The Constitution Revision Commission

COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Monday, September 25, 2017

TIME:

2:00—5:00 p.m. 401 Senate Office Building, Tallahassee, Florida PLACE:

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 and Deadlines | | |
| | Committee Action: Calendars Adopted Proposal Filing Deadlines Favorable Amendment Filing Deadline in Commit | tee Favorable | |
| 2 | Public Proposal Process | | |
| | Committee Action: Discussed | | |
| 3 | Committee Amendment Process | | |
| | Committee Action: Discussed | | |

Scheduling and Deadlines

| Full Commission Meetings | | | | | | | |
|--|-------------------------------|--|--|--|--|--|--|
| Current Schedule | Proposed Change | | | | | | |
| Cancelled September 19, 9:00 am - 12:00 noon | October 2, 10:00 am - 1:00 pm | | | | | | |
| October 17, 9:00 am - 12:00 noon | October 17, 2:00 pm – 5:00 pm | | | | | | |

| | Meeting Allocations |
|---------------|---|
| Week | Proposed Change |
| October 2-6 | Add full Commission meeting (see above) Add Rules and Administration Committee meeting, October 2, 2:00 pm – 3:00 pm Add Style and Drafting Committee meeting, October 2, 3:30 pm – 5:30 pm |
| October 16-20 | NEW Rules and Administration, October 17, 8:00 am – 12:00 noon Full Commission meeting, October 17 (see above) Committee Group A, October 18, 8:00 am – 12:00 noon Committee Group B, October 18, 1:00 pm – 5:00 pm Committee Group C, October 19, 8:00 am – 12:00 noon |

| Deadlines | | | | | | | | |
|---------------------------------------|------------------------|--------------------------------------|--|--|--|--|--|--|
| Deadline | Current Recommendation | Proposed Change | | | | | | |
| Public Proposal Submission Deadline | September 22 | October 6 | | | | | | |
| Commissioner Draft Request Deadline | October 10 | October 17 | | | | | | |
| Commissioner Proposal Filing Deadline | October 24 | October 31 | | | | | | |
| Amendment Filing Deadline | N/A | 24 hours before noticed meeting time | | | | | | |

WEEKLY SCHEDULE OF CONSTITUTION REVISION COMMISSION MEETING TIME ALLOCATIONS REVISED

October 2-6, 2017

| MONDAY October 2, 2017 | TUESDAY October 3, 2017 | WEDNESDAY October 4, 2017 | THURSDAY October 5, 2017 | FRIDAY October 6, 2017 |
|---|---|---|---|---------------------------|
| 10:00 am-1:00 pm Full Commission Senate Chamber | 8:00 am–12:00 noon Committee Group A Declaration of Rights 110S Executive 401S Finance and Taxation 301S | 8:00 am-12:00 noon Committee Group C Ethics and Elections 110S Legislative 301S Local Government 401S | 8:00 am–12:00 noon Committee Group B Bonding and Invest. 37S Education 110S General Provisions 401S Judicial 301S | |
| 2:00-3:00 pm Rules & Administration | 1:00-5:00 pm Committee Group B Bonding and Invest. 37S Education 110S General Provisions 401S Judicial 301S | 1:00-5:00 pm Committee Group A Declaration of Rights 110S Executive 401S Finance and Taxation 301S | 1:00-5:00 pm Committee Group C Ethics and Elections 110S Legislative 301S Local Government 401S | DRAFT |

WEEKLY SCHEDULE OF CONSTITUTION REVISION COMMISSION MEETING TIME ALLOCATIONS

October 16-20, 2017

| MONDAY October 16, 2017 | TUESDAY October 17, 2017 | WEDNESDAY October 18, 2017 | THURSDAY October 19, 2017 | FRIDAY October 20, 2017 |
|----------------------------|---|---|---|----------------------------|
| | 8:00 am-12:00 noon Rules & Administration 401S | 8:00 am-12:00 noon Committee Group A Declaration of Rights 110S Executive 401S Finance and Taxation 301S | 8:00 am-12:00 noon Committee Group C Ethics and Elections 110S Legislative 301S Local Government 401S | |
| | 2:00-5:00 pm Full Commission Senate Chamber | 1:00-5:00 pm Committee Group B Bonding and Invest. 37S Education 110S General Provisions 401S Judicial 301S | | DRAFT |

