

AGENDA  
Statewide/Capital/General Government  
Subcommittee

April 20 2004  
Room 544, LOB  
1:00 p.m.

Chairman: Senator Linda Garrou

Study Commission

Interim Report from the Dorothea Dix Property Study Commission

Senator Eric Reeves  
Co-chair

Requests to Increase Fees per S.L. 2001-427, Section 8(a):

**North Carolina Cemetery Commission**

Claude Whitener  
Administrator

Follow up Items

**Office of Information Technology Services**

Additional Information Related to the 1) Chief Information Officer's Position on Protocol and Proposals for Information Technology Consolidation and Efficiencies; 2) List of 98 Mission Critical Legacy Applications; and 3) Glossary of Information Technology Terms per the Report on North Carolina's Technology Assets and Legacy Applications: An Assessment by the State CIO (G.S. 147-33.90) - **3 items**

George Bakolia  
Chief Information Officer

Additional Information Related to 1) Fiscal Implications of Pending Federal Legislation for Emergency Communications Grants to States and 2) Appropriateness of the Current Monthly Wireless Enhanced 911 Surcharge per Biennial Report on Expenditures, Receipts, and Status of Enhanced 911 Systems in NC (G.S. 62A-25(f)) - **2 items**

Gayle Moses  
NCGA Staff Attorney

Richard Taylor  
Executive Director  
Wireless 911 Board

**Office of State Controller**

Plan for Collection of Accounts Receivable (Non-Tax Related Debt)

Robert Powell  
State Controller

**Required Reports**

**Department of Administration**

Request to Establish Receipt-Supported Positions (S.L. 2001-424, Section 32.19A)

Barbara Williams  
Classification Analyst

Report on Persons Using State-owned Motor Vehicles for Commuting Without Reimbursement to the State (G.S. 143-341(8) i.7a)

John Massey  
Director  
Division of Motor Fleet Management

**Housing Finance Agency (HFA)**

Report on 2003 HOME Program Performance (S.L. 2003-284, Sec. 20.1(a))

A. Robert Kucab  
Executive Director

**Department of Revenue**

Quarterly Report on the Taxpayer Assistance and Collection Center (TACC)  
(S.L. 2003-284, Sec. 23.1)

E. Norris Tolson  
Secretary

**Department of the Secretary of State/ NC Community College System**

Report on the Transfer Consultation Requirement Under Business License to Small  
Business Centers (S.L. 2003-284, Sec. 24.1)

Scott Templeton  
Deputy Secretary  
SOS

Martin Lancaster  
President  
NCCCS

**Office of State Budget and Management**

Request to Establish Receipt-Supported Positions (S.L. 2001-424, Section 32.19A)

David Brown  
Budget Administrator

Consultation Prior to the Establishment of Capital Improvement Projects Funded  
from Non-General Fund Sources (G.S. 120-76(8)(e))

Sam Lee  
Budget Analyst

**Office of State Personnel (OSP)**

Annual Report on the State Employees Incentive Bonus Program (SEIBP)  
(G.S. 143-345.249(c))

John Wilson  
State SEIBP Coordinator

**Department of the State Treasurer**

Status of Retirement System Technology Infrastructure Upgrades (S.L. 2003-284,  
Sec. 28.3)

and

Staffing Analysis Follow-up (S.L. 2003-284, Sec. 28.4)

Michael Williamson  
Director  
Retirement Systems