

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

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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
6. Rule Amendments – 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*

1. Minutes – June 26, 2012 & August 7, 2012
2. Rule Repeal – Final Adoption – Various Product Designs
3. Rule Amendments – Final Adoption – Reporting Requirements & Financial Condition Examiners Handbook
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
8. Rule Amendment – Notice – Forms Regarding Personal Injury Protection Benefits
9. Emergency Rule – Personal Injury Protection Benefits Form

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – September 18, 2012 & October 23, 2012
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