

MEETING OF THE GOVERNOR & CABINET

December 6, 2016 at 9:00am

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

INVOCATION, *Lindsay Stein*

PLEDGE OF ALLEGIANCE, *Jalen and Jordyn Webb*

NATIONAL ANTHEM, *Grace Shearer*

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 – TROOPER OF THE YEAR,
Governor Rick Scott

RESOLUTION – DUANE OTTENSTROER, FL PREPAID COLLEGE BOARD,
Attorney General Pam Bondi

RESOLUTION – GEORGE WEDGWORTH,
Commissioner Adam Putnam

MINUTES – SPACE FLORIDA – SEPTEMBER 20, 2016

2017 MEETING SCHEDULE

HIGHWAY SAFETY & MOTOR VEHICLES

Executive Director Terry Rhodes

1. Minutes – October 25, 2016
2. Rule – Notice
3. 1st Quarter Performance Report FY 2016-17

FLORIDA DEPARTMENT OF LAW ENFORCEMENT

Commissioner Rick Swearingen

1. Minutes – September 20, 2016
2. 1st Quarter Performance Measures
3. Legislative Proposal Update

OFFICE OF INSURANCE REGULATION

Commissioner David Altmaier

1. Minutes – September 20, 2016
2. Rules – Repeal
3. Rule – Final Adoption
4. 1st Quarter Report FY 2016-17

OFFICE OF FINANCIAL REGULATION

Commissioner Drew Breakspear

1. Minutes – September 20, 2016
2. Rule – Final Adoption
3. Rule – Final Adoption
4. Rule – Final Adoption
5. Quarter Report

DEPARTMENT OF REVENUE

Executive Director Leon Biegalski

1. Minutes – September 20, 2016 and October 25, 2016
2. Rules – Final Adoption – General Tax Administration
3. Rules – Final Adoption – Property Tax Oversight
4. Rule – Notice – Property Tax Oversight
5. Rule – Notice – General Tax Administration
6. 1st Quarter Performance Report FY 2016-17

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Secretary Jon Stevenson

1. Minutes – September 20, 2016
2. Sovereignty Submerged Land Lease – Pasco County
3. Rules – Florida Forever Land Acquisition and Management
4. 1st Quarter Performance Accountability Measures
5. Sovereignty Submerged Land Aquaculture Lease – Gulf County
6. Sovereignty Submerged Land Aquaculture Bottom Leases – Bay County
7. Land Acquisition – Rural & Family Lands Protection Program – Putnam County

ADMINISTRATION COMMISSION

Mark Kruse

1. Minutes – October 25, 2016
2. Annual Leadership Assessment – Division of Administrative Hearings
3. Final Order – Lee County

DIVISION OF BOND FINANCE

Director Ben Watkins

1. Minutes – October 25, 2016
2. 2016 Debt Affordability Report

STATE BOARD OF ADMINISTRATION

Executive Director Ash Williams

1. Minutes – September 20, 2016 & October 25, 2016
2. Fiscal Determination – Florida Housing Finance Corporation
3. Rule – Notice
4. Quarter Report – Florida Prime
5. Quarter Reports
6. Evaluation and Reaffirmation of the Executive Director

STATE BOARD OF ADMINISTRATION FINANCE CORPORATION

Executive Director Ash Williams

1. Minutes – January 21, 2016
2. Appointments – President, Treasurer, & Secretary