1 STATE OF FLORIDA

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4 IN RE: MEETING OF THE GOVERNOR AND
CABINET

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9 CABINET MEMBERS: GOVERNOR RICK SCOTT
ATTORNEY GENERAL PAM BONDI

10 CHIEF FINANCIAL OFFICER JIMMY
PATRONIS

11 COMMISSIONER OF AGRICULTURE
ADAM PUTNAM

12

13 DATE: TUESDAY, AUGUST 16, 2017

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LOCATION: CABINET MEETING ROOM

15 LOWER LEVEL, THE CAPITOL
TALLAHASSEE, FLORIDA

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P R O C E E D I N G S

GOVERNOR SCOTT: Good morning. Welcome to the August 16th Cabinet meeting. This is an exciting day.

Before we begin today's meeting, I'd like to welcome our now Chief Financial Officer, Jimmy Patronis.

CFO PATRONIS: Thank you.

GOVERNOR SCOTT: Jimmy has been a very good friend, and I'm happy you're here.

I'd like you to introduce who we have this morning to lead our invocation. Before we do that, after the invocation -- if everybody would please remain standing after the invocation for the Pledge of Allegiance led by Lincoln High School's varsity baseball team.

Following the Pledge, we have the singing of the National Anthem led by Kendra Oates.

Jimmy, would you like to make an introduction?

CFO PATRONIS: Sure. Thank you.

Good morning. Before you, you have two fine young men that hail from Bay County, Florida. You've got my son, Jimmy Theo Patronis, he goes by Theo; and his baby brother -- Theo is 9; and his

1 baby brother John Michael Patronis, who goes by
2 John, whose age is 6. And their first day of
3 school is tomorrow.
4 (APPLAUSE).
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STATE BOARD OF ADMINISTRATION

GOVERNOR SCOTT: Next I'd like to recognize Ash Williams with the State Board of Administration.

EXECUTIVE DIRECTOR WILLIAMS: Good morning, Governor, Cabinet Members.

CFO Patronis, welcome.

GOVERNOR SCOTT: First -- Ash, I'll start. Oh, you're going to go through the recommendation first?

EXECUTIVE DIRECTOR WILLIAMS: Yes, sir.

GOVERNOR SCOTT: All right.

EXECUTIVE DIRECTOR WILLIAMS: Item 1, we're all aware of the deteriorating circumstances in Venezuela. I think it's been a matter of concern and interest to a lot of folks. I'd like to thank you, Governor, and the other Trustees for your involvement and prudent attention to this issue.

We have a resolution this morning, Governor, if you'd like to frame it up.

GOVERNOR SCOTT: Sure.

I'm proud to present this proposal for your consideration. I have heard first-hand from so many Floridians whose families have been hurt by

1 the brutalities perpetrated by the Maduro Regime.
2 I stand firmly with the Venezuelan people in
3 demanding absolute freedom and democracy now. The
4 policy before you today is a huge step in the right
5 direction, and I want to ensure that future SBA
6 investments will not benefit the Maduro Regime.
7 Is there a motion on the item?
8 CFO PATRONIS: So move.
9 GOVERNOR SCOTT: Is there a second?
10 ATTORNEY GENERAL BONDI: Second.
11 GOVERNOR SCOTT: Are there any comments or
12 objections?
13 (NO RESPONSE).
14 GOVERNOR SCOTT: The motion carries.
15 EXECUTIVE DIRECTOR WILLIAMS: Thank you.
16 By way of background, we usually give a little
17 update on where we are in the portfolio; and as of
18 last night's close, I would like to share that the
19 Florida Retirement System Trust Fund is up 10.31
20 percent calendar year to date. That's 51 basis
21 points ahead of target. The balance stands at
22 $155.3 billion. That's $10.9 billion ahead of
23 where we started the calendar year, and that is
24 net of distributions of $4.2 billion to pay
25 benefits.

1 Item 2, request approval of the minutes of the
2 June 14 Cabinet meeting.
3 GOVERNOR SCOTT: Is there a motion on the
4 item?
5 ATTORNEY GENERAL BONDI: So moved.
6 CFO PATRONIS: Second.
7 GOVERNOR SCOTT: Any comments or objections?
8 (NO RESPONSE).
9 GOVERNOR SCOTT: Hearing none, the motion
10 carries.
11 EXECUTIVE DIRECTOR WILLIAMS: Thank you.
12 Item 3, a resolution relating -- a resolution
13 of the State Board of Administration making a
14 fiscal determination in connection with the
15 issuance of an amount not exceeding $9 million,
16 Florida Housing Finance Corporation Multifamily
17 Mortgage Revenue Bonds. This is for the Twin Lakes
18 Estates project, which is an affordable housing
19 redo.
20 GOVERNOR SCOTT: Is there a motion on the
21 item?
22 ATTORNEY GENERAL BONDI: So moved.
23 CFO PATRONIS: Second.
24 GOVERNOR SCOTT: Any comments or objections?
25 (NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 4, the Florida Housing Finance Corporation has requested that we bring this item back at the next meeting. For that reason, we would request a deferral so that some background can be adjusted and the financing structure tuned appropriately.

GOVERNOR SCOTT: Is there a motion to withdraw?

EXECUTIVE DIRECTOR WILLIAMS: Governor, if we could, could we defer that, please?

GOVERNOR SCOTT: Oh, on the withdrawal?

EXECUTIVE DIRECTOR WILLIAMS: Yes, let's do a deferral, not a withdrawal.

GOVERNOR SCOTT: Okay.

EXECUTIVE DIRECTOR WILLIAMS: So we're doing the deferral?

GOVERNOR SCOTT: Oh, you don't even want to withdraw it; you want to defer it?

EXECUTIVE DIRECTOR WILLIAMS: Yes, sir.

GOVERNOR SCOTT: Okay. Is there a motion to defer?

ATTORNEY GENERAL BONDI: So moved.

GOVERNOR SCOTT: Is there a second?

CFO PATRONIS: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 5, a resolution of the State Board of Administration making the fiscal determination in connection with the issuance of an amount not exceeding $16.5 million, Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds.

This is the acquisition and rehab of a multifamily rental development in Orange County, Florida, Timber Sound Apartments.

GOVERNOR SCOTT: Is there a motion on the item?

CFO PATRONIS: So moved.

GOVERNOR SCOTT: Is there a second?

ATTORNEY GENERAL BONDI: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

1 Item 6, request approval of a fiscal
2 sufficiency in an amount not exceeding
3 $110 million, State of Florida, Department of
4 Environmental Protection, Florida Forever Revenue
5 Refunding Bonds.
6 GOVERNOR SCOTT: Is there a motion on the
7 item?
8 ATTORNEY GENERAL BONDI: So moved.
9 GOVERNOR SCOTT: Is there a --
10 CFO PATRONIS: Second.
11 GOVERNOR SCOTT: Any comments or objections?
12 (NO RESPONSE).
13 GOVERNOR SCOTT: Hearing none, the motion
14 carries.
15 EXECUTIVE DIRECTOR WILLIAMS: Thank you.
16 Item 7, request approval of a fiscal
17 sufficiency of an amount not exceeding $63 million,
18 State of Florida, Board of Governors, Florida
19 International University Dormitory Revenue Bonds,
20 Series 2017-A.
21 GOVERNOR SCOTT: Is there a motion on the
22 item?
23 ATTORNEY GENERAL BONDI: So moved.
24 GOVERNOR SCOTT: Is there a second?
25 CFO PATRONIS: Second.

1 GOVERNOR SCOTT: Comments or objections?
2 (NO RESPONSE).
3 GOVERNOR SCOTT: Hearing none, the motion
4 carries.
5 EXECUTIVE DIRECTOR WILLIAMS: Thank you.
6 GOVERNOR SCOTT: All right. Thank you, Ash.
7 Ash, I wanted to ask: What was the last
8 valuation in the pension plan? What percent was it
9 funded? Do you remember?
10 EXECUTIVE DIRECTOR WILLIAMS: Yeah, the last
11 valuation was 84.6, I think, about 85ish.
12 GOVERNOR SCOTT: When do we get the next one,
13 this fall?
14 EXECUTIVE DIRECTOR WILLIAMS: The evaluations
15 are done at the end of the year. We'll have
16 audited values as of June 30, and then the
17 actuaries do their work.
18 Because the valuations, of course, include
19 variables well beyond the asset values, which is
20 our part of this, there's actual -- what's called
21 an experienced study, where you look at the
22 mortality of the beneficiary base, the growth
23 in the beneficiary base, the growth in payroll,
24 if any; all of which affects long-term
25 liabilities.

1 The actuaries analyze all of that data and
2 then net it all out and we'll have that. That
3 valuation will be done Q4 or shortly thereafter.
4 That's why we have the actuarial estimating
5 conference commonly in early October to set the
6 base inputs.
7 GOVERNOR SCOTT: Thank you.
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DIVISION OF BOND FINANCE

GOVERNOR SCOTT: Next I'd like to recognize Ben Watkins with the Division of Bond Finance.

DIRECTOR WATKINS: Good morning, Governor, Cabinet members.

Before I start the formal agenda, Governor, if I could give you a brief recap on where we ended on 2017. So we had debt outstanding of $22.7 billion, June 30, 2017. That's down $5.4 billion relative to the peak in 2010, and that excludes three and a half billion dollars of repayment of advances -- federal advances for the Unemployment Comp Trust Fund deficit.

So that is a significant move and a significant improvement on our liability side of the equation since 2010.

GOVERNOR SCOTT: So that's 8.7?

DIRECTOR WATKINS: Sir?

GOVERNOR SCOTT: So it's 8.7?

DIRECTOR WATKINS: Yes, sir. It's a big number, even by -- even on our balance sheets, it's a big number.

GOVERNOR SCOTT: So if we can keep this up for the next year and a half, we'll pay off --

1 DIRECTOR WATKINS: We'll keep working on it,
2 Governor.
3 GOVERNOR SCOTT: That would be nice.
4 DIRECTOR WATKINS: We'll follow your lead.
5 Also, on the refinancing side, refundings for
6 2017, we executed 14 refinancings totaling
7 $1,250,000,000; and we saved the State $300 million
8 in avoided interest costs, or 250 million on a
9 present value basis.
10 GOVERNOR SCOTT: The other thing to put in
11 perspective is, if you look at the last 20 years, I
12 think on average we're almost -- the minimum was
13 we're increasing debt a billion dollars a year,
14 right?
15 DIRECTOR WATKINS: Yes, sir.
16 GOVERNOR SCOTT: So if we were at a little
17 less than what, 29 billion when we started --
18 DIRECTOR WATKINS: Just shy of 29, just south
19 of it.
20 GOVERNOR SCOTT: -- and so we would be in the
21 35, $36 billion range right now if we continue the
22 path we're on?
23 DIRECTOR WATKINS: Right.
24 GOVERNOR SCOTT: And we'd probably been
25 downgraded by now?

