

AGENDA
FLORIDA DEPARTMENT OF REVENUE

MEMBERS

Governor Charlie Crist
Attorney General Bill McCollum
Chief Financial Officer Alex Sink
Commissioner Charles Bronson

November 20, 2008

Contact: Jeff Kielbasa
(850-922-5201)

9:00 A.M.
LL-03, The Capitol
Tallahassee, Florida

<u>ITEM</u>	<u>SUBJECT</u>	<u>RECOMMENDATION</u>
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| 1. | Respectfully request approval of the minutes of September 30, 2008.

(ATTACHMENT 1) | RECOMMEND APPROVAL |
| 2. | Request for approval to adopt, file and certify with the Secretary of State under Chapter 120, Florida Statutes, proposed amendments to Rule 12B-8.006, Florida Administrative Code (F.A.C.), State Fire Marshal Regulatory Assessment and Surcharge; Levy and Amount.

Pursuant to 624.515, F.S., insurance companies must pay the State Fire Marshal Regulatory Assessment, but only on the portion of a policy that insures against fire. When an insurance policy covers multiple risks, it is sometimes difficult to determine what percentage of the policy is subject to the assessment. In order to help insurers determine the correct percentage, the Department of Revenue establishes standard percentages that can be used by the industry.

As the risk of fire changes (due to changes in safety guidelines and actuarial models), the standard percentages must be updated. The purpose of the proposed amendment is to update the standard percentages, which were provided by the Office of Insurance Regulation.

(ATTACHMENT 2) | RECOMMEND APPROVAL |
| 3. | Respectfully request acceptance and approval of the Performance Contract of the Executive Director of the Department of Revenue for FY 2008-2009.

(ATTACHMENT 3) | RECOMMEND APPROVAL |
| 4. | Respectfully request permission to submit the Department of Revenue's 2009-2010 Legislative Budget Request to the Executive Office of the Governor and Legislature.

(ATTACHMENT 4) | RECOMMEND APPROVAL |

5. Respectfully request permission to submit the Department of Revenue's Long Range Program Plan FY 2009-2010 through 2013-2014 to the Executive Office of the Governor and Legislature.

(ATTACHMENT 5)

RECOMMEND APPROVAL

6. Respectfully request permission to submit the Department of Revenue's Agency Capital Improvement Program Plan FY 2009-2010 through 2013-2014 to the Executive Office of the Governor and Legislature.

(ATTACHMENT 6)

RECOMMEND APPROVAL

7. Respectfully request permission to submit the Department's 2009 Proposed Legislative Concepts to the Legislature.

(ATTACHMENT 7)

RECOMMEND APPROVAL