



STATE OF ARIZONA

Joint Legislative Budget Committee

STATE
SENATE

JOHN KAVANAGH
CHAIRMAN
OLIVIA CAJERO BEDFORD
KAREN FANN
STEVE FARLEY
DAVID C. FARNSWORTH
KATIE HOBBS
WARREN PETERSEN
KIMBERLY YEE

1716 WEST ADAMS
PHOENIX, ARIZONA 85007

(602) 926-5491

azleg.gov

HOUSE OF
REPRESENTATIVES

DAVID LIVINGSTON
VICE-CHAIRMAN
JOHN M. ALLEN
LELA ALSTON
RUSSELL "RUSTY" BOWERS
CHARLENE R. FERNANDEZ
VINCE LEACH
MICHELLE UGENTI-RITA
VACANT

MINUTES OF THE MEETING

JOINT LEGISLATIVE BUDGET COMMITTEE

February 20, 2018

The Chairman called the meeting to order at 9:06 a.m., Tuesday, February 20, 2018, in Senate Appropriations Room 109. The following were present:

Members:	Senator Kavanagh, Chairman	Representative Livingston, Vice-Chairman
	Senator Cajero Bedford	Representative Allen
	Senator Fann	Representative Alston
	Senator Farley	Representative Bowers
	Senator Farnsworth	Representative Fernandez
	Senator Hobbs	Representative Leach
	Senator Petersen	
	Senator Yee	

Absent: Representative Ugenti Rita

EXECUTIVE SESSION

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

At 9:06 a.m. the Joint Legislative Budget Committee went into Executive Session.

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

At 10:15 a.m. the Committee reconvened into open session.

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

Representative Livingston moved that the Committee approve the recommended settlement proposed by the Attorney General's office in the case of *Barron v. State of Arizona*.

(Continued)

The motion carried.

Humphrey et al. v. State of Arizona

Representative Livingston moved that the Committee intends that post-verdict agreements be approved by the Committee when the state negotiates with the plaintiff on appeal regarding the dollar level of the judgment and have Legislative Council prepare a bill introduction set to require JLBC approval on settlements such as this in the future.

Mr. Jon Schwartz, Attorney General consultant, responded to member questions.

The motion carried.

Without objection, the meeting adjourned at 10:18 a.m.

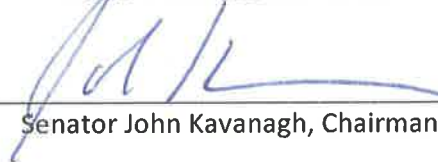
Respectfully submitted:



Kristy Paddack, Secretary



Richard Stavneak, Director



Senator John Kavanagh, Chairman