## The Constitution Revision Commission COMMITTEE MEETING EXPANDED AGENDA

#### RULES AND ADMINISTRATION Commissioner Cerio, Chair Commissioner Plymale, Vice Chair

TIME:	Tuesday, December 12, 2017 5:15—5:45 p.m. 401 Senate Office Building, Tallahassee, Florida
MEMBERS:	Commissioner Cerio, Chair; Commissioner Plymale, Vice Chair; Commissioners Carlton, Coxe, Diaz, Donalds, Johnson, Karlinsky, and Timmann

TAB	PROPOSAL NO. and INTRODUCER	PROPOSAL DESCRIPTION and COMMITTEE ACTIONS	COMMITTEE ACTION
1	Scheduling		

Committee Action: Calendars Adopted

NOTE: Public comment will be taken on all noticed agenda items.

### DRAFT WEEKLY SCHEDULE OF CONSTITUTION REVISION COMMISSION MEETING TIME ALLOCATIONS

### January 8-12, 2018

MONDAY January 8, 2018	TUESDAY January 9, 2018	WEDNESDAY January 10, 2018	THURSDAY January 11, 2018	FRIDAY January 12, 2018
DRAFT			9:00 am-5:00 pm Committee Group A Declaration of Rights TBD Executive TBD Finance and Taxation TBD	8:00 am-12:00 noon Committee Group B Bonding and Invest. TBD Education 301S General Provisions 401S Judicial 37S
				12:15-12:45 pm Rules & Administration 401S
				1:00-5:00 pm Committee Group C Ethics and Elections 301S Legislative 37S Local Government 401S

\*All meeting locations are in the Capitol Complex, Tallahassee, Florida, unless otherwise specified. THIS TENTATIVE SCHEDULE IS SUBJECT TO CHANGE.

### DRAFT WEEKLY SCHEDULE OF CONSTITUTION REVISION COMMISSION MEETING TIME ALLOCATIONS

### January 15-19, 2018

MONDAY January 15, 2018	TUESDAY January 16, 2018	WEDNESDAY January 17, 2018	THURSDAY January 18, 2018	FRIDAY January 19, 2018
DRAFT			9:00 am-5:00 pm Committee Group C Ethics and Elections TBD Legislative TBD Local Government TBD	8:00 am-12:00 noon Committee Group B Bonding and Invest. TBD Education 301S General Provisions 401S Judicial 37S
				12:15-12:45 pm Rules & Administration 401S
				1:00-5:00 pm Committee Group A Declaration of Rights 301S Executive 401S Finance and Taxation 37S

### **Scheduling**

### **Proposed CRC Public Hearing Times and Locations:**

### South Florida Public Hearing

- WHEN: Tuesday, February 6, 1:00-7:00 PM
- WHERE: Nova Southeastern University Rick Case Arena at the Don Taft University Center (UC) 3301 College Avenue Fort Lauderdale (Broward County)

### **Central Florida Public Hearing**

- WHEN: Monday, February 19, 1:00-7:00 PM
- WHERE: Eastern Florida State College King Center 3865 North Wickham Road Melbourne (Brevard County)

### **Northeast Florida Public Hearing**

- WHEN: Tuesday, February 20, 1:00-7:00 PM
- WHERE: University of North Florida Herbert University Center 12000 Alumni Drive Jacksonville (Duval County)

### Northwest Florida Public Hearing

- WHEN: Tuesday, February 27, 1:00-7:00 PM Central Time
- WHERE: University of West Florida Conference Center & Ballroom 11000 University Parkway Building 22 Pensacola (Escambia County)

#### **Tampa Bay Region Public Hearing**

- WHEN: Tuesday, March 13, 1:00-7:00 PM
- WHERE: University of South Florida St. Petersburg University Student Center 6th Ave S St. Petersburg (Pinellas County)

