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## Policy and Budget Council

April 3, 2008  
9:00 a.m.  
212 Knott Building

# AMENDED ACTION Packet

(The only change in this report is to reflect  
“absent yea” votes on several bills)

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

### Summary:

#### Policy & Budget Council

Thursday April 03, 2008 09:00 am

HB 5043	Favorable	Yeas: 34	Nays: 0
HB 5045	Favorable	Yeas: 35	Nays: 0
HB 5047	Favorable	Yeas: 33	Nays: 1
HB 5049	Favorable	Yeas: 34	Nays: 0
HB 5051	Favorable	Yeas: 33	Nays: 0
HB 5053	Favorable	Yeas: 22	Nays: 11
HB 5055	Favorable	Yeas: 26	Nays: 6
HB 5057	Favorable with Council Substitute Amendment 01a by Reagan Adopted Without Objection Substitute amend. to 01 by Reagan	Yeas: 31	Nays: 1
HB 5059	Favorable	Yeas: 31	Nays: 0
HB 5061	Favorable	Yeas: 29	Nays: 1
HB 5063	Favorable	Yeas: 31	Nays: 0
HB 5065	Favorable	Yeas: 31	Nays: 0
HB 5067	Favorable	Yeas: 25	Nays: 6
HB 5069	Favorable	Yeas: 32	Nays: 0
HB 5071	Favorable	Yeas: 32	Nays: 0
HB 5073	Favorable	Yeas: 32	Nays: 0
HB 5075	Favorable	Yeas: 20	Nays: 11
HB 5077	Favorable	Yeas: 33	Nays: 0
HB 5079	Favorable	Yeas: 24	Nays: 11

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

**AMENDED**

**Location:** 212 Knott Building

HB 5081 Favorable

Yeas: 27 Nays: 8

PCB PBC 08-02 Favorable With Amendments

Yeas: 21 Nays: 9

Amendment 02 by Sansom Adopted Without Objection

PCB PBC 08-03 Favorable With Amendments

Yeas: 24 Nays: 11

Amendment 01 by Sansom Adopted Without Objection

Amendment 2S by Cannon Adopted Without Objection

Amendment 13 by Zapata Adopted Without Objection

Amendment 14 by Rivera Adopted

Yeas: 26 Nays: 5

Amendment 15 by Vana Failed to Adopt

Yeas: 10 Nays: 21

PCB PBC 08-05 Favorable

Yeas: 24 Nays: 11

PCB PBC 08-06 Favorable With Amendments

Yeas: 19 Nays: 9

Amendment 01 by Bean Adopted Without Objection

Amendment 03a by Zapata Adopted Without Objection

Substitute Amendment to A03 by Zapata

Amendment 04a by Zapata Adopted Without Objection

Substitute Amendment to A04 by Zapata

Amendment 11 by Glorioso Adopted Without Objection

PCB PBC 08-07 Favorable

Yeas: 28 Nays: 3

PCB PBC 08-08 Favorable

Yeas: 31 Nays: 0

PCB PBC 08-09 Favorable

Yeas: 21 Nays: 10

PCB PBC 08-10 Favorable

Yeas: 27 Nays: 4

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

### Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Ray Sansom (Chair)	X		
Kevin Ambler	X		
Frank Attkisson	X		
Loranne Ausley	X		
Aaron Bean	X		
Dorothy Bendross-Mindingall	X		
Ellyn Setnor Bogdanoff	X		
Marsha Bowen	X		
Mary Brandenburg	X		
Donald Brown	X		
Dean Cannon	X		
Joyce Cusack	X		
Bill Galvano	X		
Michael Grant	X		
Adam Hasner	X		
Dorothy Hukill	X		
Will Kendrick	X		
Dick Kravitz	X		
Carlos Lopez-Cantera	X		
Stan Mayfield	X		
Matthew Meadows	X		
Joe Pickens	X		
Ron Reagan	X		
Curtis Richardson	X		
David Rivera	X		
Yolly Roberson	X		
Dennis Ross	X		
Ron Saunders	X		
John Seiler	X		
Priscilla Taylor	X		
Anthony Traviesa	X		
Baxter Troutman	X		
Shelley Vana	X		
Will Weatherford	X		
Juan Zapata	X		
<b>Totals:</b>	<b>35</b>	<b>0</b>	<b>0</b>

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building  
 HB 5043 : Surplus Lines Tax

**AMENDED**

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows	X				
Joe Pickens			X		
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross	X				
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 34</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**HB 5045 : Workers' Compensation Medical Services and Supplies**

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross	X				
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 35</b>					
		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5047 : Board of Architecture and Interior Design

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown		X			
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 33</b>		<b>Total Nays: 1</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5049 : Mortgage Broker's Licenses

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 34</b>					
		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM



# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**HB 5051 : Duties of the Division of Hotels and Restaurants relating to the Florida Building Code and the Florida Fire Prevention Code**

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 33</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5053 : Division of Certified Public Accounting

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown		X			
Dean Cannon	X				
Joyce Cusack		X			
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson		X			
Dennis Ross				X	
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 22</b>		<b>Total Nays: 11</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5055 : Racing Animal Medication Research

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack		X			
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson			X		
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 26</b>		<b>Total Nays: 6</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**HB 5057 : Insurance Capital Build-Up Incentive Program**

Favorable with Council Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)				X	
<b>Total Yeas: 31</b>		<b>Total Nays: 1</b>			

**HB 5057 Amendments**

**Amendment 01a by Reagan** - Substitute amend. to 01 by Reagan

Adopted Without Objection

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

**Location:** 212 Knott Building

**AMENDED**

### Appearances:

Insurance Capital Build-up Incentive Program

Jim Bainerd (Lobbyist) - Proponent

Florida Association of Insurance Agents

2814 Rabbit Hill Road

Tallahassee FL 32308

Phone: 850-508-6716

Capital Build-up Incentive Program

Michael Carlson (Lobbyist) (State Employee) - Proponent

CFO - Alex Sink

LL 22 Capitol

Tallahassee FL 32399

Phone: 850-413-2910

Capital Build-up Incentive Program

Christine Turner (Lobbyist) - Information Only

Citizens Property Insurance Corp.

101 North Monroe Street, Suite 1000

Tallahassee FL 32308

Phone: 850-513-3746

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

1

Amendment No. (01)

Bill No. HB 5057

COUNCIL/COMMITTEE ACTION

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

*Substitute 1a passed*

1 Council/Committee hearing bill: Policy & Budget Council  
 2 Representative(s) Reagan offered the following:

4 **Amendment**

5 On line 248 remove:

6 \$100

8 and insert:

9 \$250

10

11

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

19

Amendment No. (for drafter's use only)

Bill No. HB 5057

COUNCIL/COMMITTEE ACTION

SA to A1

ADOPTED \_\_\_\_\_ (Y/N)

ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)

ADOPTED W/O OBJECTION  (Y/N)

FAILED TO ADOPT \_\_\_\_\_ (Y/N)

WITHDRAWN \_\_\_\_\_ (Y/N)

OTHER \_\_\_\_\_

1 Council/Committee hearing bill: Policy & Budget Council

2 Representative(s) Reagan offered the following:

3  
4 **Substitute Amendment (with title amendment)**

5 Remove line(s) 126-249 and insert:

6

7 to surplus of at least 1:1 for the first calendar year after

8 receiving the state funds or renegotiation of the surplus note,

9 1.5:1 for the second calendar year, and 2:1 for the remaining

10 term of the surplus note. Alternatively, the insurer must meet a

11 minimum writing ratio of gross written premium to surplus of at

12 least 3:1 for the first calendar year after receiving the state

13 funds or renegotiation of the surplus note, 4.5:1 for the second

14 calendar year, and 6:1 for the remaining term of the surplus

15 note. The writing ratios, which shall be determined by the

16 Office of Insurance Regulation and certified quarterly to the

17 board. For this purpose, the term "net-written premium" means

18 net-written premium for residential property insurance in this

19 state Florida, including the peril of wind, and "surplus" means

20 the new capital and surplus note refers to the entire surplus

21 of the insurer. An insurer who makes an initial application

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (for drafter's use only)

22 after July 1, 2008 must also commit to writing at least 10  
23 percent of its net or gross written premium for new policies,  
24 not including renewal premiums, for policies taken out of  
25 Citizens Property Insurance Corporation, during each of the  
26 first 3 years after receiving the state funds in exchange for  
27 the surplus note, which shall be determined by the Office of  
28 Insurance Regulation and certified annually to the board. The  
29 office may determine that an insurer meets the requirement for  
30 taking policies out of the corporation, by written notice to the  
31 board, upon a finding that the insurer made offers of coverage  
32 to policyholders of the corporation which would have resulted in  
33 meeting this requirement had the policyholders accepted the  
34 offer. If the required ratio or the required writings for  
35 policies taken out of the corporation is not maintained during  
36 the term of the surplus note, the board may increase the  
37 interest rate, accelerate the repayment of interest and  
38 principal, or shorten the term of the surplus note, subject to  
39 approval by the Commissioner of Insurance of payments by the  
40 insurer of principal and interest as provided in paragraph (f).

