

MEETING OF THE GOVERNOR AND CABINET  
AS HEAD OF THE DEPARTMENT OF HIGHWAY SAFETY  
AND MOTOR VEHICLES

August 12, 2008

AGENDA

Agency Contact: Lee Ann Korst, 850-617-3100

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1. Respectfully submit the Minutes for February 26, 2008 Cabinet Meeting.

Attachment #1  
Recommended.

2. Respectfully submit the 3<sup>rd</sup> Quarter Performance Report Fiscal Year 2007-2008.

Attachment #2  
Recommended.

3. Respectfully submit the Department's Annual Performance Report Fiscal Year 2007-2008

Attachment #3  
Recommended.

4. Respectfully submit the Annual Performance Contract, 2008-2009 Fiscal Year.

Attachment #4  
Recommended.

5. Respectfully request authorization for DHSMV to settle Mary Ann Collier, et al. v. Dickinson, et al., 04-21351-CV (S.D. Fla.), in accordance with the mediated settlement reached on June 5, 2008.

Attachment #5  
Recommended.