THE CABINET STATE OF FLORIDA

Representing:

BOARD OF TRUSTEES

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
FLORIDA DEPARTMENT OF LAW ENFORCEMENT

The above agencies came to be heard before THE FLORIDA CABINET, Honorable Governor Scott presiding, in the Cabinet Meeting Room, LL-03, The Capitol, Tallahassee, Florida, on Tuesday, June 4, 2013, commencing at 9:00 a.m.

Reported by:
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ADAM H. PUTNAM Commissioner of Agriculture

PAM BONDI Attorney General

JEFF ATWATER Chief Financial Officer

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(Agenda items commenced at 10:00 a.m.)

2.2

GOVERNOR SCOTT: All right. Attorney

General Bondi and Commissioner Putnam, I

believe you have a joint resolution to share
with us.

ATTORNEY GENERAL BONDI: We do. Good morning. And today Commissioner Putnam and I together are sponsoring a resolution recognizing the Florida Wildlife Corridor and the Expedition Team. You'll see some posters over on this side of the room. But at this time I would like to introduce, Governor, with your permission, and have them come to the podium if I may. And these are all very special people to me because they're from Tampa.

Carlton Ward, Jr., Cofounder of the Expedition Team and conservation photographer.

Now, if any of you went to the Florida State Fair and went into the Cattlemen's Exhibit -- GOVERNOR SCOTT: Oh, we saw those.

ATTORNEY GENERAL BONDI: -- Carlton took those amazing photos of Florida. Not only that, I just went on tour with Carlton and

Mallory at the History Museum. And if you get a chance to go to the History Museum, it will change your life about the way you think about our great state. It really will.

And I have to brag for one moment,

Susie Carlton, much better half, is not here

right now because she happens to be at the

great University of Florida getting her LL.M.

in law and she's pregnant with a daughter. So

we're very excited for them. Had to say that.

Next is Joe Guthrie --

2.2

GOVERNOR SCOTT: Which -- which -- you want to talk about the school some more?

ATTORNEY GENERAL BONDI: Gators, fellow

Gators here. Oh, no, no, no. Susie's having a

baby and getting her LL.M., I mean, and letting

Carlton run all over the state so...

And next is Joe Guthrie. And Joe is just amazing. He's an Expedition Team member and a wildlife biologist. And if you don't know what a wildlife biologist is, Joe actually puts a monitor on a bear. And you got to see this wildlife video, it's an hour long, and it is -- it feels like it's five minutes. It's unbelievable. It gives you new meaning to our

state. I mean, we've seen it. It's -- it's unreal.

I had no idea the beauty in our state and the wildlife. And Joe over there is -- there's a map of -- he actually attached something to a bear. And this bear went all over the place, hundreds of miles, I mean, it's just -- it was unreal how these bears travel. So when the bear got stuck in a tree on Dale Mabry, I tried to get Joe to get him down instead of the sheriff. But, anyway...

Next here is Elam Stolzfus. And Elam is an expedition team member and a brilliant filmmaker. And, Elam, you took over hundreds of hours, right, of footage and condensed it down into an hour. And I'm going to let all of you tell us where this is being aired nationally in a moment, but Elam is just an amazing man.

And next we have Mallory Lykes Dimmitt

who -- if I could use the A word, Mallory is

just bad, she's tough, she's -- in a good way.

Mallory is wonderful. Mallory was an

Expedition Team member, she's a

conservationist, and she coordinated this

effort. And to watch what Mallory did and just how tough she is, it's just amazing. And it's just -- I'm just so honored that they're all from Tampa.

And that Tom Hoctor, who was unable to be here today and so was Joe Davenport who also participated in this. And I would also like to recognize a very special guest in the audience, Esther, Elam's wife, if you want to come up, and Paige, Joe's sister is here. Come on up. And Robert and Jackie who are Mallory's dad and stepmom who are very, very proud are here as well.