41 (e) If the requirements of this section are met, the board  
42 may approve an application by an insurer for funds in exchange  
43 for issuance of a surplus note, unless the board determines that  
44 the financial condition of the insurer and its business plan for  
45 writing residential property insurance in Florida places an  
46 unreasonably high level of financial risk to the state of  
47 nonpayment in full of the interest and principal. The board  
48 shall consult with the Office of Insurance Regulation and may  
49 contract with independent financial and insurance consultants in  
50 making this determination.



HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (for drafter's use only)

51 (f) The surplus note must be repayable to the state with a  
52 term of 20 years. The surplus note shall accrue interest on the  
53 unpaid principal balance at a rate equivalent to the 10-year  
54 U.S. Treasury Bond rate, require the payment only of interest  
55 during the first 3 years, and include such other terms as  
56 approved by the board. The board may charge late fees up to 5  
57 percent for late payments or other late remittances. Payment of  
58 principal, ~~or~~ interest, or late fees by the insurer on the  
59 surplus note must be approved by the Commissioner of Insurance,  
60 who shall approve such payment unless the commissioner  
61 determines that such payment will substantially impair the  
62 financial condition of the insurer. If such a determination is  
63 made, the commissioner shall approve such payment that will not  
64 substantially impair the financial condition of the insurer.

65 (g) The total amount of funds available for the program is  
66 limited to the amount appropriated by the Legislature for this  
67 purpose. If the amount of surplus notes requested by insurers  
68 exceeds the amount of funds available, the board may prioritize  
69 insurers that are eligible and approved, with priority for  
70 funding given to insurers writing only manufactured housing  
71 policies, regardless of the date of application, based on the  
72 financial strength of the insurer, the viability of its proposed  
73 business plan for writing additional residential property  
74 insurance in the state, and the effect on competition in the  
75 residential property insurance market. Between insurers writing  
76 residential property insurance covering manufactured housing,  
77 priority shall be given to the insurer writing the highest  
78 percentage of its policies covering manufactured housing.

79 ~~(h) The board may allocate portions of the funds available~~  
80 ~~for the program and establish dates for insurers to apply for~~

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (for drafter's use only)

81 ~~surplus notes from such allocation which are earlier than the~~  
82 ~~dates established in paragraph (b).~~

83 ~~(h)(i)~~ Notwithstanding paragraph (d), a newly formed  
84 manufactured housing insurer that is eligible for a surplus note  
85 under this section shall meet the premium to surplus ratio  
86 provisions of s. 624.4095.

87 ~~(i)(j)~~ As used in this section, "an insurer writing only  
88 manufactured housing policies" includes:

89 1. A Florida domiciled insurer that begins writing  
90 personal lines residential manufactured housing policies in  
91 Florida after March 1, 2007, and that removes a minimum of  
92 50,000 policies from Citizens Property Insurance Corporation  
93 without accepting a bonus, provided at least 25 percent of its  
94 policies cover manufactured housing. Such an insurer may count  
95 any funds above the minimum capital and surplus requirement that  
96 were contributed into the insurer after March 1, 2007, as new  
97 capital under this section.

98 2. A Florida domiciled insurer that writes at least 40  
99 percent of its policies covering manufactured housing in  
100 Florida.

101 (3) As used in this section, the term:

102 (a) "Board" means the State Board of Administration.

103 (b) "Program" means the Insurance Capital Build-Up  
104 Incentive Program established by this section.

105 (4) The state funds provided to the insurer in exchange  
106 for the A surplus note provided to an insurer pursuant to this  
107 section are ~~is~~ considered borrowed surplus an asset of the  
108 insurer pursuant to s. 628.401 ~~625.012~~.

109 (5) If an insurer that receives funds in exchange for the  
110 issuance of a surplus note pursuant to this section is rendered

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (for drafter's use only)

11 insolvent, the state is a class 3 creditor pursuant to s.  
112 631.271 for the unpaid principal and interest on the surplus  
113 note.

114 (6) The board shall adopt rules prescribing the  
115 procedures, administration, and criteria for approving the  
116 applications of insurers to receive funds in exchange for  
117 issuance of surplus notes pursuant to this section, which may be  
118 adopted pursuant to the procedures for emergency rules of  
119 chapter 120. Otherwise, actions and determinations by the board  
120 pursuant to this section are exempt from chapter 120.

121 (7) The board shall invest and reinvest the funds  
122 appropriated for the program in accordance with s. 215.47 and  
123 consistent with board policy.

124 (8) The amendments to this section enacted in 2008 do not  
125 affect the terms or conditions of surplus notes that were  
126 approved prior to January 1, 2008. However, the board may  
127 renegotiate the terms of any surplus note issued by an insurer  
128 prior to January 2008 under this program, upon the agreement of  
129 the insurer and the board, consistent with the requirements of  
130 this section as amended in 2008.

131 (9) Citizens Property Insurance Corporation shall transfer  
132 \$250 million to the General Revenue Fund on or after December 1,  
133 2008, but before December 31, 2008, for appropriation by the  
134 Legislature to the program.

135 (10) Beginning July 1, 2009, the board quarterly shall  
136 transfer any interest and principle repaid to the state for any  
137 surplus notes issued by the program after December 1, 2008 to  
138 the Citizens Property Insurance Corporation provided that such  
139 surplus notes were funded exclusively by an appropriation to the  
140 program by the Legislature for the 2008-2009 fiscal year.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (for drafter's use only)

141  
142  
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**T I T L E   A M E N D M E N T**

Remove line 20 and insert:

for program purposes; providing the board quarterly transfer  
contain funds to the Citizens Property Insurance Corporation;  
providing an effective date.

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5059 : State Agency Law Enforcement Radio System Trust Fund

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)				X	
<b>Total Yeas: 31</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5061 : Revenue Administration

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson			X		
Dennis Ross				X	
Ron Saunders	X				
John Seiler		X			
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)				X	
<b>Total Yeas: 29</b>		<b>Total Nays: 1</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building  
 HB 5063 : Retirement

AMENDED

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz			X		
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 31</b>					
		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5065 : Corporate Income Tax

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley			X		
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 31</b>		<b>Total Nays: 0</b>			

**Appearances:**

Frank Meiners - Proponent  
 AIF  
 P.o. Box 1633  
 Tallahassee FL 32302

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM



# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building  
 HB 5067 : State Infrastructure

AMENDED

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera			X		
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 25</b>		<b>Total Nays: 6</b>			

**Appearances:**

Transportation Budget Cuts  
 Jerry Calloway (Lobbyist) - Opponent  
 Floridians for Better Transportation  
 136 S. Bronough Street  
 Tallahassee FL 32301  
 Phone: 850-521-1256

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

AMENDED

### Location: 212 Knott Building

Transportation Trust Fund

Alice Rasmussen (Lobbyist) - Opponent

Florida Transportation Builders Association

1007 Desota Park Drive

Tallahassee FL 32301

Phone: 850-942-1404

Transportation Funding

West Watson (Lobbyist) - Proponent

Florida Public Transportation Association

P.O. Box 10168

Tallahassee FL 32302

Phone: 850-877-8901

FDOT Budget Cuts

Jim Cordero (Lobbyist) - Opponent

Asphalt Contractors Association of Florida

1007 East Desota Park Drive

32301 FL 32301

Phone: 850-222-7300

FDOT Budget Cuts

Bob Burleson (Lobbyist) - Opponent

Florida Transportation Builders Association

1007 Desota Park Drive

Tallahassee FL 32301

Phone: 850-942-1904

Sweeping Trans TF

Gabe Sheheane (Lobbyist) - Opponent

Florida Chamber of Commerce

136 S. Bronough Street

Tallahassee FL 32301

Phone: 850-284-8335

Trust Fund Use

Richard J. Kaplan - Opponent

City of Lauderhill

3800 Invernary Boulevard

Lauderhill FL 33319

Phone: 954-730-3016

Sweep of Transportation Trust Fund

David Hart (Lobbyist) - Opponent

Florida Home Builders Assoc.

