

STATE OF FLORIDA
OFFICE OF THE GOVERNOR AND CABINET

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IN RE: CABINET AIDES MEETING

CABINET AIDES: KRISTIN OLSON, CHAIR
 ROB JOHNSON
 ROBERT TORNILLO
 ERIN SUMPTER
 ERICA ATALLA
 CHELSI HENRY
 JESSICA FIELD
 BROOKE McKNIGHT

DATE: WEDNESDAY, JANUARY 13, 2016

LOCATION: CABINET MEETING ROOM
 LOWER LEVEL, THE CAPITOL
 TALLAHASSEE, FLORIDA

REPORTED BY: NANCY S. METZKE, RPR, FPR
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Florida Department of Law Enforcement

By Heather Pence

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**Board of Trustees of Internal
Improvement Trust Fund**

By David Clark

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Division of Bond Finance

By Mr. Watkins

3

State Board of Administration

By Dennis MacKee

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P R O C E E D I N G S

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3 MS. OLSON: All right. We'll go ahead and get
4 started. Today is January 13th. This is the
5 Cabinet Aides meeting for the January 21st Cabinet
6 meeting.

7 Ben asked if he could go first, if that's okay
8 with everyone.

9 Come on up, Ben.

10 MR. WATKINS: Thank you very much for the
11 accommodation, Kristin, I appreciate it.

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17 **DIVISION OF BOND FINANCE**

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19 DIRECTOR WATKINS: Item Number 1 is approval
20 of the minutes of the December 8th meeting.

21 Item Number 2 is a report of award on a
22 competitive bond sale. Relative information: We
23 sold the bond at a true interest cost of
24 approximately 1.98%. The transaction generates
25 gross debt service savings of 13.4 million, present

1 value savings of 12 million, or 13.3% of the
2 principal amount of the bonds being refunded.

3 Then Item 3 is a resolution authorizing the
4 competitive -- issuance and competitive sale of
5 \$68 million of lottery revenue refunding bonds for
6 debt service savings.

7 Item 4 authorizes the issuance and competitive
8 sale of \$120 million of Turnpike Revenue Refunding
9 Bonds, again for debt service savings.

10 So just a brief commentary on market -- market
11 conditions. Sort of -- the market is closed, or at
12 least fixed income markets were closed, in effect,
13 the last couple of the weeks of the year because
14 investors had sort of positioned their portfolio
15 how they wanted to, you know, the holidays, we had
16 two weeks running of holidays. And so the market
17 didn't function as it normally would.

18 So we come back in January -- and this is
19 something that's just been an observation over the
20 years, is typically what happens is you have a rush
21 of deals and a lot of volume in December prior to
22 the end of the calendar year and then you come back
23 in January and there's no supply. So it presents
24 an opportunity to execute with limited supply and
25 lots of demand, and those dynamics held again this

1 year.

2 So it basically means we work over the
3 holidays to get deals ready, put them on the shelf
4 and have them ready to go the first of the year.
5 And so we worked with -- in an advisory capacity
6 with South Florida Water Management District on a
7 \$400 million refunding of certificates of
8 participation they have outstanding for Everglades
9 restor -- that were originally issued for
10 Everglades restoration. And we completed that
11 transaction yesterday, saved about \$92 million on a
12 gross basis, \$72 million on a present value case.

13 And it was done a bit differently because it
14 was a negotiated sale as opposed to a competitive
15 sale. It's a longwinded way of saying that
16 dynamics in the muni space remain favorable in that
17 we had a lot of money that flowed into our space at
18 the end of the year which then needs to be
19 invested, and the dynamics are we've had limited
20 supply. And so -- and you've got global events
21 affecting the treasury, so notwithstanding the
22 increase in -- or the first tightening or liftoff
23 by the Federal Reserve of a quarter of a point in
24 December, long rates -- we just get a flattening of
25 the yield curve, which means short-term rates bump

1 up a little bit, but long-term rates have really
2 held in there at a very favorable level.

3 And so we continue on the same path that we've
4 been on for the last four or five years, which is
5 executing every refunding we can get our hands on.
6 And so we'll hope that continues and stick with our
7 discipline of taking them as they come, spreading
8 them out, and taking advantage of favorable market
9 conditions. So that's my commentary on market.

10 And then the last item is Division of Bond
11 Finance performance metrics and my performance
12 evaluation. I passed out -- or sent a form last
13 night, and I'm putting this on for your
14 consideration. What we did was complete the
15 objective measures that we talked about at the last
16 meeting, so all of the numeric objective
17 performance metrics, that's the top part of the
18 form, that has been filled out.

