

STATE OF FLORIDA  
OFFICE OF THE GOVERNOR

IN RE: CABINET AIDES MEETING

CABINET AIDES: KRISTIN OLSON, CHAIR  
AMANDA CAREY  
ERIN SUMPTER  
ROBERT TORNILLO  
STEPHANIE LEEDS  
JESSICA FIELD  
BROOKE McKNIGHT

DATE: DECEMBER 6, 2017

TIME: 9:01 a.m. - 9:55 a.m.

LOCATION: CABINET MEETING ROOM  
LOWER LEVEL, THE CAPITOL  
TALLAHASSEE, FLORIDA

REPORTED BY: YVONNE LaFLAMME, FPR  
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MS. OLSON: Good morning, everybody.

We'll go ahead and get started.

Today is December 6th.

This is the Cabinet Aides meeting for  
December 13th Cabinet meeting, which is next  
Wednesday.

Before we get started with agency business.  
Does anybody have any questions about anything?

Okay. Let's go ahead and start with Bond  
Finance.

MR. WATKINS: Good morning.

MS. OLSON: Hey, Ben.

MR. WATKINS: Item 1 is approval of the  
minutes.

Item 2 were reports of award A, B, and C.

A is refunding for debt service savings  
Florida Forever. Reducing interest rates from 5 to  
1.88, generating a gross debt service savings of 4  
million, present value of 15.1 or 15.3 percent of  
the principal amount refunded.

2b is competitive sale of lottery refunding  
bonds 235 -- 39.7 million. The bonds were sold at  
a true interest cost of 1.86 percent. That allowed

1       us to reduce interest rates from 5.2 to 1.86,  
2       generating gross debt service savings of  
3       63.1 million; present value savings of 52.3  
4       million, or 16.6 percent of the principal amount of  
5       the refunded bonds.

6               2C is another report of award; 38.4 million of  
7       University System Improvement Bonds for debt  
8       service savings. The bonds were awarded to the low  
9       bidder at true interest cost of 2.78 percent. That  
10      allowed us to reduce interest rates from  
11      6.27 percent to 2.78 percent, generating gross debt  
12      service savings of 15 million, present value  
13      savings of 11.1 million, or 24-and-a-half percent  
14      of the principal amount of the bonds being  
15      refunded.

16              So those are the reports of award.

17              Item 3 are resolutions authorizing the  
18      issuance and competitive sale of \$325 million of  
19      PECO Refunding bonds for debt service savings.  
20      Those are two additional series of PECO bonds that  
21      we're trying to move up to take advantage of lower  
22      interest rates.

23              Item 4 is a resolution authorizing the  
24      issuance and competitive sale of \$100 million of  
25      Turnpike Revenue Refunding Bonds, again, for debt

1 service savings.

2 And Item 5 is our annual debt affordability  
3 report, which I am still working on and I will  
4 complete the presentation and will hopefully get  
5 you a draft. I will get you a draft this week;  
6 hopefully, by the end of the day today.

7 So, umm, relative to the PECO refunding, or  
8 just to update current events, dynamics affecting  
9 the market. Included in the tax bill is, both in  
10 the House and the Senate version of the tax reform  
11 package is eliminating our ability to do advance  
12 refunds, so we had explained to our delegation and  
13 our Senate members what that means for us.

14 But basically, since it's in both versions of  
15 tax reform our ability to be able to advance refund  
16 our debt, lower our interest rate, lower our cost  
17 for our citizens and taxpayers. With the infinite  
18 wisdom of the clowns in DC, they've done away with  
19 that. So we are moving those items up. We're  
20 going out longer in terms of the bonds that we're  
21 getting and PECO and trying to take advantage of  
22 that before the end of the year, which is a  
23 drop-dead day for our ability to do advance  
24 refundings.

25 So that and Turnpike is why those agenda items

1 are on and we're going to move ahead with that, and  
2 I have briefed each of you on what you're current  
3 game plan is on that and we're going to move ahead  
4 on that.