### NOTE: Southwest Florida Public Hearing - To Be Determined

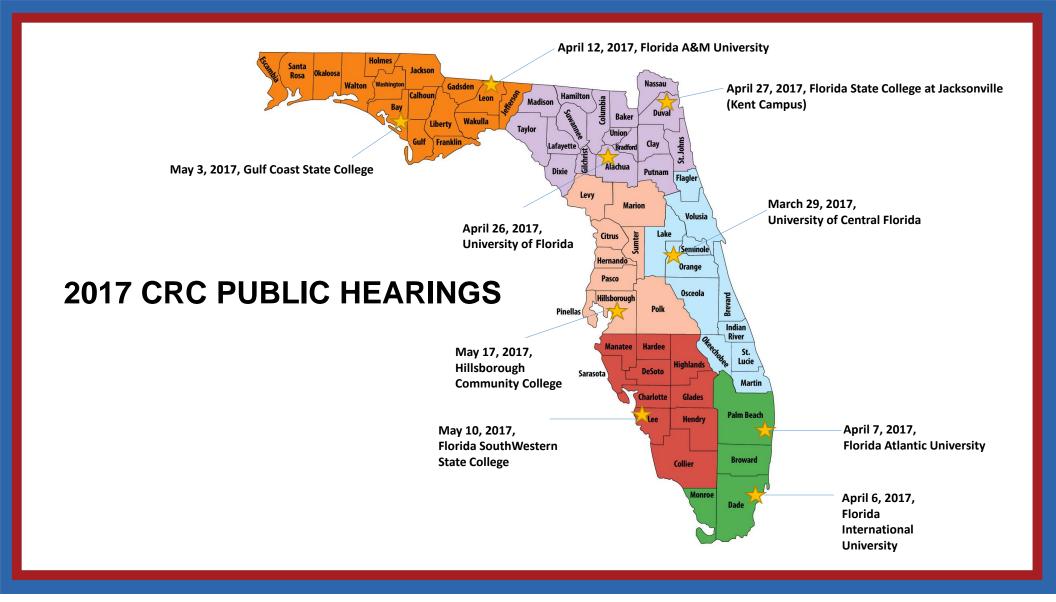
• The CRC is actively searching for a venue in the greater Southwest Florida region.

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2	3
					CRC Committee Meetings		
	4	5	6	7	8	9	10
February			CRC Public Hearing Fort Lauderdale				
ru	11	12	13	14	15	16	17
Ω							
<b>U</b>	18	19	20	21	22	23	24
Ľ.		CRC Public Hearing Melbourne	CRC Public Hearing Jacksonville				
	25	26	27	28			
			CRC Public Hearing Pensacola				
2018							

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2	3
	4	5	6	7	8	9	10
<b>L</b>						End of Regular Legislative Session	
March	11	12	<b>13</b> CRC Public Hearing St. Petersburg	14	15	16	17
2	18	19	20	21	22	23	24
	25	26	27	28	29	30	31
2018							

# **CRC PUBLIC HEARINGS**





# **2017 CRC PUBLIC HEARINGS**

- (Orlando, Orange County) University of Central Florida (UCF), Wednesday, March 29, 5:00 PM 9:00 PM
  - Approximately 400 attended the hearing
- (Miami, Miami-Dade County) Florida International University (FIU), Thursday, April 06, 5:00 PM 8:30 PM
  - More than 200 attended the hearing
- (Boca Raton, Palm Beach County) Florida Atlantic University (FAU), Friday, April 07, 9:00 AM 1:30 PM
  - More than 300 attended the hearing
- (Tallahassee, Leon County) Florida Agricultural & Mechanical University (FAMU), Wednesday, April 12, 5:00 PM 7:20 PM
  - Approximately 150 Floridians attended the hearing
- (Gainesville, Alachua County) University of Florida (UF), Wednesday, April 26, 5:00 PM 8:45 PM
  - Approximately 200 attended the hearing
- (Jacksonville, Duval County) Florida State College at Jacksonville (FSCJ), Thursday, April, 11:00 AM 2:45 PM
  - Approximately 300 attended the hearing
- (Panama City, Bay County) Gulf Coast State College (GCSC), Wednesday, May 03, 4:00 PM 6:30 PM Central Time
  - Approximately 100 attended the hearing
- (Fort Myers, Lee County) Florida Southwestern State College (FSWSC), Wednesday, May 10, 5:00 PM 8:30 PM
  - Approximately 300 attended the hearing
- (Tampa, Hillsborough County) Hillsborough Community College (HCC), Wednesday, May 17, 5:00 PM 9:45 PM
  - Approximately 400 attended the hearing

