## FLORIDA TAXATION AND BUDGET REFORM COMMISSION

IN RE: COMMITTEE MEETING DATE: NOVEMBER 30, 2007 TIME: COMMENCED AT 3:47 P.M. CONCLUDED AT 4:34 P.M. LOCATION: KNOTT BLDG., ROOM 412 TALLAHASSEE, FL REPORTED BY: LISA D. FREEZE, RPR NOTARY PUBLIC

ACCURATE STENOTYPE REPORTERS, INC

2894 REMINGTON GREEN LANE TALLAHASSEE, FL 32308 (850)878-2221 MEMBERS OF THE COMMITTEE:

HOYT "BARNEY" BARNETT (BY PHONE) MARTHA W. BARNETT ALLAN BENSE R. MARK BOSTICK (BY PHONE) TALBOT "SANDY" D'ALEMBERTE MIKE HARIDOPOLOS MIKE HOGAN JULIA JOHNSON BRUCE KYLE CARLOS LACASA PATRICIA LEVESQUE ALAN LEVINE GWEN MARGOLIS ROBERTO "BOBBY" MARTINEZ JACINTHA MATHIS JOHN M. MCKAY ROBERT "BOB" MCKEE LESLEY J. "LES" MILLER, JR. RANDY MILLER JADE THOMAS MOORE FRANK PETERMAN NANCY J. RILEY DARRYL E. ROUSON RAY SANSOM JAMES "JIM" A. SCOTT SUSAN STORY WILLIAM GREGORY "GREG" TURBEVILLE KENNETH "KEN" WILKINSON BRIAN YABLONSKI

1	PROCEEDINGS
2	CHAIRMAN BENSE: CALL THE MEETING TO ORDER.
3	I THINK WE HAVE HOW MANY PEOPLE HERE, TEN, 11?
4	WHO'S ON THE PHONE?
5	MR. BARNETT: BARNEY BARNETT.
6	MR. BOSTICK: MARK BOSTICK.
7	CHAIRMAN BENSE: OH, GOOD. SO THAT GIVES US
8	TWO ON THE PHONE. THAT'S 13. SO THAT'S A
9	MAJORITY. OKAY.
10	CHANDRA, IF YOU'LL CALL THE ROLL, PLEASE.
11	MS. GODWIN: COMMISSIONER BARNEY BARNETT.
12	MR. BARNETT: HERE.
13	MS. GODWIN: COMMISSIONER MARTHA BARNETT.
14	(NO RESPONSE.)
15	MS. GODWIN: COMMISSIONER BOSTICK.
16	MR. BOSTICK: HERE.
17	MS. GODWIN: COMMISSIONER D'ALEMBERTE.
18	MR. D'ALEMBERTE: HERE.
19	MS. GODWIN: COMMISSIONER HARIDOPOLOS.
20	(NO RESPONSE.)
21	MS. GODWIN: COMMISSIONER HOGAN.
22	(NO RESPONSE.)
23	MS. GODWIN: COMMISSIONER JOHNSON.

24 (NO RESPONSE.)

25 MS. GODWIN: COMMISSIONER KYLE.

1 (NO RESPONSE.)

2 MS. GODWIN: COMMISSIONER LACASA. 3 MR. LACASA: HERE. MS. GODWIN: COMMISSIONER LEVESQUE. 4 5 (NO RESPONSE.) MS. GODWIN: COMMISSIONER LEVINE. 6 7 (NO RESPONSE AT TIME OF ROLL CALL.) 8 MS. GODWIN: COMMISSIONER MARGOLIS. 9 (NO RESPONSE.) 10 MS. GODWIN: COMMISSIONER MARTINEZ. 11 (NO RESPONSE.) 12 CHANDRA: COMMISSIONER MATHIS. 13 MS. MATHIS: HERE. 14 MS. GODWIN: COMMISSIONER MCKAY. 15 (NO RESPONSE.) 16 MS. GODWIN: COMMISSIONER MCKEE. 17 MR. MCKEE: HERE. 18 MS. GODWIN: COMMISSIONER LES MILLER. 19 MR. LES MILLER: HERE. 20 MS. GODWIN: COMMISSIONER RANDY MILLER. 21 MR. RANDY MILLER: HERE. 22 MS. GODWIN: COMMISSIONER MOORE. 23 (NO RESPONSE.)

24 MS. GODWIN: COMMISSIONER PETERMAN.

25 (NO RESPONSE.)

1 MS. GODWIN: COMMISSIONER RILEY. 2 (NO RESPONSE.) MS. GODWIN: COMMISSIONER ROUSON. 3 4 (NO RESPONSE.) 5 MS. GODWIN: COMMISSIONER SANSOM. 6 (NO RESPONSE.) 7 MS. GODWIN: COMMISSIONER STORY. 8 MS. STORY: HERE. 9 MS. GODWIN: COMMISSIONER TURBEVILLE. 10 MR. TURBEVILLE: HERE. 11 MS. GODWIN: COMMISSIONER WILKINSON. 12 MR. WILKINSON: HERE. 13 MS. GODWIN: COMMISSIONER YABLONSKI. 14 (NO RESPONSE.) 15 MS. GODWIN: VICE CHAIR SCOTT. 16 VICE CHAIR SCOTT: HERE. 17 MS. GODWIN: CHAIR BENSE. 18 CHAIRMAN BENSE: HERE. 19 MS. GODWIN: WE HAVE A OUORUM. CHAIRMAN BENSE: OKAY. JUST A FEW REMARKS 20 HERE. I'VE BEEN CHALLENGED TO GET US OUT BY FOUR 21 BY MORE THAN ONE PERSON ON THIS COMMISSION. I 22 23 WON'T MENTION ANY NAMES.

BUT FIRST OF ALL, I DO WANT TO THANK ALLTHE MEMBERS OF THE COMMISSION. SOME OF YOU

HAVE BEEN MEETING SINCE TEN O'CLOCK 1

YESTERDAY -- NINE O'CLOCK? 10:30 YESTERDAY 2 3 MORNING UNTIL LATE YESTERDAY AFTERNOON, AT THE REST OF THE MEETINGS SINCE EARLY THIS MORNING 4 5 UNTIL JUST NOW. SO THANK YOU FOR YOUR TIME AND DEDICATION. I KNOW IT RUINS YOUR BUSINESS LIFE 6 7 AND FAMILY LIFE, BUT THESE ARE GOOD ISSUES THAT 8 I APPRECIATE YOU TAKING ON AND SPENDING ALL 9 THIS TIME.

10 HAVING SAID THAT, OUR NEXT PUBLIC 11 HEARING -- OUR LAST PUBLIC HEARING IS GOING TO 12 BE IN NICEVILLE, FLORIDA THIS COMING WEDNESDAY, 13 DECEMBER 5TH, FROM FOUR O'CLOCK UNTIL 14 SEVEN O'CLOCK. IT WILL BE HELD AT THE 15 OKALOOSA-WALTON COMMUNITY COLLEGE IN THE MATTIE KELLY PERFORMING ARTS THEATRE. SO IF YOU HAVE 16 ANY QUESTIONS, OR THOSE OF YOU THAT ARE OUT IN 17 THE TELEVISION WORLD, IF YOU HAVE QUESTIONS, 18 PLEASE CALL THE TBRC HEADQUARTERS IN 19 TALLAHASSEE. IT'S LOCATED AT 100 COLLEGE 20 21 BOULEVARD, NICEVILLE, FLORIDA. 22 ALSO, I WANT TO TALK ABOUT LOBBYING. YOU MEMBERS ARE GOING TO BE LOBBIED PRETTY SOON.

23

24 SOME OF YOU HAVE ALREADY BEEN LOBBIED, AND THE

25 PACE WILL PICK UP AS THE MONTH AND NEXT YEAR

KICK IN. THOSE OF US THAT HAVE BEEN IN THE 1 LEGISLATIVE PROCESS PRETTY MUCH KNOW HOW TO 2 3 DEFLECT SOME OF THESE, BUT JUST FOR THOSE OF YOU WHO HAVEN'T BEEN LOBBIED IN THE PAST, YOU 4 5 KNOW, I WOULD ENCOURAGE YOU TO -- YOU KNOW, 6 THEY'RE GOING TO PRESENT THEIR SIDE OF THE 7 STORY. ASK WHY. I WOULD ASK WHAT THE OTHER 8 SIDE OF THE STORY IS: WHAT ARE THEY GOING TO 9 REBUT WITH.

10AND MY INSTINCTS HAVE ALWAYS BEEN TO NOT11COMMIT TOO SOON, ESPECIALLY IF YOU'RE12UNDECIDED. THERE'S NOTHING WRONG WITH13LISTENING TO DEBATE. AND MANY TIMES, MEMBERS,14BILLS THAT LOOK GREAT TO YOU NOW, AFTER THEY15GET AMENDED DON'T LOOK REALLY PRETTY.

SO I'M NOT TRYING TO GIVE YOU AN OUT, BUT
I'M TELLING YOU THAT -- NOW, BY THE SAME TOKEN,
IF THERE'S ISSUE OUT THERE THAT YOU FEEL -- AND
YOU HAVE SOME STRONG PRINCIPLES ON, CERTAINLY,
DO WHAT YOU FEEL COMFORTABLE DOING.

21 YOU'RE NOT REQUIRED TO MEET WITH THE
22 LOBBYIST. IT'S UP TO YOUR DISCRETION. IF YOU
23 DON'T WANT TO; YOU DON'T HAVE TO. BUT I WILL

- 24 TELL YOU THAT INFORMATION FROM LOBBYISTS CAN BE
- 25 VALUABLE. YOU CAN LEARN A LOT ABOUT ISSUES,

GOOD AND BAD. AND FINALLY -- I DON'T NEED TO
 TELL YOU THIS, I'M SURE, BUT DON'T GO TO LUNCH
 AND LET THE LOBBYIST PICK UP YOUR TAB OR
 DINNER. JUST DON'T ACCEPT ANYTHING OF VALUE
 FROM A LOBBYIST. THAT IS AGAINST THE LAW.

