



STATE OF ARIZONA

Joint Committee on Capital Review

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MINUTES OF THE MEETING

JOINT COMMITTEE ON CAPITAL REVIEW

June 12, 2013

The Chairman called the meeting to order at 9:10 a.m., Wednesday, June 12, 2013 in Senate Appropriations Room 109. The following were present:

Members:	Senator Shooter, Chairman	Representative Kavanagh, Vice-Chairman
	Senator Griffin	Representative Alston
	Senator Landrum Taylor	Representative Gowan
	Senator McComish	Representative Gray
	Senator Melvin	Representative Sherwood
	Senator Pancrazi	
	Senator Tovar	

Absent:	Representative Campbell
	Representative Forese

APPROVAL OF MINUTES

Representative Gowan moved that the Committee adopt the minutes from April 2, 2013. The motion carried.

ARIZONA DEPARTMENT OF ADMINISTRATION - Review of the Arizona Department of Corrections 500 Public Prison Beds.

Mr. Stefan Shepherd, JLBC Staff, stated that this item is a review of the estimated \$50.0 million project for the construction of 500 new male maximum security public prison beds in the Lewis Complex. The FY 2013 budget appropriated monies in FY 2013 and FY 2014 for this purpose.

The JLBC Staff presented options to the Committee.

Mr. Charles Ryan, Director of the State Department of Corrections, responded to member questions.

Mr. Roger Berna, General Manager of Construction Services, Arizona Department of Administration, responded to member questions.

(Continued)

Representative Gowan moved that the Committee give a favorable review to the request for the Arizona Department of Administration's construction of 500 new male maximum security public prison beds. The favorable review include provisions that ADOA and ADC report to the Committee on the final cost details and timeline for each of the 5 bid components, any increase in costs above the current non-contingency estimate of \$49.7 million and the timing for opening the 500 beds. The motion carried.

ARIZONA GAME AND FISH DEPARTMENT - Review of Lake Havasu (Tri-State Shooting Park) Shooting Range FY 2005 Appropriation Expenditures.

Ms. Krista MacGahan, JLBC Staff, stated that this item is a review of Arizona Game and Fish Department's proposed \$600,000 expenditure plan to complete the final phase of construction of the shooting range.

The JLBC Staff presented options to the Committee.

Mr. Tony Guiles, Legislative Liaison for Arizona Game and Fish Department, addressed the members.

Representative Gowan moved that the Committee give a favorable review to AGFD's request of phase 2 of the \$600,000 expenditure plan for the completion of the Tri-State Shooting Park. The motion carried.

ARIZONA EXPOSITION AND STATE FAIR - Review of New Power Distribution Line and Meter Appropriation Expenditures.

Mr. Steve Grunig, JLBC Staff, stated that this item is a review of the Arizona Exposition and State Fair's \$300,000 proposed plan for construction of a new electrical power line and meter. This project would allow AESF to avoid paying a higher electrical service rate and charges.

The JLBC Staff presented options to the Committee.

Ms. Wanell Costello, Deputy Director, Arizona Exposition and State Fair, addressed the members.

Representative Kavanagh moved that the Committee give a favorable review for Arizona Exposition and State Fair's request to expend \$300,000 for the construction of a new electrical power line and meter. The motion carried.

Without objection, the meeting adjourned at 9:39 a.m.

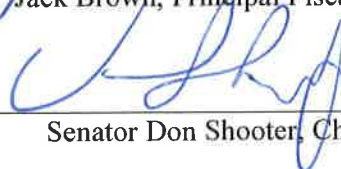
Respectfully submitted:



Tera Scherer, Secretary



Jack Brown, Principal Fiscal Analyst



Senator Don Shooter, Chairman