

**MEETING OF THE GOVERNOR AND CABINET
AS HEAD OF THE DEPARTMENT OF REVENUE**

December 7, 2004

AGENDA

ITEM 1. Respectfully request approval of the minutes of November 23, 2004.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Request permission to adopt a Proposed Final Order in the case of Sheraton Bal Harbour Associates, Ltd. v. DOR. The Proposed Final Order adopts, the Administrative Law Judge's Recommended Order, sustaining a refund denial.

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3. Respectfully request permission to submit the Department's 2005 proposed legislative concepts to the Legislature.

(See Attachment 3)