

**MEETING OF THE GOVERNOR AND CABINET AS HEAD OF
THE AGENCY FOR ENTERPRISE INFORMATION
TECHNOLOGY**

June 9, 2009

MINUTES

With Governor Crist presiding and all members present, the Agency for Enterprise Information Technology was convened in LL-03, The Capitol.

The following official actions were taken:

- ITEM 1.** Approved the minutes of the January 27, 2009 meeting of the Governor and Cabinet.
- ITEM 2.** Approved request for adoption and approval to file and certify with the Secretary of State under Chapter 120, Florida Statutes, a new rule relating to delegation of authority.

Proposed Rule on Delegation of Authority

Establish a Delegation of Authority from the Governor and Cabinet to the Executive Director for those duties and responsibilities outlined in Ch. 14.204, Ch. 282.201, and Ch 282.318 F.S. and for the day-to-day administration of the agency (*Rule 71-1.001, F.A.C.*).