by the Hillsborough County School District, since 1991.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nibaldi, Michelino G.

Appointed: 03/22/2017

Term: 03/22/2017 – 10/31/2020

Prior Term: 03/17/2016 - 10/31/2016

City/County: Delray Beach/Palm Beach

Office: Barbers' Board, Member

Authority: 476.054, F.S. & 20.165(4)(a)3, F. S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/8/17
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 11/3/17
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:** Master Barber at Acqua di Parma

**Attendance:** Attended 7 of 8 meetings (88%) from March 17, 2016 through August 2, 2017.

**Compensation:** Each board member shall receive per diem and mileage allowances as provided in s. 112.061, F.S. from the place of her or his residence to the place of meeting and the return therefrom.

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

- Five members who are barbers who have practiced the occupation of barbering in Florida for at least five years; and
- Two members who are citizens of Florida who are not presently licensed barbers.

No member of the board shall be connected in any way with the manufacture, rental, or wholesale distribution of barber equipment and supplies.

**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 - Barber

Number 9 - Mr. Nibaldi disclosed he was charged with possession of a controlled dangerous substance in Cranford, NJ in 8/2001 and the charge was dismissed. This information did not appear in the FDLE report.



**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

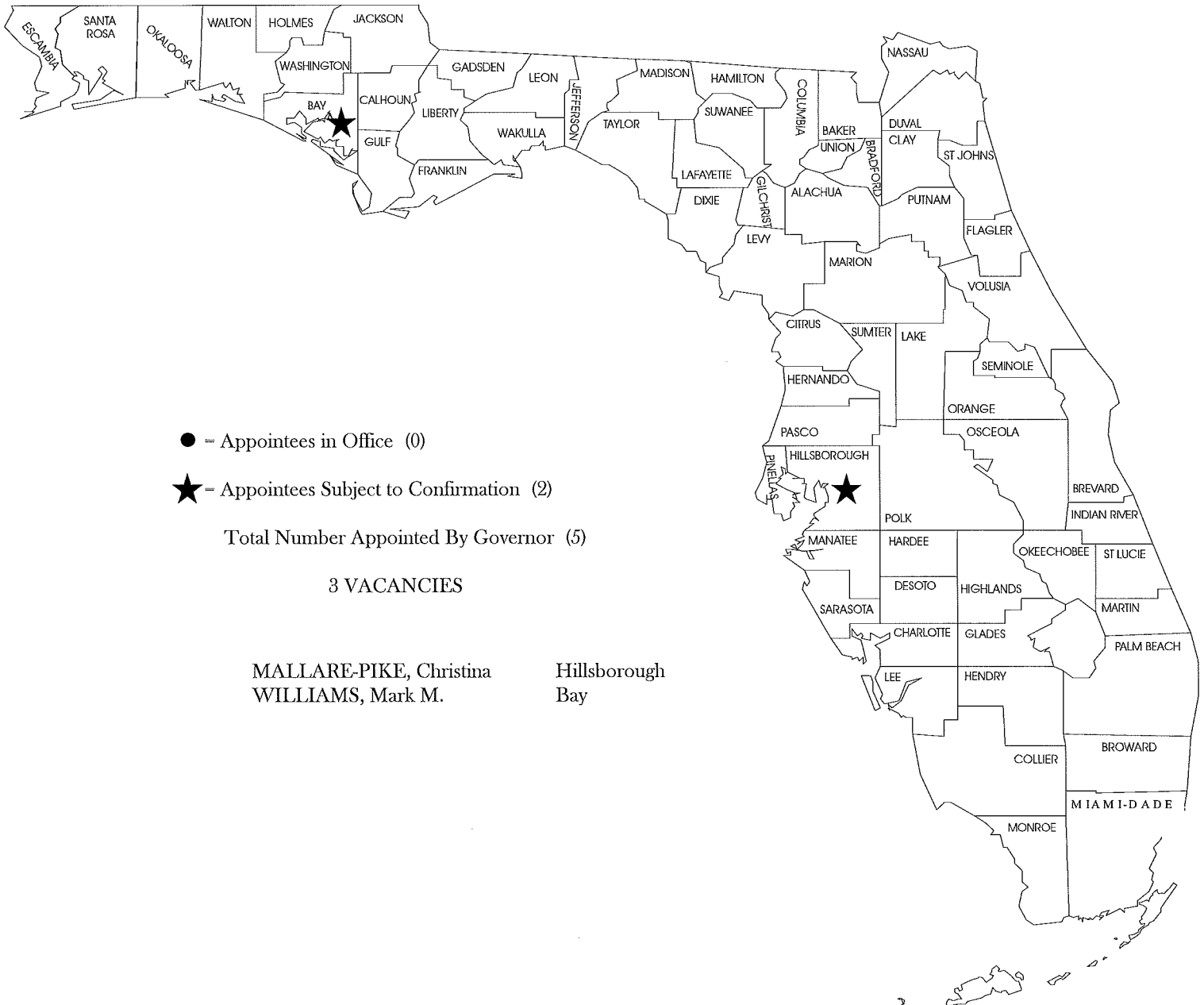
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Florida State Boxing Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mallare-Pike, Christina Marie

Appointed: 06/23/2017

Term: 06/23/2017 – 09/30/2019

Prior Term:

City/County: Plant City/Hillsborough

Office: Florida State Boxing Commission, Member

Authority: 548.003(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 8/14/17
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 11/6/17
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:** Self-employed/Homemaker

**Compensation:** Reimbursed fifty dollars for each day of attendance at a commission meeting and for per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The five-member commission is appointed by the Governor, subject to confirmation by the Senate.

One member must be a physician licensed pursuant to chapter 458 or chapter 459, who must maintain an unencumbered license in good standing, and who must, at the time of her or his appointment, have practiced medicine for at least 5 years.

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

For the purposes of Section 548.003(4), F.S., unexcused absences shall include any absence other than: one caused by illness of a member preventing attendance; death or illness of a family member preventing attendance; unavoidable travel delays or cancellations preventing attendance; or any conflict, extraordinary circumstances or event approved by the chairperson and vote of the commission. Members shall communicate the reason for any absence to the executive director and chairperson 48 hours prior to the meeting unless circumstances dictate otherwise and the reason for the absence shall be made part of the minutes of that meeting. (Rule 61K1-3.0002)

Required to file Form 1 with the Commission on Ethics.

**Notes:**

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

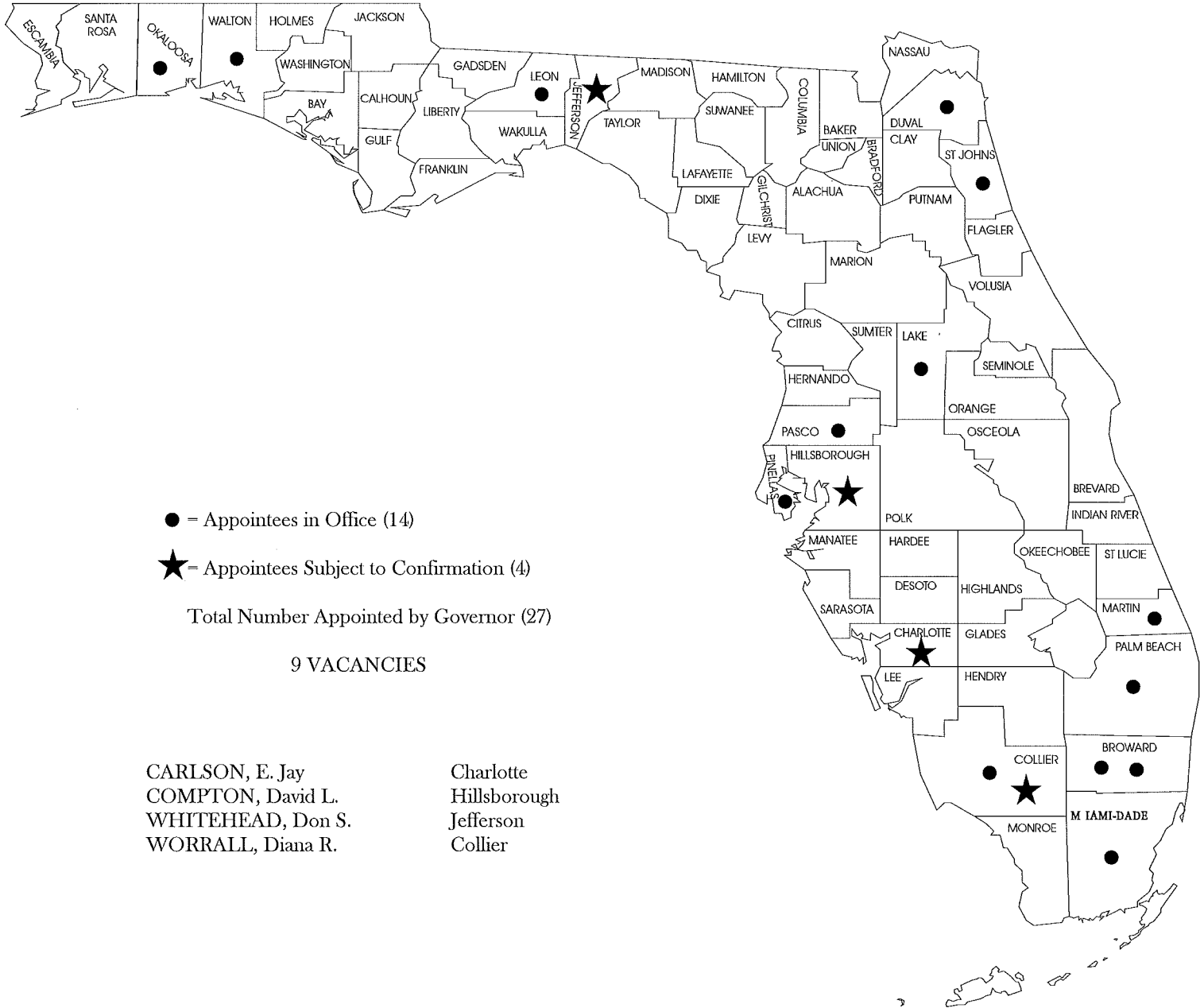
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Florida Building Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carlson, E. Jay

Appointed: 08/22/2017

Term: 08/18/2017 – 02/11/2021

Prior Term: 08/27/2013 - 02/11/2017

City/County: Port Charlotte/Charlotte

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** President of Carlson and Soforth

**Attendance:** Attended 35 of 46 meetings (76%) from August 27, 2013 through November 14, 2017.

**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 - Certified General Contractor

Number 9 - The FDLE reported Mr. Carlson was charged with larceny from yards, (property removal), in Port Charlotte on 11/02/1978. The charge was dismissed. Mr. Carlson previously disclosed this incident.

Number 18 - Mr. Carlson previously served on the Charlotte County Construction Industry Licensing Board.



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Compton, David L.

Appointed: 08/22/2017

Term: 08/18/2017 – 01/13/2021

Prior Term: 08/27/2013 - 01/13/2017

City/County: Lutz/Hillsborough

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** President, Bracken Engineering

**Attendance:** Attended 36 of 41 meetings (88%) from August 27, 2013 through November 8, 2017.

**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 - Registered Structural Engineer

Number 9 - Mr. Compton disclosed on his questionnaire that he pled guilty to D.U.I. on 8/18/1987, in Suffolk County, NY and paid a fine. The DHSMV reported this violation.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Whitehead, Don S.

Appointed: 08/22/2017

Term: 08/18/2017 – 11/21/2019

Prior Term:

City/County: Monticello/Jefferson

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/28/17
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 11/8/17
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:** Senior Architect at the Florida Department of Education

**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 - Representative of Public Education

Number 19 - Mr. Whitehead is a Senior Architect for the Florida Department of Education, 2011-Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Worrall, Diana R.

Appointed: 06/22/2017

Term: 06/22/2017 – 02/07/2021

Prior Term: 09/26/2016 - 02/07/2017

City/County: Naples/Collier

Office: Florida Building Commission, Member

Authority: 553.74, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/22/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/3/17
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:** Retired

**Attendance:** Attended 9 of 13 meetings (69%) from September 26, 2016 through August 2, 2017.

**Attendance Notes:** Dr. Worrall reported on her questionnaire she had excused absences for the meetings she was unable to attend.

**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 - Member of organization of persons with disabilities.

Number 18 - Dr. Worrall served on the Florida Building Commission, 1997-2005.

Number 19 - Dr. Worrall was the Director of Leisure Access for the Miami Dade County Parks and Recreation Department from 1991-1995 and the Miami-Dade County ADA Director from 1995-2003.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

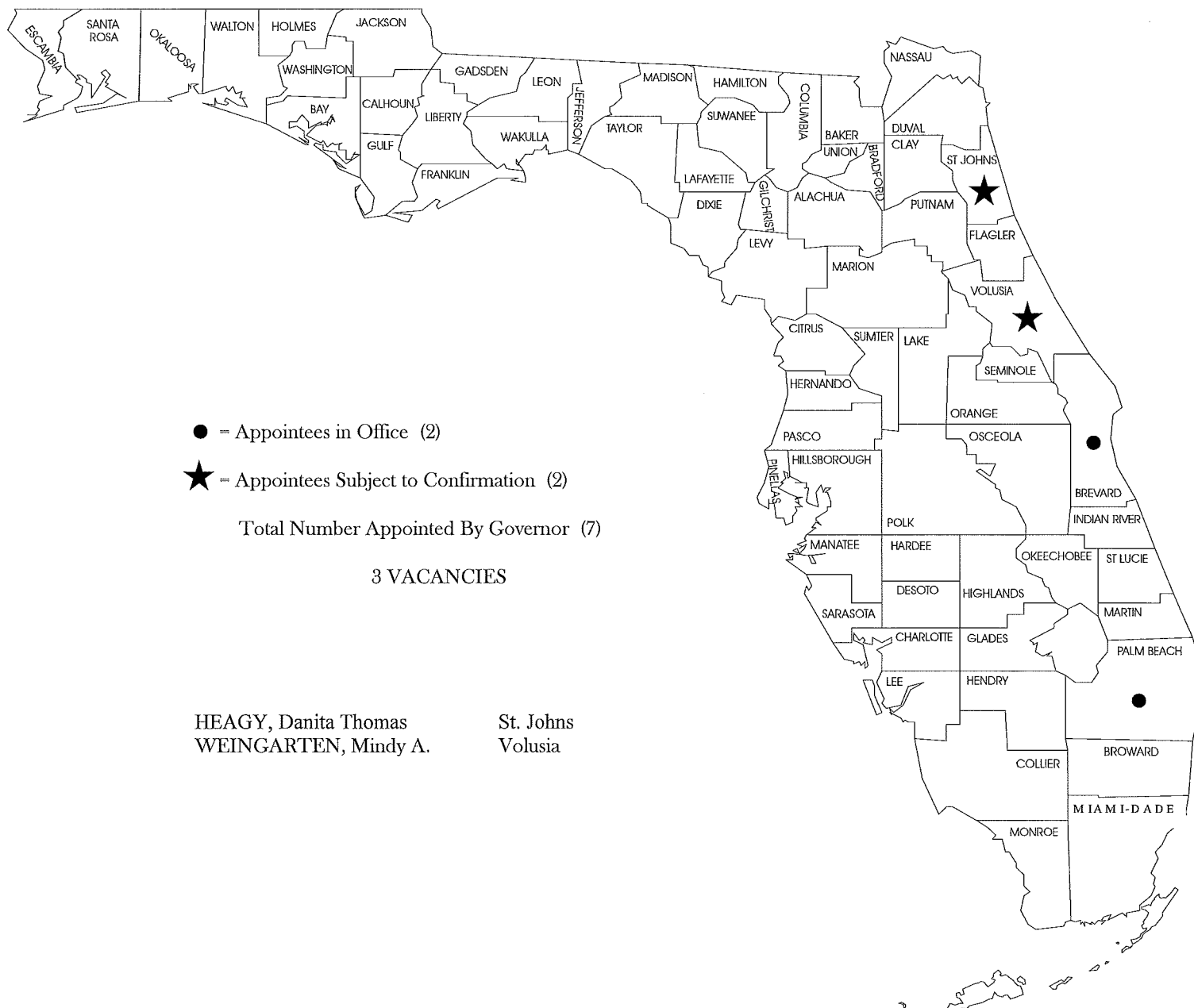
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Chiropractic Medicine





# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Heagy, Danita Thomas  
 Term: 08/30/2017 – 10/31/2020  
 City/County: St. Augustine/St. Johns  
 Office: Board of Chiropractic Medicine, Member  
 Authority: 460.404(1), F.S. & 20.43(3)(g)4, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 08/30/2017  
 Prior Term: 09/25/2013 - 10/31/2016

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 6/26/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/14/17
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/Manager of Danita Thomas Heagy, DC, LLC

**Attendance:** Attended 22 of 22 meetings (100%) from September 25, 2013 through October 25, 2017.

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

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

- Five members who are licensed chiropractic physicians who are residents of Florida and who have been licensed chiropractic physicians engaged in the practice of chiropractic medicine for at least four years;
- Two members who are residents of Florida who are not, and who have never been, licensed as chiropractic physicians or members of any closely related profession; 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 - Chiropractor  
Number 18 - Dr. Heagy served on the Board of Chiropractic Medicine from 1995 to 1998.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

6

A180P

---

## Ethics and Elections

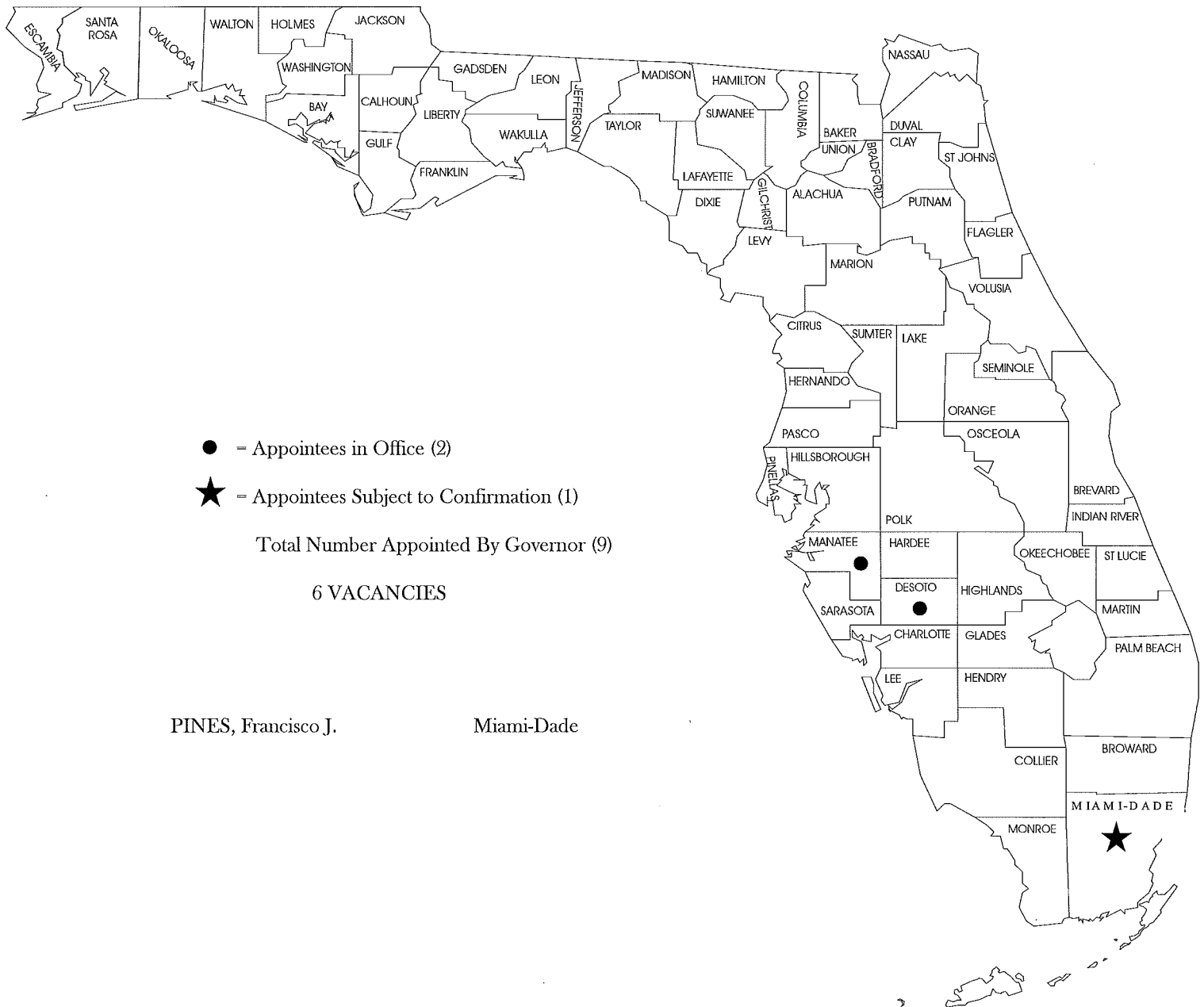
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Florida Citrus Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pines, Francisco J.

