

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Wednesday, January 08, 2014

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Chairman Cameron, Vice Chairman Keough, Senators Mortimer, Vick, Nuxoll, Johnson, Thayn, Schmidt, Lacey

Chairman Bell, Vice Chairman Bolz, Representatives Eskridge, Thompson, Gibbs, Miller, Stevenson, Youngblood, Ringo, King

ABSENT: Bayer

CONVENED: Chairman Bell convened the meeting at 8:04 a.m.

LSO STAFF REPORT: **Cathy Holland-Smith, Manager, Division of Budget & Policy Analysis**, reviewed the sharing costs for government services, cost recovery and fee for service models in State government, agencies that provide services to other agencies; sharing certain costs amongst users, and how it works from the federal perspective? How does it work from state perspective?

Jared Tatro, Senior Analyst, Division of Budget & Policy Analysis, explained cost recovery for government services in the State Controller, State Treasurer and Attorney General's Office. Spent \$22.5 million, recovered \$17.5M. Report on state controller services and other allocated costs in SWCAP.

Robyn Lockett, Senior Analyst, Division of Budget & Policy Analysis reviewed "Fee for Service" to other agencies.

Cathy Holland-Smith pointed out several evolving issues.

To view the full presentation from testimony of all staff members shown above, click on [Cost Recovery and Fee for Service Allocation in State Government](#)

OFFICE OF THE GOVERNOR

PRESENTER: **Teresa Luna, Director of the Department of Administration**

Presented the Committee with a report on plans supporting IT web security and infrastructure. To view the presentation, click on [Plan to Support IT Web Security and Infrastructure](#)

PRESENTER: **Teresa Luna , Director of the Department of Administration**

Reported on State employee health insurance plan, design and cost increases. To view full presentation click on [Proposed State Employee Health Insurance plan Design and Cost Increases for FY 2015](#)

LSO STAFF REPORT: **Paul Headlee, Deputy Division Manager, and Ray Houston, Principal Analyst, Division of Budget & Policy Analysis**, presented a report on "Agency Spending Authorized Outside of the Appropriation Process". This included actions that occur outside the appropriation process that modify agency spending, including actual dollar amounts for past three fiscal years.

To view full presentation for [Agency Spending Authorized Outside of the Appropriation Process](#)

ADJOURN

There being no further business to come before the Committee, Chairman Bell adjourned the meeting at 10:39.

Representative Bell
Chairman

Kathryn Yost
Secretary