

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS
Senator Burgess, Chair
Senator Rouson, Vice Chair

MEETING DATE: Monday, January 22, 2024
TIME: 1:30—3:30 p.m.
PLACE: Mallory Horne Committee Room, 37 Senate Building

MEMBERS: Senator Burgess, Chair; Senator Rouson, Vice Chair; Senators Avila, Grall, Ingoglia, Martin, Mayfield, Polsky, and Powell

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.			
Board of Directors, Florida High School Athletic Association			
1	Bayliss, Sara (Tallahassee)	08/21/2026	Recommend Confirm Yeas 9 Nays 0
	Bell, Richard W. (Tallahassee)	08/21/2026	Recommend Confirm Yeas 9 Nays 0
	Colucci, Monica (Miami)	08/21/2026	Recommend Confirm Yeas 9 Nays 0
	Ford, A. Jermaine ()	08/21/2026	Recommend Confirm Yeas 9 Nays 0
	Norton, Jim (Port St. Joe)	08/21/2026	Recommend Confirm Yeas 9 Nays 0
	Shirley, Richard "Allen" (Wildwood)	08/21/2026	Recommend Confirm Yeas 9 Nays 0
	Tamargo, Alejandro (Palmetto Bay)	08/21/2026	Recommend Confirm Yeas 9 Nays 0
Florida Building Commission			
2	Swope, Brian (Wesley Chapel)	05/01/2027	Recommend Confirm Yeas 9 Nays 0
Regulatory Council of Community Association Managers			
3	Pyott, Gary Lee (Aventura)	10/31/2024	Recommend Confirm Yeas 9 Nays 0
Florida Commission on Community Service			
4	Dew, Gina Evans (Tampa)	09/14/2026	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Florida SouthWestern State College			
5	Heuser, Kristina (Naples)	05/31/2026	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Northwest Florida State College			
6	Fosdyck, Cory J. (Destin)	05/31/2025	Recommend Confirm Yeas 9 Nays 0
	Wright, Thomas B. (Fort Walton Beach)	05/31/2025	Recommend Confirm Yeas 9 Nays 0

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Monday, January 22, 2024, 1:30—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Litke, Donald P. ()	05/31/2027	Recommend Confirm Yeas 9 Nays 0
	Goff, Kristen Rhea (Santa Rosa Beach)	05/31/2027	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Pasco-Hernando State College			
7	Maggard, Lee (Dade City)	05/31/2026	Recommend Confirm Yeas 9 Nays 0
	Mitten, John Richard (Brooksville)	05/31/2027	Recommend Confirm Yeas 9 Nays 0
	Schulkowski, Rebecca (Wesley Chapel)	05/31/2026	Recommend Confirm Yeas 9 Nays 0
Board of Trustees of Polk State College			
8	Troutman, Ashley C. (Lakeland)	05/31/2025	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida School for Competitive Academics			
9	Keiser, Andrea M. (Delray Beach)	08/23/2026	Recommend Confirm Yeas 9 Nays 0
Florida Development Finance Corporation			
10	Panepinto, Robert (Winter Park)	05/02/2027	Recommend Confirm Yeas 9 Nays 0
State Board of Education			
11	Magar, MaryLynn (Tequesta)	12/31/2026	Recommend Confirm Yeas 9 Nays 0
	Petty, Ryan B. (Bartow)	12/31/2026	Recommend Confirm Yeas 6 Nays 3
Education Practices Commission			
12	Holley, Timothy (Jacksonville)	09/30/2027	Recommend Confirm Yeas 9 Nays 0
	Innerst, Lisa ()	09/30/2024	Recommend Confirm Yeas 9 Nays 0
	Snyder, Marc (Maria)	09/30/2026	Recommend Confirm Yeas 9 Nays 0
	Thomas, Malcolm A. (Cantonment)	09/03/2027	Recommend Confirm Yeas 9 Nays 0
Fish and Wildlife Conservation Commission			
13	Farrior, Preston L. (Tampa)	01/06/2028	Recommend Confirm Yeas 9 Nays 0
Executive Director, Fish and Wildlife Conservation Commission			
14	Young, Roger A. ()	Pleasure of Commission	Recommend Confirm Yeas 9 Nays 0

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Ethics and Elections

Monday, January 22, 2024, 1:30—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Juvenile Welfare Board of Pinellas County			
15	Aungst, Brian J., Jr. (Clearwater)	08/06/2026	Recommend Confirm Yeas 9 Nays 0
	Gnage, Ann Kristen Arrojo ()	08/07/2024	Recommend Confirm Yeas 9 Nays 0
	Mikurak, Michael G. (Gulfport)	07/17/2024	Recommend Confirm Yeas 9 Nays 0
	Millican, James A. ()	08/11/2024	Recommend Confirm Yeas 9 Nays 0
Governor's Mansion Commission			
16	Diaz, Jennifer (Hialeah)	09/30/2025	Recommend Confirm Yeas 9 Nays 0
National Conference of Commissioners on Uniform State Laws			
17	Levesque, George T. (Tallahassee)	06/05/2027	Recommend Confirm Yeas 9 Nays 0
Board of Physical Therapy Practice			
18	Donald, Ellen Kroog (Alva)	10/31/2024	Recommend Confirm Yeas 9 Nays 0
Board of Professional Surveyors and Mappers			
19	Hall, Iarelis Diaz (Apopka)	10/31/2027	Recommend Confirm Yeas 9 Nays 0
Governing Board of the Northwest Florida Water Management District			
20	Alter, John W. (Malone)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
	Andrews, Angus "Gus" G., Jr. (DeFuniak Springs)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
Executive Director of Northwest Florida Water Management District			
21	Seigler, Robert (DeFuniak Springs)	Pleasure of the Board	Recommend Confirm Yeas 9 Nays 0
Governing Board of the St. Johns River Water Management District			
22	Atwood, Ryan (Mount Dora)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
	Howse, Ronald S. (Cocoa)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
	Peterson, J. Christian, Jr. (Winter Park)	03/01/2027	Recommend Confirm Yeas 9 Nays 0

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Monday, January 22, 2024, 1:30—3:30 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
Executive Director of St. Johns River Water Management District			
23	Register, Michael (Seville)	Pleasure of the Board	Recommend Confirm Yeas 9 Nays 0
Governing Board of the South Florida Water Management District			
24	Goss, Chauncey P. II (Sanibel)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
	Steinle, John "Jay" P. (West Palm Beach)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
	Wagner, Scott Andrew (Miami Beach)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
Executive Director of South Florida Water Management District			
25	Bartlett, Andrew "Drew" (Lake Worth Beach)	Pleasure of the Board	Recommend Confirm Yeas 9 Nays 0
Big Cypress Basin Board of the South Florida Water Management District			
26	Hill, Andrew (Naples)	03/01/2026	Recommend Confirm Yeas 9 Nays 0
	McLeod, Michelle (Naples)	03/01/2024	Recommend Confirm Yeas 9 Nays 0
	Romano, Michael M. II (Naples)	03/01/2025	Recommend Confirm Yeas 9 Nays 0
	Waters, Dan (Naples)	03/01/2026	Recommend Confirm Yeas 9 Nays 0
Governing Board of the Southwest Florida Water Management District			
27	Barnett, Ashley B. (Winter Haven)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
	Rice, Kelly S. (Webster)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
	Schleicher, Joel A. (Sarasota)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
	Watkins, Nancy Hemmingway (Tampa)	03/01/2025	Recommend Confirm Yeas 9 Nays 0
Executive Director of Southwest Florida Water Management District			
28	Armstrong, Brian J. (Dade City)	Pleasure of the Board	Recommend Confirm Yeas 9 Nays 0
Governing Board of the Suwannee River Water Management District			
29	Lloyd, William (High Springs)	03/01/2027	Recommend Confirm Yeas 9 Nays 0

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Ethics and Elections

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	Schwab, Richard (Perry)	03/01/2027	Recommend Confirm Yeas 9 Nays 0
Executive Director of Suwannee River Water Management District			
30	Thomas, Hugh L. (Bell)	Pleasure of the Board	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida A & M University			
31	Crossman, John M. (Orlando)	01/01/2026	Recommend Confirm Yeas 9 Nays 0
	Figgers, Natlie G. (Coral Springs)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
	Gibbons, Deveron M. (St. Petersburg)	01/06/2028	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida Atlantic University			
32	Paez, Pablo E. (West Palm Beach)	01/16/2028	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of Central Florida			
33	Gaekwad, Digvijay "Danny" (Ocala)	01/06/2028	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida State University			
34	Ballard, Kathryn S. (Tallahassee)	01/06/2028	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, Florida International University			
35	Gonzalez, Alan (Miami Lakes)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
	Hondal, Francis (Miami-Dade)	01/06/2025	Recommend Confirm Yeas 9 Nays 0
	Yakubov, Yaffa (Miami Beach)	01/06/2026	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, New College of Florida			
36	Jacquot, Joe (Jacksonville)	01/06/2025	Recommend Confirm Yeas 9 Nays 0
Board of Trustees, University of Florida			
37	O'Keefe, Daniel T. (Windermere)	01/06/2028	Recommend Confirm Yeas 9 Nays 0

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

The Florida Senate
COMMITTEE MEETING PACKET TAB

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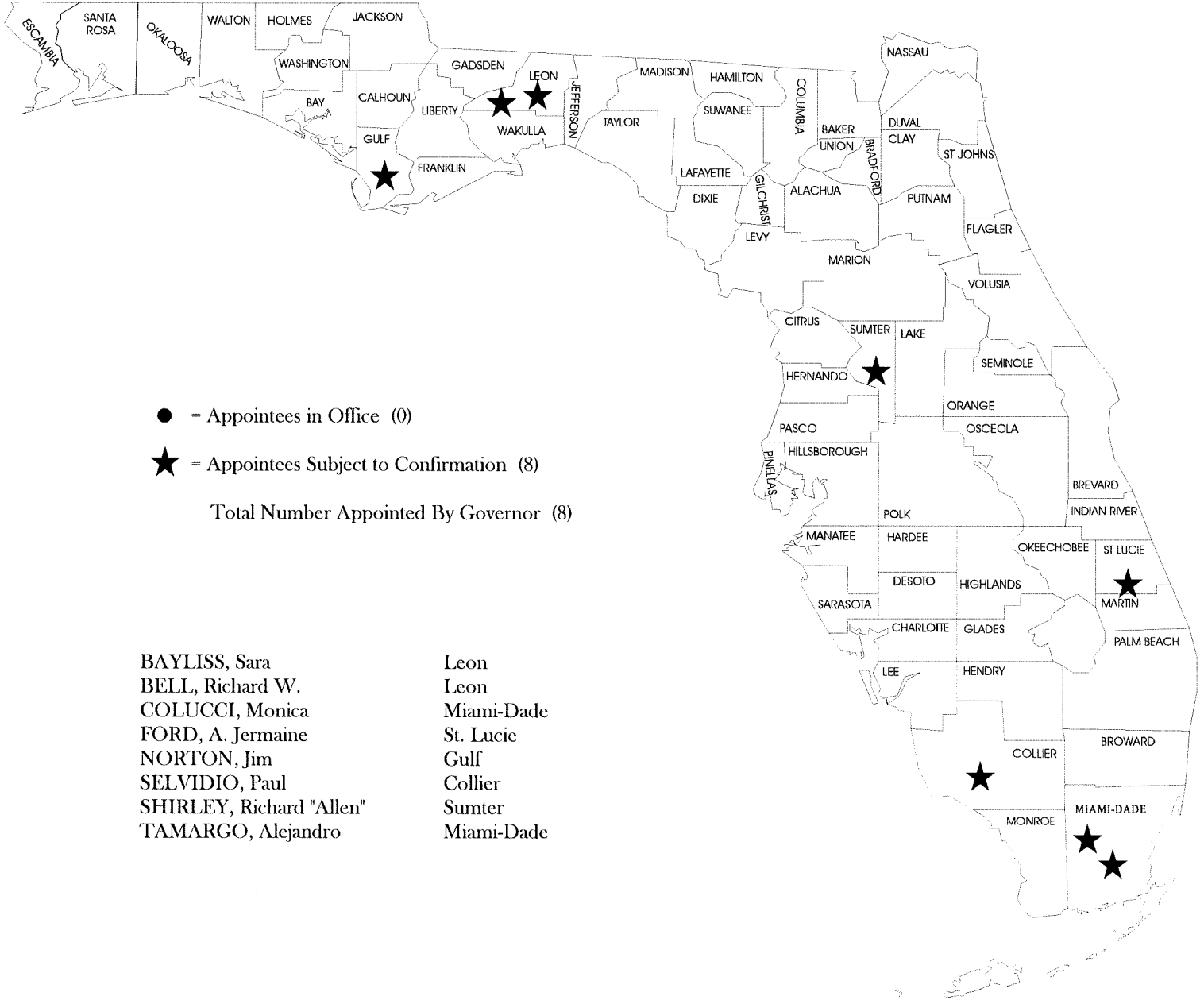
Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Board of Directors, Florida High School Athletic Association



- = Appointees in Office (0)
 - ★ = Appointees Subject to Confirmation (8)
- Total Number Appointed By Governor (8)

BAYLISS, Sara
 BELL, Richard W.
 COLUCCI, Monica
 FORD, A. Jermaine
 NORTON, Jim
 SELVIDIO, Paul
 SHIRLEY, Richard "Allen"
 TAMARGO, Alejandro

Leon
 Leon
 Miami-Dade
 St. Lucie
 Gulf
 Collier
 Sumter
 Miami-Dade

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bayliss, Sara

Appointed: 08/22/2023

Term: 08/22/2023 – 08/21/2026

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Directors, Florida High School Athletic Association, Member

Authority: s. 1006.20(4)(d)

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 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 10/10/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: College Counselor at St. John Paul II High School

Compensation:

Requirements:

a) The executive and legislative authority of the FHSAA is vested in its board of directors, which is composed of 13 members, 8 of whom are appointed by the Governor and confirmed by the Senate, as follows:

1. Two public member school representatives elected from among its public school representative members. Each elected representative must be from a different administrative region.
2. Two nonpublic member school representatives elected from among its nonpublic school representative members. Each elected representative must be from a different administrative region that is also different from the public member school representatives elected under subparagraph 1.
3. Two public member school representatives appointed from different administrative regions.
4. Two nonpublic member school representatives appointed from different administrative regions that are also different than those represented by the public member school representatives appointed under subparagraph 3.
5. Two representatives, one appointed from the two northernmost administrative regions and one appointed from the two southernmost administrative regions.
6. One district school superintendent appointed from the northernmost administrative region.
7. One district school board member appointed from the southernmost administrative region.
8. The commissioner or his or her designee from the department executive staff.

