

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

MEETING DATE: Tuesday, November 17, 2015

TIME: 1:00—3:00 p.m.

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

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

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
Presentation and Discussion relating to the Florida State Employees' Charitable Campaign.			Presented
Consideration of proposed bill:			
1	SPB 7026	School District Purchasing; Requiring each district school board to evaluate certain agreements and contracts before purchasing nonacademic commodities and contractual services, etc.	Not Considered
Consideration of proposed bill:			
2	SPB 7028	State Board of Administration; Redefining the term "public fund"; requiring the board, rather than the public fund, to maintain a list of certain scrutinized companies rather than assembling the list by a certain time; deleting a condition that may no longer be used by the board in scrutinizing companies, relating to a specified declaration, etc.	Submitted as Committee Bill Yeas 5 Nays 0
Consideration of proposed bill:			
3	SPB 7030	OGSR/Competitive Solicitation or Negotiation Strategies; Amending provisions which provide an exemption from public records requirements for bids, proposals, or replies submitted to an agency in response to a competitive solicitation; amending provisions which provide an exemption from public meetings requirements for portions of meetings in which a vendor participates in a negotiation, makes an oral presentation, or answers questions as part of a competitive solicitation or in which negotiation strategies are discussed, and which provides an exemption from public records requirements for the recording of, and any records presented at, exempt portions of such meetings; removing the scheduled repeal of the exemptions, etc.	Submitted as Committee Bill Yeas 5 Nays 0

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4	CS/SB 180 Commerce and Tourism / Richter (Identical CS/H 55, Compare CS/H 57, Linked CS/S 182)	Trade Secrets; Including financial information in provisions prohibiting the theft, embezzlement, or unlawful copying of trade secrets; providing criminal penalties, etc. CM 10/05/2015 Fav/CS GO 11/02/2015 GO 11/17/2015 Favorable RC	Favorable Yeas 5 Nays 0
5	CS/SB 182 Commerce and Tourism / Richter (Similar CS/H 57, Compare CS/H 55, Linked CS/S 180)	Public Records and Meetings/Trade Secrets; Expanding public records exemptions for certain data processing software obtained by an agency, certain information held by a county tourism promotion agency, information related to trade secrets held by specified entities, and specified data, programs, or supporting documentation held by an agency; providing for future legislative review and repeal of the exemptions; providing a statement of public necessity, etc. CM 10/05/2015 Fav/CS GO 11/02/2015 GO 11/17/2015 Fav/CS RC	Fav/CS Yeas 5 Nays 0
6	SB 320 Richter (Similar H 391)	Public Records/Medical Technicians or Paramedics Personal Identifying Information; Creating an exemption from public records requirements for certain identifying and location information of current or former emergency medical technicians or paramedics certified under ch. 401, F.S., and the spouses and children of such emergency medical technicians or paramedics, under specified circumstances; providing for future legislative review and repeal of the exemption under the Open Government Sunset Review Act; providing a statement of public necessity, etc. HP 10/20/2015 Favorable GO 11/17/2015 Favorable RC	Favorable Yeas 5 Nays 0
7	SB 326 Brandes	State-owned Motor Vehicles; Requiring the Department of Management Services to prepare a plan regarding the centralized management of state-owned motor vehicles; requiring the department to submit the plan to the Governor and the Legislature by a specified date; prescribing requirements for the plan; requiring the department to conduct certain evaluations while developing the plan, etc. GO 11/02/2015 GO 11/17/2015 Fav/CS AGG AP	Fav/CS Yeas 5 Nays 0

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8	SB 350 Montford (Compare H 305)	Online Procurement; Revising the powers and duties of the district school board to authorize the adoption of rules regarding procurement practices; authorizing a district school board to use online procurement for certain services and purchases; authorizing each district school board, Florida College System board of trustees, and university board of trustees to make purchases through an online procurement system, etc. GO 11/02/2015 GO 11/17/2015 Favorable AED AP	Favorable Yeas 5 Nays 0
9	SB 374 Montford (Identical H 425)	State-leased Space; Revising requirements for Department of Management Services rules relating to terms and conditions included in lease agreements in which the state is the lessee, etc. GO 11/02/2015 GO 11/17/2015 Favorable AGG AP	Favorable Yeas 5 Nays 0
10	CS/SB 378 Health Policy / Bean (Similar H 617)	Pediatric Cardiac Advisory Council; Creating the Pediatric Cardiac Advisory Council; determining the chair of the advisory council; setting the minimum qualifications for the designation of a facility as a Pediatric and Congenital Cardiovascular Center of Excellence; requiring the Department of Health to develop rules relating to pediatric cardiac facilities; authorizing the department to adopt rules relating to the council and the designation of facilities as Pediatric and Congenital Cardiovascular Centers of Excellence, etc. HP 10/20/2015 Fav/CS GO 11/17/2015 Fav/CS AP	Fav/CS Yeas 4 Nays 1
11	SB 390 Simpson (Compare H 273)	Public Records/Public Agency Contract for Services; Requiring that a public agency contract for services include a statement providing the contact information of the public agency's custodian of records; revising required provisions in a public agency contract for services regarding a contractor's compliance with public records laws, etc. GO 11/17/2015 Favorable JU FP	Favorable Yeas 5 Nays 0

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12	SB 310 Legg (Similar CS/H 141)	National Statuary Hall; Providing for replacement of the statue of General Edmund Kirby Smith in the National Statuary Hall Collection at the United States Capitol; providing for the gathering of necessary funds to carry out replacement of the statue; providing for submission of the state's request to the United States Joint Committee on the Library of Congress for approval to replace the statue, etc. GO 11/17/2015 Favorable FP RC	Favorable Yeas 4 Nays 1

Other Related Meeting Documents
