

## MEETING OF THE GOVERNOR AND CABINET

December 3<sup>rd</sup>, 2019 at 9:00 am

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

**INVOCATION, TBD**

**PLEDGE OF ALLEGIANCE, TBD**

**RESOLUTION – RESOURCE MANAGER OF THE YEAR, Governor Ron DeSantis**

**RESOLUTION – TROOPER OF THE YEAR, Governor Ron DeSantis**

**RECOGNITION – VETERAN OF THE MONTH, Commissioner Nikki Fried**

**RESOLUTION – FLORIDA SILVER ALERT PROGRAM, Attorney General Ashley Moody**

### **2020 CABINET MEETING CALENDAR**

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

1. Minutes – September 24<sup>th</sup>, 2019
2. Report of Award
3. Refunding Bond Issuance – State Board of Education
4. Refunding Bond Issuance – State Board of Education
5. Refunding Bond Issuance – Department of Transportation
6. 2019 Debt Affordability Report

#### **FLORIDA DEPARTMENT OF LAW ENFORCEMENT, Commissioner Rick Swearingen**

1. Minutes – June 4<sup>th</sup>, 2019
2. Contracts Agreements and Purchases Over \$100,000 for FY 2018-2019 4<sup>TH</sup> Quarter
3. Contracts Agreements and Purchases Over \$100,000 for FY 2019-2020 1<sup>st</sup> Quarter

#### **OFFICE OF FINANCIAL REGULATION, Abby Vail**

1. Rule – Final Adoption

#### **DEPARTMENT OF REVENUE, Executive Director Jim Zingale**

1. Minutes – September 24, 2019
2. Rule – Final Adoption
3. Rule – Notice
4. Rule - Notice

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

1. Minutes – September 24<sup>th</sup>, 2019 and October 22<sup>nd</sup>, 2019
2. Quitclaim Deeds – Collier County
3. Sublease – Palm Beach County
4. Sovereignty Submerged Land Lease – Palm Beach County

5. Conservation Easement – Dixie County
6. Rural & Family Lands Conservation Easement– DeSoto County
7. Sovereignty Submerged Land Aquaculture Lease – Santa Rosa County
8. Sovereignty Submerged Land Aquaculture Lease – Bay County

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

1. Minutes – September 24<sup>th</sup>, 2019
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Determination – Florida Housing Finance
6. Fiscal Determination – Florida Housing Finance
7. Fiscal Determination – Florida Housing Finance
8. Fiscal Determination – Florida Housing Finance
9. Fiscal Determination – Florida Housing Finance
10. Joint Legislative Auditing Committee Letter
11. Rule – Notice
12. Appointment – Chair of The Florida Commission on Hurricane Loss Projection Methodology
13. Quarterly Report
14. Evaluation and Reaffirmation of the Executive Director

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

1. Minutes – July 25<sup>th</sup>, 2019
2. Rule – Notice
3. Rule – Notice
4. Rule – Notice
5. Rule – Notice
6. Rule – Notice
7. Rule – Notice
8. Rule – Notice
9. Rule – Notice
10. Rule – Notice
11. Rule – Notice
12. Rule – Notice
13. Rule – Notice
14. Rule – Final Adoption
15. Rule – Final Adoption
16. Rule – Final Adoption
17. Rule – Final Adoption
18. Rule – Final Adoption
19. Worker’s Compensation Peer Review
20. Appointments – Workers’ Compensation Joint Underwriting Association Board of Governors