STATE OF FLORIDA

IN RE: MEETING OF THE GOVERNOR AND CABINET

CABINET MEMBERS: GOVERNOR RON DESANTIS
                     ATTORNEY GENERAL ASHLEY MOODY
                     CHIEF FINANCIAL OFFICER JIMMY PATRONIS
                     COMMISSIONER OF AGRICULTURE NIKKI FRIED

DATE:             FEBRUARY 4, 2020

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

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GOVERNOR DESANTIS: Good morning. And welcome to the February 4th meeting of the Governor and Cabinet.

I'd like to welcome Chaplain Joe LaCognata from Ocala Fire Rescue to lead us in the invocation and Pledge of Allegiance.


* * *
GOVERNOR DESANTIS: Commissioner Altmaier.

There you are. Okay. Welcome.

COMMISSIONER ALTMAIER: Thank you, Governor.

Good morning, Cabinet.

Our first agenda item this morning is approval of our December the 3rd minutes of the FSC meeting. We'd respectfully request your approval of those.

GOVERNOR DESANTIS: I move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

GOVERNOR DESANTIS: No objection, the motion carries.

Item 2.

COMMISSIONER ALTMAIER: Thank you.

Our last agenda item is request for approval for republication of a rule and, if no comments are received, final adoption.

GOVERNOR DESANTIS: All right. Move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

GOVERNOR DESANTIS: Any objections?
(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Thank you.

COMMISSIONER ALTMAIER: Thank you.

* * * * *
HIGHWAY SAFETY AND MOTOR VEHICLES

GOVERNOR DESANTIS: Highway Safety and Motor Vehicles.

EXECUTIVE DIRECTOR RHODES: Good morning, Governor, CFO, General, Commissioner.

We have -- the first agenda item seeks approval of the Cabinet minutes -- meeting minutes from September 24th.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Item 2.

EXECUTIVE DIRECTOR RHODES: The next agenda item seeks approval of the Department's purchases over a hundred thousand dollars not on state contract for the first and second quarters for '19/'20 fiscal year.

GOVERNOR DESANTIS: Okay. I move to approve.

Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Any objections?
(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Item 3.

EXECUTIVE DIRECTOR RHODES: The Department's last agenda item seeks approval for final rule adoption of 15B-16 relating to the implementation of House Bill 107, also known as the texting bill.

This incorporates suggested changes from JAPC's rule review, and it brings forth the framework for the first-time violators who receive a citation for using a handheld device in a designated school crossing, school zone, or work zone.

GOVERNOR DESANTIS: All right. Move to approve the item.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?
(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Just one question. I know other states are
going to like digital drivers' licenses. You know, where -- I would hope, you know, that we would be able to do that.

   Where we at with that process?

   EXECUTIVE DIRECTOR RHODES: Yes, sir. We did a request for an invitation, and we're finalizing that with the award process this week.

   GOVERNOR DESANTIS: Okay.

   EXECUTIVE DIRECTOR RHODES: So I should have an update for you this week, sir.

   GOVERNOR DESANTIS: Great. All right. Thank you.

   EXECUTIVE DIRECTOR RHODES: Sure. Thank you.

   * * * * *

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GOVERNOR DESANTIS: Noah for Board of Trustees.

SECRETARY VALENSTEIN: Good morning.

GOVERNOR DESANTIS: Good morning.

CFO PATRONIS: Good morning.

SECRETARY VALENSTEIN: So Item 1 we have is consideration of minutes from the December 3rd, 2019, meeting. And the Department recommends approval.

GOVERNOR DESANTIS: All right. Move to approve.

Is there a second?

CFO PATRONIS: Second.

ATTORNEY GENERAL MOODY: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Item 2.

SECRETARY VALENSTEIN: Item 2 is consideration of the 2020 project ranking list for the Stan Mayfield Working Waterfronts, which is a Florida Forever grant program within the Florida
Communities Trust Act.

We have two properties within that -- or two projects within that that we'd like to move forward with, and the Department recommends approval.

GOVERNOR DESANTIS: All right. Move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Item Number 3.

