

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Baxley, Chair
Senator Taddeo, Vice Chair

MEETING DATE: Monday, February 28, 2022
TIME: 9:00—10:00 a.m.
PLACE: *Toni Jennings Committee Room, 110 Senate Building*

MEMBERS: Senator Baxley, Chair; Senator Taddeo, Vice Chair; Senators Berman, Bracy, Bradley, Broxson, Gainer, Garcia, and Polsky

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
Secretary of Corrections			
1	Dixon, Ricky ()	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
Secretary of Business and Professional Regulation			
2	Griffin, Melanie (Tampa)	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
Secretary of Environmental Protection			
3	Hamilton, Emile DeShawn (Pensacola)	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
Secretary of Management Services			
4	Inman, Todd (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 9 Nays 0
Jacksonville Aviation Authority			
5	Acosta-Rua, Fernando (Jacksonville)	09/30/2025	Recommend Confirm Yeas 9 Nays 0
Board of Athletic Training			
6	Hudson, James Brian (St. Petersburg)	10/31/2022	Recommend Confirm Yeas 9 Nays 0
	McDougal, Billy J. (Jacksonville)	10/31/2022	Recommend Confirm Yeas 9 Nays 0
	Schwartzberg, Randy S. (Winter Springs)	10/31/2023	Recommend Confirm Yeas 9 Nays 0
Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling			
7	Salado, Angelita (Miami)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
Florida Communities Trust			
8	Mingo, Francisco (Miami Lakes)	01/31/2023	Recommend Confirm Yeas 9 Nays 0

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Ethics and Elections

Monday, February 28, 2022, 9:00—10:00 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Florida Commission on Community Service			
9	Ancora-Brown, Tajiana (Winter Garden)	09/14/2024	Recommend Confirm Yeas 9 Nays 0
	Crockett, Henri (Pembroke Pines)	09/14/2024	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Indian River State College			
10	Caron, Susan (Fort Pierce)	05/31/2023	Recommend Confirm Yeas 9 Nays 0
	George, Anthony, Jr. (Stuart)	05/31/2023	Recommend Confirm Yeas 9 Nays 0
	Kindell, Melissa (Okeechobee)	05/31/2022	Recommend Confirm Yeas 9 Nays 0
	Thornton, Milo (Vero Beach)	05/31/2022	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of State College of Florida, Manatee-Sarasota			
11	DiMaio, Dominic A., Jr. (Lakewood Ranch)	05/31/2024	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Pasco-Hernando State College			
12	Schulkowski, Rebecca (Odessa)	05/31/2022	Recommend Confirm Yeas 9 Nays 0
Board of Dentistry			
13	Tejera, Tinerfe J. (Fort Myers)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
Board of Professional Engineers			
14	Albergo, Dylan (Tampa)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
	Mulock, Jeb (Bradenton)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
Board of Directors, Enterprise Florida, Inc.			
15	Cruise, Rodney (Enterprise)	09/30/2025	Recommend Confirm Yeas 9 Nays 0
	Deen Hartley, Sonya (Tallahassee)	09/30/2023	Recommend Confirm Yeas 9 Nays 0
	Ross, Scott (Tallahassee)	09/30/2024	Recommend Confirm Yeas 9 Nays 0
Board of Hearing Aid Specialists			
16	Easterwood, Dean (Miami)	10/31/2024	Recommend Confirm Yeas 9 Nays 0
	Ellsworth, Randy M. (Montverde)	10/31/2024	Recommend Confirm Yeas 9 Nays 0

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Ethics and Elections

Monday, February 28, 2022, 9:00—10:00 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Massage Therapy			
17	Miller, Robin (St. Petersburg)	10/31/2022	Recommend Confirm Yeas 9 Nays 0
Board of Medicine			
18	Garcia, Maria D. (Coral Gables)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
Board of Opticianry			
19	Schloss, Yvonne (Lakewood Ranch)	10/31/2023	Recommend Confirm Yeas 9 Nays 0
	Stavros, Irene J. (Miami)	10/31/2022	Recommend Confirm Yeas 9 Nays 0
Board of Osteopathic Medicine			
20	Kirsh, William (Surfside)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
Board of Pilot Commissioners			
21	Assal, Sherif (Southwest Ranches)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
Board of Podiatric Medicine			
22	Block, Mark S. (Boca Raton)	10/31/2022	Recommend Confirm Yeas 9 Nays 0
	Sadri, Soorena (Estero)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
Public Employees Relations Commission			
23	Sasso, Michael Adam ()	01/01/2026	Recommend Confirm Yeas 9 Nays 0
Florida Real Estate Commission			
24	Kanyar, Milagros (Jacksonville)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
	Price, Kelly (Winter Park)	10/31/2025	Recommend Confirm Yeas 9 Nays 0
Florida Transportation Commission			
25	Howse, Ronald S. (Cocoa)	09/30/2025	Recommend Confirm Yeas 9 Nays 0
	Roberts, Russell (Longwood)	09/30/2025	Recommend Confirm Yeas 9 Nays 0
Executive Director of Northwest Florida Water Management District			
26	Seigler, Robert (DeFuniak Springs)	Pleasure of the Board	Recommend Confirm Yeas 9 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, February 28, 2022, 9:00—10:00 a.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Trustees, Florida Atlantic University			
27	Bussani, Piero (Boca Raton)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
	Davis, Shaun M. (Weston)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
	Stoch, Linda (Palm Beach Gardens)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of Central Florida			
28	Martins, Alexander (Winter Park)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
	Miklos, John A. (Orlando)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida International University			
29	Duart, Carlos (Tallahassee)	01/06/2025	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of South Florida			
30	Carrere, Michael L. (Tampa)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of West Florida			
31	Bear, Lewis, Jr. (Gulf Breeze)	01/06/2025	Recommend Confirm Yeas 9 Nays 0
	Hsu, Paul S. (Shalimar)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
	Jones, Robert L. (Westville)	01/06/2025	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of North Florida			
32	Joost, Stephen C. (Jacksonville)	01/06/2026	Not Considered

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
	Other Related Meeting Documents		

The Florida Senate
COMMITTEE MEETING PACKET TAB

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Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dixon, Ricky **Appointed:** 11/29/2021
Term: 11/29/2021 – Pleasure of Governor **Prior Term:**
City/County: Crawfordville/Wakulla
Office: Secretary of Corrections, Secretary
Authority: 20.315(3), F.S. & 20.05, F.S.
Reference(s): Committee on Appropriations Subcommittee on Criminal and Civil Justice-Recommend Confirm-02/02/2022
 Committee on Criminal Justice-Recommend Confirm-02/08/2022
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/1/21
8. Meets Requirements of Law	X		
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/14/22
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Secretary of Corrections

Compensation: \$175,000.02 per year as of February 22, 2022.

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

Additional Requirements: The Secretary shall serve at the pleasure of the Governor.

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

Notes: Number 9 - Secretary Dixon disclosed in his Senate Questionnaire in 1989 he was charged with underaged possession of alcohol in Gainesville, and prosecution was deferred. The Florida Department of Law Enforcement reported this violation.
Number 19 - Secretary Dixon was a Correctional Officer from 1996 to 2015 and Deputy Secretary from 2015 to 2021 for the Florida Department of Corrections.
Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Griffin, Melanie **Appointed:** 12/22/2021
Term: 12/22/2021 – Pleasure of Governor **Prior Term:**
City/County: Tampa/Hillsborough
Office: Secretary of Business and Professional Regulation, Secretary
Authority: 20.165(1), F.S.
Reference(s): Committee on Appropriations Subcommittee on Agriculture, Environment, and General Government-Recommend Confirm-02/16/2022
 Committee on Regulated Industries-Recommend Confirm-02/08/2022
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/31/22
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/22
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		See Below

Occupation: Secretary, Department of Business and Professional Regulation

Compensation: \$150,000.24 per year as of February 22, 2022.

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

Additional The Secretary shall serve at the pleasure of the Governor.

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

Notes: Number 18 - Mrs. Griffin served on the Tampa Bay Area Transit Authority from 8/15/2017 to 10/25/2019. Mrs. Griffin served on the City of Orlando Civil Service Board, Vice Chair, from 2008 to 2010.

Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hamilton, Emile DeShawn
Term: 08/31/2021 – Pleasure of Governor
City/County: Pensacola/Escambia
Office: Secretary of Environmental Protection, Secretary
Authority: 20.255(1), F.S.
Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-02/07/2022
 Committee on Ethics and Elections

Appointed: 08/31/2021
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 6/16/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/22
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: Secretary of Environmental Protection

Compensation: \$185,000.04 per year as of February 10, 2022.

Requirements: The Secretary shall be appointed by the Governor, with the concurrence of three members of the Cabinet.

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

Notes: Number 6 - Mr. Hamilton served in the United States Air Force from 1/1989 to 2/2009.
Number 19 - Mr. Hamilton has served in various roles at the Florida Department of Environmental Protection such as Ombudsman and Public Affairs Manager, 11/2008-7/2010; Assistant District Director, 8/2010-12/2010; District Director, 1/2011-2/2020; and Interim/Deputy Secretary Land and Recreation, 2/2020-6/2021.
*Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

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PLACE: Toni Jennings Committee Room, 110 Senate
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Recommendation for Senate Confirmation of Executive Appointment

Appointee: Inman, Todd
Term: 07/01/2021 – Pleasure of Governor
City/County: Tallahassee/Leon
Office: Secretary of Management Services, Secretary
Authority: 20.22(1), F.S.
Reference(s): Committee on Appropriations Subcommittee on Agriculture, Environment, and General Government – Removed 2/21/2022
 Committee on Governmental Oversight and Accountability – Removed 2/21/2022
 Committee on Ethics and Elections

Appointed: 06/30/2021

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 8/10/21
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 11/5/21
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		See Below

Occupation: Secretary of Management Services

Compensation: \$175,000.02 per year as of February 22, 2022.

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

Additional Requirements: The Secretary shall serve at the pleasure of the Governor.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Acosta-Rua, Fernando
 Term: 10/29/2021 – 09/30/2025
 City/County: Jacksonville/Duval
 Office: Jacksonville Aviation Authority, Member
 Authority: 05-328 & 04-464, L.O.F.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/29/2021
 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 12/15/21
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 12/14/21
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		See Below
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 and CEO of Pet Paradise

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

Requirements: The authority shall consist of seven members:

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

Additional Requirements: Members shall serve four year terms. Members shall initially serve staggered terms with two gubernatorial appointments and two mayoral appointments being for initial two year terms, which shall count as a full term for the purpose of term limits herein. Terms commence on October 1 of the year of the appointment or for the unexpired portion of a term deemed to commence on October 1. Members shall not be eligible for more than two consecutive full terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Governor Appointee
Number 15 - Mr. Acosta-Rua disclosed that his current employer provides pet boarding services for the Florida Department of Agriculture and Consumer Services.
Number 16 - Mr. Acosta-Rua disclosed that his current employer leases land to Jacksonville Aviation Authority as well do advertising with the airport.

The Florida Senate
COMMITTEE MEETING PACKET TAB

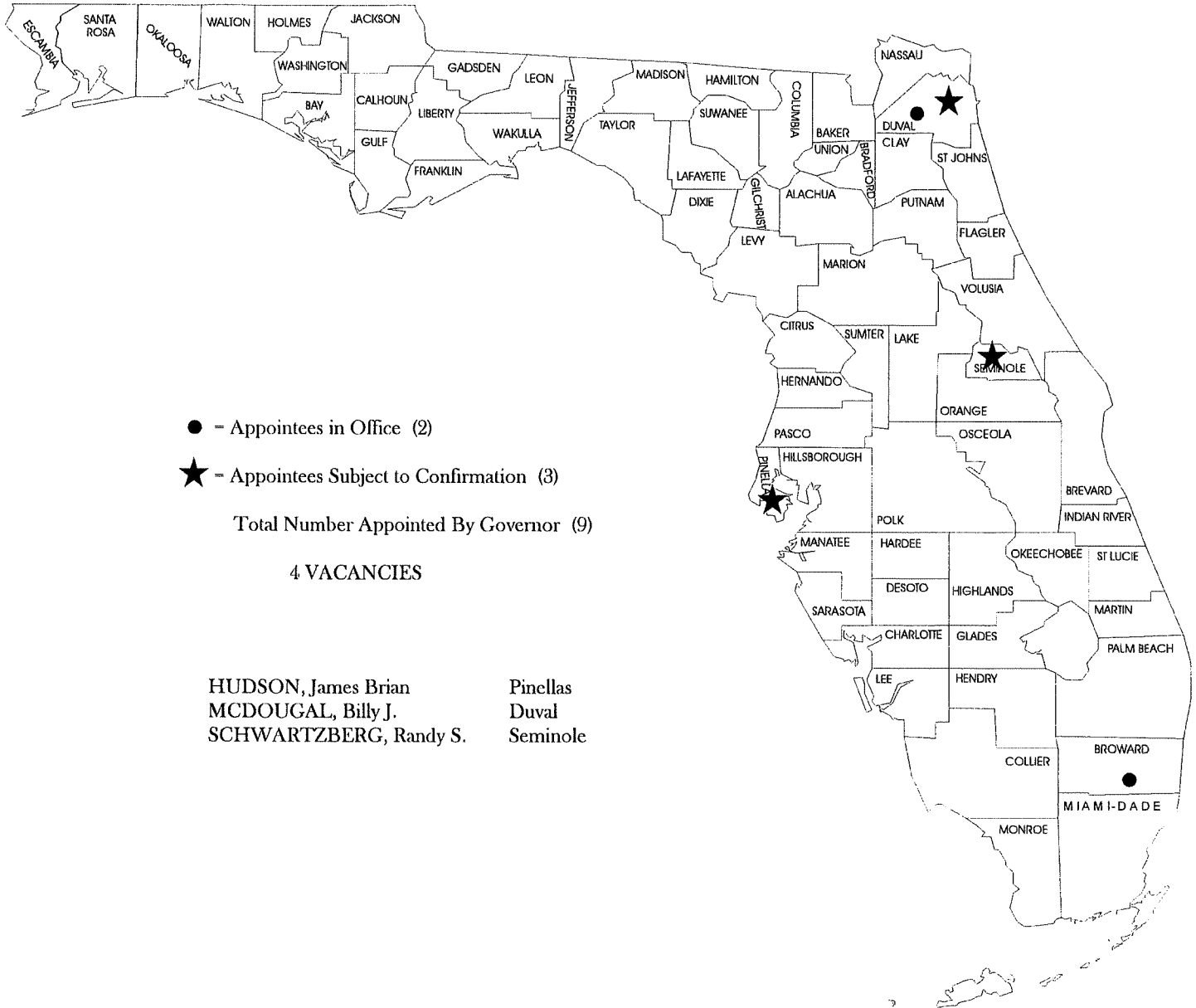
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

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PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Athletic Training



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

HUDSON, James Brian	Pinellas
MCDUGAL, Billy J.	Duval
SCHWARTZBERG, Randy S.	Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hudson, James Brian
 Term: 12/20/2021 – 10/31/2022
 City/County: St. Petersburg/Pinellas
 Office: Board of Athletic Training, Member
 Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/20/2021
 Prior Term: 06/12/2015 - 10/31/2018

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/9/22
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: SVP at Avant Healthcare Professionals

Attendance: Attended 14 of 16 meetings (88%) from June 12, 2015 through February 9, 2022.