1 DIRECTOR WATKINS: It would have been a
2 significant drag both economically -- we'd have
3 been in a very different picture from a credit
4 profile perspective, absolutely, no doubt about it.
5 So reversing that trend has been extraordinarily
6 important to position us, and especially over the
7 long term.
8 GOVERNOR SCOTT: And we got recognized as the
9 most fiscally responsible state recently?
10 DIRECTOR WATKINS: Yeah, we've -- there have
11 been kudos to go around, and it's recognized by the
12 rating agencies of course. We recently
13 completed -- we did our deep dive into the State's
14 budget and presentation. It's a very different
15 tenure in conversation today than it was seven
16 years ago, I'll just say that, when we were
17 confronted with budget deficits and rising debt.
18 And lots of different metrics have improved
19 dramatically, and it's a much easier story to tell.
20 So I appreciate this body's leadership on that
21 issue and support, and we've -- also on the
22 refinancing side, we've -- when I think about
23 credit markets, and I've been around long enough to
24 see different cycles and been in different
25 positions, and we really have -- it's been

1 extraordinary over the last eight years, the
2 goldilocks' market from our perspective in the muni
3 space, both low interest rates as well as
4 tremendous demand in money flowing into our space
5 to be invested.
6 So we've been able to take advantage of that.
7 And at some point that will change, but we've been
8 able to refund over half of our debt portfolio,
9 over $13 billion in refinancings over the last
10 seven or eight years; and the aggregate savings is
11 two and a half billion dollars.
12 So that's a big number, and I hope it
13 continues. So we'll continue to aggressively
14 pursue opportunities as they present themselves.
15 With that, Item Number 1 is the minutes of the
16 June 14th meeting.
17 GOVERNOR SCOTT: Is there a motion on the
18 item?
19 ATTORNEY GENERAL BONDI: So moved.
20 GOVERNOR SCOTT: Is there a second?
21 CFO PATRONIS: Second.
22 GOVERNOR SCOTT: Comments or objections?
23 (NO RESPONSE).
24 GOVERNOR SCOTT: Hearing none, the motion
25 carries.

1 DIRECTOR WATKINS: Item Number 2 are reports
2 of award on competitive bond sales. 2A is a
3 competitive sale of $21.6 million in Alligator
4 Alley Refunding Bonds. The bonds were awarded at a
5 true interest cost of 17.4 percent. That allowed
6 us to reduce interest rates from five percent to
7 1.74 percent; generating gross debt service savings
8 of 5.2 million; present value savings of 4.6
9 million; or 17.4 percent of the principal amount of
10 the bonds being refunded.
11 We also sold competitively $288.7 million of
12 right-of-way bonds for the Department of
13 Transportation. We awarded those bonds to the low
14 bidder at a true interest cost of 3.32 percent.
15 Lastly, Item 2C, is the competitive sale of
16 $190.8 million of Facilities Pool Revenue Refunding
17 Bonds. We sold those bonds at a true interest cost
18 of 2.39 percent. That allowed to us reduce
19 outstanding -- interest rate on outstanding bonds
20 of 4.77 percent to 2.39 percent; generating gross
21 debt service savings of 43.1 million; present value
22 savings of 35.2 million; or 14.9 percent of the
23 principal amount of the refunded bonds.
24 Item 3 are resolutions authorizing the
25 issuance and competitive sale of $110 million of

1 Florida Forever Refunding Bonds for debt service
2 savings.
3 GOVERNOR SCOTT: Is there a motion on the
4 item?
5 ATTORNEY GENERAL BONDI: So move.
6 GOVERNOR SCOTT: Is there a second?
7 CFO PATRONIS: Second.
8 GOVERNOR SCOTT: Comments or objections?
9 (NO RESPONSE).
10 GOVERNOR SCOTT: Hearing none, the motion
11 carries.
12 DIRECTOR WATKINS: Item 4 are resolutions
13 authorizing the issuance and competitive sale of
14 $63 million for a student housing facility for
15 Florida International University.
16 GOVERNOR SCOTT: Is there a motion on the
17 item?
18 COMMISSIONER PUTNAM: So moved.
19 GOVERNOR SCOTT: Is there a second?
20 ATTORNEY GENERAL BONDI: Second.
21 GOVERNOR SCOTT: Comments or objections?
22 (NO RESPONSE).
23 GOVERNOR SCOTT: Hearing none, the motion
24 carries.
25 DIRECTOR WATKINS: Thank you, Governor.

GOVERNOR SCOTT: Thanks, Ben. Good job.

DIRECTOR WATKINS: Thank you, sir.

* * * *

DEPARTMENT OF VETERANS AFFAIRS

GOVERNOR SCOTT: Next I'd like to recognize Glenn Sutphin with the Department of Veteran Affairs.

EXECUTIVE DIRECTOR SUTPHIN: Good morning, Governor Scott, General Bondi, CFO Patronis, and Commissioner Putnam.

I have two items on the agenda this morning. If you would give me just a minute of personal, I'd like to be able to brief you on the nursing homes, the two nursing homes.

The Florida veterans have won. As of 7, July, a letter was issued from Secretary Shulkin saying that the Port St. Lucie home could be built to our design. They allowed us to remain with $37.99 million, their part of it, ten percent overage. And we do not have to apply for the money, and we are well into the design factor on that particular home.

This is a great win for the State of Florida and for -- the rest of the states have been calling us and thanking us. It was done in July, but we got it Monday, so we have to constantly work --

GOVERNOR SCOTT: But it's a better design you

1 believe and it saves us a lot of money.
2 EXECUTIVE DIRECTOR SUTPHIN: Sir, the veterans
3 will be more efficiently and safely taken care of
4 because of the design that's been proven out in our
5 homes that are five star and they're the Governor's
6 Gold Seal Award. This is absolutely the best thing
7 that could happen.
8 And in the end, sir, we're going to save the
9 Feds money by doing the proper thing. My father
10 always said that you may negotiate business, but
11 you never negotiate your honor, your integrity or
12 what's right, and Florida stood up for it.
13 And as you know, with Lake Baldwin, they
14 wanted us to build 65 homes -- 65 beds, and we
15 said, no, we're not going to do that. And we now
16 have 120 beds there, so 240 more veterans.
17 I want to thank you all, because as an agency,
18 we have -- you have our backs so we could walk up
19 there and say: We're not going to do that. And,
20 you know, they're kind of like: Well, maybe you
21 won't be working much longer.
22 And my thing is, well, unless you own the
23 Governor and the Cabinet, I don't think -- I don't
24 work for you, and we're not going to do this. So
25 thank y'all very much.

1 And certainly, sir, again, for taking an old
2 troop up to see the President and get to talk to
3 Secretary Shulkin and explain to him kind of in
4 laymen terms of what was going wrong with what he
5 was doing. They said in this document that there
6 had been an error, an administrative error that
7 they were correcting to allow us to build the home
8 properly. So this is a great win for the veterans,
9 sir, a really great win.
10 GOVERNOR SCOTT: Good job.
11 EXECUTIVE DIRECTOR SUTPHIN: Lake Baldwin,
12 sir, is moving forward. That's the rebid of the
13 home in Orlando. August the 4th, we have been
14 looking at the construction manager project. We've
15 got the design just about finished.
16 So our aggressive timelines that we told you
17 we were going to do, we're going to do them. I
18 mean I don't care if the hurricane comes in, we'll
19 figure out some way to do it. We are going to be
20 able to meet those, sir, and we're going to open
21 those homes and get those veterans taken care of.
22 And I truly appreciate what y'all have done by
23 standing up for us.
24 Item 1 is the minutes from May the 23rd of
25 2017, Cabinet meeting. Respectfully request

1 approval.
2 GOVERNOR SCOTT: Is there a motion on the
3 item?
4 ATTORNEY GENERAL BONDI: So move.
5 GOVERNOR SCOTT: Is there a second?
6 CFO PATRONIS: Second.
7 GOVERNOR SCOTT: Comments or objections?
8 (NO RESPONSE).
9 GOVERNOR SCOTT: Hearing none, the motion
10 carries.
11 EXECUTIVE DIRECTOR SUTPHIN: Agenda 2 is
12 the Agency's legislative budget request for
13 FY 2018/2019. Subject to any questions or
14 comments, respectfully request that you approve our
15 LBR for FY 2018/2019.
16 GOVERNOR SCOTT: Is there a motion on the
17 item?
18 ATTORNEY GENERAL BONDI: So move.
19 GOVERNOR SCOTT: Is there a second?
20 CFO PATRONIS: Second.
21 GOVERNOR SCOTT: Florida law requires the
22 Governor to independently submit budget
23 recommendations. Accordingly, I'm abstaining from
24 the vote on this item.
25 Are there comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion is approved with one abstention.

EXECUTIVE DIRECTOR SUTPHIN: Thank you very much, sir. I appreciate it.

GOVERNOR SCOTT: Thank you very much.

* * * .

HIGHWAY SAFETY AND MOTOR VEHICLES

GOVERNOR SCOTT: Next I'd like to recognize Terry Rhodes with the Department of Highway Safety and Motor Vehicles.

Good morning.

EXECUTIVE DIRECTOR RHODES: Good morning, Governor, General Bondi, CFO Patronis, and Commissioner Putnam.

Today I've got three agenda items for your consideration:

Item 1 being request and approval of the April 11th, 2017, Cabinet meeting minutes.

GOVERNOR SCOTT: Is there a motion on the item?

ATTORNEY GENERAL BONDI: So move.

GOVERNOR SCOTT: Is there a second?

