## LEGISLATIVE BUDGET COMMISSION

Ray Sansom, Chair Rudy Garcia, Vice-Chair

## **ACTION PACKET**

Thursday, February 22, 2007 2:00 P.M. 212 Knott Building

# Legislative Budget Commission Attendance Record

Date: 22-Feb-07 Time: 2:00 p.m. Location: 212 Knott

#### Attendance

	Present/ (*)	Excused
SENATE MEMBERS		
Rudy Garcia, Vice Chair	X	
JD Alexander	X	
Lisa Carlton	X	
Mike Fasano	X	
Gwen Margolis	X	
Nan Rich	X	
Stephen Wise	X	
Senate Totals	7	0
HOUSE MEMBERS		
Ray Sansom, Chair	X	
Aaron Bean		Х
Dean Cannon	X	
Stan Mayfield	X	
Frank Peterman, Jr.	X	
Joe Pickens	X	
Ron Saunders	Х	
House Totals	6	1
COMMISSION ATTENDANCE		1

Announce Quorom Present

Quorom = 7 Senators, 6 Representatives + \_\_\_ extra from either House

<sup>\*</sup> Indicates Present via Conf Call



## LEGISLATIVE BUDGET COMMISSION AGENDA

#### Thursday, February 22, 2007 2:00 P.M. 212 Knott Building



#### Members

Representative Ray Sansom	Senator Rudy Garcia
Representative Aaron Bean	Senator JD Alexander
Representative Dean Cannon	Senator Lisa Carlton
Representative Stan Mayfield	Senator Mike Fasano
Representative Frank Peterman, Jr.	Senator Gwen Margolis
Representative Joe Pickens	Senator Nan Rich
Representative Ron Saunders	Senator Stephen Wise
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		•		Page #
I. Co	Con	sideration of the following	g budget amendments:	
	A.	Justice Administration		
		EOG #B2007-0550 –	Victoria Montanaro, Executive Director of the Justice Administration Commission	1
		EOG #B2007-0570 –	Keith Golden, Executive Director, State Attorney's Office, 1 <sup>st</sup> Judicial Circuit	4
	B.	Department of Correction		_
		EOG #B2007-0576 –	Millie Seay, Director of Administration	6
	C.	Department of Environn	nental Protection	
		EOG #B2007-0580 -	Rufus Noble, Director of Administrative Services	8
	D.		are and Consumer Services	
		EOG #B2007-0573 -	Craig Myers, Deputy Commissioner	11
		EOG #B2007-0579 -	Craig Myers, Deputy Commissioner	13
	E.	Department of Children	and Family Services	
		EOG #B2007-0584 –	Melissa Jaacks, Assistant Secretary for Administration	16
		EOG #B2007-0588 -	Melissa Jaacks, Assistant Secretary for	19
		100 HB2007 0000	Administration	
	F.	Department of Health		
			Gary Mahoney, Director of Administrative	22
			Services	
		EOG #B2007-0595 -	Gary Mahoney, Director of Administrative Services	25

G.	Department of Elder Affairs	
	EOG #B2007-0572 - Darrick McGhee, Office of Legislative Affairs	27
Н.	Department of Financial Services	
	EOG #B2007-0578 – Kathleen Kight, Research & Planning Administrator, Office of Financial Regulation	30
	EOG #B2007-0581 - Kathleen Kight, Research & Planning Administrator, Office of Financial Regulation	33
	EOG #B2007-0583 – Jim Cassady, Chief of Staff, Department of Financial Services	36
I.	Executive Office of the Governor  EOG #B2007-0437 - Scott Fennell, Chief Administrative Officer for  OTTED	40
J.	Department of Transportation EOG #W2007-0063 - Lowell Clary, Assistant Secretary for Finance and Administration	42
K.	Department of Military Affairs	
	EOG #B2007-0582 – Col. Glenn Sutphin, Legislative Director	55
L.	Department of Management Services	57
	EOG #B2007-0602 - Ken Granger, Chief of Staff	57 60
	EOG #B2007-0603 – Ken Granger, Chief of Staff	UU
M.	Department of Education EOG #B2007-0604 - Linda Champion, Deputy Commissioner of Finance and Operations	62
	i manoe and Operations	



Ken Pruitt
President of the Senate

### THE FLORIDA LEGISLATURE LEGISLATIVE BUDGET COMMISSION

Location 418 The Capitol

#### Mailing Address

402 South Monroe Street Tallahassee, Florida 32399-1300 (850) 488-1601 Representative Ray Sansom, Chair

Representative Ray Sansom, Chair Senator Rudy Garcia, Vice Chair Legislature's Website: http://www.leg.state.fl.us



Marco Rubio
Speaker of the House of
Representatives

February 22, 2007

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

#### Dear Mr. McDaniel:

Pursuant to the provisions of Chapter 216, Florida Statutes, the Legislative Budget Commission met on February 22, 2007, and took the following actions as provided on the enclosed Legislative Budget Commission forms:

#### I. Consideration of the following budget amendments for Fiscal Year 2006-2007:

1. Justice Administration	
(EOG#0550)	APPROVED
2. Justice Administration	
(EOG#0570)	APPROVED
3. Department of Corrections	
(EOG#0576)	APPROVED
4. Department of Environmental Protection	
(EOG#0580)	APPROVED
5. Department of Agriculture and Consumer Services	
(EOG#0573)	APPROVED
6. Department of Agriculture and Consumer Services	
(EOG#0579)	APPROVED
7. Department of Children and Family Services	
(EOG#0584)	APPROVED
8. Department of Children and Family Services	
(EOG#0588)	APPROVED

9. Department of Health	
(EOG#0574)	APPROVED
10. Department of Health	
(EOG#0595)	APPROVED
11. Department of Elder Affairs	
(EOG#0572)	APPROVED
12. Department of Financial Services	
(EOG#0578)	APPROVED
13. Department of Financial Services	
(EOG#0581)	APPROVED
14. Department of Financial Services	
(EOG#0583)	APPROVED
15. Executive Office of the Governor	
(EOG#0437)	APPROVED
16. Department of Transportation	
(EOG#W-0063)	APPROVED
17. Department of Military Affairs	
(EOG#0582)	APPROVED
18. Department of Management Services	
(EOG#0602)	APPROVED
19. Department of Management Services	
(EOG#0603)	APPROVED
20. Department of Education	
(EOG#0604)	APPROVED

#### II. Other Business

Ray Sansom, Chair

Legislative Budget Commission

Enclosures

Sincerely,

cc: Honorable Alex Sink, Chief Financial Officer