

T H E C A B I N E T
S T A T E O F F L O R I D A

Representing:

FINANCIAL SERVICES COMMISSION,
OFFICE OF INSURANCE REGULATION

DEPARTMENT OF REVENUE

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION

BOARD OF TRUSTEES OF THE INTERNAL
IMPROVEMENT TRUST FUND

The above agencies came to be heard before
THE FLORIDA CABINET, Honorable Governor Crist
presiding, in the Cabinet Meeting Room, LL-03, The
Capitol, Tallahassee, Florida, on Tuesday, February
27, 2007, commencing at approximately 9:05 a.m.

Reported by:

MARY ALLEN NEEL
Registered Professional Reporter
Registered Florida Reporter
Notary Public

ACCURATE STENOGRAPHY REPORTERS, INC.
2894 REMINGTON GREEN LANE
TALLAHASSEE, FLORIDA 32308
(850)878-2221

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Representing the Florida Cabinet:

CHARLIE CRIST
Governor

CHARLES H. BRONSON
Commissioner of Agriculture

BILL McCOLLUM
Attorney General

ALEX SINK
Chief Financial Officer

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I N D E X

FINANCIAL SERVICES COMMISSION, INSURANCE REGULATION
(Presented by STEVE PARTON)

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1 Approved 13

DEPARTMENT OF REVENUE
(Presented by JIM ZINGALE)

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FLORIDA LAND AND WATER ADJUDICATORY COMMISSION
(Presented by GLADYS PEREZ)

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BOARD OF TRUSTEES, INTERNAL IMPROVEMENT TRUST FUND
(Presented by MICHAEL SOLE)

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1 P R O C E E D I N G S
2 (The agenda items commenced at 9:21 a.m.)
3 GOVERNOR CRIST: Thank you, General. Now we
4 have the opportunity to vote on a new Executive
5 Director for the Florida Department of Highway
6 Safety and Motor Vehicles. Florida law requires
7 that the Governor and Cabinet approve the

8 employment of the director, and we are fortunate
9 to have an excellent and very well qualified
10 candidate for this important position, Electra
11 Theodorides-Bustle. As a fellow Greek, I hope I
12 got that right.

13 She has many years of law enforcement
14 experience at both the state and local levels.
15 Currently she is Assistant Commissioner for
16 Public Safety Services at the Florida Department
17 of Law Enforcement, where her duties include
18 oversight of the Criminal Justice Information
19 Program, Missing Child Information Clearinghouse,
20 the Capitol Police, as well as purchasing.
21 Before that, Electra served as a major in the
22 Sarasota County Sheriff's Office, where she was
23 in charge of the courts, corrections, and human
24 services divisions. She has also served in the
25 General Counsel's Office at the Department of

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1 Highway Safety and Motor Vehicles, as well as the
2 Florida Sheriffs Association. She has the skills
3 and professionalism needed to serve the people of
4 the State of Florida.

5 Is there a motion to approve the appointment
6 of Electra Theodorides-Bustle --

7 ATTORNEY GENERAL McCOLLUM: So moved.

8 GOVERNOR CRIST: -- to serve as the
9 Executive Director of the Department of Highway
10 Safety and Motor Vehicles beginning March 7,

11 2007? Sorry, General.

12 ATTORNEY GENERAL McCOLLUM: So moved,
13 Governor.

14 COMMISSIONER BRONSON: Second.

15 GOVERNOR CRIST: Moved and seconded. Any
16 discussion?

17 Show it unanimously approved without
18 objection.

19 Congratulations, Electra. Would you like to
20 come speak?

21 (Applause.)

22 MS. BUSTLE: Wow. Thank you Governor and
23 Cabinet. It is truly an honor to be here today,
24 and I appreciate the opportunity you have
25 provided me to represent you and serve our great

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1 state.

