MEETING OF THE GOVERNOR & CABINET
December 11, 2012
Cabinet Meeting Room, The Capitol, Tallahassee, FL

INVOCATION
Father Robert O’Loughlin, Holy Mother of God Greek Orthodox Church

PLEDGE OF ALLEGIANCE, Girl Scout Troop 1216 of Deer Lake Middle School

RECOGNITION – FAMILY OF MEDAL OF HONOR RECIPIENT, Governor Scott

PRESENTATION – ECONOMIC DEVELOPMENT & COLOMBIA TRADE MISSION, Gray Swoope, President & CEO, Enterprise Florida, Inc.

UPDATE – GOVERNOR’S $10,000 DEGREE CHALLENGE, Chancellor Randy Hanna, Florida College System

PRESENTATION – ADOPTION SUCCESSES, Secretary David Wilkins

RESOLUTION – TROOPER OF THE YEAR, Attorney General Bondi

RESOLUTION – DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH, Attorney General Bondi

2013 CABINET & CLEMENCY BOARD MEETING SCHEDULE

DEPARTMENT OF VETERANS AFFAIRS, Executive Director Mike Prendergast
1. Minutes – September 18, 2012
2. FY 2011-2012 Annual Report & FY 2012-2013 1st Quarter Report
3. 2013 Legislative Proposals
4. FY 2013-2014 Legislative Budget Requests

PRESENTATION – GULF REGIONAL AIRSPACE STRATEGIC INITIATIVE, Secretary Vinyard

BOARD OF TRUSTEES, Secretary Herschel Vinyard
1. Minutes – September 18, 2012
2. Appointment – Director of State Lands
3. Rulemaking – Notice – State Land Acquisition Procedures
4. 2012-2013 Annual Florida Forever Work Plan
5. April 2012 Florida Forever Five-Year Plan /Florida Forever Land Acquisition Priority List
6. Land Conveyance – Iota Hickory Hammock

HIGHWAY SAFETY AND MOTOR VEHICLES, Executive Director Julie Jones
1. Minutes – October 9, 2012
2. Appointment – Medical Advisory Board
3. Rulemaking – Notice – Certificates of Title
4. Rule Amendment – Notice – Venue
5. Rule Repeals – Notice – Maintenance of Records; Standards of Disciplinary Actions; Unauthorized Additional Motor Vehicle Dealerships
6. 2013 Legislative Proposals
DEPARTMENT OF REVENUE, Interim Executive Director Marshall Stranburg
1. Minutes – September 18, 2012
2. FY 2013-2014 Legislative Budget Requests
3. 2013 Legislative Proposals
4. Rules – Final Adoption – General Tax Administration
5. Rule Repeals – Notice – Child Support Enforcement & General Tax Administration

FLORIDA DEPARTMENT OF LAW ENFORCEMENT, Commissioner Jerry Bailey
1. FY 2012-2013 1st Quarter Report
2. FY 2013-2014 Legislative Budget Requests
3. 2013 Legislative Proposals
4. Rule Amendments – Notice

OFFICE OF INSURANCE REGULATION, Commissioner Kevin McCarty
2. Rule Repeal – Final Adoption – Various Product Designs
4. Rule Repeal – Final Adoption – Definitions
5. Rule Repeals – Final Adoption – Right to Return Policy; Advertisement of Mortgage Insurance; Failure to Comply; Refund of Premium; License Required; Sinkhole Insurance
6. Rule Amendment – Final Adoption – Rate Filing Procedures
7. Rule Amendment – Final Adoption – Forms Adopted

DIVISION OF BOND FINANCE, Director Ben Watkins
2. Report of Bond Sales
3. Public Education Capital Outlay Refunding Bonds – $560 million
4. DOT Turnpike Revenue Refunding Bonds – $125 million
5. Florida Atlantic University Parking Facility Revenue Bonds – $15.6 million & Florida Atlantic University Parking Facility Revenue Refunding Bonds – $10.5 million
6. Redemption – Tampa-Hillsborough County Expressway Authority Revenue Bonds
7. Presentation – 2012 Debt Affordability Report
8. State Debt Management Policy Addition

STATE BOARD OF ADMINISTRATION, Executive Director Ash Williams
1. Minutes – September 18, 2012 & October 9, 2012
2. Fiscal Sufficiency to Bond Finance Item 3
3. Fiscal Sufficiency to Bond Finance Item 4
4. Fiscal Sufficiency to Bond Finance Item 5
5. Revised Comprehensive Investment Plans – Stanley G. Tate Florida Prepaid College Program & Florida 529 Savings Plan & Presentation on Florida Prepaid Plan Affordability
6. Quarterly Report – Protecting Florida’s Investments Act
7. Draft Letter to the Joint Legislative Auditing Committee – Florida Prime
8. Quarterly Reports