

## AGENDA

**GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE  
ON JUDICIARY AND GOVERNMENT  
WEDNESDAY, AUGUST 19, 2015 – 9:00 A.M.  
ROOM 12, LEGISLATIVE PLAZA**

**SENATOR MAE BEAVERS, CHAIR**

**I. Call to Order and Introductions**

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

**Senator Mae Beavers, Chair  
Senator Mike Bell  
Senator Janice Bowling  
Senator Lee Harris  
Senator Brian Kelsey  
Senator Kerry Roberts**

**Representative John Ragan, Vice-Chair  
Representative Dan Howell  
Representative John Ray Clemmons  
Representative Curtis Johnson  
Representative Gerald McCormick  
Representative Mike Stewart**

**II. Public Records Commission**

- A. Presentation of the commission's response to questions by the Mr. Tre Hargett, Secretary of State, State of Tennessee and Mr. Kevin Callaghan, Director of Records Management, Office of Tennessee Secretary of State.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**III. State Election Commission**

- A. Presentation of the commission's response to questions by Mr. Mark Goins, State Coordinator of Elections, Ms. Donna Barrett, Commission Member, Ms. Judy Blackburn, Commission Member, and Mr. Mike McDonald, Commission Member, State Election Commission.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**IV. State Funding Board**

- A. Presentation of the response to questions by Sandra Thompson, Director, State and Local Finance, Office of the Comptroller of the Treasury.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**V. Bureau of TennCare Six-Month Follow-up Report**

- A. The joint subcommittee met on December 16, 2014, and conducted a sunset hearing pertaining to the Bureau of TennCare Performance Audit Report. At that time, the subcommittee voted to recommend the bureau be continued for 4 years but requested the bureau appear no later than December 2015 to address progress in response to the findings in the December 2014 performance audit report.**
- B. Presentation of the bureau's six-month follow-up by Mr. Darin Gordon, Deputy Commissioner, Bureau of TennCare.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

**VI. Board of Parole Follow-up Report**

- E. The joint subcommittee met on September 23, 2014, and conducted a sunset hearing pertaining to the Board of Parole Follow-up Report. At that time, the subcommittee voted to recommend the board be continued for 3 years but requested the board appear no later than October 2015 to address progress in response to the finding in the March 2014 follow-up report.**
- A. Presentation of the board's response to questions by Mr. Richard Montgomery, Chairman and Mr. David Liner, Executive Director, Board of Parole.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

**VII. 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.**

**VIII. Adjourn**