## **AGENDA**

# **Joint Legislative Commission on Governmental Operations**

November 29th, 2011 9:00 a.m. Room 643, Legislative Office Building

**Opening Remarks:** Co-Chairman Thom Tillis, Speaker of the House of Representatives

Co-Chairman Phil Berger, President Pro Tempore of the Senate

### **Presentations:**

1. General Fund Revenue Outlook and Economic Report

Dr. Barry Boardman, Economist Fiscal Research Division

### **Consultations:**

#### 2. Action Items:

Department of Insurance, Budget Deviation and Grant Expenditure Consultations Related to a Health Benefit Exchange Level One Grant (G.S. 143C-6-4(b)(3)) (S.L. 2011-145, Sec. 5.2)

Chloe Gossage, Staff Fiscal Research Division

Wayne Goodwin, Commissioner Department of Insurance

Louis Belo, Chief Deputy Commissioner Department of Insurance

## 3. Consent Items:

(Reports are posted on the Commission's website at <u>Joint Legislative Commission on Governmental Operations.</u>)

**a. Budget Deviations** (G.S. 143C-6-4(b)(3)) (G.S. 120-76.1) No reports submitted for consultation.

#### **b.** Grant Consultations (S.L. 2011-145, Sec. 5.2)

#### Natural and Economic Resources

- Collection of Data to Support De-listing of Dwarf Flowered Heartleaf, DENR, November 4, 2011
- AHMS Brucellosis and Swine Feeding Program, DACS, October 28, 2011
- Innovative Food Defense Projects, DACS, October 21, 2011
- Lysimachia Asperulifolia (F11AP00198), DENR, October 14, 2011

#### Health and Human Services

- Enhancing Capacity for Environmental and Public Health Surveillance of Unregulated Drinking Water, October 20, 2011
- Refugee Services for Cuban/Haitian Refugees, October 20, 2011
- Discretionary Targeted Assistance for Refugees, October 20, 2011
- Partnership with Child Support Services to Development Workforce Strategies and Economic Sustainability, October 20, 2011
- Integrating Trauma-Informed and Trauma-Focused Practice in Child Protective Service (CPS) Delivery, October 20, 2011

#### Justice and Public Safety

- Safe Havens Supervised Visitation Center Security Services, AOC, November 4, 2011
- Hurricane Irene FEMA DR-4019, CCPS, October 6, 2011
- DOJ-Street Safe Task Force 2011, DOJ, October 6, 2011
- Traffic Enforcement FY 11-12, DOJ, October 6, 2011
- NC DOJ Clandestine Laboratory Hazardous Waste Storage Container Program, DOJ, October 6, 2011
- DOJ Elder Fraud-Break Victimization Cycle: Enhancement 2011, DOJ, October 6, 2011

#### Education

- Moving Forward Project, DPI, November 7, 2011
- Common Core State Standard and Assessments: K-12 Postsecondary Alignment Grant Initiative, NCCCS, November 4, 2011

#### General Government

• Speakers Bureau grant from N.C. Association of Insurance Agents, Inc., Department of Insurance, November 4, 2011

#### c. Other Consultations:

Fees (G.S 12-3.1(a))

• State Board of Examiners of Plumbing, Heating and Fire Sprinkler Contractors – Establishment of limited technician license at a lower fee than the contractor fee.

<u>Mandated Reports:</u> (Reports are posted on the Commission's website at <u>Joint Legislative Commission</u> on <u>Governmental Operations</u>. A summary is included in handouts for members.)

# **Referrals to Other Committees/Commissions:**

- 4. Appropriations Committee of the House and Appropriations/Base Budget of the Senate
  - Grant Consultations (Consent Items Only)
  - Fees

## **Comments from Commission Members**

## **Adjourn**

Next Meeting: January 24<sup>th</sup>, 2012