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STATE OF FLORIDA

IN RE: MEETING OF THE GOVERNOR AND
CABINET

CABINET MEMBERS: GOVERNOR RICK SCOTT
ATTORNEY GENERAL PAM BONDI
CHIEF FINANCIAL OFFICER JEFF
ATWATER
COMMISSIONER OF AGRICULTURE
ADAM PUTNAM

DATE: THURSDAY, JANUARY 18, 2018

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

REPORTED BY: NANCY S. METZKE, RPR, FPR
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GOVERNOR SCOTT: Good morning. And welcome to the January 18th Cabinet meeting.

To begin today's meeting, I'd like to welcome Andrew, Peter, and Katie Nordby to lead this morning's invocation.

If you'll please remain standing after the invocation for the Pledge of Allegiance led by Madison Diaz. Following the Pledge, we'll have the singing of the national anthem led by Addyson Schouest.

* * * *

STATE BOARD OF ADMINISTRATION

1
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3 GOVERNOR SCOTT: Now I'd like to recognize
4 Ash Williams with the State Board of
5 Administration.

6 Good morning, Ash.

7 EXECUTIVE DIRECTOR WILLIAMS: Good morning,
8 Governor and Cabinet members.

9 GOVERNOR SCOTT: Have we made any money in the
10 last month?

11 EXECUTIVE DIRECTOR WILLIAMS: Well, with these
12 markets, you know, I don't think you could swing a
13 dead cat without hitting a few gains in these
14 conditions. So the short answer is yes.

15 Fiscal year to date, the Florida Retirement
16 System Trust Fund is up 10.21 percent. That's
17 43 basis points behind target, but I would qualify
18 that and say the reason is the private equity class
19 is pegged to a three-percent premium to liquid
20 equities; and when they move rapidly either up or
21 down, the private equity holdings don't get
22 repriced daily like public ones do. So that's the
23 gap; it's a not a problem.

24 The Fund stands at \$165.8 billion dollars.
25 That's \$12.3 billion ahead of where we started the

1 fiscal year, net of distributions, averaging about
2 600 million a month, so all is good.

3 And to your question for the calendar year to
4 date, as short as it is -- and this just shows you
5 how aggressive the market appreciation has been --
6 calendar year to date, as of the close on the 16th,
7 up 2.28 percent. That's a \$3.9 billion gain since
8 the first of January, so -- now that can go the
9 other way.

10 GOVERNOR SCOTT: You look really smart right
11 now.

12 EXECUTIVE DIRECTOR WILLIAMS: Pardon me?

13 GOVERNOR SCOTT: You look really smart right
14 now.

15 ATTORNEY GENERAL BONDI: And, Gov --

16 EXECUTIVE DIRECTOR WILLIAMS: Well, don't
17 confuse a rising tide with --

18 ATTORNEY GENERAL BONDI: No, no. Governor,
19 Andrew just pointed out he's wearing an FSU tie.
20 Don't you represent all of us? So next time you
21 should have a Gator tie.

22 CFO PATRONIS: I was going to say --

23 ATTORNEY GENERAL BONDI: Can you wear a Gator
24 tie next time, Ash, since -- I thought it was all
25 of us you were --

1 EXECUTIVE DIRECTOR WILLIAMS: I'm tempted to
2 suggest --

3 GOVERNOR SCOTT: I like every school in the
4 state.

5 ATTORNEY GENERAL BONDI: All right. You can
6 wear a Hurricane tie the following --

7 EXECUTIVE DIRECTOR WILLIAMS: There may be
8 other Gator attire, but we won't go there.

9 So if I may, unless there are other questions
10 about performance, Item 1, request approval of the
11 minutes of the November 7, 2017, Cabinet meeting.

12 GOVERNOR SCOTT: Is there a motion?

13 ATTORNEY GENERAL BONDI: So moved.

14 GOVERNOR SCOTT: Is there a second?

15 CFO PATRONIS: Second.

16 GOVERNOR SCOTT: Any comments or objections?

17 (NO RESPONSE).

18 GOVERNOR SCOTT: Hearing none, the motion
19 carries.

20 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

21 Item 2 is a resolution of the State Board
22 of Administration making a fiscal determination in
23 connection with the issuance of an amount not
24 exceeding \$14 million Florida Housing Finance
25 Corporation Multi-Family Mortgage Revenue Bonds.

1 This is for the acquisition and rehab of the
2 Lake Magnolia Apartments in Palm Beach County,
3 Florida.

4 Request approval.

5 GOVERNOR SCOTT: Is there a motion on the
6 item?

7 ATTORNEY GENERAL BONDI: So moved.

8 GOVERNOR SCOTT: Is there a second?

9 CFO PATRONIS: Second.

10 GOVERNOR SCOTT: Okay. Comments or
11 objections?

12 (NO RESPONSE) .