Appointed: 05/15/2017

Term: 05/15/2017 – 05/31/2019

Prior Term: 03/21/2014 - 06/30/2016

City/County: Pinecrest/Miami-Dade

Office: Florida Citrus Commission, Member

Authority: 601.04, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/13/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 10/31/17
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:** Private Attorney; General Counsel / Vice President of Pines Ranch, Inc. Managing Partner

**Attendance:** Attended 37 of 38 meetings (97%) from March 21, 2014 through November 1, 2017.

**Compensation:** Twenty-five dollars for each day traveling to or from meetings, or in transacting other business; reimbursed for per diem and expenses pursuant to s. 112.061, F.S.

**Requirements:** The Florida Citrus Commission is composed of nine members appointed by the Governor. Each member must be a resident citizen of the state who is and has been actively engaged in the growing, growing and shipping, or growing and processing of citrus fruit in the state for at least 5 years immediately before appointment to the commission and has, during that 5-year period:

1. Derived a major portion of her or his income from such growing, growing and shipping, or growing and processing of citrus fruit; or
2. Been the owner of, member of, officer of, or paid employee of a corporation, firm, or partnership that has, during that 5-year period, derived the major portion of its income from such growing, growing and shipping, or growing and processing of citrus fruit.

- Six members of the commission shall be classified as grower members and shall be primarily engaged in the growing of citrus fruit as an individual owner; as the owner of, or as stockholder of, a corporation; or as a member of a firm or partnership primarily engaged in citrus growing. Such members may not receive any compensation from any licensed citrus fruit dealer or handler, as defined in s. 601.03, other than gift fruit shippers, but any of the grower members shall not be disqualified as a member if, individually, or as the owner of, a member of, an officer of, or a stockholder of a corporation, firm, or partnership primarily engaged in citrus growing which processes, packs, and markets its own fruit and whose business is primarily not purchasing and handling fruit grown by others.

- Three members of the commission shall be classified as grower-handler members and shall be engaged as owners, or as paid officers or employees, of a corporation, firm, partnership, or other business unit engaged in handling citrus fruit. One such member shall be primarily engaged in the fresh fruit business, and two such members shall be primarily engaged in the processing of citrus fruits.

In addition, three commission members shall be appointed from each of the three citrus districts designated in s. 601.09. Members appointed from the same citrus district shall serve staggered terms, such that the term of one of the district's three members expires each year. Each member must reside in the district from which she or he was appointed. For the purposes of this section, a member's residence is her or his actual physical and permanent residence.

The state is divided into three Citrus districts composed of:

(1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.

(2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.

(3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

**Additional  
Requirements:**

The members shall be appointed to terms of 3 years each.

To establish staggered terms of members from each citrus district, the terms of members appointed before July 1, 2012, shall be shortened as follows:

- The term of one member from each citrus district shall expire June 30, 2012, and her or his successor shall be appointed to a term beginning July 1, 2012, and expiring May 31, 2015.
- The term of one member from each citrus district shall expire June 30, 2013, and her or his successor shall be appointed to a term beginning July 1, 2013, and expiring May 31, 2016.
- The term of one member from each citrus district shall expire June 30, 2014, and her or his successor shall be appointed to a term beginning July 1, 2014, and ending May 31, 2017.

Subsequent appointments shall be made in accordance with this section.

Appointments shall be made by February 1 preceding the commencement of the term and are subject to confirmation by the Senate in the following legislative session. Each member is eligible for reappointment and shall serve until her or his successor is appointed and qualified. The regular terms begin on June 1 and expire on May 31 of the third year after such appointment.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Grower/District 3

Number 9 - Mr. Pines disclosed he was given a citation and paid a fine for a hunting violation in March 2010 in Highlands County. Adjudication was withheld.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

---

7

A290D

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dean, James R.

Appointed: 08/21/2017

Term: 08/21/2017 – 05/31/2021

Prior Term:

City/County: Marianna/Jackson

Office: Board of Trustees of Chipola College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/14/17
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 11/8/17
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:** City Manager for the City of Marianna

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

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

**Notes:** Number 6 - Mr. Dean served in the U.S. Marine Corps, 1980-1988.  
Number 8 - Jackson County Resident  
Number 19 - Mr. Dean is the City Manager for the City of Marianna, 2008-Present.

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Laishley, Bruce

Appointed: 08/21/2017

Term: 08/21/2017 – 05/31/2018

Prior Term:

City/County: Punta Gorda/Charlotte

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/10/17
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 11/14/17
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:** CEO/Co-Owner, Florida Premier Contractors, LLC (Construction); Co-Owner, Smugglers Enterprises, Inc. (Restaurants)

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Charlotte County Resident  
Number 15 - Mr. Laishley disclosed that his companies have contractual relationships with the City of Punta Gorda.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bell, Michael M.

Appointed: 08/15/2017

Term: 08/15/2017 – 05/31/2021

Prior Term:

City/County: Fernandina Beach/Nassau

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

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

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Vice President & Public Affairs Director of Rayonier (Real Estate)

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

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

**Notes:** Number 8 - Nassau County Resident  
Number 15 - Mr. Bell disclosed on his questionnaire that his employer, Rayonier, has had contractual relationships with the St. Johns River Water Management District and the Florida Department of Transportation.  
Number 20 - Executive and Legislative



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hawkins, David Hunt

Appointed: 05/15/2017

Term: 05/15/2017 – 05/31/2019

Prior Term:

City/County: Jacksonville/Duval

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/14/17
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 10/30/17
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:** CEO of Stein Mart, Inc.

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Duval County Resident

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: McGehee, Thomas R., Jr.

Appointed: 05/15/2017

Term: 05/15/2017 – 05/31/2019

Prior Term: 04/23/2012 - 05/31/2015

City/County: Jacksonville/Duval

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/12/17
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 11/3/17; 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		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

**Occupation:** Executive Vice President, Mac Papers, Inc.

**Attendance:** Attended 50 of 58 meetings (86%) from April 23, 2012 through October 10, 2017.

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Duval County Resident

Number 10 - Report 2017-156

Number 11 - The Commission on Ethics reported a complaint was filed alleging Mr. McGehee had violated s. 112.3145(2)(b), F.S., by failing to timely file his 1999 financial disclosure form. On June 7, 2001, Mr. McGehee entered a joint stipulation agreement and was fined \$200. The Commission on Ethics approved the final order on June 13, 2001. Mr. McGehee disclosed this violation in his questionnaire.

Number 15 - Mr. McGehee is vice president of a paper distribution company that supplies paper products to various governmental agencies.

Number 18 - Mr. McGehee has served on the Board of Trustees of Florida Community College at Jacksonville since 6/1/99.

Number 19 - Mr. McGehee was employed, in 1980 with the Institute of Food and Agricultural Services at the University of Florida.

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Domenech, John

Appointed: 04/03/2017

Term: 04/03/2017 – 05/31/2020

Prior Term:

City/County: Big Pine Key/Monroe

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 4/20/17
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 10/30/17
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:** Retired

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

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

**Notes:** Number 6 - Mr. Domenech served in the U.S. Army, 1979-2012.  
Number 8 - Monroe County Resident

**COMMITTEE MEETING PACKET TAB**

11

A340D

---

## Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: DiMaio, Dominic A., Jr.

Appointed: 03/23/2017

Term: 03/23/2017 – 05/31/2020

Prior Term:

City/County: Bradenton/Manatee

Office: Board of Trustees of State College of Florida, Manatee-Sarasota, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/11/17
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 10/30/17
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:** CEO of Synovus Bank

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

**Requirements:** Florida College System institution boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

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

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dorfman, Richard

Appointed: 03/23/2017

Term: 03/23/2017 – 05/31/2020

Prior Term:

City/County: Sarasota/Sarasota

Office: Board of Trustees of State College of Florida, Manatee-Sarasota, Member

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

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Retired

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Sarasota County Resident  
Number 17 - Mr. Dorfman serves on the Sarasota County Charter Review Board, 2015-2019.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Knight, Tracy

Appointed: 03/23/2017

Term: 03/23/2017 – 05/31/2019

Prior Term:

City/County: Venice/Sarasota

Office: Board of Trustees of State College of Florida, Manatee-Sarasota, Member

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

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Managing Director, Knight Marketing, Inc.

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Sarasota County Resident

Number 15 - Mrs. Knight disclosed she is the managing director of a marketing company that is a contract marketing service provider to public sector agencies.

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

---

12  
A365H

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harrington, Jeffrey E.

Appointed: 03/24/2017

Term: 03/24/2017 – 05/31/2019

Prior Term:

City/County: Spring Hill/Pasco

Office: Board of Trustees of Pasco-Hernando State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/27/17
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 10/30/17
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:** Undersheriff/Colonel at the Pasco Sheriff's Office

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Pasco County Resident  
Number 9 - Dr. Harrington disclosed he was charged with D.U.I. on 9/8/1997, in Pinellas County and paid a fine. HSMV reported this violation.  
Number 19 - Dr. Harrington is the Undersheriff/Colonel at the Pasco County Sheriff's office, 10/17/2011-Present. He also served as a Deputy for the Pasco Sheriff's Office, 2/91-10/92. Dr. Harrington was the Chief of Police for the New Port Richey Police Department, 3/98-10/11 and 10/92-4/97. Dr. Harrington was a Police Officer for the Clearwater Florida Police Department, 4/97-9/97.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hernandez, Alvaro A.

Appointed: 03/24/2017

Term: 03/24/2017 – 05/31/2018

Prior Term:

City/County: Odessa/Pasco

Office: Board of Trustees of Pasco-Hernando State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/12/17
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 10/30/17
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:** Market VP of Humana

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Pasco County Resident  
Number 18 - Mr. Hernandez served on the Board of Laboratory Personnel, 2013-2016.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pearson-Adams, Marilyn  
Term: 08/21/2017 – 05/31/2021

Appointed: 08/21/2017  
Prior Term: 06/04/2014 - 05/31/2017

City/County: Brooksville/Hernando

Office: Board of Trustees of Pasco-Hernando State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/23/17
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 11/8/17
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:** Real Estate Broker, Century 21 Alliance Realty

**Attendance:** Attended 22 of 27 meetings (81%) from June 4, 2014 through November 8, 2017.

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Hernando County Resident  
Number 10 - Report 2017-129

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garrison, Samuel P.

Appointed: 05/15/2017

Term: 05/15/2017 – 05/31/2018

Prior Term:

City/County: Fleming Island/Clay

Office: Board of Trustees of St. Johns River State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/19/17
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 10/31/17
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:** Attorney/Partner at Kopelousos, Bradley & Garrison, P.A.

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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 - Clay County Resident

Number 15 - Mr. Garrison disclosed that his law firm has provided contractual legal services to local government agencies and political subdivisions that included Baker County Commission, the Clay County School Board, the Town of Orange Park, the Crossings at Fleming Island Community Development District, and the Clay County Housing Finance Authority.

Number 19 - Mr. Garrison was the Assistant State Attorney for the 4th Judicial Circuit, 2001-2011.



**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bello, Bridgette

Appointed: 04/24/2017

Term: 04/24/2017 – 05/31/2019

Prior Term:

City/County: Seminole/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 5/1/17
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 11/14/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President/Publisher, Tampa Bay Business Journal

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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  
Number 9 - Mrs. Bello disclosed on her questionnaire she was charged with D.U.I. in Pinellas County on July 10, 2008. This charge was reduced to reckless driving. The FDLE and the DHSMV reports indicated Mrs. Bello was placed on probation for one year and paid \$750 court costs. Mrs. Bello previously reported a Domestic Battery incident occurred in 2003 in Duval County and adjudication withheld. The FDLE report included this violation and disposition.  
Number 15 - Mrs. Bello disclosed on her questionnaire her company, Tampa Bay Business Journal, has contractual relationships with state and local government as a vendor for advertising and subscription.  
Number 18 - Mrs. Bello previously served on the Board of Trustees of St. Petersburg College from 5/2013-5/2015.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cole, Katherine E.

Appointed: 07/14/2017

Term: 07/14/2017 – 05/31/2021

Prior Term: 03/24/2017 - 05/31/2017

City/County: Belleair/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 4/28/17
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 10/31/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Attorney, Hill Ward Henderson Law Firm

**Attendance:** Attended 11 of 12 meetings (92%) from March 24, 2017 through November 22, 2017.

**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 boards 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 terms of four (4) years and may be reappointed. Terms shall expire on May 31 of the year of expiration, or as soon thereafter as the successors shall be qualified to serve. Trustees shall reside in the college's designated counties pursuant to Section 1000.21(3), F.S. 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

Number 15 - Ms. Cole disclosed that the law firm where she works, Hill Ward Henderson, represents the Hillsborough School District.

Number 18 - Ms. Cole served on the Charter Review Committee for Pinellas County and the City of Clearwater.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

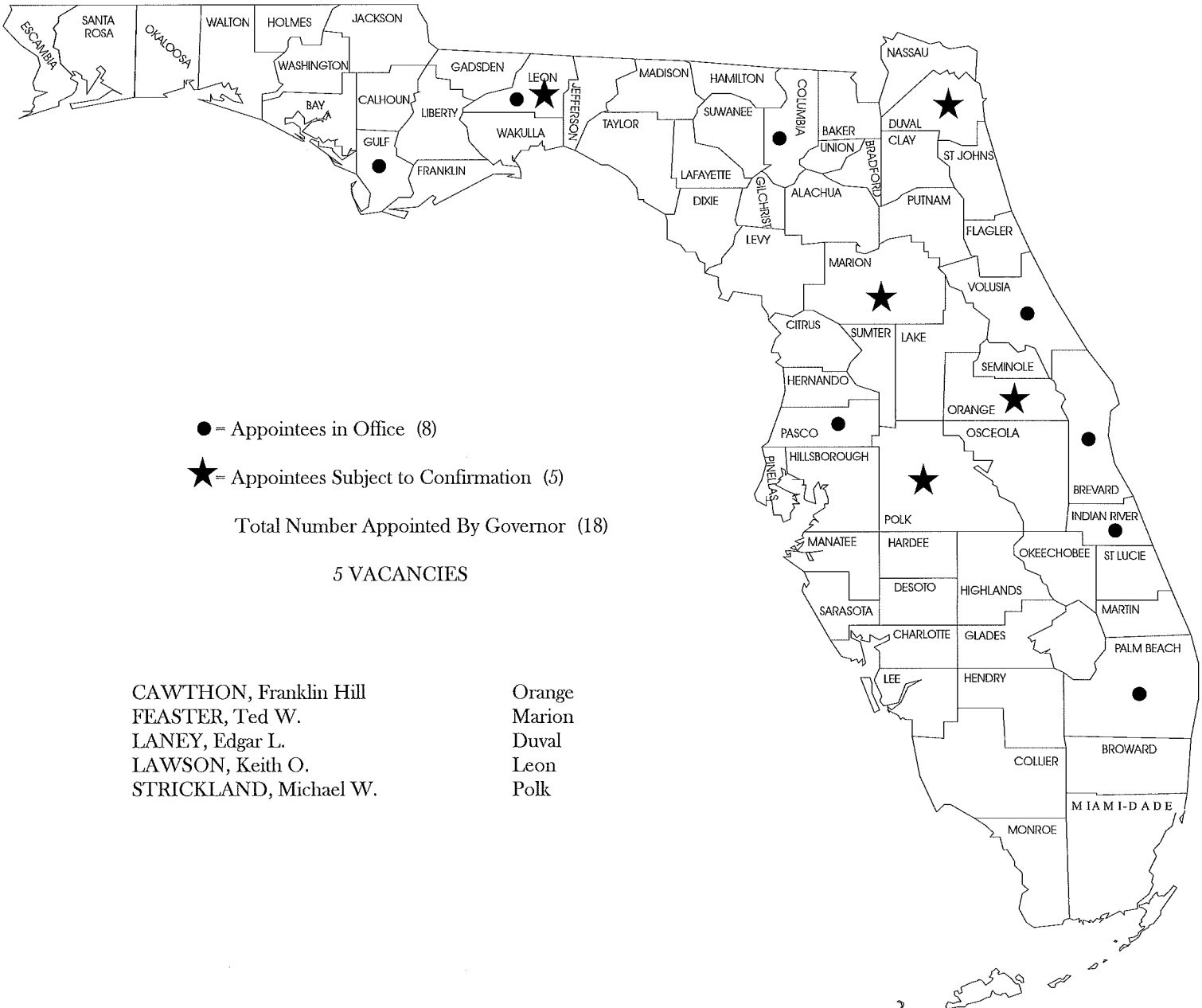
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Construction Industry Licensing Board



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cawthon, Franklin Hill, Jr.

Appointed: 05/30/2017

Term: 05/30/2017 – 10/31/2018

Prior Term:

City/County: Windermere/Orange

Office: Construction Industry Licensing Board, Member

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

Reference(s): Committee on Ethics and Elections

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

**Occupation:** President/Owner of Florida Home Construction of Central Florida, 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. A vacancy on the board shall be filled for the unexpired portion of the term in the same manner as the original appointment. No member shall serve more than two consecutive 4-year terms or more than 11 years on the board.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Residential Contractor

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Laney, Edgar L., Jr.

Appointed: 05/30/2017

Term: 05/30/2017 – 10/31/2019

Prior Term:

City/County: Jacksonville/Duval

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 6/8/17
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 11/3/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President of The Laney Company General Contractor, Corp.

**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. A vacancy on the board shall be filled for the unexpired portion of the term in the same manner as the original appointment. No member shall serve more than two consecutive 4-year terms or more than 11 years on the board.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Laney served in the U.S. Army Corp of Engineers, 1969-1971.  
Number 8 - Underground Utility Contractor

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lawson, Keith O., II

Appointed: 05/30/2017

Term: 05/30/2017 – 10/31/2020

Prior Term: 08/20/2013 - 10/31/2016

City/County: Tallahassee/Leon

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 6/29/17
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 10/31/17
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:** Owner of Keith Lawson Company, Inc.

**Attendance:** Attended 35 of 46 meetings (76%) from August 20, 2013 through October 31, 2017.

**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. A vacancy on the board shall be filled for the unexpired portion of the term in the same manner as the original appointment. No member shall serve more than two consecutive 4-year terms or more than 11 years on the board.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Mechanical Contractor

Number 9 - Mr. Lawson disclosed he was charged with underage alcohol possession on 8/25/1991, in Leon County, FL and the case was dismissed. He also reported he was charged with the possession of a firearm in a state park in 11/1997 in Jackson County, FL and this charge was dismissed. The FDLE report did not include any violations.

Number 15 - Mr. Lawson reported his company, Keith Lawson Company, Inc., is a construction company subcontractor to government agencies.

Number 19 - Mr. Lawson was employed as a teacher's aide with the Escambia County School District from 1991 to 1992.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Strickland, Michael W., Sr.

Appointed: 05/30/2017

Term: 05/30/2017 – 10/31/2020

Prior Term: 01/27/2016 - 10/31/2016

City/County: Lakeland/Polk

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 5/22/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Strickland Construction, Inc.

**Attendance:** Attended 17 of 20 meetings (85%) from January 27, 2016 through November 6, 2017.

**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. A vacancy on the board shall be filled for the unexpired portion of the term in the same manner as the original appointment. No member shall serve more than two consecutive 4-year terms or more than 11 years on the board.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Strickland served in the U.S. Navy, 1992-1993.  
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.

