

**STATE OF FLORIDA
COMMISSION ON ETHICS**

Friday, April 15, 2016

*Third Floor Courtroom, First District Court of Appeal
2000 Drayton Drive
Tallahassee, Florida*

PUBLIC SESSION MINUTES

At 8:37 a.m. Chair Stan Weston called the meeting to order with the following members present:

MICHELLE ANCHORS
DANIEL BRADY
MATT CARLUCCI
MICHAEL COX
TOM FREEMAN
GUY NORRIS
KIMBERLY REZANKA
STAN WESTON

Commissioner Wiley Horton was absent from the meeting.

The presence of a quorum was noted.

Commissioner Anchors, seconded by Commissioner Brady, moved to approve the minutes of the March 4, 2016, Public Session meeting. By unanimous vote, the motion carried.

CONSIDERATION OF FINAL ACTION – RECOMMENDED ORDER

Complaint No. 14-097, In re JAMES L. MANFRE

Present were John D. Marsey, Attorney for the Respondent, Linda Bolante, Complainant, Joel Bolante, Spouse of the Complainant, Andrea Komaridis, Court Reporter, and Elizabeth A. Miller, Commission Advocate.

Ms. Miller recommended that the Commission find violations of Section 112.313(6), Florida Statutes, and Section 112.3148(8), Florida Statutes, public censure and reprimand, and a civil penalty in the amount of \$6,200, in accord with the Recommended Order of the Administrative Law Judge.

Mr. Marsey was heard by the Commission.

Commissioner Cox, seconded by Commissioner Rezanka, moved to approve the staff's draft Final Order adopting the Recommended Order. By unanimous vote, the motion carried.

CONSIDERATION OF FINAL ACTION – DISMISSAL

Complaint No. 15-027, In re STEVEN ARNOLD

Present was Melody A. Hadley, Commission Advocate.

Ms. Hadley summarized the proposed dismissal of a complaint made under Section 112.3145(8)(c), Florida Statutes.

Commissioner Carlucci, seconded by Commissioner Anchors, moved to approve the recommendation of dismissal. By unanimous vote, the motion carried.

CONSIDERATION OF ADVISORY OPINIONS

File 2672. EXECUTIVE BRANCH LOBBYING: AGENCY OFFICIALS AND EMPLOYEES ATTENDING EVENTS SPONSORED BY PRINCIPAL OF LOBBYISTS

Staff Attorney Caroline Klancke explained the basis of the draft advisory opinion and the rationale behind her conclusion.

Commissioner Freeman, seconded by Commissioner Anchors, moved to approve the opinion as drafted. By unanimous vote, the motion carried.

File 2673. CONFLICT OF INTEREST; VOTING CONFLICT: COUNTY ADVISORY BOARD MEMBER CONTRACTING AS CONSULTANT

Staff Attorney Betsy Daley explained the basis of the draft advisory opinion and the rationale behind her conclusion.

Commissioner Rezanka, seconded by Commissioner Carlucci, moved to approve the opinion as drafted. By unanimous vote, the motion carried.

File 2674. APPLICABILITY OF F.S. 112.313 STANDARDS OF CONDUCT TO EMPLOYEE OF DISTRICT MEDICAL EXAMINER'S COMPANY

Staff Attorney Susan Herendeen explained the basis of the draft advisory opinion and the rationale behind her conclusion.

Commissioner Anchors, seconded by Commissioner Norris, moved to approve the opinion as drafted. By unanimous vote, the motion carried.

CONSIDERATION OF FINANCIAL DISCLOSURE APPEALS

HEARING

FD15-014, In re DEBBIE FRANKLIN
FD15-032, In re ALLEGRA SMALL

Commissioner Brady, seconded by Commissioner Cox, moved to approve the staff's recommendations regarding the above-referenced appeals. By unanimous vote, the motion carried.

NO HEARING

FD15-021, In re DONN MOUNT
FD15-022, In re LAUREEN HUSBAND
FD15-024, In re JOHN W. SAPUTO
FD15-027, In re JAMES ROBERSON
FD15-028, In re RONALD DAVID TURNER
FD15-029, In re YOLANDA BRUCE
FD15-030, In re DAVID GREENE
FD15-031, In re ERNEST BROWN
FD15-034, In re JOHN WANAT
FD15-036, In re PAULA GRIX
FD15-037, In re HARVEY ROSENBERG
FD15-038, In re FULTON HOLMES
FD15-039, In re APRIL CHAPMAN
FD15-043, In re TERRANCE HUMPHREY
FD15-044, In re DON ATON

Commissioner Anchors, seconded by Commissioner Cox, moved to approve the staff's recommendations regarding the above-referenced appeals. By unanimous vote, the motion carried.

CONSIDERATION OF AMENDING PROCEDURE TO ALLOW PARTICIPATION BY COMPLAINANTS AT PROBABLE CAUSE DETERMINATION

The Commission discussed amending the procedure.

Mark Herron and Alfred Zucaro were heard by the Commission.

Commissioner Norris, seconded by Commissioner Freeman, moved to table the discussion. The motion carried, with Commissioner Anchors voting no.

REPORTS

The Chair had no report.

Executive Director Virindia Doss elaborated on her written report that was previously provided to the Commissioners.

Executive Director Virlindia Doss elaborated on the legislative update that was previously provided to the Commissioners.

Executive Director Virlindia Doss explained more possibilities to gaining access to meeting materials online.

ADJOURNMENT

With no further items on the agenda, the Public Session adjourned at 10:36 a.m.

Respectfully submitted,

Approved:

Diana Westberry, *Secretary*

Stanley M. Weston, *Chair*

Date

State of Florida Commission on Ethics
Public Session Meeting - Friday, April 15, 2016, 8:30 a.m.
Third Floor Courtroom, First District Court of Appeal, 2000 Drayton Drive, Tallahassee, Florida

Pursuant to Section 286.0114, Florida Statutes, members of the public have the opportunity to have input on proposals before the Commission other than determinations on complaints and opinions. If you wish to be heard on anything on today's agenda other than an opinion or a complaint, please complete this form and return it to a member of the Commission's staff.

NAME: MARK HERON

ORGANIZATION (if applicable): _____

ADDRESS: 2618 Centennial Place

PERSON SPEAKING
ON YOUR BEHALF (if applicable): _____

AGENDA ITEM: VIII - Participation by Complainants As Possible

SUPPORT

OPPOSE

NEUTRAL

Cause - Determination?

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NAME: ALFRED ZUCARO

ORGANIZATION (if applicable): Individual

ADDRESS: 361 Golden Harbour Dr. Boca Raton, FL

PERSON SPEAKING
ON YOUR BEHALF (if applicable): _____

AGENDA ITEM: VIII

SUPPORT

OPPOSE

NEUTRAL