

**Legislative Fiscal Committee
FINAL AGENDA
September 23, 2003
10:00 a.m. Room 116
State Capitol Building**

MEMBERS

*Senator Jeff Lamberti, Co-Chairperson
Senator Joe Bolkcom
Senator Robert Dvorsky
Senator Larry McKibben
Senator Neal Schuerer*

*Representative Bill Dix, Co-Chairperson
Representative Libby Jacobs
Representative Mark Kuhn
Representative Don Shultz
Representative James Van Fossen*

| <u>Very tentative time</u> | <u>Attach -ments</u> | <u>Agenda Item</u> |
|------------------------------------|----------------------------------|--|
| 10:00 a.m. | | I. Call to order |
| | <u>A</u> | Approval of minutes from previous meeting |
| 10:05 a.m. | | II. Revenue Update (Handouts to be provided at meeting) |
| | <u>1</u> | • REC Meeting August 9, 2003 – Dennis Prouty, LSA |
| | <u>2</u> | • Reversions and Accruals – Jeff Robinson, LSA |
| | | • FY 2003 and FY 2004 General Fund Balance Sheet |
| 10:25 a.m. | <u>3</u> | III. FY 2005 Built-in Increases and Decreases (Handout to be provided at meeting) – Dave Reynolds, LSA |
| 10:35 a.m. | <u>B</u> | IV. Impact of the projected rise in fuel costs on State agencies' FY 2004 budgets – Mary Beth Mellick, LSA |
| 10:50 a.m. | <u>C</u> | V. Appropriations Transfers |
| | | • Transfer of \$499,000 from various Dept. of Inspections and Appeals Programs to the Indigent Defense Program – Beth Lenstra, LSA |
| | | • Transfer of \$80,000 from the Department of Revenue to the Governor's Office – Dave Reynolds, LSA |
| 10:55 a.m. | <u>D</u> <u>E</u> <u>F</u> | VI. Review the funding changes for DHS K-12 Institutions – Lisa Burk, LSA |
| 11:10 a.m. | <u>G</u> | VII. Review of the Federal Dept. of Justice Investigation at Woodward and Glenwood State Resource Centers – Jennifer Vermeer, LSA |
| 11:20 a.m. | <u>H</u> <u>I</u> <u>J</u> | VIII. Update of FY 2003 Medicaid costs/ hawki Update/HF 619 Update – Jennifer Vermeer, LSA |
| 11:35 a.m. | <u>4</u> | IX. Preferred Drug Plan Legislation – Jennifer Vermeer, LSA |

| <u>Very tentative time</u> | <u>Attach -ments</u> | <u>Agenda Item</u> |
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| 11:45 a.m. | <u>K</u> | X. Senior Living Trust Fund Update – Lisa Burk, LSA |
| 12:00 p.m. | | Lunch Break |
| 1:00 p.m. | | XI. Department of Corrections – Beth Lenstra, LSA <ul style="list-style-type: none"> • Prison Population Trends and Prison Capacity – Dick Moore and Lettie Prell, CJJPD • Progress of facility expansions at Luster Heights and Clarinda Correctional Facilities – John Baldwin, Department of Corrections |
| 1:20 p.m. | <u>L</u> | XII. Wind Energy Generation Update – Department of Commerce <ul style="list-style-type: none"> • John Pearce, Utilities Specialist, Utilities Division |
| 1:35 p.m. | <u>M</u> | XIII. Reinvent Government Progress Report – Doug Wulf, LSA |
| 1:50 p.m. | <u>N</u> <u>O</u> <u>P</u> <u>Q</u> | VIX. Review ICN Privatization Options considered by the ICN Ad hoc Discussion Group <ul style="list-style-type: none"> – John Gillispie, Executive Director of the ICN – Jennifer Acton, LSA |
| 2:15 p.m. | <u>R</u> | XV. Discussion of Agenda Topic for October 21 and December 17 Meetings |
| 2:45 p.m. | | XVI. Other business |
| 3:00 p.m. | | Adjournment |

Attachments Provided for Information Only

Military Pay Differential Report

Charter Agency Memo on Savings

Charter Agency Benefits and Flexibilities

Charter Agency Frequently Asked Questions

PSG – Local Government Savings Strategies