**COMMITTEE MEETING PACKET TAB**

16

A600A

---

## Ethics and Elections

---

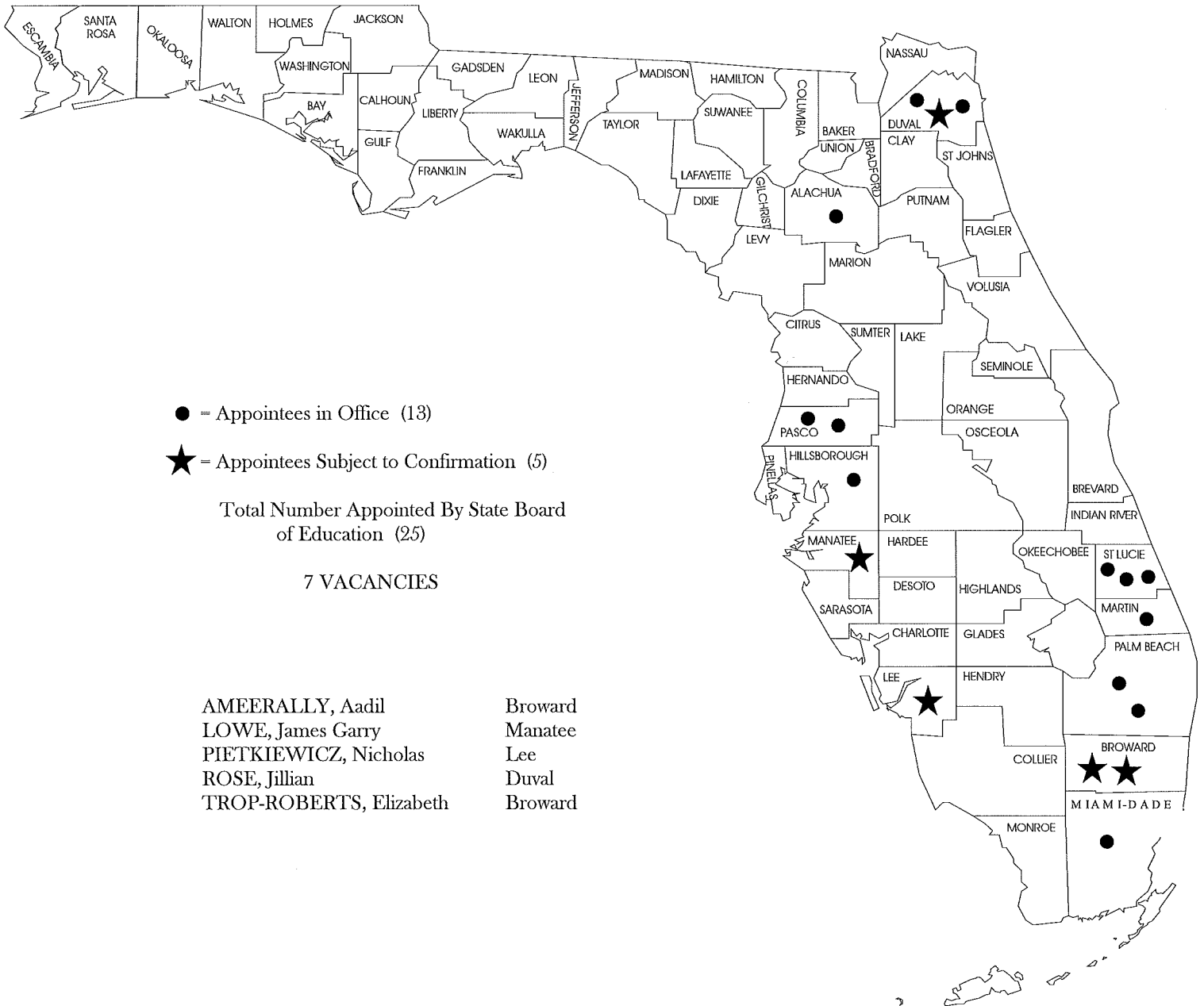
**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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



# Education Practices Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ameerally, Aadil

Appointed: 05/16/2017

Term: 07/14/2017 – 07/13/2021

Prior Term:

City/County: Davie/Broward

Office: Education Practices Commission, Member

Authority: 1012.79(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 5/31/17
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 11/6/17
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 (IT Audit Services) at AutoNation

**Compensation:** Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

**Requirements:** The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

**Additional Requirements:** Members shall serve four-year staggered terms. A member may not serve more than eight years.  
Required to file Form 1 with the Commission on Ethics.  
The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

**Notes:** Number 8 - Lay Member/Parent

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lowe, James Garry

Appointed: 05/16/2017

Term: 07/18/2017 – 08/18/2020

Prior Term:

City/County: Palmetto/Manatee

Office: Education Practices Commission, Member

Authority: 1012.79(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 6/28/17
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 11/6/17
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:** Retired

**Compensation:** Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

**Requirements:** The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

**Additional Requirements:** Members shall serve four-year staggered terms. A member may not serve more than eight years.  
Required to file Form 1 with the Commission on Ethics.  
The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

**Notes:** Number 8 - Law Enforcement Official (Reserve Officer)  
Number 18 - Mr. Lowe previously served on the City of Palmetto Pension Board.  
Number 19 - Mr. Lowe was the Chief of Police for the City of Palmetto, 1981-2010.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pietkiewicz, Nicholas

Appointed: 07/26/2017

Term: 05/16/2017 – 09/30/2020

Prior Term: 09/29/2014 - 09/30/2016

City/County: Ft. Myers/Lee

Office: Education Practices Commission, Member

Authority: 1012.79(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 6/28/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/6/17
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:** Teacher in Lee County School District

**Attendance:** Attended 76 of 76 meetings (100%) from September 29, 2014 through November 9, 2017.

**Compensation:** Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

**Requirements:** The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

**Additional Requirements:** Members shall serve four-year staggered terms. A member may not serve more than eight years.  
Required to file Form 1 with the Commission on Ethics.  
The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

**Notes:** Number 8 - Teacher  
Number 19 - Mr. Pietkiewicz is currently a teacher with the Lee County School District, 2004-Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rose, Jillian

Appointed: 07/26/2017

Term: 05/16/2017 – 09/30/2020

Prior Term: 09/29/2014 - 09/30/2016

City/County: Jacksonville/Duval

Office: Education Practices Commission, Member

Authority: 1012.79(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 7/5/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/6/17
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:** Teacher, Duval County Public Schools

**Attendance:** Attended 54 of 54 meetings (100%) from September 29, 2014 through November 9, 2017.

**Compensation:** Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

**Requirements:** The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

**Additional Requirements:** Members shall serve four-year staggered terms. A member may not serve more than eight years.  
Required to file Form 1 with the Commission on Ethics.  
The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

**Notes:** Number 8 - Teacher  
Number 19 - Mrs. Rose is a teacher with the Duval County Public School District, 2006-Present.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Trop-Roberts, Elizabeth  
Term: 05/16/2017 – 07/31/2020

Appointed: 07/26/2017  
Prior Term: 08/01/2012 - 07/31/2016

City/County: Hollywood/Broward

Office: Education Practices Commission, Member

Authority: 1012.79(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 7/5/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/6/17
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:** Psychologist

**Attendance:** Attended 64 of 64 meetings (100%) from August 1, 2012 through November 9, 2017.

**Compensation:** Reimbursed for expenses pursuant to s. 1012.79(10), F.S.

**Requirements:** The commission is composed 25 members persons appointed by the State Board of Education, from nominations made by the Commissioner of Education, with an effort toward achieving equal geographical representation, as follows:

- Ten teacher members who are certified to teach, and who have practiced the profession for at least five years immediately preceding their appointment;
- Five administrators members, with at least one of whom shall represents a private or virtual school. School administrator members must have an endorsement on the educator certificate in the area of school administration or supervision and must have been practicing school administrators for at least five years immediately preceding their appointment;
- Four lay citizens who are parents of public school students and who are unrelated to public school employees;
- Two former charter school governing board or district school board members or former superintendents, assistant superintendents, or deputy superintendents
- Four sworn law enforcement officials (each must have served in the profession for at least five years immediately preceding appointment and have background expertise in child safety).

All members must be residents of the state.

**Additional Requirements:** Members shall serve four-year staggered terms. A member may not serve more than eight years.  
Required to file Form 1 with the Commission on Ethics.  
The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

**Notes:** Number 8 - Lay Member/Parent  
Number 9 - Dr. Trop-Roberts disclosed on her questionnaire that she pled "no contest" to a charge stemming from attempting to purchase a fake ID when she was 19 years old in 1987 in Miami. Adjudication was withheld. The FDLE and DHSMV reports did not include this charge.

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

---

17

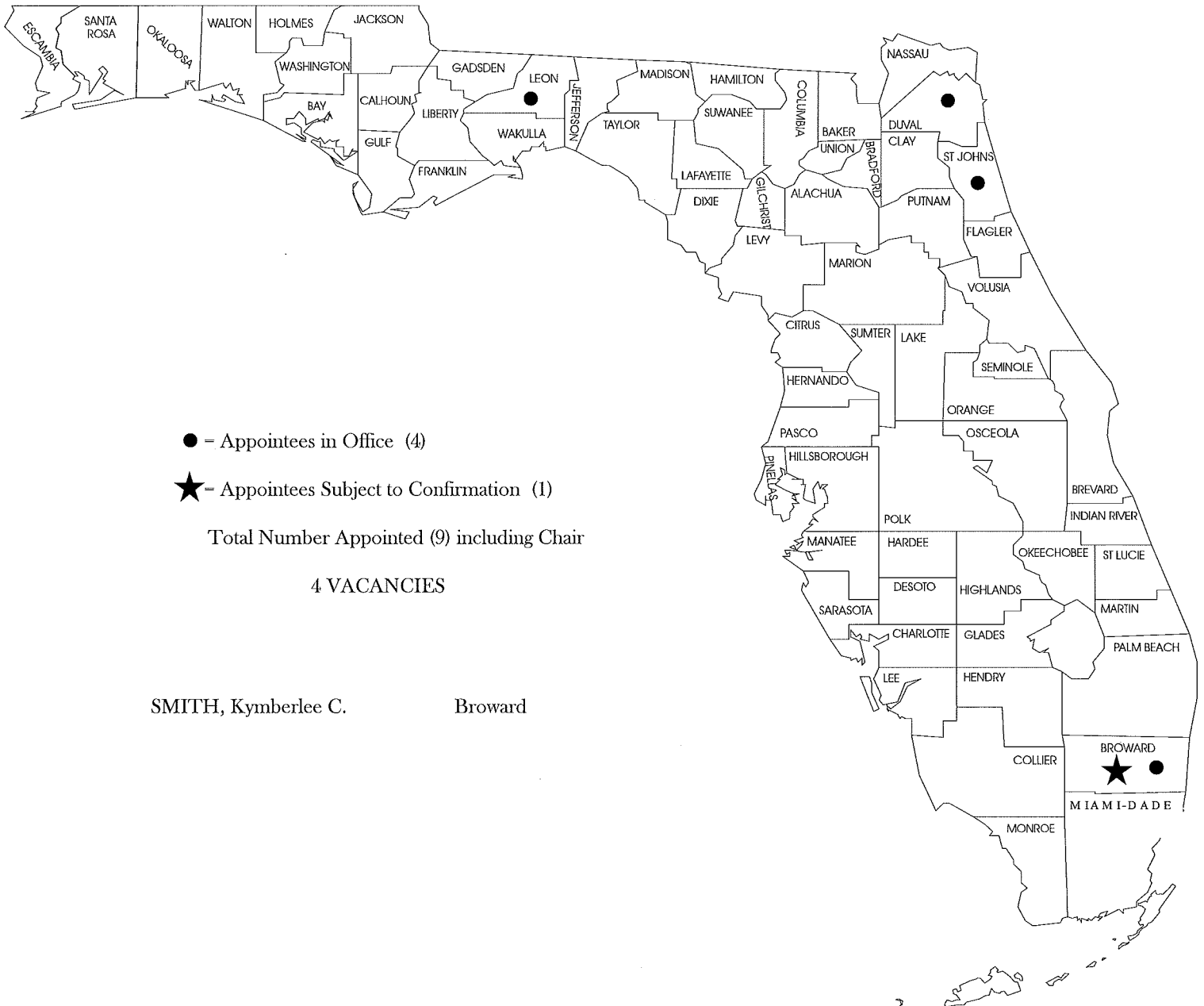
A660S

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Florida Elections Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Smith, Kimberlee C.

Appointed: 06/22/2017

Term: 06/22/2017 – 12/31/2020

Prior Term: 08/15/2016 - 12/31/2016

City/County: Cooper City/Broward

Office: Florida Elections Commission, Member

Authority: 106.24, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/1/17
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 11/14/17
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:** Attorney, Kymberlee Curry Smith, P.A.

**Attendance:** Attended 4 of 6 meetings (67%) from August 15, 2016 through November 28, 2017.

**Attendance Notes:** Ms. Smith explained her absences were due to conflicting business schedules.

**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 19 - Ms. Smith worked as a contract attorney for the City of North Miami in 2010. In addition, she worked as assistant city attorney for the City of Miami, 2007-2010.

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

---

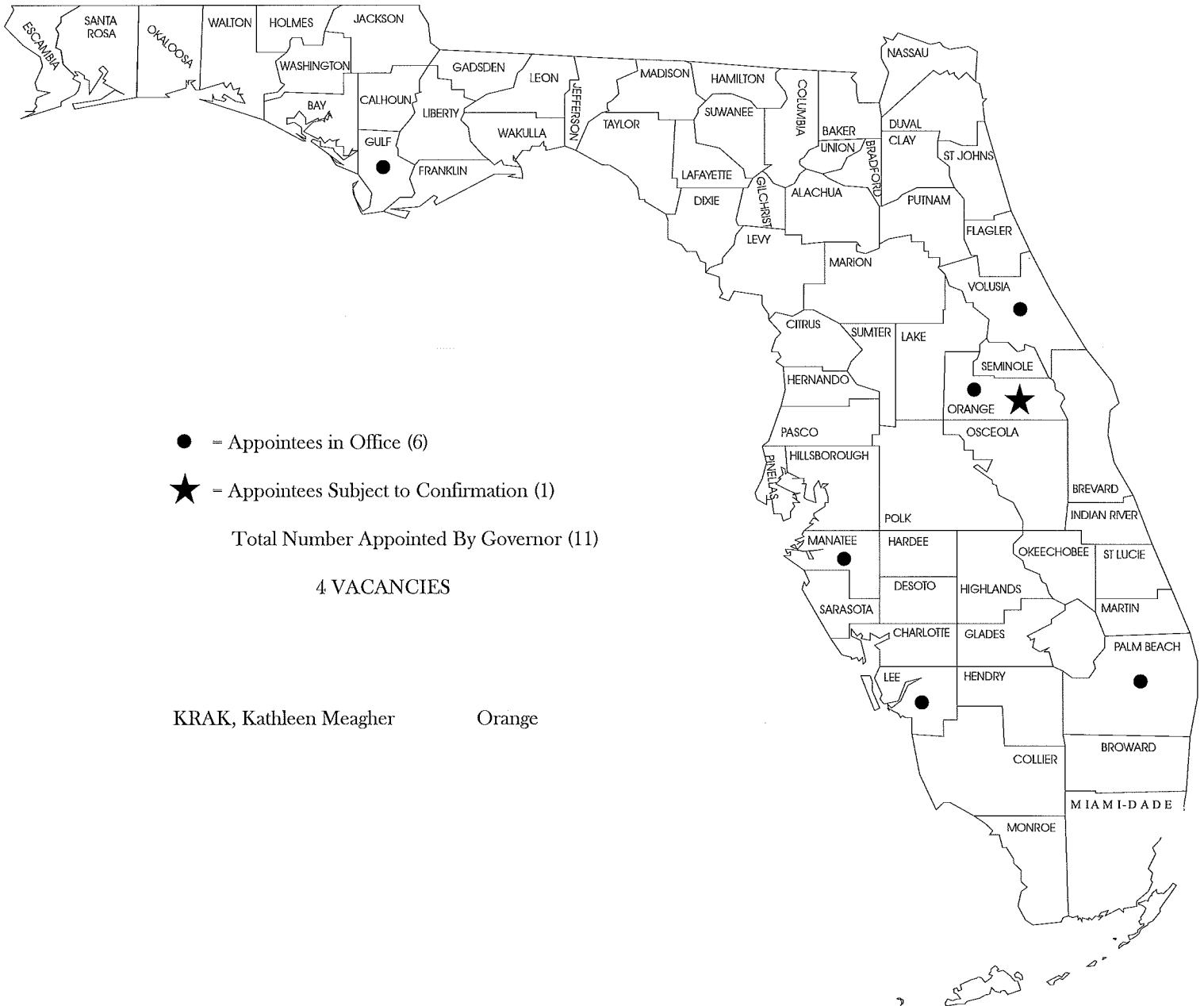
**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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



# Electrical Contractors Licensing Board



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Krak, Kathleen Meagher  
Term: 03/10/2017 – 10/31/2020

Appointed: 03/10/2017  
Prior Term: 07/10/2014 - 10/31/2016

City/County: Orlando/Orange

Office: Electrical Contractors' Licensing Board, Member

Authority: 489.507, F.S. & 20.165(4)(a)7, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/17
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 10/30/17
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:** Attorney for Shutts & Bowen LLP

**Attendance:** Attended 17 of 20 meetings (85%) from July 10, 2014 through October 30, 2017.

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

**Requirements:** The eleven-member board consists of persons who are citizens and residents of the state as follows:

- Seven members who are certified electrical contractors;
- Two members who are certified alarm system contractors I; and
- Two members who are lay persons who are not and have never been electrical contractors or members of any closely related profession or occupation.

Each of the contractor members must be certified by the board in the category with respect to which they have been appointed, be actively engaged in the construction business, and have been so engaged for a period of not fewer than five consecutive years prior to the date of 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 - Consumer Member

Number 15 - Ms. Krak is an attorney with Shutts and Bowen, a law firm, which provides contract representation to State/County/Local government agencies and/or represents clients that do business with government agencies.

Number 19 - Ms. Krak disclosed she was previously employed as an attorney with the Pinellas County State Attorney's Office from 1998 to 2000; a clerk with the Office of the Governor, 1996; and a clerk with the Department of Business and Professional Regulation from 1992 to 1995.

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

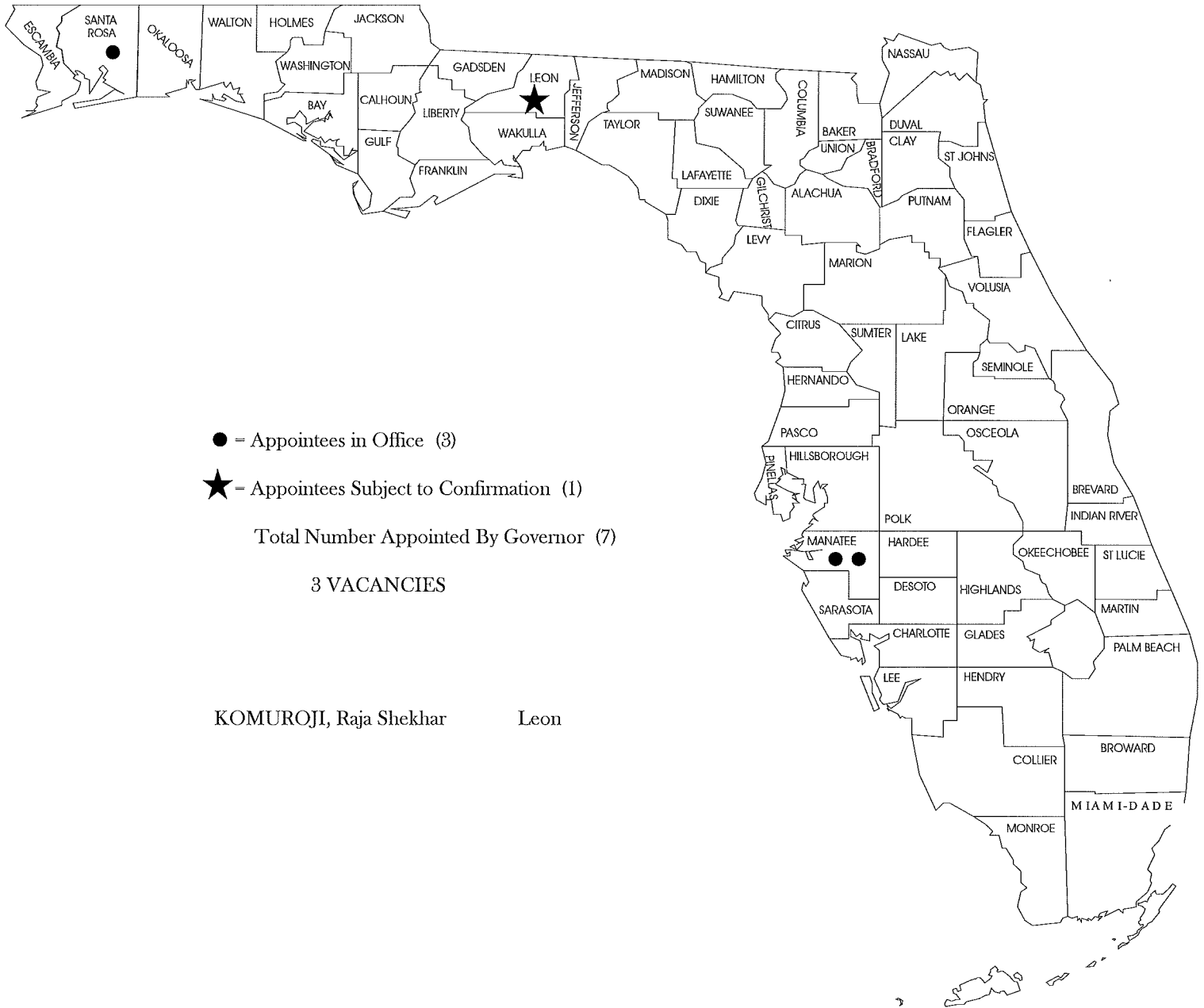
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Employee Leasing Companies



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Komuroji, Raja Shekhar Swamy

Appointed: 06/22/2017

Term: 06/22/2017 – 10/31/2020

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Employee Leasing Companies, Member

Authority: 468.521, F.S. & 20.165(4)(a)8, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** IT Contractor, CanDoTech (IT consulting)

**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 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 - Lay Member

Number 15 - Mr. Komuroji's employer CanDoTech Consulting, Inc., provides contract IT consulting services to government agencies.

