### The Constitution Revision Commission COMMITTEE MEETING EXPANDED AGENDA

#### RULES AND ADMINISTRATION Commissioner Cerio, Chair Commissioner Plymale, Vice Chair

	Monday, March 5, 2018 12:30—1:00 p.m. <i>Tarpon Point Ballroom,</i> The Westin, 5951 Silver King Blvd, Cape Coral, Florida 33914
MEMBERS:	Commissioner Cerio, Chair; Commissioner Plymale, Vice Chair; Commissioners Carlton, Coxe, Diaz, Donalds, Johnson, Karlinsky, and Timmann

TAB	PROPOSAL NO. and INTRODUCER	PROPOSAL DESCRIPTION and COMMITTEE ACTIONS	COMMITTEE ACTION

1 Scheduling

Committee Action: Calendars Adopted

2 Deadlines

Committee Action: Amendment Filing Deadlines Favorable

NOTE: Public comment will be taken on all noticed agenda items.

#### **Scheduling**

- Proposed Regular Session Dates
  - o March 19 May 10
- Proposed Full Commission Meeting Dates
  - March 19, 10:00 am 5:00 pm
  - o March 20, 9:00 am 5:00 pm
  - o March 21, 9:00 am 5:00 pm
  - o March 22, 9:00 am 5:00 pm
  - o March 23, 9:00 am 5:00 pm
  - o March 26, 10:00 am 5:00 pm
  - o March 27, 9:00 am 5:00 pm
  - o April 16, 10:00 am 6:00 pm
  - o April 17, 9:00 am 6:00 pm
  - April 18, 9:00 am 6:00 pm
  - April 19, 9:00 am 6:00 pm
  - o April 20, 9:00 am 6:00 pm
  - April 23, 10:00 am 6:00 pm
  - April 24, 9:00 am 6:00 pm
  - o April 25, 9:00 am 6:00 pm
  - April 26, 9:00 am 6:00 pm
  - o April 27, 9:00 am 6:00 pm
  - o April 30, 10:00 am 6:00 pm
  - May 1, 9:00 am 6:00 pm
  - May 2, 9:00 am 6:00 pm
  - May 3, 9:00 am 6:00 pm
  - May 4, 9:00 am 6:00 pm

### **Scheduling**

- Proposed Committee Meeting Allocations
  - Ethics and Elections Committee:
    - March 8, 9:00 am 5:00 pm
  - Style and Drafting Committee:
    - March 19, 15 minutes after completion of full Commission 6:00 pm
    - March 20, 15 minutes after completion of full Commission 6:00 pm
    - March 21, 15 minutes after completion of full Commission 6:00 pm
    - March 22, 15 minutes after completion of full Commission 6:00 pm
    - March 23, 15 minutes after completion of full Commission 6:00 pm
    - March 26, 15 minutes after completion of full Commission 6:00 pm
    - March 27, 15 minutes after completion of full Commission 6:00 pm
    - March 28, 9:00 am 6:00 pm
    - March 29, 9:00 am 6:00 pm
    - March 30, 9:00 am 6:00 pm
    - April 2, 9:00 am 6:00 pm
    - April 3, 9:00 am 6:00 pm
    - April 4, 9:00 am 6:00 pm
    - April 5, 9:00 am 6:00 pm
    - April 6, 9:00 am 6:00 pm
    - April 9, 9:00 am 6:00 pm
    - April 10, 9:00 am 6:00 pm
    - April 11, 9:00 am 6:00 pm
    - April 12, 9:00 am 6:00 pm
    - April 13, 9:00 am 6:00 pm

#### **Deadlines**

#### • Proposed Deadlines

- Amendment filing deadlines for all proposals to be considered by the full
   Commission March 19 March 27:
  - Main amendments March 15 at 2:00 pm
  - Amendments to main amendments and substitute amendments for main amendments March 16 at 2:00 pm
- o Late-filed amendments:
  - Consideration of amendments not timely filed in accordance with the above deadlines requires a two-thirds (2/3) vote of Commissioners present

