STATE OF FLORIDA
OFFICE OF THE GOVERNOR AND CABINET

IN RE: CABINET AIDES MEETING

CABINET AIDES: BEAU BEAUBIEN, CHAIR
LEAH TRILLING
ERIN SUMPTER
DAN OLSON
ROBERT TORNILLO
MEREDITH STANFIELD
TANYA COOPER
KYLE TROOP
LASHA WILLIAM POTTS

DATE: MAY 30, 2019

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

REPORTED BY: NANCY S. METZKE, RPR, FPR
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PROCEEDINGS

MR. BEAUBIEN: Good morning.

This is the May 30th meeting of the Cabinet Aides for the June 4th meeting of the Governor and Cabinet.

We'll just start here with pre-Cab, just go through that real quick. We'll have some resolutions.

We'll do a recap of the Governor and our members of the Cabinet's trip to Israel that they're currently on. They get back, and we'll do a recap on that; have an opportunity for public comment again, in addition to yesterday at that time.

And then we'll have the interview and appointment for the Commissioner on Offender Review Clemency Coordinator. We'll come back to that today at the end of the agenda. We'll go through the regular agenda and then come back, and so we'll do that.

* * * * *
MR. BEaubien: We'll go ahead and start with our agency agenda, so first up will be the Department of Law Enforcement.

Oh, Ron, before you start, sorry about that, we have a little -- you put a prior version up on the screens and on the agenda, but on our agenda we also have the Back the Blue recognition, is on the screens, but not on our printed agendas. So just make sure everybody sees that. The Attorney General will have a recognition there towards the end of pre-Cab.

Thanks.

MR. Draa: Okay. Good morning.

I'm Ron Draa with the Florida Department of Law Enforcement. The Department will have three agenda items. And I did want to mention that Assistant Commissioner Pritt will be presenting our agenda on Tuesday as Commissioner Swearingen is required to attend the Marjorie Stoneman Douglas Commission meeting down in South Florida that day.

The first item on our agenda is the minutes from the February 26th Cabinet meeting.

Next is the contracts for the third quarter of
the current fiscal year. These reports summarize all Department contracts, leases, et cetera over a $100,000 for the period of April -- excuse me, January through April.

I'm happy to answer any questions about our contracts.

(NO RESPONSE).

MR. DRAA: And the third item is our rules for final approval. Most of these rules are identical to what we presented at the February 26th Cabinet meeting, except for a few items that were identified by the Joint Administrative Procedures Committee during the interim. Hard copies of these three rules were included in your packets.

First, items in 11C-7, they'll be addressed via a technical memo.

Next were some forms in 11D-9 that were proposed for deletion back in February. They'll be added back in via notice of change.

The Department had anticipated the implementation of a new grant system program that would have made these forms obsolete; but unfortunately, the system hasn't come online yet, so we'll continue using these forms through next summer.
And then third, items identified in 11N-1 will be addressed via a technical memo. And a form was -- a reference to a form was inadvertently left out of the proposed rules, and it will be added in via a notice of change.

I'm happy to answer any questions about our rules.

MR. BEAUBIEN: Did you say the 11C-7 was a technical memo also?

MR. DRAA: 11C-7 were tech -- yeah, will be fixed via technical memo.

MR. BEAUBIEN: Okay. Thanks.


* * * * *
DIVISION OF BOND FINANCE

MR. BEAUBIEN: All right. Next, Mr. Watkins, Division of Bond Finance.

EXECUTIVE DIRECTOR WATKINS: Good morning.

MR. BEAUBIEN: Good morning.

DIRECTOR WATKINS: Item 1, Number 1, is approval of the minutes of the April 2nd meeting.

Then Item Number 2 were reports of award on two bond sales. 2A is a competitive sale of 19 and a half million of Everglades Restoration Refunding Bonds.

The bonds were sold at a true interest cost of approximately 1.91 percent. So that allowed us to reduce the interest rates from 3.94 to 1.91. Generating gross debt service savings of .37 million; present value savings of 3 million, or 11.2 percent of the principal amount being refunded.

And Item 2B was a new-money bond sale with Sunshine Skyway bonds. All the debt had been repaid on Sunshine Skyway, and the Department embedded in their work program this financing to finance some improvements in the counties surrounding: So Hillsborough, Manatee, and
Pinellas Counties.

The Howard Franklin Bridge and Causeway is probably the biggest single project, and the Dysfunction Junction down in that area around Tampa Bay where it all comes together and dumps y'all off onto Westshore, they're going to try to fix all that. So that's what the money is really being used for, not on the bridge. So they're using the tolls on the bridge to borrow, to lever up -- borrow the money and then using it in the various places around the county.

