



Oversight, Transparency & Administration Subcommittee

January 12, 2017
9:00 AM -11:00 AM
Morris Hall

Action Packet

Committee Meeting Notice

HOUSE OF REPRESENTATIVES

Oversight, Transparency & Administration Subcommittee

Start Date and Time: Thursday, January 12, 2017 09:00 am
End Date and Time: Thursday, January 12, 2017 11:00 am
Location: Morris Hall (17 HOB)
Duration: 2.00 hrs

Overview of state agency procurement and contracting

Panel discussion on state agency procurement and contracting

NOTICE FINALIZED on 01/05/2017 4:04PM by Larson.Lisa

COMMITTEE MEETING REPORT
Oversight, Transparency & Administration Subcommittee

1/12/2017 9:00:00AM

Location: Morris Hall (17 HOB)

Summary: No Bills Considered

Committee meeting was reported out: Thursday, January 12, 2017 11:38:08AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Administration Subcommittee

1/12/2017 9:00:00AM

Location: Morris Hall (17 HOB)

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Neil Combee (Chair)	X		
Daisy Baez	X		
Kimberly Daniels	X		
Tracie Davis	X		
Brad Drake			X
Katie Edwards			X
Eric Eisnaugle	X		
Patrick Henry	X		
Blaise Ingoglia	X		
Bobby Payne	X		
Cary Pigman	X		
Daniel Raulerson	X		
Bob Rommel	X		
Rick Roth	X		
Clay Yarborough	X		
Totals:	13	0	2

Committee meeting was reported out: Thursday, January 12, 2017 11:38:08AM

COMMITTEE MEETING REPORT
Oversight, Transparency & Administration Subcommittee

1/12/2017 9:00:00AM

Location: Morris Hall (17 HOB)

Presentation/Workshop/Other Business Appearances:

Procurement

Silvestri, Summer (State Employee) - Information Only
Florida Department of Lottery
Director of Procurement
250 Marriott Drive
Tallahassee FL 32301
Phone: 850-487-7777

Procurement & Contracting

Ingram, Roz (State Employee) - Information Only
Department of Management Services
Director, Division of Purchasing
4050 Esplanade Way
Tallahassee FL 32399-1300
Phone: 850-410-0804

Procurement & Contracting

Smith, Christina (State Employee) - Information Only
Department of Financial Services
Director, Division of Accounting & Auditing
200 East Gaines Street
Tallahassee FL 32399
Phone: 850-413-5510

Committee meeting was reported out: Thursday, January 12, 2017 11:38:08AM



12510470



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

<input type="checkbox"/> Bill <input type="checkbox"/> Amendment Bill Number: N/A PCB/PCS/Amendment #: N/A
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Name: **Silvestri, Summer**

Representing: **The Florida Department of Lottery**

Title: **Director of Procurement - DOL**

Address: **Department of Florida Lottery, 250 Marriott Dr.**

City: **Tallahassee** State/Zip: **FL 32301**

Phone Number: **850-487-7777** Meeting Date: **Jan 12 2017 9:00AM**

Committee/Subcommittee: **Oversight, Transparency & Administration Subcommittee**

Presentation/Workshop Topic: **Procurement**

<input type="checkbox"/> Registered Lobbyist <input checked="" type="checkbox"/> State Employee <input type="checkbox"/> I Wish To Speak <input type="checkbox"/> Appearing in response to subpoena <input checked="" type="checkbox"/> Appearing in response to an inquiry for information made by member, committee or staff <input checked="" type="checkbox"/> Appearing at the written request of the chair <input type="checkbox"/> Judge or elected officer appearing in official capacity <input type="checkbox"/> Lobbyist Appearance Form Submitted	<table border="1"> <tr> <td style="text-align: center;"><u>Bill</u></td> </tr> <tr> <td>N/A</td> </tr> <tr> <td style="text-align: center;"><u>Amendment</u></td> </tr> <tr> <td>N/A</td> </tr> </table>	<u>Bill</u>	N/A	<u>Amendment</u>	N/A
<u>Bill</u>					
N/A					
<u>Amendment</u>					
N/A					



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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Bill Amendment
Bill/PCS/PCB Number:
Amendment Number:

Name: Christina Smith
Representing: Dept. of Financial Services
Title: Director, Div. of Accounting + Auditing
Address: 200 E Gaines St.
City: Tall. State/Zip: FL 32399
Phone Number: 850-413-5510 Meeting Date: 1/12/16
Committee/Subcommittee: Oversight, Transparency, + Admin. Subcom.
Presentation/Workshop Topic: Procurement + Contracting

Registered Lobbyist: YES NO [X]
State Employee: YES [X] NO

- I wish to speak
[X] Appearing in response to an inquiry for information made by member, committee, or staff
Appearing in response to subpoena
Appearing at the written request of the chair
Judge or elected officer appearing in official capacity
Lobbyist Appearance form submitted online

(If you are testifying on an amendment, please also indicate your position as a proponent or opponent on the bill as a whole.)

Bill: Proponent Opponent Info only
Amendment: Proponent Opponent Info only



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the Committee Administrative Assistant at the meeting.

<input type="checkbox"/> Bill	<input type="checkbox"/> Amendment
Bill Number (If Applicable):	<u>NA</u>
PCB/PCS/Amendment #:	_____

Name: ROZ Ingram

Representing: Department of Management Services

Title: DIVISION of state PURCHASING, DIRECTOR

Address: 4050 Esplande Way

Address (cont): _____

City: Tallahassee

State: FLORIDA

Zip Code: 32399-0960

Phone Number: 650-410-0804

Meeting Time: 9:00 am

Committee/Subcommittee: oversight, transparency & administration subcommittee

Presentation/Workshop Topic: PROCUREMENT & CONTRACTING

Registered Lobbyist: Yes No

State Employee: Yes No

(If you are testifying regarding an amendment, please indicate if your position as a proponent or an opponent is the same as on the bill as a whole.)

I Wish To Speak

Appearing in response to an inquiry for information made by member, committee or staff

Appearing in response to subpoena

Appearing at the written request of the chair

Judge or elected officer appearing in official capacity

Lobbyist Appearance Form Submitted Online

Bill: Proponent Opponent Info Only N/A

Amendment: Proponent Opponent Info Only N/A