

Legislative Fiscal Committee
FINAL AGENDA
December 6, 2000
10:00 a.m.
Speaker's Conference Room
State Capitol Building

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

*Very Tentative
Times*

- 10:00 a.m.* I. Call to order – Approval of November 15, 2000, minutes (*Attachment A from last week's mailing*)
- 10:00* II. Revenue Update – Dennis Prouty, LFB. (**Attachment 1 & 2 in today's packet**)
- 10:15* III. Section 8.39 Appropriations Transfers – *Issue Review*, Christina Schaefer, LFB. (*Attachment B from last week's mailing*)
- 10:25* IV. Summary Report on State Indebtedness – Dave Reynolds, LFB. (*Attachment C from last week's mailing*)
- 10:30* V. Tobacco Securitization Update – Beth Lenstra, LFB. (*Attachment D from last week's mailing*)
- 10:40* VI. Federal Funds Update – Phil Buchan, Director, Office for State Federal Relations in Washington, D.C., and Doug Wulf, LFB. (**Attachment 3 & 4 in today's packet**)
- 11:00* VII. Salary Adjustment/Insurance Reserves – impact of the shortfall in FY 2001 – Ron Robinson, LFB. (**Attachment 5 & 6 in today's packet**)
- Frank Stork, Executive Director, Board of Regents; and Pam Elliot, Board Office; will be available to respond to questions concerning the impact on Regents Institutions. (*Attachment E – previously distributed at the September 26 meeting & included in last week's packet*)

- 11:15 VIII. Medicaid Enhanced Claiming – follow-up from November 15 meeting concerning the Request for Proposal. (*Attachment F from last week's mailing*) The following individuals will be available to respond to questions:
- Randy Bauer, Budget Director, Department of Management
 - Karla McHenry, Department of Human Services
 - Stacey Cyphert, Assistant Director of Statewide Health Services, University of Iowa Hospitals and Clinics
- 11:30 IX. Governor's Budget Priority Hearings – follow-up from November 15 meeting concerning FY 2000 costs and projected FY 2001 costs.
- 11:35 X. Interagency Billings – *Issue Review* – Christina Schaefer, LFB. (*Attachment 7 in today's packet*)
- 11:45 XI. Education Funding Per Pupil - Mary Shipman, LFB. (*Attachment G – previously distributed for November 15 meeting and included in last week's mailing*)
- 11:50 XII. Teacher Recruitment and Retention Incentives – Robin Madison and Mary Shipman, LFB. (*Attachment H and Attachment I - previously distributed for November 15 meeting and included in last week's mailing and Attachment 8 in today's packet*)
- 12:00 XIII. Declining Enrollments and Budget Guarantee – *Issue Review* – Shawn Snyder, LFB. (*Attachment J included in last week's mailing*)
- 12:10 – 1:05 LUNCH BREAK
- 1:10 XIV. Senior Living Program and acuity based nursing facility reimbursement – *Issue Review* – Deb Anderson, LFB. (*Attachment K – previously distributed for the last meeting and included in last week's mailing and Attachment 9 in today's packet*) Dennis Headlee, Medical Services Division Administrator, will be available to respond to questions.
- 1:25 XV. Iowa Agricultural Finance Corporation – update on accomplishments of the past year, including a discussion of earnings, expenditures, and the Corporation's return on investment. (*Attachment L from last week's mailing*) Duane Acker, Board Chairman, Iowa Agricultural Finance Corporation, and Dan Winegarden, President, will be present at the meeting.

- 1:55 XVI. Advanced Research and Commercialization Program (ARC) - Bob Henningsen, Business Development Division, Department of Economic Development.
(Attachment M from last week's mailing)
- 2:15 XVII. Coordination of business/incentive/training programs – LFB discussion of pursuing outside critique of the coordination of economic development programs – Dwayne Ferguson, LFB. **(Attachment 10 in today's packet)**
- 2:20 XVIII. Terrace Hill – recent garage construction. *(Attachment N from last week's mailing)*
- Dave Cordes, Terrace Hill Administrator
 - Bob Helmick, Chair of the Terrace Hill Commission
- 2:35 XIX. Department of Transportation – Rest Area Construction – Mark Masteller, Chief Landscape Architect, Department of Transportation
- 2:45 XX. Other Business