

<b>Date</b>	05/24/2022	<b>Time</b>	2:00 – 4:00 p.m.
<b>Location</b>	Department of Environmental Protection		
<b>Objective</b>	Executive Steering Committee Meeting Minutes		
<b>Attendees</b>	<p><b>Executive Steering Committee:</b>                  Steven Fielder, Chair (DFS); Nancy Anderson (DFS); Cody Farrill (AHCA); <del>James Grant (DFS); Laurie Grasel (EOG);</del> Renee Hermeling (DFS); Don Hurst (DFS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); <del>Katie Parrish (DMS);</del> Jennifer Pelham (DFS)</p> <p><b>Speakers:</b>                  Chair Steven Fielder (DFS); Matt Cole (Accenture); Jimmy Cox (DFS)</p>		
<b>Attachments/ Related Documents</b>	<a href="#">Presentation</a>		

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

**Opening Remarks and Roll Call: Facilitated by Steven Fielder, Chair (DFS)**

Mr. Steven Fielder called the meeting to order at 2:00 p.m. with a roll call of the Executive Steering Committee (ESC) members. Fourteen of the 17 members were present.

**Presentation: Facilitated by Chair Steven Fielder (DFS), Jimmy Cox (DFS)**

Discussion focused on Amendment 7. Mr. Fielder shared minor document updates with terminology. He asked if the group had questions or if there was public comment. There being none, he moved to vote for approval of Amendment 7. The group unanimously voted to approve Amendment 7. Mr. Fielder will submit the Amendment to the CFO’s office for approval.

The approach for how best to progress the Settlement Agreement was discussed. Mr. Cliff Nilson made a motion for the Department to enter into a Settlement Agreement with Accenture. Ms. Maria Johnson and Mr. Mark Merry seconded the motion. The group voted in support of entering into a Settlement Agreement with one abstention.

**Next Meeting: Facilitated by Jimmy Cox (DFS)**

The next meeting is scheduled for May 25. The meeting adjourned at 2:43 p.m.