

In the Matter Of:
MEETING OF GOVERNOR AND CABINET

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March 26, 2024



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MEETING OF THE GOVERNOR AND CABINET

STATE OF FLORIDA

IN RE: MEETING OF THE GOVERNOR AND CABINET

CABINET MEMBERS:

GOVERNOR RON DESANTIS
ATTORNEY GENERAL ASHLEY MOODY
CHIEF FINANCIAL OFFICER JIMMY PATRONIS
COMMISSIONER OF AGRICULTURE WILTON SIMPSON

DATE: March 26, 2024

TIME: 9:00 a.m. - 9:38 a.m.

PLACE: CABINET MEETING ROOM
THE CAPITOL
TALLAHASSEE, FLORIDA

TRANSCRIBED BY: STEPHANIE NARGIZ
STENOGRAPHIC COURT REPORTER,
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PROCEEDINGS

1
2 Proceedings began at 9:00 a.m. as follows:

3 GOVERNOR DESANTIS: Good morning. We're here on
4 the March 26th Cabinet Meeting. Before we get into
5 the business portion of our agenda, I'd like to
6 welcome Dylan Fisher with our Office of Faith and
7 Community to lead us in the invocation.

8 (Invocation commenced.)

9 GOVERNOR DESANTIS: Next, please welcome retired
10 U.S. Army Colonel and Florida Department of Veteran
11 Affairs Legislative and Cabinet Affairs Director Roy
12 Clarke to lead us in the Pledge of Allegiance.

13 (Pledge of Allegiance commenced.)

14 GOVERNOR DESANTIS: The dogs, where are they
15 from?

16 MR. PATRONIS: Bring them up.

17 UNIDENTIFIED SPEAKER: Tallahassee Animal
18 Services.

19 GOVERNOR DESANTIS: Oh, okay. Great. We just
20 adopted one ourselves recently.

21 UNIDENTIFIED SPEAKER: I know. Thank you for
22 that.

23 GOVERNOR DESANTIS: We're going to do -- we're
24 going to do a pet adoption event at the Governor's
25 Mansion at some point in the next month or two, so

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1 stay tuned for that, so...

2 UNIDENTIFIED SPEAKER: Great.

3 GOVERNOR DESANTIS: Hopefully, we have a lot of
4 people that want to come and take a lot of dogs home.
5 And other pets too, because there are other pets that
6 need a home as well. So thank you guys for coming, we
7 appreciate it.

8 UNIDENTIFIED SPEAKER: Thank you. And thank you
9 for adopting. It's really important.

10 GOVERNOR DESANTIS: Yeah, happy to do it. And my
11 kids are happy too, although I enjoy it. Although, I
12 end up doing all the work with the dogs, but that's
13 just the way it goes. Thanks again.

14 UNIDENTIFIED SPEAKER: Thank you.

15 GOVERNOR DESANTIS: Okay. The minutes from
16 December 19, 2023. I move to approve the minutes from
17 our December 19th meeting. Is there a second?

18 MR. PATRONIS: Second.

19 GOVERNOR DESANTIS: Hearing no objection, the
20 motion carries.

21 We're now going to move on to employment for the
22 Parol Qualifications Committee. Our first appointment
23 item is to designate a Parol Qualifications Committee
24 to consider applicants for an upcoming vacancy to
25 FCOR. As nominated by each of our offices, I move to

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1 appoint the following individuals: Ginger Bowden
2 Madden, State Attorney First Judicial Circuit; Bay
3 County Sheriff, Tommy Ford; Mark Ober, Retired State
4 Attorney, Thirteenth Judicial Circuit; Brevard County
5 Sheriff, Wayne Ivey; and Larry Keefe, Former U.S.
6 Attorney for the Northern District of Florida's Chair.
7 Is there a second?

8 MS. MOODY: Second.

9 GOVERNOR DESANTIS: Hearing no objection, the
10 motion carries.

11 Moving to our next appointment. Last week, I
12 nominated our fearless Policy and Budget Director
13 Chris Spencer to serve as executive director of the
14 State Board of Administration. He's been a part of
15 our administration since day one. He has served as
16 director of policy and budget for the past 5 years,
17 and I think that his job was a 10 out of 10 that he
18 did, which is fantastic in every single way, and I'm,
19 although sad to lose him -- we're going to keep him
20 through the budget -- but then, I think this is going
21 to be really, really good.

22 I'd also like to extend my thanks to Interim
23 Executive Director Lamar Taylor for his service.
24 Lamar will remain at SBA as the chief investment
25 officer, and I know he and Chris will complement one

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1 another very, very well.

2 Do you guys have questions for Chris? I think
3 he's here. Do you want him to come up?

4 MR. PATRONIS: I talked to him yesterday, I'm
5 good, sir. I've known Chris for 16 years.

6 GOVERNOR DESANTIS: Okay.

7 MS. MOODY: Yeah, I was able to personally
8 interview him, go through his background. I think
9 this is a role that was bifurcated previously until we
10 had Ash come back, and this will serve as having
11 somebody focus internally on the investment
12 management, we'll be able to have somebody to be the
13 face on the outside interactions, and I think Chris
14 will do a great job. So I'm proud to support him.

