

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Monday, February 17, 2020
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

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

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Senate Confirmation Hearing: A public hearing will be held for consideration of the below-named executive appointments to the offices indicated.			
Barbers' Board			
1	Mayer, Russell Shane (Casselberry)	10/31/2022	Recommend Confirm Yeas 7 Nays 0
Capital Collateral Regional Counsel - Middle Region			
2	Pinkard, Eric (Plant City)	09/30/2021	Recommend Confirm Yeas 7 Nays 0
Florida Citrus Commission			
3	Meador, Paul Jackson, Jr. (Fort Denaud)	05/31/2022	Recommend Confirm Yeas 7 Nays 0
Board of Trustees of Broward College			
4	Caldwell, Matthew (Ft. Lauderdale)	05/31/2022	Temporarily Postponed
Board of Trustees of Florida State College at Jacksonville			
5	DiBella, Laura (Fernandina Beach)	05/31/2023	Recommend Confirm Yeas 7 Nays 0
Construction Industry Licensing Board			
6	Famada, Mario (Miami)	10/31/2022	Recommend Confirm Yeas 7 Nays 0
Board of Dentistry			
7	Hill, Karyn (Parkland)	10/31/2021	Temporarily Postponed
Florida Development Finance Corporation			
8	Bradshaw, James Nelson (Jacksonville Beach)	05/02/2023	Recommend Confirm Yeas 7 Nays 0
	Louis-Charles, Ayanna (Pembroke Pines)	05/02/2022	Recommend Confirm Yeas 7 Nays 0
State Board of Education			
9	Petty, Ryan B. (Parkland)	12/31/2022	Temporarily Postponed

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Ethics and Elections

Monday, February 17, 2020, 4:00—6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Board of Governors of the State University System			
10	Lydecker, Charles Harvey (Ormond Beach)	01/06/2027	Recommend Confirm Yeas 7 Nays 0
State Surgeon General			
11	Rivkees, Scott A. (Tallahassee)	Pleasure of Governor	Recommend Confirm Yeas 7 Nays 0
Florida Housing Finance Corporation			
12	Einhorn, Sandra V. (Hollywood)	11/13/2022	Temporarily Postponed
Investment Advisory Council			
13	Canida, Maria Teresa (Coral Gables)	12/12/2022	Recommend Confirm Yeas 7 Nays 0
	Goetz, John P. (Weston)	12/12/2022	Recommend Confirm Yeas 7 Nays 0
	Olmstead, Vinny (Vero Beach)	02/01/2023	Recommend Confirm Yeas 7 Nays 0
Board of Pilot Commissioners			
14	Russo, Edward (Key West)	10/31/2022	Recommend Confirm Yeas 7 Nays 0
Tampa Port Authority			
15	Harrod, Chadwick William ()	11/14/2022	Recommend Confirm Yeas 7 Nays 0
Jacksonville Port Authority			
16	Bean, Daniel K. (Jacksonville)	09/30/2023	Recommend Confirm Yeas 7 Nays 0
Governing Board of the St. Johns River Water Management District			
17	Howse, Ronald S. (Cocoa)	03/01/2023	Recommend Confirm Yeas 4 Nays 3
Governing Board of the South Florida Water Management District			
18	Bergeron, Ronald M. (Weston)	03/01/2022	Recommend Confirm Yeas 7 Nays 0
Executive Director of Suwannee River Water Management District			
19	Thomas, Hugh L. (Bell)	Pleasure of the Board	Recommend Confirm Yeas 7 Nays 0

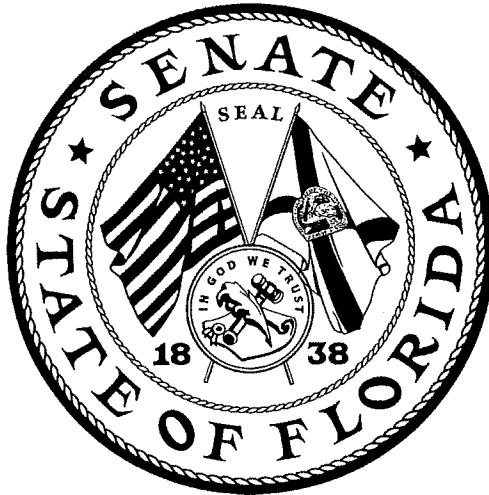
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
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Other Related Meeting Documents

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Monday, February 17, 2020, 4:00—6:00 p.m.



Committee:
ETHICS AND ELECTIONS

Senator Baxley, Chair
Senator Braynon, Vice Chair

Meeting Packet
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State Board of Education			
9	Petty, Ryan B. (Parkland)	12/31/2022	
Board of Governors of the State University System			
10	Lydecker, Charles Harvey (Ormond Beach)	01/06/2027	
State Surgeon General			
11	Rivkees, Scott A. (Tallahassee)	Pleasure of Governor	

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Governing Board of the South Florida Water Management District			
18	Bergeron, Ronald M. (Weston)	03/01/2022	
Executive Director of Suwannee River Water Management District			
19	Thomas, Hugh L. (Bell)	Pleasure of the Board	

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

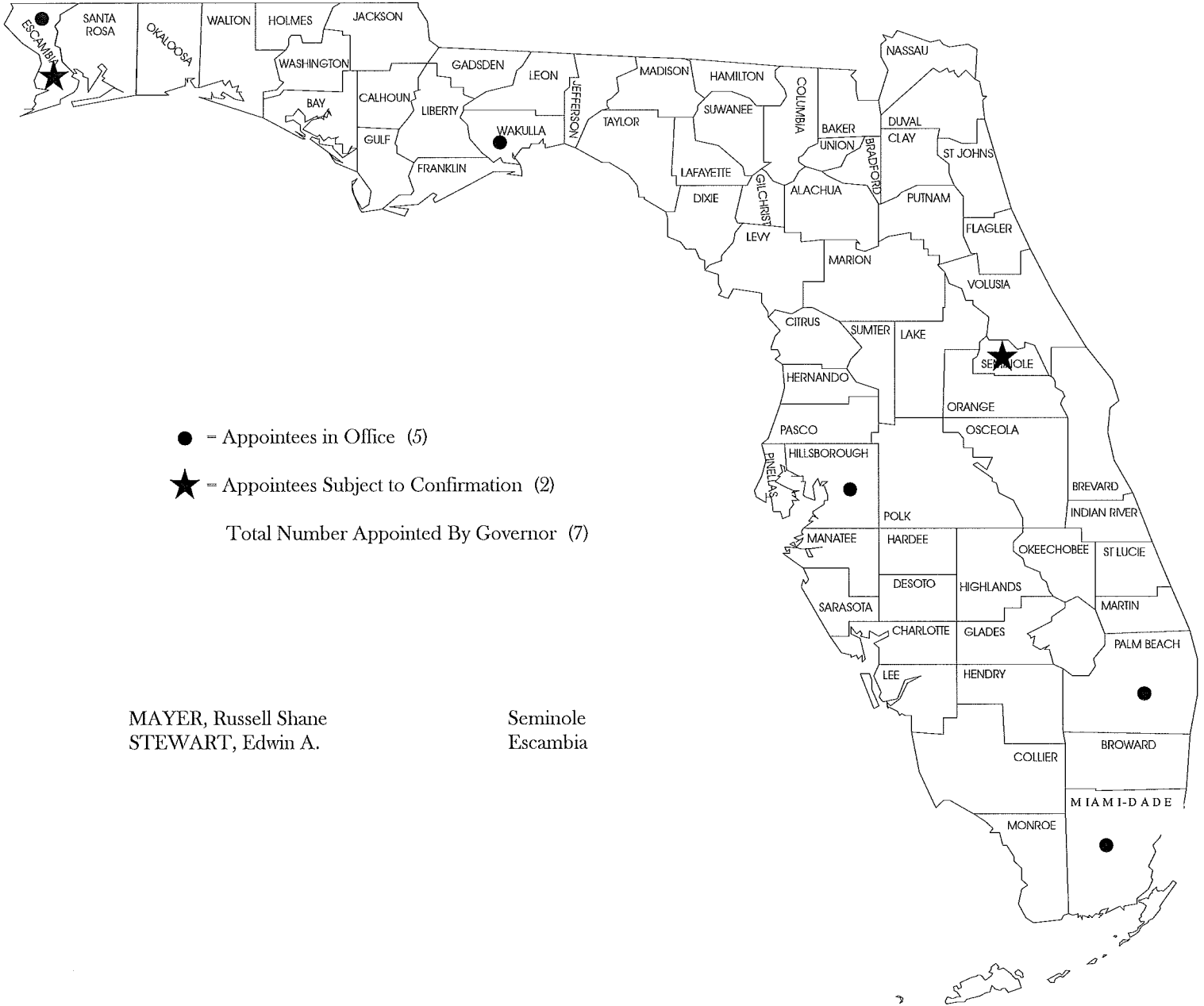
Ethics and Elections

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Barbers' Board



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

MAYER, Russell Shane
 STEWART, Edwin A.

Seminole
 Escambia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mayer, Russell Shane
 Term: 07/21/2019 – 10/31/2022
 City/County: Casselberry/Seminole
 Office: Barbers' Board, Member
 Authority: 476.054, F.S. & 20.165(4)(a)3, F. S.
 Reference(s): Committee on Ethics and Elections

Appointed: 07/21/2019
 Prior Term:

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

Occupation: Retired

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

Requirements: The seven-member board consists of:

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Barber

Number 9 - The FDLE reported Mr. Mayer was charged with marijuana possession in Sanford on 2/12/1975. The disposition was unavailable per criminal justice authorities. In addition, FDLE reported a charge of battery touch or strike, a misdemeanor, in Orange County in 5/1991 and the disposition specified he was not prosecuted. Mr. Mayer did not include this information in the questionnaire and explained to staff it was many years ago and the omission was an oversight.