# CRC PUBLIC HEARING REQUIREMENTS

- Seat 400-600 Floridians
- Public parking
- Accessible/ADA
- AV and IT support (microphones, screens, WiFi)
- Public restrooms
- Large lobby area for citizen services desk
- Florida Channel coordination
- Court reporter attendance /transcripts
- Advance public notice / public service announcements

## **GOAL OF 2018 PUBLIC HEARINGS**

- Visit each major region of the state; facilitate historic public input
- Opportunity to provide feedback on CRC proposals being considered prior to full commission votes
- Allow Floridians to shape proposals prior to being placed on the ballot
- Expecting higher participation for 2018 hearings



# **2018 PUBLIC HEARINGS**

Hold up to six public hearings weeks of:

- February 5-9
- o February 19-23
- o February 26-March 2
- o March 12-16

Notice each public hearing from 1:00-7:00 PM (hold in shifts)
 All appearance forms received by 7:00 PM local time will be accepted

## **2018 PUBLIC HEARING SCHEDULE**

### South Florida Public Hearing

Week of February 5-9

WHEN: Tuesday, February 6, 1:00-7:00 PM

WHERE: Nova Southeastern University Rick Case Arena at the Don Taft University Center Fort Lauderdale (Broward County)

### Central & Northeast Florida Public Hearings Week of February 19-23

WHEN: Monday, February 19, 1:00-7:00 PM

- WHERE:Eastern Florida State CollegeKing CenterMelbourne (Brevard County)
- WHEN: Tuesday, February 20, 1:00-7:00 PM

WHERE: University of North Florida Herbert University Center Jacksonville (Duval County) Northwest Florida Public Hearing Week of February 26-March 2

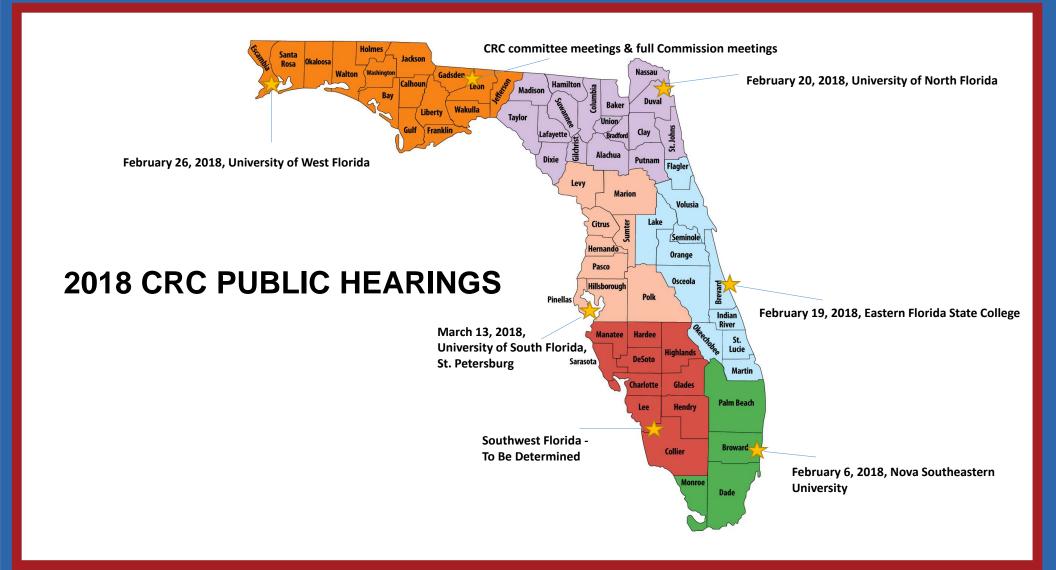
- WHEN: Tuesday, February 27, 1:00-7:00 PM Central Time
- WHERE: University of West Florida Conference Center & Ballroom Pensacola (Escambia County)