2 I'm looking forward to returning to the
3 Department of Highway Safety and Motor Vehicles
4 almost 10 years, almost exactly 10 years later
5 and working with the many dedicated people there.
6 Together we'll be looking for innovative ways to
7 improve the way we serve Florida's citizens and
8 continue to ensure that our travelers on our
9 highways are safe.

10 On a personal note, I have to say thank you
11 to Commissioner Bailey and the many men and women
12 that I've worked with these last three years at
13 the Florida Department of Law Enforcement. It's

14 an agency that is truly a stand-out and a model
15 of professionalism. I also want to thank my
16 friends and family who are here today, especially
17 my husband, as I take on this new and exciting
18 challenge. I'm looking forward to hitting the
19 ground running and getting started on March 7th
20 and getting back to work.

21 Thank you so much, and I really appreciate
22 the opportunity.

23 GOVERNOR CRIST: Congratulations.

24 MS. BUSTLE: Thank you.

25 GOVERNOR CRIST: Is Caroline still here?

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1 No. We'll get a picture later.

2 MS. BUSTLE: Okay.

3 GOVERNOR CRIST: Congratulations to you and
4 your family. Thank you.

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1 GOVERNOR CRIST: CFO Sink.

2 CFO SINK: Thank you, Governor. Governor,
3 it was brought to my attention by my staff
4 recently that the Cabinet has had a history in
5 the past occasionally in engaging in workshop
6 activities, and it's something that might not
7 have been done so much in the last several years,
8 but I hope it's something that we'll start to do
9 once again. And so Commissioner Bronson's staff
10 and my staff have been working together to
11 propose a series of workshops on climate change.

12 Climate change has been in the forefront of
13 the news. It's picking up a lot of momentum. We
14 as Cabinet members and the executive branch of
15 government will be heavily involved in these
16 issues. Commissioner Bronson is already very
17 much a leader on the national scene in the Farm
18 to Fuels program. But, of course, we sit as
19 members of the Power Siting Board. We have many

20 environmental issues that come before us.

21 So we are proposing that starting -- that we
22 have a series of workshops. We're proposing
23 three or four of them. The dates have been
24 communicated. The first one would be on April
25 the 3rd, at which after our Cabinet meeting we

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1 would receive some presentations from a series of
2 true national experts on climate change headlined
3 at some point.

4 We've already gotten agreement by former New
5 York Governor George Pataki, who has led New York
6 in many efforts to improve the environment in
7 that state. And, Governor, we're secretly hoping
8 that maybe you would prevail upon Governor
9 Schwarzenegger of California to show up later in
10 the year, because California has also been in the
11 leadership of looking at climate change.

12 We do have a -- you'll see up on the screen
13 there that -- this is a map that shows the
14 potential of warming oceans and climate change on
15 our State of Florida. This is a map that has
16 been widely publicized, but you see the red areas
17 are those areas which -- if this world of ours
18 doesn't pay attention to the impact of warming,
19 parts of Florida may end up being under water,
20 and, you know, we're not going to let that
21 happen.

22 So I think that this will be very

23 informative, and I appreciate the cooperation of
24 your staffs.

25 And Commissioner Bronson is going to add a

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1 little bit about the Farm to Fuels initiatives
2 and other environmental concerns from his
3 perspective.

4 GOVERNOR CRIST: Commissioner.

5 COMMISSIONER BRONSON: Thank you, CFO Sink.
6 Governor and General, we know that we've got to
7 do some major changes in what we're doing with
8 the fuel situation in this country. The more
9 fossil fuel we use, the more we release carbon
10 into the air. We want to make sure that people
11 get a real knowledge of what happens when we go
12 to the farm to fuel process, that we're going to
13 be using renewable fuels made from agriculture
14 and environmentally sensitive products, such as
15 those non-native, invasive species we would like
16 to get rid of, which will help us do hopefully
17 two different things.

