

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

**ETHICS AND ELECTIONS**  
**Senator Baxley, Chair**  
**Senator Braynon, Vice Chair**

**MEETING DATE:** Monday, October 14, 2019  
**TIME:** 4:30—6:00 p.m.  
**PLACE:** Pat Thomas Committee Room, 412 Knott Building

**MEMBERS:** Senator Baxley, Chair; Senator Braynon, Vice Chair; Senators Diaz, Passidomo, Powell, Rodriguez, and Stargel

| 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>Barbers' Board</b>   |  |                 |                                    |
| 1   | Stewart, Edwin A., Jr. (Pensacola)     | 10/31/2022      | Recommend Confirm<br>Yeas 7 Nays 0 |
| <b>Board of Trustees of Florida SouthWestern State College</b>  |  |                 |                                    |
| 2   | Martin, Jonathan ()                    | 05/31/2022      | Recommend Confirm<br>Yeas 7 Nays 0 |
|   | Nix, Danny Gene, Jr. (Punta Gorda)     | 05/31/2022      | Recommend Confirm<br>Yeas 7 Nays 0 |
| <b>Board of Trustees of Florida State College at Jacksonville</b>   |  |                 |                                    |
| 3   | Hawkins, David Hunt (Jacksonville)     | 05/31/2023      | Recommend Confirm<br>Yeas 7 Nays 0 |
|   | McGehee, Thomas R., Jr. (Jacksonville) | 05/31/2023      | Recommend Confirm<br>Yeas 7 Nays 0 |
| <b>Board of Trustees of Tallahassee Community College</b>   |  |                 |                                    |
| 4   | Grant, William Eric (Tallahassee)      | 05/31/2021      | Recommend Confirm<br>Yeas 7 Nays 0 |
|   | Lamb, Eugene, Jr. (Midway)             | 05/31/2022      | Recommend Confirm<br>Yeas 7 Nays 0 |
|   | Moore, Karen B. (Tallahassee)          | 05/31/2022      | Recommend Confirm<br>Yeas 7 Nays 0 |
| <b>Board of Trustees for the Florida School for the Deaf and the Blind</b>  |  |                 |                                    |
| 5   | Siguler, Pamela M. (Ponte Vedra Beach) | 11/14/2022      | Recommend Confirm<br>Yeas 7 Nays 0 |
| <b>Florida Elections Commission</b>   |  |                 |                                    |
| 6   | Hayes, John Martin (Tallahassee)       | 12/31/2020      | Recommend Confirm<br>Yeas 7 Nays 0 |
| <b>Commission on Ethics</b>   |  |                 |                                    |
| 7   | Grant, John A., Jr. (Tampa)            | 06/30/2021      | Recommend Confirm<br>Yeas 7 Nays 0 |

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Monday, October 14, 2019, 4:30—6:00 p.m.

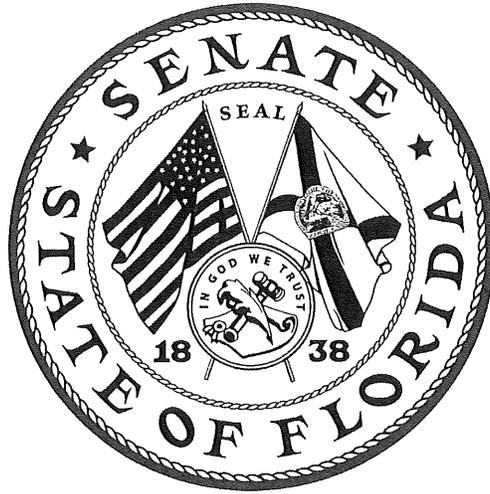
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| TAB                         | OFFICE and APPOINTMENT (HOME CITY)        | FOR TERM ENDING | COMMITTEE ACTION                   |
|-----------------------------|---|-----------------|------------------------------------|
|                             | Meggs, William N. (Tallahassee)           | 06/30/2021      | Recommend Confirm<br>Yeas 7 Nays 0 |
| <hr/>                       |   |                 |                                    |
| <b>Board of Medicine</b>    |   |                 |                                    |
| 8                           | Ackerman, Scot N. (Jacksonville)          | 10/31/2022      | Recommend Confirm<br>Yeas 7 Nays 0 |
|                             | Diamond, David A. (Winter Park)           | 10/31/2021      | Recommend Confirm<br>Yeas 7 Nays 0 |
|                             | Zachariah, Zachariah P. (Sea Ranch Lakes) | 10/31/2022      | Recommend Confirm<br>Yeas 7 Nays 0 |
| <hr/>                       |   |                 |                                    |
| <b>Tampa Port Authority</b> |   |                 |                                    |
| 9                           | Swindal, Stephen W. (Tampa)               | 02/06/2020      | Recommend Confirm<br>Yeas 7 Nays 0 |

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| TAB | BILL NO. and INTRODUCER         | BILL DESCRIPTION and<br>SENATE COMMITTEE ACTIONS | COMMITTEE ACTION |
|-----|---------------------------------|--|------------------|
|     | Other Related Meeting Documents |  |                  |

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Committee:  
**ETHICS AND ELECTIONS**

