

STATE OF ARIZONA

## Joint Legislative Budget Committee

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### JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, June 18, 2019

12:30 P.M.

House Hearing Room 1

#### MEETING NOTICE

- Call to Order
- Approval of Minutes of April 10, 2019.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
  - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
  - B. Arizona Department of Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Medical and Dental Plans Under A.R.S. § 38-658A.
- 1. ARIZONA DEPARTMENT OF CORRECTIONS
  - \*\*\*A. Review of Inmate Health Care Per Diem Rate Change.
  - B. Review of Adult Inmate Management System Expenditures.
- 2. SECRETARY OF STATE - Review of Expenditure Plan for Other Help America Vote Act (HAVA).
- 3. \*\*\*ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Arizona Financial Information System Transaction Fee.
- 4. \*\*\*ATTORNEY GENERAL - Review of Uncollectible Debts.
- 5. \*\*\*ARIZONA CRIMINAL JUSTICE COMMISSION - Review of Edward Byrne Memorial Justice Assistance Grant Federal Application.

6. \*\*\*DEPARTMENT OF ECONOMIC SECURITY - Review of Developmental Disabilities Line Item Transfers.
  7. ARIZONA DEPARTMENT OF EDUCATION  
\*\*\*A. Review of AzMERIT Contract Renewal  
\*\*\*B. Review of Career Technical Education District Annual Report.
  8. \*\*\*DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Amendment to the Vehicle Emissions Inspection Contract.
  9. \*\*\*DEPARTMENT OF PUBLIC SAFETY - Review of the Expenditure Plan for the Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Border Security and Law Enforcement Subaccount.
  10. \*\*\*OFFICE OF TOURISM - Certification of Expenditures related to ISM Raceway Renovations.
  11. \*\*\*DEPARTMENT OF TRANSPORTATION - Review of Motor Vehicle Modernization (MvM) Project Annual Progress Report.
- \*\*\* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

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

6/13/19

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