LEGISLATIVE

BUDGET

COMMISSION

Joe Negron, Chair

ACTION PACKET
Thursday, January 27, 2005
1:30 p.m. – 4:30 p.m.
212 Knott Building
LEGISLATIVE BUDGET COMMISSION AGENDA

January 27, 2005
1:30 p.m. – 4:30 p.m.
Room 212, Knott Building

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

I. Presentation by Staff of a Three Year Financial Outlook Document

II. Consideration of the following budget amendments:

A. Agency for Persons with Disabilities
   EOG#0268................................................................. APPROVED

B. Department of Children & Families
   EOG#0394................................................................. APPROVED

C. Department of Business and Professional Regulation
   EOG#0390................................................................. APPROVED

D. Department of Lottery
   EOG#0397................................................................. APPROVED

E. Agency for Health Care Administration
   EOG#0095 (Long Term Care Plan)............................... NO ACTION
I. Presentation by Staff of a Three Year Financial Outlook Document

II. Consideration of the following budget amendments:

A. Agency for Persons with Disabilities
   EOG#0268 - Shelly Brantley, Executive Director

B. Department of Children & Families
   EOG#0394 – Bob Fagin, Deputy Secretary for Administration

C. Department of Business and Professional Regulation
   EOG#0390 – Diane Carr, Secretary

D. Department of Lottery
   EOG#0397 – Bob Nave, Chief of Staff

E. Agency for Health Care Administration
   EOG#0095 (Long Term Care Plan) – Tom Arnold, Deputy Secretary for Medicaid

III. Other Business

Next Legislative Budget Commission meeting will be held on February 17, 2005 from 1:00 p.m. – 3:00 p.m.
**COMMITTEE MEETING REPORT**

**Legislative Budget Commission**

**1/27/2005  1:30:00PM**

**Location:** 212 Knott Building

**Attendance:**

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th>Absent</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Negron</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gustavo Barreiro</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kimberly Berfield</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Don Davis</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron Greenstein</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Will Kendrick</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stan Mayfield</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals:</strong></td>
<td>7</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
COMMITTEE MEETING REPORT
Legislative Budget Commission
1/27/2005  1:30:00PM

Location: 212 Knott Building

Other Business Appearance:

Budget Amendment #0095
Tom Arnold, Deputy Secretary for Medicaid (Lobbyist) (State Employee) (At Request Of Chair) - Information Only
Agency for Health Care Administration
2727 Mahan Drive
Tallahassee FL 32399

Budget Amendment #0095
Elma Haley, President & CEO (General Public) - Information Only
Elder Care Services, Inc.
2518 West Tennessee Street
Tallahassee FL 32304
Phone: (850) 921-5554

Budget Amendment #0095
Bob Jackson (Lobbyist) - Information Only
AARP

Budget Amendment #0268
Sheily Brantley, Director (State Employee) (At Request Of Chair) - Information Only
Agency for Persons with Disabilities
4030 Esplanade Way
Tallahassee FL
Phone: (850) 488-1558

Budget Amendment #0390
Diane Carr, Secretary (Lobbyist) (State Employee) (At Request Of Chair) - Information Only
Department of Business and Professional Regulation
1940 North Monroe Street
Tallahassee FL
Phone: (850) 488-0755

Budget Amendment #0394
Bob Fagin, Deputy Secretary for Administration (Lobbyist) (State Employee) (At Request Of Chair) - Information Only
Department of Children and Families
1317 Winwood Boulevard
Tallahassee FL
Phone: (850) 488-6062

Budget Amendment #0397
Bob Nave, Chief of Staff (Lobbyist) (State Employee) (At Request Of Chair) - Proponent
Department of Lottery
250 Marriott Drive
Tallahassee FL 32301
Phone: (850) 487-7711

Committee meeting was reported out: Thursday, January 27, 2005  3:55:33PM
COMMITTEE MEETING REPORT
Legislative Budget Commission
1/27/2005  1:30:00PM

Location: 212 Knott Building

Summary: No Bills Considered