

AGENDA

**GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE
ON EDUCATION, HEALTH AND GENERAL WELFARE
TUESDAY, NOVEMBER 17, 2015 – 1:00 P.M.
ROOM 12, LEGISLATIVE PLAZA**

REPRESENTATIVE JOHN RAGAN, CHAIR

I. Call to Order and Introductions

Members of the Education, Health and General Welfare Subcommittee are:

**Senator Janice Bowling, Vice-Chair
Senator Paul Bailey
Senator Rusty Crowe
Senator Ed Jackson
Senator Brian Kelsey
Senator Kerry Roberts**

**Representative John Ragan, Chair
Representative Glen Casada
Representative John Ray Clemmons
Representative Craig Fitzhugh
Representative Curtis Halford
Representative Dan Howell**

II. Tennessee Commission on Aging and Disability

- A. Presentation of the performance audit of the Tennessee Commission on Aging and Disability by Mr. Aaron J. Kistler and Mr. Michael Edwards, Legislative Performance Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Jim Shulman, Executive Director, Ms. Kathy Zamata, Deputy Director, Ms. Kennettra Golden, Monitoring and Review Supervisor, Ms. Sheryl Smith, Budget Analyst Director, and Mr. Ryan Ellis, Communications and Legislative Director, Tennessee Commission on Aging and Disability.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

III. Human Resource Agencies

- A. The joint subcommittee held a sunset hearing for the Delta Human Resource Agency, East Tennessee Human Resource Agency, First Tennessee Human Resource Agency, Mid-Cumberland Human Resource Agency, Northwest Tennessee Human Resource Agency, South Central Human Resource Agency, Southeast Tennessee Human Resource Agency, Southwest Tennessee Human Resource Agency and Upper Cumberland Human Resource Agency on December 17, 2014. Each of the nine human resource agencies was given a sunset termination date of June 30, 2021, but representatives from the human resource agencies were required to report back to the subcommittee to discuss the six-month follow-up reports.**
- B. Presentation of the agencies six-month follow-up reports by:**
 - Mr. Jason Cody, Executive Director, First Tennessee Human Resource Agency**
 - Mr. Mike Smith, Executive Director, Southwest Human Resource Agency**
 - Mr. Kevin Rye, CFO/Operations Director, Mid-Cumberland Human Resource Agency**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person.)**
- D. Subcommittee action as appropriate.**

IV. Department of Education

- A. The joint subcommittee held a sunset hearing for Department of Education on December 17, 2014. The department was given a sunset termination date of June 30, 2019, but representatives from the department were required to report back to the subcommittee to discuss the six-month follow-up report.**
- B. Presentation of the department's six-month follow-up report by Ms. Candice McQueen, Commissioner, Dr. Kathleen Airhart, Deputy Commissioner and Chief Operations Officer, and Mr. Stephen Smith, Deputy Commissioner for Policy and External Affairs, Tennessee Department of Education.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person.)**
- D. Subcommittee action as appropriate.**

V. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

VI. Adjourn.