So those bonds were sold at a true interest cost of approximately 2.77 percent.

Item 3 is a resolution authorizing the issuance and competitive sale of up to $205 million in DOT right-of-way bonds. That program, again, is not for any specific project but is rather done to reimburse the Department for acquisitions of right of way they've done over time. So this is embedded in the budget, and it is part of DOT's work program.

And Item 4 is a resolution authorizing the issuance and competitive sale of $55 million in Everglades Restoration Refund -- we call them refunding bonds. This is really -- these bonds
were -- this is the only loan that we have outstanding at a variable rate; so the rate resets weekly. And rates with the Federal Reserve moving into a more restrictive monetary policy, short-term rates have gone up; and so we're just fixing that out.

So we're going to take them out, refund them, and eliminate the variable interest rate exposure we have on the balance sheet. So that's what that's all about.

Just by way of sort of general background in terms of -- from a macro perspective, the credit markets, you know, much to everyone's chagrin -- I mean last year we were talking about how many times the Fed was going to increase rates in 2020. Now their speculation is how long is the Fed going to be on hold in actually cutting rates.

And so interest rates, because of sort of the global macro view of a softer economy and slowing down and the impact of the trade wars and all of that, interest rates are, again, extraordinarily favorable. So we continue to have very favorable market conditions in the muni space in that money is flowing in to be invested, and interest rates are very low.
So demand for muni bonds outstrips the supply available, and the max -- and sort of the interest rate environment continues to be very favorable. So, you know, what I've been saying for the last ten years, at some point rates are going to go up. You know, I'm going to be right at some point, because even a stopped clock is right twice a day. At some point, interest rates will go up, but we're not there now. And so it's sort of make hay while the sun is shining.

So we continue to enjoy very favorable market conditions with respect to what we can do, with the biggest impediment not being able to do advanced refundings. So we just have to wait under federal law until those bonds are pre-payable. We can't go out and grab something that is going to be callable a year from now, or a year and a half from now. We just have to wait, see where rates are at that time; so I'd rather than be lucky than good any day. So that's where we are.

MR. BEAUBIEN: Thanks, Ben.
ADMINISTRATION COMMISSION

MR. BEAUBIEN: Next we will go to the Administration Commission. Mr. James Uthmeier is our attorney for Ad Comm and FLAWAC.

So thanks, James.

MR. UTHMEIER: Yeah, I'm standing in for Mark today who is out on annual leave. It's been nice to meet some of you. For the rest of you, I hope to link up soon.

Two items on the Ad Comm agenda today. First is approval of meeting minutes from August 16th, 2017; February 8, 2018; March 12th, 2019; and April 2nd, 2019. If you're wondering why there are so many, it's the result of a deep clean-up that took place.

Any questions?

MR. BEAUBIEN: So I think just for the Board -- or for the Aides, not the Board -- Barbara Laity is back with Ad Comm and FLAWAC; and kind of as she went back and did an audit of all the minutes, we found some that were just never approved in previous meetings. So we wanted to clean that up and make sure they do go through the process.
MR. UTHMEIER: Second, we have consideration of DEO's 2018 Florida Keys Area of Critical State Concern Annual Report and the presentation of the Keys Canal Restoration Work Program Initiative. This morning Mario Rubio is here. He's DEO's director for community development and will provide highlights of the 2018 annual report and an overview of the Restoration Work Program.

MR. BEAUBIEN: Mario.

MR. RUBIO: Good morning. As he said, I'm Mario Rubio, the Director of the Division of Community Development at DEO. And I'm here today to accomplish five things really: Present the report and make sure that you're all aware of the things we've accomplished over the last year, or that the Keys have accomplished; is accept the report; Number 2, continue to keep the Keys as an area of critical concern for the state; accept our recommendation with regards to the conservation planning pieces that we're trying to really remove at a certain point in time from the program, only because they've accomplished all these tasks already. For example, they have already eliminated 23,000, I believe, septic tanks; 60,000 connections have been made; and about 2,300 cesspits have been
removed.

So the counties have asked for us to go through and look at the future and what we want to do with these reports in the future and what tasks are to be accomplished. So one of the things that they're looking for for the future is the canal restoration, which has been a big issue for them in the Keys in order to maintain their quality of life.

So what we're proposing really, when you look at this, is to have the rules changed so we can eliminate those things that were accomplished; and then we'll re-establish a very comprehensive plan, like we did in 1997 coming forward, to get all the stormwater stuff. But the same kind of plan will be used to do the canal restorations, and then we will move forward and get some rule changes done so that then we can implement those changes in the future to get the canals back to where they need to be so that their quality of life is improved.

