

NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

DATE: October 23, 2004

RE: Committee Meeting

DATE: November 18 2003

TIME: 1:00 PM

PLACE: Room 303, State Capitol

Tab Committee Business:

1. Call to Order, Approval of Minutes
2. Hazardous Waste Regulation and Tax Policy Task Force-Preliminary Report-Rep. Urquhart and Sen. Bramble - 10 minutes
3. Department of Workforce Services-Mark Knold - 15 minutes
4. Executive and Judicial Compensation Commission-John T. Nielsen and Spencer Pratt - 8 minutes
Legislative Compensation Commission-Kent Bishop and Janis Kline - 7 minutes
5. Prison Medical Services-Kevin Walthers and Jacqueline Moore and Associates - 30 minutes
6. Review of Agency and Institutions significant factors driving the FY 2004 and FY 2005 budget-Intent language HB. 1, Item 4, 2003 General Session-John Massey - 20 minutes
7. 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

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