SECRETARY VALENSTEIN: Item 3 is consideration of a request to approve the Lake Jackson Aquatic Preserve Management Plan, one of the tools we have right here just north of Tallahassee. And so this is a refresh that the Department recommends approval.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

CFO PATRONIS: Second.

ATTORNEY GENERAL MOODY: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).
GOVERNOR DESANTIS: Hearing none, the motion carries.

SECRETARY VALENSTEIN: Then we have two sovereignty submerged land leases.

Item 4 the Board is asked to consider a renewal and modification of a 10-year sovereignty submerged lands lease to increase the preempted area from 500,450 -- or sorry, 504,585 square feet to 721,730 square feet and allow up to 17 liveaboards.

The Department has carefully reviewed this proposal and recommends approval.

GOVERNOR DESANTIS: All right. I move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

SECRETARY VALENSTEIN: Item 5 is consideration of an application by The Docks on Old River Condominium Association, Incorporated to modify an existing five-year sovereignty submerged lands lease to a 10-year term, exceed the preempted area
to shoreline ratio and increase the preempted area
from 15,682 square feet to 17,011 square feet for a
multi-family docking facility. And they've also
provided the necessary offset.

The Department recommends approval.

GOVERNOR DESANTIS: All right. Move to
approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: All right. Hearing no
objections, the motion carries.

Item Number 6.

SECRETARY VALENSTEIN: So the next three items
we have are some pretty exciting Florida Forever
acquisitions. We've had a really tremendous year
thanks to y'all's support and leadership on the
environment.

We're going to ask speakers to come up at the
end of Item 6 and be able to speak on all of those
items so that you get to hear that all at once, and
then we'll move through the remaining items.

So Item 6 the Board is asking -- or we're
asking the Board to approve an option agreement to
acquire a conservation easement over approximately
559 acres from Matthew Thibault, Pallardy trustee
of the Pallardy Ranch Land Trust 2006 for $1,621,100.

The Department recommends approval. This is an exciting acquisition giving us more habitat protection, adding on to prior acquisitions we've had in the area.

And we have several speakers. The first I'd like to bring up is Debra Foote with the Sierra Club of Florida.

MS. FOOTE: Good morning. I am Debra Foote, the Government Affairs and Political Director for Sierra Club Florida. And we are very excited to be here in support of Items Number 6 and 7.

Preservation and conservation of both of these tracts are of particular importance to the Manatee/Sarasota Sierra Group and its citizens due to the high level of development in Sarasota and Manatee Counties that they are experiencing and the expansion of phosphate mining in Manatee County.

The proximity of these lands to other conserved lands would expand the function and value of wildlife corridors and help to ensure the survival of threatened and endangered upland species, such as the Florida panther. Conserving these lands also serves aquifer recharge purposes
and preservation of threatened ecosystems.

So thank you for my ability to speak, and we certainly encourage these purchases.

SECRETARY VALENSTEIN: Thank you, Debra.

Next we have Lindsey Cross with Florida Conservation Voters.

MS. CROSS: Good morning, Governor and Cabinet. It's a pleasure to be here this morning. And I'm Lindsey Cross with the Florida Conservation Voters.

I want to first recognize the hard work of all of the staff and the ARC, the Acquisition and Restoration Council for bringing these excellent projects forth to you. We are very supportive of the projects, including the Myakka Ranchlands Project, both the conservation easements and the acquisition projects. They're complimentary to each other, and we think they're going to do a lot to support the water quality, wildlife habitat, and access to recreation in one of the fastest growing regions, not just in our state, but in the entire U.S.

In particular, I want to highlight the Orange Hammock property. This is the type of bold and effective project that Florida Forever and the
Rural and Family Lands Protection Programs, that these conservation programs were envisioned to do. This is not only going to protect water supply, but it includes a globally imperiled habitat, the dry prairie; and it's going to provide new, unique recreation opportunities to the residents of this area.

So I want to thank you for considering these, the continuation of programs like Florida Forever and the Rural and Family Lands Protection Program. It's so critical to our state.

Finally, I want to recognize the hard work of the Conservation Foundation of the Gulf Coast. I know they're here, and they've been working on this project for decades, since their inception in 2003. They're coming to you with a match to make this project happen. So it takes these partnerships, and I think that these are two projects that we'll be very proud of for decades to come. So thank you.

