

**INTERAGENCY ADVISORY COUNCIL
ON
LOSS PREVENTION MEETING**

May 7, 2008

9:30 A.M.-11:30 A.M.

Hermitage Centre

1st Floor, Conference Room

1801 Hermitage Boulevard

Tallahassee, FL 32308

OPENING REMARKS:

David Wiggins, IAC Chairperson

David Wiggins, IAC Chairperson, opened the meeting and greeted everyone.

PRESENTATION OF:

February 6, 2008,

IAC Meeting Minutes

The February 6, 2007, IAC meeting minutes were presented by David Wiggins for acceptance. Marianne Trussell, Alternate Safety Coordinator for the Department of Transportation, made the motion to accept the minutes. Tom Durfee, Safety Coordinator for the Department of Business and Professional Regulation, seconded the motion.

NEW BUSINESS:

Safety Awareness Awards

Presented by Alex Sink,

Chief Financial Officer

R. J. Castellanos, Interim Director of Risk Management, introduced Alex Sink, Chief Financial Officer for the State of Florida. Ms. Sink stated that she is very interested in the IAC and providing for the safety and well-being of state employees. In the last year and a half of serving as Chief Financial Officer (CFO) for the Department of Financial Services, she has been impressed by the experience and professionalism of the all the State of Florida employees. In addition, CFO Sink explained that her job responsibilities include protecting and safeguarding the Florida citizen's assets and money. She serves as the official watchdog, overseeing the way state government operates and how the money is spent in state government.

This is accomplished in numerous ways, such as: education, advocacy, enforcing the law regarding insurance fraud, pursuing workers' compensation fraud, enforcing fire safety, and assisting citizens against the risk of hurricanes.

Ms. Sink thanked R. J. Castellanos, who is also the head of the Division of Rehabilitation and Liquidation for the Department of Financial Services, for coming back to assist Risk Management during the search for a new director for the division .

Ms. Sink told the IAC that risk management holds a key role in public corporations. Ms. Sink has called the Risk Manager of Publix to come to evaluate the working of the Division of Risk Management. He offered a different view and several helpful recommendations on what risk management should look like. With everyone working together and by taking some aggressive front-end risk management precautions, many recurring workplace accidents could be avoided, thus resulting in saving millions of dollars.

David Wiggins mentioned that this was the first time a high-level official has attended an IAC meeting.

Jim McClay, Risk Services Administrator for the Department of Financial Services, gave the PowerPoint presentation and explained the safety award revisions. The revisions were a result of a Safety Coordinator from the Public Service Commission in 2007 suggesting changes to the awards that would allow more opportunity for the smaller agencies to win awards. The awards are posted on the Risk Services website:

<http://www.myfloridacfo.com/Risk/RiskServices/Safety%20Awareness%20Awards/index.htm> .

Wanda Brazell, Administrative Assistant III with the Office of the Director of Risk Management took pictures of the award ceremony. Pictures will be posted on the Risk Services website: www.myfloridacfo.com/Risk/RiskServices/index.htm

After the awards were given out by Alex Sink, she congratulated all the winners and encouraged everyone to do their best in striving to attain a higher level of award next year.

CLOSING REMARKS:

David Wiggins, Chairperson

The next Interagency Advisory Council meeting will be held on August 6, 2008, 9:30 A.M.-11:30 A.M., in the 1st Floor Conference Room of the Hermitage Centre, 1801 Hermitage Boulevard, Tallahassee, FL 32308.

ADJOURNMENT:

Shanaz Sharifpour, Safety Coordinator for the Department of Transportation, made a motion to adjourn the meeting. Tom Durfee, Safety Coordinator for the Department of Business & Professional Regulation, seconded the motion. The meeting was adjourned.

IAC MEMBERS PRESENT:

Baca, Willie	FGCU
Blankenship, Tommy	DJJ
Caballero, Beatriz	FPC
Camit, Joe	DMA
Cannon, Shelly	PSC
Castellanos, R.J.	DFS
Clay, Garry	UNF
Clemmer, Jo-Ann	DFS
Clotfelter, Wayne	DCF
Cowgill, Melanie	DFS
Crofts, Marilyn L.	HSMV
Davis, Sheila	DOR
Desotell, Tory	DFS
Durfee, Thomas	BPR
Ferris, Chris	FDLE
Ford, Debbie	PSC
Jacobson, Tom	FSU
Jacoby, Jim	FAMU
Kenyon, Brian	AHCA
Kirksey, Dione	DOR
Kuhn, Tammie	DOH
Logan, Kelly	LOT
Long, Tom	SCS
McClay, Jim	DFS
Monroe, Robert	AWI
Ochalek, Larry	LOT
Pitts, Doug	LOT
Replogle, Floyd	UWF
Sharifpour, Shanaz	DOT
Trussell, Donald L.	DEP
Trussell, Marianne	DOT
Tucker, Harriet	DFS
Underwood, Wes	APD
Vermette, Dave	DOS
Walton, Renita T.	DBPR
Wiggins, David	DMS
Wiser, Capt. Gary	DEP

VISITORS PRESENT:

Asbury, Martha	DOE
Brazell, Wanda	DFS
Brinkley, Richard	DFS
Bundage, Kim	DEP
Burress, Paul	FSU
Doredant, Sharon	DOR
Edwards, Alan	DACS
Ervin, Sherry G.	DEP
Fitzwater, Jennifer	DEP
Flagg, Diana	DFS
Frick, Robert	DOT
Gresham, Mike	DACS
Greta Hall	DMA
Hartshorn, Bradley	DEP
Hefren, Chuck	DFS
Honcell, Donna	AGR
Jordon, Alexander	DBPR
Lynn, Apryl C.	PSC
Lyon, Larry	DOT
Martin, Pam	DFS
Metcalf, Deana	HSMV
Murray, Steve	DVA
Noble, Rufus	DEP
O'Neal, Donna	DFS
Peaten, Jeffery	DFS
Phillips, Lela	DFS
Poppell, Brenda	DFS
Prater, Kevin	DFS
Prenters, Warner	DFS
Redel, Lanette	DEP
Rednour, Bobbie	DEP
Rozes, George	DFS
Segers, Shannon	DFS
Sink, Alex	DFS
Smith, Ramone L.	AWI
Sole, Michael	DEP
Sparks, Pennie	UWF
Stewart, Shawn	DOT
Thompson, Carolyn	DEP
Westberry, Dave	HSMV
White, Cathy	DOE

RISK MANAGEMENT
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