	March 2018							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
				1	2	3		
4	5 12:30 – 1:00 pm Rules & Administration 1:00 – 7:00 pm Public Hearing	6	7	8 9:00 am – 5:00 pm Ethics and Elections	9	10		
11	12	<b>13</b> 1:00 – 7:00 pm Public Hearing	14	15 2:00 pm Main amendment filing deadline for full Commission meetings March 19-27	16 2:00 pm Amendments to main amendments and substitute amendments for main amendments filing deadline for full Commission meetings March 19-27	17		
18	19 Regular Session Begins 10:00 am – 5:00 pm Full Commission 15 minutes after completion of full Commission – 6:00 pm Style and Drafting	20 9:00 am – 5:00 pm Full Commission 15 minutes after completion of full Commission – 6:00 pm Style and Drafting	21 9:00 am – 5:00 pm Full Commission 15 minutes after completion of full Commission – 6:00 pm Style and Drafting	22 9:00 am – 5:00 pm Full Commission 15 minutes after completion of full Commission – 6:00 pm Style and Drafting	23 9:00 am - 5:00 pm Full Commission 15 minutes after completion of full Commission - 6:00 pm Style and Drafting	24		
25	26 10:00 am – 5:00 pm Full Commission 15 minutes after completion of full Commission – 6:00 pm Style and Drafting	27 9:00 am - 5:00 pm Full Commission 15 minutes after completion of full Commission - 6:00 pm Style and Drafting	28 9:00 am – 6:00 pm Style and Drafting	<b>29</b> 9:00 am – 6:00 pm Style and Drafting	30 9:00 am - 6:00 pm Style and Drafting Good Friday	31 Passover Begins		

	April 2018						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
1	2 9:00 am – 6:00 pm Style and Drafting	3 9:00 am – 6:00 pm Style and Drafting	4 9:00 am – 6:00 pm Style and Drafting	5 9:00 am – 6:00 pm Style and Drafting	6 9:00 am – 6:00 pm Style and Drafting	7	
Easter							
8	<b>9</b> 9:00 am – 6:00 pm Style and Drafting	10 9:00 am – 6:00 pm Style and Drafting	11 9:00 am – 6:00 pm Style and Drafting	12 9:00 am – 6:00 pm Style and Drafting	13 9:00 am – 6:00 pm Style and Drafting	14	
15	<b>16</b> 10:00 am – 6:00 pm Full Commission	<b>17</b> 9:00 am – 6:00 pm Full Commission	18 9:00 am – 6:00 pm Full Commission	19 9:00 am – 6:00 pm Full Commission	20 9:00 am – 6:00 pm Full Commission	21	
22	23 10:00 am - 6:00 pm Full Commission	24 9:00 am – 6:00 pm Full Commission	25 9:00 am – 6:00 pm Full Commission	26 9:00 am – 6:00 pm Full Commission	27 9:00 am – 6:00 pm Full Commission	28	
29	30 10:00 am – 6:00 pm Full Commission						

	May 2018							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
		<b>1</b> 9:00 am – 6:00 pm Full Commission	2 9:00 am – 6:00 pm Full Commission	3 9:00 am – 6:00 pm Full Commission	<b>4</b> 9:00 am – 6:00 pm Full Commission	5		
6	7	8	9	10 Regular Session Ends Report due to Secretary of State	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30	31				
	Memorial Day							

#### WEEKLY SCHEDULE OF CONSTITUTION REVISION COMMISSION MEETING TIME ALLOCATIONS

### March 5-9, 2018

MONDAY March 5, 2018	TUESDAY March 6, 2018	WEDNESDAY March 7, 2018	THURSDAY March 8, 2018	FRIDAY March 9, 2018
			9:00 am-5:00 pm Committee Group C Ethics and Elections 110S	
12:30-1:00 pm Rules & Administration TPB* Additional Meeting: 1:00-7:00 pm Public Hearing TPB*				DRAFT



# CONSTITUTION REVISION COMMISSION

COMMISSIONER HANK COXE

COMMITTEES: Ethics and Elections, *Chair* Judicial, *Commissioner* Rules and Administration, *Commissioner* 

February 8, 2018

Commissioner Timothy Cerio Chair, Rules and Administration Committee Florida Constitution Revision Commission 2017-2018

Dear Chair Cerio:

As Chair of the Constitution Revision Commission's Ethics and Elections Committee, and on behalf of my fellow Committee members, I am requesting that the Rules and Administration Committee schedule an additional six-hour meeting of the Ethics and Elections Committee. The reason for this request is so the Ethics and Elections Committee has the opportunity to fully consider the February 1, 2018 ruling by Judge Mark E. Walker of the United States District Court, Northern District of Florida, Tallahassee Division, that found Florida's existing clemency process for restoring the voting rights of Floridians with felony convictions to be unconstitutional (Case No. 4:17cv128-MW/CAS). Judge Walker gave both sides until February 12, 2018 to file briefings on proposed remedies based on his ruling. The Ethics and Elections Committee believes that holding a meeting at some point soon after this date is crucial – it would give the Committee an opportunity to thoroughly vet the ramifications of this development, and would also allow the public to provide us with any feedback and ideas it may have on whether a proposed constitutional amendment would be the best method to address this issue.