SECRETARY VALENSTEIN: And last but absolutely not least, as Lindsey has mentioned, is Christine Johnson with the Conservation Foundation of the Gulf Coast, who is actually a partner of ours on Item 7.
MS. JOHNSON: Good morning, Governor and Cabinet members. I am Christine Purvis Johnson, and I am honored to be the President of Conservation Foundation of the Gulf Coast.

We and so many others have worked for almost two decades to conserve Orange Hammock Ranch. It has the Trifecta of benefits: Drinking water supply, rare habitat and species, and unique public access.

Orange Hammock Ranch is vital to the drinking water supply of the City of North Port and three counties: Manatee, Sarasota, and Charlotte. The globally imperiled dry prairie habitat is found on the property as well as 2000 acres of marshes and slues supporting the American wood stork and other wading birds.

This property needs to be seen and enjoyed by the public, and we applaud FWC for agreeing to manage it for resource-based recreation. I know Executive Director Erikson holds this property dear as he tried to conserve it when he worked for Sarasota County and again when he worked for SWFWMD.

That's how long many people have been working to conserve this property, and that's why I'm
authorized by my board to pledge that Conservation
Foundation of the Gulf Coast will raise
$1.5 million from the community to protect this
property in perpetuity. And I appreciate your vote
today for conserving Orange Hammock Ranch for
drinking water, for imperiled habitat, and for
people to enjoy.

Thank you.

GOVERNOR DESANTIS: Great.
And I think, Jimmy, wanted to make a comment.

CFO PATRONIS: Yes, sir. Thank you, Governor.
Noah, thank you for your leadership on all of
this. I'm curious. You know, I've been to the
Myakka area. I know some of the merits of what
you're pushing forward.

How do we continue to -- one thing I love
about a conservation easement process is you're
still having engagement by a landholder to maintain
and take care of the overhead, whether it be
dealing with stormwater runoff, growth, vegetation,
in order to make sure that your folks don't have
more to deal with with the water management
districts.

Is there anything else we can do to help
empower you to do more of that, as kind of like a
smarter way for resource management?

SECRETARY VALENSTEIN: I'm sorry, Chief
Financial Officer Patronis, I'm in the mindset of
being before the Legislature --

CFO PATRONIS: Yeah, I just didn't know --

SECRETARY VALENSTEIN: -- and going through
the chair.

I had a complete brain freeze there for a
second. I wanted to say Chairman Governor
DeSantis.

CFO PATRONIS: It is Session.

SECRETARY VALENSTEIN: So there went my blank
look. Also, you didn't wear gator tie so I was --

CFO PATRONIS: Not yet. It's not Gator Day
yet.

SECRETARY VALENSTEIN: No, I think being
supportive of land acquisition with what you're
doing. I honestly think we're hitting stride right
now.

In this agenda, you see a mix of fee simple
and conservation easement. And when you look at
this past year, we've had a lot of conservation
easements and creative partnerships between local
groups raising money, good management decisions
between agencies with our partnerships, with
Commissioner Fried's office, with FWCC.

I think we're hitting stride just because of the strong support you're showing for conservation. The only other thing I'd say is just challenge us to do more, challenge us to look for creative ways to use conservations easements.

I think we're doing it, and the biggest difference, again, is just simply the support to say: Go out there and make Florida Forever successful.

CFO PATRONIS: Sure. Sure. Well, just whatever we can do to pile on. I just -- I think it's a smart business model, and we protect the environment, at the same time you're allowing for sustainable protection of the resource. And it's a great utilization of a partnership where taxpayers' dollars can go to help expand what you're doing, and private sector can help, you know, shoulder the burden of the overhead and expenses.

SECRETARY VALENSTEIN: Absolutely.

CFO PATRONIS: Thank you for what you're doing.

GOVERNOR DESANTIS: Great.

Okay. So for Items 6 and 7, I move to approve both of those items.
Is there a second?

ATTORNEY GENERAL MOODY: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Okay. Item 8.

