

REPORTS OF COMMITTEE RELATING TO EXECUTIVE BUSINESS

The Honorable Joe Negron
 President, The Florida Senate
 Suite 409, The Capitol
 404 South Monroe Street
 Tallahassee, FL 32399-1100

May 2, 2017

Dear President Negron:

The following executive appointments were referred to the Senate Committee on Education and the Senate Committee on Ethics and Elections for action pursuant to Rule 12.7 of the Rules of the Florida Senate:

| <i>Office and Appointment</i> | <i>For Term Ending</i> |
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| Board of Trustees, Florida A & M University Appointees: Dortch, Thomas W., Jr. Mills, Harold F. Perry, Belvin, Jr. Reed, Craig | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |
| Board of Trustees, Florida Atlantic University Appointees: Davis, Shaun M. Dorman, Malcolm J. Moabery, Abdol Stilley, Robert J. | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |
| Board of Trustees, University of Central Florida Appointees: Bradley, Kenneth W. Marchena, Marcos R. Martins, Alexander Sprouls, John R., Esquire Walsh, David M. | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |
| Board of Trustees, Florida State University Appointees: Alvarez, Maximo Burr, Edward E. Duda, Emily F. Mateer, Craig C. | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |
| Board of Trustees, Florida Gulf Coast University Appointees: Cors, Darleen Fogg, Joseph G., III Montgomery, Johnny Leo Priddy, Russell A. | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |
| Board of Trustees, Florida International University Appointees: Armas, Jose Grant, Gerald C., Jr. Puig, Claudia Sarnoff, Marc D. | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |
| Board of Trustees, New College of Florida Appointees: Coleman, Audrey R. Lilly, John N. Miranda, Fermin C. Worthington, Norman A., III | 01/06/2021 01/06/2021 01/06/2018 01/06/2021 |
| Board of Trustees, Florida Polytechnic University Appointees: Bostick, R. Mark Dur, Philip A. Featherman, Sandra Martin, Frank T. McCance, Henry F. Otto, Clifford K. | 06/30/2020 06/30/2020 07/15/2020 07/15/2020 06/30/2020 06/30/2019 |
| Board of Trustees, University of Florida Appointees: Heavener, James W. Hosseini, Morteza "Mori" Johnson, Leonard H. Rosenberg, Jason J. | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |

| <i>Office and Appointment</i> | <i>For Term Ending</i> |
|--|--|
| Board of Trustees, University of North Florida Appointees: Gonzalez, Wilfredo J. Hollingsworth, Adam Hyde, Kevin E. Joost, Stephen C. McElroy, Paul E. Wamble-King, Sharon | 01/06/2020 01/06/2021 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |
| Board of Trustees, University of South Florida Appointees: Carrere, Michael L. Goforth, Stephanie E. Ramil, John B. Stikeleather, James A. Watkins, Nancy Hemmingway | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |
| Board of Trustees, University of West Florida Appointees: Britton, Greg S. Cleveland, David E. Patel, Jayprakash S. Sires, Robert D. | 01/06/2021 01/06/2021 01/06/2021 01/06/2021 |

As required by Rule 12.7, the committees caused to be conducted an inquiry into the qualifications, experience, and general suitability of the above-named appointees for appointment to the office indicated. In aid of such inquiry, the committees held public hearings at which members of the public were invited to attend and offer evidence concerning the qualifications, experience, and general suitability of the appointees. After due consideration of the findings of such inquiry and the evidence adduced at the public hearings, the Committee on Ethics and Elections and other referenced committees respectfully advise and recommend that in accordance with s. 114.05(1)(c), Florida Statutes:

- (1) the executive appointments of the above-named appointees, to the office and for the term indicated, be confirmed by the Senate;
- (2) Senate action on said appointments be taken prior to the adjournment of the 2017 Regular Session; and
- (3) there is no necessity known to the committees for the deliberations on said appointments to be held in executive session.

Respectfully submitted,
Kathleen Passidomo, Chair

On motion by Senator Passidomo, the report was adopted and the Senate confirmed the appointments identified in the foregoing report of the committee to the offices and for the terms indicated in accordance with the recommendation of the committee.

The vote was:

Yeas—36

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| Mr. President | Farmer | Perry |
| Baxley | Flores | Powell |
| Bean | Gainer | Rader |
| Benacquisto | Galvano | Rodriguez |
| Book | Gibson | Rouson |
| Bracy | Grimsley | Simmons |
| Bradley | Hutson | Simpson |
| Brandes | Latvala | Stargel |
| Braynon | Lee | Steube |
| Broxson | Mayfield | Stewart |
| Campbell | Montford | Torres |
| Clemens | Passidomo | Young |

Nays—None

Vote after roll call:

Yea—Thurston

DISSOLUTION OF CONFERENCE COMMITTEE

Joint Statement Concerning the Conference Committee

Notwithstanding the significant progress made this session and in the Conference Committee on Gaming, we have reached a point where we do not believe that a gaming bill with a new compact with the Seminole Tribe of Florida can be achieved before the Legislature's scheduled adjournment sine die.

Therefore, we regretfully request that President Negron and Speaker Corcoran dissolve the Conference Committee on Gaming.

Bill Galvano, Chair

Jose Felix Diaz, Vice Chair

MOTION

Pursuant to Rule 2.19(9), on motion by Senator Galvano, the Conference Committee on Gaming was dissolved.

