

Jeff Atwater
President of the Senate



Mike Fasano
President Pro Tempore

Senate Calendar

Special Session A

Wednesday, January 14, 2009
(2nd week -- 2 days remaining)

THE SENATE WILL CONVENE ON
Wednesday, January 14, 2009
9:00 a.m.—until completion of agenda,
or upon the Call of the President

SENATE SCHEDULE FOR THE WEEK OF JANUARY 12 - 16, 2009

(Regular Session Interim Committee Meetings)

(NM)* = Not Meeting and (MC)* = Meeting Cancelled

MONDAY January 12, 2009	TUESDAY January 13, 2009	WEDNESDAY January 14, 2009	THURSDAY January 15, 2009	FRIDAY January 16, 2009
		<p>9:00 a.m.-until completion of agenda, or upon the Call of the President</p> <p>SESSION</p> <p>Lunch and District Office</p>	<p>8:30-9:15 a.m. Joint Administrative Procedures Rm. 301(SB) Joint Legislative Auditing Rm. 309(CB) Joint Legislative Committee on Everglades Oversight Rm. 401(SB)</p>	
	<p>Lunch and District Office</p> <p>1:00-3:15 p.m. (Group I) Agriculture Rm. 37(SB) Communications, Energy, and Public Utilities Rm. 301(SB) Community Affairs Rm. 412(KB) Environmental Preservation and Conservation Rm. 401(SB)</p> <p>3:30-6:00 p.m. Select Committee on Florida's Economy Rm. 412(KB)</p>	<p>1:00-3:15 p.m. (Group II) Banking and Insurance Rm. 412(KB) Commerce Rm. 401(SB) Regulated Industries Rm. 110(SB) Transportation Rm. 37(SB)</p> <p>3:30-6:00 p.m. (Group III) Children, Families, and Elder Affairs Rm. 401(SB) Criminal Justice Rm. 37(SB) Health Regulation Rm. 412(KB) Higher Education Rm. 301(SB) Judiciary Rm. 110(SB)</p>	<p>9:30 a.m.-12:00 noon (Group IV) Education Pre-K - 12 Rm. 301(SB) Ethics and Elections (MC)* Governmental Oversight and Accountability Rm. 110(SB) Military Affairs and Domestic Security Rm. 37(SB)</p> <p>Lunch and District Office</p>	

NOTE: Copies of Senate documents may be obtained in the Senate Document Center, Room 304 Capitol, and may be accessed @ www.flsenate.gov

SENATE COMMITTEE STRUCTURE

[XXXX] = Policy and Steering Committee Initials

A. Policy and Steering Committee on Commerce and Industry [CPSC]

Banking and Insurance [CPSC]
Commerce [CPSC]
Regulated Industries [CPSC]
Transportation [CPSC]

B. Policy and Steering Committee on Energy, Environment, and Land Use [EPSC]

Agriculture [EPSC]
Communications, Energy, and Public Utilities [EPSC]
Community Affairs [EPSC]
Environmental Preservation and Conservation [EPSC]

C. Policy and Steering Committee on Governmental Operations [GPSC]

Ethics and Elections [GPSC]
Governmental Oversight and Accountability [GPSC]
Military Affairs and Domestic Security [GPSC]
Reapportionment [GPSC]

D. Policy and Steering Committee on Social Responsibility [SPSC]

Children, Families, and Elder Affairs [SPSC]
Criminal Justice [SPSC]
Education Pre-K - 12 [SPSC]
Health Regulation [SPSC]
Higher Education [SPSC]
Judiciary [SPSC]

E. Policy and Steering Committee on Ways and Means [WPSC]

Criminal and Civil Justice Appropriations [WPSC]
Education Pre-K - 12 Appropriations [WPSC]
Finance and Tax [WPSC]
General Government Appropriations [WPSC]
Health and Human Services Appropriations [WPSC]
Higher Education Appropriations [WPSC]
Transportation and Economic Development Appropriations [WPSC]

F. Committee on Rules

Joint Administrative Procedures Committee
Florida Legislative Committee on Intergovernmental Relations
Joint Legislative Auditing Committee
Joint Legislative Committee on Everglades Oversight
Joint Legislative Sunset Committee
Joint Committee on Public Counsel Oversight

G. Joint Legislative Budget Commission

H. Select Committee on Florida's Economy

REGULAR SESSION INTERIM COMMITTEE MEETINGS

WEDNESDAY, JANUARY 14, 2009

SESSION: 9:00 a.m.—until completion of agenda, or upon the Call of the President

1:00—3:15 p.m.

