

# AGENDA

## Joint Legislative Commission on Governmental Operations

January 24th, 2011

9:00 a.m.

Room 643, Legislative Office Building

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**Opening Remarks:** Co-Chairman Phil Berger, President Pro Tempore of the Senate  
Co-Chairman Thom Tillis, Speaker of the House of Representatives

### **Presentations:**

Presentation on agency suggestions regarding the consolidation of the functions of the State Ethics Commission, the Campaign Finance Division of the State Board of Elections, and the Lobbying Division of the Secretary of State's Office under one entity.

*Chloe Gossage, Staff to the Commission*  
Fiscal Research Division

*Elaine F. Marshall, Secretary*  
Office of the Secretary of State

*Perry Newson, Executive Director, and*  
*Robert L. Farmer, Chair*  
State Ethics Commission

*Larry Leake, Chair*  
State Board of Elections

### **Consultations:**

#### **1. Consent Items:**

(Reports are posted on the Commission's website at [Joint Legislative Commission on Governmental Operations](#).)

##### **a. Budget Deviations** (G.S. 143C-6-4(b)(3)) (G.S. 120-76.1)

Office of the Governor – Budget deviation due to carryforward of prior year federal grants and new federal grant entitled “Race to the Top – Early Learning Challenge.”

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

###### Natural and Economic Resources

- DENR, Characterization of NC's Commercial Shrimp Trawl Fishery – November 10, 2011
- DENR, NC River Herring Habitat Restoration – November 10, 2011
- Commerce, SBA OIT Step – November 10, 2011

###### Health and Human Services

- State Operated Health Care Facilities, Duke Endowment – Implementing “Just Culture” within facilities, January 1, 2012

- Division of Social Services, Open Society Institute, Z Smith Reynolds Foundation - Job Boost Initiative, July 1, 2011 (received January 6<sup>th</sup>, 2012)

#### Education

- Accelerating Opportunity Implementation, NCCCS, December 16, 2011
- Developmental Education Initiative, NCCCS, December 16, 2011
- Adult Degree Completion, NCCCS, December 16, 2011
- BB&T Financial Literacy, DPI, January 3, 2012
- Let There Be Light, DPI, January 3, 2012

#### General Government/Multi-Agency Grants

- Race To The Top – Early Learning Challenge Grant, December 22, 2011. Grant expenditures will be made by the Office of the Governor, the Department of Health & Human Services, and the Department of Public Instruction.

#### **c. Other Consultations:**

##### Block Grant Changes (S.L. 2011-145, Sec. 10.60(e))

- Department of Health and Human Services
  - Temporary Assistance for Needy Families Block Grant, January 6, 2012
  - Child Care Development Fund Block Grant, January 6, 2012

##### Land Transactions (G.S. 341-341(g) (Reallocation of Among Agencies))

- Dept. of Health and Human Services to Dept. of Agriculture (Nov. 2011)
- Dept. of Agriculture to Dept. of Health and Human Services (Nov. 2011)
- Dept. of Transportation to Dept. of Crime Control and Public Safety (Dec. 2011)

##### Land Transaction (G.S. 146-27(b)) (Disposition of State Land)

- Land exchange between Dept. of Transportation and City of Raleigh (Nov. 2011)

**Mandated Reports:** (Reports are posted on the Commission's website at [Joint Legislative Commission on Governmental Operations](#). A summary is included in handouts for members.)

#### **Comments from Commission Members**

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

##### **2. Appropriations Committee of the House and Appropriations/Base Budget of the Senate**

- Grant Consultations (Consent Items)
- Block Grant Changes (Consent Items)
- Land Transactions (Consent Items)

#### **Adjourn**

**Next Meeting: Tuesday, March 6<sup>th</sup>, 2012 – 9:00 a.m.**