6 SO ANY QUESTIONS ON THAT? I'M NOT TRYING 7 TO TARNISH LOBBYISTS, I'M JUST -- I WANT TO 8 MAKE SURE, I MEAN, THEY HAVE A CLIENT; AND 9 THEIR JOB IS TO PRESENT THEIR ISSUE TO YOU. 10 SOMETIMES THEY'RE DOING IT FOR FREE. I WILL 11 TELL YOU, SOME LOBBYISTS DO IT FOR FREE, OR 12 BECAUSE THEY REALLY BELIEVE IN THE ISSUE, SO 13 JUST -- I JUST WANTED TO HAVE THOSE ISSUES OUT 14 THERE.

ALSO, I WANT TO MAKE SURE -- I'M GOING TO
CLARIFY SOMETHING THAT SUSAN SKELTON MENTIONED
EARLIER IN THE F AND T MEETING REGARDING PCBS.
WE'RE GOING TO FIND AS WE MOVE THROUGH THIS
PROCESS THAT WE HAVE PCBS THAT ARE VERY SIMILAR
IN NATURE TO MEMBER BILLS.

AND BY THE WAY, SUSAN, HOW MANY -- WE HAVE
REFERRED -- I REFERRED THREE MORE PROPOSALS
TODAY, WHICH YOU'LL HEAR ABOUT ON MONDAY, BUT

24 HOW MANY DO YOU HAVE IN PROCESS NOW, SUSAN

25 SKELTON?

1 MS. SKELTON: MR. CHAIR, WE HAVE APPROXIMATELY 20 TO 25 BILLS, SOME OF THOSE ARE 2 DUPLICATED, IN THE DRAFTING PROCESS. THAT'S NOT 3 IN THE FINAL PROCESS BUT IN THE DRAFTING PROCESS. 4 5 WE HAVE ANOTHER 14 TO 17 BILLS THAT ARE COMPLETE 6 OR SUBSTANTIALLY COMPLETE IN THE DRAFTING PHASE, 7 BUT THE MEMBER OR COMMITTEE HAVE NOT ACTED ON 8 THOSE YET. AND WE HAVE A COUPLE MORE THAT WE ARE 9 EXPECTING BUT WE HAVEN'T RECEIVED YET. AND THAT 10 REALLY DOESN'T INCLUDE THE WORK THAT THE 11 COMMITTEES HAVE DONE THIS WEEK FOR NEW PROPOSALS. 12 SO WE'RE LOOKING SOMEWHERE IN THE NEIGHBORHOOD OF 13 ABOUT 50 PROPOSALS RIGHT NOW, MR. CHAIRMAN.

14 CHAIRMAN BENSE: WE'RE STARTING TO MOVE. THE 15 LOGJAM IS BROKEN. AND ONCE AGAIN, THE QUICKER YOU CAN MOVE, THE EASIER IT IS FOR THE BILL DRAFTERS, 16 BECAUSE THE BILL DRAFTERS IN THE HOUSE AND SENATE 17 PRETTY SOON, ESPECIALLY IN JANUARY, ARE GOING TO 18 BE BESIEGED WITH MEMBERS OF THE HOUSE AND SENATE 19 20 FILING BILLS, ESPECIALLY IN JANUARY AND FEBRUARY 21 AND EARLY MARCH. SO IF YOU CAN GET THOSE DONE 22 BEFORE THE END OF DECEMBER, I THINK THAT'S A GREAT 23 TIME FRAME FOR US TO SHOOT FOR.

24 IN THE NEXT FEW DAYS, I'LL BE VISITING25 WITH SUSAN AND DUDLEY GOODLETTE TO TALK ABOUT A

HARD AND FAST DATE, THE LAST DROP-DEAD DATE
 THAT YOU CAN FILE A PROPOSAL ON. AND MY
 ANTICIPATION IS IT WOULD BE SOMETIME AROUND THE
 END OF DECEMBER, PERHAPS THE FIRST WEEK OF
 JANUARY. WE'LL KICK THAT AROUND.

6 AND IF YOU HAVE SOME INPUT ON THAT, YOU 7 MAY WANT TO LET OUR COUNSEL, DUDLEY GOODLETTE, 8 KNOW, LET SUSAN SKELTON KNOW IF YOU HAVE SOME 9 IDEAS ABOUT WHEN THE LAST HARD AND FAST DATE 10 SHOULD BE. AT SOME POINT IN TIME WE HAVE TO 11 SAY WE'RE DONE. YOU'RE IN OR YOU'RE OUT.

12 WITH RESPECT TO MEMBER BILLS AND PCBS --13 AND IF I MISLED YOU, I'M VERY SORRY. BUT IN MY EYES, A PCB HAS NO GREATER STANDING THAN A 14 15 MEMBER BILL. I THINK PERHAPS THE ODDS OF REFERRING IT TO THAT COMMITTEE OR THAT 16 COMMITTEE MIGHT BE HIGHER, BUT I'M 17 FUNDAMENTALLY AS CHAIRMAN GOING TO TAKE A LOOK 18 AT THE PROPOSAL AND THE NATURE OF THE PROPOSAL 19 AND TAKE A LOOK AT THE COMMITTEES AND WHAT 20 21 WE'VE CHARGED THOSE COMMITTEES TO DO AND REFER 22 TO THE PROPER COMMITTEE.

23 AND I CAN TELL YOU THAT I'M NOT GOING TO

- 24 HAVE ANY HIDE-THE-BALL STUFF OR SLEIGHT OF
- 25 HAND. NEVER HAVE DONE THAT, WON'T DO THAT. IT

WILL BE BASED UPON INPUT FROM MS. SKELTON AND
 MR. GOODLETTE.

3 SO JUST -- I WANT TO MAKE SURE THAT, WHILE I DO KNOW THAT THE GREAT THING AND THE REASON I 4 5 ENCOURAGE PCBS AND DISCUSSION OF THOSE ISSUES 6 WAS TO MAKE SURE WE DID DISCUSS MAJOR PUBLIC 7 POLICY ISSUES OF THE DAY, WHAT'S GOING TO 8 EFFECT FLORIDA IN 20 YEARS AND NOT JUST THE 9 NEXT SIX MONTHS, I.E., THE PROPERTY TAX ISSUES, 10 BUT LET'S GO FURTHER AND LOOK OUT -- LET'S LOOK 11 A LONG WAY OUT.

12 SO I DON'T WANT TO MISLEAD ANY MEMBERS OF 13 THE COMMISSION TO KNOW -- TO THINK THAT ANY ONE 14 BILL HAS A HIGHER PRIORITY. I THINK IT'S MY 15 JOB, THOUGH, SORT OF AS THE GATEKEEPER, TO KEEP THE SANDBOXES AND MAKE SURE THAT AT SOME POINT 16 IN TIME, AS IN THE LEGISLATIVE PROCESS, WHEN 17 MEMBERS HAVE SIMILAR BILLS, AS WE MOVE FORWARD, 18 THEY'LL BE MERGED, EITHER THROUGH THE AMENDMENT 19 20 PROCESS, EITHER THROUGH -- OKAY, PERHAPS 21 MR. GOODLETTE OR MS. SKELTON GETS WITH MEMBERS 22 TO SAY, YOU TWO ARE -- YOU'RE JUST REAL CLOSE. 23 WHY DON'T YOU DO THIS BILL, AND YOU BE THE

24 COSPONSOR OVER THERE OR WHATEVER.

25 BECAUSE AS WE KNOW, AS WE GET TOWARD THE

END, IT'S GOING TO BE A MAD RUSH TO DO THAT.
 SO, ANYWAY, I JUST WANT TO MAKE SURE -- AGAIN,
 WE HAVE SAID THAT AS CHAIRMAN MY ROLE IS TO
 MAKE SURE WE DON'T DUPLICATE EFFORTS AS
 COMMITTEES. AND I THINK WE'VE DONE THAT ON OUR
 PCBS.

BUT AGAIN, MEMBERS DO HAVE THE ABILITY TO
PUT FORTH PROPOSALS, AND IT'S NOT TOO LATE.
THERE'S STILL A LOT OF ISSUES OUT THERE THAT WE
MAY NOT HAVE PROPOSALS ON, SO DON'T -- DON'T
LIMIT YOURSELF.

HOW ABOUT IF WE HAVE SOME COMMITTEE
REPORTS FROM THE MEMBERS. AND WHY DON'T WE
OPEN UP WITH F AND T WITH CHAIRMAN STORY.

15 MS. STORY: THANK YOU, MR. CHAIRMAN. AND I ABSOLUTELY AGREE WITH YOUR COMMENTS. AND THE F 16 AND T COMMITTEE, THROUGH OUR PROPOSALS TO 17 INTRODUCE, HAVE HAD THAT IDEA OF WHAT ARE THE 18 MAJOR POLICY AREAS THAT AS A COMMITTEE WE THINK WE 19 NEED TO MAKE SURE THAT WE HAVE THE OPTION TO COME 20 21 BACK AND ADDRESS, WHETHER THERE ARE MEMBER 22 COMMITTEE BILLS THAT MAY TAKE THE PLACE, WHATEVER, 23 IS NOT REALLY A CONCERN. IT'S JUST WE NEED TO

24 MAKE SURE THESE GENERAL AREAS OF DISCUSSION ARE
25 OPEN, SO WE ARE WHOLEHEARTEDLY IN AGREEMENT WITH

1 WHAT YOU SAID.

AT A PREVIOUS MEETING, WE DID AGREE AND WE 2 3 DID VOTE THROUGH THAT WE WANTED TO INTRODUCE PROPOSALS RELATING TO STREAMLINING AND 4 5 SPENDING, SALES TAX EXEMPTION REVIEW. TODAY WE 6 VOTED ON AND SAID THAT WE IN THE SAME WAY WANTED TO ENSURE THAT WE KEEP -- MAINTAIN THE 7 8 ABILITY TO HAVE A PROPOSAL TO INTRODUCE ON 9 SALES TAX EXCLUSION REVIEW.