We also have Herschel Vinyard, of course, from DEP who was instrumental in helping put this together. Thank you, Herschel. And Eric Sutton from Florida Fish and Wildlife.

Nick couldn't be here but Eric is a great replacement back there. And Executive Director Brett Boston with Wildlife Foundation of Florida.

The Wildlife Corridor is an outreach campaign to raise awareness and opportunity about the significance of protecting a connected corridor of public and private

conservation and agricultural lands throughout Florida. And if you watch this video,

Governor, they go through -- they actually work with the ranchers, and they ride through -- they borrow horses and ride through the ranching, and the cattlemen, and the sugar industry all the way up Florida. And it's quite amazing.

And so the Commissioner and I had an opportunity -- and I'm laughing because I wasn't out there when the kayak sunk, that's all I'm going to say -- the Commissioner and I had an opportunity to join them on a very small portion of their trek on the St. John's and I learned so much from Mallory, Joe, and Carlton and just about the wildlife that I have never seen in our state. It's just absolutely amazing.

And now before I move the resolution, I would like to turn it over to Carlton, and we have just about a four-minute clip of a DVD to play. And, Commissioner Putnam, would you like to make some remarks now or after the DVD or --

 $\begin{tabular}{lll} {\tt COMMISSIONER} & {\tt PUTNAM:} & {\tt We can do that} \\ & {\tt afterwards.} \\ \end{tabular}$

ATTORNEY GENERAL BONDI: After. Okay. Carlton.

MR. WARD: Let's watch Elam's brilliant trailer for the film and then I'll say a few things after as well if that's okay.

(Showing trailer for film.)

(Applause.)

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ATTORNEY GENERAL BONDI: Governor, thank
you for everything you're doing for the
Everglades. And, Commissioner Putnam. I wish
they had put your clip in there instead of
mine, by the way, it was much better. I really
do.

COMMISSIONER PUTNAM: Well, I -- where did you say they were from again? I believe in conservation circles there's something of a bias toward the west. And this is a group of globally renowned documentarians, photographers, biologists who I think have appropriately identified the landscape scale, ecological value of what we have here in our backyard. And so many people, many of whom have lived in Florida for decades, still view Florida as a prize for having been successful someplace else.

And what we have captured in this wonderful movie that they have put together and highlighted by their own personal sacrifice of trekking a thousand miles in a hundred days is a -- is a real opportunity to raise awareness about the sensitivity of what we have, the uniqueness of what we have, and the extraordinary balance that's been created. Τf you look at that map, it's -- it really is a private land stewardship, public acquisition, conservation easement, I mean, it is a quilt of public and private enterprises that still support jobs, still create economic opportunities, still feed the world and provide wildlife habitat and water recharge and extraordinary vistas that only a few of us get to really appreciate.

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So, Attorney General, I'm thrilled that you've brought this to the Cabinet, but I really think that you have some outstanding Floridians in front you who have shared their love and passion for being Floridians and are allowing us to show the world what we have here that is so special and why it's so important for us to continue as policy makers to put this

corridor together and protect that balance that makes it so unique.

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MR. WARD: Well, thank you, Commissioner

Putnam, for those words, and thank you Governor

and Cabinet for having us here, and Attorney

General Bondi for sponsoring this resolution

and becoming a champion of this project.

I would also like to thank the visionary scientists who really established these ideas going back three decades. People like

Larry Harris, Tom Hoctor, Reed Noss, and

David Maehr just to name a few, who have been thinking and championing these visions for a long time. And the whole suite and range of conservation organizations and individuals who got us to this point where we have stepping stones in place to -- to try to knit this fabric together.

And in our particular journey, you know,

I'm especially appreciative to Secretary

Vinyard and the Department of Environmental

Protection, and the state parks and all the

state lands we were able to traverse, the Fish

and Wildlife Conservation Commission and the

work they have done with their Cooperative

Conservation Blueprint which really -- you know, a lot of these organizations and the scientific efforts laid down the road map which we then followed to try to bring some public awareness. The Department of Agriculture and the Division of Forestry.