201 East Park Avenue

Tallahassee FL 32301

Phone: 850-224-4316

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# **COUNCIL MEETING REPORT**

## **Policy & Budget Council**

**4/3/2008 9:00:00AM**

**AMENDED**

**Location:** 212 Knott Building

Brian Pitts - Proponent

Justice-2-Jesus

1119 Newton Avenue South

St. Petersburg FL 33705

Phone: 727-897-9291

Transportation Trust Fund

Jose' L. Gonzalez (Lobbyist) - Opponent

Associated Industries of Florida

516 North Adams Street

Tallahassee FL 32301

Phone: 850-224-7173

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5069 : Approved Budgets for Operations and Fixed Capital Outlay

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 32</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5071 : Professional Sports Development Trust Fund

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 32</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building  
 HB 5073 : Department of State

AMENDED

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 32</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5075 : Reorganization of the Parole Commission

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack		X			
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick		X			
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows				X	
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson		X			
David Rivera	X				
Yolly Roberson		X			
Dennis Ross	X				
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman			X		
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 20</b>		<b>Total Nays: 11</b>			

**Appearances:**

Monica David (Lobbyist) (State Employee) - Opponent  
 Florida Parole Commission  
 2601 Blairstone Road  
 Tallahassee FL 32312  
 Phone: 850-487-1978

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# **COUNCIL MEETING REPORT**

## **Policy & Budget Council**

**4/3/2008 9:00:00AM**

**AMENDED**

**Location:** 212 Knott Building  
Brain Pitts - Information Only  
Justice-2-Jesus  
1119 Newton Avenue South  
St. Petersburg FL 33705  
Phone: 727-897-9291

**Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM**



# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5077 : Department of Agriculture and Consumer Services

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill				X	
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross	X				
Ron Saunders	X				
John Seller	X				
Priscilla Taylor			X		
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 33</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

HB 5079 : Department of Environmental Protection

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack		X			
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson		X			
David Rivera	X				
Yolly Roberson		X			
Dennis Ross	X				
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 24</b>		<b>Total Nays: 11</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**HB 5081 : Trust Funds of the Fish and Wildlife Conservation Commission**

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack	X				
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson		X			
David Rivera	X				
Yolly Roberson	X				
Dennis Ross	X				
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 27</b>		<b>Total Nays: 8</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**PCB PBC 08-02 : Implementing 2008-2009 General Appropriations Act**

Favorable With Amendments

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler			X		
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack		X			
Bill Galvano	X				
Michael Grant	X				
Adam Hasner				X	
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson		X			
David Rivera	X				
Yolly Roberson			X		
Dennis Ross	X				
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa			X		
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 21</b>		<b>Total Nays: 9</b>			

**PCB PBC 08-02 Amendments**

**Amendment 02 by Sansom**

Adopted Without Objection

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

1

Amendment No. (01)

Bill No. PCB PBC 08-02

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy & Budget

2 Representative Sansom offered the following:

3  
4 **Amendment (with title amendment)**

5 Between lines 816 and 817 insert the following and re-  
6 number subsequent sections:

7  
8 Section 27. In order to implement the General Appropriations  
9 Act, section 216.221, Florida Statutes is amended to read:

10  
11 216.221 Appropriations as maximum appropriations; adjustment of  
12 budgets to avoid or eliminate deficits.--

13 (1) All appropriations shall be maximum appropriations, based  
14 upon the collection of sufficient revenues to meet and provide  
15 for such appropriations. It is the duty of the Governor, as  
16 chief budget officer, to ensure that revenues collected will be  
17 sufficient to meet the appropriations and that no deficit occurs  
18 in any state fund.

19 (2) The Legislature may annually provide direction in the  
20 General Appropriations Act regarding use of any state funds to  
21 offset General Revenue Fund deficits.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (01)

22 (3) Notwithstanding the provisions of s. 216.222, and for Fiscal  
23 Years 2007-2008 and 2008-2009 only, in the event that the  
24 Revenue Estimating Conference projects that General Revenue Fund  
25 collections will fall below the March 11, 2008 official  
26 estimates, adjusted for the 2008 Legislative Session law  
27 changes, by \$200 million or more in either year or in both  
28 years combined, the Governor is authorized to submit a budget  
29 amendment to the Legislative Budget Commission, and the  
30 Legislative Budget Commission is authorized to approve such  
31 budget amendment, requesting the transfer of funds from the  
32 Budget Stabilization Fund to the General Revenue Fund. The  
33 total of all such transfers made pursuant to this subsection  
34 shall not exceed the lesser of the projected revenue shortfalls  
35 as described in this subsection, or one half of the May 1, 2008  
36 cash balance in the Budget Stabilization Fund.

37  
38 Renumber subsequent sections

39  
40 Section 28. In order to implement the General Appropriations  
41 Act, section 215.5601, Florida Statutes is amended to read:

42  
43 215.5601 Lawton Chiles Endowment Fund.--

44 (5) AVAILABILITY OF FUNDS; USES.--

45 (a) Funds from the endowment which are available for  
46 legislative appropriation shall be transferred by the board to  
47 the Department of Financial Services Tobacco Settlement Clearing  
48 Trust Fund, created in s. 17.41, and disbursed in accordance  
49 with the legislative appropriation.

50 1. Appropriations by the Legislature to the Department of  
51 Health from endowment earnings from the principal set aside for

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (01)

52 biomedical research shall be from a category called the James  
53 and Esther King Biomedical Research Program and shall be  
54 deposited into the Biomedical Research Trust Fund in the  
55 Department of Health established in s. 20.435.

56 2. Appropriations by the Legislature to the Department of  
57 Children and Family Services, the Department of Health, or the  
58 Department of Elderly Affairs from endowment earnings for health  
59 and human services programs shall be deposited into each  
60 department's respective Tobacco Settlement Trust Fund as  
61 appropriated.

62 (b) In order to ensure that the expenditure of funds earned  
63 from the Lawton Chiles Endowment Fund will be used for the  
64 purposes intended by the Legislature, the Legislature shall  
65 establish line item categories for the state agencies describing  
66 the designated use of the appropriated funds as provided in the  
67 General Appropriations Act.

68 (c) The secretaries of the state agencies and the 1State  
69 Surgeon General shall conduct meetings to discuss priorities for  
70 endowment funding for health and human services programs for  
71 children and elders before submitting their legislative budget  
72 requests to the Executive Office of the Governor and the  
73 Legislature. The purpose of the meetings is to gain consensus  
74 for priority requests and recommended endowment funding levels  
75 for those priority requests. No later than September 1 of each  
76 year, the secretaries of the state agencies and the 1State  
77 Surgeon General shall also submit their consensus priority  
78 requests to the Lawton Chiles Endowment Fund Advisory Council  
79 created in subsection (6).

80 (d) Subject to legislative appropriations, state agencies shall  
81 use distributions from the endowment to enhance or support

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (01)

82 increases in clients served or to meet increases in program  
83 costs in health and human services program areas. Funds  
84 distributed from the endowment may not be used to supplant  
85 existing revenues.

86 (e) In the event that transfers from the Budget Stabilization  
87 Fund authorized in s. 216.221(3) are insufficient to address  
88 projected revenue shortfalls as described therein, the Governor  
89 is authorized to submit a budget amendment to the Legislative  
90 Budget Commission, and the Legislative Budget Commission is  
91 authorized to approve such budget amendment, requesting the  
92 transfer of funds from the Lawton Chiles Endowment Fund to the  
93 General Revenue Fund. The total of all such transfers made  
94 pursuant to this subsection shall not exceed the lesser of the  
95 projected revenue shortfalls remaining after transfers from the  
96 Budget Stabilization Fund as described in s. 216.221(3), or \$1  
97 billion.

98 Any expenditure from the Lawton Chiles Endowment Fund made  
99 pursuant to this subsection must be restored by making five  
100 equal annual transfers from the General Revenue Fund, beginning  
101 in the third fiscal year following that in which the expenditure  
102 was made.

103  
104 Renumber subsequent sub section  
105 -----  
106  
107 -----

**T I T L E A M E N D M E N T**

109 Between lines 81 and 82 insert:  
110 amending s. 216.221, F.S.; providing for conditions under which  
111 the Governor is authorized to request a transfer of funds from



HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. (01)

12 the Budget Stabilization Fund to the General Revenue Fund;  
113 amending 215.5601, F.S.; providing for conditions under which  
114 the Governor is authorized to request a transfer of funds from  
115 the Lawton Chiles Endowment Fund to the General Revenue Fund and  
116 providing for a schedule of re-payment;  
117

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**PCB PBC 08-03 : General Appropriations Act for Fiscal Year 2008-2009**

Favorable With Amendments

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack		X			
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson		X			
David Rivera	X				
Yolly Roberson		X			
Dennis Ross	X				
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 24</b>		<b>Total Nays: 11</b>			

**PCB PBC 08-03 Amendments**

**Amendment 01 by Sansom**

Adopted Without Objection

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

Policy & Budget Council

4/3/2008 9:00:00AM

**Location:** 212 Knott Building

**AMENDED**

**Amendment 13 by Zapata**

*Adopted Without Objection*

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

### Amendment 14 by Rivera

Adopted

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson			X		
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack		X			
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill			X		
Will Kendrick			X		
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross	X				
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor	X				
Anthony Traviesa			X		
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yays: 26</b>		<b>Total Nays: 5</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**Amendment 15 by Vana**

Failed to Adopt

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler		X			
Frank Attkisson		X			
Loranne Ausley	X				
Aaron Bean			X		
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff		X			
Marsha Bowen		X			
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon		X			
Joyce Cusack	X				
Bill Galvano		X			
Michael Grant		X			
Adam Hasner		X			
Dorothy Hukill		X			
Will Kendrick			X		
Dick Kravitz		X			
Carlos Lopez-Cantera		X			
Stan Mayfield		X			
Matthew Meadows	X				
Joe Pickens		X			
Ron Reagan		X			
Curtis Richardson	X				
David Rivera		X			
Yolly Roberson			X		
Dennis Ross		X			
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa		X			
Baxter Troutman		X			
Shelley Vana	X				
Will Weatherford		X			
Juan Zapata		X			
Ray Sansom (Chair)		X			
<b>Total Yays: 10</b>		<b>Total Nays: 21</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