COMMISSIONER PUTNAM: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

EXECUTIVE DIRECTOR RHODES: Governor, if I may, I'd also like -- before I address the two other agenda items, I'd like to just to -- want to

1 talk a little bit about what's happened over the
2 last week with the Florida Highway Patrol. And I
3 want to address to y'all my expectations regarding
4 the FHP enforcement activity which received a lot
5 of attention this past week.
6 On August 10th I issued a memo to the Colonel
7 and all FHP Command staff regarding an email that
8 was sent to FH -- to some FHP members requesting
9 that an average of two citations be written every
10 hour while troopers worked an overtime enforcement
11 duty. I was very clear in my memo. I assure you
12 that FHP leadership understands that no quotas may
13 be issued within our troops and no performance
14 metrics may be impacted by the quota.
15 With that in mind, I've met with
16 Colonel Spaulding and discussed FHP plan to ensure
17 compliance with Florida law and with this
18 directive. The plan includes -- although FHP has
19 never, ever conducted performance evaluations or
20 imposed discipline on these type of citations of,
21 you know, enforcement; but we will immediately
22 designate that quotas are prohibited by Florida law
23 within our FHP policies.
24 Effectively immediately we will be adding
25 notations in our Command Staff and our lieutenants

1 and above position descriptions stating that quotas
2 are strictly prohibited. Also, FHP is going to be
3 working with our Department's learning and
4 development office to ensure prohibition of quotas
5 addressed with online training. The training will
6 be required to be annually done by all FHP
7 supervisors.
8 With this being said, the expectation is for a
9 trooper to be on that road, to be in that black and
10 tan, and to be active in saving lives; because when
11 we're out there, when we do our job, we are saving
12 lives.
13 Citations are a method of enforcement, but
14 it's not the only method. An example of this, and
15 I'm proud to say that within this past 2016 328,000
16 warnings, faulty equipment notices, and disabled
17 vehicle assists were given -- produced by FHP.
18 I just want to reiterate FHP is committed to
19 staying focused on the education component of
20 highway safety, along with maintaining vigilant
21 attention of their duties with the highest priority
22 of saving a life. FHP troopers are the best at
23 what they do. I value their discretion when they
24 interact with any one of our residents or our
25 visitors in our state. These troopers, they work

1 tirelessly, selfishly to keep our state safe, and
2 the value they bring to our state is immeasurable.
3 You have my commitment here today that no
4 quotas will be tolerated within the Florida Highway
5 Patrol.
6 GOVERNOR SCOTT: Thank you, Terry.
7 ATTORNEY GENERAL BONDI: Terry, thank you. I
8 was really troubled when I heard about that
9 comment. And so, Governor and Cabinet, I want you
10 to know, I just asked some troopers: Hey, do you
11 have quotas? And: Absolutely not, without
12 hesitation.
13 And a stupid statement, that's the only way to
14 describe what that person said. And thank you for
15 making it very clear, because the men and women of
16 Highway Patrol, and I get to see it, they've
17 literally saved my life. And I cannot thank the
18 men and women of the Highway Patrol and all of our
19 law enforcement officers throughout this state for
20 the great work that they do.
21 And one misplaced, reckless statement like
22 that can give everyone a bad name. So thank you
23 for clarifying something that's really a given.
24 It's illegal to have quotas, and it's wrong, and
25 thank you for everything you do.

1 EXECUTIVE DIRECTOR RHODES: Thank you,
2 General.
3 GOVERNOR SCOTT: You want to say something?
4 COMMISSIONER PUTNAM: Thank you, Governor.
5 I just -- Director Rhodes, I want to thank you
6 for your swift action in making it clear that
7 quotas would not be tolerated, and I have full
8 confidence in you and in Colonel Spalding's
9 leadership to carry out the communication of that
10 policy and to continue the strong tradition of
11 public service that the Florida Highway Patrol
12 represents and always has represented.
13 Public safety is their Number 1 priority, and
14 enforcement of our traffic laws is but one element
15 of that, roadside assistance, and motorist
16 assistance, and any number of ways that they help
17 our visitors and our citizens every day. And I
18 think that your swift and clear communications and
19 unequivocal communication that quotas would not be
20 tolerated has certainly put an end to any confusion
21 that may have previously existed, and we look
22 forward to continued strong leadership from both
23 you and Colonel Spaulding for the wonderful
24 services that you provide our people.
25 EXECUTIVE DIRECTOR RHODES: Thank you.

1 GOVERNOR SCOTT: CFO.
2 CFO PATRONIS: Thank you, Governor.
3 Thank you for your team service. I personally
4 think you write plenty of tickets. My --
5 GOVERNOR SCOTT: Your personal experience?
6 CFO PATRONIS: I do have, two years ago on
7 Bloxham Cutoff, one of your troopers. And, yeah,
8 there's no privilege given to anybody who is
9 elected office when it comes to tickets. I paid
10 the ticket gladly, but it was also warranted
11 because I was driving too fast. I had my mama and
12 daddy in the car, I was coming back from a funeral,
13 and it is what it is. Your guys keep the highways
14 safe for all, and I appreciate their service and
15 dedication.
16 GOVERNOR SCOTT: Thank you, CFO.
17 Terry.
18 EXECUTIVE DIRECTOR RHODES: Thank you all.
19 Moving on to our third -- our Item 2, it's our
20 Third Quarter Performance Report. At the end of
21 our third quarter, which, again, is January through
22 March, the Department met four of our nine
23 standards. And we're continuing to provide
24 performance-type initiatives to approve -- to reach
25 the goal of our five.

1 The first -- Performance Measure 1 and 2 which
2 is -- involves response, 30 minutes for the patrol,
3 and also the activity on crash investigations, this
4 current year we were funded to incorporate a new
5 in-car camera system for all of our trooper cars.
6 And this will allow the troopers to upload a video
7 while on patrol.
8 Currently right now they have to go to off
9 sites, they have to go to their stations to
10 download the videos. Sometimes it may take them an
11 hour to go there and an hour back. This new in-car
12 system will allow them to, you know, download it
13 right there and run in the background. So we do
14 anticipate saving some -- seeing some improvement
15 in PM-1 and PM-2.
16 For Performance Measure 5, in our drivers'
17 license offices, we are authorized and we're
18 procuring a new office cuing system so that
19 consumers can do it from a mobile ap. They can
20 look to see how long the transaction lines are
21 based off the type of transaction they need, so
22 they can pick and choose what office they may want
23 to go to within that county so they're not there
24 waiting. They can make an appointment by these
25 online devices and these mobile devices, so we feel

1 like that's also going to improve.
2 And also, for Performance Measure 9, we are
3 sending our Department's annual climate survey this
4 month to address employee satisfaction in the work
5 place.
6 Again, some of the highlights again for that
7 quarter is we initiated four safety education
8 campaigns: Our Arrive Alive, our Move Over, a Teen
9 Spring Break, and our -- a Move Over, Hit and Run,
10 and Spring Break Campaigns. And this is all with
11 the sheriffs, the police chiefs, the Department of
12 Transportation, and many other agencies that are in
13 cooperation with this us.
14 In this quarter, Governor, we hired 32
15 military veterans, and nine of those already have
16 received your Governor Service Veteran Award.
17 I'll be glad to answer any questions you may
18 have and request approval of the Department's Third
19 Quarter Report.
20 GOVERNOR SCOTT: All right. Is there a motion
21 to accept?
22 ATTORNEY GENERAL BONDI: So moved.
23 GOVERNOR SCOTT: Is there a second?
24 CFO PATRONIS: Second.
25 GOVERNOR SCOTT: Are there any comments or

1 objections?
2 (NO RESPONSE).
3 ATTORNEY GENERAL BONDI: Just a comment. I'm
4 sorry, Governor.
5 GOVERNOR SCOTT: Sure, go ahead.
6 ATTORNEY GENERAL BONDI: Thank you for the
7 advanced technology, everything you're doing to
8 keep all of us safe because, Colonel, all of your
9 men and women risk their lives every day for us.
10 So thank you.
11 EXECUTIVE DIRECTOR RHODES: Thank you.
12 GOVERNOR SCOTT: Hearing none, the motion
13 carries.
14 EXECUTIVE DIRECTOR RHODES: Sir.
15 GOVERNOR SCOTT: The motion carries.
16 EXECUTIVE DIRECTOR RHODES: Thank you.
17 Item --
18 GOVERNOR SCOTT: You guys do a great job,
19 Terry, all around the state.
20 EXECUTIVE DIRECTOR RHODES: Thank you.
21 Item --
22 GOVERNOR SCOTT: And you put your lives at
23 risk, you know, we lost --
24 ATTORNEY GENERAL BONDI: That's true.
25 GOVERNOR SCOTT: Awesome.

1 EXECUTIVE DIRECTOR RHODES: Our next Item 3,
2 which is our Department's legislative budget
3 request for your consideration, we are currently
4 requesting budget authority for trust fund for 18
5 budget items totaling over 35 million, of which
6 seven million is recurring. This represents a
7 little over two percent of our current year
8 funding, which would be 472 million.
9 I do want to reiterate that our Number 1
10 priority for this LBR, our legislative budget
11 request here today, is addressing our trooper pay
12 situation, again, with all of your support
13 initially; and again, Governor, your announcement
14 and the expectations for what we would like and
15 what we need to pay our law enforcement officers.
16 This request is taking our annual hiring rate
17 salary to 42,000 and begin, after two years of
18 service, start incrementing a three-percent
19 increase up to 20 years. At three percent every
20 two years, that would represent, you know, a
21 20-year veteran capped at 60,000.
22 We feel that is competitive with the
23 municipalities, along with the sheriffs offices
24 that we serve locally with around the state. This
25 is also -- we'll be looking at the supplemental

1 pay, the critical market pay, which the
2 geographical problems that we may have with the
3 cost of living; so again, Governor, with your
4 request for 30 million for law enforcements. And
5 we certainly appreciate that, and that means a lot
6 to all of us to be able to come up with this
7 proposal.
8 GOVERNOR SCOTT: All right. Is there a motion
9 on the item?
10 ATTORNEY GENERAL BONDI: So move.
11 GOVERNOR SCOTT: Is there a second?
12 CFO PATRONIS: Second.
13 GOVERNOR SCOTT: Florida law requires the
14 Governor to independently submit budget
15 recommendations. Accordingly, I am abstaining from
16 the vote on this item.
17 Are there any other comments or objections?
18 ATTORNEY GENERAL BONDI: Governor, thank you
19 for requesting the money for our great men and
20 women in law enforcement.
21 GOVERNOR SCOTT: That's right, yeah.
22 Everybody -- they clearly all deserve it, so --
23 Hearing none, the motion is approved with one
24 abstention.
25 EXECUTIVE DIRECTOR RHODES: Is there any other

1 questions of reference to the budget?
2 GOVERNOR SCOTT: Anybody else? Commissioner?
3 COMMISSIONER PUTNAM: I have -- first of all,
4 thank you, Governor, for your emphasis on statewide
5 law enforcement pay: FHP, FDLE, FWC, Ag Law,
6 Fire Marshall, the -- I told the chiefs and the
7 sheriffs both this summer, I mean quit stealing all
8 of our people.
9 ATTORNEY GENERAL BONDI: Right.
10 COMMISSIONER PUTNAM: They're standing at the
11 steps of the stage of the academy graduation and
12 picking them off.
13 But the question I had for you or the Colonel:
14 Are all of our troopers now equipped with NR Cam?
15 EXECUTIVE DIRECTOR RHODES: Right now we're
16 in the process of acquiring those NR Cam for about
17 over 600 troopers. We're also -- I'm going
18 through the FDLE, DCF grant process, but we'll have
19 over 600 roadside that will have that. And it's
20 our goal to have all roadside troopers have the
21 NR Cam.
22 COMMISSIONER PUTNAM: So it's in motion?
23 EXECUTIVE DIRECTOR RHODES: Yes, sir.
24 COMMISSIONER PUTNAM: Not complete?
25 EXECUTIVE DIRECTOR RHODES: Not completed.

