STATE OF FLORIDA							
IN RE: MEETING	IN RE: MEETING OF THE GOVERNOR AND CABINET						
CA	BINET MEMBERS:						
ATTORNEY CHIEF FINANCI COMMISSIONER OF	GOVERNOR RON DESANTIS ATTORNEY GENERAL ASHLEY MOODY CHIEF FINANCIAL OFFICER JIMMY PATRONIS COMMISSIONER OF AGRICULTURE WILTON SIMPSON (Cabinet Members Appearing Telephonically)						
DATE:	September 18, 2023						
TIME:	9:00 a.m 10:03 a.m.						
LOCATION:	Cabinet Meeting Room The Capitol Tallahassee, Florida						
TRANSCRIBED BY:	Lisa Babcock Stenographic Court Reporter Notary Public State of Florida at large						

INDEX ORDER OF CONSIDERATION PAGE CALL TO ORDER APPROVAL OF MINUTES **APPOINTMENTS** DEPARTMENT OF REVENUE DEPARTMENT OF VETERANS AFFAIRS FINANCIAL SERVICES COMMISSION GOVERNING BOARD OF THE DIVISION OF BOND FINANCE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND ADMINISTRATION COMMISSION CERTIFICATE OF REPORTER

1	PROCEEDINGS
2	GOVERNOR DESANTIS: Good morning, before we
3	begin, I want to confirm, are the Cabinet Members on
4	the line?
5	CFO PATRONIS: This is Jimmy Patronis.
6	GOVERNOR DESANTIS: Okay.
7	ATTORNEY GENERAL MOODY: Ashley Moody is present.
8	COMMISSIONER SIMPSON: Yeah. And I'm and
9	Wilton, I'm present.
10	GOVERNOR DESANTIS: Okay. All right. Well,
11	let's go ahead. Our first item is related to minutes.
12	I move to approve outstanding minutes from prior
13	meetings, including our meeting in May. Is there a
14	second?
15	CFO PATRONIS: Second (unintelligible).
16	ATTORNEY GENERAL MOODY: Second.
17	GOVERNOR DESANTIS: All right. Hearing no
18	objection, the motion carries.
19	Now, on to appointments, each of our office has
20	received a list of candidates for the Commission on
21	Offender Review and has had time to review and meet
22	with each of them. After that review, I move to
23	reappoint Commissioner David Wyant. Is there a
24	second?
25	ATTORNEY GENERAL MOODY: Second. This is Ashley

Moody.

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COMMISSIONER SIMPSON: Second.

GOVERNOR DESANTIS: Okay. Hearing no -- hearing no objections, the motion carries. Thank you.

All right. Department of Revenue Director Zingale, can you present your first item?

DIRECTOR ZINGALE: Good morning. Thank you, Governor and Cabinet.

This is a short agenda today. The department only has two items on today's agenda. Item one, the department respectfully requests approval to file for final adoption rules related to general tax administration. Request approval.

GOVERNOR DESANTIS: I move to approve. Is there a second?

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CFO PATRONIS: Second.

GOVERNOR DESANTIS: Okay. Hearing no objection, the motion carries.

Please present your final item.

DIRECTOR ZINGALE: Item two, the department respectfully request approval to publish notices of proposed rules for rules relating to general tax, property tax oversight and child support, and further request approval to file for final adoption if the substance of the proposed rules remain unchanged.

Request approval.
 GOVERNOR DESANTIS: Okay. Move to approve.
 there a second?
 CFO PATRONIS: Second.

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GOVERNOR DESANTIS: Okay. Hearing no objection -- hearing no objection, the motion carries. Thank you very much.

Moving to Department of Veterans Affairs, we've got Director Hartsell. Please present your agenda item.

DIRECTOR HARTSELL: Good morning, Governor and Cabinet.

The department has one agenda item: It's our recommendation for the Florida Veterans Hall of Fame Class of 2023. Our Florida Veterans Hall of Fame honors our military veterans who honorably served our nation and have made a significant contribution to Florida by their civic, business, and public service helping the citizens of our great state.

Our Hall of Fame Council met recently to review 39 nominations that the public had submitted to the council's consideration for this year's class, and from those 39 submissions, the council selected 20 names that they recommended to me for my endorsement and my subsequent submission to you.

