

AGENDA
FLORIDA DEPARTMENT OF REVENUE

Meeting Material Available on the web at:
<http://dor.myflorida.com/dor/opengovt/meetings.html>

MEMBERS

Governor Charlie Crist
Attorney General Bill McCollum
Chief Financial Officer Alex Sink
Commissioner Charles Bronson

December 07, 2010

Contacts: Lisa Vickers, Executive Director (850- 617-8950) MaryAnn Murphy, Executive Asst. II (850-717-7138)	9:00 A.M. LL-03, The Capitol Tallahassee, Florida
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ITEM	SUBJECT	RECOMMENDATION
1.	Respectfully request approval of the minutes of September 28, 2010. (ATTACHMENT 1)	RECOMMEND APPROVAL
2.	Respectfully request acceptance and approval of the Performance Contract of the Executive Director of the Department of Revenue for FY 2010-2011. (ATTACHMENT 2)	RECOMMEND APPROVAL
3.	Respectfully request permission to submit the Department of Revenue's: <ul style="list-style-type: none">• Long Range Program Plan FY 2011-2012 through 2015-2016 to the Executive Office of the Governor and Legislature.• Capital Improvement Program Plan FY 2011-2012 through 2015-2016 to the Executive Office of the Governor and Legislature. (ATTACHMENT 3)	RECOMMEND APPROVAL
4.	Respectfully request permission to submit the Department of Revenue's 2011-2012 Legislative Budget Request to the Executive Office of the Governor and Legislature. (ATTACHMENT 4)	RECOMMEND APPROVAL

5. Respectfully request permission to submit the Department of Revenue's 2011 proposed legislative concepts.

(ATTACHMENT 5)

RECOMMEND APPROVAL

6. Respectfully request adoption and approval to file and certify with the Secretary of State under Chapter 120, Florida Statutes, amendments to state tax rules adopting forms that will be used by businesses in calendar year 2011 to submit taxes, fees, and surcharges. [*Rules 12A-1.097, 12A-16.008, 12B-5.150, 12B-8.003, 12C-1.051, and 12C-2.0115, Florida Administrative Code (F.A.C.)*]

(ATTACHMENT 6)

RECOMMEND APPROVAL

7. Respectfully request adoption and approval to file and certify with the Secretary of State under Chapter 120, Florida Statutes, updates to tax administration rules to implement law changes enacted in 2010. [*Rules 12A-1.094, 12A-1.005, 12A-1.009, 12A-1.0091, 12A-1.0092, 12A-1.011, 12A-1.0161, 12A-1.044, 12A-1.096, 12A-19.041, 12A-19.100, 12B-7.006, 12B-7.008, 12B-7.026 and 12D-15, F.A.C.*]

(ATTACHMENT 7)

RECOMMEND APPROVAL