



State of Florida  
**DEPARTMENT OF VETERANS' AFFAIRS**

**Office of the Executive Director**

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**Ron DeSantis**  
Governor

**Ashley Moody**  
Attorney General

**Jimmy Patronis**  
Chief Financial Officer

**Nikki Fried**  
Commissioner of Agriculture

**Agenda**

**Florida Veterans' Hall of Fame Council Meeting**

**Tuesday, August 25, 2020**

**1:00 - 5:00PM**

**212 Knott Building**

**404 South Monroe Street, Tallahassee, Florida 32399**

**Teleconference Dial-In number is: 1 888 585 9008**

**Participant Passcode is: 241532588 then #**

1. **Opening Remarks, Introductions**
2. **Remarks, Maj. Gen. (Ret) James "Hammer" Hartsell, FDVA Deputy Executive Director, (via phone)**
3. **Government in the Sunshine Brief (Chuck Faircloth, FDVA General Counsel)**
4. **Election of Council Chair**
5. **Review of meeting minutes from August 1, 2019 ( FVHOF Chair)**
  - a. Council Discussion
  - b. Public Comment
  - c. Vote on meeting minutes
6. **General Discussion of Nominees (Led by FVHOF Chair)**
  - a. Council Discussion
  - b. Public Comment (*solicited from audience for those wishing to speak on behalf of their nominee; in-person first, then phone*)

**Admin break for scoring** - Council members share raw scores with FVHOF Program manager and supporting staff to collect and add totals and rank order the top 20 nominees.

7. **Ranking of Nominees (Led by Jeff Obos, Hall of Fame Liaison)**  
*Reads the top 20 highest scoring packets.*
8. **Selection of up to 20 top nominees (Led by FVHOF Chair)**
  - a. Council Discussion
  - b. Public Comment
  - c. Vote on panel of nominees (*conditional based upon final scoring and double-checking of tallies*)
9. **Next Steps (Jeff Obos, Hall of Fame Liaison)**
  - a. Independent audit of scoring and ranking of nominees
  - b. Confirmation of final top selection of nominees
  - c. FVHOF Council Chair submits recommendation memo
  - d. FDVA presents recommendation to Governor and Cabinet for approval at the next Cabinet meeting

**10. Adjournment (FVHOF Chair)**