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1 I fully endorse these 20 veterans that the 2 council selected and whose names are before you, and I respectfully request your approval of these amazing 3 Florida veterans as the Florida Veterans Hall of Fame 4 class of 2023. 5 6 GOVERNOR DESANTIS: I move to approve the item. And I want to extend my thanks to each of the nominees 7 8 for their service to our country. Is there a second? 9 CFO PATRONIS: Second. 10 ATTORNEY GENERAL MOODY: Second. 11 COMMISSIONER SIMPSON: Second. 12 Hearing no objection, GOVERNOR DESANTIS: Okay. 13 the motion carries. Thank you. Moving on to our OIR agenda, which implements 14 bills passed this session through rule. These include 15 16 the Prescription Drug Reform Act, which institutes accountability standards for pharmacy middlemen known 17 18 as pharmacy benefit managers, and President Passidomo's priority legislation to increase 19 20 policyholder protections when filing an insurance 21 claim following a natural disaster. 22 With that, Commissioner Yaworsky, please present your bundled agenda item. 23 COMMISSIONER MIKE YAWORSKY: Thank you, Governor. 24 25 OIR is requesting approval for publication and

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final adoption of proposed rules, and if no hearings 1 2 are requested or no changes are needed, for final 3 adoption. GOVERNOR DESANTIS: Okay. I move to approve the 4 5 CFO Patronis, do you second the motion? item. 6 CFO PATRONIS: Yes, sir. Great work, Governor. 7 Thanks for your leadership on this. 8 GOVERNOR DESANTIS: Okay. Hearing no objection 9 on this, the motion carries. Thank you, Commissioner. 10 We appreciate it. 11 Now we're going to Bond Finance. Ben Watkins, 12 please present your first item. 13 Item number one is a DIRECTOR WATKINS: \$10-and-a-half million refinancing for University of 14 15 Florida's student housing, saving the State 16 approximately a million dollars in lower interest Item number two is a resolution authorizing an 17 rate. \$86.7 million financing of a student housing facility 18 at University of North Florida. 19 20 GOVERNOR DESANTIS: All right. I move to approve 21 that item. Is there a second? 22 Second. ATTORNEY GENERAL MOODY: 23 GOVERNOR DESANTIS: Hearing no objection, Okay. the motion carries. Please present your next item. 24 25 Item number three is a DIRECTOR WATKINS:

resolution selecting municipal advisors for the 1 2 Division of Bond Finance being recommended pursuant to 3 a competitive selection process. GOVERNOR DESANTIS: I move to approve the item. 4 5 Is there a second? 6 ATTORNEY GENERAL MOODY: Second. 7 GOVERNOR DESANTIS: Okay. Hearing no objection, the motion carries. 8 Thanks, Ben. 9 Moving to the Board of Trustees, Secretary Shawn 10 Hamilton, please present your items one through three. 11 SECRETARY HAMILTON: Thank you, Governor, and 12 good morning, Trustees. 13 Items one through three are requests to surplus 14 non-conservation properties, accept the highest bid 15 amounts, and to approve contracts for sales. Items 16 one through three include a Delegation of Authority 17 request, and pursuant to statute, the funds received 18 from all three sales will be deposited into the 19 Internal Improvement Trust Fund. The department 20 recommends approval for items one through three. 21 GOVERNOR DESANTIS: Okay. I move to approve the 22 items. Is there a second? 23 ATTORNEY GENERAL MOODY: Second. COMMISSIONER SIMPSON: 24 Second. 25 CEO PATRONIS: Second.

Third? 1 GOVERNOR DESANTIS: Okav. Seems like 2 it's unanimous. All right. Hearing no objections, the motion carries. 3 Please present items four through seven. 4 5 SECRETARY HAMILTON: Items four through seven represent one less-than-fee and three full-fee 6 acquisitions. Combined, these acquisitions total over 7 29,000 acres and will protect natural lands and 8 9 provide vital linkages for Florida's wide range of 10 wildlife for generations to come. Each of the 11 properties are within the Florida Wildlife Corridor, 12 and three are within the Northwest Florida 13 (unintelligible.) Department recommends approval for 14 items four through seven. 15 GOVERNOR DESANTIS: Okay. I move to approve the 16 items. Is there a second? 17 CEO PATRONIS: Second. 18 ATTORNEY GENERAL MOODY: Second. 19 COMMISSIONER SIMPSON: Second. 20 GOVERNOR DESANTIS: Okay. Hearing no objection, 21 the motion carries. 22 Moving to Aquaculture, please present item eight. 23 SECRETARY HAMILTON: Thank you, Governor. Item eight will be presented by Portia Sapp with the 24 25 Department of Agriculture and Consumer Service,