1 COMMISSIONER PUTNAM: And the request for the
2 active shooter training building, is that only for
3 FHP, or would that be at the Pat Thomas center
4 where everybody can use it?
5 EXECUTIVE DIRECTOR RHODES: It will be there
6 for other law enforcement agencies to use it as
7 well.
8 COMMISSIONER PUTNAM: Okay. Thank you.
9 GOVERNOR SCOTT: All right. Anybody else?
10 (NO RESPONSE).
11 GOVERNOR SCOTT: All right. Thanks, Terry.
12 EXECUTIVE DIRECTOR RHODES: Thank you,
13 Governor.
14 GOVERNOR SCOTT: Thanks, Colonel. Thanks for
15 what you guys do.
16 ATTORNEY GENERAL BONDI: Thank you, Colonel.
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1 **FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

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3 GOVERNOR SCOTT: Next I'd like to recognize
4 Rick Swearingen with the Florida Department of Law
5 Enforcement.
6 Good morning.
7 COMMISSIONER SWEARINGEN: Good morning, again.
8 I have four items today. First, I
9 respectfully request approval of the minutes from
10 the June 14th, 2017 Cabinet meeting.
11 GOVERNOR SCOTT: Is there a motion on the
12 item?
13 ATTORNEY GENERAL BONDI: So move.
14 GOVERNOR SCOTT: Is there a second?
15 CFO PATRONIS: Second.
16 GOVERNOR SCOTT: Comments or objections?
17 (NO RESPONSE).
18 GOVERNOR SCOTT: Hearing none, the motion
19 carries.
20 COMMISSIONER SWEARINGEN: Thank you.
21 Next I respectfully submit Rule 11B-27 for
22 final adoption. At the June 14th meeting we
23 requested the withdrawal of this chapter to
24 continue working on 11B-27.0011.
25 If you remember, that was the language that

1 would address discriminatory or prejudicial
2 behavior by law enforcement officers; however, this
3 language is still not ready for final approval.
4 So we're requesting final approval of Sections
5 11B-27.002; 27.00211; and 27.003, which include
6 changes to the website, website address change and
7 some form changes.
8 11B-27.0011 will be reproposed at a later
9 time.
10 GOVERNOR SCOTT: Is there a motion on the
11 item?
12 ATTORNEY GENERAL BONDI: So move.
13 GOVERNOR SCOTT: Is there a second?
14 CFO PATRONIS: Second.
15 GOVERNOR SCOTT: Comments or objections?
16 (NO RESPONSE).
17 GOVERNOR SCOTT: Hearing none, the motion
18 carries.
19 COMMISSIONER SWEARINGEN: Item 3, while the
20 Department has enjoyed recent successful
21 legislative sessions, one piece of leftover
22 legislation involves the registration of internet
23 identifiers by sexual offenders and predators. At
24 this point the Department is not proposing anything
25 for the upcoming session, but we are awaiting a

1 court decision by the U.S. District Court for the
2 Northern District of Florida regarding the
3 registration process. Depending on that ruling,
4 legislation may be necessary. The requirement for
5 individuals to register their email addresses and
6 social networking monikers is an important tool for
7 law enforcement in combatting the exploitation of
8 minors.
9 And my final item is the Department's fiscal
10 year '18/'19 legislative budget request. The
11 spreadsheet that was provided to you summarizes the
12 Department's new funding priorities totaling just
13 under $25 million. That represents a nine-percent
14 increase to our current budget and reflects a 55/45
15 split between general revenue and trust funds
16 respectively.
17 Our 16 priorities can be divided into two
18 categories: Improving retention, recruitment and
19 development of members; and maintaining and
20 updating the Department's infrastructure and
21 technology. Additionally, one item not included on
22 the spreadsheet that is a top priority for the
23 Department is construction of a new FDLE Pensacola
24 facility totaling about $30 million. This is
25 currently part of the Department of Management

Services' budget request.

In the interest of time, I'm happy to go through our 16 priorities, or I can answer any specific questions you might have.

GOVERNOR SCOTT: Is there a motion on the item?

ATTORNEY GENERAL BONDI: So move.

GOVERNOR SCOTT: Is there a second?

COMMISSIONER PUTNAM: Second.

GOVERNOR SCOTT: Florida law requires the Governor to independently submit budget recommendations. Accordingly, I am abstaining from the vote.

Any other comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion is approved with one abstention.

Thank you, Rick.

COMMISSIONER SWEARINGEN: Thank you.

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DEPARTMENT OF REVENUE

GOVERNOR SCOTT: Next I'd like to recognize Leon Biegalski with the Department of Revenue.

First, Leon, thank you for when I -- every time I call you, you're very responsive to call anybody that has a question about DOR. So thanks a lot for doing that.

EXECUTIVE DIRECTOR BIEGALSKI: Thank you.

Good morning, Governor Scott, Attorney General Bondi, CFO Patronis, Commissioner Putnam.

The Department has got six items for you today. Our first item, the Department respectfully requests approval of the minutes of the April 11th, 2017, and May 23rd, 2017 Cabinet meetings.

GOVERNOR SCOTT: Is there a motion on the item?

ATTORNEY GENERAL BONDI: So move.

GOVERNOR SCOTT: Is there a second?

CFO PATRONIS: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

EXECUTIVE DIRECTOR BIEGALSKI: Item Number 2,

1 the Department respectfully submits the Agency's
2 fourth quarter performance report for fiscal year
3 '16/'17. The Department continues to meet or
4 exceed all measures.
5 Just a reminder, this will be the final report
6 using our original measures. On July 1st, we began
7 measuring under the new measures that we brought
8 forth at the May Cabinet meeting.
9 GOVERNOR SCOTT: Is there a motion on the
10 item?
11 ATTORNEY GENERAL BONDI: So move.
12 GOVERNOR SCOTT: Is there a second?
13 CFO PATRONIS: Second.
14 GOVERNOR SCOTT: Comments or objections?
15 (NO RESPONSE).
16 GOVERNOR SCOTT: Hearing none, the motion
17 carries.
18 EXECUTIVE DIRECTOR BIEGALSKI: Our third item,
19 the Department respectfully requests approval to
20 file and certify with the Secretary of State for
21 final repeal under Chapter 120 of the Florida
22 Statutes, Rule 12-2.020. The Rule has been
23 determined to be obsolete.
24 GOVERNOR SCOTT: Is there a motion on the
25 item?

1 ATTORNEY GENERAL BONDI: So move.
2 GOVERNOR SCOTT: Is there a second?
3 CFO PATRONIS: Second.
4 GOVERNOR SCOTT: Comments or objections?
5 (NO RESPONSE).
6 GOVERNOR SCOTT: Hearing none, the motion
7 carries.
8 EXECUTIVE DIRECTOR BIEGALSKI: Item Number 4,
9 the Department respectfully requests approval to
10 file and certify with the Secretary of State for
11 final adoption under Chapter 120 of the Florida
12 Statute rules related to property tax oversight.
13 GOVERNOR SCOTT: Is there a motion on the
14 item?
15 ATTORNEY GENERAL BONDI: So move.
16 GOVERNOR SCOTT: Is there a second?
17 COMMISSIONER PUTNAM: Second.
18 GOVERNOR SCOTT: Comments or objections?
19 (NO RESPONSE).
20 GOVERNOR SCOTT: Hearing none, the motion
21 carries.
22 EXECUTIVE DIRECTOR BIEGALSKI: Thank you.
23 Our fifth item, the Department respectfully
24 requests approval to file and certify with the
25 Secretary of State for final adoption under

1 Chapter 120 Florida Statutes rules related to child
2 support.
3 GOVERNOR SCOTT: Is there a motion on the
4 item?
5 ATTORNEY GENERAL BONDI: So move.
6 GOVERNOR SCOTT: Is there a second?
7 CFO PATRONIS: Second.
8 GOVERNOR SCOTT: Comments or objections?
9 (NO RESPONSE).
10 GOVERNOR SCOTT: Hearing none, the motion
11 carries.
12 EXECUTIVE DIRECTOR BIEGALSKI: Okay. And our
13 final item, the Department respectfully submits the
14 Agency's legislative budget request for fiscal year
15 2018/2019. We've got 11 new items that we are
16 requesting totaling a little over 7.9 million. Of
17 that amount, 1.3 million is federal spending
18 authority and about 5.9 million is nonrecurring
19 funding. This represents a .4-percent increase in
20 total recurring funding for all funds over the
21 '17/'18 year.
22 In the interest of time, again, we've got 11,
23 I'm happy to answer questions about any of them.
24 Probably the one that I will point out in terms of
25 the biggest dollar figure is $3.7 million to

1 replace our Image Management System. I had alluded
2 to this back when we were talking about the
3 performance measures and some of the -- also some
4 of the things that we were trying to move forward
5 in improving. This is an aging platform that, with
6 this replacement, will be much more efficient in
7 terms of the amount of paper checks coming in and
8 documents that flow through the Agency.
9 GOVERNOR SCOTT: All right. Is there a motion
10 on the item?
11 ATTORNEY GENERAL BONDI: Did someone say they
12 had a question?
13 COMMISSIONER PUTNAM: I do.
14 GOVERNOR SCOTT: Oh. Go ahead, Commissioner.
15 COMMISSIONER PUTNAM: You worked out with the
16 small county property appraisers the funding for
17 aerial imagery?
18 EXECUTIVE DIRECTOR BIEGALSKI: Yes, that is
19 included in here. It is, for this year, $812,000.
20 That's for the 15 counties with populations of
21 25,000 or less.
22 COMMISSIONER PUTNAM: Thank you.
23 GOVERNOR SCOTT: Any other questions?
24 (NO RESPONSE).
25 GOVERNOR SCOTT: Okay. Is there a motion on

1 the item?
2 ATTORNEY GENERAL BONDI: So move.
3 GOVERNOR SCOTT: Is there a second?
4 CFO PATRONIS: Second.
5 GOVERNOR SCOTT: Florida law requires the
6 Governor to independently submit budget
7 recommendations. Accordingly, I am abstaining from
8 the vote on this item.
9 Any other comments or objections?
10 (NO RESPONSE).
11 GOVERNOR SCOTT: Hearing none, the motion is
12 approved with one abstention.
13 Thank you, Leon.
14 EXECUTIVE DIRECTOR BIEGALSKI: Thank you very
15 much.
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OFFICE OF INSURANCE REGULATION

GOVERNOR SCOTT: Next I'd like to recognize David Altmaier with the Office of Insurance Regulation.

Good morning.

COMMISSIONER ALTMAIER: Good morning, Governor. Cabinet members, good morning, CFO, Commissioner, Attorney General. It's great to be here this morning.

It looks like a long agenda. I think we could get there relatively quickly though.

The first item up is the approval of the minutes from the Financial Services Commission from June the 14th. We'd respectfully request your approval of those minutes.

GOVERNOR SCOTT: Is there a motion on the item?