19 So the subjective measures require your
20 offices to do a performance evaluation, which is
21 just go through each of these questions and rank
22 our performance -- my performance on 1 to 5 and
23 then send it back to us and we'll do all the math
24 in terms of calculating the averages and then
25 aggregating the scores for each of the offices and

1 then appropriately weighting those and sending
2 those back to you, all prior to the Cabinet meeting
3 next week.

4 So that's my proposal in terms of how to
5 complete this, and I know this is new territory for
6 you guys. Ours -- at least in the way we conduct
7 business is really very simple and very
8 straightforward, relative to other agencies who
9 have a broad mission, lots of things that they do,
10 and makes it extraordinarily complicated to put in
11 place. Ours is very simple: We borrow money for
12 the state, and we try to get the lowest interest
13 rate we can.

14 So this is a reflection of that narrow
15 mission, and I'm happy to certainly answer any
16 questions you have, or as you guys look through
17 this, if you'd like me to come meet with your
18 principals or meet with you to go over performance
19 evaluation, I'm certainly happy to do that.

20 I know that this is -- I'm used to this. This
21 is what we do -- this is what's done in the private
22 sector on an annual basis as a routine matter, so
23 I'm not intimidated by this at all and I'm happy to
24 come sit down with the principals or whoever and go
25 through it and talk about it.

1 And it does provide an opportunity to set
2 goals on an annual basis -- on a recurring basis,
3 set goals and objectives; and then have a sit-down
4 and a review on how did we do and what do we
5 want to -- what does the board want to change in
6 terms of establishing priorities and establishing
7 objectives on a go-forward basis.

8 So I think this is logical, rational and makes
9 perfect sense and am ready to get on with it and be
10 done with it and move on with doing what we do,
11 which is the business of the state.

12 MS. OLSON: Any questions?

13 MS. MCKNIGHT: Just for the group, will all of
14 the offices be prepared and have the time between
15 now and next Thursday to fill these out? I mean do
16 you all plan on doing that? Is that where we're at
17 in the process?

18 MR. TORNILLO: I think what we were going to
19 try and do -- I know at least from the CFO's
20 perspective, we were going to try and get Ben and
21 the CFO together before the meeting so they could
22 have that sit-down and collectively go through just
23 like Ben said they were going to do. I don't know
24 if you have ability -- do you have meetings set up
25 with all of the principals or --

1 MR. WATKINS: I put this on the agenda to --
2 in order to precipitate that setting of the
3 meetings.

4 MR. TORNILLO: Does that have to --

5 MR. WATKINS: My experience has been, if we
6 don't put a stake in the ground, some things never
7 happen.

8 MR. TORNILLO: Yeah, okay.

9 MR. WATKINS: So that's my -- so I don't have
10 meetings set up, but I'm certainly available to
11 meet.

12 MS. OLSON: Anybody else?

13 MR. JOHNSON: Yeah. Brooke, I don't know
14 that -- I'll get a better feel of that when I speak
15 to the AG during my briefing early next week. So
16 obviously she's going to be prepared to make a
17 final determination at the meeting.

18 You know, I think Ben's record speaks for
19 itself, his career with the state and the things
20 that he has done. You know, I can only speak for
21 myself, but this is a long overdue conversation,
22 so -- I think it will be positive.

23 MS. MCKNIGHT: Thank you.

24 MS. OLSON: All right. Anything else, Ben?

25 MR. WATKINS: Okay. Great. Thank you, guys.

MS. OLSON: Thank you.

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FLORIDA DEPARTMENT OF LAW ENFORCEMENT

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3 MS. OLSON: Next up we have FDLE and Heather
4 is presenting.

5 MS. PENCE: Good morning. The Department will
6 have two agenda items.

7 First is the minutes from the December 8th,
8 2015, Cabinet meeting.

9 Next are the 2016 Florida Law Enforcement
10 Officers' Hall of Fame nominees. The Florida Law
11 Enforcement Officers' Hall of Fame was created in
12 October of 2014 to recognize and honor law
13 enforcement officers who put their lives on the
14 line for the safety and protection of Florida's
15 citizens and visitors through their work, service,
16 and exemplary accomplishments. The 2016 nominees
17 are: Willis D. Booth; Lawrence Oliver Campbell;
18 Thomas D. Hurlburt, Jr.; James F. Medley; Leonidas
19 George Mavro Thalassites.

