



STATE OF ARIZONA

Joint Legislative Budget Committee

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STATE
SENATE

DON SHOOTER
CHAIRMAN 2012
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OLIVIA CAJERO BEDFORD
RICH CRANDALL
LORI KLEIN
LINDA LOPEZ
RICK MURPHY
STEVEN B. YARBROUGH

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

December 18, 2012

The Chairman called the meeting to order at 9:35 a.m., Tuesday, December 18, 2012, in Senate Appropriations Room 109. The following were present:

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

APPROVAL OF MINUTES

Hearing no objections from the members of the Committee to the minutes of October 4, 2012, Chairman Don Shooter stated that the minutes would stand approved.

JLBC STAFF – Consider Approval of Index for School Facilities Board Construction Costs.

Mr. Andrew Hartsig, JLBC Staff, stated that this item is to consider approval of adjustment to the cost-per-square-foot factors used in the School Facilities Board (SFB) building renewal and new school construction financing. The JLBC Staff presented options to the Committee.

Mr. Dean Gray, Executive Director, SFB, responded to member questions.

Senator Cajero Bedford moved that the Committee support option #2 to approve the SFB request for a 6.6% increase for K-8 grade levels and 7.26% for 9-12 grade levels in the cost-per-square-foot factors for SFB construction costs. The motion failed.

Representative Kavanagh moved a substitute motion that the Committee approve a 0% adjustment in the cost-per-square-foot factors for SFB construction costs. The substitute motion carried.

(Continued)

ARIZONA DEPARTMENT OF ADMINISTRATION

A. Review of the Arizona Public Safety Communication Advisory Commission.

Mr. Brett Searle, JLBC Staff, stated that this item is a review of the Arizona Public Safety Communication Advisory Commission's (PSCC) FY 2012 annual report and progress of the statewide interoperability design project. The JLBC Staff presented options to the Committee.

Mr. Aaron Sandeen, Deputy Director, ADOA, and Commissioner of PSCC, responded to member questions.

Mr. Justin Turner, Deputy Statewide Interoperability Coordinator, Public Safety Interoperable Communications (PSIC) Office, responded to member questions.

Ms. Lisa Meyerson, Statewide Interoperability Coordinator, PSIC, responded to member questions. In answer to a request, Ms Meyerson noted she would, after conferring with the Department of Homeland Security, provide the Committee with numbers regarding what portion of the Homeland Security grants for local governments goes to interoperability advancement.

Representative Kavanagh moved that the Committee give a favorable review to PSCC's FY 2012 annual report and further that staff be directed to communicate to the Senate President and the Speaker of the House of Representatives that the appropriate Senate and House committees be tasked with examining the purpose and the scope of the Public Safety Communication Advisory Commission and whether it be eliminated, altered, or retained. The motion carried.

B. Review of Emergency Telecommunication Services Revolving Fund Expenditure Plan.

Mr. Brett Searle, JLBC Staff, stated that this item is a review of ADOA's Emergency Telecommunication Services Revolving Fund FY 2013 Expenditure Plan. The JLBC Staff presented options to the Committee.

Ms. Barbara Jaeger, State 9-1-1 Administrator, ADOA, responded to member questions.

Representative Kavanagh moved that the Committee give a favorable review to ADOA's \$5.5 million wireless portion of the FY 2013 Emergency Telecommunication Services Revolving Fund Expenditure Plan. The motion carried.

ATTORNEY GENERAL - Review of Allocation of Settlement Monies.

Mr. Andrew Hartsig, JLBC Staff, stated that this item is a review of the Attorney General's (AG) expenditure plan for a total of \$2,000,000 from a consent judgment with Janssen Pharmaceuticals, Inc. The JLBC Staff recommended a favorable review of this item.

Representative Kavanagh moved that the Committee give a favorable review of the AG's allocation plan from the \$2,000,000 consent judgment with Janssen Pharmaceuticals, Inc. The motion carried.

EXECUTIVE SESSION

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

At 10:37 a.m. the Joint Legislative Budget Committee went into Executive Session.

(Continued)

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

At 11:08 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 McGill v. State, et al.

The motion carried.

B. Arizona Department of Administration - Risk Management Annual Report.

This item was for information only and no Committee action was required.

C. JLBC Annual Performance Review per Rule 7.

This item was for information only and no Committee action was required.

Without objection, the meeting adjourned at 11:10 a.m.

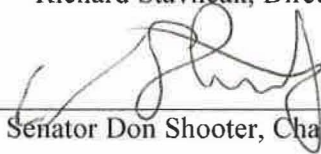
Respectfully submitted:



Alanna Carabott, Secretary



Richard Stavneak, Director



Senator Don Shooter, Chairman