CALL TO ORDER
The meeting was called to order at 9:00 AM by Patricia Rogers, Chair. The meeting was opened with the roll call and a quorum was established.

ROLL CALL
Patricia Rogers, Chair
Kelly Moran
Terence Brennan
Dawn Warren

Members Absent:
Maggie Rogers - Excused
David Beswick – Excused

Staff Present
Anthony Spivey, Executive Director
Lisa Osteen, Government Analyst
Khai Patterson, Assistant Attorney General
Erica White, Prosecuting Attorney
Libby Henderson, Prosecuting Attorney

Review of Rule 61E14-3.002
The Council reviewed a request from the department to repeal Rule 61E14-3.002, Florida Administrative Code, (Special Assessment) based on a review mandated by Executive Order 11-01.

Motion: Terrence Brennan motioned to repeal the rule.

Second: Dawn Warren seconded the motion and it was approved unanimously.

Discussion of Council becoming a Board
The Chair advised the members that the current political climate is probably not the best time to present legislation to become a board but it should still be pursued later.

Motion: Kelly Moran moved to table the discussion until the November meeting.

Second: Terrence Brennan seconded the request and it was approved unanimously.
Discussion of Section 718.303, F. S.

Council member David Beswick requested a discussion of adding language to Section 718.303, Florida Statute. Mr. Beswick was unable to attend the meeting and the council decided to place this information on a later agenda for discussion.

Motion: Kelly Moran voted to remove the item from the agenda as this is a matter not in the purview of the Council.

Second: Terrence Brennan seconded the request so that Mr. Beswick can address it at a later time when he is present at the meeting and can provide more information.

Adjournment
After having no other business come before the council, the Chair asked for a motion to adjourn.

Motion: Kelly Moran moved to adjourn the meeting.

Second: Dawn Warren seconded the motion and it passed unanimously.

The Council meeting adjourned at 10:30AM