Tampa Bay Area Public Hearing Week of March 12-16

- WHEN: Tuesday, March 13, 1:00-7:00 PM
- WHERE: University of South Florida St. Petersburg University Student Center St. Petersburg (Pinellas County)

## Southwest Florida Public Hearing

- WHEN: To be determined
- WHERE: CRC actively searching for a venue in the greater Southwest Florida region



### The Constitution Revision Commission COMMITTEE VOTE RECORD

COMMITTEE:	Rules and Administration
ITEM:	Scheduling - Allocations for the weeks of January 8-12 and January 15-19
FINAL ACTION:	Adopted
MEETING DATE:	Tuesday, December 12, 2017
TIME:	5:15—5:45 p.m.
PLACE:	401 Senate Office Building, Tallahassee, Florida

FINAL VOTE								
Yea	Nay	COMMISSIONERS	Yea	Nay	Yea	Nay	Yea	Nay
Х		Carlton						
		Сохе						
		Diaz						
		Donalds						
Х		Johnson						
Х		Karlinsky						
Х		Timmann						
Х		Plymale, VICE CHAIR						
Х		Cerio, CHAIR						
					L			
6	0	TOTALO						
Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

CODES:

FAV=Favorable UNF=Unfavorable -R=Reconsidered RCS=Replaced by Committee Substitute RE=Replaced by Engrossed Amendment RS=Replaced by Substitute Amendment TP=Temporarily Postponed VA=Vote After Roll Call VC=Vote Change After Roll Call WD=Withdrawn OO=Out of Order AV=Abstain from Voting

### The Constitution Revision Commission COMMITTEE VOTE RECORD

# COMMITTEE:Rules and AdministrationITEM:Scheduling – Public Hearing ScheduleFINAL ACTION:AdoptedMEETING DATE:Tuesday, December 12, 2017TIME:5:15—5:45 p.m.PLACE:401 Senate Office Building, Tallahassee, Florida

FINAL VOTE								
Yea	Nay	COMMISSIONERS	Yea	Nay	Yea	Nay	Yea	Nay
Х		Carlton						
		Сохе						
		Diaz						
		Donalds						
Х		Johnson						
Х		Karlinsky						
Х		Timmann						
Х		Plymale, VICE CHAIR						
Х		Cerio, CHAIR						
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Yea	Nay	TOTALS	Yea	Nay	Yea	Nay	Yea	Nay

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FAV=Favorable UNF=Unfavorable -R=Reconsidered RCS=Replaced by Committee Substitute RE=Replaced by Engrossed Amendment RS=Replaced by Substitute Amendment TP=Temporarily Postponed VA=Vote After Roll Call VC=Vote Change After Roll Call WD=Withdrawn OO=Out of Order AV=Abstain from Voting

12:12:2017 CONSTITUTION REVISION COMMISSION APPEARANCE RECORD (Deliver completed form to Commission staff)	
Meeting Date	Proposal Number (if applicable)
*Topic RULES & ADMINIS THEFT	Amendment Barcode (if applicable)
*Name OIEPHANIE OWENS	
Address 2507 CALLAWAY RO Phon	e 850.224.2545
TATIAHASSEE FL 32303 Emai	SOWENSROCAd.COM
*Speaking: For Against Information Only Waive Spea (The Chair w	aking: In Support Against ill read this information into the record.)
Are you representing someone other than yourself?	
If yes, who?LEAGUE of WOMEN YOTERS	S OF PLORI NA
Are you a registered lobbyist? Ves No	
Are you an elected official or judge? Ses No	

While the Commission encourages public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

Information submitted on this form is public record.

\*Required