

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA
GOVERNMENTAL OVERSIGHT AND ACCOUNTABILITY
Senator Baxley, Chair
Senator Artiles, Vice Chair

MEETING DATE: Tuesday, December 13, 2016
TIME: 10:00 a.m.—12:00 noon
PLACE: James E. "Jim" King, Jr. Committee Room, 401 Senate Office Building

MEMBERS: Senator Baxley, Chair; Senator Artiles, Vice Chair; Senators Galvano, Grimsley, Rader, Rouson, and Stewart

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	Introduction of committee members and staff		Discussed
2	Overview of committee's jurisdiction		Presented
Other Related Meeting Documents			

Overview of Governmental Oversight and Accountability Committee



SENATOR DENNIS BAXLEY, *CHAIR*
SENATOR FRANK ARTILES, *VICE CHAIR*

SENATOR BILL GALVANO
SENATOR DENISE GRIMSLEY
SENATOR KEVIN RADER
SENATOR DARRYL ROUSON
SENATOR LINDA STEWART

Committee Staff



- **Jay Ferrin**
 - **Staff Director**
- **Grace Kim**
 - **Senior Attorney**
- **Ashley Peacock**
 - **Senior Attorney**
- **Tamra Redig**
 - **Senior Administrative Assistant**

Entity Oversight



- **Executive Office of the Governor**
 - ✦ (except the Division on Emergency Management)
- **State Board of Administration**
- **Department of State**
 - ✦ (except the Division of Elections and Division of Corporations)
- **Agency for State Technology**
 - State Data Center
- **Department of Management Services**
 - Florida Human Relations Commission
 - Public Employees Relations Commission
 - Division of Administrative Hearings

Committee Subject Areas



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

Potential Committee Issues



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

Primary Staff Responsibilities



Jay Ferrin	Grace Kim	Ashley Peacock
Department of Management Services	Department of Management Services	Department of Management Services
<ul style="list-style-type: none"> • Division of Retirement • Division of State Group Insurance • Division of Human Resource Management • Public Employees Relations Commission • Human Relations Commission 	<ul style="list-style-type: none"> • Division of Administrative Hearings 	<ul style="list-style-type: none"> • Division of Telecommunications • Division of State Purchasing • Facilities Management Program • Fleet Management
State Board of Administration	Department of State	Department of State
<ul style="list-style-type: none"> • Defined Contribution Retirement Plan • Division of Bond Finance • Investment Advisory Council 	<ul style="list-style-type: none"> • Cultural Affairs • Historical Resources 	<ul style="list-style-type: none"> • Library and Information Services
Other Subject Matter:	Executive Office of the Governor	Agency for State Technology
<ul style="list-style-type: none"> • Organizational Structure of State Government • State Employee Collective Bargaining 	<ul style="list-style-type: none"> • (Excluding the Division of Emergency Management) 	<ul style="list-style-type: none"> • State Data Center
	Other Subject Matter:	Other Subject Matter:
	<ul style="list-style-type: none"> • Administrative Procedures Act • Open Government (public records and public meetings) 	<ul style="list-style-type: none"> • Purchasing • Sovereign Immunity • Regulatory Infrastructure

CourtSmart Tag Report

Room: SB 401

Case No.:

Type:

Caption: Senate Governmental Oversight and Accountability

Judge:

Started: 12/13/2016 10:00:24 AM

Ends: 12/13/2016 10:21:11 AM **Length:** 00:20:48

10:00:41 AM NOTE: SOUND SYSTEM ISSUE - NO RECORDED SOUND UNTIL 10:19
10:00:55 AM Roll Call - Quorum Present
10:01:05 AM Opening Remarks by Chair
10:01:42 AM Sen. Rader
10:02:01 AM Sen. Grimsley
10:02:19 AM Sen. Rouson
10:03:07 AM Sen. Stewart
10:04:03 AM Chair Baxley
10:06:51 AM Sen. Galvano
10:07:52 AM Sen. Artiles
10:08:33 AM Chair Baxley
10:09:07 AM Jay Ferrin, Staff Director
10:10:54 AM Ashley Peacock, Staff Attorney
10:11:26 AM Grace Kim, Staff Attorney
10:12:04 AM Chair Baxley
10:12:53 AM Jay Ferrin - Overview of committee's jurisdiction
10:18:54 AM Chair Baxley
10:19:02 AM Sen. Stewart
10:19:42 AM Response by Staff Director
10:19:56 AM Chair Baxley
10:20:52 AM Adjournment