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| Date | 12/14/2022 | Time | 2:00 – 4:00 p.m. |
| Location | Department of Financial Services, Division of Workers' Compensation 1579 Summit Lake Drive Room 115 Tallahassee, Florida | | |
| Objective | Executive Steering Committee Meeting | | |
| Invitees | <p>Executive Steering Committee: Steven Fielder, Chair (DFS); James Grant (FDS); Hunter Jones (FWC); Mike Jones (EOG); Matt Kirkland (DOE); Julie Madden (AHCA); Angie Martin (DFS); Tomy Mallas (DMS); Mark Merry (DFS); Robin Naitove (FDOT); Cliff Nilson (DMS); Jennifer Pelham (DFS); Shannon Segers (DOR); Christina Smith (EOG); Lynn Smith (DBPR); Warren Sponholtz (DEP); Scott Stewart (DFS)</p> <p>Speakers: Jimmy Cox (DFS); Lou Estrada (Gartner); Steven Fielder (DFS); Nikki Klein (DFS); Tony Lloyd (DCF); Maggie Mickler (KPMG); Tommy Werner (DFS)</p> | | |

| Topic | Facilitator | Allotted Time |
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| Roll Call and Opening Remarks | Steven Fielder | 2:00 – 2:05 p.m. (5 mins) |
| Florida PALM Project Updates <ul style="list-style-type: none"> • Budget • Risks/Issues • Advisory Council • Production Support • Implementation Scope • Implementation Schedule | Jimmy Cox Lou Estrada Steven Fielder Nikki Klein Tony Lloyd Maggie Mickler Tommy Werner | 2:05 – 3:35 p.m. (90 mins) |
| Voting Action <ul style="list-style-type: none"> • Select Amendment 8 documents • Project Change Requests | Steven Fielder | |
| Independent Verification and Validation | PCG Representative | 3:35 – 3:55 p.m. (20 mins) |
| Upcoming | Jimmy Cox | 3:55 – 4:00 p.m. (5 mins) |
| Adjourn | Steven Fielder | 4:00 p.m. |