13 GOVERNOR SCOTT: Hearing none, the motion
14 carries.

15 EXECUTIVE DIRECTOR WILLIAMS: Thank you.

16 GOVERNOR SCOTT: Thanks, Ash. Have a good
17 day.

18 EXECUTIVE DIRECTOR WILLIAMS: Thank you. You
19 too.

20 GOVERNOR SCOTT: I hope you do as well next
21 month. That would be nice.

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DEPARTMENT OF VETERANS AFFAIRS

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3 GOVERNOR SCOTT: Now I'd like to recognize
4 Glenn Sutphin with the Department of Veterans
5 Affairs.

6 EXECUTIVE DIRECTOR SUTPHIN: Good morning,
7 Governor, General Bondi, CFO Patronis,
8 Commissioner --

9 GOVERNOR SCOTT: That's a good tie.

10 EXECUTIVE DIRECTOR SUTPHIN: Yes, sir, I
11 represent all the nation, sir, all schools, all
12 people.

13 We have three agenda items today, sir, and one
14 little piece I'd like to tell you something that
15 we're doing.

16 The first item is the minutes from the
17 October 17, 2017 Cabinet meeting. We respectfully
18 request approval.

19 GOVERNOR SCOTT: Is there a motion?

20 ATTORNEY GENERAL BONDI: So move.

21 GOVERNOR SCOTT: Is there a second?

22 CFO PATRONIS: Second.

23 GOVERNOR SCOTT: Comments or objections?

24 (NO RESPONSE).

25 GOVERNOR SCOTT: Hearing none, the motion

1 carries.

2 EXECUTIVE DIRECTOR SUTPHIN: The Item --
3 Agenda Item 2 is the minutes from November the 7th,
4 2017 Cabinet meeting.

5 Respectfully request approval.

6 GOVERNOR SCOTT: Is there a motion?

7 COMMISSIONER PUTNAM: So moved.

8 CFO PATRONIS: Second.

9 GOVERNOR SCOTT: Comments or objections?

10 (NO RESPONSE).

11 GOVERNOR SCOTT: Hearing none, the motion
12 carries.

13 EXECUTIVE DIRECTOR SUTPHIN: Agenda Item 3 is
14 the Agency's first quarter performance measures for
15 2017 and '18.

16 I want to tell you some of the things that --
17 because y'all have had -- supported us and
18 veterans, every one of y'all have done something:
19 General Bondi was able to give us a grant so we
20 could take care of homeless veterans; the
21 Governor has put in his recommendations, monies
22 that will -- one of the items that we'll talk about
23 that has made a difference, a big difference to
24 veterans; CFO Patronis, your hiring of veterans and
25 making them so they can get into the fire school,

1 the firefighters school and all those different
2 things; Commissioner Putnam, taking our wounded
3 warriors and making your jobs available to that.

4 I just came back from Oklahoma and met with
5 their VA person there, and they asked: How do we
6 do these things? And I said, because our
7 leadership not only talks the talk, they walk the
8 walk. And that's the important thing, is they get
9 out there on a limb with us and make these things
10 happen.

11 And they want to copy programs but, you know,
12 I tell them: Come move to Florida. We've got
13 jobs, and bring your veterans and we'll be -- we'll
14 help you out.

15 One of the things I think is important in the
16 performance measures, the Governor -- you allowed
17 us to have an offset for our CNAs. And while that
18 didn't seem like it was going to be a whole lot in
19 there, we have gone from a turnover of 46.2
20 percent. This quarter we are now at 9.6 percent
21 turnover.

22 We were able to -- working with AHCA and the
23 Florida Healthcare Association, we now can teach
24 our own classes for our CNAs, and we are using
25 Department of Military Affairs programs for jobs,

1 their Forward March programs.

2 And we were able to do our first class in
3 St. Augustine. We had nine individuals. Because
4 of using DMA's money and our -- being able to use
5 some of our money, they were able to be paid while
6 they went through it. I asked them, I said -- the
7 young people said, this is the best thing they've
8 ever run into because before they'd have to find a
9 way to get money to go to school to get trained,
10 they'd have to find some type of job to take care
11 of their families while they're doing it; and yet
12 we put it all together and they come to us.

13 And we do it like we do in the military: You
14 belong to this unit. This is your unit, esprit de
15 corps, you are our family. And we will be tracking
16 them like that.

17 We'll be conducting a second class in
18 Port Charlotte, and then we'll go to Land of Lakes
19 and then down to the southern part of Florida.

