

October 2017 Interim Meetings

Tuesday, October 17, 2017

Subcommittee on Oversight, 1:00 p.m. Room 450, Capitol Building, [agenda](#)

- Review and Approve Proposed FY 2019 Budgets
 - Office of Legislative Research and General Counsel
 - Office of the Legislative Fiscal Analyst
 - Office of the Legislative Auditor General
- Recommendation for Certification of FY 2019 Legislative Budget to the Governor
- Review and Consideration of Draft Legislation Amending the Powers and Duties of the Subcommittee on Oversight

Legislative Management Committee, 1:30 p.m. Room 450, Capitol Building, [agenda](#)

- Risk Management Settlement
- Letters from Committees
 - Executive Offices and Criminal Justice Appropriations Subcommittee
 - Legislative Water Development Commission
 - Occupational and Professional Licensure Review Committee

Executive Appropriations Committee, 2:00 p.m. Room 445, Capitol Building, [agenda](#)

- Other Post-Employment Benefits (OPEB) Actuarial Update
- Federal/Non-Federal Grants
- Medicaid Intergovernmental Transfers
- Get Healthy Utah – Utah Hospital Association
- Fiscal Health Check-Up:
 - FY 2017 Preliminary Financial Highlights
 - Revenue Update
 - General Fund Revenue Set-asides and Transportation Funding Update
 - FY 2017 Preliminary Nonlapsing and Restricted Account Balances
 - Reserves
- Tools to Address Risk of a Federal Government Shutdown
- Corrections Offender Population and Daily Incarceration Rate
- Career and Technical Education Work-Based Learning Study

Legislative Water Development Commission, 3:00 p.m. Room 30, House Building, [agenda](#)

- Water Issues in South Utah County
 - Darrick J. Whipple, General Manager, High Line Canal Company
 - Commission Discussion and Public Comment
- Surplus Water Contracts
 - Rep. Mike Noel, Steven Clyde, Clyde Snow
 - Commission Discussion and Public Comment
- Instream Flow
 - Sen. Jani Iwamoto
 - Commission Discussion and Public Comment
- Watersheds Working Group Update
 - David Ure, Commission Member
 - Todd Adams, Deputy Director, Division of Water Resources
 - Commission Discussion and Public Comment

Legislative Audit Subcommittee, 4:00 p.m. Room 250, Capitol Building, [agenda](#)

- Audit report presentations:
 - A Performance Audit of the Utah Olympic Legacy Foundation
 - A Performance Audit of Beaver Valley Hospital's Medicaid Upper Payment Limit Program
 - A Review of the Procurement Process for the U of U's Heritage 1K Project
 - A Limited Review of Sources of Funding and Expenditures for Homeless Initiatives
- Prioritization of Audits

Wednesday, October 18, 2017

Business, Economic Development, and Labor Appropriations Subcommittee, 8:30 a.m. Room 25, House Building [agenda](#)

- USTAR Overview and Research
- GOED Audit Report
- Performance Measures Review
 - Governor's Office of Economic Development
 - USTAR
 - Commerce
 - Insurance
 - Heritage and Arts
 - Public Service Commission
 - Tax Commission
 - Labor Commission
 - Department of Alcoholic Beverage Control
 - Financial institutions
- Fiscal Note Follow-ups
- Committee Budget Action

Natural Resources, Agriculture, and Environmental Quality Appropriations Subcommittee, 8:30 a.m. Room 210, Senate Building, [agenda](#)

- Water Data Accuracy Report
- Budget Reviews
 - DEQ Drinking Water, Water Quality (Sen. Vickers)
 - DNR Utah Geological Survey, DEQ Air Quality (Rep. Noel)
 - DEQ Executive Director's Office, Waster Management and Radiation Control, Environmental Response and Remediation, Hazardous Substance Mitigation (Rep. Perry)
 - DNR Internal Service Fund, Restricted Funds (Rep. Albrecht)
 - DNR Parks and Recreation (Rep. Sagers)
 - State Fair, UDAF Predatory Animal Control, Regulatory Services, Resource Conservation, Salinity (Rep. Stratton)
 - UDAF Admin, Animal Health (Rep. Watkins)
 - DNR Oil, Gas and Mining (Rep. Duckworth)
 - DNR Forestry, Fire and State Lands (Sen. Dabakis)
 - Office of Energy Development (Sen. Knudson)
 - DNR Admin, Building, Pass Thru, Species Protection (Rep. Barlow)
 - DNR Public Relations Consolidation Report

Public Education Appropriations Subcommittee, 8:30 a.m. Room 445, Capitol Building, [agenda](#)

