

MEETING OF THE GOVERNOR & CABINET

September 24, 2013

Cabinet Meeting Room

Lower Level, The Capitol

Tallahassee, Florida

INVOCATION, *Rev. Cecil Williams, Gregg Chapel AME Church*

PLEDGE OF ALLEGIANCE, *Florida Prepaid Students*

RESOLUTION – GOLD STAR FAMILIES, *Governor Scott*

RESOLUTION – DISABILITY EMPLOYMENT AWARENESS MONTH,
Attorney General Bondi

ECONOMIC GROWTH REPORT, *Executive Director Jesse Panuccio,
Department of Economic Opportunity*

BUSINESS AMBASSADOR AWARD, *Governor Scott*

MEDAL OF HEROISM, *Governor Scott*

VOLUNTEER FLORIDA CHAMPIONS OF SERVICE, *Governor Scott*

RESOLUTION – BREAST CANCER AWARENESS MONTH,
Commissioner Putnam

RESOLUTION – FLORIDA PREPAID, *Governor Scott*

SHINE AWARDS, *Governor Scott*

UPDATE ON NATIONAL FLOOD INSURANCE REFORM ACT,
Commissioner Kevin McCarty

BOARD OF TRUSTEES, *Secretary Herschel Vinyard*

1. Minutes – August 6 & 20, 2013
2. Rule Amendment – Notice – 18-24
3. FSU Land Exchange

DEPARTMENT OF VETERANS AFFAIRS, *Executive Director Mike
Prendergast*

1. Minutes – May 8, 2013
2. FDVA Employee of the Year
3. Florida Veterans Hall of Fame Nominees
4. FY 2012-2013 4th Quarter Report
5. 2014 Legislative Proposals
6. FY 2014-2015 Legislative Budget Requests

FLORIDA DEPARTMENT OF LAW ENFORCEMENT,

Commissioner Jerry Bailey

1. Minutes – June 4, 2013
2. 2012-2013 Annual Report

ADMINISTRATION COMMISSION, *Executive Director Mark Kruse*

1. Minutes – March 7, 2013
2. Rule Amendment – Notice – Compensatory Leave

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew
Breakspear*

1. Minutes – August 6, 2013
2. Rule Amendments – Final Adoption – Statutory Changes
3. Rule Amendments – Notice – Financial Institutions

DEPARTMENT OF REVENUE, *Executive Director Marshall Stranburg*

1. Minutes – June 25, 2013
2. Rule Amendments – Final Adoption – Compromise & Settlement/Consent Agreement/Administration of Fees
3. Rule Amendments – Notice– Time Payment Agreements/Tax Warrants
4. Rule Amendments – Notice – General Tax Administration
5. Rule Amendments – Notice – Property Tax Oversight

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – August 6 & 20, 2013
2. Report of Bond Sales – University of Florida - \$41.5 Million
3. Report of Bond Sales – Florida International University - \$48.365 Million
4. Bond Issuance – DOT - \$190 Million - Turnpike
5. Bond Issuance – DOT - \$150 Million – Seaport Investment Program

STATE BOARD OF ADMINISTRATION, *Executive Director Ash
Williams*

1. Minutes – August 6, 2013
2. Fiscal Sufficiency to Bond Finance Item 2
3. Fiscal Sufficiency to Bond Finance Item 3
4. FRS Investment Plan Investment Policy Statement
5. Lawton Chiles Endowment Fund Investment Policy Statement
6. Draft Letter to the Joint Legislative Auditing Committee
7. Quarterly Report – Protecting Florida's Investments Act
8. Presentation of Quarterly Reports