

STATE OF ARIZONA

**Joint Legislative Budget Committee**

STATE  
SENATE

ANDY BIGGS  
CHAIRMAN 2012  
PAULA A. ABOUD  
OLIVIA CAJERO BEDFORD  
RICH CRANDALL  
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HOUSE OF  
REPRESENTATIVES

JOHN KAVANAGH  
CHAIRMAN 2011  
LELA ALSTON  
STEVE COURT  
JOHN M. FILLMORE  
JACK W. HARPER  
MATT HEINZ  
RUSS JONES  
ANNA TOVAR

**MINUTES OF THE MEETING**

**JOINT LEGISLATIVE BUDGET COMMITTEE**

July 28, 2011

The Chairman called the meeting to order at 10:00 a.m., Thursday, July 28, 2011 in House Hearing Room 4. The following were present:

Members:	Representative Kavanagh, Chairman	Senator Biggs, Vice-Chairman
	Representative Alston	Senator Aboud
	Representative Court	Senator Klein
	Representative Fillmore	Senator Murphy
	Representative Tovar	Senator Yarbrough
Absent:	Representative Harper	Senator Cajero Bedford
	Representative Heinz	Senator Crandall
	Representative Jones	

**APPROVAL OF MINUTES**

Hearing no objections from the members of the Committee to the minutes of June 9, 2011, Chairman John Kavanagh stated that the minutes would stand approved.

**EXECUTIVE SESSION**

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

At 10:01 a.m. the Joint Legislative Budget Committee went into Executive Session.

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

At 11:42 a.m. the Committee reconvened into open session.

**A. State Department of Corrections - Review of the Request for Information Responses on Privatization of Prison Health Care (A.R.S. § 38-431.03A2).**

*Senator Biggs moved that the Committee give a favorable review with the expectation that 1) the department will give the Committee further information regarding performance bonds, capital improvements, insurance, transportation time and monitoring costs, and 2) in drafting the Request for Proposals, the department will take into consideration the concerns of the Committee as mentioned in the meeting.* The motion carried.

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

At 11:44 a.m. the Joint Legislative Budget Committee went back into Executive Session.

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

At 11:52 a.m. the Committee reconvened into open session.

**B. Litigation Update - Pima County Community College District vs. JLBC (A.R.S. § 38-431.03A3).**

This item was for information only. No Committee action was required.

Without objection, the meeting adjourned at 11:53 a.m.

Respectfully submitted:

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Sandy Kelley, Secretary

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Richard Stavneak, Director

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Representative John Kavanagh, Chairman