

STATE OF FLORIDA  
OFFICE OF THE GOVERNOR AND CABINET

Original  
C & N Reporters

IN RE: CABINET AIDES MEETING

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CABINET AIDES:           BEAU BEAUBIEN, CHAIR  
                                  LEAH TRILLING  
                                  ERIN SUMPTER  
                                  ROBERT TORNILLO  
                                  TONYA COOPER  
                                  KYLE TROOP  
                                  LASHA WILLIAMS-POTTS

DATE:                        MARCH 27, 2019

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

REPORTED BY:              NANCY S. METZKE, RPR, FPR  
                                  COURT REPORTER

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## P R O C E E D I N G S

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3 MR. BEAUBIEN: Good morning. This is the  
4 March 27th meeting of the Cabinet Aides for the  
5 April 2nd meeting of the Governor and Cabinet,  
6 2019.

7 Before we get started, R.T., do you want to  
8 talk about the fire service awards that will be  
9 happening next week?

10 MR. TORNILLO: Yeah. Thank you, Beau.

11 Every year I think you all have received a  
12 letter from the CFO inviting your principals to  
13 the fire service awards. It's a big deal every  
14 year.

15 And April 1st and 2nd we have a number of  
16 events. There's going to be an unveiling of the  
17 memorial statue that's out in the courtyard. We  
18 actually have the recognition of all 12 of the fire  
19 recipients: This is the firefighter of the year,  
20 the fire chief of the year, a number of fire  
21 professionals that we do on the 22nd floor.

22 And then the morning of the 2nd out in the  
23 courtyard we have a coffee reception; that special  
24 ringing of the bell; the last call for the fallen;  
25 and then we do the one resolution recognizing

1 everybody here at the meeting.

2 Just -- I think just to remind you all that  
3 we're going to have the entire room filled. Thank  
4 God we're first. So once we get done with our  
5 resolution, it will clear out.

6 So I know everyone else has people coming. If  
7 they can just be patient, the room will open up as  
8 soon as our portion is done, so we appreciate you  
9 putting us first.

10 And we just hope that your principals can  
11 attend any of the events. You know, like I said,  
12 there's a number of them over the course of those  
13 two days.

14 MR. BEAUBIEN: All right. Thanks, R.T.

15 So, yeah, we'll do that first at our meeting  
16 on Tuesday and then proceed with kind of the rest  
17 of the pre-Cabinet, and then we'll roll into our  
18 agency agenda.

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**ADMINISTRATION COMMISSION**

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3 MR. BEAUBIEN: The first one will -- and I  
4 told Mark we really didn't need him here today to  
5 do this since it's just one item. But the  
6 Administration Commission will be here to kind of  
7 update on the DOAH Chief Judge application process,  
8 and then the principals can discuss kind of steps  
9 further with that process, how they want to handle  
10 that.

11 Yep, sure.

12 MR. TORNILLO: Thank you.

13 How was that advertised? How was that  
14 position advertised? Did it go in any associations  
15 or publications, or was it just People's First and  
16 word of mouth?

17 MR. BEAUBIEN: Yeah, and I don't even believe  
18 it was a People's First position. I can double  
19 check on that. But it was mostly just word of  
20 mouth; and so, you know, I think that's one reason  
21 we wanted to leave the application period kind of  
22 closing technically Monday but with the option for  
23 them to extend it.

24 MR. TORNILLO: Okay.

25 MR. TROOP: Good morning, Beau.

1 MR. BEAUBIEN: Good morning.

2 MR. TROOP: We had started this process when  
3 we last met; it was just over two weeks ago. And I  
4 think as of the close of business yesterday we  
5 received one application.

6 MR. BEAUBIEN: Yeah.

7 MR. TROOP: And as to Mr. Tornillo's question,  
8 if you go to DOAH's public web page, it says: You  
9 can view and apply for current vacancies through  
10 our People's First web page.

11 MR. BEAUBIEN: Oh, okay.

12 MR. TROOP: We only accept applications for  
13 current advertised positions.

14 And then when you go to DOAH -- go to People's  
15 First, job seekers for Division of Administrative  
16 Hearings: There are currently no open positions.