Senator Baxley, Chair  
Senator Braynon, Vice Chair

**Meeting Packet**  
Monday, October 14, 2019  
4:30—6:00 p.m.  
Pat Thomas Committee Room, 412 Knott Building

The Florida Senate  
**COMMITTEE MEETING EXPANDED AGENDA**

**ETHICS AND ELECTIONS**  
**Senator Baxley, Chair**  
**Senator Braynon, Vice Chair**

**MEETING DATE:** Monday, October 14, 2019  
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**MEMBERS:** Senator Baxley, Chair; Senator Braynon, Vice Chair; Senators Diaz, Passidomo, Powell, Rodriguez, and Stargel

| 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>Barbers' Board</b>   |   |                 |                  |
| 1   | Stewart, Edwin A., Jr. (Pensacola)        | 10/31/2022      |                  |
| <b>Board of Trustees of Florida SouthWestern State College</b>  |   |                 |                  |
| 2   | Martin, Jonathan ()                       | 05/31/2022      |                  |
|   | Nix, Danny Gene, Jr. (Punta Gorda)        | 05/31/2022      |                  |
| <b>Board of Trustees of Florida State College at Jacksonville</b>   |   |                 |                  |
| 3   | Hawkins, David Hunt (Jacksonville)        | 05/31/2023      |                  |
|   | McGehee, Thomas R., Jr. (Jacksonville)    | 05/31/2023      |                  |
| <b>Board of Trustees of Tallahassee Community College</b>   |   |                 |                  |
| 4   | Grant, William Eric (Tallahassee)         | 05/31/2021      |                  |
|   | Lamb, Eugene, Jr. (Midway)                | 05/31/2022      |                  |
|   | Moore, Karen B. (Tallahassee)             | 05/31/2022      |                  |
| <b>Board of Trustees for the Florida School for the Deaf and the Blind</b>  |   |                 |                  |
| 5   | Siguler, Pamela M. (Ponte Vedra Beach)    | 11/14/2022      |                  |
| <b>Florida Elections Commission</b>   |   |                 |                  |
| 6   | Hayes, John Martin (Tallahassee)          | 12/31/2020      |                  |
| <b>Commission on Ethics</b>   |   |                 |                  |
| 7   | Grant, John A., Jr. (Tampa)               | 06/30/2021      |                  |
|   | Meggs, William N. (Tallahassee)           | 06/30/2021      |                  |
| <b>Board of Medicine</b>  |   |                 |                  |
| 8   | Ackerman, Scot N. (Jacksonville)          | 10/31/2022      |                  |
|   | Diamond, David A. (Winter Park)           | 10/31/2021      |                  |
|   | Zachariah, Zachariah P. (Sea Ranch Lakes) | 10/31/2022      |                  |
| <b>Tampa Port Authority</b>   |   |                 |                  |
| 9   | Swindal, Stephen W. (Tampa)               | 02/06/2020      |                  |

**COMMITTEE MEETING EXPANDED AGENDA**

Ethics and Elections

Monday, October 14, 2019, 4:30—6:00 p.m.

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| TAB | BILL NO. and INTRODUCER         | BILL DESCRIPTION and<br>SENATE COMMITTEE ACTIONS | COMMITTEE ACTION |
|-----|---------------------------------|--|------------------|
|     | Other Related Meeting Documents |  |                  |

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The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

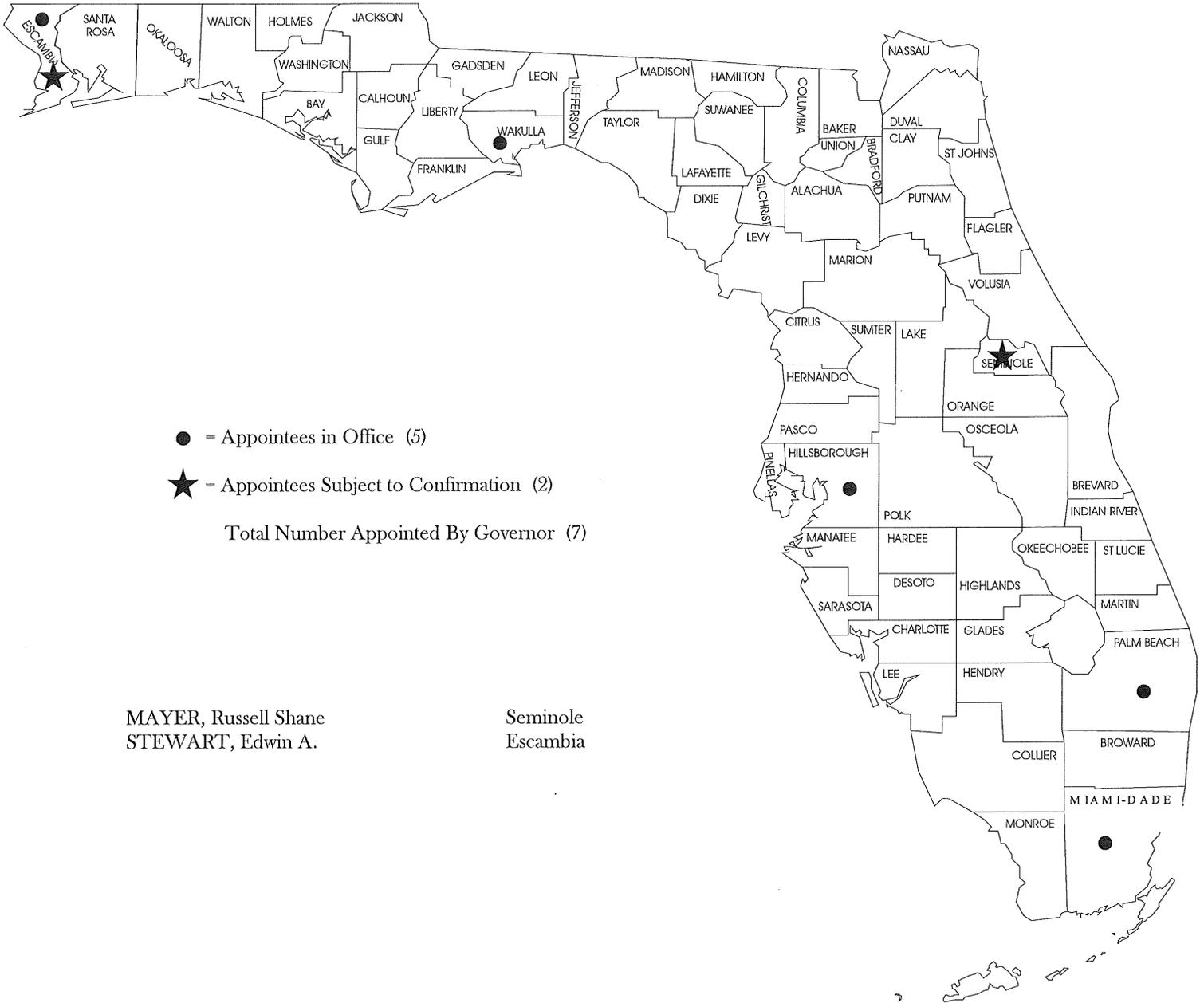
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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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