5 Relative to market conditions, it's -- so last  
6 week, rates went up 20 to 30 basis points, which is  
7 a dramatic move in our market. I haven't seen that  
8 kind of volatility since the credit crisis. But  
9 the confounding market participants is the market  
10 normalize, and we've got very favorable adjustments  
11 over the last three trading days, and so, there's  
12 been a more orderly distribution of paper than what  
13 had been anticipated. But I don't want to take the  
14 chance if the wind starts blowing the other way and  
15 would like to move ahead and implement these --  
16 take advantage of the market conditions that exist.

17 So, umm, it's been more orderly than what I  
18 would have anticipated. We talked a little bit.  
19 \$21 billion of bonds being sold in the muni space  
20 this week. Normal weekly volume is 4 to 5 so we're  
21 4X; the 4 to 5X; the normal weekly volume being  
22 moved through the pipe, so to speak, but we've had  
23 -- we've had good demand, solid demand and good and  
24 orderly distribution over the course of the last  
25 three trading days, so that's a good indication

1           that we will be able to move forward and  
2           successfully implement these refinances before the  
3           Congressional prohibition of our ability to be able  
4           to save our citizens and taxpayers money.

5           Questions?

6           MS. LEEDS: I have a question. I know I don't  
7           handle the bond finance, but what's the  
8           justification from Congress for eliminating their  
9           ability to save money?

10          MR. WATKINS: You have to understand their  
11          view of the world inside the beltway. They live in  
12          a bubble and their concept of reality is somewhat  
13          skewed, and so, all they care about -- they view  
14          tax exempt bonds as a federal subsidy since they  
15          can't collect personal income taxes on the  
16          investment income from tax, they view that as a  
17          federal subsidy, so they want to minimize our  
18          ability to be able to issue tax exempt bonds.

19          So under the prior administration, the threat  
20          was to tax exemption, more broadly; in other words,  
21          reduce the benefit or eliminating the tax  
22          exemption, we're able to successfully educate  
23          congressional members about how misguided that was.  
24          So this was just another version. It's like a  
25          drive-by shooting. So they've now eliminated our

1       -- because it came from nowhere, hadn't been in  
2       any proposals and it just came out of the blue, but  
3       that's the reasoning behind it and we have  
4       explained to item why from a policy standpoint that  
5       doesn't make any sense but that makes no difference  
6       to them because they are fixated on the 1.4  
7       trillion number.

8               The tax reform has to be done within a cost of  
9       1.4 trillion over the next 10 years, and that's a  
10      joint resolution that both sides pass, so  
11      everything has to be done within the confines of  
12      that number. Advance refundings are scored by the  
13      Joint Tax Committee at a \$75 billion cost to the  
14      federal government over the next 10 years.

15             Well, State of Florida alone saved three  
16      billion over the last 10 years, so it makes no  
17      sense when you look at the impact across our  
18      constituents. We represent the same people, right?  
19      So they're passing their cost on to us. They're  
20      living in the world of budget deficits and 1.4  
21      trillion to get the tax bill through; that's having  
22      real life consequences to citizens and taxpayers  
23      across the country.

24             MS. LEEDS: That's great news.

25             MR. WATKINS: Yeah.



1 MS. OLSON: Ben, your light is not on. If you  
2 can check that, please?

3 MR. WATKINS: It's not on? Now everybody can  
4 hear. I'm sorry. I guess there's other people  
5 outside of here. Sorry.

6 Sorry to go so fast. You did well keeping up.

7 Anything else? I'll get you guys drafts of  
8 the debt affordability and go through that with  
9 you. I apologize. I've been on the road and I'll  
10 get that to you.

11 Thank you.

12 MS. SUMPTER: Ben? Ben?

13 MR. WATKINS: Yes, ma'am.

14 MS. SUMPTER: How many of these advanced might  
15 you be able to get through?

16 MR. WATKINS: Just these. If we were not  
17 already in process on -- one of the things that  
18 we've, over the last two days, have been asking for  
19 in DC is transition relief; in other words, give us  
20 six months or give us a year, because we had no  
21 idea this was coming, so state and local  
22 governments across the country can take advantage  
23 of the historically low interest rates to lock in  
24 -- to refinance their debt at lower interest rates,  
25 so that's what we were asking for.

