

Legislative Fiscal Committee
FINAL AGENDA
December 19, 2002
10:00 a.m. Room 116
State Capitol Building

MEMBERS

✓ Senator Jeff Lamberti, Co-Chairperson ✓ Senator Robert Dvorsky Senator Pat Harper - <i>Bolton</i> ✓ Senator Larry McKibben - <i>McKinley</i> ✓ Senator Neal Schuerer 11:20	✓ Representative Dave Millage, Co-Chairperson ✓ Representative Libby Jacobs ✓ Representative Pat Murphy ✓ Representative Don Shultz ✓ Representative James Van Fossen
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Dix

Very tentative time	Attachments	Agenda Item	
10:00 a.m.		I.	Call to order
10:05 a.m.	A	II.	Approval of November 20, 2002, minutes
10:05 a.m.	B & C D & E F & #1 (in today's packet) 2 & 3 (in today's packet)	III.	Revenue Update <ul style="list-style-type: none"> ▪ Revenue Estimating Conference – Dennis Prouty, LFB ▪ Projected Condition of the General Fund, Dennis Prouty, LFB ▪ FY 2004 “Built-in increases” – Dennis Prouty, LFB ▪ FY 2004 Department Requests – Holly Lyons, LFB
10:30 a.m.	G (revised & in today's packet) H	IV.	<i>hawk-i</i> Program – monthly update– Jennifer Vermeer, LFB <ul style="list-style-type: none"> ▪ Follow-up to Senator McKinley's question on <i>hawk-i</i>
10:30 a.m.	I	V.	Medicaid Program – monthly update – Jennifer Vermeer, LFB
10:35 a.m.	J	VI.	Appropriations Transfers received since the last meeting – Holly Lyons, LFB. John Nash and Dean Ibsen, Department of General Services, will be available to respond to questions. <ul style="list-style-type: none"> ▪ \$120,000 to the Department of General Services Capitol Interior Restoration from the Department of General Services Appraisal/Assessment Metropolitan Medical Center and Land Acquisition/Improvement appropriation.
10:35 a.m.	K (revised & in today's packet)	VII.	Lease Purchase – Dave Reynolds, LFB <ul style="list-style-type: none"> ▪ \$114,000 for Iowa State University Veterinary Teaching Hospital for purchase of a sterilizer system.
10:40 a.m.	4, 5, & 6 (in today's packet)	VIII.	Wagering Tax. What are the alternatives to keeping the tax “revenue neutral” in response to last summer's court ruling? <ul style="list-style-type: none"> ▪ Jack Ketterer, Racing and Gaming Commissioner ▪ Julie Potthorff, Attorney General's Office

10:45

<u>Very tentative time</u>	<u>Attachments</u>	<u>Agenda Item</u>
11:05 a.m.	L	VIX. Fair Labor Standards Act – update on the court ruling concerning back pay for troopers, employees of the Departments of Transportation, Natural Resources, and Public Safety. <ul style="list-style-type: none"> Julie Potthorff and Gordy Allen, Attorney General's Office
11:20 a.m.	M & 7 (in today's packet)	X. Sexual Violent Predator Program – update on cost, demographics, trends, etc. Beth Lenstra, LFB. <ul style="list-style-type: none"> Doug Marek, Attorney General's Office will present information on the Sexually Violent Predator Program. Dr. Jim Gardner and Karalyn Kuhns, Department of Human Services will be available to respond to questions.
11:35 a.m.	N	XI. Iowa Priority Program – follow-up questions from previous meetings - Russ Trimble, LFB. <ul style="list-style-type: none"> Jane Colacecchi, Interim Director of the Department of Public Health will respond to questions in Attachment N
11:45 a.m.	O & 10 (in today's packet)	XII. <i>Issue Review</i> - Impact of Changing Iowa's Operating While Intoxicated (OWI) Statute, Mary Beth Mellick, LFB
11:55 a.m. – 12:55 p.m.		LUNCH BREAK
1:00 p.m.	P	XIII. Collective Bargaining – Mollie Anderson, Director, Department of Personnel, to discuss: <ul style="list-style-type: none"> Timetable Mandatory subjects Costs of proposals received and offered to date, Key issues affecting negotiations, settlement trends How the State's budget/economic outlook affects negotiations
2:00 p.m.	8 & 9 (in today's packet)	XIV. Recruitment/Retention Bonuses and Exceptional Job Performance Bonuses Paid to State Employees 12/98 through 11/02 – Doug Wulf, LFB <ul style="list-style-type: none"> Representatives from the Department of Personnel will be available to respond to questions.
2:30 p.m.		XV. Program Elimination Commission – Bob Rafferty, Commission Chairperson, has been invited to present an update on the Commission's recommendations to the General Assembly.
2:45 p.m.		XVI. Other Business

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