15 GOVERNOR DESANTIS: Good. With that, I move to
16 approve the appointment of Chris Spencer as executive
17 director of the SBA, and the start date will be
18 announced, depending on how can quickly we get through
19 this budget, so we're working it.

20 So is there a second?

21 MR. PATRONIS: Second.

22 GOVERNOR DESANTIS: Hearing no objection, the
23 motion carries. Congratulations to Chris. Moving to
24 -- I think that probably will be a pay increase for
25 you, so good.

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1 MR. PATRONIS: They did agree to adopt Glover
2 just a minute ago, so he's got the resources now.

3 GOVERNOR DESANTIS: There we go.

4 MS. MOODY: And Governor, I think it's important
5 to thank Lamar. He did such a great job holding the
6 agency steady. And I know he has some issues coming
7 up, but we're just so grateful that you're going to be
8 that steady hand at the helm as to that investment
9 strategy. Very, very excited about this agency.
10 Thank you.

11 GOVERNOR DESANTIS: Absolutely.

12 Okay. Moving next to the Administration
13 Commission, Secretary of Commerce Alex Kelly is here
14 to present.

15 MR. PATRONIS: Governor, if I may?

16 GOVERNOR DESANTIS: Yes.

17 MR. PATRONIS: Over the last several months
18 working with Alex, he's been amazing. There's been a
19 lot of moving parts going on in the state, and he was
20 just very leaning forward. He's been wearing a lot of
21 hats over the last few months, and I just want to
22 thank him publicly in front of you for how he's
23 handled and managed everything, just a rock star.

24 GOVERNOR DESANTIS: Appreciate that. Okay.

25 MR. KELLY: Thank you. Good morning, Governor

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1 DeSantis, and Members of the Florida Administration
2 Commission. Today I ask that you consider accepting
3 our department's 2023 Florida Keys Area of Critical
4 State Concern Annual Report, continuing the Florida
5 Keys Area of Critical State Concern designation and
6 accepting our department's recommendation that the
7 significant progress towards accomplishing the
8 strategies of the work plan have been achieved. Thank
9 you for your consideration.

10 GOVERNOR DESANTIS: Okay. Thank you, Secretary
11 Kelly. I move to accept the report as submitted. Is
12 there a second?

13 MR. PATRONIS: Second.

14 GOVERNOR DESANTIS: Okay. Hearing no objection,
15 the motion carries.

16 Next, we have DEM Director, Kevin Guthrie. Is he
17 here?

18 MR. GUTHRIE: Yes, sir. I flew in this morning.

19 GOVERNOR DESANTIS: Okay. So we've now rescued
20 -- what's the total Floridians rescued from Haiti at
21 this point?

22 MR. GUTHRIE: 62.

23 GOVERNOR DESANTIS: Okay.

24 MR. GUTHRIE: 62, sir.

25 GOVERNOR DESANTIS: So, those operations are

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1 ongoing.

2 We also have been in contact with Maryland and
3 just offered support. They may not need it, but I
4 think most people know by now they had a collapse of
5 the Francis Scott Key Bridge, really a catastrophic
6 event, and so Kevin and his team are standing by to
7 help, if necessary, because that's a major, major
8 issue. I mean, we dealt with things such as the
9 Surfside Tower collapsing, this is a massive, massive
10 disaster. So I appreciate the Division of Emergency
11 Management being willing to help those guys too.

12 MR. GUTHRIE: Yes, sir. Glad to do it.

13 Governor and Cabinet, I'm here today to present
14 the Statewide Emergency Shelter Plan as required by
15 State Statute 252.935. The plan projects the
16 hurricane shelter needs, including information on the
17 availability of shelters that accepts pets for the
18 state for the next five years. Beginning with the
19 publication in 2006, the Statewide Emergency Shelter
20 Plan, the division began monitoring the status of the
21 statewide inventory of special needs shelters.

22 Historically, before that, special needs populations
23 were included in the total number, but at that season
24 we divided it out into two separate categories.

25 The Division recognizes the American Red Cross

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1 Hurricane Evacuation Shelters Section Standards as a
2 minium for hurricane evacuation shelter study
3 criteria.

4 When appropriately located, designed, and
5 constructed, the following types of facilities are
6 considered suitable for public hurricane evacuation
7 shelters. Those include community and civic centers,
8 gymnasiums, auditoriums, conference and training
9 centers, and other public assembly facilities. To
10 ensure the facilities meet the minimum standards by
11 the American Red Cross, the division implemented a
12 multi-faceted program, which includes a survey -- I'm
13 sorry, a survey of the existing buildings, support of
14 mitigation and retrofitting of the facilities, and
15 constructing new facilities.

16 This year's report includes 2,178 buildings with
17 1,989 of those buildings identified specifically as
18 general population and 189 identified as special
19 needs. That equates to 939,405 shelter spaces that
20 have been identified, and 42,883 are special needs.
21 That is the identified. Our demand this year is
22 824,866 spaces were identified across the state. And
23 then of that, so our demand is 774,000, creating a
24 surplus of 50,000-plus spaces. In the special needs
25 population, we are only at 85 percent of the demand

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1 needing, we're at 42,883 spaces, having a deficit of
2 7,487 spaces.

