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# Oversight, Transparency & Administration Subcommittee

February 8, 2018

Morris Hall (17 HOB)

## Action Packet

# Committee Meeting Notice

## HOUSE OF REPRESENTATIVES

### Oversight, Transparency & Administration Subcommittee

**Start Date and Time:** Thursday, February 08, 2018 05:15 pm  
**Alternate Start Time:** 15 minutes upon adjournment of Session  
**End Date and Time:** Thursday, February 08, 2018 07:15 pm  
**Alternate End Time:** To meet for 2 hours  
**Location:** Morris Hall (17 HOB)  
**Duration:** 2.00 hrs

**Consideration of the following bill(s):**

HJR 1421 Duties of the Chief Financial Officer by Stevenson

**Consideration of the following proposed committee bill(s):**

PCB OTA 18-08 -- OGSR/Payment Instrument Transaction Information  
PCB OTA 18-09 -- OGSR/Agency Employee Misconduct  
PCB OTA 18-10 -- Pub. Rec./Disaster Response

**NOTICE FINALIZED on 02/06/2018 4:17PM by Larson.Lisa**

**COMMITTEE MEETING REPORT**  
**Oversight, Transparency & Administration Subcommittee**  
**2/8/2018 5:15PM 15 minutes upon adjournment of Session**

**Location:** Morris Hall (17 HOB)

**Summary:**

**Oversight, Transparency & Administration Subcommittee**

*Thursday February 08, 2018 05:15 pm*

HJR 1421	Favorable With Committee Substitute	Yeas: 12	Nays: 2
	Amendment 173867 Adopted Without Objection		
PCB OTA 18-08	Favorable With Amendment(s)	Yeas: 13	Nays: 0
	Amendment PCB OTA 18-08 a1 Adopted Without Objection		
PCB OTA 18-09	Favorable	Yeas: 13	Nays: 0
PCB OTA 18-10	Favorable	Yeas: 13	Nays: 0

Committee meeting was reported out: Thursday, February 08, 2018 7:31PM

**COMMITTEE MEETING REPORT**  
**Oversight, Transparency & Administration Subcommittee**  
**2/8/2018 5:15PM 15 minutes upon adjournment of Session**

**Location:** Morris Hall (17 HOB)

**Attendance:**

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Jennifer Sullivan (Chair)	X		
Daniel Burgess, Jr.	X		
Kimberly Daniels	X		
Tracie Davis	X		
Brad Drake	X		
Katie Edwards-Walpole	X		
Patrick Henry	X		
Blaise Ingoglia	X		
Lawrence McClure	X		
Cary Pigman	X		
Bob Rommel	X		
Charlie Stone	X		
Jayer Williamson			X
Clay Yarborough	X		
<b>Totals:</b>	<b>13</b>	<b>0</b>	<b>1</b>

Committee meeting was reported out: Thursday, February 08, 2018 7:31PM

**COMMITTEE MEETING REPORT**  
**Oversight, Transparency & Administration Subcommittee**  
**2/8/2018 5:15PM 15 minutes upon adjournment of Session**

**Location:** Morris Hall (17 HOB)

**HJR 1421 : Duties of the Chief Financial Officer**

*Favorable With Committee Substitute*

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Daniel Burgess, Jr.	X				
Kimberly Daniels	X				
Tracie Davis	X				
Brad Drake		X			
Katie Edwards-Walpole	X				
Patrick Henry	X				
Blaise Ingoglia	X				
Lawrence McClure	X				
Cary Pigman	X				
Bob Rommel	X				
Charlie Stone		X			
Jayer Williamson			X		
Clay Yarborough	X				
Dane Eagle (Ex Officio)	X				
Jennifer Sullivan (Chair)	X				
<b>Total Yeas: 12</b>		<b>Total Nays: 2</b>			

**HJR 1421 Amendments**

**Amendment 173867**

*Adopted Without Objection*

**Appearances:**

Boyd, Elizabeth (Lobbyist) - Waive In Opposition  
 Department of Financial Services  
 Deputy CFO  
 400 N. Monroe St  
 Tallahassee FL 32399-6502  
 Phone: (850) 413-2850

Committee meeting was reported out: Thursday, February 08, 2018 7:31PM

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HJR 1421 (2018)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)  
ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)  
ADOPTED W/O OBJECTION ✓ (Y/N)  
FAILED TO ADOPT \_\_\_\_\_ (Y/N)  
WITHDRAWN \_\_\_\_\_ (Y/N)  
OTHER \_\_\_\_\_

1 Committee/Subcommittee hearing bill: Oversight, Transparency &  
2 Administration Subcommittee  
3 Representative Stevenson offered the following:  
4