- Budget Deep Dives: MSP – Related to Basic School Program (Subcommittee staff will summarize budget information issues, and recommendations for the following programs. The State Board of Education will provide information on program implementation, funding distribution, and performance for each program. Subcommittee members may discuss each program and use the Funding Decision Tree as a discussion guide.)
 - Educator Salary Adjustments
 - Teacher Salary Supplement
 - Matching Fund for School Nurses
 - K-3 Reading Improvement
 - Flexible Allocation
 - Basic School Program – Class Size Reduction
 - Early Intervention (Optional Extended-Day Kindergarten)

Social Services Appropriations Subcommittee, 8:30 a.m. Room 30, House Building, [agenda](#)

- Public Input on Topics on Today’s Agenda
- Request for Appropriation – Alzheimer State Plan
- Medicaid Client Access to Dental Care Under Managed Care Contracts
- Study of Trends in Clients Costing \$50,000 to \$100,000 in Medicaid
- PEHP – Medicaid Restrictions on Opioid Supply
- The Medicaid Claims Payment System
- Follow-up Actions on Budget Deep Dives from June, July, and September 2017 Meetings – Departments of Health, Human Services, and Workforce Services
- Audit of Funding Sources for Homeless Services
- Budget Deep Dive into Spending on Homeless Services
 - Overview of Function, Authorization, Mission, Organization and Recommended Actions for 2018 General Session
 - Response from Responsible Agency
 - Committee Action
- Administrative Rule Change to the Family Employment Program (FED)
- Items from the Afternoon Agenda

LEAGUE OF WOMEN VOTERS OF UTAH LUNCH IN THE SENATE BUILDING CAFETERIA AT 11:45

Executive Offices and Criminal Justice Appropriations Subcommittee, 1:15 p.m. Room 25, House Building, [agenda](#)

- See link for agenda

Higher Education Appropriations Subcommittee, 1:15 p.m. Room 210, Senate Building, [agenda](#)

- Budget Deep-dive: Snow College – Education and General
- Budget Deep-dive: USTC Mountainland Technical College
- SB 117 Performance Funding required reporting (see 53B-7-706 and 707)
- USHE Update on Regents’ Scholarship
- Nursing Consortium
- FY 2018 and FY 2019 O & M
- FY 2019 Base Budget Review for 2018 General Session
- Budget Deep-dive: SLCC School of Applied Technology

Infrastructure and General Government Appropriations Subcommittee, 1:15 p.m. Room 445, Capitol Building, [agenda](#)

- Deep Dive Budgeting: Capital Budgets

- Project Reserve Fund and Contingency Reserve Fund
- Tooele Technical College Education and Economic Development Land Bank
- Snow College Science Building
- Safe Sidewalks in Salt Lake County
- Division of Fleet Operations
 - Debt Update
 - Telematics
- Deep Dive Budgeting: Debt Service
 - Debt Affordability
 - Debt Service Projections
- Deep Dive Budgeting: Department of Transportation
 - Region Management – Personnel and Current Expenses
 - S.B. 246, Funding for Infrastructure Revisions (2016 General Session)
- Utah Transit Authority Discussion
- Deep Dive Budgeting Discussion and Recommendations

Social Services Appropriations Subcommittee, 1:15 p.m. Room 30, House Building, [agenda](#)

- Unfinished Items from the Morning Agenda
- Federal Funding Changes
- Drug Courts and DORA (Drug Offender Reform Act)
- Medication-Assisted Treatment for Substance Use Disorder
- Beginning of Joint Discussion with the Executive Offices and Criminal Justice (EOCJ) Appropriations Subcommittee
- Suspension of Medicaid Coverage for Incarcerated Individuals
- Mental Health Crisis Response Funding Needs
- Forensic Competency Restoration Impact on Jails
- Remaining Budget Needs of the Justice Reinvestment Initiative (JRI) and Funding Options
 - Overview
 - Update on Utah Medicaid Enhancement as a JRI Funding Option
 - Status Update
 - Committee Questions and Discussion of Funding Options

Executive Offices and Criminal Justice Appropriations Subcommittee, 2:10 p.m. Room 30, House Building (overflow in Room 25), [agenda](#)

- Beginning of Joint Discussion with the Social Services Appropriations Subcommittee
- Suspension of Medicaid Coverage for Incarcerated Individuals
- Mental Health Crisis Response Funding Needs
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Senate Floor Time, 4:00 p.m. Senate Chamber

Thursday, October 19, 2017

Commission for the Stewardship of Public Lands, 8:30 a.m. Room 450, Capitol Building, [agenda](#)

- Wasatch Watershed and Extraterritorial Jurisdiction

- Resource Management Plans
- Wild Horses and Burro Management Summit
- Film: Brian Head Wildfire (Rep. Noel)
- Wildfire Settlement Negotiation Process (Sen. Van Tassell and Rep. Noel)
- Financial Assistance for Wildfire Economic Impacts (Sen. Van Tassell)
- Bureau of Land Management's Special Recreation Permits (Rep. Albrecht)
- Public Lands Priorities (Sen. Hinkins and Rep. Stratton)