2.2

I mean, you know, I'm eighth generation

Floridian, I didn't -- I discovered so much

that I didn't know in terms of these amazing

state forests, these gems of natural habitat

and productive agriculture habitat that go

throughout the interior of Florida, and the

water management districts as well. This was

an effort like you described, a combination of

public and private lands.

And so, you know, I first got connected with this idea back in 2006. I was in the midst of my long-term documentary of Florida cattle ranches. I kind of have two sets of top-tier heroes in the world and, as you might gather, one set is Florida cowboys and ranches, and the other are biologists like Joe and others who are out understanding and giving their lives to studying these resources.

I was photographing for the Cattlemen's

Calendar for 2007 on a ranch in Highlands

County and that's when I met Joe who was

working on some of the same ranches catching

black bears and putting GPS collars on their

necks. And that situation where these private

landscapes are not only protecting our

centuries old heritage in management of land,

but they're also the last holdout of habitat

for animals like black bears and panthers.

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And so the bears in this area just to the west side of Lake Okeechobee are becoming increasingly isolated from the big populations like Big Cypress and the Everglades to the south, and up the Kissimmee River Valley towards Ocala National Forest to the north.

And the only reason they're still there is because -- or the primary reason is because of the private stewardship of these landowners.

And one of the lands where he does the study work is already under conservation easement. The one next door is not yet under conservation easement and the ability of that family to engage in a long-term planning solution to keep that land together is kind of where the rubber meets the road on a lot of

this wildlife corridor opportunity.

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And so, you know, it's -- it's such a privilege to be here and to be able to share this story and to sit here in the year 2013 and to think back on Florida heritage and into our 500th anniversary with Spain. Something I often think about is a living heritage because in these places, in this corridor, in the lives of these cattle ranchers and the wildlife and the landscapes and in the waters, that is our living heritage. Those are the places where Ponce de Leon would likely still recognize if he came into our state today and it is our life-support system. It's where most of our water comes from, most of our food, most of our wildlife.

So it's a great opportunity to think about that and it's -- it's really -- it's really that infrastructure. And I hope that we can realize this opportunity to help invest in that green infrastructure as we make all these long-term investments for the future Floridians.

People like my Uncle Doyle who -- or Cousin Doyle who you saw in the film, families like the Adams and others, and they -- they can be

ranching and productive on these lands into the future if we can find the programs and the opportunities to seize that moment and to keep this connected.

So again thank you very much. We've shared a copy of the book and the DVD. We hope that you'll join us this evening over at the IMAX theater for the first Tallahassee and north Florida screening of Elam's film on the expedition. And there are plans for a 2014 expedition so, Governor Scott and CFO Atwater, I hope that you will dust off your hiking boots for 2014 and come out and join us, and we'll make sure your -- your kayak, if it's the water portion, has the appropriate load capacity as well.

ATTORNEY GENERAL BONDI: I wasn't in it when it fell.

MR. WARD: Anyone else from the team like to add anything? I mean, this is such an amazing team and group of friends, and it's just such a privilege to try to share this story that is the work of so many people and, again, thank you very much.

GOVERNOR SCOTT: Thank you very much.

(Applause.)

2 GOVERNOR SCOTT: Is there a second on the resolution?

CFO ATWATER: Second.

GOVERNOR SCOTT: Oh, excuse me.

ATTORNEY GENERAL BONDI: Since this was a joint resolution with Commissioner Putnam and myself because he -- I would not have gotten involved in this but for Commissioner Putnam. So thank you.