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

Requirements: The nine-member board shall include:

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

Additional Requirements: Terms are for four years.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Consumer Member

Number 18 - Mr. Hudson served on the Board of Athletic Training from 7/30/2013 to 10/31/2014, and was reappointed in 2016.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McDougal, Billy J. Appointed: 12/20/2021
 Term: 12/20/2021 – 10/31/2022 Prior Term: 06/12/2015 - 10/31/2018
 City/County: Jacksonville/Duval
 Office: Board of Athletic Training, Member
 Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/11/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/1/22
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: Assistant Athletics Director at Jacksonville University; Usher for the Jacksonville Suns; AT Spotter for the NFL; Security Guard for S.A.F.E. Management

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

Requirements: The nine-member board shall include:

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

Additional Requirements:

Terms are for four years.

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

Required to file Form 1 with the Commission on Ethics.

Notes:

Number 8 - Licensed Athletic Trainer

Number 18 - Mr. McDougal served on the Mayor's Council on Fitness and Well-Being, an advisory board, 2010-2014.

Number 19 - Mr. McDougal is an athletic trainer at Duval County Schools, 8/2020- present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schwartzberg, Randy S. Appointed: 12/20/2021
 Term: 12/20/2021 – 10/31/2023 Prior Term: 12/18/2015 - 10/31/2019
 City/County: Winter Springs/Seminole
 Office: Board of Athletic Training, Member
 Authority: 468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/15/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/9/22
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Orthopaedic Surgeon at the Orlando Orthopaedic Center

Attendance: Attended 9 of 14 meetings (64%) from December 18, 2015 through February 11, 2022.

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

Requirements: The nine-member board shall include:

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

Additional Requirements: Terms are for four years.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Orthopaedic Surgeon

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

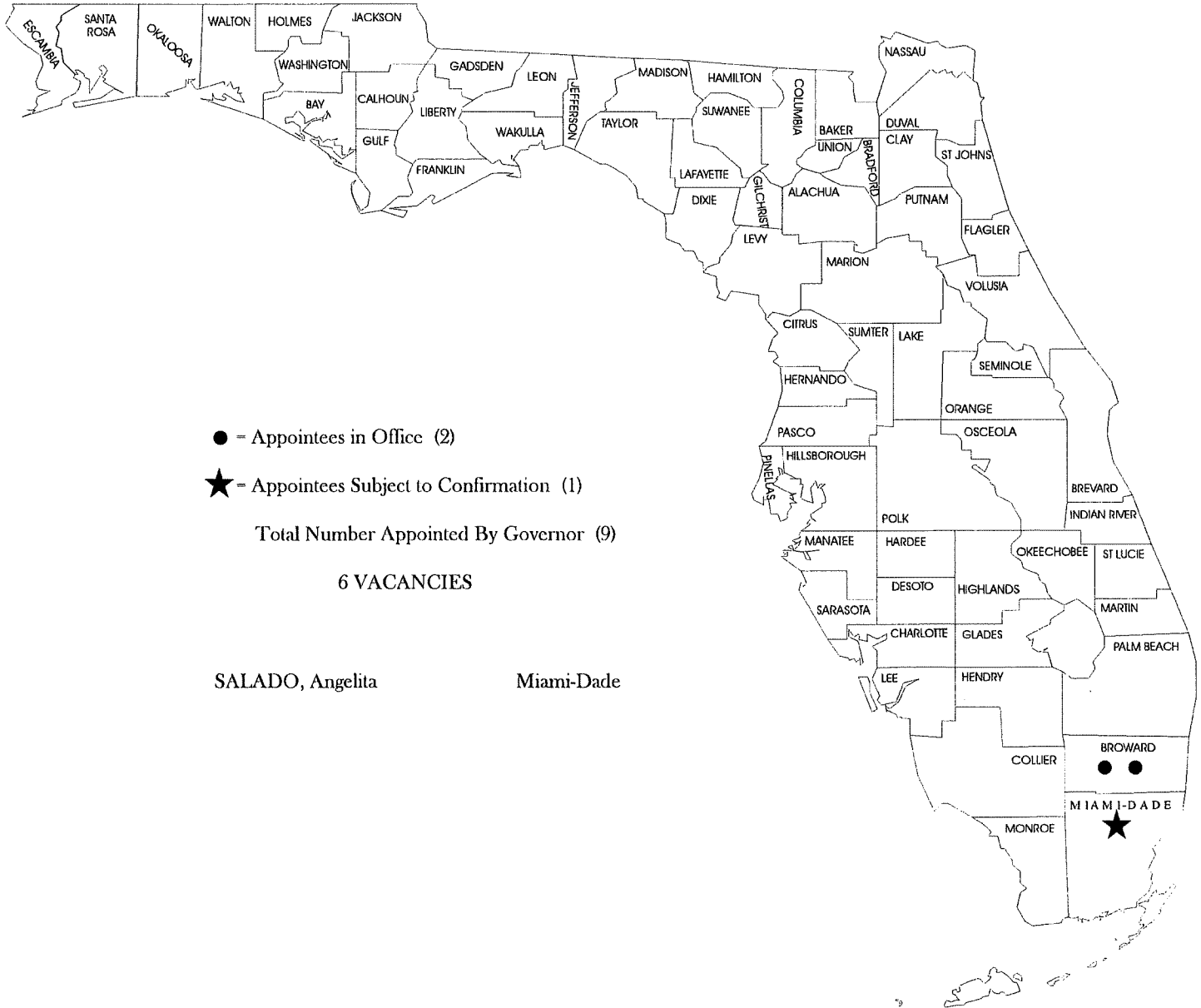
TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

7

A220S

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



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Salado, Angelita
Term: 01/14/2022 – 10/31/2025
City/County: Miami/Miami-Dade
Office: Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling, Member
Authority: 491.004(1), F.S. and 20.43(3)(g)29, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 01/14/2022
Prior Term: 04/09/2021 - 10/31/2021

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/24/21
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 9/22/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Mental Health Counselor (Private Practice)

Attendance: Attended 4 of 4 meetings (100%) from April 9, 2021 through February 4, 2022.

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

Requirements: The nine-member board consists of:

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Mental Health Counselor
Number 19 - Ms. Salado was a social worker for Miami Dade County in 2010.

The Florida Senate
COMMITTEE MEETING PACKET TAB

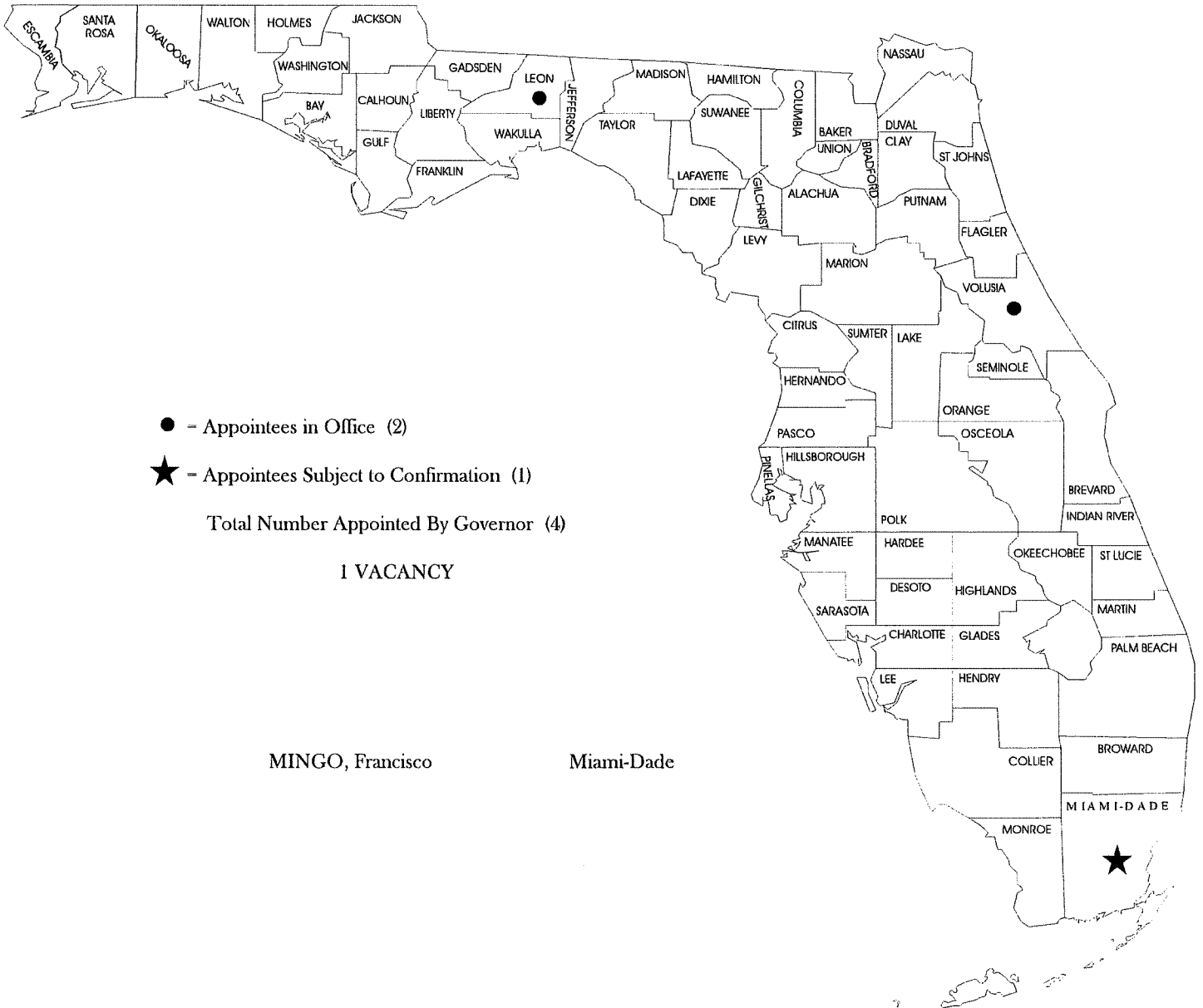
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Communities Trust



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mingo, Francisco	Appointed: 05/14/2021
Term: 05/14/2021 – 01/31/2023	Prior Term:
City/County: Miami Lakes/Miami-Dade	
Office: Florida Communities Trust, Member	
Authority: 380.504, F.S.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/14/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 9/24/21
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 and Owner of Buyers and Sellers Realty Owner of Front Runner Services (Canvassing)

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

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

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

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

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Former Elected Official
Number 10 - Report No. 2021-53
Number 18 - Mr. Mingo served on the Miami-Lakes Town Council, from 11/2013 to 11/2018.

The Florida Senate
COMMITTEE MEETING PACKET TAB

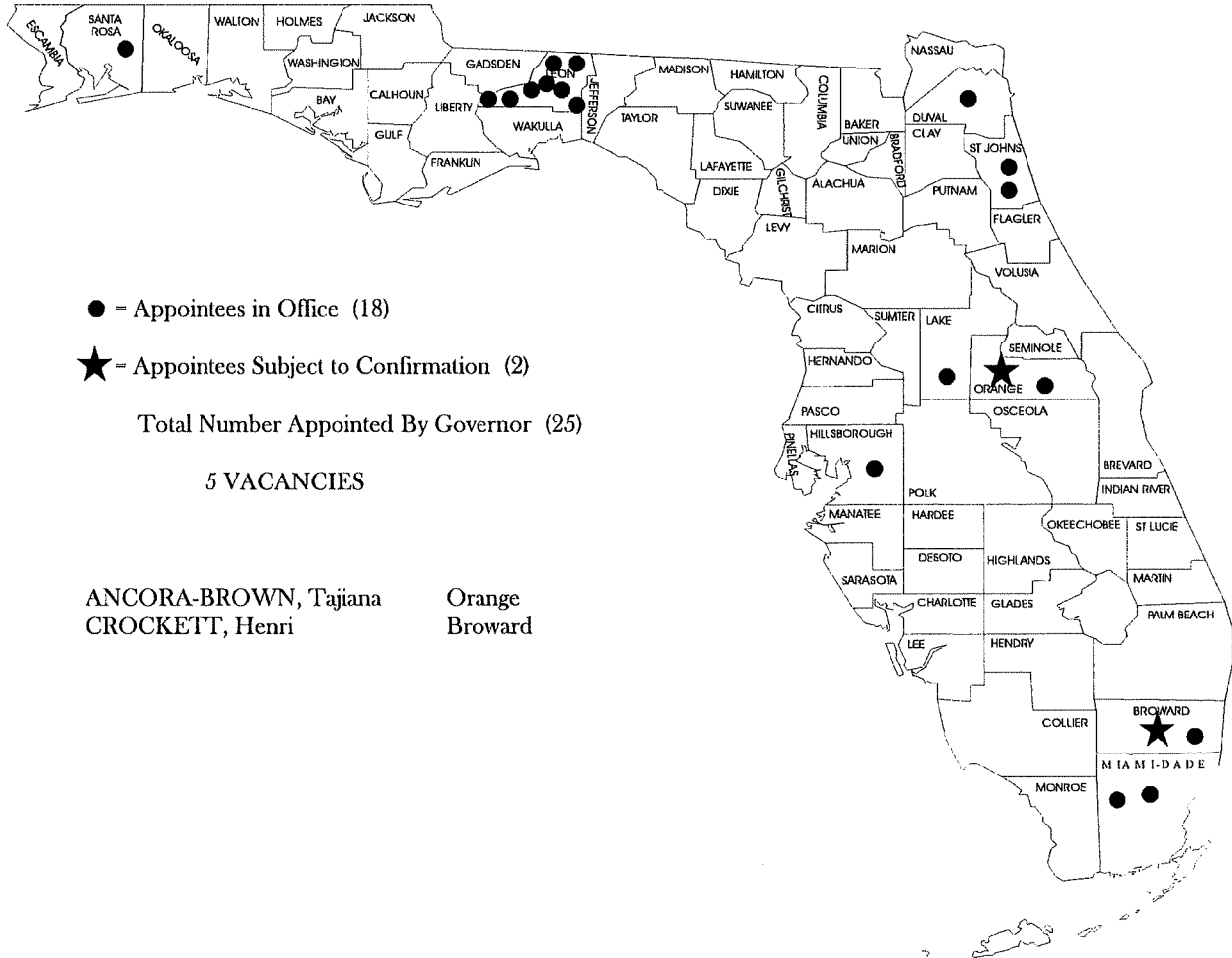
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Commission on Community Service



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

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

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

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

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Represents volunteerism among older adults
Number 19 - Ms. Ancora-Brown was the Chief of Staff at the Florida Department of Revenue, 2016-2018. Ms. Ancora-Brown was a Deputy Policy Director at the Executive office of the Governor, 2015-2016. Ms. Ancora-Brown was the Communications Director at the Department of Business and Professional Regulation, 2013-2015.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crockett, Henri Appointed: 10/15/2021
 Term: 10/15/2021 – 09/14/2024 Prior Term:
 City/County: Pembroke Pines/Broward
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/3/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/16/22
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 Crockett Foundation, Inc.

