

MEETING OF THE GOVERNOR AND CABINET

August 23, 2022 at 9:00 am

Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

INVOCATION, *Peter Boulware*

PLEDGE OF ALLEGIANCE, *Kayla Iarossi*

RESOLUTION – JUSTICE ALAN LAWSON, *CFO Jimmy Patronis*

RESOLUTION – KENNEDY SPACE CENTER ANNIVERSARY, *CFO Jimmy Patronis*

RESOLUTION – FIRE PREVENTION WEEK, *CFO Jimmy Patronis*

RECOGNITION – VETERAN OF THE MONTH, *Commissioner Nikki Fried*

MOTION – APPROVAL OF MARK GLASS AS COMMISSIONER OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT

STATE BOARD OF ADMINISTRATION, *Interim Executive Director Lamar Taylor*

1. Resolution – ESG
2. Minutes – February 2, 2021
3. Minutes – March 9, 2021
4. Minutes – May 4, 2021
5. Minutes – September 21, 2021
6. Fiscal Sufficiency to Bond Finance Item
7. Fiscal Sufficiency to Bond Finance Item
8. Fiscal Sufficiency to Bond Finance Item
9. Fiscal Sufficiency to Bond Finance Item
10. Fiscal Sufficiency to Bond Finance Item
11. Rule – Notice
12. Audit Committee Charter
13. Investment Policy Statement – Florida Retirement System Pension Plan
14. Florida Prime Proposed Investment Policy Statement
15. Florida Prime 2022 Best Practices Review
16. 2022 Local Government Surplus Funds Trust Fund Statutory Compliance Review
17. Joint Legislative Auditing Committee Letters
18. Quarterly Report
19. Quarterly Reports

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Minutes – March 29, 2022
2. Reports of Award
3. Refunding Bond Issuance – Board of Governors, Florida State University
4. Refunding Bond Issuance – Department of Transportation
5. Refunding Bond Issuance – Board of Governors, Florida State University

6. Refunding Bond Issuance – State Board of Education
7. Refunding Bond Issuance – Department of Transportation

OFFICE OF INSURANCE REGULATION, Commissioner David Altmaier

1. Minutes – March 29, 2022
2. Rule – Notice
3. Rules – Final Adoption
4. Rule – Final Adoption
5. Rule – Final Adoption
6. Rule – Final Adoption
7. Rules – Final Adoption
8. Rule – Final Adoption
9. Rules – Final Adoption

OFFICE OF FINANCIAL REGULATION, Commissioner Russell Weigel

1. Rule – Notice
2. Rule – Notice
3. Rule – Notice

FLORIDA LAND & WATER ADJUDICATORY COMMISSION, Mark Buckles

1. Minutes – March 29, 2022
2. Consideration of transmitting multiple Florida Department of Economic Opportunity (DEO) Petitions for Appeal to the Division of Administrative Hearings (DOAH) for Assignment of an Administrative Law Judge (ALJ) and further proceedings
3. Westview South Community Development District

DEPARTMENT OF REVENUE, Executive Director Jim Zingale

1. Minutes – March 29, 2022
2. Rule – Notice
3. Rule – Notice
4. Rule – Notice

FLORIDA DEPARTMENT OF LAW ENFORCEMENT, Assistant Commissioner Shane Desguin

1. Minutes – March 29, 2022
2. Contract Agreements and Purchases over \$100,000 for FY 21-22 3rd and 4th Quarters

DEPARTMENT OF VETERANS' AFFAIRS, Executive Director James Hartsell

1. Minutes – March 29, 2022
2. 2022 Veterans Hall of Fame Recommendations

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, Secretary Shawn Hamilton

1. Minutes – March 29, 2022
2. Lignumvitae Key Aquatic Preserve Management Plan
3. Lease Renewal and Modification – Monroe County
4. Sovereignty Submerged Land Lease – Duval County
5. Modification of Deed Restriction and Approval of Lease – Palm Beach County

6. Land Conveyance – Collier and Miami-Dade Counties
7. Conservation Easement – Okeechobee County
8. Conservation Easement – Okeechobee County
9. Conservation Easement – DeSoto and Hardee Counties
10. Land Acquisition – Franklin County
11. Land Acquisition – Santa Rosa County
12. Aquaculture Lease – Volusia County
13. Sovereignty Submerged Land Aquaculture Leases – Franklin County
14. Sovereignty Submerged Land Aquaculture Lease – Escambia County
15. Aquaculture Use Zone Expansion – Levy County
16. Aquaculture Use Zone Expansion – Levy County
17. Aquaculture Use Zone Expansion – Levy County
18. Aquaculture Use Zone Expansion – Levy County
19. Conservation Easement – Highlands County
20. Conservation Easement – Highlands County

ADMINISTRATION COMMISSION, *Mark Buckles*

1. Minutes – March 29, 2022
2. Consideration of a Recommended Order in the proceeding of William J. Semmer and Joanne E. Semmer (Petitioners) v. Lee County (Respondent) and Southern Comfort Storage LLC (Intervenor), (DOAH Case No. 20-3273GM), (AC Case No. ACC-21-001)
3. Consideration of Recommended Order in the proceeding of Robin Cartwright (Petitioner) v. City of Stuart (Respondent), (DOAH Case No. 21-2718GM), (AC Case No. ACC-22-001)