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# Utah State Legislature

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## REVISED AGENDA

### Executive Appropriations Committee

**DATE:** Tuesday, November 17, 2015  
**TIME:** 2:15 p.m.  
**PLACE:** Room 445 State Capitol

#### COMMITTEE MEMBERS

Sen. Lyle W. Hillyard, Chair  
Rep. Dean Sanpei, Chair  
Sen. Jerry W. Stevenson, Vice Chair  
Rep. Brad L. Dee, Vice Chair

Sen. Wayne L. Niederhauser, President  
Sen. Ralph Okerlund  
Sen. J. Stuart Adams  
Sen. Peter C. Knudson  
Sen. Gene Davis  
Sen. Karen Mayne  
Sen. Luz Escamilla  
Sen. Jim Dabakis

Rep. Gregory H. Hughes, Speaker  
Rep. James A. Dunnigan  
Rep. Francis D. Gibson  
Rep. Brad R. Wilson  
Rep. Brian S. King  
Rep. Rebecca Chavez-Houck  
Rep. Joel K. Briscoe  
Rep. Patrice M. Arent

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**REVISED AGENDA**  
Executive Appropriations Committee  
Tuesday, November 17, 2015

1. 2:15 p.m. Call to Order/Approval of Minutes
2. 2:20 p.m. Federal/Non-federal Grants Review
3. 2:25 p.m. URS FY 2017 Rates
4. 2:30 p.m. PEHP FY 2017 Rates
5. 2:35 p.m. Public Education Consensus Enrollment Growth Forecast
6. 2:45 p.m. Medicaid Consensus Enrollment Growth Forecast
7. 2:55 p.m. Jail Contracting and Daily Incarceration Rate
8. 3:05 p.m. Attorney General Compensation Funding Methodology
9. 3:20 p.m. Turnover Savings in FY 2017 Compensation Package
10. 3:30 p.m. Performance Note Follow-up and Process
11. 3:40 p.m. Fleet Operations Report
12. 3:50 p.m. Women in the Economy Commission Annual Report
13. 4:00 p.m. USOE Report on Digital Teaching and Learning Program
14. 4:10 p.m. Other Business/Adjourn