ATTORNEY GENERAL BONDI: So move.

CFO PATRONIS: So move.

GOVERNOR SCOTT: Is there a second?

ATTORNEY GENERAL BONDI: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion

1 carries.
2 COMMISSIONER ALTMAIER: Thank you very much.
3 Item Number 2 is a request for approval for
4 final adoption of the repeal of Rule 69O-125.002,
5 which is for unfair discrimination of insurance
6 rates for multi-policy discounts. This is a rule
7 that is now codified in statute, so the rule is now
8 obsolete. We've gone through the publication
9 process, and it's now ready for final adoption. So
10 we'd respectfully request your permission for the
11 final adoption of Agenda Item Number 2.
12 GOVERNOR SCOTT: Is there a motion on the
13 item?
14 CFO PATRONIS: So move.
15 GOVERNOR SCOTT: Is there a second?
16 ATTORNEY GENERAL BONDI: Second.
17 GOVERNOR SCOTT: Comments or objections?
18 (NO RESPONSE).
19 GOVERNOR SCOTT: Hearing none, the motion
20 carries.
21 COMMISSIONER ALTMAIER: Thank you -- excuse
22 me. Thank you very much.
23 For Agenda Items Number 3 and 4, I apologize,
24 these are not quite ready; and I'd respectfully
25 request that we withdraw Agenda Items Number 3 and

4 and bring them back at a later date.

GOVERNOR SCOTT: Is there a motion to withdraw Items 3 and 4?

COMMISSIONER PUTNAM: So move.

GOVERNOR SCOTT: Is there a second?

CFO PATRONIS: Second.

GOVERNOR SCOTT: Hearing none, the motion carries.

COMMISSIONER ALTMAIER: Thank you very much.

If it's okay with you, Governor and Cabinet, Items 5, 6, and 7 we could probably do together. They are the approval for publication of several rules.

Item Number 5 is the approval for publication of the repeal of several rules that are no longer applicable due to change in statutes.

Item Number 6, very similar, it's approval for publication of the repeal of a rule no longer required due to a change in statute.

And Item Number 7 is approval for the publication of a rule that makes some technical changes to the mortality and investment incremental factors. These are tables that companies use when they make their rate filings for annuity contracts. And so we are going to begin the repeal process for

1 two of those and the amendment process for the
2 third one, and so I would respectfully request your
3 approval to publish the rules listed in Items 5, 6
4 and 7.
5 GOVERNOR SCOTT: Is there a motion on Items 5,
6 6, 7?
7 ATTORNEY GENERAL BONDI: So move.
8 GOVERNOR SCOTT: Is there a second?
9 CFO PATRONIS: Second.
10 GOVERNOR SCOTT: Comments or objections?
11 (NO RESPONSE).
12 GOVERNOR SCOTT: Hearing none, the motion
13 carries.
14 COMMISSIONER ALTMAIER: Thank you very much.
15 So now we will move to Agenda Item Number 8.
16 This is an item that we've talked to the Cabinet.
17 We've spent a lot of time with each of your staffs
18 on this item.
19 We are proposing new performance measures for
20 the Office of Insurance Regulation. We have a
21 slide in your materials that I've put on the screen
22 which demonstrates what they are.
23 We've spent a lot of time working on this.
24 The goal for the new performance measures is to
25 increase the efficiency at which the Office of

1 Insurance Regulation conducts its business without
2 sacrificing the quality that our team puts into the
3 work that they do. We believe that these measures
4 will encourage us to be more expeditious when we
5 are protecting consumers, when we are bringing
6 companies and jobs into our marketplace, and when
7 we are allowing companies to bring their products
8 to our market.
9 And so as I mentioned, I'm happy to answer any
10 questions about these new performance measures that
11 are on the screen before you but would respectfully
12 request your permission to approval those.
13 GOVERNOR SCOTT: Is there a motion on the
14 item?
15 ATTORNEY GENERAL BONDI: So move.
16 GOVERNOR SCOTT: Is there a second?
17 CFO PATRONIS: Second.
18 GOVERNOR SCOTT: Comments or objections?
19 (NO RESPONSE).
20 GOVERNOR SCOTT: Hearing none, the motion
21 carries.
22 COMMISSIONER ALTMAIER: Thank you very much.
23 And so that brings us to our last agenda item,
24 which is Agenda Item Number 9, which is our
25 legislative budget request as well as our

1 legislative priorities for 2018.
2 So our legislative budget request is
3 relatively straightforward. We are requesting a
4 continuation budget. There are some details about
5 our budget currently on the slide in front of you.
6 We continue to have 289 full-time positions, a
7 budget of just over 30 million. There are some
8 specific details here with respect to this year's
9 budget versus next year's budget which we would
10 just ask that it remain the same.
11 And so we would submit that to you as our
12 legislative budget request. If you'd like for me
13 to pause there so you can deal with that, I'm happy
14 to; or I can go ahead and talk about our
15 legislative priorities.
16 GOVERNOR SCOTT: Does anybody have any
17 questions?
18 (NO RESPONSE).
19 GOVERNOR SCOTT: Nope. Go ahead.
20 COMMISSIONER ALTMAIER: Okay.
21 Our legislative priorities are also very
22 straightforward, although very challenging as well.
23 Our legislative priority this year is to continue
24 our efforts on our assignment of benefits problem.
25 This is an issue that I've spent a lot of time

1 talking with each of you and with each of your
2 staffs about.
3 We made solid effort last session.
4 Unfortunately, we were not able to get a piece
5 legislation across the finish line. We have
6 continued to work very hard in what we are calling
7 "halftime," in between the past legislative session
8 and this legislative session, to assess a strategy
9 going forward, as well as look at other
10 administrative opportunities that we have to
11 address the rising costs due to what we view as
12 excessive litigation related to assignment of
13 benefits.
14 From a legislative standpoint, we continue to
15 believe that the attorney-fee framework that exists
16 in Florida encourages the excess lit -- the
17 excessive litigation that we're currently seeing,
18 which is driving up rates for consumers. And so
19 we view this as the Number 1 issue from an
20 insurance regulatory standpoint that are impacting
21 the rates that consumers pay for their homeowners
22 insurance, and we are going to work very hard at
23 addressing this issue this coming legislative
24 session.
25 And so that will be our primary focus for this

1 legislative session. I'm happy to take any
2 questions that you might have.
3 GOVERNOR SCOTT: Commissioner.
4 COMMISSIONER PUTNAM: What can be done, and
5 what are you doing within the existing authority of
6 the Office that does not require statutory changes
7 to deal with this problem?
8 COMMISSIONER ALTMAIER: Thank you,
9 Commissioner.
10 We had mentioned at the last Cabinet meeting
11 that we were looking at several policy form
12 changes. I'm happy to inform you that yesterday we
13 signed off on a policy form change for Citizens.
14 Of course Citizens continues to be a major player
15 in our marketplace. They've got well over 400,000
16 polices. This policy form change would look to
17 stem the tide of excessive litigation.
18 It will take a little bit of time for those
19 policy forms to get their way into the marketplace.
20 We expect that now that they are approved for
21 Citizens that a number of other private carriers
22 can adopt those forms for their own use.
23 We have a number of other ideas that are on
24 the table in various stages of completion, ideas
25 that other private companies have brought to us as

1 policy form changes that would work to address this
2 issue. They will be helpful, in my opinion, in
3 curbing some of these losses. I don't believe that
4 they would be as effective as a legislative change
5 would be, and so that's why we continue to work
6 along two parallel work streams, doing what we can
7 administratively through policy form change
8 process, as well as trying to take the incentive
9 out of the marketplace legislatively, which would
10 be the attorney-fee framework.
11 COMMISSIONER PUTNAM: Thank you.
12 CFO PATRONIS: Thank you, Governor.
13 And thank you for your comments and
14 presentation.
15 My concerns are with the epidemic with
16 assignment of benefits. It's definitely localized
17 right now, but it's localized in a heavily
18 populated area part of our state, and it is what
19 it is. I think when individuals are taken
20 advantage of, these circumstances, they know what
21 they're taken advantage of sounds too good to be
22 true.
23 And my concerns are, is that they probably --
24 they understand it's too good to be true. But when
25 I was down in Broward County last week, there's

1 billboards, there's radio advertisements, there
2 are these enticements out there that are feeding
3 the frenzy.
4 These individuals that are taking the
5 assignment of benefits' approach in getting a new
6 kitchen, what are you doing on behalf of just
7 education and outreach to let them know that this
8 is wrong? I mean my -- I feel like at the end of
9 the day you're our authority on insurance in the
10 state.
11 My concern is educating a population out
12 there that they are taking advantage of a system,
13 and these are the policyholders that are taking
14 advantage of a system, and maybe unknowingly.
15 But again, you can't tell me that these individuals
16 don't understand the gravity that they're getting
17 something they shouldn't be getting in the
18 circumstances or the manner that they're getting.
19 COMMISSIONER ALTMAIER: Certainly, CFO, and
20 great comments and great question. I appreciate it
21 very much.
22 We have drafted some bulletins that we have
23 used, primarily when Hurricane Matthew and
24 Hurricane Hermine were approaching the state. We
25 were concerned at that time that we would see a

1 significant increase in the number of people that
2 were taken advantage of through this process.
3 And so we drafted some bulletins that we sent
4 out that reminded consumers that while they have
5 the option to sign an assignment, they're not
6 required to sign an assignment. There are certain
7 pitfalls that can arise when you do that.
8 We also know that Citizens has a significant
9 education program that they are also working with
10 their agents. We're working closely with the agent
11 community, which is oftentimes the first call that
12 consumers get. A lot of times when you ask a
13 consumer who their insurance company is, they'll
14 tell you it's so and so insurance agency down the
15 street, and so that's their relationship.
16 So we're working very closely with the agent
17 community who seem to be very onboard with this
18 issue. They view it as a problem that's in the
19 marketplace and are very good resources in terms of
20 educating consumers with respect to the pitfalls of
21 the assignment-of-benefit mechanism.
22 And while it might sound good at first, there
23 are certainly pitfalls for consumers by going down
24 that process, and we want to make sure that they're
25 very mindful of those. So we're going to look to

1 continue those efforts on an education front so
2 that everybody is fully aware what they're
3 assigning and what the ramifications of that are.
4 We look forward to working with your group,
5 CFO, from the agent standpoint, from the consumer
6 standpoint to make sure that messaging is on
7 point.
8 CFO PATRONIS: Just on a follow-up note, I'm
9 happy -- there's not a good weather outlook in the
10 Atlantic. I'm looking at a potential -- three
11 different storm systems out here. I guess what
12 I'm worried about is kind of what you were
13 touching on regarding Matthew and Hermine. If a
14 storm were to hit those areas there, how quick or
15 what -- is there an emergency information plan in
16 place that hits the ground?
17 I know you'll have many carriers in the state
18 that will have boots on the ground. I guess I'm
19 just worried about the exploitation.
20 COMMISSIONER ALTMAIER: Yes, sir, and it
21 certainly is something to remain concerned of. So,
22 again, very good question.
23 I can tell you from our experience with
24 Hermine and Matthew, we were very concerned about
25 exactly what you just said, which was an increase