We've been working very close with the communities down there. They're all for this. They think this is the next step for them in order to improve and get their community back to where it needs to be.
And with that, I will entertain any questions.

MR. BEAUBIEN: All right. Thank you, Mario. Appreciate it.

MR. RUBIO: Thank you.

MR. UTHMEIER: Staff recommends the following on the item: Acceptance of the 2018 annual report; that the Florida Keys continues to be designated a critical state concern area; acceptance of the Department's recommendation -- the progress towards accomplishing the tasks of the Work Program have, indeed, been achieved -- authorization of the Department to publish notices of rulemaking to amend the Administrative Code to remove Work Program tasks and to remove the requirement for Monroe County to adopt the comprehensive planning mapping system into their comprehensive plan; and that the Department be allowed to file rules for final adoption if no requests for public hearing are received in the rule amendment process; and then finally, that the Department be authorized to initiate rulemaking to develop rule language that establishes the Canal Restoration Work Program for the Florida Keys.

And then for your information, we do anticipate having representatives from the local
governments attend and share brief remarks at the Cabinet meeting next week.

MR. BEAUBIEN: Very good. Thank you.

MR. UTHMEIER: That concludes the Ad Comm agenda.

MR. BEAUBIEN: R.T.

MR. TORNILLO: Hey, appreciate the meeting yesterday and spending time with us. It was really helpful.

Can you give us a list of those folks who are going to be showing up prior to the Cabinet meeting?

MR. UTHMEIER: Sure.

MR. TORNILLO: Thanks.

MR. BEAUBIEN: We'll make sure -- yeah, we'll coordinate and make sure we got everybody a list of who is going to be here.

So I guess that concludes the Administration Commission.

* * * * *
FLORIDA LAND AND WATER ADJUDICATORY COMMISSION

MR. BEAUBIEN: So now we'll transition into the Florida Land and Water Adjudicatory Commission agenda.

MR. UTHMEIER: Two items on the agenda here: First, request for approval of the minutes of the November 30th, 2018 meeting; and then second is a request for authorization to publish notices of rulemaking to expand Bella Collina Community Development District; and then if no request for a public hearing is received as a result of the notices, to request authorization to file for final adoption.

The proposal adds only 5.11 acres of parcel to correct a boundary error that occurred when the District was originally established by the Commission in 2004. The Division of Administrative Hearings conducted the public hearing on the request and issued a report to the Commission concluding that the petition meets all statutory requirements and there is no reason not to grant the request.

Any questions?

MR. BEAUBIEN: Any questions?
(NO RESPONSE).

MR. BEAUBIEN: All right. Thank you, James.
DEPARTMENT OF REVENUE

MR. BEAUBIEN: Okay. Now move on to the Department of Revenue.

MS. LONGMAN: Good morning. Debbie Longman, Department of Revenue.

The Department will have four items for the Governor and Cabinet's consideration at the June 4th meeting.

Item Number 1, the Department will be requesting approval of the minutes of the March 12th, 2019, meeting.

Item Number 2 and 3 are both for final adoption. Item Number 2, the Department requests approval to file for final adoption rules relating to general tax administration. The Department is amending three fuel tax rules, updating the communication services tax database user's guide, and also creating one form and amending two forms used in the Department's refund process.

Notice of proposed rule was published March 13th. No request for a rule workshop was received, and none was held.

Item Number 3, the Department is requesting to file for final adoption rules related to property...
tax oversight. The Department is amending four tax
collector rules to reflect legislative changes,
make the correction, and also to remove unnecessary
language.

A notice of proposed rule was published
March 14th, and we received no request for a
hearing.

And our final item, Item Number 4. Item
Number 4 is our only new item. We will be
requesting permission to file a notice of proposed
rule to amend rules relating to child support. The
Department is amending three rules and actually 11
forms to incorporate numerous administrative
changes to forms used in establishing paternity and
child support obligations.

Among the changes, several forms have
clarifying language that has been added to better
reflect statutory requirements. And a family law
affidavit that is required in our judicial cases is
being incorporated by rule.

A notice of rule development was published
April 3rd, and we received no requests for a
workshop.

And that concludes the Department's agenda.
Any questions?
MR. BEAUBIEN: Thanks, Debbie.

MS. LONGMAN: Thank you.

*   *   *   *   *

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MR. BEAUBIEN: All right. Next we will be the State Board of Administration.

John.

MR. KUCZWANSKI: Good morning. We've got ten items for you.

Item Number 1 is approval of the March 12th, 2019 meeting minutes.