3 So to that end this year, we are looking -- we
4 have public school enhanced hurricane protection area
5 standards going into place, which will create an
6 additional 473,520 spaces. And then by the 2024
7 Atlantic hurricane season, we anticipate having
8 1,111,854 shelter spaces, still shy of the special
9 needs population, we will still be under.

10 By way of region, we only have two regions that
11 are deficit in general population. We have a surplus
12 statewide, but there are some pockets that still have
13 issues. Same way with general -- with the special
14 needs, we have 3 of our 10 regions that are in a
15 deficit as well.

16 That concludes my report, sir, and Cabinet.
17 We'll be more than happy to take any questions, if you
18 have any.

19 MR. PATRONIS: Couple questions, yes, sir.

20 GOVERNOR DESANTIS: Go ahead.

21 MR. PATRONIS: Good morning. One, you've just
22 inspired me to bring this up. During Irma -- and
23 you're probably the one that fixed it, we had had a
24 situation where you had Floridians evacuating the
25 panhandle because we -- it was almost a statewide

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1 emergency. But as they were going into Houston County
2 and into Dothan there were no shelters open. So are
3 there MOUs with those border counties?

4 MR. GUTHRIE: Yes, sir.

5 MR. PATRONIS: If Floridians need a place to go
6 sometimes when they're in the northern part of the
7 state.

8 MR. GUTHRIE: So the short answer is exactly
9 after Hurricane Irma we went ahead and developed a
10 FEMA Region 4 with our partners Chris Collins, Jeff
11 Smitherman, Matt McCraney, who are the
12 Georgia-Alabama-Mississippi representatives. We now
13 have a a regional shelter strategy, so that if we have
14 to push north we can do that, and we have
15 reciprocating agreements across the FEMA Region 4, the
16 southeastern United States, yes, sir.

17 MR. PATRONIS: Sure. And it was just -- I never
18 thought about it. I had a legislator from Alabama
19 calling me just because I ate at the restaurant, and
20 they said, what do we do with all of these Floridians?
21 We can't get our shelters open because there's no way
22 that we know we're going to be reimbursed for it.

23 Like I said, I think you ended up calling, either
24 you or Wes, I think you did, called whoever it was in
25 Alabama and said, hey, you'll get what you want, make

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1 this happen.

2 MR. GUTHRIE: Yes, sir.

3 MR. PATRONIS: Have you seen much of a change in
4 people's mindset when it comes to utilization of
5 Florida shelters, versus evacuation, versus trying to
6 shelter?

7 MR. GUTHRIE: Yes, sir. So we have traditionally
8 done behavioral studies to see what would happen.
9 What we've done in Irma, Michael, Ian, is we actually
10 were using crowd source data, so we can look at people
11 over Google and some other applications to see where
12 people were going and how they're behaving. The one
13 thing we're trying to change is the division's mindset
14 -- well, it's actually not a division's mindset, but
15 the mindset of our residents is -- you know, when I
16 was young my plan with my family, with my mom and dad,
17 was we would go all the way to Atlanta, Georgia.

18 You don't need to evacuate 350 miles from
19 Jacksonville, Florida. If you just get to Baldwin, in
20 Jacksonville's case, you're going to be fine. So
21 we've changed our mantra from evacuating hundreds of
22 miles to evacuating tens of miles. And then also,
23 through our know our homeowner zone program, we are
24 able to tell people, what is -- you know, Florida
25 Building Code works, we've seen that out in these

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1 disasters all over the place. The Florida Building
2 Code works. So you may be in a situation where you
3 don't need to evacuate for wind, your home may be
4 rated to 150, 125 miles an hour, you're needing to get
5 away from that water. So in that case again, tens of
6 miles. Just get to the inland shelter and you'll be
7 fine.

8 MR. PATRONIS: Sure. Thank you.

9 Thank you, Governor.

10 GOVERNOR DESANTIS: Anybody else? Okay. Thank
11 you, Kevin. I move to approve the report as
12 submitted. Is there a second?

13 MR. PATRONIS: Second.

14 GOVERNOR DESANTIS: Hearing no objection, the
15 motion carries.

16 Okay. Now, revenue? You're eager to get up
17 there and enlighten us, so thank you.

18 MR. ZINGALE: Governor, Cabinet, thank you this
19 morning. The department has one item on today's
20 agenda, that's why I'm so eager. There's only one.
21 The department is requesting approval to publish
22 notice of proposed rules for rules relating to
23 property tax oversight and child support, and approval
24 to file for final adoption if the substance of that
25 proposed rule remains unchanged. Please note the

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1 department made a technical change on page 22 of the
2 package. This technical change is reflected in the
3 package you have in front of you, as well as the
4 package provided on the department's website.

5 The department is also requesting permission to
6 provide future updates to the standard measures of
7 value guidelines without returning to the governor and
8 cabinet for approval, so long as the requirements set
9 forth in the statute are met. Request approval.