### Amendment 2S by Cannon

Adopted Without Objection

### Appearances:

#### 4A Amendment

Margaret J. Hooper (Lobbyist) - Proponent  
Florida Developmental Disabilities Council  
124 Marriott Drive #203  
Tallahassee FL 32311  
Phone: 850-488-1284

Missy Timmins (Lobbyist) - Proponent  
Florida Association of Area Agencies on Aging  
112 East Jefferson Street  
Tallahassee FL 32301  
Phone: 850-668-8000

Amendment 15 - Flexibility - Lottery Dollars  
Vern Crawford (Lobbyist) - Proponent  
Palm Beach & Treasure Coast School Districts  
571 Kingsbury Terrace  
Wellington FL 33414  
Phone: 561-644-2493

Amendment 17  
Bill Montford (Lobbyist) - Opponent  
Florida Association of District School Superintendents  
208 South Monroe  
Tallahassee FL 32301  
Phone: 850-222-2280

2.5% Administrative Reduction  
Wayne Blanton (Lobbyist) - Opponent  
Florida School Boards Association  
203 South Monroe Street  
Tallahassee FL 32301  
Phone: 850-414-2578

2.5% Administrative Reduction  
Vern Pickup-Crawford (Lobbyist) - Opponent  
Various School Boards  
571 Kingsbury Terrace  
Wellington FL 33414  
Phone: 561-644-2439

Jim Warford (Lobbyist) - Opponent  
Florida Association of School Administrators  
206 B South Monroe Street  
Tallahassee FL 32301  
Phone: 850-224-3626

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

**AMENDED**

**Location:** 212 Knott Building

Transitional Faith Beds

Dr. Ruth A. Plummer - Proponent

Family Crisis Help Center/Gideon Center for Men

1221 Kennedy Road

Daytona Beach FL 32114

Phone: 386-252-2618

Ernie George (Lobbyist) - Opponent

FL PBA

300 East Brevard Street

Tallahassee FL

Corrections Reduction Cuts

James T. Baiard (Lobbyist) - Information Only

State Corrections PBA

300 East Brevard Street

Tallahassee FL 32301

Phone: 305-986-4071

Section 7

Brain Pitts - Information Only

Justice-2-Jesus

1119 Newton Avenue South

St. Petersburg FL 33705

Phone: 727-897-9291

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

Passed



No. 1

HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

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W/O  
Adopted  
HOUSE

ORIGINAL STAMP BELOW

Representative(s): Sansom  
offered the following amendment:

**In Section: 08      On Page: 343      Specific Appropriation:**

**Explanation:**

Corrects drafting error in the GAA regarding the salaries of County Court Judges and commissioners of the Public Service Commission.

DELETE	INSERT
--------	--------

In Section 08    On Page 343

On page 343 in section 8, paragraph 2, DELETE:

Judges- County Courts.....132,020  
Commissioner Public Service Commission...128,825

and INSERT:

Judges- County Courts.....137,020  
Commissioner Public Service Commission...132,690

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.





HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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*see  
A2S  
Adopted*

ORIGINAL STAMP BELOW

Representative(s): **Cannon**  
offered the following amendment:

**In Section:** 03      **On Page:** 058      **Specific Appropriation:** 223

**Explanation:**

The amendment adds proviso language requiring the Agency for Health Care Administration to study, develop and implement program measures to reduce hospital stays of medically fragile children through the use of additional private duty nursing services.

	DELETE	INSERT
AGENCY FOR HEALTH CARE ADMINISTRATION Program: Health Care Services Medicaid Services To Individuals  In Section 03 On Page 058 223 Special Categories Private Duty Nursing Services		

Immediately following Specific Appropriation 223, INSERT:

From the funds in Specific Appropriation 223, the agency shall implement program measures to reduce the length of stay of medically fragile children in neonatal units and hospitals and more effectively utilize private duty nursing services in the treatment of such children, including reducing authorized, but un-staffed hours. The agency shall develop these program measures based on a review of case studies and best practices used by other programs that utilize a targeted case management program to reduce hospital stay, additional private duty nursing, and other best practices for this population. The development of these program measures should be based on an examination of length of

hospital stay in Florida compared to other states, incidents of re-hospitalization, family support and education, infection rates, family ability to resume employment, independence and normal activity, and the availability of highly trained nurses to provide private duty nursing services. The program measures shall include an increase in private duty nursing rate to attract highly trained nurses to this program. The agency shall provide a report and program recommendations to the Governor and Legislature by November 1, 2008, for implementation approval by the Legislative Budget Commission.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



Passed

No. 2S

HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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w/o  
Adopted

ORIGINAL STAMP BELOW

Representative(s) : Cannon  
offered the following SUBSTITUTE AMENDMENT for 2 (990007):

In Section: 03      On Page: 058      Specific Appropriation: 223

**Explanation:**

The amendment adds proviso language requiring the Agency for Health Care Administration to study, develop and implement program measures to reduce hospital stays of medically fragile children through the use of additional private duty nursing services.

DELETE	INSERT
--------	--------

AGENCY FOR HEALTH CARE ADMINISTRATION  
Program: Health Care Services  
Medicaid Services To Individuals

223      In Section 03      On Page 058  
Special Categories  
Private Duty Nursing Services

Immediately following Specific Appropriation 223, INSERT:

From the funds in Specific Appropriation 223, the agency shall conduct a review of case studies and best practices used by other programs that use a targeted case management program to reduce the length of stay of medically fragile children in neonatal units and hospitals, and more effectively use private duty nursing services in the treatment of such children, including reducing authorized un-staffed hours. The agency shall develop program measures based on an examination of length of hospital stay in Florida compared to other states, incidents of hospitalization, family support and education, infection rates, family ability to resume employment, independence and normal activity,

and the availability of highly trained nurses to provide private duty nursing services. The program measures shall include an increase in the private duty nursing rate to attract highly trained nurses to this program. The agency shall provide a report and program recommendations to the Governor, the Chair of the Senate Fiscal Policy and Calendar Committee, and the Chair of the House Policy and Budget Council. Based upon the report findings, the Agency for Health Care Administration may submit a budget amendment to the Executive Office of the Governor to transfer funds as needed to implement the report recommendations. The Executive Office of the Governor may submit the amendment to the Legislative Budget Commission in accordance with the provisions of s. 216.292(4), Florida Statutes.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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W/D

ORIGINAL STAMP BELOW

Representative(s): **Llorente**  
offered the following amendment:

**In Section: 03      On Page: 084      Specific Appropriation: 485**

**Explanation:**

amendment reduces the Community Care for the Elderly Program by \$100,000 in recurring general revenue funds and increases Local Services Programs by \$100,000 for the Southwest Social Services, Miami-Dade County.

DELETE	INSERT
--------	--------

ELDER AFFAIRS, DEPARTMENT OF  
Program: Services To Elders Program  
Home And Community Services

485      In Section 03    On Page 084  
Special Categories  
Grants And Aids - Community Care For The  
Elderly

From General Revenue Fund	38,209,361	38,109,361
---------------------------	------------	------------

494      In Section 03    On Page 085  
Special Categories  
Grants And Aids - Local Services Programs

From General Revenue Fund	6,592,833	6,692,833
---------------------------	-----------	-----------

Immediately following Specific Appropriation 494, INSERT:

From the funds in Specific Appropriation 494, \$100,000 in recurring

general revenue funds is provided for the Southwest Social Services -  
Miami-Dade County.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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W/D

ORIGINAL STAMP BELOW

Representative(s): **Planas**  
offered the following amendment:

**In Section:** 03      **On Page:** 097      **Specific Appropriation:** 621

**Explanation:**

amendment reduces the Children's Medical Services Network by \$50,000 in recurring Donations Trust Funds and increases Grants and Aids - Contracted Services by \$50,000 to provide funding for the Fragile X Newborn Screening project.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

HEALTH, DEPARTMENT OF  
Program: Children's Medical Services  
Children's Special Health Care

621      In Section 03    On Page 097  
Special Categories  
Grants And Aids - Children's Medical  
Services Network

From Donations Trust Fund	112,844,207	112,794,207
---------------------------	-------------	-------------

621A      Special Categories  
Grants And Aids - Contracted Services

From Donations Trust Fund	50,000
---------------------------	--------

Following Specific Appropriation 621A, INSERT:

The funds Specific Appropriation 621A are provided for the Fragile X

Newborn Screening project.

item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.





HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

w/D

ORIGINAL STAMP BELOW

Representative(s): **Cusack**  
offered the following amendment:

**In Section: 03      On Page: 057      Specific Appropriation: 220**

**Explanation:**

The amendment reduces Medicaid physician services by \$430,000 in recurring general revenue funds to provide \$430,000 for the Florida Center for Nursing.

