



LEGISLATIVE

BUDGET

COMMISSION

Joe Negron, Chair
Lisa Carlton, Vice Chair

ACTION PACKET

MEETING PACKET
October 20, 2005
1:30 p.m. – 3:30 p.m.
212 Knott Building

Legislative Budget Commission Attendance Record

Date: 20-Oct-05
Time: 1:30 - 3:30 p.m.
Location: 212 Knott

Attendance

	Present/ (*)	Excused
SENATE MEMBERS		
Lisa Carlton, Vice Chair		X
JD Alexander	X	
Jeff Atwater		X
Mike Fasano	X	
Les Miller	X	
Burt Saunders	X	
Rod Smith	X	
Senate Totals	5	
HOUSE MEMBERS		
Joe Negron, Chair	X	
Gustavo Barreiro		X
Kim Berfield	X	
Don Davis		X
Ron Greenstein	X	
Will Kendrick	X	
Stan Mayfield	X	
House Totals	5	
COMMISSION ATTENDANCE		

Announce Quorum Present

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

*** Indicates Present via Conf Call**



Tom Lee
President of the Senate

THE FLORIDA LEGISLATURE
LEGISLATIVE BUDGET COMMISSION

Location
221 The Capitol

Mailing Address
402 South Monroe Street
Tallahassee, Florida 32399-1300
(850) 488-6204
Representative Joe Negron, *Chair*
Senator Lisa Carlton, *Vice Chair*



Allan G. Bense
Speaker of the House of Representatives

October 20, 2005

Mr. Michael Hansen, Director
Office of Policy and Budget
Executive Office of the Governor
1601 The Capitol
Tallahassee, FL 32399-0001

Dear Mr. Hansen:

Pursuant to the provisions of Chapter 216, Florida Statutes, the Legislative Budget Commission met on October 20, 2005, and took the following actions as provided on the enclosed Legislative Budget Commission forms:

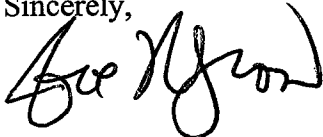
I. Consideration of the following budget amendments for Fiscal Year 2005-06:

1. **Department of Agriculture and Consumer Services**
(EOG#0204).....APPROVED
2. **Department of Financial Services**
(EOG#0205).....APPROVED
3. **Department of Revenue**
(EOG#0207).....APPROVED
4. **Department of Revenue**
(EOG#0208).....APPROVED
5. **Agency for Health Care Administration**
(EOG#0200).....APPROVED
6. **Department of Children and Families**
(EOG#0194).....APPROVED
7. **Department of Children and Families**
(EOG#0220).....APPROVED
8. **Department of Children and Families**
(EOG#0240).....APPROVED
9. **Department of Children and Families**
(EOG#0225).....APPROVED

- 10. **Department of Children and Families**
(EOG#0241).....APPROVED
- 11. **Department of Corrections**
(EOG#0201).....APPROVED
- 12. **Department of Corrections**
(EOG#0202).....APPROVED
- 13. **Agency for Workforce Innovation**
(EOG#0219).....APPROVED
- 14. **Department of Community Affairs**
(EOG#0148).....APPROVED
- 15. **Department of State**
(EOG#P-0029).....APPROVED
- 16. **Department of Transportation**
(EOG#W-0030).....APPROVED

II. Other Business

Sincerely,



Joe Negron, Chair
Legislative Budget Commission

Enclosures

cc: Honorable Tom Gallagher, Chief Financial Officer

Legislative Budget Commission

Vote Record

Date: 20-Oct-05
 Time: 1:30 - 3:30 p.m.
 Location: 212 Knott

MOTION OR ITEM:		YEA	NAY
DACS EOG#B2006-0204	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DFS EOG#B2006-0205	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

Legislative Budget Commission

Vote Record

Date: 20-Oct-05
 Time: 1:30-3:30 p.m.
 Location: 212 Knott

MOTION OR ITEM:		YEA	NAY
DOR EOG #B2006-0207	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DOR EOG#B2006-0208	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

Legislative Budget Commission

Vote Record

Date: 20-Oct-05
 Time: 1:30 - 3:30 p.m.
 Location: 212 Knott

MOTION OR ITEM:		YEA	NAY
AHCA EOG#B2006-0200	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DCF EOG#2006-0194	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

Legislative Budget Commission

Vote Record

Date: 20-Oct-05

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

Location: 212 Knott

MOTION OR ITEM:		YEA	NAY
DCF EOG#B2006-0220	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DCF EOG#B2006-0240	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

Legislative Budget Commission

Vote Record

Date: 20-Oct-05
 Time: 1:30 p.m. - 3:30 p.m.
 Location: 212 Knott

MOTION OR ITEM:		YEA	NAY
DCF EOG#B2006-0225	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DCF EOG#B2006-0241	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

Legislative Budget Commission

Vote Record

Date: 20-Oct-05
 Time: 1:00 - 3:30 p.m.
 Location: 212 Knott

MOTION OR ITEM:		YEA	NAY
DOC EOG#B2006-0201	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DOC EOG#B2006-0202	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

Legislative Budget Commission

Vote Record

Date: 20-Oct-05
 Time: 1:30 - 3:30 p.m.
 Location: 212 Knott

MOTION OR ITEM:		YEA	NAY
AWI EOG#B2006-0219	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DCA EOG#B2006-0148	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