In its meeting on February 2, 2018, the Ethics and Elections Committee briefly discussed Judge Walker's ruling and the potential impact to Florida's voting rights restoration process. At an earlier meeting, the Committee was also provided with information on the challenges faced by the Office of Executive Clemency when processing applications for restoration of civil rights/voting rights by the state Clemency Board. In considering both of these factors, the Committee is of the opinion that both the Committee and the Commission should take the time to consider whether a solution can be devised within our existing process in the time remaining to us.

Commissioner Timothy Cerio Chair, Rules and Administration Committee February 8, 2018 Page 2

Favorable consideration of this request by you and the Rules and Administration Committee would be greatly appreciated. Please contact me if you have any questions or need any additional information.

Sincerely,

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Hank Coxe Chair, Ethics and Elections Committee

cc: Commissioner Frank Kruppenbacher Commissioner Don Gaetz Commissioner Brecht Heuchan Commissioner Arthenia Joyner Commissioner Rich Newsome Commissioner Sherry Plymale Commissioner William "Bill" Schifino, Jr. Commissioner Chris Smith

> Commissioner Carlos Beruff Chair, Constitution Revision Commission

# The Constitution Revision Commission COMMITTEE VOTE RECORD

COMMITTEE:	Rules and Administration
ITEM:	Scheduling – Regular Session dates, full Commission meeting dates March 19-May 4, and
	allocations March 5-9, March 19-23, March 26-30, April 2-6, and April 9-13
FINAL ACTION:	Adopted
MEETING DATE:	Monday, March 5, 2018
TIME:	12:30–1:00 p.m.
PLACE:	Tarpon Point Ballroom, The Westin, 5951 Silver King Blvd, Cape Coral, Florida 33914

FINAL	VOTE							
Yea	Nay	COMMISSIONERS	Yea	Nay	Yea	Nay	Yea	Nay
Х		Carlton						
Х		Сохе						
		Diaz						
Х		Donalds						
		Johnson						
Х		Karlinsky						
Х		Timmann						
Х		Plymale, VICE CHAIR						
Х		Cerio, CHAIR						
7	0							
/ Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable UNF=Unfavorable -R=Reconsidered RCS=Replaced by Committee Substitute RE=Replaced by Engrossed Amendment RS=Replaced by Substitute Amendment TP=Temporarily Postponed VA=Vote After Roll Call VC=Vote Change After Roll Call WD=Withdrawn OO=Out of Order AV=Abstain from Voting

## The Constitution Revision Commission COMMITTEE VOTE RECORD

COMMITTEE:	Rules and Administration
ITEM:	Deadlines – Deadlines for filing amendments for full Commission meetings March 19-27 (as
	amended)
FINAL ACTION:	Favorable
MEETING DATE:	Monday, March 5, 2018
TIME:	12:30–1:00 p.m.
PLACE:	Tarpon Point Ballroom, The Westin, 5951 Silver King Blvd, Cape Coral, Florida 33914

FINAL VOTE			3/5/2018 Motion to mo amendment t to 2:00 pm 3, Cerio					
Yea	Nay	COMMISSIONERS	Yea	Nay	Yea	Nay	Yea	Nay
Х		Carlton						
Х		Coxe						
		Diaz						
Х		Donalds						
		Johnson						
Х		Karlinsky						
Х		Timmann						
Х		Plymale, VICE CHAIR						
Х		Cerio, CHAIR						
				1				
7	0	TOTALS	FAV					
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES: FAV=Favorable UNF=Unfavorable -R=Reconsidered RCS=Replaced by Committee Substitute RE=Replaced by Engrossed Amendment RS=Replaced by Substitute Amendment TP=Temporarily Postponed VA=Vote After Roll Call VC=Vote Change After Roll Call WD=Withdrawn OO=Out of Order AV=Abstain from Voting

3)15/18	CONSTITUTION REVIS APPEARANCE (Deliver completed form to	RECORD	
Meeting Date			Proposal Number (if applicable)
*Topic			Amendment Barcode (if applicable)
*Name <u>Mischael K</u> Address 6() Byx	2133	Phone	
Street	d, FL	Email	
City *Speaking: For Against	State		g: In Support Against ad this information into the record.)
Are you representing someone of	her than yourself?		
If yes, who?	Λ_	/	
Are you a registered lobbyist?	Yes 🖾 No		
Are you an elected official or judge?			
	/		

While the Commission encourages 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.

Information submitted on this form is public record.

\*Required