

MEETING OF THE GOVERNOR & CABINET

June 13, 2018 at 9:00 am

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

INVOCATION, *Mackenzie Poppell and Carsyn Jarvis*

PLEDGE OF ALLEGIANCE, *Imani Walker*

NATIONAL ANTHEM, *Cecilia Malley, Leon High School Student*

MEDAL OF MERIT, *Governor Rick Scott*

RESOLUTION – FSU WOMENS SOFTBALL TEAM, *CFO Jimmy Patronis*

RESOLUTION – FSU BASEBALL COACH MIKE MARTIN, *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 – ANTI-DRUG PERFORMANCE, *Attorney General Pam Bondi*

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

RESOLUTION – FLORIDA PUBLIC POWER LINE WORKERS, *Commissioner Adam Putnam*

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

RESOLUTION – PRUDENTIAL PRODUCTIVITY AWARDS, *CFO Jimmy Patronis*

CITIZENS PROPERTY INSURANCE CORPORATION PRESENTATION, *CFO Jimmy Patronis*

APPOINTMENT PROCESS DISCUSSION– CITIZENS INSPECTOR GENERAL

APPOINTMENT – COMMISSION ON OFFENDER REVIEW, COMMISSIONER

APPOINTMENT – COMMISSION ON OFFENDER REVIEW, CHAIR AND VICE CHAIR

APPOINTMENT – COMMISSION ON OFFENDER REVIEW, TEMPORARY COMMISSIONERS

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

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

DEPARTMENT OF LAW ENFORCEMENT, *Commissioner Rick Swearingen*

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

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

DEPARTMENT OF REVENUE, *Executive Director Leon Biegalski*

1. Minutes – March 7, 2018
2. Rule – Final Adoption
3. Rule – Notice
4. Rule – Notice
5. Rule – Notice
6. 3rd Quarter Performance Report FY 2017-18

OFFICE OF INSURANCE REGULATION, *Commissioner David Altmaier*

1. Minutes – March 7, 2018
2. Rule – Publication
3. Rule – Publication
4. Rule – Publication
5. Commissioner Performance Evaluation and Leadership Assessment

OFFICE OF FINANCIAL REGULATION, *Deputy Commissioner Pam Epting*

1. Minutes – February 8, 2018
2. Rule – Notice
3. Rule – Notice

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. Consolidated Equipment Financing Program
7. Budget for FY 2018-19

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. Investment Policy Statement Changes – Florida Retirement System
10. Approval Investment Policy Statement – Florida Prime
11. SBA Quarterly Report

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12. Letter – Florida Prime
13. Quarterly Reports
14. Proposed Budgets for FY 2018-19

ADMINISTRATION COMMISSION, *Nick Primrose*

1. Minutes – March 7, 2018
2. 2017 Florida Keys ACSC Annual Report
3. Department of Economic Opportunity's Keys Workforce Housing Initiative

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