

**Legislative Fiscal Committee**  
**FINAL AGENDA**  
**August 5, 2004**  
**10:00 a.m. Room 116**  
**State Capitol Building**

**MEMBERS**

*Senator Jeff Angelo, 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 Jamie Van Fossen*

<u>Tentative Time</u>	<u>Attach -ments</u>	<u>Agenda Item</u>
10:00 a.m.		I. Call to order
	<u>A</u>	II. Approval of minutes from June 17, 2004, meeting
10:05 a.m.	<u>B</u>	III. Governor's Executive Order 36 – Across the Board Restoration <ul style="list-style-type: none"> <li>▪ Randy Bauer, Department of Management</li> </ul>
10:10 a.m.	<u>C</u>	IV. Governor's Changes to the Budgeting Process <ul style="list-style-type: none"> <li>▪ Randy Bauer, Department of Management</li> </ul>
10:30 a.m.	<u>1</u>	V. Prison Population and Costs <ul style="list-style-type: none"> <li>▪ John Baldwin, Department of Corrections</li> </ul>
10:45 a.m.		VI. Technology Transfer Development/Commercialization <ul style="list-style-type: none"> <li>▪ Bill Decker, Interim V.P. for Research, University of Iowa</li> <li>▪ Steven Carter, ISU Research Park Corporation, Iowa State University</li> <li>▪ Christy Twait, College of Business Administration, University of Northern Iowa</li> <li>▪ Alan Moy, University of Iowa Medical School</li> </ul>
12:00 a.m.		VII. Lunch Break
1:00 p.m.	<u>D</u>	VIII. State's Competitive Bidding Process <ul style="list-style-type: none"> <li>▪ Pat Deluhery, Director, General Services Enterprise</li> <li>▪ Debbie O'Leary, Department of Administrative Services</li> <li>▪ Senator Mary Lundby, Legislative Oversight Committee</li> </ul>
1:15 p.m.	<u>E</u>	IX. Early Out Retirement/Reemployment <ul style="list-style-type: none"> <li>▪ Molly Anderson, Department of Administrative Services</li> </ul>
1:45 p.m.	<u>F</u>	X. Capitol Building Restoration <ul style="list-style-type: none"> <li>▪ Pat Deluhery, Director, General Services Enterprise</li> <li>▪ Dean Ibsen, Administrator, Design and Construction</li> <li>▪ John Nash, Design and Construction</li> </ul>

<u>Tentative Time</u>	<u>Attach -ments</u>	<u>Agenda Item</u>
2:15 p.m.	<u>2</u>	XI. Revenue Update – Holly Lyons, Jeff Robinson, LSA
2:30 p.m.	<u>G</u>	XII. Medicaid FY 2004 and FY 2005 update – Jennifer Vermeer, LSA
2:40 p.m.	<u>H</u>	XIII. <i>hawk-i</i> Program update – Jennifer Vermeer, LSA
2:50 p.m.	<u>I</u>	XIV. Appropriations Transfers – Dave Reynolds, LSA <ul style="list-style-type: none"><li>▪ FY 2005 Department Public Health transfer: \$15,808</li><li>▪ FY 2004 Department of Human Services transfer: \$1,966,936</li><li>▪ FY 2004 Department of Human Services transfer: \$715,000</li><li>▪ FY 2004 Department of Corrections transfer: \$115,000</li><li>▪ FY 2004 Terrace Hill/Governor's Office transfer: \$27,000</li></ul>
		XV. Discussion of topics for next meeting and future meeting dates
		XVI. Other business
3:00 p.m.		Adjournment

**Attachments Provided for Follow-up from June Meeting**

- Memo from Cynthia Eisenhower regarding the PSG Contract
- Response from the DHS regarding Medicaid eligibility by county
- Response from the DNR concerning the authority to selling goods at retail
- Response from the DAS regarding layoffs
- Information on the DOT's personnel and workers' compensation expenditures
- Information on the DHS lease purchase at the Glenwood State Resource Center
- Response from the DED regarding brochures at Welcome Centers

**Attachments Provided for Information Only**

- DHS Child and Family Services Expenditure Information
- DHS Adoption Subsidy Expenditure Information
- Military Pay Differential Report

All available attachments can be found at  
[http://staffweb.legis.state.ia.us/lfb/subcom/fiscal\\_comm/handouts.htm](http://staffweb.legis.state.ia.us/lfb/subcom/fiscal_comm/handouts.htm)