Number 17 - Mr. Komuroji is serving on the City of Tallahassee's Park and Recreation Board, since 2016.

Number 19 - Mr. Komuroji was previously employed as a programmer analyst with the Florida Fish and Wildlife Conservation Commission; and a technical lead with the Florida Department of Juvenile Justice,

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

---

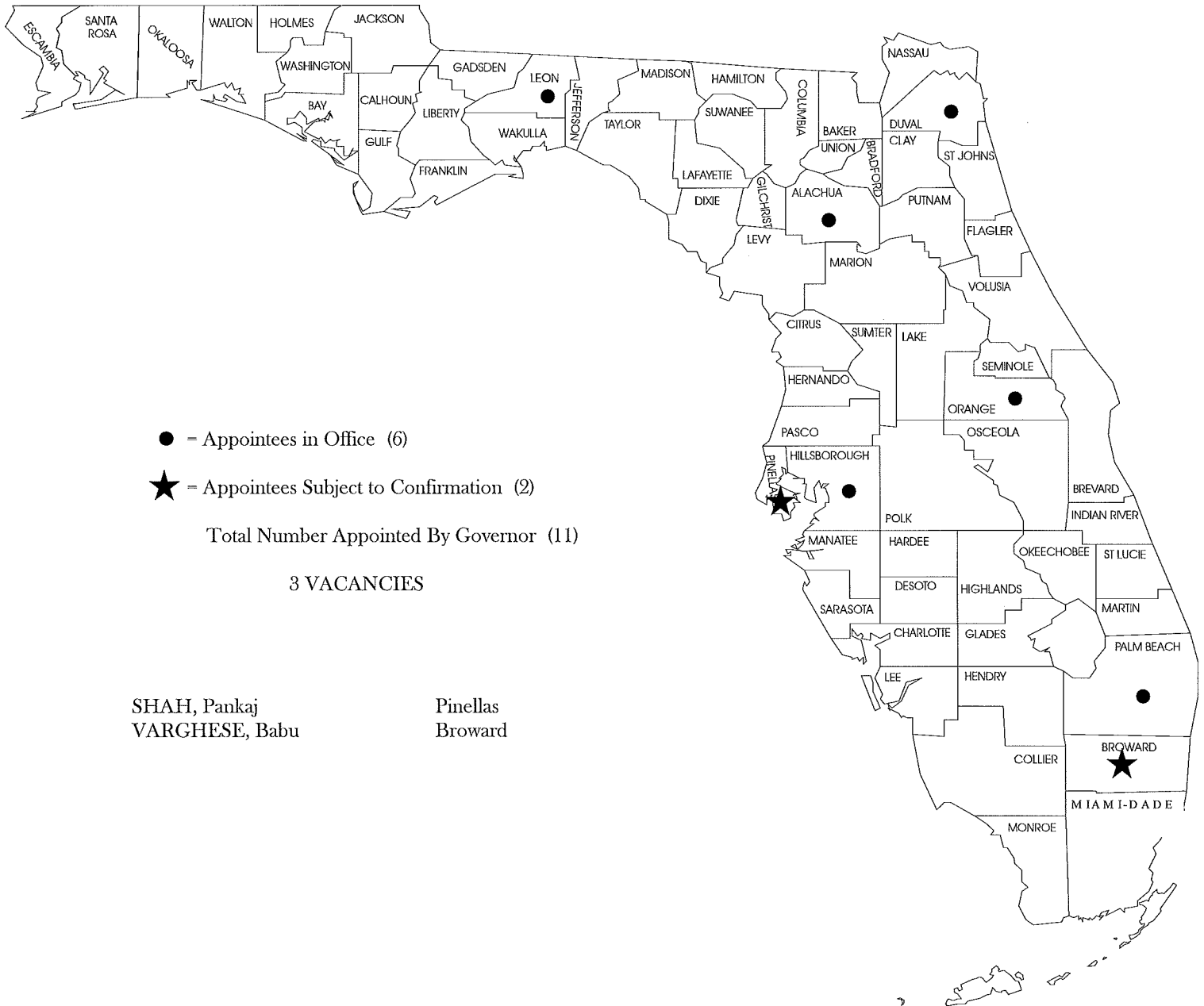
**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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



# Board of Professional Engineers



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Shah, Pankaj

Appointed: 05/25/2017

Term: 05/25/2017 – 10/31/2020

Prior Term:

City/County: Clearwater/Pinellas

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 6/7/17
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 10/31/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Civil Engineer/Project Engineer for Cumbey & Fair, 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 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 - Structural Engineer  
Number 15 - Mr. Shah disclosed that his employer has contractual relationships with the Department of Transportation, Pinellas County, and the City of Clearwater.  
Number 18 - Mr. Shah previously served on the City of Clearwater Building/Flood Board of Adjustment and Appeals from 2000-2017,

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Varghese, Babu

Appointed: 05/25/2017

Term: 05/25/2017 – 10/31/2020

Prior Term: 02/20/2015 - 10/31/2016

City/County: Davie/Broward

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 6/1/17
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 10/30/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Abtech Engineering, Inc.

**Attendance:** Attended 19 of 21 meetings (90%) from February 20, 2015 through October 30, 2017.

**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

**COMMITTEE MEETING PACKET TAB**

21  
A1140L

---

## Ethics and Elections

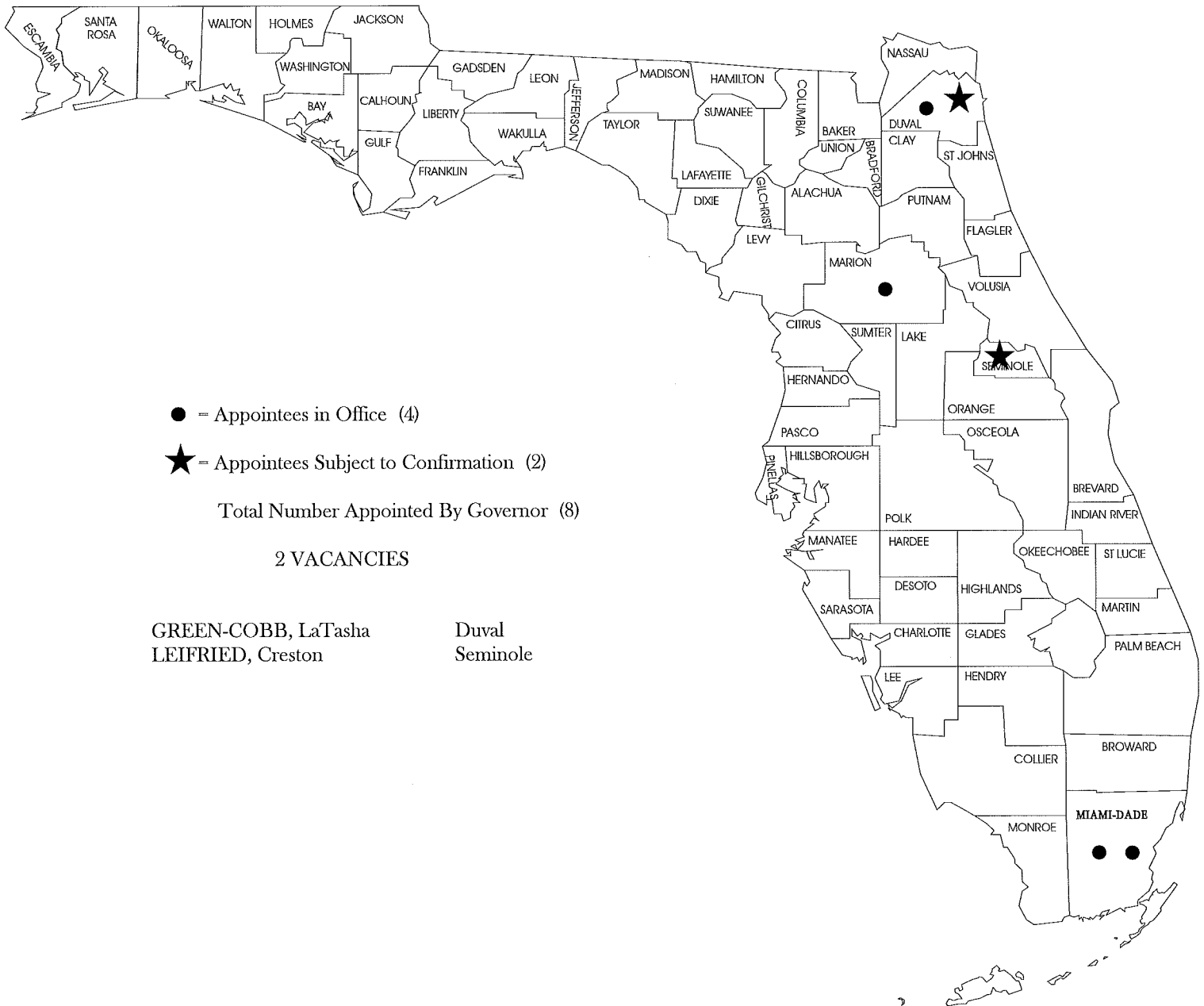
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Florida Housing Finance Corporation



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Leifried, Creston

Appointed: 07/14/2017

Term: 07/14/2017 – 11/13/2018

Prior Term:

City/County: Chuluota/Seminole

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, F.S.

Reference(s): Committee on Ethics and Elections

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



**Occupation:** Vice President of Coastal Reconstruction

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

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

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

**Additional** Terms are for four years.

**Requirements:**

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

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

**Notes:** Number 8 - Representative of those areas of labor engaged in home building

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

---

22

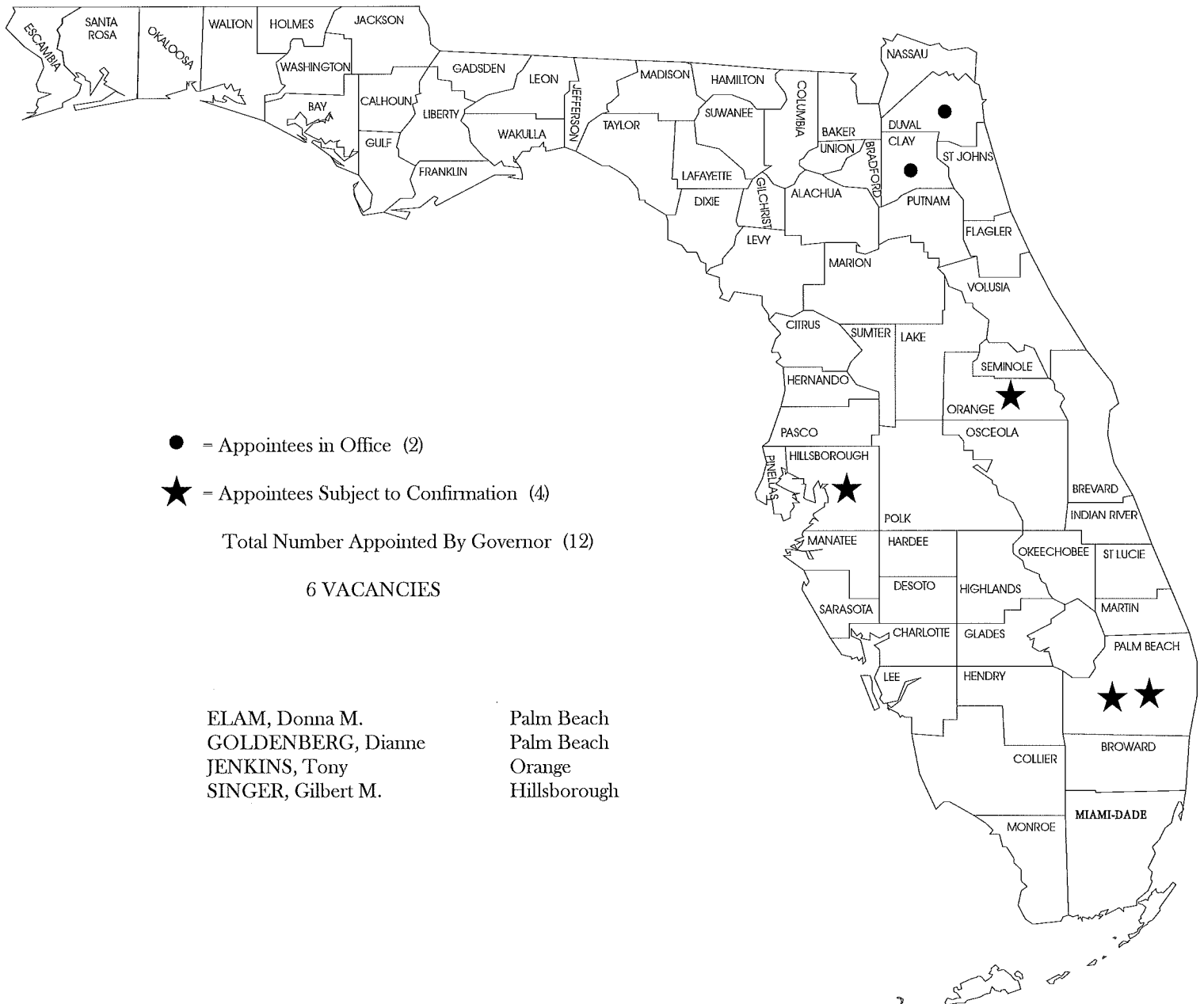
A1160E

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Florida Commission on Human Relations



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Elam, Donna M.

Appointed: 05/10/2017

Term: 05/10/2017 – 09/30/2020

Prior Term: 03/13/2009 - 09/30/2012

City/County: Wellington/Palm Beach

Office: Florida Commission on Human Relations, Member

Authority: 760.03(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 7/3/17
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 10/31/17
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:** President/CEO of Elam Leadership Institute

**Attendance:** Attended 24 of 35 meetings (69%) from March 13, 2009 through November 29, 2017.

**Attendance Notes:** Dr. Elam was unable to attend several meetings because of scheduling conflicts due to job related travel, trainings, and speaking engagements.

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

**Additional** Terms are for four years.

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

**Notes:** Number 18 - Dr. Elam has served on the Florida Commission on Human Relations since 12/8/2000.  
Number 19 - Dr. Elam was an associate director at the University of South Florida, 2007-2012.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Goldenberg, Dianne

Appointed: 03/10/2017

Term: 03/10/2017 – 09/30/2019

Prior Term:

City/County: Lake Worth/Palm Beach

Office: Florida Commission on Human Relations, Member

Authority: 760.03(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 10/12/17
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 10/30/17
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:** CEO of Aventura Hospital and Medical Center

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:**

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jenkins, Tony

Appointed: 03/10/2017

Term: 03/10/2017 – 09/30/2018

Prior Term: 12/31/2013 - 09/30/2014

City/County: Orlando/Orange

Office: Florida Commission on Human Relations, Member

Authority: 760.03(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 7/3/17
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 11/8/17
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:** Market President of Florida Blue

**Attendance:** Attended 14 of 19 meetings (74%) from December 31, 2013 through October 4, 2017.

**Attendance** Mr. Jenkins absences are due to work related scheduling conflicts.

**Notes:**

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.



**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

**Additional** Terms are for four years.

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

**Notes:**

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Singer, Gilbert M.

Appointed: 03/10/2017

Term: 03/10/2017 – 09/30/2018

Prior Term: 04/23/2012 - 09/30/2014

City/County: Tampa/Hillsborough

Office: Florida Commission on Human Relations, Member

Authority: 760.03(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 5/22/17
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 10/30/17
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:** Attorney, Marcadis Singer, PA

**Attendance:** Attended 26 of 28 meetings (93%) from April 23, 2012 through November 29, 2017.

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 17 - Mr. Singer is serving on the Judicial Nominating Commission, 2012-Present.  
Number 18 - Mr. Singer has served on the Florida Commission on Human Relations since 10/2002.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

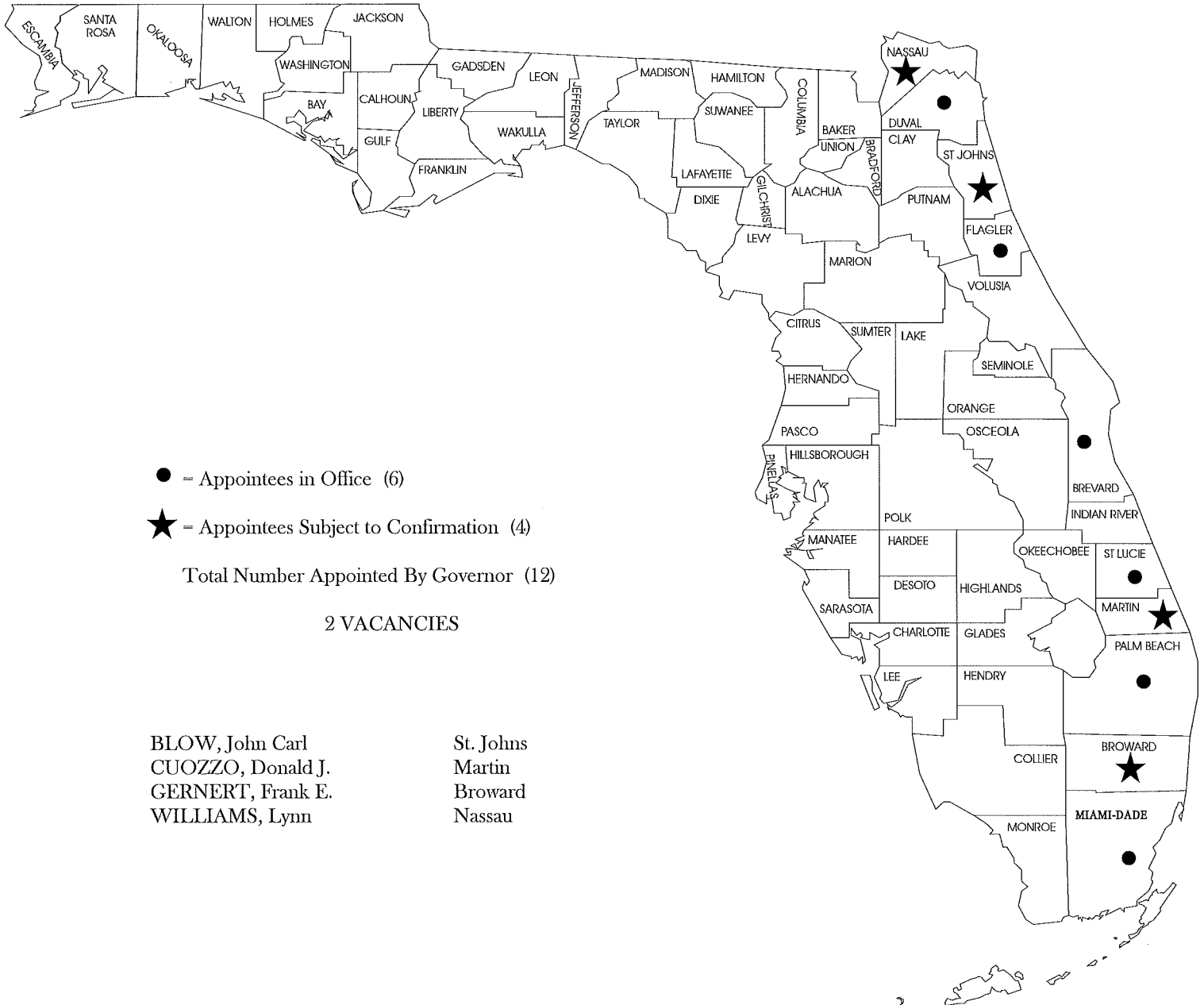
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Florida Inland Navigation District



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Blow, John Carl

Appointed: 03/24/2017

Term: 03/24/2017 – 01/09/2021

Prior Term: 05/16/2013 - 01/09/2017

City/County: St. Augustine/St. Johns

Office: Florida Inland Navigation District, Member

Authority: 374.983, 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 6/26/17
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 10/30/17
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:** Owner, Great Oaks Properties (Real Estate Management)

**Attendance:** Attended 55 of 58 meetings (95%) from May 16, 2013 through September 27, 2017.

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

**Requirements:** The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Brevard
- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- Palm Beach;
- St. Johns;
- St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

**Additional Requirements:** Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties and on January 10, 1999, the Governor shall appoint the commissioners from Brevard, Miami-Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. The Governor shall appoint the commissioner from Nassau County for an initial term that coincides with the period remaining in the current terms of the commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. Thereafter, the commissioner from Nassau County shall be appointed to a 4-year term.

