

Legislative Fiscal Committee
FINAL AGENDA
November 20, 2002
10:00 a.m. Room 116
State Capitol Building

MEMBERS

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| <ul style="list-style-type: none"> ✓ <i>Senator Jeff Lamberti, Co-Chairperson</i> ✓ <i>Senator Robert Dvorsky</i> ✓ <i>Senator Pat Harper</i> <i>Senator Larry McKibben</i> ✓ <i>Senator Neal Schuerer</i> | <ul style="list-style-type: none"> ✓ <i>Representative Dave Millage, Co-Chairperson</i> <i>Representative Libby Jacobs</i> ✓ <i>Representative Pat Murphy</i> ✓ <i>Representative Don Shultz</i> ✓ <i>Representative James Van Fossen</i> |
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<u>Very tentative time</u>	<u>Attachments</u>		<u>Agenda Item</u>
10:00 a.m.		I.	Call to order
10:05 a.m.	A	II.	Approval of September 25, 2002, minutes
10:05 a.m.	III. 10 (in today's packet) 1 & 2 (in today's packet)	III.	Revenue Update <ul style="list-style-type: none"> ▪ FY 2002 Ending Balance – Dennis Prouty ▪ FY 2003 Budget Outlook ▪ Gambling Tax Shortfall – impact on Rebuild Iowa Infrastructure Fund and Environment First Fund – Dave Reynolds, LFB. <ul style="list-style-type: none"> ▪ Jeff Vonk, Director of Department of Natural Resources; Mary Jane Olney, Division Administrator from the Department of Agriculture & Land Stewardship have been invited to comment on how the departments and programs are coping with the reduction in funds. Shashi Goel, from the Department of Management will also be available to respond to questions.
10:30 a.m.	B	IV.	State of Iowa Debt Report – Dave Reynolds, LFB.
10:40 a.m.	3 (in today's packet)	V.	Follow-up questions on Endowment for Iowa's Health Account – Dave Reynolds, LFB.
10:45 a.m.	C	VI.	<i>hawk-i</i> Program – monthly update– Sam Leto, LFB.
10:50 a.m.	D	VII.	Medicaid Program – monthly update – Sam Leto, LFB.
10:50 a.m.		VIII.	Appropriations Transfers received since the last meeting, if any – Holly Lyons, LFB.
10:50 a.m.		IX.	Lease Purchase Notices received since the last meeting, if any, - Dave Reynolds, LFB.
11:00 a.m.	E & F	X.	IPERS – how has it been affected by the stock market last year and this past summer. Can they meet their obligations? Is the system actuarially sound? Compare Iowa to neighboring states such as Wisconsin and Illinois - Greg Cusack, Chief Benefits Officer, IPERS; Molly Anderson , Director, Department of Personnel.

<u>Very tentative time</u>	<u>Attach -ments</u>	<u>Agenda Item</u>
11:40 a.m.	11 (in today's packet)	<p>XI. Collective Bargaining & Salaries – Ed Cook, LSB, and representatives from the Department of Personnel have been invited to address:</p> <ul style="list-style-type: none"> ▪ AFSCME salary proposal issued on November 13, including the total cost. ▪ State's counter-proposal due November 20, including the total cost. ▪ Overview of Chapter 20 - what falls under the Scope of Negotiations and how court rulings have impacted collective bargaining negotiations and implementation – Ed Cook, LSB.
12:00 p.m.	G	XII. Iowa Priority Program – follow-up questions – Russ Trimble.
12:10 – 1:05 p.m.		Lunch Break
1:05 p.m.	H, I, J	XIII. Update on Judicial Branch Reorganization – Jennifer Dean, LFB.
1:15 p.m.	L & M	XIV. Government Restructuring (postponed from an earlier meeting) – Cynthia Eisenhower, Director, Department of Management, and Steven Gleason, Director, Department of Public Health.
1:30 p.m.	12 (in today's packet)	XV. Program Elimination Commission (PEC) update – Doug Wulf, LFB.
1:35 p.m.	<p>XVI. Board of Regents – Mary Shipman, LFB. Representatives of the Board of Regents will be available to respond to questions.</p> <p>4 (in today's packet) N</p> <p>5 (in today's packet)</p> <p>6 (in today's packet)</p> <p>7 (in today's packet)</p> <p>8 (in today's packet)</p>	<ul style="list-style-type: none"> ▪ Total Funding ▪ <i>Issue Review</i> – Board of Regents Unit Cost of Instruction ▪ Tuition Increases ▪ Update on enrollment ▪ Update on Organizational Review ▪ Bonding Issue Costs
2:05 p.m.	O & Att. 9 (in today's packet)	XVII. Community College Governance – <i>Issue Review</i> – Robin Madison, LFB.
2:15 p.m.	P	XVIII. School Aid Funding FY 2002 – 2004 – <i>Issue Review</i> – Dwayne Ferguson, LFB.
2:25 p.m.		XIX. Discussion of topics for December 19 meeting.
2:30 p.m.		X. Other business
		Adjournment

Next Meeting: December 19 (Thursday)

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http://staffweb.legis.state.ia.us/lfb/subcom/fiscal_comm/fiscal_comm_docs.htm

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