# Barbers' Board



# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stewart, Edwin A., Jr.  
 Term: 07/18/2019 – 10/31/2022  
 City/County: Pensacola/Escambia  
 Office: Barbers' Board, Member  
 Authority: 476.054, F.S. & 20.165(4)(a)3, F. S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 07/18/2019  
 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)                     | X   |    | See Below                 |
| 7. Financial Disclosure Filed                                | X   |    | Form 1 filed as of 8/2/19 |
| 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 8/19/19             |
| 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:** Barber at Nex

**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 6 - Mr. Stewart served in the Florida National Guard from 1967 to 1973.

Number 8 - Barber

Number 9 - FDLE reported Mr. Stewart was fined \$37.00 for an insufficient funds check on 11/7/75, in Escambia County. Mr. Stewart is a reappointment to the Barbers' Board and he previously reported this charge.

Number 18 - Mr. Stewart served on the Barbers' Board 2008 - 2017.

Number 19 - Mr. Stewart stated he was the Director of the Barber Program at Pensacola State College from 2015-2017.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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

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# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martin, Jonathan Appointed: 07/31/2019  
 Term: 07/31/2019 – 05/31/2022 Prior Term:  
 City/County: Fort Myers/Lee  
 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 6/3/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                 |
| 9. Conviction Record   |     | X  |                           |
| 10. Adverse Auditor General Report                           |     |    | Not Applicable            |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19             |
| 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 at Parvey & Frankel Attorneys

**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 - Lee County Resident  
Number 19 - Mr. Martin was the Assistant State Attorney, Twentieth Judicial Circuit, 2007-2014. Mr. Martin was a clerk/intern for the City Attorney's Office, City of Fort Myers, 12/2004-8/2005.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Nix, Danny Gene, Jr.

Appointed: 07/31/2019

Term: 07/31/2019 – 05/31/2022

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 7/2/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                 |
| 9. Conviction Record   |     | X  |                           |
| 10. Adverse Auditor General Report                           |     |    | Not Applicable            |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19             |
| 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:** Broker/Owner of Nix & Associates Real Estate, LLC; The Nix Team Companies (real estate, investment)

**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 18 - Mr. Nix served on the Utility Advisory Board for the City of Punta Gorda, 9/2016-5/2017.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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



**Occupation:** CEO of Stein Mart, Inc.

**Attendance:** Attended 22 of 22 meetings (100%) from May 15, 2017 through September 5, 2019.

**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:

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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: 07/15/2019  
 Term: 07/15/2019 – 05/31/2023 Prior Term: 05/15/2017 - 05/31/2019  
 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 5/29/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                  |
| 9. Conviction Record   |     | X  |                            |
| 10. Adverse Auditor General Report                           |     | X  |                            |
| 11. Adverse Ethics Commission Action                         | X   |    | As of 9/20/19; 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   |    | 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 19 of 22 meetings (86%) from May 15, 2017 through September 5, 2019.

**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 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 June 1, 1999.

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

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grant, William Eric

Appointed: 07/19/2019

Term: 07/19/2019 – 05/31/2021

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Trustees of Tallahassee 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 8/19/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                  |
| 9. Conviction Record   |     | X  |                            |
| 10. Adverse Auditor General Report                           |     |    | Not Applicable             |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19              |
| 12. Previously Suspended from Office                         |     | X  |                            |
| 13. Previously Refused Bond (sworn statement)                |     | X  |                            |
| 14. Licenses or Certification Revoked/Suspended              |     | X  |                            |
| 15. Contracts with State/Local Governments (sworn statement) | X   |    | See Below                  |
| 16. Contracts with Pending Office                            |     | X  |                            |
| 17. Holds Another Public Office (sworn statement)            |     | X  |                            |
| 18. Previously a Public Officer (sworn statement)            |     | X  |                            |
| 19. Present or Past Government Employee                      |     | X  |                            |
| 20. Currently a Registered Lobbyist                          |     | X  |                            |

