



STATE OF ARIZONA

Joint Committee on Capital Review

STATE
SENATE

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MINUTES OF THE MEETING

JOINT COMMITTEE ON CAPITAL REVIEW

May 4, 2023

The Chairman called the meeting to order at 11:26 a.m., Thursday, May 4, 2023 in House Hearing Room 1. The following were present:

Members:	Senator Kavanagh, Chairman	Representative Livingston, Vice-Chairman
	Senator Alston	Representative Biasiucci
	Senator Bennett	Representative Chaplik
	Senator Borrelli	Representative Gress
	Senator Diaz	Representative Salman
	Senator Epstein	
Absent:	Senator Hoffman	Representative Austin
		Representative Cano

APPROVAL OF MINUTES

Representative Livingston moved that the Committee approve the minutes of December 13, 2022. The motion carried.

CONSENT AGENDA

The following items were considered without discussion:

1. ADOPTION OF COMMITTEE RULES AND REGULATIONS.

The rules are the same as in the prior session, with one exception. A.R.S § 41-1252 requires JCCR review of agency capital projects that have a total estimated cost of more than \$250,000. Rule 6.5, regarding Committee review, has been clarified to match the existing statutory threshold.

(Continued)

2. ARIZONA EXPOSITION AND STATE FAIR BOARD (AESF) - Review of Capital Projects.

A.R.S. § 14-1252 requires the Committee to review expenditure plans for capital projects exceeding \$250,000. The Arizona Exposition and State Fair Board (AESF) requested Committee review of 6 capital projects totaling \$2,300,000 from the board's FY 2023 appropriation listed below.

- \$2,000,000 to repave portions of the North and South parking lots.
- \$25,000 to reseal the Administration Office windows.
- \$20,000 to repair the North Block Wall fence.
- \$50,000 to refloor the Administration Office.
- \$135,000 for installation of new exit doors for the Plaza and Home Arts buildings.
- \$70,000 for repair and installation of insulation in the Agriculture Center.

The JLBC Staff provided options.

3. DEPARTMENT OF JUVENILE CORRECTIONS (DJC) - Review of Water and Waste Chase Closet Replacement Capital Project.

A.R.S. § 41-1252 requires Committee review of the expenditure of monies appropriated for land acquisition, capital projects and building renewal. The Department of Juvenile Corrections (DJC) requested review of its plan to spend \$400,000 to replumb water and waste chase closets at the Adobe Mountain School Facility. The JLBC Staff provided options.

4. ARIZONA GAME AND FISH DEPARTMENT - Reallocation of FY 2022 Building Renewal Monies.

A.R.S. § 41-1252 requires Committee review of expenditure plans for all monies appropriated for building renewal. The Arizona Game and Fish Department (AGFD) requested Committee review of a reallocation of \$152,000 in unused monies from the agency's FY 2022 building renewal appropriation. The funding would allow AGFD to complete the repaving of their Flagstaff regional office visitor parking lot. The JLBC Staff provided options.

Representative Livingston moved that the Committee adopt the committee rules and regulations as outlined in consent agenda item 1 and give a favorable review of the agency requests in consent agenda items 2, 3, and 4. The motion carried.

Without objection, the meeting adjourned at 11:27 a.m.

Respectfully submitted:



Jennifer Burns, Secretary



Rebecca Perrera, Assistant Director



Senator John Kavanagh, Chairman

NOTE: A full audio recording of this meeting is available at the JLBC Staff Office, 1716 W. Adams. A full video recording of this meeting is available at <http://www.azleg.gov/jlbc/meeting.htm>