Number 14 - The Department of Business and Professional Regulation reported Mr. Mayer was fined for a statute or rule violation relating to his barber profession in 1983. This information was not disclosed in the questionnaire and Mr. Mayer explained to staff it was an unintentional oversight and his barber's license is active.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Criminal Justice
MEETING DATE: Tuesday, February 4, 2020
TIME: 9:00—11:00 a.m.
PLACE: Mallory Horne Committee Room, 37 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Committee on Criminal Justice

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

Office: Capital Collateral Regional Counsel - Middle Region

Appointee: Pinkard, Eric

Term: 11/18/2019-9/30/2021

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pinkard, Eric

Appointed: 11/18/2019

Term: 11/18/2019 – 09/30/2021

Prior Term:

City/County: Plant City/Hillsborough

Office: Capital Collateral Regional Counsel - Middle Region, Member

Authority: 27.701, F.S.

Reference(s): Committee on Criminal Justice-Recommend Confirm-02/04/2020
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/25/19
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 12/18/19
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Capital Collateral Regional Counsel - Middle Region

Compensation: \$140,000.04 per year as of December 5, 2019.

Requirements: Each capital collateral regional counsel shall be appointed by the Governor and is subject to confirmation by the Senate. The Supreme Court Judicial Nominating Commission shall recommend to the Governor three qualified candidates for each appointment as regional counsel. The Middle Region consists of the Fifth, Sixth, Seventh, Ninth, Tenth, Twelfth, Thirteenth, and Eighteenth Judicial Circuits. A regional counsel must be, and must have been for the preceding five years, a member in good standing of the Florida Bar, or a similar organization in another state. A person appointed as regional counsel may not run or accept appointment to any state office for two years following vacation of office.

Additional Terms are for three years.

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

Notes: Number 19 - Mr. Pinkard worked for the Capital Collateral Regional Counsel as an attorney, 1999-2006 and 2012-2016. Mr. Pinkard was an assistant state attorney with the State Attorney's Office, 10th Judicial Circuit, 1989 - 1991.

Number 20 - Legislative
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

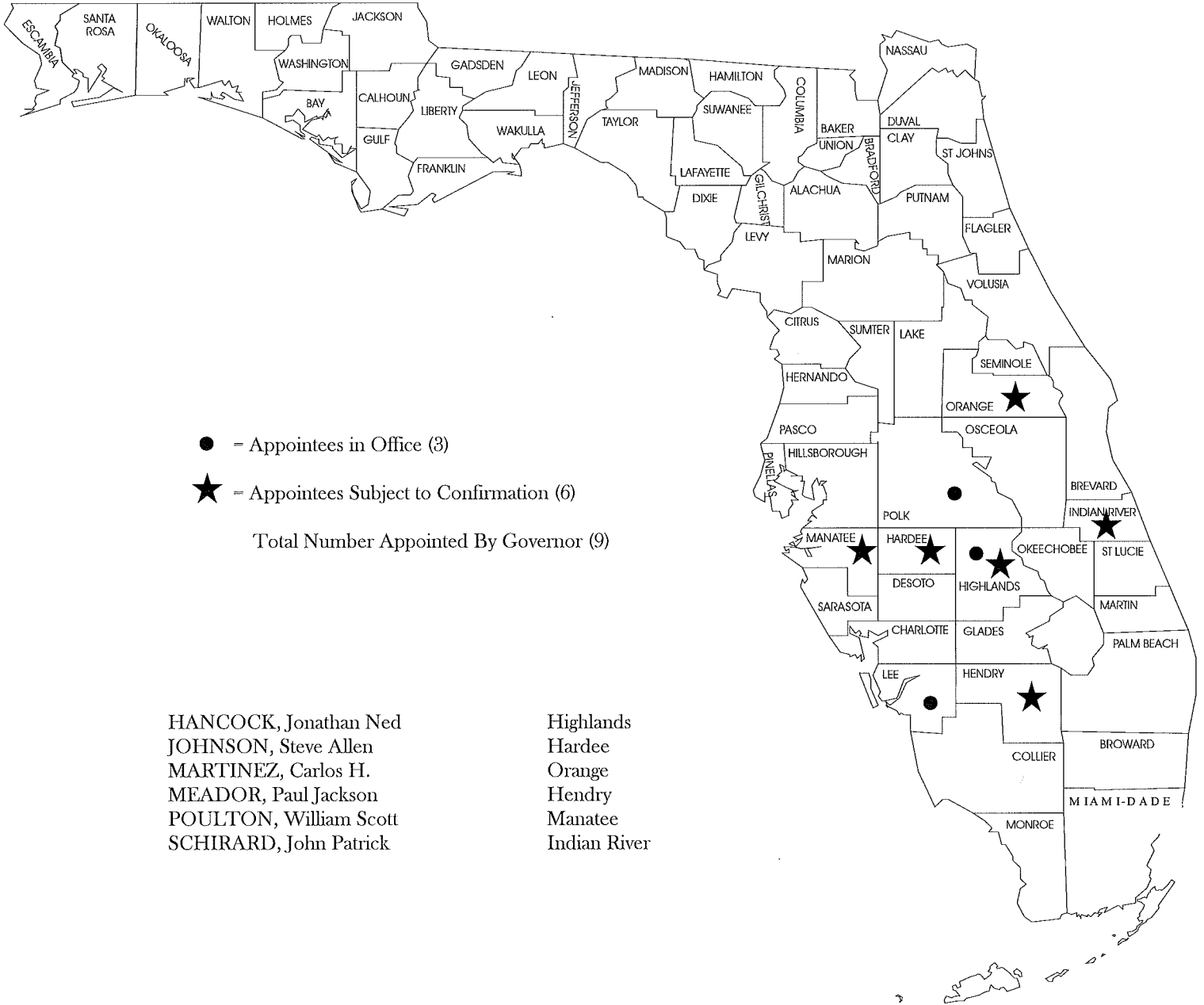
Ethics and Elections

MEETING DATE: Monday, February 17, 2020

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PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Citrus Commission



- - Appointees in Office (3)
 - ★ - Appointees Subject to Confirmation (6)
- Total Number Appointed By Governor (9)

HANCOCK, Jonathan Ned
 JOHNSON, Steve Allen
 MARTINEZ, Carlos H.
 MEADOR, Paul Jackson
 POULTON, William Scott
 SCHIRARD, John Patrick

Highlands
 Hardee
 Orange
 Hendry
 Manatee
 Indian River

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Meador, Paul Jackson, Jr.
 Term: 11/15/2019 – 05/31/2022
 City/County: Fort Denaud/Hendry
 Office: Florida Citrus Commission, Member
 Authority: 601.04, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 11/15/2019
 Prior Term:

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

Occupation: President of Everglades Harvesting & Hauling, Inc. President of Agricultural Services, Inc.

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

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

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

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

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

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

The state is divided into three Citrus districts composed of:

- (1) Citrus District One: Levy, Alachua, Brevard, Putnam, St. Johns, St. Lucie, Flagler, Indian River, Marion, Seminole, Orange, Okeechobee, Polk, Volusia, and Osceola Counties.
- (2) Citrus District Two: Hardee, DeSoto, Highlands, and Glades Counties.
- (3) Citrus District Three: Charlotte, Citrus, Collier, Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe, Martin, Pasco, Palm Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade Counties.

Additional Requirements:

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

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

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

Subsequent appointments shall be made in accordance with this section.

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

Required to file Form 1 with the Commission on Ethics.

Notes:

Number 8 - Grower/District 3

Number 9 - FDLE reported Mr. Meador was charged with reckless driving in Hendry County on 7/2/1994 and was fined \$335.00. Mr. Meador disclosed this violation.

Number 14 - DBPR reported an administrative complaint was filed on 4/24/2001. Case No. 2000-80897 alleged Mr. Meador had violated s. 475.25(1)(e) and (m), F.S. for failing to disclose a reckless driving charge on his application for a real estate salesperson license. A stipulated agreement was adopted on 7/20/2001, which stipulated Mr. Meador was fined \$500, and his real estate license was suspended for three months. The final order was signed on 8/30/2001. Mr. Meador disclosed this charge in his questionnaire and his real estate license are active.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Caldwell, Matthew
 Term: 01/31/2020 – 05/31/2022

Appointed: 01/31/2020
 Prior Term: 06/14/2018 - 05/31/2022

City/County: Ft. Lauderdale/Broward

Office: Board of Trustees of Broward 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)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 8/29/19
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/11/20
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, Florida Panthers Hockey Club

Attendance: Attended 7 of 8 meetings (88%) from June 14, 2018 through February 10, 2020.

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.

Broward College serves Broward County.

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

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

Notes: Number 6 - Mr. Caldwell served in the U.S. Army from 2002 to 2007.
Number 8 - Broward County Resident

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Recommendation for Senate Confirmation of Executive Appointment

Appointee: DiBella, Laura

Appointed: 10/14/2019

Term: 10/14/2019 – 05/31/2023

Prior Term:

City/County: Fernandina Beach/Nassau

Office: Board of Trustees of Florida State College at Jacksonville, 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 5/16/19
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/20/19
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	See Below
16. Contracts with Pending Office		X	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: Executive Director, The Florida Pilots Association; Consultant to Nassau County Economic Development Board

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.

Florida State College at Jacksonville serves Duval and Nassau 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 - Nassau County Resident

Number 15 - Ms. DiBella disclosed she previously served as the executive director and now is a consultant to the Nassau County Economic Development Board, which has business relationships with the Nassau County Board of County Commissioners, City of Fernandina Beach, Town Of Hilliard, Town of Callahan, and the Fernandina Ocean Highway and Port Authority.

Number 16 - Ms. DiBella disclosed that the Florida State College at Jacksonville provides "in-kind office space" to the Nassau County Economic Development Board where she serves as a consultant.

Number 18 - Ms. DiBella previously served as the Port Director for the Fernandina Ocean Highway and Port Authority, 2017-2019.