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

**Notes:** Number 6 - Mr. Blow served in the U.S. Navy in 1980.  
Number 8 - St. Johns County Resident  
Number 17 - Mr. Blow currently serves on the St. Augustine Planning & Zoning Board, 2004-Present.  
Number 18 - Mr. Blow serves on the Florida Inland Navigation District, 2009-Present. Mr. Blow served on the St. Johns County Industrial Development Authority, 2012-2016. Mr. Blow served on the St. Augustine Planning & Zoning Board, 2006-2012 and the St. Augustine Port Waterway & Beach District, 2006-2010.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cuozzo, Donald J.

Appointed: 03/24/2017

Term: 03/24/2017 – 01/09/2021

Prior Term: 05/16/2013 - 01/09/2017

City/County: Jensen Beach/Martin

Office: Florida Inland Navigation District, Member

Authority: 374.983, 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 6/30/17
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 10/30/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	



**Occupation:** President of Cuzzo Planning Solutions, LLC

**Attendance:** Attended 49 of 54 meetings (91%) from May 16, 2013 through September 27, 2017.

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

**Requirements:** The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Brevard
- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- Palm Beach;
- St. Johns;
- St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

**Additional Requirements:** Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties and on January 10, 1999, the Governor shall appoint the commissioners from Brevard, Miami-Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. The Governor shall appoint the commissioner from Nassau County for an initial term that coincides with the period remaining in the current terms of the commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. Thereafter, the commissioner from Nassau County shall be appointed to a 4-year term.

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

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

Number 15 - Mr. Cuzzo disclosed he has provided contract consulting services to the Martin County Board of County Commissioners.

Number 18 - Mr. Cuzzo served on the Treasure Coast Regional Planning Council from 1998-2002 and he was a member of the Martin County Board of Zoning and Adjustment from 1992-1996. In addition, Mr. Cuzzo previously served on the Florida Century Commission.

Number 19 - Mr. Cuzzo was employed as a planner for the Martin County Board of County Commissioners, 1979-1987.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gernert, Frank E.

Appointed: 03/24/2017

Term: 03/24/2017 – 01/09/2021

Prior Term:

City/County: Ft. Lauderdale/Broward

Office: Florida Inland Navigation District, Member

Authority: 374.983, 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 4/28/17
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 10/30/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** President of Florida General Enterprises, LLC

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

**Requirements:** The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Brevard
- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- Palm Beach;
- St. Johns;
- St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

**Additional Requirements:** Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties and on January 10, 1999, the Governor shall appoint the commissioners from Brevard, Miami-Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. The Governor shall appoint the commissioner from Nassau County for an initial term that coincides with the period remaining in the current terms of the commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. Thereafter, the commissioner from Nassau County shall be appointed to a 4-year term.

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

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

Number 9 - The FDLE and DHSMV reports provided Mr. Gernert was charged with D.U.I. on January 30, 1983 in Alachua County and was required to pay a \$250 fine and attend D.U.I. school. In addition, his driver's license was revoked for 6 months. Mr. Gernert did not disclose this information in his questionnaire. However, after a follow-up, Mr. Gernert provided staff a written explanation acknowledging the charge and explained his failure to disclose the violation in the questionnaire was an oversight.

Number 18 - Mr. Gernert served on The Florida Fish and Wildlife Conservation Commission Boating Advisory Council, 2006-2012.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Williams, Lynn

Appointed: 03/24/2017

Term: 03/24/2017 – 01/09/2021

Prior Term: 05/16/2013 - 01/09/2017

City/County: Fernandina Beach/Nassau

Office: Florida Inland Navigation District, Member

Authority: 374.983, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/13/17
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 10/30/17
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:** Retired

**Attendance:** Attended 47 of 56 meetings (84%) from May 16, 2013 through September 27, 2017.

**Compensation:** Reimbursed for per diem and travel expenses as provided in s. 112.061, F.S.

**Requirements:** The Florida Inland Navigation District is a special taxing district composed of 12 members, appointed by the Governor, and confirmed by the Senate.

One member shall be appointed for each of the following counties:

- Brevard
- Broward;
- Miami-Dade;
- Duval;
- Flagler;
- Indian River;
- Martin;
- Nassau;
- Palm Beach;
- St. Johns;
- St. Lucie; and
- Volusia.

No two members shall reside in the same county in the district.

**Additional Requirements:** Terms are for four years. Commencing on January 10, 1997, the Governor shall appoint the commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties and on January 10, 1999, the Governor shall appoint the commissioners from Brevard, Miami-Dade, Duval, Flagler, Palm Beach, and St. Lucie Counties. The Governor shall appoint the commissioner from Nassau County for an initial term that coincides with the period remaining in the current terms of the commissioners from Broward, Indian River, Martin, St. Johns, and Volusia Counties. Thereafter, the commissioner from Nassau County shall be appointed to a 4-year term.

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

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

Number 17 - Mr. Williams serves on the City of Fernandina Beach Board of Adjustment and the City of Fernandina Beach Community Redevelopment Authority Advisory Board.

Number 18 - Mr. Williams served on the Waterfront Florida Partnership Committee for the City of Fernandina Beach from 2008-2010.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Butler, Richard

Appointed: 05/10/2017

Term: 05/10/2017 – 08/07/2020

Prior Term:

City/County: Pinellas Park/Pinellas

Office: Juvenile Welfare Board of Pinellas County, Member

Authority: 03-320, 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 6/28/17
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 10/31/17
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:** Realtor

**Compensation:**

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

- The county superintendent of public instruction;
- One judge in the juvenile division of the circuit court;
- The state attorney;
- The public defender;
- One appointed member of the Pinellas County Board of County Commissioners; and
- Six members appointed by the Governor and confirmed by the Senate.

**Additional Requirements:** Terms for the six members appointed by the Governor shall be for four years. Required to file Form 1 with the SOE's office.

**Notes:** Number 17 - Mr. Butler is serving on the City Council for the City of Pinellas, since 1998.



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Millican, James A.

Appointed: 05/10/2017

Term: 05/10/2017 – 08/11/2020

Prior Term:

City/County: St. Petersburg/Pinellas

Office: Juvenile Welfare Board of Pinellas County, Member

Authority: 03-320, 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 6/21/17
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 10/31/17
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:** District Chief of Lealman Fire District

## Compensation:

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

- The county superintendent of public instruction;
- One judge in the juvenile division of the circuit court;
- The state attorney;
- The public defender;
- One appointed member of the Pinellas County Board of County Commissioners; and
- Six members appointed by the Governor and confirmed by the Senate.

**Additional Requirements:** Terms for the six members appointed by the Governor shall be for four years. Required to file Form 1 with the SOE's office.

**Notes:** Number 19 - Mr. Millican is the District Chief of the Lealman Fire District, since 1991.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

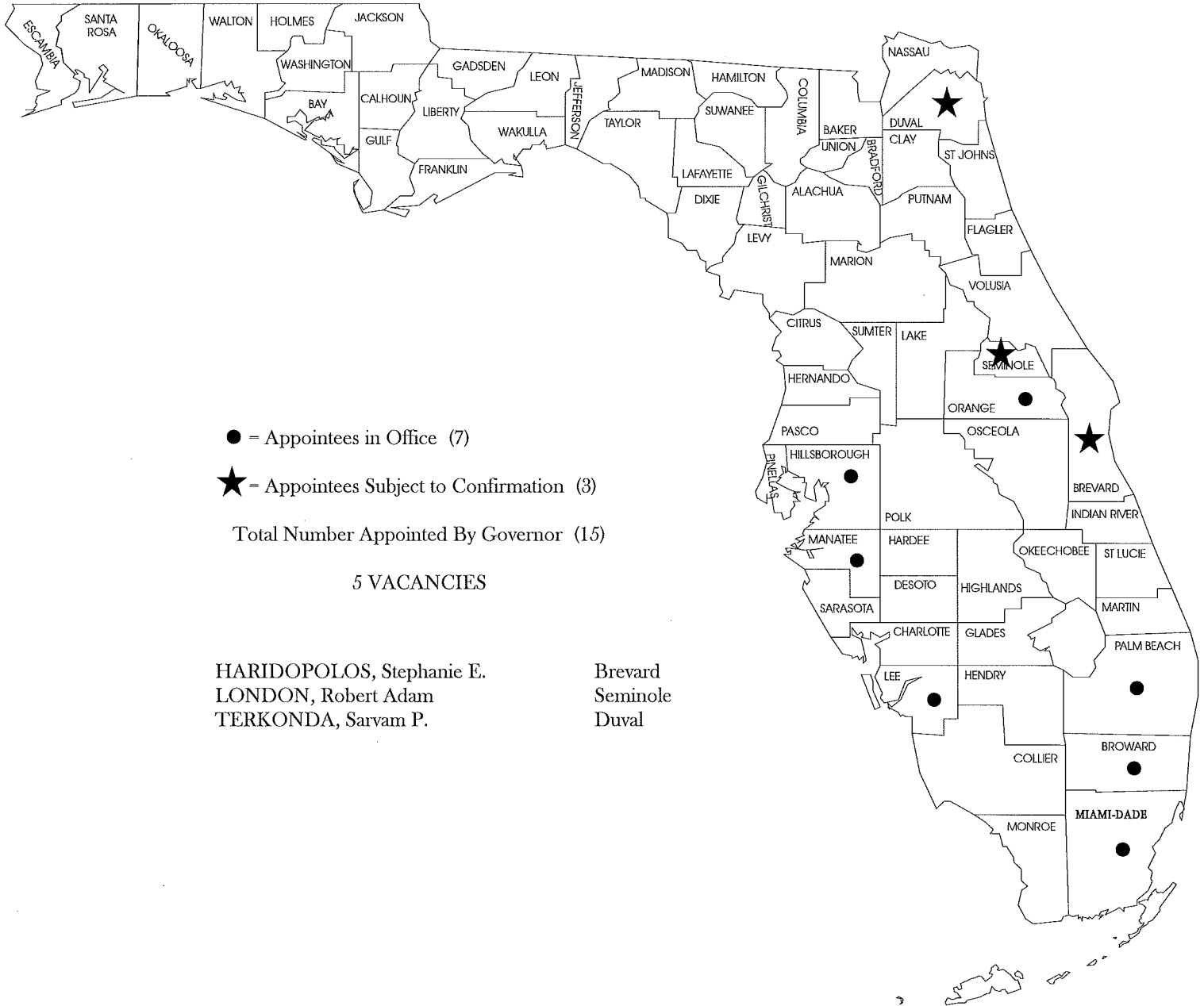
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Medicine



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Haridopolos, Stephanie E.

Appointed: 05/12/2017

Term: 05/12/2017 – 10/31/2020

Prior Term:

City/County: Melbourne/Brevard

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Physician at Millennium Medical Management

**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  
Number 18 - Dr. Haridopolos previously served on the Statewide Task Force on Prescription Drug Abuse and Newborns.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: London, Robert Adam

Appointed: 05/12/2017

Term: 05/12/2017 – 10/31/2020

Prior Term:

City/County: Maitland/Seminole

Office: Board of Medicine, Member

Authority: 458.307(1), F.S. & 20.43(3)(g)2, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/19/17
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 10/31/17
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)			
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:** Anesthesiologist for US Anesthesia Partners

**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: TerKonda, Sarvam P.

Appointed: 05/12/2017

Term: 05/12/2017 – 10/31/2020

Prior Term: 06/11/2013 - 10/31/2016

City/County: Jacksonville/Duval

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 5/24/17
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 10/31/17
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 at the Mayo Clinic

**Attendance:** Attended 24 of 26 meetings (92%) from June 11, 2013 through November 2, 2017.

**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

---

## Ethics and Elections

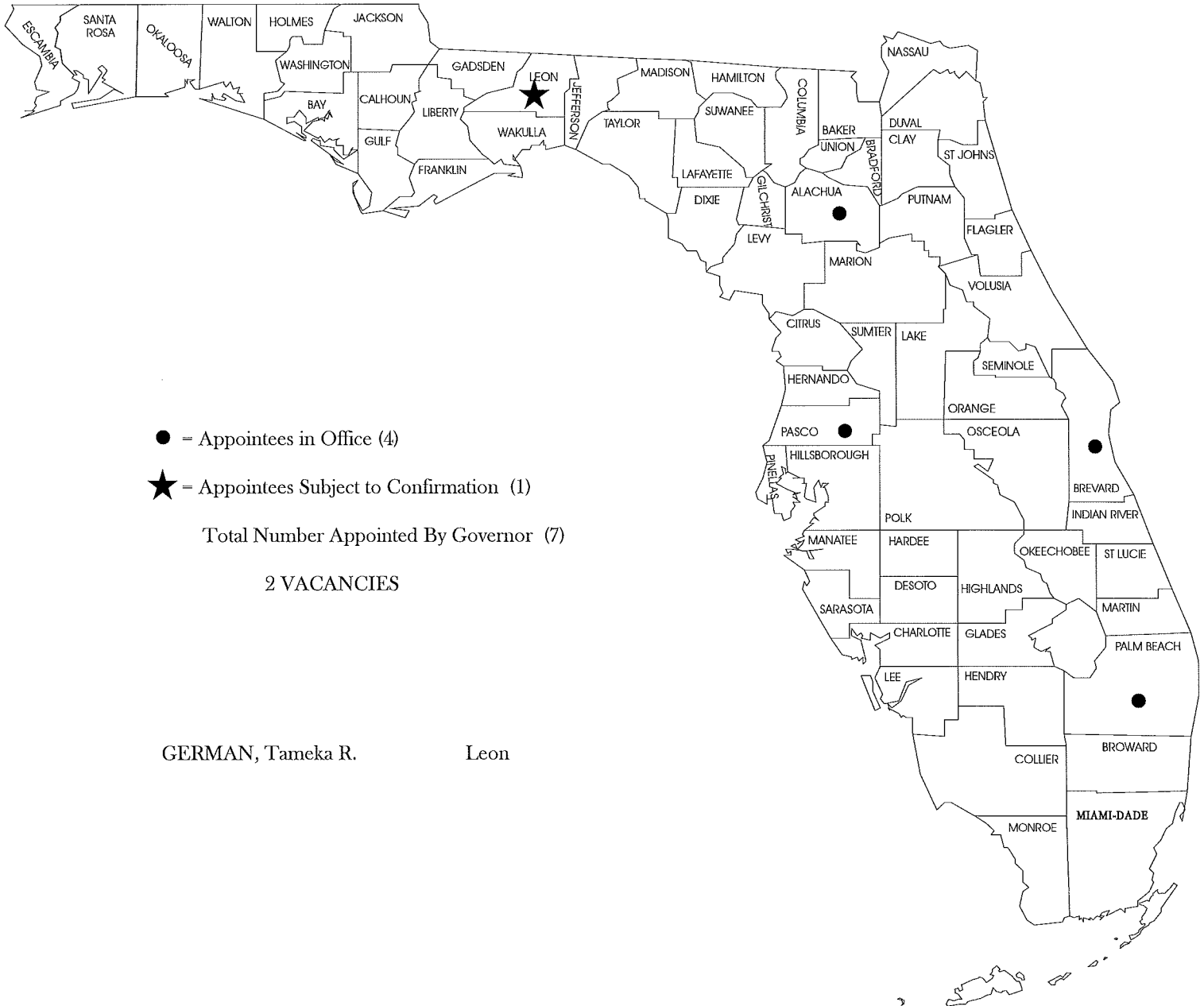
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Occupational Therapy Practice



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: German, Tameka R.

Appointed: 06/13/2017

Term: 06/13/2017 – 10/31/2020

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Occupational Therapy Practice, Member

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

Reference(s): Committee on Ethics and Elections

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

**Occupation:** Owner of Premier Therapy

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

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

**Additional** Terms are for four years.

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

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Licensed Occupational Therapist w/4 yrs experience  
Number 15 - Ms. German disclosed that her company, Premier Therapy Services, is a contract service provider for Florida Early Steps, within the Division of Children's Medical Services.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

---

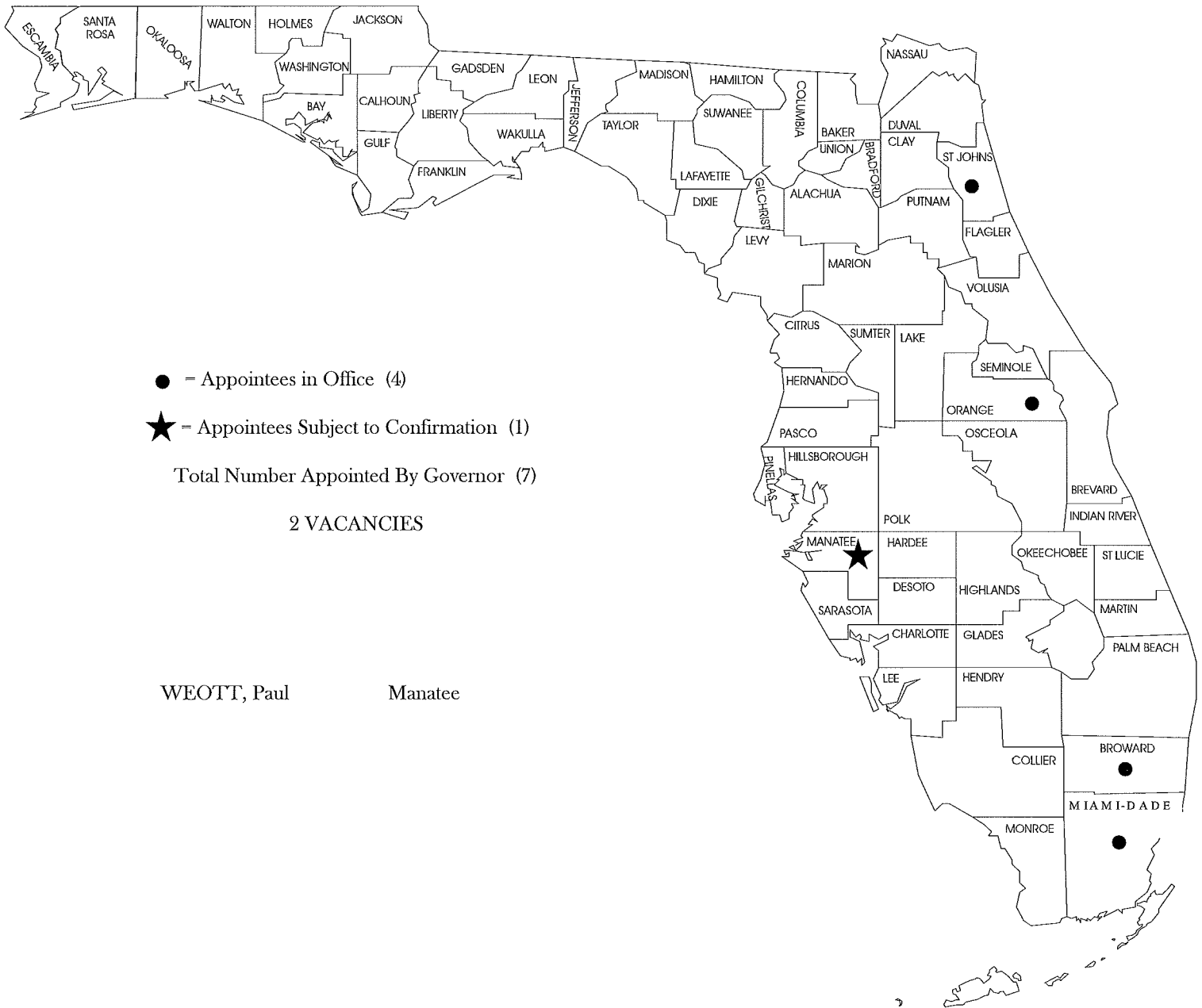
27  
A1670W

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Orthotists and Prosthetists





# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Weott, Paul  
 Term: 05/25/2017 – 10/31/2020  
 City/County: Bradenton/Manatee  
 Office: Board of Orthotists and Prosthetists, Member  
 Authority: 468.801, F.S. & 20.43(3)(g)19, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 05/25/2017  
 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 3/23/17
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 11/14/17
12. Previously Suspended from Office			Not Applicable
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 Orthotic and Prosthetic Centers