		DELETE	INSERT
	AGENCY FOR HEALTH CARE ADMINISTRATION Program: Health Care Services Medicaid Services To Individuals		
220	In Section 03 On Page 057 Special Categories Physician Services		
	From General Revenue Fund	211,428,822	210,998,822
	HEALTH, DEPARTMENT OF Program: Community Public Health Statewide Public Health Support Services		
606	In Section 03 On Page 095 Special Categories Contracted Services		
	From General Revenue Fund	323,381	753,381

Following Specific Appropriation 606, INSERT:

From the funds in Specific Appropriation 606, \$430,000 in recurring  
general revenue is provided for the Florida Center for Nursing.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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w/d

ORIGINAL STAMP BELOW

Representative(s): **Planas**  
offered the following amendment:

**In Section: 03      On Page: 062      Specific Appropriation: 262**

**Explanation:**

amendment earmarks \$200,000 of general revenue funds in the Agency for Persons with Disabilities' Home and Community Services category for Applied Behavioral Analysis - Broward, Miami-Dade, and Palm Beach.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

AGENCY FOR PERSONS WITH DISABILITIES  
Program: Services To Persons With  
Disabilities  
Home And Community Services

262      In Section 03      On Page 062  
Special Categories  
Grants And Aids - Contracted Services

Immediately following Specific Appropriation 262, INSERT:

From the funds in Specific Appropriation 262, the following project is funded from recurring general revenue funds:

Applied Behavioral Analysis - Broward, Miami-Dade,  
and Palm Beach.....\$200,000

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

W/D

ORIGINAL STAMP BELOW

Representative(s): Zapata  
offered the following amendment:

In Section: 03      On Page: 046      Specific Appropriation: 184

**Explanation:**

amendment eliminates proviso directing the use of unobligated funds appropriated for Medicaid Reform to prepare for the the expansion of Medicaid Reform into Miami-Dade and Monroe counties.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

AGENCY FOR HEALTH CARE ADMINISTRATION  
Program: Health Care Services  
Executive Direction And Support Services

184      In Section 03      On Page 046  
Expenses

DELETE the proviso immediately following Specific Appropriation 184:

From the funds in Specific Appropriations 184, 189 and 190 the agency shall use the unobligated surplus of recurring funds appropriated for Medicaid Reform to prepare for the expansion of Medicaid Reform into Miami-Dade and Monroe counties.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

W/D

ORIGINAL STAMP BELOW

Representative(s): Zapata  
offered the following amendment:

In Section: 03      On Page: 044      Specific Appropriation: 168

**Explanation:**

Eliminates the Agency for Health Care Legislative Affairs Director position and associated salaries and benefits.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

AGENCY FOR HEALTH CARE ADMINISTRATION  
Program: Administration And Support

168      In Section 03      On Page 044  
Salaries And Benefits

Positions:	302	301
From Administrative Trust Fund	15,012,499	14,887,693

Following Specific Appropriation 168, INSERT:

Funds in Specific Appropriation 168 are reduced by \$124,806 from the Administrative Trust Fund based on the elimination of the Legislative Affairs Director position.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

*WTD*

ORIGINAL STAMP BELOW

Representative(s): **Zapata**  
offered the following amendment:

**In Section: 03      On Page: 084      Specific Appropriation: 489**

**Explanation:**

is amendment reduces contractual services in the Department of Elder Affairs by \$200,000 in recurring general revenue funds to provide fixed capital outlay funding for the Sweetwater Senior Center.

DELETE	INSERT
--------	--------

ELDER AFFAIRS, DEPARTMENT OF  
Program: Services To Elders Program  
Home And Community Services

489      In Section 03    On Page 084  
Special Categories  
Grants And Aids - Contracted Services

From General Revenue Fund                      2,922,419              2,722,419

496A      In Section 03    On Page 085  
Grants And Aids To Local Governments And  
Nonstate Entities - Fixed Capital Outlay  
Grants And Aids - Senior Citizen Centers

From General Revenue Fund    200,000

Following Specific Appropriation 496A, INSERT:

From the funds in Specific Appropriation 496A, \$200,000 in non-recurring

general revenue funds are provided for the Sweetwater Senior Center -  
Miami-Dade.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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W/D

ORIGINAL STAMP BELOW

Representative(s): Zapata  
offered the following amendment:

In Section: 03 On Page: 084 Specific Appropriation: 489

**Explanation:**

is amendment reduces Contracted Services by \$200,000 in recurring general revenue funds in the Department of Elder Affairs to provide fixed capital outlay funding for the Little Havana Activities Center - Miami-Dade.

DELETE	INSERT
--------	--------

ELDER AFFAIRS, DEPARTMENT OF  
Program: Services To Elders Program  
Home And Community Services

489 In Section 03 On Page 084  
Special Categories  
Grants And Aids - Contracted Services

From General Revenue Fund 2,922,419 2,722,419

496A In Section 03 On Page 085  
Grants And Aids To Local Governments And  
Nonstate Entities - Fixed Capital Outlay  
Grants And Aids - Senior Citizen Centers

From General Revenue Fund 200,000

mediately following Specific Appropriation 496A, INSERT:



From the funds in Specific Appropriation 496A, \$200,000 in non-recurring general revenue funds is provided for the Little Havana Activities Center - Miami-Dade.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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ORIGINAL STAMP BELOW

Representative(s): **Scionti and Ambler**  
offered the following amendment:

**In Section: 31      On Page: 346      Specific Appropriation:**

**Explanation:**

ds proviso language to Section 31 of the General Appropriations Act to appropriate an additional \$333,000 to the University of South Florida's Joint Military Leadership Training Center.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

In Section 31    On Page 346

At the end of existing proviso language, following Section 31, INSERT:

In addition, \$333,000 is appropriated to the University of South Florida Joint Military Leadership Center to support programs in joint training for the ROTC cadets and Midshipmen enrolled in Florida's public and private universities and colleges.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

W/D

ORIGINAL STAMP BELOW

Representative(s): **Zapata**  
offered the following amendment:

**In Section: 05      On Page: 181      Specific Appropriation: 1398**

**Explanation:**

duces general revenue in the Department of Agriculture and Consumer Services' Aquaculture Development program by \$300,000 and Contracted Services by \$100,000 and adds \$400,000 general revenue for the Farm Share Program.

DELETE

INSERT

AGRICULTURE AND CONSUMER SERVICES,  
DEPARTMENT OF, AND COMMISSIONER OF  
AGRICULTURE

Program: Agriculture Management  
Information Center  
Information Technology

1398      In Section 05    On Page 181  
Special Categories  
Contracted Services

From General Revenue Fund

668,014

568,014

Program: Agricultural Economic  
Development  
Aquaculture

164A      In Section 05    On Page 187  
Special Categories  
Aquaculture Development

From General Revenue Fund

3,500,000

3,200,000

Agricultural Products Marketing

In Section 05 On Page 186

1451A

Special Categories

Farm Share Program

From General Revenue Fund

400,000

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.

Passed

No. 13



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

w/o A adopted

ORIGINAL STAMP BELOW

Representative(s): Zapata  
offered the following amendment:

In Section: 06      On Page: 290      Specific Appropriation: 2636

**Explanation:**

Provides \$50,000 from the General Revenue Fund in the Office of Tourism, Trade and Economic Development for Gateway Florida, and reduces the SE Japan Association/Florida Korea Economic Cooperation Committee Inc. funding by \$50,000.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

GOVERNOR, EXECUTIVE OFFICE OF THE  
Program: Office Of Tourism, Trade And  
Economic Development  
Economic Development Programs And  
Projects

2636      In Section 06    On Page 290  
Special Categories  
Grants And Aids - Advocating  
International Relationships

Funds provided in Specific Appropriation 2636 shall be allocated as follows:

Immediately following Specific Appropriation 2636, DELETE:

SE Japan Association/Florida Korea Economic Coop. Comm.....      150,000

Immediately following Specific Appropriation 2636, INSERT:

SE Japan Association/Florida Korea Economic Coop. Comm.....	100,000
Gateway Florida.....	50,000

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



Passed

No. 14

HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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. .  
. .  
. .  
. .

Passed  
4-26  
2-5

ORIGINAL STAMP BELOW

Representative(s): **Rivera**  
offered the following amendment:

**In Section: 02      On Page: 016      Specific Appropriation:      64**

**Explanation:**

Provides an additional \$3,500,000 from the General Revenue Fund for the Florida International University Medical School and reduces the University of Miami First Accredited Medical School by \$3,500,000.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

EDUCATION, DEPARTMENT OF  
Program: Private Colleges And  
Universities

64      In Section 02    On Page 016  
Special Categories  
Grants And Aids - First Accredited  
Medical School University Of Miami

From General Revenue Fund	8,978,217	5,478,217
---------------------------	-----------	-----------

In Section 02, on Page 16, DELETE the following:

The funds in Specific Appropriation 64 shall be allocated as follows:

Cancer Research.....	1,739,929
PhD Program in Biomedical Science.....	998,567
College of Medicine.....	6,239,721

and insert in lieu thereof:

The funds in Specific Appropriation 64 shall be allocated as follows:

Cancer Research.....	1,739,929
PhD Program in Biomedical Science.....	998,567
College of Medicine.....	2,739,721

Universities, Division Of  
Program: Educational And General  
Activities

157 In Section 02 On Page 042  
Aid To Local Governments  
Florida International University Medical  
School

From General Revenue Fund	11,613,516	15,113,516
---------------------------	------------	------------

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.





