



Agenda

FEMC Board Operations Committee Conference Call

Monday, March 28, 2016

Beginning at 2:30pm or soon thereafter

Tallahassee, Florida

Call-in Number: 888-392-4560

Participant Code: 1188973

A. Call to Order, Roll Call

B. Approval of Agenda

C. Chair's Report

D. President's Report

#1. Follow up on meeting with DBPR on February 2, 2016

#2. Discussion on Proposed Restated Contract between DBPR & FEMC
(Exhibit D#2)

#3. 2016 FBPE/FEMC Meeting Calendar (provided for informational purposes)
(Exhibit D#3)

#4. Employee Turnover Report
(Exhibit D#4)

E. Vice President's Report

#1. Open Case Report
(Exhibit E#1)

#2. Profile of legal cases by year

- a) Cases open for 1 year plus
(Exhibit E#2a)
- b) Total open cases by year
(Exhibit E#2b)

F. Secretary/Treasurer's Report

#1. Variable Income Statement as of February 29, 2016
(Exhibit F#1)

#2. Comparative Income Statement as of February 29, 2016
(Exhibit F#2)

G. Discussion of agenda for next meeting

H. Unfinished Business

I. New Business

#1. Consideration of reimbursement of legal expenses related to employment contract
(Exhibit I#1)

#2. Approval of payment of legal bill from Coppins, Monroe, Adkins and Dincman – Re:
FEMC President/ FBPE ED Employment
(Exhibit I#2)

J. Adjourn.

Next FEMC Board Meeting: April 13th @ 10am

Crown Plaza Orlando Universal, 7800 Universal Blvd, Orlando, FL 32819