10 GOVERNOR DESANTIS: Okay. I move to approve the
11 item as submitted. Is there a second?

12 MR. PATRONIS: Second.

13 GOVERNOR DESANTIS: All right. Hearing no
14 objection, the motion carries. Thank you, sir.

15 MR. ZINGALE: Always a privilege.

16 GOVERNOR DESANTIS: Okay. FDLE Commissioner,
17 Mark Glass.

18 MR. GLASS: Good morning, Governor, Members of
19 the Cabinet. The department has three agenda items.
20 The first is a report on contracts over \$100,000 for
21 fourth quarter of fiscal year '22-'23, and first and
22 second quarters for fiscal year '23-'24 for your
23 approval.

24 GOVERNOR DESANTIS: Okay. I move to approve
25 report as submitted. Is there a second?

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1 MR. PATRONIS: Second.

2 GOVERNOR DESANTIS: All right. Hearing no
3 objection, motion carries. Item 2?

4 MR. GLASS: Notice of proposed rules, the
5 department is also requesting for approval to file for
6 final adoption if no substantive changes to the rules
7 are required.

8 GOVERNOR DESANTIS: I move to approve the item.
9 Is there a second?

10 MR. PATRONIS: Second.

11 GOVERNOR DESANTIS: Hearing no objection, the
12 motion carries.

13 GOVERNOR DESANTIS: Item 3.

14 MR. GLASS: As a final item, is 2024 Florida Law
15 Enforcement Hall of Fame nominees. The Hall of Fame
16 was created in 2014 to recognize in honor of Florida
17 Law Enforcement officers. Nominations are accepted
18 annually from the Fraternal Order of Police, The
19 Florida Sheriffs, the Florida Police Chiefs, the
20 Police Benevolent and State Law Enforcement Chiefs
21 Association, and a representative from each group
22 serves on the selection committee, and the committee
23 selected the following five nominees for your
24 approval. First one is Mark Bohne; second, Michael
25 Joyner; Rene Landa; Don Moreland; and Daniel Smith for

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1 your approval.

2 GOVERNOR DESANTIS: Okay. I approve to approve
3 the items. Is there a second?

4 MR. PATRONIS: Second.

5 GOVERNOR DESANTIS: Hearing no objection, the
6 motion carries. Thank you.

7 MR. GLASS: Yes, sir.

8 GOVERNOR DESANTIS: Bond and Finance, Ben
9 Watkins?

10 MR. WATKINS: Good morning, Governor and Cabinet.

11 GOVERNOR DESANTIS: Good morning.

12 MR. WATKINS: Item number 1 is A through D, it's
13 four different reports of award since we last met.
14 Items A and D are refundings for savings for the PECO
15 program.

16 And then we have new money issues. Item B is 190
17 million dollars for right-of-way, and item C is
18 97-and-a-half million dollars for a new dormitory at
19 FAMU. Now, with respect to action items, item 2 is a
20 Board of Governor's authorization, 23-and-a-half
21 million dollars for refinancing at FSU for dormitory
22 revenue bonds.

23 GOVERNOR DESANTIS: I move to approve the item.
24 Is there a second?

25 MR. PATRONIS: Second.

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1 GOVERNOR DESANTIS: Hearing no objection, the
2 motion carries.

3 MR. WATKINS: And item 3 is a resolution
4 authorizing new money issue of \$430.2 million for a
5 turnpike, and also a \$200 million refunding fees for
6 debt service savings.

7 GOVERNOR DESANTIS: Okay. I move to approve the
8 item. Is there a second?

9 MR. PATRONIS: Second.

10 GOVERNOR DESANTIS: Hearing no objection, the
11 motion carries. Does anybody have anything else?

12 MR. PATRONIS: I just want to ask Ben a quick
13 question. Ben, on the new money right-of-way
14 acquisition, 3.86 percent, if you're looking at that
15 ridiculous Bloomberg terminal that they don't
16 negotiate with us on --

17 MR. WATKINS: You're familiar with that, eh?

18 MR. PATRONIS: Sir?

19 MR. WATKINS: You're familiar with that?

20 MR. PATRONIS: I'm very familiar with it. It's
21 bologna.

22 With 3.86, if you're comparing that to other
23 states because of our fiscal health, how much would a
24 bond like that be in New Jersey, or in New York, or
25 Illinois?

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1 MR. WATKINS: Well, those are -- those other
2 jurisdictions, while they're states, their ratings are
3 at least two notches below ours, so I would call it 25
4 to 50 basis points. That doesn't sound like a lot,
5 but when you do the bond math, a quarter of a percent
6 times hundreds of million dollars times 30 years, it
7 ends up being real money.

8 MR. PATRONIS: Sure. Sure. That's all I've got,
9 sir.

10 GOVERNOR DESANTIS: We got another tranche in the
11 budget to do something with accelerated debt payment.
12 So for this fiscal year, have we gone through all of
13 that already, or are you still working on some of the
14 things from the current budget?

15 MR. WATKINS: 200 million during the current
16 fiscal year, which was done in July, so immediately.
17 Thanks to your -- and included in your budget
18 recommendation, was an additional 400 million. We got
19 500 million dollars included in the budget to simply
20 purchase and retire debt. That really moves to a
21 different place, Governor. So when we were talking
22 about paying down debt previously, a lot of that was
23 normal amortizations. Now, we're affirmatively
24 appropriating money to go out and prepay debt before
25 their maturity. 200 million last year, double down

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1 this year, 500 million is what we're looking at.