Additional Requirements:

(c) The FHSAA's membership shall be divided along existing county lines into four contiguous and compact administrative regions, each containing an equal or nearly equal number of member schools to ensure equitable representation on the FHSAA's board of directors, representative assembly, and appeals committees.

(d) Members of the board of directors shall serve terms of 3 years and are eligible to succeed themselves only once. A member of the board of directors, other than the commissioner or his or her designee, may serve a maximum of 6 consecutive years. The FHSAA's bylaws shall establish a rotation of terms to ensure that a majority of the members' terms do not expire concurrently.

Notes:

Number 8 - Section 1, Non-Public School

Number 15 - Mrs. Bayliss disclosed that her employer, St. John Paul II High School, has a contractual relationship regarding 'bright futures' scholarships.

Number 19 - Mrs. Bayliss was an OPS employee for the Department of Agriculture in 2013.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bell, Richard W.

Appointed: 08/22/2023

Term: 08/22/2023 – 08/21/2026

Prior Term:

City/County: Tallahassee/Leon

Office: Board of Directors, Florida High School Athletic Association, Member

Authority: s. 1006.20(4)(d)

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 Required
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 9/10/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Ricky Bell Consulting, LLC

Compensation:

Requirements: a) The executive and legislative authority of the FHSAA is vested in its board of directors, which is composed of 13 members, 8 of whom are appointed by the Governor and confirmed by the Senate, as follows:

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7. One district school board member appointed from the southernmost administrative region.
8. The commissioner or his or her designee from the department executive staff.

Additional Requirements: (c) The FHSAA's membership shall be divided along existing county lines into four contiguous and compact administrative regions, each containing an equal or nearly equal number of member schools to ensure equitable representation on the FHSAA's board of directors, representative assembly, and appeals committees.
(d) Members of the board of directors shall serve terms of 3 years and are eligible to succeed themselves only once. A member of the board of directors, other than the commissioner or his or her designee, may serve a maximum of 6 consecutive years. The FHSAA's bylaws shall establish a rotation of terms to ensure that a majority of the members' terms do not expire concurrently.

Notes: Number 19 - Mr. Bell taught and coached for the Gadsden County Schools 1980-1983. Mr. Bell taught, coached and was a dean for the Leon County Schools 1984-2002. Mr. Bell was the Director of Interdivisional Support Services for Leon County Schools 2002-2020.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Colucci, Monica

Appointed: 08/22/2023

Term: 08/22/2023 – 08/21/2026

Prior Term:

City/County: Miami/Miami-Dade

Office: Board of Directors, Florida High School Athletic Association, Member

Authority: s. 1006.20(4)(d)

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 6 filed as of 6/30/23
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 12/22/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: School Board member, Miami-Dade County Public Schools

Compensation:

Requirements:

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8. The commissioner or his or her designee from the department executive staff.

Additional Requirements:

- (c) The FHSAA's membership shall be divided along existing county lines into four contiguous and compact administrative regions, each containing an equal or nearly equal number of member schools to ensure equitable representation on the FHSAA's board of directors, representative assembly, and appeals committees.
- (d) Members of the board of directors shall serve terms of 3 years and are eligible to succeed themselves only once. A member of the board of directors, other than the commissioner or his or her designee, may serve a maximum of 6 consecutive years. The FHSAA's bylaws shall establish a rotation of terms to ensure that a majority of the members' terms do not expire concurrently.

Notes: Number 17 - Ms. Colucci is serving on the Miami-Dade County Public Schools Board, since 2022.
Number 19 - Ms. Colucci was Special Assistant to the Lt. Governor 2019-2020.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ford, A. Jermaine

Appointed: 08/22/2023

Term: 08/22/2023 – 08/21/2026

Prior Term:

City/County: Port Saint Lucie/St. Lucie

Office: Board of Directors, Florida High School Athletic Association, Member

Authority: s. 1006.20(4)(d)

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 Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/15/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Captain at the Palm Beach County Sheriff's Office

Compensation:

Requirements:

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Additional Requirements:

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- (d) Members of the board of directors shall serve terms of 3 years and are eligible to succeed themselves only once. A member of the board of directors, other than the commissioner or his or her designee, may serve a maximum of 6 consecutive years. The FHSAA's bylaws shall establish a rotation of terms to ensure that a majority of the members' terms do not expire concurrently.

Notes: Number 19 - Captain Ford is a law enforcement officer at the Palm Beach County Sheriff's Office, since 1999. Captain Ford was a police officer with the Boynton Beach Police Department 1995-1999.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Norton, Jim Appointed: 08/22/2023
 Term: 08/22/2023 – 08/21/2026 Prior Term:
 City/County: Port St. Joe/Gulf
 Office: Board of Directors, Florida High School Athletic Association, Member
 Authority: s. 1006.20(4)(d)
 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 Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/14/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Superintendent of Schools, Gulf County

Compensation:

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Notes: Number 8 - Superintendent
Number 17 - Mr. Norton is serving as the Superintendent of Schools for the Gulf District Schools, since 2011.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Shirley, Richard "Allen"

Appointed: 08/22/2023

Term: 08/22/2023 – 08/21/2026

Prior Term:

City/County: Wildwood/Sumter

Office: Board of Directors, Florida High School Athletic Association, Member

Authority: s. 1006.20(4)(d)

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 Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/14/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Interim Principal/Principal with the Sumter County School System

Compensation:

Requirements: a) The executive and legislative authority of the FHSAA is vested in its board of directors, which is composed of 13 members, 8 of whom are appointed by the Governor and confirmed by the Senate, as follows:

1. Two public member school representatives elected from among its public school representative members. Each elected representative must be from a different administrative region.
2. Two nonpublic member school representatives elected from among its nonpublic school representative members. Each elected representative must be from a different administrative region that is also different from the public member school representatives elected under subparagraph 1.
3. Two public member school representatives appointed from different administrative regions.
4. Two nonpublic member school representatives appointed from different administrative regions that are also different than those represented by the public member school representatives appointed under subparagraph 3.
5. Two representatives, one appointed from the two northernmost administrative regions and one appointed from the two southernmost administrative regions.
6. One district school superintendent appointed from the northernmost administrative region.
7. One district school board member appointed from the southernmost administrative region.
8. The commissioner or his or her designee from the department executive staff.

Additional Requirements: (c) The FHSAA's membership shall be divided along existing county lines into four contiguous and compact administrative regions, each containing an equal or nearly equal number of member schools to ensure equitable representation on the FHSAA's board of directors, representative assembly, and appeals committees.
(d) Members of the board of directors shall serve terms of 3 years and are eligible to succeed themselves only once. A member of the board of directors, other than the commissioner or his or her designee, may serve a maximum of 6 consecutive years. The FHSAA's bylaws shall establish a rotation of terms to ensure that a majority of the members' terms do not expire concurrently.

Notes: Number 8 - Section 2, Public Schools
Number 19 - Mr. Shirley is an Interim Principal/Principal with the Sumter County School System, since 2020.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Tamargo, Alejandro Appointed: 08/22/2023
 Term: 08/22/2023 – 08/21/2026 Prior Term:
 City/County: Palmetto Bay/Miami-Dade
 Office: Board of Directors, Florida High School Athletic Association, Member
 Authority: s. 1006.20(4)(d)
 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 Required
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/14/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Principal at Mater Academy, Inc.

Compensation:

Requirements: a) The executive and legislative authority of the FHSAA is vested in its board of directors, which is composed of 13 members, 8 of whom are appointed by the Governor and confirmed by the Senate, as follows:

1. Two public member school representatives elected from among its public school representative members. Each elected representative must be from a different administrative region.
2. Two nonpublic member school representatives elected from among its nonpublic school representative members. Each elected representative must be from a different administrative region that is also different from the public member school representatives elected under subparagraph 1.
3. Two public member school representatives appointed from different administrative regions.
4. Two nonpublic member school representatives appointed from different administrative regions that are also different than those represented by the public member school representatives appointed under subparagraph 3.
5. Two representatives, one appointed from the two northernmost administrative regions and one appointed from the two southernmost administrative regions.
6. One district school superintendent appointed from the northernmost administrative region.
7. One district school board member appointed from the southernmost administrative region.
8. The commissioner or his or her designee from the department executive staff.

Additional Requirements: (c) The FHSAA's membership shall be divided along existing county lines into four contiguous and compact administrative regions, each containing an equal or nearly equal number of member schools to ensure equitable representation on the FHSAA's board of directors, representative assembly, and appeals committees.
(d) Members of the board of directors shall serve terms of 3 years and are eligible to succeed themselves only once. A member of the board of directors, other than the commissioner or his or her designee, may serve a maximum of 6 consecutive years. The FHSAA's bylaws shall establish a rotation of terms to ensure that a majority of the members' terms do not expire concurrently.

Notes: Number 8 - Section 4, Public Schools
Number 19 - Mr. Tamargo was a teacher with the Miami Dade County Public Schools 1997-2003.

The Florida Senate
COMMITTEE MEETING PACKET TAB

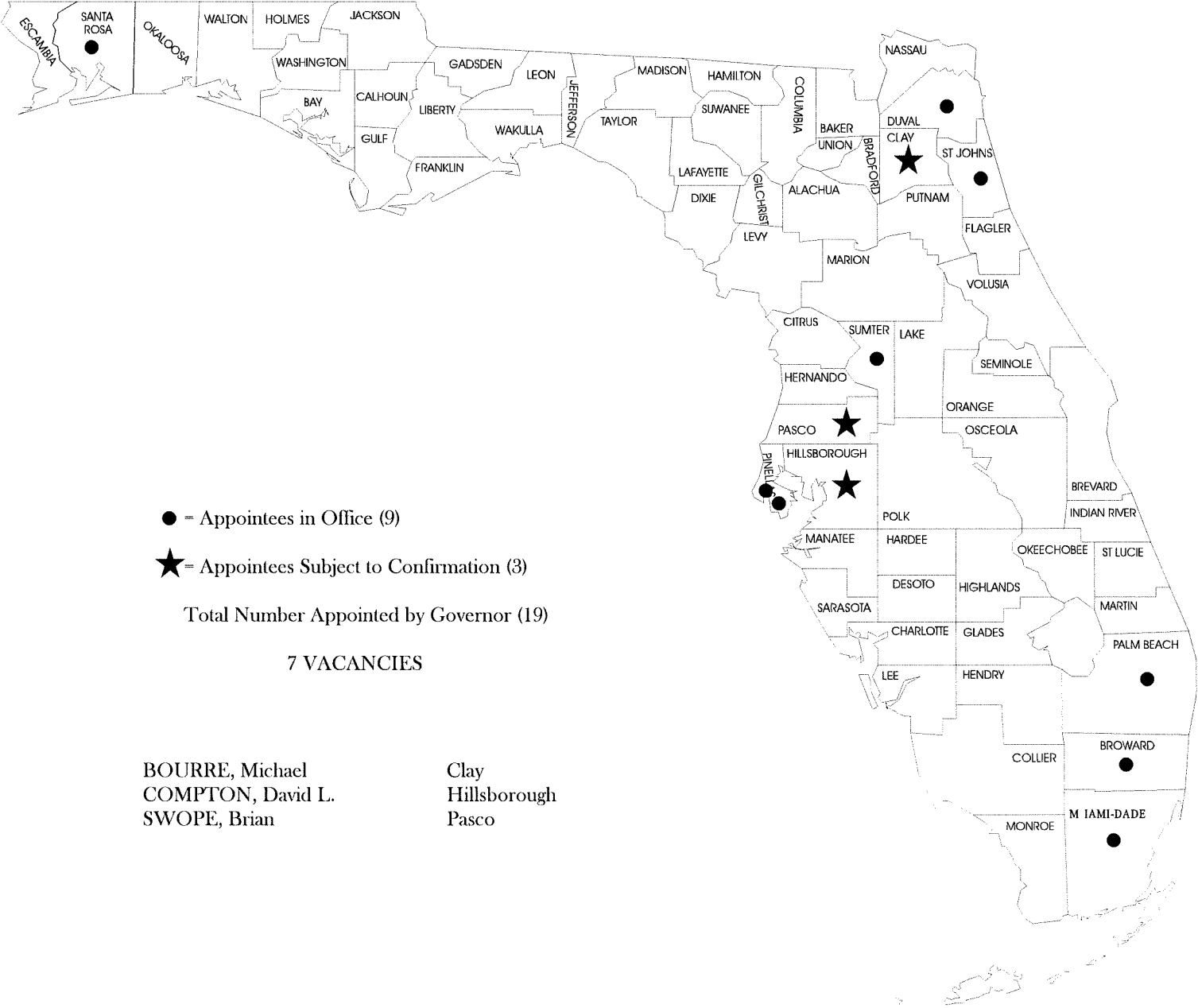
Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Florida Building Commission



- = Appointees in Office (9)
- ★ = Appointees Subject to Confirmation (3)

Total Number Appointed by Governor (19)

7 VACANCIES

BOURRE, Michael
 COMPTON, David L.
 SWOPE, Brian

Clay
 Hillsborough
 Pasco

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Swope, Brian	Appointed: 02/17/2023
Term: 05/02/2023 – 05/01/2027	Prior Term: 05/20/2022 - 05/01/2023
City/County: Wesley Chapel/Pasco	
Office: Florida Building Commission, Member	
Authority: 553.74, F.S.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/14/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/14/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of Tampa Roofing Company

Attendance: Attended 12 of 12 meetings (100%) from May 20, 2022 through October 12, 2023.

