The Constitution Revision Commission

COMMITTEE MEETING EXPANDED AGENDA

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

MEETING DATE: Friday, January 12, 2018

TIME:

12:15—12:45 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		
	Committee Action: Calendars Adopted		
	NOTE: Public comment will be taken of	on all noticed agenda items.	

DRAFT WEEKLY SCHEDULE OF CONSTITUTION REVISION COMMISSION MEETING TIME ALLOCATIONS

January 22-26, 2018

MONDAY January 22, 2018	TUESDAY January 23, 2018	WEDNESDAY January 24, 2018	THURSDAY January 25, 2018	FRIDAY January 26, 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 C Ethics and Elections 301S Legislative 37S Local Government 401S		
				12:15-12:45 pm Rules & Administration 401S		
				1:00-6:00 pm Committee Group B Bonding and Invest. TBD Education 301S General Provisions 401S Judicial 37S		

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

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		
			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		

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

Week of January 15-19, 2018

- It has been requested to revise the allocations on Friday, January 19 as follows:
 - o Committee Group A from 1:00-5:00 pm to 8:00 am-12:00 noon; and
 - o Committee Group B from 8:00 am-12:00 noon to 1:00-6:00 pm.

The Constitution Revision Commission COMMITTEE VOTE RECORD

COMMITTEE: Rules and Administration

ITEM: Scheduling - Allocations for January 22-26

FINAL ACTION: Adopted

MEETING DATE: Friday, January 12, 2018

TIME: 12:15—12:45 p.m.

PLACE: 401 Senate Office Building, Tallahassee, Florida

FINAL VOTE			01/12/2018 Motion to revise 1/25 Group A meetings to 8:00 am-5:00 pm Carlton					
Yea	Nay	COMMISSIONERS	Yea	Nay	Yea	Nay	Yea	Nay
X		Carlton						
Х		Coxe						<u> </u>
		Diaz						<u> </u>
		Donalds						<u> </u>
X		Johnson						
X		Karlinsky						
X		Timmann						
X		Plymale, VICE CHAIR						
Х		Cerio, CHAIR						
7	0	TOTALS	FAV Yea	-				
Yea	Nay	TOTALO	Yea	Nay	Yea	Nay	Yea	Nay

The Constitution Revision Commission COMMITTEE VOTE RECORD

COMMITTEE: Rules and Administration

ITEM: Scheduling – Revised allocations for January 15-19

FINAL ACTION: Adopted

MEETING DATE: Friday, January 12, 2018

TIME: 12:15—12:45 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						
Χ		Johnson						
Χ		Karlinsky						
Χ		Timmann						
Χ		Plymale, VICE CHAIR						
Χ		Cerio, CHAIR						
7	0	TOTALS						
Yea	Nay	. 0 1/120	Yea	Nay	Yea	Nay	Yea	Nay