10:01:28 AM Meeting held while waiting for 2 persons to arrive.
10:02:05 AM Meeting recording has begun
10:02:21 AM Meeting is called to order by Cody Farrill, Director of Legislative Affairs, Office of the Secretary, Department of Management Services
10:02:48 AM Roll call by Administrative Assistant
10:04:40 AM In attendance by phone: Senator Randolph Bracy, Senator Jeff Brandes, Senator Keith Perry Rachel Carpenter.

Absentee: Patricia Levesque, Pat Neal, Representative Bob Rommel

10:04:43 AM Cody Farrill welcomes members to first meeting of 2019 - 2020 of the Government Efficiency Task Force. The Task Force was formed after amendment of the Florida Constitution was passed and is required to meet every four years. The meeting was published in the Administrative Register on September 27, 2019. Moving forward all notices will continue to be on the FLAR and will be available on FDMS website. DMS is the back office for the Florida Government. We are responsible for delivery of business, technology, and workforce services.

10:05:15 AM To partner with us this year are Tiffany Harrington, House of Representatives, Katherine Becker, of Florida Senate Committee of Agriculture

10:05:32 AM Adopt procedures for this year. Rules are detailed on meeting Tab 2 in the meeting packet.
10:05:48 AM Same task force rules as in 2011-2016. Is there a motion to approve? Motion made by Ed Moore, Secretary Satter seconds the motion. All in favor all opposed? – approved.

10:06:09 AM Member Introduction: Each member of the Task Force are asked to share their background and goals.
10:06:21 AM Bob Wold – Degree in Geology and two degrees law. Interested in efficiency in water management through policy objectives of the DeSantis administration, primarily focused on water quality. The 1972 law was not focused on quality when it was adopted. In favor of run off and ground water; and those water districts drawn along those boundary lines.

10:07:40 AM The geologic and hydrologic map of the state the boundaries don't coincide. How to manage those boundaries.

10:07:47 AM Area of dispute settlement, there should be mandatory dispute settlement for all dispute parties including governmental entity. This will also largely achieve the implementation of water quality policy. Advocate the judges come from the state administrative courts.

10:07:58 AM Need judges that have been trained to deal with water quality issues.
10:08:33 AM Area of agency overlap - focus water management issues in government - each agency to file and pursue applications to take over jurisdiction from federal agency currently managing the same issue. These could all be handled by state agencies.

10:09:57 AM Dealing with data management between entities and the government agencies.
10:10:14 AM data management and the internet should be free and open to everyone on a profit level. A democracy cannot exist without free open exchange ideas. The cost should be kept to minimal on a solution.
10:10:23 AM data more used than we need to. This costs time, energy and money.
10:11:19 AM Cody Farrill introduces Ed Moore

10:11:20 AM Ed Moore- Doctorate in Organizational Learning Theories.
10:11:42 AM Preference when divide individual members into committees: to look at interagency cooperation evidence when natural disaster – very good at reacting to it. Post disaster communication linkages and relationships need strengthening. How best to deliver services to the people of Florida, as we continue to be a growing state.

10:12:36 AM Tax Law-
10:12:50 AM Make sure services and equipment keep cost low as possible.
10:13:36 AM Develop actional items we can take to the legislature for them to respond to.
10:13:37 AM Jonathan Satter, Secretary of Department of Management Services (DMS) since beginning 2019
10:14:11 AM Means reducing friction improve service to residents and visitors
10:14:34 AM Government efficiency means – reduce friction in government; improve service to business, residents and visitors within the state.

10:14:54 AM Three areas: Analytics various components and agencies of the state generate a significant amount of data. Fan of evidence based policy making. Data has been traditionally treated as a bi-product rather than an asset.
Technology arm - rapid growth need to streamline it- largest stem of Government. How we structure its use and govern it can be very valuable.

How do we address shared services across the enterprise- fleet, real estate, and technology?

Tarron Bragdon- founded and runs the Foundation of Government Accountability, a conservative think tank in Naples FL. We work on three areas: Welfare, Workforce and Health Care.

Florida is a national leader throughout many states.

