

MEETING NOTICE

WYOMING LEGISLATIVE SERVICE OFFICE



JOINT APPROPRIATIONS COMMITTEE

Senator Tony Ross and Representative Steve Harshman, Co-chairmen of the Joint Appropriations Committee, have announced the Committee will meet:

June 23 and 24, 2015
9:00 a.m. on Tuesday, June 23; 8:00 a.m. on Wednesday, June 24
204 Capitol Building
Cheyenne, Wyoming

Agenda

The purpose of the meeting is to receive updates on the Wyoming Retirement System, the Tobacco Trust Income Account, School Foundation Program Account, Legislative Stabilization Reserve Account, state revenue volatility, state programs for medical recruitment, and state compensation plans. The Committee will also review community college funding, state matching funds, the potential for a federal funds clearinghouse, and local hospital organization and funding, including a multi-payer claims database. The Legislative Service Office will distribute an agenda for this meeting at a later date and the agenda will be available on the legislative Web site at: <http://legisweb.state.wy.us/>.

Please direct questions about this meeting to Legislative Service Office Committee staff Don Richards or Matt Obrecht at: (307) 777-7881.

Individuals who plan to provide written information to the Committee during the meeting should bring sufficient copies of the information for members of the Committee, Committee staff, and interested members of the audience. Written information must be on three hole paper. In addition, please provide an electronic copy of the materials to Committee staff at the meeting.

All materials provided to the Committee in written form will be part of the official record of the Committee's meeting and will be on file at the Legislative Service Office. Minutes of the meeting will be available on the legislative Web site at: <http://legisweb.state.wy.us/>.

Persons with disabilities requiring special accommodations to attend this meeting should contact the Legislative Service Office at: (307) 777-7881, or by e-mail at: lso@state.wy.us, for assistance.

Members of the Joint Appropriations Committee:

Senators: Tony Ross, Bruce Burns, John Hastert, Drew Perkins, Jeff Wasserburger
Representatives: Steve Harshman, Donald Burkhardt, Jr., Cathy Connolly, Mike Greear, Glenn Moniz,
Bob Nicholas, Tim Stubson



JOINT APPROPRIATIONS INTERIM COMMITTEE

Tuesday, June 23, 2015
Location: 204 Capitol Building
Cheyenne, Wyoming

(Updated May 27, 2015)

- 9:00 a.m. Call to order**
- 9:05 a.m. Wyoming Retirement System Update**
- Ruth Ryerson, Executive Director, Wyoming Retirement System
 - Laura Ladd, Chair, Wyoming Retirement System Board
- 10:30 a.m. Break**
- 10:45 a.m. Tobacco Trust Income Account**
- General introduction: Dawn Agar, Senior Fiscal Analyst
 - Eric McVicker, Wyoming Department of Health
 - Wyoming Budget Office
- 11:30 a.m. Medical Education Recruitment**
- Dawn Agar, Senior Fiscal Analyst
- Noon Lunch**
- 1:00 p.m. Community College Funding Model Review**
- Wyoming Community College Commission
 - Jim Rose, Executive Director
 - Matt Petry, Deputy Director, CFO
 - Sandra Meyer, Community College Commissioner
- 2:00 p.m. Break**
- 2:15 p.m. Community College Funding Model Review**
- Wyoming Community Colleges
 - Dr. Paul Young, President of Northern Wyoming Community College District (NWCCD); President of the Presidents' Council,
 - Walt Wragge, Trustee of NWCCD; President of Wyoming Association of Community College Trustees

Note: this proposed agenda is subject to revision and all times listed are tentative and may be subject to change.

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- 3:15 p.m. Community College Funding Model - Committee discussion and questions**
- 4:15 p.m. Public Comment**
- 4:45 p.m. Committee directives**
- Adjournment**

**Wednesday, June 24, 2015
Location: 204 Capitol Building
Cheyenne, Wyoming**

- 8:00 a.m. Call to order**
- 8:05 a.m. Legislative Stabilization Reserve Account Review and Revenue Volatility**
- Don Richards, LSO Budget/Fiscal Manager
- 8:45 a.m. Update on and Review of K-12 Education Accounts**
- Matt Willmarth, LSO School Finance Analyst
 - Don Richards, LSO Budget/Fiscal Manager
- 9:30 a.m. Consistency in treatment of state matching funds**
- Matt Obrecht, Staff Attorney
 - Dawn Agar, Senior Fiscal Analyst
- 10:00 a.m. Break**
- 10:15 a.m. Local hospital organization and funding**
- Don Richards, LSO Budget/Fiscal Manager
 - Eric Boley, President, Wyoming Hospital Association
- 11:00 a.m. Multi-Payer Claims Databases**
- Anne Ladd, Wyoming Business Coalition on Health
- Noon Lunch**
- 1:00 p.m. Federal funds clearinghouse**
- Cynthia Cloud, State Auditor
 - Pam Robinson, Department of Audit
 - Shelley Simonton, Wyoming Association of Municipalities
 - Pete Obermueller, Wyoming County Commissioners Association
 - Joyce Hefenieder, LSO Fiscal Analyst
- 2:30 p.m. Break**

2:45 p.m.

State Compensation Plans

- Department of Administration and Information, Human Resources Division
 - David Urquidez, Administrator of A&I Human Resources
 - Hay Consultant

4:45 p.m.

Public comment

Committee directives

Adjournment

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