



STATE OF ARIZONA

Joint Legislative Budget Committee

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MINUTES OF THE MEETING

JOINT LEGISLATIVE BUDGET COMMITTEE

May 24, 2022

The Chairman called the meeting to order at 9:03 a.m., Tuesday, May 24, 2022, in Senate Appropriations Room 109. The following were present:

Members:	Senator Gowan, Chairman	Representative Cobb, Vice-Chairman
	Senator Alston	Representative Bolick
	Senator Bowie	Representative Butler
	Senator Kerr	Representative Chávez
	Senator Leach	Representative Kavanagh
	Senator Livingston	Representative Longdon
	Senator Otondo	Representative Osborne
		Representative Toma

Absent: Senator Gray

APPROVAL OF MINUTES

Representative Cobb moved that the Committee approve the minutes of April 20, 2022. The motion carried.

EXECUTIVE SESSION - ARIZONA DEPARTMENT OF CORRECTIONS (ADC) - Review of Inmate Healthcare Contract per A.R.S. § 38-431.03A2.

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

At 9:04 a.m. the Joint Legislative Budget Committee went into Executive Session.

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

At 9:47 a.m. the Committee reconvened into open session.

(Continued)

Representative Cobb moved that the Committee give a favorable review to the proposed contract. As part of its review, the Committee included the following provisions:

- A. *On or before July 1, 2022 the department shall submit a report to the JLBC explaining how this new contract will improve inmate healthcare outcomes and address the ongoing Parsons v. Shinn litigation.*
- B. *A favorable review does not constitute endorsement by the Committee of additional monies to be added to the department's budget.*

The motion carried.

Without objection, the meeting adjourned at 9:48 a.m.

Respectfully submitted:



Kristy Paddack, Secretary

Richard Stavneak

Richard Stavneak, Director



Senator David Gowan, Chairman