2012 CFO take info public available- turned over to Moore center at FSU. In partner with the DeSantis administration to undertake a study of welfare reform policy and tracking the outcomes and impact on people.

How we push through information to the public-- How we make that data easily consumable to the relevant end user. Use technology toward customer service- How do we live, work, and create jobs better.

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Sal Nuzzo – Vice President of Policy with James Madison Institute focus on Economic Principles in Florida. 2- focus: 1 – Technological operability. Data and systems shared- overlapping services delivered and to minimize side effects that generate negative publicity. 2-Govt services at certain levels at times provide barriers to individuals in gaining employment becoming members of society.

Regulatory systems and licensing- try to streamline the barriers

Bob Ward – President CEO FL council 100. Businesses that give back to the community.

HB 5301 - continue tracking area of cyber security

Representative Jason Fischer- align of small limited government. Background in Electrical Engineering.

Views on government are limited major transportation

Mr. Bobby Griggs - small business man- Realty development.

FIU – from Miami

Limiting government with more tech aspect

Cody Farrill calls on Senator Brandes

Senator Brandes addresses team

Served on last task force

Encourage to review last few years reports and focus on a small area of items at one time.

Senator Randolph Bracy - Orlando first task force.

Rachel Carpenter, Co-founder and CEO- brings entrepreneur to the table. Doctorate in Finance, self-taught Engineering and Technology.

Background finance

If you want to build and grow - it's not possible unless we have clean data organized equally distributable

Municipalities

Ways to be efficient

Cody Farrill introduces Senator Perry-

Senator Keith Perry has served six years in House, and four years in the Senate. Owns and works private business 40 + years.

Majority with government agencies

Costs - more effective to business to do work

Cody Farrill asks were any members not able to join that missed roll? Names called and no answer. We need to nominate for chair for the committee.

Sal Nuzzo nominating based on use of Technology, since- DMS is the backbone office for this force; would like to formally nominate Secretary Jonathan Satter as the Chair. Is there a second motion? The motion was seconded.

Secretary Jonathan Satter is nominated and approved as chair of the committee. Chair Satter moves to the position of Chair of committee.

Chair Satter asks for nominations for Vice-chair. Senator Bracy nominates Senator Jeff Brandes as Vice-Chair.

The motion is seconded. No opposition.

Senator Brandes accepts Vice-Chair position.

Chair Satter explains and presents Tab 3 with purpose and responsibility of the task force

Cody Farrill- Task Force was established due to adopted amendment to the 2006 Florida Constitution which created new section of law requiring the following: Meet no later than January 1, 2007 and thereafter –meet every four years; the requirements are read to the committee. Contact DMS for details, posted on the DMS site