Banking and Insurance [CPSC]: 1:00—3:15 p.m., Pat Thomas
Committee Room, 412 Knott Building:

(MEMBERS: Senator Richter, Chair; Senator Smith, Vice Chair; Senators Alexander, Bennett, Fasano, Lawson, Ring, Storms, and Villalobos)

Opening comments by the Chair

Presentations by affected parties on implementing the requirements necessary to comply with the provisions of the Secure and Fair Enforcement for Mortgage Licensing Act of 2008 (S.A.F.E.)

Issue Brief 2009-301 (Status of the Florida Hurricane Catastrophe Fund)
Presentation including an explanation of the status and implications of the Tower Hill petition for rule variance

Presentation on the Cover Florida health insurance pilot project

Commerce [CPSC]: 1:00—3:15 p.m., Room 401, Senate Office Building:

(MEMBERS: Senator Garcia, Chair; Senator Gelber, Vice Chair; Senators Crist, Detert, Justice, Lynn, Oelrich, Peadar, Rich, and Sobel)

Presentation by The Scripps Research Institute, Florida Campus (TSRI)

Mandatory Review 2009-204 (Open Government Sunset Review of Section 288.9551, F.S., Scripps Florida Funding Corporation)
Presentation

Discussion of options offered in Interim Project Report 2009-107: Review of OTTED's Oversight of the Innovation Incentive Grant Program

Discussion of options offered in Interim Project Report 2009-106: Review of the Retained Spring Training Franchise Incentive Program

Regulated Industries [CPSC]: 1:00—3:15 p.m., Toni Jennings
Committee Room, 110 Senate Office Building:

(MEMBERS: Senator Jones, Chair; Senator Deutch, Vice Chair; Senators Aronberg, Dean, Diaz de la Portilla, Hill, King, and Wise)

Presentation by Leo DiBenigno, Secretary of Lottery regarding the operation and issues affecting the department

Presentation by Charles W. Drago, Secretary Designate of the Department of Business and Professional Regulation regarding the operation and issues affecting the department

Interim Project 2009-125 (Review of Elevator Safety and Regulation)
Presentation

Interim Project 2009-124 (Review of the Florida Construction Lien Law)
Presentation

Transportation [CPSC]: 1:00—3:15 p.m., Room 37, Senate Office Building:

(MEMBERS: Senator Gardiner, Chair; Senator Bullard, Vice Chair; Senators Altman, Baker, Constantine, Dockery, Haridopolos, Joyner, and Siplin)

Consideration of proposed committee bill:

SPB 7014 (CA)—Department of Transportation

Consideration of proposed committee bill:

SPB 7012 (CA)—Highway Safety & Motor Vehicles

Consideration of proposed committee bill (Interim Project 217 - Agency Sunset Review Update of the Department of Highway Safety and Motor Vehicles):

SPB 7010 (CA)—Department of Highway Safety & Motor Vehicles

Mandatory Review 2009-216 (Open Government Review of Section 119.0712(2), F.S., Personal Information Contained in Motor Vehicle Records) Presentation

The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Tuesday, January 13, 2009 at 1:00 p.m. All amendments must be in final form and barcoded when filed.

3:30—6:00 p.m.

Children, Families, and Elder Affairs [SPSC]:

3:30—6:00 p.m., Room 401, Senate Office Building:

(MEMBERS: Senator Storms, Chair; Senator Rich, Vice Chair; Senators Detert, Diaz de la Portilla, Garcia, Hill, Justice, and Wise)

Agency presentation: The Department of Revenue, Child Support Enforcement

Interim Project 2009-105 (Review of The Baker Act) Presentation

Consideration of proposed committee bill (Interim Project 202 - Open Government Sunset Review Regarding Noncustodial Parents Owing Past Due Child Support):

SPB 7002 (CA)—OGSR/Insurance Claim Data Exchange Information

Consideration of proposed committee bill (Interim Project 203 - Open Government Sunset Review of Section 125.901, F.S., Children's Service Councils and Juvenile Welfare Boards):

SPB 7004 (CA)—OGSR/Children's Services Council or Related Entity

The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Tuesday, January 13, 2009 at 3:30 p.m. All amendments must be in final form and barcoded when filed.

