

MEETING OF THE GOVERNOR & CABINET

October 25, 2016 at 9:00am

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

INVOCATION, *Bailee Salter*

PLEDGE OF ALLEGIANCE, *Caleb Neely*

NATIONAL ANTHEM, *Caroline Kelly*

RESOLUTION – VETERANS DAY,
Governor Rick Scott

VETERANS SERVICE AWARDS,
Governor Rick Scott

MEDAL OF HEROISM, *Governor Rick Scott*

RESOLUTION – TEACHERS OF THE YEAR,
Governor Rick Scott

YOUNG ENTREPRENEUR AWARD,
Governor Rick Scott

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

CHAMPIONS OF SERVICE,
Governor Rick Scott

**RESOLUTION – 80TH ANNIVERSARY OF
FLORIDA STATE FORESTS**,
Commissioner Adam Putnam

RESOLUTION – PURPLE HEART TRAIL,
Commissioner Adam Putnam

DEPARTMENT OF REVENUE,
Executive Director Leon Biegalski

1. Rules – Notice – General Tax Administration

DEPARTMENT OF VETERANS' AFFAIRS,
Executive Director Glenn Sutphin

1. Minutes – August 2, 2016
2. Minutes – September 20, 2016
3. 3rd Quarter Report FY 2015-2016
4. 4th Quarter Report FY 2015-2016
5. Performance Measures

HIGHWAY SAFETY & MOTOR VEHICLES,
Executive Director Terry Rhodes

1. Minutes – September 20, 2016
2. 2017 Legislative Concepts

OFFICE OF FINANCIAL REGULATION,
Commissioner Drew Breakspear

1. Minutes – August 2, 2016
2. Rule – Notice – Financial Institutions
3. Rule – Notice – Financial Institutions
4. Rule – Notice – Financial Institutions
5. Rule – Final Adoption – Consumer Finance
6. Rule – Final Adoption – Securities

**BOARD OF TRUSTEES OF THE INTERNAL
IMPROVEMENT TRUST FUND**,

Secretary Jon Steverson

1. Minutes – August 2, 2016
2. Land Acquisition – Leon and Jefferson
Counties
3. Sovereignty Submerged Land Lease – Polk
County
4. Quarter Report and Annual Leadership
Assessment
5. Aquaculture Lease – St. Johns County
6. Rural & Family Lands Acquisition – Polk
County
7. Rural & Family Lands Acquisition –
Okeechobee County
8. Rural & Family Lands Acquisition List

DIVISION OF BOND FINANCE,

Director Ben Watkins

1. Minutes – September 20, 2016
2. Refunding Bond Issuance – Board of
Governors
3. Presentation – University Direct Support
Organization Debt

STATE BOARD OF ADMINISTRATION, *Executive
Director Ash Williams*

1. Fiscal Sufficiency to Bond Finance Item
2. Fiscal Determination – Florida Housing
Finance Corporation
3. Fiscal Determination – Florida Housing
Finance Corporation
4. Audit Committee Charter
5. Pension Plan Investment Policy Statement
6. Rules – Notice
7. Rules – Notice

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – August 2, 2016
2. Recommended Order – Lee County