18 One of the other issues that I had spoken to
19 the CFO previously about was, we also don't want
20 to get so carried away that we forget why we have
21 prescribed burns and all in the State of Florida
22 too. I mean, we get caught up in this and the
23 carbon situation. We don't want to get away from
24 our prescribed burns in Florida. If we do, we're
25 going to be like California when we have a fire.

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1 Homes, schools, businesses are all at risk. We
2 want to be able to blend the two, do them the
3 right way, and come out with the same result.
4 And that's another one of the issues I want to
5 bring out in this. So we're looking forward to
6 it.

7 GOVERNOR CRIST: Great. I want to commend
8 you, Commissioner, and CFO Sink for your
9 leadership in this area. It's an important
10 issue. It is one that certainly could have a
11 significant impact on our state as well as
12 others. So I look forward to working with you
13 for the workshop, and I know it will be very
14 productive.

15 CFO SINK: Thanks.

16 ATTORNEY GENERAL McCOLLUM: Thank you.

17 GOVERNOR CRIST: Our next Cabinet meeting
18 will be Tuesday, March the 13th, and we look
19 forward to it.

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1 GOVERNOR CRIST: Financial Services
2 Commission, Kevin McCarty. You're not Kevin
Page 10

3 McCarty.

4 MR. PARTON: No, sir, I'm not. Good
5 morning. I apologize on behalf of Commissioner
6 McCarty. He had a doctor's appointment this
7 morning he felt best to keep. My name is Steve
8 Parton. I'm General Counsel for the office.

9 We have one agenda item before you. House
10 Bill 1A, which was just passed recently in the
11 special session, had a number of interesting
12 items, one of which was to require insurers that
13 are making rate filings to certify on pain of
14 perjury certain aspects of the rate filing. It
15 went on to require that a form approved by the
16 Commission be adopted by March 1, and that is
17 what this form is before you this morning that
18 we're asking you to approve.

19 Out of an abundance of caution, while we do
20 not believe it is necessary to do it through the
21 rulemaking process, we are also following the
22 rulemaking process, and you may see this back in
23 the form of a rule request as well. But this
24 morning, what we're asking you to do so we can
25 meet the time frames of the statute and the

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1 language of the statute, which merely authorized
2 the Commission to approve the form to be used,
3 we're asking you to approve this form this
4 morning.

5 GOVERNOR CRIST: Is there a motion?
Page 11

6 COMMISSIONER BRONSON: So moved.
7 GOVERNOR CRIST: A second?
8 ATTORNEY GENERAL McCOLLUM: Second.
9 CFO SINK: Second.
10 GOVERNOR CRIST: Moved and seconded.
11 Without objection, show it approved. Thank you
12 very much.
13 MR. PARTON: Thank you.
14 GOVERNOR CRIST: Yes, sir.

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1 GOVERNOR CRIST: Department of Revenue, Jim
2 Zingale.
3 DR. ZINGALE: Good morning.
4 GOVERNOR CRIST: Good morning, Doctor.
5 DR. ZINGALE: Item number 1 requests
6 approval of the minutes.
7 GOVERNOR CRIST: Is there a motion on the
8 minutes?

9 COMMISSIONER BRONSON: Motion on Item 1.

10 ATTORNEY GENERAL McCOLLUM: Second.

11 GOVERNOR CRIST: Moved and seconded.

12 Without objection, the minutes are approved.

13 DR. ZINGALE: Item Number 2 are 10 approved
14 rule changes. The first five primarily deal with
15 public use forms. We have to bring all of our
16 forms in front of the Governor and Cabinet
17 whenever we have to make a change.

18 One deals with the Joint Administrative
19 Procedures Committee requested that our
20 information sharing agreements with cities and
21 counties that had only been a written agreement
22 be placed in rule. Two deal with law changes.
23 One is the Apalachicola surcharge that was
24 repealed. The other law change deals with two
25 provisions of the corporate income tax credit,

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1 one for scholarship funding corporations, and one
2 sets up a new provision for an income tax credit
3 when a situs is in an enterprise zone or a
4 brownfield. One is putting in place provisions
5 of the old Crescent Miami case, and one is
6 putting in place a new renewal provision for the
7 communications services taxes, allowing them to
8 be able to file in terms of a joint application.

