

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, February 2, 2010

8:00 A.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of September 22, 2009
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
 - B. State Department of Corrections - Review of Request for Proposals for 5,000 Private Prison Beds per A.R.S. § 38-431.03A2.
 - C. State Department of Corrections - Review of Request for Proposals for Privatization of Correctional Health Services per A.R.S. § 38-431.03A2.
 - D. Annual Performance Review per Rule 7.
- 1. ARIZONA DEPARTMENT OF ADMINISTRATION, ATTORNEY GENERAL, AND JUDICIARY - Review of Requested Exchange of Fund Transfers. *
- 2. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Emergency Telecommunication Services. *
- 3. AHCCCS - Review of Proposed Acute Care and Long Term Care (ALTCS) Capitation Rate Changes. *
- 4. ATTORNEY GENERAL - Review of Allocation of Settlement Monies. *
- 5. DEPARTMENT OF ECONOMIC SECURITY - Review of Long Term Care Capitation Rate Changes. *
- 6. DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Water Quality Permit Processing Times. *

7. GOVERNMENT INFORMATION TECHNOLOGY AGENCY - Quarterly Review of the Arizona Public Safety Communication Advisory Commission. *
8. DEPARTMENT OF HEALTH SERVICES
 - A. Review of Requested Transfer of Appropriations. *
 - B. Review of Children's Rehabilitative Services Capitation Rate Changes. *
9. JLBC STAFF - Consider Approval of Index for School Facilities Board Construction Costs. *
10. ARIZONA BOARD OF REGENTS - Review of FY 2010 Tuition Revenues. *
11. DEPARTMENT OF REVENUE - Review of Business Reengineering/Integrated Tax System Expenditure Plan. *

* These items will be considered in one motion to adopt the JLBC Staff recommendation and testimony will not be taken.

The Chairman reserves the right to set the order of the agenda.

1/27/10

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