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

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

**Additional** Terms are for four years.

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

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Orthotist

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

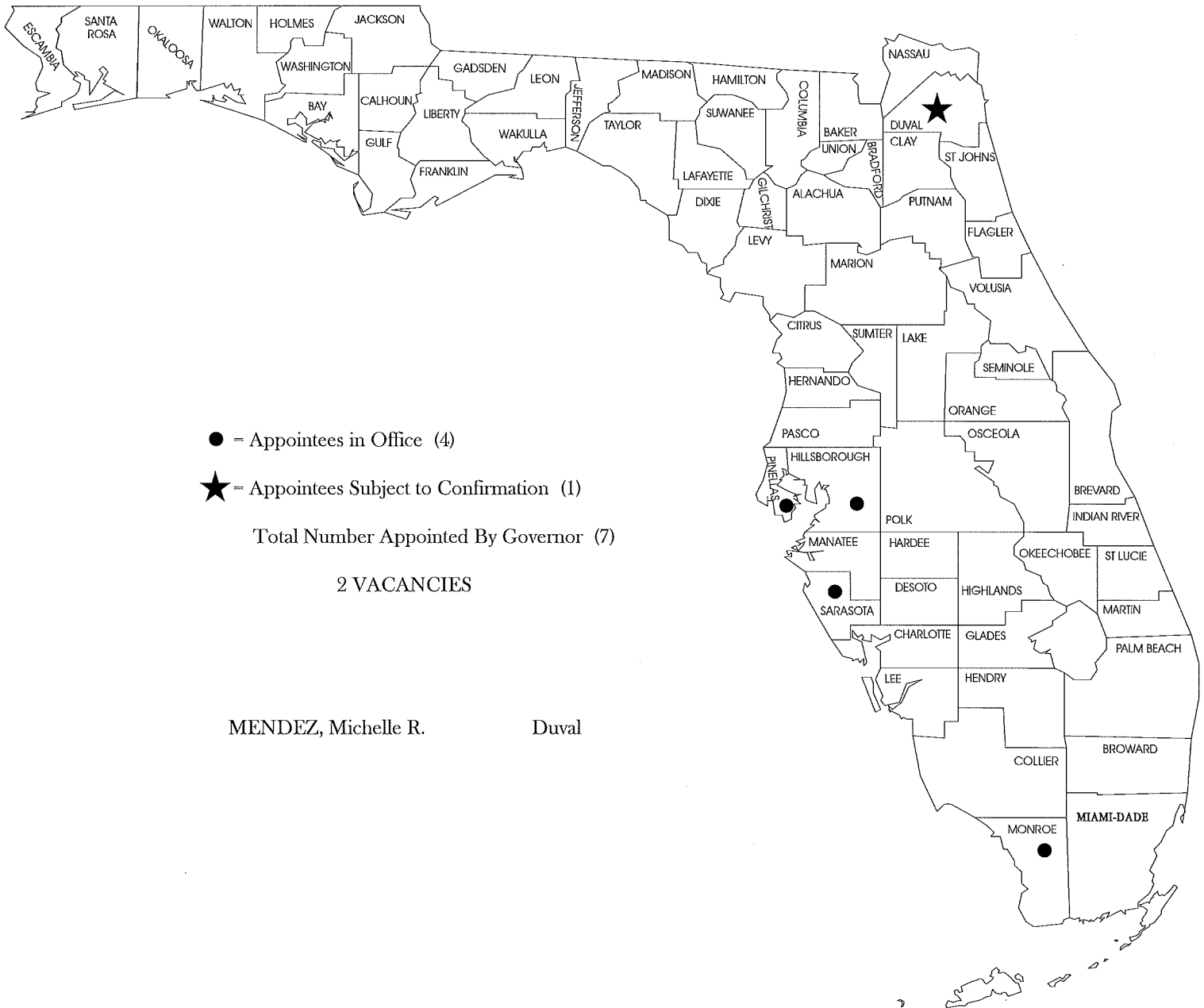
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Osteopathic Medicine



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mendez, Michelle R.

Appointed: 06/26/2017

Term: 06/26/2017 – 10/31/2020

Prior Term: 12/18/2013 - 10/31/2016

City/County: Jacksonville/Duval

Office: Board of Osteopathic Medicine, Member

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

Reference(s): Committee on Ethics and Elections

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

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

**Attendance:** Attended 14 of 16 meetings (88%) from December 18, 2013 through November 14, 2017.

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

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

**Additional** Terms are for four years.

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

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Dr. Mendez served in the U.S. Air Force from 1986 to 1992 and the U.S. Navy from 1992 to 2003.  
Number 8 - Osteopathic Physician  
Number 18 - Dr. Mendez previously served on the Drug Wholesale Distributor Advisory Council.

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

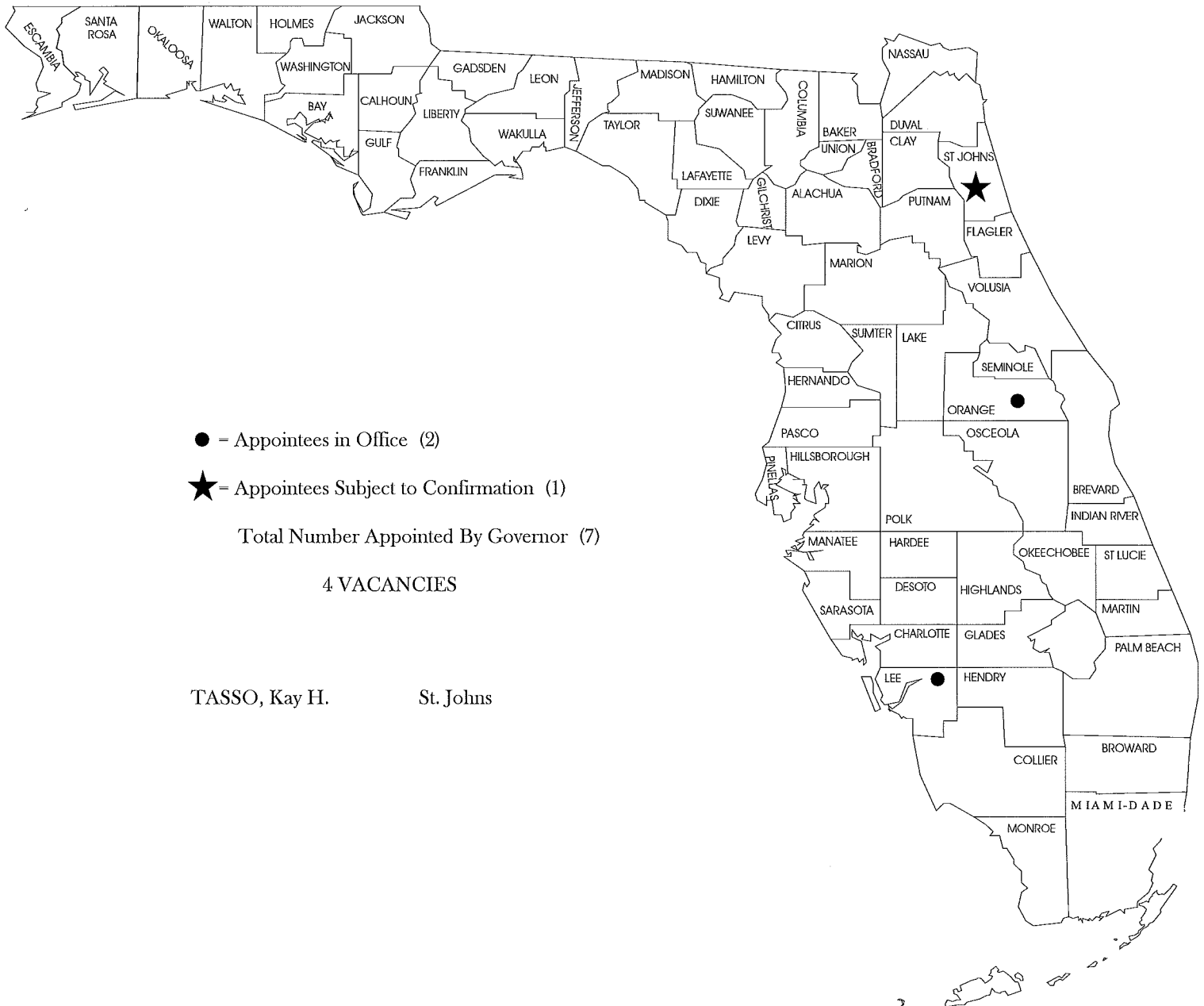
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Physical Therapy Practice





# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tasso, Kay H.

Appointed: 06/26/2017

Term: 06/26/2017 – 10/31/2020

Prior Term: 02/21/2013 - 10/31/2016

City/County: Ponte Vedra/St. Johns

Office: Board of Physical Therapy Practice, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/24/17
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/6/17
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:** Physical Therapist, Coastal Therapy; Sensational Therapy

**Attendance:** Attended 18 of 18 meetings (100%) from February 21, 2013 through November 6, 2017.

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

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

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

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Physical Therapist  
Number 19 - Dr. Tasso worked as an Assistant Professor at the University of North Florida from 1996 to 2005.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

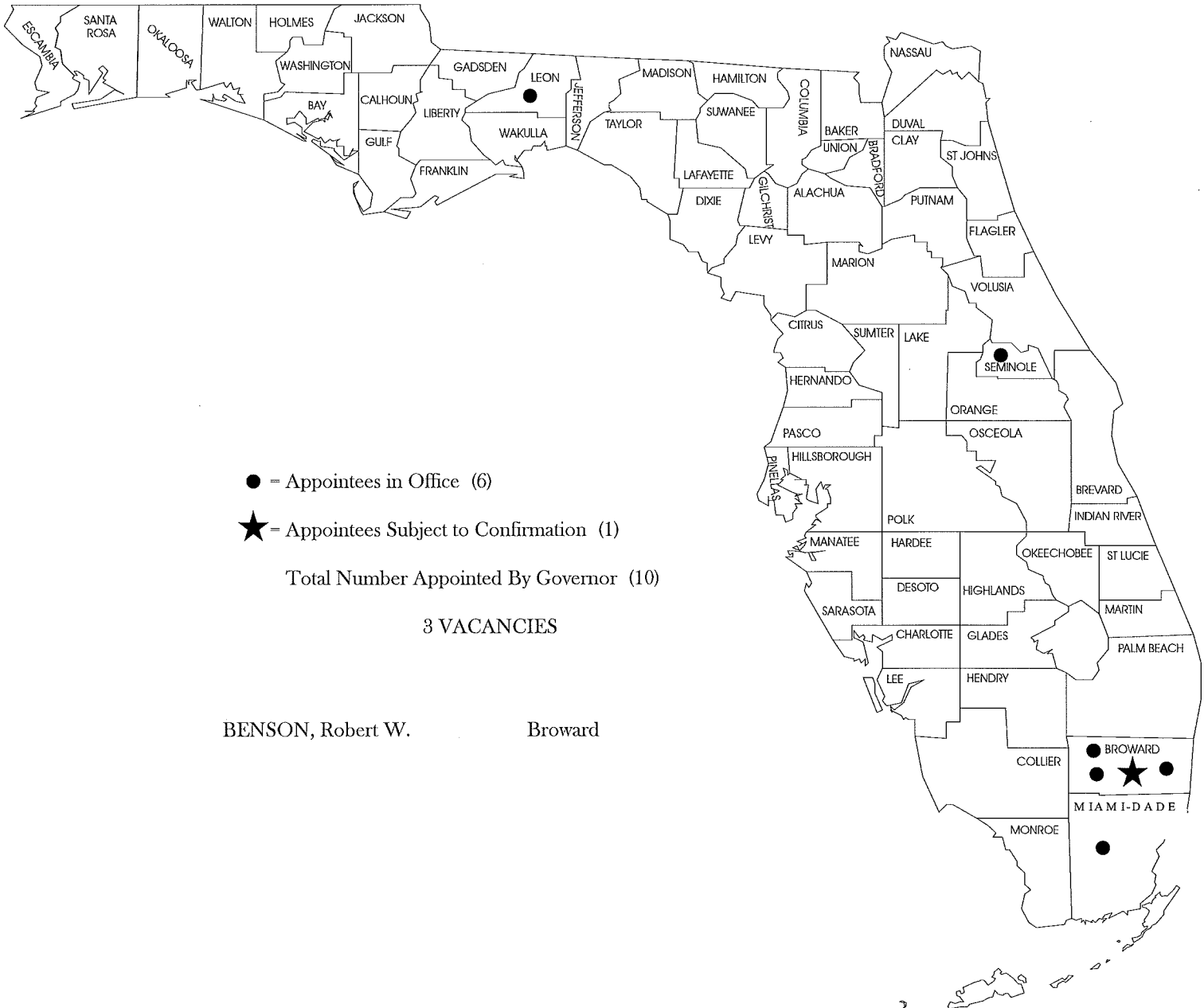
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Pilot Commissioners



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Benson, Robert W.

Appointed: 08/25/2017

Term: 08/25/2017 – 10/31/2020

Prior Term:

City/County: Plantation/Broward

Office: Board of Pilot Commissioners, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/1/17
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 11/8/17
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:** C.P.A.

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

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

- Five licensed state pilots who are actively practicing their profession. The Governor shall appoint:
  - one member from the state at large;
  - one member from any of the following ports: Pensacola, Panama City, or Port St. Joe;
  - one member from any of the following ports: Tampa Bay, Boca Grande, Punta Gorda, Charlotte Harbor or Key West;
  - one member from any of the following ports: Fernandina, Jacksonville, or Port Canaveral; and
  - one member from any of the following ports: Ft. Pierce, Miami, Port Everglades, or Palm Beach.
- members shall be actively involved in a professional or business capacity in the maritime industry, marine shipping industry, or commercial passenger cruise industry; one member shall be a certified public accountant with at least 5 years of experience in financial management; and two members shall be citizens of the state. The latter three board members shall not be involved in, or have any financial interest in, the piloting profession, the maritime industry, the marine shipping industry, the marine shipping industry, or the commercial passenger cruise industry.
- Two members shall be actively involved in a professional or business capacity in the maritime industry, marine shipping industry, or commercial passenger cruise industry;
- One member shall be a certified public accountant with at least 5 years of experience in financial management; and
- Two members shall be citizens of the state.

The latter three board members shall not be involved in, or have any financial interest in, the piloting profession, the maritime industry, the marine shipping industry, or the commercial passenger cruise industry.

**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 - Citizen Member

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

31

A1845G

---

## Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Griffin, Michael E.

Appointed: 08/01/2017

Term: 08/01/2017 – 11/15/2019

Prior Term:

City/County: Tampa/Hillsborough

Office: Tampa Port Authority, Member

Authority: 95-488, L.O.F. & 05-332, 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 8/21/17
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 11/6/17
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:** Senior Managing Director of Savills Studley Occupier Services (Real Estate)

**Compensation:** Members may not be compensated by the port authority for their services but may be otherwise reimbursed for travel as provided by this act.



- Requirements:** The port authority shall consist of seven member seats with Seats 1 through 5 appointed by the Governor.
- The numerical assignment of Seats 1, 2, and 3 shall be designated by the port authority and appointed by the Governor.
  - Members occupying Seat 4 and Seat 5 shall be appointed from a list of persons who have maritime industry backgrounds, notwithstanding any provision of general law to the contrary, nominated for that purpose by a nominating committee and as otherwise provided by this act.

The Governor shall make appointments through the standard application process if no nominations for Seat 4 or Seat 5 are received from the nominating committee.

- Seat 6 shall be occupied by a member of the board of county commissioners, appointed by that board, ex officio.
- Seat 7 shall be occupied by the Mayor of the City of Tampa, ex officio.

Each appointed member of the port authority must be a qualified elector of the county.

- Additional Requirements:** Terms shall be for four years.

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Represents Seat 2  
Number 15 - Mr. Griffin disclosed that his company Savills Studley Occupier Services has a contractual relationship with the Department of Management Services.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

---

32

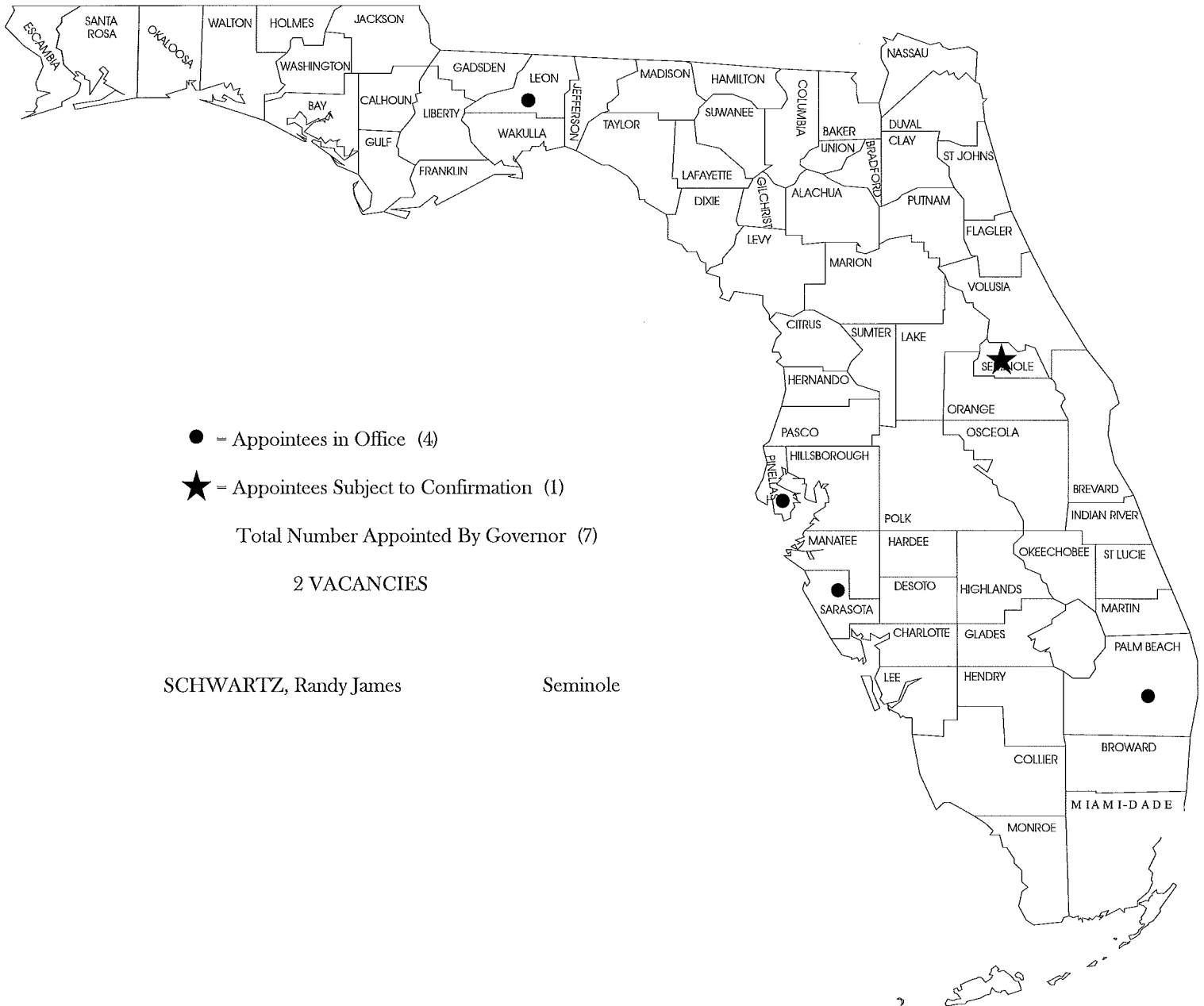
A2080S

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Florida Real Estate Commission



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schwartz, Randy James  
Term: 05/15/2017 – 10/31/2020

Appointed: 05/15/2017  
Prior Term:

City/County: Winter Springs/Seminole

Office: Florida Real Estate Commission, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/30/17
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 11/3/17
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:** Attorney

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

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

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

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

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

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Lay Member  
Number 19 - Mr. Schwartz was an attorney for the Department of Legal Affairs, 1978-1988.  
Mr. Schwartz was an attorney in the State Attorney's Office in Polk County, 1977-1978. Mr. Schwartz was an attorney for the Florida Real Estate Commission, 1975-1977.

**COMMITTEE MEETING PACKET TAB**

---

## Ethics and Elections

---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stoutamire, J. C. Davis

Appointed: 03/31/2017

Term: 03/31/2017 – 10/01/2018

Prior Term:

City/County: Hosford/Liberty

Office: Apalachee Regional Planning Council, Region 2, Member

Authority: 186.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/8/17
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 10/30/17; 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	
20. Currently a Registered Lobbyist		X	

**Occupation:** Retired

**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:

- Calhoun;
- Franklin;
- Gadsden;
- Gulf;
- Jackson;
- Jefferson;
- Leon;
- Liberty; and
- Wakulla.