1           If we had not already been in process with  
2       \$145 million PECO refunding, there would have been  
3       no way to go from a standing start from the time  
4       they introduced the tax bill to get a deal done by  
5       the end of the year because it takes at least  
6       60 days.

7           MS. SUMPTER:   So this is it?

8           MR. WATKINS:   This is it.   We're done after  
9       this.   We can do current refundings, but it just  
10      means we have to wait whatever the call date is and  
11      find out if interests rates are lower or higher at  
12      that point, which is a tremendous impediment to our  
13      ability to be able to be nimble and access the  
14      market to lower our interest rates when the market  
15      conditions are favorable.

16          MS. SUMPTER:   Thank you.

17          MR. WATKINS:   Yes, ma'am. It's raining  
18      outside.   I thought I would just bring it inside  
19      for you guys.

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## STATE BOARD OF ADMINISTRATION

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MS. OLSON: Next up is the State Board of Administration.

MR. KUBANSKI: Good morning.

Items 1 and 2 are request approval of the minutes for the October 17th and November 7, 2017, meetings.

Item Number 3 is resolution of the SBA making the fiscal determination and issuance of an amount not exceeding \$450 million, Florida Housing and Finance Corporation Homeowners Mortgage Revenue Bonds, Phase One for 2018.

Any questions.

Item Number 4 is a resolution of the SBA making the fiscal determination in connection with the issuance of an amount not exceeding \$6 million, Florida Housing Finance Corporation Multifamily Revenue Notes.

Item Number 5 is a resolution of the SBA to make the fiscal determination in connection with an issuance of an amount, not exceeding \$15,600,000, Florida Housing Finance Corporation Multifamily Housing Revenue Bonds; 2017 series.

1           Item Number 6 is request approval of a fiscal  
2           sufficiency of an amount not exceeding 325 million  
3           State of Florida full faith and credit State Board  
4           of Education PECO Outlay Refunding bonds. This is  
5           in connection with one of Ben's items.

6           Item Number 7 is request approval of a fiscal  
7           sufficiency of an amount not exceeding \$100 million  
8           State of Florida Department of Transportation  
9           Turnpike Revenue Refunding Bonds; series to be  
10          determined.

11          Item Number 8 is request approval of an  
12          authority to file a notice for proposed rule for an  
13          amendment to the Florida Hurricane Catastrophe Fund  
14          Rule 19.8.029. This is the data call for the 2018  
15          year. It is updated for the new calendar year.  
16          Deletion of obsolete items and minor technical  
17          changes, but it's just the standard changes for the  
18          upcoming year.

19          Any questions? Nope?

20          Item 9 is request approval of the SBA  
21          quarterly report by the Protecting Florida  
22          Investment Act. This is the Sudan/Iran, anti-BDS  
23          Israel. There are no changes to any of those lists  
24          in this report so we just need to do this as a  
25          technicality.

1           Item Number 10. Request approval of a draft  
2 her to the joint legislation auditing committee  
3 affirming the trustees have approved and renewed  
4 the primary prime reports. These are for the last  
5 three months, and again, quarterly requirement.

6           Item Number 11 is the quarterly reports and  
7 major mandate review presented by Ash, and he will  
8 be meeting with you if he has not already done so.

9           Any questions?

10          MS. SUMPTER: Anything significant in any of  
11 these reports; out of the ordinary?

12          MR. KUBANSKI: What's that?

13          MS. SUMPTER: Anything significant or out of  
14 the ordinary in any of these reports?

15          MR. KUBANSKI: None of them.

16          MS. SUMPTER: None? Okay.

17          MR. KUBANSKI: That's it. Thank you.

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## OFFICE OF REVENUE

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MS. OLSON: Next up is Revenue.

MS. LONGMAN: Good morning. Debbie Longman;  
Department of Revenue.

The Department will have seven agenda items  
for the Governor and Cabinet's consideration at the  
December 13th meeting.

