

**MEETING OF THE GOVERNOR AND CABINET
AS HEAD OF THE AGENCY FOR ENTERPRISE INFORMATION TECHNOLOGY**

June 9, 2009

AGENDA

ITEM 1. Respectfully request approval of the minutes of January 27, 2009.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully request adoption and approval to file and certify with the Secretary of State under Chapter 120, Florida Statutes, a new rule relating to delegation of authority.

Proposed Rule on Delegation of Authority

Establish a Delegation of Authority from the Governor and Cabinet to the Executive Director for those duties and responsibilities outlined in Ch. 14.204, Ch. 282.201, and Ch 282.318 F.S. and for the day-to-day administration of the agency (*Rule 71-1.001, F.A.C.*).

(See Attachment 2)

RECOMMEND APPROVAL