1 in the number of adjusters that were on the
2 streets trying to convince consumers to sign
3 these benefit forms. So we did have the messaging
4 from that standpoint that went out to as many
5 people as we could get to. We know that the
6 companies were doing the same thing, and we know
7 that the companies -- there's pros and cons with
8 the storms.
9 The con side is, of course, what you just
10 mentioned, which is you're going to have a lot
11 more claims, and you're going to have companies
12 that are looking to deploy their resources in an
13 effort to get there to the home in front of the
14 contractors.
15 The pros is that generally speaking, when a
16 storm lands, the companies can tell where they
17 need to be, where the heightened damage is going to
18 be. And we saw that with both Hermine and with
19 Matthew.
20 Now we did get somewhat fortuitous with
21 Matthew in that it stayed offshore for the most
22 part and really impacted a smaller section of the
23 state than we originally thought. But we heard
24 stories from consumers about getting phone calls in
25 the middle of the night from their insurance

1 company asking if they were okay, asking if they
2 had damage, asking if they needed to show up and
3 start working on a claim.
4 And so the good side of this is that the
5 insurance companies realize that that's something
6 that they're going to be faced with, and they are
7 putting in place mechanisms on their side to make
8 sure that when the dust is settled they can get
9 into the communities timely and that they can get
10 to their consumers and they can let their consumers
11 know: We're here to pay your claim and just let us
12 know when you have one.
13 We heard from a number of consumers that left
14 voicemail messages with our office that said:
15 Never in a million years did I think my insurance
16 company would call me and ask me if I had a claim.
17 And that is -- it's good customer service for the
18 consumer, but the purpose of that is to attempt to
19 get to the home before an adjuster does to execute
20 the assignment of benefits.
21 And so we will continue to review those
22 communications and make sure that as we prepare for
23 those pending storms, if they should arrive, that
24 we are ready to go with our messaging.
25 GOVERNOR SCOTT: Anyone else?

1 (NO RESPONSE).
2 GOVERNOR SCOTT: I just met with USAA, and
3 they told me that -- this will be off a little bit,
4 but they said they had like 6,000 claims nationwide
5 with regard to windshield damage, and it was
6 something like all but six of them were in Florida.
7 COMMISSIONER ALTMAIER: Yes, sir.
8 GOVERNOR SCOTT: What are we doing to deal
9 with that?
10 COMMISSIONER ALTMAIER: So the windshield
11 issue is actually -- in terms of the volume of
12 assignment of benefits, windshield is actually a
13 lot more -- there's a lot more AOB-related
14 litigation in the windshield space than there is in
15 the property space. So for example, in 2016 we had
16 28,000 AOB-related lawsuits. About 19,000 of those
17 were windshield related.
18 And, CFO, to your point, also very localized,
19 but in a different part of the state. They're
20 primarily in the Tampa region.
21 The good news on the windshield is that the
22 solution we believe to the windshield issue is the
23 same as the solution to the property issue, which
24 is an advantageous attorney-fee framework that
25 encourages these types of lawsuits to be filed

1 against windshield folks.
2 So last session, Governor, we had gotten,
3 somewhat late in the process, some language that is
4 very closely aligned with the legislative language
5 that we believe is associated with property, that
6 we think we could run as a package deal that will
7 also address the auto situation.
8 The only good news with the auto situation is
9 that at this point in time it doesn't seem to be
10 quite as significant a cost driver for the consumer
11 as the property issue does. And so it certainly is
12 an issue that needs to be addressed but not hitting
13 the pocketbooks of consumers quite like the
14 property issue is.
15 ATTORNEY GENERAL BONDI: Question.
16 GOVERNOR SCOTT: Attorney General.
17 ATTORNEY GENERAL BONDI: Why -- personal
18 question. Why do you think it's purely -- mainly
19 in Tampa?
20 COMMISSIONER ALTMAIER: That's a great
21 question, Attorney General, and I don't know the
22 answer to that question to be perfectly honest with
23 you. And I would anticipate that it will begin to
24 spread. In fact, we are already seeing it spread
25 throughout the state, not nearly to the same volume

1 as what we're seeing in Tampa.
2 I was just with some of my colleagues around
3 the country at the NAIC meeting last week, and
4 several other states are coming to me and saying:
5 Don't you guys have an issue with this assignment
6 of benefits? States like Nebraska and other
7 states, and so it is beginning to crop up in other
8 states as well. And so I expect that while it
9 remains kind of a Tampa problem at the moment, I
10 would expect it to begin to spread throughout the
11 state.
12 ATTORNEY GENERAL BONDI: Okay. Thanks.
13 GOVERNOR SCOTT: All right. Any other
14 questions?
15 (NO RESPONSE).
16 GOVERNOR SCOTT: All right. Is there a motion
17 on the item?
18 ATTORNEY GENERAL BONDI: So move.
19 GOVERNOR SCOTT: Is there a second?
20 CFO PATRONIS: Second.
21 GOVERNOR SCOTT: Florida law requires the
22 Governor to independently review legislation and
23 the budget upon passage. Accordingly, I am
24 abstaining from the vote on this item.
25 If there are no other comments or objections,

1 the hearing --
2 (NO RESPONSE).
3 GOVERNOR SCOTT: Hearing none, the motion is
4 approved with one abstention.
5 Thank you, David.
6 COMMISSIONER ALTMAIER: Excellent. Thank you
7 all.
8 GOVERNOR SCOTT: Next I'd like to recognize
9 Drew Breakspear with the Office of Financial
10 Regulation.
11 ATTORNEY GENERAL BONDI: Governor, could I say
12 one thing real quick? And I feel like a broken
13 record every time -- David, I'm sorry, I feel like
14 a broken record every time you're up here, but my
15 staff, we cannot say enough good things about you
16 and the work you're doing. Thank you.
17 COMMISSIONER ALTMAIER: Thank you. I
18 appreciate that very much. They're a pleasure to
19 work with, as are all of your staffs. I look
20 forward to continuing to do so.
21 Thank you.
22 GOVERNOR SCOTT: Thanks, David.
23
24
25 * * * *

OFFICE OF FINANCIAL REGULATION

GOVERNOR SCOTT: Good morning, Drew.

COMMISSIONER BREAKSPEAR: Good morning, Governor Scott, Attorney General Bondi, CFO Patronis, and Commissioner Putnam.

I'd just like to digress for a minute and personally welcome CFO Patronis and thank you for taking the time to meet with me recently so I could give you an overview of what we do. It's much appreciated.

We have two items on the agenda today. The first item is the Agency respectfully requests approval of the minutes of the meetings of February the 7th, May the 23rd, and June the 14th.

GOVERNOR SCOTT: Is there a motion on the item?

ATTORNEY GENERAL BONDI: So moved.

GOVERNOR SCOTT: Is there a second?

CFO PATRONIS: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

COMMISSIONER BREAKSPEAR: The second agenda

1 item, the Agency respectfully requests approval to
2 publish notices of proposed rule within the
3 Division of Financial Institution, creating new
4 rules and amending existing rules in 69U, Florida
5 Administrative Code.
6 These changes are required to implement
7 certain portions of the OFR's International Banking
8 Modernization Bill, which is HB 435 and 437 which
9 passed during the 2017 legislative session. The
10 proposed rules include additional updates and
11 cleanup of the Division's rules.
12 Additionally, the OFR requests approval to
13 publish a notice of proposed rule to amend
14 Rule 69T-1.001, Florida Administrative Code, to
15 change the organizational structure of the Division
16 of Financial Institutions to consolidate the
17 Bureaus of Bank Regulation, Districts 1 and 2, into
18 one bureau to be called the Bureau of Bank
19 Regulation.
20 GOVERNOR SCOTT: All right. Is there a motion
21 on the item?
22 CFO PATRONIS: So move.
23 GOVERNOR SCOTT: Is there a second?
24 ATTORNEY GENERAL BONDI: Second.
25 GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

Thank you.

COMMISSIONER BREAKSPEAR: And just -- I'd like to mention that the OFR does not have any Agency-specific legislative proposals or legislative budget requests for the 2018 legislative session. We will be seeking a continuation budget, and my staff have provided you with a supplemental one page regarding the continuation budget.

Are there any questions?

GOVERNOR SCOTT: Any questions?

(NO RESPONSE).

GOVERNOR SCOTT: All right. Thank you, Drew.

COMMISSIONER BREAKSPEAR: Thank you.

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BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

GOVERNOR SCOTT: Next I'd like to recognize Noah Valenstein with the Department of Environmental Protection.

SECRETARY VALENSTEIN: Thank you, Governor.

GOVERNOR SCOTT: Thanks, Noah.

SECRETARY VALENSTEIN: Good morning, Governor Scott, General Bondi; and congratulations CFO Patronis; and Commissioner Putnam.

For the record, I'm Noah Valenstein. I'm the Secretary for the Department of Environmental Protection. We have eight items on the Board of Trustees' agenda today, six will be presented by the Department and two by Patricia Sapp with the Department of Agriculture and Consumer Services. And certainly we wish Kal a speedy recovery.

So for the first item, we have minutes from the May 23rd meeting. The Department recommends approval.

GOVERNOR SCOTT: Is there a motion on the item?

ATTORNEY GENERAL BONDI: So move.

GOVERNOR SCOTT: Is there a second?

CFO PATRONIS: Second.

1 GOVERNOR SCOTT: Comments or objections?
2 (NO RESPONSE).
3 GOVERNOR SCOTT: Hearing none, the motion
4 carries.
5 SECRETARY VALENSTEIN: Thank you. For the
6 second item is a determination that it is in the
7 public interest to allow nonwater dependent
8 activities to occur on sovereignty submerged lands
9 leased by Charles Morgan, III and the Morgan Family
10 Trust, and to allow over-the-water dining
11 activities on approximate 277 square feet of the
12 applicant's existing structure.
13 The Department recommends approval.
14 GOVERNOR SCOTT: Is there a motion --
15 ATTORNEY GENERAL BONDI: So move.
16 CFO PATRONIS: So move.
17 ATTORNEY GENERAL BONDI: I'm Sorry.
18 GOVERNOR SCOTT: There's a motion. Is there a
19 second?
20 ATTORNEY GENERAL BONDI: Second.
21 GOVERNOR SCOTT: Okay. Any comments or
22 objections?
23 (NO RESPONSE).
24 GOVERNOR SCOTT: Hearing none, the motion
25 carries.

