

**MEETING OF THE GOVERNOR AND CABINET**

January 17, 2023 at 11:00 am

Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

**INVOCATION**, *Pastor Ryan Kramer*

**PLEDGE OF ALLEGIANCE**, *Emma Holt Upton*

**2023 CABINET MEETING SCHEDULE**

**RESOLUTION – FLORIDA HIGHWAY PATROL TROOPER OF THE YEAR**, *CFO Jimmy Patronis*

**RESOLUTIONS – FLORIDA DEPARTMENT OF LAW ENFORCEMENT AWARDS**, *CFO Jimmy Patronis*

**RESOLUTION – CHILDREN’S HOME SOCIETY OF FLORIDA**, *CFO Jimmy Patronis*

**RESOLUTION – HUMAN TRAFFICKING AWARENESS MONTH**, *Attorney General Ashley Moody*

**APPOINTMENT – COMMISSIONER, FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

**APPOINTMENT – EXECUTIVE DIRECTOR, HIGHWAY SAFETY AND MOTOR VEHICLES**

**APPOINTMENT – CHIEF JUDGE AND EXECUTIVE DIRECTOR, DIVISION OF ADMINISTRATIVE HEARINGS**

**DISCUSSION – EXECUTIVE DIRECTOR AND CHIEF INVESTMENT OFFICER, STATE BOARD OF ADMINISTRATION**

**CUSTODIAN OF RECORDS**

- Sunshine State Governmental Financing Commission

**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**, *Commissioner Mark Glass*

1. Minutes – August 23, 2022
2. Contract Agreements and Purchases over \$100,000 for FY 22-23 1<sup>st</sup> Quarter
3. 2023 Florida Law Enforcement Hall of Fame Nominees

**HIGHWAY SAFETY & MOTOR VEHICLES**, *General Counsel Christie Utt*

1. Minutes – September 24, 2019
2. Rule – Notice
3. Rule – Notice

**OFFICE OF FINANCIAL REGULATION**, *Commissioner Russell Weigel*

1. Rule – Final Adoption
2. Rule – Final Adoption
3. Rule – Final Adoption

**STATE BOARD OF ADMINISTRATION**, *Interim Executive Director Lamar Taylor*

1. Minutes – June 22, 2022
2. Minutes – August 23, 2022
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Sufficiency to Bond Finance Item
6. Fiscal Sufficiency to Bond Finance Item
7. Joint Legislative Auditing Committee Letter
8. Joint Legislative Auditing Committee Letters
9. Quarterly Report
10. Rule – Notice
11. Appointment – Chair, Florida Commission on Hurricane Loss Projection Methodology
12. Investment Policy Statement, Florida Retirement System Pension Plan
13. Corporate Governance Proxy Voting Guidelines
14. Appointment – Investment Advisory Council
15. Comprehensive Investment Plans for the Florida Prepaid College Board
16. Quarterly Reports

**DIVISION OF BOND FINANCE**, *Director Ben Watkins*

1. Minutes – August 23, 2022
2. Reports of Award
3. Refunding Bond Issuance – Board of Governors, Florida Polytechnic University
4. Refunding Bond Issuance – Board of Governors, Florida International University
5. Refunding Bond Issuance – Board of Governors, University of Florida
6. Refunding Bond Issuance – Board of Governors, University of Florida

**BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND**, *Secretary Shawn Hamilton*

1. Minutes – August 23, 2022
2. Rookery Bay National Estuaries Research Reserve Management Plan/Delegation
3. Lease Modification – Palm Beach County
4. Lease Modification – Martin County

5. Land Exchange – Okaloosa County
6. Surplus/Disposition – Broward County
7. Conservation Easement – Marion County
8. Conservation Easement – Osceola County
9. Conservation Easement – Okeechobee County
10. Land Acquisition – Charlotte County
11. Land Acquisition – Nassau County
12. Land Acquisition – Liberty County
13. Sovereignty Submerged Land Aquaculture Lease – Franklin County
14. Sovereignty Submerged Land Aquaculture Lease – Gulf County
15. Sovereignty Submerged Land Aquaculture Lease – Santa Rosa County

**ADMINISTRATION COMMISSION**, *Mark Buckles*

1. Minutes – August 23, 2022
2. Consideration of a Draft Final Order – William J. Semmer and Joanne E. Semmer (Petitioners) v. Lee County (Respondent) and Southern Comfort Storage LLC (Intervenor), (DOAH Case No. 20-3273GM), (AC Case No. ACC-21-001)
3. Consideration of Recommended Order in the proceeding of Robin Cartwright (Petitioner) v. City of Stuart (Respondent), (DOAH Case No. 21-2718GM), (AC Case No. ACC-22-001)