MEETING OF THE GOVERNOR & CABINET

December 13, 2017 at 9:00am

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

INVOCATION, *Shimmi Oirechman*

MENORAH LIGHTING, *Levi and Shimmi Oirechman*

PLEDGE OF ALLEGIANCE, *Cornerstone Christian Academy*

NATIONAL ANTHEM, *Ellen and Claire Dahlstrom*

RECOGNITION – STATE FIRE MARSHAL K-9, *CFO Jimmy Patronis*

RESOLUTION – SHERIFF DAVID HOBBS, *Governor Rick Scott*

MEDAL OF HEROISM, *Governor Rick Scott*

RESOLUTION – ST. MATTHEWS HOUSE, *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*

CHAMPION OF SERVICE, *Governor Rick Scott*

SHINE AWARDS, *Governor Rick Scott*

RESOLUTION – CHILDREN'S HOME SOCIETY, *CFO Jimmy Patronis*

2018 MEETING SCHEDULE

DIVISION OF BOND FINANCE, *Executive Director Ben Watkins*

1. Minutes – October 17, 2017
2. Reports of Awards
3. Refunding Bonds – State Board of Education
4. Revenue Refunding Bonds – Department of Transportation
5. 2017 Debt Affordability Report

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – October 17, 2017
2. Minutes – November 7, 2017
3. Fiscal Determination – Florida Housing Finance
4. Fiscal Determination – Florida Housing Finance
5. Fiscal Determination – Florida Housing Finance
6. Fiscal Sufficiency – Bond Finance Item
7. Fiscal Sufficiency – Bond Finance Item
8. Rule – CAT Fund
9. Quarterly Report – Protecting Florida's Investments Act
10. Quarterly Report – Florida Prime
11. Quarterly Reports

DEPARTMENT OF REVENUE, *Executive Director Leon Biegalski*

1. Minutes – August 16, 2017

2. Rules – Final Adoption
3. Rules – Final Adoption
4. Rules – Final Adoption
5. Rules – Notice
6. Rules – Notice
7. 1st Quarter Performance Report FY 2017-18

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. Minutes – August 16, 2017 and October 17, 2017
2. Rules – Final Adoption

OFFICE OF INSURANCE REGULATION, *Commissioner David Altmaier*

1. Minutes – October 17, 2017
2. Appointment – Florida Workers' Compensation Joint Underwriting Association Board of Governors
3. Rule – Notice
4. Rule – Notice
5. 1st Quarter Report FY 2017-18

BOARD OF TRUSTEES, *Secretary Noah Valenstein*

1. Minutes – October 17, 2017
2. Appointment – Division of State Lands' Director
3. Sovereignty Submerged Lands Easement Modification – Charlotte County
4. Sovereignty Submerged Lands Lease – Bay County
5. Conservation Easement Modification – Okaloosa County
6. Tomoka Aquatic Preserve Management Plan
7. Indian River Lagoon Aquatic Preserves System Management Plan
8. Land Acquisition – Osceola County
9. 1st Quarter Performance Accountability Measures FY 2017-18
10. Land Acquisition Rural and Family Lands – Flagler and St. Johns County
11. Aquaculture Lease Modification – Levy County
12. Aquaculture Use Zone Expansion – Levy County
13. Establishment of Aquaculture Use Zone – Levy County
14. Aquaculture Use Zone Expansion – Levy County