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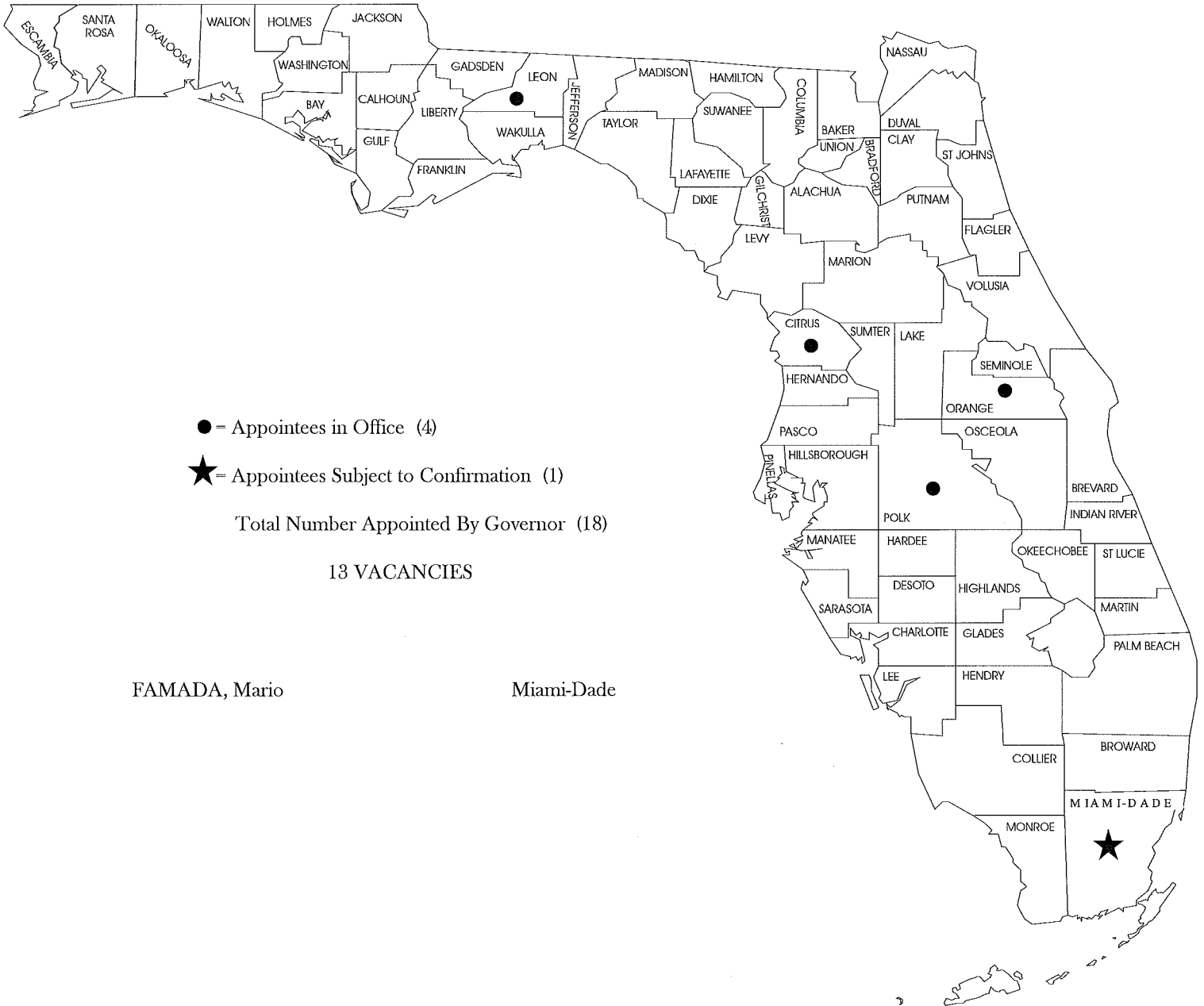
Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Construction Industry Licensing Board



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

Total Number Appointed By Governor (18)

13 VACANCIES

FAMADA, Mario

Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Famada, Mario
 Term: 07/12/2019 – 10/31/2022
 City/County: Miami/Miami-Dade
 Office: Construction Industry Licensing Board, Member
 Authority: 489.107, F.S. & 20.165(4)(a)5, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 07/12/2019
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 1/22/20
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/19/19
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: V.P./Qualifier of City Roofing and Construction, Inc.

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

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

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

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

Additional Requirements: Terms are for four years. Terms expire on October 31. A vacancy on the board shall be filled for the unexpired portion of the term in the same manner as the original appointment. No member shall serve more than two consecutive 4-year terms or more than 11 years on the board.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Roofing Contractor

Number 14 - DBPR reported the department issued a uniform disciplinary citation in 8/2017 to Mr. Famada for a violation of s. 489.129(1)(d), F.S., by pulling a permit for an unlicensed contractor. Mr. Famada was fined \$500.00. Mr. Famada did not disclose this disciplinary action in his questionnaire.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 17, 2020

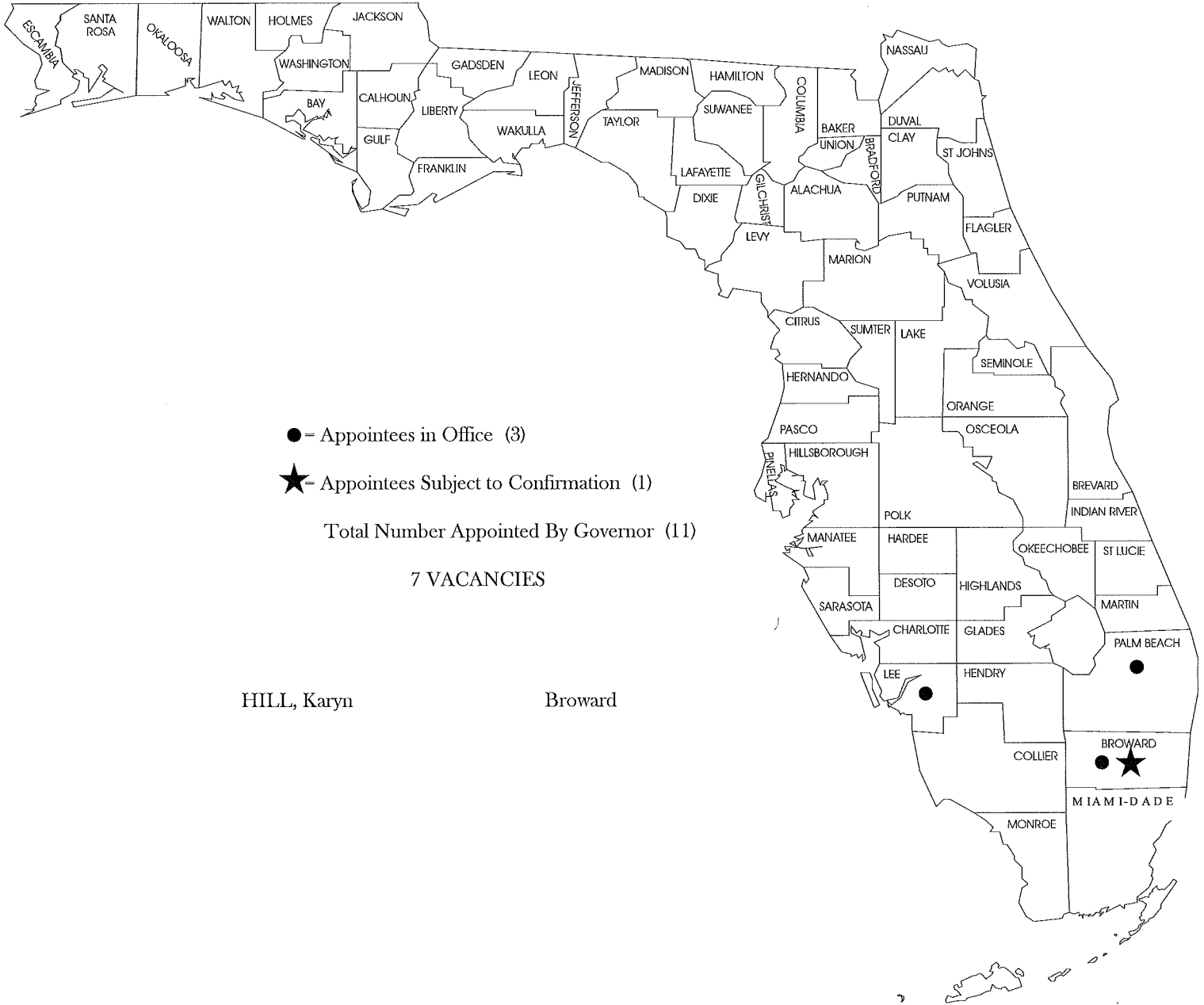
TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

7

A560H

Board of Dentistry



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hill, Karyn
 Term: 01/31/2020 – 10/31/2021
 City/County: Parkland/Broward
 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: 01/31/2020
 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 2/12/20
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/11/20
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: Dental Hygienist (temping, consulting, volunteering)