SECRETARY VALENSTEIN: Item 8 is the last acquisition. It's consideration of an option agreement to acquire approximately 17 acres within the Strategic Managed Area List, or SMALL Florida Forever project list, from Julia A. Ciotti and James P. Fitzgerald for $740,000. The subject parcel is situated on the north bank of the Sante Fe River where a first magnitude spring, Columbia Spring, emerges and flows into the river.

The Department recommends approval. It's one of those great small spring parcels up in north Florida that's fitting right in with our state park and is going to be an addition to the River Rise Preserve State Park.

GOVERNOR DESANTIS: Great. I move we approve the item.

Is there a second?

ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Any objections?
(NO RESPONSE).
GOVERNOR DESANTIS: Okay. Hearing none, the motion carries.
Item 9.
SECRETARY VALENSTEIN: Sure. The last two items are actually going to be presented by Portia Sapp with Commissioner Fried's office.
MS. SAPP: Thank you. Good morning, trustees.

Item 9 is a request. Florida Oyster Company has requested an existing 2.66-acre lease in Volusia County be modified to allow use of the water column so they can grow oyster in floating gear.

Staff recommends approval of this item.
GOVERNOR DESANTIS: I move to approve.
Is there a second?
ATTORNEY GENERAL MOODY: Second.
CFO PATRONIS: Second.
GOVERNOR DESANTIS: Any objections?
(NO RESPONSE).
GOVERNOR DESANTIS: Okay. Hearing none, the motion carries.
MS. SAPP: Thank you.
Item 10, the Department is requesting approval
to establish the four-mile aquaculture use zone in Franklin County, which is comprised of 38 1.5-acre parcels.

If approved, the application window will be publicly noticed, and the proposed preferences for applicants include applicants that are Franklin County residents; applicants that attend a pre-application meeting; applicants that have not previously held a 10-year submerged land lease with the Department; applicants that have held a salt water products license for at least three of the five years; and applicants that have held an Apalachicola Bay oyster harvesting license for at least three of the last ten years.

FWC and DEP have reviewed the items and had no comments. Additionally, the National Marine Fisheries Service and the Army Corps have reviewed the item and determined the activities proposed are not likely to have adverse impacts and are authorized under our programmatic permit.

Staff recommends approval of this item.

GOVERNOR DESANTIS: I move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections?
(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Thank you.

MS. SAPP: Thank you.

*  *  *  *
GOVERNOR DESANTIS: Florida Department of Law Enforcement.

COMMISSIONER SWEARINGEN: Good morning.

CFO PATRONIS: Good morning.

COMMISSIONER SWEARINGEN: I have four agenda items for you. First, I respectively submit for your approval the minutes from the December 3rd, 2019 Cabinet meeting.

GOVERNOR DESANTIS: I move to approve. Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Item 2.

COMMISSIONER SWEARINGEN: The second item are the contracts over a hundred thousand for the second quarter of fiscal year '19/'20, which I submit for your approval.

GOVERNOR DESANTIS: All right. I move to approve.

Is there a second?
CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Item 3.

COMMISSIONER SWEARINGEN: Item 3 is notice of proposed rules. We have six sets of rules and two new rules being proposed, and we're also requesting approval to file for final adoption, if no substantive changes to the rules are required.

GOVERNOR DESANTIS: I move to approve. Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

Item 4.

COMMISSIONER SWEARINGEN: Thank you.

The last item is the 2020 Florida Law Enforcement Officers Hall of Fame nominees. The Hall of Fame was created in 2014 to recognize and honor law enforcement officers who put their lives on the line for the safety and protection of
Florida citizens and visitors through their works, service, and exemplary accomplishments.

Each year nominations are accepted from the Florida Sheriffs, Police Chiefs, Police Benevolent, and the State Law Enforcement Chiefs Associations, and the Fraternal Order of Police. A representative from each entity also serves on the selection committee.

This year the committee selected the following nominees for your approval: Lawrence Crow; James Gabbard; William Liquori; William Romine; and Donna Uzzell.