9 Any questions on any of those rule changes?

10 ATTORNEY GENERAL McCOLLUM: I move them,
11 Governor.

12 COMMISSIONER BRONSON: Second.

13 GOVERNOR CRIST: Moved and seconded.

14 Without objection, Item 2 is approved.

15 DR. ZINGALE: The third item deals with four
16 supplemental budget issues.

17 The first deals with the healthy marriage
18 grant. This is in its third year. It's all
19 federal funding. It is a grant from the Federal
20 Government to the City of Jacksonville to promote
21 healthy marriages.

22 The second is a contractual provision with a
23 company. The acronym is ACS, but it's Affiliated
24 Computer Services that does our returns
25 remittance processing for child support. This is

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1 for workload increases and some cost of living.

2 Dade County is the third. The Dade County
3 demonstration project is really -- the Dade
4 County State Attorney's Office does the child
5 support enforcement work. They are asking for
6 some computer service upgrades. They're using
7 some old operating systems on their PC network.
8 They're asking for some upgrades of their
9 furniture and equipment. That's \$703,000.

10 The other demonstration contract we have is
11 with Manatee County. The clerk of the court down
12 there does our child support enforcement work.
13 They have a few things in there that you might
14 call cost of living, office rental space,

15 increases for private attorney fees. They do
16 have a pay raise built in here for their staff
17 that's about 4-1/2 percent.

18 Any questions on those four items?

19 GOVERNOR CRIST: No questions? Is there a
20 motion to approve?

21 ATTORNEY GENERAL McCOLLUM: So moved.

22 CFO SINK: Second.

23 GOVERNOR CRIST: Moved and seconded. Any
24 objection?

25 Florida law requires the Governor to

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1 independently submit budget proposals.
2 Accordingly, as has been the practice of past
3 Governors, I am abstaining from the vote on this
4 item. Therefore, the record should reflect that
5 this item is approved with only one abstention.

6 DR. ZINGALE: Thank you very much.

7 GOVERNOR CRIST: Thank you, Jim. Appreciate
8 it.

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1 GOVERNOR CRIST: FLAWAC, Florida Land and
2 Water Adjudicatory Commission agenda, Gladys
3 Perez. Good morning, Gladys.

4 MS. PEREZ: Good morning, Governor and
5 members of the Cabinet. We have two items today.
6 The first is recommended approval of the
7 meeting -- of the minutes of the January 30, 2000
8 meeting.

9 GOVERNOR CRIST: Is there a motion on the
10 minutes?

11 COMMISSIONER BRONSON: Motion on Item 1.

12 CFO SINK: Second.

13 GOVERNOR CRIST: Moved and seconded.
14 Without objection, the minutes are approved.

15 MS. PEREZ: The second item is consideration
16 of a petition to amend the boundaries of the
17 Villages of Westport Community Development
18 District in the City of Jacksonville, Duval
19 County. And the recommendation is to accept the
20 ALJ's DOAH report with the exception of section

21 J, titled "Procedures," found at pages 19 through
22 26, and authorize the secretary to file for final
23 rule adoption.

24 GOVERNOR CRIST: Any questions on Item 2?
25 Is there a motion?

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1 CFO SINK: Move it.

2 ATTORNEY GENERAL McCOLLUM: Second.

3 GOVERNOR CRIST: Moved and seconded.

4 Without objection, show Item 2 approved.

5 MS. PEREZ: Thank you.

6 GOVERNOR CRIST: Thank you very much,
7 Gladys.

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1 GOVERNOR CRIST: Board of Trustees,
2 Secretary Sole.

