UNOFFICIAL MINUTES1

MAY 22, 2024

PAROLE QUALIFICATIONS COMMITTEE MEETING

Florida Commission on Offender Review | 4070 Esplanade Way | Tallahassee, Florida 32399.

Call to Order

Parole Qualifications Committee ("PQC") Chair Larry Keefe called the meeting to order at 9:00 a.m. EST. The following individuals identified themselves as present:

Larry Keefe, Former United States Attorney, Former Advisor to the Executive Office of the Governor [PQC Chair]

Mark Ober, Former State Attorney, Thirteenth Judicial Circuit [PQC Member] [by teleconference] Tommy Ford, Sheriff, Bay County [PQC Member] [by teleconference] Ginger Bowden Madden, State Attorney, First Judicial Circuit [PQC Member] Wayne Ivey, Sheriff, Brevard County [PQC Member] [by teleconference]

Rana Wallace, General Counsel, Commission on Offender Review Shondra Cox, Office Operations Consultant I, Commission on Offender Review Alexandra Land, Administrative Assistant II, Commission on Offender Review Toiyea Macon, Personnel Services Specialist, Commission on Offender Review

Approval of Minutes

Larry Keefe moved to approve the proposed minutes of the May 15, 2024, meeting of the PQC. State Attorney Ginger Madden seconded the motion. Sheriff Wayne Ivey was a third vote. The motion carried.

Discussion

Larry Keefe moved to interview the selected candidates in alphabetical order by last name. Mark Ober seconded the motion. State Attorney Ginger Madden was a third vote. The motion carried.

Candidates were interviewed in the following order: Christina Bertera, Theresa Flury, Kim Southerland, Cynthia Swier, and Susan Whitworth.

After all interviews concluded, Larry Keefe moved to nominate Susan Whitworth to the Governor and Cabinet for consideration for appointment to the upcoming commissioner vacancy. Sheriff Wayne Ivey seconded the motion. Sheriff Tommy Ford was a third vote. The motion carried.

Sheriff Tommy Ford moved to nominate Theresa Flury to the Governor and Cabinet for consideration for appointment to the upcoming commissioner vacancy. State Attorney Ginger Madden seconded the motion. Mark Ober was a third vote. The motion carried.

The May 22, 2024, meeting was the last meeting of the 2024 Parole Qualifications Committee. There will be no opportunity for the Parole Qualifications Committee to move these minutes into the record as official minutes, as all business concluded at the May 22, 2024, meeting and the 2024 Parole Qualifications Committee will not reconvene.

Sheriff Wayne Ivey moved to nominate Cynthia Swier to the Governor and Cabinet for consideration for appointment to the upcoming commissioner vacancy. Sheriff Wayne Ivey seconded the motion. Sheriff Tommy Ford was a third vote. The motion carried.

Public Comment.

Larry Keefe invited public comment. No public comment was received.

Meeting Adjourned.

At approximately 11:45 a.m. EST, Larry Keefe adjourned the meeting.

PREPARED AND SUBMITTED BY:

RANA WALLACE

General Counsel

Commission on Offender Review

May 28, 2024

Date