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

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

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

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

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

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - A representative of a community based organization

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Caron, Susan Appointed: 12/03/2021
 Term: 12/03/2021 – 05/31/2023 Prior Term: 06/08/2016 - 05/31/2019
 City/County: Fort Pierce/St. Lucie
 Office: Board of Trustees of Indian River State College, Member
 Authority: 1001.61(1) and (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 6/1/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 2/1/22
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: Administrative Aide, St. Lucie County Board of County Commissioners

Attendance: Attended 54 of 62 meetings (87%) from June 8, 2016 through February 1, 2022.

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

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.

Indian River State College serves Indian River, Martin, Okeechobee, and St. Lucie Counties.

Notes: Number 8 - St. Lucie County Resident

Number 10 - Report No. 2022-040

Number 18 - Mrs. Caron served on the Treasure Coast Regional Planning Council, Region Ten, from 5/2007 to 10/2009. Mrs. Caron served on the St. Lucie County Planning and Zoning Board from 2002 to 2007.

Number 19 - Mrs. Caron is an administrative assistant for the St. Lucie County Board of County Commissioners, 12/2010-Present.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: George, Anthony, Jr. Appointed: 12/03/2021
 Term: 12/03/2021 – 05/31/2023 Prior Term: 02/01/2018 - 05/31/2019
 City/County: Stuart/Martin
 Office: Board of Trustees of Indian River State College, Member
 Authority: 1001.61(1) and (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 7/1/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 1/28/22
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: Self-employed Attorney

Attendance: Attended 43 of 46 meetings (93%) from February 1, 2018 through January 26, 2022.

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

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.

Indian River State College serves Indian River, Martin, Okeechobee, and St. Lucie Counties.

Notes: Number 8 - Martin County Resident

Number 9 - Mr. George disclosed that five years ago he paid a speeding ticket that exceeded \$150.

Number 10 - Report No. 2022-040

Number 15 - Mr. George disclosed that he represents the Marion County School Board, since 2017.

Number 18 - Mr. George served on the Martin County School Board from 1992 to 2000. Mr. George served on the Florida Education Standards Commission from 1996 to 1997. Mr. George also served on the Martin County Children Services Council from 1992 to 1995, 1996 to 2000, and 2005 to 2013.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kindell, Melissa Appointed: 12/03/2021
 Term: 12/03/2021 – 05/31/2022 Prior Term:
 City/County: Okeechobee/Okeechobee
 Office: Board of Trustees of Indian River State College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/17/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/16/22
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: Pediatric Dentist/Owner of Everglades Pediatric Dentistry

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

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.

Indian River State College serves Indian River, Martin, Okeechobee, and St. Lucie Counties.

Notes: Number 8 - Okeechobee County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Thornton, Milo Appointed: 12/03/2021
 Term: 12/03/2021 – 05/31/2022 Prior Term:
 City/County: Vero Beach/Indian River
 Office: Board of Trustees of Indian River State College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

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

A member of a board of trustees must be a resident of the service delivery area of the college.

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.

Indian River State College serves Indian River, Martin, Okeechobee, and St. Lucie Counties.

Notes: Number 8 - Indian River County Resident

Number 10 - Report No. 2022-040

Number 19 - Mr. Thornton is a Deputy Chief at the Indian River County Sheriff's Office. Mr. Thornton was a Patrol Officer at the Vero Beach Police Department, 1999-2002. Mr. Thornton was a Correctional Officer at St. Lucie County Sheriff's Office, 1998-1999.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: DiMaio, Dominic A., Jr.
 Term: 10/08/2021 – 05/31/2024

Appointed: 10/08/2021
 Prior Term: 03/23/2017 - 05/31/2020

City/County: Lakewood Ranch/Manatee

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/10/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 2/9/22
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 Rite Technology (Print/Data Management)

Attendance: Attended 40 of 43 meetings (93%) from March 23, 2017 through February 8, 2022.

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

State College of Florida, Manatee-Sarasota serves Manatee and Sarasota Counties.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

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

Notes: Number 8 - Manatee County Resident
Number 10 - Report Nos. 2022-096 & 2022-008

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schulkowski, Rebecca Appointed: 03/26/2021
 Term: 03/26/2021 – 05/31/2022 Prior Term:
 City/County: Odessa/Hillsborough
 Office: Board of Trustees of Pasco-Hernando State College, Member
 Authority: 1001.61(1) and (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
8. Meets Requirements of Law		X	
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 9/24/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Director of Baycare Health System

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.

A member of a board of trustees must be a resident of the service delivery area of the college.

Pasco-Hernando State College serves Hernando and Pasco Counties.

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 10 - 2021-120

The Florida Senate
COMMITTEE MEETING PACKET TAB

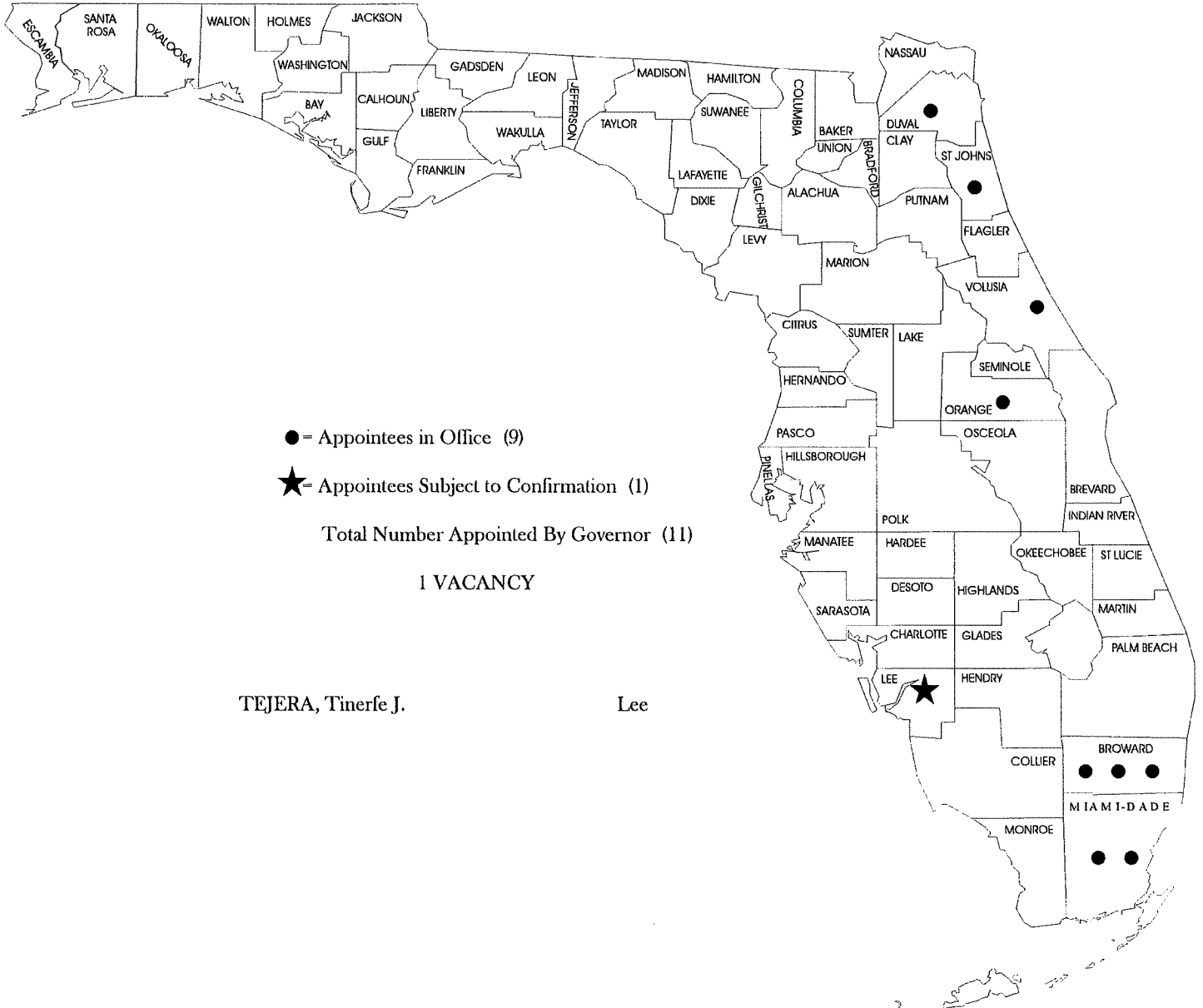
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Dentistry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tejera, Tinerfe J.
 Term: 11/19/2021 – 10/31/2025
 City/County: Fort Myers/Lee
 Office: Board of Dentistry, Member
 Authority: 466.004(1), F.S. & 20.43(3)(g)11, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/19/2021
 Prior Term: 02/09/2018 - 10/31/2021

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 6/21/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/22
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: Oral Surgeon, Southwest Florida Oral and Facial Surgery, P.A.

Attendance: Attended 26 of 28 meetings (93%) from February 9, 2018 through January 21, 2022.

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, appointed by the Governor, consists of:

- Seven members who are licensed dentists actively engaged in the clinical practice of dentistry in this state and has practiced dentistry primarily as a clinical practitioner for at least 5 years immediately preceding the date of appointment. The member must remain primarily in clinical practice during all subsequent periods of appointment.
- Two members who are licensed dental hygienists actively engaged in the practice of dental hygiene in this state, who have been so engaged for at least five years preceding their appointment;
- Two members who are lay persons who are not, and have never been, dentists, dental hygienists, or members of any closely related profession or occupation; and

At least one member who is sixty years of age or older.

Each member of the board who is connected in any way with any dental college or community college must be in compliance with s. 456.007.

Additional Requirements: Members shall be appointed for 4-year terms, but may serve no more than a total of 10 years. Terms expire on October 31.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Dentist
Number 18 - Dr. Tejera served on the Board of Dentistry from 3/28/2014 to 10/31/2017 and was reappointed in 2018.

The Florida Senate
COMMITTEE MEETING PACKET TAB

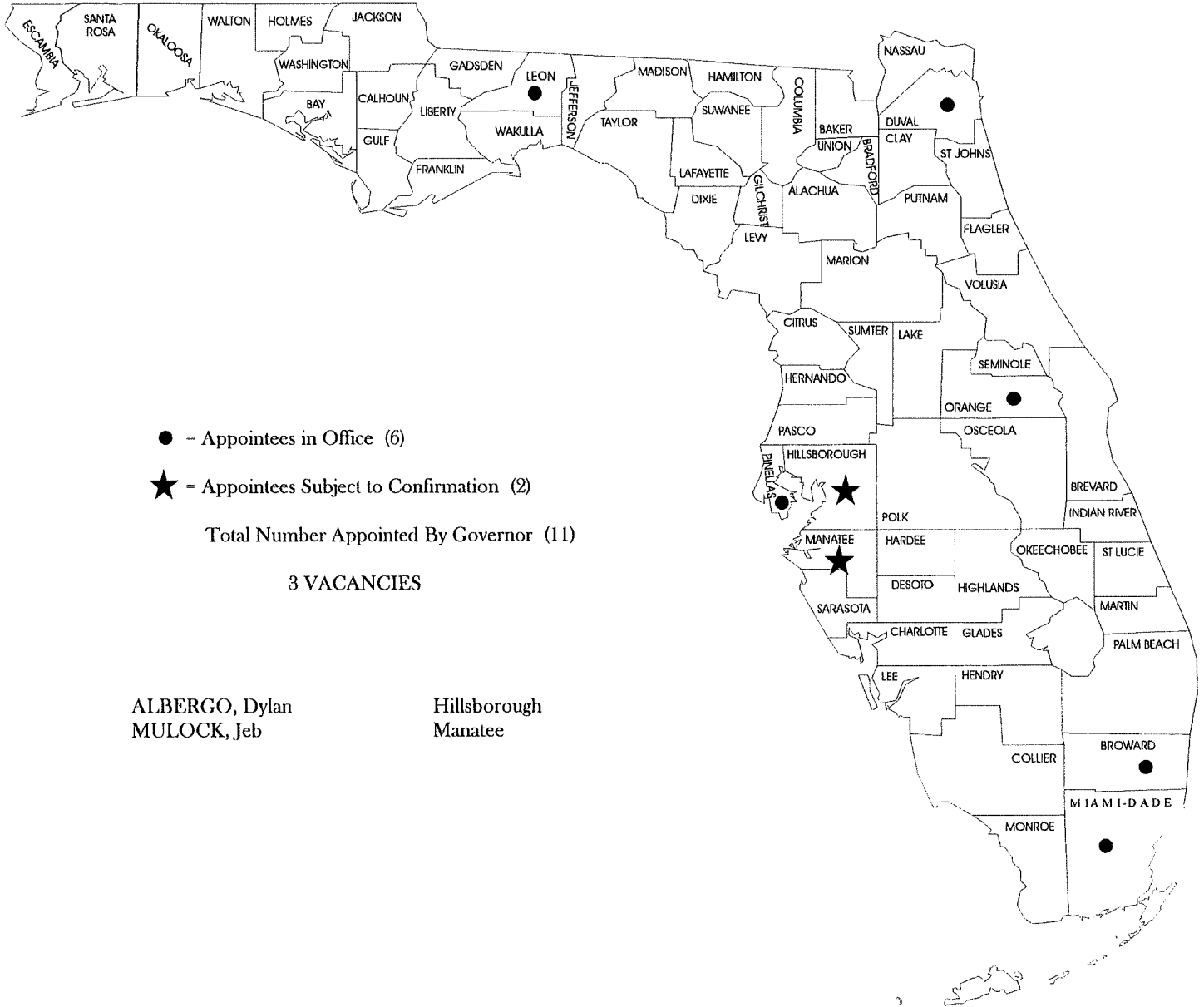
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Professional Engineers



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

Total Number Appointed By Governor (11)

3 VACANCIES

ALBERGO, Dylan
MULOCK, Jeb

Hillsborough
Manatee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Albergo, Dylan
 Term: 01/14/2022 – 10/31/2025
 City/County: Tampa/Hillsborough
 Office: Board of Professional Engineers, Member
 Authority: 471.007, F.S. & 20.165(4)(a)12, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/14/2022
 Prior Term: 06/08/2021 - 10/31/2021

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 7/2/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/27/21
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: Project Engineer at WGI, Inc.

