



**LEGISLATIVE  
BUDGET  
COMMISSION**

**Joe Negron, Chair  
Lisa Carlton, Vice Chair**

**ACTION PACKET**

**MEETING PACKET  
DATE, June 15, 2005  
1:30 p.m. – 3:30 p.m.  
412 Knott Building**

# Legislative Budget Commission Attendance Record

Date: 15-Jun-05  
Time: 1:30 - 3:30 p.m.  
Location: 412 Knott

## Attendance

	Present/ (*)	Excused
<b>SENATE MEMBERS</b>		
Lisa Carlton, Vice Chair	X	
JD Alexander	X	
Jeff Atwater	X	
Mike Fasano	X	
Les Miller	X	
Burt Saunders	X	
Rod Smith		
Senate Totals	6	
<b>HOUSE MEMBERS</b>		
Joe Negron, Chair	X	
Gustavo Barreiro		
Kim Berfield	X	
Don Davis	X	
Ron Greenstein	X	
Will Kendrick	X	
Stan Mayfield	X	
House Totals	6	
<b>COMMISSION ATTENDANCE</b>		

**Announce Quorum Present**

**Quorum = 4 Senators, 4 Representatives + 1 extra from either House**

**\* Indicates Present via Conf Call**

# LEGISLATIVE BUDGET COMMISSION AGENDA

June 15, 2005  
1:30 p.m. – 3:30 p.m.  
Room 412, Knott Building

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## MEMBERS

Senator Lisa Carlton  
Senator JD Alexander  
Senator Jeffrey Atwater  
Senator Mike Fasano  
Senator Les Miller  
Senator Burt Saunders  
Senator Rod Smith

Representative Joe Negron  
Representative Gustavo Barreiro  
Representative Kim Berfield  
Representative Don Davis  
Representative Ron Greenstein  
Representative Will Kendrick  
Representative Stan Mayfield

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## ACTIONS

### I. Consideration of the following budget amendments for Fiscal Year 2004-05:

- |   |                      |
|---|----------------------|
| 1. Fish and Wildlife Conservation Commission<br>EOG#0727                      | APPROVED             |
| 2. Department of Business and Professional Regulation<br>EOG#0703<br>EOG#0731 | APPROVED<br>APPROVED |
| 3. Department of Children and Families<br>EOG#0723                            | APPROVED             |
| 4. Florida Department of Law Enforcement<br>EOG#0726                          | APPROVED             |
| 5. Department of Health<br>EOG#0728   | APPROVED             |

### II. Consideration of the following budget amendments for Fiscal Year 2005-06:

- |  |              |
|--|--------------|
| 1. Department of Health<br>EOG#0029  | APPROVED     |
| 2. Department of Environmental Protection<br>EOG#0030  | APPROVED     |
| 3. Agency for Workforce Innovation<br>EOG#O-0021 – Approval of School Readiness Allocation Formula | NOT APPROVED |

### III. Other Business

# Legislative Budget Commission

## Vote Record

Date: 15-Jun-05  
 Time: 1:30 - 3:30 p.m.  
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
FCC EOG #B2005-0727	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DBPR EOG #B2005-0703	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

# Legislative Budget Commission

## Vote Record

Date: 15-Jun-05

Time: 1:30 - 3:30 p.m.

Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
DBPR EOG #B2005-0731	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DCF EOG# B2005-0723	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

# Legislative Budget Commission

## Vote Record

Date: 15-Jun-05  
 Time: 1:30 - 3:30 p.m.  
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
FDLE EOG# 0726	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DCH EOG# B2005-0728	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

# Legislative Budget Commission

## Vote Record

Date: 15-Jun-05  
 Time: 1:30 - 3:30 p.m.  
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
DOH EOG#B2005-0029	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DEP EOG#B2005-0030	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

# Legislative Budget Commission

## Vote Record

Date: June 15 2005  
 Time: 1:30 p.m. - 3:30 p.m.  
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
AWI EOG# 0-0021	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
NOT APPROVED	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
	<b>SENATE MEMBERS</b>		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	<b>HOUSE MEMBERS</b>		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		



# LEGISLATIVE BUDGET COMMISSION

## PRESENTERS

June 15, 2005  
1:30 p.m. – 3:30 p.m.  
Room 412, Knott Building

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### MEMBERS

Senator Lisa Carlton  
Senator JD Alexander  
Senator Jeffrey Atwater  
Senator Mike Fasano  
Senator Les Miller  
Senator Burt Saunders  
Senator Rod Smith

Representative Joe Negron  
Representative Gustavo Barreiro  
Representative Kim Berfield  
Representative Don Davis  
Representative Ron Greenstein  
Representative Will Kendrick  
Representative Stan Mayfield

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### I. Consideration of the following budget amendments for Fiscal Year 2004-05:

1. Fish and Wildlife Conservation Commission  
EOG#0727 *Sandra L. Porter, Director, Finance & Budget Office*
2. Department of Business and Professional Regulation  
EOG#0703 *Diane Carr, Secretary, Department of Business & Professional Regulation*  
EOG#0731 *Diane Carr, Secretary, Department of Business & Professional Regulation*
3. Department of Children and Families  
EOG#0723 *Mark Mahoney, Assistant Secretary for Administration*
4. Florida Department of Law Enforcement  
EOG#0726 *John Hamilton, Budget Administrator*
5. Department of Health  
EOG#0728 *Gary Mahoney, Director, Division of Administration*

### II. Consideration of the following budget amendments for Fiscal Year 2005-06:

1. Department of Health  
EOG#0029 *Gary Mahoney, Director, Division of Administration*
2. Department of Environmental Protection  
EOG#0030 *Nelson Munn, Deputy Secretary for Administrative Services*
3. Agency for Workforce Innovation  
EOG#O-0021 – Approval of School Readiness Allocation Formula  
*Gladys Wilson, Deputy Director, Office of Early Learning (AWI)*

### III. Other Business