

AGENDA  
Statewide/Capital/General Government  
Subcommittee

January 19, 2010  
Room 544, LOB  
1:00 p.m.

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

**Required Reports**

**Non-Capital (6 Items)**

**Department of Administration**

Quarterly Reports on Use of State-Owned Motor Vehicles for October-December 2009  
(G.S. 143-341 (8))

Speros Fleggas  
Deputy Secretary

**Department of Cultural Resources**

Report on Tourism Positions Transferred from the Department of Commerce to Department  
Cultural Resources (G.S. 143B-10 (a) (b))

Debra Derr  
Chief Deputy Secretary

**Office of Information Technology Services**

Consultation on Applications for Grant Requests - GeoMapp Multi-State Demonstration,  
Learning, and Outreach Project on Geospatial Preservation Archival; and  
National Geospatial Programs Office NHD Award (US Library of Congress, US Forest  
Service, and US Geological Survey)

Tim Johnson  
Director  
Center for Geographic Information and Analysis

**Department of Secretary of State (2 Items)**

Annual Report on the Investor Protection and Education Trust Fund (G.S. 147-54.5(f))

Consultation on Expenditure of Grant Funds – Trademark Offender Intelligence Enhancement Project (S.L. 2008-107, Sec. 6.9)

Haley Haynes  
Deputy Secretary

**Office of State Controller**

Report on Collection of State Agencies’ Overpayments to Vendors (S.L. 2009-451, Sec. 23.1)

Thomas Cheek  
Chief Fiscal Officer

Ben McLawhorn  
Risk Mitigation Manager

**Capital (7 Items)**

**Department of Administration**

Review of Land Transactions Exceeding \$25,000 in Value – January 2010 (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

**Office of State Budget and Management (4 Items)**

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

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

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

Consultation on Changes to the 2003-04 Repair and Renovations Projects Authorized in the State Capital Facilities Finance Act (S.L. 2003-284, Sec. 46.1, HB 397)

Jim Lora  
Asst. State Budget Officer for Capital

**University of North Carolina**

Consultation on Allocations from the 2009 Reserve for Repairs and Renovations for the University of North Carolina System per G.S.143-C-3 (S.L. 2009-451, Sec. 27.5 (a))

Rob Nelson  
Vice President for Finance

**Department of Commerce/State Energy Office**

American Recovery and Reinvestment Act - Report on Status of State Energy Program  
Revision: Energy Related Repair and Renovation in State Buildings

Star Hodge  
Section Chief  
Contracts and Administration