Attendance: Attended 8 of 8 meetings (100%) from June 8, 2021 through February 16, 2022.

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 15 - Mr. Albergo disclosed that his current and past employers have/had contractual relationships with the Department of Transportation and various local governments.
Number 18 - Mr. Albergo served on the Board of Professional Engineers from 3/12/2018 to 2/22/2019.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mulock, Jeb **Appointed:** 01/14/2022
Term: 01/14/2022 – 10/31/2025 **Prior Term:** 06/08/2021 - 10/31/2021
City/County: Bradenton/Manatee
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 11/15/21
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 9/23/21
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: Civil Engineer/President at ZNS Engineering, LC

Attendance: Attended 7 of 8 meetings (88%) from June 8, 2021 through February 4, 2022.

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 - Licensed Engineer
Number 15 - Mr. Mulock disclosed in his Senate Questionnaire his business has provided survey and civil engineering services for Manatee County, City of Venice, City of Palmetto, and City of Arcadia.

The Florida Senate
COMMITTEE MEETING PACKET TAB

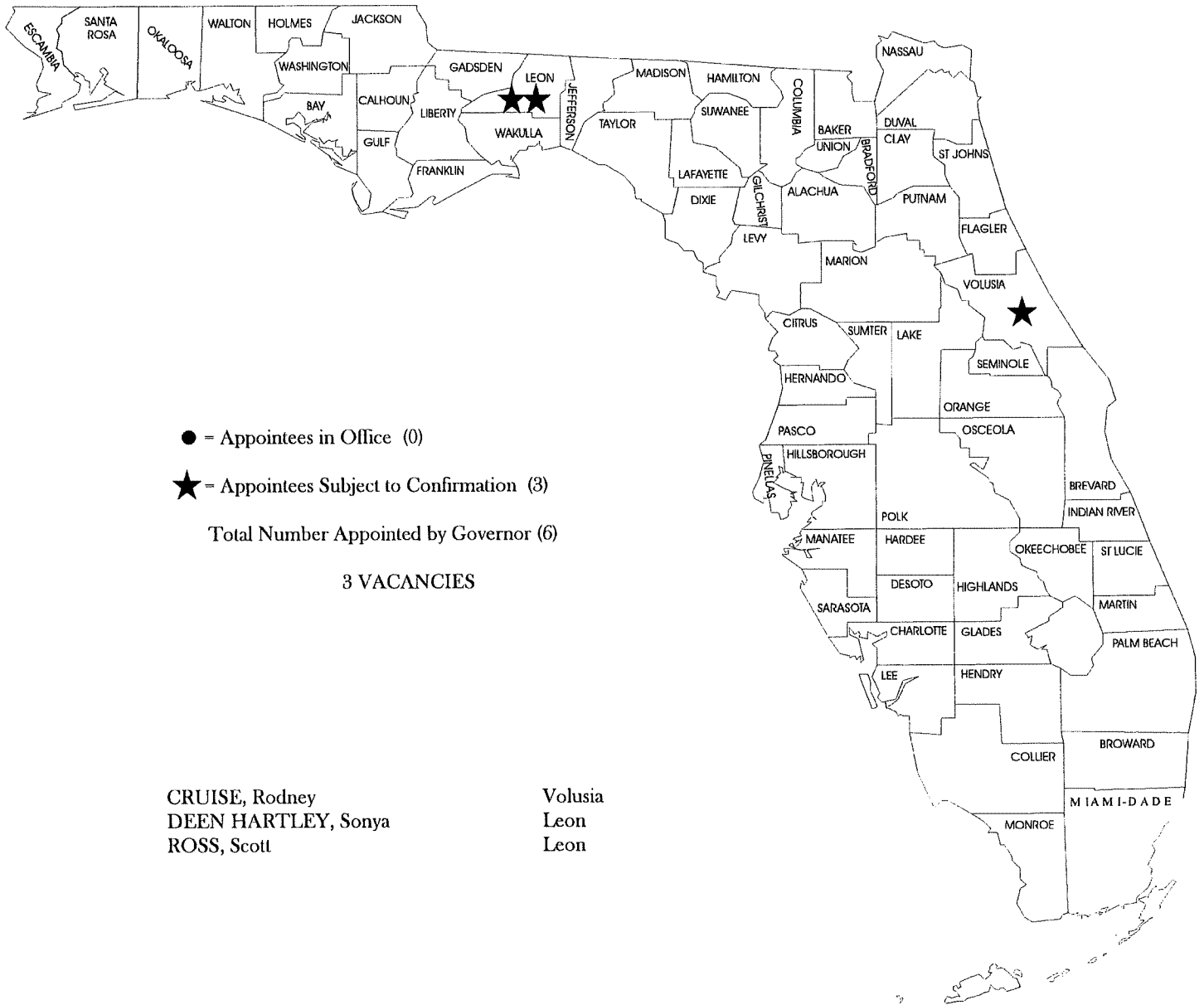
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Directors, Enterprise Florida, Inc.



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (3)
- Total Number Appointed by Governor (6)

3 VACANCIES

CRUISE, Rodney
 DEEN HARTLEY, Sonya
 ROSS, Scott

Volusia
 Leon
 Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Cruise, Rodney

Appointed: 11/05/2021

Term: 11/05/2021 – 09/30/2025

Prior Term:

City/County: Enterprise/Volusia

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-02/07/2022
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/3/22
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 12/14/21
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: SVP and COO of Embry-Riddle Aeronautical University

Compensation: All Board members shall serve without compensation, but are entitled to receive reimbursement for per diem and travel expenses pursuant to s. 112.061. Such expenses must be paid out of funds of Enterprise Florida, Inc.

Requirements: The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the commissioner's designee.
- The Chief Financial Officer or his or her designee.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of CareerSource Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

**Additional
Requirements:**

Terms are for four years. Terms end on September 30.

Any member is eligible for reappointment, except that a member may not serve more than two terms.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

Appointed members may be removed by the Governor, the President of the Senate, or the Speaker of the House of Representatives, respectively, for cause. Absence from three consecutive meetings results in automatic removal.

Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

Notes: Number 8 - Governor's Appointment

Number 9 - Mr. Cruise disclosed in his Senate Questionnaire in 2010 in Gainesville, FL, there was an "incident at a football game, misunderstanding regarding holding a beer, but no further action."

Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Deen Hartley, Sonya

Appointed: 06/14/2021

Term: 06/14/2021 – 09/30/2023

Prior Term: 03/01/2021 - 09/30/2023

City/County: Tallahassee/Leon

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-02/07/2022
 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 6/29/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/13/22
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Vice President of Government Relations of Jim Family Enterprises (automotive)

Attendance: Attended 4 of 4 meetings (100%) from March 1, 2021 through December 21, 2021.

Compensation: All Board members shall serve without compensation, but are entitled to receive reimbursement for per diem and travel expenses pursuant to s. 112.061. Such expenses must be paid out of funds of Enterprise Florida, Inc.

Requirements: The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the commissioner's designee.
- The Chief Financial Officer or his or her designee.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of CareerSource Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

Additional Requirements:

Terms are for four years. Terms end on September 30.

Any member is eligible for reappointment, except that a member may not serve more than two terms.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

Appointed members may be removed by the Governor, the President of the Senate, or the Speaker of the House of Representatives, respectively, for cause. Absence from three consecutive meetings results in automatic removal.

Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

Notes: Number 8 - Governor Appointment

Number 18 - Mrs. Deen Hartley served on the Enterprise Florida Board from 2016 to 2020.

Number 19 - Mrs. Deen Hartley was an assistant to the Press Office Manager of Heritage Publications in the Department of State from 1994 to 1997.

Education Verified

Number 20 – Executive and Legislative

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ross, Scott

Appointed: 06/14/2021

Term: 06/14/2021 – 09/30/2024

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Directors, Enterprise Florida, Inc., Member

Authority: 288.901, F.S.

Reference(s): Committee on Commerce and Tourism-Recommend Confirm-02/07/2022
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 6/3/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/1/22
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Government Consultant at Capital City Consulting

Attendance: Attended 3 of 4 meetings (75%) from March 1, 2021 through February 2, 2022.

Compensation: All Board members shall serve without compensation, but are entitled to receive reimbursement for per diem and travel expenses pursuant to s. 112.061. Such expenses must be paid out of funds of Enterprise Florida, Inc.

Requirements: The Board of Directors shall consist of the following members:

- The Governor or the Governor's designee;
- The Commissioner of Education or the commissioner's designee.
- The Chief Financial Officer or his or her designee.
- The Attorney General or his or her designee.
- The Commissioner of Agriculture or his or her designee.
- The chairperson of the board of directors of CareerSource Florida, Inc.
- The Secretary of State or the secretary's designee.
- Twelve members from the private sector, six of whom shall be appointed by the Governor, three of whom shall be appointed by the President of the Senate, and three of whom shall be appointed by the Speaker of the House of Representatives. Members appointed by the Governor are subject to Senate confirmation.

In making their appointments, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall ensure that the composition of the board of directors reflects the diversity of Florida's business community and is representative of the economic development goals in subsection (2). The board must include at least one director for each of the following areas of expertise: international business, tourism marketing, the space or aerospace industry, managing or financing a minority-owned business, manufacturing, finance and accounting, and sports marketing.

The Governor, the President of the Senate, and the Speaker of the House of Representatives also shall consider appointees who reflect Florida's racial, ethnic, and gender diversity. Efforts shall be taken to ensure participation from all geographic areas of the state, including representation from urban and rural communities.

Additional Requirements:

Terms are for four years. Terms end on September 30.

Any member is eligible for reappointment, except that a member may not serve more than two terms.

To provide for staggered terms, the Governor, the President of the Senate, and the Speaker of the House of Representatives shall each appoint one member to serve a 2-year term and one member to serve a 3-year term, with the remaining initial appointees serving 4-year terms. All subsequent appointments shall be for 4-year terms.

Appointed members may be removed by the Governor, the President of the Senate, or the Speaker of the House of Representatives, respectively, for cause. Absence from three consecutive meetings results in automatic removal.

Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

Notes: Number 8 - Governor's Appointment

Number 9 - Mr. Ross disclosed in 1994, in Tallahassee, he was charged with underage possession of alcohol, adjudication withheld.

Number 19 - Mr. Ross was previously the Deputy Secretary of the Department of Business and Professional Regulations from 2009 to 2010.

Number 20 - Legislative and Executive

The Florida Senate
COMMITTEE MEETING PACKET TAB

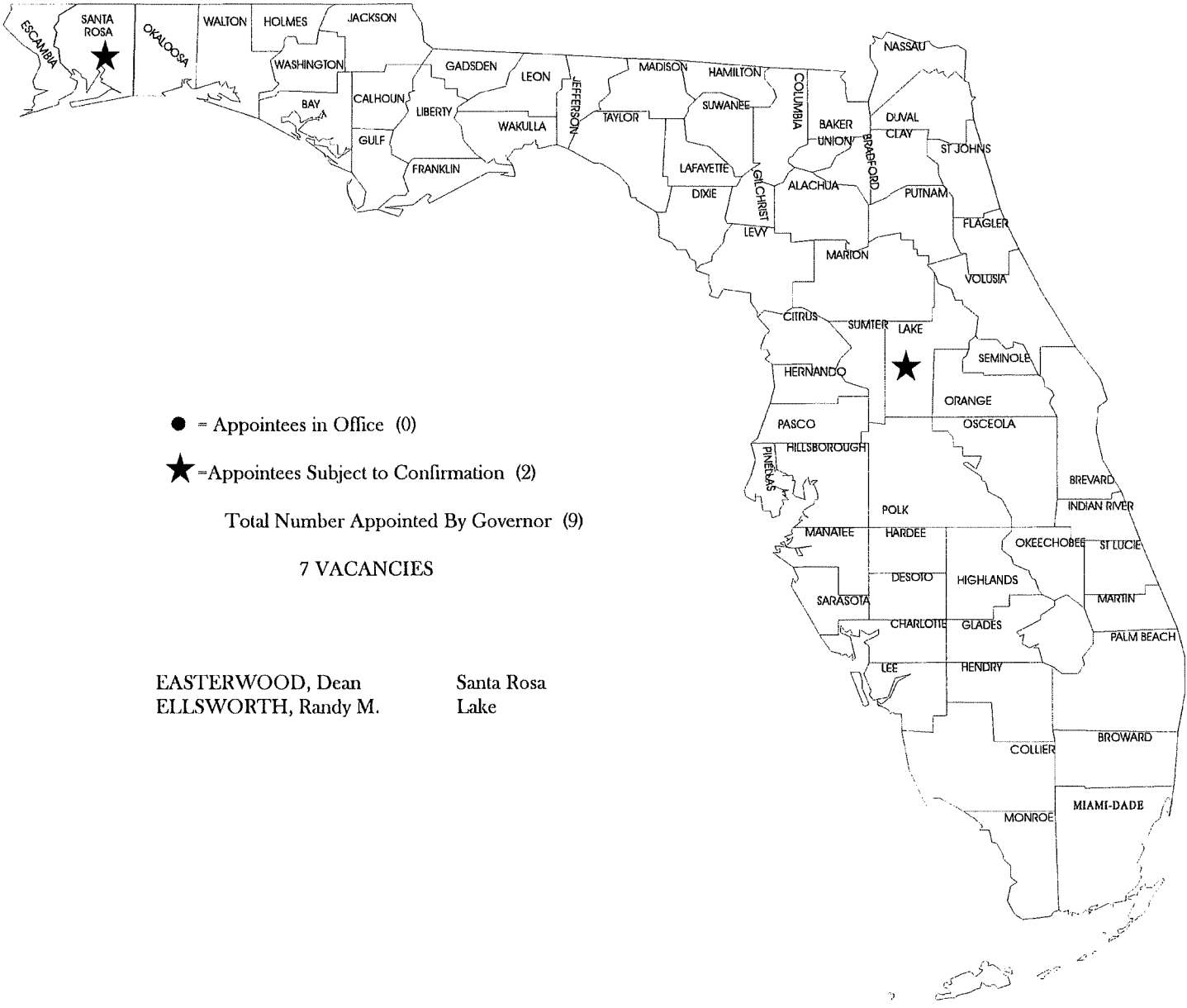
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Hearing Aid Specialists



