

Joint Oversight/Fiscal Committee Meeting
June 25, 2001, 10:00 a.m.
Room 116, State Capitol Building

OVERSIGHT MEMBERS

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| <ul style="list-style-type: none">✓ <i>Senator Mary Lundby, Chair</i><i>Senator Steve King, VC</i><i>Senator Patrick Deluhery, RM</i>✓ <i>Senator Mary Lou Freeman</i>✓ <i>Senator Mark Shearer</i> | <ul style="list-style-type: none">✓ <i>Representative Willard Jenkins, Chair</i>✓ <i>Representative Jodi Tymeson, VC</i><i>Representative, Greg Stevens, RM</i>✓ <i>Representative Clyde Bradley</i><i>Representative Bill Dix</i>✓ <i>Representative Jeff Elgin</i>✓ <i>Representative Steve Falck</i>✓ <i>Representative Jack Hatch</i>✓ <i>Representative Vicki Lensing</i> |
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FISCAL COMMITTEE MEMBERS

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| <ul style="list-style-type: none">✓ <i>Senator Jeff Lamberti, Co-Chairperson</i>✓ <i>Senator Tom Flynn</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 Shoultz</i>✓ <i>Representative James Van Fossen</i> |
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| 10:00 a.m. | Call to Order and Approval of Minutes |
| 10:05 a.m. | Revenue Update - Dennis Prouty |
| 10:15 a.m. | Appropriations transfers - Holly Lyons |
| 10:20 a.m. | Update on Medicaid Expenditures and the Status of Drug Rebates - Sue Lerdal |
| 10:30 a.m. | Status of the Crime Lab Facility – Dick Haines, Department of General Services |
| 10:45 a.m. | Discussion of Fiscal Committee July 24 agenda |
| 10:50 a.m. | <p>Review of the Accountable Government Legislation – Cynthia Eisenhower, Director, Department of Management (DOM)</p> <ul style="list-style-type: none">• Elements of the legislation• Implementation plan• Organizational review process• Detail of the budgeting aspects |
| 11:25 a.m. | <p>Review of the proposed Enterprise Resource Planning (ERP) system - Cynthia Eisenhower, Director, DOM - Gerald Bair, Director, Department of Revenue and Finance - Richard Haines, Director, Department of General Services - Mollie Anderson, Director, Department of Personnel - Richard Varn, Director, Department of Information Technology</p> <ul style="list-style-type: none">• Elements of ERP & links to implementing Accountable Government• Status update - RFP• Discussion of costs and financing |

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- 11:50 a.m. Detail of the budget portion of the ERP - Cynthia Eisenhower, Director, DOM – Nickie Whitaker, DOM, Randy Bauer, DOM
- Scope of the new system
 - Benefits of new system
 - Performance budgeting
 - Timelines & costs
- 12:30 p.m. Lunch
- 1:30 p.m. NCSL Presentation - Rich Jones
- 2:50 p.m. Other Business
- 3:00 p.m. Adjournment