Criminal Justice [SPSC]: 3:30—6:00 p.m., Room 37, Senate Office Building:

(MEMBERS: Senator Dockery, Chair; Senator Wilson, Vice Chair; Senators Crist, Dean, Deutch, King, Siplin, and Villalobos)

Presentation by the Office of the Attorney General on recent gang-related prosecutions and other developments

Presentation by the Department of Highway Safety and Motor Vehicles on its statutorily mandated study on the effectiveness of suspending a person's driver's license for non-driving related underlying violations

Presentation by the Office of Program Policy Analysis and Government Accountability on a research memorandum dated December 16, 2008 relating to prison capacity and early release

Presentation by the Division of Economic and Demographic Research on the Criminal Justice Estimating Conference's trends and projections

General introduction and presentations on new initiatives and expected legislative proposals from public defenders and state attorneys

Presentation by the Florida Department of Law Enforcement on its proposal relating to the DNA data base

Interim Issue Brief 2009-311 (An Examination of the National Movement Toward Collecting DNA Samples From Arrestees) Presentation

SB 236 (CA) by Senator Dean—Utility Services/Unlawful Use/Controlled Substance

SB 320 (CA) by Senator Crist—Sexual Offenders and Predators

The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Tuesday, January 13, 2009 at 3:30 p.m. All amendments must be in final form and barcoded when filed.

Health Regulation [SPSC]: 3:30—6:00 p.m., Pat Thomas Committee Room, 412 Knott Building:

(MEMBERS: Senator Gaetz, Chair; Senator Sobel, Vice Chair; Senators Altman, Aronberg, Bennett, Gardiner, Jones, and Lawson)

Status report on implementation of an online organ and tissue donor registry and educational program

Status report on implementation of CS/HB 7083 relating to fraud and abuse in home health care

Presentation by the Department of Health of the 2008 Florida Physician Workforce Annual Report

Status report on implementation of the health access dental license

Overview of the Agency for Health Care Administration's initiatives relating to electronic health records and electronic health information exchange

Higher Education [SPSC]: 3:30—6:00 p.m., Room 301, Senate Office Building:

(MEMBERS: Senator Oelrich, Chair; Senator Smith, Vice Chair; Senators Bullard, Lynn, and Pruitt)

Interim Mandatory Review 2009-213 (Open Government Sunset Review of Florida Institute for Human and Machine Cognition, Inc.) Presentation

Judiciary [SPSC]: 3:30—6:00 p.m., Toni Jennings Committee Room, 110 Senate Office Building:

(MEMBERS: Senator Constantine, Chair; Senator Joyner, Vice Chair; Senators Baker, Fasano, Gelber, Haridopolos, Peadar, Richter, and Ring)

Presentation on how courts are being affected by and responding to the growth in mortgage foreclosure filings

Presentation on the Justice Administrative Commission and on implementation of 2007 law creating criminal conflict and civil regional counsel administratively assigned to the commission

Presentation by the Florida Association of Court Clerks and Comptrollers - Overview Priorities

Presentation by the Florida Public Defender Association - Overview and Priorities

Presentation by the Florida Prosecuting Attorneys Association - Overview and Priorities

THURSDAY, JANUARY 15, 2009

8:30—9:15 a.m.

Joint Administrative Procedures Committee:

8:30—9:15 a.m., Room 301, Senate Office Building:

(SENATE MEMBERS: Senator Joyner, Chair; Senators Dean and Villalobos)

(HOUSE MEMBERS: Representative Schenck, Alternating Chair; Representatives Gibson A. and O'Toole)

Presentation on the Role of the Committee

Amendment of Committee Rules

Status Report

Report on Previous Objections:

Department of Children and Family Services:

65C-20.009(3)(a)1.a. & b., Staffing Requirements
65C-20.013(5)(b)1.c. II, III, IV, Large Family Child Care Homes
65C-22.003(7)(d)3., 4., 5., Training

State Board of Education:

6A-6.040, Voluntary Prekindergarten (VPK) Director Endorsement for Private Providers

Department of Health:

64E-2.001, Definitions

Reports and Appearances

Joint Legislative Auditing Committee: 8:30—9:15 a.m., 309 Capitol:

(SENATE MEMBERS: Senator Diaz de la Portilla, Alternating Chair; Senators Bullard, Gardiner, Ring, and Wise)

(HOUSE MEMBERS: Representative Coley, Alternating Chair; Representatives Abruzzo, McBurney, Randolph, and Schultz)

Organization of Committee

Election of Chair

Election of Alternating Chair

Adoption of Rules

Introduction of Staff

Discussion of Committee Responsibilities

Presentation by David W. Martin, CPA, Auditor General

Presentation by Gary VanLandingham, Ph.D., Director, Office of Program Policy Analysis and Government Accountability (OPPAGA)

Other Committee Business

Joint Legislative Committee on Everglades Oversight:

8:30—9:15 a.m., Room 401, Senate Office Building:

(SENATE MEMBERS: Senator Siplin, Chair; Senators Oelrich and Richter)

(HOUSE MEMBERS: Representative Snyder, Alternating Chair; Representatives Hudson and Sachs)

Opening Remarks by the Chair

Introduction and Comments from the Senators and House Members of the Committee

Introduction of Professional Staff

Presentation by the South Florida Water Management District on the current status of the proposed acquisition of U.S. Sugar lands

9:30 a.m.—12:00 noon

Education Pre-K - 12 [SPSC]: 9:30 a.m.—12:00 noon, Room 301, Senate Office Building:

(MEMBERS: Senator Detert, Chair; Senator Wilson, Vice Chair; Senators Bullard, Constantine, Gaetz, Sobel, Storms, and Wise)

Workshop for Discussion of Charter Schools and Educational Scholarship Programs

Ethics and Elections [GPSC]: 9:30 a.m.—12:00 noon, Pat Thomas Committee Room, 412 Knott Building:

(MEMBERS: Senator Alexander, Chair; Senator Justice, Vice Chair; Senators Baker, Diaz de la Portilla, Fasano, Gardiner, Joyner, Rich, and Richter)

(MEETING CANCELLED)

Consideration of proposed committee bill (Interim Project 2009-209):

SPB 7008 (CA)—OGSR/Campaign Finance Reports

SB 252 (CA) by Senator Constantine—Local Government/Code of Ethics

Presentation by Kurt Browning, Secretary of State

Presentation by Florida State Association of Supervisors of Elections

The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Wednesday, January 14, 2009 at 9:30 a.m. All amendments must be in final form and barcoded when filed.

Governmental Oversight and Accountability [GPSC]: 9:30 a.m.—12:00 noon, *Toni Jennings Committee Room*, 110 Senate Office Building:

(MEMBERS: Senator Haridopolos, Chair; Senator Siplin, Vice Chair; Senators Crist, Dean, Jones, King, Lawson, and Ring)

General Overview of Governmental Oversight and Accountability

Interim Issue Brief 2009-324: (Setting the 2009-2010 Employer Contribution Rates for the Florida Retirement System) Presentation

Interim Mandatory Review 2009-211: (Open Government Sunset Review of Section 257.38, F.S., a Public Record Exemption for Donated Manuscripts and Archival Material) Presentation

Interim Mandatory Review 2009-210: (Open Government Sunset Review of Section 119.071(4)(a)2., F.S., a Public Records Exemption for Social Security Numbers) Presentation

Interim Issue Brief 2009-325: (General Public Records Exemption for Trade Secrets) Presentation

Interim Issue Brief 2009-329: (Agency Use of Alternate Contract Sources) Presentation

Presentation from the State Board of Administration regarding Florida Retirement System Trust Fund

Military Affairs and Domestic Security [GPSC]:

9:30 a.m.—12:00 noon, Room 37, Senate Office Building:

(MEMBERS: Senator Aronberg, Chair; Senator Oelrich, Vice Chair; Senators Bennett, Deutch, Hill, Lynn, Peadar, and Villalobos)

Consideration of proposed committee bill (Interim Mandatory Review 215 - Open Government Sunset Review of Section 119.071(3)(c), F.S., Building Plans, Blueprints, and Schematic Drawings of an Attraction and Recreation Facility, Entertainment or Resort Complex, Industrial Complex, and Other Developments held by an Agency):

SPB 7000 (CA)—OGSR/Building Plans, Blueprints Held by an Agency

Presentation on Florida's Domestic Security Strategic Plan, the Domestic Security Oversight Council, Regional Domestic Security Task Forces, and Urban Area Initiatives

Presentation on the Florida Division of Emergency Management, including legislative priorities, and budget impacts

Presentation of Interim Project 2009-122: Florida Seaport Security

The amendment deadline for this meeting, including proposed committee substitutes and delete everything amendments, is Wednesday, January 14, 2009 at 9:30 a.m. All amendments must be in final form and barcoded when filed.