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 - Dental Hygienist

The Florida Senate
COMMITTEE MEETING PACKET TAB

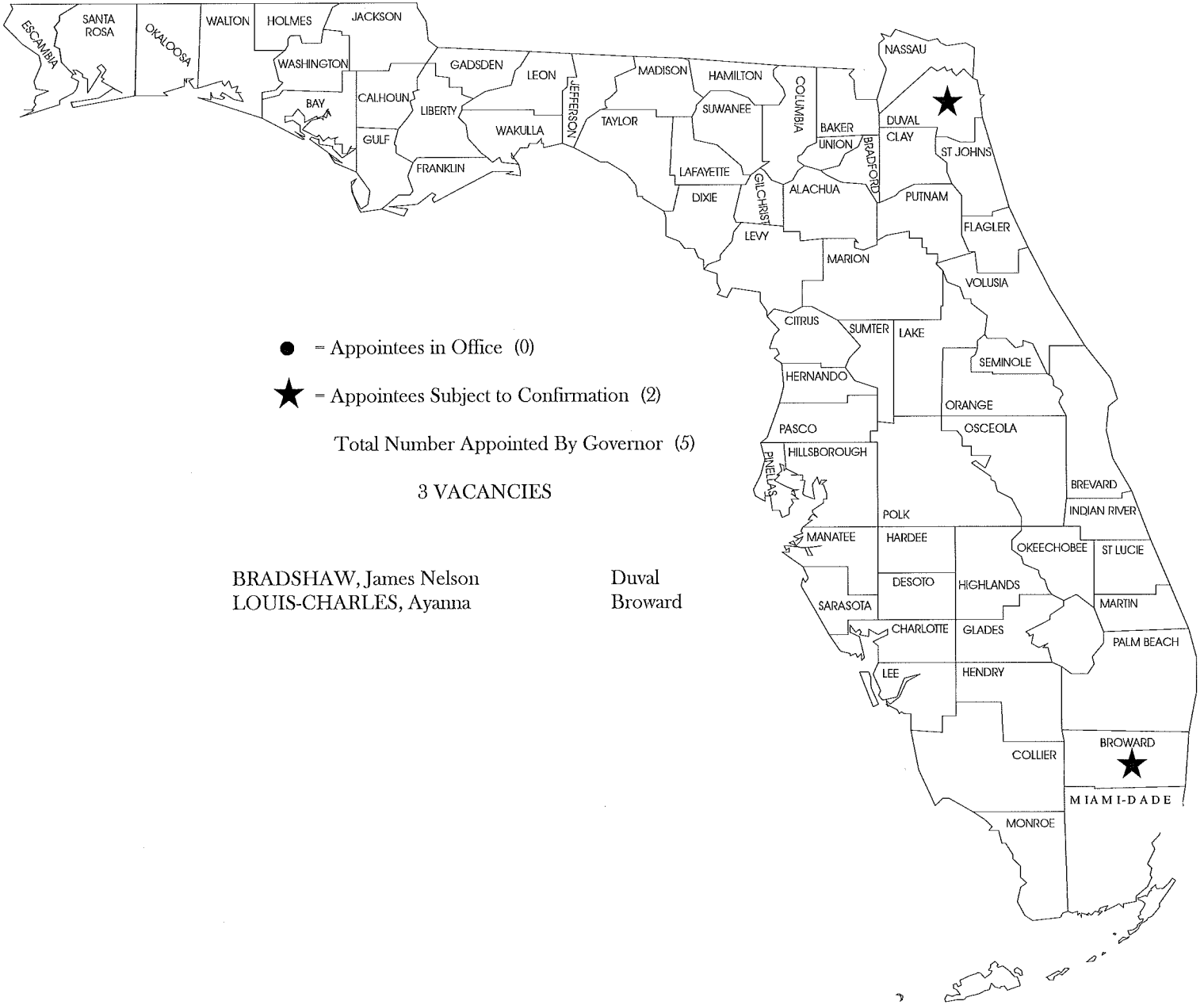
Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Development Finance Corporation



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bradshaw, James Nelson
Term: 12/09/2019 – 05/02/2023
City/County: Jacksonville Beach/Duval
Office: Florida Development Finance Corporation, Member
Authority: 288.9604, F.S.
Reference(s): Committee on Ethics and Elections

Appointed: 12/09/2019
Prior Term: 09/27/2016 - 05/02/2019

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

Attendance: Attended 42 of 42 meetings (100%) from September 27, 2016 through January 30, 2020.

Compensation: Reimbursed for necessary expenses, including travel expenses, incurred in the discharge of his or her duties.

Requirements: The five-member board of directors shall consist of:

- At least three of the directors of the corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by the Enterprise Florida, Inc.
- One director who is an economic development specialist; and
- The chairperson of the Florida Black Business Investment Board shall be an ex officio member of the board of the corporation.

Any person may be appointed as director if he or she resides, or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the state.

Additional Requirements: Terms are four years.

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 - Banker

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Louis-Charles, Ayanna Appointed: 12/09/2019
 Term: 12/09/2019 – 05/02/2022 Prior Term:
 City/County: Pembroke Pines/Broward
 Office: Florida Development Finance Corporation, Member
 Authority: 288.9604, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Filed; See Below
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 1/30/20
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: Executive Director of Morgan Stanley

Compensation: Reimbursed for necessary expenses, including travel expenses, incurred in the discharge of his or her duties.

Requirements: The five-member board of directors shall consist of:

- At least three of the directors of the corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by the Enterprise Florida, Inc.
- One director who is an economic development specialist; and
- The chairperson of the Florida Black Business Investment Board shall be an ex officio member of the board of the corporation.

Any person may be appointed as director if he or she resides, or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the state.

Additional Requirements: Terms are four years.

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 7 - Not Filed as of 2/11/2020
Number 8 - Banker

The Florida Senate
COMMITTEE MEETING PACKET TAB

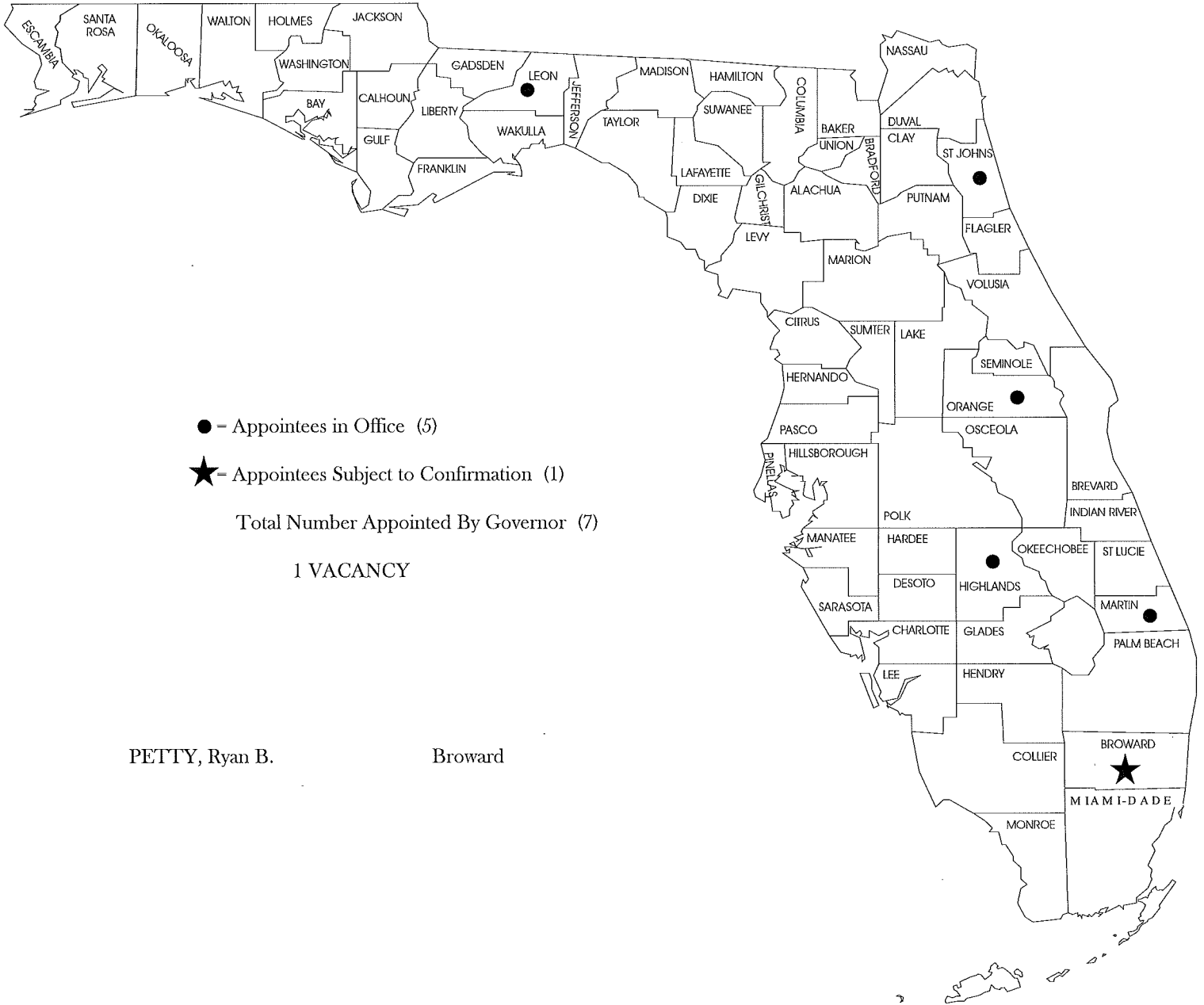
Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

State Board of Education



● - Appointees in Office (5)

★ - Appointees Subject to Confirmation (1)

Total Number Appointed By Governor (7)

1 VACANCY

PETTY, Ryan B.

Broward

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Petty, Ryan B.
 Term: 01/21/2020 – 12/31/2022
 City/County: Parkland/Broward
 Office: State Board of Education, Member
 Authority: 1001.01(1), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 01/21/2020
 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 7/8/19
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 2/10/20
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: Chief Product Officer for Drift Net

Compensation: Members of the board shall serve without compensation, but shall be entitled to reimbursement of travel and per diem expenses in accordance with s. 112.061, F.S.

Requirements: The Florida Board of Education consists of seven members who are residents of the state. Members are appointed by the Governor, subject to confirmation by the Senate.