10 THE ACTUAL SHELL PROPOSAL THAT WE AGREED 11 TALKED ABOUT A MANDATED REVIEW PROCESS. SO 12 THAT WOULD BE -- AND WE DID PASS THAT BY THE 13 MAJORITY.

14 THE SECOND THING THAT WE DID AGREE ON WAS 15 PORTABILITY. AND WHAT WE AGREED TO WAS LANGUAGE IDENTICAL TO WHAT IS CURRENTLY GOING 16 TO BE ON THE JANUARY 29TH BALLOT AS IT RELATES 17 TO PORTABILITY, WITH THE UNDERSTANDING THAT IF 18 THAT DOESN'T PASS THAT WE WILL THEN TAKE THAT 19 PARTICULAR -- IF IT'S REFERRED BACK TO OUR 20 21 COMMITTEE, AS IT GOES THROUGH THE PROCESS. 22 THEN WE LOOKED AT SOME OTHER AREAS RELATED

23 TO FAIRNESS AND EQUITY. THERE WAS A PROPOSAL

FOR US TO DECIDE WHETHER WE WANTED TO REVIEW AFIRST-TIME HOME BUYER PERCENT REDUCTION. THAT

ONE DID DIE FOR LACK OF A MOTION.

1

2 WE LOOKED AT HIGHEST AND BEST USE. WE 3 HAVE A STATUTORY PROPOSAL TO CLARIFY SOME 4 ISSUES UNDER THE EIGHT GUIDELINES GIVEN 5 PROPERTY APPRAISERS THAT WAS PASSED BY THE 6 COMMITTEE TO MOVE FORWARD INTO THE PROCESS.

7 WE THEN LOOKED AT WORKING WATERFRONTS. 8 THERE WERE TWO SPECIFIC PROPOSALS THAT HAD 9 ALREADY BEEN ENTERED, AND THE COMMITTEE AGREED 10 THAT WE, F AND T, WANTED TO KEEP THE PROPOSAL 11 FOR WORKING WATERFRONT IN SOME TYPE OF SHELL 12 FORM, AND WE DID VOTE THAT THROUGH.

13 WE ALSO AGREED THAT IN THE ISSUE OF EQUITY AND FAIRNESS, WE NEED TO STEP BACK, AND IN A 14 15 BROADER CONTEXT HAVE AN F AND T PROPOSAL FOR INTRODUCTION THAT ALLOWS US THE FLEXIBILITY TO 16 DEAL WITH OTHER EQUITY AND FAIRNESS ISSUES, AND 17 THAT WE PUT FORWARD A MOTION FOR THAT CONCEPT 18 AND THAT WAS APPROVED. AND STAFF WILL BE 19 WORKING TO BRING THAT TO ONE OF OUR NEXT TWO 20 21 MEETINGS.

ON DECEMBER 6TH WE HAVE A THREE TO FIVE
 EASTERN TIME -- ONLY PEOPLE FROM THE PANHANDLE

24 CLARIFY EASTERN TIME -- EASTERN TIME CONFERENCE

25 CALL. AT THAT TIME, WE WILL BE ADDRESSING A

1 REQUIRED LOCAL EFFORT SUBSTITUTION.

2 COMMISSIONER WILKINSON WILL WORK WITH STAFF AND
3 PRESENT SOMETHING TO US THERE.

4 WE WILL ALSO LISTEN TO AND CONSIDER THE
5 PROPOSAL CP004 AND SR005 BY COMMISSIONER
6 MARGOLIS RELATED TO SALES TAX EXEMPTIONS ON
7 ENERGY EFFICIENCY AND STORM HARDENING TO
8 STRUCTURES.

9 THEN ON THE 14TH WE WILL LOOK AT OUR
10 ADDITIONAL AREAS RELATED TO THE POSSIBILITY OF
11 SPENDING CAPS OR AT LEAST THE CONCEPTS OF
12 SPENDING CAPS AND CONSERVATION TAX ISSUES.

13 AND THAT'S THE END OF MY REPORT,14 MR. CHAIRMAN.

15 CHAIRMAN BENSE: GOOD. ANY QUESTIONS.

16 (NO RESPONSE.)

17 OKAY. LET'S MOVE ON TO THE PLANNING AND
18 BUDGETARY PROCESSES COMMITTEE.

19 CHAIRMAN LACASA, YOU'RE RECOGNIZED.

20 MR. LACASA: THANK YOU, MR. CHAIRMAN. WE HAD
21 A VERY BRIEF MEETING TODAY. WE TOOK UP ONE
22 COMMISSION PROPOSAL, 00003, BY COMMISSIONER
23 LES MILLER, A RESOLUTION THAT PROPOSES AN

AMENDMENT TO SECTION 3, ARTICLE 3 OF THE STATE
CONSTITUTION TO CHANGE THE COMMENCEMENT DATE OF

REGULAR SESSION TO THE LEGISLATURE TO THE SECOND
 TUESDAY IN JANUARY AS OPPOSED TO WHAT IT IS TODAY
 IN MARCH. THE MEASURE PASSED UNANIMOUSLY BY THE
 COMMISSION.

5 AND PRIOR TO ADJOURNMENT -- PRIOR TO 6 COMMITTEE AND PRIOR TO ADJOURNMENT, WE HEARD 7 FROM COMMISSIONER D'ALEMBERTE WHO HAS SUGGESTED 8 THAT WE SHOULD REVIEW THE STATE'S EMERGENCY 9 PREPAREDNESS PLANS AND DETERMINE WHETHER OR NOT 10 THOSE PLANS NEED TO BE IMPROVED. AND WE WILL 11 BE SCHEDULING HEARINGS IN THE FUTURE ON THAT. 12 COMMISSIONER D'ALEMBERTE WILL BE IDENTIFYING 13 SPEAKERS TO COME AND ADDRESS US ON THOSE 14 ISSUES.

15 CHAIRMAN BENSE: GREAT. ANY QUESTIONS?16 (NO RESPONSE.)

OKAY. HOW ABOUT THE GOVERNMENTAL SERVICES
COMMITTEE? CHAIRMAN MARTINEZ WAS HERE ALL DAY
YESTERDAY AND DECIDED HE HAD TO MAKE A LIVING
TODAY, SO WE'RE GOING TO LET VICE CHAIRMAN
SCOTT. YOU'RE RECOGNIZED.

22 VICE CHAIR SCOTT: THANK YOU, MR. CHAIRMAN.
23 YESTERDAY THE COMMITTEE DEALT MUCH OF THE TIME ON

24 EDUCATION ISSUES. AND THERE WERE A NUMBER OF25 ISSUES, BRIGHT FUTURES, THE CLASS SIZE AMENDMENT

THAT WE'VE HEARD PEOPLE TALK ABOUT, HOW YOU
 MEASURE IT BY THE SCHOOL AND SO FORTH. AND THOSE
 WERE SOME THAT WE KIND OF VOTED TO GO FORWARD
 WITH.

5 ALSO, THERE'S AN ISSUE INVOLVING COMMUNITY 6 COLLEGE, LOCAL OPTION FUNDING, WHICH IS -- WAS 7 DISCUSSED AND KIND OF MOVED FORWARD FOR FURTHER 8 DISCUSSION.

9 ALSO, YESTERDAY WE HAD PUBLIC SAFETY AND 10 CORRECTIONS; AND IN THAT AREA, THERE'S GOING TO 11 BE SOME ISSUES BROUGHT FORWARD THAT CAME FROM 12 THE SECRETARY'S PRESENTATIONS TO THE COMMITTEE.

LET ME SEE WHAT ELSE. WE ASKED -- SEVERAL
OF THE MEMBERS WERE ASSIGNED TO LEAD STAFF AND
WORK IN RESEARCHING AND DRAFTING LANGUAGE FOR
THESE PROPOSALS.

17 IN TRANSPORTATION TODAY, WE -- WE 18 DISCUSSED, WE DISCUSSED -- WE HAD PRESENTATION, 19 AND WE AGREED TO MOVE FORWARD A PROPOSAL THAT 20 THE TRANSPORTATION PEOPLE ARE CONCERNED ABOUT 21 TRANSPORTATION IN THE STATE HAD FOR DISCUSSION 22 INVOLVING FUNDING AND GAS TAX AND SEVERAL OTHER 23 ISSUES THAT -- ALL OF THESE WE HOPE WILL COME

- 24 BACK TO OUR COMMITTEE FOR FURTHER, YOU KNOW, TO
- 25 BE DELIBERATED, SO TO SPEAK.

WE APPOINTED KIND OF AN AD HOC COMMITTEE, 1 SANDY D'ALEMBERTE, LES MILLER, AND I THINK JADE 2 MOORE JOINED TO TALK ABOUT BRIGHT FUTURES AND 3 PREPAID TUITION. AND ALSO AN ISSUE THAT 4 5 COMMISSIONER D'ALEMBERTE IS INTERESTED IN ABOUT THE GAMBLING FUNDS, AND WE DID NOT GET TO -- WE 6 7 DON'T HAVE OUR REPORT FINALLY DONE ON THE COURT 8 SYSTEM, WHICH WILL BE COMING SOON. THEY 9 COULDN'T GET ALL THE DATA ABOUT THE EXISTING 10 NUMBERS OF PROSECUTORS, ET CETERA, AND WATER 11 POLICY.

12 THE NEXT MEETING OF THE COMMITTEE IS 13 DECEMBER 14TH, AND AT THAT TIME, WE'LL HAVE THE 14 STATE COURT SYSTEM AND WATER POLICY AND 15 ENVIRONMENTAL. AND THERE'S SOME PRETTY 16 IMPORTANT ISSUES IN THE WATER POLICY THAT ARE 17 GOING TO BE DISCUSSED.