**Failed**

No. 15

HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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. .  
. .  
. .  
. .

**Failed**  
Y=15  
N=20

ORIGINAL STAMP BELOW

Representative(s): **Vana**  
offered the following amendment:

**In Section: 01      On Page: 003      Specific Appropriation: 7**

**Explanation:**

Provides school districts discretion to use school recognition and discretionary lottery funds to enhance classroom instruction as determined by the districts.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

EDUCATION, DEPARTMENT OF  
Public Schools, Division Of  
Program: State Grants/K-12 Program - FEFP

7 In Section 01 On Page 003  
Aid To Local Governments  
Grants And Aids - District Lottery And  
School Recognition Program

DELETE the proviso immediately following Specific Appropriation 7:

Funds provided in Specific Appropriation 7 are enhancement funds for school districts and shall be allocated as follows:

(a) to provide financial awards pursuant to provisions of section 1008.36, Florida Statutes, relating to the Florida School Recognition Program. Funds for the Florida School Recognition Program shall be awarded by the Commissioner of Education in the amount of \$90 per student in each qualifying school, and

(b) funds remaining after the obligations in paragraph (a) have been

fully met shall be allocated to all school districts by prorating the amount of the appropriation on each district's K-12 base funding. From the portion of funds allocated pursuant to this paragraph, school boards must allocate, not later than October 1, 2008, at least \$5 per unweighted FTE student to be used at the discretion of the school advisory council pursuant to sections 24.121(5) and 1001.452, Florida Statutes. Council funds must be accounted for and are subject to an annual audit.

and insert in lieu thereof:

Funds provided in Specific Appropriation 7 are to be used by school districts as they need to enhance classroom instruction.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

w/D

ORIGINAL STAMP BELOW

Representative(s): **Zapata**  
offered the following amendment:

**In Section: 02      On Page: 024      Specific Appropriation:      88**

**Explanation:**

Remarks \$25,000 for the Read 2 Succeed Program from the funds provided for the "Just Read, Florida" Program.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

EDUCATION, DEPARTMENT OF  
Public Schools, Division Of  
Program: State Grants/K-12 Program - Non  
FEFP

88      In Section 02    On Page 024  
Special Categories  
Grants And Aids - Grants To Public  
Schools For Reading Programs

At the end of existing proviso language, following Specific  
Appropriation 88, INSERT:

From the general revenue funds provided in Specific Appropriation 88,  
\$25,000 is provided for Read 2 Succeed.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.



HOUSE APPROPRIATIONS BILL AMENDMENT  
PCB08-03

SENATE

CHAMBER ACTION

HOUSE

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. .

W/D

ORIGINAL STAMP BELOW

Representative(s): **Zapata**  
offered the following amendment:

**In Section: 02      On Page: 019      Specific Appropriation:      81**

**Explanation:**

Proviso amendment to require public school districts to reduce salaries for administrative personnel by 2.5% in FY 2008-2009 and use those funds for public school operations.

<b>DELETE</b>	<b>INSERT</b>
---------------	---------------

EDUCATION, DEPARTMENT OF  
Public Schools, Division Of  
Program: State Grants/K-12 Program - FEFP

81      In Section 02      On Page 019  
Aid To Local Governments.  
Grants And Aids - Florida Educational  
Finance Program

At the end of existing proviso language, following Specific Appropriation 81, INSERT:

Public school districts receiving funds through the Florida Education Finance Program shall decrease salaries by 2.5% for administrative personnel, as defined in section 1012.01(3), Florida Statutes, for Fiscal Year 2008-2009. The monies generated by these reductions shall be used to fund public school operations.

Line item amendments are accepted as part of the amendatory process. However, due to the necessity of using computerized systems this may entail a different placement within a budget entity or the renumbering of the specific appropriation items.

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**PCB PBC 08-05 : K-12 Education Funding Provisions**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown	X				
Dean Cannon	X				
Joyce Cusack		X			
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield	X				
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson		X			
David Rivera	X				
Yolly Roberson		X			
Dennis Ross	X				
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 24</b>		<b>Total Nays: 11</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**PCB PBC 08-06 : Health Care & Medicaid**

Favorable With Amendments

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown			X		
Dean Cannon			X		
Joyce Cusack					X
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz			X		
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows		X			
Joe Pickens			X		
Ron Reagan	X				
Curtis Richardson		X			
David Rivera	X				
Yolly Roberson		X			
Dennis Ross				X	
Ron Saunders	X				
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 19</b>		<b>Total Nays: 9</b>			

**PCB PBC 08-06 Amendments**

**Amendment 01 by Bean**

Adopted Without Objection

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

**Amendment 03a by Zapata** - Substitute Amendment to A03 by Zapata

*Adopted Without Objection*

**Amendment 04a by Zapata** - Substitute Amendment to A04 by Zapata

*Adopted Without Objection*

**Amendment 11 by Glorioso**

*Adopted Without Objection*

### Appearances:

Amendments 3 & 3A

Jack McRay (Lobbyist) - Opponent

AARP

200 West College Avenue

Tallahassee FL 32301

Phone: 850-577-5187

Heather Wildermuth (Lobbyist) - Proponent

Florida Assoc. of Counties

100 S. Monroe Street

Tallahassee FL 32301

Phone: 850-251-2111

Evin Isaacson - Proponent

SEIU

14645 NW 77th Avenue

Miami Lakes FL 33014

Phone: 202-286-6591

Child Welfare Pre Paid MH Plan

Amy Petrela - Proponent

Children's Board of Hillsborough Co. & FL Children's Services

1002 East Palm Avenue

Tampa FL 33605

Phone: 813-774-1854

Cloreta Morgan - Opponent

4211 SW 26th Street

West Park FL 33023

Phone: 954-987-3616

Loretta Reddy - Opponent

SEIU

8038 Chickasaw Lane

Port Richey FL 34668

Phone: 727-364-8060

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

AMENDED

**Location:** 212 Knott Building

Betty Marville - Opponent

SEIU

9914 B 62nd Terrace South

Boynton Beach FL 33437

Phone: 561-735-1179

Patricia Lange (Lobbyist) - Proponent

Florida Assisted Living Assoc.

1922 Miccosukee Road

Tallahassee FL

Phone: 850-383-1159

Health Care Budget Funding

James Mosteller (Lobbyist) - Information Only

American Heart Association

317 East Park Avenue

Tallahassee FL 32301

Phone: 850-692-3166

Ken Littlefield (Lobbyist) - Information Only

Statewide Advocacy Council

4075 Esplanade Way

Tallahassee FL

Phone: 850-488-6175

Sylvia Smith (Lobbyist) - Opponent

Advocacy Center for Persons w/Disabilities

2728 Centerview Drive #102

Tallahassee FL 32301

Phone: 850-488-9071

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM



HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

1

Amendment No. ( )

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy & Budget  
 2 Representative(s) Bean offered the following:

-----

**T I T L E A M E N D M E N T**

Remove line(s) 32-40 and insert:

3  
 4  
 5  
 6  
 7  
 8  
 9 providers of Medicaid prescribed drugs; requiring the agency to  
 10 revise reimbursement rates for hospitals, nursing homes, county  
 11 health departments and community intermediate care facilities  
 12 for the developmentally disabled for two fiscal years; requiring  
 13 the agency to apply the effect of the revised reimbursement  
 14 rates to set payment rates for managed care plans and nursing  
 15 home diversion programs; requiring the agency to establish

2

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. \_\_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy & Budget

2 Representative(s) Zapata offered the following:

3

4 **Amendment (with title amendment)**

5 Remove line(s) 1280-1286 and insert:

6 program becomes operational. A third demonstration site shall

7 include Pasco, Pinellas, Hardee, Highlands, Hillsborough,

8 Manatee, and Polk Counties. The agency shall begin enrolling

9 recipients in the third demonstration site by September 1, 2009.