3 MR. SOLE: Good morning, Governor and
4 Cabinet members. I have three items this
5 morning.

6 Item number 1 is consideration of the
7 February 2007 Florida Forever Report of the
8 Acquisition and Restoration Council, as well as
9 request for consideration of the Florida Forever
10 Priority List.

11 Recently we had Acquisition and Restoration
12 Council meetings of August 11th, October 13th,
13 and December 8th. The Council removed one
14 Florida Forever project. We've added three new
15 projects to the list and amended the boundaries
16 of 10 projects, and finally, moved three of the
17 projects from the Group B list to the Group A
18 list, which is on the 2007 priority list. All of
19 these projects or parcels are proposed to be
20 purchased for conservation purposes.

21 And it's worth noting where we are today.
22 To date, we've protected over 530,000 acres of
23 land with \$1.76 billion out of the Florida
24 Forever funds since 2001 to today.

25 The Department is recommending that you

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1 approve that list.

2 GOVERNOR CRIST: Any questions on the list?

3 ATTORNEY GENERAL McCOLLUM: Governor, I just
4 had one question.

5 GOVERNOR CRIST: General.

6 ATTORNEY GENERAL McCOLLUM: Could you
7 explain for those new members of the Cabinet what
8 the Group A and Group B lists are?

9 MR. SOLE: Yes, sir, I will. The Group A
10 list is basically -- we've taken the projects
11 that are solid conservation projects. And both
12 of those are -- both lists identify those
13 projects that are worth pursuing, but some
14 projects either rank a little bit lower, or
15 because there's an unwilling seller, they're
16 placed on the Group B list because there's not a
17 willing seller right now. So we don't expend a
18 lot of agency resource time to pursue those
19 projects currently even though their conservation
20 value is still high. And in fact, today we've
21 recommended three of those projects be moved from
22 the Group B list to the Group A list because we
23 now have willing sellers.

24 ATTORNEY GENERAL McCOLLUM: Thank you.

25 MR. SOLE: That's a very brief explanation.

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1 ATTORNEY GENERAL McCOLLUM: No, that's fine.

2 I just wanted to be sure I understood it

3 thoroughly. Thank you.

4 MR. SOLE: Yes, sir.

5 GOVERNOR CRIST: Thank you, General.

6 Commissioner.

7 COMMISSIONER BRONSON: Thank you, Governor.

8 Mike, I wanted to bring this up for consideration
9 by the Department as well as the Cabinet members.
10 We have bought from P2000 Florida Forever quite a
11 bit of land. That land is coming off the tax
12 rolls, and every small county is starting to feel
13 the pinch now. Well, every county is starting to
14 feel the pinch to some degree.

15 But what I would like to find out is, is it
16 feasible for us, since the purpose is not to
17 overdevelop the State of Florida, if we were to
18 shift some of this into some of the acquisition
19 of development rights rather than outright total
20 acquisition, could we not save more land from
21 development, allow those owners that are there
22 to, within reason, do their business, and take
23 care of that property more efficiently than what
24 we're doing now?

25 Governor, I think it's something that would

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1 be interesting to try to come up with some
2 thought pattern here. Are we acquiring just to
3 be acquiring land and calling it a good deal, or
4 is it a better deal to acquire the development
5 rights, have those properties taken care of by

6 the people who are on them and have been taking
7 care of it, because the reason why we're buying
8 them is because most people have been taking care
9 of that property and it's worth buying. Maybe
10 the better deal might be for to us buy up the
11 development rights, and yet still achieve the
12 overall goal that we set out for, which is not to
13 overdevelop the State of Florida, and protect the
14 environment and natural resources of that
15 property.

16 GOVERNOR CRIST: I assume, Commissioner,
17 when you talk about this concept, you also would
18 preserve the right of the public to utilize the
19 land.