And if I could take a moment of personal privilege. SAC Uzzell just retired from FDLE. And during her tenure, she was truly a champion of public safety issues, especially related to the safety of children. She will be the first female honored by being inducted into the Law Enforcement Officers Hall of Fame.

The ceremony to honor these individuals is scheduled for Saturday, May 16th, and you will be receiving invitations. I respectfully submit these names for your approval.

GOVERNOR DESANTIS: Okay. I move to approve.

Is there a second?
COMMISSIONER FRIED: Second.
ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Any objection?
(NO RESPONSE).
GOVERNOR DESANTIS: Hearing none, the motion carries.

Thank you.
COMMISSIONER SWEARINGEN: Thank you.
GOVERNOR DESANTIS: Oh, we have a question.
ATTORNEY GENERAL MOODY: Commissioner, real quick. I was recently reading some reports that some local labs are getting more requests to do lab work because they're hesitant to send it to FDLE because they're backed up.

Can you tell us and tell the Cabinet -- and I apologize, I gave you no heads up that I would be asking this, but I most recently was reading in some articles. Can you tell the Cabinet what you're doing to reduce those wait times to get key evidence back that we need for prosecutions?

COMMISSIONER SWEARINGEN: Well, I recently spoke at the Sheriffs Association. There's a lot of misinformation out there and misperception about what evidence we will take, what can be submitted to us, and we clarified a lot of that.
I think there's a lot of misinformation about the turnaround times. Our turnaround times are actually going in the right direction. That's not to say we don't need additional staffing, and we do a number of things to try and bring that time down.

We offer overtime for our lab analysts. We are hiring analysts as quickly as we can. So we're doing everything we can to have those turnaround times come down, but I think there's a lot of misinformation out there.

ATTORNEY GENERAL MOODY: So you are seeing a trend downward in terms of turnaround time?

COMMISSIONER SWEARINGEN: Yes, ma'am. And I'll be glad to meet with you outside of this and give you --

ATTORNEY GENERAL MOODY: That would be great. Thank you.

COMMISSIONER SWEARINGEN: -- give you those turnaround times.

GOVERNOR DESANTIS: All right. Great. Thank you.
DIVISION OF BOND FINANCE

GOVERNOR DESANTIS: All right. I think we're going to skip ahead to Bond Finance.

EXECUTIVE DIRECTOR WATKINS: Good morning, Governor, Cabinet members.

Item Number 1 is approval of the minutes of the December 3rd meeting.

GOVERNOR DESANTIS: Okay. I move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WATKINS: Item Number 2 are three reports of award. The first is the competitive sale of $177.9 million in turnpike revenue bonds for various projects across the state.

The bonds were awarded to the true -- the low bidder at a true interest cost of 2.79 percent.

Item 2B is a report of award on the competitive sale of $20.5 million in capital outlay refunding bonds.
The bonds were awarded to the low bidder at a true interest cost of 1.34 percent. That allowed us to reduce the interest rate on outstanding bonds from 4.04 percent to 1.34 percent. Generating gross debt service savings of 3 million; present value savings of 2.8 million, or 12 percent of the principal amount of the bonds refunded.

The last report of award is Item 2C, the competitive sale of $6.1 million of University of Central Florida parking facility revenue refunding bonds. The bonds were awarded to the low bidder at a true interest cost of three -- 1.29 percent allowing us to reduce the interest rate from 3.82 percent to 1.29 percent. Generating gross debt service savings of 1.3 million; present value savings of 1.1 million, or 12.1 percent of the principal amount of the bonds refunded.

Item 3 is a resolution authorizing the issuance and competitive sale of $25 million in turnpike revenue refunding bonds for debt service savings.

I need a motion.

GOVERNOR DESANTIS: Okay. I move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.
GOVERNOR DESANTIS: Is there an objection?
(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WATKINS: And lastly is Item 4. It's a resolution authorizing the issuance and competitive sale of $11.8 million of refunding bonds for the University of North Florida for their student wellness center for debt service savings.

GOVERNOR DESANTIS: I move to approve.
Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections?
(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WATKINS: Thank you, sir.

GOVERNOR DESANTIS: Thank you.
GOVERNOR DESANTIS: All right. We'll do Board of Administration.

