

**Legislative Fiscal Committee**  
**FINAL AGENDA**  
**June 20, 2002**  
**10:00 a.m. Room 116**  
**(move to Room 19 for afternoon portion)**  
**State Capitol Building**

**MEMBERS**

*Senator Jeff Lamberti, Co-Chairperson*  
*Senator Tom Flynn*  
*Senator Pat Harper*  
*Senator Larry McKibben*  
*Senator Neal Schuerer*

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

(Lettered attachments were in the mailing. Numbered attachments in bold are in today's packet)

<u>Very tentative time</u>	<u>Attach -ments</u>	<u>Agenda Item</u>
10:00 a.m.		I. Call to order
10:05 a.m.	A	II. Approval of December 17, 2001, minutes
10:05 a.m.	III.	Revenue Update – Dennis Prouty, LFB
	1	▪ Balance Sheet
	B	▪ FY 2003 Tracking Document
	C	▪ Governor's item vetoes
		▪ Department staff will be available to answer questions. Joel Lunde, Department of Management will also be available to respond to questions.
	D	▪ FY 2004 "Built-in increases"
10:30 a.m.	IV.	State Gaming Tax Receipts – Dennis Prouty, LFB, and Ron Robinson, LFB
	E	▪ Supreme Court Decision
	F	▪ Impact on Rebuild Iowa Infrastructure Fund (RIIF)
	G; 2 & 3	▪ Spreadsheet showing State Gaming Tax Receipts – 20.0% to 25.0%
11:00 a.m.	V.	Appropriations Transfers – since end of Regular Session – Holly Lyons, LFB
	H	▪ \$1,027,744 from Department of Human Services – Medical Assistance to Department of Human Services – State Supplementary Assistance
	I	▪ \$36,000 from Governor's Office, General Office to:
		▪ Terrace Hill Quarters - \$33,000
		▪ Terrace Hill Operations - \$3,000
11:05 a.m.	VI.	Committee Discussion – 2002 Interim Issues to be addressed by the Fiscal Committee

<u>Very tentative time</u>	<u>Attachments</u>	<u>Agenda Item</u>
	J	<ul style="list-style-type: none"> <li>▪ Listing of topics covered by the Fiscal Committee since the 1996 interim</li> </ul>
	K	<ul style="list-style-type: none"> <li>▪ Listing of <i>Issue Reviews</i> completed last interim</li> </ul>
11:30 a.m.		<b>VII.</b> Discuss potential dates for future meetings (please bring your calendar)
11:35 a.m.	L	<b>VIII.</b> Medical Report for the Medical Assistance Advisory Group – mandated by HF 2245 (FY 2002 Medicaid Supplemental Act). Report due to the Fiscal Committee by June 1, 2002 – Jessie Rasmussen, Director, Department of Human Services, and Cathy Anderson, Department of Human Services
11:50 a.m.		<b>IX.</b> Other Business
12:00 p.m.		Lunch
12:30 p.m.		<b>X. JOINT MEETING WITH LEGISLATIVE OVERSIGHT COMMITTEE in Room 19</b> Opening remarks by chairpersons of both Committees Members of the Oversight Committee are: <ul style="list-style-type: none"> <li>▪ Senators Lundby (co-chair), King, Shearer, Freeman and McCoy</li> <li>▪ Representatives Jenkins (co-chair), Elgin, Stevens, Baudler, Grundberg, Hatch, Hoffman, Lensing, and Reeder</li> </ul>
12:30 p.m.	3	<b>XI.</b> Presentation by Dennis Prouty, Director, LFB, and Staff, Iowa's Revenue Estimating Process and historical data
1:15 p.m.	2 thru 2B	<b>XII.</b> Video Conference with Artruro Perez, NCSL, Revenue Estimating in the States
2:00 p.m.		<b>XIII.</b> Other Business
2:10 p.m.		Adjournment