

**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		X
Dean Cannon	X	
Stan Mayfield	X	
Frank Peterman, Jr.	X	
Joe Pickens	X	
Ron Saunders	X	
House Totals	6	1
COMMISSION ATTENDANCE		

Announce Quorum Present

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

* Indicates Present via Conf Call

G.	Department of Elder Affairs		
	EOG #B2007-0572 - Darrick McGhee, Office of Legislative Affairs		27
H.	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		
	EOG #B2007-0602 - Ken Granger, Chief of Staff		57
	EOG #B2007-0603 – Ken Granger, Chief of Staff		60
M.	Department of Education		
	EOG #B2007-0604 - Linda Champion, Deputy Commissioner of Finance and Operations		62

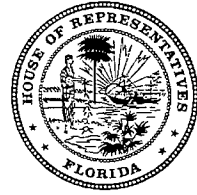


Ken Pruitt
President of the Senate

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
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:

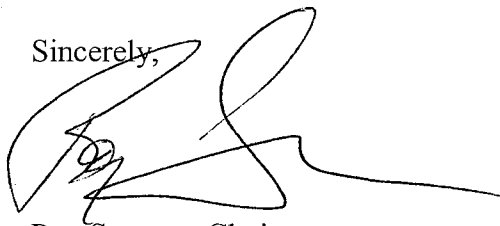
I. Consideration of the following budget amendments for Fiscal Year 2006-2007:

- 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

Sincerely,



Ray Sansom, Chair
Legislative Budget Commission

Enclosures

cc: Honorable Alex Sink, Chief Financial Officer