Compensation: Members of the board serve without compensation, but shall be entitled to reimbursement for per diem and travel expenses as provided by s. 112.061, F.S.

Requirements: The 19 member commission shall be composed of the following:

- One architect licensed pursuant to chapter 481 with at least 5 years of experience in the design and construction of buildings designated for Group E or Group I occupancies by the Florida Building Code;
- One structural engineer registered to practice in this state and actively engaged in the profession;
- One air-conditioning contractor, mechanical contractor, or mechanical engineer certified to do business in this state and actively engaged in the profession;
- One electrical contractor or electrical engineer certified to do business in this state and actively engaged in the profession;
- One certified general contractor or certified building contractor certified to do business in this state and actively engaged in the profession;
- One plumbing contractor licensed to do business in this state and actively engaged in the profession;
- One roofing, sheet metal contractor certified to do business in this state and actively engaged in the profession;
- One certified residential contractor licensed to do business in this state and actively engaged in the profession;
- Three members who are municipal, county or district codes enforcement officials, one of whom is also a fire official;
- One member of a Florida-based organization of persons with disabilities or a nationally chartered organization of persons with disabilities with chapters in this state which complies with or is certified to be compliant with the requirements of the Americans with Disabilities Act of 1990.
- One member of the manufactured buildings industry who is licensed to do business in this state and is actively engaged in the industry;
- One member of the building products manufacturing industry who is authorized to do business in this state and actively engaged in the industry;
- One member who is a representative of the building owners and managers industry who is actively engaged in commercial building ownership or management;
- One member who is a representative of the insurance industry; and,
- One member who is a swimming pool contractor licensed to do business in this state and actively engaged in the profession; and
- One member who is a representative of the natural gas distribution system and who is actively engaged in the distribution of natural gas in this state;

Additional All appointments shall be for terms of four years.

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

Notes: Number 8 - Roofing Contractor

The Florida Senate
COMMITTEE MEETING PACKET TAB

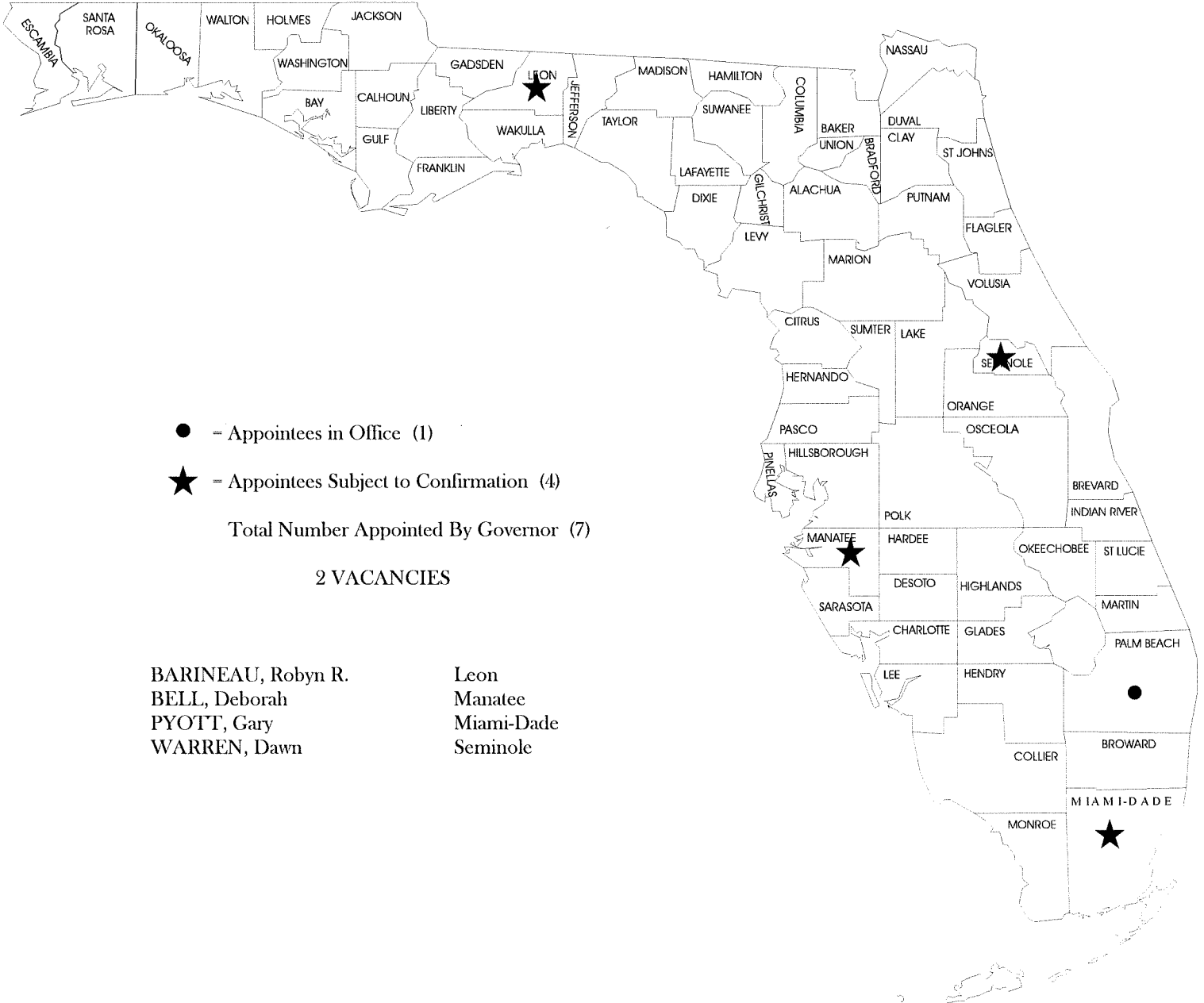
Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Regulatory Council of Community Association Managers



- = Appointees in Office (1)
 - ★ = Appointees Subject to Confirmation (4)
- Total Number Appointed By Governor (7)

2 VACANCIES

BARINEAU, Robyn R.
 BELL, Deborah
 PYOTT, Gary
 WARREN, Dawn

Leon
 Manatee
 Miami-Dade
 Seminole

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Pyott, Gary Lee
Term: 07/21/2023 – 10/31/2024
City/County: Aventura/Miami-Dade
Office: Regulatory Council of Community Association Managers, Member
Authority: 468.4315
Reference(s): Committee on Ethics and Elections

Appointed: 07/21/2023
Prior Term: 7/17/2017 - 10/31/2020

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 8/28/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President/Owner of Association 1st, LLC

Attendance: Attended 27 of 28 meetings (96%) from July 17, 2017 through October 10, 2023.

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

Requirements: The seven member council consists of:

- Five members who are licensed community association managers, one of whom may be a community association manager employed by a timeshare managing entity as described in ss. 468.438 and 721.13, who have held an active license for at least five years; and
- Two members who are residents of the state who are not and have never been connected with the business of community association management, and shall not be prohibited from serving because the member is or has been a resident or board member of a community association.

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

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Community Association Manager.
Number 18 - Mr. Pyott served on the Community Services Board for the City of Aventura 2004-2009.

The Florida Senate
COMMITTEE MEETING PACKET TAB

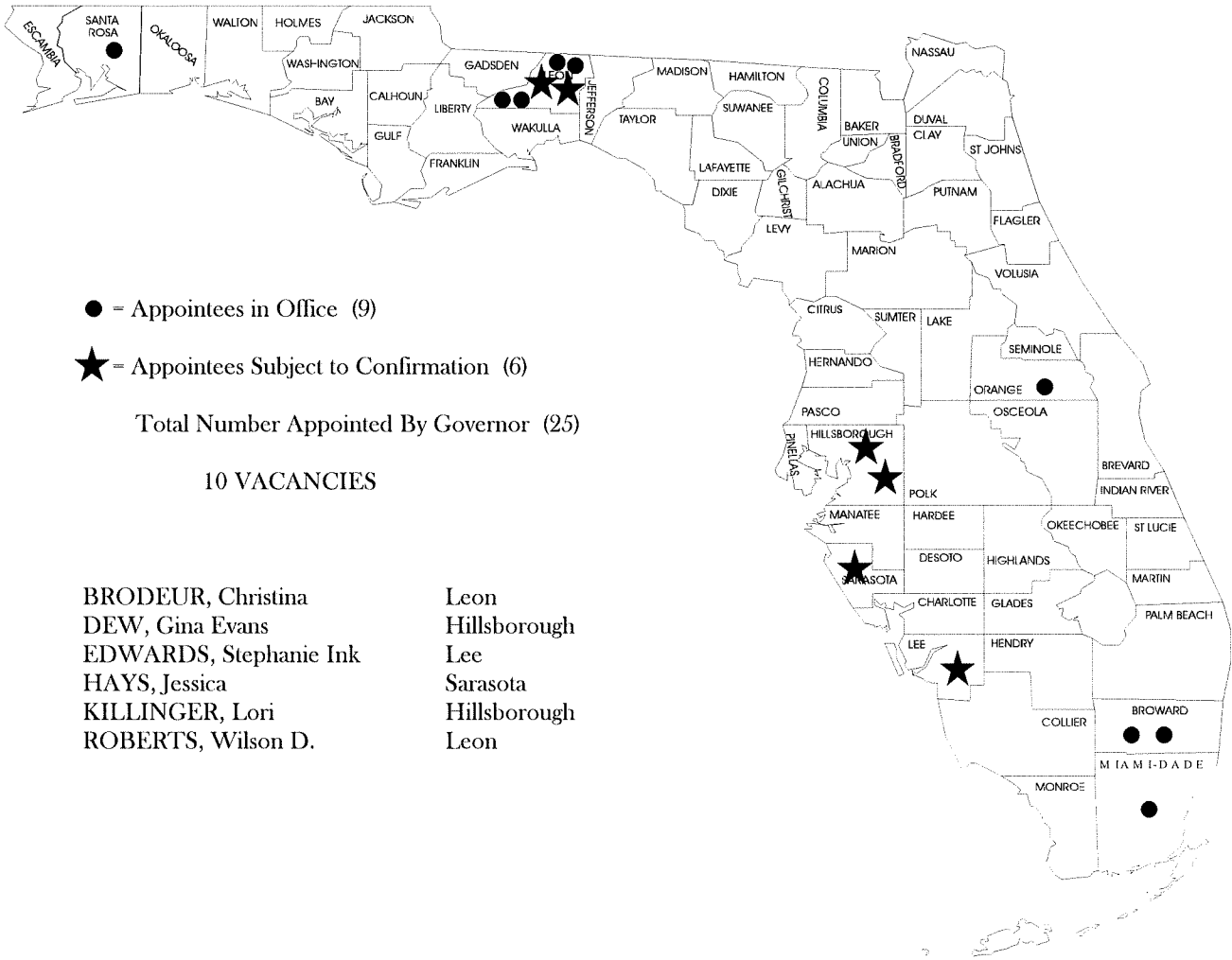
Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Florida Commission on Community Service



- = Appointees in Office (9)
- ★ = Appointees Subject to Confirmation (6)

Total Number Appointed By Governor (25)

10 VACANCIES

BRODEUR, Christina
 DEW, Gina Evans
 EDWARDS, Stephanie Ink
 HAYS, Jessica
 KILLINGER, Lori
 ROBERTS, Wilson D.