2 GOVERNOR DESANTIS: And that's only when in
3 financial sense to do, like if you have to buy in ways
4 that are not going to be good for us, you just don't
5 do it, correct?

6 MR. WATKINS: That's correct. So some debt will
7 prepay. When we have the option to prepay -- an awful
8 lot of our debt is not prepayable, but we have a lot
9 of bonds trading at a secondary market at a deep
10 discount. Some of them as low as 50 cents on the
11 dollar. So the notion is, well, let's just use the
12 resources that we have and go purchase those bonds and
13 retire them to give us savings over the long term. So
14 we have not only avoided interest costs on that debt
15 that's outstanding, but we're also retiring debt at
16 50, 60 cents on the dollar.

17 So that positions us very well going forward. So
18 not only are we well-positioned today because of the
19 fiscally prudent decisions that have been made, and
20 record reserves created from surpluses, and
21 intentionally leaving money on the table, we're also
22 taking care of the longer term, Governor, in terms of
23 taking out debt and realizing savings over the longer
24 term, which is exactly what they're not doing in
25 Washington D.C.

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1 So they really need to take a page out of our
2 book, because they've got a spending problem in
3 Washington, D.C., Governor. And for the first time
4 we're starting to see some chatter -- there was an
5 article in the Wall Street Journal yesterday, front
6 page, about the amount, \$23 trillion of federal
7 government debt that had to be refinanced last year.
8 Well, I can't even do the math on trillions, and I do
9 bond math for a living, there's so many zeros. So we
10 have a persistent and perpetual federal deficit. In
11 the current year, \$1.8 trillion. We've added \$8
12 trillion of debt to the fed's balance sheet over the
13 last five years. So we're in a Zip code, we're in
14 unchartered waters, and not in a good way at the
15 federal level. And I'm happy to say at the state
16 level we've done exactly the opposite. So it's
17 sunshine in the Sunshine State. Thank for your
18 leadership, Governor.

19 GOVERNOR DESANTIS: So looking forward for the
20 balance of this year, are they -- I guess as a
21 conventional wisdom we're going to see fed rate cuts?

22 MR. WATKINS: Right now we've got an inverted
23 yield curve, but the street has been uniformly wrong
24 about the path forward, if you'll recall. First, it
25 was transitory, then it was supply train, then it was

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1 Ukraine on the inflation side, and the fed is reacting
2 to the economic numbers. And we've had -- all the
3 focus is on fed speak right now and economic releases
4 from day-to-day, and they keep pushing the date back.

5 Because remember, the conventional wisdom is
6 we're supposed to be in an economic recession right
7 now. And interest rates are already supposed to have
8 been moved down four times. Well, that hasn't
9 happened because of the constraint of the consumer and
10 the strength of the economy.

11 So, now they're talking about three rate
12 decreases over the next -- during this calendar year,
13 but they've pushed that out two or three times now,
14 Governor, from what the conventional wisdom was. So
15 it's a long-winded way of saying that's the
16 conventional wisdom, but I don't necessarily always
17 agree with what the prognosticators say. So we take
18 them one at a time. And I hope rates, short rates, do
19 come down, but there's going to be pressure on the
20 long end because of all of the federal government
21 borrowing that's got to be done.

22 GOVERNOR DESANTIS: Anybody else?

23 MR. PATRONIS: No.

24 GOVERNOR DESANTIS: Thank you, sir. Appreciate
25 it.

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1 All right. SBA, Lamar Taylor. Welcome.

2 MR. PATRONIS: You know Lamar has got a band?

3 MR. TAYLOR: Oh, no.

4 MR. PATRONIS: He does, he's got a band, he's
5 letting his hair grow out --

6 MR. TAYLOR: Letting all my secrets --

7 MR. PATRONIS: -- he's got a little mullet
8 working.

9 MR. TAYLOR: Good morning.

10 MR. PATRONIS: Good morning.

11 MR. TAYLOR: Governor, if I could take just a
12 moment and extend my congratulations to Chris Spencer
13 for his selection as the next executive director of
14 the State Board Administration. I can tell you myself
15 and all of the senior leadership out at the State
16 Board are looking forward to his start date after the
17 budget.

18 And I'd also like to thank you, and General
19 Moody, and CFO Patronis for the opportunity to serve
20 in the interim role over this period of time, and I'm
21 very much looking forward and appreciate the
22 opportunity to continue serving you as chief
23 investment officer. So again, thank you very much for
24 that opportunity.

25 GOVERNOR DESANTIS: Thank you. Thanks for your

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1 service.

2 MR. TAYLOR: If nothing else, I can jump right
3 into the agenda.

4 GOVERNOR DESANTIS: Let's do it.

5 MR. TAYLOR: So items A, B, and C -- items 1, A,
6 B, and C, are fiscal sufficiencies, relating to the
7 bond resolution you just approved for Director
8 Watkins. If you would like, we can take those as one
9 item.

