

**LEGISLATIVE
BUDGET
COMMISSION**

Denise Grimsley, Chair

J D Alexander, Vice-Chair

ACTION PACKET

Wednesday, September 07, 2011

2:00 P.M.

412 Knott Building

COMMITTEE MEETING REPORT
Joint Legislative Budget Commission

9/7/2011 2:00:00PM

Location: 412 Knott Building

Summary: No Bills Considered

Committee meeting was reported out: Thursday, September 08, 2011 9:40:42AM

COMMITTEE MEETING REPORT
Joint Legislative Budget Commission

9/7/2011 2:00:00PM

Location: 412 Knott Building

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Denise Grimsley (Chair)	X		
Charles Chestnut IV	X		
Ed Hooper	X		
Mike Horner	X		
Matt Hudson	X		
Darryl Rouson	X		
Robert Schenck	X		
Totals:	7	0	0

Committee meeting was reported out: Thursday, September 08, 2011 9:40:42AM

COMMITTEE MEETING REPORT
Joint Legislative Budget Commission

9/7/2011 2:00:00PM

Location: 412 Knott Building

Other Business Appearance:

Pingree, Kristin (Lobbyist) (At Request Of Chair) - Proponent
Department of Economic Opportunity/AWI
Tallahassee FL

Smith, Nevin (Lobbyist) - Information Only
Department of Children and Families
Winewood Center
Tallahassee FL 32312
Phone: 850-531-3171

Mahoney, Gary - Information Only
Department of Health
Phone: (850) 245-4149

Prasad, Ananth - Information Only
Florida Department of Transportation
605 Suwannee Street
Tallahassee FL 32399
Phone: (850) 414-5205

Blischke, Karl (State Employee) - Information Only
Department of Economic Opportunity
The Capitol, Suite 2001
Tallahassee FL 32399
Phone: 850-487-2568

Johnson, Jane (Lobbyist) (State Employee) - Information Only
Executive Office of the Governor
The Capitol, Suite 1004
Tallahassee FL 32399
Phone: 850-922-5070

02012-0051

Meeker, Melissa (Lobbyist) (At Request Of Chair) - Information Only
South Florida Water Management District
3301 Gun Club Road
West Palm Beach FL 33406
Phone: (561) 682-6302

02012-0053

Green III, Kirby (Lobbyist) (At Request Of Chair) - Information Only
St. Johns River Water Management District
4049 Reid St
Palatka FL 32177
Phone: (386)329-4262

EOG #B2012-140 and 144

Darling, Doug (Lobbyist) (At Request Of Chair) - Proponent
Department of Economic Opportunity

Committee meeting was reported out: Thursday, September 08, 2011 9:40:42AM

COMMITTEE MEETING REPORT
Joint Legislative Budget Commission

9/7/2011 2:00:00PM

Location: 412 Knott Building

Eog #b2012-140 AND 144

Dennard, Michelle (Lobbyist) (At Request Of Chair) - Proponent
Department of Economic Opportunity/OTTED

Water Management District Budgets

Steverson, Jon (Lobbyist) (At Request Of Chair) - Information Only
Department of Environmental Protection
3900 Commonwealth Boulevard
Tallahassee FL 32399
Phone: (850) 245-2140

Water Management District Budgets

Vinyard, Herschel (At Request Of Chair) - Information Only
Secretary, Department of Environment Protection
3900 Commonwealth Blvd.
Tallahassee FL 32399
Phone: (850) 245-2035

Water Management District Budgets

Barr, Douglas (Lobbyist) (At Request Of Chair) - Information Only
Northwest Florida Water Management District
81 Water Management Dr
Havana FL 32333
Phone: (850)539-5999

Water Management District Budgets

Shirreffs, Dawn (Lobbyist) (At Request Of Chair) - Proponent
National Parks Conservation
450 N Park Road #301
Hollywood FL 33021
Phone: (305)546-6689

Water Management District Budgets

Valenstein, Noah (Lobbyist) - Information Only
The Everglades Foundation
625 North Adams Street
Tallahassee FL 32301
Phone: (850)251-2116

Water Management District Budgets

Bilenky, William (Lobbyist) - Proponent
Southwest Florida Water Management District
2379 Broad St
Brooksville FL 34604-6899
Phone: (352)796-7211

Water Management District Budgets 02012-0054

Still, David (Lobbyist) (At Request Of Chair) - Information Only
Suwannee River Water Management District
9225 CR 49
Live Oak FL 32060
Phone: (386)362-1001

Committee meeting was reported out: Thursday, September 08, 2011 9:40:42AM

Legislative Budget Commission Attendance Record

Date: 7-Sep-11
Time: 2:00 PM
Location: 412 Knott

Attendance

	Present/ (*)	Excused
HOUSE MEMBERS		
Grimsley, Denise - Chair	✓	
Chestnut, Charles	✓	
Hooper, Ed	✓	
Horner, Mike	✓ *	
Hudson, Matt	✓ *	
Rouson, Darryl	✓	
Schenck, Robert	✓	
House Totals		
SENATE MEMBERS		
Alexander, JD - Vice Chair	✓	
Gaetz, Don	✓	
Negron, Joe	✓	
Rich, Nan	✓ *	
Richter, Garrett	✓ *	
Siplin, Gary	✓ *	
Wise, Stephen	✓ *	
Senate Totals		
COMMISSION ATTENDANCE		

Announce Quorum Present

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

*** Indicates Present via Conf Call**

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00 PM
 Location: 412 Knott

MOTION OR ITEM:	HOUSE MEMBERS	YEA	NAY
Long-Range Financial Outlook Plan	Grimsley, Denise - Chair		
Draft	Chestnut, Charles		
	Hooper, Ed		
ADOPTED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00 PM
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
EOG # O2012-0050	Grimsley, Denise - Chair		
	Chestnut, Charles		
APPROVED W/O OBJECTION	Hooper, Ed		
	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
EOG # O2012-0051	Grimsley, Denise - Chair		
	Chestnut, Charles		
APPROVED W/O OBJECTION	Hooper, Ed		
	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00 PM
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG # O2012-0052	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG #O2012-0053	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00 PM
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG # O2012-0054	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG #B2012-0140	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00 PM
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG # B2012-0144	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG #B2012-0087	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00 PM
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG # B2012-0143	Chestnut, Charles		
APPROVED W/O OBJECTION	Hooper, Ed		
	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
		SENATE MEMBERS	
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG #B2012-0138	Chestnut, Charles		
APPROVED W/O OBJECTION	Hooper, Ed		
	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
		SENATE MEMBERS	
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00 PM
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG # B2012-0110	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG #B2012-0121	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00p.m.
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG # B2012-0095	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG #W2012-0027	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		
	Ring, Jeremy		
	Senate Totals		

Legislative Budget Commission

Vote Record

Date: 7-Sep-11
 Time: 2:00 PM
 Location: 412 Knott

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
EOG # W2012-0030	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		

MOTION OR ITEM:		YEA	NAY
	HOUSE MEMBERS		
	Grimsley, Denise - Chair		
	Chestnut, Charles		
	Hooper, Ed		
APPROVED W/O OBJECTION	Horner, Mike		
	Hudson, Matt		
	Rouson, Darryl		
	Schenck, Robert		
	House Totals		
	SENATE MEMBERS		
	Alexander, JD - Vice Chair		
	Gaetz, Don		
	Negron, Joe		
	Rich, Nan		
	Richter, Garrett		
	Siplin, Gary		
	Wise, Stephen		
	Senate Totals		