### The Florida Senate

### **COMMITTEE MEETING EXPANDED AGENDA**

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

**MEETING DATE:** Thursday, January 26, 2012

TIME: 3:45 —5:45 p.m.

Toni Jennings Committee Room, 110 Senate Office Building PLACE:

Senator Ring, Chair; Senator Siplin, Vice Chair; Senators Benacquisto, Bogdanoff, Dean, Flores, Garcia, Latvala, Margolis, Montford, and Wise **MEMBERS:** 

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 552 Dockery (Identical H 359)	Ethics; Defining the term "special private gain or loss"; prohibiting a member of the Legislature from voting upon or participating in any legislation inuring to the personal gain or loss of the member or his or her relative; prohibiting a member of the Legislature from participating in any legislation inuring to the personal gain or loss of a business associate, employer, board on which the member sits, principal by whom the member is retained, or parent corporation or subsidiary of such principal; requiring that members of the Legislature vote on the General Appropriations Act and disclose conflicts of interest with any line-item appropriation, etc.  GO 01/26/2012 Favorable JU EE RC BC	Favorable Yeas 10 Nays 0
2	SB 584 Richter (Identical H 811)	Public Records/Dental Workforce Surveys; Providing an exemption from public records requirements for information contained in dental workforce surveys submitted by dentists or dental hygienists to the Department of Health; providing exceptions to the exemption; providing for future legislative review and repeal of the exemption under the Open Government Sunset Review Act, etc.  HR 01/12/2012 Favorable GO 01/26/2012 Favorable	Favorable Yeas 10 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
3	SB 616 Flores (Similar H 655, Compare CS/H 657, Link S 1856)	Biomedical Research; Revising the number of years that the balance of an appropriation from the Biomedical Research Trust Fund may be carried forward following the effective date of the original appropriation; revising the terms of appointment for certain members of the Biomedical Research Advisory Council within the Department of Health (DOH); specifying the name of an affiliate chapter of the American Heart Association as it relates to the membership of the advisory council within the Florida Center for Universal Research to Eradicate Disease; requiring that the DOH, rather than the State Surgeon General, in consultation with the council, appoint a peer review panel of independent, scientific merit of each proposal and establish its scientific priority score under the William G. "Bill" Bankhead, Jr., and David Coley Cancer Research Program, etc.  HR 01/12/2012 Favorable GO 01/26/2012 Fav/CS BC	Fav/CS Yeas 10 Nays 0
4	SB 656 Hays (Identical H 4009)	Repealing Budget Provisions; Deleting certain budget summary requirements, etc.  GO 01/26/2012 Favorable BC	Favorable Yeas 10 Nays 0
5	CS/SB 682 Children, Families, and Elder Affairs / Richter (Identical CS/H 473)	Alzheimer's Disease; Establishing the Purple Ribbon Task Force within the Department of Elderly Affairs; providing that members shall serve without compensation or reimbursement for per diem or travel expenses; requiring the department to provide administrative support; authorizing the task force to hold meetings by teleconference or other electronic means, or in person without compensation or reimbursement for per diem or travel expenses; requiring the task force to submit a report in the form of an Alzheimer's disease state plan to the Governor and Legislature, etc.  CF 01/12/2012 Fav/CS GO 01/26/2012 Fav/CS BC	Fav/CS Yeas 10 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
6	SB 798 Commerce and Tourism	OGSR/Florida Opportunity Fund and the Institute for the Commercialization of Public Research; Amending provisions which provide exemptions from public records and open meeting requirements for the Florida Opportunity Fund and the Institute for the Commercialization of Public Research; reorganizing the exemptions by removing references to the Institute for the Commercialization of Public Research and transferring the exemptions relating to the institute to a new statute; clarifying that the exemptions pertaining to the Florida Opportunity Fund apply to prospective investments, alternative investments, and certain confidential proprietary information provided by a proprietor; reducing the time period during which proprietary confidential business information is confidential and exempt from disclosure; imposing criminal penalties on a person who willfully and knowingly violates the public records or public meetings exemptions pertaining to the institute, etc.  CM 01/09/2012 Favorable GO 01/26/2012 Favorable BC	Favorable Yeas 10 Nays 0
7	SB 810 Environmental Preservation and Conservation (Identical H 7015)	OGSR/Donor Information/House Museums Designated as National Historic Landmarks; Amending provisions relating to an exemption from public records requirements provided for information that identifies a donor or prospective donor to publicly owned house museums designated by the United States Department of Interior as National Historic Landmarks who desires to remain anonymous; saving the exemption from repeal under the Open Government Sunset Review Act; removing the scheduled repeal of the exemption, etc.  EP 01/09/2012 Favorable GO 01/26/2012 Favorable	Favorable Yeas 10 Nays 0
8	SB 880 Ring (Identical H 1417)	State Investments; Increasing the amount of money that may be invested in alternative investments by the State Board of Administration; reducing the amount of the Lawton Chiles Endowment Fund which is available for biomedical research; specifying the real value of the net assets of the fund as of a certain date, etc.  GO 01/09/2012 Temporarily Postponed GO 01/26/2012 Fav/CS BC	Fav/CS Yeas 10 Nays 0

