

MEETING OF THE GOVERNOR AND CABINET

September 22, 2020 at 9:00 am

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

INVOCATION, *Danny and Tracey Shrine, Tallahassee, FL*

PLEDGE OF ALLEGIANCE, *Margaret A. Campbell, Seniors on a Mission, Jacksonville, FL*

RESOLUTION – FLORIDA LAW ENFORCEMENT SERVICE AND SACRIFICE MONTH, *Attorney General Ashley Moody*

RESOLUTION – FIRE PREVENTION WEEK, *CFO Jimmy Patronis*

APPOINTMENTS – PAROLE QUALIFICATIONS COMMITTEE

ADMINISTRATION COMMISSION, *Mark Kruse*

1. Minutes – February 4 and May 28, 2020
2. Discussion – Vacancy of the position of Chief Judge/Executive Director – DOAH
3. Rule Modifications – Department of Economic Opportunity, Florida Keys Area of Critical State Concern

DEPARTMENT OF VETERANS' AFFAIRS, *Deputy Executive Director James Hartsell*

1. Minutes – September 24, 2019
2. 2020 Veteran Hall of Fame Recommendations

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

1. Minutes – May 28, 2020
2. Management Plan – Fort Pickens Aquatic Preserve
3. Deed Modification – Broward County
4. Sovereignty Submerged Lands Lease – Broward County
5. Extended Term Lease – Marion County
6. Extended Term Lease – Miami-Dade County
7. Extended Term Lease – Broward County
8. Extended Term Lease – Broward County
9. Conservation Easement – Manatee County
10. Conservation Easement – DeSoto County
11. Conservation Easement – Walton County
12. Land Acquisition – Marion County
13. Rural and Family Lands Protection Program Conservation Easement – Okeechobee County
14. Rural and Family Lands Protection Program Conservation Easement – Highlands County
15. Sovereignty Submerged Lands Aquaculture Lease – Volusia County
16. Sovereignty Submerged Lands Aquaculture Lease – Gulf County
17. Sovereignty Submerged Lands Aquaculture Lease – Levy County
18. Sovereignty Submerged Lands Aquaculture Lease – Indian River County

DIVISION OF BOND FINANCE , *Director Ben Watkins*

1. Minutes – May 28, 2020
2. Report of Award
3. Refunding Bond Issuance – State Board of Education, Public Education Capital Outlay
4. Refunding Bond Issuance – Department of Transportation, Turnpike Revenue
5. Refunding Bond and Bond Issuances – Department of Transportation, Right-of-way Acquisition and Bridge Construction

STATE BOARD OF ADMINISTRATION , *Executive Director Ash Williams*

1. Minutes – May 28, 2020
2. Fiscal Determination – Florida Housing Finance Corporation
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6. Fiscal Determination – Florida Housing Finance Corporation
7. Fiscal Determination – Florida Housing Finance Corporation
8. Fiscal Determination – Florida Housing Finance Corporation
9. Fiscal Sufficiency to Bond Finance Item
10. Fiscal Sufficiency to Bond Finance Item
11. Fiscal Sufficiency to Bond Finance Item
12. Fiscal Sufficiency to Bond Finance Item
13. Audit Committee Charter
14. Quarterly Report – Protecting Florida’s Investment Act
15. Joint Legislative Auditing Committee Letters
16. Florida Prime Proposed Investment Policy Statement
17. Florida Prime 2020 Best Practices Review
18. 2020 Local Government Surplus Funds Trust Fund Statutory Compliance Review
19. Changes to the Investment Policy Statement for the Florida Retirement System Pension Plan
20. Rule – Notice
21. Quarterly Reports

OFFICE OF FINANCIAL REGULATION , *Commissioner Russell Weigel*

1. Rules – Notice, Consumer Finance
2. Rule – Notice, Securities
3. Rules – Notice, Securities
4. Rules – Notice, Financial Institutions
5. Rules – Notice, Financial Institutions

DEPARTMENT OF REVENUE , *Executive Director Jim Zingale*

1. Minutes – December 3, 2019
2. Rule – Notice
3. Rule – Notice
4. Rule – Notice
5. Legislative Concepts

OFFICE OF INSURANCE REGULATION, Commissioner David Altmaier

1. Minutes – February 4, 2020
2. Rule – Notice
3. Rule – Notice
4. Rule – Notice
5. Rule – Notice
6. Rule – Notice
7. Rule – Notice