

AGENDA
Statewide/Capital/General Government
Subcommittee

November 17, 2009
Room 544, LOB
1:00 p.m.

Co-Chairs: Senator Linda Garrou, *Presiding*
Representative H. M. (Mickey) Michaux

Requests to Increase Fees per G.S. 12-3.1:
NC Substance Abuse Professional Practice Board

E. Ann Christian
Rulemaking Coordinator

State Board of Examiners of Plumbing, Heating and Fire Sprinkler Contractors

John N. Fountain
Attorney

Department of Insurance

Rose Vaughn Williams
Legislative Counsel

Required Reports

Non-Capital

Department of Administration

Quarterly Reports on Use of State-Owned Motor Vehicles for April – June and July – September 2009 (G.S. 143-341 (8))

Speros Fleggas
Deputy Secretary

Department of Cultural Resources- (3 Items)

Report on the Tryon Palace Historic Sites and Gardens Fund (S.L. 2005-276, Part XI X-A, Sec. 19A.1)

Greg Piner
Controller

Report on the Use of Interest Earned on Special Trust Fund for Executive Mansion (S.L. 2003-404, SB 819)

Heyward H. McKinney, Jr.
Treasurer
Executive Mansion Fine Arts Committee

Report on Use of State and National Archival Partnership (SNAP) Grant Funds (89.003 National Historical Publications and Records Grants, National Archives & Records Administration B -Project Grants)

Jesse "Dick" Lankford
State Archivist

Department of Insurance - (3 Items)

Report on Use of Grant Funds for Pocket Tool Training (North Carolina Association of Insurance Agents, Inc.)

Larry Hughes
Deputy Director
Office of State Fire Marshall

Report on Grant Funds for NC State Fair Exhibit (North Carolina Association of Insurance Agents, Inc.)

Kristin Milam
Director of Public Information

Report on Use of Grant Funds for Insurance Fraud Investigations (North Carolina Association of Insurance Agents, Inc.)

Al Koehler
Director
Investigations Division

Office of the Lieutenant Governor/North Carolina General Assembly

Consultation on Establishment of New Budget Code 21000 Related to Passage of SB 1069 (S.L. 2009-339) - An Act to Establish the Joint Legislative Joining Our Businesses and Schools (Jobs) Study Commission

Caroline Valand
Legislative Liaison
Office of the Lieutenant Governor

Wesley Taylor
Controller
NC General Assembly

Capital

**Department of Administration/Office of State Budget and Management
(8 Items)**

Review of Land Transactions Exceeding \$25,000 in Value - August, September, and November 2009 (G.S. 143-341(4) g; 146-22, -27, -29.1, -30, -74)

Tim Walton
General Real Estate Manager
State Property Division
Department of Administration

Consultation on Allocations from the 2009 Reserve for Repairs and Renovations – Non-University Projects (2009-209, HB 1508)

Consultation on Capital Improvement Projects Funded from Non-General Fund Sources (G.S. 143C-8-12)

Reporting Allocations from the Contingency and Emergency Fund (G.S. 143C-4-4)

Reporting Transfers from the Project Reserve Account (G.S. 143C-8-10)

Reporting Budget Revisions to Capital Projects (G.S. 143C-8-8)

Jim Lora
Asst. State Budget Officer for Capital
Office of State Budget and Management