

STATE OF ARIZONA

Joint Legislative Budget Committee

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SENATE

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

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(602) 926-5491

azleg.gov

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JOINT LEGISLATIVE BUDGET COMMITTEE

Thursday, September 24, 2015

1:00 P.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of June 18, 2015.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
 - B. Arizona Department of Administration - Risk Management Annual Report.
- 1. DEPARTMENT OF CHILD SAFETY
 - A. Review of FY 2016 Internet Crimes Against Children Expenditure Plan.
 - B. Review of Fourth Quarter Benchmarks.
 - C. Review of FY 2016 Intensive Family Services Expenditure Plan.
- 2. ARIZONA DEPARTMENT OF CORRECTIONS - Review of FY 2015 Bed Capacity Report.
- 3. ARIZONA DEPARTMENT OF ADMINISTRATION - Consider Approval of Maximum Lodging and Per Diem Reimbursement Rates.
- 4. ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF EDUCATION - Review of Automation Projects Fund Expenditure Reallocation (Automation Projects Fund).

5. ARIZONA DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF REVENUE - Review of Data Capture Contingency Expenditure Plan (Automation Projects Fund).
6. ATTORNEY GENERAL - Review of Quarterly Reports on Legal Settlements.
7. JLBC STAFF - Review of Agency Legal Services Charges.
8. BOARD OF BEHAVIORAL HEALTH SERVICES - Testimony on Proposed Licensing Rules.
9. **AHCCCS/DEPARTMENT OF HEALTH SERVICES/DEPARTMENT OF ECONOMIC SECURITY/DEPARTMENT OF CHILD SAFETY - Review of Proposed Capitation Rate Changes.**
10. **DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Safe Drinking Water Expenditure Plan.**

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

~~9/17/15~~

9/21/15

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