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

<table>
<thead>
<tr>
<th>Attendance</th>
<th>Present/ (*)</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SENATE MEMBERS</strong></td>
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<tr>
<td>Rudy Garcia, Vice Chair</td>
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<tr>
<td>JD Alexander</td>
<td>X</td>
<td></td>
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<tr>
<td>Lisa Carlton</td>
<td>X</td>
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<tr>
<td>Mike Fasano</td>
<td>X</td>
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<tr>
<td>Gwen Margolis</td>
<td>X</td>
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<tr>
<td>Nan Rich</td>
<td>X</td>
<td></td>
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<tr>
<td>Stephen Wise</td>
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<tr>
<td><strong>Senate Totals</strong></td>
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<tr>
<td><strong>HOUSE MEMBERS</strong></td>
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<tr>
<td>Ray Sansom, Chair</td>
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<tr>
<td>Aaron Bean</td>
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<td>X</td>
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<tr>
<td>Dean Cannon</td>
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<tr>
<td>Stan Mayfield</td>
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<tr>
<td>Frank Peterman, Jr.</td>
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<tr>
<td>Joe Pickens</td>
<td>X</td>
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<tr>
<td>Ron Saunders</td>
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<tr>
<td><strong>House Totals</strong></td>
<td>6</td>
<td>1</td>
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**COMMISSION ATTENDANCE**

Announce Quorum Present  
Quorum = 7 Senators, 6 Representatives + ___ extra from either House

* 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 Peiterman, Jr. Senator Gwen Margolis
Representative Joe Pickens          Senator Nan Rich
Representative Ron Saunders          Senator Stephen Wise

I. Consideration of the following budget amendments:
   A. Justice Administration
      EOG #B2007-0550 – Victoria Montanaro, Executive Director of the
                         Justice Administration Commission
      EOG #B2007-0570 – Keith Golden, Executive Director, State
                         Attorney’s Office, 1st Judicial Circuit
   B. Department of Corrections
      EOG #B2007-0576 – Millie Seay, Director of Administration
   C. Department of Environmental Protection
      EOG #B2007-0580 - Rufus Noble, Director of Administrative Services
   D. Department of Agriculture and Consumer Services
      EOG #B2007-0573 - Craig Myers, Deputy Commissioner
      EOG #B2007-0579 - Craig Myers, Deputy Commissioner
   E. Department of Children and Family Services
      EOG #B2007-0584 – Melissa Jaacks, Assistant Secretary for
                         Administration
      EOG #B2007-0588 - Melissa Jaacks, Assistant Secretary for
                         Administration
   F. Department of Health
      EOG #B2007-0574 - Gary Mahoney, Director of Administrative
                         Services
      EOG #B2007-0595 - Gary Mahoney, Director of Administrative
                         Services
G. Department of Elder Affairs
EOG #B2007-0572 - Darrick McGhee, Office of Legislative Affairs

H. Department of Financial Services
EOG #B2007-0578 - Kathleen Kight, Research & Planning Administrator, Office of Financial Regulation
EOG #B2007-0581 - Kathleen Kight, Research & Planning Administrator, Office of Financial Regulation
EOG #B2007-0583 - Jim Cassady, Chief of Staff, Department of Financial Services

I. Executive Office of the Governor
EOG #B2007-0437 - Scott Fennell, Chief Administrative Officer for OTTED

J. Department of Transportation
EOG #W2007-0063 - Lowell Clary, Assistant Secretary for Finance and Administration

K. Department of Military Affairs
EOG #B2007-0582 - Col. Glenn Sulphin, Legislative Director

L. Department of Management Services
EOG #B2007-0602 - Ken Granger, Chief of Staff
EOG #B2007-0603 - Ken Granger, Chief of Staff

M. Department of Education
EOG #B2007-0604 - Linda Champion, Deputy Commissioner of Finance and Operations
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:

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
February 22, 2007
Page 2

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

Sincerely,

Ray Sansom, Chair
Legislative Budget Commission

Enclosures

cc: Honorable Alex Sink, Chief Financial Officer