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Easterwood, Dean Appointed: 12/20/2021
 Term: 12/20/2021 – 10/31/2024 Prior Term:
 City/County: Miami/Santa Rosa
 Office: Board of Hearing Aid Specialists, Member
 Authority: 484.042(1), F.S. & 20.43(3)(g)25, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/14/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/22
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Ears 2 Hear H/C (Retail Hearing Aid Store)

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

Requirements: The nine-member board consists of:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

- One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;
- One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and
- One lay member who is sixty-five 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 - Hearing Aid Specialist
Number 17 - Mr. Easterwood currently serves on the Local Surtax Committee since 2017.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ellsworth, Randy M.
Term: 12/20/2021 – 10/31/2024
City/County: Montverde/Lake
Office: Board of Hearing Aid Specialists, Member
Authority: 484.042(1), F.S. & 20.43(3)(g)25, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 12/20/2021
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 6/11/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/16/22
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 of Hearing Solutions

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

Requirements: The nine-member board consists of:

- Five members who are licensed hearing aid specialists who have been practicing in Florida for at least the preceding four years; and
- Four members who are lay persons who do not derive economic benefit from the fitting or dispensing of hearing aids, with the following requirements:

- One lay member who is a hearing aid user, but is not and has never been a hearing aid specialist or a licensee of a closely related profession;
- One lay member who is an otolaryngologist licensed pursuant to chapter 458, F.S., or chapter 459, F.S.; and
- One lay member who is sixty-five 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 - Hearing Aid Specialist
Number 18 - Mr. Ellsworth served on the Board of Hearing Aid Specialists from 3/24/2010-10/31/2012, 2/19/2014-10/31/2016, and 1/26/2018-2/22/2019.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

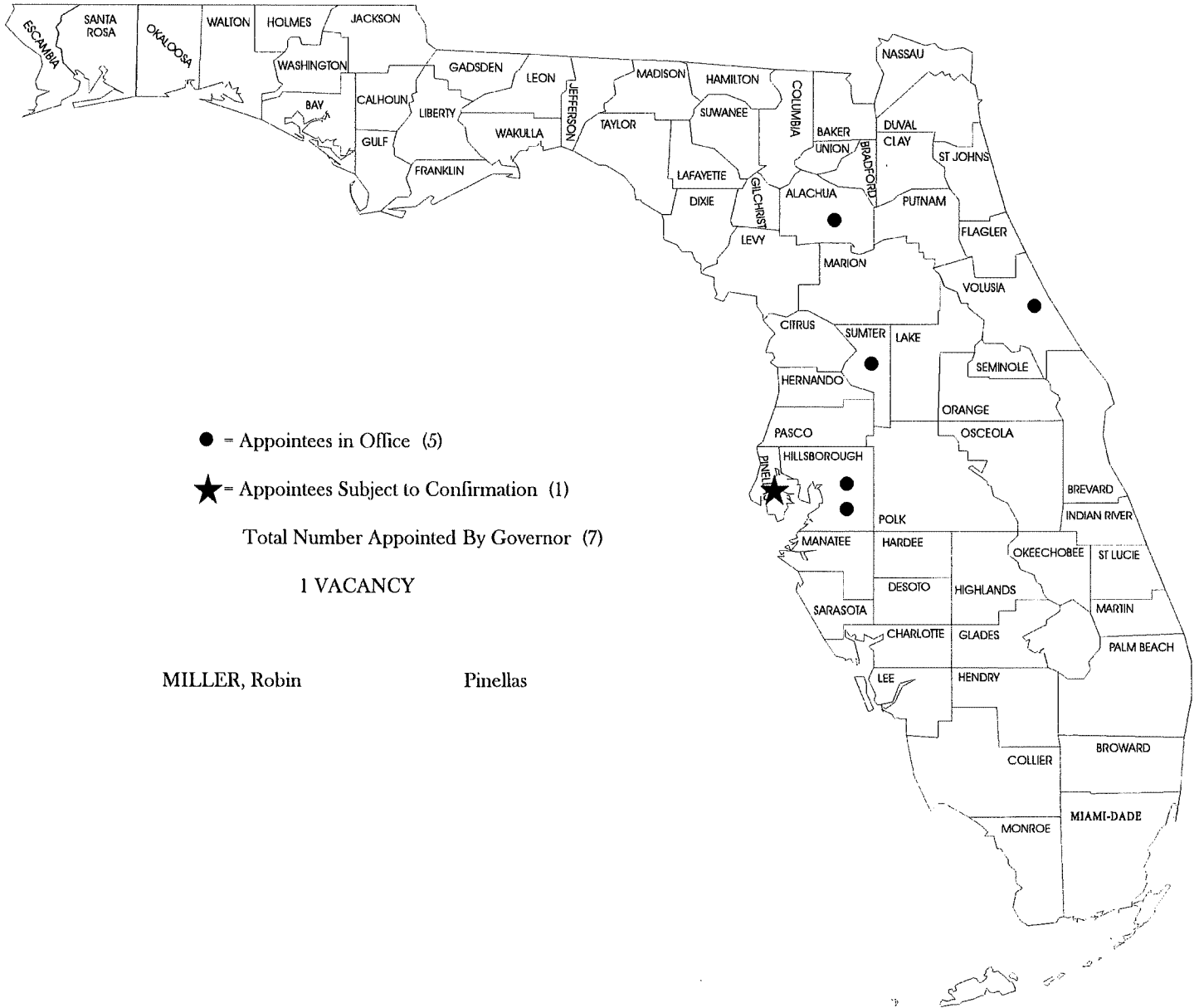
TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

17

A1515M

Board of Massage Therapy



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Miller, Robin
Term: 12/10/2021 – 10/31/2022
City/County: St. Petersburg/Pinellas
Office: Board of Massage Therapy, Member
Authority: 480.035(1), F.S. and 20.43(3)(g)21, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 12/10/2021
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 1/31/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/22
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 of Tampa Bay Beaches Chamber of Commerce

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

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

- Five members who are licensed massage therapists who have been engaged in the practice of massage therapy for not fewer than five consecutive years prior to their appointment; and
- Two members of the Board shall be laypersons
- Each Board member shall be a high school graduate or shall have received a high school equivalency diploma.

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 - Ms. Miller disclosed that her business has a visitor services agreement with Pinellas County.

The Florida Senate
COMMITTEE MEETING PACKET TAB

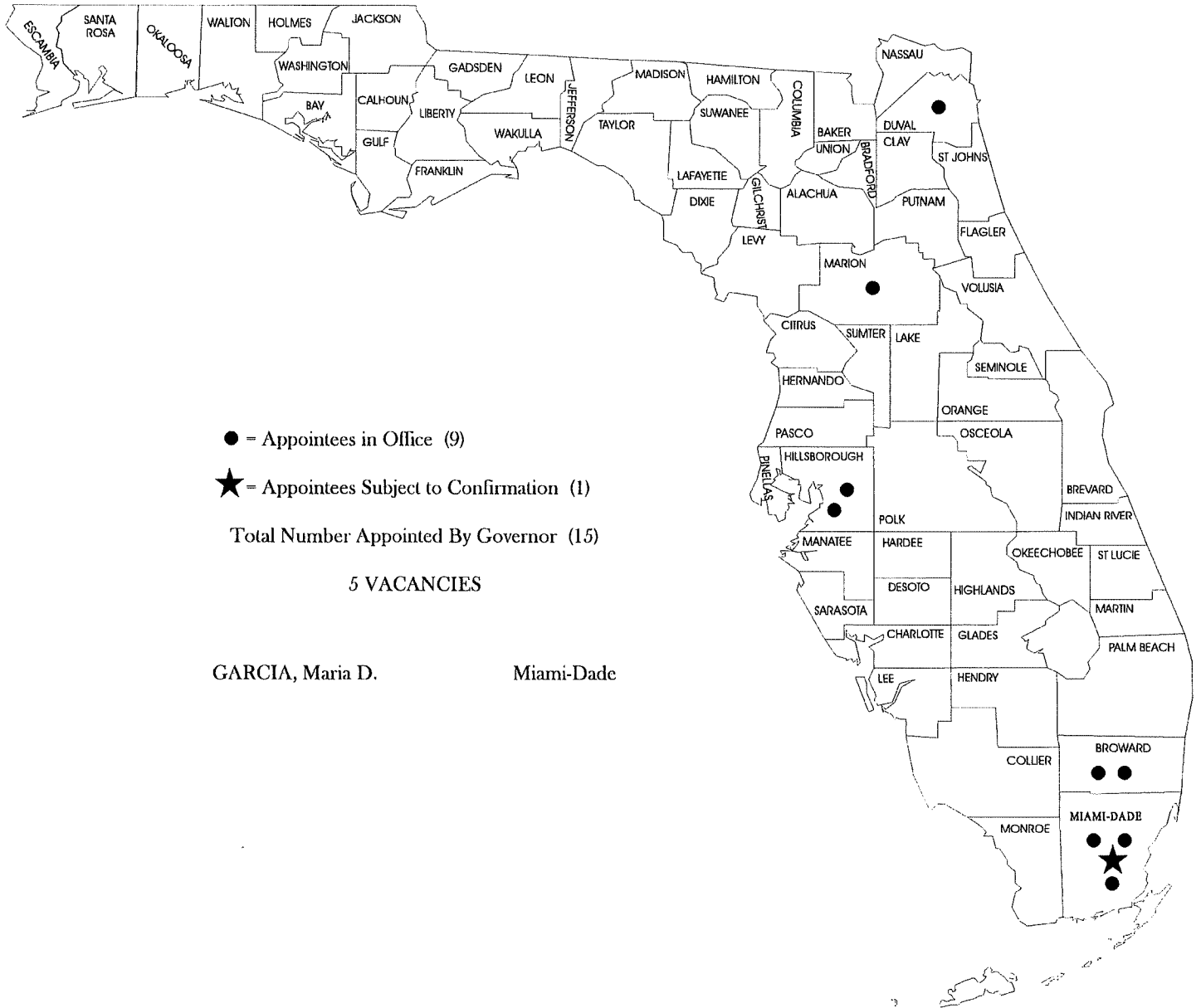
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Garcia, Maria D. Appointed: 01/14/2022
 Term: 01/14/2022 – 10/31/2025 Prior Term: 04/02/2021 - 10/31/2021
 City/County: Coral Gables/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 6/30/21
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 9/22/21
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: Partner at Kozyak & Throckmorton (Law Firm)

Attendance: Attended 3 of 6 meetings (50%) from April 2, 2021 through February 8, 2022.

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 - Lay Member
Number 17 - Ms. Garcia is serving City of Coral Gables Board of Adjustment, since 6/2019.

The Florida Senate
COMMITTEE MEETING PACKET TAB

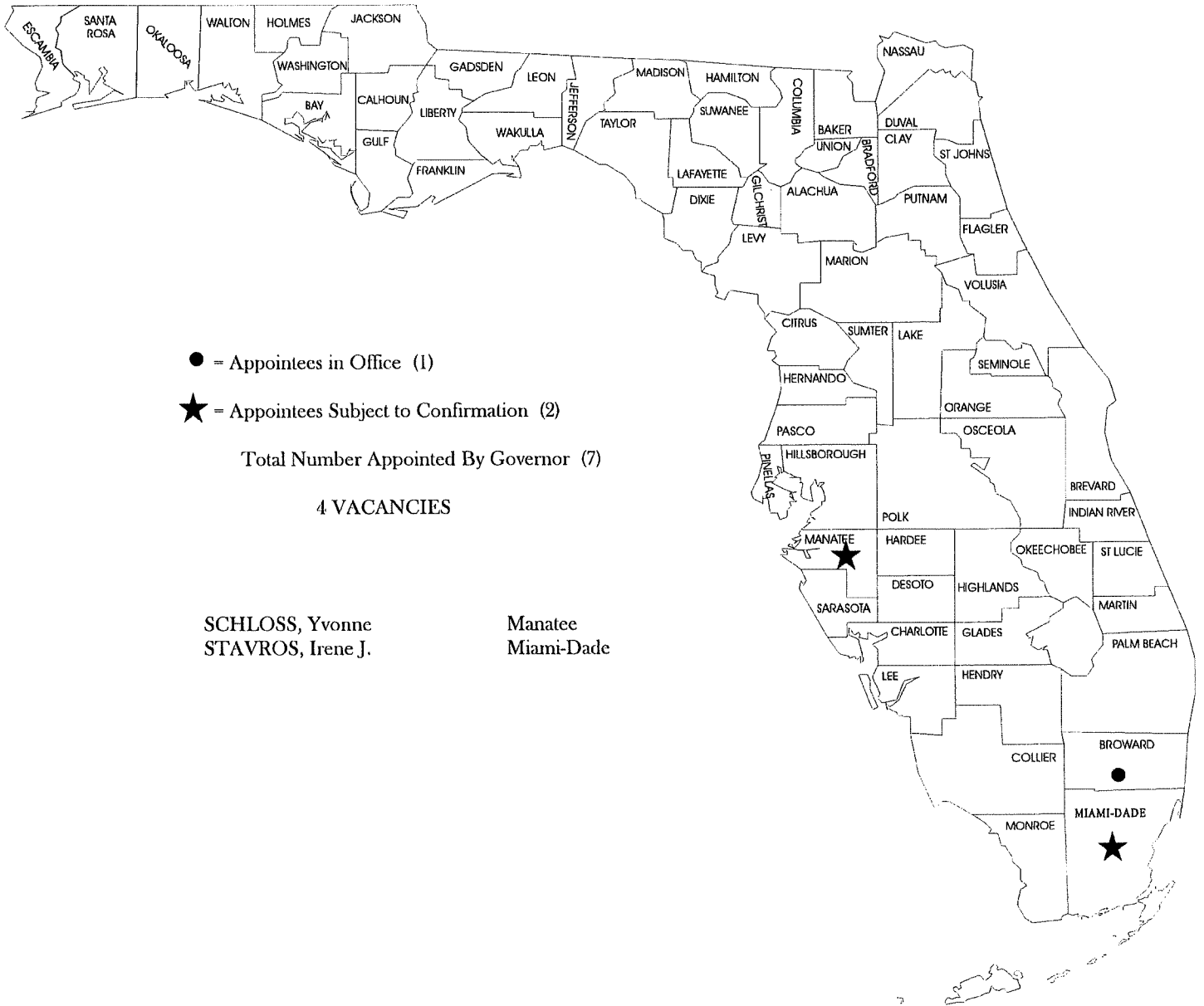
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Opticianry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schloss, Yvonne Appointed: 12/20/2021
 Term: 12/20/2021 – 10/31/2023 Prior Term:
 City/County: Lakewood Ranch/Manatee
 Office: Board of Opticianry, Member
 Authority: 484.003(1), F.S. 20.43(3)(g)24, F.S.
 Reference(s): Committee on Ethics and Elections

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

Occupation: Optician/President of Sunglass Express Optical

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

Requirements: The seven-member board consists of:

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

Additional Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 1 - Mrs. Schloss's questionnaire is missing a response for question #25B.
Number 8 - Optician

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stavros, Irene J.	Appointed: 12/20/2021
Term: 12/20/2021 – 10/31/2022	Prior Term: 07/23/2013 - 10/31/2014
City/County: Miami/Miami-Dade	
Office: Board of Opticianry, Member	
Authority: 484.003(1), F.S. 20.43(3)(g)24, F.S.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/29/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/22/22
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: Dental Hygienist

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

Requirements: The seven-member board consists of:

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

Appointee: Stavros, Irene J.

