

STATE OF ARIZONA

## Joint Legislative Budget Committee

STATE SENATE	1716 WEST ADAMS PHOENIX, ARIZONA 85007	HOUSE OF REPRESENTATIVES
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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, September 22, 2009

2:30 P.M.

House Hearing Room 4

### MEETING NOTICE

- Call to Order
- Approval of Minutes of June 23, 2009
- 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 HEALTH SERVICES - Review of Behavioral Health Title XIX Capitation Rate Changes.
  2. ATTORNEY GENERAL - Review of Allocation of Settlement Monies.
  3. GOVERNMENT INFORMATION TECHNOLOGY AGENCY - Quarterly Review of the Arizona Public Safety Communication Advisory Commission.
  4. DEPARTMENT OF EDUCATION - Review of Kinder Morgan and Xanterra Settlements.
  5. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Risk Management Deductible.
  6. STATE PARKS BOARD - Review of Requested Exchange of Fund Transfers.

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

9/11/09

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