10 The agency

11

12 -----

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

14 Remove line 66 and insert:

15 Pasco, Pinellas, Hardee, Highlands,

16

3

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. \_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)

ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)

ADOPTED W/O OBJECTION \_\_\_\_\_ (Y/N)

FAILED TO ADOPT \_\_\_\_\_ (Y/N)

WITHDRAWN \_\_\_\_\_ (Y/N)

OTHER \_\_\_\_\_ *Substitute 3a passed*

1 Council/Committee hearing bill: Policy and Budget Council  
2 Representative(s) Zapata offered the following:

3

4 **Amendment**

5 Remove line(s) 1283-1286 and insert:

6 September 1, 2010. A fourth demonstration site shall include  
7 Pasco, Pinellas, Hardee, Highlands, Hillsborough, Manatee, and  
8 Polk Counties. The agency shall begin enrolling recipients in  
9 the fourth demonstration site by September 1, 2009. The agency

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

3a

Amendment No. (for drafter's use only)

Bill No. PCB PBC 08-06

SA to A3

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy and Budget Council  
 2 Representative(s) Zapata offered the following:

3  
 4 **Substitute Amendment for Amendment (3) by Representative**  
 5 **Zapata**

6 Remove line(s) 1280-1286 and insert:  
 7 program becomes operational. A third demonstration site shall  
 8 include Pasco, Pinellas, Hardee, Highlands, Hillsborough,  
 9 Manatee, Miami-Dade, Monroe and Polk Counties. The agency shall  
 10 begin enrolling recipients in the third demonstration site by  
 11 September 2010. The agency  
 12

4

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. \_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)

ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)

ADOPTED W/O OBJECTION \_\_\_\_\_ (Y/N)

FAILED TO ADOPT \_\_\_\_\_ (Y/N)

WITHDRAWN \_\_\_\_\_ (Y/N)

OTHER

Substitute 4a passed

1 Council/Committee hearing bill: Policy & Budget

2 Representative(s) Zapata offered the following:

3

4 **Amendment (with title amendment)**

5 Between lines 1264 and 1265, insert:

6 Section 12. Section 409.91205, Florida Statutes, is

7 created to read:

8 409.91205 Alternatives for health and long-term care

9 reforms.—The Governor and the Legislature may convene workgroups

10 to propose alternatives for cost-effective health and long-term

11 care reforms, including reforms for Medicaid.

12

13

14

15

-----

16

**T I T L E A M E N D M E N T**

17

Remove line 64 and insert:

18

of 2005; creating s. 409.91205, F.S.; providing for workgroups

19

to propose alternatives for health and long-term care reforms;

20

amending s. 409.91211, F.S.; providing for

21

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

4a

Amendment No. (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE ACTION

SA to AY

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

1 Council/Committee hearing bill: Policy and Budget Council  
 2 Representative Zapata offered the following:

3  
 4 **Substitute Amendment for Amendment (4) by Representative**  
 5 **Zapata (with title amendment)**

6 Between line(s) 1264-1265 insert:  
 7 Section 12. Section 409.91205, Florida Statutes, is created to  
 8 read:

9 409.912065 Alternatives for health and long-term care  
 10 reforms.-

11 The Governor, the President of the Senate, and the Speaker of  
 12 the House of Representatives may convene workgroups to propose  
 13 alternatives for cost-effective health and long-term care  
 14 reforms, including but not limited to, reforms for Medicaid.

-----

T I T L E A M E N D M E N T

15  
 16  
 17 Remove line 64 and insert:  
 18 of 2005; creating s. 409.91205, F.S.; providing for alternatives  
 19 for health and long-term care reforms;  
 20  
 21

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

5

Amendment No. \_\_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy & Budget

2 Representative(s) Zapata offered the following:

4 **Amendment (with title amendment)**

5 Remove line 1579 and insert:

6 the demonstration sites including, but not limited to:

7 (I) The number of recipients reaching the annual benefit  
8 maximum cost cap;

9 (II) The number of recipients receiving the maximum number  
10 of services for each service category;

11 (III) The number of notices sent to recipients meeting  
12 the plan cap for a specific service advising them that services  
13 have been terminated due to reaching the cap;

14 (IV) The number of notices sent to recipients meeting the  
15 plan cap for a specific service and advising them of the  
16 opportunity to request prior authorization for additional  
17 services in excess of the plan cap;

18 (V) The number of recipients requesting additional  
19 services; and

20 (VI) The number of recipients granted services in excess  
21 of the plan cap.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. \_\_\_\_\_ (for drafter's use only)

22 ===== T I T L E A M E N D M E N T =====

23 Remove line 76 and insert:

24 payment; requiring the agency to collect certain information  
25 related to health care costs and utilization from managed care  
26 plans; revising assignment processes for certain

27



HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

6

Amendment No. \_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy & Budget

2 Representative(s) Zapata offered the following:

3  
4 **Amendment (with title amendment)**

5 Remove line 1576 and insert:

6 prescription drugs for each type of patient encounter including,  
7 but not limited to:

8 (I) Data showing the unduplicated number of recipients  
9 whose prescription coverage, by therapeutic class, was rejected  
10 each month at the point of service because the drug was not on  
11 the plan's preferred drug list, and, of those rejections:

12 (A) The number of recipients receiving the original  
13 prescription;

14 (B) The number of recipients receiving a therapeutic brand  
15 alternative;

16 (C) The number of recipients receiving a therapeutic  
17 generic alternative; and

18 (D) The number of recipients who did not receive a  
19 medication in this therapeutic class.

20 (II) The number of recipients whose prescription coverage  
21 was rejected each month due to:

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. \_\_\_\_\_ (for drafter's use only)

22        (A) The recipient reaching the plan cap on the number of  
23        covered prescriptions; or

24        (B) The recipient reaching the dollar cap on the cost of  
25        covered prescriptions.

26

27                    ===== T I T L E   A M E N D M E N T =====

28            Remove line 76 and insert:

29        payment; requiring the agency to collect specific information  
30        related to prescription drugs; revising assignment processes for  
31        certain

32

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

7

Amendment No. \_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy & Budget  
 2 Representative(s) Zapata offered the following:

**Amendment (with title amendment)**

Between lines 1754 and 1755, insert:

3  
 4  
 5  
 6 (ee) To adopt rules to establish policies by which  
 7 exceptions to mandatory Medicaid reform enrollment may be made  
 8 on a case-by-case basis, in addition to those groups specified  
 9 in paragraph (1)(a). The rules shall include the specific  
 10 criteria to be applied when making a determination regarding  
 11 whether to exempt a recipient from mandatory enrollment.

===== T I T L E A M E N D M E N T =====

12  
 13  
 14 Remove line 76 and insert:  
 15 payment; requiring the agency to adopt rules providing for  
 16 exceptions to mandatory Medicaid reform enrollment; revising  
 17 assignment processes for certain

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

8

Amendment No. \_\_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE ACTION

ADOPTED \_\_\_\_\_ (Y/N)

ADOPTED AS AMENDED \_\_\_\_\_ (Y/N)

ADOPTED W/O OBJECTION \_\_\_\_\_ (Y/N)

FAILED TO ADOPT \_\_\_\_\_ (Y/N)

WITHDRAWN  (Y/N)

OTHER \_\_\_\_\_

Council/Committee hearing bill: Policy & Budget

Representative(s) Zapata offered the following:

**Amendment (with title amendment)**

Between lines 1754 and 1755, insert:

(ee) To develop improvement benchmarks in the areas of health plan and system readiness, timely claims processing, implementation of a consolidated complaint-tracking system that has analytical capabilities for producing trending reports, and receipt and validations of encounter data, including paid and denied claims. Before the program may be expanded beyond the pilot project counties, the improvement benchmarks must be met and encounter data sufficient to conduct assessments of cost-effectiveness and quality, and access to care must be available. Future audits or evaluations of cost-effectiveness must examine indicator of cost-shifting, including, but not limited to, increases in emergency room admissions, incarceration rates, use of indigent drug program funds, outsourcing, and administrative costs.

===== T I T L E A M E N D M E N T =====

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. \_\_\_\_\_ (for drafter's use only)

22           Remove line 76 and insert:  
23   payment; requiring the agency to develop and implement  
24   improvement benchmarks for health plan and system readiness,  
25   timely claims processing, complaint-tracking system and  
26   encounter data; requiring that improvement benchmarks must be  
27   met and sufficient encounter data must be available prior to  
28   program expansion; specifying topics for examination in future  
29   audits or evaluations of cost-effectiveness; revising assignment  
30   processes for certain

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

9

Amendment No. \_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy & Budget

2 Representative(s) Zapata offered the following:

3

4 **Amendment (with title amendment)**

5 Between lines 1754 and 1755, insert:

6 (ee) To develop and recommend service delivery mechanisms  
7 within capitated managed care plans to provide Medicaid services  
8 as specified in ss. 409.905 and 409.906 to persons meeting  
9 Medicaid nursing home level-of-care requirements sufficient to  
10 meet the medical, developmental, and emotional needs of these  
11 persons.

12 (ff) To develop and recommend service delivery mechanisms  
13 within capitated managed care plans to provide Medicaid services  
14 as specified in ss. 409.905 and 409.906 to adults with serious  
15 mental illness as defined in s. 1912(c) of the Public Health  
16 Service Act to meet the medical, developmental, and emotional  
17 needs of these persons.

18 (gg) To ensure that policies and procedures are in place  
19 to identify individuals excluded from mandatory enrollment  
20 pursuant to paragraph (1)(a), including written materials

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. \_\_\_\_\_ (for drafter's use only)

21 provided to all prospective enrollees, current reform enrollees,  
22 and choice counselors.

