

MEETING OF THE GOVERNOR & CABINET

March 29, 2016 at 9:00am

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

INVOCATION, *Michaela Bowling*

PLEDGE OF ALLEGIANCE, *PACE Center for Girls*

NATIONAL ANTHEM, *Grace Sams*

ELECTIONS CANVASSING COMMISSION CERTIFICATION, *Secretary Ken Detzner*

MEDAL OF HEROISM, *Governor Rick Scott*

BUSINESS AMBASSADOR AWARD,
Governor Rick Scott

ECONOMIC GROWTH REPORT, *Executive Director Cissy Proctor, Department of Economic Opportunity*

SHINE AWARDS, *Governor Rick Scott*

CHAMPIONS OF SERVICE, *Governor Rick Scott*

RESOLUTION – WATER CONSERVATION MONTH, *Commissioner Adam Putnam*

OFFICE OF FINANCIAL REGULATION

Commissioner Drew Breakspear

1. Minutes – September 29, 2015, October 27, 2015, November 10, 2015, & December 8, 2015
2. Rule - Notice
3. 2nd Quarter Report FY 2015-16

DEPARTMENT OF VETERANS AFFAIRS

Executive Director Mike Prendergast

1. Minutes – December 8, 2015
2. 2nd Quarter Report for FY 2015-16
3. State Veterans Homes Program Update

DIVISION OF BOND FINANCE

Director Ben Watkins

1. Minutes – March 2, 2016
2. Refunding Bond Issuance – State Board of Education
3. Refunding Bond Issuance – State Board of Education

STATE BOARD OF ADMINISTRATION

Executive Director Ash Williams

1. Fiscal Sufficiency to Bond Finance Item
2. Fiscal Sufficiency to Bond Finance Item

3. Fiscal Determination – Florida Housing Finance
4. Quarterly Report – Protecting Florida's Investments Act
5. Florida Prime
6. 2016-17 Florida Hurricane Catastrophe Fund Reimbursement Premium Formula
7. Rule – Florida Hurricane Catastrophe Fund
8. Florida Hurricane Catastrophe Fund Status Report
9. Quarterly Reports

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – March 24, 2015, September 29, 2015, November 10, 2015 & December 8, 2015
2. 2015 Florida Keys Area of Critical State Concern Report

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Secretary Jon Steverson

1. Minutes – January 21, 2016
2. Appointment Confirmation – Division of State Lands' Director
3. Sovereignty Submerged Lands Lease – Martin County
4. Land Acquisition – Dixie County
5. Land Exchange – Miami-Dade County
6. 2nd Quarter Performance Accountability Measures
7. Land Acquisition – Rural & Family Lands Protection Program – Pasco County

POWER PLANT SITING BOARD

Secretary Jon Steverson

1. Minutes – May 13, 2014
2. Final Order – Modification of Certification – Miami-Dade County

CLEMENCY BOARD CLARIFICATION OF COMMUTATION OF CARLOS DELGADO

INTERVIEW AND APPOINTMENT FOR DEPARTMENT OF REVENUE EXECUTIVE DIRECTOR

INTERVIEW AND APPOINTMENT FOR THE OFFICE OF INSURANCE REGULATION COMMISSIONER