

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA
 GOVERNMENTAL OVERSIGHT AND ACCOUNTABILITY
 Senator Ring, Chair
 Senator Hays, Vice Chair

MEETING DATE: Thursday, December 6, 2012
TIME: 8:30 —10:30 a.m.
PLACE: *Pat Thomas Committee Room, 412 Knott Building*

MEMBERS: Senator Ring, Chair; Senator Hays, Vice Chair; Senators Bean, Benacquisto, Bradley, Hukill, Montford, Simmons, and Smith

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
	Introduction of committee members and staff		Discussed
	Overview of the committee's jurisdiction		Discussed
	Introduction of Mr. Craig Nichols, Secretary, Department of Management Services for a brief overview of the agency's top legislative priorities		Discussed
	Other Related Meeting Documents		

Overview of Governmental Oversight and Accountability Committee



SENATOR JEREMY RING, *CHAIR*
SENATOR ALAN HAYS, *VICE CHAIR*

DECEMBER 6, 2012

Entity Oversight



- **Executive Office of the Governor**
 - ✦ (except the Division of Emergency Management)
- **State Board of Administration**
- **Department of State**
 - ✦ (except the Elections and Corporations programs)
- **Northwood Shared Resource Center**
- **Southwood Shared Resource Center**
- **Department of Management Services**
 - Division of Administrative Hearings
 - Florida Human Relations Commission
 - Public Employees Relations Commission

Committee Subject Areas



- **Public sector retirement plans**
- **Enterprise technology and infrastructure**
- **Investment management of state funds**
- **State workforce and benefits**
- **State procurement and contracting**
- **Open Government (public records and open meetings)**
- **Arts, culture, and historical preservation programs**
- **Administrative Procedures Act**
- **Government organization**

Potential Committee Issues



- **Local government retirement plans**
- **Enterprise technology governance**
- **Investment management of state funds**
- **State workforce and benefits**
- **State procurement and contracting**
- **Florida Retirement System**
- **Collective bargaining for state employees**

Primary Staff Responsibilities



Joe McVaney

Department of Management Services

Division of State Group Insurance

State Board of Administration

Division of Bond Finance

Investment Advisory Council

Investment Program

Executive Office of the Governor

(excluding the Division of Emergency Management)

Other Subject Matter:

Organizational Structure of Executive Branch

Sarah Naf

Department of Management Services

Division of Human Resource Management

Division of Administrative Hearings

Public Employees Relations Commission

Human Relations Commission

Department of State

Cultural Affairs

Historical Resources

Library and Information Services

Other Subject Matter:

Administrative Procedures Act

Open Government (public records and public meetings)

State Employee Collective Bargaining

Todd McKay

Department of Management Services

Division of Retirement

Division of Telecommunications

Division of State Purchasing

Facilities Management Program

Fleet Management

Northwood Shared Resource Center

Southwood Shared Resource Center

State Board of Administration

Defined Contribution Retirement Program

Other Subject Matter:

Purchasing

Sovereign Immunity

Outsourcing and Privatization

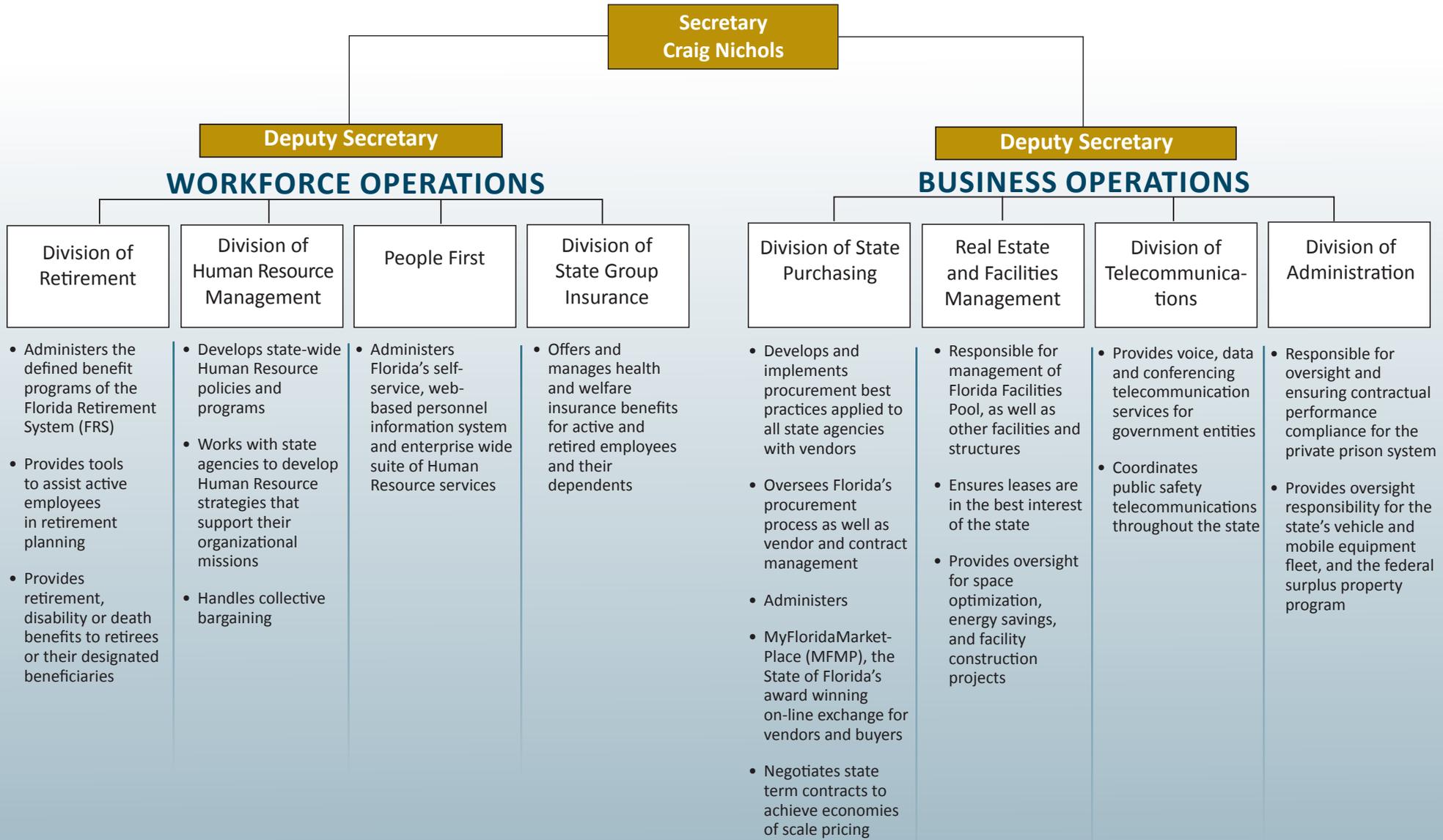
Enterprise Information Technology

Regulatory Infrastructure



DEPARTMENT OF MANAGEMENT
SERVICES

"We serve those who serve who serve Florida."





DEPARTMENT OF MANAGEMENT SERVICES

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Strategic Vision

As the agency which supports workforce operations for state government, the Department of Management Services has identified several key areas in which to incorporate enterprise wide private-sector business strategies to accomplish cost savings, increased efficiency and enhanced operational capacity.

In turn, agency resources may be redirected to bolster opportunities for job growth, quality education and enhanced quality of life for Florida's citizens.

Enterprise Wide Initiatives

Initiative	Description
Procurement Transformation Project	Maximize and leverage the state's overall buying power by improving procurement processes and expanding the offerings of strategically sourced state term contracts to achieve substantial savings and efficiencies
Vendor Performance and Contract Management	Lead the state's effort to reduce costs on large contracts and create enterprise wide capability to manage contracts and negotiate strategic vendor relationships
Real Estate Optimization	Design a 21st century office and facility management model to better utilize existing space, reduce energy consumption, achieve lease cost savings, and optimize facility operations
Human Resource Shared Services	Create a human resources shared services delivery model to empower agencies to focus on their core missions rather than administrative functions
Employee Performance and Talent Management	Employee Performance: Create and implement effective performance assessment tools, create performance objectives, develop result-oriented management and employee accountability, utilize incentive pay to reward high performing employees
	Talent Management Improvement: Create and implement methodologies that can be applied consistently across all agencies to attract and bolster talent for today's needs and the future
Fleet Management Services	Optimize enterprise wide centralized policies, oversight, planning and coordination of the state's vehicle utilization, acquisition and maintenance

THE FLORIDA SENATE
APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

12/6/12

Meeting Date

Topic Overview/Intro to DMS

Bill Number _____
(if applicable)

Name Craig Nichols

Amendment Barcode _____
(if applicable)

Job Title Agency Head

Address 4050 Esplanade Way

Phone 850-414-7355

Tallahassee FL 32399
Street City State Zip

E-mail Craig.Nichols@dms.myflorida.com

Speaking: For Against Information

Representing _____

Appearing at request of Chair: Yes No

Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

CourtSmart Tag Report

Room: KN 412

Case:

Caption: Governmental Oversight and Accountability Committee

Type:

Judge:

Started: 12/6/2012 8:31:37 AM

Ends: 12/6/2012 8:53:41 AM

Length: 00:22:05

8:32:00 AM	Roll Call
8:32:43 AM	Senator Introductions
8:35:03 AM	Introduction of Staff
8:35:25 AM	Overview of Committee's Jurisdiction
8:36:08 AM	Discussion of Retirement and Pension issues
8:40:06 AM	Craig Nichols, Secretary, Department of Management Services
8:46:54 AM	Question - Sen. Montford
8:47:32 AM	Question - Sen. Montford
8:48:19 AM	Question - Sen. Bradley
8:48:31 AM	Question - Sen. Ring
8:49:32 AM	Question - Sen. Hays
8:50:35 AM	Question - Sen. Hukill
8:51:02 AM	Question - Sen. Bradley
8:51:44 AM	Question - Sen. Benacquisto
8:52:37 AM	Move to Rise