Additional Requirements: Members of the board shall be appointed to staggered 4-year terms and may be reappointed by the Governor for additional terms not to exceed 8 years of consecutive service.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 18 - Mr. Petty Served on the Marjory Stoneman Douglas Commission in 2018.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

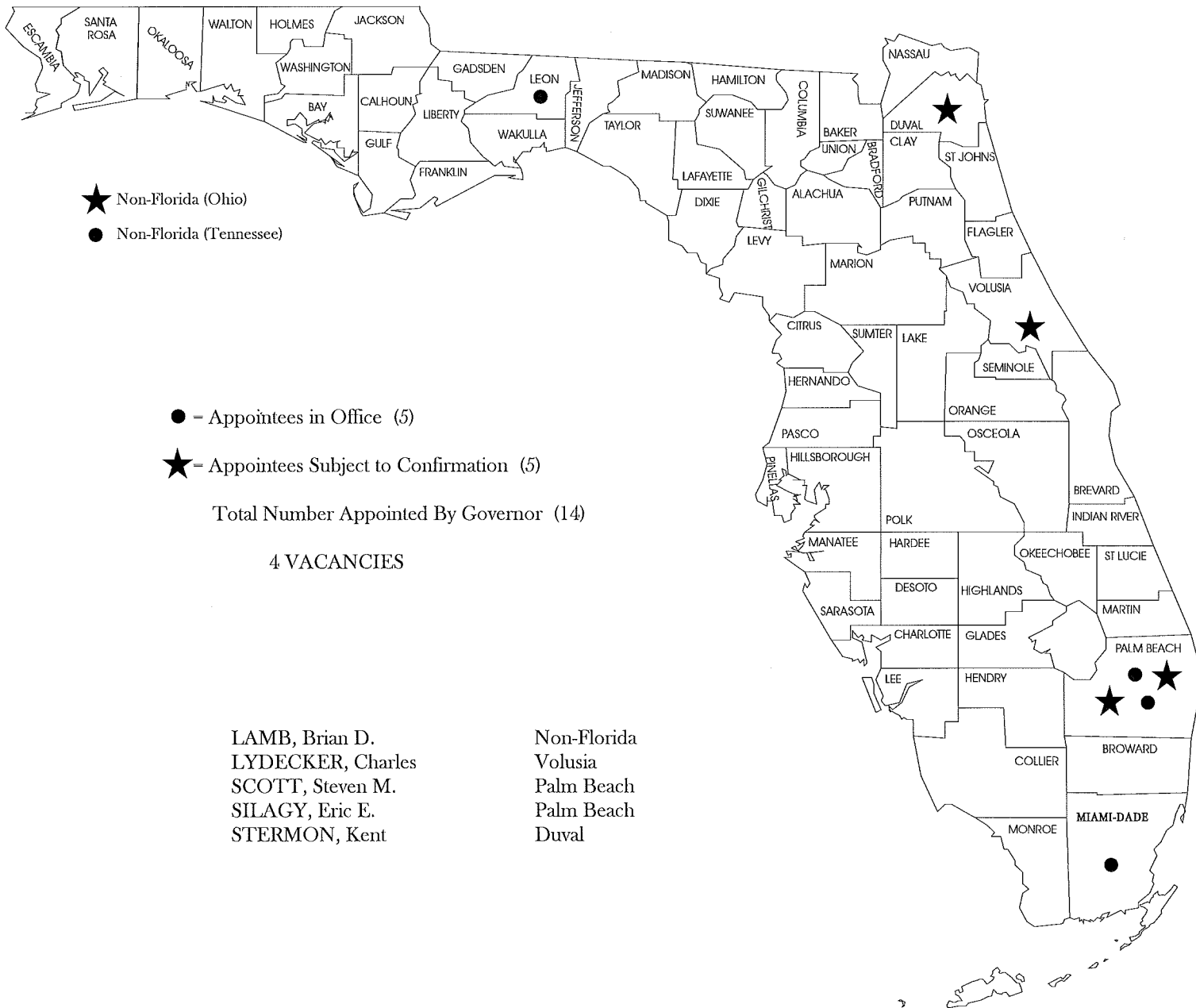
Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Governors of the State University System



★ Non-Florida (Ohio)
● Non-Florida (Tennessee)

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

Total Number Appointed By Governor (14)

4 VACANCIES

LAMB, Brian D.
LYDECKER, Charles
SCOTT, Steven M.
SILAGY, Eric E.
STERMON, Kent

Non-Florida
Volusia
Palm Beach
Palm Beach
Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lydecker, Charles Harvey
 Term: 02/07/2020 – 01/06/2027

Appointed: 02/07/2020
 Prior Term: 06/14/2019 - 01/01/2020

City/County: Ormond Beach/Volusia

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

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

Reference(s): Committee on Ethics and Elections

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 16 - Mr. Lydecker disclosed that his former employer, Brown & Brown Insurance, has a wholly owned subsidiary called Public Risk Insurance that provides commercial insurance for approximately 200 cities in Florida.

Number 17 - Mr. Lydecker is serving on the Florida Neurological Injury Compensation Association, since 2008.

Number 18 - Mr. Lydecker served on the Florida State Fair Authority, 1994-1998. Mr. Lydecker served on the Florida Housing Finance Corporation, 1997-2001. Mr. Lydecker served on the Florida Commission on Ethics, 2004-2008. Mr. Lydecker served on the Florida Self-Insurers Guaranty Association, 2001-2008.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Health Policy
MEETING DATE: Tuesday, February 4, 2020
TIME: 9:00—11:00 a.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Bill Galvano, President

FROM: Committee on Health Policy

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

Office: State Surgeon General

Appointee: Rivkees, Scott A.

Term: 6/20/2019-Pleasure of Governor

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

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

COMMITTEE: Appropriations Subcommittee on Health and Human Services
MEETING DATE: Wednesday, January 15, 2020
TIME: 4:00—6:00 p.m.
PLACE: Pat Thomas Committee Room, 412 Knott Building

TO: The Honorable Bill Galvano, President

FROM: Appropriations Subcommittee on Health and Human Services

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

Office: State Surgeon General

Appointee: Rivkees, Scott A.

Term: 6/20/2019-Pleasure of Governor

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rivkees, Scott A.

Appointed: 06/20/2019

Term: 06/20/2019 – Pleasure of Governor

Prior Term:

City/County: Tallahassee/Leon

Office: State Surgeon General, Secretary

Authority: 20.43(2), F.S.

Reference(s): Committee on Appropriations Subcommittee on Health and Human Services-Recommend Confirm-01/15/2020

Committee on Ethics and Elections

Committee on Health Policy-Recommend Confirm-02/04/2020

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 4/29/19
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 9/20/19
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: State Surgeon General

Compensation: An Employee Interchange Agreement by and between the University of Florida and the Florida Department of Health signed on June 20, 2019 authorizes and provides the Department of Health will make quarterly payments to the University in the amount of \$35,000.00 during the period of time Dr. Rivkees is serving as State Surgeon General.

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

Additional Requirements: The State Surgeon General shall serve at the pleasure of the Governor.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Dr. Rivkees has been a University of Florida employee since 2012. He has served as Chair of Pediatrics and Professor of Pediatrics. An Employee Interchange Agreement by and between the University of Florida and the Florida Department of Health was signed on 6/20/2019, authorizing the assignment of Dr. Rivkees to fulfill his appointment as State Surgeon General beginning 6/20/2019.

Number 20 - Legislative

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

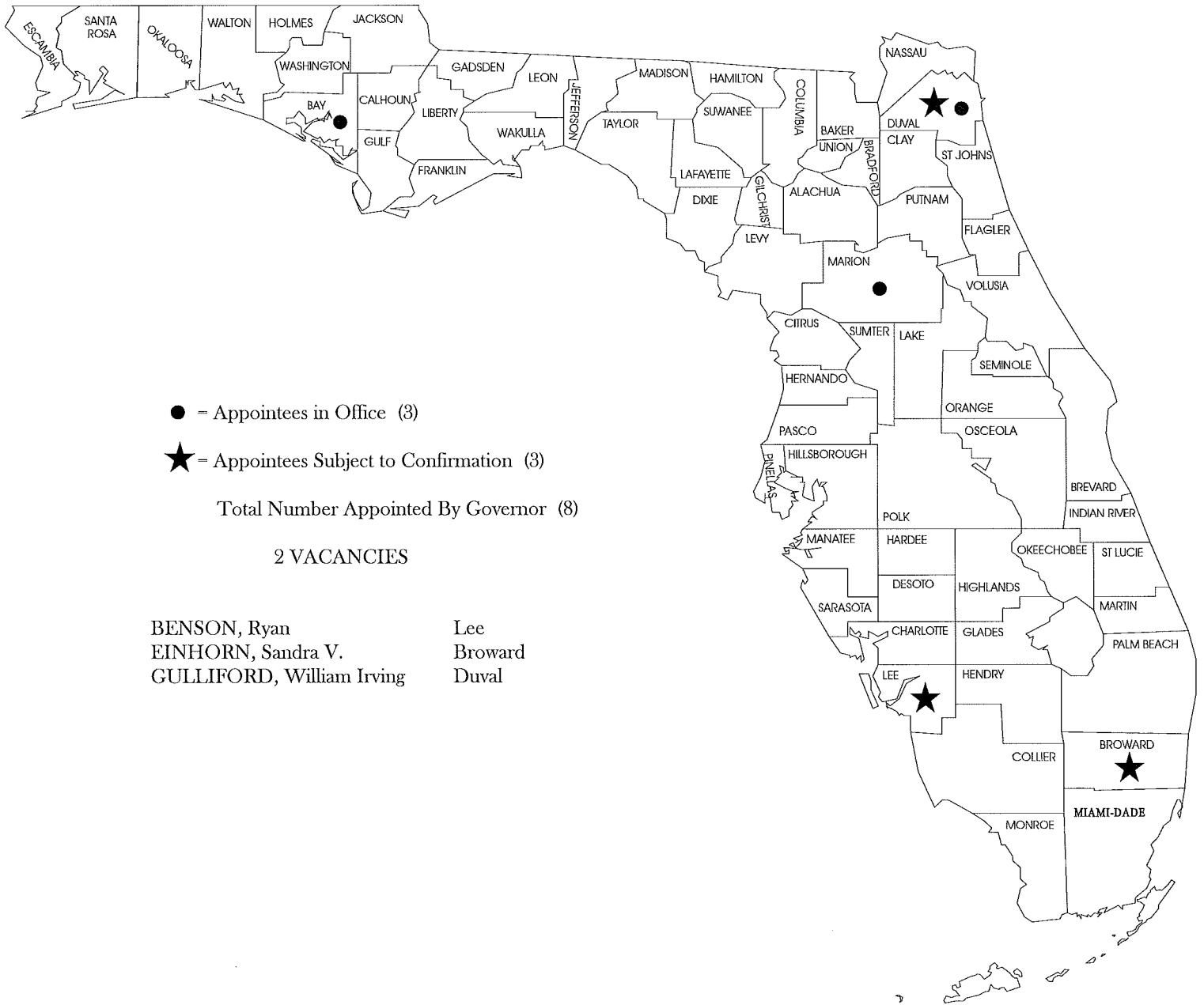
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MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Florida Housing Finance Corporation



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

Total Number Appointed By Governor (8)

2 VACANCIES

BENSON, Ryan	Lee
EINHORN, Sandra V.	Broward
GULLIFORD, William Irving	Duval

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Einhorn, Sandra V.
 Term: 11/26/2019 – 11/13/2022

Appointed: 11/26/2019
 Prior Term:

City/County: Hollywood/Broward

Office: Florida Housing Finance Corporation, Member

Authority: 420.504, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 12/30/19
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/11/20
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: Executive Director for the Coordinating Council of Broward (nonprofit); Executive Director for Nonprofit Executive Alliance Broward

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

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

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

Additional Requirements: Terms are for four years.

