

**LEGISLATIVE
BUDGET
COMMISSION**

Seth McKeel, Chair

Joe Negron, Vice-Chair

ACTION PACKET

Friday, June 28, 2013

1:00 PM

412 Knott

COMMITTEE MEETING REPORT
Joint Legislative Budget Commission

6/28/2013 1:00:00PM

Location: 412 Knott Building

Summary: No Bills Considered

Committee meeting was reported out: Friday, June 28, 2013 1:56:17PM

COMMITTEE MEETING REPORT
Joint Legislative Budget Commission

6/28/2013 1:00:00PM

Location: 412 Knott Building

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Seth McKeel (Chair)	X		
Joseph Gibbons	X		
James Grant	X		
Ed Hooper	X		
Matt Hudson	X		
Charles McBurney	X		
Mark Pafford	X		
Totals:	7	0	0

Committee meeting was reported out: Friday, June 28, 2013 1:56:17PM

COMMITTEE MEETING REPORT
Joint Legislative Budget Commission
6/28/2013 1:00:00PM

Location: 412 Knott Building

Presentation/Workshop/Other Business Appearances:

EIG #B20014-0023

Teri Madsen (State Employee) - Information Only
Dept. of Financial Services
Larson Building
Tallahassee Florida 32399

EOG #B2013-0590

Jeff Littlejohn (State Employee) - Information Only
Deputy Secretary, Dept. of Environmental Protection
3900 Commonwealth Drive
Tallahassee Florida 32399
Phone: 850-245-2011

EOG #B2013-0618

Robert Hicks, Business Office Manager (Lobbyist) (State Employee) - Information Only
Southwood Shared Resources Center
Phone: 850-413-0706

EOG #W20014-0021

Ananth Prasad (Lobbyist) (State Employee) - Information Only
Secretary, Department of Transportation
605 Suwannee Street
Tallahassee Florida 32399
Phone: 850-414-4100

Committee meeting was reported out: Friday, June 28, 2013 1:56:17PM



Don Gaetz
President of the Senate

THE FLORIDA LEGISLATURE
LEGISLATIVE BUDGET COMMISSION

Location
201 Capitol

Mailing Address
404 South Monroe Street
Tallahassee, Florida 32399-1100
(850)487-5140
Representative Seth McKeel, Chair
Senator Joe Negron, Vice Chair
Legislature's Website: <http://www.leg.state.fl.us>



Will Weatherford
Speaker of the House of
Representatives

June 28, 2013

Mr. Jerry McDaniel, Director
Office of Policy and Budget
Executive Office of the Governor
1701 The Capitol
Tallahassee, FL 32399-0001

Dear Mr. McDaniel:

Pursuant to the provisions of Chapter 216, Florida Statutes, the Legislative Budget Commission met on June 28, 2013, and took the following actions as provided on the enclosed Legislative Budget Commission forms:

I. Consideration of the following budget amendments for Fiscal Year 2012-2013:

- A. Department of Environmental Protection**
B2013-0590APPROVED
- B. Department of Financial Services**
B2014-0023APPROVED
- C. Department of Transportation**
W2014-0021APPROVED
- D. Southwood Shared Resource Center**
B2013-0618APPROVED

II. Other Business

Sincerely,

Seth McKeel, Chair
Legislative Budget Commission

Enclosures

cc: Honorable Jeff Atwater, Chief Financial Officer

Legislative Budget Commission Attendance Record

Date: 28-Jun-13
Time: 1:00 PM
Location: 412 Knott

Attendance

	Present/ (*)	Excused
SENATE MEMBERS		
Negron, Joe - Vice Chair	X	
Gardiner, Andy	X	
Hays, Alan	X	
Margolis, Gwen		X
Richter, Garrett		X
Smith, Chris	X	
Thrasher, John	X	
Senate Totals	5	2
HOUSE MEMBERS		
McKeel, Seth - Chair	X	
Gibbons, Joe	X	
Grant, James	X	
Hooper, Ed	X	
Hudson, Matt	X	
McBurney, Charles	X	
Pafford, Mark	X	
House Totals	7	0
COMMISSION ATTENDANCE		
	12	2

Announce Quorum Present

Quorum = __ Senators, __ Representatives + __ extra from either House

* Indicates Present via Conf Call

Legislative Budget Commission

Vote Record

Date: 28-Jun-13
 Time: 1:00 PM
 Location: 412 KNOTT

MOTION OR ITEM:		YEA	NAY
EOG #B2013-0590	SENATE MEMBERS		
	Negron, Joe		
APPROVED	Gardiner, Andy		
	Hays, Alan		
	Margolis, Gwen		
	Richter, Garrett		
	Smith, Chris		
	Thrasher, John		
	HOUSE MEMBERS		
	McKeel, Seth - Chair		
	Gibbons, Joe		
	Grant, James		
	Hooper, Ed		
	Hudson, Matt		
	McBurney, Charles		
	Pafford, Mark		

MOTION OR ITEM:		YEA	NAY
EOG #B2014-0023	SENATE MEMBERS		
	Negron, Joe		
APPROVED	Gardiner, Andy		
	Hays, Alan		
	Margolis, Gwen		
	Richter, Garrett		
	Smith, Chris		
	Thrasher, John		
	HOUSE MEMBERS		
	McKeel, Seth - Chair		
	Gibbons, Joe		
	Grant, James		
	Hooper, Ed		
	Hudson, Matt		
	McBurney, Charles		
	Pafford, Mark		

Legislative Budget Commission

Vote Record

Date: 28-Jun-13
 Time: 1:00 PM
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
EOG #W2014-0021	SENATE MEMBERS		
	Negron, Joe		
APPROVED	Gardiner, Andy		
	Hays, Alan		
	Margolis, Gwen		
	Richter, Garrett		
	Smith, Chris		
	Thrasher, John		
	HOUSE MEMBERS		
	McKeel, Seth - Chair		
	Gibbons, Joe		
	Grant, James		
	Hooper, Ed		
	Hudson, Matt		
	McBurney, Charles		
	Pafford, Mark		

MOTION OR ITEM:		YEA	NAY
EOG #B2013-0618	SENATE MEMBERS		
	Negron, Joe		
APPROVED	Gardiner, Andy		
	Hays, Alan		
	Margolis, Gwen		
	Richter, Garrett		
	Smith, Chris		
	Thrasher, John		
	HOUSE MEMBERS		
	McKeel, Seth - Chair		
	Gibbons, Joe		
	Grant, James		
	Hooper, Ed		
	Hudson, Matt		
	McBurney, Charles		
	Pafford, Mark		