GOVERNOR SCOTT: Moved and seconded, the resolution is approved without objection. Also the other thing is we are -- our budget has gotten better so we have more money to put into conservation this year, a lot more money than we've been able to do in the last few years.

and Family Lands Conservation [sic] Program is a linchpin of that private conservation program where you keep it -- you keep the jobs, you keep the economic impact, you continue to support that rural county's tax base, but you're going to continue to protect that bear habitat as well or that panther habitat and -- and we're thrilled to have had the support of

the legislature and your signature on a record amount of support for that program that will -that will strike that balance, that will provide that environmental benefit while keeping that private stewardship, and saving the taxpayers the money of -- from having to manage it because it will continue to be managed as it has for centuries in private hands. So thank you for that support and that makes the big difference in putting together the missing pieces of this corridor. you.

> GOVERNOR SCOTT: All right. Why don't you all come up for a picture.

(Applause.)

1 GOVERNOR SCOTT: Now, I would like to 2 recognize Secretary Herschel Vinyard with the 3 Department of Environmental Protection to present their agenda. Good morning, Herschel. 4 5 SECRETARY VINYARD: Good morning, Governor, General Bondi, CFO Atwater, and 6 Commissioner Putnam. We have two very exciting 7 8 items this morning. The first one is the 9 submittal of the minutes from March 19th and 10 April 2nd Cabinet meetings and we recommend 11 approval. GOVERNOR SCOTT: Is there a motion to 12 13 approve? 14 CFO ATWATER: So moved. 15 GOVERNOR SCOTT: Is there a second? Second. 16 ATTORNEY GENERAL BONDI: GOVERNOR SCOTT: Any comments or 17 18 objections? 19 (No response.) GOVERNOR SCOTT: Hearing none motion 20 carries. 21 SECRETARY VINYARD: The second item is 22 Chapter 18-1 rule adoption. This is a very 23 24 limited rule adoption related to state land acquisition procedures. It revises the 25

1	definition of approved appraisal organization
2	to include the Appraisal Institute; it changes
3	the name and effective date of the Supplemental
4	Appraisal Standards for the Board of Trustees;
5	it updates the definition of the Uniform
6	Standards of Professional Appraisal Practice to
7	cite the current version which was updated
8	January of 2012; and lastly it allows the DEP
9	Secretary to sign the certification packages
10	after you all approve a new rule. We won't
11	have to go back to your offices and get
12	individual signatures.
13	GOVERNOR SCOTT: All right. Is there a
14	motion to approve?
15	CFO ATWATER: So move.
16	GOVERNOR SCOTT: Is there a second?
17	ATTORNEY GENERAL BONDI: Second.
18	GOVERNOR SCOTT: Any comments or
19	objections?
20	(No response.)
21	GOVERNOR SCOTT: Hearing none the motion
22	carries. Thank you, Herschel.
23	SECRETARY VINYARD: Thank you all very
24	much.
25	GOVERNOR SCOTT: You had a good week last

week, we signed the Everglades bill so that was a great announcement. SECRETARY VINYARD: Fantastic. We thank you so much for your help on that, sir. GOVERNOR SCOTT: Yeah, that was a good day.

GOVERNOR SCOTT: Right. Now, I'd like to recognize Executive Director Julie Jones of the Department of Highway Safety and Motor Vehicles to present her agenda. Good morning.

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EXECUTIVE DIRECTOR JONES: Good morning

Governor and Cabinet members. I have one item

for your approval. I respectfully request

approval of the Department's 2013-14 Annual

Performance Contract.

I know how important it is to be accountable in how we do our performance measures. I believe that this is a meaningful document and accurate and very focused. It has the same four primary pillars my document had last year: public safety, reliable service delivery, leveraging technology, and talent creation. The Annual Performance Contract includes 35 specific measures and standards.

Just a few changes from last year's annual report. I am removing five measures and standards because they're no longer necessary based on the Department's priorities. We've added three measures and standards intended to improve our ability to evaluate our progress in meeting our strategic goals, and we've modified

10 measures and standards to align with goals and objectives established in our new strategic plan for '13-14.