17 MR. BEAUBIEN: Okay. Well, we can  
18 definitely --

19 MR. TROOP: So I don't think the world knows.

20 MR. BEAUBIEN: Yeah. Sure.

21 MR. TROOP: I know it is now posted on the  
22 Cabinet page.

23 MR. BEAUBIEN: Right.

24 MR. TROOP: So maybe they need to get that up  
25 and running.

1 MR. BEAUBIEN: Sure.

2 MR. TROOP: That might solve our problem.

3 MR. BEAUBIEN: I'll touch base with our Ad Com  
4 staff after this, and we can work with DOAH to get  
5 that -- make sure we're properly advertising it.

6 MR. TROOP: Excellent.

7 MR. BEAUBIEN: So I will take steps to do that  
8 this morning.

9 MR. TROOP: Thank you.

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2           **BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT**  
3                           **TRUST FUND**  
4

5           MR. BEAUBIEN: So after Ad Comm, our first --  
6 next agency presentation will be BOT.

7           MS. LEWIS: Good morning. For the transcript,  
8 I'm Renee Lewis with the Department of  
9 Environmental Protection.

10           For the April 2nd meeting, we're going to have  
11 four items on the agenda.

12           MR. BEAUBIEN: Can you make sure your mike is  
13 on at the --

14           MS. LEWIS: The green light is on.

15           MR. BEAUBIEN: -- at the base? Is it?

16           MS. LEWIS: Uh-huh.

17           MR. BEAUBIEN: Okay. Well, good. I just want  
18 to make sure Florida Channel can hear you.

19           MS. LEWIS: I'll project.

20           Item 1 is consideration of a conveyance of a  
21 6.64-acre parcel of filled, formerly submerged  
22 sovereign lands to the City of West Palm Beach for  
23 the appraised value of \$87,000.

24           Item 2 is consideration of an option agreement  
25 to acquire approximately 160 acres within the



1 Ichetucknee Trace Florida Forever project in  
2 Columbia County from Bar D Ranch Partnership for  
3 \$518,400.

4 DEP's Division of Recreation and Parks will  
5 manage the property as part of Ichetucknee Trace.

6 MR. BEAUBIEN: Any questions?

7 (NO RESPONSE).

8 MS. LEWIS: Okay. Item 3 is consideration of  
9 an option agreement to acquire approximately 5,534  
10 acres within the Devil's Garden Florida Forever  
11 project from Alico, Incorporated for 14,775,000.

12 The Fish and Wildlife Conservation Commission  
13 will manage the property as part of their  
14 Okaloacoochee Slough Wildlife Management Area. FWC  
15 will coordinate management activities with the  
16 Florida Forest Service since the property also  
17 adjoins the Okaloacoochee State Forest. Don't make  
18 me say that a lot.

19 Any questions?

20 MR. BEAUBIEN: Any questions on that?

21 (NO RESPONSE).

22 MS. LEWIS: Item Number 4 will be presented by  
23 Allen Charles with the Department of Agriculture  
24 and Consumer Services, and that will conclude our  
25 BOT agenda.

1 Thank you.

2 MR. BEAUBIEN: Thank you.

3 ATTORNEY CHARLES: Good morning, ladies and  
4 gentlemen. For the record, my name is Allen  
5 Charles. I'm an attorney with the Department of  
6 Agriculture and Consumer Services.

7 Today the Department requests your  
8 consideration and approval to publish a notice of  
9 change for Rules 1821.021 and 1821.022. I'll take  
10 them in order if you want me to read those.

11 1821.021 is a proposed notice of change that  
12 is necessary to comply with Subparagraph  
13 120.551(a)(4), which requires that language  
14 incorporating a form into rule include the  
15 effective date of the form. The previous rule text  
16 did not include that effective date.

17 The second, 1821.022, is a proposed notice of  
18 change, also, that is necessary to comply with  
19 Section 120.541(i)(1) Florida Statute, which  
20 requires that incorporation of materials require  
21 specific incorporating language including -- to  
22 include the effective date of the incorporated  
23 materials. The previous rule text did not have  
24 that proper incorporating language.

25 Are there any questions?

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(NO RESPONSE) .

MR. BEAUBIEN: All right. Thank you.

MR. CHARLES: Thank you.