Leon
 Hillsborough
 Lee
 Sarasota
 Hillsborough
 Leon

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Dew, Gina Evans Appointed: 06/16/2023
 Term: 09/15/2023 – 09/14/2026 Prior Term: 06/16/2023 - 09/14/2023
 City/County: Tampa/Hillsborough
 Office: Florida Commission on Community Service, Member
 Authority: 14.29, F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/7/23
8. Meets Requirements of Law	X		
9. Conviction Record	X		See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 10/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist			See Below

Occupation: Director of Government and Community Relations at the Hillsborough County Aviation Authority

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

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

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

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

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

Additional Requirements: Terms are for three years.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 9 - Ms. Dew disclosed she pled guilty to driving under the influence in Leon County in 2006. Ms. Dew also disclosed that in 2006 she plead no contest to driving with a suspended license in Marion County. These violations were reported by the Florida Department of Law Enforcement and Department of Highway Safety and Motor Vehicles.
Number 15 - Ms. Dew disclosed her employer the Hillsborough County Aviation Authority is a grant recipient from the Florida Department of Transportation.
Number 19 - Ms. Dew is the Director of Government and Community Relations at the Hillsborough County Aviation Authority, since 2012. Ms. Dew worked as a District Executive Secretary for the Florida House of Representatives 2005-2006 and then as a Legislative Assistant 2006-2009.
Number 20 - Executive and Legislative

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Heuser, Kristina Appointed: 06/30/2023
 Term: 06/30/2023 – 05/31/2026 Prior Term:
 City/County: Naples/Collier
 Office: Board of Trustees of Florida SouthWestern State College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/22/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney

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 SouthWestern State College serves Charlotte, Collier, Glades, Hendry, and Lee 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 - Collier County Resident

Number 17 - Mrs. Heuser is serving on the Collier County Parks and Recreation Advisory Board, since 2021.

The Florida Senate
COMMITTEE MEETING PACKET TAB

6

A355F

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Fosdyck, Cory J. Appointed: 10/13/2023
 Term: 10/13/2023 – 05/31/2025 Prior Term:
 City/County: Destin/Okaloosa
 Office: Board of Trustees of Northwest Florida State College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/20/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 11/20/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Senior Vice President of Merrill Lynch

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.

Northwest Florida State College serves Okaloosa and Walton 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 - Represents Okaloosa County
Number 10 - Report No. 2024-006

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Wright, Thomas B.

Appointed: 10/13/2023

Term: 10/13/2023 – 05/31/2025

Prior Term: 12/23/2020 - 5/31/2021

City/County: Fort Walton Beach/Okaloosa

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 10/18/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 11/16/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 30 of 30 meetings (100%) from December 23, 2020 through November 16, 2023.

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.

Northwest Florida State College serves Okaloosa and Walton 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 6 - Major General Wright served in the U.S. Air Force 1977-2010.

Number 8 - Okaloosa County Resident

Number 10 - Report No. 2024-006

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Litke, Donald P.

Appointed: 10/13/2023

Term: 10/13/2023 – 05/31/2027

Prior Term: 12/23/2020 - 05/31/2023

City/County: Niceville/Okaloosa

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 6/16/23
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 11/15/23
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:

Attendance: Attended 30 of 30 meetings (100%) from December 23, 2020 through October 26, 2023.

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.

Northwest Florida State College serves Okaloosa and Walton 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 6 - Major General Litke served in the US Air Force 1956-1986.

Number 8 - Okaloosa County Resident

Number 18 - Major General Litke has served on the Board of Trustees, Northwest Florida State College since 2018.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Goff, Kristen Rhea Appointed: 10/13/2023
 Term: 10/13/2023 – 05/31/2027 Prior Term:
 City/County: Santa Rosa Beach/Walton
 Office: Board of Trustees of Northwest Florida State College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/18/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 11/15/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Senior Vice President & Chief Admin Officer at the St. Joe Company

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.

Northwest Florida State College serves Okaloosa and Walton 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 - Walton County Resident

Number 10 - Report No. 2024-006

Number 19 - Ms. Goff was a Human Services Program Specialist at the Florida State University 1999-2002. Ms. Goff was a Program Coordinator for the Okaloosa County Health Department 2002-2003.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

7

A365M

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Maggard, Lee Appointed: 06/30/2023
 Term: 06/30/2023 – 05/31/2026 Prior Term: 01/13/2021 - 05/31/2022
 City/County: Dade City/Pasco
 Office: Board of Trustees of Pasco-Hernando State College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/12/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/14/23
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: Vice President/Credit Officer at Bank Florida

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

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

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

Pasco-Hernando State College serves Hernando and Pasco Counties.

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

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

Notes: Number 8 - Pasco County Resident
Number 18 - Mr. Maggard served on the Board of Trustees of Pasco-Hernando State College 2018-2019.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mitten, John Richard Appointed: 06/30/2023
 Term: 06/30/2023 – 05/31/2027 Prior Term: 01/13/2021 - 05/31/2023
 City/County: Brooksville/Hernando
 Office: Board of Trustees of Pasco-Hernando State College, Member
 Authority: 1001.61(1) and (2), F.S.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/21/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/10/23
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: Franchise Owner, Chick-fil-A, Spring Hill, FL

Attendance: Attended 22 of 23 meetings (96%) from January 13, 2021 through August 29, 2023.

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

Requirements: Florida College System institution boards of trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Requirements: Trustees shall be appointed for terms of four (4) years.

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

Pasco-Hernando State College serves Hernando and Pasco Counties.

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

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

Notes: Number 8 - Hernando County Resident

Number 17 - Mr. Mitten is serving on the Governing Board of the Southwest Florida Water Management District, since 2021.

Number 18 - Mr. Mitten has been serving on the Board of Trustees of Pasco-Hernando State College since 2018. Mr. Mitten served on the Withlacoochee River Water Supply Authority Board.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schulkowski, Rebecca

Appointed: 06/30/2023

Term: 06/30/2023 – 05/31/2026

Prior Term: 03/26/2021 - 05/31/2022

City/County: Wesley Chapel/Pasco

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

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/21/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/14/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: President of BayCare Health System

Attendance: Attended 17 of 23 meetings (74%) from March 26, 2021 through October 12, 2023.

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 Trustees shall be appointed for terms of four (4) years.

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

Pasco-Hernando State College serves Hernando and Pasco Counties.

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

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

Notes: Number 18 - Ms. Schulkowski has been serving on this board since 2021.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Troutman, Ashley C.

Appointed: 06/30/2023

Term: 06/30/2023 – 05/31/2025

Prior Term:

City/County: Lakeland/Polk

Office: Board of Trustees of Polk State College, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/5/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/16/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Financial Advisor at Northwestern Mutual

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.

Polk State College serves Polk 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 8 - Polk County Resident

Number 19 - Mr. Troutman was a Substitute Teacher for the Polk County Public Schools 2004-2006.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Keiser, Andrea M.

Appointed: 08/24/2023

Term: 08/24/2023 – 08/23/2026

Prior Term:

City/County: Delray Beach/Palm Beach

Office: Board of Trustees, Florida School for Competitive Academics, Member

Authority: s. 1002.351(3)(a), F.S.

Reference(s): Committee on Education Pre-K -12-Recommend Confirm-01/10/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/11/23
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 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney/Partner at Keiser Legal, PLLC

Compensation: Members of the board of trustees shall serve without compensation, but may be reimbursed for per diem and travel expenses pursuant to s. 112.061.

Requirements: (a)1. The Florida School for Competitive Academics shall be governed by a board of trustees composed of seven members appointed by the Governor to 4-year terms and confirmed by the Senate. For purposes of staggering terms, four members, including the chair as designated by the Governor, shall be appointed to 4-year terms beginning July 1, 2023, and three members shall be appointed to 2-year terms beginning July 1, 2023. After the initial 4-year term, the chair shall be elected by the board.
No more than one employee of the school may serve on the board of trustees as a member or as chair.

Additional Requirements:

Notes: Number 17 - Ms. Keiser is serving on the Early Learning Coalition of Palm Beach County, since 2021.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

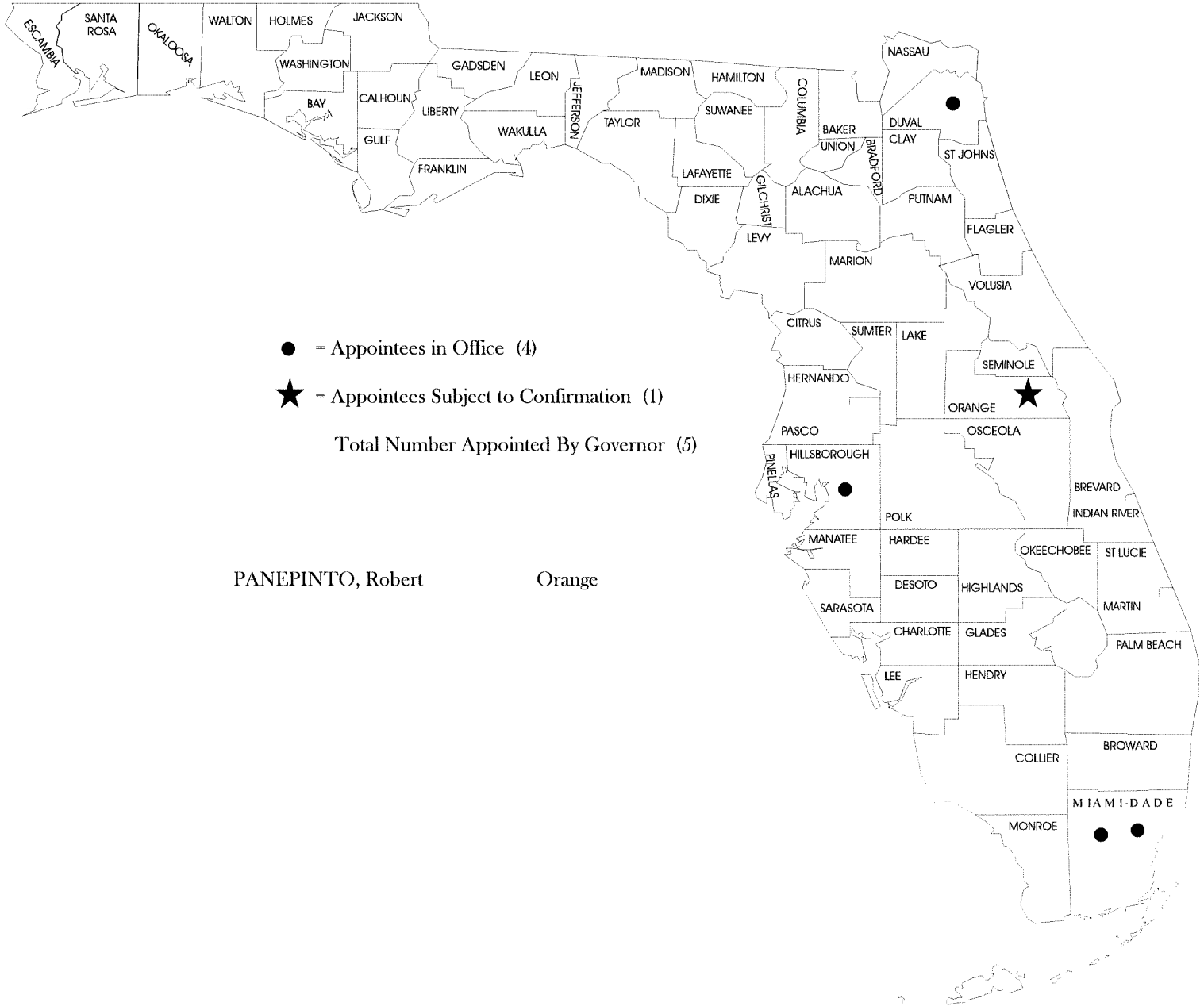
Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Florida Development Finance Corporation



PANEPINTO, Robert

Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Panepinto, Robert
 Term: 09/21/2023 – 05/02/2027
 City/County: Winter Park/Orange
 Office: Florida Development Finance Corporation, Member
 Authority: 288.9604, F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 09/21/2023
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 12/4/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 11/14/23
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: Managing Partner at Govo Venture Partners Director, BIP at University of Central Florida President of Florentine Strategies

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 18 - Mr. Panepinto served on the Operations Committee, Central Florida Expressway Authority 2016-2017.

The Florida Senate
COMMITTEE MEETING PACKET TAB

11

A585M

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Magar, MaryLynn Appointed: 03/24/2023
 Term: 03/24/2023 – 12/31/2026 Prior Term:
 City/County: Tequesta/Martin
 Office: State Board of Education, Member
 Authority: 1001.01(1), F.S.
 Reference(s): Committee on Education Pre-K -12-Recommend Confirm-01/10/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/11/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of HeartCare Imaging, Inc.

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 15 - Ms. Magar disclosed her employer HeartCare Imaging, Inc., has contracts with the University of Florida and University of South Florida for providing diagnostic lab operation and management.

Number 18 - Ms. Magar served in the Florida House of Representatives 2012-2020.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Petty, Ryan B.

Appointed: 03/24/2023

Term: 03/24/2023 – 12/31/2026

Prior Term: 01/21/2020 - 12/31/2022

City/County: Bartow/Broward

Office: State Board of Education, Member

Authority: 1001.01(1), F.S.

Reference(s): Committee on Education Pre-K -12-Recommend Confirm-01/10/2024
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 7/25/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 8/29/23
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: Self-Employed

Attendance: Attended 34 of 35 meetings (97%) from January 21, 2020 through August 24, 2023.

