

STATE OF ARIZONA

Joint Legislative Budget Committee

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STEVEN B. YARBROUGH

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

PHONE (602) 926-5491

FAX (602) 926-5416

<http://www.azleg.gov/jlbc.htm>

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JOINT LEGISLATIVE BUDGET COMMITTEE

Thursday, June 19, 2014

9:30 A.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of April 10, 2014.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Health & Dental Plans as Required under A.R.S. § 38-658A.
 - ~~B. Arizona Department of Administration, Risk Management Services—Consideration of Proposed Settlements under Rule 14.~~
- 1. ATTORNEY GENERAL - Review of Quarterly Reports on Legal Settlements.
- 2. AUTOMOBILE THEFT AUTHORITY - Review of the Proposed Expenditures from the Reimbursables Program Special Line Item.
- 3. AHCCCS/DEPARTMENT OF HEALTH SERVICES - Review of Proposed Transfer.
- 4. ARIZONA DEPARTMENT OF EDUCATION - Review of AELAS Expenditure Plan for FY 2015.
- 5. DEPARTMENT OF PUBLIC SAFETY - Review of the Expenditure Plan for the Gang & Immigration Intelligent Team Enforcement Mission (GIITEM) Fund Border Security and Law Enforcement Subaccount.

6. ~~DEPARTMENT OF CHILD SAFETY - Review of Proposed Quarterly Benchmarks for Hiring New Staff and Reducing the Number of Backlog Cases.~~
6. **ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Department of Environmental Quality Phase 2 Web Portal Expenditure Plan (Automation Projects Fund).**
7. **DEPARTMENT OF CHILD SAFETY**
 - A. **Review of Transition Funding Expenditure Plan.**
 - B. **Review of Quarterly Benchmarks and Expenditure Plan.**
 - C. **Review of FY 2015 Intensive Family Services Expenditure Plan.**
8. **ATTORNEY GENERAL - Review of Allocation of Settlement Monies - State v. GlaxoSmithKline, LLC.**

The Chairman reserves the right to set the order of the agenda.

6/10/14

6/17/14

6/18/14

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