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

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

Notes: Number 8 - Citizen of the state who is not principally employed as a member or representative of the other groups serving.

Number 17 - Mrs. Einhorn serves on the Broward County Children's Services Board, since 2017. Mrs. Einhorn serves on the Broward County Homeless Continuum of Care, since 2018.

Number 18 - Mrs. Einhorn served on the Emerald Hills Safety Enhancement District, 2017-2020.

The Florida Senate
COMMITTEE MEETING PACKET TAB

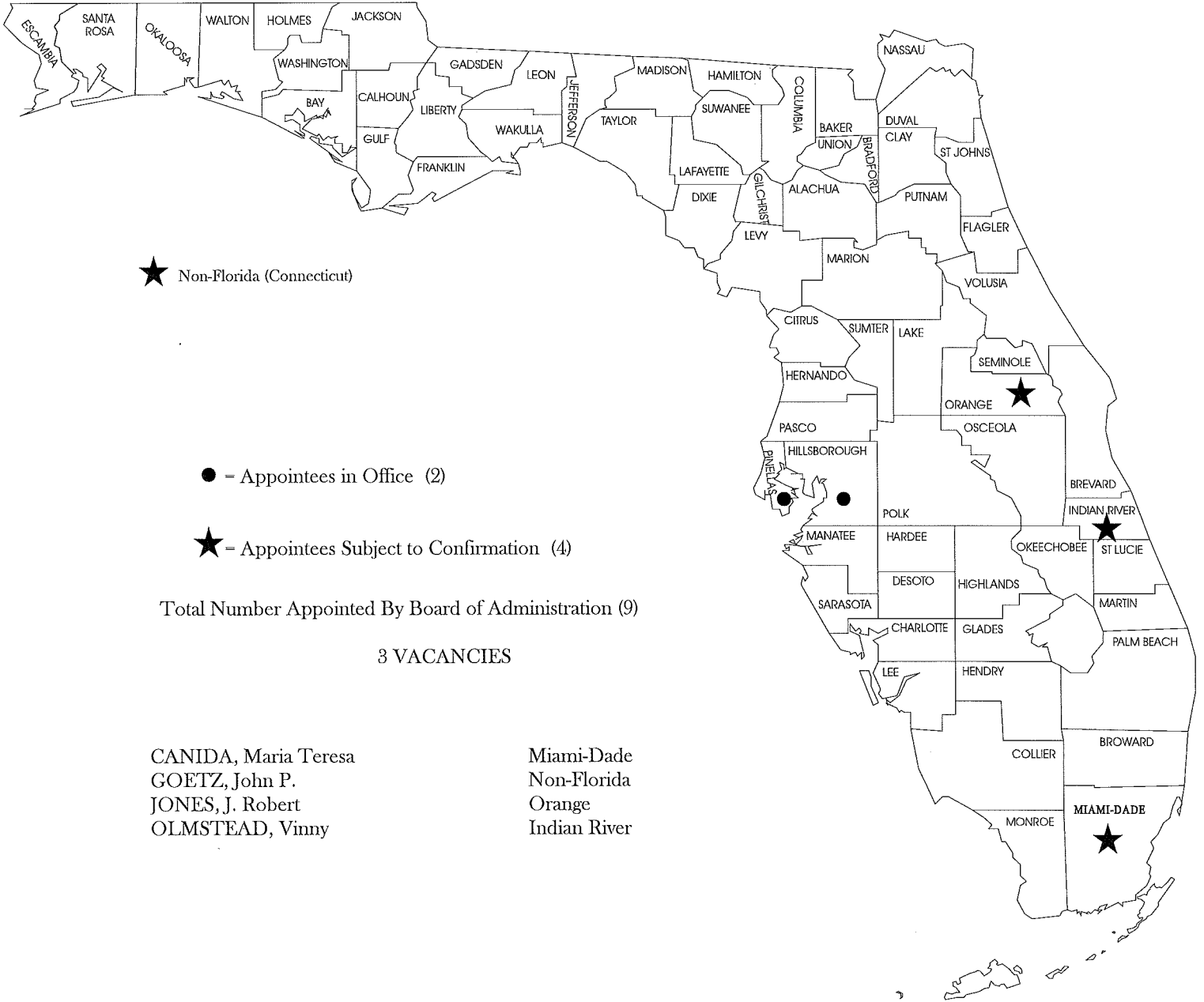
Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Investment Advisory Council



★ Non-Florida (Connecticut)

● = Appointees in Office (2)

★ = Appointees Subject to Confirmation (4)

Total Number Appointed By Board of Administration (9)

3 VACANCIES

CANIDA, Maria Teresa
 GOETZ, John P.
 JONES, J. Robert
 OLMSTEAD, Vinny

Miami-Dade
 Non-Florida
 Orange
 Indian River

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Monday, February 10, 2020
TIME: 1:30—3:30 p.m.
PLACE: 301 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Committee on Governmental Oversight and Accountability

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

Office: Investment Advisory Council

Appointee: Canida, Maria Teresa

Term: 9/24/2019-12/12/2022

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Canida, Maria Teresa
 Term: 09/24/2019 – 12/12/2022
 City/County: Coral Gables/Miami-Dade
 Office: Investment Advisory Council, Member
 Authority: 215.444, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/10/2020

Appointed: 12/02/2019
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 1/30/20
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	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Portfolio Manager at Citgo Capital Group

Compensation: Reimbursed for per diem and travel expenses as provided in s. 112.061.

Requirements: The membership of the council is nine members, appointed by the Board of Administration.

The members of the council shall be appointed by the board as a resource to the Board of Trustees of the State Board of Administration and shall be subject to confirmation by the Senate. These individuals shall possess special knowledge, experience, and familiarity with portfolio management, institutional investments, and fiduciary responsibilities.

Additional Terms are for four years.

Requirements: Not required to file financial disclosure form.

Notes: Number 8 - Governor's Nominee
Number 16 - Ms. Canida disclosed that her prior employer, BMO TCH, managed money for the State Board of Administration.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Goetz, John P.

Appointed: 12/27/2019

Term: 09/24/2019 – 12/12/2022

Prior Term:

City/County: Weston/Non-Florida

Office: Investment Advisory Council, Member

Authority: 215.444, 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	See Below
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 2/10/20
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: co-CIO at Pzena Investment Management

Compensation: Reimbursed for per diem and travel expenses as provided in s. 112.061.

Requirements: The membership of the council is nine members, appointed by the Board of Administration.

The members of the council shall be appointed by the board as a resource to the Board of Trustees of the State Board of Administration and shall be subject to confirmation by the Senate. These individuals shall possess special knowledge, experience, and familiarity with portfolio management, institutional investments, and fiduciary responsibilities.

Additional Requirements: Terms are for four years.

Not required to file financial disclosure form.

Notes: Number 5 - State of Connecticut Resident (Part-time Florida Resident)
Number 8 - Governor's Nominee
Education Verified

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

COMMITTEE: Committee on Governmental Oversight and Accountability
MEETING DATE: Monday, February 10, 2020
TIME: 1:30—3:30 p.m.
PLACE: 301 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Committee on Governmental Oversight and Accountability

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

Office: Investment Advisory Council

Appointee: Olmstead, Vinny

Term: 3/12/2019-2/1/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Olmstead, Vinny Appointed: 01/13/2020
 Term: 03/12/2019 – 02/01/2023 Prior Term: 09/01/2015 - 02/01/2019
 City/County: Vero Beach/Indian River
 Office: Investment Advisory Council, Member
 Authority: 215.444, F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Governmental Oversight and Accountability-Recommend Confirm-02/10/2020

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 1/27/20
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: Manager/Director, VOCAP Investment Partners

Attendance: Attended 22 of 23 meetings (96%) from September 1, 2015 through January 17, 2020.

Compensation: Reimbursed for per diem and travel expenses as provided in s. 112.061.

Requirements: The membership of the council is nine members, appointed by the Board of Administration.

The members of the council shall be appointed by the board as a resource to the Board of Trustees of the State Board of Administration and shall be subject to confirmation by the Senate. These individuals shall possess special knowledge, experience, and familiarity with portfolio management, institutional investments, and fiduciary responsibilities.

Additional Requirements: Terms are for four years.

Not required to file financial disclosure form.

