

MEETING OF THE GOVERNOR & CABINET

May 15, 2018 at 1:30 pm

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

INVOCATION, *TBD*

PLEDGE OF ALLEGIANCE, *Sebastian Aleksander*

NATIONAL ANTHEM, *Griffin Middle School*

RESOLUTION – MEMORIAL DAY, *Governor Rick Scott*

MEDAL OF MERIT, *Governor Rick Scott*

RESOLUTION – DEPARTMENT OF ENVIRONMENTAL PROTECTION RESOURCE MANAGER OF THE YEAR, *Governor Rick Scott*

RESOLUTION – DEPARTMENT OF LAW ENFORCEMENT ANNUAL AWARDS, *CFO Jimmy Patronis*

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*

RECOGNITION – TALLAHASSEE COMMUNITY COLLEGE WOMEN'S BASKETBALL, *Governor Rick Scott*

RESOLUTION – FLORIDA WORLD TRADE MONTH, *Commissioner Adam Putnam*

RESOLUTION – FLORIDA TAX COLLECTORS' KIDS TAG ART PROGRAM, *Commissioner Adam Putnam*

ELECTIONS CANVASSING COMMISSION, *Secretary Ken Detzner*

CITIZENS PROPERTY INSURANCE CORPORATION PRESENTATION, *CFO Jimmy Patronis*

DIVISION OF BOND FINANCE, *Executive Director Ben Watkins*

1. Minutes – March 7, 2018
2. Reports of Award
3. Bond Issuance – Right-of-Way
4. Bond Issuance – Department of Transportation
5. Municipal Advisors
6. Budget for FY 2018-19

FLORIDA DEPARTMENT OF VETERANS' AFFAIRS, *Executive Director Glenn Sutphin*

1. Minutes – March 7, 2018
2. 3rd Quarter Performance Report FY 2017-18

HIGHWAY SAFETY AND MOTOR VEHICLES, *Executive Director Terry Rhodes*

1. Minutes – October 17, 2017 and November 7, 2017
2. 2nd and 3rd Quarter Performance Reports FY 2017-18
3. Rule – Final Adoption

ADMINISTRATION COMMISSION, *Mark Kruse*

1. 2017 Florida Keys ACSC Annual Report

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2. Department of Economic Opportunity's Keys Workforce Housing Initiative

DEPARTMENT OF LAW ENFORCEMENT, *Commissioner Rick Swearingen*

1. Minutes – March 7, 2018
2. FY 2017-18 3rd Quarter Performance Measures Report
3. Rules – Final Adoption

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – March 7, 2018
2. Fiscal Determination – Florida Housing Finance
3. Fiscal Determination – Florida Housing Finance
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Sufficiency to Bond Finance Item
6. Report – Florida Prime
7. 2018-2019 Florida Hurricane Catastrophe Reimbursement Premium Formula
8. 2018 Corporate Governance Principles and Voting Guidelines
9. 2018 Proposed Budgets

OFFICE OF FINANCIAL REGULATION, *Commissioner Drew Breakspear*

1. Minutes – February 8, 2018
2. Rule – Notice
3. Rules – Notice
4. Annual Report and Leadership Assessment

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, *Secretary Noah Valenstein*

1. Minutes – February 8, 2018 and March 7, 2018
2. 2018 Florida Forever Five-Year Plan
3. Alligator Harbor Aquatic Preserve Management Plan
4. Sovereignty Submerged Lands Lease – Duval County
5. Sovereignty Submerged Lands Lease – Volusia County
6. Sovereignty Submerged Lands Lease – Bay County
7. Sovereignty Submerged Lands Lease – Miami Dade County
8. Deed Issuance – Sarasota County
9. Fisheating Creek Settlement Agreement Advisory Board – Glade County
10. FY 2017-2018 3rd Quarter Performance Accountability Measures
11. Aquaculture Use Zone Expansion – Levy County
12. Rural & Family Lands Land Acquisition – Highlands County
13. Rural & Family Lands Land Acquisition – Manatee County
14. Rural & Family Lands Land Acquisition – Madison County
15. Rural & Family Lands Land Acquisition – Putnam County
16. Rural & Family Lands Protection Program Prioritized Acquisition List