

<b>Date</b>	01/29/2025	<b>Time</b>	2:00 – 5:00 p.m.
<b>Location</b>	Department of Financial Services, Division of Workers' Compensation 1579 Summit Lake Drive Tallahassee, Florida 32301		
<b>Objective</b>	Executive Steering Committee Meeting		
<b>ESC Committee Members</b>	Jason Adank (DOT); Steven Fielder, Chair (DFS); Sally Huggins (DBPR); Charlotte Jerrett (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Tony Lloyd (DMS); Angie Martin (DFS); Mark Merry (DFS); Jennifer Pelham (DFS); Shannon Segers (DOR); Christina Smith (EOG); Lynn Smith (AHCA); Brandon Spencer (DMS); Warren Sponholtz (FLDS); Martin Stevens (DEP); Scott Stewart (DFS); Scott Ward (AHCA)		
<b>Speakers</b>	Jimmy Cox (DFS); Steven Fielder (DFS); Nikki Klein (DFS); Stacey Terry (DFS); Tommy Werner (DFS); PCG Representative		

<b>Topic</b>	<b>Facilitator</b>	<b>Allotted Time</b>
Roll Call and Opening Remarks	Steven Fielder	2:00 – 2:05 p.m.
Administrative <ul style="list-style-type: none"> <li>• Budget</li> <li>• Risks and Issues</li> </ul>	Tommy Werner	2:05 – 2:15 p.m.
Independent Verification and Validation	PCG Representative	2:15 – 2:45 p.m.
Contract Amendment 12 <ul style="list-style-type: none"> <li>• Amendment Review</li> <li>• Public Comment and Amendment Voting Action</li> </ul>	Jimmy Cox Steven Fielder	2:45 – 4:30 p.m.
Bimonthly Agency Readiness Status Report	Nikki Klein	4:30 – 4:55 p.m.
Adjourn and Closing Remarks	Steven Fielder	4:55 – 5:00 p.m.