

DRAFT Minutes

Joint Legislative Program Evaluation Oversight Committee Meeting
December 12, 2016

Members Present

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

Representative Becky Carney
Representative Jean Farmer-Butterfield
Representative Craig Horn, Co-Chair
Representative Pat Hurley
Representative Marvin Lucas
Representative Ted Davis
Representative Rena Turner

Advisory Members

Senator Ben Clark
Senator Joyce Krawiec

Call to Order

Senator Fletcher Hartsell, Chair, called the meeting to order. Representative Horn moved to approve the November 15-16, 2016 Minutes. Motion carried.

Presentations and Comments

Chairman Hartsell diverted from the Agenda in order to allow Ben Stanley to present legislation and then leave for another meeting.

Chairman Hartsell recognized Ben Stanley, Bill Drafting to present draft legislation on:

- **eProcurement** – Senator Bingham moved to prepare this legislation for introduction. Seconded by Rep.Horn.
- **Service contracts** – Senator Randleman moved to prepare this legislation for introduction. Seconded by Rep. Ted Davis

Chairman Hartsell recognized Brent Lucas, Principal Evaluator, to present the report, ***Most Departments' Spans of Control and Number of Organizational Layers Do Not Meet Recommended Levels.***

Chairman Hartsell recognized Ray Scerri, Total Rewards Director who said that they supported their formal response and that legislation may not be necessary and Erin Matheson, Assistant State Budget Officer said OSBM had no comment.

Senator Bingham made a motion to draft legislation based on the report and to refer the report to Appropriations in both houses. Senator Krawiec seconded the motion. Motion carried.

Chairman Hartsell then said that we would then return to the information in the packet of JLPEOC Bill Drafts.

- **K-12 Funding** – Rep. Horn moved to adopt recommendation and authorize introduction. (change in dates and members to be considered). Sen. McInnis seconded. Motion carried.
- **Auditor Follow-up** – Senator Hise moved to prepare legislation for introduction. Rep. T. Davis seconded. Motion carried.
- **Retiree Health** – Rep. Hurley moved to prepare legislation for introduction. Seconded by Sen. Pate. Motion carried.
- **Board of Review** – Rep. Lucas moved to prepare legislation for introduction. Sen. Waddell Seconded. Motion carried. Senator Hise stated that we should look at making attorneys Exempt.

- **Legislative Subsistence/Travel** – Rep. Horn moved to prepare legislation for introduction. Seconded by Rep. Hurley. Motion carried.
- **Pilot Standards** – Rep. Hurley moved to prepare legislation for introduction. Sen. Waddell seconded. Motion carried.

This being Senator Hartsell's last committee meeting before retirement several members thanked him for his service to the General Assembly as well as to the Joint Legislative Program Evaluation Oversight Committee.

Adjournment

With no further business, the committee adjourned.

Senate Chair, Senator Fletcher Hartsell

House Chair, Representative Craig Horn