

HOUSE SELECT COMMITTEE ON PUBLIC-PRIVATE PARTNERSHIPS

**Tuesday, January 10, 2012
3:00 p.m.
Room 643 Legislative Office Building**

MINUTES

The House Select Committee on Public-Private Partnerships met on Tuesday, January 10, 2012 at 3:00 p.m. in Room 643 of the Legislative Office Building. Representatives Moffitt, Brawley, Carney, Crawford, McGee, R. Moore, Murry, Owens, and Steen attended.

Representative Moffitt presided. He welcomed the Committee members and introduced the Sergeant at Arms and staff members.

PRESENTATIONS

An Overview of Public-Private Partnerships

Mr. Leonard Gilroy, M.A., Director of Government Reform for the Reason Foundation, was introduced to give an overview of public-private partnerships. Mr. Gilroy gave a presentation titled “The Emerging PPP Paradigm: Overview and Outlook”, which is attached (see Attachment 1). Mr. Gilroy also provided a an article as a handout titled “Building a World-Class Infrastructure PPP Program in Puerto Rico” (see Attachment 2).

Best Practices for Public-Private Partnerships

Mr. Fergus Hodgson, Director of Fiscal Policy Studies at the John Locke Foundation, was introduced to give a presentation regarding the best practices for public-private partnerships in North Carolina context. The dialogue of his presentation is attached (see Attachment 3). Mr. Hodgson also provided a handout titled “Regional Brief: First Annual North Carolina County Privatization Survey” (see Attachment 4).

Statutory Frameworks of Public-Private Partnerships

Mr. Christopher D. Lloyd, Senior Vice President and Director of Infrastructure and Economic Development at McGuire Woods Consulting, was introduced to give a presentation about the Statutory Frameworks of Public-Private Partnerships, specifically in regards to the Virginia PPEA Statute. His presentation was titled “Best Practices for Public Private Partnerships”, which is attached (see Attachment 5).

Representative Moffitt adjourned the committee at 4:42 p.m.

Representative Tim Moffitt, Co-Chair

Melissa Carter, Committee Clerk