Item Number 1. We will be requesting approval  
of the minutes of the August 16th meeting.

Item Number 2. The Department requests  
approval to file for final adoption rules relating to  
general tax administration. 30 rules along with  
numerous forms are being amended. The rules and forums  
are amended to reflect 2017 legislative changes, as well  
as the Department's annual form update, rules for sales  
tax, for income tax, corporate income tax, fuel tax,  
communication services tax, and others are being revised  
and updated. Most of these changes were made by a  
Chapter 2017.36 laws of Florida.

Item Number 3. The Department requests  
approval to file for final adoption rules relating to  
property tax oversight. Two rules along with seven  
forms are being amended to reflect 2017 legislative  
changes. Several of the rule and form amounts are due

1 to the implementation bills that were passed as a result  
2 of the constitutional amendments.

3 Item Number 4. The Department requests  
4 permission to file for final adoption rules relating to  
5 child support. Rules and forms are being amended to  
6 reflect legislative changes made by 2017.117 laws of  
7 Florida. This legislation created a standard parenting  
8 time plan and authorized the Department to include  
9 parenting time plans that are agreed to and signed by  
10 both parents when administratively establishing or  
11 modifying support orders as well as judicial enforcement  
12 actions.

13 Item Number 5. The Department requests  
14 permission to file notices of proposed rule to amend  
15 rules relating to general tax administration. These are  
16 mostly the remaining 2017 changes that didn't get  
17 included in the earlier package we brought in October.  
18 We are creating one new rule and amending several of  
19 them. Forms are also revised and two obsolete forms are  
20 repealed. Most of these changes, as I said earlier, are  
21 because of 2017.36 laws of Florida.

22 Item Number 5. The Department requests  
23 permission to file to rules relating to property tax  
24 oversight. Rule 12(D)9.020 is amended to insure  
25 consistency with an administrative law judge's ruling

1 law regarding the exchange of evidence and valid  
2 adjustment in hearing process, as well as current law.  
3 Forms are amended to include exchange of evidence  
4 information on petition forms, and to provide the  
5 taxpayer with information about additional reference  
6 materials relating to the value adjustment board  
7 process.

8 And our last item, Item 7 the Department  
9 respectfully submits the Agency's 2017/2018 first  
10 quarter performance report. This is the first report  
11 for this fiscal year and also the first to contain our  
12 three new performance measures that the Governor and  
13 Cabinet approved earlier in the year.

14 The Department continues to meet or exceed all  
15 measures with an overall weighted score of 3.1.

16 Any questions? Thank you.  
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24 OFFICE OF FINANCIAL REGULATION

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2 MS. OLSON: Next up is Financial Regulation.

3 MS. LARKIN: Good morning. I'm Courtney  
4 Larkin with the Office of Financial Regulation.

5 The Agency has two items on the agenda for the  
6 December 13 meeting.

7 Agenda Item Number 1. We respectfully request  
8 approval of the meeting minutes from August 16th  
9 meeting and the October 17th meeting.

10 Agenda Item Number 2. The OFR respectfully  
11 requests approval for final adoption and to create  
12 new rules or qualified limited service affiliates  
13 and repeal rules from 69-U.

14 Are there any questions? All right. Great.  
15 Thank you.

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24 OFFICE OF INSURANCE REGULATION

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2 MS. OLSON: Next up is Insurance Regulation.

3 MS. MURRAY: Good morning. My name is Gala  
4 Murray; Director of Government Affairs for the  
5 Office of Insurance Regulation.

6 Agenda Item Number 1 is request for approval  
7 of the minutes from the Financial Services  
8 Commission meeting on October 17th.

9 Agenda Item Number 2 is the request for the  
10 appointment of the foreign insurer seat for the FWC  
11 JUA. Mr. Robert Devere (phonetic) is the  
12 appointment.

13 Item Number 3 is the request for approval for  
14 publication of a rule that would remove any  
15 marketing communication standards for standard  
16 basic and limited small health care plans, which  
17 were removed from statutes so the standard  
18 marketing rules are no longer applicable.

