

## MEETING OF THE GOVERNOR & CABINET

December 4, 2018 at 9:00 am

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

**INVOCATION**, *Marcella Pratt*

**PLEDGE OF ALLEGIANCE**, *Gabrielle Iturralde*

**NATIONAL ANTHEM**, *Sarah Kerr*

**RESOLUTION – HURRICANE MICHAEL RESPONSE**, *Governor Rick Scott*

**MEDAL OF MERIT**, *Governor Rick Scott*

**MEDAL OF HEROISM**, *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 – TROOPER OF THE YEAR**, *Governor Rick Scott*

**MENORAH LIGHTING**, *Rabbi Oirechman*

**DIVISION OF BOND FINANCE**, *Executive Director Ben Watkins*

1. Minutes – August 14, 2018
2. Reports of Awards
3. Refunding Bonds – Department of Transportation
4. Refunding Bonds – Department of Environmental Protection
5. Refunding Bonds – Department of Transportation
6. Refunding Bonds – State Board of Education
7. Revenue Bonds – Department of Transportation
8. Revenue Bonds – Florida Agriculture and Mechanical University Dormitory
9. Designation – Chief of Staff and Deputy Director

**SPACE FLORIDA**, *Executive Director Frank Dibello*

1. Bond Issuance

**DEPARTMENT OF REVENUE**, *Executive Director Leon Biegalski*

1. Minutes – August 14, 2018
2. Rule – Final Adoption
3. Rule – Final Adoption
4. Rule – Notice

**OFFICE OF INSURANCE REGULATION**, *Commissioner David Altmaier*

1. Minutes – June 13, 2018
2. Rules – Notice
3. Rules – Notice
4. Rules – Notice

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5. Rules – Notice
6. Rules – Final Adoption
7. Rules – Final Adoption
8. Rules – Final Adoption

### **BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,**

*Secretary Noah Valenstein*

1. Minutes – August 14, 2018
2. Rocky Bayou Aquatic Preserve Management Plan
3. Oklawaha River Aquatic Preserve Management Plan
4. Rainbow Springs Aquatic Preserve Management Plan
5. Loxahatchee River-Lake Worth Creek Aquatic Preserve Management Plan
6. Sovereignty Submerged Lands Lease – Okaloosa County
7. Sovereignty Submerged Lands Lease – Pinellas County
8. Sovereignty Submerged Lands Lease – Charlotte County
9. Release of Restriction and Right of Revocation – Volusia County
10. Release of Restriction and Reverter – Palm Beach County
11. Release of Deed Restriction and Reverter – Orange County
12. Land Exchange – Miami-Dade and Palm Beach Counties
13. Land Exchange – Monroe County
14. Conveyance – Jackson County
15. Land Acquisition – Dixie County
16. Land Acquisition – Lake County
17. Rule – Notice
18. Rule – Notice
19. Sovereignty Submerged Land Aquaculture Lease – Wakulla County
20. Aquaculture Use Zone Expansion – Franklin County
21. Sovereignty Submerged Land Aquaculture Lease – Franklin County
22. Rural and Family Lands Land Acquisition – Hamilton County

### **STATE BOARD OF ADMINISTRATION,** *Executive Director Ash Williams*

1. Minutes – June 13, 2018
2. Minutes – August 14, 2018
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Sufficiency to Bond Finance Item
6. Fiscal Sufficiency to Bond Finance Item
7. Fiscal Sufficiency to Bond Finance Item
8. Fiscal Sufficiency to Bond Finance Item
9. Fiscal Determination – Florida Housing
10. Fiscal Determination – Florida Housing
11. Approval of the Charter of the Audit Committee
12. Approval of Changes to the Investment Policy Statement
13. Rule – Notice
14. Florida Prepaid College Board
15. Quarterly Report – Florida Investments Act
16. Quarterly Report – Florida Investments Act
17. Letter to the Joint Legislative Auditing Committee
18. Rule – Notice

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19. Letter to the Joint Legislative Auditing Committee
20. Letter to the Joint Legislative Auditing Committee
21. Appointment – Investment Advisory Council
22. Appointment – Florida Commission on Hurricane Loss Projection Methodology
23. Appointment – Commission on Hurricane Loss Projection Methodology
24. Quarterly Reports
25. Quarterly Reports
26. Evaluation and Reaffirmation of the Executive Director

### FLORIDA DEPARTMENT OF VETERANS' AFFAIRS. *Executive Director Glenn Sutphin*

1. Minutes – August 14, 2018
2. Florida Veterans' Hall of Fame