EXECUTIVE DIRECTOR WILLIAMS: Good morning,

Governor --

GOVERNOR DESANTIS: Good morning.

EXECUTIVE DIRECTOR WILLIAMS: -- trustees, cabinet members.

The first item by way of update on portfolio performance. As of last night's close, fiscal year to date, the Florida Retirement System Trust Fund is up 6.23 percent. That's three basis points behind target, marked to market issue.

Second, the balance is $168.7 billion. That's $5.6 billion more than we started the fiscal year with, net of distributions of roughly $600 million monthly for benefit payments.

Item 1, request approval of the minutes of the 3 December meeting.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).
GOVERNOR DESANTIS: Hearing none, the motion carries.

Item 2.

EXECUTIVE DIRECTOR WILLIAMS: Thank you. Items 2 and 3 are fiscal sufficiencies. The first of these, Item 2, is for an amount not exceeding $11.8 million, State of Florida, Board of Governors, University of North Florida, mandatory student fee revenue refunding boards (sic).

Request approval.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objections? (NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Item 3 is likewise a fiscal sufficiency, a resolution of the SBA approving an amount not exceeding 25 million State of Florida, Department of Transportation turnpike revenue refunding bonds.

Request approval.

GOVERNOR DESANTIS: Move to approve.
Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 4 is a fiscal determination, as are Items 5 and 6. This is for the Florida Housing Finance Corporation, and this is a fiscal determination in connection with an issuance not to exceed $11 million multifamily mortgage revenue notes for the Hibiscus Apartments. This is new construction of 96 units of affordable housing in Lee County, Florida.

Request approval.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.
Item 5 is likewise a fiscal determination.
Request approval of a resolution in connection with
issuance not to exceed $15,300,000, Florida Housing
Finance Corp multifamily housing revenue bonds.
This is the Meridian Apartments, an acquisition and
rehab for 160 units of senior residential rental
housing in Hollywood, Florida.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Hearing no objection, the
motion carries.

Item 6.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 6 is a resolution of the SBA, a fiscal
determination for an amount not to exceed
20,800,000 Florida Housing Finance Corporation
multifamily mortgage revenue bonds.

This is the Northside Transit Village II, new
construction of 180 units of affordable housing in
Dade County.

GOVERNOR DESANTIS: All right. Move to
approve.

Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Hearing no objection, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Items 7, 8, and 9 relate to rules related to the investment policy statements of the State Board. These are statement changes that have previously been through the Investment Advisory Council in public meeting and approved by the Trustees in public meeting. And we simply place them all in rules to memorialize them and maximize the legitimacy of our policy.

So Item 7 is amendments to Rule 19-7.002. This is the Investment Policy Statement for the Local Government Surplus Funds Trust Fund, also known as Florida Prime.

Request approval.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Item 7 (sic), likewise Investment Policy Statement update for the
Florida Retirement System Investment Plan.

Request approval.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 9 is also a Rule Amendment for procedures for the investment plan, various documentation matters bringing them up to date.

Request approval.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 10, request approval of a draft letter to the Joint Legislative Auditing Committee affirming that the SBA trustees have reviewed and approved
the Auditor General's financial audit of the Local Government Surplus Funds Trust Fund and taken action to address any impacts.

There are no impacts.
Request approval.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 11, request approval of draft letters to the Joint Legislative Auditing Committee affirming that the SBA trustees have reviewed and approved the monthly Florida Prime summary reports and taken actions, if any, to address any impact for Q3 of 2019.

There is no action required. There were no impacts.

GOVERNOR DESANTIS: Okay. Move to approve.

Is there a second?

CFO PATRONIS: Second.
GOVERNOR DESANTIS: Any objection?
(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 12 is another draft letter to the Joint Legislative Auditing Committee affirming that the SBA trustees have reviewed and approved the monthly Florida Prime summary reports and actions taken, if any, to address any impacts for the fourth quarter of 2019.

Again, there were no material impacts; and therefore, no action is indicated.

GOVERNOR DESANTIS: Okay. Move to approve.

Is there a second?

