



**Glenn Sutphin**  
Interim Executive Director

State of Florida  
**DEPARTMENT OF VETERANS' AFFAIRS**  
**Office of the Executive Director**  
11351 Ulmerton Road, #311-K  
Largo, FL 33778-1630  
Phone: (727) 518-3202 Fax: (727) 518-3407  
www.FloridaVets.org

**Rick Scott**  
Governor  
**Pam Bondi**  
Attorney General  
**Jeff Atwater**  
Chief Financial Officer  
**Adam Putnam**  
Commissioner of  
Agriculture

**Agenda**

**Florida Veterans' Hall of Fame Council Meeting**

**Tuesday, June 28, 2016**

**9:30AM – 5:00PM**

**The Capitol, House Office Building 28**

**402 South Monroe St.**

**Tallahassee, Florida 32399**

*Teleconference Dial-In number is: 1-888-670-3525*

*Participant Passcode is: 7425294993 then #*

- 1. Opening Remarks, SGM Ray Quinn, FVHOF Chair**
- 2. Remarks, Glenn Sutphin, FDVA Executive Director**
  - a. Updates.**
    - i. Introduction as new (interim) executive director and timeline for selection of permanent executive director.**
  - b. Legislative Achievements.** Florida National Guardsmen can now be considered for nomination into the FVHOF.
- 3. Review of meeting minutes from 7 Oct 2015, SGM Ray Quinn, FVHOF Chair**
  - a. Council Discussion
  - b. Public Comment
  - c. Vote on meeting minutes
- 4. Grace Periods.**
  - a. Council Discussion
  - b. Public Comment
  - c. Vote on grace periods.
- 5. Scoring Criteria, Rubric, General Counsel Memorandums (Led by General Counsel Linda Williams &/or Chuck Faircloth)**
  - a. Council Discussion
  - b. Public Comment
  - c. Vote on proposed new scoring rubric

- 6. General Discussion of Nominees (Led by SGM Ray Quinn)**
  - a. Council Discussion
  - b. Public Comment (Solicited from audience for those wishing to speak on behalf of their nominee).
  
- 7. Ranking of Nominees (Led by FVHOF Program Manager).** *Administrative break for audience members.* Council members share raw scores with FVHOF Program manager and supporting staff to collect and add totals and rank order the top 20 nominees.

*Break for lunch and scoring.*

- 8. Selection of up to 20 top nominees (Led by SGM Ray Quinn)**
  - a. Council Discussion
  - b. Public Comment
  - c. Vote on panel of nominees (conditional based upon final scoring and double-checking of tallies).
  
- 9. Next Steps, (FVHOF Program Manager)**
  - i. Independent audit of scoring and ranking of nominees
  - ii. Confirmation of final top selection of nominees
  - iii. FVHOF Council Chair submits recommendation memo
  - iv. FDVA presents recommendation to Governor and Cabinet for approval on or about August 2<sup>nd</sup> Cabinet Meeting or August 30th Cabinet meeting.

**Adjournment**