Notes: Number 8 - Attorney General's Nominee
Number 9 - Mr. Olmstead disclosed on his questionnaire that in 1985 he was fined for 'underage drinking' in South Carolina. The FDLE report did not include this charge.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

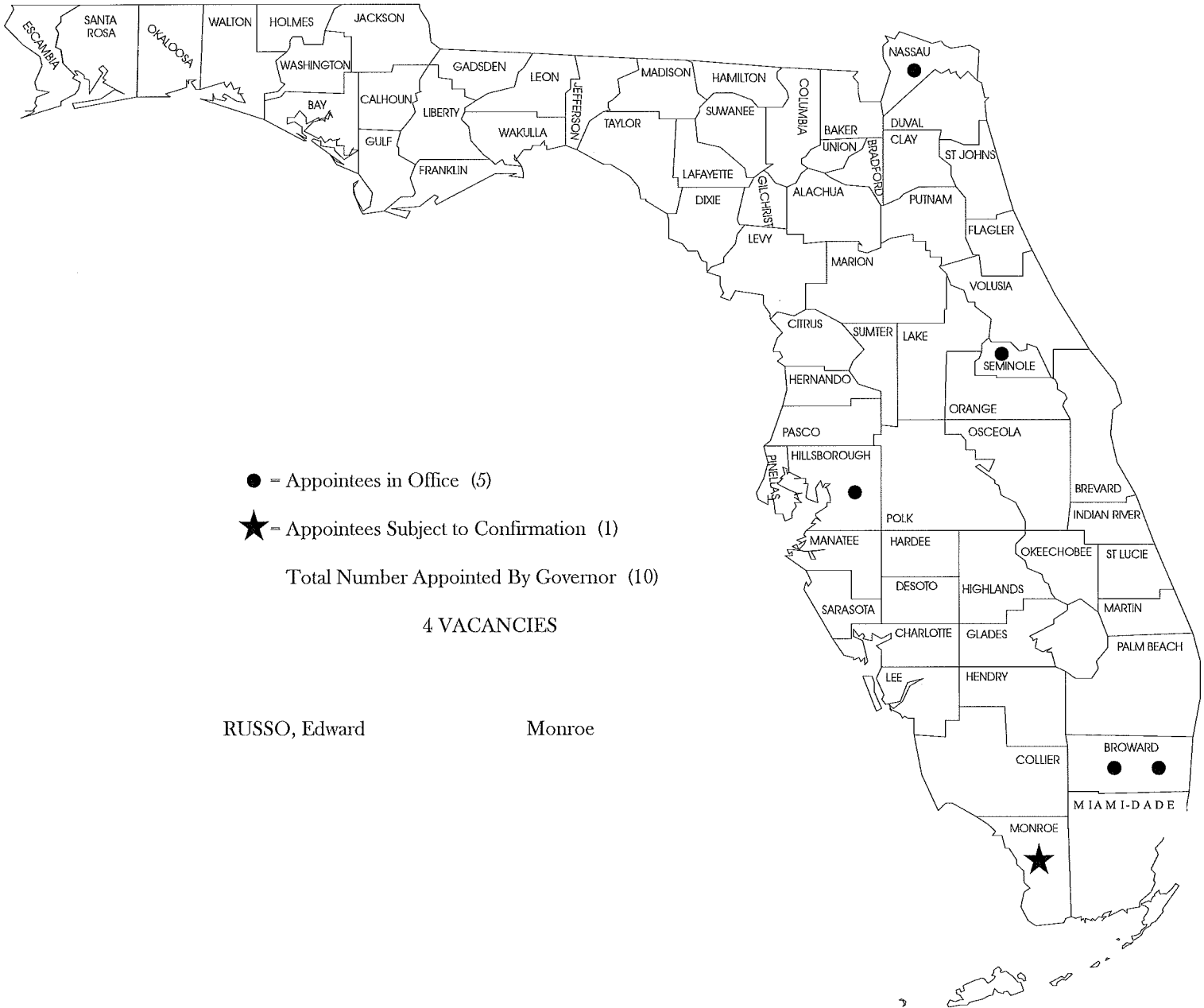
Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Board of Pilot Commissioners



Recommendation for Senate Confirmation of Executive Appointment

Appointee: Russo, Edward Appointed: 09/09/2019
 Term: 09/09/2019 – 10/31/2022 Prior Term:
 City/County: Key West/Monroe
 Office: Board of Pilot Commissioners, Member
 Authority: 310.011, F.S. & 20.165(5)(F.S.
 Reference(s): Committee on Ethics and Elections-Temporarily Postponed-02/10/2020

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

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 Requirements: Terms are for four years.

Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 6 - Mr. Russo served in the U.S. Army, 1968 - 1974.
Number 8 - Citizen Member
Number 17 - Mr. Russo is serving on the Monroe County Climate Change Advisory Committee, 2015-Present.
Number 18 - Mr. Russo served on the Key West Planning Board, 2017-2/2020.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Harrod, Chadwick William
 Term: 07/30/2019 – 11/14/2022
 City/County: Tampa/Hillsborough
 Office: Tampa Port Authority, Member
 Authority: 95-488, L.O.F. & 05-332, L.O.F.
 Reference(s): Committee on Ethics and Elections

Appointed: 07/30/2019
 Prior Term:

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

Occupation: CEO of Harrod Properties, Inc. (real estate development)

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

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

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

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

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

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

Required to file Form 1 with SOE's office.

Notes: Number 8 - Seat 1

Number 9 - Mr. Harrod disclosed he was charged with a misdemeanor because he brought a fire arm to a county courthouse while attending jury duty. He was subsequently acquitted. FDLE reported this incident occurred on 10/14/2009 in Hillsborough County and provided the case was dismissed on 12/16/2009

Number 15 - Mr. Harrod disclosed his company is the landlord for the Department of Veterans' Affairs in Largo, the Pinellas County Convention and Visitors' Bureau, and the Pinellas County Sheriff's Office (Child Services). Mr. Harrod disclosed that he is a manager of the Park Owners Association where the Pinellas County Supervisor of Elections is renting office space.

Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bean, Daniel K.
 Term: 10/21/2019 – 09/30/2023
 City/County: Jacksonville/Duval
 Office: Jacksonville Port Authority, Member
 Authority: 04-465, L.O.F.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/21/2019
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 1/27/20
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 1/15/20
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, Abel Bean Law, P.A.

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

Requirements: The authority shall consist of seven members:

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

Additional Requirements: Members shall serve four year terms.

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

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

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 6 - Mr. Bean served in the U.S. Navy, 1987-2012.
Number 8 - Governor's Appointment

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

17
A2435B

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environment and Natural Resources
MEETING DATE: Monday, February 3, 2020
TIME: 4:00—6:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Committee on Environment and Natural Resources

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

Office: Governing Board of the St. Johns River Water Management District

Appointee: Howse, Ronald S.

Term: 8/23/2019-3/1/2023

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Howse, Ronald S.

Appointed: 08/23/2019

Term: 08/23/2019 – 03/01/2023

Prior Term: 06/12/2015 - 03/01/2019

City/County: Cocoa/Brevard

Office: Governing Board of the St. Johns River Water Management District, Member

Authority: 373.073 & 373.073(2)(c), F.S.

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-02/03/2020
Committee on Ethics and Elections-Temporarily Postponed-02/10/2020

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 6/28/19
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/1/19; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		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: Consultant, Real Development Group, Inc. (consulting/engineering)

Attendance: Attended 67 of 67 meetings (100%) from June 12, 2015 through October 28, 2019.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- One member who resides in the "St. Mary River Basin-Coastal area between St. Marys and St. Johns Rivers" hydrologic units;
 - One member who resides in the "St. Johns River Basin below Oklawaha River-Coastal area between the St. Johns River and Ponce de Leon Inlet" hydrologic units;
 - One member who resides in the "Oklawaha River Basin" hydrologic unit;
 - One member who resides in the "St. Johns River Basin above the Oklawaha River" hydrologic unit;
 - One member who resides in the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet-Coastal area Sebastian Inlet to St. Lucie River" hydrologic units; and
 - Four at large members, provided that no county shall have more than two members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

- Notes:** Number 8 - Member at Large - Brevard County
Number 11 - Mr. Howse disclosed the Commission on Ethics cited him for failing to properly file quarterly reports while serving on the St. Cloud City Council in 1990 and he paid a \$250 fine.
Number 15 - Mr. Howse disclosed he is the owner of various holding companies that applies for permitting and land condemnation requests through government agencies.
Number 17 - Mr. Howse serves on the Board of Trustees of Brevard Community College, 7/16/2015-Present. Mr. Howse also serves on the Florida Transportation Commission, 12/2009-Present.
Number 18 - Mr. Howse was a Councilman for the City of St. Cloud, 1989-1991. He also served on the East Central Florida Regional Planning Council.
Number 19 - Mr. Howse was the Assistant Director of Public Works for the City of Altamonte Springs from 1983 to 1984.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environment and Natural Resources
MEETING DATE: Monday, February 10, 2020
TIME: 4:00—6:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Building

TO: The Honorable Bill Galvano, President
FROM: Committee on Environment and Natural Resources

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

Office: Governing Board of the South Florida Water Management District

Appointee: Bergeron, Ronald M.

Term: 4/12/2019-3/1/2022

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bergeron, Ronald M. Appointed: 04/12/2019
 Term: 04/12/2019 – 03/01/2022 Prior Term:
 City/County: Weston/Broward
 Office: Governing Board of the South Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(d), F.S.
 Reference(s): Committee on Ethics and Elections
 Committee on Environment and Natural Resources-Recommend Confirm-02/10/2020

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 4/22/18
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/19/19
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office	X		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: C.E.O., Bergeron Land Development (construction)

Compensation: Reimbursed for actual travel expenses, subsistence, lodging, and other expenses while on official business, not to exceed the statutory amount allowed under s. 112.061, F.S.

Payment for the use of private or charter aircraft may be no greater than that allowed for commercial air travel for equivalent distances.

- Requirements:** The nine-member board consists of:
- Two members who reside in Miami-Dade County;
 - One member who resides in Broward County;
 - One member who resides in Palm Beach County;
 - One member who resides in Collier, Lee, Hendry, or Charlotte Counties;
 - One member who resides in Glades, Okeechobee, Highlands, Polk, Orange, or Osceola Counties;
 - Two at large members who reside in an area consisting of St. Lucie, Martin, Palm Beach, Broward, Miami-Dade, and Monroe Counties;
 - One at large member who resides in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, Okeechobee, Polk, Highlands, and Orange Counties; and
 - No county shall have more than three members on the governing board.

Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting or financial business.

Additional Requirements: Terms are for four years.

Terms begin March 2 of the year in which the appointment is made and terminates March 1 of the fourth calendar year of the term or may continue until a successor is appointed, but not more than 180 days.

Terms of office of governing board members shall be staggered to help maintain consistency and continuity in the exercise of governing board duties and to minimize disruption in district operations.

Required to file Form 1 with SOE's office.

- Notes:**
- Number 8 - Broward County Resident
 - Number 9 - FDLE reported Mr. Bergeron was charged with contempt of court in Broward County on 1/2/68, however, no disposition was available. In addition, the FDLE report included a charge for disorderly conduct, a misdemeanor on 8/17/1963. Mr. Bergeron previously disclosed this information when being considered for a previous appointment.
 - Number 15 - Mr. Bergeron's companies (Bergeron Land Development, Inc. and Bergeron Emergency Services, Inc.), both have construction contracts and disaster management contracts with the State.
 - Number 16 - Mr. Bergeron disclosed his company was awarded a construction contract with the South Florida WMD prior to his appointment to this governing board.
 - Number 18 - Mr. Bergeron served on the Fish and Wildlife Conservation Commission, 2007 -2017. Mr. Bergeron previously served on the Town of Davie Zoning Board.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, February 17, 2020

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

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

COMMITTEE: Committee on Environment and Natural Resources
MEETING DATE: Monday, February 10, 2020
TIME: 4:00—6:00 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Building

TO: The Honorable Bill Galvano, President
FROM: Committee on Environment and Natural Resources

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

Office: Executive Director of Suwannee River Water Management District

Appointee: Thomas, Hugh L.

Term: 9/4/2019-Pleasure of the Board

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

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

COMMITTEE: Appropriations Subcommittee on Agriculture, Environment, and General Government
MEETING DATE: Wednesday, January 15, 2020
TIME: 1:30—3:30 p.m.
PLACE: Toni Jennings Committee Room, 110 Senate Building

TO: The Honorable Bill Galvano, President

FROM: Appropriations Subcommittee on Agriculture, Environment, and General Government

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

Office: Executive Director of Suwannee River Water Management District

Appointee: Thomas, Hugh L.

Term: 9/4/2019-Pleasure of the Board

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

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Thomas, Hugh L.

Appointed: 09/04/2019

Term: 09/04/2019 – Pleasure of the Board

Prior Term:

City/County: Bell/Gilchrist

Office: Executive Director of Suwannee River Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Appropriations Subcommittee on Agriculture, Environment, and General Government-Recommend Confirm-01/15/2020
 Committee on Environment and Natural Resources-Recommend Confirm-02/10/2020
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/31/19
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/20/19
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist	X		See Below

Occupation: Executive Director of Suwannee River Water Management District

Compensation: \$150,009.60 per year as of September 19, 2019.

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. Thomas has served as the Executive Director of the Suwanee River Water Management District since 7/11/2017. Mr. Thomas was Senior Project Leader for the Suwanee River WMD from 7/2016-7/2017. Mr. Thomas was an Environmental Administrator for the Department of Agriculture and Consumer Services, 2002-2016. Mr. Thomas was a Maintenance Mechanic for the University of Florida, 1987-1992.
Number 20 - Executive and Legislative Education Verified

Tab # 11

THE FLORIDA SENATE

APPEARANCE RECORD

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

2/17/20

Meeting Date

Bill Number (if applicable)

Topic State Surgeon General Dr. Rivkees

Amendment Barcode (if applicable)

Name Drew Heffley

Job Title Legislative Assistant

Address 1430 Piedmont Drive East

Phone 850-224-6496

Street

Jallahussee, FL, 32309

City

State

Zip

Email dheffley@flmedical.org

Speaking: [] For [] Against [] Information

Waive Speaking: [x] In Support [] Against

(The Chair will read this information into the record.)

Representing Florida Medical Association

Appearing at request of Chair: [] Yes [] No

Lobbyist registered with Legislature: [x] Yes [] No

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

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

THE FLORIDA SENATE
APPEARANCE RECORD

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

2/17/20
Meeting Date

Bill Number (if applicable)

Topic Dr. Rivkees

Amendment Barcode (if applicable)

Name Mike Cusick

Job Title _____

Address 200 W. College Ave
Street
Tallahassee FL 32301
City State Zip

Phone 850-222-5620

Email Mike@MichaelCusick.com

Speaking: For Against Information

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

Representing FL Association of Children's Hospitals

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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THE FLORIDA SENATE
APPEARANCE RECORD

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

2-17-2020
Meeting Date

Bill Number (if applicable)

Topic Surgeon General Confirmation Hearing

Amendment Barcode (if applicable)

Name Stephen Winn

Job Title Exec. Director

Address 2544 Blairstone Pines Drive

Phone 850-878-3056

Street

Tall. Fla. 32301

Email WINNS@earthlink.net

City

State

Zip

Speaking: For Against Information

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

Representing Fla. OSTEOPATHIC MEDICAL ASSOC.

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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THE FLORIDA SENATE
APPEARANCE RECORD

Tab #11
Scott Rucker

2/17/20

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

Meeting Date

Bill Number (if applicable)

Topic Surgeon General Confirmation

Amendment Barcode (if applicable)

Name Ron Watson

Job Title Lobbyist

Address 3738 Marden Way

Phone 850 567-1202

Tallahassee FL 32309

Email watsonstudies@comcast.net

City State Zip

Speaking: For Against Information

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

Representing Florida Chiropractic Physician Assoc

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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THE FLORIDA SENATE
APPEARANCE RECORD

Tab #11
Scott RiuKees

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

2/17/20

Meeting Date

Bill Number (if applicable)

Topic Surgeon General confirmation

Amendment Barcode (if applicable)

Name Ron Watson

Job Title Lobbyist

Address 3738 Mundan Way

Phone 850 567 1202

Street

Tallahassee

FL

32309

Email watsonstrategies@gmail.com

City

State

Zip

Speaking: For Against Information

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

Representing Florida Rental Assoc

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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S-001 (10/14/14)

THE FLORIDA SENATE

APPEARANCE RECORD

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Tab #11

Scott Ruckes

2/17/20

Meeting Date

Bill Number (if applicable)

Topic Surgeon General Confirmation

Amendment Barcode (if applicable)

Name Ron Watson

Job Title Lobbyist

Address 3738 Mandan Way

Phone 850 567 1202

Street

Tallahassee

FL

32309

City

State

Zip

Email Watson.Strategies@comcast.net

Speaking: For Against Information

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

Representing Midwife Assoc of Florida

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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APPEARANCE RECORD

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

2/17/20

Meeting Date

Bill Number (if applicable)

Topic CONFIRMATION OF ROYAL M BERGERON

Amendment Barcode (if applicable)

Name DAVE ERICKS

SFWMD

Job Title PRESIDENT ECI (ERICKS CONSULTANTS INC)

Address 205 S ADAMS ST

Phone 850-224-0880

Street

TALLAHASSEE

FL

32301

Email DAVE@ERICKSCONSULTANTS.COM

City

State

Zip

Speaking: For Against Information

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

Representing EVERGLADES FOUNDATION

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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CourtSmart Tag Report

Room: KN 412
Caption: Senate Committee on Ethics and Elections

Case No.:

Type:
Judge:

Started: 2/17/2020 4:02:25 PM

Ends: 2/17/2020 4:21:02 PM

Length: 00:18:38

4:02:23 PM Meeting called to order
4:02:31 PM Roll Call - Quorum is present
4:02:35 PM Tabs 1-19 Confirmation of Appointees
4:03:23 PM Motion by Sen. Powell to TP: Tab 4/Caldwell, Tab 7/Hill, Tab 9/Petty and Tab 12/Einhorn
4:03:30 PM Without Objection these tabs will be temporarily postponed.
4:03:43 PM Tab 11 - Dr. Scott Rivkees, State Surgeon General was invited to appear and he will be taken up separately
4:03:52 PM
4:03:56 PM
4:04:05 PM Chair
4:04:32 PM Senator Powell makes a motion to pull Tab 17 (Howse) to take up separately, w/o objection
4:05:25 PM Dave Erics, President, Everglades Foundation waives in support to Tab #18, Ronald M. Bergeron, SFWMD
4:06:01 PM Debate on the list
4:06:08 PM Motion by Sen. Passidomo to Recommend Confirmation on Tabs 1-19 except Tabs 4,7,9,12, which are TP'd and Tabs 11 & 17 to be voted separately
4:06:29 PM Roll Call on Confirmations Tabs 1-19 except Tabs 4,7,9,12, which are TP'd and Tabs 11 & 17 to be voted separately
4:07:11 PM Tab 17 - Ronald Howse, motion to confirm by Senator Passidimo
4:07:58 PM Roll Call to Recommend Confirmation of Ronald Howse, Tab #17 is Favorable
4:08:25 PM Tab 11 - Dr. Scott Rivkees, State Surgeon General
4:08:37 PM Dr. Rivkees sworn in
4:14:54 PM Questions? None
4:15:53 PM Appearance Forms?
4:16:00 PM Drew Heffley, FMA, waives in support
4:16:08 PM Mike Cusick, FL Assoc. of Children's Hospitals, waives in support
4:16:17 PM Stephen Winn, Exec. Director, FL Osteopathic Medical Association, to speak for
4:18:25 PM Ron Watson, Lobbyist, FL Chiropractic Physician Association, waives in support
4:19:25 PM Ron Watson, Lobbyist, Midwife Association of Florida, waives in support
4:19:35 PM Ron Watson, Lobbyist, Florida Renal Association, waives in support
4:19:45 PM Senator Rodriguez moves to confirm Tab #11, Dr. Scott Rivkees, State Surgeon General
4:20:04 PM Roll Call to Recommend Confirmation of Dr. Rivkees is Favorable
4:20:21 PM Senator Powell moves to adjourn. Motion adopted. We are adjourned