The Constitution Revision Commission COMMITTEE VOTE RECORD

COMMITTEE: Rules and Administration

ITEM: Scheduling and Deadlines - Adjusted schedule of October full Commission meetings, revised

allocations for October 2-6 (as amended), and allocations for October 16-20

FINAL ACTION: Adopted

MEETING DATE: Monday, September 25, 2017

TIME: 2:00—5:00 p.m.

PLACE: 401 Senate Office Building, Tallahassee, Florida

| FINAL VOTE | | | Motion to mo and Administ | 9/25/2017 Motion to move 10/2 Rules and Administration meeting to 8:30-9:30 am Karlinsky | | | | |
|------------|-----------------|---------------------|------------------------------|---|-----|-----|-----|-----|
| Yea | Nay | COMMISSIONERS | Yea | Nay | Yea | Nay | Yea | Nay |
| Χ | | Carlton | | | | | | |
| Χ | | Coxe | | | | | | |
| | | Diaz | | | | | | |
| | | Donalds | | | | | | |
| | | Johnson | | | | | | |
| Χ | | Karlinsky | | | | | | |
| Χ | | Timmann | | | | | | |
| Χ | | Plymale, VICE CHAIR | | | | | | |
| Χ | | Cerio, CHAIR | | | | | | |
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| 6 | 0 Nay | | FAV 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 Administration

ITEM: Scheduling and Deadlines – Adjusted Proposal Filing Deadlines

FINAL ACTION: Favorable

MEETING DATE: Monday, September 25, 2017

TIME: 2:00—5:00 p.m.

PLACE: 401 Senate Office Building, Tallahassee, Florida

| FINAL VOTE | | | | | | | | | |
|------------|-----|---------------------|-----|-----|-----|-----|-----|-----|--|
| Yea | Nay | COMMISSIONERS | Yea | Nay | Yea | Nay | Yea | Nay | |
| Χ | | Carlton | | | | | | | |
| Χ | | Coxe | | | | | | | |
| | | Diaz | | | | | | | |
| | | Donalds | | | | | | | |
| | | Johnson | | | | | | | |
| Χ | | Karlinsky | | | | | | | |
| Χ | | Timmann | | | | | | | |
| Χ | | Plymale, VICE CHAIR | | | | | | | |
| Χ | | Cerio, CHAIR | | | | | | | |
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| 6 Yea | Nay | | Yea | Nay | Yea | Nay | Yea | Nay | |

The Constitution Revision Commission COMMITTEE VOTE RECORD

COMMITTEE: Rules and Administration

ITEM: Scheduling and Deadlines - Deadline for Filing Amendments in Committee

FINAL ACTION: Favorable

MEETING DATE: Monday, September 25, 2017

TIME: 2:00—5:00 p.m.

PLACE: 401 Senate Office Building, Tallahassee, Florida

| FINAL VOTE | | | | | | | | | |
|------------|----------|---------------------|-----|-----|-----|-----|-----|-----|--|
| Yea | Nay | COMMISSIONERS | Yea | Nay | Yea | Nay | Yea | Nay | |
| Х | | Carlton | | | | | | | |
| Х | | Coxe | | | | | | | |
| | | Diaz | | | | | | | |
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| 6 Yea | 0 Nay | | | | | | | | |
| Yea | Nay | | Yea | Nay | Yea | Nay | Yea | Nay | |

Public Proposal Process

Rule 3.3 Commission consideration of public issues.—

Constitutional issues raised by the public shall be identified in numerical order according to the order in which they were submitted. Upon motion of a Commissioner and upon receiving an affirmative vote of at least ten (10) Commission members, issues submitted by the public shall be filed with the Secretary for consideration by the Commission. The moving Commissioner of a public proposal shall be deemed the sponsor of such proposal.



Committee Amendment Process

• Commissioner standing to file amendments in committee.