20 COMMISSIONER BRONSON: Well, I think that
21 could be looked at as we're doing now, because
22 technically, by buying up the development rights,
23 we've taken the ability to keep that open space
24 and keep it managed without building on it.
25 Total access would be something we would have to

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1 look at, because we would have to figure out what
2 that access would be and what's going to be
3 allowed in that process and so forth. I mean, I
4 certainly think we ought to take a look at that
5 as much as we look at anything else.

6 GOVERNOR CRIST: I think it's a great idea.
7 I think that, you know, where I'm coming from
8 with that is that I have a presumption that we

9 buy this land so people can see it and use it and
10 enjoy it. So that's what my comment comes from.
11 Mike, do you have any --

12 MR. SOLE: Yes, sir, Governor. I think it's
13 worthwhile, that what the Commissioner is
14 recommending is actually a tool that we currently
15 use today. In fact, I think to date, including
16 P2000 acquisitions, we've acquired approximately
17 200,000 acres based upon or through the use of a
18 conservation easement, which is basically what
19 the Commissioner is recommending. So it is
20 without question a tool that we use. And again,
21 through that conservation easement, we ensure
22 that the future resource value of that property
23 is preserved while the ownership remains with the
24 property owner and the continued management
25 remains with the property owner.

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1 It's a balance of the tools that we have.
2 There are some projects that are without question
3 beneficial for acquisition by the State and
4 ownership by the State, for example, for the
5 purposes of the development of a park, a state
6 park, or for a wildlife protection area -- excuse
7 me, area for the Fish and Wildlife Conservation
8 Commission.

9 But the Commissioner is right, and I agree
10 that there are without question those parcels
11 that are valuable to be managed as they currently

12 have by the private property owner, but the
13 State's interest can be pursued by acquiring a
14 conservation easement to ensure that the future
15 of that property is protected.

16 And the one thing I do want to add, though,
17 is, one of the things as we pursue future
18 acquisitions through this activity, we do need to
19 pay closer attention to the public access piece
20 to that. Governor, your point is very much well
21 taken. If the State is going to acquire interest
22 through a conservation easement, there needs to
23 be some way we can also allow for public access
24 in some of those circumstances.

25 GOVERNOR CRIST: Again, it's their money

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1 that's buying that.

2 MR. SOLE: Yes, sir.

3 GOVERNOR CRIST: Any other comments? Great.

4 Is there a motion on Item 1?

5 COMMISSIONER BRONSON: Motion on Item 1.

6 GOVERNOR CRIST: Is there a second?

7 ATTORNEY GENERAL McCOLLUM: Second.

8 CFO SINK: Second.

9 GOVERNOR CRIST: Moved and seconded.

10 Without objection, Item 1 is approved.

11 MR. SOLE: Thank you, Governor. Item Number
12 2 is consideration to sell a six-acre parcel of
13 state-owned land in Citrus County to River Oaks
14 Properties, Inc. This is the sale of Murphy Act

15 land. The Trustees' sale price is 45,000, to be
16 deposited into the Internal Improvement Trust
17 Fund. The sale price is approximately 7,500 per
18 acre. The Board of Trustees originally acquired
19 this under the Murphy Act provisions.

20 And the River Oaks property -- can I have a
21 map just to show -- thank you. And I apologize.
22 This is not the best picture. In fact, it's
23 really a bad picture, but it still helps paint
24 the picture. Governor and Cabinet members, this
25 is the property that we're looking at selling in

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1 this case. It is surrounded by other properties
2 owned by the River Oaks property. There's really
3 no access. This is a good piece to move out of
4 surplus.

5 GOVERNOR CRIST: Any questions?

6 CFO SINK: Governor.

7 GOVERNOR CRIST: CFO Sink.

8 CFO SINK: I guess this whole Murphy Act
9 thing was strange to me. Have we ever thought
10 about the possibility of just packaging them all
11 up and selling them to someone else, who then
12 would manage them and kind of -- it just seems
13 that it's an unwieldy process. And then my staff
14 told me that we don't even know where they all
15 are.