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.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

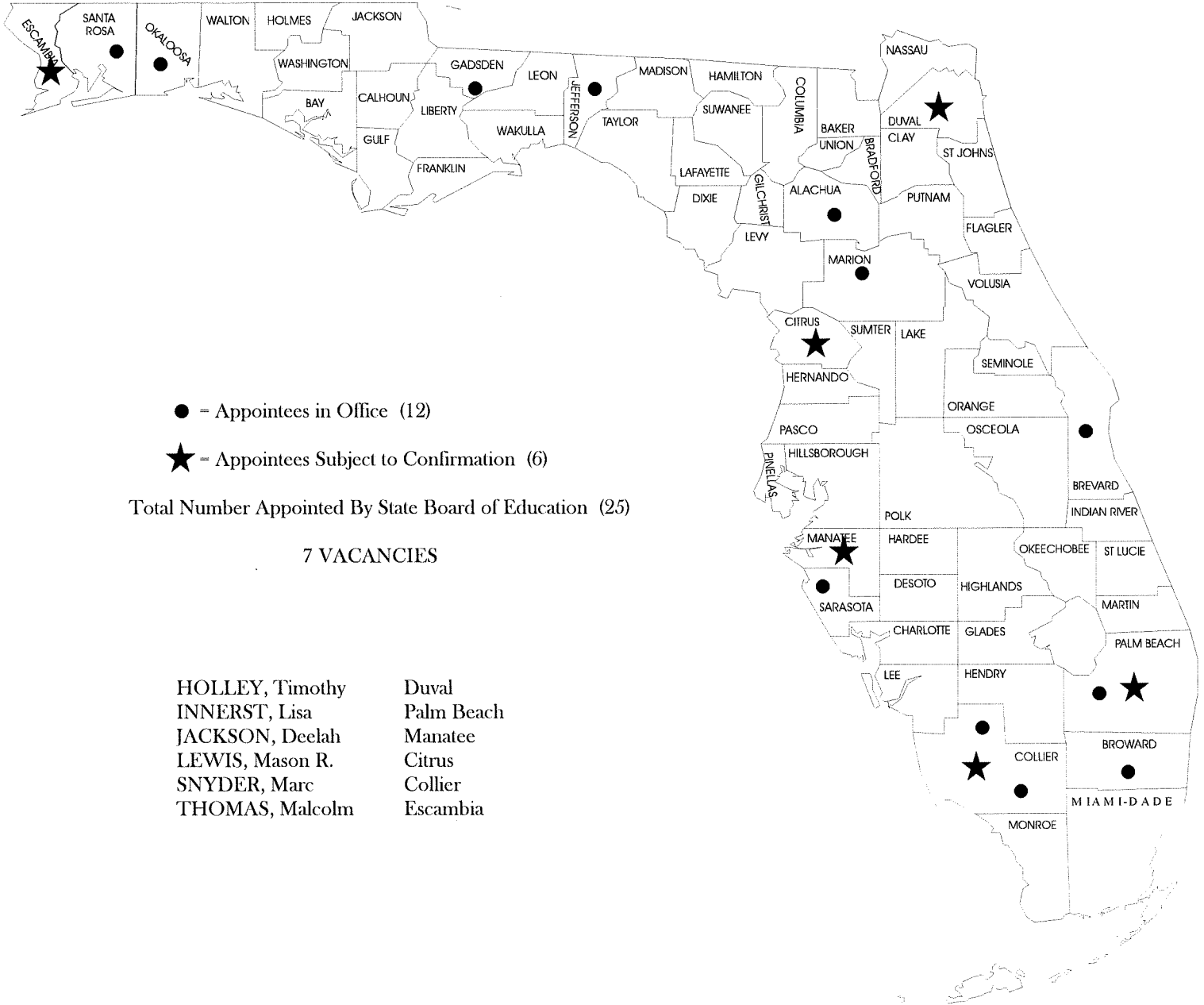
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A600H

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Education Practices Commission



- = Appointees in Office (12)
- ★ = Appointees Subject to Confirmation (6)

Total Number Appointed By State Board of Education (25)

7 VACANCIES

HOLLEY, Timothy	Duval
INNERST, Lisa	Palm Beach
JACKSON, Deelah	Manatee
LEWIS, Mason R.	Citrus
SNYDER, Marc	Collier
THOMAS, Malcolm	Escambia

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Holley, Timothy

Appointed: 09/05/2023

Term: 10/01/2023 – 09/30/2027

Prior Term: 10/20/2021 - 09/30/2023

City/County: Jacksonville/Duval

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/22/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/15/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Teacher with Duval County Schools

Attendance: Attended 20 of 20 meetings (100%) from October 20, 2021 through October 19, 2023.

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

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

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

All members must be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years.
Required to file Form 1 with the Commission on Ethics.

The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

Notes: Number 8 - Teacher
Number 9 - Mr. Holley disclosed that in December 1993 in Nassau County Florida he was cited for a hunting violation due, adjudication was withheld.
Number 19 - Mr. Holley is a teacher with the Duval County Schools, since 2008. Mr. Holley previously taught for the Duval County Schools 2003-2004, for the Baker County Schools 2005-2008 and for the Nassau County Schools 2002-2003.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Innerst, Lisa

Appointed: 03/27/2023

Term: 03/22/2023 – 09/30/2024

Prior Term:

City/County: Palm Beach Gardens/Palm Beach

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/12/23
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 8/29/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Teacher for the Palm Beach County School District

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

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

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

All members must be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years.
Required to file Form 1 with the Commission on Ethics.

The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

Notes: Number 8 - Teacher
Number 19 - Mrs. Innerst is a Teacher at Marsh Pointe Elementary School, Palm Beach County School District, since 2012.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Snyder, Marc
 Term: 04/19/2023 – 09/30/2026
 City/County: Maria/Collier
 Office: Education Practices Commission, Member
 Authority: 1012.79(1), F.S.
 Reference(s): Committee on Ethics and Elections

Appointed: 10/01/2022
 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 11/27/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	See Below
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/15/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Principal at Donahue Academy School

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

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

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

All members must be residents of the state.

Additional Requirements: Members shall serve four-year staggered terms. A member may not serve more than eight years.
Required to file Form 1 with the Commission on Ethics.

The State Board of Education may remove any member from the commission for misconduct or malfeasance in office, incapacity, or neglect of duty.

Notes: Number 8 - Private School Administrator
Number 9 - Dr. Snyder disclosed in his Senate Questionnaire in 1993 while in Lancaster, Pennsylvania he was arrested for misdemeanor theft and received community service through a pre-trial diversion program.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Thomas, Malcolm A.

Appointed: 09/05/2023

Term: 10/01/2023 – 09/03/2027

Prior Term: 05/12/2022 - 09/20/2023

City/County: Cantonment/Escambia

Office: Education Practices Commission, Member

Authority: 1012.79(1), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	X		Form 1 filed as of 2/6/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/14/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 9 of 9 meetings (100%) from May 12, 2022 through October 12, 2023.

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

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

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

All members must be residents of the state.

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

Notes: Number 6 - Mr. Thomas served in the U.S. Army 1972-1975.
Number 18 - Mr. Thomas served as the Superintendent of Escambia County Schools 2008- 2020.
Number 19 - Mr. Thomas worked for the Escambia County School System 1980-2020.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Farrior, Preston L. Appointed: 03/17/2023
 Term: 03/17/2023 – 01/06/2028 Prior Term:
 City/County: Tampa/Hillsborough
 Office: Fish and Wildlife Conservation Commission, Member
 Authority: 20.331(2) & 379.102(1), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/11/23
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 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Chief Executive Officer of Ferman Automotive Management

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

Requirements: The commission consists of seven members appointed by the Governor and subject to Senate confirmation.

Additional Requirements: Members shall be appointed for staggered 5-year terms.
 Required to file Form 1 with the Commission on Ethics.

Notes: Number 15 - Mr. Farrior disclosed that he is the owner of Harley-Davidson of Tampa and has sales and service contracts with the Hillsborough County Sheriff's Office and the Tampa Bay Police Department.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Young, Roger A. Appointed: 06/01/2023
 Term: 05/31/2023 – Pleasure of Commission Prior Term:
 City/County: Tallahassee/Leon
 Office: Executive Director, Fish and Wildlife Conservation Commission, Executive Director
 Authority: 20.331, F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/27/23
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 9/10/23
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			See Below

Occupation: Executive Director, Fish and Wildlife Conservation Commission

Compensation: \$194,891.58 per year as of January 4, 2023.

The executive director shall be reimbursed for travel per diem and travel expenses incurred in official duties, as provided in s. 112.061, F.S.

Requirements: The executive director is appointed by the Fish and Wildlife Conservation Commission. Each new executive director must be confirmed during the legislative session immediately following his or her hiring by the Commission.

Additional Requirements: The executive director serves at the pleasure of the Commission and shall reside in Tallahassee.
Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Mr. Young has worked for the Fish and Wildlife Conservation Commission since 1985 and held the positions of an Officer, Investigator, Lieutenant, Captain, Major, and Colonel.
Number 20 - Legislative

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Aungst, Brian J., Jr.

Appointed: 07/21/2023

Term: 07/21/2023 – 08/06/2026

Prior Term: 02/25/2015 - 08/07/2018

City/County: Clearwater/Pinellas

Office: Juvenile Welfare Board of Pinellas County, Member

Authority: 03-320, L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/28/23
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 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney, MacFarlane, Ferguson, McMullen, P.A.

Compensation:

Requirements: The eleven-member board consists of:

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

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

Notes: Number 17 - Mr. Aungst serves on the Central Florida Tourism Oversight District, since 2023.
Number 18 - Mr. Aungst served on the 6th Circuit Judicial Nominating Commission 2015-2023.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gnage, Ann Kristen Arrojo

Appointed: 07/21/2023

Term: 07/21/2023 – 08/07/2024

Prior Term:

City/County: Pinellas Park/Pinellas

Office: Juvenile Welfare Board of Pinellas County, Member

Authority: 03-320, L.O.F.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/26/23
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 9/10/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Assistant State Attorney at the 6th Circuit Office of the State Attorney

Compensation:

Requirements: The eleven-member board consists of:

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

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

Notes: Number 19 - Ms. Gnage is an Assistant State Attorney in the 6th Circuit Office of the State Attorney, since 2012. Ms. Gnage was a Law Clerk in the Office of the Attorney General 2009-2012.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Mikurak, Michael G. Appointed: 07/21/2023
 Term: 07/21/2023 – 07/17/2024 Prior Term: 08/23/2013 - 07/18/2016
 City/County: Gulfport/Pinellas
 Office: Juvenile Welfare Board of Pinellas County, Member
 Authority: 03-320, L.O.F.
 Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/25/23
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 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Compensation:

Requirements: The eleven-member board consists of:

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

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

Notes: Number 17 - Mr. Mikurak is serving on the Pinellas County Children's Licensing Board. Mr. Mikurak is serving on the 6th Circuit Juvenile Advisory Board.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Millican, James A.	Appointed: 07/21/2023
Term: 07/21/2023 – 08/11/2024	Prior Term: 05/10/2017 - 08/11/2020
City/County: St. Petersburg/Pinellas	
Office: Juvenile Welfare Board of Pinellas County, Member	
Authority: 03-320, L.O.F.	
Reference(s): Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/18/23
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 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: District Chief of Lealman Fire District

Compensation:

Requirements: The eleven-member board consists of:

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

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

Notes: Number 19 – Mr. Millican is the District Chief of Lealman Fire District.

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Diaz, Jennifer

Appointed: 06/28/2023

Term: 06/28/2023 – 09/30/2025

Prior Term:

City/County: Hialeah/Miami-Dade

Office: Governor's Mansion Commission, Member

Authority: 272.18, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 12/8/23
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 10/10/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Policy Liason at the Doral Leadership Institute Student Services Liason at the COHEA Career & Collegiate Academy

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

Requirements: No member of the commission may hold any other state or local office during his or her tenure as a member of the commission.

The eight members of this commission include:

- Five members shall be private citizens appointed by the Governor and subject to confirmation by the Senate;
- The Secretary of the Department of Management Services or his or her designee;
- The Director of the Division of Recreation and Parks of the Department of Environmental Regulation; and
- An employee of the Department of State designated by the Secretary of State who has curatorial and museum expertise.

Additional Requirements: Terms are for four years for citizen members.

The spouse of the Governor or designated representative shall be an ex officio member with no voting rights except to break a tie vote.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 19 - Mrs. Diaz worked taught for the Miami-Dade County Public Schools 2007-2016.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

17
A1555L

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Levesque, George T.

Appointed: 05/01/2023

Term: 05/06/2023 – 06/05/2027

Prior Term: 05/01/2023 - 06/05/2023

City/County: Tallahassee/Leon

Office: National Conference of Commissioners on Uniform State Laws, Member

Authority: 11.249(1)

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 Required
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist			

Occupation: Shareholder at GrayRobinson, PA

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

Requirements: Florida's representatives to the national conference consist of three commissioners, together with any residents of the state who because of long service in the cause of the uniformity of state legislation shall have been elected life members from this state of the National Conference of Commissioners on Uniform State Laws.

Additional Terms are for four years.

Requirements: Not required to file financial disclosure form.