20 Nominations for the inaugural members of the
21 Hall of Fame were accepted from the Florida
22 Sheriffs Association, the Florida Police Chiefs
23 Association, the Florida Benevolent Association,
24 the Fraternal Order of Police, and the State Law
25 Enforcement Chiefs Association. A representative

1 from each of these organizations also served as the
2 selection committee that identified these five
3 nominees.

4 An induction ceremony will be held in
5 conjunction with the Fallen Law Enforcement
6 Officers' Memorial in May of 2016 and plaques will
7 be displayed at the Florida Capitol on the plaza
8 level for all of the honorees.

9 I'd be happy to answer any specific questions
10 you have about Item Number 2.

11 MR. TORNILLO: Heather, can you help me with
12 how the process played out with the committee? Did
13 they -- they had a meeting, and were there -- was
14 this a five -- we ended up at five when we had a
15 list of 25? I mean how did they get to these five
16 that are in front of the Governor and Cabinet right
17 now, and what was the criteria that they
18 established, and was there a vote? I'm Just trying
19 to understand how it played out.

20 MS. PENCE: There were seven nominees total.
21 Three of the organizations submitted nominations,
22 two did not. As far as the specifics of the
23 selection committee, I have Vickie Koenig here with
24 our professionalism department, and she can speak
25 to the specifics about how the voting was

1 conducted.

2 MS. KOENIG: Good morning. On December 9th,
3 the five members of the selection committee met at
4 FDLE headquarters in Tallahassee. Prior to that
5 meeting, they had received the entire nomination
6 packet on all seven nominees. The five nominees
7 that you have is exactly what they received plus
8 the two additional that they did not choose.

9 When they first were seated and introductions
10 were made, since not everyone knew each other, we
11 discussed the purpose and mission of the Hall of
12 Fame which Heather had discussed at the beginning
13 and what the selection was. Everyone had verified
14 that they had received the nomination packets, that
15 they had reviewed everything, and that they were
16 ready to discuss it. FDLE discussed the results of
17 our vetting process with them for each of the
18 nominees.

19 And then we kind of decided we'd do something
20 like kind of how maybe a jury would do when they
21 first go in to deliberate. We had a ballot form
22 for each of the seven nominees that we passed out
23 to each of the members, and we asked them to go
24 through and rank all of the seven nominees one
25 through seven.

1 They each had to rank them individually. They
2 signed their name and they passed them in to us.
3 And then on a big white board we basically did a
4 tally of how many number ones, who got number twos,
5 who got number threes.

6 And the committee looked at the board, and
7 there were two individuals right off the bat who
8 were in the top five. No one got a score below a
9 five. And the committee said, well, I think we can
10 all agree these two names we want to push forward
11 right now.

12 Because there were still five nominees
13 remaining, some the individuals weren't as familiar
14 personally other than what was in the materials,
15 the members of the group discussed each person.
16 The nominating associations knew more about some of
17 their individuals, other people knew some of the
18 individuals.

19 And then we did a second round of the same
20 type of voting with rank ordering the remaining
21 five 1 through 5. There was one individual that
22 was in the top three, didn't score anything below a
23 three. He immediately moved forward.

24 And then with the remaining four, there was
25 more discussion amongst the committee. We took one

1 final vote, and the final two members were --
2 nominees were selected at that point.

3 MR. TORNILLO: Was there -- and I'm just
4 trying to understand. Was there any public
5 discussion? Were members of the public allowed to
6 speak on behalf of any of the nominees?

7 MS. KOENIG: There was no public discussion.
8 It was just the selection committee that was there
9 and FDLE staff.

10 MR. TORNILLO: Okay.

11 MS. OLSON: Thank you.

12 MS. PENCE: Any further questions?

13 MS. OLSON: Thanks, Heather.

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BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

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3 MS. OLSON: Next up we have SBA. I'm sorry, I
4 skipped over you. David, you're good.

5 MR. CLARK: Good morning, and Happy New Year.
6 Dave Clark with DEP.

7 There are two items on the Board of Trustees'
8 agenda. Item 1 is consideration of an application
9 for a five-year sovereignty submerged land lease
10 from Key West Marina. The applicant is requesting
11 a 253,367-square foot lease encompassing 63 slips
12 that are part of an existing private yacht club.
13 This site, located at Stock Island in the City of
14 Key West, has been operated as a commercial marina
15 since the 1960s.

