Tentative Agenda
Legislative Finance Committee Meeting
June 17-18, 2004
State Capitol – Hearing Room 137

Thursday, June 17

1:00  Call to Order and Roll Call - Chairman Forrester

1:05  Approval of minutes of March 11 - 12, 2004 LFC meeting

1:10  LFA Comments

1:15  Dept. of Public Health and Human Services Issues
     - Developmental Disabilities Program: Updated Status of Emerging Issues
       o  Pat Gervais/DPHHS Staff
     - Update on Medicaid and Medicaid Redesign – Lois Steinbeck/DPHHS Staff
     - Impact of Recent Court Cases (Travis D) - Pat Gervais

2:45  School Funding Court Decision: Potential Fiscal Issues/Impacts – Jim Standaert, Greg Petesch

3:30  District Courts Statewide Assumption Project: Fiscal Update – Harry Freebourn

4:15  State Fund: Old Fund Deficit and New Fund Rate Increase – Harry Freebourn, Mark Barry

Friday, June 18

8:00  Report on Governor’s Initiative re: Environmental Contingency Account
     - Gary Hamel, LtGov. Karl Ohs

8:30  General Fund/Federal Fund Update: 2005 Biennium Projected – Terry Johnson

9:30  2005 Biennium Budget Spending “Pressure Points” – Taryn Purdy/LFD Staff

10:15 Wildfire Suppression Issues – Gary Hamel
     - 2003/Spring 2004 Wildfire Costs Update
10:45 Homeland Security and All Hazards Emergency Management – Alan Peura

11:30 Business Process Reviews – Greg DeWitt

1:00 2005 Biennium Information Technology Major Projects Update – Jeff Brandt

1:30 Report on Analysis of State Program Priorities – Taryn Purdy

2:15 UM Special Athletics Investigation Task Force: Findings – Pam Joehler

2:45 Status Reports on Other Interim Study Committees – LFD Staff
   - PEPB/Economic Development Project Teams – Pam Joehler
   - Tax Study Committees – Jim Standaert
   - Education Study Committees – Jim Standaert
   - Public Defender Project – Harry Freebourn
   - Law Enforcement Academy Update

3:00 Required Reports
   - Supplemental Requests – Taryn Purdy and Staff
   - Budget Amendments – Taryn Purdy and Staff
   - Operating Plan Changes and Program Transfers – Taryn Purdy and Staff
   - Other Reports – Jon Moe

3:45 Committee Business (Including LFD/LFC Interim Work Plan Update)

4:30 Adjourn