

AGENDA

(revised October 28, 2013)

Joint Legislative Commission on Governmental Operations

October 29, 2013

9:00 a.m.

Room 643, Legislative Office Building

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

Presentations:

1. **Consultation on Return of Rural Economic Development Center Funds** (G.S. 143C-6-4)
 - Aubrey Incorvaia, Fiscal Analyst, Fiscal Research Division
 - Art Pope, State Budget Director, Office of State Budget and Management
 - John Hoomani, General Counsel, Department of Commerce
2. **Return of Biofuels Center of NC Funds**
 - Timothy Dale, Fiscal Analyst, Fiscal Research Division
 - Norris Tolson, Chairman of the Board, Biofuels Center of NC
 - Mercidee Benton, Assistant State Budget Officer for Justice and Public Safety, Natural and Economic Resources, & Transportation, Office of State Budget and Management
3. **Golden LEAF Return of \$24.6 Million Overpayment** (S.L. 1999-2, Sec. 6(b) as enacted by S.L. 2011-145, Sec. 6.11(d))
 - Richard Harrison, Special Deputy Attorney General, Attorney General's Office
 - Dan Gerlach, Executive Director, Golden LEAF
4. **Funding of the Disaster Relief Reserve**
 - Karen Hammonds-Blanks, Principal Fiscal Analyst, Fiscal Research Division
 - Art Pope, State Budget Director, Office of State Budget and Management
 - Mercidee Benton, Assistant State Budget Officer for Justice and Public Safety, Natural and Economic Resources, & Transportation, Office of State Budget and Management
5. **Biannual Report of the Facilities Condition Assessment Program (FCAP)** (S.L. 2013-360, Sec. 36.7(d))
 - Gregory Driver, Director, State Construction Office
6. **Consultation on Repairs and Renovations** (G.S. 143C-4-3(d))
 - Art Pope, State Budget Director, Office of State Budget and Management
 - Donna Cox, Assistant State Budget Officer for Capital/Statewide Analysis, Office of State Budget and Management

- Terrance Feravich, Associate Vice President for Finance, University of North Carolina
7. **Consultation on Temporary Assistance for Needy Families (TANF) Block Grant Changes**
- Pam Kilpatrick, Assistant State Budget Office for Health and Human Services, Office of State Budget and Management

Consultations:

8. Consent Items:

(Consultation 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(8))

- Department of Public Instruction
- Department of Justice

b. Grant Consultations (S.L. 2013-360, Sec. 5.2(a))

Education

- Enhanced K-3 Assessment Grant, Department of Public Instruction, October 11, 2013

Justice and Public Safety

- State and Local Implementation Grant Program, DPS, September 13, 2013

c. Other Consultations:

Land Transactions (G.S. 143-341(4)g)

- Reallocation among State Agencies, August 9, 2013 and September 27, 2013

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

- Concealed Carry Handgun Training Course Certificate Fee Increase, Criminal Justice Training and Standards Commission, October 14, 2013
- Agronomic Waste Fee Increase, DACS, September 30, 2013

Designation of Highways for Certain Motor Vehicle Combinations (G.S. 20-115.1(g))

- Designation of US70 for use by tandem trailers and semitrailers.
- Designation of US70 Bypass for use by tandem trailers and semitrailers.

Consultations Submitted Prior to July 31: Consultations submitted prior to July 31, 2013, 90 days prior to the meeting today, are deemed satisfied and are not technically required to be included on the agenda. However, for reference, these older consultation reports are posted on the Commission's website and may be accessed via [this link](#).

Mandated Reports (including grant reports subject to S.L. 2013-360, Sec. 5.2): Reports are posted on the Commission's website and may be accessed via [this link](#).

Other Reports: Other Reports received by the Commission, that are not mandated by statute, are posted on the Commission's website and may be accessed via [this link](#).

Comments from Commission Members

Adjourn