16 The site consists of uplands, a privately
17 owned manmade inner basin created by historic
18 dredging and filling and a 6.44-acre round outer
19 basin almost completely encircled by a fill spit
20 that functions as a breakwater.

21 The 6.44-acre basin is the requested lease
22 area. This specific marina has been to the Board
23 of Trustees on two prior occasions with different
24 requests.

25 On December 5th, 2006, the Board of Trustees

1 approved an exchange which ultimately never came to
2 fruition as the conditions of the exchange were
3 never met by the applicant.

4 On December 4, 2007, the Board of Trustees
5 approved the applicant's request for a five-year
6 sovereignty submerged land lease with four
7 automatic renews for the same basin area. This
8 lease was never issued as the applicant did not
9 meet all of the special approval conditions.

10 At the end of 2009, the manager of Key West
11 Marina was removed from operations and the owners
12 of the marina began working directly with the
13 Department on a potential land exchange similar to
14 the land exchange approved by the Board of Trustees
15 in 2006.

16 On March 18th, 2010, DEP inspected the marina
17 and confirmed that the docking facility had been
18 constructed. Although the Board of Trustees
19 approved the lease, the applicant was still not
20 under lease as they had not yet fulfilled all of
21 the approval conditions.

22 The Department immediately entered into
23 enforcement negotiations with the applicant. The
24 Department and the applicant also continued
25 discussions regarding a potential land exchange.

1 On January 16th, 2014, the applicant paid
2 50,000 towards fees due to the Board of Trustees,
3 and on February 12, 2014, DEP and the applicant
4 entered into a TUA for the unauthorized use of
5 sovereignty submerged lands. Since that time, the
6 parties have agreed to enter into a lease.

7 On November 18th, 2015, the applicant paid all
8 fees in arrears and is in compliance with the
9 current TUA. Should the proposed submerged land
10 lease be approved, the docking facility will
11 continue to be operated as a private yacht club.

12 The Department recommends approval of a
13 standard five-year lease, and I'd be happy to
14 answer any questions.

15 MS. OLSON: Questions?

16 (NO RESPONSE).

17 MS. OLSON: Okay.

18 MR. CLARK: Okay. Item 2 is the final USF
19 Dozier report which will be presented at the
20 Cabinet meeting by Doctor Erin Kimmerle and her
21 team from the University of South Florida's
22 forensic anthropology lab regarding their research
23 at the state-owned property formerly known as the
24 Dozier School for Boys.

25 The Department had hoped to have the final

1 report submitted with the initial agenda and a
2 University of South Florida representative here to
3 present at Cabinet Aides to give you a preliminary
4 briefing; however, I've spoken to Doctor Kimmerle
5 and she is still in the process of finalizing the
6 report. Since we have not received the report and
7 will not be able to provide you with a presentation
8 today, we want to ensure that it's still the desire
9 of the Board of Trustees to move forward with the
10 item on this agenda and any input you have or
11 questions.

12 MS. MCKNIGHT: Hey, David, I think I would
13 just add -- I know we're all waiting to see the
14 final report given its importance and the
15 substance. I think if you could continue to
16 express in your conversations with Doctor Kimmerle
17 that we hope she can get it to us as soon as
18 possible so that we have appropriate time to review
19 it and follow-up with any questions as well as
20 those interested parties who have been along on
21 this journey. I know they're also anxious to read
22 the report, so hopefully we'll receive it soon so
23 that we can begin that process. So if you wouldn't
24 mind relaying that, we'd appreciate it.

25 MR. CLARK: Absolutely, I will do that.

1 MS. MCKNIGHT: Thank you.

2 MR. JOHNSON: Yeah, I think we're -- you know,
3 again, this is a final report. It's more or less a
4 presentation, discussion item, you know, and,
5 David, in your conversations with Doctor Kimmerle,
6 again, I'd like to echo what Brooke said, if we can
7 get that, you know, report.

8 I know -- I think Doctor Kimmerle also is a
9 professor at USF, and I think they started classes
10 this week. That may have a little bit to do with
11 her trying to tidy that up and get it to us all.
12 So I would expect that we should have it soon, you
13 know, to alleviate the concerns that Brooke had.
14 So just a consistent message from at least the
15 Cabinet Aides I think we're fine, but if we could
16 just get it, you know, when she's done with it,
17 that would be great.