10 GOVERNOR DESANTIS: Okay. I move to approve the
11 item. Is there a second?

12 MR. PATRONIS: Second.

13 GOVERNOR DESANTIS: Hearing no objection, the
14 motion carries.

15 MR. TAYLOR: Item 2 is request approval of draft
16 letter to the Joint Legislative Auditing Committee
17 affirming the SBA trustees have reviewed and approved
18 the monthly Florida PRIME summary reports and actions
19 taken, if any, to address any impacts with the 4th
20 quarter 2023. There were no impacts; and therefore,
21 no action was taken. Request approval.

22 GOVERNOR DESANTIS: I move to approve the items.
23 Is there a second?

24 MR. PATRONIS: Second.

25 GOVERNOR DESANTIS: Hearing no objection, the

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1 motion carries.

2 MR. TAYLOR: Item 3, is request approval of the
3 SBA quarterly report required by the Protecting
4 Florida's Investment Act. Florida law requires the
5 SBA to submit a quarterly report that includes a list
6 of continued examinations and scrutinized companies
7 with activities in Sudan, Iran, anti-BDS, Northern
8 Ireland, Cuba, Syria, and Venezuela. This quarter we
9 are adding one company to the scrutinized companies
10 with activities in Sudan list and the scrutinized
11 companies with activities in the Iran terrorism sector
12 list, that company is a subsidiary of a company that's
13 already on those lists, and so we're adding that
14 company list to the list this quarter. We are not
15 taking any companies off the list this quarter.

16 In addition, we are in the process of
17 implementing legislation that was adopted in November
18 that expanded the number of sectors included in the
19 Iran terrorism sectors list. We have preliminarily
20 identified about 40 companies with whom we've begun
21 engagement to determine their compliance with Florida
22 law in this area. We will, of course, keep the
23 trustees informed, and any company that we determine
24 to be violating Florida law we will adding them to the
25 list and updating the trustees quarterly.

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1 And so if I could take a moment to provide a
2 brief update on Morningstar. So, as you recall,
3 Morningstar was added to the scrutinized companies
4 that boycott Israel list in October. The SBA
5 identified and raised some concerns about the ratings
6 methodologies of a subsidiary of Morningstar called
7 Sustainalytics. Specifically, we objected to the use
8 of an occupied territories rating tag that we believe
9 contain invade anti-Israel bias.

10 Since October, Morningstar has provided the SBA
11 with a report of two experts retained in the area of
12 the Israeli-Palestinian conflict that also objected to
13 the use of the occupied territories rating tag and
14 made additional recommendations with respect to the
15 rating processes of Sustainalytics. Morningstar has
16 since indicated it has ceased using the occupied
17 territories ratings tag and will undertake to
18 implement the recommendations of the expert report.

19 As of this quarter's PFIA report, Morningstar
20 remains on the scrutinized companies that boycott
21 Israel list, and included in the materials is a daft
22 letter to Morningstar that would require Morningstar
23 to confirm in writing not only that they have ceased
24 using the occupied territories ratings tag, but no
25 other tag is being substituted for that tag in the way

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1 to contain the same anti-Israel bias. They are also
2 to provide a timeline for the implication of the
3 expert report recommendations, provide monthly status
4 reports regarding those implementations, and provide a
5 final report upon completion of those implementations.

6 And staff recommends upon receipt of those
7 written confirmations that Morningstar would be placed
8 on the continued examinations companies that boycott
9 Israel list and removed from the scrutinized companies
10 that boycott Israel list. And, of course, we will
11 continue to monitor Morningstar's activities in this
12 area to determine compliance with Florida law. So
13 with that item, we would request the trustees accept
14 the report, including the recommendations with respect
15 to Morningstar.

16 GOVERNOR DESANTIS: Well, thank you for that. I
17 think clearly, Morningstar is responding to Florida's
18 policy on anti-BDS, which is good, and I think their
19 actions are promising, but I also agree with SBA's
20 recommendation to ensure Morningstar follows up with
21 its commitments, including providing formal
22 confirmation that the anti-Israel pro-BDS tag and
23 related criteria have been removed entirely. And as
24 such, I move to one, accept the quarterly report as
25 submitted; and then, two, direct the SBA to transmit

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1 the provided draft communication to Morningstar
2 detailing the steps necessary to be removed from the
3 scrutinized companies that boycott Israel list and be
4 placed under continued examination.

5 Is there a second?

6 MR. PATRONIS: Second.

7 GOVERNOR DESANTIS: Okay. Hearing no objection,
8 the motion carries.

9 MR. TAYLOR: Great. Thank you, Governor.

10 Item 4, is request of approval of the Charter of
11 the Audit Committee of the State Board Administration.
12 This makes changes to the audit committee charter to
13 reflect the fact that the duties of the Inspector
14 General have been added to the chief audit executive
15 role and provides for quarterly reports around
16 Inspector General activities, and provides the
17 opportunity for audit committee members to provide
18 feedback directly to the executive director around the
19 chief audit executive and the inspector general's
20 performance. Would request approval.

21 GOVERNOR DESANTIS: All right. I move to approve
22 the item. Is there a second?

23 MR. PATRONIS: Second.

24 GOVERNOR DESANTIS: Hearing no objection, the
25 motion carries.

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1 MR. TAYLOR: Item 5, is request approval of
2 changes to the investment policy statement for the FRS
3 Defined Contribution Plan. This makes -- updates
4 language in the investment policy statement to reflect
5 recent legislative changes and recent investment glide
6 path changes. Would request approval.