**Occupation:** President of Municipal Code Corporation

**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.

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**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. Grant served in the U.S.M.C., 1994-2007  
Number 8 - Leon County Resident  
Number 15 - Mr. Grant's employer, Municipal Code Corporation, provides legal, utility bill, website development, and other services to 400 municipalities and education entities in the state of Florida.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lamb, Eugene, Jr. Appointed: 04/11/2019  
 Term: 05/04/2019 – 05/31/2022 Prior Term: 08/15/2018 - 05/31/2022  
 City/County: Midway/Gadsden  
 Office: Board of Trustees of Tallahassee 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 6/5/19 |
| 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 12/17/90; See Below |
| 12. Previously Suspended from Office                         |     | X  |                           |
| 13. Previously Refused Bond (sworn statement)                |     | X  |                           |
| 14. Licenses or Certification Revoked/Suspended              |     | X  |                           |
| 15. Contracts with State/Local Governments (sworn statement) |     | X  |                           |
| 16. Contracts with Pending Office                            |     | X  |                           |
| 17. Holds Another Public Office (sworn statement)            | X   |    | See Below                 |
| 18. Previously a Public Officer (sworn statement)            | X   |    | See Below                 |
| 19. Present or Past Government Employee                      | X   |    | See Below                 |
| 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. Lamb served in the U.S. Army in 1972.  
Number 8 - Gadsden County Resident  
Number 11 - The Commission on Ethics reported a complaint against Mr. Lamb. The report stated Mr. Lamb, while holding the office of Mayor of Midway, violated Section 112.1313(10), F.S., because he became employed as the Director of Midway's Summer Playground Program in the Summer of 1989. A stipulated agreement was signed October 12, 1990, between the Commission on Ethics and Mr. Lamb. In the stipulated agreement, Mr. Lamb agreed to reimburse the City of Midway \$1,617.75, paid to him for salary and travel. The Commission on Ethics issued a final order on December 17, 1990 and recommended that Mr. Lamb be publicly censured and reprimanded. Mr. Lamb previously disclosed this information to staff from an investigation for a prior appointment to this same office.  
Number 17 - Mr. Lamb serves on the Florida High School Athletic Association Board of Directors through 5/2020.  
Number 18 - Mr. Lamb served on the Gadsden County Board of County Commissioners, 11/2004-2012. Mr. Lamb served on the Midway City Council and was Mayor from 1986- 1992. Mr. Lamb served on the Gadsden County Planning and Zoning Commission from 1992-2001. Mr. Lamb has served on the Tallahassee Community College Board of Trustees since 6/2007.  
Number 19 - Mr. Lamb was a teacher/coach with Leon County School System for 30 years. He was an athletic supervisor with the Tallahassee Parks and Recreation Department for 16 years.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Moore, Karen B. Appointed: 07/19/2019  
 Term: 07/19/2019 – 05/31/2022 Prior Term: 04/23/2012 - 05/31/2014  
 City/County: Tallahassee/Leon  
 Office: Board of Trustees of Tallahassee Community College, Member  
 Authority: 1001.61(1)(2), F.S.  
 Reference(s): Committee on Ethics and Elections

| Executive Appointment Questionnaire                          | Yes | No | Notes                      |
|--|-----|----|----------------------------|
| 1. Questionnaire completed                                   | X   |    |                            |
| 2. Questionnaire notarized                                   | X   |    |                            |
| 3. US Citizen (sworn statement)                              | X   |    |                            |
| 4. Florida Resident (sworn statement)                        | X   |    |                            |
| 5. Registered Voter in Florida                               | X   |    |                            |
| 6. Honorable Discharge (sworn statement)                     |     |    | Not Applicable             |
| 7. Financial Disclosure Filed                                | X   |    | Form 1 filed as of 6/14/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                  |
| 9. Conviction Record   |     | X  |                            |
| 10. Adverse Auditor General Report                           |     | X  |                            |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19              |
| 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:** Founder & CEO of Moore, Inc.(Marketing/PR)

**Attendance:** Attended 74 of 76 meetings (97%) from April 23, 2012 through September 5, 2019.

**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 - Leon County Resident  
Number 15 - Mrs. Moore is the owner of a public relations firm that has provided contract services to various state, county, and city governments. Mrs. Moore specifically listed contracts with CareerSource Florida, Florida Prepaid, Florida Department of Agriculture, and the Florida Department of Environmental Protection.  
Number 19 - Mrs. Moore was the Director of the Center for FSU Professional Development, 1986-1993.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Siguler, Pamela M.

Appointed: 08/09/2019

Term: 08/09/2019 – 11/14/2022

Prior Term:

City/County: Ponte Vedra Beach/St. Johns

Office: Board of Trustees for the Florida School for the Deaf and the Blind, Member

Authority: 1002.36(4)(a), 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 9/30/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                  |
| 9. Conviction Record   |     | X  |                            |
| 10. Adverse Auditor General Report                           |     |    | Not Applicable             |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19              |
| 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:** Retired

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

**Requirements:** There is hereby created a Board of Trustees for the Florida School for the Deaf and the Blind which shall consist of seven members. Of these seven members

- One member shall be a blind person; and
- One member shall be a deaf person.

Each member shall have been residents of the state for at least ten years.