1	Division of Aquaculture.
2	MS. SAPP: Good morning. Item eight for your
3	consideration is a new two-acre lease requested by
4	Sharkbite Seafood to expand their existing oyster
5	aquaculture business. Staff recommends approval of
6	this item.
7	GOVERNOR DESANTIS: Okay. I move to approve the
8	item. Is there a second?
9	CFO PATRONIS: Second.
10	ATTORNEY GENERAL MOODY: Second.
11	COMMISSIONER SIMPSON: Second.
12	GOVERNOR DESANTIS: And a third, okay. Looks
13	like it's unanimous. Hearing no objection, the motion
14	carries.
15	Moving on to items nine and ten, Rural and Family
16	Lands.
17	MS. SAPP: Items nine and ten will be presented
18	by Sue Mullins.
19	MS. MULLINS: Good morning, Governor and
20	Trustees. We have two Rural and Family Lands
21	Protection Program projects for you this morning.
22	The first is item nine: Adams Ranch in Osceola
23	County requests to acquire a perpetual conservation
24	easement on 8,820 8,882 acres for consideration of
25	\$26,000,650. The second is item ten, Buck Island

Ranch. That's in Highlands County. Another request to acquire perpetual conservation easement. This one totals \$4,490 at the Buck Island Ranch for consideration of 10,104,000.

And both are working cattle ranches. They are both enrolled in the best management practices located in the Florida Wildlife Corridor and will be monitored by our department's Rural and Family Lands Program. Respectfully request approval of both items, sir.

GOVERNOR DESANTIS: Okay. I move to approve the items. Commissioner Simpson, do you second that motion?

COMMISSIONER SIMPSON: Yes. Second.

GOVERNOR DESANTIS: Okay. Hearing no objection, the motion carries. Thank you.

All right. Next agenda item is the Administration Commission. In May, we directed staff to draft and circulate a final order in the proceeding of Melzer versus Martin County. Mark Buckles, please confirm that that order has been circulated.

MR. BUCKLES: Yes, Governor, the order has been circulated.

GOVERNOR DESANTIS: Okay. And then please
proceed to the items.

MR. BUCKLES: Okay. Well, first, we ask for

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approval of the order be confirmed as final. 1 2 GOVERNOR DESANTIS: Okav. I move to approve the 3 order as presented. Attorney General, do you second that? 4 ATTORNEY GENERAL MOODY: 5 Second. 6 GOVERNOR DESANTIS: Okay. Hearing no objection, that motion carries. 7 Our final item? 8 9 MR. BUCKLES: Okav. We have repeal of 10 Administration Commission Rule Chapter 28-42. The 11 rules in this series are obsolete pursuant to 12 legislative action that transitioned this to DOAH. 13 We also have a Department of Management Services request to amend four rules and create one additional 14 15 rule in Chapter 60L-34 to provide expanded maternity 16 and parental leave benefits for eligible executive 17 branch employees. I ask that the proposed rules be approved for final adoption unless there is a 18 substantial change. 19 20 GOVERNOR DESANTIS: Okay. I move to approve the 21 items as presented. Is there a second? 22 ATTORNEY GENERAL MOODY: Second. 23 Hearing no objection, GOVERNOR DESANTIS: Okay. 24 the motion carries. 25 That concludes today's meeting. Thank you all

1	very	much	•				
2		(The	meeting	concluded	at	8:54	a.m.)
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1	CERTIFICATE OF REPORTER
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6	I, LISA BABCOCK, do hereby certify that I was
7	authorized to and did stenographically report the
8	foregoing proceedings, and that the transcript, pages 1
9	through 13, is a true and correct record of my
10	stenographic notes.
11	
12	Dated this 2nd day of October 2023 at
13	Tallahassee, Leon County, Florida.
14	
15	
16	RivaBabrock
17	LISA BABCOCK
18	Stenographic Court Reporter Notary Public, State of Florida
19	My Commission No. HH 420409 Expires: September 23, 2027
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Α	CALL (2:3)	(7:25)	(7:8)(7:20)(7:23)(8:4) (8:7)(8:11)(8:21)(9:1)
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<pre>we've (5:8) which (5:13) which (5:13) which (5:13) which (5:13) which (5:13) which (5:13) which (5:12) which (1:10)(1:19) which (1:10)(1:19) which (1:10)(1:19) which (1:11)(1:12) which (1:11)(1:12)</pre>	Well (3:10)(11:25)			
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<pre>vildTife (9:10)(9:11) (11?) vilT (8:16)(9:8)(9:24) vitt (1:22)(6:22)(9:24) vitt (1:22)(6:22)(9:24) vork (7:6) vork(ing (11:5) vyant (3:23)</pre>	wide (9:9)			
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You (4:4) (4:5) (4:7) (5:7) (5:25) (6:2) (6:13) (6:24) (7:5) (7:9) (8:11) (9:23) (10:21) (11:11) (11:15) (12:3) (12:25) (7:24) (8:10) (10:2) Z Zingale (4:6) (4:7) (4:20)	year's (5:22)			
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Z Zingale (4:6)(4:7)(4:20)	(6:3)(6:23)(7:7)(7:12)			
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