7 GOVERNOR DESANTIS: Okay. I move to approve the
8 item. Is there a second?

9 MR. PATRONIS: Second.

10 GOVERNOR DESANTIS: Hearing no objection, the
11 motion carries.

12 MR. TAYLOR: Item 6, is nomination of
13 appointments to the Investment Advisory Council. I
14 believe we have the nomination of the appointment of
15 Mr. Jeffrey Jackson, and the nomination for the
16 reappointment of Mr. Freddie Figgers. Their
17 information is included in the materials.

18 GOVERNOR DESANTIS: I move to approve the
19 appointments. Is there a second?

20 MR. PATRONIS: Second.

21 GOVERNOR DESANTIS: Hearing no objection, the
22 motion carries.

23 MR. TAYLOR: And then, finally, item 7 is a
24 standing quarterly reports pursuant to Section
25 215.44.2(e) of The Florida Statutes. These include

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1 the reports from the Investment Advisory Council, our
2 general counsel, chief audit executive, inspector
3 general, chief risk and compliance officer, as well as
4 performance reports for all of our major mandates.
5 And I'm happy to say there are no issues reported in
6 the standing reports and performance over the last
7 quarter has been solid. Happy to answer any
8 questions.

9 GOVERNOR DESANTIS: I move to accept the reports.
10 Is there a second?

11 MR. PATRONIS: Second.

12 GOVERNOR DESANTIS: Hearing no objection, the
13 motion carries. Thank you, Lamar.

14 MR. TAYLOR: Thank you.

15 GOVERNOR DESANTIS: All right. Final part of our
16 agenda is the Board of Trustees and State Lands.
17 Shawn Hamilton is here to present.

18 MR. HAMILTON: Thank you, Governor. Good
19 morning, Trustees. Item 1 represents two district
20 items. The first out of the northeast district is
21 Jacksonville Port Authorities' Application for a
22 5-year sovereignty submerged land lease, a 25-year
23 easement, and the severance of sovereign-submerged
24 material to accommodate the navigation and mooring of
25 commercial vessels.

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1 The second, from the southeast district, is Pure
2 B Development Corporation's request for a lease
3 modification to expand their lease area to what is
4 currently authorized under a temporary use agreement
5 and to extend the lease term to 25 five years. They
6 will be required to pay \$49,207.31.

7 The department recommends approval of the item.

8 GOVERNOR DESANTIS: I move to approve the items
9 as presented. Is there a second?

10 MR. PATRONIS: Second.

11 GOVERNOR DESANTIS: A third, I think I heard two.
12 Hearing no objection, the motion carries.

13 Next item?

14 MR. HAMILTON: Item 2 is a consideration of the
15 Florida Community's Stan Mayfield Working Waterfronts
16 2024 Priority project ranking list, as well as the
17 2024 Florida Forever Priority List & the Division of
18 State Lands Annual Florida Federal Work Plan for
19 fiscal year 2024-2025.

20 The department recommends approval for item 2.

21 GOVERNOR DESANTIS: I move to approve the items
22 as presented. Is there a second?

23 MR. PATRONIS: Second.

24 GOVERNOR DESANTIS: Hearing no objection, the
25 motion carries. Please present bundled Items 3 and 4?

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1 MR. HAMILTON: The first part of item 3 is the
2 consideration of the determination that four parcels
3 totaling 1.35 acres of conservation land is no longer
4 needed for conservation purposes, and that it is
5 surplus, which was recommended by the Acquisition
6 Restoration Council.

7 We are also requesting the approval of four
8 contracts of sale and purchase to the four adjacent
9 property owners as detailed in the item for \$294,695.
10 The second part of item 3 is the consideration of the
11 acceptance of a bid of the amount of 8.75 million,
12 submitted by AC Tampa Bay, Incorporated, for
13 approximately 20 acres of surplus non-conservation
14 land and approval of the contract for sale and
15 purchase of the property.

16 Item 4, is the consideration of exchange of 2
17 acres of state-owned conservation land for 10 acres of
18 land owned by Carolyn Bermes, in addition to the
19 payment of \$3,000 to the State. This will resolve
20 encroachment issues within the Black Water River State
21 Forest and helps us resolve an opportunity that we've
22 work with Black Water Baptist Church that was built on
23 the property since 1965, and we have Pastor Levy
24 Blackman here today in support.

25 The department recommends approval of items 3 and

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1 4.

2 GOVERNOR DESANTIS: I move to approve the items
3 as presented. Is there a second and third?

4 MR. PATRONIS: Second.

5 GOVERNOR DESANTIS: Okay. Hearing no objection,
6 the motion carries.

7 GOVERNOR DESANTIS: Item 5?

8 MR. HAMILTON: Item 5, consists of two Florida
9 federal acquisitions that if approved will bring over
10 2,700 acres under conservation. These properties are
11 within the Lake Hatchineha High Water Shed Yarborough
12 Ranch Florida federal projects. Both acquisitions
13 will serve Florida's natural lands and provide vital
14 linkages for wildlife habitat, as the properties are
15 within Florida wildlife corridor to threatened and
16 endangered species.

