

Legislative Fiscal Committee  
FINAL AGENDA

August 2, 2000

10:00 a.m.

Speaker's Conference Room - State Capitol

MEMBERS

Senator Derryl McLaren, Co-Chairperson  
Senator Tom Flynn  
Senator Pat Harper  
Senator JoAnn Johnson  
Senator Mary Kramer

Representative Dave Millage, Co-Chairperson  
Representative Libby Jacobs  
Representative Pat Murphy  
Representative Don Shultz  
Representative James Van Fossen

Tentative  
Times

- 10:00 a.m. I. Call to order – Approval of June 22, 2000, minutes (*Attachment A from last week's mailing*)
- 10:05 II. Revenue Update - Dennis Prouty, LFB
- 10:10 III. Lease Purchase Notification – Auditor of State \$209,000 – Dave Reynolds, LFB (*Attachment 1 in today's packet*)
- 10:15 IV. Update on Ft. Dodge prison – follow-up from questions at June 22 meeting. (*Attachment C from last week's mailing* - Beth Lenstra, LFB) John Baldwin, Department of Corrections, will be available to respond to questions.
- 10:25 V. Tobacco Securitization (*Attachment D from last week's mailing* – Beth Lenstra, LFB). Brett Mills, Treasurer's Office; and Gordy Allen, Attorney General's Office, will be available to respond to questions.
- 10:40 VI. Federal Funding and Issues update – Phil Buchan, State/Federal Office, will provide an update on recent federal action via teleconference.
- 11:00 VII. Studies approved by the Legislative Council – Doug Wulf, LFB (*Attachment E from last week's mailing*)

*Very Tentative  
Times*

- 11:05 a.m. VIII. Vision Iowa and Community Action and Tourism (CAT) Fund
- ♦ *Issue Review* – Vision Iowa Program, Dwayne Ferguson, LFB (*Attachment F from last week's mailing*)
  - ♦ Nancy Landess, Tourism Director, Department of Economic Development (*Attachment 2 & 3 in today's packet*)
- 11:50-12:45 **Lunch Break**
- 12:45 p.m. IX. School Infrastructure Program
- ♦ *Issue Review* – School Infrastructure Program, Robin Madison, LFB (*Attachment G from last week's mailing*)
  - ♦ Representatives from the Department of Education will be available to respond to questions.
- 1:05 X. Appropriations transfers since the last meeting.
- ♦ Up to \$15,000 to the General Office of the Department of Management from the Governor's Office, State/Federal Relations. (*Attachment B from last week's mailing*)
- 1:05 XI. Underfunding of Health Insurance Costs & the Use of Insurance Reserves – Randy Bauer, Budget Director, Department of Management. Representatives from the Department of Personnel will also be available to respond to questions.
- ♦ *Attachment H from last week's mailing* – State Health Insurance – Wellmark Contract – Frequently Asked Questions
  - ♦ *Attachment I from last week's mailing* – Spreadsheet reflecting health insurance and salary adjustment shortages.
- 1:35 XII. Discussion about obtaining outside critiques of certain aspects of State government. The Legislative Council has authorized the Fiscal Committee to pursue critiques at a reasonable cost if a majority of the Fiscal Committee members (i.e., a majority of each caucus) approves the expenditure.
- 1:50 XIII. Discussion concerning August 30<sup>th</sup> meeting scheduled to be in Eldora. Potential agenda items include:
- ♦ Tour – Tom Miller and Ron Corbett Building; Shepherd Building
  - ♦ *Issue Review* concerning the School Liaison Program
  - ♦ Report concerning the 30 boys at Toledo that were scheduled to move in FY 2001, but the General Assembly has delayed until FY 2002.
  - ♦ *Issue Review* – Healthy and Well Kids in Iowa (HAWK-I) Program
  - ♦ Federal funds spreadsheet

XIV. Other Business

Future Meeting Dates:

- . August 30 – Eldora
- . September 26 – University of Iowa
- . November 15 – Des Moines
- . December 6 – Des Moines