Notes: Number 18 - Mr. Levesque served on the First District Court of Appeals, Judicial Nominating Commission 2006-2010.

Number 19 - Mr. Levesque was an analyst for the House of Representatives 1997-1999 and then the General Counsel 2006-2012. Mr. Levesque was the General Counsel of the Florida Senate 2012-2016.

The Florida Senate
COMMITTEE MEETING PACKET TAB

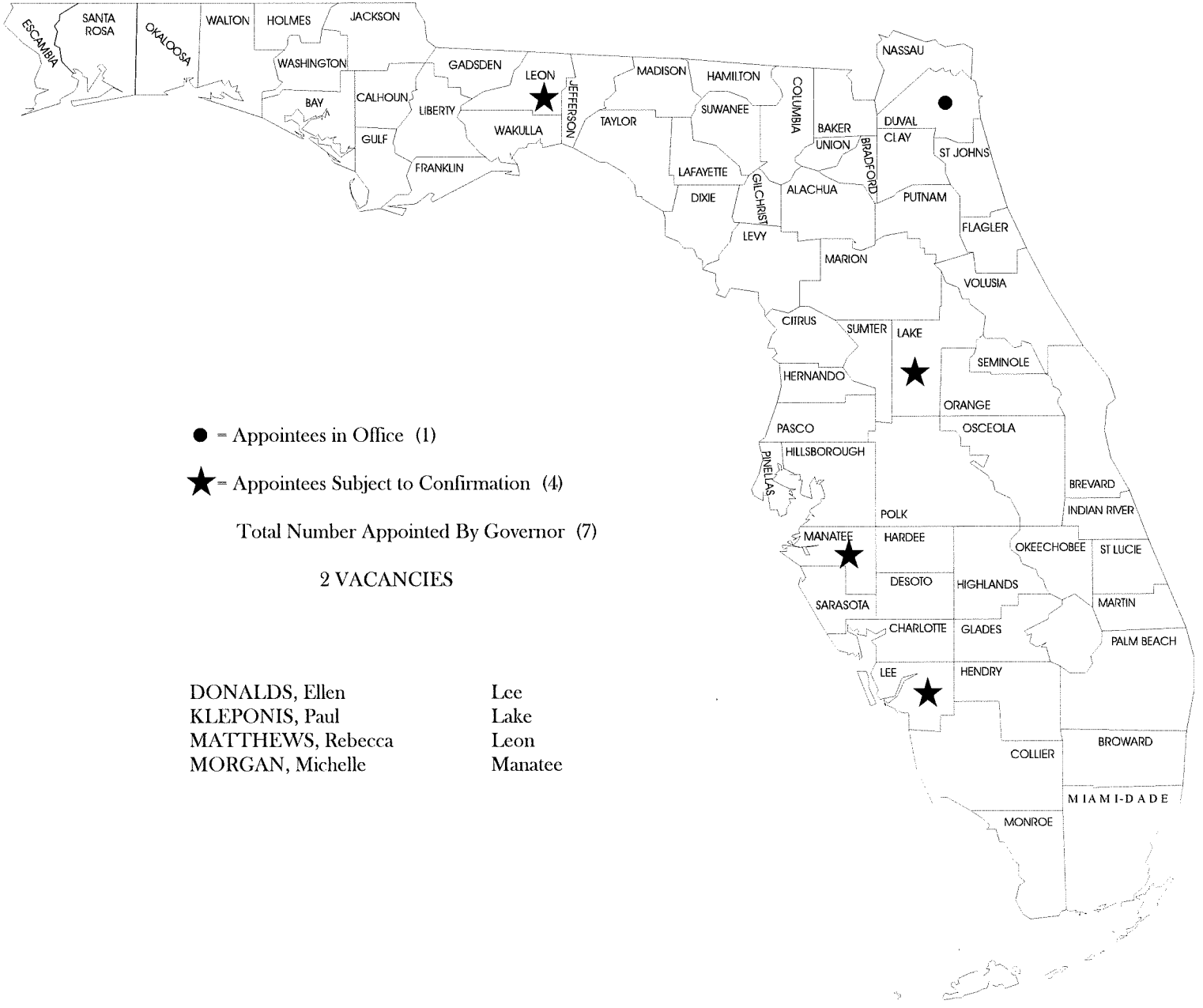
Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Board of Physical Therapy Practice



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

Total Number Appointed By Governor (7)

2 VACANCIES

DONALDS, Ellen
 KLEPONIS, Paul
 MATTHEWS, Rebecca
 MORGAN, Michelle

Lee
 Lake
 Leon
 Manatee

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Donald, Ellen Kroog

Appointed: 03/24/2023

Term: 03/24/2023 – 10/31/2024

Prior Term: 11/01/2016 - 10/31/2020

City/County: Alva/Lee

Office: Board of Physical Therapy Practice, Member

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

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/14/23
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 11/15/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Assistant Professor at the Florida Gulf Coast University

Attendance: Attended 28 of 29 meetings (97%) from November 1, 2016 through October 26, 2023.

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

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

Additional Terms are for four years.

Requirements: Terms expire on October 31.

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

Required to file Form 1 with the Commission on Ethics.

- Notes:** Number 8 - Physical Therapist
Number 18 - Dr. Donalds has served on this board since 2016.
Number 19 - Dr. Donald is an assistant professor at the Florida Gulf Coast University, since 1996.

The Florida Senate
COMMITTEE MEETING PACKET TAB

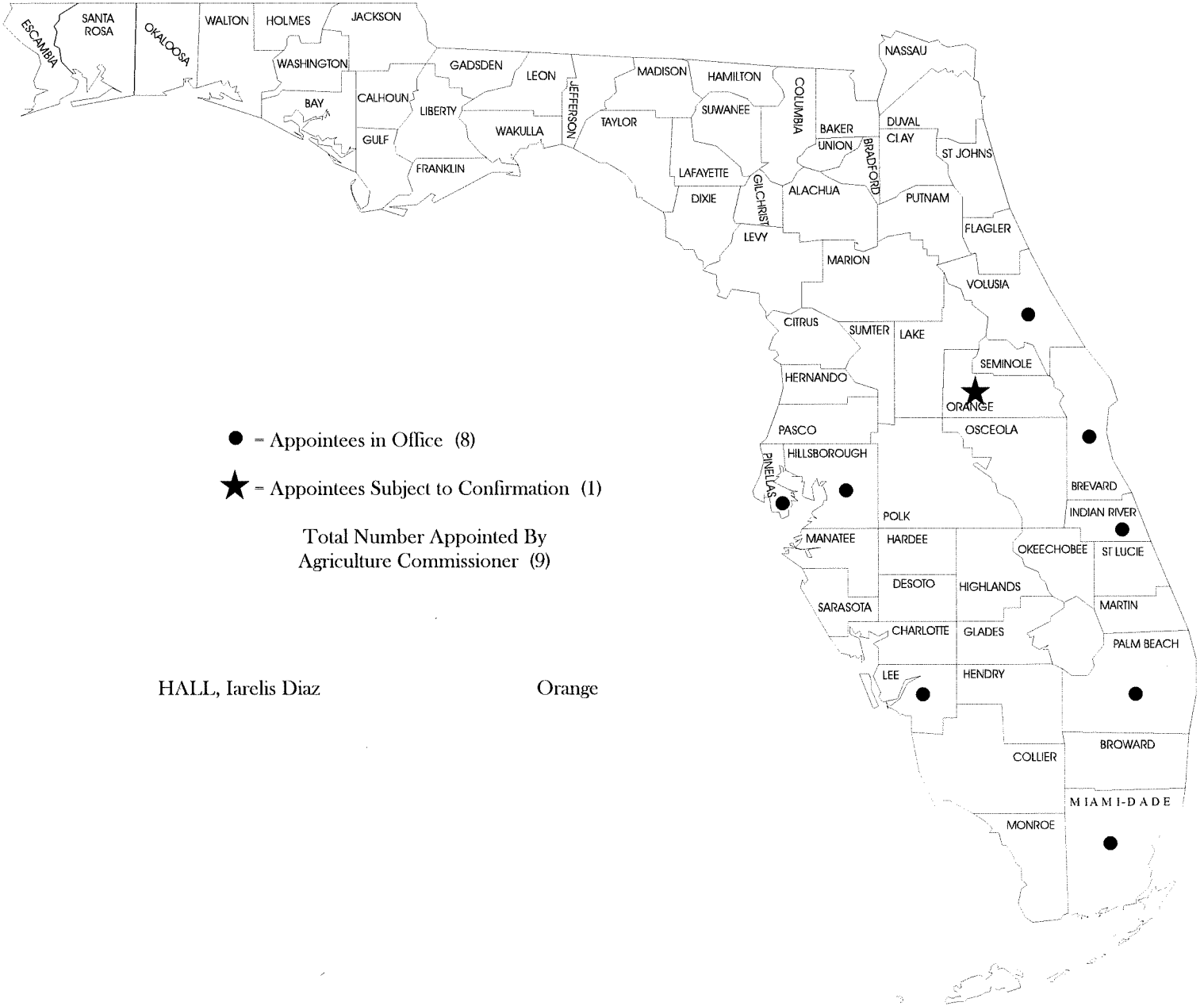
Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Board of Professional Surveyors and Mappers



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

Total Number Appointed By
Agriculture Commissioner (9)

HALL, Iarelis Diaz

Orange

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hall, Iarelis Diaz

Appointed: 10/03/2023

Term: 11/01/2023 – 10/31/2027

Prior Term: 11/01/2019 - 10/31/2023

City/County: Apopka/Orange

Office: Board of Professional Surveyors and Mappers, Member

Authority: 472.007, F.S. & 20.165(4)(a)14, F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/2/23
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 11/15/23
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: Quality Assurance Director at GPI Geospatial, Inc.

Attendance: Attended 22 of 22 meetings (100%) from November 1, 2019 through October 19, 2023.

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

Requirements: The nine-member board appointed by the Commissioner of Agriculture consists of:

- Seven of whom shall be registered surveyors and mappers primarily engaged in the practice of surveying and mapping and
- Two of whom shall be laypersons who are not and have never been surveyors and mappers or members of any closely related profession or occupation.

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 - Professional Surveyor and Mapper
Number 15 - Ms. Hall disclosed that her employer, GPI Geospatial, Inc., is a contract provider of survey consulting services to government agencies.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Alter, John W. Appointed: 08/25/2023
 Term: 08/25/2023 – 03/01/2027 Prior Term: 05/14/2021 - 03/01/2023
 City/County: Malone/Jackson
 Office: Governing Board of the Northwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(a), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2024
 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 10/17/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/14/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Retired

Attendance: Attended 18 of 19 meetings (95%) from May 14, 2021 through October 13, 2023.

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 "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" 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.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 6 - Mr. Alter served in the U.S. Navy 1960-1991.
Number 8 - Represents Lower Chattahoochee-Apalachicola River-Chipola River Basin
Education Verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Andrews, Angus "Gus" G., Jr.

Appointed: 08/25/2023

Term: 08/25/2023 – 03/01/2027

Prior Term: 10/07/2020 - 03/01/2023

City/County: DeFuniak Springs/Walton

Office: Governing Board of the Northwest Florida Water Management District, Member

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/29/23
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 11/15/23
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: Self Employed Realtor

Attendance: Attended 25 of 27 meetings (93%) from October 7, 2020 through October 19, 2023.

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 "Perdido River Basin-Perdido Bay Coastal Area-Lower Conecuh River-Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies west of Pensacola Bay and Escambia Bay;
- One member who resides in the "Blackwater River Basin-Yellow River Basin-Choctawhatchee Bay Coastal Area" hydrologic units and that portion of the "Escambia Bay Coastal Area" hydrologic unit which lies east of Pensacola Bay and Escambia Bay;
- One member who resides in the "Choctawhatchee River Basin-St. Andrews Bay Coastal Area" hydrologic units;
- One member who resides in the "Lower Chattahoochee- Apalachicola River-Chipola River Basin-Coastal Area between Ochlockonee River-Apalachicola Rivers-Apalachicola Bay Coastal Area and offshore islands" hydrologic units;
- One member who resides in the "Ochlockonee River Basin-St. Marks and Wakulla Rivers and Coastal Area between Aucilla and Ochlockonee River Basin" 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.

Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

- In the first year of the Governor's term of office, the Governor shall appoint three members to the governing.
- In the second year of the Governor's term of office, the Governor shall appoint two members to the governing board.
- In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- In the fourth year of the Governor's term of office, the Governor shall appoint two members to the governing board of each other district.

Notes: Number 8 - Resides in Blackwater River Basin
Number 18 - Mr. Andrews has served on the Northwest Florida Water Management District Governing Board since 7/2011.
Education Verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

21

A2410S

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Seigler, Robert

Appointed: 07/13/2023

Term: 07/13/2023 – Pleasure of the Board

Prior Term:

City/County: DeFuniak Springs/Orange

Office: Executive Director of Northwest Florida Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/24/23
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 10/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director, Northwest Florida Water Management District

Compensation: \$177,112.00 per year as of October 5, 2023.

