

MEETING OF THE GOVERNOR & CABINET

September 20, 2016 at 9:00am

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

INVOCATION, *Sally Kate Edenfield*

PLEDGE OF ALLEGIANCE, *Evan Brown & Sebastian Aleksander*

NATIONAL ANTHEM, *Lily Kaufmann*

RESOLUTION – GOLD STAR FAMILIES, *Governor Rick Scott*

VETERANS SERVICE AWARDS, *Governor Rick Scott*

MEDAL OF HEROISM, *Governor Rick Scott*

BUSINESS AMBASSADOR AWARD, *Governor Rick Scott*

YOUNG ENTREPRENEUR 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 – RESOURCE MANAGER OF THE YEAR, *Governor Rick Scott*

RESOLUTION – 50TH ANNIVERSARY OF FLORIDA TRAIL ASSOCIATION, *Commissioner Adam Putnam*

RECOGNITION – ATTORNEY GENERAL, *Governor Rick Scott and Attorney General Pam Bondi*

RESOLUTION – MISSION OF MERCY, *Chief Financial Officer Jeff Atwater*

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. FY 2015-16 Quarterly Report
2. Follow-up on Leadership Assessment

OFFICE OF INSURANCE REGULATION, *Commissioner David Altmaier*

1. Minutes – April 26, 2016
2. Rule – Final Adoption
3. Rules – Final Adoption
4. Rule – Final Adoption
5. Rule – Final Adoption
6. Rule – Final Adoption
7. Rules
8. 4th Quarter Report, Legislative Budget Request, Legislative Initiatives

HIGHWAY SAFETY AND MOTOR VEHICLES, *Executive Director Terry Rhodes*

1. Minutes – May 10, 2016
2. Legislative Budget Request
3. Appointments – Medical Review Board
4. Annual Performance Review

FLORIDA DEPARTMENT OF LAW ENFORCEMENT, *Commissioner Rick Swearingen*

1. Minutes – August 2, 2016
2. Legislative Budget Requests
3. Legislative Proposals
4. Annual Performance Review

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DEPARTMENT OF REVENUE, *Executive Director Leon Biegalski*

1. Minutes – January 21, 2016, March 29, 2016 & May 10, 2016
2. 4th Quarter Performance Report
3. Rules – Property Tax Oversight
4. Legislative Budget Requests
5. Legislative Concepts

DEPARTMENT OF VETERANS' AFFAIRS, *Executive Director Glenn Sutphin*

1. Minutes – March 29, 2016
2. Legislative Budget Request
3. Legislative Proposals
4. Veterans Hall of Fame Class of 2016

ADMINISTRATION COMMISSION, *Judge Robert Cohen*

1. Division of Administrative Hearings' 3rd and 4th Quarter Performance Measures

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, *Deputy Secretary Gary Clark*

1. Sovereignty Submerged Land Exchange – Taylor County
2. Release of Reverter Clause – Okeechobee County
3. Land Acquisition – Santa Rosa County
4. Land Acquisition – Hillsborough County
5. Legislative Budget Request
6. Presentation – Department of Management Services Capitol Center Complex

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – August 2, 2016
2. Reports of Award
3. Refunding Bond Issuance - \$62,000,000 – Board of Governors

SPACE FLORIDA, *President & CEO Frank DiBello*

1. Conduit Bond Issuance

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – August 2, 2016
2. Fiscal Sufficiency – Bond Finance Item
3. Fiscal Determination – Florida Housing Finance
4. Fiscal Determination – Florida Housing Finance
5. Fiscal Determination – Florida Housing Finance
6. Fiscal Determination – Florida Housing Finance
7. Rule – Notice
8. Rule - Notice
9. Appointment – Florida Commission on Hurricane Loss Projection Methodology
10. Quarter Reports