#### The Florida Senate

### **COMMITTEE MEETING EXPANDED AGENDA**

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

MEETING DATE: Monday, November 2, 2015

**TIME:** 4:00—6:00 p.m.

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

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

BILL DESCRIPTION and **COMMITTEE ACTION** TAB BILL NO. and INTRODUCER SENATE COMMITTEE ACTIONS Consideration of proposed bill: 1 **SPB 7026** School District Purchasing; Requiring each district school board to evaluate certain agreements and contracts before purchasing nonacademic commodities and contractual services, etc. Consideration of proposed bill: 2 **SPB 7028** State Board of Administration; Redefining the term "public fund"; requiring the board, rather than the public fund, to maintain a list of certain scrutinized companies rather than assembling the list by a certain time; deleting a condition that may no longer be used by the board in scrutinizing companies, relating to a specified declaration, etc.

Consideration of proposed bill:

3 SPB 7030

OGSR/Competitive Solicitation or Negotiation Strategies; Amending provisions which provide an exemption from public records requirements for bids, proposals, or replies submitted to an agency in response to a competitive solicitation; amending provisions which provide an exemption from public meetings requirements for portions of meetings in which a vendor participates in a negotiation, makes an oral presentation, or answers questions as part of a competitive solicitation or in which negotiation strategies are discussed, and which provides an exemption from public records requirements for the recording of, and any records presented at, exempt portions of such meetings; removing the scheduled repeal of the exemptions, etc.

4 CS/SB 180

Commerce and Tourism / Richter (Identical CS/H 55, Compare CS/H 57, Linked CS/S 182) Trade Secrets; Including financial information in provisions prohibiting the theft, embezzlement, or unlawful copying of trade secrets; providing criminal penalties, etc.

CM 10/05/2015 Fav/CS

GO 11/02/2015

RC

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5	CS/SB 182 Commerce and Tourism / Richter (Similar CS/H 57, Compare CS/H 55, Linked CS/S 180)	Public Records and Meetings/Trade Secrets; Expanding public records exemptions for certain data processing software obtained by an agency, certain information held by a county tourism promotion agency, information related to trade secrets held by specified entities, and specified data, programs, or supporting documentation held by an agency; providing for future legislative review and repeal of the exemptions; providing a statement of public necessity, etc.  CM 10/05/2015 Fav/CS	
		GO 11/02/2015 RC	
6	SB 326 Brandes	State-owned Motor Vehicles; Requiring the Department of Management Services to prepare a plan regarding the centralized management of state-owned motor vehicles; requiring the department to submit the plan to the Governor and the Legislature by a specified date; prescribing requirements for the plan; requiring the department to conduct certain evaluations while developing the plan, etc.  GO 11/02/2015 AGG AP	
7	SB 350 Montford (Compare H 305)	Online Procurement; Revising the powers and duties of the district school board to authorize the adoption of rules regarding procurement practices; authorizing a district school board to use online procurement for certain services and purchases; authorizing each district school board, Florida College System board of trustees, and university board of trustees to make purchases through an online procurement system, etc.  GO 11/02/2015 AED AP	
8	SB 374 Montford (Identical H 425)	State-leased Space; Revising requirements for Department of Management Services rules relating to terms and conditions included in lease agreements in which the state is the lessee, etc.  GO 11/02/2015 AGG AP	

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	SB 438 Bullard (Identical H 211)	Small Business Participation in State Contracting; Defining the terms "contract bundling" and "small business"; directing that agencies avoid contract bundling under certain circumstances; requiring agencies to conduct market research and include written summaries and analyses of such research in solicitations for bundled contracts; requiring the rules ombudsman in the Executive Office of the Governor to establish a system for reporting small business participation in state contracting, etc.  GO 11/02/2015 AGG AP	

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