



**LEGISLATIVE  
BUDGET  
COMMISSION**

**Joe Negron, Chair**

**ACTION PACKET  
Thursday, January 27, 2005  
1:30 p.m. – 4:30 p.m.  
212 Knott Building**

# LEGISLATIVE BUDGET COMMISSION AGENDA

January 27, 2005  
1:30 p.m. – 4:30 p.m.  
Room 212, Knott Building

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## MEMBERS

Senator Lisa Carlton  
Senator JD Alexander  
Senator Jeffrey Atwater  
Senator Mike Fasano  
Senator Les Miller  
Senator Burt Saunders  
Senator Rod Smith

Representative Joe Negron  
Representative Gustavo Barreiro  
Representative Kim Berfield  
Representative Don Davis  
Representative Ron Greenstein  
Representative Will Kendrick  
Representative Stan Mayfield

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## ACTIONS

- I. Presentation by Staff of a Three Year Financial Outlook Document
- II. Consideration of the following budget amendments:
  - A. Agency for Persons with Disabilities  
EOG#0268..... **APPROVED**
  - B. Department of Children & Families  
EOG#0394..... **APPROVED**
  - C. Department of Business and Professional Regulation  
EOG#0390..... **APPROVED**
  - D. Department of Lottery  
EOG#0397..... **APPROVED**
  - E. Agency for Health Care Administration  
EOG#0095 (Long Term Care Plan)..... **NO ACTION**

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Room 212, Knott Building

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Representative Will Kendrick  
Representative Stan Mayfield

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- I. Presentation by Staff of a Three Year Financial Outlook Document
- II. Consideration of the following budget amendments:
  - A. Agency for Persons with Disabilities  
EOG#0268 - Shelly Brantley, Executive Director
  - B. Department of Children & Families  
EOG#0394 – Bob Fagin, Deputy Secretary for Administration
  - C. Department of Business and Professional Regulation  
EOG#0390 – Diane Carr, Secretary
  - D. Department of Lottery  
EOG#0397 – Bob Nave, Chief of Staff
  - E. Agency for Health Care Administration  
EOG#0095 (Long Term Care Plan) – Tom Arnold, Deputy Secretary for Medicaid
- III. Other Business

Next Legislative Budget Commission meeting will be held on February 17, 2005  
from 1:00 p.m. – 3:00 p.m.

# COMMITTEE MEETING REPORT

## Legislative Budget Commission

1/27/2005 1:30:00PM

Location: 212 Knott Building

### Attendance:

|                   | <i>Present</i> | <i>Absent</i> | <i>Excused</i> |
|-------------------|----------------|---------------|----------------|
| Joe Negron        | X              |               |                |
| Gustavo Barreiro  | X              |               |                |
| Kimberly Berfield | X              |               |                |
| Don Davis         | X              |               |                |
| Ron Greenstein    | X              |               |                |
| Will Kendrick     | X              |               |                |
| Stan Mayfield     | X              |               |                |
| <b>Totals:</b>    | <b>7</b>       | <b>0</b>      | <b>0</b>       |

Committee meeting was reported out: Thursday, January 27, 2005 3:55:33PM

# COMMITTEE MEETING REPORT

## Legislative Budget Commission

1/27/2005 1:30:00PM

**Location:** 212 Knott Building

### Other Business Appearance:

Budget Amendment #0095

Tom Arnold, Deputy Secretary for Medicaid (Lobbyist) (State Employee) (At Request Of Chair) - Information Only

Agency for Health Care Administration  
2727 Mahan Drive  
Tallahassee FL 32399

Budget Amendment #0095

Elma Haley, President & CEO (General Public) - Information Only

Elder Care Services, Inc.  
2518 West Tennessee Street  
Tallahassee FL 32304  
Phone: (850) 921-5554

Budget Amendment #0095

Bob Jackson (Lobbyist) - Information Only  
AARP

Budget Amendment #0268

Shelly Brantley, Director (State Employee) (At Request Of Chair) - Information Only

Agency for Persons with Disabilities  
4030 Esplanade Way  
Tallahassee FL  
Phone: (850) 488-1558

Budget Amendment #0390

Diane Carr, Secretary (Lobbyist) (State Employee) (At Request Of Chair) - Information Only

Department of Business and Professional Regulation  
1940 North Monroe Street  
Tallahassee FL  
Phone: (850) 488-0755

Budget Amendment #0394

Bob Fagin, Deputy Secretary for Administration (Lobbyist) (State Employee) (At Request Of Chair) - Information Only

Department of Children and Families  
1317 Winewood Boulevard  
Tallahassee FL  
Phone: (850) 488-6062

Budget Amendment #0397

Bob Nave, Chief of Staff (Lobbyist) (State Employee) (At Request Of Chair) - Proponent

Department of Lottery  
250 Marriott Drive  
Tallahassee FL 32301  
Phone: (850) 487-7711

Committee meeting was reported out: Thursday, January 27, 2005 3:55:33PM

# COMMITTEE MEETING REPORT

## Legislative Budget Commission

1/27/2005 1:30:00PM

**Location:** 212 Knott Building

**Summary:** No Bills Considered

Committee meeting was reported out: Thursday, January 27, 2005 3:55:33PM