RECESS

On motion by Senator Benacquisto, the Senate recessed at 3:14 p.m. to reconvene at 4:30 p.m., or upon call of the President.

EVENING SESSION

The Senate was called to order by the President at 5:00 p.m. A quorum present—31:

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| Mr. President | Gainer | Rodriguez |
| Baxley | Galvano | Rouson |
| Bean | Gibson | Simmons |
| Benacquisto | Grimsley | Simpson |
| Book | Hutson | Stargel |
| Bracy | Mayfield | Steube |
| Brandes | Montford | Stewart |
| Braynon | Passidomo | Torres |
| Broxson | Perry | Young |
| Campbell | Powell | |
| Clemens | Rader | |

By direction of the President, the rules were waived and the Senate proceeded to—

SPECIAL ORDER CALENDAR, continued

SB 464—A bill to be entitled An act relating to natural hazards; creating s. 252.3655, F.S.; creating an interagency workgroup to share information, coordinate ongoing efforts, and collaborate on initiatives relating to natural hazards; defining the term “natural hazards”; requiring certain agencies to designate liaisons to the workgroup; designating the director of the Division of Emergency Management or his or her designee as the liaison to and coordinator of the workgroup; specifying duties and responsibilities of each liaison and the workgroup; requiring the division to prepare an annual report; specifying report requirements; requiring each agency liaison to ensure that the report is posted on his or her agency's website; requiring the workgroup to submit the report to the Governor and the Legislature; providing an effective date.

—was read the second time by title.

Pending further consideration of **SB 464**, pursuant to Rule 3.11(3), there being no objection, **CS for HB 181** was withdrawn from the Committees on Military and Veterans Affairs, Space, and Domestic Security; Community Affairs; Governmental Oversight and Accountability; and Rules.

On motion by Senator Clemens—

CS for HB 181—A bill to be entitled An act relating to natural hazards; creating s. 252.3655, F.S.; creating an interagency workgroup to share information, coordinate ongoing efforts, and collaborate on in-

itiatives relating to natural hazards; defining the term “natural hazards”; requiring certain agencies to designate liaisons to the workgroup; designating the director of the Division of Emergency Management or his or her designee as the liaison to and coordinator of the workgroup; specifying duties and responsibilities of each liaison and the workgroup; requiring the division to prepare an annual report; specifying report requirements; requiring each agency liaison to ensure that the report is posted on his or her agency's website; requiring the workgroup to submit the report to the Governor and the Legislature; providing an appropriation and authorizing a position; providing an effective date.

—a companion measure, was substituted for **SB 464** and read the second time by title.

Pursuant to Rule 4.19, **CS for HB 181** was placed on the calendar of Bills on Third Reading.

CS for CS for SB 420—A bill to be entitled An act relating to flood insurance; amending s. 627.0628, F.S.; revising the intervals at which specified standards and guidelines for projecting certain rate filings must be revised by the Florida Commission on Hurricane Loss Projection Methodology; amending s. 627.715, F.S.; authorizing certain insurers to issue insurance policies, contracts, or endorsements providing certain excess coverage for the peril of flood; revising applicability; authorizing an insurer to issue flood insurance policies on a flexible basis; extending the last date of filing with the Office of Insurance Regulation of certain flood coverage rates that may be established and used by an insurer; specifying a condition for an eligible surplus lines insurer before a surplus lines agent may be excepted from a diligent-effort requirement when exporting flood insurance contracts or endorsements to the insurer; extending the expiration date of the exception; revising applicability of certain notification and filing requirements; revising a provision relating to a specified notice required before the procurement of a private flood insurance policy for property currently insured under the National Flood Insurance Program; providing an expiration date for the provision; providing an effective date.

—was read the second time by title.

Pending further consideration of **CS for CS for SB 420**, pursuant to Rule 3.11(3), there being no objection, **CS for CS for HB 813** was withdrawn from the Committees on Banking and Insurance; Community Affairs; and Rules.

On motion by Senator Brandes—

CS for CS for HB 813—A bill to be entitled An act relating to flood insurance; amending s. 627.0628, F.S.; revising the intervals at which specified standards and guidelines for projecting certain rate filings must be revised by the Florida Commission on Hurricane Loss Projection Methodology; amending s. 627.715, F.S.; authorizing certain insurers to issue insurance policies, contracts, or endorsements providing certain excess coverage for the peril of flood on a flexible basis; revising applicability; exempting certain surplus lines insurers from a diligent-effort requirement under certain circumstances; extending the expiration date of the exemption under certain conditions; revising applicability of certain notification and filing requirements; requiring agents to provide certain written notice to be signed by applicants when procuring private flood insurance policies for properties currently insured under the National Flood Insurance Program; requiring the agent to obtain the signed written notice from the applicant within a specified period; providing applicability; providing an effective date.

—a companion measure, was substituted for **CS for CS for SB 420** and read the second time by title.

SENATOR BRADLEY PRESIDING

Senator Brandes moved the following amendment:

Amendment 1 (703910) (with title amendment)—Delete lines 126-207 and insert:
October 1, 2025 ~~2019~~, the insurer may also establish and use such rates in accordance with the rates, rating schedules, or rating manuals filed by the insurer with the office which allow the insurer a reasonable rate of return on flood coverage written in this state. Flood coverage rates