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
9	SB 1084 Garcia (Identical H 541)	Administrative Procedures; Revising provisions with respect to the revision and publication of the Florida Administrative Code to provide that the Department of State is not required to publish a printed version of the code but may contract with a publishing firm for a printed publication; providing that the electronic version of the code is the official compilation of the administrative rules of the state; providing for adopted rules and material incorporated by reference to be filed in electronic forms; renaming the "Florida Administrative Weekly" as the "Florida Administrative Register"; requiring a continuous revision and publication of the Florida Administrative Register on an Internet website managed by the Department of State; deleting a requirement to provide printed copies of the Florida Administrative Register to certain federal and state entities, etc.  GO 01/26/2012 Favorable BC	Favorable Yeas 10 Nays 0
10	SB 1312 Gaetz (Compare H 4055, H 4133, H 7055)	Administrative Authority of the Executive Branch; Affirming that Executive Orders 11-72 and 11-211 are consistent with the law and public policy of this state; providing that gubernatorial appointees are generally subject to the oversight, direction, and control of the Governor; specifying that an agency head who is appointed by and serves at the pleasure of the Governor remains subject to the supervision, direction, and control of the Governor; specifying that certain acts of an agency head who serves at the pleasure of an appointing authority are official acts, notwithstanding the authority of an appointing authority to direct and supervise the agency head, etc.  GO 01/26/2012 Favorable JU BC	Favorable Yeas 10 Nays 0

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Governmental Oversight and Accountability Thursday, January 26, 2012, 3:45 —5:45 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
11	SB 1464 Gaetz (Identical H 1305)	Public Records/Public Meetings/Application to Officers-elect; Declaring that it is the policy of this state that the provisions of ch. 119, F.S., apply to officers-elect upon their election to public office; requiring that such officers-elect adopt and implement reasonable measures to ensure compliance with the public records obligations set forth in ch. 119, F.S.; requiring that the public records of an officer-elect be maintained in accordance with the policies and procedures of the public office to which the officer has been elected; requiring that online and electronic communication and recordkeeping systems preserve the records on such systems so as to not impair the ability of the public to inspect or copy such public records; revising public meeting requirements to apply the requirements to meetings with or attended by officers-elect, etc.  GO 01/26/2012 Fav/CS BC	Fav/CS Yeas 10 Nays 0
12	SB 1470 Norman (Identical H 7029)	Repeal of Administrative Rules; Providing for repeal of administrative rules upon the repeal of the law implemented; providing a process for summary repeal of administrative rules that are no longer in effect; nullifying specific administrative rules adopted by the Northwest Florida Water Management District, Suwannee River Water Management District, St. Johns River Water Management District, Southwest Florida Water Management District, South Florida Water Management District, the former Department of Commerce, the former Department of Health and Rehabilitative Services, Health Program Office, the former Advisory Council on Intergovernmental Relations, or the former Department of Labor and Employment Security; directing the Department of Health and the Department of Education to initiate necessary rulemaking before the effective date of specified rule nullifications, etc.  GO 01/26/2012 Favorable BC	Favorable Yeas 10 Nays 0