Item Number 2 is approval of the April 2nd, 2019 meeting minutes.

Item Number 3 is a resolution of the State Board of Administration of Florida making the fiscal determination in connection with the issuance of an amount not exceeding $18,400,000 Florida Housing Finance Corporation Multifamily Housing Revenue Bonds, Mary Bethune High Rise project. This is the financing, the acquisition, and rehabilitation of a 150-unit senior residential housing development located in Tampa, Florida.

Item Number 4 is a resolution of the State Board of Administration of Florida making the fiscal determination in connection with the issuance of an amount not exceeding $14 million, Florida Housing Finance Corporation Multifamily
Mortgage Revenue Bonds. This is the Parrish Oaks Project, financing the acquisition and construction of a 120-unit affordable housing community located in Manatee County, Florida.

Item Number 5 is making the fiscal determination in connection with the issuance of an amount not exceeding $11 million Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds. This is the Pembroke Towers Apartments project. Financing the acquisition and rehabilitation of a 100-unit affordable housing community located in Broward County, Florida.

Item Number 6 is a resolution of the State Board of Administration approving the fiscal sufficiency of an amount not exceeding $55 million, State of Florida, Department of Environmental Protection Everglades Restoration Revenue Refunding Bonds. This is tied to one of Ben's projects.

Item Number 7 is a resolution of the State Board of Administration approving the fiscal sufficiency of an amount not exceeding $205 million, State of Florida Full Faith and Credit, Department of Transportation Right-of-Way Acquisition and Bridge Construction Bonds. Again, this is Ben's other new project.
Item Number 8 is request approval of changes to the Comprehensive Investment Plans for the Florida Prepaid College Board as required under Section 1009.973 Florida Statutes.

The Comprehensive Investment Plans are the principal vehicles through which the Florida Prepaid College Board establishes the investment objectives, strategies, goals and authorized investment types for the college investment program. These -- the changes that you're seeing today, and I think they've gone over them with you, basically broaden the types of investments available to the plan.

If you guys have any questions -- unfortunately they couldn't be with you today. They're happy to answer any questions if you get in touch with them.

Item Number 9 is request approval of the SBA quarterly report on Global Governance Mandates. This is the quarterly report we do on all of the mandates that are required under statute: The Cuba, Syria, Iran, Sudan, Anti-BDS. There's quite a few changes that are included in this quarterly report. I'm going to go over them with you.

Sudan changes, since the previous quarterly
report, there were 11 companies added to the scrutinized list for -- again, this is Sudan. I'm not going to try and pronounce them, but they are in there. If you want the list, I will go ahead and email them to you so you don't have to pick them out from the report.

There were no companies removed from the Sudan list; there were no companies added to the continued examination list; and there were no companies removed from the Sudan continued -- or actually, I'm sorry about that, and Siemens AG was removed from the Sudan continued examination list as they were added to the Sudan scrutinized list.

Changes to the Iran list, there were three companies added to the Iran scrutinized list, and no companies removed from the Iran scrutinized list, and no changes to the continued examination list.

The next list that had a change was the scrutinized companies that boycott Israel list, and Airbnb was removed from the scrutinized list.

And that was the last change that was made to that report for the quarter. I know that one gets a little bit confusing with all the continued
examination and scrutinized lists. So if you do
have questions, feel free to contact me and I'll do
a flow chart for you.

Item Number 10, request approval of the State
Board of Administration's proposed budget for
fiscal year 2019 through 2020, which includes the
State Board of Administration -- that's
interesting -- the Florida Hurricane Catastrophe
Fund; the FRS Investment Plan; the Division of Bond
Finance; and the Florida Prepaid College Board.

If you have any questions, I'm happy to
answer.

MR. BEAUBIEN: We're good. Thank you very
much, John.

MR. KUCZWANSKI: Okay. Thank you.

* * * * *
MR. BEAUBIEN: All right. Our final Agenda Item for agencies will be the Board of Trustees.

MS. LEWIS: Good morning.

MR. BEAUBIEN: Good morning.

MS. LEWIS: Rene Lewis with the Department of Environmental Protection. For the June 4th meeting, we have four items on our Board of Trustees' agenda.

Item 1 will be the minutes from the February 26th and April 2nd meetings.

Item Number 2 is consideration of Florida Forever's 2019 priority list; the 2019 five-year plan; and the Division of State Lands annual work plan for fiscal year 2019/2020.

The priority list contains 124 projects, and the Division's annual work plan contains 57 projects. The link to the five-year plan, which contains a detailed description for each of the 124 projects on the priority list is included in your agenda item.

And that's it for the DSL portion of the agenda. Any questions?