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 - Liberty County Resident  
Number 11 - The Commission on Ethics reported Complaint No. 07-165 was filed against Mr. Stoutamire when he served on the Liberty County Board of Commissioners. The complaint alleged misuse of public position; however, the complaint was dismissed on December 5, 2007 for legal insufficiency.  
Number 18 - Mr. Stoutamire served as a County Commissioner in Liberty County, 2006-2014.



**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

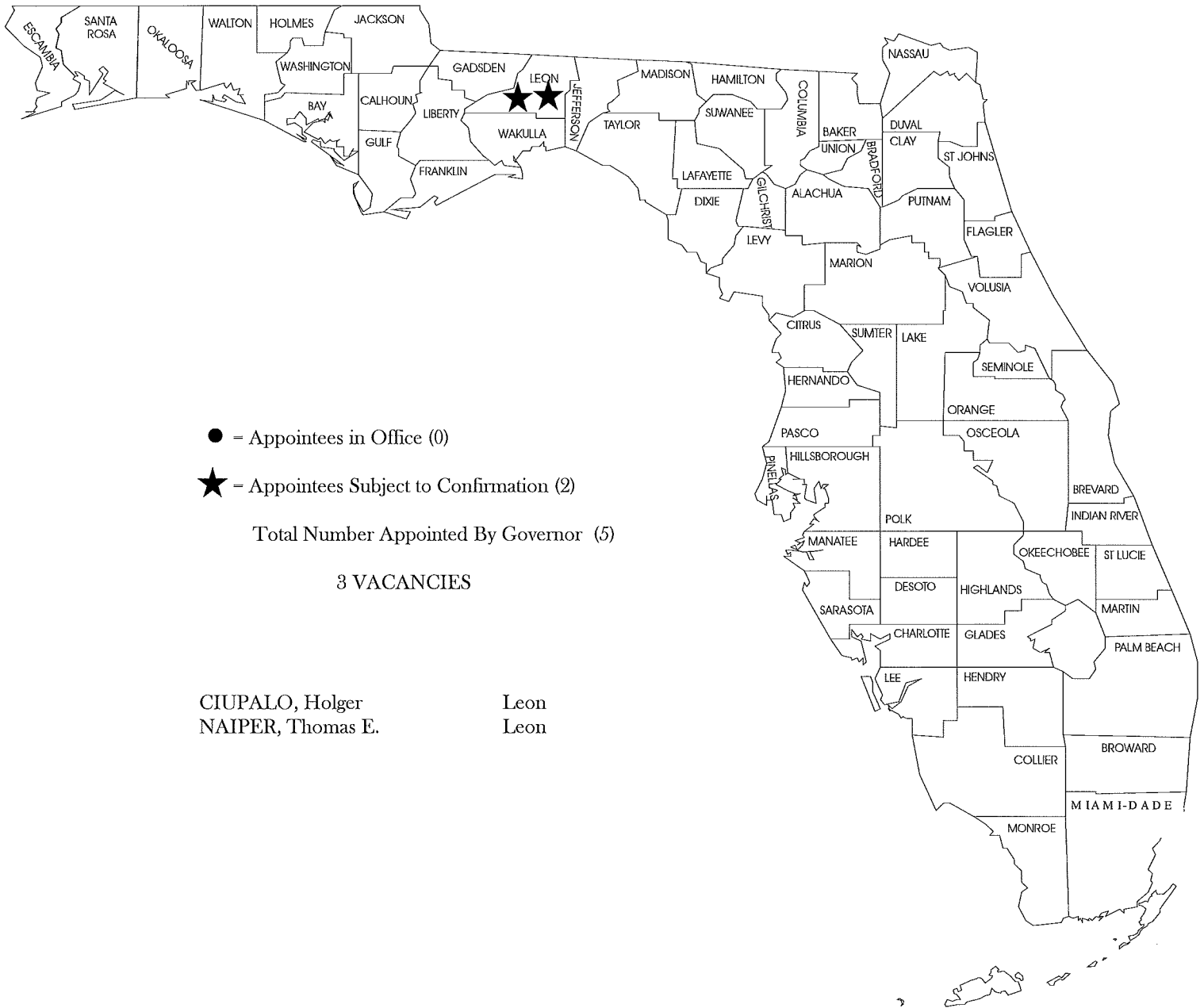
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# State Retirement Commission



CIUPALO, Holger  
NAIPER, Thomas E.

Leon  
Leon

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ciupalo, Holger

Appointed: 04/28/2017

Term: 04/28/2017 – 12/31/2019

Prior Term:

City/County: Tallahassee/Leon

Office: State Retirement Commission, Member

Authority: 121.22(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 6/23/17
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 10/30/17
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:** Policy Chief, Executive Office of the Governor

**Compensation:** Members shall be paid a stipend of \$100 for each day spent on work of the commission. Additionally, each member shall be reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The five-member commission consists of:

- Two members who are retired under a state-supported retirement system administered by the Department of Management Services;
- Two members who are active in a state-supported retirement system which is administered by the Department of Management Services; and
- One member who is neither a retiree, beneficiary or member of a state-supported retirement system which is administered by the Department of Management Services.

Each member shall have a different occupational background from the other members.

An appointee to the commission must have been a citizen of Florida for at least three years immediately prior to the appointment.

**Additional Requirements:** Terms are for four years.  
No person shall serve who holds an elective public office of the state or any political subdivision thereof, or holds an office or serves as an agent for a political party.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Active in state-supported retirement system  
Number 19 - Mr. Ciupalo is currently a Policy Chief in the Executive Office of the Governor, since 1/2007. Mr. Ciupalo was a Senior Economist for the Department of Revenue from 9/1994-12/2006.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Napier, Thomas E.

Appointed: 04/28/2017

Term: 04/28/2017 – 12/31/2020

Prior Term: 05/18/2016 - 12/31/2016

City/County: Tallahassee/Leon

Office: State Retirement Commission, Member

Authority: 121.22(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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 1/20/17
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 10/30/17
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:** Retired

**Attendance:** Attended 5 of 5 meetings (100%) from May 18, 2016 through June 28, 2017.

**Compensation:** Members shall be paid a stipend of \$100 for each day spent on work of the commission. Additionally, each member shall be reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The five-member commission consists of:

- Two members who are retired under a state-supported retirement system administered by the Department of Management Services;
- Two members who are active in a state-supported retirement system which is administered by the Department of Management Services; and
- One member who is neither a retiree, beneficiary or member of a state-supported retirement system which is administered by the Department of Management Services.

Each member shall have a different occupational background from the other members.

An appointee to the commission must have been a citizen of Florida for at least three years immediately prior to the appointment.

**Additional Requirements:** Terms are for four years.  
No person shall serve who holds an elective public office of the state or any political subdivision thereof, or holds an office or serves as an agent for a political party.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Napier served in the U.S. Navy Reserves, 1952-1966.  
Number 8 - Retired member under state-supported retirement system.  
Number 18 - Mr. Napier served on the City Council of Casselberry, 1968-1972.  
Number 19 - Mr. Napier was the Public Relations/Special Projects Manager for the Leon County Clerk of Court, 1973-2000.

**COMMITTEE MEETING PACKET TAB**

---

Ethics and Elections

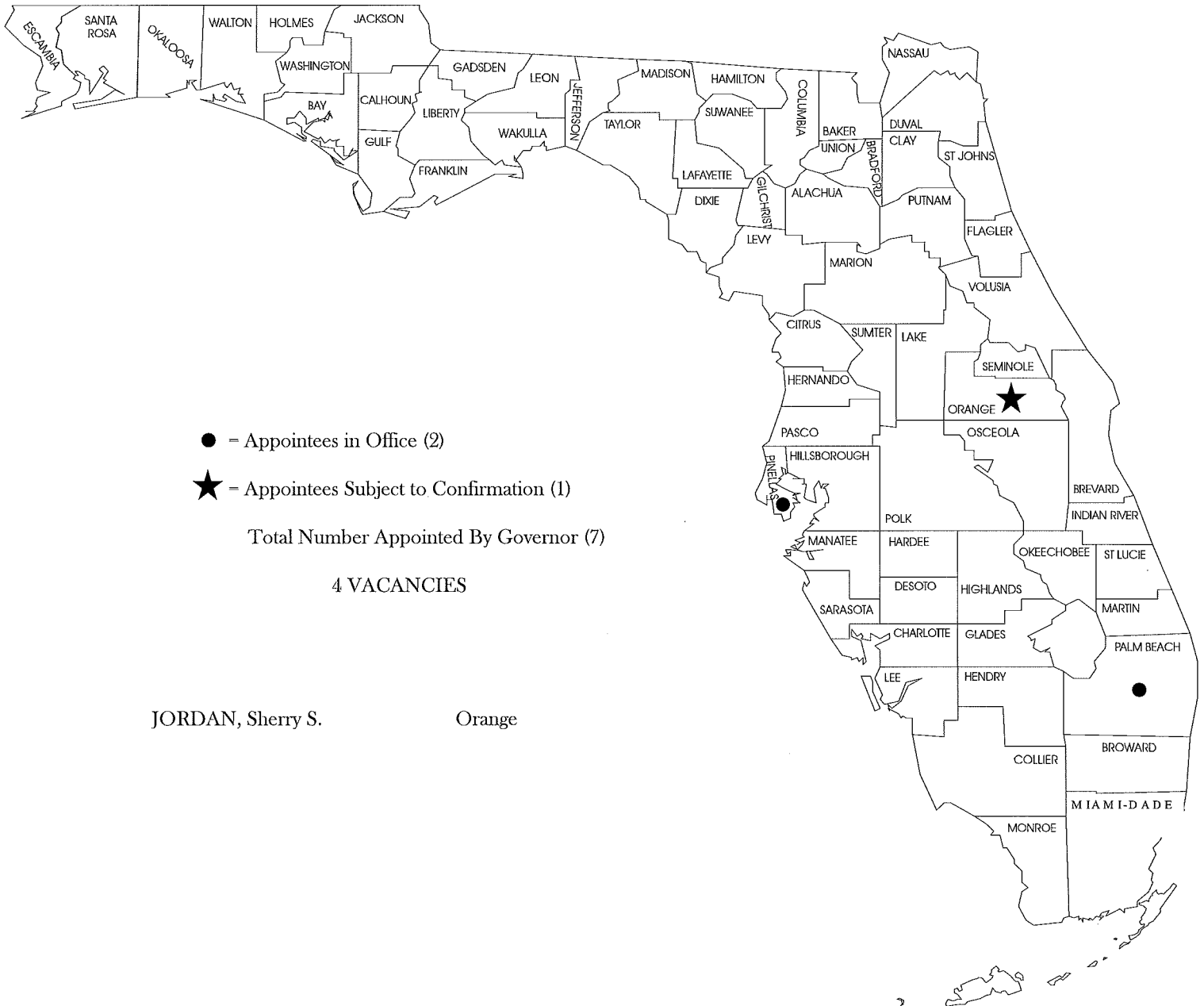
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Board of Speech-Language Pathology and Audiology





# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jordan, Sherry S.

Appointed: 08/25/2017

Term: 08/25/2017 – 10/31/2019

Prior Term:

City/County: Windermere/Orange

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

Authority: 468.1135(1), F.S. & 20.43(3)(g)13, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/16/17
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 11/14/17
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:** School Psychologist for the Orange County Public School System

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

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

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

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

Terms expire October 31.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Citizen member/Hearing aid user

Number 19 - Ms. Jordan is a school psychologist for the Orange County Public School System, 1984-Present.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

36

A2580R

---

## Ethics and Elections

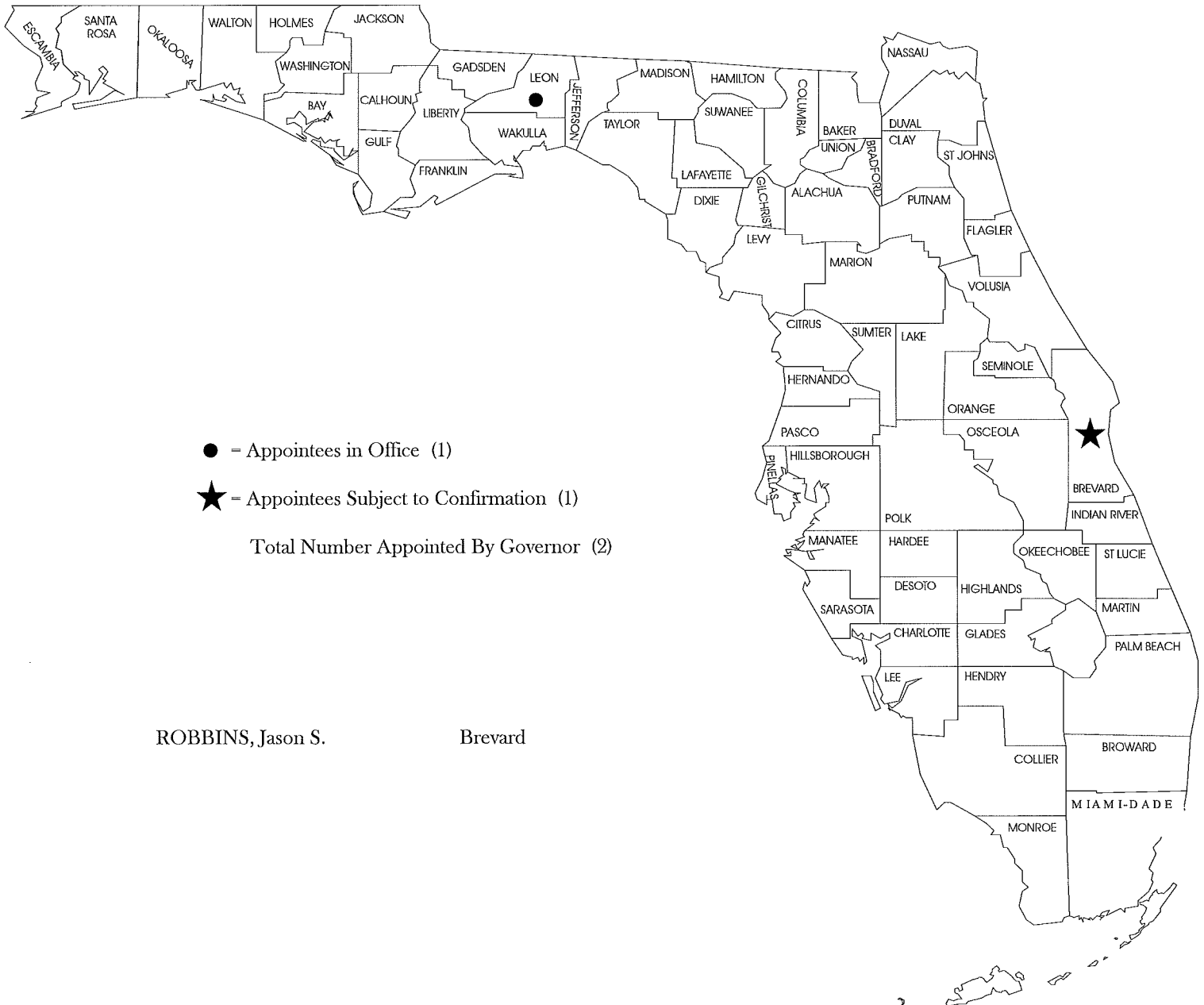
---

**MEETING DATE:** Wednesday, January 10, 2018

**TIME:** 2:00—3:30 p.m.

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

# Workers' Compensation Panel



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Robbins, Jason S.  
 Term: 06/22/2017 – Pleasure of Governor  
 City/County: Merritt Island/Brevard  
 Office: Workers' Compensation Panel, Member  
 Authority: 440.13(12)(a), F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 06/22/2017  
 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 Required
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 11/6/17
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

**Occupation:** Attorney, Law Offices of Jason S. Robbins

**Compensation:** The Florida Statutes make no provision for compensation.

**Requirements:** The three-member panel consists of the Chief Financial Officer or designee, and two members appointed by the Governor, subject to confirmation by the Senate:

- One member who, on account of present or previous vocation, employment, or affiliation, shall be classified as a representative of employers; and
- One member who, on account of previous vocation, employment, or affiliation, who shall be classified as a representative of employees.

**Additional Requirements:** The two members subject to confirmation by the Senate serve at the pleasure of the Governor.  
Not required to file a financial disclosure.

**Notes:** Number 8 - Representative of Employees

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Heine, Raymond David III  
**BOARD:** Board of Acupuncture  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Munchalfen, Antonett  
**BOARD:** Barbers' Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Nibaldi, Michelino G.  
**BOARD:** Barbers' Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Mallare-Pike, Christina Marie  
**BOARD:** Florida State Boxing Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Carlson, E. Jay  
**BOARD:** Florida Building Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Compton, David L.  
**BOARD:** Florida Building Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Whitehead, Don S.  
**BOARD:** Florida Building Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Worrall, Diana R.  
**BOARD:** Florida Building Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Heagy, Danita Thomas  
**BOARD:** Board of Chiropractic Medicine  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Pines, Francisco J.  
**BOARD:** Florida Citrus Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Dean, James R.  
**BOARD:** Board of Trustees of Chipola College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Laishley, Bruce  
**BOARD:** Board of Trustees of Florida SouthWestern State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Bell, Michael M.  
**BOARD:** Board of Trustees of Florida State College at Jacksonville  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Hawkins, David Hunt  
**BOARD:** Board of Trustees of Florida State College at Jacksonville  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** McGehee, Thomas R., Jr.  
**BOARD:** Board of Trustees of Florida State College at Jacksonville  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Domenech, John  
**BOARD:** Board of Trustees of Florida Keys Community College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** DiMaio, Dominic A., Jr.  
**BOARD:** Board of Trustees of State College of Florida, Manatee-Sarasota  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Dorfman, Richard  
**BOARD:** Board of Trustees of State College of Florida, Manatee-Sarasota  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Knight, Tracy  
**BOARD:** Board of Trustees of State College of Florida, Manatee-Sarasota  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Harrington, Jeffrey E.  
**BOARD:** Board of Trustees of Pasco-Hernando State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Hernandez, Alvaro A.  
**BOARD:** Board of Trustees of Pasco-Hernando State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Pearson-Adams, Marilyn  
**BOARD:** Board of Trustees of Pasco-Hernando State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Garrison, Samuel P.  
**BOARD:** Board of Trustees of St. Johns River State College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Bello, Bridgette  
**BOARD:** Board of Trustees of St. Petersburg College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Cole, Katherine E.  
**BOARD:** Board of Trustees of St. Petersburg College  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Cawthon, Franklin Hill, Jr.  
**BOARD:** Construction Industry Licensing Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Laney, Edgar L., Jr.  
**BOARD:** Construction Industry Licensing Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Lawson, Keith O. II  
**BOARD:** Construction Industry Licensing Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Strickland, Michael W., Sr.  
**BOARD:** Construction Industry Licensing Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Ameerally, Aadil  
**BOARD:** Education Practices Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Lowe, James Garry  
**BOARD:** Education Practices Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Pietkiewicz, Nicholas  
**BOARD:** Education Practices Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Rose, Jillian  
**BOARD:** Education Practices Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Trop-Roberts, Elizabeth  
**BOARD:** Education Practices Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Smith, Kymberlee C.  
**BOARD:** Florida Elections Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Krak, Kathleen Meagher  
**BOARD:** Electrical Contractors' Licensing Board  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Komuroji, Raja Shekhar Swamy  
**BOARD:** Board of Employee Leasing Companies  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Shah, Pankaj  
**BOARD:** Board of Professional Engineers  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Varghese, Babu  
**BOARD:** Board of Professional Engineers  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Leifried, Creston  
**BOARD:** Florida Housing Finance Corporation  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Elam, Donna M.  
**BOARD:** Florida Commission on Human Relations  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Goldenberg, Dianne  
**BOARD:** Florida Commission on Human Relations  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Jenkins, Tony  
**BOARD:** Florida Commission on Human Relations  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Singer, Gilbert M.  
**BOARD:** Florida Commission on Human Relations  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Blow, John Carl  
**BOARD:** Florida Inland Navigation District  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon	1				
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Cuozzo, Donald J.  
**BOARD:** Florida Inland Navigation District  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Gernert, Frank E.  
**BOARD:** Florida Inland Navigation District  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Williams, Lynn  
**BOARD:** Florida Inland Navigation District  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Butler, Richard  
**BOARD:** Juvenile Welfare Board of Pinellas County  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Millican, James A.  
**BOARD:** Juvenile Welfare Board of Pinellas County  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Haridopolos, Stephanie E.  
**BOARD:** Board of Medicine  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** London, Robert Adam  
**BOARD:** Board of Medicine  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** TerKonda, Sarvam P.  
**BOARD:** Board of Medicine  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** German, Tameka R.  
**BOARD:** Board of Occupational Therapy Practice  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Weott, Paul  
**BOARD:** Board of Orthotists and Prosthetists  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

THE FLORIDA SENATE  
**APPEARANCE RECORD**

Tab #28  
Exec. Appts.

