

Florida Defense Alliance  
Core Group Meeting  
March 16, 2005, 3:00 p.m. EST  
Teleconference

**Agenda**

Welcome and Introductions	Kellie Jo Kilberg
Governors BRAC Council Update	Wayne Nelms
OTTED Legislative Update	Wayne Nelms
SB 1604 Implementation	Wayne Nelms
Community Updates	
Escambia/Santa Rosa	
Okaloosa	
Bay	
Jacksonville/Clay	
Brevard	
Orange/Highlands	
Hillsborough/Pinellas	
Miami-Dade	
Monroe	
Old Business	
Working Groups	
New Business	
SIS	

**Members Present:** Kim Agee, Jim Breitenfeld, Diana Gonzalez, Russ Hauck, Paul Hirsch, Kellie Jo Kilberg, Marty Martin, Tom Neubauer, Michael Richardson, Larry Sassano  
**Staff Consultants:** Mimi Kartsonakis, Tom McGurk, Wayne Nelms

Kellie Jo Kilberg welcomed the group.

SB 1604

Walker Banning needs to be contacted. But it was expressed that he is working diligently. It was also noted that counties can only change their comm. plans twice a year. How can we engage Sec. Cohen?

1604 should not apply to counties that are not in close proximity to a base. For example, Calhoun should not be required to modify their plan because 1604 really doesn't apply to them.

Most communities are uninformed about 1604 or how to implement. However, Southcom signed an MOA with the school board.

288.980

Kim Agee from Brevard County would like the FDA to support a decision to amend statute 288.980. She feels that in its current form, it states that the FDA is a BRAC-proofing group and

therefore precludes the services (specifically the Air Force) from participating in the FDA or affiliated programs such as the grant program.

Kim Agee wants to remove any language referring to military base protection. She argued that even though the language could not be removed or changed in time for this BRAC round, that it should be changed so that we are not in this "situation" for future BRAC rounds.

It was noted that in order for the statute to be changed, an FDA member would need to go to their local legislator to start the process.

#### Community Updates

Paul – Pensacola

The Sherman is expected to be commissioned in December

Marty – Santa Rosa

March 21<sup>st</sup> there will be a public hearing on their JLUS.

Jim – Okaloosa

Federal prison slated to close at Eglin.

Larry –

Tom – Bay

Bay county followed up with their BRAC initiative by taking a trip to D.C.

Kellie Jo – Jacksonville/Clay

JAX is working to get Mayport nuclear ready.

Camp Blanding is working with the Florida Together program.

Diana/Mike – Dade

They have a D.C. fly-in planned for April.

May is Military Awareness month and they have planned many activities.

JLUS for Homestead getting started.

#### New Business

Kellie Jo asked that everyone read the attached "white paper" regarding SIS and that we would discuss it at next month's meeting.

A meeting for this "steering committee" is to be scheduled in April and to be announced via email by Mimi at a later date.

Wayne pointed out that the May FDA meeting is conflicted and a new date shall be selected.