18 SO ANY QUESTIONS, I'LL BE HAPPY TO ANSWER19 THEM.

20 CHAIRMAN BENSE: A LOT OF WORK DONE IN THAT 21 COMMITTEE THE LAST COUPLE DAYS. ANY COMMENTS? 22 (NO RESPONSE.)

23 AND I DO WANT TO REMIND YOU, AND WE SAID

24 IT EARLIER, THAT IN THESE COMMITTEES WE MOVED

25 ISSUES FORWARD TO BE LOOKED AT AS PROPOSED

COMMITTEE BILLS. JUST BECAUSE YOU MOVED IT
 FORWARD, DIDN'T MEAN YOU VOTED TO APPROVE IT.
 AND I'VE HAD E-MAILS AND CALLS FROM PEOPLE WITH
 THEIR HAIR ON FIRE FOR THE LAST 24 HOURS ABOUT
 FREE EDUCATION AND NO TUITION FOR COMMUNITY
 COLLEGES. AND SO, YOU KNOW, I HAD TO CALM THEM
 DOWN A LITTLE BIT.

8 SO JUST A REMINDER. WHAT WE VOTED ON IN 9 THOSE COMMITTEES WAS TO MOVE THEM FORWARD 10 BECAUSE WE FELT THEY WERE OF SUCH GREAT 11 IMPORTANCE THAT WE NEEDED TO MAKE SURE WE HAD 12 THE PROPER DEBATE ON THEM.

AND AGAIN, AT THE END OF THE DAY, I WANT
TO MAKE SURE THIS COMMISSION DOES HAVE A DEBATE
ON ALL THESE ISSUES, WHETHER WE AGREE OR NOT OR
WHETHER WE PURSUE THEM. I WANT TO MAKE SURE
THAT WE'VE LOOKED AT THEM CAREFULLY.

18 NEXT WOULD BE GOVERNMENTAL PROCEDURES AND
 19 STRUCTURE COMMITTEE, CHAIRMAN LEVINE.

20 MR. LEVINE: WELL, MR. CHAIRMAN, YOU MAY WANT 21 TO TAKE YOUR PHONE OFF THE HOOK THEN, BECAUSE 22 WE'RE LOOKING AT PCBS.

23 (LAUGHTER.)

24 OUR COMMITTEE HAD A CONFERENCE CALL25 MONDAY, AND, YOU KNOW, AGAIN, NOT TRYING TO

RECREATE THE WHEEL. WE COPIED COMMISSIONER
 STORY, HER APPROACH TO WHAT -- HOW TO DO THIS
 PCB PROCESS. AND WE HAD A GREAT CONFERENCE
 CALL WHERE WE TALKED THROUGH EVERY ISSUE THAT
 HAS BEEN PRESENTED BEFORE OUR COMMITTEE, AND
 ABOUT FIVE ISSUES CAME UP.

7 AND AGAIN, WE TRIED -- THERE'S A LOT OF 8 REALLY GOOD ISSUES THAT HAVE BEEN BROUGHT UP BY 9 MEMBERS, BUT WHAT WE TRY TO DO IN TERMS OF 10 DETERMINING WHETHER WE WANTED TO KEEP THINGS 11 THAT ARE -- CONSIDER THINGS AS PROPOSED 12 COMMITTEE BILLS, WE WANTED TO KEEP IT FOCUSED 13 TO STRUCTURE AND SERVICES OF GOVERNMENT, 14 STRUCTURE OF GOVERNMENT RATHER THAN TAX POLICY 15 ITSELF.

SO A COUPLE THINGS THAT WE LOOKED AT OR
THAT WE'RE LOOKING AT AS PCBS INCLUDE ISSUES -COUPLE OF EDUCATION ISSUES RELATED TO THE
BLAINE AMENDMENT, UNIFORMITY REQUIREMENTS UNDER
THE CONSTITUTION.

21 WE'RE ALSO LOOKING AT CONSOLIDATION AND
22 DUPLICATION OF SERVICES AT THE LOCAL GOVERNMENT
23 LEVEL. TREMENDOUS AMOUNT OF OPPORTUNITY WE

24 THINK IN THE DIALOGUE AND THE TESTIMONY WE'VE

25 HEARD RELATING TO HOW WE EITHER -- HOW DO WE

USE CONSTITUTIONALLY INCENTIVES TO DRIVE LOCAL
 GOVERNMENTS TOWARD NONDUPLICATION OF LOCALLY
 PROVIDED SERVICES.

4 NOT NECESSARILY FOR THE PURPOSE OF SAYING
5 WE WANT LOCAL GOVERNMENTS TO CONSOLIDATE.
6 THAT'S OBVIOUSLY A LOCAL DECISION, BUT IT COULD
7 GO THAT FAR. I MEAN, IT'S SOMETHING THE
8 COMMITTEE IS GOING TO EVALUATE.

9 STATE BONDING AND DEBT CAPS. THAT'S
10 SOMETHING THAT THE COMMITTEE FELT THEY WANTED
11 TO LOOK AT POTENTIALLY AS A PCB.

12 ANOTHER ONE THAT I THINK CAN RAISE SOME 13 EYEBROWS, AND I KNOW COMMISSIONER MCKEE HAS 14 BEEN FOCUSED ON THIS ISSUE. AND WE WOULD WANT 15 TO WORK WITH HIM AS WELL, BUT A LOT OF THE MEMBERS OF THE COMMITTEE FELT VERY STRONGLY IN 16 FACT ABOUT THE ISSUE OF SPECIAL TAXING 17 DISTRICTS, INDEPENDENT SPECIAL TAXING DISTRICTS 18 THROUGHOUT THE STATE. THERE'S ABOUT A THOUSAND 19 OF THEM. THEY RANGE -- THERE'S ALL TYPES OF 20 PURPOSES AND REASONS THEY WERE FORMED. SOME OF 21 22 THEM WERE FORMED A LONG TIME AGO. PERHAPS THE 23 PURPOSES HAVE CHANGED. DON'T KNOW.

## BUT THE IDEA OF DEVELOPING A PROCESS PERHAPS TO LOOK AT THOSE DISTRICTS TO DETERMINE

IF THERE'S A -- OR AT LEAST CREATING A PROCESS
 FOR REVIEW OF THEM TO ENSURE THAT THEY'RE STILL
 MEETING THEIR ORIGINAL PURPOSE OR IF THEIR
 PURPOSE IS STILL NECESSARY.

5 AND THEN ELECTION OF WATER MANAGEMENT 6 DISTRICT BOARDS RATHER THAN APPOINTMENTS, SINCE 7 THEY HAVE SUCH A TREMENDOUS RESPONSIBILITY. AND AT THIS POINT, I'M NOT SURE IF WE'RE 8 9 LIMITING THAT TO WATER MANAGEMENT DISTRICTS OR 10 IF THAT'S SOMETHING THAT THEY LOOK AT MORE BROADLY IN TERMS OF -- SINCE MANY OF THESE 11 12 DISTRICTS HAVE TAXING AUTHORITY.

13 SO THOSE ARE SOME OF THE STRUCTURAL THINGS
14 THAT WE'RE LOOKING AT AS A POTENTIAL -15 POTENTIAL COMMITTEE BILLS.

16 WE DID HAVE TODAY SOME GOOD DISCUSSION ON A CONSTITUTIONAL PROPOSAL AND A STATUTORY 17 RECOMMENDATION BY COMMISSIONER MARGOLIS RELATED 18 TO RESIDENTIAL PROPERTY, STORM HARDENING, 19 LOOKING AT THE -- TWO ISSUES IN PARTICULAR. 20 21 LOOKING AT THE ASSESSED VALUE OF PROPERTY IF 22 PEOPLE INSTALL OR OPERATE RENEWABLE ENERGY 23 SOURCES OR INSTALL ENERGY SOURCE DEVICES SO

24 THEY DON'T GET PENALIZED.

25 ALSO, TOO, WE LOOKED AT -- LOOKING AT

STORM HARDENING, THE INCREASED VALUE OF
 PROPERTY RELATED TO STORM HARDENING. AND WE
 DID TEMPORARILY PASS THE -- THAT -- THOSE
 PROPOSALS BECAUSE THERE WERE SOME QUESTIONS
 THAT WE WANTED TO GET ANSWERS TO AND POSSIBLY
 MAKE SOME AMENDMENTS BEFORE WE PASS IT OUT TO
 COMMITTEE.

8 WE ALSO HAD A VERY LONG WORKSHOP 9 DISCUSSION ABOUT A PROPOSED CONSTITUTIONAL 10 AMENDMENT BY COMMISSIONER -- SENATE PRESIDENT 11 MCKAY RELATED TO REQUIRED LOCAL EFFORT AND 12 REPLACEMENT OF REOUIRED LOCAL EFFORT WITH 13 REPEAL OF SALES TAX EXEMPTIONS. AND WE HAD A 14 LOT OF DISCUSSION RELATED TO THE LANGUAGE 15 THAT'S IN THE AMENDMENT RELATED TO WHAT -- THE LANGUAGE IN THE AMENDMENT SAYS SERVICES TAX; 16 ALTHOUGH, I'M NOT SURE, ACCORDING TO 17 COMMISSIONER MCKAY, THAT'S NOT WHAT IT IS. AND 18 SO WE HAD A LOT OF DIALOGUE ABOUT THAT. 19 20 SO BECAUSE OF THAT AND BECAUSE THERE WAS 21 STILL A LOT OF INFORMATION, COMMISSIONER MCKAY, 22 I THINK, WANTED TO SHARE WITH US -- HE ASKED