**Amendment (with ballot amendment)**

6 Remove lines 43-59 and insert:

7 (4) As prescribed by general law, review and certify,  
8 before execution, that each proposed contract of a state agency,  
9 entity, or officer of the executive branch requiring a payment  
10 or aggregate payments in excess of ten million dollars from  
11 funds appropriated to the state agency, entity, or officer:

12 a. Complies with general laws relating to procurement;

13 b. Includes all provisions required by general law for  
14 state agency contracts; and

15 c. Does not require payments by the state agency, entity,  
16 or officer in any fiscal year in excess of the amount

173867 - HJR 1421 Amendment Lines 43-59.docx

Published On: 2/7/2018 5:17:44 PM

Amendment No.

17 appropriated for that fiscal year or the amount authorized by  
18 general law, for the purpose of the contract.

19  
20 The legislature shall enact legislation to implement this  
21 paragraph, including the adjustment, to be adjusted at least  
22 every four years, of the contract amount threshold to reflect  
23 the rate of inflation or deflation as indicated in the Consumer  
24 Price Index for All Urban Consumers, U.S. City Average, All  
25 Items, or a successor index, as calculated by the United States  
26 Department of Labor Bureau of Labor Statistics, or its successor  
27 agency.

28  
29 -----  
30 **B A L L O T A M E N D M E N T**

31 Remove lines 81-89 and insert:

32 DUTIES OF THE CHIEF FINANCIAL OFFICER.—Expands the Chief  
33 Financial Officer's duties to require that he or she participate  
34 as a principal in consensus economic, demographic, and revenue  
35 estimating conferences and review and certify certain state  
36 contracts above a threshold dollar amount to ensure compliance  
37 with certain laws and that such contracts do not require  
38 payments in any fiscal year which exceed the amount appropriated  
39 or the amount authorized by law. Requires the Legislature to  
40 enact legislation to implement the amendment.

# COMMITTEE MEETING REPORT

## Oversight, Transparency & Administration Subcommittee

2/8/2018 5:15PM 15 minutes upon adjournment of Session

Location: Morris Hall (17 HOB)

### PCB OTA 18-08 : OGSR/Payment Instrument Transaction Information

Favorable With Amendment(s)

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daniel Burgess, Jr.	X				
Kimberly Daniels	X				
Tracie Davis	X				
Brad Drake	X				
Katie Edwards-Walpole	X				
Patrick Henry	X				
Blaise Ingoglia	X				
Lawrence McClure	X				
Cary Pigman	X				
Bob Rommel	X				
Charlie Stone	X				
Jayer Williamson			X		
Clay Yarborough	X				
Dane Eagle (Ex Officio)			X		
Jennifer Sullivan (Chair)	X				
	<b>Total Yeas: 13</b>	<b>Total Nays: 0</b>			

### PCB OTA 18-08 Amendments

#### Amendment PCB OTA 18-08 a1

Adopted Without Objection



COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. PCB OTA 18-08 (2018)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u>      </u>	(Y/N)
ADOPTED AS AMENDED	<u>      </u>	(Y/N)
ADOPTED W/O OBJECTION	<input checked="" type="checkbox"/>	(Y/N)
FAILED TO ADOPT	<u>      </u>	(Y/N)
WITHDRAWN	<u>      </u>	(Y/N)
OTHER		

1 Committee/Subcommittee hearing bill: Oversight, Transparency &  
 2 Administration Subcommittee  
 3 Representative McClure offered the following:

**Amendment (with title amendment)**

Remove lines 41-44 and insert:

7 (4)~~(3)~~ This section is subject to the Open Government  
 8 Sunset Review Act in accordance with s. 119.15 and shall stand  
 9 repealed on October 2, 2020 ~~2018~~, unless reviewed and saved from  
 10 repeal through reenactment by the Legislature.

12 -----  
 13 **T I T L E A M E N D M E N T**

Remove lines 8-9 and insert:

14 certain information in the aggregate; extending the repeal date;  
 15 providing an  
 16

PCB OTA 18-08 a1

Published On: 2/7/2018 7:32:04 PM

## COMMITTEE MEETING REPORT

### Oversight, Transparency & Administration Subcommittee

2/8/2018 5:15PM 15 minutes upon adjournment of Session

**Location:** Morris Hall (17 HOB)

**PCB OTA 18-09 : OGSR/Agency Employee Misconduct**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Daniel Burgess, Jr.	X				
Kimberly Daniels	X				
Tracie Davis	X				
Brad Drake	X				
Katie Edwards-Walpole	X				
Patrick Henry	X				
Blaise Ingoglia	X				
Lawrence McClure	X				
Cary Pigman	X				
Bob Rommel	X				
Charlie Stone	X				
Jayer Williamson			X		
Clay Yarborough	X				
Dane Eagle (Ex Officio)			X		
Jennifer Sullivan (Chair)	X				
<b>Total Yeas: 13</b>		<b>Total Nays: 0</b>			

