



James S. Hartsell
Executive Director

State of Florida
DEPARTMENT OF VETERANS' AFFAIRS

Office of the Executive Director

11351 Ulmerton Road, #311-K

Largo, FL 33778-1630

Phone: (727) 518-3202 Fax: (727) 518-3403

www.FloridaVets.org

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 10, 2021

1:00 - 4:00PM

Room 2103, The Capitol

400 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, Government in the Sunshine Brief (Chuck Faircloth, FDVA General Counsel)**
3. **Election of Council Chair**
4. **Election of Council Vice Chair**
5. **Review of meeting minutes from August 25, 2020 (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. Set number of nominees to be inducted
 - c. Public Comment
 - d. 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)**

"Honoring those who served U.S."