And just by way of summary, every year we put together a team and we take about two months and go top to bottom in our organization with our strategic plan to update it, make sure that it's valid, make sure that our strategies are valid for the work that we're doing, the work that you, the Governor and Cabinet -- Governor, that you've assigned to us, and we update the performance plan to match the that.

Under public safety there's 13 measures, and in the report it's numbers 1 though 13.

We're no longer measuring the percentage change in highway injuries to the previous year. We found that this number is really outside of our control. And we track the number in measures 1 and 2 as reported changes in crashes and fatalities.

Measure 4 was added to track the percentage change in the number of fatalities for drivers 65 or over known as mature drivers. We have about 3.1 million of these drivers in the state. And in the last

two-and-a-half years that number has increased by 200,000 and we feel that this is very, very important measure to start to track.

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We recognize that older drivers face
unique challenges and we want to enhance our
education opportunities and our enforcement
opportunities to create a safer environment for
these drivers. And this measure is very
similar to the one that we have for teen
drivers, which is another at-risk group.

Measure 6 has been modified to include a broader definition for impaired driving fatalities. We're going to include now drugs and other physical impairments and not just alcohol.

Then in an effort to raise the performance bar, we've increased measure 7, the patrol and investigative activities percentage, by one percent; we've increased measure 8, the highway safety education hours provided by 600 hours; increased measure 9, the number of safety education and enforcement activities by three; and increased measure 10, the number of commercial vehicle inspections by almost 8,000 additional inspections.

Under our service delivery pillar we have nine measures in this year's report. One measure has been removed and one measure has been modified. We're no longer reporting the percentage of titles issued timely. As we're shifting electronically, we're not actually handing out paper titles and we're encouraging people to keep titles electronically so this isn't a valid measure anymore.

2.2

Measure 21 has been modified to clarify that our goal is to issue business licenses within five days. The old standard was timely and rather than decide what timely means, we're putting a number to this particular measure.

Leveraging technology. We have eight measures, this is measures numbered 23 through 30. We're no longer reporting separately on a percentage of commercial vehicle customers performing electronic, international fuel tax administration, and registration plan transactions. These are actually being captured now under measure 23 because it's how our operation is moving toward the more use of the Internet. And we've also increased measure 23 in the standard from 20 to 21 percent to try

to continue to track and push more technology, more use of technology in our interactions with our customers.

Measures 26 through 28 have been reformatted to better reflect the Department's ability to serve our customers, our partners, and our members through our computer systems and our Internet. Standards remain the same but we're redefining them as state provided, partner provided, and network provided. These changes reflect our completed move to the Northwood Shared Resource Center.

Measure 30 has been modified to increase the time dedicated to technology, research, and development. And that has increased from 10 to 15 percent.

Then under talent creation and development we have five measures. The Department strives to create a business environment that regards our members as our most valuable asset. And in doing so we're making leadership development and career encouraging enhancing training more a priority.

Measures 33 and 34 have been added to the annual report to reflect a percentage of our

members who complete discretionary training in technology and service delivery. Talent creation is sponsored by the Department but it really has to be embraced by the individual and we're going to start to try to track this. So this new measure reflects the partnership between a supervisor and a subordinate in the career development process.

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That concludes the summary of my report.

I look forward to sharing the results with you quarterly and if you have any questions.

COMMISSIONER PUTNAM: Governor.

GOVERNOR SCOTT: Sure. Go ahead.

COMMISSIONER PUTNAM: On your talent creation and development objectives, what's the mandatory requirement and then what are discretionary options that are out there on customer service and professionalism type of courses for your -- for your front-line interactive employees who are issuing driver licenses and things like that?

EXECUTIVE DIRECTOR JONES: We have a suite of 150 online classes that can be assigned or can be taken voluntarily that are across the board, look at service delivery and how to

develop employees individually, and there are probably 25 or 30 of those that are specifically customer service. We rely on the supervisor to require -- to assign training to individuals but the purpose for these new measures is to encourage people to go out and get the training on their own.