23 AND WE AGREED TO DO ANOTHER WORKSHOP ON

24 DECEMBER 14TH. AND THEN WE WILL HAVE A --

25 WE'LL AGENDA THIS FOR CONSIDERATION SOMETIME IN

1 JANUARY.

2	BUT HE DID A GOOD JOB OF EXPLAINING THE
3	BILL, AND I THINK THAT HE WAS GOING TO HAVE THE
4	AUTHOR OF THE BILL COME AND PRESENT TO US AT
5	THE WORKSHOP AND HOPEFULLY HAVE A LOT MORE
6	INFORMATION THEN AND BE READY TO MOVE FORWARD.
7	AND THAT'S IT, MR. CHAIRMAN.
8	CHAIRMAN BENSE: OKAY. ANY QUESTIONS?
9	(NO RESPONSE.)
10	GOOD MEETING. I WAS JUST TALKING TO
11	SUSAN, AND I THINK WE HAVE WE'RE OVER THE
12	120 MARK IN TERMS OF MEETINGS SINCE WE STARTED.
13	THAT'S A LOT OF MEETING, FOLKS.
14	WE ALSO HAD A MEETING ON THE AD HOC
15	COMMITTEE ON BUDGET SUMMARY ISSUES WITH MYSELF
16	AND FORMER SENATE PRESIDENT MCKAY, FORMER
17	SENATE PRESIDENT SCOTT, AND FORMER MINORITY
18	LEADER LES MILLER, WHO HAD SPOKEN TO SENATE
19	PRESIDENT PRUITT ABOUT EXCEEDING THIS 75-WORD
20	LIMIT.
21	AND PRESIDENT PRUITT WAS KIND ENOUGH TO
22	SAY HE'S NOT GOING TO PLAY IN IT: I'M NOT
23	GOING TO BE AGAINST; I'M NOT GOING TO BE FOR

24 IT. FIND A SPONSOR AND I'LL BE REASONABLE IN25 THE MANNER IN WHICH I REFER THE BILL. AND I

1 DON'T THINK WE CAN ASK FOR A WHOLE LOT MORE.

2 COMMISSIONER MILLER, DID I PUT WORDS IN
3 YOUR MOUTH? WHY DON'T YOU SUMMARIZE YOUR
4 DISCUSSION?

5 MR. LES MILLER: NO, SIR, YOU DID NOT, 6 MR. CHAIRMAN. THE CONVERSATION I HAD WITH THE 7 PRESIDENT OF THE SENATE WAS HE WOULD NOT OPPOSE 8 IT: HE WOULD NOT BE IN FAVOR OF IT. HE THOUGHT 9 THAT IT SHOULD CARRY THE -- GO THROUGH THE PROCESS 10 JUST LIKE ANY OTHER PIECE OF LEGISLATION WOULD BE 11 IN THE LEGISLATURE, AND THAT WOULD BE A MEMBER WOULD FILE THE BILL IN THE HOUSE AND THE SENATE, 12 13 IT WOULD BE REFERRED TO A COMMITTEE AND WOULD GO 14 THROUGH THE COMMITTEE PROCESS. THAT'S BASICALLY 15 WHAT IT WAS.

16 CHAIRMAN BENSE: AND BASED UPON THAT,
17 NATURALLY, WE WOULD NEED TO FIND A HOUSE AND
18 SENATE SPONSOR OF A BILL; AND I THINK WE ASSIGNED
19 SENATOR MCKAY TO FIND A SENATE SPONSOR, DIDN'T WE,
20 LES? DID WE -- IS IT SENATOR MCKAY?

21WHO DID WE ASSIGN TO GET WITH THE SENATE22PRESIDENT TO FILE A BILL?

23 VICE CHAIR SCOTT: HE'S GOING TO TALK -- I'M

24 SORRY. SENATOR MCKAY WAS GOING TO TALK TO THE25 CHAIR OF THE COMMITTEE, WHICH WAS A SUGGESTION

THAT THE SENATE PRESIDENT MADE -- CONSTANTINE, OR
 HE WAS GOING TO FOLLOW UP WITH HIM.

3 CHAIRMAN BENSE: SO THE ONLY PROBLEM WITH THAT IS LOGISTICALLY, EVEN IF YOU CLEAR ALL YOUR 4 5 COMMITTEES BEFORE SESSION STARTS, SESSION BEGINS 6 ON MARCH 4TH, AND THE EARLIEST WE WOULD KNOW THAT 7 WE HAVE THAT APPROVAL IS BY MARCH THE 4TH. EVEN 8 THEN THE GOVERNOR HAS TO SIGN OFF ON IT. WE NEED 9 TO GET THE GOVERNOR'S APPROVAL ON THAT, SO -- AND 10 I WILL TELL YOU THAT, I THINK, AS A COMMISSION WE 11 SHOULD BE VERY CAREFUL ON THAT, YOU KNOW, THE JANUARY 29TH BALLOT INITIATIVE IS 400 PLUS WORDS. 12

AND THERE'S A POINT IN TIME, AND I'M NOT BEING CRITICAL OF IT, I'M JUST SAYING THERE WERE A LOT OF ISSUES THEY WANTED TO GET IN THE BALLOT. BUT PSYCHOLOGICALLY I THINK AT SOME POINT IN TIME PEOPLE MAY GLAZE OVER AND SAY, WHOA, YOU KNOW, I'M NOT GOING TO PLAY ON THIS OR INSTINCTIVELY VOTE NO.

20 AND SO I DON'T WANT -- IF WE DO THAT --21 AND THAT'S NOT A REFLECTION ON THE AMENDMENT AT 22 ALL. I THINK IT'S A FINE AMENDMENT. BUT -- ON 23 JANUARY 29TH.

24		BUT I	DON ' T	WANT	US TO	D	BECAUSE	WE CAN
25	GO OV	7ER 75	WORDS	A	SSUME	THAT	EVERYTH	IING IS

1 GOING TO BE TWO, THREE, 400 WORDS ON THE

BALLOTS -- ON THE INITIATIVES THAT WE AGREE
UPON TO GO TO THE BALLOTS, SO -- AND WE'LL KEEP
ON PURSUING THAT.

I THINK SENATOR MILLER ALSO VISITED WITH
SENATE PRESIDENT PRUITT REGARDING THIS
COMMISSION CONTINUING ON. I THINK HIS REPORTS
WERE, YOU KNOW, I DON'T THINK THAT WE'LL FUND
IT NEXT YEAR. IS THAT CORRECT, SENATOR MILLER?

MR. LES MILLER: YES, SIR, MR. CHAIR. HIS
COMMENT WAS THAT.

12 CHAIRMAN BENSE: AND WE CAN WORRY ABOUT THAT 13 ISSUE -- WE HAVE TIME TO WORRY ABOUT THAT ISSUE AS 14 WE MOVE FORWARD. I THINK THE IMMEDIATE ISSUE WAS 15 THE 75-WORD ISSUE, BECAUSE CLEARLY I WOULD NOT WANT TO SEE GOOD PUBLIC POLICY THWARTED BECAUSE WE 16 SIMPLY COULD NOT GET IT UNDER 75 WORDS. 17 SO T THINK IT'S GOOD PUBLIC POLICY FOR US TO PURSUE 18 19 THIS.

A FEW OTHER HOUSEKEEPING ITEMS. NUMBER
ONE, A REMINDER, THE DECEMBER 5TH MEETING IN
NICEVILLE, THAT'S FOUR TO SEVEN CENTRAL TIME,
NOT EASTERN, CENTRAL TIME.

AND OUR -- WITH RESPECT TO COMMITTEE
CHAIRMEN, I THINK WE PROBABLY -- LET ME BACK UP

1 A SECOND. AT THE LAST MEETING, THERE WAS A OUESTION ABOUT WHAT HAPPENS WHEN A PROPOSAL 2 3 DIES IN COMMITTEE. AND TOM CIBULA AND MR. GOODLETTE ALSO WENT THROUGH THE RULES AND 4 5 WENT THROUGH THE MEETING WE HAD, I THINK, IN 6 EARLY MARCH THAT ADDRESSED THAT ISSUE, AND 7 THE -- WHAT WE AGREED UPON AND VOTED UPON AT THAT MEETING WAS THAT IF A BILL PASSES A 8 9 COMMITTEE, IT THEN GOES TO THE FULL COMMISSION. YOU KNOW, DON'T STOP -- DON'T PASS GO, DON'T 10 11 COLLECT 200 BUCKS. YOU GO RIGHT TO THE 12 COMMISSION. A BILL THAT FAILS A COMMITTEE THEN 13 GOES TO THE ORGANIZATIONAL COMMITTEE, AND IT CAN ONLY BE BROUGHT UP AT A FUTURE DATE BY 14 15 MAJORITY VOTE OF THE ORGANIZATIONAL COMMITTEE. IS THAT CORRECT, MR. GOODLETTE? 16 17 MR. GOODLETT: COORDINATING COMMITTEE. CHAIRMAN BENSE: COORDINATING COMMITTEE. I'M 18 SORRY. THE COORDINATING COMMITTEE. SO I WANT TO 19 MAKE SURE WE WERE -- WE WEREN'T SURE WHAT 20 21 HAPPENED. WE WENT BACK THROUGH THE RULES AND THAT 22 IS WHAT WE AGREED UPON, THAT THEY -- WITH THE 23 PURPOSE OF A NO VOTE IN COMMITTEE GOING TO THE

- 24 COORDINATING COMMITTEE -- THE WORLD CHANGES, AND
- 25 IT COULD BE SOMETHING THAT WE -- THAT FAILS ON

JANUARY 10TH MIGHT BE VERY IMPORTANT ON 1 MARCH 18TH. SO WE WANT TO MAKE SURE WE HAD A 2 3 RELIEF VALVE IN THERE TO RESURRECT A BILL THAT FAILS. BUT I THINK THE COMMISSION THAT DAY 4 5 REALIZED AT SOME POINT IN TIME A BILL IS DEAD, A PROPOSAL FAILS, AND YOU CAN'T KEEP BRINGING 6 7 SOMETHING UP THAT FAILS. SO I THINK THAT WAS THE 8 GENERAL CONSENSUS. 9 IS THERE ANY QUESTIONS UPON THAT ISSUE? 10 (NO RESPONSE.) 11 OKAY. COMMITTEE CHAIRMEN, I THINK IT 12 MIGHT BE INCUMBENT UPON YOU IN THE NEXT MONTH 13 OR SO TO BEGIN TO FAMILIARIZE YOURSELF WITH THE 14 RULES, BECAUSE AS WE MOVE INTO JANUARY AND 15 FEBRUARY AND WE -- AND WE GET INTO THE AMENDATORY PROCESS AND WHATNOT, I THINK IT'S 16 IMPORTANT THAT YOU GO TO SCHOOL, AND I WOULD 17 COMMUNICATE WITH -- WITH SUSAN SKELTON ON THIS. 18 YOU MAY SEE AMENDMENTS OR MOTIONS TO LAY 19 BILLS ON THE TABLE. YOU MAY SEE AMENDMENTS TO 20 21 AMENDMENTS, SUBSTITUTE AMENDMENTS, AMENDMENTS 22 TO THE THIRD DEGREE. I WOULD GET UP TO SPEED. 23 FOR THOSE OF YOU THAT HAVE BEEN IN THE PROCESS,

- 24 YOU MAY WANT TO GO GET YOUR MANUAL BACK THAT
- 25 YOU HAD.

