MEETING OF THE GOVERNOR & CABINET  
December 9, 2014 at 9:30am  
Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

INVOCATION, Pastor Scott Hunter, 
Genesis Church, Tallahassee

PLEDGE OF ALLEGIANCE, Kate Sullivan  
Elementary 3rd Grade Class

TOYS FOR TOTS, Governor Rick Scott

MEDALS OF HEROISM, Governor Rick Scott

RESOLUTION – HIGHWAY SAFETY AND MOTOR VEHICLES TROOPER OF THE YEAR,  
Governor Rick Scott

ECONOMIC GROWTH UPDATE, Executive Director Jesse Panuccio, Department of Economic Opportunity

CHAMPIONS OF SERVICE, Governor Rick Scott

SHINE AWARDS, Governor Rick Scott

BUSINESS AMBASSADOR AWARD, Governor Rick Scott

FISH AND WILDLIFE SPORTSMAN’S LICENSE,  
Assistant Executive Director Eric Sutton, Fish and Wildlife Conservation Commission

RESOLUTION – JANET SMITH’S RETIREMENT,  
Attorney General Pam Bondi

2015 MEETING SCHEDULE

APPOINTMENT – INTERIM SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

HIGHWAY SAFETY AND MOTOR VEHICLES,  
Executive Director Terry Rhodes  
1. Minutes – March 18, 2014  
2. Mid-Term Report

FLORIDA DEPARTMENT OF LAW ENFORCEMENT,  
Commissioner Jerry Bailey  
1. Minutes – September 23, 2014  
2. FY 2014-2015 1st Quarter Performance Report

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION,  
Jack Heekin  
1. Minutes – October 10, 2013  
2. Heartwood vs. St. Johns County and South Jacksonville Properties

DEPARTMENT OF REVENUE,  
Executive Director Marshall Stranburg  
1. Rule Amendments – Final Adoption – Updates to Protest Procedures; Delegation of Compromise Authority; Updates to Admissions Rule  
2. Rule Amendments – Final Adoption – General Tax Administration

OFFICE OF INSURANCE REGULATION,  
Commissioner Kevin McCarty  
1. Minutes – April 22, 2014  
2. Rule Amendments – Notice – Annuity Contracts  
3. Rule Amendments – Notice – Credit for Reinsurers  
4. Rule Amendments – Notice – Annual & Quarterly Reporting  
6. Rule Amendments – Final Adoption – Life Insurance Annuities  
7. Rule Repeal – Final Adoption – Continuing Education

DIVISION OF BOND FINANCE,  
Director Ben Watkins  
1. Minutes – August 19, 2014  
2. Reports of Award  
3. Refunding Bond Issuance – PECO – $560,000,000  
4. New Bond Issuance – Everglades Restoration – $50,000,000  
5. 2014 Debt Affordability Report

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND,  
Interim Secretary Cliff Wilson  
1. Minutes – September 23, 2014  
2. Sale of State-Owned Land – DeSoto County  
3. Sale of State-Owned Land – Palm Beach County  
4. Acquisition – Rural & Family Lands – Osceola County  
5. Acquisition – Rural & Family Lands – Osceola County  
6. Aquaculture Lease – St. Lucie County

STATE BOARD OF ADMINISTRATION,  
Executive Director Ash Williams  
1. Fiscal Sufficiency to Bond Finance Item 3  
2. Fiscal Sufficiency to Bond Finance Item 4  
3. Fiscal Determination – Florida Housing Finance – $450,000,000  
4. 2015 Corporate Governance Principles & Proxy Voting Guidelines  
5. Protecting Florida’s Investments Act  
6. Florida Prime  
7. Investment Policy Statement Revisions  
8. Quarterly Reports  
9. Reaffirmation of the Executive Director

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