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

1-10-2018

Meeting Date

Bill Number (if applicable)

Topic DR. MENDEZ BOARD OF DOSTOPATHIC MEDICINE

Amendment Barcode (if applicable)

Name STEPHEN R. WINN

Job Title EXECUTIVE DIRECTOR

Address 2544 BLAKESTONE PINES DR

Phone 878-7364

Street

TALLAHASSEE

City

FL

State

32301

Zip

Email

Speaking: ☒ For ☐ Against ☐ Information

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

Representing FLORIDA DOSTOPATHIC 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.

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

S-001 (10/14/14)

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Mendez, Michelle R.  
**BOARD:** Board of Osteopathic Medicine  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Tasso, Kay H.  
**BOARD:** Board of Physical Therapy Practice  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Benson, Robert W.  
**BOARD:** Board of Pilot Commissioners  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Griffin, Michael E.  
**BOARD:** Tampa Port Authority  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Schwartz, Randy James  
**BOARD:** Florida Real Estate Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Stoutamire, J. C. Davis  
**BOARD:** Apalachee Regional Planning Council, Region 2  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Ciupalo, Holger  
**BOARD:** State Retirement Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

FINAL VOTE			1/10/2018 Motion to Recommend Confirm Tabs 1-36  Braynon					
Yea	Nay	SENATORS	Yea	Nay	Yea	Nay	Yea	Nay
X		Braynon						
X		Hutson						
X		Lee						
		Passidomo						
X		Rodriguez						
X		Torres						
		Brandes, VICE CHAIR						
X		Perry, CHAIR						
6	0		FAV	-				
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Napier, Thomas E.  
**BOARD:** State Retirement Commission  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Jordan, Sherry S.  
**BOARD:** Board of Speech-Language Pathology and Audiology  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting

## COMMITTEE VOTE RECORD – EXECUTIVE APPOINTMENT

**COMMITTEE:** Ethics and Elections  
**NAME:** Robbins, Jason S.  
**BOARD:** Workers' Compensation Panel  
**FINAL ACTION:** Recommend Confirm  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



**The Florida Senate**  
**BILL ANALYSIS AND FISCAL IMPACT STATEMENT**

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

---

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

---

BILL: SB 964

INTRODUCER: Senator Baxley

SUBJECT: Voting Systems

DATE: January 9, 2018

REVISED: 01/10/18

	ANALYST	STAFF DIRECTOR	REFERENCE	ACTION
1.	Fox	Ulrich	EE	<b>Favorable</b>
2.			CA	
3.			RC	

---

**I. Summary:**

Senate Bill 964 authorizes the *general* use of touch screen voting systems with a voter-verifiable paper trail for canvassing and recount purposes, currently available only to disabled voters.

The bill takes effect July 1, 2018.

**II. Present Situation:**

A “voting system” is a method of casting and processing votes that consists of electromechanical components and, in many cases, utilizes mark-sense ballots. The voting system may also include things like procedures, operating manuals, supplies, printouts, and other software necessary for the system’s operation.<sup>1</sup>

The State Division of Elections approves the voting system used in most Florida elections. The Division tests the reliability of both the hardware and software components to make sure that they meet the standards set out in law and rules. Florida’s certification process is among the most comprehensive in the nation.

Section 101.56062, F.S., enumerates the statutory standards for accessible voting systems, including items like requirements for tactile or audio input devices and font size for the visually impaired. *Only persons with disabilities may vote on an accessible voting system.*<sup>2</sup>

The disability voting systems generally include a “voter interface device,” which many Floridians may remember as “touch screens.”<sup>3</sup> The difference between the original “touch

---

<sup>1</sup> Section 97.021(45), F.S.

<sup>2</sup> Section 101.56075 (1) and (2), F.S.

<sup>3</sup> In the early-to-mid 2000s, some Florida counties experimented with touch screen voting systems *without a paper trail* for the general voting populace; those systems were ultimately replaced by optical scan (i.e., blacken-the-oval) voting systems

screen” systems in use in about 15 counties in the mid-2000s and the current crop of certified disability voting systems, such as the ES&S AutoMARK<sup>4</sup> and ExpressVote,<sup>5</sup> is that the newer systems “mark” a scannable paper ballot — a voter-verifiable paper trail that can be used for recount purposes.<sup>6</sup> These systems prevent an elector from “overvoting” (selecting more than one candidate per race) and warn or prompt the voter if he or she “undervotes” (completely skips a race). There is a summary review screen at the end of the selection process to allow a voter to go back and make or change a selection.<sup>7</sup> After the ballot is printed, voters are able to review the ballot for accuracy before depositing it in an optical scanner for counting.

### III. Effect of Proposed Changes:

SB 964 modifies a few voting system terms and provisions in the Florida Election Code to authorize the use of an electronic “voter interface device” for marking paper ballots for optical scanning. The bill further provides that the ballot layout need only apply to the voter interface device and not to the printed ballot.

These changes will effectively allow *any* elector, not just disabled voters, to use the touch screen voting equipment with a scannable paper trail like the ES&S AutoMARK or ExpressVote systems. Supervisors who have already purchased this type of equipment will benefit by increased use of the machines and possible shorter lines at certain polling places, something that is particularly important *this* election cycle with the potentially longer ballot that includes Constitution Revision Commission proposals.

The bill takes effect July 1, 2018.

### IV. Constitutional Issues:

#### A. Municipality/County Mandates Restrictions:

None.

#### B. Public Records/Open Meetings Issues:

None.

---

for all but disabled voters, beginning with the 2008 primary election. Ch. 2007-30, § 6, Laws of Fla. (codified at § 101.56075, F.S.).

<sup>4</sup> This system marks the same type of optical scan ballot design familiar to voters, effectively serving as an electronic “pen.” Verified Voting, ES&S AutoMARK Description and Instructional Video, <https://www.verifiedvoting.org/resources/voting-equipment/ess/automark/> (last accessed Jan. 2, 2018)[hereinafter, *AutoMARK Web Page*].

<sup>5</sup> The ExpressVote produces a ballot card with multiple bar codes at the top corresponding to the voter’s choices. Underneath the bar codes, the card contains the offices or amendments on the ballot, along with the voter’s choice in each contest. See Verified Voting, ES&S ExpressVote Description and Instructional Video, <https://www.verifiedvoting.org/resources/voting-equipment/ess/expressvote/> (last accessed Jan. 2, 2018)[hereinafter, *ExpressVote Web Page*].

<sup>6</sup> About 2/3rds of Florida’s counties (42/67) currently use either the ES&S AutoMark or Express Vote systems for disabled voters. See Fla. Div. of Elections, *Accessible Voting Equipment by County* (updated Jan. 4, 2018), available at: [http://www.flsenate.gov/Media/Videoplayer?EventID=2443575804\\_2018011067](http://www.flsenate.gov/Media/Videoplayer?EventID=2443575804_2018011067) (last accessed Jan. 10, 2018).

<sup>7</sup> Voters can return to a contest selection *for any reason*, not just because they left a race blank, or undervoted, and change a selection.

C. Trust Funds Restrictions:

None.

**V. Fiscal Impact Statement:**

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

Local Supervisors of Elections typically purchase voting equipment using county funds or, occasionally, federal grant money. There should be no direct impact on state revenues or expenditures.

**VI. Technical Deficiencies:**

None.

**VII. Related Issues:**

Except for technical changes, the bill contains the same language that unanimously passed the full Senate, the Senate Ethics and Elections Committee and the Senate Judiciary Committee last year.<sup>8</sup>

**VIII. Statutes Affected:**

This bill substantially amends the following sections of the Florida Statutes: 97.021, 101.151, 101.5603 and 101.56075.

**IX. Additional Information:**

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

---

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

---

---

<sup>8</sup> See SB 1160 (2017); CS/CS HB 1325 (2017).

By Senator Baxley

12-01194-18

2018964\_\_

A bill to be entitled

An act relating to voting systems; amending s. 97.021, F.S.; revising the definition of the term "marksense ballots" for purposes of the Florida Election Code; amending s. 101.151, F.S.; providing applicability of specified ballot requirements to a voter interface device; amending ss. 101.5603 and 101.56075, F.S.; conforming provisions to changes made by the act; providing an effective date.

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

Section 1. Paragraph (a) of subsection (5) of section 97.021, Florida Statutes, is amended to read:

97.021 Definitions.—For the purposes of this code, except where the context clearly indicates otherwise, the term:

(5) "Ballot" or "official ballot" when used in reference to:

(a) "Marksense ballots" means that printed sheet of paper, used in conjunction with an electronic or electromechanical vote tabulation voting system, containing the names of candidates, ~~or~~ a statement of proposed constitutional amendments or other questions or propositions submitted to the electorate at any election, or the selections made by the elector of candidates or other questions or propositions at an election, on which sheet of paper an elector casts his or her vote either directly on a sheet of paper or indirectly through the use of a voter interface device used to designate the elector's ballot selections on the sheet of paper.

Page 1 of 2

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

12-01194-18

2018964\_\_

Section 2. Subsection (10) is added to section 101.151, Florida Statutes, to read:

101.151 Specifications for ballots.—

(10) With respect to any voting system that uses a voter interface device to designate the elector's ballot selections on a sheet of paper, the provisions of this section, s. 101.161, and ss. 101.2512-101.254 that prescribe the ballot layout apply only to the display of candidates and issues on the voter interface device.

Section 3. Subsection (5) of section 101.5603, Florida Statutes, is amended to read:

101.5603 Definitions relating to Electronic Voting Systems Act.—As used in this act, the term:

(5) "Marking device" means any approved device for marking a ballot with ink or other substance, including through a voter interface device, which will enable the ballot to be tabulated by means of automatic tabulating equipment.

Section 4. Subsection (1) of section 101.56075, Florida Statutes, is amended to read:

101.56075 Voting methods.—

(1) Except as provided in subsection (2), all voting shall be by marksense ballot ~~using~~ utilizing a marking device for the purpose of designating ballot selections.

Section 5. This act shall take effect July 1, 2018.

Page 2 of 2

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



**SENATOR DENNIS BAXLEY**  
12th District

## THE FLORIDA SENATE

**COMMITTEES:**  
Governmental Oversight and Accountability, *Chair*  
Criminal Justice, *Vice Chair*  
Agriculture  
Appropriations  
Appropriations Subcommittee on Criminal and  
Civil Justice  
Appropriations Subcommittee on Health and  
Human Services  
Transportation

**SELECT COMMITTEE:**  
Joint Select Committee on Collective Bargaining

**JOINT COMMITTEE:**  
Joint Legislative Auditing Committee

December 5, 2017

The Honorable Keith Perry  
312 Senate Office Building  
404 South Monroe St  
Tallahassee, FL 32399

Dear Chairman Perry,

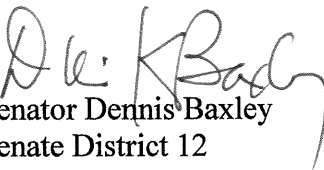
I respectfully request that you place SB 964 Voting Systems on your next available agenda.

This bill will allow handicapped capable voting machines to be utilized by all voters when needed to expedite voting. Currently, only handicapped individuals are able to use these machines, regardless of how many people are waiting in line.

These machines have been utilized before with approval from the Secretary of State in times of need, such as when precincts have run out of ballots.

I appreciate your favorable consideration.

Onward and Upward,

  
Senator Dennis Baxley  
Senate District 12

DBK/amb

320 Senate Office Building, 404 South Monroe St, Tallahassee, Florida 32399-1100 • (850) 487-5012

Email: [baxley.dennis@flsenate.gov](mailto:baxley.dennis@flsenate.gov)

**JOE NEGRON**  
President of the Senate

**ANITERE FLORES**  
President Pro Tempore

## APPEARANCE RECORD

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

1/10/18

Meeting Date

SB 964

Bill Number (if applicable)

Topic \_\_\_\_\_

Amendment Barcode (if applicable)

Name Chris MooreJob Title Deputy Supervisor of Elections, Leon CountyAddress 29410-1 Apalachee Parkway

Phone \_\_\_\_\_

Street

TallahasseeFL32301

City

State

Zip

Email \_\_\_\_\_

Speaking: ☐ For ☐ Against ☒ InformationWaive Speaking: ☐ In Support ☐ Against  
(The Chair will read this information into the record.)Representing Leon County Supervisor of ElectionsAppearing at request of Chair: ☐ Yes ☒ NoLobbyist registered with Legislature: ☐ Yes ☒ No

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

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

**THE FLORIDA SENATE**  
**APPEARANCE RECORD**

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

1/10/18

Meeting Date

964

Bill Number (if applicable)

Topic Elections Systems

Amendment Barcode (if applicable)

Name Bill Helmich

Job Title

Address 120 S. Monroe St

Street

Phone 850-251-3126

Tallahassee

FL

32301

Email bill@helmichconsulting.com

City

State

Zip

Speaking: ☒ For ☐ Against ☐ Information

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

Representing Election Systems & Software

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)



**MARK S. EARLEY**  
SUPERVISOR OF ELECTIONS  
LEON COUNTY, FLORIDA

True marksense allows the voter, recount teams, and auditors to directly see all of the choices presented to the voter and what selection the voter made.

This new definition departs dramatically from the previous Florida definition of marksense, as well as industry standard definitions of marksense technology by misrepresenting barcode technology as marksense.

The ballot being allowed by this new definition presents none of the safeguards of Florida's previous definition such as human readable votes. Instead a barcode, which is actually tabulated, is printed on the ballot. That barcode represents a number, not a candidate name. Even if you use a scanner to decipher the barcode, it does not tell the voter who they voted for. Instead it gives a number that means nothing to the voter.

In this day filled with concerns about hacking elections, and the universal calls for more transparency in voting not less, how can you in good faith pass this law.

It should be remembered that the reason marksense technology has become the gold standard is so the voter and auditors of elections can clearly understand what the voter was presented with and how they voted.

A ballot that is dependent on a cryptic barcoding of a number instead of a candidate's name for tabulation undermines this goal.

AT THE VERY LEAST, the barcodes used for tabulation should explicitly encode the contest and choice of the voter, not a number that means nothing to you or I.

Mark S. Earley, CERA



# 1257N

**Official Primary Election Ballot**  
**August 30, 2016**  
**Nonpartisan**  
**Leon County, Florida**

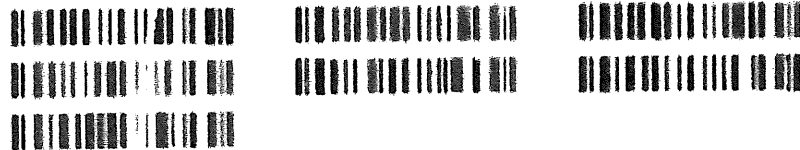
- **Instructions:** To vote, fill in the oval completely ☒ next to your choice. Use only the marker provided or a black or blue pen.
- **If you make a mistake, ask for a new ballot. Do not cross out or your vote may not count.**

<b>County Judge Seat 2 (Vote for One)</b>	<b>No. 4 Constitutional Amendment, Article VII, Sections 3 and 4, Article XII, Section 34</b>
<input checked="" type="radio"/> Monique Richardson <input type="radio"/> Layne Smith	<b>Solar Devices or Renewable Energy Source Devices; Exemption From Certain Taxation and Assessment</b>
<b>Supervisor of Elections (Vote for One)</b>	Proposing an amendment to the State Constitution to authorize the Legislature, by general law, to exempt from ad valorem taxation the assessed value of solar or renewable energy source devices subject to tangible personal property tax, and to authorize the Legislature, by general law, to prohibit consideration of such devices in assessing the value of real property for ad valorem taxation purposes. This amendment takes effect January 1, 2018, and expires on December 31, 2037.
<b>School Board District 2 (Vote for One)</b>	
<input checked="" type="radio"/> Roger Pinholster <input type="radio"/> Rosanne Wood	
	<input checked="" type="radio"/> Yes <input type="radio"/> No

MY FAVORITE THINGS

12/30/2019

PRECINCT 1, PRECINCT 1



FAVORITE AUTOMAKER-----  
CHEVROLET

FAVORITE COLLEGE-----  
FLORIDA STATE

FAVORITE FAST FOOD-----  
CHICK-FIL-A

FAVORITE PRESIDENT-----  
FRANKLIN D. ROOSEVELT

FAVORITE MUSIC-----  
ROCK

FAVORITE SPORT-----  
BASEBALL

FAVORITE SCHOOL SUBJECT-----  
SCIENCE

**COMMITTEE:** Ethics and Elections  
**ITEM:** SB 964  
**FINAL ACTION:** Favorable  
**MEETING DATE:** Wednesday, January 10, 2018  
**TIME:** 2:00—3:30 p.m.  
**PLACE:** 412 Knott Building

[illegible]

CODES: FAV=Favorable  
UNF=Unfavorable  
-R=Reconsidered

RCS=Replaced by Committee Substitute  
RE=Replaced by Engrossed Amendment  
RS=Replaced by Substitute Amendment

TP=Temporarily Postponed  
VA=Vote After Roll Call  
VC=Vote Change After Roll Call

WD=Withdrawn  
OO=Out of Order  
AV=Abstain from Voting



## THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

**COMMITTEES:**  
Appropriations Subcommittee on  
Transportation, Tourism, and Economic  
Development, *Chair*  
Appropriations  
Community Affairs  
Criminal Justice  
Regulated Industries  
Rules

**SENATOR JEFF BRANDES**

24th District

January 10, 2018

Senator Keith Perry  
418 Senate Office Building  
404 South Monroe St.  
Tallahassee, FL 32399

Dear Senator Perry,

I respectfully request that I be excused from the Committee on Ethics and Elections meeting on Wednesday, January 10<sup>th</sup>. Please contact me should you have any questions.

Kind regards,

A handwritten signature in black ink, appearing to read "Jeff Brandes", with a long horizontal flourish extending to the right.

Jeff Brandes

**REPLY TO:**

- ☐ 9800 4th Street North, Suite 200, St. Petersburg, Florida 33702 (727) 563-2100
- ☐ 416 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5024

Senate's Website: [www.flsenate.gov](http://www.flsenate.gov)

**JOE NEGRON**  
President of the Senate

**ANITERE FLORES**  
President Pro Tempore



The Florida Senate

## Committee Absence Request

**To:** Senator Keith Perry, Chair  
Committee on Ethics and Elections

**Subject:** Committee Absence Request

**Date:** January 10, 2018

---

To the Honorable Chair and Staff of the Committee on Ethics and Elections:

I respectfully ask to be excused from the Committee on Ethics and Elections meeting scheduled for Wednesday, January 10, 2018. I will be presenting 4 bills in the Committee on Judiciary during the same time slot.

Thank you for your consideration.

A handwritten signature in black ink, appearing to read "K. Passidomo", with a horizontal line extending to the right.

---

Senator Kathleen Passidomo  
Florida Senate, District 28

# CourtSmart Tag Report

**Room:** KN 412

**Case No.:**

**Type:**

**Caption:** Committee on Ethics and Elections

**Judge:**

**Started:** 1/10/2018 2:06:34 PM

**Ends:** 1/10/2018 2:16:04 PM

**Length:** 00:09:31

<b>2:06:48 PM</b>	Roll Call
<b>2:07:03 PM</b>	Quorum Present
<b>2:07:19 PM</b>	Tab 37 SB 964 Voting Systems by Sen. Baxley
<b>2:07:28 PM</b>	Sen Baxley explains
<b>2:08:22 PM</b>	Questions
<b>2:08:28 PM</b>	Public Testimony
<b>2:08:56 PM</b>	Chris Moore, Leon County Supervisor of Elections, speaks to inform
<b>2:10:43 PM</b>	Bill Helmich, Elections System Software, waives in support
<b>2:10:49 PM</b>	Roll Call
<b>2:10:59 PM</b>	SB 964 recorded favorably
<b>2:11:51 PM</b>	Tabs 1-36 Executive Appointees
<b>2:12:01 PM</b>	Sen Lee question
<b>2:13:40 PM</b>	Chair responds
<b>2:14:59 PM</b>	Steven Winn, Florida Osteopathic Medical Association, waives in support on Tab 28
<b>2:15:09 PM</b>	Motion to Recommend Confirm Tabs 1-36 Confirmation on Appointees by Sen. Braynon
<b>2:15:14 PM</b>	Roll Call
<b>2:15:31 PM</b>	Recommend Confirm on appointments Tabs 1-36 recorded favorably
<b>2:15:37 PM</b>	Meeting adjourned