

# **AGENDA**

## **Joint Legislative Commission on Governmental Operations**

January 20th, 2010; 10:00 a.m.

Legislative Office Building, Room 643

**Opening Remarks:** Co-Chairman Marc Basnight, President Pro Tempore of the Senate  
Co-Chairman Joe Hackney, Speaker of the House of Representatives

### **1. Federal Funds: Good? Bad? Ugly?**

Michael Bird, Senior Federal Affairs Counsel  
National Conference of State Legislatures

### **2. General Fund Revenue Outlook and Economic Report**

Dr. Barry Boardman, Economist  
Fiscal Research Division

### **3. Medicaid Budget Update**

Lanier Cansler, Secretary  
Department of Health and Human Services

### **4. Report on Unemployment Insurance Fund**

Moses Carey, Jr., Chairman  
Employment Security Commission

David L. Clegg, Deputy Chairman  
Employment Security Commission

Dr. Betty McGrath, Director of Labor Market Information  
Employment Security Commission

### **5. Land Transactions**

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

Tim Walton, General Real Estate Manager  
State Property Office

# **AGENDA (cont'd)**

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**6. Report on Allocations from the Contingency and Emergency Account**  
(G.S. 143C-4-4)

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

**7. Report on Budget Revisions to Capital Projects** (G.S. 143C-8-8)

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

**8. Consultation on Capital Projects Funded from Non-General Fund Sources**  
(G.S. 120-76) (G.S. 143C-8-12)

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

**9. Consultation on Repair and Renovations Authorized in the State Capital Facilities Finance Act**

Consultation providing information on requested changes to the 2003-04 COPS projects

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

**10. Consultation on Allocations for Repairs and Renovations - University of North Carolina**

(S.L. 2009-451, Section 27.5(a))

Rob Nelson, Vice President for Finance  
University of North Carolina

**11. 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