19 Any questions?

20 Agenda Item Number 4 is the request for  
21 approval to amend a rule that would require HMOs to  
22 be operational within six months of licensure,  
23 which conflicts with the Statute that was changed  
24 over the 2017 Session, which allows an HMO limited  
25 to Medicare advantage plans up to 24 months after

1 the licensure to become operational. The rules  
2 will be reflected to amend this change.

3 And, finally, Agenda Item Number 5 is our  
4 quarterly performance measures, and our score is  
5 3.9. As we've discussed when I met with each of  
6 you that our new performance metrics are doing  
7 exactly what we anticipated they would do and we  
8 believe that's a positive.

9 Any questions? Thank you so much.

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24 BOARD OF TRUSTEES

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2 MS. OLSON: And, lastly, we have Board of  
3 Trustees.

4 MS. LEWIS: Good morning. Renee Lewis;  
5 Department of Environmental Protection.

6 Item 1 is minutes from the October 17, 2017,  
7 Governor and Cabinet meeting.

8 Item Number 2 is consideration by the Board of  
9 Trustees on the appointment confirmation of Cali  
10 DeHaven (phonetic) as director for the Division of  
11 State Lands.

12 Item 3 is consideration by the Board that it  
13 is in the public interest to dredge a 54 linear  
14 foot section of public navigation channel. This  
15 includes 2300 linear feet of new dredge and  
16 maintenance dredge of 3100 linear feet.

17 For public interest, the applicant, it will be  
18 installing 17 navigational buoys along the channel,  
19 along as three sea grass education signs at the  
20 east and west end of the channel. In addition,  
21 they will be making a \$3,400 donation to the  
22 Aquatic Preserve Society for props Gar study of the  
23 Keep Hayes Aquatic Preserve.

24 Item Number 4 is consideration for the renewal  
25 and modification of the five-year sovereignty

1 submerged land lease to increase the lesees  
2 preempted area to 41,328 square feet for 781 slip  
3 commercial documenting facility. Seven property  
4 owners were noticed and no objections were  
5 received.

6 Item Number 5 is a request for authorization  
7 to exceed the preempted area to shoreline ratio for  
8 a private residential multifamily docking facility.  
9 The lessee is requesting authorization to expand  
10 its current lease to 27,972 square feet as net  
11 positive public benefit. The lessee has proposed  
12 to contribute approximately 4300 to the City of  
13 Fort Walton Beach for the Liza Jackson Park and  
14 boat ramp. And nine property owners were noticed  
15 and there were no objections received.

16 Item Number 6 and Item Number 4 and Number 7,  
17 we've had a request from staff to prepare brief  
18 overview on each Aquatic Preserve Management Plan  
19 so the Florida Coastal Office staff is working on  
20 that, and we will send those to you this week so  
21 you have them in time for your briefs with your  
22 principals. But Item Number 6 is a request to  
23 approve the Tomoka Marsh Management Plan. Tomoka  
24 march was designated by the Legislature in 1969 and  
25 consists of approximately 2800 acres in Volusia and

1           Flagler County.

2           The management plan identifies the goals of  
3           protecting water quality, improving wildlife  
4           habitats, improving public involvement and  
5           awareness, and maintaining natural environments for  
6           wildlife and user groups.

7           Item Number 7 is a request to approve the  
8           Indian River Lagoon Aquatic Preserve System  
9           Management Plan. This system management plan  
10          encompasses roughly 91,000 acres within four  
11          aquatic preserves located in Brevard, Indian River,  
12          St. Lucie and Palm Beach Counties. These APs were  
13          designated by the Legislature in 1969 and 1970.  
14          The management plan identifies the goals of  
15          maintaining and improving water quality,  
16          implementing habitats and populations, and  
17          encouraging user experiences and public recreation  
18          opportunities consistent with natural resource  
19          conservation.

20          MS. SUMPTER: Did you find a history on the  
21          Banana River?

22          MS. LEWIS: I did find a history on Banana  
23          River for you. Banana River was named by the first  
24          lighthouse keeper in that area, and it was named  
25          because there were wild bananas growing along the

1 banks of the river. Nothing -- so that's at least  
2 what my research stated.