20 That's a great thing, sir, that turnover and
21 everything like that and getting those people to
22 stay with us.

23 Now you've mentioned about education of
24 nurses. What we do is because they now have
25 benefits, they can get education. And we have MOUs

1 with all of the surrounding schools, vo-techs,
2 state colleges -- we used to call them junior
3 colleges -- and regular universities, that they get
4 into the medical schools; they come do their
5 clinicals there, and we'll get you to be a nurse.
6 Now all I ask, if you get to be a nurse, please
7 give us two years before you go off and make big
8 money, you know, try to stay with us.

9 And what I really want to see is what happened
10 in the military. Tommy Franks, a four star general
11 started off a PFC and retired a four star general;
12 he led the battle into Iraq. I'd love to see one
13 of these CNAs become a home director, to get their
14 license and do that. I think that would be one of
15 the greatest things, to grow our own people like
16 that.

17 Subject to your questions on that, I
18 respectfully request approval.

19 GOVERNOR SCOTT: Is there a motion to accept
20 the report.

21 ATTORNEY GENERAL BONDI: So moved.

22 GOVERNOR SCOTT: Is there a second?

23 CFO PATRONIS: Second.

24 GOVERNOR SCOTT: Comments or objections?

25 (NO RESPONSE).

1 GOVERNOR SCOTT: Hearing none, the motion
2 carries.

3 EXECUTIVE DIRECTOR SUTPHIN: The last thing,
4 sir, I want to run over real quickly is some
5 things. In Florida there are great things
6 happening for veterans all across the state, and
7 we've been able to utilize funding to leverage
8 different things. For instance, you have the five
9 star center in Jacksonville.

10 They took an old nursing home, we had to get a
11 roof put on it. They've got 52 veterans they're
12 running through there for addiction and PTSD. It
13 is so good, sir, that people from the east coast
14 are trying to get into Florida to get into this
15 program. They did it on their own with just a
16 little bit of seed money from us. You have the
17 women's veterans center in Jacksonville.

18 In Ocala they took an old bowling alley and
19 they took local funding they could find, and they
20 turned it into a veterans' center. And I'm telling
21 you, it's a great place. A person comes in there,
22 they've got their health department there, they can
23 get some mental health issues, jobs, counseling,
24 all that's there. The American Legion, VFW, all of
25 those organizations are right through there.

1 And one of them that you had faith in, sir,
2 and allowed us to have some money, you put it in
3 your request and the Legislature gave us was for
4 what's called the 211 Crisis Center in Tampa. It
5 operated in Tampa in a very small area like that.
6 So we were able to take the money -- and I have
7 Claire Reynolds right here -- please, Claire, would
8 you stand up -- runs it for us; and it is a -- sir,
9 you can't believe this program.

10 In the first 60 days, by leveraging that
11 money, she had over 10,000 calls. Now it isn't
12 just a call and say, here, I think you go so; they
13 follow up with them. I think about six thousand or
14 seven thousand were mental health issues.
15 Suicides, you call in -- and it isn't that the --
16 a veteran gets on the line and starts talking to
17 you, and veterans are going to that home to make
18 sure you don't do anything wrong; and then we
19 follow up to get you the help that you need.

20 Well, by utilizing that seed money, we were
21 able to work with a telehealth outfit that had a
22 \$10 million grant from the Feds. They were trying
23 to find someplace to put their program in. So now
24 we have 14 sites that are networked through, that
25 are utilizing this.

1 So now we have mental health and other health
2 issues -- you can come in there, and the veteran
3 can get it online, on the phone, in their phone,
4 everything like that, not just a computer, but on
5 apps on their phone.

6 Then Mission United is going to give us legal
7 counseling, so now civil counseling for those that
8 have got in trouble and have, you know, too many
9 tickets so they've lost their drivers' license,
10 they can't keep their job, all those different
11 things like that. It is just absolutely -- there's
12 a center here in town. If you have any chance, or
13 you're in Tampa and you want to go see the center
14 down there, please come see them. You will see
15 people doing amazing things with nothing, and
16 that's just because -- and the big thing there,
17 sir, is the volunteers.

18 We couldn't do the things that we're doing and
19 networking if it wasn't for the volunteers. And as
20 you see over here, sir, we have veteran volunteers,
21 veterans helping veterans. I'd like to introduce a
22 couple of them. You have Chairman Mike Bouceht,
23 Vietnam Veterans of America.

24 (APPLAUSE).

25 EXECUTIVE DIRECTOR SUTPHIN: You have the

1 Department Adjutant, Mike McDaniels, American
2 Legion.

3 (APPLAUSE).

4 EXECUTIVE DIRECTOR SUTPHIN: Of course Major
5 John Haynes, sir, Medal of Merit recipient and
6 Disabled American Veterans.

7 (APPLAUSE).

8 EXECUTIVE DIRECTOR SUTPHIN: You have Colonel
9 Kirk Shoe, VFW.

10 (APPLAUSE).

