

AGENDA

Joint Legislative Commission on Governmental Operations

March 6th, 2012

9:00 a.m.

Room 643, Legislative Office Building

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

Presentations:

1. Mortgage Settlement Agreement

Kevin Anderson, Director of the Consumer
Protection Division
Department of Justice

2. Medicaid Management Information System (MMIS)

Karlynn O'Shaughnessy, Fiscal Analyst
Fiscal Research Division

Albert A. Delia, Acting Secretary
Department of Health and Human Services

3. General Fund Revenue Outlook and Economic Report

Dr. Barry Boardman, Economist
Fiscal Research Division

Consultations:

4. Action Items:

Repairs and Renovations (G.S. 143C-4-3); (S.L. 2011-391, Sec. 60)

Jennifer Hoffmann,
Assistant State Budget Officer
Office of State Budget & Management

Terrance Feravich, Assoc. VP for Finance &
University Property Officer
University of North Carolina-Gen. Admin.

5. Consent Items:

(Reports are posted on the Commission's website and may be accessed via [this link](#).)

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

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

Natural and Economic Resources

- NHTF Partnership Grant, DACS, January 13, 2012
- Bayliss Boatworks Expansion Project, Commerce/Wanchese, January 13, 2012
- SAE State Administrative Expenses, DACS, January 20, 2012
- Commodities Supplemental Food Program, DACS, January 20, 2012
- Specialty Crop Block Grant, DACS, January 20, 2012
- TEFAP Admin Funds, DACS, January 20, 2012
- Rocky River/ Morgan's Bluff PCP-UNC & Davidson College Tracts, DACS, January 20, 2012
- NHTF Partnership Grant, DACS, January 27, 2012
- FSIS-FERN 2011-12, DACS, January 27, 2012
- Farm Bill Honey Bee Survey, DACS, January 27, 2012
- National Animal Health Laboratory Network & Agriculture Defense Initiative, DACS, January 27, 2012
- FDA FERN Microbiology Cooperative Agreement Program Supplemental, DACS, January 27, 2012
- Country of Origin Labeling, DACS, January 27, 2012
- Blue Cross Blue Shield of NC Foundation Grant, DACS, January 27, 2012
- Notifiable Avian Influenza Live Bird Market System, DACS, February 3, 2012
- Gas Chromatograph Mass Spectrometer, DACS, February 3, 2012
- NHTF Partnership Grant, DACS, February 3, 2012
- Microbiological Data Program, DACS, February 3, 2012
- Pesticide Data Program, DACS, February 3, 2012
- Organic Certification Cost Share Program, DACS, February 10, 2012
- Advancing Community, DACS, February 10, 2012
- Firewood Education & Outreach, DACS, February 10, 2012
- Forest Health, DACS, February 10, 2012
- Forest Stewardship, DACS, February 10, 2012
- GIS Map Tool for Preharvest Planning, DACS, February 10, 2012
- Green Infrastructure, DACS, February 10, 2012
- Municipal Watershed Manager Short Course, DACS, February 10, 2012
- Post Fire Strike Team, DACS, February 10, 2012
- Redesign OMMV Program, DACS, February 10, 2012
- Redesign Post Fire Strike Team, DACS, February 10, 2012
- State Fire Assistance, DACS, February 10, 2012
- SWAT Longleaf Pine Technical Assistance, DACS, February 10, 2012
- Title IV Mitigation, DACS, February 10, 2012
- Title IV Preparedness, DACS, February 10, 2012
- Urban Cost-share, DACS, February 10, 2012

- Urban Forestry, DACS, February 10, 2012
- Urban Forests for Water Quality, DACS, February 10, 2012
- Clean Water Act Section 319(h) Grants, DACS, February 17, 2012
- Clean Water Act Section 319(h) Grants, DACS, February 17, 2012
- Clean Water Act Section 319(h) Grants, DACS, February 17, 2012

Health and Human Services

- Low Income Heating and Energy Assistance Program Block Grant – Additional funding of \$31.9 million is available for FY 2011-12.

Justice and Public Safety

- District 13 Domestic Violence VWLA, NC Conference of District Attorneys, January 17, 2012
- Collaborative Sexual Assault and Domestic Violence Training, NC Conference of District Attorneys, February 3, 2012
- BJA PREA Grant, Dept. of Public Safety, Division of Juvenile Justice and Delinquency Prevention, February 10, 2012
- Statewide Video Conference Training Equipment, NC State Highway Patrol, February 10, 2012
- FY 2011 PRISM Grant, NC State Highway Patrol, February 10, 2012
- National Guard Operations and Maintenance Project Grant, National Guard, February 17, 2012

General Government

- Department of Insurance, Bike Safety Grant, February 16, 2012

c. Other Consultations:

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

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

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

- NC Social Work Certification and Licensure Board, various fee increases, January 17, 2012

Mandated Reports: (Reports are posted on the Commission's website and may be accessed via [this link](#). A summary is included in handouts for members.)

Other Reports: General Fund Expenditure Update (July-December 2011) Report is posted on the Commission's website and may be accessed via [this link](#).

Comments from Commission Members

Adjourn

Next Meeting: April 24