



STATE OF ARIZONA

Joint Legislative Budget Committee

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MINUTES OF THE MEETING

JOINT LEGISLATIVE BUDGET COMMITTEE

June 11, 2013

The Chairman called the meeting to order at 9:06 a.m., Tuesday, June 11, 2013, in House Hearing Room 4. The following were present:

Members:	Representative Kavanagh, Chairman	Senator Shooter, Vice-Chairman
	Representative Alston	Senator Cajero Bedford
	Representative Gowan	Senator Griffin
	Representative Kwasman	Senator McComish
	Representative Mach	Senator Melvin
	Representative Olson	Senator Pancrazi
	Representative Ugenti	Senator Tovar
		Senator Yarbrough
Absent:	Representative Lesko	

APPROVAL OF MINUTES

Hearing no objections from the members of the Committee to the minutes of March 26, 2013, Chairman John Kavanagh stated that the minutes would stand approved.

ATTORNEY GENERAL - Review of Allocation of Settlement Monies.

Mr. Andrew Hartsig, JLBC Staff, stated that this item is for a review of allocation of settlement monies for a total of \$4.7 million from 3 settlements to be deposited into the Attorney General's Consumer Fraud Revolving Fund. The first is \$3.8 million from a consent judgment with Lender Services Processing, Inc. The second is a \$682,100 consent judgment with Toyota Motor Corporation, Inc. The third is a \$326,300 consent judgment with Google. The JLBC Staff presented options to the Committee.

Senator Shooter moved that the Committee give a favorable review of the expenditure plan for a total of \$4.7 million from 3 settlements: 1) \$3.8 million from a consent judgment with Lender Services Processing, Inc.; 2) a \$682,100 consent judgment with Toyota Motor Corporation; and 3) a \$326,300 consent judgment with Google, Inc. The motion carried.

ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Federal Reimbursement for FY 2012 Fund Transfers.

Mr. Ben Henderson, JLBC Staff, stated that this item is a review of federal reimbursements for fund transfers that occurred in FY 2012 from the Special Employee Health Insurance Trust Fund (HITF) to the General Fund. The JLBC Staff presented options to the Committee. Under either option, the JLBC Staff recommends that

ADOA return to the Committee for further review prior to expending more than \$5,104,143 for the reimbursement.

Senator Shooter moved that the Committee give a favorable review of the \$5,104,143 expenditure plan for the reimbursement of federal monies related to FY 2012 fund transfers from HITF, with the provision that ADOA return to the Committee for further review prior to expending more than \$5,104,143 for the reimbursement. The motion carried.

EXECUTIVE SESSION

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

At 9:11 a.m. the Joint Legislative Budget Committee went into Executive Session.

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

At 9:35 a.m. the Committee reconvened into open session.

A. Arizona Department of Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Health Plans as Required under A.R.S. § 38-658A.

Senator Pancrazi moved to give a favorable review of the contribution strategy as presented by ADOA. The motion failed by a roll call vote of 5-10-0-1 (Attachment 1).

Committee action is not required for this item.

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

Senator Shooter moved that the Committee approve the recommended settlement proposals by the Attorney General's Office in the case of Hammer v. State of Arizona. The motion carried.

Without objection, the meeting adjourned at 9:43 a.m.

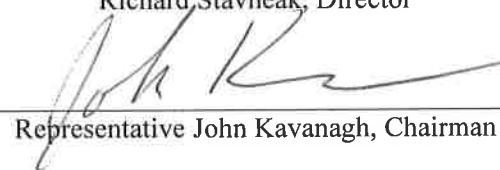
Respectfully submitted:



TeVona Ball, Secretary



Richard Stavneak, Director



Representative John Kavanagh, Chairman

JOINT LEGISLATIVE BUDGET COMMITTEE

Meeting Date: June 11, 2013

ITEM # Executive Session: A

ITEM # _____

	PRESENT	ABSENT	PASS	AYE	NAY	PRESENT	ABSENT		PASS	AYE	NAY	PRESENT	ABSENT
REP. ALSTON	✓			✓				REP. ALSTON					
SEN. CAJERO BEDFORD	✓			✓				SEN. CAJERO BEDFORD					
REP. GOWAN	✓				✓			REP. GOWAN					
SEN. GRIFFIN	✓				✓			SEN. GRIFFIN					
REP. KWASMAN	✓				✓			REP. KWASMAN					
REP. LESKO		✓					✓	REP. LESKO					
REP. MACH	✓				✓			REP. MACH					
SEN. McCOMISH	✓				✓			SEN. McCOMISH					
SEN. MELVIN	✓				✓			SEN. MELVIN					
REP. OLSON	✓				✓			REP. OLSON					
SEN. PANCRAZI	✓			✓				SEN. PANCRAZI					
SEN. TOVAR	✓			✓				SEN. TOVAR					
REP. UGENTI	✓				✓			REP. UGENTI					
SEN. YARBROUGH	✓				✓			SEN. YARBROUGH					
SEN. SHOOTER	✓			✓				SEN. SHOOTER					
REP. KAVANAGH	✓				✓			REP. KAVANAGH					
TOTALS	<u>15</u>	<u>1</u>		<u>5</u>	<u>10</u>		<u>1</u>	TOTALS					