11 EXECUTIVE DIRECTOR SUTPHIN: And other
12 volunteers there, sir, that are in the trenches
13 everyday making things happen for Florida. And I'm
14 telling you, between that 211 number and their
15 stuff, Florida is absolutely going to be the state
16 that everyone is going to come to. Just like they
17 want to learn how to do disaster preparedness and
18 response, they're going to come here to find out
19 how we take care of veterans and the suicide issue
20 that we've got.

21 GOVERNOR SCOTT: Everybody is moving here
22 anyway.

23 EXECUTIVE DIRECTOR SUTPHIN: Hey, sir, bring
24 them on, I like it. Bring them on in here.

25 But remember, please, every time you see a

1 veteran, ask them if they've registered for their
2 benefits. We need to get them registered in there.

3 So thank you all so much for what you do, and
4 that concludes it, sir.

5 GOVERNOR SCOTT: Thanks for your passion.
6 Thanks, Glenn.

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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 COMMISSIONER SWEARINGEN: Good morning.

7 CFO PATRONIS: Good morning.

8 COMMISSIONER SWEARINGEN: I have three agenda
9 items for you this morning. First, the minutes
10 from the October 17th, 2017, Cabinet meeting, which
11 I respectfully submit for your approval.

12 GOVERNOR SCOTT: Is there a motion?

13 ATTORNEY GENERAL BONDI: So moved.

14 CFO PATRONIS: So moved.

15 GOVERNOR SCOTT: Second?

16 ATTORNEY GENERAL BONDI: I'll do the second.

17 GOVERNOR SCOTT: Comments or objections?

18 (NO RESPONSE).

19 GOVERNOR SCOTT: Hearing none, the motion
20 carries.

21 COMMISSIONER SWEARINGEN: Thank you.

22 Second, the fiscal year '17/'18 quarter one
23 performance report and contracts over a hundred
24 thousand dollars. Five of the Department's six
25 measures exceeded expectations in this quarter;

1 three of the measures are not reported on until the
2 end of the fiscal year. We had one performance
3 measure, our lab measure, which dipped slightly
4 during this reporting period. That's mainly due to
5 Hurricane Irma. We lost about a week and a half of
6 production in our labs during that storm. So we
7 expect that to rebound as the year moves forward.
8 And I'm happy to answer any questions about Item 2.

9 GOVERNOR SCOTT: Are there any questions?

10 CFO PATRONIS: No, sir.

11 GOVERNOR SCOTT: Is there a motion to accept
12 the report?

13 ATTORNEY GENERAL BONDI: So moved.

14 GOVERNOR SCOTT: 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 The last item is the 2018 Florida Law
22 Enforcement Officers' Hall of Fame nominees. The
23 Hall of Fame was created in 2014 to recognize and
24 honor law enforcement officers who put their lives
25 on the line for the safety and protection of

1 Florida's citizens and visitors through their work,
2 their service, and their accomplishments. Each
3 year nominations are accepted from the Florida
4 Sheriffs Association, the Florida Police Chiefs
5 Association, the Police Benevolent Association, the
6 Fraternal Order of Police, and the State Law
7 Enforcement Chiefs Association.

8 Twelve individuals were submitted this year
9 for this class. The committee identified the
10 following five nominees for your approval: Robert
11 Blackburn; Donald Eslinger; Ernest George; Fredrick
12 Maus; and James Smith.

13 A reception and induction ceremony, to which
14 each of you will be invited, is scheduled here at
15 the Capitol for Saturday, May 19th.

16 I'm happy to answer any questions about
17 Item 3.

18 GOVERNOR SCOTT: Are there any questions?

19 COMMISSIONER PUTNAM: Outstanding list.

20 GOVERNOR SCOTT: Is there a motion on the
21 item?

22 ATTORNEY GENERAL BONDI: So moved.

23 GOVERNOR SCOTT: Is there a second?

24 CFO PATRONIS: Second.

25 GOVERNOR SCOTT: Comments or objections?

1 (NO RESPONSE) .

2 GOVERNOR SCOTT: Hearing none, the motion
3 carries.

4 Thanks, Rick.

5 COMMISSIONER SWEARINGEN: Thank you. That's
6 all I have.

7 And I'm wearing an FDLE tie, by the way.

8 GOVERNOR SCOTT: That concludes today's
9 meeting. Our next meeting is in Tampa on
10 February 8th.

11 ATTORNEY GENERAL BONDI: Yea.

12 GOVERNOR SCOTT: Yep. Have a good day.

13 (WHEREUPON, THE MEETING WAS ADJOURNED) .

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CERTIFICATE

1
2
3 STATE OF FLORIDA)
4 COUNTY OF LEON)

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

9
10 DATED this 3rd day of February, 2018.

11 _____
12 NANCY S. METZKE, RPR, FPR
13 Court Reporter
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