

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, June 19, 2018


1:00 P.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of April 18, 2018.
- 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 - Review of Inmate Health Care Per Diem Change for FY 2019.
- 2. SECRETARY OF STATE - Review of Expenditure Plan for Other Help America Vote Act (HAVA) Projects Line Item.
- 3. AHCCCS/DEPARTMENT OF ECONOMIC SECURITY/DEPARTMENT OF CHILD SAFETY - Review of Capitation Rate Changes for Plan Year 2019.
- 4. ATTORNEY GENERAL
 - *A. Review of Uncollectible Debts.
 - *B. Review of FY 2019 Internet Crimes Against Children Expenditure Plan.

5. *DEPARTMENT OF CHILD SAFETY - Review of Line Item Transfers.
6. DEPARTMENT OF ECONOMIC SECURITY
 - *A. Review of Developmental Disabilities Line Item Transfers.
 - *B. Review of Developmental Disabilities Equity Expenditures.
7. *ARIZONA DEPARTMENT OF EDUCATION - Review of Joint Technical Education District Quarterly Report.
8. *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.
9. *ARIZONA DEPARTMENT OF ADMINISTRATION - Review of the Arizona Financial Information System Transaction Fee.

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10. **ARIZONA DEPARTMENT OF ADMINISTRATION - AUTOMATION PROJECTS FUND**
 - *A. Review of FY 2019 Criminal Justice Information System Replacement (Department of Public Safety Subaccount).**
 - *B. Review of Arizona Strategic Enterprise Technology Projects (ADOA Subaccount).**
 - *C. Review of E-Licensing Project (Department of Financial Institutions Subaccount).**

* Consent Agenda - These items will be considered in one motion and no testimony will be taken.

** **Committee may go into Executive Session for Agenda Item #1 to hear additional testimony under the provisions of A.R.S. § 38-431.03(A)(2) regarding confidential contractual information and A.R.S. § 38-431.03(A)(4) for consultation with attorneys regarding litigation.**

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

6/11/18

6/14/18

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