DAILY ORDER OF BUSINESS

1. Roll Call
2. Prayer
3. Pledge of Allegiance to the Flag of the United States of America
4. Reports of Committees
5. Motions relating to committee reference
6. Messages from the Governor and other executive communications
7. Messages from the House of Representatives
8. Matters on reconsideration
9. Consideration of Bills on Third (3rd) Reading
10. Special Order Calendars
11. Consideration of Bills on Second (2nd) Reading
12. Correction and approval of the Journal

BILLS ON THE CALENDAR

SENATE BILLS ON SECOND READING

**CS/SB 26-A (2R) by the Committee on General Government
Appropriations and Senator Baker—**

Marine Resources Conservation Trust Fund; Deletes provisions requiring that a portion of revenue from the excise tax on documents be credited to the fund. Amends a provision relating to the purposes of the trust fund. Conforms provisions to changes made by the act. Effective Date: Upon becoming law.

Reported favorably as a committee substitute by the Committee on General Government Appropriations and the Committee on Policy & Steering Committee on Ways and Means, reports the committee substitute favorably

Bill Index by Bill Number

CB — Claim Bill Calendar
 CC — Consent Calendar
 CA — Committee Agenda
 HC — House Companion
 LB — Local Bill Calendar
 MR — Matters on Reconsideration

SO — Special Order Calendar
 SR — Resolution Calendar
 SUB — HB Substituted
 2R — Second Reading Calendar
 3R — Third Reading Calendar

CS/SB 26-A (2R) by the Committee on General Government
 Appropriations and Senator Baker Marine Resources
 Conservation Trust Fund 7
SB 236 (CA) by Senator Dean Utility Services/Unlawful
 Use/Controlled Substance 4
SB 252 (CA) by Senator Constantine Local Government/Code
 of Ethics 5
SB 320 (CA) by Senator Crist Sexual Offenders and
 Predators 4
SPB 7000 (CA) OGSR/Building Plans, Blueprints Held by an Agency
 6

SPB 7002 (CA) OGSR/Insurance Claim Data Exchange
 Information 4
SPB 7004 (CA) OGSR/Children's Services Council or Related
 Entity 4
SPB 7008 (CA) OGSR/Campaign Finance Reports 5
SPB 7010 (CA) Department of Highway Safety & Motor
 Vehicles 3
SPB 7012 (CA) Highway Safety & Motor Vehicles 3
SPB 7014 (CA) Department of Transportation 3

Senate Introducer Index

CB — Claim Bill Calendar
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MR — Matters on Reconsideration

SO — Special Order Calendar
SR — Resolution Calendar
SUB — HB Substituted
2R — Second Reading Calendar
3R — Third Reading Calendar

Senator Baker

CS/SB 26-A (2R) Marine Resources Conservation Trust
Fund 7

Senator Constantine

SB 252 (CA) Local Government/Code of Ethics 5

Senator Crist

SB 320 (CA) Sexual Offenders and Predators 4

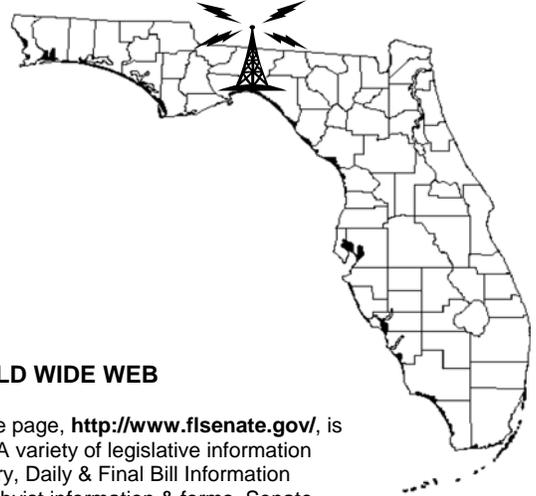
Senator Dean

SB 236 (CA) Utility Services/Unlawful Use/Controlled
Substance 4

FLORIDA LEGISLATURE

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