3 MS. SUMPTER: Okay.

4 MS. LEWIS: Item Number 8 is consideration of  
5 an option agreement to acquire consider 35.2 acres  
6 within the Department's Office of Greenways and  
7 Trails Shingle Creek Regional Trail. The Shingle  
8 Creek Regional Trail is located within four  
9 jurisdictions within Central Florida, including the  
10 city of Kissimmee, Osceola County, Orange County  
11 and the City of Orlando.

12 The trustee's purchase price is \$1,080,000,  
13 and the City of Kissimmee will develop, operate and  
14 maintain the trail.

15 Okay. Our last state lands item is Item  
16 Number 9. The Board is asked to approve the fiscal  
17 year 17/18 first quarter measures. For Measurement  
18 Number 2, the division received a score of three  
19 for the percent of land management plans that have  
20 been updated within the statutory timeframe. The  
21 Department continues to work with these land  
22 managers to educate them on the new measure and to  
23 bring them into compliance.

24 Additionally, measure number 11, the percent  
25 of submerged land lease is in compliance; the

1 Department continues to work with these lessees and  
2 we now have six of these back in compliance.

3 Okay. For items number 10, John Brown will  
4 present that item for the Florida Forest Service,  
5 and for items 11 through 14 will be presented by  
6 Kal Knickerbocker with the Division of Aquaculture.  
7 Thank you.

8 MR. BROWN: Good morning, everyone. We have  
9 one rural and family lands conservation easement  
10 this morning.

11 We request consideration of an option  
12 agreement to acquire a 1863-acre perpetual  
13 conservation easement over lands lying within the  
14 C. Perry Smith family project of the Florida  
15 Department of Agriculture and Consumer Services,  
16 Florida Forest and Rural Family Lands Protection  
17 Program, and designation of the Florida service as  
18 the monitoring agency and a waiver of survey.

19 This property lies within Flagler and  
20 St. Johns Counties.

21 The purchase price is \$838,350, which  
22 represents 89 percent -- or excuse me --  
23 89.7 percent of the lowest appraised value and  
24 31 percent of the fee value.

25 The easement is \$450 per acre.



1           If approved, this will be the 39th perpetual  
2       conservation easement proposed for acquisition,  
3       with a total of approximately 41,092 acres  
4       preserved under Rural and Family Lands. This  
5       project is ranked in Tier 1 of the 2016 acquisition  
6       list. Five generations of the Smiths have been  
7       farming and ranching in the Hastings area since the  
8       1920s, the Smith property is part of a greater  
9       mosaic of natural heirings. The property is  
10      Matanzas to Ocala Conservation Park, Florida  
11      Forever project. It is adjacent to a privately  
12      owned commercial road mitigation bank. It is  
13      within 20 miles of multiple state parks, state  
14      forests, conservation areas and wildlife management  
15      areas.

16           The easement is typical. Prohibitions include  
17      any subdivision of property, commercial water wells  
18      on the property, harvesting of cypress trees in the  
19      designated significant natural areas, mitigation  
20      banks, conservation of -- excuse me -- conversion  
21      of significant and natural areas to more approved  
22      uses.

23           There are no known encumbrances on this track  
24      that adversely affect the marketability or the  
25      Florida service to manage it.

1           And as I mentioned before, the survey waiver,  
2           a boundary survey dated May 13, 2005 has been  
3           provided. It is the opinion of State Lands Bureau  
4           of Survey and Mapping that the boundary survey  
5           information is sufficient to reasonably protect the  
6           public's interest in any additional benefit derived  
7           from a current boundary of the survey is minimal  
8           relative to the cost.

9           Any questions?

10          Thank you guys.

11          MR. KNICKERBOCKER: Good morning. This  
12          morning, the Department has four items for the  
13          Trustees' consideration.

14          Items 11, 12, 13 and 14 are all located in  
15          Levy County. They're in the Big Bend Aquatic  
16          Preserve. They're southeast of the city of Cedar  
17          Key and a water body known as Wakasassa Bay.

