

HOUSE SELECT COMMITTEE ON PUBLIC-PRIVATE PARTNERSHIPS

**Monday, December 12, 2011
11:00 a.m.
Room 1228/1327 Legislative Building**

MINUTES

The House Select Committee on Public-Private Partnerships met on Monday, December 12, 2011 at 11:00 a.m. in Room 1228/1327 of the Legislative Building. Representatives Moffitt, Brawley, Carney, Crawford, Lewis, McGee, R. Moore, Murry, and Steen attended.

Representative Brawley presided. He welcomed the Committee members and introduced the Sergeant at Arms and staff members. He also recognized Representative Russell Capp, a former member, thanking him for his presence. He then asked Greg Roney of the Research Division to read the charge of the committee. Greg Roney read the charge. Representative Brawley asked for a motion to adopt the committee budget. Representative R. Moore moved adoption of the budget. The motion carried unanimously.

PRESENTATIONS

An Introduction to Public-Private Partnerships

Dr. Jason Jolley, Ph.D., Senior Research Director at the UNC Center for Competitive Economies, was introduced to provide an overview of public-private partnerships. Dr. Jolley gave a presentation titled “An Introduction to Public Private Partnerships (PPPs)”, which is attached (see Attachment 1). At the completion of his presentation, there were not any questions posed.

Public-Private Partnerships in North Carolina

Ms. Mary Nash Rusher, a partner at Hunton & Williams, was introduced to give a presentation titled “Public-Private Partnerships in North Carolina” regarding the use, structure, benefits, and hurdles of public-private partnerships in North Carolina. The presentation is attached (see Attachment 2).

Representative Brawley adjourned the committee at 12:15 p.m.

Representative Bill Brawley, Co-Chair

Representative Tim Moffitt, Co-Chair

Melissa Carter, Committee Clerk

