AGENDA
(updated March 26, 2014)

Joint Legislative Commission on Governmental Operations

March 27, 2014
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. **Department of Administration Budget Deviation for Motor Fleet Management**
   - Mark Bondo, Senior Fiscal Analyst, Fiscal Research Division
   - Art Pope, Director, Office of State Budget and Management

2. **Community Care of North Carolina and the Health Information Exchange**
   - Joyce Jones, Senior Staff Attorney, Legislative Drafting Division
   - Joe Cooper, Chief Information Officer, Department of Health and Human Services

3. **Implementation of Medicaid Budget**
   - Susan Jacobs, Principal Fiscal Analyst, Fiscal Research Division
   - Rick Brennan, Deputy Director-Finance, Division of Medical Assistance
   - Aldona Wos, Secretary, Department of Health and Human Services

4. **Governor's Medicaid Reform Plan**
   - Ryan Blackledge, Senior Staff Attorney, Legislative Drafting Division
   - Bob Atlas, Consultant, Department of Health and Human Services
   - Mardy Peal, Senior Advisor to the Secretary, Department of Health and Human Services
   - Susan Jacobs and Steve Owen, Fiscal Research Division

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, 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

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8. **Update on Justice for Victims of Sterilization Program**
   - Mark Bondo, Senior Fiscal Analyst, 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

Consultations:

10. **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 Administration
       - Division of Veterans Affairs: $8 million; submitted January 22, 2014
       - Temporary Solutions: $15.6 million; submitted March 7, 2014

       Department of Public Instruction
       - Race to the Top Grant: $16 million; submitted January 31, 2014

       Department of Revenue
       - William S. Lee Tax Credit: $300,000; submitted March 7, 2014

       Governor's Office
       - Special Fund for IBIS: $424,820; submitted March 7, 2014
       - Existing Grants from the Corporation for National and Community Services: $4.5 million; submitted March 7, 2014

       Wildlife Resources Commission
       - Game Land Inventory and Improvement Grant and Game Land Operations and Maintenance Grant: $3.75 million; submitted February 20, 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
       - Home Inspector Licensure Board Fee, February 3, 2014

       Salary Adjustment Fund Addendum (S.L. 2013-360, Sec. 35.10B)

- Addendum to the original Salary Adjustment Fund distribution, allocating an additional $763k.

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