

Florida Taxation and Budget Reform Commission  
Planning and Budgetary Processes Committee  
Friday, May 18, 2007  
9:00 – 9:30 AM  
Room 229 Senate Office Building  
Tallahassee, FL

**MEETING MINUTES**

*Committee Members: (Carlos Lacasa, Chair; Mark Bostick; Sandy D'Alemberte; Mike Hogan; Jacinta Mathis; Bob McKee; Les Miller; Jade Moore; Nancy Riley; Darryl Rouson; Greg Turbeville)*

Commissioners Present:

Mark Bostick  
Sandy D'Alemberte  
Jacinta Mathis  
Bob McKee  
Jade Moore  
Greg Turbeville  
Mike Hogan, Chair (Acting as Chair in Commissioner Lacasa's Absence)

Excused Absence:

Les Miller  
Nancy Riley  
Darryl Rouson  
Carlos Lacasa

The Planning and Budgetary Processes Committee was called to order by Chairman Hogan at 8:37 AM.

Staff called the roll and announced the presence of a quorum.

Introduction of Committee Members.

Discussion by Committee Members:

- Chairman Hogan reviewed Rule 1.005 as it relates to the Committee
  - examine the state budgetary process
  - review the state's comprehensive planning, budgeting, and needs assessment processes to determine whether the resulting information adequately supports a strategic decision making process
  - examine expenditure processes of the state

- review policies relating to the ability of state and local government to tax and adequately fund governmental operations and capital facilities required to meet the state's needs during the next twenty (20) year period
  - examine constitutional limitations on taxation and expenditures at the state and local level
- Commissioners agreed with Commissioner Bostick that Chairman Bense and the Committee Chairs should meet together to discuss the scopes of all the committees, so committee work is not duplicative.
- Commissioners agreed with Commissioner Moore that the Committee needs to look at the future in regards to twenty years versus one year.
- Commissioner McKee stressed the importance of examining the needs versus wants of the State and local government. And also look at what government should provide.
- There was a brief discussion on the governmental reorganization in 1970-72 and Commissioner Turbeville inquired about who could perform a state needs assessment.
- Specific topics were brought up that the Commissioners want to explore as they relate to the committee. The topics were water, prisons, education, and Medicaid.
- Chairman Hogan directed staff to examine taxing authority in the state and their jurisdiction. He further instructed staff to provide Committee Members with a state organization chart as well as local samples.

There being no further business before the committee, the meeting was adjourned at 9:34 AM.