1 AND, ALSO, YOU'LL -- YOU KNOW, A MEMBER 2 MAY BE UP THERE AND REALIZE THAT HIS BILL IS 3 NOT GOING TO MAKE IT AND MIGHT WANT TO TP IT. 4 THERE MAY BE MEMBERS THAT DON'T WANT TO TP IT. 5 SO, I MEAN, I WOULD REFRESH MYSELF ON THOSE 6 RULES.

7 AND WE'LL MAKE SURE THAT WE HAVE PEOPLE 8 THAT CAN GIVE THE CHAIRMAN OF THAT COMMITTEE 9 SOME BACKGROUND. BUT I WOULD JUST -- I WOULD 10 GET MYSELF UP TO SPEED ON THE RULES THAT WE 11 HAVE JUST IN CASE IT -- THAT OCCURS.

12 ALSO, A LOT OF YOU -- AND I'VE HEARD FROM 13 A LOT OF FOLKS IN THE AUDIENCE ABOUT: I WANT 14 TO SPEAK ON THIS ISSUE. YOU NEED TO -- YOUR 15 TIME TO SPEAK IS GOING TO OCCUR WHEN THAT BILL HITS THE COMMITTEE, BECAUSE THE BILL SPONSOR IS 16 GOING TO WANT TO BRING ALL OF HIS OR HER ALLIES 17 THERE; AND THE FOLKS THAT DON'T WANT THAT BILL 18 ARE GOING TO HAVE THEIR FOLKS THERE TO SPEAK 19 20 AGAINST THAT BILL.

21 SO THAT IS YOUR OPPORTUNITY, BOTH AT THE 22 COMMITTEE LEVEL AND THE COMMISSION LEVEL, TO 23 BRING YOUR FOLKS IN OR OUT AND BRING IT INTO

24 DEBATE. AND WE'RE GOING TO HEAR THE BAD THINGS25 ABOUT A BILL, AND WE'RE GOING TO HEAR THE GOOD

1 THINGS ABOUT A PROPOSAL.

SO FOR THOSE OF YOU THAT ARE OUT THERE 2 3 THAT ARE WORRIED THAT YOU WON'T BE HEARD, THAT IS YOUR TIME TO BE HEARD. AND IF YOU SUPPORT 4 COMMISSIONER MILLER'S BILL ON WHATEVER IT MAY 5 6 BE, YOU MAY WANT TO COMMUNICATE WITH 7 COMMISSIONER MILLER TO SAY, I'D LOVE TO SPEAK; 8 AND IF YOU'LL WRITE YOUR NAME DOWN, WE WILL 9 RECOGNIZE YOU TO SPEAK. AND THE CHAIRMAN OF 10 EACH COMMITTEE WILL RECOGNIZE YOU TO SPEAK ON 11 THOSE ISSUES.

SO I WOULD MAKE SURE THAT -- AGAIN, FOR 12 13 THOSE OF YOU THAT ARE OUT THERE, THAT IS YOUR 14 TIME TO REALLY PRESENT YOUR CASE IF YOU HAVE 15 NOT ALREADY DONE SO. I THINK ALL COMMITTEE CHAIRMEN HAVE BEEN VERY INCLUSIVE SO FAR TO 16 MAKE SURE THAT -- WE'VE HEARD FROM A LOT OF 17 ECONOMISTS, DEMOGRAPHERS, FROM VERY BRIGHT 18 19 LAWYERS AND WHATNOT ON ISSUES; BUT NOW THEY'LL BEGIN TO BECOME MORE PASSIONATE ABOUT THE 20 21 ISSUES.

22 SO IS THERE ANY DISCUSSION ABOUT THAT, ANY 23 QUESTIONS ABOUT THAT ISSUE?

24 (NO RESPONSE.)

25 I WANT TO MAKE ONE MORE -- AND WE'LL GET

1 TO THE COMMITTEE MEETING DATES.

COMMISSIONER D'ALEMBERTE TODAY MENTIONED 2 SOMETHING THAT HAS -- IT IS A MAJOR CONCERN OF 3 MINE, AND THAT IS THE ASSESSMENT POTENTIAL OF 4 5 THE CATASTROPHIC TRUST FUND AND THE CITIZENS. 6 AND I HAVE GRAVE CONCERNS ABOUT THAT, BECAUSE I 7 WAS AT A FLORIDA COUNCIL 100 MEETING ABOUT A 8 MONTH OR SO AGO, AND IF A CATEGORY 3 STORM 9 COMES UP THROUGH TAMPA BAY, I'M GOING TO TELL 10 YOU, THE ANNUAL ASSESSMENTS IS IN THE BILLIONS 11 FOR 30 YEARS. 12 SO I SHARE COMMISSIONER'S D'ALEMBERTE 13 CONCERN ABOUT THAT. AND I DON'T KNOW IF WE 14 ADDRESS THAT IN THE FORM OF A RECOMMENDATION. 15 I'M NOT SURE IT'S A BALLOT INITIATIVE. BUT IF YOU WOULD, IN THE NEXT MONTH OR SO, 16 BE GIVING SOME CONSIDERATION TO THAT, BECAUSE I 17 HAVE GRAVE CONCERNS. 18 COMMISSIONER LEVINE, YOU HAVE SOME 19 COMMENTS ON THAT? 20 21 MR. LEVINE: A RELATED QUESTION, MR. CHAIR. 22 CHAIRMAN BENSE: YOU'RE RECOGNIZED. 23 MR. LEVINE: THAT WAS A CONCERN THAT YOU

24 STATED EARLY IN THIS PROCESS.

25 CHAIRMAN BENSE: IS YOUR MIKE OFF?

MR. LEVINE: MR. CHAIR, THAT WAS A CONCERN 1 YOU RAISED EARLY IN THE PROCESS, AND YOU'VE BEEN 2 3 VERY CONSISTENT THE ENTIRE WAY THROUGH, AND I AGREE. AND SO, I MEAN, I DO HOPE WE DO SOMETHING. 4 5 BUT ALONG THOSE LINES, A QUESTION I HAVE 6 OF MORE RECENT -- WHICH I THINK IS OF EQUAL 7 MAGNITUDE, OR CERTAINLY OF TREMENDOUS 8 MAGNITUDE, IS THE ISSUE OF THE STATE INVESTMENT 9 POOL. AND WHAT --10 CHAIRMAN BENSE: LET ME STOP YOU REAL QUICK. 11 REPRESENTATIVE -- OR COMMISSIONER SCOTT MOVES THAT 12 WE EXTEND TO TIME CERTAIN 4:30. IS THERE A 13 SECOND? 14 MS. STORY: I SECOND. 15 CHAIRMAN BENSE: DISCUSSION? ALL IN FAVOR SAY AYE. 16 17 (AYES UNANIMOUS.) OPPOSED, NO. 18 19 CONTINUE ON. MR. LEVINE: YOU KNOW, THE IMPACT POTENTIALLY 20 OF WHAT THE STATE MAY OR MAY NOT DO WITH REGARD TO 21 THE STATE INVESTMENT POOL THAT'S OBVIOUSLY 22 23 OVERSEEN BY THE STATE BOARD OF ADMINISTRATION, AS

24 WE SAW YESTERDAY, THE SBA ACTED TO FREEZE LOCAL
25 GOVERNMENTS FROM REMOVING THEIR INVESTMENTS FROM

1 THE STATE POOL.

2	I'M CURIOUS AS TO WHAT THE STATE'S
3	EXPOSURE IS, BECAUSE THIS IMPACTS LOCAL
4	GOVERNMENT IN A BIG WAY. THIS IS THEIR MONEY.
5	AND I IT MAY BE HELPFUL IF MAYBE WE CAN ASK
6	COLEMAN STIPANOVICH OR SOMEBODY JUST TO COME
7	AND EXPLAIN THE ISSUE TO US. I'M NOT SURE IF
8	THERE IS ANYTHING WE COULD OR SHOULD DO OTHER
9	THAN UNDERSTAND IT AND SEE IF THERE'S ANY
10	CONSEQUENCES THAT WE NEED TO BE AWARE OF.

11 CHAIRMAN BENSE: GOOD POINT. COMMISSIONER12 SCOTT.

VICE CHAIR SCOTT: WELL, ON BOTH THE POINTS 13 14 MR. CHAIRMAN, THE POINT YOU MADE, AGAIN, ABOUT 15 THE -- I MEAN, I HEARD THE NUMBER 26 BILLION FOR ONE SIGNIFICANT STORM, AND I DON'T KNOW IF THAT 16 17 WAS JUST IN TAMPA OR MOST ANYWHERE. AND SO TO 18 BOND THAT IS LIKE 3 BILLION A YEAR IN RECURRING, 19 OR MORE THAN 3 BILLION A YEAR IN RECURRING MONEY, AND THAT IS A REAL CONCERN. 20

AND AS FAR AS THE INVESTMENT POOL, WHAT
LITTLE SO FAR THAT I KNOW ABOUT IT, THAT'S LIKE
SOMETHING SET UP TO REALLY ASSIST LOCAL

24 GOVERNMENTS TO MAKE MORE MONEY ON THEIR FUNDS.

25 AND I DON'T KNOW WHAT THE LONG AND THE SHORT OF

1 IT IS AS FAR AS WHAT THEY'RE GOING TO DO BUT 2 JUST HAD A BRIEF DISCUSSION WITH SOME OF THE 3 STAFF IN THE SENATE THIS MORNING ABOUT IT. AND 4 I THINK YOU'RE RIGHT; WE WANT TO KNOW WHAT IT 5 DOES.