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We're working with a company and we're working very closely with Secretary Nichols in Department of Management Services to develop a talent management process that integrates not only the performance measure that the Governor in his agencies are starting to implement this year, but also assign training and then actual modules that allow the supervisor and the subordinate to sit down and manage that career forward.

And it will include the training that you had, assigned training by the supervisor, and it allows you to set goals so you can -- if you have a particular job that you're striving for, that job will have specific training that's required for it and measures that you have to meet so you can put yourself on a path or your supervisor can help you get onto that path to

1	move forward in your career.
2	COMMISSIONER PUTNAM: Thank you.
3	GOVERNOR SCOTT: All right. Is there a
4	motion to approve the item?
5	COMMISSIONER PUTNAM: So moved.
6	GOVERNOR SCOTT: Is there a second.
7	ATTORNEY GENERAL BONDI: Second.
8	GOVERNOR SCOTT: Any comments or
9	objections?
10	(No response.)
11	GOVERNOR SCOTT: Hearing none the motion
12	carries. Thank you, Julie.
13	EXECUTIVE DIRECTOR JONES: Thank you.
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GOVERNOR SCOTT: Now, I would like to recognize Commissioner Jerry Bailey, he's with the Department of Law Enforcement, to present their agenda. Good morning.

COMMISSIONER BAILEY: Good morning,

COMMISSIONER BAILEY: Good morning,

Governor and Cabinet. We have three items on

your agenda this morning. The first is the

recommendation of your approval of the December

'12 and February 7 Cabinet meetings.

GOVERNOR SCOTT: Is there a motion to approve?

ATTORNEY GENERAL BONDI: So moved.

GOVERNOR SCOTT: Is there a second?

CFO ATWATER: Second.

15 GOVERNOR SCOTT: Any comments or

16 | objections?

17 (No response.)

18 GOVERNOR SCOTT: Hearing none the motion carries.

COMMISSIONER BAILEY: Governor, our second item is our Third Quarter Performance Report and you will note there that our performance does remain steady. One thing we are continuing to watch very closely is the turnaround time in our forensic laboratories.

Although most of what we're doing there remains within the standards that have been set, they are slightly increasing. And again -- and I think I brought this up at the last Cabinet meeting so we are watching that very closely.

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Now, with reference to DNA both the turnaround times and our ability to handle the ever-increasing workload is going to be enhanced by the 12 new positions and equipment money that are part of the '12 -- I'm sorry, the '13-14 budget. Those 12 positions are going to be spread out across the state in our six regional crime laboratories.

I would like to briefly point out several key accomplishments for the third quarter. We arrested 17 individuals for using counterfeit checks to purchase over a half a million dollars in merchandise from Publix, Wal-Mart, and Home Depot stores across the state.

We were directly involved in the recovery of five missing or endangered children including a two year old out of Immokalee, a seven-month-old infant in Pompano Beach, and an 11 year-old girl in Texas.

We processed 318,000 firearms background

checks during the third quarter. That's a hundred thousand more than the same quarter last year and it equals more than half of what we did in all of 2011.

The Regional Drug Enforcement Strike

Forces remained very active during the third

quarter. They arrested more than 250 and

seized another half million dollars. To date

these seven task forces have arrested 4,100,

including 75 physicians, we're approaching

900,000 pills, \$10-and-a-half million, 123

vehicles, 566 weapons, and we've closed, along

with the Department of Health and regulatory

agencies, 254 clinics.

To follow that we -- during this quarter we released the drugs and the deceased report from the Medical Examiners Commission and oxycodone deaths were down 29 percent from the previous quarter.

(Applause.)

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COMMISSIONER BAILEY: And finally late last month we released the 2012 Uniform Crime Reports which showed a six-and-a-half percent drop in Florida's overall crime rate. And, Governor and Cabinet, that's the lowest it's

been in the 42 years since we began chronicling and cataloging the index crimes. Along with that it's not just rate, it's volume. Even with the increasing population in the state there were 44,000 fewer arrests reported in 2012 than 2011, and that is both violent and nonviolent crime down 4.3 percent and 5.9 percent respectively.