18          Item Number 11, more specifically, is a  
19          request from the Florida Oyster Company requesting  
20          modification to an existing two-acre lease; they  
21          would like to modify to water column use, and this  
22          is in the Dog Island automatic culture use zone.

23          In addition, the Department, with approval of  
24          this request is request asking the Trustees for  
25          their permission to grant water column modification

1 to any future requests for water modification in  
2 Dog Island North, provided they meet all the rules  
3 and statutory requirements.

4 Item Number 12 is a Dog Island North  
5 aquaculture use expansion request.

6 We have four applicants: Joe Canon, Lisa  
7 Canon, Philip Campbell and Mary Campbell. They are  
8 requesting new, two-acre bottom leases contiguous  
9 to the Dog Island North aquaculture use zone and  
10 we're proposing to annex those in, and we're able  
11 to see them so we can maintain consistency with  
12 navigation quarters and easements across the  
13 existing A to Z.

14 If approved, the Department is requesting  
15 similar Trustee authorization to modify those four  
16 lease to water column. The water column lease  
17 modifications will be to leaseholder requests and  
18 compliant with rural and statutory requirements.

19 Item Number 13 this is the request to create a  
20 new aquaculture use zone, which will be known as  
21 the Dog Island South Aquaculture Use Zone. The  
22 application account is the Aquaculture and consumer  
23 services requesting authorization from the Board of  
24 Trustees to establish this new AUZ. The AUZ it  
25 consist of 28 one acre parcels.

1           Additionally, the Department is requesting  
2           authorixation to execute these leases for use up to  
3           the full water column to culture shellfish. If  
4           approved, pursuant to local industry preferences,  
5           the 28 leased parcels will be allocated on a  
6           first-come-first-serve basis. The Department will  
7           send notices to existing lease holder in Levy  
8           County, describing the application process and the  
9           wind window to apply.

10           The Department will accept one application per  
11           person or entity.

12           The Department will then hold an open meeting  
13           in Cedar Key where the first 28 applicants who have  
14           submitted complete applications will choose their  
15           leased parcels. Parcel selection will be in the  
16           order they receive in the application; the first  
17           28.

18           And then, lastly, Item Number 14, is a request  
19           to expand the Corrigan Reef aquaculture lease zone.  
20           The three applications there from Doug Chilton,  
21           Cara Chilton and Patrick Chilton, (phonetic), and  
22           they're requesting to add two-acre leases each to  
23           the southern end of the Corrigan Reef aquaculture  
24           zone.

25           And again, this will be consistent with the

1 existing pattern or layout and will maintain all  
2 existing quarters and easements.

3 The Board has previously authorized to modify  
4 existing bottom leases to allow for water column  
5 use, and for consistency, the Department is request  
6 the same authority to modify these additional three  
7 lease to water column upon their application and  
8 compliance with rules and regulations.

9 That's all that I have for you this morning.

10 Any questions? Good.

11 Thank you all very much.

12 MS. OLSON: All right. That's it. Thank you,  
13 everybody.

14 (Off of the record at 9:35 a.m.)  
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25

## CERTIFICATE

STATE OF FLORIDA     )  
COUNTY OF LEON       )

I, YVONNE LaFLAMME, FPR, certify that I was  
authorized to and did stenographically report the  
foregoing proceedings and that the transcript is a true  
and complete record of my stenographic notes.

DATED this 21st day of DECEMBER, 2017.

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YVONNE LaFLAMME, FPR  
Court Reporter

<b>\$</b>	<b>24</b> <sup>[1]</sup> - 19:2 <b>24-and-a-half</b> <sup>[1]</sup> - 4:11 <b>27,972</b> <sup>[1]</sup> - 21:12 <b>28</b> <sup>[4]</sup> - 28:2, 28:7, 28:15, 28:19 <b>2800</b> <sup>[1]</sup> - 22:2 <b>2b</b> <sup>[1]</sup> - 3:21 <b>2C</b> <sup>[1]</sup> - 4:4	<b>8</b>
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