6 ONE THING THAT I WOULD JUST -- AND I 7 PROBABLY SHOULDN'T DO THIS, BUT THAT WAS MENTIONED SOMEWHERE ABOUT THE IDEA OF HAVING 8 9 THE STATE PENSION FUND BACK IT UP. AND IT'S 10 LIKE NO, NO, NO AS FAR AS I'M CONCERNED; AND I 11 THINK THAT'S THE REACTIONS OF A LOT OF PEOPLE. 12 FIRST OF ALL, WE DON'T WANT THAT PRECEDENT, YOU 13 KNOW, GOING ON. BUT THIS DEFINITELY --

14 THE ONLY OTHER COMMENT I MAKE IS THAT 15 WE'RE GOING TO HAVE TO COLLECT UP. WE HAVE A LOT OF THINGS THAT -- BILLIONS OF DOLLARS, YOU 16 KNOW, INCLUDING THEM, AND I THINK THAT WE GOT A 17 LOT OF ISSUES. I NOTICE, I MEAN, I WAS 18 WATCHING THE GOVERNMENTAL SERVICE. THERE'S A 19 20 LOT OF ISSUES HERE, AND THEY'RE ALL GOING TO BE 21 VERY -- A LOT TO DEAL WITH, BUT ONE OF THE BIG 22 OVERRIDING ISSUES IS HOW WE'RE GOING TO FUND 23 THE STATE FOR THE NEXT TEN OR 20 YEARS.

24AND WHEN YOU START ADDING UP THE TYPE OF25PROBLEMS, THE TRANSPORTATION, THE

INFRASTRUCTURE, THE SHORTFALLS THAT WE'VE HEARD
 DISCUSSED, I THINK WE NEED TO KEEP OUR FOCUS ON
 THAT'S ONE OF OUR MAIN THINGS HERE, IS HOW ALL
 OF THESE THINGS HERE, HIGHER EDUCATION,
 WHATEVER, IS GOING TO BE FUNDED.

6 CHAIRMAN BENSE: COMMISSIONER LACASA, YOU'RE
7 READY TO FIRE AWAY. I CAN TELL. YOU'RE READY.

8 MR. LACASA: JUST A FEW REMARKS ON THE ISSUE 9 OF INSURANCE. THE STATE HAS NOT PLEDGED ITS FULL 10 FAITH AND CREDIT TO BACK THE CAT FUND OR CITIZENS. 11 MY UNDERSTANDING IS -- AND I'LL VERIFY THIS, THAT 12 WE HAVE A PLEDGE TO APPROPRIATE IN THE EVENT OF A 13 DEFICIT AND A BOND ISSUE, ISSUED BY THE CAT 14 FUND -- NOT BY CITIZENS BUT BY THE CAT FUND.

15 HAVING SAID THAT, TWO THINGS. FIRST, THE RELIANCE ON ASSESSMENTS WAS A DECISION THAT WAS 16 MADE IN ORDER TO MAKE RATES MORE AFFORDABLE. 17 YOU HAVE EITHER ACTUARIALLY SOUND RATES, WHICH 18 NO ONE WAS ABLE TO AFFORD, OR YOU DEPART FROM 19 20 THE ACTUARIALLY SOUND RATE AND RELY ON 21 POST-STORM ASSESSMENTS AND CROSS YOUR FINGERS 22 THEY NEVER COME.

23 THAT WAS REALLY THE ONLY WAY THAT WE COULD

24 BRING RATES UNDER CONTROL THIS YEAR. SO FAR

25 WE'VE BEEN LUCKY. AND, OF COURSE, THE

LEGISLATURE KNEW IN JANUARY WHEN THEY PASSED
 THE REFORM THAT THIS WAS ALL ABOUT STAYING
 LUCKY FOR A WHILE.

HAVING SAID THAT, I THINK THAT THIS ISSUE 4 5 IS IMPORTANT ENOUGH, MR. CHAIRMAN -- AND YOU 6 CERTAINLY PUT IT PERFECTLY -- THAT WE SHOULD 7 HAVE TESTIMONY FROM CITIZENS AND THE CAT FUND 8 MANAGERS ON THEIR PREPAREDNESS NOW GOING INTO 9 2008 AS PART OF COMMISSIONER D'ALEMBERTE'S 10 DESIRE TO EXPLORE OUR TOTAL EMERGENCY 11 MANAGEMENT PLAN.

12 SO I WOULD BE WILLING TO SCHEDULE THEM IF 13 THE BOARD SO DESIRES.

14 CHAIRMAN BENSE: COMMISSIONER LACASA, I WILL 15 TELL YOU THAT, AGAIN, IN THE RECENT FLORIDA COUNCIL OF 100 MEETING WE HAD -- CFO SINK WAS 16 THERE ON PANEL. IT WAS A BRILLIANT PANEL. CFO 17 SINK. ONE OF THE EXECUTIVES WAS JIM REED, 18 NATIONWIDE, ONE OF THE LARGEST REINSURERS. THE 19 20 GENTLEMAN THAT RUNS CITIZENS INSURANCE COMPANY, AS 21 WELL AS HYATT BROWN, FORMER SPEAKER OF THE HOUSE, 22 AND A VERY RESPECTED PERSON IN THE INSURANCE 23 BUSINESS WERE ON THE PANEL.

24 PROBABLY ONE OF THE TOP PANELS I'VE EVER25 HEARD, FROM A PROFESSIONAL PERSPECTIVE. AND

MAYBE WE CAN WORK ON GETTING ONE OR A COUPLE OF
 THOSE FOLKS TO -- ALMOST -- IF WE COULD HEAR IT
 AS A PANEL NOW.

HAVING SAID THAT, I THINK WITH RESPECT TO
THE INVESTMENT PORTFOLIO, WHILE THE STATE BOARD
OF ADMINISTRATION OVERSEES THAT, YOU KNOW,
LET'S NOT FORGET THAT WE'RE A PANEL THAT
THEORETICALLY IS SUPPOSED TO MAKE THE TOUGH
DECISIONS.

I THINK WITH RESPECT TO MANAGEMENT OF THE
PORTFOLIO, SBA AND -- I THINK THE LEGISLATURE
AND SBA HAVE PLENTY OF LEEWAY. AND THOSE
AREN'T -- FROM A POLITICAL PERSPECTIVE, I THINK
THEY'LL MAKE THE RIGHT DECISION. I'M NOT SURE
WE SHOULD PLUNDER INTO THAT WORLD OR NOT.

THE ISSUE OF INSURANCE, HOWEVER, IS VERY 16 DIFFICULT FOR A MEMBER OF THE HOUSE OR SENATE 17 TO MAKE SOME OF THESE INSURANCE DECISIONS THAT 18 MIGHT IN FACT NOT KEEP RATES LOW AND MAKE RATES 19 GO BACK TO PERHAPS WHERE THEY SHOULD BE. 20 THOSE 21 ARE VERY DIFFICULT DECISIONS FOR THEM TO MAKE, 22 AND I THINK THAT'S WHY THIS PANEL PERHAPS MIGHT 23 WANT TO VENTURE INTO THAT AREA, TO HELP MAKE

24 THOSE DECISIONS.

25 THAT MAY NOT BE VERY POPULAR BUT WOULD BE

VERY PRUDENT FOR THE STATE AT THIS POINT IN
 TIME AND DOWN THE ROAD.

SO I WILL WORK ON GETTING SOME FEEDBACK
FROM THE FOLKS IN THE INSURANCE INDUSTRY TO
PERHAPS MAKE A PRESENTATION TO US.

ANYMORE FEEDBACK, MEMBERS? COMMISSIONER
D'ALEMBERTE.

8 MR. D'ALEMBERTE: I THINK THAT THE INSURANCE 9 IS A BIG PIECE OF IT, BUT ALSO WANT TO WORRY ABOUT 10 THE PUBLIC HEALTH PIECE. THINK ABOUT WEST NILE 11 DISEASE SUDDENLY HITTING FLORIDA.

12 MR. BARNETT: IS HIS MIKE ON?

13 CHAIRMAN BENSE: TURN YOUR MIKE ON,14 COMMISSIONER D'ALEMBERTE.

15 MR. D'ALEMBERTE: I'M SORRY. I'M MISREADING
16 THE LIGHT SO I THOUGHT IT WAS ON.

OKAY. IF WE HAD A MAJOR DISEASE STACKED
ON TOP OF A HURRICANE PROBLEM STACKED ON TOP OF
TERRORIST THREATS, WE COULD JUST DESTROY OUR
ENTIRE TAX BASE IN A VERY SHORT PERIOD OF TIME.
AND IT'S NOT HARD TO IMAGINE THOSE LINING UP.
SO I THINK INSURANCE IS A BIG PIECE OF IT, BUT
WE OUGHT TO BE PREPARED, BEFORE WE GET OUT OF

- 24 THE BOX, IF WE HAVE MULTIPLE ISSUES AT THE SAME
- 25 TIME.

CHAIRMAN BENSE: VERY GOOD POINT. ALSO, 1 CHAIRMEN OF COMMITTEES, BE SURE TO HAVE YOUR 2 3 MEMBERS HAVE THEIR MIKE ON WHEN THEY SPEAK, BECAUSE PEOPLE ARE BEGINNING TO WATCH THE MEETINGS 4 5 A LITTLE BIT NOW. AND I WAS TRYING TO KEEP UP WITH A MEETING YESTERDAY, AND CLEARLY YOU CAN'T 6 7 HEAR A WORD WHEN YOU'RE THERE IN THE REAL WORLD LISTENING TO THESE THINGS. SO BE SURE, CHAIRMEN, 8 9 REMIND YOUR MEMBERS TO SPEAK INTO THE MIKE.

