

AGENDA

Joint Legislative Commission on Governmental Operations

January 28, 2014

9:00 a.m.

Room 643, Legislative Office Building

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

Presentations:

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

1. Department of Commerce: Economic Development Partnership of North Carolina, Inc.

- Aubrey Incorvaia, Fiscal Analyst, Fiscal Research Division
- Sharon Decker, Secretary, Department of Commerce
- Richard Lindenmuth, Interim Chief Executive Officer, EDP of NC

2. Community Development Block Grant Funds Administration

- Jennifer Hoffmann, Principal Fiscal Analyst, Fiscal Research Division
- Neal Robbins, Director of Legislative Affairs, Department of Environment and Natural Resources

3. Read to Achieve Implementation

- Dr. Patsy Pierce, Legislative Analyst, Research Division
- Dr. Don Phipps, Superintendent, Beaufort County Schools
- Dr. Darrin Hartness, Superintendent, Davie County Schools
- Dr. June Atkinson, State Superintendent of Public Instruction

4. Report on Expenditures of Selected Statewide Reserves

- Art Pope, State Budget Director, Office of State Budget and Management

5. Consultation on Salary Adjustment Fund (S.L. 2013-360, Sec. 35.10B.(c))

- Art Pope, State Budget Director, Office of State Budget and Management
- Neal Alexander, Director, Office of State Human Resources

6. Trends in North Carolina Medicaid Spending and Data

- Susan Jacobs, Principal Fiscal Analyst, Fiscal Research Division
- Steve Owen, Fiscal Analyst, Fiscal Research Division

7. State Revenue Update

- Dr. Barry Boardman, Economist, Fiscal Research Division

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

- [Race to the Top grant, December 6, 2013](#)

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

Department of Health and Human Services

- [Changes to the Child Care and Development Fund Block Grant, January 8, 2014](#)

c. Other Consultations:

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

- Department of Environment and Natural Resources – [Increases Aquariums and Jeannette's Pier Admission Fee, November 27, 2013](#)
- NC Board of Occupational Therapy – [Establishes a \\$50 late charge for licensees who fail to obtain their Continuing Competence Requirements \(CCR\) within a specified time period, November 6, 2013](#)
- NC Board of Licensed Professional Counselors (NCLPC) – [Increases the fees charged by the NCLPC for application, renewal, late, and returned check for licensees, November 15, 2013](#)

Consultations Submitted Between October 15 and October 29. The Consultation below was submitted October 17, more than 90 days prior to the meeting today, and is deemed to have satisfied the consultation requirements. While not technically required to be included on the agenda, it is posted on the Commission's website for reference purposes and may be accessed via [this link](#).

State Board of Examiners of Plumbing, Heating and Fire Sprinkler Contractors

- [Consultation on Fee Change](#)

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