

STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

DON SHOOTER
CHAIRMAN 2014
OLIVIA CAJERO BEDFORD
GAIL GRIFFIN
JOHN MCCOMISH
AL MELVIN
LYNNE PANCRAZI
ANNA TOVAR
STEVEN B. YARBROUGH

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

PHONE (602) 926-5491

FAX (602) 926-5416

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

HOUSE OF
REPRESENTATIVES

JOHN KAVANAGH
CHAIRMAN 2013
LELA ALSTON
DAVID GOWAN, SR.
ADAM KWASMAN
DEBBIE LESKO
STEFANIE MACH
JUSTIN OLSON
MICHELLE UGENTI

**** REVISED ****

JOINT LEGISLATIVE BUDGET COMMITTEE

Wednesday, December 17, 2014

1:30 P.M.

House Hearing Room 4 [Room Number Changed]

MEETING NOTICE

- Call to Order
- Approval of Minutes of September 30, 2014.
- 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.
 - C. JLBC Annual Performance Review per Rule 7.
- 1. ARIZONA DEPARTMENT OF ADMINISTRATION
 - A. Review of Plan to Reduce Federal Reimbursement for Excess Balances.
 - B. Consider Approval of Employer Sanctions Enforcement Distributions.
 - C. Review of ASET Projects (Automation Projects Fund).
 - D. Review Report on Public Safety Broadband. *
- 2. ATTORNEY GENERAL
 - A. Review of Allocation of Settlement Monies - State v. McKesson Corporation.
 - B. Review of Quarterly Reports on Legal Settlements. *
- 3. DEPARTMENT OF REVENUE
 - A. Review of Data Capture Project (Automation Projects Fund).
 - B. Review of Tax Data Analysis Expenditure Plan. *
 - C. Review of Electronic Tobacco Tax Filing System Project (Automation Projects Fund).
- 4. JLBC STAFF - Consider Approval of Index for School Facilities Board Construction Costs.

5. DEPARTMENT OF EDUCATION - Review of Transwestern Settlement.
 6. STATE BOARD OF EDUCATION - Review Changes to Achievement Testing Program.
 7. DEPARTMENT OF ECONOMIC SECURITY - Review of Transition Funding Expenditure Plan - Data Center.
 8. AHCCCS/DEPARTMENT OF HEALTH SERVICES/DEPARTMENT OF ECONOMIC SECURITY - Review of Revised Capitation Rates.
- * Consent Agenda - These items will be considered in one motion and testimony will not be taken.

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

~~12/9/14~~

12/11/14

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.