

1 P R O C E E D I N G S

2 CHAIRMAN CLARK: Good morning. Let me welcome
3 everyone to the Tuesday, January 5th, Agenda
4 Conference. It's great to see everyone.

5 We are doing things a little bit differently
6 than we've done in the last few month. We have
7 several folks here that have joined us this
8 morning. After we do the invocation, I am going to
9 give everyone just a couple of minutes to say a few
10 words that they would like.

11 We are very excited to have our new
12 Commissioner, Commissioner La Rosa, with us this
13 morning, and we will give you a moment to say a few
14 things in just a moment, but let's begin this
15 morning with an invocation led by Commissioner
16 Graham.

17 Commissioner Graham.

18 COMMISSIONER GRAHAM: I'm out of practice.
19 If I could get you to bow your heads, please.
20 (Invocation and Pledge of Allegiance.)

21 CHAIRMAN CLARK: Thank you. You may be
22 seated.

23 Again, let me say welcome to Commissioner La
24 Rosa. We are certainly looking forward to the
25 opportunity to work with you. Very glad to have

1 you with us, and give you just a moment to say a
2 word or two if you would like.

3 COMMISSIONER LA ROSA: Absolutely. Thank you,
4 Chairman, and thank you, fellow Commissioners. It
5 is an absolute honor and be here amongst you today
6 and to be able to work alongside with you.

7 I want to just take this moment to thank, one,
8 the Nominating Council for moving me forward. And
9 of course thank our great Governor, Governor
10 DeSantis, for appointing me here. And, you know,
11 at the end of the day, I -- I want to make sure I
12 do the best I can for the state of Florida and many
13 ready to get to work from day one. So again,
14 colleagues, I look forward to working with you.
15 Thank you.

16 CHAIRMAN CLARK: We are definitely going to
17 hit the ground running today.

18 So any other Commissioners have any comments?
19 Commissioner Brown.

20 COMMISSIONER BROWN: Thank you.

21 And all of us know Commissioner La Rosa from
22 our years going through the Nominating Council, and
23 it's such a delight to have you here. We know your
24 experiences, your background are going to be
25 tremendous to our Team Florida. And to get all of

1 us out of our gym clothes just to come up here just
2 is indicative of how much we are excited for you to
3 join our team, so welcome.

4 CHAIRMAN CLARK: Commissioner Graham.

5 COMMISSIONER GRAHAM: Thank you, Mr. Chairman.

6 I too also want to invite -- or welcome
7 Commissioner La Rosa to -- to our -- to our board.
8 I have known him for a while, as Commissioner Brown
9 had said, going through the Nominating Council and
10 from his work with the legislators.

11 I look forward to an exciting year. I look
12 forward to some innovating stuff. I now there is a
13 lot of things that we need to bring back before the
14 legislators this year, and hopefully you can help
15 us with -- with those tasks. I think it's very
16 important to have somebody that's a former
17 legislator on this board, because I think it adds a
18 lot to the mission and to what we need to do --
19 what we need to get done here. And welcome to Team
20 Florida.

21 CHAIRMAN CLARK: All right. Commissioner Fay,
22 any comments?

23 COMMISSIONER FAY: Just glad to have him on
24 board.

25 Thank you, Mr. Chair.

1 CHAIRMAN CLARK: Thank you, Commissioner Fay.

2 All right. Let's get this meeting started
3 this morning.

4 Items No. 1, 4, 5, 6, 8 9 and 10 are the move
5 staff list. Items 2, 3, 7 are moved to the end for
6 further discussion. I would also like to note that
7 Item 2 is going to be taken up last. It is a panel
8 item, so that will be our last item.

9 Is there any item that is not -- that is on
10 the move staff list that anyone would like to have
11 moved?

12 COMMISSIONER BROWN: Yes, sir. Item 5,
13 please.

14 CHAIRMAN CLARK: All right. Item 5 is being
15 moved.

16 Anyone else?

17 All right. With that in mind, I will
18 entertain a motion on move staff.

19 COMMISSIONER GRAHAM: Mr. Chairman, I would
20 move staff recommendation on Items 1, 4, 6, 8, 9
21 and 10.

22 COMMISSIONER BROWN: Second.

23 CHAIRMAN CLARK: I have a motion and a second
24 to approve move staff items.

25 Any discussion?

1 On the motion, all in favor say aye.

2 (Chorus of ayes.)

3 CHAIRMAN CLARK: Opposed?

4 (No response.)

5 CHAIRMAN CLARK: The motion is adopted.

6 (Agenda item concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, DEBRA KRICK, Court Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the same has been transcribed under my direct supervision; and that this transcript constitutes a true transcription of my notes of said proceedings.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED this 13th day of January, 2021.



DEBRA R. KRICK
NOTARY PUBLIC
COMMISSION #HH31926
EXPIRES AUGUST 13, 2024