Page 2

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 - Lay Member

Number 18 - Ms. Stavros served on the Board of Dentistry from 1996 to 2004.

The Florida Senate
COMMITTEE MEETING PACKET TAB

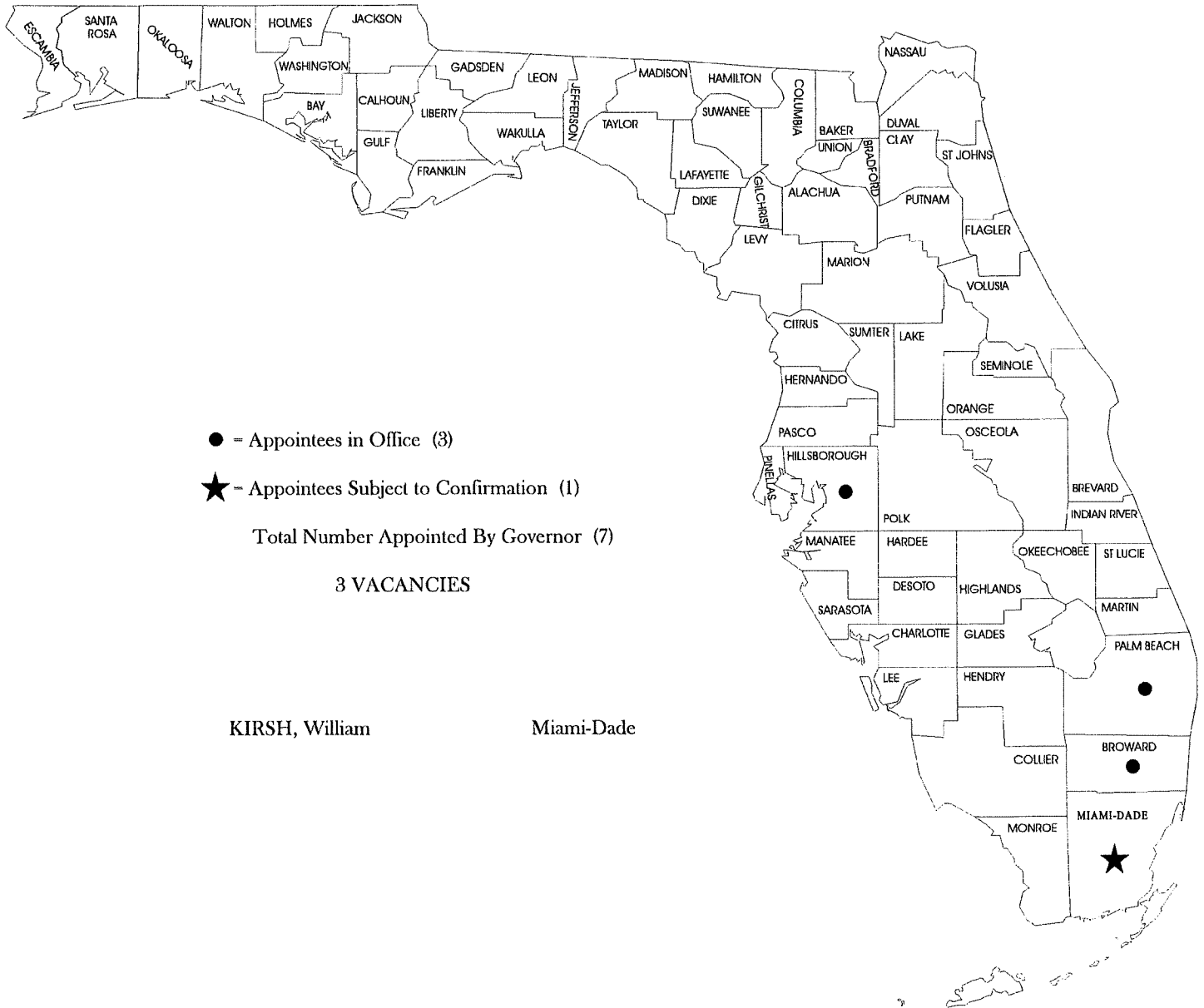
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Osteopathic Medicine



● = Appointees in Office (3)

★ = Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

3 VACANCIES

KIRSH, William

Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kirsh, William	Appointed: 01/14/2022
Term: 01/14/2022 – 10/31/2025	Prior Term: 05/28/2021 - 10/31/2021
City/County: Surfside/Miami-Dade	
Office: Board of Osteopathic Medicine, Member	
Authority: 459.004(1), F.S. & 20.43(3)(g)3, F.S.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed
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 9/22/21
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: Chief Medical Officer at Sentry Data Systems and Self-Employed Practicing Physician

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 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 - Osteopathic Physician
Number 18 - Dr. Kirsh served on the Practicing Physicians Advisory Counsel from 6/1992 to 5/1996.
Dr. Kirsh served on the Agency for Health Care Administration Medicaid Program Drug Utilization Review Board from 7/1994 to 6/1997.
Number 19 - Dr. Kirsh was the Special Assistant to Governor Bob Graham from 11/1978 to 1/1981.
Mr. Kirsh was Legislative Assistant to US Senator Bob Graham from 1/1987 to 1/1988.

The Florida Senate
COMMITTEE MEETING PACKET TAB

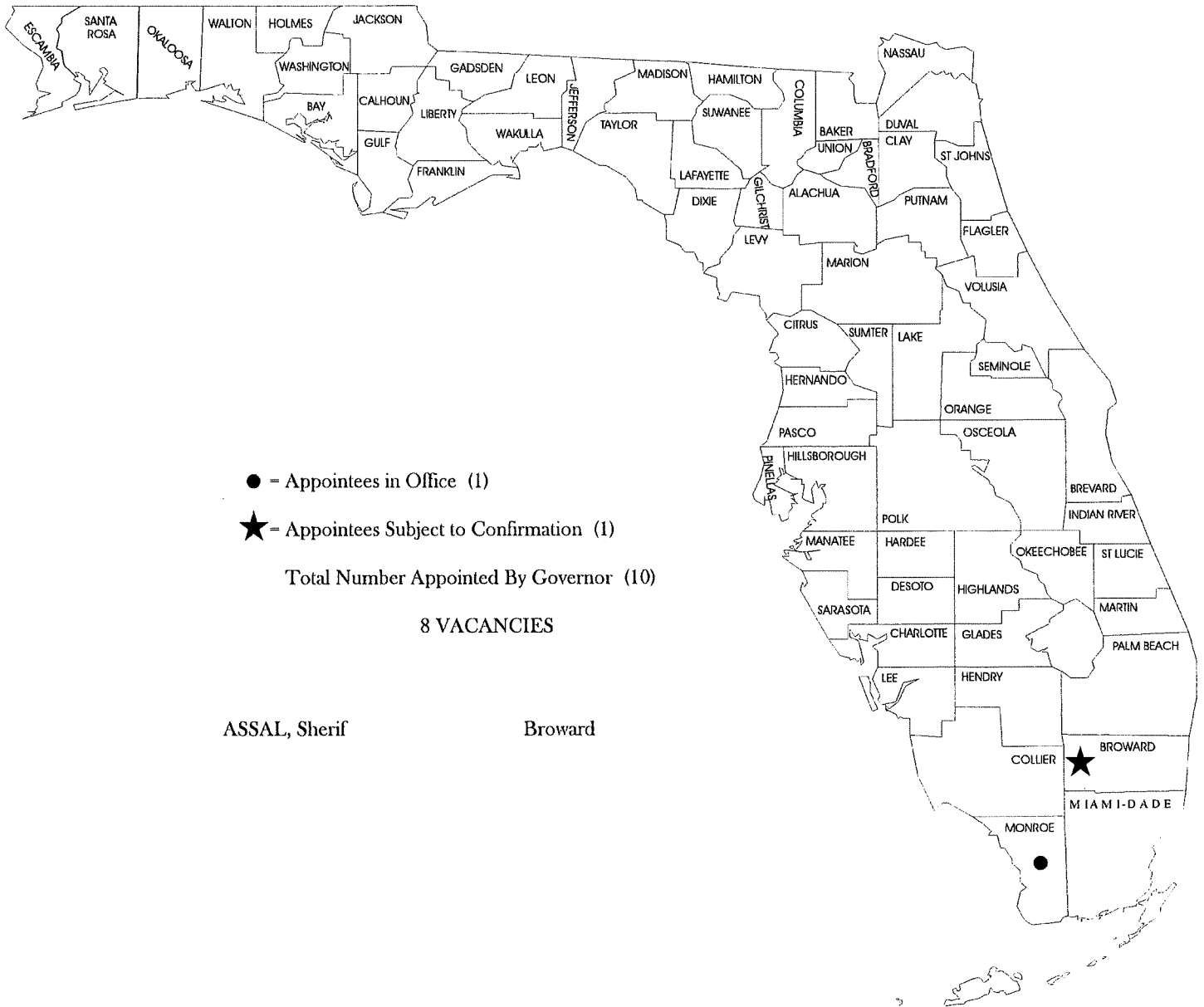
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Pilot Commissioners



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Assal, Sherif Appointed: 01/14/2022
 Term: 01/14/2022 – 10/31/2025 Prior Term: 03/19/2021 - 10/31/2021
 City/County: Southwest Ranches/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 4/20/21
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 9/22/21
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: Sr. VP of American Guard Services, Inc. President of United Stevedoring of America, 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 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, 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 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 - Citizen/User of piloting services
Number 15 - Mr. Assal disclosed he is the owner of American Guard Services and United Stevedoring & Surveillance, and both companies are port franchise tenants at Port Canaveral, Port Everglades, Port of Miami, and Port Tampa Bay.
Number 18 - Mr. Assal served on the Board of Commissioners from 12/4/2015 to 2/22/2019.

The Florida Senate
COMMITTEE MEETING PACKET TAB

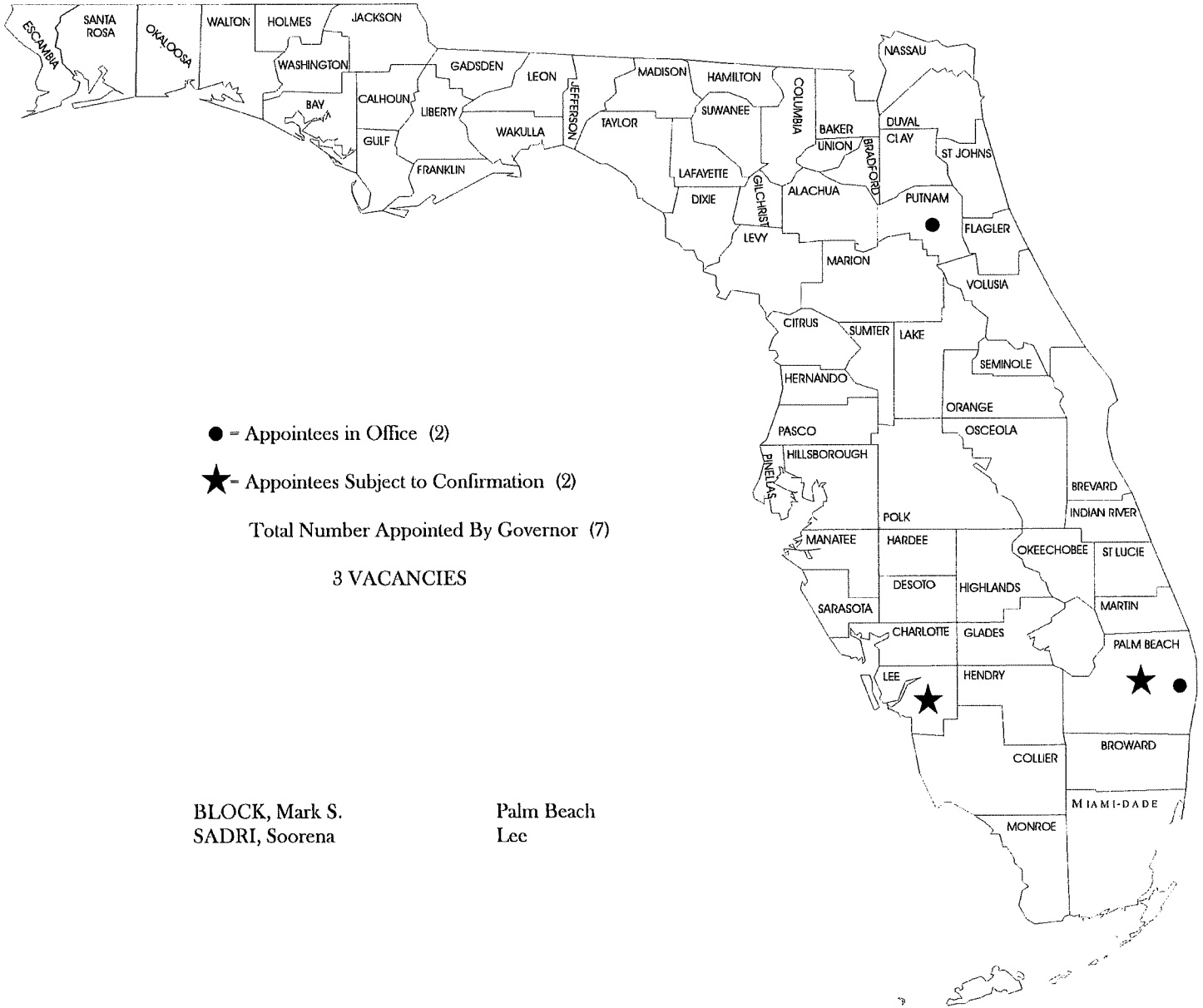
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Board of Podiatric Medicine



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Block, Mark S.
 Term: 12/10/2021 – 10/31/2022
 City/County: Boca Raton/Palm Beach
 Office: Board of Podiatric Medicine, Member
 Authority: 461.004(1), F.S. & 20.43(3)(g)5, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 12/10/2021
 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 6/14/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/22
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

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 residents of the state who are licensed podiatric physicians and who have been engaged in the practice of podiatric medicine for at least four years;
- Two members who are residents of the state who are not and have never been licensed as podiatric physicians or members of any closely related profession; and
- At least one member who is sixty years of age or older.