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

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Lay Member

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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## Ethics and Elections

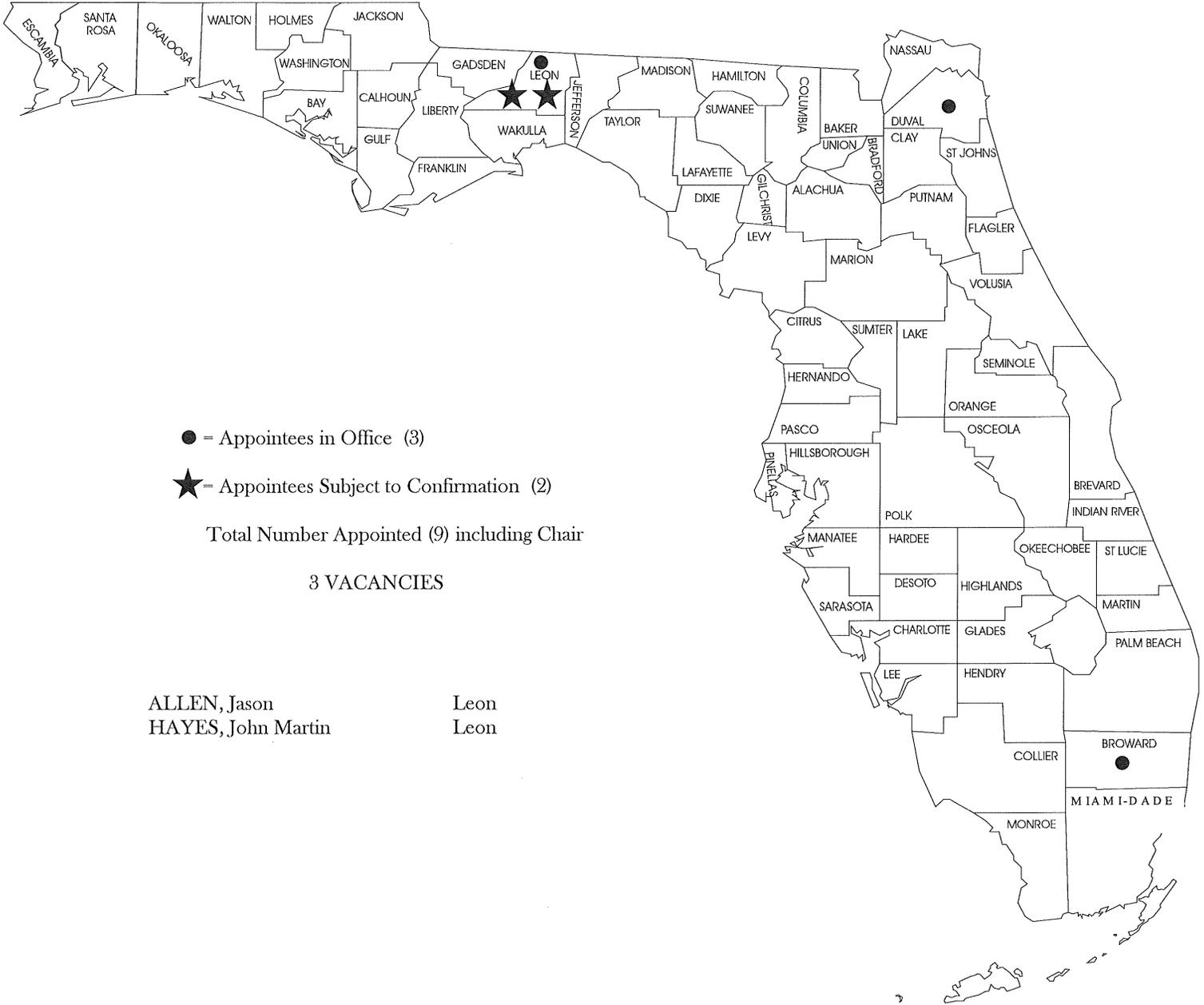
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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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

# Florida Elections Commission



● = Appointees in Office (3)  
 ★ = Appointees Subject to Confirmation (2)  
 Total Number Appointed (9) including Chair  
 3 VACANCIES

ALLEN, Jason  
 HAYES, John Martin

Leon  
 Leon

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hayes, John Martin  
 Term: 04/29/2019 – 12/31/2020  
 City/County: Tallahassee/Leon  
 Office: Florida Elections Commission, Member  
 Authority: 106.24, F.S.  
 Reference(s): Committee on Ethics and Elections

Appointed: 04/29/2019  
 Prior Term:

| Executive Appointment Questionnaire                          | Yes | No | Notes                      |
|--|-----|----|----------------------------|
| 1. Questionnaire completed                                   | X   |    |                            |
| 2. Questionnaire notarized                                   | X   |    |                            |
| 3. US Citizen (sworn statement)                              | X   |    |                            |
| 4. Florida Resident (sworn statement)                        | X   |    |                            |
| 5. Registered Voter in Florida                               | X   |    |                            |
| 6. Honorable Discharge (sworn statement)                     |     |    | Not Applicable             |
| 7. Financial Disclosure Filed                                | X   |    | Form 1 filed as of 6/10/19 |
| 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 8/19/19              |
| 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, Akerman LLP

**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 8 - Registered Democrat

Number 9 - FDLE reported Mr. Hayes was charged with cocaine possession on 2/4/1976 in Tallahassee, FL and adjudication was withheld. Mr. Hayes was placed on probation for two years. Mr. Hayes disclosed this information in his questionnaire.

Number 15 - Mr. Hayes disclosed that his employer, Akerman LLP, is a large law firm, which represents clients before government agencies.

