

MEETING OF THE GOVERNOR & CABINET

March 14, 2017 at 9:00am

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

INVOCATION, *Chaplain Jeffrey Peppers*

PLEDGE OF ALLEGIANCE, *Kaki and Lauren Fant*

NATIONAL ANTHEM, *Staff Sergeant Sherry Denney*

MEDAL OF MERIT, *Governor Rick Scott*

RESOLUTION– WELCOME HOME VIETNAM VETERANS DAY, *Governor Rick Scott*

VETERANS MEDAL, *Governor Rick Scott*

RESOLUTION – UBER TECHNOLOGIES, *Attorney General Pam Bondi*

RESOLUTION – DEVELOPMENTAL DISABILITIES AWARENESS MONTH, *Attorney General Pam Bondi*

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

BUSINESS AMBASSADOR AWARD, *Governor Rick Scott*

YOUNG ENTREPRENEUR AWARD, *Governor Rick Scott*

RECOGNITION – FLORIDA FOREST SERVICE FIREFIGHTERS,
Governor Rick Scott and Commissioner Adam Putnam

SHINE AWARDS, *Governor Rick Scott*

CHAMPION OF SERVICE, *Governor Rick Scott*

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION, *Mark Kruse*

1. Petition to Amend Boundary of the Rivers Edge Community Development District

FLORIDA DEPARTMENT OF LAW ENFORCEMENT,
Commissioner Rick Swearingen

1. Minutes – January 24, 2017
2. Rules – Notice
3. 2nd Quarter Report FY 2016-17
4. Amendments to FY 2017-18 Legislative Budget Request

OFFICE OF INSURANCE REGULATION,
Commissioner David Altmaier

1. Minutes – December 6, 2016
2. Rules – Final Adoption
3. Rules – Notice
4. Rules – Notice
5. Rules – Notice
6. Rules – Notice
7. 2nd Quarter Report FY 2016-17

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,
Interim Secretary Ryan Matthews

1. Minutes – October 25, 2016, December 6, 2016, and January 24, 2017
2. Sovereignty Submerged Land Lease – Martin County
3. Land Acquisition – Bay County
4. Land Acquisition – Marion County
5. Rules – Final Adoption
6. 2nd Quarter Performance Accountability Measures – FY 2016-17
7. Rural & Family Land Acquisition – Polk County
8. Rural & Family Land Acquisition – Hardee County
9. Rural & Family Land Acquisition – Hardee County
10. Rural & Family Land Acquisition – Martin & St. Lucie Counties

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – February 7, 2017
2. Reports of Award
3. Bond Issuance – Board of Governors
4. Refunding Bond Issuance – Department of Transportation
5. Bond Issuance – Board of Governors
6. Performance Metrics and Director Performance Evaluation

STATE BOARD OF ADMINISTRATION,
Executive Director Ash Williams

1. Minutes – February 7, 2017
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Sufficiency to Bond Finance Item
6. Fiscal Determination – Florida Housing Finance Corporation
7. Fiscal Determination – Florida Housing Finance Corporation
8. Quarter Report – Protecting Florida's Investments Act
9. Quarter Report – Florida Prime
10. Appointment – Investment Advisory Council
11. Quarter Reports