(NO RESPONSE).
MR. BEAUBIEN: Thank you.

MS. LEWIS: Okay. For Items 3 and 4, those will be presented by Charlie Culpepper with the Department of Agriculture and Consumer Services' Division of Aquaculture.

Thank you.

MR. BEAUBIEN: Thanks, Rene.

Charlie.

MR. CULPEPPER: Good morning, everybody.

MR. BEAUBIEN: Good morning.

MR. CULPEPPER: The first lease that we have up is for Jeffrey McDonald. He has requested a two-acre water column lease in Blackwater Bay in Collier County.

It's state-reviewed by the Fish and Wildlife Conservation Commission, and the Department of Environmental Protection had no comments. Those went through fine. Additionally, federal agencies, the NOAA National Marine Fishery Service and the U.S. Army Corps of Engineer have reviewed the items as well. They determined no adverse impacts, and they are compliant with our Department's programmatic general permit.

That lease was initially sited in shallower water, which is small tooth sawfish critical
habitat, but it has been adjusted to 36 inches
deep, which is compliant with our programmatic
permit.

Staff recommends approval for this item.

Any questions on that one?

MR. BEAUBIEN: We're good.

MR. CULPEPPER: Okay. And Item Number 4 would
be our Franklin County leases. Jimmy Wayne
Lashley, Jr.; Frederick Register; and Jeff Wren
have requested four new one-acre water column
leases in St. George Sound in Franklin County.

Similarly, the Fish and Wildlife Conservation
Commission and Department of Environmental
Protection have reviewed the items and have no
comments. NOAA's National Marine Fishery Service
and the Army Corps of Engineer have also reviewed
and determined no adverse impacts.

These leases would be in gulf sturgeon
critical habitat, but they will be permitted to
only use floating gear as authorized by our permit.

And we recommend approval of these items.

MR. BEAUBIEN: Questions?

(NO RESPONSE).

MR. BEAUBIEN: Thanks, Charlie. Appreciate
it.
MR. CULPEPPER: Thanks.
MR. BEAUBIEN: All right. So that concludes our agenda for agency items. We will be circling back up to the top to the interview and appointment for Clemency Coordinator at Florida Commission on Offender Review.

So the Rules of Executive Clemency state that the Governor, with the approval of at least two members of the Clemency Board, which is the Cabinet, appoints a coordinator who hires all assistants.

The coordinator and assistants comprise the Office of Executive Clemency, and the coordinator must keep a proper record of all proceedings and is the custodian of all records. So Julie McCall who has been our long-serving coordinator for clemency and helps keep that ship running has retired, and so we're in a place where need to make that hire and replace.

There's an open application that FCOR ran, had it posted on People First with a job description and all that, and a number of applications came in. I think each of the clemency coordinators have
had -- or the clemency people in each office, clemency staff, have had the chance to interview applicants; and so now we'll proceed as if it's, you know, a normal Cabinet appointment.

And so today each office will have the chance to put forward names that they'd like to bring for a public interview on Tuesday, the 4th, and we'll keep that going. So if everybody is good, we'll start the Attorney General's office.

MS. SUMPTER: The AG would like to interview Michelle Whitworth.

MR. BEAUBIEN: And Ag Commission.

MR. TROOP: Our commissioner would like to interview Michelle Whitworth as well.

MR. BEAUBIEN: Okay. And you're good with that?

MR. TORNILLO: (No audible response).

MR. BEAUBIEN: Okay. We're good with interviewing Michelle as well, and I think we had a lot of great applicants. I appreciate the time that everybody spent, you know, meeting with each of our offices individually. But I think Michelle was at the top of our list as well, so I think Tuesday we'll proceed with an interview of just Michelle Whitworth with the Governor and Cabinet
and we'll proceed from there.

MR. TORNILLO: Just to clarify. Will your office coordinate with Michelle to make sure she knows to be here?

MR. BEAUBIEN: Yep, we will coordinate with her, make sure she's available. And I think she had already indicated that she would be able to attend the Cabinet meeting, so she'll be here in person.

So with that, that completes kind of our agenda and agency agenda.

Does anybody have any questions or anything for the 4th before we adjourn?

(NO RESPONSE).

MR. BEAUBIEN: We'll see you guys all at the Cabinet meeting. The meeting of the Governor and Cabinet will be June 4th at 9 a.m. in this room, and we'll see you guys then.

Thank you.

(WHEREUPON, THE MEETING WAS ADJOURNED).

* * * * *
CERTIFICATE

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 14th day of June, 2019.

[Nancy S. Metzke]

NANCY S. METZKE, RPR, FPR
Court Reporter
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