

AGENDA
Statewide/Capital/General Government
Subcommittee

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

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

Request to Increase Fees per G.S. 12-3.1:

North Carolina Appraisal Board

Roberta Ouellette
Asst. Attorney General

North Carolina Respiratory Care Board

Floyd E. Boyer
Executive Director

Department of Cultural Resources

Michael Hill
Rule-Making Coordinator

Department of State Treasurer

Vance Holliman
Deputy Treasurer

Required Reports

Non-Capital (28 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 the Tryon Palace Historic Sites and Gardens Fund (S.L. 2005-276, Part XI X-A,
Sec. 19A.1)

Greg Piner
Controller

Governor's Office

Consultation on Expenditure of Grant Funds from the Department of Health and Human
Services

Anne Bryan
Senior Policy Advisor on Early Childhood

NC Housing Finance Agency

Annual Report on Programs for the 2010 Fiscal Year (G.S. 112A-16)

A. Robert Kucab
Executive Director

Department of Insurance (17 Items)

Report on Results of Efforts to Apply and Obtain Federal Funds to Support the
Implementation of Health Care Reform (S.L. 2010-31, Sec. 24.2(b))

Consultation on Expenditure of Grant Funds for Health Care Reform from the Department
of Health and Human Services - 1 Grant

Consultation on Expenditure of Grant Funds from the Department of Health and Human
Services - Affordable Care Act-Consumer Assistance Program Grants- Health Insurance
Ombudsman Service Group - 1 Grant

Consultation on Expenditure of Grant Funds from the United States Fire Administration – 1 Grant

Consultation on Expenditure of Grant Funds from the North Carolina Association of Insurance Agents, Inc.) – 10 Grants

Consultation on Expenditure of Grant Funds from the Association of Polyetherthane Manufacturers - American Plastic Institute – 1 Grant

Consultation on Expenditure of Grant Funds from the North Carolina Hospital Foundation/Duke Endowment Risk Watch - 1 Grant

Consultation on Expenditure of Grant Funds from the National Association of State Fire Marshals - 1 Grant

Vicky Young
Legislative Liaison/EEO Officer

Secretary of State

Consultation on Expenditure of Grant Funds – Z Smith Reynolds Foundation

Haley Haynes
Deputy Secretary

Office of State Budget and Management

Report on the Use of the State Emergency Response Account
(G.S. 166A-6.01 and 166A-6.02)

Aaron Gallagher
Budget Analyst

Office of State Controller (2 Items)

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

Report on the Payment Card Rebate Program (S.L. 2010-31, Sec. 27B.2)

Thomas Cheek
Chief Fiscal Officer

Office of State Personnel

Report on Fiscal Year 2009 North Carolina State Employees Workplace Requirements Program for Safety and Health (G.S. 143, Article 63)

Ruth Barlow
Statewide Wellness Coordinator

Department of State Treasurer

Quarterly Report on State Investments for the Period Ended June 30, 2010 (G.S. 147-68(d1))

Anthony Solari
Director of Government Affairs

Capital (11 Items)

Department of Administration

Annual Report of the State Building Commission (G.S. 143-135.6)

Speros Fleggas
Deputy Secretary

Review of Land Transactions Exceeding \$25,000 in Value – July, August, and October 2010 (G.S. 143-341(4) g; 146-22, -27, -29.1, -30, -74)

Tim Walton
General Real Estate Manager
State Property Division

Office of State Budget and Management

Consultation on Capital Improvement Projects Funded from Non-General Fund Sources for September and October 2010 (G.S. 143C-8-12)

Consultation on Changes to the 2009-10 Repair and Renovations Two-Thirds Allocation (S.L. 2009-451, Sec. 27.5(a))

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

Report on Emergency Expenditures without Consultation with the Joint Legislative Commission on Governmental Operations (G.S. 120-76.1)

Consultation on Allocations from the 2010 Reserve for Repair and Renovations for State Agencies per G.S. 143-C-4-3 (S.L. 2010-31, Sec. 30.4(a))

Jennifer Hoffman
Asst. State Budget Officer
for Infrastructure

University of North Carolina

Consultation on Allocations from the 2010 Reserve for Repair and Renovations for the University of North Carolina System per G.S. 143-C-4-3 (S.L. 2010-31, Sec. 30.4(a))

Ernest G. Murphrey
Vice president for Finance