



Agenda

FEMC Board Operations Committee Conference Call

Friday, June 7, 2019

Beginning at 10am or soon thereafter

Tallahassee, Florida

Call-in Number: 888-392-4560

A. Call to Order, Roll Call

B. Approval of Agenda

C. Approval of Consent Agenda*

#1. Report on April Exam Sites*
(Exhibit C#1)

#2. 3rd Qtr 18-19 FEMC Report*
(Exhibit C#2)

#3. Employee Turnover Report/Independent Contractor Listing*
(Exhibit C#3)

#4. Open Case Report*
(Exhibit C#4)

#5. Non-Compliance Report*
(Exhibit C#5)

#6. 300 Day report*
(Exhibit C#6)

#7. Profile of legal cases by year*

- a) Cases open for 1 year plus
(Exhibit C#7a)
- b) Total open cases by year
(Exhibit C#7b)

D. Chair's Report

E. President's Report

#1. Legislative update
(Exhibit E#1)

#2. 2019 FBPE/FEMC Meeting Calendar
(Exhibit E#2)

#3. Proposed 2020 FBPE/FEMC Meeting Calendar
(Exhibit E#3)

F. Vice President's Report

G. Treasurer's Report

#1. Variable Income Statement as of April 30, 2019
(Exhibit G#1)

#2. Comparative Income Statement as of April 30, 2019
(Exhibit G#2)

#1. Budget Transfers as of March 25, 2019 as submitted to and approved by DBPR
(Exhibit G#3)

H. Discussion of agenda for next meeting

I. Unfinished Business

J. New Business

K. Adjourn.

Next FEMC Board Meeting: June 19, 2019 at 10am via conference call

Next FEMC Board Operations Conf. Call: July 19th at 10am