

## Revised

### NOTICE OF MEETING

**TO:** Members of the Joint Executive Appropriations Committee

**FROM:** John E. Massey, Legislative Fiscal Analyst

**DATE:** May 6, 2004

**RE:** Committee Meeting

**DATE:** Tuesday, May 18, 2004

**TIME:** 1:00 PM

**PLACE:** Room 303, State Capitol

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#### **Tab Committee Business:**

1. Call to Order, Approval of Minutes - Senator Leonard Blackham
2. Attorney General - Report on distribution of market comparability adjustments (S.B. 1, Item 18 - Intent Language) - Attorney General Mark Shurtleff and Scott Mecham
3. Department of Corrections - Report on options for housing the female offender population. - Mike Chabries
4. Governor's Office of Planning and Budget - New reporting format for Federal Funds. - Hunter Finch, Marvin Dodge
5. Office of the Legislative Fiscal Analyst, Legislative Research and General Counsel, and the Utah State Office of Education - Report on the use of funds associated with the Governor's vetoes. - Mike Kjar - LFA, Dee Larsen - LRGC, Pat Ogden - USOE
6. Proposal for the Economic Development and Human Resources Appropriations Subcommittee to do an in depth budget review of the Division of Business and Economic Development. - Andrea Wilko
7. Proposal for a study on funding and programmatic issues as they relate to Homeland Security within the State of Utah. - Gary Ricks
8. Other Business

Committee Members: Senators Leonard Blackham, Co-chair; Bill Hickman, Vice Co-chair; President Al Mansell, Michael Waddoups, John Valentine, Peter Knudson, Mike Dmitrich, Ron Allen, Gene Davis, Karen Hale, Representatives Ron Bigelow, Co-chair; Rebecca Lockhart, Vice Co-chair; Speaker Martin R. Stephens, Greg Curtis, Jeff Alexander, Michael Styler, Brent Goodfellow, Brad King, Karen Morgan, Patricia Jones

**In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 538-1285 giving her at least three working days notice.**