

**JOINT GOVERNMENTAL OPERATIONS SUBCOMMITTEE ON
JUSTICE AND PUBLIC SAFETY**

April 18, 2006

1:00 p.m. Room 415, Legislative Office Building

I. CALL TO ORDER

Chairmen: Representative Phillip Haire, Presiding Senator John Snow

II. PRESENTATIONS

Opening Remarks by Chairs

Department of Justice

1. Report on Payments for Settlements of Litigation or Potential Litigation of \$75,000 or More (G.S. 114-2.5)
 - a. King Pharmaceuticals, Inc. (April 7th memo)
 - b. Court Orders in Favor of the State (April 11th memo)
 - c. Settlements of Litigation for \$75,000 or more

*Kristi Hyman
Chief of Staff*

2. Report on Pending Lawsuits (N.C.G.S. 114-2.6)

*Kristi Hyman
Chief of Staff*

3. Report on Outcome of Statewide Automated Fingerprint System (SAFIS) Bid Solicitation Process

Robin Pendergraft, SBI Director

Department of Correction

4. Receipt-supported Position Requests (G.S. 143-34.1(a1))
 - a. Extension Education & Training Specialist
 - b. Processing Assistant V

*Bonnie Boyette, Chief of Program Services
Division of Prisons*

Judicial

5. Receipt-supported Position Request (G.S. 143-34.1(a1))
 - a. Iredell CSC
 - b. New Hanover
 - c. Districts 5, 20, 24, 28, 30

Kesha Howell
Deputy Controller

6. Court Technology Fee Fund Report (G.S. 7A-343.2)

Cliff Layman
Chief Information Officer

7. Third-Party Electronic Access Contract Report (G.S. 7A-109)

Cliff Layman
Chief Information Officer

Department of Juvenile Justice and Delinquency Prevention

8. Receipt-supported Position Request (G.S. 143-34.1(a1))

Larry Dix
Assistant Secretary

9. NC Communities in Schools Annual Report

Jackie Decker, Dir. Finance & Administration
NC Communities In Schools, Inc.

III. CLOSING REMARKS

IV. ADJOURN