

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

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