Number 19 - Mr. Hayes was an employee of the Calhoun County Board of County Commissioners as a CETA youth counselor from 1/1978-4/1980, and project manager from 5/1978-2/1981.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

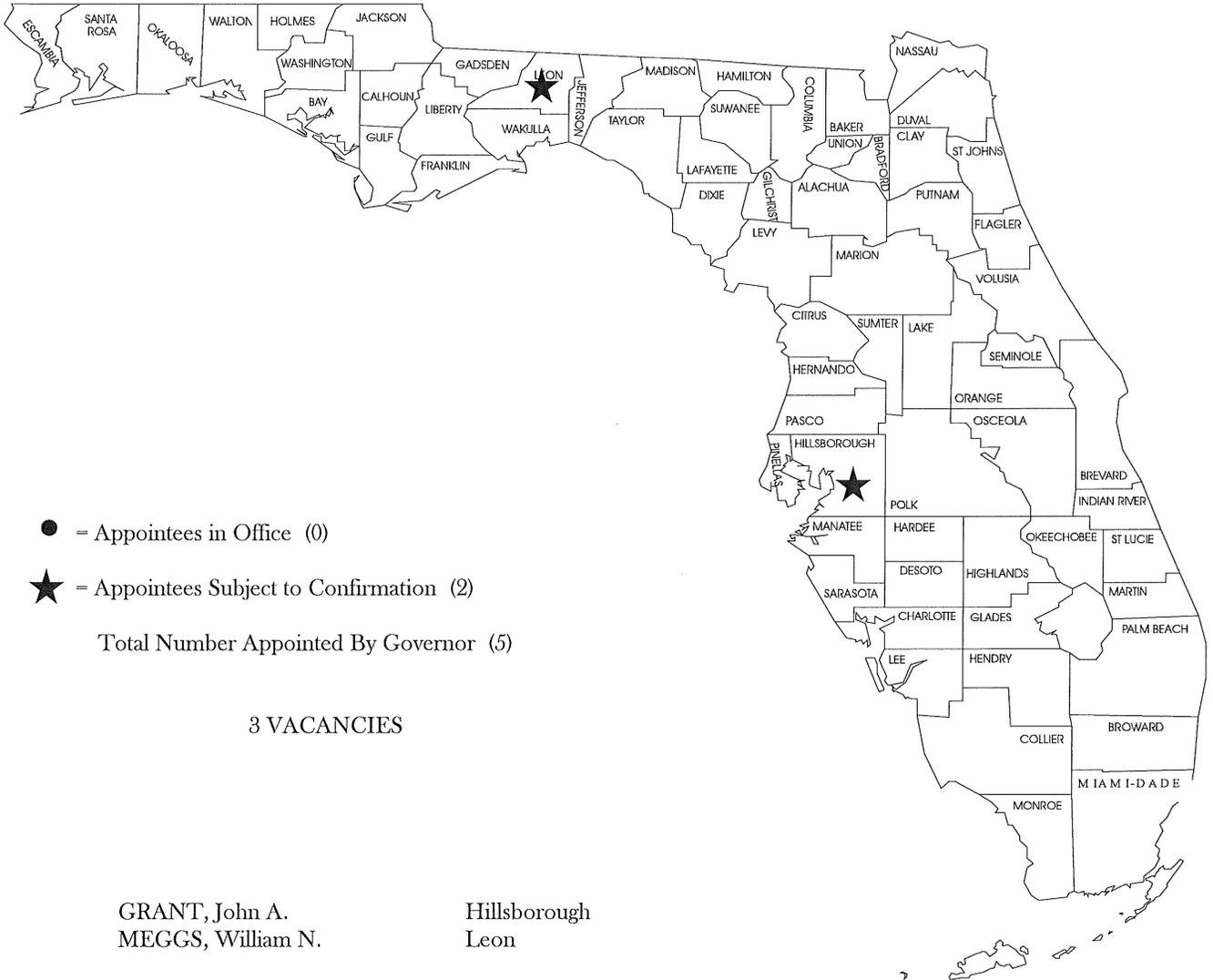
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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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

# Commission on Ethics



Total Number Appointed By Governor (5)

3 VACANCIES

GRANT, John A.  
MEGGS, William N.

Hillsborough  
Leon

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Grant, John A., Jr.  
 Term: 07/11/2019 – 06/30/2021  
 City/County: Tampa/Hillsborough  
 Office: Commission on Ethics, Member  
 Authority: 112.321(1), F.S. & s. 8(f), Art. II  
 Reference(s): Committee on Ethics and Elections

Appointed: 07/11/2019  
 Prior Term:

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

**Occupation:** Attorney at Tampa Estate Planners

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

**Requirements:** The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

**Additional Requirements:** Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Registered Republican

Number 11 - The Commission on Ethics reported a complaint was filed against Senator Grant on 5/22/1996, alleging he had violated s. 112.313(6), F.S. The Commission on Ethics considered the complaint on 7/11/1996 and dismissed the case due to lack of legal sufficiency. Another complaint was filed on 2/27/1997, alleging Senator Grant had violated s. 112.313(6), F.S. The Commission on Ethics dismissed this complaint on 4/22/1997, for failure to constitute a legally sufficient complaint.

Number 18 - Senator Grant served in the Florida Senate, 1986-2000. He also was a State Representative, Florida House of Representatives, 1980-1986. Senator Grant has previously served several terms on the Commission on Ethics and his most recent was 2003-2005.

Number 19 - Senator Grant was the Executive Director of the Statewide Guardian program, 2000-2001.

