

HOUSE SELECT COMMITTEE ON PUBLIC-PRIVATE PARTNERSHIPS

**Tuesday, April 24, 2012
2:00 p.m.
Room 544 Legislative Office Building**

MINUTES

The House Select Committee on Public-Private Partnerships met on Tuesday, April 24, 2012 at 2:00 p.m. in Room 544 of the Legislative Office Building. Representatives Moffitt, Brawley, Carney, McGee, R. Moore, and Murry were in attendance.

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

PRESENTATIONS

Review of Draft Interim Report

Mr. Greg Roney, from the Research Division at the North Carolina General Assembly, was introduced to give a summary and review of the Draft Interim Report (see Attachment 1).

Review of Legislative Proposal #1

Mr. Gerry Cohen, Director of the Bill Drafting Division at the North Carolina General Assembly, was introduced to review Legislative Proposal #1 and the changes in the Bill since the last review at the previous meeting on Wednesday, April 18, 2012.

After the conclusion of the review Representative Moffitt asked for a motion to adopt the Interim Report. Representative Brawley moved for adoption of the Interim Report and it was seconded by Representative Murry. The Committee voted for and adopted the Interim Report and Legislative Proposal #1.

Representative Moffitt adjourned the committee at 2:24 p.m.

Representative Tim Moffitt, Co-Chair

Melissa Carter, Committee Clerk