16 GOVERNOR CRIST: Can you explain the
17 process, Secretary?

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MR. SOLE: Yes, I can.

CFO SINK: I mean, have you just looked at just the whole issue of Murphy Act lands in general strategically?

MR. SOLE: I think we have been trying to manage the Murphy Act lands strategically, CFO. It's an issue of -- and, yes, we do know where they are.

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CFO SINK: Oh, okay. Good. I'm glad they were wrong.

MR. SOLE: The Murphy Act lands are those lands that were acquired in 19 --

CFO SINK: '39, it says in here.

MR. SOLE: '37? 1937, I believe, during the depression, where folks basically couldn't pay the taxes on the land, and the land reverted through an acquisition to the State. These lands are by far not conservation lands in many aspects. They are basically surplus land that the State acquired during the depression. And it has been an active pursuit by the State of Florida through the Department to surplus these properties in a sane and cogent way.

What we do is, though, prior to actually being able to put them up to surplus, we need to do the title search. We need to do the -- basically, making sure the deeds are clear before we can put them up to sell.

21 And we do package them. We do put on the
22 Web and notice opportunities to acquire these
23 properties to the general public. But the one
24 thing, I think, CFO, the question that you're
25 asking is, why can't we just put them all out

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1 there at once. And I think one of the issues
2 that I would argue or at least present is that
3 before we can put them out to the general public,
4 we need to make sure that we have clear title on
5 those properties so the sale is a clean sale. We
6 also need to make sure that we have a solid
7 survey of that property so we know exactly what
8 we're selling. So it is a process that the
9 agency goes through.

10 If an entity, a person of the public is
11 curious about Murphy Act, we would be glad to
12 show them all the parcels that are available in
13 case somebody wants to pursue a Murphy Act
14 property in their area. But without question, we
15 only currently post those properties that we have
16 a solid feeling and clear title to and that we're
17 ready to move to surplus. I hope that answers
18 your question.

19 CFO SINK: Okay.

20 GOVERNOR CRIST: Thank you, Secretary. Any
21 other questions? Is there a motion on Item 2?

22 ATTORNEY GENERAL McCOLLUM: So moved.

23 COMMISSIONER BRONSON: Second.

24 GOVERNOR CRIST: Moved and seconded. Show
25 it approved without objection.

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1 MR. SOLE: Thank you, Governor.

2 GOVERNOR CRIST: Item 3.

3 MR. SOLE: Item 3 has been withdrawn at the
4 request of the applicant.

5 GOVERNOR CRIST: Okay.

6 MR. SOLE: And that concludes the Board of
7 Trustees.

8 GOVERNOR CRIST: Thank you very much.
9 That's all we have. Have a great day.

10 CFO SINK: We need a motion and a second.

11 MR. SOLE: Oh, we need a motion and second
12 on Item 3, on the withdrawal.

13 COMMISSIONER BRONSON: We need a motion.

14 CFO SINK: I move it.

15 COMMISSIONER BRONSON: Second.

16 ATTORNEY GENERAL McCOLLUM: Second.

17 GOVERNOR CRIST: Moved and seconded.
18 Without objection, it's withdrawn.

19 MR. SOLE: I apologize. Thank you,
20 Governor.

21 GOVERNOR CRIST: Thank you.

22 (Proceedings concluded at 9:45 a.m.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA:

COUNTY OF LEON:

I, MARY ALLEN NEEL, Registered Professional Reporter, do hereby certify that the foregoing proceedings were taken before me at the time and place therein designated; that my shorthand notes were thereafter translated under my supervision; and the foregoing pages numbered 1 through 30 are a true and correct record of the aforesaid proceedings.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor relative or employee of such attorney or counsel, or financially interested in the foregoing action.

DATED THIS 14th day of March, 2007.

MARY ALLEN NEEL, RPR, FPR
2894-A Remington Green Lane
Tallahassee, Florida 32308
(850) 878-2221