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?
(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

Item 13 is the quarterly reports for the SBA. And I think the key elements there would include -- I'm happy to say, as usual -- no control exceptions, everything in good shape, performance
ahead of benchmark. The Fund is in tight shape, and there is detail there.

And I'm happy to answer any questions you may have; otherwise, request approval of the reports.

GOVERNOR DESANTIS: All right. Move to approve.

Is there a second?
CFO PATRONIS: Second.
GOVERNOR DESANTIS: Any objection?
(NO RESPONSE).
GOVERNOR DESANTIS: Hearing none, the motion carries.

Thank you.

EXECUTIVE DIRECTOR WILLIAMS: Thank you.

* * * * *
ADMINISTRATION COMMISSION

GOVERNOR DESANTIS: All right. Administration Commission.

EXECUTIVE DIRECTOR KRUSE: Good morning. We have two items on the Administration Commission agenda.

Item 1, request approval of the minutes of the June 4th and September 24, 2019, meetings.

GOVERNOR DESANTIS: Move to approve.

Is there a second?

ATTORNEY GENERAL MOODY: Second.

CFO PATRONIS: Second.

GOVERNOR DESANTIS: Any objection?

(NO RESPONSE).

GOVERNOR DESANTIS: Hearing none, the motion carries.


This morning DEO Director Ken Lawson will provide highlights of that report for you.

Director Lawson.

DIRECTOR LAWSON: Good morning, Governor and
Cabinet. Good to see you.

Now DEO, we've worked with our partners to complete the Florida Keys Area of Critical State Concern Annual Report. DEO is required to submit an annual report to you, the Governor and the Cabinet, the Administration Commission, to report on the progress of the Florida Keys Area of Critical State Concern towards completing the work program tasks.

Now today we have hope to accomplish during this meeting, is for the Administration Commission to, one, accept the 2019 Florida Keys Area of Critical State Concern Annual Report; two, continue the Florida Keys Area of Critical State Concern designation; three, accept the Department's recommendation that progress towards accomplishing the tasks of the work program have been achieved; four, accept the draft rule for the canal restoration work program tasks and the modification of sanctions, provisions, and authorize the publication of notices of rule making; and finally, support legislation to amend the reporting requirements in Section 380.0552(4) of the statute from annually bienially.

This report addresses progress made by the
Village of Islamorada, the City of Marathon, and Monroe County to accomplish the tasks of the work program. And I'm happy to share the following things with you: Marathon has competed 60 percent of the tasks scheduled during the reporting year; Monroe County completed a hundred percent of the tasks; and the Village of Islamorada completed 67 percent of these tasks.

Now back in June, on June 4th of 2019, in our meeting with the Administration Commission, you all authorized DEO to initiate rule development to draft rule language for the canal restoration program. Now DEO has included that draft language in the 2019 annual report. Now please know this, that DEO has worked with our partners, the local governments, and the Department of Environmental Protection to develop the draft rule.

Our next step is for us to begin widening the net of input and hold a series of workshops to engage the key citizens and other stakeholders. And the Department will bring back a final rule language for adoption prior to the 2021 Session where we'll submit the adopted rule for ratification.

Now, Governor DeSantis, I've got to tell you
this, we thank you for your leadership on this
issue because the Keys' economy depends on clean
water. You know, canal restoration is the next
logical step in the process of improving the
near-shore water quality and protecting the natural
resources that is the basis for their tourism
economy.

Now in conclusion, DEO requests you, that the
Administration Commission accepts the five
previously-stated recommendations. And with that,
I'm happy to answer any questions. Governor,
Cabinet.

GOVERNOR DESANTIS: Does anyone have
questions?

(NO RESPONSE).

GOVERNOR DESANTIS: I think we do have a
speaker. Is the mayor here?

DIRECTOR LAWSON: You do sir. Yes, sir.

GOVERNOR DESANTIS: Okay.

DIRECTOR LAWSON: Thank you, sir.

GOVERNOR DESANTIS: All right.

EXECUTIVE DIRECTOR KRUSE: Thank you,

Director.

And Mayor Carruthers would like to speak.

GOVERNOR DESANTIS: Okay. Great.
MAYOR CARRUTHERS: Good morning. And thank you, Governor and Cabinet members. It's a real honor to be here again.

