JOINT LEGISLATIVE COMMISSION ON GOVERNMENTAL OPERATIONS Statewide/Capital/General Government Subcommittee

November 5, 2008 Room 544 LOB 1:00 p.m.

Chairs: Representative H. M. Michaux, Presiding, and Senator Linda Garrou

Requests to Increase Fees per SL 2005-276, Section 6.8(b):

1. NC State Board of Hearing Aid Fitters & Dealers

Valerie Bateman

Legal Counsel for the NC State Hearing Aid Dealers and Fitters Board

Requests to Establish Receipt-Supported Positions (SL 2001-221, Section 31.19A)

2. Department of Revenue

Elizabeth Colcord

Chief Financial Officer

3. Office of Information Technology Services

John McShane

Chief Financial Officer

4. State Board of Elections

Keith Long

Voting Systems Director

Consultation for Agency Grants (Section 6.9, S.L. 2008-107)

5. Department of Insurance

Larry Hughes

Deputy Director of Inspections and Training

Required Reports

NC Housing Finance Agency

6. Housing Finance Agency Report

Robert Kucab

Executive Director

Department of Administration

7. Reports on Land Transactions Exceeding \$25,000 in Value (GS 143-341(4))

June W. Michaux

Director

State Property Office

Office of State Personnel

8. Career Banding Report

Lynn Freeman Human Resources Managing Partner

Office of State Budget and Management

- 9. Report on Budget Revisions
- 10. Report on Use of Contingency and Emergency Funds
- 11. Consultation on Capital Projects Using Non-General Fund Revenues
- 12. Transfers from the Project Reserve Account

Jim Lora

Assistant State Budget Officer

13. Report on State Emergency Response Account (GS 166A-6.01)

Sheryl Kelly

Associate State Budget Officer

14. Consultation on Salary Adjustment Fund

Charles Perusse

State Budget Director

15. OSBM Budget Deviation - Tentative

Charles Perusse

State Budget Director

Department of Revenue

16. Tax Compliance Report

Alan Felton

Assistant Secretary of Tax Compliance

<u>Department of Cultural Resources</u>

17. Tryon Palace Annual Report

Greg Piner

Chief Financial Officer

Department of State Treasurer

18. Report on Status of Replacement of Information Technology Systems

Pam Wortham

Deputy Treasurer

Prepared Reports

Retirement Systems Division Lapsed Salary Report, DST

Quarterly Investment Report, DST

Report on Customer Service, DOR