#### The Florida Senate

# **COMMITTEE MEETING EXPANDED AGENDA**

### **GOVERNMENTAL OVERSIGHT AND ACCOUNTABILITY** Senator Ring, Chair Senator Hays, Vice Chair

**MEETING DATE:** Wednesday, March 4, 2015

TIME:

1:00 —3:00 p.m.

James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building PLACE:

MEMBERS: Senator Ring, Chair; Senator Hays, Vice Chair; Senators Bullard, Latvala, and Legg

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	CS/SB 646 Banking and Insurance / Benacquisto (Similar H 939, Compare H 935, Link CS/S 642)	Public Records/Information Held by the Florida Prepaid College Board, Florida ABLE, Inc., and the Florida ABLE program; Providing an exemption from public records requirements for certain personal financial and health information held by the Florida Prepaid College Board, Florida ABLE, Inc., the Florida ABLE program, or an agent or service provider thereof; authorizing the release of such information under specified circumstances; providing for future legislative review and repeal of the exemption; providing a statement of public necessity, etc.  BI 02/17/2015 Fav/CS GO 03/04/2015 Favorable AP	Favorable Yeas 4 Nays 0
2	SB 7008 Banking and Insurance	OGSR/Licensure Examination Questions/Board of Funeral, Cemetery, and Consumer Services; Amending provisions relating to an exemption from public meeting requirements for portions of meetings of the Board of Funeral, Cemetery, and Consumer Services within the Department of Financial Services at which licensure examination questions or answers are discussed; saving the exemption from repeal under the Open Government Sunset Review Act, etc.  GO 03/04/2015 Favorable RC	Favorable Yeas 4 Nays 0
3	SB 7010 Banking and Insurance	OGSR/Examination Techniques or Procedures/Office of Financial Regulation; Amending provisions relating to an exemption from public records requirements for information that would reveal examination techniques or procedures used by the Office of Financial Regulation under the Florida Securities and Investor Protection Act; saving the exemption from repeal under the Open Government Sunshine Act, etc.  GO 03/04/2015 Favorable RC	Favorable Yeas 4 Nays 0

## **COMMITTEE MEETING EXPANDED AGENDA**

Governmental Oversight and Accountability Wednesday, March 4, 2015, 1:00 —3:00 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
4	SB 590 Altman (Identical H 225)	Flags; Citing this act as the "All-American Flag Act"; requiring a United States flag or a state flag that is purchased on or after a specified date by the state, a county, or a municipality for public use to be made in the United States, etc.	Favorable Yeas 4 Nays 0
		CA 02/17/2015 Favorable GO 03/04/2015 Favorable FP	
5	CS/SB 296 Health Policy / Garcia (Similar H 43)	Diabetes Advisory Council; Requiring the council, in conjunction with the Department of Health, the Agency for Health Care Administration, and the Department of Management Services, to develop plans to manage, treat, and prevent diabetes; requiring a report to the Governor and Legislature; providing that the council membership may be, rather than must be, representative of certain areas of specialization or certain institutions, organizations, and industries; adding an organization from which a representative may be selected to serve as a council member, etc.	Fav/CS Yeas 4 Nays 0
		HP 02/17/2015 Fav/CS GO 03/04/2015 Fav/CS AHS FP	
6	CS/SB 216 Community Affairs / Bradley (Similar H 105, Compare H 1279, H 1309, S 242)	Publicly Funded Retirement Programs; Requiring that actuarial reports for certain retirement systems or plans include mortality tables; revising applicability of the Marvin B. Clayton Firefighters Pension Trust Fund Act; authorizing a municipal services taxing unit that enters into an interlocal agreement for fire protection services with another municipality to impose an excise tax on property insurance premiums, etc.  CA 02/03/2015 Fav/CS	Not Considered
		GO 03/04/2015 Not Considered AP	
7	SB 508 Bullard (Similar H 253)	Small Business Participation in State Contracting; Directing that agencies avoid contract bundling under certain circumstances; requiring certain agencies to award a percentage of contracts to small businesses; prohibiting agencies, general contractors, or prime contractors from requiring certain bonds or other sureties for certain contracts, etc.	Favorable Yeas 4 Nays 0
		GO 03/04/2015 Favorable AGG AP	

## **COMMITTEE MEETING EXPANDED AGENDA**

Governmental Oversight and Accountability Wednesday, March 4, 2015, 1:00 —3:00 p.m.

CS/SB 182 Higher Education / Hays (Similar H 223)	Public Records and Meetings/Postsecondary Education Executive Search; Providing an exemption	Fav/CS
	from public records requirements for any personal identifying information, including the name, of an applicant for president, provost, or dean of a state university or Florida College System institution; providing an exemption from public meeting requirements for any portion of a meeting held for the purpose of identifying or vetting applicants for president, provost, or dean of a state university or Florida College System institution; providing for future legislative review and repeal of the exemptions; providing a statement of public necessity, etc.  HE 02/16/2015 Fav/CS GO 03/04/2015 Fav/CS RC	Yeas 4 Nays 1
SB 694 Ring (Identical H 719)	Florida State Employees' Charitable Campaign; Providing an exception to the requirement that state officers and employees designate a charitable organization to receive their contributions from the Florida State Employees' Charitable Campaign; requiring the fiscal agent selected by the Department of Management Services to distribute undesignated funds in a specified manner, etc.  GO 03/04/2015 Favorable AGG FP	Favorable Yeas 4 Nays 0
Consideration of proposed bill:		
SPB 7038	Employer Contributions to Fund Retiree Benefits; Revising the employer contribution rates for the retiree health insurance subsidy; revising the required employer retirement contribution rates for members of each membership class and subclass of the Florida Retirement System, etc.	Submitted as Committee Bill Yeas 4 Nays 0
	Ring (Identical H 719)  Consideration of proposed bill:	providing an exemption from public meeting requirements for any portion of a meeting held for the purpose of identifying or vetting applicants for president, provost, or dean of a state university or Florida College System institution; providing for future legislative review and repeal of the exemptions; providing a statement of public necessity, etc.  HE 02/16/2015 Fav/CS GO 03/04/2015 Fav/CS RC  SB 694 Ring (Identical H 719)  Florida State Employees' Charitable Campaign; Providing an exception to the requirement that state officers and employees designate a charitable organization to receive their contributions from the Florida State Employees' Charitable Campaign; requiring the fiscal agent selected by the Department of Management Services to distribute undesignated funds in a specified manner, etc.  GO 03/04/2015 Favorable AGG FP  Consideration of proposed bill:  Employer Contributions to Fund Retiree Benefits; Revising the employer contribution rates for the retiree health insurance subsidy; revising the required employer retirement contribution rates for members of each membership class and subclass of the Florida

S-036 (10/2008) Page 3 of 3