



*Senator Burns moved that the Committee give a favorable review, as recommended by JLBC Staff, of the allocation plans from the Sempra settlement agreement and the Institute for Financial Advantage Inc. consent judgment. The motion carried.*

**DEPARTMENT OF HEALTH SERVICES – Review of Expenditure Plan from the Vital Records Electronic Systems Fund.**

Mr. John Malloy, JLBC Staff, presented the Department of Health Services request for Committee review of the expenditure plan from the Vital Records Electronic Systems Fund to digitize birth and death certificates. Statute requires that a detailed expenditure plan be submitted to JLBC or review prior to the expenditure of monies from this fund for the purchase of new information technology.

*Senator Burns moved that the Committee give a favorable review, as recommended by JLBC Staff, to the Department of Health Services' expenditure plan for the Vital Records and Electronic Systems Fund. The motion carried.*

**DEPARTMENT OF PUBLIC SAFETY – Quarterly Review of the Arizona Public Safety Communication Advisory Commission (PSCC).**

Mr. Martin Lorenzo, JLBC Staff, said this item was for Committee review of the third quarter expenditures and progress for the statewide interoperability design project. He said that it appears the project has fallen behind schedule according to DPS' original timeline submitted to the Committee in June 2004. As a result, the JLBC Staff recommends that the Committee request that the next DPS quarterly report include an updated design timeline with specific goal and objectives for completion during FY 2006.

Representative Pearce stated that the Committee would like a more detailed breakdown of what the monies were being spent on.

Representative Pearce asked why the department was utilizing these monies to purchase cars as he was under the impression from the last meeting that the recommendation was to utilize vehicles in DPS' existing fleet.

Mr. Lorenzo stated that they had already purchased 2 of the 3 vehicles in the 2<sup>nd</sup> quarter. However, as a result of the unfavorable review in the 2<sup>nd</sup> quarter expenditure report, they decided not to purchase the 3<sup>rd</sup> vehicle and utilize the cars in DPS' fleet.

*Senator Burns moved that the Committee adopt the recommendation of the JLBC Staff, to include in the next DPS quarterly report, an updated timeline with specific goals and objectives for completion during FY 2006. The motion carried.*

**EXECUTIVE SESSION**

*Senator Burns moved that the Committee go into Executive Session. The motion carried.*

At 8:58 a.m., the Joint Legislative Budget Committee went into Executive Session.

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

At 9:08 a.m. the Committee reconvened into open session.

*Senator Burns moved that the Committee approve the recommended settlement proposal by the Attorney General's Office in the case of Camacho v. State of Arizona, et al. The motion carried.*

Chairman Burns adjourned the meeting at 9:10 p.m.

Respectfully submitted:

---

Cheryl Kestner, Secretary

---

Richard Stavneak, Director

---

Representative Russell Pearce, Chairman