

# AGENDA

## Joint Legislative Commission on Governmental Operations

March 27, 2014

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, Presiding  
Co-Chairman Thom Tillis, Speaker of the House of Representatives

### **Presentations:**

- 1. Department of Administration Budget Deviation for Motor Fleet Management to Purchase New Vehicles for DPS**
  - Mark Bondo, Fiscal Research Division
  - Dee Jones, Chief Operating Officer, Department of Administration
  - Pam Kilpatrick, Assistant State Budget Officer, Office of State Budget and Management
- 2. Community Care of North Carolina and the Health Information Exchange**
  - Joyce Jones, Legislative Drafting Division
  - Joe Cooper, Chief Information Officer, Department of Health and Human Services
- 3. Implementation of Medicaid Budget Reductions**
  - Susan Jacobs, Fiscal Research Division
  - Rick Brennan, Deputy Director-Finance, Division of Medical Assistance
- 4. Governor's Medicaid Reform Plan**
  - Ryan Blackledge, Legislative Drafting Division
  - Bob Atlas, Consultant, Department of Health and Human Services
- 5. Reorganization through Reduction Program Authorized by S.L. 2013-382**
  - Lanier McRee, Senior Fiscal Analyst, Fiscal Research Division
  - Neal Alexander, Director, Office of State Human Resources
- 6. Water Infrastructure**
  - Jennifer Hoffmann, Principal Fiscal Analyst, Fiscal Research Division
  - Kim Colson, Acting Director, Division of Water Infrastructure, NC DENR
- 7. NC Community College System: Back-to-Work Program**
  - Brett Altman, Fiscal Analyst, Fiscal Research Division
  - Dr. Sharon Morrissey, Executive Vice-President & Chief Academic Officer, NC Community College System
  - Dr. Molly Parkhill, President, Blue Ridge Community College
  - Dr. Tim Brewer, President, Mitchell Community College

## **8. Update on Justice for Victims of Sterilization Program**

- Mark Bondo, Fiscal Research Division
- Dee Jones, Chief Operating Officer, Department of Administration

## **9. Report from NC Biotechnology Center in Response to S.L. 2013-360**

- Timothy Dale, Fiscal Analyst, Fiscal Research Division
- Bob Ingram, General Partner, Hatteras Venture Partners
- Doug Edgeton, Senior Vice President, NC Biotechnology Center

## **10. Update from Golden LEAF on \$24.6 Million Payment**

- Timothy Dale, Fiscal Analyst, Fiscal Research Division
- Dan Gerlach, President, Golden LEAF Foundation

## **Consultations:**

### **11. 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))**

##### Wildlife Resources Commission

- Game Land Inventory and Improvement Grant (W-67), February 20, 2014
- Game Land Operations and Maintenance Grant (W-68), February 20, 2014

##### Department of Administration

- Division of Veterans Affairs – Increases expenditures from the Veterans Trust Fund to operate two additional State Veterans Homes

##### Department of Public Instruction

- Race to the Top Grant, January 31, 2014

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

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

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

- Industrial Commission Proposed Agency Rules Involving Fees, January 30, 2014

**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](#).

## **Comments from Commission Members**

## **Adjourn**