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Podiatric Physician

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sadri, Soorena

Appointed: 12/20/2021

Term: 12/10/2021 – 10/31/2025

Prior Term:

City/County: Estero/Lee

Office: Board of Podiatric Medicine, Member

Authority: 461.004(1), F.S. & 20.43(3)(g)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 6/28/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/22/22
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: Podiatrist at Associates in Medicine and Surgery

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 residents of the state who are licensed podiatric physicians and who have been engaged in the practice of podiatric medicine for at least four years;
- Two members who are residents of the state who are not and have never been licensed as podiatric physicians or members of any closely related profession; and
- At least one member who is sixty years of age or older.

Additional Terms are for four years.

Requirements:

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Podiatrist

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Sasso, Michael Adam

Appointed: 01/01/2022

Term: 01/01/2022 – 01/01/2026

Prior Term:

City/County: Orlando/Orange

Office: Public Employees Relations Commission, Member

Authority: 447.205, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/22
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/Partner, Sasso & Sasso, P.A.

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

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

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

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

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

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

Additional Terms are for four years.

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

Notes: Number 9 - Mr. Sasso disclosed that he was charged in 2013, in Orlando, for driving under the influence. All charges were dropped after completion of a pretrial diversion program.

Number 17 - Mr. Sasso is serving on the Ninth Judicial Circuit Judicial Nominating Commission, 8/2019-Present. Mr. Sasso is currently up for reappointment to the Board of Trustees of Valencia College, term 7/23/2021 to 5/31/2025.

Number 18 - Mr. Sasso served on the Board of Trustees of Valencia College, 8/29/2019 - 5/31/2021.

The Florida Senate
COMMITTEE MEETING PACKET TAB

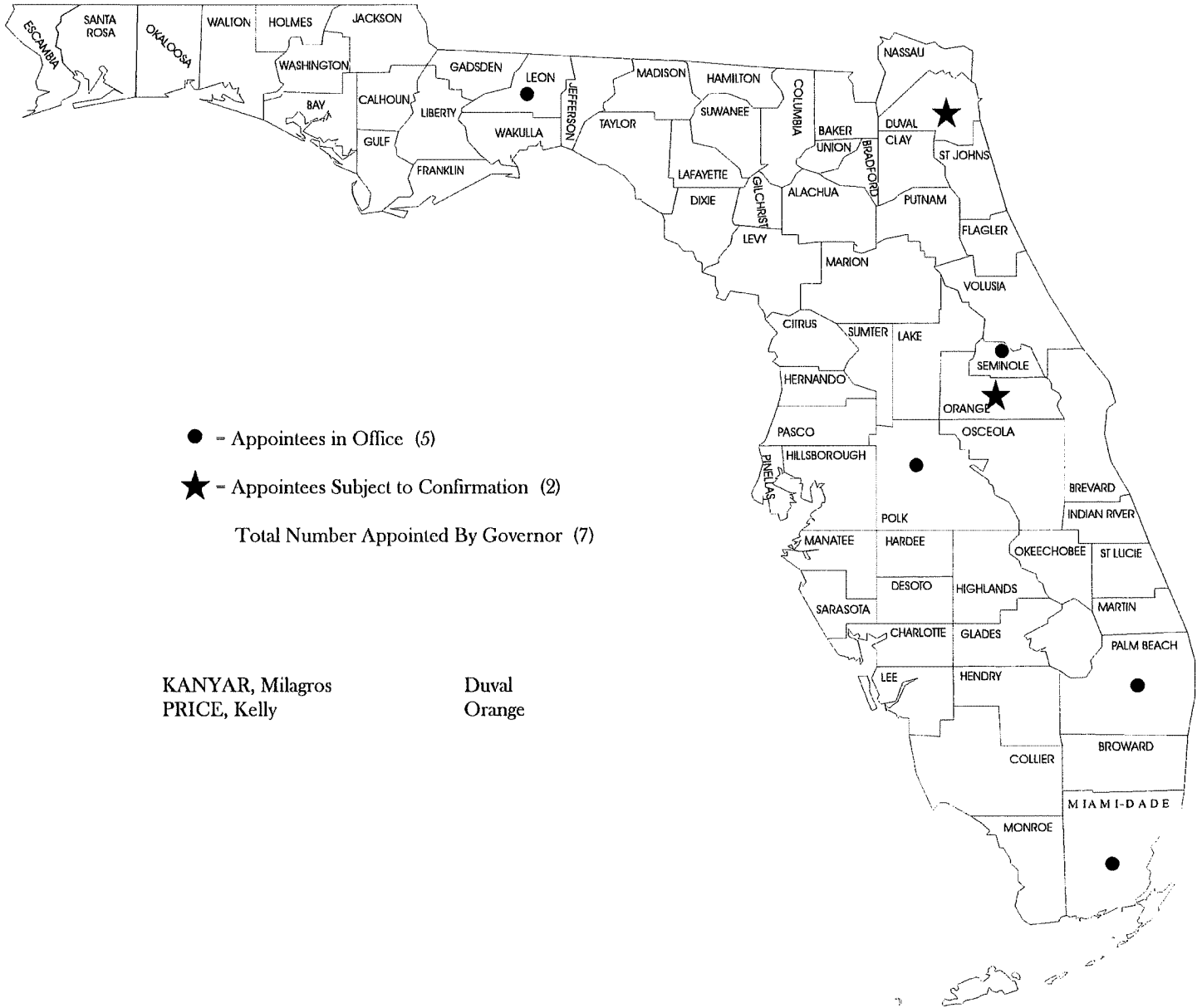
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Real Estate Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Kanyar, Milagros
 Term: 12/22/2021 – 10/31/2025
 City/County: Jacksonville/Duval
 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

Appointed: 12/22/2021
 Prior Term:

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

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 - Real Estate Broker

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Price, Kelly	Appointed: 12/22/2021
Term: 12/22/2021 – 10/31/2025	Prior Term:
City/County: Winter Park/Orange	
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 1/24/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/28/22
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: Broker and Owner of Kelly Price & Company

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 - Licensed Broker
Number 17 - Ms. Price currently serves on the Parks and Recreation Advisory Board, 4/2020- present.

The Florida Senate
COMMITTEE MEETING PACKET TAB

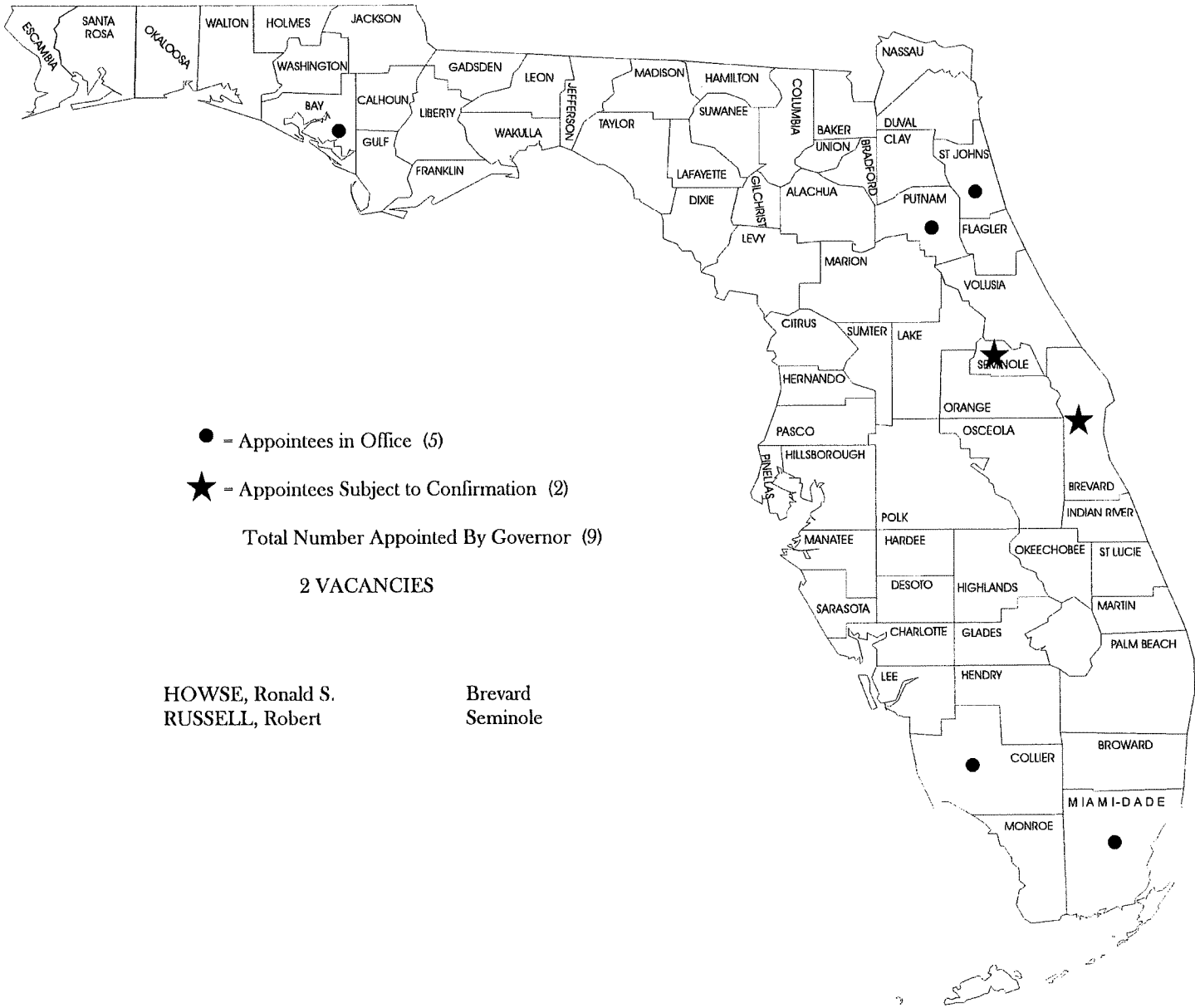
Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Florida Transportation Commission



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Howse, Ronald S. Appointed: 01/14/2022
 Term: 01/14/2022 – 09/30/2025 Prior Term:
 City/County: Cocoa/Brevard
 Office: Florida Transportation Commission, Member
 Authority: 20.23(2)(a)1, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Transportation-Recommend Confirm-02/08/2022

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 6/16/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action	X		As of 1/28/22; 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		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: Self-employed

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

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

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

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

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 11 - The Commission on Ethics in 1990, (90-160), cited Mr. Howse for failing to properly file quarterly reports while serving on the St. Cloud City Council, a violation of s. 112.3145(4), F.S.. Mr. Howse disclosed this violation and reported he paid a \$250 fine.

Number 15 - Mr. Howse disclosed that as owner of various holding companies he has had dealings with state or local government agencies on permitting and land condemnation.

Number 17 - Mr. Howse serves on the Governing Board of the St. Johns River Water Management District, 6/12/2015-Present. Mr. Howse serves on the Florida Transportation Commission, 3/24/14-Present.

Number 18 - Mr. Howse was a Councilman for the City of St. Cloud, 1989-1991.

Number 19 - Mr. Howse was the Assistant Director of Public Works for the City of Altamonte Springs from 1983 to 1984.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Roberts, Russell
 Term: 01/14/2022 – 09/30/2025
 City/County: Longwood/Seminole
 Office: Florida Transportation Commission, Member
 Authority: 20.23(2)(a)1, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Transportation-Recommend Confirm-02/08/2022

Appointed: 01/14/2022
 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 6/25/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	
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: Retired

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

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

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

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

Additional Requirements: Terms are for four years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Roberts disclosed that his former employer, Brightline Trains, had contractual agreements with the Florida Department of Transportation, Central Florida Expressway Authority, and City of Orlando.

Number 18 - Mr. Roberts was the Miami Dade Precinct Committeeman from 1988-1992.

Number 19 - Mr. Roberts was the Director of Federal Affairs in Miami Dade County from 1987 to 1988.

Mr. Roberts was a Legislative Assistant at the Florida House of Representatives from 1976 to 1979.

*Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Seigler, Robert Appointed: 01/13/2022
 Term: 01/13/2022 – Pleasure of the Board Prior Term:
 City/County: DeFuniak Springs/Orange
 Office: Executive Director of Northwest Florida Water Management District, Member
 Authority: 373.079, F.S.
 Reference(s): Committee on Appropriations Subcommittee on Agriculture, Environment, and General Government-Recommend Confirm-02/16/2022
 Committee on Environment and Natural Resources-Recommend Confirm-02/07/2022
 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 7/29/21
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/19/22
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: Executive Director, Northwest Florida Water Management District

Compensation: \$165,006.40 per year as of January 19, 2022.

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

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

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

Notes: Number 19 - Mr. Seigler was previously the Chief of Staff of Northwest Florida Water Management District from 8/2019 to 1/2022. Mr. Seigler was the Director, Division of Regulatory Services at Northwest Florida Water Management District from 1/2017 to 8/2019.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bussani, Piero Appointed: 09/24/2021
 Term: 09/24/2021 – 01/06/2026 Prior Term:
 City/County: Boca Raton/Palm Beach
 Office: Board of Trustees, Florida Atlantic University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/08/2022
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 2/8/22
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/13/22
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: Chief Legal Officer and Global Hea-Legal at Revantage (Global Real Estate)

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Davis, Shaun M. Appointed: 09/03/2021
 Term: 09/01/2021 – 01/06/2026 Prior Term: 01/21/2016 - 01/06/2021
 City/County: Weston/Broward
 Office: Board of Trustees, Florida Atlantic University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/08/2022
 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 9/8/21
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 11/5/21
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	See Below
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

Attendance: Attended 34 of 34 meetings (100%) from January 21, 2016 through October 22, 2021.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Board of Governors' Appointment

Number 14 - The Department of Business and Professional Regulation reported in 2021, Mr. Davis was fined \$1500 for not completing the Continuing Professional Education requirements for the July 1, 2016 through June 20, 2018 re-establishment period on his Certified Public Accountant License.

Number 18 - Mr. Davis served on the Florida Board of Accountancy, 1992-2000.

Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Stoch, Linda Appointed: 12/10/2021
 Term: 12/10/2021 – 01/06/2026 Prior Term:
 City/County: Palm Beach Gardens/Palm Beach
 Office: Board of Trustees, Florida Atlantic University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Education-Recommend Confirm-02/08/2022

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 6/21/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/14/22
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 of Innovative Interiors by Linda (Interior Decorating)

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 18 - Mrs. Stoch served on the Governor's Mansion Commission from 7/11/2019 to 9/30/2021.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Martins, Alexander Appointed: 03/12/2021
 Term: 03/12/2021 – 01/06/2026 Prior Term:
 City/County: Winter Park/Orange
 Office: Board of Trustees, University of Central Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/08/2022
 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 7/2/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	See Below
11. Adverse Ethics Commission Action		X	As of 1/13/22
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: CEO of Orlando Magic Basketball, Ltd.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 10 - Report No. 2022-053

Number 15 - Mr. Martins disclosed that his employer has a sponsorship with the the Florida Department of Transportation.

