

LEGISLATIVE RESEARCH COMMISSION

Subcommittee on 2020-2022 Budget Preparation and Submission

Minutes of the 1st Meeting of the 2019 Interim

June 3, 2019

Call to Order and Roll Call

The first meeting of the Subcommittee on 2020-2022 Budget Preparation and Submission of the Legislative Research Commission was held on Monday, June 3, 2019, at 10:30 AM, in Room 131 of the Capitol Annex. Senator Christian McDaniel, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Christian McDaniel, Co-Chair; Representative Steven Rudy, Co-Chair; Senators Matt Castlen and Phillip Wheeler; Representatives Mark Hart, Ruth Ann Palumbo, and Phillip Pratt.

Guests: John Chilton, State Budget Director, Office of State Budget Director (OSBD); Janice Tomes, Deputy State Budget Director, OSBD; and, Kevin Cardwell, Deputy State Budget Director, OSBD.

LRC Staff: Jenny Bannister, Greg Troutman, and Spring Emerson.

Janice Tomes, Deputy State Budget Director, OSBD, provided an overview of the proposed changes to the budget instructions for fiscal biennium 2020-2022.

In response to a question from Chair McDaniel regarding pension plan types being shown with funding sources, Mr. Cardwell said that information had been provided in exhibits 3A and 3B.

In response to questions from Chair McDaniel regarding personnel vacancy credits, Mr. Cardwell said they were included as part of the base budget for the last two or three fiscal biennia. This provides OSBD with the best starting point, as agencies intend to fill those vacant positions. The date of the snapshot is at the end of the fiscal year. Chair McDaniel commented that a more accurate picture is needed.

A motion was made by Co-Chair Rudy to direct the Co-Chairs to work with LRC staff to finalize the 2020-2022 Budget Instructions and formally present them to the LRC

for adoption. The motion was seconded by Representative Palumbo and passed by roll call vote.

A motion was made by Co-Chair Rudy to direct staff to send out Defined Calculations letters to specific agencies before 2020-2022 Budget Instructions are finalized. The motion was seconded by Senator Castlen and passed by roll call vote.

There being no further business, the meeting was adjourned at 10:37 AM.