



James S. Hartsell  
Executive Director

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

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Commissioner of Agriculture

**Agenda**

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

**Monday, July 25, 2022**

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

**Room 2103, The Capitol**

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

*Video teleconference:* <https://meet.goto.com/222433381>

*Teleconference Dial-In number is:* United States (Toll Free): 1 (877) 309-2073 or

United States: + 1 (571) 317-3129

*Participant Passcode is:* 222433381 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. **Introduction of new Council member - COL Bruce Grant, USA (Ret.)**
  4. **Election of Council Chair**
  5. **Election of Council Vice Chair**
  6. **Review of meeting minutes from October 7, 2021 ( FVHOF Chair)**
    - a. Council Discussion
    - b. Public Comment
    - c. Vote on meeting minutes
  7. **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.*
8. **Ranking of Nominees (Led by Jeff Obos, Hall of Fame Liaison)**

*Reads the top 20 highest scoring packets.*
  9. **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*)

*"Honoring those who served U.S."*

**10. 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

**11. Adjournment (FVHOF Chair)**