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**DIVISION OF BOND FINANCE**

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3 MR. BEAUBIEN: Next on our agenda will be the  
4 Division of Bond Finance.

5 Alexis.

6 MS. LAMBERT: Good morning. Alexis Lambert  
7 with the Division of Bond Finance.

8 We have four items for the April 2nd Cabinet  
9 meeting:

10 Item 1 is request approval of the minutes from  
11 the March 12th meeting.

12 Item 2 are report of awards for the following  
13 bond sales: The first is 53.2 million in FAMU  
14 dormitory refunding bonds and 70 million in FAMU  
15 dormitory revenue bonds issued in the form of loans  
16 through the U.S. Department of Education's HBCU  
17 Capital Financing Program.

18 The refunding reduced the interest rate on the  
19 outstanding bonds from 4.66 percent to 3.03 percent  
20 and restructured the debt to provide cash flow  
21 needed to address substantial housing system  
22 deferred maintenance.

23 The interest rate on the new money bonds will  
24 be determined based on the interest rates at the  
25 times of the loan draws during the construction

1 period, which is scheduled to run through  
2 August 2020.

3 Any questions?

4 (NO RESPONSE).

5 MS. LAMBERT: The second is 438.9 million in  
6 PECO refunding bonds.

7 The bonds were awarded at a true interest cost  
8 rate of 1.65 percent, reducing the interest rate on  
9 the outstanding bonds from 4.98 percent to 1.65  
10 percent, generating gross debt service savings of  
11 36.4 million; present value savings of 34.9  
12 million, or 7.4 percent of the principal amount  
13 being refunded.

14 Item 3 request approval of a resolution  
15 authorizing the competitive sale of 25.7 million in  
16 FIU parking refunding bonds for debt service  
17 savings.

18 Item 4 request approval of a resolution  
19 authorizing the competitive sale of 640 million in  
20 PECO refunding bonds for debt service savings.

21 Questions?

22 MR. BEAUBIEN: Does anybody have any  
23 questions?

24 (NO RESPONSE).

25 MS. LAMBERT: Thank you.

MR. BEAUBIEN: All right. Thanks, Alexis.

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**STATE BOARD OF ADMINISTRATION**

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3 MR. BEAUBIEN: Next we'll move on to the State  
4 Board of Administration.

5 John.

6 MR. KUCZWANSKI: Good morning. I think we've  
7 got eight items for you today.

8 Item Number 1 is approval of the February 26th  
9 meeting minutes.

10 Item Number 2 is a resolution of the State  
11 Board of Administration approving the fiscal  
12 sufficiency of an amount not exceeding \$25,700,000  
13 State of Florida, Board of Governors, Florida  
14 International University parking facility revenue  
15 refunding bonds.

16 Item Number 2 -- Item Number 3, I'm sorry --  
17 is a resolution of the State Board of  
18 Administration approving the fiscal sufficiency of  
19 an amount not exceeding \$640 million State of  
20 Florida full faith and credit State Board of  
21 Education public education capital outlay refunding  
22 bonds.

23 Item Number 4 is a resolution of the State  
24 Board of Administration of Florida making the  
25 fiscal determination in connection with the

1 issuance of an amount not exceeding \$450 million  
2 Florida Housing Finance Corporation homeowner  
3 mortgage revenue bonds, 2019, Phase 1.

4 Item Number 5 is request approval of the  
5 2019/2020 Florida Hurricane Catastrophe Fund  
6 Reimbursement Premium Florida -- Formula, sorry.

7 Item Number 6 --

8 MR. BEAUBIEN: Hey, John?

9 MR. KUCZWANSKI: Yes.

10 MR. BEAUBIEN: Sorry. Could we go back? Can  
11 you just give us a little more information on  
12 Item Number 4?

13 MR. KUCZWANSKI: Item Number 4?

14 MR. BEAUBIEN: Erin, do you have a specific  
15 question on the --

16 MS. SUMPTER: No, just maybe if Florida  
17 Housing could maybe explain exactly what that is  
18 and kind of how that works and why you guys -- why  
19 it kind of comes through you guys, just a little  
20 bit of information because it is kind of a  
21 different item.