1 Do you have a --
2 SECRETARY VALENSTEIN: Thank you, Jimmy.
3 COMMISSIONER PUTNAM: I'm just saying thank
4 you.
5 GOVERNOR SCOTT: Okay.
6 SECRETARY VALENSTEIN: Item Number 3 is a
7 determination that it's in the public interest to
8 allow nonwater dependent activities to occur on
9 sovereignty submerged lands leased by the Santa
10 Rosa County and to allow the placement of no more
11 than two portable ADA-compliant restroom
12 facilities for public use on the Navarre Beach
13 fishing pier.
14 DEP is recommending that the Board of Trustees
15 finds the projects meet the public-interest
16 requirement because the proposed public restrooms
17 will provide sanitary accommodations and enhance
18 public enjoyment of the sovereignty submerged lands
19 without impairing traditional access or adversely
20 impacting these lands or resources; and the
21 Department would recommend approval.
22 GOVERNOR SCOTT: Is there a motion on the
23 item?
24 CFO PATRONIS: I have a comment.
25 I just wanted to make a comment on Item 3. I

1 just like that y'all are taking a common sense
2 approach to this. You've got a fantastic amenity
3 in northwest Florida in a fishing pier and not
4 everybody has access to a boat. It's one of these
5 great amenities we have in the state that we invest
6 in, and our tourists enjoy it, our locals enjoy it.
7 It's a fantastic way to enjoy what's great about
8 our place in the world, and little things like this
9 make an experience in visiting Florida for fishing
10 that much more pleasant; and I just -- just
11 attaboy. Thank you.
12 SECRETARY VALENSTEIN: Thank you.
13 GOVERNOR SCOTT: All right. Is there a motion
14 on the item?
15 COMMISSIONER PUTNAM: So move.
16 GOVERNOR SCOTT: Is there a second?
17 ATTORNEY GENERAL BONDI: Second.
18 CFO PATRONIS: Second.
19 GOVERNOR SCOTT: Comments or objections?
20 (NO RESPONSE).
21 GOVERNOR SCOTT: Hearing none, the motion
22 carries.
23 SECRETARY VALENSTEIN: Thank you.
24 Next is Item Number 4. It's consideration of
25 the sale of an approximately 14.8 parcel of

1 nonconservation land located in Osceola County.
2 The Department of Agriculture and Consumer Services
3 requested that the subject parcel be released from
4 its lease.
5 The parcel was marketed and advertised until
6 bid opening on June 6 of 2017. One offer was
7 received from Point of Kissimmee, LLC in the amount
8 of $2,690,025, which was about $50,000 above the
9 minimum bid. And the Department recommends
10 approval.
11 GOVERNOR SCOTT: Is there a motion on the
12 item? Commissioner.
13 COMMISSIONER PUTNAM: So move the --
14 GOVERNOR SCOTT: We'll do -- Yeah. Is there a
15 motion?
16 CFO PATRONIS: So move.
17 GOVERNOR SCOTT: Is there a second?
18 ATTORNEY GENERAL BONDI: Second.
19 GOVERNOR SCOTT: Commissioner.
20 COMMISSIONER PUTNAM: I just think it's
21 appropriate to thank the Bronson family. It's
22 probably been, gosh, 50, 60 years since they
23 donated this land. On the other side of the road
24 is the Bronson Diagnostic Laboratory which
25 processed the vast majority of mosquito samples

during last summer's Zika crisis and continues to do an awful lot of our foreign animal disease work and research, and they're trying to rehab that old facility; and the sale of this Trustees' property in its own small way helps us pay a little bit along the way of covering those costs.

And none of that would have been possible if a long time ago the Bronson family hadn't donated the land that at that time was in the middle of nowhere in Kissimmee and has since changed quite a bit. So thank you for overseeing the sale of this property.

GOVERNOR SCOTT: If there are no comments or objections, the motion carries.

SECRETARY VALENSTEIN: Thank you.

Item 5 is consideration of an option agreement to acquire a conservation easement over approximately 1,118 acres within the Big Bend Swamp, Holopaw Ranch, Florida Forever Project from Venture Four, LLC; also known as Camp Lonesome Ranch.

The easement would protect wetlands and sloughs that drain into Lake Marion, which then continually drains into the Kissimmee River System, as well as the dry prairies and pine flatwood

1 habitats contain numerous threatened and endangered
2 wildlife.
3 The Trustees' purchase price $2.6 million, and
4 the ranch operations would continue following BMPs.
5 And with the folks protecting the native
6 ecosystems, it's really -- the heritage of ranching
7 communities in Florida is a strong one and do a
8 great job protecting our resources.
9 This easement will be monitored by DEP's
10 Office of Environmental Services. I just want to
11 recognize that the owners of Camp Lonesome Ranch,
12 Carlos and Martina Vergara are here with us today.
13 And we also have Ms. Lindsey Stephens with the
14 Nature Conservancy who'd like to make a few brief
15 remarks in support of this item.
16 GOVERNOR SCOTT: Good morning.
17 MS. STEPHENS: Good morning, Governor Scott,
18 Attorney Genera Bondi, Commissioner Putnam, and
19 CFO Patronis.
20 My name is Lindsey Stephens. I am the land
21 program manager with the Florida Chapter of the
22 Nature Conservancy, and I'm here to express the
23 Nature Conservancy's enthusiastic support of both
24 Items 5 and 6 today. And I'm going to talk about
25 them both together in the interest of time.

The first item is Camp Lonesome Ranch, and the Item Number 6 is the Triple Diamond Florida Forever Project.

As many of you know, TNC has been working with our partners here in Florida since 1965 -- or excuse me, 1961, and we actively collaborate with a variety of partners in the nonprofit as well as our public agencies. And the two projects before you today, Items 5 and 6, are really perfect examples of how nonprofit entities such as the Nature Conservancy can work with our public partners to bring a project from its initial conception all the way through to bringing it forth for your consideration and hopefully your approval today.

The first project, the Camp Lonesome Ranch property, is a conservation easement, as the Secretary noted, in Osceola County. And as many of you know, this is a rapidly urbanizing part of the state, but part of the state that has really had a vibrant agricultural history and a really economically robust ranching history as well.

Acquisition of this easement today not only has environmental benefits noted by the Secretary, but also have pretty significant economic benefits in protecting ranching livelihoods in our ranching

1 landscapes in central Florida. TNC believes that
2 that's really critical as we move forward in the
3 future here in Florida.
4 TNC actually holds over 4 million acres of
5 conservation lands nationally within North America,
6 and within the State of Florida we own
7 40,000 acres. So we not only recognize and embrace
8 this tool, this useful conservation tool, but we
9 also act as property owners or property interest
10 owners in this respect.
11 So we encourage you to approve acquisition of
12 this easement today and know that it's going to
13 preserve a way of life and a very important
14 landscape in Central Florida.
15 Item Number 6, the Triple Diamond Florida
16 Forever Project is also an example of how TNC has
17 worked. Back in 2008, we were really privileged to
18 work with the Wald family on this property. From
19 the conception of the Florida Forever Project, we
20 helped bring it into the program and place it on
21 the list.
22 And we're very excited that it is come to
23 fruition and is before you for consideration and
24 hopeful approval today. The project also builds
25 upon the partnership that the Conservancy had back

in the late 1990s with the State of Florida in acquiring the Kissimmee Prairie Preserve State Park, which is immediately adjacent to this property.

As noted, there are -- or as will be noted, there are some pretty significant environmental and ecological aspects of this property. It's important for our aquifer and for the northern Everglades headwaters.

So we believe that both of these projects are really critical for preservation, and we hope that you will support both of these projects today.

Before I step aside, I would like to note, again, the partnership that TNC has had and has been privileged to have throughout the years and throughout the decades, and we recognize that these projects really would not have gotten to this point without significant focus and perseverance by DEP staff, and in specific, the Division of State Land staff. Negotiating land acquisitions and building landowner relationships is very time consuming and very dynamic, so we are really excited to see that staff has been successful on this front.

And so with that being said, we just ask for your support on these two items today, and we look

1 forward to continuing to partner with the state
2 moving forward. Thank you.
3 GOVERNOR SCOTT: Thank you.
4 SECRETARY VALENSTEIN: Thank you, Lindsey.
5 And I would just briefly echo, I mean I think
6 the Nature Conservancy's comments highlight
7 something that we're trying to do and focus on as a
8 Department, is that when we're bringing land
9 acquisitions before you, you know, not only are
10 they good land acquisitions, but part of defining
11 them as good land acquisitions is that we've got
12 partners coming to the table with us excited about
13 it. There's a sense of community with the
14 acquisition, as meaning for the heritage of Florida
15 in this instance, protecting ranch lands; and we
16 think that brings a more meaningful project and
17 longer lasting project to the table and so we're
18 excited about that.
19 The last comment on this, I just also want to
20 recognize, you know, I know TNC just spoke, but
21 also the Florida Audubon Society, Defenders of the
22 Wildlife; and our also conservation partners from
23 Fish and Wildlife Conservation and the Florida
24 Forest Service as well as the U.S. Fish and
25 Wildlife Service have partnered and made these

1 projects a reality. And with that, the Department
2 recommends approval.
3 GOVERNOR SCOTT: Is there a motion on the
4 item?
5 ATTORNEY GENERAL BONDI: So move.
6 GOVERNOR SCOTT: Is there a second?
7 CFO PATRONIS: Second.
8 GOVERNOR SCOTT: Comments or objections?
9 (NO RESPONSE).
10 GOVERNOR SCOTT: Hearing none, the motion
11 carries.
12 SECRETARY VALENSTEIN: Thank you.
13 Item 6 is consideration of an option agreement
14 to acquire approximately 1,992 acres within the
15 Triple Diamond Florida Forever Project from the
16 Open Space Institute. This acquisition would
17 preserve high quality habitats for an area known
18 for its rare and threatened wildlife, and it's part
19 of the Everglades Headwaters Conservation Area.
20 The Trustees' purchase price is $4.2 million.
21 The property will be managed by the Department of
22 Agriculture and Consumer Services Florida Forest
23 Service. And Ms. Deanie Hothhines Lee with the
24 Open Space Institute would like to speak in support
25 of this item.

1 MS. LEE: Hi, how are y'all today? Thank
2 you -- thank you very much for considering this
3 acquisition. It's a remarkable natural resource,
4 and I won't talk for very long because I think
5 everybody else basically covered it.
6 But I do want to say that I'm here today
7 standing on the shoulders of really an
8 extraordinary partnership of inter -- of
9 interagency government -- government agencies and
10 private nonprofits that are working together to
11 leverage funds and also to manage the property
12 going forward. So this is a situation where all
13 parties have come to the table with something
14 valuable to offer and would not happen without any
15 one of them coming to the table.
16 So it would not have happened without the
17 Florida Sportsmen Trust. I think they've been a
18 very valuable partner in supporting our public
19 lands, Florida's public lands; and we are -- Open
20 Space Institute is very honored and pleased to be
21 here today to bring this project to you. So thank
22 you very much.
23 GOVERNOR SCOTT: Thanks. Thank you.
24 SECRETARY VALENSTEIN: Thank you.
25 And the Department recommends approval.