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

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

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

Notes: Number 19 - Mr. Seigler has been the Executive Director of Northwest Florida Water Management District, since 2022. Mr. Seigler was Chief of Staff of the Northwest Florida Water Management District 2019-2022. Mr. Seigler was the Director, Division of Regulatory Services of the Northwest Florida Water Management District 2017-2019.
Education Verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

22
A2420A

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Atwood, Ryan

Appointed: 08/25/2023

Term: 08/25/2023 – 03/01/2027

Prior Term: 05/14/2021 - 03/01/2023

City/County: Mount Dora/Lake

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-12/06/2023
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/1/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Atwood

Attendance: Attended 30 of 33 meetings (91%) from May 14, 2021 through September 14, 2023.

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 - 3c/Oklawaha River Basin Hydrologic Unit
Number 15 - Mr. Atwood disclosed that his businesses, H&A Farms, LLC, Total Ag, LLC, and Florida Ag, LLC have cost share relationships with local and/or state agencies in Florida.
Number 19 - Mr. Atwood was a Multi-County Extension Agent at the University of Florida 2006-2011. Education Verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Howse, Ronald S.

Appointed: 08/25/2023

Term: 08/25/2023 – 03/01/2027

Prior Term: 08/23/2019 - 03/01/2023

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-12/06/2023
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Filed
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action	X		As of 10/9/23; See Below
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Self-employed

Attendance: Attended 61 of 61 meetings (100%) from August 23, 2019 through September 14, 2023.

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 11 - The Commission on Ethics in 1990, (90-160), cited Mr. Howse for failing to properly file quarterly reports while serving on the St. Cloud City Council, a violation of s. 112.3145(4), F.S.. Mr. Howse disclosed this violation and reported he paid a \$250 fine.
- Number 15 - Mr. Howse disclosed that as owner of various holding companies he has had dealings with state or local government agencies on permitting and land condemnation.
- Number 17 - Mr. Howse serves on the Board of Trustees of Eastern Florida State College, since 2021. Mr. Howse serves on the Florida Transportation Commission, since 2014.
- Number 18 - Mr. Howse was a Councilman for the City of St. Cloud 1989-1991.
- Number 19 - Mr. Howse was the Assistant Director of Public Works for the City of Altamonte Springs 1983-1984.
- Education Verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Peterson, J. Christian, Jr.
 Term: 08/25/2023 – 03/01/2027

Appointed: 08/25/2023
 Prior Term: 10/09/2020 - 03/01/2023

City/County: Winter Park/Orange

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-01/10/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/23
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 11/20/23
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, Hell's Bay Marine, Inc. (marine manufacturing)

Attendance: Attended 44 of 44 meetings (100%) from October 9, 2020 through November 15, 2023.

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 - Resides in the St. Johns River Basin above the Oklawaha River
Number 9 - Mr. Peterson disclosed and the Florida Department of Law Enforcement reported that in 1994 while in Orange County, he was charged with Eavesdropping; Interception of Wire Oral Communications. The case was Nolle Prosequi. In 1994 Mr. Peterson was charged with a Weapons Offense – Throw Dead Missile Occupied Vehicle with an added charge of Damage Property – Criminal Mischief. The charges were dismissed.
Education Verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Register, Michael

Appointed: 08/08/2023

Term: 08/08/2023 – Pleasure of the Board

Prior Term:

City/County: Seville/Volusia

Office: Executive Director of St. Johns River Water Management District, Executive Director

Authority: 373.079, F.S.

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/23
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 10/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director, St. Johns River Water Management District

Compensation: \$195000.00 per year as of January 5,2024.

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. Register has been the Executive Director of the St. Johns River Water Management District since 2021. Mr. Register was a Department/Division Director for St. Johns River Water Management District 1999-2021. Mr. Register was an Engineer for the St. Johns River Water Management District 1990-1999.
Education Verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Goss, Chauncey P., II
 Term: 08/04/2023 – 03/01/2027

Appointed: 08/04/2023
 Prior Term: 03/02/2019 - 03/01/2023

City/County: Sanibel/Lee

Office: Governing Board of the South Florida Water Management District, Member

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/2/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Managing Partner of Goss Practical Solutions

Attendance: Attended 84 of 84 meetings (100%) from March 2, 2019 through August 29, 2023.

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 - Collier, Lee, Hendry, or Charlotte Counties - (Lee County Resident)
Number 18 - Mr. Goss served on the Sanibel City Council 2015-2019. Mr. Goss served on the Lee County Horizon Council in 2015. Mr. Goss served on the Lee County Coastal Advisory Council 1995-1999. Mr. Goss served on the Lee County Parks and Recreation Advisory Board 1992-1996. Mr. Goss served on the Lee County Historic Preservation Board 1992-1996.
Education Verified.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Steinle, John "Jay" P.

Appointed: 08/04/2023

Term: 08/04/2023 – 03/01/2027

Prior Term: 03/02/2019 - 03/01/2023

City/County: West Palm Beach/Palm Beach

Office: Governing Board of the South Florida Water Management District, Member

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/13/23
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 10/10/23
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: Partner at Atlantic Street Capital

Attendance: Attended 87 of 95 meetings (92%) from March 2, 2019 through September 28, 2023.

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 - Palm Beach County Resident
Number 18 - Mr. Steinle has served on the Governing Board since 2019.
Education Verified

- 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 9 - Mr. Wagner disclosed that in 1998 while in Key West, he was charged with unlawful use of an ID card as a freshman in college on spring break and adjudication was withheld.
Number 18 - Mr. Wagner has served on the Governing Board since 2019.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Bartlett, Andrew "Drew" **Appointed:** 08/17/2023
Term: 08/17/2023 – Pleasure of the Board **Prior Term:**
City/County: Lake Worth Beach/Palm Beach
Office: Executive Director of South Florida Water Management District, Executive Director
Authority: 373.079, F.S.
Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
 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	
7. Financial Disclosure Filed	X		Form 1 filed as of 9/5/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 10/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Executive Director, South Florida Water Management District

Compensation: \$175,000.00 per year as of September 20, 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 18 - Mr. Bartlett served on the South Florida Ecosystem Restoration Task Force and the Indian River Lagoon National Estuary Program and the South Florida Ecosystem Restoration Task Force.
Number 19 - Mr. Bartlett has been the Executive Director of South Florida Water Management District since 2019. Mr. Bartlett worked for the Department of Environmental Protection 2007-2019.
Education Verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hill, Andrew Appointed: 08/04/2023
 Term: 08/04/2023 – 03/01/2026 Prior Term: 12/18/2020 - 03/01/2023
 City/County: Naples/Collier
 Office: Big Cypress Basin Board of the South Florida Water Management District, Member
 Authority: 373.0693(9), 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	
7. Financial Disclosure Filed	X		Form 1 filed as of 6/20/23
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 10/10/23
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: Investment Advisor at Andrew Hill Investment Advisors, Inc.

Attendance: Attended 13 of 13 meetings (100%) from December 18, 2020 through September 28, 2023.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The Governor shall appoint not fewer than five persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Terms are for three years.

Requirements: Not required to file a financial disclosure.

Notes: Number 8 - Collier County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: McLeod, Michelle

Appointed: 12/15/2023

Term: 03/02/2024 – 03/01/2027

Prior Term: 8/4/2023 - 3/1/2024

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/16/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/15/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Director of Business Development at Lutgert Construction

Attendance

Notes:

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The Governor shall appoint not fewer than five persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Requirements: Terms are for three years.

Not required to file a financial disclosure.

Notes: Number 18 - Ms. McLeod served on the City Council for the City of Naples 2016-2020.
Number 19 - Ms. McLeod was a Grants Coordinator for Collier County 2020-2021.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Romano, Michael M., II
 Term: 08/04/2023 – 03/01/2025

Appointed: 08/04/2023
 Prior Term:

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/17/23
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 10/10/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of Rivera Canvas and Upholstery

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The Governor shall appoint not fewer than five persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Requirements: Terms are for three years.
Not required to file a financial disclosure.

Notes: Number 8 - Collier County Resident

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Waters, Dan

Appointed: 08/04/2023

Term: 08/04/2023 – 03/01/2026

Prior Term: 12/18/2020 - 03/01/2023

City/County: Naples/Collier

Office: Big Cypress Basin Board of the South Florida Water Management District, Member

Authority: 373.0693(9), F.S.

Reference(s): Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/23
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 11/14/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Engineering at Barron Collier Companies

Attendance: Attended 14 of 14 meetings (100%) from December 18, 2020 through October 12, 2023.

Compensation: Reimbursed for actual travel expenses, subsistence, lodging and other expenses, while on official business, pursuant to s. 112.061, F.S.

Requirements: The Governor shall appoint not fewer than five persons residing in:

- Collier County; and
- mainland Monroe County.

Basin boards shall consist of not less than three members, but shall include one representative from each of the counties included in the basin.

Additional Requirements: Terms are for three years.

Not required to file a financial disclosure.

Notes: Number 8 - Collier County Resident

Number 15 - Mr. Waters disclosed that his employer, Peninsula Improvement Corp., provides engineering services to Collier County and other government agencies in permitting process for various site developments.

Number 19 - Mr. Waters was a Regulatory Administrator for the South Florida Water Management District 2011-2015.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

27
A2460B

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Barnett, Ashley B. Appointed: 08/04/2023
 Term: 08/04/2023 – 03/01/2027 Prior Term: 12/18/2020 - 03/01/2023
 City/County: Winter Haven/Polk
 Office: Governing Board of the Southwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 8/19/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Director of AgAmerica

Attendance: Attended 10 of 12 meetings (83%) from December 18, 2020 through October 13, 2023.

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 thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

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 terminate March 1 of the fourth calendar year of the term.

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 - Polk County Resident
Number 17 - Mrs. Barnett serves on the Board of Trustees of Polk State College, since 2023.
Number 19 - Mrs. Barnett worked for the Polk County School District as a teacher and marketing analyst 2006-2018.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Rice, Kelly S. Appointed: 08/04/2023
 Term: 08/04/2023 – 03/01/2027 Prior Term: 09/17/2019 - 03/01/2023
 City/County: Webster/Sumter
 Office: Governing Board of the Southwest Florida Water Management District, Member
 Authority: 373.073 & 373.073(2)(c), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/16/23
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 11/15/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Broker/Owner Century 21, Prime Property Resources, Inc. President of Rice Cattle Company President of Physical Therapy Services of Brooksville

Attendance: Attended 58 of 63 meetings (92%) from September 17, 2019 through October 26, 2023.

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 thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

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 terminate March 1 of the fourth calendar year of the term.

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 - Sumter County
Number 18 - Mr. Rice served on the Board of Trustees of Lake-Sumter State College 2014-2018. Mr. Rice served on the Withlacoochee River Basin Board of the Southwest Florida Water Management District 2009- 2011. Mr. Rice served on of the Board of Directors of Workforce Central Florida. Mr. Rice has served on the Governing Board of the South Florida Water Management District since 2015.
Number 19 - Mr. Rice worked at the Department of Health and Rehabilitative Services 1991-1992.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schleicher, Joel A.

Appointed: 08/04/2023

Term: 08/04/2023 – 03/01/2027

Prior Term: 07/12/2019 - 03/01/2023

City/County: Sarasota/Sarasota

Office: Governing Board of the Southwest Florida Water Management District, Member

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-12/06/2023
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/28/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 9/10/23
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: Founder and Executive Chairman at Focal Point Data Risk (cyber security consulting)

Attendance: Attended 62 of 65 meetings (95%) from July 12, 2019 through August 29, 2023.

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 thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

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 terminate March 1 of the fourth calendar year of the term.

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 - At Large Member - Sarasota County
Number 15 - Mr. Schleicher disclosed that his company, Focal Point Data Risk, has had contracts with various State and municipalities, but not with the Southwest Florida Water Management District.

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Watkins, Nancy Hemmingway

Appointed: 08/04/2023

Term: 08/04/2023 – 03/01/2025

Prior Term:

City/County: Tampa/Hillsborough

Office: Governing Board of the Southwest Florida Water Management District, Member

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/15/23
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 11/14/23
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: Certified Public Accountant/Robert Watkins & Co., PA

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 thirteen member board consists of:
- Two members who reside in Hillsborough County;
 - One member who resides in the Hillsborough and Pinellas Counties area;
 - Two members who reside in Pinellas County;
 - One member who resides in Manatee County;
 - Two members who reside in Polk County;
 - One member who resides in Pasco County;
 - One at large member from the Levy, Citrus, Sumter, and Lake Counties;
 - One at large member from Hardee, DeSoto, and Highlands Counties;
 - One at large member from Marion and Hernando Counties; and
 - One at large member from Sarasota and Charlotte Counties.

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 terminate March 1 of the fourth calendar year of the term.

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 - Hillsborough County Resident
Number 17 - Ms. Watkins is serving on the Hillsborough Community College Board of Trustees, since 1999.
Number 18 - Mrs. Watkins served on the University of South Florida Board of Trustees 2013-2021.
Education Verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Additional Requirements: The executive director serves at the pleasure of the board.

Required to file Form 1 with SOE's office.

