

STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

(602) 926-5491

azleg.gov

HOUSE OF
REPRESENTATIVES

DON SHOOTER
CHAIRMAN 2016
OLIVIA CAJERO BEDFORD
STEVE FARLEY
GAIL GRIFFIN
KATIE HOBBS
JOHN KAVANAGH
DEBBIE LESKO
STEVEN B. YARBROUGH

JUSTIN OLSON
CHAIRMAN 2015
LELA ALSTON
RUSSELL "RUSTY" BOWERS
VINCE LEACH
STEFANIE MACH
DARIN MITCHELL
STEVE MONTENEGRO
MICHELLE UGENTI-RITA

**** REVISED ****

JOINT LEGISLATIVE BUDGET COMMITTEE
Wednesday, December 14, 2016
1:00 P.M.
Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of September 21, 2016.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
 - B. JLBC Annual Performance Review per Rule 7.
- 1. ARIZONA DEPARTMENT OF EDUCATION - Review of Joint Technical Education District (JTED) Quarterly Report.
- 2. JLBC STAFF - Consider Approval of Index for School Facilities Board Construction Costs.
- 3. DEPARTMENT OF CHILD SAFETY
 - A. Review of FY 2017 First Quarter Benchmarks.
 - B. Review of FY 2017 Third Quarter Funding for New Case Aides and Overtime.
- 4. DEPARTMENT OF PUBLIC SAFETY - Review of Sexual Assault Kit Report and Expenditure Plan.
- 5. ARIZONA BOARD OF REGENTS - Review of FY 2017 Tuition Revenues.

6.* ARIZONA DEPARTMENT OF ADMINISTRATION/ARIZONA DEPARTMENT OF CORRECTIONS - Review of FY 2017 Adult Inmate Management System. (Automation Projects Fund)

7.* ARIZONA DEPARTMENT OF ADMINISTRATION
*A. Review of Emergency Telecommunication Services Revolving Fund Expenditure Plan.
*B. Review of Public Safety Broadband.

 8.* **ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Automation Projects Fund Expenditure Reallocation.**

 9. **DEPARTMENT OF ECONOMIC SECURITY - Review of Division of Developmental Disabilities Operating Budget and Case Management Appropriation Transfers.**

 10. **ARIZONA BOARD OF REGENTS - Review of Qualifying College Credit Examinations.**

* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

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

~~12/6/16~~

12/12/16

lm

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the JLBC Office at (602) 926-5491.