

Minutes

Joint Legislative Program Evaluation Oversight Committee Meeting
October 10, 2016

Members Present

Senator Stan Bingham
Senator Valerie Foushee
Senator Fletcher Hartsell, Co-Chair
Senator Ralph Hise
Senator Tom McInnis
Senator Shirley Randleman
Senator Joyce Waddell

Representative Ted Davis
Representative Pat Hurley
Representative Marvin Lucas
Representative Rena Turner

Advisory Members

Senator Ben Clark
Senator Rick Gunn

Call to Order

Senator Fletcher Hartsell, Chair, called the meeting to order and announced that Representative Craig Horn was not present, but would be listening to the meeting and may text questions to the Chair. Representative Lucas moved to approve the September 12, 2016 Minutes. Motion carried.

Presentations and Comments

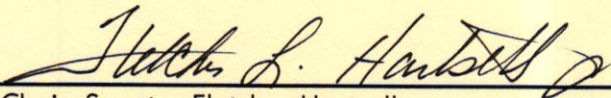
Chairman Hartsell called up motions by Senator Randleman and Representative Davis that had been deferred from the September 12, 2016 meeting.

- Re-introduce House Bill 976/Senate Bill 789 entitled "Enhance Oversight of Service Contracts/PED"
 - Motion carried.
- Direct staff to prepare separate legislation addressing the State Auditor's comments and concerns from the September 12, 2016 meeting concerning programming
 - Motion carried.
- Direct staff to prepare separate legislation addressing the Auditor's authority to issue demand letters
 - Motion carried.

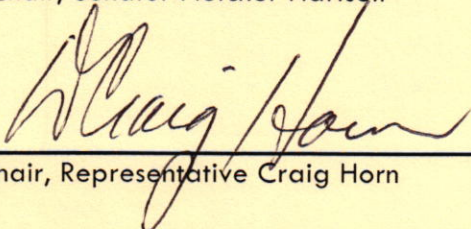
Chairman Hartsell recognized Sara Nienow, Senior Principal Evaluator, to present the report, *Funding for North Carolina's Community Colleges: A Description of the Current Formula and Potential Methods to Improve Efficiency and Effectiveness*. Because the report made no recommendations and provided several options for consideration by the General Assembly, the committee took no action.

Adjournment

Chairman Hartsell announced that the committee would meet to consider two complex Program Evaluation Division reports on November 14 and November 15, 2016. With no further business, the committee adjourned.



Senate Chair, Senator Fletcher Hartsell



House Chair, Representative Craig Horn