And we're so pleased to present the annual report from DEO. As the Director stated, Monroe County has completed a hundred percent of our tasks this year. Our municipalities have completed a substantial portion of their tasks. We are very happy to continue our designation as an area of critical state concern.

We also fully support DEO's recommendations and are, frankly, thrilled to include canal restoration as part of our work plan. We are perfectly fine with the proposed penalties should we not complete the tasks, because we're committed to those tasks. And we are also fully aware and pleased to report annually on our progress towards that.

We consider canal restoration to be the third leg of our three-legged stool for water quality in the Keys. You know, wastewater, which we've completed; stormwater, which we're in the process of doing; and now canal restoration. And it all underpins our $1.3 billion fishing and tourism economy.
So we really appreciate the support from DEO and from you, Governor and the Cabinet. And with that, I'll answer any questions you may have.

COMMISSIONER FRIED: Governor, I just have -- I just want to say thank you being here today, and of course it's Florida Keys Day at the Capitol; so welcome everybody from Monroe County here to Tallahassee.

MAYOR CARRUTHERS: It is, and join us for some key lime pie and some rum punch after work hours today.

Thank you very much.

GOVERNOR DESANTIS: Thank you. All right.

EXECUTIVE DIRECTOR KRUSE: Thank you, Mayor.

And if I might indulge, Representative Raschein just wanted to say a couple of words as well.

GOVERNOR DESANTIS: Sure. Great.

REPRESENTATIVE RASCHEIN: And because it is Florida Keys Day, I just didn't want to miss the opportunity to thank you, Mr. Governor and Cabinet members, for all of your hard work and dedication to the fabulous Florida Keys.

And, Mr. Lawson, your team is -- there is no better for us there.
It's obviously a very unique area. It's very environmentally sensitive, and it's the partnership that we have with the State of Florida that maintains our unique character down in the Keys.

So again, it's Florida Keys Day. I believe all of you are on our agenda today, so I don't want to take up too much more of your time. Again, just very, very grateful.

Thank you.

GOVERNOR DESANTIS: Great.

Okay. Well, I move to approve the item.

Is there a second?

COMMISSIONER FRIED: Second.

GOVERNOR DESANTIS: Any objection?

EXECUTIVE DIRECTOR KRUSE: Governor, I'm sorry, if I might, I do need to run through the recommendations for the record, if I might. It will just take a moment.

GOVERNOR DESANTIS: Okay.

EXECUTIVE DIRECTOR KRUSE: I apologize. Governor, there are six; I'll make them brief:

One, accept the 2019 Florida Keys Area of Critical State Concern Annual Report; two, continue the Florida Keys Area of Critical State Concern designation; three, accept the Department's
recommendation that progress toward accomplishing the tasks of the current work program have been achieved by the local governments; four, accept the Department's proposed rule language on the suggested revisions to current sanctioned provisions in the adoption of the canal restoration work program tasks, modified to include imposition of sanctions associated with the completion of the canal restoration work program tasks; and authorize the Department to, A, publish notices of rulemaking to amend Rules 28.20.140 (sic), 28-18.400, and 28-19.310 FAC; and B, file the amended rules for final adoption if no request for a public hearing are received in the rule amendment process; five, authorize Commission staff to make technical revisions to proposed rule language as necessary; and six, authorize the Department to work with the Legislature during the 2020 legislative session to add references to statutory language in Section 380.0552 F.S. to memorialize the canal restoration initiative and the requirement for completion of the associated projects prior to the designation. With regard to the Department's reporting period in Section 380.0552(4)(b), Commission staff recommends retaining the annual reporting period.
Thank you, Governor. I apologize for the --
GOVERNOR DESANTIS: Okay. No problem.
All right. Move to approve the item.
Is there a second?
CFO PATRONIS: Second.
GOVERNOR DESANTIS: Any objections?
(NO RESPONSE).
GOVERNOR DESANTIS: All right. Hearing none,
the motion carries.
All right. That concludes today's meeting.
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 27th day of February, 2020.

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NANCY S. METZKE, RPR, FPR
Court Reporter
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