

MEETING OF THE GOVERNOR & CABINET
December 10, 2013
Cabinet Meeting Room
Lower Level, The Capitol
Tallahassee, Florida

INVOCATION,

Pastor Michael Smith, New Creation Church of Tallahassee

PLEDGE OF ALLEGIANCE,

Civil Air Patrol Color Guard

UPDATE ON CITIZENS RISK REDUCTION,

CEO/President Barry Gilway

ECONOMIC GROWTH REPORT,

Executive Director Jesse Panuccio, Department of Economic Opportunity

BUSINESS AMBASSADOR AWARD,

Governor Scott

NATIONAL IMPAIRED DRIVING PREVENTION MONTH,

Attorney General Bondi

AGENCY FOR PERSONS WITH DISABILITIES,

Communications Director Melanie Etters

MEDAL OF HEROISM,

Governor Scott

VOLUNTEER FLORIDA CHAMPIONS OF SERVICE,

Governor Scott

SHINE AWARDS,

Governor Scott

CITIZENS PROPERTY INSURANCE INSPECTOR GENERAL,

Chief Inspector General Melinda Miguel

BOARD OF TRUSTEES,

Secretary Herschel Vinyard

1. University of South Florida – H. Lee Moffitt Cancer Center – Extension of Sublease

OFFICE OF INSURANCE REGULATION,

Commissioner Kevin McCarty

1. Minutes – October 10, 2013
2. Rule Amendments – Final Adoption – Title Insurance Agencies
3. Rule Amendments – Final Adoption – Title Insurance Underwriters

DEPARTMENT OF REVENUE,

Executive Director Marshall Stranburg

1. Rule Amendments – Final Adoption – General Tax Administration
2. Rule Amendments – Final Adoption – Property Tax Oversight
3. Rule Amendments – Notice – R & D Tax Credits

FLORIDA DEPARTMENT OF LAW ENFORCEMENT,

Commissioner Jerry Bailey

1. Minutes – September 24, 2013
2. 1st Quarter Report
3. FY 2014 – 2015 Legislative Budget Request
4. 2014 Legislative Concepts
5. Rule Amendments – Notice – Statutory Changes

HIGHWAY SAFETY AND MOTOR VEHICLES,

Executive Director Julie Jones

1. Minutes – August 20, 2013
2. Rule Amendments – Notice – Proof of Insurance
3. 1st Quarter Performance Report
4. FY 2014 – 2015 Legislative Budget Request
5. Appointment Medical Advisory Board - Chiropractor

DIVISION OF BOND FINANCE,

Director Ben Watkins

1. Minutes – September 24, 2013 & October 10, 2013
2. Refunding Bond Issuance & Bond Issuance – University of Florida – \$24,805,000
3. Refunding Bond Issuance – Lottery – \$240,000,000
4. Refunding Bond Issuance – Florida Forever – 230,000,000
5. Refunding Bond Issuance – Capital Outlay – \$31,000,000

STATE BOARD OF ADMINISTRATION,

Executive Director Ash Williams

1. Fiscal Sufficiency Bond Finance item 3
2. Fiscal Sufficiency Bond Finance item 4
3. Fiscal Sufficiency Bond Finance item 5
4. Fiscal Determination – Florida Housing Finance Corporation – \$450,000,000
5. Fiscal Determination – Florida Housing Finance Corporation – \$18,800,000
6. Quarterly Report – Protecting Florida's Investments Act
7. Draft Letter to the Joint Legislative Auditing Committee
8. Presentation of Quarterly Reports
9. Reaffirmation of the Executive Director