18 MR. CLARK: Okay. And to go in a little bit
19 further detail, my discussions with Doctor
20 Kimmerle, it is a large report. I can tell you
21 she's been working tirelessly. With her staff with
22 the break over Christmas and a lot of professors
23 being out, she's had to collaborate and pull
24 several parts together with her colleagues. She's
25 almost there, she's hoping to have it complete by

1 the end of the week; but as Rob stated, you are
2 correct, she's a professor. She had classes start
3 today, and so she's trying to manage several
4 different things she has going on.

5 But we're hopeful to have the report soon, and
6 so it sounds like we're still moving forward, from
7 my understanding from the conversations we're
8 having right now, with the hopes to hear the final
9 presentation at the Cabinet meeting on Thursday.
10 Is that pretty much the consensus?

11 MS. OLSON: Yes.

12 MR. CLARK: Okay. All right. And the
13 Department is recommending discussion of the final
14 report. It's not an actionable item, just a
15 discussion item.

16 And that concludes the Board of Trustees'
17 agenda.

18 MS. OLSON: Thank you.

19 MR. CLARK: All right. Thank you.

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STATE BOARD OF ADMINISTRATION

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3 MS. OLSON: All right. Next up we have SBA
4 now.

5 MR. MACKEE: Good morning. The SBA agenda for
6 January 21st, Item 1, request approval of the
7 minutes of the November 10, 2015, and December 8,
8 2015, meetings.

9 Item 2, request approval of a fiscal
10 sufficiency of an amount not exceeding \$120
11 million, State of Florida, Department of
12 Transportation Turnpike Revenue Refunding Bonds.

13 Item 3 request approval of a fiscal
14 sufficiency of an amount not exceeding \$68 million
15 in State of Florida, State Board of Education
16 Lottery Revenue Refunding Bonds.

17 Item 4, request the reappointment of Gary Wint
18 to the Investment Advisory Council.

19 Item 5, request approval of a draft letter
20 certifying the Trustees have reviewed the Auditor
21 General's annual financial audit of the Local
22 Government Surplus Trust Fund now known as Florida
23 Prime.

24 It's important to note that the Auditor
25 General did not find any material deficiencies, so

1 there is no corrective action warranted.

2 Item 6, request approval of authority to file
3 a notice of proposed rule for Florida Hurricane
4 Catastrophe Fund rule, insurer reporting
5 requirements, along with the incorporate -- and to
6 file these rules along with incorporated forms for
7 adoption if no member of the public timely requests
8 a rule hearing or if a hearing is requested and no
9 changes are needed. This is the annual data call
10 that we do every year about this time.

11 MR. JOHNSON: So this is just data call and
12 really forms?

13 MR. MACKEE: Yes.

14 MR. JOHNSON: This is really mostly technical?

15 MR. MACKEE: Yeah.

16 MR. JOHNSON: I see Belinda out there. Is
17 that --

18 MR. MACKEE: Pardon me?

19 MR. JOHNSON: -- just straight up, nothing --

20 MR. MACKEE: Pretty much straight up --

21 MR. JOHNSON: -- nothing funky?

22 MR. MACKEE: -- no consequential changes.

23 MR. JOHNSON: Okay.

24 MR. MACKEE: That ends the SBA agenda item,
25 but we do intend to have a meeting immediately

1 following the Trustee meeting of the State Board
2 Finance Corporation. Their agenda is also in your
3 book.

4 The purpose of that meeting will be to review
5 the minutes and the appointment of corporate
6 officer. As you may or may not know, Jack
7 Nicholson has been in the DROP program now for five
8 years, and his term expires at the end of February.
9 The appointment of officers is intended to put
10 somebody in place upon his departure.

11 The appointment will be Lamar Taller
12 (phonetics), who you all are familiar with, as
13 president; and a current employee, Steve Sapoola
14 (phonetics) will take over Lamar's position as
15 secretary of the corporation.

16 Are there any questions?

17 (NO RESPONSE).

18 MR. MACKEE: Thank you.

19 MS. OLSON: Thank you. That concludes today's
20 meeting.

21 MS. MCKNIGHT: I actually have a couple of
22 questions --

23 MS. OLSON: Oh, yeah.

24 MS. MCKNIGHT: -- on the pre-Cabinet, I'm
25 sorry.

1 MS. OLSON: Yeah.

2 MS. MCKNIGHT: For the discussion of
3 appointments for Revenue and OIR, the assumption is
4 it would be similar to the conversation they had
5 when we did DEP and FDLE, is that we're -- all of
6 the offices are discussing what moving forward
7 would look like. Any thoughts?