Legislative Budget Commission

Vote Record

Date: 20-Oct-05
 Time: 2:00 - 4:00 p.m.
 Location: 212 Knott

MOTION OR ITEM:		YEA	NAY
DOS EOG#P2006-0029	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		

MOTION OR ITEM:		YEA	NAY
DOT EOG#W2006-0030	SENATE MEMBERS		
	Lisa Carlton		
APPROVED W/OUT OBJ.	JD Alexander		
	Jeff Atwater		
	Mike Fasano		
	Les Miller		
	Burt Saunders		
	Rod Smith		
	HOUSE MEMBERS		
	Joe Negron, Chair		
	Gustavo Barreiro		
	Kim Berfield		
	Don Davis		
	Ron Greenstein		
	Will Kendrick		
	Stan Mayfield		



COMMITTEE/SUBCOMMITTEE
APPEARANCE RECORD

Bill No. _____ Date 10/20/2005

Name Alan Levine

Title Secretary, Agency for Health Care Administration

Address 2727 Mahan Drive

City Tallahassee State / Zip FL 32308

Phone Number ~~488~~ 922-7245

Representing AHCA

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent

*I have been requested to speak: Opponent

Information

Subject matter: Budget Amendment # B-2006-0200

Committee/Subcommittee: _____

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by _____ Chair

Copies to:
Original - Committee/Subcommittee
Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE

#0194 #0225 APPEARANCE RECORD
#0220 #0241

Bill No. #0240 Date 10/20/2005

Name Lucy Hadi

Title Secretary, Dept. of Children & Families

Address

City Tallahassee State / Zip 32399

Phone Number

Representing

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
*I have been requested to speak: Opponent
Information

Subject matter:

Council/Committee/Subcommittee:

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.
Appearing at request of Chair
Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



**COUNCIL/COMMITTEE/SUBCOMMITTEE
APPEARANCE RECORD**

Bill No. EOG 205 Date 10/20/05

Name Rick Mahler

Title Deputy Chief of Staff

Address FL Capitol

City _____ State /Zip _____

Phone Number 413-4900

Representing DFS

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
*I have been requested to speak: Opponent
Information

Subject matter: Risk Management

Council/Committee/Subcommittee: _____

***If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.**
Appearing at request of Chair
Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE
APPEARANCE RECORD

Bill No. N/A Date 10-20-05
Name Dr Jim Zingale
Title Executive Director
Address 501 S Cathoun
City Tallahassee State /Zip FL
Phone Number 488-5050
Representing Department of Revenue

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
*I have been requested to speak: Opponent
Information

Subject matter: EOG #207 EOG #208

Council/Committee/Subcommittee: LBC

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.
Appearing at request of Chair
Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE
APPEARANCE RECORD

Bill No. _____ Date 10/20/05

Name RICHARD PRUDOM

Title DIRECTOR OF FINANCIAL ADMINISTRATION

Address 2601 BLAIR STONE ROAD

City TALLAHASSEE State / Zip FL 32311

Phone Number 410 4065

Representing CORRECTIONS

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
*I have been requested to speak: Opponent
Information

Subject matter: PRESENTATION OF BUDGET AMENDMENTS

Council/Committee/Subcommittee: LBC

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.
Appearing at request of Chair
Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE
APPEARANCE RECORD

Bill No. _____ Date 10.20.05

Name Leigh Humphreys

Title Assistant Division Director - Animal Industry

Address 407 S. Calhoun

City Tallahassee State /Zip FL 32399-0800

Phone Number 410-0930

Representing FDACS

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent

*I have been requested to speak: Opponent

Information

Subject matter: EOG-0204 - Budget Amendment

Council/Committee/Subcommittee: _____

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE
APPEARANCE RECORD

Bill No. _____ Date 10/20/05

Name Gladys Wilson

Title Deputy Director, AWI - Office of Early Learning

Address Caldwell Bldg.

City Tallahassee State /Zip _____

Phone Number _____

Representing _____

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent

*I have been requested to speak: Opponent

Information

Subject matter: _____

Council/Committee/Subcommittee: LBC

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE
APPEARANCE RECORD

Bill No. _____ Date 10/20/05

Name Eve Rainey

Title Chief, Bureau of Comp. Planing + Support

Address 2555 Shumard Oaks Blvd

City Tall. State /Zip FL 32399

Phone Number 850-413-9944

Representing Division of Emergency Management (DEA)

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak:

Proponent

*I have been requested to speak:

Opponent

Information

Subject matter: EOG - 0148

Council/Committee/Subcommittee: LBC

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill No. P 29 Date 10/20/05
 Name Michael Gomer
 Title Budget Director
 Address 107 W Gunn Street
 City Tallahassee State /Zip FL 32399
 Phone Number 245-6569
 Representing Dept of State

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
 *I have been requested to speak: Opponent
 Information:

Subject matter: Budget Amendment P 29

Council/Committee/Subcommittee: _____

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by _____ Chair

Copies to:
 Original - Council/Committee/Subcommittee
 Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill No. _____ Date 10/20/05
 Name Howell Clary
 Title Asst Sec. - Financial Adm.
 Address 605 Suwannee St.
 City Tallahassee State/Zip FL 32304
 Phone Number 850-414-5215
 Representing DOT

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
 *I have been requested to speak: Opponent
 Information

Subject matter: HBC - Item RD6#W-0030

Council/Committee/Subcommittee: HBC

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by _____ Chair

Copies to:
 Original - Council/Committee/Subcommittee
 Copy - Person requested to appear