

STATE OF ARIZONA

## Joint Legislative Budget Committee

STATE  
SENATE

RUSSELL K. PEARCE  
CHAIRMAN 2010  
PAULA ABOUD  
AMANDA AGUIRRE  
CHUCK GRAY  
JACK HARPER  
STEVE PIERCE  
REBECCA RIOS

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 2009  
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OLIVIA CAJERO BEDFORD  
CLOVES C. CAMPBELL, JR.  
MATT HEINZ  
JOHN MCCOMISH  
RICK MURPHY  
VIC WILLIAMS

### MINUTES OF THE MEETING

#### JOINT LEGISLATIVE BUDGET COMMITTEE

April 20, 2010

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The Chairman called the meeting to order at 8:12 a.m., Tuesday, April 20, 2010, in Senate Appropriations Room 109. The following were present:

Members:	Senator Pearce, Chairman	Representative Kavanagh, Vice-Chairman
	Senator Aboud	Representative Biggs
	Senator Gray	Representative Cajero Bedford
	Senator Harper	Representative Campbell
	Senator Pierce	Representative Heinz
	Senator Rios	Representative McComish
		Representative Murphy
		Representative Williams

Absent: Senator Aguirre

#### APPROVAL OF MINUTES

Hearing no objections from the members of the Committee to the minutes of February 2, 2010, Chairman Russell Pearce stated that the minutes would stand approved.

#### **ARIZONA STATE PARKS BOARD, ARIZONA CRIMINAL JUSTICE COMMISSION, AND DEPARTMENT OF HOUSING - Review of Requested Exchange of Fund Transfers.**

Mr. Stefan Shepherd, JLBC Staff, stated that the FY 2011 General Appropriation Act (Laws 2010, 7<sup>th</sup> Special Session, Chapter 1, Section 114) and Laws 2009, 5<sup>th</sup> Special Session, Chapter 1, Section 3 requires that the Joint Legislative Budget Committee review agency requests to transfer monies between their own funds in order to comply with transfers required by these acts. The requested exchange of transfers consist of:

**Arizona State Parks Board** - A cash transfer of \$1,915,800 from the Heritage Fund to the State Lake Improvement Fund (SLIF), and a cash transfer of \$2,302,100 from the Heritage Fund to the State Parks Enhancement Fund (SPEF).

(Continued)

## **Arizona Criminal Justice Commission**

### Drug and Gang Enforcement Account

A cash transfer of \$187,300 from the Driving Under the Influence Abatement Fund and \$344,000 from the Drug and Gang Prevention Resource Center Fund to the Drug and Gang Enforcement Account.

### Victims Compensation and Assistance Fund

A cash transfer of \$378,000 from the Driving Under the Influence Abatement Fund to the Victims Compensation and Assistance Fund.

### State Aid to County Attorneys Fund

A cash transfer \$40,700 from the Driving Under the Influence Abatement Fund to the State Aid to County Attorneys Fund.

**Arizona Department of Housing** - A cash transfer of \$700,000 from the Housing Trust Fund to the Housing Program Fund.

The JLBC Staff presented options to the Committee.

*Representative Kavanagh moved that the Committee give a favorable review to the Arizona State Parks Board's, Arizona Criminal Justice Commission's, and the Arizona Department of Housing's proposed exchange of fund transfers. The motion carried.*

## **DEPARTMENT OF HEALTH SERVICES - Review of Children's Rehabilitative Services and Behavioral Health Title XIX Capitation Rate Changes.**

Mr. Art Smith, JLBC Staff, stated that this item is a review of the Department of Health Services' Children's Rehabilitative Service (CRS) and Behavioral Health Services (BHS) Title XIX Capitation Rate Changes. DHS states that the current budget, including the 7<sup>th</sup> Special Session supplemental, provides sufficient funding for the proposed capitation rate adjustments. The JLBC Staff presented options to the Committee.

*Representative Kavanagh moved that the Committee give a favorable review to the Department of Health Services' CRS and BHS Title XIX Capitation Rate Changes. The motion carried.*

## **GOVERNMENT INFORMATION TECHNOLOGY AGENCY - Quarterly Review of the Arizona Public Safety Communication Advisory Commission.**

Mr. Ted Nelson, JLBC Staff, stated this item is a review of the Government Information Technology Agency's Public Safety Communication Advisory Commission (PSCC). PSCC is responsible for developing a statewide, standard-based interoperability system that allows public safety personnel from one agency to communicate, via mobile radio, with personnel from other agencies. The JLBC Staff recommended a favorable review with the provision listed below.

*Representative Kavanagh moved that the Committee give a favorable review to GITA's FY 2010 second quarter report of expenditures and progress for the statewide interoperability design project with the provision that the next project review would occur after the fourth quarter, at which time GITA would provide its plan on the use of anti-racketeering monies. The motion carried.*

**EXECUTIVE SESSION**

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

At 8:19 a.m. the Joint Legislative Budget Committee went into Executive Session.

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

At 9:11 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 proposal by the Attorney General's Office in the case of Tilousi, et al. v. Arizona Board of Regents, et al.* The motion carried.

Without objection, the meeting adjourned at 9:12 a.m.

Respectfully submitted:

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Sandy Schumacher, Secretary

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Richard Stavneak, Director

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Senator Russell Pearce, Chairman