17 The department recommends approval of item 5.

18 GOVERNOR DESANTIS: Okay. I move to approve the
19 item. Is there a second?

20 MS. MOODY: Second.

21 GOVERNOR DESANTIS: Hearing no objection, the
22 motion carries.

23 MR. PATRONIS: I'm abstaining -- I'm going to
24 vote no on that.

25 GOVERNOR DESANTIS: You're down?

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1 MR. PATRONIS: Yes, sir.

2 GOVERNOR DESANTIS: Okay. So motion carries.
3 Move to the final item.

4 MR. HAMILTON: Item 6, is first, the
5 consideration of an option agreement to acquire
6 approximately 25,039 acres within the
7 Caloosahatchee/Big Cypress Corridor Project.

8 Secondly, as provided in the laws of Florida, the
9 authorization of the 10-year lease to the current
10 property owners with an option for 2, 5-year renewal
11 terms, as well as a delegation of authority to the
12 Secretary of the Department of Environmental
13 Protection, our designee to approve leases or
14 subleases to for-profit corporations, and the
15 determination of awarding leases or subleases to
16 for-profit corporations without conducting a
17 competitive bid is in the public interest.

18 The department recommends approval for item 6.

19 GOVERNOR DESANTIS: I move to approve the item.
20 Is there a second?

21 MS. MOODY: Second.

22 GOVERNOR DESANTIS: Okay. Hearing no objection,
23 the motion carries.

24 MR. PATRONIS: I'll be a no on the next two.
25 On this one and the next one.

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1 GOVERNOR DESANTIS: Six and 7?

2 MR. PATRONIS: Yes, sir.

3 GOVERNOR DESANTIS: Okay. Item 7?

4 MR. HAMILTON: All right. This completes the
5 position of our agenda. Item 7 will be presented by
6 Portia Sapp with the Department of Agriculture and
7 Consumer Services of Aquaculture, and then item 8 will
8 be presented by Sue Mullins of the Department of
9 Agriculture Rural and Family Lands program.

10 MS. SAPP: Good morning, Trustees. Item 7, for
11 your consideration is a request by Goose Island Gold,
12 LLC, for two aquaculture leases. One parcel is
13 one-and-a-half acres and the second is 3 acres. The
14 proposed sites are located in Gulf Sturgeon Critical
15 Habitat; however, the applicants will be using
16 floating gear, which is approved in our programmatic
17 general permit. The department recommends approval.

18 GOVERNOR DESANTIS: Okay. I move to approve the
19 item. Is there a second?

20 MS. MOODY: Second.

21 GOVERNOR DESANTIS: Third? Hearing no -- Well,
22 there is one objection, but we have three votes, so
23 the motion carries. Okay. Thank you.

24 Rural and family lands?

25 MS. MULLINS: Good morning, Governor, Trustees.

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1 Two items for you today. This First, is in Osceola
2 County. This is the Heart Bar Ranch. It's a request
3 to acquire a perpetual rural lands easement over
4 approximately 3,080 acres within the Heart Bar Ranch
5 for consideration of \$12,650,000. This is an intact
6 property with four cutouts over a 7th Generation
7 cow-calf operation. They also grow seed, citrus, and
8 sod, this operation. So the operation will be managed
9 by the Heart Bar family, they're all Partin. And
10 today we have a representative of that group here,
11 Dean Saunders out of Polk County that's been
12 supportive of this. And we will monitor it in-house
13 through the FDAC staff, and this is part of the
14 Florida Wildlife Corridor.

15 The second one is in Marion County, rainy
16 pasture. It's 5,269 acres, within the rainy pasture
17 project for a consideration of \$12,646,000. This is
18 also perpetual rural lands protection easement, and
19 it's over an intact property with cutouts totaling
20 approximately 100 acres, a working pine timberland
21 bordering the Ocklawaha River, and also be monitored
22 by FDACs in-house, and is also in Florida Wildlife
23 Corridor.

24 GOVERNOR DESANTIS: Okay. I move to approve the
25 items. Is there a second?

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1 MS. MOODY: Second.

2 GOVERNOR DESANTIS: Okay. Hearing no objection,
3 the motion carries. Thank you.

4 MS. MULLINS: Thank you, sir.

5 GOVERNOR DESANTIS: Anything else for the good of
6 the order?

7 MR. PATRONIS: The aquaculture vote, I made a
8 mistake. I'm up on aquaculture, I'm down on the other
9 two large bulk purchases.

10 GOVERNOR DESANTIS: Okay. That will be noted.

11 Okay. This meeting is adjourned. Thank you.

12 (The proceedings were concluded at 9:38 a.m.)

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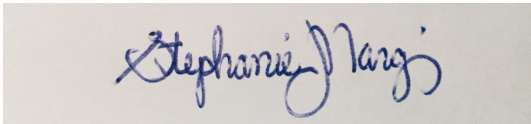
COURT REPORTER'S CERTIFICATE

STATE OF FLORIDA)

COUNTY OF LEON)

I, STEPHANIE JORDAN NARGIZ, FPR-C, RPR, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record.

DATED this 24th day of May, 2024.



STEPHANIE J. NARGIZ
Court Reporter, RPR, FPR-C

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