23

24 ===== T I T L E A M E N D M E N T =====

25 Remove line 76 and insert:

26 payment; requiring the agency to develop and recommend service  
27 delivery mechanisms within captivated managed care plans to meet  
28 certain needs of persons meeting Medicaid nursing home level-of-  
29 care requirements and of adults with serious mental illness;  
30 requiring the agency to ensure policies and procedures are in  
31 place to identify individuals excluded from mandatory  
32 enrollment; revising assignment processes for certain

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

10

Amendment No. \_\_\_\_\_ (for drafter's use only)

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy and Budget Council  
 2 Representative(s) Zapata offered the following:

**Amendment (with title amendment)**

Remove line(s) 1281 and insert:

6 include Miami-Dade, Monroe, Orange and Citrus Counties. The  
 7 agency shall begin

10 -----  
 11 **T I T L E A M E N D M E N T**

Remove line(s) 66 and insert:

13 Miami-Dade, Monroe, Orange, Citrus, Pasco, Pinellas, Hardee,  
 14 Highlands,



HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

11

Amendment No. ( )

Bill No. PCB PBC 08-06

COUNCIL/COMMITTEE 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 Council/Committee hearing bill: Policy and Budget Council  
 2 Representative(s) Glorioso offered the following:

**Amendment (with directory and title amendments)**

Between line(s) 959-960 insert:

(4) The agency may contract with:

(b) An entity that is providing comprehensive behavioral health care services to certain Medicaid recipients through a capitated, prepaid arrangement pursuant to the federal waiver provided for by s. 409.905(5). Such an entity must be licensed under chapter 624, chapter 636, or chapter 641 and must possess the clinical systems and operational competence to manage risk and provide comprehensive behavioral health care to Medicaid recipients. As used in this paragraph, the term "comprehensive behavioral health care services" means covered mental health and substance abuse treatment services that are available to Medicaid recipients. The secretary of the Department of Children and Family Services shall approve provisions of procurements related to children in the department's care or custody prior to enrolling such children in a prepaid behavioral health plan. Any contract awarded under this paragraph must be competitively

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. ( )

22 procured. In developing the behavioral health care prepaid plan  
23 procurement document, the agency shall ensure that the  
24 procurement document requires the contractor to develop and  
25 implement a plan to ensure compliance with s. 394.4574 related  
26 to services provided to residents of licensed assisted living  
27 facilities that hold a limited mental health license. Except as  
28 provided in subparagraph 8., and except in counties where the  
29 Medicaid managed care pilot program is authorized pursuant to s.  
30 409.91211, the agency shall seek federal approval to contract  
31 with a single entity meeting these requirements to provide  
32 comprehensive behavioral health care services to all Medicaid  
33 recipients not enrolled in a Medicaid managed care plan  
34 authorized under s. 409.91211 or a Medicaid health maintenance  
35 organization in an AHCA area. In an AHCA area where the Medicaid  
36 managed care pilot program is authorized pursuant to s.  
37 409.91211 in one or more counties, the agency may procure a  
38 contract with a single entity to serve the remaining counties as  
39 an AHCA area or the remaining counties may be included with an  
40 adjacent AHCA area and shall be subject to this paragraph. Each  
41 entity must offer sufficient choice of providers in its network  
42 to ensure recipient access to care and the opportunity to select  
43 a provider with whom they are satisfied. The network shall  
44 include all public mental health hospitals. To ensure unimpaired  
45 access to behavioral health care services by Medicaid  
46 recipients, all contracts issued pursuant to this paragraph  
47 shall require 80 percent of the capitation paid to the managed  
48 care plan, including health maintenance organizations, to be  
49 expended for the provision of behavioral health care services.  
50 In the event the managed care plan expends less than 80 percent  
51 of the capitation paid pursuant to this paragraph for the

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. ( )

52 provision of behavioral health care services, the difference  
53 shall be returned to the agency. The agency shall provide the  
54 managed care plan with a certification letter indicating the  
55 amount of capitation paid during each calendar year for the  
56 provision of behavioral health care services pursuant to this  
57 section. The agency may reimburse for substance abuse treatment  
58 services on a fee-for-service basis until the agency finds that  
59 adequate funds are available for capitated, prepaid  
60 arrangements.

61 8. ~~For fiscal year 2004-2005, all Medicaid eligible~~  
62 ~~children, except children in areas 1 and 6, whose cases are open~~  
63 ~~for child welfare services in the HomeSafeNet system, shall be~~  
64 ~~enrolled in MediPass or in Medicaid fee-for-service and all~~  
65 ~~their behavioral health care services including inpatient,~~  
66 ~~outpatient psychiatric, community mental health, and case~~  
67 ~~management shall be reimbursed on a fee-for-service basis.~~  
68 Beginning July 1, 2005, such children, All Medicaid-eligible  
69 children, except children in Area 1 and children in Highlands,  
70 Hardee, Polk or Manatee counties of Area 6, who are open for  
71 child welfare services in the HomeSafeNet system, shall receive  
72 their behavioral health care services through a specialty  
73 prepaid plan operated by community-based lead agencies either  
74 through a single agency or formal agreements among several  
75 agencies. The specialty prepaid plan must result in savings to  
76 the state comparable to savings achieved in other Medicaid  
77 managed care and prepaid programs. Such plan must provide  
78 mechanisms to maximize state and local revenues. The specialty  
79 prepaid plan shall be developed by the agency and the Department  
80 of Children and Family Services. The agency is authorized to  
81 seek any federal waivers to implement this initiative. Medicaid-

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. ( )

82 eligible children whose cases are open for child welfare  
83 services in the HomeSafeNet system and who reside in AHCA area  
84 10 are exempt from the specialty prepaid plan upon the  
85 development of a service delivery mechanism for children who  
86 reside in area 10 as specified in s. 409.91211(3)(dd).

87

88

89

90

91

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92

**D I R E C T O R Y   A M E N D M E N T**

93

Remove line(s) 895-897 and insert:

94

Section 11. Paragraph (b) of subsection (4) and paragraph (a)  
95 of subsection (39) of section 409.912, Florida Statutes, is  
96 amended, and subsection (53) is added to that section, to read:

97

98

99

-----

100

**T I T L E   A M E N D M E N T**

101

Remove line(s) 59 and insert:

102

year; amending s. 409.912, F.S.; adding a county for

103

participation in the Medicaid behavioral health care services

104

specialty prepaid plan; revising reimbursement

105

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

**PCB PBC 08-07 : Agency for Persons with Disabilities**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack					X
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens		X			
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler		X			
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 28</b>		<b>Total Nays: 3</b>			

**Appearances:**

Sylvia Smith (Lobbyist) - Opponent  
 Advocacy Center for Persons w/Disabilities  
 2728 Centerview Drive #102  
 Tallahassee FL 32301  
 Phone: 850-488-9071

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

PCB PBC 08-08 : Johnnie B. Byrd, Sr. Alzheimer's Center

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley	X				
Aaron Bean	X				
Dorothy Bendross-Mindingall	X				
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack				X	
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler	X				
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana	X				
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 31</b>		<b>Total Nays: 0</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

**AMENDED**

PCB PBC 08-09 : Tobacco Education and Prevention

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg		X			
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack					X
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows		X			
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson		X			
David Rivera	X				
Yolly Roberson		X			
Dennis Ross				X	
Ron Saunders		X			
John Seiler		X			
Priscilla Taylor		X			
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 21</b>		<b>Total Nays: 10</b>			

**Appearances:**

Curt Kiser (Lobbyist) - Opponent  
 American Cancer Society  
 5385 WPA Road  
 Lamont FL 32336  
 Phone: 850-425-5632

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM

# **COUNCIL MEETING REPORT**

## **Policy & Budget Council**

**4/3/2008 9:00:00AM**

**AMENDED**

**Location:** 212 Knott Building

Brenda Olsen (Lobbyist) - Proponent

American Lung Association of FL

539 Silver Slipper Lane Suite A

Tallahassee FL 32303

Phone: 850-386-2065

Jamie Wilson (Lobbyist) - Proponent

Moffitt Cancer Center

12902 Matonalia Drive

Tampa FL 33612

Phone: 813-745-1522

**Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM**



# COUNCIL MEETING REPORT

## Policy & Budget Council

4/3/2008 9:00:00AM

Location: 212 Knott Building

AMENDED

PCB PBC 08-10 : A.G. Holley Hospital

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Kevin Ambler	X				
Frank Attkisson	X				
Loranne Ausley		X			
Aaron Bean	X				
Dorothy Bendross-Mindingall		X			
Ellyn Setnor Bogdanoff	X				
Marsha Bowen	X				
Mary Brandenburg	X				
Donald Brown			X		
Dean Cannon	X				
Joyce Cusack					X
Bill Galvano	X				
Michael Grant	X				
Adam Hasner	X				
Dorothy Hukill	X				
Will Kendrick	X				
Dick Kravitz	X				
Carlos Lopez-Cantera	X				
Stan Mayfield				X	
Matthew Meadows	X				
Joe Pickens	X				
Ron Reagan	X				
Curtis Richardson	X				
David Rivera	X				
Yolly Roberson	X				
Dennis Ross				X	
Ron Saunders	X				
John Seiler		X			
Priscilla Taylor	X				
Anthony Traviesa	X				
Baxter Troutman	X				
Shelley Vana		X			
Will Weatherford	X				
Juan Zapata	X				
Ray Sansom (Chair)	X				
<b>Total Yeas: 27</b>		<b>Total Nays: 4</b>			

Committee meeting was reported out: Friday, April 04, 2008 10:36:26AM