

STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

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JOINT LEGISLATIVE BUDGET COMMITTEE

Wednesday, April 29, 2020

1:30 P.M.*

MEETING NOTICE

- Call to Order
- Approval of Minutes of December 11, 2019.
- 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 - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Medical and Dental Plans Under A.R.S. § 38-658A.
- 1. ATTORNEY GENERAL
 - ***A. Review of Report on Murdered and Missing Indigenous Women and Girls Study Committee Expenditure Plan.
 - ***B. Review of Peace Officers Memorial Fund Transfer and Expenditure Plan.
- 2. DEPARTMENT OF CHILD SAFETY
 - ***A. Review of FY 2020 Quarterly Benchmarks.
 - ***B. Review of FY 2020 Line Item Transfers.
- 3. ARIZONA DEPARTMENT OF CORRECTIONS
 - ***A. Review of FY 2020 Third Quarter Correctional Officer Staffing Report.
 - ***B. Review of FY 2020 Proposed Bed Capacity Changes.

4. ***DEPARTMENT OF ECONOMIC SECURITY - Review of Developmental Disabilities Line Item Transfers.
 5. ***DEPARTMENT OF EDUCATION - Review of AIMS Science Contract Renewal.
 6. ***DEPARTMENT OF TRANSPORTATION - Review of Motor Vehicle Modernization (MvM) Project Annual Progress Report.
- * The meeting will be held via teleconference software. Members of the public may access a livestream of the meeting [here](https://azleg.granicus.com/MediaPlayer.php?publish_id=2) (https://azleg.granicus.com/MediaPlayer.php?publish_id=2)
- *** 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.

04/23/2020

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