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Meggs, William N.  
 Term: 07/11/2019 – 06/30/2021  
 City/County: Tallahassee/Leon  
 Office: Commission on Ethics, Member  
 Authority: 112.321(1), F.S. & s. 8(f), Art. II  
 Reference(s): Committee on Ethics and Elections

Appointed: 07/11/2019  
 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)                     | X   |    | See Below                  |
| 7. Financial Disclosure Filed                                | X   |    | Form 1 filed as of 6/12/19 |
| 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 8/19/19; See Below   |
| 12. Previously Suspended from Office                         |     | X  |                            |
| 13. Previously Refused Bond (sworn statement)                |     | X  |                            |
| 14. Licenses or Certification Revoked/Suspended              |     | X  |                            |
| 15. Contracts with State/Local Governments (sworn statement) |     | X  |                            |
| 16. Contracts with Pending Office                            |     | X  |                            |
| 17. Holds Another Public Office (sworn statement)            |     | X  |                            |
| 18. Previously a Public Officer (sworn statement)            | X   |    | See Below                  |
| 19. Present or Past Government Employee                      | X   |    | See Below                  |
| 20. Currently a Registered Lobbyist                          |     | X  |                            |

**Occupation:** Retired

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

**Requirements:** The commission consists of nine persons, with the following requirements:

- Five members who are appointed by the Governor and confirmed by the Senate, no more than three of whom are from the same political party and one of whom is a former city or county official who may be a former member of a local planning or zoning board which has only advisory duties;
- Two members from different political parties appointed by the President of the Senate; and
- Two members from different political parties appointed by the Speaker of the House of Representatives.

Of the nine members of the Commission, no more than five members shall be from the same political party at any one time. No member may hold any public employment. An individual who qualifies as a lobbyist pursuant 11.045 or s. 112.3215 or pursuant to any local government charter or ordinance may not serve as a member of the commission. A member of the commission may not lobby any state or local governmental entity as provided in s. 11.045 or s. 112.3215 or as provided by any local government charter or ordinance. These prohibitions do not apply to an individual who is a member of the commission on July 1, 2006, until the expiration of his or her current term.

**Additional Requirements:** Terms are for two years. Members may not serve more than two full terms in succession. Any member may be removed for cause by majority vote of the Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court.

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Mr. Meggs served in the USMC, 1960-1968.  
Number 8 - Registered Democrat  
Number 11 - The Commission on Ethics reported five complaints were filed against Mr. Meggs while he was serving as State Attorney for the Second Judicial Circuit and all complaints were dismissed for legal insufficiency. Complaint No. 16-140, was dismissed on 9/14/2016; Complaint No. 14-061, was dismissed on 4/30/2014; Complaint No. 11-106 was dismissed on 9/14/2011; Complaint No. 96-226 was dismissed on 1/6/1997; and Complaint No. 88-33 was dismissed on 8/2/1988.  
Number 18 - Mr. Meggs served as the State Attorney for the Second Judicial Circuit from 1985 - 2017.  
Number 19 - Mr. Meggs was a Police Officer for the City of Tallahassee, 1965 - 1968, and 1970 - 1973. Mr. Meggs was employed by the Leon County Sheriff's Department from 1968 to 1970.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

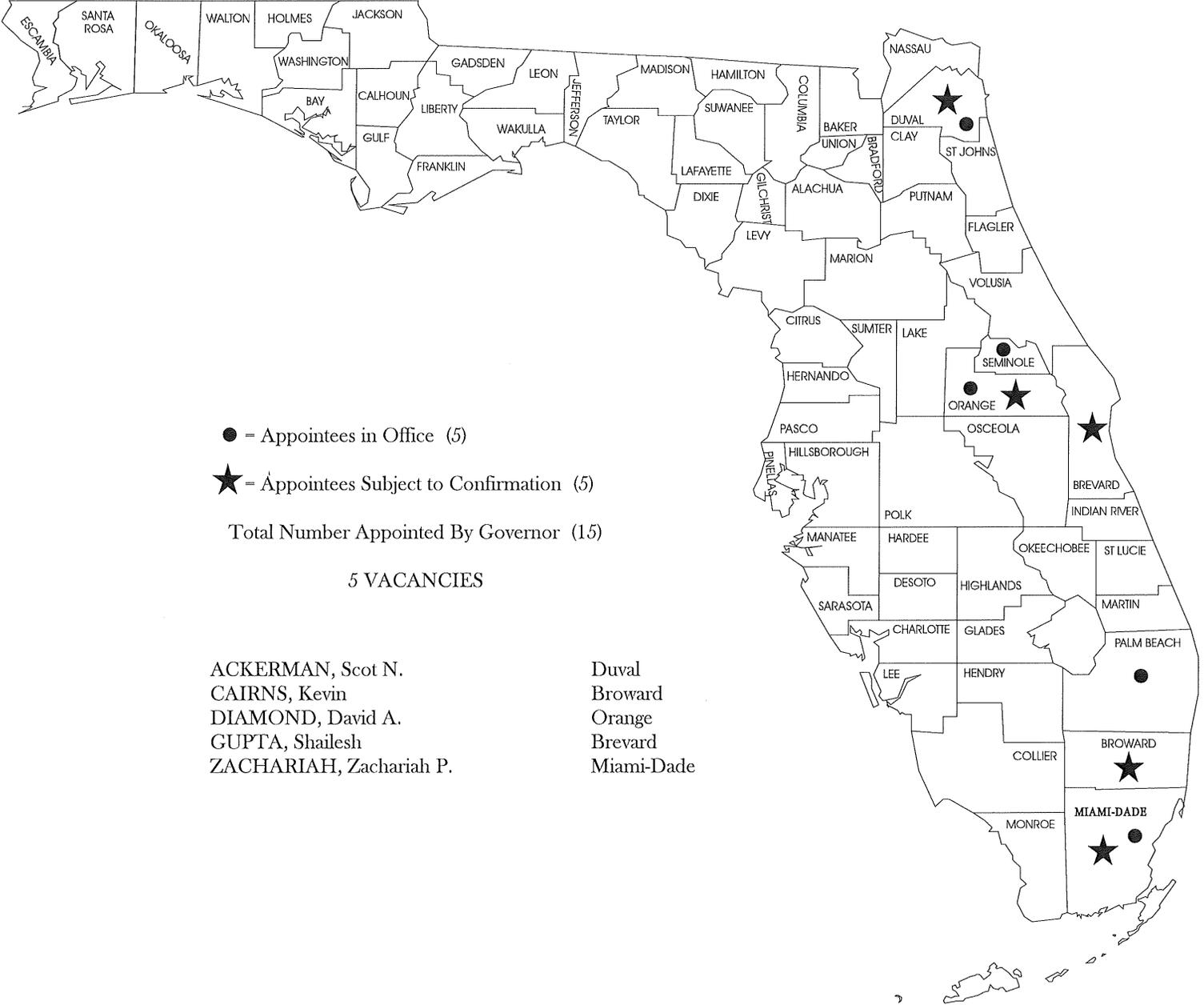
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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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

