

STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

DON SHOOTER
CHAIRMAN 2012
ANDY BIGGS
OLIVIA CAJERO BEDFORD
RICH CRANDALL
LORI KLEIN
LINDA LOPEZ
RICK MURPHY
STEVEN B. YARBROUGH

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

PHONE (602) 926-5491

FAX (602) 926-5416

<http://www.azleg.gov/jlbc.htm>

HOUSE OF
REPRESENTATIVES

JOHN KAVANAGH
CHAIRMAN 2011
LELA ALSTON
STEVE COURT
JOHN M. FILLMORE
JACK W. HARPER
MATT HEINZ
RUSS JONES
ANNA TOVAR

MINUTES OF THE MEETING

JOINT LEGISLATIVE BUDGET COMMITTEE

January 31, 2012

The Chairman called the meeting to order at 8:05 a.m., Tuesday, January 31, 2012, in Senate Appropriations Room 109. The following were present:

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|----------|---------------------------|--|
| Members: | Senator Shooter, Chairman | Representative Kavanagh, Vice-Chairman |
| | Senator Biggs | Representative Alston |
| | Senator Cajero Bedford | Representative Court |
| | Senator Crandall | Representative Fillmore |
| | Senator Klein | Representative Harper |
| | Senator Lopez | Representative Jones |
| | Senator Yarbrough | |
| Absent: | Senator Murphy | Representative Heinz |
| | | Representative Tovar |

APPROVAL OF MINUTES

Hearing no objections from the members of the Committee to the minutes of September 28, 2011, Chairman Don Shooter stated that the minutes would stand approved.

ARIZONA DEPARTMENT OF ADMINISTRATION - Review of the Arizona Public Safety Communication Advisory Commission.

Mr. Brett Searle, JLBC Staff, stated that this item is a review of the Arizona Public Safety Communication Advisory Commission's (PSCC) FY 2011 annual report and progress of the statewide interoperability design project. The JLBC Staff presented options to the Committee.

Representative Kavanagh moved that the Committee give a favorable review to PSCC's FY 2011 annual report and progress for the statewide interoperability design project. The motion carried.

EXECUTIVE SESSION

Representative Kavanagh moved that the Committee go into Executive Session. The motion carried.

At 8:08 a.m. the Joint Legislative Budget Committee went into Executive Session.

(Continued)

Representative Kavanagh moved that the Committee reconvene into open session. The motion carried.

At 8:58 a.m. the Committee reconvened into open session.

A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.

Representative Kavanagh moved that the Committee approve the recommended settlement proposals by the Attorney General's Office in the cases of:

- *Booker v. State, et al.*
- *Doane v. State, et al.*

The motion carried.

B. Arizona Department of Administration - Risk Management Annual Report.

This item was for information only and no Committee action was required.

C. JLBC Annual Performance Review per Rule 7.

This item was for information only and no Committee action was required.

Without objection, the meeting adjourned at 9:00 a.m.

Respectfully submitted:

Sandy Kelley, Secretary

Richard Stavneak, Director

Senator Don Shooter, Chairman