22 MR. KUCZWANSKI: It is a different item.  
23 Florida Housing Finance is here.

24 MS. SUMPTER: Yes.

25 MR. KUCZWANSKI: And I am sure they would be



1 happy to explain the item to you.

2 MS. SUMPTER: Great. Thank you.

3 MR. BEAUBIEN: Thank you.

4 MS. WEATHERS: Good morning.

5 MR. BEAUBIEN: Good morning.

6 MS. WEATHERS: Melanie Weathers, Florida  
7 Housing.

8 So typically you will see us at the end of the  
9 year to get approval for the following year, but  
10 with the change of administration, we decided to  
11 come a little bit later in the year through SBA,  
12 which is required by rule, to get our approval.

13 In front of you, you have up to -- our  
14 approval request is up to 450 million. And part  
15 of that, as you saw in the cash flows, represents  
16 88.9 million of a refunding, depending on market  
17 conditions. Additionally, if we're unable to  
18 refund, the approval allows us to issue up to 450  
19 million of new bonds for future mortgage -- for  
20 future home buyers, first-time home buyers.

21 Is there another question I can answer?

22 MR. BEAUBIEN: I think that's good.

23 Anybody else?

24 (NO RESPONSE).

25 MS. WEATHERS: Thank you.

1 MR. BEAUBIEN: Thank you.

2 MR. KUCZWANSKI: Are we okay?

3 MR. BEAUBIEN: All right.

4 MS. SUMPTER: Yes. Thank you.

5 MR. KUCZWANSKI: I think we did Number 5  
6 already.

7 MR. BEAUBIEN: Yep.

8 MR. KUCZWANSKI: Any questions on that?

9 (NO RESPONSE).

10 MR. KUCZWANSKI: I think Ann with the Cat Fund  
11 met with each of your offices and offered to answer  
12 any questions if you have any on the Reimbursement  
13 Formula.

14 Item Number 6 is request authority to file a  
15 notice of proposed rule for the Florida Hurricane  
16 Catastrophe Fund for Rule 19-8.02(a), Florida  
17 Administrative Code, Reimbursement Premium Formula  
18 and to file this rule, along with the incorporated  
19 form, for adoption if no member of the public  
20 timely requests a rule hearing or if a hearing is  
21 requested but no notice of change is needed. This  
22 is to file the notice of rule for the Premium  
23 Formula.

24 MR. BEAUBIEN: So, John, this will go through  
25 the standard rulemaking process: You'll notice it,

1 have the opportunity for a hearing request and --

2 MR. KUCZWANSKI: Correct. And if there is no  
3 request, then we'll adopt the Premium Formula.

4 MR. BEAUBIEN: Very good.

5 MR. KUCZWANSKI: Item Number 7 is request  
6 approval of the State Board of Administration's  
7 2019 Corporate Governance Principles and Voting  
8 Guidelines.

9 This was revamped pretty much back in  
10 2015/2016. There were four changes this year,  
11 mainly minor grammatical changes, nothing  
12 significant, nothing major in the changes this  
13 year. You'll see a new cover, basically.

14 And Number 8 is quarterly reports pursuant to  
15 Section 215.44(2)(e), Florida Statutes. These are  
16 the standard reports that Ash will provide and the  
17 major mandate review.

18 And that's all we have.

19 MR. BEAUBIEN: Any questions for John?

20 (NO RESPONSE).

21 MR. BEAUBIEN: All right. Thank you, John.

22 MR. KUCZWANSKI: Thank you.

23 MR. BEAUBIEN: All right. Does anybody else  
24 have anything else before we break?

25 (NO RESPONSE).

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MR. BEAUBIEN: And if not, we'll see everybody  
on Tuesday at 9 a.m. for the Cabinet meeting.

All right. Thank you.

(WHEREUPON, THE MEETING WAS ADJOURNED).

\* \* \* \*

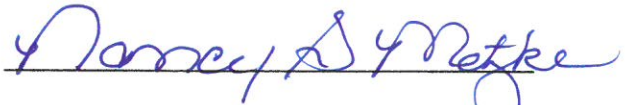
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STATE OF FLORIDA     )  
COUNTY OF LEON     )

I, NANCY S. METZKE, RPR, 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 8th day of April, 2015.



NANCY S. METZKE, RPR, FPR  
Court Reporter

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