# Board of Medicine



- = Appointees in Office (5)
- ★ = Appointees Subject to Confirmation (5)

Total Number Appointed By Governor (15)

5 VACANCIES

ACKERMAN, Scot N.  
 CAIRNS, Kevin  
 DIAMOND, David A.  
 GUPTA, Shailesh  
 ZACHARIAH, Zachariah P.

Duval  
 Broward  
 Orange  
 Brevard  
 Miami-Dade

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ackerman, Scot N. Appointed: 08/08/2019  
 Term: 08/08/2019 – 10/31/2022 Prior Term:  
 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 8/27/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                  |
| 9. Conviction Record   |     | X  |                            |
| 10. Adverse Auditor General Report                           |     |    | Not Applicable             |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19              |
| 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:** Radiation Oncologist

**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

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: Diamond, David A. Appointed: 08/08/2019  
 Term: 08/08/2019 – 10/31/2021 Prior Term:  
 City/County: Winter Park/Orange  
 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 9/17/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                  |
| 9. Conviction Record   |     | X  |                            |
| 10. Adverse Auditor General Report                           |     |    | Not Applicable             |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19              |
| 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 Oncology Physicians of Florida

**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

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: Zachariah, Zachariah P. Appointed: 08/08/2019  
 Term: 08/08/2019 – 10/31/2022 Prior Term:  
 City/County: Sea Ranch Lakes/Miami-Dade  
 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 4/16/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                  |
| 9. Conviction Record   |     | X  |                            |
| 10. Adverse Auditor General Report                           |     |    | Not Applicable             |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19              |
| 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:** Medical Director for UHealth, University of Miami

**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

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. Zachariah served on the Board of Governors of the State University System, 2017-2019 and 2003-2010. Dr. Zachariah previously served on the Board of Medicine, 2011-2017, 1999-2002, and 1988-1992.

The Florida Senate  
**COMMITTEE MEETING PACKET TAB**

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Ethics and Elections

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**MEETING DATE:** Monday, October 14, 2019

**TIME:** 4:30—6:00 p.m.

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

# Recommendation for Senate Confirmation of Executive Appointment

Appointee: Swindal, Stephen W. Appointed: 08/08/2019  
 Term: 08/08/2019 – 02/06/2020 Prior Term: 04/03/2018 - 02/06/2020  
 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 6/27/19 |
| 8. Meets Requirements of Law                                 | X   |    | See Below                  |
| 9. Conviction Record   | X   |    | See Below                  |
| 10. Adverse Auditor General Report                           |     | X  |                            |
| 11. Adverse Ethics Commission Action                         |     | X  | As of 9/20/19              |
| 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   |    | See Below                  |
| 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:** Chaiman/Owner, Marine Towing of Tampa (tugboat operation)

**Attendance:** Attended 16 of 17 meetings (94%) from April 3, 2018 through September 5, 2019.

**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 - Seat 4

Number 9 - FDLE and DHSMV reported Mr. Swindal was charged with D.U.I. on 2/15/2007, in St. Petersburg. He was placed on one year probation and his driver's license was suspended for six months. Mr. Swindal disclosed this violation in his questionnaire.

Number 16 - Mr. Swindal reported he is the chairman/owner of a tugboat/towing company that has a land lease with the Tampa Port Authority.

Number 18 - Mr. Swindal has served on the Tampa Port Authority since 3/21/2008. Mr. Swindal served on the Tampa Bay Regional Planning Council, from 1986-1993.

# CourtSmart Tag Report

**Room:** KN 412

**Case No.:**

**Type:**

**Caption:** Senate Ethics and Elections Committee

**Judge:**

**Started:** 10/14/2019 4:30:17 PM

**Ends:** 10/14/2019 4:34:25 PM      **Length:** 00:04:09

**4:30:36 PM** Meeting called to order by Chair  
**4:30:42 PM** Roll Call  
**4:30:59 PM** Opening Remarks by Chair  
**4:31:15 PM** Comments by Chair about Agenda Items  
**4:32:32 PM** Chair asks for any questions regarding executive appointments on agenda  
**4:33:12 PM** Chair asks for a Motion to take up the executive appointments under Tabs 1-9  
**4:33:18 PM** Senator Braynon makes Motion to Recommend Confirm on the executive appointments under Tabs 1-9  
**4:33:36 PM** Chair accepts Motion by Senator Braynon  
**4:33:38 PM** Favorable Roll Call to Recommend Confirm on Tabs 1-9  
**4:33:54 PM** Favorable Motion to Adjourn by Senator Powell