

<b>Date</b>	10/27/2021	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Department of Children and Families		
<b>Objective</b>	October 27, 2021 Executive Steering Committee Meeting Minutes		
<b>Attendees</b>	<p><b>Executive Steering Committee:</b>                  Scott Fennell, Chair (DFS); Nancy Anderson (DFS); Jimmy Cox (DMS); Cody Farrill (AHCA); James Grant (FDS); Laurie Grasel (EOG); Renee Hermeling (DFS); Don Hurst (DFS); <del>Resalyn (Rez) Ingram (DMS)</del>; Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Tanya McCarty (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT)</p> <p><b>Speakers:</b>                  Sean Buchanan (DFS); Tanner Collins (DFS); Chair Scott Fennell (DFS); Robert Herron (DOH); Renee Hermeling (DFS); Nicolle Suvada (PCG) Melissa Turner (DFS); Tommy Werner (DFS)</p>		
<b>Attachments/ Related Documents</b>	<ul style="list-style-type: none"> <li>• <a href="#">Executive Steering Committee Meeting Presentation</a></li> </ul>		

Meeting audio is available on <https://myfloridacfo.com/floridapalm/oversight>.

**Roll Call: Facilitated by Scott Fennell (DFS)**

Mr. Scott Fennell called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. Sixteen of the 17 members were present, establishing a quorum. Mr. Fennell welcomed the two new members, Nancy Anderson from DFS Office of Information Technology, and Don Hurst from DFS Division of Accounting and Auditing.

**Voting Action: Facilitated by Scott Fennell (DFS)**

Mr. Fennell introduced the voting action for recommended statutory requirements for submission to the Legislature by November 1 in accordance with Proviso. Mr. Fennell asked if there was a request for public comment. Being none, he conducted the vote for the recommended statutory requirements submission with agreement to hold item 005 for further discussion and future action by the ESC. The members unanimously approved the recommendation.

**Presentation: Facilitated by Sean Buchanan (DFS); Tanner Collins (DFS); Scott Fennell (DFS); Renee Hermeling (DFS); Robert Herron (DOH); Nicolle Suvada (PVG); Melissa Turner (DFS); Tommy Werner (DFS)**

The action items resulting from the meeting include:

- Share statutory requirement draft legislation language with the ESC in a future meeting
- Continue sharing Amendment 6 documents with the ESC in preparation for discussions
- Discuss a number of data and architecture solutioning topics with the Florida Digital Service

**Next Meeting: Facilitated by Melissa Turner (DFS)**

The next meeting will be held virtually and is scheduled for November 4. The meeting adjourned at 3:45 p.m.