2.2

But I will tell you our law enforcement, even though the crime rate is down, the front-line uniformed officers out there in the cities and counties are today still making 2,500 arrests everyday in our state seven days a week. And I'll be happy to answer any of your questions on item 2.

GOVERNOR SCOTT: All right. Does anybody have any questions?

ATTORNEY GENERAL BONDI: Can I just make a comment, Governor. I'm sure you've all been seeing these huge synthetic arrests that are being made all over the state and,

Commissioner, I can't go anywhere without praise for FDLE. Because when we make these synthetic arrests, they have to be analyzed, the drugs, by FDLE. That's not easy. These

are new synthetic compounds, new technology, and the amazing work by your department is not going unnoticed. Thank you. These huge busts would not be possible without the tremendous work and time and effort of the FDLE lab.

2.2

GOVERNOR SCOTT: You know, you had a big bust in Volusia.

ATTORNEY GENERAL BONDI: It was huge. I think it was one of the biggest -- and what's happening, Governor, is now they're starting to manufacture this junk in our country instead of Asia. And when we were in this room with the media there were so much of these synthetics out on the counter our eyes were burning, our throats were hurting, and that's what our kids are ingesting.

This is the stuff that they're packaging as Scooby doo, as Cotton Candy. And because they're changing the compounds, FDLE, we have to test, they send -- the undercover agents send it in and they test it, and that takes a lot of time and a lot of effort. And I mean they are working tirelessly. I can't go anywhere without hearing FDLE praised and, Commissioner, thank you for that.

GOVERNOR SCOTT: And, you know, FDLE and 1 2 the local sheriffs have done a great job on the 3 oxycodone, on all the legal drug overdose. So -- I mean, when we came in these jobs 4 5 seven -- what, 7.4 people were dying a day. ATTORNEY GENERAL BONDI: 6 7 GOVERNOR SCOTT: Seven people were dying a 8 day. So you guys have made a big impact --9 ATTORNEY GENERAL BONDI: They have. GOVERNOR SCOTT: -- saved a lot of lives. 10 11 All right. Are there any comments or 12 objections? 13 (No response.) 14 GOVERNOR SCOTT: Hearing none the motion 15 carries. Item 3. 16 COMMISSIONER BAILEY: Item 3 is my 17 Performance Contract for the year. What you 18 have before you tracks the previous contract, 19 but we are working with your individual staffs 20 to fine tune and modify. Governor, some of that is to bring it in sinc with the metric 21 22 system that you're putting in place. And the

more long-term cases. So those numbers are

other is there are areas where things have

changed the way we're doing cases is leading to

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1	being adjusted. When we have this fine-tuned
2	version, we will bring it back to you for your
3	approval.
4	GOVERNOR SCOTT: Is there a motion to
5	approve?
6	ATTORNEY GENERAL BONDI: So moved.
7	CFO ATWATER: Second.
8	GOVERNOR SCOTT: Any comments or
9	objections?
10	(No response.)
11	GOVERNOR SCOTT: Hearing none the motion
12	carries. Thank you very much.
13	COMMISSIONER BAILEY: Thank you.
14	GOVERNOR SCOTT: This concludes our
15	Cabinet meeting. Our next meeting will be
16	Tuesday, June 25th at 9:00 a.m. in
17	Tallahassee. We are adjourned.
18	(Cabinet meeting concluded at 10:39 a.m.)
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CERTIFICATE OF REPORTER

3 | STATE OF FLORIDA:

4 COUNTY OF LEON:

I, CAROLYN L. RANKINE, 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 35 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.

20 DATED THIS _____ day of June, 2013.

CAROLYN L. RANKINE 2894-A Remington Green Lane Tallahassee, Florida 32308 850.878.2221

ACCURATE STENOTYPE REPORTERS, INC.