Number 18 - Mr. Martins has served on the Board of Trustees, University of Central Florida since 2013.

Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Miklos, John A. Appointed: 05/19/2021
 Term: 05/19/2021 – 01/06/2026 Prior Term:
 City/County: Orlando/Orange
 Office: Board of Trustees, University of Central Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/18/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 2/9/22; 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: President of Bio-Tech Consulting, Inc.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 10 - Report No. 2022-053
Number 11 - The Commission on Ethics reported two complaint, Nos. 16-074 and 19-017.
Number 18 - Mr. Miklos served on the Environmental Regulation Commission, 4/11/2008 - 7/1/2011.
He also served on the Governing Board of the St. Johns River Water Management District: 3/31/2010 - 3/1/2014 and 3/28/2014 - 3/1/2018.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Duart, Carlos Appointed: 10/22/2021
 Term: 10/22/2021 – 01/06/2025 Prior Term:
 City/County: Tallahassee/Leon
 Office: Board of Trustees, Florida International University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Ethics and Elections

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

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 15 - Mr. Duart disclosed that his business has contractual dealings with local and/or state agencies.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Carrere, Michael L. Appointed: 01/13/2022
 Term: 01/13/2022 – 01/06/2026 Prior Term: 03/19/2021 - 01/06/2026
 City/County: Tampa/Hillsborough
 Office: Board of Trustees, University of South Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/08/2022
 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 7/6/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 1/28/22
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: Members of the board of trustees shall receive no compensation but may be reimbursed for travel and per diem expenses as provided in s. 112.061, F.S.

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

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

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

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

Beginning July 2, 2020, for purposes of this subsection, regional representation shall include the chair of a campus board established pursuant to s. 1004.341, F.S.

A member of the Board of Trustees of the University of South Florida who resides in Pinellas County shall jointly serve as a member of the Board of Trustees and as chair of the campus board.

- A member of the Board of Trustees of the University of South Florida who resides in Manatee County or Sarasota County shall be selected by the Chair of the Board of Trustees of the University of South Florida to serve jointly as a member of the Board of Trustees and as chair of the campus board.

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 10 - Report No. 2022-069

Number 18 - Mr. Carrere served on the Florida Citrus Commission from 2001 to 2007.

The Florida Senate
COMMITTEE MEETING PACKET TAB

31

A3045C

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bear, Lewis, Jr. Appointed: 03/01/2021
 Term: 03/01/2021 – 01/06/2025 Prior Term:
 City/County: Gulf Breeze/Santa Rosa
 Office: Board of Trustees, University of West Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/08/2022
 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 6/28/21
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 1/14/22
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/CEO, The Lewis Bear Co.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 6 - Mr. Bear served in the United States Air Force, 1964 to 1969.
Number 8 - Governor's Appointment
Number 9 - Mr. Bear disclosed that he was charged for a hunting violation in Alaska, in the 1980's and paid a fine.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hsu, Paul S. Appointed: 06/14/2021
 Term: 06/14/2021 – 01/06/2026 Prior Term: 03/1/2021 - 01/06/2026
 City/County: Shalimar/Okaloosa
 Office: Board of Trustees, University of West Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/08/2022
 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 8/30/21
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 9/28/21
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		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Self-employed Tech Entrepreneur

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 15 - Dr. Hsu disclosed that the non-profit organization he is associated with provides workshop education for low income youth and community from City of Ft. Walton Beach under 60k but does not pose any conflict of interest to this appointment.

Number 17 - Dr. Hsu serves as Chairman on the President's Advisory Commission on Asian Americans and Pacific Islanders (PAC-AAP). Mr. Hsu is also a member on the Federal Aviation Administration Drone Advisory Commission, two year term.

Number 18 - Dr. Hsu served as the International Trade Advisor/Member for Enterprise Florida from 1997-1999.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jones, Robert L. Appointed: 03/01/2021
 Term: 03/01/2021 – 01/06/2025 Prior Term:
 City/County: Westville/Holmes
 Office: Board of Trustees, University of West Florida, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education-Recommend Confirm-02/08/2022
 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 6/14/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 1/14/22
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: CEO for Jones-Phillips & Associates, Inc.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 6 - Mr. Jones served in the Florida Army National Guard from 1964 to 1993.
Number 8 - Governor's Appointment
Number 16 - Mr. Jones is a contract grants administrator and has held contracts with Escambia, Holmes, and Santa Rosa Counties and the following cities, Bonifay, Century, DeFuniak Springs, Freeport, Havana, Jay, Milton, and Paxton.
Number 18 - Mr. Jones served on the Board of Trustees of Chipola Junior College from 1987-1991 and 2007-2013. Mr. Jones served on the Holmes County Planning Commission from 1977-1981.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 28, 2022

TIME: 9:00—10:00 a.m.

PLACE: Toni Jennings Committee Room, 110 Senate
Building

32

A3050B

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Joost, Stephen C.

Appointed: 12/22/2021

Term: 12/22/2021 – 01/06/2026

Prior Term: 03/24/2016 - 01/06/2021

City/County: Jacksonville/Duval

Office: Board of Trustees, University of North Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/21
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 2/9/22
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: Former Founding Partner of Firehouse Subs

Attendance: Attended 106 of 119 meetings (89%) from March 24, 2016 through February 4, 2022.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.
No citizen member of a board of trustees of a local constituent university, shall have or hold any employment or contractual relationship as a legislative lobbyist requiring annual registration and reporting pursuant to s. 11.045.

Notes: Number 8 - Governor's Appointment
Number 18 - Mr. Joost served on the Jacksonville City Council from 2007-2015.
Education Verified

THE FLORIDA SENATE

COMMITTEE WITNESS OATH

CHAIR:

Please raise your right hand and be sworn in as a witness.

Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?

WITNESS'S NAME: Mr. Ricky Dixon

ANSWER: Yes

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 2/28/22

February 28, 2022

Meeting Date

Ethics and Elections

Committee

Name Secretary Ricky Dixon

Address 501 S. Calhoun Street

Street

Tallahassee

City

FL

State

32399

Zip

The Florida Senate

APPEARANCE RECORD

Deliver both copies of this form to Senate professional staff conducting the meeting

Confirmation Hearing

Bill Number or Topic

N/A

Amendment Barcode (if applicable)

Phone 850-717-3034

Email Ricky.Dixon@fdc.myflorida.com

Speaking: For Against Information OR Waive Speaking: In Support Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

FL Dept. of Corrections

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. [2020-2022 Joint Rules.pdf \(flsenate.gov\)](#)

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

S-001 (08/10/2021)

The Florida Senate

APPEARANCE RECORD

Deliver both copies of this form to Senate professional staff conducting the meeting

Feb. 28th, 2022 Meeting Date

R. Dixon Confirmation Bill Number or Topic

Ethics + Elections Committee

Amendment Barcode (if applicable)

Name James Baiardi Phone 305-986-4071

Address 300 E. Brevard Street Email jimmy@fipba.org

Tallahassee, FL 32301 City State Zip

Speaking: ~~For~~ For Against Information OR Waive Speaking: In Support Against

PLEASE CHECK ONE OF THE FOLLOWING:

- I am appearing without compensation or sponsorship. I am a registered lobbyist, representing: I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

FL PBA State Correctional Officers Chapter

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. 511.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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

THE FLORIDA SENATE

COMMITTEE WITNESS OATH

CHAIR:

Please raise your right hand and be sworn in as a witness.

Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?

WITNESS'S NAME: Mrs. Melanie Griffin

ANSWER: Yes

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 2/28/22

The Florida Senate

APPEARANCE RECORD

Confirmation

2/28/22

Meeting Date

Deliver both copies of this form to Senate professional staff conducting the meeting

Bill Number or Topic

Ethics and Elections

Committee

Amendment Barcode (if applicable)

Name Melanie Griffin

Phone 813-404-8566

Address 2601 N. Blast Stone Rd.

Email melanie.griffin@myfloridalicense.com

Street

Tallahassee

FL

32399

City

State

Zip

Speaking: For Against Information OR Waive Speaking: In Support Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing: Department of Business and Professional Regulation

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. [2020-2022 Joint Rules.pdf \(flsenate.gov\)](#)

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

S-001 (08/10/2021)

THE FLORIDA SENATE

COMMITTEE WITNESS OATH

CHAIR:

Please raise your right hand and be sworn in as a witness.

Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?

WITNESS'S NAME: Mr. Emile DeShawn Hamilton

ANSWER: Yes

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 2/28/22

The Florida Senate

APPEARANCE RECORD

Deliver both copies of this form to
Senate professional staff conducting the meeting

Bill Number or Topic

Amendment Barcode (if applicable)

2/28/22

Meeting Date

Ethics & Elections

Committee

Name Shawn Hamilton

Phone _____

Address 3900 Commonwealth Blvd

Email _____

Street

City

State

Zip

Speaking: For Against Information **OR** Waive Speaking: In Support Against

PLEASE CHECK ONE OF THE FOLLOWING:

I am appearing without compensation or sponsorship.

I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. [2020-2022 Joint Rules.pdf \(flsenate.gov\)](#)

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

S-001 (08/10/2021)

THE FLORIDA SENATE

COMMITTEE WITNESS OATH

CHAIR:

Please raise your right hand and be sworn in as a witness.

Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?

WITNESS'S NAME: Mr. Todd Inman

ANSWER: Yes

Pursuant to §90.605(1), *Florida Statutes*: "The witness's answer shall be noted in the record."

COMMITTEE NAME: Senate Ethics and Elections

DATE: 2/28/22

The Florida Senate

APPEARANCE RECORD

Deliver both copies of this form to Senate professional staff conducting the meeting

Confirmation

Bill Number or Topic

2/28/22

Meeting Date

Ethics + Elections

Committee

Amendment Barcode (if applicable)

Name Todd Inman

Phone 850-545-4693

Address 4050 Esplanade Way

Email

Street

Tallahassee

FL

32399

City

State

Zip

Speaking: [] For [] Against [x] Information OR Waive Speaking: [] In Support [] Against

PLEASE CHECK ONE OF THE FOLLOWING:

[] I am appearing without compensation or sponsorship.

[x] I am a registered lobbyist, representing:

[] I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

Florida Department of Management Services

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. 511.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

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

S-001 (08/10/2021)

CourtSmart Tag Report

Room: SB 110

Case No.:

Type:

Caption: Senate Ethics and Elections

Judge:

Started: 2/28/2022 9:00:57 AM

Ends: 2/28/2022 9:26:00 AM

Length: 00:25:04

9:00:56 AM Meeting called to order
9:01:43 AM Quorum is present
9:01:50 AM Chair Baxley opening comments
9:02:01 AM We have several confirmations today
9:02:15 AM Please review and we will take them up
9:02:25 AM We will take one vote on 5-31 unless one of the Senator objects
9:02:54 AM Please look at the list
9:03:10 AM Senator Bradley moves the confirmation of 5-31
9:03:28 AM Roll call on confirmation for 5-31 is favorable
9:03:47 AM Tab 1 Secretary of Corrections Ricky Dixon
9:04:13 AM Please confirm that the testimony you are about to give if the whole truth
9:04:31 AM Mr. Dixon opening remarks about the responsibility of the department
9:04:56 AM Speaking on transitions going on
9:05:07 AM Thanks all leadership for the needs and challenges of the department
9:05:28 AM Closing he gives credit to his staffs hard work
9:05:52 AM Senator Gainer asks question about what is the biggest problem
9:06:05 AM Mr. Dixon says staff shortages
9:06:22 AM Senator Bracy asks questions regarding staffing
9:06:52 AM Senator Bracy also asks about rehabilitation
9:07:09 AM Mr. Dixon responds
9:08:02 AM Senator Bracy responds
9:08:10 AM Mr. Dixon speaks on the growing population of the State
9:08:40 AM Mr. Dixon gives details on the improvements
9:08:54 AM Motion to recommend confirmation
9:09:32 AM Senator Bradley motions for confirmation
9:09:42 AM Roll call on Ricky Dixon reported favorably
9:10:00 AM Tab 2 Department of Professional Regulation
9:10:13 AM Melanie Griffin do you swear to tell the truth
9:10:28 AM Ms. Griffin thanks the committee for this opportunity to speak
9:11:00 AM Ms. Griffin speaks on key progress they are making on the call center
9:11:59 AM Ms. Griffin speaks on the DBPR staff and their professionalism
9:12:23 AM Chair Baxley thanks Ms. Griffin
9:12:39 AM Motion for recommendation
9:12:49 AM Senator Gainer makes the motion for confirmation
9:13:00 AM Roll call of DBPR confirmation reported favorably
9:13:14 AM Tab 3 Secretary of Environmental Protection
9:13:39 AM Mr. Emile DeShawn Hamilton DEP
9:13:57 AM Mr. Hamilton speaks on the conservations acres in the State
9:14:34 AM Mr. Hamilton speaks on the State Parks
9:14:45 AM Mr. Hamilton speaks on the regulatory programs
9:15:13 AM Mr. Hamilton speaks on the environmental framework
9:15:55 AM Mr. Hamilton speaks on the passion his department has
9:16:39 AM Chair Baxley thanks Mr. Hamilton for his service
9:16:53 AM Senator Broxson speaks very highly of Mr. Hamilton and his service in the Panhandle area
9:17:23 AM Senator Broxson says his service has been admirable
9:17:48 AM Senator Garcia speaks of how gracious Mr. Hamilton is
9:18:47 AM Senator Garcia thanks him for accessibility
9:19:00 AM Senator Garcia makes a motion for confirmation
9:19:23 AM Roll Call on confirmation of DEP reported favorably
9:19:38 AM Chair Baxley thanks him for his service
9:19:57 AM Tab 4 Secretary DMS, Mr. Todd Inman
9:20:16 AM Mr. Inman says he is pleased to lead this department for the Governor

9:20:50 AM Mr. Inman lead the US Department of Transportation for many years
9:21:30 AM Mr. Inman speaks on the presentations has given to the Legislature
9:22:12 AM Mr. Inman would graciously lead this department
9:22:31 AM Senator Broxson makes motion for confirmation
9:22:53 AM Roll call on DMS confirmation reported favorably
9:23:05 AM Chair Baxley speaks to Vice Chair Taddeo and how he appreciates all she has done
9:23:51 AM Chair Baxley giving closing remarks
9:24:02 AM Senator Broxson votes yes on 5-31
9:24:30 AM Vice Chair Taddeo also votes yes on 5-31
9:24:48 AM Vice Chair thanks the staff for all their help and professionalism
9:25:07 AM Vice Chair thanks leadership, staff, and congratulates the appointments