

MEETING OF THE GOVERNOR AND CABINET

February 4th, 2020 at 9:00 am

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

INVOCATION, *Chaplain Joe LaCognata, Ocala Fire Rescue*

PLEDGE OF ALLEGIANCE, *Chaplain Joe LaCognata, Ocala Fire Rescue*

2019 FIRE SERVICE AWARDS, *CFO Jimmy Patronis*

RESOLUTION – JAMES R. “JIM” KARELS, FDACS FLORIDA FOREST SERVICE, *Commissioner Nikki Fried*

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

RESOLUTION – BLACK HISTORY MONTH, *Commissioner Nikki Fried*

RECOGNITION – BACK THE BLUE, *Attorney General Ashley Moody*

OFFICE OF INSURANCE REGULATION, *Commissioner David Altmaier*

1. Minutes – December 3rd, 2019
2. Rule – Final Adoption

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES, *Executive Director Terry Rhodes*

1. Minutes – September 24, 2019
2. Department's Purchases over \$100,000 – 1st and 2nd Quarter – FY 19-20
3. Rule – Final Adoption – Wireless Communications Device Driving Safety Program

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

1. Minutes – December 3, 2019
2. Stan Mayfield Working Waterfronts 2020 Project Ranking List / Florida Communities Trust
3. Lake Jackson Aquatic Preserve Management Plan
4. Sovereignty Submerged Lands Lease – Walton County
5. Sovereignty Submerged Lands Lease – Escambia County
6. Conservation Easement – Manatee County
7. Land Acquisition – Sarasota County
8. Land Acquisition – Columbia County
9. Sovereignty Submerged Lands Aquaculture Lease – Volusia County
10. Aquaculture Use Zone – Franklin County

FLORIDA DEPARTMENT OF LAW ENFORCEMENT, *Commissioner Rick Swearingen*

1. Minutes – December 3rd, 2019
2. Contracts Agreements and Purchases Over \$100,000 for FY 19-20 – 2nd Quarter
3. Rule – Notice
4. 2020 Florida Law Enforcement Hall of Fame Nominees

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Minutes – December 3, 2019
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Determination – Florida Housing Finance
5. Fiscal Determination – Florida Housing Finance
6. Fiscal Determination – Florida Housing Finance
7. Rule – Notice
8. Rule – Notice
9. Rule – Notice
10. Approval of Joint Legislative Auditing Committee Letter
11. Approval of Joint Legislative Auditing Committee Letters
12. Approval of Joint Legislative Auditing Committee Letters
13. Quarterly Reports

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – December 3, 2019
2. Report of Award
3. Bond Issuance – Department of Transportation
4. Refunding Bond Issuance – Board of Governors

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – June 4, 2019 and September 24, 2019
2. 2019 Florida Keys Area of Critical State Concern Annual Report