

JOINT LEGISLATIVE COMMISSION
on
GOVERNMENTAL OPERATIONS

October 26, 2005
9:00 A.M.
Room 643, Legislative Office Building

Opening Remarks Co-Chairman Jim Black, Speaker of the House of Representatives

 Co-Chairman Marc Basnight, President Pro Tempore of the Senate

I. Report on Department of Health and Human Services Budget Issue

Allyn E. Guffey, Assistant Secretary for Finance & Business
Operations
Department of Health and Human Services

**II. Consultation on North Carolina State Teacher's and Employees' Comprehensive
Major Medical Plan Contract Extension of Claims Processing Contract**
(S.L. 2005-276, Section 29.33)

George C. Stokes, Executive Administrator
Teachers' and State Employees' Comprehensive Major Medical
Plan (State Health Plan)

**III. Consultation on Proposed Allocations from the 2005 Reserve for Repairs and
Renovations for University and Non-University Agencies**
(G.S. 143-15.3A) (S.L. 2005-276, Section 30.6)

Jeff Davies, Vice President for Finance
UNC Administration

Jim Lora, Assistant State Budget Officer
Office of State Budget and Management

IV. Consultation on Allocations for Repairs and Renovations Authorized under the State Capital Facilities Finance Act

(G.S. 143-15.3A(c)) (G.S. 142-84(h)) (S.L. 2003-284, Section 31.5) (S.L. 2004-124, Section 32.3)

Jim Lora, Assistant State Budget Officer
Office of State Budget and Management

V. Consultation on Capital Projects Funded from Non-General Fund Sources

(G.S. 120-76 (8)e.) (S.L. 2005-276, Section 30.8)

Jim Lora, Assistant State Budget Officer
Office of State Budget and Management

VI. Consultation and Report on Land Transactions

(G.S. 143-341(4)g); ; G.S. 146-22,-27,-29.1,-30,-74

Tommy Cline, Real Estate Manager
State Property Office
Department of Administration

VII. Reports from Subcommittees

- A. Statewide/Capital/General Government Subcommittee
- B. Justice and Public Safety Subcommittee
- C. Natural and Economic Resources/Transportation Subcommittee
- D. Education/Health and Human Services Subcommittee

Adjourn