8 MS. OLSON: That's what I would assume.

9 MS. MCKNIGHT: Okay.

10 MS. OLSON: I guess we'll see next week. We
11 just put it on there just to start. I know the
12 dates that they are officially leaving isn't for a
13 little, but this will give us a head start on
14 everything.

15 And if anybody wants to delay the
16 conversation, if they need to prepare a little bit
17 more, we're happy to go either way.

18 MS. MCKNIGHT: And, R.T., not to put you on
19 the spot, but given the unique nature of DFS, when
20 it comes to OIR, I wondered if you all had had any
21 internal conversations that you could speak to as
22 to what you thought maybe that process should look
23 like. Maybe we're not there yet and maybe that
24 will be saved. I just wondered if --

25 MR. TORNILLO: Yeah, I haven't had any

1 discussions with the CFO about what the process
2 would be. I think -- at least my interpretation
3 of what the Cabinet would do next week is based on
4 the Cabinet Governance Guidelines Number 2, was
5 they have to collectively, in a public meeting,
6 establish the process: What do they plan on doing?
7 Is there going to be a national search? Are they
8 going to -- they have to look at the position
9 description, the salary compensation.

10 I mean those are discussions that were laid
11 out in the Cabinet Governance Guidelines that they
12 have to collectively do at a public meeting to move
13 forward. So that was my interpretation of what
14 would happen next week. I don't know if that's
15 right or wrong.

16 MS. MCKNIGHT: That's where we are too.

17 MR. TORNILLO: Okay.

18 MR. JOHNSON: Yeah, I agree with all of that.
19 I would just kind of throw it out there that, you
20 know, knowing these pending vacancies are on the
21 horizon, that because of the process that the
22 Governor and Cabinet are going to need to follow, I
23 would just, you know, kind of reiterate that we all
24 have that -- you know, our principals will be
25 prepared at this meeting to kind of lay that out

1 because there are going to be steps; and although
2 we know, you know, Kevin is going to be here until
3 May, I still think that we need to have a, you
4 know, a plan.

5 I think it's probably going to, I would think,
6 maybe take longer than that to bring a new
7 commissioner aboard. So I think we need to be
8 prepared to think about, you know, in the interim
9 what we're going to do, you know, as far as that
10 position. And maybe the same for Marshall in DOR
11 and, also, the Parole Qualifications Committee too.
12 You know, that's going to come pretty quickly, and
13 we need to be ready to go because that group
14 fulfills a very important job, not only just for,
15 you know, working the clemency -- you know, the
16 Board of Executive Clemency issues but the things
17 that they do everyday. So, yeah, we can't kind of
18 sleep at the switch on this one.

19 MS. MCKNIGHT: Agreed, and you brought up my
20 second item, which was going to be the appointments
21 for Parole Qualifications Committee. Is this going
22 to be a discussion of when the individual officers
23 are going to make appointments, or is the
24 expectation to come prepared to say this is who we
25 want to appoint?

1 MR. TORNILLO: You know, I don't know. I
2 haven't talked to the CFO yet either on this. But
3 my guess is if any member of the Cabinet wants to
4 recommend or nominate a person, they could do that
5 at that meeting. It would have to be a -- I guess
6 based on the settlement agreement, there would
7 have to be a subsequent vote. I don't think they
8 could actually vote on anybody at this meeting, but
9 they could certainly nominate and make suggestions
10 or --

11 MR. JOHNSON: Yeah, I agree with that. You
12 know, it's -- you know, the statute -- you know,
13 the Governor and Cabinet, and I don't want to take
14 a walk down memory lane here, but the collegial
15 body itself, you know, was very amenable to, you
16 know, allowing certain members with certain areas
17 of expertise to kind of lead the conversation on
18 some of this stuff, but the statute lays out the
19 PQC.

20 I think there are five members. The chair is
21 selected by the Governor, but the five members
22 itself are a cumulative appointment. You know,
23 they've handled that differently in the past. I
24 don't know what this Governor and Cabinet wants to
25 do on that, and I think that needs to be part of

1 the discussion as well, so --

2 MS. MCKNIGHT: All right. Thank you.

3 MS. OLSON: Yep. Thanks everyone.

4 (WHEREUPON, THE MEETING WAS ADJOURNED) .

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STATE OF FLORIDA)
COUNTY OF LEON)

I, NANCY S. METZKE, RPR, FPR, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

DATED this 27th day of January, 2016.

NANCY S. METZKE, RPR, FPR
Court Reporter

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