1 GOVERNOR SCOTT: Is there a motion on the
2 item?
3 ATTORNEY GENERAL BONDI: So move.
4 GOVERNOR SCOTT: Second?
5 CFO PATRONIS: Second.
6 GOVERNOR SCOTT: Comments or objections?
7 (NO RESPONSE).
8 GOVERNOR SCOTT: Hearing none, the motion
9 carries.
10 SECRETARY VALENSTEIN: The last two items to
11 complete the Board of Trustees' agenda are Items 7
12 and 8 and will be presented by Portia Sapp with the
13 Department of Agriculture and Consumer Services,
14 Division of Aquaculture.
15 And before she comes up, I just wanted to
16 mention one last thing, which was certainly I think
17 we brought in some great acquisitions; we have a
18 great park service. We're always open and would
19 love at any time if members of the Cabinet would
20 like to come out and visit, do a hike, do a bird
21 watch, come out, spend a night at one of our state
22 parks. Certainly we welcome the opportunity to
23 host you and show you some of the good work that
24 we're doing with our partners.
25 GOVERNOR SCOTT: You guys do a great job on

1 the parks.
2 SECRETARY VALENSTEIN: Yes, thank you.
3 GOVERNOR SCOTT: Good morning.
4 MS. SAPP: Good morning.
5 The Division of Aquaculture has two items
6 today for your review. The first is Bruce Whitaker
7 has requested water column modifications for his
8 three 2-acre bottom leases. Two of the leases are
9 located in Corrigan's Reef Aquaculture Use Zone,
10 and one is located in Gulf Jackson Aquaculture Use
11 Zone. These are all in Levy County.
12 Mr. Whitaker plans to use off-bottom culture
13 methods for oyster production. And in addition to
14 the request for these modifications today, FDACS is
15 requesting permission to grant water column leases
16 for the remaining bottom leases in these two
17 aquaculture use zones upon receiving those
18 applications and determining they meet all rule and
19 statutory requirements.
20 So in Corrigan's Reef, there are 39 parcels
21 including the two today; and then in Gulf Jackson
22 there are 110. So that would be 144 additional
23 water column modifications if they were requested.
24 And staff recommends approval of this item.
25 GOVERNOR SCOTT: Are there any questions?

(NO RESPONSE).

GOVERNOR SCOTT: Is there a motion?

CFO PATRONIS: So move.

GOVERNOR SCOTT: Is there a second?

ATTORNEY GENERAL BONDI: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

MS. SAPP: Okay. Our second item: Webb's Oyster Point has eight 10-acre aquaculture leases in West Bay in Bay County. Three were approved in 2014, and five were approved by the Board in 2016. Mr. Webb has requested a modification to the special lease conditions to allow use of a mechanical harvesting device on these eight aquaculture leases.

In 2016 the Legislature authorized criteria for the use of mechanical harvesting devices on aquaculture leases, and the aquaculture best management practices which were in rule were subsequently revised to include a section on mechanical harvesting. Pursuant to those BMPs, the and applicant has submitted a harvesting plan that lays out how he plans to harvest and when.

1 Additionally, the Fish and Wildlife
2 Conservation Commission, the Department of
3 Environmental Protection, the Army Corps of
4 Engineers, and the National Marine Fisheries
5 Service have reviewed the item and had no comments.
6 The Bay County Board of County Commissioners
7 approved a resolution in support of the
8 modification to the special lease conditions.
9 We did receive comment letters from
10 St. Andrew Bay Watch and Bay County Audubon
11 Society, mainly concerned about potential impacts
12 to water quality. FDACS has responded informing
13 them that we will conduct monitoring for impacts to
14 water quality during initial harvesting events, and
15 we've actually already begun conducting some
16 turbidity monitoring which is probably the main
17 concern.
18 Staff recommends approval of this item.
19 GOVERNOR SCOTT: Are there any comments or
20 objections?
21 CFO PATRONIS: I'll be abstaining.
22 GOVERNOR SCOTT: Okay. All right. Is there a
23 motion on the item?
24 ATTORNEY GENERAL BONDI: So move.
25 GOVERNOR SCOTT: Is there a second?

COMMISSIONER PUTNAM: Second.

GOVERNOR SCOTT: Okay. And CFO Patronis is going to abstain, so hearing --

CFO PATRONIS: I buy seafood from Mr. Webb -- my family buys seafood from Mr. Webb, so I feel it only appropriate that I abstain.

GOVERNOR SCOTT: Okay. So with one abstention, the motion carries.

MS. SAPP: Thank you very much.

GOVERNOR SCOTT: Thank you.

SECRETARY VALENSTEIN: Thank you, Governor and Cabinet members.

With that, that completes that Board of Trustees' agenda.

GOVERNOR SCOTT: All right. Thanks, Noah.

SECRETARY VALENSTEIN: Thank you.

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FLORIDA LAND AND WATER ADJUDICATORY COMMISSION

GOVERNOR SCOTT: Next I'd like to recognize Mark Kruse with the Florida Land and Adjudicatory Commission.

EXECUTIVE DIRECTOR KRUSE: Good morning.

We have three items. Item 1 request approval of the minutes of the February 7th, 2017, and March 14th, 2017, meetings.

GOVERNOR SCOTT: Is there a motion on the item?

ATTORNEY GENERAL BONDI: So moved.

GOVERNOR SCOTT: Is there a second?

COMMISSIONER PUTNAM: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

EXECUTIVE DIRECTOR KRUSE: Item 2, request authorization to publish notices of rulemaking to amend the boundary of the Fiddler's Creek Community Development District 1; and if no request for a public hearing is received as a result of the notices, request authorization to file for final adoption.

1 GOVERNOR SCOTT: Is there a motion on the
2 item?
3 ATTORNEY GENERAL BONDI: So moved.
4 GOVERNOR SCOTT: Is there a second?
5 COMMISSIONER PUTNAM: Second.
6 GOVERNOR SCOTT: Comments or objections?
7 (NO RESPONSE).
8 GOVERNOR SCOTT: Hearing none, the motion
9 carries.
10 EXECUTIVE DIRECTOR KRUSE: Item 3, request
11 approval of a draft order of transmittal forwarding
12 the proceeding of Sandestin Owners Association,
13 Inc. versus Walton County to the Division of
14 Administrative Hearings. The draft order of
15 transmittal forwards all pleadings, including
16 pending motions, notices, and requests, to DOAH for
17 assignment of an administrative law judge for
18 further proceeding.
19 There are two speakers on this item: First is
20 Bob Apgar representing Sandestin Investments; and
21 following Mr. Apgar is Gary Hunter representing
22 Sandestin Owners Association.
23 Mr. Apgar.
24 MR. APGAR: Governor Scott, Cabinet Members,
25 thank you for the opportunity to speak.

1 Our County Attorney Noyes could not be with us
2 today, she had pressing County business, but she
3 has authorized me to say that the County joins in
4 our request.
5 We filed a Motion to Dismiss that raised some
6 issues that we had hoped the Cabinet would consider
7 before transmitting the petition to DOAH. These
8 are in regard to issues of standing and conflict in
9 jurisdictions. I know you've been well briefed on
10 these issues, so I won't repeat the arguments, but
11 I'll be happy to answer any questions.
12 GOVERNOR SCOTT: Does anyone have any
13 questions?
14 (NO RESPONSE).
15 GOVERNOR SCOTT: No? Thank you.
16 MR. APGAR: Thank you.
17 MR. HUNTER: Good morning, Governor and
18 Cabinet Members. Gary Hunter on behalf of
19 Sandestin Owners Association. I'll be really
20 brief.
21 We're supportive of the draft order that staff
22 has presented to you, so sending this matter to
23 DOAH for an administrative law judge to address the
24 legal issues that have been raised by the developer
25 and the county we're happy to do.

1 If you have questions, I'm willing to answer
2 those; otherwise, we appreciate the course that
3 this case is on and look forward to being back in
4 front of you after that DOAH proceeding.
5 Thank you.
6 GOVERNOR SCOTT: Anybody have any questions?
7 (NO RESPONSE).
8 GOVERNOR SCOTT: Okay. Thank you.
9 EXECUTIVE DIRECTOR KRUSE: Governor, request
10 approval of the transmittal.
11 GOVERNOR SCOTT: Is there a motion on the
12 item?
13 CFO PATRONIS: So move.
14 GOVERNOR SCOTT: Is there a second?
15 ATTORNEY GENERAL BONDI: Second.
16 GOVERNOR SCOTT: Comments or objections?
17 (NO RESPONSE).
18 GOVERNOR SCOTT: Hearing none, the motion
19 carries.
20 (NO RESPONSE).
21 EXECUTIVE DIRECTOR KRUSE: That concludes the
22 FLAWAC agenda.
23
24
25 * * * *

ADMINISTRATION COMMISSION

GOVERNOR SCOTT: Now you're going to do the Administration Commission?

EXECUTIVE DIRECTOR KRUSE: Yes, sir.

We have two items: Item 1, request approval of the minutes of the April 2017 -- April 11, 2017, and May 23rd, 2017 meetings.

GOVERNOR SCOTT: Is there a motion on the item?

COMMISSIONER PUTNAM: So moved.

GOVERNOR SCOTT: Is there a second?

ATTORNEY GENERAL BONDI: Second.

GOVERNOR SCOTT: Comments or objections?

(NO RESPONSE).

GOVERNOR SCOTT: Hearing none, the motion carries.

EXECUTIVE DIRECTOR KRUSE: Item 2, actually request withdrawal of this item.

GOVERNOR SCOTT: All right. Is there a motion to withdraw?

ATTORNEY GENERAL BONDI: So moved.

GOVERNOR SCOTT: Is there a second? Any second?

COMMISSIONER PUTNAM: Second.

1 GOVERNOR SCOTT: Okay. Comments or
2 objections?
3 (NO RESPONSE).
4 GOVERNOR SCOTT: Hearing none, the motion
5 carries.
6 MR. KRUSE: That concludes the agenda. Thank
7 you.
8 GOVERNOR SCOTT: This concludes today's
9 meeting. Our next meeting is Tuesday,
10 September 26th.
11 Thank everybody for participating today.
12 (WHEREUPON, THE HEARING WAS ADJOURNED).
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1 CERTIFICATE

2

3 STATE OF FLORIDA)
COUNTY OF LEON)

4

5 I, NANCY S. METZKE, RPR, FPR, certify that I
was authorized to and did stenographically report the
6 foregoing proceedings and that the transcript is a true
and complete record of my stenographic notes.

7

DATED this 28th day of August, 2016.

8

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10 _____

11 NANCY S. METZKE, RPR, FPR
Court Reporter

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