President of the Senate and the Speaker of the House, and the Governor shall appoint members Membership being established by general law; to be from the Senate, the House of Representatives, and the Public Sector and Executive Branch. Required to complete the work in one year. Present recommendations to the Joint
Legislative Budget Commission, the Governor, and the Chief justice of the Supreme Court
10:33:20 AM Additional guidance passed in 2007 – Sec. 11.9005 F.S. (1) (2) (3)
10:33:36 AM Task Force is to be composed of 15 members, for term of one year; requires elected chair from its members.
10:33:46 AM Meet quarterly – members entitled to receive reimbursement for travel and per Diem.
10:34:00 AM Requires recommendation submitted, and a final summary report.
10:34:07 AM 2011- 2015 reports will be on DMS website
10:34:25 AM 2011 - 3 subsidies health education and general government
10:34:39 AM Several recommendations:
10:34:43 AM Business regulation and licensing
10:34:56 AM Expressway and bridge authority consolidation
10:35:01 AM Consultant’s competitive negotiation act
10:35:11 AM Enterprise information technology to redefine and strengthen governance
10:35:24 AM 2015- 2016
10:35:28 AM Focus on Government Efficiency; Health and Human services, Criminal and civil Justice
10:35:37 AM Recommendations: Expand alternative forensic mental health programs;
10:35:44 AM Replace FLAIR
10:35:48 AM Additional funding and governance of the Agency for State Technology (AST)
10:35:56 AM Improve access and use of telehealth services
10:36:11 AM 2018-19
10:36:22 AM Technology & Innovation
10:36:36 AM Government operations
10:36:55 AM DeSantis Administration- law centralize single point of contact- interoperability between agencies.
10:37:26 AM Specific Focus on future on FL data
10:37:30 AM 1- future Florida Data 2 cyber sec
10:37:41 AM 3-data cataloging - collaboration
10:37:59 AM data why we collect -
10:38:15 AM Targeted - government operation
10:38:27 AM Move forward
10:38:29 AM Consider
10:38:33 AM 1How can state better leverage technology to increase efficiency?
10:38:38 AM 2 Can Floridians and visitors be better served with new technology?
10:38:52 AM 3 How can we increase efficiency in customer service operations across the state
10:39:09 AM Chair with comments
10:39:22 AM Chair introduces Sean Gellar
10:39:22 AM Discussion of sunshine public records law - Deputy Counsel of DMS
10:40:18 AM Meetings of public boards - open to public
10:40:27 AM Reasonable notice of meetings must be given. Minutes must be taken open for inspection
10:40:39 AM General rules
10:40:48 AM Board members not to use personal telephone, Facebook, email, or text messages to conduct private discussion about board business.
10:41:00 AM Member cannot be used as a liaison to communicate between board members or poll for personal view on a board issue.
10:41:00 AM Resolution, rule, regulation, or formal action is binding only as taken at the open meeting.
10:41:06 AM Sunshine Law binds in open meeting only.
10:41:16 AM Do not use other individuals for soliciting an idea.
10:41:29 AM The vote cannot be preordained
10:42:10 AM Penalties levied for violations, including misdemeanors and fines.
10:42:23 AM sunshine law - right of access for public
10:42:33 AM Law is equally applicable to the elected and appointed
10:42:39 AM Applied to any gathering of any 2 members of the same board of an issue that foreseeably will come before that board.
10:42:56 AM Do not discuss any board issues outside of meeting
10:43:04 AM What is a public record?
10:43:17 AM Public records are any document, paper, letter, maps, books, tapes, photographs, films, sound recordings, data processing software or other material, regardless of the physical form, characteristics, or means of transmission.
10:44:05 AM Law in accordance – communication or connection intended for communicable formlize
10:44:27 AM Not public record if it is not intended to be a formalizes document
10:45:00 AM Personal notes are merely preliminary - unless you hand them to someone
10:45:22 AM Personal notes ok if only for your use
10:45:34 AM Serves no government function.
10:45:51 AM Caveat on drafts if used to perpetuate information
10:46:15 AM Exemptions Chapter 119 F.S., and other statutes
10:46:26 AM Should not be viewed by legislation
10:46:53 AM Ask task force attorneys
10:47:16 AM Check with attorney
10:47:22 AM Do not mix work and pleasure in emails or texts.
10:47:37 AM Private on personal phone - use separate phones
10:48:05 AM Attorney- written exchange - may be used - legislature
10:48:21 AM Work product or ongoing litigation
10:48:39 AM Opinions - if written are open for inspection at some point
10:49:05 AM Questions? - Chapter 119 F.S.
10:49:37 AM Sean Gellis contact
10:49:44 AM No questions.
10:49:47 AM Chair requests Cody Farrill to distribute Sean Gellis and Chastity Osteen contact information
10:50:04 AM Requests members to make list of potential ideas for next meeting
10:50:12 AM Chair staff will send the format
10:50:22 AM Chair staff will send minutes - review post schedule
10:50:46 AM Cody will explain - travel information following meeting with details on that process
10:51:03 AM Each member to submit preference to be on technology or government operatives committees.
10:51:36 AM Next meeting to be held in mid Nov – Possible two conference calls for sub-committees before that time.
10:51:57 AM Cody thanks Chair Satter.
10:52:02 AM Chair opens floor for any public comment
10:52:11 AM Any public present or on the telephone?
10:52:21 AM Chair asks if there is any other business/
10:52:32 AM Bob Wold- with question - Sean Gellis answers
10:52:45 AM Answer is to be careful who you cc on email
10:53:02 AM Are there any other comments? Sal Nuzzo motions close of meeting. The meeting is adjourned.