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**Location:** Morris Hall (17 HOB)

**PCB OTA 18-10 : Pub. Rec./Disaster Response**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Daniel Burgess, Jr.	X				
Kimberly Daniels	X				
Tracie Davis	X				
Brad Drake	X				
Katie Edwards-Walpole	X				
Patrick Henry	X				
Blaise Ingoglia	X				
Lawrence McClure	X				
Cary Pigman	X				
Bob Rommel	X				
Charlie Stone	X				
Jayer Williamson			X		
Clay Yarborough	X				
Dane Eagle (Ex Officio)			X		
Jennifer Sullivan (Chair)	X				
<b>Total Yeas: 13</b>		<b>Total Nays: 0</b>			

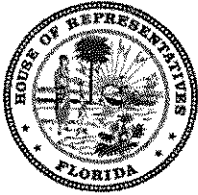
**Appearances:**

De La Rosa, Rebecca (Lobbyist) - Waive In Support  
 Palm Beach County  
 Legislative Affairs Director  
 301 N. Olive Avenue Suite 1101  
 West Palm Beach FL 33401  
 Phone: 561-355-3452

Sullivan, Brian (Lobbyist) - Waive In Support  
 Florida Association of Counties  
 Chief Legal Counsel  
 100 S Monroe St  
 Tallahassee FL 32301  
 Phone: (850) 335-0150

Committee meeting was reported out: Thursday, February 08, 2018 7:31PM

W10



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill	<input checked="" type="checkbox"/>	Amendment	<input type="checkbox"/>
Bill/PCS/PCB Number:		1421	
Amendment Number:		_____	

Name: Elizabeth Boyd

Representing: Department of Financial Services

Title: Deputy CFO

Address: 400 N. Monroe St

City: Tallahassee State/Zip: FL 32399

Phone Number: 850-413-2850 Meeting Date: 2-8-18

Committee/Subcommittee: Oversight, Transparency & Administration

Presentation/Workshop Topic: HB 1421

Registered Lobbyist: YES  NO

State Employee: YES  NO

- I wish to speak
- Appearing in response to an inquiry for information made by member, committee, or staff
- Appearing in response to subpoena
- Appearing at the written request of the chair
- Judge or elected officer appearing in official capacity
- Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent  Opponent  Waive in Support  Waive in Opposition  Info only

Amendment: Proponent  Opponent  Waive in Support  Waive in Opposition  Info only

WLS



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

Bill	<input checked="" type="checkbox"/>	Amendment	<input type="checkbox"/>
Bill/PCS/PCB Number: <u>OTA 18-10</u>			
Amendment Number: _____			

Name: Brian Sullivan

Representing: FL Association of Counties

Title: Chief Legal Counsel

Address: 100 S. Monroe

City: Tallahassee State/Zip: 32301

Phone Number: 810-335-0150 Meeting Date: 2/8/18

Committee/Subcommittee: OTA

Presentation/Workshop Topic: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

- I wish to speak
- Appearing in response to an inquiry for information made by member, committee, or staff
- Appearing in response to subpoena
- Appearing at the written request of the chair
- Judge or elected officer appearing in official capacity
- Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent  Opponent  Waive in Support  Waive in Opposition  Info only

Amendment: Proponent  Opponent  Waive in Support  Waive in Opposition  Info only

WIS



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit both copies to the Committee Administrative Assistant at the meeting.

<input checked="" type="checkbox"/> Bill	<input type="checkbox"/> Amendment
OTA 10	
Bill/PCS/PCB Number: _____	
Amendment Number: _____	

Name: Rebecca De La Rosa

Representing: Palm Beach County

Title: Legislative Affairs Director

Address: 301 North Olive Avenue, Suite 1101

City: West Palm Beach State/Zip: 33401

Phone Number: 561-355-3452 Meeting Date: 2/8/2018

Committee/Subcommittee: Oversight, Transparency & Administration Subcommittee

Presentation/Workshop Topic: Pub. Rec./Disaster Response

Registered Lobbyist: YES  NO

State Employee: YES  NO

- I wish to speak
- Appearing in response to an inquiry for information made by member, committee, or staff
- Appearing in response to subpoena
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- Judge or elected officer appearing in official capacity
- Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent  Opponent  Info only

Amendment: Proponent  Opponent  Info only