

MEETING OF THE GOVERNOR & CABINET

September 29, 2015 at 9:00am

Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

INVOCATION, *Abby Ruis, THRIVE Youth Group*

PLEDGE OF ALLEGIANCE,
Trinity Catholic School's 4th Grade Classes

MEDAL OF HEROISM, *Governor Rick Scott*

SHINE AWARDS, *Governor Rick Scott*

BUSINESS AMBASSADOR AWARD,
Governor Rick Scott

YOUNG ENTREPRENEUR AWARD,
Governor Rick Scott

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

CHAMPIONS OF SERVICE, *Governor Rick Scott*

RESOLUTION – WORKING FORESTS WEEK,
Commissioner Adam Putnam

RESOLUTION – FIRE PREVENTION WEEK,
CFO Jeff Atwater

RESOLUTION – DISABILITY EMPLOYMENT AWARENESS MONTH,
Attorney General Pam Bondi

HIGHWAY SAFETY MOTOR VEHICLES,
Executive Director Terry Rhodes

1. Minutes – September 1, 2015
2. 2016 Legislative Package
3. Rule – Notice – Test/Examination
4. Rule – Notice – Certificates of Title

OFFICE OF FINANCIAL REGULATION,
Commissioner Drew Breakspear

1. Rules – Final Adoption – Consumer Finance
2. FY 2014-15 Quarter 4 Report

OFFICE OF INSURANCE REGULATION,
Commissioner Kevin McCarty

1. Minutes – August 5, 2015
2. Worker's Compensation Peer Review Contract
3. Rule – Notice – Long Term Morbidity Tables
4. Rule – Final Adoption Long Term Care Rates
5. Rule – Final Adoption – Mediation of Property Insurance Claims

DEPARTMENT OF VETERANS AFFAIRS,
Executive Director Mike Prendergast

1. Minutes – August 5, 2015
2. Florida Veterans Hall of Fame 2015 Class
3. Agency Performance Measures

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,
Secretary Jon Steverson

1. Arthur G. Dozier School for Boys Discussion
2. Performance Accountability Measures
3. Review of Delegated Authority
4. Land Acquisition – Rural and Family Lands Protection Program – Seminole County
5. Land Acquisition – Rural and Family Lands Protection Program – Collier County
6. Babcock Ranch Designation

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – August 5, 2015 & September 1, 2015
2. Consolidated Equipment Finance Program Review Process
3. Rule – Housing Bonds

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – June 23, 2015
2. Rules – Notice
3. 2014 Florida Keys Area of Critical State Concern Report

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION, *Mark Kruse*

1. Minutes – March 10, 2015
2. Putnam County Environmental Council v. St. Johns River Water Management District

STATE BOARD OF ADMINISTRATION,
Executive Director Ash Williams

1. Bond Issuance – \$10,000,000 – Florida Housing Finance
2. Quarterly Report – Protecting Florida's Investments Act
3. Florida Prime Reports
4. Rule – FRS Defined Benefit Plan Investment Policy Statement
5. Rule – Investment Policy Statements
6. Audit Committee Charter
7. Quarterly Reports