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13	SB 1498 Ring (Identical H 1215)	State Technology; Abolishing the Agency for Enterprise Information Technology; creating the Agency for State Technology; directing the agency to create a road map for enterprise information technology service consolidation and a comprehensive transition plan; revising duties of primary data centers; establishing the Fletcher Shared Resource Center within the Department of Financial Services to provide enterprise information technology services; directing the agency to develop a plan for statewide voice-over-Internet protocol services, etc.  GO 01/26/2012 Temporarily Postponed BI BC RC	Temporarily Postponed
14	SB 2024 Governmental Oversight and Accountability	State Retirement; Specifying that a retiree who is elected or appointed for the first time to an elective office may not be enrolled as a renewed member; specifying that a retiree who is reemployed in a regularly established position as an elected official may not renew membership in the Senior Management Service Class or an annuity program; providing exceptions from the prohibition against paying benefits for certain purposes under the pension plan; specifying the age of eligibility to participate in DROP for members enrolled after a certain date; providing exceptions from the prohibition against paying benefits for certain purposes under the Florida Retirement System Investment Plan, etc.  GO 01/26/2012 Fav/CS BC	Fav/CS Yeas 9 Nays 0
		ee bill (Mandatory Review 2012-306 - Open Government I, F.S., Florida Workers' Compensation Joint	
15	SPB 7190	OGSR/Florida Workers' Compensation Joint Underwriting Association, Inc.; Amending provisions which provide an exemption from public records requirements for records held by the Florida Workers' Compensation Joint Underwriting Association, Inc., and an exemption from public meetings requirements for meetings of the association's board of governors, or a subcommittee of the association's board, at which confidential and exempt records are discussed; saving the exemptions from repeal under the Open Government Sunset Review Act; removing the scheduled repeal of the exemptions, etc.	Submitted as Committee Bill

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION	
	Consideration of proposed committee bill (Mandatory Review 2012-307 - Open Government Sunset Review of Section 364.107, F.S., Personal Identifying Information of Lifeline Assistance Plan Participants):			
16	SPB 7192	OGSR/Lifeline Assistance Plan Participants; Amending provisions relating to an exemption from public records requirements for personal identifying information of Lifeline Assistance Plan participants; providing a penalty for intentional disclosure of confidential and exempt information by an officer or employee of the Public Service Commission; saving the exemption from repeal under the Open Government Sunset Review Act; removing the scheduled repeal of the exemption, etc.	Submitted as Committee Bill	
	Consideration of proposed committee bill (Mandatory Review 2012-308 - Open Government Sunset Review of Section 119.071(1)(g), F.S., U.S. Census Bureau Address Information):			
17	SPB 7194	OGSR/United States Census Bureau Address Information; Repealing a provision which provides a public records exemption for United States Census Bureau address information, etc.	Submitted as Committee Bill	
	Consideration of proposed committee	ee bill:		
18	SPB 7196	State Employment; Revising provisions relating to the establishment of the State Personnel System; revising provisions relating to educational opportunities for employees; revising provisions relating to bonuses and other awards; revising provisions relating to tax-sheltered and special compensation benefits; providing a declaration of policy with respect to the establishment of the Civil Service; revising provisions relating to the list of positions that are exempted from the Civil Service; providing for a uniform classification system for civil service positions; providing a pay plan for civil service positions, etc.	Submitted as Committee Bill	
	Consideration of proposed committee bill:			
19	SPB 7198	State Agencies; Repealing provisions relating to the Florida State Employee Wellness Council, the Judah P. Benjamin Memorial at Gamble Plantation Historical Site Advisory Council, the Small Business Regulatory Advisory Council, the Statewide Intermodal Transportation Advisory Council, and the Developmental Disabilities Compact Workgroup; amending provisions relating to rule adoption by state agencies, etc.	Submitted as Committee Bill	

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	Consideration of proposed committee	ee bill:	
20	SPB 7200	Municipal Police Pensions; Revising the definition of the term "compensation" or "salary," etc.	Submitted as Committee Bill
	Other Related Meeting Documents		