Notes: Number 9 - Mr. Armstrong disclosed that in 1990 he was charged for misdemeanor trespassing in Hillsborough County when retrieving vehicle from a parking lot. The charge was dismissed. The FDLE report included this information.
Number 19 - Mr. Armstrong has served as the Executive Director of the Southwest Florida Water Management District since 2016. Mr. Armstrong was the Assistant Executive Director of the Southwest Florida Water Management District 2014-2016 and previously held several positions with the District 1997-2012. Mr. Armstrong was the Assistant Director of the Department of Environmental Protection, Southwest District 2012-2014.
Education Verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Lloyd, William

Appointed: 08/25/2023

Term: 08/25/2023 – 03/01/2027

Prior Term: 05/14/2021 - 03/01/2023

City/County: High Springs/Alachua

Office: Governing Board of the Suwannee River Water Management District, Member

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

Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/18/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/14/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Vice President of Suwannee Valley Feed, LLC

Attendance: Attended 32 of 33 meetings (97%) from May 14, 2021 through October 13, 2023.

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 "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee 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 - Santa Fe & Waccasassa Basins
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Schwab, Richard Appointed: 08/25/2023
 Term: 08/25/2023 – 03/01/2027 Prior Term: 09/11/2019 - 03/01/2023
 City/County: Perry/Taylor
 Office: Governing Board of the Suwannee River Water Management District, Member
 Authority: 373.073 & 373.073(2)(b), F.S.
 Reference(s): Committee on Environment and Natural Resources-Recommend Confirm-01/10/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/8/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 11/14/23
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: Vice President of M.A. Rigori, Inc. (logging)

Attendance: Attended 53 of 58 meetings (91%) from September 11, 2019 through October 12, 2023.

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 "Aucilla River Basin" hydrologic unit;
 - One member who resides in the "Coastal Area between Suwannee and Aucilla Rivers" hydrologic units;
 - One member who resides in the "Withlacoochee River Basin-Alapaha River Basin-Suwannee River Basin above the Withlacoochee River" hydrologic unit;
 - One member who resides in the "Suwannee River Basin below the Withlacoochee River excluding the Santa Fe River Basin" hydrologic unit;
 - One member who resides in the "Santa Fe Basin-Waccasassa River and Coastal Area between Withlacoochee and Suwannee 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 - Resides in Coastal area between Suwannee and Aucilla Rivers
Number 16 - Mr. Schwab's employer previously provided contract timber harvesting services to the Suwannee River Water Management District.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Thomas, Hugh L.

Appointed: 07/11/2023

Term: 07/11/2023 – 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 Environment and Natural Resources-Recommend Confirm-12/06/2023
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 5/3/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report		X	
11. Adverse Ethics Commission Action		X	As of 10/10/23
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			See Below

Occupation: Executive Director of Suwannee River Water Management District

Compensation: \$182,104.00 per year as of September 25, 2023.

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 2017. Mr. Thomas was Senior Project Leader for the District 2016-2017. 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 lobbyist.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

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Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Crossman, John M.

Appointed: 06/27/2023

Term: 06/22/2023 – 01/01/2026

Prior Term:

City/County: Orlando/Orange

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 7/14/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: President of CrossMarc Services Chief Executive Officer at Crossman Career Builders

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 17 - Mr. Crossman is serving on the Orlando Housing Authority, since 2022.
Number 18 - Mr. Crossman served on the Board of Trustees, Valencia College 2014-2018. Mr. Crossman served on the Orange County Community Service Board 2020-2022.
Number 19 - Mr. Crossman Interned at the Florida State University 1989-1991. Mr. Crossman also was an intern for the Palm Beach County 1987-1989.
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Figgers, Natlie G.

Appointed: 03/29/2023

Term: 03/29/2023 – 01/06/2026

Prior Term:

City/County: Coral Springs/Broward

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/24/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney/Owner of Figgers Law

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 10 - Report No. 2023-171

Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gibbons, Deveron M.

Appointed: 03/29/2023

Term: 01/25/2023 – 01/06/2028

Prior Term:

City/County: St. Petersburg/Pinellas

Office: Board of Trustees, Florida A & M University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 5/8/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Retired

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

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

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

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

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

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

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

Notes: Number 17 - Mr. Gibbons serves on the Board of Trustees of St. Petersburg College, since 2006.
Number 18 - Mr. Gibbons served on the Pinellas County Housing Authority 2006-2009.
Number 19 - Mr. Gibbons was a Legislative Affairs Director/Recruiter for the University of South Florida 2001-2002. Mr. Gibbons worked for the Department of Community Affairs 2000-2001. Mr. Gibbons was the Chief Administrative Officer for the City of St. Petersburg 1996-2000.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

32
A3005P

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Paez, Pablo E.

Appointed: 06/27/2023

Term: 06/22/2023 – 01/16/2028

Prior Term:

City/County: West Palm Beach/Palm Beach

Office: Board of Trustees, Florida Atlantic University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/29/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Executive Vice President of The GEO Group

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 15 - Mr. Paez disclosed his employer, The GEO Group, has many contractual relationships with various states.
Education Verified.

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gaekwad, Digvijay "Danny"

Appointed: 03/24/2023

Term: 03/24/2023 – 01/06/2028

Prior Term: 02/02/2018 - 01/06/2023

City/County: Ocala/Marion

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

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed		X	Not Filed
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Owner of NDS USA, LLC (information technology); Owner of Hotels, Real Estate

Attendance: Attended 56 of 78 meetings (72%) from February 2, 2018 through July 20, 2023.

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

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

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

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

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

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

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

Notes: Number 8 - Governor's Appointment
Number 17 - Mr. Gaekwad serves on the Marion County Tourism Development Council, since 2004.
Mr. Gaekwad serves on Visit Florida, since 2013. Mr. Gaekwad serves on the Marion County Planning & Zoning Commission, since 2013.
Number 18 - Mr. Gaekwad served on the Marion County Visitors & Convention Board in 2004. Mr. Gaekwad served on the Board of Directors, Enterprise Florida, Inc. 2009-2023.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Ballard, Kathryn S.

Appointed: 06/09/2023

Term: 01/06/2028 – 01/06/2028

Prior Term: 01/12/2018 - 01/06/2023

City/County: Tallahassee/Leon

Office: Board of Trustees, Florida State University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/20/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Consultant at Ballard Partners, Inc.

Attendance: Attended 40 of 44 meetings (91%) from January 12, 2018 through July 21, 2023.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Governor's Appointment

Number 10 - Report No. 2023-111

Number 19 - Mrs. Ballard worked for the Florida Senate in 1986. Mrs. Ballard worked for the Department of Business & Professional Regulation 1988-1989.

Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Gonzalez, Alan

Appointed: 03/29/2023

Term: 03/29/2023 – 01/06/2026

Prior Term:

City/County: Miami Lakes/Miami-Dade

Office: Board of Trustees, Florida International University, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 4/25/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist			

Occupation: IT Manager at NextEra

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

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

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

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

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

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

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

Notes: Number 8 – Governor’s Appointment
Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Hondal, Francis Appointed: 03/29/2023
 Term: 03/29/2023 – 01/06/2025 Prior Term:
 City/County: Miami-Dade/Miami-Dade
 Office: Board of Trustees, Florida International University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 9/19/23
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/1/23
12. Previously Suspended from Office			Not Applicable
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)		X	
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation:

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

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

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

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

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

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

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

Notes: Education Verified

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Yakubov, Yaffa Appointed: 09/12/2023
 Term: 09/12/2023 – 01/06/2026 Prior Term:
 City/County: Miami Beach/Miami-Dade
 Office: Board of Trustees, Florida International University, Member
 Authority: 1001.71(1), F.S.
 Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 10/5/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 11/20/23
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:

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

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

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

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

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

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

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

Notes: Number 8 - Governor
Number 18 - Mrs. Yakubov served on the Florida Housing Finance Corporation.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

36

A3030J

Ethics and Elections

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: Jacquot, Joe

Appointed: 05/19/2023

Term: 05/19/2023 – 01/06/2025

Prior Term:

City/County: Jacksonville/Duval

Office: Board of Trustees, New College of Florida, Member

Authority: 1001.71(1) & 1004.32, F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
 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	Not Filed
8. Meets Requirements of Law	X		
9. Conviction Record		X	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		X	As of 9/10/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)		X	
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		X	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		X	

Occupation: Shareholder at Gunster Law Firm

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

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

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

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

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

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

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

Notes: Number 6 - Mr. Jacquot served in the U.S. Navy 1997-1998.
Number 17 - Mr. Jacquot is serving on the Judicial Nominating Commission 5th District Court of Appeals, since 2022.
Number 19 - Mr. Jacquot was the General Counsel in the Executive Office of the Governor 2019-2020.
Mr. Jacquot was Chief Deputy Attorney in the Office of the Attorney General 2006-2011.
Education Verified

The Florida Senate
COMMITTEE MEETING PACKET TAB

Ethics and Elections

37
A30350

MEETING DATE: Monday, January 22, 2024

TIME: 1:30—3:30 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

Recommendation for Senate Confirmation of Executive Appointment

Appointee: O'Keefe, Daniel T.

Appointed: 03/29/2023

Term: 03/29/2023 – 01/06/2028

Prior Term: 01/25/2018 - 01/06/2023

City/County: Windermere/Orange

Office: Board of Trustees, University of Florida, Member

Authority: 1001.71(1), F.S.

Reference(s): Committee on Education Postsecondary-Recommend Confirm-01/09/2024
 Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	X		Form 1 filed as of 6/30/23
8. Meets Requirements of Law	X		See Below
9. Conviction Record		X	
10. Adverse Auditor General Report			See Below
11. Adverse Ethics Commission Action		X	As of 8/29/23
12. Previously Suspended from Office		X	
13. Previously Refused Bond (sworn statement)		X	
14. Licenses or Certification Revoked/Suspended		X	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		X	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		X	
20. Currently a Registered Lobbyist		X	

Occupation: Attorney for Shutts & Bowen LLP

Attendance: Attended 40 of 40 meetings (100%) from January 25, 2018 through July 21, 2023.

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

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

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

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

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

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

Required to file Form 1 with the Commission on Ethics.

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

Notes: Number 8 - Board of Governor's Appointment

Number 10 - Report No. 2023-140

Number 15 - Both Mr. O'Keefe and his law firm have represented state and local government agencies.

Number 17 - Mr. O'Keefe is serving on the Governing Board of the South Florida Water Management District, since 2011.

Number 18 - Mr. O'Keefe served on the East Central Florida Regional Planning Council 2002-2011. Mr. O'Keefe served on the City of Ocoee Board of Zoning and Adjustment.

Education Verified

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/22/2024

Meeting Date

Bill Number (if applicable)

Topic Confirmation of Scott Wagner To SFWMD

Amendment Barcode (if applicable)

Name Richard Lindstrom

Job Title _____

Address _____

Phone 8506816788

Street

Email lindstrom@rutlege-ecenia.com

City

State

Zip

Speaking: For Against Information

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

Representing The Everglades Trust

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

S-001 (10/14/14)

THE FLORIDA SENATE
APPEARANCE RECORD

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

1/22/2024

Meeting Date

Bill Number (if applicable)

Topic Confirmation of Andrew Bartlett To SFWMD

Amendment Barcode (if applicable)

Name Richard Lindstrom

Job Title

Address

Street

Phone 8506816788

City

State

Zip

Email lindstrom@rutlege-ecenia.com

Speaking: For Against Information

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

Representing The Everglades Trust

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

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

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

S-001 (10/14/14)

CourtSmart Tag Report

Room: SB 37
Caption: Senate Committee on Ethics and Elections

Case No.:

Type:
Judge:

Started: 1/22/2024 1:30:35 PM

Ends: 1/22/2024 1:54:26 PM

Length: 00:23:52

1:30:35 PM Chair Burgess calls meeting to order
1:30:43 PM Roll call
1:30:56 PM Quorum
1:31:02 PM Tabs 1-37: Confirmation Hearing for Appointments
1:31:54 PM Senator Grall moves to recommend confirmation of all appointees on Tabs 1-37 except Tab 11
1:32:04 PM Roll call
1:32:30 PM Tabs 1-37 reported
1:32:32 PM Tab 11 Confirmation of the appointee Mr. Ryan Petty
1:32:37 PM Debate:
1:32:53 PM Senator Rouson
1:34:01 PM Senator Rouson
1:34:31 PM Questions:
1:35:32 PM Senator Ingoglia
1:35:38 PM Chair Burgess
1:36:43 PM Senator Ingoglia
1:37:33 PM Chair Burgess
1:37:45 PM Senator Ingoglia
1:38:20 PM Senator Rouson
1:38:42 PM Senator Ingoglia
1:40:04 PM Senator Rouson
1:40:24 PM Senator Ingoglia
1:40:28 PM Senator Rouson
1:41:13 PM Remarks by Chair Burgess
1:41:40 PM Senator Polsky
1:43:08 PM Senator Powell
1:45:01 PM Senator Mayfield
1:46:54 PM Senator Ingoglia
1:48:08 PM Chair Burgess
1:48:39 PM Senator Martin
1:50:50 PM Senators Grall and Mayfield move to recommend confirmation of Tab 11, appointee Ryan Petty
1:51:50 PM Roll call
1:51:53 PM Tab 11 reported
1:52:16 PM Chair reads appearance forms waiving
1:52:36 PM Senator Avila requests to be recorded voting on Tabs 1-37
1:53:13 PM Senator Powell requests to be recorded voting on Tabs 1-37
1:53:21 PM Senator Rouson moves to adjourn
1:54:16 PM Meeting adjourned