10 LET'S TALK ABOUT THE NEXT SET OF COMMITTEE
11 MEETINGS SCHEDULED FOR DECEMBER 14TH HERE IN
12 TALLAHASSEE. AND WE'LL FOLLOW THE SAME
13 SCHEDULE THAT WE FOLLOWED TODAY, SO THE
14 COMMITTEES WILL HAVE ADEQUATE TIME TO COMPLETE
15 THEIR WORK.

SO, COMMITTEE CHAIRMEN, YOU'VE GOT A LOT
OF ITEMS TO ACCOMPLISH BETWEEN NOW AND MID
DECEMBER.

I ANTICIPATE THAT FROM DECEMBER 14TH
 THROUGH THE END OF THE YEAR VERY LITTLE WILL
 HAPPEN ON THIS COMMISSION. THE WORLD STOPS
 PRETTY MUCH, I THINK, THOSE LAST TWO WEEKS,
 UNLESS -- NOW FEEL FREE, COMMITTEE CHAIRMEN, IF

24	YOU	WANT	то	HAVE	A	MEE	ETING	DECEMBE	R	215	Sт,	I'LL
25	BE	НАРРҮ	то	LISTE	N	IN	AND	WHATNOT,	E	BUT	I	THINK

YOU HAVE PROBABLY EARNED A BREAK FOR A COUPLE
 OF WEEKS.

3 WE TALKED ABOUT MEETING AGAIN -- ALSO, WE WILL NOTICE FUTURE TBRC MEETINGS. IF A 4 5 COMMITTEE MEETING ENDS LIKE IT DID TODAY AT 6 2:30, THEN WE'LL NOTICE THEM FOR, YOU KNOW, TO 7 MEET UPON THE ADJOURNMENT OF THE MOST PREVIOUS 8 COMMITTEE MEETING SO WE CAN MOVE RIGHT ON AND 9 BE OUT OF HERE REAL QUICK. WE'LL MAKE SURE WE 10 DO THAT. THAT'S MY MISTAKE.

11 WE ANTICIPATE MULTI-DAY MEETINGS, AS WE 12 TALKED ABOUT THE LAST MEETING, BEGINNING IN 13 JANUARY. I WANT YOU TO THINK ABOUT, BETWEEN NOW AND DECEMBER 14TH, WE HAVE -- WE'RE 14 15 SCHEDULED TO BEGIN JANUARY 14TH. THAT'S COMMITTEE MEETINGS BEGIN HERE IN THE SENATE 16 OFFICE BUILDING JANUARY THE 7TH, THAT WEEK, SO 17 IT'S DIFFICULT FOR US TO USE THEIR OFFICES. 18

HOWEVER, THERE ARE OTHER OFFICES WE CAN
USE, IF WE HAVE TO USE THE DOUBLETREE HOTEL
MEETING ROOMS THERE OR WHATEVER. IF YOU THINK
WE SHOULD BEGIN ON THE WEEK OF JANUARY THE
7TH -- AND I'M FRANKLY KIND OF INCLINED TO

24 THINK WE HAVE A HUGE SCHEDULE -- PLEASE LET

25 SUSAN KNOW SO WE CAN BEGIN MOVING BACK.

MY GUT FEELING IS WE NEED TO START THAT 1 WEEK OF THE 7TH AND BE PREPARED FOR TWO-DAY 2 3 MEETINGS. BE PREPARED FOR TWO-AND-A-HALF-DAY MEETINGS, BECAUSE SOME OF THESE MORE 4 5 CONTENTIOUS ISSUES THAT COME UP -- THERE WILL 6 BE A LOT OF PEOPLE THAT WANT TO SPEAK ON THEM 7 AND WANT TO DEBATE THEM, WANT TO AMEND THEM AND 8 MODIFY THEM. SO, YOU KNOW, SOME OF THESE 9 PROPOSALS IN ITSELF MAY TAKE, YOU KNOW, HALF A 10 DAY TO GET THROUGH COMMITTEE.

11 COMMISSIONER MILLER.

12 MR. LES MILLER: MR. CHAIRMAN, KNOWING EVEN 13 THOUGH THE LEGISLATURE WILL BE HERE THE 1ST 14 THROUGH THE 7TH, AREN'T THERE SOME COMMITTEE ROOMS 15 IN THE CAPITOL THAT THEY MAY NOT BE USING DURING 16 THAT TIME THAT WE MIGHT BE ABLE TO UTILIZE?

17 CHAIRMAN BENSE: MS. SKELTON IS GOING TO TAKE
18 A LOOK AT THAT. THERE MAY EVEN BE COMMITTEE ROOMS
19 IN THE SENATE THAT WE MIGHT BE ABLE TO USE.

20 VICE CHAIR SCOTT: MAYBE THE CABINET ROOM,
21 TOO, IF IT'S AVAILABLE, YOU KNOW, FOR THE FULL
22 COMMISSION, THAT KIND OF THING. MR. CHAIRMAN?
23 CHAIRMAN BENSE: COMMISSIONER SCOTT, YOU'RE

24 RECOGNIZED.

25 VICE CHAIR SCOTT: JUST ONE THING IS I WOULD

LIKE US TO TRY TO GET OUR SCHEDULE KIND OF SET, 1 BECAUSE IT'S VERY DIFFICULT. IT'S AMAZING. A 2 3 COUPLE TIMES IN THE LAST MONTH OR TWO, IF YOU DON'T GET IT FAR ENOUGH IN ADVANCE YOU CAN'T GET 4 5 AIRLINE TICKETS, AND THEN THEY WANT TO CHARGE 6 LIKE -- FOR ME TO COME UP HERE FOR ONE MEETING WAS 7 \$1,000. SO I JUST DIDN'T COME, BECAUSE, I MEAN, 8 IN GOOD CONSCIENCE, YOU DON'T WANT, YOU KNOW, TO 9 HAVE TO PAY THAT. SO YOU NEED TO SCHEDULE THEM A 10 WEEK OR TWO IN ADVANCE TO GET FLIGHTS THAT -- AND 11 THEN IT'S \$400.

12 I MEAN, BUT NOT JUST THE MONEY, JUST 13 GETTING THE FLIGHTS IS DIFFICULT. SO IF WE'RE 14 GOING TO DO SOMETHING LIKE THAT WEEK OF THE 15 7TH, WE'VE GOT TO DECIDE AND THEN --SPECIFICALLY SO WE CAN GET -- BECAUSE EVERYBODY 16 ELSE WILL BE COMING UP HERE FOR THE OTHER 17 COMMITTEE MEETINGS IN THE LEGISLATURE. I JUST 18 WANT TO MAKE THAT CONTINUING POINT FOR GETTING 19 20 PEOPLE UP HERE.

CHAIRMAN BENSE: SO LET US KNOW YOUR THOUGHTS
ABOUT BEGINNING JANUARY THE 7TH. AND HOPEFULLY BY
OUR DECEMBER 14TH MEETING, WE WILL HAVE HAMMERED

OUT MOST OF THE JANUARY MEETING DATES, WHERE WE'RE
GOING TO MEET, SO YOU CAN MAKE YOUR RESERVATIONS.

AND LAST BUT NOT LEAST, AGAIN, IN JANUARY 1 AND FEBRUARY, COMMITTEES, YOU'RE GOING TO HAVE 2 3 A LOT OF BILLS COME UP. COMMITTEE MEMBERS, I WOULD REMIND YOU THAT IF YOU SEE A BILL COMING 4 5 UP ON -- OR A PROPOSAL COMING ON THE AGENDA AND IT'S IMPORTANT TO YOU, YOU NEED TO EITHER BE 6 7 HERE OR YOU NEED TO BE ON THE TELEPHONE, ONE OF 8 THE TWO.

9 A REMINDER: TELEPHONE VOTES COUNT IN 10 COMMITTEE MEETINGS. SO EVEN THOUGH YOU'RE NOT 11 PHYSICALLY HERE AT THE MEETING, YOU CAN VOTE BY TELEPHONE ON PROPOSALS THAT ARE PUT FORTH TO A 12 13 COMMITTEE. SO I WOULD URGE YOU TO ALL BEGIN 14 LOOKING VERY CAREFULLY AT NOT JUST WHEN WE'RE 15 GOING TO MEET BUT WHAT'S GOING TO BE ON THE AGENDA FOR THAT MEETING, SO IF SOMETHING IS 16 VERY IMPORTANT TO YOU, PRO OR CON, YOU'RE THERE 17 TO WEIGH IN ON THE ISSUE. 18

19 ANY MORE FEEDBACK?

20 (NO RESPONSE.)

21 SORRY TO KEEP YOU-ALL SO LONG.

22 COMMISSIONER MILLER MOVES WE RISE.

23 (THE PROCEEDINGS CONCLUDED AT 4:34 PM)

1 2 CERTIFICATE OF REPORTER 3 4 5 STATE OF FLORIDA 6 ) 7 COUNTY OF LEON ) 8 9 I, LISA D. FREEZE, NOTARY PUBLIC, CERTIFY 10 THAT I WAS AUTHORIZED TO AND DID STENOGRAPHICALLY REPORT THE PROCEEDINGS HEREIN, AND THAT THE TRANSCRIPT 11 12 IS A TRUE AND COMPLETE RECORD OF MY STENOGRAPHIC NOTES. 13 I FURTHER CERTIFY THAT I AM NOT A RELATIVE, EMPLOYEE, ATTORNEY OR COUNSEL OF ANY OF THE PARTIES, 14 15 NOR AM I A RELATIVE OR EMPLOYEE OF ANY OF THE PARTIES' 16 ATTORNEY OR COUNSEL CONNECTED WITH THE ACTION, NOR AM I 17 FINANCIALLY INTERESTED IN THE ACTION. 18 WITNESS MY HAND AND OFFICIAL SEAL THIS 30TH 19 DAY OF NOVEMBER, 2007. 20 21 22 23 LISA D. FREEZE, RPR, NOTARY PUBLIC

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